



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

**Preliminary Minutes of the 10th Meeting of the
Syndicate held on 13.03.2020**

Place of Meeting : University Buildings
Thiruvananthapuram
Time : 10.00 AM

Members present:

1. Prof.(Dr.) V.P.Mahadevan Pillai (*In the Chair*)
Vice-Chancellor
2. Prof.(Dr.) P.P.Ajayakumar
Pro-Vice-Chancellor
3. Sri.B.P.Murali
4. Dr.S.Nazeeb
5. Sri.Bijukumar.G
6. Dr.M.Vijayan Pillai
7. Sri.Viswan Padanilam
8. Dr.K.B.Manoj
9. Sri.Arunkumar R
10. Sri.Jairaj.J
11. Dr.Mathew.V
12. Dr.K.G.Gopchandran
13. Adv.A.Ajikumar
14. Adv.G.Muralidharan Pillai
15. Adv.K.H.Babujan
16. Adv.B.Balachandran
17. Dr.B.Unnikrishnan Nair
18. Sri.R.Rajesh
19. Sri.Mohammed Yaseen
20. Sri.Vijayakumar.R, Joint Secretary, Higher Education Department.
21. Prof.K.Lalitha

**Item No.10.01. Confirmation of the Preliminary Minutes of the 8th Meeting of the
Syndicate held on 13.01.2020 -reg.**

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 8th Meeting of the Syndicate held on 13.01.2020 with the following modification:

Item No.08.07 Resolution be corrected as '**RESOLVED** that the action taken by the Vice-Chancellor in having accorded sanction, be noted'.

(Pl.B)

Item No.08.23.08 Recommendation be corrected as "The Committee considered the matter and recommended to renew the contract of Dr.P.K.Sudarsanan, Principal on contract basis at UIM Punalur for '**eleven months**'.

(Ad.AVII)

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Item No.10.02. Confirmation of the Preliminary Minutes of the 9th Meeting of the Syndicate held on 21.01.2020 -reg.

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 9th Meeting of the Syndicate held on 21.01.2020 with the following modification:

Item No.09.22.14 Resolution be corrected as '**RESOLVED** to include *UGC Qualified Librarians in the College Councils of affiliated colleges. If UGC qualified librarians are not available, Sernior Most Librarians shall be included.*

(Ad.AV)

Item No.09.22.14 Additional 1 Resolution be corrected as '**RESOLVED** to approve the initial appointment of Smt. Sreelekshmi.A.N, Assistant Professor, Sree Ayyappa College, Eramalikara.

(Ac.FII)

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Item No.10.03. Appointments/ Career Advancement Promotion, if any – reg.

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

Resolution of the Syndicate

I. Appointments

1. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Associate Professor (1-Muslim) in the Department of Geology, University of Kerala held on 22.01.2020.

RESOLVED to approve the Minutes and further **Resolved** to offer the post of Associate Professor, Department of Geology (1- Muslim) to **Sri.Shaji. E.**

2. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Assistant Professor (1- SC) in the Department of Geology, University of Kerala held on 22.01.2020.

RESOLVED to approve the Minutes and further **Resolved** to offer the post of Assistant Professor, Department of Geology (1- SC) to **Dr.Dhanil Dev S.G.**

3. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Associate Professor (1- Blindness or Low Vision) in the Department of Tamil, University of Kerala held on 24.01.2020.

RESOLVED to re-notify the post of Associate Professor, Department of Tamil (1- Blindness or Low Vision).

4. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Assistant Professor (1- LC/AI) in the Department of Tamil, University of Kerala held on 24.01.2020.

RESOLVED to approve the Minutes and further **Resolved** to offer the post of Assistant Professor, Department of Tamil (1- LC/AI) to **Smt.Leema Metilda A**

5. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Professor (1 – Ezhava/ Billava/ Thiyya) in the Department of Aquatic Biology and Fisheries, University of Kerala held on 27.01.2020.

RESOLVED to re-notify the post of Professor, Department of Aquatic Biology and Fisheries (1- Ezhava/ Billava/ Thiyya).

6. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Associate Professor (2 – Muslim/ 1- Ezhava/ Billava/ Thiyya) in the Department of Aquatic Biology and Fisheries, University of Kerala held on 27.01.2020.

RESOLVED to approve the Minutes and further **Resolved** to offer the post of Associate Professor, Department of Aquatic Biology and Fisheries (1- Muslim) to **Sri.S.M.Raffi.**

FURTHER RESOLVED to re-notify the post of Associate Professor in the Department of Aquatic Biology and Fisheries (1-Muslim, 1- Ezhava/ Billava/ Thiyya).

- 7. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Assistant Professor (1 – Muslim) in the Department of Aquatic Biology and Fisheries, University of Kerala held on 27.01.2020.**

RESOLVED to approve the Minutes and further **Resolved** to offer the post of Assistant Professor, Department of Aquatic Biology and Fisheries (1- Muslim) to **Sri.Rajool Shanis. C.P.**

- 8. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Assistant Professor (1- SC, 1 - Ezhava/ Billava/ Thiyya and 1 - Hearing Impaired) in the Department of Library and Information Science, University of Kerala held on 29.01.2020.**

RESOLVED to approve the Minutes and further **Resolved** to offer the post of Assistant Professor, Department of Library and Information Science to **Sri.Sudhi S. Vijayan** (1- Ezhava/ Billava/ Thiyya) and **Sri.Prakasan P.M.** (1-SC).

FURTHER RESOLVED to re-notify the post of Assistant Professor, Department of Library and Information Science reserved for PWD (Hearing Impaired)

- 9. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Associate Professor (1 –Ezhava/ Billava/ Thiyya, 2 - Open) in the Department of Statistics, University of Kerala held on 01.02.2020.**

RESOLVED to re-notify the one post reserved for (1 – Ezhava/ Billava/ Thiyya) and two posts (**Open**) of Associate Professor, Department of Statistics.

- 10. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Assistant Professor (1 – SC, 1 - Open) in the Department of Statistics, University of Kerala held on 01.02.2020.**

RESOLVED to approve the Minutes and further **Resolved** to offer the post of Assistant Professor, Department of Statistics to **Sri.Riyas. A** (1 –Open) and **Smt.Princy. T** (1 – SC).

- 11. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Professor (1 – Ezhava/ Billava/ Thiyya) in the Department of Botany, University of Kerala held on 03.02.2020.**

RESOLVED to approve the Minutes and further **Resolved** to offer the post of Professor, Department of Botany (1- Ezhava/ Billava/ Thiyya) to **Dr.Shiburaj Sugathan.**

- 12. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Associate Professor (1 – Ezhava/ Billava/ Thiyya) in the Department of Mathematics, University of Kerala held on 4th February, 2020.**

RESOLVED to re-notify the post of Associate Professor, Department of Mathematics (1- Ezhava/ Billava/ Thiyya).

- 13. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Assistant Professor (1 – Ezhava/ Billava/ Thiyya, 2-Open) in the Department of Mathematics, University of Kerala held on 4th and 5th February, 2020.**

RESOLVED to approve the Minutes and further **Resolved** to offer the post of Assistant Professor, Department of Mathematics to **Smt.Chithra.M.R** (1- Ezhava/ Billava/ Thiyya), **Sri.Dilip Kumar** and **Sri.Krishnakumar G** (2-Open).

- 14. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Associate Professor (1 – LC/AI, 1 - Open) in the Department of Environmental Sciences, University of Kerala held on 10.02.2020.**

RESOLVED to approve the Minutes and further **Resolved** to offer the post of Associate Professor, Department of Environmental Sciences (1- Open) to **Smt.Sherly Williams E.**

FURTHER RESOLVED to re-notify the post of Associate Professor, Department of Environmental Sciences (1- LC/AI).

15. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Professor (1 – Muslim) in the Department of Law, University of Kerala held on 11.02.2020.

RESOLVED to re-notify the post of Professor, Department of Law (1- Muslim).

16. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Assistant Professor (1 – Ezhava/ Billava/ Thiyya) in the Department of Law, University of Kerala held on 11.02.2020.

RESOLVED to approve the Minutes and further **Resolved** to offer the post of Assistant Professor, Department of Law (1- Ezhava/ Billava/ Thiyya) to **Smt.Rakendu C.K.**

17. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Professor (1 – Open) in the Department of Hindi, University of Kerala held on 12th February, 2020.

RESOLVED to approve the Minutes and further **Resolved** to offer the post of Professor, Department of Hindi (1- Open) to **Smt.S.R.Jayasree.**

18. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Associate Professor (1 – LC/AI) in the Department of Hindi, University of Kerala held on 12th February, 2020.

RESOLVED to approve the Minutes and further **Resolved** to offer the post of Associate Professor, Department of Hindi (1- LC/AI) to **Sri.Herman.P.J.**

19. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Assistant Professor (1 – Open) in the Department of Hindi, University of Kerala held on 12th and 13th February, 2020.

RESOLVED to approve the Minutes and further **Resolved** to offer the post of Assistant Professor, Department of Hindi (1- Open) to **Smt.Leena B.L.**

20. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Associate Professor (1 – Open) in the Department of Philosophy, University of Kerala held on 14th February, 2020.

RESOLVED to approve the Minutes and further **Resolved** to offer the post of Associate Professor, Department of Philosophy (1- Open) to **Smt.R.Lekshmi.**

21. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Assistant Professor (1 – Open) in the Department of Philosophy, University of Kerala held on 14th and 15th February, 2020.

RESOLVED to approve the Minutes and further **Resolved** to offer the post of Assistant Professor, Department of Philosophy (1- Open) to **Sri.Balamurali.P.B.**

22. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Professor (1 – Open) in the Department of Computer Science, University of Kerala held on 17th February, 2020.

RESOLVED to approve the Minutes and further **Resolved** to offer the post of Professor, Department of Computer Science (1- Open) to **Dr.Vinod Chandra S.S.**

FURTHER RESOLVED that the appointment of Dr.Vinod Chandra S.S be kept pending till the enquiry related with Software is completed.

ALSO RESOLVED that the enquiry should be completed within ten days.

23. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Associate Professor (1 – Viswakarma) in the Department of Computer Science, University of Kerala held on 17th February, 2020.

RESOLVED to re-notify the post of Associate Professor, Department of Computer Science (1- Viswakarma).

- 24. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Professor (1 – Open) in the Department of History, University of Kerala held on 17th February, 2020.**
RESOLVED to re-notify the post of Professor, Department of History (1- Open).
- 25. Minutes of the Meeting of the Screening and Selection Committee for Selection of Professor (1 – SC, 1- Open) in the Department of Economics, University of Kerala held on 18th February, 2020.**
RESOLVED to approve the Minutes and further **Resolved** to offer the post of Professor, Department of Economics to Dr.Sheeja. S.R (1 – Open)
FURTHER RESOLVED to re-notify the post of Professor, Department of Economics (1- SC).
- 26. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Associate Professor (1 – Open) in the Department of Economics, University of Kerala held on 18th February, 2020.**
RESOLVED to approve the Minutes and further **Resolved** to offer the post of Associate Professor, Department of Economics (1- Open) to **Dr.Christabell. P.J.**
- 27. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Professor (1 – SC) in the Department of Chemistry, University of Kerala held on 19th February, 2020.**
RESOLVED to re-notify the post of Professor, Department of Chemistry (1- SC).
- 28. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Associate Professor (1 – Open) in the Department of Chemistry, University of Kerala held on 19th February, 2020.**
RESOLVED to re-notify the post of Associate Professor, Department of Chemistry (1- Open).
- 29. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Professor (1 – Open) in the Department of Sociology, University of Kerala held on 24th February, 2020.**
RESOLVED to approve the Minutes and further **Resolved** to offer the post of Professor, Department of Sociology (1- Open) to **Dr.Sandhya R.S.**
- 30. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Professor (1 – Open) in the Department of Psychology, University of Kerala held on 25th February, 2020.**
RESOLVED to approve the Minutes and further **Resolved** to offer the post of Professor, Department of Psychology (1- Open) to **Smt.H.Sylaja.**
- 31. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Associate Professor (1 – Open, 1-OBC) in the Department of Psychology, University of Kerala held on 24th February, 2020.**
RESOLVED to re-notify the post of Associate Professor, Department of Psychology (1- Open/ 1- OBC).
- 32. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Assistant Professor (1 –OBC) in the Department of Psychology, University of Kerala held on 25th February, 2020.**
RESOLVED to approve the Minutes and further **Resolved** to offer the post of Assistant Professor, Department of Psychology (1- OBC) to **Sri.Sujith Babu.**
- 33. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Professor (1 – Open) in the Department of Political Sciences, University of Kerala held on 26th February, 2020.**
RESOLVED to approve the Minutes and further **Resolved** to offer the post of Professor, Department of Political Sciences (1- Open) to **Sri.Girish Kumar R.**

34. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Assistant Professor (2 –Open) in the Department of Political Sciences, University of Kerala held on 26th and 27th February, 2020.

RESOLVED to approve the Minutes and further **Resolved** to offer the post of Assistant Professor, Department of Political Sciences (2- Open) to **Smt.Nithya N.R and Sri.Arun Kumar.**

35. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Assistant Professor (1 –Blindness or Low Vision, 1- Ezhava/ Billava/ Thiyya) in Political Sciences in the School of Distance Education, University of Kerala held on 27th February, 2020.

RESOLVED to approve the Minutes and further **Resolved** to offer the post of Assistant Professor in Political Sciences in the School of Distance Education to **Sri.Aby T.Suresh (1 –Ezhava/ Billava/ Thiyya) and Sri.Renoj N.K (1 –Blindness or Low Vision).**

36. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Professor (1 - Open) in the Department of Opto-electronics, University of Kerala held on 28th February, 2020.

RESOLVED to approve the Minutes and further **Resolved** to offer the post of Professor in the Department of Opto-electronics (1- Open) to **Dr.Sam Solomon.**

37. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Professor (1 - Open) in the Department of Physics, University of Kerala held on 29th February, 2020.

RESOLVED to approve the Minutes and further **Resolved** to offer the post of Professor in the Department of Physics (1- Open) to **Sri.Biju. V.**

38. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Associate Professor (1- Ezhava/ Billava/ Thiyya, 2- Open) in the Department of Physics, University of Kerala held on 28th February, 2020.

RESOLVED to approve the Minutes and further **Resolved** to offer the post of Associate Professor in the Department of Physics (2 - Open) to **Sri.Hubert Joe and Sri.Jayakrishnan.**

FURTHER RESOLVED to re-notify the post of Associate Professor in the Department of Physics (1- Ezhava/ Billava/ Thiyya).

39. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Assistant Professor (1 – Ezhava/ Billava/ Thiyya) in the Department of Physics, University of Kerala held on 28th and 29th February, 2020.

RESOLVED to approve the Minutes and further **Resolved** to offer the post of Assistant Professor in the Department of Physics (1- Ezhava/ Billava/ Thiyya) to **Smt.Deepa K.G.**

40. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Professor (1 – Open- Malayalam/ Sanskrit) in the Department of Oriental Research Institute and Manuscript Library, University of Kerala held on 2nd March, 2020.

RESOLVED to approve the Minutes and further **Resolved** to offer the post of Professor in the Department of Oriental Research Institute and Manuscript Library (1- Open – Malayalam/ Sanskrit) to **Dr.R.B.Sreekala.**

41. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Assistant Professor (Sanskrit (2- Open), Malayalam (1 - Muslim)) in the Department of Oriental Research Institute and Manuscript Library, University of Kerala held on 2nd and 3rd March, 2020.

RESOLVED to approve the Minutes and further **Resolved** to offer the post of Assistant Professor in the Department of Oriental Research Institute and Manuscript Library (Sanskrit (2 Open)) to **Sri.Padmadas K.L and Sri.J.P.Prajith & Sri.Naushad S (Malayalam (1- Muslim)).**

- 42. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Assistant Professor (1- OBC, 1- Open) in the Department of Biochemistry, University of Kerala held on 5th and 6th March, 2020.**

RESOLVED to approve the Minutes and further **Resolved** to offer the post of Assistant Professor in the Department of Biochemistry to **Smt.Viji Vijayan** (1- Open) and **Sri.Janeesh P.A** (1 – OBC).

- 43. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Assistant Professor (1- Muslim, 1 - Viswakarma) in the Department of Sanskrit, University of Kerala held on 7th March, 2020.**

RESOLVED to approve the Minutes and further **Resolved** to offer the post of Assistant Professor in the Department of Sanskrit to **Sri.Shamseer P.C** (1 – Muslim) and **Smt.Jayalekshmi Thazheveettil** (1- Viswakarma).

- 44. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Assistant Professor (1- Muslim/ 1 – LC/AI) in the Department of German, University of Kerala held on 10th March, 2020.**

RESOLVED to approve the Minutes and further **Resolved** to offer the post of Assistant Professor in the Department of German to **Sri.Anees A** (1 – Muslim) and

FURTHER RESOLVED to re-notify the post of Assistant Professor in the Department of German (1- LC/AI).

- 45. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Professor (1 - Muslim) in the Department of Islamic Studies, University of Kerala held on 10th March, 2020.**

RESOLVED to re-notify the post of Professor in the Department of Islamic Studies (1 – Muslim).

- 46. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Assistant Professor (1- SIUC Nadar) in the Department of Islamic Studies, University of Kerala held on 10th March, 2020.**

RESOLVED to approve the Minutes and further **Resolved** to offer the post of Assistant Professor in the Department of Islamic Studies (1 – SIUC Nadar) to **Sri.Manu T.**

- 47. Minutes of the Meeting of the Screening cum Selection Committee for Selection of Associate Professor (1- Open) in the Department of Sanskrit, University of Kerala held on 7th March, 2020.**

RESOLVED to approve the Minutes and further **Resolved** to offer the post of Associate Professor in the Department of Sanskrit (1 – Open) to **Smt.G.Ushakumari.**

ALSO RESOLVED to notify all the vacant post in the University Teaching Departments.

II Career Advancement Promotion

- 1. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.E.I.Abdul Sathar from the post of Associate Professor to Professor in the Department of Statistics, University of Kerala, Kariavattom under Career Advancement Scheme held on 01.02.2020.**

RESOLVED that the recommendation of the Meeting of the Selection Committee for considering the promotion of **Dr. E.I.Abdul Sathar** from the post of Associate Professor to Professor in the Department of Statistics, University of Kerala, Kariavattom under Career Advancement Scheme held on 01.02.2020, be approved.

- 2. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.E.A.Siril from the post of Associate Professor to Professor in the Department of Botany,**

University of Kerala, Kariavattom under Career Advancement Scheme held on 03.02.2020.

RESOLVED that the recommendation of the Meeting of the Selection Committee for considering the promotion of **Dr. E.A.Siril** from the post of Associate Professor to Professor in the Department of Botany, University of Kerala, Kariavattom under Career Advancement Scheme held on 03.02.2020, be approved.

- 3. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.Sathish. V from the post of Associate Professor to Professor in the Department of History, University of Kerala, Kariavattom under Career Advancement Scheme held on 17.02.2020.**

RESOLVED that the recommendation of the Meeting of the Selection Committee for considering the promotion of **Dr.Sathish. V** from the post of Associate Professor to Professor in the Department of History, University of Kerala, Kariavattom under Career Advancement Scheme held on 17.02.2020, be approved.

- 4. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.T.Vijayalakshmi, from the post of Assistant Professor (Stage 3) to Associate Professor in the Department of Tamil, University of Kerala, Kariavattom under Career Advancement Scheme held on 24.01.2020.**

RESOLVED that the recommendation of the Meeting of the Selection Committee for considering the promotion of **Dr.T.Vijayalakshmi** from the post of Assistant Professor (Stage 3) to Associate Professor in the Department of Tamil, University of Kerala, Kariavattom under Career Advancement Scheme held on 24.01.2020, be approved.

- 5. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.Jeyakrishnan P from the post of Assistant Professor (Stage 3) to Associate Professor in the Department of Tamil, University of Kerala, Kariavattom under Career Advancement Scheme held on 24.01.2020.**

RESOLVED that the recommendation of the Meeting of the Selection Committee for considering the promotion of **Dr.Jeyakrishnan P** from the post of Assistant Professor (Stage 3) to Associate Professor in the Department of Tamil, University of Kerala, Kariavattom under Career Advancement Scheme held on 24.01.2020, be approved.

- 6. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.Manoj Chacko from the post of Assistant Professor (Stage 3) to Associate Professor in the Department of Statistics, University of Kerala, Kariavattom under Career Advancement Scheme held on 01.02.2020.**

RESOLVED that the recommendation of the Meeting of the Selection Committee for considering the promotion of **Dr. Manoj Chacko** from the post of Assistant Professor (Stage 3) to Associate Professor in the Department of Statistics, University of Kerala, Kariavattom under Career Advancement Scheme held on 01.02.2020, be approved.

- 7. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.Rajalakshmi R from the post of Assistant Professor to Associate Professor in the Department of Botany, University of Kerala, Kariavattom under Career Advancement Scheme held on 03.02.2020.**

RESOLVED that the recommendation of the Meeting of the Selection Committee for considering the promotion of **Dr. Rajalakshmi R** from the post of Assistant Professor to Associate Professor in the Department of Botany, University of Kerala, Kariavattom under Career Advancement Scheme held on 03.02.2020, be approved.

- 8. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.Ramesh Kumar P from the post of Assistant Professor to Associate Professor in the Department of Mathematics, University of Kerala, Kariavattom under Career**

Advancement Scheme held on 04.02.2020.

RESOLVED that the recommendation of the Meeting of the Selection Committee for considering the promotion of **Dr. Ramesh Kumar P** from the post of Assistant Professor to Associate Professor in the Department of Mathematics, University of Kerala, Kariavattom under Career Advancement Scheme held on 04.02.2020, be approved.

- 9. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.Sindhu Thulaseedharan from the post of Assistant Professor (Stage 3) to Associate Professor in the Department of Law, University of Kerala, Kariavattom under Career Advancement Scheme held on 11.02.2020.**

RESOLVED that the recommendation of the Meeting of the Selection Committee for considering the promotion of **Dr. Sindhu Thulaseedharan** from the post of Assistant Professor (Stage 3) to Associate Professor in the Department of Law, University of Kerala, Kariavattom under Career Advancement Scheme held on 11.02.2020, be approved.

- 10. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.Aji.S from the post of Assistant Professor to Associate Professor in the Department of Computer Science, University of Kerala, Kariavattom under Career Advancement Scheme held on 17.02.2020.**

RESOLVED that the recommendation of the Meeting of the Selection Committee for considering the promotion of **Dr.Aji.S** from the post of Assistant Professor to Associate Professor in the Department of Computer Science, University of Kerala, Kariavattom under Career Advancement Scheme held on 17.02.2020, be approved.

- 11. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.Sony George from the post of Assistant Professor to Associate Professor (Stage 3) in the Department of Chemistry, University of Kerala, Kariavattom under Career Advancement Scheme held on 19.02.2020.**

RESOLVED that the recommendation of the Meeting of the Selection Committee for considering the promotion of **Dr.Sony George** from the post of Assistant Professor (Stage 3) to Associate Professor in the Department of Chemistry, University of Kerala, Kariavattom under Career Advancement Scheme held on 19.02.2020, be approved.

- 12. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.Jasseer J from the post of Assistant Professor (Stage 3) to Associate Professor in the Department of Psychology, University of Kerala, Kariavattom under Career Advancement Scheme held on 24.02.2020.**

RESOLVED that the recommendation of the Meeting of the Selection Committee for considering the promotion of **Dr.Jasseer J** from the post of Assistant Professor (Stage 3) to Associate Professor in the Department of Psychology, University of Kerala, Kariavattom under Career Advancement Scheme held on 24.02.2020, be approved.

- 13. Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 2 to Stage 3) of Dr.Arun A. Rauf, Assistant Professor, Department of Biochemistry, University of Kerala, Kariavattom under Career Advancement Scheme held on 05.03.2020.**

RESOLVED that the recommendations of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 2 to Stage 3) of **Dr.Arun A. Rauf**, Assistant Professor, Department of Biochemistry, University of Kerala, Kariavattom under Career Advancement Scheme held on 05.03.2020, be approved.

- 14. Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 1 to Stage 2) of Dr.Biju. V, Assistant Professor, Department of Physics, University of Kerala, Kariavattom under Career Advancement Scheme held on**

28.01.2020.

RESOLVED that the recommendations of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 1 to Stage 2) of **Dr.Biju. V**, Assistant Professor, Department of Physics, University of Kerala, Kariavattom under Career Advancement Scheme held on 28.01.2020, **be approved.**

- 15. Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion of Smt.Thalmi B, from the post of Lecturer Senior Scale to Lecturer (Selection Grade), Department of Mathemaitcs, University of Kerala, Kariavattom under Career Advancement Scheme held on 05.02.2020.**

RESOLVED that the recommendations of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion of Smt.Thalmi B, Lecturer Senior Scale to Lecturer (Selection Grade), Department of Mathemaitcs, University of Kerala, Kariavattom under Career Advancement Scheme held on 05.02.2020, **be approved.**

- 16. Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 1 to Stage 2) of Dr.Deepak.K.R, Assistant Professor, Department of Hindi, University of Kerala, Kariavattom under Career Advancement Scheme held on 13.02.2020.**

RESOLVED that the recommendations of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 1 to Stage 2) of **Dr.Deepak.K.R**, Assistant Professor, Department of Hindi, University of Kerala, Kariavattom under Career Advancement Scheme held on 13.02.2020, **be approved.**

- 17. Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the stage promotion (Stage 1 to Stage 2) of Smt.Sajna A, Assistant Professor, Department of History, University of Kerala, Kariavattom under Career Advancement Scheme held on 17.02.2020.**

RESOLVED that the recommendations of the Meeting of the Screening Cum Evaluation Committee for considering the stage promotion (Stage 1 to Stage 2) of **Smt.Sajna A**, Assistant Professor, Department of History, University of Kerala, Kariavattom under Career Advancement Scheme held on 17.02.2020, **be approved.**

- 18. Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the promotion of Dr.D.Mohammed Noorul Mubarak, Lecturer, Senior Scale to Lecturer (Selection Grade), Department of Computer Science, University of Kerala, Kariavattom under Career Advancement Scheme held on 17.02.2020.**

RESOLVED that the recommendations of the Meeting of the Screening Cum Evaluation Committee for considering the promotion of Dr.D.Mohammed Noorul Mubarak, Lecturer, Senior Scale to Lecturer (Selection Grade), Department of Computer Science, University of Kerala, Kariavattom under Career Advancement Scheme held on 17.02.2020, **be approved.**

- 19. Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the stage promotion (Stage 1 to Stage 2) of Sri.Siddik. R, Assistant Professor, Department of Economics, University of Kerala, Kariavattom under Career Advancement Scheme held on 18.02.2020.**

RESOLVED that the recommendations of the Meeting of the Screening Cum Evaluation Committee for considering the stage promotion (Stage 1 to Stage 2) of **Sri.Siddik. R**, Assistant Professor, Department of Economics, University of Kerala, Kariavattom under Career Advancement Scheme held on 18.02.2020, **be approved.**

- 20. Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 1 to Stage 2) of Dr.P.G.Biju, Assistant Professor, Department of Biochemistry, University of Kerala, Kariavattom under Career Advancement Scheme held**

on 05.03.2020.

RESOLVED that the recommendations of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 1 to Stage 2) of **Dr.P.G.Biju**, Assistant Professor, Department of Biochemistry, University of Kerala, Kariavattom under Career Advancement Scheme held on 05.03.2020, **be approved.**

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Item No.10.04 Request from Saranya R - Mercy Chance- award for internal marks – Consideration of-reg.

(CSS)

Smt.Saranya R was a student of MBA Programme in the Institute of Management in Kerala at Varkala centre in the year 2011-2013. She had failed for seven courses in II and IV Semesters during the programme. As per CSS regulations, she had to write the failed papers and complete the programme not later than June 2015 but she had not utilized the chances. The syllabus of the programme has also been changed with effect from 2017. Now the Hon'bleLokAyuktha has ordered to grant her a mercy chance to have her complete the course by writing the examinations for M.B.A under 2011-2013 scheme. The matter was placed before the CSS Academic Committee for necessary recommendations.

The CSSAC in its meeting held on 18.01.2019 recommended to obtain a detailed report in this regard from the Director, IMK and to be placed before the next Syndicate.

Accordingly, the Director, IMK., has forwarded a detailed report on the issue. Though Ms.Saranya.R. had failed for seven courses, she had not applied for any eligible supplementary chances. In semester IV, out of a total of 40 marks each for Continuous assessments, she has scored only 0,4,4,9 and 11 . As per regulation of CSS, there is no option for reappearing and improving the Continuous assessment. The director has also stated that the candidate is not having 75% attendance for one of the courses in the IV semester, which is mandatory for writing the End semester examination of that course. The Director, IMK., also adds that Ms. Saranya R. has scored only 10-30% marks in Continuous assessment of four courses in Semester IV and has forfeited all opportunities for reappearance in end semester examinations. She is also alleged to have not submitted the Project work. As per the regulations of the CSS, a candidate should complete her programme within a period of 8 continuous semesters, i.e. She is getting four semesters extra in addition to the period of the programme. Ms. Saranya S. has forfeited all her eligible supplementary chances which was valid till June 2015.

As the regulation says, for one of the courses which she lacked in 75% attendance, she had to repeat the course within the stipulated time frame. But she had not repeated the course.

The matter was placed before the Syndicate. The Syndicate at its meeting held on 22.01.2019 resolved to allow Mercy Chance to the candidate. The Syndicate further resolved to seek remarks of the Dean, Faculty of Management Studies regarding the award of internal marks.

As such the Dean, Faculty of Management studies suggested that there is no reappearance and improvement allowed in CSS regulations. It may be noted that currently the CSS regulations pertaining to 2017-2018 and all courses are conducted as per regulations. As the candidate will not be able to complete the course with the existing internal marks, the following suggestions may be considered.

- (i) ***CSS may provide exemption to the candidate for registering for the failed or incomplete papers at the UIM Varkala/ IMK Karyavattom as the course may be.***
- (ii) ***As the UIM Varkala has moved to full time scheme, separate provision may be given to the candidate.***

It may also be noted that even though the candidate was allowed Mercy Chance on 22.01.2019 the candidate has not applied for the mercy chance yet.

The matter is placed before the Syndicate for orders.

Resolution of the Syndicate

RESOLVED to approve the above recommendations and intimate the candidate accordingly.

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Item No.10.05 **Subscription of iThenticate, the anti-plagiarism software – Consideration of- reg.**

(Ad.A.V)

On the basis of recommendations of the Negotiation committee held on 15.06.2019, for bringing down the cost of print and e-resources of the University Libraries, sanction was accorded to subscribe Turnitindia Education Private Limited (iThenticate) for 200 end user license of iThenticate anti-plagiarism software in the negotiated rate of US\$12,508.00 for oneyear.

The University Librarian (i/c), vide letter No. M/445/2019-20 dated 27.11.2019 has forwarded the invoice for US\$12,508.00 (including 18% GST), for 200 end user licences submitted by M/s Turnitindia Education Private Limited, Noida, UP.

The Finance has endorsed the proposal for the purchase and installation of iThenticate, the anti-plagiarism software for 200 end user licences for one year from M/s Turnitindia Education Private Limited for the negotiated rate of US\$12,508.00 (including 18% GST), vide Endorsement No. FOS 4202/Finance I/2019dtd.28.12.2019.

As per the orders of the Vice-Chancellor, the proposal for the purchase & installation of iThenticate, the anti-plagiarism software for 200 end user licences for one year from M/s Turnitindia Education Private Limited at the negotiated rate of US\$12,508.00 (including 18% GST), by placing a purchase order and meeting the expenditure from Part I NP MH 50 (a) Campus Library, Kariavattom - 4/1800 - Books/Periodicals/Journals of the current year's Budget estimates of the University is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the item be referred to the Purchase Committee.

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Item No.10.06 **Dereliction of duty-Sri.Jithin Kumar C A, Economic Investigator- Scheme on Study on the Cost of Cultivation of Principal Crops in Kerala (SCCPCK), Kariavattom-effecting correction in the Resolution of the Syndicate held 22.11.2019-Consideration of-reg.**

(Ad.F1)

Ref: Item No.06.05.of the Syndicate held on 22.11.2019

The Syndicate held on 22.11.2019 vide item No.06.05 resolved to remove Sri.Jithin Kumar.C.A, Economic Investigator, from the 'project'.

It may be noted that Sri. Jithin Kumar C A has been working in the "Scheme on study on the Cost of Cultivation of Principal Crops in Kerala (SCCPCK)" and not in a 'project'.

The Vice-Chancellor has ordered that the modification required to be effected in the Syndicate decision cited as ref. above, shall be placed before the Syndicate.

Accordingly the file is submitted before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to modify the Syndicate decision (held on 22.11.2019 vide item No.06.05) 'to remove Sri.Jithin Kumar.C.A, Economic Investigator, from the Scheme on study on the Cost of Cultivation of Principal Crops in Kerala (SCCPCK)'.

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Item No.10.07 **Resolution of item No 06.12.03 of the Syndicate held on 22.11.2019 – Unauthorized absence of Sri. Dileep.S.S, Assistant Engineer (Civil)- Consideration of-reg.**

(Ad.D.II)

The University Engineer has forwarded the report of the Assistant Executive Engineer regarding the unauthorized absence of Sri.Dileep.S.S., Assistant Engineer (Civil) on intermittent days during the period from 23.04.2018 to 24.11.2018. The period of unauthorized absence are as follows:-

Duration	Days
23.04.2018 to 26.04.2018	4 days
08.05.2018 to 11.05.2018	4 days

25.05.2018	1 day
05.06.2018 AN to 06.06.2018	1 1/2 days
08.06.2018 AN	1/2 day
20.06.2018 to 21.06.2018	2 days
23.06.2018	1 day
23.07.2018 AN to 28.07.2018	5 1/2 days
07.08.2018	1 day
29.08.2018 AN to 07.09.2018	9 1/2 days
13.09.2018	1 day
15.09.2018	1/2 day
28.09.2018 to 03.10.2018	6 days
10.10.2018 AN to 17.10.2018	7 1/2 days
23.10.2018 AN to 27.10.2018	4 1/2 days
07.11.2018	1 day
09.11.2018 AN	1/2 day
16.11.2018	1 day
22.11.2018 AN to 24.11.2018	2 1/2 days
	Total days 54 and 1/2 days

As per the orders of the Vice Chancellor, the matter was placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 08.08.2019. The committee considered the matter and recommended to issue notice to Sri. Dileep S.S., Assistant Engineer (Civil) showing reason as to why disciplinary action should not be initiated against him on his unauthorized absence as reported by the Assistant Executive Engineer.

Sri. Dileep S.S. has submitted his explanation to the show cause memo along with the leave application and joining report to consider his unauthorized absence as LWA.

1. The explanation submitted by Sri. Dileep S.S. was placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings. The committee considered the matter and noted that the explanation submitted by Sri. Dileep S.S., in response to the show cause notice is not satisfactory, hence recommended to hear him in person.
2. The Syndicate held on 22.11.2019 vide item no. 06.12.03 resolved to conduct a hearing by the Standing Committee of the Syndicate on Staff, Equipment and Buildings. The Vice Chancellor has ordered to implement the Syndicate resolution.

As per the recommendation of the Syndicate held on 22.11.2019 a hearing was conducted by the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 09.12.2019. After hearing Sri.Dileep.S.S., Assistant Engineer (Civil) the committee considered the written explanation submitted by him stating that mistake from his part may be excused without initiating any further proceedings on the matter. The committee recommended to refer the matter to the Syndicate for taking appropriate decision. The Syndicate held on 28.12.2019 vide item no. 07.36.09 resolved to approve the same. A final decision on the matter was not taken.

Hence the matter regarding the unauthorized absence of Sri.Dileep S.S., Assistant Engineer is placed before the Syndicate for consideration and appropriate decision thereof.

Resolution of the Syndicate

RESOLVED to bar two increments of Sri.Dileep S.S., Assistant Engineer (Civil) with cumulative effect.

FURTHER RESOLVED to treat the period of unauthorised absence as loss of pay.

ALSO RESOLVED to intimate Sri.Dileep S.S., Assistant Engineer (Civil) that he will be terminated from the service, if the same is repeated.

Item No.10.08

Department of Aquatic Biology & Fisheries - Insufficient fund for wages of Guest Lecturers -Re-appropriation-Consideration of-reg.

(Ad.A.V)

The Head, Department of Aquatic Biology & Fisheries has reported that, as per the budget estimates for the year 2019-20, an amount of Rs.5,00,000/- is allotted in the Head of Account Part I-NP-MH/21(i) Department of Aquatic Biology & Fisheries, 4/1218-Wages Contingent Employees/Guest Lectures. Out of this, sanction had been accorded to disburse an amount of Rs.4,00,500/- (Rupees Four lakh and five hundred only) towards the wages of the guest lectures, from June 2018 to July 2019. It is also stated that, the wages of the guest lectures for the months of August & September, 2019 for an amount of Rs.58,500/- is pending for sanction. With these claims, the available balance in the head of account becomes only Rs.41,000/- which is insufficient to meet the expenses towards the wages of four guest lectures for the remaining six months of the financial year. He has also stated that an amount of Rs.10,00,000/- is available in the Head of Account Part I-NP-MH/21(i) Department of Aquatic Biology & Fisheries, 4/1215-Pay of Contract Staff and has requested to re-appropriate an amount of Rs.5 lakhs from this h/a to 4/1218- wages of contingent employees/guest lectures, as no staff is working in the Department on contract basis. The Finance, vide endt. no.FOS4265/ Finance II/ 2019-20, has endorsed the said re-appropriation proposal.

As per the orders of Vice Chancellor, the proposal submitted by the **Head, Department of Aquatic Biology & Fisheries, for re-appropriation of an amount of Rs.5,00,000/- (Rupees Five Lakhs only) from the Head of Account Part I-NP-MH/21(i) Department of Aquatic Biology & Fisheries-4/1215-Pay Contract Staff to the Sub - head 4/1218-Wages of Contingent Employees/Guest Lectures under the same Major head**, is placed before the Syndicate for Consideration.

Resolution of the Syndicate

RESOLVED that the proposal be agreed to.

Item No.10.09 **KU-TBSC- Department of Linguistics- Request by Team KALAVARA for developing a CHATBOT –Consideration of-reg.**

(P.L.A)

The Head, Department of Linguistics had forwarded a request for space and infrastructure to begin a Start up company “LangTech Info Solutions Pvt Ltd” by the Research Scholars (Team KALAVARA) of the department. The proposal was placed before the Syndicate held on 30.10.2019. The Syndicate vide item no:05.78 resolved to grant permission to setup the Startup company “LangTech Info Solutions Pvt Ltd” submitted by the Research Scholars (Team KALAVARA) of the department of Linguistics.

Accordingly, the team KALAVARA was requested to submit the MoU.

Meanwhile, the Team KALAVARA has submitted a request for granting permission to place a voice recorder in the University Enquiry as part of their project to build Chatbot Assistance.

- As per their proposal a Chatbot Assistance is a computer program that mimics conversation with the user using artificial intelligence as well as conventional chat. The detailed proposal for the Chatbot submitted by the team is attached below.
- Further they have informed that a good set of live data both voice and text has to be collected, for that a recorder has to be placed in the enquiry desk in order to collect the data.

As per the orders of the Hon. Vice Chancellor, the proposal submitted by the Team KALAVARA to build a Chatbot Assistance for University Enquiry is placed before the Syndicate for consideration and recommendation.

Resolution of the Syndicate

RESOLVED that the item be referred to the Technical Committee of KU-TBSC.

Item No.10.10 **Hostel admission to transgender students - fixing norms-Consideration of -reg.**

(Ad.DII)

Mx. Ahlad E P, doing MA Degree Course at Department of Political Science and transgender student staying at University Hostel for Men, Kariavattom had requested for providing him convenient hostel accommodation and favourable conditions for studying as he is in transformation stage from Male to Female and finds it difficult to stay at Men's Hostel. The Hostel Monitoring Committee held on 30.11.2019, vide item no.1, considered his request and recommended to allot him

accommodation in the Teacher's Hostel, Kariavattom and further recommended to place the matter regarding granting allotment of rooms to transgenders before the Syndicate in-order to decide the norms to be followed. It was also recommended that fees to be levied in case of transgender students may be decided by the Syndicate after getting remarks from the Finance.

Thus remarks of Finance was sought on first instance and the Finance opined that that the Hon'ble Supreme Court of India vide judgement dated 15 April 2014 had directed the Central and State Governments to extend all help to the Transgenders by considering them as OBCs for the purpose of education and employment in order to lead a life with dignity in society. The University of Kerala vide transgender policy had also decided to provide hostel facilities to transgender students at subsidised rates. The Finance Section also suggested to consider the direction of the Hon'ble Supreme Court of India vide Judgment referred above and the transgender policy of University of Kerala formulated based on the above judgement, while fixing the fees to be levied from transgender students for accommodation in hostels.

It may be noted that at present the monthly fee of Rs.325/- is being levied at the University Men's Hostel, Kariavattom and an amount of Rs.1000/- along with a service charge Rs.112/-is being levied at University Teacher's Hostel, Kariavattom. In case of admission to hostels, students are classified into three categories and given admission in General/ BPL/SC-ST categories in the ratio 3:5:2. Meanwhile, the Warden, University Men's Hostel, Kariavattom has informed that Mx.Ahmad has been allotted room at Teachers Hostel, Kariavattom and food is being provided from the mess of University Mens Hostel, Kariavattom. It was further requested to clarify on the fee to be levied from Mx.Ahmad and on cancelling the membership at University Men's Hostel, Kariavattom.

In these circumstances, as ordered by the Vice-Chancellor, the following points regarding fixing norms to be followed while allotting rooms to transgender students and levying fees from them is placed before the Syndicate for consideration:

1. fee to be levied from Mx. Ahmad and other transgender students if admitted to University Hostels in future.
2. on the membership at University Men's Hostel, Kariavattom.
3. on the norms to be followed while admitting transgender students, including the number of seats to be reserved for such students in each hostel, provision for accommodation and food during their transition phase.

Resolution of the Syndicate

RESOLVED to intimate Mx. Ahmad to remit the fees in the University Men's Hostel, Kariavattom.

FURTHER RESOLVED that the item be referred to the Hostel Monitoring Committee for fixing norms.

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Item No.10.11

CLIF - AMC of Atomic Force Microscope (AFM) – sanction - Consideration of - reg.

(Ad. BIV)

Ref: Letter no CLIF/AMC/273/2019-20 dated 06.12.2019 from the Director, CLIF

The Director, CLIF was permitted to enter into AMC of Atomic Force Microscope (AFM) with M/s Forevision Instruments (India) Pvt. Ltd, Hyderabad, for an amount of Rs.2,00,000/- plus GST for a period of one year w.e.f. the date of issuance of U.O in this regard vide U.O.No.Ad.B IV.CP.02.645.18 dated 05.12.18.

The Director vide letter referred above has forwarded a proposal from M/s Forevision Instruments (India) Pvt. Ltd, Hyderabad for Annual Maintenance Contract of Atomic Force Microscope (Bruker AFM Model Dimension Edge) for an amount of Rs.2,05,000/- (Rupees Two lakhs five thousand only) + GST for a period of one year from 12.12.2019 to 11.12.2020 as the previous term of contract expired on 11.12.2019 and requested sanction for AMC for another term of one year.

Finance section has remarked that on the basis of recommendation from the Director, CLIF, proposal for the renewal of AMC with M/s Forevision Instruments (India) Pvt.Ltd, Hyderabad, for Atomic Force Microscope (AFM) installed at CLIF for a period of one year w.e.f from 12.12.2019 for an amount of Rs.2,05,000/- (Rupees Two lakhs five thousand only) + GST meeting the

expenditure from the h/a 'Part I NP MH-59(e)-Sophisticated Instrumentation and Computation Centre - 4/3020- Maintenance of Equipment' provided in the current year's Budget Estimate of the University, may be agreed to, subject to administrative sanction.

As per orders of the Vice-Chancellor, the proposal *for entering into Annual Maintenance Contract of Atomic Force Microscope (AFM) installed at CLIF with M/s Forevision Instruments (India) Pvt. Ltd, Hyderabad, for a period of one year for an amount of Rs.2,05,000/- (Rupees Two lakh five thousand only) + GST* is placed before Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the above proposal be agreed to.

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Item No.10.12 **Remittance of Registration fee for foreign students with ICCR scholarship –Consideration of-reg.**

(AcBI)

Ref: Minutes of the meeting of the Executive Committee of the CGA held on 04.12.2019 (Additional Item No.3)

An application fee of USD 110/- is levied from foreign students at the time of Registration. As per the proposal of Regional Director, ICCR at the meeting of the Executive Committee of the CGA vide Additional Item No.3, the Committee recommended that the application fee of USD 110/- at the time of Registration need not be collected from foreign scholars (in the case of students with ICCR scholarship) and the same may be included along with other fees to be raised from ICCR, and that a circular to all Departments of affiliated colleges informing the decision be issued. The Committee recommended to place the proposal in the next meeting of the Syndicate.

It is brought to notice that it is the normal procedure of the University to levy an amount as application fee/ registration fee from all candidates (Indian/ foreign) at the time of submission of application. However this cannot be levied from the candidate in the event of he/ she being declared unqualified for admission after several levels of screening to the particular course applied for.

The matter was placed in the Syndicate held on 28.12.2019, but a decision had not been taken. Hence as per orders of the Vice-Chancellor, the matter is placed before the Syndicate for consideration and approval.

Resolution of the Syndicate

RESOLVED that the item be referred to the next Syndicate.

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Item No.10.13 **Department of Music - Extension of Deputation period of Dr.Bindu.K, Assistant Professor –Consideration of-reg.**

(Ad.AV)

As per U.O.No.03/13105/2018 dated 08.08.2019, Dr.Bindu.K was appointed as Assistant Professor on deputation basis for a period of one year w.e.f 12.04.2019 FN on usual terms and conditions of deputation. Now she has requested to extend her deputation for one more year since her period of deputation will expire on 11.04.2020.

It may also be noted that Dr.Bindu.K has also forwarded a copy of the Order No.UGC Cell 1/16420/19/Coll.Edn dated 09.01.2020, regarding her placement as Associate Professor w.e.f 31.01.2015.

As per the orders of Vice Chancellor, the following proposals are placed before the Syndicate for consideration.

1. **To seek concurrence from the Principal Secretary, Higher Education Department for extending the tenure of deputation of Dr.Bindu.K for another period of one year w.e.f 12.04.2020 FN.**
2. **To intimate the Director, Office of the Director of the Collegiate Education, Vikas Bhavan, Thiruvananthapuram for providing a No Objection Certificate for the extension of deputation of Dr.Bindu.K for one more year.**
3. **Whether she may deputed for another period of one year as Associate Professor w.e.f 12.04.2020 (As per Order No.UGC Cell1/16420/19/Coll.Edn dated 09.01.2020, she was placed as Associate Professor w.e.f 31.01.2015 and there is one vacant post of Associate Professor in the Department of Music).**

Resolution of the Syndicate
RESOLVED that the above proposals be agreed to.

Item No.10.14 **Attestation of (already) translated Certificates & documents-Request from the Head, Dept of German-approval-Consideration of- reg.**

(Ac.D)

Dr.Sabu Joseph, Convener, University Consultancy Cell has forwarded a request from the Head, Dept of German requesting permission to attest the already translated certificates and documents from Clients. University order no.Ac.D/2/13805/2019 dated 22/07/2019 was issued for conducting consultancy services through the Dept of German. The consultancy work includes translation and attestation of Degree Certificates and interpretation from German to English and vice versa and not include the attestation of translated certificates. It may be noted that, there are some enquiries from public to attest already translated Degree Certificates, Mark lists etc from English to German and vice versa in order to apply for Visa, and to get the recognition of Indian Degree in Germany. The proposed **fee for attestation of translated Degree Certificates, Mark list & other certificates from English to German & vice versa is Rs.1400/- per page+ 18% GST**

The matter regarding attestation of (already) translated Certificates & documents is placed before the Syndicate for consideration.

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

Item No.10.15 **Upgradation of Centre for Marxian Studies to International Level-consideration of – reg.**

(Ac.D)

The Budget Speech 2019-20 of University of Kerala envisaged the upgradation of 'Centre for Marxian Studies' to international level. An amount of Rs 50 lakh (Rupees Fifty Lakh Only) was earmarked for the development of the Centre and its library.

The Budget Implementation Cell at its meeting held on 16.03.2019 vide item no: 48 recommended to authorize the Director, Centre for Marxian Studies to submit a proposal on the item and to place it before the meeting of the Standing Committee of the Syndicate on Academics and Research.

The Syndicate at its meeting held on 28.03.2019 vide item no: 07.70 resolved to approve the recommendations of the Budget Implementation Cell.

The Director (i/c), Centre for Marxian Studies has submitted a detailed budget estimate for Rs 50 Lakh and is as follows:

Sl. No	Description	Quantity	Unit Price (Rs.)	Total (Rs)
I	Furnishing of the Office space			
1	Air Conditioning of the CMS	2 Tonne ACs 15	50000	750000
2	Electrical works related to air conditioning		350000	350000
3	Partitioning of space for Director, Office and Programme Coordinator cum Research Assistant		350000	350000
4	Furnishing/curtains		30000	30000
5	Auditorium Platform (wooden)		100000	100000
6	Exhibition boards		150000	150000
II	Equipments/Furniture/other essentials			
7	Book Shelf (Steel, Double Side)	10	7500	75000
8	Steel Almarah with glass door	10	10000	100000
9	Periodicals' Rack	1	20000	20000
10	Reading Tables (in Library)	4	12000	48000
11	Wooden Chairs (in Library)	25	3500	87500
12	Executive Table (for Director)	1	25000	25000
13	Chairs with High back cushion(Director's room)	10	7500	75000
14	Office file Cabinet	2	15000	30000
15	Office table	5	15000	75000
16	Office chairs (medium back)	8	5500	44000

17	Conference hall chairs (wooden with cushion seat and back rest)	80	4500	360000
18	Plastic chairs (additional for conference room)	50	500	25000
19	Podium	1	20000	20000
20	Steel glass top dining tables with chairs	2 tables 12 chairs	Rs. 25000 for 1 table 6 chairs	50000
21	Steel plates and steel glasses	125 each	300/30	41250
22	Desk top computers with Linux	8	20000	160000
23	Laptop computer	1	30000	30000
24	Laser Printer Office & Director	2	11000	22000
25	Photocopier heavy duty	1	80000	80000
26	Public address System	1	100000	100000
27	Projector	1	55000	55000
	Video Camera	1	145000	145000
III Personnel				
28	Secretary-cum-Office Assistant	1	20000 (3 months till march 31, 2020)	60000
29	Library Assistant	1	20000	60000
30	Programme Coordinator-cum Research Assistants	2	20000	120000
31	Sweeper	1	@ Rs.15000 for 3 months	45000
IV Academic activities				
32	Book writing project on Communism in Kerala in the Post-1990s Period		300000	300000
33	Visiting Lecture Programme		200000	200000
V Others				
34	Purchase of Books			555000
35	Electronic cataloguing of books (COHA)	@ Rs33 for 2500 books	82500	82500
36	Inauguration of the Centre		100000	100000
37	Stationary/Office expenditure		30000	30000
38	Miscellaneous/Contingency		49750	49750
	Grand total			5000000 (Rupees Fifty Lakh Only)

The matter was placed in the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020 for consideration. The committee considered the proposal and recommended to forward the same to the Syndicate which has been approved by the Syndicate held on 13.01.2020 vide item no: 8.76.D14.

The matter of Upgradation of Centre for Marxian Studies to International Level is placed before the Syndicate for consideration.

Resolution of the Syndicate
RESOLVED to approve the proposal.
FURTHER RESOLVED to initiate immediate steps to appoint Hon. Director for Centre for Marxian Studies.
ALSO RESOLVED to authorise the Pro-Vice-Chancellor for constituting the Selection Committee for the appointment of Hon. Director.

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Item No.10.16 **Allotment of quarters to Smt. Dona Maria Sebastian, Assistant, Ac.E.III sn.**
– Consideration of- reg.

(Ad B II)

Smt. Dona Maria Sebastian, Assistant, Ac.E.III section, has submitted a request for allotment of quarters, considering as a special case. It is stated in the request that, she is on maternity leave w.e.f. 03.08.2019 and she has to bring her 4-month-old baby along with her when she rejoins duty.

She has already applied for quarters at Kariavattom and is presently at 63rd position in the seniority list. Hence, she has requested to allot the eligible type quarters to her, on special sanction basis.

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

Resolution of the Syndicate
RESOLVED that the request need not be agreed to.

Item No.10.17 **Complaint received from Smt.Akhila .S, M.Sc. Physics student (2015-2017) M.G College, Thiruvananthapuram against Dr.Bindu R.G., Faculty, Dept.of Physics-Consideration of-reg.**

(Ac.B.I)

- Ref:* 1) Complaint from Ms . Akhila. S dated 15.09. 2017.
 2) Minutes of the Meeting of the Syndicate held on 30.10.2019, Item No. 05.12.03.
 3) Minutes of the Meeting of the Syndicate held on 28.12.2019, Item No.07.01.

A complaint was received from Smt. Akhila S, MSc Physics student at Mahatma Gandhi College, Thiruvananthapuram dated 15/09/2017 against Dr. Bindu R.G, Faculty, Department of Physics Mahatma Gandhi College, Thiruvananthapuram stating that Dr. Bindu R.G changed the original marks awarded to her and some other students in the internal CA marks (MSc Physics S4) duly signed at the first instance and uploaded another marks to the University. The complainant also stated that Dr. Bindu R G conducts private tuition and earns a good amount of money in addition to the salary as Faculty in UGC scale.

As ordered by the Hon'ble Vice Chancellor, the Principal, Mahatma Gandhi College, Thiruvananthapuram was repeatedly urged to offer his remarks on the complaint. No remarks has so far been received. Meanwhile, the Secretary, NSS Colleges Central Committee forwarded a copy of the Memo of Charges and Statement of Allegations served to Dr. Bindu R.G based on the complaint submitted by Smt. Akhila S to the Management.

As per the Memo of Charges, Dr. Bindu R.G changed the original marks awarded to the complainant and some other students (which was duly signed by the students) and uploaded another mark sheet to the University. It is also stated that Dr. Bindu R.G takes private tuitions. In the report submitted by the Principal to the NSS Colleges Central Committee, it is reported that there was discrepancy between the duly signed CE marks before uploading and the CE marks forwarded to the University. As directed by the Principal, the Department Level Monitoring Committee (DLMC) considered the matter and requested Dr. Bindu R.G to rectify the discrepancy, which she refused and hence the issue had to be brought before the CLMC. There also Dr.Bindu R.G was reluctant to change her stand.

Following are the allegations against Dr. Bindu R G as stated in the Memo

1. Failure to perform academic duties such as assessment, guidance, invigilation etc
2. Failure to conform to the Rule 17 of Chapter 2 of Kerala University First Statutes 1979 (restriction of other activities)
3. Refusal to carry out the decisions by appropriate administrative or academic bodies

She has also been directed to show cause why disciplinary proceedings shall not be taken against her as contemplated in the Act & Statutes of the Kerala University and other rules in force within 15 days of the receipt of the Memo of Charges and Statement of Allegations dated 14/03/2018.

Even though the Principal has forwarded the Memo of Charges issued to the teacher by the Management, as per the complaint submitted to the Management by Smt. Akhila S, he has not offered his remarks demanded by the University. In the covering letter from the NSS Colleges Central Committee forwarding the copy of Memo to the teacher, it is stated that the same is forwarded to University for information.

The Standing Committee of the Syndicate on Affiliation of Colleges held on 26/6/2018 and 30/06/2018 considered the above matter and recommended to refer the matter to PG Monitoring Committee.

The Syndicate, at its meeting held on 11/07/2018, considered the matter as item no.02.85.12 and approved the recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges.

The PG Monitoring Committee, at its meeting held on 08/10/2018 considered the matter as item no.03 and recommended to resubmit the file incorporating all details regarding the external marks (later corrected as internal marks) awarded and uploaded to the University in respect of Ms. Akhila S in the next PG Monitoring Committee. Accordingly, the details regarding the marks awarded to the candidate (both internal and external) for all the semesters of the M.Sc Examination taken by her was placed before the PG Monitoring Committee at its meeting held on 26/03/2019 as item no.04.

The PG Monitoring Committee considered the matter and recommended that the Standing Committee on Examinations shall hear the Principal, MG College, Thiruvananthapuram, Dr.Bindu R.G. and Ms.Akhila S, which was approved by the Vice Chancellor.

The Standing Committee on Examinations heard the Principal, Mahatma Gandhi College, Dr.Bindu R.G and Smt. Akhila S. After Considering their statements the committee recommended to retain the internal marks already awarded to the student for S4 M .Sc .Physics examination. The Syndicate at its meeting held on 30.10.2019, Item No .05.121. 03 resolved to approve the recommendations of the Committee.

The Meeting of the Syndicate held on 28.12.2019, vide Item No.07.01 resolved that Item No.05.12.03 of the minutes of the meeting of the Syndicate held on 30.10.2019 be corrected as "Resolved that the item be referred to the next Syndicate".

The matter is placed before the Syndicate for consideration and appropriate recommendations

Resolution of the Syndicate RESOLVED to close the file.
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Item No.10.18 **University Level Academic Audit - Utilization of Budgeted amount- Consideration of-reg.**

(IQAC)

Sanction was accorded by the Hon'ble Vice-Chancellor, vide U.O. IQAC/56/2020 dated 10.02.2020, to release an amount of Rs.10,00,000/- (*Rupees Ten Lakhsonly*) as provisional advance to Dr.Gabriel Simon Thattil, Director, IQAC for the conduct of University Level Academic Audit, earmarked in the budget speech 2019-2020.

Now, Director, IQAC, vide letter No.IQAC/2020 dated 11.02.2020, has informed that the Academic Summit scheduled for March 11, 2020, NAAC Workshop scheduled for March 16 & 17, 2020 and the upcoming Young Scientist Meet in April 2020 imposes pressure on conduct of the University Level Academic Audit in March 2020. He has ***proposed the conduct of Audit in the last week of April 2020 and sought approval for the utilization of the budgeted amount of Rs.10,00,000/- (Rupees Ten Lakh Only) in 2019-20 for April2020.***

As per the orders of the Hon'ble Vice-Chancellor, the matter is placed before the Syndicate for consideration.

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

Item No.10.19 **Vehicle No. KL 01 AD 8553 used by NSS Programme Co-ordinator – Condemnation and replacement – Consideration of – reg.**

(NSS)

The Ambassador Car bearing Registration Number KL 01 AD 8553, formerly used by the NSS Programme Co-ordinator is not in running condition for the last few months. The NSS Programme Co-ordinator is now using the vehicle No. KL 01 AY 9104. The Mechanical Engineer has remarked that the vehicle has been in bad state and steps has to be taken for the condemnation of the vehicle. He has also remarked that the vehicle will comply all regulations for condemnation as prescribed by PWD vide GO (MS) No.110/76/PWD dated 10/05/1976.

Details of the vehicle are as below:

Make	Hindustan Ambassador
Year of Registration	April 2004
Kilometer Covered	1,60,830
Maintanance Charges 2017-18	Rs. 25,164

Maintanance Charges 2016-17	Rs.31,434
Maintanance Charges 2015-16	Rs. 23,631
Approximate Market Value	Rs. 35,200

The repair of the vehicle will cost approximately Rs.1,18,050 for a smooth operation. Hence, the usage of the vehicle No. KL 01 AD 8553 is not viable.

Therefore, as per orders of the Vice Chancellor and as per the remarks of the Mechanical Engineer, the matter is placed before the Syndicate for consideration.

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

Item No.10.20. *Second Year B.Com Degree Examination, April 2019 - Non-submission of answerscript by the candidate Sri.Soorej.S after the examination, as reported by the Principal, Govt.College, Kariavattom – Consideration of-reg.*

(SDC)

The Principal, Govt.College, Kariavattom had reported that the candidate Sri.Soorej.S (Second Year B.Com Examination, April 2019, Reg.No.3031602216) had not returned the answerscript bearing serial no.77306 to the invigilator after the exam on 16.05.2019. The Principal had also reported that a complaint in this regard was filed at 5pm on that day itself at the Kazhakoottam Police Station. In view of the above, a memo dtd.20.06.2019 was sent to the candidate from the University office directing him to surrender the said answerscript before the Controller of Examinations. In response to this memo, the candidate Sri.Soorej.S forwarded a letter dtd.28.06.2019 intimating that the said answerscript was handed over to the invigilator after the completion of this exam on that day itself.

The candidate was called for a personal hearing before the Standing Committee of the Syndicate on Students' Discipline on 02.08.2019, however he remained absent for the same. In this context the Committee recommended to give him one more chance to attend the personal hearing in the next committee meeting. This recommendation of the Committee were placed in the Syndicate meeting held on 08.08.2019 (item no.02.72), which referred it to be placed in the next Syndicate meeting. Accordingly the above recommendation was placed in the Syndicate held on 31.08.2019 (item no.03.51) and approved.

Based on the above recommendation of the Committee the candidate was again called for a personal hearing conducted on 30.09.2019. As per his written statement submitted before the Committee, the candidate Sri.Soorej.S reiterated his earlier stand of having handed over the answerscript to the invigilator after the completion of the exam on 16.05.2019 itself.

After hearing the candidate Sri.Soorej.S, the Committee recommended to keep the final decision on this issue pending and to direct the Principal, Govt.College, Kariavattom to inform the present status of the complaint filed in this regard at Kazhakoottam Police Station. The Committee also recommended to place the details of the marks secured by this candidate subjectwise for all the exams written by him, in the next meeting of the Committee. The Syndicate in its meeting held on 30.10.2019 vide item no.05.41.05, resolved to approve the above recommendations of the Committee.

Accordingly the status of the police case (regarding the complaint filed in this regard at Kazhakoottam Police Station) was sought from the Principal, Govt.College, Kariavattom . The Principal vide his email dtd.18.12.2019 informed that no reply has been received from the Kazhakoottam Police Station regarding this case and that a reminder letter in this regard has been sent for getting the reply.

The above mentioned details regarding the present status of the complaint filed in this regard alongwith the details of the marks secured by this candidate subjectwise for all the exams written by him were placed before the Standing Committee of the Syndicate on Students' Discipline on 20.12.2019. The Standing Committee of the Syndicate on Students' Discipline considered the email dtd.18.12.2019 received from the Principal, Govt.College, Kariavattom regarding the status of the case pending before the Kazhakoottam Police Station and recommended to refer the matter to the Syndicate for an appropriate decision. The Syndicate in its meeting held on 28.12.2019 vide item no.07.76.05, resolved to approve the above recommendations of the Committee. Later the Syndicate

in its meeting held on 13.01.2020 vide item no.08.01 (related to the confirmation of the preliminary minutes of the 7th meeting of the Syndicate held on 28.12.2019), modified the above resolution vide item no.07.76.05 and resolved to refer the item to the next Syndicate.

Hence the Note is placed before the Syndicate for consideration and an appropriate decision.

Resolution of the Syndicate

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

Item No.10.21 Allotment of quarters to the Warden (on contract), University Hostel for Women, Kariavattom–Consideration of-reg:

(Ad.DII)

The Warden, who was in charge of the University Hostel for Women, Kariavattom was relieved and a new warden; Smt. Omana V N, was appointed on contract basis, after notifying the post and conducting interview. The Warden usually stays near the hostel in the quarters allotted exclusively for the warden. However, during the academic year 2019-20, the quarters was allotted to Post Graduate students who were given accommodation as additional inmates and as the then warden i/c, Dr.Indu K V did not avail the facility of quarters. Hence the quarters of Warden will be occupied till 2021 ie., till these students completes their course.

As the presence of warden is absolutely necessary in the hostel, the remarks of Joint Registrar, Campus Administration was obtained on providing accommodation to Smt.Omana V N, warden on contract basis. The Joint Registrar, opined that staff quarters may be provided to the warden with the approval of the Vice-Chancellor, considering this as a special case, even though the appointment is on contract basis. However, as there are no quarters available ready for occupancy, it was suggested that the warden may be provided accommodation as and when vacancy arises.

As per the existing rules staff quarters can be allotted only to the permanent employees. Therefore, as ordered by the Vice-Chancellor, the matter regarding allotment of staff quarters to Smt.Omana V.N, the Warden (on contract), University Hostel for Women, Kariavattom is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED to entrust the Joint Registrar, Campus Administration, Kariavattom to take necessary steps to allot one room for the Warden (on contract) in the Quarters allotted for the Warden and to vacate Post Graduate students who were given accommodation as additional inmates from the quarters allotted exclusively for the warden, after the course completion.

Item No.10.22 Minutes of the meeting of the Committee for appraisal of the Performance of the Principals of UIT Regional Centres – Approval of – reg.

(Ad. A.VII)

The Syndicate at its meeting held on 12.05.2017 (Item No. 27.90.11) resolved that the service of the Principals on contract basis of self financing institutions of the University such as UITs/ KUCTEs/ UIMs and UCE be renewed annually and continuance of the same shall be subject to the appraisal of their performance by competent bodies based on the following criteriae:

1. Performance of the students in the University Examinations
2. Instructional and Infrastructural development of the institution.
3. General discipline of the institution
4. Co-curricular activities of the institution
5. Career related programmes and placement of students.

A committee was constituted with the Pro-Vice-Chancellor, as Chairman, Adv.B.Balachandran (Convener, Standing Committee of the Syndicate on Staff, Buildings and Equipment), Sri. J. Jairaj (Convener, Standing Committee of the Syndicate on Departments and Other Institutions of the University), Dr. K. Muhammed Basheer (Director, College Development Council) and Registrar as members for appraisal of the Principals on contract basis at UIT Regional Centres.

The Committee which was convened on 01.01.2020 at 03.00 p.m. at the Pro-Vice chancellor's Chamber appraised the performance of the 26 Principals on contract basis of various UIT Regional Centres whose tenures were ended in the months of November and December 2019 based on the criteria stipulated by the Syndicate, the self appraisal performa submitted by the Principals, the

presentation made by the incumbents and personal interaction with them and **recommended to renew the contracts of the following 24 Principals on contract basis for a further period of eleven months.**

1. Dr. Shaji C., UIT Regional Centre, Pallickal
2. Dr. Remesh Kumar B., UIT Regional Centre, Chengannur
3. Dr. Jayasenana G., UIT Regional Centre, Paravur
4. Dr. Subha N., UIT Regional Centre, Pirappancode
5. Dr. Suresh Kumar V.R., UIT Regional Centre, Vellarada
6. Dr. Jacob Varghese Vadakkadom, UIT Regional Centre, Kanjiramkulam
7. Dr. D. Latheesh, UIT Regional Centre, Ittiva
8. Dr. Mohankumar A., UIT Regional Centre, Kollam
9. Prof. Rasheed Kutty U., UIT Regional Centre, Mukhathala
10. Dr. Ajith Prasad K.C., UIT Regional Centre, Thenmala
11. Dr. Vijayakumari K., UIT Regional Centre, Kattayikonam
12. Dr. N. Madhava Menon, UIT Regional Centre, Aroor
13. Dr. V. Prakash, UIT Regional Centre, Pathiyoor
14. Sri. Rajan K., UIT Regional Centre, Charamangalam
15. Dr. P. Padmakumar, UIT Regional Centre, Bharanickavu
16. Sri. K.V. Krishnamoorthy, UIT Regional Centre, Mannancherry
17. Sri. Shajahan A., UIT Regional Centre, Muthukulam
18. Dr. Radhakrishna Pillai D., UIT Regional Centre, Alappuzha
19. Smt. Swapna C., UIT Regional Centre, Vallakkadavu
20. Dr. Rajendran K., UIT Regional Centre, Sasthamcotta
21. Dr. M. Ramani Amma, UIT Regional Centre, Azhoor
22. Smt. Claramma M.A., UIT Regional Centre, Malayinkeezhu
23. Sri. Keasvachandran N., UIT Regional Centre, Aruvikkara
24. UIT Regional Centre, UIT Regional Centre, Karuvatta

The Committee further recommended to **renew the contract of Dr. Devakumar M, Principal on contract, UIT Regional Centre, Kallara only upto the end of the current academic year as he crosses 62 years as on February 2020.**

The Committee also recommended **not to renew the contract of Dr. K. Manikantan Nair, Principal on contract, UIT Regional Centre, Thiruvananthapuram as his performance is not upto the mark.**

The Vice-Chancellor has ordered to place the Minutes of the meeting of the Performance Appraisal Committee for evaluating the performance of the Principals on contract basis at UIT Regional Centres held on 01.01.2020 at 03.00 p.m. before the Syndicate.

Accordingly the Minutes of the meeting of the Performance Appraisal Committee for evaluating the performance of the Principals on contract basis at UIT Regional Centres held on 01.01.2020 at 03.00 p.m. is placed before the Syndicate for consideration.

MINUTES OF THE MEETING OF THE COMMITTEE FOR APPRAISAL OF THE PERFORMANCE OF PRINCIPALS ON CONTRACT IN VARIOUS UNIVERSITY INSTITUTE OF TECHNOLOGY REGIONAL CENTRES

Venue : Pro-Vice Chancellor's Chamber, University Buildings,
Palayam, Thiruvananthapuram
Date : 01.01.2020 (Wednesday)
Time : 03.00 p.m. to 05.30 p.m.

Members

- | | | | |
|----|---|---|------|
| 1) | Dr. P.P. Ajayakumar (Chair), (Pro-Vice Chancellor) | : | Sd/- |
| 2) | Adv. B. Balachandran, (Convener, Standing Committee of the Syndicate on Staff, Equipment & Buildings) | : | Sd/- |
| 3) | Sri. J. Jairaj, (Convener, Standing Committee of the Syndicate on Departments & Other Institutions of the University) | : | Sd/- |
| 4) | Dr. K. Muhammed Basheer (Director, College Development Council) | : | Sd/- |
| 5) | Dr. C. R. Prasad, (Registrar) | : | Sd/- |

The Committee for appraisal of performance of Principals on contract basis at UIT Regional Centres appraised the performance of the 26 Principals on contract basis of various UIT Regional

Centres based on the criteria stipulated by the Syndicate (ie, The performance of the students in the University Examinations, Instructional and Infrastructural development of the institution, General discipline of the institution, Co-curricular activities of the institution, Career related programmes and placement of students), the self appraisal performa submitted by the Principals, the presentation made by the incumbents and personal interaction with them. The Committee, after appraisal, **recommended to renew the contracts of the following 24 Principals on contract basis for a further period of eleven months.**

1. Dr. Shaji C., UIT Regional Centre, Pallickal
2. Dr. Remesh Kumar B., UIT Regional Centre, Chengannur
3. Dr. Jayasenan G., UIT Regional Centre, Paravur
4. Dr. Subha N., UIT Regional Centre, Pirappancode
5. Dr. Suresh Kumar V.R., UIT Regional Centre, Vellarada
6. Dr. Jacob Varghese Vadakkadom, UIT Regional Centre, Kanjiramkulam
7. Dr. D. Latheesh, UIT Regional Centre, Ittiva
8. Dr. Mohankumar A. , UIT Regional Centre, Kollam
9. Prof. Rasheed Kutty U., UIT Regional Centre, Mukhathala
10. Dr. Ajith Prasad K.C., UIT Regional Centre, Thenmala
11. Dr. Vijayakumari K., UIT Regional Centre, Kattayikonam
12. Dr. N. Madhava Menon, UIT Regional Centre, Aroor
13. Dr. V. Prakash, UIT Regional Centre, Pathiyoor
14. Sri. Rajan K., UIT Regional Centre, Charamangalam
15. Dr. P. Padmakumar, UIT Regional Centre, Bharanickavu
16. Sri. K.V. Krishnamoorthy, UIT Regional Centre, Mannancherry
17. Sri. Shajahan A., UIT Regional Centre, Muthukulam
18. Dr. Radhakrishna Pillai D., UIT Regional Centre, Alappuzha
19. Smt. Swapna C., UIT Regional Centre, Vallakkadavu
20. Dr. Rajendran K., UIT Regional Centre, Sasthamcotta
21. Dr. M. Ramani Amma, UIT Regional Centre, Azhoor
22. Smt. Claramma M.A., UIT Regional Centre, Malayinkeezhu
23. Sri. Keasvachandran N., UIT Regional Centre, Aruvikkara
24. UIT Regional Centre, UIT Regional Centre, Karuvatta

The Committee further recommended **to renew the contract of Dr. Devakumar M, Principal on contract, UIT Regional Centre, Kallara only upto the end of the current academic year as he crosses 62 years as on February 2020.**

The Committee also recommended **not to renew the contract of Dr. K. Manikantan Nair, Principal on contract, UIT Regional Centre, Thiruvananthapuram as his performance is not upto the mark.**

Resolution of the Syndicate

RESOLVED to renew the contract of 20 Principals on contract basis except Sl. Nos.4, 18, 21 and 22.

FURTHER RESOLVED that the renewal of the contract of the Principals mentioned at Sl. Nos.4, 18, 21 and 22 be referred to the Standing Committee of the Syndicate on Departments and Other Institutions of the University.

Item No.10.23

Minutes of the meeting of the Principals of Law colleges to finalize the schedule of various LLB examinations held on 06.01.2020- Approval of-reg.

(M&C.I)

The minutes of the meeting of the Principals of Law colleges to finalize the schedule of various LLB examinations held on 06.01.2020 is placed before the Syndicate for approval.

Minutes of the meeting of Principals of Law colleges to finalize the schedule of various LLB examinations

Date	:	06.01.2020
Time	:	02.00 p.m
Venue	:	Pro-Vice Chancellor's chamber

Members Present

1.Dr.P.P.Ajayakumar, Pro Vice Chancellor	Sd/-
2.Sri.Hareendran.K., Kerala Law Academy Law College	Sd/-
3.Dr.E R Jayaram, Mar Gregorious College of Law	Sd/-
4.Dr.Nazarudeen, Guru Nithya Chaithanya Yathi College of Law and Research Centre	Sd/-
5.Dr.Rajesh Kumar.B., N.S.S. Law College	Sd/-
6.Dr.Rani George, CSI Institute of Legal Studies	Sd/-
7.Smt.Usha.S., Sree Narayana Guru College of Legal Studies	Sd/-
8.Dr.R.Bijukumar, Government Law College	Sd/-

The Academic Calender 2020-21 was placed before the meeting of the Principals of Law Colleges held on 06.01.2020 for discussion. Detailed discussion were made on the matter and following recommendations were made.

1. The sixth semester 3 year Unitary LLB and Tenth Semester 5 year Integrated LLB examinations be commenced from 21.04.2020 and 24.04.2020 respectively as per the Academic Calender.
2. The feasibility of conducting Centralised Valuation camps suspending regular classes for atleast 3 days (except for Government Law College, Thiruvananthapuram) after the completion of each examination be looked into.
3. The Centralized Valuation camps be constituted at Kollam and Thiruvananthapuram.

Further recommended that the suggestions from the Principals regarding the schedule of various LLB examinations (apart from the sixth semester 3 year Unitary LLB and Tenth Semester 5 year Integrated LLB examinations) be considered as and when received from them.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Principals of Law colleges to finalize the schedule of various LLB examinations held on 06.01.2020, be approved by deleting the recommendation at Sl. No.3

Item No.10.24***Kerala University Technology Business Startup Centre (KU-TBSC) - Minutes of the meeting of the Technical Committee-Approval of- reg:-*****(P.L.A)**

The meeting of the Technical Committee of Kerala University Technology Business Startup Centre (KU-TBSC) was held on 14.01.2020 at 3.00 pm at the Department of Aquatic Biology, Kariavattom Campus chaired by the Pro- Vice Chancellor (Minutes appended).

As per the orders of the Vice Chancellor, the minutes of the meeting of the Technical Committee held on 14/01/2020 is placed before the Syndicate for consideration.

**Minutes of the meeting of the Technical Committee- Kerala University
Technical Business Start up Centre (KU TBSC)**

Date	:	14.01.2020
Time	:	3.00p.m.
Venue	:	Department of Aquatic Biology

Members Present

1. Pro Vice Chancellor (in the Chair)	-	Sd/-
2. Dr. S. Nazeeb, Member Syndicate		Sd/-
3. Dr. K B Manoj, Member Syndicate		Absent
4. Sri. Jairaj J, Member, Syndicate		Sd/-
5. Dr. Achuth Sankar S Nair, Professor & Head Department of Computational Biology & Bioinformatics		Absent
6. Dr. K G Gopchandran, Professor & Head Department of Opto Electronics		Absent
7. Sri. Sanal Kumar S P, System Analyst, Department of Future Studies		Sd/-
8. Dr. A Bijukumar (Professor & Head, Department of Aquatic Biology) Director, KU TBSC	-	Sd/-

The Technical Committee considered the items and made the following recommendations.

Item No.10.24.01 *Setting up of Office of the Kerala University Technology Business Start up Centre and Incubator at Kariavattom campus*

The Committee recommended to use the space earlier occupied by Hindi language Lab for Office space and to use the space of the respective departments for other works including research

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Technical Committee of Kerala University Technology Business Startup Centre (KU-TBSC) held on 14.01.2020, be approved.

Item No.10.24.02 *Modalities for running the incubator, administrative structure of the Incubator*

The Committee recommended the Director, KU- TBSC to place a proposal for appointing a Centre Manager and one Administrative Assistant in the KU - TBSC Office.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Technical Committee of Kerala University Technology Business Startup Centre (KU-TBSC) held on 14.01.2020, be approved.

Item No.10.24.03 *Finalising the Guidelines of KU TBSC*

The Committee recommended to place the proposal with necessary modifications in the next Committee. The Committee also recommended to legally vet the proposal.

Further recommended to put up a proposal for an incubator with a budget of around 5 Crores to 10 Crores.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Technical Committee of Kerala University Technology Business Startup Centre (KU-TBSC) held on 14.01.2020, be approved.

Item No.10.24.04 *Policy decisions on*

- **Disbursal of seed fund and auditing thereon**
- **Guidelines for utilising the seed fund and auditing thereon**
- **Allocation of space/ chair and rentals**
- **Procurement of devices**

The Committee recommended to incorporate the policy decisions in the proposal.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Technical Committee of Kerala University Technology Business Startup Centre (KU-TBSC) held on 14.01.2020, be approved.

Item No.10.24.05 *Discussion on the broad requirements that the start ups have voiced*

A. Would like to know whether the entity should be a partnership or a company

- B. Classes/ Mentorship
- (I) Company formation
 - (ii) accountkeeping
 - (iii) product development, marketing
 - (iv) patenting
 - (v) others

C. Seed fund at the beginning

D. Would like to get facilities like

- I. identity card
- II. bus pass
- III. vehicle pass
- IV. hostel/quarters facility for founders/employees
- V. university students rate for using CLIF equipments

- VI. University Librarycard
- VII. Wi-Fi access
- VIII. TA for participating in start-up exhibitions
- IX. Common reception area/ discussion room
- X. Monthly meetings/reviews
- XI. 24 hrs working facilities for start-ups
- XII. Insurance

The Committee recommended to incorporate the requirements in the proposal.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Technical Committee of Kerala University Technology Business Startup Centre (KU-TBSC) held on 14.01.2020, be approved.

Item No.10.24.06 Application to start Incubator at University of Kerala submitted by Well Green Technologies Pvt. Ltd., Pazhayamattom, Ottalloor, Karimkunnam, Thodupuzha

The Committee recommended that as such there is no provision to accept the proposal. However, the team can submit revised proposal with an alumina of University of Kerala to form the company for applying.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Technical Committee of Kerala University Technology Business Startup Centre (KU-TBSC) held on 14.01.2020, be approved.

Item No.10.25 Combined Meeting of the Standing Committee of the Syndicate on Finance and Staff, Equipment and Buildings – Approval of – reg.

(Ad.AVI)

The Minutes of the Combined Meeting of the Standing Committee of the Syndicate on Finance and Staff, Equipment and Buildings held on 16.01.2020 at 01.00 p.m. is placed before the Syndicate for consideration and approval.

Minutes of the combined meeting of the Standing Committees of the Syndicate on Finance and Staff, Equipment & Buildings

Date : 16th January 2020
Time : 01.00 p. m. to 01.30 p. m.
Venue : Syndicate Room, University Buildings,
Thiruvananthapuram,

Members present

1. Adv. Balachandran (Convener, S/C of the Syndicate on Staff, Equipment & Buildings)
2. Adv. K. H. Babujan (Convener, S/C of the Syndicate on Finance)
3. Dr. S. Nazeeb
4. Sri. Bijukumar G
5. Adv. Muralidharan Pillai. G
6. Dr. K. G. Gopchandran
7. Adv. A. Ajikumar
8. Dr. B. Unnikrishnan Nair
9. Dr. Mathew V

Members absent

1. Sri. B. P. Murali
2. Dr. Vijayanpillai M
3. Dr. K. B. Manoj
4. Smt. Renju Suresh

Item No.10.25.01: Constitution of a sub-committee to investigate the allegations in connection with the purchase of 'Riso-Digital Copy Printer' in the Kerala University Press – reg

(Planning A.I)

The Combined meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings & Finance at its meeting held on 07.07.2018, considered the proposal to reconstitute the sub-committee constituted to conduct an investigation regarding the allegations levelled against the Superintendent (i/c), Kerala University Press in connection with the purchase of 'Digital Copy Printer' on the basis of the remarks of the Legal Advisor, on the explanation for the memo of charges submitted by the Superintendent (i/c), to appoint an enquiry officer to enquire into issuing memo of charges and statement of allegations) and recommended to reconstitute the existing Sub-committee (consisting of Sri. B. S. Jyothikumar, Former Member, Syndicate, Convener, Standing Committee on Finance and Convener, Standing Committee on Examinations), with Adv. G. Sugunan, then Member, Syndicate, the Convener, Standing Committee of the Syndicate on Staff, Equipment and Buildings (as Convener) and the Convener, Standing Committee of the Syndicate on Examinations.

This recommendation was approved by the Syndicate at its meeting held on 11.07.2018 item No. 02.129.04). Accordingly, the matter was intimated to the members of the Sub-committee vide letter no. Pl.A1/1332/Press/15 dated 04.10.2018 and 13.11.2018, requesting to fix a convenient date for the proposed meeting.

Subsequently, the Standing Committees of the Syndicate has been reconstituted vide notification No. Ac.AI/2/Stand.com/2019 dated 19.09.2019.

A brief report regarding the purchase of Digital Copy Printer in the Kerala University Press detailed below, is placed before the Committee for perusal:

The Superintendent (i/c), Kerala University Press submitted proposal for the purchase of Riso Digital Copy Printer in the Kerala University Press and submitted one quotation collected by him from M/s Universal Automation Services, Thiruvananthapuram, vide letter No. nil dated 21.02.2015 amounting to 7,56,263/- (Rupees Seven lakh fifty thousand two hundred and sixty three only) along with certificate of M/s. Kendriya Bhandar dated 17.12.2014 to the effect that the supply is as per existing DGS&D rate contract. The proposal submitted by M/s Universal Automation Services, Thiruvananthapuram is detailed below.

Sl No	Item	Firm	Amount () as per DGS & D
1.	Riso Digital Copy Printer MZ870 (A3) 150 ppm, 600X600 Dpi, 50-200% zoom with two colour drum	M/s. Universal Automation Services, Thiruvananthapuram (as per	7,01,263/-
2	Extra Drum	DGS & D	55,000/-
	Total		7,56,263/-

The Purchase Committee at its meeting held on 11/03/2015 (Item No. 09.07) considered the proposal and recommended to purchase Riso Digital Copy Printer from M/s. Universal Automation Services, Thiruvananthapuram as per DGS & D rate contract for an amount of Rs. 7,56,263/- (Rupees Seven lakh fifty thousand two hundred and sixty three only) for use in the Kerala University Press meeting the expenditure from the head of account 'Part II-Plan-MH-56-University Press-4/1885-Development of Department (State)' of the Budget Estimates of the University for the year 2014-15. This recommendation was approved by the Vice-Chancellor, subject to reporting to the Syndicate.

The Syndicate at its meeting held on 06.06.2015, vide Item No. 07.03.09.07 resolved to approve the action taken by the Vice-Chancellor in having approved the above recommendation.

The supply order dated 27.03.2015 was issued by Superintendent (i/c), Kerala University Press, clearly mentioning it as "supply under DGS&D." Subsequently, an amount of Rs. 7,56,263/- (Rupees Seven lakh fifty thousand two hundred and sixty three only) was sanctioned to Superintendent (i/c), Kerala University Press as provisional advance for effecting the purchase of one Riso Digital Copy Printer as per DGS&D rates, vide University Order No.Pl.A1/1332/Press/15 dated 31/03/2015. The Vice-Chancellor, on perusal of the file ordered to obtain an inspection report of the machine from Shri. P.P. Dinesan, former Superintendent, University Press and also to initiate steps for installation of the machine and effect the payment only after the receipt of the above report and further directions in this regard.

As per the inspection report obtained from the expert, it was found that:

- a) The item supplied by M/s. Universal Automation Services, Thiruvananthapuram is not eligible under DGS&D rate contract as on 31/03/2015.
- b) M/s. Universal Automation Services, Thiruvananthapuram, produced a letter from Kendriya Bhandar dated 17/12/2014 to certify that M/s. Riso India Pvt Ltd., is an eligible supplier for supplying their Riso Duplicate Printer to Kendriya Bhandar under DGS &D rate.
- c) M/s. Universal Automation Services, Thiruvananthapuram have produced documents from M/s Riso India Pvt. Ltd certifying that they are their channel partner and sole supplier of the machine for the State of Kerala.
- d) However, it was revealed that M/s. Universal Automation Services, Thiruvananthapuram were not an authorized supplier listed for supply of item under DGS&D rate and that a rate contract with Kendriya Bhandar by their principal supplier (M/s. Riso India Pvt. Ltd.) cannot be construed as a ground for them to become eligible for supply under DGS&D rate as on 31/03/2015.
- e) Since the purchase order issued by the University, clearly states that order is issued as per DGS&D rate, the representation and offer made by M/s Universal Automation Services, Thiruvananthapuram as a DGS &D rate supplier is highly misleading and a non fact to say the least.

Due to the said anomalies reported and on legal advice the payment was not effected to the firm. The purchase order issued by the University, clearly states that order is issued as per DGS&D rate, but the representation and offer made by M/s Universal Automation Services, Thiruvananthapuram as a DGS&D rate supplier and valid DGS&D rate was highly misleading and with malafide intention.

Legal notice was served to M/s. Universal Automation Services, Thiruvananthapuram and M/s Kendriya Bhandar in this regard and the replies received were contradictory. The Legal adviser recommended to make the payment deducting the amount of Rs. 2,00,000/- (Rupees Two lakh only), stated by the consultant as loss on account of the purchase of the machine.

The Vice-Chancellor endorsed the remarks of the Legal Adviser & Finance Office and ordered to effect the payment deducting an amount of Rs.2,00,000/- (Rupees Two lakh only). The Vice-Chancellor also ordered Superintendent (i/c) to offer his explanation regarding the matter on or before 27.06.2016.

An amount of Rs. 5,56,263/- (Rupees Five lakh fifty six thousand two hundred and sixty three only) was released to M/s Universal Automation Services, Thiruvananthapuram for the supply of Riso Digital Copy Printer in the Kerala University Press, vide cheque No. 2085417 dated 07.10.2016 on full and final basis along with a detailed letter dated 06.10.2016.

The Superintendent (i/c) on his explanation dated 27.06.2016 reported that the Digital Copy Printer machine has been working most effectively since its installation and is bearing an inevitable role in the daily functioning of the Press. The Vice-Chancellor considered the reply furnished by the Superintendent (i/c) and noted that the explanation is not satisfactory and cannot be accepted, as it were not furnished to the following specific lapses:

1. That as a responsible officer, the Press Superintendent (i/c) has not observed the procedures prescribed for the purchase of the equipment out of the provisional advance sanctioned to him.
2. That Press Superintendent (i/c) has failed to observe the tender formalities in spite of the fact that the party was not eligible to supply the item as per DGS & D rates as on the date of submission of quotation/tender.
3. That Press Superintendent (i/c) has failed to report the fact that M/s Universal Automation Services is not a listed party for supply of the equipment as per the approved supplier list off DGS&D.

The Superintendent (i/c), University Press was directed to submit written explanations, if any, on the above lapses before 18.08.2016, failing which the matter will be proceeded further under the presumption that he has no explanation to offer.

The Vice-Chancellor having considered the explanation submitted by the Superintendent (i/c), Kerala University Press regarding the purchase of Riso Digital Copy Printer, noted that the reply furnished by the superintendent (I/c), Kerala University Press (Appendix V) is not satisfactory and

directed to serve a detailed show cause memo vetted by the Legal Adviser to state why he should not be held responsible/liable for any loss/liability that may incur on account of this purchase.

Accordingly, a detailed show cause memo dated 03.11.2016 was served to the Superintendent (i/c), Kerala University Press to state why he should not be held responsible for any loss/liability that may incur on account of this purchase.

The explanation for the memo of charges issued was submitted by the Superintendent (i/c) on 14.11.2016. The explanation was perused by the Legal Adviser and remarked that the explanation is not satisfactory and to consider the matter after appointment of an enquiry officer to enquire into issuing memo of charges and statement of allegations.

In this context, the proposal to reconstitute the above Sub-committee (detailed in Para 1 of the Note), to conduct an investigation regarding the aforementioned matter, is placed before the Combined meeting of the Standing Committees of the Syndicate on Staff, Equipment and Buildings & Finance for consideration.

The Committee considered the matter and recommended to reconstitute the subcommittee with the following members to conduct an investigation regarding allegations levelled against the Superintendent (i/c), Kerala University Press in connection with the purchase of “Riso-Digital Copy Printer”:

1. ***Convener, Standing Committee of the Syndicate on Finance***
2. ***Convener, Standing Committee of the Syndicate on Staff, Equipment & Buildings.***
3. ***Convener, Standing Committee of the Syndicate on Examinations.***
4. ***Adv. A. Ajikumar, Member, Syndicate.***
5. ***Adv. Muralidharan Pillai G, Member, Syndicate.***

Resolution of the Syndicate

RESOLVED that the above recommendation of the Combined Meeting of the Standing Committee of the Syndicate on Finance and Staff, Equipment and Buildings held on 16.01.2020, be approved.

Item No.10.25.02 Pay Protection in r/o Dr.Synudeen Sahib.S, Assistant Professor, Department of Zoology – reg.

(Ad. DI)

Dr.Synudeen Sahib.S, Assistant Professor, Department of Zoology has requested to protect his earlier designation (Associate Professor) and last salary received from S.N College, Kollam.

Dr.Synudeen Sahib.S had been working in Zoology Department at S.N College, Kollam for the last 19 years and he retired from service on 31.03.2019 as Associate Professor in the scale of pay Rs.37,400 – 67,000. Dr.Synudeen Sahib.S was appointed as Assistant Professor in the Department of Zoology, University of Kerala in the Pay band of Rs.15,600– 39,100 + AGP 6,000 w.e.f 17.04.2019, vide U.O No.Ad.DI.3/Zool/13578/2019 dtd.15.05.2019. His salary was fixed at Rs.18,840 + AGP 6,000 w.e.f. 17.04.2019.

Date of retirement from Zoology Department, S.N College, Kollam as Associate Professor	31.03.2019
Date of joining in Zoology Department, University of Kerala as Assistant Professor	17.04.2019

It may be noted that under Statute 12 of Chapter 3 of Kerala University First Statutes, 1977 titled as ‘Starting Pay of University Teachers’ states that “The Syndicate may fix the starting pay of a teacher on appointment at any stage in the scale of pay applicable to that post”.

The Finance has offered the following remarks. As per the Last Pay Certificate on 31.03.2019 (date of retirement) Dr.Synudeen Sahib.S was drawing a basic pay of Rs.49,830/- with AGP Rs.9,000/- in the post of Associate Professor. If the same is protected in the University the pay arrives at Rs.39,100+ PP 10,730 with AGP Rs.6,000 + P AGP 3,000 in the pay band of Rs.15,600 – 39,100 + AGP 6,000 which is applicable to Assistant Professor w.e.f the date of his appointment(w.e.f 17.04.2019). The personal pay and personal AGP shall be absorbed in future increase of pay and AGP.

The matter was placed before the Syndicate held on 31.08.2019. The Syndicate, vide Item No.03.64 has resolved to refer the request of Dr.Synudeen Sahib.S to the Combined Standing

Committees of the Syndicate on Finance and Staff, Equipment & Buildings with the legal opinion from the Standing Counsel. The Standing Counsel has forwarded his learned opinion in this regard (appended).

The Committee considered the matter and recommended to protect the initial pay of Dr. Synudeen Sahib.S, Assistant professor, Department of Zoology as per his last pay certificate drawn from S.N. College, Kollam and the remarks of finance section.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Combined Meeting of the Standing Committee of the Syndicate on Finance and Staff, Equipment and Buildings held on 16.01.2020, be approved.

Item No.10.26 **CLIF- The Minutes of the Meeting of the Executive Committee of CLIF- Approval of the Syndicate –Approval of-reg.**

(Ad.DIII)

Ref :- Minutes of the meeting of the Executive Committee of CLIF held on 17.01.2020

The Vice-Chancellor has ordered to place the minutes of the Meeting of the Executive Committee of CLIF held on 17.01.2020, before the Syndicate for consideration.

Accordingly the minutes (appended) is placed before the Syndicate for consideration and appropriate decision.

Minutes of Meeting of the Executive Committee of the Central Laboratory for Instrumentation and Facilitation (CLIF)

DATE : 17.01.2020 (Friday)
VENUE : CLIF, UNIVERSITY OF KERALA, KARIAVATTOM
TIME : 2.30 P.M

The meeting commenced at 2:30 pm with Hon'ble Vice chancellor in Chair. Hon Director (i/c), CLIF welcomed all members and Agenda items were presented. The item wise discussion has been carried out.

Members Present

- | | |
|--|------|
| 1. Prof. (Dr.) V. P. Mahadevan Pillai, Vice Chancellor (Chairman) | Sd/- |
| 2. Prof. (Dr.) P. P. Ajayakumar, Pro Vice Chancellor | Sd/- |
| 3. Dr. Nazeeb A. Member of Syndicate | Sd/- |
| 4. Dr. Satheeshkumar, Associate Professor and Head, Dept. of Futures Studies | Sd/- |
| 5. Dr. G. Subodh, Assistant Professor, Dept. of Physics, | Sd/- |
| 6. Dr. Ani Deepthi, Assistant Professor, Dept. of Chemistry, | Sd/- |
| 7. Dr. Suneesh C V, Assistant Professor, Dept. of Chemistry | Sd/- |
| 8. Dr. Sreejith P, Assistant Professor, Dept. of Zoology | Sd/- |
| 9. Dr. Jayakumarn Nair A, Assistant Professor and Head, Dept. of Biotechnology | Sd/- |
| 10. Prof. (Dr.) G. Prasad, Honorary Director(i/c), CLIF (Convener) | Sd/- |

Item No.10.26.01 **Fixing Rate for instruments.**

Decision

The committee considered the rate for items as per agenda and rates are approved as follows,

a) SFS :

	PL	LIFETIME	Quantum yield
KU Students	200	250	1500
Other university students	300	350	1800
R&D institutes	625	1000	5000
Industries	1250	2000	8000

SFS (Approved Rate)

	PL	LIFETIME	Quantum yield
KU Students and Students of affiliated Colleges	200	250	1250
Other university students	300	500	1800
R&D institutes	625	1000	5000
Industries	1250	2000	7000

b) XRF :

KU Students	400
Other university students	600
R&D institutes	800
Industries	2000

XRF (Approved Rate)

<i>KU Students and Students of affiliated Colleges</i>	<i>400</i>
<i>Other university students</i>	<i>600</i>
<i>R&D institutes</i>	<i>800</i>
<i>Industries</i>	<i>1500</i>

c) DNA Sequencer :

	DNA Sequencing (capillary sequencing-Sanger method)	Real Time PCR (for single run)
KU Students	500	200
Other university students	600	250
R&D institutes	1000	400
Industries	2000	800

DNA Sequencer (Approved Rate)

	<i>DNA Sequencing (capillary sequencing-Sanger method)</i>	<i>Real Time PCR (for single run)</i>
<i>KU Students and Students of affiliated Colleges</i>	<i>500</i>	<i>200</i>
<i>Other university students</i>	<i>600</i>	<i>250</i>
<i>R&D institutes</i>	<i>1000</i>	<i>400</i>
<i>Industries</i>	<i>2000</i>	<i>800</i>

d) New Item rates for LCMS-MS-Quantification (5 std+1 Sample)

KU Students	2500
Other university students	3000
R&D institutes	5000
Industries	7500

New Item rates for LCMS-MS- (Approved Rate)

Quantification (5 std+1 Sample)	
<i>KU Students and Students of affiliated Colleges</i>	<i>2500</i>
<i>Other university students</i>	<i>3000</i>
<i>R&D institutes</i>	<i>5000</i>
<i>Industries</i>	<i>7500</i>

Resolution of the Syndicate

RESOLVED that the above recommendations of the Meeting of the Executive Committee of CLIF held on 17.01.2020, be approved.

Item No.10.26.02 Fixing qualifications for following posts with recommended qualifications for posting staff on contract basis in CLIF

a. Technical Officer (ICPMS) :-

M.Sc. Chemistry /Industrial Chemistry 2 Year Experience in handling Sophisticated Analytical Instruments in Reputed Lab/as service or technical

person of Instrument Manufacturer, Preferred: 2 year Experience ICPMS/ ICP AES/AAS.

b. Technical Officer (XRF):-

M.Sc. Chemistry / Industrial Chemistry, 2 Year Experience in handling Sophisticated Analytical Instruments in Reputed Lab/as service/technical person of Instrument Manufacturer.

Preferred: 2 year Experience XRD/XRF

c. Technical Assistant:-

B.Sc. Chemistry

Preferred: 1 year Experience as Technical Assistant in chemical/WET Lab

d. Technical Officer (DNA):-

M.Sc. Zoology/ Botany/ Msc/B.Tech in Biotechnology 2 Year Experience in handling Sophisticated Analytical Instruments in Reputed Lab/as service/technical person of Instrument Manufacturer.

Preferred: 2 year Experience in DNA Sequence, NGS and RT PCR

e. Technical Assistant (AFM-SCM):-

M.Sc. Physics/ Nanoscience and Nano Technology/ Botany/Zoology, B.Tech/ M.Tech/ MSc in Optoelectronics/Electronics/ Instrumentation One Year Experience in handling Sophisticated Analytical Instruments in Reputed Lab/ as service/technical person of Instrument Manufacturer.

Preferred: 1 year Experience Microscopic instruments such as AFM, SCM, SEM etc.

Remuneration of Technical Officer may be at par with existing Technical Officers (ie 27,000/-) and Technical Assistant with MSc/B.Tech as qualification may be fixed as Rs.22,000/- and Technical Assistant with B.Sc. as qualification may be fixed as Rs.19,000/- per month.

Decision

The committee discussed the matter and resolved as Technical Officers (3 no.) may be appointed with existing qualification as per the amended ordinance.

f) Temporary Post may be created for the following posts in lieu of Technical Assistants

1. Chemist (Chemistry)- B.Sc. Chemistry, Preferred: 1 year Experience as Technical Assistant in chemical/WET Lab

2. Chemist (Microscopy)- M.Sc. Physics/ Nanoscience and Nano Technology, B.Tech/ M.Tech/ MSc in Opto Electronics/Electronics/ Instrumentation One Year Experience in handling Sophisticated Analytical Instruments in Reputed Lab or as service/technical person of Instrument Manufacturer. Preferred: 1 year Experience Microscopic instruments such as AFM, SCM, SEM etc.

3. Chemist (Biology) – MSc/ B.Tech/ M.Tech in Zoology/ Botany/Biochemistry/ Bio Technology/ Biomedical with one Year Experience in handling Sophisticated Analytical Instruments in Reputed Lab or as service/technical person of Instrument Manufacturer. Preferred: 1 year Experience handling and preparation of Biological samples for molecular/ DNA analysis.

Technical Assistant with MSc/B.Tech/MTech as qualification may be fixed as Rs.22,000/- and Technical Assistant with B.Sc. as qualification may be fixed as Rs.19,000/- per month and its revision from time to time.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Meeting of the Executive Committee of CLIF held on 17.01.2020, be approved.

Item No.10.26.03 Additional requirement of Computer Technicians for Kariavattom, Campus

At present only one Computer Technician is available in CLIF for entire Kariavattom Campus. He has to manage all break down calls, Inspection, Estimate preparation, Quotation Verification, Supervision of works in entire campus. Frequent requests are coming from Palayam Campus and other UIT centre for his Service. With only one computer technician it is not possible to manage all works in time. As per previous request, steps for posting of one Computer Technician is going on. It may be noted that Palayam campus has four computer Technicians. For proper management of Network and computer related works, CLIF requires at least 4 nos of Computer Technicians for Kariavattom Campus. So sanction may kindly be accorded for taking three numbers of Computer Technician additionally (including present request for one no.) for Kariavattom Campus under CLIF.

Decision

The committee discussed the matter and resolved to post 2 nos Computer Technician additionally from the application already invited for the Kariavattom campus (ie a total number of 3 Computer Technicians)

Resolution of the Syndicate

RESOLVED that the above recommendations of the Meeting of the Executive Committee of CLIF held on 17.01.2020, be approved.

Item No.10.26.04 Charges for using CCF (Campus Computing Facility)

At present the charges for using CCF has been fixed as Rs.3000/- per day except for departments in Kariavattom Campus. These charges are credited to Centre development fund of CLIF. As CLIF does not have source for CDF like departments, it is requested to fix a charge of Rs.1000/- per day for usage of CCF for conducting training, workshops and seminars by all departments under Kerala University except for software training by administration department. Charges for other institutes may be retained as Rs. 3000/day.

Decision

The committee discussed the matter and agreed to fix a charge of Rs. 2000/- per day for usage of CCF for conducting training, workshops, exams and seminars by all Teaching and Research departments of Kerala University and Charges for other institutes as Rs. 4000/- per day.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Meeting of the Executive Committee of CLIF held on 17.01.2020, be approved by correcting the name 'Kerala University' as 'University of Kerala'.

Item No.10.26.05 Functioning of CCF in Holidays

As the CLIF houses costly equipment and Server room, It is highly risk to keep the CLIF open on holidays for conducting workshops and seminars etc by other Departments. Hence the practice of opening CLIF on holidays cannot be promoted and is reported before Executive Committee.

Decision

The committee discussed the matter and resolved that the CLIF shall remain closed on Sundays.

The Chair suggested to submit a proposal to University Engineer for an alternate arrangement to explore the possibility of separate entrance to CCF without access to the other areas of CLIF.

Resolution of the Syndicate

RESOLVED to authorise Dr.K.G.Gopchandran, Member Syndicate to submit a detailed proposal regarding the working of CLIF on all days (24 hours).

Item No.10.26.06 Additional items discussed and decision**1. Fixing Rate of BET Surface Analyser –**

Dr. G Subhodh informed that BET surface analyser will be installed in CLIF shortly and requested fixing of Rate.

Decision

The committee agreed to fix rate as follows:

Brunauer-Emmett-Teller Surface Analyser	Rupees
KU Students and Students of affiliated Colleges	1250
Other university students	1500
R&D institutes	2500
Industries	3000

a) 2. The Chair Directed to conduct a free seminar workshop for teachers in Life Science Departments to explore the possibility of using DNA sequencer for research activities.

Decision

The committee resolved to arrange workshop to teachers in Life Science Departments free of cost.

3. The Hon Director, CLIF requested the committee to Raise the Cash in Hand to Rs.10000/- (Rupees Ten Thousand Only) and to draw balance amount from Permanent advance given to CLIF for meeting the petty expenditure for smooth functioning of the Centre.

Decision

The committee resolved to increase the cash in Hand as Rs. 25000/- by withdrawing amount from Permanent Advance sanctioned to CLIF.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Meeting of the Executive Committee of CLIF held on 17.01.2020, be approved.

Item No.10.27 *UG/PG Admission 2019 – Conduct of hearing of the Principal, Govt. College, Nedumangad and Sri.Amal S Suresh (complainant) – Minutes of the Hearing –Approval of- reg.*

(Ac. H)

The Syndicate at its meeting held on 22.11.2020 considered the complaint received from Amal S Suresh (383416) regarding denial of admission for BA Malayalam course at Govt. College, Nedumangad and resolved to authorize the Convener, Standing Committee of the Syndicate on Affiliation of Colleges, Adv. B.Balachandran, Dr.K.B.Manoj, Prof.K.Lalitha, Sri.Mohammed Yaseen (Members, Syndicate) to conduct a hearing of the Principal, Govt. College, Nedumangad and the complainant.

Accordingly hearing was conducted on 04.02.2020 at 11. 00 AM.

The Vice-Chancellor has ordered to place the Minutes of the hearing of the Principal, Govt. College, Nedumangad and Sri.Amal S Suresh (complainant) before the Syndicate.

Hence, the Minutes of the hearing of the Principal, Govt. College, Nedumangad and Sri.Amal S Suresh (complainant) is placed before the Syndicate for consideration and decision.

Minutes of the hearing with the Principal, Govt. College, Nedumangad and Sri. Amal S Suresh (complainant)

Date	:	04.02.2020
Time	:	11.00AM
Venue	:	PVC's office

Members

- | | |
|---|--------|
| 1. Adv. Muralidharan Pillai G, (Convenor, Standing Committee of the Syndicate on Affiliation of Colleges) | Sd/- |
| 2. Adv.B Balachandran(Member, Syndicate) | Sd/- |
| 3. Prof. K Lalitha (Member, Syndicate) | Sd/- |
| 4. Sri. Mohammed Yaseen, (Member, Syndicate) | Sd/- |
| 5. Dr. K B Manoj | Absent |

Parties present:

- | | |
|---|------|
| 1. Principal, Govt. College, Nedumangad | Sd/- |
| 2. Amal S Suresh (Complainant) | Sd/- |

The Syndicate at its meeting held on 22.11.2019 considered the complaint received from Sri. Amal S Suresh regarding denial of admission at Govt. College, Nedumangad, and resolved to authorize the Convenor, Standing Committee of the Syndicate on Affiliation of Colleges, Adv.B.Balachandran, Dr. K.B Manoj, Prof. K Lalitha, Sri.Mohammed Yaseen, (Members, Syndicate) to conduct hearing of the Principal, Govt. College, Nedumangad and the Complainant.

The Sub-committee heard the complainant Amal S Suresh and the Principal, Govt. College, Nedumangad and noted the statements given by them.

1. Amal S Suresh (Complainant)

He got admission at Govt College, Nedumangad for BSc Physics and Computer Application course in the academic year 2017-18. He attended the first semester examination, but attended only one of the exams of second semester due to health issues. He didn't attend classes during 3rd semester. The HoD called him and asked him to attend classes. But he could not attend the same, as he was not completely cured from his health problems. Hence he discontinued the course and decided to apply afresh for degree admission during the next academic year. In the meantime, he approached the college for recommendation from the Principal for course cancellation, but the then Principal refused

to forward the same. He again applied for degree admission 2019-'20 and got allotment at Govt. College, Nedumangad for BA Malayalam. When he approached the college for taking admission the then Principal denied him admission citing the reason that he didn't produce the course cancellation certificate and transfer certificate. After that he approached the college several times, but the Principal refused to forward his course cancellation application form or grant him admission. He complained that the college had never informed him about the fee due he had, during his earlier period of study. Had he known about the same, he would have remitted the amount and would have obtained the transfer certificate from the college. Later, as per the instruction given by the new Principal he approached the college on the next day for taking admission with all documents. But he was not allowed to enter the college. He was informed that a police case had been filed against him. He argued that he had not created any issues till 2018. He alleged that the complaint against him is fabricated and the college authorities are not allowing him to enter the college and to obtain T.C. He also informed that he was not summoned by the police till date. He also alleged since the Principal denied him admission in the college, he lost the opportunity to attend the spot admission and hence lost his chance to take admission for degree course during 2019-20. Now he lost three years due to the negligence on the part of the college. He has requested that necessary direction may be given to the college to issue him T.C. on payment of fee dues and to forward his application for course cancellation, so that he can apply for degree course during the next academic year.

2. The Principal, Govt. College, Nedumangad

Amal S Suresh was a student of the college in B.Sc. Physics and Computer Application Course during the academic year 2017-18. But due to insufficient attendance, he was removed from the roll of the college. He was hospitalized for psychiatric treatment and he had made many issues to the students of the college and the parents also. Due to his harassment, father of a girl student lodged a complaint against him and later the student changed the college through college transfer. Several complaints have been received against him from the students and from student organizations in the college. Based on the problems he had made at the college to the students, parents and teachers, and as per the decision of the college council, the Principal filed a petition against Amal S Suresh at the Police Station. Amal S Suresh got allotment at first allotment for BA Malayalam course at Govt. College, Nedumangad on the academic year 2019-20. Based on the previous history of the student the Principal at the time of first allotment (Dr. Alex) denied admission to him. Also Amal didn't have T.C. and course cancellation certificate at the time of admission. T.C. was not issued to him as he had fee due during his earlier period of study. Since he was not enlisted in the first supplementary allotment list, the present principal didn't give admission to Amal S Suresh. The Principal, Govt. College, Nedumangad agreed to issue T.C to Amal S Suresh on clearing dues. The Principal opined that conduct certificate mentioning that the character and conduct of the candidate is "Good" cannot be issued. The Principal also requested that direction may be given to Amal S Suresh that he shall enter the college premises only to collect his T.C.

On hearing both the parties the committee observed that since the admission for the academic year 2019-20 has been over, Amal S Suresh cannot take admission during this academic year. Hence the committee recommended to direct the Principal, Govt College, Nedumangad to issue T.C. to the candidate on clearing dues and also to forward his application form for course cancellation so that he can apply for degree course afresh during the next academic year. Also recommended that, since the Principal has insisted that Amal S Suresh shall enter the college only for collecting his T.C, a memo may be sent to the candidate to this effect.

Resolution of the Syndicate

RESOLVED to direct the Principal, Govt College, Nedumangad to issue T.C. to the candidate, Sri.Amal S Suresh on clearing dues with immediate effect.

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Item No.10.28

UG/PG Admission 2020 – Minutes of the meeting of the Sub-committee constituted for modifying the prospectus of UG/PG Admissions –Approval of - reg.

(Ac. H)

The Syndicate at its meeting held on 17.09.2019 (Item No: 04.06) had resolved to constitute a sub-committee consisting of Convener, Standing Committee of the Syndicate on Affiliation of

Colleges as Convener, Adv. B. Balachandran, Smt. Renju Suresh, Dr. Vijayan Pillai.M, Sri. Jairaj J, Dr. B. Unnikrishnan Nair, Sri. Arun Kumar .R and Sri. Mohammed Yaseen, Members, Syndicate, for modifying the prospectus of the online UG/PG Admissions.

Second meeting of the sub- committee was convened on 05.02.2020 at 10.00 AM.

The Vice-Chancellor has ordered to place the minutes of the meeting of the sub-committee constituted for modifying the prospectus of UG/PG Admissions, before the Syndicate.

Hence, the minutes of the meeting of the Sub-committee constituted for modifying the prospectus of UG/PG Admissions, is placed before the Syndicate for consideration and decision.

Minutes of the meeting of the Sub- Committee constituted for revising prospectus for UG-PG admissions 2020-21

Date : 05.02.2020
Time : 10.00 AM
Venue : PVC's office

Members Present:

- | | |
|--|--------|
| 1. Adv. Muralidharan Pillai G (Convener) | Sd/- |
| 2. Adv. B. Balachandran, Member, Syndicate | Sd/- |
| 3. Sri. Jairaj J, Member, Syndicate | Sd/- |
| 4. Dr. B. Unnikrishnan Nair, Member, Syndicate | Sd/- |
| 5. Sri. Arunkumar R, Member, Syndicate | Sd/- |
| 6. Sri. Mohammed Yaseen, Member, Syndicate | Sd/- |
| 7. Dr. Vijayan Pillai M, Member, Syndicate | Absent |
| 8. Smt. Renju Suresh, Member, Syndicate | Absent |

Item No.10.28.01 *The sub-committee recommended the following schedule for admission to UG/PG courses in affiliated colleges and centers for the academic year 2020-21.*

Schedule of admission for UG courses during the academic year 2020-21		
1	Notification	01.04.2020
2	Online registration starts	01.04.2020
3	Closure of Registration	12.05.2020
4	First Allotment	15.05.2020
5	Second Allotment	22.05.2020
6	College joining	25.05.2020 to 29.05.2020 (buffer date – 30.05.2020)
7	Commencement of classes	01.06.2020
8	Third Allotment	03.06.2020
Schedule of admission for PG courses during the academic year 2020-21		
1	Notification	15.04.2020 (After the completion of degree exam)
2	Online registration starts	15.04.2020
3	Closure of Registration	18.05.2020
4	First Allotment	20.05.2020
5	Second Allotment	27.05.2020
6	College Joining	28.05.2020 to 30.05.2020
7	Commencement of classes	01.06.2020

The committee also recommended that necessary changes may be effected in the schedule of UG courses depending on the publication of +2 results.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the sub-committee constituted for modifying the prospectus of UG/PG Admissions held on 05.02.2020, be approved.

Item No.10.28.02 *Provision for temporary admission*

The committee considered the matter and recommended the following.

- Provision may be given to the candidates to take temporary admission upto 3rd allotment.
- The candidates need to submit the original certificates and the receipt of University admission fee. They may be exempted from remitting fee in the college upto 3rd allotment.
- The candidate can choose whether he/she wishes to take temporary or permanent admission and the same need to be assured by the principal. The admission, whether permanent / temporary will be given in the admit memo issued to the candidates.
- If there is no change of college even after the 3rd allotment, it is compulsory that the candidate take permanent admission in the college by remitting the entire requisite fee.
- The candidates who are satisfied with any of the allotments can take permanent admission by remitting the entire requisite fee.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the sub-committee constituted for modifying the prospectus of UG/PG Admissions held on 05.02.2020, be approved.

Item No.10.28.03 Reservation of seats in Self-Financing Colleges

As per UG/PG prospectus, the reservation criteria that is being followed in self financing Arts and Science colleges is given below.

50% of the seats shall be filled by the management, by candidates of their choice, observing the prescribed eligibility conditions.

The remaining 50% seats will be filled on the basis of merit as follows.

SC	ST	Open Quota (including SEBC)
15%	5%	Remaining seats after SC/ST quota

As per G.O.(Ms) No.48/2004/SCSTDD dated 17.07.2004 and G.O.(Ms) No.14/2005/SCSTDD dated 05.04.2005, the percentage of reservation for SC/ST category in self financing colleges is 10% of the Government merit seats.

As per the UG/PG Prospectus 2019 of Kannur University, MG University and Calicut University, the below reservation pattern is being followed for self financing colleges.

“In Unaided colleges and Self financing programmes conducted in Aided colleges, 50 % of the total seats shall be filled by the management from among candidates of their choice provided they satisfy the eligibility conditions. The remaining seats (50%) shall be distributed and filled as detailed below”.

Distribution of 50% seats ear marked under Merit category	% of Reservation
Open Quota	65
Scheduled Caste	8
Scheduled Tribe	2
Ezhava	9
Muslims	8
Latin catholic other than Anglo Indians	2
Other Backward Christians	1
Other Backward Hindus	5

Hence, on the basis of said G.O's, whether the percentage of reservation of SC/ST category be revised as per the above table.

The committee considered the G.O.(Ms) No.48/2004/SCSTDD dated 17.07.2004 and G.O.(Ms) No.14/2005/SCSTDD dated 05.04.2005 and the reservation criteria followed in all other Universities in Kerala in self financing arts and science colleges, and recommended to change the percentage of distribution of seats ear marked under Merit category in self financing arts and science colleges as per the proposal detailed above.

Resolution of the Syndicate

RESOLVED that the status quo be maintained.

Item No.10.28.04 Removing the additional Weightage for NCC and NSS.

As per clause 6.1.1 of the prospectus for UG Admissions 2019 “Weightage of marks for N.C.C. /N.S.S. Certificate holders”

A weightage of 15 marks will be given to N.C.C. and N.S.S. candidates for the purpose of ranking (Academic Council dated 25-10-1980, Syndicate dated 04-08-1980). An additional Weightage of 5, 10 marks will be awarded to NCC cadets holding B, C Certificates respectively in proof of their high proficiency (resolution of the Syndicate dated 11.03.2019).

As per clause 6.4 (a) of the prospectus for PG Admissions 2019 “Weightage of marks Five (5) marks each for certificate holders of National Service Scheme [NSS]/ National Cadet Corps [NCC] for participation in NSS/NCC at the Degree level. An additional weightage of 5, 10 marks will be awarded to NCC cadets holding B, C Certificates respectively in proof of their high proficiency.

The committee recommended to remove the additional weightage being granted to B and C certificate holders of NCC for UG and PG courses.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the sub-committee constituted for modifying the prospectus of UG/PG Admissions held on 05.02.2020, be approved.

Item No.10.28.05 To invite new options for supplementary allotment

The sub-committee at its meeting held on 21.12.2019 recommended that vacancy position of all colleges may be published in the website and new options (10 options) may be invited from candidates before each supplementary allotments. Also recommended that the order of appearance of Colleges for selection in the website may be changed in such a way that, the list of UIT’s be placed immediately after the list of Govt/Aided Colleges.

The committee recommended to invite new options for supplementary allotment. .

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the sub-committee constituted for modifying the prospectus of UG/PG Admissions held on 05.02.2020, be approved.

Item No.10.28.06 Registration for spot allotments in online mode.

The sub-committee at its meeting held on 21.12.2019 recommended that provision may be given to the candidates to register online for attending spot admissions. Also recommended that, the candidates who directly report at the venue on the day of spot admissions within a given time may also be considered while preparing ranklist of the same.

The committee recommended that status – quo may be maintained in the procedure for registration for spot allotment.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the sub-committee constituted for modifying the prospectus of UG/PG Admissions held on 05.02.2020, be approved.

Item No.10.28.07 Remove exemption of payment of admission fee to OEC candidates for PG.

The University admission fee for PG courses is Rs. 1030 for General and other category candidates. At present, SC/ST/OEC students are exempted from remitting the said fee and they shall remit a token amount of Rs.100/- to assure their allotment/ admission. Premium for Student Care Fund of Rs.200/- (onetime payment for two years) shall also be remitted along with the token amount, at the time of admission. Hence they need to remit a total of Rs.300 towards admission fee on securing allotment/admission.

For UG admission, the OEC candidates remit the University admission fee same as General and other category candidates. Also, it is seen that exemption is given only for SC/ST candidates in other universities in Kerala. Hence the exemption of OEC candidates from remitting the University admission fee for PG courses may be removed.

The committee recommended to remove exemption of payment of University admission fee to OEC candidates for PG courses.

Resolution of the Syndicate

RESOLVED that the status quo be maintained.

Item No.10.28.08 ***Weightage of marks for Ex-servicemen/ Dependents of Ex-service Men and Jawans – Category of forces and certificate to be produced.***

A weightage of 15 marks will be given to the Ex-servicemen and widows and children of Jawans and Ex-servicemen for admission to UG courses (U.O. No. Ac.B.3/Misc./73 dated 30-10-1974). (Academic Council dated 28-08-1974). Now, this weightage is given to Ex-servicemen/ Dependents of Ex-service Men and Jawans of Army/Navy/Airforce only and is not applicable to para-military forces/CAPF/GREF/Coast Guard etc. At present, the category of forces eligible for the weightage is not given in the prospectus. The same need to be included. Also, the certificates need to be submitted for availing this claim is not included in the prospectus. The following may be included in prospectus.

“Applicants to the category ‘Ex-servicemen and widows and children of Jawans and Ex-servicemen’ should invariably produce an attested copy of certificate issued not earlier than six months from the last date of submission of application, from the military authorities or State/Zilla Sainik Welfare Officer to the effect that he/she is the son/daughter of an ex-service man or an ex-service man himself/herself or widows/children of Jawan.”

The committee recommended to make necessary changes in the UG/PG prospectus.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the sub-committee constituted for modifying the prospectus of UG/PG Admissions held on 05.02.2020, be approved.

Item No.10.28.09 ***Norms for verification of sports achievement certificates, Guidelines for tie breaking etc.***

Sports achievement certificates of candidates for UG admission are verified using 96 norms and for PG admission, using 50 norms which are given in the prospectus. The same may be revised for making the verification more precise.

Guidelines may be formulated for tie breaking. Whether priority may be given as follows.

Preference of college, Individual/team event, year of achievement, record, academic merit etc.

The committee considered the above matter and recommended the following.

- 1. To approve the modified norms for verification of sports achievement certificates and include the same in UG/PG prospectus. (The list of modified norms attached)**
- 2. For tie breaking in the ranklist, the following preference may be considered.**
 - a. A weightage of marks may be given to the candidates who have achievements in games selected by the University for the purpose of tie breaking only.**
 - b. Sports preference of the college.**
 - c. Year of achievement (preference shall be given to achievements in year closer to the year of application.**
 - d. Academic merit.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the sub-committee constituted for modifying the prospectus of UG/PG Admissions held on 05.02.2020, be approved.

Item No.10.28.10 ***As per general guidelines for admission under Sports Quota in Affiliated Colleges and UIT’s, item no.1, “the Sports Quota admission shall be effected in online mode only.” The same may be modified as “the registration for Sports Quota admission shall be effected in online mode only.”***

The committee recommended to make necessary changes in the UG/PG prospectus.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the sub-committee constituted for modifying the prospectus of UG/PG Admissions held on 05.02.2020, be approved.

Item No.10.28.11 *The List of Sports disciplines considered for sports quota admission for UG/PG courses need to be verified.*

To approve the List of Sports disciplines considered for sports quota admission for UG/PG courses and to include the same in UG/PG prospectus. (List attached)

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the sub-committee constituted for modifying the prospectus of UG/PG Admissions held on 05.02.2020, be approved.

Item No.10.28.12 *Collecting the details of sports preference of the colleges and include the same in UG/PG prospectus.*

The sub-committee recommended to collect sports preference from colleges and include the same in UG/PG prospectus.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the sub-committee constituted for modifying the prospectus of UG/PG Admissions held on 05.02.2020, be approved.

Item No.10.28.13 *Nativity of candidates.*

As per the present prospectus for UG/PG prospectus, “Non-Keralite candidates will be eligible for admission only after all the applicants of Keralite origin are ranked and allotted. Such candidates are not eligible for Communal, Special, PWD reservations or any kind of fee concession.” Hence, for non-Keralite candidates, they are placed at the end of the ranklist after all the Keralites are being ranked even if they have very high academic proficiency. As a result, non-Keralites are not getting admission in the University in merit seats and they are forced to take admission under management quota. Such criteria is not included in the admission process of any other Universities in Kerala. Hence, all candidates may be considered irrespective of nativity for preparation of ranklist.

The sub-committee considered the matter and recommended to delete the condition that “Non-Keralite candidates will be eligible for admission only after all the applicants of Keralite origin are ranked and allotted” form UG/PG prospectus.

Resolution of the Syndicate

RESOLVED that the Status Quo be maintained.

FURTHER RESOLVED to constitute a sub-Committee consisting of the Convenor, Standing Committee of the Syndicate Affiliation, Dr.K.B.Manoj, Dr.M.Vijayanpillai, Sri.J.Jairaj, Sri.R.Arunkumar and Prof.K.Lalitha, Members Syndicate to study the matter regarding the normalisation of marks in the UG/PG Admissions and submit a detailed report within three months.

Item No.10.28.14 *Reservation of seats for the widows /wards of Defence Personnel, killed/disabled.*

As per the letter dated 12.12.2003 from UGC, it has been requested to implement the reservation or preference of seats for the widows/ wards of Defence Personnel, killed/disabled in action or during peace time, in Central/ State Universities/ Autonomous/ Professional/ Non-Professional Institutions under the purview of Ministry of Human Resource Development. In the UG/PG Prospectus, this reservation is wrongly given as “..widows/ wards of Armed Forces Personnel, killed or disabled in action during peace time...”. At present, the dependants of defence personal killed/disabled in action during war time in not getting the benefit of this reservation. Hence, the same need to be corrected.

The sub-committee recommended to make necessary changes in the UG/PG prospectus.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the sub-committee constituted for modifying the prospectus of UG/PG Admissions held on 05.02.2020, be approved.

Item No.10.28.15 *Payment of registration fee and admission fee during allotment in online mode only and providing offline payment using payment receipt during spot allotment/spot admissions.*

The Syndicate at its meeting held on 22.05.2019 vide item no.09.21.12 has resolved that the payment of fee for UG-PG Admission 2019-20 shall be made through online mode only. The same

was successfully implemented during 2019-20 admissions. Since the payment through online mode was not feasible during spot admissions conducted by the University, the Syndicate at its meeting held on 08.08.2019 (Item No: 02.69.29) permitted offline payment. For this purpose during the spot admissions of 2019-20 bank chalan was issued to the candidates for remitting the fee. During the spot admission, the fee is collected manually by the university officials and is remitted in the account of the Finance officer as a bulk amount. Since the candidates are not remitting the fee individually at the bank, the issuance of bank chalan at the time of spot admission is not appropriate.

Hence the following are proposed

1. From the academic year 2020-21 onwards, the remittance of registration fee and University Admission Fee during allotments for UG-PG Admission be permitted through online mode only.
2. Offline payment towards registration fee and University admission fee using a new payment receipt instead of bank chalan may be permitted for remitting fee during spot admission.

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

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the sub-committee constituted for modifying the prospectus of UG/PG Admissions held on 05.02.2020, be approved.

Item No.10.28.16 Replacing the term “General” with “Open Merit”.

The term “General” used in the reservation of seat in the prospectus and in admission software sometimes creates confusion to the candidates as they are under the impression that their reservation is denied and they are considered as general category candidates. This may be changed as “Open Merit”.

The sub-committee recommended to make necessary changes in the UG/PG prospectus and in the web site.

Resolution of the Syndicate

RESOLVED to replace the term ‘*General*’ with ‘*General Merit*’ and make necessary changes in the UG/PG prospectus accordingly.

Item No.10.28.17 Granting of weightage of marks to Student Police Cadets.

The Principal Secretary, Higher Education Department has forwarded a request from Student Police Cadets for granting additional weightage for degree admission, similar to the weightage granted to NSS and NCC.

The sub-committee recommended that the grant of weightage of marks to Student Police Cadets be placed before the Syndicate for detailed discussion.

Resolution of the Syndicate

RESOLVED to grant weightage to student police cadet for degree admission similar to the weightage granted to NCC.

FURTHER RESOLVED that the word ‘*additional*’ in the agenda note be deleted

Item No.10.28.18 Cancelling a course and taking admission to the same course in another academic year.

As per the hand book for admission, “candidates undergoing various courses in the University, Candidates who have registered/appeared for I, II, III year BA, B.Sc, B.Com degree examination are permitted to cancel registration/Examination for the purpose of joining for other courses in this University”. Hence, the same may be included in UG/PG prospectus.

The sub-committee recommended to make necessary changes in the UG/PG prospectus.

Resolution of the Syndicate

RESOLVED to implement the decision of the Academic Council held on 04.03.2020.

Item No.10.28.19 Pursuing multiple PG through regular mode.

As per the hand book for admission, “a PG degree holder can take an additional PG degree only through SDE. Candidates who are desirous of taking additional PG in subjects which are not offered through the SDE are permitted to apply for admission to such courses in the University departments or affiliated colleges where these subjects are offered if they are otherwise eligible”. Hence, the same may be included in PG prospectus.

The sub-committee recommended to make necessary changes in the UG/PG prospectus.

The meeting came to an end at 12.00 PM.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the sub-committee constituted for modifying the prospectus of UG/PG Admissions held on 05.02.2020, be approved by making more clarity.

Item No.10.29 Minutes of the Meeting of the Students Accident Insurance Scrutiny Board - Approval of-reg.

(Ad.DI)

The minutes of the meeting of the Students Accident Insurance Scrutiny Board held on 06.02.2020, 03:00 PM, at the Syndicate Room is placed before the Syndicate for consideration and approval. (Minutes Appended)

MINUTES OF THE MEETING OF THE STUDENTS ACCIDENT INSURANCE SCRUTINY BOARD

Date : 06.02.2020
Time : 03.00 P.M
Venue : Syndicate Room

MEMBERS PRESENT

1. Sri. Mohammed Yaseen, Convenor, Standing Committee of the Syndicate on Students Services (Chairman) Sd/-
2. Smt. Leju Bose, The Finance Officer (i/c), Sd/-
3. Sri. Vasudevan Nair, Legal Advisor, University of Kerala Not Present
4. Dr. Krishnaprasad, The Resident Medical Officer, University Health Centre Sd/-
5. Sri. Siddik R, The Director (i/c), Department of Students Services Not Present

The meeting of the Students Accident Insurance Scrutiny Board commenced at 3.00 PM and scrutinised the admissibility of each claim (Death/ Accident/ Medical) and made specific recommendation in each case as follows:

1	Death Claim in respect of Sri.Arun Kumar.S , B.Ed Course, New B.Ed College, 2015 admission Nellimoodu,Thiruvananthapuram Date of Death: 11.11.2017 (Brain Tumor)	The Committee recommended to sanction an amount of Rs. 3lakhs as Death Claim to the legal heir after producing required documents by Sri.K.C.Sasikumar (Father of the deceased)
2	Accident Death Claim (bike accident) in respect of Sri.Shanad.S , B.Com, Commerce with CA, 2015 admission UIT, Vakkom. Date of Death:15.03.2018	The Committee recommended to sanction an amount of Rs. 3lakhs as Death Claim to the legal heir after producing required documents by Smt. Nadeera.S (Mother of the deceased)
3	Accident Claim (road accident) in respect of Sri.Arun.V.S , B.Sc, 2 nd Sem, Electronics, 2018 admission, UIT, Kuravankonam. Date of Accident :06.02.2019	The Committee recommended to sanction an amount of Rs.6700/- as Accident Claim to the Student after producing required documents.
4	Medical Claim in respect of Kum. Nithya.S , B.Ed, Hindi, 2017 admission, KUCTE, Nedumangad. Illness: Fibroadenoma in Breast	The Committee recommended to sanction an amount of Rs.1000/- as Medical Claim to the Student after producing required documents.

5	Accident Death Claim (bike accident) in respect of Sri.Nandu.M.S , B.Tech, Computer Science, 2012 admission, CET, Trivandrum. Date of Death:10.02.2015	The Committee recommended to sanction an amount of Rs. 2lakhs as Death Claim to the legal heir after producing required documents by Smt. Syamala .C (Mother of the deceased)
6	Medical Claim in respect of Sri.Ajan.S.Mathew , B.Sc Chemistry, 4 th Sem, 2017 admission, St.Cyril's College, Adoor. Illness: Epilepsy	The Committee recommended to sanction an amount of Rs.10000/- as Medical Claim to the Student after producing required documents.
7	Accident Claim (road accident) in respect of Sri.Jithin.J.Roy , LLB (BBA), 6 nd Sem, 2016 admission, Mar Gregorios College, Nalanchira. Date of Accident :05.04.2018	The Committee recommended to sanction an amount of Rs.50000/- Accident Claim considering as a special case as per the gravity of the accident occurred and for future treatment. Accident Claim shall be released to the Student after producing required documents.
08	Accident Claim (road accident) in respect of Sri.Vivek.B.S , MSW, 2 nd sem, 2018 admission, Dept of Sociology , Kariavattom. Date of Accident :21.03.2019	The Committee recommended to sanction an amount of Rs.20000/- as Accident Claim to the Student after producing required documents.
09	Accident Death Claim (bike accident) in respect of Sri.Akshay Priment , BBA, 1 st sem, 2018 admission, Don Bosco College. Kottiyam. Date of Death: 20.12.2018	The Committee recommended to sanction an amount of Rs. 3 lakhs as Death Claim to the legal heir after producing required documents by Sri. Priment.N (Father of the deceased)
10	Accident Claim (accident) in respect of Kum.Aparna S , B.Sc Chemistry, 2 nd year, 2011 admission, SN College, Punalur, Kollam. Date of Accident :23.07.2012	The Committee recommended to sanction an amount of Rs.2000/- as Accident Claim to the Student after producing required documents.
11	Accident Claim (accident) in respect of Kum.Vishnu Priya M.S , M.Sc , 4 th sem, 2016 admission, Dept of Bio Chemistry, University of Kerala, Kariavattom. Date of Accident :16.03.2018	The Committee recommended to sanction an amount of Rs.2000/- as Accident Claim to the Student after producing required documents.
12	Accident Claim (accident) in respect of Sri.Anas S , BA Islamic History, 4 th sem, 2017 admission, Mannaniya College of Arts & Science, Kallara, Trivandrum. Date of Accident :8.08.2018	The Committee recommended to sanction an amount of Rs.30000/- as Accident Claim to the Student after producing required documents.
13	Accident Claim (accident) in respect of Sri. Manoop.M , B.Com, 2 nd sem, 2018 admission, , Mannam Memorial NSS College, Kollam. Date of Accident :11.12.2018	The Committee recommended to sanction an amount of Rs.10000/- as Accident Claim to the Student after producing required documents.
14	Accident Death Claim (bike accident) in respect of Sri.Arun , B.Sc, Psychology, 2013 admission, MG College, Kesavadasapuram. Date of Death :29.09.2015	The Committee recommended to sanction an amount of Rs. 2lakhs as Death Claim to the legal heir after producing required documents by Smt.Padma Kumari.B (Mother of deceased)

The meeting concluded at 4.15 P.M.

Resolution of the Syndicate
RESOLVED that the above recommendations of the meeting of the Students Accident Insurance Scrutiny Board held on 06.02.2020, be approved.

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Item No.10.30 **Minutes of the Sub-Committee Meeting of the Finance, University of Kerala held on 11.02.2020, 3:30 pm at the Pro-Vice Chancellor's chambers - Approval of-reg.**

(Cash(R))

The Sub-Committee on Finance at its meeting held on 11-02-2020 discussed the evaluation of the financial feasibility of SBMOPS, as an additional gateway for the online payment as well as for the new online payment transaction charges.

Based on the elaborate discussion with the State Bank of India officials and others, the Committees' Recommendations were minuted.

As per the orders of the Vice Chancellor the matter is placed before the Syndicate for consideration and recommendation.

Minutes of the Sub-Committee Meeting of the Finance, University of Kerala held on 11.02.2020,3:30 pm at the Pro-Vice Chancellor's chambers.

Agenda:

Evaluation of the Financial Feasibility of SBMOPS, as an additional online payment gateway and new online payment transaction charges.

Present:

i)Prof. (Dr.)P.P.Ajayakumar, Pro -Vice Chancellor(In Chair)	-	Sd/-
ii)Adv.K.H.Babujan, Member, Syndicate & Convenor, Standing Committee of the Syndicate on Finance	-	Sd/-
iii)Dr.S.Nazeeb, Member, Syndicate	-	Sd/-
iv)Dr.K.G.Gopchandran , Member, Syndicate	-	Sd/-
v)Shri.Bijukumar G., Member, Syndicate	-	Sd/-
vi)Dr.N.Gopakumar, the Controller of Examinations	-	Sd/-
vii)Smt.Leju Bose, Finance Officer i/c., University of Kerala	-	Sd/-
viii)Dr.Aji S., Director i/c., Kerala University Computer Centre	-	Sd/-
ix)Shri.Manosh Manohar, Programmer, KUCC	-	Sd/-
x)Shri.Jayasankar Prasad A., Assistant Registrar, Cash(Receipts)	-	Sd/-

The Representatives of the State Bank of India:

xi)Smt.Reshmi Nair R., Chief Manager SBI, KUOC Branch	-	Sd/-
xii)Shri.Ajith M.L., Dy. Manager, SBI, RBO-I, Tvpm	-	Sd/-
xiii) Shri. Amal Asok, Manager, SBI Local Head Office, Tvpm	-	Sd/-

The Committee recommended the following:

I. The Committee strived to iron out the potential monetary losses primarily on the transactions viz -a- viz on the MDR, ie. that deductions specified and incurred from the University account. Further recommended, to block the various modes of transactions as enlisted, since it would put a dent in the University's finances.

II. MoU shall be entered, addressing the concerns of the University. If in an event of policy shift from the RBI/Govt.of India on the online banking services during the contract period, the University and the SBI K.U.O.C branch would mutually discuss further, prior to a review. A clause to that effect should be mentioned in the MoU, the Committee strongly recommended.

III. Kerala University Computer Centre and SBI technical team will commence the technical documentation to site to site integration soon. The system would have to be in operation on April 01, 2020 after the MoU is whetted by the Legal Advisor and the resolution of the Syndicate. Director, KUCC shall meantime present a final report on the particular action which shall be placed before the next Syndicate.

IV. It was also recommended to convey to the Bank authorities to enhance the free of cost parameter for debit cards payment ,from the present rate of ₹2,000/- to ₹5,000/-.

V. **Pro Vice-Chancellor**, in the chair, sought whether incentives for online payment can be extended to popularise it. Awareness programmes at colleges with SBI assistance as agreed, to popularise Internet payment services being offered and University press release on this regard should be made. As two more POS machines were needed, five nos. of POS machines free of cost & the rent, shall be sought with the bank.

VI. **QR code related services** to be included, after the Bank develops the M.I.S. software for generation of the report of UPI transactions and to be followed by a demo at the Cash counters.

VII. The final outcome of the discussion is:

(A) SBI ePay –Rates.

Type of Transaction	Amount	Pricing (Rs) (excluding GST) SBI ePay
Internet Banking- All Banks	All Amounts	₹5/-per transaction (excluding SBI – waived off.)
Debit Cards(SBI)	Up to ₹2000/-	0.75% of transaction amount – pending decision to waive off from the SBI Headquarters.
Debit Card-Other Banks.	₹ 2000/- & above	0.90% of the transaction amount (to be blocked)
Credit Cards (Visa/ Master)	All Amounts	1.20% of the transaction amount (-debited from Beneficiary Account)
UPI & Rupay Debit Cards		Fully waived

(B)MOPS -Rates

Type of Transaction	Amount	Price in Rs (excluding GST) MOPS
SBI Internet Banking	Up to ₹1 lac	₹5/- per transaction-to request for a waiver as in case with ePay rate
Other Banks Net Working	Up to ₹1 lac	₹5/- per transaction
All Bank Credit Cards	Any Amount	1.10% of the transaction value(Min. ₹11/-) -to be allowed , since it's debited from the Beneficiary Account
NEFT/RTGS		₹15/-(including GST) -to be deferred
SBI Debit Cards	Up to ₹2000/-	Waived off
	Above ₹2000/- & up to ₹ 2500/-	₹8/- per transaction -to be blocked
	Above ₹2500/- & up to ₹1 lac.	₹9/-per transaction -to be blocked
Other Banks Debit Cards.	Up to ₹2000/-	Waived off on 27.01.2020
	Above ₹2000/-	To be blocked. Further to request the Bank to waive service charges up to ₹5,000/-
UPI & Rupay Debit Cards		Fully waived

A **Consent Letter** on the *acceptance or non- acceptance* of the **revised charges** have to be send to the Bank.

(C) P.O.S. Machine

The Bank authorities have stated that they have requested the Headquarters, to waive off service charges up to ₹2,000/- ,as per our earlier request.

A positive response in this regard, is awaited.

Sl.No.	Transaction Amount	Levy of Charges
1	Up to ₹2000/-Debit cards	MDR of 0.40% of the transaction amount + GST (- to request Bank to waive off)
2	Transaction > ₹ 2000/-	Agreement renewed yearly. After date 06.03.2020 , the agreement to be reviewed and renewed–thus the Bank hasn't levied any charges, so far on it.
3	Credit Card	@1.90%+ Tax to be charged to the Card Holder as convenience fee
4	International Card	@2.50% +%+ Tax to be charged to the Card Holder as convenience fee
5	Monthly Rent	@ 0.00% (for 05 P-GPRS)

VIII. The meeting came to a **close** at 5:12 pm.

<p>Resolution of the Syndicate</p> <p>RESOLVED that the above recommendations of the Meeting of the Sub-Committee on Finance held on 11-02-2020, be approved.</p>

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**Item No.10.31 Minutes of the meeting of the Monitoring Cell for implementing Financial
Module Accounting Software – Approval of – reg.**

(Accounts I)

A Monitoring Cell as per U.O No. Ad.AV.03/6900/2019 dated 26-07-2019 was constituted comprising the Pro-Vice Chancellor (Chairman), Director, Computer Centre, Finance Officer, Deputy Registrar (Audit), Deputy Registrar (Accounts) and Assistant Registrar (Accounts) to monitor and review the progress of implementation of the Financial Module Accounting Software.

A meeting of the Cell was held on 13.02.2020 at Pro-Vice Chancellor's Chamber. The minutes of the meeting is appended for consideration of the Syndicate.

**MINUTES OF THE MEETING OF MONITORING CELL ON 'IMPLEMENTATION OF
FINANCIAL MODULE IN THE UNIVERSITY OF KERALA' HELD ON 13-02-2020 AT
PVC's CHAMBER**

Dr.P.P. Ajayakumar, Hon'ble Pro Vice Chancellor in the chair

Officers Present

- | | |
|-----------------------|---|
| 1. Smt.Leju Bose | Finance Officer (i/c) |
| 2. Dr. Aji .S | Director, Computer Centre |
| 3. Smt. Sreekala.R | DR Audit |
| 4. Smt. Bindu L S | AR Audit |
| 5. Mr. Manosh Manohar | Programmer, Computer Centre |
| 6. Smt. Anitha D | AR Accounts , Co-ordinator,Special Task Force |
| 7. Smt. Preetha.S | SO, Special Task Force |
| 8. Sri.Anandu .R. G | Assistant, Special Task Force |
| 9. Sri. Sreedev. V. S | Assistant, Special Task Force |
| 10.Sri .Visakh. R | Assistant, Special Task Force |

The meeting commenced at 2 pm. The meeting recommended to approve the minutes of the meeting conducted on 05/02/2018 at the Finance Officer's Chamber.

1.Discussion for replacement of Experts

The Finance Officer presented

- (i) The progress and present status of the work done by the Special Task Force.
- (ii) The difficulty that has arisen owing to the lukewarm response of Sri Ramesh kumar M N Assistant Registrar of CUSAT, who had been providing expert guidance to the Special Task Force.
- (iii) The matter that on their search for an expert, the team came to know about **Sri Udayabhanu Kandeth** who is currently the Senior Finance Officer of Padmanabha Swamy Temple. **(He has played a key role in implemeneting Accrual Base Double Entry System in LSGDs)**. When approached with the permission of the Finance Officer, Sri Udayabhanu Kandeth expressed his willingness to act as an advisor for implementing the Financial Module Software in University Of Kerala.

Recommendation:

A letter may be given to Sri Ramesh Kumar M N , reminding him about the task undertaken by him of providing expert guidance to the Special Task Force of the University of Kerala in implementing the financial module software of NIC.A time limit of 5 days may be given to anticipate his reply and in the absence of which it may be assumed by the University that the person is disinterested in extending his service to the Special Task Force. After this procedure, the replacement of his service with Sri.Udaya Bhanu Kandeth may be considered and payment of remuneration may be finalised.

2.Data Server:

NIC had orally informed that the Financial Module Software should be kept in the State Data Centre. Dr. Aji.S, Director-in-charge of Computer Centre opined that **server of University Computer Centre can be utilized.**

Recommendation:

Since this is a policy matter, the decision shall be taken by the Syndicate.

3. SETTING OPENING BALANCE :

As per MHRD norms, the assets of the University (Fixed and others) has to be quantified and should be reflected in the Opening balance .In order to implement this, the University Engineer and the Estate Officer need to quantify the assets and prepare an Asset Register and also Stock/Inventory Register as per provision in KFC. To obtain the Asset details of Laboratory and other accessories from Departments for including in the Opening Balance, HoDs may be entrusted.

Recommendation:

To entrust the University Engineer for preparing Asset Register of buildings, machinery, furniture, vehicles etc. To entrust the Estate Officer for preparing Asset Register of Lands of the University and the HODs to furnish the asset details of Laboratory and other accessories in their departments.

4. Software Customization: Thesoftware that is currently available with the NIC has been developed according to the requirements of CUSAT. The Special Task Force team prepared initial requirements for the software customization as per the requirements of the University of Kerala. .During the trial run period of one year, the anomalies that arise can be rectified by further customization .For this purpose the software has to be available by 1st of April 2020.Then the Data entries can be made from the Financial year 2020-21

Recommendation:

The committee recommended to take necessary steps for software customization with the help of the Director, Computer Centre.

5. Accounting Manual

The first version of Accounting Manual may be prepared and published by the Special Task Force in the University website based on the knowledge they acquire during the customization and implementation of the Financial Module. The first version may be upgraded based on practical difficulties that arise during the implementation of double entry system and suggestions received there on.

Recommendation:

The committee recommended to accept the same.

6.Preparation of User Manual:

After the successful trial run of the software for a period of up to one year, the Special Task Force team has to prepare a User Manual for users of the software.

Recommendation:

The committee recommended to accept the same.

7.Computer Peripherals:

For the smooth functioning and accuracy of double entry accounting system the software and computer peripherals may be provided to each and every section that deals with an asset, liability, income or expenditure for entering the same. University will be using the existing system of Receipts and Payment Accounting and the Double Entry Accounting system parallelly, until the University switches over to the Double entry System.

Recommendation:

The committee recommended to accept the same.

8.Appointment of a Coordinator to Special Task Force:

Smt.Santha Maya Devi who had been acting as one of the Coordinators of the Special Task Force has been promoted as Assistant Registrar of EC. She had played a major role in coordinating the smooth functioning of the Special Task team. Even though she has been promoted as Assistant Registrar in EC she has expressed her willingness to continue as Coordinator.

Recommendation:

The committee recommended to assign an additional charge of coordinating the activities of the Special Task Force to Smt Santha Maya Devi, AR (EC) Orders may be issued accordingly.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Monitoring Cell for implementing Financial Module Accounting Software held on 13.02.2020, be approved.

The minutes of the meeting of the Standing Committee of the Syndicate on Students Discipline held on 13/02/2020 is placed before the Syndicate for consideration and approval.

**Minutes of the Meeting of the Standing Committee of the Syndicate on
Students' Discipline held on 13/02/2020**

Date : 13/02/2020
Time : 2.00 pm to 5.00 pm
Venue : University Senate Hall

Members Present

- | | |
|----------------------------------|------|
| 1. Dr.K.G.Gopchandran (Convenor) | Sd/- |
| 2. Prof.K.Lalitha | Sd/- |
| 3. Dr.Mathew.V | Sd/- |
| 4. Dr.B.Unnikrishnan Nair | Sd/- |
| 5. Sri.Jairaj . J | Sd/- |
| 6. Sri.Arunkumar R | Sd/- |
| 7. Sri.Mohammed Yaseen | Sd/- |

Members Absent

1. Dr.K.B.Manoj
2. Adv.Muralidharan Pillai G
3. Adv.B.Balachandran
4. Smt.Renju Suresh

Out of the **46** candidates called for personal hearing, **29** candidates were present. The committee heard all the candidates present for hearing and took appropriate decision on their malpractice cases. The candidates submitted written statements before the committee. The committee recommended to cancel the Examinations written by those candidates who were found guilty.

The details of the candidates who were present for hearing and the recommendations of the Committee with regard to their malpractice cases are as given below :

Sl No.	Name & File Number	Exam & Register Number	Centre of Exam	Gist of case	Recommendations of the Committee
1	Aiswarya.G.S.	S3 B.Ed Degree Exam, November 2019	Ramavilasom Training College, Valakom	Discrepancy noted in Handwriting (As reported by assistant examiner from CV Camp)	To exonerate the candidate and recommended to value the answerbooks of S3 B.Ed Degree Exam,November 2019 and to publish the results
	P5524/2020	Cand.Code. 16518341002			
2	Asiya Ravoof	II B.Com , April 2019	S.N.College, Varkala	Possession of Printed Material	The II B.Com, April 2019 exam attended by the candidate with reg.no.3031724024 is cancelled. Permitted to write the examination in next available chance for any exam
	A8479/2019	Reg.No.3031724024			
3	Shafeek.S	II B.Com , April 2019	TKMM College, Nangiarkulangara	Possession of Xerox Copy	The II B.Com , April 2019 exam attended by the candidate with reg.no.3031580094 is cancelled. Permitted to write the examination in next available
	A8480/2019	Reg.No.3031580094			

					chance for any exam
4	Sapna.S	II B.Com , April 2019	TKMM College, Nangiarkulangara	Possession of Manuscript	To cancel the particular paper only. Permitted to write the examination in next available chance for any exam
	A8481/2019	Reg.No.3031647127			
5	Anoop.K	III BCA, April 2019	SDE, Palayam	Possession of Xerox Copy	The III BCA, April 2019 exam attended by the candidate with reg.no.3061415118 is cancelled. Permitted to write the examination in next available chance for any exam
	A8483/2019	Reg.No.3061415118			
6	Vivek.V.S	I B.Com, April 2019	Govt.Sanskrit College, Thiruvananthapuram	Possession of Manuscript	The I B.Com, April 2019 exam attended by the candidate with reg.no.3031802230 is cancelled. Permitted to write the examination in next available chance for any exam
	A8486/2019	Reg.No.3031802230			
7	Shafeek.M	III BA Arabic, April 2019	S.N.College, Kollam	Possession of Manuscript	The III BA , April 2019 exam attended by the candidate with reg.no.3041629143 is cancelled. Permitted to write the examination in next available chance for any exam
	A8490/2019	Reg.No.3041629143			
8	Moushmin Fathima.S	II B.Sc Computer Science, April 2019	SDE, Palayam	Writings on Back Side of Hall Ticket Using Pencil	The II B.Sc , April 2019 exam attended by the candidate with reg.no.7001415099 is cancelled. Permitted to write the examination in next available chance for any exam
	A8491/2019	Reg.No.7001415099			
9	Abhijith.V.R	II BA English Language and Literature, April 2019	M.G.College, Thiruvananthapuram	Possession of Manuscript	The II BA , April 2019 exam attended by the candidate with reg.no.3041706001 is cancelled.
	A8493/2019	Reg.No.3041706001			

					Permitted to write the examination in next available chance for any exam
10	Libin Saji	I BBA , June 2019	TKM College of Arts and Science, Kollam	Possession of Manuscript	The I BBA , June 2019 exam attended by the candidate with reg.no.3021826076 is cancelled. Permitted to write the examination in next available chance for any exam
	A8498/2019	Reg.No.3021826076			
11	Achu Manohar	I B.Com, April 2019	St.Stephen's College, Pathanapuram	Possession of Manuscript	The I B.Com , April 2019 exam attended by the candidate with reg.no.3031641002 is cancelled. Permitted to write the examination in next available chance for any exam
	A8500/2019	Reg.No.3031641002			
12	Jestin.P.John	III B.Com Computer Applications, April 2019	S.N.College, Cherthala	Possession of Printed Material	The III B.Com , April 2019 exam attended by the candidate with reg.no.3031471005 is cancelled. Permitted to write the examination in next available chance for any exam
	A8502/2019	Reg.No.3031471005			
13	Ajith.L.S	III B.Com Computer Applications, April 2019	S.N.College, Cherthala	Possession of Manuscript	The III B.Com , April 2019 exam attended by the candidate with reg.no.3031449008 is cancelled. Permitted to write the examination in next available chance for any exam
	A8503/2019	Reg.No.3031449008			
14	Anandu.G	III BA History, April 2019	Govt.Sanskrit College, Thiruvananthapuram	Possession of Xerox Copy	The III BA , April 2019 exam attended by the candidate with reg.no.3041602017 is cancelled. Permitted to write the examination in next available chance for any exam
	A8505/2019	Reg.No.3041602017			

15	Divya.S	III BA English Language and Literature, April 2019	Govt.Sanskrit College, Thiruvananthapuram	Possession of Printed Material	The III BA , April 2019 exam attended by the candidate with reg.no.3041602184 is cancelled. Permitted to write the examination in next available chance for any exam
	A8507/2019	Reg.No.3041602184			
16	Visakh.V	I BA Sociology, April 2019	S.D.College, Alappuzha (Subcentre : S.N.College, Cherthala)	Possession of Manuscript	The I BA , April 2019 exam attended by the candidate with reg.no.3041746295 is cancelled. Permitted to write the examination in next available chance for any exam
	A8508/2019	Reg.No.3041746295			
17	Muhammed Noufal.N.S	S2 B.Sc Botany , August 2018	Iqbal College, Peringamala	Possession of Xerox Copies	The S2 B.Sc , August 2018 exam attended by the candidate with reg.no.24514113020 is cancelled. Permitted to write the examination in next available chance for any semester exam
	S4369/2018 (IInd Call)	Reg.No.24514113020			
18	Ansham.N	S2 B.Com, August 2018	Iqbal College, Peringamala, Thiruvananthapuram	Possession of Manuscript	The S2 B.Com , August 2018 exam attended by the candidate with reg.no.15917113052 is cancelled. Permitted to write the examination in next available chance for any semester exam
	S4490/2019 (IInd Call)	Reg.No.15917113052			
19	Sivasankar.K.R	S2 B.Sc Computer Science, May 2019	Sree Narayana Guru Memorial Arts and Science College, Thuravoor, Cherthala	Possession of Manuscript	The S2 B.Sc , May 2019 exam attended by the candidate with reg.no.32017822015 is cancelled. Permitted to write the examination in next available chance for any semester exam
	S4651/2019 (IIIrd Call)	Reg.No.32017822015			
20	Sreeraj.K.K	II BPA, March-April 2006	Sree Swathi Thirunal College of Music, Thiruvananthapuram	Possession of Printed Material	To cancel the particular paper only. Permitted to write the examination in
	P153/3/2006 (IIIrd Call)	Reg.No.240012			

					next available chance for any exam
21	Gilbert.B	II BPA, March-April 2006	Sree Swathi Thirunal College of Music, Thiruvananthapuram	Writings on Hall Ticket	To cancel the particular paper only . Permitted to write the examination in next available chance for any exam
	P153/4/2006 (IIIrd Call)	Reg.No.240051			
22	Vineetha.V	BLISc Degree Supplementary Exam, June 2019	SDE, Palayam	Writings on Hall Ticket	The BLISc Degree Supplementary exam, June 2019 attended by the candidate with reg.no.4513 is cancelled. Permitted to write the examination in next available chance for any exam
	P5495/2019 (IInd Call)	Reg.No.4513			
23	Anandhu Sajeev	S4 BHM, August 2019	Sree Narayana Guru Memorial Catering College, Thuravaoor, Alappuzha	Writings on Hall Ticket Using Blank Refill	The S4 BHM , August 2019 exam attended by the candidate with candidate code 35317901013 is cancelled. Permitted to write the examination in next available chance for any semester exam
	P5503/2019 (IIIrd Call)	Cand.Code : 35317901013			
24	Gopakumar.S	S6 Unitary LLB Degree, July 2019	Kerala Law Academy Law College, Thiruvananthapuram	Manuscript Found Alongwith Answerscript (As Reported by Additional Examiner from CV Camp)	The S6 Unitary LLB Degree , July 2019 exam attended by the candidate with candidate code 47216551031 is cancelled. Permitted to write the examination in next available chance for any semester exam
	P5506/2019 (IInd Call)	Cand.Code. 47216551031			
25	Suryalekshmi.S.L	II B.Com , April 2019	University College, Thiruvananthapuram	Possession of Manuscript	The II B.Com , April 2019 exam attended by the candidate with reg.no.3031701208 is cancelled. Permitted to write the examination in next available chance for any exam
	A8438/2019 (IInd Call)	Reg.No. 3031701208			
26	Shijin.M.Das	I B.Com , April 2019	S.N.College, Kollam	Possession of Xerox Copy	The I B.Com , April 2019 exam attended

	A8475/2019 (IInd Call)	Reg.No.3031829050			by the candidate with reg.no.3031829050 is cancelled. Permitted to write the examination in next available chance for any exam
27	Prince.V.G	S6 B.Sc Physics , June 2018	Mar Ivanios College, Nalanchira, Thiruvananthapuram (Subcentre : M.G.College, Thiruvananthapuram)	Possession of Manuscript	The S6 B.Sc , June 2018 exam attended by the candidate with reg.no. 230-12120045 is cancelled. Permitted to write the examination in next available chance for any semester exam
	S4497/2019 (IInd Call)	Reg.No.230- 12120045			

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Students Discipline held on 13/02/2020, be approved.

Item No.10.32.01. *Suspected malpractice reported in the I B.Com, April 2019 examination against the candidate 'Sarath.M.S' (St.Stephen's College, Pathanapuram) - reg.*

Suspected malpractice was reported by the Chief Superintendent in University examinations of St.Stephen's College, Pathanapuram against the candidate 'Sarath.M.S' (Reg.No.3031641114) for possession of copy material seized during the first year B.Com Degree examination, April 2019. The candidate was called for a personal hearing before the Standing Committee of the Syndicate on Students' Discipline and he was present for the same.

In his written statement submitted before the Committee, the candidate has admitted his guilt in having resorted to the malpractice reported in the said University examination for possession of copy material. Further the candidate has also stated that he has availed various chances in the B.Com Degree university examinations held in September 2019 (occurring in between the period after being reported for malpractice and before the date of his personal hearing) which included 4 subjects of the Ist Year, 3 subjects of the IInd Year and 4 subjects of the IIIrd Year B.Com Degree Course respectively.

Recommendations of the Committee :

After hearing the candidate Sarath.M.S and considering the above facts that the candidate has written various B.Com degree examinations of the University between the period (after being reported for malpractice and before the date of his personal hearing), the Committee recommended to refer the matter to the Syndicate for an appropriate decision.

Resolution of the Syndicate

RESOLVED to entrust the Convenor, Standing Committee of the Syndicate on Examinations, Dr.M.Vijayan Pillai and Sri.R.Arunkumar, Members Syndicate to verify the documents and hear the concerned authorities and submit a report before the Syndicate.

Item No.10.32.02. *S4 B.Tech Degree Exam (Branch : Civil Engineering, Subject : Structural Analysis I) September/ October 2018 - Mass Copying reported from CV Camp - Centre of Exam : Hindustan College of Engineering, Arippa - Hearing of the candidate Sreeraj.S. -reg.*

The candidate Sreeraj.S. (Cand.Code : 14422046) was one among the 25 candidates who were reported from the CV camp for mass copying in the above mentioned exam. All of them were called for a personal hearing before the Standing Committee of the Syndicate on Students' Discipline held on 26.04.2019. But the candidate Sreeraj.S was absent for the hearing on that day.

The Standing Committee of the Syndicate on Students' Discipline held on 26.04.2019 heard all the candidates who were present for hearing. As per the second opinion from the subject expert Dr.Sajeeb.R. (Professor, Dept.of Civil Engineering, TKM College of Engineering, Kollam) , all the 25 candidates reported in the mass copying have involvement in the malpractice. The Committee after hearing the candidates present for hearing and considering the second opinion of the subject expert, found them guilty in the incident and hence recommended to cancel the whole S4 B.Tech Degree Exam written by them in September/October 2018. It was also recommended to cancel any B.Tech semester exam written by these candidates since the date of commencement of S4 B.Tech Exam September/October 2018 and to permit them to write any semester exam in the next available chance. It was also recommended that the decision on the above malpractice case in respect of the candidates who were absent for the personal hearing, will be taken as and when they appear for the personal hearing. The Syndicate in its meeting held on 30.04.2019 (vide item no.08.60), resolved to approve the above recommendations of the Committee.

Based on his requests, the candidate Sreeraj.S was again called for the personal hearings held on 02.08.2019 and 30.09.2019 respectively, but he remained absent for the same. He had again requested to attend the personal hearing and was present on 13.02.2020.

Recommendations of the Committee :

After hearing the candidate Sreeraj.S , the Committee recommended that in this case also the same decision taken earlier by the Standing Committee of the Syndicate on Students' Discipline held on 26.04.2019 (for the candidates who were present for hearing) may be made applicable, as given below :

- 1) To cancel the whole S4 B.Tech Degree Exam written by the candidate in September/October 2018,*
- 2)To cancel any B.Tech semester exam written by this candidate since the date of commencement of S4 B.Tech Exam September/October 2018 and,*
- 3)To permit him to write any semester exam in the next available chance.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Students Discipline held on 13/02/2020, be approved.

Item No.10.32.03. Suspected malpractice reported in S6 B.Tech Examination, February 2019 - Sri.Vinayak Rajesh, Younus College of Engineering and Technology, Kollam - Reported by Additional Examiner from CV Camp – Reg.

Smt.Jisha.S.V (Assistant Professor in Civil Engg.Branch, Mar Baselious College of Engineering and Technology, Nalanchira, Thiruvananthapuram) who valued the answerscripts of the sixth semester B.Tech degree examination,February 2019 (Civil Engg.Branch, Subject : Design of Reinforced Concrete Structures) has reported that a manuscript of A4 sheet paper was found attached with the answerscript with false no.452660. She has also reported that all the answers of that A4 sheet manuscript were copied in that answerscript and all other answers were perfectly written by the candidate which appear to be text book copy and hence is suspected to be a case under the purview of malpractice. The above mentioned answerscript (false no.452660) belongs to the candidate Sri.Vinayak Rajesh (Civil Engg. Branch, Cand.Code.14416124, Younus College of Engineering and Technology, Kollam). He was called for personal hearing before the Standing Committee of the Syndicate on Students' Discipline on 30.09.2019. He denied his involvement in the suspected malpractice and submitted a written statement in this regard.

After hearing the candidate, the Committee recommended to hear the valuer Smt.Jisha.S.V in the next Committee meeting before taking a final decision. It was also recommended to place the details of the subjectwise marks secured by the candidate Sri.Vinayak Rajesh for various semester examinations, in the next meeting of the Standing Committee of the Syndicate on Students' Discipline for verification. The Syndicate in its meeting held on 30.10.2019 (vide item no.05.41.03), resolved to

approve the above recommendations of the Committee and further resolved to authorize the Pro:Vice-Chancellor to hear the valuer Smt.Jisha.S.V.

Accordingly the valuer Smt.Jisha.S.V. was heard by the Pro:Vice-Chancellor on 13.12.2019 at 12 noon at the Pro:Vice-Chancellor's Chamber. Smt.Jisha.S.V pointed out that answers to question no.s. 13 & 4 have been copied in the answerscript from the manuscript of A4 sheet paper. Further she stated that there is a page/section number 4 & 5 noted at the top of the A4 sheet manuscript and that answers to all other questions were suspected to be the text book copy as it is perfectly written. Smt.Jisha.S.V also submitted a statement in this regard. It was also noted from the subjectwise marks (secured by the candidate Sri.Vinayak Rajesh from the various attempts for each semester exam, from the first semester to the eighth semester attempted by him till date) that, the candidate has not secured even passing marks or secured only low score marks in many of the attempts in the semester exams. Also with respect to the subject 'Design of Reinforced Concrete Structures' (for which the candidate has been reported for suspected malpractice now) , it is noted that in the earlier two attempts for this subject in the University examinations conducted in June 2017 and May 2018 respectively, he has secured ESA marks of '01' and '34' marks only out of a total of 100 marks. However in the present malpractice case as mentioned above, the candidate has secured high ESA marks of '88' out of a total of 100 as noted in his answerscript . Considering the above findings and also taking into account the statement of the valuer Smt.Jisha.S.V, it is clearly concluded that the candidate Sri.Vinayak Rajesh has involved in the malpractice reported as mentioned above.The proceedings of this hearing of the valuer Smt.Jisha.S.V were then sent for legal vetting to the legal advisor before submission for the approval of the Pro:Vice-Chancellor.

In the meantime, as per the resolution of the Syndicate in its meeting held on 30.10.2019 (vide item no.05.41.03) , the details of the subjectwise marks secured by the candidate Sri.Vinayak Rajesh for various semester examinations were placed before the Standing Committee of the Syndicate on Students' Discipline held on 20.12.2019. The Committee considered the matter and recommended that the final decision in this case can be taken in the next meeting of the Committee after getting the details of the hearing of the valuer Smt.Jisha.S.V by the Pro:Vice-Chancellor and verifying the details of the subjectwise marks secured by the candidate Sri.Vinayak Rajesh for various semester examinations. The Syndicate in its meeting held on 28.12.2019 (vide item no.07.76.03), resolved to approve the above recommendations of the Committee.

The proceedings of the hearing of the valuer Smt.Jisha.S.V (after legal vetting and subsequent approval of the Hon:Vice-Chancellor) were placed before the Standing Committee of the Syndicate on Students' Discipline as per the orders of the Hon:Vice-Chancellor. The subjectwise marks secured by the candidate Sri.Vinayak Rajesh were also placed before the Standing Committee of the Syndicate on Students' Discipline.

Recommendations of the Committee :

The Standing Committee of the Syndicate on Students' Discipline considered the matter and recommended to refer the matter to the Syndicate for an appropriate decision.

Resolution of the Syndicate

RESOLVED to authorise the Pro-Vice-Chancellor to hear the candidate Sri.Vinayak Rajesh.

Item No.10.33 ***Minutes of the meeting of the Standing Committee of the Syndicate on Planning & Development held on 15.02.2020 at 11.30 am –Approval of – reg.***

(Pl.G)

A meeting of the Standing Committee of the Syndicate on Planning & Development was held on 15.02.2020 at 11.30 am (Copy of the Minutes appended).

In order to initiate immediate action the recommendations on item numbers 2, 3, 4, 5, 6, 8, 9, 10 and Additional Item have been approved by the Vice-Chancellor invoking the provision under section 10(13) of KU Act 1974. Hence the action of the Vice-Chancellor in having approved the recommendations on item numbers 2, 3, 4, 5, 6, 8, 9, 10 and Additional Item invoking the provision under section 10(13) of KU Act 1974 is reported to the Syndicate and all other recommendations of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 15.02.2020 are placed before the Syndicate for approval.

Pl.G/ SC on P&D/2020**Minutes of the Meeting of the Standing Committee of the Syndicate on Planning and Development held on 15.02.2020 at 11.30 am in the Office of the Registrar, University Buildings, Palayam, Thiruvananthapuram****Members**

Adv.A.Ajikumar, Convener	Sd/-
Adv.K.H.Babujan, Member, Syndicate.	Sd/-
Dr.S.Nazeeb, Member, Syndicate.	Sd/-
Dr.K.B.Manoj, Member, Syndicate.	Absent
Sri.B.P.Murali, Member, Syndicate.	Absent
Adv.Muralidharan Pillai.G, Member, Syndicate.	Absent
Sri.Bijukumar. G, Member, Syndicate.	Sd/-
Sri.Jairaj. J, Member, Syndicate.	Absent
Dr.K.G. Gopchandran, Member, Syndicate.	Sd/-
Dr.Vijayan Pillai. M, Member, Syndicate.	Sd/
Sri.Viswan Padanilam, Member, Syndicate.	Absent
Sri.Arun Kumar. R, Member, Syndicate.	Sd/

The Deputy Registrar (P&D), The University Engineer, Sri.Ramesh G.S (Assistant Executive Engineer), Smt.Bindu, A (AE/HD), The Estate Officer, Sri.Jithu Mohan (Project Co-ordinator, S Squared Architects), Smt.AmithaShah S (Jr.Architect, S Squared Architects), Sri. Rajesh V.M (AEE-II, Project Division, KWA), Smt.Rekha Rajeev (Technical Assistant, M/s Vasthushilpalaya), Sri Amal Mathew (Engineer, M/s Vasthushilpalaya), Sri.Jilu K.John (Sr.Consultant, M/s Vasthushilpalaya) were also present in the meeting.

The meeting began at 12.30 pm

Item No.10.33.01 Department of Botany-Electrical and plumbing complaints-reported-reg. (Ad.AVI)

The Head, Department of Botany has reported that the electrical and plumbing works in the department were not rectified by the Engineering Unit and the replacement of tube lights was not done by the electrical section, in time. All electrical material (tube lights, chalk, starter, exhaust, fans, etc.) were replaced by the department itself due to the non-availability of electrical and plumbing items in the electrical section.

Explanation was sought from the University Engineer vide letter dated 07.11.2019 and the University Engineer has remarked that the electrical and plumbing complaints reported by the Head, Department of Botany are rectified and all the electrical and plumbing materials were purchased by the department due to the shortage of electrical material in the Engineering Unit. It is also informed that directions have already been given to the Assistant Executive Engineer (Electrical) and the Assistant Executive Engineer I to purchase the electrical and plumbing materials. As per orders of the Vice Chancellor the above matter is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendation

To direct the Assistant Executive Engineer (Ele) to procure necessary materials required for all Departments.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Students Discipline held on 13/02/2020, be approved.

Item No.10.33.02 Construction of new Over Head Water tank and Sump near Botany Department at Kariavattom Campus - Reg***(Pl.G)***

The University Engineer, vide letter dated 19.05.2015 has informed that the existing main overhead tank near Botany Department which was constructed 50 years back with 2 Lakh Litre capacity (approximately) is in a very dilapidated condition. In some areas the concrete had fallen down and the reinforcement bars are exposed. If the structure become unstable, the tank will burst out which will result in mishap by washing away the entire Botany campus. Also water is leaking through

the crack causing loss of water as well as contamination of water. The University Engineer has requested to take an appropriate decision to construct a new water tank of 3 Lakh litre capacity.

The Joint Registrar (Campus Administration), vide letter dated 13.05.2016 has informed that the Chief Engineer, Kerala Water Authority expressed their willingness to give all their assistance and expertise to construct a new tank and has requested to take urgent steps in consultation with Kerala Water Authority to erect a new overhead water tank in the North block Campus, Kariavattom.

The Chief Engineer (Southern region), vide letter dated 10.01.2017, has informed to remit the abstract estimate amount of Rs. 186 Lakh for the work and that the detailed estimate could be prepared only after getting approved design from the design wing of KWA (WASCON).

The meeting of the Syndicate, held on 18.03.2017, vide item No.26.97 has resolved to agree to the recommendation of the Standing Committee of the Syndicate on Planning & Development held on 07.03.2017 to authorize the Registrar to entrust the work to Kerala Water Authority to complete the work in time bound manner (within one year). Accordingly U.O was issued on 27.04.2017 to deposit an amount of Rs.1,86,00,000/- (Rupees One crore eighty six lakh only) to Kerala Water Authority in two instalments of Rs.1,00,00,000/- (Rupees One crore only) and Rs. 86,00,000/-(Rupees Eighty six lakh only).

The meeting of the Syndicate held on 11.07.2018 vide Item No. 02.72 has resolved to approve the draft agreement submitted by Kerala Water Authority to execute the work as depository work and to approve the estimate submitted by Kerala Water Authority amounting to Rs 1,59,00,000/- (Rupees One crore and fifty nine lakh only) based on 2016 DSR with 44.12% cost index for Thiruvananthapuram for the above work meeting the expenditure from State Plan Grant.

The Executive Engineer, KWA vide letter dated 29.08.2018 has confirmed that the estimate amount of Rs.1,58,00,000/- (Rupees One Crore Fifty Eight Lakh Only) approved by the Chief Engineer (SR), KWA is final.

The meeting of the Syndicate held on 31.08.2018 has considered the Preliminary minutes of the Syndicate held on 11.07.2018 and approved the same with a modification on Item No. 02.72 that the estimate amount for the construction of new Over Head Water Tank near Botany Department at Kariavattom be modified as Rs.1,58,00,000/- (Rupees One Crore Fifty Eight Lakh Only) and agreement was executed with Kerala Water Authority on 31.08.2018 to execute the work as depository work with time of completion 12 months from the date of execution of agreement.

As per the audit encasement sheet dated 09/2018 an amount of Rs.1,00,00,000/- (Rupees One Crore Only) has been deposited to Kerala Water Authority as first installment and as per the status report of the University Engineer the work commenced on 15.03.2019.

The Executive Engineer, KWA vide letter dated 08.08.2019 has informed that an agreement for the work was executed with a time of completion of 12 months but the site was handed over on 15.03.2019 and the work was started on 16.03.2019, therefore requested to extend the time of completion for the above work up to 15.03.2020, based on agreement condition clause 20(1). As per Clause 20(1) of the agreement, if the First party suffers delay and or incurs costs from failure on the part of the Second party to give possession in accordance with the terms of contract, the Second party shall after due consultation with the first party determine (1) Any extension of time to which the work is to be completed.

The University Engineer vide letter dated 01.10.2019 has remarked that the agreement was executed with KWA on 31.08.2018 and as per clause IV of the agreement, the work shall be completed within 12 months from the date of execution of the agreement, thus the time allotted for this project expired on 30.08.2019. The University Engineer has also stated that as the contractor to whom the work was awarded by KWA has commenced the work on 16.03.2019 and the period of work allotted is 10 months, the time of completion may be extended up to 15.01.2020.

The meeting of the SC on P&D held on 24.10.2019 had detailed discussion with the officials of KWA and recommended to extend the time of completion of the above work up to 15.01.2020 without fine and to complete the work in a time bound manner. The meeting of the Syndicate held on 30.10.2019 has resolved to approve the same.

Now the University Engineer, vide letter dated 09.01.2020 has reported that the work is progressing very slowly and there is no work in the sump after completing the side wall concrete six months ago and that the work could not be completed within the extended date of completion.

As per the orders of the Vice Chancellor the above matter is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

The committee had detailed discussion with the official, KWA who informed the Committee that the work will be completed by April 2020.

Recommendations

1. To direct the Assistant Executive Engineer, KWA to forward a request for extension of time.
2. To direct the University Engineer to submit a report regarding the possibilities of utilizing University's own water resources in the Kariavattom campus for whole University, in consultation with the Department of Geology, before the next Standing Committee of Syndicate on Planning & Development.
3. To approve the above recommendations by the Vice-Chancellor invoking the provision under section 10 (13) of KU Act 1974.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 15/02/2020, be noted.

Item No.10.33.03 Construction of Staff Quarters at Kariavattom – Revised Estimate excluding overhead charges – Approval – Reg.

(Pl.G)

The meeting of the Syndicate held on 01/02/2019 has resolved to accept the recommendation of the Standing Committee of the Syndicate on Planning & Development held on 30/01/2019 to award the construction work of Staff Quarters at Kariavattom to WAPCOS Ltd. Accordingly, an agreement was executed with the firm on 01/03/2019.

As per U.O No.PI.G/4013/Staff Quarters/2014 dated 27/09/2019, the estimate amounting to Rs. 3,12,44,291/- (Rupees. Three crore twelve lakh forty four thousand two hundred and ninety one only) including 12% GST on works, 5% centage charges and 18% GST on centage charges submitted by M/s WAPCOS for the construction of Staff Quarters at Kariavattom was approved.

The meeting of the Vice-Chancellor with accredited agencies in the presence of members of SC on P&D held on 04/01/2020 has recommended:

1. To cancel the original MoU already executed and execute a new one in accordance with the G.Os dated 03/08/2018 & 04/07/2019, based on the recommendation of the Technical Committee.
2. To direct M/s. WAPCOS, KPHCC and KSHB to submit revised estimate by limiting the estimate to State PWD, for the construction works entrusted to them under State Plan.

The meeting of the Syndicate held on 21/01/2020 resolved to approve the above recommendations.

Now the University Engineer vide letter dated 11/02/2020 has forwarded the revised estimate excluding the overhead charges submitted by M/s. WAPCOS, amounting to Rs.2,96,89,000/- (Rupees. Two crore ninety six lakh and eighty nine thousand only) and requested to sanction the estimate.

As per the orders of the Vice-Chancellor, the revised estimate excluding the overhead charges submitted by M/s. WAPCOS, amounting to Rs. 2,96,89,000/- (Rupees. Two crore ninety six lakh and eighty nine thousand only) is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

Recommendations

1. To approve the revised estimate excluding the overhead charges submitted by M/s. WAPCOS, amounting to Rs.2,96,89,000/- (Rupees. Two crore ninety six lakh and eighty nine thousand only) for the construction of Staff Quarters at Kariavattom.
2. To approve the above recommendations by the Vice-Chancellor invoking the provision under section 10 (13) of KU Act 1974.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Planning and Development held

on 15/02/2020, be noted.

Item No.10.33.04 *Re-laying of dismantled tiles from the Platinum Jubilee Indoor Court at SH Campus-Approval of estimate – Reg:*

(Ad.BI)

The University Engineer, vide letter no.DB2/Relaying/2019 dated 03.12.2019 has informed that an estimate amounting to Rs.2,25,000/- (Rupees Two lakh and twenty five thousand only) for the reuse of dismantled rubber tiles from the indoor court at SH campus has been submitted on 27/03/2019. It was proposed to lay the rubber tiles in the gymnasium of the Department of Physical Education and in the terrace of the Senate chamber to use the space as yoga hall. The Syndicate held on 30/04/2019 has approved the estimate by limiting the tiling area in the Department of Physical Education only and authorized the University Engineer to make suitable proposal accordingly. Requirement of tiles in the Department of Physical Education has been reviewed by conducting an inspection to the building in the presence of the Director, Department of Physical Education.

In this context, the University Engineer, has submitted a revised estimate (appended) amounting to 3,00,000/- (Rupees Three lakhs only) with new requirements as tabulated below.

Sl.No	Proposal	Area	Total estimate amount
1.	Part I Gymnasium and Fitness Centre and Health Club at University Stadium at PMG.	385 m ²	3,00,000/-
2.	Part II Women Fitness Centre and Health Club at Kariavattom	265 m ²	

As per the orders of the Vice-Chancellor, the estimate submitted by the University Engineer is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

Recommendations

- To approve the revised estimate submitted by the University Engineer amounting to 3,00,000/- (Rupees Three lakhs only) for relaying of dismantled tiles from Platinum Jubilee Multipurpose Indoor Court at SH campus.**
- To approve the above recommendation by the Vice-Chancellor invoking the provision under section 10 (13) of KU Act 1974.**

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 15/02/2020, be noted.

Item No.10.33.05 *Installation of Incinerator to burn sanitary napkins and napkin vending machine in the University campuses-reg.*

(Ad.BI)

M/s. Max Care India Pvt. Ltd. an initiative of Ex Service men, has forwarded their letter of interest/ price invoice to install Sanitary Pad Vending Machine, Incinerator to burn sanitary napkins and Incinerator to burn solid waste in the University Campuses.

On this proposal, as directed by the Registrar, the Joint Registrar, Administration has convened a meeting with the Joint Registrar Campus Administration, Deputy Registrar CSS Warden (i/c), Women's Hostel, Kariavattom and the representative of Women's Club, on 08.03.2019.

Based on the recommendations of the meeting,

(i) A three member team comprising the Deputy Registrar CSS, Kariavattom, Instrumentation Engineer, CLIF and the representative of Kerala University Women's Club had visited the University College of Engineering at Kariavattom, Sree Swathi Thirunal college of Music, Thycaud, Carmel School (Red FM), Thiruvananthapuram and Alan Field Man Public School, Kazhakuttom, where the Incinerator/Vending Machine have already been installed by M/s Max Care India Pvt Ltd and reported that the proposal of installation of Incinerator/Vending Machine in Kariavattom and SH

campus feasible. Also, it has been suggested that the fume hood of the incinerator shall be extended above the top of the building in order to avoid suffocation.

(ii) The Deputy Registrar CSS, Kariavattom and the representative of Kerala University Women's Club have submitted the requirements of Incinerator/Vending Machine in the Departments of both campuses and buildings of Senate House Campus, respectively.

Thereafter, the meeting chaired by the Joint Registrar, Administration, on 28.10.2019, has analyzed the requirement of Incinerator/Vending Machine recommended in the University campus and recommended to invite quotation after obtaining a specification of equipment from the Instrumentation Engineer. (Copy of the minutes of the meeting appended). Accordingly vide letter no. CLIF/ Report/198/2019-20 dated 17.12.2019, Instrumentation Engineer, CLIF, has given detailed technical specifications for the equipment (Copy appended).

In this context, it may be noted that the Syndicate at its meeting held on 28.03.2019, had resolved to authorize the Joint Registrar Campus Administration in consultation with Joint Registrar Administration to submit a proposal on installation of napkin disposal machines, as envisaged in the Budget Speech with an allocation of Rupees 8 lakh and to place the matter before the Standing Committee of the Syndicate on Planning and Development.

Accordingly, the Joint Registrar Campus Administration has forwarded a proposal for installation of incinerator and napkin vending machines in the University campuses, vide letter no CA/Admn/12/751/2020 dated 22.01.2020, as follows.

(i) The feasibility report submitted by the Deputy Registrar CSS, Instrumentation Engineer, CLIF, Women's Club in this regard may be approved.

(ii) Quotations may be invited as per the specifications suggested by the Instrumentation Engineer, CLIF. In the feasibility report it has suggested that the fume hood of the incinerator shall be extended above the top of the building to avoid suffocation.

(iii) The rate of Napkin destroyer (incinerator) is Rs.26,900/- with standard exhaust pipe and that of napkin vending machine is Rs. 13,356/- inclusive of taxes as per the rates send by M/s Max Care India Limited. The total approximate cost of incinerators will come to Rs. 15,87,100/- (Rupees Fifteen Lakh Eighty Seven Thousand and One Hundred Only) and that of napkin vending machines will come to Rs.8,01,360/- (Rupees Eight Lakh One Thousand Three Hundred and Sixty Only), for the whole use of the Campuses.

As per the orders of the Vice Chancellor, the above matter of installing Napkin Vending Machine and Incinerator in the University Campuses is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendations.

Recommendation

1. To approve the matter of installing Napkin Vending Machine and Incinerator in the University Campuses.
2. To approve the above recommendations by the Vice-Chancellor invoking the provision under section 10 (13) of KU Act 1974.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 15/02/2020, be noted.

Item No.10.33.06 ***SBI, KUOC- Execution of registered lease deed for the new premises at the Students' Amenity Building- reg.***

(Ad.BI)

The Chief Manager SBI KUOC Branch, vide letter dt.31/07/2019, has informed that the rent for their new premises at the Students' Amenity Building shall be fixed as Rs.40996/- (Rupees Forty Thousand Nine Hundred and Ninety Six Only) plus applicable GST, per month is to be approved by the regional office. It was informed that the bank is willing to execute new lease deed for 10 years with 25% enhancement in rent every 5 years.

It may be noted that the SBI is currently remitting a rent of Rs.11407/- per month and the deed executed on 01/08/2006 has expired on 31/07/2016. As the SBI was to move on to the new premises, the lease deed was not renewed and the same rent as on 31/07/2016 is being paid per month, till date. Hence a substantial amount is due to the University on account of the non-increase in the

rent. Also, the rent of Kariavattom SBI building is increased by 25% every three years, as per the agreement executed with them.

On the matter, the Syndicate at its meeting held on 30.10.2019 has resolved to approve the following recommendations of the Combined Committee of the Standing Committees of the Syndicate on Planning & Development and Finance held on 23.10.2019.

(1) To execute registered lease deed for 9 years with initial rent Rs.40996/- + applicable GST per month and a 40% increase in every 3 years (the rent after 3 years –Rs. 57,394/-, after 6 years – Rs. 80352/-).

(2) To collect the arrear amount of rent from 01.08.2016 to the date of new agreement, ie 15% of Rs. 11407/- per month.

(3) To fix the rent for ATM @ Rs.25,000/- + applicable GST per month from the date of installation of the ATM at the students amenities building at SH Campus and at the same conditions as for the Bank building.

Accordingly, vide letter no.AdB1 (1)[Pl.G2].7753/2000 dated 16.12.2019, the Chief Manager, SBI, was requested to execute a registered lease deed for the building and ATM.

In response to this letter the Chief Manager, SBI vide letter no. KUOC/70292/16/25 dated 30.12.2019 has informed that they agree to take the new premises on lease, subject to the following terms and conditions.

(i) Lease deed will be executed for a period of 9 years with a monthly rent of Rs.40,996/- plus applicable GST, with 15% increase in rent once in 3 years.

(ii) The rent for ATM @ Rs.10,000/- + applicable GST per month from the date of installation of ATM at the Students Amenities Building at S.H Campus, with 15% increase once in 3 years.

(iii) Stamp duty and registration charges are to be borne by the lessor and lessee on 50:50 basis.

(iv) Six months rent will be given as interest free rental deposit for branch premises.

(v) All taxes except GST will be borne by the landlord.

As per the orders of the Vice Chancellor, the above matter of fixing the lease rent of SBI at new premises is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendations.

Recommendation

1. To invite the Chief Manager, SBI for a discussion in the combined meeting of the Standing Committees of Syndicate on Planning & Development and Finance scheduled to be held at 10 a.m on 20.02.2020.
2. To approve the above recommendations by the Vice-Chancellor invoking the provision under section 10 (13) of KU Act 1974.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 15/02/2020, be noted.

Item No.10.33.07 Reconstitution of Canteen Advisory Committee - Proposal from Sri. Bijukumar G, Member, Syndicate-reg.

(Ad.BII)

At present, the members of the Canteen Advisory Committee, constituted vide U.O. No. AdBII/1/17863/2019 dated 20.07.2019 are as follows:

1. Pro-Vice-Chancellor (Chairman)
2. Convener, Standing Committee of the Syndicate on Staff, Equipment & Buildings
3. Convener, Standing Committee of the Syndicate on Finance
4. Convener, Standing Committee of the Syndicate on Planning & Development
5. Finance Officer
6. Director, Planning & Development
7. Registrar
8. Senate Member representing non-teaching staff
9. Representative of Kerala University Employees' Union

- 10. Representative of Kerala University Staff Union
- 11. Representative of Kerala University Staff Association.
- 12. Representative of Kerala University Teachers' Organization
- 13. Representative of Kerala University Teachers' Association
- 14. Representative of Kerala University Security Staff Association.

Now, Sri. Bijukumar G., Member, Syndicate had mooted a proposal to re-constitute the Canteen Advisory Committee comprising the members of recognized service organizations in the University to monitor the functioning of the canteen for ensuring the welfare of the staff. He has also put forward a suggestion to install new kitchen and furniture for the new canteen building for its better functioning. Relating to the same, it is learnt that proposal for new kitchen and furniture for the canteen had already been forwarded from the Planning Section, but the same was not materialized due to lack of sufficient Plan fund. It is also proposed to expedite the budget proposal for setting up of a dining hall in the Palayam Campus for the use of employees.

It may be noted that an estimate amounting to Rs. 11,25,000/- (Rupees Eleven Lakh Twenty Five Thousand only) has been approved towards providing kitchen utensils and furniture in the new canteen building. But the work has not been tendered yet for want of details/detailed estimate of the items proposed, from the consultant firm, M/s S-Squared Architects.

Hence, as ordered by the Hon'ble Vice-Chancellor, the proposal for constitution of a Canteen Advisory Committee comprising representatives of recognized service organizations, proposal for providing new kitchen and furniture for the new canteen building and setting up of a dining hall in the SH Campus, as per the budget proposal 2018-'19, is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

Recommendation.

To reconstitute the canteen Advisory Committee as follows.

- 1. **Convener, Standing Committee of the Syndicate on Staff, Equipment & Buildings – Chairman.**
- 2. **The Registrar - Convener.**
- 3. Senate Member representing non-teaching staff
- 4. Representative of Kerala University Employees' Union
- 5. Representative of Kerala University Staff Union
- 6. Representative of Kerala University Staff Association.
- 7. Representative of Kerala University Teachers' Organization
- 8. Representative of Kerala University Teachers' Association
- 9. Representative of Kerala University Security Staff Association.
- 10. Chairman, University Union.

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 15/02/2020, be approved.

Item No.10.33.08 *മാവേലിക്കരയിൽ പ്രവർത്തിച്ചുവരുന്ന രാജാ രവിവർമ്മ സെന്റർ ഓഫ് എക്സലൻസ് ഫോർ വിഷ്വൽ ആർട്സിന്റെ തുടർപ്രവർത്തനങ്ങൾക്കായി സ്ഥലം കണ്ടെത്തുന്നത് - സംബന്ധിച്ച്:*

(Ad.BI)

കേരള ഉന്നത വിദ്യാഭ്യാസ വകുപ്പ് മന്ത്രി മുൻപാകെ മാവേലിക്കര നിവാസികൾ അവിടെ പ്രവർത്തിച്ച് വരുന്ന രാജാ രവിവർമ്മ സെന്റർ ഓഫ് എക്സലൻസ് ഫോർ വിഷ്വൽ ആർട്സ് എന്ന കേന്ദ്രം മാവേലിക്കരയിൽ നിന്നും കേരള സർവകലാശാല കാര്യവട്ടം കാമ്പസിലേക്ക് മാറ്റുന്നതിനെതിരെ മാവേലിക്കര നിവാസികൾ സമർപ്പിച്ച നിവേദനത്തിന്മേൽ ഉന്നതവിദ്യാഭ്യാസ വകുപ്പ് പ്രിൻസിപ്പൽ സെക്രട്ടറി റിപ്പോർട്ട് സമർപ്പിക്കണമെന്ന് ആവശ്യപ്പെട്ടിരുന്നു.

ടി. നിവേദനത്തിൽ സാങ്കേതിക വിദ്യാഭ്യാസ വകുപ്പിന്റെ കീഴിൽ പ്രവർത്തിക്കുന്ന കോളേജ് ഓഫ് ഫൈൻ ആർട്സ് താൽക്കാലികമായി വിട്ടു കൊടുത്ത കെട്ടിടത്തിലാണ് പ്രസ്തുത കേന്ദ്രം പ്രവർത്തിച്ചു വരുന്നതെന്നും എന്നാൽ സ്ഥല പരിമിതി മൂലം വിപുലീകരണ പ്രവർത്തനങ്ങൾ നടത്തുവാൻ കഴിയുന്നില്ല എന്നും പ്രതിപാദിച്ചിരുന്നു. കൂടാതെ മാവേലിക്കര മുൻസിപ്പൽ പ്രദേശത്ത് ഈരേഴ വടക്ക് പ്രവർത്തനം നിലച്ച കേരള ക്ലോറൈറ്റ്സ് ആന്റ് കെമിക്കൽസ് എന്ന ഫാക്ടറിയുടെ ഏകദേശം 7 ഏക്കർ സ്ഥലം ഈ കേന്ദ്രത്തിന്

ലഭ്യമാക്കാമെന്ന് ധാരണ ഉണ്ടായിരുന്നുവെങ്കിലും തുടർ നടപടികൾ ഇല്ലാതെ ടി. സ്ഥലം ഉപയോഗശൂന്യമായി കിടക്കുകയാണെന്നും അതിനാൽ ഉചിതമായ സ്ഥലം കണ്ടെത്തി എല്ലാ ആധുനിക സൗകര്യങ്ങളോടും കൂടി മാവേലിക്കരയിൽ തന്നെ പ്രസ്തുത കേന്ദ്രം നിലനിർത്തണമെന്നും അഭ്യർത്ഥിച്ചിട്ടുണ്ടായിരുന്നു.

പ്രസ്തുത വിഷയത്തിൽ ശ്രീ.ആർ. രാജേഷ് (മാവേലിക്കര നിയമസഭാ പ്രതിനിധി), കേരള നിയമസഭാ മെമ്പറുടെ 12/12/2018 തീയതിയിലെ കത്തിൽ രാജാ രവിവർമ്മയുടെ പേരിലുള്ള ഈ കേന്ദ്രത്തിന്റെ വിപുലീകരണത്തിനായി ഏറ്റെടുക്കാൻ തീരുമാനിച്ച സ്ഥലം സർക്കാർ അധീനതയിലുള്ള മറ്റു വകുപ്പുകൾക്ക് കീഴിലാണെന്നും ടി. സ്ഥലം വിട്ടു തരുന്നതിനുള്ള നടപടികൾ സ്വീകരിച്ച് ആവശ്യമായ സ്ഥലം മാവേലിക്കരയിൽ തന്നെ ഏറ്റെടുത്തു തരണമെന്നും ഉറപ്പുനൽകിയിരുന്നു.

ആയതിന്മേൽ അനന്തര നടപടികൾ സത്വരം സ്വീകരിക്കുവാൻ ബഹു.വൈസ് ചാൻസിലർ മാവേലിക്കര നിയോജക മണ്ഡലം നിയമസഭാ പ്രതിനിധി ശ്രീ.രാജേഷ് അവർകളോട് അഭ്യർത്ഥിക്കുകയും ചെയ്തിരുന്നു. കൂടാതെ ടി. വിവരം ആലപ്പുഴ ജില്ലാ കളക്ടറേയും അറിയിച്ചിട്ടുള്ളതാകുന്നു.

അതിൽ പിന്നീട് പ്രസ്തുത കേന്ദ്രത്തിന് സ്ഥലം ഏറ്റെടുത്ത് നൽകുന്നതിൽ സ്വീകരിച്ച നടപടികൾ സംബന്ധിച്ച ശ്രീ. ആർ. രാജേഷ് എം.എൽ.എ യുടെ 12/12/2018 ലെ കത്തിൽ ടി. സ്ഥാപനത്തിന്റെ തുടർ വികസനത്തിനായി കണ്ടെത്തിയ മാവേലിക്കരയിലെ തഴക്കര പഞ്ചായത്തിലെ രണ്ട് ഏക്കർ സ്ഥലം ഏറ്റെടുക്കുന്നതിനുള്ള നടപടികൾ അവസാന ഘട്ടത്തിലാണെന്നും എന്നാൽ ടി. സ്ഥലം അനുയോജ്യമല്ല എന്ന് രേഖാമൂലമല്ലാതെ ലഭ്യമായ അറിവുകളിൽ നിന്നും മനസ്സിലാക്കുന്നതിനാൽ നിലവിൽ ടി.സ്ഥാപനം പ്രവർത്തിച്ചുകൊണ്ടിരിക്കുന്ന സ്ഥലത്തിനോട് ചേർന്നുള്ള ജല സേചന വകുപ്പിന്റെ കൈവശമുള്ളതും നിലവിൽ ഉപയോഗിക്കാത്തതുമായ ഭൂമി ഏറ്റെടുക്കുന്നതിനുള്ള നടപടികൾ ആരംഭിച്ചതായും ആയതിലേക്കായി ഒരു മാസത്തിനടുത്ത് സമയം ആവശ്യമാകയാൽ ഭൂമി ഏറ്റെടുക്കലിനായി ടി. സമയം നൽകണമെന്നും അറിയിച്ചിരുന്നു.

ഉന്നത വിദ്യാഭ്യാസ വകുപ്പ് സെക്രട്ടറിയുടെ 18/12/2019 ലെ കത്തിൽ പ്രസ്തുത കേന്ദ്രത്തിനായി കൈമാറാൻ ഉദ്ദേശിക്കുന്ന മാവേലിക്കരയിലെ സ്ഥലം വില്ലേജ് രേഖകൾ പ്രകാരം സ്വകാര്യ ഭൂമിയായിട്ടാണ് രേഖപ്പെടുത്തിയിരിക്കുന്നതെന്നും ആയത് റീസർവ്വേയ്ക്ക് ശേഷം നാളിതുവരെ കരം ഒടുക്കിയിട്ടില്ലാത്തതാണെന്നും പ്രതിപാദിച്ചിരിക്കുന്നു. കൂടാതെ, നിലവിൽ College of Fine Arts, മാവേലിക്കരയുടെ ഒരു വിഭാഗം അവിടെ പ്രവർത്തിച്ചു വരുന്നെങ്കിലും ടി. സ്ഥലം സർക്കാരിന് കൈമാറിയതായി കാണുന്നില്ല എന്നും സെറ്റിൽമെന്റ് രജിസ്ട്രാറിലും ബി.ടി.ആർ (അടിസ്ഥാന നികുതി രജിസ്റ്റർ) ലും ഒരേ കുടുംബപ്പേര് കാണുന്നതിനാൽ ബി.ടി.ആറിൽ തിരുത്തലുകൾ വരുത്തുവാൻ കഴിയുകയില്ല എന്നും ഈ സാഹചര്യത്തിൽ പ്രസ്തുത കേന്ദ്രത്തിനായി ആവശ്യപ്പെട്ട ഭൂമി കൈമാറാൻ കഴിയുന്നതല്ല എന്നും അറിയിച്ചിരിക്കുന്നു.

ഇതിന്മേൽ എസ്റ്റേറ്റ് ഓഫീസറുടെ റിപ്പോർട്ട് ഈ സ്ഥലത്തിന്റെ അടിസ്ഥാന നികുതി രജിസ്റ്റർ (BTR) സഹിതം ഉള്ളടക്കം ചെയ്യുന്നു.

പ്രസ്തുത വിഷയം ബഹു.വൈസ് ചാൻസിലറുടെ ഉത്തരവ് പ്രകാരം സിൻഡിക്കേറ്റിന്റെ സ്ഥിരം ഉപസമിതിയായ ആസൂത്രണ വികസന വിഭാഗം സമിതിക്ക് മുൻപാകെ ഉപയുക്തമായ നിർദ്ദേശങ്ങൾക്കായി സമർപ്പിക്കുന്നു.

Recommendations.

1. To entrust a Sub-Committee consisting of Adv.A.Ajikumar, Convener (SC on P&D), Adv.K.H.Babujan and Sri.R.Rajesh MLA (Members, Syndicate) to discuss the matter along with a site visit.
2. To approve the above recommendations by the Vice-Chancellor invoking the provision under section 10 (13) of KU Act 1974.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 15/02/2020, be noted.

Item No.10.33.09 Budget Speech 2019-2020- Eco restoration/ Orchard Plantation at Kariavattom Campus- Site identification-reg.

(Ad.BI)

The proposal entitled ‘Eco restoration of Kariavattom Campus-Systematic development of an Orchard of fruit bearing trees eradicating the exotic plantations’, (envisaged in the Budget Speech 2019-2020), forwarded by the Joint Registrar, Campus Administration was considered by the Syndicate at its meeting held on 30.10.2019. It was resolved to entrust a Sub-Committee of the Standing Committee of the Syndicate on Planning and Development, comprising of Adv. A.

Ajikumar, Convener (SC on P&D), Dr.S Nazeeb, Dr. K.G Gopchandran and Sri. Biju Kumar G. (Members Syndicate) for site identification in this regard.

It may also be noted that as per the letter no.CA/Admn/12/149/2019 dated 12.03.2019 from the Joint Registrar Campus Administration, the University Engineer had been requested to earmark the land around the Hymavathy Pond, for the implementation of the project of 'Ecorestoration of Kariavattom Campus-Systematic development of an Orchard of fruit bearing trees eradicating the exotic plantations', in consultation with the Director, Centre for Biodiversity Conservation.

Subsequently, the University Engineer, vide letter no. DB1-Eco-restoration/001/2020 dated 22.01.2020, and the Sub-Committee of the Standing Committee of the Syndicate on Planning and Development, vide report dated 03.02.2020, have informed that they have visited the area near the Hymavathy pond, initially proposed by the Director, CBC. As the area is surrounded with thick wild growth and acacia trees and clearing of the area is time consuming, two acres of land opposite to the Centre for Performing and Visual Arts may be earmarked for the implementation of the project of Ecorestoration/ Orchard Plantation at Kariavattom (Copies appended).

As per the orders of the Vice Chancellor, the matter reported by the Sub-Committee and University Engineer is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendations

1. **To approve the proposal to earmark 2 acres of land opposite to the Centre for Performing & Visual Arts, Kariavattom for the implementation of the project of Ecorestoration/ Orchard Plantation as reported by the Sub-Committee and the University Engineer.**
2. **To approve the above recommendation by the Vice-Chancellor invoking the provision under section 10 (13) of KU Act 1974.**

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 15/02/2020, be noted.

Item No.10.33.10 *Budget Speech 2019-20 – Beautification of Gardens in front of Teaching Departments – Reg.*

(Ad.BI)

In the Budget estimates 2019-20, Rs. 10 Lakhs has been provided for gardening works in front of all Teaching Departments of the University. The Joint Registrar (Campus Administration), Kariavattom has forwarded an estimate amounting to Rs. 51,66,705/- + 18% GST . As the estimate amount was too high, the Joint Registrar (Campus, Administration) has submitted a revised estimate amounting to Rs. 24,68,165/- + 18% GST, for the beautification works in front of the teaching departments at Kariavattom Campus. The Joint Registrar has suggested that the work may be e-tendered after getting the technical verification by the University Engineer and the condition of 1 year maintenance guarantee shall be included in the tender notice.

The Syndicate held on 28.12.2019 has resolved that the HoD,s shall submit proposals (Including labour charge and site clearance) in consultation with the UE for beautification of garden in the respective departments in a meeting of the Standing Committee of the Syndicate on Planning and Development with HoD's of departments at Kariavattom, Members of the Students union and Campus NSS to discuss the matter with the involvement of Teachers and Students. Only seven proposals have been received in this regard. It may also be noted that the Syndicate at its meeting held on 21.01.2020 (Minutes of Budget Implementation Cell meeting held on 09.01.2020) has resolved that a new proposal with active participation of teaching, non teaching staff and students may be submitted by JR, (CA) limiting the expenditure within the budget allocation. Also, the IQAC meeting held on 17.01.2020 has decided to constitute a committee with Dr. Shaji. E, Dr. Sabu Joseph, Dr. Swapna TS and Dr. Jaya DS as members for providing guidelines on the same.Funds would be released to Joint Registrar, Campus Administration.

It may be noted that at present budget allocation cannot be utilised within this the financial year, as the proposal for gardening works is not yet finalised.

Hence, as ordered by the Vice-Chancellor, the above matter is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate decision.

Recommendations

1. To direct the University Engineer to submit a general estimate as per the requirements of all departments and separate estimates as per the requirement of each department (depending on the area for beautification) in order to place the same before the combined meeting of the Standing Committees on Planning & Development and Finance scheduled to be held on 20.02.2020 at 10 am.
2. To approve the above recommendations by the Vice-Chancellor invoking the provision under section 10 (13) of KU Act 1974.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 15/02/2020, be noted.

Additional Item

Sub: Discussion with Consultants

(P.L.G)

I) Construction of Multipurpose Conference/Seminar Hall at Kariavattom – Phase II works.

The committee had detailed discussion with the consultant M/s Vasthushilpalaya. M/s Vasthushilpalaya has informed the committee that the civil, interior, fire and electrical works are to be executed simultaneously.

Recommendations

1. To direct M/s Vasthushilpalaya to submit BoQ (with supporting quotations) on or before 29.02.2020.
2. To authorize the Registrar to send a letter to M/s Vasthushilpalaya directing them to submit a list of firms eligible for the execution of work.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 15/02/2020, be noted.

II) *New canteen Building at SH Campus- Furniture, Kitchen Utensils and Interior works- reg.*

The committee had detailed discussion with the consultant M/s S Squared Architects.

Recommendations

1. To extend the consultancy of M/s S Squared Architects for one month at the same terms and conditions as per the original agreement.
2. To direct the consultant to study the present condition of the canteen and to submit a proposal for interior works including furniture and kitchen utensils for making the canteen a full fledged one.
3. To place the estimate submitted by M/s S Squared Architects before the Standing Committee on Planning & Development along with the recommendation of the University Engineer.

To approve the above recommendations of the Additional Item by the Vice-Chancellor invoking the provision under section 10 (13) of KU Act 1974.

The meeting came to a close at 03.15. pm

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 15/02/2020, be noted.

(Ac.E.I)

The Minutes of meeting of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020 is placed before the Syndicate for consideration and approval.

The Hon'ble Vice-Chancellor, by considering the recommendation of the Standing Committee of the Syndicate on Academics and Research, has approved Item No.B24, C13, D4 and Special item No. 1 subject to reporting to the Syndicate.

The action taken by the Hon'ble Vice-Chancellor in having approved the recommendations on Item No. B24, C13, D4 and Special item No. 1 are reported to the Syndicate. The recommendations on the remaining items 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 18.02.2020**

Venue : PVC's Chamber
Date : 18th February, 2020
Time : 02.00 pm

Members Present

- | | |
|-----------------------------|------|
| 1. Dr. S.Nazeeb (Convenor) | Sd/- |
| 2. Dr. Gopchandran. K.G | Sd/- |
| 3. Prof. K. Lalitha | Sd/- |
| 4. Dr. Vijayan Pillai.M | Sd/- |
| 5. Sri. Arun Kumar. R | Sd/- |
| 6. Sri. Mohammed Yaseen | Sd/- |
| 7. Dr. B. Unnikrishnan Nair | Sd/- |
| 8. Sri. Jairaj.J | Sd/- |

Member Absent

1. Dr. K.B.Manoj
2. Adv. A. Ajikumar
3. Adv. Muralidharan Pillai .G

***Item No:10.34. A1 Recognition as Research Supervisor in Environmental Sciences–
Application submitted by Dr. Anila George- reg.***

Name : Dr. **Anila George**, Assistant Professor, Department of Environmental Sciences, St. John's College, Anchal, Kollam

Subject : Environmental Sciences

Faculty : Applied Sciences and Technology

Facility Centre : P.G. Dept. of Environmental Sciences, All Saint's College, Thiruvananthapuram.

Request : Recognition as Research Supervisor in Environmental Sciences

Recommendation: Recommended to recognize Dr. Anila George, Assistant Professor, Department of Environmental Sciences, St. John's College, Anchal, Kollam as Research Supervisor in the subject Environmental Sciences.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

***Item No: 10.34. A2 Recognition as Research Supervisor in Environmental Sciences–
Application submitted by Dr. Brilliant Rajan-reg.***

Name : Dr. **Brilliant Rajan**, Assistant Professor and Head, Department of Environmental Sciences, St. John's College, Anchal, Kollam

Subject : Environmental Sciences

Faculty : Applied Sciences and Technology

Facility Centre : P.G. Dept. of Environmental Sciences, All Saint's College, Thiruvananthapuram.

Request : Recognition as Research Supervisor in Environmental Sciences.

Recommendation : Recommended to recognize Dr. Brilliant Rajan, Assistant Professor and Head, Department of Environmental Sciences, St. John's College, Anchal, Kollam as Research Supervisor in the subject Environmental Sciences.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.A3 **Recognition as Research Supervisor in Biotechnology– Application submitted by Dr. Lini N, Assistant Professor in Biotechnology, Mar Ivanios College, Nalanchira- reg.**

Name : Dr. **Lini N**, Assistant Professor, Department of Biotechnology, Mar Ivanios College, Tvpm.

Subject : Biotechnology

Faculty : **Applied Sciences and Technology**

Facility Centre : **CEPCI Laboratory & Research Institute, Cashew Bhavan, Kollam.**

Request : **Recognition as Research Supervisor in Biotechnology**

Recommendation : Recommended to recognize Dr. Lini N, Assistant Professor, Department of Biotechnology, Mar Ivanios College, Thiruvananthapuram as Research Supervisor in the subject Biotechnology.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.A4. **Ph.D Research - Permission to continue Research under the Research Supervisor who is working outside the jurisdiction of this University – reg.**

An application has been submitted by, **Smt. Ajitha A R**, Part-Time research scholar in Civil Engineering, at College of Engineering, Trivandrum requesting permission to conduct her Pre-Submission Seminar. She has passed the Coursework examination and submitted the Coursework Certificate and also submitted the following documents required for Pre-Submission Seminar.

1. Application form, duly recommended by the Supervisor, Head of Research Centre and Chairman Doctoral Committee.
2. Copy of Registration order
3. Minutes of Annual Progress Review for three years.
4. Panel of Experts, forwarded by Dean, Faculty of Engineering & Technology.
5. Original fee receipt of Rs. 3150/- (ie, for Pre-Submission Seminar, FFR No. 269 date of entry: 12/12/2019)
6. Fee statement, endorsed by the Supervisor.

As per U.O.No.Ac.E1.A4/35113/2012 dated 07/09/2013, **Smt.Ajitha A R**, has joined as a Part-time research scholar w.e.f. 01/07/2013 in Civil Engineering, at College of Engineering, Trivandrum under the guidance of Dr. S. Chandrakaran.

Dean and the research supervisor has forwarded the panel for Pre-submission seminar. Dr. S Chandrakaran is a regular faculty and he is working as Professor, Dept of Civil Engineering, NIT, Calicut. His date of superannuation is on 28/02/2024.

The following points may be noted:

1. As per the U.O No. Ac.E1/2016 dated 01/02/2016, research scholars shall be allocated only under the guidance of research supervisors who are regular faculty members working in University teaching departments/ affiliated PG colleges/ institutes. UGC has forwarded a letter dated 25/07/2016 and clarified that '*the supervisor has to be from amongst the regular faculty of the host University/College/Institution and only co-supervisor can be appointed from outside the University/College/Institution*'.
2. As per clause (i) of U.O No. Ac.E1/2018 dated 31.05.2018, *the existing Research supervisors working under Government/Aided/Corporate Management on their transfer to colleges outside the jurisdiction of the University of Kerala, to continue their guidance with their existing research scholars, if they wish so, provided such research supervisors shall submit an affidavit stating that the overall number Dr. T.V. Kunhiraman of research scholars under their supervision conforms to*

UGC Regulation 2016.

3. Here the Research Supervisor Dr. S Chandrakaran is working outside the jurisdiction from the date of Ph.D Registration itself. It may be noted that **National Institute of Technology Calicut (NIT Calicut NITC)**, formerly **Regional Engineering College Calicut**, where he is working as Professor, is an autonomous, federally funded technical university and an institute of national importance governed by the NIT Act passed by the Parliament of India. Hence the research supervisor is not coming under the beneficiaries of the clause (i) of U.O No. Ac.E1/2018 dated 31.05.2018.
4. It may also be noted that College of Engineering, Trivandrum and TKM College of Engineering are the 2 research centres in Civil Engineering and are now affiliated to Kerala Technological University. ie., the existing supervisors and research centres in the subject are attached to another university (outside the academic jurisdiction).

As per the orders of Hon'ble Vice-Chancellor the matter of permitting Smt. Ajitha A R to continue her Research under Dr. S Chandrakaran, who is a Regular faculty working outside the jurisdiction (NIT, Calicut) of this University, is placed before the Standing Committee of the Syndicate on Academics & Research for consideration and Recommendation.

Recommendation : The committee considered the matter and recommended to permit Smt.Ajitha.A.R to submit her thesis within 6 months under the present Research Supervisor Dr.S.Chandrakaran, without further extension.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.A5. *Ph.D Research - Change of Research Supervisor and Inclusion of Co-supervisor – Application submitted by Smt. Kavitha G.S , Part-Time Research scholar in Education- reg.*

Name : Kavitha G S
 Subject : Education (Part-time)
 Research Supervisor : **Dr. T. V. Kunhiraman (Rtd)**
 Research Centre : Govt. College of Teacher Education, Thycaud, Tvpm.
 Requests : **1. Change of research supervisor to Dr. Issac Paul , Assistant Professor , Govt. College of Teacher Education, Thycaud, Tvpm**
2. Inclusion of present supervisor, Dr. T.V Kunhiraman as Co-supervisor.

Recommendation : Recommended to agree with the requests.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.A6. *Ph.D Research – Change of Research Supervisor – Application submitted by Smt. Kumari Haripriya O B, Research Scholar in Nursing–reg.*

Name : Kumari Haripriya O B
 Subject : Nursing (Part-time)
 Research Supervisor : **Dr. V. Suja (Rtd)**
 Research Centre : Govt. Medical College, Thiruvananthapuram.
 Requests : **Change of Research Supervisor to Dr. Asha S. Kumar, Assistant Professor, Govt. College of Nursing, Medical College, Alappuzha.**

Recommendation : Recommended to agree with the request.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.A7. *Ph.D Research – Cancellation of Ph.D Registration - Smt. Simi Aravind-Education - reg:-*

Name : Simi Aravind

Subject : Education (Full-time)
 Research Supervisor : **Dr. Laji Varghese**
 Research Centre : Mar Theophilus Training College, Nalanchira, Tvpm.
 Request : **Cancellation of Ph.D registration**

Recommendation : Recommended to cancel the Full-time Ph.D Registration granted to Smt. Simi Aravind in the subject Education.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.A8. Ph.D Research – Re-registration and Modification of Title – Application submitted by Smt. Archana G. M. - Biotechnology – reg.

Name : Archana G M
 Subject : Biotechnology (Full-time)
 Research Supervisor : **Dr. R V Omkumar**
 Research Centre : Rajiv Gandhi Centre for Biotechnology, Jagathy, Tvpm.
 Requests : **1. Re-registration from the date of expiry of previous registration i.e. 21.05.2013**
2. To modify the title to “Interaction of Ca²⁺/Calmodulin-dependent protein kinase II with neuronal calcium channels- Implications in catalysis and cellular physiology”

Recommendation : Recommended to agree with the requests.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.A9. Recognition as Research Supervisor–Dr.Ranjith Mathew Abraham-Economics-Faculty of Social Sciences- reg.

Name : Dr. Ranjith Mathew Abraham, Associate Professor, Department of Economics, Bishop Moore College, Mavelikara.
 Subject : Economics
 Faculty : Social Sciences
 Facility Centre : Govt. College, Attingal.
 Request : Recognition as Research Supervisor in Economics.

Recommendation: Recommended to recognize Dr. Ranjith Mathew Abraham, Associate Professor, Department of Economics, Bishop Moore College, Mavelikara as Research Supervisor in the subject Economics.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.A10. Ph.D Research – Modification of Title – Smt. Soumya D.E, Research scholar in Education - reg.

Name : Soumya D E
 Subject : Education (Full-time)
 Research Supervisor : **Dr. Reetha Ravi H**
 Research Centre : Mar Theophilus Training College, Nalanchira, TVM
 Request : Modification of the Title of Research as **“Preparation and Tryout of a package for Imparting Citizenship Education among Inmates of Children's Home in Kerala State”**

Recommendation : Recommended to agree with the request.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.A11. Ph.D Research – Change of Research Centre – Application submitted by Smt. Priya U V – Education- reg.

Name : Priya U V
 Subject : Education (Part-time)
 Research Supervisor : **Dr. Maya S**
 Research Centre : Govt. College of Teacher Education, Thycaud, Tvpm.
 Request : **Change of Research Centre to Mar Theophilus Training College, Nalanchira, Tvpm.**

Recommendation : Recommended to agree with the request.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.A12. Ph.D Research – Change of Research Supervisor & Inclusion of Co-Supervisor – Application submitted by Smt. Reshna S - reg.

Name : Reshna S
 Subject : Electronics & Communication Engineering (Part-time)
 Research Supervisor : **Dr. M Jayaraju (Rtd)**
 Research Centre : College of Engineering, TVM
 Requests : **1. Change of Research Supervisor to Dr. Imthias Ahmed T P, Professor, Dept of Electrical & Electronics Engineering, TKM College of Engineering, Kollam**
2. Inclusion of Dr. M Jayaraju as Co-Supervisor

Recommendation: Recommended to agree with the requests.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.A13. Recognition as Research Supervisor in Computer Science – Application submitted by Dr. Priya R - reg.

Name : Dr. Priya R. Assistant Professor, Dept. of Computer Science, Govt. College, Kariavattom, Thiruvananthapuram.
 Subject : Computer Science
 Faculty : Applied Sciences and Technology
 Facility Centre : Centre for Development of Imaging Technology (C-DIT), Thiruvananthapuram.
 Request : Recognition as Research Supervisor in Computer Science.

Recommendation : Recommended to recognize Dr. Priya R., Assistant Professor, Dept. of Computer Science, Govt. College, Kariavattom, Tvpm as Research Supervisor in the subject Computer Science.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.A14. Recognition as approved Research Centre – Dept. of Physics, Govt. College, Kariavattom – reg:

An application has been forwarded by the Principal, Govt. College, Kariavattom to recognize the Department of Physics of the institution as an approved research centre of University of Kerala. Department profile, biodata of department faculties, details of research publications are also enclosed. The required fee for Centre Inspection Rs. 2100/- and fee for Centre Recognition Rs. 11,025/- have been remitted.

As per the application submitted, two teachers of the Dept. of Physics are approved research supervisors of the University of Kerala. Dr. Jolly Bose R., (U.O. No. Ac.EVI(4)/45767/2017 dated 06.04.2018) with facility centre as Govt. College for Women, Vazhuthacaud, Tvpm and

Dr.Santhosh.G. (U.O.No. Ac.EVI(4)/41304/2016 dated 26.05.2017), with facility centre as University College, Tvpm. Both of the Supervisors have submitted separate undertaking, in which it is stated that they are willing to change their Facility Centres to Dept. of Physics, Govt. College, Kariavattom in the event of approval as Research Centre of University of Kerala.

An undertaking has also been submitted by the Principal, in which it is ensured that, adequate funds will be made available for the centre, the scholars shall not be admitted beyond the sanctioned strength, academic programmes like seminars, workshops, projects etc will be undertaken as part of the Centre's functioning and a report will be forwarded annually, in the month of December, to the University on the functioning of the Centre along with the annual fees.

As per the procedure for the recognition as Research Centre an inspection committee has to be constituted with two Members of the Syndicate and one Subject Expert, for making enquiry into all matters relevant to the application by visiting the institution.

As per the orders of Hon'ble Vice-Chancellor, the matter regarding the recognition of Dept. of Physics, Govt. College, Kariavattom as an approved Research Centre is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendations.

Recommendation : The Committee considered the matter and recommended to constitute an inspection committee comprising Dr. S Nazeeb (Convenor), Dr. Gopchandran K G, Sri. Jairaj J (Members of the Syndicate) and Dr.Sibi.K S, Assistant Professor and Head, Dept of Physics, University of Kerala (Subject expert).

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.A15. *Ph.D Research – Change of Research Supervisor– Application submitted by Smt. Saina Deepthi- reg.*

Name : Saina Deepthi
 Subject : Electrical Engineering (Part-time)
 Research Supervisor : **Dr. P S Chandramohanam (Rtd)**
 Co-Supervisor : **Dr. Parameswara Sarma**
 Research Centre : **College of Engineering , Trivandrum**
 Request : **Change of Research Supervisor to Dr. Savier J S,Professor, Dept of Electrical Engineering, College of Engineering, TVM.**

Recommendation : Recommended to agree with the request.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.A16. *Ph.D Research–Change of Research Supervisor and Centre–Application submitted by Sri. Joseph J, Research Scholar in Education – reg.*

Name : Joseph J
 Subject : Education (Part-time)
 Research Supervisor : **Dr. Mercy Abraham (Rtd)**
 Research Centre : **Kerala University Library, Palayam, Thiruvananthapuram.**
 Requests : **1.Change of Research Supervisor to Dr. Velayudhan Nair T, Assistant Professor of Education, Peet Memorial Training College, Mavelikkara.
 2. Change of Research Centre to Mar Theophilus Training College, Nalanchira, Tvpm.**

Recommendation : Recommended to agree with the requests.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.A17. Ph.D Research – Cancellation of Ph.D Registration - Smt. Salini L N- Education - reg:-

Name : Salini L N
 Subject : Education (Part-time)
 Research Supervisor : **Dr. Divya C. Senan**
 Research Centre : **Dept. of Education, University of Kerala, Thycaud, Tvpm**
 Requests : **Cancellation of Ph.D registration**

Recommendation : Recommended to cancel the Part-time Ph.D Registration granted to Smt. Salini L N in the subject Education.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.A18. Ph.D Research – NOC to transfer the Ph.D programme from University of Kerala to Mahatma Gandhi University – Request submitted by Smt.AmmuK, Research Scholar in Economics- reg.

A request has been received from Smt. Ammu K, Full time research Scholar in Economics at Govt. College for Women, Vazhuthacaud, Tvpm under the guidance of Dr. Syamlal G.S (U.O.No. Ac.E1/A4/118/ECO/16735/2018 dated 23.08.2018 w.e.f. 11.07.2018 – January 2018 Session), for No Objection Certificate from University of Kerala to transfer her Ph.D program from University of Kerala to Mahatma Gandhi University as she had to shift to Alappuzha district for joining spouse.

University JRF for the first year granted vide U.O.No.Ac.E1/A4/16064/2018 dated 07.12.2018. She has remitted the research fee upto 10.07.2020. The Research Supervisor and the Head of the Department, Dept. of Economics, Govt. College for Women, Tvpm have given their formal letter of consent for her inter-university transfer. The Centre Head has informed that the College has no objection to transfer the Ph.D program of Smt. Ammu K from University of Kerala to Mahatma Gandhi University.

As per Clause 5.8 of the Regulations for award of Ph.D Degrees, University of Kerala, 2016 “ The research data, in case of relocation of the woman scholar for Ph.D due to marriage or otherwise, shall be allowed to be transferred to the University to which the scholar intends to relocate, provided all the other conditions in these regulations are followed in letter and spirit and the research work does not pertain to the project secured by the parent institution/supervisor from any funding agency. The scholar shall give due credit to the original Research Supervisor and the institution for the part of research already done”.

As per the orders of the Hon'ble Vice-Chancellor, the request of Smt. Ammu K, Research Scholar in Economics for No Objection Certificate to transfer her Ph.D programme from University of Kerala to Mahatma Gandhi University is placed before the Standing Committee of the Syndicate on Academics and Research for Consideration and Recommendations.

Recommendation : The committee considered the matter and recommended to issue NOC as per clause 6.6 of UGC (Minimum Standards and Procedure for Award of M.PHIL./Ph.D Degrees) Regulations, 2016.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.A19. Recognition as Research Supervisor – Dr. Suma K O - Education - Faculty of Education - reg.

Name : Dr. Suma K O, Associate Professor, NSS Training College, Pandalam.
 Subject : Education
 Faculty : Education
 Facility Centre : N.S.S Training College, Pandalam.
 Request : Recognition as Research Supervisor in Education.

Recommendation: Recommended to recognize Dr. Suma K O, Associate Professor, NSS Training College, Pandalam as Research Supervisor in the subject Education.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.A20 Minutes of the meeting of the sub-committee constituted for finalizing the norms for University JRF held on 16.01.2020 - approval -reg.

The meeting of the sub-committee constituted by the Syndicate at its meeting held on 30.10.2019, vide item no. 05.80.A10, for finalizing the norms for University JRF was held on 16.01.2020 at 3.30 pm.

As per the orders of Hon'ble Vice- Chancellor, the Minutes of the meeting of the Sub Committee for finalizing the norms for University JRF held on 16.01.2020 is placed before the Standing Committee of the Syndicate on Academics & Research for consideration and approval. (Minutes appended).

Minutes of the meeting of the Sub Committee constituted for Finalizing the Norms for University Fellowship

Venue	:	Syndicate Room
Date	:	16 th January, 2020
Time	:	3.30 pm

Present

- | | |
|---|------|
| 1. Dr. S Nazeeb, Convenor,
Standing Committee of the Syndicate on Academics & Research | Sd/- |
| 2. Dr. M Vijayan Pillai, (Member , Syndicate) | Sd/- |
| 3. Dr. R Jayachandran (Dean, Faculty of Oriental Studies) | Sd/- |
| 4. Dr. A Bijukumar (Head, Dept of Aquatic Biology & Fisheries) | Sd/- |

Absent

- Sri. Jairaj J (Member, Syndicate)
- Dr. B S Jamuna (Dean, Faculty of Arts)

The meeting of the subcommittee commenced at 3.30 pm to formulate the guidelines for granting University Research Fellowships. The subcommittee discussed the matter at great length so as to improve the quality of research in the University and suggested the following concrete proposals in this regard. The meeting also took note of the observations of various audit agencies, on the huge financial commitment and thereby on the need for accountability in terms of fruitful research.

- Eligible Research Scholars in the University as per the prevailing norms will be granted University Junior Research Fellowship (JRF) for the First Year of their research, after successful completion of their registration formalities and issue of formal registration order by the University.
- The extension of University JRF for the Second Year of research will be sanctioned on fulfillment of the following conditions:
 - The candidate should successfully complete the mandatory course work examinations. If the scholar fails to qualify in the course work examination during the First Year of Research, the extension of University Fellowship for the second year will be issued only with effect from the date of qualifying the said examination, till the expiry of the second year of their research.
 - One publication in any academically established journal or at least one paper presentation on a theme related to his/her research work in Seminars. Evidence on the same should be presented at the Annual Review Meeting, conducted at the Research Centre concerned.
 - The assessment of Research work of first year research shall be done at the Research centre. The Assessment Report certified by the Research Supervisor, countersigned by the Head of the Research Centre, to be submitted to the Doctoral Committee, Chairman. The Doctoral Committee, Chairman will forward the Assessment Report to the Registrar with due verification and recommendation along with the application for renewal of fellowship.

- III. Extension of University Fellowship for the Third year of Research will be issued if the research scholar has fulfilled the following conditions:
 - a. The Scholar should publish one additional Research oriented paper, related to his/her Research Topic in an academically established Journal.
 - b. The assessment of second year of Research work of the scholar shall be done at the Research centre. The Assessment Report certified by the Research Supervisor, countersigned by the Head of the Research Centre, to be submitted to the Doctoral Committee, Chairman. The Doctoral Committee, Chairman will forward the Assessment Report with due verification and recommendation, along with application for renewal of fellowship to the Registrar.
- IV. In case the work for the first three years is found satisfactory, the extension of University Fellowship (University Senior Research Fellowship) for the Fourth year of Research will be granted on the following conditions:
 - a. Research scholars who have completed the first three years of research period and are continuing their research are eligible for University Senior Research fellowship, subject to the positive recommendation of an Evaluation Committee comprising of Dean, HoD (Chairman of the committee), Research Supervisor concerned and an External Expert nominated by the Vice-Chancellor from a panel of minimum three number submitted by the Research Supervisor. The meeting of the evaluation committee will be held at the venue where Doctoral Committee of the concerned scholar is conducted.
 - b. In addition to conditions laid down in 3(a), the Scholar should publish an additional Research oriented paper, related to his/ her Research Topic in an approved Journal (University/ UGC).
 - c. A Research Scholar is eligible for University Senior Research Fellowship (SRF) only if a positive recommendation is made by the Evaluation Committee.
 - d. The rate of University JRF and SRF remains the same.
 - e. The extension of Fourth Year of University Fellowship (SRF) is for a period of one year or submission of Ph.D. thesis whichever is earlier.
- V. The extension of University Senior Research Fellowship for the Fifth year of Research will be sanctioned subject to the following conditions :
 - a. The extension of Fifth Year of University Fellowship (SRF) is for a period of one year or up to the submission of Ph.D. thesis whichever is earlier.
 - b. The Research Scholar should have published at least three Research oriented papers related to his/her Research Topic and should have presented atleast one paper in National/International Seminar during his/her research period till date and should have completed 75% of their research work as certified by the concerned research supervisor.
 - c. The copy of the reports of the Annual Review Meeting conducted at the end of 1st year, 2nd year, 4th year and the Evaluation Committee report shall be accompanied with the application for claiming 5th year University SRF and the same shall be certified by the Research Supervisor and countersigned by the Head of Research centre. The Chairman, Doctoral Committee should verify, recommend and forward the same to the University.
- VI. No extension of Fellowship is permissible beyond the total tenure of five years and the awardee ceases to be a University JRF/SRF.
- VII. The above guidelines are applicable to those scholars who have registered for pursuing Ph.D from January 2020 Session onwards.
- VIII. Research scholars who have registered for Ph.D prior to January 2020 session shall be eligible for University JRF/SRF as per the following norms:
 - a. The Research scholars who have registered for Ph.D prior to January 2020 session, shall be eligible for claiming University JRF for the first three years of Research as per the existing norms of the University.
 - b. Conversion of JRF to SRF after the completion of 3 years of Research, shall be subject to the fulfillment of the following conditions:
 - i. The University JRF awardees who have completed first three years of Research period and who are continuing their research, are eligible for extension of the fellowship for the 5th year or up to the date of submission of Thesis whichever is earlier, subject to the

positive recommendation of the Evaluation Committee comprising Members of the Doctoral committee, Dean/HoD and Research Supervisor concerned. The report of the said committee along with the recommendation for granting University SRF shall be forwarded to the University along with the application for claiming fellowship for further action.

- ii. The Research scholar should have successfully completed the Ph.D Course Work Examination.
- iii. He/ She should have participated in at least two National/ International Seminar.
- iv. The Research scholar should have completed at least 50% of the work of the Thesis, evidencing completion of review of literature and identifying research gap.
- v. Candidates shall be eligible for University SRF for the 4th year or 5th year only with effect from the date of fulfilling all the above four conditions as certified by the Chairman, Doctoral Committee.

The meeting came to an end at 04.30 p.m.

Recommendation: The committee considered the above minutes of the sub committee and recommended to approve the same subject to the incorporation of the following modifications/ corrections in the norms for granting University Fellowship for Ph.D Research scholars as suggested by the members of the Standing Committee.

1. An additional clause (d) be included in clause II:

- “Exemptions for conditions (a) & (b) on genuine grounds shall be granted by the Syndicate on the request of the Research scholars. The extension of Fellowship shall be granted by the Pro Vice- Chancellor/ Research Director”
2. The sentence “extension shall be granted by the Pro Vice- Chancellor/ Research Director” shall be added to clause III (b).
3. The sentence “or as decided by the University from time to time” shall be added **in continuation to clause IV(d).**
4. In clause V(b) “at least one paper in national/international seminar” shall be replaced by “atleast two papers in national/international seminar”.
5. The sentence “In any case candidate shall be eligible for fellowship for a maximum period of 5 years or till the submission of thesis whichever is earlier, subject to the conditions laid **down in clause VIII**” shall be included as clause IX.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved with the following modifications:
In Clause IV (b) ‘*the Research Scholars under Science/ Applied Science and Technology faculties should publish an additional research oriented paper in an approved journal (SCOPUS/ WoS Indexed)*’ be added.

In Clause VIII (i) be modified as ‘The University JRF awardees who have completed first three years of Research period and who are continuing their research, are eligible for extension of the fellowship for the 4th and 5th year or up to the date of submission of Thesis whichever is earlier (SRF), subject to the positive recommendation of the Evaluation Committee comprising Members of the Doctoral committee, Dean/HoD and Research Supervisor concerned. The report of the said committee along with the recommendation for granting University SRF shall be forwarded to the University along with the application for claiming fellowship for further action’.

Item No:10.34.A21 Ph.D Research –Change of Research Supervisor and Change of Research Centre– Application submitted by Sri. Udayakumar M. - reg.

Name : **Udayakumar M**
Subject : Political Science (Full Time)
Research Supervisor : Dr. Anil Kumar P
Research Centre : University College, Thiruvananthapuram.

Requests :1. Change of Research Supervisor to Dr.V.D.Radhakrishnan, Assistant Professor, Dept. of Political Science, S.N.College, Kollam.
2. Change of Research Centre to S.N.College, Kollam.

Recommendation : Recommended to agree with the requests.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.A22 **Conversion of Ph.D Registration from full time to part time – Smt. Alphonsa Joseph, Sociology- reg.**

Name : Alphonsa Joseph
 Subject : Sociology (Full Time)
 Research Supervisor : Dr. Bushra Beegom R K
 Research Centre : Dept. of Sociology, University of Kerala, Kariavattom.
 Request : Conversion to Part time w.e.f 11/10/2019 AN

Recommendation : Recommended to agree with the request.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.A23 **Ph.D Research – Change of Research Supervisor – Application submitted by Smt. Bindu S- reg.**

Name : Bindu S
 Subject : Electrical & Electronics Engineering (Part Time)
 Research Supervisor : **Dr. P S Chandramohanam (Rtd)**
Co-supervisor : Dr. S Ushakumari
 Research Centre : College of Engineering , Trivandrum
 Request : Change of Research Supervisor to **Dr. Savier J S**, Professor, Dept of Electrical Engineering, College of Engineering, TVM.

Recommendation : Recommended to agree with the request.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.A24 **Conversion of Ph.D Registration from full time to part time– Sri.Vinuraj.B. - Archaeology - reg.**

Name : Vinuraj B
 Subject : Archaeology(Full Time)
 Research Supervisor : Dr. Ajit Kumar
 Research Centre : Dept. of Archaeology, University of Kerala, Kariavattom.
 Request : Conversion to Part-time w.e.f 01/03/2018 FN

Recommendation : Recommended to agree with the request.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.B1 **Application for approval as Research Supervisor in English – Dr. Anne Angeline Abraham-reg.**

Name : Dr. Anne Angeline Abraham, Associate Professor, Dept. of English, Bishop Moore College, Mavelikkara
 Subject : English
 Faculty : Arts
 Facility Centre : Department of English, TKM College of Arts &Science, Kollam
 Request : Recognition as Research Supervisor in English

Recommendation : *Recommended to recognize Dr. Anne Angeline Abraham, Associate Professor, Dept. of English, Bishop Moore College, Mavelikkara as Research Supervisor in the subject English.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.B2 **Ph.D Research – Change of Research Supervisor and Centre – Ms. Reshma Ann Rollin– English -reg:-**

Name : **Reshma Ann Rollin**
 Subject : English (Full Time)
 Research Supervisor : Dr.G S Jayasree (Rtd)
 Research Centre : Institute of English, University of Kerala, Tvpm
 Requests : 1. Change of research supervisor to Dr. S Devika, Associate Professor, Dept. Of English, HHMSPBNSS College for Women, Neermankara, TVM.
 2. Change of research centre to All Saints' College, Tvpm.

Recommendation : Recommended to agree with the requests.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.B3 **Application for approval as Research Supervisor in Botany – Dr. Jaya Lekshmi R - reg.**

Name : Dr. Jaya Lekshmi R, Assistant Professor, Dept. of Botany, MMNSS College, Kottiyam.
 Subject : Botany
 Faculty : Science
 Facility Centre : NSS College, Pandalam
 Request : Recognition as Research Supervisor in Botany

Recommendation : Recommended to recognize Dr. Jaya Lekshmi R, Assistant Professor, Dept. of Botany, MMNSS College, Kottiyam as Research Supervisor in the subject Botany.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.B4 **Ph.D Registration - Conversion of full time PhD Registration to Part time - reg:-**

Name : Harikrishnan M R
 Subject : Botany (Full-time)
 Research Supervisor : Dr. Suhara Beevy S
 Research Centre : Department of Botany, University of Kerala, Kariavattom
 Request : Conversion to Part-time w.e.f 01.02.2019 FN.

Recommendation : Recommended to agree with the request.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.B5 **Reallocating Research scholars of late Dr. Kamarudeenkunju-letter from the Chairman, Doctoral Committee reg:**

Dr. Swapna T.S, Head, Department of Botany vide letter dated 06.01.2020 has informed the sad demise of Dr. Kamarudeenkunju.M. The six research scholars who were working under the research supervisor of late Dr. Kamarudeenkunju.M. has to be reallocated to the existing teaching faculty. As per the suggestion of Department Council supernumerary seats may be sanctioned for each teaching faculty to accommodate these students in addition to the existing research scholars,since these students have to utilize the facilities of the Department of Botany for successful completion of their research work.

As per the records maintained in this section the following research scholars were allotted to Dr. Kamarudeenkunju.M. is as follows.

Sl No	Name	Session	FT/PT	Supervisor/ Co-supervisor
1	Namitha L H	2017 July	Full Time	Supervisor
2	Soorya S	2017 July	Full Time	Supervisor
3	Reshma M Das	2018 January	Full Time	Supervisor
4	Anusha S	2018 January	Full Time	Supervisor
5	Arun R Pillai	2018 January	Full Time	Supervisor
6	Vishnu B	2018 January	Full Time	Supervisor
7	Monisha Mohan	2018 January	Full Time	Co-supervisor
8	Rohini V	2018 January	Full Time	Co-supervisor
9	Riyas C T	2018 July	Full Time	Co-supervisor

As per the orders of the Vice-Chancellor the above matter is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendation.

Recommendation: The Committee considered the matter and recommended to entrust the Department Doctoral Committee in Botany to re-allocate the research scholars to eligible Research Supervisors and Co-supervisors (if necessary) as supernumerary candidates.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.B6 *Request submitted by Amitha S. Chandra, Research Scholar in Botany, Department of Botany, University of Kerala, Kariavattom - Exclusion of Co-supervisor -Dr. E.A Siril, - reg:*

Name : Amitha S Chandra
 Subject : Botany (Full-time)
 Research Supervisor : Dr. P. M. Radhamany
 Co-Supervisor : Dr. E. A. Siril
 Research Centre : Department of Botany, University of Kerala, Kariavattom.
 Request : Exclusion of Co-supervisor, Dr. E A Siril.

Recommendation : Recommended to agree with the request.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.B7 *Change of Facility Centre to Dept. of Botany, Christian College, Kattakada – Dr. Lubaina A S - Research Supervisor in Botany - reg:*

Name : Dr. Lubaina A.S., Assistant Professor, Dept. of Botany, Christian College, Kattakada.
 Subject : Botany
 Faculty : Science
 Facility Centre : MG College, Thiruvananthapuram.
 Request : Change of Facility Centre to Dept. of Botany, Christian College, Kattakada.

Recommendation : The committee considered the request of Dr. Lubaina A S and recommended to change the Facility centre from MG College, Thiruvananthapuram to Christian College, Kattakada.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.B8 *Request submitted by Adheena Elza Johns, Research Scholar in Botany, Department of Botany, University of Kerala, Kariavattom - Exclusion of Co-supervisor - Dr. E.A Siril, - reg:*

Name : Adheena Elza Johns
 Subject : Botany (Full-time)
 Research Supervisor : Dr. P. M. Radhamany
 Co-Supervisor : Dr. E. A. Siril
 Research Centre : Department of Botany, University of Kerala, Kariavattom.
 Request : Exclusion of Co-supervisor Dr. E A Siril

Recommendation : Recommended to agree with the request.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.B9 **Ph.D Registration - Conversion of full time PhD Registration to Part time – Saleena Mumthas - reg:-**

Name : Saleena Mumthas
 Subject : Physics (Full-time)
 Research Supervisor : Dr. Prabitha B Nair
 Co-Supervisor : K C Ajithprasad
 Research Centre : MG College, Thiruvananthapuram
 Request : Conversion to Part-time w.e.f 01/03/2019 FN

Recommendation : Recommended to agree with the request.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.B10 **Application for approval as Research Supervisor in English – Dr. Divya Johnson – reg:-**

Name : Dr. Divya Johnson, Assistant Professor, Department of English, Mar Ivanios College, Tvpm
 Subject : English
 Faculty : Arts
 Facility Centre : Department of English, Mar Ivanios College, Tvm.
 Request : Recognition as Research Supervisor in English

Recommendation : Recommended to recognize Dr. Divya Johnson, Assistant Professor, Department of English, Mar Ivanios College, Tvpm as Research Supervisor in the subject English

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.B11 **Ph.D Research –Change of Research Supervisor and inclusion of co-supervisor – Soumya Das K, Full-time- Research scholar in Botany- reg:-**

Name : Soumya Das K
 Subject : Botany (Full-time)
 Research Supervisor : Dr. C Shaji (Rtd)
 Research Centre : S N College, Kollam
 Requests : 1. Change of research supervisor to Dr. S Sekaran, Assistant Professor, Department of Botany, SN College for Women, Kollam
 2. Inclusion of present Supervisor Dr. C Shaji as Co-supervisor.

Recommendation : Recommended to agree with the requests.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.B12 **Approval as Research Supervisor in Chemistry - Dr. Bijitha B - reg:-**

Name : Dr. Bijitha B, Assistant Professor, Dept. of Chemistry Govt. College, Kariavattom, Tvpm.

Subject : Chemistry
 Faculty : Science
 Facility Centre : Govt. College for Women, Thiruvananthapuram
 Request : Recognition as Research Supervisor in Chemistry

Recommendation : Recommended to recognize Dr. Bijitha B, Assistant Professor, Dept. of Chemistry, Govt. College, Kariavattom, Thiruvananthapuram as Research Supervisor in the subject Chemistry.

Item No:10.34.B13 **Conversion of Ph.D Registration - Full-time to part time - Kamal Kumar V - Botany- reg:**

Name : Kamal Kumar V
 Subject : Botany (Full-time)
 Research Supervisor : Dr. Rajalakshmi R
 Research Centre : Department of Botany, University of Kerala, Kariavattom, Thiruvananthapuram
 Request : Conversion to part-time w.e.f 01.06.2018 FN.

Recommendation : Recommended to agree with the request.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.B14 **Ph.D Research–Change of Research Supervisor-Ms. Ayana Benjamin-Full-time research scholar in English- reg**

Name : Ayana Benjamin
 Subject : English (Full-time)
 Research Supervisor : Dr. Sreedevi K Nair (Rtd)
 Research Centre : All Saint's College, Tvm.
 Request : Change of research supervisor to Dr. S Devika, Associate Professor of English, HHMSPB NSS College for Women, Neermankara, Tvm.

Recommendation : Recommended to agree with the request.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.B15 **Conversion of Ph.D Registration - Full-time to part-time - Nisha Khan R – English – reg:**

Name : Nisha Khan R
 Subject : English (Full-time)
 Research Supervisor : Dr. Vidya Rajagopal
 Research Centre : All Saint's College, Tvpm.
 Request : Conversion to part-time w.e.f 22/03/2019 FN.

Recommendation : Recommended to agree with the request

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.B16 **Ph.D Research - Cancellation of Ph.D registration – Smt. Saritha M– English -reg:-**

Name : Saritha M
 Subject : English (Part-time)
 Research Supervisor : Dr. S Murali
 Research Centre : Kerala University Library, Palayam, Tvpm.
 Request : Cancellation of Ph.D registration

Recommendation : The committee considered the matter and recommended subject to refund of the fellowship amount of Rs. 137309/- availed as per existing rules.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.B17 **Ph.D Research–Change of Research supervisor–Mr. Prasanth S, Full-time research scholar in Music- reg:**

Name : Prasanth S
 Subject : Music (Full-time)
 Research Supervisor : Dr. Bhavana T M (Rtd)
 Research Centre : Dept. of Music, University of Kerala, Vazhuthacaud, Tvpm
 Request : Change of Research supervisor to Dr. Bindu K, Assistant Professor, Department of Music, University of Kerala, Vazhuthacaud, Tvpm.

Recommendation : Recommended to agree with the request.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.B18 **PhD Research-Conversion of full time PhD Registration to Part time and then to Full time-Remya R, Geology-reg:**

Name : Remya R
 Subject : Geology (Full-time)
 Research Supervisor : Dr. D S Suresh Babu
 Research Centre : NCESS, Akkulam, Thiruvananthapuram
 Requests :1. Conversion to Part-time w.e.f 06/07/2019 FN
 2. Conversion to Full time w.e.f 18/09/2019 FN

Recommendation : Recommended to agree with the requests.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.B19 **Ph.D Research – Change of Research Supervisor and Change of Research Centre – Sunesh S.M, Part time - Research scholar in Chemistry - reg:-**

Name : Sunesh S M
 Subject : Chemistry (Part-time)
 Research Supervisor : Dr. K Serji (Rtd)
 Research Centre : S N College, Kollam
 Requests :1. Change of research supervisor to Dr. Thomas Mathew,Asst. Professor, Dept of Chemistry, St. John’s Collegs, Anchal.
 2. Change of Research Centre to St. John’s College, Anchal.

Recommendation : Recommended to agree with the requests.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.B20 **Ph.D Research–Change of Research Supervisor–Mr. Prasanth V Kaimal,Full-time research scholar in Music-reg:**

Name : Prasanth V Kaimal
 Subject : Music (Full-time)
 Research Supervisor : Dr. Bhavana T M (Rtd)
 Research Centre : Dept.of Music, University of Kerala, Thycaud, Tvpm.
 Request : Change of research supervisor to Dr. Bindu K, Asst. Professor, Dept. of Music,

University of Kerala, Thycaud, Tvpm.

Recommendation : Recommended to agree with the request.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.B21 Ph.D Research –Change of Research Supervisor and Centre-Mr.Madhu M

- Music-reg:-

Name : Madhu M
 Subject : Music (Full-time)
 Research Supervisor : Dr. Bhavana T M (Rtd)
 Research Centre : Dept. of Music, University of Kerala, Thycaud, Tvpm.
 Requests :1. Change of research supervisor to Dr. Anuradha V K, Associate Professor & Head (i/c),
 Dept. of Music, University of Kerala, Thycaud, Tvpm
 2. Change of research centre to Govt. College for Women, Tvpm.

Recommendation : Recommended to agree with the requests.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.B22 Ph.D Research – Reporting of unauthorized absence of research scholar – Smt. Soorya S S Kumar, Full-time research scholar in Botany - reg:

Dr. Shaiju P.N, Assistant Professor and Research Guide, Dept. of Botany, FMN College, Kollam has forwarded a request letter to cancel the Ph.D registration granted to Smt. Soorya S S Kumar, research scholar pursuing research under his guidance. The research supervisor has stated that the candidate has been working under his guidance since 22/03/2017, now she is on unauthorized absence for more than six months since 19/12/2017. He has also added that the research problem assigned to Smt. Soorya S S Kumar is a time bound one and the delay in this regard would negatively influence the significance of the topic. He has also mentioned that many CSIR fellowship awardees are waiting for an opportunity to pursue research under him.

She has been granted registration to do Ph.D vide UO.No.Ac.EVI(1)/716/BOT/14336/2016 dated 24/05/2017 w.e.f. 22/03/2017 under the guidance of Dr. Shaiju P N at FMN College, Kollam. As per records maintained in the section, she has been granted First Year University JRF vide UO.No.Ac.EVI(1)/11976/2017 dated 11/09/2017 for the period from 22/03/2017 to 21/03/2018 @ Rs.11000/-. As per the remarks obtained from AD FII section, Smt. Soorya S S Kumar has claimed the total fellowship amount Rs.69548/- during her fellowship period from 22/03/2017 to 30/09/2017.

As per the orders of the Registrar, a memo had been issued to the candidate to clarify the reason, if any, for not cancelling her registration vide Memo dated: 24/07/2018. Since no reply had been received, another two memos were issued to the candidate on 29/06/2019 and 24/07/2019 respectively.

In reply to another memo dated 27/07/2019 wherein she was directed to refund the amount of Rs.69548/- if she wants to cancel her Ph.D registration, she submitted a letter stating that she was hospitalized due to severe health issues related to her pregnancy. The research supervisor Dr. Shaiju P N has denied her permission to avail maternity leave and medical leave or her pregnancy. She has also mentioned that she was unable to take necessary steps regarding the same as she was bedridden due to health issues. The candidate has stated that she is still continuing her treatment for her liver disease and in the meantime the research supervisor Dr.Shaiju P N submitted letter to cancel her Ph.D registration. She has submitted copies of medical certificates.

Now the candidate has clarified her intent to continue her research work sincerely and as the present research supervisor Dr.Shaiju P N is not willing to continue to guide her, she sought a change of guide and centre for pursuing research further. Her discontinuation in research has occurred after completing 8 months and 26 days of full-time research.

As per the orders of the Vice-Chancellor the matter was placed before the Standing Committee of the Syndicate on Academic and Research held on 16.11.2019 recommended the

application submitted by Dr. Shaiju P N, Assistant Professor and Research Supervisor, Department of Botany, FMN College, Kollam to cancel the Ph.D registration granted to Smt. Soorya S S Kumar, research scholar pursuing research under his guidance, as the research scholar is unauthorized absence for more than 6 months since 19.06.2017 refer the matter to the Syndicate. The Syndicate held on 22.11.2019 vide item no. 06.61.B17 resolved to hear Smt. Soorya S S Kumar on the Standing committee of the Syndicate on Academic and Research. As per the orders of Hon'ble Vice Chancellor the hearing note prepared is placed before the standing committee of the Syndicate on Academic and Research for the conduct of hearing and further recommendation.

Recommendation: The committee heard the Research Supervisor and the Research scholar and recommended to refer the matter to the Department Doctoral Committee for submitting a suitable proposal enabling Smt. Soorya S S Kumar to continue her Research.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.B23 Ph.D Research- Re-registration - Break in research - Ms. Vishnupriya V S - Philosophy -reg:

Ms. Vishnupriya.V.S, a full time research scholar in Philosophy who had been granted PhD registration under the guidance of Dr. D Nesity at the Department of Philosophy, University of Kerala, Kariavattom has submitted an application for re registration as there occurred a break of her research from 18/09/2017 to 25/06/2018 due to some physical problems after delivery.

She has been granted registration to do Ph.D vide UO.No. Ac.E1.B1/114/PHI/11296 dated 24/07/2014 with effect from 03/06/2014 under the guidance of Dr.D Nesity, Professor (Retd) at Dept. of Philosophy, University of Kerala, Kariavattom. She has been granted change of research supervisor to Dr.Beena Isaac vide UO.No.Ac.EVI(1)/032636/2018 dtd 23/10/2018.

She has submitted two medical certificates w.e.f. 18/09/2017 to 03/12/2017 and w.e.f. 04/12/2017 to 25/06/2018. Her application for Medical leave for 316 days was placed before the Standing Committee of the Syndicate on Academics and Research and the Syndicate held on 28/03/2019 vide Item no.B5.07.47 has resolved to grant medical leave as per the existing norms. Accordingly, she has been granted medical leave for 35 days only (ie, w.e.f. 01/04/2017 to 05/05/2017 without fellowship vide UO.No.Ac EVI(1)/016049/2018 dated 10/05/2019) as she had already availed medical leave for 25 days earlier (total 60 days only).

As per leave rules, a research scholar cannot take leave for such a long period. Hence the period from 18/09/2017 to 25/06/2018 can only be treated as break in research period and she has now requested to consider her application for re-registration to the PhD programme. Her application for re registration has been recommended and forwarded by the Doctoral Committee Chairman. She submitted application for last six months University JRF also. The period of last six months fellowship is from 03/06/2017 to 02/12/2017 wherein she can avail it w.e.f 03/06/2017 to 17/09/2017 only (ie, in her maternity leave period).

As per the Kerala University First Ordinances,1978,Chapter XVII clause 9 'Research students who discontinue their work for a period of more than six months shall be required to register themselves afresh, in case they desire to continue their research work. The extent to which the period of work done before discontinuing may be treated as qualifying for purposes of awarding a research degree, may be decided by the Syndicate, on the recommendations of the supervising teacher'. The details of the candidate are as follows.

Name & details of the candidate	Request	Remarks
Ms. Vishnupriya.V.S Philosophy (Full-time) UO No.Ac.E1.B1/114/PHI/11296 Dated 24/07/2014 w.e.f 3/06/2014 <u>Research Supervisor</u> Dr.Beena Isaac, Professor & Head, Dept. of Philosophy, University of Kerala, Kariavattom, Tvm.	Permission may be granted for re-registration to the PhD programme as there is a break in research work from 18/09/2017 to 25/06/2018. She rejoined on 26/06/2018.	A break has occurred in research work w.e.f.18/09/2017 to 25/06/2018 as the candidate was suffering from Physical problems related to delivery. Her Research supervisor and Doctoral Committee Chairman has recommended and forwarded her application. Her research supervisor has submitted a certificate stating that "the work done by

Date of Superannuation:31/05/2020 <u>Centre</u> Dept.of Philosophy,University of Kerala, Kariavattom,Tvm		Ms.Vishnupriya V.S before taking leave (18/09/2017 to 25/06/2018) is satisfactory and the same can be treated as qualifying service for the purpose of submitting the thesis and awarding the research degree”.
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The candidate has re-joined the centre on 26/06/2018 and the Doctoral Committee chairman has forwarded the same to the University. As per the orders of the Vice Chancellor, the matter of granting re registration after research break in respect of Ms.Vishnupriya.V.S was placed before the Standing Committee of the Syndicate on Academics and Research and the Syndicate on 28/12/2019 vide item no.07.63.B1, *has been resolved to obtain the explanation from the HoD, Research supervisor and the Research Scholar as the rejoining of the candidate for research without the sanction of the Syndicate as stipulated in Clause 9 of chapter XVII in the Kerala University First Ordinances 1978.*

Accordingly a letter to HoD and a memo to the candidate were issued on 20/01/2020 and 17/01/2020 respectively by seeking explanation and they submitted their explanations. Dr.Beena Isaac, HoD as well as the Research Supervisor of the candidate stating that *she had forwarded only the work and progress certificate issued by the former Guide Dr.D Nesy as she has completed 90% of research work*

Ms.Vishnupriya V S in her letter stated that *she was under the impression that her application for medical leave was sufficient for continuing her research. She was not aware of the rules in this regard. It was really a mistake on her part and apologizes for the mistake. Further she stated that, she had completed research work and ready for submission. She is requesting to condone break of duty and give permission to submit thesis and necessary orders may be issued at the earliest.*

As per the orders of the Vice-Chancellor, the matter along with the explanations submitted by HoD as well as research supervisor and research scholar is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendations.

Recommendation : *The committee considered the matter and recommended to grant Re-registration w.e.f. 26.06.2018, after break in research occurred from 13.11.2015, and to reckon the period of research done before discontinuance as eligible Research period on the strength of the explanation submitted by the HoD, Research Supervisor and the Research Scholar.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.B24 Ph.D Registration January 2019 session in Physical Education - Mr. Priyush Kumar U.K. - reg:-

Dr. Usha Sujit Nair, the Chairman Doctoral Committee, Faculty of Physical Education has forwarded the minutes of the meeting of the doctoral committee held on 13/05/2019 in respect of Mr. Priyush Kumar U K along with the application , relevant documents and coursework details. The committee has recommended granting Ph.D registration to the candidate under the guidance of Dr. Shailaja Mohan, Associate Professor, SAI LNCPE, Kariavattom, Tvm at LNCPE, Kariavattom, Tvpm.

The proposed research supervisor Dr. Shailaja Mohan has submitted her proforma with LNCPE as facility centre. While verifying the documents it is noted that Dr. Shailaja Mohan, has facility at Kerala University Library, Palayam, Tvpm and the libraries are not being approved as research centre as per the regulations.

Being a UGC JRF scholar, Mr.Priyush Kumar U K has already joined the research centre LNCPE on 29/04/2019. It may be noted that the DC Chairman Dr.Usha Sujit Nair permitted the candidate to join LNCPE under the guidance of Dr.Shailaja Mohan even though the proposed research supervisor has no facility at LNCPE. In this circumstance, the effective date of registration as proposed by the DDC is not technically feasible even if the proposed research supervisor has been allotted to LNCPE as research centre at a future date. Mr.Priyush Kumar U K has submitted a request to consider the attendance which he signed at LNCPE centre as valid and allow him to continue his research work there only.

Mr.Priyush Kumar U K is required to get admission and registration for regular and full-time MPhil/Ph.D course in a University at the first available opportunity but not later than two years from the date of issue of UGC JRF award letter ie, 27/03/2018. His registration formalities have to be completed before 26/03/2020. It is to be clarified whether the candidate may be directed to approach DDC to allot another research supervisor or to join afresh under the proposed research supervisor with effect from the date of change of facility centre to be granted to her as per her request.

As per the orders of the Vice Chancellor, the matter was placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendations and the Syndicate held on 22/11/2019, vide item No.06.61.B2 has been resolved to seek advice from IQAC in the matter of protecting the date of Mr.Priyush Kumar U K, a UGC JRF awardee , in the light of permitting the candidate to join research with SAI LNCPE as the research centre before sanctioning the change of facility centre to SAI LNCPE to the allotted research supervisor.

On 01/10/2019, Dr.Shailaja Mohan had submitted application for change of facility centre from Kerala University Library, Palayam, Tvpm to LNCPE Kariavattom which was placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendations and the Syndicate held on 22/11/2019, vide item No.06.61.B1 has been resolved to grant her request. Accordingly a UO has been issued her vide No.931/2019/UOK dated: 05/12/2019. As per the resolution of the Syndicate, the matter of protecting the date of Mr.Priyush Kumar U K, a UGC JRF awardee, in the light of permitting the candidate to join research with SAI LNCPE as the research centre before sanctioning the change of facility centre to SAI LNCPE to the allotted research supervisor was forwarded to IQAC for remarks.

As per the remarks obtained from IQAC, *considering the fact that the Chairman of the Doctoral Committee recommended Ph D registration to Mr. Priyush Kumar U K and considering the fact that the candidate is a JRF Scholar , his request for considering the date of joining ie, 29/04/2019 may be admitted. The fact that the supervising teacher Dr. Shailaja Mohan secured facility as research guide under LNCPE, Kariavattom, only on 05/12/2019 should not negatively impact the date of joining of the candidate. Since, Dr. Shailaja Mohan was not attached to LNCPE, Kariavattom prior to 05/12/2019 the research period of the candidate from date of joining till 05/12/2019 can be treated as research under the Doctoral Committee Chairman Dr. Usha Sujit Nair and from 05/12/2019 under Dr.Shailaja Mohan*

As per the orders of the Vice-Chancellor, the matter is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendations.

Recommendation: The committee considered the matter and recommended to grant Ph.D Registration in Physical Education in respect of Sri. Priyush Kumar U.K. in January 2019 session on the strength of the remarks from IQAC.

Further recommended to approve the above recommendation by the Hon'ble Vice-Chancellor subject to reporting to the Syndicate by considering the exigency for completing his registration formalities before the expiry of UGC-JRF.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be noted.

Item No:10.34.B25. Conversion of full time Ph.D Registration to Part time – Suchithra G Krishnan, Botany -reg:-

Name : Suchithra G Krishnan
 Subject : Botany (Full-time)
 Research Supervisor : Dr. Mathew Dan
 Co-Supervisor : Dr. E S Santhosh
 Research Centre : JNTBGRI, Palode
 Request : Conversion to part-time w.e.f 04.07.2019 FN

Recommendation : Recommended to agree with the request.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate

on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.B26 **Application for approval as Research Supervisor in English – Dr. Rajendran T K- reg:-**

Name : Dr. Rajendran T K, Assistant Professor of English, University College, Tvpm.
 Subject : English
 Faculty : Arts
 Facility Centre : Department of English, University College, Tvpm.
 Request : Recognition as Research Supervisor in English

Recommendation : *Recommended to recognize Dr. Rajendran T K, Assistant Professor of English, University College, Tvpm as Research Supervisor in the subject English.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.B27 **Application for approval as Research Supervisor in Chemistry – Dr. Kaustabh Kumar Maiti - reg:-**

Name : Dr. Kaustabh Kumar Maiti, Principal Scientist, Chemical Science & Technology Division CSIR-NIIST, Thiruvananthapuram
 Subject : Chemistry
 Faculty : Science
 Facility Centre : CSIR-NIIST, Thiruvananthapuram
 Request : Recognition as Research Supervisor in Chemistry

Recommendation : *Recommended to recognize Dr. Kaustabh Kumar Maiti, Principal Scientist, Chemical Science & Technology Division, CSIR-NIIST, Tvpm as Research Supervisor in the subject Chemistry.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.B28 **Ph.D Research – Inclusion of Co-supervisor - Manuraj M, Full-time research scholar in Physics - reg:**

Name : Manuraj M
 Subject : Physics (Full-time)
 Research Supervisor : Dr. K N Narayanan Unni
 Research Centre : CSIR-NIIST, Thiruvananthapuram.
 Request : Inclusion of Dr. Rakhi R B, Assistant Professor under UGC FRP Scheme, Department of Physics, University of Kerala, Kariavattom as co-supervisor.

Recommendation : *Recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.B29 **Ph.D Research – Change of Research Supervisor - Nikhil G, Full-time research scholar in Law- reg:**

Name : Nikhil G
 Subject : Law (Full-time)
 Research Supervisor : Dr. Bismi Gopalakrishnan
 Research Centre : Department of Law, University of Kerala, Kariavattom
 Request : Change of Research Supervisor to Dr. Sindhu Thulaseedharan, Assistant Professor & Head, Department of Law, University of Kerala, Kariavattom

Recommendation : *Recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.B30 **Ph.D Research–Change of Research supervisor–Ms.Aswathi K B, Full-time research scholar in Music - reg:**

Name : Aswathi K B
 Subject : Music (Full-time)
 Research Supervisor : Dr. Bhavana T M (Rtd)
 Research Centre : Dept. of Music, University of Kerala, Thycaud, Tvpm
 Request : Change of Research supervisor to Dr. Bindu K, Assistant Professor, Department of Music, University of Kerala, Thycaud, Vazhuthacaud, Tvpm.

Recommendation : Recommended to agree with the request.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.B31 **Ph.D Research - Cancellation of Ph.D registration – Smt. Jisha M.J – Chemistry - reg:-**

Name : Jisha M J
 Subject : Chemistry (Full-time)
 Research Supervisor : Dr. Siji V L
 Co-supervisor : Dr. Resmi Raghunandan
 Research Centre : M G College, Thiruvananthapuram
 Request : Cancellation of Full-Time Ph.D registration

Recommendation : Recommended to cancel the Full-time Ph.D Registration granted to Smt. Jisha M J in the subject Chemistry.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.B32 **PhD Research - Conversion of full time PhD Registration to Part time Jinosh N.C – Psychology- reg:-**

Name : Jinosh N C
 Subject : Psychology (Full-time)
 Research Supervisor : Dr. Ajilal P
 Research Centre : Campus Library Kariavattom
 Request : Conversion to Part-time w.e.f. 01/10/2019 F.N

Recommendation : Recommended to agree with the request.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.B33 **Ph.D Research –Change of Research Supervisor and Research centre - Riyasudeen S, Full-time research scholar in Law- reg:**

Name : Riyasudeen S
 Subject : Law (Full-time)
 Research Supervisor : Prof.(Dr.) K C Sunny, Vice- Chancellor, NUALS
 Research Centre : Department of Law, University of Kerala, Kariavattom
 Requests : 1.Change of Research Supervisor to Dr. Rini M V, Assistant Professor, Govt. Law College,Tvpm.
 2. Change of research centre to Govt. Law College, Thiruvananthapuram

Recommendation : Recommended to agree with the requests.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.B34 **Research leading to Ph.D – Change of present Co-supervisor to Research supervisor and Research supervisor to Co-supervisor – Sreekanth S, Full-time research scholar in Biochemistry- reg:**

Name : Sreekanth S
 Subject : Biochemistry (Full-time)
 Research Supervisor : Dr. G Muraleedhara Kurup (Rtd)
 Research Centre : Department of Biochemistry, University of Kerala, Kariavattom
 Requests : 1. Change of Research Supervisor to Dr Arun A Rauf, Assistant Professor, Department of Biochemistry, University of Kerala, Kariavattom
 2. Inclusion of present Research Supervisor, Dr G Muraleedhara Kurup as Co-supervisor .

Recommendation : Recommended to agree with the requests.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.B35 **Application for approval as Research Supervisor in Philosophy - Dr.Ambili.S - reg:-**

Name : Dr. Ambili S, Assistant Professor, Department of Philosophy, Govt. College for Women, Tvpm
 Subject : Philosophy
 Faculty : Arts
 Facility Centre : Department of Philosophy, Govt. College for Women, Tvpm
 Request : Recognition as Research Supervisor in Philosophy

Recommendation : Recommended to recognize Dr. Ambili S, Assistant Professor, Department of Philosophy, Govt. College for Women, Tvpm as Research Supervisor in the subject Philosophy.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.B36 **Ph D Research - Complaint from Mr. Abhilash Babu B - delay in sending thesis for valuation - English-reg:**

Mr. Abhilash Babu B, a full-time Ph.D Scholar in English and an UGC JRF awardee, has submitted a complaint regarding the delay in sending the thesis for valuation. Being a UGC JRF scholar he has joined for research on 01/10/2014 and then applied for Ph.D registration in January 2015 session in English. Being an employee of the Postal department, the research scholar availed extra ordinary leave for three years and six months from **10/10/2014 to 31/03/2018** and joined as **full-time research scholar w.e.f. 01/10/2014** in Kerala University Library, Palayam, Tvpm under the guidance of Dr.K Vamanan Namboothiri(Retd.), vide UO.No.Ac.EVI(1)/115/ENG/12473/2015 dated: 21/05/2015. **It may be noted that, he had availed leave for joining Ph.D only from 10/10/2014 from his parent department (Postal dept.).** The nine days of research undertaken by him has to be done in the part time mode since he has availed EOL from his department only from 10/10/2014. Then he was granted change of research supervisor to Dr.Chitra V R, Assistant Professor, Dept.of English, University College, Tvpm and centre to University College, Tvpm vide UO.No.AcEVI(1)/49649/2016 dated 26/05/2017. He has granted permission to conduct pre submission seminar vide UO.No.Ac.EVI(1)/032322/2018 dated 23/07/2018 and the candidate has **submitted thesis on 18/03/2019. The research scholar had completed three years and six months of full time research (Registration w.e.f 01/10/2014). He was relieved from full-time research on 31/03/2018** from the research centre. The research scholar **rejoined in the Postal Department w.e.f. 02/04/2018** (01/04/2018 was Sunday).

It may be noted that this candidate went for thesis submission at Ac.EV sn on 18/03/2019. For completing the process of thesis evaluation he was directed to produce the part-time

Recommendation : Recommended to recognize Dr. Maria Starvin A, Assistant Professor of Chemistry, Christian College, Kattakkada, Thiruvananthapuram as Research Supervisor in the subject Chemistry.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.B38 *Request submitted by Susmitha R, Research scholar in Botany, Department of Botany, M G College, Thiruvananthapuram - Exclusion of Dr. P M Radhamany-reg:*

Name : Susmitha R
Subject : Botany (Full-time)
Research Supervisor : Dr. Sreeja Thankappan
Co-Supervisor : Dr.P.M.Radhamany
Research Centre : M G College, Thiruvananthapuram
Request : Exclusion of Co-supervisor Dr.P.M.Radhamany

Recommendation : Recommended to agree with the request.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.C1 *Conversion of Ph.D registration to Part-time (under FDP) in respect of Sri. Peter John-reg.*

Name : Peter John
Subject : Commerce (Full-time)
Research Supervisor : Dr. Soju. S
Research Centre : S N College, Kollam.
Request : Conversion to part-time (under FDP) w.e.f 28/06/2019 FN

Recommendation : Recommended to agree with the request.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.C2 *Ph.D Research–Change of Research Supervisor, Centre – Application submitted by Smt. Umathankachi S- reg.*

Name : Umathankachi S
Subject : Management (Part-time)
Research Supervisor : Dr. M Sivaraman (retd)
Research Centre : Institute of Management in Kerala, Kariavattom.
Requests : 1. Change of Research Supervisor to Dr. Ajit Prabhu V, Chief Scientist (Sci G), KSCTE, Sasthra Bhavan, Pattom.
2. Change of Centre to IMG, Thiruvananthapuram.

Recommendation : Recommended to agree with the requests.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.C3 *Ph.D Research – Re-Registration in respect of Smt. Manjusha. R - reg.*

Name : Manjusha. R
Subject : Commerce (Part-time)
Research Supervisor : Dr. Vinod. A. S
Research Centre : M G College, Thiruvananthapuram.
Request : Re-Registration from the date of expiry of previous registration (Default from 13/06/2017).

Recommendation : Recommended to agree with the request.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.C4 **Ph.D Research – Change of Research Supervisor, Centre – Application submitted by Smt. Sunitha S - reg.**

Name : Sunitha S
 Subject : Malayalam
 Research Supervisor : Dr. V Prasannamony (Rtd)
 Research Centre : Prof. N Krishnapillai Foundation, Palayam, Thiruvananthapuram
 Requests : 1. Change of Research Supervisor to Dr. Gangadevi M, Assistant Professor, Dept. of Malayalam, Govt. College for Women , Thiruvananthapuram
 2. Change of Research Centre to Govt. College for Women, Thiruvananthapuram

Recommendation : Recommended to agree with the requests.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.C5 **Granting TA/DA to Dr. T Karuppiah , External Expert who evaluated the progress of research work in r/o Kumari Amutha.R.S, for the extension of tenure beyond three and a half years - reg:-**

A letter has been submitted by Dr. K Manickaraj, Asst. Professor, Dept.of Tamil, University College, Thiruvananthapuram for granting TA/DA to Dr. T Karuppiah (Asso. Professor in Tamil, MDT Hindu College, Tirunelveli), External Expert who evaluated the progress of research work in r/o Kumari Amutha .R.S, research scholar in Tamil, for the extension of tenure of fellowship beyond three and half years.

But in the UO.No. Ac.E1/A2/17871/2019 dated 15.05.2019, nothing is mentioned regarding the TA/DA of the external experts. Also the Hon'ble Vice-Chancellor has ordered to hold on all proceedings related to the said UO until fresh norms are finalised by the Syndicate. The Vice-Chancellor has also ordered that no payment shall be made upon the claim of candidates even if university order was issued sanctioning the extension of fellowship. Hence, all the files related to said UO. has been kept in abeyance including the file of Kumari Amutha R S.

When the file was put up for orders the Vice-Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Academics & Research since the progress of research of Kumari Amutha R.S. has been evaluated by Dr. T. Karuppiah and he has to be paid TA/DA as per rules.

As per the orders of the Vice-Chancellor, the matter of granting TA/DA to Dr.T Karuppiah, External Expert who evaluated the progress of research work in r/o Kumari Amutha .R.S, for the extension of tenure beyond three and a half years is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendations.

Recommendation : The committee considered the matter and recommended to grant TA/DA to Dr.T Karuppiah, External Expert who evaluated the progress of research work in r/o Kumari Amutha .R.S, for the extension of tenure beyond three and a half years.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.C6 **Extension of research period for submission of thesis - reg.**

A request has been submitted by Smt. Rohini S, full time research scholar in Malayalam for extending her period of research. The candidate has joined as a Full time research scholar at Dept. of Kerala Studies w.e.f 17/11/2014 as per UO.No.Ac.E1.C/714/MAL/11556 dated 03/12/2014. Her full time research period had expired on 16/11/2019.

The candidate's fellowship has been converted to UGC JRF w.e.f 15/06/2015. Since her area of research is new in Malayalam & because of the inadequacy of previous studies, she faced difficulties in data collection. Hence she had not submitted the SRF viva within the stipulated time. As per UO.No.AcE1/A4/8438/2019 dated 20/06/2019, the candidate can avail grace time upto 31/12/2019. But the UGC fellowship period of the above candidate is upto 14/06/2020. Hence the candidate has requested to extend her research period for one more year.

It may be noted that in a similar file Rajesh S, a full time research scholar in Geology was granted extension in research period. Sri. Rajesh S was selected for Rajiv Gandhi National Fellowship by UGC for SC candidates in the year 2015-16. The tenure of the said fellowship was for five years w.e.f 01/04/2015 (i.e. upto 31/03/2020). The research scholar had registered for Ph.D research w.e.f 02/05/2013. The full time research period of the candidate had expired on 01/05/2018. The Syndicate at its meeting held on 30/04/2019 resolved to extend the period of research of Sri. Rajesh S till the date of expiry of the fellowship period or till the date of submission of thesis whichever is earlier. As per the orders of the Vice-Chancellor, the resolution was duly implemented.

As per the orders of the Vice-Chancellor, the above matter is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation : *The committee considered the matter and recommended to obtain a detailed report and specific recommendation from the IQAC.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.C7 **Ph.D registration – Conversion from Full-time to Part-time in respect of Smt. Aswathy Gopinath - reg.**

Name : Aswathy Gopinath
Subject : Sanskrit (Full-time)
Research Supervisor : Dr. Pradeep Varma P K
Research Centre : Govt. Sanskrit College, Thiruvananthapuram.
Request : Conversion to Part-time w.e.f 20.12.2018 FN

Recommendation : *Recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.C8 **Ph.D Research – Change of Research Topic – Application submitted by Smt. Apsara Sasikumar – reg:-**

Name : Apsara Sasikumar
Subject : Malayalam (Full-time)
Research Supervisor : Dr. S Shifa
Research Centre : Dept. of Malayalam, University of Kerala, Kariavattom.
Requests : 1. Change of Topic to നാടകനിരൂപണം മലയാളത്തിൽ ചരിത്രവും സമീപനങ്ങളും
2. Change in course work papers to
Paper 2. നാടകനിരൂപണം പ്രശ്നങ്ങളും സമീപനങ്ങളും
Paper 3. മലയാളത്തിലെ നാടകനിരൂപണം ചരിത്രവും വസ്തുതകളും

Recommendation : *Recommended to agree with the requests.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.C9 **Change of Facility Centre - Application submitted by Dr. M N Rajan - reg.**

Name : **Dr. M N Rajan.**, Assistant Professor, Dept. of Malayalam, Govt College for Women, Tvpm.
Subject : Malayalam
Faculty : Oriental Studies

Facility Centre : Kerala University Library, TVM.
Request : Change of Facility Centre to Govt College for Women,
Thiruvananthapuram

Recommendation : Recommended to change the facility centre in respect of Dr. M N Rajan, from Kerala University Library to Govt. College for Women, Thiruvananthapuram .

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

No:10.34.C10 **Recognition as Research Supervisor – Faculty of Commerce - reg.**
Name : Dr. Asha R Nair, Assistant Professor, Dept. of Commerce, NSS College,
Pandalam.
Subject : Commerce
Faculty : Commerce
Facility Centre : S D College, Alappuzha.

Request : Recognition as Research Supervisor in Commerce.

Recommendation : Recommended to recognize Dr. Asha R. Nair, Assistant Professor, Dept. of Commerce, NSS College, Pandalam as Research Supervisor in the subject Commerce

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.C11 **Ph.D registration - Conversion to Part-time in respect of Smt. Gayathry Devi. S -reg.**

Name : Gayathry Devi. S
Subject : Commerce(Full-time)
Research Supervisor : Dr. Reshmi R Prasad
Research Centre : M G College, Thiruvananthapuram.
Request : Conversion to Part-time w.e.f 05/10/2019 FN.

Recommendation : Recommended to agree with the request.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.C12 **Issuance of Post Doctoral Fellowship Certificate to Dr. Biju V C–Request from Prof. Achuthsankar S Nair–reg;**

A letter has been received from Prof. Achuthsankar S Nair, Head, Dept. of Computational Biology and Bio Informatics, University of Kerala, Kariavattom requesting to issue PDF certificate to a Post Doctoral Fellow, Dr. Biju V C as per clause 9.11 and clause 12.2 of regulations for the award of Post doctoral fellowship, University of Kerala (UO No. Ac.EVII/2016 date 31/05/2016). Clause 9.11 states that “Performance of the post doctoral fellow, in the presentation and discussion, shall be evaluated and reported to the University by the board consisting of Faculty Dean, HOD and mentor concerned.”As per clause12.1 “The University shall issue the certificate of satisfactory completion of fellowship only on receipt of favourable recommendations from the board referred to in clause 9.11 of these regulations.”

It may be noted that Dr.Biju V.C has done PDF research during the period from 20/04/2017 to 19/04/2019 under the SIUCEB project which was not under the purview of post doctoral programme offered by University of Kerala. He has also not attended any of the selection procedures for the PDF offered by the University of Kerala. Moreover the details regarding the eligibility of the candidate for doing Post doctoral research was also not available. Hence the said request was rejected and was returned along with the documents forwarded.

Later Prof. Achuthsankar S Nair has forwarded another letter to reconsider his request along with the minutes of meeting of performance valuation and PDF report of Dr. Biju V C. In this letter Dr. Achuthsankar S. Nair has also stated that the decision to reject the request seems to have ignored

definition of 'fellowships' and 'Post Doctoral Fellow' vide clause 2.7 and 2.8 and 'Applicability' as per clause 3 of the Regulations for the award of University PDF.

As per clause 2.7, "Fellowship means financial support provided to the scholar and includes the University fellowship and those offered by the State and the National level funding agencies such as NCERT, ICAR, ICSSR, ICMR, KSCSTE, DBT, MHRD, CSIR, AICTE and UGC, SERBs fast track scheme/back to lab scheme and KSCSTE's women Scientist scheme/ Back to lab scheme and other similar Schemes for Post Doctoral Research".

As per clause 2.8, "Post Doctoral Fellow means the scholar, who has completed Doctoral level research and been awarded degree/awaiting the results after submission of thesis and pursuing independent, self managed, full-time research work based on an approved proposal, in collaboration with a mentor, in accordance with the provisions laid down in these regulations and/or the guidelines of the external funding agency concerned".

He has also cited clause 3 of the regulations according to which "These regulations shall be made applicable to all Post Doctoral Fellows funded by external agencies such as those mentioned in clause 2.7 of these regulations, in so far as they are not inconsistent with the guidelines of the respective funding agencies".

As per the letter from Prof. Achuthsankar S Nair, SIUCEB project is not a routine project and it is administrated by the executive committee chaired by the Hon'ble Vice Chancellor. It is also stated that Dr. Biju V C has brought laurels to the University by his research which has been published in 75 years old journal in USA and it would be unfortunate and highly demotivating to consider this case as not offered by the University.

In the notification inviting application for PDF under SIUCEB project (State Inter University Centre of Excellence in Bioinformatics), published in the web page of Dept. of Computational Biology and Linguistics, it is mentioned that 'the terms and condition of appointment of PDF shall be as per PDF regulation of University of Kerala, 2016. It may also be noted that the complete selection procedure of PDF under the said project was conducted by the Department of Computational Biology and Bioinformatics.

As per clause 8.1 of the regulation, the selection of Post Doctoral Fellows shall be carried out by the selection committee consisting of Faculty Deans concerned, HoDs concerned and Director of Research. As per clause 8.3, the selection shall be based on a maximum of 25 marks spread over in two components (i) performance in presentation before the selection committee (maximum 15 marks) and (ii) research papers published / patent application published (maximum 10 marks @ 2 marks for each paper/patent application). It may be noted that Dr. Biju V C has not attended any of the selection committee procedures as per the said clause.

When the file was put up for orders, the Vice Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Academics and Research. As per the orders of the Vice-Chancellor the matter of issuance of PDF certificate to Dr. Biju V.C, Post Doctoral Fellow under the SIUCEB project is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation : The committee considered the matter and recommended to obtain a detailed report and specific recommendation from the IQAC.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.C13 Budget speech 2019-20-proposal for Post Doctoral Fellowship (Reach Out Program) - reg.

The budget speech 2019-20 had a proposal to initiate PDF Programs (Reach Out) in the University Departments with the intention to attract research scholars who have completed their Ph.D both inside and outside the country to continue their Post Doctoral Research Activities in our Departments by granting fellowships at the same rate as that of National agencies. The meeting of the budget implementation cell held on 16/03/2019 vide item No. 1.5 has recommended to authorise the Director, IQAC to submit a proposal on the item and to place it before the Standing Committee of the Syndicate on Academics and Research and Finance. The Syndicate held on 28/03/2019 vide item No.

07.70 has resolved to approve the same. Accordingly a proposal has been forwarded by the Director, IQAC to be placed before the Standing Committee of the Syndicate on Academics Research and Finance.

As per the proposal forwarded, young researchers who have been awarded Ph.D from reputed institutes need to apply within 2 years of their award date. There would be 3 fellowships in Sciences and 2 in Social Sciences and Humanities. Eligible candidates would be called for an interview where they would defend their project proposal and work plan .A committee of experts would rate the proposal for selection.

The rate of fellowships are as follows

Fellowship	Amount per month in Rs.	Number of fellowships	Months	Amount per year	Annual contingency	Total
Sciences	35000/-	3	12	12,60,000 (35,000 x3x12)	3,00,000 1,00,000/- (each for 3 fellows)	15,60,000/-
Social Sciences and Humanities	30,000/-	2	12	7,20,000/- (30.000x2x12)	50,000/-	7,70,000/-
					Total	23,30,000/-

The proposal was placed before the Combined meeting of the Standing Committees of the Syndicate on Finance and Academics and Research held on 20.08.2019. The committee considered the matter and recommended to constitute a subcommittee comprising of the Deans of Faculty of Science (as convener), Applied Sciences and Technology, Social Science, Director, IQAC and Director, Research to submit a report. The Syndicate at its meeting held on 31.08.2019 vide Item No.03.37.04 has resolved to approve the same.

Accordingly the meeting of the subcommittee was held on 7th December 2019, 11a.m at IQAC, University Buildings. The meeting was attended by Prof. A. Gangaprasad, Dean Faculty of Science (convener), Prof.Jaya.D.S, Dean, Faculty of Applied Sciences and Technology and Prof.Annie Abraham, Director of Research.

The committee observed that the Post Doctoral Fellowship (Reach Out Programme) can be implemented based on the existing regulations for the award of Post doctoral Fellowship, University of Kerala with the given modifications:-

1. Title

Post Doctoral Fellowship (Reach out Programme)

4. Name of Fellowship

4.1 This University PDF shall be categorised as

(iii) Post Doctoral Fellowship (Reach Out) for those who hold Ph.D degree within two years from the date of award of Ph.D degree.

4.2 The fellowship is purely on temporary assignment and is tenable for one year.

5 Eligibility

5.1 The minimum qualification for selection to the Post Doctoral Fellowship (Reach Out) programme shall be doctorate degree in the subject concerned from the University of Kerala/ the Degree recognised by the University of Kerala as equivalent thereto.

5.2 There shall be no age bar for award of post doctoral (reach out) fellowship, subject to the condition that the candidate shall apply for PDF within two years from the date of award of Ph.D Degree.

5.3 the fellows will not be allowed to work with their Ph.D guide/co-guide. It is also normally not availed at the same department where the candidate had earned the Ph.D Degree.

8. Selection

The selection procedure and other criteria are applicable as given in the regulations for the award of the University PDF.

Note:

(i) The fellowship now proposed (Rs. 35,000/- & Rs 30,000/-) is not in par with the National Post Doctoral fellowships.

(ii) Base on the performance of the Post Doctoral fellow and assessment by the Department Doctoral Committee the tenure of the fellowship and contingent grant can be extended for one more year

As per the orders of the Vice-Chancellor the report submitted by the subcommittee is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendations.

Recommendation : *The committee considered the matter and recommended to obtain a detailed report and specific recommendation from the IQAC.*

Further recommended to approve the above recommendation by the Hon'ble Vice-Chancellor subject to reporting to the Syndicate and to place the same in the next Syndicate along with the report of IQAC.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be noted.

Item No:10.34.C14 **Ph.D Research-Change of Research Supervisor & Centre-Application submitted by Smt. Ancy Mol N - reg.**

Name : Ancy Mol. N
 Subject : Malayalam
 Research Supervisor : Dr. S Gopalakrishna Pillai
 Research Centre : M G College, Thiruvananthapuram
 Requests : 1. Change of Research Supervisor to Dr. Lalu V, Assistant Professor, Dept. of Malayalam, Govt. College, Nedumangadu
 2. Change of Research Centre to University College, Thiruvananthapuram.

Recommendation : *The committee considered the matter and recommended to hear the Research scholar as the reason for changing the Research supervisor has not been specified.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.C15 **Recognition as Research Supervisor – Faculty of Oriental Studies - reg.**

Name : Dr. Rasmi R R, Assistant Professor in Malayalam, NSS College, Nilamel.
 Subject : Malayalam
 Faculty : Oriental Studies
 Facility Centre : NSS College, Nilamel.

Request : Recognition as Research Supervisor in Malayalam.

Recommendation : *Recommended to recognize Dr. Rasmi R.R., Assistant Professor, Dept. of Malayalam, NSS College, Nilamel as Research Supervisor in the subject Malayalam*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.C16 **Removal of research scholar from the roll of the Research Supervisor – Dr. S Sunil Kumar -reg;**

A request has been submitted by the Research Supervisor, Dr.S Sunil Kumar, Assistant Professor, Dept. of Hindi, University College, Thiruvananthapuram. He has requested to remove a research scholar, Smt. Shadulin Shaffi from his roll of candidates.

He reported that the candidate has joined for research under his supervision for January 2013 session, but due to some medical reason, she discontinued her research work and also reported that she has not claimed any fellowships from the University. Hence he requested to remove her from his roll. Since she is still in the roll of the Supervisor, he cannot accommodate a new research scholar.

Details of the candidate:

Name of the Candidate	Registration UO and Date	Registration w.e.f	Research Centre
Shadulin Shaffi	Ac.E1.B/113/HIN/13710 dated 04/09/2013	29/04/2013	University College Thiruvananthapuram

When the file was forwarded to Ad.FII section for verifying the details of the Fellowship claimed by the candidate, they reported that as per the records at that section, the candidate has not claimed any Fellowship from the University. Consequently remarks regarding the attendance of the candidate was sought from the Head, Dept. of Hindi, University College, Thiruvananthapuram and he reported that Smt.Shadulin Shaffi had discontinued her research work after two months of joining without claiming any fellowship. He recommended to cancel the Ph.D registration granted to the above candidate and accommodate a new candidate on that vacancy.

As per the orders of the Registrar, a memo to show cause if any, for not cancelling her Ph.D registration, has been issued to the candidate. The candidate replied that due to some medical and family issues, she discontinued her research work and requested to cancel her Ph.D registration.

As per Kerala University First Ordinances 1978 Chapter XII Research Studies and Award of Fellowships - Clause 27 stipulates that a research scholar shall not discontinue the research work without obtaining the permission of the Syndicate. The Syndicate may, in cases where permission has been granted for resigning or discontinuing the work, require the holder to refund the whole amount of the stipend drawn by him or any portion thereof or may waive the recovery of the amount received by the Fellow.(Smt.Shadulin Shaffi has not claimed any Fellowship).

As per the orders of the Vice Chancellor, the matter of cancellation of Ph.D registration granted to Smt.Shadulin Shaffi and remove her from the roll of candidates of the Research Supervisor, Dr.S Sunil Kumar is placed before the Standing Committee of the Syndicate on Academics and Research.

Recommendation : The committee considered the matter and recommended to cancel the Ph.D registration granted to Smt. Shadulin Shaffi.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.C17 Issuance of PDF Certificate – Dr. Hareesh S R - reg;

An application for PDF special certificate duly recommended by the Mentor, HoD and the Dean has been submitted by Dr. Hareesh S R, who is a regular PDF scholar in Malayalam at Dept. of Kerala Studies, University of Kerala, Kariavattom, Thiruvananthapuram.

The candidate was granted Regular PDF in Malayalam vide UO.No.Ac.EVII/2017-18(1) dated 05/07/2019 under the supervision of Dr.C R Prasad, Professor, Dept. of Malayalam,(The Head in Charge, Dept. of Kerala Studies) University of Kerala for the period from 20/04/2019 to 19/04/2020.He has submitted Completion certificate from the Head, Dept. Of Kerala Studies, University of Kerala, Kariavattom, Thiruvananthapuram, stating that he has submitted the PDF report at the centre on 31/12/2019.

Dr. Hareesh S.R has submitted a request dated 20.08.2019 to permit him to continue his Post Doctoral Research on part- time basis as he has joined as a teacher at Sree Sankaracharya University of Sanskrit, Kalady on contract basis.As per clause 13.2 of the regulations for the award of post doctoral fellowship, University of Kerala"The Post Doctoral Fellow shall not engage in any employment, either full time or part time during the tenure of fellowship". Hence his request was not considered and the matter was communicated to the candidate vide Memo No. Ac.EVII /2019 dt 03/10/2019.

It may also be noted that in a similar file Dr.Ansi Rahila Post Doctoral Fellow in Commerce was not granted permission for joining duty as Assistant Professor at Al-Ameen College, Edathala Aluva during her PDF research period as per the said clause.Later her request for submitting PDF report before completing the minimum period of six months was also rejected according to the clause 12.2 of the regulations.

The Director, Dept. of Kerala Studies, University of Kerala has reported that Dr.Hareesh S R has relieved from the PDF research on August 2019 for joining as a teacher at Sree Sanakaracharya

University of Sanskrit, Kalady on contract basis. He has completed only 4 months PDF research at the centre. However he has submitted his PDF report on 31/12/2019.

It may be noted that as per clause 12.2 of the Regulations for the award of Post Doctoral Fellowship 2016 "The University/Department shall not issue certificate of any kind to the post doctoral fellow, who has not engaged in the specific tasks assigned by the mentor for a minimum of six months at the Department and /or has not published scholarly publications/books/produced patent".

When the matter forwarded for approval, the Vice-Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Academics and Research. Hence the matter of issuance of PDF certificate to Dr.Hareesh S.R is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation: The committee considered the matter and recommended to obtain a detailed report from the IQAC.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.C18 Conversion of Ph.D registration to Part-Time – Application submitted by Smt. Smitha S - reg;

Name : Smitha S
Subject : Hindi (Full-time)
Research Supervisor : Dr. P G Sasikala
Research Centre : SN College, Kollam
Request : Conversion to Part-time w.e.f 04/06/2019 AN

Recommendation : Recommended to agree with the request.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.C19 Ph.D Research – Revival of Registration, Change of Research Supervisor & Centre - Application submitted by Smt. Rajasree K S - reg.

Name : Rajasree K S
Subject : Malayalam
Research Supervisor : Dr. M T Sulekha (Rtd).
Research Centre : Kerala University Library, Thiruvanthapuram
Requests : 1. Change of Research Supervisor to Dr. Asha R I, Assistant Professor, Dept. of Malayalam, NSS College, Nilamel.
2. Change of Research Centre to NSS College, Nilamel.
3. Revival of registration.

Recommendation : Recommended to agree with the requests.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.C20 Recognition as Research Supervisor – Faculty of Oriental Studies - reg.

Name : Dr.Sangeetha S.L, Assistant Professor in Malayalam, NSS College, Nilamel.
Subject : Malayalam
Faculty : Oriental Studies
Facility Centre : NSS College, Nilamel.
Request : Recognition as Research Supervisor in Malayalam.

Recommendation : Recommended to recognize Dr. Sangeetha S.L., Assistant Professor, Dept. of Malayalam, NSS College, Nilamel as Research Supervisor in the subject Malayalam

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.C21 **Ph:D Research - Re-Registration in respect of Smt. Alice Dominic - reg.**
 Name : Alice Dominic
 Subject : Malayalam (Part-time)
 Research Supervisor : Dr. Seema Jerome
 Research Centre : Kerala University Library, Thiruvananthapuram.
 Request : Re-Registration due to default in payment of Research fee for more than 6 months w.e.f 17/02/2012.

Recommendation : Recommended to agree with the request.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.C22 **Ph.D Research - Change of Research Supervisor & Centre - Application submitted by Sri. Reji P Kurian - reg.**

Name : Reji P Kurian
 Subject : Malayalam (Part-time)
 Research Supervisor : Dr. Jolly Jacob (Rtd)
 Research Centre : Kerala University Library, Thiruvananthapuram
 Requests : 1. Change of Research Supervisor to Dr. Asha R I, Assistant Professor, Dept. of Malayalam, NSS College, Nilamel.
 2. Change of Research Centre to NSS College, Nilamel.

Recommendation : Recommended to agree with the requests.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.C23 **Conversion of Ph.D registration from Full time to part-time, in respect of Smt. Hajira Ummal M - reg.**

Name : Hajira Ummal M
 Subject : Malayalam (Full-time)
 Research Supervisor : Dr. Suja S
 Research Centre : Dept. of Malayalam, University of Kerala, Kariavattom
 Request : Conversion to Part time w.e.f 03/07/2017AN

Recommendation : Recommended for conversion to Part-time w.e.f. 03.07.2017AN by condoning the break occurred on 04.07.2017 on the strength of the medical certificate submitted.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.C24 **Ph.D Research - Change of Research Supervisor & Centre-Application submitted by Smt. Sonu L Johnson-reg.**

Name : Sonu L Johnson
 Subject : Malayalam (Part-time)
 Research Supervisor : Dr. S Shifa
 Research Centre : Dept. of Malayalam, University of Kerala, Kariavattom.
 Requests : 1. Change of Research Supervisor to Dr. Rajesh R, Assistant Professor, Dept. of Malayalam, NSS College, Nilamel.
 2. Change of Research Centre to NSS College, Nilamel.

Recommendation : The committee considered the matter and recommended to hear the candidate as the reason for changing Research supervisor has not been specified.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.C25 *Conversion of Ph.D Registration to Part-Time in respect of Sri. Saithalavi.K - reg.*

Name : Saithalavi K
 Subject : Arabic (Full-time)
 Research Supervisor : Dr. Thajudeen A S
 Research Centre : Dept. of Arabic University of Kerala Kariavattom
 Request : Conversion of Registration to Part-time w.e.f 07/06/2019 AN

Recommendation : Recommended to agree with the request.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.C26 *Ph.D Research – Change of Research Supervisor, Centre, Inclusion of Co-Supervisor–Smt. Archana S - reg.*

Name : Archana S
 Subject : Management (Part-time)
 Research Supervisor : Dr. S Kevin (retd)
 Research Centre : Kerala University Library Palyam, Thiruvananthapuram.
 Requests : 1. Change of Research Supervisor to Dr. G Raju, Professor & HoD, Dept.of Commerce, University of Kerala.
 2. Change of Centre to IMK, University of Kerala, Kariavattom.
 3. Inclusion of Dr. S Kevin as Co-Supervisor .

Recommendation : Recommended to agree with the requests.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.C27 *Ph.D registration - Conversion from Full-time to Part-time in respect of Smt. Vishnupriya V L-reg.*

Name : Vishnupriya V L
 Subject : Sanskrit (Full-time)
 Research Supervisor : Dr. Sujith S
 Research Centre : Govt. Sanskrit College, Thiruvananthapuram
 Request : Conversion to Part-time w.e.f 18.12.2019 FN

Recommendation : Recommended to agree with the request.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.C28 *Complaint from Dr. C N Vijayakumari, Asst. Professor, Dept. of Sanskrit, University of Kerala - reg:-*

A complaint has been received from Dr. C N Vijayakumari, Asst. Professor, Dept.of Sanskrit, University of Kerala regarding the Doctoral Committee meeting in Sanskrit which was conducted on 15.10.2019 at Dept.of Sanskrit, University of Kerala, Kariavattom for selecting the research scholars. Dr. C N Vijayakumari, in her complaint has stated that the date of doctoral committee was not communicated to the research scholars and hence it was suggested to postpone the doctoral committee meeting to another day. However, as suggested by the Head of the Department, a candidate Sri. Vipin Vijayan who has been informed about the doctoral committee over the phone attended the said meeting on 15.10.2019 itself.

But the synopsis submitted by the candidate was not accepted as research on this topic was conducted several times before even for M.Phil dissertations. Hence, he was directed to attend the next doctoral committee with a fresh research topic and synopsis. But without considering this suggestion the HOD admitted the student under her guidance with the recommendation of other committee members and it was also decided to submit a fresh synopsis after selecting another research topic. Dr. C.N Vijayakumari refused to put her signature on the doctoral committee proforma recommending the application of the candidate as she was against this decision. She has also stated that, it is not fair to admit a candidate who is far behind the list without considering other eligible candidates who have been waiting for doing research from 2017. The candidates were also not informed of the doctoral committee dates.

The mistakes in the synopsis submitted at the time of Doctoral Committee meeting can be rectified later as per the direction of the committee. But it is not possible to recommend a candidate who has attended the committee without a relevant research topic and synopsis.

In these circumstances, Dr. C.N Vijayakumari has requested that:

1. The university should take initiative to send communications to the candidates properly.
2. The practice of giving consent to those candidates who are attending the doctoral committee even without a relevant topic/ synopsis and submitting the same before the HOD afterwards should be strictly prevented.

.It may be noted that the application for Ph.D registration in r/o Sri.Vipin Vijayan has been forwarded to the University with the recommendation of the doctoral committee. As per the proforma submitted the doctoral committee was conducted on 15/10/2019. But the topic of research in the online application submitted and the synopsis uploaded by the candidate(**Contribution of Kenopanishad in Education**) and the topic shown in the doctoral committee proforma and synopsis attached (**Sadguru Sarvasam-A Study**)are found to be different as stated in the complaint lodged by Dr.C.N. Vijayakumari.

Hence as per the orders of the Registrar, a letter was forwarded to Chairman, Doctoral Committee for obtaining clarification regarding the complaint raised by Dr. C N Vijayakumari. As per the remarks from the HOD, separate e-mails have been forwarded to the research supervisors and candidates informing the dates of doctoral committee. Sri.Vipin Vijayan has attended the doctoral committee on 15.10.2019 itself as directed. In addition to the topic uploaded while submitting online application he has submitted two other topics also for the consideration of the doctoral committee, The doctoral committee discussed all the three topics and suggested the topic " Sadguru Sarvasam- A Study" instead of "Contribution of Kenopanishad in Education" which was vastly studied by other research scholars. All the Doctoral committee members except Dr.C.N Vijayakumari unanimously approved the topic and synopsis and suggested the applicant to correct some minor mistakes and submit it along with application on the same day. Sri. Vipin Vijayan belongs to SC category and his research topic was related to Sanskrit Vedanta. He was placed under the guidance of Dr. C.A Shaila as her specialisation is Sanskrit Vedanta and currently no SC candidates were doing research under her guideship.

The HOD has also stated that Dr. C.N Vijayakumari has refused to sign the DC minutes without appropriate reason and has submitted her complaint directly to the University. As per the HOD this was due to some personal grudge between Dr.C.N Vijayakumari and Sri. Vipin Vijayan while he was pursuing his M.Phil degree under the guidance of Dr.C.N.Vijayakumari. The HOD has also complained about the indifferent attitude of Dr. C.N Vijayakumari towards academic matters and has requested the intervention of the Registrar in this matter and also to direct her to co-operate with the academic activities of the Department and perform her duties as a teacher without any fail.

Recommendation : The committee considered the matter and recommended to entrust Vice-Chancellor to take a suitable decision after obtaining remarks from the Dean, Faculty of Oriental Studies.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.C29 *Ph.D Research - Change of Research Supervisor, Centre & Re-registration - Application submitted by Smt. Parvathy K G - reg.*

Name : Parvathy K G
 Subject : Malayalam
 Research Supervisor : Dr. R Manoj (deceased)
 Research Centre : N S S College Nilamel
 Requests : 1. Change of Research Supervisor to Dr. A M Unnikrishnan, Professor, School of Distance Education, University of Kerala, Kariavattom.
 2. Change of Research Centre to Dept. of Malayalam, University of Kerala, Kariavattom.
 3. Re-registration after break in research occurred from 13/11/2015.

Recommendation : *The committee considered the matter and recommended to reallocate Smt. Parvathy K.G., as a supernumerary candidate under the supervision of Dr. A. M. Unnikrishnan at Dept. of Malayalam, University of Kerala, Kariavattom.*

Further recommended to grant Re-registration after break in research occurred from 13.11.2015 and to reckon the period of research done before discontinuance as eligible Research period.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.C30 *Regulations for the award of University Post Doctoral Fellowship - 2016 - reg;*

The regulations for the award of Post Doctoral Fellowships came in to force w.e.f 1st June 2016 vide UO.No.Ac.EVII/2016 dated 31/05/2016. These regulations were framed with a view of streamlining and formalizing the process for award of Post Doctoral Fellowships(PDF) in the teaching and research departments of University of Kerala. From 2016 the said regulations has been followed for the award of Post Doctoral Fellowships. As per the orders of the Hon'ble Vice-Chancellor the regulations were placed before the Standing Committee of the Academic Council held on 24/07/2019 for a comprehensive review. Since there were some ambiguities regarding certain clauses clarification were sought on these clauses also. The minutes of the Standing Committee of the Academic Council was placed before the Syndicate held on 31/08/2019. The Syndicate has resolved to refer the item to the Standing Committee of the Syndicate on Academics and Research along with the complete details of different clause for which clarification is needed.

Clarification are needed on clauses 4.2, 5.2, 5.4, 6.3, 6.4, 6.5, 7.1, 9.7, 10.3, 11.1, 11.2 and 13.1.

As per the regulations the University PDF shall be categorized into (1)Bridge PDF for those who awaits results of thesis submitted for Ph.D Degree and (2)Regular PDF for those who hold Ph.D Degree. As per clause 5.2, those who are awaiting award of Ph.D Degree after submission of thesis shall be eligible to apply for Bridge PDF. But technically only the research scholars of University of Kerala can be included under the purview of this clause. Candidates of other Universities cannot apply for the Bridge PDF course offered by University of Kerala as they will be issued migration certificate from their parent Universities only after the award of Ph.D. Hence they cannot be permitted to join a course offered by University of Kerala without registering as a matriculate of this University (First statutes, chapter 30). Eligibility certificate is also mandatory for Ph.D scholars from other Universities. But they cannot be issued the same without producing the qualifying certificate, in the case Ph.D Degree certificate (Original/Provisional). So Bridge PDF should be restricted to the candidates of University of Kerala and this aspect should be included in the notification for PDF in the coming sessions.

According to clause 6.3'A maximum of 25% rounded off to the next higher integer of the total number of positions shall be reserved for candidates seeking extension to the second year'. But the total number of fellowships to be awarded each year is not specified in the regulation. As per the precedence followed 15 seats each are filled every year including extension. But this criteria cannot be followed when the number of eligible applicants for regular PDF exceeds 15. It will be unfair to admit the Bridge PDF candidates without considering the Regular PDF candidates who have been already awarded Ph.D. Hence in such cases preference should be given to regular PDF applicants. As

per the clause mentioned above 25% of the total number of positions should be reserved for candidates seeking extension. If the total number of positions is 30 (ie; 15 Bridge and 15 Regular as per the precedence followed) then extension can be given to 8 candidates. ie; 25% of 30. But the criteria to be followed in selecting the candidates when the number of candidates seeking extension exceeds the said limit is also not specified in the regulation.

As per clause 5.4 'There shall be no age bar for the award of Regular Post Doctoral Fellowships subject to the condition that the candidates shall apply for PDF within two years from the date of award of Ph.D Degree. Applications from the candidates who are not eligible as per this clause have been rejected so far. The Hon'ble Vice-Chancellor while considering the request of the candidate who had applied for regular PDF in the 2017-18 session but was not eligible as per the said clause had ordered to place the regulations for the award of Post Doctoral Fellowships 2016 before the Standing Committee. Even though the matter was placed before the Standing Committee of the Academic Council held on 24/07/2019, no clarification was provided in this regard.

Provision of granting annual contingent grant is given in clauses 4.2, 9.7 and 13.1. As per clause 4.2 'Both the categories of fellowships carry monthly financial support and annual contingent grant as decided by the University from time to time'. Clause 9.7 states that 'The administrative work to be taken by the Post Doctoral Fellow shall be limited to the utilization of contingency grant provided from the University'. According to clause 13.1 'The Post Doctoral Fellow shall utilize contingency grant with prior approval of mentor and as per the rules in force in the University from time to time'. Even though UO's regarding fellowships are issued from time to time as per the recommendations of the budget implementation cell the amount to be given as contingent grant is not seen specified.

As per clause 10.3 'The Post Doctoral Fellow shall be entitled to avail with the prior permission of both the mentor and HOD casual leave/special casual leave/maternity leave/medical leave as allowed as per rules to the teaching staff in the University. The maximum duration of PDF is two years, hence the number of medical leave that can be taken during this period needs to be specified. Clarification is also needed on the rules to be followed while granting special casual leave to a Post Doctoral Fellow.

As per clause 7.1, eligible candidates shall apply to the University in the prescribed form together with the pay-in-slip for having remitted the fee as required in the notification. The rate of fee has not been finalised till date. In the previous sessions the candidates have submitted application without remitting fees.

Similarly clause 6.4, 6.5, 11.1 and 11.2 lacks clarity and should be made more comprehensible.

As per clause 6.4 'A roster for extending reservation benefits to SC/ST/OBC/PH candidates as decided by the State Government from time to time shall be prepared and maintained by the University enumerating the number of PDF for each category well in advance for a period of three years'. Clause 6.5 states that "The number of Post Doctoral positions shall not be changed until the roster has been applied fully for the specified period of three years"

As per clause 11.1 'The Post Doctoral Fellowship shall be awarded for a period of one year in the first instance and may be renewed on the basis of record of research work for a period of one more year subject to availability of positions.

As per clause 11.2 'The maximum duration of the PDF award shall be restricted to two years and the fellowship shall be granted on yearly basis with renewal/termination clause as recommended by the mentor concerned and the doctoral committee and subsequently as evaluated by the selection committee referred to in clause 8 of these Regulations.

The Standing Committee of the Academic Council held on 03/10/2019 (copy of the minutes appended) while considering the action taken report on item.no.02 of the previous meeting (copy of the minutes appended) held on 24/07/2019 has recommended to incorporate the following modifications in the guidelines framed by the committee during its previous meeting held on 24/07/2019.

"Atleast two publications are made in case of Science and one for others" be substituted with "Atleast two publications in SCOPUS in the case of Science with impact factor 1.00 and in case of others, one in UGC CARE list with impact factor of 1.00"

"Participation in National/International Conference" be substituted with "Presentation in National/International Conference"

The Regulations for the award of University Post Doctoral Fellowship with details of clauses on which clarification is needed and modifications suggested by the Academic council were placed before the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020. The Committee considered the matter and recommended to defer the matter for a detailed study. Syndicate at its meeting held on 13.01.2020 vide item No. 8.76.C13 has resolved to approve the same.

As per the orders of the Hon'ble Vice-Chancellor the matter is again placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendations.

Recommendation : *The committee considered the matter and recommended to obtain a detailed report and specific recommendation from the IQAC.*

Further recommended to maintain the status-quo till the final decision is taken in this regard.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.C31 ***Alleged illegal Ph.D Registration of a student–proceedings of the Hon'ble Chancellor–University of Kerala–reg:***

In the proceedings of the Hon'ble Chancellor of the University on the alleged illegal PhD registration of Smt. Sreekala M S after hearing the counsels of the petitioner, the candidate and the University, the Hon'ble Chancellor concluded that he would not like to interfere with the registration of Ph D granted by the University to Smt. Sreekala M S more so because of the fact that she is pursuing her course as a research scholar from 2018 and the report from the University that admission of Smt. Sreekala M S had not adversely affected the admission chances of any other candidate. At the same time, the Hon'ble Chancellor made it clear that the instant case may not be treated as a precedent.

However, as per the directions of the Hon'ble Chancellor to show diligence and care in timely scrutiny for registration to Ph D, the following proposals may be considered while creating University Research Portal.

1).The candidates may be instructed compulsorily to upload their qualifying certificate (PG certificate) also in addition to the photo, signature, synopsis which are being uploaded. Necessary corrections/ additions may be incorporated in the software of Ph.D online registration. The proposal for a comprehensive software for research is underway and close scrutiny may be effected at the stage of registration itself.

2). The Chairman, Department Doctoral Committee may be given instructions to strictly verify the qualifying certificate in original and related documents and their admissibility before forwarding the recommendations to the University for registration. They also must ensure that the candidate must be qualified to pursue research in the University as on the last date of closure of online registration.(ie 15th January and July every year).

3). A very comprehensive and graphic instructions to the Departments(Guidelines for the conduct of Departmental Doctoral Committee) and a checklist of documents to be produced before the Department Doctoral Committee along with the downloaded applications submitted online are being issued to the chairman, Doctoral Committee of the University Departments for strict compliance.

4). The sections concerned may verify the applications, the hard copy of which are submitted to the Registrar for subjects that do not have University Departments and ensure that such applicants are qualified to pursue research in the University.

As per the orders of the Vice Chancellor, the above proposals are placed before the Standing Committee of the Syndicate on Academics & Research for consideration and recommendation.

Recommendation : *The committee considered the matter and recommended to accept the proposal in principle.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34. C32 Ph.D Registration in Sanskrit- July 2017 session-reg:-

The Head, Dept.of Sanskrit has forwarded the minutes of the meeting of the Doctoral Committee held on 15.10.2019 in respect of Sri. Vipin Vijayan along with the application, relevant documents and course work details. The committee has recommended granting Ph.D registration to the candidate.

Details of the Candidate:-

Details of the applicant		Details of the Research Supervisor	
Name	Sri.Vipin Vijayan	Name	Dr. C A Shaila
Subject/Faculty	Sanskrit/Oriental Studies	Designation	Professor & Head, Dept.of Sanskrit, University of Kerala, Kariavattom
Full-time/part-time	Full-time	Date of Superannuation	31.05.2024
Basic Qualification	PG Degree in Sanskrit Vedanta with 'B' Grade held on November 2010 from Sree Sankaracharya University of Sanskrit	Ordinal Status of the applicant	To be registered as the 7th research scholar
Eligibility Criteria	M.Phil Degree with 'A' grade held on October 2015 from University of Kerala	Whether within the prescribed limits	Yes
Additional Qualifications, if any	Nil	Research Centre	Dept.of Sanskrit, University of Kerala, Kariavattom

The candidate has submitted the following documents for registration:-

1. Consent letter from the Research Supervisor
2. Facility certificate from Dept.of Sanskrit, University of Kerala, Kariavattom
3. Proforma of the research supervisor
4. Attested copy of PG Certificate
5. Attested copy of M.Phil certificate
6. Attested copy of PG Marklist
7. Copy of Community certificate
8. Attested copy of eligibility certificate

Dr. C N Vijayakumari, Asst. Professor, Dept.of Sanskrit, University of Kerala has forwarded a complaint against the recommendation of Doctoral Committee (which has held on 15.10.2019) in respect of Sri. Vipin Vijayan. In her complaint, it was stated that, the synopsis ("Contribution of Kenopanishad in education") submitted by the candidate was not considered as research on this topic was conducted several times before even for M.Phil dissertations. He was directed to attend the next doctoral committee with a fresh research topic and synopsis. But without considering this suggestion the HOD admitted the student under her guidance with the recommendation of other committee members and it was also decided to submit a fresh synopsis after selecting another research topic. Dr. C.N Vijayakumari refused to put her signature on the doctoral committee proforma recommending the application of the candidate as she was against this decision.

In the application regarding the registration to Ph.D in respect of Sri. Vipin Vijayan which is forwarded by HoD, Dept.of Sanskrit, the title of Synopsis has been mentioned as "SADGURUSARVASVAM- A STUDY"

On the basis of the said complaint, a letter was forwarded to Chairman, Doctoral Committee for obtaining clarification as per the orders of the Registrar. As per the remarks from Chairman, Doctoral Committee, in addition to the topic uploaded while submitting online application, he has submitted two other topics also for the consideration of the doctoral committee, The doctoral committee discussed all the three topics and suggested the topic " Sadguru Sarvasam- A Study" instead of " Contribution of Kenopanishad in Education" which was vastly studied by other research scholars. All the Doctoral committee members except Dr.C.N Vijayakumari unanimously approved the topic and synopsis and suggested the applicant to correct some minor mistakes and submit it along with application on the same day. Sri. Vipin Vijayan belongs to SC category and his research topic was related to Sanskrit Vedanta. He was placed under the guidance of Dr. C.A Shaila as her

specialisation is Sanskrit Vedanta and currently no SC candidates were doing research under her guideship.

The HOD has also stated that Dr. C.N Vijayakumari has refused to sign the DC minutes without appropriate reason and has submitted her complaint directly to the University. As per the HOD this was due some personal grudge between Dr.C.N Vijayakumari and Sri. Vipin Vijayan while he was pursuing his M.Phil degree under the guidance of Dr.C.N.Vijayakumari. The file regarding the complaint from Dr. C N Vijayakumari is to be placed before the Standing Committee of the Syndicate on Academics and research.

Out of the 13 candidates who have submitted online application in July 2017 session, the doctoral committee has forwarded the application of 7 candidates including Sri. Vipin Vijayan with positive recommendation. Two of them were issued with the final registration order and joining letters were issued to 4 candidates. Due to non-availability of vacancies under research supervisors, Sanskrit was not included in the notification for Ph.D registartion after July 2017 session.(ie, from January 2018 to July 2019). The Doctoral Committee meeting of Sri. Vipin Vijayan was held on 15.10.2019 ie, after the last date of notification for July 2019 session (15.07.2019). It seems that intermittent vacancies were filled with the candidates of July 2017 itself. Since two vacancies were reported at the time of Ph.D notification for January 2020 session, the subject was included in the said session.

As per the orders of the Vice-Chancellor, the matter of granting Ph.D registration to Sri. Vipin Vijayan, Ph.D applicant in July 2017 session is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendations.

Recommendation : The committee considered the matter and recommended to obtain remarks of the Dean concerned. Further recommended to entrust the Vice-Chancellor to take appropriate decision in this regard.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No: 10.34.C33 Palm Leaf Manuscripts at ORI & Mss Library - Request submitted by Dr. Rejani R S – reg

A request has been received from Dr. Rejani R S, Assistant Professor & Head, ORI & Mss Library, University of Kerala, Kariavattom. The research supervisor stated that a letter from her candidate Sri. Manjith Mane to ORI & Mss Library is the basis for submitting this letter to the University.

The research supervisor further stated that ORI & Mss Library is a research institute of international reputation with 65000 palmleaf manuscripts. Researchers of national & international level are provided with these manuscripts for reference and copying, on submitting application. Meeting of the Department Council held on 09/04/2013 had decided to give these manuscripts for reference with the recommendation of the guide or research institute. Again, in another meeting held on 04/07/2015 the Council has decided to provide facilities inside the department for scanning and also for taking the print of the manuscripts.

Following are the categories demanding for palm leaf manuscripts.

- 1). Research students of national & international level
- 2). Teachers undertaking research
- 3). (a). Researchers requesting for manuscripts which are not directly related to their research, Students other than research students, employees interested in research
- (b). Doctors, Astrologers, Writers (for publishing book).
- (c). Public

The first two categories are given manuscripts after getting a written declaration that they will use these manuscripts only for research purpose and not for commercial purpose. The third category of applicants are not given manuscripts since they are more in number and also because they are misusing it.

Her candidate Sri. Manjith Mane, who belongs to the 3rd category, asked for a rare palmleaf manuscript 'Lakshanamritham' (Medicinal) which is not directly related to his research. Since he belongs to the third category, his application was rejected. Hence the candidate has given another

request to the HoD to issue him the manuscript for his research work for publishing research papers in journals. Since the Department is unable to take a suitable decision in this regard, the HoD has requested to provide clarification regarding the applicants to whom the palm leaf manuscripts shall be issued for reference. At present the manuscripts are issued only to research scholars of national & international level & for teachers undertaking research ie, (categories 1 and 2) after getting a declaration that they will use these manuscripts only for research purpose and not for commercial purpose.

When the file was put up for orders, the Vice Chancellor has directed to place the matter before the Syndicate. The Syndicate held on 31/08/2019 resolved vide item No. 03.30 to refer the item to the Standing Committee of the Syndicate on Academics and Research. The matter was placed before the Standing Committee of the Syndicate on Academics & Research held on 16/11/2019. The Syndicate held on 22/11/2019 vide item no. 06.61.C2 approved the recommendation of the Committee to maintain status quo and to entrust the IQAC for specific recommendation in this regard.

As per the reports from IQAC, research scholars of the University may be allowed to access Palm Leaf Manuscripts for research purpose even when the same might not have a direct relationship with the research topic. However, a declaration must be obtained that the manuscripts would be used for research purpose only meeting academic and protection of intellectual rights of the University. With the above directions, the candidate may be provided access to the manuscripts.

As per the orders of the Vice Chancellor, the decision of IQAC is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation : The committee considered the matter and recommended to defer the matter for the time being.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.D1 The Right to Persons with Disabilities-report submitted by the Subcommittee-Consideration of-reg

(CSS)

The Chairman, Kerala University Departments Union has requested for introducing special reservation for Physically Challenged students for M.Phil programmes. The matter was placed before the CSS Academic Committee held on 21.02.2019. The CSS Academic Committee recommended to implement the proposal for introducing special reservation for persons with disabilities for M.Phil programmes of University of Kerala. The Committee recommended to constitute a Subcommittee to study the matters relating to this with the following members. .

1. Dr.T.S.Anirudhan, Vice Chairman, CSS.
2. Dr.Aji.S, HoD, Dept. of Computer Science.
3. Dr.A,Bijukumar, Dean, Faculty of Science.

The report submitted by the Subcommittee regarding special reservation for Physically Challenged students for M.Phil programmes was placed before the CSS Academic Committee. The CSS Academic Committee in its meeting held on 10.07.2019 recommended to implement the special reservation for Physically Challenged students for M.Phil programmes from 2019 admission onwards.

As such the matter was placed before the Syndicate. The Syndicate at its meeting held on 28.12.2019 resolved to refer the item to the Standing Committee of Syndicate on Academics and Research.

Recommendation: The committee considered the matter and recommended to obtain a feasibility study report from the IQAC.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.D2 Request to replace Ph.D thesis - Smt. Nisha Jose K. – reg.**(Ac. EII)**

The Pre-Submission Seminar in respect of Smt. Nisha Jose K., Research scholar in Electronics and Communication Engineering, under the guidance of Dr. V. Suresh Babu, Professor, GEC Wayanad (on deputation as CE, APJ KTU, TVPM) was conducted on 20/08/2019 and the thesis was submitted on 20/11/2019.

There was a delay of one day in thesis submission and the same was condoned by the Registrar. The candidate rectified the defects in the Ph.D thesis submission application and submitted the required documents. The Panel of examiners forwarded by the Supervising Teacher has been approved by the Vice Chancellor. The acceptance letters for the first three external examiners is ready to be posted.

Now, the candidate has submitted a request to replace her copies of Ph.D thesis already submitted in the section, as there are some figure labeling errors and typos errors to be rectified. The request has been forwarded by the supervising teacher.

As per orders of the Vice Chancellor, the matter regarding the replacement of the Ph.D thesis (4 no:s) submitted by Smt. Nisha Jose K. is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation: The committee considered the matter and recommended to entrust the Pro Vice-Chancellor to hear the candidate and to take appropriate decision in this regard.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No: 10.34.D3 Department of Botany – setting up medicinal plant / butterfly garden – adopting selected schools in Typm district – reg:**(Ad.A VI)**

The Head, Department of Botany, has forwarded a project proposal entitled "Adopting selected schools in Thiruvananthapuram district for setting Medicinal Plant/Butterfly Gardens" coordinated by Dr. T.S. Swapna and Dr. P.M. Radhamany, on extension activities of the Department, as part of NAAC accreditation.

It may be noted that the total expected expenditure for the project is Rs.1,75,000/- (Rupees One Lakh Seventy Five Thousand Only) and the duration of the project is one year(2019-'20). The Finance has remarked that a detailed proposal in this regard be placed before the Standing Committee of the Syndicate on Academics & Research.

As per orders of the Vice Chancellor, the detailed proposal (copy appended) submitted by the Head, Department of Botany, towards "Adopting selected schools in Thiruvananthapuram district for setting Medicinal Plant/Butterfly Gardens" is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendation.

Recommendation: The committee considered the matter and recommended to approve the proposal in principle. Further recommended to refer the matter to the Standing Committee of the Syndicate on Finance.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No: 10.34.D4 Centre for Diaspora Studies – request for funds for Research Project under Annual Plan 2019-20 – reg:**(Planning A)**

The Hon. Director, Centre for Diaspora Studies has submitted a proposal for research project "ELDERLY RETURN EMIGRANTS IN KERALA: Health, Livelihood and Social Security" with a budget of Rs.3,54,000/- (Rupees Three lakh Fifty four thousand only) under the Annual plan 2019-20 (Strengthening of Existing Centres) and requested to release the amount as provisional payment.

As per the minutes of the meeting of the Syndicate held on 28/03/2019, a total amount of Rs.5,00,000/- (Rupees Five lakh only) had been allocated to Centre for Diaspora Studies under

Strengthening of Centres vide item no: 07.13.15 (Annual plan 2019-20-Finalization of Allocation with regard to proposals under State Plan Grant 2019-20).

An amount of Rs.1,00,000/- (Rupees One lakh only) was released to Dr. M.S. Jayakumar, Director, Centre for Diaspora Studies vide U.O no.PLA/CDS/2963/2019 dated 21/12/2019as provisional advance towards the conduct of research project “SOCIAL CAPITAL AND MIGRATION: A Case Study of Fisherfolks in Thiruvananthapuram” under the scheme component Strengthening of Existing Centres out of the total amount of Rs.5,00,000/- (Rupees Five lakh only).

The Finance has remarked that the proposal for the Research project titled “ELDERLY RETURN EMIGRANTS IN KERALA : Health, Livelihood & Society Security” submitted by the Hon. Director, Centre for Diaspora Studies is to be place before the Standing Committee of the Syndicate on Academics and Research for consideration.

Recommendation: The committee considered the matter and recommended to approve the proposal in principle. Further recommended the following:

- 1. The fund allocated for the above project may be released subject to fulfillment of the existing rules.
- 2. Considering the urgency in releasing the fund before the current financial year and to comply with the instructions of the finance section, the above recommendations 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 recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be noted.

Item No:10.34. D5 ഗാന്ധിജിയുടെ 150-ാമത് ജന്മ വാർഷികത്തോടനുബന്ധിച്ചു സർവകലാശാല തലത്തിൽ കൈക്കൊള്ളേണ്ട നടപടികൾ- ഡോ.റ്റി.ജി.പി.വിയുടെ നിർദ്ദേശങ്ങൾ സംബന്ധിച്ച്.

ഡോ.റ്റി.ജി.പി.വി ഗാന്ധിജിയുടെ 150-ാമത് ജന്മവാർഷികത്തോടനുബന്ധിച്ചു സർവകലാശാല തലത്തിൽ കൈക്കൊള്ളേണ്ട നടപടിപടികളെ സംബന്ധിച്ചുള്ള അദ്ദേഹത്തിന്റെ നിർദ്ദേശങ്ങൾ ഒരു കത്ത് മുഖാന്തിരം സമർപ്പിച്ചിരുന്നു. നിർദ്ദേശങ്ങൾ ചുവടെ ചേർക്കുന്നു.

കേരളത്തിൽ അക്കാദമിക് തലത്തിൽ ഗാന്ധിയൻ ആദർശ സംഹിതയും ഗാന്ധിയൻ തത്ത്വശാസ്ത്രവും പഠിക്കുവാനും പഠിപ്പിക്കുവാനും നാളിതുവരെയുള്ള പ്രവർത്തനങ്ങളിലൂടെ വിലയിരുത്തലുകൾ നടത്തുവാനും പൊതു-ഉന്നത വിദ്യാഭ്യാസ സ്ഥാപനങ്ങളിൽ സംവിധാനം ഏർപ്പെടുത്തുക.

കേരളത്തിൽ 53 സർക്കാർ/എയിഡഡ് സ്കൂളിൽ പ്ലസ് ടു തലത്തിൽ ഗാന്ധിയൻ തത്ത്വശാസ്ത്രം പഠിപ്പിക്കുന്നുണ്ട്. എന്നാൽ ഈ വിദ്യാർത്ഥികൾക്ക് ബിരുദ തലത്തിൽ ഗാന്ധിയൻ സ്റ്റഡീസസ് വിഷയം മുഖ്യവിഷയമായോ ഉപവിഷയമായോ പഠിക്കുന്നതിനുള്ള യാതൊരു സംവിധാനവുമില്ല . ഈ വിഷയത്തിലെ അടിയന്തിരപ്രാധാന്യവും ആനുകാലികപ്രസക്തിയും കണക്കിലെടുത്തു ബിരുദ ബിരുദാനന്തര തലങ്ങളിൽ ഗാന്ധിയൻ സ്റ്റഡീസ് വിഷയം പഠിക്കുന്നതിലേക്കായി കോഴ്സുകൾ അനുവദിക്കുക

സർവകലാശാല തലത്തിൽ ഗാന്ധിയൻ സ്റ്റഡീസ് വിഷയങ്ങളിൽ, ഗവേഷണങ്ങൾ പ്രോത്സാഹിപ്പിക്കാൻ സർവകലാശാലയിൽ ഗാന്ധിയൻ പഠന വകുപ്പ് സ്ഥാപിക്കാനുള്ള നടപടികൾ സ്വീകരിക്കുക.

യുവാക്കളിൽ വർദ്ധിച്ചുവരുന്ന ഭീകരവാദ-വിധ്വംസക പ്രവർത്തനങ്ങൾ അവസാനിപ്പിക്കുന്നതിനും നല്ല പൗരൻമാരെ സൃഷ്ടിക്കുന്നതിനും ഗവേഷണ ശാഖകൾ ഗാന്ധിയൻ ദർശനങ്ങളുടെ അടിസ്ഥാനത്തിൽ തുടങ്ങുക .

ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലറുടെ ഉത്തരവ് പ്രകാരം ഡോ. റ്റി.ജി.പി.വിയുടെ നിർദ്ദേശങ്ങൾ സിൻഡിക്കേറ്റിന്റെ അക്കാദമിക് ആൻഡ് റിസർച്ച് കമ്മിറ്റിയുടെ പരിഗണനയിലേക്കു സമർപ്പിക്കുന്നു.

Recommendation: The committee considered the matter and recommended to obtain a detailed report and specific recommendation from the Director, Centre for Gandhian Studies in this regard.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.D6 Faculty of Engineering and Technology- reconstitution- reg**(Ac. D)**

Faculty of Engineering and Technology reconstituted for a period of three years vide notification no: Ac.D/2/9551/2016 dtd: 02.12.2016 w.e.f 01.12.2016, expired on 30.11.2019.

As per Chapter IV, Clause 26 of the Kerala University Act 1974, each faculty shall consist of:
 (a) the Chairman of the Board of Studies comprised in the Faculty (ie. In this case BoS in Engineering (Pass I), BoS in Engineering (Pass II), BoS in Engineering (Pass III) and BoS in Engineering (PG)
 (b) two members elected from each Board of Studies and
 (c) not less than five and more than ten members nominated by the Syndicate.

The Standing Committee of the Syndicate on Academics & Research held on 16.12.2019 considered the matter and recommended to entrust the Convener, Standing Committee of the Syndicate on Academics & Research to place the panel of members of the Faculty of Engineering & Technology before the Syndicate. The Syndicate at its meeting held on 28.12.2019 vide item no 07.63.D6 considered the matter reg the reconstitution of Faculty of Engineering and Technology and resolved to refer the item to the next Syndicate scheduled on 13.01.2020. But the item was not placed on 13.01.2020 due to inadequate time and placed the same on the Syndicate held on 21.01.2020. The Syndicate resolved to refer the item to the Standing Committee of the Syndicate on Academics & Research

As per the orders of the Vice Chancellor, the matter regarding the reconstitution of Faculty of Engineering and Technology is placed before the Standing Committee of the Syndicate on Academics & Research for consideration.

Recommendation: The committee considered the matter and recommended to entrust the convener for the preparation of the panel for reconstitution of Faculty of Engineering and Technology.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.D7 Publication of the monograph on “Kovilan” under the series “Malayalam Men of Letters”- Request for sanction –Reg.**(Ad. Misc.)**

The Director, Department of Publications, vide letter *letter no. KUDP/Printing of general books/87/2019 dated 19/08/2019*, has informed that the Department has undertaken a project “Malayalam Men of Letters” and the project envisages the preparation and publication of Monographs of major writers in Malayalam from early days to the present.

The objective of the project is to prepare literary biographies of the writers so as to familiarise ordinary readers with their life and works and their place in the evolution and development of Malayalam Literature.

The Director, Department of Publications has forwarded a copy of letter submitted by *Dr. Ajayapuram Jyothishkumar (Member, Advisory Board (Malayalam), Sahitya Academy)* with a proposal to write the biography of Kovilan and requested to print and publish 1000 copies of the book, by the University, under the series, Malayalam Men of Letters. The Superintendent (i/c), University Press has informed that the printing of the said book can be executed at the University Press.

The Standing committee of the Syndicate on Departments and Other Institutions held on 30.09.2019 considered the matter and recommended to place the matter before the Standing Committee of the Syndicate on Academics & Research. The recommendation was approved by the Meeting of the Syndicate held on 30.10.2019 vide item no. 05.144.08.

The Director, Department of Publications, vide letter *letter no. KUDP/ Malayalam Men of Letters/2/2020 dated 13/01/2020*, has reported that the expenditure would include, (a) cost of paper, (b) Rs. 1000/- towards designing cover of the book and (c) Rs. 10000/- towards payment of royalty to the author of the literary biography. The cost of paper cannot be determined at this stage as the subject matter is still in the manuscript form and hence the number of pages in the literary biography in its final form as book is still indeterminate.

As per the orders of the Vice-Chancellor, the matter is placed before the Standing Committee of the Syndicate on Academics & Research of the University, for consideration.

Recommendation: The committee considered the matter and recommended to keep the matter in abeyance for the time being.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.D8 **Department of Geology – Implementation of the Innovative Project titled “Creation of mobile application of landslide early warning”- Purchase of one Macbook instead of the 'High end Laptop' and 'High End Server' specified in the original proposal- Reg.**

(Planning A)

The Government vide G.O. (Rt) No.973/2019/Hedn dated 17.06.2019 and 1727/2019/Hedn dated 30/09/2019, had issued Administrative Sanction for the Implementation of Plan Proposals for a total outlay of Rs.29,00,00,000/- (Rupees Twenty nine crore only) with indicative Budget of Rs.3,90,00,000/- (Rupees Three crore and ninety lakh only) for the Scheme-component 'Innovative Programmes and Research Projects' for the year 2019-20.

An amount of Rs.25,00,000/- (Rupees Twenty five Lakh only) from this provision has already been allocated to the Department of Geology, for the implementation of various Innovative Projects of the Department, vide Minutes of the Meeting of the Syndicate held on 28.03.2019 (Item No. 07.13.15) and the same was intimated to the Department vide Lr. Dated 18/05/2019.

Accordingly, the Head, Department of Geology forwarded the request from Dr. Sajin Kumar.K.S, Assistant Professor, Department of Geology and Principal Investigator of the Project “Creation of mobile application of landslide early warning”, vide letter no. 60/Saj/19 dated 20.09.2019, to release an amount of Rs. 10,60,000/- (Rupees Ten lakh and sixty thousand only) as provisional advance towards implementation of the aforementioned Innovative Project and to purchase one Macbook instead of the 'High end Laptop' and 'High End Server', specified under Equipment category in the original proposal approved by the Syndicate, within the sanctioned budget, so as to enable him in developing a mobile application that will be compatible with iPhones also.

Subsequently, sanction has been accorded by the Vice Chancellor, vide U.O No. Pl.A1/32999/2019/UOK dated 18/12/2019, to release an amount of Rs.10,60,000/- (Rupees Ten lakh and sixty thousand only) as provisional advance to Dr. Sajin Kumar. K.S., Assistant Professor, Department of Geology (Principal Investigator), towards the implementation of the Innovative Project “Creation of mobile application of landslide early warning”, against the financial assistance sanctioned to the Department under the Scheme-component 'Innovative Programmes and Research Projects' from the State Plan Grant for the year 2019-20, subject to reporting to the Syndicate.

However, the Finance remarked that separate administrative sanction has to be obtained for the purchase of one Macbook instead of the 'High End Laptop' and 'high End Server', specified under Equipment category in the original proposal approved by the Syndicate, within the sanctioned budget.

Accordingly, the request of Dr. Sajin Kumar K.S., Assistant Professor, Department of Geology and Principal Investigator of the project "Creation of Mobile application for Landslide early warning", for the purchase of one Macbook instead of the 'High end Laptop' and 'High End Server', specified under Equipment category in the original proposal approved by the Syndicate, within the sanctioned budget, so as to enable him in developing a mobile application that will be compatible with iPhones also, debiting the expenditure from the aforementioned provisional advance sanctioned to him, was placed before the Standing Committee of the Syndicate on Planning & Development held on 17.01.2020 for consideration.

The Committee recommended to:

- i) place the matter before the Standing Committee of the Syndicate on Academics & Research and
- ii) invite Dr. Sajin Kumar. K.S., Assistant Professor, Department of Geology and Principal Investigator of the project "Creation of Mobile application for Landslide early warning", to the Committee, to discuss the academic credibility of the matter.

These recommendations were approved by the Syndicate at its meeting held on 21.01.2020 (Item No. 09.11.13).

Hence, the matter is placed before the Standing Committee of the Syndicate on Academics & Research for consideration and recommendation.

Recommendation : *The committee considered the proposal and recommended to implement the project titled “Creation of mobile application of landslide early warning” with Dr. Sajin Kumar K S, Assistant Professor, Dept of Geology as the Principal Investigator of the project and to approve the proposal for the purchase of one Macbook instead of the 'High end Laptop' and 'High End Server' in the original proposal in principle.*

Further recommended to refer the matter regarding the purchase of Macbook to the Purchase Committee.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No: 10.34.D9 **Central Laboratory for Instrumentation and Facilitation CLIF- Providing CCF facility free of cost to the School of Distance Education -Request to Reconsider the Concession-reg**

(Ad. DIII)

Vide U.O.No.Ad.DIII.1792/2017 dated 07.03.2017, sanction was accorded by the Vice-Chancellor to the University Departments at Kariavattom Campus being permitted to utilize the Computation Facilities of the Central Laboratory for Instrumentation and Facilitation (CLIF) (formerly SICC) installed at University Kariavattom Campus under the DST-PURSE Programme on free of cost basis for conducting Workshops, Training, Examinations etc.

Accordingly, vide U.O.No.Ad.DIII.1.42485/2019 dated 13.12.2019, sanction was accorded by the Registrar to the Director, School of Distance Education being permitted to utilize the Computing facilities of the Central Laboratory for Instrumentation and Facilitation (CLIF) (formerly SICC) installed at University Kariavattom Campus under the DST-PURSE Programme on free of cost basis for the conduct of the Workshop on '**Vivara Sankethika Vidya Prayogika Thalathil**' for the Malayalam students of SDE from 14th -20th December 2019 and also for the conduct of various programmes in future, , since SDE is being shifted to the Kariavattom Campus.

Vide letter referred above, the Hon. Director in -Charge of CLIF has informed the following;

i) Earlier, School of Distance Education was allowed the Campus Computation Facility under CLIF with a nominal fee of ₹3,000/- per day and the examination has been conducted at CCF by SDE on remittance of payment.

ii) CCF is established by utilizing fund from the Department of Science and Technology which is exclusively for nurturing the research in Science Departments. So other departments must be allowed to utilize the facility only with a nominal fee for income generation.

iii) The said user fee was imposed as per orders of the Vice-Chancellor, vide U.O.referred (1) above on the basis of recommendation of the Executive Committee of CLIF (formerly SICC). Since the Computation Facility requires constant maintenance, the fund levied for the user fee of CCF is justified and hence it was approved in the Executive Committee. Based on the discussion in Executive Committee, exemption was given to the PG departments in Kariavattom Campus. Present Order for the waiver of the user fee has not been discussed in Executive Committee/ Governing body or with Director, CLIF.

iv) Sanction has been accorded to CLIF for creation of Centre Development Fund (CDF) by collection of rent/fee for the facilitation at CLIF. Since CLIF has no students or other sources of income for CDF, waiver for user fee for CCF will also affect the development fund of the Centre.

v) As per U.O.dated 13.12.2019, it is given permission for all future programmes of the SDE as free of cost and as and when required, This will be hindrance to the Science and Technology Departments to use this facility since the usage for SDE is already assured, and the Director, CLIF cannot issue permission to any other departments.

vi) Moreover allowing departments to conduct programmes especially on holidays rises security issue, since students will get access to entire building while opening CCF on holidays. SDE is working mostly on holidays. Safety of the sophisticated and costly instruments installed in the building will be a big concern.

vii) Considering the above points, the Hon. Director in-Charge of CLIF has requested that the order for providing CCF facility free of cost recommended and also all teaching departments of University may be reconsidered with nominal user fee for CCF other than Science Departments.

Considering the above, the Vice-Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Academics & Research.

Accordingly the request of Hon. Director in-Charge CLIF to reconsider the order for providing CCF facility free of cost to all teaching departments of University and his recommendation to charge nominal user fee for CCF from those other than Science Departments is placed before the Standing Committee of the Syndicate Academics and Research

Recommendation: The committee considered the matter and recommended to reject the request of Hon. Director in-Charge CLIF to reconsider the order for providing CCF facility free of cost to all teaching departments of University and his recommendation to charge nominal user fee for CCF from those other than Science Departments.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.D10 Department of Computational Biology and Bioinformatics - Implementation of the Specific project titled 'Whole Genome and Transcriptome Sequencing of *Evolvulus Alsinoides*, a sacred medicinal plant involved in Dashapushpam of Kerala'- Reallocation of Project-components within the sanctioned Budget-Reg:

(Planning A)

The Head, Department of Computational Biology and Bioinformatics, vide letter no. DCB/337/18-19 dated 19/12/2019 has forwarded a request for the reallocation of two Project Components within the sanctioned budget, in connection with the implementation of the Specific project titled 'Whole Genome and Transcriptome Sequencing of *Evolvulus Alsinoides*, a sacred medicinal plant involved in Dasapushpam of Kerala', sanctioned vide U.O. No. Pl.A1/3083/DCB/17 dated 07/10/2017.

An amount of Rs.42,80,000/- (Rupees Forty two lakh eighty thousand only) was released to Dr. Achuthsankar. S. Nair, Head (i/c), Department of Computational Biology & Bioinformatics as provisional advance vide U.O. mentioned above, for the implementation of the Specific project titled 'Whole Genome and Transcriptome Sequencing of *Evolvulus Alsinoides*, a sacred medicinal plant involved in Dasapushpam of Kerala', debiting the expenditure from the financial assistance sanctioned for the above project, under State Plan Grant for the year 2017-18. The original budget approved by the Syndicate is as detailed below:

Sl. No.	Items	Amount in lakhs	
		Ist Year (up to March 2018)	(II nd Year April 2018- March 2019)
1	Genome Sequencing using illumina Hiseq	5	0
2	Genome Sequencing using Pacbio and whole genome annotation		10.0
3	Server System	15	0
4	Wet lab equipments	1.90	0
5	Chemicals, Glassware's and consumables	2.00	2.00
6	Human Resource	4.44	0
7	Miscellaneous	1.46	1.00
	Total	29.80	13
	Grand Total		29.80+13= 42.80

Now, the Head, Department of Computational Biology & Bioinformatics, vide letter cited above, has informed that, during the progress of the project, the need for some reallocation and adjustment of project heads have been felt, as detailed below:

(i) Project head No. 1 is 'Genome sequencing using Illumina' and Head No. 2 is 'Genome sequencing using Pacbio and whole genome annotation'. Sequencing is a combined activity which uses both the technologies mentioned above. Therefore, the expenses had to be considered as a single unit. Hence, the Head has requested sanction to merge Heads No.1 & 2 as a single head titled "1&2 : Genome Sequencing".

(ii) Some more miscellaneous expenditure (close to 3 lakh) is to met for successful completion of the project, but the current available balance under the project head “Miscellaneous” is Rs. 5,618/-only. A balance amount of Rs. 3,80,140/- is available under the head “Server System” and no more expense is envisaged in that component. Hence the HoD has requested to reallocate the balance amount of Rs.3,80,140/- (Rupees Three lakh eighty thousand one hundred and forty only) from the head “Server System” (Sl. No.3) to the head “Miscellaneous” (Sl. No.7).

The Head of the Department has requested that the above reallocation, within the sanctioned Budget, may be considered favourably in view of the highly unstructured, dynamic and challenging nature of the scientific project where expenses cannot always be confined to project heads as originally proposed. The Head has also informed that the whole-genome sequencing of Arogyapacha has already been completed successfully and this sequencing of Shanku Pushpam also is expected to achieve success.

The proposal was placed before the Standing Committee of the Syndicate on Planning and Development held on 17.01.2020 and the Committee recommended to refer the matter to the Standing Committee of the Syndicate on Academics and Research. This recommendation was approved by the Syndicate at its meeting held on 21.01.2020 (Item No. 09.11.11).

Recommendation: The committee considered the above matter and recommended for reallocation of the fund as per the proposal, subject to the condition that the total amount shall not exceed the sanctioned amount.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No: 10.34.D11 Technology & Resource centre for Malayalam- conduct of three days programme - “National Seminar on Application of Corpus - ratification - reschedule – duration – granting taxifare - request – reg:

(Planning B)

As per the minutes of the Syndicate held on 31/08/2018 vide item No 04.14.09(27), Dr.A. Shanavas, Hon. Director, Technology & Resource Centre for Malayalam, University of Kerala, Karyavattom was sanctioned an amount of Rs.1,50,000/- for the conduct of three day programme titled “National Seminar on Application of Corpus” scheduled from 02-04 October 2018. The Vice - Chancellor had sanctioned his request to reschedule the seminar from 02-04 October 2018 to 18-20 February 2019 and the same was intimated to him vide letter No Pl.B/S.P/2018-19/Set2/3288(1) dated 18/12/2018 and the rescheduled date was included in the U.O No.Pl.B/S.P/2018-19/[Set 2(b)] dated 15/12/2018 related to the provisional payment.

As per letter dated 19/08/2019 Dr. Shanavas, forwarded the original bills & vouchers for the regularisation of provisional payment of Rs.1,50,000/- and vide letter No. DEPT/TRCML dated 25/07/2019 he requested to ratify the action in having change the date from 18-20 February 2019 to 28-29 March 2019 and the payment of taxifare made to Dr. Sobha. L.Nair. Further on perusal of the matter it was also found that he had reduced the duration of the programme from 3 days to 2 days without the prior sanction of the Vice- Chancellor.

On the order of the Vice- Chancellor the following action of the Hon. Director is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

- 1) Reschedule in the date of the three day programme from 18-20 February 2019 to 28-29 March 2019 without prior sanction.
- 2) Change in the duration of programme from 3 days to 2 days without permission.
- 3) Granting taxifare without permission.

Recommendation: The committee considered the matter and recommended to hear Dr. A Shanavas, Hon. Director, Technology & Resource centre for Malayalam.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No: 10.34.D12 Revised designation of the staff of Population Research Centre (PRC), University of Kerala, Kariavattom -reg:

(Ad. FI)

The Population Research Centres in India are fully sponsored by the Ministry of Health and Family Welfare, Govt of India and administered by the rules and regulations of the host University. The Ministry vide guidelines No. W .11 011/33/2011-Stats (PRC) dated 14/03/2012 has categorized PRC Kerala as type -1 PRC and revised designation of some posts as follows.

SI No.	Name of the Post	Existing designation as per revised guidelines issued vide Ministry's letter dated 14.03.2012	Approved designation
1.	Additional Director/ Professor (Equivalent to Professor)	Director/ Additional Director/Professor	Professor
2.	Joint Director/Dy. Director (Equivalent to Reader/ Associate Professor)	Associate professor/Joint Director	Associate professor
3.	Research Officer/Research Associate (Equivalent to Lecturer / Assistant professor)	Assistant Professor/Assistant Director	Assistant Professor
4.	Social Scientist (Equivalent to Assistant Professor)	Assistant Professor/Assistant Director	Assistant Professor

Now the Ministry vide letter No.11011/06/2019-stats (PRC)/EO.8015832 dated 05/07/2019 (copy appended)has directed PRCs to use uniform designations as mentioned in the guidelines dated 14/03/2012. The Director (i/c), PRC vide letter PRC/82/2019-20dated 16/07/2019 (copy appended) has requested to issue necessary orders effecting the changes in the designation of PRC staff as follows:

SI No.	Name of the Post	Name of the staff holding the post at present	Approved designation
1.	Additional Director/ Professor (Equivalent to Professor)	Vacant	Professor
2.	Joint Director/Dy. Director (Equivalent to Reader/ Associate Professor)	Vacant	Associate professor
3.	Research Officer/Research Associate (Equivalent to Lecturer /Assistant professor)	Dr. Shylaja L	Assistant Professor
4.	Social Scientist (Equivalent to Assistant Professor)	Dr.Sajini B Nair	Assistant Professor

The Syndicate held on 31/08/2019 vide item No.03:03 resolved that the item be referred to the Standing Committee of the Syndicate on Academics and Research. Accordingly the matter WAS placed before the Standing Committee of the Syndicate on Academics and Research .The Syndicate Vide item No. 06.61.D7 approved the recommendation of the Standing Committee of the Syndicate on Academics and Research held on 16.11.2019 to entrust IQAC for specific recommendation on the matter.

Accordingly the file was forwarded to IOAC for specific remarks. The IOAC has remarked/recommended that the post of Research Officer and Social Scientist, PRC may be treated as Assistant Professor with equal status and Academic involvement. It is subject to their meeting other statutory conditions in this regard. The matter was examined by IQAC and recommended for action regarding the designation change.

Now the Vice Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Academics and Research.

Recommendation: The committee considered the above matter and recommended to refer the matter for detailed study.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.D13 Lincoln University College, Malaysia - Academic Partnership with University of Kerala – reg:

(Ac.D)

Dr. Amiya Bhaumik, Vice Chancellor, Lincoln University College, Malaysia, vide email dtd: 14.10.2019 has expressed the willingness of Lincoln University College to enter into collaboration with University of Kerala in Doctoral and Post -doctoral Research and Joint Supervision, Collaborative Research projects, Students Exchange, Study abroad and twinning programmes, Faculty exchange, joint conferences, seminars and publications, cultural exchange etc.

In response to the email of Dr. Amiya Bhaumik, the Vice Chancellor, University of Kerala, has arranged a meeting on 31.10.2019 at 11.00 am with Dr. Amiya Bhaumik alongwith Dr. Jyothish Kumar, CEO, UNINOUR Academic services, the representative of Lincoln University College and Prof. Jose James former Registrar, M G University, Kottayam, Kerala for the meeting.

Dr. Amiya Bhaumik, requests necessary action to sign a preliminary agreement on the following topics:

1. Joint PhD and Post Doctoral Programmes
2. Course sharing and Credit Transfer
3. Starting of short term skill/career certificate and diploma programmes
4. Joint Projects, Assignments and Collaborative Studies.
5. Joint Publications, Articles, Journals and Books
6. Joint patents and research projects
7. Exchange of Faculty and Students
8. Joint Conferences, Seminars , Workshops
9. Supportive activities for International Accreditations
10. Cultural and Sports Exchange and organising joint programmes/event.

The matter was placed before the Syndicate for consideration. The Syndicate at its meeting held on 30.10.2019 vide item no: 05.131, considered the matter and resolved to refer the item to the Standing Committee of the Syndicate on Academics & Research.

A meeting of the Vice Chancellor, University of Kerala and the Vice Chancellor, Lincoln University College was held on 31.10.2019 at the Syndicate room. The minutes of the meeting is appended.

The matter of Academic partnership of Lincoln University College with University of Kerala is therefore placed before the Standing Committee of the Syndicate on Academics & Research for consideration.

Minutes of the meeting of the Vice Chancellor, University of Kerala and the Vice Chancellor, Lincoln University College.

Date	:	31.10.2019
Time	:	11.00 am
Venue	:	Syndicate Room

Members Present

1. Dr. V P Mahadevan Pillai, Vice Chancellor (in the Chair).
2. Dr. Ajayakumar P P, Pro Vice Chancellor.
3. Dr. Amiya Bhaumik, Vice Chancellor, Lincoln University College.
4. Dr. Jyothish Kumar, CEO UNINOUR Academic Services.
5. Prof. Jose Jame, Former Registrar, M G University, Kottayam.
6. Dr. Jaya D S, Dean, Faculty of Applied Science & Technology.
7. Dr. S Rasia Beegam, Dean, Faculty of Commerce.
8. Dr. Bindu R L, Dean, Faculty of Education.
9. Dr. K S Chandrasekhar, Dean, Faculty of Management Studies.
10. Dr. B Hariharan, Professor, Department of English, University of Kerala.
11. Dr. A Bijukumar, Vice Chairman, CSS.
12. Dr. E Shaji, Assistant Professor, Department of Geology, University of Kerala.

The meeting started at 11 am. The Vice Chancellor, University of Kerala welcomed the Vice Chancellor of Lincoln University College. A warm discussion about the following were made in the meeting.

1. Collaboration in PhD and Post Doctoral Programmes
2. Course sharing and Credit Transfer
3. Starting of short term skill/career certificate and diploma programmes
4. Joint Projects, Assignments and Collaborative Studies.
5. Joint Publications Articles, Journals and Books
6. Patenting research projects
7. Exchange of Faculty and Students
8. Joint Conferences, Seminars , Workshops
9. Supportive activities for International Accreditations
10. Cultural and Sports Exchange and organising joint programmes/event.

It is further decided to constitute a core committee for further decisions in this regard with the representatives of Lincoln University College in India. The Committee consists of :

1. The Pro Vice Chancellor.
2. Dr. A Bijukumar, Vice Chairman, CSS.
3. Dr. K S Chandrasekar, Director, CGA.
4. Dr. S Nazeeb, Member Syndicate.
5. Director, Research.
6. Dr. Jyothish Kumar, CEO UNINOUR Academic Services.
7. Prof. Jose James, Former Registrar, M G University, Kottayam.

The meeting came to an end at 12.30 pm.

Recommendation: The committee considered the proposal for academic collaboration between Lincoln University College, Malaysia and University of Kerala and recommended to approve the minutes of the meeting of the Vice- Chancellor, University of Kerala and Vice- Chancellor, Lincoln University College held on 31.10.2019.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No: 10.34.D14 Sanction for conducting Seminar and Workshop in collaboration with South Indian Federation for Arabic Language (SIFAL and Department of Arabic, University of Kerala)-reg:

(Ad. AII)

The Head, Department of Arabic, University of Kerala, Kariavattom has forwarded a proposal for conducting seminar and workshop in collaboration with South Indian Federation for Arabic Language (SIFAL).

The President of South Indian Federation for Arabic Language (SIFAL) has forwarded a letter expressing their interest in conducting Seminar and workshop for Development of Arabic Language and skills for school teachers and Research Scholars from 22 to 23 February 2020 in collaboration with Department of Arabic, University of Kerala, Kariavattom. The Seminar and workshop will be without any financial burden to the University and the venue will be Department of Arabic, University of Kerala, Kariavattom.

As per orders of the Vice Chancellor matter regarding conducting of seminar and workshop by South Indian Federation for Arabic Language (SIFAL) in collaboration with Department of Arabic, University of Kerala is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation

Recommendation: The committee considered the above matter and recommended to refer the matter to the IQAC.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No:10.34.D15 Ph.D thesis submission – Condonation – Smt. Aiswarya V.R – Ph. D candidate in Psychology – reg:

(Ac.E II)

Smt. Aiswarya V.R., part time Ph.D candidate in Psychology under the guidance of Dr. Immanuel Thomas, Professor (Rtd.), Dept. of Psychology, University of Kerala with date of registration 20/01/2016 (UO.NO.Ac.E.VI(2)/715/PSY/13178/2015, dated 31/12/2016) had submitted the synopsis and thesis on 31/08/2019. Her pre-submission seminar was conducted on 29/03/2019 and she was supposed to submit the synopsis and thesis on or before 28/06/2019, within the stipulated period of 3 months after conducting the pre-submission seminar. She had requested to condone the delay of two months and three days in submitting the synopsis and thesis and the request had been strongly recommended by the supervising teacher. She has stated that the delay happened is due to health issues supported by a medical certificate regarding her ailment.

As per the orders of the Hon'ble Vice Chancellor, the matter was placed before the Standing Committee of the Syndicate on Academics and Research. The meeting of the Syndicate held on 30.10.2019 vide item no. 05.80. D22 resolved that the recommendation of the Standing Committee of the Syndicate on Academics and Research held on 01.10.2019 be approved that the request cannot be considered as Smt. Aiswarya V.R is not eligible for condonation as per the existing regulation. And also directed to apply for change of Research Supervisor and to resubmit the thesis. As per the memo no. Ac.E.II/4/29965/19, dated 20.12.2019 the syndicate resolution on the matter was informed to the candidate and to her research supervisor.

Now Smt. Aiswarya V.R. and her research supervisor Dr. Immanuel Thomas has given individual requests in reply to the Memo dated 20.12.2019. Smt. Aiswarya V.R. in her request says that *she had successfully completed her research work within the period allowed by the University and what remained during the permitted ninety days was some clerical works like typing, draft, binding, etc. She remarked that she could complete her research work under her supervising teacher Dr. Immanuel Thomas at the stage of Pre-Submission itself. Also she has pointed out that even though she was allowed to submit the thesis until 02.03.2023 (U.O.No. AcEVI (2) 43817/2017), she has availed only three years and seven months for completing the research work and for submitting the thesis. She has also commented that as a research scholar she could not accept the direction by the University to change the research supervisor and resubmit the thesis under the new supervisor who is not at all related to the thesis, since the work has already been completed under Dr. Immanuel Thomas who had given all the support and suggestions for completing the research work on time.*

She remarked that submitting the thesis, including a certification given from a new Research Supervisor that "the thesis submitted is completely under his guidance", instead of the present Research Supervisor will be against the ethical principles in research.

She has pointed out that a precedence is also there in this matter in respect of Ms. Anupama Sadasivan, a Ph.D candidate in Psychology under the guidance of Dr. Raju S. In this case, the pre-submission seminar of Ms. Anupama Sadasivan was conducted within one year after the retirement of her research supervisor, but she cannot submit the thesis within the stipulated period of ninety days after conducting the pre-submission seminar. Subsequently she had submitted the thesis after this time period and requested to condone the delay in submitting the thesis and the request had been granted by the University. It is also mentioned that she came to know that the above mentioned thesis was sent for evaluation.

Smt. Aiswarya V.R has requested that considering all the above facts, she may be allowed to submit her thesis under Dr. Immanuel Thomas and that steps may be taken to adjudicate the thesis submitted without any further delay. Dr. Immanuel Thomas has also given a request stating that Smt. Aiswarya V.R. has successfully completed her research work within a period of just 3 years and what remained was the finalization of the report incorporating the suggestions made at the pre-submission seminar. All the necessary guidance needed from his part was also given to the candidate immediately after the pre-submission seminar. However, during that time she was affected by a medical ailment and was completely bedridden and thus she gave the request for condonation with the support of medical support.

He observes that it is quite surprising from the part of University to direct the candidate to resubmit the thesis under a new supervisor. He also added that through this direction University ignores ethical principles to be followed in research, where a person is allowed to claim credit for research without making any significant contribution in the work. Also while resubmitting the thesis as per the direction of University, the new supervisor has to give a certificate that the work embodied in the thesis entitled.....has been carried out by the candidate under my Supervision and Guidance.

Here this certificate is to be given by a new person, who is yet to be identified by the University, will be a bogus one, since the work has already been completed by the student under another supervisor. Further, it may be unreasonable to expect that any self-respecting individual with moral integrity and awareness of research ethics will come forward to issue such a bogus certificate claiming undue credit for some research work not directly involved by him/her.

Also he stated that the whole issue has resulted from a UGC directive which specifies that research leading to Ph.D. shall be carried out only under the supervision of regular faculty members working in a University Department or an affiliated College. Further, the Honourable High Court of Kerala in a verdict issued in October 2016 in WP(C).No.5912 of 2016(L) had dismissed a plea challenging the decision by the University of Kerala to transfer to a regular faculty member the duty of supervising ongoing research work of Ph.D students which remains uncompleted after one year of retirement of the existing supervising teacher. He added that a perusal of this verdict may reveal that it relates to continued supervision of unfinished research work and it does not promote unethical practices like issuing bogus certificates of supervision of research works not carried out by a person. It is easy to see that the intention of the UGC directive that PhD research shall be supervised only by regular research supervisors was to ensure authenticity of the work and to promote quality of research undertakings. The decision of the Kerala University authorities to transfer the supervision of unfinished research work of PhD students to regular supervisors in service was also a step in the right direction, since it was a relief to the retired teachers. However, promotion of false certification runs counter to the best interests of good research, which are not envisaged in any of the UGC directives or court verdicts.

It is pointed out that subsequent to the Court verdict referred above, the University issued an order which contained the following clause: "Research scholars who have conducted their pre-submission seminar under research supervisors mentioned under Clause 9.2 of U.O. read (1) above will be permitted to submit the thesis without guide change only if they do so within three months from the date of conduct of pre-submission seminar which is the permissible period between the conduct of pre-submission seminar and submission of thesis".

This clause rightfully implied that the completion of PhD research work is marked by the event of pre-submission seminar conducted by the student and that student is given an additional three months time to incorporate the modifications suggested at the pre-submission seminar; get the copies of the thesis printed and bound; and submit it to the University along with other required documents. However, the portion of the clause which states that 'permission to submit the thesis will be given without guide change only if they do so within three months' overlooks the simple fact that it will be absurd to ask for a change of supervisor of the research work which has already been completed within the allowed time period and bringing in a new supervisor simply for the purpose of submitting the thesis to the University can precipitate an ethical issue, whereby, somebody alien to the completed research work is required to be designated as the supervisor of the work and a bogus certificate of research supervision is to be issued by the new supervisor. This issue could be easily solved if the concerned University authorities could examine the genuineness of the request made for condonation of the delay in submission of the thesis, and allowing such requests in deserving cases.

On the other hand, he said that insisting on a change of research supervisor simply for submission of the thesis and not for supervision of the research work does not serve the purpose of promotion of high quality research in any University, nor is it warranted by any directive of the UGC or the Honourable Court in the matter. He also has drawn attention towards a recent letter by Prof. Rajnish Jain, Secretary, UGC to Vice- Chancellors of all Universities in which it is urged that two credit courses on "Research and Publication Ethics (RPE)" shall be made compulsory for all PhD students in all Universities.

Dr. Immanuel Thomas has requested that considering all the above facts, the direction issued to Ms. Aiswarya for resubmitting the thesis under a new supervising teacher may be withdrawn and that steps may be taken to adjudicate the thesis submitted by her without any further delay. Smt. Aiswarya V.R has requested to permit her to submit her thesis under the existing supervisor. As per the orders of the Hon'ble Vice- Chancellor, the requests from Smt. Aiswarya V.R and Dr. Immanuel Thomas is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation: The Committee considered the above matter and recommended to entrust Pro Vice- Chancellor to take appropriate decision in the matter in accordance with the existing rules and precedence (if any) in this regard.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No: 10.34.D16 Seminars/Conferences/Workshops– State Plan Funds–Proposal–Preparing the Guidelines – Entrusting- reg:

(Planning B)

Every year the various Departments and Centres under the University of Kerala avail of the State Plan Funds to organise and conduct Seminars, Symposia, Workshops, Conferences etc. The application format of the proposals is largely based on the guidelines issued by the UGC for disbursing the UGC funds for the conduct of Seminars. Till date the University of Kerala has not framed any guidelines on this matter.

As per the minutes of the meeting of the Syndicate held on 28/12/2019 vide item No: 07.44, the Syndicate resolved to entrust the Standing Committee of the Syndicate on Academics and Research to submit a proposal for preparing the guidelines for organising the Seminars/ Conference/ Workshops in the University Departments/ Centres.

The above matter is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation: The committee considered the matter of preparing guidelines for the conduct of seminars/ Conferences/Workshops using State Plan Fund and recommended to constitute a committee comprising Dr.S.Nazeeb (Convenor, SC on A & R), Prof. K Lalitha, Dr.B Unnikrishnan Nair, Dr. K G Gopchandran (Members of the Syndicate), Deans of the Faculty of Arts, Science & Social Sciences, Vice Chairman, CSS and Director, IQAC.

Further recommended that the report of the above committee be placed before the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

FURTHER RESOLVED to include Dean, Faculty of Oriental Studies in the above Committee.

Item No: 10.34.D17 Request for Organizing the Annual meeting and Conference of the Society ‘SRBCE 2020’ by the Department of Zoology, University of Kerala - reg.

(Ad. DI)

Dr.Sreejith.P, Assistant Professor, Department of Zoology (Organizing Secretary/ Convener of the Annual meeting and Conference) has informed that the Society for Reproductive Biology and Comparative Endocrinology, Chennai, of which he is an EC member, has been organizing an Annual Conference in one of the Indian Universities. It is informed that the University of Kerala hosted two of this event in the last 35 years. The Society has resolved to hold 38th Annual meeting and Conference at University of Kerala during 11th to 13th September 2020.

Dr.Sreejith.P has requested sanction to organize the 38th Annual meeting and Conference of the Society for Reproductive Biology and Comparative Endocrinology (SRBCE 2020) at the University of Kerala during 11th to 13th September 2020. He has also requested that the Hon’ble Vice Chancellor to be the patron of the Organizing Committee for the Annual meeting of the SRBCE 2020. The Head, Department of Zoology has recommended the same.

The matter was placed before the Standing Committee of the Syndicate on Academics and Research held on 16.12.2019 for consideration. The Committee considered the proposal for Organizing the Annual meeting and Conference of the Society ‘SRBCE 2020’ by the Department of Zoology, University of Kerala and recommended to obtain the urgent report of the IQAC and HOD, Department of Zoology and to place the matter before the next Syndicate. The Vice Chancellor has approved the recommendation of the Committee subject to reporting to the Syndicate. The Director, IQAC has informed that a clarification was sought from the HOD, Department of Zoology about the proposal for Organizing the Annual meeting and Conference of the Society ‘SRBCE 2020’ and the HOD, Department of Zoology has given his comments on the same. The Director has also informed

that the report submitted by the HOD, Department of Zoology, supports the proposal and he recommends that the said meeting will be useful for the Department as well as to the University. The HOD, Department of Zoology has forwarded a detailed report regarding the same.

The matter was placed before the Syndicate held on 13.01.2020 for consideration. The Syndicate vide Item No.08.71, has resolved to refer the proposal for Organizing the Annual meeting and Conference of the Society ‘SRBCE 2020’ by the Department of Zoology, University of Kerala to the Standing Committee of the Syndicate on Academics and Research.

In accordance with the resolution of the Syndicate, the Hon’ble Vice Chancellor has accorded sanction to place the matter before the Standing Committee of the Syndicate on Academics and Research for consideration. Accordingly the matter is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendation (Copy of the note from the Director, IQAC and the report from the HOD, Department of Zoology is appended).

Recommendation: The committee considered the request for Organizing the Annual meeting and Conference of the Society ‘SRBCE 2020’ by the Department of Zoology, University of Kerala and recommended to give permission for the conduct of programme without incurring any financial liability to the University.

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No: 10.34.D18 Mahatma Ayyankali Chair- Conduct of One Day National Seminar on the topic, Gandhi, Ambedkar and Ayyankali: Dalit Situation in India- Sanctioning of Provisional Payment -reg:

(Ac. E III)

Dr.V.Sathish, Director, Mahatma Ayyankali Chair has put forth a proposal to conduct a one day National Seminar on the topic, Gandhi, Ambedkar and Ayyankali : Dalit Situation in India, tentatively, the period in between November 2019 & February 2020, instead of already proposed three day International Seminar. The Director has forwarded an Expenditure Statement of Rs.2,00,000/- (Rupees Two Lakh only) and requested to release the same as provisional advance. The Cash IV Section has remarked that as on 21.01.2019, the total interest accrued on the fixed deposit that can be utilized for conducting programmes under Mahatma Ayyankali Chair is Rs.21,47,217/- (Rupees Twenty One Lakh Forty Seven Thousand Two Hundred and Seventeen Only). The Finance Section has endorsed an amount of Rs 2,00,000/- (Rupees Two Lakhs only) being released as provisional advance to Dr.V.Satheesh, Hon.Director, Mahatma Ayyankali Chair by meeting the expenditure in connection with the conduct of the above said National Seminar under the h/a"Part-I-NP-MH-49(t)-Mahatma Ayyankali Chair for Keezhalar Historical Studies-4/4015-seminar"of the current years Budget Estimates of the University. The Pro-Vice-Chancellor has remarked that since the three day International seminar has been reduced to one day National seminar, the amount of Rs.2,00,000/- allotted for the same ought to be reduced proportionately.

Recommendation: The committee considered the matter and recommended to allot Rs. 50000/- for the conduct of One Day National Seminar on the topic, “Gandhi, Ambedkar and Ayyankali : Dalit Situation in India”.

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No: 10.34.D19 ശ്രീ.രഞ്ജിത്ത് ആർ.ന്റെ പി.എച്ച്.ഡി തീസിസ് ന്യൂനത ഉള്ളവ മാറ്റി പകരം പുതിയത് സമർപ്പിക്കുന്നതുമായി ബന്ധപ്പെട്ട വിഷയം- സംബന്ധിച്ച്.

ശ്രീ.രഞ്ജിത്ത് ആർ, സെന്റ് സ്റ്റീഫൻസ് കോളേജ് പത്താനാപുരത്തിലെ ജന്തു ശാസ്ത്ര ഗവേഷക വിദ്യാർഥിയാണ്., സെന്റ് സ്റ്റീഫൻസ് കോളേജ് പത്താനാപുരത്തിലെ ഡോ.റ്റി.എം ജോസഫ് , റീഡർ (RTD) ന്റെ നേതൃത്വത്തിൽ (രജിസ്ട്രേഷൻ ഉത്തരവ് U.O.No.Ac.E1.B1/27826/2002 ഉമലോ 22.11.2003)ടിയാൻ 2017 നവംബർ 30 ന് പി.എച്ച്.ഡി. തീസിസ് സമർപ്പിച്ചിരുന്നു. സെക്ഷനിൽ നിന്നും അറിയിച്ചിട്ടും നാളിതുവരെയും ശ്രീ.രഞ്ജിത്ത് ആർ തീസിസുമായി ബന്ധപ്പെട്ട ന്യൂനതകൾ പരിഹരിച്ചിട്ടില്ല. എന്നാൽ ടിയാൻ 20.01.2020ൽ തീസിസ് റീഡിംഗ് ചെയ്യുന്നതിനുള്ള അപേക്ഷ സമർപ്പിക്കുകയുണ്ടായി.പ്രസ്തുത അപേക്ഷ ഗവേഷക മാർഗ്ഗദർശി ശുപാർശ ചെയ്തിട്ടില്ല.

പ്രസ്തുത അപേക്ഷയിൽ 2017 നവംബർ 30നകം തീസിസ് സമർപ്പിക്കണമെന്ന സർവകലാശാലയിൽ നിന്നുള്ള നിർദ്ദേശപ്രകാരം അന്നേദിവസം തീസിസ് സമർപ്പിച്ചിരുന്നെന്നും ,ആയതിനാൽ തീസിസിന്റേ അവസാന ഘട്ട പ്രവർത്തനങ്ങൾ സംതൃപ്തിയോടെ പൂർത്തിയാക്കാൻ കഴിഞ്ഞിരുന്നുല്ലെന്നും രജിസ്ട്രേഷൻ നഷ്ടപ്പെടുമെന്ന ഭയത്താൽ അന്നേ ദിവസം തന്നെ തീസിസ് സമർപ്പിക്കുകയാണ് ഉണ്ടായതെന്നും ശ്രീ .രഞ്ജിത്ത്. ആർ അറിയിക്കുന്നു. എന്നാൽ അന്നേ ദിവസം തീസിസ് സമർപ്പിക്കാതിരിക്കുന്നവർക്ക് പിന്നീട് സമയം നീട്ടി ലഭിക്കുകയുണ്ടായി. കൂടാതെ തീസിസ് വിശദമായി പരിശോധിച്ചപ്പോൾ നിരവധി പാകപ്പിഴകൾ ശ്രദ്ധയിൽപ്പെട്ടതായും ഇവ പരിഹരിച്ച് തീസിസിന് ഒരുശാസ്ത്രീയ പൂർണ്ണത വരുത്തണമെന്ന് ആഗ്രഹമുണ്ടെന്നും ആയതിനാൽ അദ്ദേഹത്തിന്റെ അവസ്ഥ അനുകമ്പാപൂർവ്വം പരിഗണിച്ച് തീസിസ് റിപ്ലെയിം ചെയ്യുന്നതിനുള്ള അനുമതി നൽകണമെന്നും അദ്ദേഹം അപേക്ഷയിൽ പറയുന്നു.

ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലറുടെ നിർദ്ദേശപ്രകാരം ശ്രീ.രഞ്ജിത്തിന്റെ പി.എച്.ഡി തീസിസ് ന്യൂനതകൾ ഉള്ളവ മാറ്റി പകരം പുതിയത് സമർപ്പിക്കുന്നതുമായി ബന്ധപ്പെട്ട വിഷയം സിൻഡിക്കേറ്റ് അക്കാഡമിക്സ് & റിസർച്ച് സ്റ്റാൻഡിംഗ് കമ്മിറ്റിയുടെ പരിഗണനക്കും ശുപാർശക്കും സമർപ്പിക്കുന്നു.

Recommendation: *The committee considered the matter and recommended to entrust the Pro Vice-Chancellor to hear the candidate and to take appropriate decision in this regard.*

Further recommended to entrust the Pro Vice-Chancellor to take appropriate decision in all similar cases.

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No: 10.34.D20 *Ph.D thesis submission – Condonation – Smt. Sreekala. G-Ph. D candidate in Chemistry - reg.-*

(Ac. E II)

Smt.Sreekala. G, Part time Ph.D candidate in Chemistry under the guidance of Dr. B. Beena, Associate Professor, Dept. of Chemistry, K.S.M.D.B College, Sasthamcotta with date of registration 16/06/2014 (UO.NO.Ac.EI.A1/017873-1/2014 dated 16/08/2014) has submitted the synopsis and thesis on 24/01/2020. Her pre-submission seminar was conducted on 27/09/2019 and she was supposed to submit the synopsis and thesis on or before 26/12/2019, within the stipulated period of 3 months after conducting the pre-submission seminar. The registration granted being part time, it stands valid for 8 years up to 15/06/2022. She has requested to condone the delay of 29 days in submitting the synopsis and thesis and the request has been recommended and forwarded by the supervising teacher. She has stated that she was unable to submit the thesis within the stipulated period due to unexpected health issues. A Medical Certificate from a registered medical practitioner has also been attached along with the request.

As per the orders of the Hon’ble Vice Chancellor, the matter regarding the condonation of the delay of 29 days in the submission of synopsis and thesis in respect of *Smt. Sreekala. G* Ph.D candidate in Chemistry, beyond the allowed time of 3 months after conducting the pre-submission seminar is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation:*Recommended to condone the delay of 29 days in submitting the thesis on medical grounds on the strength of the medical certificate submitted by the research scholar.*

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No: 10.34.D21 *MoU on start up Collaboration- Technology Enabling Center at Amrita VishwaVidyapeetham, Amritapuri campus – reg:*

(IQAC)

Dr.Krishnashree Achuthan, Director, Amrita Technology Business Incubator (Amrita TBI) at Amrita Vishwa Vidyapeetham, vide email dated 13.02.2020 , has expressed the interest to havean MoU between University of Kerala and Technology Enabling Center at Amrita Vishwa Vidyapeetham, Amritapuri Campus. A draft MoU in this regard is also forwarded by her in this regard. It may be noted that the draft MoU is yet to be vetted by the Legal Adviser, University of Kerala.

Recommendation: *The committee considered the proposal for collaboration with Amrita Vishwa Vidyapeetham, Amritapuri campus and draft MoU submitted in this regard and recommended to defer the matter.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved by deleting the portion '*and recommended to defer the matter*' from the recommendation

Item No: 10.34.D22 *Evaluation of thesis as per recommendations of the Adalath held on 07.02.2019 – Delay in thesis resubmission – request from Sri. Sukesh P.D for extension – reg*

(Ac. E II)

The Adalath conducted for the purpose of evaluation of pending thesis submitted without complying UGC regulations, held on 07.02.2019, considered the request of Sri. Sukesh P. D., Research Scholar in Futures Studies, for guide change by retaining the present guide as co-guide and the Adalath Committee approved the same as per the affidavit signed by the candidate. The recommendations of the Adalath was approved by the Syndicate held on 08.02.2019, vide item no.04.05 and implementation orders were given by the Vice Chancellor. As such, U.O No.Ac.E I/A2/5456/2019 dtd 09.04.2019 was issued in this regard changing the Research Supervisor of Sri. Sukesh P. D. to Dr. Manoj Changat, Professor, Dept. of Futures Studies, University of Kerala and retaining the previous Research Supervisor, Dr. V. Nandamohan as co-guide.

As per the orders of the Vice Chancellor, Sri. Sukesh P.D. was permitted to resubmit the Ph.D thesis after incorporating the changes suggested by the new Research Supervisor and memo dated 30.04.19 was sent to the candidate informing the same. Time limit given for resubmission was 'one week from the receipt of memo'.

Sri. Sukesh P. D., vide his mail dtd 03.05.2019 informed that he would not be able to resubmit the thesis within the prescribed time limit as he is currently in charge of the Course Facilitator of the Intensive Training Programme funded by the Dept. of Personnel and Training, Govt. of India for various Govt. Departments in Kerala. The programmes are said to be fully residential in nature and the schedule was said to be fixed as per directions of the Govt. of India, from April 24th to June 15th.

Sri. Sukesh P. D. informed that he would be able to resubmit the thesis only by the third week of June, after consulting with his guides and requested permission to grant him extension upto the said time for resubmitting the thesis.

The Syndicate, at it's meeting held on 12.06.2019, vide item no.10.30.D6 considered the request of Sri. Sukesh P. D. to grant him extension for resubmitting the thesis and resolved to agree with the request, as per recommendations of the Standing Committee of the Syndicate on Academics and Research held on 06.06.2019.

The Syndicate decision was informed to the candidate, vide memo no.Ac.E II/1/800/17 dtd 04.07.2019. In reply, the candidate, vide his mail dtd 08.07.2019 informed that the new Research Supervisor, Dr. Manoj Changat is abroad and would be back in Kerala only by the last week of September.

Further, Sri. Sukesh P.D., vide his mail dtd 17.09.2019 informed that the process of finalising the thesis after consultation with the guide and co-guide is going on and is expected to submit the thesis by the third week of October 2019. Afterwards, the candidate in his mail dtd 14.10.2019 has suggested another date ie by the end of November 2019 for submitting the thesis. The vacillation on the part of the candidate may be noted and viewed seriously.

The Syndicate, at it's meeting held on 22.11.2019, vide item no.06.61.D16 considered the request from Sri. Sukesh P. D. for the extension of resubmission of thesis, as the candidate had made considerable delay in resubmitting the thesis and resolved to grant extension of time upto 31.12.2019. The Syndicate further resolved not to grant further extension.

Accordingly, the candidate was issued a memo directing to resubmit the thesis on or before 31.12.2019. In reply, Sri. Sukesh P.D. has again requested to grant him further extension citing the following reasons

1. The updations and corrections suggested by the supervisors to validate few findings are yet to be completed.
2. The results of expert opinion study of technologists, scientists and policy makers across different countries are awaited.

Based on the candidate's request, the remarks of the supervising teacher, Dr. Manoj Changat was sought for and the supervising teacher requested that the candidate may be given more time (3 months) for submitting the thesis, as the previous data has to be updated due to the new policies of Govt. of India.

As per orders of the Vice Chancellor, the request of Sri. Sukesh P. D. to grant further extension for thesis submission along with the remarks of the supervising teacher is placed before the Standing Committee of the Syndicate on Academics and Research for consideration.

Recommendation: The committee considered the above matter and recommended to grant extension of time for submission of Thesis upto 30.06.2020. Further recommended that no more extension of time shall be allowed in this regard.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No: 10.34.D23 Ph.D Thesis submission – Smt.J.S.Sreeja, Research Scholar in Biotechnology – Clarification for Paper Presentation – evaluation of Ph.D thesis - reg

(Ac. E II)

Smt. J. S Sreeja, a full time Ph.D scholar in Biotechnology, with effective date of registration 07/10/2014 under the guidance of Dr. Suparna Sengupta, Scientist F, Division of Cancer Research, RGCB, Trivandrum has submitted the theses on 03/10/2019. She has submitted one publication in University approved journal bearing ISSN, one paper presentation Certificate, three poster presentation certificates in National\International Seminar and a letter from the Membership Manager of ascb, an international forum for cell biology confirming that Smt. J.S Sreeja has attended the ASCB/ EMBO Meeting held in December from 2-6 in Philadelphia, PA along with the thesis. The Supervising teacher and the Doctoral Committee Chairman has also provided a certificate stating that Smt.J. S Sreeja has presented a paper entitled “Fodrin as a regulator of microtubule nucleation” in the ASCB/EMBO meeting held in Philadelphia in December 2017.

As per the U.O No:AcEI/2018 dtd 13/08/2018, Ph.D Scholars shall publish one research paper in a referred journal bearing ISSN and make two paper presentations in National or International Seminars/Conferences.

The Syndicate held on 28/12/2019 resolved to obtain the remarks of the Director, IQAC and to place the matter in the Standing Committee of the Syndicate on Academics and Research. *As per the remarks from The Director IQAC, based on the facts of the case and as per the U.O No. AcEI/2018 dated 13-08-2018, Smt. J.S Sreeja's paper presentation and poster presentation can be considered as a prerequisite for thesis submission. This is also considering the fact that the Doctoral Committee has recommended the same.*

As per the orders of the Hon'ble Vice Chancellor, the matter regarding Clarification for Paper Presentation in r/o Smt. J.S Sreeja, along with the remarks of the Director, IQAC is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation: The committee considered the above matter and recommended to consider the paper presentation and poster presentation in respect of Smt. J S Sreeja as a pre-requisite for thesis submission on the strength of the remarks of the Director, IQAC.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No: 10.34.D24 Centre for Vedanta Studies- Permission to conduct Lecture series- reg (Ad. DIII)

As per paper read (1) above, the Hon. Director, Centre for Vedanta Studies had requested to grant permission to conduct Ten Lecture Classes in the Centre for Vedanta studies, for teaching Advaita Philosophy of Sree Narayana Guru, Sree Sankaran, Chattampi swamikal, Agamanandhan, Vivekanandhan, Vaikunda Swami etc, in order to spread social renaissance through the Vedhanta Philosophy and also informed that the said program will not make any financial liability to the University. In the light of this, the Vice Chancellor ordered that detailed proposal showing the list of speakers to be submitted to the Registrar for approval in advance.

Vide paper read (2) above, the Hon. Director, Centre for Vedanta Studies had submitted a panel including 13 Guest Lecturers and specify a head (M.H 49(d) CVS-1218). This specification of the head of account (MH 49 (d) CVS - 1218) created an ambiguity, as to whether it would cause any financial burden to the University and hence vide letter read (3) above, a clarification was sought from the Hon. Director, Centre for Vedanta Studies in this regard.

In response to this, vide paper read (4) above, the Hon. Director, Centre for Vedanta Studies submitted a new panel of 17 Guest Lecturers (List appended) and the time schedule of the program. It is also requested to sanction Rs.50,000/ for the conduct of Lecture series - from the amount (Rs.2,00,000) allocated to the centre.

In this scenario, the Vice-Chancellor has ordered, the following matters be placed before the Standing Committee of the Syndicate on Academics and Research.

- i) whether the new panel of 17 Guest Lecturers, forwarded by the Hon. Director, Centre for Vedanta Studies for conducting Ten Lecture Classes in the Centre for Vedanta studies, in order to teach Advaita Philosophy of Sree Narayana Guru, Sree Sankaran, Chattampi swamikal, Agamanandhan, Vivekanandhan, Vaikunda Swami etc may be approved.
- ii) whether the required amount, Rs.50,000/- (Rupees Fifty Thousand only) may be sanctioned from the amount Rs.2,00,000/- allocated to the centre, towards the conduct of the Lecture series.

Panel for conducting Lecturer Series

1.	Dr. K. Maheswaran Nair (Rtd.) Professor Department of Sanskrit University of Kerala	10.	Dr. S. Malini H.O.D Sanskrit, Govt. Womens College Thiruvananthapuram
2.	Dr. Lekshmi Vijayan Assistant Professor Govt Sanskrit College Palayam	11.	Dr. Harisankar Assistant Professor (Vedanta) Department of Sanskrit Sree Sankara College, Kalady
3.	Dr. P. Rajesh Assistant Professor Govt Sanskrit College, Palayam	12.	Dr. Sreejith Assistant Professor (Vedanta) D.B. College, Dept. of Sanskrit Sasthamkotta
4.	Dr. K. Unnikrishnan Principal, Govt Sanskrit College, Palyam	13.	Dr. Shuloa Associate Professor (Vedanta) S.S.U.S , Kalady
5.	Dr. Muthulekshmi. R H.O.D, Vedanta, S.S.U.S, Kalady	14.	Dr. Sobhana Kumari (Rtd.) Professor Vedanta S.S.U.S Vanchiyoor
6.	Dr. A.M. Unnikrishnan I.D.E, University of Kerala	15.	Dr. Ushakumari Sree Sankara College, Kalady
7.	Dr. E. Sreedharan Campus Director S.S.U.S, Payyanoor, Kannur	16.	Dr. Ratheesh Assistant Professor-Vedanta University Collegee, Palayam
8.	Dr. Sisupalappanikkar Rtd. Professor, University of Kerala Dept. of Sanskrit, Kariavattom	17.	Dr. M.V. Natesan Professor (Vyakaranam) Dept. of Vyakarana, S.S.U.S Kalady

9.	Dr. Gireesh Assistant Professor, Department of Jyothisham Govt Sanskrit College ,Palayam		
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Recommendation: *The committee considered the above matter and recommended to direct the Hon. Director, Centre for Vedanta Studies to submit a specific proposal clearly mention the Head of account for the allocation of fund.*

Resolution of the Syndicate			
RESOLVED to approve the following panel of Guest Lecturers for conducting the lecturer series in the Centre for Vedanta Studies			
1.	Dr. K. Maheswaran Nair (Rtd.) Professor, Department of Sanskrit University of Kerala	2.	Dr. P. Rajesh Assistant Professor Govt Sanskrit College, Palayam
3.	Dr. Muthulekshmi. R H.O.D, Vedanta, S.S.U.S, Kalady	4.	Dr. Sisupalappanikkar Rtd. Professor, University of Kerala Dept.of Sanskrit,Kariavattom
5.	Dr. Sobhana Kumari (Rtd.) Professor Vedanta S.S.U.S Vanchiyoor	6.	Dr.J.Prasad, Former Vice-Chancellor, Sree Sankaracharya University of Sanskrit, Kalady.

Item No: 10.34.D25 *Condoning the delay in submitting Ph.D thesis in respect of Smt. Neena Bhasi- reg:*

(Ac. E V)

The Pre-Submission seminar of Smt. Neena Bhasi, research scholar in Education under the guidance of Dr.Geetha Janet Vitus whose effective date of registration to the Ph.D programme is 04/01/2016 was conducted on 26/06/2019.

According to the Regulations relating to the registration for and the award of the Degree of Doctor of Philosophy after Pre-submission Seminar, the candidate shall submit the Ph. D thesis within three months incorporating changes if any, suggested at the seminar and approved by the Doctoral Committee.

The candidate should have submitted her thesis on or before 25/09/2019. She had submitted her thesis only on 17/01/2020. A delay of 3 months 23 days has occurred in submitting her thesis. The reason for the delay in submission is mentioned as the hospitalization of her mother. Copy of the medical documents are attached along with the request.

Hence the matter of condoning the delay occurred in submitting the Ph.D thesis, is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation: *Recommended to condone 3 months and 23 days delay in submitting the Thesis on medical ground.*

Resolution of the Syndicate	
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.	

Item No: 10.34.D26 *PhD thesis submission – request for Condoning the delay in submission of thesis–in respect of Shri. Abdussalam K reg:-*

(Ac. E V)

Shri. Abdussalam K, research scholar in Arabic , with effective date of registration 23/05/2013 under the guidance of Dr. N. Shammad, Assistant Professor & Head, Department of Arabic, University College, Thiruvananthapuram, who has submitted the thesis on 01/01/2020 has given a request for condoning the delay in submission of thesis.

The Pre-submission of the candidate was on 07/08/2019. He should have submitted his thesis on or before 06/11/2019. He has submitted the thesis only on 01/01/2020. A delay of one months and 26 days has occurred in the submission of thesis. According to the Regulations Relating to the

Registration for and the award of the Degree of Doctor of Philosophy, after Pre-Submission Seminar the candidate shall submit the Ph.D thesis within three months after incorporating changes if any, suggested at the seminar and approved by the Doctoral Committee.

As stated by the candidate the delay was due to the time taken for incorporating changes suggested by the external expert during the pre- submission seminar (recommendation from Supervising teacher appended).

Hence the matter of condoning the delay in submission of thesis is placed before the Standing Committee of Syndicate on Academics and Research for consideration and recommendation.

Recommendation: Recommended to condone 1 month and 26 days delay in submitting the thesis on the strength of the clarification furnished by the Research supervisor.

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No: 10.34.D27 **സെന്റർ ഫോർ പെർഫോമിംഗ് ആൻഡിഷ്യൽ ആർട്സ്- ഡിപ്പാർട്ട്മെന്റ് ഓഫ് കേരള സ്ട്രൂഡീസിനുകീഴിൽ പുതിയ ഹ്രസ്വകാല കോഴ്സുകൾ ആരംഭിക്കുന്നതിന് സംബന്ധിച്ച്.**

(Ac. D)

ഡോ.രാജാവാരിയർ, ഡയറക്ടർ (ഇൻചാർജ്), സെന്റർ ഫോർ പെർഫോമിംഗ് ആൻഡിഷ്യൽ ആർട്സ്, കേരള യൂണിവേഴ്സിറ്റി, അയച്ചുകത്തിനോടൊപ്പം ഐസികെഎസിൽ (ഡിപ്പാർട്ട്മെന്റ് കേരള സ്ട്രൂഡീസി) ആരംഭിക്കാവുന്ന കുറച്ച് ഹ്രസ്വകാല കോഴ്സുകളുടെ വിവരങ്ങൾ അടങ്ങിയ നിർദ്ദേശം സമർപ്പിച്ചിരുന്ന നിർദ്ദേശത്തിൽ പ്രതിപാദിച്ചിരിക്കുന്ന വിവരങ്ങൾ ചുവടെ ചേർക്കുന്നു.

● ഡിപ്പാർട്ട്മെന്റ് കേരള സ്ട്രൂഡീസിൽ ആരംഭിച്ച എംഎ മലയാളം കോഴ്സിൽ കേരളത്തിലെ രംഗകലകളിൽ (Theatre Arts) ഒരു പേപ്പർ കൂടി ഉൾപ്പെടുത്താവുന്നതാണ്. ലോക നാടക വേദി, ഇന്ത്യൻ നാടക വേദി, കേരള നാടക വേദി എന്നീ വവിഷയീകരിക്കുന്നതാകണം പഠന മേഖല സെന്റർഫോർ പെർഫോമിംഗ് ആൻഡിഷ്യൽ ആർട്സിനു അംഗീകരിച്ചിട്ടുള്ള തിയറ്റർ എംഎ കോഴ്സ് ഐസികെഎസിനു കീഴിൽ സെന്ററിനെ ഉൾപ്പെടുത്തി ആരംഭിക്കാവുന്നതാണ്

- ഈ രണ്ടു ബിരുദാനന്തര ബിരുദ കോഴ്സുകളിലും തിയറ്റർ പ്രധാന വിഷയമായി വരുന്നതിനാൽ ആയതിലേക്കു തിയറ്ററിൽ പരിജ്ഞാനം നേടിയ ഒരു ഫാക്കൽറ്റിയെ നിയമിക്കേണ്ടതായി വരും
- ഐസികെഎസിൽ ഗസ്റ്റ് ഫാക്കൽറ്റിയെ ഉൾപ്പെടുത്തി കേരള പൈതൃകത്തിൽ അധിഷ്ഠിതമായ ഹ്രസ്വകാല കോഴ്സുകൾ ആരംഭിക്കാവുന്നതാണ്.

ഹ്രസ്വകാലകോഴ്സുകളുടെ വിവരം ചുവടെ ചേർക്കുന്നു

- a) കേരളത്തിലെ ക്ലാസിക്കൽ തിയറ്ററുകളായ കൂടിയാട്ടത്തിലും, കഥകളിയിലും ഒരു വർഷത്തെ ബിരുദാനന്തര ബിരുദ ഡിപ്ലോമ
- b) കഥകളിയിൽ ഒരു മാസത്തെ അപ്രീസിയേഷൻ (സർട്ടിഫിക്കറ്റ്) കോഴ്സ്
- c) മോഹിനിയാട്ടത്തിൽ ഒരു വർഷത്തെ ബിരുദാനന്തര ബിരുദ ഡിപ്ലോമ
- d) സ്റ്റേജ് ലൈറ്റിംഗിൽ ഒരു മാസത്തെ സർട്ടിഫിക്കറ്റ് കോഴ്സ്
- e) തിയറ്റർ/ഫിലിം മേക്കപ്പിൽ ഒരു മാസത്തെ സർട്ടിഫിക്കറ്റ് കോഴ്സ്
- f) യോഗയിൽ ഒരു വർഷത്തെ ബിരുദാനന്തര ബിരുദ ഡിപ്ലോമ

- മഹാകവി കാളിദാസനിലും പ്രാചീനനായ സംസ്കൃത കവിയും നാടക കൃത്തുമാണ് ഭാസൻ. ആയതിനാൽ സെന്റർ ഫോർ പെർഫോമിംഗ് ആൻഡ് വിഷ്യൽ ആർട്സിന്റെ പേര് ഭാസ സെന്റർ ഫോർ തിയറ്റർ ആർട്സ് എന്നോ ഭാസ സെന്റർ ഫോർ പെർഫോമിംഗ് ആർട്സ് എന്നോ നടപ്പിലാക്കാൻ നിർദ്ദേശിച്ചിരിക്കുന്നു.

ബഹു: വൈസ് ചാൻസലറുടെ നിർദ്ദേശ പ്രകാരം പ്രസ്തുത വിഷയം ഉപസമിതിയായ അക്കാഡമിക് ആൻഡ് റിസെർച്ചിന്റെ പരിഗണനയിലേക്കായി സമർപ്പിക്കുന്നു.

Recommendation: The committee considered the above proposal and recommended to obtain the remarks of HoD, Dept of Kerala Studies, University of Kerala.

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No. 10.34.D28. Request for publication of Ph.D thesis in respect of Dr. Balakrishnan A in History – reg-

(Ac.EV)

Dr. Balakrishnan A, who was awarded Ph.D Degree in History for her thesis entitled “Oozhiyam and Viruthi in Travancore – Negotiating a Vile Social Space” has requested to permit his to publish his Ph. D research work.

As per the Statute 9(11) of Chapter 13 - Faculty of Social Sciences of KUFS 1977, thesis shall not be published without the sanction of the Syndicate. Permission to publish the thesis has earlier been given subject to the following terms and conditions.

1. The University will not take any financial liability on its part for publication of the thesis.
2. Due acknowledgement should be given by the candidate to the University at the time of publication of the thesis.
3. The thesis should be published after rectifying the defects pointed out by the examiners in their reports in due consultation with the supervising teacher.

As per the orders of the Vice chancellor the matter regarding the granting of permission for the publication of the thesis of Dr. Balakrishnan A is placed before the Standing Committee of the Syndicate on Academic and Research for consideration and recommendation.

Recommendation: The committee considered the matter and recommended to grant permission to publish the Thesis in r/o Dr. Balakrishnan A as per existing rules.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No.10.34.D29. Request for publication of Ph.D thesis in respect of Dr. Manickaraj K in Tamil – reg-

(Ac.EV)

Dr. Manickaraj K, who was awarded Ph.D Degree in Tamil for his thesis entitled “Children's Literature in Tamil and Malayalam – A comparative study” has requested to permit his to publish his Ph. D research work.

As per the Statute 8(12) of Chapter 14 - Faculty of Oriental Studies of KUFS 1977, thesis shall not be published without the sanction of the Syndicate. Permission to publish the thesis has earlier been given subject to the following terms and conditions.

1. The University will not take any financial liability on its part for publication of the thesis.
2. Due acknowledgement should be given by the candidate to the University at the time of publication of the thesis.
3. The thesis should be published after rectifying the defects pointed out by the examiners in their reports in due consultation with the supervising teacher.

As per the orders of the Vice chancellor the matter regarding the granting of permission for the publication of the thesis of Dr. Manickaraj K is placed before the Standing Committee of the Syndicate on Academic and Research for consideration and recommendation.

Recommendation: The committee considered the matter and recommended to grant permission to publish the Thesis in r/o Dr. Manickaraj K as per existing rules.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No. 10.34.D30. Ph.D Thesis Submission–Replacing the thesis–approval– reg:-

(Ac.EV)

Smt. Beena L, Research Scholar in Malayalam under the guidance of Dr. Reeja Raveendran, Assistant Professor, Department of Malayalam, HHMSPB NSS College for Women, Neeramankara, Thiruvananthapuram had submitted her thesis നാടകം സിനിമയാകുമ്പോൾ കാപാലിക, കാഞ്ചനസീത, പുലിജന്മം, എന്നീ കൃതികളെ ആസ്പദമാക്കി ഒരു പഠനം on 30.11.2017

The candidate has forwarded a request for replacing the thesis submitted on 30.11.2017. The candidate has stated in her request that some technical errors and omission of paragraphs have occurred in the thesis. The request has been recommended by the Research Supervisor.

Hence as per the orders of the Hon'ble Vice-Chancellor, the matter of replacing the Ph.D thesis in respect of Smt. Beena L, Research Scholar in Malayalam, is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation: The committee considered the matter and recommended to entrust the Pro Vice-Chancellor to hear the candidate and to take appropriate decision.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No. 10.34.D31 Department of Environmental Sciences – Conduct of & Financial Assistance for three day programme - “National Workshop on Solid Waste Management”; 12 -14 March 2020 - State Plan Funds 2019- 20 – request - reg:

(Planning. B)

Dr. Sabu Joseph, Professor & Head, Department of Environmental Sciences, University of Kerala vide ref (i) has requested financial assistance from the unspent balance available in the Seminar Funds of the University to conduct a three day programme titled “National Workshop on Solid Waste Management” from 12-14 March, 2020.

Dr. Sabu Joseph vide letter dated 28/08/2019 had forwarded the above mentioned proposal in August 2019 and the same was placed before the Standing Committee of the Syndicate on Academics & Research on 01/10/2019. The Syndicate held on 30/10/2019 vide Item No 05.80.D12 agreed to the recommendation of the Standing Committee on Academics and Research not to consider the proposal due to lack of funds.

Out of Rs. 1,00,00,000/- (Rupees one crore only) earmarked for Seminars/ Conferences/ Workshops etc., under the Budget Estimates of the University for the year 2019 – 20, an amount of Rs. 98,80,000/- has been distributed to various Departments/ Centres for the conduct of 75 different programmes. An amount of Rs. 1,89,554/- is currently available in the seminar funds for disbursement. Now Dr. Sabu Joseph, Professor & Head has once again submitted the request for conducting the above mentioned workshop with financial assistance from the State Plan Funds. The details of the proposals are tabled below.

Proposal No.	Organising Centre and event with Date & Organising Secretary	Dept/ Organising	Person empowered to receive Financial Assistance	Estimate in Rs.	F/A from other Agencies/ Reg. Fees	F/A from University Rs.	No. of Participants		
							I	N	R
3007	Environmental Sciences: Three day programme: “National Workshop on Solid Waste Management”; 12 – 14 March 2019, Dr. Sabu Joseph, Professor & Head		Dr. Sabu Joseph, Professor & Head Department of Environmental Sciences University of Kerala	1,00,000/-	-	1,00,000/-	-	20	30

Proposal No.	Department	Broad Details of Estimated Expenditure		Financial Assistance from University		P.D. Account Details
		Item	Amount in Rs.	Item	Amount in Rs.	
3007	Environmental Sciences	TA/DA for young Teachers (Indian) <45 yrs	5,000	TA/DA for young Teachers (Indian) <45 yrs	5,000	Account No 57007267466 SBI, Karyavattom IFSC
		TA/DA for Resource Persons (Indian)	15,000	TA/DA for Resource Persons (Indian)	15,000	
		Pre-Conference	10,000	Pre-Conference	10,000	

	Printing (Announcements, abstracts, etc)		Printing (Announcements, abstracts, etc)		SBIN0070043
	Publication of Proceedings	10,000	Publication of Proceedings	10,000	
	Stationery	20,000	Stationery	20,000	
	Secretarial Assistance	5,000	Secretarial Assistance	5,000	
	Local Hospitality	20,000	Local Hospitality	20,000	
	Miscellaneous (vehicle hiring for field trip)	15,000	Miscellaneous	15,000	
	Total	1,00,000	Total	1,00,000	

Details of Financial Assistance sought

As per the orders of the Vice – Chancellor the proposal from Dr. Sabu Joseph, Professor & Head, Department of Environmental Sciences, University of Kerala for conducting the above mentioned three day National Workshop along with the request for financial assistance is placed before the Standing Committee on Academics & Research for consideration and recommendation

Recommendation: The committee considered the proposal for Conduct of & Financial Assistance for three day programme “National Workshop on Solid Waste Management” on 12 -14 March, 2020 and recommended to approve the proposal.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No. 10.34.D32 Department of Sanskrit– Four day national workshop– “Structural Peculiarities of Sanskrit Nyaya and Vyakarna”– Dr. C.A. Shaila - regularization – reg:

(Planning. B)

Dr.C.A.Shaila, Professor & Head, Department of Sanskrit, University of Kerala, Karyavattom was sanctioned an amount of Rs.75000/- as provisional payment vide U.O. No.Pl.B./3034/13 dated 30.03.2013 for the conduct of the national workshop on “Structural Peculiarities of Sanskrit Nyaya and Vyakarana” during 30th March to 3rd April 2013.

Based on the directions of the Audit VI section to take necessary steps to regularize the above pending provisional payment, Dr. C.A. Shaila, informed that she has already submitted the bills and vouchers for regularization. She further mentioned that as the programme was rescheduled and conducted from 18th to 21st of June 2013 instead of 30th March to 3rd April 2013 without the prior sanction from the Vice Chancellor, the file was submitted to the Vice Chancellor for ratification of the same. The Vice Chancellor had then sought an explanation from the Head of the Department, for the delay in submitting the ratification request. The explanation from the Head along with the file was put up for necessary action and the file was forwarded to the Registrar’s section on 19/03/2015 from the Director, Planning and Development’s section. Since then inspite of repeated attempts the file could not be tracked down.

Now, Dr. C. A. Shaila has forwarded the copies of bills and vouchers in respect of the above said programme for regularization of the provisional payment sanctioned to her. The file was submitted for orders of the Vice- Chancellor and the Vice -Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Academics and Research.

As per the orders of the Vice Chancellor the matter is placed before the Standing Committee on Academics and Research for consideration and recommendation.

Recommendation: The committee considered the above matter and recommended to defer the matter till the submission of a detailed report by the section.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be approved.

Item No.10.34 Special Item 1

The Standing Committee of the Syndicate on Academics & Research considered the urgency from the part of several candidates for applying for various jobs, in the matter of awarding of Ph.D Degree to those scholars who have successfully completed their Open Defences and the time gap in convening the Syndicate and recommended that the Vice- Chancellor may approve the proposal for the award of Ph.D Degree of Research scholars who have completed their Open Defence up to 18.02.2020 subject to reporting to the Syndicate.

Further recommended to approve the above recommendation by the Vice-Chancellor, Subject to reporting to the Syndicate.

Meeting came to an end at 05.00 pm

Resolution of the Syndicate
RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18/02/2020, be noted.

Item No.10.35 Minutes of the meeting of the Standing Committee of the Syndicate on Finance—Approval of—reg.

(Ad .A VI)

The minutes of the meeting of the Standing Committee of the Syndicate on Finance held on 20.02.2020 is placed before the Syndicate for consideration and approval.

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

Date : 20th February 2020,
Time : 11.30 a.m.
Venue : Syndicate Room, University Buildings,
Thiruvananthapuram

Members present

1. Adv. K. H. Babujan (Convener)
2. Sri. Bijukumar G (Member Syndicate)
3. Dr. S. Nazeeb ”
4. Adv. A. Ajikumar ”
5. Adv. B. Balachandran ”
6. Adv. Muralidharan Pillai. G ”
7. Sri. B. P. Murali ”
8. Dr. B. Unnikrishnan Nair ”
9. Dr. Vijayan Pillai M ”
10. Dr. K. G. Gopchandran ”
11. Dr. K. B. Manoj ”

Item No. 10.35.01 അടൂർ- യു.എ.എം- കെ.എസ്.ഇ.ബി പുറപ്പെടുവിച്ച അന്തിമ നിർണ്ണയ ഉത്തരവ് പ്രകാരം പിഴപ്പെടുത്തുന്ന പ്രിൻസിപ്പലിന്റെ ഹിയറിങ്ങ് സംബന്ധിച്ച്

(Ad C)

കെ.എസ്.ഇ.ബി.യുടെ ഏഴംകളും ഇലക്ട്രിക്കൽ സബ്ഡിവിഷൻ ഉദ്യോഗസ്ഥർ അടൂർ യു.എ.എം.ൽ പരിശോധന നടത്തി അധിക ലോഡ് അനധികൃതമായി കണക്ക് ചെയ്ത് ഉപയോഗിക്കുന്നതായി കണ്ടെത്തുകയും 90,955/രൂപ (തൊണ്ണൂറായിരത്തി തൊള്ളായിരത്തി അമ്പത്തി അഞ്ച്) അധിക ചാർജ്ജ് ഈടാക്കുന്നതിനുള്ള താൽക്കാലിക നിർണ്ണയ ഉത്തരവ് പുറപ്പെടുവിക്കുകയും ചെയ്തു. പരാതിയുണ്ടെങ്കിൽ ഏഴ്ദിവസത്തിനകം അറിയിക്കണമെന്നും അറിയിച്ചിരുന്നു. രജിസ്ട്രാറുടെ നിർദ്ദേശപ്രകാരം ഒരു മാസത്തെ കാലാവധി ആവശ്യപ്പെട്ട് കെ.എസ്.ഇ.ബിക്ക് കത്ത് നൽകുകയും അടൂർ യു.എ.എം പ്രിൻസിപ്പലിനോട് വിശദീകരണം ആവശ്യപ്പെടുകയും ചെയ്തു. പ്രിൻസിപ്പലിന്റെ മറുപടിയിൽ എം.ബി എ എന്ന പ്രൊഫഷണൽ കോഴ്സിലെ വിദ്യാർത്ഥികൾക്കു വേണ്ടുന്ന സൗകര്യങ്ങൾ പിടിച്ചെടുക്കുന്ന സഹായത്താൽ നൽകി എന്നതാത്രമേ പ്രിൻസിപ്പൽ എന്നനിലയിൽ ചെയ്തിട്ടുള്ളൂ എന്നും അതൊരു പിഴവായി കണക്കാക്കരുതെന്നും അപേക്ഷിച്ചിട്ടുണ്ട്.

അതിനെ തുടർന്ന് ഏഴംകളും ഇലക്ട്രിക്കൽ സബ്ഡിവിഷനിൽ വച്ച് 25.07.2019 ന് ഒരു ഹിയറിങ്ങ് നടത്തി. ഹിയറിങ്ങിൽ സർവകലാശാലയുടെ അസിസ്റ്റന്റ് എഞ്ചിനീയർ (ഇലക്ട്രിക്കൽ) ഉം അടൂർ യു.എ.എം പ്രിൻസിപ്പലും പങ്കെടുത്തു. അസിസ്റ്റന്റ് എഞ്ചിനീയർ (ഇലക്ട്രിക്കൽ)ന്റെ റിപ്പോർട്ട് പ്രകാരം യു.എ.എം സർവകലാശാലയുടെ കീഴിൽ

പ്രവർത്തിക്കുന്ന വിദ്യാഭ്യാസ സ്ഥാപനമായതിനാൽ താരിഫ് LTVI Fൽനിന്നും LT VIA യിലേക്ക് മാറ്റണമെന്ന് അഭ്യർത്ഥിച്ചു കൊണ്ടു ഏഴംകളും ഇലക്ട്രിക്കൽ സബ്സിഡിഷൻ അസിസ്റ്റന്റ് എക്സിക്യൂട്ടീവ് എഞ്ചിനീയർക്കത്ത് അയച്ചു.

01.08.2019ൽ വീണ്ടും നടന്ന ഹിയറിങ്ങിൽ സർവകലാശാല അസിസ്റ്റന്റ് എക്സിക്യൂട്ടീവ് എഞ്ചിനീയറും പ്രിൻസിപ്പലും പങ്കെടുക്കുകയുണ്ടായി. ഇതിന്റെ അടിസ്ഥാനത്തിൽ സ്വാശ്രയ സ്ഥാപനമായതിനാൽ താരിഫ് ഹാർഡ് കോർ കഴിയില്ലെന്ന് അറിയിക്കുകയും ആദ്യം നിർണ്ണയിച്ച അധികചാർജ് 60,554/ രൂപയായി (അറുപതിനായിരത്തി അഞ്ഞൂറ്റി അമ്പത്തിനാലുപ) കുറച്ചു അന്തിമ നിർണ്ണയ ഉത്തരവ് 07.08.2019 തീയതിയിൽ പുറപ്പെടുവിച്ചു. ഉത്തരവ് തീയതി മുതൽ 30 ദിവസത്തിനകം തുക ഒടുക്കണമെന്നും നിർദ്ദേശിച്ചു. ഇത് സംബന്ധിച്ച ആക്ഷേപമുള്ള പക്ഷം തുകയുടെ 50% ഒടുക്കി ഈ ഉത്തരവ് തീയതി മുതൽ 30 ദിവസത്തിനകം അപ്പീൽ നൽകണമെന്നും അറിയിച്ചു. ആയത് പ്രകാരം അസിസ്റ്റന്റ് എക്സിക്യൂട്ടീവ് എഞ്ചിനീയറുടെ അഭിപ്രായം ആരാഞ്ഞപ്പോൾ ഹിയറിങ്ങിൽ ഹാജരാക്കിയ രേഖകളുടെ അടിസ്ഥാനത്തിൽ അധിക ചാർജ് കുറവ് ചെയ്തുകൊടുക്കണമെന്നും മറ്റേവകളൊന്നും മില്ലാത്തതിനാൽ അപ്പീൽ കൊണ്ടുതൊരു പ്രയോജനവും ഉണ്ടാകാൻ സാധ്യതയില്ലെന്നും അറിയിച്ചു. അതിനുശേഷം പ്രോവൈൻഷൻ സിലറുടെ ഉത്തരവ് പ്രകാരം ഫിനാൻസിംഗ് അഭിപ്രായം ആരാഞ്ഞപ്പോൾ അധിക തുക ഭരണാനുമതിയോടു കൂടി അനുവദിക്കാവുന്നതാണെന്നും തുടർന്നും ഇങ്ങനെയുള്ള ബുദ്ധിമുട്ടുകൾ ഒഴിവാക്കുന്നതിനായി കണക്ട്രോഡ് 23KW ആയി ഉയർത്തുന്നതിനുള്ള നടപടിക്രമങ്ങൾ വേഗത്തിൽ പൂർത്തിയാക്കണമെന്നും നിർദ്ദേശിച്ചിട്ടുണ്ട്. അന്തിമ നിർണ്ണയ ഉത്തരവ് പ്രകാരമുള്ള 30 ദിവസത്തെ കാലാവധി അവസാനിച്ചിരിക്കുന്ന സാഹചര്യത്തിൽ വൈദ്യുതി വിചോദിക്കുന്നതുൾപ്പെടെയുള്ള നടപടിക്രമങ്ങൾ ഒഴിവാക്കുന്നതിന് പിഴ തുക എത്രയും പെട്ടെന്ന് അടയ്ക്കേണ്ടതായിട്ടുണ്ട്.

വിഷയം 23.10.2019 തീയതിയിൽ നടന്ന സിന്റി കോളിന്റെ ധനകാര്യ സ്ഥിരം സമിതി പരിഗണിക്കുകയും തുക ഒടുക്കുവാനും അടുർ യു.ഐ.എം പ്രിസിപ്പലിന്റെ ഹിയറിങ് നടത്തുവാനും കണക്ട്രോഡ് 23KW ആക്കുവാനുള്ള നടപടി സ്വീകരിക്കുവാനും ശുപാർശ ചെയ്തു. 30.10.2019 നടന്ന സിന്റി കോളി ഈ ശുപാർശകൾ അംഗീകരിക്കുകയും ചെയ്തു. തുക ഒടുക്കുന്നതിനുള്ള ഉത്തരവ് പുറപ്പെടുവിച്ചിട്ടുണ്ട്. കണക്ട്രോഡ് 23 KW ആക്കുവാനുള്ള അറിയിപ്പ് നൽകുന്നുണ്ട്.

ഡോ.കെ.രാമചന്ദ്രൻ, പ്രിൻസിപ്പാൾ യു.ഐ.എം, അടുർ കമ്മറ്റിക്കു മുമ്പാകെ നേരിട്ടു ഹാജരാകുകയും യു.ഐ.എം അടുരിൽ വിദ്യാർത്ഥികളുടെ സൗകര്യം വർദ്ധിപ്പിക്കുന്നതിനായി A/c കൾ സ്ഥാപിച്ചതിനുശേഷമാണ് വൈദ്യുതി ചാർജ്ജ് അമിതമായി കൂടിയതെന്ന് കമ്മറ്റിയെ അറിയിക്കുകയും ചെയ്തു. യു.ഐ.എമ്മിൽ A/c കൾ കായി പ്രത്യേകം മീറ്റർ ഇല്ലാത്തതിനാൽ അധിക വൈദ്യുത ചാർജ്ജ് നിർണ്ണയിക്കുവാൻ കഴിയില്ലെന്നും ആയതിനാൽ അധികമായി ഒടുക്കേണ്ടി വന്ന തുക പി.റ്റി.എ ഫണ്ടിൽ നിന്ന് ഇടപാടുകൾക്കായി അല്ലെങ്കിൽ അധിക വൈദ്യുതി ഉപയോഗിക്കുന്ന A/c കൾ ഒഴുവാക്കുന്നതിനുള്ള നിർദ്ദേശം പി.റ്റി.എ കമ്മറ്റിയിൽ സമർപ്പിക്കുവാൻ ഉള്ള അനുവാദമോ സർവകലാശാല നൽകണമെന്ന് ഡോ.കെ.രാമചന്ദ്രൻ അഭിപ്രായപ്പെട്ടു.

കമ്മറ്റി വിഷയം വിശദമായി ചർച്ച ചെയ്യുകയും യു.ഐ.എമ്മിൽ A/c കൾ സ്ഥാപിക്കാൻ യൂണി വേഴ്സിറ്റിയിൽ നിന്നും മുൻകൂർ അനുവാദം വാങ്ങിയിട്ടില്ലെന്ന് കണ്ടെത്തുകയും ചെയ്തു.

തുടർന്ന് കമ്മറ്റി യു.ഐ.എം അടുരിൽ A/c കൾ സ്ഥാപിച്ചതുമൂലം ഉണ്ടായ അധിക വൈദ്യുതി ചാർജ്ജ് നിർണ്ണയിക്കുവാൻ അസിസ്റ്റന്റ് എൻജിനീയർ (ഇലക്ട്രിക്കൽ) നെ ചുമതലപ്പെടുത്തുവാനും കൂടാതെ അധികമായി ഒടുക്കേണ്ടി വന്ന വൈദ്യുതി ചാർജ്ജ് പി.റ്റി.എ ഫണ്ടിൽ നിന്നും ഇടപാടുകൾക്കായി ശുപാർശ ചെയ്തു.

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 20.02.2020, be approved.

Item No.10.35.02: University Institute of Management - Request for charge allowance to contract staff holding additional charge of Principal – reg.

(Ad.C)

Dr. Jugunu R Nair, Principal (i/c) and Lecturer on contract basis, UIM, Kollam, Smt. Lakshmi S Pillai, Principal (i/c) and Lecturer on contract basis, UIM, Varkala and Smt. Sumina Haneeph, Principal (i/c) and Lecturer on contract basis, UIM, Alappuzha have submitted requests for charge allowance for holding additional charge of Principal.

They have assumed the charge of Principal whenever it was vacant and haven't claimed the charge allowance yet. Hence they have requested to grant the charge allowance for additional charge of Principal in University Institutes of Management.

Dr. Jugunu R Nair has claimed the charge allowance for assuming the charge of Principal for the periods from 05.10.2009 to 01.12.2009, 10.01.2017 to 19.07.2017 and 10.06.2019 to till date.

Smt. Lakshmi S Pillai has claimed the charge allowance for assuming the charge of Principal for the periods from 01.04.2014 to 15.08.2014 in UIM, Punalur and 11.06.2019 to till date in UIM, Varkala.

Smt. Sumina Haneeph has claimed the charge allowance for assuming the charge of Principal for the periods from 31.03.2017 to 31.10.2017, and 05.12.2018 to till date.

As per the minutes of the Syndicate held on 24.03.2018, it was resolved to give an honorarium of Rs.5000/- (Rupees Five thousand only) to those persons holding additional charge of the Principal of UIT, irrespective of their current post (Principal or Lecturer) and it is applicable to KUCTEs also. But no decision was made for the contract staff working in UIMs.

As per the orders of Vice-Chancellor the matter was placed before the Standing Committee of the Syndicate on Departments and other Institutions held on 13.11.2019. The Committee considered the matter and recommended to refer the matter to the Standing Committee of the Syndicate on Finance. The Syndicate held on 22.11.2019 resolved to approve the above recommendation of Standing Committee of the Syndicate on Departments and other Institutions.

The Committee considered the matter and recommended to sanction an honorarium of Rs. 5,000/- (Rupees Five Thousand only) per month, to the Lecturers of UIMs holding additional charge of the Principal with effect from 24.03.2018. (Date of Syndicate – decision)

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 20.02.2020, be approved.

Item No.10.35.03: ICM, Poojappura – Release of share amount for conducting IV semester of 2017-19 batch and III semester of 2018-20 batch.

(Ad C)

Institute of Cooperative Management(ICM), Poojappura one of the University Institutes of Management is working as an extension centre of Institute of Management in Kerala w.e.f 2003 vide U O No.Ac.D/2/48887/02 dated 04.03.2003, by executing an MoU vide U O No. Ac.D/2/48887/02 dated 06.05.2003 between University of Kerala and ICM, Poojappura, which is renewed every year.

The MBA programme 2017-2019 & 2018-2020 batches had already commenced from 10.10.2017 and 10.10.2018 respectively and the MoU for conducting 2017-19 and 2018-20 batch MBA course has been executed between the Registrar and the Director, ICM, Poojappura. The share amount for I,II,and III semester of 2017-19 batch and I and II semester of 2018-20 batch had been released vide U O No.Ad.C.1/PJPA/9848/2019 dated 16.08.2019.

The Director, ICM, Poojappura has requested to release the share amount of IV semester 2017-19 batch and III semester 2018-20 batch amounting to Rs.11,80,000/- (Rupees eleven lakhs and eighteen thousand only) (10 lakh + GST 18%) @ 5 lakhs for each semester. Finance I section has endorsed to pay Rs.11,80,000/- (Rupees eleven lakhs and eighteen thousand only) (Inclusive of 18% GST) towards the share amount to ICM, Poojappura for IV semester of 2017-19 batch and III semester of 2018-20 batch of MBA course on the strength of credit verification of remittance of semester fee made by ICM, Poojappura to KUF. Since there is no sufficient amount in the respective head for ICM, Poojappura, necessary amount may be reappropriated from heads for lumpsum provision and miscellaneous expenses. It was also remarked to obtain a clarification from the Principal regarding e-grant fee details of Smt.Drisya S, III semester student. Accordingly the Director has reported that they have not yet received the e-grants amount pertaining to Smt.Drisya S, student of 2018-20 batch and are following up with E grants section.

When the file was put up for the approval of endorsement of finance section the Vice Chancellor ordered to place the matter before the Standing Committee of the Syndicate on Finance.

The Committee considered the matter and recommended to release Rs.11,80,000/- (Rupees Eleven lakh eighty thousand only) (10 lakh + GST 18%) towards the share amount of IV semester of 2017-'19 batch and III semester of 2018-'20 batch of MBA course to ICM Poojappura on the strength of credit verification of remittance of semester fee made by the institution to KUF.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 20.02.2020, be approved.

Item No. 10.35.04: Transport Wing, Kariavattom – University Bus No.KL-01-C-2235 – Maintenance–reg.

(Ad.B.IV (CP))

The Assistant Engineer (Mechanical) vide letter No:TW/GEN/03/2019-20 dated 16.10.19 has forwarded a report regarding University Bus No.KL-01-C-2235 as follows;

The certificate of fitness of vehicle No.KL-01-C-2235 expired on 23.09.19 and an estimate was obtained from authorised dealership of Ashok Leyland in Thiruvananthapuram -M/s.TVS & Sons Private Ltd. The details of the vehicle are as below;

Date of Registration	28.12.1992
Age	27 years
Latest Speedometer Reading	2,67,057kms since 2008
Estimate Cost of repairs	Rs.4,81,681 +GST
Market value	2lakhs – 2.5 lakhs

The vehicle has complaints such as excessive oil consumption beyond serviceable limits at the rate of 1 litre per 1000 kilometers. The gear box of the vehicle also has complaints for gear slip, hard engagement, the wooden cross members in the body are damaged at many spots, the vehicle brake requires a complete overhaul. The vehicle in the current condition satisfies all the guidelines laid out vide G.O.(MS)/110/76/PWD dated 10.05.1976 for the condemnation of the vehicle.

The norms for condemnation of vehicles are as per which is followed by government are as below;

1. The life period of each government vehicle is fixed as follows in terms of distance run and length of use which ever is reached later

- | | |
|---|---|
| (a) Heavy Duty commercial vehicles | 2.25 lakh km or 10 years
(which ever is reached later) |
| (b) Motor vehicles fitted with engines of less than 30 HP | 1.60 lakh km or 10 years
(which ever is reached later) |
| (c) Motor vehicles fitted with engines of less than 5 HP | 1 lakh km or 7 years
(which ever is reached later) |

2. The GO further states that, the department vehicles will not be condemned on the only ground that the vehicle has travelled the distance or covered the period as prescribed above as the case may be.

3. The vehicle will actually be condemned only if the following conditions are also satisfied.

- (a) The repair charges for 3 consecutive years exceed the book value

OR

- (b) The market value of the vehicle even after repairs will be lower than the estimated cost of repairs

It is reported that repair of the vehicle is also economically nonviable due to following reasons;

1. Considering the upcoming implementation of bus body code regarding safety post 2020, the vehicle not falling under this category can be phased out.
2. Already commercial vehicles more than 15 years are banned in four metros and 11 major cities, the chances for extension of these norms in the state of Kerala in near future cannot be ruled out.
3. Government is implementing BSVI norms in country with effect from 1st of April 2020, post implementation of BSVI vehicle not complying to BS norms can be taken off road.
4. Operating a bus which is nearly 30years old is a safety risk.

The Assistant Engineer (Mechanical) suggested that steps may be taken for replacing the bus KL-01-C-2235, considering foregoing facts and to issue sanction for filling form G (intimation of non use of vehicle) with the RTO authorities.

The Committee considered the matter and recommended to submit a report on the list of vehicles to be condemned, at the next meeting of the Committee.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 20.02.2020, be approved.

Item No. 10.35.05: Department of Sanskrit-Enhancement of Remuneration of Guest Lecturers - Request-reg.

(Ad D III)

Dr.C.A.Shaila, Professor and Head, Department of Sanskrit, vide letterNo.Skt.No.113/2019-20 dated 15.11.2019 has informed the following;

i) Dr.T.Devarajan (former HoD) and Dr.Sisupala Panicker (former Professor) have been working as Guest Lecturers for want of sufficient regular teachers in the Department and they have been paid Rs.500/- per hour as remuneration.

ii) In connection with the UGC pay revision with effect from 01.06.2016 the remuneration of Guest teachers have been enhanced to Rs.1000/- per hour by the UGC and it has not been implemented in the Kerala University so far.

In the light of the above, the Head, Department of Sanskrit has requested that the remuneration of the Guest Lectures may be enhanced reasonably with retrospective effect as early as possible.

In this regard the following may kindly be seen.

i) As per U.O.No.Ad.AV.03.6909/2019 dated 16.11.2019 and 07.12.2019, the remuneration of Guest Lecturers has been enhanced as detailed below;

PG Courses with NET/Ph.D Rs.500/- per hour subject to a maximum of Rs.24,000/-

PG Courses without NET/Ph.D Rs.450/- per hour subject to a maximum of Rs.20,000/-

ii) The Syndicate at its meeting held on 30.10.2019 (as per Item No.05.108.04) resolved to fix the remuneration of Guest Faculty @ Rs.750/- per hour (irrespective of category) subject to a maximum of Rs.15,000/-per month.The resolution of the Syndicate was, while considering the proposal for fixing the remuneration to Guest Faculties, forwarded by the HoD, Institute of English.

While considering the request of the Head, Department of Sanskrit, to enhance the remuneration of the Guest Lectures, the Vice- Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Finance.

The Committee considered the matter and recommended to pay the remuneration of Guest Lecturers as per U.O.No.Ad.AV.03.6909/2019 dated 16.11.2019 and 07.12.2019.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 20.02.2020, be approved.

Item No.10.35.06: Infrastructure Development of Manonmaniam Sundaranar Centre for Dravidian Cultural Studies – revised proposal- reg.

(Ac.D)

Administrative sanction was accorded vide U.O.No.Ac.D/3/027262/2018 dated 25.10.2018 for the establishment of the Manonmaniam Sundaranar Centre for Dravidian Cultural Studies and an amount of Rs.5,00,000/- (Rupees Five lakhs only) was released as provisional advance for the establishment of the Centre.

The meeting of the Budget Implementation Cell held on 16.03.2019 vide item no1.45 considered the infrastructure development of the centre and recommended to authorize the Director, Manonmaniam Sundaranar Centre for Dravidian Cultural Studies to submit a proposal on the item and to place it before the meeting of the Standing Committee of the Syndicate on Planning and Development. The Syndicate at its meeting held on 28.03.2019 resolved to approve the same. An amount of Rs.4 lakhs is allocated in the Budget Speech 2019-20 for the infrastructure development of Manonmaniam Sundaranar Centre for Dravidian Cultural Studies.

Dr. Jeyakrishnan, Hon. Director, Manonmaniam Sundaranar Centre for Dravidian Cultural Studies has forwarded a proposal for the release of Rs.4 lakhs as provisional payment to be utilized for the basic expenditure towards creation of an Archive and Museum of Arts and Artifacts of Dravidian Culture which was concurred by the Finance with the recommendation and conclusion that the earlier provisional payment of Rs.5 lakhs as per the U.O mentioned above is pending regularization. Further, the internal revenue of the University is not sufficient to meet the recurring expenses and therefore suggested to explore the feasibility of external funding. Dr.Jeyakrishnan has clarified that regularization of provisional payment was pending due to procedural delay in the purchase of equipments.

Archive and Museum are major centres of Research. Note to Standing Committee of the Syndicate on Planning and Development has been approved by the Vice Chancellor in this regard.

Meanwhile Dr. Jeyakrishnan has submitted a revised proposal for preparing a Malayalam-Tamil – Kannada dictionary, to start a website, online journal and Certificate Course in Malayalam, Tamil, Kannada and Telugu. The Syndicate at its meeting held on 22.11.2019 vide item no 06.83.03 considered the revised proposal and resolved to entrust the Hon. Director to submit a proposal for infrastructure development of the Centre and not to concede with the above revised proposal.

The Director has forwarded a proposal dated 26.11.2019 for the infrastructure development of the Centre and fund allocated in the budget speech is proposed to be used for purchase of the following furniture and equipments:

Sl.No	Item	Quantity	Amount
1	Table (wood)	10	1,50,000/-
2	Chairs (wood)	10	1,00,000/-
3	Chairs (Plastic)	30	15,000/-
4	Shelves big size with Glass	2	25,000/-
5	Table fans	4	20,000/-
6	Purchase of Books/ Periodicals/ Journals		50,000/-
7	Start Website and Online journal (Dravidian Cultural Studies)		20,000/-
8	Initial Expenses for Starting Certificate in Tamil, Kannada, Telugu (Self financing Courses)		20,000/-
	TOTAL		4,00,000/-
(Rupees Four Lakhs only)			

The Committee considered the matter and recommended to approve Sl. No. 1 to 6 of the proposal.

The Committee further recommended to place Sl. No 7 & 8 of the proposal at the next meeting of the Standing Committee of the Syndicate on Academics & Research.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 20.02.2020, be approved.

Item No.10.35.07: *Proposal for Infrastructural facilities for starting new MPhil course in Marine Science and Technology in the Department of Aquatic Biology and Fisheries- modification in the Budget proposal- reg.*

(Ad. Misc)

The Budget Speech 2019-20 of the University of Kerala, Vide item no. 10, envisaged the idea to start a new MPhil course in Marine Science and Technology under the Department of Aquatic Biology and Fisheries and also allocated a sum of Rs.6,00,000/- (Rupees Six lakh only for the same).

The meeting of the Budget Implementation cell held on 16-03-2019 vide item no. I(10), recommended to authorize the HOD of Aquatic Biology and Fisheries to submit a proposal on the item and to place the same before the Syndicate.

The Syndicate held on 28.03.2019, vide item no. 07.70, considered the recommendations of the meeting of the Budget implementation cell held on 16.03.2019.

Accordingly the HOD submitted a proposal for infrastructure facilities for the conduct of the Course.

Meanwhile on going through the matter, the dealing section reported the following:

- (a) The budget speech 2013-14 of the University of Kerala envisaged the idea to start new courses under its various departments.
- (b) MPhil course in Marine Science and Technology under the Department of Aquatic Biology and Fisheries is one among the above mentioned new courses.
- (c) The meeting of the Budget implementation cell held on 03.06.2013, vide item no. I (23) considered the matter and recommended to obtain detailed proposal for the same.
- (d) The Syndicate at its meeting held on 29.06.2013, vide item no. 21.45, approved the minutes of the Budget Implementation cell held on 03.06.2013.

- (e) The HOD of Aquatic Biology had submitted a proposal for starting a new MPhil course in Marine Science & Technology under the Department of Aquatic Biology and Fisheries.
- (f) The Academic Council at its meeting held on 6th and 9th may 2014 approved the Syllabus for the course as recommended by the Board of Studies in Aquatic Biology and Fisheries.
- (g) Accordingly University Order has been issued by Ac. A II Section approving the Syllabus (U.O No. Ac.AII/1/27307 (23)/2014 dt. 01.07.2014.
- (h) And vide U.O No. Ac.D/3/025006/2018 dt. 13.06.2018 administrative sanction has been granted for starting the course from the Academic year 2018-2019 onwards.

In the light of the facts noted above, the Budget proposal contained in the Budget Speech 2019-20 of the University of Kerala, Vide item no. 10, to start a new MPhil course in Marine Science and Technology under the Department of Aquatic Biology and Fisheries need to be modified to “Providing Infrastructural facilities for MPhil Course in Marine Science and Technology under the Department of Aquatic Biology and Fisheries “and the same may be reported to the Senate.

The Committee considered the matter and recommended to grant permission to the Head, Department of Aquatic Biology & Fisheries to utilize the amount as envisaged in the Budget Speech 2019-20 (Item No.10) for Providing Infrastructural facilities for MPhil Course in Marine Science and Technology in the Department.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 20.02.2020, be approved.

Item No.10.35.08: Valuation of answer scripts of MA/ M.Sc./M.Com/ MSW/ MPA/ MMCJ/ MA HRM (Regular, Supplementary & Mercy Chance) Examination - enhancement in the special allowance of 20 days payable to administrative staffs posted in the valuation camp of P.G Semester Examinations - request - reg.

(M&C III)

Requests from the P.G (Semester) Sections and representation from the General Secretary, Kerala University Employees’ Union were received to enhance the existing rate fixed as special allowance of 20 days paid to the administrative staffs posted in the valuation camp of P.G Semester Examinations.

Vide Note forwarded from the P.G (Semester) Sections, it is pinpointed that the process of valuation of answer scripts in the P.G., C.V Camps requires much effort and attention due to which the administrative staff works on holidays and overtime. More effort is necessitated for the entire bundling and transferring of answer scripts/projects/mark sheets etc. within the period of schedule of valuation. Hence it has been requested to revise the existing rate fixed as special allowance of 20 days paid to the administrative staff posted in the valuation camp of P.G Semester Examinations to at least 45 days.

Vide representation dated 18/10/2019 the General Secretary, Kerala University Employees’ Union has represented that eventhough the total number of answer scripts are less for P.G Course, when compared with the U.G Semester examinations, the process of P.G valuation includes first, second and even third valuation. Hence it is suggested to fix the pay of special allowance of 30 days to the administrative staff posted in those valuation camp of P.G Semester Examinations where first, second and third valuation is undergoing and in the alternative, if there exists only First or second valuation, in such case the administrative staff posted in such valuation camp be paid with the existing rate fixed as special allowance of 20 days.

In this context it may be noticed that vide Item No: 30.95 of the Minutes of the Meeting of the Syndicate held on 10/10/2017, it has been resolved that the administrative staff posted in the valuation camps be paid special allowance equal to 20 days DA for P.G exams and 30 days for U.G exams. Accordingly, vide U.O No: M&C.1.2/1823/2018 dated 27.03.2018, Sanction has been accorded by the Hon’ble Vice-Chancellor to effect Special allowance subject to a maximum of 20 days for P.G exams and 30 days for U.G exams to administrative staff posted in the C.V Camps.

The said note/representation for revising the existing rate fixed as special allowance of 20 days paid to the Administrative Officers posted in the valuation camp of P.G Semester Examinations

was earlier placed before the Standing Committee of the Syndicate on Examinations held on 15/11/2019. After considering the matter the said Committee has recommended to refer the Item to the Standing Committee of the Syndicate on Finance. Vide Item No 06.62.23, of the Minutes of the Syndicate held on 22/11/2019, it has been resolved to approve the above recommendation of the Standing Committee of the Syndicate on Examinations.

The Committee considered the matter and recommended to call for a report from the Controller of Examinations detailing the mark difference in first and second valuations which necessitate third valuation in respect of the valuation of PG Semester Examinations.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 20.02.2020, be approved.

Item No.10.35.09: *Budget Speech 2019-'20 of University of Kerala-Role of Coastal Community in Coastal Security of Kerala State: A Case study of Thiruvananthapuram & Kollam Coast-Proposal submitted Dr.Suresh R, Professor & Hon.Director, VK Krishna Menon Study Centre for International Relations, Department of Political Science, University of Kerala, Kariavattom- reg.*

(Ad. AII)

The Budget Speech 2019-'20 of University of Kerala allocated an amount of Rs.2,50,000/- (Rupees Two Lakh Fifty Thousand Only) for the project on coastal community and coastal security as per item 67.

The meeting of the Budget implementation cell held on 16.03.2019 while considering the proposals envisaged in the Budget Speech 2019-'20 vide item 67 recommended to authorize the Director, V.K. Krishna Menon Study Centre for International Relations to submit a proposal on the item and to place it before the meeting of the Standing Committee of the Syndicate on Academic and Research. The meeting of the Syndicate held on 28.03.2019 approved the same, vide item No.07.70.

As per the directions, Dr.Suresh R, Professor & Hon. Director, VK Krishna Menon Study Centre for International Relations, Department of Political Science, University of Kerala, Kariavattom submitted a proposal which amounts to Rs4,10,000 (Rupees Four Lakh Ten Thousand Only) which was placed before the meeting of the Standing Committee of the Syndicate on Academic and Research held on 24.08.2019 which recommended to agree with the proposal in principle and further recommended to place the matter before the Standing Committee of the Syndicate on Finance along with the remarks of Finance. The meeting of the Syndicate held on 31.08.2019 resolve to approve the recommendation of the Standing Committee of the Syndicate on Finance held on 24.08.2019 vide item No.03.53.D1.

The Finance Wing of the University remarked to obtain the opinion of the Hon. Director on possibility of limiting the expenditure to Rs.2,50,000/- (Rupees Two Lakh Fifty Thousand Only) which has been earmarked in the budget speech 2019-20 for the project on 'Role of Coastal Community and Coastal Security' as the expenditure statement submitted by the Hon. Director amounts to Rs.4,10,000/- (Rupees Four Lakh Ten Thousand Only) and as the additional expenditure has to be met from the non-plan funds of the University.

Accordingly, Dr.Suresh R, Professor & Hon. Director, VK Krishna Menon Study Centre for International Relations, Department of Political Science, University of Kerala, Kariavattom submitted a fresh proposal titled ' Role of Coastal Community in Coastal Security of Kerala State: A Case Study of Thiruvananthapuram & Kollam Coast' limiting the expenditure within the amount of Rs.2,50,000/- (Rupees Two Lakh Fifty Thousand Only)

The Committee considered the matter and recommended to approve the proposal amounting Rs.2,25,000/- (Rupees Two Lakh Twenty five thousand Only) to Dr.Suresh R, Professor & Hon.Director, VK Krishna Menon Study Centre for International Relations, Department of Political Science, University of Kerala.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 20.02.2020, be approved.

Item No.10.35.10: Certificate course in Arabic Typing- proposal from the Head of the Department of Arabic-reg.

(Ad. AII)

The Assistant Professor and Head, Department of Arabic, University of Kerala, Kariavattom has forwarded a proposal for starting a new course 'Certificate Course in Arabic Typing'.

The Head, Department of Arabic has forwarded the Course Details, Scheme, Syllabus and Budget estimate of the new course (copy appended). The Head has stated that on successful completion of the course the students will get basic knowledge about application of computer skills in Arabic Language and will be able to prepare a document in Arabic within the International standard time for typing. The Head has further stated that students who complete the course successfully have number of employment opportunities in Indian as well as in Middle East.

The Course spans a duration of 3 months (60 hours) limited to an intake of 10 students at a time and course fee has been fixed as Rs. 3,000/- per student. The notification for the course will be issued 4 times in a year since the course is proposed to be structured on a Self-Finance mode and the fee collected from the students will be utilized for payment of Honorarium to course Instructor @Rs.1000/- per student.

As per orders of the Vice-Chancellor, the proposal submitted by the Head, Department of Arabic to start a certificate course in Arabic Typing was placed before the Meeting of the Syndicate held on 30.10.2019 vide item No.05.11 resolved to refer the item to the Standing Committee of the Syndicate on Academics and Research.

The standing Committee of the Syndicate on Academics and Research held on 16.12.2019, considered the proposal of the Head, Department of Arabic for starting a 'Certificate Course in Arabic Typing' and recommended to approve in principle. Further recommended to place the matter before the Standing Committee of the Syndicate on Finance for the approval of the Financial estimates and fee structure of the course.

The Committee considered the matter and recommended to approve the proposal submitted by the Head, Department of Arabic to start the Certificate course in Arabic Typing.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 20.02.2020, be approved.

Item No.10.35.11: Fourth Annual Session of the Kerala History Congress (December 2018)- Department of History- request for Financial Assistance – reg.

(Ad. AII)

Dr. P. Jinimon, Assistant Professor, and Co-ordinator, Fourth Session of the Kerala History Congress (December 2018) has submitted the proposal, forwarded by the Head, Department of History, University of Kerala, Kariavattom seeking financial assistance for meeting part of the estimated cost of conduct of the congress. Dr.N.Gopakumaran Nair, General Secretary, Kerala History Congress has recommended the proposal.

The Department of History, Research Students Union, and University Union, University of Kerala had been entrusted with the task of organizing the Fourth Annual Session of the Kerala History Congress.

The estimated cost of conducting the Congress was Rs.48,00,000/- (Rupees forty Eight Lakh only) as per the statement of the anticipated expenditure.

For the organization and conduct of the Fourth Annual Session of the Kerala History Congress and its successful consummation Dr. P. Jinimon, Assistant Professor and Co-ordinator, Kerala History Congress Fourth Annual Session and Dr.N. Gopakumaran nair, General Secretary, Kerala History Congress seek warm support and indulgence by granting them a sum of Rs.15,00,000/- (Rupees Fifteen Lakhs only) for defraying a part of the expenses. The office bearers of the kerala History Congress had assured to contribute an amount towards the expenditure of the proposed seminar.

As per the orders of the Vice-Chancellor, the request from the General Secretary/ Co -ordinator of Kerala History Congress for financial assistance Rs.15,00,000/- (Rupees Fifteen lakhs only) from the University to organize and conduct the Fourth session of the Kerala History Congress

was placed before the Syndicate on 16.11.2018 vide item No.07.77 which resolved that the item be referred to the Standing Committee of the Syndicate on Finance.

The Standing Committee of the Syndicate on Finance held on 11.01.2019 considered the matter and recommended to consider the request for financial assistance after getting a detailed report from the Head, Department of History, University of Kerala, Kariavattom regarding the conduct of Kerala History Congress December 2018. The Meeting of the Syndicate held on 22.01.2019, vide item No.02.90.11 resolved that recommendation of the Standing Committee of the Syndicate on Finance held on 11.01.2019, be approved.

Dr. P. Jinimon, Assistant Professor and Co-ordinator, Kerala History Congress Fourth Annual Session has submitted the detailed report and expenditure statement and Vouchers produced by the General Secretary, Kerala History Congress and duly Audited Report from the M/S Iyer & Nair, Chartered Accountants, T.C-83/1360, PRA-168, Sreepadam Kaithamukku, Fort-P.O, Thiruvananthapuram - 695023 which amount to Rs.4,89,396.75/- (Rupees Four Lakh Eighty Nine Thousand Three Hundred and Ninety Six and Seventy Five paise only) forwarded by the Head, Department of History, University of Kerala and stated that the Kerala History Congress claimed only a part of the total expense incurred.

The Committee considered the matter and recommended to invite Dr.P.Jinimon Assistant Professor and Co-ordinator, Kerala History Congress Fourth Annual Session, to the next meeting of the Committee.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 20.02.2020, be approved.

Item No.10.35.12: Adding more payment gateways and including payment using UPI/Mobile Wallet for online payment and using Swiping Machines, Scan & Pay (UPI/Mobile Wallet) also as mode of payment for Spot Admission.

(Ac H)

From the academic year 2019-20, the payment of registration fee and university admission fee are permitted only through online mode for UG/PG admissions. Payments are permitted using debit/credit cards and internet banking only. Also, there is only one payment gateway for the transactions. At the time of bulk transactions, the candidates fail to get payment confirmation from the payment gateway and they try for making payment again. This sometimes leads to multiple payments and results in requests for refund. Hence, it is proposed that more payment gateways may be introduced for online transactions and the choice for selection of gateway may be given to the candidates. Also, the use of mobile payments such as UPI and mobile wallets may also be introduced.

During spot allotments/admissions, payments are permitted in offline mode using chalan. The cash is collected by hand by the officials and it is remitted to the account of Finance Officer. Here the officials and candidates face the following issues.

1. During zone wise spot admissions, thousands of candidates will be there to attend the same and a huge amount of money is collected in cash. The spot admissions are usually completed late night and hence the officials had to keep this money collected with themselves and it is only possible to remit the same to the bank account in the next working day. This creates lot of inconvenience and risk to the officials.
2. The candidates are forced to keep cash in their hand as exact change for remitting the fee.

At the time of remitting the fee, the candidates demand the use of card payment and other digital mode of transactions. Hence it is proposed that PoS Machine (Swiping Machine) and Scan & Pay (UPI/Mobile Wallet) facilities may be introduced as mode of payment in spot allotments/admissions in addition to the cash payment.

The Syndicate at its meeting held on 13.01.2020 considered the matter and resolved to refer the matter to the Standing Committee of the Syndicate on Finance to explore the feasibility of the same. The Vice-Chancellor has ordered to implement the said decision.

The Committee considered the matter and recommended to place the item before the Syndicate along with the remarks from the Director, Kerala University Computer Center on the matter.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 20.02.2020, be approved.

Item No.10.35.13: *Enhancement of tuition fee for MBA Degree Course in the UIMs – consideration –reg.*

(Ac A IV)

The Standing Committee of the on Syndicate on Finance held on 25/04/2019 vide Item No: 08.72 (Additional item no:3) recommended to entrust the Director ,SDE to submit a proposal to revise the fee structure of Management courses offered through UIMs. The Syndicate held on 30/04/2019 resolved to approve the recommendations of Standing Committee on Syndicate on Finance.

As per the remarks of the Director of SDE, the same Syndicate meeting vide Special item 1, the University had issued an order vide UO No Ad.C1/UIM/19 dtd 19/06/2019 to increase the tuition fee of MBA courses in UIMs at Adoor, Alapuzha, Kollam, Kundara, Punalur, Varkala and Extension Centre at Poojappura from the next academic year onwards by rounding to next thousand except that for M. Sc Computer Science from Rs. 25,000/- to Rs.26,000/- per semester.

The Syndicate at its meeting held on 30/04/2019 vide Item No.085.72 further resolved to submit a proposal to revise the fee structure of Management Courses offered through UIMs. As per the G.O (P) No.28/2019/Fin dtd 08/03/2019 Government have issued orders to increase all the fees by 5%. Since 5% of Rs.25000/- is Rs.1250/-, fee comes to Rs.26250/-. By rounding the figure to the next thousand the actual fee will be Rs.27000/- only.

On seeking clarification, Finance II section remarked that, 5% increase be affected for tuition fees of MBA courses in UIMs be implemented from the current academic year onwards. Therefore the tuition fee of MBA courses in UIMs may be increases from Rs. 25000/- to Rs. 27000/-.

The Committee considered the matter and recommended to increase the tuition fee for MBA course in UIMs to Rs. 26,250/- (Rupees Twenty Six Thousand Two Hundred and Fifty only) per Semester from the next academic year onwards.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 20.02.2020, be approved.

Item No.10.35.14: *Introduction of Examination fee for M.Phil exams.*

(CSS)

Fee for Exam registration for M.Phil Programme prior to the introduction of M.Phil regulation 2016 was Rs.400 + Cost of application form. There was an internal examination for theory papers for the First Semester. For the Second Semester, internal examination for theory papers and internal and external evaluation of Dissertation was done.

With the introduction of M Phil regulations 2016, all the theory exams are conducted at the end of first semester and evaluation is done internally and externally. In the second semester there is only dissertation and evaluation of dissertation are done internally and externally. As in both semesters external evaluations are involved, payment of remuneration and TA/DA to external examiners is required. Examination fee levied is Rs. 420(400+5%)+ cost of application form which is the same as prior to the introduction of M.Phil Regulation 2016

Therefore the CSS Academic Committee in its meeting held on 03.05.2019 has recommended to introduce Examination fee for M.Phil I semester examination as follows,

Examination fee per paper-Rs.200/-

Fee for Marklist- Rs.100/-

The Standing Committee of the Syndicate on Finance held on 11.12.2019 considered the matter and noted that the content of the note placed before the committee is insufficient and hence recommendations could not be made.

Therefore the committee recommended that the Deputy Registrar, CSS shall submit a fresh proposal incorporating all facts for the introduction of examination fee for Ist Semester M.Phil examination, before the next Standing Committee of the Syndicate on Finance. The Syndicate at its

meeting held on 28.12.2019 approved the above recommendations of the Standing Committee of the Syndicate on Finance.

The Committee considered the matter and recommended to introduce the following Examination fee for M.Phil 1st Semester:

*Examination fee -Rs.200/- per paper &
Fee for Marklist- Rs.100/-*

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 20.02.2020, be approved.

Item No.10.35.15: *Enhancement of search fee for old degree certificates and marklists and introducing the fees for providing degree through fast track system- Proposal-reg.*

(M&C I)

The existing search fees for issuance of degree certificates and marklists is as follows:

For Degree Certificates	Search Fees + 5%
One year or more but before the expiry of five years after the exam	Rs.130
After five years up to any date	Rs.500
Mark list Additional copies (search fee) (Per Part/Semester)	
One year after the result	Rs.50
Five years after the result	Rs.100
Ten years after the result	Rs.200

It is proposed to introduce new search fee for degree certificates as detailed as below.

Upto 5 years	Rs.1000
5-10 years	Rs.2000
15 years	Rs.3000
20 years	Rs.4000
25 years	Rs.5000

It is proposed to introduce new search fee for marklist as detailed as below.

Marklist Additional copies(search fee)(Per Part/Semester)	
One year after the result	Rs.100
Five years after the result	Rs.200
Ten years after the result	Rs.400

The fees for providing fast track system for issuing degree certificates in which around 10 degree certificates can be made available within 10-20 days in a month may also be looked into.

The Committee considered the matter and recommended to modify the rate of search fee for degree certificates and mark lists to this extent, as detailed below:

Search Fee for Degree Certificates:

Upto 2 years	Rs. 250/-
2 to 5 years	Rs. 500/-
5-10 years	Rs.2,000/-
10-15 years	Rs.3,000/-
15-20 years	Rs.4,000/-
20-25 years	Rs.5,000/-

Search Fee for Additional Marklist (Per Part/Per Semester)

1 – 5 years	Rs.50/-
5 – 10 years	Rs.200/-
After 10 years	Rs.400/-

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 20.02.2020, be approved.

Item No.10.35.16: Introduction of CV Camp Fee for LLM and MBL Degree Courses - Proposal – reg.

(M&C I)

LLM Degree course comprising of four semesters and MBL degree course of Six semesters are the two PG degree courses conducted under the faculty of law and the mode of evaluation is home valuation for LLM and MBL degree courses. First valuation is done by external examiners outside Kerala University and the second valuation by internal examiners from colleges under Kerala University. Only the internal examiners of Govt Law College are duty bound to value the answer scripts as a part of their duty.

Hence the University is bound to pay remuneration to the external examiners of self financing colleges who are engaged for the valuation of LLM and MBL degree examinations. Only a small amount is collected as exam fee for meeting the aforesaid expenses.

Hence it is suggested that CV camp fee may be introduced for LLM and MBL degree courses as levied for similar PG home valuation courses which amounts to Rs.300/-.

The Standing Committee of the Syndicate on Examinations held on 05.12.2019 considered the matter regarding introduction of CV Camp Fee for LLM and MBL degree courses and recommended to agree in principle and refer the item to the Standing Committee of the Syndicate on Finance. The Syndicate held on 28.12.2019 vide item no.07.27.02 approved the same.

The Committee considered the matter and recommended to introduce CV camp fee of Rs. 300/- (Rupees Three Hundred only) for LLM and MBL Degree courses.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 20.02.2020, be approved.

Item No.10.35.17: Purchase, Installation and commission of 2 DG set (600KV) at Kariavattom - additional expenditure Rs.41,671/- under the H/Ac- "Part II-Plan –MH 63 – Misc -7/6055 - Equipment and Infrastructure" – reg.

(Planning A)

An amount of Rs.1,50,00,000/- (Rupees One Crore Fifty lakh only) was sanctioned by UGC in the XII Plan General Development Assistance towards the purchase and installation of 2 Diesel Generators (600KVA) at Karivattom under the Head of Account "Part II-Plan – MH 63 – Misc - 7/6055 - Equipment and Infrastructure" vide U.O No.Pl.A/4243/UGC XII.II/2012 dated 26.09.2016. The University Engineer reported that the purchase and installation of 2 Diesel Generators (600KVA) at Karivattom has been successfully installed on 12.03.2018. As per the expenditure details submitted by the University Engineer (Lr.No.AC/Bills/2019-20 dated 22.10.2019), out of the total received grant of Rs.1,50,00,000/-, Rs.1,49,88,409/- has been utilized and the unspent balance available is Rs.11,591/- (Rupees Eleven Thousand Five Hundred and Ninety One only) under the current year's Head of account.

Now the University Engineer vide letter No.AC/Bills/2019-20 dated 24.10.2019 has forwarded a bill (objected due to the unavailability of Plan fund for the current financial year) amounting to Rs.53,262/- (Rupees Fifty Three thousand Two hundred and Sixty Two only) in favour of the contractor Sri.N.Rajendran towards the construction of open duct for drawing electrical cables (as per work sheet) and requested for necessary reappropriation of funds for meeting the expenditure. It may be noted that an additional amount of Rs.41,671/- (Rs.53262-Rs.11591) is needed to meet the expenditure.

Since the major portion has been utilized and the unutilized amount available is only 11,591/, the Finance I Section remarked to obtain administrative sanction for the utilization of additional amount incurred above the sanctioned amount.

As per the orders of the Vice Chancellor the matter of utilization of additional amount incurred in connection with the installation of DG Set at Kariavattom, above the sanctioned amount

was placed before the Syndicate. The Syndicate vide item No.08.13 held on 13.01.2020 resolved that the item be referred to the Standing Committee of the Syndicate on Finance.

The Committee considered the matter and recommended to sanction an additional amount of Rs.41,671/- (Rupees Forty One thousand six hundred and seventy one only), above the sanctioned amount of Rs.1,50,00,000/- towards the expenditure in connection with the installation of DG Set at Kariavattom.

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 20.02.2020, be approved.

Item No. 10.35.18: യൂണൈസിറ്റിയിലെ പഠന കോഴി ലഭിക്കാൻ അനുവദിക്കാൻ ശ്രീ അജയ് നാഥ് പിള്ളയുടെ അപേക്ഷ സംബന്ധിച്ച്.

(Ad A VII)

കുറവൻകോണം യൂണൈസിറ്റിയിൽ 20 വർഷം വാച്ച്മാനായി ജോലി ചെയ്തിരുന്ന ശ്രീ. അജയ് നാഥ് പിള്ള, ഹൃദയ സ്തംഭനത്തെ തുടർന്ന് ശസ്ത്രക്രിയയ്ക്ക് വിധേയനാകുകയും പ്രസ്തുത വിഷയം അന്നത്തെ സിന്റിക്റ്റീവ് അറിയിച്ചതിനാൽ ടിയാന്റെ ആരോഗ്യസ്ഥിതി പരിഗണിച്ച് പിറപ്പൻകോട് യൂണൈസിറ്റിയിൽ ലാബ് അനുവദിക്കാൻ നിയമിക്കപ്പെടുകയും ചെയ്തു.

വാച്ച്മാനെയും ലാബ് അനുവദിക്കുകയും തസ്തികയ്ക്ക് ഒരേ ശമ്പള സ്കെയിലിൽ ആയിരുന്നിട്ടും, ശമ്പളം 4000/- (നാലായിരം രൂപ) കുറവാണ് കിട്ടുന്നതെന്നും, തന്റെ 20 വർഷത്തെ വാച്ച്മാൻ തസ്തികയിലെ സർവീസ് പരിഗണിച്ചുകൊണ്ടുള്ള ശമ്പളം നൽകുന്നതിന് വേണ്ട നടപടി സ്വീകരിക്കണമെന്നും കാണിച്ചു ഫയൽ അദാലത്തിൽ പരാതി നൽകിയിരിക്കുന്നു.

പ്രസ്തുത വിഷയത്തിന്മേൽ ഫിനാൻസിന്റെ റിമാർക്സ് തേടിയപ്പോൾ, തീർത്തും വ്യത്യസ്തമായ ലാബ് അറ്റൻഡർ ജോലിയ്ക്ക് തസ്തിക മാറ്റം വഴി നിയമിക്കപ്പെടുമ്പോൾ മുൻപ് ജോലി ചെയ്തിരുന്ന വാച്ച്മാൻ തസ്തികയിലെ പ്രവൃത്തി പരിചയം കൂടി കണക്കിലെടുക്കണമെന്ന ശ്രീ അജയ് നാഥ് പിള്ളയുടെ അപേക്ഷ അംഗീകരിക്കത്തക്കതല്ല എന്ന് ഫിനാൻസിൽ നിന്ന് മറുപടി ലഭിക്കുകയും ചെയ്തു.

ബഹു. വൈസ് ചാൻസലറുടെ നിർദ്ദേശപ്രകാരം മേൽ വിഷയം സിന്റിക്റ്റീവ് അറിയിച്ചതിന്റെ ഡിപ്പാർട്ട്മെന്റ് അൻഡ് അദർ ഇൻസ്റ്റിറ്റ്യൂഷൻ സംബന്ധിച്ച സ്റ്റാൻഡിംഗ് കമ്മിറ്റിയിൽ വയ്ക്കുകയും, കമ്മിറ്റി, ടി വിഷയം സിന്റിക്റ്റീവ് അറിയിച്ചതിന്റെ ഫിനാൻസ് കമ്മിറ്റിയുടെ പരിഗണനയ്ക്ക് വിടാൻ ശുപാർശ ചെയ്യുകയും ചെയ്തു. 22.11.2019 നു നടന്ന സിന്റിക്റ്റീവ് (ഐറ്റം നം 06.64.03), കമ്മിറ്റിയുടെ നിർദ്ദേശം അംഗീകരിക്കുകയും ബഹു വൈസ് ചാൻസലർ ടി തീരുമാനം നടപ്പിലാക്കുവാൻ അനുമതി നൽകുകയും ചെയ്തു.

കമ്മിറ്റി വിഷയം വിശദമായി ചർച്ച ചെയ്യുകയും ശ്രീ അജയ് നാഥ് പിള്ളയുടെ സേവന കരാർ എല്ലാ വർഷവും പുതുക്കി നൽകുന്നതിനാൽ അദ്ദേഹത്തിന്റെ വാച്ച്മാൻ തസ്തികയിലെ സേവനം തുടർസേവനമായി കണക്കാക്കാൻ സാധിക്കില്ലെന്നും ആയതുകൊണ്ട് അദ്ദേഹത്തിന്റെ പഴയ കാല സേവനം കണക്കാക്കി ശമ്പളം കൂട്ടി നൽകണമെന്നുള്ള അപേക്ഷ പരിഗണിക്കേണ്ടതില്ലെന്നും ശുപാർശ ചെയ്തു.

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 20.02.2020, be approved.

Item No.10.35.19: *Proposal for Financial Assistance from Non-Plan Fund for extending the term of UGC-NET/SET Coaching program for SC/ST/OBC (Non Creamy Layer) & Minority students of SDE- reg.*

(Ad B III)

The Director, SDE in his letter dated 21.10.2019 has informed that a coaching program for SC/ST/OBC (Non creamy Layer) & Minority students of School of Distance Education for UGC-NET/SET Examination was started on 25.02.2019. ₹ 500000/ (Rupees Five Lakh only) had been sanctioned to conduct the same as per U.O P1.A1/2848/SDE/INNOV/18 dated 26/11/18. In the first batch, out of the 144 students registered, 4 students qualified the UGC-NET/SET Examination conducted in June 2019. The same program was re-notified in December with 165 students in the second batch.

Owing to the success of the program, and as part of the extension activity and social commitment of School of Distance Education, the Department Council held on 08.08.2019 decided to continue with the program. Hence a proposal for financial assistance for the same from State Plan

Fund had been submitted to the Director, Planning & Development. But citing paucity of funds the proposal was rejected.

Hence the Director, SDE has submitted a proposal, for the re-appropriation of Rs. 5,73,000/- from Non Plan Fund earmarked for seminars/Conference/Workshops, to fund the aforesaid program, as such a program would be a helping hand for more aspirants belonging to the said communities to qualify the UGC-NET/SET Examination. The details as well as the split up of estimated cost of the program was also appended with the application, is as follows:

Recurring Item		Non Recurring Item	
Item	Estimated Expenditure	Item	Estimated Expenditure
1.Remuneration to coordinator	30,000/-	1.LCD Projector	50,000/-
2.Remuneration to Teachers	3,00,000/-		
3.Remuneration to LDC with Computer Knowledge	1,20,000/-	2.Books	20,000/-
4.Part time Peon/Attendant	18,000/-	3.Book Rack	25,000/-
5.Contingency/Miscellaneous	10,000/-		
Total : 5,73,000/-			

The proposal was put up and subsequently routed to Finance section for remarks. The Finance section on perusal of the file mentioned the instance of rejection of the proposal by the Planning section citing paucity of funds and also observed the recurring nature of the proposed expenditure. Moreover the Finance had purported to locate fund to the tune of 500,000/- from any other sub head, which remain unutilized, under the major Head "Part I Non Plan 48 School of Distance Education" in the Budget Estimates, and also recommended to place the proposal before the Standing Committee of the Syndicate on Finance for consideration.

The Vice- Chancellor after perusing the file, tone-in with the Finance and ordered to place the file for the consideration of the Standing Committee of the Syndicate on Finance. Accordingly the matter was communicated to the Director, School of Distance Education, the Director had, subsequently proposed to utilize the unutilized funds amounting to ₹5,00,000/- towards extending the term of the aforesaid program from the following heads of account of Non-Plan as detailed below:

Sl No	Head of Account	Amount proposed to be Re-appropriated
1.	MH-48-NP-SDE-4-4/4245 Despatch of Study Materials	3,00,000/-
2.	MH-48-NP-SDE-4-4/1930 Equipment	2,00,000/-
Total		5,00,000/-

The Committee considered the matter and recommended to authorize the Director, School of Distance Education to continue the coaching programme for SC/ST/OBC (Non creamy Layer) & Minority students of School of Distance Education for UGC-NET/SET Examination and to meet the expenses from Alumni fund of SDE.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 20.02.2020, be approved.

Item No.10.35.20: *Department of Aquatic Biology and Fisheries -Dr.Kurian Mathew Abraham, Assistant Professor- Reckoning of previous service for pension and service/career benefits-reg.*

(Ad A V)

Dr.Kurian Mathew Abraham was appointed as Assistant Professor in the Department of Aquatic Biology & Fisheries on 01.03.2017 FN. He was declared to have satisfactorily completed his probation as on 01.03.2018 FN , vide U.O.No.Ad.AV.03/6750/2018 dated 03.09.2018.

Before joining the University of Kerala, he had been working as Lecturer at St Berchmans college Changanassery and Marthoma college, Thiruvalla. Now, he has requested to reckon all his previous eligible services for his pension and service benefits.

On this, the Finance Sn has remarked that" Dr Kurian Mathew Abraham has prior service as lecturer in Zoology on leave vacancy in St.Berchaman's College, Changanacherry from 02.08.2004

FN to 14.03.2005 F.N and in Mar Thoma College, Thiruvalla as Lecturer/ Asst.Professor from 14.03.2005F.N.to30.04.2007A.N.on leave vacancy and from 01.05.2007 to 28.02.2017 on substantiative vacancy”.

As per GO(P)No.21/2018/Fin dated 16/02/2018 “the broken spells of provisional Service/ leave vacancy service rendered by regular aided college staff/Govt.employees in aided college prior to their entry in regular service shall not be reckoned as qualifying Service w.e.f 30.07.1979 as per clause(b) of rule 14 E of Part III KSR. Later vide the G.O(Ms)No.401/2019/Fin dated 28/10/2019 the date of effect for reckoning was fixed at 10.08.2018. Hence the broken service of Dr Kurian Mathew Abraham, rendered prior to 02.08.2004cannot be reckoned as qualifying service for granting pensionary benefits. The prior service rendered by Dr Kurian Mathew Abraham in St.Berchaman’s College, Changanacherry from 02.08.2004 F.N to 14.03.2005 F.N and in Mar Thoma College, Thiruvalla from14.03.2005 to 28.02.2017 may be reckoned for granting pensionary benefits in the University.”

As per the orders of Vice Chancellor the proposal for reckoning the previous eligible service in r/o Dr. Kurian Mathew Abraham ie the prior service rendered by him from 02.08.2004 FN to 14.03.2005 FN at St Berchmans College Changanacherry and from 14.03.2005 to 28.02.2017 at Mar Thoma College Thiruvalla, for pensionary benefits is placed before the Standing Committee of Syndicate on Finance, for consideration and appropriate recommendation.

The Committee considered the matter and recommended to seek learned legal opinion from the Standing Counsel and to place the same before the Syndicate.

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 20.02.2020, be approved.

Item No. 10.35.21: ഫാക്കൽറ്റി ഗസ്റ്റ് ഹൗസ് - സർവകലാശാലയുടെ സാമ്പത്തിക ഭദ്രത ഉറപ്പുവരുത്തും വിധമുള്ള ഭരണതല നടപടികൾ അനിവാര്യം - ഓഡിറ്റ് പരാമർശം - സംബന്ധിച്ച്-

(Ad B I)

കേരള സർവകലാശാല ഓഡിറ്റ് 2016 -17 ലെ ഓഡിറ്റ് പരാമർശം ഖണ്ഡിക നം. 1 - 4 പ്രകാരം, യു.ജി.സി ഫണ്ട് ഉപയോഗിച്ചുകൊണ്ട് കേരള സർവകലാശാലയിൽ സ്ഥാപിതമായിട്ടുള്ള ഫാക്കൽറ്റി ഗസ്റ്റ് ഹൗസ് സർവകലാശാല സന്ദർശിക്കുന്ന വിശിഷ്ട വ്യക്തികൾക്ക് താമസസൗകര്യം ലഭ്യമാക്കുക, പ്രത്യേക ക്ഷണിതാക്കളായി എത്തുന്നവർക്കുള്ള സൗജന്യ താമസ സൗകര്യങ്ങൾ ഉറപ്പുവരുത്തുക, ഫാക്കൽറ്റികൾ, ഇതര ഔദ്യോഗിക ആവശ്യങ്ങൾക്കായി എത്തുന്നവർ എന്നിവർക്ക് സർവകലാശാല കാലാകാലങ്ങളിൽ നിഷ്കർഷിച്ചിട്ടുള്ള ഉത്തരവുകൾക്കനുസൃതമായി താമസ സൗകര്യങ്ങൾ ക്രമീകരിക്കുക തുടങ്ങിയ സ്ഥാപിത ലക്ഷ്യങ്ങളിൽ അലംഭാവം പുലർത്തുകയാണെന്നും ഫാക്കൽറ്റി ഗസ്റ്റ് ഹൗസിലെ മുറികൾ സിൻഡിക്കേറ്റ് അംഗങ്ങൾക്ക് സൗജന്യമായി അനുവദിച്ചിരിക്കുന്നത് മൂലം സർവകലാശാലക്ക് ഓരോ വർഷവും ഭീമമായ തുക വാടകയിനത്തിൽ നഷ്ടമാകുന്ന സ്ഥിതിയാണുള്ളതെന്നും പ്രതിപാദിച്ചിരുന്നു.

കൂടാതെ സർവകലാശാലയുടെ സാമ്പത്തിക ഭദ്രത ഉറപ്പാക്കുവിധം ഫാക്കൽറ്റി ഗസ്റ്റ് ഹൗസ് പ്രവർത്തനങ്ങൾ ഏകോപിപ്പിക്കുന്നതാണെന്നുള്ളത് സംബന്ധിച്ച് വൈസ് ചാൻസിലർ ബഹു.ചാൻസിലർക്ക് റിപ്പോർട്ട് നൽകിയിരുന്നുവെന്നും തുടർന്ന് 09.10.2015 ലെ Ad.B1(2)847/2015/002 നമ്പർ ഉത്തരവ് മുഖേന സർവകലാശാല രജിസ്ട്രാർ ഫാക്കൽറ്റി ഗസ്റ്റ് ഹൗസിലെ മുറികൾ സിൻഡിക്കേറ്റ് അംഗങ്ങൾക്ക് തികച്ചും സൗജന്യമായി അനുവദിച്ചുവെന്നും ഇത് വൈസ് ചാൻസിലറുടെ ആദ്യ റിപ്പോർട്ടിന്റെ സാംഗത്യം തന്നെ ചോദ്യം ചെയ്യപ്പെടുന്നതാണെന്നും അറിയിച്ചിരുന്നു.

പ്രസ്തുത ഓഡിറ്റ് പരാമർശത്തിന്മേൽ 04.01.2019 ലെ കുറിപ്പ് മുഖാന്തിരം 11.03.2015-ാം തീയതിയിൽ യൂണിവേഴ്സിറ്റി ഉത്തരവ് നം. Ad.B1(2)847/2015/002 പ്രകാരം ഫാക്കൽറ്റി ഗസ്റ്റ് ഹൗസിലെ മുറികൾ സിൻഡിക്കേറ്റ് അംഗങ്ങൾക്ക് ദീർഘ കാലയളവിലേക്ക് ഉപയോഗിക്കുന്നതിനായി നൽകിയിരുന്നത് നാമമാത്ര മാസവാടക ഈടാക്കിക്കൊണ്ടായിരുന്നുവെന്നും എന്നാൽ 09.10.2015-ാം തീയതിയിലെ യൂണിവേഴ്സിറ്റി ഉത്തരവ് നം. Ad.B1(2)847/2015/002 ൽ പ്രതിപാദിച്ചിരിക്കുന്ന വ്യവസ്ഥകൾ പ്രകാരം സിൻഡിക്കേറ്റ് അംഗങ്ങൾക്ക് തികച്ചും സൗജന്യമായി മുറികൾ നൽകിയിട്ടുള്ളതും ടി. വ്യവസ്ഥകൾ 30.07.2015 തീയതിയിലെ ഇനം നമ്പർ 09.12 പ്രകാരം സിൻഡിക്കേറ്റിൽ ചർച്ച ചെയ്യപ്പെട്ടിട്ടുള്ളതും പ്രസ്തുത വ്യവസ്ഥകൾ/ നിർദ്ദേശങ്ങൾ നടപ്പിലാക്കുന്നതിനായി ബഹു.വൈസ് ചാൻസിലറുടെ അംഗീകാരം ലഭിച്ചിട്ടുള്ളതാകുന്നുവെന്നും രജിസ്ട്രാർ മറുപടി നൽകിയിരുന്നു.

എന്നാൽ 16.11.2019 ലെ കുറിപ്പ് പ്രകാരം ടി. മറുപടി ജോയിന്റ് ഡയറക്ടർ (ഗവ.ആഡിറ്റ്) അംഗീകരിക്കാത്തതിനാൽ പരാമർശം നിലനിൽക്കുന്നതായും ഈ വിഷയത്തിൽ വൈസ് ചാൻസിലറുടെ തീരുമാന പ്രകാരമുള്ള നടപടി സ്വീകരിക്കേണ്ടതാണെന്നും പ്രതിപാദിച്ചിരിക്കുന്നു.

കമ്മിറ്റി വിഷയം വിശദമായി ചർച്ച ചെയ്യുകയും ഈ വിഷയത്തിൽ ഉചിതമായ തീരുമാനം എടുക്കുവാൻ വൈസ് ചാൻസിലറോട് അഭ്യർത്ഥിക്കുവാൻ തീരുമാനിക്കുകയും ചെയ്തു.

Resolution of the Syndicate
RESOLVED that the item be referred to the Standing Committee of the Syndicate on Finance with a detailed report.

Item No.10.35 Additional No.01: Largest Science event organized by University of Kerala - Young Science Researcher’s Summit- Revised proposal consideration –reg.

(Ac. D)

The annual Young Science Researcher’s Summit (YSRS) at University of Kerala would be a platform to bring together India’s best young researchers, postdoctoral fellows and faculty members below the age of 40 to a common and Unique platform where they can gather information related advanced areas of science and technology.

Administrative sanction was accorded vide U.O.No.Ac.D/2/16507/2019 dated 07.02.2020 for changing the name of Young Science Researcher’s Summit(YSRS) to Y-STAR National Science and Technology Summit 2020 and Constitution of Organising Committee.

Dr.Biju Kumar, Professor & Head, Dept. of Aquatic Biology & Fisheries and Summit Convener of Y-STAR National Science and Technology Summit 2020 has forwarded a detailed proposal for the summit and request to enhance the budget to Rs.30 lakhs(from 27 lakhs), with a provision to make advertisement in the national English daily. The Vice Chancellor has ordered to place the proposal on the Standing Committee of the Syndicate on Finance for consideration. The detailed proposal is as follows:

- Dates of the programme : 6,7,8, April 2020
- Venue : Kariavattom Campus
- Awards : The award will be given to only Researchers and Post Doctoral fellows below the age of 40
- Amount of Award : Rs.1, 00,000 and a citation/Gold medal

No. of awards

1. Mathematical Sciences
2. Physical Sciences (including Space and Earth Sciences)
3. Chemical Sciences.
4. Life Sciences including health and environmental sciences
5. Computer Science and Information Technology
6. Interdisciplinary Research (any topic involving multiple areas of S &T)

Website: to be developed with the support of students/start -ups in the campus

Registration fee

- Faculty : Rs.5, 000/-
- Post Doctoral Fellow : Rs.3, 000/-
- Researcher : Rs.2, 000/-

Budget Details

Sl.No	Budget head	Amount in Lakhs
1	Prize money	6
2	Working Lunch, Dinner, Tea and snacks	4
3	Seminar kit	1
4	TA/DA and honorarium for Resource Persons	4
5	Local hospitality	1
6	Printing. (posters, brochures, book of extended abstracts)	3
7	Advertisements (Hoardings, Posters, Newspapers advt)	4
8	Curtain raiser events	1
9	Stage settings, decorations	1

10	Audio-Video recordings, photography	1
11	Cultural events	1
12	Light(including decorations),sound and LED Wall	2
13	Miscellaneous expenses including contingency	1
	Total (Rupees Thirty Lakhs only)	30 Lakhs

The Committee considered the matter and recommended to agree to the proposal in Principle.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 20.02.2020, be approved.

FURTHER RESOLVED to convene the Organising Committee on 02.04.2020 at 11.00 am in the Seminar Hall of CLIF, Kariavattom.

ALSO RESOLVED to entrust the Joint Registrar, Campus Administration, Kariavattom to make necessary arrangements for the meeting.

Item No.10.36 Minutes of the Meeting of the Combined Standing Committee of the Syndicate on Student Services and Finance –Approval of-reg.

(Ad.DI)

The minutes of the meeting of the Combined Standing Committee of the Syndicate on Student Services and Finance held on 20.02.2020, 11.00 AM, at the Syndicate Room is placed before the Syndicate for consideration and approval. (Minutes Appended).

Minutes of the Meeting of the Combined Standing Committee of the Syndicate on Student Services and Finance

Date : 20.02.2020
Time : 11.00 AM
Venue : Syndicate Room

- | | |
|---|-------------|
| 1. Sri.Mohammed Yaseen, Member, Syndicate | Sd/- |
| 2. Adv.K.H.Babujan,Member, Syndicate | Sd/- |
| 3. Adv.B.Balachandran,Member, Syndicate | Sd/- |
| 4. Sri.R.Rajesh.,Member, Syndicate | Not present |
| 5. Dr.B.Unnikrishnan Nair,Member, Syndicate | Sd/- |
| 6. Prof.K.Lalitha, Member, Syndicate | Sd/- |
| 7. Smt.Renju Suresh, Member, Syndicate | Sd/- |
| 8. Dr.Mathew.V,Member, Syndicate | Not present |
| 9. Sri.Viswan Padanilam, Member, Syndicate | Sd/- |
| 10. Adv.A.Ajikumar, Member, Syndicate | Sd/- |
| 11. Sri.B.P.Murali, Member, Syndicate | Sd/- |
| 12. Adv.Muralidharan Pillai.G,Member, Syndicate | Sd/- |
| 13. Dr.S.Naseeb,Member, Syndicate | Sd/- |
| 14. Dr.Vijayan Pillai.M,Member, Syndicate | Sd/- |
| 15. Dr.K.G.Gopchandran,Member, Syndicate | Sd/- |
| 16. Dr.K.B.Manoj, Member, Syndicate | Sd/- |
| 17. Sri.Bijukumar.G,Member, Syndicate | Sd/- |

Invitees Present

Sri.Siddik.R, Director(i/c), DSS Sd/-

The meeting commenced at 11.00 AM and discussed the items in the Agenda and recommended as follows:

Item No:10.36.01 *Item No.70 of Budget Speech 2019-20- Outreach of University service to suburban regions (Gramyatha)-Department of Sociology- reg.*

In the Budget Speech 2019-20 item No.70 an amount of Rs. 5,00,000/- (Rupees Five Lakhs only) had been earmarked for Outreach of University service to suburban regions (Gramyatha).

The Budget Implementation Cell held on 16.03.2019 recommended to authorize the HOD of Sociology, in consultation with the NSS Programme Coordinator to submit a proposal on the item, as envisaged in the Budget Speech and to place it before the meeting of Standing Committee of the Syndicate on Students Services.

The Syndicate held on 28.03.2019, vide Item No.07.70 approved the recommendations of the Meeting of the Budget Implementation Cell held on 16.03.2019.

The proposal submitted by the Head, Department of Sociology for Outreach of University service to suburban regions (Gramyatha) was placed before the Standing Committee of Syndicate on Students Services for consideration (Proposal appended).

Recommendation: *The Committee considered the matter and recommended to approve the proposal and to sanction an amount of Rs.2,25,000 (Rupees Two Lakhs Twenty Five Thousand only).*

The Meeting concluded at 11.15 AM.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Combined Standing Committees of the Syndicate on Student Services and Finance held on 20.02.2020, be approved.

Item No.10.37 *Minutes of the meeting of the Negotiation committee held on 11.11.2019- approved- reporting of - reg.*

(Ad.A.V)

The minutes of the meeting of the Negotiation Committee held on 11.11.2019, for the purchase of books in the University Libraries, has been approved by the Vice Chancellor, subject to reporting to the Syndicate. (Minutes appended)

The above action taken by the Vice-Chancellor is reported herewith.

MINUTES OF THE MEETING OF THE NEGOTIATION COMMITTEE

Venue : PVC's Chamber
Date : 11.11.2019
Time : 2.30 P.M.

Members present

1. Prof.(Dr.)P.P. Ajayakumar, Pro-Vice-Chancellor (In the Chair)
2. Dr.B. Hariharan, Director, School of English & Foreign Languages
3. Dr. B. Mini Devi, Assistant Professor and Head, Department of Library and Information Science
4. Dr. Sony George, Assistant Professor and Head, Department of Chemistry
5. Dr. B.S. Jamuna, Dean, Faculty of Arts
6. Dr. K.S. Chandrasekhar, Dean, Faculty of Management Studies
7. Dr. Resia Beegum, Dean, Faculty of Commerce
8. Dr. Bindu R.L., Dean, Faculty of Education
9. Smt. Leju Bose, Finance Officer(i/c)
10. Dr. Ajikumari T, University Librarian (i/c), Kerala University Library
11. Sri. R. Ravichandran, Allied Publishers, Chennai
12. Sri. Karthikeyan K, GIST, Bangalore, (SCOPUS)

The meeting started at 2.30 pm. The committee held negotiations with Allied Publishers, Chennai and GIST Bangalore (Scopus). After negotiation with the publishers the committee recommended the following.

1. Since the publisher of Science Direct is not willing to reduce the rate on the ground that it was fixed by MHRD, the committee resolved to agree to the purchase of Science Direct at the present rate. The publisher will provide access to the journal till 31st March, 2020 eventhough the subscription is for the calender year. This facility will be extended to the next year also.
2. With regard to SCOPUS, a decision can be arrived only after considering the outcome of the publisher's meeting with the Higher Education Council.

The meeting came to an end at 5.00 pm.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Negotiation Committee held on 11.11.2019, for the purchase of books in the University Libraries, be noted.

Item No.10.38 *Eleventh Meeting of IQAC held on 17.01.2020-Reporting of-reg.*

(IQAC)

The eleventh meeting of IQAC was held on 17.01.2020. The detailed minutes of the meeting, as approved by the Hon'ble Vice-Chancellor, is placed before the Syndicate for reporting and consideration.

As ordered by the Hon'ble Vice-Chancellor, the matter is reported to the Syndicate.

11th Meeting of IQAC, University of Kerala

Date	:	17.01.2020
Day	:	Friday
Time	:	3.30 p.m.
Venue	:	CLIF, Kariavattom Campus

Members: Present

1. Prof. V. P. Mahadevan Pillai, Vice - Chancellor (Chairman)
2. Prof. P. P. Ajayakumar, Pro- Vice - Chancellor (Vice-Chairman)
3. Dr. S. Nazeeb, Member, Syndicate
4. Dr. K.G. Gopchandran, Member, Syndicate
5. Dr. A. Bijukumar, Vice - Chairman, Credit and Semester System
6. Dr. Aji S., Director, Computer Centre (i/c)
7. Sri. Stalin K., Chairman, Research Students' Union
8. Dr. Unnikrishnan S. M., Associate Vice – President, International Business & Strategic Planning, HLL Life care Ltd, Poojappura.
9. Dr. A. K. Prasad, Professor, Department of Economics.
10. Dr. K. S. Chandrasekhar, Professor & Head, Institute of Management in Kerala
11. Dr. B. Hariharan, Professor, Institute of English
12. Dr. Jayachandran R., Professor and Head, Department of Hindi
13. Dr. R. B. Binoj Kumar, Associate Professor and Head, Department of Geology
14. Dr. S. Mini, Associate Professor & Head, Dept. of Biochemistry
15. Dr. S. R. Sheeja, Associate Professor of Economics, School of Distance Education
16. Dr. S. Aji, Assistant Professor, Department of Computer Science
17. Dr. E. Shaji, Assistant Professor, Department of Geology (Joint Director, IQAC)
18. Dr. Gabriel Simon Thattil, Director, IQAC

Members: Absent

1. The Registrar
2. The Finance Officer
3. The Chairman, Department Students' Union
4. Dr. Biveesh U. C., Research Officer & Nodal Officer, RUSA State Office, Thiruvananthapuram.

Items for Consideration

Item No.XI.01: Approval of the minutes of 10th meeting of IQAC held on 14-10-2019 and Special meetings of IQAC held on 16-10-2019 and 05.12.2019:

The minutes of the meetings were circulated via email through IQAC office and the members have confirmed the same.

Item No.XI.02: Action Taken Report on decisions of the 10th meeting of IQAC held on 14-10-2019 and Special meetings of IQAC held on 16-10-2019 and 05.12.2019:

Action Taken Report on decisions of the 10th meeting of IQAC held on 14-10-2019	
Decision	Action Taken
<p>Item No.X.03: Welcoming the new members: The Hon'ble Vice-Chancellor has nominated the following members to IQAC, University of Kerala</p> <ol style="list-style-type: none"> 1. Dr.S.Nazeeb, Assistant Professor, Dept. of Malayalam, School of Distance Education in the capacity of Member, Syndicate 2. Dr. K.G. Gopchandran, Professor & Head, Dept. of Optoelectronics in the capacity of Member, Syndicate 3. Dr. A. Bijukumar, Professor and Head, Dept. of Aquatic Biology and Fisheries in the capacity of Head of the Department 4. Dr. R. B. Binoj Kumar, Associate Professor and Head, Dept. of Geology in the capacity of Faculty member <p>---IQAC Decision--- <i>A formal welcome was made by the IQAC Director and the same was approved.</i></p>	No action required
<p>Item No.X.04: NAAC accreditation-Compiling Data for SSR. The format for criteria- wise uploading was submitted to all the teaching departments and centres. The filled in forms are being scrutinized by the conveners under the NAAC Directorate.</p> <p>---IQAC Decision--- IQAC Director reported on SSR compiling work undertaken by the NAAC Directorate-Departments have submitted criteria wise data, the same was compiled and forwarded to conveners of each committee. Scrutiny is in progress</p>	Two meetings of conveners of seven committees of NAAC Directorate were held on 31.10.2019 and 11.11.2019. The meetings discussed on criteria - wise consolidated data given and report on actions to be taken point by point under each criterion.
<p>Item No.X.05: Campus Beautification and Infrastructure. ---IQAC Decision--- Resolved to prepare a detailed proposal for infrastructure development in the teaching departments. The Hon'ble members of Syndicate would undertake the visit to the Departments and assess current facilities as well as future requirements considering the upcoming NAAC visit. Campus infrastructure modernization would also be suggested. The members of the Syndicate would be assisted by the following IQAC members:</p> <ol style="list-style-type: none"> 1. Dr. Shaji E., Assistant Professor, Dept. of Geology (Joint Director, IQAC) 2. Dr. A. Bijukumar, Professor and Head, Dept. of Aquatic Biology and Fisheries 3. Dr. Vinod Chandra S.S., Director, Computer Centre 	Preliminary visits were made and requirements assessed.
<p>Item No.X.06: Ecofriendly Integrated and Scientific Solid Waste Management ---IQAC Decision--- The proposal put forward by Dr. Sabu Joseph, was presented and considering cost implications, resolved to formulate an alternative proposal through Thiruvananthapuram Municipal Corporation under which space for suggested waste management would be provided in the campus, collection and cleaning would be outsourced and pickup of collected waste would be through the Corporation. Prof. C.R. Prasad, Registrar (i/c) to coordinate on the same with Joint Registrar, Campus Administration and Dr. Shaji E., Assistant Professor, Dept. of Geology (Joint Director, IQAC)</p>	No action required.
<p>Item No.X.07: Proposal on imparting SAP – MoU among University of Kerala, EME education and Cokonet Academy ---IQAC Decision--- Resolved to examine proposals from other agencies providing SAP training. Prof. K.S. Chandrasekhar to co-</p>	IQAC decision intimated to Prof. K.S. Chandrasekhar

ordinate on the same and submit different proposals.	
<p>Item No.X.08: Launch of Skill development initiatives through ASAP</p> <p>---IQAC Decision---: IQAC Director reported that the MoU format was approved by the Department of Higher Education, Government of Kerala and legal vetting was completed. The same is to be formally signed for implementation and Hon'ble Minister for Higher Education would be invited for inaugurating the ASAP programme in the University Campus during the 1st week of November 2019. Resolved to approve the same.</p>	Resolved to direct Dr. Shaji A., Associate Professor, School of Distance Education to take further steps for signing of MoU with ASAP.
<p>Item No.X.09: SWAYAM courses under CSS</p> <p>CSS and Academic Council, University of Kerala has approved introduction of one course from the SWAYAM platform for students under CSS with effect from 2018 admission. Necessary steps to be taken by the office of the CSS.</p> <p>---IQAC Decision---: Resolved to present the list of SWAYAM courses offered under the SWAYAM platform before the CSS committee for approval and necessary action.</p>	Resolved to request CSS Vice – Chairman to expedite action on SWAYAM courses under CSS.
<p>Item No.X.10: DST - Scientific Social Responsibility</p> <p>---IQAC Decision---: The draft on scientific social responsibility as put forward by DST for comments was presented by the IQAC Director. Resolved to forward a note on draft SSR for approval and action before the Syndicate.</p>	Draft note on Scientific Social Responsibility was placed before the Syndicate for approval and action
<p>Item No.X.11: STRIDE, SPARC, Impress projects</p> <p>Proposal being uploaded. Status reporting to be monitored</p> <p>---IQAC Decision---: IQAC Director reported on the status of applications of University of Kerala under STRIDE uploaded with MHRD as follows: Component 1 : 8 applications uploaded Component 2 : 16 applications uploaded Component 3 : 6 applications uploaded</p> <p>---IQAC Decision---: Resolved to approve the same</p>	No action required
<p>Item No.X.12: Workshop under Centre for Academic and Industrial Collaboration</p> <p>The proposal to conduct a workshop under Centre for Academic and Industrial Collaboration is attached.</p> <p>---IQAC Decision---: Resolved to approve the same</p>	No action required
<p>Item No.X.13: Nomination of representative from industry and parents in IQAC</p> <p>The present nominee from the industry, Sri. Anoop. M. Ambika, CEO & Managing Director, Cognub-Decision Solutions Pvt., has not attended the IQAC meetings since March 2018.</p> <p>---IQAC Decision---: Resolved to authorize the Hon'ble Vice-Chancellor to nominate a member from the industry and representative of parents in IQAC. The panel on industrial experts to be submitted by the IQAC Director.</p>	The Hon'ble Vice-Chancellor nominated Dr. Unnikrishnan S.M., HLL Life care Ltd, Poojappura in the capacity of nominee from industrialists to IQAC.
<p>Item No.X.14: Installation of boards in the Senate House Building (entrance) and Kariavattom campus</p> <p>Installation of the boards in the Senate House Building (entrance) and Kariavattom campus:</p> <p>---IQAC Decision---: Resolved to authorize Dr. Shaji. E, Assistant Professor, Dept. of Geology (Joint Director, IQAC) to prepare the detailed contents for display including points of display and submit the same for approval to the Syndicate.</p>	Dr.E.Shaji, Assistant Professor, Department of Geology presented the draft content of boards to be displayed which included Graduate Attributes, University mission and vision as well as adoption of green

	protocol.
<p>Item No.X.15: Observe ‘Car Free Day’: Observe one day in a month as ‘Car Free Day’ in order to contribute little to the drive of carbon neutral world.</p> <p>---IQAC Decision---: The proposal was submitted by Dr. E. Shaji. Resolved to refer the matter to the Syndicate for approval. Also resolved to authorize each Department to procure a bicycle for internal conveyance purpose using DDF.</p>	The IQAC Director presented alternate titles to ‘Car Free Day’ as zero emission day or carbon free day.
Action Taken Report on decisions of the Special meeting of IQAC held on 16-10-2019:	
<p>Item No.01: Meet the Scholar --IQAC Decision--: Resolved to approve the proposal. A committee with the following constitution would scrutinize the proposal received for implementation before approval. The committee proposed consists of:</p> <ol style="list-style-type: none"> 1. Prof. P. P. Ajayakumar, Pro-Vice-Chancellor(Convener) 2. Prof. K. G. Gopchandran, Member, Syndicate 3. Prof. Gabriel Simon Thattil, Director, IQAC 	The matter is put up for urgent consideration of the Standing Committee of Syndicate on Finance.
<p>Item No.02: Nobel Outcomes - 2019 Sharing thoughts and Learnings Recommended to have invited lectures and presentation on Nobel Prize winning achievements.</p> <p>---IQAC Decision---: Resolved to approve the proposal. A committee with the following constitution would scrutinize the proposals for approval. The committee would consist of:</p> <ol style="list-style-type: none"> 1. Prof. A. Bijukumar, Professor and Head, Department of Aquatic Biology 2. Prof. Sibi K.S., Assistant Professor, Department of Physics 3. Dr. Suneesh C.V., Assistant Professor, Department of Chemistry 4. Dr. Manju S. Nair, Assistant Professor, Department of Economics 5. Dr. Gangaprasad, Professor, Department of Botany 	Resolved to speed up action through the committee empowered for the same and also to include workshops at school level based on the contributions of Nobel Laureate.
<p>Item No.03: Learning Management System for courses under CSS in the teaching departments. ---IQAC Decision---: Resolved to recommend mandatory adoption of Learning Management System under the ICT mode for all courses of the CSS programme in the teaching departments from the fourth semester for the 2018 admission and to implement the same subsequently for all other semesters.</p>	Resolved to request Vice – Chairman, CSS for immediate action.
<p>Item No.04: Plastic free campus: ---IQAC Decision---: A joint meeting of teachers and students in association with students’ union to be convened.</p>	Meeting of HoDs convened.
<p>Item No.05: Change in Constitution of IQAC ---IQAC Decision---: The Hon’ble Vice Chancellor, proposed to include Dr. Jayachandran R., Professor and Head, Department of Hindi as a member in place of Dr. P. Mohanachandran Nair, who wishes to opt out. The new CSS Vice-Chairman, Prof. A. Biju Kumar, Professor and Head, Department of Aquatic Biology and Fisheries would now act as CSS nominee in IQAC. Resolved to approve the same.</p>	IQAC reconstituted with new members.
Action Taken Report on decisions of the Special meeting of IQAC held on 05-12-2019:	
<p>Item No.01: Approval of proposals under Interaction with eminent scholar: ---IQAC Decision---:The IQAC meeting resolved to approve the following 4 proposals with the revised budget:</p> <ol style="list-style-type: none"> 1. Dr. Antony Palackal, Associate Professor, Department of 	Based on the decision of IQAC meeting, Dr. Antony Palackal, Dr. Anilkumar Y and Dr. Divya C. Senan have submitted the requests for the

<p>Sociology</p> <p>2. Dr. Mini S, Associate Professor, Department of Biochemistry</p> <p>3. Dr. Anilkumar Y, Assistant Professor, Department of Geology</p> <p>4. Dr. Divya C. Senan, Assistant Professor Department of Education</p>	<p>sanction of provisional advance</p>
<p>Item No.02: OBE-Curriculum Design workshop</p> <p>---IQAC Decision--- IQAC discussed the status of OBE curriculum design. In order to prepare time bound strategy for University departments and to support the steering committee constituted by CSS for OBE curriculum design, it is decided to constitute a working committee with the following constitution:</p> <p>1. The Pro-Vice-Chancellor (Chairman)</p> <p>2. The Director, IQAC (Convener)</p> <p>3. Dr. Achuthsankar S. Nair, Professor, Department of Computational Biology & Bioinformatics</p> <p>4. Dr. A. Bijukumar, Professor, Department of Aquatic Biology & Fisheries</p> <p>5. Dr. Jayachandran R., Professor, Department of Hindi</p> <p>6. Dr. E. Shaji, Assistant Professor, Department of Geology (Joint Director, IQAC)</p>	<p>IQAC decision intimated to the members of working committee constituted.</p>

Further Discussion and Action on Action Taken Report

Item No.X.05: Campus Beautification and Infrastructure:

The Hon'ble Vice – Chancellor suggested to have small gardens and beautification works for all buildings within the campus with the involvement of departments concerned. A Committee to be constituted for this purpose for providing guidelines on the same. The committee consists of Dr. Shaji E., Assistant Professor, Department of Geology, Dr. Sabu Joseph, Professor and Head, Department of Environmental Sciences, Dr. Swapna T. S, Professor and Head, Department of Botany, Dr. Jaya, Professor, Department of Environmental Sciences. Funds would be released through Joint Registrar, Campus Administration. The building level monitoring to be undertaken as

Appendix X

Item No.X.14: Installation of boards in the Senate House Building (entrance) and Kariavattom campus

The content of the boards in terms of Mission, Vision , attributes and protocol was discussed and resolved to get further inputs on the same from all IQAC members before finalization.

Item No.X.15: Observe ‘Car Free Day’:

The proposal was discussed in detail and resolved to authorize Dr. S. Nazeeb, Member of the Syndicate to formulate a viable proposal on observing one day in a year as zero emission day with no use of vehicles with emission.

Item No.XI.03: Dual Mode University (DMU) and NAAC Directorate:

In accordance with the University Grants Commission (Open and Distance Learning) Regulations, 2017 notified vide Gazette Notification dated 23rd June, 2017, it will be mandatory for a University offering programmes in ODL mode to comply with University Grants Commission (Mandatory Assessment and Accreditation of Higher Educational Institutions) Regulations, 2012 and apply for assessment and accreditation of the programmes offered by it in Open and Distance Learning (ODL) mode. In this background, the NAAC under the direction of UGC initiated the process to formulate framework for Assessment And Accreditation (A &A) of Open Universities on a priority basis. A National Task Force (NTF) for Open and Distance Learning (ODL) was constituted for this purpose by NAAC.

Further, the 3rd Amendment to the UGC (ODL) Regulations, 2017, notified on 6th September 2018, states that the HEIs in dual mode shall submit an undertaking to the effect that it will attain a NAAC score of 3.26 on a 4-point scale before the end of academic session July 2019-June 2020, failing which, the Commission shall not accord any approval to the ODL Programmes of the HEIs. (Appendix I)

---IQAC Decision--- *The IQAC Director presented the UGC proposal on Dual Mode University (DMU) and the need for separate data uploading for distance learning. A committee to be constituted for compiling Distance Learning Data. The committee to monitor documentation and uploading for the School of Distance Education, based on the DMU manual. The committee consists of Dr.R.Vasanthagopal, Director, School of Distance Education, Dr. C. A. Lal, Professor, School of Distance Education. The quality assurance cell for distance education is to be reconstituted and strengthened.*

Item No.XI.04:Meet the Scholar

The Special meeting of IQAC held on 16-10-2019, proposed to initiate a lecture series 'Meet the Scholar 2019-20, with the objective of promoting transformational learning through sharing of experiences and observations from research and other social and developmental issues. IQAC sought budgetary support of **Rs. 10,40,000/- lakhs (Rupees Ten Lakhs Forty Thousand Only)** for the 52 lectures. Out of the 52 lectures, 16 lectures are to be organized during the current financial year 2019-20. The budget allocation sought for the programme is as below:

- **Rs. 3,20,000/- (Rupees Three Lakhs Twenty Thousand Only)** in the current year
- Remaining **Rs.7,20,000/-(Rupees Seven Lakhs Twenty Thousand Only)** is to be allocated in the year 2020-21. An amount of **Rs. 60,000/-(Rupee Sixty Thousand Only)** to be allocated for the inauguration of the programme.

The meeting of the Syndicate held on 22.11.2019 resolved to approve the recommendation of the Standing Committee of the Syndicate on Finance held on 14.11.2019 *to sanction an amount of Rs.50,000/- (Rupees Fifty Thousand Only) to conduct the inaugural programme of "Meet the Scholar" 2019-20.* The inaugural function of the programme "Meet the Scholar" was scheduled for 29th November 2019 with Dr. T.M. Thomas Isaac, Hon'ble Minister for Finance and Coir, Government of Kerala consenting to inaugurate the function. However, the inaugural programme was postponed due to the inconvenience of the Hon'ble Minister.

---IQAC Decision--- *Resolved to direct teaching departments to urgently prepare a list of Resource Persons who could be invited under 'Meet the Scholar' for the year 2019-20. The list of invited speakers with probable date of presentation to be presented to IQAC.*

Item No.XI.05: Kerala University Research Students' Union - Three Day

Interdisciplinary National Seminar

A proposal is submitted by Kerala University Research Students' Union for the conduct of three day interdisciplinary seminar with the following objectives with a budget estimate of **Rs. 44,500/- (Rupees Forty four Thousand and Five Hundred Only).** (Appendix II)

---IQAC Decision--- *Kerala University Research Union Chairman, Mr. Stalin presented the details of the three day interdisciplinary national seminar. He stated that the number of papers received for presentation was limited, the seminar was confined to one day and the budgeted amount of expenditure was not necessary for the conduct of the seminar. However, part of the same budgeted amount could be utilized for publication of proceedings. Resolved to accept the proposal.*

Item No.XI.06:Kerala University Research Students' Union – Proposal for Research

Excellence Award

Kerala University Research Students' Union submitted the proposal for Research Excellence Award (Appendix III)

---IQAC Decision--- *Kerala University Research Union Chairman, Mr. Stalin presented the proposal and stated that the same would be renamed in the form of a merit award. The guidelines for selection and presentation would be worked out further.*

Dr. R. Jayachandran, Professor and Head, Department of Hindi to act as the coordinator. Resolved to accept the proposal.

Item No.XI.07: Kerala University Research Students' Union - UGC Net coaching

Kerala University Research Students' Union submitted the proposal for conducting the coaching classes for students appearing for UGC NET examination. They have requested to provide financial assistance of Rs. 30, 000/- (Rupees Thirty Thousand only) for smooth conduct of the programme.

---IQAC Decision--- *Kerala University Research Union Chairman, Mr. Stalin reported on the conduct of UGC NET classes and award of certificates to participants. Resolved to approve the same. Resolved to appreciate the initiatives of the students union in the form of conduct of Interdisciplinary Seminar, UGC NET coaching and initiating Merit Award.*

Item No.XI.08: IQAC News Letter 2020

A committee consisting of Dr. B. Hariharan, Professor, Institute of English as Convener, Dr. Harikumar M.S., Asst. Prof. Dept. of Communication and Journalism, Smt. Maggie J., Asst. Professor, Department of Communication and Journalism was constituted for the preparation of newsletter 2019. The same committee is entrusted with the task this year also.

---IQAC Decision--- *Resolved to continue with the same committee entrusted with preparation of News Letter in the year 2018 for the issue January 2019 for the year 2020 as well. The committee to consists of Dr. B. Hariharan, Professor, Institute of English as Convener, Dr. Harikumar M.S., Asst. Prof. Dept. of Communication and Journalism, Smt. Maggie J., Asst. Professor, Department of Communication and Journalism. Resolved to accept the same.*

Item No.XI.09: International Brochure

The second edition of International Brochure of the University is to be published. The first edition was published by Centre for Global Academics, University of Kerala in 2014

---IQAC Decision--- *Resolved to have the committee on IQAC News Letter to draft the International Brochure with an additional nomination of Director, Centre for Global Academics. The committee to consists of Dr. Chandrasekar K. S, Professor, IMK and Director, Centre for Global Academics as Convenor and Dr. B. Hariharan, Professor, Institute of English, Dr. Harikumar M.S., Asst. Prof. Dept. of Communication and Journalism, Smt. Maggie J., Asst. Professor, Department of Communication and Journalism*

Item No.XI.10: Department Brochure

A committee is to be constituted to prepare the Department Brochure of the University.

---IQAC Decision--- *Resolved to request each teaching department and centre to prepare a brochure on their programmes, activities and achievements. The committee on IQAC News Letter would consolidate the same*

Item No.XI.11: Proposal for SAP

The tenth meeting of IQAC held on 14.10.2019 resolved to examine proposals from other agencies providing SAP training. Prof. K.S. Chandrasekhar to co-ordinate on the same and submit different proposals. He has forwarded the SAP proposal for consideration of IQAC. (**Appendix IV**)

---IQAC Decision--- *Proposal for SAP to be taken up without an intermediary through direct involvement of the service provider. The proposal for the same to be drafted and action initiated. Prof.K.S.Chandrasekhar, IMK to initiate action in consultation with Dr. Unnikrishnan S. M., Associate Vice – President, International Business & Strategic Planning, HLL Life care Ltd, Poojappura*

Item No.XI.12: Palm Leaf Manuscripts at ORI & MS Library – Request submitted by Dr. Rejani R. S.

A request is submitted by Dr. Rejani R.S., Assistant Professor and Head, ORI and MS library with regard to use of manuscripts of the Department for reference (**Appendix V**)

---IQAC Decision--- *The matter was discussed in detail in terms of Note put forward by the University in this regard. Based on request received from Dr. Rejani R. S., Assistant Professor and Head, Oriental Research Institute & Manuscripts Library, the Hon'ble Vice – Chancellor stated that research scholars of the University may be allowed to access Palm Leaf Manuscripts for research purpose even when the same might not have a direct relationship with the research topic. However, a declaration must be obtained that the manuscripts would be used for research purpose only meeting academic and protection of intellectual rights of the University. With the above directions, the candidate may be provided access to the manuscripts. Resolved to approve the proposal.*

Item No.XI.13: Ph.D Registration January 2019 session in Physical Education-Mr. Priyush Kumar U.K.

As per the resolution of the Syndicate, the matter of protecting the date of Mr. Priyush Kumar U K, a UGC JRF awardee, in the light of permitting the candidate to join research with SAI LNCPE as the research centre before sanctioning the change of facility centre to SAI LNCPE to the allotted research supervisor is forwarded to IQAC for remarks'(Appendix IX)

---IQAC Decision--- *The Note forwarded to IQAC by the Registrar was discussed and considering the fact that the Chairman of the doctoral committee recommended Ph.D registration to Mr. Priyush Kumar U. K. and considering the fact that the candidate is a JRF scholar, his request for considering date of joining i.e 29.04.2019 may be admitted. The fact that the supervising teacher Dr. Shailaja Mohan secured facility as research guide under LNCPE, Kariavattom only on 5th December 2019 should not negatively impact the date of joining of the candidate. Since, Dr. Shailaja Mohan was not attached to LNCPE, Kariavattom prior to 05.12.2019, the research period of the candidate from date of joining till 05.12.2019 can be treated as research under the Doctoral Committee Chairman, Dr. Usha Sujit Nair and from 05.12.2019 under Dr. Shailaja Mohan*

Items for Reporting

Item No.XI.14: Conduct of Academic Audit

Academic Audit is being undertaken by each Department through a team of three experts who are Eminent Academicians/ Professionals/ Experts in the discipline and external to the Department and the University. Auditors are identified in terms of experience, professional integrity and involvement in similar processes. The experts for Academic Audit are nominated by the Hon'ble Vice - Chancellor from a Panel proposed by the Head of the Department, Panel to include 10 experts. **8 departments have completed Academic Audit in their departments and the same is in progress in 16 departments.**

---IQAC Decision--- *Matter reported by IQAC Director. Steps to be taken to initiate action.*

Item No.XI.15: Article - Gandhi in me

As part of the 150th birthday of Mahatma Gandhi, IQAC invited entries from students, teachers, administrative officers including Statutory officer, Senate and Syndicate members and employees on how the Mahatma influenced them through a Gandhian philosophy, Gandhian thought, practice or experience and key learning drawn in their life. 13 articles were received and documented. It is proposed to publish the same on 30th January 2020.

---IQAC Decision--- *Matter reported by IQAC Director. Steps to be taken to initiate action*

Item No.XI.16: Village Adoption Scheme - Department of Political Science

'Socio- Economic Audit and Support of Ambalathinkara Settlement hamlet', is the Extension Activity of the Department of Political Science in Ambalathinkara (Scheduled Caste) settlement hamlet. There are about 50 families in the hamlet with a population of around 250. Report is appended. (**Appendix VI**)

---IQAC Decision--- *Matter reported by IQAC Director.*

Item No.XI.17: Women's Self Defense Training Programme

The University of Kerala in association with Kerala Police Department has organized self-defense training programs for the girl students and women staff members, in various departments of the university. Participants received awareness about the steps to be taken in case of emergencies along with simple self defense practical sessions. Report is appended. (**Appendix VII**)

---IQAC Decision--- *Matter reported by IQAC Director*

Item No.XI.18: Chancellors Award 2019 – Submission of Application

KSHEC invited applications for the Chancellor's Award-2019. Marks are awarded based on the performance of the Universities during the period 1st July 2018 to 30th June 2019. A committee with following members was constituted for the data collection, compilation and submission of online application for Chancellor's Award.

1. Dr. Gabriel Simon Thattil, Director, IQAC (Chairman)
2. Dr. R.B. Binojkumar, Department of Geology (Convenor)
3. Dr. G. Raju, Department of Commerce
4. Dr. Jayasree E.G., Department of Chemistry
5. Dr. K. Satheesh Kumar, Department of Futures Studies
6. Dr. Anil Chandran S., Department of Demography
7. Dr. M.S. Jayakumar, Department of Sociology
8. Dr. Rajalakshmi R., Department of Botany
9. Dr. Pushpam M., Department of Sociology
10. Dr. Mini S., Department of Biochemistry
11. Dr. S.R. Sheeja, SDE
12. Dr. Rosemary George, SDE
13. Dr. Christabell P.J., Department of Futures Studies
14. Dr. P. Sreejith, Department of Zoology
15. Dr. Biju V., Department of Physics
16. Dr. Vinod Chandra S.S., Director, Computer Centre

The online application was submitted to KSHEC on 31-10-2019. Based on the online application, we were requested to upload data and documents in support of the applications., the same was uploaded in time. KSHEC has now invited academic project proposal on the use of award money (preferably cross disciplinary).

---IQAC Decision---: Matter reported by IQAC Director.

Item No.XI.19: Online Student Feedback

An online portal for obtaining feedback of 4th semester students was developed by Computer Centre, University of Kerala and initiated the same to all Heads of the Department. The feedback received is being compiled. IQAC, in association with Computer Centre, is in the process of developing similar portals to take feedback of remaining semesters.

---IQAC Decision---: Matter reported by IQAC Director. Steps to be taken to initiate action

Item No.XI.20: Submission of Annual Quality Assurance Report 2019

The Annual Quality Assurance Report(AQAR) covering the period 1st July 2018 to 30th June 2019 is submitted online to NAAC on 31st December 2019 under the supervision of Dr. Sheeja S.R., Associate Professor of Economics, School of Distance Education, University of Kerala.

---IQAC Decision---: Matter reported by IQAC Director.

Item No.XI.21: Visit of German Consul

The Deputy Consul General Mr. Karl Ehlerding visited University of Kerala on 10th October 2019 with the purpose of intensifying Indo-German Jcorporation in the field of research. The meeting discussed the international collaborations of the University with particular interest to Germany.



---IQAC Decision---: Matter reported by IQAC Director

Item No.XI.22: Visit of Thailand Consul

The Thailand Consul visited University of Kerala on 20th November 2019



---IQAC Decision---: Matter reported by IQAC Director

Item No.XI.23: DISHA 2019

‘DISHA’ is the prestigious Higher Education Expo organised by the Career Guidance and Adolescent Counseling Cell of the Higher Secondary Wing of the Directorate of General Education, Government of Kerala. This year DISHA was organised at Government Higher Secondary School, Bella East at Kanhangad, Kasargode from 27th November 2019 to 1st December 2019. Detailed report is appended (**Appendix VIII**)

---IQAC Decision---: Matter reported by IQAC Director

Item No.XI.24: Special Convocation to confer Honorary D.Sc.

The Hon’ble Governor of Kerala, Sri. Arif Mohammad Khan, the Chancellor of the University of Kerala, conferred the varsity’s honorary degree of Doctor of Science on scientist and Bharat Ratna-awardee Prof. C.N.R. Rao. The degree was conferred at a special convocation ceremony held on 10th December 2019 in the Senate House campus, in the presence of Higher Education Minister and Pro-Chancellor Dr. K.T.Jaleel. Hon’ble Vice-Chancellor Prof. V.P. Mahadevan Pillai, other varsity officials and members of the Senate and Syndicate were present.

On August 22, 2019, University of Kerala conferred the honorary doctorate, Doctor of Science (DSc) on Infosys co-founder Senapathy Gopalakrishnan, popularly known as Kris Gopalakrishnan for his “entrepreneurial excellence, unparalleled contributions to the field of information technology and his indispensable role in inviting global attention towards India’s stature as a leading nation in the field of information systems.” and astrophysicist Dr. Jayant V. Narlikar for his “path-breaking accomplishments in the fields of astrophysics and cosmology which have distinguished him as one of the most eminent scientists, innovative researchers and original thinkers of our time”.

---IQAC Decision---: Matter reported by IQAC Director

Item No.XI.25: National Children’s Science Congress

As per the letter from KSHEC, Govt. of Kerala is the host to the National Children’s Science Congress 2019. KSCSTE is the organizers of the national event and is planned at Mar Ivanios Vidya Nagar Campus, Nalanchira, Thiruvananthapuram District, Kerala during 27th to 31st December 2019. There will be around 1500 delegates attending the NCSC programme from all States of India, ASEAN countries and Indian schools from Middle East countries. University of Kerala participated in the programme through an exhibition stall.

---IQAC Decision---: Matter reported by IQAC Director

Any other item as approved by the chair:

Item No.XI.26: Request to update the list of journals as per UGC CARE list.

Letter from Dr. Vijayalakshmi, Assistant Professor, Department of Tamil requested to update the list of journals as per UGC CARE list.

---IQAC Decision---: Resolved to refer the matter to Board of Studies, Tamil

Item No.XI.27: NAAC Directorate

---IQAC Decision--- The Director, IQAC proposed on the need for a separate Director to ensure that the NAAC directorate functions continuously with priority and urgency on the NAAC accreditation process alone. The matter was discussed and resolved to have Dr. R. B. Binoj Kumar, Professor and Head, Department of Geology and Dr. Jayachandran R, Professor and Head, Department of Hindi as Director and Joint Director for the NAAC Directorate. The NAAC Directorate as constituted earlier would work continuously on data documentation and uploading.

The Hon'ble Pro – Vice – Chancellor, suggested that IQAC members should take charge of assigned tasks in terms of proposals put forwarded before IQAC. This would ensure quick attainment of tasks as NAAC accreditation is to take place immediately. Henceforth, Director, IQAC would authorize a member to carry out the proposal and the concerned member would take further action on the same. A separate NAAC Directorate Office to function from Kariavattom campus in the allotted space at the Golden Jubilee Memorial building. Resolved to accept the proposal. The issue of excessive workload for the IQAC Director and vehicle for travel was also discussed. Provision for taking a vehicle on hire for the IQAC Director was discussed and approved. It was also suggested that the Director, IQAC may be relieved from teaching assignments at the departments for six months considering the accreditation work involved. Resolved to approve the same

Item No.XI.28: Interaction with Eminent Scholar Scheme – Proposal submitted by Dr. A. Bijukumar, Professor and Head, Department of Aquatic Biology and Fisheries.

A proposal submitted by Dr. A. Bijukumar, Professor and Head, Department of Aquatic Biology and Fisheries was evaluated by the subcommittee constituted for evaluation of proposals under Interaction with Eminent Scholar Scheme and the same has been recommended (*Appendix XI*).

---IQAC Decision---Based on the evaluation report, IQAC resolved to recommend the proposal for possible action

The meeting came to an end by 6 p. m.

Approved the minutes of the 11th meeting of IQAC.

DIRECTOR

Internal Quality Assurance Cell
University of Kerala

CHAIRMAN

Internal Quality Assurance Cell
University of Kerala

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the 11th Meeting of IQAC held on 17.01.2020, be noted.

**National Assessment and Accreditation Council**

Date: 11/12/2019

Notification to Universities (Dual Mode)

Universities established by an Act of Parliament or State Legislature, Deemed to be Universities declared by the Central Government under Section 3 of the University Grants Commission Act, 1956 and Institutions of National Importance (INI) declared by an Act of Parliament, offering academic Programmes in face to face mode and also offering academic programmes through ODL mode by establishing Directorates of Distance Education (DDE) as Departments/ Centres/ Institutes to offer their academic programmes through ODL mode, are known as Dual Mode Universities (DMUs).

In accordance with the University Grants Commission (Open and Distance Learning) Regulations, 2017 notified vide Gazette Notification dated 23rd June, 2017, it will be mandatory for a University offering programmes in ODL mode to comply with University Grants Commission (Mandatory Assessment and Accreditation of Higher Educational Institutions) Regulations, 2012 and apply for assessment and accreditation of the programmes offered by it in Open and Distance Learning (ODL) mode. In this background, the NAAC under the direction of UGC initiated the process to formulate framework for Assessment And Accreditation (A &A) of Open Universities on a priority basis. A National Task Force (NTF) for Open and Distance Learning (ODL) was constituted for this purpose by NAAC.

Further, the 3rd Amendment to the UGC (ODL) Regulations, 2017, notified on 6th September 2018, states that the HEIs in dual mode shall submit an undertaking to the effect that it will attain a NAAC score of 3.26 on a 4-point scale before the end of academic session July 2019-June 2020, failing which, the Commission shall not accord any approval to the ODL Programmes of the HEIs.

Sd/-
Director, NAAC

**BRIEF STATEMENT OF OBJECTIVE OF THREE DAY INTERDISCIPLINARY SEMINAR
AND ITS IMPORTANCE
-ANNEXURE I**

The Three day interdisciplinary seminar is an earnest attempt of Kerala University Research Students Union to bring together Research Scholars within and outside University of Kerala, whereby they can acquaint, understand and explore the possibilities in Research, contributing to the enhancement of research in general and the by benefiting the society at large. In the three days, each day will be dedicated to a specific stream of study namely Science, Social Science and Language & Arts. This proposal should be seen as a preliminary attempt in this regard. The organizer intends to publish the papers of this seminar into a book.

Objectives:

- To acquaint Research Scholars of Kariavattom campus with scholars from other Universities.
- To promote inter-disciplinary research by encouraging interactions between scholars from all streams.
- To encourage participants in publishing their study.
- To serve the larger purpose of society by acting as a ground for the annual meeting of Research Scholars and promotion of innovative ideas, in future.

Importance

With the ever increasing need for research and publishing, scope of all fields of research has become interdisciplinary. Thus, promotion of interdisciplinary research is a necessity. Within the University of Kerala, while there is interdisciplinary research with in two or three Departments, there is a requirement for a stage where in research scholars regardless of their discipline could present their study and also listen to the study made by others. This will expand the scope of research to infinite level, leading to promotion of new ideas that are beneficial for the society. This proposal is a first step towards this goal. In future, this platform could become an important place for promotion of interdisciplinary research.

Proposal for Merit Award

Title: Research Excellence Award

The primary aim of any University is to cultivate scientific thinking and outlook of the society. One of the primary method by which University has been doing that is to honour those who makes outstanding endeavour to this aim. While the University has been honouring its Research Scholars, quite often the attempts by Post Graduation and MPhil students are overlooked. This proposal intends to address this gap. As the PG and MPhil students are the next generation of Research Scholars, it is important to honour their hardwork so that they could get an early encouragement and expand to their full potential. The intention here is to promote their research ability. As such, the marks that they score in a written examination is of little significance. The appreciation should be directed at the dissertation they submit as part of fulfillment of their respective degree. In a crux, the proposal intends to honour one outstanding dissertation each from PG and M Phil courses, from all Departments of Kerala University on an annual basis in a ceremony.

Objectives

- 1) To select the best dissertation and to appreciate those hardworking individuals.
- 2) To promote healthy completion intending academic excellence as this completion can produce excellent dissertations.
- 3) To attract the attention students towards intensive research works by honouring PG and Mphil dissertations.

Mode of Selection

Among the entire dissertation submitted in all Departments as part of PG and Mphil, one dissertation each from PG and MPhil is to be selected and recommended by the Departmental Council. The award winners should solely be selected only on the recommendation of the Departmental Council.

Prize

The selected candidates shall be provided a certificate of appreciation signed by the Hon. Pro Vice Chancellor and Director of IQAC along with a medal or memento.

Implementation

Dr. R Jayachandran, Professor, Department of Hindi, University of Kerala will act as the co-ordinator of the programme. The Vice Chancellor of University of Kerala shall distribute the awards as this act will increase the elegance of the ceremony. The list of awardees from each Department shall be collected by IQAC. Kerala University Research Students Union can act as the executing agency of the Programme.


 Stalin K
 Chairman
 KURSU

University of Kerala is producing graduates and post graduates in all streams except Medical, Veterinary, Technology, Architecture and Agriculture. University's own Engineering college is producing B Tech graduates. However, these students are not able to find appropriate jobs due to lack of skill sets. Student employability is a major concern and even though there are plenty of jobs available, these students are not able to equip themselves to the needs of the jobs. In this context, SAP, a German company is offering Enterprise Application software to leading companies and they serve 86% of the Fortune global 500 companies and 91% of the global 2000 companies. SAP has introduced SAP student academy program. This program will enable students to learn their specific areas with flexible learning program and SAP in turn on completion of the program offer placements with good salarypackage.

They offer the following programmes:

1. SAP enable now power user program with certification:

Meant for BCom/Bsc/BBA/BTech/MSc/MCom. The program is 40 hours instructor led training and 40 hours practical either at college/department/home. The programs offered are SAP Finance, SAP Sales and Distribution, SAP Materials Management and SAP Production planning. On successful completion, they will be issued SAP power user certification which is globally accepted.

2. SAP consultant level program with Global certification:

Meant for PG students and B Tech students. There are 300 plus technical and non technical courses available. The program has 50 hours instructor led session followed by 100 hours of practice session which can be done at the department or at home. On completion of the course, they will receive Participant certificate. Here the certificate will have to be issued jointly by the University and SAP. After completing the PG/B Tech, the student can take SAP Global certification conducted by SAP.

Following are the costs worked out for the program exclusively for University of Kerala:

1. SAP enable now power user program with certification

Total training cost including SAP (German) power user certification per student:	
Below 20 students with minimum 10 students	: Rs.16000 plus GST
Between 20 students and 50 students	: Rs.15000 plus GST
Above 50 students	: Rs.14000 plus GST
2. SAP consultant level program with Global certification:

Total training cost including SAP (German) power user certification per student:	
Between 10 students and 30 students	: Rs.28000 plus GST
31 students and Above	: Rs.26000 plus GST
3. SAP Global Certification (optional)

SAP exam course materials with special exam plus GST Coaching	: Rs.20000
SAP Global certification fee	Rs.28000 plus GST
	against the market rate of Rs.4.5 lakhs

Many category I, Institutes of eminence and other emerging universities have signed MOU with SAP student academy. The major recruiters are Accenture, Infosys, TCS, HP, IBM, Capgemini, Intel, HCL, Wipro, Microsoft, ITC infotech and L&T infotech. Considering the normal cost which students will have to bear, the cost arrived at for University of Kerala is nominal.

All the programs will have to be conducted at the premises of the colleges/departments/centres of University of Kerala. University will have to provide an Administrator, technical staff for day to day administration, hardware and other infrastructure maintenance. University will need to provide the hardware, network and internet connectivity according to SAP requirement. SAP will in turn will provide the

hardware and soft ware configuration. SAP logo can be included in the University website. Training of faculty on SAP course is also possible.
Based on this, a MOU need to be signed between University of Kerala, EME Education and Coconet Academy for imparting SAP training to the students.

Appendix V

No. Ac.EVII/19710/2019.

NOTE TO IQAC

Sub:- Palm Leaf Manuscripts at ORI & Mss Library - Request submitted by Dr. Rejani R S - reg.

A request has been received from Dr. Rejani R S, Assistant Professor & Head, ORI & Mss Library, University of Kerala, Kariavattom.

The research supervisor stated that a letter from her candidate Sri. Manjith Mane to ORI & Mss Library is the basis for submitting this letter to the University.

The research supervisor further stated that ORI & Mss Library is a research institute of international reputation with 65000 palmleaf manuscripts. Researchers of national & international level are provided with these manuscripts for reference and copying, on submitting application. Meeting of the Department Council held on 09/04/2013 had decided to give these manuscripts for reference with the recommendation of the guide or research institute. Again, in another meeting held on 04/07/2015 the Council has decided to provide facilities inside the department for scanning and also for taking the print of the manuscripts.

Following are the categories demanding for palm leaf manuscripts.

- 1). Research students of national & international level
- 2). Teachers undertaking research
- 3). (a). Researchers requesting for manuscripts which are not directly related to their research, Students other than research students, employees interested in research
- (b). Doctors, Astrologers, Writers(for publishing book).
- (c). Public

The first two categories are given manuscripts after getting a written declaration that they will use these manuscripts only for research purpose and not for commercial purpose. The third categories are not given manuscripts since they are more in number and also because they are misusing it.

Her candidate Sri. Manjith Mane, who belongs to the 3rd category, asked for a rare palmleaf manuscript 'Lakshanamritham'(Medicinal) which is not directly related to his research. Since he belongs to the third category, his application was rejected. Hence the candidate has given another request to the HoD to issue him the manuscript for his research work for publishing research papers in journals. Since the Department is unable to take a suitable decision in this regard, the HoD has requested to provide clarification regarding the applicants to whom the palm leaf manuscripts shall be issued for reference. At present the manuscripts are issued only to research scholars of national & international level & for teachers undertaking research ie,

(categories 1 and 2) after getting a declaration that they will use these manuscripts only for research purpose and not for commercial purpose.

When the file was put up for orders, the Vice Chancellor has directed to place the matter before the Syndicate. The Syndicate held on 31/08/2019 resolved vide item No. 03.30 to refer the item to the Standing Committee of the Syndicate on Academics and Research. The matter was placed before the Standing Committee of the Syndicate on Academics & Research held on 16/11/2019. The Syndicate held on 22/11/2019 vide item no. 06.61.C2 approved the recommendation of the Committee to maintain status quo and to entrust the IQAC for specific recommendation in this regard.

Sd/-
REGISTRAR

Place before IQAC.



Appendix VI

Socio - Economic Audit and Support Scheme
Ambalathinkara Settlement Hamlet, Kazhakuttam, Thiruvananthapuram
Extension Activity
Department of Political Science
University of Kerala- Nov-December 2019

‘Socio - Economic Audit and Support of Ambalathinkara Settlement hamlet’, is an the Extension Activity of the Department of Political Science in Ambalathinkara (Scheduled Caste) settlement hamlet. There are about 50 families in the hamlet with a population of around 250. The chief objective of the programme is to identify and understand the major social and economic problems faced by the people of the colony in relation to education, health and waste management and help them to address the problems more effectively with the support of the campus community.

Activities undertaken

1. Educational Support for the children of the settlement by facilitating free tuition in various subjects by students from various departments of the University. Free tuition classes are arranged twice a week.
2. Organized three awareness programmes on education, welfare schemes and money management in the hamlet.
3. Initial steps for renovation of a common Well in the premises of the hamlet.
4. Initial steps for the proper management of waste in the hamlet

Activities to be undertaken

1. Socio-economic survey of the colony to assess requirements for quality living.
2. Evaluation of governmental and non- governmental welfare programmes available for them and made use of by the people in the colony.
3. Coordination with the local governmental bodies in addressing the problems of the colony.

Appendix VII

WOMEN'S SELF DEFENCE TRAINING PROGRAMME



As per the instructions of Honorable Vice Chancellor of University of Kerala, "WOMEN'S SELF DEFENCE TRAINING PROGRAMME", which is a women's safety awareness drive, was jointly organized by University of Kerala and the Kerala Police Department. Six sessions were arranged for various departments. Programs were organized by Dr T S Swapna for IQAC, University of Kerala.

Women students, women research scholars, women staff members of the following departments attended the programme in the Seminar Hall, Department of Botany, University of Kerala on November 6th 2019. Programme was attended by 64 women student and staff members
 Women students, women research scholars, women staff members of the following departments attended the programme in the Seminar Hall, Department of Aquatic Biology and Fisheries, University of Kerala, University of Kerala on November 11th 2019. Programme was attended by 42 women student and staff members.

Women students, women research scholars, women staff members of the following departments attended the programme scheduled for December 4, 2019 2 p.m. at Seminar Hall, Dept. of Aquatic Biology and Fisheries, Kariavattom campus. Department of Maths, Department of Geology, Department of Demography, Department of Arabic, Department of Hindi, Department of Linguistics, Department of Malayalam, Department on Sanskrit, Department of Tamil, Oriental research institute and manuscripts library. Programme was attended by 67 women student and staff members

Women students, women research scholars, women staff members of the following departments attended the programme scheduled for December 06, 2019 2 p.m. at Seminar Hall, Dept. of Aquatic Biology and Fisheries, Kariavattom campus, Department of future studies, Department of Law, Department of philosophy, Department of Psychology, Department of Statistics, Department of Archeology, Department of Economics, Department on History, Department of Islamic studies, Department of political science, Department of Sociology, Institute of management. Programme was attended by 76 women student and staff members

Programs were highly successful and students requested for second phase practical training, which was arranged in Aquatic biology hall, on 11-12-2019, at 2 pm. Programme was attended by 120 women student and staff members

Self-defense program for students was arranged in seminar Hall of Institute of English, on 12-12-2019 2 pm (for students of Palayam campus)

Institute of English, Library & information science, Department of Education, Department of Music. Programmewas attended by 65 women student and staff members.

Programme was very successful and students requested continuous training sessions.

Appendix VIII

Report on the Education Expo 'DISHA' conducted by the Directorate of General Education, Government of Kerala during 27th November to 1st December 2019

'DISHA' is the prestigious Higher Education Expo organised by the Career Guidance and Adolescent Counseling Cell of the Higher Secondary Wing of the Directorate of General Education, Government of Kerala. This year DISHA was organised at Government Higher Secondary School, Bella East at Kanhangad, Kasargode from 27th November 2019 to 1st December 2019. The aim of DISHA is to provide necessary guidance and information to the youth in Kerala in deciding upon a suitable and successful career. For catering to this need, as part of DISHA, the Career Guidance and Counseling Cell had made provision for around fifty major universities and institutions of national and state level to set up stalls to provide necessary information regarding the educational avenues provided by these institutions.

University of Kerala was also invited for this programme and the Hon'ble Vice Chancellor nominated three employees (Dr. Manju .S.Nair, Professor, Department of Economics, Vishnu Prasad U, Ac.H section and Arunkumar S, RTI Section) to represent University of Kerala in this expo. University of Kerala participated by setting up an education stall whereby information relating to the colleges, departments, courses offered by the University were provided. Additionally, the details of the programme offered by CACEE, School of Distance Education and the details relating to vocational courses were included. A video developed by IQAC regarding the achievements and facilities of University of Kerala was also displayed in the expo. An exhibition of University of Kerala's own publications (including the unique Hortus Malabaricus and Chitrakatharamayana) was also organised. The students were given brochures regarding the course, programme details and facilities of University of Kerala. Enquiries and doubts of the students were clarified by the staff representing University of Kerala.

The Expos is unique of its type with regard to the immense participation of students and teachers, around 21000 students visited the Expo. Eminent personalities including U.L.C.C. Director, P.P.Sethumadhavan, Santhosh George Kulangara, Prof. Rajookrishnan, Photographer Ajeeb Komachi held seminars to share their success stories about how they reached coveted positions and motivated the students to traverse their way to their career of choice with confidence. Students had an opportunity to interact with 'people proved successful' and got updated on the current changes in various disciplines and newly introduced courses. Individual guidance and counseling to the winnable career aspirants were also provided. The programme was inaugurated by Education Minister Prof. C. Raveendranath. Closing programme was held on 1st December 2019 and the participating institutes were provided with letter of appreciation and mementos.

No.Ac.EVI(1)/20865/2019

NOTE TO IQAC

Sub:-Ph.D Registration January 2019 session in Physical Education-Mr. Priyush Kumar U K-
reg:-

Dr.Usha Sujit Nair, the Chairman Doctoral Committee, Faculty of Physical Education has forwarded the minutes of the meeting of the doctoral committee held on 13/05/2019 in respect of Mr.Priyush Kumar U K along with the application , relevant documents and coursework details. The committee has recommended granting Ph.D registration to the candidate under the guidance of Dr.Shailaja Mohan, Associate Professor, SAI LNCPE, Kariavattom, Tvm at LNCPE, Kariavattom, Tvpm.

The proposed research supervisor Dr.Shailaja Mohan has submitted her proforma with LNCPE as facility centre. While verifying the documents it is noted that Dr.Shailaja Mohan, has facility at Kerala University Library, Palayam, Tvpm and the libraries are not being approved as research centre as per the regulations.

Being a UGC JRF scholar, Mr.Priyush Kumar U K has **already joined** the research centre LNCPE on 29/04/2019. It may be noted that the DC Chairman Dr.Usha Sujit Nair permitted the candidate to join LNCPE under the guidance of Dr.Shailaja Mohan even though the proposed research supervisor has no facility at LNCPE. In this circumstance, the effective date of registration as proposed by the DDC is not technically feasible even if the proposed research supervisor has been allotted to LNCPE as research centre at a future date. Mr.Priyush Kumar U K has submitted a request to consider the attendance which he signed at LNCPE centre as valid and allow him to continue his research work there only.

Mr.Priyush Kumar U K is required to get admission and registration for regular and full-time MPhil/Ph.D course in a University at the first available opportunity but not later than two years from the date of issue of UGC JRF award letter ie, 27/03/2018. His registration formalities have to be completed before 26/03/2020. It is to be clarified whether the candidate may be directed to approach DDC to allot another research supervisor or to join afresh under the proposed research supervisor with effect from the date of change of facility centre to be granted to her as per her request.

As per the orders of the Vice Chancellor, the matter was placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendations and the Syndicate held on 22/11/2019, vide item No.06.61.B2 has been resolved to seek advice from IQAC in the matter of protecting the date of Mr.Priyush Kumar U K, a UGC JRF awardee , in the light of permitting the candidate to join research with SAI LNCPE as the research centre before sanctioning the change of facility centre to SAI LNCPE to the allotted research supervisor.

On 01/10/2019, Dr.Shailaja Mohan had submitted application for change of facility centre from Kerala University Library, Palayam, Tvpm to LNCPE Kariavattom which was placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendations and the Syndicate held on 22/11/2019, vide item No.06.61.B1 has been resolved to grant her request. Accordingly a UO has been issued her vide No.931/2019/UOK dated: 05/12/2019.

As per the resolution of the Syndicate, the matter of protecting the date of Mr. Priyush Kumar U K, a UGC JRF awardee, in the light of permitting the candidate to join research with SAI LNCPE as the research centre before sanctioning the change of facility centre to SAI LNCPE to the allotted research supervisor is forwarded to IQAC for remarks.

Sd/-
REGISTRAR

Place before IQAC


DIRECTOR - IQAC

Appendix (X)

Sl. No	Building	Committee Members
1.	Central Library for Instrumentation and Facilitation (CLIF)	Dr. G. Prasad and Head, Professor, Department of Zoology
2.	Aquatic Biology and Fisheries Block	Dr. A. Bijukumar, Professor and Head, Department of Aquatic Biology and Fisheries Dr. K. Satheesh Kumar, Associate Professor and Head, Department of Futures Studies
3.	School of Business Management Block	Dr. G. Raju, Professor and Head, Department of Commerce Dr. K. S. Chandrasekhar, Professor and Head, IMK Dr. Sindhu Thulaseedharan, Assistant Professor and Head, Department of Law
4.	ONV Building	Dr. S. Shifa, Professor and Head, Department of Malayalam Dr. C. S. Suchith, Assistant Professor, Department of Hindi Dr. T. Vijayalakshmi, Assistant Professor, Department of Tamil
5.	Islamic Studies Block	Dr. Ampotti A. K., Assistant Professor and Head, Department of Islamic Studies Dr. Beena Issac, Professor and Head, Department of Philosophy
6.	Environmental Sciences and Social Sciences Block	Dr. Jaya D. S., Professor, Department of Environmental Sciences Dr. Sabu Joseph, Professor and Head, Department of Environmental Sciences Dr. Anitha V., Professor and Head, Department of Economics Dr. Antony Palackal, Assistant Professor and Head, Department of Sociology Dr. Sajad Ibrahim K. M., Professor and Head, Department of Political Science Dr. V. Sathish, Associate Professor and Head, Department of History
7.	Distance Education Block	Dr. R. Vasanthagopal, Director, School of Distance Education
8.	Optoelectronics Block	Dr. K. G. Gopchandran, Professor and Head, Department of Optoelectronics Dr. S. Sankararaman, Professor, Department of Nanoscience & Nanotechnology
9.	Archaeology Block	Dr. Rajesh S. V., Assistant Professor, Department of Archaeology
10.	ORI Building	Dr. Rejani R. S. Assistant Professor and Head, Oriental Research Institute & Manuscripts Library Dr. Sainaba M., Associate Professor, Oriental Research Institute & Manuscripts Library
11.	HRD Centre	Dr. S. V. Sudheer, Director, UGC HRD Centre
12.	Hostels Research and other	Warden, Students Union Chairman, Departments Union Chairman
13.	Mathematics and Geology Block	Dr. R. B. Binoj Kumar, Professor and Head, Department of Geology Dr. C. Satheesh Kumar, Associate Professor and Head, Department

		of Statistics Dr. G. Suresh Singh, Professor and Head, Department of Mathematics Dr. J. Jaseer, Assistant Professor and Head, Department of Psychology
14.	Chemistry Block	Dr. S. M. A. Shibli, Professor, Department of Chemistry Dr. Sony George, Assistant Professor and Head, Department of Chemistry
15.	Computer Science Block	Dr. D. Muhammad Noorul Mubarak, Assistant Professor and Head, Department of Computer Science Dr. Anil Chandran S., Assistant Professor, Department of Demography
16.	Physics and Bio – Chemistry Block	Dr. Subodh G., Assistant Professor, Department of Physics Dr. Sibi K. S, Assistant Professor and Head, Department of Physics Dr. Mini.S., Associate Professor and Head, Department of Bio-Chemistry
17.	Health Centre	Medical Practitioner in charge
18.	Campus Library	Librarian in charge
19.	Engineering Building	University Engineer
20.	Guest House Block	University Engineer
21.	Bio – Information Building	Dr. Achuth Sankar S. Nair, Professor and Head, Department of Computational Biology & Bioinformatics
22.	Life Science Building	Dr. Swapna T S, Professor and Head, Department of Botany Dr. G. Prasad, Professor and Head, Department of Zoology Dr. Lalmohan P., Assistant Professor, Department of Communication & Journalism
	<u>City Campus</u>	
23.	English Block	Dr. B. Hariharan, Professor, Institute of English
24.	Music Block	Dr. Anuradha V. K., Associate Professor and Head, Department of Music
25.	Education Block	Dr. Bindu R. L., Associate Professor and Head, Department of Education
26.	Foreign Language Building	Dr. Krishnakumar R. S., Assistant Professor and Head, Department of Russian

Funding for beautification of buildings other than teaching departments would be through a separate fund for campus beautification under the general category to be administered to the campus Joint Registrar.

Appendix (XI)

**MINUTES OF THE MEETING OF THE EVALUATION OF THE PROPOSALS ON
INTERACTION WITH EMINENT SCHOLARS**

Venue : Dept of Commerce, Date: 17-01-2020, Time : 11.00 a.m.

Members Present:

Dr . A. Bijukumar

Dr. E. Shaji

Dr. Gabriel Simon Thattil, Director, IQAC.

One proposal from Dr. A. Biju Kumar, Professor and Head, Dept. of Aquatic Biology & Fisheries was scrutinized. The details of recommendation are given below:

I. The recommended proposal is given below:

- a. The committee evaluated the proposal received from Dr. A. Biju Kumar, Professor and Head, Dept. of Aquatic Biology & Fisheries and recommended to approve the proposal as shown below:

Name of the Eminent Scholar: **Professor Chris J Spray MBE, FRSA**, Emeritus chair of Water Science and Policy, UNESCO IHP-HELP Centre for Water Law, Policy and Science, University of Dundee, Dundee, DD1 4HN, Scotland, UK

Proposed month: 3 February 2020 to 8 February 2020

Recommended budget:

Airfare& Visa(actual, as per air ticket)	: 85,000/-
Accommodation and food (6 days) - Rs.5,000/- per day	: 30,000/-
Local transport - Rs.2,000/- per day	: 12,000/-
Documentation of the program, including Live Streaming:	10,000/-
Total	: 1,37,000/-

(Rupees one lakh thirty seven thousand only)

The committee evaluated the bio-data of the above Professor and observed that he occupies high standards and will be useful to the different departments of the University as mentioned by the respective coordinator.

The committee evaluated the budget and recommending to approve the tentative budget submitted by the coordinator, subject to allowing the actual of airfare (economy), local travel (Rs 2000 per day), food and accommodation (Rs 5000 per day)

The committee recommends the above proposal subject to the reporting to the Syndicate with the following suggestions.

1. Recommend to release 80% of the approved budget as advance
2. Explore the possibility to build a linkage through MOU with the foreign universities
3. Ensure maximum participation from allied departments and colleges
4. List out clearly the number of participants and departments who can actively participate in the lecture series.
5. Explore the possibility of initiating exchange programmes with the concerned universities
6. The foreign scholar may be advised to come on conference/business visa only.
7. Wide publicity may be given through PRO and other web sources
8. All the programmes need to be documented and video recorded.
9. Detailed report of the programme with video files may be submitted to IQAC immediately after completion of the programme and final settlement may be done before 25 March 2020.

The meeting ended at 12.00 p.m.

Item No.10.39 *Minutes of the meeting of the Screening Committee constituted for formatting the norms for providing Financial Assistance to Researchers for publishing Books- Notification issued- - reporting of -reg.*

(Ac.EI)

The meeting of the screening Committee constituted vide U.O No. 58/2020/UOK dated 04/01/2020 was held on 31/01/2020 and discussed the proposals for providing financial assistance to Researchers for publishing Books, publishing articles in the International journals and sanctioning of Ticket Fare to the participants in International Seminars, as envisaged under item No. 6 & 12 in the Budget speech of 2019-20 and formulated norms in this regard. (Minutes appended).

The Hon'ble Vice-Chancellor, by considering the recommendation of the said Committee has approved the proposals in the minutes subject to reporting to the Syndicate. Applications in this regard are invited from the Research Scholars of University Teaching Departments vide Notifications dated 07.02.2020 and 13/02/2020.

The action taken by the Hon'ble Vice-Chancellor in having approved the recommendations of the screening Committee meeting held on 31.01.2020 is reported to the Syndicate.

Minutes of the meeting of the Screening Committee constituted for formulate the norms for providing financial assistance to Researchers for publishing Books.

Date	:	31 st January, 2020
Time	:	11.00 am
Venue	:	Pro-Vice Chancellors Chamber

Present

- | | |
|---|------|
| 1. Dr. S Nazeeb, Convenor,
Standing Committee of the Syndicate on Academics & Research | Sd/- |
| 2. Dr. R Jayachandran (Dean, Faculty of Oriental Studies) | Sd/- |
| 3. Dr. Gabriel Simon Thattil (Director, IQAC) | Sd/- |
| 4. Dr. A Biju Kumar (Vice- Chairman, CSS) | Sd/- |

Absent

1. Dr. A Gangaprasad, Dean, Faculty of Science
2. Dr. ShajiVarkey, Dean, Faculty of Social Science

The meeting started at 11.00 AM. The committee considered the following items:

Item No.10.39.01: Financial Assistance to Research Scholars in the University teaching departments for publishing Books as envisaged under item no. 12 in the Budget Proposal 2019-2020.

The committee discussed the proposal in detail and put forwarded the following recommendations in this regard:

- i. To invite applications from full time Research scholars in the University teaching departments who need financial assistance for publishing Books related to their Research work during their research period.
- ii. The applicants should submit the synopsis of the matter to be published, duly attested by his/her Research Supervisor and forwarded by the Chairman, Doctoral Committee along with the application for financial assistance.
- iii. Application along with the synopsis shall be submitted to the Director, IQAC on or before 25.02.2020 for finalizing the eligible candidates.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Screening Committee constituted for formulate the norms for providing financial assistance to Researchers for publishing books held on 31.01.2020, be noted.

Item No.10.39.02: Providing Special financial assistance to research scholars in the University teaching departments for publishing articles in International journals as envisaged under item no. 12 in the Budget Proposal 2019-2020.

The committee discussed the above matter in detail and recommended the following:

1. To invite application from eligible full time research scholars in the University teaching departments seeking financial assistance for publishing articles in international journals during the academic year 2019-2020.
2. Application along with draft copy of the article to be published along with relevant information like details of the journal to be published, expected expense for publication etc. shall be forwarded to the Director IQAC.
3. The application shall be recommended and forwarded by the concerned research supervisor through the Head of the Department with specific recommendation along with other supporting documents.
4. Filled in application shall reach the Director IQAC on or before 20.02.2020

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Screening Committee constituted for formulate the norms for providing financial assistance to Researchers for publishing books held on 31.01.2020, be noted.

Item No.10.39.03: Sanctioning of Ticket fare to the participants in International Seminar as envisaged under Item no.6 in the Budget Proposal 2019-2020.

The Committee discussed the modalities and criteria to be followed in the above Budget Proposal and Recommended as follows:

1. To accept the proposal submitted by the Convenor, Standing Committee of the Syndicate on Academics & Research regarding the guide lines to be followed for sanctioning financial aid/ticket fare to participate in International Seminar.
2. To consider the above proposal and the representation submitted by Research Students Union for sanctioning financial aid to selected scholars for presenting papers in International Seminars, as a single item, as the content of both item relates to the same matter.

3. To invite application from eligible Research scholars of the University Teaching Departments for presenting papers in the International Seminars, complying with the norms mentioned in the proposals submitted by the Convenor, Standing Committee of the Syndicate on Academics & Research.
4. To entrust the evaluation committee constituted as per the resolution of the Syndicate at its meeting held on 31.08.2019 on item no.03.37.02, to select the participants by evaluating the application received.
5. Application along with the relevant details shall be submitted to the Director, IQAC on or before 15.02.2020 for finalizing the eligible candidates.

The meeting came to an end at 12.30 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 Screening Committee constituted for formulate the norms for providing financial assistance to Researchers for publishing books held on 31.01.2020, be noted.

Item No.10.40 ***Minutes of the meeting of the Examination Monitoring Committee held on 05.02.2020 - Reporting of -reg.***

(M&C.I)

Placed below are the minutes of the meeting of the Examination Monitoring Committee held on 05.02.2020.

The action taken by the Vice-Chancellor in having approved the recommendation of the meeting of the Examination Monitoring Committee held on 05.02.2020, subject to reporting to the Syndicate due to the urgency of the matter is reported.

Minutes of the meeting of the Examination Monitoring Committee

Date	:	05.02.2020
Time	:	2.00 pm
Venue	:	Pro Vice Chancellor's chamber

Members Present

1.	Dr.P.P.Ajayakumar	Pro Vice-Chancellor	Sd/-
2.	Dr.K.B.Manoj	Convener, SC on Exams	Sd/-
3.	Sri.Bijukumar.G.	Member,Syndicate	Sd/-
4.	Dr.B.Unnikrishnan Nair	Member,Syndicate	Sd/-

Officers Present

1.	Dr.N.Gopakumar	Controller of Examinations	Sd/-
2.	Smt.V.L.Syamala Devi	Joint Registrar(Exams I)	Sd/-

Members Absent

1.	Sri.Jairaj.J	Member, Syndicate
2.	Dr.Vijayan Pillai.M.	Member, Syndicate
3.	Dr.S.Nazeeb	Member, Syndicate
4.	Adv.B.Balachandran	Member, Syndicate

Item No.10.40.01 ***7th Semester Integrated (5yr) LLB Examinations, February 2020 - All India Moot Court Competition at Kerala Law Academy Law College - request to reschedule the examination- reg.***

(EGI(b))

As per notification No.CE/391/12/2019 dtd. 31.12.2019, the 7th Semester Integrated (5yr) LLB Examination was notified to commence from 10.02.2020.

The Principal, Kerala Law Academy Law College, vide letter dtd. 03.01.2020 has informed that the 29th All India Moot Court Competition has been fixed to be conducted from 06.02.2020 to 08.02.2020 at their college and the students appearing for the 7th Semester Examinations are

participating as the Convener, volunteers & participants of the competition. Hence it has been requested to postpone the said examination scheduled to be held from 10.02.2020 to a further date.

Hence it is proposed that the examination be rescheduled to commence from 12.02.2020. Since the time table has not been notified yet, the dates of the 7th Semester Examinations are proposed as follows:

Paper	B.Com LLB	BBA LLB	Dates
Paper - I	Auditing	Operations Management	12.02.2020
	BA LLB / B.Com LLB & BBA LLM		
Paper - II	Information Technology Law		14.02.2020
Paper - III	Property Law		17.02.2020
Paper - IV	Principles of Taxation Law		20.02.2020

Recommendations of the Committee

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

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Examination Monitoring Committee held on 05.02.2020, be noted.

Item No.10.40.02 Appointment of Examiners for valuation of LLB Degree Examinations – Non-Law papers – reg

(EB V)

A letter was received from the Chairman, BoE, Third Semester LLB Degree Examination 2019 regarding the non participation of examiners from self-financing law colleges for evaluation of non-law papers. The five year integrated BA LLB / B.Com LLB / BBA LLB Degree courses are offered in six affiliated law colleges. Even after sending repeated reminders to the Principals requesting to forward the details of Examiners for the evaluation of non-law papers, the same are not always provided in a time bound manner. Many a times, considering the exigency, teachers from affiliated arts & science colleges need to be appointed for completing the valuation of these answer scripts to avoid undue delay in publication of results. This matter had already been discussed while initiating steps for streamlining the conduct of examination and publication of results of LLB Degree courses.

The Standing Committee of the Syndicate on examination at its meeting held on 25.09.2018 vide Item No. 05.79.17 considered the report on streamlining the conduct of examination & publication of results of LLB degree courses and recommended that the matter regarding non participation of teachers for valuation be referred to the Standing Committee to the Syndicate on affiliation of colleges for necessary action.

For cases of non-reporting of teachers for valuation duty at the CV Camp, the results of the particular examination of those colleges were withheld and later released after getting the order from Hon'ble Vice-Chancellor. The results of the Fourth Semester 5year Integrated LLB Degree Examinations, February 2018 of two colleges were withheld and explanation were sought from the respective Principals.

On receiving assurance from Principals that *all the teachers assigned for valuation duty from the college will be relieved for attending the valuation duty without fail* and that *new faculties have been appointed and in future will be participating in the valuation*, the results of these two colleges were released as per the Orders of Hon'ble Vice-Chancellor.

The Principals of two self financing Law Colleges ie Sree Narayana Guru College of Legal Studies, Kollam and Mar Gregorios College of Law, Trivandrum has not forwarded the details of teachers for the evaluation of answer scripts apportioned to their college for Third Semester Integrated LLB Degree Examinations, August 2019.

It may be noted that even though there is a faculty for Economics, as per the list forwarded to Ac BII Section (Copy appended) ie Prof. K S Geetha, the Principal SNGCLS forwarded an E-mail stating that *they are not having faculty members in Economics for valuation and that teachers of SN College, Varkala may be substituted (Copy of E-mail attached)*.

For the valuation of Fourth Semester Integrated LLB Degree Exams also, the Chairman, BoE has forwarded a letter (Copy appended) pointing out that there is no representation of teachers for evaluation of Economics from SNGCLS and MGCL & for English from NSS Law College, Kottiyam. The matter was informed to the Principals of respective colleges. Further to this, the Principal SNGCLS, Kollam has provided the details of Dr. Aswathy, Assistant Professor in Economics, Sree Narayana College for Women, Kollam as substitute for valuation and Sri. Madhusudanan Pillai K R, Associate Professor in English from NSS Law College, Kottiyam. The Principal MGCL has not yet responded to the same.

It was in this context that the Orders of the Controller of Examinations was sought for whether Examiners be posted from Arts & Science Colleges for valuation of non-law papers of integrated LLB Degree Exams for which they are not handling classes.

Recommendations of the Committee

The Committee considered the matter regarding appointment of examiners for valuation of LLB degree examinations and recommended to make it compulsory as part of duty.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Examination Monitoring Committee held on 05.02.2020, be noted.

Item No.10.40.03 *Minutes of the meeting convened by the Controller of Examinations with the Director, KUCC, Officers of IT Cell and Joint Registrars(Exam Wing) to monitor and co-ordinate the functioning of examination branches and KUCC held on 21.12.2019-reg.*

(M&C I)

The Committee convened on 21.12.2019 to monitor and co-ordinate the functioning of exam branches & KUCC recommended the following:

- *The Section Officers of the tabulation wing shall verify the green sheet thoroughly to ensure that the moderation awarded is as per the decision taken by the respective pass boards.*
- *Hard copy of all semester tabulation sheets shall be properly maintained by all examination sections.*
- *Various applications from candidates may be processed after verifying that the moderation awarded is as per the decision taken by the respective Pass Boards.*
- *Directions contained in the Student Registration Summary that 'if the subjects registered are not shown in the list, Please contact IT cell immediately' be shifted to the top of the summary to catch the attention of the candidates.*
- *Levels of registration (Lecturer/HOD/Principal) to be specified in the Student Registration summary in the case of registration of regular examinations.*
- *Proper display of message informing that 'Registration through mobile/mobile applications shall not be done' be given in the Student Profile.*

Recommendations of the Committee

The Committee considered the matter and recommended to agree to the proposal and also recommended to issue a circular regarding point no:2

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Examination Monitoring Committee held on 05.02.2020, be noted.

Item No.10.40.04 *Other item admitted by the Chair*

The Committee further recommended the following

- **Assistant Registrar (EB & M&C) be entrusted the monitoring of expansion of Data cell at SDE.**
- **Last date for exam registration of fifth semester Integrated LLB examination March 2020, without fine be extended to 12.02.2020**
- **to install separate elevators in CE building & IDE building with immediate effect.**

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Examination Monitoring Committee held on 05.02.2020, be noted.

Item No.10.41 Minutes of the Purchase Committee held on 05.02.2020 – Reporting of - reg.

(Ad.B.IV)

Considering the exigency and financial year is about to end, the Vice-Chancellor has approved the recommendations of the 27th and 28th meeting of Purchase Committee held on 05.02.2020 (Minutes appended).

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

MINUTES OF THE 27th MEETING OF THE PURCHASE COMMITTEE TO CONSIDER THE PURCHASE PROPOSALS FROM NON-PLAN SECTOR

Day	:	Wednesday
Date	:	05.02.2020
Time	:	03.00 P.M(Noon)
Venue	:	Pro-Vice- Chancellor's Chamber

Chairman

Pro-Vice-Chancellor : Sd/-

Members

1. Adv.K.H.Babujan,	:	Sd/-
2. Convener SC of the syndicate on Finance	:	Absent
3. Adv.K.Ajikumar, Member, Syndicate	:	Sd/-
4. Dr. K.G.Gopchandran, Member, Syndicate	:	Sd/-
5. Dr.S.Nazeeb, Member, Syndicate	:	Absent
6. Adv.B.Balachandran, Member, Syndicate	:	Absent
7. Adv.G.Muralidharan Pillai, Member, Syndicate	:	Sd/-
8. Dr. K.B. Manoj, Member, Syndicate	:	Sd/-
9. Sri.Arunkumar.R, Member, Syndicate	:	Absent
10. The Registrar	:	Sd/-
11. The Finance Officer	:	Sd/-
12. The Director, Planning & Development	:	Sd/-
13. The Director, Computer Centre	:	Sd/-
14. The Instrumentation Engineer	:	Sd/-

Officers Present

Joint Registrar, Administration	:	Sd/-
K.V.Mini, Assistant Registrar, Exam XII	:	Sd/-
Dr.Krishnankumar.R.S, Dept of Russian	:	Sd/-
Sri.Sreekumar.K.N, Dept of German	:	Sd/-
Dr.E.A.Siril, Dept of Botany	:	Sd/-
Dr.Jaseer.J, Dept of Psychology	:	Sd/-
Navani.S., Dept of EVS	:	Sd/-
Dr.Achuth Sankar.S.Nair	:	Sd/-
Sandeep Krishnan.R, A.E, Mechanical	:	Sd/-
Dr.Arunkumar.S	:	Sd/-
Sheeja.B.S, Asst Librarian, KUL	:	Sd/-

Vendors Present

1. S.Parthasarathy, Inkarp, TVM	:	Sd/-
2. Sreekumar.S, RUBCO	:	Sd/-

Item No: 10.41.27.01:- Consideration of the Action taken report of the 25th meeting of Purchase Committee (Non Plan Fund) held on 06.12.2019

<p>Resolution of the Syndicate RESOLVED that the action taken report of the 25th meeting of Purchase Committee (Non Plan Fund) held on 06.12.2019, be approved.</p>

Item No:10.41.27.02:- Supply of chemicals, Glass wares and Sundry items -Entering into rate contract -Department of chemistry- -Sanction-reg:-

The Assistant Professor and Head Department of chemistry has forwarded quotations received from various firms for the supply of chemicals, glass wares and sundry laboratory items in the department for the year 2019-'20 as detailed below;

Sl.No	Name of Company /Firms with Address	Name of Local Supplier/Distributors with Address
1	Bio-Sys TC 17/1286, VNRA -85 Vivekanada Nagar, Edappazhanji, TVM	
2	Bio- mate TC 42/2473(2), VNRA -85(A) Vivekanada Nagar, Edappazhanji, TVM	
3	Avantor Performance Material India Limited 17 th Floor, Building No.5, Tower C DLF Cyber City Phase II Gurgaon -12002, Haryana	APJ Scientific Solutions PGRA -5, TC No.12/208(5), Plamoodu, Pattom P.O Tvm
4	The Industrial and Laboratory equipment Co. Killipalam Junction, TVM	
5	Sarabhai Scientific Supplies TC.11/645,NNRA-21, Museum Road Nanthancode, TVM	
6	Calgon Scientific co. Vinayaka, LBS Road Ponekkara, AIMS(po) Edapally, Kochi	
7	Globe Scientific TC.28/1095(1), Sreekandeswaram, Fort PO, TVM	
8	M/s. Priya Laboratories BRERA 96,Kala Kaumudi Road, Medical College P.O, TVM	
9	Ultra International Ultra Manor Ist Floor, Hulimavu, Bangalore	
10	ABDOS labtech Private limited Kolkatta	M/s – Mayora Scientific Ist Floor, Balanda Building, Pappanamcode, Trhiruvananthapuram
11	Manthri Global Technologies Door No-102, Swathy Nagar, Lane 1 Peroorkada Tvm	
12	Spectrochem Pvt Ltd Anand Bhuvan, 17, Babu Genu Road 2 nd Floor Mumbai	M/s – Mayora Scientific Pappanamcode, Trhiruvananthapuram
13	APJ Scientific Solutions Plamoodu, pattom, Thiruvananthapuram	
14	Molychem, 78/80, Babu Genu Road, Souri Building, 2 nd floor, Mumbai	
15	Isochem Laboratories Champannoor, Angamaly South Kochi	
16	Sabari Scientific Supplies, Sreepankajam Buildings, Police Quarters, Nemom, Thiruvananthapuram	
17	Life Care Diagnostics, Varuvila Towers, Kariyam, Sreekaryam, Thiruvananthapuram	

18	Biogene TC17/271, CRA-217, M.K. Road, Chadiyara, Poojapura, Trivandrum	
19	Medi House TC1/418 (20), First Floor, Medi Plaza, Medical College, Thiruvananthapuram	
20	Biostar Scientific TC 17/271/7, CRA-217, M.K. Road Chadiyara, Poojappura, Trivandrum.	
21	Chemical House Tc/14/2099/6, Mispah Meads cane, Palayam, Trivandrum	
22	M/s. Genkrom Thiruvananthapuram	
23	Genetix #806, 2 nd stage Ground Floor, 4 th Main 'A' Block Rajajinagar, Bangalore	M/s- Siva Management Services Palathinkara, Tc/24/606, Thycad, Thiruvananthapuram.
24	Riviera Glass Pvt. Ltd Oberoi Garden Estates Chandivi Studio Road, Chandivili Anderi (East) Mumbai	Spectra Lab SP/111/744(1) Mankuzhy, Pangappara P.O, Thiruvananthapuram

The Finance has endorsed the proposal subject to administrative sanction and the condition that where the firms are not the sole distributors of the items, the purchase order should be placed with the lowest quotationers giving higher discount and limiting purchase to the budgetary provisions.

As per the orders of the Vice-Chancellor, the matter is placed before Purchase Committee for consideration.

The committee considered the matter and recommended to enter into rate contract with the firms as detailed in the proposal for the supply of Chemicals, Glasswares and other sundry laboratory items in the Department of Chemistry. And further recommended that in future the rate contract may be entered by the Department with the firms after obtaining administrative sanction from the Vice Chancellor and the purchase may be effected from among the lowest bidders giving the highest discount in the rate contract.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the 27th meeting of Purchase Committee (Non-Plan Sector) held on 05.02.2020, be noted.

Item No: 10.41.27.03:- Supply of Chemicals and Glasswares for the year 2019-20-Award of Rate contract – Department of NanoScience NanoTechnology-saction-reg

The Head-in-charge, Department of NanoScience & NanoTechnology as per paper read as (1) above, has requested sanction to award rate contract with the 43 firms for the supply of chemicals and glass wares for the year 2019-20.

Sl.No	Name of Firm	Name of Local Supplier
1.	M/s.Molychem, 78/80 Babu Genu Road, Mumbai - 400002	M/s. Bio-mate T.C 42/2473(2), VNRA -85 (A) Vivekananda Nagar, Edappazhinji, Trivandrum - 695006
2.	M/s. GeNei Laboratoires Pvt Limited	
3.	M/s. Krishgen BioSystems	
4.	M/s. Chromous Biotech Pvt Limited, Bangalore	
5.	M/s. Tarsons Products Pvt Ltd, Jasmine Tower, Kolkata - 700017	
6.	M/s. Borosil Glass works Limited Khana Construction House, Mumbai-400018	
7.	M/s. Sigma Aldrich Chemicals Pvt Ltd, Bangalore - 560100	M/s. Biosys T.C 17/1286, VNRA -85 Vivekananda Nagar, Edappazhinji, Trivandrum - 695006
8.	M/s.Himedia Laboratories Pvt Ltd, 23, Vadhani Industrial Estate, Mumbai - 400086	

9.	M/s.GE Health care Life Science	
10	M/s.Thermo Fisher Scientific India Pvt Limited	
11	M/s.Cole-Parmer India Pvt Ltd, 403, Delphi-A, Hiranandani Business Park, Powai, Mumbai - 400076	
12	M/s.Brand Scientific Equipment Pvt Ltd Powai, Mumbai - 400076	
13	M/s.ProLab Marketing Pvt Ltd, New Delhi - 110066	
14	M/s.Merck Life Science Pvt Ltd	M/s.Globe Scientific, T.C.28/1095(1)
15	M/s.TCI-Tokyo, Japan	Sreekanteswaram, Fort P.O,
16	M/s. GeNei Laboratoires Pvt Limited, Bangalore	Thiruvananthapuram - 695023
17	M/s.Avantor Performance Materials India Limited, 17 th Floor, Building No.5, Tower C, DLF Cyber city, Phase III, Gurgaon, Haryana, India	M/s.APJ Scientific Solutions, PGRA-5, TC No.12/208(5), Plamoodu, Pattom P.O TVM-695004
18.	M/s.Accumax Lab Device Pvt Ltd, Gandhinagar, Gujarat	
19.	M/s. RCI Labscan, Thailand	M/s.Ultra International, Ultra Manor,
20.	M/s.Biosolve, Israel	#39/1-9, Krishna Extension Hulimavu,
21.	M/s.Inorganic Ventures, USA	Bangalore - 560076
22.	M/s.Brand, Germany	
23.	M/s.Sartorius, Germany	
24.	M/s.Col-Parmer Product Range(Accustandard and others)	
25.	M/s.Perkin Elmer, USA	
26.	M/s.ACE, UK	
27.	M/s.Shinwa, Japan	
28	M/s.Silicycle Inc (R), Canada	
29.	M/s.Santai technologies, Canada	
30.	M/s.AxyGen, Corning, Falcon	M/s. Gen Krom, Thiruvananthapuram
31.	M/s.Qualigens	M/s.Chemical House, Palayalam,
32.	M/s.Fisher Chemicals	Thiruvananthapuram
33.	M/s.Acros	
34.	M/s.Alfa Aesar	
35.	M/s.Maybridge	
36.	M/s.Axiva	M/s.Axiva SicheM Biotech, Delhi
37	M/s.Thermo Fisher Scientific, Bangalore	M/s.Biogene, Poojappura, TVM
38	M/s.MP Biomedicals India Pvt Ltd	M/s.Biostar Scientific Poojappura, TVM
39	M/s.Spectrochem Pvt Ltd	M/s.Mayora Scientific Co, Papanamcode, TVM
40	M/s. Promega Biotech India Pvt Ltd, Delhi	M/s.Chromozon Ulloor, Trivandrum
41	M/s.DRP Molecules Pvt Ltd, Kochi	
42	M/s.Orange	
43	M/s.Agilent Technologies	M/s.Delta Scientific Systems, Kochi

The Finance has endorsed the proposal from the Head-in-charge, Department of NanoScience& NanoTechnology for entering into rate contract with 43 firms for the supply of Chemicals and Glasswares for the year 2019-20, subject to the condition that, where the above firms are not the sole distributors of the items to be supplied, the purchase shall be placed with the lowest quotationer, giving higher discount and limiting purchase to the Budgetary provisions.

As per the orders of the Vice-Chancellor, the matter was placed before the Syndicate for consideration. The Syndicate at its meeting held on 08.08.2019, vide item no.02.102 has considered the matter and resolved that the item be referred to the next Syndicate. The Syndicate at its meeting held on 30.10.2019 vide item no.05.21 has considered the matter and resolved that the item be referred to the Purchase Committee.

As per the orders of the Vice-Chancellor, the matter is placed before Purchase Committee for consideration.

The committee considered the matter and recommended to enter into rate contract with the firms as detailed in the proposal for the supply of Chemicals, Glasswares and other sundry laboratory items in the Department of NanoScience & NanoTechnology. And further recommended that in future the rate contract may be entered by the Department with the firms

after obtaining administrative sanction from the Vice Chancellor and the purchase may be effected from among the lowest bidders giving the highest discount in the rate contract.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the 27th meeting of Purchase Committee (Non-Plan Sector) held on 05.02.2020, be noted.

Item No:10.41.27.04:- Supply of chemicals and glasswares-Rate Contract – Department of Environmental Sciences – sanction-reg.

The Head, Department of Environmental Sciences vide letter No. no.35/R/ENS/2019-20 dated 09.07.2019 has forwarded quotations received for entering into rate contract for the supply of chemicals and glass wares as detailed below;

RATE CONTRACT FOR CHEMICALS AND GLASSWARES 2019-2020

SL.NO.	NAME OF FIRMS AND ADDRESS	ITEMS
1	BIOVISION Poickattussery, Chengamanadu P.O. Nedumbassery, Kochi-683 578 Mob:0484 2477888 Authorized Distributors for 1. Invitrogen Bioservices India Pvt.Ltd. and Thermo Fisher	Laboratory Chemicals/Glass wares /Plastic wares
2	BIO-SYS TC 17/1286, VNRA-85, Vivekanandanagar, Edappazhanji, Trivandrum-695 006 Ph: 2352883, 6532883, Mob: 9847245887, 9847725887 Authorized Distributors for Sigma Aldrich Chemicals Pvt. Ltd. HiMedia Laboratories Pvt.Ltd. Thermo Fisher Scientific India Ltd. Cole Parmer India Pvt. Ltd. Prolab Marketing Pvt.Ltd. Brand Scientific Equipment Pvt.Ltd. GE Health care Life Science	Laboratory Chemicals/ Glass wares/ Filter Papers/ Plastic wares and Small Laboratory Equipments
3	BIO-MATE TC 42/2473(2) VNRA-85(A), Vivekanda Nagar, Edappazhanji, Trivandrum-695 006 Authorized Distributors for Borosil Glass works Limited Tarsons Products Pvt.Ltd., Moly Chem Genei Laboratories Pvt.Ltd. Chromous Biotech Pvt.Ltd. Krishgen Biosystems	Laboratory Chemicals/Glass wares/Filter Papers/Plastic wares and Small Laboratory Equipments
4	MOLYCHEM 78/80 Babu Genu Road, Souri Bldg. 2nd floor, Mumbai-400 002 Authorized Distributors BIO-MATE, TC 42/2473(2) VNRA-85(A), Vivekanda Nagar, Edappazhang, Trivandrum-695 006	Laboratory Chemicals, Biochemicals, Biological Stains and pH Indicators, Solvents for HPLC & Spectroscopy
5	SISCO RESEARCH LABORATORIES PVT LTD 608-B, Satelite Gazebo, Andheri Ghatkopar Link Road,	General Laboratory chemicals, Organic Intermediates, Reference Standards, BioReagents, Biochemicals, Molecular Biology

	<p>Chakala, Andheri (East), Mumbai- 400 099 Authorized Distributors: Associated Scientific Company Aishwarya Towers, SS Kovil Road, Thampanoor Thiruvanthapuram- 695 001 United Scientific & Education Suppliers (P) Ltd. Santhinagar Shopping Complex, Press Road Thiruvanthapuram- 695 001</p>	<p>Products, Enzymes, Substrates, Nanotechnology Products and Dehydrated culture media</p>
6	<p>GLOBE SCIENTIFIC T.C 28/1095(1), Sreekandeswaram, Fort P. O. Thiruvanthapuram-695 023 Authorized Distributors for Merck Life Science Pvt.Ltd. TCI-Tokyo Jappan, Genei Bangalore</p>	<p>Laboratory Reagents, Chromatography Products, Banglore Genei Products which include Calbiochem, Novegen and Novabiochem, etc.</p>
7	<p>GENKROM</p>	<p>Corning Life science products</p>
8	<p>APJ SCIENTIFIC SOLUTIONS PGRA-5, T.C.No:12/208(5) Plamoodu, Pattom Thiruvanthapuram-695 004 Ph: 9446519780</p>	<p>Micropipettes, Laboratory Instruments and Plastic ware Products</p>
9	<p>ACCUMAX LAB DEVICES PVT. LTD 228/1/4, Dantali Industrial Estate, Gota-Vadsar Road, Dantali, Gujarat Authorized Distributors: 1. APJ SCIENTIFIC SOLUTIONS PGRA-5, T.C.No:12/208(5) Plamoodu, Pattom Thiruvanthapuram-695 004 9446519780</p>	<p>Micropipettes, Laboratory Instruments and Plastic ware Products</p>
10	<p>AVANTOR PERFORMANCE MATERIALS INDIA LIMITED 17th Floor, Building No. 5, Tower C, DLF Cyber City, Phase- III Gurgaon-1222 002, Haryana Authorized Distributors: 1. APJ SCIENTIFIC SOLUTIONS PGRA-5, T.C.No:12/208(5), Plamoodu, Pattom, Thiruvanthapuram-695 004 Ph: 9446519780</p>	<p>Micropipettes, Laboratory Instruments and Plastic ware Products</p>
11	<p>CALGON SCIENTIFIC CO. Vinayaka, Ponekkara, AIMS (P.O), Edapally Kochi- 682 041 Tel: 0484 2802352 Authorised Distributors for 1 . THERMO FISHER SCIENTIFIC 2. Glassco Laboratory Equipments Pvt. Ltd. 3.Pall life science 4. Abdos Labtech Pvt.Ltd. 5. Filtros India</p>	<p>Laboratory Chemicals, Consumables, Plastic wares, Filtration and Separation Products</p>
12	<p>MEDI HOUSE TC.1/418 (20), First Floor, Mediplaza, Medical College P.O. Trivandrum</p>	<p>Chemicals, Glass wares and Lab equipments</p>

13	GENETIX BIOTECH ASIA PVT. LTD. #806, Rajaji Nagar, IInd Stage, IV Main A Block, Bangalore -560 010 Authorized Distributors: 1. Siva Management Services (SMS) Palathinkara, TC 24/606, House No.TENRA-22 Thycaud, Thiruvananthapuram695014	Laboratory Plastic wares, Reagents, Bio-Chemicals, Kits, Enzymes, Media serum, Filter ware, Micropipettes, Oligonucleotides, Small Laboratory Instruments and Equipments, HPLC Columns, Glass wares, etc.
14	SPECTROCHEM PVT. LTD. H.O.: 221Anand Bhuvan, 17, Babu Genu Road, 2nd Floor, Princess Street, Mumbai-400 002 Authorized Distributors: Mayora Scientific Co. TC:53/1916 (2), Balanda Building, Pappanamcode, Thiruvananthapuram-695018	Laboratory Chemicals and Instruments
15	ABDOS LABTECH PVT.LTD Authorized Distributors: Mayora Scientific Co. TC:53/1916 (2)(3)(4) 1st floor Balanda Building, Pappanamcode Thiruvananthapuram-695018	Laboratory Chemicals and Instruments
16	CHROMOZON TC1/50, Thushara, Aakkulam Road, Medical College , Thiruvananthapuram Authorised Distributors for 1.Promega 2. DRP molecules Pvt.Ltd. 3.Orange	Reagents, consumables, plastic wares and small equipments
17	IMPERIAL LIFE SCIENCES PVT. LTD. 463, Pace City II, Sector-37 Gurgaon-122 001, Haryana Authorized Distributor: 1. Biomall K.P-11/661, H.No-71, Puliyoor Gardens, Nalanchira P. O., Trivandrum- 695 015	Chemicals, Plastic wares, DNA Sequencing Reagent, Enzymes, Diagnostic Kits, Primer and Lab Consumable research items, etc.
18	ULTRA INTERNATIONAL “Ultra manor”#39/1-9, KrishnaExtension, Hulimavu, Bangalore- 560 076 Authorized Distributors for RCI Labscan Ltd. Bio Lab Ltd. Perkin Elmer Singapore Pte. Ltd. rISJ Sartorius Cole Parmer Riki Global, Inorganic Ventures Shinwa India Pvt.Ltd., Santai Technologies Sili Cycle	Laboratory chemicals/Solvents, Plastic wares, Glass wares, Chromatography Accessories
19	THE INDUSTRIAL & LABORATORY EQUIPMENT CO. P. B. No. 5701, Killipalam Junction P. O., Chali Thiruvananthapuram-695 036 Authorized Distributor for: 1. Central Drugs House (P) Ltd.	Chemicals, Glass wares, Plastic Wares, Consumables

	<p>2.Hi media Laboratories Pvt.Ltd 3.Finar Chemicals 4.Alfa Aesar 5.Borosil Glass Works Ltd. 6.Tarsons Products Pvt. Ltd. 7.Amkette Analytics Limited Mumbai 8.PCI Instruments 9.Laxbro 10.Sartorius</p>	
20	<p>CENTRAL DRUG HOUSE (P) LTD. 7/28, Vardaan House, Ansari Road Daryaganj, New Delhi-110 002 Authorized Distributor: The Industrial & Laboratory Equipment Co. P. B. No. 5701, Killipalam Junction P. O., Chalai Thiruvananthapuram-695 036</p>	Laboratory Chemicals and Dehydrated Culture Media
21	<p>DELTA SCIENTIFIC SYSTEMS No. 29/1013 A1 (New No. 52/2852) Maplachery Road, Near Vyttila Junction Kochi- 682 019 Authorized Distributor: 1.Agilent Technologies</p>	Reagents, Consumables and Small Equipments
22	<p>TULIP DIAGNOSTICS(P) LTD A PerkinElmer Company S-124,S-125,S-126 & Utility VII, Phase II B Verna Industrial Estate, Verna, Goa-403 722 Authorized Distributor: Alchemy Lab Solutions, 34/840-1, Karuvelil Road, Edapally, Kochi</p>	Dehydrated Culture Media, Bases, Supplements, Ready to use media, indicators and stains, test kits and accessories
23	<p>GENAXY SCIENTIFIC PVT. LTD. 155-156, C- Block, Community Centre, Plot 32 to 57, Behind Janak Cinema, Janak Puri New Delhi- 110 058 Authorized Distributor: Biostar Scientific, TC 17/271 (7), M.K.Road, Chadiyara, Poojapura P.O., Thiruvananthapuram-695012</p>	Laboratory Chemicals/Glass wares /Plastic wares and Laboratory Equipments
24	<p>BIOSTAR SCIENTIFIC, TC 17/271 (7), M.K.Road, Chadiyara, Poojapura P.O., Thiruvananthapuram-695012 Authorized Distributors for: Indigenous DNA Pvt.Ltd. MP Biomedicals India Pvt.Ltd.</p>	Laboratory Chemicals/Glass wares /Plastic wares and Laboratory Equipments
24	<p>BIOGENE T C 17/ 271, M. K. Road Chadiyara, Poojapura P.O. Thiruvanthapuram- 695 012 Authorized Distributors for: 1.Qiagen 2.Thermo Fisher Scientific</p>	Chemicals, Consumables, Reagent kits, Plastic wares
25	<p>VERTTEX ENTERPRISES No.3, Girigori Street, R.D Complex Opp. Surya Pharmacy and Clinic Pammal Chennai-600075</p>	Columns, Consumables and Analytic Instruments

	Authorized Distributors for: 1. GA Instruments Pvt.Ltd. 2. Pallav Chemicals and Solvents Pvt.Ltd. 3. Narindra Scientific Industries	
26	SPARKLE SCIENTIFIC SOLUTIONS B18 Pankaj Villa, Near Corporation Zonal Office, Vellayani Jn. Nemom P.O, Thiruvananthapuram 695547 Authorized Distributors for: 1.Axiva Sichem Biotech	Filtration Products
27	AXIVA SICHEM BIOTECH C-22, Ambey Garden Libaspur, Samaypur Extension Industrial Area Delhi- 110 042 Authorized Distributor: 1. CHEMICAL HOUSE 41/1834 B, Veekay Tower TA Beerankunju Road, Ernakulam.	Filter Papers & Other Filtration Accessories, Laboratory Glass wares, Plastic wares,etc.
28	CHEMICAL HOUSE TC-14/2099/6,Mispah, Meads Lane, University P.O., Palayam Thiruvananthapuram-34 Authorized Distributors for: 1. Avra Synthesis Pvt. Ltd. 2. Thermo Fisher Scientific 3. Axiva Sichem Biotech	Filter Papers & Other Filtration Accessories, Laboratory Glass wares, Plastic wares,etc.
29	MANTHRI GLOBAL TECHNOLOGIES TC 10/143, Door No. 102, Swathy Nagar, Lane Peroorkada P O Trivandrum-695005 Ph : 9207797755	Laboratory Glass wares and Lab essentials
30	SARABHAI SCIENTIFIC SUPPLIES T.C.11/645, NNRA 21, Museum Road, Nanthancode,Trivandrum-695 003 Authorized Distributors for: Nice Chemicals (P) Ltd.	Chemicals and Glass wares

The Finance has endorsed the proposal from the Head, Department of Environmental Sciences for entering into rate contract with the firms for the supply of Chemicals and Glasswares for the year 2019-20, subject to the condition that, where the above firms are not the sole distributors of the items to be supplied, the purchase shall be placed with the lowest quotationer, giving higher discount and limiting purchase to the Budgetary provisions.

The expenditure in this regard may be met from the h/a ' part I- NP- MH 31-Department of Environmental Sciences-4-1870-chemicals and glasswares', provided in the current years Budget Estimates of the University.

As per the orders of the Vice-Chancellor, the matter is placed before Purchase Committee for consideration.

The committee considered the matter and recommended to enter into rate contract with the firms as detailed in the proposal for the supply of Chemicals, Glasswares and other sundry laboratory items in the Department of Environmental Sciences. And further recommended that in future the rate contract may be entered by the Department with the firms after obtaining administrative sanction from the Vice Chancellor and the purchasemay be effectedfrom among the lowest bidders giving the highest discount in the rate contract.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the 27th meeting of Purchase Committee (Non-Plan Sector) held on 05.02.2020, be noted.

Item No: 10.41.27.05:- Purchase of Hot Air Oven- Department of Botany- -sanction-reg

The Head, Department of Botany vide letter referred above has forwarded a proposal for the purchase of Hot Air Oven for the project on Establishment of a germ plasm conservatory for economically important plant species of Andaman-Nicobar islands and their sustainable utilization after inviting quotation, as follows;

Item- Hot Air Oven

Quantity-01

Sl. No.	Firm	Make and model	Rate	Remarks
1	M/s Inkarp Instruments Private Ltd. Trivandrum	Forced Convection Oven with window model OF-12 GW(102 L) 230v AC, 50 Hz with 2 wire shelves, including RS-232 interface and software warranty-2 years	<i>Special discounted Ex-works price-US\$ 2100 packing& forwarding charges_US\$ 150 Air freight& Insurance charges US\$550 Total-US\$2800 =Rs.1,98,548/- @ 1 USD = 70.91/- as forwarded by the Head</i>	Satisfies technical specification Lowest and recommended
2	M/s Verttex Enterprises Chennai	Hot Air Oven Model BST/ HAO-1125	Rs.2,76,650/- GST@5% included	Satisfies technical specification
3.	M/s Crescent Lab Equipments Ernakulam	Forced Convection Oven model OF-12 G including wire shelves (2ea) make: JEIOTECH, KOREA LTD, perforated shelves and Tempered viewing window warranty:12 months	2,30,966/- GST@5% included	Satisfies technical specification Lowest and

The Finance has remarked that the proposal for the purchase of Hot Air Oven for use in the Department of Botany may be placed before the Purchase Committee for approval.

As per the orders of the Vice-Chancellor, the matter is placed before Purchase Committee for consideration.

The committee considered the matter and recommended to purchase one number of Hot Air Oven (Forced Convection Oven with window model OF-12 GW(102 L)230v AC,50 Hz with 2 wire shelves, including RS-232 interface and software with 2 years warranty)from the lowest quoted firm M/s Inkarp Instruments Private Ltd, Trivandrum for an amount of Rs.1,98,548/- (Rupees One lakh ninety eight thousand five hundred and forty eight only) (@ 1 USD = 70.91/- Total-US\$2800) including packing& forwarding charges, Air freight& Insurance charges for use in the Department of Botany.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the 27th meeting of Purchase Committee (Non-Plan Sector) held on 05.02.2020, be noted.

**Item No:10.41.27.06:- Purchase of Gyrotory shaker- Department of Botany –sanction—
reg**

The Head, Department of Botany vide letter No.22/BOT/495/2019 dated 03.10.2019 has forwarded proposal for the purchase of Gyrotory shaker for the project on Establishment of a germ plasm conservatory for economically important plant species of Andaman-Nicobar Islands and their sustainable utilization after inviting quotations, as follows;

Item- Gyrotory shaker

Quantity-01

Sl. No.	Firm	Make and model	Rate	Remarks
1	M/s Next-Gen Bio Science, Chennai	Eppendorf make Innova 2050 Benchtop open air shaker 220/230 V, 50/60 Hz 2 years warranty	Rs.4,87,000+Rs.24,350(GST@5%) =Rs.5,11,350/-	Satisfies technical specification
2	M/s Genurem Biosciences LLP, Tamilnadu	Eppendorf make Innova 2050 Benchtop open air shaker 220/230 V, 50/60 Hz 2 years warranty	Rs.4,30,000+21,500(GST@5%) =Rs.4,51,500/-	Satisfies technical specification
3.	M/s Inkarp Instruments Private Ltd, Trivandrum	JEIO TECH model SKC6075(50 Hz,0.4 A) 2years warranty	\$3750 (including packing, forwarding charges, air freight& insurance charges) =Rs.2,65,912.50/- (@ 1 USD = 70.91, as submitted by the Head)	Satisfies technical specification Lowest and Recommended by the Head of Department
4.	M/s Eppendorf India Private Ltd, Chennai	Innova 2050 Benchtop Open air shaker 220/230 V, 50/60 Hz 2years warranty	Rs.3,75,000+18,750/(GST@5%) =Rs.3,93,750/-	Satisfies technical specification

The Finance has remarked that the for the purchase of Gyrotory shaker for use in the Department of Botany may be placed before the Purchase Committee for approval. The finance also noted that the price quoted by L1, L2, L3 and L4 shows huge variations.

As per the orders of the Vice-Chancellor, the matter is placed before Purchase Committee for consideration.

The committee considered the matter and recommended to purchase one number of Gyrotory shaker (JEIO TECH model SKC6075 (50 Hz,0.4 A) with 2 years warranty) from the lowest quoted firm M/s Inkarp Instruments Private Ltd, Trivandrum for an amount of Rs.2,65,912.50/- (Rupees Two lakh sixty five thousand nine hundred and twelve and fifty paise) (Total-\$3750@ 1 USD=70.91) including packing, forwarding charges, air freight& insurance charges for use in the Department of Botany.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the 27th meeting of Purchase Committee (Non-Plan Sector) held on 05.02.2020, be noted.

Item No: 10.41.27.07:- Purchase of Consumable Set XQ 80 and Vent Opener - Central Laboratory for Instrumentation and Facilitation (CLIF)-reg

The Director, CLIF vide letter no. CLIF/Purchase/281/2019-20 dated 16.12.2019 has forwarded a proposal for the purchase of Consumable Set XQ 80 and Vent Opener for use in ICPMS Machine installed in the Centre from M/s Anton Paar India Pvt Ltd., Gurgaon, Haryana as follows;

Sl.No.	Item description	Quantity	Rate in Rs.	Remarks
1	Consumables Set XQ 80	01	2,66,741.48	GST @5% included
2	Vent opener	01	2,468.81	GST @5% included
3	Freight	01	2,950	GST @18% included

Total: **2,72,160.29/-**

Proprietary certificate for the items was also forwarded.

The Director, CLIF has requested sanction for the purchase of one number each of Consumable Set XQ 80 and Vent Opener from M/s.Anton Paar India Pvt Ltd, Haryana for a total amount of **Rs.2,72,160/-(Rupees Two lakh seventy two thousand one hundred and sixty only)** including GST and Freight charges meeting expenditure from the head of account "Part I – NP – MH – 59(e)-CLIF – 4 – 1225– Laboratory Contingencies" provided in the current year's Budget Estimate of the University.

The Finance has remarked that the proposal for the purchase of Consumable Set XQ 80 and Vent Opener for the ICPMS Machine installed at CLIF from M/s Anton Paar India Pvt Ltd., Gurgaon, Haryana, the original manufacturer of the item may be placed before the purchase committee

As per orders of the Vice-Chancellor, the matter is placed before the Purchase Committee for consideration.

The committee considered the matter and recommended to purchase one number each of Consumable Set XQ 80 and Vent Opener for use in ICPMS Machine installed at CLIF from M/s.Anton Paar India Pvt Ltd, Haryana for a total amount of Rs.2,72,160/-(Rupees Two lakh seventy two thousand one hundred and sixty only) including GST and Freight charges.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the 27th meeting of Purchase Committee (Non-Plan Sector) held on 05.02.2020, be noted.

Item No:10.41.27.08:- ***Consideration for the Purchase Pressure Vessel for ICPMS-Central Laboratory for Instrumentation and Facilitation (CLIF)-reg.***

The Director, CLIF vide letter no. CLIF/Purchase/272/2019-20 dated 06.12.2019 has forwarded a proposal for the purchase of pressure vessel XQ80 for use in Microwave digester, an essential accessory of ICPMS machine installed in the Centre, from M/s Anton Paar India Pvt Ltd., Gurgaon, Haryana as follows;

Sl. No	Item description	Quantity	Rate in Rs.	Remarks
1	Pressure vessel XQ80	01	1,93,724.48	GST @5% included
2	Freight	01	2,950	GST @18% included

Total: 196,674.48

Proprietary Certificate for the item was also forwarded by the Director.

The Director, CLIF has requested sanction for the purchase of one number of Pressure Vessel XQ 80 from M/s.Anton Paar India Pvt Ltd, Gurgaon, Haryana for a total amount of **Rs.1,96,674/-(Rupees One lakh ninety six thousand six hundred and seventy four only)** including GST and Freight charges meeting expenditure from the head of account "Part I – NP – MH – 59(e)-CLIF – 4 – 1890– Sample Analysis" provided in the current year's Budget Estimate of the University.

The Finance has remarked that the Proposal for the purchase of pressure vessel XQ80 for the ICPMS machine installed at CLIF from M/s Anton Paar India Pvt Ltd., Gurgaon, Haryana, the original manufacturer of the item may be placed before the purchase committee for approval.

As per orders of the Vice-Chancellor, the matter is placed before the Purchase Committee for consideration.

The committee considered the matter and recommended to purchase one number of Pressure Vessel XQ 80 from M/s.Anton Paar India Pvt Ltd, Gurgaon, Haryana for a total amount

of Rs.1,96,674/- (Rupees One lakh ninety six thousand six hundred and seventy four only) including GST and Freight charges.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the 27th meeting of Purchase Committee (Non-Plan Sector) held on 05.02.2020, be noted.

Item No:10.41.27.09:- *Purchase new Computers and Printer-University Engineering Unit-sanction –reg*

The University Engineer, University Engineering Unit has forwarded a proposal for providing Computers. As per orders of the Registrar, Instrumentation Engineer, CLIF was requested to forward consolidated list of computers along with specification for the Engineering unit.

The Instrumentation Engineer vide letter No.CLIF/Report/168/2019-20 dated 02.11.2019 has forwarded a list of computers and printers to be purchased. Accordingly, proforma invoice was generated through **CPRCS portal of M/s.Keltron** for the purchase of Computers and Printers for use in the Engineering unit as follows;

Sl. No.	Item	Qty	Rate (in Rs.) (including tax)	Remarks by the Instrumentation Engineer, CLIF
1	A4 Multi Function Printer – Medium end-Ubuntu	02	29,452/-	The specification for the purchase of desktop computer, printer, through CPRCS portal is verified and purchase may be proceeded with the specification as per the proforma invoice from M/s Keltron generated through CPRCS
2	A4 Monochrome Network Laser Printer-Medium end-Ubuntu	03	30,270/-	
3	Desktop-Intel Processor-Medium end-Ubuntu	06	1,83,162/-	
4	Desktop – Intel Processor – High end – Windows 10 Home	10	4,50,250/-	

Proforma Invoice No.TVM/ITBG/PI/RC/12853/19-20 dated 26.12.2019

The Finance has remarked that the proposal for the purchase of Printers (2 numbers of A4 Multifunction and 3 numbers of A4 Monochrome Network Laser) and Desktop Intel Processors (6 numbers of Medium end Ubuntu and 10 numbers of High end Windows 10 Home) through CPRCS Portal of M/s.Keltron for use in the University Engineering Unit may be placed before the Purchase Committee for approval.

As per the orders of the Vice-Chancellor, the matter is placed before Purchase Committee for consideration.

The committee considered the matter and recommended to purchase Computers and Printers through CPRCS portal of M/s.Keltron for use in the Engineering unit as follows;

Sl. No.	Item	Qty	Rate (in Rs.) (including tax)
1	A4 Multi Function Printer – Medium end-Ubuntu	02	29,452/-
2	A4 Monochrome Network Laser Printer-Medium end-Ubuntu	03	30,270/-
3	Desktop-Intel Processor- Medium end-Ubuntu	06	1,83,162/-
4	Desktop – Intel Processor – High end – Windows 10 Home	10	4,50,250/-
Total			6,93,134/-

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the 27th meeting of Purchase Committee (Non-Plan Sector) held on 05.02.2020, be noted.

Item No:10.41.27.10:- *Purchase of Fans-University Hostels, Kariavattom -sanction reg:*

The meeting of the Syndicate held on 08.08.2019 vide Item No.02.104.21.07 resolved to approve the recommendation of the 21st Purchase Committee held on 02.08.2019 to re tender the

proposal for purchasing 100 fans to the University hostels, Kariavattom after citing exact specification in the quotation notice.

The Administrative Officer, University hostel for Men, Kariavattom Letter No. MH/38/PURCHASE/2019-20 dated 13.11.2019 has re-tendered the proposal for the purchase of 100 fans for the Hostels at Kariavattom as directed and has forwarded the Quotation notice, Statement of Quotations, Original Quotations and Evaluation report of Assistant Executive Engineer.

The comparative statement of the Quotations received for the purchase of 100 fans are as follows :

Sl. No.	Firms	Item Description	Amount Per Unit	Amount Per Unit Incl.GST	Remarks
1	Seven Stars Interiors, Pathanamthitta	Crompton Greaves Brand (1200 mm, 5 star)	1465	1729	GST not specified Warranty not specified
		Crompton Greaves Brand, 1200 mm, 5 star (Ordinary model)	1515	1788	
2	Kerala University Staff Housing Co-Operative Society	Crompton High speed (1200 mm sweep)		1750	Warranty not specified
		Crompton (5 star rating 1200 mm sweep)		1720	Warranty not specified
3	Quarks Engineering Pvt. Ltd. Palakkad	Crompton Sea wind (1200 mm, speed 380 RPM, 2 year warranty)		1524	inclusive of Shipping Charges Rs. 25/- per unit. Installation charges extra. 50% advance to be paid with purchase order.
4	Star Computers, Pattom	Crompton (1200 mm, 5 star rating)		1766	Warranty not specified Payment within 15 days.
5	Biotron, Pettah	Ceiling Fan Entrust 5 star rating		1800	Brand mentioned as Entrust. Warranty mentioned as "as per manufacturer" Installation charge Rs.5000/- extra
6	S.H. Enterprises, Old Hubli, Karnataka	Crompton (5 star rating) 2 year warranty	1850		GST not mentioned
7	S P Associates, Kunninpuram, Thiruvananthapuram	Crompton (5 star rating) 1200 mm sweep 2 year warranty		1900	including loading , unloading and delivery charges.
8	N J S Enterprises, Kudayal, Adikkakuzhi P.O. , KK District, Tamilnadu	Crompton (5 star rating) 1200 mm sweep 2 year warranty		1915	Transportation and installation charge Rs.115/- per unit
9	Ampcube Engineering Services, Kothamangalam	Crompton (5 star rating) 1200 mm sweep 2 year warranty	2270		GST not mentioned
10	Atomberg Technologies, Navi Mumbai, Maharashtra	Gorilla Efficio ceiling fan 1200 mm sweep		2469.74	Brand mentioned as Gorilla Efficio

The Finance has remarked that the purchase of 100 no.s of fans for use in the University Hostels at Kariavattom may be placed before the Purchase Committee along with the remarks of Assistant Executive Engineer (Electrical) , for approval.

The Finance has also remarked that the amount available in the Hostel Development Fund may be ascertained and meeting the expenses relating to the purchase from the Hostel Development Fund needs to be explored. And also remarked that the selected firm may be directed to submit bills in B2B format before effecting payment.

The Warden, University Hostel for Men/women has informed that a balance amount of Rs.14,350/- (Rupees Fourteen Thousand Three Hundred and Fifty only) and Rs.1,52,000/- (Rupees One Lakh Fifty Two Thousand only) is available, respectively in the Hostel Development Fund.

Thus, as per the orders of the Vice-Chancellor, the matter is placed before the Purchase Committee for consideration and appropriate recommendation.

The committee considered the matter and recommended to purchase 100 numbers of Fans (Crompton Sea wind (1200 mm, speed 380 RPM, 2 year warranty)@ Rs.1524/- inclusive of GST, Shipping Charges Rs. 25/- per unit and Installation charges @5,000/- extrafrom the lowest quoted firm M/s.Quarks Engineering Pvt. Ltd. Palakkadfor use in the University hostels, Kariavattom.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the 27th meeting of Purchase Committee (Non-Plan Sector) held on 05.02.2020, be noted.

Item No:10.41.27.11:- Binding of Books, Journals, Gazettes and Newspapers in the Kerala University Library

The University Librarian (i/c), vide letter no. M/356/2019-20 dated 23.10.2019, has stated that, quotations were invited for binding works of Books, Periodicals, Newspapers and Gazettes in the Kerala University Library and out of the three quotations received, M/s Poornima Law Book Binders & Screens, TC 43/628, Rama Bhavan, Kamaleswaram has quoted the lowest rate of Rs. 2,31,590/- (Rupees Two Lakh Thirty One Thousand Five Hundred and Ninety only) as follows (comparative statement of the quotations is appended)

- b) Book : Rs.113/- per books
- c) Journal : Rs. 248/- per journal
- d) Newspaper : Rs. 318/- per newspaper
- e) Gazette : Rs. 248/- per Gazette

It is also stated that, the Committee headed by the University Librarian (i/c) has examined the rates and specifications and recommended that the Registrar may accept the quotation submitted by M/s Poornima Law Book Binders & Screens for binding works of Books, Periodicals, Newspapers and Gazettes in the Kerala University Library. The details of items which need to be bound submitted by the University Librarian (i/c) are as follows.

Sl.No.	Items	Quantity
1.	Books	810
2.	Journals	440
3.	Newspapers	70
4.	Gazettes	35

The Finance has endorsed the proposal for entrusting the binding works of Kerala University Library to M/s Poornima Law Book Binders & Screens, the lowest quoted firm at a total cost of Rs.2,31,590/- (Rupees Two Lakh Thirty One Thousand Five Hundred and Ninety only) for 810 books, 440 journals, 70 newspapers and 35 gazettes vide endorsement No. FOS3871/Finance I/dtd 22.11.2019.

As per the orders of the Vice-Chancellor, the matter of entrusting M/s Poornima Law Book Binders & Screens, the lowest quoted firm, for binding works of Books, Periodicals, Newspapers and Gazettes in the Kerala University Library is placed before the Purchase Committee for consideration.

The committee considered the matter and recommended to entrust binding works of 810 books, 440 journals, 70 newspapers and 35 gazettes with the lowest quoted firm M/s.Poornima Law

Book Binders & Screens, Kamaleswaram at a total cost of Rs.2,31,590/- (Rupees Two Lakh Thirty One Thousand Five Hundred and Ninety only) for use in the Kerala University Library.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the 27th meeting of Purchase Committee (Non-Plan Sector) held on 05.02.2020, be noted.

Item No:10.41.27.12:- Installation of CCTV cameras at Kerala University Library, Palayam

The Librarian(i/c), Kerala University Library has informed that an unprecedented incident occurred in the University Library on 15.06.2019 that a man tried to outrage the modesty of a woman by seizing her and running out deceiving the security personals. The culprit could not be identified due to insufficient CCTV systems in the Library. Hence, the Librarian(i/c) has requested to install new CCTV cameras in the Library for strengthening library security system, vide Letter No.M/125/2019-20 dated 15.06.2019. M/s Keltron vide letter no.KECM/SSG/F1-3535/2019-20/740 dated 23.10.2019 has submitted a proposal amounting to Rs.8,77,893/-(Rupees Eight Lakh Seventy Seven Thousand Eight Hundred and Ninety Three only) towards the installation of CCTV cameras at Kerala University Library, as detailed below:

Sl. No	Charges for supply of Items						Total Amount
	Item	Qty	Unit Price (₹)	Total Price (₹)	GST 18% (₹)	Flood Cess 1%(₹)	
1	2 MP Full HD IR Dome Camera	4	3,306	13,224	2,380.32	132.24	15,737
2	2 MP Full HD IR Bullet Camera	19	3,429	65,151	11,727.18	651.51	77,530
3	4 MP Full HD WDR Verifocal IR Network Bullet Camera	9	11,529	1,03,761	18,676.98	1,037.61	1,23,476
4	64 Channel Network Video Recorder System- 8 SATA	1	53,571	53,571	9,642.78	535.71	63,750
5	Hard Disk(6 TB)	8	13,810	1,10,480	19,886.4	1,104.8	1,31,472
6	24 Port PoE Switch	3	19,643	58,929	10,607.22	589.29	70,126
7	8 Port PoE Switch	1	10,714	10,714	1,928.52	107.14	12,750
8	6U Rack	4	4,762	19,048	3,428.64	190.48	22,668
9	3C* 1.5 Sq mm Unarmpured power cable	300 Mtrs	45	13,500	2,430	135	16,065
10	PVC conduits	825 Mtrs	43	35,475	6,385.5	354.75	42,216
11	Network UTP Cable	1550 Mtrs	20	31,000	5,580	310	36,890
12	2 KVA UPS with 1 hour backup	1	49,444	49,444	8,899.92	494.44	58,839
13	32" LED Monitor	1	24,444	24,444	4,399.92	244.44	29,089
14	Electrical Accessories	1	8,333	8,333	1,499.94	83.33	9,917
15	4" GI Pole 6 Mtr	1	11,905	11,905	2,142.9	119.05	14,167
16	HDMI Cable	1	2,381	2,381	428.58	23.81	2,834
17	HDPE Pipe	20 Mtrs	24	480	86.4	4.8	572
18	Lan Surge	5	1,786	8,930	1,607.4	89.3	10,627
19	Installation accessories including earthing materials, keyboard, mouse, PDU, etc	1	17,857	17,857	3,214.26	178.57	21,250
Charges for Installation of Items							
1	IP IR Cameras	32	357	11,424	2,056.32	114.24	13,595
2	832channel NVR	1	417	417	75.06	4.17	497
3	Network Switches	4	417	1,668	300.24	16.68	1,985

4	Rack	4	417	1,668	300.24	16.68	1,985
5	Power cable	30m	21	6,300	1,134	63	7,497
6	PVC conduits	825m	20	16,500	2,970	165	19,635
7	Network UTP cable	1550 m	20	31,000	5,580	310	36,890
8	2KVA UPS with 1 hour backup	1	893	893	160.74	8.94	1,063
9	32" LED TV	1	417	417	75.06	4.17	497
10	LAN Surge	1	595	2,975	535.5	29.75	3,541
11	4" GI Pole 6 Mtrs installation with concrete base	1	3,810	3,810	685.8	38.1	4,534
12	Trenching	10	417	4,170	750.6	41.7	4,963
13	Testing and Commissioning Charges	1 Lot	17,857	17,857	3,214.26	178.57	21,250
Grand Total							Rs.8,77,893/-

The Instrumentation Engineer, CLIF has approved the above proposal submitted by M/s Keltron.

M/s Keltron has also demanded 50% advance payment along with the purchase order, 30% against material delivery and balance amount after installation and commissioning of the CCTV system.

Based on the recommendations of Finance, the Hon'ble Vice Chancellor has ordered to place the proposal before the Purchase Committee. Hence, the matter is placed before the Purchase Committee for consideration.

The committee considered the matter and recommended for the installation of new CCTV system from the M/s.Keltron for a total cost of Rs.8,77,893/- (Rupees Eight Lakh Seventy Seven Thousand Eight Hundred and Ninety Three only) at Kerala University Library, as detailed in the proposal.

The committee further recommended to make 50% advance payment along with the purchase order, 30% against material delivery and balance amount after installation and commissioning of the CCTV system.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the 27th meeting of Purchase Committee (Non-Plan Sector) held on 05.02.2020, be noted.

Item No:10.41. Additional No.27.01:- Purchase of two Bolero Pick-up vehicles under special Government rates for the use in the Examination Wing

The Budget Speech 2019-2020 of the University of Kerala had provided Rs 24 lakh towards the purchase of three new vehicles for the use in the Examination wing.

The meeting of the Syndicate held on 25/05/2019 vide Item No.09.76.10, resolved to purchase one Maruti Ciaz for the Controller of Examinations and two Bolero carriage vehicles for the use of the Examination Wing.

The meeting of the Syndicate held on 28/12/2019 vide Item No.07.77.25.16 resolved to purchase two Bolero Pick-up vehicles under special Government rates.

Accordingly, sanction had been accorded by the Hon'ble Vice-Chancellor for the purchase of two Bolero Pick-up vehicles under special Government rates for the use in the Examination Wing vide U.O.No.EK I/Vehicle Purchase/2019-'20, Dt:13-01-2020 was issued.

In compliance with the above U.O, an amount of Rs.16,40,760 /- (Rupees sixteen lakh forty thousand seven hundred and sixty only) after deducting 2% TDS from Rs.16,66,804/- was credited to the account of M/s Mahindra & Mahindra Limited, Mumbai vide UTR No. SBIN520017924392. Also an amount of Rs.1,17,630 /- (Rupees one lakh seventeen thousand six hundred and thirty only) was released as Provisional Advance to Sri. Sandeep Krishna R, Assistant Engineer, Mechanical, for meeting expenses such as road tax and registration, insurance premium from State Insurance Department, accessories, miscellaneous and unforeseen expenses was also made.

After releasing the payment to the firm, a Supply order No. EK 1/S.O/Vehicle Purchase/2019-20 dated 18/01/2020 was placed with M/s Mahindra & Mahindra Limited, Mumbai towards the purchase of two numbers of Bolero Pick Up carriage vehicles under special Government rates.

The representative from M/s Mahindra & Mahindra Limited, Mumbai vide email dated 20/01/2020 acknowledged the payment and expressed reservation on the availability of the vehicle. On 30/01/2020, a representative of the firm informed through Email from M/s Mahindra & Mahindra Limited, dated 20/01/2020 that they are unable to accept the order as of now since stock not available due BS 4 to BS 6 transition.

The vehicle noted in the supply order is 1.5T Bolero Pick up. The firm is willing to supply 1.4T Bolero Pick Up with price reduction to the tune of Rs 27,262 /- on the vehicle cost and the body building cost shall be increased by Rs 5000 /- plus GST. Thereby increasing the body building cost by Rs 6400/-. They had also provided a proforma invoice and comparison chart of the vehicles.

On analysis of the comparison it is noticed that the Bolero City pick up has the following differences were differently quoted by the firm.

Specification	Bolero pick up 1.5 T	Bolero city pik up 1.4 T
Tyre size	700 R15 12Ply rating	215/75 R15
Overall length	5219 mm	4990 mm
Load Body area (LBH)	2450 mm x 1700 mm x 650 mm	2640 mm x 1700 mm x 398 mm

The report of the Assistant Engineer, Mechanical regarding the purchase of different variants of vehicles from M/s Mahindra & Mahindra Limited, Mumbai is appended.

The purchase and registration of the vehicles are to be done before March 31, 2020 owing to the reasons noted below:

Since BS4 can be registered only upto March 31, 2020 and the vehicles manufactured after the stipulated date will be registered only in BS 6.

2) The fund allotted in the budget speech lapses if the purchase is not made before March 31, 2020

The need of the vehicles is indispensable for the smooth functioning of the CD Unit and Examination wing. If the vehicles are not purchased before March 31, 2020, it will adversely affect the examination procedures since March/ April are the peak time of Examination.

The M/s Mahindra & Mahindra Limited, Mumbai has informed if Bolero city pick up 1.4 T is purchased, the balance amount shall be refunded after billing and delivery.

The matter is placed before the Purchase Committee for recommendations.

The committee considered the matter and recommended to initiate the legal proceedings against M/s. Mahindra & Mahindra Limited, Mumbai to recover the amount with interest as the firm shown reluctance to supply the vehicle after accepting the payment for the purchase of Bolero Pick-up vehicles.

The Committee further recommended to approve all the items, subject to reporting to the Syndicate in view of the exigencies relating to the end of the Financial year.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the 27th meeting of Purchase Committee (Non-Plan Sector) held on 05.02.2020, be noted.

MINUTES OF THE 28th MEETING OF THE PURCHASE COMMITTEE TO CONSIDER THE PURCHASE PROPOSALS FROM PLAN SECTOR

Day : Wednesday
Date : 05.02.2020
Time : 03.00 P.M(Noon)
Venue : Pro-Vice- Chancellor's Chamber

Chairman

Pro-Vice-Chancellor : Sd/-

Members

1. Adv.K.H.Babujan,
2. Convener SC of the syndicate on Finance : Sd/-

3. Adv.K.Ajikumar, Member, Syndicate	:	Absent
4. Dr. K.G.Gopchandran, Member, Syndicate	:	Sd/-
5. Dr.S.Nazeeb, Member, Syndicate	:	Sd/-
6. Adv.B.Balachandran, Member,Syndicate	:	Absent
7. Adv.G.Muralidharan Pillai, Member, Syndicate	:	Absent
8. Dr. K.B. Manoj, Member,Syndicate	:	Sd/-
9. Sri.Arunkumar.R, Member, Syndicate	:	Sd/-
10. 9. The Registrar	:	Absent
11. 10. The Finance Officer	:	Sd/-
12. 11. The Director, Planning & Development	:	Sd/-
13. 12. The Director, Computer Centre	:	Sd/-
14. 13. The Instrumentation Engineer	:	Sd/-

Officers Present

Joint Registrar, Administration	:	Sd/-
K.V.Mini, Assistant Registrar, Exam XII	:	Sd/-
Dr.Krishnankumar.R.S, Dept of Russian	:	Sd/-
Sri.Sreekumar.K.N, Dept of German	:	Sd/-
Dr.E.A.Siril, Dept of Botany	:	Sd/-
Dr.Jaseer.J, Dept of Psychology	:	Sd/-
Navani.S., Dept of EVS	:	Sd/-
Dr.Achuth Sankar.S.Nair	:	Sd/-
Sandeep Krishnan.R, A.E, Mechanical	:	Sd/-
Dr.Arunkumar.S	:	Sd/-
Sheeja.B.S, Asst Librarian, KUL	:	Sd/-

Vendors Present

- | | | |
|---------------------------------|---|------|
| 1. S.Parthasarathy, Inkarp, TVM | : | Sd/- |
| 2. Sreekumar.S, RUBCO | : | Sd/- |

Item No:10.41.28.01 Consideration of the Action taken report of the 26th meeting of Purchase Committee (Plan Fund) held on 16.01.2019

Resolution of the Syndicate
RESOLVED that the action taken report of the 26th meeting of Purchase Committee (Plan Fund) held on 16.01.2019, be approved.

Item No:10.41.28.02 Consideration for the purchase of Automated Flash Chromatography - Department of Botany-reg

The Purchase Committee at its meeting held on 6/12/2019 (Item No.07.77.02.Additional 03) considered the proposal for the purchase of 'Automated Flash Chromatography' and 'Automated Solvent Extractor'in the Department of Botany and **recommended to defer the purchase of 'Automated Flash Chromatography'in the Department of Botany from 'M/s Yamazen Corporation, Japan' through the supplier firm 'M/s. Inkarp Instruments, Trivandrum'(the sole technically qualified firm in the re-tender), as the representative from the supplier firm has not appeared before the Committee for negotiating on the rate quoted and to invite the representative from 'M/s. Inkarp Instruments, Trivandrum', to the meeting, for negotiations.**

Accordingly, **the purchase of 'Automated Flash Chromatography' in the Department of Botany from 'M/s Yamazen Corporation, Japan' through the supplier firm 'M/s. Inkarp Instruments, Trivandrum'(the sole technically qualified firm in the re-tender), detailed below, is placed before the Purchase Committee for consideration:**

Resolution of the Syndicate
RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the 28th meeting of Purchase Committee (Plan Sector) held on 05.02.2020, be noted.

Item No.1 Purchase of Automated Flash Chromatography:

Open tender was invited through e-procurement under two bid system for the Purchase of Automated Flash Chromatography, with the orders of the Registrar & the technical bids were opened on 29/08/18.

Four bidders participated in the tender Viz.,

- (i) Biotage India Pvt Ltd, Mumbai.
- (ii) Inkar Instruments, Trivandrum.
- (iii) Septech, Bangalore.
- (iv) Ultra International, Hyderabad.

After the Technical and Financial Evaluation, the proposal was placed before the Purchase Committee held on 18/06/2019 for consideration.

Due to the non-availability of three technically qualified bidders for the Financial Evaluation, the Committee recommended to re-tender the purchase.

Accordingly, it was re-tendered on 09/08/19 and the technical bids were opened on 03/09/2019:

Two bidders participated in the tender Viz:

- (I) Basil Bio Solution, Bangalore.
- (ii) Inkar Instruments Pvt. Ltd., Trivandrum.

The Technical bids of the above firms were forwarded to the Head for evaluation, vide email dated 03/09/19. Accordingly, the Head, vide letter No. 22/Bot/ 546/2019 dated 18/10/19 has forwarded the Minutes of the Technical Evaluation Committee Meeting held on 10/10/19 at the Department, recommending to open the financial bid of the sole technically qualified firm 'M/s. Inkar Instruments, Trivandrum' (Representing M/s Yamazen Corporation, Japan : Smart Flash Model -AI 580S). The Committee observed that the Model proposed by 'M/s Basil Biosolutions, Bangalore' do not comply with Clause 8, Clause 11 and Clause 14 of the Technical Specifications in the Tender Document.

Accordingly, the financial bid was opened on 24/10/19 and was forwarded to the Head, Department of Botany, vide email dated 25/10/19 for evaluation. Subsequently, the Head vide letter No. Bot/Trans. Phase III /14/2019 dated 12/11/19 has submitted the evaluation report on the financial bid along with the minutes of the meeting of the Financial Bid Evaluation Committee held in the Department 05/11/19, recommending the purchase of 'Automated Flash Chromatography' from 'M/s Yamazen Corporation, Japan' through the supplier firm 'M/s. Inkar Instruments, Trivandrum, at a total cost of YEN 23,10,000.00. The Head has also certified that all provisions and procedures as per Store Purchase Manual/Kerala Financial Code have been followed for the purchase. The detailed financial bid in this regard is enumerated below:

Item No1: Automated Flash Chromatography

Sl. No	Firms	Make/Model	Rate			Remarks
			In Yen	In INR (1Yen=0.65)	TOTAL (In Rs.)	
1	M/s. Inkar Instruments, Trivandrum (Representing Yamazen Corporation, Japan')	Make: Yamazen Model:A1580S	23,10,000.00	15,01,500/-	Rs. 15,01,500/-	Recommended by the HOD

The Head, Department of Botany, has recommended the purchase of 'Automated Flash Chromatography' in the Department from 'M/s Yamazen Corporation, Japan' through the supplier firm 'M/s. Inkar Instruments, Trivandrum', at a total cost of YEN 23,10,000.00 [Rs. 15,01,500/- (Rupees Fifteen lakh one thousand five hundred only) @ Rs. 0.65/- per YEN].

Recommendation:

1) The Committee negotiated with the representative from the supplier firm 'M/s. Inkar Instruments, Trivandrum' (the sole technically qualified firm in the re-tender), with regard to the purchase of 'Automated Flash Chromatography' in the Department of Botany and the firm agreed to supply the item at the Discounted rate of Jap Yen 22,50,000.00 (total discount of Jap Yen 60,000.00 (ie..Rs. 39,000/- @ Rs. 0.65 per Yen).

In this context, the Committee recommended to effect the purchase of 'Automated Flash Chromatography' in the Department from 'M/s Yamazen Corporation, Japan' through the supplier firm 'M/s. Inkarp Instruments, Trivandrum', at the discounted rate of Jap Yen 22,50,000.00[Rs. 14,62,500/- (Rupees Fourteen lakh sixty two thousand & five hundred only) @ Rs. 0.65/- per YEN].

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the 28th meeting of Purchase Committee (Plan Sector) held on 05.02.2020, be noted.

Item No:10.41.28.03:-

Consideration for Entrusting the work with regard to the "Chitinase gene cloning and protein and protein Expression analysis" in connection with the Implementation of the Specific Project "Sequencing/ Profiling of Kerala based Plants/ Plant Products" - Department of Computational Biology and Bioinformatics -reg.

The Head, Department of Computational Biology and Bioinformatics, vide Letter No. DCB/State-plan/336/19-20 dated 30/12/2019 has submitted a proposal for entrusting the work with regard to the "Chitinase gene cloning and protein expression analysis" in the Department. The Head has forwarded the Quotation Notice, press release notification and original quotations along with the Minutes of the Department Council meeting held on 30/12/19, recommending the purchase. The comparative statement in this regard is enumerated below:

Name of the Item: Chitinase gene cloning and protein and protein expression analysis

Sl. No	Firm	Base Rate	IGST	Delivery charges	Sample	Grand Total	Remarks
1	M/s. Biotech Desk Pvt. Ltd., Hyderabad	1,75,000	21,000/- (@12%)	Nil	1	1,96,000/-	L1- Recommended by the Head
2	M/s. Bicolossal, Hyderabad	1,89,000	9,450/- (@5%)	650/-	1	1,99,100/-	L2
3	M/s. GENE to PROTEIN, Hyderabad	1,92,500	9,625/- (@5%)	750/-	1	2,02,875/-	L3

The Head, Department of Computational Biology and Bioinformatics has recommended the firm **'M/s. Biotech Desk Pvt. Ltd.,Hydrabad'** for entrusting the work with regard to the "Chitinase gene cloning and protein expression analysis" in the Department, at a total amount of **Rs. 1,96,000/-** (Rupees one lakh ninety six thousand only).

It may be noted that, an amount of Rs. 64 Lakh has been sanctioned to the Department of Computational Biology and Bioinformatics, for the implementation of the Specific Project "Sequencing/ Profiling of Kerala based Plants/Plant Products", under State Plan Grant for the year 2019-20, vide G.O(Rt.) No. 973/2019/Hedn dated 17/06/19. Hence, the expenses in this connection may be met from this provision.

The Finance Officer has recommended to place the proposal for entrusting the work with regard to the "Chitinase gene cloning and protein and protein expression analysis" in the Department of Computational Biology and Bioinformatics, before the Purchase Committee along with the recommendation of the Department Council, for consideration and if approved, work order may be placed accordingly. It is also recommended that the L1 firm may be requested to submit a fresh invoice including 5% GST.

In this context, the proposal is placed before the Purchase Committee, for consideration

Recommendation:

The Head, Department of Computational Biology and Bio-informatics informed the Committee that proposal for entrusting the above work is not required for implementing the project at present, owing to some technical reasons.

Accordingly, the Committee recommended not to consider the above proposal.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the 28th meeting of Purchase Committee (Plan Sector) held on 05.02.2020, be noted.

Item No:10.41.28.04

Consideration for the purchase of Photocopier, Laptop and LCD Projector - Department of Psychology -reg.

The Head, Department of Psychology, vide Letter No. Psy/accounts/232/2019 dated 01.12.2019, has forwarded proforma invoice from M/s.Keltron, Thiruvananthapuram dated 08.11.19 and 09.11.19 for an amount of Rs.59,405/- (Rupee Fifty nine thousand four hundred and five only) and Rs.33,762/- (Rupees Thirty three thousand seven hundred sixty two only) towards the purchase of 'A3 network MFP, Medium End Ubuntu Monochrome Laser Photocopier' and 'Laptop Medium End – Windows 10 Prof.' respectively, to be procured from the CPRCS Portal of Keltron.

The Head has also forwarded the quotations for the purchase of one number of LCD Projector in the Department. The details of quotations received are as follows;

Item - LCD Projector Qty – 1 number

Sl. No.	Firm	Make/ Model	Amount	GST	Total Amount (in Rs)	Remarks
1.	M/s.Icom Solutions, Trivandrum	EPSON EBX41	Rs.41,250/-	GST inclusive	41,250/-	Satisfies Technical specifications (USB cable not specified)
2.	M/s.COMSOL, Trivandrum	EPSON EBX41	Rs.40,500/-	GST inclusive	40,500/-	L12 Satisfies Technical specifications (USB cable not specified) Recommended by the Head
3.	M/s.Zivisec Integrated Solutions Pvt Ltd, Trivandrum	EPSON EBS41	Rs.34000/-	6120/- (GST @18%)	40,120/-	Not satisfied Technical specification(SVGA)
4.	M/s.SRS Associates, Trivandrum	EPSON EBX41	Rs.41,750/-	GST inclusive	41,750/-	Satisfies Technical specifications (USB cable not specified)
5.	M/s.Avalon Systems & Services, Kottayam	Maxell -MC- EXN3051WN	Rs.36,900/-	GST inclusive	Rs.36,900/-	Satisfies Technical specifications L8
6.	M/s.NJS Enterprises, Kanyakumari, T.N	Viewsonic	Rs.34,200/-	GST inclusive	34,200/-	Satisfies Technical specifications (Model not specified) L2
		Benq	Rs.38,600/-	GST inclusive	38,600/-	Not Satisfies Technical specifications (DLP)(Model not specified)
7.	M/s.Star One IT Solutions, Trivandrum	EPSON EB-X05	Rs.30,650/-	8582/- GST @ 28%	39,232/-	Satisfies Technical specifications L11
		EPSON EB-X05	Rs.27,854/-	7799.12/- (GST @ 28%) + Rs. 278.54 (Flood Cess @1%)	35,931.66/-	Satisfies Technical specifications (Accessories not specified) L5
8.	M/s.Medical and Visual Technologies, Trivandrum	SONY VPL-EX 430	Rs.26,172/-	7,328.16/- (GST @ 28%) + Rs. 261.72	33,761.88/-	Satisfies Technical specifications (Accessories not specified)

				(Flood Cess @1%)		L1
9.	M/s.Sanvir Technologies, Thrissur	EPSON EB-X05	Rs.35,840/-	GST inclusive	35,840/-	Satisfies Technical specifications L4
10.	M/s.Arya Systems, Trivandrum	EPSON EB-X05	Rs.36,675/-	GST inclusive	36,675/-	Satisfies Technical specifications (Accessories not specified) L6
11.	M/s.CannLinks, Trivandrum	EPSON EB-X05	Rs.36,883/-	GST inclusive	36,883/-	Satisfies Technical specifications L7
12.	M/s.Electronic Trade Links, Trivandrum	EPSON EB-X05	Rs.37,120/-	GST inclusive + 371.2(Flood Cess)	37,491.2/-	Satisfies Technical specifications L9
13.	M/s.ITPCOS	EPSON EB-X05	Rs.37,900/-	GST inclusive	37,900/-	Satisfies Technical specifications (Accessories not specified) L10
		Benq MX 535 P	Rs.34,410/-	GST inclusive	34,410/-	Not satisfied Technical specification(DLP)
14.	M/s.RS INFOTECH	EPSON EB-X05	Rs.27,300/-	7917/-	35,217/-	Satisfies Technical specifications L3
15.	M/s.Quarks Engineering	Play PP0090	Rs.40,000/-	GST inclusive	40,000/-	Not satisfied Technical specification
16.	M/s.Power CMS	Acer X118H	Rs.29,952/-	29,952/-	29,952/-	Not satisfied Technical specification

Although the lowest qualified quotation is of 'M/s Medical & Visual technologies, Trivandrum' (SONY VPL-EX 430-model -Projector) amounting to Rs. 33,761.88/-, the Head has recommended to purchase 'Epson EBX41-model Projector' from 'M/s Comsol, Trivandrum' (the lowest amount among the firms quoted for Epson EBX41), owing to better performance and quality.

The Head, Department of Psychology has recommended to purchase the following items in the Department, from the corresponding firms as detailed below, for an amount of Rs.1,26,929/-- (Rupees One lakh twenty six thousand nine hundred and twenty nine only):

Sl. No.	Item	Firm	Unit	Amount (Including GST)
1.	EPSON EBX41 LCD Projector	M/s.COMSOL, Trivandrum	1	Rs.40,500/-
2.	A3 network MFP Medium End Ubuntu Monochrome Laser Photocopier	M/s.Keltron, Thiruvananthapuram	1	Rs.59,405/-
3.	Laptop Medium End –Windows 10 Prof	M/s.Keltron, Thiruvananthapuram	1	Rs.33,762/-
Total				Rs. 1,33,667/-

The expenses in this connection may be met from the provisional advance of Rs. 2 Lakh sanctioned to Dr. Jasseer J., Hon. Director, Centre for Geriatric Studies, vide U.O. No. Pl.A1/3776/Psy/16 dated 25/01/2018, towards financial assistance for starting the 'Post Graduate Diploma Course in Geriatric Counselling' in the Centre, under the Department of Psychology.

The Finance officer has remarked that the proposal for the purchase of one "A3 network MFP Medium End Ubuntu Monochrome Laser Photocopier", "Laptop" and "LCD Projector" for use in the Department of Psychology may be placed before the Purchase Committee for approval.

As per the orders of the Vice-Chancellor, the proposal is placed before the Purchase Committee for consideration.

Recommendation:

The Committee considered the proposal and recommended to effect the purchase of the following items in the Department of Psychology, from the corresponding firms as detailed below, for an amount of Rs.1,26,929/-(Rupees One lakh twenty six thousand nine hundred and twenty nine only):

Sl. No.	Item	Firm	Unit	Amount (Including GST)
1.	LCD Projector SONY VPL-EX 430	M/s. Medical and Visual Technologies, Trivandrum	1	Rs. 33,762/-
2.	A3 network MFP Medium End Ubuntu Monochrome Laser Photocopier	M/s.Keltron, Thiruvananthapuram	1	Rs.59,405/-
3.	Laptop Medium End – Windows 10 Prof	M/s.Keltron, Thiruvananthapuram	1	Rs.33,762/-
		Total		Rs. 1,26,929/-

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the 28th meeting of Purchase Committee (Plan Sector) held on 05.02.2020, be noted.

Item No:10.41.28.05 **Consideration for the purchase of Wooden Furniture- Department of German-reg**

The Purchase Committee at its meeting held on 6/12/2019 (Item No. 07.77.02.03) considered the proposal for the purchase of Wooden Furniture, Steel Furniture, Computer & Printer in the Department of German and **recommended to defer the purchase of furniture from M/s RUBCO to the next meeting of the Purchase Committee and to invite the representative from M/s RUBCO, to the meeting, for clarifying on the rate quoted @ Rs. 354/- per chair, towards transportation and unloading charges.**

Accordingly, the purchase of "Colonial Chairs" in the Department of German from 'M/s RUBCO, Kannur', detailed below, is placed before the Purchase Committee for consideration:

The Head, Department of German, vide Letter No Ger. 50/19 dated 19/08/2019, had submitted a proposal for the purchase of Wooden Furniture in the Department. The Head, has invited quotations by publishing the Quotation Notice in the University Website.

Item No.1 Colonial Chair:15 Nos.

The Head has forwarded the approved rates detailed in the G.O.(Rt.) No.30/2018/SPD dated 06/08/18 obtained from 'M/s RUBCO Kannur', for the purchase of Colonial Chairs in the Department. The detailed quote, in this regard is enumerated below:

Name of the Item: Colonial Chair:15 Nos.

Sl. No	G.O Item No	Item	Basic Rate (Rs)	Transportation & Unloading Charge	Total Amount	GST @18%	Unit Price	Quantity	Amount (in Rs)
1	1	Colonial Chair with arm	2143	354	2497	449	2946	15	44,190/-
Rs. 44,190/- (Rupees Forty four thousand one hundred and ninety only)									

The Head, Department of German, has recommended the firm '**M/s Kerala State Rubber Co-operative Ltd, Kannur**' for the purchase of Wooden Furniture in the Department, at a total amount of Rs. 44,190/- (Rupees Forty four thousand one hundred and ninety only), in accordance with the G.O.(Rt) No.30/2018/SPD dated 06/08/18.

Recommendation:

The Committee conducted a detailed discussion with the representative from M/s RUBCO and the firm agreed to provide a discount of 1% on the total amount(ie.. on account of Flood Cess), subject to the furnishing of GST No. of the University.

In this context the Committee recommended to effect the purchase of fifteen “Colonial Chairs with arm” in the Department of German, from 'M/s Kerala State Rubber Co-operative Ltd, Kannur' at a total cost of Rs. 44,190/- (Rupees Forty four thousand one hundred and ninety only), in accordance with the G.O. (Rt) No.30/2018/SPD dated 06/08/18.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the 28th meeting of Purchase Committee (Plan Sector) held on 05.02.2020, be noted.

Item No:10.41.28.06:- Consideration for Entrusting the work with regard to the "Whole Transcriptome Sequencing (RNA Sequencing)" in the Department, in connection with the Implementation of the Specific project "Sequencing/ Profiling of Kerala based Plants/Plant Products" - Department of Computational Biology and Bioinformatics -reg.

The Head, Department of Computational Biology and Bioinformatics, vide Letter No. DCB/336/19-20 dated 18/12/2019 has submitted a proposal for entrusting the work with regard to the "Whole Transcriptome Sequencing (RNA Sequencing)" in the Department. The Head has forwarded the quotation notice along with the Minutes of the Department Council meeting held in the Department on 13/12/19, recommending the purchase. The comparative statement in this regard is enumerated below:

Name of the Item: Whole Transcriptome Sequencing Service & Qc Processing charge for Analysis with RT-PCR validation

Sl. No	Firm	Brand	Sample	Base Rate	Tax (@ 18%)+ Cess 1%	Total (inclusive of taxes)	Grand Total	Remarks
1	M/s. Biomall, Nalanchira, Trivandrum	Macrogen	16	24,900/-	4482+ 249= 4731	29,631/-	4,74,096/-	L1 Recommended by the Head
2	M/s. APJ Scientific Solutions, Pappanamcode, Trivandrum	Cleverage	16	25,950/-	4671+ 259.5= 4930.5	30,880.50	4,94,088/-	L2
3	M/s. Nexlife, Thrissur	Xcelris	16	26,500	5035	31,535/-	5,04,560/-	L3

The Head, Department of Computational Biology and Bioinformatics has recommended the firm 'M/s. Biomall, Nalanchira, Trivandrum' for entrusting the work with regard to the "Whole Transcriptome Sequencing (RNA Sequencing)" in the Department, at a total amount of **Rs.4,74,096/- (Rupees Four lakh seventy four thousand and ninety six only)**.

It may be noted that, an amount of Rs. 64 Lakh has been sanctioned to the Department of Computational Biology and Bioinformatics, for the implementation of the Specific Project "Sequencing/ Profiling of Kerala based Plants/Plant Products", under State Plan Grant for the year 2019-20, vide G.O(Rt.)No. 973/2019/Hedn dated 17/06/19. Hence, the expenses in this connection may be met from this provision.

The Finance Officer has recommended to place the proposal for entrusting the work with regard to the "Whole Transcriptome Sequencing (RNA Sequencing)" in the Department of Computational Biology and Bioinformatics in connection with the Implementation of the Specific project "Sequencing/ Profiling of Kerala based Plants/Plant Products" before the Purchase Committee along with the Department Council Minutes, for approval and if approved, work order may be issued accordingly.

In this context, the proposal is placed before the Purchase Committee, for consideration.

Recommendation:

The Committee considered the proposal and recommended to entrust the work with regard to the "Whole Transcriptome Sequencing (RNA Sequencing)" in the Department of Computational Biology and Bioinformatics, in connection with the Implementation of the Specific project "Sequencing/ Profiling of Kerala based Plants/Plant Products", to the firm 'M/s. Biomall, Nalanchira, Trivandrum', at a total cost of Rs. 4,74,096/- (Rupees Four lakh seventy four thousand and ninety six only), inclusive of 18% GST and Flood Cess @ 1%.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the 28th meeting of Purchase Committee (Plan Sector) held on 05.02.2020, be noted.

Item No:10.41.28.07

Consideration for the Purchase of Wooden Furniture- Department of Russian- reg.

The Purchase Committee at its meeting held on 6/12/2019 (Item No. 07.77.02.02) considered the proposal for the purchase of Wooden Furniture, Computer, & Printer in the Department of Russian and **recommended to defer the purchase of furniture from M/s RUBCO to the next meeting of the Purchase Committee and to invite the representative from M/s RUBCO, to the meeting, for clarifying on the rate quoted @ Rs. 556/- per chair and Rs.1002/- for the podium, towards transportation and unloading charges.**

Accordingly, the purchase of "Jefferson Chairs" and "Podium" in the Department of Russian from 'M/s RUBCO, Kannur', detailed below, is placed before the Purchase Committee for consideration:

Item No.1: Wooden Furniture:30 Nos of Chairs & 1 Podium

The Head, had forwarded the Quotations obtained from 'M/s RUBCO Kannur', in accordance with the G.O.(Rt) No.30/2018/SPD dated 06/08/18. The detailed quote in this regard is enumerated below:

Name of the Item: Wooden Furniture

Sl. No	G.O Item No	Item	Basic Rate (Rs)	Transportation & Unloading Charge	Total Amount	GST @18%	Unit Price	Quantity	Amount (in Rs)
1	40	Jefferson Chair (Chair with writing pad)	3369	556	3925	706	4631	30	1,38,930/-
2	36	Podium	6074	1002	7076	1274	8350	1	8350
Rs. 1,47,280/- (Rupees one lakh forty seven thousand two hundred and eighty only)									

The Head, Department of Russian, has recommended the firm 'M/s Kerala State Rubber Co-operative Ltd, Kannur' for the purchase of Wooden Furniture in the Department, at a total amount of Rs. 1,47,280/- (Rupees one lakh forty seven thousand two hundred and eighty only), in accordance with the G.O.(Rt) No.298/2018/ITD dated 22/11/18.

Recommendation:

The Committee conducted a detailed discussion with the representative from M/s RUBCO and the firm agreed to provide a discount of 1% on the total amount (ie.. on account of Flood Cess), subject to the furnishing of GST No. of the University.

In this context, the Committee recommended to effect the purchase of thirty "Jefferson Chairs" and one "Podium" in the Department of Russian, from 'M/s Kerala State Rubber Co-operative Ltd, Kannur', at a total cost of Rs. 1,47,280/- (Rupees one lakh forty seven thousand two hundred and eighty only), in accordance with the G.O. (Rt) No.30/2018/SPD dated 06/08/18.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the 28th meeting of Purchase Committee (Plan Sector) held on 05.02.2020, be noted.

Item No:10.41.28.08

Consideration for the Purchase of five numbers of Desktop Computers - Department of Sanskrit -reg

The Purchase Committee at its meeting held on 6/12/2019 (Item No. 07.77.02.07) considered the proposal for the purchase of five numbers of Desktop Computers in the Department of Sanskrit, from 'M/s Keltron, Thiruvananthapuram' and **recommended to defer the item to the next meeting of the Purchase Committee, as the Head of the Department did not attend the proposed Committee.**

Accordingly, the purchase of five numbers of Desktop Computers in the Department of Sanskrit, from 'M/s Keltron, Thiruvananthapuram', detailed below, is placed before the Purchase Committee for consideration:

The Head, Department of Sanskrit, vide Letter No. Skt/97/19-20 dated 10/10/2019 had submitted a proposal for the purchase of five numbers of Desktop Computers and six numbers of UPS in the Department.

The Head, vide reference cited has forwarded the quotation obtained from 'M/s Keltron, Thiruvananthapuram' for the purchase of five numbers of Desktop Computers in the Department, in accordance with the approved rates detailed in the G. O. (Rt.) No.128/2019/ITD dated 29/06/19, along with the specifications for the computer obtained from the Instrumentation Engineer, SICC. However, at present rate contract for the purchase of UPS is not available in the CPRCS Portal. The detailed quote, in this regard is enumerated below:

Name of the Item: Desktop Computers (5 Nos)

Sl.No	Items	Qty	Rate	Amount (in Rs.)
1	Desktop Medium End- Win 10 Home (Intel processor) (Item No. 3 of the G.O.)	5	32,875/-	1,64,375/-
Grand Total	Rs. 1,64,375/- (Rupees One lakh sixty four thousand three hundred and seventy five only)			

The Head, Department of Sanskrit has recommended the firm 'M/s Keltron, Thiruvananthapuram' for the purchase of five numbers of Desktop Computers in the Department, at a total amount of **Rs.1,64,375/-**(Rupees One lakh sixty four thousand three hundred and seventy five only), in accordance with the G.O.(Rt) No.128/2019/ITD dated 29/06/19.

The Expenditure in this connection may be met from the State Plan Grant 2019-20 sanctioned to the Department, under the Scheme-component "Infrastructure and Laboratory Development".

Recommendation:

The Committee considered the matter and recommended to purchase five numbers of Desktop Computers (Medium End- Win 10 Home -Intel processor) in the Department of Sanskrit, from 'M/s Keltron, Thiruvananthapuram' (through <http://cprcs.kerala.gov.in>), at a total cost of Rs. 1,64,375/- (Rupees One lakh sixty four thousand three hundred and seventy five only), in accordance with the G. O. (Rt.) No.128/2019/ITD dated 29/06/19, including GST.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the 28th meeting of Purchase Committee (Plan Sector) held on 05.02.2020, be noted.

Item No.10.41 Additional No.28.01 Kerala University Computer Centre– Purchase of Two 10G Fibre Channel Switches and one SAN Switch for the Data Centre- reg.

The Director, Computer Centre vide Letter No. KUCC/2019/226 dated 29/07/2019, submitted a proposal for the purchase of two 10 G Fibre Channel Switches and one SAN Switch for the Data Centre of the Computer Centre. The Director has informed that the above components are highly essential for the better performance of the newly installed VM Ware Cloud in connection with implementation of FFMS in the University (as part of the e-governance Scheme) and in the wake of the installation of High Speed Backbone OFC Connectivity (10G Fibre Connectivity) at the campus. Also, it is informed that the SAN Storage installed in the Data Centre, as part of the Digitization project, requires one more switch for redundancy.

The Director, Computer Centre forwarded the Technical Specifications of the above Switches and requested to invite open tenders for the purchase. Accordingly Open tenders were invited through e-procurement under two bid system for the Purchase of Two 10G Fibre Channel Switches and one SAN Switch with the orders of the Registrar on 23/09/2019 & the technical bids were opened on 06/11/2019.

Four bidders participated in the tender Viz.,

- (i) M/s United Computech Systems Pvt Ltd.
- (ii) M/s. NetX Technologies.
- (iii) M/s. Timenet Solutions.
- (iv) M/s. Star One IT.

The Technical Bids were evaluated by the Computer Centre (email dated 14/11/19) and it was reported that all the bids are technically satisfied and to obtain Manufacturer Authorization Form of the Switches from 'M/s United Computech Systems Pvt Ltd.' & 'M/s. NetX Technologies', before opening the Financial Bids.

Accordingly, the MAF received from the above firms were verified by the Computer Centre (email dated 29/11/2019) and recommended to accept the same and open the Financial Bids of all the four firms.

Subsequently the financial bids were opened on 12/12/2019. The comparative statement of the financial bids in this regard is enumerated below:

Item :Two 10G Fibre Channel Switches and one SAN Switch

Sl. No.	Firms	Description	Qty	Base Rate (in Rs.)	Total (in Rs.)	GST @ 18% (in Rs.)	Total Amount inclusive of taxes (in Rs.)	Grant Total (in Rs.)	Remarks
1	M/s. Net X Technologies	Server Switch - Aruba 8320	2	14,85,000	29,70,000	5,34,600	35,04,600	45,41,460	
		FC Switch - HPE StoreFabric SN6000B	1	8,78,695	8,78,695	1,58,165	10,36,860		
2	M/s. StarOne IT Solutions India Pvt Ltd	Cisco Nexus 3524x, 24 10G Ports	2	5,92,850	1,185,700.00	2,13,426	13,99,126	20,17,850	L1
		Cisco MDS 9148S 16G FC switch, w/ 12 active ports	1	5,24,342	5,24,342	94,382	6,18,724		
3	M/s. TimeNet Solutions Pvt Ltd	Server Switch Cisco Nexus	2		12,16,591	2,18,986/-	14,35,577	21,01,651	L2
		FC Switch Cisco Nexus	1		5,64,469	1,01,604	6,66,073		
4	M/s. United Computech Systems India Pvt. Ltd.	Server Switches	2		11,02,810	198505.8+ 11028.1 (Flood Cess @1%)	13,12,343.90	29,01,351	L3

The Director Computer Centre has recommended the purchase of two "10G Fibre Channel Switches" and one "SAN Switch", from the lowest bidder 'M/s. StarOne IT Solutions India Pvt Ltd', at a total cost of Rs.20,17,849.56/- (Rupees Twenty lakh seventeen thousand eight hundred and forty nine & paise fifty six only).

The Finance Officer has remarked that the proposal for the purchase of 'Two 10G Fibre Channel Switches' and one "SAN Switch" for use in the Data Centre of the Computer Centre, may be placed before the Purchase Committee along with the evaluation report from the Director, Computer Centre for approval and to invite the "L1 firm", before the Committee for negotiation.

In this context, the proposal is placed before the Purchase Committee, for consideration.

Recommendation:

The Committee considered the matter and recommended to effect the purchase of two "10G Fibre Channel Switches" and one "SAN Switch", in the Kerala University Computer Centre, from the lowest bidder 'M/s. StarOne IT Solutions India Pvt Ltd', at a total cost of Rs.20,17,849.56/- (Rupees Twenty lakh seventeen thousand eight hundred and forty nine & paise fifty six only), including GST @ 18%.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the 28th meeting of Purchase Committee (Plan Sector) held on 05.02.2020, be noted.

Item No.10.41 Additional No. 28.02 Department of Futures Studies-Purchase of forty Chairs with Writing Board-reg.

The Head, Department of Futures Studies vide letter No. Development of Department dated 01.01.2020, has submitted a proposal for the purchase of forty chairs with writing board, for use in the Department, by utilizing the fund sanctioned to the Department under 'Infrastructure and Laboratory Development'.

The Head has forwarded the quotation obtained from 'M/s. ARTCO LTD.', in accordance with the G.O(Rt.) No. 19/2019/SPD dated 13/05/2019, along with the minutes of the meeting of the Department council held on 18/07/2019, recommending the purchase. The detailed quote in this regard is enumerated below:

Name of the Item: Chairs with Writing Board (40 Nos)

Sl. No	Item	Qty (in Rs.)	Rate (in Rs.)	Amount (in Rs.)	GST (in Rs.)			Total (in Rs.)
					CGST	SGST	CESS	
1	Steel Jefferson Chair Special type cushion seat and back with Rubwood writing pad	40	3800	152000	13680.00	13680.00	1520.00	180880.00
	Delivery Charge		4560.00	4560.00	410.40	410.40	0	5380.80
	Grand Total			Rs. 186260.80				

The Head, Department of Futures Studies has recommended the firm M/s. ARTCO LTD., Thiruvananthapuram, for the purchase of forty chairs in the Department, for a total amount of **Rs. 1,86,261/-** (Rupees One lakh eighty six thousand two hundred and sixty one only).

The expenditure in this connection may be debited from the State Plan Grant 2019-20 sanctioned to the Department, under the Scheme-component "Infrastructure and Laboratory Development".

The Finance Officer has remarked that the proposal for the purchase of forty "Chairs with Writing Board" in the Department of Futures Studies, may be placed before the Purchase Committee for approval. If approved, supply order may be placed accordingly.

In this context, the proposal is placed before the Purchase Committee, for consideration.

Recommendation:

The Committee considered the matter and recommended to effect the purchase of forty "Steel Jefferson Chairs", in the Department of Futures Studies, from "M/s. ARTCO LTD., Thiruvananthapuram", at a total cost of Rs. 1,86,261/- (Rupees One lakh eighty six thousand two hundred and sixty one only), including GST @ 18% & Flood Cess @ 1%.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the 28th meeting of Purchase Committee (Plan Sector) held on 05.02.2020, be noted.

Item No.10.41 Additional No.28.03 ORI & MSSSL -Supply and Installation of Storage Server in connection with the implementation of the project "Digitization of Manuscripts"- reg.

The Head, ORI & MSSSL, vide Letter No. MSSSL/122/2019 dated 17/09/19, submitted a proposal for inviting tenders for the supply and installation of "Storage Server" in the Department, in connection with the implementation of the project "Digitization of Manuscripts in the ORI & MSS Library", along with the technical specifications for the same, furnished by the Instrumentation Engineer, CLIF.

Accordingly, open tender through e- procurement (under two bid system) was invited for the "Supply and Installation of Storage Server" with the orders of the Registrar, on 15/10/2019 and the technical bids were opened on 18/11/19. Due to insufficient number of technically qualified bidders, it was retendered on 26/12/2019 and the technical bids were opened on 10/12/2010.

Four firms quoted for the purchase, viz.,

- (i) M/s IT Professionals Co-operative Society Ltd., Trivandrum.
- (ii) M/s Skylark Information Technologies, Kochi.
- (iii) M/s Smartsoft, Trivandrum.
- (iv) M/s Starone IT Solutions Pvt Ltd, Trivandrum.

The Technical Bids were forwarded to the Instrumentation Engineer, CLIF for Technical Evaluation vide email dated 10/01/2020 and the Instrumentation Engineer, CLIF, vide Letter No CLIF/Report/228/2019-20 dated 22/01/2020, forwarded the verification report on the bids and remarked to ignore the bid submitted by "M/s. Skylark, Kochi" as the same is not in compliance with the Technical Specifications stipulated in the Tender Notice. The Instrumentation Engineer also remarked to obtain confirmation from "M/s IT Professionals Co-operative Society Ltd." regarding 5 years warranty for the product, before opening their financial bid. Accordingly, the firm vide email dated 24/01/2020, confirmed that the product quoted by them has a warranty period of 5 years.

Subsequently, the financial bids of the technically qualified firms were opened on 30/01/2020 and forwarded to the Head for evaluation vide email dated 31/01/2020. Thereafter, the Head vide email dated 03/02/2020, forwarded the Department council Minutes held in the Department on 03/02/2020, recommending the purchase from the lowest quoted firm.

The comparative statement of quotations in this regard is detailed below:

Sl. No	Firms	Make and Model	Unit Price	GST	Qty	Total Amount	Remarks
1	Smartsoft, Trivandrum	Make:Dell Model: Power Edge R740XD Server	7,75,814.5	1,39,646.55 (GST @18%)	1	9,15,460.70	L2
2	IT Professionals Co-operative Society Ltd, Trivandrum	Make : HPE Model : DL380	10,32,660/- + 1,25,000/- (for accessories)	Inclusive	1	11,57,660/-	L3
3	Starone IT, Trivandrum	Make:Dell Model: Power Edge R740 XD Server	7,21,280/- + 4480/- (Symantec End point Protection)	1,29,830/- (GST @18%) + 806.40/- (GST @18%)	1	8,56,396.80/-	L1. Recommended by the Head

The Head, ORI & MSS Library has recommended the firm 'M/s. Starone IT, Trivandrum', for the "Supply and installation of Storage Server" in the Department, at a total cost of Rs. 8,56,396.80/- (Rupees Eight lakh fifty six thousand three hundred and ninety six and eighty Paise).

The Expenditure in this connection may be debited from the financial assistance of Rs. 1 Crore sanctioned to ORI & MSS Library for implementing the Specific Project "Digitization of Manuscripts -Phase III", under the State Plan Grant for the year 2019-20.

The Finance Officer has recommended that the proposal for the 'Supply and Installation of Storage Server' in the ORI & MSS Library, may be placed before the Purchase Committee for approval. If approved, supply order may be issued accordingly.

In this context, the proposal is placed before the Purchase Committee, for consideration

The Committee considered the matter and recommended to effect the purchase of one "Storage Server" in the ORI & MSS Library, in connection with the implementation of the project "Digitization of Manuscripts", from the lowest bidder 'M/s. Star One IT Solutions India Pvt Ltd.', at a total cost of Rs. 8,56,396.80/- (Rupees Eight lakh fifty six thousand three hundred and ninety six and Paise eighty only) , including GST @ 18%.

The Committee further recommended that the storage server may be kept in 24x7 data centre of CLIF/Computer Centre.

The Committee further recommended to approve all the items, subject to reporting to the Syndicate in view of the exigencies relating to the end of the Financial year.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the 28th meeting of Purchase Committee (Plan Sector) held on 05.02.2020, be noted.

Item No.10.42 **Minutes of the combined meeting of the Standing Committees of the Syndicate on Planning & Development and Finance held on 20.02.2020 at 10 am – Reporting of – reg.**

(Pl.G)

A combined meeting of the Standing Committees of the Syndicate on Planning & Development and Finance was held on 20.02.2020 at 10 am (Copy of the Minutes appended).

In order to initiate immediate action the recommendations on item numbers 1, 2, 3 and 4 have been approved by the Vice-Chancellor invoking the provision under section 10(13) of KU Act 1974. Hence the action of the Vice-Chancellor in having approved the recommendations on item numbers 1, 2, 3 and 4 invoking the provision under section 10(13) of KU Act 1974 is reported to the Syndicate.

Minutes of the Combined Meeting of the Standing Committees of the Syndicate on Planning & Development and Finance held on 20.02.2020 at 10 am in the Syndicate Room, University Buildings, Palayam, Thiruvananthapuram

Members

Adv.A.Ajikumar, Convener, SC on P&D	Sd/
Adv.K.H.Babujan, Convener, SC on Finance	Sd/
Dr.S.Nazeeb, Member, Syndicate.	Sd/
Dr.K.B.Manoj, Member, Syndicate.	Absent
Sri.B.P.Murali, Member, Syndicate.	Sd/
Adv.Muralidharan Pillai.G, Member, Syndicate.	Sd/
Sri.Bijukumar. G, Member, Syndicate.	Sd/
Sri.Jairaj. J, Member, Syndicate.	Sd/
Dr.K.G. Gopchandran, Member, Syndicate.	Sd/
Dr. Vijayan Pillai. M, Member, Syndicate.	Sd/
Sri.Viswan Padanilam, Member, Syndicate.	Absent
Sri.Arun Kumar. R, Member, Syndicate.	Sd/
Adv.B.Balachandran, Member, Syndicate.	Sd/
Dr.B. Unnikrishnan Nair, Member, Syndicate.	Sd/

The Director (P&D), Finance Officer, Assistant Registrar I (P&D), the Director (IQAC), the University Engineer, Sri.Ramesh G.S (Assistant Executive Engineer), Sri.R.S Padmakumar (Assistant Executive Engineer), Smt.Bindu (Assistant Engineer), Smt.Reshmi Nair R(Chief Manager SBI, KUOC Branch), S.I.Harikumar (Chief Manager (CS&CH)RBOI, Smt.L.Lathakumari (DM /Civil Engineer) were also also present in the meeting.

The meeting began at 10.00 am

Item No.10.42.01 **RUSA Funds - Minutes of the meeting regarding the proposal towards RUSA fund held on 03.02.2020 -for approval– reg:**

(Pl.D)

The RUSA (Rashtriya Uchcharat Shiksha Abhiyan) SPD has orally instructed to submit a new proposal for Rs.20,00,00,000/- (Rupees Twenty Crores Only) for getting financial assistance from RUSA. Accordingly, a meeting was convened at the VC's Chamber on 03.02.2020 with the Syndicate Members for discussing the proposal that has to be submitted for getting financial assistance from RUSA.

The committee recommended to adopt the expenditure ratio 50:30:20 towards the proposal for the grant of Rs.20 Crores from RUSA ie. 50% for new construction, 30 % for renovation/upgrade and 20% for equipment.

New Construction

Recommended to utilise Rs.10 Crores towards the construction of academic wing of Chancellors Multiplex including class room and common room for students.

Renovation/Upgrade

Recommended to utilise 6 Crores for the renovation of building as detailed below.

- | | |
|---|------------|
| 1. Renovation of Guest House at Kariavattom | - 1 Crore |
| 2. Renovation of SC Hostel | - 80 Lakhs |
| 3. Renovation of Researcher's Hostel(Men) | - 70 Lakhs |
| 4. Upgradation of Senate Hall | - 50 Lakhs |
| 5. Upgradation of Amenity Centre | - 1 Crore |
| 6. Researcher's Hostel (Women) | - 50 Lakhs |
| 7. Basket Ball Court,Kariavattom | - 1 Crore |
| 8. Renovation of Archeology Building | - 50 Lakhs |

Equipments

Recommended to convene a meeting of HoDs at Kariavattom with PVC in Chair. Dr. Gopchandran, Member Syndicate is entrusted to convene the meeting.

In the meantime the RUSA office vide email dated 07.02.2020 has proposed to construct a new hostel with modern facilities to accommodate International Students under "Creation of New Facilities" for an Estimate of Rs.10,00,00,000/- (Rupees Ten Crores Only).

As per orders of the Hon'ble Vice Chancellor, the minutes of the meeting regarding the proposal towards RUSA fund held on 03.02.2020 is placed before the Combined meeting of Standing Committees of the Syndicate on Planning and Development and Finance for consideration and recommendation.

Recommendations

1. To approve the minutes of the meeting regarding the proposal towards RUSA fund held on 03.02.2020 at Vice-Chancellor's chamber, with following modifications.
2. To utilise Rs.10 Crores for the construction of a new hostel with modern facilities to accommodate International Students under "Creation of New Facilities" instead of the construction of academic wing of Chancellors Multiplex.
3. To invite RUSA, ICCR & KSHB to the meeting of the Standing Committee of the Syndicate On Planning & Development scheduled to be held on 03.03.2020 at 3 pm for a discussion regarding construction of hostel to accommodate International Students.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved above recommendation of the combined meeting of the Standing Committees of the Syndicate on Planning & Development and Finance held on 20.02.2020, be noted.

Item No.10.42.02 SBI, KUOC-Execution of registered lease deed for the new premises at the Students' Amenity Building-reg.***(Ad.BI)***

The Chief Manager SBI KUOC Branch, vide letter dt.31/07/2019, has informed that the rent for their new premises at the Students' Amenity Building shall be fixed as Rs.40996/- (Rupees Forty Thousand Nine Hundred and Ninety Six Only) plus applicable GST, per month is to be approved by the regional office. It was informed that the bank is willing to execute new lease deed for 10 years with 25% enhancement in rent every 5 years.

It may be noted that the SBI is currently remitting a rent of Rs.11407/- per month and the deed executed on 01/08/2006 has expired on 31/07/2016. As the SBI was to move on to the new premises, the lease deed was not renewed and the same rent as on 31/07/2016 is being paid per month, till date. Hence a substantial amount is due to the University on account of the non-increase in the rent. Also, the rent of Kariavattom SBI building is increased by 25% every three years, as per the agreement executed with them.

On the matter, the Syndicate at its meeting held on 30.10.2019 has resolved to approve the following recommendations of the Combined Committee of the Standing Committees of the Syndicate on Planning & Development and Finance held on 23.10.2019.

- (1) To execute registered lease deed for 9 years with initial rent Rs.40996/- + applicable GST per month and a 40% increase in every 3 years (the rent after 3 years –Rs. 57,394/-, after 6 years – Rs. 80352/-).

(2) To collect the arrear amount of rent from 01.08.2016 to the date of new agreement, ie 15% of Rs. 11407/- per month.

(3) To fix the rent for ATM @ Rs.25,000/- + applicable GST per month from the date of installation of the ATM at the students amenities building at SH Campus and at the same conditions as for the Bank building.

Accordingly, vide letter no.AdB1 (1)[Pl.G2].7753/2000 dated 16.12.2019, the Chief Manager, SBI, was requested to execute a registered lease deed for the building and ATM.

In response to this letter the Chief Manager, SBI vide letter no. KUOC/70292/16/25 dated 30.12.2019 has informed that they agree to take the new premises on lease, subject to the following terms and conditions.

(i) Lease deed will be executed for a period of 9 years with a monthly rent of Rs.40,996/- plus applicable GST, with 15% increase in rent once in 3 years.

(ii) The rent for ATM @ Rs.10,000/- + applicable GST per month from the date of installation of ATM at the Students Amenities Building at S.H Campus, with 15% increase once in 3 years.

(iii) Stamp duty and registration charges are to be borne by the lessor and lessee on 50:50 basis.

(iv) Six months rent will be given as interest free rental deposit for branch premises.

(v) All taxes except GST will be borne by the landlord.

The matter of fixing the lease rent of SBI at new premises was considered by the Standing Committee of the Syndicate on Planning and Development and recommended to invite the Chief Manager, SBI for a discussion in the combined meeting of the Standing Committees of Syndicate on Planning & Development and Finance scheduled to be held at 10.00AM on 20.02.2020. Sanction has been accorded by the Vice Chancellor to invite the Chief Manager, SBI for a discussion in the combined meeting of the Standing Committee of Syndicate on Planning & Development and Finance scheduled to be held at 10.00AM on 20.02.2020, invoking the provision under section 10(13) of KU Act 1974.

As per the orders of the Vice Chancellor the above matter of fixing the lease rent of SBI at new premises is placed before the combined meeting of the Standing Committee of Syndicate on Planning & Development and Finance, for consideration and appropriate recommendation.

The committee had a detailed discussion with the officials of SBI and recommended to maintain the initial rent as Rs.40996/- + applicable GST per month and the percentage of increase in every 3 years shall be reduced to 35% from 40% though the SBI officials has not accepted the decision.

Recommendation

To invite the Chief Manager, SBI in the Combined meeting of the Standing Committees of Syndicate on Planning & Development and Finance scheduled to be held on 04.03.2020 at 3 pm for further discussion.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved above recommendation of the combined meeting of the Standing Committees of the Syndicate on Planning & Development and Finance held on 20.02.2020, be noted.

Item No.10.42.03 Setting up of Child Care Centre at SH Campus-reg.

(Ad.BII)

The Syndicate, at its meeting held on 21.01.2020, resolved to approve the proposal of the Director, Planning & Development towards starting the Child Care Centre at Senate House Campus. It was also resolved to entrust the University Engineer to submit the estimates for renovating the building of Centre for Gandhian Studies for starting the Child Care Centre and for shifting the Centre to old NSS building.

The University Engineer, vide letter dated 14.02.2020 has reported that comprehensive maintenance work has been executed in the building of the Centre for Gandhian Studies for starting the Child Care Centre and that the work has been completed in all aspects on 24.11.2019. It is also reported that any additional work if required will be arranged as per the requirements from the concerned authorities.

In the proposal submitted by the Director, Planning & Development, the following points were highlighted:

1. approximate number of children to be accommodated at a time - *needs to be ascertained.*
2. Monitoring & running of the Centre-*measures to be taken.*

Hence, the matter is placed before the Combined meeting of the Standing Committee of the Syndicate on Planning & Development and on Finance for direction on further measures to be taken on the points put forth by the Director, Planning & Development and on additional requirements for starting the Child Care Centre.

Recommendations

1. To accommodate 25 to 30 children at a time.
2. To constitute a committee for the monitoring and running of the child care center with the following members
 1. Convener, Standing Committee of the Syndicate on Planning & Development.
 2. Convener, Standing Committee of the Syndicate on Finance.
 3. Convener, Standing Committee of the Syndicate on Staff, Equipments & Buildings.
 4. A woman representative from the Syndicate Members
 5. Representative of Kerala University Employees' Union.
 6. Representative of Kerala University Staff Union.
 7. Representative of Kerala University Staff Association.
 8. A woman representative from the Teaching Staff.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved above recommendation of the combined meeting of the Standing Committees of the Syndicate on Planning & Development and Finance held on 20.02.2020, be noted.

Item No.10.42.04 ***Electrical works in connection with the shifting of CSS Office to the Golden Jubilee Building at Karyavattom Campus.***

(CSS)

Ref: UO No. Ad.B1(3)/2019/109 dated 14/11/2019

As per the reference cited above the University Engineer was requested to prepare an estimate for executing the modification works in connection with the shifting of CSS Office to the Golden Jubilee Building at Karyavattom Campus. As such the University Engineer has submitted an estimate for the Electrical works amounting to Rs. 3,60,000/- (Three Lakhs Sixty Thousand only). The estimate includes provision for 18 number of computer plug points, 10 number of Power plugs, AC points, proposal for new VDB, PDB and LDB, light points, fan points, independent plugs etc and necessary connected items. (Estimate enclosed)

The matter is placed before the Combined Meeting of Standing Committees of Finance and Planning for approval.

Recommendation.

To approve the estimate amounting to Rs.3,60,000/- (Three Lakhs Sixty Thousand only) for the Electrical works in connection with the Golden Jubilee Building at Kariavattom Campus.

The meeting came to a close at 11.45 am

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved above recommendation of the combined meeting of the Standing Committees of the Syndicate on Planning & Development and Finance held on 20.02.2020, be noted.

Item No.10.43 ***Minutes of the Meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 20.02.2020 –Approved –Reporting of—reg.***

(Ad.AVI)

The minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 20.02.2020 is appended.

In view of the urgency, the Vice-Chancellor has approved the recommendation of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 20.02.2020, subject to reporting to the Syndicate.

The action taken by the Vice-Chancellor in having approved the recommendation of the minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 20.02.2020 is reported to the Syndicate.

**Minutes of the meeting of the Standing Committee of the Syndicate
on Staff, Equipment & Buildings**

Date & Time : 20th February 2020, 11.00 a.m.
Venue : Syndicate Room, University
Buildings Thiruvananthapuram.

Members Present

1. Adv. B. Balachandran (Convener on chair)
2. Adv. K. H. Babujan
3. Sri. Bijukumar G
4. Adv. Muralidharan Pillai G.
5. Smt. Renju Suresh
6. Dr. K. G. Gopchandran
7. Adv. A. Ajikumar
8. Dr. S.Nazeeb
9. Sri. B. P. Murali
10. Dr. K.B Manoj
11. Prof. K. Lalitha

Members Absent

13. Dr. Mathew V

Item No.10.43.01

Proposal for establishing Kerala University Administrative Training centre.

(Ad B III)

A Proposal for establishing an Administrative Training Centre was placed before the Syndicate held on 28.12.2019. The Syndicate resolved to make modification in some items in the proposal and resolved to change the name of the proposal as Kerala University Administrative Training Centre. It was also resolved to place the matter before the next Syndicate held on 13.01.2020. The Syndicate at its meeting held on 13.01.2020, vide Item No. 08.90 considered the norms and modus operandi for establishing Kerala University Administrative Training Centre submitted by the Convener, Standing Committee of the Syndicate on Staff, Equipment and Buildings and resolved to approve the same. The Syndicate also entrusted the Registrar to compile a detailed report on the issues which needs to be addressed immediately.

Accordingly a Report of the Registrar on the Kerala University Administrative Training Centre with a directive to place the same before the Standing Committee of the Syndicate on Staff, Equipment and Building, along with 1) Panel of Resource Persons for the Training Programme, 2) the first list of trainees to undergo the Training programme, 3) Invitation Letter to Resource Persons, 4) Selection Memo and 5) Feedback form for the Trainees are prepared and appended herewith for the consideration of the Standing Committee of the Syndicate on Staff, Equipment and Building.

The Committee considered the matter and recommended to approve report of the Registrar on Kerala Administrative Training Centre along with ancillary documents for the said programme. It is also recommended that, considering the exigency of the matter the above recommendation of the committee may be approved by the Vice Chancellor in exercise of the powers vested under section 10(13) of Kerala University Act, 1974 for initiating immediate action.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 20.02.2020, be noted.

Item No.10.44 *UG /PG Admission 2019- Shree Vidyadhiraja College of Arts and Science, Karunagappally – Permission for fee remittance of Management Quota candidates after closure of admission –Remittance of penalty –Reporting of- reg.*

(Ac. H)

Request has been received from the Principal, Shree Vidyadhiraja College of Arts and Science, Karunagappally seeking permission to remit fee of Management Quota candidates after closure of admission. In the request, it has been stated that four students Lekshmi Mohan R (514108), Jidev R S (511407) for M.Com Course, Aswin Babu (373665) for BA English and Aneesha Achankunju (801758) for BSW course could not remit the University Admission Fee of Rs. 1030/- (for PG) and Rs. 1850/- (for UG) due to some misunderstanding. But the candidates were admitted much before the last date of admission to PG and UG courses, stipulated by the University. It has been requested that permission may be granted to remit the University Admission Fee of the said candidates.

The Syndicate at its meeting held on 30.10.2019 considered the minutes of the hearing conducted with the Principal, Shree Vidyadhiraja College of Arts and Science, Karunagappally and resolved to admit the candidates provisionally and warn the Principal, Shree Vidyadhiraja College of Arts and Science, Karunagappally for violating the procedure of the admission process.

The Syndicate at its meeting held on 22.11.2019 vide item no. 06.44.06 **resolved to impose penalty of Rs.10,000 (Rupees Ten thousand only) on the college for violating admission norms.** The college has remitted the same and has submitted the original chalan.

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.10.45 *UG Admission 2019 – Dr. Palpu College of Arts and Science, Pangode - Permission to remit fee of Management quota candidate after closure of admission – Remittance of penalty –Reporting of- reg.*

(Ac. H)

An e-mail has been received from the Principal, Dr. Palpu College of Arts and Science, Pangode seeking permission to remit the University Admission fee of Rs. 1850/- of following four candidates admitted under Management quota, after closure of admission.

1. Shafi S S (321716) - B.Com Insurance and Banking
2. Al Sabith (343969) - B.Com Insurance and Banking
3. Nooral Huda S I (383554) - BA English
4. Pavin S P (323241) - B.Com Finance

The Syndicate at its meeting held on 30.10.2019 considered the minutes of the hearing conducted with the Principal, Dr. Palpu College of Arts and Science, Pangode and resolved to admit the candidates provisionally and warn the Principal, Dr. Palpu College of Arts and Science, Pangode for violating the procedure of the admission process.

The Syndicate at its meeting held on 22.11.2019 vide item no. 06.44.09 **resolved to impose penalty of Rs. 10,000 (Rupees Ten thousand only) on the college for violating admission norms.** The college has remitted the same and has submitted the original chalan.

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.10.46 *Purchase of Accessories for KL 01 CL 4339 (Innova Crysta) Official vehicle of the Hon'ble Vice Chancellor-Reporting of-reg.*

(Ad.A.IV)

As per U.O.No.Ad.AIV/Innova Crysta/2019 dtd 16.04.2019, Sanction was accorded by the Vice-Chancellor for the purchase of one Toyota Innova Crysta VX model vehicle at special

Government rate of Rs.18,63,808/- (Rupees Eighteen Lakhs Sixty Three Thousand Eight Hundred and Eight Only) from M/s Toyota Kirloskar Pvt Ltd. Vide U.O.No.Ad.AIV/InnovaCrysta/2019 dtd 06.12.2019, an amount of Rs.3,97,024/- (Rupees Three Lakhs Ninety seven Thousand and twenty four only) was sanctioned as provisional advance to Sri. Sandeep Krishnan R, AE (Mechanical) for meeting the expenditure related to the purchase of the vehicle like road tax, insurance, car accessories etc.

Nippon Toyota, Enchakkal had submitted an Estimate for the Purchase of Genuine Accessories for vehicle KL 01 CL 4339 amounting to Rs 84,100 which was further negotiated to Rs.80,000/- (Rupees eighty thousand only) for supply order No. Ad.AIV/SO/KL 01 CL 4339/2019. Sri. Sandeep Krishnan R, Assistant Engineer (Mechanical) has certified that work was satisfactorily done to the Vehicle.

Vide Endorsement from Finance Endt.FOS.3968/FINANCE I/2019 dtd. 28.11.2019 and U.O No. 985/2019/UOK dtd. 09.12.2019, an amount of Rs.80,000/- (Rupees Eighty thousand only) has been provided under the head of account" Part I-Non plan- MH 1(a) General Direction-4/2125-purchase of vehicle" by reappropriation from the head of account Part I- Non plan-MH63-Miscellaneous-8/5948-Miscellaneous"of the current year's Budget Estimate of University.

Sanction has been accorded by the Vice-Chancellor for a **payment of Rs.80,000/- (Rupees eighty thousand only) to Nippon Toyota, Enchakkal by meeting the expenditure from the head of account " Part I-Non plan- MH 1(a) General Direction-4/2125-purchase of vehicle" in the current year's Budget Estimate of the University**, subject to reporting to the Syndicate.

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

Resolution of the Syndicate

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

Item No.10.47 **Credit and Semester System, Kariavattom – Shifting of Office & Modification work – Provisional payment – Issuance of Modified U.O. – Reporting of-reg.**

(Ad. Misc)

As per the U.O No.Ad.BI (3)/2019/109 dated 14.11.2019, the space occupied by the Department of Hindi previously is allotted to the office of the Credit and Semester System (CSS), Kariavattom .

As per the *U.O.No.Ad.Misc.2/CSS/Shift/2019 dated. 16.12.2019*, Sanction had been accorded by the Vice-Chancellor for a provisional payment of Rs.1,00,000/- (Rupees One lakh only) to Smt. Sreelaraj. N.R., Deputy Registrar, Credit and Semester System (CSS), KVTM, towards the expenses in connection with shifting of the CSS to the new premises subject to reporting to the Syndicate.

The Deputy Registrar, Credit and Semester System (CSS), Kariavattom vide *Note to the Registrar dated 19.12.2019* has requested sanction for modification works in the new premises along with shifting of the office and further requested to authorize University Engineer with the modification works and to modify the U.O. *vide No.Ad.Misc.2/CSS/Shift/2019 dated. 16.12.2019*.

The Finance, vide endorsement FOS 4493/Finance I/dated 28.11.2019, has agreed to the provisional payment of Rs.1,00,000/- (Rupees One lakh only) sanctioned vide *U.O.No. Ad.Misc.2/CSS/Shift/2019 dated. 16.12.2019*, for meeting the expenses in connection with shifting of office of C.S.S. to the new premises be utilised also for the modification works in the new office which may be entrusted with the University Engineer.

Considering the urgency of the aforesaid matter Sanction was accorded by the Vice-Chancellor subject to reporting to the Syndicate, to a provisional payment of Rs. 1,00,000/- (Rupees One lakh only) to Smt. Sreelaraj. N.R., Deputy Registrar, Credit and Semester System (CSS), KVTM towards the expenses in connection with shifting of the CSS to the new premises be utilised also for the modification works in the new office and entrusted the University Engineer with the modification works. Accordingly a Modified University Order was issued vide No. Ad.Misc.2/CSS/Shift/2019 dated 16.01.2020.

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.10.48 **Accommodation of additional inmates at University Hostels, Kariavattom – reporting of- reg.**

(Ad.DII)

The Hostel Monitoring Committee held on 30.11.2019, vide item No. 9, had **recommended to accommodate the students who were not allotted through rank list as additional inmates levying hostel fee and mess fee from the additional inmates as same as that for permanent inmates w.e.f. 01/12/2019 subject to reporting to the Syndicate and to issue a University Order accordingly.**

The University Order was issued vide no.89/2020/UOK dated 03.01.2020 and the same 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.10.49 **Engineering Sub Division, Kariavattom- Repairing of Photocopier- Re-appropriation of funds - Reporting of – reg.**

(Ad.D II)

The Assistant Executive Engineer, Engineering Sub Division No. II, has forwarded the service call report of the photo copier machine (Sharp AR 5618) installed at the Engineering Subdivision, Kariavattom. He has also reported that an approximate amount of Rs. 8510/- is needed for rectifying the defects and the balance amount available in the h/a "Part 1 NP MH-55(c) Engineering Subdivision No.II, Kariavattom 4/1220 Office Expenses and Miscellaneous" is only Rs. 3710/- which is insufficient to meet the expenditure.

Accordingly the remarks of Finance section was sought and the Finance section has endorsed the **reappropriation of an additional amount of ₹5000/- (Rupees Five Thousand Only) to the head of account "Part I -Non Plan -MH 55(c) Engineering Sub Division No.II, Kariavattom-4/1220 Office expenses and Miscellaneous" from the head of account " Part I-Non Plan-MH 63-Miscellaneous-8/5948 Miscellaneous" provided in the current year's Budget Estimates of the University.** The Vice - Chancellor had approved the re appropriation subject to reporting to Syndicate. Accordingly Ad BII section has issued U.O vide No. 25/2020/UOK dated 03.01.2020.

Therefore, as per the orders of the Vice-Chancellor the matter is hereby 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.10.50 **Ph.D Research – Change of Research Supervisor, centre and Inclusion of Co-Supervisor –Ms.Shyla A.M- Full-time research scholar in Mathematics-granted after effecting the correction-Reporting of- reg.**

(Ac.E.VI)

Ms.Shyla A.M, a Full-time research scholar in Mathematics had submitted application for change of Research Supervisor from Dr. Mathew Varkey T K, Assistant Professor, TKM College of Engineering, Kollam (**outside the jurisdiction of University of Kerala**) to Dr.G Suresh Singh, Professor and Head, Dept.of Mathematics, University of Kerala, Kariavattom, Tvpm , change of research centre from University Libray, Palayam, Tvpm to Dept.of Mathematics, University of Kerala, Kariavattom, Tvpm and to include Dr. Mathew Varkey T K, the present Research Supervisor as co-supervisor.

As per the orders of the Vice-Chancellor the matter was placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate

recommendations and the Syndicate held on 30/10/2019, vide item.no.05.47.B4, resolved to grant her request.

While preparing the draft UO, it is noted that a typographical error has occurred in the name of the present research centre of Ms. Shyla A M as it was wrongly mentioned as Campus Library, University of Kerala, Kariavattom, Tvpm instead of University Libray, Palayam, Tvpm in the note file and in the Syndicate minutes. Hence, the file was submitted before the Vice-Chancellor to issue the UO after effecting the correction noted and sanction has been accorded by the Vice-Chancellor to issue the order after effecting the correction as Kerala University Library, Palayam, Tvpm instead of Campus Library, University of Kerala, Kariavattom, Tvpm and also to report the same to Syndicate.

Accordingly, **UO granting change of research supervisor, centre and inclusion of co-guide has been issued to the candidate after effecting the correction in the name of present research centre as University Libray, Palayam, Tvpm vide UO.No.Ac.EVI(1)/17025/27604/2019 dated:17/12/2019 as per details shown below.**

Name of the Research Scholar and Subject	Details of Registration	Name of Research Supervisor & Research Centre	Request granted
Ms.Shyla A M Full-time Mathematics	U.ONo.Ac.E1.B1/115/MAT/12635/2015 Dated. 31/03/2015 w.e.f-27/03/2015	Research Supervisor: Dr. Mathew Varkey T K Centre: Kerala University Library, Palayam, Tvpm.	(1) Change of Research Supervisor to Dr.G Suresh Singh, Professor and Head, Dept.of Mathematics, University of Kerala, Kariavattom, Tvpm (2)Change of research centre to Dept.of Mathematics, University of Kerala, Kariavattom, Tvpm (3)Inclusion of Dr. Mathew Varkey T K as Co-Supervisor

The correction has to be effected in the Syndicate Minutes which was held on 30/10/2019, vide item.no.05.47.B4.

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

Resolution of the Syndicate RESOLVED that the action taken by the Vice-Chancellor in having accorded sanction, as detailed above, be noted.
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Item No.10.51 *Reappropriation/Release of Funds sanctioned to various Departments by invoking the Section under 10(13) of the Kerala University Act 1974 – Reporting of – Reg.*

(PLA1)

A detailed report on the reappropriation/release of funds sanctioned to various Departments as per the orders of the Vice-Chancellor, invoking the Section under 10(13) of the Kerala University Act 1974, is enumerated below:

Sl. No	Department	U.O. No. and Date	Amount (Rs.)	Purpose	Details of Reappropriation/payment released
1.	Kerala University Computer Centre	Pl.A1/2685/KUCC/18 dated 08.11.2019.	₹4,48,707/-	Implementation of Specific Project "High Speed OFC Connectivity throughout the Campus" - False ceiling and allied works in the CLIF	An amount of ₹4,48,707/- (Rupees Four lakh forty eight thousand seven hundred and seven only) released to the Director Computer Centre, for effecting payment to 'M/s. Karthika Associates, Trivandrum', towards 'False ceiling and allied works in the CLIF', debiting expenditure from the balance amount available in the Scheme-component "Specific Projects" under State Plan Grant 2016-

					17 and the expenditure over and above the sanctioned allocation from the balance fund available in the Schem Component "Innovative Projects" under the State Plan Grant2016-2017.
2.	Department of Botany	30643/2019/UOK dated 08.11.2019.	₹49,744/-	Purchase of one Analytical Balance	An amount of ₹49,800/- (Rupees Forty nine thousand eight hundred only) was provided under the head of account 'Part II-Plan-MH 17- Department of Botany-4/6054- New Development Programme (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 Estimate of the University.
3.	Department of Physics	Pl.A1/31672/2019/UOK dated 13.11.2019	₹41,182/-	Purchase of one number of Photocopier in the Department.	A new sub-head "4/6054-New Development Programmes (State)" has been opened under the major head "Part II-Plan - MH 22(i) - Department of Physics". An amount of ₹41,200/- (Rupees Forty one thousand two hundred only) was provided under the newly opened head of account "Part II-Plan - MH 22(i) - Department of Physics- 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 year's Budget Estimates of the University.
4.	Department of History	Pl.A1/2903/History/18 dated 15.11.2019	₹20,00,000 /-	Implementation of Specific Project "Survey, Collection, Digitization, and Scientific Preservation of Journal of Indian History from the Ist Volume to Centenary volume" – IInd Installment	An amount of ₹20,00,000/- (Rupees Twenty lakh only) was provided under the head of account 'Part II-Plan-MH 10-Department of History- 4/6054- New Development Programmes (State)' by reappropriation from "Part II- Plan- MH 63- Miscellaneous - 7/6065-Implementation of Plan Programmes (State)" of the current year's BE of the University.
5.	Department	30647/2019/UOK	₹22,637/-	Purchase of	an amount of ₹22,700/-

	of Botany	dated 16/11/2019		Refrigerator in connection with the implementation of the Specific Project titles 'Centre for Biodiversity Conservation & Establishment of Gene Bank for Wild Ornamental Plants for Western Ghats of Kerala'.	(Rupees Twenty two thousand and seven hundred only) was provided under "Part-II- Plan-MH 17- Department of Botany - 4/6054 - New Development Programmes (State)", by reappropriation from "Part II-Plan - MH 63 - Miscellaneous - 7/6065 - Implementation of plan programmes (State)" of the current year's Budget Estimates of the University.
6.	Department of Geology	Pl.A1/32949/Geo/2019 dated 30.11.2019	₹14,40,000/-	Implementation of Innovative Project "Monitoring and Evaluation (M&E) study on the water resources.	An amount of ₹14,40,000/- (Rupees Fourteen lakh and forty thousand only) was provided under the newly opened head of account "Part II – Plan –MH -20(i) – Department of Geology - 4/6054 - New Development Programmes (State)" by reappropriation from the head of account "Part II–Plan–MH-63–Miscellaenous –7/6065 - Implementation of Plan Programmes (State)" of the current years' Budget Estimates of the University.
7.	Department of Physics	Pl.A1/37076/Phy/19 dated 04.12.2019.	₹57,980/-	Purchase of four number of Function Generator and Duel Power supply	An amount of ₹58,000/- (Rupees Fifty eight thousand only) was provided under the head of account "Part II-Plan - MH 22(i) - Department of Physics- 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 year's Budget Estimates of the University.
8.	Department of Zoology	Pl.A1/Zool/32746/2019/UOK dated 11.12.2019.	₹12,00,000/-	Implementation of 3 Innovative Projects	An amount of ₹12,00,000/- (Rupees Twelve lakh only) was provided under the head of account 'Part II-Plan-MH 27(i)-Department of Zoology- 4/6054 – New Development Programmes (State)' by reappropriation from the head of account 'Part II -Plan -MH-63 - Miscellaneous-7/6065- Implementation of Plan

					Programme(State)' of the current year's Budget Estimates of the University.
9.	Department of Physics	Pl.A1/39544/Phy/19 dated 16.12.2019	₹4,88,000/-	Purchase of Freeze Drier for Microwave Materials Laboratory - Phase I	An amount of ₹4,88,000/- (Rupees Four lakh and eighty eight thousand only) was provided under the head of account "Part II-Plan - MH 22(i) - Department of Physics-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 year's Budget Estimates of the University.
10.	Department of Sociology	Pl.A1/1035/2019/UOK dated 16.12.2019	₹6,00,000/-	Implementation of Innovative Project "Technology and Well being of Wives Left Behind: Situation of Emigrant Households in Kerala".	An amount of ₹6,00,000/- (Rupees Six lakh only) was provided under the head of account 'Part II- Plan - MH 15- Department of Sociology-4/6054 - New Development Programme (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.
11.	Department of Economics	Pl.A1/Eco/32951/2019 /UOK dated 17.12.2019	₹20,00,000 /-	Implementation of 3 Innovative Projects	An amount of ₹20,00,000/- (Rupees Twenty lakh only) was provided under the head of account "Part II – Plan – MH 12 – Department of Economics - 4/6054 - New Development Programme (State)" by reappropriation from the head of account "Part II–Plan–MH-63– Miscellaenous –7/6065 - Implementation of Plan Programmes (State)" of the current years' Budget Estimates of the University.
12.	Department of Botany	Pl.A1/Bot/1033/2019/ UOK dated 17/12/2019	₹12,00,000 /-	Implementation of the Specific Project "Establishment of Translational Resarch Facility in Plant Cell Culture Technology - Phase IV"	An amount of ₹12,00,000/- (Rupees Twelve lakh only) was provided under "Part-II-Plan- MH 17- Department of Botany - 4/6054 - New Development Programmes (State)", by reappropriation from "Part II- Plan - MH 63 - Miscellaneous - 7/6065 - Implementation of plan programmes (State)" of the current year's Budget Estimates of the University.

13.	Department of Tamil	Pl.A1/36169/Tamil/2019 dated 17.12.2019	₹7,00,000/-	Implementation of Innovative Project "Converting the Lexical Corpus into a Lexical Database for Lexicographic Applications"	<p>A new sub-head "4/6054-New Development Programmes (State)" has been opened under the major head "Part II-Plan - MH 36 - Department of Tamil".</p> <p>An amount of ₹7,00,000/- (Rupees Seven lakh only) was provided under the newly opened head of account Part II-Plan - MH 36 - Department of Tamil - 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 year's Budget Estimates of the University.</p>
14.	Department of Aquatic Biology and Fisheries.	Pl.A1/35088/AQB/2019 dated 17.12.2019	₹15,00,000/-	Implementation of Innovative Project "Establishment of Aqua Clinic and Instructional Fish Farm"	<p>A new sub-head "4/6054-New Development Programmes (State)" has been opened under the major head "Part II-Plan - MH 21(i) - Department of Aquatic Biology and Fisheries".</p> <p>An amount of ₹15,00,000/- (Rupees Fifteen lakh only) was provided under the newly opened head of account "Part II-Plan - MH 21(i) - Department of Aquatic Biology and Fisheries - 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 year's Budget Estimates of the University.</p>
15.	Department of Botany	38436/2019/UOK dated 17.12.2019	₹2,37,891/-	Purchase of Digital Camera in connection with the implementation of the Project "Centre for Biodiversity Conservation & Establishment of Gene Bank for Wild Ornamental Plants for	<p>An amount of ₹2,37,900/- (Rupees Two lakh thirty seven thousand and nine hundred only) was provided under the head of account "Part II-Plan - MH 17 - Department of Botany- 4/6054-New Development Programmes (State)" by reappropriation from the head of account "Part II- Plan- MH 63- Miscellaneous – 7/6065 – Implementation of Plan Programmes (State)" of the current year's Budget</p>

				Western Ghats of Kerala".	Estimates of the University.
16.	Department of Geology	Pl.A1/32999/2019/UO K dated 18.12.2019	₹10,60,000/-	Implementation of Innovative Project "Creation of Mobile application of landslide early warning".	An amount of ₹10,60,000/- (Rupees Ten lakh and sixty thousand only) was provided under the head of account "Part II – Plan –MH -20(i) – Department of Geology - 4/6054 - New Development Programmes (State)" by reappropriation from the head of account "Part II–Plan–MH-63–Miscellaenous –7/6065 - Implementation of Plan Programmes (State)" of the current years' Budget Estimates of the University.
17.	Department of Biochemistry	Pl.A1/1094/2019/UO K dated 21.12.2019	₹15,00,000/-	Advanced Centre for Tissue Engineering - implementation of 3 Innovative Projects	An amount of ₹15,00,000/- (Rupees Fifteen lakh only) was provided under the head of account "Part II-Plan - MH 19 - Department of Biochemistry- 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 year's Budget Estimates of the University.
18.	Department of Botany	Pl.A1/38435/Botany/2019 dated 21.12.2019	₹11,77,000/-	Implementation of Innovative Project - "Establishment of Translational Resarch Facility in Plant Cell Culture Technology - Phase III"	An amount of ₹11,77,000/- (Rupees Eleven lakh seventy seven thousand only) was provided under the head of account "Part II-Plan - MH 17 - Department of Botany- 4/6054 -New Development Programmes (State)" by reappropriation from the head of account "Part II- Plan- MH 63- Miscellaneous – 7/6065 – Implementation of Plan Programmes (State)" of the current year's Budget Estimates of the University.
19.	Department of Archaeology	Pl.A1/32997/ARC/2019 dated 21.12.2019	₹25,00,000/-	Implementation of the Specific Project "Experimental Archaeology and Ethno-Archaeology for reconstruction of Traditional Crafts".	An amount of ₹25,00,000/- (Rupees Twenty five lakh only) was provided 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 year's Budget

					Estimates of the University.
20.	Department of Sociology	Pl.A1/1094/2019/UOK dated 21.12.2019	₹6,00,000/-	Implementation of Innovative Project "Agriculture Food Security and Health: A study among Organic Farmers in Kerala".	An amount of ₹6,00,000/- (Rupees Six lakh only) was provided under the head of account 'Part II- Plan - MH 15- Department of Sociology- 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 year's Budget Estimates of the University.
21.	Department of Aquatic Biology and Fisheries.	Pl.A1/37184/AQB/2019 dated 27.12.2019	₹42,804/-	Purchase of spares and repairing of Shimadzu Balance	An amount of ₹34,900/- (Rupees Thirty four thousand and nine hundred only) was provided under the head of account "Part II-Plan - MH 21(i) - Department of Aquatic Biology and Fisheries - 4/1885 - 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 year's Budget Estimates of the University.
22.	Department of Physics	Pl.A1/40243/Phy/19 dated 27.12.2019	₹59,640/-	Purchase of Heating Unit for Hydrothermal System in connection with the implementation of the Specific Project "Microwave Materials Laboratory - Phase I"	An amount of ₹59,700/- (Rupees Fifty nine thousand and seven hundred only) was provided under the head of account "Part II-Plan - MH 22(i) - Department of Physics- 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 year's Budget Estimates of the University.
23.	Department of Political Sciences	Pl.A1/36132/PS/2019/ UOK dated 06.01.2020	₹10,00,000 /-	Implementation of Innovative Project "Vulnerability and Adaptive Capability: A Study of the 2018 Floods in Kerala".	An amount of ₹10,00,000/- (Rupees Ten lakh only) was provided under the head of account "Part II – Plan –MH - 11(a) – Department of Political Sciences -4/6054 - New Development Programmes (State)" by reappropriation from the head of account "Part II–Plan–MH-63– Miscellaenous –7/6065 - Implementation of Plan Programmes (State)" of the current years' Budget

					Estimates of the University.
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The action taken by the Vice-Chancellor in having sanctioned the aforementioned various amounts, 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.10.52 **NAAC Visit- Maintenance of Green Practices in the University Departments & Campuses – Purchase of items – Utilization of Fund from DDF – Issuance of U.O. – Reporting of-reg.**

(Ad. Misc)

In the wake of impending NAAC Visit, the Vice-Chancellor has convened a meeting with the HoD's and Directors of Centers on 14/10/2019 and discussed the preparatory measures pertaining to the Pre -NAAC visit. The meeting addressed criteria 7 of the NAAC Assessment format, considered the ideas raised in the meeting and recommended to maintain Green Practices strictly in all departments and campuses of the University.

As part of the maintenance of Green Practices in the University Campuses, the following recommendations were put forth by the committee for possible action:

- 1) One or two bicycles to be bought in each teaching departments for conveyance inside the Kariavattom campus for the use of students and staff.
- 2) Steel cups and plates to be used instead of plastic cups and plates in all teaching Departments and Centers of the University.
- 3) Plastic foils used in canteens in the campuses to be avoided, plantain leaf to be used. Steel lunch boxes to be provided from teaching departments for parcel food from canteen and other agencies.

The meeting has also decided to purchase the items mentioned above using the fund from DDF in each departments.

- 4) Haritha Karma Sena to be constituted in all teaching departments.
- 5) Ensure that Green Protocol is strictly being followed.

As per the U.O No. Ad.Misc.2/DDF/2012 dated 13.12.2019, the University has enhanced the amount for utilization from DDF to Rs. 25,000/- (Rupees Twenty Five thousand only) without prior approval of the Vice-Chancellor.

Considering the urgency of the aforesaid matter Sanction was accorded by the Vice-Chancellor subject to reporting to the Syndicate **for implementing the above recommendations and to maintain the Green Practices by meeting the expenditure from the DDF account maintained by the Departments without exceeding the limit fixed and by strictly following procedures prescribed in the Store Purchase manual and U.O. issued vide no.Ad.Misc.195/2020/UOK dated.18.01.2020.**

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.10.53. **Payment Rs.5,00,000/- (Rupees Five Lakh only) as provisional advance for meeting the expenditure in connection with the conduct of project titled ‘Vulnerability and Adaptive Capacity: A Study of the 2018 Floods in Kerala toDr. Shaji Varkey, Professor, Department of Political Science, University of Kerala Kariavattom-Reporting of-reg.**

(Ad.A.II)

In the budget speech 2019-20 of University of Kerala an amount of Rs.5,00,000/- (Rupees Five Lakh only) was allocated for study on the Flood survival by the the state. The Syndicate at its meeting held on 28.03.2019 vide item No. 07.70resolved to approve the recommendation of the Budget Implementation Cell held on 16.03.2019 (item No.1.63) for authorizing the Head, Department of Political Science to submit a proposal on the item and to place it before the meeting of the Syndicate.

Dr.KM.Sajad Ibrahim, Professor and Head, Department of Political Science, University of Kerala, recommended and forwarded a detailed proposal of Rs.10,00,000/- (Rupees Ten Lakh only) submitted by Dr. Shaji Varkey ,Professor, Department of Political Science, University of Kerala for the study titled ‘Vulnerability and Adaptive Capacity: A Study of the 2018 Floods in Kerala’ a study which will be completed within a period of two years from the date of sanction. The same was placed in the meeting of the Syndicate held on 25.05.2019, vide item No.09.42 and the Syndicate resolved that the proposal, be agreed to.

Dr. Shaji Varkey ,Professor, Department of Political Science, University of Kerala Kariavattom submitted a separate proposal of Rs.5,00,000/- (Rupees Five Lakh only) for sanctioning the amount from the University fund as the University has sanctioned Rs.5,00,000/-(Rupees Five Lakh only) from University fund and other from Plan fund which comes to Rs.10,00,000/-(Rupees Ten Lakh only) .

The Vice-Chancellor subject to reporting to the Syndicate **sanctioned an amount of Rs.5,00,000/ (Rupees Five Lakh only) to Dr. Shaji Varkey ,Professor, Department of Political Science, University of Kerala Kariavattom as provisional advance for meeting the expenditure in connection with the conduct of the project titled ‘Vulnerability and Adaptive Capacity: A Study of the 2018 Floods in Kerala’.**

Accordingly U.O Ad.AII.1/14249/19 dated 28.12.2019 was issued in this regard (U.O appended)

The above action of 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.10.54. Department of Biochemistry- Budget Speech 2019-20- 'Acute Radiation Syndrome of the Hematopoietic System';Development of Immunity Related Research Project - Provisional Advance –Reporting of- reg.

(Ad.AV)

The Syndicate held on 28.03.2019 vide Item No.07.70, has recommended to authorize the HOD, Department of Biochemistry, to submit a proposal on the 'Acute Radiation Syndrome of the Hematopoietic System';- Development of Immunity Related Research Project and to place it before the Syndicate. The Syndicate held on 12.06.2019, vide Item No.10.03, considered the proposal amounting to Rs.50,00,000/- (Rupees Fifty Lakhs only), submitted by the HOD, Department of Biochemistry and resolved to approve the proposal and to entrust the Head, to implement the project. The Head, Department of Biochemistry, had requested to sanction an amount Rs.20,00,000/-(Rupees Twenty Lakhs only) as provisional advance towards the implementation of the said research project.

Vice Chancellor has accorded sanction, subject to reporting to the Syndicate, **to release an amount of Rs. 20,00,000/-(Rupees Twenty Lakhs only) to Dr.Mini.S, Head, Department of Biochemistry as provisional advance, for implementation of 'Acute Radiation Syndrome of the Hematopoietic System';-Development of Immunity Related Research Project, meeting the expenditure from the Head of Account “Part I-NP-MH-63-Miscellaneous-8/6028-New Development Programmes” provided in the current year’s budget Estimates of the University.**

University Order in this regard was issued [U.O.No.Ad.AV.03/40185/19 dated 09.01.2020].
 The matter is reported to the Syndicate.

Resolution of the Syndicate

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

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Item No:10.55 Installation of portrait of Dr. P.K Radhakrishnan, former Vice Chancellor in the Senate Hall – Payment of Charges-Reporting of - reg.

(Ad.B1)

The Syndicate at its meeting held on 12.06.2019, considered the estimate amounting to Rs.1,00,000/- submitted by Sri.R.S Madhu for installing the portrait of Dr. P.K Radhakrishnan, former Vice Chancellor in the Senate Hall, based on the photograph presented before the Syndicate, and resolved to approve the proposal. Accordingly, work order was issued to Sri.R.S Madhu.

Vide letter dated 07.11.2019, Sri. R.S Madhu has informed that the aforesaid work has been completed and the portrait has been adorned in the Senate Hall and requested to effect the payment for the work, amounting to Rs.1,00,000/- (Rupees One Lakh Only) . The same has been certified by the University Engineer, vide work completion certificate dated 03.12.2019.

The Finance, vide endorsement no. 4293/Finance I dated 16.12.2019, has opined to agree to the proposal for payment of Rs. 1,00,000/- (Rupees One Lakh Only) to Sri. R.S Madhu, for the said work, meeting the expenditure from the Head of Account 'Part I-NP-MH: I (a) General Direction-4/5750-Miscellaneous' of the current year's Budget Estimate of the University.

The Vice Chancellor, subject to reporting to the Syndicate, has accorded **sanction to an amount of Rs. 1,00,000/- (Rupees One Lakh Only) being paid to Sri.R.S Madhu towards painting and installing the portrait of Dr. P.K Radhakrishnan in the Senate Hall. University order no. AdB1 (2)/Portrait Installation/2019/133 dated 31.12.2019** has been issued accordingly.

The above matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.10.56 ***Request from Prof.Shulan Zhang, Shandong University, China to change the date of visit for doing research in Kerala University –Reporting of- reg.***

(Ac.D)

Dr.K.M.Sajad Ibrahim, Professor & Head,Dept of Political Science,University of Kerala has forwarded a letter from Prof.Shulan Zhang,Shandong University, China, for permission to do research in Kerala University.The University of Kerala has signed an MoU(Framework of Agreement) with the Shandong University as per order No.Ac.D/2/19174/2019 dated 03.08.2019 and the visit is scheduled as part of the agreement signed and details of Prof.Shulan Zhang are mentioned below:

Sl No	Name	Nationality	Present Status	Research Centre	Topic	Period
1	Prof.Shulan Zhang,	China	Dr.and Professor, School of Political Science and Public Administration, Shandong University	Department of Political Science, University of Kerala	Thoughts and Practice of the Left Wing in South Asia	4months (09.12.19 to 07.03.20)

The Syndicate at its meeting held on 30.10.2019 vide item no. 05.133 considered the request and approved the same. Certificate of Affiliation (CoA) and Letter of Invitation (LoI) were issued.

Again Head, Dept of Political Science, University of Kerala has forwarded a letter requesting to change the date of visit of Prof.Shulan Zhang from December to January. Due to visa problem, Prof.Shulan Zhang can't reach here for doing research as requested earlier and requested permission for conducting her studies during the period January 27,2020 to April 25,2020(three months).

The Vice Chancellor has considered the request and approved to change the earlier date of visit subject to reporting to Syndicate. Certificate of Affiliation (CoA) and Letter of Invitation (LoI) were issued with new time period January 27, 2020 to April 25, 2020(three months).

The action taken by the Vice Chancellor in having **approved the request for change of date of visit for doing research in Kerala University in r/o Prof.Shulan Zhang, Shandong University, China** 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.10.57 ***Department of Science and Technology (DST) sponsored Women Scientist Scheme A (WOS-A)- project entitled "Development of cold sintered dielectrics for electronic applications" by Dr.N.Santha, Women Scientist of DST, Department of Physics, University of Kerala- Principal Investigator and Dr.Subodh G, Assistant Professor, Department of Physics, University of Kerala - Mentor - Refund of unspent balance - Amounting to Rs. 1,06,000/- - Sanctioned – reporting of reg:-***

(Ad.F1)

The Department of Science and Technology (DST) has sanctioned Rs.4,00,000/- (Rupees four lakh only) for the purchase of High Temperature Furnace under the non recurring head towards the Women Scientist Scheme A (WOS-A)- project entitled "Development of cold sintered dielectrics for electronic applications" by Dr.N.Santha, Women Scientist of DST, Department of Physics, University of Kerala as Principal Investigator and Dr.Subodh G, Assistant Professor, Department of Physics, University of Kerala as Mentor. The cost of the furnace purchased was Rs.2,94,000/- (Rupees two lakh and ninety four thousand only). As per the DST norms unspent balance under non recurring head should be refunded to DST. Accordingly Dr.Subodh. G refunded an amount of Rs. 1,06,000/- (Rupees one lakh and six thousand only) towards the unspent balance under the non recurring head of the project and also requested to refund the amount to DST through Bharatkosh.

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

1. **To refund an amount of Rs. 1,06,000/- (Rupees one lakh and six thousand only) to DST being the unspent balance under the non recurring head of the DST- WOS-A project "Development of cold sintered dielectrics for electronic applications" implemented in the Department of Physics by Dr.N.Santha, Women Scientist of DST, Department of Physics, University of Kerala as the Principal Investigator and Dr. Subodh G, Assistant Professor, Department of Physics, University of Kerala as the Mentor.**
2. **To meet the expenditure from the head of account "Part III MH 80 C Grants from the Government of India - '9/7558' - Refund of unspent balances of grants on schemes sponsored by Government of India" provided in the current year's budget estimates of the University.**
3. **The amount shall be refunded to DST through Bharatkosh.**

Accordingly U.O No.Ad.F1/3554/2018, Dated: :24/12/2019 was issued.

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

Resolution of the Syndicate

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

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Item No.10.58 *Mercy chance S3 & S5 of 2011 admission – S5 of 2012 admission – S3 & S5 of 2014 admission – BSc Computer Science (HI) Degree – Reporting of – reg.*

(Ac. A IV)

Several requests have been received from candidates of BSc Computer Science (Hearing Impaired) for mercy chance examination as detailed below:

Sl. No	Admission	Examination	Scheme
1	2011	S3 & S5	2008
2	2012	S3 & S5	2008
3	2014	S3 & S5	2013

The Vice Chancellor has accorded sanction, subject to reporting to the Syndicate, **to correct the year of admission in the minutes of the Standing Committee on Examination held on 29/07/2019 and to grant mercy chance examination to S3 & S5 candidates of 2011 admission (2008 Scheme), S5 candidates of 2012 admission (2008 Scheme) and S3 & S5 candidates of 2014 admission (2013 scheme) of BSc Computer Science (HI) Degree.** In obedience to the orders of the Vice – Chancellor U.O No. Ac.AIV/2/BSc CS (HI) – 2/2019 dt 30.11.2019 was issued, subject to reporting to the Syndicate. S3 examination in respect of 2012 admission (2008 Scheme) has already been conducted vide U.O.No.Ac.AIV/2/BSc CS (HI) / 2018 dt 26/11/2018

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

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Item No. 10.59 ***The European Union Project – release of third installment to Dr. Manju S. Nair, Hon. Director, Centre for Agroecology and Public Health, University of Kerala – reporting of– reg.***

(Ac.D)

The European Union H2020 collaborative project entitled “ Next food-Educating the next generation professionals in the Agrifood system” undertaken by Dr.Manju.S Nair, Hon. Director, Centre for Agroecology and Public Health, Department of Economics, University of Kerala as Co ordinator has been implemented in the Centre for Agroecology and Public Health, Department of Economics, University of Kerala as an extension of international collaboration with Norwegian University of Life Sciences, Norway vide U.O no.Ac.D/1/16622/2018 dated 03.09.2018.

The above mentioned European Union Project is implemented in collaboration with Swedish University of Agricultural Sciences, Sweden and partnered with Norwegian University of Life Sciences, Norway by European Union H2020 portfolio. The project collaboration is for a period of 4 years which includes financial assistance of 37,500 Euro (Thirty Seven Thousand Five Hundred Euros) to University of Kerala from Welthungerhilfe, Bonn, Germany, which is the funding agency for the project in India.

The first and second installments of Rs.5,91,748/- (Rupees Five Lakh Ninety One Thousand Seven Hundred and Forty Eight only) and Rs. 5,71,856/- (Rupees Five Lakhs Seventy one Thousand Eight Hundred and Fifty Six only) respectively were released to Dr.Manju.S.Nair, Hon. Director, Centre for Agroecology and Public Health, Department of Economics, University of Kerala and Co ordinator of the Project vide U.O.No.Ac.D/1/50561/2018 dated 18.01.2019 and U.O.No Ad.F1/ Ac.D/ 16227/2018 dtd 11.07.2019 .

Now Dr.Manju.S.Nair, Hon. Director, Centre for Agroecology and Public Health, Department of Economics, University of Kerala has informed that an amount of 7500 Euros (Seven Thousand Five hundred Euros) has been transferred to the account of University of Kerala as part of the above mentioned project collaboration.

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

- (a) **To provide an additional amount of Rs 5,79,200/-(Rupees Five Lakh Seventy Nine Thousand and Two Hundred only) under the head of account”Part III MH 80 D Grants from other Agencies” ‘9/9772’ “Next food – Educating the next generation professionals in the Agrifood System” by re appropriation from “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.**
- (b) **To release an amount of Re.5,79,110/-(Rupees Five Lakh Seventy Nine Thousand One Hundred and Ten only) received from Welthungerhilfe,Bonn, Germany being the 3rd installment of grant-in aid to Dr.Manju.S.Nair,Hon.Director,Centre for Agroecology and Public Health,Department of Economics,University of Kerala and Co ordinator of the project by meeting the expenditure from the head of account “ Part III MH 80 D Grants from other Agencies” ‘9/9772’ “ Next food -Educating the next generation professionals in the Agrifood System” provided in the current year’s Budget Estimates of the University.**
- (c) **To permit the Co ordinator of the project to transfer the amount to the SB account opened for the project**
- (d) **To utilize the funds in strict adherence to the norms of the sponsoring body**
- (e) **To transfer the institutional over head charges if any, to the DDF of the Department as per the approved rates of the sponsoring body and order was issued vide U.O.No.Ad.F1/Ac.D/ 16227/2018 dated 22/01/2020.**

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.10.60 *Ph.D Research – Re-registration – Application submitted by Dr. Tinky Bose C, Research Scholar in Dentistry–Reporting of- reg.*

(Ac.E.1)

Application has been received from the following Research Scholar duly recommended by the Research Supervisor, Head of the Research Centre and Chairman of the Doctoral Committee for Re-registration of Ph.D. Research due to the defaulted payment of Ph.D. Research fee for more than 6 months and there is no break in her Research work.

The details of the Research Scholars are as follows:

Name of the Research Scholar, Subject (FT/PT) and U.O. Granting Registration	Research Supervisor & Centre	Requests	Remarks
Dr. Tinky Bose C Dentistry -Part Time U.O.No.AcE1.B/713/DEN/10852/2013 dated 06.08.2014 w.e.f. 01.07.2014 Research period expires on 30.06.2022	Research Supervisor: Dr. Valsa Thomas Centre: Govt. Dental College, Tvpn.	Re-registration from the date of expiry of previous registration i.e.w.e.f. 01.07.2018	Re-registration w.e.f. 01.07.2018 Default from 5 th Year. Paid fine of Rs.12150/- KUF No. 19295989 dated 07.11.2019 and also paid Rs. 4200/- KUF No. 19465949 as research fee.

The candidate has submitted the following required documents for considering the application for Re-registration.

1. The application is to be recommended and forwarded by the Research Supervisor, HoD and DC Chairman
2. Re-registration fee of Rs.1050/- for (Full-Time) and Rs.2100/- for (Part-Time) candidates (Original Chalan).
3. Detailed fees statement duly countersigned by the Supervising Teacher.
4. Payment of Defaulted fee along with fine.
5. Copy of registration order.
6. Certification duly endorsed by the Research Supervisor & Head of the Research Centre, stating no discontinuance has occurred during the research work.

Sanction has been accorded by the Vice-Chancellor subject to reporting to the Syndicate to **the Research Scholar above mentioned being permitted to re-register as re-registration of Ph.D. Research is occurred due to the defaulted payment of Ph.D. Research fee for more than 6 months and there is no break in her Research work.**

Consequently U.O has been issued vide U.O. No. 190/2020/UOK dated 17.01.2020.

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.10.61 *Ph.D Research – Re-registration – Application submitted by Smt. Anilakumary R, Research Scholar in Economics– reg.*

(Ac.E.1)

Application has been received from the following Research Scholar duly recommended by the Research Supervisor, Head of the Research Centre and Chairman of the Doctoral Committee for Re-registration of Ph.D. Research due to the defaulted payment of Ph.D. Research fee for more than 6 months and there is no break in her Research work.

The details of the Research Scholars are as follows:

Name of the Research Scholar, Subject (FT/PT) and U.O. Granting Registration	Research Supervisor & Centre	Requests	Remarks
Smt. Anilakumary R Economics -Part Time U.O.No.Ac.E.1.B2/36467(a)/2012 dated 09.06.2014 w.e.f.	Research Supervisor: Dr. Anitha V Professor, Dept. of Economics,	Re-registration from the date of expiry of previous registration i.e. w.e.f. 22.11.2017	Re-registration w.e.f. 22.11.2017 Default from 5 th Year. Paid fine of

<p>22.11.2013 Re-registration we.f. the date of expiry of previous registration granted vide U.O.No.Ac.EVI(2)/21535/2015 dated 03.09.2015 Change of research supervisor and centre granted vide U.O. No.Ac.E1/A1/34087/2016 dated 18.04.2017</p>	<p>University of Kerala, Kariavattom. Centre: Dept. of Economics, University of Kerala, Kariavattom.</p>		<p>Rs.2695/- KUF No. 19111006 dated 19.11.2019</p>
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The candidate has submitted the following required documents for considering the application for Re-registration.

1. The application is to be recommended and forwarded by the Research Supervisor, HoD and DC Chairman
2. Re-registration fee of Rs.1050/- for (Full-Time) and Rs.2100/- for (Part-Time) candidates (Original Chalan).
3. Detailed fees statement duly countersigned by the Supervising Teacher.
4. Payment of Defaulted fee along with fine.
5. Copy of registration order.
6. certification duly endorsed by the Research Supervisor & Head of the Research Centre, stating no discontinuance has occurred during the research work.

Sanction has been accorded by the Vice -Chancellor, subject to reporting to the Syndicate, **to the above mentioned research scholar being permitted to re-register as re-registration of Ph.D. Research is occurred due to the defaulted payment of Ph.D. Research fee for more than 6 months and there is no break in her Research work.**

Consequently U.O has been issued vide No. 212/2020/UOK dated 18.01.2020

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

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Item No.10.62 *Transport Wing, Kariavattom – University bus No.KL 01 N -2627 – Repair and Maintenance –Reporting of- reg.*

(Ad.B.IV)

The Assistant Engineer (Mechanical), Transport Wing Kariavattom vide letter No. Ad.BIV(CP).01.19 dated 08.05.2019, was permitted to entrust the repair work related to CF Test of the University Bus No.KL-01-N-2627 with M/s. TEATICS Limited, Killipalam, Thiruvananthapuram for an amount of Rs.1,32,927/- (Rupees One lakh thirty two thousand nine hundred and twenty seven only).

The Assistant Engineer (Mechanical), Kariavattom has certified that the maintenance work has been completed and the vehicle is in good condition and has forwarded the bill amounting to Rs.1,32,925/- (Rupees One lakh thirty two thousand nine hundred and twenty five only) including Tax from M/s. TEATICS Limited, Thiruvananthapuram for sanctioning payment.

Sanction has been accorded by the Vice-Chancellor subject to reporting to the Syndicate, **to the Assistant Engineer (Mechanical), Transport wing being permitted to make payment of Rs.1,32,925/- (Rupees One lakh thirty two thousand nine hundred and twenty five only) including Tax to M/s.Trivandrum Ex-Servicemen’s Automobile Engineering and Transport Industrial Co-operative Society Limited (TEATICS), Killipalam, Thiruvananthapuram towards the repair of the University bus No. KL-01-N-2627, meeting the expenditure from the Head “Part I- NP-MH-55(d)–Transport wing –4-3005 – Maintenance of Vehicles” provided in the current years Budget Estimates of the University.** Accordingly, U O No: AdBIV(CP).02.19 dated 12.12.2019 has been 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.10.63 **UG Admission 2019 - Request received from the Principal, SD College, Alappuzha – Retaining the candidate Fathima Farhana N (357666) in B.Sc. Physics – Remittance of penalty –Reporting of- reg.**

(Ac. H)

A request has been received from the Principal, SD College, Alappuzha regarding retaining the candidate Fathima Farhana N (357666) in B.Sc. Physics course. In the letter it has been stated that the candidate Fathima Farhana N has joined for BA English in SD College, Alappuzha on 03.08.2019 after the special allotment. Later, during the spot allotment conducted on 20.08.2019, she got allotment for B. Sc. Physics in the same college. But the candidate didn't report this in the college office. She directly reported in the Department of Physics and started attending the class. Since the change of course from BA English to B. Sc. Physics was not informed in the college office, her name was not included in the B. Sc. Physics course. Hence the candidate was not included in any of the subjects in the final admit list of the college.

The Syndicate at its meeting held on 30.10.2019 considered the request received from the Principal, SD College, Alappuzha regarding retaining the candidate Fathima Farhana N (357666) in B.Sc. Physics course and resolved to create an additional seat over and above the sanctioned strength for B. Sc. Physics at SD College, Alappuzha and admit Fathima Farhana N. Further resolved to hear the Principal and Head of the Department of Physics, SD College, Alappuzha by the Standing Committee of the Syndicate on Affiliation of Colleges.

The Syndicate at its meeting held on 22.11.2019 vide item no. 06.58 considered the **minutes of the hearing conducted with the Principal, SD College, Alappuzha and resolved to impose penalty of Rs. 5,000 (Rupees Five thousand only) on the college for violating admission norms. The college has remitted the same and has submitted the original chalan.**

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.10.64 **UG Admission 2019 – Letter received from the Principal, NSS Arts and Science College, Perayam, Kundara, Kollam - Permission to remit fee of Management quota candidate Keerthy Gopinath (317791) after closure of admission – Remittance of penalty –Reporting of- reg.**

(Ac. H)

A letter has been received from the Principal, NSS Arts and Science College, Perayam, Kundara, Kollam, seeking permission to remit admission fee of Keerthy Gopinath (317791) admitted under Management quota for B.Sc Physics course, after closure of admission.

The Standing Committee of the Syndicate on Affiliation of Colleges at its meeting held on 04.10.2019 considered the matter and recommended that the Principal of the College be directed to appear for a hearing, on 19/10/2019 by a sub-committee consisting of Adv. Muralidharan Pillai G, Dr. S. Nazeeb, Sri. Mohammed Yaseen, Dr. Vijayan Pillai. M, Members, Syndicate to specifically explain as to why the University shall not proceed against the college for violation of admission norms and hearing was conducted accordingly.

The Syndicate at its meeting held on 30.10.2019 considered the minutes of the hearing and resolved to admit the candidate provisionally and warn the Principal, NSS Arts and Science College, Perayam, Kundara, Kollam for violating the procedure of the admission process.

The Syndicate at its meeting held on 22.11.2019 vide item no. 06.44.04 resolved **to impose penalty of Rs. 10,000 (Rupees Ten thousand only) on the college for violating admission norms. The college has remitted the same and has submitted the copy of chalan.**

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.10.65 **Snehacharya Institute of Management & Technology, Karuvatta – Stay Order issued by the Hon’ble Supreme Court of India – Reporting of – reg. (Ac.BII)**

The Hon’ble High Court of Kerala vide judgment dated **26.09.2019 in WP(C) Nos.23782 and 23783** of 2019 filed by Snehacharya Institute of Management & Technology, Karuvatta directed the University as follows.

*“The University has no power to decline an affiliation, once approval is granted by AICTE on the ground of lack of infrastructural facilities. Thus, the writ petitions are allowed. **The University is directed to grant affiliation (for BHMCT 2nd Additional Batch and B Voc Food Processing programmes) in accordance with the University regulations within one week from the date of receipt of a copy of this judgment.**”*

The Hon’ble High Court of Kerala vide judgment dated 26.10.2019 dismissed the W.A Nos. 2120 & 2124 of 2019 filed by the University against the judgment 26.09.2019 in WP(C) Nos.23782/2019(W) and WP(C) 23783/2019(W), filed by Snehacharya Institute of Management & Technology, Karuvatta.

The Syndicate at its meeting held on 30.10.2019 vide item no.05.143 considered the above judgment dated 26.10.2019 of the Hon’ble High Court of Kerala along with the request of the Educational Agency to consider the application for affiliation of second additional batch for BHMCT programme (60 seats) and for B Voc food Processing programme (25 seats) based on Judgment dated 26.09.2019 in WP(C) Nos.23782 and 23783 of 2019. The Syndicate resolved *to file an appeal in the Hon’ble Supreme Court against the judgment dated 26.10.2019 of the Hon’ble High Court of Kerala on the Writ Appeals filed by the University against WP(C) No.23782/2019(W) and WP(C) No.23783/2019(W) filed by Snehacharya Institute of Management & Technology, Karuvatta.*

Accordingly, appeal was filed before the Hon’ble Supreme Court. In the meantime, the Director, Snehacharya Institute of Management & Technology, Karuvatta had filed Contempt of Court Cases and the Hon’ble High Court vide interim order dated 14.11.2019 directed the University that “If the directions in the judgment are not complied by the respondents they shall appear in person before this Court on 28.11.2019.”

Meanwhile, the Hon’ble Supreme Court of India vide Order dated 25.11.2019 in Petitions for Special Leave Appeal Nos.27407,27408/2019 filed by University of Kerala against the judgment dated 26.10.2019 of the Hon’ble High Court of Kerala in the WA Nos. 2120 & 2124 of 2019 filed by the University against the judgment dated 26.09.2019 in WP(C) No.23782/2019(W) and WP(C) 23783/2019(W) filed by Snehacharya Institute of Management & Technology, Karuvatta, **issued stay until further orders on the operation of impugned order passed by the High Court.**

Thereafter, the Hon’ble High Court vide judgment dated 28.11.2019 in CoC No.2356 of 2019 filed by Snehacharya Institute of Management & Technology, Karuvatta, closed the Contempt of Court cases with liberty to file a fresh Contempt cases in the event of the Special Leave Appeal (C) filed by the University being dismissed by the Apex Court.

As per the orders of the Vice-Chancellor, **the matter regarding receipt of Stay Order dated 25.11.2019 from the Hon’ble Supreme Court against the operation of judgment dated 26.10.2019 of the Hon’ble High Court of Kerala in the WA Nos. 2120 & 2124 of 2019 filed by the University against the judgment dated 26.09.2019 in WP(C) No.23782/2019(W) and WP(C) 23783/2019(W) filed by Snehacharya Institute of Management & Technology, Karuvatta 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.10.66**Approval of panel of examiners – Reporting of– reg.****(Ac.EV)**

The Vice Chancellor in exercise of the powers vested upon him under Section 10(13) of the Kerala University Act 1974 **approved the Panel of Examiners towards the evaluation of Ph.D Thesis.**

The details are given below:

Sl.No.	Name of the Candidate	Subject	Guide
1	Jeena Grace	English	Dr.B.Hariharan
2	Deepa M S	History	Dr.Muhammed Maheen A
3	Jasmin Asaf	Education	Dr.Bindu R L
4	Sandhya M Unnikrishnan	History	Dr.V.Sathish
5	Sreevidya Nair N	Education	Dr.K.Remadevi
6	Aparna Sreekumar	Law	Dr.Bismi Gopalakrishnan
7	Raji V R	Education	Dr.T.V.Bindu
8	Adabiya H	History	Dr.Shaji A
9	Sucheta Sankar V	English	Dr.Meena T Pillai
10	Elizabeth Vista Paul	Education	Dr.Giby Geevarghese
11	Vidu Vijayan	English	Dr.Cherian John
12	Priyamol T K	Education	Dr.Bindu R L
13	Reeja R	History	Dr.S.Venumohan
14	Anukrishnan R	Education	Dr.Geetha Janet Vitus
15	Anuja Raj	English	Dr.Sujakurup P L
16	Dhanya Johnson	English	Dr.Abraham Joseph
17	Jishnu J R	Law	Dr.K.C.Sunny
18	Deepthi Elizabeth Mathew	Education	Guide- Dr.Giby Geevarughese Co-guide- Dr.K.T.Joseph
19	Subalekshmi G S	Sociology	Guide- Dr.M.S.Jayakumar Coguide- Dr.Jacob John Kattakkayam
20	Ratheesh K	Theatre Arts and Film Aesthetics for Education	Dr.A.K.Nambiar
21	Seethal S Kumar	Sociology	Guide- Dr.M.S.Jayakumar Coguide- Dr.Jacob John Kattakkayam
22	Angel Thomas	Psychology	Dr.Immanuel Thomas
23	Sumesh N	Political Science	Dr.Josukutty C A
24	Lekha Ganesh	Psychology	Dr. N.H.Lathifa Beegum
25	Biji M	Linguistics	Dr.Rosemary A
26	Parvathy Prasad S	Linguistics	Dr.Rosemary A
27	Selvaraj S	Psychology	Dr.Jasseer J
28	Dhanya Johnson	English	Dr.Abraham Joseph
29	Mohanakumaran Nair K	Political Science	Dr.R.K.Suresh Kumar
30	Afseer K P	Social Work	Dr.Sonny Jose
31	Balan K V	Psychology	Dr.K.A.Sebastian
32	Sukesh Kumaradas	Islamic History	Dr.A.Abdul Aziz
33	Abdul Shameer K	Political Science	Dr.K.M.Sajad Ibrahim
34	Saritha Rani R	Political Science	Dr.Rajeevan R
35	Resmi Sara Thomas	Library and Information Science	Dr.B.Mini Devi
36	Suvarna M	Linguistics	Dr.S.Kunjamma
37	Ajith Kumar S S	Russian	Dr.Narendran V
38	Reji J R	Political Science	Dr.Biju Lekshmanan
39	Tara Jane Paul	Philosophy	Dr.R.Lekshmi
40	Syam M K	Philosophy	Dr.Beena Issac
41	Johnson M M	Sociology	Dr.Sobha B Nair
42	Unnimaya P S	Management Studies	Dr.Ajith Prabhu V
43	Anitha Kumari T T	Psychology	Dr.Raakhee A S

44	Vandana M V	Sociology	Guide- Dr.Pushpam M Co-Guide- Dr.Jacob John Kattakkayam
45	Jini K Gopinath	Psychology	Dr.Rita Krishnan
46	Syamnath R S	Management Studies	Dr.Ambeesh Mon S
47	Chitra Mohan K	Management Studies	Dr.Ajith Prabhu V
48	Manya R Gopal	Library and Information Science	Dr.K.G.Sudhier
49	Surya Robert	Management Studies	Dr.S.Jayadev
50	Rajesh R	Management Studies	Dr.K.S.Chandrasekar
51	Aruna U G	Political Science	Dr.Bushra Beegum K
52	Sanitha K K	Management Studies	Dr.Ambeesh Mon S
53	Letha R	Political Science	Dr.Jitha S R
54	Maya Devi E V	Education	Dr.B.Suresh
55	Abhilash Kumar K G	Political Science	Dr.K.Mohana Kumar
56	Salini C S	Psychology	Dr.Jasseer J
57	Remya Hariharan	Sociology	Dr. Abhiram Vijayan
58	Beena R S	Sociology	Dr. Abhiram Vijayan
59	Mohan Raj S N	Linguistics	Dr.Rose Mary A
60	Ronie Thomas	Political Science	Dr.J.Prabhash
61	Biju Kumar S	Physical Education	Dr.K.I.Razia
62	Anupama S	Psychology	Dr.Raju S
63	Arun Raj J R	Physical Education	Dr.K.K.Venu
64	Archana Chandran	Psychology	Dr.Bindu P
65	Ayyappadasn Pillai	Management Studies	Dr.Ajith Prabhu V
66	Kanaka Subha S	Philosophy	Dr.S.Omana
67	Archa Arun	Political Science	Dr.Suresh R
68	Femin V T	Library and Information Science	Dr.Humayoon Kabir S
69	Vijaya S Uthaman	Management Studies	Dr.R.Vasanthagopal
70	Aswani R S	Political Science	Dr.Suresh R
71	Wurok Chan Malith	Sociology	Dr.Sobha B Nair
72	Y Saji	Philosophy	Dr.R.Lekshmi
73	Praveen Kumar T K	Political Science	Dr.L.Thulaseedharan
74	Betty Sunny	Philosophy	Dr.Beena Issac
75	Thomas V A	Physical Education	Dr.K.P.Manoj
76	Eldho Joy E	Library and Information Science	Dr.B.Mini Devi
77	Sojin P Varghese	Social Work	Dr.Sonny Jose
78	Arun Shanoj D S	Political Science	Dr.Joseph Antony
79	Vijay R S	Sociology	Dr.Sobha B Nair
80	Essayas Taye Lemma	Management Studies	Dr.K.S.Chandrasekar
81	Legesse Gudura Mamo	Management Studies	Dr.K.S.Chandrasekar
82	Ameen Ali Mohammed Algamal	Linguistics	Dr.S.A.Shanavas
83	Ohood Ali Mohammed Saif Al-Nakeeb	Linguistics	Dr.S.Kunjamma
84	Basheer Ahmed Hamood Mufleh	Linguistics	Dr.S.A.Shanavas
85	Teshome Abera Tessema	Sociology	Dr.Sobha B Nair
86	Priya O	Philosophy	Dr.R.Lekshmi
87	Vishnu A S	Philosophy	Dr.Beena Issac
88	Sofiya A	Library and Information Science	Dr.B.Mini Devi
89	Liji B J	Library and Information Science	Dr.B.Mini Devi
90	Sreeragi R G	Library and Information Science	Dr.B.Mini Devi
91	Soumya rani G L	Library and Information Science	Dr.B.Mini Devi

92	Sreenivasan R	Russian	Dr.Narendran V
93	Deepika Krishnan	Management Studies	Dr.Raju G
94	Shyju M K	Sociology	Guide-Dr.Pushpam M Co-guide- Dr.Jacob John Kattakkayam
95	Sima Ojas	Islamic History	Dr.A.K.Ampotti
96	Hareendrakumar V R	Management Studies	Dr.Suresh Subramoniam
97	Amanullah	Islamic History	Dr.Nazeer P
98	Ramziya Rahumath C	Social Work	Guide-Dr.Antony Palackal Co-guide- Dr.K.A.Joseph
99	Sangeetha Nair A	Social Work	Dr.Sonny Jose
100	Vineetha N R	Political Science	Dr.Jitha S R
101	Arun Kumar V R	Library and Information Science	Dr.B.Mini Devi
102	Nasseer A	Library and Information Science	Dr.B.Mini Devi
103	Bhavila S	Sociology	Dr.Bushra Beegom R K
104	Amala Mathew	Sociology	Dr.Sobha B Nair
105	Charles Varghese	Sociology	Guide- Dr.Antony Palackal Co-guide- Dr.Jacob John Kattakkayam
106	Shinil James	Physical Education	Dr.Usha Sujit Nayar
107	Ajmal P A	Islamic History	Dr.A.K.Ampotti
108	Subhash S N	Management Studies	Dr.R.Vasanthagopal

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.10.67 ***Department of Aquatic Biology & Fisheries - Two day National Conference - "Sustainable Ecosystems, Aqua culture, Fisheries and Fisherfolk (ANCOSEAFF, 2019)"-Reschedule- sanctioned by the Vice Chancellor - Reporting of – Reg.***

(Pl.B)

The Vice- Chancellor has accorded sanction to reschedule the two day National Conference on "Sustainable Ecosystems, Aquaculture, Fisheries and Fisherfolk (ANCOSEAFF, 2019)" scheduled from 22 – 23 November 2019 (vide U.O. No.Pl.B/S.P/2019-20/Set4 dated 16.11.2019) to 09 - 10 January 2020, organized by Dr. Kurian Mathew Abraham, Assistant Professor, Department of Aquatic Biology & Fisheries, University of Kerala for the financial year 2019-20.

Accordingly communication was sent to the Head, Department of Aquatic Biology & Fisheries vide letter No. Pl.B/S.P/2019-20/Set 4/2911 dated 18.04.2020.

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.10.68 ***Mercy chance to 2014 & 2015 admission B.Sc Computer Science (HI) Degree- Reporting of – reg.***

(Ac. A IV)

Several requests have been received in the tabulation section as well as in the Academic section from candidates of 2014 & 2015 admission B.Sc Computer Science (HI) Degree (2013 scheme) for mercy chance examination as detailed below:

Admission	Examination
2014	S1, S3,S4, S5,S6
2015	S3

But the mercy chance requests for S3 and S5 of 2014 admissions were under consideration.

The Vice Chancellor has accorded sanction, subject to reporting to the Syndicate, **to grant mercy chance examination to S1, S4 & S6 of 2014 admission and S3 of 2015 admission of BSc Computer Science (HI) Degree. A U.O. was issued in this regard vide U.O. No. Ac. AIV/2/BSc CS (HI)/2019 dt 23.11.2019** subject to reporting to the Syndicate.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.10.69 ***Regularisation of Provisional Advance to Assistant Engineer (Mechanical) regarding to KL 01 CL 4339 Official Vehicle to the Vice Chancellor-Reporting of-reg.***

(Ad.A.IV)

As per U.O.No.Ad.AIV/Innova Crysta/2019 dtd 16.04.2019, Sanction was accorded by the Vice Chancellor to the purchase of one Toyota Innova Crysta VX model vehicle at Special Government Rates at a cost of Rs 18,63,808/ (Rupees Eighteen Lakhs Sixty Three Thousand Eight Hundred and Eight Only) from M/s Toyota Kirloskar Pvt Ltd.

The payment was effected as follows :

- An advance amount of Rs 18,38,621/ (Rupees Eighteen Lakhs Thirty Eight Thousand Six Hundred and Twenty One only) was paid to M/s Toyota Kirloskar Pvt. Ltd through RTGS payable at Bangalore.
- An amount of Rs 25,187/ (Rupees Twenty Five Thousand One Hundred and Eighty Seven only) was deducted towards 2% TDS as per GO 50/2018 Central Tax dtd 13.09.2018 and paid directly to concerned authorities. After payment GSTR 7A certificate was submitted to M/s Toyota Kirloskar Motor Pvt Ltd by 15 th of next month.
- An amount of Rs. 3,82,731/ (Rupees Three Lakhs Eighty Two Thousand Seven Hundred and Thirty One only) was sanctioned as provisional advance to Sri. Sandeep Krishnan R, AE(Mechanical) for meeting the expenditure related to the purchase of the vehicle like road tax, insurance, car accessories etc.

The invoices/bills and vouchers submitted by Sri. Sandeep Krishnan R, Assistant Engineer (Mechanical) amounts to Rs. 3,97,024/ (Rupees Three Lakhs Ninety seven Thousand and twenty four only).The Audit has admitted an amount of Rs. 3,97,024/ (Rupees Three Lakhs Ninety seven Thousand and twenty four only).On the strength of Audit verification, an excess amount of Rs.14,293/(Rupees Fourteen Thousand Two Hundred and Ninety Three Only) was expended by him in connection with the purchase of the vehicle. The bills and vouchers have been verified and admitted by Audit (VI) by Audit Verification report dtd. 05.10.2019

As per U.O.No.Ad.BII/2/1086419/2019 dtd.04.11.2019, an amount of Rs.14,300/ (Rupees Fourteen thousand and three hundred) has been provided additionally under "Part I NP MH : 1(a) – General Direction – 4/2125 Purchase of Vehicle by reappropriation from "Part I NP MH :63 – Miscellaneous 8/5948 Miscellaneous" provided in the current year's Budget estimates of the University.

In the light of Endorsement No. Endt.FOS 2847/Finance I/ dtd.10.10.2019, sanction has been accorded by the ViceChancellor **to regularise the Provisional Advance of Rs. 3,82,731/ (Rupees Three Lakhs Eighty Two Thousand Seven Hundred and Thirty One only) drawn by Sri. Sandeep Krishnan R, Assistant Engineer (Mechanical) and reimburse the excess amount of Rs. 14,293/(Rupees Fourteen Thousand Two Hundred and Ninety Three Only) expended by him meeting the expenditure from the head of account " Part I – NP MH :I(a) – General Direction – 4/2125 – purchase of vehicle" in the current year's Budget Estimate of the University.**

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

Resolution of the Syndicate

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

Item No.10.70 *Sree Narayana College, Sivagiri, Varkala - Extension of term of appointment of Smt.Joly A, Associate Professor and Head of the Department of Chemistry as the Drawing and Disbursing Officer of the College - (fourth term) Orders issued- reporting of- reg.*

(Ac.F.III)

The Manager, S.N College, Sivagiri, Varkala has forwarded a proposal for the approval of extension of term of appointment of Smt.Joly A, Associate Professor and Head of the Department of Chemistry as the Drawing and Disbursing Officer of the College for a period of three months from 01-01-2020 (fourth term), since the third term as Drawing and Disbursing Officer expired on 31-12-2019.

The Vice Chancellor taking into consideration the urgency of the matter had **approved the extension of term of appointment subject to reporting to the Syndicate in respect of Smt.Joly A, Assoc. Prof. and Head of the Dept. of Chemistry as the Drawing and Disbursing Officer of S.N College, Sivagiri, Varkala for a period of three months w.e.f 01-01-2020 (fourth term).** UO No.17/2020/UOK dated: 03.01.2020 in this regard has been issued accordingly.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.10.71 *Sree Narayana College, Kollam - Extension of term of appointment of Dr.R.Sunilkumar, Associate Professor of Malayalam as Drawing and Disbursing Officer - (fourth term) - approved -Orders issued - reporting of- reg.*

(Ac.F.III)

The Manager, Sree Narayana College, Kollam has forwarded a proposal for the approval of extension of term of appointment of Dr.R.Sunilkumar, Associate Professor of Malayalam in S.N College, Kollam as the Drawing and Disbursing Officer of the College for a period of three months from 01-01-2020 (fourth term), since the third term as Drawing and Disbursing Officer expires on 31-12-2019.

The Vice Chancellor taking into consideration the urgency of the matter had **approved the extension of term of appointment in respect of Dr.R.Sunilkumar, Associate Professor of Malayalam in S.N College, Kollam as the Drawing and Disbursing Officer of the College for a period of three months from 01-01-2020 (fourth term),** subject to reporting to the Syndicate. UO No.1124/2019/UOK Dated 24.12.2019 in this regard has been issued accordingly.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.10.72 *S.N College, Chathannur - Extension of term of appointment of Dr.C.S Subhash Chandran as Drawing and Disbursing Officer- (fourth term) - approved - Orders issued-reporting of- reg:*

(Ac.F.III)

The Manager, S.N Trust Colleges, Kollam has forwarded a proposal for the approval of extension of term of appointment of Dr.C.S Subhash Chandran, Assistant Professor in Hindi in S.N College, Chathannur as the Drawing and Disbursing Officer of the College for a period of three months from 01-01-2020 (fourth term), since the third term as Drawing and Disbursing Officer will expire on 31-12-2019.

The Vice Chancellor taking into consideration the urgency of the matter had **approved the extension of term of appointment in respect of Dr.C.S Subhash Chandran, Assistant Professor in Hindi as the Drawing and Disbursing Officer of S.N College, Chathannur for a period of three months w.e.f 01-01-2020 (fourth term),** subject to reporting to the Syndicate. UO No.1129/2019/UOK dated 24/12/2019 has been issued accordingly.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.10.73 **Christian College, Chengannur - Extension of term of appointment of Dr.Johnson Babyas Drawing and Disbursing Officer - (fourth term) - approved - Orders issued - reporting of- reg.**

(Ac.F.III)

The Manager, Christian College, Chengannur has forwarded a proposal for the approval of extension of term of appointment of Dr.Johnson Baby, Associate Professor of Zoology as the Drawing and Disbursing Officer of the College for a period of three months from 01-01-2020 (fourth term), since the third term as Drawing and Disbursing Officer expired on 31-12-2019.

The Vice-Chancellor taking into consideration the urgency of the matter had **approved the extension of term of appointment in respect of Dr.Johnson Baby, Associate Professor of Zoology as the Drawing and Disbursing Officer of Christian College, Chengannur for a period of three months w.e.f 01-01-2020 (fourth term).**U.O No.18/2020/UOK Dated: 03.01.2020 in this regard has been issued accordingly.

The matter 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.10.74 **Iqbal College, Peringammala Extension of term of appointment of Dr.U.Abdul Khalam, Associate Professor of Commerce as Drawing and Disbursing Officer - (seventh term) - approved - Orders issued - reporting of- reg:**

(Ac.F.III)

The Secretary, Iqbal College, Peringammala has forwarded a proposal for the approval of extension of term of appointment of Dr.U.Abdul Khalam, Associate Professor of Commerce in Iqbal College, Peringammala as the Drawing and Disbursing Officer of the College for a period of three months from 01-12-2019 (seventh term), since the sixth term as Drawing and Disbursing Officer expired on 30-11-2019.

The Vice Chancellor taking into consideration the urgency of the matter had **approved the extension of term of appointment in respect of Dr.U.Abdul Khalam, Associate Professor in Commerce as the Drawing and Disbursing Officer of Iqbal College, Peringammala for a period of three months w.e.f 01-12-2019 (seventh term)**, subject to reporting to the Syndicate. U.O No. 927/2019/UOK dated 04/12/2019 in this regard has been issued accordingly.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

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Item No.10.75 **INSPIRE FELLOWSHIP- Payment of 5th installment of grant to Smt. Seethal G.S, Senior Research Fellow, Dept. of Zoology, University of Kerala & Refund of unspent balance of fellowship amount to Department of Science & Technology, New Delhi in respect of Smt.Chithra M.G, Junior Research Fellow, Dept.of Biotechnology, University of Kerala- Reporting of-reg.**

(Ac. EIII)

The Department of Science and Technology (DST), had sanctioned and released an amount of Rs.4,39,176/- (Rupees Four Lakh Thirty Nine Thousand One Hundred and Seventy Six only) towards the 5th installment of INSPIRE fellowship and sanctioned to carry forward the unspent balance of previous installment to Smt. Seethal G.S, Senior Research Fellow, Dept. of Zoology, University of Kerala. Accordingly, sanction has been accorded by the Vice Chancellor for the payment and release

Rs.2,96,791/- (Rupees Two Lakh Ninety Six Thousand Seven Hundred and Ninety One only) as the 5th installment of INSPIRE fellowship to Smt. Seethal G.S, Senior Research Fellow, Dept. of Zoology and an amount of Rs.1,52,385/-(Rupees One Lakh Fifty Two Thousand Three Hundred and Eighty Five only) as unspent balance remaining in KUF, should be refunded to Department of Science and Technology (DST), after submitting Statement of Expenditure and Utilization Certificate as per the norms of the sponsoring authority. UO No. Ac.E.III.1/6954/INSPIRE/2018, dated 28/01/2020 was issued in this regard.

An amount of Rs.38,355/- (Rupees Thirty Eight Thousand Three Hundred and Fifty Five Only) remains unutilized in Kerala University Fund in respect of Smt.Chithra M.G, Junior Research Fellow, Dept.of Biotechnology, University of Kerala. Accordingly, Sanction has been accorded by the Vice Chancellor for the payment of an amount of Rs.38,355/-(Rupees Thirty Eight Thousand Three Hundred and Fifty Five Only) **towards the refund of the unspent balance of INSPIRE fellowship in respect of Smt. Chithra M.G, Research Scholar, Department of Biotechnology to Department of Science & Technology (DST)**, subject to reporting to the Syndicate U.O No.Ac.EIII.1/6954/2018, dated 28/01/2020 was issued in this regard.

As per the orders of the Vice-Chancellor, the above said matters 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.10.76 **Department of Student Services – Provisional Payment -- Kerala University Team-- National Inter University Youth Festival 2020-- Amity University, Noida -- 03/02/2020 to 07/02/2020-Reporting of-reg.**

(Ad.D1)

Sanction has been accorded by the Vice- Chancellor, Subject to Reporting to the Syndicate, **Sri.Siddik R, Director (i/c), Department of Student Services being paid Rs.6,58,400/- (Rupees Six Lakh Fifty Eight Thousand Four Hundred Only) for the participation of Kerala University Team at National Inter University Youth Festival 2020, Amity University, Noida from 03/02/2020 to 07/02/2020.** (U.O No.301/2020/UOK, dtd:25.01.2020).

As per orders of the Vice- Chancellor the above matter is reported to the Syndicate 31.01.2020

Resolution of the Syndicate

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

Item No.10.77 **Department of Botany, Kariavattom---M.Sc. Course in Biodiversity Conservation - Release of provisional advance to Dr.T.S.Swapna, Professor & Head---Reporting of-reg.**

(Ad. A.VI)

Administrative sanction was accorded for starting M.Sc. Programme in Biodiversity Conservation at the Department of Botany from the academic year 2019-20, vide U.O no. Ac.D/2/18206/2019 dated 25.11.2019.

The Head, Department of Botany had requested to release Rs. 10,00, 000/- (Rupees Ten lakh only) allocated in the budget speech, for the initial expenses for starting M.Sc Programme in Biodiversity Conservation and accordingly sanction was accorded by the Vice Chancellor, subject to reporting to the syndicate, **to release an amount of Rs.10,00,000/- (Rupees Ten lakh only) as provisional advance to Dr. T.S. Swapna, Professor & Head, Department of Botany towards meeting the initial expenses in connection with the conduct of new M.Sc. Course in Biodiversity Conservation at the Department of Botany.** U.O. no. 385/2020/UOK dated 31.01.2020 was issued in this regard.

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

Resolution of the Syndicate

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

Item No.10.78 **Remuneration to Question Paper setters – First instalment of Provisional payment of Rs. 50,00,000/- (Rupees Fifty lakhs only) to Dr. N. Gopakumar, Controller of Examinations for clearing pending bills for the year 2019-20-Reporting of -reg.**

(M&C I)

The proposal for releasing a provisional advance of Rs. 50,00,000/- (Rupees Fifty lakhs only) to Dr. N. Gopakumar, Controller of Examinations **towards the first installment of advance for the payment of remuneration to question paper setters for clearing pending bills for the year 2019 - 20** was approved by the Vice Chancellor and University Order no M&C 1.2/1931/2019 dated 19.12.2019 was issued in this regard.

The action taken by the Vice-Chancellor in having sanctioned the amount ,subject to reporting to the Syndicate due to the urgency of the matter is reported.

Resolution of the Syndicate

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

Item No.10.79 **UG Admission 2019 – Letter from the Principal, Mother Theresa College, Nellikkad, TVPM – request for ratification of excess admission done under Management quota – Remittance of penalty –Reporting of- reg.**

(Ac. H)

A letter was received from the Principal, Mother Theresa College, Nellikkad, TVPM, regarding excess admission done under Management Quota in the College. It has been stated that due to clerical omission, the College has admitted two candidates under Management Quota over and above the sanctioned strength in B.Sc. Physics and BA English. It has been requested that the error occurred may be pardoned and the admissions made under Management Quota over and above the sanctioned strength may be ratified. It has also been requested that permission may be granted to admit the above candidates in the existing vacancies for the subjects concerned under open merit.

A sub-committee of the Standing Committee of the Syndicate on Affiliation of Colleges was constituted for the purpose of conducting a hearing, to specifically explain as to why the University shall not proceed against the College for violation of seat matrix and hearing was conducted accordingly.

The Syndicate at its meeting held on 30.10.2019 vide item no. 05.91.03 considered the minutes of the hearing and resolved **to create two additional seats under management quota over and above the sanctioned strength and admit the candidates provisionally. The Syndicate at its meeting held on 22.11.2019 resolved to impose penalty of Rs.50,000 (Fifty Thousand Rupees Only) on the college for violating admission norms and to withhold one Management Quota seat each in B.Sc. Physics and BA English Language and Literature for the admission 2020-21. The college has remitted the penalty and submitted the copy of remittance slip.**

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.10.80 **Centre for Canadian Studies-Permission to publish Booksby using Funds from the head earmarked to theCentre in the Budget- Administrative Sanction-Action takenby the Vice-Chancellor-Reporting of- reg.**

(Ad DIII)

Ref:- 1.Letter dated 18.12.2019 from Dr.B.Hariharan, Professor,Institute of English and Director,CCS

2.U.O.No.Ad.DIII.1.45120/2019 dated 20.01.2020

Vide paper read (1) above, Dr.B.Hariharan, Professor, Institute of English and Director, Centre for Canadian Studies has informed the following;

- i. **The Centre for Canadian Studies is proposing to bring out a book of essays titled "Humour Traditions in Austria and Canada". The length of the book will be around 200-250 pages.**

- ii. **Emerald Publishers based in Chennai has agreed to publish the book and they have forwarded the Proforma Invoice with a request for approval of the University.(Copy appended)**
- iii. **The University has earmarked for the Centre for Canadian Studies under the detailed head Lumsum Provision a sum of Rs.1,00,000/- (Rupees One Lakh only). Based on the above, the Director, Centre for Canadian Studies has requested that approval be given to publish 500 Hard Bound Copies of the book with Emerald Publishers by using funds from the head earmarked in the Budget.**

Vide U.O read (2) above sanction was accorded by the Vice-Chancellor to Dr.B.Hariharan, Director, Centre for Canadian Studies, being permitted to publish the books in the Centre for Canadian Studies, limiting the expenditure with in the allocated amount, Subject to Reporting to the Syndicate.

Accordingly 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.10.81

Department of Publications- Permission to participate in the 3rd Krithi International Festival of Books and Authors -2020 at Kochi Marine Drive, Ernakulam - Payment of Rs.50,000/- (Rupees Fifty Thousand only) as Provisional Advance to Shri. Joe Joseph, Director, Department of Publications -Reporting of-reg.

(Ad DIII)

Ref: 1. UO.No.Ad.DIII.389/2020/UOK dated 01.02.2020

2. Letter No. KUDP/7/Exhibition/2020 dated 20.01.2020 from the Director,
Department of Publications.

As per U.O read (1) above, sanction was accorded by the Vice-Chancellor to the following, **subject to reporting to the Syndicate**, based on the request received from the Director, Department of Publications, vide paper read (2) above.

- **Permission being granted to the Department of Publications to participate in the 3rd Krithi International Festival of Books and Authors -2020 organised by the Department of Co-operation, Govt of Kerala, scheduled to be held at Kochi Marine Drive, Ernakulam from 6th February to 16th February 2020 and the Director being authorized to make necessary arrangements for participation in the fair.**
- **An amount of Rs. 50,000/-(Rupees Fifty Thousand only) be given as Provisional Advance to Shri. Joe Joseph, Director, Department of Publications, for meeting the expenses incurred in connection with the participation in the Fair.**
- **Shri.Vikas M.S (Assistant in Department of Publications) and Sri.Fildas Jose J, (Store Keeper in Department of Publications) being deputed to participate in the Book Fair**
- **Shri. Joe Joseph, Director, Department of Publications being permitted to visit the Fair, as and when required.**
- **To engage one casual labourer for 11 days from 6th February to 16h February 2020 @ Rs. 660/- (Rupees Six Hundred and Sixty only) per day.**
- **A University vehicle be made available on 5th February and 16th February 2020 for transportation of books.**
- **Eligible TA/DA as per rules and exhibition allowance be allowed to Shri.Vikas M.S (Assistant in Department of Publications) and Sri.Flidas Jose J, (Store Keeper in Department of Publications)**

The expenditure towards the same shall be met from Head of Account "Part I- Non Plan- MH 52- Department of Publications-4/2835- Exhibition of University Publications" provided in the current year's Budget Estimates of the University and the expenditure shall be limited to the amount sanctioned.

The advance drawn shall be regularised within 3 months from the date of receipt of the advance. As treasury ban is in force, considering emergency, the amount sanctioned above may be

released from KUF and the same may be recouped from treasury account after removal of the ban. The Director, Department of Publication shall ensure the recoupment as and when the ban is lifted.

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

Resolution of the Syndicate

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

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Item No.10.82 *SN Training College, Nedunganda – T.K.M College of Arts and Science, Kollam – St. John's College, Anchal – Karmela Rani Training College, Kollam – M.S.M College, Kayamkulam extension of term of DDO's order issued - Reporting of –reg.*

(Ac.FI)

On request of the Manager, Sree Narayana Colleges, Kollam sanction has been accorded by the Vice-Chancellor for the approval of extension of the term of appointment as DDO in respect of Dr.Sheeba.P, Associate Professor in Mathematics, w.e.f 01.06.2019 FN (first term), w.e.f 01.09.2019 FN (second term) and w.e.f 01.12.2019 (third term), for three months each, subject to the reporting to the Syndicate and U.O No Ac FI/18896/2019 dated 15.06.2019 , U.O No.Ac.FI /472/2019/ UOK dated 02.09.2019 and U.O No.Ac.FI/801/2019/UOK dated 21.11.2019 were issued accordingly.

On request of the Manager, T.K.M College of Arts and Science, Kollam sanction has been accorded by the Vice-Chancellor for the approval of extension of the term of the appointment as DDO in respect of Dr.Smitha.P.G, Associate Professor in English w.e.f 14.11.2019 FN (second term) for three months, subject to the reporting to the Syndicate and U.O.No Ac.FI/778/2019/UOK dated 16.11.2019 was issued accordingly.

On request of the manager, St. John's College, Anchal sanction has been accorded by the Vice-Chancellor for the approval of extension of the term of the appointment as DDO in respect of Rev. Fr. Johnson.G, Assistant Professor in Malayalam, w.e.f 02.01.2020 FN (seventh term), for three months subject to the reporting to the Syndicate and U.O No.Ac.FI/1131/2019/UOK dated 24.12.2019 was issued accordingly.

On request of the Manager, Karmela Rani Training College, Kollam sanction has been accorded by the Vice-Chancellor for the approval of the extension of the term of the appointment as DDO in respect of Dr.Sanil Sebastian, Associate Professor in Physical Education, w.e.f 01.01.2020 (fifth term), for three months subject to reporting to the Syndicate and U.O No.Ac.FI/43/2020/UOK dated 03.01.2020 was issued accordingly.

On request of the Manager, M.S.M College, Kayamkulam sanction has been accorded by the Vice-Chancellor for the approval of the extension of the term of appointment as DDO in respect of Dr.Geetha Kumari.K, Associate Professor in English, w.e.f 01.01.2020 (first term), for three months subject to reporting to the Syndicate and U.O No.Ac.FI/41/2020/UOK dated 03.01.2020 was issued accordingly.

The above appointment of DDO's 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.

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Item No.10.83 *Disbursement of pensionary benefits in r/o Dr. Varghese Kurian Vaidyan, Professor and Head, Department of Physics – Reporting of – reg.*

(Ad AIII)

Dr. Varghese Kurian Vaidyan, Professor and Head, Department of Physics retired on 31.03.2007 was granted provisional pension amounting to **Rs. 16,800/-**(Rupees Sixteen thousand and eight hundred only) per month w.e.f. 01.04.2007 vide U.O dated 16.02.2012 on account of the unsettled provisional advances drawn by him.

It may be noted that, vide U.O dated 12.11.2019, his pension benefits were regularized and released withholding a total amount of **Rs.6,96,630/-** (Rupees Six lakh ninety six thousand six hundred and thirty only) from his pensionary benefits [entire DCRG of Rs.3,30,000/- and Rs. 3,66,630/- from the pension arrears] on account of the unsettled provisional advances drawn by

him as per liability certificate dated 07.09.2019. It may be noted that, the Syndicate held on 30.10.2019 had resolved to conduct a thorough search to find out the relevant documents regarding the payment of **Rs.3,25,000/-** to Dr. Varghese Kurian Vaidyan and if found, the amount may be fixed as liability. Consequently, as per report dated 07.01.2020 from Planning A section, an amount of **Rs.3,25,000/-** (Rupees Three lakh twenty five thousand only) was excluded from his reported liabilities and revised liability certificate dated 30.01.2020 issued to this effect. Accordingly, vide U.O dated 31.01.2020, an amount of **Rs.3,25,000/-** (Rupees Three lakh twenty five thousand only) has been released from the withheld DCRG of **Rs.3,30,000/-** (Rupees Three lakh and thirty thousand only) on the strength of the liability certificate dated 30.01.2020. The balance DCRG of **Rs.5000/-** (Rupees Five thousand only) and pension arrears of **Rs.3,66,630/-** (Rupees Three lakh sixty six thousand six hundred and thirty only) are still withheld towards the unsettled provisional advances.

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.10.84 ***Release of provisional payment for the new course MSc Data Science at Department of Futures Studies-reporting-reg.***

(Ac.D)

A proposal to start Masters Programme in Data Science at Department of Futures Studies, was declared in the Budget Speech 2018-19. Administrative sanction was given vide U.O no: Ac.D/3/026972/20185 dtd: 25.11.2019 for starting the course.

An amount of Rs 15,00,000/- (Rupees Fifteen Lakh Only) was sanctioned to Dr. Satheesh Kumar, Head, Department of Futures Studies, as first installment by the Vice Chancellor, subject to reporting to Syndicate. Accordingly U.O no: Ac.D/3/026972/PP/2018 dtd: 07.02.2020 was issued.

The matter regarding **release of provisional payment of Rs.15,00,000/- (Rupees Fifteen Lakh Only) to Dr. Satheesh Kumar, Head, Department of Futures Studies** 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.10.85 ***Release of funds sanctioned by the Vice Chancellor - Reporting of - reg.***

(Pl.B)

The Vice Chancellor has accorded **sanction to release an amount of Rs. 6,94,000/- (Rupees Six lakh ninety four thousand only)** received from KSCSTE, to **Dr. P.J. Mathew, KSCSTE Emeritus Scientist, Department of Botany, University of Kerala, Kariavattom** from the head of account "Part III- MH 80 A- Grants from the State Government - 9/7009 - KSCSTE - Emeritus Scientist Scheme" towards the first year grant for KSCSTE Emeritus Scientist Scheme (KESS 2017) for the period from **04.01.2019 to 03.01.2020**, by exercising the powers vested in him vide section 10(13) of KU Act 1974. Accordingly U. O No. Pl B/4681(KSCSTE - ES)/2017 dated 13.01.2020 was issued.

The action taken by the Vice Chancellor in having released the above said amount to Dr.P.J.Mathew, 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.10.86 ***Natural Calamities-Chief Minister's Distress Relief Fund (CMDRF)- Donation of Teaching and Non-Teaching Staff in the University of Kerala- Reporting of-reg.***

(Ad.AV)

As per the G.O.(P)No.144/2018/Fin dated 11.09.2018, the Government have requested all employees to contribute one month's salary to the Chief Minister's Distress Relief Fund (CMDRF) in

the wake of unprecedented flood that occurred in the State. A total amount of Rs.6,11,22,505/- (Rupees Six Crore Eleven Lakh Twenty Two Thousand Five Hundred & Five only) has already been released to CMDRF, vide U.O.Ad.AV.03./6744(1)/2018 dated 30.08.2018, U.O.No.Ad.AV.03 / 6744(b)/2018 dated 01.10.2018, U.O.No.Ad.AV.03/6744(c)/2018 dated 13.11.2018, U.O.No. Ad.AV.03/6744(d)/2018 dated 08.03.2019, U.O.No.Ad.AV.03.6744(e)/2019 dated 18.05.2019, U.O.No.Ad.AV.03.6744(e)/2019 dated 14.06.2019 U.O.Ad.AV.03.6744(g)/2019 dated 27.08.2019 and U.O.Ad.AV.03.6744(f)/2019 dated 28.10.2019 and also Rs.51,53,500/- (Rupees Fifty one Lakh Fifty Three Thousand & Five Hundred only) of Festival Advance has been remitted directly to CMDRF.

In continuation to the remittances already made, the Vice-Chancellor has accorded sanction, subject to reporting to Syndicate, **to the contribution made, by the teaching and non-teaching staff of the University and retained in the a/c no.67091089928, amounting to Rs.1,72,853/- (Rupees One lakh Seventy Two Thousand Eight Hundred and Fifty Three only) being released to CMDRF bearing a/c no.67319948232 maintained at SBI, City Branch, Thiruvananthapuram (IFSC code-SBIN0070028), debiting from the head of account "Part IV Debt and Deposits-MH-94-Suspense Account-15/8165-Chief Minister's Distress Relief Fund" provided in the current year's budget estimates of the University.**

University Order in this regard was issued [U.O.No.Ad.AV.03.6744(i)/19 dated 07.02.2020]. 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.10.87 **State plan Grant 2017-18 – Civil Works - Maintenance of Roads at SH Campus – Payment - Reappropriation of funds – Sanctioned - Action taken by the Vice-Chancellor – Reporting of – Reg.**

(*Pl.G*)

Based on the endorsement of the Finance dated 30.01.2020 the Vice-Chancellor has accorded sanction to the following, invoking the provision under section 10(13) of KU Act 1974:

1. **To provide an additional amount of Rs.2,25,500/- (Rupees two lakh twenty five thousand and five hundred only) under the head of account "Part II Plan- MH 65-works-8/5449-Maintenance of roads at SH Campus (State)" by reappropriation from the head of account "Part II- Plan- MH63-Miscellaneous-7/6065-Implementation of Plan Programmes (State)" provided in the current year's Budget estimates of the University.**
2. **To meet the additional expenditure related to the maintenance of roads from the above mentioned head of account.**
3. **To effect the payment through District treasury (State Plan Grant for the year 2017-18).**

Accordingly U.O No. Pl.G/3614/AP17-18/Maintenance of roads/17 dated 11.02.2020 was issued.

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

Resolution of the Syndicate

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

Item No.10.88 **Implementation of File Flow Management System (FFMS) in the University – payment towards UPS wiring, LAN Cabling, Purchase & installation of UPS at SH Campus- reporting of-reg.**

(*Ad B II*)

File Flow Management System was implemented in the University vide U.O No. AdBII/10700/10/2018 dated 31.10.2018 with the following provisions:

- (i) To approve the estimate submitted by the University Engineer for UPS wiring amounting to Rs. 20,50,000/- (Rupees Twenty Lakh and Fifty Thousand only) and to direct the University Engineer to tender the work.
- (ii) To approve the proposal of M/s Keltron for LAN cabling amounting to Rs. 19,09,169/- (Rupees Nineteen Lakhs Nine Thousand One Hundred and Sixty Nine only) and UPS

amounting to Rs. 27,32,032/- (Rupees Twenty Seven Lakh Thirty Two Thousand and Thirty Two only)

- (iii) To pay an amount of Rs. 23,20,600/- (Rupees Twenty Three Lakh Twenty Thousand and Six Hundred only) i.e., 50% of the total estimate cost of Rs. 46,41,201/- to M/s Keltron towards advance payment for LAN Cabling and UPS respectively.
- (iv) To an amount of Rs.66,91,300/- (Sixty Six Lakh One Thousand Three Hundred only) being provided additionally under "Part I-NP-MH:63-Miscellaneous-8/6009-Modernization of Exam Wing" by reappropriation from the subhead "8/6028-New Development Programme" of the same major head.

Out of Rs. 20,50,000/- allocated to the University Engineer for the purpose of UPS wiring at SH Campus, sanction was accorded by the Vice-Chancellor, subject to reporting to Syndicate, to an amount of Rs.15,71,553/- (Rupees Fifteen Lakh Seventy One Thousand Five Hundred and Fifty Three only) being paid to the University Engineer for effecting payment to Sri. Stephen Moses, Contractor, towards the work related to the electrical works for UPS wiring at SH Campus. Accordingly, U.O. No. AdBII/1/36444/11/2019 dated 02.12.2019 was issued.

Also, after completion of the work, M/s Keltron has forwarded the final bills & vouchers for LAN Cabling & UPS (purchase and installation) and has requested for balance payment. Accordingly, sanction has been accorded by the Vice-Chancellor, subject to reporting to Syndicate, to an amount of Rs.22,21,574/- (Rupees Twenty Two Lakh Twenty One Thousand Five Hundred and Seventy Four only) including GST, being paid to M.s Keltron towards balance payment of LAN cabling and Purchase and installation of UPS at SH Campus, in connection with implementation of FFMS and to an amount of Rs.2,10,600/- (Rupees Two Lakh Ten Thousand and Six Hundred only) being provided under 'Part I-NP-MH:63-Miscellaneous-8/6009-Modernization of Exam Wing' by re-appropriation from the subhead "8/5948-Miscellaneous" of the same Major Head provided under the current year's Budget Estimates of the University. U.O. No. AdBII/1/17906/02/2020 dated 04.02.2020 was issued accordingly.

The above matter is reported to the Syndicate

Resolution of the Syndicate

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

Item No.10.89 **Payment of Legal Charges to Adv.Thomas Abraham, Standing Counsel, High Court of Kerala – Reporting of – reg.**

(Legal Section)

The Vice-Chancellor has sanctioned the payment to Adv.Thomas Abraham, Standing Counsel, High Court of Kerala for an amount of Rs.2,30,000/- [Rupees Two lakh Thirty thousand only] towards Legal Charges incurred for 46 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 2019-2020, subject to reporting to the Syndicate. U.O.No.L.S.9032/19 dated 04.02.2020 was issued accordingly. (U.O. appended). The details are given below:

The amount admitted	Rs.2,30,000/- (Rupees Two lakh Thirty thousand only)
Tax deducted at source @ 10%	Rs.23,000/- (Rupees Twenty three thousand only)
Net amount payable	Rs.2,07,000/- (Rupees Twolakh Seven thousand 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.

Item No.10.90 **WP(C)No.34237/2019 filed by Bar Council of Tamil Nadu and Puducherry - Entrusting Adv.Shobhan M.Padmanabhan, Advocate, High Court of Judicature - Reporting of – reg.**

(Legal Section)

The Transfer Case (C) No. 126/2015 was filed before the Hon'ble Supreme Court by Ajayinder Sangwan & Others Vs. Bar Council of Delhi and Others for the purpose of ensuring that the elections to Bar Councils be conducted without delay. All Universities were made Parties by the Supreme Court in the year 2017 and directed all the concerned Universities to be represented on 28.02.2017. Accordingly Adv.Jogy Scaria, Advocate on Record, Supreme Court of India was entrusted as the Counsel for the University of Kerala in Transfer Case (C) No.126/2015.

The Hon'ble Supreme Court has issued order dated 01.03.2017, directed Universities to get the verification of degrees which has been asked for by the Bar Council of India and respective State Bar Councils without charging any fee for the present and the exercise of verification of degree shall be completed within a period of four weeks from the date of request so to be made by the Bar Council of India and State Bar Councils. The Hon'ble Supreme Court has issued order dated 23.08.2017 also directing the University to ensure verification of degrees awarded, without any charge, within one month of its presentation and later this order was modified on 24.11.2017 directing the Universities to expedite the process of verification of Law Degrees and complete the same by 31.03.2018. The University has complied with the orders of the Hon'ble Supreme Court in the orders 01.03.2017, 23.08.2017 & 24.11.2017 and verified all the degree certificates submitted by various Bar Councils before 31.03.2018 without levying any fees.

Again lot of applications for verification has been submitted by various Bar Councils without remitting prescribed fee. Hence University has filed an IA No.17917/2019 before the Hon'ble Supreme Court of India in Transfer Case (C)No.126 of 2015, an application for modifying the orders dated 01.03.2017 & 23.08.2017 in this matter and to allow respondent University to levy fees for the verification of degrees submitted by Bar Councils. The application filed by the University is pending before the Hon'ble Supreme Court.

Meanwhile the Bar Council of Tamil Nadu & Puducherry has filed WP(C)No.34237 of 2019 before the Hon'ble High Court of Judicature at Madras related to the matter of levying of fee for the verification of genuineness of the Law/Pre-Law Degrees issued by the Universities. The University of Kerala is impleaded as the 23rd Respondent in this Writ Petition, along with other Universities. The Hon'ble High Court of jurisdiction at Madras vide Order dated 16.12.2019 has prohibited all Respondent Universities from charging for certificate verification of the candidates as sought by the Bar Council of Tamil Nadu until further order. The case was posted then on 28.01.2020. The University has not entrusted any counsel to appear on behalf of the University before the Hon'ble High Court of Judicature at Madras.

The Vice-Chancellor considering the suggestion made by Adv.Jogy Scaria, Counsel for the University in Transfer Case (C)No.126 of 2015 ordered to engage Adv.Shobhan M.Padmanabhan Advocate, High Court of Madras, Attorney At Law, SPAB &Co – Advocates & Legal Consultants, Mariyam Manzil, Block 'B', IInd Floor, 3rd Main Road, Dhandeeswarar Nagar, Velachery, Chennai 600 042 as the Counsel for the University of Kerala in WP(C)No.34237/2019 filed by Bar Council of Tamil Nadu & Puducherry, before the Hon'ble High Court of Judicature at Madras, subject to reporting to the Syndicate. Accordingly, U.O.No.LS/34237-19, dated 30.01.2020 issued. Copy appended.

The above matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.10.91

Conduct of Curriculum Fair by the National Curriculum Development Centre of the Department of Education in collaboration with IQAC – Permission granted - Reporting of-reg.

(Ad.A.II)

The Vice-Chancellor subject to reporting to the Syndicate accorded **sanction to the Head, Department of Education, University of Kerala for the conduct of Curriculum Fair organised by the National Curriculum Development Centre of the Department of Education in collaboration with the IQAC to be held from 13th February to 15th February 2020.**

The action taken by the Vice-Chancellor in having accorded sanction for the conduct the Curriculum Fair 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.10.92 **Reimbursement of final instalment for UGC MRP- sanctioned by the Vice Chancellor - Reporting of - reg.**

(Pl.F)

The Vice Chancellor has accorded sanction to release an amount of ₹ 2,52,429/- (Rupees Two lakhs fifty two thousand four hundred and twenty nine only) received from UGC as final instalment of the Major Research Project “Social Cost of Development – A Case Study of Displaced Women in Kerala” to Dr. Bushra Beegom R. K., Principal Investigator of the Major Research Project and Assistant Professor, Department of Sociology, Kariavattom from the head of account “Part III – MH 80 B – Grants from the UGC –9/8769 - Social Cost of Development – A Case Study of Displaced Women in Kerala” by exercising powers vested vide section 10(13) of KU Act 1974. Accordingly U.O. No. Pl.F/5182/12 dated 07.11.2019 has been issued.

The action taken by the Vice Chancellor in having released the above said amount to Dr. Bushra Beegom R. K., Assistant Professor, Department of Sociology, Kariavattom 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.10.93 **Payment Provisional advance of Rs.4,00,000/- (Rupees Four Lakh only) to Dr. Sindhu Thulaseedharan, Assistant Professor and Head, Department of Law, University of Kerala for establishing a Legal Aid Clinic (LAC) for women under the aegis of the Department of Law, University of Kerala-Reporting of-reg.**

(Ad.A.II)

In the budget speech 2019-20 of University of Kerala an amount of Rs.4,00,000/- (Rupees Four Lakh only) was allocated to the Department of Law, University of Kerala for establishing a Legal Aid Clinic (LAC).

The Syndicate at its meeting held on 28.03.2019 (item No. 07.70) resolved to approve the recommendation of the Budget Implementation Cell held on 16.03.2019 (item No.1.66) for authorizing the Head, Department of Law, in consultation with the Presiding Officer, ICC to submit a proposal on the item and to place it before the meeting of the Standing Committee of the Syndicate on Staff, Equipments & Buildings.

Dr. Sindhu Thulaseedharan, Assistant Professor and Head, Department of Law, University of Kerala Kariavattom, submitted a proposal of Rs.4,00,000/- (Rupees Four Lakh only) for establishing a Legal Aid Clinic (LAC) for women under the aegis of the Department of Law, University of Kerala which include two day Awareness Programme on “ Legal Rights of Women”. The same was placed before the Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 20.08.2019.

The Committee recommended to approve the proposal subject to submission of a detailed report of beneficiaries of the project, the meeting of the Syndicate (Item No. 03.34.04)held on 31.08.2019 approved the recommendation of the Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 20.08.2019.

Dr. Sindhu Thulaseedharan, Assistant Professor and Head, Department of Law, University of Kerala Kariavattom, submitted detailed report of beneficiaries of the project,

The Vice-Chancellor subject to reporting to the Syndicate sanctioned an amount of **Rs.4,00,000/ (Rupees Four Lakh only)** as provisional advance to **Dr. Sindhu Thulaseedharan, Assistant Professor and Head, Department of Law, University of Kerala Kariavattom, for meeting the expenses related to establishment a Legal Aid Clinic (LAC) for women under the aegis of the Department of Law and for the conduct of Two day Day Awareness Training Programme on “Legal Rights of Women”**

Accordingly U.O Ad.AII.1/37993/19 dated 21.12.2019 was issued in this regard (U.O appended)

The above action of 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.10.94 **Loading of franking machine for the use in Examination General Despatch section for Rupees five lakh –Reporting of- reg.**

(EK I)

Sanction was accorded by the Hon'ble Vice Chancellor, subject to the reporting to the Syndicate, **for loading of franking machine worth Rs 5,00,000/- (Rupees five lakh only) for use in the Examination General Despatch section** and University Order No.EK.1/15013/2019-'20 dated 03/02/2019 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.10.95 **Project of Rain Water Harvesting at Kariavattom Campus -Construction of open wells – Supply and installation of submersible pump set at newly constructed open well near Hymavathy pump house - Payment - Reporting of- reg.**

(Pl.G)

Based on the endorsement of Finance No.FOS4874/ FinanceI/ dated 30.01.2020, the Vice-Chancellor has accorded sanction invoking the provision under section 10 (13) of KU Act 1974, **to meet the expenditure for Rs.71,779/- (Rupees Seventy One Thousand Seven Hundred and Seventy nine Only) towards the work related with supply & installation of pump set at the newly constructed open well near Hymavathy Pump House at Kariavattom Campus from the head of account "Part II – Plan – MH 65 Works - 8/5487 – Rain water harvesting (State)" of the current year's Budget Estimates of the University.**

Accordingly U.O. No.Pl.G/11737/RWH/2010 dated 14.02.2020 was issued.

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

Resolution of the Syndicate

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

Item No.10.96. **Participation in National Children's Science Congress Thiruvananthapuram – 2019– provisional payment to Dr. R.B. Binoj Kumar, Associate Professor, Dept. of Geology-Reporting of - reg.**

(Ad.Misc)

The Vice – Chancellor, by invoking the provision under section 10 (13) of the Kerala University Act, 1974, has **sanctioned an amount of Rs.3,00,000/- (Rupees Three lakhs only), as provisional advance for meeting the expenditure in connection with the setting up of an exhibition stall on behalf of the Science Departments of the University in the National Children's Science Congress, 2019, meeting the expenditure from 'Part I – NP – MH63 – Miscellaneous – 8/5979- Participation in National Children's Science Congress' provided in the current year's budget estimates of the University.**

U.O. No. Ad.Misc.1/20563/NCSC /2019 dated 24.12.2019 was issued accordingly.

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.10.97. T.K.M.M College, Nangiarkulangara - Extension of term of appointment of Dr.Sharmila.P.P, Associate Professor of Physics as the Drawing and Disbursing Officer (third term) – Approved Orders issued - Reporting of-reg.

(Ac.FIII)

The Manager, S.N Colleges, Kollam has forwarded a proposal for the approval of extension of term of appointment of **Dr.Sharmila.P.P**, Associate Professor of **Physics** in T.K.M.M College, Nangiarkulangara as the Drawing and Disbursing Officer of the College for a period of three months from 01-01-2020 (third term), since the second term as Drawing and Disbursing Officer expired on 31-12-2019.

The Vice Chancellor taking into consideration the urgency of the matter had **approved the extension of term of appointment in respect of Dr.Sharmila.P.P, Associate Professor of Physics as the Drawing and Disbursing Officer of T.K.M.M College, Nangiarkulangara for a period of three months w.e.f 01-01-2020 (third term)**, subject to reporting to the Syndicate. U.O No. 352/2020/UOK dated 29-01-2020 in this regard has been issued accordingly.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.10.98. St.Joseph's College For Women, Alappuzha - Extension of term of appointment of Dr.Sheena George as Drawing and Disbursing Officer - (twelfth term) - approved - Orders issued - reporting of- reg:

(Ac.FIII)

The Manager, St.Joseph's College For Women Alappuzha has forwarded a proposal for the approval of extension of term of appointment of **Dr.Sheena George**, Associate Professor of English in St.Joseph's College for Women, Alappuzha, as the Drawing and Disbursing Officer of the College for a period of three months from 01-01-2020 (twelfth term), since the eleventh term as Drawing and Disbursing Officer expired on 31-12-2019.

The Vice-Chancellor, taking into consideration the urgency of the matter had **approved the extension of term of appointment in respect of Dr.Sheena George, Associate Professor of English as the Drawing and Disbursing Officer of St.Joseph's College For Women Alappuzha for a period of three months w.e.f 01-01-2020 (twelfth term)**, subject to reporting to Syndicate. U.O No.13/2020/UOK dated 01-01-2020 has been issued accordingly.

The matter 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.10.99 St.Xavier's college, Thumba- Bishop Moore college, Mavelikkara- S.D College,Alappuzha- All Saint's college, Thiruvananthapuram-Mar Ivanios College, Thiruvananthapuram-St.John's College, Anchal-T.K.M College of Arts and Science, Kollam- M S M College, Kayamkulam- Assessment of Workload of teaching staff for the year 2017-2018, 2018-19 and 2019-20 order issued- Reporting of reg.

(Ac.FI)

The Vice-Chancellor has ordered to revise the workload as per the Adalath conducted by the Deputy Director of Collegiate Education concerned and to issue modified U.O's in this regard subject to reporting to the Syndicate. Only Workload has been assessed since allocation of post based on Workload is vested in the Government.

1. Workload Assessment of teaching staff for the year 2017-2018 in St.Xavier's College, Thumba, vide U.O No.Ac.F1/1/36574/2018 dated 28.10.2019.
2. Workload Assessment of teaching staff for the year 2017- 2018 in Bishop Moore College, Mavelikkara, vide U.O No.Ac F1/1/030490/2018 dated . 17.10.2019.

3. Workload Assessment of teaching staff for the year 2017- 2018 in S.D College, Alappuzha vide U.O No.Ac.F1/1/37644/2018 dated . 28.10.2019.
4. Workload Assessment of teaching staff for the year 2017-2018 in All Saint's College, Thiruvananthapuram, vide U.O No.Ac.F1/1/015267/2018 dated 17.10.2019.
5. Workload Assessment of teaching staff for the year 2017-2018 in Mar Ivanios College, Thiruvananthapuram vide U.O No.Ac.F1/1/36795/2018 dated 28.10.2019.
6. Workload Assessment of teaching staff for the year 2017- 2018 in St.John's College, Anchalvide U.O No.Ac.F1/1/37388/2018 dated 17.10.2019.
7. Workload Assessment of teaching staff for the year 2017- 2018 in T.K.M College of Arts and Science, Kollam vide U.O No.Ac.F1/1/38161/2018 dated 17.10.2019.
8. Workload Assessment of teaching staff for the year 2017- 2018 in MSM College, Kayamkulam vide U.O No.Ac.F1/1/35855/2018 dated.28.10.2019
9. Workload Assessment of teaching staff for the year 2018- 2019 and 2019-2020 in Sri Sathya Sai Arts and Science College, Thonnakkal vide U.O No.Ac.F1/22475/2019 dated.29.10.2019.

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.10.100 ***Reservation for fisherman's children in various PG courses offered by University of Kerala- Request from 'Friends of Marine Life' –Reporting of-reg.***

(CSS)

The Principal Secretary, has forwarded a request from the organization 'Friends of Marine' for reservation for children of fishermen in M Sc Aquatic Biology and Fisheries, MPhil Aquatic Biology and Fisheries and MPhil Marine Science under Dept of Aquatic Biology and Fisheries. As per their request, only KUFOS give reservation for the children of fisherman and for their better higher studies they suggest reservation in the said courses offered by University of Kerala. As such the matter was placed before the CSS Academic Committee.

The **CSS Academic Committee** in its meeting held on 03.02.2020 vide item no. 04 recommended to create one supernumerary seat for children of fishermen who satisfies the eligibility, in M.Sc Aquatic Biology and Fisheries, subject to reporting to the Syndicate.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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



UNIVERSITY OF KERALA
(Re-accredited by NAAC with 'A' Grade)
OFFICE OF THE CREDIT AND SEMESTER SYSTEM
KARIAVATTOM

MINUTES OF THE MEETING OF CSS ACADEMIC COMMITTEE

Venue : **Vice Chancellor's Chamber**
Date & Time : **03.02.2020: 4.30 pm**

Members Present:

1. Prof. V.P. Mahadevan Pillai (*in the chair*), Vice- Chancellor
2. Prof. P.P. Ajayakumar, Pro- Vice – Chancellor
3. Dr. S. Nazeeb, Member, Syndicate
4. Prof. A. Biju Kumar, Vice-Chairman (CSS)
5. Prof. R. Jayachandran, Dean, Faculty of Oriental studies
6. Prof. A. Ganga Prasad, Dean, Faculty of Science
7. Prof. R.B. Binoj Kumar, Professor and Head, Dept. of geology.

8. Dr. Aji S, Assistant Professor, Dept. of Computer Science.
9. Prof. Simon Thattil, Director, IQAC (Special Invitee)

The meeting started at 04.30 pm.

Item No. 4: Reservation for fisherman's children in various PG courses offered by University of Kerala- Request from 'Friends of Marine Life' reg-

The Principal Secretary, has forwarded a request from the organization 'Friends of Marine' for reservation for children of fishermen in M Sc Aquatic Biology and Fisheries, MPhil Aquatic Biology and Fisheries and MPhil Marine Science under Dept of Aquatic Biology and Fisheries. As per their request, only KUFOS give reservation for the children of fisherman and for their better higher studies they suggest reservation in the said courses offered by University of Kerala. As such the matter is placed before the CSS Academic Committee for necessary recommendations.

Decision Taken:-The CSS Academic Committee recommended to create one supernumerary seat for children of fishermen who satisfies the eligibility, in M Sc Aquatic Biology and Fisheries, subject to reporting to the Syndicate. Also, a press release in this regard may also be issued in all leading dailies.

Sd/-
Vice Chairman, CSS

Sd/-
Chairman, CSS &
Vice Chancellor

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the CSS Academic Committee held on 03.02.2020, be noted.

Item No.10.101 Special Certificate to Ph. D. Degree holders registered prior to July, 2009- Format- Including the name of Faculty-Reporting of- reg.

(Ac.E.II)

The Syndicate held on 28.12.2019 resolved to issue Special Certificate to Ph. D. Degree holders registered prior to July, 2009 in a revised format as per the recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16.12.2019. As the name of the Faculty was not included in the format, the Vice- Chancellor has ordered to include **the name of Faculty** also in the newly approved format and report the matter to the Syndicate. (format appended)

Accordingly the action taken by the Vice- Chancellor **in having included the name of the Faculty in the revised format of the Special Certificate to Ph. D. Degree holders (Prior to July 2009)** 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.10.102 Marginal increase of one seat for Certificate Course in Communicative Arabic at dept of Arabic for January 2020 batch-reporting of-reg.

(Ac.D)

The Head, Dept of Arabic, University of Kerala has requested to grant a marginal increase of one seat for Certificate Course in Communicative Arabic for January 2020 batch as the Dept has received 16 applications for the course against the sanctioned strength of 15. Administrative sanction was accorded vide U.O.N.O.Ac.D/1/8054/2016 dtd 11.04.2017 for starting six months Certificate Course in Communicative Arabic at Dept of Arabic with an intake of 15 students per batch. It may be noted that five batches of students have successfully completed the course. Through this request, it is also informed that next batch for this course is proposed to be started in January 2020 and received 16 applications. Sanction has been accorded by the Vice Chancellor for a marginal increase of one seat for Certificate course in Communicative Arabic at dept of Arabic for the January 2020 batch, subject to reporting to the Syndicate. University order (U.O.No.557/2020/UOK dated 12.02.2020) was issued for the same.

The action taken by the Vice - Chancellor in having approved **the request for a marginal increase of one seat for Certificate course in Communicative Arabic at dept of Arabic for the January 2020 batch** 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.10.103. *Renewal of Annual Maintenance Contract of Lift adjacent to the Senate Hall Building- University Office, Palayam- Reporting of-reg.*

(Ad.BIV)

The University Engineer has forwarded a proposal for renewal of AMC of Lift adjacent to the Senate Hall Building, entered into with M/s.OTIS ELEVATOR COMPANY (INDIA) LIMITED, Thiruvananthapuram for a further period of one year w.e.f 01.12.19 to 30.11.2020 for an amount of Rs.1,20,034/- (Rupees One lakh twenty thousand and thirty four only)including GST.

Sanction has been accorded by the Vice-Chancellor for the renewal of the Annual Maintenance Contract of the Lift adjacent to the Senate Hall Building, entered into with M/s.OTIS ELEVATOR COMPANY (INDIA) LIMITED, Thiruvananthapuram for a period of one year with effect from 01.12.2019 to 30.11.2020 for an amount of Rs.1,20,034/- (Rupees One lakh twenty thousand and thirty four only) including GST, meeting the expenditure from the Head of account "Part I-NP-MH 1(a) General direction-4-3020- Maintenance of Equipment" provided in the current year Budget Estimates of the University and the payment shall be effected after deducting TDS @ 2%. Accordingly, University Order No.Ad.BIV.CP.02.20 dated 25.02.2020 was issued in this regard.

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

Resolution of the Syndicate

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

Item No.10.104 *Department of Student Services – Provisional Payment -- Kerala University Team-- National Inter University Youth Festival 2020-- Amity University, Noida -- 03/02/2020 to 07/02/2020-Reporting of-reg.*

(Ad.D1)

Sanction has been accorded by the Vice- Chancellor, Subject to Reporting to the Syndicate, Sri.Siddik R, Director (i/c), Department of Student Services being paid Rs.6,58,400/- (Rupees Six Lakh Fifty Eight Thousand Four Hundred Only) for the participation of Kerala University Team at National Inter University Youth Festival 2020, Amity University, Noida from 03/02/2020 to 07/02/2020. (U.O No.301/2020/UOK, dtd:25.01.2020).

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

Resolution of the Syndicate

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

Item No.10.105 *Provisional Payment -- Fourth Instalment of Financial Assistance-- Rs.5 lakhs (Rs.5,00,000/-) to Kerala University Union 2019-20 Reporting of-reg.*

(Ad.D1)

Sanction was accorded by the Vice- Chancellor, Subject to Reporting to the Syndicate,to Sri.Siddik R.,Director (i/c), Department of Student Services being paid Rs.5,00,000/- (Rupees Five Lakh Only) as the Fourth Instalment of Provisional Payment to Kerala University Union 2019-20 (U.O No.409/2020/UOK, dtd:04.02.2020), for conducting various activities of the University Union.

Accordingly the above matter is hereby reported to the Syndicate.

Resolution of the Syndicate

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

Item No.10.106 Ph.D Award by Hon'ble Vice- Chancellor -Reporting of – reg.**(Ac.E.V)**

Request has been received from the candidate Mr. Mohammadreza Khattidizabadi to urgently consider the matter of award of Ph.D Degree.

The reports and recommendations of the Board of Examiners appointed to adjudicate the Ph.D thesis of the candidate was considered by the Hon'ble Vice Chancellor for the award of Ph. D Degree.

The Hon'ble Vice- Chancellor in exercise of the powers of the Syndicate vested in him vide Section 10(13) of the Kerala University Act 1974 considered the reports and recommendation of the Board of Examiners appointed to adjudicate the Ph.D thesis submitted by the candidate and declared the candidate eligible for the award of the Degree of Ph.D. on 15/02/2020 in the subject noted against the name subject to reporting Syndicate

Sl. No	Register No	Name	Subject	Date of Award by Honourable Vice Chancellor
1	5898	Mohammadreza Khattidizabadi	Commerce	15/02/2020

The action taken by the Vice Chancellor in having awarded **Ph.D degree to the candidate** as detailed above, is reported to the Syndicate.

Resolution of the Syndicate RESOLVED that the action taken by the Vice-Chancellor in having accorded sanction, as detailed above, be noted.
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Item No.10.107 Conduct of Inter Collegiate and Inter University Tournaments 2019-20 – Third Installment of Provisional Payment of Rs.15,00,000/- (Rupees Fifteen Lakhs only) sanctioned to Dr.Jayarajan David.D, Assistant Director(i/c of Director), Department of Physical Education –Reporting of-reg. (Ad.DI)

Ref: 1.U.O No.Ad.DI/DPE/31307/2019 dtd.13.11.2019.

2.U.O No.Ad.DI/DPE/40857/2019 dtd.04.12.2019.

3.U.O No.Ad.DI/DPE/46118/2019 dtd.17.01.2020.

In the Budgrt 2019-20, an amount of Rs.1,00,00,000/-(Rupees One Crore only) was allotted from the Non Plan fund to Department of Physical Education for the conduct of IC and IU tournaments.

An amount of Rs.40,00,000/- (Rupees Forty Lakhs only) was sanctioned as **First Installment** of Provisional Advance to Dr. Jayarajan David.D, Assistant Director(i/c of Director), Department of Physical Education towards meeting the expenses in connection with the conduct of the IC and IU Tournaments for the year 2019-20 vide U.O referred as (1) above. But the above said amount has not been credited to the PD Account due to restrictions in transactions imposed by the Government and an amount of Rs.15,00,000/- (Rupees Fifteen Lakhs only) was sanctioned as Second Installment of Provisional Advance to Dr. Jayarajan David.D, Assistant Director(i/c of Director), Department of Physical Education towards meeting the expenses in connection with the conduct of the IC and IU Tournaments for the year 2019-20 subject to reporting to the Syndicate. The matter was reported to the Syndicate.

The Assistant Director(i/c of Director), Department of Physical Education again requested to sanction an amount of Rs.15,00,000/- (Rupees Fifteen Lakhs only) as Provisional Payment from the Kerala University Fund to meet the immediate expenditure required to conduct Inter Collegiate and Inter University tournaments.

As per U.O referred as (3) above, Sanction has been accorded by the Vice Chancellor to **Dr. Jayarajan David.D, Assistant Director (i/c of Director), Department of Physical Education being paid Rs.15,00,000/- (Rupees Fifteen Lakhs only) as the Third Installment of Provisional Advance from KUF towards meeting the expenses in connection with the conduct of Inter Collegiate and Inter University Tournaments for the year 2019- 20** subject to reporting to the Syndicate.

Accordingly the above matter is hereby reported to the Syndicate.

Resolution of the Syndicate

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

Item No.10.108 Academic Audit 2019-20 - Dept of Demography - Release of Provisional advance-Reporting of-reg.

(IQAC)

Sanction was accorded by the Hon'ble Vice-Chancellor to authorize the Head of the Department to conduct Academic Audit in teaching departments of the University. Dr. P. Mohanachandran Nair, Professor and Head, Department of Demography has requested to release the financial assistance of Rs.40,000/- (Rupees Forty Thousand only) as provisional advance for the conduct of academic audit in the department. The Finance vide their endorsement FOS.5392/Finance I dated: 17-02-2020, endorsed the request to release the financial assistance of Rs.40,000/- (Rupees Forty Thousand only) as provisional advance.

Sanction has been accorded by the Hon'ble Vice-Chancellor for the following subject to report to the Syndicate:

1. to release the financial assistance of Rs.40,000/- (Rupees Forty Thousand only) as provisional advance to Dr. P. Mohanachandran Nair, Professor and Head, Department of Demography
2. to meet the expenditure in connection with the conduct of academic audit from the Head of Account "Part I –NP– MH:59 (I) – Internal Quality Assurance Cell – 4/1200 – Activities" by re-appropriation from the Head of Account "Part I-NP-MH:63 Miscellaneous -8/6028-New Development Programmes "of the current year's Budget Estimates of the University.
3. to release the amount sanctioned from the KUF as treasury ban is in force and the same to be recouped from treasury account as and when the ban is lifted.
4. to regularize the advance drawn immediately after the conduct of the Audit.
5. to utilize the funds in strict adherence to the guidelines of the scheme

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

Resolution of the Syndicate

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

Item No.10.109 Award of Ph.D Degrees

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

Item No.10.109.01 Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Deepa. V in Biotechnology-reg.

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**BIOPROSPECTING OF SELECTED MEDICINAL PLANTS FOR VIPER ANTI-VENOM DRUG**" submitted by Smt. Deepa. V.

Resolution of the Syndicate

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

Item No. 10.109.02 Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Hima. S in Biotechnology-reg.

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**IN VITRO STUDIES ON PYRENACANTHA VOLUBILIS HOOK**" submitted by Smt. Hima. S.

Resolution of the Syndicate

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

Item No. 10.109.03 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Gayathry C. P in Home Science-reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“DEVELOPING A DIETARY READY RECKONER FOR THE MANAGEMENT OF TYPE II DIABETES MELLITUS”** submitted by Smt. Gayathry.C.P.

Resolution of the Syndicate

RESOLVED that Smt. Gayathry. C.P., be declared eligible for the award of the Degree of Doctor of Philosophy in Home Science under the Faculty of Science.

Item No. 10.109.04. **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Kavitha K. J in Zoology-reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“ALLELOPATHIC INTERACTIONS OF CERTAIN MUSA CULTIVARS AGAINST ODOIPORUS LONGICOLLIS [OLIVIER] AND THE MOLECULAR MECHANISM OF PEST RESISTANCE”** submitted by Smt. Kavitha K.J.

Resolution of the Syndicate

RESOLVED that Smt. Kavitha K.J., be declared eligible for the award of the Degree of Doctor of Philosophy in Zoology under the Faculty of Science.

Item No.10.109.05. **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Ajeena Beegom A. S. in Computer Science and Engineering -reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“ANALYSIS AND OPTIMIZATION OF RESOURCE ALLOCATION STRATEGIES FOR CLOUD COMPUTING SYSTEMS”** submitted by Smt. Ajeena Beegom A.S.

Resolution of the Syndicate

RESOLVED that Smt. Ajeena Beegom A.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Computer Science and Engineering under the Faculty of Engineering and Technology.

Item No. 10.109.06. **Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Hiran H.L.in Futures Studies - reg :-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“STUDIES ON INTERDISCIPLINARITY AND EVOLUTIONARY TRAJECTORIES IN TECHNO-SCIENTIFIC LITERATURE USING LARGE NETWORKS”** submitted by Sri. Hiran H. L.

Resolution of the Syndicate

RESOLVED that Sri. Hiran H.L., be declared eligible for the award of the Degree of Doctor of Philosophy in Futures Studies under the Faculty of Applied Sciences and Technology.

Item No. 10.109.07. **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Zinia T. Nujum in Medicine -reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“INCIDENCE AND OUTCOMES OF DENGUE IN PREGNANCY IN THIRUVANANTHAPURAM”** submitted by Smt. Zinia T. Nujum.

Resolution of the Syndicate

RESOLVED that Smt. Zinia T. Nujum., be declared eligible for the award of the Degree of Doctor of Philosophy in Medicine under the Faculty of Medicine.

Item No. 10.109.08 Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Aswathy Nath N.J in Commerce -reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**E-GOVERNANCE IN INITIATIVES IN KERALA – OPERATIONAL IMPLICATIONS AND CHALLENGES**” submitted by Smt. Aswathy Nath N.J.

Item No. 10.109.09 Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Anooa Ashok in Commerce -reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**A STUDY ON THE IMPACT OF FINANCIAL VARIABLES ON EQUITY SHARE PRICES OF NSE LISTED COMPANIES**” submitted by Smt. Anooa Ashok.

Resolution of the Syndicate

RESOLVED that Smt. Anooa Ashok., be declared eligible for the award of the Degree of Doctor of Philosophy in Commrece under the Faculty of Commrece.

Item No. 10.109.10 Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Silpa Sasankan in Commerce -reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**CHALLENGES AND PROSPECTS OF E-COMMERCE IN KERALA**” submitted by Smt. Silpa Sasankan.

Resolution of the Syndicate

RESOLVED that Smt. Silpa Sasankan., be declared eligible for the award of the Degree of Doctor of Philosophy in Commrece under the Faculty of Commrece.

Item No. 10.109.11 Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sini Mol V.N in Commerce -reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ROLE OF CELEBRITY IN THE EFFECTIVENESS OF ADVERTISING**” submitted by Smt. Sini Mol V.N.

Resolution of the Syndicate

RESOLVED that Smt. Sini Mol V.N., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No. 10.109.12. Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Salini C.S in Psychology reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**PSYCHO-SOCIAL CONSEQUENCES OF CHILD ABUSE AMONG THE VICTIMS**” submitted by Smt.Salini C.S.

Resolution of the Syndicate

RESOLVED that Smt. Salini C.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Psychology under the Faculty of Social Sciences.

Item No. 10.109.13 Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Shiju Khan J S in Malayalam - reg :-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**നവജാതകുമാരൻ മലയാള നോവലിലും ചെറുകഥയിലും**” submitted by Sri. Shiju Khan J S.

Resolution of the Syndicate

RESOLVED that Sri. Shiju Khan J S., be declared eligible for the award of the Degree of Doctor of Philosophy in Malayalam under the Faculty of Oriental Studies.

Item No. 10.109.14 Consideration of the examiners reports on the Ph.D Thesis submitted by Smt.Anoopa.G in Malayalam -reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ഭൂമിശാസ്ത്ര മലയാളകവിതയിൽ പി കഞ്ഞിരാമൻ നായർ ഇടപെടുതി ബാലാമണിയമ്മ ഒ എൻ വി കുറുപ്പ്, വിഷ്ണുനാരായണൻ നമ്പൂതിരി എന്നിവരുടെ കൃതികളെ ആസ്പദമാക്കി ഒരു പഠനം**” submitted by Smt.Anoopa.G.

Resolution of the Syndicate

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

Item No. 10.109.15. Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Sheril Elizabeth Jose in Psychology - reg.

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**EFFICACY OF MINDFULNESS BASED INTERVENTION IN THE AMELIORATION OF PSYCHOLOGICAL WELL BEING IN BREAST CANCER PATIENTS**” submitted by Smt. Sheril Elizabeth Jose.

Resolution of the Syndicate

RESOLVED that Smt. Sheril Elizabeth Jose., be declared eligible for the award of the Degree of Doctor of Philosophy in Psychology under the Faculty of Science.

Item No. 10.109.16 Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Deepa. I in Biotechnology- reg -

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**THE ROLE OF BCL-2 FAMILY PROTEINS IN THE REGULATION OF AUTOPHAGY AND APOPTOSIS**” submitted by Smt. Deepa. I.

Resolution of the Syndicate

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

Item No. 10.109.17 Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Moly. B in Zoology - reg :-

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**A STUDY ON THE PESTICIDE AND HEAVY METAL LOAD IN KAYAMKULAM BACKWATER WITH SPECIAL REFERENCE TO FISHES**” submitted by Smt. Moly. B.

Resolution of the Syndicate

RESOLVED that Smt. Moly. B., be declared eligible for the award of the Degree of Doctor of Philosophy in Zoology under the Faculty of Science.

Item No. 10.109.18 Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Jasmine Peter in Biochemistry- reg :-

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ANTI-INFLAMMATORY AND IMMUNOMODULATORY EFFECTS OF AMARANTHACEAE IN COLLAGEN INDUCED ARTHRITIC RAT MODEL**” submitted by Smt. Jasmine Peter.

Resolution of the Syndicate

RESOLVED that Smt. Jasmine Peter., be declared eligible for the award of the Degree of Doctor of Philosophy in Biochemistry under the Faculty of Science.

Item No. 10.109.19 Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Manza M. M in Botany - reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“EVALUATION OF ANTIMICROBIAL AND ANTHELMINTIC PROPERTIES OF TRICHOPUS ZEYLANICUS SSP. TRAVANCORICUS”** submitted by Smt. Manza M.M.

Resolution of the Syndicate

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

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Item No. 10.109.20 **Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Sheena Bijukumar in Education - reg-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“A STUDY OF THE PSYCHO- SOCIAL AND EDUCATIONAL PROBLEMS OF MARGINALISED ADOLESCENT LEARNERS”** submitted by Smt. Sheena Bijukumar.

Resolution of the Syndicate

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

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Item No. 10.109.21 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Mereena Paulin C J in Hindi –reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“MADHU KANKARIA KE UPANYASOM MEIN NARI KE BADALTEAAYAM”** submitted by Smt. Mereena Paulin C J.

Resolution of the Syndicate

RESOLVED that Smt. Mereena Paulin C J., be declared eligible for the award of the Degree of Doctor of Philosophy in Hindi under the Faculty of Oriental Studies.

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Item No. 10.109.22. **Consideration of the examiners reports on the Ph.D Thesis submitted by Shri. Johnson M.Min Sociology - reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“PROBLEMS OF WIDOWED ELDERLY IN KERALA:ROLE OF SUPPORT SYSTEM”** submitted by Sri. Johnson M.M.

Resolution of the Syndicate

RESOLVED that Shri. Johnson M.M., be declared eligible for the award of the Degree of Doctor of Philosophy in Sociology under the Faculty of Social Sciences.

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Item No. 10.109.23. **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Subalekshmi G.S in Sociology - reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“INTERGENERATIONAL RELATIONSHIPS AND SUPPORT SYSTEMS OF ELDERLY IN URBAN FAMILIES OF KERALA”** submitted by Smt. Subalekshmi G.S.

Resolution of the Syndicate

RESOLVED that Smt. Subalekshmi G.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Sociology under the Faculty of Social Sciences.

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Item No. 10.109.24 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sreekala P in Malayalam -reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“ഹാസ്യനിർമ്മിതി - വി.പി. ശിവകുമാറിന്റെയും എസ്. വി വേണുഗോപൻ നായരുടെയും കഥകളിൽ”** submitted by Smt. Sreekala P.

Resolution of the Syndicate

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

Item No. 10.109.25. Consideration of the examiners reports on the Ph.D Thesis submitted by Shri. Ayyappadasan Pillai. R in Management Studies - reg:-

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ANALYSIS OF PROJECT MANAGEMENT SYSTEMS OF TECHNOLOGY INTENSIVE PROJECTS AND SYSTEMS ADAPTATION/ DEVELOPMENT FOR GENERIC PROJECT MANAGEMENT**” submitted by Shri. Ayyappadasan Pillai. R.

Resolution of the Syndicate

RESOLVED that Shri. Ayyappadasan Pillai. R., be declared eligible for the award of the Degree of Doctor of Philosophy in Management Studies under the Faculty of Management Studies.

Item No. 10.109.26 Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Simu Rajendran in Commerce -reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ROLE OF LOCAL SELF GOVERNMENT IN THE INFRASTRUCTURE DEVELOPMENT OF KERALA**” submitted by Smt. Simu Rajendran.

Resolution of the Syndicate

RESOLVED that Smt.Simu Rajendran., be declared eligible for the award of the Degree of Doctor of Philosophy in Commrece under the Faculty of Commrece.

Item No. 10.109.27. Consideration of the examiners reports on the Ph.D thesis submitted by Shri.Joby Cyriac in English - reg-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**THEME CENTRED INTERACTION: TOWARDS A LEARNING – ORIENTED DIDACTICS OF ELT**” submitted by Shri.Joby Cyriac.

Resolution of the Syndicate

RESOLVED that Shri.Joby Cyriac., be declared eligible for the award of the Degree of Doctor of Philosophy in English under the Faculty of Arts.

Item No.10.109.28. Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Tapas Pradhan in Biotechnology - reg:

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ROLE OF CANCER STEM CELLS IN COLORECTAL CANCER PROGNOSIS AND EXPLORING THEIR NOVEL REGULATORS**” submitted by Sri. Tapas Pradhan.

Resolution of the Syndicate

RESOLVED that Sri. Tapas Pradhan, be declared eligible for the award of the Degree of Doctor of Philosophy in Biotechnology under the Faculty of Applied Sciences and Technology.

Item No.10.110 Department of Malayalam - Stock verification in the Library - Persons appointed on casual basis - Extending period of service –Reporting of-reg.

(Ad.A.V)

The Head, Department of Malayalam was permitted to appoint 10 persons with Library Science knowledge, on Casual basis, for period of one month, for stock verification of books in the library of the Department, vide U.O. No. Ad.AV.216/2020/UOK dated 20.01.2020, on the basis of the resolution of the Syndicate held on 28.12.2019.

The Head, Department of Malayalam, vide letter No. F19/Lib/637/2019-20 dated 11.02.2020, has stated that, only 5 persons were available to do the stock verification in the Department Library and it is difficult to complete the process in one month with these 5 persons. Hence, she has requested permission to utilize their service for another 2 months also.

As per the orders of the Vice-Chancellor, the request of the Head, Department of Malayalam, seeking permission to utilize the service of 5 persons who were appointed on Casual basis to do the stock verification in the Department Library for another 2 months also, is placed before the Syndicate for consideration.

Resolution of the Syndicate

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

Item No.10.111 ***Request for extension of deputation of Dr. Soumya N.P, Veterinary Doctor, Animal House of Department of Biochemistry-Reporting of-reg.***

(Ad.AV)

Dr.Soumya N.P was appointed as Veterinary Surgeon in the Department of Biochemistry on deputation basis for a period of one year w.e.f 15.02.2017 FN, on usual terms and conditions of deputation. As per U.O.No.Ad.AV.6610/18 dated 26.03.2018 and U.O.No.Ad.AV.03.1933/2019 dated 13.02.2019, she was granted extension for two years w.e.f 15.02.2018 and 15.02.2019. Her period of deputation expired on 14.02.2020.

The HOD, Department of Biochemistry, had requested to extend the period of deputation of Dr.Soumya.N.P, Veterinary Surgeon for a further period of one year w.e.f 15.02.2020. The Directorate of Animal Husbandry, vide letter dated 30.01.2020, had forwarded the no objection certificate to the effect that the Department of Animal Husbandry, Government of Kerala has no objection for extending the period of deputation in respect of Dr.Soumya N.P, Veterinary Surgeon to the Department of Biochemistry. Vice Chancellor has accorded sanction, subject to reporting to the Syndicate, to the tenure of deputation of Dr.Soumya.N.P,Veterinary Surgeon, Department of Biochemistry being extended for a further period of one year w.e.f 15.02.2020 FN on usual terms and conditions of deputation.

University order in this regard was issued (U.O. Ad.AV.03.606/2020/UOK dated 16.02.2020). 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.10.112 ***DB College, Sasthamcotta, M.G. College, Thiruvananthapuram, N.S.S College for Women, Neeramankara, Mannaniya College of Arts & Science, Pangode, Thiruvananthapuram, N.S.S College, Cherthala, St.Cyril's College, Adoor, Christian College Kattakada, VTMNSS College, Dhanuvachapuram, N.S.S College, Nilamel, - extension of term of appointment of DDO's - -Reporting of- reg.***

(Ac FII)

On request of the Secretary, Travancore Dewaswom Board, sanction has been accorded by the Vice-Chancellor for the approval of extension of the terms of appointment as DDO in respect of Dr. C.Unnikrishnapillai, Associate Professor, Department of Malayalam in DB College, Sasthamcotta w.e.f 01.01.2020 FN (Fourth Term)vide U.O No. Ac.FII/12058/2019 dated 07.01.2020 subject reporting to the Syndicate and orders were issued accordingly.

On request of the Secretary, N.S.S Colleges' Central Committee, Changanacherry, sanction has been accorded by the Vice-Chancellor for the approval of extension of the terms of appointment as DDO in respect of Dr. P. Jayasree, Associate Professor, Department of Hindi, in NSS College for Women, Neeramankara w.e.f 02.01.2020 (Third Term) vide U.O No. Ac.FII/23760/2019 dated 31.12.2019, subject to reporting to Syndicate and orders were issued accordingly.

On request of the Manager, Mannaniya College of Arts and Science, Pangode, sanction has been accorded by the Vice-Chancellor for the approval of extension of the terms of appointment as

DDO in respect of Dr. Nazeer. P, Assistant Professor in Islamic History, in Mannaniya College of Arts & Science, Pangode, Thiruvananthapuram w.e.f 09.12.2019 FN (Fourth Term) vide U.O No. Ac.FII/9104/2019 dated 04.12.2019, subject to reporting to Syndicate and orders were issued accordingly.

On request of the Secretary, N.S.S Colleges' Central Committee, Changanacherry, sanction has been accorded by the Vice-Chancellor for the approval of extension of the terms of appointment as DDO in respect of Dr.V.M Anandakumar, Associate Professor, Department of Physics in VTMNSS College, Dhanuvachapuram, w.e.f 07.12.2019 FN (Third term) vide U.O No. Ac.FII/19418/2019 dated 20.12.2019, subject to reporting to Syndicate and orders were issued accordingly.

On request of the Secretary, N.S.S Colleges' Central Committee, Changanacherry, sanction has been accorded by the Vice-Chancellor for the approval of extension of the terms of appointment as DDO in respect of Dr. M.S Anilkumar, Associate Professor, Department of Mathematics in M.G College, Trivandrum w. e. f 07.12.2019 FN (Third Term) vide U.O No. Ac FII/19415/2019 dated 20.12.2019., subject to reporting to Syndicate and orders were issued accordingly.

On request of the Secretary, N.S.S Colleges' Central Committee, Changanacherry, sanction has been accorded by the Vice-Chancellor for the approval of extension of the terms of appointment as DDO in respect of Dr. Rajesh. R, Assistant Professor, Department of Malayalam in NSS College, Nilamel w. e. f 09.10.2019 to 07.12.2019 A.N (First Term) vide U.O No.Ac.FII/19413/2019 dated 27.09.2019 and Dr.Anilkumar V.V, Associate Professor in Commerce, in NSS College, Nilamel, w.e.f 09.12.2019 F.N (Third term) vide U.O No.Ac.F II/19413/2019 dated 21.12.2019., subject to reporting to Syndicate and orders were issued accordingly.

On request of the Manager, Christian College, Kattakada, sanction has been accorded by the Vice-Chancellor for the approval of extension of the terms of appointment as DDO in respect of Sri. Paulraj L.S, Associate Professor in Botany in Christian College, Kattakada w.e.f 01.12.2019 FN (First Term) and vide U.O No.Ac.FII/42683/2019 dated 13.12.2019, subject to reporting to Syndicate and orders were issued accordingly.

On request of the Manager, St. Cyril's College, Adoor, sanction has been accorded by the Vice-Chancellor for the approval of extension of the terms of appointment as DDO in respect of Dr. A.K Thomas, Associate Professor in Physics in St. Cyril's College, Adoor, w.e.f 01.12.2019 FN (Third Term) vide U.O No. Ac.F II/18653/2019 dated 27.11.2019. subject to reporting to Syndicate and orders were issued accordingly.

The appointments of DDO's 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.10.113 *School of Distance Education - reconstitution of Centre for Internal Quality Assurance Cell –Consideration of- reg.*

(Ad.Misc)

The UGC (Open and Distance Learning) Regulations, 2017 stipulates the constitution of a Centre for Internal Quality Assurance (CIQA) to provide high quality programmes of Higher Education in the open and distance mode of learning (ODL). Accordingly U. O. dated 27.06.2018 was issued by constituting the same in the School of Distance Education.

The Director, School of Distance Education has requested to reconstitute the Centre for Internal Quality Assurance (CIQA) at the earliest.

The Vice - Chancellor while considering the matter has ordered to place the matter before the consideration of the Syndicate. With the following nominations to the committee:

Chairman : Dr. R. Vasanthagopal, Director, SDE
Director : Dr. Lal C.A., Professor of English

Members

- 1. Dr. Asha V., Professor of Sociology**
- 2. Dr. A.M. Unnikrishnan, Professor of Malayalam**
- 3. Dr. K.S. Suresh Kumar, Professor of Commerce**
- 4. Dr. S.R. Sheeja, Assistant Professor of Economics**

5. Dr. S. Nazeeb, Assistant Professor of Malayalam
6. Dr. Indu K.V., Assistant Professor of Hindi
7. Dr. Rose Mary George, Assistant Professor of Political Science
8. Dr. S. Venumohan, Assistant Professor of History
9. Deputy Registrar, SDE
10. Assistant Registrar, SDE (Administration)

As per the orders of the Vice - Chancellor, the matter of reconstitution of Centre for Internal Quality Assurance (CIQA) in SDE is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the reconstitution of Centre for Internal Quality Assurance (CIQA) in SDE, be approved.

Item No.10.114 ***Advertisement for inclusion in the Special issues of University News Journal being brought out on the occasion of 94th Annual General meet of AIU-Consideration of- reg.***

(AcD)

Dr. (Mrs.) Pankaj Mittal, Secretary, Association of Indian Universities, New Delhi has forwarded a letter no. AIU/Advt/94-AGM/2020 dated January 14, 2020 regarding the release of an advertisement to be included in the Special Issue of University News Journal being brought out on the occasion of 94th Annual General meet AIU.

The Secretary, AIU has informed that the 94th Annual General Meet of AIU is scheduled to be held from March 23 to 25, 2020 at National Law University, New Delhi and to commemorate the occasion they are bringing out a Special Issue of "University News" dated March 23,2020 on the theme "Reimaging Indian Universities".

The secretary, AIU also requested to release an advertisement for its inclusion in the above mentioned Journal. The matter of advertisement may be about the University, its development plans, other major activities being undertaken or the publications brought out by the University. The University News is published in Black and White only and the current tariff of the Advertisement is as given below:-

Description of Advertisement	Amount (Rs)	Mechanical Data
Full Page	15,000	23 Cms(Height) x 16.5Cms (Width)
Half Page	8,000	12 Cms(Height) x 16.5Cms (Width)
Cover Inside	16,000	23 Cms(Height) x 16.5Cms (Width)
Cover Back	20,000	23 Cms(Height) x 16.5Cms (Width)

The matter of advertisement may be sent as an Art Word/PDF having above Mechanical Data of the respective size as given above, or as an open file in MS Word in Black & White only by mail at the email id advtun@aiu.ac.in/publicationssales@aiu.ac.in by February 28, 2020.

As per the orders of the Vice Chancellor the matter regarding the release of an advertisement to be included in the Special Issue of University News Journal being brought out on the occasion of 94th Annual General meet of AIU is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to authorise Dr.K.G.Gopchandran, Member Syndicate to submit a proposal for including the advertisements of Y-Star National Science and Technology Summit 2020 and CLIF in the special issue of University News Journal.

Item No.10.115 ***Interaction with Eminent Scholar Scheme- Proposal from Dr. A. Biju Kumar, Professor and Head, Dept. of Aquatic Biology and Fisheries-Release of financial assistance-Reporting of-reg.***

(IQAC)

IQAC invited proposals to bring eminent scholars including Nobel laureates to our campus under the scheme 'Interaction with eminent scholar'. A proposal under the scheme was submitted by Dr. A. Biju Kumar, Professor and Head, Dept. of Aquatic Biology and Fisheries, the same was placed before the Evaluation Committee constituted for the evaluation of the proposals under the scheme. The evaluation committee recommended the proposal. The eleventh meeting of IQAC held on

17.01.2020 resolved to approve the proposal with the revised budget of Rs. 1,37,000/- (Rupees one lakh thirty seven thousand only) with Professor Chris J Spray MBE, FRSA, Emeritus chair of Water Science and Policy, UNESCO IHP-HELP Centre for Water Law, Policy and Science, University of Dundee, Dundee, DD1 4HN, Scotland, UK as the expert.

The Finance, vide their endorsement FOS.5166/Finance I/2019 dated: 17-02-2020, endorsed the proposal of Dr. A. Biju Kumar, Professor and Head, Department of Aquatic Biology and Fisheries in connection with the conduct of programme under "Interaction with Eminent Scholar" scheme.

Sanction has, therefore, been accorded by the Hon'ble Vice-Chancellor for the following, subject to report to the Syndicate:

1. to approve the proposal submitted by Dr. A. Biju Kumar, Professor and Head, Department of Aquatic Biology and Fisheries to conduct programme under 'Interaction with Eminent Scholar' scheme in the department
2. to permit Dr. A. Biju Kumar, Professor and Head, Department of Aquatic Biology and Fisheries to furnish audited bills after completion of the programme for effecting payment.
3. to meet the expenditure in connection with the conduct of programme "Interaction with Eminent Scholars" scheme from the Head of Account "Part-I-NP-MH:59(I) Internal Quality Assurance Cell-4/1200-Activities" by re-appropriation from the h/a "Part I-NP – MH : 63 Miscellaneous - 8/6028 – New Development Programmes" of the current year's Budget Estimate of the University.
4. to utilize the funds in strict adherence to the guidelines of the scheme and recommendation of the eleventh meeting of IQAC held on 17.01.2020.

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.10.116 ***Workshop for Syllabus revision in line with Learning Outcome Based Curriculum Framework for MBA Programme 2020 admissions - Consideration of- reg.***

(Ac.AIV)

As per the decision of the Board of Studies in Business Management (PG) held on 9th January 2020, Dr.K.S.Chandrasekar, Chairman, Board of Studies in Business Management (PG) has submitted a proposal for conducting a workshop for Syllabus revision in line with Learning Outcome Based Curriculum Framework for MBA Programme along with the Budget estimate of Rs.2,15,000/-.

Finance vide Endt. FOS 5051/Finance I/dtd 04.02.2020 by the Finance section **an amount of Rs.1,00,000/- (Rs.One Lakh only) may be released as provisional advance toward meeting the expenses in connection with the conduct of syllabus revision workshop.**

As per the orders of the Hon' ble Vice Chancellor, the matter is placed before the Syndicate for consideration and appropriate recommendations.

Resolution of the Syndicate

RESOLVED to sanction an amount of Rs.1,00,000/- (Rs.One Lakh only) as provisional advance to Dr.K.S.Chandrasekar, Chairman, Board of Studies in Business Management (PG) for conducting the syllabus revision workshop.

Item No.10.117 ***Department of Malayalam - Ratification of the action taken by the Head in having effected the Purchase of "Racks" in the Department, from M/s. Sidco, without prior Administrative Sanction –Consideration of-reg.***

(Pl.A1)

The Head, Department of Malayalam purchased 10 racks in the Department for arranging the books in the Department Library, from 'M/s. SIDCO, Marketing House Division, Thiruvananthapuram', for an amount of Rs. 1,00,793/- (Rupees One lakh seven hundred and ninety three only), in accordance with the rate contract fixed by the Govt. vide G. O. (Rt.) No. 49/2019/SPD dated 14/11/2019, without obtaining prior administrative sanction by routing the proposals through the Purchase Committee. The Department Council had recommended the purchase by utilizing the

budget provision provided under the Scheme-component "Infrastructure & Laboratory Development" from the State Plan Grant 2019- 20.

Now, the Head, vide Letter No. F16/Misc/588/2019-20 dated 20/01/2020 requested to ratify the above action taken by her, in view of her inexperience in the post.

The Vice-Chancellor has ordered to place the proposal for ratifying the action taken by the Head, Dept. of Malayalam, in having effected the purchase of 10 racks in the Department from 'M/s. SIDCO, Marketing House Division, Thiruvananthapuram', for an amount of Rs.1,00,793/- (Rupees One lakh seven hundred and ninety three only), in accordance with the rate contract fixed by the Govt. vide G.O. (Rt.) No. 49/2019/SPD dated 14/11/2019, with out obtaining prior administrative sanction.

As per the orders of the Vice-Chancellor, the proposal is placed before the Syndicate for consideration and recommendations.

Resolution of the Syndicate
RESOLVED to hear the Head, Department of Malayalam by the Standing Committee of the Syndicate on Finance.

Item No.10.118 **UG/PG Admission 2020 – Minutes of the meeting of the combined committees of the Standing Committee of the Syndicate on Finance and Sub- Committee constituted for revising prospectus for UG-PG admissions 2020-21 – Approval of-reg.**

(Ac. H)

The Syndicate at its meeting held on 13.01.2020 considered the matter of increasing the fee for registration for Online Admissions 2020-21 and resolved to place the matter before the Combined Standing Committees of the Syndicate on Finance and the Sub-Committee constituted for modifying the Prospectus of UG/PG Admissions.

The combined committee was convened on 20.02.2020 at 11.30 AM.

The Vice-Chancellor has ordered to place the minutes of the meeting of the combined committee, before the Syndicate.

Hence, the minutes of the meeting of the combined committee of the Standing Committee of the Syndicate on Finance and Sub- Committee constituted for revising prospectus for UG-PG admissions 2020-21, is placed before the Syndicate for consideration and decision.

Minutes of the meeting of the combined committee of the Standing Committee of the Syndicate on Finance and Sub- Committee constituted for revising prospectus for UG-PG admissions 2020-21

Date : 20.02.2020
Time : 11.30 AM
Venue : Syndicate Room

- | | |
|---|----------|
| 1. Adv. K.H. Babujan (Convener, Standing Committee of the Syndicate on Finance) | : Sd/- |
| 2. Adv. Muralidharan Pillai G (Convener, Sub- Committee constituted for revising prospectus for UG/PG admissions) | : Sd/- |
| 3. Sri. B.P Murali, Member, Syndicate | : Sd/- |
| 4. Dr. S. Nazeeb, Member, Syndicate | : Sd/- |
| 5. Sri. Bijukumar G, Member, Syndicate | : Sd/- |
| 6. Dr. Vijayan Pillai M, Member, Syndicate | : Sd/- |
| 7. Adv. A.Ajikumar, Member, Syndicate | : Sd/- |
| 8. Dr. K.G.Gopchandran, Member, Syndicate | : Sd/- |
| 9. Dr. K.B.Manoj, Member, Syndicate | : Sd/- |
| 10. Sri. Jairaj J, Member, Syndicate | : Sd/- |
| 11. Sri. Arunkumar R, Member, Syndicate | : Sd/- |
| 12. Smt. Renju Suresh, Member, Syndicate | : Sd/- |
| 13. Sri. Mohammed Yaseen, Member, Syndicate | : Sd/- |
| 14. Adv. B.Balachandran, Member, Syndicate | : Absent |
| 15. Dr. B.Unnikrishnan Nair, Member, Syndicate | : Absent |

Item No :10.118.01 Proposal for increasing the fee for registration for Online Admissions 2020-21– reg.

For the academic year 2019-20, the fee for registration for UG and PG courses were as follows.

	General	SC/ST
UG	420	210
PG	525	260

It is proposed that an increase in registration fee may be effected as follows. (Inclusive of the additional 5% increase as per U.O. No. Ad.A5.03/9871/2019 dated 01.04.2019.)

	General	SC/ST
UG	500	250
PG	600	300

The Syndicate at its meeting held on 13.01.2020 considered the matter and resolved to place the matter before the Combined Standing Committees of the Syndicate on Finance and the Sub-Committee constituted for modifying the Prospectus of UG/PG Admissions.

Hence the matter regarding the enhancement of fee for registration for UG/PG Online admissions is placed before the Combined Standing Committees of the Syndicate on Finance and the Sub-Committee constituted for modifying the Prospectus of UG/PG Admissions for consideration and recommendation.

The committee considered the matter and recommended to increase the fee for registration for Online Admissions as below (Inclusive of the additional 5% increase as per U.O. No. Ad.A5.03/9871/2019 dated 01.04.2019.).

	General/SEBC	SC/ST
UG	500	250
PG	600	300

Resolution of the Syndicate

RESOLVED that the above recommendations of the combined Standing Committees of the Syndicate on Finance and Sub-Committee constituted for revising prospectus for UG-PG admissions 2020-21 held on 20.02.2020, be approved.

Item No.10.119 Centre for Women's Studies – Permission to Conduct International Colloquium on Sexualities. Pasts, Presents and Futures – in collaboration with the PG&Research Department of English, All Saints' College, TVM on 27.02.2020 and 28.02.2020- Payment of Rs.86,000/- (Rupees Eighty Six Thousand only) as Provisional Advance to the Hon. Director, Centre for Women's Studies- Administrative Sanction-Action taken by the Vice-Chancellor- Reporting of-reg.

(Ad DIII)

- Ref:- 1. Letter dated 06.01.2020 and 28.01.2020 from Dr.Lakshmi Sukumar, Director, Centre for Women's Studies
2. U.O.No.Ad.DIII.1.1333/2020/UoK dated 19.02.2020

Vide paper read (1) above, Dr.Lakshmi Sukumar, Director, Centre for Women Studies has requested the following:

- to grant permission to the Centre to conduct an International Colloquium on Sexualities : Pasts, Presents and Futures in collaboration with the PG & Research Department of English, All Saints' College, TVM on 27 and 28 February 2020 at the Senate Chamber.
- to credit an amount of Rs.86,000/-(Rupees Eighty Six Thousand only) as Provisional Advance, sanctioned to the CWS to the PD Account No.67081414760 of the Centre from the balance amount available in the lump sum grant of Rs.1,00,000/- sanctioned for the activities of the CWS under the Non-Plan Funding (Part I Non Plan MH:49(a) 4/3925) for the year 2019-2020.
- to grant permission for meeting the expenses for the Air Fare of the following Resource Persons from the sanctioned amount.

Name of the Resource Person	Designation	Arrival from	Departure to
Dr.Harjant Gill	Associate Professor of Anthropology, Townson University, United States of America	Kochi	New Delhi
Sridhar Rangayan	Award Winning Film Maker	Bangalore	Mumbai
Arvind Narrain	Eminent Lawyer and Human Rights Activist	Bangalore	Bangalore

Vide U.O read (2) above sanction was accorded by the Vice Chancellor, to the following, **Subject to Reporting to the Syndicate.**

i) Permission being granted to the Director, Centre for Women's Studies, to conduct an International Colloquium on Sexualities : Pasts, Presents and Future in collaboration with the PG & Research Department of English, All Saints' College, Thiruvananthapuram on 27th and 28th February 2020 at the Senate Chamber.

ii) For the payment of Rs.86,000/-(Rupees Eighty Six Thousand only) , towards Provisional payment to Dr.Lakshmi Sukumar, Hon.Director, Centre for Women's Studies, for meeting the expenses in connection with the organization of the programme.

iii) Permission being granted to meet the expenses of the Air Fare of the above mentioned invited Resource Persons, from the sanctioned amount.

Accordingly the above action taken by the Vice-Chancellor is hereby reported to the Syndicate.

Resolution of the Syndicate

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

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Item No.10.120 ***KSCSTE Fellowship -Payment of 3rd year granting respect of Ms.Raseena.N.R. Research scholar, Department of Botany-Reporting of-reg.***

(Ac EIII)

The Keral State Council for Science, Technology and Environment (KSCSTE) ,had sanctioned and released an amount of Rs. 3,50,000/- (Rupees Three Lakh Fifty Thousand Only) towards the 3rd year grant of KSCSTE Fellowship to Ms. Raseena N.R., research scholar of the Department of Botany, University of Kerala.Accordingly, sanction has been accorded by the Vice-Chancellor for the payment and release of 3rd year grant of KSCSTE Fellowship of Rs. 3,50,000/- (Rupees Three Lakh Fifty Thousand Only) to Ms. Raseena N.R., research scholar of the Department of Botany, University of Kerala as per the norms of the sponsoring authority, subject to reporting to the Syndicate. UO No. AcEIII.2/6951/KSCSTE/2020 dated 14/02/2020 was issued in this regard.

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

Resolution of the Syndicate

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

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Item No.10.121 ***Re-scheduling of regular classes in SN College, Chempazhanthy - Reporting of – reg.***

(M&C1)

The Principal, SN College, Chempazhanthy vide letter dated 13/12/2019 has informed that the regular classes on 30/12/2019, 31/12/2019 and 01/01/2020 were re-scheduled on 20/12/2019, 21/12/2019 and 04/01/2020 respectively due to Sivagiri pilgrimage.

The Vice Chancellor has approved the same, subject to reporting to the Syndicate as the lost working days had already been compensated.

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

Resolution of the Syndicate

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

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Item No.10.122 *Amendment to the Kerala University First Ordinances, 1978, Changing nomenclature of SICC (Sophisticated Instrumentation and Computation Centre) to CLIF (Central Laboratory for Instrumentation and Facilitation) - Consideration of-reg.*

(Ac.L)

The Syndicate at its meeting held on 08/02/2019 vide item no.04.03 considered and resolved to rename SICC (Sophisticated Instrumentation and Computation Centre) to CLIF (Central Laboratory for Instrumentation and Facilitation). The amendment proposal to the Kerala University First Ordinances, 1978, to be placed before the Syndicate is as follows:

AMENDMENT PROPOSAL-1

“That, in Chapter XVII of the Kerala University First Ordinances, 1978” Sophisticated Instrumentation and Computation Centre to read as follows.

“Central Laboratory for Instrumentation and Facilitation (CLIF)”

The amendment to the Kerala University Ordinances, 1978, Changing nomenclature of SICC (Sophisticated Instrumentation and Computation Centre to CLIF (Central Laboratory for Instrumentation and Facilitation) is laid before the Syndicate for consideration and adoption as envisaged under section 23(ii) of the Kerala University Act, 1974.

Resolution of the Syndicate

RESOLVED that the above amendment proposal to the Kerala University First Ordinances, 1978, be approved.

Item No.10.123 *Proposal for creation of posts of Library staff –Consideration of -reg.*

(Ad.AV)

As suggested in the Inspection report of the Accountant General for the period 2017-18, the University Librarian(i/c), Kerala University Library was authorized to conduct a work study for identifying the quantum of work involved against the present staff strength, for the functioning of all libraries under the University of Kerala . The University Librarian (i/c), vide letter No. M/508/2019-20 dated 09.01.2020 has submitted the work study report ,stating that, there is a need to take urgent measures to create new posts in Library as mentioned below (work study report of University Librarian i/c appended) :

Sl.No.	Name of the post	Number
1.	Deputy Librarian	1
2.	Assistant Librarian Gr.I	2
3.	Assistant Librarian Gr.II	4
4.	Reference Assistant	4
5.	Technical Assistant	4
6.	Library Assistant	6

Hence, as per the orders of the Vice-Chancellor, the proposal for creation of posts of Library staff, submitted by the University Librarian(i/c), Kerala University Library, is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to constitute a sub-committee consisting of Pro-Vice-Chancellor (Chairman), the Registrar (Convenor), Convenors of the Standing Committees of the Syndicate on Staff, Equipment and Buildings, Finance, Academics and Research, Dr.K.G.Gopchandran & Sri.G.Bijukumar, Members Syndicate to study and submit a detailed report regarding creation/transfer of all post in the University and submit a detailed report within one month.

Item No.10.124 *Establishment of Tagore Reading Corner - Provisional advance to the University Librarian (i/c) - Cancellation of U.O. Dated 24/01/2020. – Consideration of- reg.*

(Ad.AV)

Sanction was accorded by the Vice-Chancellor to release an amount of Rs.3,00,000/- (Rupees Three Lakh only) as provisional advance to Dr. T. Ajikumari, University Librarian (i/c) for meeting the expenditure in connection with the establishment of Tagore Niketan Reading Corner in

the Kerala University Library, subject to reporting to the Syndicate vide U.O. No. Ad.DIII.1. 36596/2019/UOK dated 24.01.2020.

It may be noted that, the meeting of the committee constituted for setting up Tagore Reading Corner in the Kerala University Library held on 14.01.2020 at the PVC's Chamber, had recommended to entrust the University Librarian (i/c) to submit estimates for the purchase of portraits, furniture and history panels and transportation and for floor work, room painting, civil, electrical & artistic works in consultation with the University Engineer. Accordingly, the University Librarian(i/c) has submitted the detailed estimate of Rs. 7,08,000/- (Rupees Seven Lakh Eight Thousand only) on 17.01.2020 which is inclusive of proposals for Rs. 3,00,000/- sanctioned earlier. The proposal was placed before the Syndicate held on 21.01.2020, along with the proposal of Rs. 2,00,000/- (Rupees Two Lakh only) towards the purchase of books for the Reading Corner and the Syndicate held on 21.01.2020, vide item No. 09.16, has resolved to agree to the said proposals. The Vice-Chancellor has accorded sanction for the implementation of the minutes too.

Hence, the University Librarian (i/c), Kerala University Library vide letter dated 31.01.2020 has requested to cancel the above mentioned U.O. since a fresh proposal of Rs.7,08,000/- (Rupees Seven Lakh Eight Thousand only) [which is inclusive of the already sanctioned amount of Rs.300000] submitted by her in consultation with the University Engineer for the infrastructural development of Tagore Reading Corner has already been approved by the Syndicate.

As per the orders of the Vice-Chancellor, ***the request for cancelling the U.O.No.Ad.DIII.1. 36596/2019/UOK dated 24.01.2020, to release an amount of Rs.3,00,000/- (Rupees Three Lakh only) as provisional advance to Dr. T. Ajikumari, University Librarian(i/c) for meeting the expenditure for setting up Tagore Reading Corner in the Kerala University Library, subject to reporting to the Syndicate,*** is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the above proposal be agreed to.

Item No.10.125

Revision of pay of Field Officer of the Scheme on Study on the Cost of Cultivation of Principal Crops in Kerala, Department of Economics, University of Kerala- coming under UGC scale of pay –Consideration of-reg.

(Ad.F1)

The Director, Scheme on Study on the Cost of Cultivation of Principal Crops in Kerala, Department of Economics, University of Kerala, Kariavattom has requested for revision of pay of Field Officer of the Scheme coming under UGC scale of pay.

It is also stated that Smt. Indulekha P T was appointed as Field Officer of the Scheme with effect from 21.12.2013 vide U.O.No.AdF1(3)/6426/2007 dated 25.01.2014 with a pay band of Rs.15,600/- -39,100/-+ AGP RS. 6000/- (UGC scale).

Now the Director, SCCPCK has requested to revise the pay of Smt. Indulekha, Field Officer with effect from 01.01.2016 as applicable in the G O (P) No.18/2019/HEDN dated 29.06.2019. It is also stated that the expenditure will be met from the Scheme funds and there is no necessity to obtain prior concurrence from the Ministry regarding the revision of pay scale.

The remarks of Finance was obtained on this matter. Finance has remarked that at present Smt. Indulekha is holding UGC scale with pay band Rs.15,600/- -39,100/-+AGP 6000 (sixth pay commission). Hence Finance has stated that the pay of Smt.Indulekha P T may be revised w e f 01.06.2019 as per the Govt. orders applicable to University staff who come under the UGC Scheme.

Finance has also remarked that as per the Govt. Letter No. HEDN -C3/272/2019 HEDN dated 31.12.2019 the revised salary shall be given from 01.06.2019 onwards. It is also stated that Govt. have not authorised the payment of arrear prior to 01.06.2019. The expenditure on account of the revised pay fixation shall be met from the Scheme funds concerned only.

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

Accordingly the matter is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED that the item be referred to the Combined Standing Committees of the Syndicate on Staff, Equipment and Buildings & Finance.

Item No.10.126 *Centre for Vedanta Studies – Permission to conduct International Conference “Bhasasamaroha” and Provisional Advance to Dr.C.N.Vijayakumari, Hon.Director, Centre for Vedanta Studies towards the conduct of International Conference-Administrative sanction-Action taken by the Vice- Chancellor-Reporting of-reg.*

(Ad.DIII)

- Ref: 1. Letter No.CVS/ 49/19-20 dated 23.01.2020 from Dr.C.N.Vijayakumari,
Hon.Director, Centre for Vedanta Studies
2. U.O No.Ad.DIII.759/2020/UOK dated 27.02.2020

As per paper read (1) above, Dr. C.N. Vijayakumari, Hon.Director, Centre for Vedanta Studies has requested that permission may be granted to utilize Rs.1,50,000/- (Rupees One Lakh and Fifty thousand Only) from the the subhead, "4/1218 Wages of Contingent Employees / Guest Lecturers" of the Centre, for conducting International Conference “Bhasasamaroha”.

Considering the above request, sanction was accorded by the Vice-Chancellor to the following subject to report to the Syndicate.

- i. Permission being granted to Dr.C.N. Vijayakumari, Hon. Director, Centre for Vedanta Studies, for conducting International Conference “Bhasasamaroha”.
- ii. An amount of Rs.1,00,000/- (Rupees One Lakh only) being released as provisional advance to Dr. C.N.Vijayakumari, Hon.Director, Centre for Vedanta Studies towards meeting the expenditure in connection with the conduct of International Conference “Bhasasamaroha”.

The advance drawn shall be regularized within three months from the date of receipt of advance.

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

Resolution of the Syndicate

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

Item No.10.127 *Combined Meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings & Academics and Research held on 26.02.2020 — Approved — reporting of — reg.*

(Ad. A VI)

The minutes of the combined meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings & Academics and Research held on 26.02.2020 is appended.

In view of the urgency, the Vice-Chancellor has approved the recommendation of the combined meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings & Academics and Research held on 26.02.2020, subject to reporting to the Syndicate.

The action taken by the Vice-Chancellor in having approved the recommendation of the minutes of the combined meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings & Academics and Research held on 26.02.2020 is reported to the Syndicate.

Minutes of the combined meeting of the Standing Committees of the Syndicate on Staff, Equipment & Buildings and Academics & Research

Date	:	26 th February 2020
Time	:	01.15 p. m.
Venue	:	Syndicate Room, University Buildings, Thiruvananthapuram

Members Present

1. Adv. B.Balachandran (Convener, S/c of the Syndicate on Staff, Equipment & Buildings)
2. Dr. S.Nazeeb (Convener, S/c of the Syndicate on Academics and Research)
3. Adv. K.H.Babujan
4. Sri.Bijukumar G
5. Dr. Mathew V
6. Dr. K.B.Manoj
7. Dr. K.G.Gopchandran
8. Adv. A.Ajikumar

9. Prof. K.Lalitha
10. Vijayan Pillai M
11. Sri.Jairaj J
12. Sri.Arunkumar R

Members Absent

1. Adv.Muralidharan Pillai G
2. Smt. Renju Suresh
3. Sri. B.P.Murali
4. Dr. B.Unnikrishnan Nair
5. Sri. Mohammed Yaseen

Item No.10.127.01 *Reconstitution of University Alumni Association – reg.*

(Ac.D)

The Budget Speech of 2019-20 of University of Kerala envisaged the University Alumni and for the initial procedures of the organization an amount of Rs. 5,00,000/- (Rupees Five Lakh only) is allocated. The proposal aims to provide a general platform for the coordination of the former students (alumni) of the University of Kerala. The proposal also aims to gather and utilize their cooperation and contributions for the entire development and academic activities of the University of Kerala. University Alumni will be conducted both in India and abroad. The University will start a web portal and an office to organize the University Alumni.

The meeting of the Budget Implementation Cell held on 16.03.2019, vide item no. I (124), recommended to authorize Dr. G. Prasad, Department of Zoology to submit a proposal on the item and to place it before the combined meeting of standing committees of the Syndicate on Staff, Equipments & Buildings and Academics & Research.

The Syndicate held on 28.03.2019, vide item no.07.70, considered the recommendations of the meeting of the Budget Implementation Cell held on 16.03.2019 and approved the same.

Dr. G. Prasad, Department of Zoology has submitted the proposal for University Alumni and an expenditure statement which exceeded the allocated amount of Rs. 500000/- (Rupees Five Lakh only).

The Finance I section remarked that a revised proposal limiting within the allocated amount may be submitted and the same may be placed before the combined meeting of the Standing Committee on Staff, Equipment & Building and Academics & Research for consideration. Finance also recommended to utilize Rs. 500000/- (Rupees Five Lakh only) allocated in the budget speech for setting up the office & creation of web portal for initiating Kerala University Alumni. Sponsorship from former students and well wishers may be explored for meeting additional expenses.

Dr. G. Prasad has requested to relinquish the charges of the University Alumni Association w.e.f.15.06.2019.

The Vice Chancellor nominated Dr.R.Vasanthagopal as the director of University Alumni Association.

Dr.R.Vasanthagopal has submitted the revised proposal limiting the expenditure within the allocated amount.

The requirements to organize the University Alumni as provided in the proposal is given below:

I. Estimated expenditure for setting up of the office of the association

Sl.No.	Item	No	Estimated Amount
1	Registration Expenses		10000
2	Creation of website		200000
3	Alumni Office Room - Table	1	10000
4	Alumni Office Room – Executive Chair	1	7500
5	Alumni Office Room – Office Chair	3	10000
6	Alumni Office Room - Desk Top Computer	1	35000
7	Alumni Office Room - Printer	1	10000
8	Alumni Office Room – Computer Table	1	4500
9	Alumni Office Room – Computer Chair	1	3000
10	Alumni - Conference Room - Table	1	25000

11	Alumni - Conference Room - Chairs	15	60000
12	Alumni Office and Conference Room furnishing		25000
13	Office Stationery		10000
14	Miscellaneous		15000
	TOTAL		425000

II. Estimated expenditure for conducting first meeting of the association

Sl.No.	Item	No	Estimated Amount
1	Printing (Banners/ Brochures/ invitation card)		30000
2	Stationery		10000
3	Local Hospitality		30000
4	Miscellaneous		5000
	TOTAL		75000

Grand Total - Rs. 5,00,000/-(Rupees Five Lakhs Only)

The preliminary meeting for reconstituting Kerala University Alumni Association was held on 25.10.2019 at 3 pm in Vice Chancellor's Chamber (Minutes of the meeting is appended) and the minutes was approved by the Vice Chancellor.

The Committee considered the matter and recommended the following:

1. *To approve the proposal for reconstitution of University Alumni Association.*
2. *To place the draft memorandum/ regulation/ By laws for the Association, before the next meeting of the Syndicate.*
3. *To convene the first meeting of the general body of the Alumni on March 15 at 4 pm, meeting the expenditure from the amount allocated as per budget proposal.*

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

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

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Combined Meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings & Academics and Research held on 26.02.2020, be noted.

Item No.10.128 *Minutes of the Meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 26.02.2020 – Approval of– reg.*

(Ad.AVI)

The minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 26.02.2020 is appended.

In view of the urgency, the Vice-Chancellor has approved the recommendation in item nos. 08, 10, 13, 14 and Additional item no. 01 in the minutes, subject to reporting to the Syndicate.

The action taken by the Vice-Chancellor in having approved the recommendation in item nos. 08, 10, 13, 14 and Additional item no. 01 in the minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 26.02.2020 is reported to the Syndicate and the recommendation on remaining items in the minutes is placed before the Syndicate for approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings

Date : 26thFebruary 2020
Time : 11.00 a.m.
Venue : Syndicate Room, University Buildings
Thiruvananthapuram

Members Present

1. Adv. B.Balachandran (Convener)
2. Adv. K.H.Babujan
3. Sri Bijukumar G

4. Adv. Muralidharan Pillai
5. Dr. S.Nazeeb
6. Dr. Mathew V
7. Dr. K.B.Manoj
8. Dr. K.G.Gopchandran
9. Adv. A.Ajikumar
10. Prof. K.Lalitha

Members Absent

1. Sri. B.P.Murali
2. Smt. Renju Suresh

Item No.10.128.01: Complaint against Sri. O.T.Prakash, Section Officer-Claiming salary during days marked as absent by Supervising Officer by marking attendance over it –reg.(Hearing)

(Ad A I)

A complaint against Sri. O.T.Prakash, Section Officer, EE II R Section was received and the same states that he claimed salary without being present in the office, by marking attendance over the positions marked as absent by his supervisory officers. On verification of the attendance register of the section concerned, the Controller of Examinations reported that there is prima facie evidence which supports the allegations raised by the complainant. Hence, the attendance register of EE II R Section was forwarded to the office of the Registrar. The copies of attendance statements submitted by Sri. O.T.Prakash for claiming his salary during the said period (from May 2019 to October 2019) were forwarded to the Office of the Controller of Examinations to seek explanation from the Supervisory Officer who countersigned the said attendance statements and for remarks of the Controller of Examinations in this matter.

The attendance statements of Sri. O.T.Prakash during the said period were countersigned by Sri. A. Mohammed Hashir, Assistant Registrar, Exam I. Sri. A. Mohammed Hashir, Assistant Registrar remarked that EE II R Section was partially under his supervision in May 2019 and thereafter from September 2019 to October 2019. He advised Sri.O.T.Prakash to get the attendance statement signed by the respective Assistant Registrar. But he cited health reasons to climb up 3 levels where Assistant Registrar, ECL & B.Tech was stationed. EE II R Section is functioning adjacent to his cabin where he has not observed any unusual pattern of absenteeism or late arrivals.

It is stated that he forwarded the attendance statement of Sri.O.T.Prakash in good faith and with good intention. It is also stated that he recognizes that there was a breach of supervisory norms in forwarding the attendance statement of Sri.O.T.Prakash during the period (June & July 2019) when EE II R Section was not under his supervision. It is stated that he genuinely apologizes for the act and requested that this act of breach of supervisory domain may kindly be pardoned as a first instance of its kind from him and also stated that he will not repeat such acts unless duly authorized.

The Controller of Examinations remarked that despite any health issues Sri.O.T.Prakash, Section Officer, EE II R section having as seen mentioned in the explanation submitted by Sri.A.Mohammed Hashir, Assistant Registrar, Exam I, Sri.O.T.Prakash should have submitted the attendance declaration to his supervisory officer itself, which he did not. Eventhough the act on the part of Sri.A.Mohammed Hashir, Assistant Registrar, Exams I can be without any malafide intentions, it stands improper in a legal perspective.

The Standing Committee of the Syndicate held on Staff, Equipment & Buildings held on 09.12.2019 considered the matter and recommended to conduct a personal hearing of Sri.A.Mohammed Hashir, Assistant Registrar, Exams I and Sri.O.T.Prakash, Section Officer, EE II R Section in this regard. The Syndicate held on 28.12.2019 vide item No. 07.36.Additional 01 considered this matter and resolved that the above recommendation of the Standing Committee of the Syndicate held on Staff, Equipment & Buildings held on 09.12.2019, be approved.

The Committee heard Sri. O.T.Prakash (SO,EE II R) and Muhammed Hashir (AR, B.Tech). Both parties submitted written statements before the Committee. Sri. Muhammed Hashir admitted his fault in having forwarded the declaration of attendance in respect of Sri. O.T.Prakash and has requested that he may be pardoned and no further action may be initiated in this regard.

Sri. O.T.Prakash submitted that he affixed his signature in the attendance register after obtaining permission from the Deputy Registrar and Joint Registrar concerned, as it was found marked as absent.

Sri. O.T.Prakash further reiterated that the Assistant Registrar (ECL) was hostile to him.

Having examined the submissions made by both parties, the Committee recommended to conduct a personal hearing of the Assistant Registrar (ECL), Deputy Registrar and Joint Registrar concerned.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 26.02.2020, be approved.

Item No.10.128.02 Assistant Estate Officer on contract basis in the University- Issuance of fresh Notification - reg.

(Ad A I)

Sri. Ajit Kumar A G, E-57, Radhika, Sastrinagar, Karamana PO, Trivandrum had been continuing as Assistant Estate Officer since 06.08.2014 by executing contract every year. While considering his request for re-engaging as Assistant Estate Officer on contract for another term w.e.f 14.08.2019, the Syndicate at its meeting held on 30.10.2019 resolved to issue a fresh notification to appoint Assistant Estate Officer on contract basis and further resolved to engage Sri. Ajit Kumar G as Assistant Estate Officer till the new appointment.

By implementing the resolution of the Syndicate, Sri. Ajit Kumar A G had been re-engaged for a period of eleven months or till a new appointee assumes charge, whichever is earlier vide U.O No.Ad.A1.3/26158/2019 dated 05.12.2019. However, citing personal reasons, Sri. Ajit Kumar A G tendered resignation from the post w.e.f 31.12.2019 AN; Accordingly he was relieved from the duties of Assistant Estate Officer w.e.f 31.12.2019 AN vide U.O No.Ad.A1.3/43297/2019 dated 01.01.2020. The post of Assistant Estate officer is vacant in the University w.e.f 01.01.2020.

As in the case of Fresh notification for the post of Assistant Estate Officer on contract basis, the Hon'ble Vice-Chancellor had ordered to form a new selection Committee and to seek opinion from the Estate Officer on contract basis to fix up the norms for selection process.

Thus, opinion was sought from the Estate Officer in the first instance regarding the Experience and Educational Qualifications to be fixed up for selection process of Assistant Estate Officer on contract basis. The suggestions given by the Estate Officer are detailed as below.

- (1) The initial contract period may be specified.
- (2) Since the existing retirement age is 56 years, all the applicants will be aged between 56 to 60 years old. Termination of contract on short period, subsequent to learning the issues related to the University land, will adversely affect the interest of the University. Hence the upper age limit that the specified, University may consider for renewal of contract may also be fixed and so as the University may get their service for not too short a period, if their service is found to be satisfactory.
- (3) Retired Deputy Tahsildars of the Kerala State Revenue Department may also be considered in the absence of competent applicants in the cadre of Retired Tahsildars.
- (4) It may be made desirable that the applicants have at least 3 years of work experience in the post of Village Officer (Excluding deputation)
- (5) General Physical Fitness may be made essential since routine inspections to various campuses/properties of the University will be required.
- (6) Basic Computer Knowledge will be desirable considering the implementation of FFMS in the University.

It may be further noted that, when notified for the post of Assistant Estate Officer in last time, (During 2014, when Sri. A.G Ajit Kumar was selected) the then Selection Committee fixed up norms for selection process as;

- i) He/She should be well versed in proceedings relating to Land Acquisition and Conservancy, Mutation, Revenue Recovery and Boundary verification.
- ii) Persons who retired as Tahsildar and possess a good service record may be considered benefit for job requirements.
- iii) Title Deed verification and aptitude of the candidate in this aspect also to be ascertained.
- iv) Age shall not be above 60 years.

As per the orders of the Vice-Chancellor, the proposal for nominating the members of the Selection Committee to be constituted for the selection of Assistant Estate Officer and whether the suggestion of the Estate Officer with regards to the norms to be fixed for the appointment of Assistant Estate Officer be taken into consideration before issuing notification are placed before the Standing Committee of the Syndicate on Staff, Equipment & Buildings for consideration and further action.

The Committee considered the matter and recommended the following

1. *To authorize the Vice Chancellor to nominate the members of the selection committee for the selection of Assistant Estate Officer.*
2. *To notify the post with the following norms:*
 - a. *Initial contract period – 11 months.*
 - b. *Upper age limit for the applicants 62 years*
 - c. *Retired Tahsildars or Deputy Tahsildars well versed in proceedings related to Land Acquisition and Conservancy, Mutation, Revenue Recovery and Boundary verification with good service records may be considered for the post.*
 - d. *Basic computer knowledge will be desirable.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 26.02.2020, be approved with the following modification:

Sl.No.2 (b) Upper age limit for the applicants 62 years (preferably age 57).

Item No.10.128.03 **Enhancement of retirement age - from 58 to 60- staff of Population Research Centre (PRC)-request-reg.**

(Ad F I)

The Population Research Centres in India are fully sponsored by the Ministry of Health and Family Welfare, Govt of India. PRC Kerala follows the rules and regulations of the host institution and abide by the service rules of Kerala State Government. Staff of PRC Kerala hence do not come under the Statutory Pension Scheme. They are enrolled in the Contributory Provident Fund Pension Scheme (EPFO) since 1988 and their employer's contribution is being given by the Ministry of Health and Family Welfare, Govt of India and the age of retirement of PRC staff was fixed at 58 years. Now the Director (i/c), Population Research Centre, Kariavattom has forwarded a representation received from the PRC staff, to the Hon Vice Chancellor, requesting to take necessary steps to enhance the retirement age from 58 years to 60 years.

The Director (i/c) , PRC, Kerala has informed that the Kerala Government vide GO(P) No.20/2013/Fin dated Thiruvananthapuram 07.01.2013 has implemented the National Pension Scheme presently for the State Government employees. The age of retirement of staff of Government of Kerala who do not come under the Statutory Pension Scheme is now 60 years. The age of superannuation of the other state Government staff like that of the Kerala State Council for Science, Technology and Education (KSCSTE), an autonomous body under the Ministry of Science and Technology, Kerala, enrolled in EPFO is 60 years. In this context the staff of PRC Kerala has requested to enhance the age of superannuation to 60 years considering the fact that enhancing the age of retirement do not have any financial implications to the State Government or the University of Kerala as the centre is fully funded by the Ministry.

The Finance section has opined to obtain the remarks from the Ministry hence the above request was forwarded to the Ministry. The Ministry vide Letter No.Z-14012/09/19-Stats (PRC) e-8044178 dated 31/12/2019 has directed to offer the remarks/recommendations of the host University as the PRC is governed by the rules and regulations of the University of Kerala.

The Committee considered the matter and recommended that the Syndicate may take a decision on the matter.

Resolution of the Syndicate

RESOLVED that the University has no objection to enhance the retirement age from 58 to 60 if the funding agency (Ministry of Health and Family Welfare, Govt of India) agree to accept the same.

Item No.10.128.04 Dr. Sajitha B, Data Assistant on contract basis, Population Research Centre, Kariavattom – Appointment – reg.

(Ad F I)

Dr. Sajitha B was engaged as Data Assistant on contract basis in the Population Research Centre, Kariavattom with effect from 01.08.2018 as per the Judgement of the Hon'ble High court of Kerala dated 05.03.2015 on a consolidated monthly remuneration of Rs.26,130/- (Rupees Twenty six thousand one hundred and thirty only) for a period of one year.

After expiry of one year of contract period she was engaged for another term w.e.f 02.08.2019 on a consolidated pay of Rs.35,360/- (Rupees Thirty five thousand three hundred and sixty only).

It may be noted that a Notification was issued on 05.04.2013 for appointment on temporary basis as Computer (Data Assistant) in Population Research Centre in the scale of pay Rs.8,390 - 13,270/-(pre-revised) and Dr. Sajitha B was shortlisted as rank-1 in the interview conducted on 10.02.2014. The post had arisen on 09.06.2011. Applications were invited with the condition that the post was temporary and the appointment made was liable to be terminated at any time on cessation of the grand in aid or winding up of the Scheme.

Meanwhile the Ministry of Health and Family Welfare vide the letter dated 25.02.2014 had directed not to fill up any vacancy in the PRCs on regular basis and to stop all the process related to appointment regardless of the stage of the process. Ministry vide another letter directed University to fill one post of Data Assistant (on contract basis) for a period of one year for a consolidated compensation of Rs.16,450/-.Accordingly another Notification was issued for the same.

Then Dr. Sajitha B and Ms. Rafeeka Beevi who were first and second rank holders respectively based on the Notification dated 05.04.2013 filed a case for appointment from the rank list. The High Court of Kerala vide Judgement dated 05.03.2015 directed to engage first rank holder Dr.Sajitha B on contract basis at PRC.

Now Dr. Sajitha B, Data Assistant on contract basis, PRC submitted representation to the Ministry regarding her appointment in pay scale.The Ministry in their reply dated 26/12/2019 stated that the matter has been examined in the light of the Judgement dated 05.3.2015 in W P (C) No.26449 of 2014 and the competent authority considered the appointment of Dr. Sajitha B in the pay as per the advertisement dated 05.04.2013 on temporary basis in PRC, Kerala. Revision of pay after the advertisement dated 05.04.2013, if any shall be applicable.

It is also stated that prior to joining she shall resign from her present appointment on contract basis and all the pecuniary benefits will be applicable from the date of joining as Data Assistant in pay scale after her resignation as Data Assistant (Contractual). No retrospective monetary and other consequential service benefits will be applicable in this case.

It is further stated that an undertaking may be obtained from Dr.Sajitha B prior to issue of formal offer of appointment regarding her consent in above terms and condition.

It may also be noted that the scale of pay of Data Assistant is revised and it is Rs.27,800 - 59,400/-.

Legal opinion has been obtained in this matter .Legal Adviser has opined that the nature of appointment in respect of Dr. Sajitha B will be on temporary basis and will be subject to all conditions stipulated in Notification dated 05.04.2013 and letter dated 26.12.2019 from the Ministry of Health and Family Welfare.It is also opined that suitable administrative decisions may be taken by the competent authority.

Hence the file was submitted to the Vice Chancellor for orders whether Dr. Sajitha B, Data Assistant on Contract basis in PRC may be appointed in temporary basis in scale of pay Rs.27,800 - 59,400/-subject to all conditions stipulated in Notification dated 05.04.2013 and letter dated 26.12.2019 from the Ministry of Health and Family Welfare after obtaining an undertaking from her regarding her consent in the terms and conditions mentioned in the letter.

The Committee considered the matter and recommended to appoint Dr. Sajitha B, Data Assistant on contract basis in PRC, on temporary basis, in the scale of pay Rs.27,800-59,400/- on the condition that she shall resign from her present appointment and all the pecuniary benefits will be applicable from the date of joining as Data Assistant in pay scale. No retrospective monetary and other consequential service benefits will be applicable in this case.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 26.02.2020, be approved.

Item No.10.128.05 **Extension of contract for the Cleaning & Gardening works of Senate House Campus- minutes of the meeting held on 14.11.2019- approval of - reg.**

(Ad B I)

The contract for the work of Sweeping and Cleaning at the University Office, Senate House Campus was awarded to M/s Vismaya Service Consultancies, Pallipuram P.O, Thiruvananthapuram, on contract basis for a period of one year with effect from 01.03.2018 and the term of contract expired 28.02.2019. The matter of extending the term of contract was considered by the Syndicate, at its meeting held on 08.08.2019 and resolved to approve the following recommendation of the Standing Committee of the Syndicate on Staff, Equipment and Buildings

(i) To maintain status quo till alternative arrangements is made

(ii) To entrust the Registrar to study and report on alternative arrangements to be made.

Accordingly, the Registrar has convened a meeting in this regard on 14.11.2019. (Copy of the minutes appended)

The Committee considered the matter and recommended to maintain status quo till alternative arrangements are made.

The Committee further recommended to place proposal for alternative arrangements in the next Committee.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 26.02.2020, be approved with the following modification:

Second recommendation be corrected as 'The Committee further recommended to place proposal for '**alternate**' arrangements in the next Committee'.

Item No.10.128.06 **Hologram Project – Extending the Contract appointment of Sri. K.L.James, retired Technical Officer, University Computer Centre for one more year – reg.**

(Hologram)

Ref: (1) U.O. No. Ad.D1.2.12640(A)2000 dated 26.03.2019.

(2) Item No. 09.66 of the minutes of the Syndicate held on 25.05.2019.

(3) U.O. No. 495/2019/UOK dated 06.09.2019.

The University started issuing Hologram degree certificates from November 2001. The software for degree preparation was developed and installed by C-DIT. The responsibility of Hologram project was assigned to Sri. K.L. James, Technical Officer, Computer Centre, who retired from service on 30/04/2019.

As per the U.O. referenced (1) above, the IT cell (Exams) was assigned the responsibility associated with the Hologram Project w.e.f. 01.05.2019.

A meeting was convened by IT Cell (Exams) in this regard at PVC's chamber on 25.04.2019. The Syndicate, vide reference (2) above, resolved to

(1) Upgrade the Hologram Software purchased from C-Dit.

(2) Extend the service of Sri. K.L. James, retired Technical Officer, University Computer Centre, for a period of six months on Contract basis for the smooth functioning of the Hologram Section on condition that he should train others in printing Hologram affixed sheets.

Vide U.O. referenced (3) above, Sri. K.L. James was appointed as Technical Officer on contract basis at University Computer Centre for a period of six months from 01.08.2019.

It may be noted that the upgrading of Hologram Software purchased from C-DIT is still pending. The period of contract appointment of Sri. K.L. James will end on 31.01.2020.

For the smooth functioning of Hologram Section, the service of Sri. K.L. James is essential. Hence, steps may be taken to extend the service of Sri. K.L. James, retired Technical Officer, University Computer Centre for a period of one year on contract basis with effect from 01.02.2020, or

appoints a new competent person immediately.

The Committee considered the matter and recommended to notify and fill the vacancy of Technical Officer by contract appointment.

The Committee further recommended to extend the service of Sri. K.L James till alternate arrangement is made, on condition that he should train the University Staff to use the Software used for Certificate Printing before the expiry of his tenure of contract.

Resolution of the Syndicate

RESOLVED to notify and fill the vacancy of Technical Officer by contract appointment within six months.

FURTHER RESOLVED to extend the service of Sri. K.L James for six months, on condition that he should train the University Staff to use the Software used for Certificate Printing before the expiry of his tenure of contract.

Item No.10.128.07 *Posting of additional Casual Labourers at the University Library – reg.*

(Ad A VIII)

The statute 17 (2) (xv) of Chapter 2 of KUFS 1977 empowers the Registrar to engage coolies for carrying out office work on casual basis and not on monthly or other long term or semi long term basis. In accordance with the above statute Casual Labourers are engaged temporarily in various Sections or Departments of the University on daily wages for a period of 89 days @ Rs.660/- per day.

At present 13, Casual Labourers are posted in the University Library in two shifts for carrying out the works like cleaning the racks, dust removal, duties in the property counter, pasting of date label, book pockets, moving the documents from one section to other sections, helping weeding out process, maintain bound volume of journals and news papers and other day to day activities of the Library. The University Librarian, vide letter No. M/299/2019-20 dated 28.09.2019, has requested to post 2 additional Casual Labourers to meet the exigency of work in view of the ongoing upgradation process. It was also clarified vide letter No.M/405/2019-20 dated 07.11.2019, that documents are stored in the racks of the four storied building having a plinth area of more than one lakh sq.ft and in order to maintain the resources in an effective manner it is very important to do the exhaustive dusting and cleaning on regular basis. It is also reported that due to the implementation of many projects like digitization of thesis, digitization of old & rare documents, RFID projects, Shodhganga project, Centre for visually challenged users, Tagore reading circle etc there is a tremendous increase of the resources and services which needs more number of Casual Labourers. The present number is too low to meet the basic requirements of the library which make it very difficult to manage even the routine works of the library. Therefore it has been requested to post more number of Casual Labourers in addition to the present strength of Casual labourers posted.

The Committee considered the matter and recommended to post two more Casual Labourers at the Kerala University Library till the ongoing upgradation work is over.

The Committee further recommended to authorize the Convener, Standing Committee of the Syndicate on Staff, Equipment and Buildings to verify the requirements of Casual Labourers at the University Library and to submit a report.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 26.02.2020, be approved.

Item No.10.128.08 *Dr.Johnson R, Assistant Professor under suspension, Department of Psychology University of Kerala-Reply to memo of charges and statement of allegations-reg.*

(Ad A II)

Based on the complaint submitted by the students of 1st Year M.Sc. Applied Psychology of the Department of Psychology, University of Kerala, the Vice Chancellor constituted a Sub committee consisting of Adv.B Balachandran, Convener Standing Committee of the Syndicate on Staff, Equipments and Buildings, Sri.J Jairaj, Convener Standing Committee of the Syndicate on Department and other Institutions, Prof. K. Lalitha Member Syndicate, Dr.R Jayachandran, Dean, Faculty of Oriental Studies and Vice-Chairman CSS for enquiry and report. The Committee inter alia considered complaints submitted by Dr. Jaseer.J, the Head, Department of Psychology, and the

complaint dated 28.10.2019 from Dr.Bindu P, Associate Professor, Dr. Tissy Mariam Thomas, Assistant Professor and Ms.Archana Chandran Contract Lecturer in the Department of Psychology, University of Kerala, Kariavattom.

The meeting of the Syndicate held on 22.11.2019 vide Item No. 06 .03 considered the whole matter and resolved to place Dr.Johnson R, Assistant Professor, Department of Psychology, under suspension with immediate effect from University service and further resolved to issue memo of charges vetted by the Standing Counsel.

Accordingly Dr.Johnson R, Assistant Professor, Department of Psychology, University of Kerala was placed under suspension with immediate effect and the Registrar, University of Kerala was appointed as enquiry officer. U.O No.Ad.II./0/236760/19 dated 29.11.2019 was issued in this regard (Appendix I).As per the resolution of the Syndicate Dr.Johnson R, was issued with memo of charges and statement of allegations vetted by the Standing Counsel (Appendix II).

Dr.Johnson R submitted his reply to memo of charges and statement of allegations (Appendix III).

Meanwhile the Hon'ble High Court of Kerala in judgement dated 19.12.2019 in WP(C) No.32701 of 2019(K) directed the University to finalise the enquiry pertaining to suspension of Dr.Johnson R at the earliest, and at any rate, within two months from the date of receipt of the judgement (viz within 08.03.2020 two month of date of receipt of judgement copy), after providing sufficient opportunity of hearing and participation to the petitioner and any other interested persons. (Appendix IV).

The Committee considered the matter and recommended to complete the enquiry pertaining to suspension of Dr.Johnson R at the earliest, in the view of the judgement dated 19.12.2019, from the Hon'ble High Court of Kerala in WP(C) No.32701 of 2019(K).

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

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 26.02.2020, be noted.

Item No.10.128.09 Eligibility of the candidates appeared for GIS Analyst interview- Department of Environmental Science, University of Kerala, Karivattom-reg.

(Ad A II)

The meeting of the standing committee of the Syndicate on Staff, Equipments and Buildings held on 24.09.2018 recommended to fix qualification GIS Analyst in GIS Lab in the Department of Environmental Sciences as M.Sc in Environmental Sciences/Geology with at least one year diploma in Geoinformation Science or Msc/M.Tech in Geoinformatics/Remote Sensing/GIS as essential qualification and minimum two years research /teaching experience in GIS related field with knowledge in DBMS and programming languages such as C/C++, Python and SQL. The meeting of the Syndicate held on 28.09.2018 vide item 05.56.05 resolved to approve the recommendation of the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

Accordingly it was decided to conduct a walk in interview for the appointment of GIS Analyst at Department of Environmental Science, University of Kerala, Karivattom. Two candidates turned up the interview held on 30.11.2019, Sri.Achu AL having M.Sc Degree in Earth Remote Sensing and Geo -information technology from Madurai Kamaraj University and Sri. Sini Das AS having M.Sc in Remote Sensing and GIS from Kerala University of Fisheries and Ocean Studies. The candidates were interviewed but both of the candidates did not submit the eligibility certificates. As per the notification issued, essential qualifications should be recognized by the University of Kerala.

As per the remarks of the Ac.C Section of the University, M.Sc Degree in Earth Remote Sensing and Geo -information technology from Madurai Kamaraj University and M.Sc in Remote Sensing and GIS from Kerala University of Fisheries and Ocean Studies are not recognized by the University of Kerala.

The Head, Department of Environmental Science , University of Kerala remarked that the candidates will not be able to get the eligibility certificates as University of Kerala is not offering the courses. The Head has further requested to make eligible Sri.Achu AL for the post as he has been working in the Inter-University Centre for Geospatial information Science and Technology (CGIST) as GIS Analyst for past few years.

Hence as per orders of the Vice-Chancellor the matter regarding eligibility of the candidates appeared for interview conducted for the appointment of GIS Analyst in the GIS Lab of the Department of Environmental Science, University of Kerala, Karivattom (ie matter of appointing GIS Analyst on contract basis without eligibility certificate) is placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings for consideration and recommendations.

The Committee considered the matter and recommended to re-notify the post by incorporating the clause “essential qualification should be obtained from any university recognized by UGC”.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 26.02.2020, be approved.

FURTHER RESOLVED to authorise Dr.K.G.Gopchandran, Member Syndicate for fixing the qualification of the post GIS Analyst in the GIS Lab of the Department of Environmental Science, University of Kerala, Karivattom.

Item No.10.128.10: Appointing additional Guest Faculty in the Department of Commerce-reg.

(Ad A II)

The Department of Commerce, University of Kerala , Kariavattom is provided with a panel consisting of six faculties as Guest Lecturers for taking classes for newly sanctioned M.Com Degree Course in Global Business Operation in the Department of Commerce as per U.O No. Ad.AII.1/17728/19 dated 19.07.2019.

The Head, Department of Commerce had requested to include **Mr. Varghese Y**, German Teacher and Translator in the panel so as to engage classes in the second semester M.Com Global Business Operations which already started.

As per the orders of the Vice-Chancellor the matter regarding inclusion of **Mr. Varghese Y**, German Teacher and Translator in the panel of Guest Lecturers in the Department of Commerce so as to engage classes in the second semester M.Com Global Business Operations which already started is placed before the Standing Committee of the Syndicate on Staff, Equipment and Building for consideration and recommendation.

The Committee considered the matter and recommended to place the item along with minutes of the meeting of the Department council and biodata before the Syndicate.

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

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 26.02.2020, be noted.

FURTHER RESOLVED that the item be deferred.

Item No.10.128.11 : Reckoning prior service of Dr. Padma Rao, Professor (Rtd), Department of Malayalam, University of Kerala, Kariavattom-request- reg.

(Ad A II)

Dr. G. Padma Rao joined as Professor in the Department of Malayalam, University of Kerala, on 07.04.2011 F N and retired on 30.04.2019.

Before joining in the Department of Malayalam, University of Kerala, Dr.Padma Rao, worked in various S.N Colleges from 04.01.1988 as Lecturer (Jr),Lecturer, Lecturer (senior scale),Lecturer (Sel.Grade) and then as Reader and Associate Professor at Sree Sankaracharya University of Sanskrit, Kalady from 09.09.2010 to 06.04.2011 .

Dr. G .Padma Rao, has requested to reckon his prior service at various S.N.Colleges from

04.01.1988 to 08.09.2010 in the post of Junior lecturer , Lecturer senior scale, Selection Grade Lecturer, and then as Reader and Associate Professor at Sree Sankaracharya University of Sanskrit, Kalady from 09.09.2010 to 16.04.2011.

The Finance Wing of the university has remarked that the above mentioned prior service rendered by Dr.G Padma Rao can be reckoned for pensionary benefits after condoning the delay on the part of the employee as those who has to reckon their prior service, they must submit the application for that purpose , on or before five years after joining as per the circular No.Fin III.I.Misc/2014 dated 16.06.2014(appended).

As per the orders of the Vice-Chancellor, remarks of the Legal Adviser was sought in this regard. The Legal Adviser(Legal opinion appended) opined that the Rule 22 C Part III KSR and G.O(P)No.452/2006/Fin dated 06.11.2006 which are referred in the circular in which the Rule 22 C Part III KSR in no way related to reckoning of prior service for computing qualifying service and it is settled by law that, statutory provisions cannot be altered by executive instructions, the Government Order referred being an administrative institutions, is neither a substitute nor deemed to be an amendment to any of the provisions of KSR unless the circular or all or any of the provisions there under have been incorporated by way of suitable legislation. Further, the circular is not issued in pursuance of decision taken by the Syndicate or any other competent authorities of the University. Conditions of service University employees shall be formulated in the form and manner prescribed in the Act or statutes/Ordinances framed there under. Hence the Legal Adviser opined there is no legal impediment in reckoning the prior services rendered by the applicant if otherwise he is eligible and further it is advised to revise the circular No.Fin III.I.Misc/2014 dated 16.06.2014 in accordance with law.

The Hon'ble Vice-Chancellor has ordered to place the matter regarding the reckoning of prior service of Dr.G.Padma Rao, Professor, (retired), Department of Malayalam, University of Kerala, Kariavattom and revising the circular No.Fin III.I.Misc/2014 dated 16.06.2014 issued fixing time limit for applying for reckoning prior service of employees for pensionary benefits in view of the legal opinion of Legal Adviser is placed before the Standing Committee of the Syndicate on Staff, Equipment, and Buildings for consideration and recommendation.

The Committee considered the matter and recommended to reckon the prior service of Dr. G.Padma Rao, Professor (Rtd), Department of Malayalam.

The Committee further recommended to seek opinion of the Local Fund Audit on the Circular No: Fin III.I.Misc/2014 dated 16.06.2014.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 26.02.2020, be approved.

Item No.10.128.12 Request to appoint three lecturers on contract basis in the Department of Malayalam

(Ad A II)

Dr.Shifa S, Professor and Head, Department of Malayalam, University of Kerala, Kariavattom has requested to appoint three (3) more candidates from the existing rank list of contract Lecturers.

Sanctioned strength of the Department is 5(five) Assistant Professor post,2(two) Associate Professor post and 2(two) Professor post. There is a shortage of 5(five) regular faculties in the Department, which includes 4(four) retirement vacancies and one(1) vacancy raised as Dr.C R Prasad holds charge of the Registrar, University of Kerala.

Interview for the selection of two (2) Contract Lecturer in the Department of Malayalam was conducted on 11.12.2019. Rank list consisting of 16 candidates was prepared in this regard. Appointment memo was forwarded to two (2) candidates, Dr.Abhilash S one of the contract lecturer joined the Department on 03.01.2020 and relieved from the Department on 23.01.2020. In this context Dr.Shifa S, Professor and Head, Department of Malayalam, University of Kerala, Kariavattom has requested to appoint three (3) Contract Lecturers from the rank list.

The Committee considered the matter and recommended to appoint two more contract teacher till fresh appointment is made in the Department.

Resolution of the Syndicate

RESOLVED that the item be deferred.

Item No.10.128.13 **Proposal for inviting two Professors as visiting Professor in the Department of Arabic, University of Kerala-reg.**

(Ad A II)

The Head, Department of Arabic, University of Kerala, Kariavattom has forwarded a proposal for inviting **Dr Mohd Aslam Islahi**, Professor, Centre of Arabic and African Studies, School of Language, Literature and Culture studies JNU, NewDelhi-67 and **Dr Jamaludeen Farooqi** Associate Professor in Arabic, Muttill P O, Kalpetta, Wayanad-673122 as Visiting Professors An amount of Rs.50,000/- (Fifty Thousand Only) is provided in the current year's budget under Non-Plan head for visiting faculty.

The Committee considered the matter and recommended to place the proposal in the combined meeting of the Standing Committee of the Syndicate on Finance and Academic & Research, along with minutes of the relevant portion of the meeting of the Department council and biodata of the applicants.

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

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 26.02.2020, be noted.

Item No.10.128.14 **Updating the existing panel of Guest faculty for contact classes of Malayalam at SDE for the academic year 2019-20 onwards.**

(Ad B III)

The Director, School of Distance Education, vide letter No.SDE/Admn/39825/2019/UOK dated 19.12.2019 has recommended to update the existing panel of Guest Faculty for contact classes of Malayalam at School of Distance Education by including the applications of Sri.Shiju Khan.S and Dr.A.Sreebhuvanam and also submitted along with their application the Bio-data of both the candidates for perusal.The Director also requested to do the needful at the earliest.

As per the orders of the Honourable Vice-Chancellor, the matter is placed before the Standing Committee of the Syndicate on Staff, Equipment and Building for consideration and appropriate decision.

The Committee considered the matter and recommended to place the item before the Syndicate along with relevant portion of the minutes of the meeting of the Department council and biodata of the applicants.

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

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 26.02.2020, be noted.

FURTHER RESOLVED to approve the panel of Guest Faculty by including the applications of Sri.Shiju Khan.S and Dr.A.Sreebhuvanam for contact classes of Malayalam at School of Distance Education.

Item No.10.128.15 **Request for allotment of quarters to Smt. S. Ratchel Rajam, Matron, Women's Hostel, Kariavattom - reporting of the present status of allotment of quarters- reg.**

(Ad B II)

Smt. Ratchel Rajam, Matron (on contract basis), Women's Hostel, Kariavattom, has submitted

a request for allotment of quarters, considering as a special case, in view of her husband's medical history. It is stated in the request that her husband is suffering from Parkinsonism and is under treatment at KIMS Hospital. Hence, it is requested to allot quarters on special sanction basis.

JR, Campus Administration, Kariavattom has opined that being a contract employee, Smt. Ratchel Rajam is not eligible for quarters in accordance with rules for allotment of quarters (U.O. No. AdBII/1/10673/09/2018 dated 01.10.2018).

The JR, Campus Administration has also forwarded the present status of allotment of quarters.

- At present, all the quarters are occupied, except 4 quarters in which maintenance works are going on.
- There are 121 applicants for quarters w.e.f 2017 till date, who are the regular employees of the University.
- Of the 36 F-type quarters eligible for Office Attendants, 35 are presently allotted to Assistants.
- 9 quarters are allotted under special sanction basis, w.e.f. December 2017 to December 2019.

The Committee considered the matter and recommended not to concede with the request of Smt. Ratchel Rajam.

Resolution of the Syndicate
RESOLVED that the item be withdrawn.

Item No.10.128.16 : സർവകലാശാല സർവീസിൽ നിശ്ചിത സർവീസ് ഇല്ലാതെ സേവനം അവസാനിപ്പിക്കേണ്ടി വന്നവർക്കു സർവകലാശാലയിൽ കരാറടിസ്ഥാനത്തിൽ പുനർ നിയമനം നൽകുന്നത് സംബന്ധിച്ചു

(Ad A VII)

കേരള സർവകലാശാലയിൽ ക്ലാസ് IV തസ്തികയിൽ 13.06.2005 ൽ സർവീസിൽ പ്രവേശിച്ചു തുടർച്ചയായി എട്ടുവർഷക്കാലം സേവനം അനുഷ്ടിച്ച ശേഷം ക്ലറിക്കൽ അസിസ്റ്റന്റ് സ്കിൽസ് തസ്തികയിൽ നിന്നും 30.11.2013 ൽ വിരമിച്ച ശ്രീമതി. ശരത്ചന്ദ്ര കുമാരി എൻ.കെ. തനിക്കു ദിവസ വേതന അടിസ്ഥാനത്തിൽ സർവകലാശാലയിൽ കരാർ നിയമനം നൽകണമെന്ന് ആവശ്യപ്പെട്ടു കൊണ്ട് അപേക്ഷ സമർപ്പിച്ചിരിക്കുന്നു.

അപേക്ഷയിലെ പ്രധാനപ്പെട്ടവ താഴെ കൊടുക്കുന്നു

1. സർവകലാശാല സർവീസിൽ നിശ്ചിത സർവീസ് ഇല്ലാതെ സേവനം അവസാനിപ്പിക്കേണ്ടി വന്നതിനാൽ തനിക്കു പെൻഷനോ മറ്റു ആനുകൂല്യങ്ങളോ ഒന്നും തന്നെ ലഭിക്കുന്നില്ല.
2. കരാർ അടിസ്ഥാനത്തിലുള്ള പുനർനിയമനത്തിനുവേണ്ടി നിരവധി അപേക്ഷകൾ സമർപ്പിച്ചിരുന്നു
3. അർഹത സർവീസ് പൂർണ്ണമായും ലഭിക്കുകയും ഒപ്പം പെൻഷനും അനുബന്ധ അനുകൂല്യങ്ങളും ലഭിക്കുകയും ചെയ്യുന്ന വിരമിച്ച നിരവധി ജീവനക്കാർ സർവകലാശാലയിലെ വിവിധ ഇടങ്ങളിൽ ജോലി ചെയ്തു വരുമ്പോൾ സർവീസ് ആനുകൂല്യങ്ങൾ ഒന്നും തന്നെ ലഭിക്കാത്ത തന്റെ അപേക്ഷ പരിഗണിച്ചില്ല.
4. ആയതിനാൽ സർവകലാശാലയ്ക്ക് കീഴിലുള്ള ഏതെങ്കിലും വകുപ്പുകളിലെ UIT, UIM, KUCTE എന്നിവിടങ്ങളിൽ എവിടെയെങ്കിലും ഇപ്പോൾ നിയമിതരായിട്ടുള്ള- വരെപ്പോലെ തനിക്കും ദിവസ വേതന അടിസ്ഥാനത്തിൽ പുനർ നിയമനം (കരാർ) നൽകി ഉത്തരവുണ്ടാകണമെന്നു അപേക്ഷിക്കുന്നു.

The Committee considered the matter and recommended the following:

1. **To submit the details of retired employees drawing full pension and are appointed on contract basis in the University.**
2. **To entrust the Convener, Standing Committee of the Syndicate on Departments and other Institutions, to explore the possibility of engaging Smt. Sarath Chandra Kumari N.K., at any of the self financing Institutions of the University.**

Resolution of the Syndicate
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 26.02.2020, be approved.

Item No.10.128.17 **Mode of engagement of conductors who completed four years of service on daily wage basis for different tenures - conversion from daily wage basis to contract basis – request – reg.**

(Ad A V)

The conductors working in the University on daily wage basis have submitted requests for converting their mode of engagement to contract basis.

The Assistant Engineer (Mechanical) stated that the empanel type of engagement was started in the University so as to tide over the shortage of staff in the absence of permanent bus crew. Since no fresh appointments of staff were made in transport wing since 2003, over the course of many years the mode of engagement of the panel members who were engaged, on as and when required basis, turned into regular mode of engagement. The Assistant Engineer (Mechanical) also recommended that considering the service of Sri. Sudev T.R. with utmost dedication and sense of commitment, the steps may be taken for conversion of his mode of engagement from existing empanel type to one year contract. Two more conductors are also engaged on daily wage basis. Sri. Sudev T. R. was initially engaged as Casual conductor vide order No. Ad A.V.3.6161/13 dtd 09.10.2013. Now he has completed tenure of 5 years of service on daily wage basis. Sri. Suresh Kumar T., was initially engaged as Casual conductor vide order No.Ad.C.1.44890/14 dated 01.11.2014. Now he has completed tenure of 4 years of service on daily wage basis for period of 89 days each after mandatory break.

Smt.Reeja Rasalam was initially engaged as Casual conductor vide order No. Ad.A.V.28440/15 dated 25.06.2015. Now she has completed tenure of 4 years of service on daily wage basis for period of 89 days each after mandatory break.

In the case of drivers on daily wage basis, the Syndicate, vide Additional Item No.3 of the meeting held on 10.10.2017, resolved to agree to the recommendation of the Standing Committee of the Syndicate on Staff, Equipment and Buildings to convert the mode of engagement of drivers who have completed 4 years of service, from daily wage basis to contract basis. Sanction has been accorded by the Vice-Chancellor to the mode of engagement of drivers who have completed four years of service on daily wage basis for different tenures being converted from daily wage basis to contract basis w.e.f. 25.10.2017 (U.O in this regard issued). (Detailed list of drivers on daily wage basis whose mode of engagement had already been converted to contract is appended).

The proposal for the conversion of engagement in respect of Sri. Sudev T.R., Sri. Suresh Kumar T. and Smt. Reeja Rasalam, conductors, from daily wage basis to contract basis for a period of 11 months @ Rs. 17,420/- (ie, maximum amount payable on daily wage basis) was considered by the Syndicate at its meeting held on 28.12.2019 and Confirmation minutes of the meeting of the Syndicate held on 13.01.2020, resolved that the item be referred to the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

The Committee considered the matter and recommended to entrust the Convener, Standing Committee of the Syndicate on Staff, Equipment and Buildings to conduct a detailed study on the matter and submit a report on the matter.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 26.02.2020, be approved.

Item No.10.128.18 Request to relieve from the Additional charge of UG/PG Online Admission from 2020 onwards- Submission from Joint Registrar, Administration - reg. (Ad A I)

Smt. Meena Ashok, vide submission to the Pro-Vice-Chancellor dated 04.02.2020 has requested to relieve her from the additional charge of Online UG/PG Admission from the year 2020 onwards as it is difficult to manage the work of Online Admission in addition to the work as Joint Registrar, Administration.

Smt. Meena Ashok was promoted to the post of Joint Registrar in June 2016 and posted in the Examination wing. She had been assigned with the charge of online UG/PG Admission 2017 at that time. Consecutively, in the succeeding years too (2018 & 2019), she had been assigned with the duties of online UG/PG Admission, although she had been transferred to Administration wing in 2018 in between.

She has further stated that, the work in the on line admission section is time bound. Hence, she had to work continuously during the peak time of admission, by attending on line monitoring committees & spot admissions even in late hours.

The Committee considered the matter and recommended to authorize the Vice Chancellor to take an appropriate decision on the matter.

Resolution of the Syndicate
RESOLVED to entrust the Pro-Vice-Chancellor and the Registrar to identify one official Joint Registrar/ Deputy Registrar for assigning the charge of Online UG/ PG Admission 2020.

Item No.10.128.19 ശ്രീ.അജിത്.ആർ, സെക്ഷൻ ഓഫീസർ, **EE II L** വിഭാഗം അവർകളെ പരീക്ഷാ വിഭാഗം മേധാവിയുടെ ഉത്തരവ് പാലിക്കാത്തതു സംബന്ധിച്ച ആരോപണങ്ങളിന് മേൽ 'hear' ചെയ്യുന്നത് -സംബന്ധിച്ച്.

(Ad A VI)

സൂചന:- 21.01.2020 -ൽ ചേർന്ന സിൻഡിക്കേറ്റ് യോഗത്തിന്റെ തീർപ്പ് (Item No.09.14.Addl.item 01)

പരീക്ഷാ വിഭാഗം മേധാവിയുടെ ഉത്തരവ് പാലിക്കാത്തതുമായി ബന്ധപ്പെട്ട് EE III സെക്ഷനിലെ സെക്ഷൻ ഓഫീസർ ആയ ശ്രീ.അജിത്.ആർ സംബന്ധിച്ച വിഷയം 16.01.2020 -ൽ ചേർന്ന സിൻഡിക്കേറ്റ് ഉപസമിതിയായ സ്റ്റാഫ് കമ്മിറ്റി പരിഗണിക്കുകയും ടിയാനെ ടി വിഷയത്തിൽ 'hear' ചെയ്യാൻ ശുപാർശ ചെയ്യുകയുമുണ്ടായി. തുടർന്നു വന്ന 21.01.2020 -ലെ സിൻഡിക്കേറ്റ് (Item No.09.14.Addl.item 01) ടി ശുപാർശ അംഗീകരിക്കുകയും ചെയ്തിട്ടുണ്ട്.

ശ്രീ.അജിത്.ആർ അവർകളുടെ ജോലിയിലെ കൃത്യവിലോപവുമായി ബന്ധപ്പെട്ട് കമ്മിറ്റി - 16.01.2020 -ന് പരിഗണിച്ച കുറിപ്പ് ചുവടെ ചേർക്കുന്നു.

പരീക്ഷാ വിഭാഗത്തിൽ നിന്നിറങ്ങിയ 16.07.2019 -ലെ M&C Section III/1/1041/2019 നമ്പർ ഉത്തരവിൻ പ്രകാരം EE III സെക്ഷനിലെ സെക്ഷൻ ഓഫീസർ ആയ ശ്രീ.അജിത്.ആർ -നെ മൂന്നാം സെമസ്റ്റർ ബി.ടെക് പരീക്ഷയുടെ (2013 സ്കീം) മൂല്യ നിർണ്ണയ ക്യാമ്പിന്റെ അഡ്മിനിസ്ട്രേറ്റീവ് ഓഫീസർ ആയി നിയമിച്ചിരുന്നു. പ്രസ്തുത ഉത്തരവ് ശ്രീ.അജിത്.ആർ കൈപ്പറ്റിയിരുന്നില്ല. ബി.ടെക് വിഭാഗം അസിസ്റ്റന്റ് രജിസ്ട്രാർ പ്രസ്തുത ഉത്തരവിനെക്കുറിച്ച് നേരിട്ടും ഫോണിലൂടെയും ശ്രീ.അജിത്.ആർ -നെ അറിയിക്കുകയും ഉത്തരവിന്റെ പകർപ്പ് സെക്ഷനിൽ നൽകുകയും ചെയ്തിരുന്നു. എന്നാൽ ശ്രീ.അജിത്.ആർ പ്രസ്തുത ഉത്തരവ് കൈപ്പറ്റാനോ ക്യാമ്പിലെ ജോലിയിൽ പ്രവേശിക്കാനോ തയ്യാറായില്ലെന്നും തികച്ചും നിരുത്തരവാദപരമായ ഇത്തരം പ്രവണതകളെ പ്രോത്സാഹിപ്പിക്കാൻ കഴിയില്ലെന്നും ടിയാന്റെ ഔദ്യോഗികകൃത്യവിലോപവും അനുസരണക്കേടും ഓഫീസ് പ്രവർത്തനത്തെ തടസ്സപ്പെടുത്തും വിധമാണെന്നും അതിനാൽ ടിയാളെ എത്രയും പെട്ടെന്ന് പരീക്ഷാ വിഭാഗത്തിൽ നിന്നു തന്നെ നീക്കം ചെയ്യേണ്ടതാണെന്നും അതിന് മുമ്പ് ഇക്കാര്യത്തിൽ ടിയാന്റെ വിശദീകരണം തേടണമെന്നും പരീക്ഷാ വിഭാഗം മേധാവി അറിയിച്ചതിന്റെ അടിസ്ഥാനത്തിൽ 08.10.2019- ലെ Ad.AI.4/18805/19 നമ്പർ മെമ്മോ പ്രകാരം ബഹു:വൈസ് ചാൻസിലറുടെ ഉത്തരവ് പ്രകാരം പ്രസ്തുത വിഷയത്തിൽ ടിയാനോട് വിശദീകരണം തേടിയിരുന്നു.

പ്രസ്തുത മെമ്മോയ്ക്ക് ശ്രീ.അജിത്.ആർ നൽകിയ മറുപടിയിലെ വിശദീകരണം ചുവടെ ചേർക്കുന്നു;

ശ്രീ.അജിത്.ആർ, EE II L സെക്ഷനിലേയ്ക്ക് സ്ഥലം മാറ്റം ലഭിച്ചു വരുന്നതിന് മുമ്പ് സർവ്വകലാശാല വിദ്യാഭ്യാസ പഠന വകുപ്പിലാണ് അഡ്മിനിസ്ട്രേറ്റീവ് തസ്തികയിൽ ജോലി ചെയ്തിരുന്നത്. എന്നാൽ സ്ഥലം മാറ്റം ലഭിച്ച സെന്റ് ഹൗസ് ക്യാമ്പസിൽ ടിയാൻ ജോലിയിൽ പ്രവേശിച്ചപ്പോൾ, ടിയാൻ വിദ്യാഭ്യാസ പഠന വകുപ്പിൽ അഡ്മിനിസ്ട്രേറ്റീവ് ഓഫീസറായി ജോലി ചെയ്തിരുന്ന കാലയളവിലെ വകുപ്പിലെ ജോലികൾ സമയബന്ധിതമായി പൂർത്തീകരിച്ചിട്ടില്ലെന്നും പ്രസ്തുത ജോലി പൂർത്തീകരിക്കാതെ ടിയാന്റെ ഹാജർ രേഖകൾ ശമ്പളം നൽകുന്ന തിലേക്കായി കൈമാറാനായില്ലെന്നും വകുപ്പ് മേധാവി അറിയിച്ചു. തുടർന്ന് മാതൃസെക്ഷനിലെ (EE II R) ജോലികൾക്ക് തടസ്സം വരാതെ വിദ്യാഭ്യാസ പഠന വകുപ്പിൽ ടിയാൻ ജോലി ചെയ്തിരുന്ന കാലയളവിൽ ചെയ്യാനുണ്ടായിരുന്ന ജോലികൾ ചെയ്തു തീർക്കണമെന്ന് ബഹു: വൈസ് ചാൻസിലർ ഉത്തരവിട്ടു. ടി ഉത്തരവിൻ പ്രകാരം ഏതൊക്കെ ദിവസമാണ് വിദ്യാഭ്യാസ പഠന വകുപ്പിൽ ടിയാൻ ജോലിക്ക് ഹാജരാകേണ്ടതെന്നതു സംബന്ധിച്ച് ബഹു: രജിസ്ട്രാറെ കാണാൻ പോയ സമയത്താണ് ടിയാനെ ക്യാമ്പ് ഡ്യൂട്ടിക്ക് നിയോഗിച്ചു കൊണ്ട് ബഹു: പരീക്ഷാ കൺട്രോളർ ഇറക്കിയ ഉത്തരവ് സെക്ഷനിൽ കൊണ്ടുവന്നതെന്നും ടിയാൻ രജിസ്ട്രാറെ കാണാൻ പോയെന്ന് അറിയിച്ചതിൻ പ്രകാരം പ്രസ്തുത ഉത്തരവ് മടക്കി കൊണ്ടുപോയെന്നും മെമ്മോയ്ക്ക് ശ്രീ.അജിത്.ആർ നൽകിയ മറുപടിയിൽ പറയുന്നു.

ബഹു: വൈസ് ചാൻസിലറുടെ ഉത്തരവ് നിലനില്ക്കെ പരീക്ഷാ കൺട്രോളർ ടിയാനെ ക്യാമ്പ് ഡ്യൂട്ടിക്ക് നിയോഗിക്കുകയാണെങ്കിൽ അത് വൈസ് ചാൻസിലറുടെ ഉത്തരവിനു വിരുദ്ധമാകുമെന്നു അറിയാവുന്നതിനാൽ അപ്പോൾ തന്നെ തന്റെ മേലാപ്പീസർ ആയ അസിസ്റ്റന്റ് രജിസ്ട്രാറെ വിവരം അറിയിക്കുകയും ക്യാമ്പ് ഡ്യൂട്ടിയിൽ നിന്നും ഒഴിവാക്കി തരണമെന്നുള്ള ടിയാന്റെ അപേക്ഷ അസിസ്റ്റന്റ് രജിസ്ട്രാർ ശുപാർശ ചെയ്യുകയും അതിൻ പ്രകാരം ടിയാനെ ക്യാമ്പ് ഡ്യൂട്ടിക്ക് നിയോഗിച്ചുകൊണ്ടുള്ള ഉത്തരവ് പരീക്ഷാ കൺട്രോളർ റദ്ദ് ചെയ്യുകയും പകരം മറ്റൊരു ഉദ്യോഗസ്ഥനെ നിയോഗിച്ചുകൊണ്ട് പുതിയ ഓഫീസർ ഉത്തരവ് ഇറക്കിയെന്നും ശ്രീ.അജിത്.ആർ നൽകിയ മറുപടിയിൽ പറയുന്നു.

ടിയാൻ രജിസ്ട്രാറെ കാണാൻ പോയ സമയത്ത് സെക്ഷനിൽ കൊണ്ടു ചെന്നിരുന്ന, കൈപ്പറ്റാൻ ആകാതിരുന്ന ഓഫീസർ ഉത്തരവിനെ സംബന്ധിച്ച് യാതൊരു വിവരവും പിന്നീട് ടിയാൻ അറിഞ്ഞിട്ടില്ലെന്നും ഇതു സംബന്ധിച്ച് ആരും ടിയാനെ നേരിട്ടോ ഫോണിലോ ബന്ധപ്പെട്ടിട്ടില്ലെന്നും മറുപടിയിൽ പറയുന്നു.

ടി വിഷയവുമായി ബന്ധപ്പെട്ട് M&C III വിഭാഗത്തിന്റെ കുറിപ്പിൽ മെമ്മോയിൽ പ്രതിപാദിച്ചിരിക്കുന്ന ഓഫീസർ ഉത്തരവിന്റെ ഉള്ളടക്കം ശ്രീ.അജിത്.ആർ-നെ നേരിട്ടും ഫോണിലും അറിയിച്ചിരുന്നതായി രേഖപ്പെടുത്തിയിട്ടുണ്ട്. ടി വിഷയവുമായി ബന്ധപ്പെട്ട് പരീക്ഷാ വിഭാഗം മേധാവിക്ക് ജോയിന്റ് രജിസ്ട്രാർ, എക്സാം I നൽകിയിരുന്ന കുറിപ്പിൽ നിരവധി തവണ ജോയിന്റ് രജിസ്ട്രാർ, എക്സാം I, ഡെപ്യൂട്ടി രജിസ്ട്രാർ VI എന്നിവർ നേരിട്ട് ആവശ്യപ്പെട്ടിട്ടും ശ്രീ.അജിത്.ആർ അഡ്മിനിസ്ട്രേറ്റീവ് ഓഫീസറുടെ ചുമതല നൽകി പുറപ്പെടുവിച്ച ഓഫീസ് ഉത്തരവ് കൈപ്പറ്റാൻ വിസമ്മതിച്ചതായി രേഖപ്പെടുത്തിയിരിക്കുന്നു.

എന്നാൽ ശ്രീ.അജിത്.ആർ നൽകിയ മറുപടിയിൽ ടിയാൻ ഔദ്യോഗിക ആവശ്യത്തിന് രജിസ്ട്രാറെ കാണാൻ പോയ സമയത്ത് കൊണ്ടു വന്നു എന്നു പറയപ്പെടുന്ന തികച്ചും നിയമ വിരുദ്ധമായ ഓഫീസർ ഉത്തരവിനെപ്പറ്റിയാണ് ടിയാനെതിരെ മെമ്മോയിൽ ആരോപണം ഉന്നയിച്ചിരുന്നതെന്നും ആ സമയത്ത് സെക്ഷനിൽ ഇല്ലാതിരുന്നതുകൊണ്ടാണ് ടി ഉത്തരവ് കൈപ്പറ്റാൻ സാധിക്കാതിരുന്നതെന്നുമാണ് നൽകിയിരിക്കുന്ന വിശദീകരണം. M&C III വിഭാഗത്തിന്റെ കുറിപ്പിലും ജോയിന്റ് രജിസ്ട്രാർ, എക്സാം I -ന്റെ കുറിപ്പിലും ഫോണിലൂടെയും നേരിട്ടും ആവശ്യപ്പെട്ടിട്ടും ശ്രീ.അജിത്.ആർ പ്രസ്തുത ഓഫീസർ ഉത്തരവ് കൈപ്പറ്റാൻ വിസമ്മതിച്ചതായി രേഖപ്പെടുത്തിയിട്ടുണ്ട്. എന്നാൽ രജിസ്ട്രാറുടെ ഓഫീസിൽ പോയ സമയത്ത് കൊണ്ടു വന്നു എന്നു പറയപ്പെടുന്ന ഓഫീസർ ഉത്തരവിനെ സംബന്ധിച്ച് യാതൊരു വിവരവും പിന്നീട് അറിഞ്ഞിട്ടില്ലെന്നും ഇതിനെ സംബന്ധിച്ച് ടിയാനെ ആരും തന്നെ ഫോണിലോ നേരിട്ടോ ബന്ധപ്പെട്ടിട്ടില്ലെന്നും ടിയാന്റെ മറുപടിയിൽ രേഖപ്പെടുത്തിയിരിക്കുന്നു. 17.07.2019 -ന് ടിയാൻ വിദ്യാഭ്യാസ പഠന വകുപ്പിൽ ജോലിക്ക് ഹാജരായിരുന്നതായും അവിടെ ഔദ്യോഗിക കൃത്യനിർവ്വഹണത്തിൽ ഏർപ്പെട്ടിരുന്നതിനാലാണ് അന്നേ ദിവസം രണ്ടാമതും EE II L സെക്ഷനിൽ കൊണ്ടു വന്നു എന്നു പറയപ്പെടുന്ന ടി ഓഫീസർ ഉത്തരവ് കൈപ്പറ്റാൻ സാധിക്കാതിരുന്നതെന്നും സെക്ഷനിൽ ഉണ്ടായിരുന്നവെങ്കിൽ തീർച്ചയായും ടി ഉത്തരവ് കൈപ്പറ്റുമായിരുന്നുവെന്നും അക്കാരുടെ കണക്കിലെടുത്ത് ടിയാന്റെ മേൽ ഉന്നയിച്ചിരിക്കുന്ന തീർത്തും അടിസ്ഥാനരഹിതമായ ആരോപണം തള്ളിക്കളഞ്ഞ് ടിയാന്റെ വിശദീകരണം അംഗീകരിക്കണമെന്നും തുടർ നടപടികൾ ഒഴിവാക്കണമെന്നും 22.10.2019 -ൽ ശ്രീ.അജിത്.ആർ നൽകിയ വിശദീകരണത്തിൽ ആവശ്യപ്പെട്ടിരിക്കുന്നു.

മൂല്യനിർണ്ണയ ക്യാമ്പിന്റെ അഡ്മിനിസ്ട്രേറ്റീവ് ഓഫീസറുടെ ചുമതല നൽകിക്കൊണ്ട് ശ്രീ.അജിത്.ആർ -നെ നിയമിച്ചുകൊണ്ടുള്ള പരീക്ഷാ കൺട്രോളറുടെ ഓഫീസിൽ നിന്നിറങ്ങിയ ഉത്തരവ് ടിയാൻ കൈപ്പറ്റാതിരുന്ന വിഷയത്തിൽ ടിയാനോട് 05.10.2019 -ലെ Ad.AI.4/18805/19 നമ്പർ മെമ്മോ മുഖേന ആവശ്യപ്പെട്ടിരുന്നതിന് പ്രകാരം ടിയാൻ നൽകിയ വിശദീകരണത്തിൽ മേലധികാരികളെ അവഹേളിക്കുന്ന വിധത്തിലുള്ള ചില പരാമർശങ്ങൾ (തികച്ചും നിരന്തരവാദപരമായ മുതലായവ) ഉൾപ്പെട്ടിട്ടുണ്ട്. ടിയാൻ നൽകിയ വിശദീകരണത്തിലെ ചില വാദങ്ങൾ (ആരും തന്നെ ഫോണിലോ നേരിട്ടോ പ്രസ്തുത ഓഫീസർ ഉത്തരവിനെക്കുറിച്ച് അറിയിച്ചിട്ടില്ലെന്ന്) പരീക്ഷാ വിഭാഗം മേധാവിയുടെ ഓഫീസിൽ നിന്നും നൽകിയിരിക്കുന്ന കുറിപ്പ് പ്രകാരം അടിസ്ഥാന രഹിതമാണ്. ശ്രീ.അജിത്.ആർ കൃത്യവിലോപത്തിന്റെ പേരിൽ മറ്റൊരു ഫയലിൽ നടപടികൾ നേരിടുന്ന ഉദ്യോഗസ്ഥൻ ആണ്. വിദ്യാഭ്യാസ പഠന വകുപ്പിൽ ശ്രീ.അജിത്.ആർ കൃത്യ വിലോപം വരുത്തിയതിനെ തുടർന്നാണ് ഈ വീഴ്ചകളിൽ പലതും സംഭവിച്ചിരിക്കുന്നതും നടപടി നേരിടുന്നതും.

ശ്രീ.അജിത്.ആർ -നെ സിൻഡിക്കേറ്റ് യോഗ തീർപ്പിനെ തുടർന്ന് hear ചെയ്യാനുള്ള തീരുമാനം (Item No.09.14.Addl.item 01) ബഹു: വൈസ് ചാൻസിലറുടെ ഉത്തരവാൽ പ്രയോഗത്തിൽ വരുത്തിയിട്ടുണ്ട്. കുറിപ്പ് തുടർ നടപടികൾക്കായി സിൻഡിക്കേറ്റിന്റെ സ്ഥിരം ഉപസമിതി ആയ സ്റ്റാൻഡിംഗ് കമ്മിറ്റി ഓൺ സ്റ്റാഫ്, എക്യൂപ്മെന്റ് ആന്റ് ബിൽഡിംഗിസിന്റെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു.

ശ്രീ.അജിത്.ആർ കമ്മിറ്റി മുമ്പാകെ നേരിട്ട് ഹാജരാകുകയും തനിക്കെതിരെ ഉന്നയിക്കപ്പെട്ട ആരോപണങ്ങൾ വസ്തുതാ വിരുദ്ധമാണെന്ന് അറിയിക്കുകയുമുണ്ടായി. 16.07.2019 - ലെ ഓർഡർ പ്രകാരം ശ്രീ.അജിത് വിദ്യാഭ്യാസ പഠനവകുപ്പിൽ വർക്ക് അറേഞ്ച്മെന്റ് പ്രകാരം, ജോലി ചെയ്തിരുന്ന കാലത്തെ പൂർത്തീകരിക്കാത്ത വർക്കുകൾ തീർക്കാനായി നിയമിച്ചിരുന്നു. ഇതു സംബന്ധിച്ച് വ്യക്തത വരുത്തുന്നതിനായി റജിസ്ട്രാറിനെ കാണാൻ പോയ സമയത്താണ് ശ്രീ.അജിതിനെ ക്യാമ്പ് ഡ്യൂട്ടിക്ക് നിയമിച്ചുകൊണ്ടുള്ള ഉത്തരവ് സെക്ഷനിൽ കൊണ്ടുവന്നതെന്നും സെക്ഷനിൽ ഇല്ലാത്തതുകൊണ്ടാണ് ഉത്തരവ് കൈപ്പറ്റാതിരുന്നതെന്നും ശ്രീ.അജിത് ബോധിപ്പിക്കുകയുമുണ്ടായി. തുടർന്ന് ഈ വിവരം മേലധികാരികളെ അറിയിക്കുകയും ഉത്തരവ് റദ്ദാക്കിക്കുകയും പകരം ശ്രീ.വിഘ്നേശ്വര ഗുപ്തശ്രീയെ അഡ്മിനിസ്ട്രേറ്റീവ് ഓഫീസർ ആയി നിയമിച്ചുകൊണ്ട് പുതിയ ഓർഡർ ഇറക്കുകയും ഉണ്ടായി. പിന്നീട് ഈ ഉത്തരവ് സംബന്ധിച്ച് ആരും അജിതുമായി ബന്ധപ്പെട്ടിട്ടില്ലെന്നും അറിയിച്ചു. സെക്ഷനിൽ ഇല്ലാതിരുന്നതുകൊണ്ടാണ് പ്രസ്തുത ഓർഡർ കൈപ്പറ്റാൻ സാധിക്കാത്തതെന്ന ശ്രീ.അജിതിന്റെ വിശദീകരണം സ്വീകരിച്ചുകൊണ്ട് തുടർനടപടികൾ കൈകൊള്ളരുതെന്നും അഭ്യർത്ഥിച്ചു.

തുടർന്ന് കമ്മിറ്റി വിഷയം വിശദമായി ചർച്ച ചെയ്യുകയും ഈ പ്രസ്തുത വിഷയത്തിൽ ഉചിതമായ തീരുമാനം എടുക്കുവാൻ സിൻഡിക്കേറ്റിനെ ചുമതലപ്പെടുത്തുവാൻ ശുപാർശ ചെയ്തു.

Resolution of the Syndicate

The Syndicate observed that the explanation submitted by Sri.Ajith. R, Section Officer, EE.II.L Section is not satisfactory and **RESOLVED** to treat all the pending cases as a single file and issue urgent notice regarding the matter.

FURTHER RESOLVED to place the explanation to the notice before the next Standing Committee of the Syndicate on Staff, Equipment and Buildings.

Item No.10.128 Additional No.01: **Item No. III, Minutes of the meeting of the Examination Monitoring Committee held on 22.02.2020-reg.**

(M&C I)

The Vice-Chancellor has approved the recommendation of the Examination Monitoring Committee held on 22.02.2020 to provide 6 number of messengers exclusively for examination purpose to meet the additional requirements to accomplish the targets set for the timely publication of results of S6 and S4 CBCSS/CBCSS (CR) Degree Examinations of March/April 2020 and to place the matter before the Standing Committee of the Syndicate on Staff, Equipment & Buildings.

In addition to the existing 7(seven) vehicles in the CD Unit, 5(five) more vehicles have been arranged from the Teaching Departments of the University, PRC, CACEE and the University Engineering Unit to manage the collection & distribution of answer book bundles from colleges & valuation camps arranged during the period which may be required approximately up to 10th May 2020.

The Committee considered the matter and recommended to entrust the Controller of Examinations to engage 6 number of messengers as per existing norms, to meet the additional requirements related to timely publication of results of S6 and S4 CBCSS/CBCSS(CR) Degree Examinations of March/April 2020.

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

The meeting came to an end at 01.15 p.m.

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 Staff, Equipment and Buildings held on 26.02.2020, be noted.

Item No.10.129 **Revamping of the University Health Centres – Minutes of the meeting of the subcommittee - Approval of-reg.**

(Ad.DII)

The Standing Committee of the Syndicate on Staff, Equipment and Buildings at its meeting held on 16.01.2020 while considering the matter regarding the revamping of the University Health Centres has recommended to constitute a subcommittee comprising of the Convenor, Standing Committee of the Syndicate on Staff, Equipment and Buildings as Convenor, Adv.A.Ajikumar, Dr. K.G. Gopchandran and Sri. Bijukumar G. as members to study and report on the matter. The Syndicate held on 21.01.2020 vide item no. 09.14.03 approved the above recommendation of the standing committee.

The Sub-Committee convened its first meeting on 01.02.2020 at Pro- Vice Chancellor's chamber. The minutes of the meeting of the subcommittee is appended. Vice Chancellor has ordered to place the minutes before the Syndicate. Accordingly the minutes of the meeting of the Subcommittee constituted for the revamping of the Health Centres is placed before the Syndicate for consideration and appropriate decision.

**Minutes of the Meeting of the Sub-Committee constituted for
Revamping of the University Health Centre**

Date	:	01.02.2020
Time	:	12:00 noon
Venue	:	PVC's Chamber

MEMBERS PRESENT

- Dr. K G Gopchandran, Member, Syndicate : Sd/-
- Sri. Bijukumar G, Member, Syndicate : Sd/-
- Adv.B.Balachandran, Member, Syndicate : Sd/-
- Adv. A. Ajikumar, Member, Syndicate : Absent

The meeting started at 12:00 noon.

The Sub Committee emphasised the need for a permanent establishment at the University Health Centre for catering to the needs of staff and students of the University at Kariavattom and Palayam Campuses and The sub committee recommended the following measures to revamp the University Health Centre.

1. Appointment of sufficient staff at Health Centers at Palayam and Karyavattom.

As done previously at the Health Centre, Palayam an eminent person may be appointed as Hon. Director on a part time basis, with working time from 10:00 am to 1:00pm daily (except public holidays) with a honorarium of Rs.50,000/-, with one casual leave per month.

Similarly, a Resident Medical Officer (RMO) may be appointed at th Health Centre, Kariavattom with a consolidated monthly remuneration of Rs.80,000/- and a free quarters for ensuring 24 hour service availability. Further, permission for one casual leave per month may be granted.

The following staff are recommended for smooth functioning of these health centres:

Name of Post	No of posts @ Palayam	No of posts @ Karyavattom
Hon. Director	1	Nil
Resident Medical Officer	Nil	1
Nursing Supervisor	1	Nil
Resident Nurse	Nil	2
Lab Technician	1	1
Pharmacist	Nil	1
Radiographer	Nil	1
Medical Attender	1	2

The appointment to the above mentioned post may be done on contract basis on the existing and arising vacancies until permanent appointments are made.

Urgent steps may be taken to frame special rules by the Government, for regular appointment to the above posts. Steps may be initiated to redesignate the existing post of Nursing Supervisor as Resident Nurse and to shift the post of a Lab Technician lying vacant for long time in any of the University Teaching Departments, having same scale of pay, to SH Campus, Palayam.

Further a panel of Doctors including retired Medical Officers specialized in areas such as Gynaecology, ENT, Orthopaedics, Neurology and Cardiology may be prepared and maintained in tie up with the various health services. Their service may be utilized for a minimum time period of 2 hours each day and they may be paid a honorarium fixed from time to time by the Syndicate, on an hourly basis.

Resolution of the Syndicate

After considering the recommendations and the exigency of the situation the Syndicate **RESOLVED** to

1. Appoint one Hon. Director at Health Centre, Palayam Campus with a consolidated pay of Rs.70,000/- (Rs. Seventy thousand only) per month on contract basis with working time from 10.00 an to 04.00 pm with eligibility for one casual leave per month.
2. To appoint a new RMO on completion of the contract tenure of the incumbent RMO. The consolidated salary for the new RMO be fixed as Rs.1,00,000/- (Rs.One lakh only) per month on contract basis and provide a quarters with free of rent for the RMO to ensure 24 hours service availability. The RMO will be eligible for one casual leave per month.
3. To appoint one Nurse and a Medical Attender in the Univerity Health Centre, Palayam with the consolidated salary at par with that of Government rates of contract employees with equivalent grade.
4. To appoint additional two nurses (so as to make the total number of nurses three) in the Kariavattom Health Centre with consolidated salary at par with that of Government rates of contract employees with equivalent grade.

5. To appoint part time Doctors belonging to Homeo, Ayurveda and Systems of Medicine in future developments.

2. Renovation of Building

The existing building at Kariavattom may be renovated and appropriate roofing may be done, giving top priority, considering the exigency of the situation. **The University Engineer may be entrusted to carry out the same and directed to submit an estimate at the earliest.**

The Registrar may be entrusted to vacate all other sections working at Health Centre, Palayam. The University Engineer may be entrusted to carry out the renovation works and requested to submit an estimate for the same at the earliest.

Resolution of the Syndicate

RESOLVED that the above proposal be agreed to.

3. Equipments

Basic infrastructure facilities may be provided at the Health Centres at Kariavattom and Palayam. The equipments such as Auto Analyser, Centrifuge and ECG Machine may be purchased for Palayam and Kariavattom campuses and basic lab requirements with an oxygen apparatus may be provided at both campuses. It is also recommended to purchase a new X-ray unit at the Health Centre, Kariavattom.

Resolution of the Syndicate

RESOLVED

1. To purchase one auto analyser, centrifuge and ECG Machine each for both the Centres.
2. To purchase one Maruti Suzuki Ambulance for Kariavattom Health Centre.

The meeting came to an end by 1:15 p.m.

Item No.10.130 Rotation of Headship - Department of Optoelectronics, Kariavattom, University of Kerala –Consideration of- reg.

(Ad.BIII)

Dr.K.G.Gopchandran, Professor & Head, Department of Optoelectronics, Kariavattom, has been nominated as HOD w.e.f 17.04.2017. He has informed vide letter no. KU/OPTO/603/2019-20 dated 07.02.2020 that he is completing three years as Head of the Department on 16.04.2020 .Therefore he has requested to appoint the next senior most eligible teacher Dr.S.Sankararaman, Professor in the Department of Optoelectronics as the next Head of the Department.

Dr. S.Sankararaman was appointed as Reader in Department of Optoelectronics, Kariavattom w.e.f 01.06.2016FN vide U.O. No. Ad.BIII.4/OPTO-5403/2016 dated 24.06.2016 and re-designatedas Associate Professor w.e.f 01.06.2016 vide U.O.No. Ad.BIII.4/OPTO -5403/2016 dated 16.09.2017. He has also been promoted as Professor, under Career Advancement Scheme w.e.f.28.12.2017 vide U.O No.Ad.D.II/03/00154/2019 dated 04.04.2019.Dr. S.Sankararaman is the next senior most teacher in the Department of Optoelectronics, Kariavattom.

As per the orders of the Hon'ble Vice-Chancellor, the request of the Head of the Department to

- 1. Relieve Dr.K.G. Gopchandran, Prof & Head, Department of Optoelectronics from his duties as the Head of the Department after the completion of his tenure (w.e.f.16.04.2020 AN) and,**
- 2. To nominate Dr.S. Sankararaman, Professor, Dept. of Optoelectronics and next senior most teacher in the Department of Optoelectronics as the Head of the Department w.e.f. 17.04.2020 FN is placed before the Syndicate for consideration and appropriate recommendation.**

Resolution of the Syndicate

RESOLVED to appoint Dr.S. Sankararaman, Professor, Dept. of Optoelectronics as the Head of the Department of Optoelectronics, Kariavattom w.e.f. 17.04.2020 FN and to relieve the charge of Head, Department of Nano Science and Nanotechnology, Kariavattom.

FURTHER RESOLVED to appoint Dr.V.Biju, Assistant Professor, Department of Physics as the Head in charge of Department of Nano Science and Nanotechnology.

Item No.10.131 Re-instating the name of UIT Regional Centre, Aruvikkara as UIT Regional centre, Tholicode–Consideration of- reg.

(Ad.AVII)

The Principal UIT Regional Centre Aruvikkara, vide letter dated 23.10.2019, has stated that the UIT Regional Centre is located **at the heart of Tholicode Grama Panchayath** and it was earlier named as UIT Regional Centre Tholicode and it is now renamed as UIT Aruvikkara. This change of name in location has created much confusion among the students and parents who seek admission there. **Aruvikkara is the name of constituency which is about 25 Kms away from Tholicode Grama Panchayath** from where the UIT functions at present. Therefore, to avoid this confusion, the Principal has requested to take necessary steps to rename the centre as University Institute of Technology, **Tholicode** instead of University Institute of Technology, Aruvikkara. The Principal also has suggested that it is better to re name the centre as **UIT Centre, Tholicode, Nedumangadu**.

The following points may be noted :

1. At the meeting of the Principals of UITs, UIMs, KUCTEs and UCE held on 14-08-2018, the Principals raised various issues and difficulties faced by them in carrying out the smooth functioning of these institutions. The Director, DOMTEC was entrusted to obtain the details from the Principals and to submit a report on the issues related to the centres.
2. Accordingly the then Director, DOMTEC has submitted a detailed report regarding the demands of UIT, UIMs, KUCTEs and UCE.
3. The Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 12.11.2018 considered the report. One of the recommendations of the Standing committee was **to change the name of the UIT centre Tholicode as UIT centre, Aruvikkara.**
4. The Syndicate held on 16-11-2018, vide Item No. 07.78.02 approved the recommendations.
5. The Vice Chancellor has ordered to implement the Syndicate resolutions.
6. Therefore, vide UO No. Ad.A.VII.2.9437/2017 dated 16-03-2019, the name of the UIT centre, Tholicode **is changed to UIT centre Aruvikkara.**
7. Now, the Principal has requested to rename the centre as University Institute of Technology, **Tholicode** instead of University Institute of Technology, **Aruvikkara.**
8. The Principal also has suggested that, to avoid the confusion, it is better to re name the centre as **UIT Centre, Tholicode, Nedumangadu.**

The Vice Chancellor has ordered to place the **matter of re-instating the name of UIT Centre, Aruvikkara as UIT Centre, Tholicode before the Syndicate.**

Accordingly the matter is placed before the Syndicate for Consideration.

Resolution of the Syndicate	
RESOLVED to re-instate the name of UIT Centre, Aruvikkara as UIT Centre, Tholicode.	

Item No.10.132 *Staffs on contract basis at UIT Regional Centre, Vakkom – Granting LWR above permissible limit- Consideration of-reg.*

(AdAVII)

The Principal, UIT Regional Centre, Vakkom forwarded the requests for leave without remuneration (for a further period) of staffs on contract who have been working at the centre as detailed below.

Sl. No	Name & Designation	period of contract	Leave already availed	Grounds	Now requested leave	Grounds
1.	Smt. Litty Varghese (Lecturer in Computer Science)	04.04.2018 to 03.04.2019	01.10.2018 to 30.11.2018 (61 days)	medical	01.12.2018 to 31.12.2018 (31 days)	Medical (Lumbar Spondylosis)
2.	Smt.Senjula P. (Lecturer in Computer Science)	04.04.2018 to 03.04.2019	03.09.2018 to 01.12.2018 (90 days)	Maternity Leave	02.12.2018 to 03.01.2019 (33 days)	Medical (Jaundice)

As per the terms and conditions in the employment contract executed by the above staffs on contract, they shall be eligible for 12 days casual leave and leave without remuneration for maximum of 15 days during the contract of one year.

As per the orders of the Vice Chancellor the request of the above staffs on contract for granting LWR above permissible limit was placed before the Standing Committee of the Syndicate on

Departments and Other Institutions of the University held on 23-03-2019 and the Committee recommended to obtain explanation from the Principal, UIT Regional Centre, Vakkom for not intimating the Leave without remuneration of Smt. Litty Varghese and Smt. Senjulal P., Lecturers in Computer Science at the Centre that already availed by them without prior sanction of the University. The Syndicate held on 28-03-2019, vide item no. 07.79.08, approved the above recommendations of Standing Committee.

Accordingly explanation from the Principal was sought on 10-05-2019.

The Principal, vide letter dated 20-05-2019, has explained that in the case of Smt. Litty Varghese, Submitted an application on 01-12-2018 for further LWR for 31days from 01-12-2018 to 31-12-2018 in the continuation of 61 days LWR from 01-10-2018 to 30-11-2018 and the application along with necessary documents received from Smt. Litty Varghese was forwarded to the Registrar on 03-12-2018 vide ref. no. UIT/VKM 217/2018 dated 03-12-2018.

In the case of Smt. Senjulal P., She submitted an application on 07-01-2019 for further LWR for 33 days from 02-12-2018 to 03-01-2019 in continuation of 90 days LWR from 03-09-2018 to 01-12-2018 on medical ground (Maternity Leave).and the application along with necessary documents received from Smt. Senjulal P was forwarded to the Registrar on 16-01-2019 vide ref. no. 07/2019 dated 16-01-2019.

As per the orders of the Vice-Chancellor, the matter was placed before the Standing Committee of the Syndicate on Departments and other Institutions of the University held on 07.06.2019.

The Principal has also stated that the reason for delay in applying further leave on continuation of maternity leave that she was suffering from jaundice as per her explanation and medical certificate submitted. Smt. Litty Varghese joined duty on 01-01-2019 and Smt. Senjulal P. joined duty on 04-01-2019.

The Standing Committee of the Syndicate on Departments and other Institutions of the University held considered the above clarification from the Principal and recommended to hear the Principal, UIT Regional Centre, Vakkom, before the standing Committee of the Syndicate on Departments and other Institutions of the University in connection with the lapse occurred in reporting the matter to the University. The Syndicate at its meeting held on 12-06-2019 resolved to approve the above recommendation and the Vice-Chancellor has ordered to implement it.

Hence, the Standing Committee of the Syndicate on Departments and other Institutions of the University at its meeting held on 20.08.2019 heard the Principal, UIT Vakkom and directed to submit a written submission on his part. Considering this, the committee recommended ***to grant the requested leave (03-09-2018 to 01-12-2018) to Smt. Senjulal P. and to warn the Principal strongly for his administrative lapse***

The Committee further recommended to grant the requested leave (ie, from 01-12-2018 to 31-12-2018) and to release the salary of Smt. Litty Varghese as the LWR taken by her was reported by the Principal in time.

The Syndicate at its meeting held on 31.08.2019, vide item no.03.58 (Additional Item:2) resolved that the item be referred to the next Standing Committee of the Syndicate on Departments and other Institutions and the Vice-Chancellor has ordered to implement it.

The Standing Committee of the Departments and other Institutions of the University held on 13-11-2019 considered the matter and *recommended to refer the matter to the Syndicate for granting the leave and release of salary.* The Syndicate at its meeting held on 22-11-2019, vide item no.06.64 (Additional Item:01) resolved to approve the above recommendation and the Vice Chancellor has ordered to implement it.

Accordingly the matter is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the above proposal be agreed to.

Item No.10.133

***Digitalisation of Colleges Affiliated to University of Kerala-
"State Bank Collect" -Online Fee Collection Solution for Affiliated
Colleges as proposed by State Bank of India-Consideration of-reg.***

(Cash(R))

1. The State Bank of India informed that other than the online fee collection facility for the University of Kerala, through the integrated payment gateway “SBI ePay”, in place for several years, there was a **simplified** fee collection model named “State Bank Collect” tailored for the affiliated colleges.
2. Vide Letter No.KUOC /70292/16/28 dated 05.03.2020 to the Registrar, University of Kerala, the Chief Manager, State Bank of India, K.U.O.C. branch, Palayam stated that even without maintaining a website, the colleges shall be able to collect fees and online payments from students. Students shall click the ‘State Bank Collect’ to effect the payment specific to a particular college, entering details in any of the options on display on MOPS (Multiple Payment Option) system. MIS (Management Information System) report can be generated by colleges regarding the fees collected through the SB Collect. The colleges are free to set up parameters for the collection of fees and its reconciliation, it is said.
3. Payment options available at the MOPS page are:
 Internet banking (all banks)
 Debit/Credit Card (of all banks)
 After online challan generation, by way of Cash/SBI cheque at SBI branches.
 UPI payments
 NEFT/RTGS
4. The ‘State Bank Collect’ ensures hassle free fee collection, systematic MIS containing details of payments under different categories. Nominal charges per transaction must be borne by the students or institute as per decision of the collecting institute, it was informed.

Other benefits spelt were:

Benefits of the Institution	Benefits to Student
1.Easy migration from cash to digital mode as to comply with Govt. Directive.	Fees can be deposited 24/7,anywhere
2.No need for a dedicated website. Provision to design of pages at SBI website, in secure way	Branch visit can be avoided thus saving time/cost
3.Cheque/DD/Ledger need not be tracked	No waiting in queues
4.Effective reconciliation	Payment - more options
5.Late payments penalty can be levied.	Saved from hassle of keeping cash
6.Pre defined MIS reports	Receipt/Printout can be taken anytime
7.Gives a tech-savvy status to the Institution	Secured modes of payment through various platforms including UPI.

5. A corporate – non retail- internet banking enabled account (which is optional with the institutions concerned, if interested) should be maintained with SBI by the institution to avail ‘**State Bank Collect**’, which the bank asserted was time tested, popular with IITs,NITs,IIMs and several large educational institutions and universities pan India.
6. The SBI expressed their keenness to partner with the affiliated colleges of the University of Kerala.The nodal officer in charge of their online fee collection facility- ‘State Bank Collect’, is Shri.Sreekumar.V.N. (Mobile no.9746816160)- Assistant Manager, Digital Banking, Admn. Office, Thiruvananthapuram. The digital team would do demo/presentation on SB Collect at interested colleges, the letter concludes.
7. It may be recalled that at the Meeting of the Sub Committee on Finance held on 11.02.2020 and on the basis of discussion with SBI officials on the evaluation of financial feasibility of the proposed on boarding SBMOPS, as an additional online payment gateway at the University, the recommendation have been placed before the ensuing Syndicate, as ordered by the Hon’ble Vice-Chancellor on 20.02.2020.
8. The main point is with the ‘SB Collect’ ”nominal” transaction rates, mostly to be borne from the beneficiary side (ie. either by students or the colleges) shall however be related and reflected with the Rate of charges enunciated in the Minutes of Finance sub-committee meeting held on 11.02.2020 and awaiting decision of the Syndicate, the meeting scheduled to be held on 13.03.2020.

9. Meanwhile on enquiry with the Chief Manager, SBI K.U.O.C. on the above letter was made. It was categorically assured that apart from the charge waivers in force from the part of the Bank and in consonance with the RBI/Government directives, they would be glad to further review and extend concessional rates with the affiliated colleges as the case by case demanded ,for advantage.
10. The matter was ordered by the Hon'ble Vice-Chancellor on 05.03.2020, to be placed before the Syndicate meeting to be conducted on 13.03.2020 for deliberation and decision.

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Finance alongwith the remarks of the Director, Computer Centre.

Item No.10.134 **Ph.D Research – Re-registration due to default payment of fee– Mr.Dhanush D.M and Mr.Prasad Rajendran- Research scholars in Geography - reporting of-reg.**

(Ac.EVI)

Mr.Dhanush D.M and Mr.Prasad Rejendran, part-time Ph.D Scholars in Geography had applied for re-registration due to default in payment of research fee for more than six months.The details of the candidates are shown below:

Sl. No.	Name & U.O granted registration	Research supervisor & centre	Request Granted
1	Mr.Prasad Rajendran UO.No.Ac.E1.B3/9228/2013GEO dated:02/01/2014 w.e.f :07/11/2013	<u>Research Supervisor:</u> Dr.K Mani Principal Govt.Arts& Science Collge, Kozhinjampara , Palakkad, Date of superannuation 3/03/2020	Re-registration w.e.f.the date of expiry of previous registration ie,07/11/2018
2.	Mr.DhanushD.M UO.No.Ac.E1.B3/9228/2013GEO dated:02/01/2014 w.e.f :23/11/2013	<u>Centre:</u> University College Thiruvananthapuram	Re-registration w.e.f. the date of expiry of previous registration ie, 23/11/2017

Sanction was accorded by the Hon'ble Vice Chancellor subject to reporting to the Syndicate, to issue order granting re-registration to the research scholars. Accordingly the University Order in this regard was issued vide U.O. No.658//2020/UOK dated.18/02/2020

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.10.135 **AMC of CARY 5000 UV VIS NIR Spectrophotometer installed in CLIF - Reporting of-reg.**

(Ad.BIV(CP))

Sanction has been accorded by the Vice Chancellor to the Director, CLIF being permitted to entrust the AMC from 01.09.2019 to 31.08.2020 of CARY 5000 UV VIS NIR Spectrophotometer installed in CLIF with the supplier M/s.Agilent Technologies India Pvt Ltd, Bangalore to a total cost of Rs.3,76,165/-(Rupees Three lakh seventy six thousand one hundred and sixty five only) including GST, meeting the expenditure from the head of account "Part I-NP-MH-59(e)-Sophisticated Instrumentation and Computation Centre-4-3020-Maintenance of Equipment" of the current year's Budget Estimates of the University. Accordingly, University Order was issued in this regard.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.10.136 **Renewal of Annual Maintenance Contract of Air Conditioners – Kerala University Library-sanction-Reporting of- reg.**

(Ad.BIV(CP))

Sanction has been accorded by the Vice Chancellor to the University Librarian(i/c), Kerala University Library, Palayam being permitted to renew the Annual Maintenance Contract entered into with M/s. L.G Electronics India Pvt. Ltd, Kochi for the maintenance of 12 numbers of Air Conditioners installed in the Library for a period of one year with effect from 17.10.2019 to 16.10.2020 for a total amount of Rs.2,03,015/-(Two lakh three thousand and fifteen only)including GST @ 18% and to make payment to the firm after deducting TDS @ 2% meeting the expenditure on this from the Head "Part I NP-MH -50(a)-University Library-4-3020-Maintenance of Equipment" provided in the current year's budget estimates of the University. Accordingly, U.O. No.Ad.BIV.CP.02.20 dated 01.02.2020 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.10.137

Ph. D. Awarded by the Hon'ble Vice- Chancellor- Reporting of- Reg.

(Ac.EII)

The Standing Committee of the Syndicate on Academics and Research held on 18.02.2020 considered the urgency from the part of Research Scholars in awarding the Ph. D. Degree for various jobs and also the time gap in convening the Syndicate meeting recommended that the Vice-Chancellor may approve the proposal for the award of Ph. D. Degree to Research Scholars who have successfully completed their Open Defence up to 18.02.2020, subject to reporting to the Syndicate.

The Honorable Vice- Chancellor in exercise of the powers of the Syndicate vested on him vide *Section 10(13) of Kerala University Act, 1974* considered the Reports and Recommendations of the Board of Examiners appointed to adjudicate the Ph. D. thesis of 13 candidates on 24.02.2020 and declared eligible for the award of the Degree of the Ph. D. in the Subjects and Faculties noted against their names subject to reporting to the Syndicate.

Sl. No.	Name of Candidate	Subject	Faculty	Date of Award
1	Chithra Sekhar V.	Chemistry	Science	24.02.2020
2	Deepa Thomas	Chemistry	Science	24.02.2020
3	Gayathry R.	Zoology	Science	24.02.2020
4	Pradeep Kumar R.	Zoology	Science	24.02.2020
5	Renji R Nair	Botany	Science	24.02.2020
6	Limnaraj B. P.	Mathematics	Science	24.02.2020
7	Jerin Susan John	Physics	Science	24.02.2020
8	Anitha R.	Biochemistry	Science	24.02.2020
9	Ajitha Nath K. G. R.	Biotechnology	Applied Sciences and Technology	24.02.2020
10	Nandu T. G.	Biotechnology	Applied Sciences and Technology	24.02.2020
11	Nomesh Yadu	Biotechnology	Applied Sciences and Technology	24.02.2020
12	Abhilash R.	Mechanical Engineering	Engineering and Technology	24.02.2020
13	Lija Arun	Electronics and Communication Engineering	Engineering and Technology	24.02.2020

The action taken by the Vice- Chancellor in having awarded the Ph. D. Degrees to the candidates in various subjects as detailed above, is reported to the Syndicate.

Resolution of the Syndicate

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

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Item No.10.138 Release of Pensionary Benefits to Sri. M.K Thampan, Superintendent (Retd.), University Press –Consideration of-reg.

(Ad.A III)

Sri.M.K.Thampan retired as Superintendent, University Press on 31.05.2006.

In response to the Annual Retirement circular dated 26/04/2006 (Retirement Circular) liabilities amounting to Rs. 23 lakh (on account of provisional advances drawn by him and remaining not regularized) was reported against him. Vide letter no. Ad.A.III.1/25991/06 dated 13/09/2006, he was informed that processing of pension benefits would be initiated only after the settlement of the provisional advances. A copy of the list of pending liabilities also was made available to him, which amounted to Rs. 16,48,672/- (Rupees Sixteen lakh forty eight thousand six hundred and seventy two only) which later came down to Rs. 10,32,709/- (Rupees Ten lakh thirty two thousand seven hundred and nine only) on account of partial regularization of provisional advances.

While holding the post of Superintendent, University Press, he had committed unnecessary delay of more than two years in reporting the name of the person who was responsible for the lapse which necessitated the re-printing of the Kerala University First Statutes 1977 at a cost of Rs.23,518/- (Rupees Twenty three thousand five hundred and eighteen only) which has been fixed as liability against him. Vide Memo No. Ad.D III/2/25532/05 dated 08/05/2006 he was directed to remit the said amount to Kerala University Fund failing which the same would be recovered from his pension benefits. Meanwhile the Audit of Accounts of University Press during 1998–99 had identified another lapse for which an amount of Rs.1,14,280/- (Rupees One lakh fourteen thousand two hundred and eighty only) was fixed as personal liability against the pensioner by the Local Fund Accounts Committee. Again vide U.O.No.Ad.D.III.2.LFAC/08 dated 04/10/2008 based on the recommendations of the LFAC–16th report 2006–08, an amount of Rs.10,573/- (Rupees Ten thousand five hundred and seventy three only) has to be recovered from him towards the loss incurred on verification of stock register of printing materials during 1998 – 99. These decisions were intimated to the pensioner vide memo No.Ad.D.III.2/25532/05 dated 08/05/2006 and memo No.Ad.D.III.2/LFAC/2006 dated 08/05/2006.

The meeting of the Syndicate held on 22/11/2008 resolved to initiate Revenue Recovery Procedure against him on the grounds that the employee had already retired from service and the retiral benefits due to him were grossly insufficient to adjust against the amount to be recovered from him. Accordingly vide letter dated 29/01/2009 the requisition for recovery in Form 24 under section 29 (2) of the Revenue Recovery Act 1968 was filed before the District Collector, Pathanamthita against which the pensioner filed a WP © No. 33707/09 before the Hon'ble High Court challenging the decision of the University. It may be noted that during the course of time, the liabilities reported against him got reduced to Rs. 8,11,782/- (Rupees Eight lakhs eleven thousand seven hundred and eighty two only) (as on 31/12/2016) a part of the provisional advances getting regularized.

The Hon'ble High Court in its judgement dated 17/10/2016 has quashed the Revenue Recovery Proceedings initiated against them and issued directions to arrange for a personal hearing of the petitioner with competent authorities of the University and thereafter to inform the court of the action taken within a period of 3 months.

Accordingly a meeting was convened on 31/12/2016 at the Vice–Chancellor's chamber. During this discussion he admitted that he had not kept copies of the document already submitted for process of regularization. At his own request, it was decided that he could be offered another opportunity to procure the documents. Thus in the presence of Finance Officer and University Press Superintendent, on 07/01/2017 he was permitted to verify the available documents at the University Press to ascertain the exact status of the liabilities. The meeting ended with the pensioner holding the promise that all attempts towards settlement of liabilities would be initiated by him. But till date no response has been received from him inspite of being reminded to do so. A statement of liabilities reported against him based on the available documents, as on 01/12/2016 has been made available to him.

In the light of the minutes of the meeting held on 05.03.2003 at PVC's Chamber, relating to re-printing of the Kerala University first Statutes and the Local Fund Accounts Committee, pension benefits including Provisional Pension has not been disbursed to Sri. M.K. Thampan. He has also not made any attempt to refund the loss made to the University which has been accounted as his

personal loss. But denial of pension benefits to him amounts to violation of Part III KSR pension rules. It may be noted that the Local Fund Accounts Committee conducts annual review of their recommendations regarding the recovery to be made from the pensioner. **Meanwhile the section has received a request on 12/03/2019 from the pensioner for granting of Provisional Pension.**

The Hon'ble High Court, vide judgement dated 17.10.2016 in WP(C) No. 33707/2009 the learned single Judge has clearly observed the non-compliance of provisions of note 2 Rule 3 of Part III KSR. Also, the revenue recovery initiated against the petitioner was quashed by the Hon'ble High Court. Hence, the Legal Advisor has pointed out that the only possible way out is to commence recovery proceedings against the petitioner afresh. The pensioner was intimated to submit an affidavit of consent regarding effecting recovery from his retiral benefits as per the existing norms of Part III – KSR – Pension Rules. No response has been received from the pensioner in this regard till date. It may be noted that at the time of his retirement such an affidavit was not mandatory.

The Joint director, Kerala State Audit Department, University of Kerala in his letter dated 06.09.2019 has opined to release provisional pension subject to the concurrence from the Government.

Vide reply dated 19.12.2019, the Principal Secretary, Higher Education Department, Government of Kerala has pointed out that since no departmental/Judicial proceedings are pending against Sri. M.K. Thampan, **he is eligible for pension (not provisional pension) based on his qualifying service.**

In compliance with the direction of the Higher Education Department, Government of Kerala, the retiral benefits of the pensioner has been calculated as detailed below:-

1. Pension : Rs. 2,880/- + DR (Rupees Two thousand eight hundred and eighty only) plus Dearness Relief (w.e.f 01.06.2006 to 30.06.2009)
 - : Rs 5,070/-+DR (Rupees Five thousand and seventy only)
 - plus Dearness Relief (w.e.f 01.07.2009 to 30.06.2014)
 - : Rs 10,039/- + DR (Rupees Ten thousand and thirty nine only) plus Dearness Relief (w.e.f 01.07.2014)
2. DCRG : Rs. 1,00,915/- (Rs. One lakh nine hundred and fifteen only)
3. Family Pension : Rs. 2,880/- + DR (Rupees Two thousand eight hundred and eighty only) per month to his legal heirs in the event of his death.
4. Higher Rate : Not applicable
5. Commutation : Rs. 1,57,871/- (Rupees One lakh fifty seven thousand eight hundred and seventy one only)
6. Reduced pension after Commutation : Rs. 8,887/- + DR (Rupees Eight thousand eight hundred and eighty seven only) plus Dearness Relief

In this circumstance the following points may be taken into consideration:-

(i)The liabilities amounting to Rs. 23,518/- (Memo No No.Ad.D.III.2/25532/05 dated 08/05/2006), 10,573/- (vide U.O. No.Ad.D.III.2.LFAC/08 dated 04/10/2008) and 1,14,280/- (vide Memo No. Ad. D.III.2.LFAC/2006 dated 08/05/2006) shall be deducted from his pensionary benefits, for which his consent is not mandatory and about which he has been already informed of.

(ii)The balance amount of liabilities pending against the pensioner due to non-regularisation of provisional advances amounts to Rs. 6,63,411/- (Rupees Six lakh sixty three thousand four hundred and eleven only). The consent of the pensioner is essential in deducting the balance pending liability from his pensionary benefits.

The whole matter 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 on Staff, Equipment and Buildings.

Item No.10.139

Promotion to the post of Deputy Registrar - Reporting of-reg.

(Ad.AI)

The following Assistant Registrar (Higher Grade) is promoted to the post of Deputy Registrar in the scale of pay of Rs. 77400 - 115200 wef 01.02.2020 as detailed below vide U.O No. Ad.A1.4/7404/20 dtd 01.02.2020;

Name of the Officer	Nature of vacancy	Details of posting
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Sri. C. Aswinikumar	Smt. B. Vijayalekshmi, Deputy Registrar, Accounts retired on 31.01.2020.	Deputy Registrar, SDE vice Smt. Meera J Rahul transferred.
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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.10.140 Re-appropriation of funds / opening of new sub-heads-Reporting of-reg. (Ad.B.II)

Sanction was accorded by the Vice-Chancellor subject to reporting to the Syndicate to the following re-appropriation of funds/ opening of new sub-heads under the Non-Plan Funds in the previous year's (2018-19) budget estimates of the University and U.O.s have been issued accordingly, as detailed below:

Sl. No.	Name of Depts/ UIT/UIM/ KUCTE		Re-appropriation of Funds	U.O.	Remarks
1	UIT, H.Q.UNIT	From	PI NP MH:67(a) – Institute of Technology, Head Quarters Unit – 4/3925– Lumpsum Provision	U.O.	Ad.BII.2/10595/05/2018 dated: 10.05.2018
		To	PI NP MH:67(a) – Institute of Technology, Head Quarters Unit – 4/5301 – Minor Development Works	₹	7,70,000/-
2	UIT, PATHIYOOR	From	PI NP MH:67(a)(i) – Institute of Technology, Regional Centre, Pathiyoor – 4/1215 – Pay of Contract Staff	U.O.	Ad.BII.2/10629/07/2018 dated: 04.07.2018
		To	PI NP MH:67(a)(i) – Institute of Technology, Regional Centre, Pathiyoor – 4/1218 – Wages of Contingent Employees/Guest Lectures	₹	7,00,000/-
3	UIT, CHARAMANGALAM	From	PI NP MH:(a)(ii) – Institute of Technology, Regional Centre, Charamangalam– 4/1215 – Pay of Contract Staff	U.O.	Ad.BII.2/10629/07/2018 dated: 04.07.2018
		To	PI NP MH:67(a)(ii) – Institute of Technology, Regional Centre, Charamangalam– 4/1218 – Wages of Contingent Employees/Guest Lectures	₹	7,00,000/-
4	UIT, MANNANCHERRY	From	PI NP MH:67(a)(iii) – Institute of Technology, Regional Centre, Mannancherry– 4/1215 – Pay of Contract Staff	U.O.	Ad.BII.2/10629/07/2018 dated: 04.07.2018
		To	PI NP MH:67(a)(iii) – Institute of Technology, Regional Centre, Mannancherry– 4/1218 – Wages of Contingent Employees/Guest Lectures	₹	7,00,000/-
5	UIT, MUTHUKULAM	From	PI NP MH:67(a)(iv) – Institute of Technology, Regional Centre, Muthukulam– 4/1215 – Pay of Contract Staff	U.O.	Ad.BII.2/10629/07/2018 dated: 04.07.2018
		To	PI NP MH:67(a)(iv) – Institute of Technology, Regional Centre, Muthukulam– 4/1218 – Wages of Contingent Employees/Guest Lectures	₹	7,00,000/-
6	UIT, KALLARA	From	PI NP MH:67(t) – Institute of Technology, Regional Centre, Kallara– 4/1215 – Pay of Contract Staff		Ad.BII.2/10629/07/2018 dated: 04.07.2018
		To	PI NP MH:67(t) – Institute of Technology, Regional Centre, Kallara– 4/1218 – Wages of Contingent		7,00,000/-

			Employees/Guest Lectures		
7	UIT, ITTIVA	From	PI NP MH:67(v) – Institute of Technology, Regional Centre, Ittiva-4/1215 – Pay of Contract Staff	U.O.	Ad.BII.2/10629/07/2018 dated: 04.07.2018
		To	PI NP MH:67(v) – Institute of Technology, Regional Centre, Ittiva-4/1218 – Wages of Contingent Employees/Guest Lectures	₹	7,00,000/-
8	UIT, Kanjiramkulam	From	PI NP MH:67(w) – Institute of Technology, Regional Centre, Kanjiramkulam- 4/1215 – Pay of Contract Staff	U.O.	Ad.BII.2/10629/07/2018 dated: 04.07.2018
		To	PI NP MH:67(w) – Institute of Technology, Regional Centre, Kanjiramkulam- 4/1218 – Wages of Contingent Employees/Guest Lectures	₹	7,00,000/-
9	UIT, THOLICODE	From	PI NP MH:67(y) – Institute of Technology, Regional Centre, Tholicode- 4/1215 – Pay of Contract Staff	U.O.	Ad.BII.2/10629/07/2018 dated: 04.07.2018
		To	PI NP MH:67(y) – Institute of Technology, Regional Centre, Tholicode- 4/1218 – Wages of Contingent Employees/Guest Lectures	₹	7,00,000/-
10	UIT, MALAYINKEEZHU	From	PI NP MH:67(z) – Institute of Technology, Regional Centre, Malayinkeezhu- 4/1215 – Pay of Contract Staff	U.O.	Ad.BII.2/10629/07/2018 dated: 04.07.2018
		To	PI NP MH:67(z) – Institute of Technology, Regional Centre, Malayinkeezhu- 4/1218 – Wages of Contingent Employees/Guest Lectures	₹	7,00,000/-
11	UIT, AZHOOR	From	PI NP MH:67(u) – Institute of Technology, Regional Centre, Azhoor-4/1215 – Pay of Contract Staff	U.O.	Ad.BII.2/10629/07/2018 dated: 04.07.2018
		To	PI NP MH:67(u) – Institute of Technology, Regional Centre, Azhoor-4/1218 – Wages of Contingent Employees/Guest Lectures	₹	6,00,000/-
12	UIT, VALLAKADAVU	From	PI NP MH:67(x) – Institute of Technology, Regional Centre, Vallakadavu- 4/1215 – Pay of Contract Staff	U.O.	Ad.BII.2/10629/07/2018 dated: 04.07.2018
		To	MH 67(a)(i) – Institute of Technology, Regional Centre, Vallakadavu- 4/1218 – Wages of Contingent Employees/ Guest Lectures	₹	6,00,000/-
13	UNIVERSITY OFFICE	From	PI NP MH:63 – Miscellaneous – 8/6028 – New Development Programmes	U.O.	Ad.BII.2/10646/07/2018 dated: 25.07.2018
		To	PI NP MH:63 – Miscellaneous – 8/6009 – Modernisation of Exam Wing	₹	14,86,800/-
14	UNIVERSITY OFFICE	From	PI NP MH:63 – Miscellaneous – 8/6028 – New Development Programmes	U.O.	Ad.BII.2/10652/08/2018 dated: 14.08.2018
		To	PI NP MH:63 – Miscellaneous – 8/6009 – Modernisation of Exam Wing	₹	1,73,800/-
15	DEPT. OF	From	PI NP MH:51– Department of Malayalam Lexicon- 4/2845 – Printing of Lexicon Volumes	U.O.	Ad.BII.2/10663/08/2018 dated: 03.09.2018

	MALAYALAM LEXICON	To	PI NP MH:51– Department of Malayalam Lexicon– 4/1995 – Computer Accessories and Stationery	₹	50,000/-
16	UNIVERSITY OFFICE	From	PIV – Debts and Deposits – MH:94 – Suspense Account – 15/8162 – Other Recoveries	U.O.	Ad.BII/10683/10/2018 dated: 01.10.2018
		To	PIV – Debts and Deposits – MH:94 – Suspense Account – 15/8165 – Chief Minister's Distress Relief Fund(CMDRF)	₹	4,00,00,000/-
17	KUCTE, H.Q.UNIT	From	PI NP MH:65 – Works – 10/5301 – Minor Works and Maintenance	U.O.	Ad.BII.2/10689/10/2018 dated: 20.10.2018
		To	PI NP MH:66(a) – University College of Teacher Education, HQ Unit – 4/5301 – Minor Development Works	₹	47,26,000/-
18	UNIVERSITY STADIUM	From	PI NP MH:65 – Works – 10/5301 – Minor Works and Maintenance	U.O.	Ad.BII.2/10694/10/2018 dated: 20.10.2018
		To	PI NP MH:65 – Works – 10/5321 – Renovation of University Stadium	₹	16,00,000/-
19	DEPT. OF MUSIC	From	PI NP MH:47 – Department of Music – 4/1930 – Musical Instruments	U.O.	Ad.BII.2/10702/10/2018 dated: 31.10.2018
		To	PI NP MH:47 – Department of Music – 4/1310 – Electricity Charges	₹	50,000/-
20	KUCTE, H.Q.UNIT	From	PI NP MH:66(a) – University College of Teacher Education, HQ Unit – 4/3925– Lumpsum Provision	U.O.	Ad.BII.2/10712/11/2018 dated: 14.11.2018
		To	PI NP MH:66(a) – University College of Teacher Education, HQ Unit – 4/2105 – Purchase of Furniture	₹	5,00,000/-
21	ORIENTAL RESEARCH INSTITUTE &MANUSCRIPT LIBRARY	From	PI NP MH:41 – Oriental Research Institute and Manuscripts Library – 4/1218 – Wages of Contingent Employees/Guest Lectures	U.O.	Ad.BII.2/10717/11/2018 dated: 19.11.2018
		To	PI NP MH:41 – Oriental Research Institute and Manuscripts Library – 4/5735 – Collection and Preservation of MSS	₹	2,50,000/-
22	UNIVERSITY OFFICE	From	PI NP MH:63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII.2/10725/11/2018 dated: 30.11.2018
		To	PI NP MH:2 – Examinations – 4/1215 – Pay of Contract Staff	₹	10,95,000/-
23	KUCC	From	PI NP MH:53– Computer Centre – 4/1385 – Internet Charges	U.O.	Ad.BII.2/10709/11/2018 dated: 05.12.2018
		To	PI NP MH:53– Computer Centre – 4/1930 - Equipment	₹	87,500/-
24	DEPT. OF LIBRARY &INFORMATION SCIENCE	From	PI NP MH:6(i)– Department ofLibrary &Information Science– 4/1215 – Pay of Contract Staff	U.O.	Ad.BII.2/10724/11/2018 dated: 05.12.2018
		To	PI NP MH:6(i)– Department ofLibrary &Information Science– 4/1218 – Wages of Contingent employees/Guest Lectures	₹	4,00,000/-
25		From	PI NP MH:66(a) – University College of Teacher Education, HQ Unit – 4/3925– Lumpsum Provision	U.O.	Ad.BII.2/10738/12/2018 dated: 18.12.2018
				₹	4,00,000/-

	KUCTE, H.Q.UNIT	From	P I NP MH:1(a) – General Direction – 4/2105 – Purchase of Furniture	₹	5,00,000/-
		To	PI NP MH:66(a) – University College of Teacher Education, HQ Unit – 4/2105 – Purchase of Furniture	₹	9,00,000/-
26	UNIVERSITY OFFICE	From	PI NP MH:63 Miscellaneous – 8/5948 - Miscellaneous	U.O.	Ad.BII.2/10746/12/2018 dated: 24.12.2018
		To	PI NP MH:1(a) – General Direction 4/1330 – Advertisement Charges	₹	35,00,000/-
27	STUDY CENTRE, ALAPPUZHA	From	PI NP MH:50(d) – Study Centre, Alappuzha – 4/1215 – Pay of Contract Staff	U.O.	Ad.BII.2/10737/12/2018 dated: 26.12.2018
		To	PI NP MH:50(d) – Study Centre, Alappuzha – 4/1218 – Wages of Contingent Employees/Guest Lectures	₹	1,00,000/-
28	UIM, PUNALUR	From	PI NP MH:69(a) – University Institute of Management, Head Quarters Unit – 4/3925 – Lumpsum Provision	U.O.	Ad.BII.2/10736/12/2018 dated: 26.12.2018
		To	PI NP MH:69(g) – University Institute of Management, Punalur– 4/5815– Pay of Rent	₹	2,24,000/-
29	DEPT. OF OPTO-ELECTRONICS	From	PI NP MH:29 – Department of Opto-electronics – 4/1870 – Chemicals and Glassware	U.O.	Ad.BII.2/10742/12/2018 dated: 26.12.2018
		To	PI NP MH:29 – Department of Opto-electronics – 4/4125 – Visiting Faculty	₹	1,25,000/-
30	UIT, VAKKOM	From	PI NP MH: 67(a) – Institute of Technology, HQ Unit – 4/3925 – Lumpsum Provision	U.O.	Ad.BII.2/10748/12/2018 dated 27.12.2018
		To	PI NP MH: 67(r) – Institute of Technology, Regional Centre, Vakkom– 4/1310 – Electricity Charges	₹	26,000/-
31	UIT, NEYYATTINKAR A	From	PI NP MH: 67(a) – Institute of Technology, HQ Unit – 4/3925 – Lumpsum Provision	U.O.	Ad.BII.2/10748/12/2018 dated 27.12.2018
		To	PI NP MH: 67(c) – Institute of Technology, Regional Centre, Neyyattinkara– 4/1315 – Water Charges	₹	50,000/-
32	UIT, NEYYATTINKAR A	From	PI NP MH: 67(a) – Institute of Technology, HQ Unit – 4/3925 – Lumpsum Provision	U.O.	Ad.BII.2/10748/12/2018 dated 27.12.2018
		To	PI NP MH: 67(c) – Institute of Technology, Regional Centre, Neyyattinkara– 4/1218 – Wages of Contingent Employees/Guest Lectures	₹	4,94,000/-
33	UNIVERSITY PRESS	From	PI NP MH: 56 – University Press – 4/2115 – Purchase of Paper	U.O.	Ad.BII.2/10755/12/2018 dated 27.12.2018
		To	PI NP MH: 56 – University Press – 4/3020 – Maintenance of Equipment	₹	2,00,000/-
34	DEPT. OF POLITICAL SCIENCE (SURVEY RESEARCH CENTRE)	From	PI NP MH: 63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII.2/10768/01/2019 dated: 11.01.2019
		To	PI NP MH: 11(c) – Survey Research Centre – 4/4170 – Field Survey Expenses	₹	1,78,800/-
35 (a)	SCHOOL OF DISTANCE	From	PI NP MH:48 – School of Distance Education– 4/2335 – Hiring of Vehicles	U.O.	Ad.BII.2/10783/01/2019 dated: 21.01.2019

	EDUCATION	To	PI NP MH:48 – School of Distance Education– 4/4195 – Remuneration to Lesson Writers	₹	2,00,000/-
(b)	SCHOOL OF DISTANCE EDUCATION	From	PI NP MH:48 – School of Distance Education– 4/4235 – Courses through UIT Centres	U.O.	Ad.BII.2/10783/01/2019 dated: 21.01.2019
			₹ 5,00,000/-		
			PI NP MH:48 – School of Distance Education– 4/4245– Despatch of Study Materials		
			₹ 3,50,000/-		
		To	PI NP MH:48 – School of Distance Education– 4/4236 – Learner Support Centres	₹	8,50,000/-
(c)	SCHOOL OF DISTANCE EDUCATION	From	PI NP MH:48 – School of Distance Education– 4/4110 – Conduct of Entrance Examination	U.O.	Ad.BII.2/10783/01/2019 dated: 21.01.2019
		To	PI NP MH:48 – School of Distance Education– 4/1220 – Office Expense and Miscellaneous	₹	50,000/-
(d)	SCHOOL OF DISTANCE EDUCATION	From	PI NP MH:48 – School of Distance Education– 4/1930 - Equipment	U.O.	Ad.BII.02/10783/01/2019 dated: 21.01.2019
		To	PI NP MH:48 – School of Distance Education– 4/1995 – Computer Accessories and Stationery	₹	1,00,000/-
36	SCHOOL OF DISTANCE EDUCATION	From	PI NP MH: 63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII.02/10792/01/2019 dated: 30.01.2019
		To	PI NP MH:48 – School of Distance Education– 4/1215 – Pay of Contract Staff	₹	3,62,200/-
37	UIT, MUTHUKULAM	From	PI NP MH:67(a)(iv)– Institute of Technology, Regional Centre, Muthukulam, Harippad– 4/1215 – Pay of Contract Staff	U.O.	Ad.BII.2/51795-18/01/2019dated: 30.01.2019
		To	PI NP MH: 67(a)(iv)– Institute of Technology, Regional Centre, Muthukulam, Harippad– 4/1218 – Wages of Contingent Employees/Guest Lectures	₹	4,00,000/-
38	UNIVERSITY HOSTEL FOR MEN, KARIAVATTOM	From	PI NP MH: 63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII.02/51890-18/01/2019dated: 01.02.2019
		To	PI NP MH:60(c) – Men's Hostel &Additional Men's Hostel, Kariavattom –4/1218 – Wages of Contingent employees/Guest Lectures	₹	3,12,800/-
39	Ph.D, EVALUTION	From	PI NP MH: 63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII./5847/2019d ated: 19.02.2019
		To	PI NP MH: 1(f) – Ph.D Evaluation – 4/1615 - Remuneration	₹	5,00,000/-
40 (a)	UIT, MANNANCHERRY, CHERTHALA	From	PI NP MH:67(a)(iii)– Institute of Technology, Regional Centre, Mannancherry, Cherthala – 4/1215 – Pay of Contract Staff	U.O.	Ad.BII.02/2133-19/02/2019dated: 28.02.2019
		To	PI NP MH:67(a)(iii)– Institute of Technology, Regional Centre, Mannancherry, Cherthala – 4/1218 – Wages of Contingent employees/Guest	₹	3,50,000/-

			Lectures		
(b)	UIT, ITTIVA, CHADAYAMANG ALAM	From	PI NP MH:67(v)- Institute of Technology, Regional Centre, Ittiva, Chadayamangalam - 4/1215 - Pay of Contract Staff ₹ 7,00,000/-	U.O.	Ad.BII.02/2133-19/02/2019 dated: 28.02.2019
			PI NP MH:67(a)- Institute of Technology, HQ Unit - 4/3925 - Lumpsum Provision ₹ 3,50,000/-		
		To	PI NP MH:67(v)- Institute of Technology, Regional Centre, Ittiva, Chadayamangalam - 4/1218 - Wages of Contingent employees/Guest Lectures	₹	10,50,000/-
41	WOMEN'S HOSTEL, KARIAVATTOM	From	PI NP MH: 63 - Miscellaneous - 8/5948 - Miscellaneous	U.O.	Ad.BII.02/245-19/03/2019 dated: 02.03.2019
		To	PI NP MH:60(b) - Women's Hostel, Kariavattom -4/1218 - Wages of Contingent employees/Guest Lectures	₹	4,02,400/-
42	UIT, THOLICODE	From	PI NP MH:67(a) - Institute of Technology, Head Quarters Unit-4/3925- Lumpsum Provision	U.O.	Ad.BII.02/854-19/03/2019 dated: 05.03.2019
		To	PI NP MH:67(y) - Institute of Technology, Regional Centre, Tholicode- 4/1218 - Wages of Contingent Employees/Guest Lectures	₹	5,00,000/-
43 (a)	UIT, ALAPPUZHA	From	PI NP MH:67(a) - Institute of Technology, Head Quarters Unit-4/3925- Lumpsum Provision	U.O.	Ad.BII.02/7092/03/2019 dated: 06.03.2019
		To	PI NP MH:67(d) - Institute of Technology, Regional Centre, Alappuzha - 4/1215 - Pay of Contract Staff	₹	6,34,600/-
(b)	UIT, KOLLAM	From	PI NP MH:67(a) - Institute of Technology, Head Quarters Unit-4/3925- Lumpsum Provision	U.O.	Ad.BII.02/7092/03/2019 dated: 06.03.2019
		To	PI NP MH:67(f) - Institute of Technology, Regional Centre, Kollam-4/1215 - Pay of Contract Staff	₹	3,85,700/-
(c)	UIT, KOTTARAKKARA	From	PI NP MH:67(a) - Institute of Technology, Head Quarters Unit-4/3925- Lumpsum Provision	U.O.	Ad.BII.02/7092/03/2019 dated: 06.03.2019
		To	PI NP MH:67(k) - Institute of Technology, Regional Centre, Kottarakkara- 4/1215 - Pay of Contract Staff	₹	2,18,100/-
(d)	UIT, VELLARADA	From	PI NP MH:67(a) - Institute of Technology, Head Quarters Unit-4/3925- Lumpsum Provision	U.O.	Ad.BII.02/7092/03/2019 dated: 06.03.2019
		To	PI NP MH:67(s) - Institute of Technology, Regional Centre, Vellarada- 4/1215 - Pay of Contract Staff	₹	71,100/-
44	UIT, PATHANAPURAM	From	PI NP MH: 63 - Miscellaneous - 8/5948 - Miscellaneous	U.O.	Ad.BII.02/3052/03/2019 dated: 08.03.2019
		To	PI NP MH:67(g) - Institute of Technology, Regional Centre, Pathanapuram-4/1218 - Wages of	₹	11,35,000/-

			Contingent Employees/Guest Lectures		
45	UIT, CHIRYINKEEZH	From	PI NP MH: 63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII.2/3045/03/2019 dated: 08.03.2019
(a)		To	PI NP MH:67(u) – Institute of Technology, Regional Centre, Chirayinkeezh– 4/1218 – Wages of Contingent Employees/Guest Lectures	₹	10,00,000/-
(b)	UIT, NEYATTINKAR A	From	PI NP MH: 63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII.2/3045/03/2019 dated: 08.03.2019
		To	PI NP MH:67(c) – Institute of Technology, Regional Centre, Neyyattinkara– 4/5815 – Payment of Rent	₹	3,00,000/-
46	UIT, THENMALA	From	PI NP MH:67(l) – Institute of Technology, Regional Centre, Thenmala– 4/1215– Pay of Contract Staff	U.O.	Ad.BII.02/1323-19/03/2019 dated: 12.03.2019
(a)		To	PI NP MH:67(l) – Institute of Technology, Regional Centre, Thenmala– 4/1218 – Wages of Contingent Employees/Guest Lectures	₹	3,00,000/-
(b)	UIT, VAKKAM	From	PI NP MH:67(r) – Institute of Technology, Regional Centre, Vakkam– 4/1215– Pay of Contract Staff	U.O.	Ad.BII.02/1323-19/03/2019 dated: 12.03.2019
		To	PI NP MH:67(r) – Institute of Technology, Regional Centre, Vakkam– 4/1218 – Wages of Contingent Employees/Guest Lectures	₹	4,00,000/-
47	UNIVERSITY COLLEGE OF ENGINEERING	From	PI NP MH: 68 – University College of Engineering, Kariavattom – 4/3925 – Lumpsum Provision	U.O.	Ad.BII.02/4107-19/03/2019 dated: 12.03.2019
		To	PI NP MH: 68 – University College of Engineering, Kariavattom – 4/1215 – Pay of Contract Staff	₹	5,00,000/-
48	CHIEF MINISTER'S DISTRESS RELIEF FUND	From	PIV – Debts and Deposits – MH: 92 – Provident and Other Funds – 15/8051 – Provident Fund of University Employees	U.O.	Ad.BII.02/8631-19/03/2019 dated: 12.03.2019
		To	PIV – Debts and Deposits – MH: 94– Suspense Account– 15/8165– Chief Minister's Distress Relief Fund(CMDRF)	₹	5,00,00,000/-
49	UNIVERSITY PRESS	From	PI NP MH: 63 – Miscellaneous – 8/6028 – New Development	U.O.	Ad.BII.02/4975-19/03/2019 dated: 13.03.2019
		To	PI NP MH: 56 – University Press – 4/5775 – Modernisation of University Press	₹	6,00,000/-
50	GRANT TO RECOGNISED RESEARCH INSTITUTIONS	From	PI NP MH: 63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII.02/1505-19/03/2019 dated: 13.03.2019
		To	PI NP MH: 64(a) – Grants – 9/3410 – Research prog. in affiliated Colleges & Other Recognised Research Institutions	₹	2,93,200/-
51	DEPT. OF AQUATIC BIOLOGY AND FISHERIES	From	PI NP MH:21(i) – Department of Aquatic Biology & Fisheries – 4/1215 – Pay of Contract Staff	U.O.	Ad.BII.02/3534-19/03/2019 dated: 15.03.2019
(a)		To	PI NP MH:21(i) – Department of Aquatic Biology & Fisheries – 4/1218 – Wages of Contingent employees/Guest	₹	5,00,000/-

			Lectures		
(b)		From	PI NP MH:21(i) – Department of Aquatic Biology & Fisheries – 4/1225 – Lab Contingencies	U.O.	Ad.BII.02/3534-19/03/2019 dated: 15.03.2019
	DEPT. OF AQUATIC BIOLOGY AND FISHERIES	To	PI NP MH:21(i) – Department of Aquatic Biology & Fisheries – 4/1220 – Office Expenses and Miscellaneous	₹	10,000/-
52	UIT, KOTTARAKKARA	From	PI NP MH:67(a) – Institute of Technology, Head Quarters Unit – 4/3925 – Lumpsum Provision	U.O.	Ad.BII.02/10796-19/03/2019 dated: 19.03.2019
		To	PI NP MH:67(k) – Institute of Technology, Regional Centre, Kottarakkara-4/1310 – Electricity Charges	₹	52,400/-
53	UIT, KALLARA	From	PI NP MH:67(t) – Institute of Technology, Regional Centre, Kallara-4/1215 – Pay of Contract Staff	U.O.	Ad.BII.02/10799-19/03/2019 dated: 19.03.2019
		To	PI NP MH: 67(t) – Institute of Technology, Regional Centre, Kallara-4/1218 – Wages of Contingent Employees/Guest Lectures	₹	5,00,000/-
54 (a)	DEPT. OF COMMERCE	From	PI NP MH: 63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII.02/15005-19/03/2019 dated: 19.03.2019
		To	PI NP MH:43 – Department of Commerce – 4/1215 – Pay of Contract Staff	₹	99,700/-
(b)	UIM, PUNALUR	From	PI NP MH:69(a) – University Institute of Management, Head Quarters Unit – 4/3925 – Lumpsum Provision	U.O.	Ad.BII.02/15005-19/03/2019 dated: 19.03.2019
		To	PI NP MH:69(g) – University Institute of Management, Punalur – 4/1215 – Pay of Contract Staff	₹	35,000/-
55	RESEARCH SCHOLARSHIPS & FELLOWSHIPS	From	PI NP MH:63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII.02/8005-19/02/2019 dated: 19.03.2019
		To	PI NP MH:64(b) – Scholarships – 9/3331 – Research Scholarships & Fellowships (for Depts & Centres outside Kvtm. Campus)	₹	10,00,000/-
56	DEPT. OF COMMERCE	From	PI NP MH:63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII.02/10795-19/03/2019 dated: 19.03.2019
		To	PI NP MH:43 – Department of Commerce – 4/1215 – Pay of Contract Staff	₹	3,39,200/-
57	S.L.I.C	From	P IV – Debt and Deposits – MH: 94 – Suspense Account– 15/8157 – KUF – Suspense Account	U.O.	Ad.BII.02/9093-19/03/2019 dated: 20.03.2019
		To	P IV – Debt and Deposits – MH: 94 – Suspense Account– 15/8158 – S.L.I.C	₹	10,00,000/-
58	CAMPUS NETWORKING	From	PI NP MH:63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII.02/10800-19/03/2019 dated: 20.03.2019
		To	PI NP MH:63 – Miscellaneous – 8/5958 – Campus Networking/WiFi	₹	50,105/-
59		From	PI NP MH:63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII.02/10804-19/03/2019 dated:

	KERALA UNIVERSITY UNION	To	PI NP MH:58 – Student Services – 4/4955 – Kerala University Union Activities	₹	22.03.2019 5,00,000/-
60	ENGINEERING UNIT	From	PI NP MH:63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII.02/10812-19/03/2019 dated: 26.03.2019
		To	PI NP MH:55(a) – Engineer's Office – 4/2315 – Fuel Charges	₹	1,47,500/-
61	WOMEN'S HOSTEL, THYCAUD	From	PI NP MH:63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII.02/10813-19/03/2019 dated: 26.03.2019
		To	PI NP MH:60(a) – Women's Hostel, Thycaud – 4/1315 – Water Charges	₹	6,02,800/-
62	UIT, ADOOR	From	PI NP MH:67(a) – Institute of Technology, Head Quarters Unit – 4/3925 – Lumpsum Provision	U.O.	Ad.BII.02/10817-19/03/2019 dated: 29.03.2019
		To	PI NP MH:67(e) – Institute of Technology, Regional Centre, Adoor– 4/1215 – Pay of Contract Staff	₹	1,11,400/-
63	KUCTE, HEAD QUARTERS UNIT	From	PI NP MH:63 – Miscellaneous – 8/6028 – New Development Programme	U.O.	Ad.BII.02/10819-19/03/2019 dated: 30.03.2019
		To	PI NP MH:66(a) – University College of Teacher Education, Head Quarters Unit – 4/1930 - Equipment	₹	8,86,000/-
64	RESEARCH SCHOLARSHIPS & FELLOWSHIPS	From	PI NP MH:63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII.02/10820-19/03/2019 dated: 30.03.2019
		To	PI NP MH:64(b) – Scholarships – 9/3331 – Research Scholarships & Fellowships (for Depts & Centres outside Kvtm. Campus)	₹	6,60,000/-
65	KUCTE, KOLLAM	From	PI NP MH:63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII.02/10818-19/03/2019 dated: 30.03.2019
		To	PI NP MH: 66(c) – KUCTE, Kollam – 4/1215 – Pay of Contract Staff	₹	77,500/-
66	KUCTE, ANCHAL	From	PI NP MH:63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII.02/10818-19/03/2019 dated: 30.03.2019
		To	PI NP MH: 66(g) – KUCTE, Anchal– 4/1215 – Pay of Contract Staff	₹	15,200/-
67	KUCTE, KARIAVATTOM	From	PI NP MH:63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII.02/10818-19/03/2019 dated: 30.03.2019
		To	PI NP MH: 66(j) – KUCTE, Kariavattom– 4/1215 – Pay of Contract Staff	₹	1,20,300/-
OPENING OF NEW SUB-HEAD & RE-APPROPRIATION OF FUNDS					
68	MODERNISATION OF EXAM WING	From	PI NP MH:63 – Miscellaneous – 8/6028 – New Development Programme	U.O.	Ad.BII/10632/07/2018d dated: 07.07.2018
		To	PI NP MH:63 – Miscellaneous – 8/6009 – Modernisation of Exam Wing	₹	60,00,000/-
69	INFORMATION CENTRE CUM	From	PI NP MH:63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII/10644/07/2018d dated: 23.07.2018
		To	P I NP MH: 1(j) – Information	₹	25,000/-

	CASH COUNTER, KARIAVATTOM		Centre Cum Cash Counter, Kariavattom – 4/3020 – Maintenance of Equipment		
70	CHIEF MINISTER'S DISTRESS RELIEF FUND	From	P IV – Debts and Deposits – MH: 94 – Suspense Account – 15/8162 – Other Recoveries	U.O.	Ad.BII/10678/09/2018d ated: 25.09.2018
		To	P IV – Debts and Deposits – MH: 94 – Suspense Account – DDR8165 - Chief Minister's Distress Relief Fund(CMDRF)	₹	1,00,00,000/-
71	DEPT. OF ECONOMICS	From	P III MH: 80D – Grants from Other Agencies – 9/7751 – Lumpsum Provision	U.O.	Ad.BII/10693/10/2018d ated: 20.10.2018
		To	P III MH: 80D – Grants from Other Agencies – 9/9768 – Agro Ecology: Action Research and Education	₹	5,87,200/-
72	STUDENTS WELFARE SCHEME	From	PI NP MH:58 – Students Services – 4/4960 – Medical cum Accident Insurance Policy for Students	U.O.	Ad.BII/10756/12/2018d ated: 28.12.2018
		To	PI NP MH:58 – Students Services – 4/4995 – Students Welfare Scheme	₹	50,00,000/-
73	GRANTS FROM OTHER AGENCIES	From	P III MH: 80D – Grants from Other Agencies – 9/7751 – Lumpsum Provision for New Research Schemes	U.O.	Ad.BII/10788/01/2019d ated: 17.01.2019
		To	P III MH: 80D – Grants from Other Agencies – 9/9772 – Nextfood-Educating the next generation of professionals in the agrifood system	₹	5,91,800/-
74	UNIVERSITY INSTITUTE OF ENGLISH	From	PI NP MH:63 – Miscellaneous – 8/6028– New Development Programmes	U.O.	Ad.BII.02/54281-18/02/2019dated: 11.02.2019
		To	PI NP MH:3 – University Institute of English – 4/3950 – Expenses related to Self Supporting Courses	₹	38,000/-
75	AWARD FOR RESEARCH PROJECTS	From	PI NP MH:63 – Miscellaneous – 8/6028– New Development Programmes	U.O.	Ad.BII.02/5324/02/2019 dated: 15.02.2019
		To	PI NP MH:63 – Miscellaneous – 8/5951 – Award for Research Projects	₹	73,000/-
76	MEN'S HOSTEL, KARIAVATTOM	From	PI NP MH:63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII.02/6330/03/2019 dated: 01.03.2019
		To	PI NP MH:60(c) – Men's Hostel and Additional Men's Hostel, Kariavattom – 4/1215 – Pay of Contract Staff	₹	1,20,000/-
77	DEPT OF LINGUISTICS (Technology &Resource Centre for Malayalam Language)	From	P I NP MH: 40(ii) – Technology &Resource Centre for Malayalam Language – 4/1215 – Pay of Contract Staff	U.O.	Ad.BII.02/18032/03/2019 dated: 13.03.2019
		To	P I NP MH: 40(ii) – Technology &Resource Centre for Malayalam Language – 4/3925 – Lumpsum Provision	₹	90,000/-
78	UPGRADATION OF	From	P I NP MH: 65 – Works – 10/5341 – New Buildings/Works at SH Campus	U.O.	Ad.BII/10744/12/2018d ated: 19.12.2018
		To	P I NP MH: 65 – Works – 10/5303 – Upgradation of DOIC, Alappuzha	₹	55,50,000/-

DOIC, ALAPPUZHA			
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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.10.141 ICSSR Short-Term Doctoral Fellowship- Payment of 1st installment of grant to Mr.Bejoy M.S Raj, Research Scholar, Dept. of Law, University of Kerala-Reporting of- reg.

(Ac. EIII)

Indian Council of Social Science Research (ICSSR), New Delhi, had sanctioned and released an amount of Rs.90,000/-(Rupees Ninety Thousand only) towards the 1st instalment of ICSSR Short-Term Doctoral Fellowship to Mr. Bejoy M.S Raj, Research Scholar, Dept. of Law for the period from 01/01/2019 to 30/06/2019.

Accordingly, sanction has been accorded by the Vice Chancellor for the payment and release of 1st instalment of ICSSR Short-Term Doctoral Fellowship amounting to Rs.90,000/-(Rupees Ninety Thousand only) to Mr. Bejoy M.S Raj, Research Scholar, Dept. of Law, University of Kerala for the period from 01/01/2019 to 30/06/2019 as per the norms of the sponsoring authority, subject to reporting to the Syndicate. U.O Number Ac.E.III/53206/ICSSR/2020 dated 03/03/2020 was issued in this regard.

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

Resolution of the Syndicate

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

Item No.10.142 Minutes of the special meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 07.03.2020 –consideration of - reg.

(Ac.BII)

The Minutes of the special meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on **07.03.2020** is appended.

In view of the urgency in matters relating to UG/PG online admission process, 2020-21, and the legal opinion rendered by the Standing Counsel pointing out the decision to be taken in the Contempt of Court Case relating to the application for affiliation of the proposed Musaliar College of Arts and Science for the year 2020-21, the Vice Chancellor has approved the recommendations in item nos. 01, 02, 03 & 04 in the Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on **07.03.2020**, subject to reporting to the Syndicate.

The action taken by the Vice-Chancellor in having approved the recommendations in item nos.01 to 04 in the Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on **07.03.2020** is reported to the Syndicate.

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

Date	:	07/03/2020
Time	:	02.00 P.M
Venue	:	Syndicate Room, University Buildings, Palayam

Members

- | | |
|---|------|
| ○ Adv. Muralidharan Pillai. G, Member, Syndicate (Convener) | Sd/- |
| ○ Dr. S. Nazeeb, Member, Syndicate | -- |
| ○ Dr. Vijayan pillai. M, Member, Syndicate | -- |
| ○ Smt. Renju Suresh, Member, Syndicate | -- |
| ○ Adv. B. Balachandran, Member, Syndicate | Sd/- |
| ○ Sri. Mohammed Yaseen, Member, Syndicate | Sd/- |
| ○ Adv. A. Ajikumar, Member, Syndicate | -- |

- Adv. K.H Babujan, Member, Syndicate --
- Viswan Padanilam, Member, Syndicate Sd/-
- Sri. B.P Murali, Member, Syndicate --
- Sri. R. Rajesh, Member, Syndicate ---

Item No.10.142.01 *Proposed Musaliar College of Arts and Science, Chirayinkeezhu for the academic year 2020-21 -Local Enquiry report -Status of contempt case pending before Hon'ble High Court of Kerala - consideration of- reg.*

[Ac.B II]

The Committee considered the application for affiliation of the Proposed Musaliar College of Arts and Science, Chirayinkeezhu for the academic year 2020-21 in the light of interim order dated 30/08/2019 in W.P (C) No 22766 and the status of contempt of Court case (W.P.(c) No.4380/2020) before the Hon'ble High Court of Kerala.

The Committee also noted the Local Enquiry conducted, as envisaged under Statute 8 of KUFS 1977 in the form of inspection in the proposed college on 31/01/2020.

The Committee took note of the following observations in the Local Enquiry report.

1. Certificate from the Village authorities that CRZ regulations are not violated is to be submitted.
2. Proposed college and existing Engineering college under the Educational Agency having affiliation status of another University has not been separated with boundaries and the entrance is also common.
3. The stability of the building identified is under question for following reasons.

Old Hostel of Engineering College run by the Educational Agency is set apart for new college.

The classrooms are designed by demolishing the walls of the existing rooms.

The Committee recommended to inform the educational Agency about the findings of the University and seek clarification on defects noted. Further recommended to authorise the Hon'ble Vice Chancellor to approve the recommendation of the committee on the said matter, subject to reporting to the Syndicate, in view of the contempt of court case pending before the Hon'ble High Court of Kerala.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 07.03.2020, be approved.

Item No.10.142.02 *UG-PG Admission 2020-21. Requests for marginal increase of seats – reg:-*
[AcH]

The Committee considered the matter regarding the requests for marginal increase of seats for UG / PG admissions for the academic year 2020-21 and recommended the following:

Self Financing Colleges

Courses	Where present sanctioned strength is	Marginal increase recommended	Where present sanctioned strength is	Marginal increase recommended
UG Courses Arts including Commerce	60 seats and above	30% of sanctioned strength or as requested by the College which ever is less subject to a maximum of 70 for Arts & Commerce subject	below 60 seats	The marginal increase shall be limited to 60 seats. In cases where the number of seats granted during 2019-20 exceeded the above, status quo shall be maintained.
UG Courses (Science)	40 seats and above	20% of sanctioned strength or as requested by the College which ever is less subject to a maximum of 55 for Science.	below 40 seats	The marginal increase shall be limited to 40 seats. In cases where the number of seats granted during 2019-20 exceeded the above, status quo shall be maintained.
PG Courses	Arts (20 seats and above)	30% of sanctioned strength or as requested	Arts (below 20 seats)	The marginal increase shall be limited to 20 seats for

	Science (16 seats and above)	by the College which ever is less for all programmes.	Science (below 16 seats)	Arts and 16 seats for science. In cases where the number of seats granted during 2019-20 exceeded the above status quo shall be maintained.
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Govt./ Aided Colleges and UITs

The committee recommended to grant a marginal increase of 50% of sanctioned strength or as requested by the College which ever is less.

The committee considered the provisions of the G.O (MS) no. 176/2019/ H.Edn. Dated 21.06.2019 giving instruction that the number of seats for marginal increase in Govt/ Aided Colleges shall be fixed by the Universities and recommended to limit the number of seats that shall be given as marginal increase as per the said provision as 10% of the actual sanctioned strength.

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Affiliation of Colleges.

Item No.10.142.03 UG/PG Online Admission 2020-21 – Reservation of 10% in Educational Institutions for Economically Weaker Sections (EWS) – Implementation of Government Order – reg.

(Ac.H)

The standing committee considered the G.O.(Ms) No.2/2020/P&ARD dated 12.02.2020 where insaction has been granted for 10% reservation to candidates belonging to Economically backward among forward communities (Economically Weaker Sections – EWS) for admission to educational institutions and the guidelines and norms regarding the eligibility to avail this reservation.

The committee recommended to implement the provisions of the G.O for admissions from the academic year 2020-21 and to modify the prospectus for admissions accordingly.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 07.03.2020, be approved.

Item No.10.142.04 Inter college transfer to VI semester – Five year Integrated BA LLB degree course – Request received from Lt. Col. Manju R – reg.

(Ac.H)

The standing committee considered the request from Lt. Col. Manju R for inter college transfer to VI semester of five year BA LLB degree course for her daughter Ms.Sruthi Kannan and recommended to obtain the remarks of the Chairman, Board of Studies in Law (PASS) and Dean of Faculty.

The meeting came to an end at 4:00 pm.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 07.03.2020, be approved.

Registrar i/c

Pro-Vice-Chancellor

Vice-Chancellor

University Buildings,
Thiruvananthapuram,
13.03.2020



UNIVERSITY OF KERALA

Preliminary Minutes of the 12th Meeting of the Syndicate held on 04.06.2020

Place of Meeting : University Buildings
Thiruvananthapuram
Time : 10.00 AM

Members present:

1. Prof.(Dr.) V.P.Mahadevan Pillai (*In the Chair*)
Vice-Chancellor
2. Prof.(Dr.) P.P.Ajayakumar
Pro-Vice-Chancellor
3. Adv.K.H.Babujan
4. Adv.G.Muralidharan Pillai
5. Adv.A.Ajikumar
6. Dr.Mathew.V
7. Dr.K.G.Gopchandran
8. Sri.Jairaj.J
9. Sri.Arunkumar R
10. Dr.K.B.Manoj
11. Sri.Viswan Padanilam
12. Dr.B.Unnikrishnan Nair
13. Dr.M.Vijayan Pillai
14. Sri.Bijukumar.G
15. Dr.S.Nazeeb
16. Sri.B.P.Murali
17. Adv.B.Balachandran
18. Sri.Mohammed Yaseen
19. Prof.K.Lalitha
20. Smt. Renju Suresh

Item No.12.01. *Confirmation of the Preliminary Minutes of the 10th Meeting of the Syndicate held on 13.03.2020 and 28.04.2020 -reg.*

(Ac.A.I)

The Syndicate considered the Preliminary Minutes of the 10th Meeting of the Syndicate held on 13.03.2020 (Part I) with the following modifications and 28.04.2020 (Part II) referred to the next Syndicate.

Part I - Syndicate held on 13.03.2020

Item No.10.02

Item No.09.22.14 Additional 1 Resolution be corrected as '**RESOLVED** to approve the initial appointments of Smt. Sreelekshmi.A.N and Dr.Sreeraj M, Assistant Professors, Department of Computer Science, Sree Ayyappa College, Eramalickara.

(Ac.FII)

Item No.10.22 Resolution be corrected as '**RESOLVED** to approve the above recommendations of the meeting of the committee for appraisal of the performance of

principals on contract in various University Institute of Technology Regional Centres held on 01.01.2020, be approved' by modifying Sl. No.24 in the Agenda note and in the recommendations as 'Sri.Suresh Kumar.K, UIT Regional Centre, Karuvatta

FURTHER RESOLVED to renew the contract of 20 Principals on contract basis except Sl. Nos.4, 18, 21 and 23'.

'**ALSO RESOLVED** that the renewal of the contract of the Principals mentioned at Sl. Nos.4, 18, 21 and 23 be referred to the Standing Committee of the Syndicate on Departments and Other Institutions of the University.

(Ad.AVII)

Item No.10.33.01 Recommendation be corrected as '**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on **Planning and Development held on 15/02/2020, be approved**'.

(Pl.G)

Item No.10.34.B23 Recommendation be corrected '*The committee considered the matter and recommended to grant Re-registration w.e.f. 26.06.2018, after break in research occurred from 18.09.2017, and to reckon the period of research done before discontinuance as eligible Research period on the strength of the explanation submitted by the HoD, Research Supervisor and the Research Scholar.*

(Ac.EI)

Item No.10.110 Resolution be corrected as '**RESOLVED** that the item be referred to the next Syndicate'.

(Ad.AV)

Item No.10.131 Resolution be corrected as '**RESOLVED** to re-instate the name of UIT Regional Centre, Aruvikkara as UIT Regional Centre, Tholicode'.

(Ad.AVII)

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