



UNIVERSITY OF KERALA

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

Preliminary Minutes of the 26th Meeting of the Syndicate held on 18.03.2017

Place of Meeting : University Buildings
Thiruvananthapuram
Time : 10.00 AM

Members present:

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

Item No.26.01. *Confirmation of the Preliminary Minutes of the 25th meeting of the Syndicate held on 10.02-2017 – reg.*

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 25th Meeting of the Syndicate held on 10.02.2017 with the following modification:

Item No.25.21 *'ALSO RESOLVED that the incumbents be reverted till the posts are sanctioned by the Government' be added after the third resolution.*

(Ad.A1)

Item No.26.02 *Appointments/Career Advancement Promotion, if any - reg.*

(Ad.H/Ad.D.II)

Resolution of the Syndicate

1. **Minutes of the Meeting of the Selection Committee for Selection of Assistant Professors (OBC, Open) in the Department of Communication and Journalism, University of Kerala, Kariavattom, Thiruvananthapuram held on 14.02.2017.**
RESOLVED to approve the Minutes and appoint **Sri.Suresh K.S (OBC) and Sri.Lalmohan P (Open)** as Assistant Professors in the Department of Communication and Journalism, University of Kerala, Kariavattom, Thiruvananthapuram.
2. **Minutes of the Meeting of the Selection Committee for Selection of Assistant Professor (Open) in the Department of Psychology, University of Kerala, Kariavattom, Thiruvananthapuram held on 28.02.2017.**
RESOLVED to approve the Minutes and appoint **Smt.Tissy Mariam Thomas (Open)** as Assistant Professor in the Department of Psychology, University of Kerala, Kariavattom, Thiruvananthapuram.
3. **Minutes of the Meeting of the Selection Committee for Selection of Assistant Professor (Open) in the Institute of English, University of Kerala, Thiruvananthapuram held on 15.03.2017.**
RESOLVED to approve the Minutes and appoint **Smt.Lakshmi Sukumar (Open)** as Assistant Professor in the Institute of English, University of Kerala, Thiruvananthapuram.
4. **Minutes of the Meeting of the Selection Committee constituted for considering the promotion of Dr.Subash.K from the post of Associate Professor to Professor in the Department of Communication and Journalism, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 14.02.2017.**
RESOLVED that the Minutes of the Meeting of the Selection Committee for promotion of Dr.Subash K from the post of Associate Professor to Professor in the Department of Communication and Journalism, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 14.02.2017, be approved.
5. **Minutes of the Meeting of the Selection Committee constituted for considering the promotion of Dr.Raju.S from the post of Associate Professor to Professor in the Department of Psychology, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 28.02.2017.**
RESOLVED that the Minutes of the Meeting of the Selection Committee for promotion of Dr.Raju.S from the post of Associate Professor to Professor in the Department of Psychology, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 28.02.2017, be approved.
6. **Minutes of the Meeting of the Selection Committee constituted for considering the promotion of Dr.Meena T. Pillai from the post of Associate Professor to Professor in the Institute of English, University of Kerala, Thiruvananthapuram under Career Advancement Scheme held on 15.03.2017.**
RESOLVED that the Minutes of the Meeting of the Selection Committee for promotion of Dr.Meena T. Pillai from the post of Associate Professor to Professor in the Institute of English, University of Kerala, Thiruvananthapuram under Career Advancement Scheme held on 15.03.2017, be approved.
7. **Minutes of the Meeting of the Selection Committee constituted for considering the promotion of Dr.Lal. C.A from the post of Assistant Professor in English to Associate Professor in the School of Distance Education, University of Kerala, Thiruvananthapuram under Career Advancement Scheme held on 15.03.2017.**

RESOLVED that the Minutes of the Meeting of the Selection Committee for promotion of Dr.Lal. C.A from the post of Assistant Professor in English to Associate Professor in the School of Distance Education, University of Kerala, Thiruvananthapuram under Career Advancement Scheme held on 15.03.2017, be approved.

Item No.26.02.01 ***Appointment to the post of Reader (Open turn) in the Dept. of Linguistics – Appointment of Dr.S.A. Shanavas as Reader in Linguistics – Consideration of - reg.***

(Ad.H)

The Syndicate held on 21.10.2016 & 27.10.2016, vide item No. 21.103, resolved to appoint Dr. Rose Mary. A., as Reader in Linguistics against the Open turn in the Department of Linguistics. As per the Syndicate decision, appointment letter was issued to the selected candidate – Dr.Rose Mary. A. (Open turn) on 17.11.2016.

Dr. Rose Mary. A., vide letter dated 02.12.2016, has informed that she is not willing to join in the post of Reader in the Department of Linguistics, since she is working as Associate Professor in the same department.

The Selection Committee held on 20.03.2015 had ranked 3 candidates against the vacancy. As per the rank list, Dr.S.A.Shanavas is ranked second under open turn.

As ordered by the Vice-Chancellor, the file is placed before the Syndicate for consideration and decision on the appointment of the next eligible candidate (Dr.S.A.Shanavas) as Reader in the Department of Linguistics, against open turn, since Dr. Rose Mary. A. (ranked first under open turn) has declined to accept the offer of appointment.

Resolution of the Syndicate

RESOLVED to appoint Dr.S.A.Shanavas as Reader in the Department of Linguistics, Kariavattom under Open turn.

Item No.26.03 ***Sri.Vipin.R, Student of Govt. Law College, Thiruvananthapuram - Complaint to the Board for Adjudication of Students' Grievances - Proceedings of the Board – Consideration of - reg.***

(Ac.B.I)

The Board for Adjudication of Students Grievances received a complaint from Sri. Vipin.R, IXth Semester Integrated BA LLB student from Govt. Law College, Thiruvananthapuram. In the complaint he had requested to revoke the suspension order No.C/816/2015/GLC dated 28.09.2015 issued as per the Enquiry Commission Report of the Principal, Govt. Law College Thiruvananthapuram.

The Vice Chancellor, after preliminary enquiry placed the complaint before the Board.

The Board decided to entertain the complaint of Vipin.R., and to start the proceedings by recording oral documentary evidence of the complainant. Accordingly, Sri. Vipin.R., was called for hearing on 24.09.2016.

After the hearing conducted with Vipin .R, the Board decided to issue notice to the Principal, Govt. Law College calling upon the Management to submit his statement and evidence on the complaint.

The Principal, Govt. Law College, Thiruvananthapuram, then forwarded the enquiry report and the order issued in connection with the suspension of Sri.Vipin.R. Accordingly, the Principal, Govt. Law College, Thiruvananthapuram was called for hearing on 29.11.2016.

The enquiry has been completed.

As per Statute 5, Chapter 36, Board for Adjudication of Students Grievances, the findings of the Board shall be forwarded to the Syndicate by the Chairman of the Board for appropriate action.

Hence the Proceedings of the Meeting of the Board for Adjudication of Students Grievances, on the complaint submitted by Sri. Vipin.R, is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED that the Proceedings and Minutes of the Meeting of the Board for Adjudication of Students Grievances on the complaint submitted by Sri.Vipin.R, be agreed to.

Appendix

Proceedings of the Board for Adjudication of Students Grievances on the complaint submitted by Sri. Vipin.R

The Vice Chancellor, University of Kerala being the Chairman of the Board of Adjudication of Students Grievances received a complaint from Sri. Vipin.R, IXth semester Integrated BA LLB student of Govt. Law College, Thiruvananthapuram, requesting to revoke the suspension order No.C/816/2015/GLC dated 28.09.2015 issued to him as per the Enquiry Commission Report of the Principal, Govt. Law College Thiruvananthapuram.

The candidate was held responsible along with few other students for some altercation that took place among some students of the Govt. Law College Thiruvananthapuram on 07.08.2015 and was suspended for a period of one year from 24.09.2015, based on the Enquiry Report.

The candidate requested to reconsider the enquiry report and to reinstate him, withdrawing the disciplinary action as it was violation of natural justice principle namely audi alteram partem. It was also requested to consider the fact that he always had a clean record of attendance and conduct, and with only 3 more months to complete the course.

Vipin.R had appeared for all the lower semester exams from I to VIIIth as a regular candidate. No case of attendance shortage or any other irregularities like malpractice have been reported against him for any of the semesters until his suspension from the College w.e.f 24.09.2015.

The Vice Chancellor, after preliminary enquiry placed the complaint before the Board.

The Board at its meeting held on 30.07.2016 decided to entertain the complaint of Vipin.R and to start the proceedings by recording oral documentary evidence of the complainant. Accordingly, Sri. Vipin.R was called for hearing on 24.09.2016.

At the hearing, Sri. Vipin. R., submitted a detailed statement along with documentary evidence in support of his claim and the same was accepted as part of the record. The relevant grounds urged by the complainant against the suspension order issued to him by the College were as follows:

The Enquiry Committee consisted of only junior teachers. No proper enquiry or hearing was conducted. Statement of the students of 6th semester class alone was taken by the enquiry Committee. The Principal did not give any consideration to the request submitted by Vipin.R for hearing other students also. Although there was a quarrel between Kiran Dev and Vipin.R on the day before the said incident, this had no connection with the relevant case. Further, Vipin.R has stated that he was not involved in this case as alleged, He has now prayed to conduct a re-enquiry enabling him to prove his innocence in the matter.

The Board decided to issue notice to the Principal, Govt. Law College calling upon the Management to submit his statement and evidence on the complaint.

The Principal, Govt. Law College, Thiruvananthapuram, forwarded the enquiry report and the order issued in connection with the suspension of Sri.Vipin.R. Accordingly, the Principal, Govt. Law College, Thiruvananthapuram was called for hearing on 29.11.2016.

At the hearing the Principal has submitted the following facts:

The incident that led to the suspension of Vipin .R took place on 07.08.2015. An Enquiry Committee was duly appointed to look into the matter. The Committee took 15 days to complete the enquiry. Notices were issued to all concerned and in general to adduce evidences before the Committee. Evidences were placed as record and the report was submitted on 18.09.2015. The Staff Council at its meeting held on 22.09.2015 considered the enquiry report and discussed the same in detail, and taking into account the gravity of the offences, decided to dismiss Faisal Khan, Nikhil Sadique, to suspend Vipin. R for one year and also to suspend Abhijith. T, Srenath. I, Anwasrsha. S, Subhramani. N and Thasir. K for 30 days. Against this disciplinary action Faisal Khan, his brother and also Vipin R and Nikhil Sadique submitted review applications which were rejected by the Staff Council finding that there is no merit in the applications. The suspension period of Vipin .R is now over and he took re-admission in the 9th Semester. The Principal has stated that it is after a long period of time that such strict and prompt disciplinary proceedings were initiated against unlawful activities of gross indiscipline within the College campus and it has yielded to results. The Principal has also stated that after taking such stringent action against these students, a strict message regarding maintenance of discipline could be conveyed to all concerned and this is well reflected in the conduct of the students and the College is now running very smoothly. From the above facts, it has come out that the appellant student, Sri. Vipin .R, has completed his period of suspension and also took re-admission to the 9th semester.

Taking into account the evidence on record, particularly that of the Principal, Govt. Law College, Thiruvananthapuram, the Board for Adjudication finds that, the disciplinary action was taken after completing all the procedures. There is no violation of natural Justice. The penalty was not disappropriate to the objectionable acts of the student.

The Board therefore enter the finding that the punishment of suspension to Sri Vipin .R for a period of one year from 24.09.2015, imposed by the College Authorities was in order and not liable to be set aside.

Hence the **Board recommends that there is no circumstance to review or reverse the penalty or disciplinary action taken by the College.**

**VICE- CHANCELLOR
(Chairman)**

Board for Adjudication of Students Grievances

Minutes of the meeting of the Board for Adjudication of Students' Grievances held on 29.11.2016.

Time : 4.00 p.m

Venue : Vice-Chancellor's Chamber.

Members Present

Prof.P.K.Radhakrishnan, Vice-Chancellor (Chairman) Sd/-

Dr.Ampotti.A.K Sd/-

Sri.R.Arunkumar Sd/-

Dr.S.Venumohan Sd/-

Dr. T.Vijayalekshmi(Director, Students Services) Sd/-

Smt.Ashitha.S Sd/-

Legal Advisor

Adv. A. Abdul Karim Sd/-

The Board for Adjudication of Students' Grievances heard the Principal, Govt. Law College, Tvpm, as decided by the Board, at its meeting held on 24.09.2016 on the complaint submitted by Sri. Vipin.R, and the Principal submitted the following facts:

- The incident that led to the suspension of Vipin .R took place on 07.08.2015.
- An Enquiry Committee was duly appointed to look into the matter
- The Committee took 15 days to complete the enquiry.
- Notices were issued to all concerned and in general to adduce evidences before he Committee.
- Evidences were placed on record and the report was submitted on 18.09.2015.
- The Staff Council at its meeting held on 22.09.2015 considered the enquiry report and discussed the same in detail, and taking into account the gravity of the offences, decided to dismiss Faisal Khan, Nikhil Sadique, to suspend Vipin R for one year and also to suspend Abhijith. T, Sreenath. I, Anwar Sha. S, Subhramani N and Thasir. K for 30 days.
- Against this disciplinary action Faisal Khan, his brother and also Vipin. R and Nikhil Sadique submitted review applications which was rejected by the Staff Council finding that there is no merit in the applications
- The suspension period of Vipin.R is now over and he took re-admission in the 9th Semester.
- The Principal has stated that it is after a long period of time that such strict and prompt disciplinary proceedings were initiated against unlawful activities of gross indiscipline within the College campus and it has yielded its results.
- The Principal has also stated that after taking such stringent action against these students, a strict message regarding maintenance of discipline could be conveyed to all concerned and this is well reflected in the conduct of the students and the College is now running very smoothly.

The Board on hearing the Principal noted that the punishment of suspension of Sri. Vipin. R for one year from 24.09.2015, imposed by the College authorities was in order and not liable to be set aside.

Hence the **Board recommends that there is no circumstance to review or reverse the penalty or disciplinary action taken by the College.**

VICE- CHANCELLOR

(Chairman)

Board for Adjudication of Students Grievances

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Item No.26.04

Complaint lodged by the Warden, University Women's Hostel, Kariavattom against Smt. Chandramathy. K.S., Research Scholar, Department of Sanskrit and inmate of University Women's Hostel (Researchers'), Kariavattom – Consideration of – reg.

(Ad.D.II)

The Warden, University Women's Hostel, Kariavattom has submitted a complaint against Smt. Chandramathy. K.S., Research Scholar in Sanskrit and inmate of the University Women's Hostel (Researchers'), Kariavattom, regarding her unruly behaviour.

The warden has stated that Smt. Chandramathy. K.S., insulted and abused Casual workers and Mess workers and creating several problems in the hostel and forwarded the complaint of Casual workers and Mess workers in the hostel along with her complaint.

She has also stated that Smt. Chandramathy. K.S., filed a complaint against the Hostel staff at Kazhakootam Police Station based on the incident. The Warden has requested to take urgent steps to vacate Smt. Chandramathy. K.S., from the Researchers' Hostel.

Vice-Chancellor has entrusted the Joint Registrar (Admn.) to conduct an enquiry on the complaints submitted by the Warden. Accordingly the Joint Registrar conducted the Enquiry and

submitted the Report. In the Enquiry Report, it is concluded that Smt. Chandramathy. K.S. is a vexation litigant and recommended that she may be accommodated to continue and complete her research work in yet another places, such as Teachers' Hostel etc.

The Hostel Monitoring Committee held on 04.02.2017 at the Vice-Chancellor's Chamber recommended to place the matter before the Syndicate along with the Enquiry Report.

In this context the matter regarding the complaint leveled by the Warden, University Women's Hostel, Kariavattom against Smt. Chandramathy. K.S., Research Scholar, University Women's Hostel, Kariavattom, along with the Enquiry Report submitted by the Joint Registrar (Administration) is submitted before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED that the the Enquiry Report submitted by the Joint Registrar (Administration) on the complaint leveled by the Warden, University Women's Hostel, Kariavattom against Smt. Chandramathy. K.S., Research Scholar, University Women's Hostel, Kariavattom, be approved.

Enquiry Report with regard to the Complaint leveled against Ms.Chandramathy. K.S., Research Scholar by the Warden, Women's Hostel, Kariavattom.

As per U.O.No.Ad.D.II.1.32913/2016, dated 05.08.2016, Hon'ble Vice-Chancellor, University of Kerala has appointed me as the Enquiry Officer to conduct a detailed enquiry on the complaint submitted by the Warden, Women's Hostel, Kariavattom Campus against Ms. Chandramathy. K.S., Research Scholar, Department of Sanskrit, Kariavattom Campus.

Ms. Chandramathy. K.S., is an inmate of Room No.51 of Additional University Hostel for Women, Kariavattom Campus for doing her Ph.D. Programme in the University Department of Sanskrit.

A detailed enquiry was conducted and the findings are as follows:

1. Ms. Chandramathy as an inmate in the University Women's Hostel, Kariavattom Campus, while she was an M.Phil. Student in the Department of Sanskrit. At that time, a memo as served to her (Memo No.Ad.D.II.1.20229/2011 dated 22.03.2012) for disregarding the rules and regulations of the hostel. The copy of the memo is attached as **Appendix I**.
2. She was given admission to Additional Women's Hostel, Kariavattom Campus as an inmate on 01.10.2014 for completing her Ph.D. Programme in the University Department of Sanskrit.
3. The controversial issues started from the very beginning of her admission to the Additional Women's Hostel at Kariavattom Campus.
4. In her pleadings, she has stated that the Warden and other employees of the hostel are not co-operating with her. Further she has stated that she has undergone for harassment every now and then for no reason.
5. She further stated that two students witnessed the scene, she has been attacked by a mess employee. While on enquiry, that students, in their deposition, stated that they did not witness such a scene.
6. It is seen that she had made many complaints to the Director of Scheduled Caste Departments and some other offices, against University authorities for the issues beyond the control of the University.
7. Without the information of the University, she lodged complaint against the Hostel Warden at the Kazhakkuttom Police Station, a woman Civil Police Officer came to the Women's Hostel and directed the Warden to report at the Kazhakkuttom Police Station, there the Warden was harassed by Ms. Chandramathy. K.S.
8. While conducting enquiry, no other Scheduled Caste/Tribe students have such complaints against the Warden or hostel staff.
9. All the inmates and staff members of the University Hostel for Women are not at all happy with the dealings of Ms. Chandramathy.K.S.
10. Ms. Chandramathy. K.S., being an aged Research Scholar (57 years, DoB: 21.03.1960, as per Admission Register, Additional Women's Hostel, Kariavattom Campus) has to co-operate with all the inmates of the hostel and the hostel staff.

Considering all the above facts, it is seen that Ms. Chandramathy. K.S., is a vexation litigant. She may be accommodated to continue and complete her research work in yet another places, such as Teachers' Hostel etc.

The report is submitted herewith for further action.

Thiruvananthapuram,
10/08/2016.

Appendix I.

Sd/-
Dr.P. Raghavan,
Joint Registrar (Administration) &
Enquiry Officer.

Phone: .0471-2305631
Fax: +91-471-2307158
E-mail: regrku@gmail.com



UNIVERSITY OF KERALA

Thiruvananthapuram, Kerala, India-695034

(Established as University of Travancore by the Travancore University Act in 1937 and reconstituted as University of Kerala by the Kerala University Act of 1957 and presently governed by the Kerala University Act of 1974 passed by the Kerala State Legislative Assembly)

No.Ad.D.II.1.20229/2011.

Date : 22-03-2012.

MEMO

Smt. Chandramathi, M.Phil. student, Department of Sanskrit and the inmate of the University Hostel for Women, Kariavattom is directed to showcause why disciplinary action should not be initiated against you for alleged unruly behaviour in the Women's Hostel, Kariavattom. The following are charges for which explanation is sought.

1. You have total disregard for the rules and regulations of the hostel thereby violating the decorum of the hostel.
2. You used abusive and foul languages against the Warden and Matrons.
3. You came late to the hostel on 10.01.2012 at around 8.20 p.m. and when asked to explain by the Matron, used foul languages and abused her.
4. Your Unruly behaviour in the hostel is causing disturbances to the other inmates of the hostel.

You are therefore directed to furnish your explanation on the aforesaid charges on or before 28.03.2012 or else it will be presumed that you have no explanation to offer in this regard.

Sd/-
DEPUTY REGISTRAR (Admn. II)
For Registrar.

To

Smt. Chandramathi,
Inmate, University Hostel for women,
Kariavattom.

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Item No.26.05 **Allotment of Senate Hall, free of rent-paying homage to Com. Fidel Castro – Government function - Consideration of – reg.**

(PR Sn.)

The Deputy Secretary and State Protocol Officer, General Administration (Political Department), Govt. of Kerala vide letter no: 301/Pol:5/2016/GAD dtd. 28.11.2016 had requested to allot senate Hall free of rent for conducting the homage -paying ceremony of former Cuban President Com. Fidel Castro on 29.11.2016, at 5 pm.

The Hon'ble Vice Chancellor had ordered that the Senate Hall be allotted for the said function as per rules. As per rules, rent for an evening programme conducted by the Government is Rs.28,688/- (Rupees Twenty eight thousand six hundred and eighty eight only) and a security deposit of Rs.10,000/- (Rupees Ten thousand only) also has to be remitted which is refundable.

Since the request for allotment was received in the section only on the day of the function ie.29.11.2016, the official formalities regarding the payment of rent could not be processed prior to the function.

The matter regarding payment of rent was intimated telephonically many times and a letter to that effect was sent to the Deputy Secretary and State Protocol officer on 15.12.2016. Since the programme was over, the security deposit of Rs. 10,000/- (Rupees Ten thousand only) has been waived.

As there was no response, the matter was intimated to the Secretary to the Government vide letter dtd.07.02.2017 as non-payment of rent and service tax may invite audit objections.

Meanwhile, a letter has been received from the Deputy Secretary and State Protocol Officer, dtd.06.02.2017, requesting to exempt them from payment of rent considering the fact that it was a government function .It is also informed that the request for exemption from the payment of rent is made after obtaining due approval from the Minister for Education who is the Pro-Chancellor of the University as well.

In this context, the following points may be noted.

- (i) As per norms, Govt. and Govt. aided institutions affiliated to the University have been allowed a concession of 50% on rent only. As such, the rent for an evening programme of the Government is Rs.28,688/- (Rupees Twenty eight thousand six hundred and eighty eight only) and a security deposit of Rs.10,000/- (Rupees Ten thousand only) also has to be remitted which is refundable.
- (ii) Exemption from payment of rent will be allowed only to functions organised and sponsored by the University and Service organisations of the University.

As per orders of the Vice-Chancellor, the matter regarding granting exemption from payment of rent of Senate Hall for the homage-paying function of former Cuban President Com. Fidel Castro, which was a Government sponsored function, is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to waive the rent as a special case on the basis of the letter from the Government.

FURTHER RESOLVED that the matter regarding allocation of Senate Hall for Government organized programmes free of rent be referred to the Standing Committee of the Syndicate on Finance.

Sri.B.S.Jyothikumar, Member Syndicate expressed his dissent.

Item No.26.06

Resource Centre of RUSA – granting further extension for the functioning of the Centre in the Room No. 9 in the G.V. Raja Pavilion, University Stadium – Consideration of - reg.

(Ad.D.I)

On the basis of the letter No. 105/KSHEC/RUSA/MS/2015 dtd. 14.10.2015, from Dr. P. Anvar, Member Secretary and RUSA Chief Executive, the Kerala State Higher Education Council, Vikas Bhavan P.O., Thiruvananthapuram – 33 recommended by the Pro-Chancellor, sanction has been accorded by the Vice-Chancellor subject to reporting to the Syndicate, for setting up a Resource Centre of Rashtriya Uchchatar Shiksha Abhiyan (RUSA) on temporary and rental basis up to 31.12.2015 in Room No.9 Conference Hall in the G.V. Raja Pavilion, University Stadium. The room was allotted subject to the conditions stipulated in the U.O. No. Ad.DI/DPE/9061/15 dtd. 21.10.2015. It was also informed as per the

U.O. that the claim for any additional rooms other than Room No. - 9 will not be entertained at a later stage from RUSA, as there is severe space constrain in the Pavilion complex for the sports and games activities of the Department.

Vide U.O. No. Ad.DI/DPE/9061/15 dtd. 21.10.2015, an amount of Rs. 1000/- (Rupees One thousand only) per day (prevailing rate for renting out rooms in the G. V. Raja Pavilion Complex) and also a consolidated amount of Rs. 10,000/- (Rupees Ten thousand only) every month in advance for Electricity and Water Charges has been fixed as rent for availing the room (on the basis of the report from Department of Physical Education that after the National Games, the Electricity connection of the Department has been converted to high tension commercial category and the Department has to pay Rs. 50,000/- monthly towards Electricity Charges).

In the meeting of the Syndicate held on 23.03.2016 (Item No. 16.48) it was resolved that the Resource Centre of RUSA be permitted to occupy the room till 30.06.2016 and the Syndicate held on 16.07.2016 (Item No. 19.13) resolved that RUSA be granted extension upto 30.09.2016 within which they shall find another place for their functioning. But, the Resource Centre of RUSA is still functioning at Room No.9 Conference Hall in the G.V. Raja Pavilion, University Stadium.

As per records, the RUSA had remitted an amount of Rs. 2,42,000/- (Rupees Two Lakh Forty Two thousand only) for the period from Nov. 2015 to April, 2016 and an amount of Rs. 2,03,000/- (Rupees Two Lakh Three Thousand only) has been remitted for the period from May 2016 to September 2016 (Rent remitted upto the period sanctioned by the Syndicate).

The State Project Co-ordinator, Rashtriya Uchchar Shiksha Abhiyan (RUSA), vide letter No. 42/RUSA-SPD/2015-16 dtd. 26.10.2016, has requested to give permission for extending the period of occupation of RUSA at Room No. 9 of the University Stadium Complex until further arrangements have been made.

As per the orders of the Vice-Chancellor, the matter regarding giving further extension to RUSA for functioning of their office at Room No. 9 in the G.V. Raja Pavilion, University Stadium is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED to grant extension upto 30th September, 2017.

FURTHER RESOLVED that a delegation of the Members of the Syndicate comprising of Adv.K.H.Babujan, Adv.A.A.Rahim and Dr.M.Jeevanlal shall meet the Hon'ble Minister for Education to appraise the matter.

Item No.26.07 ***Kerala University Press – Detailed Report regarding the purchase of Digital Copy Printer - reg.***

(PLA1)

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 Rs.7,56,263/- (Rupees Seven lakh fifty six 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, Trivandrum (as per DGS & D)	7,01,263/-

2	Extra Drum		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 a total amount of Rs.7,56,263/- (Rupees Seven lakh fifty six thousand two hundred and sixty three only) for use in the Kerala University Press meeting 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. The supply order dated 27.03.2015 was issued by Superintendent (i/c), Kerala University Press, clearly mentioning it as "supply under DGS & D".

An amount of Rs.7,56,263/- (Rupees Seven lakh fifty six 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. P1.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 direction in this regard.

As per the inspection report (**Appendix I**) 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 (**Appendix II**) 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 a account of the purchase of the machine.

The Vice-Chancellor endorsed the remarks of the Legal Adviser & Finance Officer 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 function of the University Press. The Vice-Chancellor considered the reply (**Appendix III**) furnished by the Press 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 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 of DGS & D.

The Superintendent (i/c), University Press was directed to submit written explanation, if any, on the above lapses before 18.08.2016, (**Appendix IV**) 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 (**Appendix V**) regarding the purchase of Riso Digital Copy Printer, noted that the reply furnished by the Press Superintendent (i/c) 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 (**Appendix VI**) was served to the Superintendent (i/c), Kerala University Press to state why he should not be held responsible/liable 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 (**Appendix VII**). **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 Vice-Chancellor has ordered to place the matter before the Syndicate for consideration. As per the orders of the Vice-Chancellor the matter is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED that the item be referred to the Combined Meeting of the Standing Committees of the Syndicate on Staff, Equipment and Buildings & Finance.

Item No.26.08

Complaint received from Sifin. S.R, B.A Communicative English student (2015-2016 batch) of K.N.M. Govt. Arts and Science College Kanjiramkulam seeking permission to attend the 2nd semester class and register for the S2 examination – Consideration of - reg.

(Ac.B.I)

Sifin S.R, BA Communicative English student of K.N.M. Govt. Arts and Science College, Kanjiramkulam (2015 admission), had submitted a complaint against the college authorities for not permitting him to attend S2 class and register for the S2 exam. In this connection it may be noted that:

- Sri. Sifin got admission in the vacant seat for PWD vide letter from Ac. H online admission section on 24/08/2015, two months later of the actual admission date and as stated by Sifin S.R himself he had availed leave in the 1st semester due to illness.
- He was permitted to appear for the 1st semester examination with register no.13315114032 in December 2015, although he had only 40% attendance from his day of admission.
- Sanction was accorded vide U.O No. EAI/674/2016 dated 12.02.2016 to Sifin for special concession eligible for mentally challenged candidate- grant of extra time, scribe and grace mark.
- He was also permitted to sit in the S2 class at the beginning but later when the college re-opened after April/May vacation the staff in-charge informed him that he is not registered for 2nd semester.

The remarks of the Principal, K.N.M.Govt. Arts and Science College, Kanjiramkulam was sought on the complaint submitted by Sifin. The Principal reported that Sifin S.R's attendance in the 1st semester B.A. English and Communicative English Programme, 2015-16 has been calculated as only 40%, from his day of admission. Though he was absent in the class, he could invariably be found in the campus in the company of his friends & did not mend his ways in spite of repeated advice from the faculty. As per the existing rules, his name could not be included in the nominal roll of 2nd semester BA English and Communicative English Programme.

Further informed that as Sifin had promised to produce documents from the University condoning shortage of attendance at the earliest and hence in anticipation of this, he was allowed to sit in 2nd semester class. But when he failed to produce the said documents even after re-opening of the college in June 2016; he was not permitted to continue in the S2 class. As the exam registration is done months before the actual commencement of exams, Sifin was registered for the 1st semester exams along with the other candidates, hoping that he would earn at least the minimum required attendance by the time of the University exam. The Principal remarked that there is no chance of promotion or condonation of attendance for students having only 40% of attendance as per University norms.

The matter was placed before the Standing Committee of the Syndicate on Examinations and Students Discipline for consideration as to:

- Whether the shortage of attendance for 1st semester in respect of Sifin S.R, can be condoned and the registration to the S1 exam can be regularized so that the candidate can be re-admitted to the 2nd semester

OR

- Whether the registration granted to the S1 exam may be cancelled on the basis of the report from the Principal and the candidate be granted re-admission to 1st semester.

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

The Syndicate at its meeting held on 23.12.2016 considered the matter and resolved to seek explanation from the Principal, K.N.M. Govt. Arts and Science College, Kanjiramkulam, for admitting Sri. Sifin S.R to the S1 examinations, despite having attendance shortage, beyond the condonable limit.

In the explanation submitted by the Principal, it has been stated that:

- Usually the hall tickets are issued to the candidates after getting their signature in the nominal roll sent by the University, along with the hall tickets.
- The name of Sifin S.R was included in the nominal roll forwarded by the University and hence, he was issued hall ticket, as withholding of the same without specific orders would invite protest

of the students. Thus, Sifin S.R was able to write the exams, as the University issued hall ticket to him.

- At present, the hall tickets & nominal roll are received in the College, through online, only when hours are left before the commencement of the examinations. This is adversely affecting the examination duties.
- Hence it is requested that necessary steps may be taken to ensure that the above said documents may be sent to the Colleges at least 3 days before the commencement of the examinations.

In this regard it may be noted that, since online registration to exams are done on the basis of the notification issued in advance and the exam days also count in reckoning the total attendance, the Principals are authorized to withhold the hall tickets of such ineligible candidates and report the matter to the University. The College ought to have identified such ineligible candidates in advance to act accordingly which unfortunately did not happen.

The explanation of the Principal, K.N.M. Govt. Arts and Science College, Kanjiramkulam, on the matter of admitting Sri. Sifin S.R to the first semester examinations, despite having attendance shortage beyond condonable limit, is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to grant readmission to first semester BA Communicative English.

FURTHER RESOLVED that the Principal, KNM Govt. Arts and Science College, Kanjiramkulam be heard by the Standing Committee of the Syndicate on Examinations and Students Discipline since the explanation submitted by the Principal is not satisfactory.

Item No.26.09

Judgement dated 27.05.2016 on WPC No.25080/2011 of the Hon'ble High Court of Kerala - Reconsideration of the matter regarding the provisions of classification of results of LL.B Degree Course – Consideration of - reg.

(Ac.A.III)

Mr. Biveesh. U. C., LLB (3year) Degree student (2004-2007 batch) who passed with 63.6% aggregate marks, filed WPC No. 25080 in the Hon'ble High Court of Kerala against the refusal of awarding First Class despite the fact that he had scored above 60% marks. Though he had registered for the II semester examinations in October 2005 (regular chance) he did not appear for the examinations and later passed the II semester examinations in November 2006 scoring 246 marks out of 400. He was not awarded first class as the Regulations stipulate that candidates who pass each semester examination at a single sitting alone are eligible for Distinction, First Class and Rank.

The Court has observed that as the examination manual being prepared by a subcommittee constituted by the Syndicate, the Court should keep itself aloof without any interference on academic matters under Article 226 of the Constitution. However the Honourable Court has given its considered views and is of the opinion that the University shall reconsider the provisions of classification of results and take appropriate decision in the matter on the grounds that the provisions in the examination manual disqualifying such brilliant students from being awarded first class in such circumstances even when he is absent in the whole of the examinations, while such disqualification is not entailed to those who cancel the examination even after writing the examination, is arbitrary, apart from being illogical and hence requires reconsideration.

In disposing the Writ Petition, the Court ordered that having regard to the factual aspects in this case, the Vice-Chancellor shall place the matter before the Syndicate/ Academic Council who shall take appropriate decision in the matter. This will be done untrammelled by the findings in Exts. P5 (True copy of the University Note bearing initials dated 22.11.2007 – Orders for informing the candidate that he is eligible for second class only, as per the existing provision in the Regulation) and P6 (True copy of the Memo dated 26.11.2007 issued to the petitioner) as expeditiously as possible.

The following may be noted in this regard:

1. **The observations/interpretations of the Court is found different to what is actually envisaged in the Regulations/Examination Manual. Absenting from an examination is reckoned as chance for all purposes as a general rule whereas appearance after cancellation is not.**
2. **The Academic Council held on 25.05.2010 vide item no. 38 considered a similar request and resolved not to agree to the request.**
3. **The Petitioner passed the examination in the year 2007 and any change now in classification rules, even if resolved so, can have only a prospective effect and the petitioner or candidates upto the previous examination cannot normally enjoy any benefit out of it.**
4. **The Court has interpreted the usage “Single Sitting” in the Regulations (though what is meant is Regular appearance), in a way which is beneficial to the petitioner as he appeared for all papers of II Semester together at a single sitting itself but after he was absent at the regular chance.**

The Syndicate held on 21.10.2016 and 27.10.2016 vide item no. 21.86 considered the matter and resolved that the item be referred to the Standing Committee of the Syndicate on Examinations and Students Discipline. The Standing Committee of the Syndicate on Examinations and Students Discipline held on 01.12.2016 considered the matter and recommended to refer the item to the Academic Council to consider the matter positively and to take appropriate decisions whether the Regulations can be overruled. The recommendations were approved by the Syndicate held on 23.12.2016. (item no. 23.10)

Accordingly, the matter regarding reconsideration of the provisions of classification of results of LL.B Degree course, as directed by the Hon'ble High Court is placed before the Academic Council, alongwith the recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline approved by the Syndicate, for consideration and appropriate decision.

Resolution of the Syndicate

The item has already been withdrawn.

Item No.26.10 Appointment to the post of Assistant Professor in Hindi in the SDE - Judgment dated 27.01.2017 in WP(C) No.20035/2013 filed by Dr. Anooa Krishnan - Consideration of - reg.

(Ad.H)

The University issued notification No.Ad.H/5091/2011 dated 13.06.2011 inviting applications for the posts of Assistant professor in the various Departments of the University including Hindi in the SDE. Dr. Anooa Krishnan was one among the 36 candidates who appeared for the interview held on 2nd and 3rd May 2013. The selection Committee ranked 6 candidates. Dr. Deepak K R and Dr. Rajan T K, whom were ranked as first and second respectively, were appointed as Lecturers in Hindi in the SDE. Dr.Anooa Krishnan was the third rank holder. Dr. Anooa Krishnan filed a writ petition before the Court challenging the selection process by claiming that she was eligible for one mark for research experience for grant of index marks for selection of teachers.

The Hon'ble High Court of Kerala, vide Judgment dated 27.01.2017, has pronounced orders thus;

“It is directed that the University shall rework Exhibit P6 score sheet after awarding appropriate marks to the petitioner for the Post Doctoral experience gained by her on the strength of Exhibits P11, P12 and P13 certificates, strictly in accordance with Exhibit P7 norms and issue consequential order of appointment on the basis of the ranked list prepared in accordance with the reworked score sheet. Orders shall be passed by the 1st respondent University within a period of two months from the date of

receipt of a copy of this Judgment. Till orders are so issued, status quo as on today shall be maintained.” (Copy of the Judgment appended).

The following points in this regard are submitted for consideration:

1. Eventhough the Petitioner has claimed completion of Senior Research Fellowship and Post Doctoral Fellowship in her application, she had not produced any documentary proof to support her claim alongwith her application. The list of enclosures at Column no. 27 of the application form had no mention of Ext. P8, Ext. P9 and Ext.P10 orders.

2. Further to the above, the candidate had not claimed any Research Experience in column 16 of the her application form, which is specifically meant for information on Teaching/Research experience.

3. It was the fault of the Petitioner not to claim research experience in column 16 of her application. She did not even produce copies of documentary evidence of her research experience alongwith her application. Even then, the respondent University would have given credit to all her credentials, had she produced proof of the same at least during the certificate verification process on the date of the interview.

The 1st Respondent (University) could award index marks to the Petitioner only for such credentials for which she produced documentary proof. In the absence of such proof, other candidates viz. 3rd and 4th Respondent (Dr. Deepak KR and Dr. Rajan TK) who scored more marks in the selection procedure got selected.

4. The Petitioner was entitled to 1 mark for her research experience. Unfortunately, she could not produce the relevant University Orders to prove her research experience gained after submission of Ph.D thesis, alongwith her application. Neither was the Petitioner successful in producing the same during the certificate verification on the day of the interview. **Since the index marks set apart for teaching/ research experience was only 2 marks, the Petitioner ignored the same and did not anticipate that it could make a big difference in the selection procedure.**

5. After selection and after realising that she lost the selection merely for the single mark, which she ignored, that she came up alleging irregularities in the selection procedure.

6. The observation of the Hon'ble Court at para 7 of the judgment with respect to Ext.16&17 cannot be agreed to. Ext. 16 & 17 documents were not produced by the Petitioner, but by other contesting candidates as proof of their claims (It is true that it contained the name of the petitioner also). The petitioner's father had obtained copies of the same by requesting copies of the documents produced by such candidates. Copies of Ext. 16&17 so obtained under RTI Act were attached with the copy of application of the petitioner to give an impression that the petitioner's application was accompanied by Ext 16 & 17 documents.

7. Further the Ext. P24, 25 & 26, which the Hon'ble court has relied upon, could not be accepted to grant experience under Post doctoral research since the documentary proof required is University Order/ Certificate issued by competent authorities of the University and not from individual teachers.

The Judgment dated 27.01.2017 in WP(C) No.20035/2013 filed by Dr. Anooa Krishnan is therefore placed before the Syndicate for consideration and decision on the question of whether to file an appeal against the judgment or not.

Resolution of the Syndicate

RESOLVED to file an appeal against the judgement.

Item No.26.11

Department of Sociology – Appointment of Assistant Professor – Judgment in WP(C) Nos. 20055 & 21902 of 2012 and WP(C) No.2951/2013 – Consideration of – reg.

(Ad.H)

One post of Assistant Professor in the Department of Sociology was notified vide Notification No. Ad.H/5091/2011 dated 17.06.2011. The Selection Committee held on 3rd and 4th August, 2012, recommended Dr. M.S Jayakumar for appointment to the post and the candidate was appointed accordingly.

Dr. Merlin J.N and Dr. Jyothi S Nair, applicants for the post filed WP(C)Nos. 20055 & 21902 of 2012 and WP(C) No. 2951 of 2013, challenging the selection of Dr. M.S.Jayakumar on the grounds that the selection was not in accordance with the UGC Regulations 2010.

Now, the Hon'ble High Court has, vide a common judgment dated 01-02-2017, set aside the selection of Dr.M.S Jayakumar. Further, the Court has directed the University to rework exhibit P6 Score Sheet after awarding appropriate marks to the petitioners, strictly in accordance with the UGC Regulations, 2010 and issue consequential order of appointment on the basis of the ranked list prepared in accordance with the reworked Score Sheet, within a period of 2 months from the date of receipt of a copy of this Judgment. Till orders are so issued, status quo shall be maintained.

In a similar case – Judgment in WP(C) No.6937/2013 filed by Dr.Jyothish Kumar, challenging the Selection of Dr. Sheeba M Kurian as Assistant Professor in the Dept. of Malayalam, the Syndicate, at its meeting held on 10-02-2017 vide item no. 25.05, had resolved to file a writ appeal before the Division Bench of the Hon'ble High Court against the Judgment.

As ordered by the Vice-Chancellor the common judgement in WP(C) Nos.20055 & 21902 of 2012 and WP(C)No.2951/2013 is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED to file an appeal before the Division Bench of Hon'ble High Court of Kerala.

FURTHER RESOLVED to reconstitute the Legal Monitoring Committee by including Adv.A.A.Rahim and Adv.Johnson Abraham, Members, Syndicate.

Item No.26.12 Huge variation of marks noted after revaluation in M.A. Final Year Degree Examination July 2015 – Consideration of – reg.

(EJ V)

Smt.Raji. V.G, a candidate of M.A. Final Year Degree Examination July 2015, through Distance Education had applied for revaluation of paper Adhunikha Bhasha Sastram.

She had initially scored '9' (nine) marks for the paper. On revaluation, it was changed to "57" (Five, Seven). The huge difference (a difference of 48 marks) in the award of marks before and after revaluation is unusual. The details in this regard are furnished below:

Register Number of the candidate	36237
False Number of the candidate	768674
Original Mark	9
As per the statement furnished by the EG X Section	
Name of the Original Valuer	Dr. Ajith G Krishna (M G College)
Name of the Chief Examiner	Sri. B. Ramachandran Pillai (Rtd. University College)
I st Revaluation Mark	58
Name of the First Revaluer	Sri. Sabu H (Uty. College)
II nd Revaluation mark	56
Name of Second Revaluer	Dr. S Nazeeb (Dept. of Malayalam, SDE, University of Kerala)
Average of both revaluation marks	57

Before finalising the result, the matter was reported to the PVC and the PVC ordered to obtain the explanation of the teachers and issue result thereafter. The EG X Section collected the explanations from the teachers and forwarded the same to this section. Sri. B Ramachandran Pillai, Chief Examiner and Dr. Ajith Krishna, Original Valuer stated that the awarding of mark is proper and the candidate deserves only '9' marks. Dr. Ajith Krishna opined to conduct another valuation by a teacher who has proper experience in teaching and evaluation of Modern Linguistics.

As ordered by the Vice Chancellor the matter of huge variation between the Original valuation and revaluation was placed before the Standing Committee of the Syndicate on Examinations and Students Discipline for consideration and recommendation.

The Committee considered the matter and recommended to entrust the Controller of Examinations to conduct separate valuation of this paper by two subject experts and submit a report in the next meeting. The Syndicate at its meeting held on 16.08.2016 vide item no. 20.81.07 resolved that the recommendation of the Standing Committee be agreed to.

As resolved by the Syndicate, two subject experts namely Dr. C.R.Prasad, Professor, Department of Malayalam, Kariavattom and Dr. E.V.N. Namboothiri, Prof.(Rtd.), Department of Linguistics, Kariavattom were appointed for valuation of the particular answer paper. The examiners valued the answer paper and awarded '8' (eight) marks.

As ordered by the Hon'ble Vice Chancellor, the report was submitted before the Standing Committee of the Syndicate on Examinations and Students Discipline held on 30.09.2016 and the committee recommended that "since the marks awarded by the subject experts appointed by the Controller of Examinations is less than the original marks awarded by the original valuer, the original marks secured by the candidate (9) shall be retained and the revaluation result shall be declared as "No change"." Further recommended to seek explanation from the concerned first and second revaluers on huge variation of marks.

As resolved by the meeting of the Syndicate held on 21.10.2016 and 27.10.2016, the revaluation result was declared as 'No change'. The explanation were also sought from the first revaluer, Sri. Sabu H, Assistant Professor, University College and second revaluer Dr. Nazeeb S, Assistant Professor, SDE.

As ordered by the Hon'ble Vice Chancellor, the explanations received from both the revaluers (Flagged (1) and (2)) are placed before the Syndicate for appropriate decision.

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Examinations and Students Discipline alongwith similar cases.

Item No.26.13

Department of Opto Electronics, Kariavattom – Relinquishing the post of Head of the Department – Request from Dr. V.P.Mahadevan Pillai, Professor & Head – Consideration of – reg.

(Ad.B.III)

Dr. V.P.Mahadevan Pillai, Professor & Head, Department of Opto Electronics, Kariavattom, who was nominated as HoD w.e.f. 01.06.2001, vide his letter dated 18.01.2017 informed that he will be retiring from service on 31.05.2019 on superannuation. Therefore, he wishes to relinquish the post of Head of the Department of Opto Electronics. He also has requested to nominate Dr.K.G.Gopchandran, Associate Professor and next senior most teacher in the Department of Opto Electronics, as the Head of the Department.

Dr. K.G.Gopchandran was appointed as Lecturer in Department of Opto Electronics, Kariavattom w.e.f. 21.02.2004 FN vide U.O.No.Ad.A.VI.3/7341/2004 dated 27.03.2004. He was promoted as Reader w.e.f. 21.02.2013 vide U.O.No.Ad.D.II.1/50505/2015 dated 15.10.2015 and re-designated as Associate

Professor w.e.f. 21.02.2016 vide U.O.No.Ad.B.III.3/11812/2012 dated 30.05.2016. Dr.K.G.Gopchandran is the next senior most teacher in the Department of Opto Electronics, Kariavattom.

As per the orders of the Hon'ble Vice-Chancellor,

1. The request of Dr.V.P.Mahadevan Pillai, Professor & Head, Department of Opto Electronics, Kariavattom to relinquish from the post of HoD and;
2. To nominate Dr.K.G.Gopchandran, Associate Professor and next senior most teacher in the Department of Opto Electronics as the Head of the Department, is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED that the request of Dr.V.P.Mahadevan Pillai, Professor & Head, Department of Opto Electronics, Kariavattom to relinquish from the post of HoD, be agreed to.

FURTHER RESOLVED to nominate Dr.K.G.Gopchandran, Associate Professor and next senior most teacher in the Department of Opto Electronics as the Head of the Department.

Item No.26.14 ***Rotation of Headship - Nomination of Dr. M.C. Subash Peter, Professor as HoD, Department of Zoology – Consideration of – reg.***

(Ad.D.I)

The Heads of the Departments who have completed three years service as Heads are not eligible to continue as Heads of the Departments, as per rotation rules elucidated vide U.O No Ad A1 /309/09 dated 19.03.2009.

Dr. G.Prasad, Associate Professor has been nominated as HOD, Department of Zoology, wef 01.04.2014 vide U.O No.Ad.D.I/Zoo/2014 dtd11.03.2014 and will complete the three year tenure on 31.03.2017.

As per statute 18, Chapter 3 of the Kerala University First Statutes, 1977 modified vide amendment No. 191 and 232, regarding the rotation of Headship, it is stated that the Professor, Associate Professor/ Reader or Assistant Professor in charge of a Department shall be the Head of the Department. The Head of the Department shall be nominated on a rotation basis for three years, starting with the senior most teacher of the Department. The Syndicate shall nominate the senior most Professor as the Head of the Department for a period of three years and at the end of the three years, next senior most Professor shall be nominated. After all the Professors are given a turn, the rotation shall then be implemented among Associate Professors/Readers as per seniority. To become eligible for considering for Headship, a teacher should possess a Ph.D Degree and has to put in atleast two years of service in the Department concerned, except in cases where there is no senior teacher in the Department. A teacher shall be eligible to take up Headship only if he/she has a minimum of 6 months of service remaining till retirement. In the Departments where there are no Professors or Associate Professors/Readers, eligible for the Headship, it shall be rotated among the Assistant Professors. It shall however be open to the teacher who has been nominated as the Head of the Department to make a request that he/she shall be relieved of such responsibility for academic reasons. In such cases, the next senior most teacher shall be the Head of the Department. The other members of the teaching staff shall work under the direction of the Head of the Department and shall assist him in performing his/her duties.

Other faculty members in the Department of Zoology are the following:-

	Designation	Name	Joined Duty
1	Professor (w.e.f 27.10.2009)	Dr. M.C. Subash Peter	02/21/04
2	Assistant Professor (Senior Scale, w.e.f. 29.06.2002)	Smt. Jeejakumari. V.K	06/29/96
3	Assistant Professor	Dr. Sreejith P.	06/21/12
4	Assistant Professor	Dr. F. G. Benno Pereira	09/07/16

In this context, it may be noted that **Dr. M.C. Subash Peter** was holding headship of the Department from 01.04.2011 to 31.03.2014, prior to Dr. G. Prasad and his date of retirement is 31.05.2021. As Assistant Professors can be considered for headship only if there are no Professors or Associate Professors/Readers in the Department, ***Dr. M.C. Subash Peter is the only eligible teacher to be nominated as the HOD.***

Dr. M.C. Subash Peter has been promoted as Professor w.e.f 27.10.2009 Vide U.O No Ad.DII.1.14412/2009 dated 01.03.2011. He is the Dean, Faculty of Science and his Deanship will expire on 30.04.2017. He is the Director of CEIB and also holding Chairmanship of Board of Studies, Integrative Biology.

As per orders of the Vice-Chancellor, the matter regarding nominating Dr. M.C. Subash Peter, Professor, Department of Zoology as HOD of the Department of Zoology for three years wef 01.04.2017, in view of the fact that he is the Senior most and the only eligible teacher among the faculty members of the Department, is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED that the nomination of Dr. M.C. Subash Peter, Professor, Department of Zoology as Head of the Department of Zoology for three years wef 01.04.2017, be agreed to.

Item No.26.15 Minutes of the Standing Committee of the Syndicate on Academics and Research held on 04.02.2017 – approval of – reg.

(Ac.E.I)

The Minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 04.02.2017 was placed before the Syndicate as Item No.26.15. The Syndicate held on 10.02.2017 resolved that the item be referred to the next Meeting of the Syndicate.

As per the resolution of the Syndicate, the above minutes (appended) is placed for consideration and approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research

Venue : Syndicate Room
Date : 4th February 2017
Time : 2.00 p.m. to 3.30 p.m.

Members Present

1. Dr. P.M Radhamany (Convener)
2. Shri.M. Sreekumar
3. Dr.Shaji.K
4. Dr.K.Manickaraj

Members Absent

1. Prof.R. Mohanakrishnan
2. Dr.P. Rajeshkumar
3. Shri.K.S Gopakumar
4. Dr.R.Lathadevi

Item No:26.15.A1

Ph.D Research – Change of Research Guide & Centre – Smt. Roobina Sonia.S.R - reg.

Name	Smt. Roobina Sonia.S.R
Subject	Education/ Full time
Research guide	Dr.Peter Mathew

Research Centre Kerala University Library, Palayam, Thiruvananthapuram
Request 1.Change of Research Guide from Dr.Peter Mathew to Dr. Bindu.R.L , Associate Professor, Dept. of Education, Thycaud, Thiruvananthapuram.
2.Change of Research Centre from Kerala University Library, Palayam, Thiruvananthapuram to Dept. of Education, University of Kerala, Thycaud, Thiruvananthapuram

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 04.02.2017 in respect of Smt. Roobina Sonia.S.R, be agreed to.

Item No:26.15.A2 Ph.D Research – Recognition as Research Guide- Dr. Vincent Joy N.S., Faculty of Social Science - reg.

Name Dr. Vincent Joy N.S, Associate Professor, Dept. of Political Science, Christian College, Kattakada

Subject/ Faculty Political Science/ Faculty of Social Science

Facility Centre S.N.College, Kollam.

Request Recognition as Research Guide

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 04.02.2017 in respect of Dr. Vincent Joy N.S, be agreed to.

Item No:26.15.A3 Ph.D Research – Re-registration – Smt. Sojia John - reg.

Name Smt. Sojia John

Subject Education/Part time

Guide Dr.Sunny Skariah

Research Centre Govt. College of Teacher Education, Thiruvananthapuram.

Request Re-registration from the date of expiry of previous registration, i.e. 25.03.2011

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 04.02.2017 in respect of Smt. Sojia John, be agreed to.

Item No:26.15.A4 *Ph.D Research – Change of Research Guide & Centre / Conversion of Ph.D.Research from Full Time to Part Time - Smt.Anju Krishna K.S -reg*

Name Smt. Anju Krishna K.S

Subject Education/Full-time

Research guide Dr.K.T.Joseph

Research Centre Kerala University Library, Thiruvananthapuram.

Requests 1.Change of Research Guide from Dr.K.T.Joseph to Dr.Sheeba.P, Assistant Professor in Education, Sree Narayana Training College, Nedunganda.

2.Change of Research Centre from Kerala University Library, Thiruvananthapuram to Mar Theophilus Training College, Nalanchira, Thiruvananthapuram.

3. Conversion to Part Time w.e.f 21/11/2015 AN.

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 04.02.2017 in respect of Smt. Anju Krishna K.S, be agreed to.

Item No.26.15.A5 *Ph.D Research – Re-registration – Smt. Anupama Augustine -reg*
 Name Smt. Anupama Augustine
 Subject Economics, Full- time
 Research guide Dr. Manju.S.Nair
 Research Centre Dept. of Economics, University Campus, Kariavattom.
 Requests Re-registration from the date of expiry of previous registration, i.e. 27.08.2013.

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 04.02.2017 in respect of Smt. Anupama Augustine, be agreed to.

Item No:26.15.A6 *Ph.D Research – Re-registration – Smt. Krishna S - reg*
 Name Smt. Krishna S
 Subject Sociology, Full- time
 Research guide Dr. Saji.P.Jacob
 Research Centre Loyola College of Social Sciences, Thiruvananthapuram..
 Requests Re-registration from the date of expiry of previous registration, i.e. 01.11.2014.

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 04.02.2017 in respect of Smt. Krishna S, be agreed to.

Item No:26.15.A7 *Ph.D Research – Exclusion of Guide from Joint guidance/Inclusion of Co- Guide – Smt. Sija S.L.-reg.*

Name Smt. Sija S.L.
 Subject Biotechnology/ Full time
 Research guide 1. Dr. V. Padmanabhan Potty
 2. Dr. P.S. Santhosh Lal
 Research Centre Dept. of Botany, S.N. College, Kollam
 Requests 1.Exclusion of Guide from Joint-Guidance- Dr. V.Padmanabhan Potty, Former Principal Scientist and Head, CEPC Laboratory and Technical Division, Kollam
 2.Inclusion of present guide Dr. V.Padmanabhan Potty, Former Principal Scientist and Head, CEPC Laboratory and Technical Division, Kollam as Co-Guide.

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 04.02.2017 in respect of Smt. Sija S.L, be agreed to.

Item No.26.15.B1 : Ph.D Research - Change of Guide and Research Centre - Inclusion of Co-Guide - Research scholar in Physics – Ms. Shana Parveen. S. - reg:

Name : Ms.Shana Parveen.S
 Subject : Physics,Full time
 Guide : Dr. C Yohannan Panicker
 Research Centre : TKM College of Arts& Science, Kollam
 Request : 1) Change of guide to Dr.P.J.Jojo, Associate Professor, Dept. of Physics, FMN College,Kollam
 2) Change of centre to FMN College, Kollam
 3) Inclusion of Dr.C Yohannan Panicker as Co- guide
Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 04.02.2017 in respect of Ms.Shana Parveen.S, be agreed to.

Item No.26.15.B2 : PhD Research- Change of Guide and Research Centre-Ms Divya.R.K-Music - reg:

Name : Ms Divya R K
 Subject : Music/Full time
 Guide : Dr.Bhagyalekshmy.S
 Research Centre : Kerala University Library,Palayam
 Request : 1) Change of guide to Dr. Bhavana. T.M, Associate Professor, Dept. of Music, University of Kerala.
 2) Change of research centre to Department of Music, University of Kerala, Thiruvananthapuram
Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 04.02.2017 in respect of Ms Divya R K, be agreed to.

Item No.26.15. B3: PhD Research - Conversion of Ph.D Registration - Full-time to part-time – Ms.Aswathy Dharan.B. – Music - reg:-

Name : Ms.Aswathy Dharan.B
 Subject : Music/Full time
 Guide : Dr.Sobha B Nair.
 Research Centre : Govt. College for Women,Vazhuthacaud,Thiruvananthapuram.
 Request : Conversion of Full time registration to part time w.e.f 01/06/2016.
Recommendation : Not Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 04.02.2017 in respect of Ms.Aswathy Dharan.B, be agreed to.

FURTHER RESOLVED that ‘as there is no provision as per existing rules’ be added after the recommendation.

Item No.26.15.B4 : PhD Research -Conversion of Ph.D Registration - Full-time to part-time and then to full time-Change of Co-guide to Guide-Ms Soniya.S.R- Physics-reg:-

Name : Ms.Sonia.S.R
 Subject : Physics/Full time
 Guide : Dr.V.K Vaidyan
 Co-guide : Dr.P.J Jijo
 Research Centre : Fathima Matha National College,Kollam
 Request : 1. Full-time to Part-time w.e.f 08/07/2015
 2. To Full time w.e.f 01/04/2016
 3. Change of co-guide to guide
Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 04.02.2017 in respect of Ms.Sonia.S.R, be agreed to.

Item No.26.15.B5 : Ph.D Re-registration-Ms Asha Jeevan Sathyan-Full time- Music-reg:_

Name : Ms Asha Jeevan Sathyan
 Subject : Full time/Music
 Guide : Dr.Bhavana.T.M
 Research Centre : Dept. of Music,University of Kerala.
 Request : Re registration w.e.f the date of expiry of previous registration ie 28/02/2014
Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 04.02.2017 in respect of Ms Asha Jeevan Sathyan, be agreed to.

Item No.26.15.B6: Request for availing University Junior Research Fellowship for First year, Second Year and Third Year- Belated Application submitted by a Full time Research Scholar- Mr. Sarun. S. – Geography - reg:

Name : Mr.Sarun.S
 Subject : Geography,Full time
 Guide : Dr.R.Anil Kumar
 Research Centre : University College,Thiruvananthapuram
 Request : Granting fellowship from 03/10/2013 to 02/10/2016 (First three years)
Recommendation : **Referred to the Combined meeting of the Standing Committee of the Syndicate on Finance and Academics and Research.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 04.02.2017 in respect of Mr.Sarun.S, be agreed to.

Item No.26.15.B7: Ph.D Research –Change of Guide and centre – Ms. Anne Placid, English - Part-time - reg:

Name : Ms Anne Placid.
 Subject : English/Part time
 Guide : Dr.S.Sreenivasan
 Research Centre : S.N College,Kollam.
 Request : Change of Research Guide to Dr.Manoj.S,Assistant Professor, Dept.of English, FMN College and Research Centre to Dept. of English,F.M.N College, Kollam

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 04.02.2017 in respect of Ms Anne Placid, be agreed to.

Item No.26.15.B8: **Ph.D Research – Change of Guide and centre - Ms.Asha L. Stephan, Part-time research scholar in Physical Education - reg:**

Name : Ms Asha.L.Stephan
 Subject : Physical Education ,Part time
 Guide : Dr.K.Samad
 Research Centre : Kerala University Library,Palyam
 Request : (1) Change of research Guide to Dr K Bijukumar, Associate Professor and Head, Dept of Physical Education ,MG College, Thiruvananthapuram.
 (2) Change of research centre to LNCPE,Kvtm.

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 04.02.2017 in respect of Ms Asha.L.Stephan, be agreed to.

Item No.26.15.B9: **Recognition as Research Guide - Dr. S.Sekaran - Botany - reg:-**

Name : Dr.S Sekaran, Assisatnt Professor, Dept. of Botany, S.N College for Women,Kollam Subject:Botany/Science
 Facility Centre : Dept. of Botany, S.N College Kollam
 Request : Recognition as Research Guide

Recommendation : **Recommended.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 04.02.2017 in respect of Dr.S Sekaran, be agreed to.

Item No.26.15.B10: **Conversion of Ph.D Registration – Full-time to part-time – Ms.Chintha Jerome- English- reg:**

Name : Ms.Chintha Jerome
 Subject : English, Full time
 Guide : Dr.P.P.Ajayakumar
 Research Centre : Institute of English,University of Kerala
 Request : Conversion of registration to part time w.e.f 14/10/2016 AN

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 04.02.2017 in respect of Ms.Chintha Jerome, be agreed to.

Item No.26.15.B11: **Application for Guideship – Dr.Reshmi R - Chemistry- reg:-**

Name : Dr.Reshmi.R, Assistant Professor, Dept. of Chemistry, S.N. College, Chengannur
 Subject : Chemistry/Science
 Facility Centre : Dept. of Chemistry, S.N College for Women,Kollam.
 Request : Recognition as Research Guide

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 04.02.2017 in respect of Dr.Reshmi.R, be agreed to.

Item No.26.15.B12: Ph.D Research - Re-registration-Ms Christa John-Full time-Chemistry-reg:-

Name : Ms. Christa John
 Subject : Chemistry/Full time
 Guide : Dr.T.S Anirudhan
 Research Centre : Dept. of Chemistry, University of Kerala, Kariavattom.
 Request : Re registration w.e.f the date of expiry of previous registration ie 15/08/2015.

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 04.02.2017 in respect of Ms. Christa John, be agreed to.

Item No.26.15.B13: Ph.D Research- Re-registration - Ms. Soumya. S- Full time-Chemistry-reg:-

Name : Ms Soumya.S
 Subject : Chemistry/Full time.
 Guide : Dr.S.Ananthakumar
 Research Centre : NIIST-CSIR,Pappanamcode Thiruvananthapuram.
 Request : Re-registration w.e.f the date of expiry of previous registration ie 07/08/2013

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 04.02.2017 in respect of Ms Soumya.S, be agreed to.

Item No:26.15.C1 : Ph.D Research-Conversion to part-time- Smt.Reeba. R. - reg:-

Name : Smt.Reeba R
 Subject : Hindi
 Full-time/Part-time : Full-time
 Research Guide : Dr. Sheeba Sarath S
 Research Centre : University College, Thiruvananthapuram.
 Request : Conversion to part-time w.e.f 25.02.2016 FN.

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 04.02.2017 in respect of Smt.Reeba R, be agreed to.

Item No:26.15.C2 : Ph.D Research-change of Research Guide- Smt.Priya P.C reg:-

Name : Smt.Priya P.C
 Subject : Malayalam
 Full-time/Part-time : Full-time
 Research Guide : Dr. Alice K.E
 Research Centre : Kerala University Library, Palayam, Thiruvananthapuram.

Request : Change of guide to Dr. Bettymol Mathew, Assistant Professor, Department of Malayalam, NSS College, Neeramankara, Thiruvananthapuram.

Recommendation : ***Recommended***

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 04.02.2017 in respect of Smt.Priya P.C, be agreed to.

Item No:26.15.C3: ***Ph.D Research-Re-registration- Smt.Sunithra G.S. - reg:***

Name : Smt.Sunithra. G.S
 Subject : Malayalam
 Full-time/Part-time : Full-time
 Research Guide : Dr. S. Rajasekharan
 Research Centre : Kerala University Library, Palayam, Thiruvananthapuram.
 Request : *Re-registration from the date of expiry of previous registration ie. w.e.f 28.02.2014.*

Recommendation : ***Recommended***

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 04.02.2017 in respect of Smt.Sunithra. G.S, be agreed to.

Item No:26.15.C4: ***Ph.D Research-Change of Research Guide and Research Centre- Smt.Roshiny. M. - reg:***

Name : Smt.Roshiny.M.
 Subject : Malayalam
 Full-time/Part-time : Part-time
 Research Guide : Dr.R.S.Rajeev
 Research Centre : Kerala University Library, Palayam, Thiruvananthapuram.
 Request : *1. Change of guide to Dr. Selvamony K B, Assistant Professor, Dept.of Malayalam, University College, Thiruvananthapuram.
 2. Change of Centre to Department of Malayalam, University College, Thiruvananthapuram.*

Recommendation : ***Recommended***

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 04.02.2017 in respect of Smt.Roshiny.M, be agreed to.

Item No:26.15.C5 : ***Ph.D Research-Change of research guide and Inclusion of Co-guide-Sri.Sabu R.L. reg:***

Name : Sri. Sabu R.L
 Subject : Management
 Full-time/Part-time : Part-time
 Research Guide : Dr. K. Gopalakrishnan Nair
 Research Centre : Dept. of Business Administration, CET, Thiruvananthapuram.

Request : 1. Change of guide to Dr. Suresh Subramoniam, Assistant Professor, Dept. Of Mechanical Engg., Govt.Engg.College, Thalappuzha, Thavinh,Wayanad.
2. Inclusion of Co-guide as Dr. K.Gopalakrishnan Nair (ie, Present guide).

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 04.02.2017 in respect of Sri. Sabu R.L, be agreed to.

Item No.26.15.D1- Condoning for the delay of submission of Thesis - Smt.V.Jayalakshmi – Zoology - reg.

(Ac.E.II.)

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 04.02.2017 in respect of Smt.V.Jayalakshmi, be agreed to.

Item No.26.15.D2- HLL Management Academy- Conduction of 3 month certificate program in Sales and Marketing - Collaboration with University of Kerala - reg.

(Ac.D)

Recommendation : **Recommended.**

Resolution of the Syndicate

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

Item No.26.15.D3 - Instituting “ICSI SIGNATURE AWARD” to the Topper in B.Com. examination - reg:

(Ac.E.III)

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 04.02.2017, be agreed to.

Item No.26.15.D4 - Delay in Submission of synopsis and thesis- Condonation- Sri.Jayakumar.K - Botany – reg.

(Ac.E.II.)

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 04.02.2017 in respect of Sri.Jayakumar.K, be agreed to.

Item No.26.16 Minutes of the meeting of the Standing Committee of the Syndicate on Planning & Development held on 23.02.2017 at 2.00 p.m. – Approval of – reg.

(Pl.G)

The minutes of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 23.02.2017 at 2.00 p.m. is placed below (appended).

The recommendations on all items are placed before the Syndicate for approval.

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

Date : 23.02.2017
 Time : 2.00 p.m. to 6.00 p.m.
 Venue : Syndicate Room,
 University Buildings, Palayam,
 Thiruvananthapuram

MEMBERS

- | | |
|---|--------|
| 1. Dr.R.Latha Devi, Member, Syndicate(Convener) | Sd/- |
| 2. Shri. B. S. Jyothikumar, Member, Syndicate | Sd/- |
| 3. Dr. M. Jeevanlal, Member, Syndicate | Absent |
| 4. Adv. Johnson Abraham, Member, Syndicate | Absent |
| 5. Shri.K.S.Gopakumar, Member Syndicate | Sd/- |
| 6. Adv.K.H.Babujan, Member, Syndicate | Absent |
| 7. Prof. R.Mohanakrishnan, Member, Syndicate | Sd/- |
| 8. Dr. P. Rajeshkumar, Member, Syndicate | Absent |
| 9. Dr.Shaji.K, Member, Syndicate | Sd/- |
| 10. Adv.A.A.Rahim, Member, Syndicate | Absent |
| 11. Dr. P. M. Radhamany, Member, Syndicate | Sd/- |

The Director, (P&D), Dr. Vinod Chandra S.S., Director, Computer Centre, University Engineer, Assistant Engineer(HQ), Assistant Executive Engineer-II, Assistant Executive Engineer (Ele.), Marymma A. J., SBT, Branch Chief Manager, Vinod Kumar, DOP, Joy G Poopody, DoP, Sheeja O R, DoP, Sri.N. Mahesh (Iyer & Mahesh), Aneez Babu S., M/s Crescent Construction Company, Dr. Johson R., Dept. of Psychology, Muneera Beevi A., DEO, Dept. of Psychology were also present in the Meeting.

The meeting began at 2.10 pm.

Item No.26.16.01 Construction of Staff Quarters at Kariavattom Campus.

(Pl.G)

The Syndicate vide item No.22.23 of the minutes of the meeting of the Syndicate has considered the matter regarding the construction of Staff Quarters and resolved to construct 4x(Ground+5) floors of around 800 sq.ft and further resolved to start the work latest by the end of January 2017 and the matter was intimated to the University Engineer vide letter No.Pl.G/4013/Staff Quarters/2014 dtd.05.12.2016, to forward the estimate as per the above resolution, in order to place it before the Standing Committee of the Syndicate on Planning and Development

In response to the above letter the University Engineer has reported as follows:

“The Syndicate held on 19.11.2016 had resolved to construct 4 x (Ground + 5) floors of area 800 sq. feet. In this connection I may report that G + 5 floors is considered as a high rise building as per National Building Code, which requires all statutory sanction from the Local Bodies. Also the Assistant Executive Engineer concerned have reported the shortage of sufficient technical staff in the Engineering Unit due to the ongoing 25 major works and day today maintenance works. Also the Engineering Unit does not have Architectural and Design wing as in Kerala Public Works Departments. Hence I suggest that Expression of Interest may be sought from eligible consultants for computing the following activities for the above said work after taking suitable higher level decision.

- a. Investigation and Fixation of suitable site with detailed report.
- b. Sub soil exploration.
- c. Preparation of preliminary drawings and rough cost estimate for approval.
- d. Preparation of detailed plan.
- e. Preparation of Structural designs.
- f. Preparation of detailed estimate as per the approved plan.
- g. Submission of drawings, BOQ and special condition if any, for tendering purpose.

- h. Preparation and submission of all working drawings for execution of the work.
- i. Attending review meeting according to the periodicity fixed by University and give advice on the project for the satisfactory completion of the same.

In this connection, I may report that the buildings of Kerala University at Kariavattom does not have sanction from Local bodies. Since this is a high rise building we have to take sanction from Corporation, Fire department, Pollution Control Board etc. which requires the service of a licensed architect. Or else we have to take exemption from Government as per clause 3C of KMBR.

As per clause 3C of Chapter I of Kerala Municipality Building Rules, 1999, it is mentioned that the Government may in conformity with the provision of Act and in consultation with the Chief Town Planner, exempt any building when construction is made –by Government/Local Self Government Institution or Government Institution for a public purpose. I may request that University of Kerala may approach the Government to get exemption for all construction works including this work for avoiding problems in future. If not exempted the item of preparation, submission and getting sanction from the Local Bodies may also be entrusted with the consultant by adding a condition in the expression of Interest. The project management consultancy including full time supervision, bill recording, check measurement etc. will be carried out by the Engineers of Engineering Unit. A decision in this matter may kindly be communicated to this office for further action”.

Hence the above matters reported by the University Engineer is placed before the Standing Committee of the Syndicate on Planning and Development for consideration based on the resolution of the Syndicate.

RECOMMENDATIONS

1. *To invite expression of interest from consultant by open tender*
2. *To entrust the University Engineer to decide the prequalification details*
3. *To authorise the University Engineer to follow up with the request submitted to Govt. for exemption of Corporation sanction for all constructions.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 23.02.2017, be agreed to.

Item No:26.16.02 Effective scientific waste management in University Campuses – reg.

(Ad.BI)

The Senate, vide resolution No.14/01.07.2016, resolved to implement effective scientific facilities for plastic waste disposal in University Campus.

It may be noted that banning plastic in the campuses may not be a practical solution; because plastic is an inseparable part of human life in the forms of pen, bag, slippers, mobile phones, computers, chairs, etc. Also with same effort, required for isolating plastic waste from the others, all kinds of waste can be sorted and comprehensive management of waste can be achieved.

The three broad categories of waste produced in offices are Bio-degradable (food waste), Other-degradable (paper, carton, cardboard, etc.) and Non-degradable (plastic, metal, glass, rubber, electronic & construction waste). Since sorting of waste at the final stage is almost impossible, facilities need to be provided & awareness need to be made among the non-teaching, teaching & student community of the University towards sorted disposal at the production stage of waste. A detailed proposal in this regard was forwarded to the University Engineer for furnishing necessary modifications/alternate proposals towards implementing the Senate decision.

The University Engineer submitted a detailed proposal in this regard. It is reported that at present, a Bio-Gas Plant is functioning in the Hostels for women (Post Graduate & Researchers’) at

Kariavattom Campus. M/s Biotech Renewable Energy Pvt. Ltd., the firm which installed the Bio-Gas Plant in the above hostels has informed that up to 250 kg of solid waste and 200 litres of water waste can be treated in the existing Plant every day. But at present the plant is feeding with only 50 kg of solid waste mixed with water. Hence, as suggested in the initial proposal, bio-degradable wastes can be collected from nearby hostel and offices by providing buckets and engaging cleaning staff and the same can be treated in the above Bio-Gas Plant. The other important areas which require Bio-Gas plant in the Kariavattom Campus are Campus Canteen, engineering College Canteen, Cafeteria and Hostels for Men. It is suggested that separate Bio-Gas plants may be installed in the above mentioned areas to convert bio-degradable wastes into cooking gas.

It is proposed to install a Waste Treatment Plant (Bio-Gas plant with Bio-incinerator) in the Senate House Campus, Palayam so as to convert the bio-degradable wastes into bio-gas. The bio-fuel generate from such plant can be used to burn other solid wastes in the bio-incinerator. The Bio-Gas Plant and Bio-incinerator can work as a single unit which will enable the disposal of both bio-degradable and solid wastes in the Senate House Campus.

In the case of other degradable and non-degradable wastes, waste bins of separate colors can be placed in each building and common areas of the Campus, for collecting wastes separately and cleaning staffs/agency may be entrusted to collect the waste. These wastes can be decomposed by treating in the incinerators placed in one or two remote locations in the Campus.

The electronic wastes (produced in limited locations like General Store, Computer Centre, Engineering Wing, etc.) may be disposed off by electronic recycling agencies periodically. The Engineering wing may be authorized to ensure that the construction waste is dumped in one or two identified locations so that they can be disposed off easily.

The proposal from the University Engineer regarding Effective waste Management in the University Campuses is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation.

RECOMMENDATIONS

1. *To approve the proposal submitted by the University Engineer for the effective waste management in the University Campuses*
2. *To entrust the University Engineer to proceed with further steps.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 23.02.2017, be agreed to.

Item No.26.16.03 *Allotment of space to HortiCorp for conducting Haritha Stall – Request for extension of lease period – reg.*

(Ad.BI)

University has granted permission to HORTICORP to conduct Haritha stall in the University Stadium premises opposite to the Public Library, Thiruvananthapuram, on daily rent basis. Earlier an area of 17.5 cents has been allotted to HORTICORP, from this 21 m² has been allotted to Matsyafed w.e.f 01.09.2015 for conducting its stall @ Rs 500/- per day plus applicable Service Tax.

HORTICORP is remitting the current rate of rent of Rs 3300/- per day w.e.f 01.04.2016. The Vice Chancellor has accorded sanction to HORTICORP for conducting the Haritha Stall till 31.12.2016 on conditions that, 1. The articles shall be given to the University employees at 5% discount price, 2. The space shall not be sublet by the HORTICORP, 3. Proper waste disposal measures be taken and 4. The temporary stall erecting for the aforesaid purpose shall be removed by the HortiCorp on the last day of sale itself

Vide letter dated 22.12.2016, the Managing Director, HortiCorp have requested for an extension of lease period for one year as the contract period expired on 31.12.2016.

In this context, as per the orders of the Vice- Chancellor, the proposal for extension of lease period of HortiCorp for one year w.e.f 01.01.2017 is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation.

RECOMMENDATIONS

1. *To extend the lease period of HortiCorp for one year w.e.f. 01.01.2017 with a hike by 10% of the current rate of rent.*
2. *Only vegetable shall be sold by the HortiCorp through this Haritha stall and any other activities are not allowed.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 23.02.2017, be agreed to.

Item No.26.16.04 UGC XII Plan - General Development Assistance - ICT Integration - Examination Computerized Lab (ECL) Extension - Report of BSNL-Approval of revised estimate - Reg.

(PLG)

A total amount of Rs. 86,13,000/- (Rupees Eighty Six lakh thirteen thousand only) had been allocated for the project, Extension of Examination Computerized Laboratory (ECL) from the fund allocated for ICT integration under UGC XII Plan-General Development Assistance (I & II installments) in the budget estimates of the University for the year 2012-13 and 2013-14, vide U.Os No. Pl.A/3798/UGC.XII.I/2012 dated 29.11.2012 and 19.11.2013. The total amount of Rs.86,13,000/- (Rupees Eighty six lakh and thirteen thousand only) was released to Dr. K. Madhukumar, Controller of Examinations as provisional advance towards the implementation of the project proposal on ECL extension in connection with the modernization of the Examination wing with time frame, vide U.O's dated 30.03.2013 and 22.03.2014 . An amount of Rs.25,00,000/- (Rupees Twenty five lakh only) was set apart exclusively for the purchase of computer hardware and peripherals from the amount sanctioned.

Vide U.O No. Pl G/5726/2012 dated 25.10.2013 the estimates submitted by M/s.SIDCO, Marketing Cell, Thiruvananthapuram amounting to Rs.1,01,30,026/- (Rupees One Crore one lakh thirty thousand and twenty six only) has been approved. Rs.49,98,480/- (for electrification, modernization, civil works, painting of examination wing, Air Conditioning Lab, Data cabling, telephone cabling and new lab electrification etc.) + Rs.51,31,546/-(for partition work and furniture required for the Modernisation of the examination wing in all the floors)] and to entrust the above works to M/s.SIDCO Marketing Cell, Thiruvananthapuram, waiving tender formalities.

The Implementation committee on Office Automation in Examination Branch held on 17/07/2013, recommended that the total expenditure of Rs.1,25,00,000/- (Rupees One Crore twenty five lakh only) incurred for the above work can be expended from the ICT Integration Project of UGC and the remaining amount from the Non-Plan funds of the University. This recommendation was approved by the Syndicate held on 12.09.2013 vide item No.23.72 .

As per U.O.No.Pl.G/5726/2012 dated 27.09.2014, the total bill amount of Rs.1,01,00,000/- (Rupees One Crore and one lakh only) submitted by the University Engineer based on the approved estimates (including the advance amount of Rs.30,00,000/- already paid to the M/s.SIDCO) was approved and sanction was accorded to release an amount of Rs.71,00,000/- (Rupees Seventy one lakh only) to the University Engineer for making payment to M/s.SIDCO, after effecting all statutory recoveries by meeting the expenditure of Rs.31,13,000/- (Rupees Thirty one lakh thirteen thousand only) from the advance payment of Rs.86,13,000/- (Rupees Eighty six lakh thirteen thousand only) already released as

provisional advance to the Controller of Examination and the balance amount of Rs.39,87,000/- (Rupees Thirty nine lakh eighty seven thousand only) from Non-Plan funds .

The Standing Committee of the Syndicate on Planning and Development held on 21.12.2015, vide item No.02 considered the matter regarding approval of revised estimate for Examination Computerized Laboratory Extension-Civil & Electrical works,

amounting to Rs.1,21,63,144/-(Rupees One crore twenty one lakh sixty three thousand one hundred and forty four only) prepared by M/s. SIDCO and forwarded by the UE vide letter dated 27.10.2015 and negotiation with M/s. SIDCO for reducing the rates of extra item to a maximum possible extent as requested by the University Engineer, and recommended the following:

1. to authorise University Engineer to place a Report in consultation with M&C Section, showing the details of the extra works and its approval (concerned Syndicate decision), before the next meeting of the SC on P&D.
2. EPBAX to be verified by a Committee consisting of a representative from BSNL, the Convener (SC on P&D) and the members of Syndicate viz. Sri.M.K.Abdul Rahim, Dr.M.Jeevanlal and Sri.J.S.Akhil.
3. To authorise University Engineer to submit a Report on whether fine is to be imposed on M/s.SIDCO for the delay in work and if so, the amount of fine to be imposed.

The Syndicate held on 30.12.2015 vide item No.14.05.02 resolved to approve the above recommendations of the Standing Committee:

The SC on P&D held on 05.04.2016 considered the matter of approval of revised estimate along with the report of the UE and recommended to defer the item to the next meeting of the Standing Committee. The Syndicate held on 20.06.2016 resolved to agree to the above recommendation.

The SC on P&D held on 28.06.2016 considered the matter along with the report of the University Engineer and recommended to conduct a discussion by the Sub Committee **of SC on P&D** with M/s.SIDCO and a representative from BSNL. The Syndicate held on 16.07.2016, vide item No.19.16.22 resolved to approve the same.

Accordingly a meeting of the subcommittee was held on 15.10.2016 with M/s SIDCO and representatives from BSNL and the team has inspected the New EPABX system and allied works in the CE Building. The subcommittee expressed satisfaction in the Civil and allied works and recommended the following:

1. to redress the genuine grievances addressed by M/s. SIDCO and to trace the genesis of additional works done by M/s. SIDCO and fix the responsibility after taking the measurement.
2. to seek a detailed report from BSNL Experts.
3. To place the whole matter before the Standing Committee of the Syndicate on Planning and Development.

The minutes of the above meeting of the subcommittee held on 15.10.2016 was approved by the Vice-Chancellor.

The first recommendation of the subcommittee has been intimated to University Engineer for necessary action.

Regarding the genesis of additional works, the additional works were executed during the course of the work based on the following documents.

Minutes of the meeting of the implementation committee on Office Automation in Examination branch held on 27.03.2014 in which 2 Syndicate members were present. (Copy appended). The minutes was approved by the Vice-Chancellor, subject to reporting to the Syndicate. The action taken by the Vice-Chancellor has been reported to the Syndicate, vide item No.29.41, at its meeting held on 16.05.2014. (Copy of the Minutes is appended)

a. Recommendation of the Vice-Chancellor during his personal visit to the CE'S Office (Note approved by the Vice-Chancellor appended).

Due to the execution of the above additional works the estimate has to be revised and the revised estimate comes to **Rs.1,21,63,144/-**(Rupees one crore twenty one lakh sixty three thousand one hundred and forty four only).

BSNL has forwarded a detailed Report regarding the EPBAX installed in the CE building by M/s.SIDCO (Copy appended)

The following matters are placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation:

1. The minutes of the meeting of the Sub-Committee held on 15.10.2016 along with the details regarding approval of additional works executed and Report obtained from BSNL regarding the **EPABX** installed in the CE Building.
2. Approval of revised estimate for examination Computerised Laboratory Extension- civil and electrical works, amounting to Rs 1,21,63,144/-(Rupees One crore twenty one lakh sixty three thousand one hundred and forty four only) prepared by M/s SIDCO and forwarded by the University Engineer.

RECOMMENDATIONS

1. *To approve the minutes of the meeting of the Sub Committee held on 15.10.2016 and the report obtained from BSNL regarding the EPABX installed in the CE building.*
2. *To approve the revised estimate with measurement for examination Computerised Laboratory Extension, Civil and electrical works, amounting to Rs. 1,21,63,144/- (Rupees One crore twenty one lakh sixty three thousand one hundred and forty four only) prepared by M/s SIDCO and forwarded by the University Engineer.*
3. *Payment to M/s SIDCO shall be effected after withholding Rs. 5lakh due to the defects in the EPABX Intercom system installed by M/s SIDCO in the CE building and the withheld amount of Rs. 5lakh shall be released after rectifying the above defect.*

Resolution of the Syndicate

RESOLVED that the Standing Committee of the Syndicate on Planning and Development alongwith the Joint Director, Local Fund Audit or his representative and Finance Officer shall enquire into the procedural lapse if any and submit a report before the next Committee.

Item No.26.16.05 *Supply, Installation, Testing and commissioning of One Number of 08 Passenger Lift in the Women's Hostel (SC Girl's Hostel at Kariavattom Campus) - Finalization of e-tenders – reg:*

(PLG)

The UGC vide letter No.F.10-12/2015(SU-I) dated 14.05.2015 has informed that the Expert Committee has recommended the proposal submitted by the University for the financial assistance for Vertical Extension (3rd floor) to the Women's Hostel building (SC Girl's Hostel) at Kariavattom campus with built-up area of 605m² with lift and facilities for differently abled persons under the scheme of "Construction of Women's Hostel in State Universities" during XII plan period.

Vide U.O No.Pl.G/4138/WH/2015 dated 28.01.2016 the estimate for vertical extension (construction of 3rd floor) to the women's Hostel Building (SC Girls Hostel) at Kariavattom Campus amounting to Rs 1.70 Crore (Rupees One crore and seventy lakh only) was approved, which has a provision of Rs 20 Lakhs for providing 8 passenger lift car and accessories.

The University Engineer vide letter dated 29.08.2016 has informed that, E-tender for the supply, installation, testing and commissioning of one number of passenger lift was opened on 29.07.2016 and the UE has forwarded the four offers obtained.

Sl. No	Name of Firm	Tender Ranking	Rate Quoted (In Rupees)	AMC Rate quoted After the Guarantee period (3years)		
				4 th year	5 th year	6 th year
1	M/s Atlas Elevator Private Limited.	First Lowest (L1)	14,48,000/-	65,000/-	71,000/-	78,000/-
2	M/s Johnson Lifts Private Limited.	Second Lowest (L2)	16,72,000/-	83,600/-	86,600/-	94,000/-
3	M/s Thyssen Krupp Elevator India Private Limited	Third Lowest (L3)	17,98,000/-	89,900/-	98,890/-	1,08,779/-
4	M/s KONE Elevator India Private Limited.	Forth Lowest (L4)	18,25,000/-	91,250/-	96,725/-	1,02,528/-

It is also reported that first and second lowest quoted firms are not included in the list of makes of Elevators, e-tendered in the Government website from this office.

Following are the makes of elevators included in the list e-tendered from this office:

1. KONE Elevators Private Limited.
2. Schindler India Private limited
3. OTIS Elevator Company(India) Private Limited
4. Thyssen Krupp Elevators(India)
5. Mitsubishi Electric
6. Hitachi

University Engineer's opinion is to finalise the tender with L3 after due negotiation since L1 and L2 are not included in the approved make in the tender schedule. The University Engineer has requested to seek legal opinion in this matter and also requested for a negotiation with the selected firm.

The Legal Advisor remarked that , "If the brands offered by the Tenderers, L1 & L2, are not one enlisted in E tender document as seen reported by the University Engineer, they can be rejected citing the said reason. For the Tenderer to get considered it is mandatory that they should satisfy the tender conditions, citing a lower amount alone is not the criteria."

The above matters were considered by the SC on P&D held on 14.11.2016. The Committee recommended to **obtain Government approved list of makes of Elevators from the Chief Architect, Government of Kerala and to Keep the matter in abeyance until remarks obtained from Government.**

The Syndicate held on 19.11.2016 vide item No.22.28.01 resolved to agree to the above recommendation.

Now the Chief Electrical Engineer, Kerala PWD has forwarded the Government approved list of makes, which includes:

1. **OMEGA Elevators**, 4 Kurian Tower 3rd Floor, Sarith Theatre Road, Kochi-682018
2. **KONE Elevators India Pvt,Ltd**, Lamy Arcade, Peyoli Lane, Cochin-682018
3. **M/s Johnson Lifts Pvt Ltd**, X/132, Seaport-Airport Road, Irumpanam.P.O, Cochin-682309.

In these circumstances matter regarding finalization of e-tenders for the Supply, Installation, Testing and commissioning of One Number of 08 Passenger Lift in the Women's Hostel (SC Girl's Hostel at Kariavattom Campus) is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

RECOMMENDATIONS

1. **To accept the tender of M/s Johnson Lift Pvt. Ltd. (L2) as this firm is included in the Govt. approved list of makes of elevators.**

2. *To conduct negotiation with M/s Johnson Lifts Pvt. Ltd. by the members of Standing Committee on Planning and Development on 03.03.2017 at 01.30pm, in the Syndicate Room.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 23.02.2017, be agreed to.

FURTHER RESOLVED to authorise the Registrar to submit a report on not including the Government approval for L2 in the proposal.

Item No.26.16.06 *Installation of waste treatment Plant (Bio Gas Plant with Bio-Incinerator) at Senate House Campus, Thiruvananthapuram for new Canteen Building - Approval of estimate – Reg.*

(PLG)

The meeting of the Standing Committee of the Syndicate on Planning and Development with the Members of Canteen Advisory Committee held on 07.10.2016 recommended to entrust the Director (P&D) for obtaining a proposal from the University Engineer to construct a Bio-Gas Plant in the SH Campus for waste management and the meeting of the Syndicate held on 21.10.2016&27.10.2016 resolved to approve the same. Accordingly the matter was intimated to the University Engineer to forward the proposal.

Now, the University Engineer vide letter dated 12.01.2017 has forwarded an estimate amounting to Rs 10,00,000/- (Rupees ten lakhs only) for the installation of waste treatment plant (Bio Gas Plant with Bio- Incinerator) for the new canteen at Senate House Campus . The details of the estimate is tabulated below:

Sl.No	Specifications	Amount	Remarks
Part I	Civil work for the construction of digester	1,72,612/-	DSR 2014 with 46.67% cost index
Part II	Civil work for the construction of enclosure for plant & incinerator	1,30,268/-	DSR 2014 with 46.67% cost index
Part III	Electric connection& Plumbing	50,000/-	L/S
Part IV	10 m3 Bio Gas Plant	2,25,000/-	MR
Part V	Cost of Fermentation Culture-10000 ltr	40,000/-	MR
Part VI	Bio incinerator with 20 feet chimney	1,60,000/-	MR
Part VII	1 HP waste processor	1,60,000/-	MR
Part VIII	Miscellaneous work	62,120/-	L/S
	Grand Total	10,00,000/-	

Hence, the matter regarding approval of estimate amounting to **Rs 10,00,000/-** (Rupees ten lakhs only) based on 2014 DSR with 46.67% cost index for civil works and market rate for other items of work, for the installation of waste treatment plant (Bio Gas Plant with Bio- Incinerator) for the new Canteen at Senate House Campus, is placed before the Standing Committee of Syndicate on Planning & Development for consideration and appropriate recommendation.

RECOMMENDATIONS

- To approve the estimate amounting to Rs. 10,00,000/- (Rupees Ten lakh only) based on 2014 DSR with 46.67% cost index for civil works and market rate for other items of work, for the installation of waste treatment plant (Bio Gas Plant with Bio- Incinerator) for the new Canteen at Senate House Campus.*
- To authorize the University Engineer to study and submit a report regarding the implementation of local market rate which is adopted in local self Govt. departments.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 23.02.2017, be agreed to.

Item No.26.16.07 ***Urgent replacement of damaged & poor quality wooden items in the 100 bedded SC Girls Hostel at Kariavattom Campus – Competitive quotations-Negotiation with the lowest quoted contractor – reg.***

(PLG)

The final payment in connection with the construction of a 100 bedded Hostel for SC Girls at Kariavattom Campus was released to the contractor Shri.Anas Babu, withholding the security deposit and retention amount of Rs.10,00,000/- (Rupees Ten lakh only) till defect liability period, vide U.O dated:30.01.2014.

Based on the decision of the Syndicate held on 30.07.2015 (Item No.09.04.08), the estimate amounting to Rs 3,00,000/- (Rupees Three lakh only) submitted by the University Engineer based on 2014 DSR with 42.865% cost index for replacing the damaged and poor quality wooden items (10 numbers of door frames and 41 number of shutters) in the above Hostel, was approved, vide U.Os dated: 26.09.2015 & 18.01.2016, meeting the expenditure from the withheld amount of the Contractor, Sri.Anas Babu.

The meeting of the Syndicate held on 16.07.2016 vide item No.19.16.20, had resolved to approve the recommendation of the Standing Committee of the Syndicate on Planning & Development held on 28.06.2016,(Item No.20), to execute the above work by inviting quotations waiving tender formalities, since no tenders were received even after two tender calls with wide publicity including in web site.

Now, the University Engineer vide letter dated:03.01.2017, has reported that competitive quotations were invited for the work and the same were opened on 08.09.2016. In response following quotations were received:

Sl.No	Name of Contractor	% quoted
1	Sri.N.Rajendran	40 % above estimate rate
2	Sri.R.Sureshkumar	43 % above estimate rate
3	Sri.Sajith B	45 % above estimate rate

A negotiation was conducted by the University Engineer with the lowest quoted Contractor, Sri.N.Rajendran and the contractor vide letter dated:29.09.2016 had expressed his unwillingness to reduce his rate.

The University Engineer has also reported that the estimate for the above work was prepared based on 2014 DSR with 42.865% cost index for Thiruvananthapuram & based on prevailing market rate for non-scheduled item. The lowest quoted percentage rate of 40% above the estimate rate seems very higher than the present market rate and hence, the University Engineer has requested to conduct a further negotiation with the lowest quoted contractor from this office, for further proceedings in the matter.

Hence, the matter regarding further negotiation with the lowest quoted Contractor, Sri.N.Rajendran in connection with the work of replacement of damaged doors & poor quality wooden items in the 100 bedded SC Girls Hostel at Kariavattom Campus, is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

The Committee had discussion with the Contractor to reduce the rate.

RECOMMENDATION:

To award the work of replacement of damaged & poor quality wooden items in the 100 bedded SC Girls Hostel at Kariavattom Campus to Sri. N. Rajendran at the negotiated rate of 25% above estimate rate.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 23.02.2017, be agreed to.

FURTHER RESOLVED to entrust the Standing Committee of the Syndicate on Planning and Development to submit a report on the use of damaged and poor quality wooden items in the SC Girls Hostel, Kariavattom.

Item No.26.16.08 Construction of Platinum Jubilee Academic Complex at Kariavattom Campus (Phase I) - Request of the Contractor for extension of time of completion - reg. (Pl.G)

The detailed estimate amounting to Rs 11,86,53,000/- (Rupees Eleven Crore eighty six lakh fifty three thousand only) for the civil, electrical, plumbing and fire system works for the Phase-I construction of Platinum Jubilee Academic Complex at Kariavattom (School of Indian Languages) based on 2013 CPWD Rates, was approved vide U.O dated:11.11.2014.

As per U.O dated:09.07.2015, sanction was accorded to accept the lowest tender submitted by M/s. Crescent Construction Company, Thiruvananthapuram at the negotiated rate of 5.49% above the estimate rate for the civil, water supply & sanitary works in connection with the above work.

Now, M/s. Crescent Construction Company vide letter dated:21.01.17 has addressed the University Engineer and reported that they had almost completed the structure and are in the process of executing the finishing works. The Firm has also pointed out certain factors (such as Clearances, Approval of rates, Electrical clearance, Shortage of approved tile bricks and delay in clearing of bills) which are delaying the project further and will result in the delayed completion of the project. The firm has also requested to initiate steps to grant them extension of time of completion for one year.

The University Engineer, vide email dated:21.01.2017 has forwarded the request of the Contractor for extension of time of completion for one year. The University Engineer has reported that the time of completion of the above project will expire on 08.04.2017 and that she had already issued a letter to the contractor for taking measures to complete the work in time.

Hence, the request of the Contractor, M/s. Crescent Construction Company dated:21.01.2017 for extension of time of completion of the above project for one year, is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

The Committee had detailed discussion with the Contractor, Consultant and the University Engineer on the issues raised by the Contractor. The Consultant assured that all issues are cleared. The electrical contractor informed that necessary clearances have been obtained from the Consultant. The Contractor (civil works) informed that there occurs severe delay in releasing part payments and requested to release future payments without delay, as he is facing financial crisis, which will affect the completion of the work in agreed time.

RECOMMENDATION

To grant extension of time up to July 08, 2017 without fine and directed the contractor to complete the work by July 8, 2017.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 23.02.2017, be agreed to.

Item No.26.16.09 ***Kariavattom – Providing light roofing over Mess Hall of SC Women’s Hostel and over Researchers’ Hostel including Mess Hall – Approval – Reg.***

(Ad.B1)

The Budget Implementation Cell, while considering “Hostel Renovation” in Budget Speech 2016-’17, recommended to authorize the University Engineer to submit a proposal/ estimate for the same after consulting with the hostel wardens.

Accordingly, the University Engineer submitted an estimate amounting to a total of Rs.54,22,000/- (Rupees Fifty Four Lakh Twenty Two Thousand only) based on CPWD 2014 DSR (with Cost Index 46.67% for Trivandrum) for civil works in two parts (Part I: Rs.10.5 Lakh for Semi-permanent roofing over Mess Hall of SC Women’s Hostel and Part II: Rs.38.72Lakh for Semi-permanent roofing over the Researchers’ hostel including Mess Hall) with a lump sum provision of Rs.5Lakh for electrification.

The Budget Implementation Cell considered the proposal and recommended to place the proposal before the Standing Committee on Planning & Development which was duly agreed to by the Syndicate (Item no. 23.25.01 dated 23-12-2016).

The proposal for providing light roofing over Mess Hall of SC Women’s Hostel, Kariavattom and over Researchers’ Hostel including Mess Hall, Kariavattom with provision for electrification at an estimate amounting to Rs.54,22,000/- (Rupees Fifty Four Lakh Twenty Two Thousand only) is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and recommendation.

RECOMMENDATION

To approve the proposal for providing light roofing over Mess Hall of SC Women’s Hostel, Kariavattom and over Researchers’ Hostel including Mess Hall, Kariavattom with provision for electrification at an estimate amounting to Rs.54,22,000/- (Rupees Fifty Four Lakh Twenty Two Thousand only)

The committee expressed apprehension towards the provision of Rs. 5lakh given for electrification.

Resolution of the Syndicate

RESOLVED to obtain estimate from the Kerala Police Housing and Construction Corporation.

Item No:26.16.10 ***Student Amenity Centre/ Front Office Complex in SH campus –Allotment of space to Bank and Post Office – reg.***

(Ad.B1)

Sanction was accorded for constructing / finishing of the proposed Amenity building / Front Office Complex in the Senate House campus (UO dated 06-01-2014). The civil works commenced on 08-12-2014 and is nearing completion.

Even though the initial approved plan was to accommodate Post Office with 127m² in ground floor and Bank with 166m² in the first floor of the smaller block (approximate 270m² in each floor) of the building, later the Syndicate resolved (Item no. 21.62 dated 29-06-2013) to provide space for Bank, Post Office and a multi-purpose shop in the ground floor of smaller block.

Currently SBT KUOC branch and Post Office function in the SH Campus with a monthly rent of Rs.11,407/- (Rupees Eleven Thousand Four Hundred and Seven only) and Rs.84/- (Rupees Eighty Four only) respectively.

In the meanwhile the State Bank of Travancore (SBT) expressed their disagreement on occupying the first floor of the building for KUOC branch stating that (a) it is against RBI directions opening new premises other than in ground floor, (b) it is not in a vantage position and (c) it does not have easy public access. The officials of Post Office have not raised any concern on the earmarked space in ground floor.

The Standing Committee of the Syndicate on Planning & Development, in this regard, recommended (duly approved by the Syndicate) to invite representatives from Bank, Post Office and the consultant M/s.Iyer & Mahesh in the meeting of the Standing Committee on Planning & Development for discussion regarding the matter.

The allotment of space to Bank and Post Office in the Student Amenity Centre/Front Office Complex in SH Campus is placed before the Standing Committee of the Syndicate on Planning & Development for discussion, consideration and recommendation.

The Committee visited the site along with the Consultant, Contractor and the University Engineer.

RECOMMENDATIONS:

1. *The SBT has to produce the supporting document to prove that occupying the first floor of the building is against RBI direction, before 04.03.2017.*
2. *Bank and Post Office shall do the interior works in the allotted space by themselves.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 23.02.2017, be agreed to.

Item No.26.16.11 *Exchange of space between Department of Archeology & Department of Opto – electronics – Reg.*

(Pl.G)

As per U.O. No.Pl.G/824/2004 dated 31.08.2013, the revised plan & estimate amounting to Rs.50,00,000/- (Rupees fifty Lakh only) for the construction of vertical extension to the Department of Optoelectronics Building (2nd Floor) at Kariavattom to accommodate the Department of Archaeology, under UGC XI Plan- General Development Assistance, was approved and the work was completed at a total amount of **Rs. 65,40,574/-**.

Now the Head, Department of Optoelectronics vide letter dated 21.01.2017 has pointed out the following matters and requested to allot the above space constructed for the Department of Archeology to Department of Opto-Electronics and to construct a suitable building convenient to the Department of Archeology near their existing premise with the fund of Rs. 85.56 lakh(State Plan Grant) earmarked for the construction of laboratory spaces for housing equipments and for setting lab experiments.

“Government of Kerala has sanctioned a specific project entitled “Setting up of Advanced Nanophotonics Laboratory for Device Application” for Rs. 5.67 crores, for a duration of 5 years to the Department of Optoelectronics. In the Fourth phase of this project, Government of Kerala has allotted Rs. 1.10 crores, out which Rs. 86.56 lakh is for the construction of laboratory spaces for housing equipments and for setting lab experiments. At present, an annex of the Department of Archeology is functioning on the 2nd floor of this Department. Further expansion in the 2nd floor of the existing building is not advisable as it severely affects the sophisticated costly equipments. The Department is facing acute shortage of space and it is unable to develop research laboratories. The Department do not have sufficient number of class rooms. The Department of Optoelectronics has to diversify its fields of research to encompass the recent developments in the field of Photonics; hence additional space is very essential for the further development of the Department. This is quite essential to keep the pace of progress by which the Department is keeping for the last one decade.

Department council meeting held on 18.01.2017 considered the problem of scarcity of space for the development of the Department and meeting decided to request the University to handover the space (in the 2nd floor of the Department of Optoelectronics building) allotted to the Department of Archeology to the Department of Optoelectronics. The meeting suggested to construct a suitable building convenient to the Department of Archeology near their existing premises with the fund available under the IV phase of the project.”

The HoD has also informed that he had discussed the matter with the Head of Department of Archeology and he agreed to the suggestion.

The Head, Department of Archeology vide letter dated 20.01.2017 has informed that the Department Council meeting held on 19.01.2017 discussed the proposal of the head Department of Optoelectronics to exchange the space between the Department of Archeology and Department of Optoelectronics after the completion of the proposed building sanctioned for the Department of Optoelectronics and forwarded the Minutes in which the Department Council decided to authorise the Head, Department of Archeology to proceed with the proposal and exchange of the space only after the completion of the newly proposed building to be built in horizontal extension to the main building of the Department of Archeology (ie Arts Block II) and the Plan of the building should be decided after having discussion with the Head, Department of Archeology. (Copies of Minutes enclosed).

In this connection it is informed that, the sanction letter of UGC dated: 11.07.2012 towards General Development Assistance has stated that the Assets acquired wholly or substantially out of the UGC Grant shall not be disposed or encumbered or utilised for the purpose other than those for which the Grant was given without proper sanction of the UGC.

In these circumstances the matter regarding exchange of space between Department of Archeology and the Department of Optoelectronics is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation:

RECOMMENDATION

- *To approve the proposal of exchange of space between Department of Archaeology and the Department of Optoelectronics as per the minutes of the combined meeting of the Faculty Members of the two departments held on 31.01.2017 at 2pm*
- *Dissent note of Prof. R. Mohanakrishnan, Member, Syndicate. The sanction letter of UGC dated: 11.07.2012 towards General Development Assistance has stated that the Assets acquired wholly or substantially out of the UGC Grant shall not be disposed or encumbered or utilised for the purpose other than those for which the Grant was given without proper sanction of the UGC. Hence Dr. Mohanakrishnan opined that decision shall be taken only after getting sanction from UGC.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 23.02.2017, be agreed to.

Item No.26.16.12 Proposals for conducting Seminars, Workshops etc during 2016-17 (set 7) along with request for financial assistance - reg.

(Pl.B)

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

An amount of Rs. 1 crore (Rupees one Crore Only) received from the State Govt. was earmarked for Seminars, Conferences and Workshops etc for the current financial year of which an amount of Rs. 86,45,000/- (Rupees Eighty Six Lakh Forty Five Thousand Only) has already been allocated for various seminars.

The proposals (7th set – 2 No.s) for conducting Seminars/ Conferences/ Workshops along with request for financial assistance received from the Departments/Centres of the University are placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation.

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

RECOMMENDATION

The Committee considered the proposals submitted by University Departments/ Centres for organizing Seminars/Conferences/Workshops etc during 2016-17 along with the request for financial assistance and recommended to permit sanction for conducting the Seminars/Conferences/Workshops etc with financial assistance as stated against each proposal listed below.

Sl. No	Proposal No.	Organising Dept/ Centre and event with Date	Org. Secretary	Person empowered to receive financial Assistance	Financial assistance recommended from State Plan Funds
1.	1476	School of Distance Education; Three Day National Seminar ”Understanding the Social Issues in India : Past and Present 07 - 09 Mar 2017	Dr. Shaji A, Assistant Professor of History, School of Distance Education	Dr. Shaji A, Assistant Professor of History, School of Distance Education	Rs. 1,00,000/-
2.	1481	Centre for Womens Studies One day Workshop on “ Womens Studies : New Challenges” 8 Mar 2017	Dr. G. S Jayasree Hon. Director, Centre for Womens Studies	Dr. G. S Jayasree Hon. Director, Centre for Womens Studies	Rs.30,000/-

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 23.02.2017, be agreed to.

Item No.26.16.13 *Setting up of Data Centre in the University – Technical Evaluation report from Kerala State Information Technology Mission for setting up of Data Centre by M/s. AGC Networks, Chennai – reg.*

(PLA1)

The Standing Committee of the Syndicate on Planning and Development at its meeting held on 14.11.2016 considered proposal for executing the remaining works of Data Centre in the University with M/s. KELTRON and recommended:

1. To conduct a technical evaluation of the status of work done by M/s. AGC Networks Pvt. Ltd., by IT Mission or an agency recommended by IT Mission other than M/s. KELTRON on war footing basis.

2. To authorize the Director, Computer Centre to take measures, in case of emergency, so that the work of Data Centre is not stopped to enable the smooth functioning of University.

This recommendation was approved by the Syndicate at its meeting held on 19.11.2016 (Item No. 22.28.19)

As per the resolution of the Syndicate, Kerala State Information Technology Mission was intimated to conduct a Technical Evaluation of the status of work already done by M/s. AGC Networks Pvt. Ltd., Chennai, vide letter dated 05.12.2016. The officials of Kerala State IT mission and State e-Governance Mission Team-Kerala visited the site on 30.12.2016 for the verification of Data Centre infrastructure implemented by M/s. AGC Networks Pvt.Ltd., Chennai.

The following are the major observations in the existing Data Centre infrastructure.

- a. Civil works which include Data Centre Floor, Ceiling, Door, etc. To be corrected, which will reduce Data Centre cooling efficiency.
- b. Fire Detection, Fire suppression, Water leakage detection, rodent repellent Systems, Generator etc. not currently operational, which may lead to disasters.
- c. There is no 24/7 monitoring of Data Centre, power outages are happening frequently which will reduce the life of equipment and lead to data loss.
- d. There is no warranty/AMC for the equipment installed in the Data Centre, failure of the equipment lead to major outages.

Based on the above observations, Kerala State IT mission recommended the following:

- i. Assess the criticality of the existing applications and move the critical ones to the State Data Centre.
- ii. University has to complete all the pending activities of the Data Centre and then continue the operation and maintenance through a new operator. The University can use the following options for the same.
 - I. Open tender to find out a new Data Centre operator for operation & maintenance and for rectifying/replacing all the equipment which are currently not operational.
 - II. Entrust this work to one of the TSPs like M/s. KELTRON.

Kerala State IT mission recommend the option (II) since it saves the time and cost and also to execute an agreement with TSP to ensure that all procurement process as per Government guidelines is followed by TSP and also the required uptime for the Data Centre.

e) New operator has to sign SLA with penalty clauses to ensure maximum uptime of the Data Centre.

f) Scope of the New operator which include but not limited to the following:

- Dedicated Air conditioning and Uninterrupted Power built with N +1 redundancy to support 24/7 operation.
- Operate and maintain the generator to provide power during KSEB power outages.
- Gas based fire suppression system with early heat and smoke detection.
- Room temperature and humidity to be maintained within the allowable limits.
- Building Management System for effective monitoring and control.
- Security of the Data Centre to be strengthened by installing proper Firewall & UTM
- Biometric Access control system, Water Leakage Detection & Rodent Repellent Systems.

- Data Backup and remote vaulting.
- 24/7 monitoring of Data Centre IT & Non-IT infrastructure
- Periodic reporting (Weekly/Monthly)

Hence, the detailed Technical Evaluation Report by the Kerala State Information technology Mission for the status of work done for setting up of Data Centre by M/s. AGC Networks Pvt. Ltd., Chennai is placed before the Standing Committee of the Syndicate on Planning and Development, for consideration and appropriate recommendations.

RECOMMENDATIONS

1. *To accept the report submitted by the Kerala State IT mission.*
2. *To Entrust the work to one of the TSPs M/s KELTRON, since it saves the time and cost and also to execute an agreement with TSP to ensure that all procurement process as per Government guidelines is followed by TSP and also the required uptime for the Data Centre.*
3. *M/s KELTRON shall execute the work at a total project cost Rs.57,24,700/- (Rupees Fifty seven lakh twenty four thousand and seven hundred only) against the quoted rate of Rs.60,26,000/- (Rupees Sixty lakh and twenty six thousand only) i.e. 5% discount as per the negotiation meeting held on 17.10.2016.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 23.02.2017, be agreed to.

Item No.26.16.14 Kerala University Computer Centre – External expert panel for Digital Content Creation Lab and e-learning solution – reg.

(PIA1)

The Standing Committee of the Syndicate on Planning and Development at its meeting held on 01.12.2016 considered the proposal for 'Digital Content Creation Lab and e-learning solution and recommended to entrust the Director, Computer Centre to suggest a panel of external experts with resume facts to include in the Implementation/Technical Committee and to constitute the committee with following members:

1. Convenor, Standing Committee of the Syndicate on Finance.
2. Convenor, Standing Committee of the Syndicate on Planning and Development.
3. Convenor, Standing Committee of the Syndicate on Departments and Other Institutions of the University.
4. The Director, Computer Centre. (Project Co-ordinator)
5. The Director, Planning and Development.
6. The University Engineer.
7. The External expert

This recommendation was approved by the Syndicate at its meeting held on 23.12.2016 (item No. 23.14.09) and further resolved to include Dr. M. Jeevanlal, Member Syndicate in both the Committees.

The Director, Computer Centre, vide letter No. KUCC/2017/15 dated 13.01.2017 has submitted the panel of two external of experts along with the resumes and requested to nominate an expert to include in Implementation/Technical Committee. The panel of experts suggested are as follows:

1. Sri. Ramesh Vikraman (HoD Media Production), Centre for Development of Imaging Technology (C-Dit).

2. Sri. Sreekumar Nair (Satellite Hub Engineer and Programme Control room technical chief), Victors Channel.

The above proposal is placed before the Standing Committee of the Syndicate on Planning and Development for consideration of the following:

a. to nominate an external expert from the above panel for the constitution of Implementation/ Technical Committee in connection with project Digital Content Creation Lab and e-learning solution.

The above is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation.

RECOMMENDATION

Sri. Sreekumar Nair (Satellite Hub Engineer and Programme Control room technical chief), Victors Channel be nominated as the external expert for the constitution of Implementation/ Technical Committee in connection with project Digital Content Creation Lab and e-learning solution.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 23.02.2017, be agreed to.

Item No.26.16.15 Department of Botany – Detailed Estimate for Aluminium partition work and laying vetrified tiles in ground floor of staff room– Approval of the estimate – reg.

(PI A1)

The Head, Department of Botany, vide letter No.22/495/2017 dated 09.01.2017 has forwarded the proposal for Aluminium partition work, vitrified tile flooring and a toilet in the staff room of the Department.

The Head, Department of Botany, has forwarded the detailed estimate submitted by the University Engineer amounting to Rs.5,05,000/- (Rupees Five lakh and five thousand only) prepared based on 2014 DSR with cost index 46.67% for Thiruvananthapuram district in consultation with the Head of the Department.

The Special meeting of the Standing Committee of the Syndicate on Planning and Development held on 08/11/2016, considered the proposals for Aluminium partition work and laying vitrified files in the Ground Floor of Staff room under the scheme of 'Infrastructure and Laboratory Development' and recommended to approve the proposals in principle and provide financial assistance of Rs. 5,00,000/- (Rupees Five lakh only) for the implementation from State Plan Grant for the year 2016-17. This recommendation was approved by the Syndicate at its meeting held on 19/11/2016. (Item No. 22.27.02)

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

a. the approval of detailed estimate of Rs.5,05,000/- (Rupees Five lakh and five thousand only), submitted by the University Engineer prepared based on 2014 DSR with cost index 46.67% for Thiruvananthapuram district for Aluminium partition work, vitrified tile flooring and a toilet in the staff room of the Department.

b. The financial assistance may be met from the fund sanctioned under the scheme of 'Infrastructure and Laboratory Development' for the Botany Department.

RECOMMENDATION

To approve the detailed estimate of Rs.5,05,000/- (Rupees Five lakh and five thousand only), submitted by the University Engineer prepared based on 2014 DSR with cost index 46.67% for Thiruvananthapuram district for Aluminium partition work, vitrified tile flooring and a toilet in the staff room of the Department meeting the expenditure from the fund sanctioned under the scheme of “Infrastructure and Laboratory Development ” for the Botany Department.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 23.02.2017, be agreed to.

Item No.26.16.16 ***Department of Physics – Renovation works for the installation of Vibrating Sample Magnetometer in the Department – Approval of the estimate– reg.***

(Pl. A1)

The Assistant Professor and Head (i/c), Department of Physics, vide letter No.Phy/296/2017 dated 17.01.2017 has forwarded the proposal for renovation works in connection with the installation of Vibrating Sample Magnetometer in the Department.

The Assistant Professor and Head (i/c), Department of Physics, has forwarded the detailed estimate submitted by the University Engineer amounting to Rs.2,12,000/- (Rupees Two lakh twelve thousand only) prepared based on 2014 DSR with cost index 46.67% for Thiruvananthapuram district in consultation with the Head, Department of Physics.

It may be noted, the Government, vide G.O.(Rt) No. 2788/2016/H.Edn. Dated 19/10/2016 had issued Administrative Sanction for the Implementation of Plan Proposals for an outlay of Rs.24,60,00,000/- (Rupees Twenty four Crores sixty lakh only) with indicative Budget of Rs.1,80,00,000/- (Rupees One crore eight lakh only) for the project Proposal 'Setting up of a Magnetic Materials Laboratory' submitted by the Head, Department of Physics under the sub component 'Specific Projects' for the year 2016-17. The Head, Department of Physics informed that, Vibrating sample Magnetometer is the main equipment to be purchased in connection with the implementation of the project. The equipment is proposed to be installed in the Room No. 24.

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

- a. approval of detailed estimate of Rs. 2,12,000/- (Rupees Two lakh twelve thousand only) submitted by the University Engineer for the renovation works in the room No. 24 in connection with the installation of Vibrating Sample Magnetometer in the Department.
- b. The financial assistance may be met from the fund sanctioned for the project 'Setting up of a Magnetic Materials Laboratory'.

RECOMMENDATION

To approve the detailed estimate Rs. 2,12,000/- (Rupees Two lakh twelve thousand only) submitted by the University Engineer for the renovation works in the room No. 24 in connection with the installation of Vibrating Sample Magnetometer in the Physics Department meeting the expenditure from the fund sanctioned for the project 'Setting up of a Magnetic Materials Laboratory'.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 23.02.2017, be agreed to.

Item No.26.16.17 ***Request for financial assistance for conducting 5 day International Conference on “Multi Disciplinary Annual Research Conference (MARC) 2016” submitted by Director, IQAC - reg.***

(Pl.B)

The Director, IQAC had submitted proposal for conducting 5 day International Conference on “Multi Disciplinary Annual Research Conference (MARC) 2016” during 15-20 Jan 2017. The proposal was placed before the Standing Committee of the Syndicate on Planning and Development held on 11.01.2017. The recommendations of the Standing Committee of the Syndicate on Planning and Development for this Conference was not approved by the Vice Chancellor, and the item was referred back to the Standing Committee for review. The proposal is hence placed before the Standing Committee

of the Syndicate on Planning and Development for consideration. The details of the proposal is furnished below as Appendix I.

The Committee considered the proposals submitted by the Director, IQAC during 2016-17 along with the request for financial assistance

RECOMMENDATION

Request for financial assistance for conducting 5 day International Conference on “Multi Disciplinary Annual Research Conference (MARC) 2016” submitted by Director, IQAC.

The Committee considered the proposal submitted by the Director, IQAC during 2016-17 along with the request for financial assistance and recommended that as the IQAC is not a Centre nor a Department of the University, the proposal cannot be considered.

Dr.P.M.Radhamany, Member syndicate has expressed strong dissent on the above recommendation.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 23.02.2017, be agreed to.

The Hon’ble Vice-Chancellor and Pro-Vice-Chancellor abstained.

Item No.26.16.18 Proposals for conducting Seminars, Workshops etc during 2016-17 (set 6) along with request for financial assistance - reg.

(Pl.B)

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

An amount of Rs. 1 crore (Rupees one Crore Only) received from the State Govt. was earmarked for Seminars, Conferences and Workshops etc for the current financial year of which an amount of Rs.86,45,000/- (Rupees Eighty Six Lakh Forty Five Thousand Only) has already been allocated for various seminars.

The proposals (6th set – 8 No.s) for conducting Seminars/Conferences/ Workshops along with request for financial assistance received from the Departments/Centres of the University are placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation.

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

RECOMMENDATION

- The Committee considered the proposals submitted by University Departments/ Centres for organizing Seminars/Conferences/Workshops etc during 2016-17 along with the request for financial assistance and recommended to permit sanction for conducting the Seminars/Conferences/Workshops etc with financial assistance as stated against each proposal listed below*

Sl. No	Proposal No.	Organising Dept/ Centre and event with Date	Org. Secretary	Person empowered to receive financial Assistance	Financial assistance recommended from State Plan Funds
1.	4428	Department of Philosophy; Three Day National Seminar "Philosophy of Kerala: Reflections on Advaita Vedanta" 27 - 29 Mar 2017	Dr.Beena Isaac Assoc.Prof. & HOD Dept.of Philosophy	Dr.Beena Isaac Assoc.Prof. & HOD Dept.of Philosophy	Rs. 1,00,000/-
2.	1281	Curriculum Development Centre(CDC); National Curricular fair; "Curriculum Fair-2017" 1-7 Mar2017	Dr. Asha J V Asst.Prof. &Hon.Director, CDC Dept.of Education	Dr. Asha J V Asst.Prof. & Hon. Director,CDC, Dept .of Education Rs. 1,00,000/-	Rs. 1,00,000/
3	1336	Department of Political Science; 3 day National Workshop; "State, Development and Citizenship: Perspectives from Contemporary India " 20-22 Mar 2017	Dr.Shaji Varkey Associate Professor Department of Political Science	Dr.Shaji Varkey Associate Professor Department of Political Science	Rs. 75,000/
4	1343	Department of Biotechnology & Inter University Centre for Genomics and Gene Technology FRONTIERS IN BIOTECHNOLOGY: Molecular, Epigenetic and genomic research platform in Health care and Food Security 1-3 Mar 2017	Dr.A.Gangaprasad Assistant Professor (Coordinator, IUCGGT) Department of Botany	Dr.A Jayakumaran Nair Hon.Director, IUCGGT Head,Department of Biotechnology	Rs. 1,25,000/
5	1403	School of Distance Education 3 day International Conference on "Alternative Finance and Sustainable Socio Economic Development " 22-24 March 2017	Dr.Mushthaq Ahammed K, Assistant Professor of Commerce, SDE	Dr. K S Zeenath, Director, SDE	Rs. 1,20,000/
6	1381	Department of Botany 3 day National Workshop on " Seed Collection and Conservation" 8-10 March 2017	Dr. P. M Radhamany (Organising Secretary) Dr. E. A. Siril (Joint Secretary)	Dr. Suhara Beevy S Assoc. Prof., Head	Rs. 90,000/
7	1437	Department of Chemistry 2 day National Seminar "HEAM Scientist 2017" 16-17 March 2017 (National level Seminar of Young Scientists of Hydrogen Energy and Advanced Materials)	Dr. S M A Shibli Assoc. Prof & Head Dept. of Chemistry	Dr. S M A Shibli Assoc. Prof & Head Dept. Of Chemistry	Rs. 1,00,000/
8	1447	School of Distance Education 3 day National Seminar " Emerging Trends of Modern Literature " 15-17 March 2017	Dr. S. Nazeeb, Asst. Professor of Malayalam, SDE	Dr. S. Nazeeb, Asst. Professor of Malayalam, SDE	Rs. 1,00,000/

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 23.02.2017, be agreed to.

FURTHER RESOLVED that additional financial assistance of Rs.25,000/-, Rs.75,000/- and Rs.30,000/- may be sanctioned for Department of Philosophy, Department of Political Science and School of Distance Education respectively.

ALSO RESOLVED that proposals for Seminars/ Workshop etc., are to be submitted on or before 31st December every year.

ALSO RESOLVED to entrust the Registrar to submit a report on whether airfare has been sanctioned to teachers without the prior sanction of the Hon'ble Vice-Chancellor.

Item No.26.16.19 *Department of Futures Studies – Estimate for the civil works in connection with the establishment of Scientometric Lab – Approval of the estimate – reg.*

(Pl. A1)

The Professor and Head, Department of Futures Studies, vide letter No.DFS/KU/20170117-08 dated 17.01.2017 has forwarded the estimate of the civil works in connection with the establishment of Scientometric lab in the Department.

The Professor and Head, Department of Futures Studies, has forwarded the detailed estimate submitted by the University Engineer amounting to Rs.9,80,000/- (Rupees Nine lakh eighty thousand only) prepared based on 2014 DSR with cost index 46.67% for Thiruvananthapuram district in consultation with the Head of the Department and requested to grant administrative sanction.

It may be noted, that the Special meeting of the Standing Committee of the Syndicate on Planning and Development held on 08/11/2016, considered the proposal submitted by the Professor and Head, Department of Futures Studies for Establishment of Scientometrics lab under the scheme of 'Infrastructure and Laboratory Development' and recommended to approve the proposals in principle and provide financial assistance of Rs.16,00,000/- (Rupees Sixteen lakh only) for the implementation from State Plan Grant for the year 2016-17. This recommendation was approved by the Syndicate at its meeting held on 19/11/2016. (Item No. 22.27.02)

Hence, the estimate for civil works is placed before the Standing Committee of the Syndicate on Planning and Development for

1. the approval of detailed estimate of Rs.9,80,000/- (Rupees Nine lakh eighty thousand only), submitted by the University Engineer prepared based on 2014 DSR with cost index 46.67% for Thiruvananthapuram district, for civil works in connection with the establishment of Scientometric lab in the Department.
2. The financial assistance may be met from the fund sanctioned under the scheme of 'Infrastructure and Laboratory Development' for the Futures Studies Department for the establishment of Scientometric lab.

RECOMMENDATION

To approve the detailed estimate of Rs.9,80,000/- (Rupees Nine lakh eighty thousand only), submitted by the University Engineer prepared based on 2014 DSR with cost index 46.67% for Thiruvananthapuram district, for civil works in connection with the establishment of Scientometric lab in the Department of Futures Studies, meeting the expenditure from the fund sanctioned under the scheme of 'Infrastructure and Laboratory Development' for the Futures Studies Department for the establishment of Scientometric lab.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 23.02.2017, be agreed to.

Item No.26.16.20 *Department of Economics– Estimate for the renovation of computer lab in the Department – Approval of the estimate – reg.*

(Pl. A1)

The Head, Department of Economics, vide letter No. UOK/Eco/15/2017/9 dated 18.01.2017 has forwarded the estimate for the renovation of computer lab in the Department.

The Head, Department of Economics, has forwarded the estimate submitted by the University Engineer amounting to Rs.1,20,000/- (Rupees One lakh twenty thousand only) for the renovation work of computer lab and requested to grant administrative sanction.

It may be noted, that the Special meeting of the Standing Committee of the Syndicate on Planning and Development held on 08/11/2016, considered the proposal submitted by the Head, Department of Economics for the renovation work of computer lab and purchase of computers under the scheme of 'Infrastructure and Laboratory Development' and recommended to approve the proposals in principle and provide financial assistance of Rs.6,00,000/- (Rupees Six lakh only) for the implementation from State Plan Grant for the year 2016-17. This recommendation was approved by the Syndicate at its meeting held on 19/11/2016. (Item No. 22.27.02)

The Head, Department of Economics has requested to meet the estimate amount of Rs.1,20,000/- (Rupees One lakh twenty thousand only) from the fund allocated for the proposal under the scheme of 'Infrastructure and Laboratory Development'.

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

1. the approval of estimate of Rs.1,20,000/- (Rupees One lakh twenty thousand only), submitted by the University Engineer prepared for the renovation work of computer lab in the Department of Economics.
2. The financial assistance may be met from the fund sanctioned under the scheme of 'Infrastructure and Laboratory Development' for the Economics Department.

RECOMMENDATION

To approve the estimate of Rs.1,20,000/- (Rupees One lakh twenty thousand only), submitted by the University Engineer prepared for the renovation work of computer lab in the Department of Economics meeting the expenditure from the fund sanctioned under the scheme of 'Infrastructure and Laboratory Development' for the Economics Department

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 23.02.2017, be agreed to.

Item No.26.16.21 Implementation of BA Honours Course – Report from the Honorary Director, ICKS and Joint Registrar, Campus Administration regarding the Shifting of ICKS to the newly constructed building over Arabic Department – reg.

(Pl. A1)

The Standing Committee of the Syndicate on Planning and Development at its meeting held on 14/11/2016 considered the detailed statement of expenditure submitted by the Director, UGC-Human Resource Development Centre and noted that an amount of `28,30,120/- (Rupees Twenty eight lakh thirty thousand one hundred and twenty only) has been utilized for the construction of semipermanent floor over Department of Arabic for enhancing the facilities of UGC-Human Resource Development Centre and construction of toilet facility for participants of training. The Committee noted that the said construction is now occupied by ICKS.

The Committee recommended that the said construction made using the funds allotted for B.A. Honours course should be used for the same purpose and ICKS should be shifted back to the original place. This recommendation was approved by the Syndicate at its meeting held on 19.11.2016.(Item No. 22.28.10)

Based on the resolution of the Syndicate, the Vice-Chancellor has ordered the Honorary Director, ICKS and the Joint Registrar, Campus Administration to submit a report regarding the matter.

The Honorary Director, ICKS and the Joint Registrar, Campus Administration submitted the report regarding the matter. (Report appended)

As per the orders of the Vice-Chancellor, the report submitted by the Honorary Director, ICKS and the Joint Registrar, Campus Administration regarding the Shifting of ICKS is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendations.

RECOMMENDATION

Referred to the next meeting of the Standing Committee of the Syndicate on Planning & Development.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 23.02.2017, be agreed to.

Item No.26.16.22 Department of Zoology – Estimate for the civil work and electrification work for setting up of Animal Cell in the Department- Approval of the estimate – reg.

(PLA1)

The Professor and Head, Department of Zoology, vide letter No. nil dated 21.01.2017 has recommended and forwarded the estimate of the civil works and electrification work in connection with the setting up of Animal Cell Culture Facility for screening of Plant Molecules and Isolation of Epidermal cells for Activating Wound Healing in the Department.

The Professor and Head, Department of Zoology, has forwarded the estimate of the civil work submitted by the University Engineer amounting to Rs.4,40,000/- (Rupees Four lakh forty thousand only) prepared based on 2014 DSR with cost index 46.67% for Thiruvananthapuram district in consultation with the Head of the Department and the estimate of electrification works amounting to Rs.1,95,000/- (Rupees One lakh ninety five thousand only). The estimate of electrification works consists of two parts as follows:

Sl.No	Specification	Amount	Remarks
1	Electrification of Animal Cell Culture room of Zoology Department	1,08,000	Based on PWD SOR 2012 (Except item No.2 which is based on prevailing market rate)
2	Supply and installation of 1 TR and 2 TR Split Air conditioner	87,000	Based on prevailing market rate.
	Total	1,95,000/-	

It may be noted, that the Special meeting of the Standing Committee of the Syndicate on Planning and Development held on 08/11/2016, considered the proposal submitted by the Professor and Head, Department of Zoology for setting up of Animal Cell Culture Facility for screening of Plant Molecules and Isolation of Epidermal cells for Activating Wound Healing under the scheme of 'Innovative Projects' and recommended to approve the proposals in principle and provide financial assistance of Rs.29,00,000/- (Rupees Twenty nine lakh only) for the implementation from State Plan Grant for the year 2016-17. This recommendation was approved by the Syndicate at its meeting held on 19/11/2016. (Item No. 22.27.02)

Hence, the estimate for the civil work and electrification work is placed before the Standing Committee of the Syndicate on Planning and Development for

1. the approval of estimate of civil works amounting to Rs.4,40,000/- (Rupees Four lakh forty thousand only), submitted by the University Engineer prepared based on 2014 DSR with cost index 46.67% for Thiruvananthapuram district, in connection with the setting up of Animal Cell in the Department.

2. the approval of estimate of electrification works amounting to Rs.1,95,000/- (Rupees One lakh ninety five thousand only), submitted by the University Engineer prepared based on PWD SOR 2012, in connection with the setting up of Animal Cell culture room in the Department of Zoology.
3. The financial assistance may be met from the fund sanctioned under the scheme of 'Innovative project' for the project 'Setting up of Animal Cell Culture Facility for screening of Plant Molecules and Isolation of Epidermal cells for Activating Wound Healing' in the Department of Zoology.

RECOMMENDATIONS

1. *To approve the estimate of civil works amounting to Rs.4,40,000/- (Rupees Four lakh forty thousand only), submitted by the University Engineer prepared based on 2014 DSR with cost index 46.67% for Thiruvananthapuram district, in connection with the setting up of Animal Cell in the Department.*
2. *To approve the estimate of electrification works amounting to Rs.1,95,000/- (Rupees One lakh ninety five thousand only), submitted by the University Engineer prepared based on PWD SOR 2012, in connection with the setting up of Animal Cell culture room in the Department of Zoology.*
3. *To meet the expenditure from the fund sanctioned under the scheme of 'Innovative project' for the project 'Setting up of Animal Cell Culture Facility for screening of Plant Molecules and Isolation of Epidermal cells for Activating Wound Healing' in the Department of Zoology.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 23.02.2017, be agreed to.

Item No.26.16.23 Oriental Research Institute & Manuscripts Library – Estimate for the rewiring of the existing electrical installations and providing additional facilities in ORI– Approval of the estimate – reg.

(Pl. A1)

The Assistant Professor and Head, Oriental Research Institute & Manuscripts Library, vide letter No. MSSL/1/2017 dated 08.02.2017 has forwarded the estimate for the rewiring of the existing electrical installations.

The Assistant Professor and Head, Oriental Research Institute & Manuscripts Library, has forwarded the detailed estimate submitted by the University Engineer amounting to Rs.9,00,000/- (Rupees Nine lakh only) prepared based on PWD SOR 2012 for rewiring the existing electrical installations and providing additional facilities at Oriental Research Institute & Manuscripts Library. The estimates includes provision for rewiring the whole ORI building.

It may be noted, that the Special meeting of the Standing Committee of the Syndicate on Planning and Development held on 08/11/2016, considered the proposal submitted by the Assistant Professor and Head, Oriental Research Institute & Manuscripts Library for rewiring the whole ORI building under the scheme of 'Infrastructure and Laboratory Development' and recommended to approve the proposals in principle and provide financial assistance of Rs.9,00,000/- (Rupees Nine lakh only) for the implementation from State Plan Grant for the year 2016-17. This recommendation was approved by the Syndicate at its meeting held on 19/11/2016. (Item No. 22.27.02)

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

1. the approval of estimate of Rs.9,00,000/- (Rupees Nine lakh only), submitted by the University Engineer prepared based on PWD SOR 2012 for rewiring the existing electrical installations and providing additional facilities at Oriental Research Institute & Manuscripts Library.
2. The financial assistance may be met from the fund sanctioned under the scheme of 'Infrastructure and Laboratory Development' for the Oriental Research Institute & Manuscripts Library.

RECOMMENDATION

To approve the estimate of Rs.9,00,000/- (Rupees Nine lakh only), submitted by the University Engineer prepared based on PWD SOR 2012 for rewiring the existing electrical installations and providing additional facilities at Oriental Research Institute & Manuscripts Library meeting the expenditure from the fund sanctioned under the scheme of 'Infrastructure and Laboratory Development' for the Oriental Research Institute & Manuscripts Library

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 23.02.2017, be agreed to.

Item No:26.16.24 Allotment of staff quarters:- request from Sri Nagappan K, Hr.Gr. Security Guard – reg.

(Ad BII)

Sri Nagappan K, Hr.Gr. Security Guard, Senate House Campus has submitted a request for allotting him Staff Quarters at Kariavattom. He is at present residing at Aryanad, Thiruvananthapuram with his 20yr old son who is mentally challenged with 80% physical disability. He finds it difficult to attend duty from such a long distance after attending to his sick son. As per the Medical certificate Sri M. N. Kannan, son of Sri Nagappan K, is having 90% Permanent Multiple disability in relation to his Mental retardation and epilepsy. Sri Nagappan K has reported that two quarters will fall vacant in February and May.

As per U. O. No: Ad B II/2280/10/2013 dated 31.07.2015 “Quarters being allotted to eligible persons from approved list only. Any deviation and declining to be done only after obtaining sanction and due reporting to the Standing Committee of the Syndicate on Planning and Development”. As per U. O. dated 31.07.2015 “Quarters being allotted to staff of Palayam Campus, if there is no applicant from Kariavattom”

The Hon'ble Vice Chancellor has ordered to place the request of Sri Nagappan K, Hr.Gr. Security Guard for allotment of staff quarters before the Standing Committee of the Syndicate on Planning and Development for consideration and decision.

RECOMMENDATION

To allot the F type quarters to Sri. Nagappan K, Hr.Gr. Security Guard.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 23.02.2017, be agreed to.

Item No.26.16.25 Kariavattom Campus – Construction of open-air auditorium (Budget Speech 2016-'17) – Site finalization – Reg.

(Ad.BI(1))

An amount of Rs.7Lakh was allocated in the Budget Speech 2016-'17 for constructing an open-air auditorium in Kariavattom Campus towards conducting cultural programs of students and staff. Based on the recommendation of the Budget Implementation Cell, the Joint Registrar (Campus Administration) forwarded proposal along with plan and estimate amounting to Rs.12,50,494/- (Rupees Twelve Lakh Fifty Thousand Four Hundred and Ninety Four only) based on CPWD 2014 DSR towards renovating old stage portion and constructing a new open-air auditorium near the ground in Kariavattom Campus. The works include demolishing the old concrete, constructing 6 columns connecting the brick work, steps on both sides, plastering, painting – etc.

The Budget Implementation Cell considered the proposal and recommended (duly agreed by the Syndicate) to refer the matter to the Standing Committee of the Syndicate on Planning & Development for finalizing a suitable site for the auditorium.

It may also be noted that construction of an amphitheatre in the Kariavattom Campus for student activity is under consideration in the proposed project of “The Chancellor’s Academic Multiplex”.

The matter of finalizing a suitable site for the open-air auditorium (Budget Speech) in Kariavattom Campus is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation.

RECOMMENDATION

To finalize the matter after a visit to the site by the members of Standing Committee of the Syndicate on Planning & Development.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 23.02.2017, be agreed to.

Item No:26.16.26 ***Implementation of IT Training & Software Development Centers in SH Campus – Interior works & providing furniture – Releasing final payment – Reg.***

(Ad.BI(1))

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

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

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

On completion of the work, the University Engineer presented 2nd and final bill for the interior works passed for Rs.12,88,398/- (deducting already paid bill Rs.6,67,729/- from total passed bill Rs.19,56,127/-). The Finance endorsed releasing the amount to the University Engineer for effecting payment to the firm after making all statutory deductions meeting the expenditure from “Part I Non-Plan – MH 53 Computer Centre, Thiruvananthapuram – 4/6064 Software Development / E-Governance”.

The Syndicate (on 21-01-2017) considered the matter and resolved to refer to the Standing Committee of the Syndicate on Planning & Development for detailed study.

The subject of releasing final payment (Rs.12,88,398/-) towards interior works & providing furniture concerning implementation of IT Training & Software Development Centers in Senate House

Campus is placed before the Standing Committee on Planning & Development for consideration and recommendation.

RECOMMENDATION

To release the final payment of Rs.12,88,398/- (Rs. Twelve lakh eighty eight thousand three hundred and ninety eight) towards interior works & providing furniture concerning implementation of IT Training & Software Development Centers in Senate House Campus

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 23.02.2017, be agreed to.

Item No.26.16.27 Curriculum Development Centre - Proposal for conducting Seminars, Workshops etc during 2016-17 along with request for financial assistance-reg.
(P.L.B)

Dr. Asha J.V, Assistant Professor & Hon. Director, Curriculum Development Centre has submitted a proposal for organising an orientation Workshop on ' ICT Integration and Innovative practices in Education' during 20-25 March 2017 along with the request for financial assistance from the University. The details of the proposals have been furnished in separate sheet and attached herewith as Appendix I.

An amount of Rs. 1 crore (Rupees one Crore Only) received from the State Govt. was earmarked for Seminars, Conferences and Workshops etc for the current financial year of which an amount of Rs.86,45,000/- (Rupees Eighty Six Lakh Forty Five Thousand Only) has already been allocated for various seminars.

The proposal (8th set- 1 No.) for conducting the orientation Workshop on ' ICT Integration and Innovative practices in Education' during 20-25 March 2017 along with the request for financial assistance from the University is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation.

RECOMMENDATION

The Committee considered the proposal submitted by Dr. Asha J V, Assistant Professor & Hon. Director, CDC for organizing the Orientation Workshop on “ICT Integration and Innovative Practices in Education” during 2016-17 along with the request for financial assistance and recommended to permit sanction for conducting the Workshop with financial assistance as listed below.

Sl. No.	Proposal No.	Organising Dept/ Centre and event with Date	Org. Secretary	Person empowered to receive financial Assistance	Financial assistance recommended from State Plan Funds
1.	1521	Curriculum Development Centre <i>Orientation Workshop on “ICT Integration and Innovative Practices in Education”</i>	Dr. Asha J V, Assistant Professor & Hon. Director, CDC	Dr. Asha J V, Assistant Professor & Hon. Director, CDC	Rs. 1,00,000/-

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 23.02.2017, be agreed to.

Item No.26.16.28 Department of Psychology – Proposal for 3 day national conference on Psychotherapeutic Intervention Strategies’ submitted by Dr. Johnson R, Asst. Professor – reg.

(P.L.B)

Dr. Johnson R, Asst. Professor, Department of Psychology had submitted a proposal (details attached) to organize a 3 day national conference on 'Psychotherapeutic intervention Strategies' during 15-17 December, 2016. But the proposal was neither countersigned not forwarded by the Head, Department of Psychology. He was then requested to submit the proposal through proper channel with the counter signature of the Head of the Department. In his reply dated 19.11.2016 Dr. Johnson R stated that Dr. Immanuel Thomas, Head, Department of Psychology refused to countersign or forward the proposal to the University. The Vice-Chancellor then ordered to get the remarks of the Head on this matter. Dr. Immanuel Thomas, Head, Department of Psychology in his letter dated 9.12.2016 stated that he has not received any such proposal from Dr. Johnson R. He has also forwarded a copy of letter from Dr. Raju S, former Head regarding this, in which Dr. Raju S has stated that Dr. Johnson R had not submitted a completed proposal to him. He had also not submitted the proposal to the Department Council for discussion. Dr. Raju S further pointed out certain serious observations that Dr. Johnson R had stolen his letter pad and forwarded the same to the University which does not bear the HoD's signature. Dr. Raju has also mentioned that on many times the office staff had complained that Dr. Johnson forcefully take mobile photos of files and documents without their permission. Therefore Dr. Raju S has not forwarded the proposal.

The Vice-Chancellor having considered the above has ordered this matter to be placed in the Standing Committee of Planning & Development. The meeting of the Standing Committee of the Syndicate on Planning and Development held on 11.01.2017 considered the matter and recommended to hear Dr. Immanuel Thomas, Professor & Head, Dr. Raju S, Associate Professor and Dr. Johnson R, Assistant Professor of the Department of Psychology by the Committee on 31.01.2017. The Vice Chancellor has approved the minutes of the hearing by the Standing Committee of the Syndicate on Planning and Development. (Minutes attached)

The Committee has recommended to hear the Data Entry Operator of the Department of Psychology who typed the letter in this matter and direct Dr. Johnson R to produce the forwarding letter in the HoD's letter pad which was not signed by the HoD and which he claimed to have with him.

Hence the matter is placed before the Standing Committee of the Syndicate on Planning and Development to hear the DEO of the Department of Psychology and to peruse the documents with Dr. Johnson R, Asst. Professor, Department of Psychology.

Details of the proposal of Dr. Johnson

Name of the Workshop : Psychotherapeutic Intervention Strategies	
Date	: 15-17 December, 2016
Venue	: Senate Chamber
Organizing Secretary	: Dr. Johnson R
Person empowered to get	: Dr. Johnson R
Financial assistance	
Number of participants expected	: 65
Total Expenditure	: 2,00,000/- (Rupees Two lakh only)
Financial assistance requested from the University Rs. 2,00,000/- (Rupees Two lakh only)	
1. TA/DA (Resource Person)	50,000/
2. TA/DA Teachers	40,000/-
3. Announcements	20,000/-
4. Hospitality	50,000/-
5. Publication	15,000/-
6. Pre-conference Printing	15,000/-

7. Miscellaneous	10,000/-
Total	2,00,000/-

RECOMMENDATION

The DEO Smt. Muneera Beevi has been heard by the Committee. The DEO stated that Dr. Johnson R insisted to prepare the forwarding letter in the HoD's letter pad. But later HoD denied to sign the forwarding letter. Dr. Johnson has not returned the original forwarding letter prepared by her which the HoD has not signed. Dr. Johnson has also been heard by the Committee. Dr. Johnson has not submitted the forwarding letter in HoD's letter pad which is not signed by the Head. Both have submitted written statement before the Committee.

The committee has recommended that the proposal be considered by the Department Council and forward the same to the University through proper channel with the recommendation of the Department Council/the HoD.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 23.02.2017, be agreed to.

Item No.26.16.29 *Construction of Platinum Jubilee Multipurpose Indoor Court at SH Campus, Thiruvananthapuram – Release of final consultancy fee to M/s.Habitat Technology Group – Reg.*

(Pl.G)

As per U.O dated: 08.07.2014, the Plan & detailed estimate amounting to Rs.1,60,00,000/- (Rupees One Crore sixty lakh only) submitted by the University Engineer based on 2012 PWD SoR for the construction of Platinum Jubilee Multi Purpose Indoor Court at SH Campus, Thiruvananthapuram, was approved.

M/s.Habitat Technology Group, Thiruvananthapuram was appointed as Consultant for the above work, vide U.O dated:19.11.2014.

The University Engineer vide letter dated:11.03.2016 had reported that, the above work awarded to the lowest bidder Sri.R.Sureshkumar has been completed, except finishing of floor with rubberized floor tiles.

As per U.O dated:20.08.2016, sanction was accorded to approve the supplementary estimate amounting to Rs 35,00,000/- (Rupees Thirty five lakh only) forwarded by the University Engineer based on 2014 DSR with 42.865% cost index for the additional works related to the construction of Platinum Jubilee Multipurpose Indoor Court at SH Campus, Palayam, Thiruvananthapuram and to arrange as a separate work after inviting tenders as per norms, meeting the expenditure from the Head of account-“Part II-Plan-MH 65 works-8/5406-Minor Development works (State)”, of the current year's Budget Estimates of the University

The meeting of the Standing Committee on P&D held on 23.09.2016, considered the detailed estimate for the electrification works amounting to Rs 5,80,000/- (Rupees Five lakh and eighty thousand only) submitted by the University Engineer for the electrification works based on 2012 PWD SoR & prevailing market rates, in connection with the construction of Platinum Jubilee Indoor Court at SH campus and recommended the following:

1. to entrust Dr.G.Kishore, Principal, LNCPE, Kariavattom (Member, Syndicate) to examine whether adequate lighting facility is provided in the indoor court.
2. to conduct a visit to the site by the members of the Standing Committee on P&D along with Dr.G.Kishore and Sri.Sankar / Representatives from M/s.Habitat.

3. to approve the item by the Vice-Chancellor, invoking section 10(13) of KU Act 1974.

The Vice-Chancellor has approved the above recommendations of the Standing Committee.

In the mean time, the University Engineer vide letter dated:15.10.2016 had reported that the non-standard dimensions of the post and board erected in the court had already invited attention of eminent basket ball players and media, and requested that an explanation report may be sought from Sri.G.Shankar, M/s.Habitat Technology Group, on the non-standard drawings & specifications issued for the post & board and to convene a higher level meeting to arrive at a feasible solution in the matter.

Sri.G.Shankar, M/s.Habitat Technology Group vide letter dated:25.11.2016 had informed that the international standards regarding the size of the Court and post were followed meticulously in the project and the revisions as suggested during the inspection of site conducted by the University Engineer on 26.09.2016, were also been submitted.

The members of the SC on P&D has conducted an inspection of the Indoor court on 16.12.2016 along with Sri.G.Shankar, M/s.Habitat Technology Group, Dr.G.Kishore & Technical Experts from LNCPE, Kariavattom, the Director of Physical Education, University of Kerala and the University Engineer, and the inspection reports of the SC on P&D and from Dr.G.Kishore are awaited.

The Director, Department of Physical Education, University of Kerala has submitted a report dated:07.01.2017 (copy appended), after arranging a Basket ball match in the Indoor Court, as recommended by the SC on P&D during the inspection.

Now, the University Engineer vide letter dated:09.02.2017 informed that M/s.Habitat Technology Group vide letter dated:03.08.2016 had requested to release the consultancy charges for this work and forwarded a copy of the same for perusal. The University Engineer has also informed that it is desirable to keep the balance consultancy fee until further decision of the Standing Committee/opinion of experts from LNCPE, and requested to intimate a decision in the matter for further action.

Hence, as per the orders of the Vice-Chancellor, the above request of the University Engineer dated: 09.02.2017 along with the report of the Director, Department of Physical Education, University of Kerala dated:07.01.2017, is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

RECOMMENDATION

Not to release the consultancy fee to M/s Habitat Tech. Group as adverse reports are obtained from the Director, LNCPE and Director, Physical Education regarding the flooring, basket ball Posts etc.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 23.02.2017, be agreed to.

Adv.Johnson Abraham, Member Syndicate submitted a note on the matter. (Note appended).

Item No.26.16.30 **UGC 12th Five Year Plan (2012-2017) General Development Assistance-Purchase of 2 DG Sets (600 KVA) at Kariavattom Campus – reg.**

(Pl. A)

The Syndicate at its meeting held on 20.06.2016 has resolved to approve the following recommendation of the Standing Committee of the Syndicate on Planning & Development held on 05.04.2016.

“To purchase 2 nos. DG Sets (600 KVA) with Cummins Engine and Stanford Alternator as suggested by the Chief Electrical Inspector, Thiruvananthapuram and to entrust the University Engineer to purchase, installation and commissioning the same by open tender”.

The University Engineer vide letter dated 01.12.2016 had informed that a single tender from M/s.KEL received for the supply, installation and commissioning 2 DG Sets (600 KVA). M/s. Kirlosker had given a complaint regarding the tender. Both the matters were placed at the meeting of the Standing Committee of the Syndicate on Planning and Development held on 16.12.2016 and had recommended:

1. To cancel the tender as only single tender was received
2. To entrust the University Engineer to re-tender at the earliest after obtaining a list of equivalent makes of Cummins Engine and Stanford Alternator with details of quality and performance for 600 KVA DG Sets from the Chief Electrical Inspectorate.

The meeting of the Syndicate held on 23.12.2016 resolved that “the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 16.12.2016 at Sl. No. 1, be agreed to. The Syndicate further resolved to entrust the University Engineer to re-tender at the earliest reckoning the annual turnover also as a prequalification, the details of which shall be obtained from the Chief Electrical Inspectorate”.

Accordingly the University Engineer vide letter DB2/DG Set Kariavattom dated 23.01.2017 has requested the Chief Electrical Inspectorate to give an expert opinion regarding the equivalent makes of Cummins Engine and Stanford Alternator with details of quality and performance of 600 KVA DG Sets.

The Chief Electrical Inspector, Thiruvananthapuram vide letter No. 1817/2017/CEI dated 20.02.2017 has forwarded the expert opinion (**Annexure I**).

The UGC vide letter F1.No.87-1/2018(SU-I) dated February 2017 has directed to submit the audited utilization certificate and statement of Expenditure for the UGC grant Rs. 6,30,40,000/- at the Interface meeting on 15.02.2017 for releasing further grants for XII Plan period.

Out of the Rs. 6,30,40,000/- released by UGC the University had utilized Rs. 4,75,04,169/-. Since the fund Rs. 1.5 Crore allocated for the purchase, installation and commissioning of 2 DG Sets (600 KVA) has not been utilized, the University was only able to submit the audited Utilization Certificate and Statement of Expenditure for 75% of the total grant released to the University.

The Liaison Officer vide his email dated 16.02.2017 informed that if University submit the utilization certificate for the amount allocated for 2 Diesel Generators, the UGC will release an amount of Rs. 8 Crore as the 3rd instalment of General Development Assistance (out of the total grant Rs. 15.76 Crore approved for 12th Plan period 2012-17). It is also advised that the University has to request UGC to extend the time period for utilizing the UGC grant to one more year as the XII Plan period will end by 31.03.2017.

Total Allocation	Rs. 15,76,00,000/-
Total Released	Rs. 6,30,40,000/-
Utilized	Rs. 4,75,04,169/-
Balance to be received	Rs.9,45,60,000/-

Hence the expert opinion of the Chief Electrical Inspector, Thiruvananthapuram is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and recommendation for:

1. Utilizing Rs. 1.5 Crore allocated for the purchase, installation and commissioning of 2 DG Sets (600 KVA) and submission of Utilization Certificate for the same for receiving the Rs. 8 Crore grant from the UGC.
2. To forward a letter to the UGC requesting to extend the time period for one more year for utilizing the grant which will be received.

RECOMMENDATIONS

1. *To entrust the University Engineer to re-tender at the earliest considering all the pre-qualification requirements & conditions, including the firms recommended by the*

Electrical Inspectorate in consultation with Govt. Organisation like PWD & Electrical Inspectorate

2. *to forward a letter to the UGC requesting to extend the time period for one more year for utilizing the grant.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 23.02.2017, be agreed to.

Item No.26.17 *Minutes of the meeting of the Standing Committee of the Syndicate on Students' Services held on 01.02.2017 – Approval of – reg.*

(Ad.D.I)

The Minutes of the Meeting of the Standing Committee of the Syndicate on Students' Services held on 01.02.2017 at 11.00 a.m. in the Dean's Room is placed before the Syndicate for consideration and approval. (Minutes appended).

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

Date : 01.02.2017
Time : 11.00 a.m. to 12.50 p.m.
Venue : Dean's Room.

Members Present

- | | | | |
|----|---|---|--------------------|
| 1. | Sri. M. K. Abdul Rahim
Convenor, Standing Committee of the Syndicate on Students' Services | : | <i>Sd/-</i> |
| 2. | Adv. A. A. Rahim
Member, Syndicate | : | <i>Not Present</i> |
| 3. | Prof. R. Mohanakrishnan
Member, Syndicate | : | <i>Sd/-</i> |
| 4. | Dr. K. Manickaraj
Member, Syndicate | : | <i>Sd/-</i> |
| 5. | Dr. P. M. Radhamany
Member, Syndicate | : | <i>Not Present</i> |
| 6. | Dr. R. Lathadevi
Member, Syndicate | : | <i>Not Present</i> |
| 7. | Dr. P. Rajesh Kumar
Member, Syndicate | : | <i>Sd/-</i> |
| 8. | Dr. T. Vijayalekshmi
Director, Department of Students' Services | : | <i>Sd/-</i> |
| 9. | Dr. K. K. Venu
Director, Department of Physical Education | : | <i>Sd/-</i> |

The meeting of the Standing Committee of the Syndicate on Students' Services commenced in the Deans Room at 11.00 a.m. Items in the Agenda were taken up for discussion.

Item No.26.17.01: *Admission to P.G Courses under Sports Quota – Award of Grace Marks for the First, Second and Third Positions.*

(Ac.H)

The Committee recommended to approve the proposal submitted by the Director, DPE (Department of Physical Education) and further resolved to entrust the Director, DPE to submit a detailed proposal regarding admission to students under Sports Category and the same shall be placed in the Affiliation Committee.

The Committee recommended that it would be more appropriate to correct as 'Weightage' instead of 'Grace Mark' in the Syndicate Resolution (Minutes of the Meeting of the Syndicate held on 21.10.16 and 27.10.2016 vide Item No.21.14) since the same is intended for admission purpose (PG Course) under Sports Quota.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Students' Services held on 01.02.2017, be agreed to.

Item No.26.17.02: ***Grant of Grace Marks to N.S.S Volunteers – LL.B 3 year Unitary and 5 year Integrated Degree Course – Modification in the guidelines – Proposal.***
[Eg I(b)]

The Committee recommended that in the case of 3 year Unitary LL.B consisting of 6 Semesters and 5 year Integrated LL.B consisting of 10 Semesters, while following the existing norms, NSS Grace Marks is to be awarded to the participating semester irrespective of Regular/ Supplementary Examinations.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Students' Services held on 01.02.2017, be agreed to.

Item No.26.17.03: ***Ensuring Food Safety in University Campuses and Affiliated Colleges.***
[Ad BII]

The Committee recommended that a circular be forwarded to all colleges to strictly adhere to UGC Guidelines as per D.O.No:F1-1/2016(Secy) dated 21.10.2016 and D.O.no:14-24/2016(CPP-11) dated 10.11.2016, with regard to ensuring Food Safety in University Campuses and Affiliated Colleges. It was recommended that an Orientation Programme may be organized in all Colleges and to entrust the College Authorities that the Canteen functioning in the College should have license. The Committee recommended that a 'Wellness Club' is to be introduced in all Colleges. *Junk Food* is also to be banned in all Higher Educational Institutions.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Students' Services held on 01.02.2017, be agreed to.

Item No.26.18 ***Minutes of the Combined meeting of the Standing Committees of the Syndicate on Academics and Research & Finance held on 01-03-2017 – approval of – reg.***

(Ad.A.VI)

The Minutes of the Combined Meeting of the Standing Committees of the Syndicate on Academics and Research & Finance held on 01.03.2017 is placed before the Syndicate for consideration and approval.

Minutes of the Combined Meeting of the Standing Committees of the Syndicate on
(1) Academic & Research (2) Finance

Date & Time : *1st March, 2017 at 2.00 p.m.to 2.30 p.m.*
Venue : *Syndicate Room, University Buildings,*
Thiruvananthapuram

Members

1. Dr.P.M.Radhamany, Convener, S/C of the Syndicate on Academic & Research	Sd/-
2. Adv.K.H.Babujan Convener, S/C of the Syndicate on Finance	Sd/-
3. Adv.A.A.Rahim, Member, Syndicate	Absent
4. Dr.P.Rajesh Kumar, Member, Syndicate	Absent
5. Dr.R.Latha Devi, Member, Syndicate	Absent
6. Sri.M.K.Abdul Rahim, Member, Syndicate	Absent
7. Dr.M.Jeevanlal, Member, Syndicate	Sd/-
8. Dr.K.Manickaraj, Member, Syndicate	Absent
9. Sri.John Thomas, Member, Syndicate	Absent
10. Sri.M.Sreekumar, Member, Syndicate	Sd/-
11. Dr.K.Shaji, Member, Syndicate	Sd/-
12. Adv.S.Krishnakumar, Member, Syndicate	Absent
13. Sri.B.S.Jyothikumar, Member, Syndicate	Sd/-
14. Adv.Johnson Abraham, Member, Syndicate	Sd/-
15. Sri.K.S.Gopakumar, Member, Syndicate	Absent
16. Prof.R.Mohanakrishnan, Member, Syndicate	Sd/-

Item No.26.18.01 Extension of tenure of University Merit Scholarship for M.Ed reg.**(Ac.E.III)**

The scheme and curriculum of M.Ed degree has been revised as per the NCTE regulations and the 2015 admission students of M.Ed Degree course have to undergo two years of study as per the new scheme. But the existing rules governing the University Merit Scholarship (UMS) does not permit the students to avail the scholarship for M.Ed course for more than one year.

The amount of scholarship is Rs.3000/- per annum. The students selected for the award of UMS for M.Ed course from 2015-16 onwards are eligible for availing the same for both the years of study. The number of merit scholarships being three, the additional financial expenditure to be incurred will be Rs. 9000/- (Rs. Nine Thousand only) per annum.

As per the orders of Vice-Chancellor, the matter of extending the tenure of UMS for M.Ed. course to two years with effect from 2015-16 admission was placed before the combined meeting of the Standing committee of the Syndicate on Academics & Research and Finance for consideration and appropriate recommendations.

The committee considered the matter and recommended to extend the tenure of UMS for M.Ed course to two years with effect from 2015-16 admission onwards @ Rs.3000/- per year. The rules may be modified subsequently.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Combined Meeting of the Standing Committees of the Syndicate on Academics and Research & Finance held on 01.03.2017, be agreed to.

Item No.26.19

Minutes of the Combined meeting of the Standing Committees of the Syndicate on Staff, Equipments and Buildings & Finance held on 16.02.2017 – Approval of – reg.

(Ad.A.VI)

The Minutes of the Combined Meeting of the Standing Committees of the Syndicate on Staff, Equipments and Buildings & Finance held on 16.02.2017 is placed before the Syndicate for consideration and approval.

Minutes of the Combined meeting of the Standing Committees of the Syndicate on Staff, Equipments and Buildings & Finance

Date & Time : 16th February 2017, 10.30 a.m.
 Venue : Syndicate Room, University Buildings,
 Thiruvananthapuram

Members Present:

1.	Adv.K.H.Babujan (Convener, S/C of the Syndicate on Finance)	:	Present
2.	Adv.A.A.Rahim (Convener, S/C of the Syndicate on Staff, Equipments & Buildings)	:	Present
3.	Dr.P.Rajesh Kumar	:	Absent
4.	Prof.R.Mohanakrishnan	:	Present
5.	Adv.Johnson Abraham	:	Present
6.	Sri.M.K.Abdul Rahim	:	Present
7.	Dr.P.M.Radhamany	:	Present
8.	Sri.K.S.Gopakumar	:	Present
9.	Dr.K.Shaji	:	Present
10.	Dr.K.Manickaraj	:	Present
11.	Sri.M.Sreekumar	:	Absent
12.	Dr.M.Jeevanlal	:	Absent
13.	Adv.B.Krishnakumar	:	Absent
14.	Sri.B.S.Jyothi Kumar	:	Absent

Item No.26.19.01 : *Purchase of Vehicles for the use of the CD Unit under Exam wing – reg.*

(E.K.I)

The meeting of the officers in Exam Branch held on 30-9-2015 discussed various measures to be taken to economize the functioning of the Collection and Distribution Unit and suggested to purchase three new vehicles for the CD Unit by disposing three old vehicles and directed the Mechanical Engineer to submit a proposal for the same.

Accordingly the Mechanical Engineer submitted a report, dated 8-2-2016 in which it was proposed to purchase the vehicle, Bolero EX after comparing the features of six similar vehicles at that time, for the reasons stated therein. The total acquisition cost for 3 vehicles, calculated at that time was Rs.22,31,130/-

The matter was placed before the Standing Committee on Finance on 29-6-2016 and it was recommended to purchase three Bolero EX vehicles.

The Syndicate at its meeting held on 16-07-2016, vide item no: 19.59.03 resolved that the item be referred to the combined meeting of the Standing Committees of Syndicate on staff, Equipments & Buildings and Finance for specific recommendation. The combined meeting of the above Standing Committees held on 10.8.2016 considered the matter and recommended that the Mechanical Engineer shall be present before that next combined meeting with detailed report on the no. of vehicles, their make, year of purchase, and their maintenance cot for the last five years. The Finance Officer shall also be present at the meeting. The meeting of the Syndicate held on 26-8-2016 agreed to this recommendation vide item no: 20.78.02.

The Mechanical Engineer and the Finance Officer were informed of the matter with a copy of the minutes of the said meeting.

The matter was placed before the combined meeting of the Standing Committees of the Syndicate on 'Staff, Equipments & Buildings' and 'Finance' for consideration.

The committee considered the matter and recommended to buy 2 (two) Force Traveller delivery van (Model No.3050) under special government rates before 31.03.2017 since the delivery van version of Force Traveller is unavailable under Government e Market Place (GeM) portal.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Combined Meeting of the Standing Committees of the Syndicate on Staff, Equipments and Buildings & Finance held on 16.02.2017, be agreed to.

Item No.26.19.02 : Regularisation of Research Staff working on contract basis – reg.

(P.L.D)

The “International Centre for Kerala Studies (ICKS)” was established in 1988, in the University of Kerala, under *State Plan Scheme*. There exists no *Sanctioned Posts* in the centre.

The appointment of Research Fellows and Field Researchers were advertised and applications were invited on contract basis. The selection committee interviewed and shortlisted the applicants based on their relative merits and performance in the interview. The Research Fellows and Field Researchers in ICKS who were originally appointed on annual contract basis had being granted extension of tenure for one-year duration each, on expiry of their respective terms of appointment. Vide U.O No. Ac.D/2/037306/2012 dated 05.01.2012, the posts – Research Fellows and Field Researchers – were equated together and granted equal remuneration. Later their monthly remuneration have been enhanced to Rs.20,000/-p.m. w.e.f 01.09.2016.

Dr. B. Sasidharan Pillai, Dr. M. Vijayan, Dr. Ravi Varma Sanal Kumar Thampuran and Dr. Jayakumari Kunjamma. C.S, *Research Staff of ICKS* (details as tabled below), had submitted a representation to Government for regularising their service in the Center, and the Government sought explanation from the University about the financial commitment in the matter.

Sl.No.	Name & Designation	Date of Birth	Educational Qualifications	Date of Joining in ICKS	Date on which the term of contract appointment expires.
1.	Dr.Ravivarma Sanal Kumar Thampuran, Research Fellow.	25.03.1956	MA(Sanskrit), Ph.D	19.11.1992	31.03.2016
2.	Dr.B.Sasidharan Pillai, Research Fellow.	10.03.1959	MA(Applied Linguistics), M.Phil, Ph.D	07.11.1992	31.03.2019
3.	Dr.M.Vijayan, Research Fellow.	25.05.1958	MA(Linguistics), Ph.D	05.01.1998	31.05.2018
4.	Dr.C.S.Jayakumari Kunjamma, Research Fellow.	26.05.1955	MA(Linguistics), M.Phil, Ph.D	05.01.1998	31.05.2015

Accordingly University had intimated the Govt. the annual financial commitment for the regularisation /absorption of the four Research staff of ICKS in the pre revised UGC pay band, amounting to Rs. 21,30,720/- (Rupees Twenty one lakh thirty thousand seven hundred and twenty only) per annum, vide letter dated 11/03/2014.

A letter dated 23.05.2015 have been received from the Government, informing that the Government agrees to regularise the service of Research fellows and Field researcher, working on contract basis in the ICKS, on the condition that the expenditure involved due to the regularisation of the above staff shall be met from the existing grant to the University.

Hence the Research staff had submitted another request to regularise them and grant them minimum pension. The matter was placed before the Standing Committee of the Syndicate on Staff, Equipments and Buildings held on 10.08.2015, and the Syndicate held on 23.11.2015 resolved to (i) authorise the Finance Officer to submit a report on the Financial implications of regularising the Research staff of ICKS with effect from 23.05.2015 along with (ii) the status of similar Research Staff on contract basis in the University to be obtained from the Registrar and place it in the next Combined meeting of the Standing Committees of the Syndicate on Staff, Equipments and Buildings & Finance.

- I. Accordingly, report was obtained from the Finance Officer on the financial implications and commitments if the Research staff are regularised w.e.f 23.05.2015. As per the report, the financial commitment for the period from 23.05.2015 to 31.12.2015 (7 months and 9 days only) in this regard is as detailed below:

Arrears of salary and pension contribution	Rs. 9,22,216/-	Pre-revised rate
Pension-pension contribution as Employers share under new pension system	Rs. 10.6 lakh	
Additional Financial commitment of subsequent years (2016) applicable to only 3 staff since one has completed the tenure, during 2015, on completion of 60 years of age	Rs.19,29,039/- (Rounded to Rs. 20 lakh)	

And it will be considerably enhanced when the 7th Central Pay Commission Pay Revision is implemented.

The detailed report of FO is appended.

- II. As per the details obtained from the Registrar Section, Technical Staff working on contract basis in various Departments/ Centres are as detailed below:

Sl.No.	Designation	No. of Staff	Remuneration w.e.f 01.04.2016
1	Technical Assistant	6	18,000/-
2	Manuscript Assistant Gr.II	2	17,000/-
3	Oiling Assistant	3	12,000/-
4	Editorial Assistant	3	18,000/-
5	Technical Assistant Trainees	7	18,000/-
6	Technical Officer	1	18,000/-
7	Technician	1	18,000/-
8	Library Assistant	26	15,000/-
9	Assistant Farm Superintendent	1	18,000/-
10	Artist Photographer	1	16,000/-
11	Herbarian cum Field Assistant	1	17,000/-

Besides the above, there are many contract staff (teaching and non teaching) in the various Departments/Centres/hostels etc. of the University.

Subsequently, the Govt. vide letter dated 12.01.2016 forwarded the representation from the General Secretary, Employees Association University of Kerala (EAUK) demanding the regularisation of other contract/ temporary employees working in the University by treating them at par with the employees of ICKS.

It may be noted that, the University is incapacitated to implement the regularisation of the the post along with retirement benefits to the research staff of ICKS (as directed by the Govt.) and the demand of EAUK for the regularisation of staff at other centres/Departments working on contract basis due to the following reasons :

- 1. The ICKS is functioning under Plan Scheme and hence there exists no sanctioned post to absorb them.*
- 2. The expenditure towards the functioning of the centre, including payment of remuneration to research staff, are being met from the State Plan Grant allotted to the University.*

3. *The research staff were not appointed on a regular scale of pay, but on contract basis.*
4. *There are 11 other centres in the University with research staff working on contract basis similar to ICKS. Regularisation of posts/ sanctioning retirement benefits to the research staff of ICKS will be a precedence to all others and will endanger the financial position of the University.*
5. *The Govt. communicated that no additional funds will be allotted for absorbing / regularising the research staff. Plan funds cannot be utilised for meeting pensionary benefits.*
6. *Similar complaints from other contract employees received by the Govt. were also forwarded to the University for consideration.*

The matter was placed before the Combined meeting of the Standing Committees of the Syndicate on Staff, Equipments & Buildings and Finance held on 30.09.2016 and the Syndicate at its meeting held on 21.10.2016 and 27.10.2016 and the item was deferred.

The matter regarding the regularisation of Research staffs of ICKS was placed before the Combined meeting of the Standing Committees of the Syndicate on Staff, Equipments & Buildings and Finance for consideration.

The committee considered the matter and recommended that the proposal for regularization of Research Staff working on contract basis in ICKS need not be agreed to. It was further recommended to close the case as it is against University Regulations.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Combined Meeting of the Standing Committees of the Syndicate on Staff, Equipments and Buildings & Finance held on 16.02.2017, be agreed to after deleting the last sentence 'it was further.....Regulations'.

FURTHER RESOLVED to address the Government to consider sanctioning of grant for regularization of the staff.

Item No.26.19.03 *Raja Ravi Varma Centre of Excellence for Visual Arts, Mavelikkara - Engaging Visiting Faculty – Fixing TA / Honorarium and related expenses - Report of Sub-Committee of the Syndicate - reg.*

(Ad.A.IV)

As per item.no.19.18.01 and item no.19.59.02 of the Minutes of the meeting of the Syndicate held on 16.07.2016, the Syndicate resolved to agree to the recommendation of the combined meeting of the Standing Committees of the Syndicate on Staff, Equipment & Buildings and Finance to constitute a sub-committee to visit Raja Ravi Varma Centre of Excellence for Visual Arts, Mavelikkara for a meeting with the Hon.Director, of the Centre to discuss the matters regarding payment of honorarium / remuneration and allied matters (TA/Accommodation/Air fare etc.) for the visiting faculty and payment of TA/DA and honorarium/remuneration to experts/examiners of MVA examinations and for submitting a proposal.

The Sub-Committee comprised of the following members:

Sl.No.	Name & Designation of the Member
1	Dr.K.Manickaraj (Convener, Standing Committee of the Syndicate on Staff Equipment & Buildgs.)
2	Adv.Babujan K.H. (Convener, Standing Committee of the Syndicate on Finance)
3	Sri.K.S.Gopakumar
4	Dr.Shaji K, Member, Syndicate
5	Sri.M.K.Abdul Rahim, Member, Syndicate

The Sub-Committee visited Raja Ravi Varma Centre of Excellence for Visual Arts, Mavelikkara on 09.11.2016 for discussion with the Hon.Director, of the Centre to consider the following two proposals of the Hon.Director.

Proposal 1 : to pay honorarium/remuneration @ Rs.2,000/- per day in addition to payment of Air fare / II A/c Train fare, cost of modest accommodation and food, to the visiting faculty engaged in the centre, meeting expenditure from Plan funds - MH:63 Miscellaneous 7- 6107 Raja Ravi Varma Centre of Excellence for Visual Arts.

Proposal 2 : The Hon. Director may be provided a special provision to allot an amount of Rs.1,00,000/- (Rupees One Lakh Only) as DDF to meet contingencies like expenditure towards travel, hospitality, honorarium and other itineraries for engaging visiting faculty in the Centre.

After examining the proposals of the Hon. Director, the Sub-Committee recommended the following:

1. To consider the first proposal ie, to pay honorarium / remuneration @ Rs.2,000/- (Rupees Two Thousand Only) per day, subject to a maximum of 12 faculties per year, in addition to payment of Air fare / II A/c Train fare, cost of modest accommodation and food to visiting faculty engaged in the Centre. This is also applicable to examiners of MVA examination.
2. Not to agree with the second proposal and further recommended to seek additional grant from the budget for meeting contingencies.

The matter was placed before the combined meeting of the Standing Committees of the Syndicate on Staff, Equipments & Buildings and Finance for consideration.

The committee considered the matter and recommended to agree to the recommendations 1 & 2 of the Sub-Committee with the following changes:

1. *The Visiting Faculty be limited to the Experts within the State.*
2. *The days for the Visiting Faculty may be limited to 100 days per year.*
3. *Examiners of MVA examination be paid the remuneration as per the existing rates.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Combined Meeting of the Standing Committees of the Syndicate on Staff, Equipments and Buildings & Finance held on 16.02.2017, be agreed to.

FURTHER RESOLVED to add '*to the maximum possible extent*' at the end of the first recommendation.

Item No.26.19.04 *Empanelment of Private Hospitals for Medical Reimbursement claims- Government Order- Implementation- Minutes of Sub-Committee- Regarding*

(Ad.G)

The employees of the Kerala University are eligible for medical benefit schemes subject to the rules contained in U.O no. Ad. A.1-1757/63/L. Dis dated 12.09.1966. They are eligible for the medical benefits to the same extent to which such benefits are enjoyed by the employees of the State Government and are governed by "The Kerala Government Servants Medical Attendance Rules 1960" and amendments thereto in force from time to time. As per U.O no.Ad.E4-1638/74 dated 24.12.1975, treatment in private hospitals are also considered for purposes of medical reimbursement to University employees.

The Government has specified the authorities who should countersign and scrutinize the Medical reimbursement claim preferred by government employees under the "KGSMA Rules 1960". The medical reimbursement claims in relation to the University employees, amounting from 500/- and above, are forwarded to the Honorary Director, University Health Center for scrutiny and countersignature. **If such claims include items which are not in the list of admissible and inadmissible items issued by the Government, it will be referred to the Director, Directorate of Health Services for opinion as to the admissibility or otherwise of the claim. The same procedure is also followed in the case of expensive drugs , procedures and treatments.**

The Government Local Fund Audit has raised several objections citing that violation of rules has been observed in the manner of sanctioning of medical reimbursement claims. It has been observed by the Local Fund Audit that, in many cases the guide lines of 'KGSMA Rules' has been violated by the University.

As per G.O.(P) 60/2007/fin. Dated 15.02.2007, Government have ordered that all public sector undertakings, Autonomous bodies and statutory undertakings shall **follow the Kerala Government Servants Medical Attendance Rules, 1960. Accordingly Medical Reimbursement claims based on bills of private hospitals were not admissible in the case of University employees.**

The Local Fund Audit had raised several objections stating violation of rules in the sanctioning of Medical Reimbursement claims. As per the objections from the Local Fund Audit, University sanction Medical Reimbursement claims for treatment in private hospitals, based on U.O no Ad E4.1638/74 dated 02.12.1975. Accordingly sanctions for Medical Reimbursement claims which does not come under the definition of Medical Reimbursement rules and the amendments thereto in force from time to time is irregular and cannot be admitted in audit. **It is directed that urgent measures may be taken to avoid sanctioning the reimbursement claims by violating the rules.**

It may be noted that the objections were dropped subject to the condition ***that in future the University should strictly observe the Government order in this matter.***

As per the G.O (P) 144/2013/ H&FWD dated 22.04.2013, the Government have recognized hospitals for the treatment mentioned against each one, so as to facilitate the medical reimbursement benefits to the state government servants. It is also ordered that in future no claim for reimbursement will be allowed for treatment in private hospitals other than the hospitals already empanelled.

Vide the G.O (P) 10/2016/H&FWD dated 21.01.2016, the Government have empanelled certain hospitals in addition to those already empanelled, for the treatment mentioned against each one, so as to facilitate the medical reimbursement benefits to the State Government Servants subject to the condition that the **Government rate alone will be given for treatment. The Government have also ordered that in future no claim for reimbursement will be allowed for treatment in private hospitals other than the hospitals already empanelled.**

It is further ordered that before availing the treatment in the institution, the Government Servant should observe Rule 8(3) of KGSMA Rules, 1960, and proper reference from an authorized Medical Attendant. As and when standardization of treatment cost is decided, the same will be made applicable in the empanelled hospitals.

As per Rule 8(3) of KGSMA 1960, Government servants who have no Government Medical Institutions within a radius of 5 miles of their station, may resort to such Private Institutions and the charges incurred by them would be reimbursed by Government to the extent they would have received such treatment free in a Government Institution or at the hands of an Authorized Medical Attendant.

Private Institutions recognized for treatment in Rule 8(3) should be resorted to only **in cases of emergency and not as a routine course. Bills for reimbursement submitted as per the above rules should be certified by the nearest District Medical Officer of Health as to the emergency of each case.**

The matter regarding the implementation of the G.O relating to the empanelment of private hospitals for medical reimbursement claims, in University, was placed before the Combined meeting of the Standing Committee of the Syndicate on Staff, Equipments, Buildings and Finance, and it was recommended to constitute a Sub committee consisting of Ad.K.H.Babujan, Dr.Manickaraj.K, Sri.K.S.Gopakumar, Sri M.K.Abdul Rahim & Dr.R.Lathadevi to hold a meeting with the official representatives of the service Organizations, in the University, to discuss the matter.

The matter was placed before the Combined Meeting of the Standing Committee of the Syndicate on Staff Equipments, Buildings, and Finance for consideration.

The committee considered the matter and recommended the following:

1. *To implement the Government Orders, Circulars and Statutory Notifications regarding medical reimbursement claims, the date of effect being made with effect from date of the Government Orders, Circulars and Statutory Notifications.*
2. *The Govt. may be addressed for constituting an Autonomous Medical Board to act as an appellate authority for sanctioning the medical reimbursement claims and on the viability of entering in to mediclaim insurance policy.*
3. *The bills which do not come within the purview of govt.orders may be placed before the Combined meeting of the Standing Committees of the Syndicate on Staff, Equipments and Buildings & Finance.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Combined Meeting of the Standing Committees of the Syndicate on Staff, Equipments and Buildings & Finance held on 16.02.2017, be agreed to.

Item No.26.19.05: *Sophisticated Instrumentation and Computation Centre (SICC) – Engaging of a Co-ordinator on contract basis-Resolution of the Syndicate - referred to the Combined Standing Committee of the Syndicate on Staff, Equipments & Buildings and Finance - implementation of Syndicate Decision - reg.*

(Ad.D.III)

Dr. Ashalatha S. Nair, Research Co-ordinator, Purse Programme, with herself as Convenor and in consultation with other faculties consisting of Dr. S.M.A. Shibili, HoD, Dept. of Chemistry, Dr. T.S. Anirudhan, Professor, Dept.of Chemistry, Dr. Ani Deepthi, Assistant Professor, Dept. of Chemistry, Dr. Suneesh C.V, Assistant Professor, Dept. of Chemistry, Dr. Jayakumaran Nair, HOD, Dept. of Biotechnology, had submitted the following panel of experts for selection of a Coordinator on contract basis, @ Rs.50,000/- (Rupees Fifty Thousand only) per month , in SICC.

The Panel consists of :

Sl.No	Name	Position held	Qualification
1	Dr. K. J. Scariah	Scientist/Engineer, Head (Rtd.), Analytical Division, VSSC, ISRO, Tvm.	Ph.D Chemistry, IIT, Madras M.Sc. Analytical Chemistry, University of Kerala
2	Dr. Jacob Philip	Professor & Coordinator (Projects & Innovation), Amal Jyothi College of Engineering, Kanjirappally, Kottayam	Post Doctoral Research in Low Temperature Physics, University of Tennessee, USA. Ph.D in Solid State Physics, University of Kerala. M.Sc. in Physics, University of Kerala
3	Mr. Sterlin. P.S	Senior Laboratory Chemist, Tracero, UK Ltd., Saudi Arabia	Post Graduate in Analytical Chemistry, University of Calicut
4	Mr. Viswanathan Asari G.	Worked as Analytical Scientist in the analytical and Spectroscopy Division in VSSC, ISRO, Tvm.	B.Sc. Chemistry.

The above panel, for engaging one among them as Co-ordinator on contract basis on a remuneration @ Rs.50,000/- per month in the Sophisticated Instrumentation and Computation Centre (SICC) was placed before the Combined Standing Committee of the Syndicate on Staff, Equipments & Buildings and Finance held on 10.08.2016.

The Committee recommended that a detailed Report on the selection procedure followed in shortlisting the above applicants for the post of Co-ordinator be placed before the next Combined Standing Committee of the Syndicate on Staff, Equipments & Buildings and Finance.

The Syndicate which met on 26/08/2016, vide Item No: 20.78.04 has Resolved that the above recommendation of the Combined Standing Committee of the Syndicate on Staff, Equipments & Buildings and Finance held on 10.08.2016 be agreed to.

As the steps to engage the Co-ordinator in Sophisticated Instrumentation and Computation Centre(SICC) was initiated by Planning D section, the file was transmitted to the above Section for furnishing a detailed report as per the decision made by the Syndicate. Accordingly in response to the letter issued by the Planning D section, Dr.Ashalatha.S Nair, Research Co-ordinator, Purse Programme, vide e-mail dated 02/11/2016 has informed that she was requested to convene a meeting with Head of Science Departments, faculty members involved in the purchase of Sophisticated instruments and Syndicate member, Prof.Radhamony. P.M., to submit a panel of experts to consider for the post of Co-ordinator in Sophisticated Instrumentation and Computation Centre (SICC) on contract basis. It is also informed that since Sophisticated Instrumentation and Computation Centre (SICC) is a facility initiated by the University, the members suggested that it would be better to have a retired person as Co-ordinator in the initial phase, who has expertise in managing sophisticated instruments. Hence the names of retired persons who have expertise in managing instruments at NIIST,VSSC and CUSAT were suggested by the members and in this regard Dr. Ashalatha.S Nair have submitted the above panel with the recommendations of the Committee along with the Minutes of the meeting.

The Planning D section, has further reported that, in the Budget Speech 2015 -16, it has been decided to develop University Service and Instrumentation Centre (USIC) into Sophisticated Instrumentation and Computation Centre (SICC) and to appoint technically experienced persons for the smooth functioning of the Centre.

At the meeting for monitoring the Implementation of SICC held on 22/04/2015, it has been decided to purchase instruments utilising the RUSA FUNDS and to house it in the SICC Building. (A Monitoring Committee was constituted for implementation of SICC and it was decided to purchase and install CHN Analyser and Liquid Nitrogen Plant for the development of SICC. It was decided that the equipments purchased under PURSE, CAIA, RUSA shall be installed in the SICC Building).

The Committee constituted for the purchase of equipments under RUSA Phase I, at its meeting held on 21/07/2015 had recommended to appoint a trainee Technician with monthly remuneration for the operation of the equipments.

The Head, Department of Chemistry who has been entrusted with the purchase of equipments utilising the funds of RUSA had requested to post a full time Co-ordinator probably a retired and experienced person to supervise the operation of the SICC on temporary basis. As a proposal for posting a Technician under the supervision of an academician for SICC was included in the Budget Speech 2015 -16, the Finance Officer had directed to identify a panel of experts(2 or 3 persons) for appointment as a Co-ordinator at SICC and to place it before the Syndicate with due recommendation for engaging on contract basis. Accordingly the Director, Research was requested to submit a panel of Experts in consultation with the Dean, Faculty of Science, Heads of Departments of Chemistry, Botany, Environmental Science and Opto-Electronics and with the other faculties of the Department of Chemistry.

Dr.Ashalatha.S.Nair, Professor, convened a meeting with the members as suggested by University and had forwarded a panel of 4 members as above. The committee also has recommended Dr. K.J Scariah (Retired), Head, Analytical Division VSSC as the the Co-ordinator of SICC with a minimum remuneration of Rs. 50,000/-.

It may be seen that vide U.O No. Ad DIII.1792/2016 dated 18.03.2016, Sanction was accorded by the Vice -Chancellor to effect the renaming of University Service and Instrumentation Centre(USIC), University of Kerala, Kariavattom as Sophisticated Instrumentation and Computation Centre(SICC), on the basis of proposal made in the Budget Speech 2015 -16 and also as recommended by the Project Implementation group of PURSE Programme.

Consequently a note has been forwarded to Ac.L Section to take steps to effect the said renaming by carrying out necessary Amendment in the Kerala University First Ordinances and to amend the qualification and redesignation of existing posts in SICCC. As regards the posts in USIC seen against the Sl.No: 145(i) to 145(vi) of the Kerala University First Ordinances-1978, in U.S.I.C Kariavattom, a proposal for redesignation and qualification in the existing posts has been placed before the consideration of the Combined meeting of the Standing Committee of the Syndicate on Staff, Equipments and Buildings and Finance held on 10/08/2016 Syndicate held on 26/08/2016 by the Ac.L Section by incorporating the existing details of the posts as seen in the Kerala University First Ordinances-1978, together with the proposal for the proposed amendment to be made in the said posts.

The Syndicate, vide Item referred (1) above, has resolved to agree with the recommendations made by the Combined meeting of the Standing Committee of the Syndicate on Staff, Equipments and Buildings and Finance ie; to submit a proposal after obtaining the details regarding the qualifications and scale of pay of the posts detailed below or of same/similar posts, notified /existing in Kerala Public Service Commission, IISER, IIST and other Universities in Kerala .

Sl No:	Name of post
1.	Instrumentation Engineer
2.	Deputy Instrumentation Engineer
3.	Technical Officer
4.	Technical Officer (Systems)
5.	Assistant Engineer (Instrumentation)
6.	Technical Assistant

In this context as part of implementing the Syndicate decision the Ac.L section has transmitted the relevant file and has requested to collect the details of the prescribed qualifications and scale of pay of same/similar posts. mentioned above. Accordingly, it was requested with the Kerala Public Service Commission, IISER, IIST and all Universities in Kerala .to furnish the details of the prescribed qualifications and scale of pay of same/similar posts. In this regard it may be noticed that the details obtained from these Institutions has been furnished to Ac.L section for further action in this regard.

It may be noted that there is no existing post of Co-Ordinator, in USIC, in the Kerala University First Ordinances, 1978, nor has been included in the recommendation regarding amendment of qualifications and redesignation of posts purported to be made in the Ordinances for SICCC.

The matter was placed before the Combined meeting of the Standing Committee of the Syndicate on Staff, Equipments & Buildings and Finance for consideration.

The committee considered the matter and recommended to authorize Adv.A.A.Rahim, Convener, Standing of the Syndicate on Staff, Equipments and Buildings, Adv.K.H.Babujan, Convener, Standing of the Syndicate on Finance to submit a detailed report to evolve a proper mechanism for the selection of a suitable person as Co-ordinator in consultation with the governing body of SICCC.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Combined Meeting of the Standing Committees of the Syndicate on Staff, Equipments and Buildings & Finance held on 16.02.2017, be agreed to.

FURTHER RESOLVED to include Sri.B.S.Jyothikumar, Member Syndicate in the team constituted.

Item No.26.19.06 *University College of Engineering, Kariavattom –Request for enhancement of remuneration of visiting faculty – reg.*

(Ad.C)

The Principal, University College of Engineering, Kariavatom had forwarded the request received from Dr.M.K.Saralamma who is working as visiting faculty in Humanities and handling the Economics portion of Humanities paper of B.Tech students. Now, she is being paid a remuneration of Rs.750/- (Rupees Seven hundred and fifty only) per hour. She has pointed out that the work involves not only teaching but also assignments correction, setting question papers, valuation of answerscripts and for absentees resetting question papers and valuing the answerscripts etc. In her request, she has stated that she is also taking classes at CET where her remuneration is Rs.1000/- (One Thousand only) per hour. So she has requested to enhance the remuneration to Rs.1000/- (One Thousand only) per hour. The Finance has proposed to place the matter before the Combined meeting of the Standing Committee of the Syndicate on Staff and Finance for consideration along with total hours of classes handled in a month. As per the information furnished by the Principal, UCE, Kvtm, the no.of hours handled by the visiting faculty for Economics is 8 hours/month and the no.of hours handled by the visiting faculty for Accountancy is 4 hours/month.

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

The committee considered the matter and recommended to enhance the remuneration of Visiting Faculty to Rs.1000/- per hour subject to a maximum of Rs.15000/- per month.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Combined Meeting of the Standing Committees of the Syndicate on Staff, Equipments and Buildings & Finance held on 16.02.2017, be agreed to.

Item No.26.19.07 *Sophisticated Instrumentation and Computation Centre (SICC) – Proposal regarding modification to the designation and qualifications for various posts in SICC and the Amendment thereto in the Kerala University First Ordinances, 1978 – reg.*

(Ad.D.III)

In the Budget Speech 2015-16, it is proposed that University Service and Instrumentation Centre (USIC) will be developed into a Sophisticated Instrumentation and Computation Centre (SICC) at par with that of RSIC of Chennai IIT by pooling the modern equipments under one roof for enabling the facility to all the Departments & Research Scholars of the University.

The Project Implementation Group of the PURSE Programme recommended to take necessary steps to amend the qualifications of existing posts in Chapter XVII of Kerala University First Ordinances, 1978 schedule 145(i), 145(ii), 145(iii), 145(iv), 145(v) & 145(vi) as follows since the qualifications mentioned in the Ordinances are not suitable for managing the current sophisticated instruments.

EXISTING DETAILS				PROPOSED AMENDMENTS			
Sl. No.	Existing Designation	Qualifications		Designation	No. of Posts	Qualifications	
		General	Technical			Essential	Desirable
145 (i)	Instrumentation Engineer	Second Class Post-Graduate Degree in Engineering or Science	5 Years experience in R and D of instruments or in operation, repair and maintenance of modern instruments.	Instrumentation Engineer	1	M.Sc/M.Tech with minimum 55% marks in Physics/ Applied physics with instrumentation/Chemistry with Instrumentation/ Electronics and Instrumentation/Bio	5 years experience in R&D/operation/ repair and maintenance of sophisticated instruments.

		(Qualifications may be relaxed in the case of internal candidates with significant contribution in repair and maintenance of modern instruments)				Instrumentation /Biomedical Engineering/ Electronics/ Applied electronics.	
145 (ii)	Junior Engineer/ Scientist (Electronics)	Second Class B.E/B.Tech/M.Sc Degree with Electronics as specialisation	Two years experience in operation of sophisticated instruments/repair and maintenance of modern instruments.	to be Re-designated as Deputy Instrumentation Engineer	1	M.Sc/M.Tech with minimum 55% marks in Physics/ Applied physics with instrumentation/Chemistry with Instrumentation/ Electronics and Instrumentation/Bio Instrumentation /Biomedical Engineering/ Electronics/ Applied electronics.	2 years experience in R& D / operation / repair and maintenance of sophisticated instruments
145 (iii)	Technical Officer (Electronics)	Second Class B.E/B.Tech/M.Sc Degree with Electronics as specialisation OR Diploma in Electronics Engg./B.Sc Degree in Physics with 3 Years experience in operation of modern instruments and their repairs and maintenance/assistance in R & D instrumentation (Aptitude in instrumentation will be tested)	Two years experience in operation of sophisticated instruments/repair and maintenance of modern instruments.	to be Re-designated as Technical Officer	3	M.Sc with minimum of 55% marks in Physics/Applied Physics with Instrumentation Chemistry/Industrial Chemistry/Electronics/ Applied Electronics/M.Tech with minimum of 55% marks in Applied Physics with Instrumentation/Applied electronics.	2years experience in R&D / operation / repair and maintenance of sophisticated instruments.
145 (iv)	Technical Officer (Mechanical)	Second Class B.E/B.Tech/ Degree with Mechanical Engineering as specialisation OR Diploma in Mechanical Engineering with five years experience in workshop practice and ability to lead		to be Re-designated as Technical Officer (Systems)	1	MCA/M.Sc/M.Tech with Minimum of 55% marks in Computer Science/Information technology.	2 Years experience in High Power computing Networking/ parallel Computing.

		and supervise the work of a group (aptitude in instrumentation will be tested)				
145 (v)	Assistant Engineer (Mechanical)	(The Same as prescribed for corresponding officers in Public Works Departments)		to be Re-designated as Assistant Engineer (Instrumentation)	1	B.Tech in Instrumentation/ Mechanical Engineering with minimum of 55% marks. 1 year experience as Mechanical /Instrumentation Engineer.
145 (vi)	Mechanics	Certificate Course from I.T.I in appropriate Trade (Aptitude in the trade will be tested and experience may be relaxed to 5 years in the case of 2 years I.T.I course)	Six years experience in the trade	to be Re-designated as Technical Assistant	3	Graduation (BSc/BTech) with minimum 55% marks in Instrumentation/ Information Technology/ Computer Science OR Diploma in Electronics / Electrical / Mechanical Engineering with minimum 60% marks 1. One year Experience in repair and maintenance of sophisticated instruments. 2. Experience in administration, purchase & maintenance of stock book etc.

The Syndicate, vide Item No: 20.78.01 of the Minutes of the meeting held on 26.08.2016 has resolved to agree with the recommendations made by the Combined meeting of the Standing Committee of the Syndicate on Staff, Equipments and Buildings and Finance ,at its meeting held on 10.08.2016 ie; to submit a proposal after obtaining the details regarding the qualifications and scale of pay of the posts detailed below or of same/similar posts, notified /existing in Kerala Public Service Commission, IISER, IIST and other Universities in Kerala. Accordingly the following details received from various institutions are furnished below

Vide letter No: Ad.G2 /Misc/2016 dated 01.11.2016 the following details has been furnished by the **Cochin University of Science and Technology**.

Sl No.	Name of Post	Qualification
1.	Instrumentation Engineer	No post
2.	Deputy Instrumentation Engineer	No post
3.	Technical Officer	scale of pay Rs. 40,500- 85,000/ M.Sc/B.E./B.TECH/B.Sc(Engg)in Electronics and Communication with good academic record. Atleast 5 years experience in design/ maintenance/servicing of electronic equipments.
4.	Technical Officer (Systems)	scale of pay Rs.40,500/-85,000/ Master's Degree in Science/ Bachelor's degree in Engineering /Technology in the concerned/related subject with atleast 55% of marks or equivalent grade with good academic record and a pass in any National Entrance (NET) like U.G.C- CSIR,GATE etc Desirable M.Phil /M.Tech/P.h,D in the relevant related field (miimum qualifications should not be relaxed even in respect of candidates who have degrees like M.Phil /M.Tech/P.hD)
5.	Assistant Engineer (Instrumentation)	No post
6.	Technical Assistant	scale of pay Rs.26,500-56,700/-

	Bachelor's Degree in Science/3 years diploma of a polytechnic in concerned /related subject/trade with atleast 55% marks in the qualifying examination
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Vide letter No: NUALS/A6/Est/Posts/2016 dated 15.11.2016, the **National University of Advanced Legal Studies** has informed that **they do not have an Instrumentation wing, and hence the posts mentioned above do not exist.**

However it is specified by NUALS that the University have at present a post with designation as **"System Support Assistant"** in the scale of pay of **Rs. 30700-65,400**, solely for attending the issues related to the computer systems and Wi-fi Network connections, for which the qualification is as follows;

Sl No.	Name of Post	Qualification
1..	"System Support Assistant"	<p><u>Essential</u> A National Training Certificate in Electronic Mechanic Trade from a recognised institution by Govt. of India</p> <p><u>Desirable</u> Enterprise Network & Network Security/Monitoring configuring & managing mail server, web proxy server, DNS.DHCP& Open source with RHCE Certification</p> <p><u>Experience</u> At least 3 years of experience in managing large campus-wide wireless Network and data security and 3 years experience in design and planning of enterprise-wide infrastructure networking in University</p>

Vide letter No: 129413/AD-K-ASST-4/2014/Admn dated 21.11.2016 the following details were furnished by the **University of Calicut.**

Sl No.	Name of Post	Qualification
1.	Instrumentation Engineer Rs. 68,700-1,10,400/-	<p>Bachelors Degree in Engineering OR Diploma in Instrumentation Technology/Electronics awarded by M.I.T (Madras) Or equivalent qualification (3years study after graduation)</p> <p>Experience 5 years experience in the service and maintenance of Electronic and Electrical scientific equipments</p>
2.	Deputy Instrumentation Engineer	No post
3.	Technical Officer Botany/Chemistry/Physics/Life science Depts	<p>Grade II Rs. 40,500-85,000/- First or Second class M.Sc Degree in Botany/Chemistry/Physics/Life science with not less than 55% of marks in the subjects concerned of an Indian Univesity</p> <p><u>Desirable</u> Ph.D Degree in the subject concerned</p> <p>Grade I Rs. 42,500-87,000/- First or Second class M.Sc Degree in Botany/Chemistry/Physics/Life science with not less than 55% of marks in the subjects concerned</p> <p><u>Desirable</u> Ph.D Degree in the subject concerned</p>
4.	Technical Officer (Systems)	No post
5.	Assistant Engineer (Instrumentation)	No post
6.	Technical Assistant in Botany /Chemistry/Physics/	<p>Rs. 36600-79200 First or Second class M.Sc Degree in Botany/Chemistry/Physics/Life</p>

	Life Science Depts.	science with not less than 55% of marks in the subjects concerned of an Indian University Desirable Ph.D Degree in the subject concerned
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Vide letter No: GA/E3/13699/16 dated 03.12.2016, the **Kerala Agricultural University, Vellanikkara, Thrissur** has informed that the Statute for Instrumentation Engineer(Mechanical) Amended as per Notification No: GA/22528/A3/80 dated 12/02/1980 exists there and its qualification is entirely different from that of the qualification prescribed in connection with the proposed amendment of the University of Kerala.

Sl No.	Name of Post	Qualification
1.	Instrumentation Engineer (Mechanical)	<u>Degree in Instrumentation Engineering or Electronics or Mechanical Engineering</u> <u>Desirable</u> About two years experience in the repair and maintenance of laboratory equipments of various types

It is also informed that there are no such posts of Deputy Instrumentation Engineer, Technical Officer, Technical Officer (Systems), Assistant Engineer (Instrumentation) under the University and the Post of Technical Assistant exists in the Kerala Agricultural University, does not come under the purview of the specification of the proposed amendment of the University of Kerala.

Vide Letter No:KVASU/GA/B/3176/2016 dated 19.12.2016, the **Kerala Veterinary & Animal Sciences University, Wayanad**, has informed that as per the Statutes only the post of Assistant Engineer (Instrumentation) exists there .

Sl No.	Name of Post	Qualification
1.	Assistant Engineer (Instrumentation) Rs.39,500-83,000/-	M.Sc Physics/M.Tech with specialisation in Instrumentation /Biomedical Engineering Experience Experience in installation, maintenance, calibration and repair of Sophisticated medical/research instruments in a Central or State Government Institute or Bio technology Research Organization.

Sree Sankaracharya University of Sanskrit, Kannur University and Indian Institute of Science, Education and Research, Thiruvananthapuram have informed that these institutions are not having any of the same or similar posts .

The following proposal for Amendment detailed below, to the designation/qualifications and the amendment thereto in Chapter XVII of Kerala University First Ordinances, 1978 schedule 145(i), 145(ii), 145(iii), 145(iv), 145(v) & 145(vi) was placed before the Combined meeting of the Standing Committee of the Syndicate on Staff.Equipments and Buildings and Finance for consideration.

Amendment

“ That, in Chapter XVII of the Kerala University First Ordinances, 1978, Schedule “ 145 (i), 145 (ii), 145 (iii), 145 (iv), 145 (v), 145 (vi)” under University Service and Instrumentation Centre, 'Designation (2)' and 'General Qualifications (5)' and 'Technical Qualifications (6)' be substituted to read as follows.

EXISTING DETAILS				PROPOSED AMENDMENTS			
Sl. No.	Existing Designation	Qualifications		Designation	No. of Posts	Qualifications	
		General	Technical			Essential	Desirable
145	Instrumentation	Second Class Post-	5 Years	Instrumentation	1	M.Sc/M.Tech with minimum	5 years experience in

(i)	Engineer	Graduate Degree in Engineering or Science	experience in R and D of instruments or in operation, repair and maintenance of modern instruments.	Engineer		55% marks in Physics/ Applied physics with instrumentation/Chemistry with Instrumentation/ Electronics and Instrumentation/Bio Instrumentation /Biomedical Engineering/ Electronics/ Applied electronics.	R&D/operation/repair and maintenance of sophisticated instruments.
		(Qualifications may be relaxed in the case of internal candidates with significant contribution in repair and maintenance of modern instruments)					
145 (ii)	Junior Engineer/Scientist (Electronics)	Second Class B.E/B.Tech/M.Sc Degree with Electronics as specialisation	Two years experience in operation of sophisticated instruments/repair and maintenance of modern instruments.	to be Re-designated as Deputy Instrumentation Engineer	1	M.Sc/M.Tech with minimum 55% marks in Physics/ Applied physics with instrumentation/Chemistry with Instrumentation/ Electronics and Instrumentation/Bio Instrumentation /Biomedical Engineering/ Electronics/ Applied electronics.	2 years experience in R& D / operation / repair and maintenance of sophisticated instruments
145 (iii)	Technical Officer (Electronics)	Second Class B.E/B.Tech/M.Sc Degree with Electronics as specialisation OR Diploma in Electronics Engg./B.Sc Degree in Physics with 3 Years experience in operation of modern instruments and their repairs and maintenance/assistance in R & D instrumentation (Aptitude in instrumentation will be tested)	Two years experience in operation of sophisticated instruments/repair and maintenance of modern instruments.	to be Re-designated as Technical Officer	3	M.Sc with minimum of 55% marks in Physics/Applied Physics with Instrumentation Chemistry/Industrial Chemistry/Electronics/Applied Electronics/M.Tech with minimum of 55% marks in Applied Physics with Instrumentation/Applied electronics.	2years experience in R&D / operation / repair and maintenance of sophisticated instruments.
145 (iv)	Technical Officer (Mechanical)	Second Class B.E/B.Tech/Degree with Mechanical Engineering as specialisation OR Diploma in Mechanical Engineering with five years experience in workshop practice and ability to lead and supervise the work of a group (aptitude in instrumentation will be tested)		to be Re-designated as Technical Officer (Systems)	1	MCA/M.Sc/M.Tech with Minimum of 55% marks in Computer Science/ Information technology.	2 Years experience in High Power computing Networking/ parallel Computing.
145 (v)	Assistant Engineer (Mechanical)	(The Same as prescribed for corresponding officers in Public Works Departments)		to be Re-designated as Assistant Engineer (Instrumentation)	1	B.Tech in Instrumentation/ Mechanical Engineering with minimum of 55% marks.	1 year experience as Mechanical /Instrumentation Engineer.
145 (vi)	Mechanics	Certificate Course from I.T.I in appropriate Trade (Aptitude in the trade will be tested and experience may be relaxed to 5 years in the case of 2 years I.T.I course)	Six years experience in the trade	to be Re-designated as Technical Assistant	3	Graduation (BSc/BTech) with minimum 55% marks in Instrumentation/ Information Technology/ Computer Science OR Diploma in Electronics / Electrical / Mechanical Engineering with minimum 60% marks	1. One year Experience in repair and maintenance of sophisticated instruments. 2. Experience in administration, purchase & maintenance of stock book etc.

The committee considered the matter and recommended to accept the proposal for Amendment in principle and also recommended to refer the matter to the governing body of SICC for expert opinion in this regard.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Combined Meeting of the Standing Committees of the Syndicate on Staff, Equipments and Buildings & Finance held on 16.02.2017, be agreed to.

FURTHER RESOLVED to add '*and place before the same Committee if changes are suggested*' at the end of the recommendation.

Item No.26.20 **Minutes of the Combined meeting of the Standing Committees of the Syndicate on Planning & Development and Finance held on 06.03.2017 – Approval of – reg.**

(Pl.G)

The Minutes of the combined meeting of the Standing Committees of the Syndicate on Planning & Development and Finance held on 06.03.2017 at 2.00 p.m. is placed below.

The above Minutes is placed before the Syndicate for approval.

Minutes of the Combined meeting of the Standing Committees of the Syndicate on Finance and Planning & Development

Date : 06.03.2017
Time : 2.00 p.m to 04.00 p.m.
Venue : Syndicate room, University Buildings,
Palayam, Thiruvananthapuram.

Members Present:

Dr.R. Lathadevi, Member Syndicate & Convener, SC on P&D	Sd/-
Sri.B.S. Jyothikumar, Member Syndicate	Sd/-
Sri.K.H.Babujan, Member Syndicate & Convener SC on Finance	Sd/-
Adv.A.A. Rahim, Member Syndicate	Absent
Dr.Shaji K, Member Syndicate	Sd/-
Prof.R.Mohanakrishnan, Member Syndicate	Absent
Sri. K. S. Gopakumar, Member Syndicate	Sd/-
Dr. M. Jeevanlal, Member Syndicate	Absent
Adv. Johnson Abraham, Member Syndicate	Absent
Dr.P. Rajesh Kumar, Member Syndicate	Absent
Dr. P.M. Radhamany, Member Syndicate	Sd/-
Sri.M.Sreekumar, Member Syndicate	Absent
Sri.M.K. Abdul Rahim, Member Syndicate	Sd/-

The Director (P&D), Director, Computer Centre, Head, ORI & MSS, Dr. R.Raman Nair, External Expert, Representatives of C-Dit (Sri.Gireesh R, Technical Assistant, Atheesh K, Systems Admin, Smitha M.I, Project Co-ordinator, Sajitha B.S, Software Programmer, Deepa N, Scientist-C)and the University Engineer were also present in the meeting.

The meeting started at 2.00 p.m.

Item No.26.20.01 **Digitization of Manuscripts in ORI & MSS Library**

M/s. C-Dit conducted a PowerPoint presentation on the digitization and preservation of manuscripts in the ORI & MSS Library before the Standing Committee on Planning & Development.

Based on the presentation, the experts committee consisting of Sri. Raman Nair and Dr. Vinod Chandra suggested the following modifications in the software part of the project.

1. The software/DBMS package used should be UNICODE COMPATIBLE.
2. International standards should be used for Meta Data preferably OAI-PMH
3. The fields for the following needs to be added:
 - a. Date and year of composition of the work
 - b. Date and year of preparation of the manuscripts
 - c. Keywords
 - d. Abstract
4. Export and Import of data to D Space, E-prints, Green store or others in future should be ensured.
5. Tiff files (usually edited) should be made available to the University for conservation.
6. PDF files needs to be provided for each work for reference (users/researchers)
7. The software needs to be developed and implemented on open source platform
8. A DMS (Document Management System) preferably in open source may be incorporated for document search.
9. University needs to provide sufficient Archival/Digital storage solutions (hardware & Software) for conservation of TIFF files, if possible in two copies at two locations for ensuring safety.

The HoD, Department of ORI & MSS suggested:

- a. To conduct a monthly evaluation of the work done
- b. The complete process should be password protected.

M/s. C-Dit requested to ensure sufficient working space and uninterrupted power supply during the period of the project.

The Committee after detailed discussion recommended the following:

1. to submit a revised proposal by M/s. C-DIT incorporating the suggestions of the experts committee including software rates and prices
2. to approve the detailed estimate amounting to Rs. 26,00,00,000/- (Rupees Twenty six crores only) submitted by the University Engineer prepared with DPAR 2014 and Cost Index 54% for construction of new building for Manuscripts Repository, for including in the Detailed Project Report (DPR) to be forwarded to the funding Agency..

Resolution of the Syndicate

RESOLVED that the above recommendations of the combined meeting of the Standing Committees of the Syndicate on Planning & Development and Finance held on 06.03.2017, be agreed to.

Item No.26.21 Minutes of the meeting of the Standing Committee of the Syndicate on Finance held on 04.02.2017 – Approval of – reg.

(Ad.A.VI)

The minutes of the meeting of the Standing Committee of the Syndicate on Finance was held on 04.02.2017. *The Item was placed before the Syndicate held on 10.02.2017 vide Item No. 25.30. The Syndicate resolved that the item be referred to the next meeting of the Syndicate. Hence the matter is placed before the Syndicate for consideration and approval.*

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

Date & Time	:	4 th February, 2017.
Time	:	10.30 a.m. to 12.30 p.m.
Venue	:	Syndicate Room, University Buildings, Thiruvananthapuram.

Members Present:

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

Item No.26.21.01 : Proposal for replacement of old Ambassador cars of Admn.Unit - reg.

(Ad.AIV)

The Syndicate at its meeting held on 31.01.2015 resolved to purchase three new vehicles (cars) to the common pool vide item no.05.81. When the Finance remarked that due to austerity measures introduced by the Government, there is restriction to purchase three new vehicles for General use, the matter was placed before the Syndicate for re-consideration as recommended by the Finance.

The Syndicate vide resolution dtd.05.05.2015 (vide item no.06.88) resolved - (i) to transfer the vehicle of the Pro-Vice-Chancellor to the Common Pool and to purchase new vehicles for the official use of Pro-Vice-Chancellor; (ii) that steps be taken by the Mechanical Engineer to auction three old vehicles which was deemed unfit for service and to purchase three new vehicles.

As per UO.No.Ad.AIV./7/2015 dtd. 10.07.2015, a Maruti Suzuki Ciaz was purchased for the official use of Pro-Vice-Chancellor and the old vehicle used by the Pro-Vice-Chancellor was transferred to the Common Pool.

Later vide item No.07.52.01 dtd. 06.06.2015, the Syndicate resolved to stop hiring of vehicles on monthly basis and to fix rate contract with two or three travel and tour agents for hiring vehicles as and when required by paying the rent based on kilometer rate daily from the provisional advance given to the Deputy Registrars of the branches concerned.

Accordingly the notification no. Ad.AIV/T2/2016 dtd.02.07.2016 was issued inviting tenders for hiring vehicles. But no tenders have been received in response to the notification. While considering lack of response from bidders to the tender notification for hiring vehicles to the University of Kerala, the Pro-Vice-Chancellor ordered (i) to search the tele-taxi option and (ii) to submit a proposal for replacing old ambassador cars. The orders were intimated to the Mechanical Engineer vide Lr.No.Ad.AIV/2016 dtd.13.12.2016.

Now the Mechanical engineer has submitted a proposal vide his letter no.TW/NP/01/2015 dtd.13.12.2016 to replace the following ambassador cars of the Admn.Unit.

Reg.No	Model	Date of Purchase	Age in years	Kilometers covered
KL-01-T-4149	Ambassador Diesel Car	28th September 2000	16	177045
KL-01-AL-6265	Ambassador Diesel Car	31st January 2006	10	167192

The Mechanical Engineer has recommended to replace these vehicles with sedan class cars like:

1. Maruti Suzuki Swift Dezire
2. Toyota Etios
3. Mahindra Verito
4. Maruti Suzuki Ertiga (Multi Purpose Vehicle)

The Mechanical Engineer has further stated that these models were being popularly used in Government departments considering the low maintenance cost and better mileage and that the DGSND rate contract was available for these models till 30/11/2016, for all manufactures.

The Mechanical Engineer contacted representatives of the manufacturers of the models mentioned (1) to (4) above, to get proforma invoice. He has stated that Proforma invoices were received from Maruti Suzuki Ltd only. Mechanical Engineer has furnished the cost of acquisition of Swift Dezire and Ertiga models of Maruti Suzuki as detailed below:

Description	Ertiga Vdi+	Swift Dezire Ldi
Vehicle cost	Rs.7,22,014/-	Rs.6,04,048/-
Road Tax	Rs.72,201/-	Rs.60,405/-
Insurance	Rs.25,000/-	Rs.22,000/-
Accessories	Rs.10,000/-	Rs.10,000/-
Extended warranty	Rs.10,251/-	Rs.7,559/-
Unforeseen expenses	Rs.10,000/-	Rs.10,000/-
Total	Rs.8,49,466/-	Rs.7,14,012/-

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

The committee noted the following particulars presented by the Mechanical Engineer comparing the two vehicles proposed.

The details of the models suggested before the committee are as below:

Details	Ertiga VDi+	Swift Dezire LDi
Price	Rs.722013/-	Rs.604048/-
Length	4265	3995
Width	1695	1695
Wheel Base	2740	2430
Fuel	Diesel	Diesel
Engine Capacity	1248CC	1248CC
Fuel Tank Capacity	45L	42L
Tyre size	185/65R15	185/65R14
ABS	Yes	Yes
Air Bag	Driver	Driver
Stereo	Yes	Yes
Torque	200NM@1750rpm	190NM@1700rpm
Mileage	13-14 kmpl approx	15-16 kmpl approx 26.59 kmpl (ARAI)
Seating Capacity	2+3+2 Seat	5 Seat

The Mechanical Engineer has also explained that instead of DGSND rate, Government of India has introduced and migrated to GeM (Government E Market) for procurement of various items for Govt./PSUs with effect from December 2016 for which University is required to make registration for this utility.

Considering the above, the committee recommended to purchase two (2) Ertiga VDi+ vehicles at the rate applicable under GeM and authorized the Registrar and Finance Officer to take further action for the registration and procurement under GeM, subject to obtaining condemnation certificate for the old vehicles from the authorities.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 04.02.2017, be agreed to.

Item No.26.21.02 : *Enhancement of hourly remuneration being paid to the guest lecturers at UITs- Request received from the Principal, UIT, Adoor - reg.*

(Ad.AVII)

The Principal of UIT, Adoor has requested that the hourly remuneration being paid to the guest lecturers of UITs may be enhanced from the existing rate of Rs.250/ per hour to Rs.450 per hour.

In this connection, it may be noted that the hourly remuneration being paid to the guest lecturers of UITs was last enhanced from Rs.150/- to Rs.250/-, limited to a maximum of Rs.10,000/- per month, w.e.f 01-01-2012. Since then two revisions had been effected to the lecturers on contract of UITs w.e. f 01-04-2014 and 01-04-2016. The guest lecturers of departments in the University for PG courses have been paid an hourly remuneration of Rs.300/- per month since 01-01-2012.

The Syndicate at its meeting held on 23-12-2016 vide Item No. 23.20.01, while considering the Minutes of the Meeting of the Standing Committee of the Syndicate on Departments and other Institutions of the University held on 07-12-2016, has resolved that the item be referred back to the Standing Committee on Finance for specific recommendation on the enhancement of remuneration to Guest Lecturers of University Departments and other Institutions of the University.

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

The committee considered the matter and recommended to authorize Joint Registrar, Administration to submit a consolidated proposal for the enhancement of hourly remuneration to the Guest Lecturers in the University Departments and other Institutions like UITs, UIMs, B.Ed Centres, etc. in the next Combined meeting of the Standing committees of the Syndicate on Staff, Equipments and Buildings & Finance.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 04.02.2017, be agreed to.

Item No.26.21.03 : *Two year B.Ed Degree Course in Special Education (Intellectual Disability) (2015 Scheme) – Examination fee – reg.*

(Ac.A.III)

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

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

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

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

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

	First appearance	Subsequent appearance
Fee for Registration (each semester)	Rs. 250/-	Rs. 250/-
Fee for each theory paper	Rs. 150/-	Rs. 175/-
Fee for Marklist	Rs. 50/-	Rs. 50/-

Fee for Practical	Rs. 200/-	Rs. 200/-
Fee for Viva-voce	Rs. 100/-	Rs. 150/-
Camp Fee	Rs. 250/-	Rs. 250/-

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

As per the orders of the Vice-Chancellor, the above proposed fee structure for the examination of Two year B. Ed Degree Course in Special Education (Intellectual Disability) was placed before the Standing Committee of the Syndicate on Examinations and Students' Discipline held on 11.01.2017 (item No.8) and it was recommended that the matter may be referred to the Standing Committee of the Syndicate on Finance for an early decision in this regard.

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

The committee considered the matter and recommended to fix the fee for the registration for first appearance as Rs.100/- and further recommended to maintain status-quo in respect of other fees.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 04.02.2017, be agreed to.

Item No.26.21.04 : *Single Window System of admission to UG Kannur University 2016-17 – Remuneration to the Staff of University Computer Centre – reg:*

(Ad.DI)

The entire process of the Centralized UG Online Admissions in the Affiliated Colleges of Kannur University for the Academic Year 2015-16 was done by the University of Kerala, on consultancy basis, as per paper read as (1) above. On the basis of the proposal for releasing remuneration to the members involved in the admission process and for remitting Rs 2,50,000/- (Rupees Two Lakh Fifty Thousand) towards the DDF, forwarded by the Director, University Computer Centre, the Syndicate vide paper read as (2) above, resolved that the recommendation of the Standing Committee of the Syndicate on Finance held on 29.06.2016 be agreed to. Accordingly, the proposed and the recommended remuneration which was sanctioned for the year 2015-16 is shown below in the list.

The Kannur University had remitted the consultancy charges of Rs. 25,00,000/- to the KUF. The Finance Officer had remarked that the total incentive may be limited to 15% of the revenue earned (Rs 25,00,000/-, Rupees Twenty Five Lakh Only). Sanction was accorded by the Vice-Chancellor to implement the decision of the Syndicate vide paper read as (2) above, for payment of Rs 2,25,000/- (Rs Two Lakh Twenty Five Thousand only) as remuneration to the Staff of University Computer Centre for the service rendered to the Kannur University for the Online Admission Process(UG) for the academic year 2015-2016 and an amount of Rs. 1,50,000/- to the Kerala University Computer Centre Development Fund, for meeting the small developments of the centre. U.O read as paper (3) above, was issued implementing the same.

UG Online Admission Process - Kannur University - 2015-16			
Sl. No	Name of the Staffs including Designation	Proposed Remuneration by the Director	Remuneration recommended by the Standing Committee of the Syndicate on Finance
1	Dr. Vinod Chandra S.S, Director	Requested the University to fix the remuneration.	Rs. 70,000/-
2	Sri. Manosh Manohar,	Rs. 1,50,000/-	Rs. 50,000/-

	Programmer (Permanent)		
3	Sri. Nadakumar .S, Programmer on contract basis	Rs. 1,50,000/-	Rs. 50,000/-
4	Sri. Johnson W.D. Programmer on contract basis	Rs. 25,000/-	Rs. 15,000/-
5	Smt. Sivi Velayudhan, Programmer	Rs. 20,000/-	Rs. 15,000/-
6	Smt. Vidya G.K, System Administrator	Rs. 15,000/-	Rs. 10,000/-
7	Clint K. Kuriakose, Technician on contract basis	Rs. 15,000/-	Rs. 10,000/-
8	Smt. Susi Jean .R, Data Entry Operator	Rs. 10,000/-	Rs. 5,000/-

An amount of Rs. 24,858/- was allotted for the expenditure incurred towards TA/DA for the Technical Team by the University of Kerala, for the year 2015-16.

On the request of the Kannur University to avail the Consultancy Services of the Kerala University for running its Online Admission Process (UG) for the academic year 2016-2017, sanction was accorded by the Vice-Chancellor vide U.O read as (4) above.

In the U.O. read as paper(4) above, it is stated that the share of payment made by Kannur University to the University of Kerala will be 1/3rd or 33.33% of the total application fee realized subject to a minimum of Rs. 25 lakhs under the Centralized Allotment Process and taxes and levies applicable shall be extra in addition to the fees agreed and also the remittance shall be made to the University of Kerala before the admission to colleges commence. It is also stated that the overall supervision of the process shall be vested with the Director, University Computer Centre and the staffs deputed for the assignment from the University Computer Centre are Dr.Vinod Chandra S.S. (Director), Sri. Manosh Manohar (Programmer), Sri. Nadakumar.S (Contract Programmer), Sri. Johnson W.D. (Contract Programmer), Clint K. Kuriakose (Contract Technician). The staff deputed for the assignment shall be provided eligible TA/DA by the Kerala University.

The Director, University Computer Centre, vide letter no. KUCC/2016/348 dtd. 06.09.2016, has informed that the Kannur University has forwarded the consultancy charges amounting to Rs. 25,00,000/- (Rupees Twenty Five Lakhs only), towards the Online Admission Process(UG) for the academic year 2016-2017 of the Kannur University. A detailed report of Kannur UG online admission process and request for releasing the payment to the members with due recommendations for the members including him and to sanction Rs. 2,50,000/- as contribution towards DDF was forwarded by the Director as detailed below:

UG Online Admission Process - Kannur University - 2016-17		
Sl. No.	Name of the Staffs including Designation	Proposed Remuneration by the Director, University Computer Centre
1	Dr. Vinod Chandra S.S., Director	Requested the University to fix the remuneration.
2	Sri. Manosh Manohar, Programmer (Permanent)	Rs. 1,50,000/-
3	Sri. Nadakumar .S, Programmer on contract basis	Rs. 1,50,000/-
4	Sri. Johnson W.D. Programmer on contract basis	Rs. 25,000/-
5	Smt. Vidya G.K, System Administrator (Permanent)	Rs. 15,000/-
6	Clint K. Kuriakose Technician on contract basis	Rs. 15,000/-

Here, it may be noted that, Vidya G. K, System Administrator is not mentioned in the U.O sanctioning consultancy service to the Kannur University for UG online admission process, 2016-17.

The matter regarding remuneration to the Staff of the University Computer Centre involved in the Single Window System of admission process (UG) to Kannur University 2016-17 was placed before the Standing Committee of the Syndicate on Finance for consideration.

The committee considered the matter and recommended to sanction remuneration to the staff, Computer Centre for UG online admission process-Kannur University 2016-17 as detailed below:

UG Online Admission Process - Kannur University - 2016-17	
Name of the Staffs including Designation	Standing committee recommendation
Dr. Vinod Chandra S.S., Director	Rs.70,000/-
Sri. Manosh Manohar, Programmer (Permanent)	Rs. 50,000/-
Sri. Nandakumar .S, Programmer on contract basis	Rs. 50,000/-
Sri. Johnson W.D. Programmer on contract basis	Rs. 15,000/-
Smt. Vidya G.K, System Administrator (Permanent)	Rs. 10,000/-
Clint K. Kuriakose Technician on contract basis	Rs. 10,000/-

It was further recommended to sanction an amount of Rs.50,000/- to the Computer Centre Development Fund of the Computer Centre.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 04.02.2017, be agreed to.

Item No.26.21.05: Constitution of technical committee for two part bidding – reg.

(Ad.B.IV)

The note to the Finance Officer made by the Instrumentation Engineer, USIC, inviting attention of the authorities to formulate set of rules to be followed in connection with the purchase of high value and complex equipments in the University office has put forth the following;

The University of Kerala is frequently procuring various equipments/ instruments while developing its infrastructure facility. Sometimes the equipments to be purchased is of high value, complex and technical in nature. This will attract the provision for two part bidding as per Kerala Store purchase manual. In order to keep in tune with the Store Purchase Manual, the University has to formulate set of rules for defining high value/complex and technical nature/technical evaluation for two part bidding.

As per Store purchase manual section 7.50 “*For purchasing capital equipment, high value plant, machinery etc., of complex and technical nature, tender enquiry document, complete in all respects, may be issued as usual. However, the tenderers should be asked to bifurcate their quotation in two parts. The first part is to contain the relevant technical specifications and allied commercial details as required in terms of the tender enquiry documents and the second part should contain only the price quotation. The first part is commonly known as ‘Technical Bid’ and the second part as ‘Financial Bid’.*

This means a two part tendering system is required when capital equipment, high value plant, machinery, or equipment of such category is to be purchased which is having complex and technical nature.

The complexity of a system cannot be properly ascertained. For example, computer is a complex system, but it is standard and commonly available item. Hence the complexity of a system cannot be strictly defined in normal course. ***The technical persons such as Computer Centre Director/ University Engineer/ Instrumentation Engineer in consultation with the Head of the department and/or outside experts (In case of laboratory equipments) shall allowed to mention the complex and technical nature of the capital equipments, high value plant, machinery, etc. in order to avoid hassle free tendering procedure.***

It may be noted that the two part bidding is necessary only for the capital equipment, high value plant, machinery etc....The capital equipment is the equipments purchased originally, ie it is new equipment which is not going to be used for maintenance or replacing the existing equipments. Since the quotes mention that "high value plant, machinery etc..." an amount shall be fixed to define the value of systems.

Various departments have set a financial minimum limit for two part bidding. The PWD has set Rs.5,00,00,000/- (Rupees five crore only) and KSEB has also set Rs.1,00,00,000/- (Rupees One crore only) as minimum limit for two part bidding In University also we have to set an approach for purchase/work with two part bid system. As a recommendation, in following situations, two part bidding may be adopted.

1. For every purchase of multiple items with gross value above 50 lakh.
2. For the purchase of a single item with value above 20 lakh and is of complex and technical nature.
3. Whenever the requester, competent/higher authority requested to do so.

For evaluation of the technical bid in two part bidding, a Technical committee has to be formed. This may include. 1. Pro-Vice-Chancellor 2. Finance Officer 3. Director of Computer Centre 4. Instrumentation Engineer 5. University Engineer 6. Head/Authorized Staff of the Concerned Department.

The matter was placed before the Standing Committee of the Syndicate on Finance for setting guidelines with respect to single/two part bid system to be followed in future.

The committee considered the matter and recommended the following:

1. ***To exempt purchase of equipments below Rs.2,00,000/- from Two Part bidding system***
2. ***For purchase for Rs.2,00,000/- and above Two Part bidding system be followed.***

It was further recommended that for ascertaining the complexity of the equipments a Technical committee may be constituted with Pro-Vice-Chancellor, Finance Officer, Director, Computer Centre, Instrumentation Engineer, University Engineer and Head/Authorized Staff of the concerned departments. An external expert from a Research Institution/University having such equipments may also be nominated as a member of the Technical committee by the Hon'ble Vice-Chancellor from a panel.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 04.02.2017, be agreed to.

FURTHER RESOLVED that the last sentence of the last recommendation be modified as '*An external expert from a research institution/ University having such equipments may be nominated as a Member of the Technical Committee by the Hon'ble Vice-Chancellor as and when required from a panel submitted by the Standing Committee of the Syndicate on Finance.*

26.21.Additional Item No.1 Revised guidelines on Department Development Fund (DDF) - Proposal - reg.

(Ad.Misc.)

The scheme of Departmental Development Fund (DDF) was implemented as a means of encouraging Departments to generate their own funds and to give them financial autonomy to incur selected expenditure, vide U.O. dated 11.01.2002 (copy appended). It may be noted that the limit of expenditure that can be incurred at a time from the DDF without prior approval of the Vice-Chancellor has been enhanced to Rs.15,000/- (Rupees Fifteen thousand only), vide U.O. dated 10.03.2015.

The Finance Officer has now forwarded draft guidelines for the maintenance of Department Development Fund (DDF) in the Departments/Officers/Hostels for consideration & approval.

The above revised guideline was placed before the Standing Committee of the Syndicate on Finance, for consideration and approval and recommendations.

The committee considered the matter and recommended to convene a meeting with all Heads of the Departments of the University at Botany Seminar Hall, Kariavattom on a date to be proposed by the committee to discuss the subject.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 04.02.2017, be agreed to.

26.21.Additional Item No.2 : SDE - Proposal for fixing the tuition fees of all SDE Courses at par with Govt. rate – reg.

(Ad.Misc.)

The SDE Monitoring Committee at its meeting held on 04.01.2017 has authorised Sri. M.Sreekumar, Adv. A.A. Rahim & Sri. K.S. Gopakumar, Members, Syndicate and Dr.R. Vasantha Gopal, Assistant Professor, SDE to submit a proposal to fix the tuition fees of all SDE Courses, at par with Government rates.

Consequently, the proposal submitted was considered by the SDE Monitoring Committee held on 18.01.2017. It was recommended to accept the following proposal with changes in the lab fee of BSc (CS), BCA, BCom (CA), MSc. (CS), BSc. Mathematics & MSc. Mathematics. It was also recommended to place the same before the S/C of the Syndicate on Finance. The Vice-Chancellor has approved the same subject to reporting to the Syndicate.

Course	Existing Fee (Per Year)	Proposed Fee		
		Tuition Fee (Per Year)	Self Learning Material (SLM) Fee (Per paper)	Lab fee (Per Year)
BA/B.Com.	Rs. 2,000/-	Rs. 1,000/-	Rs. 200/-	---
B.Sc. Maths	Rs. 3,000/-			
B.Sc. (Computer Science)/BCA	Rs. 9,000/-	Rs. 3,000/-	Rs. 200/-	Rs. 500/-
B.Com (Computer Applications)	Rs. 6,000/-			
MA/M.Com.	Rs. 3,000/-	Rs. 1,800/-	Rs. 200/-	---
M.Sc. Maths	Rs. 4,000/-			
M.Sc. Computer Science	Rs. 15,000/-	Rs. 7,220/-	Rs. 200/-	Rs. 1,000/-
To collect assignment fee of Rs. 100/- per year for UG Courses and Rs. 150/- per year for PG Courses				

The Changes recommended are as follows:

1. To fix the lab fee of BSc.(CS)/BCA/BCom (CA) as Rs. 1,000/- per year and of MSc.(CS) as Rs. 1,500/- per year instead of Rs. 500/- per year and Rs. 1,000/- per year respectively.
2. To introduce a lab fee of Rs. 1,000/- & Rs. 1,500/- for BSc. Mathematics and MSc. Mathematics Courses respectively.

The recommendations of the SDE Monitoring Committee on the matter of fixing the tuition fees of all SDE courses was placed before the Standing Committee of the Syndicate on Finance for consideration and appropriate recommendations.

The committee considered the matter and recommended to obtain the details of fee of the said courses prevalent in colleges and departments under the University and submit the proposal in the next meeting of 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 Finance held on 04.02.2017, be agreed to.

Appendix to Item No.26.21, Additional Item I

UNIVERSITY OF KERALA

(Abstract)

Department Development Fund for raising funds within the Departments – Establishment of – Sanctioned – Orders issued.

ADMINISTRATION ‘MISC’ SECTION

No.Ad.Misc.2/034692/01

Thiruvananthapuram, Dated 11-1-2002.

Read:- Item No.8 of the Minutes of the meeting of the Syndicate held on 20-12-‘01.

ORDER

The Syndicate at its meeting held on 20-12-2001 considered and approved the proposal (appended) for establishing the Department Development Fund with a view to raising funds within the Departments.

Orders are issued accordingly.

Sd/-

S. ISEN,

DEPUTY REGISTRAR (Acad. III)
for REGISTRAR.

To

1. Heads of all University Departments, Kvtm./Tvm.
2. Directors of all Centres of the University, Kariavattom/Thiruvananthapuram,
3. P.S. to V.C.
4. P.S. to P.V.C.
5. P.A. to Registrar.
6. P.A. to DP & D
7. Members of Syndicate.
8. The Joint Registrar (Admn.), Thiruvananthapuram.
9. The Joint Registrar, Campus Admn, Kvtm.
10. The Finance.
11. The Audit, University Office, Thiruvananthapuram.
12. The Audit, Kvtm.
13. The Govt. Auditor.
14. P.R.O.
15. The Stock File.
16. The File Copy.

FORWARDED / BY ORDER

Sd/-

SECTION OFFICER.

Item No.26.22 *Minutes of the Meeting of the Standing Committee of the Syndicate on Finance held on 04.03.2017 – Approval of – reg.*

(Ad.A.VI)

The Minutes of the meeting of the Standing Committee of the Syndicate on Finance held on 04.03.2017 is placed before the Syndicate for consideration and approval.

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

Date & Time : 4th March 2017, 10.00 a.m. to 12.30 p.m.
Venue : Syndicate Room, University Buildings,
Thiruvananthapuram

Members

1.	Adv.K.H.Babujan (Convener)	Sd/-
2.	Prof.R.Mohanakrishnan	Sd/-
3.	Sri. M.K.Abdul Rahim	Sd/-
4.	Dr.P.M.Radhamany	Sd/-
5.	Dr.K.Shaji	Sd/-
6.	Dr.M.Jeevanlal	Sd/-
7.	Sri.M.Sreekumar	Sd/-
8.	Sri.B.S.Jyothikumar	Sd/-
9.	Adv.A.A.Rahim	Absent
10.	Adv.Johnson Abraham	Absent
11.	Dr.P. Rajesh Kumar	Absent

Item No.26.22.01 : *Enhancement of remuneration of Contract employees--Rectification of anomalies- Committee report – reg.*

(Ad.AV)

The committee constituted for revising the remuneration of the contract employees considered the requests from contract employees of various categories, to rectify the anomalies in the UO dated 08.09.2016 regarding the enhancement of remuneration and submitted a report.

The report was placed before the Syndicate held on 21.01.2017 and it was resolved to refer the item to the Standing Committee of the Syndicate on Finance for Specific proposal.

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

The committee considered the matter and recommended to approve the proposal for enhancement of remuneration of the contract employees except that of Drivers.

The committee further recommended to obtain the details regarding number of vehicles of the University, number of Drivers, maintenance cost of each vehicles for 2016, distance in k.m. run by each vehicle in 2016, details of workshop where the maintenance have been performed and place the matter before the Combined Meeting of the Standing Committees of the Syndicate on Staff, Equipments & Buildings and Finance.

It was also recommended to obtain the details of specialized doctors who had attended duty in 2016 with number of patients attended by them and place the details before next meeting of the Standing Committee of the syndicate on Staff, Equipments and Buildings.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 04.03.2017, be agreed to.

Item No.26.22.02 : *Smt.Rani.L., Deputy Registrar (Rtd.) – liability towards missing guest passes – specific proposal – reg.*

(Ad.AIII)

On considering the matter of releasing the withheld portion of the DCRG of Rs.1,28,000/- (Rupees One lakh twenty eight thousand only) in respect of Smt.Rani.L., Deputy Registrar (Retired) Administrative Unit, Kariavattom, in connection with missing guest passes, the Syndicate in its meeting held on 23.11.2015 (Item No,12.08..03), resolved to authorize the Registrar to enquire and submit a detailed report.

Accordingly available records were examined. The Deputy Registrar (Admn.I) was entrusted to enquire and report on the missing file regarding the loss of bus passes. The Joint Registrar, Kariavattom campus was directed to enquire and report on the issue of missing bus passes. The Finance Inspection Wing and Finance Officer were also consulted.

The Deputy Registrar (Admn.I) in her report submitted that in spite of a thorough check the file (No.Ad.A1/7568/2012), regarding the loss of guest passes and fixing liability, could not be traced out. She reported that the file was found misplaced after a series of circulation between Administration and Finance. Even though the file concerned could not be located, a copy of the Inspection Report of Finance Inspection Wing (FIW), which first reported the missing bus passes could be obtained.

The FIW of the Finance Branch of the University which conducted an inspection in the Transport Wing, Kariavattom, had, inter alia, reported that the bus passes amounting to Rs. 1,28,000/- under the custody of the Administrative Unit, Kariavattom were found missing. The relevant part of the report of FIW is reproduced below:

“The above passes are not reported to be damaged or issued to the Transport Wing through Issue Register. As there is no authorized noting in the Issue Register, obviously the Administrative Unit is liable for the missing guest pass. The officers concerned are required to furnish the issue details of the above missed guest passes or to furnish satisfactory explanation for the loss with solid proof of damages etc. If they fail to furnish satisfactory explanation for the loss they are liable to be fixed with the whole liability of Rs. 1,28,000/- towards the cost of the Guest Pass lost solely due to their negligence.”

In the light of the Inspection report explanations were called for from officials who held charges and it had been explained that guest passes were actually damaged in rain water. It is also stated that the passes were not actually issued for sale. The passes were kept in a sack on top of an almirah in the corridor and were damaged due to leakage of rain water. It is held that the details of the passes so damaged were not recorded in the stock/issue Registrar since the serial numbers of the same were not readable. The lapse had been admitted.

In the meanwhile Smt.Rani.L., Deputy Registrar retired from service and the whole amount of Rs. 1,28,000/- was withheld from her pensionary benefits.

Finance opined that the explanation submitted by Smt.L.Rani dated 04.10.2014 has been considered. It has been stated to have been kept in a sack on top of an almirah in the corridor and were damaged due to leakage of water. It is also stated that entries in Stock Register was not made, since the serial numbers of the damaged bus passes was not readable. The Finance Inspection Wing noticed that there were no entries in the Stock Register with regard to the damage of bus pass. This was a lapse. It is upto the Administration to accept the explanation and Finance does not pursue the matter. The competent authority (Vice-Chancellor/Syndicate) may take a decision to accept the explanation and to drop the objection.

The Joint Registrar (Campus Administration) who was directed to inquire and report on the whole issue, stated that the only lapse that could be seen in having occurred in this regard is in not having entered the serial numbers of the bus passes, including those damaged by water into the Stock Register.

Considering the Report of the Joint Registrar (Campus Administration) Finance has remarked that Joint Registrar has stated that there is no financial loss or embezzlement on account of the missing bus passes. There is only an administrative lapse that the details of the damaged bus passes were not recorded in the Stock Register. The Finance further remarked that Finance places no objection in considering the Report of the Joint Registrar (Campus Administration).

In the light of the above the following is submitted:

1. The Campus Administration failed in ensuring the entry of the bus passes in the Stock Register and in recording the said damage of the same in the Register. In view of the fact that the employee had already retired, the administrative lapse occurred may be condoned.
2. Available records, reports and remarks do not conclusively indicate to financial misappropriation on the part of the officials concerned.
3. The Finance has remarked that it is up to the Administration to accept the explanation and Finance does not pursue the matter.

As per the orders of the Vice-Chancellor the aforesaid report of Registrar was placed before the Syndicate held on 21.10.2016 and 27.10.2016. The meeting of the Syndicate, vide Item No.21.69 resolved that the item be referred to the Standing Committee of the Syndicate on Finance.

In the meantime Smt.Rani.L, Deputy Registrar (Rtd.) has submitted a representation dated 07.11.2016 requesting to place her representation for releasing the withheld portion of DCRG before the Syndicate Sub Committee.

The report of the Registrar was placed before the Standing Committee of the Syndicate on Finance held on 05.12.2016 and the Committee recommended to fix the liability equally among the officers responsible during the period. The Syndicate at its meeting held on 23.12.2016 resolved that the item be referred back to the Standing Committee of the Syndicate on Finance for specific proposal.

The Standing Committee of the Syndicate on Finance considered the matter and recommended to entrust the Registrar to submit the details of Officers(Deputy Registrar, Assistant Registrar, Section Officer & Assistant) on duty during the period of missing guest passes and to place the matter before the next meeting of 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 Finance held on 04.03.2017, be agreed to.

Item No.26.22.03 : *Enhancing remuneration to Guest Lecturers – reg.*

(Ad.AII)

The Head, Department of Islamic Studies, University of Kerala, Kariavattom had forwarded the requests of Dr. Parthasarathy P.T, Smt. Deeja.S, Guest Lecturers of the Department of Islamic Studies for enhancing their remuneration.

In this context the Finance Wing, University of Kerala, proposed the following rates for enhancing remuneration to Guest Lecturers.

	UG	PG
Existing rate	Rs.250/- per hour	Rs.300/- per hour
Enhanced rate	Rs.400/- per hour	Rs.500/- per hour
Existing monthly Ceiling	Rs.10,000/-	Rs.12,000/-
Enhanced monthly Ceiling	Rs.15,000/-	Rs. 18,000/-

As per the orders of the Hon'ble Vice-Chancellor, the proposal of Finance Wing was placed before the Standing Committee of the Syndicate on Finance for consideration.

The Committee considered the matter and recommended to enhance the remuneration of Guest Lecturers in the various teaching Departments in the University to Rs.600/- per hour subject to a maximum of Rs.24,000/- per month.

The Meeting of the Syndicate held on 23.12.2016 vide item no.23.16.02 resolved that the item be referred back to be Standing Committee of the Syndicate on Finance for specific recommendation on the enhancement of remuneration to Guest Lecturers of University Departments and other institutions.

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

The committee considered the matter and recommended to agree to the proposal for enhancement of remuneration to the Guest Lecturers for UG courses to Rs.400/- per hour subject to a maximum of Rs.15,000/- per month and for PG courses to Rs.500/- per hour subject to a maximum of Rs.18,000/- per month.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 04.03.2017, be agreed to.

Item No.26.22.04 *“Digitization and Archiving of University Records”-Digitization work completed during the period of June, July, August & September 2014 – Part Payment to the firm M/s BAeHAL Software Ltd., Bangalore- reg.*

(Pl.AI)

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

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

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

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

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

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

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

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

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

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

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

The Syndicate at its meeting held on 21/01/2017 (Item No. 24.08), resolved to refer the item to the Standing Committee of the Syndicate on Finance.

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

The committee considered the matter and recommended to agree the proposal for releasing an amount of Rs.2,54,771/- (Rupees Two lak fifty four thousand seven hundred and seventy one only) to “M/s BAeHAL Software Limited, Bangalore”, as part payment towards the Digitization work completed by the firm.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 04.03.2017, be agreed to.

Item No.26.22.05 : *Imposing of handling charges while issuing revised Marklists (except in the case of revaluation) - reg.*

(CBCS B.Com II)

Tabulation Section issues revised marklists in the following circumstances.

1. On effecting grace marks :

In the case of Candidates Prior to 2013 admissions, the section has to issue all the relevant marklists and Provisional Certificates; for Candidates from 2013 admission onwards the section has to issue the corrected consolidated marklists and Provisional Certificates

2. On Effecting Name Correction :

The section has to issue all marklists (Regular/ Improvement/ Supplementary) and Provisional Certificate in the case of Prior to 2013 Candidates. For Candidates from 2013 admission onwards the Section has to issue the Corrected consolidated marklists and Provisional Certificate.

3. For Effecting S4 Improvement marks :

Fourth Semester examinations are held after 6th Semester result. Revised consolidated marklists are to be issued to those candidates who have appeared for Improvement Examination and have scored better marks than during regular appearance. If there is change in overall grade, revised Provisional Certificate also to be issued.

From April 2016 onwards Consolidated marklists are issued in High Quality Paper. A proposal to impose handling charge-considering the cost of stationary and the work involved-was placed before the Finance Officer (except in the case of revaluation as the fault vests with University)

Finance Officer has proposed to levy a fee of Rs.100/- (One Hundred Only) for each marklist and Provisional Certificates issued after the despatch of Original marklists/Certificate subject to the approval of Standing Committee of the Syndicate on Examinations and Students Discipline.

The matter was placed before the Standing Committee of the Syndicate on Examinations and Students Discipline held on 01.12.2016.

The recommendations of the Committee were:-

1. To entrust the concerned Deputy Registrars to make arrangements to forward the qualifying certificates to the tabulation sections after completing matriculation registration and
2. To levy handling charges of Rs: 100/- for issuance of marklists on request of the candidate to effect Name Correction after Publishing results. The same may be implemented after approval of the finance committee.

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

The committee considered the matter and recommended to entrust the concerned Deputy Registrars to make arrangements to forward the qualifying certificates to the tabulation sections after completing matriculation registration and to levy handling charges of Rs: 100/- for issuance of each marklist on request of the candidate to effect Name Correction after Publishing results.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 04.03.2017, be agreed to.

Item No.26.22.06 : *Remuneration for the staff involved in the work for the UG/PG Online Admission process 2015-16 –reg.*

(Ac.H)

The Ac H section dealing with the UG/PG Online Admission work is formed every year a month prior to the publication of plus two results. The section started functioning in March 2015, under Joint Registrar (CBCSS) with 4 Section Officers, 1 Assistant, 1 Typist, 3 Data Entry Operators vide Office Order No. Ad.AI.3/UG Online/15.1 dated 17.03.2015, for the academic year 2015-16

The UG Admission work started in March and ended in October. Before the completion of UG Admission work, the PG Admission process started in July 2015 and the admission process was completed in November 2015. All the staff attended to this work in addition to the normal duties in their parent sections. This necessitated working out of office hours on many days from 9 A.M to 7.30 PM. The section had to function on Sundays and other public holidays also to complete the process in a time bound manner.

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

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

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

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

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

Details of staff involved in Spot Admissions Only

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

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

As per the data obtained from the Computer Centre, around 76,252 applicants for UG Programme and around 12,836 applicants for PG Programme were registered online. As per the KUCC database the total amount of Rs. 6,17,93,670/- (Rupees Six Crores Seventeen Lakhs Ninety Three Thousand Six Hundred and Seventy only) was received in connection with UG & PG Admissions 2015-16.

It may be noted that an additional remuneration was given to the staff involved in the Online Admission process right from its inception. Last year a one-time special incentive was given to the entire team who participated in the UG/PG Online Admission for the extra effort put in. (Minutes of the meeting of the Syndicate held on 31.01.2015 & U.O are appended for reference). A proposal for incentive for the staff of the Ac H section and KUCC involved in the UG/PG Admissions 2015-16 was forwarded to the Finance for remarks. The Finance has recommended that a proposal for incentive/honorarium for the staff may be placed before the Standing Committee of the Syndicate on Finance.

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

The Standing Committee of the Syndicate on Finance, considered the above details and recommended to defer the item to the next meeting with all the details. The Syndicate in its meeting held on 21.01.2017 resolved to approve the recommendation of the Standing Committee of the Syndicate on Finance.

The following details are submitted additionally for the consideration of the Standing Committee of the Syndicate on Finance.

- A letter No. 28565/B1/15/H.Edn dated 12.10.2015 was received from the Government informing that the practice of conducting spot admissions in all affiliated Arts & Science Colleges be discontinued.
- Another letter No. B4/224/2016/H.Edn. dated 26.04.2016, was received from the Government directing the Universities to conduct a minimum of four continuous allotments after which the number of supplementary allotments shall be decided by the Universities themselves. However, Colleges shall not be permitted to conduct spot allotments to merit seats after completion of allotments and the Universities shall implement their own mechanism to fill the vacant seats preferably through online allotments.
- When the direction was received from the Government, University had already given directions to the Self-financing Colleges to conduct spot admissions in the vacant seats for PG Courses. But in all Government/Aided Colleges all the merit seats were filled by the University by conducting centralized spot admissions at the University and also at Kollam and Alappuzha. In order to comply with the directions of the Government the work load of the section also increased. The section had to work over time to complete all the works related to the admissions during this period.
- No compensation leave has been taken by the staff during this period. No TA/DA has been claimed for the conducting spot admission in district centers.
- Smt. Asha Vinod, DEO, was continuing in the section after 2014-15 admissions. When the admission process of 2014-15 was over she was given the work of e-samaya (biometric punching system of the University). But the remuneration has been claimed only for the period of UG/PG admissions 2015-16 (from 17.03.2015 to November 2015).

The committee considered the subject of granting additional remuneration to the entire team who participated in the UG/PG Online Admissions 2015-16 along with the proposal for remuneration (appendix II) and recommended to sanction the remuneration to the entire team who participated in UG/PG online admission 2015-16 as detailed below:

Core Admission Team for UG-PG 2015-16 – Ac H Section				
Sl. No	Name	Designation	Date from which additional work was taken up	Recommended amount for 2015-16
1.	Smt.N. Jayasree	Joint Registrar (CBCSS)	01.06.2015	Rs. 11,000/-
2.	Smt. Anitha Johns	Section Officer, Ac BI/Ac H	17.03.2015	Rs. 12,000/-
3.	Smt. Rema .P	Assistant Registrar, Ac H	01.06.2015 to 03.11.2015	Rs. 4000/-
4.	Smt.V.F. Lydia	Assistant Registrar, SDE	03.11.2015 to 30.12.2015	Rs. 4000/-
5	Smt. Beena Mary George	Section Officer, Ad.FII	17.03.2015	Rs. 10,000/-
6	Smt. Beena Chacko	Section Officer, Ac G	17.03.2015	Rs. 10,000/-
7	Smt. R. Bindu	Section Officer, Ad A IV	17.03.2015	Rs. 10,000/-
8	Smt. Jitha V.L	Assistant, Ac BI	17.03.2015	Rs. 10,000/-
9	Smt. Sheeja Illias	Typist, Legal Section	17.03.2015	Rs. 8000/-
10	Smt. Asha Vinod	DEO	Was continuing in the section after 2014-15 admission	Rs. 10,000/-
11	Smt. Swapna S	DEO	17.03.2015	Rs. 10,000/-
12	Sri.KalyanSankar.S	DEO	17.03.2015	Rs. 5000/-

Details of staff involved in Spot Admissions only

Sl. No.	Name	Designation	Dates on which spot admissions was attended	Recommended amount for 2015-16
1	Sri. V. Suresh Babu	Joint Registrar (Exam I)	03.08.2015,04.08.2015, 21.10.2015,28.10.2015, 29.10.2015, 06.11.2015	Rs. 10,000/-
2	Smt. Lyn James	Assistant, EB Section	03.08.2015,04.08.2015,08.09.2015,21.10.2015, 28.10.2015,29.10.2015, 06.11.2015	Rs. 2000/-
3	Sri. Sreejith M.P	Assistant, EG VI B	03.08.2015,04.08.2015, 08.09.2015,21.10.2015, 28.10.2015,29.10.2015, 06.11.2015	Rs. 2000/-
4	Sri. Maneesh .R	Assistant, Audit III	03.08.2015, 04.08.2015	Rs. 1000/-
5	Sri. Renjith K	DEO, EG VI B	03.08.2015,04.08.2015, 08.09.2015,21.10.2015, 28.10.2015,29.10.2015, 06.11.2015	Rs. 2000/-
6	Sri. Ramesh V.R	DEO, PRO Section	03.08.2015,04.08.2015, 08.09.2015,21.10.2015, 28.10.2015,29.10.2015, 06.11.2015	Rs. 2000/-
7	Sri. Asokan	Driver	08.09.2015	Rs. 500/-
8	Sri. Dickson	Driver	16.09.2015	Rs. 500/-
9	Sri. Sathi Kumar S	Driver	03.10.2015,15.09.2015, 25.11.2015	Rs. 1500/-
10	Sri. Vinod	Driver	08.09.2015, 25.11.2015	Rs. 1000/-
11	Sri. Prakasan	Electrician, Engg. Unit	03.08.2015,04.08.2015, 21.10.2015,28.10.2015, 29.10.2015, 06.11.2015	Rs. 2000/-

Core Admission team for UG-PG 2015-16- Computer Centre

Sl. No	Name	Designation	Date from which additional work was taken up	Details of staff involved in Spot Admissions Only	Proposed amount for 2015-16
1	Vinod Chandra S S	Director	13.04.15-UG 8.06.15- PG	03.08.15,04.08.15	Rs. 12, 000/-
2	Manosh Manohar	Programmer	13.04.15-UG 8.06.15- PG	21.10.15,28.10.15 29.10.15,06.11.15	Rs. 10,000/-
3	Nandakumar S	Programmer in contract	13.04.15-UG 8.06.15- PG	21.10.15,28.10.15 29.10.15,06.11.15	Rs. 10,000/-
4	Sivi Velayudhan	Programmer	08.06.2015 (PG only)	03.08.2015, 04.08.2015	Rs. 10,000/-

5	Johnson W D	Programmer in contract		21.10.2015 , 28.10.2015, 29.10.2015, 06.11.2015	Rs. 2000/-
6	Deepthi M Devi	System Administrator		21.10.2015, 28.10.2015, 29.10.2015, 06.11.2015	Rs. 2000/-
7	Clint K Kuriakose	Technician on Contract		03.08.2015, 04.08.2015	Rs. 2000/-
8	Sreenath M.S	Technician on Contract		21.10.2015, 28.10.2015, 29.10.2015, 06.11.2015	Rs. 2000/-
9	Girija R	Casual Sweeper on contract		03.08.2015, 04.08.2015	Rs. 500/-
10	Susi Jean R	DEO		03.08.2015, 04.08.2015	Rs. 2000/-
11	Jayasree Ravendran	DEO		03.08.2015, 04.08.2015	Rs. 2000/-
Grand total					Rs.1,83,000/-

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 04.03.2017, be agreed to.

Item No.26.22.07 : *Instituting a Chair - Sri. Karunakara Guru Studies – Santhigiri Ashram-investment of minimum Corpus – time frame - reg:-*

(Ac.EIV)

The Organising Secretary, Santhigiri Ashram, Thiruvananthapuram has submitted a proposal for instituting a Chair at the University of Kerala for Sri. Karunakara Guru Studies. The main objectives of the Chair are to conduct research and publish books, papers and periodicals as well as to conduct seminars etc., engaging scholars from India and abroad. The main activities proposed to be conducted by the Chair are to:

1. Promote Research Projects
2. Institute Sree Karunakara Guru Doctoral and Post Doctoral Fellowships
3. Hold Lectures, Conferences, Symposia and Seminars on the focus areas
4. Organize Workshops, Study Camps
5. Publish books and journals
6. Support Writers, Translators in the Selected areas

The Staff of the Chair will comprise of Honorary Director, a Secretary and a Research Officer.

While the proposal has clearly enunciated the activities of the Chair it is silent on the corpus amount that they are willing to deposit for instituting the Chair. As per U.O. referred as (2) above, the minimum corpus amount for instituting a Chair in the University is fixed as Rupees Five Crores. Considering the above activities and payment of honorarium, fellowships envisaged, initially a minimum investment of at least Rupees One and a half crores may be needed to receive annual interest of Rupees Ten lakhs. As per University norms fifty percent of the interest is to be added to the corpus and the remaining fifty percent can be utilised for the functioning of the Chair.

The matter was placed in the meeting of the Syndicate held on 21/01/2017 vide Item No. 24.53.D7 and The Syndicate resolved to agree to the proposal placed by the Organising Secretary, Santhigiri Ashram for starting a Chair in the University of Kerala. It was further, resolved that, the matter regarding investing the minimum corpus required for instituting a Chair in the University (Rupees Five Crores) in a time bound manner, be placed before the Standing Committee of the Syndicate on Finance as a one time investment of such a large sum will not be possible for any foundation/ sponsoring agency willing to start a Chair in this University which may even lead to a situation when no new Chair is instituted in the University.

The committee considered the matter and recommended to place the whole item before the Syndicate for a detailed discussion on the matter.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 04.03.2017, be agreed to.

FURTHER RESOLVED to constitute a Sub-Committee with the Convenors of the Standing Committee of the Syndicate on Academics and Research, Planning and Development & Staff, Equipment and Buildings and Sri.B.S.Jyothikumar, Member Syndicate to study the matter.

Item No.26.22.08 *Instituting a Chair - ONV Chair – HoD, Dept of Malayalam – University of Kerala – Budgetary allocation – appointment of Director - reg:*

(Ac.E.IV)

The HoD, Dept of Malayalam, University of Kerala has requested permission for starting the preliminary works related to instituting a new Chair in memory of Sri. O. N. V. Kurup, by releasing the funds (Rupees Two Lakhs) ear marked in the Budget proposal for 2016-17(Fin II/Budget 2016-17 Tvm, 09/08/2016). The proposal envisages expenditure as follows.

Total Budget Proposal : Rs. 2,00,000/-

Sl. No.	Expenditure	Amount
1.	Chair Inauguration Ceremony	
	1. T. A.	Rs. 25,000/-
	2. Refreshments	Rs. 5,000/-
	3. Miscellaneous (Printing Notice etc..)	Rs. 5,000/-
	ONV Kavita Seminar	
	• T. A.	Rs. 80,000/-
	• Honorarium to Guest Speakers	Rs. 20,000/-
	• Publishing of Papers	Rs. 50,000/-
	• Food	Rs. 10,000/-
	• Miscellaneous	Rs. 5,000/-
	Total (Rupees Two lakhs only)	Rs. 2,00,000/-

The Head has also mentioned that Dr. B.V. Sasikumar, Associate Professor, Dept. of Malayalam, be appointed as the Director of the Chair as proposed by the Staff Council.

As per U.O. No.16016/12.I/Ac.E.IV dated 24.04.2012, sanction has been accorded by the Vice - Chancellor to implement the Corpus Fund minimum amount of Rs. 5,00,000/- (Rupees Five lakhs only) for instituting Endowment at the University and Rs.5,00,00,000/- (Rupees Five crore only) for constituting a Chair. As per University norms fifty percent of the interest is to be added to the corpus and the remaining fifty percent can be utilised for the functioning of the Chair. The HoD has stated that permission was being sought for starting the preliminary works related to instituting a new Chair in memory of Sri. O.N.V. Kurup and to facilitate the same he has requested that the funds (Rupees Two Lakhs) ear marked in the Budget proposal for 2016-17 may be released.

The committee considered the matter and recommended to release an amount of Rs.1,25,000/- (Rupees One lakh twenty five thousand only) as provisional advance to the Head of the Department, Department of Malayalam, University of Kerala for conducting ONV Kavitha Seminar at the Senate Hall, University Buildings, Palayam during the second week of April 2017. The committee further recommended to address the Cultural Department, Government of Kerala to sanction Rs.5 crore for instituting the ONV chair.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 04.03.2017, be agreed to.

Item No.26.23. Minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 06.03.2017 – Approval of – reg.

(Ad.A.VI)

The Minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 06.03.2017 is placed before the Syndicate for consideration and approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipments & Buildings

Date & Time : 6th March 2017, 11.00 a.m. to 12.00 Noon.
Venue : Syndicate Room, University Buildings,
Thiruvananthapuram

Members

1. Adv.A.A.Rahim(Convener)	Sd/-
2. Adv.K.H.Babujan	Sd/-
3. Sri.M.Sreekumar	Sd/-
4. Adv.Johnson Abraham	Sd/-
5. Dr.P.M.Radhamany	Sd/-
6. Sri.B.S.Jyothikumar	Sd/-
7. Sri.K.S.Gopakumar	Sd/-
8. Dr.K.Manickaraj	Sd/-
9. Prof.R.Mohanakrishnan	Sd/-
10. Dr.P.Rajeshkumar	Sd/-
11. Adv.S.Krishnakumar	Absent

Item No.26.23.01 Alleged irregularity in the appointment of Sri.Abey Titus Vergis as Assistant in the University of Kerala under Compassionate Employment Scheme- specific proposal - reg.

(Ad.A.III)

Sri. Abey Titus Vergis, S/o late Smt. Susan Abraham, Section Officer who died in harness on 03.12.2008, was appointed as Assistant in 2013 under Compassionate Scheme, vide U.O. No.Ad.A.III/1/EA/18983/13 dated 27.09.2013.

Sri.Abey Titus Vergis submitted a plain-paper request dated 22.07.2010 to consider him for employment after completion of his graduation (i.e in 2013), but the request being defective, not accompanied with relevant documents and not in the prescribed format, he was directed to submit a formal application along with certificates and request for extension of time-limit, vide a letter dated 28.07.2010, but the same was not complied with.

As per the norms, Sri.Abey Titus Vergis had to submit the application with all the related documents, (including the qualifying certificate, Income certificate from the Village Officer and Consent Deed from the legal heirs) to be posted as Assistant on or before 08.04.2013. He submitted application on 25.03.2013 along with a letter stating that he was appearing for the sixth semester examination of B.Com Degree and that he shall submit the Certificate at the earliest after the declaration of the result. Along with the application he had attached attested copies of S.S.C, birth certificate and Death Certificate of his mother, Heirship Certificate and Heirship U.O. Only by 10.07.2013, the required documents including the Income certificate and the Consent Deed from the legal heirs were submitted by him, particularly the Provisional certificate of B.Com Degree dated 02.07.2013. Hence after verification the file was put up for approval from the dealing section on 18.07.2013 and the matter was placed before the Syndicate meeting held on 12.09.2013.

Sri.Abey Titus Vergis, in his application dated 25.03.2013, had erroneously furnished his qualifying degree as B.Com and the required certificate was not attached. Accordingly, as on the date of application, his qualification is only a pass in the Plus Two Examination and hence was eligible to be posted as Class IV employee only (Office Attendant).

It may be noted that the processing of the application received on 25.03.2013 was kept in abeyance pending receipt of the essential documents. Meanwhile the matter of seeking extension till the attainment of graduation was unnoticed by the staff who had dealt with the file work and the applicant himself had not made a formal request in compliance with the letter sent to him dated 28.07.2010. This anomaly was not pointed out in the Note to the Syndicate placed at the meeting held on 12.09.2013, may be due to oversight. However the discrepancy with regard to the date of application and the qualification as entered in the application went unnoticed by mistake. But the matter was placed before the Syndicate on 12.09.2013 only after receiving all the documents particularly the Degree Provisional Certificate.

This omission relating to the need for extension of time came to notice only on receipt of a complaint made by Sri.Ajith Kumar.A. dated 04.06.2015 through the Office of the Hon'ble Chancellor. A detailed report on this matter has already been submitted to the Hon'ble Chancellor's Office in June 2016.

Meanwhile vide letter No.K.S.A.K.R.U.8/354/2016 dated 21.07.2016, received in this Office on 23.07.2016, from the Joint Director, Kerala University Audit (on a complaint filed by Sri.Ajith Kumar.A dated 06.02.2016) it is directed to re-examine the issue of employment granted to Sri.Abey Titus Vergis as Assistant, in violation to the norms prescribed for granting employment assistance under compassionate grounds.

In compliance with the resolution of the Syndicate meeting held on 16.07.2016, vide Item No.19.60.03, the report on the anomaly pointed out in the appointment of Sri.Abey Titus Vergis, as Assistant was placed before the Syndicate held on 26.08.2016 and the Syndicate, vide Item No.20.03 resolved to seek legal opinion from the Standing Counsel regarding the alleged irregularity in the appointment of Sri.Abey Titus Vergis as Assistant.

The Standing Counsel has opined that within the time frame stipulated for appointment under the Compassionate Scheme, Sri.Abey Titus Vergis was entitled to be appointed only as Class IV employee and he could have been promoted to a higher grade only later as per his normal entitlement of promotion from the lower category. No appointment could have been given to him on the basis of his defective application since the time frame of 3 years after attaining majority cannot be waived or relaxed. Though his initial appointment itself is irregular and illegal it may not be fair after such a long period to remove him from employment but he has to be reverted to the lower post and all the pecuniary consequences should also naturally follow.

As per the orders of the Vice-Chancellor the matter along with the legal opinion from the Standing Counsel regarding the alleged irregularity in the appointment of Sri.Abey Titus Vergis as Assistant was placed before the Syndicate held on 21.01.2017. The Syndicate 21.01.2017, vide Item No.24.48 resolved that the item be referred to the Standing Committee of the Syndicate on Staff, Equipments and Buildings for specific proposal.

The committee considered the matter in detail and recommended to address the Government Law Secretary detailing the complete facts of the case for remark. The committee further recommended to obtain the details of Officers on duty, who are responsible for the procedure lapse occurred in the appointment of Sri.Abey Titus Vergis.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 06.03.2017, be agreed to.

FURTHER RESOLVED that ‘including the decision of the Syndicate held on 16.07.2016’ be added after the words ‘complete facts’ in the first sentence of the recommendation.

Item No.26.23.02 *Department of Opto Electronics, Kariavattom – Complaint from one faculty member – Conduct of courses and overall administration of the department – reg.*

(Ad.B.III)

A complaint was received from a faculty member, Department of Optoelectronics regarding the conduct of courses and overall administration of the department. The allegations raised by the faculty member are as detailed below:

1. Eventhough the classes had started 1 ½ months before, the students were not given lab classes.
2. The Head of the Department does not take classes and hence the portions are pending.
3. The classes are engaged with contract lecturers only.
4. The Laboratory is functioning in a very bad condition. There is no Laboratory Staff.
5. The HoD engages the three technical staff in the Department in Office work as well as the personal works of HoD.

The Hon'ble Vice- Chancellor has issued orders to get the remarks of the HoD. Accordingly, the HoD vide his letter dated 01.12.2016 offered the following remarks:

For the Semester 1 of the M. Tech. 2016-2018 batch, the Department is offering the following courses:

1. OPE 611: Modern optics (3 credits)
2. OPE 612: Digital Communication (3 credits)
3. OPE 613: Optoelectronic Devices (3 credits)
4. OPE 614: Fiber Optics Technology (3 credits)
5. OPE 601: Lasers(3 credits)
6. OPE 607: Holography & Speckle Interferometry (3 credits)
7. OPE 615: Mini Project I (Design and Development) (1 credits)
8. OPE 616: Optoelectronics and Image Processing Lab (3 credits)

The Department has only limited number of permanent faculty members. One of the permanent faculty members, Dr. S.K. Sudheer is on leave for a long duration on medical ground after his brain tumor surgery and Chemo therapy. For the successful implementation of the course, the existing permanent faculty members are not sufficient. We are running the M. Tech. programme successfully with the help of contract lectures and guest faculty members.

The M. Tech. laboratory of the Department is of good standard and comparable with that of any institutions offering similar courses. We are trying to up-grade it every year by procuring new instruments.

I have obtained a remark from Dr. S. Sankararaman, the M. Tech. course coordinator regarding the allegations. He has taken feedback from S1 M. Tech. students regarding conduct of the courses. The copies of the feedback sheets are enclosed. From the reply of the course coordinator and from the feedback sheets of the M. Tech. students, it is observed that 8 lab experiments are already done and the total experiments to be covered are only 15. 40-45% of the theory classes of all the papers are over. From the feedback sheets it can be seen that most of the students are highly satisfied with theory classes and lab course. The final examination is scheduled to start from 24-2-2016 only. Hence, it is quite evident that enough time is there in this Semester to complete the theory classes and lab experiments. Hence the allegations raised are baseless.

Allegation 1. Even though the classes had started 1.5 months before students were not given lab courses.

Remark: It is baseless. The M. Tech. course started on 1/09/2016. 2/09/2016 was a harthai day. The period 10/09/2016 to 19/09/2016 was Onam Holidays. Hence there were only five days of regular class before Onam Holidays. From 19/09/2016 bridge classes for practical experiments were given for giving an overall discussion of the practical and project work. Students were given training for using basic instruments essential for doing regular experiments as it is not possible to start the practical classes directly from the day of joining. During the lab hours students were taken to the library to train them how to find a topic for their mini project, which is mandatory in all semesters. From 2016 admission onwards, some new experiments were also included in the course. The arrangements including purchase of components were also done after finalizing the list of experiments. After completing the bridge classes the regular practical session commenced on 01/10/2016. More than 50% of lab experiments are already over. Please see the remarks of the course coordinator and the feedback sheets of the students.

Allegation 2. The Head of the Department does not take classes and hence the portions are pending.

Remark: This allegation is baseless. Head of the Department is offering classes for the paper **OPE 613 Optoelectronic Devices** (2 modules out of three) for the S1 M. Tech. and he is guiding miniprojects for M. Tech. students. He is also taking classes for the paper 1 OPE 701 Photonics (2 modules) for the M. Phil. Photonics course. He is handling OPE 623 seminar for the S2 M. Tech. students. He has guided three M. Phil. Dissertations of the last batch and the dissertations were submitted only in September 2016. In the current M. Phil. batch also he is guiding three students. One Ph.D. student submitted the Ph.D. thesis in October 2016 and another student is having pre-submission presentation on 17-12-2016. The thesis work of three more students are in the final stage. He is guiding research work of 9 Ph.D students.

In 2016 he has published 11 papers in reputed international journals with average impact factor around 2.5 and communicated eight more papers to journals. More than 30 papers are presented in national and international Seminars this year. He has delivered several invited talks at **National and international seminars in including one in 103th Indian Science congress in 2016**. He has evaluated more than 10 Ph.D thesis from other universities and reviewed papers for Reputed international journal. He has reviewed eight papers submitted to the National Laser Symposium organized/sponsored by Department of atomic Energy and DAE BRNS.

For the S1 semester of the M. Tech. batch he has engaged around 12 classes and 45 % of the syllabus was taught so far. Please see the remarks of the course coordinator and the feedback sheets of the students.

Allegation 3: The classes are engaged by contract lecturers only

Remark: Allegation is baseless. The contract lecturers have taken classes only for the papers assigned to them. All the permanent faculty members are assigned papers and it is learned that all of them engaged classes and 40-45% of the portions in the syllabus are over so far. Please see the remarks of the course coordinator and the feedback sheets of the students.

Allegations 4: The laboratory is functioning in a bad condition. There is no technical staff.

Remark: The allegation is baseless. Mr. Amal U., the technician (contract) is given duty in the M. Tech. laboratory and he is doing his duty neatly. The M. Tech. laboratory of the Department is of good standard and comparable with that of any other institutions offering similar courses. We are trying to up-grade it every year by procuring new instruments. Please see the remarks of the course coordinator and students.

Allegation 5: The HOD engages the technical staff for office work as well as for personal work.

Remark : The HOD comes to the Department usually in the morning and leave the Department very late some times between 7- 9 pm. During this period he never does any personal work. He engages only the works of the Department or University during that time. Hence, how he can engage the technicians for his personal work? They are doing only the work of the Department.

Regarding the allegations that technical staffs are engaged official work, the HOD himself has to do lot of office work to the run the department smoothly. The post of Assistant was vacant for last year. The posts of peon and a typist are also vacant. There is only one AO. A DEO is posted occasionally.

There are around eighty students currently studying the department. The fee collection itself comes to around 20 lakhs. Lot of amount is collected as sample analysis fee (Rs. 3,22,100/- have been collected in this financial year) which have to accounted properly. Lot of contingent bills has to be prepared. Lot of correspondence with different agencies is required. The Department has lot of provisional payments for the purchase of equipment. Submitting bills, verification, regularization, and submitting bill have to be done for each provisional payment. Every year the AICTE recognition of M. Tech. course has to be renewed and a lot of work is involved in this. Every month attendance statement have to be submitted to AICTE for the GATE qualified candidates for their fellowship. Every month attendance statement of the SC/ST students have to be submitted to SC/ST department for their fellowship. We have to prepare trimonthly report for submitting to the Chancellor and annual report to the university. Also we have to prepare all the documents requested by the university for various purposes including Chancellor's award and NIRFA data. For preparing these documents, I have availed the service of technical staff due to the unavailability of sufficient staff in the office.

The course coordinator of the M. Tech. 2016-2018 batch in his reply mentioned the following points:

1. The allegation that Dr. Mahadevan Pillai, HoD is not taking any class is baseless and intentional to tarnish his good reputation as an eminent teacher and researcher. Moreover, none of the teachers engage contract teachers for covering their topics as mentioned in the complaint.
2. The M. Tech. Lab has a full time technician, Mr. U. R. Amal. He is doing his duty to his level best. Otherwise it will not be possible to cover almost 50% of the experiments, during such a short period. Hence, the allegation that the technical staff is doing other duties is baseless.
3. The complainant has requested to take a feedback to understand the truth. The feedback attached herewith will reveal the truth that the entire allegation raised by the complainant is baseless and highly intentional to tarnish the good reputation of the course, HoD and the department.

(Remarks from the M.Tech Course Co-Ordinator and the feedback from M.Tech students appended.)

On the basis of the remarks of Head of the Department, Department of Optoelectronics and the course co-ordinator the committee considered the matter and observed that the complaint is baseless and hence recommended to close the file without any further action.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 06.03.2017, be agreed to.

Item No.26.23.03 *Creation of post of Warden – University Mens' Hostel Kariavattom.*

(Ad.D.II)

Men's and Women's Hostels are functioning under the University of Kerala at Kariavattom Campus and Thycaud. At Kariavattom, PG Men's, Researchers' (Men's) Hostels, PG Women's Hostels and Researchers' hostel (Women's) are functioning.

The post of Warden at University Men's Hostel Kariavattom and Women's Hostel, Thycaud are Honorary. The only sanctioned post of Warden is at University Women's Hostel, Kariavattom. For appointing Warden at Men's Hostel, Kariavattom, Circular has been issued inviting applications from the Faculty members, who are willing to take up the charge of the Honorary Warden with a monthly honorarium of Rs.2000/- (Two Thousand only) and a rent free quarters.

Dr.Mushthaq Ahammed, Assistant Professor of Commerce, SDE, was appointed as Honorary Warden at University Men's Hostel, Kariavattom for a period of two years after issuing circular, and took up charge on 31.12.2016.

It is proposed to engage a Warden on contract basis at University Men's Hostel Kariavattom. Sanctioned post is required for engaging Warden on contract basis at University Men's Hostel, Kariavattom.

The Vice Chancellor has ordered to place the matter regarding the creation of the post of the Warden (Men's Hostel, Kariavattom) before the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

Accordingly the matter regarding the creation of the post of Warden at University Men's Hostel, Kariavattom is placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings for consideration and recommendation. (Ad.DII)

The committee considered the matter and recommended to address the Government for the creation of three post of Warden, one each at University Women's Hostel, Thycaud, PG Men's Hostel at Kariavattom (Male Warden) and Research's Hostel at Kariavattom (Male Warden). The committee further recommended to engage a Warden on contract basis at University Men's Hostel, Kariavattom urgently and to notify the same along with the re-notification to be made for Hostel Warden at Women's Hostel, Thycaud.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 06.03.2017, be agreed to.

Item No.26.23.04 : *Violation of University Regulations and Procedure/ Norms while admitting students in the Department of Linguistics – Action taken on the Judgement of the Hon'ble High Court – reg.*

(Ad.DI)

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

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

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

Meanwhile, the five students of the Department of Linguistics, whose admissions were cancelled, filed a Writ Petition [WP(C).No.35426 of 2016(C)] before the High Court of Kerala challenging the decision of the CSS Academic Committee. They argued that they submitted their application for M.A Linguistics on the basis of the notification and they were given admission on 25.08.2016, as they were qualified as per the prospectus and it was not their fault that the Department did not conduct any such Entrance Test.

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

1. The Department shall conduct an Entrance Test specifically for the Petitioners and if they qualify in the Entrance Test, their admission shall be regularized.
2. Ext.P11 (Intimation regarding the cancellation, dtd 25/10/2016) shall stand modified based on the qualification obtained by the petitioners in the Entrance Test.
3. This shall be done within a period of three weeks from the date of receipt of a copy of the judgement.

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

The whole matter was placed before the Syndicate held on 21.01.2017 and it was resolved to hear the Head of the Department by the Standing Committee of the Syndicate on Staff, Equipments and Buildings.

Dr.S.Kunjamma, Head of the Department, Department of Linguistics was heard in person by the committee.

Dr.S.Kunjamma has explained the circumstances that led to the admission of 5 students for the PG course.

The committee after considering the explanation given by Dr.S.Kunjamma recommended to censure Dr.S.Kunjamma, Head of the Department, Department of Linguistics and to close the file.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 06.03.2017, be agreed to.

Item No.26.24 *Minutes of the Meeting of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges held on 03.02.2017 – approval of – reg.*

(Ac.F.II)

The meeting of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges was held on 03.02.2017 at 10.30 a.m. The Agenda of the meeting was '**Amendment in Kerala University First Statutes 1979 – incorporating the provisions in UGC REGULATIONS 2010**'.

The Minutes of the Meeting of the Standing Committee is placed before the Syndicate for consideration and approval.

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

Day and Date : Friday, 3rd February , 2017
Time : 10.30 A.M
Venue : Syndicate Room

Members Present:

1. Prof R.Mohanakrishnan (Convener)
2. Dr. P Rajesh Kumar
3. Dr.Shaji K
4. Dr. K Manickaraj

Members Absent:

1. Sri M Sreekumar
2. Sri.K S Gopakumar
3. Dr.R Latha Devi
4. Adv Johnson Abraham

The meeting started at 10.30 A.M

Item No.26.24.01 *Amendment in Kerala University First Statutes 1979 – incorporating the provisions in UGC REGULATIONS 2010 – reg.*

(AcFII/8638/2015-16)

PROPOSED AMENDMENTS IN KERALA UNIVERSITY FIRST STATUTES 1979 IN TUNE WITH UGC REGULATIONS 2010

1. Chapter 1 – Statute 2(3) – “APJ Abdul Kalam Technological University”
be added immediately before the words ‘Director of Technical Education.’
2. Chapter 2 - Title “Conditions of Service of Teachers in Private Colleges “is to be substituted as ‘**Selection Committees and guidelines on Selection procedures in the University/ Private Colleges**’ - (Clause 5.0.0 to 6.8.0) of UGC –Regulations 2010
1. Statute 3 – **no change**
2. Statute 4 – Constitution of Selection Committee for Appointment:-
may be replaced with Clauses 5.0.0 to 6.8.0 with the new title as ‘Constitutions of Selection Committee ‘Quorum of Meetings’ as per UGC Regulations-2010
3. Statute 5 - Quorum of Meetings – **to be deleted**
4. Statute 6 – Selection Committee for Teaching Staff in Private Engineering Colleges -
as per AICTE Regulations-2010 and the changes made therein from time to time.
5. Statute 7 - Quorum of Meetings for Selection Committee for Teaching Staff in Private Engineering Colleges - **as per AICTE Regulations-2010 and the changes made therein from time to time.**
6. Statute 8 - No Change
7. Statute 9 - “ “
8. Statute 10- “ “
9. Statute 11- First Appointment of a Teacher – may be replaced with **Amendment No.38 vide Order No. Ac.L / CSS / 2445 /2011 dt.26.04.2012**
10. Statute 12- Age Limits for Direct Appointment:-
Government have directed to enhance the age of Initial Appointment from 22 to 23 vide Government Letter No. 29107 / B2 / 2006/H.Edn dt.23.10.07 and to add the relaxation of 5 years to Govt./Aided HSS and vocational HSS teachers vide Letter No.29107/B2/2006 dt.23.10.2007 and to Primary School Teachers for applying vide G.O No.(MS) 181/2016/H.Edn dt.26.08.2016 and the changes made therein from time to time.
11. Statute 13- No Change
12. Statute 14- Approval of Appointment-
(whether the provision of the amendment Act 57(1) be added)
13. Statute 15- No Change

14. Statute 16- “ “
15. Statute 17- Restriction of other Activities
Clause 17.0 of UGC Regulations -2010 may be added
16. Statute 18- No Change
17. Statute 19- Fixation of Posts
Clause 12.0 to 12.2 of UGC – Regulations 2010 may also be added
18. Statute 20- No Change
19. Statute 21- “ “
20. Statute 22- Scales of Pay
Explanation to be added: As stipulated in UGC Regulations-2010 Appendix I & II
21. Statute 23- Increments
Clause 11.0 to 11.5 of UGC –Regulations 2010 to be added
22. Statute 24- No Change
23. Statute 25- Grant of Leave
Clause 8.0 to 8.4.11 excluding 8.4.2 of UGC Regulations – 2010 to be added
24. Statute 26- No Change
25. Statute 27- No Change
26. Statute 28- No Change
27. Statute 29- No Change
28. Statute 30- No Change
29. Statute 31- Payment of Honararium- **31(2) and its explanation to be deleted**
30. Statute 32- No Change
31. Statute 33- No Change
32. Statute 34- Seniority List
Clause 16.0 to 16.3 of UGC Regulations-2010 to be added
33. Statute 35- No Change
34. Statute 36- No Change
35. Statute 37- No Change
36. Statute 38- No Change
37. Statute 39- Application of the Kerala Service Rules to the Teachers
Amendments if any shall be made in consultation with the Finance Section
38. Statute 40- Grant of Special Casual Leave
Clause 8.4.2 of UGC Regulations-2010 may be added
39. Statute 40(a) - Add Amendment No.37
- 3. Chapter 3- Conditions of Service of Members of Non-Teaching Staff**
Statute 41 – Qualification for Appointments-
Amendment No.37 and 40 to be added in clause 5, 6 and 7.
The Government vide Lr. No.D3/95/2015-H.Edn dt.28.11.2015, 31.12.2015 & 01.07.2016 had requested to offer the views of University in deleting the condition “pass in clerical test” as included in the statutes for the promotion/By Transfer appointment to the post of Lower Division Clerk in Private Aided Colleges, since the above test has been stopped by the Kerala Public Service Commission from 1972 itself vide G.O(P)129/72/P.D dt.25.03.1972 & KFIT(1)7311/2001 EW dt.27.10.2001.
- 4. Chapter 4- No Change**
Note:- All the matters involving financial commitment will be subject to the conditions stipulated by the Government from time to time.
The Standing Committee considered the proposal for the ‘AMENDMENTS IN KERALA UNIVERSITY FIRST STATUTES 1979 IN TUNE WITH UGC REGULATIONS 2010’ and recommended the following:
1. Chapter 1 – The Committee observed that there is no relevance in adding “APJ Abdul Kalam Technological University” immediately before the words

- ‘Director of Technical Education’ and **hence did not agree with the proposal**
2. Chapter 2 - The Committee recommended that the “Conditions of Service of Teachers in Private Colleges “ **need not be changed**, as Chapter 2 of the Kerala University First Statutes 1979 deals with the overall conditions of the service of teachers in Private /Aided Colleges.

1) Statute 3 – **no change**

2) Statute 4&5 – The Committee recommended to refer to the Government in view of the G.O(P) No. 398/2010/H.Edn. dt 17.12.2010 regarding the Constitution of Selection Committee for Appointment of teachers in Private /Aided Colleges.

The Committee recommended to seek the following clarification from the Government:

Whether the present structure of the Selection Committee for teachers in Private/Aided Colleges is included in the Statutes as per Direct Payment Agreement is to be followed or the Selection Committee ;which is different for minority & non-minority institutions as per UGC Regulations 2010 is to be incorporated in the Statute or not. Also the criteria & structure of Selection Committee required for the appointment of the Principals (1) by promotion on the basis of Seniority-cum fitness and (2) by Direct Appointment .

- 3) Statute 6 & Statute 7 – The Committee recommended to delete these statutes totally since the Selection of teachers in Private/Aided Engineering Colleges are to be governed by APJ Abdul Kalam Technical University.
- 4) Statute 8 - No Change
- 5) Statute 9 - “ “
- 6) Statute 10 - “ “
- 7) Statute 11 - The Committee recommended that the First Appointment of a Teacher in a Private Arts /Science College shall be as included in UGC Regulations from time to time.
- 8) Statute 12 - The Committee recommended that the Age Limit for Direct Appointment shall be governed by D.O Letters, Circulars and Government Orders issued by the Government from time to time.
- 9) Statute 13 - No Change
- 10) Statute 14 - The Committee recommended that there is no need to incorporate any change in the present Statute
- 11) Statute 15 - No Change
- 12) Statute 16 - “ “
- 13) Statute 17 - The Committee recommended to incorporate Clause 17.0- I to VII 17.7 of UGC Regulations -2010 in the Statutes. The Committee further Recommended that all code of conduct prescribed by the UGC from time to time shall be incorporated in the Statutes as and when the UGC prescribes.
- 14) Statute 18 - No Change
- 15) Statute 19 - The Committee recommended that the Clauses 12.0 to 12.2 of UGC Regulations 2010 do not come under the purview of this Committee.
The same is referred to the Combined Standing Committee of Staff and the Departments of other Institutions
Statute 19 remains as such
- 16) Statute 20 - No Change
- 17) Statute 21 - No Change
- 18) Statute 22 - The Committee recommended to **delete the present Statute** and the same may be substituted with “the scale of pay in Private/Aided Colleges shall be determined by the pay revision orders and notification issued by MHRD, Government of India from time to time.

- 19) Statute 23 - The Committee recommended to add the following to the existing Statute that
“The rate of increment shall be determined by the UGC Pay-revision orders /notifications issued by the MHRD Government of India from time to time.
- 20) Statute 24 - No Change
- 21) Statute 25 – The committee recommended to add the Clauses **8.0 to 8.4.11 of UGC Regulations 2010, excluding Clauses 8.4.1 and 8.4.2**
- 22) Statute 26 - No Change
- 23) Statute 27 - No Change
- 24) Statute 28 - No Change
- 25) Statute 29 - No Change
- 26) Statute 30 - No Change
- 27) Statute 31 - The Committee recommended to replace the statute with “The teachers in Private Aided Colleges who are put in charge of duties of Principal shall be granted an honorarium which are determined by the Government of Kerala from time to time.
- 28) Statute 32 - No Change
- 29) Statute 33 - No Change
- 30) Statute 34 - The Committee recommended to add the following to 34(1) “The inter-se seniority of a direct recruit shall be determined by the Rank position in the ranklist published by the Educational Agency.
Statute 34 (2) and Statute 34(3) no change
- 31) Statute 35 - No Change
- 32) Statute 36 - No Change
- 33) Statute 37 - No Change
- 34) Statute 38 - No Change
- 35) Statute 39 & - The Committee recommended that no change is required in the Statute 40 existing statute
- 36) Statute 40(a) – The Committee recommended to add the following to Amendment No.37 – Statute 40(a)(i)-“ The qualification of Principals appointed in Un-Aided Colleges shall be the same as the qualifications for the appointment of Principals as prescribed in UGC Regulations issued from time to time. The Committee further recommended that
No Change in Amendment No.37- Statute 40 (a) (ii) & Amendment No.37- Statute 40 (a) (iii) to be deleted
Note 1 and Note 2 of Statute 40(a) remains the same.
- 3. Chapter 3** - Conditions of Service of Members of Non-Teaching Staff
Statute 41 – The Committee recommended that “ Since PSC is not conducting Clerical Test for promotion, the Committee recommended to delete the condition “pass in Clerical Test “
- 4. Chapter 4** - No Change
The Committee recommended not to add the ‘Note’ proposed in the Amended Statute
The meeting came to a close at 1.30 p.m.

Sd/-

Convenor

Sd/-

Registrar

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges held on 03.02.2017, be agreed to.

7. Sri.K.S.Gopakumar	“	: Absent
8. Adv.Johnson Abraham	“	: Absent
9. Adv.A.A.Rahim	“	: Absent

The Director (P &D) and the University Engineer were also present in the meeting.

Item No.26.25.01 Discussion with the staff of Engineering Unit and the contractors on the complaint of partiality in passing with bills.

The meeting with the staff of Engineering Unit, Kariavattom began at 10.30 a.m.

The Convener addressing the staff expressed the hope that the Engineering Unit works as a single unit protecting the interest of the University and asked for suggestions for improving the quality of work in the wake of complaints raised by a few contractors. The Audit Clerk and the Divisional Accountant have stated that the complaint of the contractors is baseless and have denied the charges against them.

Shortage of staff (permanent) has been pointed out as the main hurdle in passing work bills in time. In spite of that all efforts are made to ensure that no bills are kept pending. Only defective bills are kept in abeyance for want of required documents. The staff requested that an architectural/design wing may be established and a vehicle be provided for the electrical wing for the smooth functioning of the University.

The committee considered the grievances/suggestions/requests of the staff and recommended the following:

1. Steps may be urgently taken to fill up all the vacant posts in the Engineering Unit.
2. The engagement of all Casual Drivers may be done in a uniform manner ie. on contract basis for a period of one year.
3. A suitable vehicle may be provided for the electrical section as they have to carry many equipments including ladders.
4. An architectural wing may be established for the University.
5. Considering the huge amount spent for the repair of vehicles the committee recommended that a service system/ workshop may be setup for the University.
6. To consider favourably the request of contract staff for payment of monthly remuneration in full without any deduction.

The meeting came to an end at 1.30 p.m.

The meeting with the Contractors began at 2.30 p.m.

Dr.Lathadevi stated that the meeting is convened to examine the veracity of complaint raised against the staff of Engineering Unit. The contractors pointed out the inordinate delay in getting payments and requested that advance payment may be made. The committee considered the matter and recommended that 75% advance payment may be made by the University Engineer for works above Rs.10 lakhs, after submitting the bill by the Assistant Executive Engineer concerned, since it will take at least 3 weeks time for the proper scrutiny of the bill in University Engineer's Office and also to include a clause 'secured advance' in the agreement as per PWD norms, after obtaining legal opinion.

Sri. Shibu of Bankers Constructions, the contractors for the work of the Science Block, stated that he was levied a fine of above 1 lakh for delay that was not due to his fault (he could carry out the works only after completion of water supply work carried out by another contractor. The committee recommended to examine the matter.

The meeting assured the contractors that all efforts shall be made to avoid undue delay in payment and urged them to execute all works in a time bound manner giving top priority for quality.

Resolution of the Syndicate

RESOLVED that the item be referred back to the Standing Committee of the Syndicate on Planning and Development for submitting a concrete proposal.

Item No.26.26 **Minutes of the Meeting convened in connection with hosting the 77th Annual Session of the Indian History Congress held on 18.01.2017 - approval of – reg.**
(Ad.A.II)

The University of Kerala hosted the 77th Annual Session of the Indian History Congress from 28th to 30th December. A Meeting of the Chairpersons and Convenors of the various Sub Committees was convened in the PVC's Chamber on 18.01.2017, to settle accounts related to expenditure.

As per orders of the Vice-Chancellor, the Minutes of the above mentioned meeting is placed before the Syndicate for consideration and approval.

MINUTES OF THE MEETING OF THE CHAIRPERSONS & CONVENORS OF THE VARIOUS SUB-COMMITTEES CONSTITUTED TO HOST THE 77TH ANNUAL SESSION OF THE INDIAN HISTORY CONGRESS CONVENED AT THE PVC'S CHAMBER ON 18.01.2017 (11.00 A.M.)

Members Present:

1. Dr. N. Veeramanikandan, PVC (in chair)	Sd/-
2. Adv. Johnson Abraham, Member, Syndicate	Sd/-
3. Sri. M.K.Abdul Rahim, Member, Syndicate	Sd/-
4. Dr.K.Shaji, Member, Syndicate.	Sd/-
5. Dr.P.Rajesh Kumar, Member, Syndicate.	Sd/-
6. Dr.K.Manickaraj, Member, Syndicate.	Sd/-
7. Prof. Mohanakrishnan. R., Member, Syndicate.	Sd/-
8. Adv. K.H.Babujan, Member, Syndicate.	Sd/-
9. Dr.P.M.Radhamony, Member, Syndicate.	Sd/-
10. Adv. A.A.Rahim, Member, Syndicate.	Sd/-
11. Sri. M.Sreekumar, Member, Syndicate.	Sd/-
12. Dr.K.S.Gopakumar, Member, Syndicate.	Sd/-
13. Prof. Suresh Jnanesaran, Local Secretary, IHC	Sd/-
14. Dr.V.Sathish, HoD, Department of History	Sd/-
15. Dr.G.Sreenivasan, S.N.College, Chempazhanthy	Sd/-
16. Dr.S.Venumohan, Co-ordinator, NSS.	Sd/-
17. Sri. Stalin, Chairman, Departments Union	Sd/-
18. Dr.M.S.Harikumar, Dept. of Communication & Journalism.	Sd/-
19. Dr.Pramod. N., VTM NSS College, Dhanuvachapuram.	Sd/-
20. Dr.John. S.P., Dept. of History, University College, Tvpm.	Sd/-
21. Smt. Sajna, Department of History, Kariavattom.	Sd/-
22. Sri. Harish Padmakumar, A.O., Department of History.	Sd/-
23. Dr.S.Nazeeb, Asst. Professor, SDE.	Sd/-
24. Dr.P.Jinimon, Asst. Professor, Department of History	Sd/-
25. Dr.Vysakh. A.S., Asst. Professor, S.N.Kollam.	Sd/-
26. Sri. Lajith. V.S., Asst. Professor, D.B.College, Sasthamcottah	Sd/-
27. Smt. Sreerekha. P.L., Research Scholar.	Sd/-
28. Dr.P.Raghavan, Joint Registrar, Admn.	Sd/-

The meeting commenced at 11.45 a.m.

The Pro-Vice-Chancellor in his introductory address congratulated all the Chairpersons and Convenors of the various sub-committees for having contributed wholeheartedly to make the Indian

History Congress a grand success. Dr. Jinimon, Convenor, Finance Committee presented the Accounts related to the IHC.

The meeting, after deliberations, recommended the following:

- (1) All Convenors shall present their bills/ vouchers and Statement of Expenditure on or before 25.01.2017. Any claims presented thereafter shall not be entertained/ considered.
- (2) The Finance Committee shall prepare the compiled accounts which the Core Committee of the Syndicate shall arrange to get audited by a Chartered Accountant. (The Audited Statements may thereafter be published). The process shall be completed by February second week.
- (3) Certificates of participation/ appreciation shall be issued to media students, Green volunteers, Organising Committee members, University College Students who presented cultural programmes at the IHC venues, and to students who designed the Android Applications for the Indian History Congress. Appreciation letters and certificates signed by the Local Secretary, IHC & the PVC shall be issued to all Convenors.
- (4) Indian History Congress Complementary bags shall be issued to all Senate Members. The Convenors of the sub-committees shall provide a list of members who need to be issued complementary bags.

The meeting came to a close at 1.00 p.m.

Sd/-
Registrar.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Meeting convened in connection with hosting the 77th Annual Session of the Indian History Congress held on 18.01.2017, be agreed to, after deleting the recommendation at Sl.No.4.

Item No.26.27 Minutes of the Meeting of the Core Committee of the Syndicate constituted to host the 77th Annual Session of the Indian History Congress held on 18-02-2017 – approval of – reg.

(Ad.A.II)

The University of Kerala hosted the 77th Annual Session of the Indian History Congress from 28th to 30th December, 2016.

A meeting of the Core Committee of the Syndicate constituted to host the Indian History Congress was convened at the PVC's Chamber on 18.02.2017 at 11.30 A.M.

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

MINUTES OF THE MEETING OF THE CORE COMMITTEE OF THE SYNDICATE CONSTITUTED TO HOST THE 77th ANNUAL SESSION OF THE INDIAN HISTORY CONGRESS CONVENED AT THE PVC'S CHAMBER ON 18-02-2017 (11.30 A.M)

Members Present

1. Dr.N Veeramanikandan	PVC(in chair)	Sd/-
2. Adv K H Babujan	(Member Syndicate)	Sd/-
3. Prof. Mohanakrishnan.R	(Member Syndicate)	Sd/-
4. Adv.A A. Rahim	(Member Syndicate)	Sd/-
5. Sri.M Sreekumar	(Member Syndicate)	Sd/-
6. Sri K S Gopakumar	(Member Syndicate)	Sd/-
7. Prof.Suresh Jnaneswaran	(Local Secretary,IHC)	Sd/-

8. Sri.Vijayakumar S (Section Officer) Sd/-
 9. Dr.P Jinimon (Convenor, Finance Committee IHC) Sd/-

The meeting commenced at 12.00 PM.

The Income and Expenditure accounts were presented by Dr.Jinimon (Finance Committee, Convenor, IHC). The committee after deliberations recommended the following:

1. To intimate the SBT officials in writing that action has been initiated by the University with regard to the matter regarding the SBT chair.
2. To audit all accounts related to the conduct of Indian History Congress by a registered Chartered Accountant by the end of March first week.
3. To publish the Indian History Congress souvenir within 15 days.

The meeting came to an end by 1.15 P.M.

Sd/-
REGISTRAR

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Core Committee of the Syndicate constituted to host the Indian History Congress held on 18.02.2017, be agreed to.

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Item No.26.28 **Minutes of the Students Accident Insurance Scrutiny Board Meeting held on 07.02.2017 – approval of - reg.**

(Ad.D.I)

The minutes of the meeting of the Students Accident Insurance Scrutiny Board convened on 07.02.2017 which has been approved by the Vice-Chancellor is placed before the Syndicate as per orders of the Vice-Chancellor (Minutes appended).

MINUTES OF THE MEETING OF THE STUDENTS ACCIDENT INSURANCE SCRUTINY BOARD

Date : 07.02.2017
 Time : 04.00 P.M
 Venue : Syndicate Room

Members Present

1. Shri. M. K. Abdul Rahim
 Convenor, Standing Committee of the Syndicate
 on Students Services (Chairman) : Sd/-
2. Shri. P. K. Raju
 The Finance Officer, University of Kerala : Sd/-
3. Adv. A. Abdul Karim,
 Legal Advisor, University of Kerala : Sd/-
4. Dr. V. Sukumaran
 The Hon. Director, University Health Centre : Sd/-
5. Dr. T. Vijayalekshmi
 The Director (i/c), Department of Student Services : Sd/-

The meeting of the Students Accident Insurance Scrutiny Board scrutinised the admissibility of each claim (death/accident claims) under SGPAIS and made specific recommendation in each case as follows:

1	Accident Death Claim (snakebite) in respect of Ajith .R, 1 st year BA English student of S.N. College, Kollam (2014-15)	The Committee recommended to sanction an amount of Rs. 2 lakh as Death Claim and an additional amount of Rs.1000/- towards expenses incurred in connection with carriage of dead body, to the legal heir after producing a request from Smt. Jalaja .C (Mother of the deceased) to condone the delay caused in applying for the claim.
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2	Accident Death Claim (bike accident) in respect of Ajmal Khan A. S, B.Tech student of Information Technology, Government Engineering College, Barton Hill, Tvpm – 695035 (2012-13)	The Committee recommended to sanction an amount of Rs. 1 lakh as Death Claim and an additional amount of Rs.1000/- towards expenses incurred in connection with carriage of dead body, to the legal heir after producing a request from Sri. Amanullah Khan (Father of the deceased) to condone the delay caused in applying for the claim.
3	Accident Death Claim (bike accident) in respect of Sri. Akash. N. R, 4 th Sem B.Com, Haji C.H. Mohammed Koya Memorial College for Advanced Studies, Varkala, Thiruvananthapuram (2013-14)	The Committee recommended to sanction an amount of Rs. 2 lakh as Death Claim and an additional amount of Rs.1000/- towards expenses incurred in connection with carriage of dead body, to the legal heir Smt. Renu. R (Mother of the deceased). To obtain consent on stamp paper worth Rs.200/-.
4	Accident Death Claim (bike accident) in respect of Anandu S.M, 3 rd Semester B.Sc. Mathematics Degree student of Fatima Mata National College (Autonomous), Kollam - 691001 (2015- 16)	The Committee recommended to sanction an amount of Rs. 2 lakh as Death Claim and an additional amount of Rs.1000/- towards expenses incurred in connection with carriage of dead body, to the legal heir after producing a request from Smt. K. Minikumari (Mother of the deceased) to condone the delay caused in applying for the claim.
5	Accident Death Claim (bike accident) in respect of Hamna .S, 2 nd year B.Sc. Maths student of All Saints College, Thiruvananthapuram (2014-15)	The Committee recommended to sanction an amount of Rs. 2 lakh as Death Claim and an additional amount of Rs.1000/- towards expenses incurred in connection with carriage of dead body, to the legal heir after producing a request from Sri. Ameer Hamsa (Father of the deceased) to condone the delay caused in applying for the claim. To get consent on stamp paper worth Rs.200/-
6	Accident Death Claim (bike accident while crossing the road) in respect of Sajji Eapen, B. Tech Computer Science and Engineering (Evening Branch), College of Engineering, Trivandrum (2013-14)	The Committee recommended to sanction an amount of Rs. 1 lakh as Death Claim and an additional amount of Rs.1000/- towards expenses incurred in connection with carriage of dead body, to the legal heir after producing a request from Sri. Lucy C. Mathews (Wife of the deceased) to condone the delay caused in applying for the claim.
7	Accident Death Claim (drowned in the temple pond) in respect of Vishnu .R, 2 nd Semester B.Com Computer Application student of University Institute of Technology, Karuvatta (2014- 15)	The Committee recommended to sanction an amount of Rs. 2 lakh as Death Claim and an additional amount of Rs.1000/- towards expenses incurred in connection with carriage of dead body, to the legal heir after producing a request from Smt. Leena Ramachandran (Mother of the deceased) to condone the delay caused in applying for the claim.
8	Medical Reimbursement Accident Claim (met with an accident resulting in external and internal injuries on the face and head and lower jaw and dislocated and teeth broken.) in respect of Mrs. Amrutha Suresh, 10 th Sem Integrated B.A : LLB (5 year), Kerala Law Academy, Law College, TVPM	An amount of Rs.1720/- as per the Medical Bills is recommended by the Committee.
9	Medical Reimbursement Accident Claim (met with an accident when he was studying in 7 th semester B.Tech course and had discontinued his studies and now he is re-admitted in the college after	The Committee recommended to give the maximum limit of Rs 25,000/-.

	<i>treatment</i>) in respect of Sri. Arjun .A, B.Tech Mechanical Engineering student of Travancore Engineering College, Oyoor, Kollam	
10	Medical Reimbursement Accident Claim (<i>fell down from height and had got fracture in the right leg</i>) in respect of Sri. Muhammed Arshal P.K., S4, Electronics and Communication, College of Engineering, Trivandrum	The Committee recommended to give the maximum limit of Rs 25,000/-.
11	Medical Reimbursement Accident Claim (<i>met with an accident resulting in head and spinal cord injury with multiple bony fractures. In the request it is informed that he is paralysed due to this accident.</i>) in respect of Sri. Shajahan Jaleel, BBA Degree student of Haji C.H. Mohammed Koya Memorial College for Advanced Studies, Varkala	The Committee noted the observation of the Medical Officer (as per medical records), that eventhough he had recovered partially and gained muscle power of the upper limbs to about 2 to 3/5 and the lower limb power remained zero which is equivalent to paralysis and hence the claim of Rs 1 Lakh + Rs 25,000/- for IP treatment recommended by the Committee.
12	Medical Reimbursement Accident Claim (<i>met with an accident resulting in a severe fracture in the left foot and had to undergo an immediate surgery.</i>) in respect of Sidharth S. Kumar, S5 BBA student of UIT, Mulamkadakom, Kollam	The Committee recommended to give the maximum limit of Rs 25,000/-.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Students Accident Insurance Scrutiny Board convened on 07.02.2017, be agreed to.

Item No.26.29

Minutes of the meeting of the Sub-Committee constituted by the Syndicate held on 20.02.2017 – Approval of – reg.

(M&C I)

The Minutes of the meeting of the Sub-Committee constituted by the Syndicate to monitor Kerala Law Academy Law College issues, held on 20.02.2017 is submitted for approval.

Minutes of the Meeting of the Sub Committee Constituted by the Syndicate to monitor Internal marks granted to the Students of Kerala Law Academy Law College, Thiruvananthapuram

Date & Time : 20.02.2017, 11.00 a.m.

Venue : Deans' Room

Members Present

- | | | |
|---------------------|----------------------------|------|
| 1. Prof.M.Sreekumar | Convener | Sd/- |
| 2. Dr.K.Madhukumar | Controller of Examinations | Sd/- |
| 3. Dr.K.C.Sunny | Dean, Faculty of Law | Sd/- |

The Syndicate at its meeting held on 6.02.2016 vide Additional item no.3 resolved to conduct a sitting on 20.02.2016 to hear the grievances on internal marks of IVth paper of S7,S8,S9 and S10 of the 5 year LLB degree program and Vth paper of S3,S4,S5 and S6 of the 3 year LLB degree program. Accordingly a press release was issued informing that the aggrieved candidates can submit their grievance

on or before 17.02.2017. Also the authorities of Kerala Law Academy Law College was directed to submit all the documents of internal marks of IVth paper of S7,S8,S9 and S10 of the 5 year LLB degree program and Vth paper of S3,S4,S5 and S6 of the 3 year LLB degree program.

In response to the Press release issued several candidates submitted their grievance to the Controller of Examinations. The aggrieved students were directed to be present before the Committee for personal hearing.

The Committee examined 12 written complaints submitted by the students and heard the following candidates who were present for the hearing, Shri.Shifaz R Dheen, Shri.Arjun Kishore, Smt.Nimmy Saira Zachariah, Smt.Athira Sunny (5 year BA LLB), Shri.Anish M.Mathew (5 year LLB), Shri.Siyad.M, Shri.Ajith.A.N, Shri.Jaimon Varghese.

Recommendations of the Committee

1. The Committee directed Shri.Siyad.M to submit a representation to the Controller of examinations seeking permission to resubmit his records. The grievance in respect of Shri.Ajith.A.N and Shri.Jaimon Varghese does not come under the purview of this Committee.
2. The Principal, Law Academy Law College be directed to furnish split up marks of 7th Semester Paper 'Drafting', and 8th Semester paper 'Ethics' of 5 year BA LLB degree course (2012 Admission).
3. The Committee noticed that some of the candidates from Govt Law College were awarded zero marks as CE marks, wherein in the regulation for LLB degree course it is stated that '5 marks' for attendance(2.5 marks for 75% of attendance and additional 0.5 marks for every 5% attendance above 75%). Minimum 75% of attendance in each subject is mandatory for appearing in the written examination. Hence a candidate is eligible for a minimum of 2.5 marks as CE marks if she/he is permitted to appear for written examination.
The Committee recommended to obtain clarification from the Principal, Govt.Law College in this regard.
4. Recommended to constitute College Level Monitoring Committee comprising the Principal, Coordinator and Three Senior teachers as members to look into the complaints on award of internal marks.
5. The Monitoring Committee constituted by the Syndicate at the meeting held on 6.02.2017 to or Law Academy issues may be extended to look into the complaints regarding awarding of internal marks of students of all Law colleges affiliated to the University.
6. The Board to conduct Viva Voce for all Law examination shall comprise of Chairman, One nominee from Department of Law, Kariavattom, One Senior advocate in the Bar, One member from Govt. Law College and One member from other Law colleges affiliated to the University. The regulations shall be amended accordingly.
7. Further recommended to amend the regulations of Law courses to provide provision for improvement of internal marks.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Sub-Committee constituted by the Syndicate to monitor Kerala Law Academy Law College issues, held on 20.02.2017, be agreed to.

Item No.26.30

Minutes of the meeting of the Executive Committee of Centre for Global Academics held on 04.02.2017 – approval of – reg.

(Ac.D)

The Minutes of the meeting of the Executive Committee of the Centre for Global Academics was held on 04.02.2017. *The Item was placed before the Syndicate held on 10.02.2017 vide Item No. 25.23. The Syndicate resolved that the item be referred to the next meeting of the Syndicate. Hence the matter is placed before the Syndicate for consideration and approval.*

MINUTES OF THE MEETING OF THE CGA EXECUTIVE COMMITTEE

DATE : 04.02.2017
TIME : 2.00 P.M
VENUE : VC's CHAMBER

Members Present:

- | | |
|---|------|
| 1. Vice-Chancellor (in Chair) | Sd/- |
| 2. Dr. K. C. Sunny, Director, CGA | Sd/- |
| 3. Dr. P. Rajesh Kumar, Member, Syndicate | Sd/- |
| 4. Prof. R. Mohanakrishnan, Member, Syndicate | Sd/- |
| 5. Dr. Sainaba. M, Assoc. Prof. and Head, ORI & ML | Sd/- |
| 6. Dr. E. A Siril, Asst. Prof., Dept. of Botany | Sd/- |
| 7. Smt. Madhurkankana Roy, Regional Officer, ICCR, Trivandrum | Sd/- |

Members Absent:

8. Pro-Vice-Chancellor
9. Finance Officer
10. Dr. P. M. Radhamany, Member, Syndicate
11. Shri. K. S Gopakumar, Member, Syndicate
12. Dr. Bismi Gopalakrishnan, Asst. Director, CGA, Dept. of Law
13. Dr. Bijukumar. A, Asst. Director, CGA, Dept. of Aquatic Biology & Fisheries
14. Dr. Achuthsankar. S. Nair, Head(i/c), Dept. of CBB
15. Dr. Syed Ibrahim, CEO, Palnar System, Technopark

ITEM NO: 26.30.01 Proposal for International Collaboration between Department of Plant Sciences, Norwegian University of Life Sciences and Department of Economics, University of Kerala

Description: Dr. Manju S Nair, Assistant Professor, Department of Economics, University of Kerala has forwarded a proposal, duly recommended and forwarded by the Head, Department of Economics, University of Kerala for international collaboration with Department of Plant Sciences, Norwegian University of Life Sciences (NMBU), Norway, which has been accepted by the Norwegian Centre for International Co-Operation (SIU), Norway.

Dr. Manju S Nair (Project Co-ordinator, Department of Economics, University of Kerala) has requested for a consent letter from University of Kerala for initiating the collaboration, to be forwarded to Anna Marie Nicolaysen, Project Co-ordinator, Department of Plant Sciences, Norwegian University of Life Sciences.

The Project – ***Agro ecology: Action Research and Education: India – Norway Co-operation*** is a short term project funding for **two years 2017-18** which is highly beneficial to the researchers and students of Kerala University. The activities in the proposed project include:

1. Educational workshops and project meetings (one in each year in Kerala University).
2. Study visit by one faculty and one Ph.D student from Department of Economics, University of Kerala (each year) to Norwegian University of Life Sciences.
3. A certificate / orientation course in *Agroecology: Participatory learning and research techniques* to be conducted by Department of Economics, University of Kerala.
4. Visit of one or two Norwegian students for their Post Graduate field research.

It has been stated that the total financial assistance requested for is 3,00,000 NOK (Norwegian Krone), out of which 1,40,000 NOK (amounting to Rs 11,14,888/- approx.) is for Kerala University. The split up of 1,40,000 NOK is as follows:

Faculty visit	:	20,000 NOK (Each year)
Student visit	:	20,000 NOK (Each year)
Conduct of course	:	30,000 NOK (Each year)

Also, it has been stated that there is no financial commitment on the part of University of Kerala.

Therefore, the proposal regarding international academic collaboration between Department of Plant Sciences, Norwegian University of Life Sciences and Department of Economics, University of Kerala is placed before the Executive Committee of CGA for consideration.

Recommendation:

The Committee considered the proposal from Dr. Manju S Nair, Assistant Professor, Department of Economics, University of Kerala for academic collaboration with Department of Plant Sciences, Norwegian University of Life Sciences (NMBU), Norway, which has been accepted by the Norwegian Centre for International Co-operation (SIU), Norway and recommended the following:

- To issue a consent letter from University of Kerala for initiating the collaboration, and to forward the same to Ms. Anna Marie Nicolaysen, Project Co-ordinator, Department of Plant Sciences, Norwegian University of Life Sciences.
- To implement the programme in project mode. The Income and Expenditure statement shall be audited by a Chartered Accountant and submit the same to University for verification and approval.
- To explore the possibility of long term collaboration with Norwegian University of Life Sciences (NMBU), Norway through an MoU.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Executive Committee of Centre for Global Academics held on 04.02.2017, be agreed to.

ITEM NO.26.30.02 ICCR sponsored Foreign students – Various factors affecting them

Description: The Director General, Indian Council for Cultural Relations (ICCR), New Delhi, has forwarded a letter intimating the need for enhancement of several factors affecting the foreign students in connection with their study and stay in India.

In the letter, it has been stated that foreign students have often reported that lack of adequate and good quality hostel facilities in the campus is one of the major concerns for them. Foreign students value good quality infrastructural facilities and living standards available in the campus. Qualified Faculty, quality education imparted and curricula relevant from the point of employability are crucial factors for high satisfaction levels of the students.

Also, it has been stated that ICCR will provide preference for allotting students to State and Central Universities which have:

1. Dedicated Department of International Advisor
2. Qualified Faculty
3. Recognized courses and Degrees
4. Good quality residential facilities
5. Good quality infrastructure facilities for teaching, laboratories, recreation (sports, cultural program).

Dr. K. C. Sunny, Director CGA has suggested to make provision for temporary accommodation for foreign students, in the building constructed for Vice-Chancellors residence in Kariavattom campus, as the construction of new International hostel takes time.

The matter regarding various factors affecting foreign students is placed before the Executive Committee of the CGA for consideration.

Recommendation:

The Committee considered the letter from the Director General, ICCR regarding various issues faced by Foreign Students and recommended to take necessary remedial measures if any needed in this regard. The Committee further recommended to provide accommodation to foreign students at the Vice-Chancellor's residence at Kariavattom, providing necessary facilities for the time being until a new hostel is constructed for International Students.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Executive Committee of Centre for Global Academics held on 04.02.2017, be agreed to after deleting the second sentence '*the Committee further for International Students*'.

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

ITEM NO.26.30.03 *Report of the discussion between Director, Centre for Global Academics (CGA) and Director, International Institute of Scientific and Academic Collaboration (IISAC) - Curriculum of SIP 2017 – reg*

Ref: Item No. 23.37.04 dated 23.12.2016 of the minutes of the meeting of the Syndicate.

Description: Dr. K.C. Sunny, Director, CGA, vide reference cited above, has submitted a report on the discussion between Director, Centre for Global Academics (CGA) and Director, International Institute of Scientific and Academic Collaboration (IISAC) regarding the corrective measures to manage curriculum at University of Kerala for the students from USA under Semester in India Programme 2017.

Report:

The students from various Universities in the United States are coming to India for undergoing studies for one semester in India and earning 20-30 credits which may be transferred to their parent Universities in the USA.

IISAC is the nodal agency for this programme and students of USA are visiting Central University Pondicherry, Kalinga Institute of Technology University Bhubaneswar and University of Kerala under this programme. In the month of September 2016, Director of IISAC informed that, on the basis of the feedback of the students, IISAC is planning to introduce some corrective measures for the implementation of Semester in India Programme.

In this context, Executive Committee of CGA entrusted the Director to study the issues and submit a report. The Director, CGA met the Director, IISAC at Kottayam on 24.12.2016. On the basis of the discussion, the following facts are brought to the attention of the Executive Committee.

- 1. There is no specific complaint raised by the students regarding the implementation of Semester in India in the University of Kerala.*
- 2. At present, in KIT University, Bhubaneswar and Central University, Pondicherry, US students are undergoing various core courses which are either their minor or their major courses in the parent Universities. But in University of Kerala, they are taking cultural courses like Yoga, Indian Psychology, Sanskrit etc.*
- 3. From next semester onwards, IISAC is planning to encourage US students to take core courses which are either major or minor in the parent Universities.*

4. *University of Kerala may identify the Departments which are capable of – in terms of faculty, infrastructure including laboratories- offering core courses to US students.*
5. *By the end of February, IISAC may send the list of core courses to be offered to the US students in the semester from August to December 2017, so as to enable the University of Kerala to prepare the syllabus of the courses.*

The report of the Director, CGA on the discussion between Director, Centre for Global Academics (CGA) and Director, International Institute of Scientific and Academic Collaboration (IISAC) is placed before the Executive Committee of the CGA for consideration.

Recommendation:

The CGA Executive Committee considered the report from Director, CGA and recommended to accept the report.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Executive Committee of Centre for Global Academics held on 04.02.2017, be agreed to.

ITEM NO.26.30.04 *Foreign students – Fixing time period to return to the University for Ph.D registration after issuance of Provisional Registration Memo (PRM) and Certificate of Affiliation (COA) of Ph.D – reg.*

Description: Foreign students who have received Provisional Registration Memo (PRM) and Certificate of Affiliation (COA) of Ph.D, irrespective of whether they are ICCR sponsored / Self financing students, at present does not have a time limit prescribed by the University for them to return to the University from their home Country with their Research Visa (Students visa converted to Research Visa) for joining research.

The following points may be noted regarding foreign students who join research leading to the award of Ph.D from the effective date of registration noted on Final Registration Order issued after receipt of joining report from the Head of Research Centre.

1. Generally, Foreign students return from their home Country with their Research Visa, after having received PRM and COA from the University regarding registration of their Ph.D.
2. Some Foreign students come with their Research Visa prior to receiving PRM and COA for registration of their Ph.D.
3. Some Foreign students convert from Student Visa to Research Visa by residing in India itself (eg. Ethiopians, Yemenis) for registration of their Ph.D.

In the first case, some foreign students who have received PRM and COA return to their Country for converting their Student Visa to Research Visa does not return to the University for joining research within a reasonable period. Often some candidates take more than one year for joining research. The situation leads to the blocking of a candidate slot of the Research guide till he join research. This situation is more relevant in the light of the provisions contained in UGC Regulations 2009 with respect to the maximum number of scholars which a research guide can accommodate.

The matter regarding fixing of maximum time limit which a foreign student can avail for joining research leading to the award of Ph.D after the issuance of Provisional Registration Memo (PRM) and Certificate of Affiliation (COA) is placed before the Executive Committee of the CGA for consideration.

Recommendation:

The Committee considered the matter regarding fixing maximum time limit for foreign students to produce the Research Visa after issuance of Provisional Registration Memo and Certificate of Affiliation and recommended the following: A foreign research scholar who is issued with Provisional Registration Memo and Certificate of Affiliation has to submit their Research Visa

within 6 months of issuance of the same, failing which their provisional registration shall stand cancelled, without further intimation.

Resolution of the Syndicate

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

ITEM NO.26.30.05 *Proposal for signing of MoU between Department of Geology, University of Kerala and Geological & Mining Engineering & Sciences Department, Michigan Technological University, USA – reg*

Description: Dr. Sajin Kumar. K. S, Assistant Professor, Department of Geology, University of Kerala has submitted a proposal along with draft MoU, duly recommended and forwarded by the Head, Department of Geology, University of Kerala for signing of MoU with Geological & Mining Engineering & Sciences Department, Michigan Technological University (MTU), USA. The proposal has been recommended by Dr. K. C. Sunny, Director, Centre for Global Academics (CGA), University of Kerala.

Dr. Sajin Kumar. K.S is currently Post Doctoral Fellow (Raman Fellow) at Geological & Mining Engineering & Sciences Department, Michigan Technological University (MTU), USA. The MoU proposes collaborative activities between the parties such as:

1. Exchange of academic and research staff
2. Exchange of students
3. Special projects

Therefore, the proposal regarding signing of MoU for international academic collaboration between Department of Geology, University of Kerala and Geological & Mining Engineering & Sciences Department, Michigan Technological University, USA is placed before the Executive Committee of CGA for consideration.

Recommendation:

The Committee considered the proposal submitted by Dr. Sajin Kumar. K. S, Assistant Professor, Department of Geology, University of Kerala for academic collaboration between Department of Geology, University of Kerala and Geological & Mining Engineering & Sciences Department, Michigan Technological University, USA along with the draft MoU for international academic collaboration and recommended to sign the MoU subject to legal vetting.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Executive Committee of Centre for Global Academics held on 04.02.2017, be agreed to.

ITEM NO.26.30.06 *Foreign students - Admission 2017– students from Afghanistan*

Description: The following are the details of students from Afghanistan, sponsored by ICCR, who has applied for various courses.

SL NO.	NAME	COURSE APPLIED	QUALIFICATION	REMARKS OF HOD	COURSE ALLOTTED	COLLEGE ALLOTTED
1	Ateka Afzali	BBA, BCA	Plus Two	Eligible	BBA	UIT, Pirappancode
2	Sediqa Ahmad Ali	BBA, BCA	Plus Two	Eligible	BBA	UIT, Pirappancode
3	Mohammad Edress Rahimi	MBA	BA (Management and Business Administration)	Eligible	MBA	IMK, Kariavattom
4	Rohullah Zamin	M.Sc Chemistry M.Sc	BA in Chemistry	Eligible	M.Sc Chemistry	Dept. Of Chemistry,

		Biochemistry M.A Education				Kariavattom
5	Farhad Sherzai	MBA M.Com	BBA (Finance)	Eligible	MBA	IMK, Kariavattom
6	Mohammad Atif Alemy	MBA	BA English	Eligible	MBA	IMK, Kariavattom
7	Karim Dad Sharifi	MA Physical Education	BA Physical Education		MPE (Subject to eligibility)	LNCPE

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Executive Committee of Centre for Global Academics held on 04.02.2017, be agreed to.

Item No.26.31 *Minutes of the Meetings of the Monitoring Committee & Expert Committee constituted for formulating the proposals to be submitted to the Government seeking financial assistance from the KIIF Board under the Scheme "Modernisation of Laboratories & Libraries"- approval of - reg.*

(PLA.1)

The Minutes of the undermentioned Meetings, in connection with the formulation of proposals to be submitted to the Government seeking financial assistance from the KIIF Board under the Scheme "Modernisation of Laboratories & Libraries", have been approved by the Vice-Chancellor:

Sl. No.	Name of the Meeting	Date
1.	Minutes of the Meeting of the Expert Committee on Thesis Digitization project for formulating of proposals to be submitted to the Government seeking financial assistance from KIIFB under the Scheme "Modernisation of Libraries"	13/01/2017
2.	Minutes of the Meeting of the Monitoring Committee constituted for formulating the proposals to be submitted to the Government, seeking financial assistance from KIIFB	18/01/2017
3.	Minutes of the Meeting of the Expert Committee on Thesis Digitization project for formulating of proposals to be submitted to the Government seeking financial assistance from KIIFB under the Scheme "Modernisation of Libraries"	20/01/2017
4.	Minutes of the Meeting of the Monitoring Committee constituted for finalizing the proposals to be submitted to the Government, seeking financial assistance from KIIFB under the Scheme "Modernisation of Laboratories and Libraries"	27/01/2017

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

Item No.26.31.01. Minutes of the Meeting of the Expert Committee on Thesis Digitization project for formulating of proposals to be submitted to the Government seeking financial assistance from KIIFB under the Scheme "Modernisation of Libraries"

Date : 13/01/2017

Time : 2.00 pm.

Venue : Pro-Vice-Chancellor's Chamber

Members of the Committee

1. The Pro-Vice-Chancellor (In the Chair) Sd/-
2. The Convener, Standing Committee of the Syndicate on P&D Sd/-

3.	The Convener, Standing Committee of the Syndicate on Departments & Other institutions	Absent
4.	Dr. Achuthsankar S. Nair, Head, Department of Computational Biology and Bioinformatics	Sd/-
5.	Dr. R. Raman Nair, Former Officer on Special Duty (Library), Central University of Kerala	Sd/-
6.	The Director, Computer Centre	Sd/-
7.	The Director, Planning & Development	Sd/-
8.	The Deputy Librarian-in-charge, Kerala University Library	Sd/-
9.	The Deputy Librarian, Campus Library	Sd/-

The Committee was convened for formulating the proposals to be submitted to the Government, seeking financial assistance from KIIF Board under the Scheme “Modernisation of Libraries”.

After deliberations the Committee recommended the following:

1. The proposals under “Modernisation of Libraries” shall be prepared adhering to the Item wise splitup, as detailed below:

a. Union Catalogue – Conversion of the existing Library management softwares in all the 46 Libraries under the University to KOHA.	-	Rs. 1 Crore
b. Digitilization of all Department Libraries and creation of e-Resource Centres.	-	Rs. 1.5 Crore
c. Perpetual access to various e-Books from major Publishers like Oxford University Press focussing on Social Sciences and Languages.	-	Rs. 1 Crore
d. Expansion and Furnishing of the existing Campus Library Building at Kariavattom Campus.	-	Rs. 1.5 Crore
Total	-	Rs. 5 Crore

2. Entrusted the Deputy Librarian, Campus Library to furnish detailed Concept Notes on the aforementioned items to the Director (P&D) for placing before the second meeting of the Committee scheduled on 20/01/2017 at 2 p.m.

REGISTRAR

Resolution of the Syndicate

RESOLVED that the above recommendations of the Minutes of the Meeting of the Expert Committee on Thesis Digitization project for formulating of proposals to be submitted to the Government seeking financial assistance from KIIFB under the Scheme “Modernisation of Libraries” held on 13.01.2017, be agreed to.

Planning A1

Item No.26.31.02 Minutes of the Meeting of the Monitoring Committee constituted for formulating the proposals to be submitted to the Governement, seeking financial assistance from KIIFB

Date : 18/01/2017
Time : 2.30 pm.
Venue : Pro-Vice-Chancellor's Chamber

Members of the Committee

1.	The Pro-Vice-Chancellor (In the Chair)	Sd/-
2.	The Convener, Standing Committee of the Syndicate on Finance	Absent
3.	The Convener, Standing Committee of the Syndicate on P&D	Sd/-
4.	The Convener, Standing Committee of the Syndicate on Academic & Research	Absent

5.	The Convener, Standing Committee of the Syndicate on Departments & Other institutions	Sd/-
6.	The Finance Officer	Sd/-
7.	The Director, IQAC	Absent
8.	The Director, Research	Sd/-
9.	The Director, Computer Centre	Sd/-
10.	The Head, Department of Biotechnology	Sd/-
11.	The Head, Department of Economics	Absent
12.	The Head, Department of History	Sd/-
13.	The Head, Department of Nanoscience & Nanotechnology	Sd/-
14.	The Head, Department of Linguistics	Absent
15.	The Head, Department of Political Science	Sd/-
16.	The Deputy Librarian-in-Charge, University Library	Absent
17.	The Deputy Librarian, Campus Library	Sd/-
18.	The Director, Planning & Development (Convener)	Sd/-

The Committee was convened for finalising the proposals received from various Departments, seeking financial assistance from KIIF Board.

After deliberations the Committee recommended the following:

1. The detailed item wise split up of the proposals obtained from various departments, compiled as per the recommendations of the Committee, detailed below, shall be approved:

Major Equipments to be installed at SICC:

Sl.No.	Name of the Equipment	Price (in Lakhs)	Justification
1.	HR TEM (High Resolution Transmission Electron Microscope)	600	For the characterization of Nano Materials HRTEM is a must.
2	High-Performance Thin-Layer Chromatography (HPTLC)	150	Separation of active components for the qualitative and quantitative analysis and purification of organic compounds from medicinal plants. This is the fastest chromatographic visual technique that can handle many different samples concurrently directly from the lab.
3	Microwave extraction system	20	An extraction platform just as technologically advanced as GC, GC-MS, HPLC, and other analytical techniques. Microwave extraction system accelerates solvent extraction procedures with a substantial reduction of the amount of solvent required.
4	Field Portable Photosynthesis Unit (Infra Red Analyser)	35	An entirely new instrument for measuring photosynthetic gas exchange and chlorophyll fluorescence from plants.
5	Freeze Dry System with dual (Two Stage) refrigeration 4.5 L Condenser Temperature -80°C	15	Freeze Drying or Lyophilization is dehydration process in which, water is removed from the frozen sample using vacuum condition. Quite Requisite for removal of solvent from the synthesized product. and long term preservation of the sample from contamination especially ideal for those bio-products sensitive to antibiotic, vaccines, blood products, enzymes and hormones.
6	Gel electrophoresis and Documentation System	1.5	For rupturing cells to elute out compounds from within the cell.
7	Fluorescence microscope	30	For efficiently visualizing fluorescent and fluorescent labeled compounds and living cells.

8	Multiplex spectrophotometer	30	For the quantification of biomolecules in nano volumes using UV Visible and fluorescence spectrophotometer and ELISA reader together.
9	Deep Freezers	10	For keeping the molecular biology kits and chemicals.
10	Laminar Air Flow chamber	1.5	Sterile chamber for carrying out sophisticated experiments.
11	Z Scan set up with DPSS Laser	8	Nanoparticle characterization.
12	Three Axis CNC Turning machine, Three Axis CNC milling machine, Hydraulic Cutter/Hole Puncture Magnetic Chuck for Grinder, Industrial RO water, Type1 water unit	95	The old and partially damaged equipments at Mechanical laboratory are to be renovated with modern equipments for fabricating various models, equipments using steel, aluminium, zinc etc. The automated CNC machines can be used to build different shapes and objects with finite precision for the use in research activities.
13	ASE System (Accelerated Solvent Extracted System)	20	For the extraction of plant materials effectively.
14	Fluorescence Lifetime System (Time-Correlated Single Photon Counting (TCSPC) system)	160	Fluorescence Lifetime system is a platform facilitating Multidisciplinary research integrating Physical Chemical and Biological sciences. Also provide highly precise determination of fluorescence anisotropy and can be utilized to measure other chiro-optic phenomena such as Fluorescence detected CD and Time-resolved circularly polarized fluorescence or phosphorescence. Required to invitro monitoring of the interaction of fluorophore conjugated drug with protein structure.

Total = 11crore 76 lakhs

Minor equipments at various departments:

Sl.No	Name of Dept	Name of Equipment	Price (in Lakhs)	Justification
1	Computational Biology	Autoclave Laminar air flow Water purification system Miscellaneous small equipments	10.00	To conserve and rapid propagation of endangered medicinal plants, endemic to Kerala.
2	Environmental Science	Muffle furnace with Stabliser	3.50	To ash the fibre in the waste produced after extraction of plant materials.
3	Geology	Sieve shaker set	4.00	Separates soil into individual size fractions. Essential for determining which particle size in the soil is associated with a particular nutrient, and in turn aids in nutrient uptake in plants
4	Aquatic Biology & Fisheries	Balance Salinometer Water quality test kits pH Meter Spectrophotometer Microscope Inoculation chamber	10.85	Monitoring of salinity, water quality, for analysis of water quality, General observation of larvae, phytoplankton etc. Algal culture
5	Physics	Network analyser & accessories	35.00	Dielectric and magnetic properties of materials can be estimated using network analyser by employing different measurement techniques such as cavity perturbation, split post dielectric resonator, cavity resonators etc. One can also use properly designed test fixtures for the measurement of temperature dependence of

				permittivity, permeability, dielectric and magnetic loss tangent. Microwave properties of all types of samples like solid liquid, and even tissues can be studied using Network Analyser. Generally it will be handy equipment for those who work in the area of microwave analysis in various fields of Physics, Materials Science, Chemistry, and Nanoscience
6	Biochemistry	Lyophiser	5.00	Freeze drying heat sensitive samples
7	Optoelectronics	Magnetic stirrer, pH Meter Sonicator, Incubator	5.00	Green synthesis of nano particles
8	Statistics	Fire safety equipments in lab, library & seminar hall	0.50	Modernizing the lab with safety measures.
9	Education	Equipments for the Psychology Lab.	5.00	The infra structure and equipment in the existing psychology lab needs to be upgraded. Plenty of upto date tools and psychological instruments are needed. The practicum in psychology as per the newly revised 2 year curriculum demands a proper overhauling.
10	Hindi	Language labs for Indian languages	55.00	Establishment of language lab for Indian languages at School of Language block.
11	Music	Music lab	5.00	Establishment of music lab
12	Various Departments	Establishment of digital facilities	200.00	Establishment of Computer labs in various Social Science and Language Departments.

TOTAL Rs. 338.85 Lakhs

**GRAND TOTAL = Rs. 11Crore 76 Lakhs + Rs. 3 Crore 38 Lakhs & 85 Thousand
= Rs. 15 crore 14 lakhs and 85 thousand only.**

2. Entrusted the Director, Research to furnish a detailed Project Concept Note on the aforementioned items at the earliest, for incorporating in the final proposal to be forwarded to the Government.

The meeting came to an end by 5 pm.

REGISTRAR

Resolution of the Syndicate

RESOLVED that above recommendations of the Meeting of the Monitoring Committee constituted for formulating the proposals to be submitted to the Government, seeking financial assistance from KIIFB held on 18.01.2017, be agreed to.

Item No.26.31.03 Minutes of the Meeting of the Expert Committee on Thesis Digitization project for formulating of proposals to be submitted to the Government seeking financial assistance from KIIFB under the Scheme "Modernisation of Libraries"

Date : 20/01/2017

Time : 2 pm.

Venue : Pro-Vice-Chancellor's Chamber

Members of the Committee

- | | |
|---|--------|
| 1. The Pro-Vice-Chancellor (In the Chair) | Sd/- |
| 2. The Convener, Standing Committee of the Syndicate on P&D | Absent |
| 3. The Convener, Standing Committee of the Syndicate on Departments & Other institutions | Absent |
| 4. Dr. Achuthsankar S. Nair, Head, Department of Computational Biology and Bioinformatics | Absent |

5. Dr. R. Raman Nair, Former Officer on Special Duty (Library), Central University of Kerala	Absent
6. The Director, Computer Centre	Sd/-
7. The Director, Planning & Development	Sd/-
8. The Deputy Librarian-in-charge, Kerala University Library	Sd/-
9. The Deputy Librarian, Campus Library	Sd/-

The Committee was convened for finalizing the proposals to be submitted to the Government, seeking financial assistance from KIIF Board under the Scheme "Modernisation of Libraries".

After deliberations the Committee recommended the following:

- 1. The revised Item wise proposal submitted by the Deputy Librarian, Campus Library (enclosed herewith) shall be approved and the Deputy Librarian shall furnish the final proposal incorporating the minor modifications recommended by the Committee, to the Director(P&D), at the earliest.**
- 2. Entrusted the Deputy Librarian, Campus Library to obtain a Rough Cost Estimate from the University Engineer for the proposed extension works (civil works) at the Campus Library building and to submit the same to the Director (P&D), at the earliest.**

The meeting came to an end by 2.45 pm.

REGISTRAR

Resolution of the Syndicate

RESOLVED that the above recommendations of the Meeting of the Expert Committee on Thesis Digitization project for formulating of proposals to be submitted to the Government seeking financial assistance from KIIFB under the Scheme "Modernisation of Libraries", held on 20.01.2017, be agreed to.

Item No.26.31.04 Minutes of the Meeting of the Monitoring Committee constituted for finalizing the proposals to be submitted to the Government, seeking financial assistance from KIIFB under the Scheme "Modernisation of Laboratories and Libraries"

Date : 27/01/2017

Time : 11 a.m.

Venue : Pro-Vice-Chancellor's Chamber

Members of the Committee

1. The Pro-Vice-Chancellor (In the Chair)	Sd/-
2. The Convener, Standing Committee of the Syndicate on Finance	Sd/-
3. The Convener, Standing Committee of the Syndicate on P&D	Sd/-
4. The Convener, Standing Committee of the Syndicate on Academic & Research	Sd/-
5. The Convener, Standing Committee of the Syndicate on Departments & Other institutions	Absent
6. The Finance Officer (JR i/c)	Sd/-
7. The Director, IQAC	Sd/-
8. The Director, Research	Sd/-
9. The Director, Computer Centre	Sd/-
10. The Head, Department of Biotechnology	Sd/-
11. The Head, Department of Economics	Sd/-
12. The Head, Department of History	Sd/-
13. The Head, Department of Nanoscience & Nanotechnology	Absent
14. The Head, Department of Linguistics	Sd/-
15. The Head, Department of Political Science	Sd/-

- | | |
|---|------|
| 16. The Deputy Librarian-in-Charge, University Library | Sd/- |
| 17. The Deputy Librarian, Campus Library | Sd/- |
| 18. The Director, Planning & Development (Registrar i/c) (Convener) | Sd/- |

The meeting was convened for the finalising the Draft proposal submitted to the Government, seeking financial assistance from KIIFB under the Scheme "Modernisation of Laboratories and Libraries"

The Committee considered the draft Proposals amounting to Rs. 20,14,85,000/- (Rupees Twenty crore fourteen lakh eighty five thousand only), and after deliberations recommended the following:

1. The draft Proposals amounting to Rs. 20,14,85,000/- (Rupees Twenty crore fourteen lakh eighty five thousand only), (enclosed herewith), shall be approved, incorporating the minor modifications recommended by the Committee,

2. The aforementioned proposals shall be forwarded to the Government after obtaining the approval of the Vice-Chancellor.

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

REGISTRAR

Resolution of the Syndicate

RESOLVED that the above recommendations of the Meeting of the Monitoring Committee constituted for finalizing the proposals to be submitted to the Government, seeking financial assistance from KIIFB under the Scheme "Modernisation of Laboratories and Libraries", held on 27.01.2017, be agreed to.

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Item No.26.32 ***Minutes of the Hearing by the Standing Committee of the Syndicate on affiliation of colleges with the Principal, TKM College of Arts & Science, Kollam held on 02.02.2017 – approval of – reg.***

(Ac.A.III)

The Standing Committee of the Syndicate on Affiliation of Colleges considered the issue regarding the endorsement of the applications for inter-collegiate transfer of two students of B.Sc. Mathematics, TKM Arts & Science College without proper verification and ascertaining the actual vacancies, which led to certain of an additional seat for accommodating the candidate in the college and decided to hear the Principal, TKM College of Arts & Science, Kollam. The Syndicate approved the same.

The Minutes of the Hearing (appended) conducted by the Standing Committee of the Syndicate on Affiliation of Colleges with the Principal, TKM College of Arts & Science, Kollam held on 02.02.2017 is placed before the Syndicate for consideration and approval.

MINUTES OF THE HEARING CONDUCTED BY THE STANDING COMMITTEE OF THE SYNDICATE ON AFFILIATION OF COLLEGES WITH THE PRINCIPAL, TKM COLLEGE OF ARTS & SCIENCE, KOLLAM.

Time : 12.50 p.m. to 01.10 p.m.
 Date : 02.02.2017, Thursday
 Venue : Deans' Room, Faculty Guest House,
 Senate House Campus, University Buildings,
 Thiruvananthapuram.

Members Present:

- | | |
|----------------------------------|------|
| 1. Dr. P. Rajesh Kumar, Convenor | Sd/- |
| 2. Prof. R. Mohanakrishnan | Sd/- |
| 3. Sri.M.K.Abdul Rahim | Sd/- |
| 4. Dr.P.M.Radhamany | Sd/- |

5. Adv.K.H.Babujan

Sd/-

Parties Present:

1. Mr. Hashimudeen. A.,

Sd/-

The Principal, TKM College of Arts & Science, Kollam.

Members absent:

1. Adv. A.A.Rahim,

2. Dr. R. Lathadevi.

3. Adv.Johnson Abraham.

The Committee heard the Principal, TKM College of Arts & Science, Kollam. The Principal detailed the circumstances which led to the creation of an additional seat in B.Sc. Mathematics for accommodating Mr. Faizal in the III Semester, whose application for transfer in the vacant seat as recommended by him. The Principal informed that the status of vacancy was reported as one against one TC issued, in the requests in white paper submitted by the students to the Principal, but was not aware of the fact that the same as not to be submitted to the University.

The Principal regretted the anomaly in having recommended two applications and assured that extreme care will be taken in future to avoid such situations.

The explanation submitted by the Principal was accepted and the Committee recommended to **condone the action of the Principal in endorsing the applications for intercollegiate transfer of two students without proper verification and ascertaining the actual vacancies.**

Resolution of the Syndicate

RESOLVED that the above recommendaiton of the of the Hearing by the Standing Committee of the Syndicate on affiliation of colleges with the Principal, TKM College of Arts & Science, Kollam held on 02.02.2017, be agreed to.

Item No.26.33

T.K.M. College of Arts and Science, Kollam - Irregular admission made under Management quota - M.Sc Biochemistry Course-2015-16- minutes of the hearing conducted with the Principal, T.K.M. College of Arts and Science, Kollam – Approval of - reg.

(Ac.B.I)

Kum. Anzy Nazeer was admitted to M.Sc Biochemistry Course in the academic year 2015-16, under management quota in the T.K.M. College of Arts & Science, Kollam without verifying her eligibility for admission to the course.

The explanation submitted by the Principal, T.K.M. College of Arts & Science, Kollam on the irregular admission made to the M.Sc Biochemistry course during 2015-16, was considered by the Standing Committee of the Syndicate on Affiliation of Colleges held on 23.09.2016 and the Syndicate at its meeting held on 21.10.2016 and 27.10.2016, (Item No. 21.21.04) resolved to conduct hearing of the Principal T.K.M. College of Arts and Science, Kollam by the Standing Committee of the Syndicate on Affiliation of Colleges.

The hearing was conducted on 02/02/2017.

The minutes (appended) of the hearing conducted with the Principal, T.K.M. College of Arts and Science, Kollam is placed before the Syndicate for approval.

MINUTES OF THE HEARING OF THE PRINCIPAL, T.K.M COLLEGE OF ARTS & SCIENCE, KOLLAM BY THE STANDING COMMITTEE OF THE SYNDICATE ON AFFILIATION OF COLLEGES

Date & Time : 02.02.2017, 10.30 a.m to 11.00 a.m.

Venue : Dean's Room

Members present:

- | | | |
|----|-------------------------|------|
| 1. | Dr. P. Rajesh Kumar | Sd/- |
| 2. | Prof. R. Mohanakrishnan | Sd/- |
| 3. | Sri. M.K Abdul Rahim | Sd/- |
| 4. | Dr. P.M. Radhamany | Sd/- |
| 5. | Adv. K.H. Babujan | Sd/- |

Members absent:

1. Dr. R. Lathadevi
2. Adv.A.A. Rahim
3. Adv. Johnson Abraham

Party present:

Dr. Hashimudeen.A.,Principal,
T.K.M. College of Arts and Science, Kollam

As resolved by the Syndicate at the meeting held on 23/12/2016, hearing of the Principal, T.K.M. College of Arts and Science, Kollam was scheduled in connection with the irregular admission made to the M.Sc. Biochemistry course during 2015-16.

The hearing of Dr. Hashimudeen.A, Principal, T.K.M. College of Arts and Science, Kollam, began at 10.30 a.m.

The Committee enquired about how admission was granted to Smt. Anzy Nazeer for M.Sc. Biochemistry Course in the academic year 2015-16, under management quota in the T.K.M. College of Arts and Science, Kollam, without verifying her eligibility for admission to the course.

The Principal informed that Kum. Anzy Nazeer, a graduate in Botany & Biotechnology course with Biochemistry as auxiliary subject was admitted under M.Sc Biochemistry through Management quota, without noticing that she studied Biochemistry as auxiliary subject only. As there were doubts about her eligibility, she was denied admission by the College. Later it was clarified over phone by the admission section of the University that, she was eligible for admission and that a candidate with an identical dual main degree was given admission for the same course. Moreover, Kum. Anzy Nazeer had carried out online registration for admission making it clear that she was eligible for admission.

But, at the time of registration for examination, the University denied the registration of Kum. Anzy Nazeer, as she was not eligible for admission. Then, Kum. Anzy Nazeer applied for T.C and she left the College.

The Principal has remarked that the College has a long tradition of carefully following rules and procedures regarding admission and that the same shall meticulously be followed in future as well. It has also been requested to condone the error occurred on the part of the College.

On the basis of the explanation submitted by the Principal and since the candidate took T.C from the College, the Committee **recommended that no further action be initiated against the Principal, T.K.M. College of Arts and Science, Kollam and the College authorities.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the hearing of the principal, T.K.M College of Arts & Science, Kollam by the Standing Committee of the Syndicate on Affiliation of Colleges held on 02.02.2017, be agreed to.

Item No.26.34

Unaided Arts and Science College - Michaels Institute of Management and Technology, Mayithara P.O, Cherthala, Alappuzha- Non commencement of MSc Psychology course sanctioned in the College during 2015-16- Hearing of the Principal and Management of the College - minutes- approval of - reg.
(Ac.B.II)

Provisional affiliation was granted to the Michaels Institute of Management and Technology, Mayithara P.O, Cherthala for the conduct of B.Com (Elective - Finance), BCA and MSc Psychology degree courses during the academic year 2015-16. The College had not started the PG Course during 2015-16 and had not reported the matter to the University. The Manager, Michaels Institute of Management and Technology, Mayithara P.O, Cherthala vide letter dated 10.08.2016 informed that due to some technical reasons the college is not in a position to conduct the MSc Psychology course in the academic year 2016-17 and is expected to conduct the course during the academic year 2017-18 only.

The Syndicate at its meeting held on 23.12.2016 vide item no. 23.17.12 considered the matter in view of the fact that the College authorities had not started the PG Course during 2015-16, the year of obtaining affiliation and had not reported the matter to the University and resolved to hear the Principal and Management of the Michaels Institute of Management and Technology, Mayithara P.O, Cherthala by the Standing Committee of the Syndicate on affiliation of Colleges on the issue, in view of Statute 15, Chapter 24, Kerala University first Statutes, 1977 permitting suspension of a course for only one academic year.

Accordingly a hearing with the Principal and Manager of Michaels Institute of Management and Technology, Mayithara P.O, Cherthala by the Standing Committee of the Syndicate on affiliation of colleges has been conducted on 02.02.2017.

The Minutes of the hearing (appended) by Standing Committee of the Syndicate on Affiliation of Colleges with Principal and Manager of Michaels Institute of Management and Technology, Mayithara P.O, Cherthala, held on 02.02.2017 is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED to accept the apology tendered by the Manager and the Principal in charge and to condone the procedural lapse occurred in not intimating the matter to the University in time.

**MINUTES OF THE HEARING BY THE STANDING COMMITTEE OF THE SYNDICATE OF
AFFILIATION OF COLLEGES WITH PRINCIPAL AND MANAGER OF MICHAELS
INSTITUTE OF MANAGEMENT AND TECHNOLOGY, MAYITHARA P.O, CHERTHALA**

**Date & Time : 02.02.2017, 12.15 PM to 12.30 P.M.
Venue : Deans Room, Faculty Guest House,
University Buildings, Palayam**

Members Present:

- | | | |
|----|---|------|
| 1. | Dr P. Rajesh Kumar, Member, Syndicate. (Convener) | Sd/- |
| 2. | Prof.R.Mohanakrishnan, Member, Syndicate | Sd/- |
| 3. | Dr.P.M.Radhamany, Member, Syndicate | Sd/- |
| 4. | Shri.M.K. Abdul Rahim, Member, Syndicate | Sd/- |
| 5. | Shri. K.H. Babujan, Member, Syndicate | Sd/- |

Members Absent:

- | | |
|----|---|
| 6. | Dr.R. Lathadevi, Member, Syndicate |
| 7. | Adv. Johnson Abraham, Member, Syndicate |
| 8. | Adv. A.A.Rahim, Member, Syndicate |

Parties Present

- | | | |
|----|---|------|
| 1. | The Principal in Charge, Michaels Institute of Management and Technology,
Mayithara P.O, Cherthala | Sd/- |
| 2. | The Manager, Michaels Institute of Management and Technology,
Mayithara P.O, Cherthala. | Sd/- |

As per the resolution of the Syndicate at its meeting held on 23.12.2016 vide item no. 23.17.12 a hearing with the Principal and Manager of the Michaels Institute of Management and Technology, Mayithara P.O, Cherthala on the matter that the College authorities had not started the PG Course

(Psychology) during 2015-16 without reporting the matter to the University in view of Statute 15, Chapter 24, Kerala University first Statutes, 1977, was conducted on 02.02.2016. The Principal in charge and the Manager of the College were present for the hearing.

The Manager and the Principal in charge of the College explained the difficulties they had faced in getting students for M.Sc Psychology course, as there is no UG course in Psychology in the College as well as nearby colleges. They informed that they are going to discontinue M.Sc Psychology course granted in the College during 2015-16. They also submitted a apology statement for causing procedural delay in intimating the matter to the University in time and requested to condone the procedure lapse occurred from their part in the matter.

The committee recommended to accept the apology tendered by the Manager and the Principal in charge present for the hearing and to condone the procedural lapse occurred in intimating the matter to the University in time.

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Item No.26.35 ***Unaided Arts and Science College - NSS Arts and Science College, Perayam, Kundara, Kollam- 2015-16- Noncompliance of deficiencies pointed out by the Inspection Commission - Hearing with the Principal and Manager of the College - Approval of the Minutes - reg.***

(Ac.B.II)

Provisional affiliation was granted to NSS Arts and Science College, Perayam, Kundara, Kollam during 2015-16 on condition that the construction of the pucca building should be completed within one year time. As resolved by the Syndicate held on 23.11.2015, re inspection was conducted in the college to verify the rectification effected by the college authorities in compliance to the defect noted by the final inspection commission.

The re-inspection team reported that the College is still running in a temporary building and the educational agency had not taken steps to rectify the defects noted by the earlier inspection team. The Syndicate at its meeting held on 26.08.2016 considered the said report of re-inspection and resolved to issue defect memo to the College granting one month time for rectifying the defects pointed out by the inspection team and to conduct another inspection in the College by a team of Members, Syndicate. Necessary directions were given to the educational agency to rectify the defects pointed out by the re-inspection team. The educational agency vide letter no. 19/16 dated 14.11.2016 informed that the construction of the building for running the college has been started and functioning of the College will be shifted to the new building only during April-May 2017.

The Syndicate at its meeting held on 23.12.2016 vide item no. 23.17.17 considered the matter and resolved to hear the Principal and Manager of the College by the Standing Committee of the Syndicate on affiliation of Colleges on the issue.

Accordingly, a hearing with the Principal and Manager of the NSS Arts and Science College, Perayam, Kundara, Kollam has been conducted by the Standing Committee of the Syndicate on affiliation of colleges on 02.02.2017.

The Minutes of the hearing (appended) by Standing Committee of the Syndicate on Affiliation of Colleges with Principal and Manager of NSS Arts and Science College, Perayam, Kundara, Kollam, held on 02.02.2017 is placed before the Syndicate for consideration and decision.

MINUTES OF THE HEARING BY THE STANDING COMMITTEE OF THE SYNDICATE OF AFFILIATION OF COLLEGES WITH PRINCIPAL AND MANAGER OF NSS ARTS AND SCIENCE COLLEGE, PERAYAM, KUNDARA, KOLLAM

Date & Time : 02.02.2017, 12.00 Noon to 12.15 P.M.
 Venue : Deans Room, Faculty Guest House.
 University Buildings, Palayam.

Members Present:

- | | |
|--|------|
| 1. Dr P. Rajesh Kumar, Member, Syndicate. (Convener) | Sd/- |
| 2. Prof.R.Mohanakrishnan, Member, Syndicate | Sd/- |
| 3. Dr.P.M.Radhamany, Member, Syndicate | Sd/- |
| 4. Shri.M.K. Abdul Rahim, Member, Syndicate | Sd/- |
| 5. Shri. K.H. Babujan, Member, Syndicate | Sd/- |

Members Absent:

6. Dr.R. Lathadevi, Member, Syndicate
7. Adv. Johnson Abraham, Member, Syndicate
8. Adv. A.A.Rahim, Member, Syndicate

Parties Present

- | | |
|--|------|
| 1. Dr. G. Thulaseedharan, Principal, NSS Arts and Science College. Perayam, Kundara, Kollam. | Sd/- |
| 2. The Manager, NSS Arts and Science College, Perayam, Kundara, Kollam | Sd/- |

As per the resolution of the Syndicate at its meeting held on 23.12.2016, vide item no. 23.17.17 a hearing was conducted with the Principal and Manager of NSS Arts and Science College, Perayam, Kundara, Kollam on the issue related to the noncompliance with the direction of the University to complete the construction of the pucca building for the College within the stipulated time. The Principal and the Manager of NSS arts and Science College, Perayam, Kundara, Kollam were present for the hearing and they explained the circumstances that lead to the delay in the completion of the construction of the building for the establishment of the College.

The Management of the College submitted an undertaking to the effect that the construction of the ground floor of the college building will be completed by the end of May 2017. All the existing classes will be shifted to the new building and the new classes in the next academic year (2017-18) will be held only in the new building.

On the strength of the undertaking submitted by the educational agency, the **committee recommended to accept the explanation made by the Principal and Manager of the college.**

The Committee further recommended to extend the time granted to the College for the completion of the College building upto 30th May 2017, after which a further inspection will be conducted by a team comprising Members, Syndicate to verify the facilities provided in the College for the conduct of the classes.

Resolution of the Syndicate

RESOLVED that the recommendations of the Hearing by the Standing Committee of the Syndicate of Affiliation of Colleges with Principal and Manager of NSS Arts and Science College, Perayam, Kundara, Kollam held on 02.02.2017, be agreed to.

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Item No.26.36 ***KVM College of Special Education, Cherthala, Alappuzha – M Ed Special Education Course - Permanent Affiliation requested - Hearing – minutes approval of - reg.***

(Ac.B.II)

The Principal, KVM College of Special Education, Cherthala requested to issue permanent Affiliation Certificate for the M Ed Special Education programme in the KVM College of Special Education, Cherthala for producing before NAAC. The Vice Chancellor considered the request and ordered to direct the Educational Agency to clear the dues pending against the college with respect to the Annual Administration fees. Aggrieved with the above decision of the University, the Educational Agency approached the Hon'ble High court of Kerala and obtained stay in remitting the Annual Administration fees.

The Syndicate at its meeting held on 19.11.2016 vide item No.22.05.13 considered the request of the Principal, KVM College of Special Education, Cherthala to issue permanent Affiliation Certificate for the M Ed Special Education programme in the KVM College of Special Education, Cherthala for producing before NAAC and also the interim order of the Hon'ble High Court and resolved to hear the Principal by the Standing Committee of the Syndicate on Affiliation of colleges.

Accordingly a hearing was conducted by the Standing Committee of the Syndicate on affiliation of colleges with the Principal, KVM College of Special Education, Cherthala on 02.02.2017.

The Minutes of the hearing (appended) by Standing Committee of the Syndicate on Affiliation of Colleges with Principal, KVM College of Special Education, held on 02.02.2017 is placed before the Syndicate for consideration and decision.

MINUTES OF THE HEARING OF THE PRINCIPAL, KVM COLLEGE OF SPECIAL EDUCATION, CHERTHALA BY THE STANDING COMMITTEE OF THE SYNDICATE ON AFFILIATION OF COLLEGES ON THE MATTER RELATED TO THE REQUEST MADE FOR PERMANENT AFFILIATION FOR M.Ed COURSE

Date : 02.02.2017
Time : 12.30 p.m. to 12.45 p.m.
Venue : Deans Room, Faculty Guest House.
University Buildings, Palayam

Members Present:

- | | |
|--|------|
| 1. Dr P. Rajesh Kumar, Member, Syndicate. (Convener) | Sd/- |
| 2. Prof.R.Mohanakrishnan, Member, Syndicate | Sd/- |
| 3. Dr.P.M.Radhamany, Member, Syndicate | Sd/- |
| 4. Shri.M.K. Abdul Rahim, Member, Syndicate | Sd/- |
| 5. Shri. K.H. Babujan, Member, Syndicate | Sd/- |

Members Absent:

6. Dr.R. Lathadevi, Member, Syndicate
7. Adv. Johnson Abraham, Member, Syndicate
8. Adv. A.A.Rahim, Member, Syndicate

Parties present:

Dr.Jameela P.S,
Principal, KVM College of Special Education, Cherthala. Sd/-

As per the resolution of the Syndicate at its meeting held on 19.11.2016 item no. 22.05.13, a hearing was conducted with the Principal, KVM College of Special Education, Cherthala on the matter related to the request made for permanent affiliation for the M Ed (Special Education) course.

The Principal submitted the following:

1. KVM College of Special Education, Cherthala is the only college having Special Education B Ed and M Ed course under this University with 2(f) and 12 (B) from the UGC.
2. Students have passed out with high Marks
3. Fees are levied at lower rates as fixed by the Government of Kerala.
4. The Special Education Colleges in other Universities are paying only 10,000/- as annual Administration fees/university affiliation fee every year.
5. College is facing difficulty in continuing this course in the present financial crisis. But for the sake of mentally retarded students who owe the benefit of these teachers force them to continue the course.

6. NAAC peer team members have good comments on the college and they were surprised to hear the annual administration fee as Rs.1.5 lakh.

The committee members pointed out that the college obtained affiliation accepting the terms and conditions of the University where remittance of annual Administration fees was one among them and had been remitting the same upto 2011-12. Thereafter the college had not remitted the fees and obtained stay from the Hon'ble court against non-remittance of Annual Administration Fees.

The committee suggested that the Principal shall initiate a discussion with management on the matter of settlement of Annual Administration Fees with the University and recommended that the matter regarding consideration of Permanent Affiliation shall be taken only after detailed discussion with the Management.

Resolution of the Syndicate

RESOLVED that the recommendations of the Hearing of the Principal, KVM College of Special Education, Cherthala by the Standing Committee of the Syndicate on Affiliation of Colleges on the matter related to the request made for permanent affiliation for M.Ed Course, held on 02.02.2017, be agreed to.

Item No.26.37 Unified Fee Structure for the Post Graduate degree programmes offered in the Departments of University of Kerala – Approval of – reg.

(CSS)

The short Minutes of the CSS Academic Committee meeting held on 04.02.2017 regarding Unified Fee structure for the Post Graduate degree programmes offered in the Departments of University of Kerala along with the Existing Fee Schedule collected from the Departments and the draft proposal for Unified Fee structure is placed below. The Committee recommended to place the proposal of Unified Fee Structure (Copy appended) for the Post Graduate programmes offered in the Departments of University of Kerala before the Syndicate for approval.

As per the decision of the Academic Committee of CSS the draft proposal along with the short minutes is placed before the Syndicate for consideration and approval.

Resolution of the Syndicate

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

UNIVERSITY OF KERALA

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

OFFICE OF THE CREDIT AND SEMESTER SYSTEM

KARIAVATTOM

MINUTES OF THE MEETING OF THE CSS ACADEMIC COMMITTEE

Venue : Vice Chancellor's Chamber

Date & Time : 04/02/2017, 04:00 p.m.

Item No. 4: Unified Fee Structure for the Post Graduate degree programmes offered in Departments of University

The draft Proposal prepared by the CSS Subcommittee for Unified Fee Structure for the Post Graduate degree programmes offered in the Departments of University of Kerala is placed before the CSS Academic Committee for recommendation for placing before the Academic Council for approval.

Decision Taken : The Committee discussed the proposal for Unified Fee Structure for the Post Graduate degree programmes offered in the Departments of University of Kerala and recommended to place before the Syndicate for approval.

Dr. T.S.Anirudhan
Vice Chairman. CSS

ITEM NO. 4

PROPOSED UNIFIED FEES				
Sl. No.	Admission fee & Special fee	Arts & Humanities	Social Science	Science & Technology
1.	Admission Fee(S1)	100	100	100
2.	Affiliation Fee	400	400	400
3.	Library Fee	100	100	100
4.	Lab Fee	Nil	Nil	1000
5.	Stationery Fee	150	150	150
6.	Internet & Audio Visual Fee	100	100	100
7.	University Union Fee	100	100	100
8.	Departments Union Fee	150	150	150
9.	Magazine Fee	100	100	100
10.	Sports & Athletic Fee	250	250	250
11.	Insurance & Student Aid Fund Fee	100	100	100
12.	Medical Inspection Fee	50	50	50
	Total	1600	1600	1600 + lab fee
	*Tuition fee(per sem)	800	800	800

*to be collected at the commencement of each semester

**Sd/-
Vice-Chairman, CSS.**

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Item No.26.38 Minutes of the Meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 17.02.2017 – approved – reporting of – reg.

(Ac.F.II)

The Meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges was held on 17.02.2017 at 11.30 A.M, in the Syndicate room to discuss and finalise the set of consolidated instructions to be issued to all Colleges regarding the modalities for appointment to the post of Principals as well as for placement of teachers under the UGC Regulations, 2010..

The Minutes of the Meeting of the Standing Committee is placed before the Syndicate. Due to the time limit to forward the consolidated instructions to Colleges as per the directions of the Hon'ble High Court, the Vice-Chancellor has approved the recommendations subject to reporting to the Syndicate.

The matter is reported to the Syndicate.

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

Day and Date : Friday, 17th February , 2017
Time : 11.30 a.m. to 2.00 p.m.
Venue : Syndicate Room

Members Present:

1. Prof R.Mohanakrishnan (Convener)
2. Dr. P Rajesh Kumar
3. Dr. K Manickaraj
4. Sri.K S Gopakumar

Members Absent:

1. Adv Johnson Abraham
2. Adv. S Krishnakumar
3. Sri John Thomas

4. Dr. G Kishore
5. Dr. Shaji K
6. Sri M Sreekumar
7. Dr. R Latha Devi

The meeting started at 11.30 A.M.

Item No.26.38.01 *Proposal for the Approval of appointment of Principals in Aided Colleges (by promotion and Direct Recruitment) - Implementation of the resolution of the Syndicate held on 23.12.2016 (Item No.23.18.14.1(c)) and Instructions to be given to Aided Colleges regarding the norms and Procedures to be followed in the placement/ promotion of teachers - Compliance of the Interim Order in WP(c) No. 32867 (G) filed by Dr. G Pramod before the Hon'ble High Court of Kerala – reg.*

(AcFII/UGC-R 2010/PRL/2017)

The Standing Committee considered the proposal and **recommended the following:**

Norms and procedures to be included in the U.O to be issued to the Educational Agencies regarding the Selection Procedures to be followed in the Appointment of Principals of in Aided Colleges

The Syndicate in its resolution held on 23.12.2016 vide Item No.23.18.14.1(c) has fixed the following norms and procedures for the appointment of Principals in Private/Aided affiliated Colleges. The following are the guidelines to be adhered to in the process of Selection of Principals and the documents to be forwarded to the University along with the proposal for approval.

By Promotion

- All the appointments of Principals by promotion should be on the basis of seniority-cum fitness and the Selection should be made by a Selection Committee duly constituted as per Clause 5.1.6 of UGC Regulations 2010.
- The candidate appointed shall satisfy all the conditions as stipulated in the Clause 4.2.0 of UGC Regulations 2010
- The notification for the appointment of Principals under an Educational Agency shall be circulated among the teachers working in the college/colleges coming under the Educational Agency, within the jurisdiction of University of Kerala.

By Direct Recruitment

- All the appointments of Principals by direct recruitment shall be made only from a list prepared by the Committee for the Selection on the basis of rank.
- For making such appointments the vacancy shall be notified/ advertised in two Malayalam Dailies and one English Daily approved by the University and having circulations in Kerala, giving a minimum of thirty days time for the candidates to apply. The list of newspapers (approved by the University of Kerala for the purpose of advertisement of vacancy/vacancies is appended (Appendix D). The advertisement shall clearly indicate the basic criteria an applicant has to satisfy as per Clause 4.2.0 of UGC Regulations 2010 for applying for the post of Principals.
- The selection should be done by a duly constituted Selection Committee as per the provisions contained in the Clause 5.1.6 of UGC Regulations 2010.

For appointments under either category the following conditions/guidelines are also to be adhered to

- The Selection Committee constituted shall have a validity for a period of one year from the date of Constitution. The Selection Committee shall be constituted within a period of

four months from the date the Syndicate approves the panel of six experts as envisaged in Sub-Clause (4) of 5.1.6 of UGC Regulations 2010.

- The meeting of the Selection Committee shall be held and the Selection finalized within 4 months from the last date fixed for the receipt of application from candidates.
- The validity of the rank list so prepared shall be one year from the date of publication of the list.
- A person who is lower in the rank list shall be appointed only after getting the relinquishment of the candidates who are higher in the rank list.
- The API scores stipulated in Clause 4.2.0 (iv) of UGC Regulations 2010 should be submitted in the PBAS proforma specified in the U.O No.AcFII/General/UGC-R-2010/2014 dt.18.11.2015 and as per the templates appended to the U.O (Appendices I,IV(a) and IV(b)) or as per the templates appended as IIB(ii) and II A (iv) of U.O Nos. Ac.F.II/General/UGC.-R 2010/2016 /III Amendment dt.07.01.2017 and U.O No. AcFII / General / UGC.-R 2010 /2016 /IV Amendment dt.07.01.2017 and relevant University Orders incorporating amendments made by the UGC from time to time as the case may be.
- Clause 6.0.1 of UGC Regulations 2010 shall be adhered to.
- The Clause 6.0.9 of UGC Regulations 2010 has to be adhered which reads as “The Academic Performance Indicator (API) scoring system in the process of Selection of Principal shall be similar to that of directly recruited College Professors. In addition, the Selection Committee shall assess the following with the weightages given below:
 - (a) Assessment of aptitude for teaching, research and administration (20%).
 - (b) Ability to communicate clearly and effectively (10%)
 - (c) Ability to plan institutional programmes, analyze and discuss curriculum development and delivery research support and college development /administration(20%)
 - (d) Ability to deliver lecture programmes to be assessed by requiring the candidate to participate in a group discussion or exposure to a class room situation by a lecture (10%) and
 - (e) Analysis of the merits and credentials of the candidates on the basis of the Performance Based Appraisal System (PBAS) proforma developed by the University based on the UGC Regulations 2010 (deduced to 40% of the total API score).

Documents to be forwarded along with the proposals for the approval of appointment of Principals

- 1) Appointment order in Form I / Promotion and posting order by the Manager of the Educational Agency.
- 2) Attested copies of the relevant certificates produced at the time of Interview
- 3) Attested copy of the relevant document to prove age and Date of Birth of the candidate
- 4) Minutes of the meeting of the Selection Committee bearing signature of all the Members along with the API score Sheet (templates) based on PBAS.
- 5) The relevant newspapers containing the advertisement /the notification circulated among the teachers.
- 6) Service Book of the Principal with all entries duly made.

APPENDIX – I**List of newspapers approved by the University for the purpose of advertisement of posts as per Statute 3 of Chapter 2 of the Kerala University First Statutes 1979**

1. Kerala Kaumudi
2. Janayugam
3. Malayala Manorama
4. Deepika
5. Deshabhimani
6. Mathrubhumi
7. Chandrika
8. The Hindu
9. New Indian Express
10. Veekshanam
11. Mangalam
12. Times of India
13. Madhyamam

Norms and Procedures to be followed in the Screening /Selection in the Placement / Promotion of Teachers in Aided Colleges

- References:**
1. UGC Regulations (Minimum Qualifications for appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education) 2010
 2. UGC Regulations 2010 – Implementation in University of Kerala – Notification in the Kerala Gazette vide No.27 Volume III dated 08.07.2014.
 3. U.O. No. Ac.F II/General/UGC-R 2010/2014 dt. 18.11.2015 and 15.04.2016.
 4. Judgment in WP (C) No.15739 of 2013(N) dt. 23.02.2016 and other connected cases.
 5. Item No.23.18.14.2 of the minutes of the meeting of the Syndicate held on 23.12.2016.
 6. U.O Nos. Ac.F.II/General/UGC.-R 2010/2016 /III Amendment dt.07.01.2017
 7. U.O No. Ac.F.II / General / UGC.-R 2010 /2016 /IV Amendment dt.07.01.2017
 8. Interim Order of the Hon’ble High Court in WP(C)No.32867/2016(G) dt. 19.01.2017 filed by Dr.G.Pramod

The University Grants Commission (Minimum Qualifications for appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education) Regulations 2010 referred as (1) above, was adopted and implemented by the University along with the 2nd Amendment brought in by the UGC vide paper referred as (2) & (3) above.

The Hon’ble High Court in the judgment vide paper referred as (4) above has directed to comply with UGC Regulations 2010 in view of its adoption by the State of Kerala with effect from 18.09.2010 . In the Interim Order referred as paper (8) above, the Hon’ble High Court has directed the University to issue consolidated instructions to all the Aided Colleges regarding the modalities involving the Selection Procedure for the appointment to the post of Principals under Clause 4.2.0 of the UGC Regulations 2010 and for the placement of teachers under the said Regulations.

The following are the guidelines to be adhered to in the process of various Stages of Placement / promotion of teachers in Aided Colleges affiliated to the University of Kerala and the documents to be forwarded to the University along with the proposals for approval.

- A teacher eligible for promotion under CAS may submit in writing to the College, three months in advance of the due date that he/she fulfils all qualifications under CAS and submit to the College the PBAS proforma duly supported by all credentials as per the API guidelines set out in UGC Regulations 2010 [as per **Clause 6.3.1 and Clause 6.3.10 of UGC Regulations 2010**]
- The teachers who do not fulfill the minimum score requirement under the API Scoring System as per Tables IIA and IIB of Appendix III in the Regulations referred above or those who obtain less than 50% in the Expert Assessment of the Selection Process will have to be re-assessed only after a minimum period of one year. The date of promotion shall be the date on which he/she has successfully got re-assessed. [as per **Clause 6.3.2 and Clause 6.3.11 of UGC Regulations 2010**]
- The API Score Sheet along with the PBAS proforma stipulated in Clause 6.3.10 of UGC Regulations 2010 should be submitted as per the templates appended to
1) U.O No.AcFII/General/UGC-R-2010/2014 dt.18.11.2015 and 15.04.2016 **OR (2)** U.O No. AcFII / General / UGC.-R 2010/2016 /III Amendment dt.07.01.2017 **OR (3)** U.O No. AcFII / General / UGC.-R 2010 /2016 /IV Amendment dt.07.01.2017 , applicable as the case may be .
- For CAS promotions of Assistant Professors from Stage 1 to 2 and Stage 2 to 3 a **Screening cum Evaluation Committee** shall be constituted which shall consist of :
 - a) The Principal of the College
 - b) Head of the Concerned Department from the College;
 - c) Two subject Experts in the concerned subject nominated by the Vice-Chancellor from the University panel of experts. [as per **Clauses 6.3.4, 6.3.5, 6.3.5.2 and 6.3.5.3 of UGC Regulations 2010**]
- For CAS promotions of Assistant Professors from Stage 3 to 4 and Stage 4 to 5 (Assistant Professor to Associate Professor and Associate Professor to Professor) , a **Selection Committee** shall be constituted . [as per **Clause 6.3.3 and Clause 5.1.5 of UGC Regulations 2010**]
- All the Selection procedures shall be completed on the day of the Selection Committee meeting, wherein the minutes are recorded along with the PBAS scoring proforma and recommendations made on the basis of merit and duly signed by all members of the Selection Committee in the minutes. [as per **Clause 6.3.7 of UGC Regulations 2010**]
- The teacher must be on the role and active service of the College on the date of consideration by the Selection Committee for Selection /CAS promotion. [as per **Clause 6.3.9 of UGC Regulations 2010**]
- Date of promotion of the teachers :
 - a) If a candidate applies for promotion on completion of the minimum eligibility period and is successful, the date of promotion will be from that of minimum period of eligibility.
 - b) If however, the candidates find that he/she fulfils the eligibility conditions on a later date and applies on that date and is successful, his or her promotion will be effected from that date of application fulfilling the criteria.

- c) If the candidate does not succeed in the first assessment, but succeeds in the eventual assessment, his/ her promotion will be deemed to be from the later date of successful assessment. **[as per Clause 6.3.12 of UGC Regulations 2010]**
- Clause 6.4.0 to 6.5.2 and **Appendix I, Tables I, II(B), II (c), III of Appendix III of the UGC Regulations 2010** are also to be adhered to while submitting the proposal for Placement/Promotion.

Documents to be forwarded along with the proposals for the approval of Placement / promotion of teachers in Aided Colleges:

- 1) Placement/ Promotion Order from the Manager of the Educational Agency.
- 2) Attested copies of the relevant certificates produced at the time of Screening /Selection for the Placement/Promotion.
- 3) Minutes of the meeting of the Screening/ Selection Committee with specific recommendations bearing signature of all the Members along with the API score Sheet (templates) based on PBAS.
- 4) Service Book of the incumbent duly filled in with entries

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 Teaching and Non Teaching Staff of Private Colleges was held on 17.02.2017, be noted.

Item No.26.38.02: *Proposal for the Amendments to Kerala University First Statutes (Finance related sections) in tune with the UGC REGULATIONS 2010*

PROPOSED AMENDMENTS IN KERALA UNIVERSITY FIRST STATUTES IN TUNE WITH UGC REGULATIONS 2010

1) II Part of Volume III of KERALA UNIVERSITY FIRST STATUTES –

Notification I – The Kerala University First Statutes in respect of Pension, Provident Fund, Gratuity, Insurance and Age of Retirement of Teachers of Private Colleges, 1976. (pages 59 to 160) (Embodying Amendments upto 26-10-1999)

- May be substituted with **Appendix-I of UGC Regulations 2010** which deals with the scheme of revision of pay of teachers & equivalent cadres in Universities and Colleges following the revision of pay scales of Central Government employees on the recommendations of the Sixth Central Pay Commission

and **Appendix-II of UGC Regulations 2010** Fitment Tables (Table No.1. to 9) for fixation of pay of the existing incumbents who were in position as on 01.01.2006, in various categories of posts indicated in the Tables **along with** Schedule for Clause 6.8.0 of UGC Regulations 2010.

The provisions in the existing Statutes, not otherwise specified in the UGC Regulations 2010 ,shall remain unchanged.

Notification II – The Kerala University First Statutes in respect of Pension, Provident Fund, Gratuity, Insurance and Age of Retirement of Members of Non-Teaching Staff in Private Colleges, 1976.(pages 160 to 162) (Embodying Amendments upto 26-10-1999)

- No Change (AcFII/8638/2016-17)

The Standing Committee considered the proposal and **recommended to defer the item to the next Committee.**

Due to the urgency in complying with the Interim Order in WP (c) No.32867 of 2016 of the Hon'ble High Court regarding the issuing of U.O in the appointment of Principals by Direct Recruitment / promotion to the post of Principals from among the teachers of the Educational Agency as well as the norms for the placement of teachers, the minutes of the Standing Committee may be approved by the Hon'ble Vice Chancellor invoking the provisions under Section 10(13) of Kerala University 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 Teaching and Non Teaching Staff of Private Colleges was held on 17.02.2017, be noted.

Item No.26.39 Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 27.02.2017 – reporting of- reg.

(Ac.B.II)

The minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 27.02.2017 is appended.

It may be noted that the committee recommended that in view of the urgency, recommendations may be approved by the Vice Chancellor, invoking Section 10 (13) of Kerala University Act 1974.

The Vice Chancellor, invoking Section 10 (13) of Kerala University Act 1974, has approved the recommendations in the minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 27.02.2017.

The action taken by the Vice-Chancellor in having approved the recommendations in the minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 27.02.2017 is reported to the Syndicate.

Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges

Date : 27.02.2017
Time : 02:00 PM
Venue : Syndicate Room, University of Kerala

Members Present

- | | |
|--|------|
| 1. Dr.P.Rajesh Kumar, Member, Syndicate (Convener) | Sd/- |
| 2. Sri.M.Sreekumar, Member, Syndicate | Sd/- |
| 3. Prof.R.Mohanakrishnan, Member, Syndicate | Sd/- |
| 4. Sri.M.K.Abdul Rahim, Member, Syndicate | Sd/- |
| 5. Adv K.H.Babujan, Member, Syndicate | Sd/- |
| 6. Dr K.Shaji, Member, Syndicate | Sd/- |
| 7. Sri.B.S.Jyothikumar, Member, Syndicate | Sd/- |
| 8. Dr.M.Jeevanlal, Member, Syndicate | Sd/- |
| 9. Dr.K.Manickaraj, Member, Syndicate | Sd/- |

Members Absent

1. Adv A.A.Rahim, Member, Syndicate
2. Adv Johnson Abraham, Member, Syndicate

Item no.26.39.01: Travancore Engineering College, Oyoor, Kollam – Complaint received from students, teachers and parents – consideration – reg.

(Ac.BI)

Various complaints have been received from the parents, teachers and students of Travancore Engineering College, Oyoor, Kollam, regarding unsatisfactory teaching conditions, exam related problems and non- payment of salary to teachers.

The Syndicate at its meeting held on 10.02.2017 considered the representation submitted by the students of Travancore Engineering College, Oyoor, Kollam, and resolved to entrust the Convenor, Standing Committee of the Syndicate on Examinations and Students Discipline and the Controller of Examinations to reallocate the students to neighbouring Colleges for the conduct of the lab examinations for the 5th semester students and to work out the modalities for their registration to the 6th semester.

It was resolved to entrust the Standing Committee of the Syndicate on Affiliation of Colleges to submit a proposal for addressing the remaining issues concerning the above College.

In the meantime a letter has also been received from the Admission Supervisory Committee for Professional Colleges in Kerala, requesting to make necessary arrangements for accommodating the students in s6 and s8 who come under the University of Kerala in some other College/ Colleges of Engineering.

A team comprising three members of the Standing Committee of the Syndicate on Affiliation visited the Travancore Engineering College on 20.02.2016 for discussion with the students and the authorities concerned, on the issues related to the College.

&

The Standing Committee of the Syndicate on Examinations & Students' Discipline, at its special meeting held on 23.02.2017 discussed the issues and decided to reallocate the students of S8 (2008 Scheme) and S1S2 (2013 Scheme) supplementary exams registered at the Travancore Engineering College, Oyoor to Younus College of Engineering and Technology, Vadakkevila, Kollam. The S8 Examination commences on 27.02.2017 and S1S2 on 01.03.2017.

The committee considered the above matter and made the following recommendations:

1. **To shift the existing students of S6 & S8 batches of Travancore Engineering College, Oyoor, Kollam affiliated to this University to other nearby self financing colleges of their choice during 2016-17 in the vacant seats available, based on the recommendations of the Principal of the Colleges, relaxing the usual norms for B.Tech Inter College transfer.**
2. **To issue press release in all leading dailies within the jurisdiction of University of Kerala, the decision to shift the students of S6 & S8 batches of Travancore Engineering College, Oyoor, Kollam and to direct them to submit the application for Inter College transfer along with the recommendation of the college of their choice on or before 8.3.2017.**
3. **To inform the educational agency of Travancore Engineering College, Oyoor, Kollam that in the event of the mismanagement of the educational agency on the non-conduct of classes, the University is forced to shift the students of S6 and S8 to other colleges and the management shall be held liable for the consequences including revenue recovery for non-compliance of the following within 15 days from the date of issuance of UO shifting the students.**
 - a. **To refund the fees remitted by the students of s6 and s8 for the semester.**
 - b. **To issue the required documents to the students immediately to enable them to join the new college.**
4. **To inform the AICTE and the Government regarding the complaints received from the parents, teachers and students of Travancore Engineering College, Oyoor, Kollam, regarding unsatisfactory teaching conditions, exam related problems and non-payment of salary to teachers and the decision taken by the University consequent to the mismanagement of the educational agency of Travancore Engineering College, Oyoor, Kollam on non conduct of s6 & s8 classes without prior permission from the University.**

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 Affiliation of Colleges held on 27.02.2017, be noted.

Item No.26.40 **Minutes of the Combined meeting of the Standing Committees of the Syndicate on Planning & Development and Finance held on 22.02.2017 at 2.00 pm – Action taken by the Vice-Chancellor – Reporting of - reg.**

(PLG)

The Minutes of the combined meeting of the Standing Committees of the Syndicate on Planning & Development and Finance held on 22.02.2017 at 2.00 pm (placed below) has been approved by the Vice-Chancellor invoking the provision under Section 10(13) of KU Act 1974, in order to initiate immediate action. 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 approved the above recommendations of the Combined Meeting of the Standing Committees of the Syndicate on Planning & Development and Finance held on 22.02.2017, be noted.

Minutes of the combined meeting of the Standing Committees of the Syndicate on Planning & Development and Finance held on 22.02.2017 at 2.00 p.m in the Syndicate room, University Buildings, Palayam,Thiruvananthapuram

Members :

- | | |
|---|--------|
| 1. Dr. R. Latha Devi, Convener, SC on P&D | Sd/- |
| 2. Adv. K.H. Babujan, Convener, Finance | Sd/- |
| 3. Sri.B.S.Jyothikumar, Member, Syndicate | Sd/- |
| 4. Dr.M.Jeevanlal, Member, Syndicate | Sd/- |
| 5. Adv. Johnson Abraham, Member, Syndicate | Absent |
| 6. Sri.K.S. Gopakumar,Member, Syndicate | Sd/- |
| 7. Prof. R. Mohanakrishnan, Member, Syndicate | Sd/- |
| 8. Dr. P. Rajeshkumar, Member, Syndicate | Absent |
| 9. Dr. Shaji. K, Member, Syndicate | Sd/- |
| 10. Dr.P.M. Radhamany, Member, Syndicate | Absent |
| 11. Adv.A.A.Rahim, Member, Syndicate | Absent |
| 12. Sri. M.Sreekumar, Member, Syndicate | Sd/- |
| 13. Sri.M.K.Abdul Rahim, Member, Syndicate | Sd/- |

The Director(P&D), Dr.Sainaba.M, Asst.Professor & HoD, ORI & MSS Library, Kariavattom, Smt. Smitha, Project Co-ordinator, C-DIT and Smt.Manjura Beevi, Sr. Project Supervisor, C-DIT were also present in the meeting.

The meeting began at 02.40 pm.

Agenda Item:

Sub: Digitization of Manuscripts in ORI & MSS Library Kariavattom- Proposal

Approval- Reg

The HoD, ORI & MSS Library delivered a brief description of the proposal for digitization of manuscripts.

The meeting had detailed discussion with the HoD, ORI & MSS Library and the representatives from C-DIT and noted that the proposal submitted by C-DIT is for Digitization only where as the proposal from HoD includes both Digitization & Preservation of Manuscripts.

The Committee made the following recommendations:

1. To convene a combined meeting of the SC on P&D and Finance on **06.03.2017 at 2 pm.**

2. To authorize the University Engineer to submit a detailed estimate for the building for Manuscripts Repository, in consultation with the HoD and to place the same in the above Combined meeting.
3. To entrust C-DIT to conduct a presentation of the proposal for Digitization in the combined meeting of the SC on P&D and Finance scheduled on 06.03.2017.
4. To invite the Director, Computer Centre, Technical officer, Computer, Centre and Sri.Raman Nair, External Expert, Officer on Special Duty (Library), Central University of Kerala, Kasaragod at the next meeting scheduled to be held on 06.03.2017.

The meeting came to a close at 3.45 p.m.

**Sd/-
REGISTRAR**

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Item No.26.41 **Minutes of the meeting of the SDE Monitoring Committee held on 13.02.2017**
- Approved - reporting of - reg.

(Ad.Misc.)

The minutes of the meeting of the SDE Monitoring Committee held on 13.02.2017, as approved by the Vice- Chancellor, is placed before the Syndicate. Due to exigency, the Vice-Chancellor has approved the Minutes subject to reporting to the Syndicate. The action taken by the Vice - Chancellor in having approved the whole matter contained in the Minutes, is reported to the Syndicate.

Minutes of the meeting of the SDE Monitoring Committee

Date & Time : **13.02.2017, 10.30 a.m.**
Venue : **Vice-Chancellor's Chamber**

Members Present: -

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

Members Absent: -

1. Dr.N.Veeramanikandan, Pro-Vice-Chancellor
2. Adv. K.H. Babujan, Convener, S/C of the Syndicate on Finance

Special Invitees: -

1. Dr. C. Satheesh Kumar, Head, Dept. of Statistics
2. Dr.K.S.Chandrasekar, Head, Institute of Management in Kerala
3. Dr.V.Sathish, Head, Dept. of History
4. Dr.G. Padma Rao, Head, Dept. of Malayalam
5. Dr.Krishnakumar R.S., Head (i/c) of Depts. of Russian & German
6. Dr. S. Rasia Beegam, Head, Dept. of Commerce
7. Dr.G.S.Jayasree, Head, Institute of English

Item No.26.41.01: *Conduct of contact classes of SDE*

The committee discussed the matters related to the conduct of contact classes of SDE with the HoDs of the departments and recommended the following:

- 1. To authorise the Head, Dept. of Statistics to allot one class room of the department for the conduct of contact classes on all Sundays.**

2. To authorise the Controller of Examinations to remove all the answer paper bundles stacked in the two class rooms of IMK, before 18th February 2017 & to authorise the Head, IMK to allot these class rooms for the conduct of contact classes on all Saturdays and Sundays.
3. To authorise the Head, Dept. of History to allot the Seminar Hall of the department for the conduct of contact classes on all Saturdays & Sundays.
4. To authorise the Head, Dept. of Malayalam to allot two class rooms of the department for the conduct of contact classes on all Saturdays & Sundays.
5. To authorise the Head, Dept. of Commerce to allot two class rooms of the department for the conduct of contact classes on all Sundays.
6. To authorise the Heads (i/c), Dept. of Russian & Head, Institute of English to allot one class room (shared by the department of German & Institute of English) for the conduct of contact classes on all Saturdays & Sundays.
7. To direct the Director, SDE to ensure that the class room is left clean & tidy, after the contact classes.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the SDE Monitoring Committee held on 13.02.2017, be noted.

Item No.26.41.02: Notification for empanelment of Qualified teachers as Guest Lecturers of SDE.

Notification has been issued and the committee noted the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the SDE Monitoring Committee held on 13.02.2017, be noted.

Item No.26.41.03: Submitting proposals on administrative matters that can be entrusted with SDE

The Committee considered the report of the work load and the staff requirements of SDE & recommended to **authorise the Joint Registrar (Admn.) to engage two Assistants at the Administration section (one assistant for doing the work related with e-Grants) & one Clerical Assistant at the Enquiry counter. It was also recommended to shift the post of one Assistant Registrar from SDE.**

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the SDE Monitoring Committee held on 13.02.2017, be noted.

Item No.26.41.04: Willingness of the Faculties of SDE for being engaged as Co-ordinators of Study Centres

No faculty members have expressed their willingness to work as Centre Co-ordinators and hence the **Committee recommended that the three centre co-ordinators, appointed vide U.O. No. Ad.Misc.2/SDE/MC -1/2017 dated 16.01.2017 shall continue as such, at the study centres in Alappuzha, Kollam & Adoor.**

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the SDE Monitoring Committee held on 13.02.2017, be noted.

FURTHER RESOLVED to examine the alleged manipulation of the Minutes of the Department Council of SDE by the Members of the Syndicate in the SDE Monitoring Committee and submit a report.

Item No.26.41.05: Proposal for fixing the tuition fees of all SDE courses

The Committee noted that the proposal has been considered by the S/C of the Syndicate on Finance. Further due to the exigency for incorporating the revised fees in the prospectus/2017-18 admissions, the Committee **recommended to fix the fees of SDE courses as follows:**

<i>Course</i>	<i>Tuition Fee (Per Year)</i>	<i>Self Learning Material (SLM) Fee (Per paper)</i>	<i>Lab fee</i>
BA/B.Com.	Rs. 1,000/-	Rs. 250/-	-----
B.Sc. Maths			Rs. 1,000/-
B.Sc. (Computer Science)/BCA B.Com (Computer Applications)	Rs. 1,000/-	Rs. 250/-	Rs. 1,000/- per year
MA/M.Com.	Rs. 1,800/-	Rs. 300/-	-----
M.Sc. Maths			Rs. 1,500/-
M.Sc. Computer Science	Rs. 1,800/-	Rs. 300/-	Rs. 2,000/- per year

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the SDE Monitoring Committee held on 13.02.2017, be noted.

Item No.26.41.06: Identification of Study Centres

The Committee recommended to accept the report submitted by the members of the SDE Monitoring Committee authorised to monitor the functioning of study centres of SDE and recommended the following.

- 1. To develop three study centres of SDE at B.Ed. Centre, Adoor, UIT, Kollam & District Office cum Information Centre (DOIC), Alappuzha.**
- 2. To authorise Sri. M. Sreekumar, Adv.A.A.Rahim & Sri.K.S.Gopakumar, Members, Syndicate, Dr.R.Vasantha Gopal, Assistant Professor, SDE, University Engineer and Assistant Engineer, Headquarters for inspecting the above centres at Adoor & Kollam on 25th February 2017.**

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the SDE Monitoring Committee held on 13.02.2017, be noted.

Item No.26.41.07: Modernisation of SDE

The Committee **recommended to authorise Sri. M. Sreekumar, Adv.A.A.Rahim & Sri.K.S.Gopakumar, Members, Syndicate, Dr.R.Vasantha Gopal, Assistant Professor, SDE**

Director, IQAC & Director, Computer Centre to submit a proposal towards the modernisation of SDE.

It was also recommended to convene the next meeting of the committee on 1st March, 2017 at 10.30 a.m. The Committee recommended that the Vice-Chancellor may approve the whole matter contained in the minutes, subject to reporting to the Syndicate, due to exigency.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the SDE Monitoring Committee held on 13.02.2017, be noted.

Item No.26.42 ***Minutes of the Meeting of the P.G. Monitoring Committee held on 13.02.2017 – reporting of – reg.***

(CDC)

The Minutes of the meeting of the PG Monitoring Committee held on 13.02.2017 has been approved by the Vice-Chancellor (appended). The same is reported to the Syndicate.

**MINUTES OF THE MEETING OF THE UNIVERSITY LEVEL MONITORING COMMITTEE
ON PG PROGRAMME UNDER THE SEMESTER SYSTEM.**

Date : 13.02.2017
Time : 03:30 p.m. to 4.30 p.m.
Venue : PRO-VICE-CHANCELLOR'S CHAMBER

Members Present:

1. Dr. N. Veeramanikandan, Pro-Vice-Chancellor (Chairman)
2. Dr G S Jayasree, Dean, Faculty of Arts.
3. Dr. K. Madhukumar, Controller of Examinations.

ITEM NO.26.42.01: ***Minutes of the meeting of the P.G. Monitoring Committee held on 29.09.2016– approval of- reg.***

The Committee considered the minutes of the meeting of the P.G. Monitoring Committee held on 29.09.2016 and recommended to approve the same.

(CDC)

Resolution of the Syndicate

RESOLVED that the Minutes of the meeting of the P.G. Monitoring Committee held on 29.09.2016, be noted.

ITEM NO.26.42.02: ***Academic Calendar showing Academic Events for the Second Semester, Third Semester and Fourth Semester (2016 Admission) of MA/M.Sc./ M.Com/MTA/MSW/MPA Degree Courses in affiliated colleges – reg.***

The Committee recommend to **approve the Academic Calendar for Second Semester, Third Semester and Fourth Semester (2016 Admission) as shown below-**

SECOND SEMESTER

20.02.2017	Commencement of Second Semester
(Monday)	
02.03.2017	Last date for allotment of topic of Assignments/ conduct of
(Thursday)	Seminars
20.03.2017	
(Monday)	

to	Conduct of 1 st set of Test papers
24.03.2017 (Friday)	
27.03.2017 (Monday)	Publication of results of 1 st set of Test papers.
27.03.2017 (Monday)	Last date for submission of 1st set of Assignments/ conduct of Seminars.
03.07.2017 (Monday)	Date of publication of notification for University Examinations (ESA)
17.07.2017 (Monday)	
to	Conduct of 2 nd set of Test papers
21.07.2017 (Friday)	
24.07.2017 (Monday)	Publication of results of 2 nd set of Test papers.
27.07.2017 (Thursday)	Last date for submission of 2 nd set of Assignments/ Conduct of Seminars
09.08.2017 (Wednesday)	Date for submission of attendance statement by the Principal to the CE
11.08.2017 (Friday)	Last date for submission of CA marks by the Teachers to the Heads of the Departments (Enabling Online Submission of CA marks)
16.08.2017 (Wednesday)	Display of CA marks
18.08.2017 (Friday)	Last date for submission of complaints, if any by students to Head of the Department, regarding CA (Principal should obtain signature from the students that there is no complaint regarding CA marks)
16.08.2017 (Wednesday)	
18.08.2017 (Friday)	
21.08.2017 (Monday)	University Examination (ESA)-Second Semester
23.08.2017 (Wednesday)	
25.08.2017 (Friday)	
29.08.2017 (Tuesday)	Last date for submission of CA marks (hard copy/ scanned copy) and Online submission of the same to the Controller of Examinations
	<u>THIRD SEMESTER</u>
29.08.2017 (Tuesday)	Commencement of Third Semester
18.09.2017 (Monday)	Last date for allotment of topic of Assignments (I&II) conduct of Seminars (I&II)
11.10.2017 (Wednesday)	Last date for submission of 1st set of Assignments/ conduct of Seminars.
13.10.2017	

(Friday)	Last date for allotment of topics for dissertation
23.10.2017 (Monday) to 27.10.2017 (Friday)	Conduct of 1 st set of Test papers
30.10.2017 (Monday)	Publication of results of 1 st set of Test papers.
20.11.2017 (Monday)	Date of publication of notification for University Examinations (ESA)
30.11.2017 (Thursday)	Last date for submission of 2 nd set of Assignments/Conduct of Seminars
04.12.2017 (Monday) to 08.12.2017 (Friday)	Dates for the conduct of 2 nd set of Test Papers
11.12.2017 (Monday)	Publication of results of 2 nd set of Test papers.
08.01.2018 (Monday)	Date for submission of attendance by the Principal to the CE.
12.01.2018 (Friday)	Last date for submission of marks of CA by Teachers to the Heads of the Departments (Enabling Online submission of CA marks)
16.01.2018 (Tuesday)	Display of results of CA marks
18.01.2018 (Thursday)	Last date for submission of complaints if any, regarding CA, by students to the HoD's ((Principal should obtain signature from the students that there is no complaint regarding CA marks)
12.01.2018 (Friday)	University Examination (ESA)-Third Semester
16.01.2018 (Tuesday)	
18.01.2018 (Thursday)	
23.01.2018 (Tuesday)	
25.01.2018 (Thursday)	
29.01.2018 (Monday)	Last date for submission of CA marks (hard copy / Scanned copy) and Online submission of the same to the CE

FOURTH SEMESTER

29.01.2018 (Monday)	Commencement of IV Semester
07.02.2018 (Wednesday)	Last date for allotting topics of Assignments /Conduct of Seminars

15.02.2018 (Thursday)	Assessment report of dissertation work in the College.
12.03.2018 (Monday) to 16.03.2018 (Friday)	Dates for conduct of 1 st set of Test papers
19.03.2018 (Monday)	Publication of result of 1 st set of Test papers
20.03.2018 (Tuesday)	Last date for submission of 1st set of Assignments/Conduct of Seminars
23.03.2018 (Friday)	Last date for allotting topics of 2 nd set of Assignments/Conduct of Seminars.
18.06.2018 (Monday)	Publication of Notification for University Examinations (ESA)
25.06.2018 (Monday)	Last date for submission of 2 nd set of assignments /Conduct of seminars
28.06.2018 (Thursday)	Last date of submission of Title of Dissertaion to the University
02.07.2018 (Monday) To 06.07.2018 (Friday)	Dates for conduct of II set of Test papers
09.07.2018 (Monday)	Publication of results of II set of Test papers
23.07.2018 (Monday)	Last date for submission of Project/Dissertation in the colleges
23.07.2018 (Monday)	Date for submission of attendance statement by the Principal to the CE
26.07.2018 (Thursday)	Last date for submission of results of CA by Teachers to the Heads of Departments (Enabling Online submission of CA marks)
30.07.2018 (Monday)	Display of results of CA
31.07.2018 (Tuesday)	Last date for submission of Dissertation to the University
01.08.2018 (Wednesday)	Last date for submission of complaints if any, regarding CA by students to the HoD's(Principal should obtain signature from the students that there is no complaint regarding CA marks)
30.07.2018 (Monday)	University examination (ESA) IV Semester
01.08.2018 (Wednesday)	
03.08.2018 (Friday)	
06.08.2018 (Monday)	
08.08.2018	

(Wednesday) 09.08.2018 (Thursday)	Last date for submission of CA marks with the signature of the candidate (Hard copy/scanned copy) to the CE
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(CDC)

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the P.G. Monitoring Committee held on 13.02.2017, be noted.

26.42. SPECIAL ITEM NO.1: Inter Collegiate Transfer of II Semester PG Students – 2016-17 – reg.

The two candidates Smt.Varsha G Sai, MSM College, Kayamkulam and Smt. Athira MS, SN College, Varkala have applied for inter college transfer to second semester of M.Sc Physics in the Govt. College, Kariavattom, where only one seat is vacant.

The Committee considered the matter and recommended to permit Smt.Varsha G Sai, Who have higher marks in the optional subject, for inter collegiate transfer as per the norms.

The Committee also recommended **to permit the following candidates for Inter Collegiate transfer to II Semester as shown below-**

Sl. No	Name of Candidate	College in which presently studying	Main subject	College in which transfer is sought
1.	Anandu G L	S N College, Punalur.	M.Sc. Chemistry	S N College, Chempazhanchy
2.	Anjana K	Iqbal College, Peringammala	M.Sc. Botany	M G College, Thiruvananthapuram
3.	Revathy S	Bishop Moore college, Mavelikkara	M A English	T K M College of Arts & Science, Kollam
4.	Sreedevi V L	S N College, Cherthala	M A Economics	Govt. College, Attingal

a. Since, the application from Smt.Bismina. S.R, M.Sc Mathematics, St.Stephen's College, Pathanapuram was received only after the last date notified, the request of the candidate may be rejected.

(Ac AIII)

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the P.G. Monitoring Committee held on 13.02.2017, be noted.

FURTHER RESOLVED that in future all inter collegiate transfers shall be considered by the Standing Committee of the Syndicate on Affiliation of Colleges.

Item No.26.43 Minutes of the meeting of the SDE Monitoring Committee held on 01.03.2017 - Approved – reporting of - reg.

(Ad.Misc.)

The minutes of the meeting of the SDE Monitoring Committee held on 01.03.2017, as approved by the Vice– Chancellor, is placed before the Syndicate. The action taken by the Vice – Chancellor in having approved the whole matter contained in the Minutes, due to exigency, is reported to the Syndicate.

Minutes of the meeting of the SDE Monitoring Committee

Date & Time : 01.03.2017, 10.30 a.m. to 12.00 Noon
Venue : Vice-Chancellor's Chamber

Members Present: -

1. Prof. P.K. Radhakrishnan, Vice-Chancellor (in the Chair)
2. Adv. A.A. Rahim, Convener, S/C of the Syndicate on Staff, Equipments & Buildings

3. Adv. K.H. Babujan, Convener, S/C of the Syndicate on Finance
4. Sri. K.S. Gopakumar, Convener, S/C of the Syndicate on Departments & Other Institutions of the University.
5. Sri. M. Sreekumar, Convener, S/C of the Syndicate on Examinations & Students Discipline.
6. Dr. K. Madhukumar, Controller of Examinations
7. Dr.A.M Unnikrishnan, Director(i/c), SDE
8. Dr. R. Vasantha Gopal, Assistant Professor, SDE

Members Absent: -

1. Dr.N.Veeramanikandan, Pro-Vice-Chancellor

Item No.26.43.01: Conduct of contact classes of SDE.

Arrangements have been made by the Heads of the Departments of Statistics, IMK, History, Malayalam, Russian, Institute of English & Commerce for allotting class rooms towards the conduct of contact classes of SDE. The committee noted the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the SDE Monitoring Committee held on 01.03.2017, be noted.

Item No.26.43.02: Notification for empanelment of Qualified teachers as Guest Lecturers of SDE

The committee observed that serious lapse has been occurred in not submitting the list of empanelment of qualified teachers as Guest Lecturers of SDE, on time . The committee recommended to authorize the Director (i/c) to submit the list on or before 06.03.2017.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the SDE Monitoring Committee held on 01.03.2017, be noted.

Item No.26.43.03: Submitting proposals on administrative matters that can be entrusted with SDE- Posting of Staff at SDE.

Action has been taken for posting two Assistants at the Administration section (one assistant for doing the work related with e-Grants) & one Clerical Assistant at the Enquiry counter & for shifting the post of one Assistant Registrar from SDE and the committee noted the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the SDE Monitoring Committee held on 01.03.2017, be noted.

Item No.26.43.04: Willingness of the Faculties of SDE for being engaged as Co-ordinators of Study Centres.

The faculty members appointed vide U.O. No.Ad.Misc.2/SDE/MC -1/2017 dated 16.01.2017 is continuing as such, at the study centres in Alappuzha, Kollam & Adoor and the committee noted the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the SDE Monitoring Committee held on 01.03.2017, be noted.

Item No. 26.43.05: Proposal for fixing the tuition fees of all SDE courses.

The Committee recommended to incorporate assignment fee of Rs. 100 /- per year for UG courses and Rs.150/- per year for PG courses in the revised fee structure. It was also recommended to issue U.O. in this regard, immediately.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the SDE Monitoring Committee held on 01.03.2017, be noted.

Item No.26.43.06: Identification of Study Centres.

The committee recommended to accept the Report of the team authorized to inspect the study centres of SDE at Kollam and Adoor.

It was also recommended to authorize the members of the committee to hold discussions with the Mayor , Kollam corporation and the local MLA , on the matter of starting SDE Study centre at the double storeyed building of the Girls High School , Thevally ,Kollam & to conduct visit to the study centre at Adoor on 13.03.2017 by the team already authorized for the visit.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the SDE Monitoring Committee held on 01.03.2017, be noted.

Item No.26.43.07: Modernization of SDE

The committee recommended to authorize the team earlier constituted for submitting a proposal towards Modernization of SDE, to convene a meeting for the same , alongwith the Director, SDE on 08.03.2017 at 2.30 pm and to submit the report at the next meeting of the committee.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the SDE Monitoring Committee held on 01.03.2017, be noted.

Item No.26.43.08: Notification of SDE Courses for the academic year 2017-18

The committee considered the matter and recommended to authorize the Director ,SDE to issue notification for admission to SDE courses for the academic year 2017-18 , by 27.03.2017 , with the assistance of Director , computer centre and Public Relations Officer . The committee also recommended to authorize the PRO for submitting a proposal to convey the message of this notification to all Malayalees abroad , vide social media & print media, till the closing of admissions and for issuing a press release regarding the notification of admission to SDE courses from 2017-18 academic year onwards . The Brochure of SDE shall be finalised at the next committee.

The committee recommended to include the Director, Computer Centre and the PRO as special invitees in the committee, till the admission procedures for 2017-18 academic year is over and to convene the next meeting of the committee at 10.30 am on 22.03.2017

The committee also recommended that the Vice-Chancellor may approve the whole matter contained in the minutes, subject to reporting to the Syndicate, due to exigency.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the SDE Monitoring Committee held on 01.03.2017, be noted.

Item No.26.44 ***University Consultancy Cell – Consultancy Services – Routine Consultancy - Academic Consultancy - External Student Projects Fee & Approval of Consultancies 2016 - Minutes of the meeting of the University Consultancy Cell held on 03.02.2017 – reporting of - reg.***

(Pl.A)

The meeting of the University Consultancy Cell held on 03.02.2017 recommended the following matters.

1. It was decided that the Project fee will be given for a maximum of 3 months only and that the project fee approved by the Department Council has to be submitted before the Vice-Chancellor for approval. It was also decided that the details of Project fees of all the Departments, Centres will be submitted by the Director, UCC in the next meeting to be held on 15-02-2017 at 11AM. It was further decided to consider all consultancies as one and to remove the nomenclature routine and non-routine.
2. It was decided to approve the list of Consultancies of 2016.
3. It was decided to transfer the work related to University Consultancy Cell to Ac.D section and to transfer all the related files.
4. It was further decided that the guidelines for Service Tax be prepared by the Finance Officer and to place it before the next meeting for approval.

The minutes of the above meeting was approved by the Hon'ble Vice-Chancellor subject to reporting to the Syndicate.

The minutes of the meeting held on 03.02.2017 is reported to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the University Consultancy Cell held on 03.02.2017, be noted.

FURTHER RESOLVED to include details of the Members, who were present/ absent at the meeting, in the agenda.

Item No.26.45 ***KSCSTE – SARD sponsored Project “Establishment of a Functional Materials Laboratory at the Department of Physics of University of Kerala” by Dr.Subodh G, Assistant Professor & Head, Department of Physics, University of Kerala- Implementation and release of financial assistance for the 1st year - Sanctioned – reporting of – reg.***

(Ad.F.I)

The Vice-Chancellor has sanctioned the following by invoking the provision under section 10 (13) of Kerala University Act, 1974.

1. To implement the KSCSTE funded SARD Project entitled “Establishment of a Functional Materials Laboratory at the Department of Physics of University of Kerala” in the Department of Physics, University of Kerala, Kariavattom, Thiruvananthapuram for a period of three years at a total cost of Rs.31,50,000/- (Rupees thirty one lakhs and

fifty thousand only) under the guidance of Dr.Subodh.G., Assistant Professor & Head, Department of Physics, Kariavattom as Principal Investigator.

2. To open a new sub head '9/ 7251 'Establishment of a Functional Materials Laboratory at the Department of Physics of University of Kerala'' under "Part III MH 80 - A Grants from State Government" and to provide an amount of Rs.30,75,000/- (Rupees thirty lakhs and seventy five thousand only) into it by re-appropriation from the head of account "Part III – MH 80 D 9/7751 Lumpsum Provision for New Research Schemes" provided in the current year's budget estimates of the University.
3. To permit Dr.Subodh G, Assistant Professor & Head and Principal Investigator of the Project to open a new PD account at SBT, Kariavattom Branch to operate upon the accounts of the project.
4. To release an amount of Rs.30,75,000/- (Rupees thirty lakhs and seventy five thousand only) to Dr.Subodh. G, Assistant Professor & Head, Department of Physics, Kariavattom and the Principal Investigator of the project meeting the expenditure on this account from the newly opened head of account in the current years Budget Estimates of the University.

Accordingly U.O No. Ad.F1/3723/2014 dated 30/01/2017 is issued.

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

Resolution of the Syndicate

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

Item No.26.46 ***Dr. N.K.Jayakumar, National Fellowship of Indian Council of Social Science Research (ICSSR) – Release of 2nd instalment of 2nd year Fellowship – Reporting of – reg.***

(PLD)

The Vice-Chancellor has sanctioned the following by invoking section 10(13) of Kerala University Act, 1974.

1. To release an amount of Rs.2,44,000/- (Rupees Two Lakh Forty Four Thousand only) meeting the expenditure from the head of account "Part III - MH 80 D – Grants from other Agencies – 9/7703 – ICSSR Fellowships" provided in the current year's Budget Estimates of the University towards the disbursement of 2nd instalment of ICSSR Fellowship for the second year (23.09.2014 – 22.09.2015) in respect of Prof. N.K.Jayakumar, ICSSR National Fellow, Department of Law as per the norms of the sponsoring body.

Accordingly U.O.No.Pl.D/4834/2013 dated 15/02/2017 was issued.

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

Resolution of the Syndicate

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

Item No.26.47 ***Payment of Legal Charges to Adv.Thomas Abraham, Standing Counsel, High Court of Kerala – Reporting of – reg.***

(Legal Sn.)

The Vice Chancellor has sanctioned the payment of legal charges to Adv.Thomas Abraham, Standing Counsel, High Court of Kerala, in respect of 55 disposed cases from the head of account "Part I – NP-MH I (a) – General Direction- 4/1320-Legal Expenses" provided in the Budget Estimate for the financial year 2016-2017, subject to reporting to the Syndicate. U.O.No.L.S.15516/16 dated 22.12.2016 and U.O.No.L.S.15516/16 dated 04.02.2017 were issued accordingly. (U.O.'s appended). The details are given below;

Adv. Thomas Abraham Standing Counsel, High Court of Kerala.			
1)	U.O.No.L.S.15516/2016 Dated 22.12.2016 - paid towards 31 disposed cases	2016-2017 FY	Gross amount- Rs.1,08,500/- TDS @10% - Rs.10,850/- Net amount - Rs.97,650/-
2)	U.O.No.L.S.15516/2016 Dated 04.02.2017 - paid towards 24 disposed cases	2016-2017 FY	Gross amount- Rs.1,02,250/- TDS@10% - Rs.10,225/- Net amount - Rs.92.025/-

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.

UNIVERSITY OF KERALA

(Abstract)

Payment of Legal Charges to Adv.Thomas Abraham, Standing Counsel – Thirty One disposed cases - Sanctioned — Orders issued.

LEGAL SECTION

No.L.S.15516/16

Thiruvananthapuram, Dated 22.12.2016

- Read:-
1. U.O.No.Ad.AII/2/10950/2016 dated 30.08.2016.
 2. U.O.No.Ad.AII.2/14 dated 23.08.2014
 3. 31 bills submitted by Adv.Thomas Abraham, Standing Counsel
 4. Finance endorsement FOS No.3186 /Fin.I dtd.03/12/2016

ORDER

Adv. Thomas Abraham, Standing Counsel has submitted 31 bills amounting to **Rs.1,08,500/- (Rupees One Lakh Eight Thousand Five Hundred only)** towards payment of legal charges for 31 disposed cases which were filed before the Hon'ble High Court of Kerala. The details of the amount claimed are as follows:

Sl. No	Case No.			Date of Bill	Advocate Fee (Rs)	Fee for Counter Affidavit	Fee for additional Counter Affidavit (if any)	Fee for effective appearance	Photocopying and courier charges	Office expenses (Rs.)	Total
I	II			III	IV	V	VI	VII	VIII	IX	X
1	WPC	35619	/2015	15-11-2016	2000	0	0	500	500	250	3250
2	WPC	22979	/2016	15-11-2016	2000	0	0	750	500	250	3500
3	WPC	22301	/2014	15-11-2016	2000	0	0	250	500	250	3000
4	WPC	28482	/2016	15-11-2016	2000	0	0	500	500	250	3250
5	WA	24	/2016	15-11-2016	2500	0	0	250	500	250	3500
6	WPC	25357	/2015	15-11-2016	2000	0	0	250	500	250	3000
7	WPC	33020	/2016	15-11-2016	2000	0	0	250	500	500	3250

8	WPC	33707	/2009	15-11-2016	2000	0	0	1500	500	250	4250
9	WA	1997	/2016	15-11-2016	2500	0	0	500	500	250	3750
10	WA	1606	/2016	15-11-2016	2500	0	0	500	500	250	3750
11	WPC	10321	/2015	15-11-2016	2000	0	0	500	500	250	3250
12	WPC	13421	/2016	15-11-2016	2000	1000	0	1250	500	250	5000
13	WPC	39702	/2015	15-11-2016	2000	0	0	500	500	250	3250
14	WPC	18504	/2015	15-11-2016	2000	0	0	250	500	250	3000
15	WPC	18948	/2015	15-11-2016	2000	0	0	250	500	250	3000
16	WPC	22834	/2016	15-11-2016	2000	0	0	1000	500	250	3750
17	WPC	34245	/2016	15-11-2016	2000	0	0	250	500	500	3250
18	WPC	5912	/2016	15-11-2016	2000	0	0	750	500	250	3500
19	WPC	24760	/2016	15-11-2016	2000	1000	0	1250	500	250	5000
20	WPC	20535	/2016	15-11-2016	2000	0	0	750	500	250	3500
21	WPC	19714	/2016	15-11-2016	2000	1000	0	750	500	250	4500
22	WPC	11209	/2016	15-11-2016	2000	0	0	500	500	250	3250
23	WPC	17863	/2016	15-11-2016	2000	0	0	500	500	250	3250
24	WPC	12532	/2016	15-11-2016	2000	0	0	500	500	250	3500
25	WPC	20438	/2016	15-11-2016	2000	0	0	750	500	250	3500
26	WA	1758	/2015	15-11-2016	2500	0	0	250	500	250	3500
27	WPC	26857	/2015	15-11-2016	2000	0	0	250	500	250	3000
28	WPC	5302	/2015	15-11-2016	2000	0	0	500	500	250	3250
29	WPC	5682	/2015	15-11-2016	2000	0	0	500	500	250	3250
30	WPC	5683	/2015	15-11-2016	2000	0	0	500	500	250	3250
31	WPC	5282	/2015	15-11-2016	2000	0	0	500	500	250	3250
TOTAL					64000	3000	0	17750	15500	8250	108500

The Finance endorsed the proposal of the above payment, vide paper read (4) above.

Sanction has been accorded by the Vice-Chancellor to Adv.Thomas Abraham, Standing Counsel [PAN No.AEYPT7954C] subject to reporting to the Syndicate;

1. being admitted an amount of **Rs.1,08,500/- (Rupees One Lakh Eight Thousand Five Hundred only)** towards the payment of legal charges to the 31 (disposed) cases mentioned above.
2. the tax deducted @ 10% from the total amount claimed by him ie., **Rs.10,850/- (Rupees Ten Thousand Eight Hundred and Fifty only)**
3. Net amount payable being **Rs.97,650/- (Rupees Ninty Seven Thousand six Hundred and Fifty only)** and
4. to meet the above expenditure from the head of account "Part I – NP – MH I(a) – General Direction – 4/1320-Legal Expenses" provided in the current year's budget expenses of the University.

Sd/-

K.T.AJITHA

Deputy Registrar (Admn.I)
For Registrar

To

1. The Ad. F.II Section for arranging payment
2. The Government Auditor /Audit VI/Cash Section
3. Sri.Thomas Abraham, Standing Counsel, University of Kerala. Advocate, High Court of Kerala (SRA F-1,Soumya Nagar, Alinchuvadu, Edapally P.O. , Kochi 682 024)
4. Stock file/File Copy.

Forwarded/By Order

SECTION OFFICER

UNIVERSITY OF KERALA

(Abstract)

Payment of Legal Charges to Adv.Thomas Abraham, Standing Counsel – Twenty Four disposed cases - Sanctioned
— Orders issued.

LEGAL SECTION

No.L.S.15516/16

Thiruvananthapuram, Dated 04.02.2017

- Read:-
1. U.O.No.Ad.AII/2/10950/2016 dated 30.08.2016.
 2. U.O.No.Ad.AII.2/14 dated 23.08.2014
 3. 24 bills submitted by Adv.Thomas Abraham, Standing Counsel
 4. Finance endorsement FOS No.3528/Fin.I dtd.26/12/2016

ORDER

Adv. Thomas Abraham, Standing Counsel has submitted 24 bills amounting to **Rs.1,02,250/- (Rupees One Lakh Two Thousand Two Hundred and Fifty only)** towards payment of legal charges for 24 disposed cases which were filed before the Hon'ble High Court of Kerala. The details of the amount claimed are as follows:

Sl. No	Case No.			Date of Bill	Advocate Fee (Rs)	Fee for Counter Affidavit	Fee for additional Counter Affidavit (if any)	Fee for effective appearance	Photocopying and courier charges	Office expenses (Rs.)	Total
I	II			III	IV	V	VI	VII	VIII	IX	X
1	WPC	17725	/2016	8-12-2016	2000	1000	0	750	500	250	4500
2	WA	2141	/2016	8-12-2016	2500	0	0	500	500	500	4000
3	WPC	32048	/2016	8-12-2016	2000	1000	0	1000	500	500	5000
4	WPC	33095	/2016	8-12-2016	2000	1000	0	750	500	500	4750
5	WA	2191	/2016	8-12-2016	2500	0	0	250	500	500	3750
6	WPC	32728	/2007	8-12-2016	2000	0	0	1000	500	250	3750
7	WPC	12900	/2016	8-12-2016	2000	0	0	500	500	250	3250
8	WPC	35554	2015	8-12-2016	2000	0	0	250	500	250	3000
9	WPC	36496	/2016	8-12-2016	2000	0	0	750	500	500	3750
10	WPC	10090	/2015	8-12-2016	2000	0	0	1750	500	250	4500
11	WPC	35426	/2016	8-12-2016	2000	1000	0	1250	500	500	5250
12	WA	2113	/2016	8-12-2016	2500	1000	0	750	500	500	5250
13	WPC	30180	/2016	8-12-2016	2000	0	0	750	500	500	3750
14	WPC	30724	/2016	8-12-2016	2000	1000	0	1000	500	500	5000
15	RP	1017	/2016	8-12-2016	2000	0	0	250	500	500	3250
16	WA	1443	/2016	8-12-2016	2500	1000	0	1000	500	250	5250
17	WA	1541	/2016	8-12-2016	2500	0	0	1000	500	250	4250
18	WA	1277	/2016	8-12-2016	2500	0	0	1000	500	250	4250
19	WA	1283	/2016	8-12-2016	2500	0	0	1000	500	250	4250
20	WPC	36174	/2016	8-12-2016	2000	1000	0	500	500	500	4500
21	WPC	30224	/2016	8-12-2016	2000	0	0	750	500	500	3750
22	WPC	18567	/2016	8-12-2016	2000	0	0	2750	500	250	5500
23	WPC	32317	/2016	8-12-2016	2000	0	0	1000	500	500	4000

24	WPC	17365	/2016	8-12-2016	2000	0	0	1000	500	250	3750
					51500	8000	0	21500	12000	9250	102250

The Finance endorsed the proposal of the above payment, vide paper read (4) above.

Sanction has been accorded by the Vice-Chancellor to Adv.Thomas Abraham, Standing Counsel [PAN. AEYPT7954C] subject to reporting to the Syndicate;

- (i) being admitted an amount of **Rs.1,02,250/- (Rupees One Lakh Two Thousand Two Hundred and Fifty only)** towards the payment of legal charges to the 24 (disposed) cases mentioned above.
- (ii) the tax deducted @ 10% from the total amount claimed by him ie., **Rs.10,225/- (Rupees Ten Thousand Two Hundred and Twenty Five only)**
- (iii) Net amount payable being **Rs.92,025/- (Rupees Ninty Two Thousand and Twenty Five only)** and
- (iv) to meet the above expenditure from the head of account "Part I – NP – MH I(a) – General Direction – 4/1320-Legal Expenses" provided in the current year's budget expenses of the University.

Sd/-

K.T.AJITHA

Deputy Registrar (Admn.I)

For Registrar

To

1. The Ad. F.II Section for arranging payment
2. The Government Auditor /Audit VI/Cash Section
3. Sri.Thomas Abraham, Standing Counsel, University of Kerala. Advocate, High Court of Kerala (SRA F-1,Soumya Nagar, Alinchuvadu, Edapally P.O. , Kochi 682 024)
4. Stock file/File Copy.

Forwarded/By Order

SECTION OFFICER

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Item No.26.48 **Ph.D. Research – Cancellation of Registration - Mr. Sreekumar. V. – Demography – reporting of – reg.**

(Ac.E.VI)

Dr. P. Mohanachandran Nair, the guide to **Mr. Sreekumar. V., a Part time Ph.D. Research Scholar in Demography at the Department of Demography, University of Kerala, Kariavattom** (granted registration vide U.O.No.Ac.E.1.B1/10286/2011 dated 24.09.2011, w.e.f. 24.08.2011) had submitted a request to cancel the Ph.D. registration granted to the research scholar stating the reason that Mr. Sreekumar. V., had not been reporting to him for the past two years. Cancellation of registration would create a vacancy under the guide which would help granting registration to a new candidate. Being a part time candidate the matter of refund of fellowship does not arise. Hence, giving due consideration to the urgency of the matter, the Hon'ble Vice-Chancellor, subject to reporting to the Syndicate, has **granted cancellation of the Ph.D. registration of Mr. Sreekumar. V.** Accordingly, U.O.No.Ac.E.VI (4)/22877/2016 dated 26/12/2016 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.

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Item No.26.49 **Constitution of new Board of Studies in Evolutionary and Integrative Biology under the Faculty of Science – Reporting of – reg.**

(Ac.D)

M.Phil Degree Course in Integrative Biology is an interdisciplinary course conducted at Centre for Evolutionary and Integrative Biology (CEIB), for which administrative sanction was accorded vide

U.O No.Ac.D/2/50858/2015 dated 30.06.2016. This branch of study requires a new Board of Studies for its academic purposes.

As per Section (1) Chapter 11 of the Kerala University First Statutes, 1977,

1. There shall be a Board of Studies attached to each subject of study or groups of subjects in the University: Provided however that Post Graduate studies, in each subject may have separate Board of Studies-
2. The Board of Studies shall be constituted by the Syndicate.
3. The members of the Board of Studies shall be appointed by the Syndicate.

The Director, Centre for Evolutionary and Integrative Biology vide letter No.CEIB/Ac/IB/2016 dated 01.12.2016 had submitted a panel of members eligible to serve as members of the Board of Studies in Integrative Biology. Considering the urgency of the matter, the Vice-Chancellor constituted a new Board of Studies in Evolutionary and Integrative Biology under the Faculty of Science with effect from 20.12.2016 in exercise of the powers vested under section 10(13) of the Kerala University Act 1974 (Act 17 of 1974) subject to reporting to the Syndicate.

The decision taken by the Vice-Chancellor in having **constituted a new Board of Studies in Evolutionary and Integrative Biology under the Faculty of Science** is reported to the Syndicate (Copy of notifications appended).

Resolution of the Syndicate

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

Appendix



**UNIVERSITY OF KERALA
THIRUVANANTHAPURAM – 695034, KERALA, INDIA**

(Established as University of Travancore by the Travancore University Act in 1937 and reconstituted as University of Kerala by the Kerala University Act of 1957 and presently governed by the Kerala University Act of 1974 passed by the Kerala State Legislative Assembly)
(Re accredited by NAAC with 'A' Grade)

Phone:0471-2305631
Fax:0471-2307158

Email :regrku@gmail.com
Website:www.keralauniversity.ac.in

Ac.D/2/49092/2016

NOTIFICATION

It is hereby notified that, the Vice-Chancellor in exercise of the powers vested under section 10(13) of the Kerala University Act 1974 (Act 17 of 1974), has constituted a new Board of Studies in Evolutionary and Integrative Biology under the Faculty of Science and nominated the following members to the Board of Studies in Evolutionary and Integrative Biology subject to reporting to the Syndicate.

As per Statute (8) of Chapter 11 of the Kerala University First Statutes 1977, the Vice-Chancellor has nominated one of the members as the Chairman. The Chairman and members will hold office for a period of three years from 20/12/2016, (i.e., up to 19/12/2019), subject to the provisions contained in the Kerala University Act 1974, and Statutes framed thereunder.

**BOARD OF STUDIES IN
EVOLUTIONARY AND INTEGRATIVE BIOLOGY
(*under the Faculty of Science*)**

1	Prof. M. C. Subhash Peter Professor, Department of Zoology, University of Kerala, Kariavattom, Thiruvananthapuram,
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Chairman

<p>Mob: 9447044657, E-mail: subashpeter@yahoo.com</p> <p>2 Dr. Raghu. K. G Principal Scientist, Department of Biomedical Science, CSIR-National Institute of Interdisciplinary Science and Technology, Industrial Estate. P. O, Pappanamcode, Thiruvananthapuram, Pin 695019 Mob: 9495902522, E-mail: raghukgopal@rediffmail.com</p> <p>4 Dr. R. V. Omkumar Scientist F, Department of Integrative Biology, Rajiv Gandhi Centre for Biotechnology, Thycaud. P. O, Thiruvananthapuram, Mob: 9387490400, Email: omkumar@rgcb.res.in, omkumar18@hotmail.com</p>	<p>3 Dr. Anoopkumar Thekkuveettil Scientist F, Department of Molecular Medicine, Sree Chitra Tirunal Institute of Medical Sciences and Technology, Poojapura. P. O, Thiruvananthapuram-12, Mob: 8943746480, E-mail: thekkuveettil@gmail.com</p> <p>5 Dr. A. Jayakumar Nair Assistant Professor and Head, Department of Biotechnology, University of Kerala, Kariavattom Thiruvananthapuram, Mob: 9447059164 E-mail: jekksnair@gmail.com</p>
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University Buildings,
Thiruvananthapuram,
Date: 03 /01/2017

Sd/-
REGISTRAR

To

- The Chairman and the members of the Board of Studies.
- The Dean, Faculty of Science.
- PS to VC/PVC.
- PA to Registrar/CE
- The Government Auditor.
- AR (EB).
- Ac.A1/Ac.AII/Ac.AIII/Ac.AIV/Ac.AV/Ac.C/Election Section.
- Ac. EI/Ac.EII/Ac.EV/Ac.EVI/Ac.EVII.
- PRO/RO/Enquiry.
- Stock File/File copy



UNIVERSITY OF KERALA
THIRUVANANTHAPURAM – 695034, KERALA, INDIA

(Established as University of Travancore by the Travancore University Act in 1937 and reconstituted as University of Kerala by the Kerala University Act of 1957 and presently governed by the Kerala University Act of 1974 passed by the Kerala State Legislative Assembly)
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Phone:0471-2305631
Fax:0471-2307158

Email: reggrku@gmail.com
Website: www.keralauniversity.ac.in

No.Ac.D/3/49092/2017

Date:04.03.2017

ERRATUM NOTIFICATION

Sub: Correction in the Notification of Board of Studies in Integrative Biology – Change in name of the BoS – reg

Ref: Notification No.Ac.D/2/49092/2017 dtd 03.01.2017

The name of the Board of Studies mentioned in the Notification referred above, be corrected and read as Board of Studies in '**Integrative Biology**' instead of Board of Studies in '**Evolutionary and Integrative Biology**' henceforth.

The Notification referred above stands modified to the above extent.

Sd/-
Deputy Registrar (Acad III)
for REGISTRAR

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Item No.26.50 Approval of panel of Examiners – reporting of – reg.**(Ac.E.V)**

The Vice-Chancellor in exercise of the powers vested upon him under Section 10(11), 10(13) and 10(16) 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.	Sri. Bijan Alipour	Commerce	Dr.K.Manoharan Nair
2.	Smt. Fazlollah Pornour	Commerce	Dr.Abraham Punnoose
3.	Smt. Seena. S.T.	Library & Information Science	Dr.K.G.Sudhier
4.	Sri.Harikrishnan. S.	Malayalam	Dr.C.R.Prasad
5.	Sri.Nader Angoutin	Commerce	Dr.Abraham Punnoose
6.	Sri.Sajeev. H.	Commerce	Dr. Gabriel Simon Thattil
7.	Smt.Geetha Rani	Commerce	Dr.Resia Beegum. S.
8.	Sri.Anil Kumar. D.V.	Malayalam	Dr.K.Jyothish Kumar
9.	Sri.Narayana Pillai. K.P.	Commerce	Dr.Vijayachandran Pillai
10.	Smt.Nisha Chandran	Education	Dr.Asha. J.V.
11.	Smt. Farzana. A.K.	Hindi	Dr. Ganesh. M.
12.	Sri.Abdul Majeed	Arabic	Dr. N. Illyaskutty

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.26.51 Ph.D. Research – Cancellation of Registration – Ms. Gayathri Devi. G. – History – reporting of – reg.**(Ac.E.VI)**

Dr. S. Venumohan, the guide to **Ms. Gayathri Devi. G., a Full time Ph.D. Scholar in History at the Department of History, University of Kerala, Kariavattom** who has been granted registration vide U.O.No.Ac.E.1.B/714/HIS/119041/2014 dated 08-12-2014, w.e.f. 29-10-2014 has submitted a request to cancel the Ph.D. registration granted to the scholar as she is not reporting to him. Cancellation of registration would create a vacancy under the guide which would help granting registration to a new candidate. The Head of the research centre has reported that the candidate has not claimed any fellowship ever since her registration. Hence giving due consideration to the urgency of the matter, the Hon'ble Vice-Chancellor has **granted cancellation of Ph.D.registration of Ms. Gayathri Devi. G.,** subject to reporting to the Syndicate and the U.O.No.Ac.E.VI(2)/46540/2016 dated 26/12/2016 was also 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.26.52 Recognition as Research Guide – Dr. Pushpam. M. (Sociology) – granted – reporting of – reg.**(Ac.E.I)**

Application duly recommended by the Head of the Institution & Chairman, BoS (PG) has been received from the following Ph.D. holder who is working as '**Regular Faculty**' in Department of Sociology, University of Kerala, Kariavattom, Thiruvananthapuram for recognition as Research Guide. Since the applicant is the Head, Department of Sociology, the application is endorsed by the Dean, Faculty of Social Sciences, University of Kerala, Thiruvananthapuram. Details of the applicant is shown below.

Name	Subject/Faculty	Institution where Facility granted
Dr.Pushpam. M., Assistant Professor & Head, Department of Sociology, University of Kerala, Kariavattom,Thiruvananthapuram.	Sociology (Faculty of Social Sciences)	Department of Sociology, University of Kerala, Thiruvananthapuram.

Based on the application for Guideship, on account of the exigency to accommodate fresh candidates and also to reallocate the research scholars who were doing research under retired faculty, sanction as accorded by the Hon'ble Vice-Chancellor subject to reporting to the Syndicate to **Dr.Pushpam.M., being recognized as approved Research Guide of the University of Kerala, in the subject Sociology under the Faculty of Social Sciences** and accordingly the University Order in this regard was also issued (U.O.No.Ac.E.1/A1/12770/2017 dated 25.02.2017).

The matter is reported before 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.26.53 ***Centre for Adult Continuing Education and Extension (CACEE) - Payment of salary to the staff for the period from December 2016 to February 2017 - Reporting of – reg.***

(Pl.D)

The Vice-Chancellor has sanctioned the release of **Rs. 4,93,500/- (Rupees Four Lakh Ninety Three Thousand and Five Hundred only)** to the Director CACEE, meeting the expenditure from the unutilized amount **Rs. 10,37,361/- (Rupees Ten Lakh Thirty Seven Thousand Three Hundred and Sixty One Only)** retained in KUF towards the disbursement of salary to the staff of CACEE for the period from December 2016 to February 2017 under the head of account "Part III MH 80 D - Grants from other Agencies - 9/7828 – CACEE funds" provided in the current year's Budget Estimates of the University, by invoking section 10(13) of Kerala University Act 1974.

Accordingly U.O. No. Pl.D/3607/2016 dated 25/01/2017 was issued.

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.26.54 ***Mannaniya College of Arts & Science, Pangode - Appointment of Sri.Badrudeen.A.H, Associate Professor, Department of History as the Drawing and Disbursing Officer w.e.f 09.12.2016 FN (Fifth Term) - Reporting of – reg.***

(Ac.F.II)

Sri.Badrudeen A.H, Associate Professor, Department of History, Mannaniya College of Arts & Science, Pangode , Thiruvananthapuram was appointed as the Drawing and Disbursing Officer four times vide U.O Nos.Ac.F.II/52294/2015 dtd. 21.12.2015, 30.03.2016, 14.06.2016 and 07.09.2016 respectively. The fourth term expired on 08.12.2016. Hence considering the exigency of the situation, the Vice-Chancellor subject to reporting to the Syndicate had accorded **sanction for appointing Sri.Badrudeen.A.H, Associate Professor, Department of History as the Drawing and Disbursing Officer of the college for a further period of three months (Fifth Term) w.e.f 09.12.2016 FN and U.O (Ac.F.II/ 52294 /2015 dt.29.11.2016)** was 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.26.55 *International & Inter University Centre for Natural Resources Management (IIUCNRM) - Release of financial assistance in Project Mode for implementing the IIIrd year (2016-2017) activities of the Centre- Sanctioned - Reappropriation of Funds –Reporting of – reg.*

(Pl.A.1)

The Syndicate ,at its meeting held on 19/11/2016,resolved to allocate an amount of Rs.99,70,000/-(Rupees Ninety nine lakh and seventy thousand only) specifically for implementing the IIIrd year (2016-17) activities of International & Inter University Centre for Natural Resources Management (IIUCNRM) (Item No.22.27.02), based on the proposal to this effect received from the Co-ordinator of the Centre.

Accordingly, the Co-ordinator furnished a revised proposal for implementing the IIIrd year (2016-2017) activities of the proposed Centre limiting the budget provision to Rs.99,70,000/-(Rupees Ninety nine lakh and seventy thousand only) and requested to release the amount.

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

- (i) **An additional amount of Rs.29,70,000/-(Rupees twenty nine lakh and seventy thousand only) being provided under the Head of account “Part II – Plan – MH – 63 -Miscellaneous-7/6130-International & Inter University Centre for Natural Resources Management(State)” by reappropriation from the head of account “Part II-Plan–MH-65-Works-8/5410-Lumpsum provision for Buildings/Works (State)” of the current years' Budget Estimates of the University.**
- (ii) **An amount of Rs.99,70,000/-(Rupees Ninety nine lakh and seventy thousand only) being released to Dr.Rajesh Reghunath, Co-ordinator, International & Inter University Centre for Natural Resources Management ,towards financial assistance for implementing the IIIrd year (2016-2017) activities of the proposed Centre, in two instalments as detailed below:**
 - a. **The first instalment of Rs.39,70,000/- (Rupees Thirty nine lakh and seventy thousand only) shall be released with immediate effect.**
 - b. **The second instalment of Rs.60,00,000/- (Rupees Sixty lakh only) shall be released during the first week of March 2017.**

University Order No. P1.A1/3226/Budget Speech/IIUCNRM/2013 dated 07/02/2017 was issued accordingly.

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

Resolution of the Syndicate

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

Item No.26.56 ***Department of Chemistry - Implementation of the Specific Project - 'Design and Development of Functional Materials for Energy Related Applications' - Provisional payment for Purchase of minor Equipment - Sanctioned - Reappropriation of Funds - Reporting of – reg.***

(Pl.A.1)

The Associate Professor & Head, Department of Chemistry, vide letter No. Dc/4/821/2016 dated 23.03.2016 submitted proposal for the purchase of following minor equipments in connection with the implementation of the project 'Design and Development of Functional Materials for Energy Related Applications'

1. Vertical Electrophoresis with power pac
2. Horizontal Electrophoresis
3. Orbital shaking incubator
4. Deep Freezer-Horizontal
5. Refrigerated centrifuge
6. Quartz double Distiller
7. Coating thickness guage
8. Rack cluster.

The Purchase Committee at its meeting held on 28.06.2016 considered the proposals and recommended to purchase the following items:

Sl. No.	Item	Supplier	Total (Rs.)
1	Vertical Electrophoresis with Power Pac	M/s. Crescent lab equipments, Cochin	99,900/-
2	Horizontal Electrophoresis	M/s. Crescent lab equipments, Cochin	48,493/-
3	Orbital Shaking Incubator	M/s. Genuine Scientific Instruments, Trivandrum	65,000/-
4	Deep Freezer – Horizontal (Chest Type) Up to – 20 ⁰ C	M/s. Scientific Enterprises. Kochi	43,613/-
5	Refrigerated Centrifuge	M/s. Scientific Enterprises. Kochi	1,69,344/-
6	Quartz Double Distiller	M/s. BioMate, Trivandrum	55,000/-
	Total		4,81,350

The Committee also recommended to sanction the amount of Rs.4,81,350/- (Rupees Four lakh eighty one thousand three hundred and fifty only) as provisional advance to Dr. S.M.A. Shibili, Associate Professor and Head, Department of Chemistry for effecting the purchase, meeting expenditure from the head of account 'Part II – Plan - MH – 18 - Department of Chemistry - 4/6063-Design and Development of Functional Materials for Energy Related Applications (State)' of the Current Years' Budget Estimates of the University.

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

- (i) provide an amount of Rs.4,81,400/- (Rupees Four lakh eighty one thousand four hundred only) under 'Part II – Plan – MH – 18 - Department of Chemistry - 4/6063- Design and Development of Functional Materials for Energy Related Applications (State)' by reappropriation from 'Part II-Plan - MH - 63 - Miscellaneous- 7/6065 - Implementation of Plan Programmes (State)' of the current years' Budget Estimates of the University.
- (ii) release an amount of Rs.4,81,350/- (Rupees Four lakh eighty one thousand three hundred and fifty only) as provisional advance to Dr. S.M.A. Shibli, Associate Professor and Head, Department of Chemistry for effecting the purchase of equipments detailed above.

University Order No. P1.A1/1737DC/16 dated 02/02/2017 was issued accordingly.

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

Resolution of the Syndicate

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

Item No.26.57 ***Department of Opto-electronics -“Setting up of an Advanced Nanophotonics Laboratory- Phase III”- Purchase of Digital Storage Oscilloscope - Provisional Advance - Sanctioned - Reappropriation of Funds –Reporting of – reg.***

(P.L.A.1)

The Professor & Head, Department of Opto-electronics, vide Letter No. Nil dated 18/07/2016 furnished a proposal for the purchase of one Digital Storage Oscilloscope, along with all the supporting documents and requested sanction for effecting the purchase from the lowest quoted firm “M/s Primeasure Technologies Pvt. Ltd., Bangalore”, at a total cost of Rs. 3,31,713/- (Rupees Three lakh thirty one thousand seven hundred and thirteen only) and requested to release the amount as Provisional Advance.

The Purchase Committee, at its meeting held on 16/11/2016, recommended the purchase, meeting expenditure from the amount of `1 Crore sanctioned by the Government for implementing the Third Phase activities of the “Setting up of an Advanced Nanophotonics Laboratory”. This recommendation was approved by the Syndicate at its meeting held on 23/12/2016 (Item No. 23.22.08:02).

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

1. An amount of Rs.3,31,800/- (Rupees Three lakh thirty one thousand eight hundred only) being provided under the Head of account “Part II- Plan-MH29- Department of Optoelectronics-4/1950-Equipment (State)” by reappropriation from the head of account “Part II - Plan - MH63 Miscellaneous-7/6065- Implementation of Plan Programmes (State)” of the current years' Budget Estimates of the University.
2. An amount of Rs.3,31,713/- (Rupees Three lakh thirty one thousand seven hundred and thirteen only) being released as provisional advance to Dr.V. P. Mahadevan Pillai, Professor & Head, Department of Opto-electronics for effecting the purchase of one Digital Storage Oscilloscope, from the lowest quoted firm “M/s Primeasure Technologies Pvt. Ltd., Bangalore”.

University Order No. P1.A1/3065/Nanophotonics Lab-III/16 dated 24/01/2017 was issued accordingly.

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

Resolution of the Syndicate

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

Item No.26.58 Department of Environmental Sciences – Purchase of Online UPS– Payment – Sanctioned – Orders issued– Reappropriation of Funds – Reporting of – reg. (Pl.A.1)

Sanction was accorded by the Vice-Chancellor, vide Letter No.Pl.A1/3590/ENS/16 dated 22/11/2016 to the Associate Professor & Head, Department of Environmental Sciences, for the purchase of one Online UPS from M/s. SRS Associates, Thiruvananthapuram at a total cost of Rs.69,450/- (Rupees Sixty nine thousand four hundred and fifty only) for use in the Department, based on the resolution of the Syndicate held on 21.10.2016 & 27.10.2016 (Item No.21.77.06.09).

After effecting the purchase and installation, the Associate Professor & Head, Department of Environmental Sciences, vide Letter No.24/DPD/ENS/2016-17 dated 31/12/2016 has requested to sanction the payment. Based on the inspection report from the Instrumentation Engineer, University Service and Instrumentation Centre, the Finance Officer endorsed the payment of an amount of Rs.69,450/- (Rupees Sixty nine thousand four hundred and fifty only) to M/s. SRS Associates, Thiruvananthapuram for the supply of one Online UPS .

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

1. **provide an amount of Rs.69,500/- (Rupees Sixty nine thousand five hundred only) under the head of account 'Part II-Plan-MH-31-Department of Environmental Science-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 years' Budget Estimates of the University.**
2. **release an amount of Rs.69,450/- (Rupees Sixty nine thousand four hundred and fifty only) to M/s. SRS Associates, Thiruvananthapuram for the supply of one Online UPS in the Department of Environmental Sciences.**

University Order No. P1.A1/2980/ENS/15 dated 23/01/2017 was issued accordingly.

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

Resolution of the Syndicate

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

Item No.26.59 Department of Political Science – Implementation of the Project titled “Study on the State of Polity and Society in Kerala: an Opinion Study”– Provisional payment – Sanctioned – Reappropriation of Funds –Reporting of – reg. (Pl.A.1)

The Honorary Director, Survey Research Centre, Department of Political Science, vide letter No. Nil dated 29/09/2016 submitted proposal for the Innovative Project titled 'Study on the State of Polity and Society in Kerala: an Opinion Study' under the scheme Innovative Programmes/Research projects and

requested to provide financial assistance of Rs.11,67,750/- (Rupees Eleven lakh sixty seven thousand seven hundred and fifty only) for the implementation.

The Special meeting of the Standing Committee of the Syndicate on Planning and Development held on 08/11/2016, considered the proposals for Innovative project under the scheme of 'Innovative programmes/Research projects' and recommended to approve the proposal in principle and provide financial assistance of Rs.9,00,000/- (Rupees Nine lakh only) for the implementation from State Plan Grant for the year 2016-17. This recommendation was approved by the Syndicate at its meeting held on 19/11/2016(Item No.22.27.02).

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

- i. **to provide an amount of Rs.9,00,000/- (Rupees Nine lakh only) under the head of account 'Part II-Plan-MH-11(a)-Department of Political Science-4/6054-New Development Programmes (State)' by reappropriation from the head of account 'Part II-Plan-MH-63-Miscellaneous-7/6065-Implementation of Plan Programmes (State)' of the current years' Budget Estimates of the University.**
- ii. **to release an amount of Rs.9,00,000/- (Rupees Nine lakh only) to Dr. Josukutty. C.A, Honorary Director, Survey Research Centre, Department of Political Science, as provisional advance for the implementation of the Innovative project titled 'Study on the State of Polity and Society in Kerala: an Opinion Study'.**

University Order No.Pl.A1/4581/SRC/PS/16 dated 17/01/2017 was issued accordingly.

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

Resolution of the Syndicate

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

Item No.26.60 Department of Archaeology –Implementation of the Project titled “Documentation of Ancient Ports, Trade Centres and Coastal Settlements in Kerala”–Provisional Advance Sanctioned – Reappropriation of Funds – Reporting of – reg.

(Pl.A.1)

The Assistant Professor and Head, Department of Archaeology, vide Letter No. Nil dated 13/07/2016 submitted proposal for the Innovative Project titled “Documentation of Ancient Ports, Trade Centres and Coastal Settlements in Kerala” under the scheme Innovative Programmes/Research projects and requested to provide financial assistance of Rs.25,00,000/- (Rupees Twenty five lakh only) for the implementation.

The Special meeting of the Standing Committee of the Syndicate on Planning and Development held on 08.11.2016, considered the proposal for Innovative project under the scheme of 'Innovative programmes/Research projects' and recommended to approve the proposal in principle and provide financial assistance of Rs.20,00,000/- (Rupees Twenty lakh only) for the implementation from State Plan Grant for the year 2016-2017. This recommendation was approved by the Syndicate at its meeting held on 19.11.2016(Item No.22.27.02).

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

1. **provide an amount of Rs.20,00,000/-(Rupees Twenty lakh only) under the head of account 'PartII- Plan-MH-16- Department of Archaeology-4/6054-New Development Programmes**

(State)' by reappropriation from the head of account 'Part II-Plan-MH-63-Miscellaneous-7/6065- Implementation of Plan Programmes (State)' of the current years' Budget Estimates of the University.

2. release an amount of Rs.20,00,000/-(Rupees Twenty lakh only) to Dr. Rajesh S.V., Assistant Professor & Head, Department of Archaeology as provisional advance for the implementation of the Innovative project titled “Documentation of Ancient Ports, Trade Centres and Coastal Settlements in Kerala”.

University Order No. P1.A1/ARC/1089/17 dated 31/01/2017 was issued accordingly.

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

Resolution of the Syndicate

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

Item No.26.61

Department of Zoology – Implementation of the Project “Setting up of Animal Cell Culture Facility for screening of Plant Molecules and Isolation of Epidermal cell for Activating Wound Healing”– Provisional payment-Sanctioned - Reappropriation of Funds – Reporting of – reg.

(P1.A.I)

The Associate Professor and Head, Department of Zoology, vide Letter No. Nil dated 28/07/2016 has recommended and forwarded the proposal submitted by the Assistant Professor, Department of Zoology for the Innovative Project titled “Setting up of Animal Cell Culture Facility for screening of Plant Molecules and Isolation of Epidermal cell for Activating Wound Healing” under the scheme Innovative Programmes/Research projects and requested to provide financial assistance of Rs.30,00,000/-(Rupees Thirty lakh only) for the implementation.

The Special meeting of the Standing Committee of the Syndicate on Planning and Development held on 08.11.2016, considered the proposals for Innovative project under the scheme of 'Innovative programmes/Research projects' and recommended to approve the proposal in principle and provide financial assistance of Rs.29,00,000/- (Rupees Twenty nine lakh only) for the implementation from State Plan Grant for the year 2016-2017.This recommendation was approved by the Syndicate at its meeting held on 19.11.2016 (Item No.22.27.02).

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

1. open a new sub head '4/6054-New Development Programmes (State)' under the Major head 'Part II – Plan – MH - 27(i)- Department of Zoology' and provide an amount of Rs.29,00,000/-(Rupees Twenty nine lakh only) under it by reappropriation from the head of account 'Part II-Plan-MH-63-Miscellaneous-7/6065- Implementation of Plan Programmes (State)' of the current years' Budget Estimates of the University.
2. release an amount of Rs.29,00,000/-(Rupees Twenty nine lakh only) to Dr.Sreejith.P, Assistant Professor, Department of Zoology as provisional advance for the implementation of the Innovative project titled “Setting up of Animal Cell Culture Facility for screening of Plant Molecules and Isolation of Epidermal cell for Activating Wound Healing”.

University Order No. P1.A1/1040/Zool/16 dated 01/02/2017 was issued accordingly.

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

Resolution of the Syndicate

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

Item No.26.62 **Department of Futures Studies – Implementation of the Project titled “Knowledge-based Economy and Innovation in Higher Education: An enquiry into its linkages with Development Trajectory of India”- Provisional payment - Sanctioned - Reappropriation of Funds – Reporting of – reg.**

(Pl.A.1)

The Professor and Head, Department of Futures Studies, vide Letter No. DFS/KU/PLN-20160707-01 dated 07/07/2016 submitted proposal for the Innovative Project titled “Knowledge-based Economy and Innovation in Higher Education : An enquiry into its linkages with Development Trajectory of India” under the scheme Innovative Programmes/Research projects and requested to provide financial assistance of Rs.3,50,000/-(Rupees Three lakh fifty thousand only) for the implementation.

The Special meeting of the Standing Committee of the Syndicate on Planning and Development held on 08.11.2016, considered the proposals for Innovative project under the scheme of 'Innovative programmes/Research projects' and recommended to approve the proposal in principle and provide financial assistance of Rs.3,00,000/- (Rupees Three lakh only) for the implementation from State Plan Grant for the year 2016-2017. This recommendation was approved by the Syndicate at its meeting held on 19.11.2016 (Item No.22.27.02).

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

1. **provide an amount of Rs.3,00,000/-(Rupees Three lakh only) under the head of account 'Part II-Plan-MH-33-Department of Futures Studies - 4/6054-New Development Programmes (State)' by reappropriation from the head of account 'Part II-Plan-MH-63-Miscellaneous-7/6065- Implementation of Plan Programmes (State)' of the current years' Budget Estimates of the University.**
2. **release an amount of Rs.3,00,000/-(Rupees Three lakh only) to Dr.Manoj Changat, Professor and Head, Department of Futures Studies as provisional advance for the implementation of the Innovative project titled “Knowledge-based Economy and Innovation in Higher Education : An enquiry into its linkages with Development Trajectory of India”.**

University Order No. P1.A1/DFS/2878/17 dated 02/02/2017 was issued accordingly.

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

Resolution of the Syndicate

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

Item No.26.63 **Department of Futures Studies - Implementation of the Project – Provisional Advance - Sanctioned - Reappropriation of Funds – Reporting of – reg.**

(Pl.A.1)

The Professor and Head, Department of *Futures Studies*, vide letter No.DFS/KU/20170106-01 dated 30/07/2016 submitted proposal for the Innovative Project titled 'Study of Dynamics of Scientific and Patent Networks and their role in Technology Management and Policy Making' under the scheme

Innovative Programmes/Research projects and requested to provide financial assistance of Rs.2,66,000/- (Rupees Two lakh sixty six thousand only) for the implementation.

The Special meeting of the Standing Committee of the Syndicate on Planning & Development held on 08/11/2016, considered the proposals for and recommended to approve the proposal in principle and provide financial assistance of Rs.2,00,000/- (Rupees Two lakh only) for the implementation from State Plan Grant for the year 2016-17. This recommendation was approved by the Syndicate at its meeting held on 19/11/2016 (Item No. 22.27.02).

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

1. **to open a new subhead '4/6054-New Development Programmes (State)' under the Major head 'Part II-Plan-MH-33-Department of Futures Studies' and provide an amount of Rs.2,00,000/- (Rupees Two lakh only) under it by reappropriation from the head of account 'Part II-Plan-MH-63-Miscellaneous-7/6065-Implementation of Plan Programmes (State)' of the current years' Budget Estimates of the University.**
2. **to release an amount of Rs.2,00,000/- (Rupees Two lakh only) to Dr. Manoj Changat, Professor and Head, Department of Futures Studies as provisional advance for the implementation of the Innovative project titled 'Study of Dynamics of Scientific and Patent Networks and their role in Technology Management and Policy Making'.**

University Order No. PL.A1/1074/DFS/17 dated 02/02/2017 was issued accordingly. The action taken by the Vice-Chancellor in having sanctioned the amount by reappropriation of funds is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.26.64 *Department of Biotechnology – Implementation of the Project titled “Screening of Tree Varieties available in Kerala for Anti Cancer Molecules” - Provisional Payment – Sanctioned - Reappropriation of funds - Reporting of – reg.*

(PL.A.1)

The Head, Department of Biotechnology, vide Letter No. Bio-Tech/2016-128 dated 17/09/2016, submitted a proposal for the Innovative Project titled “Screening of Tree Varieties available in Kerala for Anti Cancer Molecules” under the scheme Innovative Programmes/Research Projects and requested to provide financial assistance of Rs.50,00,000/- (Rupees fifty lakh only) for the implementation.

The Special meeting of the Standing Committee of the Syndicate on Planning and Development held on 08.11.2016, considered the proposals for Innovative project under the scheme of 'Innovative programmes/Research projects' and recommended to approve the proposal in principle and provide financial assistance of Rs.50,00,000/- (Rupees Fifty lakh only) for the implementation from State Plan Grant for the year 2016-2017. This recommendation was approved by the Syndicate at its meeting held on 19/11/2016 (Item No. 22.27.02). Accordingly, the Head, Department of Biotechnology requested to release an amount of Rs.15,00,000/- (Rupees Fifteen lakh only) as provisional advance for the purchase of consumables.

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

- (i) **provide an amount of Rs.15,00,000/- (Rupees Fifteen lakh only) under the head of account “Part II – Plan – MH – 30 - Department of Biotechnology - 4/6054 - New**

Development Programmes(State)” by reappropriation from the head of account “Part II – Plan –MH – 65 – Works - 8/5410-Lumpsum provision for Buildings/ works (State)” of the current years' Budget Estimates of the University.

- (ii) **release an amount of Rs.15,00,000/- (Rupees Fifteen lakh only) to Dr.A.Jayakumaran Nair, Head, Department of Biotechnology as provisional advance for the Implementation of the Innovative Project titled “Screening of Tree Varieties available in Kerala for Anti Cancer Molecules”.**

University Order No. P1.A1/Bio-tech/1307/17 dated 16/02/2017 was issued accordingly.

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

Resolution of the Syndicate

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

Item No.26.65 *UGC Faculty Recharge Programme – Dr. Ajit Govind - Reappropriation of funds sanctioned by the Vice-Chancellor – reporting of – reg.*

(Pl.F)

The Vice-Chancellor invoking section 10(13) of KU Act, 1974 has accorded sanction for reappropriating an amount of Rs.1,13,000/- (Rupees One Lakh Thirteen Thousand only) received from the UGC into the head of account “Part III – MH 80 B – Grants from UGC – 9/8774 – UGC Faculty Recharge Programme” from the head of account “Part III – MH 80 D – Grants from other agencies – 9/7751 – Lumpsum Provision for new Research Schemes” and to release the salary grant-in-aid received from the UGC to Dr.Ajit Govind, Associate Professor under the FRP scheme vide U.O. No.Pl.F/1689/UGCFRP/15 dated 08.02.2017 and 09.01.2017 respectively. The above action taken by the Vice-Chancellor in having reappropriated the aforesaid amount 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.26.66 *UGC Area Centre for Canadian Studies – Dr. B. Hariharan - Reappropriation of funds sanctioned by the Vice-Chancellor – reporting of – reg.*

(Pl.F)

The Vice-Chancellor invoking section 10(13) of KU Act, 1974 has accorded sanction for opening a new head “Part III – MH 80 D – Grants from Other Agencies 9/7996 – Silver Jubilee Celebrations of Canadian Studies” and reappropriating an amount of Rs.1,00,000/- (Rupees One Lakh only) received from the Shastri Ind Canadian Institute into the newly opened head of account from “Part III – MH 80 D – Grants from other agencies – 9/7751 - Lumpsum Provision for new Research Schemes” for releasing the same to Dr. B. Hariharan, Director, UGC Area Study Centre for Canadian Studies”, vide U.O.No.Pl.F/1595/17 dated 15-02-2017. The above action taken by the Vice-Chancellor in having opened a new head of account and reappropriated the aforesaid amount 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.26.67 Reappropriation of funds sanctioned by the Vice-Chancellor – Centre for Canadian Studies – Dr. B. Hariharan - reporting of – reg.

(Pl.F)

The Vice-Chancellor invoking section 10(13) of KU act 1974 has accorded sanction for reappropriating an amount of **Rs.3,09,500/- (Rupees Three Lakh Nine Thousand Five Hundred only)** received from the UGC into the head of account “**Part III – MH 80 B – Grants from UGC – 9/7494 – Centre for Canadian Studies – Area Study Programme**” from the head of account **Part III – MH 80 D – Grants from other agencies – 9/7751 – Lumpsum Provision for new Research Schemes for releasing the same to Dr.B.Hariharan, Director, Centre for Canadian Studies,** vide U.O.No.Pl.F/4321/14 dated 01.02.2017. The above action taken by the Vice-Chancellor in having reappropriated the aforesaid amount 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.26.68 Department of Botany - Reappropriation of funds sanctioned by the Vice-Chancellor – reporting of – reg.

(Pl.B)

The Vice-Chancellor invoking section 10(13) of Kerala University Act, 1974 has accorded sanction for opening a new sub head **9/7252 – Biotechnology Training and Workshop Programme under “Part III – MH 80 A – Grants from State Government”** and reappropriating an amount of **Rs.1,05,000/- (Rupees One Lakh Five Thousand only)** received from the Kerala State Council for Science, Technology & Environment into the newly opened head of account from “**Part III – MH 80 D – Grants from other agencies – 9/7751 – Lumpsum Provision for new Research Schemes**” for releasing the same to **Dr. S. Suhara Beevy, Head, Department of Botany,** vide U.O.No.Pl.B/2896/16 dated 14-02-2017. The above action taken by the Vice-Chancellor in having opened a new head of account and reappropriated the aforesaid amount 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.26.69 Department of Geology - Purchase of Equipment – Provisional payment – Sanctioned – Reappropriation of Funds –Reporting of – reg.

(Pl.A.1)

The Associate Professor and Head, Department of Geology, vide letter No.131/4B/GOL/16 dated 05/09/2016 submitted proposal for the purchase of two Olympus Trinocular Polarizing Microscope under the scheme of 'Infrastructure and Lab development'.

The Purchase Committee at its meeting held on 16/01/2017 considered the proposal and recommended to purchase two Olympus Trinocular Polarizing Microscope CX31-P from M/s. Icon Analytical Equipment Pvt.Ltd.,Mumbai at a total cost of **Rs.4,86,700/-(Rupees Four lakh eighty six thousand seven hundred only)** meeting expenditure from the head of account 'Part II-Plan-MH-20(i)-Department of Geology-4/1885-Development of Department(State)' of the current years' Budget Estimates of the University.This recommendation was approved by the Syndicate at its meeting held on 21/01/2017.

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

- i. to provide an amount of Rs.4,86,700/- (Rupees Four lakh eighty six thousand seven hundred only) under the head of account 'Part II-Plan-MH-20(i)-Department of Geology-4/1885- Development of Department(State)' by reappropriation from the head of account 'Part II-Plan- MH-65-Works-8/5410-Lumpsum provision for Buildings/ Works (State)' of the current years' Budget Estimates of the University.
- ii. to release an amount of Rs.4,86,700/-(Rupees Four lakh eighty six thousand seven hundred only) as provisional advance to Dr.A.P.Pradeep Kumar, Associate Professor & Head, Department of Geology, for effecting the purchase of two Olympus Trinocular Polarizing Microscope from M/s.Icon Analytical Equipment Pvt.Ltd.,Mumbai based on the resolution of the Syndicate held on 21.01.2017.

University Order No. P1.A1/3588/GOL/16 dated 17/02/2017 was issued accordingly.

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

Resolution of the Syndicate

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

Item No.26.70 ***Centre for Evolutionary and Integrative Biology - Developmental activities of the Centre – Provisional Advance– Sanctioned – Reappropriation of Funds – Reporting of – reg.***

(Pl.A1)

The Government vide G.O.(Rt) No.2788/2016/H.Edn. Dated 19/10/2016, had issued Administrative Sanction for the Implementation of Plan Proposals for an outlay of Rs.24,60,00,000/- (Rupees Twenty four Crores sixty lakh only) with indicative Budget of Rs.1,75,00,000/- (Rupees One crore seventy five lakh only) for the sub component 'Strengthening of existing centres' for the year 2016-2017.

The Honorary Director, Centre for Evolutionary and Integrative Biology, vide letter dated 28/09/2016 submitted proposal for the developmental activities of the centre and requested to provide Rs.91,00,000/- (Rupees Ninety one lakh only) as financial assistance for the development activities of the centre.

The Special meeting of the Standing Committee of the Syndicate on Planning and Development held on 08/11/2016, considered the proposals for Innovative project under the scheme of 'Strengthening of existing centres' and recommended to approve the proposal in principle and provide financial assistance of Rs.50,30,000/-(Rupees Fifty lakh thirty thousand only) for the implementation from State Plan Grant for the year 2016-17. This recommendation was approved by the Syndicate at its meeting held on 19/11/2016(Item No.22.27.02).

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

- i. to provide an amount of Rs.50,30,000/- (Rupees Fifty lakh thirty thousand only) under the head of account 'Part II-Plan-MH27(iii)-Centre for Evolutionary and Integrative Biology-4/6060- Starting of New Departments/Centres/Courses(State)' by reappropriation from the head of account 'Part II-Plan-MH-63-Miscellaneous-7/6065-Implementation of Plan Programmes (State)' of the current years' Budget Estimates of the University.

- ii. to release an amount of Rs.50,30,000/- (Rupees Fifty lakh thirty thousand only) to Prof. M.C.Subhash Peter, Honorary Director, Centre for Evolutionary and Integrative Biology as provisional advance towards financial assistance for strengthening the centre.

University Order No. P1.A1/4402/CEIB/17 dated 17/02/2017 was issued accordingly.

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

Resolution of the Syndicate

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

Item No.26.71 Department of Linguistics – Setting up of a Recording Studio in the Phonetics Lab - Provisional Advance- Sanctioned – Reappropriation of Funds – Reporting of – reg:

(Pl.A.1)

The Government, vide G.O.(Rt) No.2788/2016/H.Edn. dated 19/10/2016, had issued Administrative Sanction for the Implementation of Plan Proposals for an outlay of Rs.24,60,00,000/- (Rupees Twenty four Crores sixty lakh only) with indicative Budget of Rs.5,00,00,000/- (Rupees Five crore only) for the sub component 'Infrastructure and Laboratory Development' for the year 2016-2017.

The Head, Department of Linguistics, vide letter No.DL/Budget/2016 dated 15/07/2016 submitted proposal for setting up of a Recording Studio and other amenities in the Phonetics Laboratory under the scheme Infrastructure and Laboratory Development and requested to provide financial assistance of Rs.3,50,000/- (Rupees Three lakh fifty thousand only) for the implementation.

The Special meeting of the Standing Committee of the Syndicate on Planning and Development held on 08/11/2016, considered the proposal under the scheme of 'Infrastructure and Laboratory Development' and recommended to approve the proposal in principle and provide financial assistance of Rs.2,50,000/- (Rupees Two lakh fifty thousand only) for the implementation of the proposal from State Plan Grant for the year 2016-17. This recommendation was approved by the Syndicate at its meeting held on 19/11/2016 (Item No.22.2702).

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

1. to provide an amount of Rs.2,49,600/- (Rupees Two lakh forty nine thousand six hundred only) under the head of account 'Part II- Plan-MH-40(i)- Department of Linguistics-4/1885- Development of Department (State)' by reappropriation from 'Part II-Plan-MH-63- Miscellaneous-7/6065- Implementation of Plan Programmes (State)' of the current years' Budget Estimates of the University.
2. to release an amount of Rs.2,49,581/- (Rupees Two lakh forty nine thousand five hundred and eighty one only) as provisional advance to Dr. S.Kunjamma, Associate Professor and Head, Department of Linguistics, for setting up of Recording Studio and other amenities in the Phonetics Laboratory of the Department.
3. The Associate Professor and Head, Department of Linguistics to place work order with M/s. Bhairvi Entertainments, Thycaud, Thiruvananthapuram for setting up of Recording Studio and other amenities in the Phonetics Laboratory at a total cost of Rs.2,49,581/- (Rupees Two lakh forty nine thousand five hundred and eighty one only) .

University Order No. Pl.A1/1008/Lingu/17 dated 17/02/2017 was issued accordingly.

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

Resolution of the Syndicate

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

Item No.26.72 **Centre for Evolutionary and Integrative Biology - Implementation of the Project titled “Neuroendocrine Control of Ion Transporter Function During Stress Response in Mice and Fish” – Provisional payment – Sanctioned – Reappropriation of Funds –Reporting of – reg:**

(PLA.I)

The Honorary Director, Centre for Evolutionary and Integrative Biology, vide letter dated 28/09/2016 submitted proposal for the Innovative Project titled “Neuroendocrine Control of Ion Transporter Function During Stress Response in Mice and Fish” under the scheme Innovative Programmes/Research projects and requested to provide financial assistance of Rs.14,00,000/- (Rupees Fourteen lakh only) for the implementation.

The Special meeting of the Standing Committee of the Syndicate on Planning and Development held on 08/11/2016, considered the proposals for Innovative project under the scheme of 'Innovative programmes/Research projects' and recommended to approve the proposal in principle and provide financial assistance of Rs.13,00,000/- (Rupees Thirteen lakh only) for the implementation from State Plan Grant for the year 2016-17. This recommendation was approved by the Syndicate at its meeting held on 19/11/2016 (Item No.22.27.02).

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

1. to provide an amount of Rs.13,00,000/- (Rupees Thirteen lakh only) additionally under the head of account 'Part II-Plan-MH27(iii)-Centre for Evolutionary and Integrative Biology-4/6054-New Development Programmes (State)' by reappropriation from the head of account 'Part II-Plan-MH- 63 – Miscellaneous -7/6065-Implementation of Plan Programmes (State)' of the current years' Budget Estimates of the University.
2. to release an amount of Rs.13,00,000/- (Rupees Thirteen lakh only) to Prof. M.C.Subhash Peter, Honorary Director, Centre for Evolutionary and Integrative Biology as provisional advance for the implementation of the Innovative project titled “Neuroendocrine Control of Ion Transporter Function During Stress Response in Mice and Fish”.

University Order No. P1.A1/1132/CEIB/17 dated 17/02/2017 was issued accordingly.

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

Resolution of the Syndicate

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

Item No.26.73 Award of Ph.D. Degrees

Item No.26.73.01 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Ansamma John - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“DEVELOPMENT OF MULTI DOCUMENT SUMMARIZATION ALGORITHMS”** submitted by Smt.Ansamma John.

Resolution of the Syndicate

RESOLVED that Smt.Ansamma John, 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.

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Item No.26.73.02 ***Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Divya. B.T. - reg.***

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“EFFECT OF BUTEA MONOSPERMA IN EXPERIMENTAL DIABETES MELLITUS”** submitted by Smt.Divya. B.T.

Resolution of the Syndicate

RESOLVED that Smt.Divya. B.T, be declared eligible for the award of the Degree of Doctor of Philosophy in Biochemistry under the Faculty of Science.

=====
Item No.26.73.03 ***Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.R. Nisha Nair - reg.***

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“HETEROLOGOUS EXPRESSION OF RECOMBINANT HUMAN GRANULOCYTE COLONY STIMULATING FACTOR (RHG –CSF) IN TRANSGENIC TOBACCO (NICOTIANA TABACUM L.VAR.SAMSUN) PLANTS AND BY-2 (NICOTIANA TABACUM L.CV. BRIGHT YELLOW 2) CELLS”** submitted by Smt.R. Nisha Nair.

Resolution of the Syndicate

RESOLVED that Smt.R. Nisha Nair, be declared eligible for the award of the Degree of Doctor of Philosophy in Biotechnology under the Faculty of Applied Science.

=====
Item No.26.73.04 ***Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Nima Jayachandran - reg.***

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“EVALUATION OF CELLULOSE – BASED FUNCTIONAL GRAFT COPOLYMERS FOR CONTROLLED DRUG DELIVERY, SENSING AND ENVIRONMENTAL REMEDIATION”** submitted by Smt.Nima Jayachandran.

Resolution of the Syndicate

RESOLVED that Smt.Nima Jayachandran, be declared eligible for the award of the Degree of Doctor of Philosophy in Chemistry under the Faculty of Science.

=====
Item No.26.73.05 ***Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Rachana Mol. R.S.- reg.***

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“BIOACTIVITIES OF TROPICAL MARINE SPONGE, CALLYSPONGIA DIFFUSA (RIDLEY 1884) AND ITS ASSOCIATED BACTERIA”** submitted by Smt.Rachana Mol. R.S.

Resolution of the Syndicate

RESOLVED that Smt.Rachana Mol. R.S, be declared eligible for the award of the Degree of Doctor of Philosophy in Biotechnology under the Faculty of Applied Sciences & Technology.

=====
Item No.25.73.06 **Consideration of examiners' reports on the Ph.D. thesis submitted by Sri. Binil Raj. S.S. - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“MOLECULAR BASIS OF REMODELING OF PULMONARY VASCULAR ENDOTHELIUM IN RATS WITH LEFT VENTRICULAR HEART FAILURE”** submitted by Sri. Binil Raj. S.S.

Resolution of the Syndicate

RESOLVED that Sri. Binil Raj. S.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.26.73.07 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Namitha. L.K. - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“CERAMIC REINFORCED SILICONE ELASTOMER COMPOSITES FOR FLEXIBLE MICROWAVE APPLICATIONS”** submitted by Smt. Namitha. L.K.

Resolution of the Syndicate

RESOLVED that Smt. Namitha. L.K, be declared eligible for the award of the Degree of Doctor of Philosophy in Chemistry under the Faculty of Science.

=====
Item No.26.73.08 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Ananthalakshmy. N.B. – reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“CHANDRAKANTA KA KATHA SAHITYA : VISHLESHNATMAK ADHYAYAN”** submitted by Smt.Ananthalakshmy. N.B.

Resolution of the Syndicate

RESOLVED that Smt.Ananthalakshmy. N.B, be declared eligible for the award of the Degree of Doctor of Philosophy in Hindi under the Faculty of Oriental Studies.

=====
Item No.26.73.09 **Consideration of examiners' reports on the Ph.D. thesis submitted by Sri. Abdulla Sha. R. – reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**CONTRIBUTION OF KERALA TO SANSKRIT YAMAKA KAVYAS**” submitted by Sri. Abdulla Sha. R.

Resolution of the Syndicate

RESOLVED that Sri. Abdulla Sha. R, be declared eligible for the award of the Degree of Doctor of Philosophy in Sanskrit under the Faculty of Oriental Studies.

=====
Item No.26.73.10 **Consideration of examiners’ reports on the Ph.D. thesis submitted by Smt. Hammema. M. – reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**VICTIMS OF CRIMES AND RIGHT TO COMPENSATION : A LEGAL ANALYSIS**” submitted by Smt. Hammema. M.

Resolution of the Syndicate

RESOLVED that Smt. Hammema. M, be declared eligible for the award of the Degree of Doctor of Philosophy in Law under the Faculty of Law.

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Item No.26.73.11 **Consideration of examiners’ reports on the Ph.D. thesis submitted by Smt.Sandhya. C.V. – reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**A PHILOSOPHICAL APPROACH TO THOMAS KUHN’S CONCEPTION OF SCIENTIFIC PROGRESS**” submitted by Smt.Sandhya. C.V.

Resolution of the Syndicate

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

=====
Item No.26.73.12 **Consideration of examiners’ reports on the Ph.D. thesis submitted by Sri. Rajeev. M.K. – reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**സിവിൽ സർവ്വീസിന്റെ ആവിഷ്കരണം മലയാള ചെറുകഥയിൽ**” submitted by Sri. Rajeev. M.K.

Resolution of the Syndicate

RESOLVED that Sri. Rajeev. M.K, be declared eligible for the award of the Degree of Doctor of Philosophy in Malayalam under the Faculty of Oriental Studies.

=====
Item No.26.73.13 **Consideration of examiners’ reports on the Ph.D. thesis submitted by Smt.Renjini. R. – reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**CINEMATIC RECONSTRUCTION OF HISTORY : A SUBALTERN PERSPECTIVE ON THE DEPICTION OF THE NATIONAL MOVEMENT IN INDIAN CINEMA**" submitted by Smt.Renjini. R.

Resolution of the Syndicate

RESOLVED that Smt.Renjini. R, be declared eligible for the award of the Degree of Doctor of Philosophy in English under the Faculty of Arts.

=====
Item No.26.73.14 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Sangeetha. B.G. - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**DIVERSITY OF ENTOMOPATHOGENIC BACTERIA ASSOCIATED WITH RHABDITIS (OSCHEIUS) SP AND IDENTIFICATION OF METABOLITES PRODUCED BY ENTEROBACTER SP**" submitted by Smt. Sangeetha. B.G

Resolution of the Syndicate

RESOLVED that Smt. Sangeetha. B.G, 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.26.73.15 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Divya Balakrishnan - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**PRODUCTION, PURIFICATION AND CHARACTERIZATION OF THERMOSTABLE A-AMYLASE FROM STREPTOMYCES GRISEUS TBG-19NRA I**" submitted by Smt. Divya Balakrishnan.

Resolution of the Syndicate

RESOLVED that Smt. Divya Balakrishnan, 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.26.73.16 **Consideration of examiners' reports on the Ph.D. thesis submitted by Sri. Varghese. P.J. - reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**ENVIRONMENTAL AND DEVELOPMENTAL ISSUES OF THE SETHUSAMUDRAM PROJECT : A STUDY ON THE PROBLEMS OF THE FISHERMAN COMMUNITY**" submitted by Sri. Varghese. P.J.

Resolution of the Syndicate

RESOLVED that Sri. Varghese. P.J, be declared eligible for the award of the Degree of Doctor of Philosophy in Political Science under the Faculty of Social Science.

=====
Item No.26.73.17 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Vidya. C. - reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**MEHERUNISA PARVEZ KI KAHANIYON MEIN NARI KE VIVIDH RUP**” submitted by Smt. Vidya. C.

Resolution of the Syndicate

RESOLVED that Smt. Vidya. C, be declared eligible for the award of the Degree of Doctor of Philosophy in Hindi under the Faculty of Oriental Studies.

=====
Item No.26.73.18 **Consideration of examiners' reports on the Ph.D. thesis submitted by Sri. Balakrishnan. A. - reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**OOZHIYAM AND VIRUTHI IN TRAVANCORE-NEGOTIATING A VILE SOCIAL SPACE**” submitted by Sri. Balakrishnan. A.

Resolution of the Syndicate

RESOLVED that Sri. Balakrishnan. A, be declared eligible for the award of the Degree of Doctor of Philosophy in History under the Faculty of Social Sciences.

=====
Item No.26.73.19 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Akhila. V.G. - reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**CLASSROOM LEARNING STYLE PREFERENCES IN RELATION TO PSYCHOSOCIAL ENVIRONMENT AND PERSONALITY OF STUDENTS AT HIGHER SECONDARY LEVEL**” submitted by Smt Akhila. V.G.

Resolution of the Syndicate

RESOLVED that Smt Akhila. V.G, be declared eligible for the award of the Degree of Doctor of Philosophy in Education under the Faculty of Education.

=====
Item No.26.73.20 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Soumya. C. - reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**SPIRITUAL INTELLIGENCE AND STRESS MANAGEMENT – COMPARATIVE STUDY OF MANAGERS IN IT AND NON-IT COMPANIES**” submitted by Smt. Soumya. C.

Resolution of the Syndicate

RESOLVED that Smt. Soumya. C, be declared eligible for the award of the Degree of Doctor of Philosophy in Management Studies under the Faculty of Management Studies.

=====
Item No.26.73.21 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Parvathy. M. - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**FUNCTIONAL ROLE OF p21-ACTIVATED KINASES, PAK1 AND PAK4, IN ORAL CANCER**” submitted by Smt. Parvathy. M.

Resolution of the Syndicate

RESOLVED that Smt. Parvathy. M, 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.26.73.22 *Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Rejani. R. - reg.*

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**A STUDY OF CERTAIN MOTIVATIONAL PERSONALITY CHARACTERISTICS OF MOTHERS WHICH INFLUENCE THEIR PARENTING STYLES**” submitted by. Smt. Rejani. R

Resolution of the Syndicate

RESOLVED that Smt. Rejani. R, be declared eligible for the award of the Degree of Doctor of Philosophy in Education under the Faculty of Education.

Item No.26.73.23 *Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Divya V.H - reg.*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**KERAL KI HINDI SEVI SANSTHAYEIN: KERAL HINDI PRACHAR SABHA KE VISHESH SANDARBH MEIN**” submitted by Smt. Divya V.H.

Resolution of the Syndicate

RESOLVED that Smt. Divya V.H, be declared eligible for the award of the Degree of Doctor of Philosophy in Hindi under the Faculty of Oriental Studies.

Item No.26.73.24 *Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Kamalanath N.M. - reg.*

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**KERAL KE HINDI NATAK: PROFESSOR K.S SOMANATHAN NAIR KA VISHESH SANDARBH**” submitted by Smt. Kamalanath N.M.

Resolution of the Syndicate

RESOLVED that Smt. Kamalanath N.M, be declared eligible for the award of the Degree of Doctor of Philosophy in Hindi under the Faculty of Oriental Studies.

Item No.26.73.25 *Consideration of examiners' reports on the Ph.D. thesis submitted by Sri. Mathew Skaria - reg.*

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**EXPERIMENTAL AND THEORETICAL STUDY OF THERMO ACOUSTIC DEVICES**” submitted by Sri. Mathew Skaria.

Resolution of the Syndicate

RESOLVED that Sri. Mathew Skaria, be declared eligible for the award of the Degree of Doctor of Philosophy in Mechanical Engineering under the Faculty of Engineering and Technology.

Item No.26.73.26 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Deepa Raj. S. - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**STUDIES ON THE STRENGTH AND BEHAVIOUR OF GEOPOLYMER CONCRETE STRUCTURAL ELEMENTS**" submitted by Smt. Deepa Raj. S.

Resolution of the Syndicate

RESOLVED that Smt. Deepa Raj. S, be declared eligible for the award of the Degree of Doctor of Philosophy in Civil Engineering under the Faculty of Engineering and Technology.

Item No.26.73.27 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Fatemeh Joharifard - reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**BLENDED LEARNING AND FACE TO FACE INSTRUCTIONS IN ENGLISH LANGUAGE CLASSROOMS**" submitted by Smt. Fatemeh Joharifard.

Resolution of the Syndicate

RESOLVED that Smt. Fatemeh Joharifard, be declared eligible for the award of the Degree of Doctor of Philosophy in Linguistics under the Faculty of Oriental Studies.

Item No.26.74 **Nomination of Head of the Department in the Department of Sociology – Consideration of – reg.**

(Ad.A.V)

As per U.O. Order No.Ad.A.V/2/20010/14 dated 01/04/2014 Dr.Pushpam. M., Assistant Professor had been nominated as the Head of the Department of Sociology with effect from 01.04.2014 FN. She will complete 3 years of Headship in the Department of Sociology on 31.03.2017.

As per the Statute 18 of Chapter 3 of the Kerala University first Statutes, 1977 the Head of the Department shall be nominated on a rotation basis for three years starting with the seniormost teacher of the Department. The Syndicate shall nominate the seniormost Professor as the Head of the Department for a period of three years and at the end of the three years next seniormost Professor shall be nominated. After all professors are given a turn, the rotation shall then be implemented among Associate Professors/Readers as per seniority. Moreover it is provided that in the departments where there is no Professor or Reader headship should be rotated among Lecturers. Dr. Sobha. B. Nair has been promoted as Reader with effect from 04.02.2004 vide Order No.Ad.D.II.2.28518/2013 dated 22.0-5.2015. In the Department the remaining teachers are all Assistant Professors. Dr. Sobha. B. Nair will be retiring from University service only on 30.04.2019. Dr.Sobha. B. Nair had earlier served as Head of the Department for the period from 01.04.2011 to 31.03.2014.

Hence the proposal for nominating Dr.Sobha.B.Nair, Reader as Head of the Department of Sociology with effect from 01.04.2017 is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the proposal for nominating Dr.Sobha.B.Nair, Reader as Head of the Department of Sociology with effect from 01.04.2017, be agreed to.

Item No.26.75 Regularisation of Physically challenged employees on daily wages (DEOs) – Consideration of - reg.

(Ad.A.I)

The matter regarding the regularisation of physically handicapped casual employees working in the University was placed before the Syndicate at its meeting held on 21.01.2017 and it was resolved to keep the matter in abeyance till a reply from the Government is obtained. Earlier the matter of regularisation of 5 DEOs and 3 Typists who are physically challenged was considered by the Syndicate on 21.10.2016 & 27.10.2016. The Syndicate then resolved to seek the opinion of the Standing Counsel for considering the possibility of regularising the Physically Challenged 5 DEOs & 3 Typists who are included in the list of 24 Physically Challenged persons referred in the Government letter dated 25.07.2015 and further resolved to obtain specific orders from the Government regarding the procedure to be adopted for regularising them, since all vacancies of Assistants were reported to the KPSC and appointment procedures started by then. Subsequently the Government was addressed vide a letter No.Ad.AI/3/HEd/ 4540/16.9 dated 26.12.2016. Reply from the Government is yet to be received.

The Standing Counsel was also requested to forward his remarks on the matter. In reply to that the Standing Counsel requested for a detailed note on the whole issue along with the original file regarding PH employees. The note along with the file has been forwarded to the Standing Counsel. His remarks is awaited.

Meanwhile, the University started appointment procedures of the 358 assistants advised by the KPSC in the second phase. Once the number of assistants exceeded the number of DEOs engaged in the University, the University terminated the service of the DEOs, including PH employees. However, the services of the PH DEOs those who have filed WPC No.14363/2016(U) (for whom the Hon'ble court has passed an interim order directing the Syndicate of the University to take a final decision on the matter) and those in WPC No. 32048/2016 (whom the Registrar heard as per the direction of the Hon'ble Court and the matter was placed before the Syndicate) were not terminated.

This led to a situation wherein the physically challenged DEOs who are not included in the list of 24 PH employees mentioned by the Government, started approaching the Hon'ble Court and obtained interim orders permitting them to continue in service as DEOs. The University could file counter affidavit only after complying with the directions of the Hon'ble Court.

As the KPSC has already advised assistants in all cadres (entry cadre, senior grade and selection grade down graded to entry cadre) the University cannot afford the continuation of the service of temporary hands who were assigned the duties of the assistants. Hence it is imperative to take a final decision on the matter of regularisation of PH Employees.

The following facts are submitted for perusal of the Syndicate.

The Syndicate on 18.12.2013 considered the request of Physically Challenged Data Entry Operators/ Typists for regularising their casual service in the University and resolved to address the Government for directions to regularise the casual service of Physically Challenged staff by **creating Supernumerary posts**. No recruitments to the cadre of Assistants & Typists were made by the University then. As per the resolution of the Syndicate held on 18.12.2013, University vide letter no.Ad.AI/1659/2014 dated 11.02.2014 requested the Government to permit to create supernumerary posts for regularising casual physically challenged staff. The Government vide letter No.6982/B3/14/H.Edn dtd 24.04.2014 requested to furnish the details of Physically challenged employees provisionally working in the University engaged through Employment Exchange and directly, by the

University, on daily wages. Subsequently a detailed letter was forwarded to the Government with the list of Physically Challenged employees working in the University (Letter No. Ad.AI/3/HEd/1671/023851/14.1 dated 02.06.2014). The Government vide letter No.6982/B3/14/H.Edn dated 08.07.2014 requested to furnish the the total number of sanctioned posts under each category, number of vacant posts under each category& number of physically handicapped persons working against sanctioned posts in each category. The details were forwarded on 23.09.2014 vide letter No.Ad.AI/3/HEdn/33070/14. The Higher Education Department vide letter No.6982/B3/14/H.Edn dtd 25.07.2015 issued the following instructions to the University in regularising Physically Challenged staff.

- 1) 3% of the total sanctioned posts, set apart for regularising the physically challenged employees which have been lying vacant, may be filled immediately.
- 2) Among the 24 physically challenged daily waged employees now working in the University, 5 Data Entry Operators and 3 Typists had worked in the University through the employment exchange originally. They may be regularized first.
- 3) University may, if they decide so, take the backlog of vacancies also, as had been vide G.O.(P) No.7/2011/SWD dtd 24.01.2011.
- 4) Among the remaining 16 employees, a seniority list on the basis of their length of service may be prepared and they may be regularized against the sanctioned posts as per 3% reservation norms, as per the seniority in the list.
- 5) **This arrangement can be given effect only upto the commencement of PSC recruitment.**

6) Creation of Supernumerary posts is not permissible

The University adopted the 3% reservation policy for Physically Challenged candidates in accordance with the Government Order G.O.(Rt) No.357/08/H.Edn dated 01.03.2008, only on **01.12.2009** vide UO.No.Ad.AIII.3/G-357/09. Moreover recruitment to the above non-teaching posts were not made in the University after 2008. The Government vide G.O (M.S.) No. 399/10/HEd dtd 18.12.2010 and G.O.(M.S.) No. 11/2011/HEd dtd 04.02.2011 entrusted the Kerala Public Service Commission with the appointment of Non-teaching staff in the University. And University vide letter no.Ad.AI/1659/2014 dated 11.02.2014 requested Government to permit to create supernumerary post for regularising casual physically challenged staff. Government in its letter dated 25.07.2015 clarified that creation of supernumerary posts is not permissible.

Smt.Preetha.I.V., and eight other Physically challenged casual staff who were previously appointed through Employment Exchange approached Hon'ble Chancellor for permanent appointment in the University and University submitted a detailed report to the office of the Hon'ble Chancellor on 17.05.2016 vide letter No.Ad.AI/VC/GS3.1324/2016. Through the report University apprised the Hon'ble Chancellor that the regularisation of Physically Challenged Provisional Assistants, who are appointed in the University of Kerala through Employment Exchange as Assistants in previous occasions were done by creating supernumerary posts as directed by the Government. However, even though the University requested for creation of supernumerary posts, vide letter Ad.AI/1659/2014 dated 11.02.2014, the Government did not permit it as is evident in letter No.6982/B3/14/HEdn dtd 25.07.2015.

In the meantime Smt.Preetha I.V. And 6 others filed a Writ Petition WP(C) No.14363/2016 before the Hon'ble High Court and the Court directed the Syndicate of the University to take a decision on the request of the Petitioners as early as possible, taking into account the stipulations contained in the Government letter dated 25.07.2015. Till such time it is considered, status quo shall be maintained so far as the petitioners are concerned.

The Syndicate at its meeting held on 21.10.2016 & 27.10.2016 resolved to seek opinion of the Standing Counsel for considering the possibility of regularising the Physically Challenged 5 DEOs & 3 Typists who are included in the list of 24 Physically Challenged persons referred in the Government letter dated 25.07.2015 and further resolved to obtain specific orders from the Government regarding the

procedure to be adopted for regularising them, since all vacancies of Assistants were reported to the KPSC and appointment procedures started by then. Subsequently the Government was addressed vide a letter No.Ad.AI/3/Hed/4540/16.9 dated 26.12.2016. Reply from the Government is yet to be received.

The KPSC has advised 590 Assistants to this University observing reservation norms for Physically Challenged candidates. In the advise list of 590 candidates there were 08 PH candidates in the first phase of recruitment of 232 candidates and 11 PH candidates in the second phase of 358 candidates. As all the vacancy positions are to be reported to the KPSC, as per existing rules, the University is not in a position to recruit PH candidates directly other than by creating supernumerary posts with concurrence from the Government and the Government have already intimated that creation of supernumerary post is not permissible.

While the matter was under the consideration of the Syndicate Sri. Binu T, DEO, Smt. Remya S, DEO, Smt. Safeena Beevi A, DEO, Smt. Bindu M. DEO, Smt. Sam J.L., Offset Printer, Sri. Bob Ebenezer, Technical Assistant and Smt. Deepa K, DEO- all of them Physically challenged casual employees-, filed another Writ Petition, WP(C) No.32048/2016 before the Hon'ble High Court alleging that the University is going to regularise the service of Smt. Preetha I V and others who approached the Hon'ble High Court. The Hon'ble Court disposed the petition with a direction to the Registrar to hear the petitioners and pass appropriate orders.

The Registrar heard all the petitioners in WP(C) No.32048/2016 as ordered and resolved to pass final orders in the above representation of petitioners as soon as the Standing Committee of the Syndicate on Staff, Equipments and Buildings and the Syndicate take a decision on the matter. **The matter was considered by the Syndicate at its meeting held on 21.01.2017 and resolved to keep the item in abeyance till a reply from the Government is obtained.**

In the agreement signed by DEOs with the University it is clearly specified that **“On expiry of 30 days from the date of the agreement or on joining of regular employee (who shall perform the service currently rendered by the employee on contract) whichever is earlier. The Employee shall not be entitled for any service benefits or preferential claim for re-employment or other retirement benefits on account of the service rendered by him/ her in the University and this period of contract shall not confer upon him/her any claim for regular appointment, regularization of service or for any monetary claims other than the remuneration stated in the contract”**. The term was limited to 30 days w.e.f. 18.08.2016.

In the light of the fact that the University already has sufficient number of assistants advised by the KPSC on its rolls and the verdict of the Hon'ble High Court in WP(C) No.14363/2016, directing the Syndicate to take an appropriate decision on the regularisation of Physically challenged DEOs on daily wages and in the wake of the present situation that the Government have not permitted creation of supernumerary posts and the KPSC has already been entrusted with the appointments in non-teaching posts of the University (please note that the KPSC observed PH reservation in advising assistants); as per the orders of the Hon'ble Vice-Chancellor, the matter of regularisation of Physically challenged casual employees in the University is submitted before the Syndicate.

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Staff, Equipments and Buildings.

Item No.26.76 ***Minutes of the Standing Committee of the Syndicate on Academics and Research held on 01.03.2017 – approval of – reg.***

(Ac.E.I)

The Minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 01.03.2017 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 01.03.2017-approval of - reg**

Venue : Syndicate Room
Date : 1st March 2017
Time : 10.30 a.m to 1.00 p.m.

Members Present

1. Dr. P.M Radhamany (Convener)
2. Prof.R.Mohanakrishnan
3. Sri. M.K.Abdul Rahim
4. Dr.K.Manickaraj
5. Shri.K.S Gopakumar
6. Dr.P. Rajeshkumar
7. Sri. B.S.Jyothikumar
8. Adv. S. Krishnakumar

Members Absent

1. Dr.R.Lathadevi
2. Dr. M.Jeevanlal
3. Sri. John Thomas

**Item No:26.76.A1 Ph.D Research – Recognition as Research Guide- Faculty of Social Science –
Dr.G.L.Arunjilal - reg.**

Name : Dr. G.L.Arunjilal, Associate Professor, Dept. of Economics,
Govt. Arts College, Thiruvananthapuram.
Subject : Economics (Faculty of Social Science)
Facility Centre : Govt. Women’s College, Vazhuthacaud, Thiruvananthapuram.
Request : Recognition as Research Guide in Economics.
Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 01.03.2017 in respect of Dr. G.L.Arunjilal, be agreed to.

**Item No:26.76.A2 Ph.D Research – Change of Research Guide – Application submitted by
Sri. Suresh .J –reg**

Name : Suresh .J, Assistant Professor, St.Thomas College, Ranni.
Subject : History, (Full-Time – FDP)
Guide : Dr.B.Sobhanan, Former Professor & Head, Dept. of History,
University of Kerala, Kariavattom, Thiruvananthapuram.
Research Centre : Dept. of History, University of Kerala, Kariavattom,
Thiruvananthapuram.
Request : Change of Research Guide from Dr. B. Sobhanan to
Dr.V.Sathish, Associate Professor & Head, Dept. of History,
University of Kerala, Kariavattom, Thiruvananthapuram.
Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 01.03.2017 in respect of Sri. Suresh .J, be agreed to.

Item No.26.76.B1 : PhD Registration- Ms.Anju Joseph-Physics-Part time-January 2016 Session-reg:-

Name : Ms.Anju Joseph
 Subject : Physics/Part-time
 Guide : Dr. R Jayakrishnan
 Co-Guide : Dr Vinoy Thomas
 Research Centre : Christian College,Chengannur.
 Request : Part-time Ph.D registration in Physics
Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 01.03.2017 in respect of Ms.Anju Joseph, be agreed to.

Item No.26.76. B2 : Conversion of mode of registration from Part-time to Full-time -Change of Guide and centre-Inclusion of Co-guide-research Scholar in Physics – Ms. Aswathy. V.V. reg:

Name : Ms. Aswathy.V.V
 Subject : Physics,Part-time
 Guide : Dr. C Yohannan Panicker
 Research Centre : TKM College of Arts& Science, Kollam.
 Request : 1) Conversion from Part-time to Full-time with effect from 11/12/2015AN
 2) Change of guide to Dr. P J Jojo, Associate Prof. Dept. of Physics, FMN College, Kollam.
 3) Inclusion of present guide Dr.Yohannan Panicker as co-guide
 4) Change of centre to FMN College, Kollam
Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 01.03.2017 in respect of Ms. Aswathy.V.V, be agreed to.

Item No.26.76.B3 : Ph.D Research-Change of Guide and Centre-Ms.Jessy George-Music –reg:-

Name : Ms.Jessy George
 Subject : Music/Part time
 Guide : Dr.B.Pushpa
 Research Centre : Department of Music, University of Kerala, Vazhuthacad
 Request : (1) Change of research Guide to Dr Sobha B Nair, Assistant Professor, Dept. of Music, Govt College for Women, Thiruvananthapuram
 (2) Change of research centre to Govt. College for Women, Thiruvananthapuram
Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 01.03.2017 in respect of Ms.Jessy George, be agreed to.

Item No.26.76.B4: Ph.D Registration –Ms.Sangeetha.K -Physics-Part time-January 2016 Session-reg:-

Name	:	Ms.Sangeetha.K, Non-Vocational Teacher in Physics, Govt.VHSS Mancha, Nedumangadu.
Subject	:	Physics,Part time
Guide	:	Dr.J.Binoy
Research Centre	:	Govt. College for Women,Thiruvananthapuram.
Request	:	Part-time PhD registration in Physics
Recommendation	:	Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 01.03.2017 in respect of Ms.Sangeetha.K, be agreed to.

Item No.26.76.B5: Ph.D Research- Change of Guide and Centre-Ms Sajna Sanal-English-Part time –reg:-

Name	:	Ms.Sajna Sanal
Subject	:	English/Part time
Guide	:	Dr.K.Reghunadhan Pillai
Research Centre	:	Kerala University Library
Request	:	(1) Change of research Guide to Dr.Cherian John, Associate Professor, Dept. of English, Mar Ivanios College, Nalanchira,Tvpm (2) Change of Research Centre to Mar Ivanios College, Tvpm.
Recommendation	:	Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 01.03.2017 in respect of Ms.Sajna Sanal, be agreed to.

Item No.26.76.B6 : Application for Guideship in Zoology-Dr.Abhilash.R -reg:-

Name	:	Dr.Abhilash.R, Assistant Professor, PG Dept.of Zoology, Christian College, Chengannur
Subject	:	Zoology/Faculty of Science
Facility Centre	:	PG and Research Dept. of Zoology,St.Stephen`s College, Pathanapuram
Request	:	Recognition as Research Guide
Recommendation	:	Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 01.03.2017 in respect of Dr.Abhilash.R, be agreed to.

Item No26.76.B7: Request submitted by Dr. G Valsaladevi - withdrawal of Co- guidance to Ms. Chitra K , Research Scholar in Dept. of Botany, University of Kerala - reg:

Name	:	Ms.Chithra.K
Subject	:	Botany
Guide	:	Dr.P.M Radhamany
Co-Guide	:	Dr.G.Valsaladevi
Research Centre	:	Dept.of Botany,University of Kerala

Request : Withdrawal of co-guidance of Dr.G.Valsaladevi
Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 01.03.2017 in respect of Ms.Chithra.K, be agreed to.

Item No.26.76.B8: - Application for Guideship – Dr.Manoj S V - Chemistry- reg:-

Name : Dr.Manoj.S.V, Assistant Professor Department of Chemistry, S N College,Kollam
 Subject : Chemistry/Faculty of Science
 Facility Centre : Department of Chemistry, S N College,Kollam
 Request : Recognition as Research Guide
Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 01.03.2017 in respect of Dr.Manoj.S.V, be agreed to.

Item No.26.76.B9:- Application for Guideship in Zoology-Dr.Bindu.L-reg:-

Name : Dr. Bindu.L,Assistant Professor in Zoology,M.S.M College, Kayamkulam
 Subject : Zoology/Faculty of Science
 Facility Centre : PG and Research Dept. of Zoology,Sanatana Dharma College,Alappuzha
 Request : Recognition as Research Guide
Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 01.03.2017 in respect of Dr. Bindu.L, be agreed to.

Item No.26.76.B10:- Ph.D Research- Change of Guide and Centre-Ms.Divya.S.R-Physical Education-Part time –reg:-

Name : Ms.Divya.S.R
 Subject : Physical Education/Part time
 Guide : Dr.K.Samad
 Research Centre : Kerala University Library
 Request : 1.Change of research Guide to Dr. K Bijukumar, Associate Professor, .Dept. of Physical Education, M G College, Thiruvananthapuram
 2. Change of Research centre to LNCPE, Kariavattom.
Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 01.03.2017 in respect of Ms.Divya.S.R, be agreed to.

Item No.26.76.B11 - Application for guideship in Botany - Dr.Rajesh Kumar.T-Botany-reg:-

Name	:	Dr.Rajesh Kumar.T, Assistant Professor, Department of Botany, M.G. College, Thiruvananthapuram
Subject	:	Botany/Faculty of Science
Facility Centre	:	PG Department and Research Centre of Botany, M G College, Thiruvananthapuram.
Request	:	Recognition as Research Guide
<u>Recommendation</u>	:	<i>Recommended</i>

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 01.03.2017 in respect of Dr.Rajesh Kumar.T, be agreed to.

Item No:26.76.C1 : Ph.D Research-Conversion to part-time- Smt.Resmi R Chandran-reg:-

Name	:	Smt.Resmi R Chandran
Subject	:	Commerce
Full-time/Part-time	:	Full-time
Research Guide	:	Dr.V.Jayaraju
Research Centre	:	Iqbal College, Peringamala, Thiruvananthapuram.
Request	:	<i>Conversion to part-time w.e.f 26.02.2016 FN.</i>
<u>Recommendation</u>	:	<i>The request for conversion from Full-time to Part-time research is recommended, subject to the condition that from 26.02.2016, the date of conversion.</i>

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 01.03.2017 in respect of Smt.Resmi R Chandran, be agreed to.

Item No:26.76.C2 : Ph.D Research-Change of guide and Centre- Smt.Indu T.N. -reg:-

Name	:	Smt.Indu T.N
Subject	:	Malayalam
Full-time/Part-time	:	Part-time
Research Guide	:	Dr.K.Vasudevan Nair
Research Centre	:	Kerala University Library, Palayam, Thiruvananthapuram.
Request	:	Change of guide to Dr. G.Padma Rao, Professor&Head, Dept.of Malayalam, University of Kerala, Kariavattom and Change of centre to Dept.of Malayalam, University of Kerala, Kariavattom campus.
<u>Recommendation</u>	:	<i>Recommended</i>

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 01.03.2017 in respect of Smt.Indu T.N, be agreed to.

Item No:26.76.C3 :Ph.D Research- Conversion to Part-time and Change of guide- Smt.Divya.S-reg:-

Name	:	Smt.Divya.S
Subject	:	Commerce
Full-time/Part-time	:	Full-time
Research Guide	:	Dr.S.Kevin
Research Centre	:	Kerala University Library, Palayam, Thiruvananthapuram.

Request : 1.Change of guide to Dr.Zajo Joseph, Associate Professor,
Dept.of Commerce, St.Xavier's College, Trivandrum.
2. Conversion to Part-time w.e.f 02.07.2015 FN.

Recommendation : ***Recommended***

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 01.03.2017 in respect of Smt.Divya.S, be agreed to.

Item No:26.76.C4 : Ph.D Research- Change of Guide and Change of Centre- Sri. Hareesh S.R-reg.

Name : Sri. Hareesh S.R
Subject : Malayalam
Full-time/Part-time : Full-time
Research Guide : Dr.R.B Rajalekshmi
Research Centre : Kerala University Library, Palayam, Thiruvananthapuram.
Request : 1.Change of guide to Dr. Selvamony K B, Assistant professor,
Dept. of Malayalam, University College, Thiruvananthapuram.
2.Change of Centre to Dept. Of Malayalam, University College,
Thiruvananthapuram.

Recommendation : ***Recommended***

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 01.03.2017 in respect of Sri. Hareesh S.R, be agreed to.

Item No:26.76.C5 :Ph.D Research- Change of Guide and Change of Centre- Sri. Stephen Mathew-reg:-

Name : Sri. Stephen Mathew
Subject : Commerce
Full-time/Part-time : Part-time
Research Guide : Dr.Shahul Hameed
Research Centre : Kerala University Library, Palayam, Thiruvananthapuram.
Request : 1.Change of guide to Dr. Abdul Khalam.U, Assistant
Professor,Iqbal College, Peringamala, Thiruvananthapuram.
2.Change of Centre to Iqbal College, Peringamala,
Thiruvananthapuram.

Recommendation : ***Recommended.***

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 01.03.2017 in respect of Sri. Stephen Mathew, be agreed to.

Item No:26.76.C6: Ph.D Research- Change of Guide - Sri. Jithendran.S-reg:-

Name : Sri. Jithendran.S
Subject : Commerce
Full-time/Part-time : Part-time
Research Guide : Dr.Ushakumari.L
Research Centre : SD College, Alappuzha.
Request : Change of guide to Dr. T.R Anil Kumar, Associate professor,
PG Dept. Of Commerce, SD College, Alappuzha.

Recommendation : ***Recommended.***

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 01.03.2017, be agreed to.

Item No:26.76.D6 **Conduct of MBA Degree Course in Public Health and Hospital Management by Child Development Centre-Collaboration with University of Kerala-reg.**

(Ac.D)

Recommendation : *The Dean, Management Studies be authorized to report on the following :*

1. *Whether the course can be conducted without the approval of AICTE.*
2. *Whether the course proposed will be approved by the other Universities.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 01.03.2017, be agreed to.

Item No:26.76.D7 **Board of Studies – Nomination – reg.**

(Ac.D)

Recommendation : *The list to be placed at the Combined meeting of the Standing Committee of the Syndicate by the Convener and submit for approval by the Vice-Chancellor, subject to reporting to the Syndicate, (Under section 10(13) of the Kerala University Act) considering the exigency of implementing the nomination.*

Resolution of the Syndicate

RESOLVED that the item be referred to the next meeting of the Syndicate.

Item No.26.77. **Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.03.2017 – Approval of- reg.**

(Ac.B.II)

The minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on **08.03.2017** is appended.

The second recommendation in item no 4 was not approved by the Vice Chancellor since it is out of agenda.

The second recommendation to item no 5 being ultra vires was also not approved.

The minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on **08.03.2017** along with the above orders of the Vice Chancellor in the second recommendation in item no 4 and the second recommendation in item no 5 of the minutes is placed before the Syndicate for approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges

Date : 08.03.2017

Time : 10.30 A.M. to 1.30 P.M.

Venue : Syndicate Room, University Buildings, Palayam

Members Present

- | | |
|--|------|
| 1. Dr .P. Rajesh Kumar, Member, Syndicate (Convener) | Sd/- |
| 2. Sri. M.Sreekumar, Member, Syndicate | Sd/- |
| 3. Prof .R.Mohanakrishnan, Member, Syndicate | Sd/- |
| 4. Sri .M.K.Abdul Rahim, Member, Syndicate | Sd/- |
| 5. Adv K.H.Babujan, Member, Syndicate | Sd/- |
| 6. Dr K.Shaji, Member, Syndicate | Sd/- |

- | | |
|--|------|
| 7. Sri.B.S.Jyothikumar, Member, Syndicate | Sd/- |
| 8. Dr. M.Jeevanlal, Member, Syndicate | Sd/- |
| 9. Adv A.A.Rahim, Member, Syndicate | Sd/- |
| 10. Adv Johnson Abraham, Member, Syndicate | Sd/- |

Members Absent

1. Dr.K.Manickaraj, Member, Syndicate

Item no.26.77.01: *Non-submission of eligibility certificate in respect of Smt. Nija Anilkumar in Buddha College of Teacher Education - reg.*

(EG VI B)

Smt. Nija Anilkumar, a candidate admitted to B.Ed. Course for the academic year 2016-2018 from Buddha College of Teacher Education, Cheppad, Alappuzha in Natural Science has not submitted the Eligibility Certificate of the Qualifying Degree Examination (B.Sc. Botany from Madras University). As per the orders of the Vice-Chancellor, the candidate was provisionally admitted to First Semester B.Ed. Degree Examinations December 2016 based on the positive recommendations of the Chairman, Board of Studies and Dean and subject to the decision of the Academic Council and the Syndicate in the matter. It was further ordered to place the matter before the Standing Committee on Affiliation since admitting students without Eligibility Certificate is against the rules and regulations of the University and to report all similar cases to the committee.

The committee considered the matter regarding the admission of Smt.Nija Anilkumar without Eligibility certificate.

The committee **noted** the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.03.2017, be agreed to.

Item no.26.77.02: *Complaint received from Sri.Rajesh Praveen.Y, former MCA student of Lourdes Matha College of Science and Technology, Kuttichal, Thiruvananthapuram- reg.*

(Ac.B I)

Sri.Rajesh Praveen.Y, former MCA student of Lourdes Matha College of Science and Technology, Kuttichal, Thiruvananthapuram in his complaint has alleged unjustified collection of fees on various pretexts by the college authorities – fee for lifetime membership in the Alumni Association, Placement training etc and also threatened him with adverse action on the placement verification from various companies. The Principal denied any such unlawful activities on the part of the college authorities as alleged by the complainant. The Vice Chancellor ordered to place the matter before the Standing Committee of the Syndicate on Affiliation of Colleges.

The committee considered the complaint submitted by Sri. Rajesh Praveen.Y, former MCA student of Lourdes Matha College of Science and Technology, Kuttichal, Thiruvananthapuram, regarding illegal collection of fees by the College authorities and the remarks obtained from the Principal on this issue.

The committee **recommended** to conduct a hearing, of the Manager & Principal of Lourdes Matha College of Science and Technology, Kuttichal, Thiruvananthapuram and Sri.Rajesh Praveen.Y in this regard.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.03.2017, be agreed to.

Item no.26.77.03: *Sree Narayana College for Women, Kollam – Change of M.Sc. Applied Chemistry Course to MSc Chemistry Course– reg.*

(Ac.BII)

The Principal, Sree Narayana College for Women, Kollam (aided college) submitted a proposal to change the MSc Applied Chemistry Course sanctioned in the college during 2001-02 (10 seats) to MSc Chemistry course. The switch over to the MSc Chemistry course involves no additional financial commitment on the part of Government or University for the appointment of new teachers, as both the courses come under the Faculty of Science and the qualification of the teachers in Applied Chemistry and Chemistry is the same as remarked by the Chairman, BoS in Chemistry (PG) and endorsed by the Dean, Faculty of Science.

The committee considered the request from the Principal, Sree Narayana College for Women, Kollam for conversion of MSc Applied Chemistry Course to MSc Chemistry Course.

The committee **recommended** to seek the concurrence of the Government for changing MSc Applied Chemistry Course to MSc Chemistry Course in Sree Narayana College for Women, Kollam.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.03.2017, be agreed to.

Item no.26.77.04: *UG admissions 2017-18 – Requests for marginal increase of seats – reg.*

(Ac.H)

From the inception of the Centralised Allotment Process (CAP), marginal increase of seats is sanctioned at the rate of 30% of the sanctioned strength subject to a maximum of 70 seats for Arts and Commerce subjects and 20% of the sanctioned strength subject to a maximum of 55 seats for Science subjects or as per the request of the college, whichever is less for the UG courses. In the academic year 2016-17, additional marginal increase was also granted to Government/Aided colleges. For 2017-18, as per orders of the Vice-Chancellor, the colleges were directed to submit requests for marginal increase in January 2017. It is proposed to prepare the seat matrix after the Syndicate approves the marginal increase and send the same to the colleges for verification before 31st of March, 2017, so as to expedite the admission process.

The committee considered the requests received from the colleges for marginal increase for the academic year 2017-18.

The committee **recommended** to sanction marginal increase of seats at the rate of 30% of the sanctioned strength subject to a maximum of 70 seats for Arts and Commerce subjects and 20% of the sanctioned strength subject to a maximum of 55 seats for Science subjects or as per the request of the college, whichever is less for the UG courses.

Further **recommended** that the Standing Committee of the Syndicate on Affiliation of Colleges shall act as Online Admission Monitoring Committee (OAMC).

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.03.2017, be agreed to after deleting the second recommendation 'further recommended(OAMC)'.
Sri.B.S.Jyothikumar, Member Syndicate expressed his dissent on deleting the 2nd recommendation.

FURTHER RESOLVED to include Dr.M.Jeevanlal, Sri.M.Sreekumar, Members Syndicate in the Online Admissions Monitoring Committee.

Item no.26.77.05: *Issues relating to UG/PG online admissions- Remittance of Fee- reg.*

(Ac.H)

Shri Geevarghese Ninan, Member, Senate through a submission at the Meeting of the Senate held on 5th November 2016, invited attention of the House to certain issues related to the UG/PG Online Admissions including remittance of all the fees except tuition fee in the various colleges allotted at different stages and submitted that the procedure followed for plus-two admissions which require remittance of fees at the finally allotted institution may be considered. Dr.K.Manickaraj, Member, Syndicate informed that the matter will be examined. It may be noted that the students who get allotment have to remit the one time University fee (Admission fee) for ensuring their admission. On reallocation, all the fees is to be refunded after deducting an amount of Rs.1000/- as per UGC Guidelines. As this is not followed in many colleges, it is proposed to continue practice of one time remittance of admission fees, remittance of fee at the finally allotted institution, obtaining views of the Principals of affiliated colleges in this regard and the feasibility of allowing the students to take “temporary admission”.

The committee considered the above matter.

The committee **recommended** to refer the matter regarding framing of online admission policies to the special meeting of the Standing Committee of the Syndicate on Affiliation of Colleges.

Further **recommended** to convene the special meeting of the committee at 10.30 am on 27.03.2017.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.03.2017, be agreed to after deleting the second recommendation ‘*further recommended*27.03.2017’.

Item no.26.77.06: ***Application for affiliation of the proposed Sreedhanya Law School, Santhipuram, Thiruvananthapuram – New Colleges 2016-17 – Consideration of the application in the light of the High Court judgment dated 21.12.2016 - reg***

(Ac.B II)

Sreedhanya Educational Charitable Society, Sasthamangalam submitted application for affiliation of a new self financing Law College, Sreedhanya Law School in Thiruvananthapuram District during 2016-17. The Syndicate at its meeting held on 16.07.2016, vide item no 19.17.03, considered the recommendation of the Standing Committee to reject the application and resolved to conduct local enquiry in the case of Sreedhanya Law School after obtaining legal opinion of the Legal Advisor based on the judgment dated 4.8.2015 of the Hon’ble High Court in WP(C) No 15593/2014. The Government forwarded a copy of the G.O issued in compliance with the judgment WP(C) No 15593/2014 on clarification sought on the basis of the legal opinion. The Syndicate at its meeting held on 23.12.2016 considered the application for affiliation of the proposed college in the light of the High Court judgment dated 4.8.2015 and the Government order dated 22.8.2016 not to sanction new unaided/self financing colleges in the state and resolved to reject the application of the proposed college submitted for the academic year 2016-17 in view of the G.O No 178/2016/H.Edn dated 22.8.2016. The Syndicate at its meeting held on 21.01.2017 considered the judgment dated 21.12.2016 declaring the G.O dated 22.08.2016 as unconstitutional and directing the University to reconsider the applications submitted by petitioners(applicants for new colleges/courses who had filed writ petitions) and resolved that affiliation need not be granted to the six proposed new colleges who had filed writ petitions, since inspection by the University found that the colleges do not have the required facilities. The Vice Chancellor has ordered to place the application for affiliation of the proposed ‘Sreedhanya Law School’ in the Standing Committee of the Syndicate on Affiliation of Colleges.

The committee considered the action taken on the application for affiliation of the proposed ‘Sreedhanya Law School, Santhipuram, Thiruvananthapuram along with the judgment dated 21.12.2016.

The committee **recommended to conduct Local Enquiry in the proposed ‘Sreedhanya Law School, Santhipuram, Thiruvananthapuram for the academic year 2016-17 by a team comprising Dr.P.Rajesh Kumar, Sri.B.S.Jyothikumar and Adv A.A.Rahim, Members, Syndicate.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.03.2017, be agreed to.

FURTHER RESOLVED to add ‘*subject to a positive report from the Estate Officer*’ at the end of the recommendation.

Item no.26.77.07: White Memorial College of Arts and Science for Women, Panachamoodu P.O, Vellarada, Thiruvananthapuram (Unaided) - Non commencement of BLISc course sanctioned in the College during 2015-16 - Request made by the educational agency for suspension of BLISc course during 2016-17- consideration of - reg.

(Ac.B II)

The Principal, White Memorial College of Arts and Science for Women, Panachamoodu P. O, Vellarada, Thiruvananthapuram, requested to suspend the B.LiSc course sanctioned in the College, during 2015, for the year 2016-17 and remitted the prescribed fee of Rs.10,000/-. The University vide UO no. AcAII/4/B.I.ISc/2016 dtd 07/9/2016 accorded permission to start the BLISc course of one year duration based on the existing Syllabus. Schedule of dates for admission to the BLISc course during 2016-17 was also issued as requested by the Principal. Later the Principal informed that the delay in affiliation proceedings and regularization of syllabus of the course as the reason for non commencement of the course during 2015-16 and 2016-17 respectively. As per Statute 15, Chapter 24, Kerala University first Statutes, 1977, “It shall be open to a college to suspend for want of students with prior approval of the Syndicate, for a total period not exceeding one academic year, instruction in any subject or course of study in which the College is affiliated. At the end of the period of suspension, work may be resumed after intimating the Syndicate”.

The committee considered the request of the Principal, White Memorial College of Arts and Science for Women, Panachamoodu P. O, Vellarada, Thiruvananthapuram for suspension of BLISc course during the academic year 2016-17.

The committee **recommended to approve the request of the Principal, White Memorial College of Arts and Science for Women, Panachamoodu P. O, Vellarada, Thiruvananthapuram for suspension of BLISc course during the academic year 2016-17.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.03.2017, be agreed to.

Item no.26.77.08: Proposed Sree Sankara College, Kilimanoor (Aided) – 2016-17 – Report of Estate Officer – Consideration of – reg.

(Ac.BII)

The Syndicate at its meeting held on 23.12.2016 considered the application for affiliation of the proposed ‘Sree Sankara College, Kilimanoor’ (aided) during the academic year 2016-17 and resolved to grant two weeks time to the educational agency for rectification of defects. The educational agency had submitted a certified copy of the title deed pertaining to the land for the proposed college and other related documents, which in turn were forwarded to the Estate Officer for verification. The Report of the Estate Officer, after verification of the land documents is as follows:

“The educational agency has submitted all relevant records except the original document. The educational agency has sufficient land as per records. The suitability of the land for the proposed college

may be checked by the local inspection team. As per rules, the educational agency has to publish a notification in two leading newspapers having circulation in that area regarding the intention of starting a college in the area and the land is proposed to be pledged to the University of Kerala and if anybody has any objection to the proposal, they may file objection before the Registrar, University of Kerala within 15 days from the date of publication of the notification. The application can be considered only after the educational agency has produced 2 copies of each of the newspapers and the expiry of the notified period of 15 days.”

The committee considered the report of the Estate Officer in respect of application for affiliation of the proposed “Sree Sankara College, Kilimanoor”(Aided) for the academic year 2016-17.

The committee **recommended** to direct the educational agency of the proposed ‘Sree Sankara College, Kilimanoor’ (aided) to submit the originals of the certified copy of the title deeds pertaining to the land for the proposed college.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.03.2017, be agreed to.

Item No.26.77.09: ***Application for affiliation of new colleges received during the academic year 2016-17 – Consideration - Judgment dated 21.12.2016 - reg.***

(Ac.BII)

The Syndicate at its meeting held on 16.07.2016 resolved to conduct Local enquiry in the following colleges on receipt of positive verification report from the Estate Officer, which at a later meeting, the Syndicate resolved not to proceed further in the light of the G.O dated 22.8.2016.

- Younus College of Arts & Science, Vadakkevila
- Younus College of Arts & Science, Kannanalloor
- Millath College of Arts & Science, Kunnathur

The Syndicate at its meeting held on 21.01.2017 considered the judgment dated 21.12.2016 declaring the G.O dated 22.08.2016 as unconstitutional and directing the University to reconsider the applications submitted by petitioners(applicants for new colleges/courses who had filed writ petitions) and resolved that affiliation need not be granted to the six proposed new colleges who had filed writ petitions, since inspection by the University found that the colleges do not have the required facilities. The Vice Chancellor while considering the applications for affiliation of the proposed ‘Manjappara Educational and Charitable Trust Arts & Science College, Manjappara’ and the proposed ‘Mohandas College of Arts & Science, Anad, Nedumangad’ in the light of the G.O dated 22.08.2016 has ordered to place the matter before the Standing Committee of the Syndicate on Affiliation of Colleges. The State Government has filed Writ Appeal against the judgment dated 21.12.2016 of the Hon’ble High Court.

The committee considered the request of the educational agencies of the proposed colleges mentioned below to reconsider their applications in view of the judgment dated 21.12.2016 and also that the Govt has filed writ appeal against the Judgement dtd 21/12/2016

- Younus College of Arts & Science, Vadakkevila
- Younus College of Arts & Science, Kannanalloor
- Millath College of Arts & Science, Kunnathur
- Mohandas College of Arts & Science, Anad, Nedumangad
- Manjappara Educational and Charitable Trust Arts & Science College, Manjappara

The committee **recommended:**

1. To conduct local enquiry by Members, Syndicate in the following proposed colleges for the academic year 2016-17 as listed below.

Name of the proposed college	Inspection team members
Younus College of Arts & Science, Vadakkevila	Sri.M.Sreekumar, Dr.M.Jeevanlal, Adv A.A.Rahim
Younus College of Arts & Science, Kannanalloor	Sri.M.Sreekumar, Dr.M.Jeevanlal, Adv A.A.Rahim
Millath College of Arts & Science, Kunnathur	Prof.R.Mohanakrishnan, Adv Johnson Abraham, Sri.M.K.Abdul Rahim
Mohandas College of Arts & Science, Anad, Nedumangad	Dr.Shaji.K,Sri.B.S.Jyothikumar, Adv A.A.Rahim
Manjappara Educational and Charitable Trust Arts & Science College, Manjappara	Dr.Shaji.K,Sri.B.S.Jyothikumar, Adv A.A.Rahim

2. To delete the statement “The State Government has filed Writ Appeal against the judgment dated 21.12.2016 of the Hon’ble High Court” from the note to Standing Committee.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.03.2017, be agreed to.

FURTHER RESOLVED that in the case Mohandas College of Arts and Science, Anad, Nedumangad the inspection shall be conducted after issuing defect memo and rectification of the same by the College.

Item No.26.77.10: *TKM College of Engineering, Kollam – B Arch Degree course – 2014-15 and 2015-16 admissions - Admission under PIO category – AICTE order regularising excess admissions during 2014-15 received - release of results – reg.*

(Ac.BII)

Excess admissions to B Arch course were made in the TKM college of Engineering during 2014-15 and 2015-16 under PIO Category. The AICTE imposed penalty for the excess admissions to B Arch course made in the TKM College of Engineering, Kollam during 2014-15 without AICTE approval. The AICTE had granted approval during 2015 -16 for admissions to B Arch course under PIO category . The Syndicate held on 23.12.2016, vide item No. 23.17.21 approved the recommendation of the Standing Committee of the Syndicate on affiliation of colleges on the request from the Principal, TKM College of Engineering that the results of the S1, S2 and S3 B Arch exams of TKM College of Engineering may be released immediately on receipt of the relevant document of the AICTE regularising the PIO admissions for B Arch course. The Syndicate had further resolved that the results of examinations be released provisionally subject to the final disposal of case Nos. WP (C) No. 16951/2016 and 21097/2016 pending before the Hon'ble Court.The registration/admission/release of results were all done provisionally in compliance to the interim orders on WP (C) No. 16951/2016 and 21097/2016 which relates to admissions for the year 2015-16 and 2014-15 respectively. The AICTE vide Lr F .No.AICTE/AB/SWRO/1-4914383 dtd 27-01-2017 has forwarded order of the AICTE granting one time approval regularising the 16 excess students admitted during 2014-15

The committee considered

- whether the excess admission made during 2014-15 under PIO category may be regularized based on the AICTE letter dated 27.01.2017, provided the Educational agency withdraw the WP (C) No. 21097/2016.
- whether the admission made during 2015-16 under PIO category with AICTE approval may be regularised, considering the clarification given by the Educational agency regarding the students admitted, provided the Educational Agency withdraw the WP (C) No. 16951/2016.

The committee **recommended** to regularize the excess admission made during 2014-15 and 2015-16 under PIO category for B Arch course in TKM College of Engineering, Kollam on receipt of documents related to withdrawal of WP (C) No. 21097/2016 & WP (C) No. 16951/2016 respectively.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.03.2017, be agreed to.

Item No.26.77.11: Reconsideration of the application for affiliation of the proposed ‘Cordova College of Arts & Science, Ambalathara’ in the light of judgment dated 21.12.2016 – reg. **(Ac BII)**

The Chairman, Kerala Educational and Charitable Trust, Ambalathara requested to reconsider the application for affiliation of the proposed ‘Cordova College of Arts & Science, Ambalathara’ in the light of the judgment of the Hon’ble High Court dated 21.12.2016 quashing the Government order dated 22.08.2016. Letter of Consent to the proposed ‘Cordova College of Arts & Science, Ambalathara’ for the academic year 2016-17 was issued to the proposed college. Although the educational agency of the proposed college had filed writ petition in the High Court for granting affiliation, no interim order in this regard has been received in this office. The Syndicate at its meeting held on 21.10.2016 & 27.10.2016 considered interim orders of the Hon’ble High Court in respect of applications for affiliation of new colleges/courses during 2016-17 and resolved to conduct further inspection in colleges who had been issued LOC and had obtained interim orders from the Hon’ble High Court. As no interim order in respect of the proposed ‘Cordova College of Arts & Science, Ambalathara’ has been received in this office, further inspection was not conducted in the proposed college. The Syndicate at its meeting held on 19.11.2016 considered the reports of further inspection and resolved not to proceed further with the affiliation of new college/new courses during 2016-17, in view of the Government order no 178/2016/H.Edn dated 22.08.2016. The Syndicate at its meeting held on 21.01.2017 considered the judgment dated 21.12.2016 declaring the G.O dated 22.08.2016 as unconstitutional and directing the University to reconsider the applications submitted by petitioners (applicants for new colleges/courses who had filed writ petitions) and resolved that affiliation need not be granted to the six proposed new colleges who had filed writ petitions, since inspection by the University found that the colleges do not have the required facilities. The Vice Chancellor has ordered to place the request of the Chairman, Kerala Educational and Charitable Trust, Ambalathara in the Standing Committee of the Syndicate on Affiliation of Colleges.

The committee considered the request of the Chairman, Kerala Educational and Charitable Trust, Ambalathara for reconsideration of their application for affiliation of the proposed ‘Cordova College of Arts & Science, Ambalathara’ in view of the judgment of the Hon’ble High Court dated 21.12.2016 quashing the Government order dated 22.08.2016.

The committee **recommended**

- To conduct further inspection in the proposed ‘Cordova College of Arts & Science, Ambalathara’ comprising Prof.R.Mohanakrishnan, Dr.P.Rajesh Kumar and Sri.B.S.Jyothikumar, Members, Syndicate in the light of the judgment dated 21.12.2016.
- To delete the statement “The State Government has also filed Writ Appeal against the judgment dated 21.12.2016” from the note to Standing Committee.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.03.2017, be agreed to.

Item No.26.77.12: *Application for Affiliation of new Colleges/courses/increase in intake/ permanent enhancement/additional batches in the existing Colleges for the academic year 2017-18–academic audit - reg.*

(Ac BII)

The Syndicate at its meeting held on 21.01.2017, vide item no 24.56.02 considered the course of action to be initiated on the applications for affiliation of new courses in aided colleges and increase in

intake/additional batches in aided/unaided colleges received for the academic year 2017-18 and the judgment of the Hon'ble High Court and resolved that the applications for new colleges and new courses be considered only after conducting an academic audit by members, Syndicate and experts. The Vice Chancellor has ordered to place the matter regarding conduct of academic audit by Members of Syndicate and experts in respect of applications for new colleges and courses received for the academic year 2017-18 in the Standing Committee of the Syndicate on Affiliation of Colleges.

The committee considered the matter regarding conduct of academic audit by Members of Syndicate and experts in respect of applications for new colleges and courses received for the academic year 2017-18.

The committee **recommended:**

1. to seek explanation of the Registrar as to why the resolution of the Syndicate held on 21.10.2016 & 27.10.2016 vide item no 21.21.06 was not implemented.
2. Applications for new unaided colleges and courses for 2017-18 may be returned to the respective educational agencies within a fortnight.
3. Applications for affiliation of new courses in aided colleges and increase in intake/additional batches in aided/unaided colleges may be kept in abeyance till further orders regarding the same are received from the Government.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.03.2017, be agreed to after deleting the word '*unaided*' in the second line of the third recommendation.

Item No.26.77.13: Ascertaining the status of Kerala Law Academy Law College – reg.

(Ac.B.II)

The Higher Education Department, Government of Kerala vide letter dated 01.02.2017 in reply to this office letter No. Ac B1/2017 dated 30.01.2017, forwarding the report of the Subcommittee of the Syndicate on the sitting held at the Kerala Law Academy Law College in connection with the complaints received against the Principal and Management of the college, has inter alia directed that, since the functioning of the Kerala Law Academy Law College is found not in accordance with the rules/regulations of the University, stringent action needs to be taken in this regard, as per provisions in the Kerala University Act/Statutes.

In this scenario, the status of Kerala Law Academy Law College need to be urgently reviewed and the category to which the college belongs is to be ascertained so as to examine whether the college has observed all provisions of the Act/Statutes applicable to such colleges. Though the matter was placed before the Syndicate on 6th February 2017, no decision was taken on this cardinal aspect.

The matter regarding ascertaining the status and the category to which the Kerala Law Academy Law College belongs to was placed before the Syndicate held on 10.02.2017 as item No. 25.26 and the Syndicate resolved to refer the matter to the Standing Committee of the Syndicate on Affiliation of Colleges.

Following may be noted in this context:

- As resolved by the Syndicate held on 27.07.1968, provisional sanction was granted vide UO No.GC2.2081/67 dated 17.08.1968 to Kerala Law Academy for starting a '**Private**' Law College at Peroorkada during 1968-69 providing instruction for the first year LLB (part time) course in the first instance with 100 students who are on regular employment.
- At that time there were two categories of colleges existing in the state viz. Government college and Private college. Consequent to the introduction of Direct Payment system in 1972 by the State Government, all Private colleges who entered into agreement with the state Government

was categorized as 'Private Aided College'. The status of Kerala Law Academy Law College remains as 'Private' College till date.

- At present the Kerala Law Academy Law college is offering the following courses with intake as noted.

Courses	Sanctioned intake	
*** LLB 3 Year		UO No. Ac B3/2975/97 dated 01.07.1998
Two 'Day Batch'	<u>220</u>	
one 'Evening Batch'	<u>110</u>	
Integrated BA LLB (5 year)	100	Ac.B1/3362/84 Dated:01.09.1984
Integrated B.Com LLB (5 years) (On self financing basis)	60	Ac.B/03/041564/NC/2012-13, dated 27.08.2013
LLM		
Administrative law	15	Ac.B2/337/70 Dated:21.10.1975
International law	15	Ac.B-2/2317/93 Dated:03.12.1993
MBL	40	Ac.B2/3845/95 Dated:04.12.1995

*** Though total sanctioned strength for LLB 3 Year course in the college, as per the available records is **330 seats (220+110)**, in the application for affiliation of Five Year Integrated B Com LLB course submitted by the Secretary, Kerala Law Academy Law College during 2013-14, in the column pertaining to the existing courses in the college, it was mentioned that

Unitary Degree course in Law 3 year Regular – **200** seats (2 batches)
Unitary Degree course in Law Evening – **100** seats (1 batch)

- *Section 2 (16) of Kerala University Act 1974 defines "Private College" as a college maintained by an Educational Agency other than the Government or the University and affiliated to the University:*
- *Section 2 (28(A)) of Kerala University Act 1974 defines "un-aided college" as a private college which is not entitled to any financial assistance from the Government or the University."*
- The only financial assistance received from the University by the Centre for Advanced Legal studies and Research, Punnen Road, Thiruvananthapuram owned by the Kerala Law Academy, Punnen Road, Thiruvananthapuram is in the form of research grant and Journal grant given by the University on inviting applications from approved research institutions of the University through Notifications issued every year and after scrutiny by an Expert Committee in the latter case.
- The Syndicate at its meeting held on 16.04.1993, while considering the question of confirmation of affiliation to colleges under the jurisdiction of this University resolved that colleges that came into being before the Kerala University Act 1974 have confirmation of Affiliation (permanent Affiliation). By virtue of the said decision, the Kerala Law Academy Law College established during 1968-69 was also granted permanent affiliation and the same was communicated to the Secretary, Kerala Law Academy law College, vide letter No. Ac B1/2305/93 dated 14.06.1993.
- The State Government granted administrative sanction for 5 year Integrated B Com LLB course in the Kerala Law Academy Law college during 2013-14, after the Management entered into an agreement with the State Government which is applicable for Self Financing college/courses. NOC was also issued by the State Government. On the basis of the Government sanction, approval of the Bar Council of India, Provisional Affiliation was granted vide U.O. No.Ac B/03/041564/NC/2012-13 dated 27.08.2013 for the 5 year Integrated B Com LL.B course, on self financing basis, with an intake of 60 students during 2013-14.

- The rate of annual administration fee fixed for Self Financing Law Colleges irrespective of the no. of courses offered in a college is Rs 1,00,000/- per year. Since the Kerala Law Academy Law College is categorized as a Private College and the B Com LLB course is sanctioned by the Government and University on self financing basis, an amount of Rs 30,000/- (Rs Thirty Thousand only), is remitted by the college towards annual administration fee. Other than the above, the institution is not remitting any amount towards Annual Administration Fee.
- It may also be noted that the Syndicate held on 20.06.2016 vide item No. 18.68.17 fixed a sum of Rs 1,00,000/- (Rs one Lakh only), as Annual administration fees for the three year LLB evening course sanctioned to the Government Law college on self financing stream, as the same being the rate of Annual administration fees fixed for self financing Law Colleges (irrespective of the number of courses).

The committee considered the matter regarding ascertaining the status and the category to which the Kerala Law Academy Law College belongs to.

The committee **recommended** to defer the item to the next meeting of the Standing Committee of the Syndicate on Affiliation of Colleges for detailed discussions.

Sri.B.S.Jyothikumar, Dr.M.Jeevanlal, Adv Johnson Abraham, Members, Syndicate opined that the matter may be referred to the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.03.2017, be agreed to

Item No.26.77.14: Complaint dated 23.01.2017 from Ms.Inku Rahmath, former student of Kerala Law Academy Law College, Thiruvananthapuram – discontinued studies due to harassment by the Principal – request to grant a seat in Govt. Law College, Thiruvananthapuram for continuing studies – reg.

(Ac.BI)

Ms. Inku Rahmath, former student of Kerala Law Academy Law College, Tvpm, has requested that she may be given admission for BA LLB course at Govt. Law College, Tvpm along with the students who sought admission during 2015-16, as a special case to enable her to continue her studies, without losing a year. She has submitted a complaint in which it has been alleged that although she joined for BA LLB course during the academic year 2015-16 in Kerala Law Academy Law College, she discontinued her studies after the second semester due to mental harassment by the Principal and others. In reply to the memo issued to the candidate, she has informed that she had remitted the examination fee for the first semester, but couldn't remit the fees for the second semester as she left the college. She has not clarified whether she had cancelled the registration/examination of S1 & S2 Five year BA LLB Course. The Vice-Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Affiliation of Colleges.

The committee considered the request submitted by Ms. Inku Rahmath, former student of Kerala Law Academy Law College, Tvpm, regarding grant of admission for BA LLB course at Govt. Law College, Tvpm along with the students who sought admission during 2015-16, as a special case to enable her to continue her studies, without losing a year.

The committee **recommended** to permit Ms.Inku Rahmath, former student of BA LLB course, Kerala Law Academy Law College, Tvpm for readmission to 2nd semester, if she is otherwise eligible.

Further **recommended** that if transfer alongwith readmission is required, it shall be to a vacant seat in a self financing law college of her choice affiliated to University of Kerala and recommended by the Principal of the said college.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.03.2017, be agreed to

Item No.26.77.15: ***Kerala Law Academy Law College, Thiruvananthapuram – letter received from Dr. N.Narayanan Nair, Manager, Kerala Law Academy Law College, Thiruvananthapuram – emoval of Members of the Syndicate from the Sub-Committee constituted to enquire the matters related to the college – reg.***

(Ac.BI)

Dr. N.Narayanan Nair, Manager, Kerala Law Academy Law College, Thiruvananthapuram requested to remove certain Members of the Syndicate from the Sub-Committee constituted to enquire the matters related to the College. The Manager, Kerala Law Academy Law College also alleged that the decision of the Syndicate on the report will be biased as Smt.Lathadevi, Adv Johnson Abraham and Sri.B.S.Jyothikumar, Members, Syndicate had openly participated in the students' agitation against the College. The matters related to award of excess internal marks to Smt Anuradha .P.Nair and the degrees of Dr.P.Lekshmi Nair was referred to the Standing Committee of the Syndicate on Examinations and Students' Discipline and the matter of examining the affiliation status of the college was referred to the Standing Committee of the Syndicate on Affiliation of Colleges. As per the notification dated 15.02.2017, Smt.Lathadevi and Sri.B.S.Jyothikumar, Members, Syndicate are members of the Standing Committee of the Syndicate on Examinations and Students' Discipline and Adv Johnson Abraham and Sri.B.S.Jyothikumar, Members, Syndicate are members of the Standing Committee of the Syndicate on Affiliation of Colleges.

The committee considered the request of Dr. N.Narayanan Nair, Manager, Kerala Law Academy Law College, Thiruvananthapuram regarding the removal of the above noted Members of the Syndicate from the Sub-Committee constituted to enquire the matters related to the College.

The committee **recommended** not to consider the request.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.03.2017, be agreed to

Item No.26.77.16: ***Vigyaan College of Applied Sciences, Kattakada, Thiruvananthapuram – complaint submitted by Sri. Anandhan M. M. – issuance of Compulsory Transfer certificate from the college – reg.***

(Ac.BI)

Sri. Anandhan M.M and 6 other students submitted complaint regarding issuance of Compulsory Transfer certificate on their expulsion from Vigyaan College of Applied Sciences, Kattakada. It has been alleged that the report of the enquiry committee to issue transfer certificates is one sided and their statements are not included in the report. The Principal, Vigyaan College of Applied Sciences, Kattakada, Thiruvananthapuram, remarked that the incident occurred as part of ragging between some 3rd semester students and 1st semester students and the Management and the College staff unanimously took the decision to issue T.C to these students. The Principal forwarded the T.C of Sri. Anandhan M.M as the candidate has refused to accept the same. The Vice- Chancellor after considering the report and remarks of the Principal ordered to issue memo to the complainants informing that the explanation received from the Principal and the action taken has been found satisfactory at this juncture, and they can approach the University, if they are aggrieved at the decision to be taken by the College on completing all the procedures and memo was issued. The complainants vide letter dated 18.02.2017 informed that the complaint filed by them may be withdrawn, as the College authorities have allowed them to continue their studies in the College. Also requested that the compulsory T.C in respect of Sri. Anandhan M.M may be sent back to the College. As per Chapter III clause 1.8 of the Kerala University First Ordinances, 1978, "if

any student is expelled from any college maintained by or affiliated to the University, intimation of the fact of expulsion with a statement of the reasons thereof shall be given forthwith by the Principal to the parent or guardian of the student, and to the Syndicate. Intimation to the Syndicate shall be accompanied by the Transfer Certificate of the student. The Syndicate on the application of the student or his parent or guardian may, after making such enquiry as it deems proper, deliver the certificate to the student or his parent or guardian with necessary endorsement or withhold it temporarily or permanently". Sri.Anandhan M.M, has now submitted a request for the issuance of the T.C.

The committee considered the compulsory T.C of Sri. Anandhan M.M, student of Vigyaan College of Applied Sciences, Kattakada, Thiruvananthapuram.

The committee **recommended** to issue the TC to Anandhan M.M, student of Vigyaan College of Applied Sciences, Kattakada, Thiruvananthapuram as per the provisions in the Kerala University First Ordinances 1978.

Resolution of the Syndicate

RESOLVED to return the TC to the College on the basis of the letter dated 10.03.2017 from the Principal.

Item No.26.77.17: ***Complaint against the Principal and request for condonation from Sri. Joel Joyson, S7 Civil Engineering Student, Marian Engineering College – reg.***

(Ac.BI)

Sri.Joel Joyson, S7 B.Tech Civil Engineering student of Marian Engineering College, Thiruvananthapuram has given a complaint against the Principal about harassment and not forwarding his application for condonation to the University. The student has requested to condone his 2% attendance shortage and to permit him for registering for final semester and had remitted Rs.1100/- as superfine for condonation. As ordered by the Vice Chancellor, remarks of the Principal were sought in which the Principal has denied all the allegations raised by the complainant. It has also been pointed out that as the student had not applied for any leave of absence, it was not possible for the Principal to certify specific columns in the application for condonation and recommend it.

The committee considered the request of Sri.Joel Joyson, S7 B.Tech Civil Engineering student of Marian Engineering College, Thiruvananthapuram to condone his 2% attendance shortage and to permit him for register for final semester and remarks of the Principal on the matter.

The committee **recommended** to hear the Principal, Marian Engineering College, Thiruvananthapuram and the student Sri.Joel Joyson with supporting documents relevant to the issue.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.03.2017, be agreed to

Item No.26.77.18: ***Admitting students without verification of Eligibility Certificates – taking action against the institutions – reg.***

(M&C I)

The Vice-Chancellor has observed that instances are noted in admitting students without proper verification of Eligibility Certificates against University rules and regulations and directions issued from time to time. As per the direction of the Vice-Chancellor and Controller of Examinations, details of such cases were collected and tabulated as follows:

	Name of the student	Course	Institution	Qualifying course	Remarks
EG I (a)	Krishna Prasad M.R	3 Year Unitary Degree	CSI Institute of Legal Studies	—	Issued Hall-ticket as per the Upa Lok ayukta court order

		course			
EE II C	Julie Joseph	MBA	SNIT School of Management, Adoor	B.Sc MLT, IGNOU	Wrote I & II Semester examinations Feb 2016 and Sept. 2016 respectively through provisional admission
EG VI A	Rekha Patel Vajramatti	B.Ed	KUCTE, Kollam	B.Sc Triple Main Karnataka University	Results withheld and forwarded the file to Ac.G section for clarification; the file was forwarded to Ac.A III and later to Ac.C section for issuing Eligibility Certificate and till date no orders were issued or the file has not been returned to the EG VI A section.
EG VI	Boby Francis Thaliyath	M.Ed Special Education	KVM College of Special Education, Cherthala	B.Ed Special Education from MP Bhoj(Open) University of Bhopal	Provisionally admitted to I & II semester exams; the candidate has not submitted the Eligibility certificate for B.Ed. But the candidate has submitted Eligibility Certificate for the MR & C (Regular) Five Year Integrated course of Bharathidasan University

The matter was placed before the meeting of the Standing Committees of the Syndicate on Affiliation of Colleges held on 02.02.2017 and the Committee recommended the following:

- I. In the case of Sri. Krishna Prasad. M.R, the committee recommended the following:
 - To conduct hearing of the Principal, CSI Institute of Legal Studies, Cheruvarakonam on how and why the student was admitted without original degree certificate, mark list and eligibility certificate and was allowed to register online for the 1st semester without submitting original degree certificate, mark list and eligibility certificate.
 - To direct the Principal to register Sri. Krishna Prasad M.R for the 3rd semester University Examination only after the student submits original degree certificate, mark list and eligibility certificate or else the Principal and Management shall be personally held liable.
 - The student shall be informed that he is not eligible to register for 3rd semester exam unless he furnishes the original degree certificate, mark list and eligibility certificate.
- II. In the other three cases the committee recommended to place a detailed report on the matter in the next committee.

The recommendations of the Standing Committees of the Syndicate on Affiliation of Colleges were considered by the Syndicate at its meeting held on 10.02.2017, and resolved to agree to the recommendations and further resolved to file an appeal in the Hon. High Court against the verdict of Lok ayukta in the case of Sri. Krishna Prasad. M.R. The concerned file is put up for orders of the Vice-Chancellor for implementation orders.

In the above circumstances, it had again come to the notice of the Vice-Chancellor that the note submitted to the Standing committee of the Syndicate on Affiliation does not contain all such cases, as in the case of DC College of Management and again a note has been circulated among the JRs & DRs of Exam wing dated 13.02.17 and a separate note has been given to the DR, B.Tech and EE II C section.

In response to the note, the EE II C section informed the following cases of DC School of management:

Candidate	Eligibility Certificate status	Remarks
Sri. Akhil Sankar	Issued on 05.08.16	Issued the Eligibility Certificates well before the matter was placed before the Standing Committee of the Syndicate on Affiliation of Colleges which met on 02.02.2017
Smt. Maureen Vellappally	Issued on 09.01.17	The Admission Supervisory Committee for Professional Colleges in Kerala – The James Committee has informed vide letter dated 01.12.2016, that these 3 candidates have produced all the required documents except the Eligibility Certificate and their approval was withheld. It is also informed that “Until the withheld candidates are approved, they shall not be registered for the first semester examination by the University.”
Smt. Sharon Sathyan	Issued on 21.01.17	
Smt. Athira K.V	Under processing	
Sri. Sabari Nath	James Committee states that “Has produced all the required documents except the qualifying degree certificate. Therefore his requisite qualification could not be ascertained. Hence his approval of admission is also withheld”.	
Niju Anil Kumar	Admitted for B.Ed course in Sree Budha College of Teacher Education, Cheppad on the basis of B.Sc Botany from Madras University, and a note to the Standing Committee of the Syndicate on affiliation of colleges was approved by the Vice-Chancellor, which is under processing.	

The Joint Registrar II also reported that, recognition, matriculation of candidates registered for the examinations through SDE is done by SDE and not by the EF sections.

The committee considered the above matter.

The committee **recommended** to refer the matter to the Syndicate with relevant information and updates in this regard.

Resolution of the Syndicate

RESOLVED that the item be referred back to the Standing Committee of the Syndicate on Affiliation of Colleges for detailed study.

Item No.26.77.19: ***College of Applied Science, Adoor – Permanent Enhancement of seats – Reports of final inspection – reg.***

(Ac.B.II)

The Director, IHRD, Thiruvananthapuram submitted application for permanent enhancement of seats for MSc Computer Science & MSc Electronics in College of Applied Science, Adoor for the academic year 2015-16. Letter of Consent was granted for the academic year 2015-16. State Government granted NOC for the academic year 2016-17. As per the resolution of the Syndicate held on 16.07.2016, final inspection was conducted in the college. The inspection team recommended for the enhancement of seats.

The committee considered the reports of final inspection in respect of application for permanent enhancement of seats in College of Applied Science, Adoor for the academic year 2016-17

The committee **recommended** to grant permanent enhancement of seats for the following courses in the College of Applied Science, Adoor, during the academic year 2016-17 with effect from the academic year 2017-18.

MSc Computer Science – 10 to 12 seats

MSc Electronics – 20 to 24 seats (split into 2 batches of 12 each)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on

Affiliation of Colleges held on 08.03.2017, be agreed to
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Item No.26.77.20: *College of Applied Science, Mavelikkara – New courses 2016-17 – Reports of final inspection – reg.*

(Ac BII)

The Director, IHRD, Thiruvananthapuram submitted application for new courses in College of Applied Science, Mavelikkara for the academic year 2016-17. Letter of Consent was granted for the academic year 2016-17. State Government granted NOC for the academic year 2016-17. As per the resolution of the Syndicate held on 19.11.2016, final inspection was conducted in the college. The inspection team recommended for the new courses.

The committee considered the reports of final inspection in respect of application for new courses in College of Applied Science, Mavelikkara for the academic year 2016-17.

The committee **recommended** to grant provisional affiliation as per Statute 12 of Chapter 24 of KUFS 1977 for the following new courses in the College of Applied Science, Mavelikkara, with intake as noted, during the academic year 2016-17 with permission to start classes from the academic year 2017-18 as the admissions to the UG/PG programmes for the academic year 2016-17 have already been closed.

- BCA - 40 seats
- MCom Finance - 15 seats

The provisional affiliation granted shall be subject to fulfillment of procedural formalities of affiliation and compliance report on rectification of defects pointed out by the inspection commission, if any.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.03.2017, be agreed to
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Item No.26.78 *Minutes of the Meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 04.03.2017 – Approval of – reg.*

(Ac.F.II)

The Meeting of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges was held on 04.03.2017 at 10.30 a.m.

The Minutes of the Meeting of the Standing Committee along with the Note from the desk of the Vice-Chancellor is placed before the Syndicate for consideration and approval.

**From the desk of
Vice-Chancellor**



UNIVERSITY OF KERALA

NOTE

The recommendations to item No. 4 and 5 are patently illegal due to the following reasons and hence are not approved:

1. The full bench of the Hon High Court held that all appointments made from 18-9-2010 shall be only in accordance with UGC Regulation 2010.
2. The Govt of Kerala has issued GO dated 10-12-2010 implementing the Regulations with effect from 18-9-2010 which was upheld by the Full Bench of the High Court.

3. The Standing Counsel has opined that all the Universities and affiliated colleges are bound to comply with the Regulation with effect from 18-9-2010.
4. As regards reservation of posts for SC/ST candidates in Aided Non Minority Private Colleges, the Hon High Court, vide Judgment dated 25 May, 2015 in WP(c) 33205 of 2010(A), has issued two directions:
 - i. All the Universities of the State of Kerala shall make necessary amendments in the Statute or frame Statutes to ensure that appropriate reservation is made to SC/ST candidates for appointment to the posts of teachers as well as non-teaching staff in aided non-minority institutions. Necessary amendments in this regard shall be made by the Universities within a period of six months from the date of receipt of a copy of this judgment.
 - ii. Appointments to the posts of teaching and non-teaching staff AFTER THE PERIOD AFORESAID shall be made only after making provision for reservation as stated above.
5. The operation of the above judgment has been stayed by the High Court vide interim order dated 31 July 2015 in WA. No. 1664/2015. In view of the above judgment and interim order the Standing Counsel advised to either wait till the final disposal of the Writ Appeal or grant approval subject to the final disposal of the Writ Appeal, if there is inordinate delay in disposing of the Writ Appeal.

Hence the recommendations made by the Standing Committee in breach of the Government Order and the Judgment of the Hon High Court, ignoring the explicit advice of the learned Standing Counsel cannot be agreed to.

Sd/-

Vice Chancellor

10-3-2017

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

Day and Date : Saturday, 4th March , 2017
 Time : 10.30 A.M to 12.30 P.M.
 Venue : Syndicate Room

Members Present:

1. Prof R.Mohanakrishnan (Convener)
2. Sri.K S Gopakumar
3. Adv. S Krishnakumar
4. Sri John Thomas
5. Dr.Shaji K
6. Sri M Sreekumar

Members Absent:

1. Dr. G Kishore
2. Dr.R Latha Devi
3. Dr. P Rajesh Kumar
4. Dr. K Manickaraj
5. Adv Johnson Abraham

The meeting started at 10.30 A.M.

Item No.26.78.01: Proposal regarding the approval for the endorsement of staff list in M.Ed. Course of CSI College of Education, Parassala – reg.

(AcFI/28266/2016)

The Standing Committee considered the proposal regarding the approval for the endorsement of staff list in M.Ed. Course of CSI College of Education, Parassala and **recommended** to endorse the staff list provided by the Educational Agency ,as the staff appointed do possess the qualifications as per NCTE Regulations and the Syndicate held on 11/7/2003 ;item no. 45and the Syndicate held on 26.07.2007 :item no.21 has resolved to the endorsement of the staff list provided by the Management.(List appended).

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges held on 04.03.2017, be agreed to.

Item No.26.78.02: Proposal for the approval of the Work load Re-assessed for Sociology and Personnel Management and Fixation of Staff Strength in Loyola College of Social Sciences, Thiruvananthapuram – 2015-16 – reg.

(AcFII/38257/2015-16)

The Standing Committee considered the proposal for the approval of the Work load Re-assessed for Sociology and Personnel Management and Fixation of Staff Strength in Loyola College of Social Sciences, Thiruvananthapuram – 2015-16 **and recommended to** approve the work load as provided by the management and fix the permissible number of teachers as given below:

SL.No.	Department	Total work load assessed	No. of Teachers permissible
1	Sociology	84	5+Principal
2	Personnel Management	90	6

The work load is assessed and number of Teachers permissible is arrived at on the basis of GO(MS) No.61/2002/H.Education dt. 17.06.2002

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges held on 04.03.2017, be agreed to.

Item No.26.78.03: Proposal for the Amendments to Kerala University First Statutes (Finance related areas) in tune with the UGC REGULATIONS 2010 - RESUBMITTING of – reg.

PROPOSED AMENDMENTS IN KERALA UNIVERSITY FIRST STATUTES IN TUNE WITH UGC REGULATIONS 2010

1) II Part of Volume III of KERALA UNIVERSITY FIRST STATUTES –

Notification I – The Kerala University First Statutes in respect of Pension, Provident Fund, Gratuity, Insurance and Age of Retirement of Teachers of Private Colleges, 1976. (pages 59 to 160) (Embodying Amendments upto 26-10-1999)

- May be substituted with **Appendix-I of UGC Regulations 2010** which deals with the scheme of revision of pay of teachers & equivalent cadres in Universities and Colleges following the revision of pay scales of Central Government employees on the recommendations of the Sixth Central Pay Commission

and **Appendix-II of UGC Regulations 2010** Fitment Tables (Table No.1. to 9) for fixation of pay of the existing incumbents who were in position as on 01.01.2006, in various categories of posts indicated in the Tables **along with** Schedule for Clause 6.8.0 of UGC Regulations 2010.

The provisions in the existing Statutes, not otherwise specified in the UGC Regulations 2010 ,shall remain unchanged.

Notification II – The Kerala University First Statutes in respect of Pension, Provident Fund, Gratuity, Insurance and Age of Retirement of Members of Non-Teaching Staff in Private Colleges, 1976.

(pages 160 to 162) (Embodying Amendments upto 26-10-1999)

- No Change

(AcFII/8638/2016-17)

The Standing Committee considered the proposal for the Amendments to Kerala University First Statutes (Finance related areas) in tune with the UGC REGULATIONS 2010 and recommended to convene a combined Standing Committee of Finance and Teaching and Non Teaching staff of Private Colleges. Since the amendments proposed will have to incorporate Appendix I,II and III of UGC Regulations which deals with Age of Superannuation of College Teachers, Pension and Gratuity of College Teachers which are policy decisions that has to be taken by the Government.

Hence a combined Standing Committee may be convened at the earliest, to arrive at a concrete decisions of these amendments, for onward transmission to Government to get concurrence for doing the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges held on 04.03.2017, be agreed to.

Item No.26.78.04: *Proposal for the approval of the Initial Appointment of Smt Rejiya C S as Assistant Professor in Biochemistry in Sree Ayyappa College, Eramallikkara w.e.f. 13-07-2012 – reg.*

(AcFIII/2/50798/2012)

The Standing Committee considered the proposal for the approval of the Initial Appointment of Smt Rejiya C S as Assistant Professor in Biochemistry in Sree Ayyappa College, Eramallikkara w.e.f. 13-07-2012 and **recommended** to grant approval of the initial appointment of smt.Rejiya C.S as Assistant Professor in Biochemistry in Sree Ayyappa College ,Eramallikkara w.e.f.13.07.2012, as per the Judgement in WP(C).No.35754, of 2015 dt.13.12.2016; as the candidate possesses the qualifications as per UGC Regulations 2010 and there is proper work load in the department,assessed as per GO(MS)No.61/2002/H.Edn. dt.17.06.2002 , to accommodate the candidate.

Further recommended that ; as per Judgement in WP(C) 33205 of 2010, WP(C)No.32393 of 2010 and WP(C) No.9140 of 2013 ,the University has to amend Statutes to ensure appropriate reservations for SC/ST candidates;which has to be done within six months from the receipt of the the Judgement. However, in Writ appeal against this Judgement in WA No.1664/15dt.31.07.2015; the Hon'ble High Court has stayed the operation of the common Judgement dt.25.05.2015 in WP(C)No. 32393,in toto.Hence the University is not in a position to amend the statutes in order to incorporate reservation in Teaching and Non Teaching posts in Aided Colleges managed by the non- minority Managements.Thus the opinion of the Standing Counsel ,that approvals can be granted subject to the result of the above mentioned Writ appeal will not stand.Hence the Committee recommends to issue the approval orders,without mentioning the same,for in case the division bench upholds the Judgement in WP(C) 33205 of 2010, 32393 of 2010, 9140 of 2013,it will not have retrospective effect,but only prospective.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges held on 04.03.2017, be agreed to.

The Hon'ble Vice-Chancellor has not approved the recommendation made by the Standing Committee in breach of the Government Order and, the judgement of the Hon'ble High Court ignoring the explicit advice of the learned Standing Counsel as the same are patently illegal due to the following reasons:

1. The full bench of the Hon High Court held that all appointments made from 18-9-2010 shall be only in accordance with UGC Regulation 2010.

2. The Govt of Kerala has issued GO dated 10-12-2010 implementing the Regulations with effect from 18-9-2010 which was upheld by the Full Bench of the High Court.
3. The Standing Counsel has opined that all the Universities and affiliated colleges are bound to comply with the Regulation with effect from 18-9-2010.
4. As regards reservation of posts for SC/ST candidates in Aided Non Minority Private Colleges, the Hon High Court, vide Judgment dated 25 May, 2015 in WP(c) 33205 of 2010(A), has issued two directions:
 - i) All the Universities of the State of Kerala shall make necessary amendments in the Statute or frame Statutes to ensure that appropriate reservation is made to SC/ST candidates for appointment to the posts of teachers as well as non-teaching staff in aided non-minority institutions. Necessary amendments in this regard shall be made by the Universities within a period of six months from the date of receipt of a copy of this judgment.
 - ii) Appointments to the posts of teaching and non-teaching staff AFTER THE PERIOD AFORESAID shall be made only after making provision for reservation as stated above.
5. The operation of the above judgment has been stayed by the High Court vide interim order dated 31 July 2015 in WA. No. 1664/2015. In view of the above judgment and interim order the Standing Counsel advised to either wait till the final disposal of the Writ Appeal or grant approval subject to the final disposal of the Writ Appeal, if there is inordinate delay in disposing of the Writ Appeal.

The Hon'ble Pro-Vice-Chancellor agreed to the above views of the Hon'ble Vice-Chancellor.

Item No.26.78.05: *Judgements in WP(C) No.15739/2013(N) dated 23.02.2016 pertaining to the implementation of UGC Regulations 2010 – Approval of appointment made/ pending with the University – Clarification from the Standing Counsel regarding the date of implementation of UGC Regulations 2010 – reg.*

(AcFIII/19696/2016)

The Standing Committee considered the proposal regarding the approval of appointments made/ pending with the University in the wake of the Judgements in WP(C) No. 15739/2013(N) dated 23.02.2016 pertaining to the implementation of UGC Regulations 2010 and clarification from the Standing Counsel regarding the date of implementation of UGC Regulations 2010 and **recommended** that ,as the Syndicate held on 16.07.2016 vide item No:19.6.01 resolved that appointments of Assistant Professors made prior to 23.02.2016 possessing qualifications prescribed in UGC Regulations 2010 be approved ;this resolution of the Syndicate may be adhered to, and the opinion of the Standing Counsel need not be considered at this juncture.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges held on 04.03.2017, be agreed to.

The Hon'ble Vice-Chancellor has not approved the recommendation made by the Standing Committee in breach of the Government Order and, the judgement of the Hon'ble High Court ignoring the explicit advice of the learned Standing Counsel as the same are patently illegal due to the following reasons:

1. The full bench of the Hon High Court held that all appointments made from 18-9-2010 shall be only in accordance with UGC Regulation 2010.
2. The Govt of Kerala has issued GO dated 10-12-2010 implementing the Regulations with effect from 18-9-2010 which was upheld by the Full Bench of the High Court.

3. The Standing Counsel has opined that all the Universities and affiliated colleges are bound to comply with the Regulation with effect from 18-9-2010.
4. As regards reservation of posts for SC/ST candidates in Aided Non Minority Private Colleges, the Hon High Court, vide Judgment dated 25 May, 2015 in WP (C) 33205 of 2010(A), has issued two directions:
 - iii) All the Universities of the State of Kerala shall make necessary amendments in the Statute or frame Statutes to ensure that appropriate reservation is made to SC/ST candidates for appointment to the posts of teachers as well as non-teaching staff in aided non-minority institutions. Necessary amendments in this regard shall be made by the Universities within a period of six months from the date of receipt of a copy of this judgment.
 - iv) Appointments to the posts of teaching and non-teaching staff AFTER THE PERIOD AFORESAID shall be made only after making provision for reservation as stated above.
5. The operation of the above judgment has been stayed by the High Court vide interim order dated 31 July 2015 in WA. No. 1664/2015. In view of the above judgment and interim order the Standing Counsel advised to either wait till the final disposal of the Writ Appeal or grant approval subject to the final disposal of the Writ Appeal, if there is inordinate delay in disposing of the Writ Appeal.

The Hon'ble Pro-Vice-Chancellor agreed to the above views of the Hon'ble Vice-Chancellor.

Item No.26.79 Minutes of the meeting of the Standing Committee of the Syndicate on Students' Services held on 09.03.2017 - Approval – reg.

(Ad.D.I)

The Minutes of the Meeting of the Standing Committee of the Syndicate on Students' Services held on 09.03.2017 at 11.00 A.M in the Syndicate Room is placed before the Syndicate for Consideration and Approval. (*Minutes appended*)

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

Date : 09.03.2017
Time : 11.00 A.M
Venue : Syndicate Room

Members Present

1. Sri. M. K. Abdul Rahim
Convenor, Standing Committee
of the Syndicate on Students' Services : *Sd/-*
2. Adv. A. A. Rahim
Member, Syndicate : *Not Present*
3. Prof. R. Mohanakrishnan
Member, Syndicate : *Sd/-*
4. Dr. R. Lathadevi
Member, Syndicate : *Sd/-*
5. Dr. P. Rajesh Kumar
Member, Syndicate : *Sd/-*
6. Dr. G. Kishore
Member, Syndicate : *Not Present*
7. Adv. S. Krishnakumar,
Member, Syndicate : *Not Present*

8. Sri. John Thomas
Member, Syndicate : *Not Present*
9. Adv. K. H. Babujan,
Member, Syndicate : *Not Present*
10. Dr. K. Manickaraj
Member, Syndicate : *Sd/-*
11. Dr. K. Shaji,
Member Syndicate : *Not Present*

Invitees Present

1. Dr. T. Vijayalekshmi
Director, Department of Students' Services : *Not Present*
2. Smt.Ashitha S,
Chairperson, University Union 2016-'17 : *Sd/-*
3. Shri.Akhil Raj A
Vice Chairman, University Union 2016-'17 : *Not Present*
4. Sri. Nidhin Sambasivan
Vice Chairman, University Union 2016-'17 : *Not Present*
5. Sri. Nandhu Raj R
Joint Secretary, University Union 2016-'17 : *Sd/-*

The Standing Committee of the Syndicate on Students' Services discussed various matters related to the conduct of the University Youth Festival 2017 with the office bearers of the University Union 2016-'17 and made the following recommendations:

Item No.26.79.01: Complaint regarding the Preparation of Panel of Judges for the Kerala University Youth Festival, 2017.

The Committee directed the University Union 2016-'17 to entrust the Programme Committee of the University Youth Festival 2017 to finalize the Panel of Judges as per the *Kerala University Youth Festival Rules 2016* on or before 20th March, 2017 and to report the same to the Committee.

The Committee further recommended to constitute a Steering-Cum-Appellate Committee to supervise and control the conduct of the University Youth Festival 2017.

Sd/-

REGISTRAR

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Students Services held on 09.03.2017, be agreed to.

FURTHER RESOLVED to include the Convenor, Standing Committee of the Syndicate on Students Services', Adv.A.A.Rahim, Prof.R.Mohanakrishnan, Dr.P.Rajeshkumar, Dr.K.Manickaraj, Adv.S.Krishnakumar and Sri.K.S.Gopakumar, Members Syndicate in the Steering-Cum-Appellate Committee.

Item No.26.80 Minutes of the Special Meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 23.02.2017 – Approval of – reg (M&C I)

The Minutes of the Special Meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 23.02.2017 is submitted for approval.

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

Examinations and Students Discipline

Date & Time : 23.02.2017, 11.00 am

Venue : Syndicate Room

Members Present

1. Prof.M.Sreekumar	Convener	Sd/-
2. Prof.R.Mohanakrishnan	Member Syndicate	Sd/-
3. Dr.K.Shaji	Member Syndicate	Sd/-
4. Shri.B.S.Jyothikumar	Member Syndicate	Sd/-
5. Shri.M.K.Abdul Rahim	Member Syndicate	Sd/-
6. Dr.P.Rajeshkumar	Member Syndicate	Sd/-
7. Dr.R.Lathadevi	Member Syndicate	Sd/-
8. Dr.K.Manickaraj	Member Syndicate	Sd/-
9. Shri.K.S.Gopakumar	Member Syndicate	Sd/-

Members Absent

1. Adv.A.A.Rahim Member Syndicate
2. Shri.John Thomas Member Syndicate

The Syndicate at its meeting held on 21.01.2017 vide Item No.24.56.03, resolved to constitute a Sub Committee to enquire into the complaints against Dr.P.Lekshmi Nair, Principal, Kerala Law Academy Law College and the College Management of Kerala Law Academy Law College. The Sub Committee submitted its report to the Syndicate on 28.01.2017. The Syndicate resolved to refer the matter regarding granting of excess internal marks and excess attendance to Smt.Anuradha P Nair (Roll No: 13551010, S6 BA LLB), to the Standing Committee of the Syndicate on Examinations and Students Discipline for detailed examination.

The Standing Committee at its meeting held on 6.02.2017 considered the matter and recommended to hear the candidate, Smt.Anuradha.P.Nair (Roll No: 13551010, S6 BA LLB), the then Principal Dr.P.Lekshmi Nair and all the teachers (Smt.T.Girija, Shri Anilkumar.G, Smt.Raghendu C K, Shri.SunilKumar S, Smt.Prajitha.P.G) who have signed the CE marks of the the 5th Semester BA LLB degree exam April 2016 and 6th Semester BA LLB degree exam October 2016, on **23rd February 2017 at 11.00 am at Syndicate room.**

The Committee scrutinized the internal marks forwarded from the college, the letter submitted by the then Principal Dr.P.Lekshmi Nair and the regulation of BA LLB degree course. The observations noted by the Committee are as follows

1. As per the regulation of BA LLB degree course marks for the internal assessment is distributed as

Follows:

- 1) Attendance – 5 marks(2.5 marks for 75% of attendance and additional 0.5 marks for every 5% attendance above 75%)
- 2) Test paper – 5 marks
- 3) Assignment – 5 marks
- 4) Seminar/Debate – 5 marks

2. It is also stated that the students representing the college/University in sports/Games, Arts/Cultural events or moot courts, Client Counseling competitions, academic activities and office bearers of the College/University Union may with the prior permission of the Principal, take part in such competitions or activities and be given attendance as directed by the Principal for such participation, subject to a maximum of 10 days in a semester.

3. As per the statement submitted by the then Principal, Dr.P. Leshmi Nair the following students are granted with additional attendance to obtain the statutory minimum attendance of 75% to enable them to appear for the University examination.

VI semester BA LLB degree course

1. Bhagya	- 13 days
2. Vignesh	- 17 days
3. Vivek	- 12 days
4. Gouri.S.Nair	- 13 days
5.Govind Chandra Banu	- 12 days
6. Lekshmi.S.R	- 16 days
7. Shyam Sunder	- 27 days
8.Deva Krishna	- 21 days
9. Gayathri Suresh	- 33 days
10. Vighnesh Sai Narayanan	- 32 days
11. Ananthu Rajeev	- 23 days
12. Anuradha P Nair	- 20 days
13. Sangeeth Sravan	- 19 days
14. Avinash Sagar	- 26 days

VI Semester B.Com LLB Degree Course

1. Abhijith A.S	- 12 days
2. Abdul Hashir	- 12 days
3. Achu	- 12 days
4. Adheep Vijayan	- 11 days
5. Akhil A.G	- 15 days
6. Arjun Bhasker	- 16 days
7. Haris Babu	- 14 days
8. Pranav	- 13 days
9. Mohammed Afsal	- 16 days
10. Alfas	- 12 days

4. a) As per the statement submitted by the then Principal, Dr.P. Leshmi Nair the following students were given **grace marks** for their extra curricular activities.

VI Semester B.Com LLB Degree course

1. Alfas.A	-13 marks
2. Arjun C.Bhasker	- 5 marks
3. Atheesh Akash.S	-11 marks
4. Devi Manoj	- 1 mark
5. Haris Babu	- 4 marks
6. Krishnapriya.V.V	- 5 marks
7. Nidhin R.V	- 5 marks
8. P.B.Sreepriya	- 5 marks
9. Pranav.V.P	- 5 marks
10. Renjana.R	- 2 marks
11. Rishi Kesav A.V	- 2 marks
12. Sneha Suresh	- 9 marks
13.Thulasi Krishna.N	- 2 marks
14. Vaisakh.S	- 4 marks

VI Semester BA LLB degree course

1. Aiswarya Devi.R	- 1 mark
2. Amala Treesa Antony	- 10 marks
3. Anuradha P Nair	- 6 marks
4. Aravind.S	- 5 marks
5. Ashisha Jacob John	- 1 mark

6. Avinash Sagar	- 6 marks
7. Bhagya Sree Kamath.K.V	- 1 mark
8. Chandini.S.Nair	- 1 mark
9. Devakrishnan P.V	- 1 mark
10. Dona Paul	- 1 mark
11. Eshawar S.B	- 2 marks
12. Dhanya Krishnana.S	- 7 marks
13. Gayathry Suresh	- 9 marks
14. Geethu Krishna	- 11 marks
15. Gokul S.Pillai	- 8 marks
16. Gokul.A.S	- 2 marks
17.Govind Chandrabhanu	- 1 mark
18. Jesmi David	- 2 marks
19. Jishnu G.S	- 4 marks
20. Mohammed Shihas	- 2 marks
21. Parvathi.VV	-8 marks
22. Thara Sam	- 1 mark
23. Varna Valsaraj	- 1 mark
24. Vighnesh J.L	- 1 mark
25. Vighnesh Sai Narayan.M	- 1 mark
26. Vinayek Karthikeyan	- 6 marks

- b) As per the University regulations of BA LLB degree course, granting of grace marks for NSS and Youth festival activities does not come under the purview of the Principal but with the University.
5. a) The teachers attended the hearing admitted that no separate attendance statements (subject wise) are maintained in the college. Attendance are marked in the general attendance register and list of candidates who have shortage of attendance is forwarded to the University.
- b) The teachers further admitted that the candidates with minimum attendance were also awarded maximum of 5 marks for internal assessment.
- c) Also stated that no separate attendance registers are maintained for recording internal marks awarded for each component. Only consolidated internal marks are published in the notice board and the same is forwarded to the University signed by the candidates, the teachers concerned and countersigned by the Principal.
6. a) The Candidate Smt.Anuradha P.Nair, has admitted that her eligibility for attendance is of 2.5 marks but refused the charge of getting excess internal marks and attendance. She has argued that the Principal have discretionary power to give additional internal marks. She also stressed that she was behind many programmes organized by the college and have lost attendance for all these programmes not as a participant but as an organizer.
- b) The Committee verified the programme schedules and brochures/notices submitted by Kum.Anuradha P.Nair and observed that her name was found only in few notices and she can claim attendance for seminar/competitions only as a participant and not as an organizer. Here in many cases she admitted that she was the organizer.

Recommendations of the Standing Committee

- The Committee observed that more clarification required regarding the details mentioned in the letter submitted by the then Principal Dr.P.Lekshmi Nair. Hence recommended that Dr.P.Lekshmi Nair, may be directed to appear before the Standing Committee of the**

Syndicate on Examinations and Students Discipline on 5th April 2017 at 11.00 am at Syndicate Room.

2. The Committee recommended to authorize the Registrar to submit a detailed report regarding the procedure of condonation of shortage of attendance followed in the University with all supporting University orders for each course separately.
3. Recommended to get the details of condonation of attendance availed by the students of the Law Academy Law College(BA LLB degree course,2013 Admission from first to sixth semester).
4. Recommended to give strict instructions to all Law colleges to submit subject wise attendance statement to the University, 5 days prior to the commencement of the examination, duly signed by the candidates, Concerned faculty with countersignature of the Principal.
5. The Committee recommended to give strict instructions to all Law colleges to submit the internal assessment marks to the University within 15 days after the completion of last theory exam duly signed by the candidates, concerned faculty and countersigned by the Principal.
6. Further recommended to proceed with further course of action.

Sd/-

Controller of Examinations

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 23.02.2017, be agreed to.

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Item No.26.81 *Minutes of the meeting of the Sub- Committee to discuss the Phase II construction of Platinum Jubilee Academic Complex, held on 10.03.2017 - Approval of - reg.*

(PLG)

The minutes of the meeting of the Sub- Committee to discuss the Phase II construction of Platinum Jubilee Academic Complex at Kariavattom Campus for the 'School of Life Sciences' held on 10.03.2017 at 11 a.m, approved by the Vice-Chancellor is placed below.

The above minutes of the Sub-Committee meeting is placed before the Syndicate for approval.

Minutes of the Meeting of the Sub-Committee to discuss the Phase II construction of Platinum Jubilee Academic Complex at Kariavattom Campus for the 'School of Life Sciences'.

Date : 10.03.2017
 Time : 11 a.m to 11.30 a.m.
 Venue : Kariavattom.

Members :

- | | |
|--|------|
| 1. Dr. R. Latha Devi, Convener, SC on P&D | Sd/- |
| 2. Adv. K.H. Babujan, Convener, SC on Finance | Sd/- |
| 3. Dr.P.M. Radhamany,Convener, SC on Academics & Research | Sd/- |
| 4. Sri.K.S. Gopakumar, Convener, SC on Departmentms & Other Institutions of the University | Sd/- |
| 5. Sri. B.S. Jyothikumar, Member, Syndicate | Sd/- |

Dr. Shaji. K, Member, Syndicate, Director(P&D),Joint Registrar(Campus Administration), Prof.M.C. Subhash Peter, Director, School of Life Sciences, Dr.G. Prasad, Dept. of Zoology, Dr. A. Gangaprasad, Dept. of Botany, Dr. A. Jayakumaran Nair, Dept. of Biotechnology, Dr. Pramod Kiran.R.B,

7. Dr.Mini Diyo Kappen, Director, PDP : Sd/-
 8. Smt.Meena Ashok,Joint Registrar Exam II : Absent
 9. Smt.Sobha K, UniversityEngineer : Sd/-
 10. Dr.Vinod Chandra, Director, Computer Centre : Sd/-

Officers Present

1. Aneesh Mohammed A.S,
 Instrumentation Engineer.SICC, Kariavattom : Sd/-
 2. Dr. Subodh G,
 Head of the Department of Physics : Sd/-

Item No:26.82.12.01 *Conformation of the Action Taken Report of the 10th meeting of the Purchase Committee held on 16.01.2017-reg.*

The Committee approved the Action Taken Report.

Resolution of the Syndicate

RESOLVED that the Action Taken Report of the 10th meeting of the Purchase Committee held on 16.01.2017, be approved.

Item No:26.82.12.02 *Consideration of purchase of Lab equipments – Department of Physics– reg.*

The Head, Department of Physics, vide letter No. Phy/276/2016 dated 26/12/2016 submitted proposal for the purchase of following lab equipment for research purpose.

1. Heating unit for Hydrothermal system
2. Desktop computers with monitors (6 Nos.)
3. Magnetic Stirrer with hot plate
4. Laboratory Centrifuge

The Department council at its meeting held on 23.12.2016 recommended the purchase of above equipments. The Head of the Department, has invited competitive quotations by publishing the quotation notice in the University Website and has also certified that all provisions and procedures for purchase under SPM/KFC have been followed and that these items are not complex items, they are commonly used items in laboratories.

The Head, Department of Physics, vide e-mail dated 01.02.2017 has informed that the lowest quoted firm for the Desktop computers is not willing to supply as the prices increased in January and the HOD has requested to proceed with the purchase of other items.

The tabulated statement of the quotations is detailed below:

Item 1: Heating unit for Hydrothermal system

Sl.No	Firm	Description/Model	Total (inclusive of all taxes)	Remarks
1	M/s. Indfurre, Tamilnadu	'INDFURR' Heating Unit for Hydrothermal system	65,838	
2	M/s. Perfect Instruments, Chennai	Heating Unit for Hydrothermal system	69,484	
3	M/s. Prannav Future Technics, Palakkad	'PFT' Heating Unit for Hydrothermal system	62,403	Recommended by HOD
4	M/s. Scientific Enterprises	Heating unit for Hydrothermal system (Furnace) with CE Mark	75,000	

Item 2: Magnetic Stirrer with Hot Plate- 2 Nos.

Sl.No	Firm	Description/Model	Total (inclusive of all taxes)	Remarks
1	M/s. Bio Sys, Pangode, Trivandrum	Cole-parmer Digital ceramic stirring hot plate with counter reaction	66,360	Warranty quoted only for one year instead of two years.
2	M/s. Calgon Scientific, Edappally, Cochin	Stirrer with hot plate, Model:C-MAG HS 7 digital-make 1 KA	74,840	Recommended by HOD
3	M/s. Universal Agencies, Palakkal	ANTECH LED Magnetic hotplate stirrer model: AN-MSH-550	77,500	
4	M/s. Maverick Agencies, Kochin	Magnetic Stirrer with ceramic pan	74,146	Warranty quoted only for one year instead of two years.
5.	M/s. Scientific Enterprises, cochin	Digital magnetic stirrer with hot plate	42,450	Not matching Technical specifications
6	M/s. Genuine Scientific instruments, Trivandrum	Istir HP 550 hot plate stirrer with ceramic top 2200 RPM	76,000	
7	M/s. Spectrotech Analytiz, Trivandrum	Magnetic stirrer with hot plate, mode:MS 303 make:ANM	78,800	
8	M/s. Ultra instruments, secunderbad	Magnetic stirrer with heating Model:istir HP 550 Mkae: Neuation	59,850	Warranty quoted only for one year instead of two years.

Item 3: Laboratory centrifuge

Sl.No	Firm	Description/Model	Total (inclusive of all taxes)	Remarks
1	M/s. Cresentlab equipments, Kochin	ModelR-24 (Remi) Capacity 400 ml Rotor-`20,400	75,600	
2	M/s. Calgon Scientific Co. Kochi	Model TC 8100D make Eitek Maxcapacity 1200ml+Rotor `10850	68,200	
3	M/s. Universal Agencies, Thrissur	Model SP-10M Maxcapacity4x100ml	41,245	Recommended by HOD
4	M/s. Maverick Agencies, Kochin	Max spee 6000rpm + Rotor `5198 make-LABTOP	61,565	
5	M/s. The Industrial & Laboratory Equipment Co., Trivandrum	Maxcapacity 4x200mm Max speed 7000rpm	1,18,000	
6	M/s. Unique scientific, Thrissur	Model PR 23 (Remi) Maxcapacity 8x100ml	1,30,725	

The Head, Department of Physics, requests sanction to purchase above equipments from the respective firms at a total cost of Rs.1,78,488/- (Rupees One lakh seventy eight thousand four hundred and eighty eight only). The Finance Officer has recommended to place the proposal for the purchase of equipment in the Department of Physics, before the Purchase Committee for approval. The Head, vide e-mail dated 16.01.2017 has informed that expenditure over and above budget provision can be met from the Department Development Fund of the Department.

The Committee considered the matter and recommended for the purchase of equipments for a total cost of Rs.1,78,488/- (Rupees One lakh seventy eight thousand four hundred and eighty eight only) as detailed below.

Sl. No.	Item	Supplier	Total(Rs)
1.	Heating unit for Hydrothermal system	M/s. Prannav Future Technics, Palakkad	62,403
2	Magnetic Stirrer with Hot Plate	M/s. Calgon Scientific, Edappaly	74,840
3	Laboratory centrifuge	M/s. Universal Agencies, Thrissur	41,245
		Total	Rs.1,78,488/-

(Planning AI Section)

Resolution of the Syndicate

RESOLVED that the above recommendations of the Purchase Committee held on 27.02.2017, be agreed to.

Item No.26.82.12:03. Consideration of Purchase of Equipments in connection with the implementation of B.A. Honours Course in English - UGC-Human Resource Development Centre - reg.

As per the orders of the Vice-Chancellor, the Director, UGC-Human Resource Development Centre has invited competitive quotations for the purchase of following equipments through University Website and forwarded along with comparative statement and requested sanction for the purchase.

1. Desktop Computer-3 Nos.
2. Laptop-1 No.
3. Interactive smart Board, Short throw projector, White Board, Presentation tool kit etc.
4. Short Throw Projector
5. White Board

The tabulated statement of quotations forwarded for the three items is detailed below:

Item No. 1- Desktop Computer

Sl. No.	Firm	Model	Rate (Rs)	Qty	Total (including tax)	Remarks
1	M/s. Medical & Visual Technologies Pvt. Ltd., Trivandrum	Lenovo 7kin Desktop	29,600	3	88,800	
2	M/s. Quinzee Technologies Pvt Ltd., Kochi	Lenovo H520	27,440	3	82,320	Recommended by HOD
3	M/s. Zigma Solutions, Trivandrum	Lenovo H520E Desktop	27500 (plus Taxes)	3	86,625	
4	M/s. HR Associates, Trivandrum	Lenovo 7 kin	30,200	3	90,660	

Item No. 2- Laptop

Sl. No.	Firm	Model	Rate (Rs.)	Qty	Total (including tax)	Remarks
1	M/s. Medical & Visual Technologies Pvt. Ltd., Trivandrum	Lenovo Q81H Laptop	29,865	1	29,865	Recommended by HOD

2	M/s. Quinzee Technologies Pvt Ltd., Kochi	Lenovo G50-80 80E502Q81H	30,540	1	30,540	
3	M/s. Zigma Solutions, Trivandrum	Lenovo G50-80 Laptop (80E502Q8H)	28600 (plus Taxes)	1	30,030	
4	M/s. HR Associates, Trivandrum	Lenovo Q81H	30,560	1	30,560	

Item No. 3- Interactive Smart Board

Sl. No.	Firm	Model	Rate (Rs)	Qty	Total	Remarks
1	M/s. Medical & Visual Technologies Pvt. Ltd., Trivandrum	Interactive Board Specktron DVT82 Touch	28,350	1	28,350	Recommended by HOD
3	M/s. Zigma Solutions, Trivandrum	Spectron DVT82 Touch Interactive Board	34,000 (plus Taxes)	1	35,700	
4	M/s. HR Associates, Trivandrum	Interactive Board Specktron DVT82 Touch	29,500	1	29,500	

Item No. 4- Short Throw Projector

Sl. No.	Firm	Model	Rate (Rs)	Qty	Total	Remarks
1	M/s. Medical & Visual Technologies Pvt. Ltd., Trivandrum	Hitachi Make-CP-AX2505EF	73,280	1	73,280	Recommended by HOD
		Hitachi Make-CP-AW2505WN	98,470	1	98,470	
2	M/s. Zigma Solutions, Trivandrum	Benq DX832 VST Ultra Short Throw Projector	53840 (plus Taxes)	1	61,646.80	Not meeting the specifications
3	M/s. Quinzee Technologies Pvt. Ltd., Kochi	Hitachi Model: CO-A222WN offer: Model No. CP-AW2505	74,990		74,990	
4	M/s. HR Associates, Trivandrum	Hitachi- Model: CP-AW2505WN	99,950		99,950	

Item No. 5- White Board

Sl. No.	Firm	Model	Rate (Rs)	Qty	Total	Remarks
1	M/s. Medical & Visual Technologies Pvt. Ltd., Trivandrum	Alkesign size 6ftx4ft	5,655	1	5,655	
2	M/s. Zigma Solutions, Trivandrum	Alkesign 6'x4' White board	4,804 (plus Taxes)	1	5,500	Recommended by HOD
4	M/s. HR Associates, Trivandrum	Alkesign 6'x4' White board	6,000	1	6,000	

Item No. 6- Presentation Tool Kit

Sl.No.	Firm	Model	Rate (Rs)	Qty	Total	Remarks
1	M/s. Medical & Visual Technologies Pvt. Ltd., Trivandrum	Presentation Tool Kit	1,825	1	1,825	Recommended by HOD

2	M/s. Zigma Solutions, Trivandrum	Liberty	1,890	1	1,890
4	M/s. HR Associates, Trivandrum	Alkosign 6'x4' White board	1,950	1	1,950

The Director, UGC-Human Resource Development Centre, requests sanction to purchase above items from the respective lowest quoted firms and expenditure may be met from the head of account 'PartII-Plan-MH-63-Miscellaneous-7/6129-Starting of B.A Honours course in English (State)' of the Current years' Budget Estimates of the University.

The Finance Officer has recommended to place the proposal for purchase of above items in the UGC-Human Resource Development Centre in connection with the starting of BA Honours course, may be placed before the Purchase Committee for approval. Subject to the approval, supply order may be placed with the firm recommended by the Purchase Committee.

The Committee considered the matter and recommended for the purchase of equipments for a total cost of Rs.1,47,860/- (Rupees One lakh Forty Seven Thousand Eight Hundred and Sixty only) meeting expenditure from the head of account 'PartII-Plan-MH-63-Miscellaneous-7/6129-Starting of B.A Honours course in English (State)' of the Current years' Budget Estimates of the University. as detailed below.

Sl. No.	Item	Supplier	Total(Rs)
1.	Desktop Computer (3 Nos.)	M/s. Quinzee Technologies Pvt Ltd., Kochi	82,320
2	Laptop	M/s. Medical & Visual Technologies Pvt. Ltd., Trivandrum	29,865
3	Interactive Smart Board	M/s. Medical & Visual Technologies Pvt. Ltd., Trivandrum	28,350
4	White Board	M/s. Zigma Solutions, Trivandrum	5,500
5	Presentation Tool Kit	M/s. Medical & Visual Technologies Pvt. Ltd., Trivandrum	1,825
	Total		1,47,860

The Committee deferred to the proposal for the purchase of Short- Throw Projector due to discrepancy in the specifications tendered. (Planning A1)

Resolution of the Syndicate

RESOLVED that the above recommendations of the Purchase Committee held on 27.02.2017, be agreed to.

ADDITIONAL ITEM FOR PLAN FUND

26.82.Additional Item.12.01. Consideration of Purchase of essential items for the Installation of NMR Spectrometer -reg.

The Government of Kerala had sanctioned and released an amount of Rs. 2,50,00,000/- (Rupees Two crore fifty lakh only) towards 1st instalment of RUSA Funds.A 400 MHz NMR Spectrometer and its accessories have been purchased utilizing the 1st instalment of RUSA fund. The Spectrometer was delivered at the SICC building, Kariavattom on 25.01.2017.

Dr.Ani Deepthi and Dr.Suneesh C.V, Assistant Professors, Department of Chemistry, Kariavattom have been entrusted with the purchase and installation of NMR Spectrometer. Dr.Ani Deepthi, as directed by the Finance wing has invited quotations for the purchase of the items which are essential for the installation of the NMR Spectrometer and thereafter,. Dr.Ani Deepthi has forwarded the original quotations along with the comparative statement vetted by the Director, SICC and requested

sanction for purchasing the items at the earliest.

The comparative statement for each item are as tabled below.

Item No. 1 - Refrigerator

Sl.No.	Name of the firm	Make & Model	Amount in Rs.
1	Udaya Agencies,Kazhakkuttom	Samsung Refg.RT28K3082S8	Rs.23,800/- L1
2.	QRS Retail Ltd.Pattom	Samsung -Frost Free RT28K3083S9	Rs.24,500/-
3.	Selfridges,Vazhuthacaud	Samsung -Frost Free RT28K3083S9	Rs.25,800/-

The Director ,SICC has recommended the purchase of Refrigerator from Udaya Agencies Kazhakkuttom,the least quoted firm.

Item No.2 - Solvents

Sl. No.	Item	Amount quoted by the firms in Rs.		
		Globe Scientific, TVM	The Industrial & Laboratory Equipment Co.,TVM	Aaditya Scientific Solutions, Kottarakkara. (L1)
1	Chloroform-D1 dueteration degree minimum 99.8%	Rs.2405/-per 25 ml	Rs.4250/-per 25 ml	Rs.3435/-per 100ml (L1)
2	DMSO D6	Rs.3140/-per 5 ml	Rs.4160/-per 5 ml	Rs.2977/-per 10 ml. (L1)
3	Methanol D4	Rs.5984/-per 5 ml	Not quoted	Rs.5725/-per 10ml. (L1)
4	Dueterated Water	Not quoted	Not quoted	Not quoted
5	Acetonitrile D3	Rs.5781/-per 1 ml	Rs.7080/-per 1ml	Rs.5038/- per 10gm. (L1)
6	Toluene D8	Rs.11394/-per 10ml	Rs.15110/-per 10ml	Not quoted
7	Acetone D6	Rs.7643/-per 10ml	Rs.10110/-per 10ml	Not quoted

Dr.Ani Deepthi and Dr.Suneesh C.V made the following suggestions:

1. The purchase of Chloroform-D1 dueteration degree minimum 99.8%,DMSO D6,Acetonitrile D3 from Aaditya Scientific Solutions,the least quoted firm.
2. Eventhough only 2 firms have quoted price for Methanol D4,considering the utility of the solvent and its demand as NMR solvent, suggested the purchase of Methanol D4 from Aaditya Scientific Solutions.

Item No. 3-Air Conditioner

Sl.No.	Name of the firm	Quote details	Amount in Rs.(inclusive of stabilizer and installation charge)
1	Udaya Agencies,Kazhakkuttom	Godrej AC 1.5 Ton,5 star	Rs.39,490/-
2.	QRS Retail Ltd.Pattom	LG inverter AC , 1.5 Ton, 3 star alloy, JSQ18NPXA	Rs.41,725/-
3.	Attinkara Electronics,Pongumoodu	LG JSQ18NPXA	Rs.36,950/- (L1)

The Hon.Director SICC has informed that the during the visit of the Application Engineer of the firm which supplied the NMR Spectrometer , suggested to install an a/c in the room in which the compressor, liquid Nitrogen dewars and 5 KVA UPS are to be kept for the smooth functioning of the

NMR Spectrometer. More over installation of an a/c in this room is essential for the safe and prolonged running of the UPS and to store liquid Nitrogen if required.

The Director, SICC has suggested the purchase of air conditioner from Attinkara Electronics,Pongumoodu, the least quoted firm.

Item No.4-Furniture

From SIDCO Sales Emporium

Sl.No.	Item	Qty	Amount
1	Anjili wood Stool of size 40x40x60 cm	4 Nos.	Rs.6916/-
2	Anjili wood computer Table of size 120x60x75cm	1 No.	Rs.11701/-
3	Anjili wood Lab Table of size180x90x75 cm	1 No.	Rs.9112/-
4	Anjili wood Reaper Rack of size 180x90x45 cm	1 No.	Rs.6967/-
5	Anjili wood Shelf of size 180x90x40 cm	1 No.	Rs.14866/-
Total			Rs.59248/-

The Committee considered the matter and recommended for the purchase of Items essential for installation of NMR Spectrometer as detailed below:

Sl. No	Name of Item	Name of Firm/Model	Amount Quoted
1	Refrigerator, Samsung make	Udaya Agencies,Kazhakkuttom	Rs. Rs.23,800/-
2	Chloroform-D1 dueteration degree minimum 99.8%	Aaditya Scientific Solutions, Kottarakkara	Rs.3435/-per 100ml
3	DMSO D6	Aaditya Scientific Solutions, Kottarakkara	Rs.2977/-per 10 ml.
4	Methanol D4	Aaditya Scientific Solutions, Kottarakkara	Rs.5725/-per 10ml.
5	Acetonitrile D3	Aaditya Scientific Solutions, Kottarakkara	Rs.5038/- per 10gm
6	Air Conditioner , LG Make	Attinkara Electronics,Pongumoodu	Rs. 36,950/-
7	Furniture (Various Lab Items made of wood and steel)	M/s. Kerala SIDCO	Rs.59,248/-

Sd/
REGISTRAR

<i>Resolution of the Syndicate</i>
RESOLVED that the above recommendations of the Purchase Committee held on 27.02.2017, be agreed to.

MINUTES OF THE 13th MEETING OF THE PURCHASE COMMITTEE

(NON-PLAN FUND)

Day and Date : Monday; 27th February 2017
Time : 2.30 P.M
Venue : Pro-Vice-Chancellor's Office

Chairman

Dr.N.Veeramanikandan,Pro-Vice-Chancellor : Sd/-

Members

1. Adv.K.H.Babujan, Member, Syndicate : Sd/-
2. Dr.P.M.Radhamony, Member, Syndicate : Sd/-
3. Sri.K.S.Gopakumar, Member, Syndicate : Sd/-

1	HP make Desktop Computer (3 nos.)	28,900/-	84,000/-	29,200/-	87,600/-	29,500/-	88,500/-
2	Canon Laser Printer LBP 6230 DN (3 nos.)	12,000/-	36,000/-	12,100/-	36,300/-	12,200/-	36,600/-

The University Engineer, Engineering Unit has informed that a negotiation was conducted with the lowest firm i.e. M/s. Seven Seas Infotech, Thiruvananthapuram and they have agreed to reduce Rs. 900/- (rupees Nine hundred only) per computer from their quoted rate, and requests sanction for the purchase of 3 nos. of Computer @ 28,000/- amounting to Rs. 84,000/- (Rupees Eighty four thousand only) and 3 nos. of Printers @ 12,000/- amounting to Rs. 36,000/- (Rupees Thirty six thousand only) from M/s. Seven Seas Infotech, Thiruvananthapuram.

The University Engineer has stated that there is no sufficient fund and hence requested to meet the total expenditure of Rs.1,20,000/- (Rupees One lakh twenty thousand only) from the General funds of the University.

The committee considered the matter and recommended for the purchase of 3 nos. of Computer @ 28,000/- amounting to Rs. 84,000/- (Rupees Eighty four thousand only) and 3 nos. of Printers @ 12,000/- amounting to Rs. 36,000/- (Rupees Thirty six thousand only) for a total amount of Rs.1,20,000/- (Rupees One lakh twenty thousand only) from M/s. Seven Seas Infotech, Thiruvananthapuram, meeting expenditure from the General funds of the University. Ad.BIV.(CP)

Resolution of the Syndicate

RESOLVED that the above recommendations of the Purchase Committee held on 27.02.2017, be agreed to.

ADDITIONAL ITEM FOR NON- PLAN FUND

Additional Item.26.82.13.01 Consideration of Purchase of High End Computer Server - reg.

The EK-1 section vide reference (1) has requested to purchase two new High end Servers for the examination purpose (Web Server & Tabulation Server) with fibre optics connectivity. The AcH section vide reference (2) has also requested for the purchase of one server for use in the Online Admission section as per the recommendations of the Online Admission Monitoring Committee held on 21.11.2016.

As per the requests, the Registrar has accorded sanction to the Director, Computer Centre to invite quotations for the purchase of 3 nos of High end Servers.

The Technical Committee constituted for evaluation of tenders of servers met on 03.02.2017, examined the specification of Servers and evaluated the quotations received from different firms and recommended all the firms for the financial evaluation.

The quotes of the technically eligible 7 firms are detailed as follows:

Sl. No.	Name of Quotationer	Model	Rate
1.	M/s. DBrains Infosystems & Controls (P) Ltd., Kozhikkode	FujiTSU Primergy RX 2540 M2	Rs.8,59,364/-
2.	M/s. Nipun Net Solutions Private Ltd., Kozhikkode	FujiTSU Primergy RX 2540 M2	Rs.9,15,270/-
3.	M/s. Smart Soft, Trivandrum	Dell Power Edge r 730	Rs.8,33,632/-
4.	M/s. Star One IT Solutions India (P) Ltd, Trivandrum	Lenovo IBM System X 3650 M5	Rs.9,32,694/-
5.	M/s. Net X Technologies, Kochi	HP Proliant Gen 9 DL 380	Rs.11,40,575/-
6.	M/s. Arya Systems India (P) Ltd., Trivandrum	HP Proliant Gen 9 DL 380	Rs.12,40,218/-
7.	M/s. Ideal Systems, Trivandrum	Dell Power Edge r 730	Rs.8,33,600/-

M/s. Ideal Systems, Thiruvananthapuram has quoted the lowest rate of Rs.8,33,600/- (Rupees Eight Lakh Thirty-three Thousand and Six Hundred only) for Dell Power edge r-730 High speed Server. The Director, Computer Center requests for the purchase of 3 nos of High Speed Servers for use in the Examination and Online Admission sections.

The total financial commitment for the purchase will amount to Rs.25,00,800/-(Rupees Twenty-five Lakh and Eight Hundred only).

The expenditure for the purchase in the Examination wing maybe met from the head of account "Part I – NP – MH - 2- Examinations – 4 – 1930 – Equipment" and in the Ac H section maybe met form the "Part - I - NP - MH 1(a) General Direction – 4 – 1930 - Equipment" provided in the current year's Budget Estimates of the University.

The Committee considered the matter and recommended for the purchase of 3 nos of Dell Power edge r-730 High speed Servers for use in the Examination and Online Admission sections from M/s. Ideal Systems, Thiruvananthapuram for a total amount of Rs.25,00,800/-(Rupees Twenty-five Lakh and Eight Hundred only).

The committee further recommended to invite proposals for entering into Rate Contract for the supply of Desktop computers, Desktop Printers, LCD Projectors etc. for a period of One year from the next financial year onwards inorder to avoid discrepancy in the rates submitted by various departments for similar electronic products.

Sd/-
REGISTRAR

Resolution of the Syndicate

RESOLVED that the above recommendations of the Purchase Committee held on 27.02.2017, be agreed to.

Item No.26.83 *Complaint received against non-refund of semester fees for the UG Admission 2016-17, at A.J.College of Science and Technology, Thonnakkal – hearing conducted by the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.03.20-17 – Approval of – reg.*

(Ac.H)

The Minutes of the Hearing conducted by the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.03.2017 was approved by the Hon'ble Vice-Chancellor. As ordered by the Hon'ble Vice-Chancellor, the Minutes of the above Hearing is placed before the Syndicate. (Minutes appended).

Minutes of the Hearing conducted by the Standing Committee of the Syndicate on Affiliation of Colleges

Sub:Complaint received against non-refund of semester fees for the UG Admission 2016-17, at A.J.College of Science and Technology, Thonnakkal –reg.

Date : 08.03.2017

Time : 10.30 a.m. to 12.00 Noon.

Venue : Syndicate Room

Members:

- | | | |
|---|--------------------------------|------|
| 1 | Dr. P.Rajesh Kumar, (Convener) | Sd/- |
| 2 | Shri. M.Sreekumar | Sd/- |
| 3 | Prof. R.Mohanakrishnan | Sd/- |
| 4 | Shri.M.K Abdul Rahim | Sd/- |
| 5 | Adv.K.H Babujan | Sd/- |
| 6 | Adv.A.A Rahim | Sd/- |

7 Adv.Johnson Abraham	Sd/-
8 Dr.K.Shaji	Sd/-
9 Shri. B.S Jyothikumar	Sd/-
10 Dr.M.Jeevanlal	absent
11 Dr.K.Manickaraj	absent

Parties

- 1 The Vice Principal,A.J College of Science & Technology,Thonnackal Sd/-
- 2 Shri.Debashis Nair Sd/-
3. Smt. Preetha.S Nair, Mother of Aswin.D Sd/-

The Hearing commenced at 10.30 A.M.

Smt. S.Sunitha Prathap, Mother of Debashis Nair (Application No. 516820), vide letter dated 16. 08.2016, has informed that during the the second allotment of U.G.Admission for the academic year 2016-17, her son was admitted in A.J. College of Science and Technology, Thonnakkal, in the merit seat. He had paid the Semester fee of Rs. 19,500/- at the time of admission. Later the candidate was admitted at National College, Ambalathara in the spot admission. At the time of transfer an amount of Rs. 3200/- only (Caution deposit Rs. 2000/- and Uniform fee of Rs. 1200/-) alone was refunded by A.J. College of Science and Technology, Thonnakkal and the college authorities refused to refund the Semester Fee .

A similar complaint was received from the Shri. Divakaran Nair S., Father of Aswin. D (Application No. 535587), who was also admitted in A.J. College of Science and Technology , Thonnakkal who later got admission in another college.

The Online Admission Monitoring Committee for UG/PG admissions 2016-17, at its meeting held on 17.08.2016, considered the above complaint and had recommended to place the matter before the Standing Committee of the Syndicate on Affiliation of Colleges. The same was considered by the Standing Committee of the Syndicate on Affiliation of Colleges held on 3.11.2016 and the above Committee recommended to conduct a hearing of the Principal, A.J. College of Science and Technology, Thonnakkal, the candidates, and their parents by the Committee on the issue related related to the non refund of semester fee for for UG admissions 2016-17. The Syndicate in its meeting held on 19.11.2016, resolved to agree to this recommendation and accordingly the Hearing was conducted on 08/03/2017.

The Vice-Principal, A.J College of Science and Technology, Thonnackal, Shri.Debashis Nair (Application No. 516820), and Smt.Preetha.S Nair the mother of Aswin.D., who attended the Hearing, have submitted their written statements.According to the Vice-Principal, A.J College of Science and Technology the college has refunded the entire amount collected from the above students except the processing fee of Rs 1000/-. The complainants have also admitted that they also received back the semester fee paid by them and hence they voluntarily withdraw the complaint filed against the college.

The Committee after hearing the Vice-Principal, A.J. College of Science and Technology, Debashis Nair (Application No. 516820), and Smt.Preetha.S Nair mother of Aswin.D. (Application No. 535587), and after considering their written statements has recommended that all further proceedings in pursuance to the complaints be dropped and the matter be treated as closed,as the college authorities has refunded the entire semester fees to the above candidates .

Resolution of the Syndicate

RESOLVED that the above recommendations of the Hearing conducted by the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.03.2017 on the complaint received against non-refund of semester fees for the UG Admission 2016-17, at A.J.College of Science and Technology, Thonnakkal, be agreed to.

Item No.26.84 *Christian College, Chengannoor – UG Online Admissions 2015-16 – excess admission in B.Com. Degree Course – hearing conducted by the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.03.2017 - Approval of – reg.*

(Ac.H)

The Minutes of the Hearing conducted by the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.03.2017 was approved by the Hon'ble Vice-Chancellor. As ordered by the Hon'ble Vice-Chancellor, the Minutes of the above Hearing is placed before the Syndicate. (Minutes appended).

Minutes of the Hearing conducted by the Standing Committee of the Syndicate on Affiliation of Colleges

Sub: Christian College, Chengannoor- UG Online Admissions 2015-16- excess admission in B.Com Degree Course - reg .

Date : 08.03.2017
Time : 10.30 a.m. to 12.00 Noon
Venue : Syndicate Room

Members:

1	Dr. P.Rajesh Kumar, (Convener)	Sd/-
2	Shri. M.Sreekumar	Sd/-
3	Prof. R.Mohanakrishnan	Sd/-
4	Shri.M.K Abdul Rahim	Sd/-
5	Adv.K.H Babujan	Sd/-
6	Adv.A.A Rahim	Sd/-
7	Adv.Johnson Abraham	Sd/-
8	Dr.K.Shaji	Sd/-
9	Shri. B.S Jyothikumar	Sd/-
10	Dr.M.Jeevanlal	absent
11	Dr.K.Manickaraj	absent

Parties

1	The Principal , Christian College, Chengannoor	Sd/-
2	The Manager, Christian College, Chengannoor	Absent

The Hearing commenced at 10.30 A.M

The Principal, Christian College, Chengannoor, vide letter dated 07.09.2015, reported that a candidate has been admitted in excess for BCom Degree Course during spot admission conducted in the College. The Principal has requested that the error may be condoned and the same may be ratified.

In this context the following points may be noted:

1. The Syndicate at its meeting held on 14.12.2015, considered the request dated 07.09.2015, submitted by the Principal, Christian College, Chengannoor, for ratification regarding the excess admission done in the college for BCom Degree course during the academic year 2015-16, and resolved that the student admitted in the college may be permitted to continue the course and a fine of Rs. 1,00,000/- (Rupees One Lakh only) may be imposed on the College and the Principal concerned may be warned.
2. In the meantime, a letter dated 16.12.2015 was received from the Principal stating that even though one excess admission was conducted for B.Com. course, by the time admission was closed on 23.09.2015, there were only 51 students as one of the student discontinued studies, before the closure of admissions.
3. The letter from the Principal was submitted before the Vice- Chancellor for orders and the Vice-Chancellor has ordered to implement the decision of the Syndicate.

4. Accordingly a letter dated 08.03.2016, was sent to the Principal directing to remit the fine of Rs. 1,00,000/- (Rupees One Lakh only) for regularizing the excess admission done by the College.

In response to the above letter the Principal, Christian College, Chenganoor, has again requested that since the number of students in Ist semester BCom is within the sanctioned limit and no excess student is continuing studies, the charges levelled against the College may be withdrawn.

The Vice- Chancellor considered the above request of the Principal, and ordered to propose action to be taken as per University laws against the College/Principal/Manager for disobeying the orders of the University to remit an amount of Rs. 1,00,000/- (Rupees One Lakh only) for the excess admission done in the UG Admission 2015-16. (Item No: 23 minutes of the meeting of the Syndicate dated 14.12.2015.)

As per the Kerala University Act, Chapter VIII, clause 68, the following is provided for Colleges not complying with provisions of this Act ‘If the Syndicate is satisfied that any Private College has not complied with any provisions contained in this Act, or in the Statutes, Ordinances, Regulations, byelaws, orders or rules, it may recommend to the Government for withholding or discontinuing aid or grant or it may disaffiliate the College from the University. Provided that before disaffiliating a College, the Educational Agency and the Governing body or Managing Council, as the case may be, shall be given as opportunity of being heard”.

As per Statute 14 Chapter 24 of the Kerala University First Statutes 1977 **“Withdrawal or suspension of affiliation:** The Syndicate shall have the power at any time after due enquiry to withdraw or suspend for a definite period the affiliation granted to a College, provided that before taking such action the Syndicate shall inform the Management of the College concerned of the findings after the enquiry and shall allow it an opportunity of making such representation as it make deem fit and shall record its opinion on the representation so made. The report of the enquiry, representation made by the Management, if any, and the decision of the Syndicate thereon shall be placed before the Senate

As per the orders of the Vice- Chancellor, Legal opinion was also sought on the matter. The Legal Advisor has opined that there is no provision in the Kerala University Act, Statute or Ordinance, vesting power on the University to impose fine for excess admissions & hence the action will not stand scrutiny of law. The only option is to initiate action for suspension or cancellation of affiliation.

The Syndicate at its meeting held on 16.07.2016 (Item No.19.10) has resolved to refer the matter to the Standing Committee of the Syndicate on Affiliation of Colleges to obtain specific recommendations.

The matter was considered by the Standing Committee of the Syndicate on Affiliation of Colleges held on 17.08.2016 which recommended to conduct a hearing of the Principal and the Manager, Christian College, Chenganoor on the issue related to the excess admission done in the College for the B.Com Degree course during 2015-16.

The Syndicate at its meeting held on 26.08.2016 (Item no 20.27.06) has resolved to approve the above recommendations.

The Convenor, Standing Committee of the Syndicate on Affiliation of Colleges has informed to obtain a legal opinion regarding surrender of the management seat to the University voluntarily by the Management before conducting the hearing.

The learned Legal Advisor has remarked that “ there is no provision in the Kerala University Act 1974 or Kerala University Statute 1977 to adjust an excess admission by surrendering one seat for a subsequent year. In certain Judgements, the Hon’ble Supreme Court ordered such remedial measures. But the Hon’ble Supreme Court has residual powers to order the same. That said ,In the event the college voluntarily agrees to surrender a seat in lieu of the excess admission, there is no legal bar or hurdle to accept the same and close the matter”.

The Principal, Christian College, Chenganoor, who attended the Hearing, has submitted the written statement and has requested to condone the mistake resulted in making the excess admission

The Committee after hearing the Principal, Christian College, Chenganoor, and after considering the written statement has recommended that the request made by the Principal to condone the mistake in granting excess admission in the College for the B.Com Degree course during 2015-16 be accepted and the matter be treated as closed. It was further recommended to warn the Principal Christian College, Chenganoor not to repeat the mistake in future.

Resolution of the Syndicate

RESOLVED that the above recommendations of the hearing conducted by the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.03.2017 on the matter regarding excess admission in B.Com Degree Course (UG Online Admissions 2015-16) at Christian College, Chenganoor, be agreed to.

Item No.26.85 ***PG Online Admissions 2015-16 – St. Joseph’s College for Women, Alappuzha - Excess admission in M.A.English Degree course under Sports Category – hearing conducted by the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.03.2017 - Approval of – reg.***

(Ac.H)

The Minutes of the Hearing conducted by the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.03.2017 was approved by the Hon’ble Vice-Chancellor. As ordered by the Hon’ble Vice-Chancellor, the Minutes of the above Hearing is placed before the Syndicate. (Minutes appended).

Minutes of the Hearing conducted by the Standing Committee of the Syndicate on Affiliation of Colleges

Sub: Sub: PG Online Admissions 2015-16 - St.Joseph’s College for Women, Alappuzha
– Excess admission in MA English Degree course under Sports category – reg.

Date : 08.03.2017
Time : 10.30 a.m. to 12.00 Noon.
Venue : Syndicate Room

Members:

1	Dr. P.Rajesh Kumar, (Convener)	Sd/-
2	Shri. M.Sreekumar	Sd/-
3	Prof. R.Mohanakrishnan	Sd/-
4	Shri.M.K Abdul Rahim	Sd/-
5	Adv.K.H Babujan	Sd/-
6	Adv.A.A Rahim	Sd/-
7	Adv.Johnson Abraham	Sd/-
8	Dr.K.Shaji	Sd/-
9	Shri. B.S Jyothikumar	Sd/-
10	Dr.M.Jeevanlal	absent
11	Dr.K.Manickaraj	absent

Parties

1.	The Principal, St.Joseph’s College for Women, Alappuzha	Sd/-
2.	The Admission Co-ordinator, St.Joseph’s College for Women, Alappuzha	Sd/-

The Hearing commenced at 10.30 A.M

The Principal, St. Joseph's College for Women, Alappuzha through an email dated 07.01.2016 informed that Ms Liji T Abraham was given admission to MA English under Sports Quota under the impression that the Sports Quota seat is over and above the sanctioned strength.

The sanctioned strength for MA English at St Joseph's College for Women, Alappuzha is 16 and 17 students were admitted for MA English course including Ms Liji T Abraham. It has been requested that the mistake may be condoned and permission may be given to enroll Ms Liji T Abraham.

The Hon'ble Vice Chancellor ordered to reject the request of the Principal.

The Principal again submitted that the excess seat was admitted during the spot admission conducted in the College and the same may be pardoned. At the spot admission, two SC/ST seats were vacant. But three candidates were admitted under the impression that the sports quota seat is over and above the sanctioned strength.

Similar excess admissions for UG courses were reported from MSM College, Kayamkulam and Christian College, Chengannur. The Syndicate in its meeting held on 14.12.2015 considered the matter and resolved that the student admitted in excess be permitted to continue the course. The Syndicate further resolved that a fine of Rs.100000/- (Rupees One Lakh only) be imposed on the College and the Principal be warned. However the candidate was permitted to continue the course.

The Vice Chancellor ordered to impose a fine of Rs.100000/-(Rupees One Lakh only) on St. Joseph's College for Women, Alappuzha and the Principal be warned in accordance with the minutes of the Syndicate held on 14.12.2015 in the case of excess seats in degree course in MSM College, Kayamkulam and Christian College, Chengannur.

A letter was sent to the Principal, St Joseph's College for Women, Alappuzha to remit to the fine of Rs.100000/-(Rupees One Lakh only) and the Principal was also warned.

The Principal did not remit the fine of Rs.100000/- (Rupees One Lakh only) and requested to condone the mistake.

The Hon'ble Vice Chancellor ordered to seek Legal opinion on the matter and the Legal Advisor opined that "there is no provision in the Kerala University Act, Statute or Ordinance, vesting power on the University to impose fine for excess admissions and the action will not stand scrutiny of Law. The only option is to initiate action for suspension or cancellation of affiliation of the College in the event of any violation for which there is provision."

The Vice Chancellor has accordingly ordered to direct the Principal, St. Joseph's College for Women, Alappuzha to remit the fine on or before 31.05.2016 and if the said direction is not complied with, to report the matter to the Syndicate for considering withdrawal of the affiliation of the college. Since the college authorities has not remitted the fine till 31.05.2016 the matter was reported to the Syndicate as ordered by the Vice Chancellor.

As per Statute 14 Chapter 24 of the Kerala University First Statutes 1977 **"Withdrawal of suspension of affiliation"** : The Syndicate shall have the power at any time after due enquiry to withdraw or suspend for a definite period the affiliation granted to a College, provided that before taking such action the Syndicate shall inform the Management of the College concerned of the findings after the enquiry and shall record its opinion on the representation so made. The report of the enquiry, representation made by the Management, if any, and the decision of the Syndicate thereon shall be placed before the Senate.

The Syndicate at its meeting held on 16.07.2016 (Item No.19.10) has resolved to refer the matter to the Standing Committee of the Syndicate on Affiliation of Colleges to obtain specific recommendations.

The matter was considered by the Standing Committee of the Syndicate on Affiliation of Colleges held on 17.08.2016 which recommended to conduct a hearing of the Principal and the Manager,

St.Joseph's College for Women, Alappuzha on the issue related to the excess admission done in the College for the MA English course during 2015-16.

The Syndicate at its meeting held on 26.08.2016 (Item no 20.27.06) has resolved to approve the above recommendations.

The Convenor, Standing Committee of the Syndicate on Affiliation of Colleges has informed to obtain a legal opinion regarding surrender of the management seat to the University voluntarily by the Management before conducting the hearing.

The learned Legal Advisor has remarked that "there is no provision in the Kerala University Act 1974 or Kerala University Statute 1977 to adjust an excess admission by surrendering one seat for a subsequent year. In certain Judgements, the Hon'ble Supreme Court ordered such remedial measures. But the Hon'ble Supreme Court has residual powers to order the same. That said, In the event the college voluntarily agrees to surrender a seat in lieu of the excess admission, there is no legal bar or hurdle to accept the same and close the matter".

The Principal St.Joseph's College for Women, Alappuzha, who attended the Hearing, has submitted the written statement and has requested to condone the mistake resulted in making the excess admission

The Committee after hearing the The Principal, St.Joseph's College for Women, Alappuzha, and after considering the written statement has recommended that the request made by the Principal to condone the mistake in granting the excess admission done in the College for the MA English course during 2015-16 be accepted and the matter be treated as closed. It was further recommended to warn the Principal St.Joseph's College for Women, Alappuzha, not to repeat the mistake in future.

Resolution of the Syndicate

RESOLVED that the above recommendations of the hearing conducted by the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.03.2017 regarding excess admission in MA English Degree course under Sports category (PG Online Admissions 2015-16) at St.Joseph's College for Women, Alappuzha, be agreed to.

Item No.26.86

The Meeting of the Standing Committee of the Syndicate on Students' Services held on 04.03.2017- reporting of – reg

(Ad.D.I)

A meeting of the Standing Committee of the Syndicate on Students' Services was held at 3 P.M on 04.03.2017 in the Syndicate Room. The Minutes of the Meeting has been approved by the Vice-Chancellor, subject to reporting to the Syndicate and University Orders regarding the inclusion of 3 more items 'Vanchipattu', 'Chakyar Koothu' and 'Nangyar Koothu' in the Kerala University Youth Festival from 2016-'17 onwards (*U.O No.Ad.D.1/DSS/ 12221/12242/2017, dtd 13.03.2017*) and the conduct of the Leadership Training Programme on 14th and 15th March, 2017. (*U.O No.Ad.D.1/DSS/ LTC/17018/2016-17, dtd 10.03.2017*) have been issued.

As per orders of the Vice-Chancellor the above matter is reported to the Syndicate. (Minutes and U.O's Appended)

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

Date : 04.03.2017
Time : 03.00 P.M
Venue : Syndicate Room.

Members Present

- | | | | |
|-----|--|---|--------------------|
| 1. | Sri. M. K. Abdul Rahim
Convenor, Standing Committee
of the Syndicate on Students' Services | : | <i>Sd/-</i> |
| 2. | Adv. A. A. Rahim
Member, Syndicate | : | <i>Not Present</i> |
| 3. | Prof. R. Mohanakrishnan
Member, Syndicate | : | <i>Sd/-</i> |
| 4. | Dr. R. Lathadevi
Member, Syndicate | : | <i>Not Present</i> |
| 5. | Dr. P. Rajesh Kumar
Member, Syndicate | : | <i>Not Present</i> |
| 6. | Dr. G. Kishore
Member, Syndicate | : | <i>Not Present</i> |
| 7. | Adv. S. Krishnakumar,
Member, Syndicate | : | <i>Not Present</i> |
| 8. | Sri. John Thomas
Member, Syndicate | : | <i>Sd/-</i> |
| 9. | Adv. K. H. Babujan,
Member, Syndicate | : | <i>Not Present</i> |
| 10. | Dr. K. Manickaraj
Member, Syndicate | : | <i>Not Present</i> |
| 11. | Dr. K. Shaji,
Member Syndicate | : | <i>Not Present</i> |
| 12. | Dr. T. Vijayalekshmi
Director, Department of Students' Services | : | <i>Sd/-</i> |

The meeting commenced at 3.00 P.M in the Syndicate Room and discussed the items in the Agenda.

Item No.26.86.01: Including Items in the Kerala University Youth Festival.

The Committee recommended to include three more items, namely *Chakyar Koothu, Nangyar Koothu and Vanchipattu(Vallapattu)* in the Kerala University Youth Festival from 2016-'17 onwards.

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 Students Services held on 04.03.2017, be noted.

Item No 26.86.02: Personal Hearing of Smt.Seethalekshmi Sreenivasan regarding Complaint regarding the corruption in the Kerala University Youth Festival.

As the complainant did not turn up for the hearing, the Committee recommended to give a communication again to Smt.Seethalekshmi Sreenivasan to appear before the Committee for a Personal Hearing.

The Committee further recommended to convene an urgent meeting of the Standing Committee of the Syndicate on Students' Services on 09.03.2017 at 11.00 A.M in connection with the complaint regarding the Panel of judges in the Kerala University Youth Festival, along with the office bearers of the Kerala University Union.

The Committee also noted the conduct of the Leadership Training Programme on 14th and 15th March 2017, as requested by the Director, DSS.

The Committee recommended to request that 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 Students Services held on 04.03.2017, be noted.

Item No.26.87 *Minutes of the meeting of the Hostel Monitoring Committee held on 04.02.2017, 17.02.2017 and 25.02.2017 – reporting of – reg.*

(Ad.D.II)

The Minutes of the meeting of the Hostel Monitoring Committee held on 04.02.2017, 17.02.2017 and 25.02.2017 approved by the Vice-Chancellor subject to reporting to the Syndicate are reported before the Syndicate. (Minutes appended).

1. MINUTES OF THE MEETING OF THE HOSTEL MONITORING COMMITTEE

Venue : Vice Chancellor's Chamber
Date : 04.02.2017
Time : 4.30 P.M.

MEMBERS PRESENT

- | | | | |
|-----|---|---|--------|
| 1. | Prof. P.K.Radhakrishnan (in chair)
Vice Chancellor | : | Sd/- |
| 2. | Dr.N.Veeramanikandan
Pro-Vice Chancellor | : | Absent |
| 3. | Sri.K.S.Gopakumar
Convener, Standing Committee of the Syndicate
on Dept.&Other Institutions | : | Absent |
| 4. | Adv.K.H.Babujan
Convener, Standing Committee of the Syndicate on Finance | : | Absent |
| 5. | Dr.Radhamany.P.M
Member, Syndicate | : | Sd/- |
| 6. | Dr.K.Manickaraj
Member, Syndicate | : | Sd/- |
| 7. | Sri.M.K.Abdul Rahim
Convener, Standing Committee of the Syndicate
on Students' Services | : | Sd/- |
| 8. | Student Member of Syndicate | : | Vacant |
| 9. | The Registrar | : | Absent |
| 10. | The University Engineer | : | Sd/- |
| 11. | The University Union Chairperson | : | Absent |
| 12. | Warden, University Men's Hostel, Kariavattom | : | Sd/- |
| 12. | Warden, University Women's Hostel,Kariavattom | : | Sd/- |
| 14. | Warden, University Women's Hostel, Thycaud | : | Sd/- |
| 15. | The Joint Registrar Campus Administration, Kariavattom | : | Sd/- |
| 16. | The Joint Registrar, Administration (Convener) | : | Sd/- |

The meeting of the Hostel Monitoring Committee started at 4.30pm at the Vice Chancellor's Chamber.The Vice Chancellor addressed the meeting.

Agenda and its recommendations

1. Request for hostel admission from the students.

HMC recommended to constitute a Sub-Committee for fixing norms for the hostel admission requests received to the HMC. The members of the Sub-Committee are:

- 1) Dr.Radhamany.P.M (Member, Syndicate)

- 2) Dr.K.Manickaraj (Member Syndicate)
- 3) Sri.M.K.Abdul Rahim (Member Syndicate)
- 4) Adv.K.H.Babujan (Member Syndicate)
- 5) Sri.K.S.Gopakumar (Member Syndicate)
- 6) The Joint Registrar, Campus Administration, Kariavattom
- 7) The Joint Registrar (Administration)

The HMC recommended to accommodate the applicants in the waiting list of Women's Hostel, Thycad in the vacant rooms.

The HMC recommended to vacate the students whose course duration has expired. Research students who have completed five years of research period, should be vacated and next eligible candidate be accommodated. If they got extension for research period, six months extension for hostel stay can be given, but only upto 30th November.

HMC also recommended to take necessary steps to vacate the Guest Lectures / Contract Lectures from the Teacher's hostel, because the Teacher's hostel is meant for regular teachers only. All Guest / Contract teachers staying in the hostel may be vacated and fresh bond may be executed giving a notice. Teachers doing PDF may be vacated from the Teacher's Hostel and accommodated in the Researchers' Hostel.

If there is vacant room and in the absence of permanent Teachers, contract teachers may be considered on the condition that they should vacate the room as and when permanent Teachers apply for this. All such matters may be routed through JR, Kvtm.

HMC recommended to run the hostel mess on contract basis. While framing fresh norms directions from Govt. should be strictly adhered to.

The University Engineer is entrusted with submitting a proposal for the construction of one more hostel at Kariavattom for women (three storied).

2. Request from the Principal of K.U.C.T.E, Kumarapuram for hostel admission of students.

The HMC rejected the request.

3. Representation from the inmates of Women's Hostel (RH),Kariavattom for running the hostel mess on contract basis.

Running of the hostel mess on contract is accepted in principle. (Asper the directions of the Govt. hostel mess should be run on contract basis).

4. Enquiry Report submitted by the Joint Registrar (Administration) on the complaint against Smt.Chandramathi.K.S , Research Scholar in Sanskrit.

The HMC recommended to place the item before the next Syndicate along with the Enquiry Report.

5. Complaint received from the inmates of Women's Researcher's Hostel, Kariavattom and complaint from Smt.Bindu.T.K, Matron, Women's Research Hostel, Kariavattom against Warden.

As there is no such problem at present after the transfer of Smt.Bindu.T.K. the Hostel Monitoring Committee recommended that the issue be treated as settled.

6. Request received from Ms.Ferouz Adaweh Samireh, an ICCR scholar for using refrigerator and induction cooktop.

HMC recommended to allow the ICCR Scholar to use refrigerator and induction cook top and to charge extra fee for the additional electricity bill.

Committee decided to convene the next meeting on Friday, 17.02.2017 at 3.30 p.m.

The meeting came to an end at 6.15 pm

Sd/-
Registrar***Resolution of the Syndicate***

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Hostel Monitoring Committee held on 04.02.2017, be noted.

2. MINUTES OF THE MEETING OF THE HOSTEL MONITORING COMMITTEE**Venue** : Vice Chancellor's Chamber**Date** : 17.02.2017**Time** : 3.30 PM**MEMBERS PRESENT**

- | | | | |
|-----|--|---|--------|
| 1. | Prof. P.K.Radhakrishnan (in chair)
Vice Chancellor | : | Sd/- |
| 2. | Dr.N.Veeramanikandan
Pro-Vice Chancellor | : | Sd/- |
| 3. | Adv.A.A.Rahim
Convener, Standing Committee of the Syndicate
on Staff, Equipments and Buildings | : | Absent |
| 4. | Sri.K.S.Gopakumar
Convener, Standing Committee of the Syndicate
on Dept. & Other Institutions | : | Sd/- |
| 5. | Adv.K.H.Babujan
Convener, Standing Committee of the Syndicate
on Finance | : | Absent |
| 6. | Dr.Radhamany.P.M
Member, Syndicate | : | Sd/- |
| 7. | Dr.K.Manickaraj
Member, Syndicate | : | Sd/- |
| 8. | Sri.M.K.Abdul Rahim
Convener, Standing Committee of the Syndicate
on Students' Services | : | Sd/- |
| 9. | Student Member of Syndicate | : | Vacant |
| 10. | The Registrar | : | Absent |
| 11. | The University Engineer | : | Sd/- |
| 12. | The University Union Chairperson | : | Absent |
| 13. | Warden
University Men's Hostel, Kariavattom | : | Sd/ |
| 14. | Warden
University Women's Hostel,Kariavattom | : | Sd/- |
| 15. | Warden
University Women's Hostel, Thycaud | : | Sd/- |
| 16. | The Joint Registrar, Campus Administration
Kariavattom | : | Sd/- |
| 17. | The Joint Registrar, Administration
(Convener) | : | Sd/- |

The meeting started at 3.30 p.m.

Vice Chancellor addressed the meeting.

Discussed on the action taken on the recommendation of the previous Hostel Monitoring Committee.

Sub-Committee constituted for formulating the Norms for hostel admission (Special Case) submitted the Report. The Committee recommended to modify the existing norms incorporating the suggestions put forward by the Sub-Committee. ie in the special cases top priority shall be given to the applicants having no permanent dwelling place or lost both parents (to certified by documents).

1st allotment of hostel admission will be completed and published on the day before the commencement of classes. There after every Saturday at 5'O clock ranklist/ allotment to be updated/revised.

Sub-committee is also entrusted with the work of bringing uniformity in hostel fees.

Warden, Men's Hostel reported about the closed rooms of the Teachers' Hostel. Committee recommended to issue a show-cause notice to Dr.P.Jinimon, Faculty, Dept. of History be issued, as he not occupying the room. The Committee recommended to deduct the rent towards Teachers hostel, from the salary of the inmates and steps to be taken to levy penal interest if there are any dues.

About the audit of remittance particulars of Men's Hostel for the past two years the Committee recommended that the fee will be collected from the students who are staying at present, the remaining balance (in the case of students who have completed the course) be fixed as the liability of the Administrative Officer with penal interest.

Warden Women's Hostel, Thycaud reported that 24 seats have been already filled from the waiting list. 36 seats are available after getting 37 coats and 31 tables.

The Committee recommended to purchase furniture from Rubco since it is a Government undertaking firm and hence no need for inviting quotation for purchase. More over the firm provides good quality materials at reasonable price.

University Engineer was entrusted to assess all the immediate requirements for accommodating more students assuring safety and security of the students.

The Committee recommended to charge Rs 500/- additionally for the use of Refrigerator and Induction cook top from Ms.Ferouz Adaweh Samireh, an ICCR Scholar as a special case.

Subject : Special Item no.1

On the discussion on the special item Vice Chancellor strongly recommended to take stringent action against the persons included in this issue. Committee recommended to comply with the contents of the Government Circular implemented in the University vide Circular No.Ad.AV.27038/2016 dated 29.08.2016 regarding running the hostel mess on contract basis and entrusted JR (Administration) and JR (Campus Administration) to study the mode of running hostel mess of Medical College hostel and adopt the same in the University Hostel in consultation with the Wardens. University shall advance for the same if it is necessary.

It is also recommended to convene a meeting of the General Body of the Men's Hostel on Monday 20.02.2017 at 6.30 p.m. and authorised the Syndicate members, Adv.K.H.Babujan, Adv.A.A.Rahim, Dr.K.Manickaraj, Sri.K.S.Gopakumar and Sri.M.K.Abdul Rahim to attend the General Body to take decision on removing the present Hostel Secretary as he has issued "Mess out" notice to 10 students which involves 3 major issues namely, SC / ST atrocities, ragging, violation of human rights.

It is suggested to take steps for the creation of the post of Resident Tutor at Kariavattom, Men's Hostel.

In the new PG Women's hostel, Kariavattom construction of (SC funded) the fourth floor is not yet completed. The Committee noticed that it is a serious lapse on the part of the Engineering Wing, ie rectifying the fault in using low quality woods for doors and windows. Committee directed the University

Engineer to complete the work on or before March 31st and directed the Section to submit the compliance report in the first week of April, 2017.

The next meeting of the Hostel Monitoring Committee is scheduled on 25.02.2017 at 3.30 p.m.

The meeting came to an end at 6.15 p.m.

Sd/-
Registrar

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Hostel Monitoring Committee held on 17.02.2017, be noted.

3. MINUTES OF THE MEETING OF THE HOSTEL MONITORING COMMITTEE

Venue : Vice Chancellor's Chamber

Date : 25.02.2017

Time : 3.30 P.M.

MEMBERS PRESENT

- | | | | |
|-----|--|---|--------|
| 1. | Prof. P.K.Radhakrishnan (in chair)
Vice Chancellor | : | Sd/- |
| 2. | Dr.N.Veeramanikandan
Pro-Vice Chancellor | : | Sd/- |
| 3. | Adv.A.A.Rahim
Convener, Standing Committee of the Syndicate
on Staff, Equipments and Buildings | : | Absent |
| 4. | Sri.K.S.Gopakumar
Convener, Standing Committee of the Syndicate
on Dept.&Other Institutions | : | Absent |
| 5. | Adv.K.H.Babujan
Convener, Standing Committee of the Syndicate
on Finance | : | Absent |
| 6. | Dr.Radhamany.P.M
Member, Syndicate | : | Absent |
| 7. | Dr.K.Manickaraj
Member, Syndicate | : | Absent |
| 8. | Sri.M.K.Abdul Rahim
Convener, Standing Committee of the Syndicate
on Students' Services | : | Sd/- |
| 9. | Student Member of Syndicate | : | Vacant |
| 10. | The Registrar | : | Absent |
| 11. | The University Engineer | : | Sd/- |
| 12. | The University Union Chairperson | : | Absent |
| 13. | Warden
University Men's Hostel, Kariavattom | : | Sd/- |
| 14. | Warden
University Women's Hostel, Kariavattom | : | Sd/- |
| 15. | Warden
University Women's Hostel, Thycaud | : | Sd/- |
| 16. | The Joint Registrar, Campus Administration
Kariavattom | : | Sd/- |
| 17. | The Joint Registrar, Administration | | |

(Convener)

: Sd/-

The meeting started at 3.30 p.m.

Item No.26.87.03.01 : Actions taken on the items referred in the minutes of the HMC held on 17.02.2017.

The action taken on the recommendation of the previous HMC held on 17.02.2017 were discussed.

HMC recommended to collect the fee dues with penal interest from the students staying at the hostel and for the remaining balance to be collected from students who have completed their course, the liability should be fixed on Administrative Officer with penal interest and a time limit should be fixed for the same. Audit by the LFA should be done from the year 2012-13 onwards till date. Audit by the University Finance Inspection Wing is to be conducted from 2012-13 onwards except that of 2014-15, which has already been done and the time limit be fixed as, on or before 15th March, 2017. Inform the FO accordingly.

Regarding the action taken on the Special item of running the hostel mess on contract basis, it was recommended to entrust JR Campus Administration & JR Administration to implement the mess system by issuing notification and observing other formalities in consultation with the Wardens w.e.f. April 1st 2017 onwards. It was recommended to convene a meeting on 27.03.2017 at 3.30 pm before the implementation of the hostel mess on contract basis.

Regarding the Mess of University hostel for women, Thycaud, where the contract system already started, it was recommended to grant extension upto 31.03.2018 and from the next financial year it can also be included along with the other hostels at Kariavattom.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Hostel Monitoring Committee held on 25.02.2017, be noted.

Item No.26.87.03.02 : Construction of new hostel building at Kariavattom for Women - Proposal submitted by the University Engineer.

The Committee recommended to entrust DPD to explore the possibility of raising funds in consultation with FO and a report in this regard be placed in the next meeting of the HMC. Also recommended to hold a meeting with the Police Construction Corporation, regarding the matter.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Hostel Monitoring Committee held on 25.02.2017, be noted.

FURTHER RESOLVED that the same shall be placed before the Standing Committee of the Syndicate on Planning and Development.

Item No.26.87.03.03 : University Women's Hostel, Thycaud – Rescheduling working time of Resident Nurse on contract basis - regarding.

Recommended to post a Resident Nurse staying in the Hostel from the list of Nurse on contract basis, specifying the condition of stay at the Hostel.

The meeting came to an end by 4.30 pm.

**Sd/-
Registrar**

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Hostel Monitoring Committee held on 25.02.2017, be noted.

FURTHER RESOLVED that the matter be referred to the Standing Committee of the Syndicate on

Staff, Equipment and Buildings.

Item No.26.88 **St.Cyril's College, Adoor – Appointment of Sri.A.K.Thomas, Associate Professor, Department of Physics as the Drawing and Disbursing Officer w.e.f. 01.03.2017 FN (Fourth Term) – Reporting of – reg.**

(Ac.F.II)

Sri.A.K.Thomas, Associate Professor, Department of Physics, St.Cyril's College, Adoor as appointed as the Drawing and Disbursing Officer three times vide U.O.Nos.Ac.F.II/27100/2016 dated 25.06.2016, 31.08.2016 and 22.11.2016 respectively. The third term expired on 28.02.2017. Hence considering the exigency of the situation, the Vice-Chancellor subject to reporting to Syndicate had accorded sanction **for appointing Sri.A.K.Thomas, Associate Professor, Department of Physics as the Drawing and Disbursing Officer of the college for a further period of three months (Fourth Term) w.e.f. 01.03.2017 FN** and U.O.(Ac.F.II/27100/2016 dt. 21.02.2017) was issued.

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.26.89 **Panel of examiners for evaluation of Ph.D. thesis – approved by Hon'ble Vice-Chancellor – reporting of – reg.**

(Ac.E.II)

The Panel of examiners of the following candidates have been approved by the Hon'ble Vice-Chancellor in exercise of his powers and functions of the Syndicate of the University conferred in him vide Section 10(13) of Kerala University Act, 1974.

Sl. No.	Name of the candidate	Name of Supervising teacher	Subject/Faculty
1.	Dhanya. G.	Dr. Jaya. D.S.	Environmental Sciences/ Applied Sciences and Technology
2.	Archana. S.R.	Dr.S.M.A.Shibli	Chemistry/Science
3.	Ravinesh. R.	Dr.A.Bijukumar	Aquatic Biology and Fisheries/Science
4.	Bindu.P.	Dr.G.Nagendra Prabhu	Zooloy/Science
5.	Neethu.K.S.	Dr.J.D.Sudha	Chemistry/Science
6.	Viji.K.	Dr.Jayashri.T.A.	Chemistry/Science
7.	Raji.G.R.	Dr.Manoj Rama Varma Dr.C.H.Suresh (Co-guide)	Chemistry/Science
8.	Raji.V.V.	Dr.A.R.R.Menon	Chemistry/Science
9.	Ganga. S.	Dr.Susha Dayanandan	Zoology/Science
10.	Rejani.P.	Dr.B.Beena	Chemistry/Science
11.	Soumya.B.Nair	Dr.A.N.Jyothi	Chemistry/Science
12.	George Thomas	Dr.E.J.Zachariah	Physics/Science
13.	Jaysree.S.	Dr.N.Ganesan & Dr.Ruby Abraham	Civil Engineering/Engineering & Technology
14.	Harikumar.R.	Dr.S.Usha Kumari	Electrical & Electronics Engineering/ Engineering & Technology
15.	Priya.R.	Dr.Elizabeth Sherly	Computer Science/Applied Sciences

			and Technology
16.	Jabir.E.	Dr.Anil Lal	Mechanical Engineering/Engineering & Technology
17.	Manju. L.	Dr.Satheesh Kumar Dr.Aleyamma Mathe	Statistics/Science
18.	Jolly John	1.Dr.Ashalatha Thampuran 2.Dr.B.Premlet	Civil Engineering/Engineering & Technology
19.	Angela Kanini Kaberia	Dr.Immanuel Thomas	Psychology/Science

The matter regarding the approval of the Panel of examiners of Ph.D. candidates in various faculties is reported to the Syndicate.

Resolution of the Syndicate

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

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Item No.26.90 ***UGC SAP DRS II - Department of Economics - Release of funds – Reporting of - reg.***

(Pl.A)

The UGC had released the grant-in-aid of Rs. 6,40,000/- (Rupees Six lakh forty thousand only) (Rs.5,25,000/-by RTGS + Rs.1,15,000/- by adjustment) to Dr. Manju.S.Nair, Coordinator, UGC-SAP DRS II towards grant-in-aid under recurring head under SAP at the level of DRS II to the Department of Economics, University of Kerala, Kariavattom for the plan expenditure to be incurred during the year 2016-17. Sanction was accorded by the Vice-Chancellor invoking his powers vested under section 10(13) of the KU Act, 1974 :

1) To release an amount of Rs.5,25,000/- (Rupees Five lakh twenty five thousand only) to Dr. Manju.S.Nair, Coordinator, UGC-SAP DRS II towards grant-in-aid to the Department of Economics under Special Assistance Programme adhering to the norms of the sponsoring body.

The U.O.No.Pl.A/7386/SAP-Economics/DRS II (2013-18) dtd. 09-03-2017 was issued accordingly. Hence, the action of the Vice-Chancellor in having sanctioned the release of funds to Dr.Manju.S.Nair, Coordinator, UGC-SAP DRS II, Department of Economics 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.26.91 ***UGC SAP DRS II - Department of Political Science - Release of funds – reporting of - reg.***

(Pl.A)

The UGC had released the grant-in-aid of Rs. 9,60,000/- (Rupees Nine lakh Sixty thousand only) to Dr. Shaji Varkey, Coordinator, UGC-SAP DRS II towards grant-in-aid under recurring head under SAP at the level of DRS II to the Department of Political Science, University of Kerala, Kariavattom for the plan expenditure to be incurred during the year 2016-17. Sanction was accorded by the Vice-Chancellor invoking his powers vested under section 10(13) of the KU Act,1974 :

1) To release an amount of Rs. 9,60,000/- (Rupees Nine lakh Sixty thousand only) to Dr. Shaji Varkey, Coordinator, UGC-SAP DRS II towards grant-in -aid to the Department of Political Science under Special Assistance Programme adhering to the norms of the sponsoring body.

The UO No.Pl.A/3411/UGC-SAP/Political Science/2013 dtd. 25.02.2017 was issued accordingly. Hence, the action of the Vice-Chancellor in having sanctioned the release of funds to Dr. Shaji Varkey, Coordinator, UGC-SAP DRS II, Department of Political Science 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.26.92 *S.D.College, Alappuzha, St.Xavier's College, Thumba, Bishop Moore College, Mavelikkara, M.S.M.College, Kayamkulam, Mar Ivanios College, Thiruvananthapuram, T.K.M.College of Arts & Science, Kollam – Extension of term of Appointment of DDO – Orders issued – Reporting of – reg.*

(Ac.F.I)

On request of the Manager, S.D.College, Alappuzha, sanction has been accorded by the Vice-Chancellor for the approval of extension of term of appointment as DDO in respect of Dr.S.Nataraja Iyer, Associate Professor in Commerce w.e.f. 01.01.2017 (IVth term) for three months subject to reporting to the Syndicate and U.O.No.Ac.F.1/39020/2016 dated 20.12.2016 was issued accordingly.

On request of the Manager, St.Xavier's College, Thumba sanction has been accorded by the Vice-Chancellor for the approval of extension of term of appointment as DDO in respect of Fr.(Dr.) Dasappan. V.Y., Associate Professor in Latin w.e.f. 01.02.2017 (IVth term) for three months subject to reporting to the Syndicate and U.O.No.Ac.F.1/22551/2017 dated 06.02.2017 was issued accordingly.

On request of the Manager, Bishop Moore College, Mavelikara, sanction has been accorded by the Vice-Chancellor for the approval of extension of term of appointment as DDO in respect of Dr.Sabu George, Associate Professor in Statistics w.e.f. 01.03.2017 to 31.03.2017 (VIIIth term) for one months subject to reporting to the Syndicate and U.O.No.Ac.F.1/20784/2017 dated 10.02.2017 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 extension of term of appointment as DDO in respect of Dr.A. Basheer, Associate Professor in Commerce w.e.f. 01.03.2017 (IVth term) for three months subject to reporting to the Syndicate and U.O.No.Ac.F.1/15037/2017 dated 17.02.2017 was issued accordingly.

On request of the Manager, Mar Ivanios College, Thiruvananthapuram, sanction has been accorded by the Vice-Chancellor for the approval of extension of term of appointment as DDO in respect of Rev.Dr.Gigi Thomas, Assistant Professor, Department of Mathematics w.e.f. 01.03.3017 (IVth term) for three months subject to reporting to the Syndicate and U.O.No.Ac.F.1/24479/2016 dated 27.02.2017 was issued accordingly.

On request of the Manager, T.K.M.College of Arts & Science, Kollam, sanction has been accorded by the Vice-Chancellor for the approval of extension of term of appointment as DDO in respect of Sri. Hashimudeen. A., Associate Professor, Department of Economics with effect from 01.03.2017 (VIIIth term) for three months subject to reporting to the Syndicate and U.O.No.Ac.F.1/48606/2016 dated 02.03.2017 was issued accordingly.

The above appointments 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.

Item No.26.93 **Department of Botany – Implementation of the Specific Project titled “Establishment of Translational Research Facility in Plant Cell Culture Technology – Provisional Payment – Sanctioned – Reappropriation of Funds – Reporting of – reg.**

(PLA.1)

The Government vide G.O.(Rt.) No.2788/2016/H.Edn. Dated 19/10/2016, had issued Administrative Sanction for the Implementation of Plan Proposals for an outlay of Rs.24,60,00,000/- (Rupees Twenty four Crores sixty lakh only) with indicative Budget of Rs.70,00,000/- (Rupees Seventy lakh only) for the project Proposal 'Establishment of Translational Research Facility in Plant Cell Culture Technology' submitted by the Head, Department of Botany under the subcomponent 'Specific Projects' for the year 2016-17.

The Head, Department of Botany, vide letter No. 26/BOT/6/2016 dated 11/07/2016 submitted the detailed proposal along with budget requirement as follows:

Sl.No.	Items	Total (Rs.lakhs)
1	Infrastructure Development	7
2	Augmentation of lab/ equipments	43.5
3	Consumables (Chemicals, Glassware, other lab items)	15
4	Repair & Maintenance	4
5	Field work and travel	0.5
	Total	70

Accordingly, the Head, Department of Botany requested to release an amount of Rs.19.5 Lakhs (i.e, for Item No.3, 4 & 5) as provisional advance and approved by the Syndicate of 19/11/2016 vide item No.22.34.

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

1. to provide an amount of Rs.19,50,000/- (Rupees Nineteen lakh and fifty thousand only) 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-65-Works-8/5410- Lumpsum provision for Buildings/works(State)' of the current years' Budget Estimates of the University.
2. to release an amount of Rs.19,50,000/- (Rupees Nineteen lakh and fifty thousand only) to Dr. S.Suhara Beevy, Head, Department of Botany as provisional advance for the implementation of the Specific project titled 'Establishment of Translational Research Facility in Plant Cell Culture Technology'.

University Order No. PLA1/Bot/1359/17 dated 25/02/2017 was issued accordingly.

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

Resolution of the Syndicate

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

Item No.26.94 ***UGC SAP DRS II - Department of Geology - Release of grant-in-aid By Reappropriation – reporting of - reg.***

(PLA)

The UGC had released the grant-in-aid of Rs.3,12,849/- (Rupees Three lakh twelve thousand eight hundred and forty nine only) to Dr.A.P.Pradeepkumar, Programme Coordinator, UGC-SAP DRS II towards grant-in-aid under recurring head under SAP at the level of DRS II to the Department of Geology, University of Kerala, Kariavattom towards financial assistance to the department under Special Assistance Programme. Sanction was accorded by the Vice-Chancellor invoking his powers vested under section 10(13) of the KU Act, 1974 :

1. **To release an amount of Rs.3,12,573/- (Rupees Three lakh twelve thousand five hundred and seventy three only) to Dr.A.P.Pradeepkumar, Programme Coordinator, UGC-SAP DRS II towards financial assistance to the department under Special Assistance Programme adhering to the norms of the sponsoring body.**
2. **To reappropriate an amount of Rs.3,12,600/- (Rupees Three lakh twelve thousand six hundred only) provided under the head of account ‘Part III- MH-80-D-Grants from other agencies-9/7751- Lumpsum provision for new research schemes’ provided in the current year’s Budget Estimates of the University to the head of account ‘Part III- MH-80-B-Grants from UGC-9/7458-Financial Assistance to the Department of Geology(SAP)’**

The UO No.PI.A/7370/UGC-SAP/13 25.02.2017 was issued accordingly. Hence, the action of the Vice-Chancellor in having sanctioned the release of grant-in-aid to Dr.A.P.Pradeepkumar, Associate Professor & Head, Department of Geology by reappropriation, 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.26.95 ***Kerala University Union 2015-16 – Extension of term of the Union – reporting of and request for further extension - Consideration of – reg.***

(Election Sn.)

Kum.S.Ashitha, Chairperson, and Sri.Amal. R, General Secretary of the Kerala University Union 2015-16 have made a representation on 01/03/2017, requesting therein for the extension of the term of the Kerala University Union to facilitate the conduct of various programmes including Kerala University Youth Festival Scheduled to be held from 27th to 31st March 2017.

The Vice-Chancellor in exercise of powers conferred under section 10(13) of the Kerala University Act, 1974, after considering all aspects of the question of extension of the term of the Union has granted extension of the Union up to 31.03.2017 to facilitate the conduct of various programmes of the Kerala University Union.

Accordingly the term of the Kerala University Union 2015-16 has been extended upto 31.03.2017 vide notification no.Election/KUU/2015-16 dated 13/03/2017.

The matter is reported to the Syndicate

Further, vide request dtd 15/03/2017, Kum.S.Ashitha, Chairperson of the Kerala University Union 2015-16 has requested for a further extension of the term of the Union to facilitate the conduct of

various programmes, such as Nature Camp, Literary Camp and Film Festival in addition to the Conduct of Kerala University Youth Festival, till 30th June 2017 or to the date of issue of notification to the election for the next University Union.

The request of the Chairperson, Kerala University Union 2015-16 for extension of term beyond 31/03/2017 is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED to extend the term of Kerala University Union upto 30.04.2017.

Item No.26.96 ***University Department of Environmental Sciences, Kariavattom-Nomination of Dr. Sabu Varghese, Associate Professor, as the Head of the Department – Consideration of – reg.***

(Ad.A.II)

Dr. Jaya D.S, Associate Professor and Head of the University Department of Environmental Sciences, Kariavattom will complete the tenure of three years as Head of the Department on 30.04.2017 F.N. As per the amendment No232 to the Statute 18 of the Kerala University First Statute 1977, the Syndicate shall nominate the senior most Professor as the Head of the Department for a period of three years and at the end of three years, the next senior most Professor shall be nominated. After all Professors are given a turn, the rotation shall then be implemented among the Readers/ Associate Professors as per seniority.

The Department of Environmental Sciences presently has only three teaching faculty. Out of these, Dr. Salom Gnana Thanga V, Associate Professor was nominated as Head of the Department of Environmental Sciences w.e.f 01.05.2011 and continued up to 30.04.2014.

Dr. Jaya D.S. was nominated as Head, Department of Environmental Sciences w.e.f.30.04.2014, A N vide U.O. No. Ad. AII/3/2014 dated 30.04.2014 and is completing her tenure of three years on 30.04.2017.

Dr. Sabu Varghese Associate Professor, Dept. Of Environmental Sciences is the next senior most faculty in turn.

The proposal for nominating Dr. Sabu Varghese, Associate Professor as the Head of the Department of Environmental Sciences, University of Kerala w.e.f. 01.05.2017 FN is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED that the proposal for nomination of Dr. Sabu Varghese, Associate Professor as the Head of the Department of Environmental Sciences, University of Kerala w.e.f. 01.05.2017 FN, be agreed to.

Item No.26.97. ***Minutes of the Meeting of the Standing Committee of the Syndicate on Planning & Development held on 07.03.2017 – Approval of – reg.***

(Pl.G)

The Minutes of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 07.03.2017 at 2.30 p.m. is placed below (appended).

The above action taken by the Vice-Chancellor is reported to the Syndicate and all other items are placed before the Syndicate for approval.

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

Date : 07.03.2017
 Time : 2.30 p.m.to 5.15 p.m.
 Venue : Syndicate room, University Buildings,
 Palayam, Thiruvananthapuram.

Members Present:

- | | | |
|-----|--|--------|
| 1. | Dr.R. Lathadevi, Member Syndicate & Convener | Sd/- |
| 2. | Sri.B.S. Jyothikumar, Member Syndicate | Sd/- |
| 3. | Dr. M. Jeevanlal, Member Syndicate | Absent |
| 4. | Adv. Johnson Abraham, Member Syndicate | Sd/- |
| 5. | Sri. K. S. Gopakumar, Member Syndicate | Absent |
| 6. | Adv. K.H. Babujan, Member Syndicate | Absent |
| 7. | Prof. R. Mohanakrishnan, Member Syndicate | Sd/- |
| 8. | Dr. P. Rajeshkumar, Member Syndicate | Absent |
| 9. | Dr. K. Shaji, Member Syndicate | Sd/- |
| 10. | Dr. P.M. Radhamany, Member Syndicate | Sd/- |
| 11. | Adv.A.A. Rahim, Member Syndicate | Absent |

The Director (P&D), Director, the University Engineer, Asst. Executive Engineer (Engineering Unit), Asst. Engineer (HQ), Sri. G. Sankar, Habitat Technology Group, Smt. Krishnakumari P.M, Project Engineer, Habitat, Smt. Rakhee K.P, Engineer, Habitat, Sri. Sandhu R.S, Engineer, Habitat and Estate Officer, University of Kerala were also present in the meeting.

The meeting began at 2.30 pm.

Item No:26.97.01 ***Kariavattom – Damaged overhead water distribution tank near Department of Botany – Construction of new overhead tank and ground sump – reg.***

(Ad.B1)

The University Engineer reported that the existing overhead water tank of 2 lakh litre capacity near Botany Department in north block of Kariavattom campus was in very dilapidated condition expressing fear that some mishap might happen and suggested to construct a new overhead water tank of at least 3 lakh litre capacity entrusting to Central Public Works Department (CPWD) as deposit work. Even though the CPWD was requested to submit a proposal in this regard, they expressed their inability to take up the work.

Subsequently, the Joint Registrar (Campus Administration), Kariavattom informed that the tank was leaking profusely posing collapse and suggested to approach Consultancy Cell of Kerala Water Authority (KWA) towards construction of new tank. The Chief Engineer (SR), Kerala Water Authority informed willingness to undertake the construction as a depository work in the meeting convened in the Chamber of the Pro-Vice-Chancellor on 01-06-2016 and the Syndicate resolved to approve the recommendations of the meeting to (a) to request the Chief Engineer, KWA to submit a rough cost estimate for the construction of a new water tank at Kariavattom and (b) to meet the expenditure from Plan funds, in the absence of which, from Non-Plan funds.

Even though the Chief Engineer (SR), KWA informed to intimate estimate for the work within a week on 11-08-2016 and repeated direct interventions were made by the University Engineer, no estimate was received towards the work. Hence, the University Engineer suggested to engage other Government Agencies like Kerala PWD, CET, Govt. Engineering College at Barton Hill, Military Engineering Services – etc. considering the facts that the condition of the existing water tank became worse and the State Plan Fund allocated (Rs.1 Crore) might get lapse if the project delayed further.

Now, the Chief Engineer (SR), KWA informed to remit the abstract estimate amount of Rs.186Lakh for the work and that the detailed estimate could be prepared only after getting approved design from the design wing of KWA (WASCON).

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

Recommendation:

To authorize the Registrar to entrust the work to Kerala Water Authority to complete the work in a time bound manner (within one year).

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 07.03.2017, be agreed to.

Item No.26.97.02 University Hostel for Women, Thycaud – General Maintenance & repair – Approval – reg.

(Ad.B1)

The Budget Implementation Cell, while considering “Hostel Renovation” in Budget Speech 2016-'17, recommended to authorize the University Engineer to submit a proposal / estimate for the same after consulting with the hostel wardens.

Accordingly, the University Engineer submitted an estimate amounting to Rs.55 Lakh based on CPWD 2014 DSR (with Cost Index 46.67% for Trivandrum) for general maintenance and repair to the hostel building. The estimate provides re-plastering of walls, laying screed concrete & plastering over the roof, rectifying structural deterioration (exposed corroded bars), repairing drains around the building, repairs to toilets, laying new sewer lines, painting – etc.

The Budget Implementation Cell considered the proposal and recommended to place the proposal before the Standing Committee on Planning & Development which was duly agreed to by the Syndicate (Item no. 23.25.01 dated 23-12-2016).

The Planning Wing has remarked that allocation RUSA funds (Rs.20Crore) was already done and hence this project could not be met from RUSA funds.

The proposal for general maintenance and repair to the University Hostel for Women, Thycaud at an estimate amounting to Rs.55,00,000/- (Rupees Fifty Five Lakh only) is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and recommendation.

Recommendations:

- a. To approve the proposal for general maintenance and repair to the University Hostel for Women, Thycaud at an estimate amounting to Rs.55,00,000/- (Rupees Fifty Five Lakh only) based on 2014 CPWD DSR with 46.67% Cost Index for Trivandrum.
- b. To meet the expenditure from Non-Plan funds for maintenance of Hostel.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 07.03.2017, be agreed to.

Item No.26.97.03 PG Men's Hostel, Kariavattom – Renovation of kitchen area, painting to the hostel building etc. – Approval – reg.

(Ad.B1)

The Warden of PG Men's Hostel, Kariavattom Campus requested renovation of kitchen area, painting the hostel building - etc. Accordingly, the University Engineer submitted an estimate amounting to Rs.13 Lakh based on CPWD 2014 DSR (with Cost Index 46.67% for Trivandrum) towards painting,

floor & wall tiling in kitchen, providing MS steel doors, light roofing of the open area near kitchen - etc. in the PG Men's Hostel.

The Finance recommended to place the estimate before the Standing Committee on Planning and Development and suggested to explore possibility of meeting the expenditure from Plan Funds of 2017-18.

The proposal for renovation of kitchen area, painting the hostel building etc. at an estimate amounting to Rs.13,00,000/- (Rupees Thirteen Lakh only) is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and recommendation.

Recommendation:

To approve the proposal for renovation of kitchen area, painting the hostel building etc. at an estimate amounting to Rs.13,00,000/- (Rupees Thirteen Lakh only) based on 2014 CPWD DSR with 46.67% Cost Index for Trivandrum, meeting the expenditure from Non-Plan funds.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 07.03.2017, be agreed to.

Item No.26.97.04 ***Appointing Consultant on permanent basis for supervising constructions of the University – Senate Assurance – reg.***

(Ad.D1)

On recommendation of the Standing Committee of the Syndicate on Planning & Development, the Syndicate (on 29-06-2013 vide Item no: 21.121) resolved to cancel then existed panel of consultants and to empanel the following five firms as consultants to streamline various constructions in the University:

1. M/s. Habitat Technology Group, Thiruvananthapuram
2. M/s. Iyer & Mahesh, Architects, Thiruvananthapuram
3. M/s. Vastushilpalaya Consultancy Pvt. Ltd, Thiruvananthapuram
4. M/s. S Squared Architects (P) Ltd, Thiruvananthapuram
5. M/s. Hamlet Development Forum, Thiruvananthapuram

Based on the complaints received, the combined meeting of the Standing Committees of the Syndicate on Planning & Development and Finance scrutinized the empanelment and suspected that procedure lapse & alleged corruption occurred in the procedure followed in the empanelment of architectural consultant. The Syndicate (on 21-11-2016 & 27-11-2016 vide item no: 21.17) considered the recommendations of the Combined meeting of Standing Committees on Planning & Development and Finance and resolved (i) to entrust the Finance & Inspection Wing of the Government to conduct enquiry and (ii) the consultancy in future needs to be given in accordance with Government norms. Accordingly, the Additional Chief Secretary to Government was requested to conduct the enquiry in the matter.

Meanwhile, in the meeting of the Senate held on 05-11-2016 assurance was given that the question of appointing a consultant on permanent basis for supervising constructions of the University can be considered.

As ordered by the Vice-Chancellor, the proposal for engaging a consultant on permanent basis to supervise the construction works of the University is placed before the Standing Committee on Planning & Development for consideration and recommendation.

Recommendations:

1. Not to engage a consultant on permanent basis.
2. In future if consultancy is needed for a major project, expression of interest for that particular project is to be called for.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 07.03.2017, be agreed to.

Item No.26.97.05 ***Department of Demography – Estimate for converting permanent aluminium partition of two class room to a collapsible one – Approval of the estimate – reg.***

(PLA1)

The Professor and Head, Department of Demography, vide letter No. DEM/2017 dated 10.02.2017 & 14.02.2017 has forwarded the estimate for converting permanent aluminium partition of two class room to a collapsible one.

The Professor and Head, Department of Demography, has forwarded the estimate submitted by the University Engineer amounting to Rs.1,15,000/- (Rupees One lakh fifteen thousand only) for the above work and requested to grant administrative sanction.

It may be noted, that the Special meeting of the Standing Committee of the Syndicate on Planning and Development held on 08/11/2016, considered the proposal submitted by the Head, Department of Demography for flooring the HOD's room and corridor of the Department under the scheme of 'Infrastructure and Laboratory Development' and recommended to approve the proposals in principle and provide financial assistance of Rs.53,000/- (Rupees Fifty three thousand only) over and above the budget provision of Rs.1,00,000/- (Rupees One lakh only) for the implementation from State Plan Grant for the year 2016-17. This recommendation was approved by the Syndicate at its meeting held on 19/11/2016. (Item No. 22.27.02)

The Professor and Head, Department of Demography, vide letter No. DEM/2017 dated 10.02.2017 has informed that the Engineering unit has initiated steps to execute the above work with RUSA fund. Hence to utilise the fund allocated, department has submitted another proposal to convert the permanent partition of two class rooms with collapsible one. The Engineering unit has prepared rough estimate for the work amounting to Rs.1,15,000/- (Rupees One lakh fifteen thousand only). The Head has requested to approve the proposal and sanction to meet the expense from the fund allocated under the scheme of 'Infrastructure and Laboratory Development'.

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

1. the approval of proposal to convert the permanent partition of two class rooms with collapsible one to use as class rooms and larger seminar hall by recommending to re-consider the decision of the Syndicate (Item No. 22.27.02)
2. the approval of estimate of Rs.1,15,000/- (Rupees One lakh fifteen thousand only), submitted by the University Engineer prepared for converting the permanent partition of two class rooms with collapsible one
3. The financial assistance of Rs.1,15,000/- (Rupees One lakh fifteen thousand only) may be met from the fund sanctioned under the scheme of 'Infrastructure and Laboratory Development' for the Demography Department from the already allotted amount of Rs.1,53,000/- (Rupees One Lakh fifty three thousand only).

Recommendations:

1. To approve the proposal to convert the permanent partition of two class rooms with collapsible one amounting to Rs.1,15,000/- (Rupees One lakh fifteen thousand only) submitted by the University Engineer.
2. To meet the expenditure towards the above work from the fund sanctioned under the scheme of 'Infrastructure and Laboratory Development' for the Demography Department from the already allotted

amount of Rs.1,53,000/- (Rupees One Lakh fifty three thousand only) invoking the earlier decision of the Syndicate held on 19.11.2016 to meet the expenditure towards the work of flooring of HoD's room and corridor of the department from the above mentioned fund.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 07.03.2017, be agreed to

Item No.26.97.06 Proposal for renovation of the Hymavathy Pond at Kariavattom - reg.

(Ad.B1)

The Hymavathy Pond at Kariavattom, one of the natural ponds, is in a very dilapidated condition due to soil erosion. If it is renovated and preserved, the pond will serve as a great source of natural water in the Campus.

The Joint Registrar, Campus Administration has reported that, as per the request of the University, the Hon'ble Minister Sri. Kadakampally Surendran has directed the Managing Director, Kerala Irrigation Infrastructure Development Corporation (KIIDC) to take necessary steps to renovate the Pond by utilizing KIIDC fund. The Managing Director, KIIDC has therefore requested the University to grant permission to renovate the Hymavathy Pond under the leadership of Kerala University Campus Association.

As per the guidelines for the implementation of the project, an amount of Rs 14-15 Lakhs shall be utilized for the project. Estimate will be prepared by the KIIDC, and an agreement is to be executed between the residents association and KIIDC. 10% of the total amount will be paid in advance to the residents association when the agreement is executed. Subsequent installments will be released according to the progress of the work and the work will be completed in a time bound manner. An expert committee will evaluate the project and the completion certificate will be given to the association. The project also includes supply of fishes to the pond, and which will be maintained by the residents association. In addition to that a revolving amount of Rs. 10,000/- will be given to the residents association for the maintenance of the pond.

As per the orders of the Vice Chancellor, the proposal for the renovation of Hymavathy Pond at Kariavattom is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and recommendation.

Recommendation:

Deferred the matter to the next meeting of Standing Committee on P&D for detailed discussion. The Joint Registrar, Campus Administration may be invited for the meeting.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 07.03.2017, be agreed to.

Item No.26.97.07 Installation of Communication tower at SBT Kariavattom - reg.

(Ad.B1)

The Joint Registrar, Campus Administration, Kariavattom, vide letter No.CA/Admn/12/576/2017 dated 30.01.2017 informed that, the Manager, SBT Kariavattom has requested for permission to install a communication tower for data transfer near the Kariavattom Branch buildings. They have proposed two locations, one in front of the Bank building and another on the left side of the Bank building.

Technical feasibility reports have been obtained from the University Engineer and the Instrumentation Engineer in this regard. The University Engineer has recommended accepting the front right corner of the Bank building, since there is no pipe line /civil structure in that portion, obstructing the tower construction. The Instrumentation engineer has no objection for installation and has suggested exploring the possibility of sharing the tower, free of cost, for the future use of the University.

The Joint Registrar, Campus Administration has informed that the SBT officials are unable to consider the suggestion of the Instrumentation Engineer for sharing the tower with the University citing security reasons.

In this context, the request of the Manager SBT, Kariavattom forwarded by the Joint Registrar, Campus Administration for permission to install a communication tower for data transfer near the SBT, Kariavattom Branch is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation.

Recommendations:

1. The request of the Manager SBT, Kariavattom forwarded by the Joint Registrar, Campus Administration for permission to install a communication tower for data transfer near the SBT, Kariavattom Branch be approved in principle.

2. To authorize the University Engineer to fix the appropriate rent and place the rent proposal before the SC on P&D.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 07.03.2017, be agreed to.

Item No.26.97.08 PG Men's Hostel, Kariavattom – Repair works – Approval – Reg.

(Ad.B1)

Based on request of the Warden, PG Men's Hostel, Kariavattom Campus, the University Engineer submitted a rough cost estimate amounting to Rs.7,25,000/- (Rupees Seven Lakh Twenty Five Thousand only) towards repair of pump set, cleaning of drainage line, reconstruction of soak pit/slab, providing mosquito nets to rooms, waste baskets, anti-termite treatment, repairs to restrict entry of rats, providing PVC tank, replacing tank cover - etc. in the PG Men's Hostel. The University Engineer suggested to meet the expense from "Part I Non-Plan – MH 65 Works – 10/5310 Construction and Maintenance of Hostel". It may be noted that the proposal for Kitchen maintenance – etc. to the PG Men's Hostel has been placed as a separate item.

The representation from the Secretary, PG Men's Hostel regarding various problems / requirements of the hostel inmates forwarded by the Shri.K.S.Gopakumar, Member Syndicate is appended herewith.

The proposal for repair works to the PG Men's Hostel, Kariavattom at an estimate amounting to Rs.7,25,000/- (Rupees Seven Lakh Twenty Five Thousand only) is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and recommendation

Recommendation:

To entrust the University Engineer to execute the items of work of serial No. 1,4,8 and 9 in the estimate and to submit detailed estimate for other items.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 07.03.2017, be agreed to.

Item No.26.97.09 Project of Rain Water Harvesting at Kariavattom Campus - Construction of two open wells- one near the pond behind Botany Department and another near Hymavathy pond at Kariavattom Campus – providing pumping line and allied works, Installation of motor pump for open well – reg.

(Pl.G)

As per U.O dated:25.09.2015, the estimate amounting to Rs 1,10,00,000/- (Rupees One Crore and ten lakh only) submitted by the University Engineer based on 2014 DSR with 42.865% cost index, for the

project of Rain Water Harvesting at Kariavattom Campus (construction of two open wells - one near the pond behind Botany Department and another near Hymavathy pond at Kariavattom Campus) was approved, meeting the expenditure over and above the budget provision of Rs 1 Crore, from Minor Development works of State Plan Fund.

The University Engineer vide letter dated:22.02.2017 has informed that the tender for the civil work in connection with the construction of two open wells were invited and the work was awarded to the Firm, M/s.Thomas & Company. The sanctioned estimate includes an LS provision of Rs 5,00,000/- for providing pumping line & allied works and Rs 7,00,000/- for pump set, electrical cables & electrification works in the open well behind Botany Department.

Accordingly, website tenders were invited separately for civil , electrical and installations of motor pump sets. Since there was no response on first tender call, the works were re-tendered on 03.02.2017 and the status of the three works re-tendered are as follows:

1. Providing pumping line & allied works to the newly constructed open well for Rain Water Harvesting near to the Department of Botany at Kariavattom Campus

In response, a single tender of Sri.K.Benedict Periera at quoted amount of Rs 4,69,420/- was received. The tendered PAC is Rs 4,99,733/-. The Contractor was negotiated in the University Engineer's Office and he had reduced 0.5% from his quoted amount and the negotiated amount comes to Rs 4,67,072/-

2. Electrification works of open well near the pond behind Department of Botany at Kariavattom Campus

In response, two tenders were received and the lowest quoted tender of Sri.D.Ramachandran Nair @7.62% below the estimate rate has been accepted and the Engineering Unit is in the process of issuing the work order.

3. Installation of Motor Pump set for open well near the pond behind Department of Botany at Kariavattom Campus(Item Rate)

In response a single tender of Sri. P.Rajeshkumar at the quoted amount of Rs 2,03,940/- is received, which comes 10.84% above estimate rate. On further negotiation , the Contractor has reduced 0.84% and agreed to execute the work at Rs 2,02,400/- ie. 10% above the estimate rate.

The University Engineer has also reported that the tenders of the above said works were invited by giving wide publicity through dailies and through the website of Kerala University and hence chances of getting better offers are remote if we re-tender again. Also, the work of construction of open well near Botany Department awarded to M/s.Thomas & Company is nearing completion and the well can be made useful only by execution of the above three works. The above said works are of urgent nature as Kerala is now facing acute shortage of water due to unexpected drought. If the above works can be completed in a time bound manner, we can utilise the water in the well on our campus for overcoming the situation.

Also, as per G.O(P) No.324/2015/Fin dated:30.07.2015, a single bid during re-tender shall be accepted only with the approval of a Committee. Hence, the University Engineer has forwarded the single tenders received for the works mentioned at (1) and (3) above and requested to issue necessary orders regarding the acceptance, for further necessary action.

Hence, the matter regarding acceptance of the single tenders received for the following works in connection with the above project, is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation:

1. Providing pumping line & allied works to the newly constructed open well for Rain Water Harvesting near to the Department of Botany at Kariavattom Campus - Sri.K.Benedict Periera at the negotiated amount of Rs 4,67,072/-

2. Installation of Motor Pump set for open well near the pond behind Department of Botany at Kariavattom Campus (Item Rate) - Sri. P.Rajeshkumar for Rs 2,02,400/- @ 10% above the estimate rate.

Recommendations:

- a. To accept the single tender received from Sri. K. Benedict Periera for Providing pumping line & allied works to the newly constructed open well for Rain Water Harvesting near to the Department of Botany at Kariavattom Campus at the negotiated amount of Rs 4,67,072/-.
- b. To accept the single tender received from Sri. P.Rajeshkumar for the Installation of Motor Pump set for open well near the pond behind Department of Botany at Kariavattom Campus (Item Rate) for Rs 2,02,400/- @ 10% above the estimate rate.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 07.03.2017, be agreed to.

Item No.26.97.10 UGC XII Plan-GDA -Vertical extension of IMK-IDE Building at SH Campus- Construction of 3rd floor- Approval of detailed estimate - Reg

(Pl.G/Ad.B1)

The Standing Committee of the Syndicate on Planning and Development held on 23.06.2015 recommended to reallocate the unutilized UGC grant Rs. 1.5 Crore allocated under the head 'Construction/ Renovation of Buildings' for the Vertical Extension of IMK-IDE building (construction of 3rd floor) towards to another head "Equipment and Infrastructure" and to purchase and install two Diesel Generators at Kariavattom, as the uninterrupted power supply is a crucial infrastructure requirement of the University. The above recommendation was approved by the meeting of the Syndicate held on 30.07.2015 and the UO Pl.A/4243/UGC.XII.II/2012 date 26.09.2016 was issued in this regard.

The meeting of the Syndicate held on 23.11.2015 has approved the recommendation of the Standing Committee held on 08.09.2015 to proceed with the Vertical Extension of IMK-IDE building at SH Campus after obtaining report from the College of Engineering, Thiruvananthapuram regarding the strength of the IMK-IDE building since water leakage due to the damaged pipelines was found in the building.

The Standing Committee held on 28.06.2016 has considered the report submitted by the Prof. Mitra D.C, Associate Professor, Civil Engineering, CET regarding strength of the IMK-IDE building at SH Campus and recommended to proceed with Vertical Extension of IMK-IDE building after obtaining Structural Analysis report from CET within two months and to complete the construction of at least the 3rd floor by 31.03.2017. The meeting of the Syndicate held on 16.07.2016 has approved the recommendation, vide item No.19.16.19.

The University Engineer vide letter DB1/CW-Maint/2015 dated 01.11.2016 has forwarded the copy of the report submitted by a team of Associate Professors, Department of Civil Engineering, CET. The Standing Committee held on 14.11.2016 has considered the Structural Analysis Report from College of Engineering, Thiruvananthapuram and made following recommendations:

- (1) To approve the Structural Analysis Report submitted by CET
- (2) To direct the University Engineer to submit the detailed estimate for construction of 3rd floor of IMK-IDE building so as to begin the construction on receipt of funds from UGC.

Above recommendations were approved by the Syndicate held on 19.11.2016, vide item No.22.28.05

The Liaison Officer, vide E-mail dated 16.02.2017 has informed that if the University submit the Utilization Certificate for the amount allocated for 2 Diesel Generators (1.5 Crore), the UGC will release an amount of Rs. 8 Crore as the 3rd instalment of General Development Assistance. The Liaison Officer

has also informed that the University has to request UGC to extend the time period for utilizing the UGC grant to one more year as the XII Plan period will end by 31.03.2017.

The University Engineer vide letter No.DB1/SDE/UE/001/2017 dated 20.02.2017 has submitted the detailed estimate for the construction of 3rd floor of IMK-IDE building at SH Campus amounting to Rs. 2,15,00,000/- (Rupees Two crore and fifteen lakh only) based on 2014 DSR with 46.67% cost index and requested sanction for the same debiting the expenditure to the UGC funds.

Hence, the detailed estimate submitted by the University Engineer amounting to **Rs. 2,15,00,000/-** (Rupees Two Crore and fifteen lakh only) for the construction of 3rd floor of IMK-IDE Building at SH Campus, Palayam based on 2014 DSR with 46.67% cost index, is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

Recommendation:

To approve the detailed estimates submitted by the University Engineer amounting to Rs 2,15,00,000/- (Rupees Two Crore and fifteen lakh only) for the construction of 3rd floor of IMK-IDE Building at SH Campus, Palayam based on 2014 DSR with 46.67% cost index.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 07.03.2017, be agreed to.

Item No.26.97.11 Implementation of BA Honours Course – Report from the Honorary Director, ICKS and Joint Registrar, Campus Administration regarding the Shifting of ICKS to the newly constructed building over Arabic Department – reg.

(PlA1)

The Standing Committee of the Syndicate on Planning and Development at its meeting held on 14/11/2016 considered the detailed statement of expenditure submitted by the Director, UGC-Human Resource Development Centre and noted that an amount of `28,30,120/- (Rupees Twenty eight lakh thirty thousand one hundred and twenty only) has been utilized for the construction of semi permanent floor over Department of Arabic for enhancing the facilities of UGC-Human Resource Development Centre and construction of toilet facility for participants of training. The Committee noted that the said construction is now occupied by ICKS.

The Committee recommended that the said construction made using the funds allotted for B.A. Honours course should be used for the same purpose and ICKS should be shifted back to the original place. This recommendation was approved by the Syndicate at its meeting held on 19.11.2016 (Item No. 22.28.10)

Based on the resolution of the Syndicate, the Vice-Chancellor has ordered the Honorary Director, ICKS and the Joint Registrar, Campus Administration to submit a report regarding the matter.

The Honorary Director, ICKS and the Joint Registrar, Campus Administration submitted the report regarding the matter. (Report appended)

As per the orders of the Vice-Chancellor, the report submitted by the Honorary Director, ICKS and the Joint Registrar, Campus Administration regarding the Shifting of ICKS was placed before the Standing Committee of the Syndicate on Planning and Development.

The Standing Committee of the Syndicate on Planning and Development at its meeting held on 23.02.2017, vide Item No.21 considered the above matter and recommended to refer to the next meeting of the Standing Committee of the Syndicate on Planning and Development.

Hence, the matter is once again placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendations.

Recommendations:

1. To shift the ICKS to the building where at present Malayalam Department is functioning when the Malayalam Department is shifted to the School of Indian Languages on completion of the construction of building for Platinum Jubilee Academic Complex Phase I.
2. For the time being, Academic activities of ICKS shall be conducted at the Golden Jubilee building where ICKS was occupying earlier and is now occupied by UGC-HRDC.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 07.03.2017, be agreed to.

Item No.26.97.12 Department of Political Science, Kariavattom – Three day national seminar on ‘State Development and Citizenship, Perspectives from Contemporary India’ – by Dr. Shaji Varkey, Associate Professor – reg.

(Pl. B)

The Head, Department of Political Science, Kariavattom vide the letter dated 18.01.2017 has forwarded a proposal from Dr. Shaji Varkey, Associate Professor of the Department to conduct three day national workshop on ‘State Development and Citizenship: Perspectives from Contemporary India’ during 20-22 March, 2017. Dr. Shaji Varkey is the Organizing Secretary as well as the person compared to receive financial assistance for the programme.

The above proposal has been considered by the Standing Committee of the Syndicate on Planning & Development held on 23.01.2017 and recommended to sanction a financial assistance of Rs. 90,000/- (Rupees Ninety thousand only) for conducting the workshop.

The recommendation of the Standing Committee can be implemented only on proper resolution of the Syndicate on the same. The Syndicate resolution is awaited.

Now Dr. Shaji Varkey, Associate Professor, Department of Political Science and the Organizing Secretary of the programme vide his letter dated 27.02.2017 has pointed out that the Department Council had actually planned for the conduct of a 3 day national “**Seminar**” on the subject but while submitting the proposal inadvertently opted for “**Workshop**”. The Organizing Secretary has deeply regretted the mistake and requested that the financial assistance be enhanced so as to conduct the programme as a “**Seminar**”. He has also requested to postpone the programme from 20-22 March, 2017 to 27-29 March, 2017 with permission for payment of airfare to the resource person.

The request of Dr. Shaji Varkey, Associate Professor, Department of Political Science, Kariavattom and the Organizing Secretary of the national seminar on ‘State Development and Citizenship Perspectives from Contemporary India’ for enhancement of financial assistance, postponement of the programme from 20-22 March, 2017 to 27-29 March, 2017 and for payment of airfare to the Resource Persons is submitted for consideration and appropriate recommendation of the Standing Committee of the Syndicate on Planning & Development.

Recommendations:

1. The previously recommended financial assistance of Rs. 90,000/- to Dr. Shaji Varkey for the three day national workshop be enhanced to Rs. 1,50,000/- (Rupees One lakh fifty thousand only) for the three day national seminar on ‘State Development and Citizenship Perspectives from Contemporary India’ meeting the expenditure from State Plan funds.
2. To agree to the request to postpone the programme from 20-22 March, 2017 to 27-29 March, 2017.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 07.03.2017, be agreed to.

Item No.26.97.13 Application for UGC Travel Grant submitted by Department Teachers reg

(Pl.B)

Teachers of the Depts. of the University submitted application for UGC Travel grant for attending academic seminars/conferences etc. as detailed below. Applications submitted are placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation.

Sl.No.	Application No.	Name of Applicant	Journey Type	Name of Event and Destination	Amount Requested
1	1550	Dr.Anu Unny, Assistant Professor, Dept.of Political Science.	Foreign	58th Annual Convention of ISA: "Understanding change in World politics" 22-25 February 2017	72146.2 Air Fare 57,464 Reg. Fee \$220/- (Rs.14682.2/-)
2	1551	Dr.Joseph Antony, Associate Professor and Head,- Dept.of Political Science.	Foreign	58th Annual Convention of ISA Understanding change in World politics" 22-25 February 2017	72146.2 Air Fare 57,464 Reg.Fee \$220/- (Rs.14682.2/-)

As per the UGC Guidelines, International Travel grant can be availed once in 3 years on 100% basis by the teachers for attending academic conferences/ seminars/ symposia/ workshops/training programmes. Within India can be availed once in six months, subject to a maximum of Rs.10,000/-.It may be noted that an amount of Rs.54,855/-(Fifty four thousand eight hundred and fifty five only) is available as balance in the UGC travel grant funds.

Applications received from the above two teachers of the department of political Science, University of Kerala are placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendation:

To sanction the admissible UGC Travel Grant as per rules subject to the maximum amount limited to Rs. 27,427/- in both the cases due to scarcity of funds.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 07.03.2017, be agreed to.

Item No.26.97.14 Construction of Platinum Jubilee Multipurpose Indoor Court at SH Campus, Thiruvananthapuram – Inspection Reports submitted by Dr.Kishore Director LNCPE & Director Physical Education –Reg

(Pl.G)

As per U.O dated: 08.07.2014, the Plan & detailed estimate amounting to Rs.1,60,00,000/- (Rupees One Crore sixty lakh only) submitted by the University Engineer based on 2012 PWD SoR for the construction of Platinum Jubilee Multi Purpose Indoor Court at SH Campus, Thiruvananthapuram, was approved.

M/s. Habitat Technology Group, Thiruvananthapuram was appointed as Consultant for the above work, vide U.O dated 19.11.2014.

The University Engineer vide letter dated 11.03.2016 had reported that, the above work awarded to the lowest bidder Sri.R.Sureshkumar has been completed, except finishing of floor with rubberized floor tiles.

As per U.O dated:20.08.2016, sanction was accorded to approve the supplementary estimate amounting to Rs 35,00,000/- (Rupees Thirty five lakh only) forwarded by the University Engineer based on 2014 DSR with 42.865% cost index for the additional works related to the construction of Platinum Jubilee Multipurpose Indoor Court at SH Campus, Palayam, Thiruvananthapuram and to arrange as a separate work after inviting tenders as per norms, meeting the expenditure from the Head of account-“Part II-Plan-MH 65 works-8/5406-Minor Development works (State)”, of the current year's Budget Estimates of the University

The meeting of the Standing Committee on P&D held on 23.09.2016, considered the detailed estimate for the electrification works amounting to Rs 5,80,000/- (Rupees Five lakh and eighty thousand only) submitted by the University Engineer for the electrification works based on 2012 PWD SoR & prevailing market rates, in connection with the construction of Platinum Jubilee Indoor Court at SH campus and recommended the following:

1. to entrust Dr.G.Kishore, Principal, LNCPE, Kariavattom (Member, Syndicate) to examine whether adequate lighting facility is provided in the indoor court.
2. to conduct a visit to the site by the members of the Standing Committee on P&D along with Dr.G.Kishore and Sri.Sankar, Representatives from M/s.Habitat.
3. to approve the item by the Vice-Chancellor, invoking section 10(13) of KU Act 1974.

The Vice-Chancellor has approved the above recommendations of the Standing Committee.

In the mean time, the University Engineer vide letter dated:15.10.2016 had reported that the non-standard dimensions of the post and board erected in the court had already invited attention of eminent basket ball players and media, and requested that an explanation report may be sought from Sri. G. Shankar, M/s. Habitat Technology Group, on the non-standard drawings & specifications issued for the post & board and to convene a higher level meeting to arrive at a feasible solution in the matter.

Sri.G.Shankar, M/s.Habitat Technology Group vide letter dated:25.11.2016 had informed that the international standards regarding the size of the Court and post were followed meticulously in the project and the revisions as suggested during the inspection of site conducted by the University Engineer on 26.09.2016, were also been submitted.

The members of the SC on P&D has conducted an inspection of the Indoor court on 16.12.2016 along with Sri. G. Shankar, M/s. Habitat Technology Group, Dr.G.Kishore & Technical Experts from LNCPE, Kariavattom, the Director of Physical Education, University of Kerala and the University Engineer, and the inspection reports of the SC on P&D and from Dr.G.Kishore are awaited.

The Director, Department of Physical Education, University of Kerala has submitted a report dated:07.01.2017 (copy appended), after arranging a Basket ball match in the Indoor Court, as recommended by the SC on P&D during the inspection.

Dr.G.Kishore, Director, LNCPE ,vide letter dated 20.02.2017 has submitted his observation after the inspection of the basket ball court and verification of the estimate for the electrification work(copy appended).The Director has also forwarded a report prepared by the expert coach in LNCPE along with the dimension for marking the basket ball court(copy appended)

As per the orders of the Vice-Chancellor, the inspection reports submitted by Dr.G.Kishore, Director, LNCPE and The Director, Department of Physical Education, University of Kerala are placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

Recommendation:

To obtain the remarks of the consultant M/s. Habitat Technology Group on the reports of Dr. G. Kishore, Director, LNCP and the Director, Physical Education, University of Kerala and to place the remarks of the consultant before the next Standing Committee of the Syndicate on P&D.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 07.03.2017, be agreed to.

Item No.26.97.15 Raja Ravi Varma Centre of excellence for Visual Arts, Mavelikkara - Construction of an Extension –Lease agreement - Report of the Estate Officer-reg.

(PLG)

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

The Standing Committee of the Syndicate on Planning and Development held on 11.01.2017 recommended to approve the estimate for the extension work of Raja Ravi Varma Centre of excellence for Visual Arts, Mavelikkara, amounting to Rs.6,50,000/-(Rupees six lakh fifty thousand only)based on DSR 2014 with cost index 53.33(Alappuzha District)-including a lumpsum provision of Rs.57,523/- for electrification works subject to the condition that the land housing the centre is owned by University or leased to University for a period of 33 years, on which a Report shall be obtained from the Estate Officer.

Accordingly a report has been obtained from the Estate Officer which states that the land had been taken over by University on 31.12.2010 based on the sanction accorded by the DTE subject to the approval of Govt., but there is no Govt. sanction for the lease agreement.

In this circumstances, the report of the Estate Officer is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendation:

To entrust the Registrar to obtain Government sanction for the lease agreement of 33 years for the possession of 6.25 Ares of land in Mavelikkara Village for the establishment of Raja Ravi Varma Centre and the extension work may be kept in abeyance.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 07.03.2017, be agreed to.

Item No.26.97.16 Modernization of University Libraries - Vertical extension to Kerala University Library, Palayam – reg.

(PLG)

As per G.O(Rt)No.466/2011/H.Edn dated:23.03.2011,the Government had released a total amount of Rs 6,55,00,000/- (Rupees Six Crore Fifty five lakh only) for the Modernization of University Libraries under University of Kerala and out of this an amount of Rs 1.5 crores each has been allocated for Building (Palayam) and for renovation respectively.

M/s Habitat Technology Group was appointed as the consultant for the vertical extension of Kerala University Library, Palayam as per the resolution of the Syndicate held on 16.11.2013 and an agreement was executed with the firm on 01.01.2014.

The detailed estimate amounting to Rs. 2,60,00,000/- (Two crore sixty lakh only) submitted by M/s Habitat Technology Group, verified and forwarded by the University Engineer, including consultancy fee, service tax etc. for the above work was approved vide U.O dated 28.02.2015.

Based on the report of the University Engineer vide letter dated 15.10.2016, that even after repeated requests and meetings the firm has not submitted the proper working drawings, a meeting was held on 22.11.2016 in the chamber of the PVC in which it was recommended to authorize the consultant to submit the estimate for Landscaping, Lift and A/c works for tendering the work on 29.11.2016 and also to authorize the consultant to provide all necessary facilities/help to the Contractor to complete the entire work within the delegation of the University engineer .The recommendations were approved by the Syndicate held on 23.12.2016.

Now the University Engineer vide letter dated 18.02.2017, has reported that the work of Vertical extension to the Kerala University Library, Palayam was awarded to Smt. Santhamma on 10.02.2016. The site was handed over on 29.02.2016 with a time of completion of 300 days which expired on 28.12.2016. The U.E has pointed out that the drawings related to the roof furnished by the consultant on 27.10.2017 had some discrepancies which was informed to them but the corrected drawings are not obtained till date. Also from the reports of the Assistant Executive Engineer/Assistant Engineer it is clear that the consultant is not delivering the duties as per the conditions of MOU dated 01.01.2014.

In this circumstance, the request of the University Engineer to convene a meeting with the consultant for sorting out the issues for completing the project is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

Recommendation:

The Committee noted that all the drawings have been submitted by the consultant.

Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED to note the recommendation of the Standing Committee of the Syndicate on Planning & Development.

FURTHER RESOLVED to delete the last sentence of the recommendation '*Syndicatedecision*'.

Item No.26.97.17 Renovation Works – in the office of the Scheme on Study on the Cost of Cultivation of Principal Crops in Kerala (SCCPCK), Kariavattom-approval of estimate - reg.

(Ad.F1)

The Director, Scheme on Study on the Cost of Cultivation of Principal Crops in Kerala, Kariavattom vide letter dated 01/03/2017 has forwarded a detailed Estimate for the renovation of the Director's Room, Field Officers Room and Economics Seminar Hall. He has requested to accord sanction for the renovation work during the next financial year (2017-18)

The SCCPCK is funded by the Ministry of Agriculture and Farmers Welfare Govt. Of India, New Delhi. The Director, SCCPCK requested sanction from the Ministry for the above noted renovation works. The Ministry vide letter dated 06/02/2017 has accorded sanction for the renovation work and also directed to meet the expenditure from the contingency head of the SCCPCK Funds **subject to the condition that work may be performed as per the University guidelines/norms. No additional fund will be allocated for the purpose.**

The University Engineer prepared an estimate for the renovation works amounting to Rs.18,20,000/- (Rupees eighteen lakhs twenty thousand only)

Estimated amount for Civil works - 7,00,000/- (Rupees seven lakhs only)

Estimated amount for Electrical works -11,20,000/- (Rupees eleven lakhs twenty thousand only)

As per the orders of the Vice-Chancellor the estimate for the renovation works of SCCPCK, Kariavattom amounting to 18,20,000/- (Rupees eighteen lakhs twenty thousand only) based on DSR 2014 with a cost index of 46.67% Thiruvananthapuram District forwarded by University Engineer is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendation:

Deferred the matter to the next meeting of the Standing Committee of the Syndicate on P&D.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 07.03.2017, be agreed to.

Item No.26.97.18 *Oriental Research Institute & Manuscripts Library – Estimate for the urgent renovation work of Digital lab in the ORI & MSSL – Approval of the estimate – reg.*

(PLA1)

The Assistant Professor and Head, Oriental Research Institute & Manuscripts Library, vide letter No. MSSL/Pl.D/2017 dated 01.03.2017 has forwarded the estimate for the renovation work of Digital lab in the ORI-MSS Library.

The Assistant Professor and Head, Oriental Research Institute & Manuscripts Library, has forwarded the detailed estimate submitted by the University Engineer amounting to Rs.1,52,000/- (Rupees One lakh fifty two thousand only) prepared based on 2014 DSR with cost index 46.67% for Thiruvananthapuram district in consultation with the Head of the Department.

It may be noted, that an amount of Rs.5,00,000/- (Rupees Five lakh only) is allocated for Oriental Research Institute & Manuscripts Library under the scheme of 'Infrastructure and Laboratory Development' in the financial year 2016-17. The Head has requested to meet the expenditure of the renovation work from the allocated fund for the financial year 2016-17.

As per the order of the Vice-Chancellor, the estimate is placed before the Standing Committee of the Syndicate on Planning and Development for

1. the approval of estimate of Rs.1,52,000/- (Rupees One lakh fifty two thousand only), submitted by the University Engineer prepared based on prepared based on 2014 DSR with cost index 46.67% for Thiruvananthapuram district in consultation with the Head of the Department for the renovation of Digital lab in the ORI & MSS Library.
2. The financial assistance may be met from the fund sanctioned under the scheme of 'Infrastructure and Laboratory Development' for the Oriental Research Institute & Manuscripts Library in the financial year 2016-17.

Recommendations:

1. To approve the estimate for the renovation of Digital lab in the ORI & MSS Library amounting to Rs.1,52,000/- (Rupees One lakh fifty two thousand only), submitted by the University Engineer prepared based on 2014 DSR with cost index 46.67% for Thiruvananthapuram district in consultation with the Head of the Department.

2. To meet the expenditure from the fund sanctioned under the scheme of 'Infrastructure and Laboratory Development' for the Oriental Research Institute & Manuscripts Library in the financial year 2016-17.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 07.03.2017, be agreed to.

Item No.26.97.19 ***Department of Education - Proposal for conducting Seminars, Workshops etc. during 2016-17 along with request for financial assistance – reg.***

(Pl.B)

Dr. Theresa Susan A , Professor and Head, Department of Education has submitted a proposal for organizing a National Workshop on ' New Technologies for Research and Innovation ' during 20-24 March 2017 along with the request for financial assistance from the University. The details of the proposals have been furnished in separate sheet and attached herewith as Appendix I.

An amount of Rs. 1 crore (Rupees one Crore Only) received from the State Govt. was earmarked for Seminars, Conferences and Workshops etc for the current financial year of which an amount of Rs. 86,45,000/- (Rupees Eighty Six Lakh Forty Five Thousand Only) has already been allocated for various seminars.

The proposal (9th set- 1 No.) for conducting the orientation Workshop on 'New Technologies for Research and Innovation ' during 20-24 March 2017 along with the request for financial assistance from the University is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation.

Recommendation:

To permit Dr. Theresa Susan to conduct the Orientation workshop on 'New Technologies for Research and Innovation' during 20-24 March, 2017 with financial assistance amounting to Rs. 1,25,000/-, (Rupees One lakh twenty five thousand only) meeting the expenditure from the State Plan funds.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 07.03.2017, be agreed to.

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Item No.26.98 ***Minutes of the Meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held at 04.00.p.m on 06.03.2017 – approval of - reg.***

(Ad.A.VII)

A meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University was held at 04.00.p.m on 06-03-2017 at the University Buildings, Palayam, Thiruvananthapuram.

The Vice Chancellor has not approved the recommendation to Item No. 5 since the nature of appointment/service in these institutions differs considerably. Besides Writ Petitions filed by some of the DEOs whose service were terminated by the University consequent on the appointment of regular assistants through PSC, are pending before the Hon'ble High Court.

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

MINUTES OF THE MEETING OF THE STANDING COMMITTEE OF THE SYNDICATE ON DEPARTMENTS AND OTHER INSTITUTIONS OF THE UNIVERSITY

Date : 06-03-2017
Time : 04.00 p.m to 05.00 p.m.
Venue : Syndicate Room

Members Present:

- | | | | |
|-----|---------------------------------|---|--------|
| 1. | Shri. K.S. Gopakumar (Convener) | - | Sd/- |
| 2. | Dr. Shaji. K | - | Sd/- |
| 3. | Shri. M. Sreekumar | - | absent |
| 4. | Adv. K.H. Babujan | - | Sd/- |
| 5. | Adv. A.A. Rahim | - | Sd/- |
| 6. | Dr. K. Manickaraj | - | Sd/- |
| 7. | Sri. John Thomas | - | Sd/- |
| 8. | Dr. P.M. Radhamany | - | Sd/- |
| 9. | Dr. G. Kishore | - | absent |
| 10. | Adv. S. Krishnakumar | - | Sd/- |
| 11. | Adv. Johnson Abraham | - | absent |

Item No.26.98.01: *Filling up of the vacancy of Lab Attender on contract basis and engaging one more person as Peon –UIT Regional centre, Pirappancode –reg.*

In order to ensure the smooth functioning of the UIT Centre, Pirappancode the following appointments were made.

Lab attender (on contract)	- 2
Sweeper (on contract)	- 1
Watchman (on contract)	- 1
Peon (on contract)	- 1

In addition to this, the Principal was authorized to engage a person locally in the post of watchman @ Rs.7,000/- per month. However, One of the lab attenders , (on contract) Sri. Suresh Kumar. S resigned from the service on 06-04-2016.

Hence it is requested that vacant post of lab attender (on contract) may be filled at the earliest.

The Principal has informed that the service of one more staff as peon is essential at the centre for the smooth functioning of the centre since there are 567 students studying in this centre which has 3 UG programmes and 1 PG programme. Hence it is requested that one more person may be engaged as peon on contract basis.

The committee considered the matter and recommended to authorize the Principal ,UIT Pirappancode to engage locally and appoint one person in the vacant post of lab attender on contract and further recommended to consolidate a list of teaching and non-teaching vacancies with available requests from the staff in all the UIT centres for fixing a criterion to fill the vacant posts.

(Ad.A.VII)

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Staff, Equipments and Buildings.

Item No.26.98.02: *Proposal for starting a UIT regional centre at Muttathara Village in Typm District - Representation forwarded by Sri. M. K. Abdul Rahim, Member, Syndicate – reg.*

Sri.M. K. Abdul Rahim, Member, Syndicate has requested that the University may consider the proposal to start a UIT regional centre at Muttathara Village in Thiruvananthapuram District in the

academic year 2017-18. It was pointed out that such a UIT centre might provide the opportunity for higher education for the lower income groups of the society in the area.

Department of Agriculture, Government of Kerala, owns an area of 100 acres of land, survey No. 2016/6 in Muttathara Village. Various institutions such as BSF, CRPF, CAPE Engineering College, Fishnet Manufacturing Factory, Oushadi pharmaceuticals etc have been allotted land from this property as per their request and these are functioning there at present. He has also suggested that necessary steps may be taken to procure the required area of land for constructing buildings necessary for the proposed University Institute of Technology, Muttathara, by requesting the government to transfer the necessary area of the above referred land either free of cost or on lease to the University.

In this connection, the following facts may be considered while establishing a new UIT centre.

i. Currently five UIT regional centres are functioning at various places in Thiruvananthapuram District. (Kuravankonam, Neyyattinkara, Pirappancode, Vakkom, Vellarada)

ii. It may be noted that there are no existing infrastructural or building facilities required for the proposed centre available at present. It may be noted that the University on its own hasn't made such facilities for the UIT centres so far on account of paucity of funds.

The committee considered the matter and recommended to agree to the proposal to request the Government to transfer the necessary area of land from the 100 acres land that is with the Department of Agriculture for starting a new UIT centre at Muttathara Village, Thiruvananthapuram District. (Ad.A.VII)

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held at 04.00.p.m on 06-03-2017, be agreed to.

Item No.26.98.03: Request for reconsideration of termination of the service-Sri. Reji. B. - Peon on contract - UIT, Kottarakara - reg.

A Complaint was filed against Sri. Reji. B, Peon on contract UIT, Kottarakara by the S6 Students of BBA (2013-16 batch).

The Principal was asked to submit his remarks on the matter. In the remarks submitted by the Principal on the matter it was reiterated that the allegations mentioned in the complaint against the accused were still alive and corroborated by facts and precedents. He also forwarded a report for appropriate action against the accused.

Based on the report of the Principal, the Vice-Chancellor ordered to terminate Sri. Reji. B. and a memo was issued accordingly.

Sri. Reji. B then submitted a representation for reinstating him on humanitarian grounds. The Principal, UIT Kottarakara, was requested to offer his remarks on reconsideration of the termination of service in respect of Sri. Reji. B. The Principal, UIT Kottarakara, has proposed that the University conduct a detailed enquiry on the matter before taking a final decision.

The committee considered the matter and recommended to reject the request for reconsidering the termination of Sri. Reji. B, former peon, UIT Kottarakara. (Ad.A.VII)

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Staff, Equipments and Buildings.

Item No.26.98.04: Representations received from the non-teaching staff at UIT Kottarakara – forwarded by the Principal -reg

The Principal of UIT centre at Kottarakara has put forward the following proposals, on receiving the requests from the non-teaching staff who are currently working at the centre:

i. Smt. K. Santha ,who has been engaged to clean the centre premises since 2008 by the Principal as he was authorized to engage the services of a person by spending a monthly allowance of Rupees 6000/- .

Now, it is requested that she may be engaged as sweeper on contract basis citing the reason that she is being paid very low and taking into account her services at the centre for approximately 8 years.

ii. It is requested that Sri. Sreelal .S, who has been working as watchman on contract for 8 years at the centre, be engaged as peon on contract since the post is still vacant as Sri. Reji. B, the former peon on contract was terminated from service w.e.f 26-08-2016 as per UO No. Ad AVII.2.9563/2016 dated 26-08-2016.

iii. And, it is requested to re-designate the existing post of watchman on contract as day watchman and to engage one person in the post. In addition to this, another person may be engaged as night watchman on contract at the centre.

It may be noted that Sri. Reji. B, has submitted a request for reconsideration of termination of his services, on humanitarian grounds and the same is under consideration.

The committee considered the matter and recommended to engage Sri. Sreelal. S, working as watchman on contract as peon on contract in the same centre and to authorize the Principal, to engage a person locally as watchman.

The committee further recommended to defer the matter of converting the existing daily wages positions to positions on contract to the next committee, to be considered with details of all teaching and non-teaching staff from all centres, along with details of courses offered in the centre and no. of students. (Ad.A.VII)

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Staff, Equipments and Buildings.

Item No.26.98.05: KUCTE, Kunnam – Appointment of Data Entry Operator and Clerk -reg.

Principal, KUCTE, Kunnam has forwarded a letter, requesting to engage a Clerk & DEO at KUCTE, Kunnam. The Principal informed that managing the college office is quite difficult without staff and is causing lag in the administrative work. Academic Co-ordinator is very much under stress and is trying for a transfer. Moreover, the filing of mandatory affidavit and e-monitoring were completed with the help of outside agencies which is too expensive.

So the Principal has requested to take necessary measures to appoint the above two staff or to permit the Principal to appoint a personnel who is suitably qualified, on a temporary basis (to be paid by the University).

The Administration has remarked that it is difficult and not practical to post a DEO in KUCTE, Kunnam as requested by the Principal.

The KUCTEs except KUCTE, Kunnam is provided with casual Clerk cum Typist/DEO in addition to the Academic Co-ordinator. The college is finding it extremely difficult to run the office work without a personnel who is skilled in computer.

The committee considered the matter and recommended to comply with the resolution of the Syndicate held on 19.11.2016 Item No. 22.29.03.

(The Syndicate approved the recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions It was recommended to appoint DEOs from the existing list in the University as far as possible and still vacancies could not be filled, the Principals of UIMs/ UITs/ KUCTEs be authorized to invite applications and the list prepared be forwarded to the SC from approval).

(Ac.G)

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held at 04.00.p.m on 06-03-2017, be agreed to.

FURTHER RESOLVED that the list be placed before the Standing Committee of the Syndicate on Affiliation of Colleges.

Item No.26.98.06: School of Distance Education – Refund of Registration fee remitted for starting LSCs of SDE – reg.

Applications were invited for starting Learners’ Support Centres of SDE for the year 2014-’15. The University had conducted interview for the applicants and after that inspection was conducted at 114 centres. Out of these, 66 Centres have been recommended for starting Learners’ Support Centres of SDE. The matter could not be proceeded further as per the stringent directions from UGC, despite positive recommendations after inspection. Thus, approval for these centres could not be granted for no fault of theirs.

Now, Mohan’s Institute of Higher Education, Kayamkulam, one of the centre recommended by the inspection team for starting Learners Support centre has requested to refund the amount of Rs.22,500/- (Rupees Twenty two thousand five hundred only) remitted by the centre as registration fee (Rs.20,000/-) and application fee (Rs.2,500/-) for starting LSC of SDE. It may be noted that in the notification itself, it was mentioned that “the registration fee once remitted will not be refunded”.

The above matter was considered by the Standing Committee of the Syndicate on Departments and other Institutions of the University and it was recommended to obtain legal opinion and remarks of the Finance on the question of refund of registration fee remitted for starting LSCs of SDE and to place the same before the meeting of the Committee. The Syndicate at its meeting held on 19.11.2016 has resolved to agree to the same.

The Legal Advisor has remarked that “it is true that in the notification it was stipulated that ‘registration fee once remitted shall not be refunded’. But in this case, despite positive recommendations, the LSCs could not be approved because of the strict stance taken by the UGC against approving any LSC. The applications could not be taken to its logical conclusion in the usual course. It was not because of any fault on the part of the applicants. The University being a public institution has accountability in these matters. If the applications could not be processed due to intervening reason and not due to the fault of the applicants, we cannot fall back upon a clause in the notification to deny the registration fee. If that is so done, it will amount to an unjust enrichment and will not stand the scrutiny of law”. The Legal Advisor has hence concluded that he is of the opinion “that the University may consider the above legal facts and take a decision to refund the registration fee”.

The Finance has opined that, considering the remarks of the Legal Advisor, Syndicate may consider refund of registration fee remitted for starting LSCs and request for refund of application fee may not be considered.

The committee considered the matter and recommended to retain an amount of Rs. 5000/-, including the inspection fee and refund the rest of the amount to the concerned centres. (Ad. Misc.)

Resolution of the Syndicate

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

Item No.26.98.07: Raja Ravi Varma Centre of Excellence for Visual Arts, Mavelikkara – Visiting Faculty – Additional Panel for approval - reg.

In the light of Syndicate Resolutions vide Item No.12.14.19 dtd.23.11.2015, Item No.19.51 dtd.16.07.2016 and Item No.20.10 dtd. 26.08.2016, a panel of visiting faculty comprising 35 members was sanctioned vide UO.No. Ad.AIV/RRVCEVA/Faculty Panel/2016 dtd.17.10.2016 (Appendix I), for

MVA (Art History) and MVA (Painting) in Raja Ravi Varma Centre of Excellence for Visual Arts, Mavelikkara.

The Hon. Director, RRVCEVA, Mavelikkara, vide his letter No. 192/RRVCEVA /2016 dtd.18.11.2016, had requested to include the following ten more experts as visiting faculty in Raja Ravi Varma Centre of Excellence for Visual Arts, Mavelikkara to the existing panel of 35 experts.

Sl.No.	Name	Domain
1	Padmabhushan (Dr) B.N.Goswamy (Director, Govt.Museum, Chandigarh)	Indian Miniature Painting (Art History)
2	Dr.Showmik Nandi Majumdar (Shantiniketan)	Far Eastern Art, Mughal Schools of Painting (Art History)
3	Dr.Sanjay Malik (Shantiniketan)	Contemporary Theories (Art History)
4	Shri.Suresh Jayaram (Bangalore)	Contemporary Critical Theories (Art History)
5	Smt.N.Pushpamala (Bangalore)	Internationally Acclaimed Artist (Visual Arts)
6	Shri.T.M.Aziz (Bangalore / Thrissur)	Highly Acclaimed Contemporary Artist (Visual Arts)
7	Shri.N.K.P.Muthu Koya (Delhi)	Senior Artist, Former Deputy D.A.V.P Govt.of India, Delhi (Visual Arts)
8	Prof.T.S.Pratibha (Karnataka Chitrakala Parishad, Bangalore)	Painting
9	Shri.Achuthan Kudallur	Internationally Acclaimed Artist Painting
10	P. Gopinath (Cholamandal Artist Village, Chennai)	Senior Artist Painting

Considering the request of the Director, The Syndicate in its meeting held on 21/01/2017 had resolved to agree to the recommendation of the standing committee of the syndicate on departments and other institutions of the University held on 11/01/2017 to direct the Hon' Director to report before the next meeting of the standing committee with a new list including experts within the state as visiting faculty in RRVCEVA.

Accordingly the Hon' Director has forwarded a list of the following 12 visiting faculties based in Kerala for consideration.

Si.No	Name	Profession
1	Prof. N.N.Rimzon	Internationally acclaimed artist, Former Principal College of fine Arts, Thiruvananthapuram
2	Tom J Vattakuzhy	Senior artist, Free lancer with participation in Major art shows in the country. Lives in Moovattupuzha. Graduated from Vishwabharati University, Post Graduation from M.S.University of Baroda.
3	Shibu Natesan	Internationally acclaimed Senior Artist, Trinnale International Art Exhibition award winner. Post Graduation from M.S.University of Baroda. Lives in Thiruvananthapuram.
4	E.H.Pushkin	Senior artist, Participation in major national/International art exhibitions. Post Graduated from M.S.University of Baroda. Lives in Thiruvananthapuram.
5	Zakir Hussain	Senior artist, Participation in major national/International art exhibitions. Post Graduation from M.S.University of Baroda, Lives in Kochi.
6	Prof.V.Rajakrishnan(Rtd)	Formerly Prof.at the Institute of English, University of Kerala, Lives in Thiruvananthapuram.
7	Benoy P.J	Art Historian/Art Critic. Post Graduate in Art History from M.S.University of Baroda. Lives in Kottayam.

8	K.P. Reji	Senior artist, Participation in major national/International art exhibitions. Lives in Kochi.
9.	K.P.Soman	Senior artist, Participation in major national/International art exhibitions. Ernakulam/Aleppy
11.	Lekha Narayanan	Senior Artist, Free lancer, Post Graduation from M.S.University of Baroda. Lives in Kochi.
12.	Dr.Sunil .P.Ilayidam	Cultural Critic, Associate Professor Malayalam department, Sree Sankaracharya University of Sanskrit, Kalady

The Hon' Director has informed that for conducting both the newly started post graduated courses at the centre, we may have to seek expertise of resource persons with commendable experience in both professional as well as in academic field. As the state of Kerala offer very less career opportunities to professionals in the field of visual arts most of them opt to settle in institutions or cities outside the state. He has intimated that he had submitted a list with the objective to woo-in the cream of experts in the country to the centre.

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

(Ad. A IV)

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

Item No.26.98.08: *University College of Engineering, Kariavattom –request for inter college transfer and re-admission –reg.*

Smt.Bhagya Ashok Kumar, B.Tech student admitted at Mohandas College of Engineering & Technology, Anad during 2014-15 in the Computer Science & Engineering branch in NRI seat discontinued her studies in the IV semester due to health issues relating to pregnancy . The candidate had registered for the University examination upto 3rd semester . She wants to continue her studies now and has requestd to grant her Inter College transfer along with readmission to IV semester at University College of Engineering, Kariavattom, as the B.Tech Courses have been shifted to KTU w.e.f.2015 admission onwards. University College of Engineering is the only college under this university offering B.Tech. Course(2013 Scheme) IV semester. The Principal , University Engineering College, Kariavattom reported that there is a vacant seat in IV semester Computer Science & Engineering branch in Management category to readmit the candidate. The candidate has submitted prescribed application for Inter College transfer duly recommendad by the Principals of both colleges.

The matter was placed before the Standing Committee on Affiliation of Colleges and the committee recommended to agree to the request for Inter College transfer along with readmission to 4th semester B.Tech Courses, in respect of Smt.Bhagya Ashok kumar from Mohandas College of Engineering & Technology, Anad to University College of Engineering Kariavattom(from Self Financing college to college under direct management of the University) under NRI category only, provided there is vacant seat in NRI quota for admitting the student in the University College of Engineering Kariavattom, if she is otherwise eligible. The Syndicate at its meeting held on 10.02.2017 resolved to approve the above recommendation.

Accordingly the Principal UCE , KVTM was requested to confirm whether NRI seats are available in S4 semester to admit the candidate. The Principal replied that there is no vacant seat under NRI quota in the academic year 2015-16. Usually, after the admission process to NRI quota and seats reserved for employees wards are completed, the Principal reports the no. of vacant seats to this office and request to fill them from the Office of Commissioner for Entrance examination (CEE). During the last few years, there was less demand for NRI seats and hence a large no. of these seats remained vacant.

As per the orders of the Registrar the Commissioner of Entrance Examination was requested to fill vacant seats under management quota.

The Principal, UCE KVTM was directed to forward the admission details of students in CSE branch during 2015. As per the details forwarded out of 62 seats available (including the reported vacant seats by University), 48 have been filled by CEE. Two candidates were admitted under Lateral entry category and two through spot admission. Only one candidate was admitted under NRI quota. Now there is a total strength of 52 candidates in the 4th semester CSE branch and about 10 seats are remaining vacant. There are 9 seats under NRI quota in each branch and during 2015 and only one seat was filled under NRI quota in CSE branch.

As there are vacant seats in the CSE branch, one of the seats, which was reported to fill as management seat by CEE shall be converted to NRI seat so that Smt. Bhagya Ashok Kumar can be readmitted, since she was originally admitted under NRI quota.

The committee considered the matter and recommended to accept the request to convert one of the seats, which was reported to fill as management seat by CEE, in the CSE branch, shall be converted to NRI seat so that Smt. Bhagya Ashok Kumar can be readmitted, since she was originally admitted under NRI quota. (Ad. C)

Resolution of the Syndicate

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

Item No.26.98.09: *KUCTE, Kayamkulam –Request to block the move to acquire land of KUCTE, Kayamkulam –reg.*

The Principal, KUCTE, Kayamkulam has forwarded a request to block the move to acquire the land of KUCTE, Kayamkulam by the authorities of Govt Boys Higher Secondary School situated adjacent to KUCTE, Kayamkulam. The school is proposed to become a centre of excellence as per the recent Government decision and as a part of it, the school authorities are planning to acquire necessary space for the main entrance of the school from the land allotted to KUCTE Kayamkulam. The Principal states that, while the school has enough land and there exists a good gate already, the move to acquire land of KUCTE Kayamkulam is quite unfortunate which came amidst of the sanctioning of an amount of Rs.50 Lakhs from former MLA'S (Sri C.K Sadasivan) fund for constructing the library block at KUCTE Kayamkulam, the tenders of which had already been allotted.

The principal states that the information regarding the land and the necessary utilities existing for KUCTE Kayamkulam has been already passed on to NCTE in the form of an affidavit duly signed by the Registrar, University of Kerala. As per NCTE norms there should be a space for library and computer lab which is proposed in the new building to be constructed at this site and the College got an assurance of an additional fund of Rs.25 Lakhs from the respected Alappuzha MP. Hence the Principal has requested to take necessary steps in blocking the move for acquiring college land and bring the same to the notice of Kayamkulam Municipality, Kayamkulam MLA and the Government of Kerala.

As per orders of the Registrar a report from the Estate officer was sought. After the site inspection, the Estate officer has reported that building of new gate by the school authorities in the proposed site will cause great inconvenience to KUCTE, Kayamkulam and has suggested that the same may be discussed with Kayamkulam municipality authorities.

The committee considered the matter and recommended to defer the matter. (Ac.G)

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held at 04.00.p.m on 06-03-2017, be agreed to.

Item No.26.98.10: Hortus Malabaricus (English version)-Reproduction of Chapter 1 of Volume I –request from Dr.N.M. Nayar-reg.

Dr.N.M.Nayar, Former Director-Scientist of the Indian Council of Agricultural Research (ICAR), Government of India has informed that he is completing a monograph, ‘ The Coconut: Phylogeny, Origins and Spread ’, which is expected to be published by Elsevier, UK, one of the major publishing houses of the world. It is also informed that he wishes to reproduce Chapter 1, Volume 1 of ‘Hortus Malabaricus’ (English version), the prestigious publication of University of Kerala, as an annexure. The Chapter1, Volume 1 of ‘Hortus Malabaricus’ is about ‘Thenga’, and the significance of the chapter is that Linnaeus, the Father of Botany had used this chapter as the type specimen for describing Coconut as ‘Cocos Nucifera’, in 1753 AD and that it has not been reproduced in any volume published till date. Also, there is no copyright for the original volume of Hortus Malabaricus.

Dr.N.M.Nayar hence requested sanction to reproduce the Chapter1, Volume 1 of the ‘Hortus Malabaricus’ as an annexure for the monograph, ‘ The Coconut : Phylogeny, Origins and Spread’, written by him.

On this, the Director, Department of Publications has remarked that, once the request is granted, there is a chance to spread the information regarding our prestigious publication ‘Hortus Malabaricus’ among leading academicians in this field, as the above-said monograph is expected to be published by Elsevier, UK. If so, Dr.N.M.Nayar shall be insisted to give due acknowledgement to the University in this regard.

The matter was placed before the Standing Committee of the Syndicate on Departments and other Institutions of the University and the Syndicate resolved to agree the recommendations of the Standing Committee to agree to the request of Dr.N.M. Nair and to obtain legal opinion on the copy right issues involved in granting such sanction.

The Legal Advisor opined that there is no conspicuous record showing copy right of ‘Hortus Malabaricus’ (English) in respect of the University. In the absence of the same, if the University grants permission for its reproduction, it may result in litigations.

The committee considered the matter and recommended to defer the matter to the next committee to obtain a detailed study on the matter and authorized by Dr. Radhamony, Member, Syndicate to conduct the study.

(Ad. Misc.)

Resolution of the Syndicate

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

Item No.26.98.11: University Institute of Management, Adoor & Punalur – Engaging of Office Assistant on dailywage – reg.

The Principal, University Institute of Management, Adoor has requested permission to appoint a Data Entry Operator at the centre in the place of Smt. Archana K.P who was relieved from duties w.e.f 04.11.2015. Also, the Principal, University Institute of Management, Punalur has requested permission to appoint a Data Entry Operator at the centre in the place of Smt. Priyaaletha.P who was relieved from duties w.e.f 23.07.2016.

The above matter was placed before the Standing Committee of the Syndicate on Departments and Other Institutions and then the Syndicate for consideration and decision.

The Syndicate at its meeting held on 19.11.2016 considered the recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions and resolved ***to appoint DEOs from the existing list in the University as far as possible and still vacancies could not be filled, the principals of UIMs/UITs/KUCTEs be authorised to invite applications and the list prepared be forwarded to the SC for approval.***

As per the remarks offered by the Ad.AI Section, in the present list of DEOs, nobody is residing near Adoor or Punalur and has submitted willingness to work at UIM, Adoor and Punalur. As per the orders of the Hon'ble Vice-Chancellor, the Principals of UIMs Adoor and Punalur were authorised to invite applications and the list prepared be forwarded to the SC for approval.

Accordingly, the Principals of UIMs, Adoor and Punalur, had forwarded the Ranklists of DEOs for approval of the Standing Committee of the Syndicate on Departments and Other Institutions and then the Syndicate for consideration and approval (Copy Appended).

The committee considered the matter and recommended to approve the list forwarded by the Principals. It was further recommended that a format for preparing the list is to be sent to all UIMs/UITs and KUCTEs, to maintain uniformity in the matter.

(Ad. B III)

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Staff, Equipments and Buildings.

Item No.26.98.12: Re-printing of Text books – reg.

Ref: Letter No. KUDP/Printing of Text Books/19/2017 dated 08.02.2017 from the Director, Department of Publications.

The Director, Department of Publication has requested to issue sanction to re-print the following textbooks of FDP (CBCS) and to entrust the printing work with the University press.

Sl. No.	Name of the Text Book	Course	Present Stock	No. of copies to be reprinted
1	Kavithapadham	Add 1 Language I CBCS BA/B.Sc I Sem - II Language BA Malayalam I Sem	24	12000
2	Noval Charithram Padam	B.Com Career Related I Sem	19	2000
3	Sahitheeyam	B.Com II Language - II Sem	169	3000
4	Sargapadham	Add Language III BA/BSc II & III Sem	5	3000
5	Drishyasahithy	BA Malayalam III Sem/ Complimentary Sem IV	4753	8000
6	Paristhithy, Delithezhuthu, Pennezhuthu	BA Malayalam Sem V	609	2000
7	Kadhpadham		37	3000

The committee considered the matter and approved the same.

(Ac. A IV)

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held at 04.00.p.m on 06-03-2017, be agreed to.

Item No.26.99 *Minutes of the meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 03.03.2017 – Approval of - reg. (M&C I)*

The minutes of the meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 03.03.2017 is submitted for approval.

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

Examinations and Students Discipline

Date & Time : 03.03.2017, 11.00 am

Venue : Syndicate Room

Members Present

1. Prof.M.Sreekumar	Convener	Sd/-
2. Prof.R.Mohanakrishnan	Member Syndicate	Sd/-
3. Dr.K.Shaji	Member Syndicate	Sd/-
4. Shri.B.S.Jyothikumar	Member Syndicate	Sd/-
5. Shri.M.K.Abdul Rahim	Member Syndicate	Sd/-
6. Dr.P.Rajeshkumar	Member Syndicate	Sd/-
7. Dr.R.Lathadevi	Member Syndicate	Sd/-
8. Dr.K.Manickaraj	Member Syndicate	Sd/-
9. Shri.K.S.Gopakumar	Member Syndicate	Sd/-

Members Absent

1. Adv.A.A.Rahim	Member Syndicate
2. Shri.John Thomas	Member Syndicate

Item no.26.99.01: Action Taken Report – Standing Committee held on 11.01.2017 & 30.01.2017

The Committee considered the Action Taken Report on the recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 11.01.2017 and 30.01.2017 and recommended to approve the same.

Further recommended that

Action Taken Report 11.01.2017

Item no.5 be modified as follows

The Committee considered the request to conduct mercy chance examination for the failed candidates and recommended to grant one more mercy chance for the failed candidates to clear their failed papers in main subjects(except Mathematics) and subsidiary subjects of B.Sc Annual Scheme. The candidates shall appear for the examination as per the scheme and syllabus of the last regular batch 2009 admissions.

Resolution of the Syndicate

RESOLVED that the Action Taken Report of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 11.01.2017 & 30.01.2017, be approved.

Item no.26.99.02: Final Year BA (Annual) Examination April / May 2014 – non-receipt of marks—complaint from a candidate—enquiry – reg. (BA Annual Exams)

On receipt of a complaint dated 29.09.2016 from **Smt. Sheeja B.**, a candidate registered for BA (Arabic) Additional Degree Examination April/May 2014, having MSM College, Kayamkulam as centre of Examination, regarding non-receipt of marks of Arabic Paper II, the Vice Chancellor has ordered to conduct a detailed enquiry by JR Exams II and to submit a report. On the basis of the report of JR Exams II, as ordered by the Vice Chancellor, the matter of missing answer book was reported to the Standing

Committee of the Syndicate on Examinations and Students Discipline on 11.01.2017 and memo of charges were served to the concerned Section Officer and the then Assistant Registrar by the Registrar.

The Syndicate at its meeting held on 21.01.2017, vide item No. 24.16.03 resolved to conduct a separate examination for the candidate at the earliest without levying examination fee and to conduct a detailed enquiry on the matter by the Standing Committee of the Syndicate on Examinations and Students Discipline and submit a report within one month. Also, the Vice Chancellor has ordered to place the replies submitted by Shri. John Bosco (the then AR, BA (Annual Exam) and Smt. Lalitha L. (SO, EE VIII Section) in response to the Memo of Charges and Statement of Allegations served to them, before the Standing Committee of the Syndicate on Examinations and Students Discipline.

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

Recommendations of the Standing Committee

The Committee considered the matter and recommended to direct the officers concerned from CD Unit, Permanent Numbering Camp and Tabulation sections to appear with all supporting documents before the next meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 03.03.2017, be agreed to.

Item no.26.99.03: Conduct of valuation camps- mode of valuation.

(M&C.II)

The centralized valuation camps envisages uniformity of valuation of answer scripts & early publication of results. In view of the manifold hardships now being experienced as regards preferring and settlement of various issues of examiners and non completion of valuation in time, the following proposal is submitted.

1. The Principal may be directed to relieve sufficient number of teachers required in proportion to the total number of answer scripts according to the student count of each colleges.
2. Criteria may be fixed for issuing duty certificates ie number of answer scripts to be valued/Chief valued per day (UG and PG exams) for claiming duty leave.
3. The Principals of Self financing colleges/UITs may be directed to provide sufficient number of eligible teachers for valuation in proportion to the total number of answer scripts in respect of each course offered by a college.
4. Clear direction may be issued regarding mode of valuation in the wake of non co-operation on the part of principals for providing rooms for housing valuation camp (Home Valuation or Camp Valuation).
5. A permanent location with all infrastructures facilities including internet facility to be provided in each district (Thiruvananthapuram, Kollam, Pathanamthitta and Alappuzha) for housing centralised valuation camps.

Recommendations of the Standing Committee

The Committee considered the matter and recommended that

1. Home valuation recommended for valuation by Additional Examiners.
2. Duty leave may be granted at the rate of 25 answer books valued/Chief valued per day.

3. The valuation of S5 CBCS degree examination is scheduled to commence from 7th March 2017. The mark lists after Chief Valuation shall be submitted to the Assistant Registrars concerned on or before 25th March 2017.
4. The examiners should avail their duty leave before 25th March 2017.

Further the Committee examined non reporting of teachers in valuation camps and recommended to seek explanation from the concerned Manager/Principal if the examiner is from Self financing college and to report the matter to the Higher Education department if the examiner is from Government College. Also recommended to withheld the results of the concerned colleges.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 03.03.2017, be agreed to.

Item no.26.99.04: Inconsistency in awarding of marks – report from the AO -S4 & S2 (Statistics) valuation camp.

(M&C.II)

The AO of the C V camp Govt.Arts College, Thiruvananthapuram while reporting the status of valuation, has brought the attention of huge variation in marks awarded by the Chief examiner Dr. S N Sreevalsan of Statistics. The Chairman S4 statistics was asked to offer his written remarks in this regard. Dr. V R Sajikumar, Chairman S4 Statistics, suggested to conduct a third valuation for the seven answer scripts which had huge variation. Subsequent to this, as per orders of the Controller of Examinations the Chairman, Chief examiner and Additional examiner examined the seven answer scripts which had huge variation. The Chief examiner revalued seven answer scripts books and made some modification in the marks.

The marks awarded Additional/Chief in original and subsequent valuation are as follows:

False No.	Additional Examiner Dr. N K Sajeev Kumar	Chief Examiner Dr. S N Sreevalsan (First Chief valuation)	Revised marks awarded by Dr. S N Sreevalsan (Subsequent Chief valuation)
882361	59	74	67
882372	45	62	52
882377	37	55	44
882378	35 (corrected as 45)	75	52
			(Prior to 2013 Scheme)
	Dr. Vineetha K		
118106	1.07	2.4	2.10
118107	1.33	2.5	1.53
118112	1.37	2.57	2.03

Based on the report submitted by the Administrative Officer, the Controller of Examinations, ordered to get explanation from the Chief examiner and additional examiner regarding the inconsistency in awarding marks during valuation. Dr. Vineetha K, Additional examiner, M G College, Thiruvananthapuram in her explanation, has stated that she has examined the answer scripts and remarked that the original valuation stands good.

Dr. N.K Sajeev Kumar, Additional Examiner, Government College, Kariavattom, in his explanation, has stated that there was no changes in the marks awarded by him and in the case of false no 882378 the actual mark awarded was 45 but it was entered as 35 at the time of original valuation by mistake.

Dr. S.N Sreevalsan, Chief Examiner and Associate Professor in Statistics, Department of Statistics, Christian College, Kattakada, in his explanation has stated that there were some changes in the marks in the chief valuation and the variations occurred due to high volume of work at the time of

original Chief valuation. Further, he requested that the variation occurred may kindly be excused and the marks awarded in the subsequent chief valuation may be awarded to the candidates.

The Chairman S4 Statistics, Dr. V R Sajikumar, Associate Professor in Statistics, Christian College, Kattakada, has also recommended to accept the marks which was awarded in the subsequent valuation/Chief valuation.

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

Recommendations of the Standing Committee

The Committee considered the case, with the provisions stipulated in the Examination manual which states that (Chapter IV -Instructions to Chief Examiners and Chairman) “ In the case of unsatisfactory valuation by any Additional Examiner, Chief Examiner may direct the immediate submission of a further number of valued answer books, valued or revalued in accordance with the instruction given. It is the duty of each Chief Examiner to give special attention to the initial checking of the valuation of his/her Additional Examiners, so as to prevent the valuation of large numbers of answer-books by incompetent or unsatisfactory Examiners. It is a further duty of each Chief Examiner to select and revalue not fewer than 20% of answer books valued by each of his/her Additional Examiners selected at random and to satisfy himself that proper standard of valuation has been maintained throughout before submitting the result of the whole valuation to the Chairman of the Board. In case of continued unsatisfactory valuation by an Additional Examiner, the Chief Examiner shall bring the facts immediately to the notice of the Chairman of the Board and after getting his/her previous approval may recall the answer-books and arrange for their revaluation. The name of the examiner shall be reported to the University.”

The Committee recommended to entrust the Controller of Examinations to conduct a third valuation of the answer books bearing false numbers 882361,882372, 882377, 882378, 118106, 118107, 118112 by another examiner and the marks of the same may be submitted before the next meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 03.03.2017, be agreed to.

Item no.26.99.05: Malpractice reported in S2 MA Linguistics Examination held in June/ July 2016 in respect of the candidate Hussein Omer Ali Hussein Aged- request of the candidate for reconsidering the final decision on his malpractice case-

(SDC)

The candidate Hussein Omer Ali- Hussein Aged , a foreign national (Yemen) and ICCR Scholar, was caught for indulging in malpractice (for using mobile phone) in SII MA Linguistics Examination under credit and Semester System Kariavattom. He was heard by the Standing Committee of the Syndicate on Examinations and Students Discipline on 2-11-2016. The Committee recommended to cancel the SII MA Examination attempted by him and was debarred from writing any examination of the University till June/July 2017. The recommendations of the committee was approved by the Syndicate held on 19.11.2016.

After receiving the final decision memo, the candidate has requested that his visa expires in October 2017 and has no other source of income to continue his studies, expect the ICCR Scholarship which will come to an end in May 2017, hence he may be permitted to appear for the pending semester examinations along with other candidates. He has requested for favourable action for reconsidering the final decision of the Committee, enabling him to complete the Post graduate course

before the expiry of his visa. A letter was also received from the Regional officer, ICCR, Trivandrum, for reconsidering the final decision of the committee in this regard.

Therefore, as per the orders of the Hon'ble Vice-Chancellor, the matter was placed before the standing Committee of the Syndicate on Examinations and Student's Discipline for consideration and appropriate decision.

Recommendation of the Standing Committee

The Committee observed that the ICCR Scholarship of Shri.Hussein Omer Ali- Hussein Aged expires in May 2017 and his Visa for the course expires in October 2017. Considering as a special case the earlier recommendation of the Committee debarring him from appearing for any University examinations till June/July 2017 may be condoned to three months and Shri.Hussein Omer Ali- Hussein Aged may be permitted to appear for University Examinations from April 2017.

The Committee further recommended that this shall not be taken as a precedence in future cases. Also the Committee recommended to intimate the ICCR, its displeasure over the interference in the academic matters of the University.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 03.03.2017, be agreed to.

Item No.26.99.06: *Huge variation in marks noted after revaluation*

(EJ II)

Smt. Archana Jayaraj, a candidate of Final Year B.Com Degree Examination (Annual-2006 Scheme) of March-April 2016 with the Reg.No.905255 has applied for the Revaluation of two subjects of Second year B.Com Degree Examination May 2016.

The details of the original Valuation and the two Revaluations done are given below:

Paper VI-Business Statistics with false Number: 918350	
Name of the original Valuer	Shri. Vishnu. S
Name of the Chief Examiner	Dr. S. Satheesh Kumar
Original Mark	10
Name of the first Re valuer	Dr.T.Subash
First Revaluation Mark	76
Name of the second Re valuer	DR. R. Dayanandan
Second Revaluation Mark	67
Average of the two Revaluation Marks	72

Paper VII-Principles of Marketing With False Number: 933495	
Name of the original Valuer	Smt. Saritha G.S
Name of the Chief Examiner	Shri. Roosevelt. M
Original Mark	7
Name of the first Revaluer	Shri. Suresh Kumar. U
First Revaluation Mark	43
Name of the second Revaluer	Shri. Sunil Kumar. V
Second Revaluation Mark	35
Average of the two Revaluation Marks	39

The candidate has secured following marks for the Final Year B.Com Degree Examination April 2016.
Part III Subjects

First year - $312/400 = 78\%$

Third year -404/600 = 67%

Second year- for Papers V, VIII, & IX } 77, 53, & 71 respectively out of 100)

for Papers VI&VII} 10 & 7 respectively out of 100)→ *Applied for Revaluation*

Before finalizing the result of Revaluation, the matter was reported to the Controller of Examinations. The Controller of Examinations has ordered to release the result as per rules and place the matter before the Standing Committee on Examinations. The Revaluation result memo has been issued to the candidate as per the orders of the Controller of Examinations.

The matter of huge variation between the Original and Revalued Marks is reported to the Standing Committee of the Syndicate on Examinations.

Recommendations of the Standing Committee

The Committee considered the matter and recommended to hear the concerned Additional examiner and Chief examiner in the next meeting of the Standing Committee of the Syndicate on Examinations and students Discipline.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 03.03.2017, be agreed to.

Item no.26.99.07:- Huge Variation in marks noted after revaluation (EJ V)

Smt. Silpa S. L, a candidate of First Semester CBCSS BA Degree Examination has applied for revaluation of the paper Hindi. The details of the original Valuation and the two Revaluations done are given below:

Prose and Grammar (Hindi) with false Number : 261969	
Name of the original Valuer	Dr. P.G. Sasikala
Name of the Chief Examiner	Dr. S. Leelakumari Amma
Original Mark	14
Name of the first Revaluer	Smt. Salini. C
First Revaluation Mark	55
Name of the Second Revaluer	Dr. Sheeba Sarath
Second Revaluation Mark	53
Average of the two Revaluation Marks	54

The candidate has secured the following marks for the subjects of the First Semester BA CBCSS Degree Examination January 2016.

1. Listening, Speaking and Reading	- 54	Out of 80
2. Writing on Contemporary Issues	- 42	„
3. Methodology and Perspectives of Social Sciences	- 54	„
4. Complementary I	- 54	„
5. Complementary II	- 57	„
6. Additional Language I	- 14	„ revalued paper

Before finalizing the result of revaluation, the matter was reported to the Hon. Vice Chancellor and the Vice Chancellor has ordered to release the result and report the matter to the Standing Committee of the Syndicate on Examinations & Students Discipline. The revaluation result has been released, as per rules.

The matter of huge variation in awarding of marks between the Original and Revalued was reported to the Standing Committee of the Syndicate on Examinations & Students Discipline

Recommendations of the Standing Committee

The Committee considered the matter and recommended to hear the concerned Additional examiner and Chief examiner in the next meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 03.03.2017, be agreed to.

Item no.26.99.08: *Allegation against the degree of Dr.Lekshmi.P.*

(M&C.I)

In the meeting of the Syndicate held on 6.02.2017, Dr.M.Jeevanlal, Member Syndicate put forward a resolution stating that Dr.P.Lekshmi, the former Principal of Kerala Law Academy Law College had done two courses at a time during 1986-88, viz 5 year /3 year LLB degree at University of Kerala and PG at Shri.Venkateswara University, Andhra Pradesh. He has requested for a detailed enquiry by the Syndicate in this regard. The Syndicate considered the resolution and resolved to refer the matter to the Standing Committee of the Syndicate on Examinations and Students Discipline.

It may be noted that as per the handbook on Admissions 'No candidate who has joined a course of study in this University as a regular student or by a private registration or by correspondence course shall be allowed to simultaneously join any other course or appear for any examination either in this University or any other University or institution or Bodies except as provided for in the Regulations relating to the respective examinations.

As per the orders of the Hon'ble Vice Chancellor the matter was submitted before the Standing committee of the Syndicate on Examinations and Students Discipline for consideration and recommendations.

Recommendations of the Standing Committee

The Committee observed that Dr.P. Lekshmi was working as a Lecturer in History, on contract/regular basis in Kerala Law academy Law College for the period from 1988-1992 and hence recommended to direct the Institution to submit the relevant documents pertaining to the appointment of Dr.P. Lekshmi as lecturer in History at Kerala Law Academy Law College.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 03.03.2017, be agreed to.

Item No.26.99.09: *Constitution of a Committee to study the existing problem relating to internal marks*

(M&C.I)

A letter has been received from the Under Secretary, Government of Kerala stating that a Committee had been constituted comprising of the Vice Chancellor, M.G University as Convener and the Vice Chancellors of APJ Abdul Kalam Kerala Technical University, Kerala Health University and Calicut University as members, to study the existing complaints regarding granting of internal marks and to submit a report suggesting modifications/ corrections required if any.

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

Recommendations of the Standing Committee

The Committee considered the matter and recommended to send an interim reply to the Government seeking time to submit the view of the University of Kerala on or before 25.03.2017.

The Committee further recommended to constitute a Sub Committee comprising Prof.M.Sreekumar, Convener, Standing committee of the Syndicate on Examinations and Students Discipline as Convener, Prof.R.Mohanakrishnan, Member Syndicate, Shri.B.S.Jyothikumar, Member Syndicate, Shri.K.S.Gopakumar, Member Syndicate, Dr.R.Lathadevi, Member Syndicate Dr.P. Rajeshkumar, Member Syndicate as members and Controller of Examinations and Joint Registrar Academic as Ex Officio members. The meeting of the Sub Committee is scheduled to be convened on 13th March 2017 at 11.00 am at Syndicate Room.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 03.03.2017, be agreed to.

Item no.26.99.10: Proposal for reviewing the existing rates of remuneration to Chairman, BOE

(AR EB)

Ref: No.M&C.I.2/1691/2014 dtd Tvm ,14.08.2014

As per the reference cited above, the Chairman of U.G. Semester Examinations shall be paid remuneration @ Re.1/-(One rupee only) per script for the total number of the scripts of the subject valued at the camp subject to a minimum of Rs.1000/(Rupees One thousand only). He/She shall be paid Chairman Fee @ Rs.4000/- (Rupees Four thousand only) per Examination/Semester in addition to the remuneration.

It may kindly be noted that for many of the CBCSS and Career Related CBCSS Examinations, the number of answer books are very few, often below 100. Still the Chairman has to be paid Rs.5000/-as Chairman fee. Moreover for these minor subjects, Chairmanship for the three odd or even semesters in an Academic year is given to the same examiner and the net payment to each of them will be Rs.15,000/-. As per the existing rate, the Chairman of certain subjects with very few answer books (often less than 50)will be paid the same amount as the one with 1000 answer books.

The matter of anomaly in the existing rates of remuneration to Chairman,BOE was placed before the Standing Committee of the Syndicate on Examinations and Students Discipline for review.

Recommendations of the Standing Committee

The Committee considered the matter and recommended to discuss the matter along with “ Fixing valuation as part of duty of examiners”.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 03.03.2017, be agreed to.

Item No.26.99.11: Fixation of 'Material Cost' and 'Model Charges' to be paid for the conduct of the B.F.A./M.F.A. Degree Examinations -

(EK I)

Of the three Institutions offering Fine Arts courses under the University, the B.F.A. Course is conducted in two- viz. College of Fine Arts, Thiruvananthapuram and Raja Ravi Varma college of Fine Arts, Mavelikkara. Cost of materials for conduct of practical examinations of B.F.A./M.F.A. Courses is very much high and there is a long standing demand for granting the material cost to these institutions.

It is noted that there is a huge disparity between the fees collected from the candidates and the cost claimed for the conduct of the examination by the colleges. That is, the fee collected from the 87 candidates(I and IV Year B.F.A.) is Rs.6525/- only (@ Rs.75/-) and the Material Cost claimed is Rs.1,11,396/-

In order to fix the cost of materials and model charges, a note was placed before the Standing Committee of the Syndicate on Examinations and Students' Discipline on 19-9-2015 and it was directed

to collect fresh proposals for the cost of materials with copy of the Minutes of the College Council meeting in this regard.

The proposals received from the Principal, Raja Ravi Varma college of Fine Arts, Mavelikkara and the Chief Superintendent, College of Fine Arts, Thiruvananthapuram are appended. It is stated that the rate of the life model is Rs.350/- and the total material cost for Raja Ravi Varma college is Rs.1,23,380/- and that of College of Fine Arts is Rs.1,11,396/- which is illustrated element wise.

As per the orders of the Vice Chancellor the matter is placed before the Standing Committee for consideration and appropriate recommendations on the following:

1. The amount/rate to be paid to exam centres in respect of the material cost and model charges.
2. The rate/percentage to be allowed as advance for the conduct of these exams.
3. Based on (1) orders for revision of the existing fee structure (by the AcA IV Sn.)

Recommendations of the Standing Committee

The Committee noted that since the fee for BFA & MFA exams (Rs.75/-) collected from the candidates for the conduct of examination was fixed during 2010 & 2005 respectively, and also considering the huge difference in the fee collected and expenditure incurred in the conduct of examination, it was recommended to revise the exam fee collected per candidate to Rs.500/- from the existing rate of Rs.75/- and to place the same before the Standing Committee on Finance.

The Committee further recommended that the Board of Studies and Faculty in Fine Arts may be requested to submit a proposal before the Academic council to change the mode of exam of Fine Arts Courses to jury Model as done in B.Arch Courses.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 03.03.2017, be agreed to.

Item No.26.99.12: ***Levying fine for late submission of internal assessment marks-***

(M&C.I)

In spite of repeated instructions from the University, there are many instances where the colleges have failed to adhere to all the instructions regarding the forwarding of internal assessment marks. Although it has been specified that the internal marks once communicated to the University will not be altered on any ground, some of the Colleges request changes to be made in the original marks which has already been forwarded to the University. This creates many problems and complaints from the candidates.

It may be noted that a Circular No.M&C.2/1504/2011 dtd 25.02.2011 was issued, stating 'All internal assessment marks shall be submitted to the University within 15 days after the last date of Theory exam, failing which the Institution shall be imposed a fine of Rs.1,000/- (Rupees One thousand only)'.

However it is learnt that in many cases, the sections used to receive the internal marks from colleges, after the stipulated time limit, without levying fine. Delay in submission of internal marks by colleges within the prescribed time limit may be viewed seriously. In order to avoid the delay in getting the internal marks, it is proposed that the fine imposed on the colleges for late submission of internal marks shall be increased to Rs.5,000/- (Rupees Five thousand only) from the present fine of Rs.1,000/- (Rupees one thousand only).

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

Recommendations of the Standing Committee

The Committee considered the proposal and recommended to levy a fine of Rs.5,000/- from the Principal, if the institution fails to submit the internal assessment marks to the University within 15 days after the last date of Theory exam.

Further recommended that any correction in internal marks reported after publication of results shall be reported to the Standing Committee of the Syndicate on Examinations and Students Discipline.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 03.03.2017, be agreed to.

Item no.26.99.13: UGC guidelines treating valuation part of duty of examiners-

(M&C.I)

The Syndicate at its meeting held on 20.06.2016 vide item no.18.18 considered the matter regarding UGC regulation treating valuation part of duty of the examiners and hence resolved

1. to implement valuation as part of duty only for the total number of regular candidates appearing from the colleges with effect from April/may 2016 paper valuation.
2. For valuation of the papers of Supplementary/Improvement/SDE/Private Registration remuneration may be given to teachers.
3. The Committee also recommended to hike the present rate of remuneration.

As resolved by the Syndicate a meeting of the Representatives of the teachers organizations was convened on 23.08.2016. The representatives of the various teachers organization unanimously accepted the decision of the Syndicate making valuation of answer books of regular candidates as part of duty and without remuneration. The meeting decided to conduct a final meeting with concrete proposals facilitating the early implementation of the scheme.

Accordingly a Sub Committee of the Syndicate was constituted, comprising Prof.M.Sreekumar, as Convener and Prof.R.Mohanakrishnan, Shri.B.S.Jyothikumar Dr.R.Lathadevi, Dr.K.Manickaraj, as members to study the matter and submit a concrete proposal. The Syndicate at its meeting held on 23.12.2016 vide item no.23.50 considered the proposal submitted by the Sub Committee and resolved to refer the item to the Standing committee of the Syndicate on Examinations and Students Discipline to submit a concrete proposal after discussions with all the stake holders.

It may be noted that as resolved by the Syndicate no remuneration is paid to the examiners for valuation of answer scripts from April/May 2016 onwards. However as per G.O.(p) no.26/2016/H.EDN dtd 21.12.2016 it was decided to recover the excess amount paid to the teachers by the Universities for valuation of answer books of regular students.

Since the payment of remuneration is pending the teachers are not actively participating in the valuation of answer books causing lagging in publication of results.

The meeting of the Registrar, Finance Officer and Controller of Examinations held on 18.02.2017 convened to submit a report to the Secretary, Higher Education regarding remuneration paid to teachers who have valued answer scripts of regular students observed that the Remuneration to examiners who valued answer scripts in CV Camps upto March 2016 are being made as per the Syndicate decision. But, in the light of the Government Order referred to, it was recommended to refer the matter to the Standing Committee of the Syndicate on Examinations and Students Discipline for deciding the future payment.

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

Recommendations of the Standing Committee

The Committee considered the matter and recommended that the matter shall be discussed in the meeting of the representatives of the Service Organizations of Teachers proposed to be convened on 28.03.2017 at 2.00 pm at Syndicate Room.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 03.03.2017, be agreed to.

Item no.26.99.14: ***Online evaluation of answer books – reg.***

(M&C.I)

In the Budget speech 2015-16 it was proposed to look into the feasibility of online valuation of answer scripts and online tabulation as part of automation of post exam process.

Automation of pre exam process ie, student Registrations, Hall Ticket generation etc. has already been introduced.

The Online evaluation system, if introduced would bring to place the much needed fool proof mechanism for evaluation of answer scripts vouching at the same time early publication of results.

The following are the salient features/merits of the online evaluation system as per the project proposal.

1. After scanning of answer book, there is no need for transportation of the same, from First valuation camp to the Second valuation camp in the case of examinations with double valuation.
2. Loss/misplacement of answer books can be avoided.
3. A lot of time is saved and delay in publication of results is avoided since tabulation and valuation take place simultaneously.
4. Since totaling and tabulation are automated manual errors can be avoided.
5. No answer books can be left unvalued by the examiners.
6. Since Scheme of valuation, guidelines , question paper are tagged and provided Online, valuation is made easy.
7. Valuation can be completed according to the time schedule.
8. In the case of exams with double valuations, both valuations can be done simultaneously and thus time is saved.
9. Progress of valuation and tabulation can be monitored simultaneously.
10. Biometric authentication can be provided to examiners and other staff.
11. Students can be permitted to view their valued answer books Online.
12. There is provision to archive valued answer books.

By implementing the project, transportations of answer books and other materials, related expenses, unwanted manpower wastage etc. can be reduced. Publication of result can be made according to the schedule.

Keeping in view of the above, Director, Computer Centre was requested to offer remarks on the feasibility of immediate introduction of Online evaluation system for the Unitary LLB Degree course which is run in just three colleges and the answer scripts of which would not exceed 5000 altogether.

The Director, Computer Centre, in response to the above has made the following remarks.

Implementing Online evaluation would be a positive step towards speedy result publication. This would be beneficial for students as this would help to publish results in a very short span of time.

Implementation of a fool proof system would require a software component supplemented by a necessary high end hardwares required for answer script scanning. Software part for online evaluation needs to be developed. A team of two skilled programmers, with full time involvement is required and it is expected to take 4-5 months for completely developing the system. Separate supervision from examination wing is also required once this is implemented.

End users of the software are teachers evaluating answer scripts and their support and view points regarding system may also be sought as this would be beneficial for the smooth run. A server with high storage capacity is required. Also an additional scanner is to be purchased for redundancy. Approximate cost of server may be around Rs.5 lakhs and scanner might be around Rs.2.5 lakhs. Software development steps may be initiated if the above hardware requirements can be met.

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

Recommendations of the Standing Committee

The Committee considered the matter and recommended to implement the same as a pilot project in the CSS exams. Further recommended that Vice Chairman CSS, Deputy Registrar CSS, Kariavattom, Director, Computer Centre may be invited to the next meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline to finalize the modus operandi of implementing online evaluation as pilot project.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 03.03.2017, be agreed to.

Item No.26.99.15: Shortage of attendance – Representation from Sri. Nandu Narayanan –

(EF V)

The candidate Shri. Nandu Narayan, B.Tech from SCT College of Engineering Pappanamcode, became year out since 5th semester B.Tech course. He is not eligible for condonation of shortage of attendance as per B.Tech regulations ie. The candidate is not having sufficient attendance as per B.Tech regulations.

Existing B.Tech regulations reads that (copy of regulations attached).

III (a) A student must secure not less than 75 % of attendance in the total number of working days (period) during the first year and in each semester thereafter and shall be physically present for a minimum of 60% of the total working periods. In addition to, he also shall be physically present in at least 50% of total working periods for each subjects.

(1) The attendance shall not be less than 60% of the total working periods.

(2) The student shall be physically present for a minimum of 50% of the total working periods and the shortage shall not be condoned more than twice during the entire course.

According to the resolution No.3 of the minutes of the meeting of the Syndicate held on 21/01/2017 the Standing Committee of the Syndicate on Examinations and students discipline shall review the existing rules regarding the condonation of attendance. As per the decision of the Syndicate, the prevailing general rules regarding condonation of shortage of attendance are furnished below.

1. Application for condonation should be filled correctly and attested by the Principal/Head of the Institution with designation seal and office seal.
2. The condonation applications duly recommended and forwarded by the Principal will only be considered for grating condonation to the candidates.
3. Total No. of working days, No. of days attended by the candidates etc. shall shown in days only.

4. The statement of total absence showing the reason for each days absence shall be forwarded separately. Absence exceeding 5 days continuously shall be accompanied by Medical Certificate, if the absence is on medical grounds.
5. Prescribed fee has been remitted at the rates inforce and the receipt attached with the application.
6. Condonation will be granted only 20 days for annual scheme and semester courses as per existing norms.
7. Condonation shall be given only once for annual examinations and twice in the case of semester examinations. Certificate showing that condonation was not granted previously or only once as the case should be specifically furnished by the Head of Institutions.
8. The semester/year examination in which is to be granted should be specified in the application (copy of booklet incorporating the rules regarding condonation of shortage attendance placed herewith).

Principal of the College/Head of the Institution is the authority to forward attendance details with condonation applications of the candidates, as per the existing rules and regulations prescribed by the University. Besides the all general rules relating condonation, concerned regulations of each degree courses shall strictly be followed for consideration of condonation applications of the candidates. (copies of regulations also placed herewith). Applications not conforming to the above provision shall be rejected. After, only eligible applications shall be forwarded to the Vice-Chancellor to grant condonation for shortage of attendance.

The matter was placed before the Standing Committee on examinations and students discipline for consideration.

Recommendations of the Standing Committee

Since the request of the candidate for condonation of shortage of attendance is against the regulations of the University the Committee recommended that the request of Sri.Nandu Narayanan need not be considered.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Standing Committee of the Syndicate on Examinations and Students Discipline held on 03.03.2017, be agreed to.

Item No.26.100 *Minutes of the meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 7.3.2017 – Approval of – reg.*

(M&C I)

The minutes of the meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 7.03.2017 is submitted for approval.

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

Date & Time: 7.3.2017, 2.30 p.m.

Venue: Syndicate Room

Members Present

1. Prof.M.Sreekumar
2. Dr.K.Manickaraj

Convener	Sd/-
Member Syndicate	Sd/-

3.	Shri.M.K.Abdul Rahim	Member Syndicate	Sd/-
4.	Dr.P.Rajeshkumar	Member Syndicate	Sd/-
5.	Shri.B.S.Jyothikumar	Member Syndicate	Sd/-
6.	Dr.K.Shaji	Member Syndicate	Sd/-

Members Absent

1.	Dr.R.Lathadevi	Member Syndicate
2.	Prof.R.Mohanakrishnan	Member Syndicate
3.	Shri.K.S.Gopakumar	Member Syndicate
4.	Shri.John Thomas	Member Syndicate
5.	Adv.A.A.Rahim	Member Syndicate

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

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

The team recommended to implement the System by purchasing the same through open tender, price negotiation and with proper MoU on after sales service and training of staff. Accordingly, Rs.25 lakhs was earmarked in the Kerala University Budget for the financial year 2015-16. In the meantime some other proposals on scanning of answer scripts and inclusion of Bar Codes in the answer scripts came which was found to be more effective. As a result, the above proposal was kept pending, Hon'ble Pro Vice Chancellor ordered to explore the possibilities of implementing Bar coded answer books. Accordingly, a revised proposal was placed before the Standing Committee of the Syndicate on Examinations and Students Discipline.

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

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

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

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

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

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

As per the orders of the Hon'ble Vice Chancellor the matter was placed before the Standing Committee of the Syndicate on Examinations and Students Discipline for consideration and recommendations. The Committee considered the matter and recommended to invite TRS Forms & Services Pvt Ltd for a demonstration /Presentation before the Standing Committee of the Syndicate on Examinations and Students Discipline.

As requested by the University, representative of M/s.TRS Forms Pvt Ltd, Chennai has made a detailed graphics presentation at the Syndicate Room on 7.3.2017.

Recommendations of the Standing Committee

The Committee satisfied with the presentation of new solution for Exam valuation process by TRS Forms Pvt.Ltd, Chennai using Dummy Numbering and Bar Coding System. After a detailed deliberation the Committee suggested new exam evaluation process with Dummy numbering and QR code nominal role mechanism. The Committee recommended a two-bid open tendering process for implementing the above solution to simplify the examination paper valuation process of the University. The solution may be purchased from the successful Bidder/Vendor after successful completion of 20,000 documents.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 07.03.2017, be agreed to.

Additional Item No.1

FMN College, Kollam – Complaint (Letter appended) placed by Sri.M.Sreekumar, Member Syndicate– reg

Resolution of the Syndicate

RESOLVED to constitute a Sub-Committee of the Syndicate with Dr.P.Rajeshkumar, Dr.M.Jeevanlal, Sri.B..S.Jyothikumar, Prof.R.Mohanakrishnan and Dr.K.Shaji, Members Syndicate to visit the College and enquire about the matter on 20.03.2017.

Additional Item No.2

Shifting of ES and Non-PG Exam Sections from Finance Building – reg

Resolution of the Syndicate

RESOLVED that the ES and Non-PG Sections now working in the Finance Building be shifted to the new Canteen Building with immediate effect subject to positive report on the satisfactory compliance of all requirements for accommodating the shifted sections from the Standing Committee of the Syndicate on Planning and Development.

FURTHER RESOLVED to install a lift in the Controller of Examinations Building.

Registrar i/c

Pro-Vice-Chancellor

Vice-Chancellor

University Buildings,
Thiruvananthapuram,
18.03.2017

Appendix I to Item No. 26.07

290

Remarks on the technical aspects of inspection report submitted by
Sri. P. P. Dinesan, former Superintendent, Kerala University Press, in connection
with the purchase of Digital Copy Printer

M/s. Universal Automation Services, Thiruvananthapuram had supplied a Digital Copy Printer at the University Press on the basis of the supply order given to them as per the Letter No. Pl. AI/1332/press/15 dated 27-03-2015. Thereafter, the Director, Planning and Development informed through the letter No. Pl. AI/1332/press/15 dated 24-04-2015 that Sri. P. P. Dinesan, former Superintendent, Kerala University Press may be requested to inspect the machine and submit a report and that the payment shall be effected only after further direction from the DPD.

On the request to inspect the machine Sri. P. P. Dinesan opined that machine which kept in packing can not be examined its technical features, therefore the machine be installed first. Accordingly machine was installed on 6-5-2015, Sri. P. P. Dinesan examined the machine and submitted a report. In his report he differs with the proposal submitted by the Superintendent i/c, Kerala University Press for the purchase of Digital Copy Printer. In these circumstance, I am submitting the following for your kind perusal and appropriate action in this regard.

Please see the copy (appendix I) of proposal which I had submitted before the Hon'ble Vice-chancellor on 12-02-2015 for the procurement of a Digital Copy Printer. In my proposal I had referred to the recommendation (Sl. No. 38) made by Sri. P. P. Dinesan in his report "The report on monitoring and modernization of Kerala University Press 2014" (appendix II).

The said recommendation (Sl. No. 38) in the report is that "Digital Printing Machine with facility to interlink with computer may be provided to cater to the printing requirement of short run copies in range between 100 and 1000". Please go through the proposal submitted by me stating that "in order to meet the short run printing requirement of the University without affecting the major work process in the offset machine, a Digital Copy Printer is absolutely essential". It can be understood that the contents of my proposal is in tune with the recommendation in the report.

Sri. P. P. Dinesan's statement in the inspection report that "the machine purchased differs widely in its output because the effect of colour elegance and various tonal gradation formed by dots of varying sizes is not possible on this machine". In page 70 (appendix III) of the report on 'Modernization of the University Press' it is mentioned that a particular machine having some additional features for colour printing, costs around Rs. 25 lakh.

In my proposal I had pointed out that "at present, the press has four Offset Printing Machines, all of which are functioning properly. These Offset machines are best suited and most economical for undertaking long run printing works". Colour Printing works have been executing in the University press with the help of these offset machines since 1997. Offset Printing (Plate → Blanket → Paper) technology is the best method available for colour printing now a days. Digital Printing machine is never a substitute of Offset Printing machine in the case of colour printing, especially "Pictures in warm, dull, bright colour like an artists fine painting of skin tones". According to the present requirement of the University, the machine, specified in page 70 of the report "Modernization of University Press" which costs Rs. 25 lakh is not essential at present.

291

Sri. P. P. Dinesan has stated in his inspection report that "it is a master technology machine and the maximum life of its head is supposed to be around 10 lakh master copies. This is an added advantage because the head works only for creating master copies and thereafter it remains disconnected during the process of taking copies from master prints". Master technology is the speciality of "Riso" machines only. The only reason for selecting "Riso" was master technology. M/s. Universal Automation Services, Thiruvananthapuram is the authorized channel partner for sale of Riso MZ 870A Digital Copy Printer under the Kendriya Bhandar Rate Contract dated 17-12-2014.

The Digital Copy Printer, newly installed at the University press, is computer linked, operator friendly, convenient to print two colour at a time. Scanning facility of the machine enables the printing without type setting and proof reading. This machine has been utilised not only for the short run printing (B & W) but also for the printing of letter head, visiting card, Invitation card, envelop (Colour) since its installation. University had decided to install a Digital Copy Printer at the press several years ago as per the U. O. No. PI, F3/2005 dated 13-01-2006.

The supplier of the machine has been making enquiries in person and in writing regarding the non-receipt of payment. In the light of above said facts, sanction may be granted to release the payment to M/s. Universal Automation Services, Thiruvananthapuram, towards the purchase of Digital Copy Printer.


Superintendent i/c
Kerala University Press

Appendix II to Item No 26.07

COPIES
45000A. ABDUL FAKIR, S. ALIYAZIZUDEEN, P. SURETEJ, A. CHANAKULI, MADHAN, GEORGE
SATHI KUNWALIE S., FRUICE FASL, SAJAD KHAN, SAMBER KHAN

292

Date: 25.11.15


To

1. M/s. Kendriya Bhandar,
(Central Govt. Emp. Consumer Society Ltd.)
Under aegis of Govt. of India, Ministry of Personnel,
P.G. & Pensions Stationary Division)
West Block-VIII, Wing-III,
Ground Floor, R.K. Puram,
New Delhi-110 066.
2. M/s. Universal Automation Services,
Madathil, T.C.28/987(1), Sreekanteswaram,
Fort P.O., Thiruvananthapuram-695023.

Sir/s,

I am instructed by my Client, University of Kerala, represented by its Registrar, Palayam, Thiruvananthapuram, to notify you as under:

1. That, the 2nd among you offered to sell a Riso Digital Copy Printer MZ870 (A3) for Rs.7,01,263/-, representing to be authorized dealer of M/s. Riso (Riso India Pvt. Ltd.).
2. That, the 2nd among you also enclosed a rate contract dated 17.12.2014 of first among you in their letter head certifying that M/s. Riso India Pvt. Ltd. is a registered Vendor under them for supply of the above described printer and that it has been on DGS and D Rate contract.
3. That, it is seen from the said rate contract of 1st among you that the basic price of the Riso Digital duplicate, figured as six in serial number is Rs.7,01,263.50.
4. That, my Client placed supply order on 2nd among you, trusting on the above representations and supply was also effected accordingly.
5. That, the Consultant engaged by the University, pursuant to a complaint made detailed enquiries and reported that MZ 870 - Dual Drum shown as Item No. 6 in the above letter dated 17.12.2014 of the 1st among you has no registration with DGS and D rate contract at present, as is evident from the information published through the website of DGS and D.
6. That, the Consultant reported that the University suffered a loss of Rs.2,00,000/- on account of the above purchase for multifarious reasons.



293

12:

7. That, the aforesaid act on your part in offering sale of a product representing the same to be under DGS and D Rates, knowing fully well that the product was not under DGS and D rate as on the date of your communications is clearly an act of dishonest, breach of trust and an unfair trade practice.
8. That, the University has decided to proceed against you both, jointly and severally, for making aforesaid deceptive misrepresentation and University also informed you that University cannot suffer any loss of public money in the matter of purchase either.

I therefore call upon and demand you to explain your aforesaid act of deceptive misrepresentation, a period of 10 days from the date of receipt of the notice and in the event of failed to render any response or your response is not satisfactory, the University shall proceed against for having committed act of deception and breach of trust punishable under Sn. 406 and 420 of IPC and also for appropriate remedies under the Consumer Protection Act, 1986.

I may further inform that in such an event, you alone will be responsible for all costs and consequences arising therefrom.



A. Abdul Kharim
Advocate & Legal Advisor

20.11.2015

*Appendix III to Item No. 26.07**294**DP#D*

**Submission of explanation in connection with the purchase of
Digital Copy Printer for the use of University Press.**

When the usage of a Digital Copy Printer was highly essential at the University Press for the day to day functions, I was submitted a proposal in good faith for the purchase of the same as the obligatory responsibility of the Superintendent. There after I acted only in accordance with the University Orders in this regard.

The said machine has been working most effectively since its installation and now it bearing a inevitable role in the daily functions of the University Press. Since there is no laps happened from my part in the purchase of that Digital Copy Printer, I humbly request you to avoid further proceedings in this regard.

27-06-2016


23/06/16
S. Rajasekharan,
Superintendent i/c,
University Press.

295

Appendix IV to Item No. 2



UNIVERSITY OF KERALA

Thiruvananthapuram, Kerala, India – 695034

(Established as University of Travancore by the Travancore University Act in 1937 and
reconstituted as University of Kerala by the Kerala University Act of 1957 and presently
governed by the Kerala University Act of 1974 passed by the Kerala State Legislative Assembly)
Re-accredited by NAAC with 'A' Grade

No. PL.A1/1332/Press/15

Dated .08.2016

MEMO

Sub: - Purchase of Digital Copy Printer – Explanation called for – Reg.

The Vice-Chancellor having considered the explanation submitted by the Superintendent (i/c), University Press on the above matter, noted that the reply furnished by the Press Superintendent (i/c) is not satisfactory and cannot be accepted as explanations were not furnished to the following specific lapses:

1. That as a responsible officer you have not observed the procedures prescribed for the purchase of the equipment out of the provisional advance sanctioned to you.
2. That you have 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 you have 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 of DGS & D.
4. That you have failed to report the fact that a supplier to Kendriya Bhandar cannot be treated as a listed supplier for procuring items under DGS & D rates.

The Superintendent (i/c), University Press is hereby directed to submit written explanation, if any, on the above lapses **before 18.08.2016**, to the undersigned, failing which the matter will be proceeded further under the presumption that you have no explanation to offer.


REGISTRAR

To,

Sri. S. Rajasekharan,
Superintendent (i/c),
Kerala University Press

Appendix V to Item No. 26.07

296

EXPLANATION RESPECTFULLY SUBMITTED BY S. RAJASEKHARAN,
SUPERINTENDENT I/C, KERALA UNIVERSITY PRESS, TO MEMO No.
PI.A1/1332/PRESS/15 DATED 10.08.2016.

1. **POINT No. 1.** "1. That as a responsible officer you have not observed the procedures prescribed for the purchase of the equipment out of the provisional advance sanctioned to you". With due respects, I humbly submit that on 12.02.2015, I submitted a proposal for the procurement of Digital Copy Printer, to the Hon'ble Vice - Chancellor. Thereafter, by Letter No. PI. A1/1332/Press/15 dt. 27.03.2015, the Director (P&D) informed me that Sanction has been accorded by the Vice - Chancellor to place Supply Order with M/s Universal Automation Services, Thiruvananthapuram, for the supply of Riso Digital Copy Printer as per DGS & D rate contract at a total cost of 7,56,263/-. Accordingly, I placed the Order to M/s. Universal Automation Services on 27.03.2015. As the Superintendent of the Press, I have no role or authority to take any decision on any matters concerning purchase of any equipment whatsoever. As such, I have nothing to do with observing any procedure. All that I am supposed to do is to obey the direction given to me by the Director P & D. That and that alone has been done by me. It is respectfully submitted that I am a Technical Staff and I am not versed in the procedures for purchase of any equipment.
2. **POINT No. 2** "2. That you have 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." I respectfully submit that my role is only to obey the direction of the Director P & D, and the question whether tender formalities are to be observed is not within my power, authority or duty. I beg to submit that I did not enquire whether the Supplier was eligible to supply the item as for DGS & D rates, as I earnestly believe that it is not within my role.
3. **POINT No. 3** "3. That you have 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 of DGS & D". As the Superintendent of the Press, I had / have no role in the purchase of the equipment, and I did not enquire or know whether M/s-Universal Automation Services is a party listed for supply to report thereon.

12/08/2016

297

4. POINT No. 4. "4. That you have failed to report the fact that a Supplier to Kendriya Bhandar cannot be treated as a listed Supplier for procuring items under DGS & D rates". In respect of Point No. 4 also, I humbly submit that, as the Superintendent of the Press, I had / have no function in the process or procedure of the purchase of the equipment. I did not enquire or know whether Kendriya Bhandar can be treated as a listed Supplier for procuring items under DGS & D.

With utmost respect, I pray that my explanation may please be accepted, and I may kindly be spared from any further proceedings.

Respectfully


17/08/2016
(S. Rajasekharan
Superintendent i/c
Kerala University Press)

298

Appendix VI to Item No. 26.07



UNIVERSITY OF KERALA

Thiruvananthapuram, Kerala, India – 695034

(Established as University of Travancore by the Travancore University Act in 1937 and
reconstituted as University of Kerala by the Kerala University Act of 1957 and presently
governed by the Kerala University Act of 1974 passed by the Kerala State Legislative Assembly)

Re-accredited by NAAC with 'A' Grade

No. PL.A1/1332/Press/15

Dated 03.11.2016

MEMO OF CHARGES

Sub: - Show cause memo regarding the purchase of Digital Copy Printer in the University Press – Reg.

The Vice-Chancellor having considered the explanation submitted by the Superintendent (i/c), Kerala University Press regarding the purchase of Riso Digital Copy Printer as per DGS & D rate contract, in the Kerala University Press, noted that the reply furnished by the Press Superintendent (i/c) is not satisfactory and cannot be accepted as explanations were not furnished to the following specific lapses:

1. That you have failed to act as a responsible officer and failed to observe the procedures prescribed for the purchase of the equipment out of the provisional advance sanctioned to you.
2. That you have also failed to observe the tender formalities in spite of the fact that the supplier M/s. Universal Automation Services was not eligible to supply the item as per DGS & D rates as on the date of submission of quotation/tender.
3. That you have 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 of DGS & D.
4. That you have failed to report the fact that a supplier to Kendriya Bhandar cannot be treated as a listed supplier for procuring items under DGS & D rates.
5. That your aforesaid action led the University to pay a sum of ₹5,56,263/- (Rupees Five lakh fifty six thousand two hundred & sixty three only) to M/S Universal Automation Services on account of the purchase of Riso Digital Copy Printer.
6. That you have committed misconduct and lack of integrity and responsibility in the above matter as expected of from you.

Hence, Sri. S. Rajasekharan, Superintendent (i/c), Kerala University Press, is directed to explain in writing as to why you should not be held responsible/liable for any loss/liability that may incur on account of this purchase. You are directed to submit written explanation, if any, to the undersigned, within seven days from the date of receipt of the Memo, failing which the matter will be proceeded with under the assumption that he has no further explanation to offer.


REGISTRAR

To,

Sri. S. Rajasekharan,
Superintendent (i/c),
Kerala University Press

Appendix VII to Item No. 26.07

299

EXPLANATION RESPECTFULLY SUBMITTED BY S. RAJASEKHARAN,
SUPERINTENDENT I/C, KERALA UNIVERSITY PRESS. TO MEMO
No. PL A1/1332/PRESS/15 DATED 03.11.2016.

With due respects, I humbly submit that the decision to purchase a Digital Copy Printer was taken by the Purchase Committee. All the files of the Purchase Committee are subject to the scrutiny by the Finance Wing of the University. The purchase is decided by the Finance Wing. The Press Supdt. was directed by letter No. Pl/A1/1332/Press 15 dated 27.03.2015 to place supply order with the Universal Automation Services based on the decision of the Purchase Committee. Based thereon, Supply Order was placed on 27.03.2015. It was informed that the machine cannot be supplied before 31st March for order received on 27.03.2015. It was under the circumstances that provisional advance was received so as to avoid the allotted amount being lapsed. Submission of application for Provisional Advance was sanctioned on 31.03.2015. In view of the increased need for a Digital Copy Printer in the University Press, the Supdt. i/c only suggested its purchase. Where it is to be purchased from is to be decided by the Finance Wing. I have not made any other suggestion. It is the Finance Wing that decides whether machine having DGS & D contract or through open tender. The duty vested in the Supdt. is assurance as to the specifications and its quality. As I have not suggested purchase from Universal Automation Services, the need for verification of its authority did not arise. The Press Supdt. did not suggest purchase the Machine with DGS & D contract. The procedure is determined by the Finance Wing.

After the installation of the Digital Copy Printer, it has been functioning very well. Thereby, maximum printing needs are met in the

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193

300

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shortest time. It was only because of the Digital Copy Printer that the activities of the Press are going on interruptedly. Obstructions to the functioning of the Press has been avoided.

The activities of the Press are proceeding with the greatest sense of responsibility and efficiency. It was only because of the Digital Copy Printer that urgent agendas and minutes of various committees could be printed in time. It was only because of Digital Copy Printer that there has not been any complaints about the functioning of the Press. There has not been any allegations of any technical defect of the machine. The fault in purchase procedure is not on the Supdt.'s part.

It is the Finance Wing that decides and has to decide as to the purchase procedure. The deed has been subjected to inspection and direction of the Finance Wing in the regards. The press Superintendent cannot be faulted in this regard.

With due respects, I humbly submit that on 12.02.2015, I submitted a proposal for the procurement of Digital Copy Printer, to the Hon'ble Vice - Chancellor. Thereafter, by Letter No. PI. AI/1332/Press/15 dt. 27.03.2015, the Director (P&D) informed me that Sanction has been accorded by the Vice - Chancellor to place Supply Order with M/s. Universal Automation Services, Thiruvananthapuram, for the supply of Riso Digital Copy Printer as per DGS & D rate contract at a total cost of 7,56,263/-. Accordingly, I placed the Order to M/s. Universal Automation Services on 27.03.2015. As the Superintendent of the Press, I have no role or authority to take any decision on any matters concerning purchase of any equipment whatsoever. As such, I have nothing to do with observing any procedure. All that I am supposed to do is to obey the direction given to me by the Director P & D . That and that alone has

...3...

301

been done by me. It is respectfully submitted that I am a Technical Staff and I am not versed in the procedures for purchase of any equipment.

I respectfully submit that my role is only to obey the direction of the Director P & D, and the question whether tender formalities are to be observed is not within my power, authority or duty. I beg to submit that I did not enquire whether the Supplier was eligible to supply the item as for DGS & D rates, as I earnestly believe that it is not within my role.


As the Superintendent of the Press, I had /have no role in the purchase of the equipment, and I did not enquire or know whether M/s. Universal Automation Services is a party listed for supply to report thereon.

In respect of Point No. 4 also, I humbly submit that, as the Superintendent of the Press, I had / have no function in the process or procedure of the purchase of the equipment. I did not enquire or know whether Kendriya Bhandar can be treated as a listed Supplier for procuring items under DGS & D rates.

With utmost respect, I pray that my explanation may please be accepted, and I may kindly be spared from any further proceedings.

14.11.2016

Respectfully


(S. Rajasekharan
Superintendent
Kerala University Press)

27/01/17 WPC) 20035/13 Ad H/Ad H Legal
 Dr Anoop Krishna
 Ad. H 302 Appendix to Item No. 26: 10

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT:

THE HONOURABLE MRS. JUSTICE ANU SIVARAMAN

FRIDAY, THE 27TH DAY OF JANUARY 2017/7TH MAGHA, 1938

WP(C).No. 20035 of 2013 (D)

PETITIONER :

DR.ANOOPA KRISHNA,
 'ANANYA', XI/946, MUTTAKKAD P.O. (VIA),
 VENGANNOOR, THIRUVANANTHAPURAM DISTRICT,
 PIN-695 523.

BY ADVS.SRI.S.P.ARAVINDAKSHAN PILLAY
 SMT.N.SANTHA
 SRI.K.A.BALAN
 SRI.PETER JOSE CHRISTO
 SRI.S.A.ANAND
 SMT.L.AMMU PILLAI

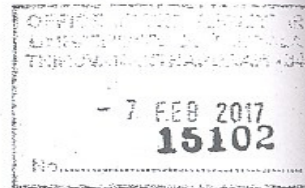
RESPONDENT(S):

1. UNIVERSITY OF KERALA,
 THIRUVANANTHAPURAM, PIN-695 034,
 REPRESENTED BY ITS REGISTRAR.
2. THE DIRECTOR,
 INSTITUTE OF DISTANCE EDUCATION,
 UNIVERSITY OF KERALA, SENATE HOUSE CAMPUS,
 PALAYAM, THIRUVANANTHAPURAM, PIN-695 034.
3. DR.DEEPAK K.R.,
 LECTURER IN HINDI, INSTITUTE OF DISTANCE EDUCATION,
 UNIVERSITY OF KERALA, SENATE HOUSE CAMPUS, PALAYAM,
 THIRUVANANTHAPURAM, PIN-695 034.
4. DR.RAJAN T.K.,
 LECTURER IN HINDI, INSTITUTE OF DISTANCE EDUCATION,
 UNIVERSITY OF KERALA, SENATE HOUSE CAMPUS, PALAYAM,
 THIRUVANANTHAPURAM, PIN-695 034.

R1 & R2 BY ADV. SRI.THOMAS ABRAHAM,SC, UNIVERSITY OF KERALA
 SRI.GEORGE POONTHOTTAM,SC,KERALA UTY.
 SRI.BECHU KURIAN THOMAS, SC,
 R3 & R4 BY ADV. SRI.P.C.SASIDHARAN

THIS WRIT PETITION (CIVIL) HAVING BEEN FINALLY HEARD
 ON 18-01-2017, THE COURT ON 27-01-2017 DELIVERED
 THE FOLLOWING:

sts



303

ANU SIVARAMAN, J.**W.P(C).No. 20035 of 2013****Dated this the 27th January, 2017****JUDGMENT**

This writ petition is filed challenging Exhibits P3 and P4 orders of appointment and Exhibits P5 and P6 decisions of the Syndicate of the 1st respondent University appointing respondents 3 and 4 as Lecturers in Hindi in the University. The petitioner claimed that she was eligible for one mark for research experience in terms of Exhibit P7 norms for grant of index marks for selection of teachers. Had the mark been awarded in accordance with Exhibit P7, the petitioner would have been entitled for selection, it is contended.

2. Heard learned counsel for the petitioner and the learned Standing Counsel appearing for respondents 1 and 2 as well as the learned counsel appearing for respondents 3 and 4.

3. The petitioner contends that she and the contesting respondents were applicants for appointment to the post of Lecturer in Hindi in the University, pursuant to Exhibit P1 notification dated 13.6.2011. Exhibit P2 was her application. She had stated that she had completed Senior Research Fellowship and was doing Post Doctoral Fellowship in the

304

WP(C) 20035/13

University. She states that Exhibit P7 provides for grant of one mark for each year of research experience after submitting Ph.D thesis. It is further claimed that Exhibits P11, P12 and P13 certificates had been produced by her before the University at the time of interview to substantiate her claim. However, no marks were awarded to her for her Post Doctoral Research experience, which resulted in the contesting respondents being appointed.

4. The University has filed a counter affidavit and additional counter affidavits in the matter. The initial counter affidavit filed by the University dated 11.10.2013 states that marks are awarded on the basis of Exhibit P7 order and the research experience acquired after acquisition of Ph.D degree is reckoned for the purpose of grant of marks. It is stated that the petitioner failed to produce proof for substantiating her claim for marks under research experience. It is further stated that the petitioner would have been awarded one mark for research experience for the period from 5.1.2010 to 19.7.2011, had she produced the certificates along with the application or during the process of certificate verification at the time of the interview. The applications preferred by other candidates, who had been granted marks, were produced by the University and

8

WP(C) 20035/13

305

it was contended that they had claimed such teaching/research experience in columns 15 and 16 of the application form.

5. On behalf of respondents 3 and 4, a counter affidavit was filed specifically stating that the petitioner had not claimed the qualification of Post Doctoral Research experience in column 16 of Exhibit P2 application and she had not produced any document to substantiate her claim for research experience, as is evident from clause 27 of the application. It is contended that the contesting respondents had Post Doctoral Teaching experience and they would have claimed the benefit and produced the same.

6. Pursuant to an interim order dated 13.1.2014, the entire records relating to the selection process, including all the documents produced by the applicants in connection with the selection were called for by this Court. The documents were also perused. It is seen from the records produced that the petitioner had, at column 26 of her application, specifically stated that she had completed Senior Research Fellowship and was doing Post Doctoral Fellowship in the University itself. Though Exhibit P2 application does not contain the certificates, I find from the records produced that the certificates produced herein as Exhibits P11, P12 and P13 are available in the records

8

306

WP(C)-20035/13

of the selection. The inescapable conclusion would be that the petitioner had produced the same before the selection committee at the time of the interview. It is contended by the learned counsel appearing for the contesting respondents that the contesting respondents were also in possession of similar certificates, which would enable them to be awarded marks. However, it is nobody's case that such experience was either claimed or that any records evidencing the same were produced before the selection committee.

7. As stated earlier, the contention of the University in the counter affidavit as well as the additional counter affidavit dated 20.9.2014 was primarily that such certificates were not produced at the time of the selection. The additional counter affidavit filed on 20.9.2014 would contend that Exhibits P16 and P17 documents evidencing the grant of Senior Research Fellowship to the petitioner had been given to the petitioner's father on an application made under the Right to Information Act and such documents were never produced or relied upon in the selection. A further additional counter affidavit has also been filed contending that the petitioner had produced Exhibits P24, P25 and P26 documents at the time of the interview and that such documents could not be relied upon to grant one

B

WP(C) 20035/13

mark to the petitioner, since the research experience was less than one year. Exhibits P24, P25 and P26 are photocopies of Exhibits P11, P12 and P13, which were issued to the petitioner's father in response to a query made by him under the Right to Information Act. It is, therefore, abundantly clear from the pleadings and records produced in this case itself that the documents produced by the petitioner in support of her claim for award of marks for the Post Doctoral Research were produced by her at the time of interview before the selection committee. A claim had also been raised by her at column 26 of her application that she had the Senior Research Fellowship and was doing Post Doctoral Research in the University itself. From the various affidavits filed by respondents 1 and 2 as well as the documents produced by them, it is clear that the experience certificates were available with them. This would also be borne out by the fact that such documents were available in the files relating to the selection, which were produced before this Court pursuant to the interim order dated 13.1.2014.

8. In view of the specific contention made in the counter affidavit to the effect that the petitioner had not claimed the benefit of award of one mark for the Post Doctoral Research

308

WP(C) 20035/13

and that she would have been given the mark, had she produced the documents before the University, I am of the opinion that the selection impugned cannot be sustained. In the above view of the matter, Exhibits P3, P4, P5 and P6 are set aside. It is directed that the University shall rework Exhibit P6 score sheet after awarding appropriate marks to the petitioner for the Post Doctoral Research experience gained by her on the strength of Exhibits P11, P12 and P13 certificates, strictly in accordance with Exhibit P7 norms and issue consequential order of appointment on the basis of the ranked list prepared in accordance with the reworked score sheet. Orders shall be passed by the 1st respondent University within a period of two months from the date of receipt of a copy of this judgment. Till orders are so issued, status quo as on today shall be maintained.

The writ petition is ordered accordingly.

sd/-
ANU SIVARAMAN
JUDGE

vgs

309

WP(C).No. 20035 of 2013 (D)

APPENDIX

PETITIONER(S)' EXHIBITS

- EXHIBIT P1 : TRUE COPY OF THE NOTIFICATION NO.AD.H/5091/2011 DT. 13-6-2011.
- EXHIBIT P2 : TRUE COPY OF THE APPLICATION SUBMITTED BY THE PETITIONER PURSUANT TO EXT.P1.
- EXHIBIT P3 : TRUE COPY OF THE ORDER NO.AD.H./5091/11/2013/HINDI(IDE)/1 DT. 27-5-2013.
- EXHIBIT P4 : TRUE COPY OF THE ORDER NO.AD.H/5091/11/2013/HINDI(IDE)/2 DT. 27-5-2013.
- EXHIBIT P5 : TRUE COPY OF THE MINUTES OF THE MEETING OF THE SYNDICATE HELD ON 25-5-2013 ALONG WITH THE MINUTES OF THE MEETING OF THE SELECTION BOARD FOR SELECTION OF LECTURERS IN HINDI.
- EXHIBIT P6 : TRUE COPY OF THE STATEMENT OF THE INDEX MARKS GRANTED TO THE VARIOUS CANDIDATES.
- EXHIBIT P7 : TRUE COPY OF THE ORDER NO.AD.H./2928/07 DT. 23-10-2007 OF THE REGISTRAR OF THE UNIVERSITY.
- EXHIBIT P8 : TRUE COPY OF THE UNIVERSITY ORDER NO.AC.E1.A1/13911/2009 DT. 18-2-2010.
- EXHIBIT P9 : TRUE COPY OF THE UNIVERSITY ORDER NO.AC.E1.A2/44992/2011 DT. 07/01/2011
- EXHIBIT P10 : TRUE COPY OF THE UNIVERSITY ORDER NO.AC.E1.A2/011253/11 DT. 17-6-2011.
- EXHIBIT P11 : TRUE COPY OF THE PDF THESIS SUBMISSION CERTIFICATE DT. 8-11-2012 ISSUED BY DR.J.UMA KUMARY, PROFESSOR AND HEAD, DEPARTMENT OF HINDI, UNIVERSITY OF KERALA.
- EXHIBIT P12 : TRUE COPY OF THE EXPERIENCE CERTIFICATE DT. 8-11-2012 ISSUED BY DR.J.UMA KUMARY, PROFESSOR AND HEAD, DEPARTMENT OF HINDI, UNIVERSITY OF KERALA.
- EXHIBIT P13 : TRUE COPY OF THE COMPLETION CERTIFICATE DT. 24-4-2013 ISSUED BY DR.M.S.VINAYACHANDRAN, ASSOCIATE PROFESSOR AND HEAD, DEPARTMENT OF HINDI, UNIVERSITY COLLEGE, THIRUVANANTHAPURAM.
- EXHIBIT P14: TRUE COPY OF THE APPLICATION DATED 09/09/2013 SUBMITTED UNDER RIGHT TO INFORMATION ACT.
- EXHIBIT P15: TRUE COPY OF THE LETTER NO.PRO/PIO/RTI/419/2013 DATED 25/09/2013 OF THE PUBLIC INFORMATION OFFICER OF THE 1ST RESPONDENT UNIVERSITY
- EXHIBIT P16: COPY OF THE UNIVERSITY ORDER NO.AC.E1.A1/13911/2009 DATED 18/02/2010.

WP(C).No. 20035 of 2013 (D)

310

APPENDIX

PETITIONER(S)' EXHIBITS

- EXHIBIT P1 : TRUE COPY OF THE NOTIFICATION NO.AD.H/5091/2011 DT. 13-6-2011.
- EXHIBIT P2 : TRUE COPY OF THE APPLICATION SUBMITTED BY THE PETITIONER PURSUANT TO EXT.P1.
- EXHIBIT P3 : TRUE COPY OF THE ORDER NO.AD.H./5091/11/2013/HINDI(IDE)/1 DT. 27-5-2013.
- EXHIBIT P4 : TRUE COPY OF THE ORDER NO.AD.H/5091/11/2013/HINDI(IDE)/2 DT. 27-5-2013.
- EXHIBIT P5 : TRUE COPY OF THE MINUTES OF THE MEETING OF THE SYNDICATE HELD ON 25-5-2013 ALONG WITH THE MINUTES OF THE MEETING OF THE SELECTION BOARD FOR SELECTION OF LECTURERS IN HINDI.
- EXHIBIT P6 : TRUE COPY OF THE STATEMENT OF THE INDEX MARKS GRANTED TO THE VARIOUS CANDIDATES.
- EXHIBIT P7 : TRUE COPY OF THE ORDER NO.AD.H./2928/07 DT. 23-10-2007 OF THE REGISTRAR OF THE UNIVERSITY.
- EXHIBIT P8 : TRUE COPY OF THE UNIVERSITY ORDER NO.AC.E1.A1/13911/2009 DT. 18-2-2010.
- EXHIBIT P9 : TRUE COPY OF THE UNIVERSITY ORDER NO.AC.E1.A2/44992/2011 DT. 07/01/2011
- EXHIBIT P10 : TRUE COPY OF THE UNIVERSITY ORDER NO.AC.E1.A2/011253/11 DT. 17-6-2011.
- EXHIBIT P11 : TRUE COPY OF THE PDF THESIS SUBMISSION CERTIFICATE DT. 8-11-2012 ISSUED, BY DR.J.UMA KUMARY, PROFESSOR AND HEAD, DEPARTMENT OF HINDI, UNIVERSITY OF KERALA.
- EXHIBIT P12 : TRUE COPY OF THE EXPERIENCE CERTIFICATE DT. 8-11-2012 ISSUED BY DR.J.UMA KUMARY, PROFESSOR AND HEAD, DEPARTMENT OF HINDI, UNIVERSITY OF KERALA.
- EXHIBIT P13 : TRUE COPY OF THE COMPLETION CERTIFICATE DT. 24-4-2013 ISSUED BY DR.M.S.VINAYACHANDRAN, ASSOCIATE PROFESSOR AND HEAD, DEPARTMENT OF HINDI, UNIVERSITY COLLEGE, THIRUVANANTHAPURAM.
- EXHIBIT P14 : TRUE COPY OF THE APPLICATION DATED 09/09/2013 SUBMITTED UNDER RIGHT TO INFORMATION ACT.
- EXHIBIT P15 : TRUE COPY OF THE LETTER NO.PRO/PIO/RTI/419/2013 DATED 25/09/2013 OF THE PUBLIC INFORMATION OFFICER OF THE 1ST RESPONDENT UNIVERSITY
- EXHIBIT P16 : COPY OF THE UNIVERSITY ORDER NO.AC.EI.A1/13911/2009 DATED 18/02/2010.

311

WP(C).NO.20035/2013

- EXHIBIT P17: COPY OF THE UNIVERSITY ORDER NO.AC.E1.A2/011253/11 DATED 17/06/2011
- EXHIBIT P18: COPY OF THE RELEVANT EXTRACT OF APPENDIX III IN UGC REGULATIONS 2010
- EXHIBIT P19: COPY OF THE LETTER NO.PRO/RTI/445/2013 DATED 17/10/2013 OF THE PUBLIC INFORMATION OF THE 1ST RESPONDENT UNIVERSITY ALONG WITH THE RELEVANT EXTRACT OF THE MINUTES OF THE SCREENING COMMITTEE.
- EXHIBIT P20: COPY OF THE MEMO NO.AD.H/5091/2011/IDE (HINDI) DATED 03/04/2013 OF THE 1ST RESPONDENT
- EXHIBIT P21: COPY OF THE LETTER DATED 10/4/2013 SENT TO THE 1ST RESPONDENT
- EXHIBIT P22: COPY OF THE LETTER DATED 12/04/2013 SENT TO THE 1ST RESPONDENT
- EXHIBIT P23: COPY OF THE LETTER NO.PRO/PIO/RTI/258/2013 DATED 19/6/2013 OF THE PUBLIC INFORMATION OFFICER
- EXHIBIT P24: COPY OF THE PDF THESIS SUBMISSION CERTIFICATE DATED 08/11/2012 ISSUED BY DR.J.UMA KUMARY, PROFESSOR AND HEAD, DEPARTMENT OF HINDI, UNIVERSITY OF KERALA, OBTAINED UNDER RIGHT TO INFORMATION ACT
- EXHIBIT P25: COPY OF THE EXPERIENCE CERTIFICATE DATED 08/11/2012 ISSUED BY DR.J.UMA KUMARY, PROFESSOR AND HEAD, DEPARTMENT OF HINDI, UNIVERSITY OF KERALA, OBTAINED UNDER RIGHT TO INFORMATION ACT
- EXHIBIT P26: COPY OF THE COMPLETION CERTIFICATE DATED 24/04/2013 ISSUED BY DR.M.S.VINAYACHANDRAN, ASSOCIATE PROFESSOR AND HEAD, DEPARTMENT OF HINDI, UNIVERSITY COLLEGE, THIRUVANANTHAPURAM, OBTAINED UNDER RIGHT TO INFORMATION ACT.

RESPONDENT(S)' EXHIBITS

- EXHIBIT R1(A): COPY OF THE APPLICATION DATED 16/7/11
- EXHIBIT R1(B): COPY OF THE APPLICATION DATED 17/7/11
- EXHIBIT R1(C): COPY OF THE CALL LETTER ISSUED TO THE CANDIDATES DATED 16/4/2013.
- EXHIBIT R1(D): COPY OF THE APPLICATION DATED 05/07/2013 SUBMITTED BY THE PETITIONER'S FATHER.
- EXHIBIT R1(E): COPY OF THE COMMUNICATION NO.PRO/PIO/RTI/310/2013 DATED 27/7/2013.
- EXHIBIT R3(A): COPY OF THE APPLICATION OF THE 3RD RESPONDENT, DATED 16/7/2011

312

WP(C).NO.20035/2013

- EXHIBIT R3(B): COPY OF THE APPLICATION OF THE 4TH RESPONDENT, DATED 16/7/2011
- EXHIBIT R3(C): COPY OF THE EXPERIENCE CERTIFICATE OF 3RD RESPONDENT, DATED 14/07/2011
- EXHIBIT R3(D): COPY OF THE EXPERIENCE CERTIFICATE OF 3RD RESPONDENT, DATED 18/5/2005
- EXHIBIT R3(E): COPY OF THE EXPERIENCE CERTIFICATE OF 3RD RESPONDENT DATED 10/2/2005
- EXHIBIT R3(F): COPY OF THE EXPERIENCE CERTIFICATE OF 3RD RESPONDENT DATED 22/3/2003.
- EXHIBIT R3(G): COPY OF THE EXPERIENCE CERTIFICATE OF 4TH RESPONDENT, DATED 12/7/2011

/TRUE COPY/
2

P.S.TO JUDGE

sts

TRUE COPY
[Signature]
P.S. to Judge

313

2

**HIGH COURT OF KERALA
AT ERNAKULAM**

Year and Number of Suit or
other Proceedings : WPC 20035 / 2013

Name of Applicant/Advocate : SRI THOMAS ABRAHAM

Application Number : A 7139/2017

Application Date : 27-01-2017

Date of Calling for Stamp : 01-02-2017

Date of Production of Stamp : 01-02-2017

Date When copy was Ready : 01-02-2017

Date Notified for appearance to
receive the copy : 08-02-2017

Date when copy was delivered : 21/2/17


Examiner

Appendix to Item No. 26.11
314

WP(C)

E

COURT OF KERALA AT ERNAKULAM

PRESENT:

HONOURABLE MRS. JUSTICE ANU SIVARAMAN

WEDNESDAY, THE 1ST DAY OF FEBRUARY 2017/12TH MAGHA, 1938

WP(C).No. 2951 of 2013 (T)

PETITIONER(S) :

DR.MERLIN J.N.,
"MERRYLAND", INDUSTRIAL ESTATE P.O., PAPPANAMKODE,
THIRUVANANTHAPURAM - 695 019.

BY ADVS.SRI.RAJU JOSEPH (SR.)
SRI.C.JOSEPH ANTONY

RESPONDENT(S) :

1. THE UNIVERSITY OF KERALA
THIRUVANANTHAPURAM - 695 034,
REPRESENTED BY ITS REGISTRAR.
2. THE VICE CHANCELLOR, UNIVERSITY OF KERALA,
THIRUVANANTHAPURAM - 695 034.
3. THE SYNDICATE OF THE UNIVERSITY OF KERALA,
THIRUVANANTHAPURAM
REPRESENTED BY THE VICE CHANCELLOR UNIVERSITY
OF KERALA, THIRUVANANTHAPURAM - 695 034.
4. DR.M.S.JAYAKUMAR, "RAJANS HUT",
KADAMUKKU, PULLAYIL P.O.,
KILIMANOOR, THIRUVANANTHAPURAM - 695 601.

R1-R3 BY ADVS. SRI.BECHU KURIAN THOMAS, SC
SRI.THOMAS ABRAHAM, SC
R4 BY ADV. SRI.G.S.REGHUNATH.

THIS WRIT PETITION (CIVIL) HAVING BEEN FINALLY HEARD
ON 18-01-2017 ALONG WITH WPC. 20055/2012 AND
WPC. 21902/2012 THE COURT ON 01-02-2017,
DELIVERED THE FOLLOWING:

msv/



315

ANU SIVARAMAN, J.

W.P(C).Nos. 20055 & 21902 of 2012
&
W.P(C).No. 2951 of 2013

Dated this the 1st February, 2017**JUDGMENT**

The selection conducted for appointment to the post of Lecturer in Sociology in the University of Kerala is under challenge in these writ petitions. By notification dated 13.6.2011, the University of Kerala invited applications for regular appointment to various posts including the post of Lecturer in Sociology. W.P(C).No. 20055 of 2012 is filed by an applicant, who had been working as contract lecturer, seeking directions to the University to grant her four marks in the interview which has been wrongly denied, and to consider her claim for selection on that basis before finalising the selection and granting approval to the consequent appointment to the post of Lecturer in Sociology notified by Exhibit P1. W.P(C).No. 2951 of 2013 is also filed by the petitioner in the above writ petition challenging the selection and seeking appointment as Lecturer in Sociology and for a declaration that the notification issued by the University, amending the regulation is ultra vires and that since the amendment made is inconsistent with the

*WP(C).20055/12
& connected cases*

316

regulations prescribed by the UGC, the action of the University is null and void and a further declaration that the University has no power, authority or jurisdiction to grant exemption from possessing the qualification prescribed by the UGC. W.P(C).No. 21902 of 2012 is filed by an unsuccessful applicant seeking a direction to cancel the appointment of the 4th respondent therein as Lecturer in Sociology in the University. For the sake of convenience, the parties and documents are being referred to in this judgment as in W.P(C).No.20055 of 2012.

2. Pursuant to Exhibit P1 notification, applications were received and an interview was conducted on 3.8.2012 by a Board consisting of the 2nd respondent Vice Chancellor, four external subject experts and the Head of the Department of Sociology. The minutes of the selection committee is Exhibit P5 and the copy of the score sheet is Exhibit P6. It is contended that the 4th respondent was granted 10 marks for additional qualification of Ph.D. Thereafter, a ranked list was prepared and the 4th respondent, who was ranked No.1 in the list, was appointed. The petitioner contends that the 4th respondent did not have NET qualification and was therefore not qualified for appointment in terms of the UGC (Minimum Qualification for Appointment of Teachers and Other Academic Staff in

WP(C).20055/12
& connected cases

317

Universities and Colleges and Other Measure for the Maintenance of the Standards in Higher Education) Regulations, 2010 (hereinafter referred to as 'the UGC Regulations, 2010').

3. Heard learned counsel for the petitioners, learned Standing Counsel for the University and the learned counsel appearing for the party respondents.

4. Relying on the decision of the Apex Court in **P.Suseela v. University Grants Commission** [(2015)8 SCC 129] and of a Full Bench of this Court in **Radhakrishnan Pillai v. Travancore Devaswom Board** [2016(2) KLT 245 (F.B)], learned counsel for the petitioners would submit that it is beyond doubt that the UGC Regulations, 2010 are made applicable to the Universities in Kerala and that no departure from the qualifications prescribed by the UGC would be possible in such cases. It is, therefore, urged that the 4th respondent, who does not have NET qualification, would not be eligible for appointment on the strength of Ph.D acquired other than in consonance with the UGC (Minimum Standards and Procedure for Award of Ph.D. Degree)), Regulations, 2009 dated 1.6.2009. It is submitted that the Apex Court in **P.Suseela's case (supra)** had specifically found that

insistence by the Central Government that NET/SLET/SET shall be the minimum eligibility condition for recruitment of Assistant Professors in Universities, Colleges and institutions and only those candidates, who had been awarded Ph.D in accordance with the UGC Regulations, 2009 shall be exempted from the requirement of NET qualification, was perfectly in order and that the said condition in the UGC Regulations, 2010 did not amount to taking away any vested right of candidates, who had acquired Ph.D earlier.

5. The Full Bench of this Court in **Radhakrishnan Pillai's case (supra)** held that the provisions of UGC Regulations, 2010 once accepted by the Government with effect from 18.9.2010 by Government order dated 10.12.2010 would be binding on all Universities in the State and appointments made without complying with the said Regulations and without awarding of scores as indicated in the academic performance indicator in terms of the UGC Regulations, 2010 are illegal and unconstitutional. It was also held that the lack of amendment in the University Statutes regarding the selection would be inconsequential in the wake of the adoption of UGC Regulations, 2010 by the State as per a competent Government order. Relying on this decision, it is

*WP(C).20055/12
& connected cases*

319

contended that the selection was completely vitiated and is liable to be set aside.

6. The University has filed a counter affidavit in the writ petition, contending that selection to the posts in the University are as laid down in the University Statutes and that the Regulations notified in 2010 had been implemented in the University only with effect from 23.11.2013. It is, therefore, contended that the selection conducted prior to such date need not have been in accordance with the UGC Regulations, 2010. It is further stated that the 4th respondent did not possess NET qualification as on the date of selection. However, since he had Ph.D degree in the concerned subject, he was exempted from NET qualification. It is also urged that the UGC Regulations, 2009 have only prospective effect and those who qualified before its introduction cannot be adversely affected.

7. The learned counsel appearing for the 4th respondent would contend that Exhibit P1 notification was dated 13.6.2011 and that the petitioner had raised no demur to the prescription of the qualification therein. It was clearly stated in Exhibit P1 that candidates, who have Ph.D degree in the concerned subject are exempted from NET qualification. It is, therefore, argued that the challenge against the selection without

WP(C).20055/12
& connected cases

320

challenging the specific prescription of qualification in Exhibit P1 cannot be sustained. It is further contended that the provisions relating to appointment of teachers in the University as contained in the Kerala University Act and First Statutes are to be looked into to decide as to the legality of the selection. It is contended that by Exhibit R4(a) proceedings, the UGC Regulations, 2010 were accepted by the University only with the modifications contained in the said order. It is further urged that the initial contention as against the selection was only with regard to the denial of two marks for teaching experience to the petitioner. The contention regarding the lack of qualification of the 4th respondent was belatedly raised and the selection conducted more than six years ago is not liable to be interfered with at this late date at the instance of an applicant, who had slept over his right, it is contended.

8. The learned counsel appearing for the contesting respondent would place reliance on the decision of the Apex Court in **University Grants Commission v. Sadhana Chaudhary** [(1996)10 SCC 536] to contend that the exemption granted from NET qualification for Ph.D holders was legal and valid. The decision in **Bharat Kumar v. Osmania University** [(2007)11 SCC 58] is relied upon to say that the UGC's

recommendations are only advisory and as long as the State Government has not recommended the recommendations, teachers cannot claim that they are entitled to continue upto 60 years of age. The learned counsel relied on the decisions of the Apex Court in **University of Delhi v. Raj Singh** [1994 Supp (3) SCC 516], **Dalpat Abasaheb Solunke v. B.S.Mahajan** [AIR 1990 SC 434], **Union of India v. S.Vinodh Kumar** [(2007)8 SCC 100], **Kalyani Mathivanan v. K.V.Jeyaraj** [(2015)6 SCC 363], **Ranjith v. Kannur University** [2012(1) KLT 183], **Sobha B.Nair v. University of Kerala** [2004(1) KLT 541], **S.N.College v. N.Raveendran** [2001(3) KLT 938] and **Mathai v. Elizabeth Xavier** [2011(2) KLT 468] in support his various contentions.

9. I have considered the contentions advanced at considerable length. It is not in dispute that the 4th respondent does not possess NET qualification. Ph.D obtained by him is also not one obtained in terms of the 2009 Regulations. In view of the clear findings of the Apex Court in **P.Suseela's case (supra)** and of the Full Bench of this Court in **Radhakrishnan Pillai's case (supra)**, it is clear that the 4th respondent is not qualified in terms of the UGC Regulations, 2010. The learned counsel appearing for the contesting respondent then

*WP(C).20055/12
& connected cases*

322

attempted to place reliance on an amendment brought about by the UGC Regulations, 2010 by its fourth amendment in 2016. The said amendment was notified on 11.7.2016. The amendment which is prospective in operation provides that the Ph.D candidates registered prior to 11.7.2009 shall be exempted from the requirements of NET/SLET/SET for recruitment and appointment of Assistant Professors or equivalent positions in the University.

10. It has been brought to my notice by learned counsel for the petitioner that the applicability of an earlier amendment to selections conducted prior to the date of its notification has already been considered by this Court in W.P(C).No.26736 of 2013 by judgment dated 29.11.2016. It was held therein that the third amendment would only be prospective in operation and cannot have any application to the selections conducted prior to the date of such notification. The contention raised by the contesting respondent being on the strength of the fourth amendment, the same reasoning holds good and the later amendments can have no effect on the selection initiated in June, 2011. The only question which survives for consideration is with regard to the delay in challenging the selection conducted in the year 2012. It is not disputed that the

*WP(C).20055/12
& connected cases*

323

appointment of the 4th respondent was made on 4.10.2012. W.P(C).Nos.20055 and 21902 of 2012 were preferred before this Court on 21.8.2012 and 19.9.2012 respectively. In W.P(C). No.21902 of 2012, it was specifically urged that the selection had not been conducted in accordance with the UGC Regulations, 2010 and was, therefore, liable to be set aside. In W.P(C).No.20055 of 2012, initially the dispute was with regard to the grant of marks to the petitioner vis-a-vis the 4th respondent. The writ petitioner contends that she had made applications under the Right to Information Act and had obtained the score sheet and other details showing the qualifications of the respective candidates. Immediately on receipt of these documents, W.P(C).No.2951 of 2013 was preferred challenging the appointments. Later, the writ petition was also amended incorporating a challenge as to the qualification of the 4th respondent and stating that he is not qualified going by the UGC Regulations, 2010.

11. In the facts and circumstances of the instant case, since the ranking given to the 4th respondent was under challenge even before his appointment was made and since W.P(C).No.21902 of 2012 had been filed specifically contending that the 4th respondent was unqualified in terms of the UGC

WP(C).20055/12
& connected cases

324

Regulations, 2010, I am of the opinion that there was no undue delay on the part of the petitioners in approaching this Court. In the above circumstances, the selection conducted by respondents 1 to 3 which was admittedly not in consonance with the UGC Regulations, 2010 is found to be vitiated. The appointment of the 4th respondent made pursuant thereto is set aside. It is declared that the appointments made in contravention of the UGC Regulations, 2010 are illegal.

12. It is directed that the University shall rework Exhibit P6 score sheet after awarding appropriate marks to the petitioners, strictly in accordance with the UGC Regulations, 2010 and issue consequential order of appointment on the basis of the ranked list prepared in accordance with the reworked score sheet. Orders shall be passed by the 1st respondent University within a period of two months from the date of receipt of a copy of this judgment. Till orders are so issued, status quo as on today shall be maintained.

The writ petitions are disposed of as above..

sdl-
ANU SIVARAMAN
JUDGE

WP(C).No. 2951 of 2013 (T)

325

APPENDIX

PETITIONER(S)' EXHIBITS

- EXT.P-1 TRUE COPY OF THE NOTIFICATION DATED 13.6.2011 ISSUED BY THE 1ST RESPONDENT.
- EXT.P-2 TRUE COPY OF THE SELECTION NORMS PUBLISHED BY THE 1ST RESPONDENT BY ITS ORDER DATED 23.10.2007.
- EXT.P-3 TRUE COPY OF THE APPLICATION SUBMITTED BY THE PETITIONER DATED 18.7.2011
- EXT.P-4 TRUE COPY OF MEMO ISSUED BY THE 1ST RESPONDENT DT 20.7.2012 TO THE PETITIONER FOR INTERVIEW.
- EXT.P-5 TRUE COPY OF THE MINUTES OF THE SELECTION COMMITTEE DATED 4.8.2012 OBTAINED BY THE PETITIONER UNDER THE RIGHT TO INFORMATION ACT.
- EXT.P-6 TRUE COPY OF THE MARK SHEET PREPARED BY THE SELECTION COMMITTEE OBTAINED BY THE PETITIONER UNDER THE RIGHT TO INFORMATION ACT.
- EXT.P-7 TRUE COPY OF THE EXPERIENCE CERTIFICATE DATED 8.7.2011 ISSUED TO THE PETITIONER BY THE DEPT. OF SOCIOLOGY, UNIVERSITY OF KERALA.
- EXT.P-8 TRUE COPY OF THE EXPERIENCE CERTIFICATE DATED 30.7.2012 ISSUED TO THE PETITIONER BY THE 1ST RESPONDENT.
- EXT.P-9 TRUE COPY OF LETTER NO.F9-3/2010(PS)/MISC. DT 10.10.2010 ISSUED BY THE UNIVERSITY GRANTS COMMISSION.
- EXT.P-10 TRUE COPY OF PUBLIC NOTICE NO.F9-3/2010(PS) DT 12.10.2010 ISSUED BY THE UNIVERSITY GRANTS COMMISSION.
- EXT.P-11 TRUE COPY OF THE APPOINTMENT ORDER NO.AD.H/5091/11/2012/ SOCIOLOGY DATED 4.10.2012 ISSUED TO THE 4TH RESPONDENT BY THE 1ST RESPONDENT.
- EXT.P-12 TRUE COPY OF THE PUBLIC NOTICE ISSUED BY THE UNIVERSITY GRANTS COMMISSION.
- EXT.P-13 TRUE COPY OF THE U.G.C. REGULATIONS, 2010.
- msv/

326

WP(C).No. 2951 of 2013 (T)

- EXT.P-14 TRUE COPY OF THE AGENDA NOTE OF THE UNIVERSITY WILL REVEAL THE UNIVERSITY WILL REVEAL THE ENTIRE HISTORY.
- EXT.P-15 TRUE COPY OF THE NOTIFICATION ISSUED BY THE REGISTRAR OF THE UNIVERSITY.
- EXT.P-16 TRUE COPY OF THE MODIFIED NOTIFICATION.

RESPONDENT(S) ' EXHIBITS

- EXT.R1(a): TRUE COPY OF THE GAZETTE NOTIFICATION DTD.8.7.2014.
- EXT.R1(b): TRUE COPY OF THE GOVERNMENT ORDER DTD.19.4.2014.
- EXT.R4(a): TRUE COPY OF THE MINUTES OF THE 472ND MEETING OF U.G.C.
- EXT.R4(b): TRUE COPY OF THE G.O.NO.86/07/H EDN DTD.19.6.2007.
- EXT.R4(c): TRUE COPY OF THE U.G.C. REGULATIONS NOTIFICATION DTD.14.6.2006.
- EXT.R4(D): TRUE COPY OF THE NOTIFICATION DTD.11TH JULY, 2016 ISSUED BY UNIVERSITY GRANTS COMMISSION.

//TRUE COPY//

[Handwritten Signature]

P.S.TO JUDGE

Msv/

TRUE COPY

[Handwritten Signature]

Examiner

327
HIGH COURT OF KERALA
AT ERNAKULAM

Year and Number of Suit or : WPC 2951 / 2013
other Proceedings

Name of Applicant/Advocate : SRLRAJU JOSEPH (SR.)

Application Number : A 10019/2017

Application Date : 07-02-2017

Date of Calling for Stamp : 16-02-2017

Date of Production of Stamp : 16-02-2017

Date When copy was Ready : 16-02-2017

Date Notified for appearance to : 23-02-2017
receive the copy

Date when copy was delivered : 17/2/17

Saethy
Examiner

Appendix to Item No. 26.16.08

328



21/1/2017

To
The University Engineer,
Office of the University Engineer,
University Centre,
Kariavattom - Post,
Thiruvananthapuram - 695 581

Madam/Sir,

Sub: Construction of Platinum Jubilee Academic Complex for school system at Kariavattom,
Thiruvananthapuram - regd. extension of time for one year.

Ref.: 1. Agreement no. 95/2015-16 dated 25/07/2015

We have almost completed the structure and are in the process of executing the finishing works. We would like to draw your attention to the matters which are delaying the project further and will result in the delayed completion of the project.

1. Clearances:- We have been awaiting clearances for various works in site. The RCC of slab above water tank have been lying for clearance for the past one week and we are yet to get clearance for the same. Roof slab at that area can be constructed only after the execution of this slab. We have also done structural steel work in third floor and this also has to be cleared by Architect to go ahead with the work.
2. Approval of rates: There has been deviation in case of steel door, glazing of windows, RCC above floor V level, RCC of slab above 15th, plastering above 10m height etc. We are yet to receive the deviated rate of these items. Some of these are high value items and we are not able execute this unless and until the rates are finalized.
3. Electrical clearance: We are yet to receive electrical clearance for rooms thereby resulting in delay in application of putty and connected activities such as flooring tile and steel doors. This will have a cascading effect on the overall completion of the project.
4. Shortage of approved tile bricks: The tile bricks approved by University Engineering department is same brick as being used Architect Sanker. They are able to supply only around 10000-15000 bricks per month. We require further 75000 nos. of brick at least to complete the project. At this pace it would take another 5 months for the supply of brick itself.

ENGINEERS | DEVELOPERS | CONTRACTORS | BUILDERS

TC 42/3007, Poojappura Post, Trivandrum-12, Kerala | Ph: +91-471-2355114 | Office: 95675 12345
Help Line: 9947061616 | email: mail@crescent-construction.com | crescentconstructiongroup@gmail.com

329

5. **Delay in clearing of Bills:** There has been inordinate delay in the preparation and payment of bills. Though we have been promised V RA bill on December 20th, 2016 on the meeting hosted by Joint Registrar at site, till date nothing is happening on this front. Last RA bill (IV RA) prepared on Nov ,2016 amounting to Rs. 250 lakhs itself was restricted to Rs. 175 lakhs due to time constraints in including further measurements. Most of the finishing materials such as waterproofing membrane, steel door etc have to be procured from outside the state and require upfront payments. The other items such as vitrified tiles, wire-cut bricks, structural steel items already procured etc involve huge cash outflows. Due to delay in clearing of bills, we are facing severe fund shortage and we are either able to clear existing bills nor able to procure additional materials needed for the work. This is delaying the work further.

As this is the scenario, we request your good self to initiate steps to grant us extension of time for a year's time so that our payments are cleared by now and further clearances can be obtained.

Thanking you
For Crescent Construction Co.



Aneez Babu B
Mob. 9539000660

Copy to

1. Vice Chancellor, University of Kerala, Trivandrum.
2. Pro-Vice Chancellor, University of Kerala, Trivandrum.
3. Registrar, University of Kerala, Trivandrum.
4. Finance Officer, University of Kerala, Trivandrum.
5. Director (Planning), University of Kerala, Trivandrum.

230
Appendix to Item no. 26.16.12.

Sl No.	Proposal No.	Organising Dept/ Centre and event with Date	No. of Participants			Org. Secretary	Person empowered to receive fin. Assistance	Fin. Assistance from other Agencies	Estimate (see appendix)	Fin. Assistance sought from University (see appendix)
			I	N	R					
1	1476	School of Distance Education; <i>Three Day National Seminar</i> "Understanding the Social Issues in India : Past and Present 07 - 09 Mar 2017		300		Dr. Shaji A, Assistant Professor of History, School of Distance Education	Rs. 20,000 (By Registration) Rs. 20,000 (Sale of proceedings)	Rs. 2,55,000/-	Rs. 2,15,000/-	
2	1481	Centre for Womens Studies One day Workshop on "Womens Studies : New Challenges" 8 Mar 2017		3	100	Dr. G. S Jayasree Hon. Director, Centre for Womens Studies	Dr. G. S Jayasree Hon. Director, Centre for Womens Studies	Rs. 77,000/-	Rs. 77,000/-	

27.01.17

Sd/-
REGISTRAR

Appendix to Items No. 26.16.17.

Appendix I

Proposal No. 4265

Organising Dept/ Centre and event with Date	No. of Participants		Org. Secretary	Person empowered to receive fin. Assistance	Fin. Assistance from other Agencies	Estimate (see appendix)	Fin. Assistance sought from University (see appendix)
	I	N R					
IQAC 5 day International Conference on "Multi Disciplinary Annual Research Conference (MARC) 2016" 15- 20 Jan 2017	1700		Dr. Shaji A, Member, IQAC	Dr. Achutsankar S Nayar, Director, IQAC	Rs. 20,000/- (By Registration)	Rs. 6,40,000/-	Rs. 5,90,000/-

Appendix I(1)

Details of Financial Assistance :

Item	Broad Details of Estimated Expenditure		Financial Assistance requested from the University	
	Amount	Item	Amount	Amount
TA/DA for young Teachers (below 45 years)(Indian)	Rs. 2,00,000	TA/DA for young Teachers (below 45 years)(Indian)		Rs. 2,00,000
TA/DA for Resource Person (Indian)	Rs. 2,00,000	TA/DA for Resource Person (Indian)		Rs. 2,00,000
Pre-Conference Printing(Announcements,abstracts,etc)	Rs. 70,000	Pre-Conference Printing(Announcements,abstracts,etc)		Rs. 70,000
Publication of Proceedings	Rs. 50,000	Publication of Proceedings		Rs. 50,000
Stationery	Rs. 30,000	Stationery		Rs. 30,000
Secretarial Assistances	Rs. 20,000	Secretarial Assistances		Rs. 20,000
Local Hospitality	Rs. 50,000	Miscellaneous		Rs. 20,000
Miscellaneous	Rs. 20,000			
Total	Rs. 6,40,000	Total		Rs. 5,90,000

25.01.2017

Sd/-
REGISTRAR

332

Appendix to Item no. 26.16.18

Sl No.	Proposal No.	Organising Dept/ Centre and event with Date	No. of Participants			Org. Secretary	Person empowered to receive fin. Assistance	Fin. Assistance from other Agencies	Estimate (see appendix)	Fin. Assistance from University (see appendix)
			I	N	R					
1	4428	Department of Philosophy; Three Day National Seminar "Philosophy of Kerala: Reflections on Advaita Vedanta" 27 - 29 Mar 2017		150		Dr. Beena Isaac Assoc. Prof. & HOD Dept. of Philosophy	Nil	Rs. 3,20,000/- (App. 1)	Rs. 3,20,000/-	
2	1281	Curriculum Development Centre(CDC); National Curriculum fair; "Curriculum Fair-2017" 1-7 Mar 2017		25		Dr. Asha J V Asst. Prof. & Hon. Director, CDC Dept. of Education	Rs. 5000/- (Hospitality fee)	Rs. 1,44,500/- (App. 2)	Rs. 1,39,500/-	
3	1336	Department of Political Science; 3 day National Workshop; "State, Development and Citizenship: Perspectives from Contemporary India " 20-22 Mar 2017		150		Dr. Shaji Varkey Associate Professor Department of Political Science	Nil	Rs. 3,71,000/- (App. 3)	Rs. 3,71,000/-	
4	1343	Department of Biotechnology & Inter University Centre for Genomics and Gene Technology FRONTIERS IN BIOTECHNOLOGY: Molecular, Epigenetic and genomic research platform in Health care and Food Security 1-3 Mar 2017		80	150	Dr. A. Gangaprasad Assistant Professor (Coordinator, IUCGGT) Department of Botany	Dr. A. Jayakumaran Nair Hon. Director, IUCGGT Head, Department of Biotechnology	Rs. 1,00,000/- (Regn. Fee) Rs. 2,00,000/- (Expected assistance from Dept. of Higher Edn. Govt. of Kerala)	Rs. 8,50,000/- (App. 4)	Rs. 5,50,000/-
5	1403	School of Distance Education	130			Dr. Mushthaq, Ahammed K,	Dr. K S Zeenath,	Rs. 35,000/-	Rs. 3,67,000/-	Rs. 3,02,000/-

333

				Assistant Professor of Commerce, SDE	Director, SDE	(Registration) Rs.30,000/- (Contribution by IAFIE, Kerala Chapter)	(App. 5)	
6	1381	3 day International Conference on "Alternative Finance and Sustainable Socio Economic Development" 22-24 March 2017	25	Dr. P. M Radhamany (Organising Secretary) Dr. E. A. Siril (Joint Secretary)	Dr. Suhara Beevy S Assoc. Prof., Head	Rs.1,00,000/ - from KSBB Rs. 10,000/- (Registration)	Rs.2,60,000/- (App. 6)	Rs.1,50,000/-
7	1437	Department of Chemistry 2 day National Seminar "HEAM Scientist 2017" 16-17 March 2017 (National level Seminar of Young Scientists of Hydrogen Energy and Advanced Materials)	110	Dr. S M A Shibli Assoc. Prof & Head Dept. Of Chemistry	Dr. S M A Shibli Assoc. Prof & Head Dept. Of Chemistry	Rs.1,00,000/ - (ONGC, Mumbai) Rs.50,000/- (By Regn.)	Rs. 4,40,000/- (App. 7)	Rs.2,90,000/-
8	1447	School of Distance Education 3 day National Seminar "Emerging Trends of Modern Literature" 15-17 March 2017	100	Dr. S. Nazeeb, Asst. Professor of Malayalam, SDE	Dr. S. Nazeeb, Asst. Professor of Malayalam, SDE	Rs.22,500/- (By Registration)	Rs.2,02,500/- (App. 8)	Rs.1,80,000/-

25.01.17

Sd/-
REGISTRAR

334

Appendix to Memo. 26.16.27.

Sl No.	Organising Dept/ Centre and event with Date	No. of Participants		Org. Secretary for the 2 nd time	Person empowered to receive fin. Assistance from other Agencies	Estimate (see appendix)	Fin. Assistance sought from University (see appendix)
		I	R				
1	Curriculum Development Centre Orientation Workshop on "ICT Integration and Innovative Practices in Education" 20-25 March 2017	40		Dr. Asha J V, Assistant Professor & Hon. Director, CDC	Dr. Asha J V, Assistant Professor & Hon. Director, CDC	Rs.1,39500/-	Rs.1,39500/-

Broad Details of Estimated Expenditure		Financial Assistance requested from the University	
Item	Amount	Item	Amount
TA/DA for Young Teachers (below 45 years) (Indian)	Nil	TA/DA for Young Teachers (below 45 years) (Indian)	Nil
TA/DA for Resource Persons	Rs. 30,000	TA/DA for Resource Persons	Rs. 30,000
Pre conference / programme printing	Rs. 10,500	Pre conference / programme printing	Rs. 10,500
Publication of proceedings	Rs. 35,000	Publication of proceedings	Rs. 35,000
Stationery (writing pad, pen etc)	Rs. 6,000	Stationery (writing pad, pen etc)	Rs. 6,000
Secretarial Assistance	Rs. 5,000	Secretarial Assistance	Rs. 5,000
Local Hospitality	Rs. 8,000	Local Hospitality	Rs. 8,000
Miscellaneous	Rs.30,000	Miscellaneous	Rs.30,000
Post Workshop Materials	Rs. 15,000	Post Workshop Materials	Rs. 15,000
Total	Rs. 1,39,500/-	Total	Rs. 1,39,500/-

Sd/-
REGISTRAR

15.02.17

335

Planning B

Appendix to item no : 26.16.28

Minutes of the meeting for the hearing by the Standing Committee of the Syndicate on Planning and Development on the complaint of Dr. Johnson R, Asst. Professor, Department of Psychology (Seminar Proposal)

Venue : Dean's Room
Date : 31.01.2017
Time : 10.30 am

Members Present

- | | |
|--|--------|
| 1. Dr. R LathaDevi
Convener | Sd/- |
| 2. Adv K H Babujan,
Member Syndicate | Absent |
| 3. Adv A A Rahim,
Member Syndicate | Absent |
| 4. Dr. Shaji K,
Member Syndicate | Sd/- |
| 5. Prof. R. Mohanakrishnan,
Member Syndicate | Sd/- |
| 6. Dr. P RajeshKumar,
Member Syndicate | Sd/- |
| 7. Shri M K AbdulRahim,
Member Syndicate | Absent |
| 8. Shri K S Gopakumar,
Member Syndicate | Absent |
| 9. Adv Johnson Abraham,
Member Syndicate | Absent |
| 10. Dr. Immanuel Thomas
Prof & Head, Department of Psychology | Sd/- |
| 11. Dr. S. Raju
Department of Psychology, Kariavattom | Sd/- |
| 12. Dr. Johnson R
Asst. Professor, Department of Psychology | Sd/- |
| 13. Deputy Registrar (P&D) | Sd/- |

The Hearing started as per the schedule and the three teachers of the Department of Psychology were present.

336

Dr. Immanuel Thomas, Professor & Head of the Department of Psychology stated that Dr. Johnson had not submitted any seminar proposal to him and hence no question arises as to why he had not forwarded the proposal to the University. He has also informed that he has already given remarks in this matter as University sought the same. The Head termed the complaint of Dr. Johnson bogus and requested strict action against Dr. Johnson for baseless complaints. He has also complained that Dr. Johnson R is creating problems frequently to the Department and requested to study the entire matter in detail.

Dr. Raju S, Associate Professor and former Head, Department of Psychology has stated that the behavior of Dr. Johnson is unbecoming of a teacher and also added that Dr. Johnson had not placed the proposal before the Department Council at any time during his tenure as the HoD. He further stated that Dr. Johnson compelled the office staff to prepare a forwarding letter in the Head's letter pad to forward his proposal to the University and taken away the typed letter. That is why Dr. Raju assumed that Dr. Johnson had stolen his letter pad which however was not available in the files of the University.

Dr. Johnson insisted on his complaint, but failed to provide any substantial evidence to prove that the HoD has denied to forward his proposal. He claimed that he had with him the forwarding letter in HoD's letter pad as stated in Dr. Raju's remarks with him which the HoD has denied to sign and forward to the University, but failed to produce the same before the Committee.

The Committee has recommended that Dr. Johnson R be directed to produce the forwarding letter in the HoD's letter pad which was not signed by the HoD; which he claimed to have with him in the next meeting of the Standing Committee and also recommended to hear the concerned DEO of the Department who typed the letter in this matter, in the next Standing Committee of the Syndicate on Planning & Development.

The Hearing came to an end at 11:45 am.

Sd/-

Convener, SC(P&D)

337

Appendix to Item No. 26.16.30 P.A.

ദരണമാഷി - മാതൃഭൂമി



DPD
20 FEB 2017
No. 1737

കേരള സർക്കാർ
ഇലക്ട്രിക്കൽ ഇൻസ്പെക്ഷന്റെ വകുപ്പ്
ചീഫ് ഇലക്ട്രിക്കൽ ഇൻസ്പെക്ഷറുടെ കാര്യാലയം
ഹാസ്മിൻ ബോർഡ് ബിൽഡിംഗ്, ഭാഗ് 1, തിരുവനന്തപുരം 695 001
ഫോൺ : 0471 2334159, 2330558,
ഇമെയിൽ cei@ceikerala.gov.in
വെബ്സൈറ്റ്: www.ceikerala.gov.in



An IS 15700 : 2005 Certified Department

നം. ബിന - 1817/2017/സി.ഇ.ഐ.

തീയതി : 20.02.2017

പ്രേഷിതൻ

ചീഫ് ഇലക്ട്രിക്കൽ ഇൻസ്പെക്ഷർ,
തിരുവനന്തപുരം.

സ്വീകർത്താവ്

യൂണിവേഴ്സിറ്റി എഞ്ചിനീയർ,
കേരള യൂണിവേഴ്സിറ്റി,
കാരുവട്ടം ക്യാമ്പസ്,
തിരുവനന്തപുരം.

സർ,

വിഷയം :- ഡി.ജി സെറ്റ് വാങ്ങുന്നത് - സംബന്ധിച്ച്

സൂചന :- ഡി.ബി2/ ഡി.ജി സെറ്റ് / KVTM നമ്പരായ 23.01.2017 - ലെ കത്ത്.

സൂചനയിലേക്ക് ശ്രദ്ധ ക്ഷണിക്കുന്നു. വലിയ ക്ഷാസിറ്റിയുള്ള ഡി.ജി സെറ്റുകൾക്ക് കുമ്മിൻസ്, വോൾവോ, ക്രോംപ്ടൺ ഗ്രീമ്പ്സ്, കിർലോസ്കർ എന്നീ കമ്പനികളുടെ ജനറേറ്ററുകളാണ് സാധാരണയായി ഉപയോഗിക്കുന്നത്. Expression of interest വഴി ഈ കമ്പനികളെ വിളിച്ച് Product demonstration നടത്തി ഇ-ടെണ്ടർ വഴി ഡി.ജി. സെറ്റ് വാങ്ങാവുന്നതാണ്. ഇ-ടെണ്ടറിന്റെ വെബ്സൈറ്റ് ടെണ്ടർ create ചെയ്യുമ്പോൾ Other Important (OI) Document വഴി കമ്പനി പ്രൊഫൈൽ രജിസ്ട്രേഷൻ സർട്ടിഫിക്കറ്റും ഫിനാൻഷ്യൽ സ്റ്റാറ്റസും ലഭ്യമാക്കാൻ സാധിക്കുന്നതാണ്.

വിശ്വസ്തതയോടെ,

ചീഫ് ഇലക്ട്രിക്കൽ ഇൻസ്പെക്ഷർക്കു വേണ്ടി.

338

Appendix to Item no. 26.37



UNIVERSITY OF KERALA
(Re-accredited by NAAC with 'A' Grade)
OFFICE OF THE CREDIT AND SEMESTER SYSTEM
KARIAVATTOM


MINUTES OF THE MEETING OF THE CSS ACADEMIC COMMITTEE

Venue : Vice Chancellor's Chamber
Date & Time : 04/02/2017, 04:00 p.m.

Item No. 4: Unified Fee Structure for the Post Graduate degree programmes offered in Departments of University

The draft Proposal prepared by the CSS Subcommittee for Unified Fee Structure for the Post Graduate degree programmes offered in the Departments of University of Kerala is placed before the CSS Academic Committee for recommendation for placing before the Academic Council for approval.

Decision Taken : The Committee discussed the proposal for Unified Fee Structure for the Post Graduate degree programmes offered in the Departments of University of Kerala and recommended to place before the Syndicate for approval.


Dr. T.S. Anirudhan
(Vice Chairman, CSS)

ITEM NO. 4

339

PROPOSED UNIFIED FEES				
Sl. No.	Admission fee & Special fee	Arts & Humanities	Social Science	Science & Technology
1.	Admission Fee(S1)	100	100	100
2.	Affiliation Fee	400	400	400
3.	Library Fee	100	100	100
4.	Lab Fee	Nil	Nil	1000
5.	Stationery Fee	150	150	150
6.	Internet & Audio Visual Fee	100	100	100
7.	University Union Fee	100	100	100
8.	Departments Union Fee	150	150	150
9.	Magazine Fee	100	100	100
10.	Sports & Athletic Fee	250	250	250
11.	Insurance & Student Aid Fund Fee ¹	100	100	100
12.	Medical Inspection Fee	50	50	50
	Total	1600	1600	1600+lab fee
	*Tuition fee(per sem)	800	800	800

*to be collected at the commencement of each semester


VICE - CHAIRMAN (CSS)

¹including women study unit

ITEM NO. 4 (EXISTING FEE SCHEDULE)

340

1. COMPARATIVE STATEMENT OF FEES IN TEACHING DEPARTMENTS FORMASTERS PROGRAMME

Sl. No	ARTS AND HUMANITIES												
	Typical	Mal	English	Hindi	Tamil	Sanskrit	Arabic	Linguistics	German	Russian	Music	MCI	Library Science
1	Admission Fee	100	100	50	100	100	100	100	50	50	50	100	150
2	Library Fee	100	100	300	100	50	300	100	100	150	250	100	50
3	Lab Fee	—	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0	Nil	Nil
4	Stationary Fee	150	100	300	100	50	300	100	100	150	250	100	50
5	Internet Fee	100	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
6	Caution Deposit(Library)	300	250	250	250	250	250	250	250	250	500	750	250
7	Caution Deposit(Lab)	—	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
8	Quasi- University Fee	—	200	200	200	50	200	200	200	50	200	200	50
9	Magazine Fee	100	100	100	100	50	100	100	100	50	100	100	50
10	Departments Union Fee	150	140	140	140	70	140	140	140	70	140	140	70
11	Sports Affiliation Fee	100	100	100	100	50	100	100	100	50	140	100	100
12	Audio Visual Fee	—	20	20	20	10	20	20	20	10	20	20	10
13	Athletic Fee	150	150	150	150	75	150	150	150	75	150	150	75
14	Women study unit Fee	50	20	10	20	10	20	20	20	10	20	20	20
15	Insurance Fee	50	50	25	50	25	50	50	50	25	50	50	50
16	Student Aid Fund	50	40	20	40	20	40	40	20	20	40	40	40
17	Student Affiliation fee	400	400	400	400	400	400	400	400	400	400	400	400
18	University union fee	100	100	50	100	50	100	100	50	50	100	100	100
19	Medical Inspection Fee	50	20	10	20	10	20	20	10	10	20	20	10
	Total	2000	1790	2125	1890	1220	2290	1890	1890	1420	2630	2390	1775
20	Tuition Fee (/sem)*	563	563	563	563	563	563	563	563	270	563	563	563

• In three equal intervals

ITEM NO. 4 (EXISTING FEE SCHEDULE)

ITEM NO. 4 (EXISTING FEE SCHEDULE)

2. COMPARATIVE STATEMENT OF FEES IN TEACHING DEPARTMENTS FOR MASTERS PROGRAMME

Science & Technology

Sl. No.	Typical	Geology	Environmental Science	Statistics	Chemistry	Demogr	Actuarial Sci.	Zoology	Inter-Biol	Botany	Maths	Psychology	Biochem	Aqua Biology & Fisheries	Bioinfo	Biotech	Computer Science	Physics
1	Admission Fee	100	100	100	50	50	50	100	100	100	100	100	100	100	100	300	50	100
2	Library Fee	100	1000	100	50	100	50	100	100	100	100	100	100	100	100	200	300	100
3	Lab Fee	100/250	Nil	2000	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	100	4000	1200	Nil	Nil
4	Stationary Fee	150	100	250	100	100	100	100	100	100	100	100	100	100	100	100	300	100
5	Internet Fee	100	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
6	Caution Deposit (Library)	500	750	500	250	500	500	250	250	750	250	750	250	250	250	350	250	250
7	Caution Deposit (Lab)	500	Nil	500	500	250	250	500	500	500	Nil	Nil	500	500	500	500	500	500
8	Quasi- University Fee	—	200	200	50	200	200	200	200	200	120	200	200	200	200	200	100	200
9	Magazine Fee	100	100	100	100	100	100	100	100	100	100	100	100	80	100	100	100	140
10	Departments Union Fee	150	150	140	70	140	140	140	140	140	140	140	140	140	140	140	140	140
11	Sports Affiliation Fee	100	150	100	50	100	100	100	100	100	100	100	100	100	100	100	100	100
12	Audio Visual Fee	50	20	20	10	40	40	20	20	20	20	20	20	20	20	20	20	20
13	Athletic Fee	150	100	150	75	150	150	150	150	150	150	150	150	150	150	150	150	150
14	Women Study Unit Fee	50	20	20	10	20	20	20	20	20	20	20	20	20	10	20	20	20
15	Insurance Fee	50	50	50	50	50	50	50	50	50	50	50	50	50	50	50	50	50
16	Student Aid Fund	50	40	40	20	40	40	40	40	40	40	40	40	40	40	515	40	40
17	Student Affiliation fee	400	400	400	300	400	400	400	400	400	400	400	400	400	400	515	400	400
18	University Union fee	100	100	100	50	100	100	100	100	100	100	100	100	100	100	50	100	100
19	Medical Inspection Fee	50	20	20	10	20	20	20	20	115	20	20	20	20	20	20	20	20
20	Total	2900	2400	5690	2490	1695	2360	2390	2390	2735	1810	2390	2390	2470	4850	6790	3940	2390
21	Tuition Fee (/sem)		563	563	563	380	2500	563	563	563	563	563	563	563	563	563	500	563

*11 year 270 per year.

(Signature)
01/02/12

VICE-CHAIRMAN (CSS)

342

ITEM NO. 4 (EXISTING FEE SCHEDULE)

3. COMPARATIVE STATEMENT OF FEES IN TEACHING DEPARTMENTS FOR MASTERS PROGRAMME

Sl. No.	Typical	Social Science										IMK				
		Philosophy	Political Science	Law	Commerce	History	Journalism	Sociology	Economics	Islamic Studies	Education	Archaeology	P.G- MBA	P.G- MBAT tourism		
1	Admission Fee	100	50	100	200	100	100	100	100	100	100	100	100	100	200	200
2	Library Fee	100	50	100	100	100	100	100	100	100	100	100	100	65	100	250
3	Lab Fee		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	300	500	Nil
4	Stationary Fee	150	50	100	100	100	100	100	100	100	100	100	100	100	800	Nil
5	Internet Fee	100	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	300	Nil	Nil
6	Caution Deposit(Library)	300	250	250	250	250	250	250	250	250	250	250	250	Nil	1000	1000
7	Caution Deposit(Lab)		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	300	Nil	Nil
8	Quasi- University Fee		50	200	100	200	200	200	200	200	200	200	200	50	100	100
9	Magazine Fee	100	50	100	100	100	100	100	100	100	100	100	100	50	100	100
10	Departments Union Fee	150	70	140	140	140	140	140	140	140	140	140	140	70	140	140
11	Sports Affiliation fee	100	50	100	100	100	100	100	100	100	100	100	100	50	100	100
12	Audio Visual Fee	50	10	20	20	20	20	20	20	20	20	20	20	10	20	20
13	Athletic Fee	150	75	150	150	150	150	150	150	150	150	150	150	75	140	150
14	Women Study Unit Fee	50	10	20	20	20	20	20	20	20	20	20	20	10	20	20
15	Insurance Fee	50	25	50	50	50	50	50	50	50	50	50	50	50	50	50
16	Student Aid Fund	50	20	40	40	40	40	40	40	40	40	40	40	20	40	40
17	Student Affiliation fee	400	400	400	400	400	400	400	400	400	400	400	400	150	400	400
18	University Union fee	100	50	100	100	100	100	100	100	100	100	100	100	50	100	100
19	Medical Inspection Fee	50	10	20	20	20	20	20	20	20	20	20	20	10	20	20
20	Total	2000	1220	1890	1890	1840	1890	2390	1940	1940	1890	1740	1890	1510	2680	2690
21	Tuition Fee (/sem)		563	563	1000	563	563	563	563	563	563	563	563	1500	563	10000

*(Merit-1:12,100)

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Appendix I to Item No. 26.12

343

13/12/2018

ബഹുമാനപ്പെട്ട കേരള സർവ്വകലാശാല പരീക്ഷാ കൺട്രോളറുടെ 19/11/16 ലെ കത്തു പ്രകാരം വിദൂര പഠനവിഭാഗം അസി. പ്രൊഫസർ ഡോ. എസ്. നസിബ് പരീക്ഷാകൺട്രോളർ മുമ്പാകെ സമർപ്പിക്കുന്ന വിശദീകരണം No. 302412

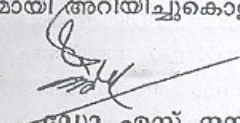
13/12/18
Controller of Examinations

pur up.

19/11/16 ൽ എനിക്കു നൽകിയ കത്തിൽ സൂചിപ്പിക്കുന്നതുപോലെ 2015 ജൂലൈയിലെ എം.എ (രണ്ടാം വർഷം) മലയാളം പരീക്ഷയുടെ 'ആധുനിക ഭാഷാ ശാസ്ത്രം' ഉത്തരക്കടലാസിലൊന്ന്, ഫാൾഡ് നമ്പർ 768674 ഞാൻ പുനർ മുല്യ നിർണ്ണയം നടത്തിയിരുന്നു. ഏകദേശം 40 പേജുകളിലായി നല്ല ഭാഷയിൽ പരമാ വധി അക്ഷരത്തെറ്റുകൾ കുറച്ച് മോശമല്ലാത്ത കൈയെഴുത്തത്തിൽ എഴുതിയിട്ടുള്ള ഉത്തരക്കടലാസായിരുന്നു അത്. കൃത്യമായ മാർഗ്ഗനിർദ്ദേശം ലഭിക്കാത്ത ഒരു വിദ്യാർത്ഥി, ഭാഷാശാസ്ത്രത്തിന്റെ പഠനക്കുറിപ്പുകൾ സ്വയം വായിച്ചറിഞ്ഞതിന്റെ ചിതറിയ ധാരണകൾ പ്രസ്തുത ഉത്തരക്കടലാസിലെ മിക്ക ഉത്തരങ്ങളിലുമുണ്ട്. എന്നാൽ നിയതമായ ഉത്തരഘടനയുടേയും സൂക്ഷ്മമായ സൂചകങ്ങളുടേയും അടിസ്ഥാനത്തിലുള്ള പരമ്പരാഗതമായ ഭാഷാശാസ്ത്ര വിലയിരുത്തലുകൾക്ക് പ്രസ്തുത ഉത്തരങ്ങൾ പര്യാപ്തമല്ലെന്നുവരാം. ഭാഷാശാസ്ത്ര പരീക്ഷയുടെ മുല്യനിർണ്ണയത്തിൽ പലപ്പോഴും വിലയിരുത്തപ്പെടാതെ പോകുന്ന ഭാഷാപ്രയോഗ സാമർത്ഥ്യം, ഉദ്ദേശ്യം, വിഷയനീതി, താല്പര്യം ഇവകൂടി കണക്കാക്കി മറ്റു വിഷയങ്ങളിലേതു പോലെ തന്നെ ഭാഷാ ശാസ്ത്രവിഷയത്തിലും അർഹമായ മാർക്ക് നൽകേണ്ടതുണ്ട്.

പ്രസ്തുത പരീക്ഷാ പേപ്പറിനോടും ഉത്തരങ്ങളോടും, മുകളിൽ സൂചിപ്പിച്ച നിലയിലുള്ള താല്പര്യവും വിദൂരപഠനവിഭാഗത്തിലെ അധ്യാപകനെന്ന നിലയിലുള്ള പ്രത്യേക മാനസിക ബന്ധവും എന്നിൽ കൂടുതൽ സ്വാധീനം ചെലുത്തിയിട്ടുണ്ടാകാം. യാതൊരു പരാതിക്കും ഇടനല്കാതെ പരീക്ഷാമുല്യ നിർണ്ണയത്തിലും അനുബന്ധ പ്രവർത്തനങ്ങളിലും വർഷങ്ങളായി പങ്കെടുക്കാറുണ്ടെങ്കിലും ആദ്യമായാണ് ഞാൻ പരീക്ഷാപേപ്പർ പുനർ മുല്യ നിർണ്ണയം നടത്തുന്നത്. അതാകട്ടെ ഈ വിധത്തിലുള്ള പരാതിയും ബുദ്ധിമുട്ടുകളും ബന്ധപ്പെട്ടവർക്കും സർവ്വകലാശാലയ്ക്കും ഉണ്ടായതിൽ എനിക്ക് അതിയായ ഖേദമുണ്ട്. പരാതിക്കുകാരണമായ അവസ്ഥ സംഭവിച്ചുപോയതിൽ ക്ഷമിക്കണമെന്നും തുടർന്നുള്ള പ്രവർത്തനങ്ങളിൽ കൂടുതൽ ജാഗ്രത പാലിച്ചുകൊള്ളാമെന്ന് വിനീതമായി അറിയിച്ചുകൊള്ളുന്നു.

ആദരവോടെ

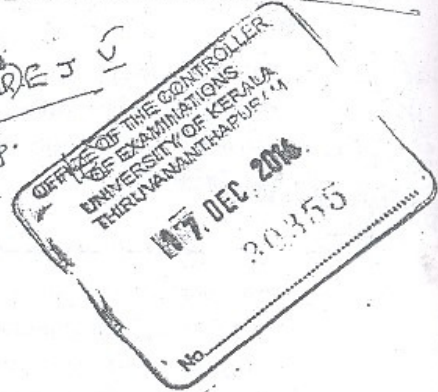

ഡോ. എസ്. നസിബ്
അസി. പ്രൊഫസർ
വിദൂരപഠന വിഭാഗം
കേരള സർവ്വകലാശാല

13-12-16
പാളയം

344 Appendix II to Memo No. 26.12

പ്രേഷകൻ,
സാബു എച്ച്
അസിസ്റ്റന്റ് പ്രൊഫസർ (മലയാളം)
യൂണിവേഴ്സിറ്റികോളേജ്
തിരുവനന്തപുരം

15/12/2015
Controller of Examinations
(Kerala)
E J U
ഗവ. ഴ.



സ്വീകർത്താവ്,
കൺട്രോളർ ഓഫ് എക്സാമിനേഷൻസ്
കേരള യൂണിവേഴ്സിറ്റി

വിഷയം : എം.എ.അവസാനവർഷ പരീക്ഷ (ജൂലൈ 2015)യിലെ ആധുനിക ഭാഷാശാസ്ത്രം എന്ന പേപ്പറിന്റെ (ഫാൾസ് നമ്പർ 7686) പുനർമൂല്യനിർണ്ണയം സംബന്ധിച്ച്.

സർ

മേൽ സൂചിപ്പിച്ച പരീക്ഷയിലെ പരാമർശവിഷയമായ ഉത്തരക്കടലാസ് പുനർമൂല്യനിർണ്ണയം ചെയ്തപ്പോൾ ഞാൻ സ്വീകരിച്ച സമീപനം ഈ വിഷയത്തിൽ പ്രസക്തമാകയാൽ വിനയപൂർവ്വം അങ്ങയെ അറിയിക്കട്ടെ. ഒരു വിദ്യാർത്ഥി സ്വയംപഠന സാമിഗ്രികളുടെ സഹായത്തോടെ പഠിച്ചെഴിയിയ ഉത്തരക്കടലാസ് എന്ന നിലയിലാണ് ആ ഉത്തരക്കടലാസിനെ ഞാൻ സമീപിച്ചത്. നാൽപ്പതിൽ കുറയാത്ത പേജുകളിലായി താൻ മനസ്സിലാക്കിയ വിഷയം തന്റേതായ രീതിയിൽ തെറ്റുകൂടാതെ എഴുതുന്നത് ആ വിദ്യാർത്ഥി ശ്രമിച്ചിട്ടുണ്ട്. വിഷയാവതരണത്തിൽ ആലങ്കാരികമായ ഭാഷ പ്രയോഗിച്ചിട്ടുള്ളതും ചില വാക്യങ്ങൾ ആവർത്തിച്ചിട്ടുള്ളതും ശരിയാണെങ്കിലും കുട്ടിയുടെ ഉത്തരക്കടലാസിൽ വിഷയസംബന്ധമായ ആശയങ്ങൾ ഉണ്ടെന്ന് തിരിച്ചറിഞ്ഞിട്ടുണ്ട്. ഭാഷയെ സംബന്ധിച്ച മാറിയ കാഴ്ചപ്പാടുകൾ തിരിച്ചറിയാൻ കഴിയും മൂല്യനിർണ്ണയത്തിൽ വരാവുന്ന അപാകം ഉണ്ടാകരുതെന്ന ബോധ്യവും ഈ പേപ്പർ പരിശോധിച്ചപ്പോൾ എന്നെ നയിച്ചിരുന്നു. അക്ഷരതെറ്റുകൾക്കും യദ്യശ്ചയാ കടന്നുവരുന്ന നിരർത്ഥക വാക്യങ്ങൾക്കും അടിയിൽ വരയിട്ട് പുഷ്യം മാർക്ക് നൽകി കുട്ടികളുടെ മനോവീര്യം കെടുത്തുന്ന മൂല്യനിർണ്ണയ രീതി ഞാൻ അവലംബിച്ചിട്ടില്ല. കുട്ടിക്ക് വിഷയത്തെക്കുറിച്ച് എന്തെല്ലാം കാര്യങ്ങൾ അറിയില്ല എന്ന് നോക്കുന്നതിനു പകരം , കുട്ടിക്ക് എന്തറിയാം എന്ന് നോക്കി മാർക്ക് നൽകുന്ന രീതിയാണ് ഞാൻ അവലംബിച്ചത്. പരീക്ഷയെഴുതുന്ന പഠിതാവിന്റെ മനോനിലയും മൂല്യനിർണ്ണയത്തിൽ പ്രധാനമാണെന്ന് കരുതുകയുണ്ടായി. ഭാഷപോലെയുള്ള വിഷയങ്ങളിൽ മൂല്യനിർണ്ണയത്തിന് ശാസ്ത്രീയമായ രീതികൾ ഇക്കാലത്ത് നടപ്പായിട്ടുണ്ട്. കുട്ടിയുടെ ഭാഷാജ്ഞാനവും ഭാഷാപ്രയോഗജ്ഞാനവും രണ്ടായി പരിഗണിക്കേണ്ടതുണ്ട്. ഭാഷ ഒരാർജ്ജിതശേഷിയാണെന്ന പരമ്പരാഗത ധാരണ ഇന്ന് തിരുത്തപ്പെട്ടിട്ടുണ്ട്. ഭാഷാസംബന്ധിയായി മുൻകാലങ്ങളിൽ എഴുതപ്പെട്ടിട്ടുള്ള ഗ്രന്ഥങ്ങളിലെല്ലാം ഭാഷ ഒരാർജ്ജിതശേഷിയാണെന്ന സങ്കല്പനമാണ്

Rev. 6.1.1

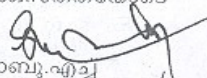
345

നിലനിൽക്കുന്നത്. അതിനെ മാത്രം ആശ്രയിച്ച് കുട്ടികളുടെ ഭാഷാജ്ഞാനത്തെയും ഭാഷാപ്രയോഗജ്ഞാനത്തെയും അളക്കുന്നത് ഇക്കാലത്തെ മൂല്യനിർണ്ണയത്തിന് അനുയോജ്യമല്ലെന്നും കരുതുകയുണ്ടായി. നമ്മുടെ മൂല്യനിർണ്ണയ സമ്പ്രദായങ്ങളിൽ നിലനിന്നുവരുന്ന പരമ്പരാഗതരീതിയല്ല ഇക്കാര്യത്തിൽ ഞാൻ സ്വീകരിച്ചത്. ഉള്ളിൽ ഭാഷയുള്ള കുട്ടിയാണ് ജനിക്കുന്നത് എന്ന് ചോംസ്കിയൻ സമീപനം സാർവത്രികമായി ഇപ്പോൾ സ്വീകരിക്കപ്പെട്ടിട്ടുണ്ട്. ഈ നിലയിൽ നോക്കിയാൽ, പ്രമാണഗ്രന്ഥത്തിൽ കാണുന്ന വാക്യങ്ങൾ മാത്രം ഉത്തരമായി പരിഗണിച്ച് കുട്ടികളുടെ ഉത്തരത്തെ വിലയിരുത്താൻ പാടില്ലെന്ന ബോധവും എന്റെ മൂല്യനിർണ്ണയത്തെ സാധിനിയിച്ചിട്ടുണ്ട്. ഉത്തരക്കടലാസൽ കാണുന്ന ആശയം, ആശയാവതരണത്തിനായി കുട്ടി അവലംബിക്കുന്ന വ്യത്യസ്ത മാർഗ്ഗങ്ങൾ, പഠനസാഹചര്യം, സാമൂഹികാവസ്ഥ എന്നീ നിരവധി ഘടകങ്ങൾ മൂല്യനിർണ്ണയത്തിൽ പരിഗണിക്കേണ്ടതാണെന്ന കാഴ്ചപ്പാടിയാണ് ഉത്തരക്കടലാസ് പരിശോധിച്ചത്. ഈ പരിഗണനകളൊന്നും കൂടാതെ മൂല്യനിർണ്ണയം നടത്തുന്നതുകൊണ്ടാണ് പലപ്പോഴും പുനർമൂല്യനിർണ്ണയത്തിനായി ധാരാളം കുട്ടികൾ തയ്യാറാകുന്നത്. അത്തരം കുട്ടികളിൽ നല്ലൊരുഭാഗവും നല്ല മാർക്ക് നേടി വിജയിക്കുകയും ഭാവിയിൽ വലിയ നേട്ടങ്ങൾ കരസ്ഥമാക്കുകയും ചെയ്യുന്നുണ്ട്. ഇക്കാര്യങ്ങളെല്ലാം അങ്ങേയ്ക്കും അറിവുള്ളതാണല്ലോ. പഠിതാവിന്റെ മനോവീര്യം ഉയർത്തുന്ന മൂല്യനിർണ്ണയ സമ്പ്രദായമാണ് ഞാൻ സ്വീകരിച്ചതെന്ന് സവിനയം അറിയിക്കട്ടെ.

കഴിഞ്ഞ പത്തുവർഷമായി കേരളത്തിലെ വിവിധ സർവകലാശാലകളുമായി ബന്ധപ്പെട്ട് മൂല്യനിർണ്ണയപ്രവർത്തനങ്ങളിൽ ഏർപ്പെടുന്ന വ്യക്തിയാണ് ഞാൻ. ഇതാദ്യമായാണ് ഇത്തരമൊരുസംഭവം ഉണ്ടാകുന്നത്. നമ്മുടെസർവകലാശാല ബിരുദബിരുദാനന്തരകോഴ്സുകൾക്കായി തയ്യാറാക്കിയിട്ടുള്ള സിലബസ് കാലോചിതവും പുതിയബോധ്യങ്ങളുടെ അടിസ്ഥാനത്തിലുള്ളതും ഉയർന്നനിലവാരം പുലർത്തുന്നതുമാണ്. സിലബസ് രൂപീകരണത്തിന്റെ ഘട്ടങ്ങളിൽ അതുമായി സഹകരിക്കാൻ അവസരം ലഭിച്ച വ്യക്തിയെന്നനിലയിൽ ഇക്കാര്യം എനിക്ക് ബോധ്യമായിട്ടുള്ളതാണ്. എന്നാൽ അതിനനുസൃതമായ നിലയിൽ നമ്മുടെമൂല്യനിർണ്ണയരീതിയിൽ മാറ്റം വന്നിട്ടില്ല എന്നത് ഖേദകരമാണ്. പാഠഭാഗങ്ങൾ മന:പാഠമാക്കി ഉത്തരക്കടലാസിൽ പകർത്തുന്ന പഴയരീതിക്ക് പകരം അറിവ് നിർമ്മിക്കുന്ന രീതിയിലേക്ക് പഠനം വികസിച്ചിട്ടുണ്ട്. അതിനാൽ മൂല്യനിർണ്ണയത്തിലും മാറ്റം ഉണ്ടാകണമെന്ന കാഴ്ചപ്പാടാണ് മൂല്യനിർണ്ണയ വേളയിൽ എന്നെ നയിച്ചത്.

വസ്തുതകൾ ഇതായിരിക്കുമ്പോഴും, ഈ വിഷയവുമായി ബന്ധപ്പെട്ട് സർവകലാശാലയ്ക്ക് ചില ബുദ്ധിമുട്ടുകൾ വന്നുചേർന്നു എന്നറിയുന്നതിൽ ഞാൻ അതിയായി ഖേദിക്കുന്നു. സദുദ്ദേശ്യത്തോടെ ചെയ്ത ഈ പ്രവൃത്തിയിൽ എന്തെങ്കിലും അപാകം വന്നുപോയിട്ടുണ്ടെങ്കിൽ ക്ഷമിക്കണമെന്ന് അപേക്ഷിക്കുന്നു.ഭാവിയിൽ ഇത്തരം കാര്യങ്ങളിൽ കൂടുതൽ സൂക്ഷ്മത പുലർത്തിക്കൊള്ളാമെന്ന് ഇതിനാൽ ഉറപ്പുനൽകുന്നു.

പാളയം
16.12.2016

വിശ്വസ്തതയോടെ

 സാബു എച്ച്

Appendix I to Item No. 26.86

346

UNIVERSITY OF KERALA

(Abstract)

Department of Student Services - Kerala University Youth Festival-2016-'17, Including the Items 'Vanchipattu', 'Chakyar Koothu' & 'Nangyar Koothu' - Sanctioned- Orders-issued.

ADMINISTRATION 'D.I' SECTION

No.Ad.D.1/DSS/12221/12242/2017 Dated, Thiruvananthapuram, 13.03.2017

- Read: 1) Letter received from Sri. M. K. Abdul Rahim, Convenor, Standing Committee of the Syndicate on Students' Services, dtd 21.02.2017
 2) Letter received from the Chairperson, Kerala University Union 2016-'17, dtd 23.02.2017
 3) Minutes of the Meeting of the Standing Committee of the Syndicate on Students' Services held on 04.03.2017

ORDER

Vide paper read as (1) above Sri. M. K. Abdul Rahim, Convenor, Standing Committee of the Syndicate on Students' Services forwarded and recommended the representation received from the students of the Christian College, Chengannur requesting to include the Item 'Vanchipattu' in the Kerala University Youth Festival and vide paper read as (2) above the Chairperson, Kerala University Union 2016-'17 submitted a request to include the Items 'Chakyar Koothu', 'Nangyar Koothu' & 'Vallapattu (Vanchipattu)' in the Kerala University Youth Festival from 2016-'17 onwards.

The Standing Committee of the Syndicate on Students Services vide paper read as (3) above *recommended to include the Items 'Vanchipattu', 'Chakyar Koothu' and 'Nangyar Koothu' in the Kerala University Youth Festival from 2016-'17 onwards.*

Sanction has therefore been accorded by the Vice-Chancellor subject to reporting to the Syndicate to include the Items 'Vanchipattu', 'Chakyar Koothu' and 'Nangyar Koothu' in the Kerala University Youth Festival from 2016-'17 onwards.

Orders are issued accordingly.

Sd/-

Bindu B

Deputy Registrar (Admn.II)
For Registrar

To

1. The members of the Standing Committee of the Syndicate on Students Services
2. Dr. T. Vijayalakshmi, Director in-charge Assistant Professor, Department of Tamil, DSS
- * 3. The Chairman / General Secretary Kerala University Union 2016-'17
4. The Department of Student Services
5. Ps to VC/PVC
6. PA to Registrar/CE
7. Stock File/File copy

Forwarded/By Order

SECTION OFFICER

Appendix II to Item No. 26-86

347

UNIVERSITY OF KERALA

(Abstract)

Department of Student Services – Leadership Training Camp 2016-17-- Single Phase to be conducted on 14th & 15th of March, 2017-- Provisional Payment of additional amount of Financial Assistance – Rs 75,000/- only – Sanctioned – Orders issued.

ADMINISTRATION 'D.I' SECTION

No.Ad.D.I/DSS/LTC/17018/2016-17

Thiruvananthapuram, Dated :10/03/2017

- Read: 1) Letter No.DSS/LTC/2016-17 dtd. 22.12.2016 from the Director, Department of Student Services.
2) Letter No.DSS/LTC/17018/2016-17 dtd.20.02.2017 from the Director, Department of Student Services.
3) UO No.Ad D1./DSS/51424/2016, dtd 16.01.2017

ORDER

Dr. Vijayalakshmi .T, Director (Assistant Professor i/c), Department of Student Services vide paper read as (1) above, has requested to sanction an amount of Rs 1,24,000/- (Rupees One lakh twenty four Thousand only) as provisional advance towards the First Phase of Leadership Training Camp, scheduled to be held on 27th and 28th January 2017 for student delegates of Colleges and Departments belonging to Thiruvananthapuram and Pathanamthitta districts. Though sanction was accorded for the payment of Rs.1,00,000/- (Rupees One lakh only) towards the camp vide paper read as (3) above, but the camp was postponed.

Vide letter cited (2)above,the Director,DSS.requested for additional amount of Rs 1,93,000/- (Rupees One lakh ninety three thousand only) provided in the budget, for conducting the camp on 14th and 15th March 2017 in a Single Phase.

Sanction has been accorded by the Pro-Vice-Chancellor on the basis of finance endorsement to the payment of Rs.75,000 (Rupees Seventy five thousand only) to Dr. Vijayalakshmi .T, Director (Assistant Professor i/c), Department of Student Services, as the additional amount of provisional payment towards the conduct of the Single Phase of Leadership Training Camp, scheduled to be held on 14th and 15th march 2017 for student delegates of Colleges and Departments belonging to Thiruvananthapuram and Pathanamthitta districts.

The expenditure shall be met from 'Part I-NP- M.H. 58-Students Services - 4/ 5035- Leadership Training Camp', provided in the Current Year's budget of the University. The payment shall be made to the PD Account No. 57002314752 (IFSC Code:- SBTR0000292 of the State Bank of Travancore, KUOC, Palayam.), of the Director, Department of Students Services.

Dr. Vijayalakshmi .T, Director (Assistant Professor i/c), Department of Student Services is hereby intimated that *the advance drawn shall be regularised during the current Financial Year itself.*

Orders are issued in the light of Finance Endorsement FOS No.4591/Finance I/dated 09/03/2017.

Sd/-
Bindu. B
Deputy Registrar (Admn. II)
For Registrar

UNIVERSITY OF KERALA

Prof. SREEKUMAR M.
Member, Syndicate
Associate Professor & Head,
Department of Commerce,
MMNSS College, Kottiyam,
Kollam - 691 571.



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0474 - 2530522 (O)
E-mail : madhav.sree1234@gmail.com

R
B
18/03/17

Ref. No.....

Date... 18.03.2017

To

The Hon'ble Vice Chancellor
University of Kerala

Sir,

മെമ്പർമാർക്കായിട്ടുള്ള കമ്മീഷൻ കമ്മിറ്റിയിൽ പ്രവേശനം നേടാനായി
മെമ്പർമാർ നടത്തേണ്ട അപേക്ഷകൾ - വിവരങ്ങൾ എന്നീ വിവരങ്ങൾ
മെമ്പർമാർക്ക് നൽകിയിട്ടുള്ള പ്രത്യേക കമ്മീഷൻ കമ്മിറ്റിയിൽ
പ്രവേശനം നേടാനായി പ്രവേശനം ചെയ്ത അപേക്ഷകൾ
മെമ്പർമാർക്ക് നൽകിയിട്ടുള്ള കമ്മീഷൻ കമ്മിറ്റിയിൽ പ്രവേശനം
നേടാനായി നടത്തേണ്ട കമ്മീഷൻ കമ്മിറ്റിയിൽ നടത്തേണ്ട
അപേക്ഷകൾ മെമ്പർമാർക്ക് നൽകിയിട്ടുള്ള കമ്മീഷൻ കമ്മിറ്റിയിൽ
നേടാനായി നടത്തേണ്ട കമ്മീഷൻ കമ്മിറ്റിയിൽ നടത്തേണ്ട

Sreekumar M.

349
UNIVERSITY OF KERALA

Adv. JOHNSON ABRAHAM
Member, Syndicate



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E-mail : advjohnsonabraham@gmail.com

Date..... 18-03-2017

Dissent Note

Item No. 26.16.29

കേരള സർവ്വകലാശാല എസ്.എച്ച്. കാമ്പസിലെ ഇൻഡോർ ബാസ്കറ്റ്ബോൾ കോർട്ടിന്റെ നിർമ്മാണത്തിൽ അപാകതകളും, അഴിമതിയും, ഗുരുതരമായ ക്രമക്കേടുകളും ഉണ്ടായിരിക്കുന്നതായി മനസ്സിലാക്കുന്നു. എൽ.എൻ.സി.പി.ഇ. ആന്റ് ഡിപ്പാർട്ട്മെന്റ് ഓഫ് ഫിസിക്കൽ എഡ്യൂക്കേഷൻ ഡയറക്ടർ ഡോ. ജി. കിഷോറിന്റെ ഇൻസ്പെക്ഷൻ റിപ്പോർട്ടിൽ നിർമ്മാണത്തിലുണ്ടായ ഗൗരവമേറിയ അപാകതകൾ കണ്ടെത്തിയിട്ടുണ്ട്. ഒരു കോടി അറുപതുലക്ഷം രൂപ ചെലവഴിച്ച് നിർമ്മിച്ച ഇൻഡോർ ബാസ്കറ്റ്ബോൾ കോർട്ട് അഴിമതിയുടെയും കെടുകാര്യസ്ഥതയുടെയും നിത്യസ്മാരകമാണ്. എൺപതു ലക്ഷം രൂപയ്ക്ക് ടി ഇൻഡോർ കോർട്ടിന്റെ നിർമ്മാണം പൂർത്തീകരിക്കാൻ കഴിയുമായിരുന്നുവെന്ന് കായികരംഗത്തെ പ്രമുഖർ വിലയിരുത്തുന്നു. വൻ സാമ്പത്തിക നഷ്ടമാണ് കേരള സർവ്വകലാശാലയ്ക്ക് ഉണ്ടായിരിക്കുന്നത്. കോൺട്രാക്ടർമാരുടെ താൽപര്യങ്ങൾ മാനിച്ചുകൊണ്ട് നടക്കുന്ന നിർമ്മാണപ്രവർത്തികളിൽ കെടുകാര്യസ്ഥത, നിലവാരമില്ലാത്ത നിർമ്മാണം, അഴിമതി എന്നിവ കാണപ്പെടുന്നു. പ്രവർത്തികളിലുള്ള പാളിച്ചകൾ പരിഹരിക്കപ്പെടുന്നില്ല. സമയബന്ധിതമായി നിർമ്മാണപ്രവർത്തനങ്ങൾ പൂർത്തീകരിക്കാത്തതുമൂലം സർവ്വകലാശാലയ്ക്ക് സാമ്പത്തിക നഷ്ടം ഉണ്ടാക്കുന്നു. മികച്ച പ്രൊഫഷണലിസം പ്രകടിപ്പിക്കുന്നില്ല. കൂടാതെ കോൺട്രാക്ടർ, എൻജിനീയർ, ആർക്കിടെക് എന്നിവർ തമ്മിലുള്ള വൈരുദ്ധ്യങ്ങൾ നിലനിൽക്കുന്നു.

ഇന്റർനാഷണൽ നിലവാരം പുലർത്താത്തതും, നിർമ്മാണത്തിൽ അപാകതകളുള്ളതുമായ ഇൻഡോർ ബാസ്കറ്റ്ബോൾ കോർട്ടാണ് നിർമ്മിക്കപ്പെട്ടിരിക്കുന്നത്. കോൺട്രാക്ടർ, കൺസൾട്ടന്റ് എന്നിവർക്ക് ഇനിയും നൽകാനുള്ള തുക റിലീസ് ചെയ്യാൻ പാടില്ലെന്നും, കോൺട്രാക്ടറുടെ സെക്യൂരിറ്റി തുക, റിടെൻഷൻ തുക എന്നിവ തടഞ്ഞുവെയ്ക്കണമെന്നും, സർവ്വകലാശാലയ്ക്കുള്ള നഷ്ടം ഈടാക്കണമെന്നും, സമഗ്രമായ അന്വേഷണം നടത്തി ഉത്തരവാദിപ്പെട്ടവർക്കെതിരെ കർശന നടപടി സ്വീകരിക്കണമെന്നും ആവശ്യപ്പെടുന്നു.

18/3/17

***Preliminary Minutes of the 27th Meeting of the
Syndicate held on 12.05.2017***

Item No.27.01. Confirmation of the Preliminary Minutes of the 26th meeting of the Syndicate held on 18.03-2017 – reg.

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 26th Meeting of the Syndicate held on 18.03.2017 with the following modification:

Item No.26.05 The sentence ‘Sri.B.S.Jyothikumar, Member Syndicate expressed his dissent’ be entered after the first resolution.

(PRO)

Item No.26.16.04 The Resolution be modified as “Resolved not to approve the above recommendation of the Standing Committee of the Syndicate on Planning and Development.

FURTHER RESOLVED that the Standing Committee of the Syndicate on Planning and Development alongwith the Joint Director, Local Fund Audit or his representative and Finance Officer shall enquire into the procedural lapse if any and submit a report before the next Committee.

(Pl.G)

Item No.26.16.29 The sentence ‘Further Resolved to get explanation from those concerned’ be added after the resolution.

(Pl.G)

Item No.26.22.07 The first resolution be deleted.
The word ‘FURTHER’ in the second resolution also be deleted.

(Ac.E.IV)

Item No.26.77.12 “In the second line of” at the end of the resolution be deleted.

(Ac.B.II)

Item No.26.96 The name ‘Dr.Sabu Varghese’ be corrected as ‘Dr.Sabu Joseph’ in both the Agenda and the resolution.

(Ad.A.II)

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