



UNIVERSITY OF KERALA

**Preliminary Minutes of the 19th Meeting of the
Syndicate held on 23.10.2020**

Place of Meeting : University Buildings
Thiruvananthapuram
Time : 10.00 AM

Members present:

1. Prof.(Dr.) V.P.Mahadevan Pillai (*In the Chair*)
Vice-Chancellor
2. Prof.(Dr.) P.P.Ajayakumar
Pro-Vice-Chancellor
3. Adv.K.H.Babujan
4. Sri.B.P.Murali
5. Sri.Jairaj.J
6. Sri.Arunkumar R
7. Dr.K.B.Manoj
8. Dr.B.Unnikrishnan Nair
9. Sri.Viswan Padanilam
10. Adv.G.Muralidharan Pillai
11. Dr.M.Vijayan Pillai
12. Dr.Mathew.V
13. Dr.K.G.Gopchandran
14. Adv.B.Balachandran
15. Sri.Bijukumar.G
16. Adv.A.Ajikumar

Item No.19.01. *Confirmation of the Preliminary Minutes of the 18th Meeting of the Syndicate held on 01.10.2020 -reg.*

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 18th Meeting of the Syndicate held on 01.10.2020 with the following modifications:

Item No.18.56 Date in the agenda note and resolution be corrected as '24.09.2020' instead of '24.09.2019'.

(Ad.AVI)

Item No.18.68.14 Recommendation be corrected as 'To proceed as per the decision of the Syndicate, vide item no.10.158.05, approving the proposal of arranging/constructing coffee shops with FM radio facility at SH Campus and Kariavattom Campus, with a total estimate of Rs. 20Lakhs'.

(Pl.G)

Item No.18.85 Resolution be modified as 'to constitute a sub-committee consisting of Adv.K.H.Babujan, Adv.B.Balachandran, Dr.S.Nazeeb, Adv.G.Muraleedharan Pillai, Sri.J.Jairaj, Dr.M.Vijayan Pillai, Members Syndicate and all Statutory Officers for studying the report submitted by the Convenor, Standing Committee of the Syndicate on Departments and Other Institutions of the University.

(Ad.AVII)

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Item No.19.02. *Appointments / Career Advancement Promotion, if any – reg.*
(VC's Sn./Ad.H/Ad.D.II Sections)

Resolution of the Syndicate

University of Kerala, Department of Linguistics - Selection and promotion under CAS and Selection cum Screening Committee of Teachers – Addl. Panel of Experts – approval – reg

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

Resolution of the Syndicate

RESOLVED to approve the additional panel of experts for the above subjects.

Item No.19.03

UCE, Kvtm Approval of panel of Visiting Faculty in English on hourly basis –Consideration of-reg:-

(Ad.C)

The Syndicate at its meeting held on 30.10.2019 vide item No.05.43 additional item No:1 resolved to notify the post of Visiting Faculty in English, UCE on hourly basis @Rs 750/- (Rupees Seven Hundred and Fifty only), subject to a maximum of Rs 15000/- per month.

Accordingly a walk in interview was conducted for the selection of Visiting Faculty in English on hourly basis by the Principal UCE, Kvtm in the presence of an external subject expert Prof.K.G Radhakrishnan. Two candidates were interviewed and a panel was prepared including two candidates.

The Principal, UCE forwarded the minutes of the meeting for the selection of Visiting Faculty on hourly basis in English held on 18.12.2019 duly signed by the committee members (Dr.Z.A Samitha, Principal on contract, Prof. K.G Radhakrishnan, External Subject Expert, Smt. Sabeena A.S Asst. Professor in IT Dept) and the rank list of two candidates alongwith copies of all relevant documents and **has requested to approve the panel.**

Later the Principal, UCE informed that, since the classes for the first year B tech for the Academic Year 2019-20 have been started, the need of a teacher in the subject English was very urgent. Hence Smt Gouri C.S from the forwarded panel was appointed as Visiting Faculty in English. However the remuneration towards Smt. Gouri C. S has not been paid yet. In this circumstance the approval of panel of Visiting Faculty is very necessary to release the salary.

Vide U.O No Ad.C.1.VP/10388/2017 dated 11.04.2017 the remuneration of Visiting Faculty in the University College of Engineering, Kariavattom was enhanced to Rs.1000/- (Rupees Thousand only) per hour, subject to a maximum of Rs 15,000/- (Rupees Fifteen Thousand only) per month. Salary is now being disbursed for the Visiting Faculties in compliance with this order. But the Syndicate at its meeting held on 30.10.2019 resolved to reduce the salary from Rs.1000/-(Rupees Thousand only) to Rs.750/- (Rupees Seven Hundred and Fifty only) for the visiting faculty in English. **Thus there is a disparity in remuneration among different subjects.**

As per the orders of the Vice-Chancellor the panel was placed before the Standing Committee of the Syndicate on Departments and Other Institutions of the University for approval. The Committee considered the matter and recommended to refer the matter to the Syndicate. The Syndicate at its meeting held on 28.04.2020 resolved the item be referred to the Standing committee of the Syndicate on Finance.

As per the orders of the Vice-Chancellor the matter was placed before the Standing Committee of the Syndicate on Finance for consideration. The committee considered the matter and recommended to refer the item to the Syndicate along with details of panel of Visiting Faculty in English. **(Panel appended).** The syndicate at its meeting held on 17.07.2020 resolved to approve the recommendation. It may be noted that, since no other teacher could be spared for teaching English, the first rank holder of the panel prepared, had been teaching for the 1st Semester for the smooth functioning of classes. The 1st Semester has ended and the remuneration for the work done need to be paid at the earliest.

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

Resolution of the Syndicate

RESOLVED to approve the remuneration of Visiting Faculty in English in UCE as per the notification.

Item No.19.04. Extension of term of deputation for one more year in the post of Assistant Director, Department of Physical Education - Request - Consideration of- reg.

(Ad DI)

Dr. Jayarajan David.D, Assistant Professor, Department of Physical Education, College of Engineering Trivandrum (CET), was appointed as Assistant Director in the Department of Physical Education, University of Kerala on deputation basis, for a period of one year w.e.f. 18.01.2018 F.N vide U.O No.Ad.D.1./ADPE/2018 dtd.23.02.2018. He was permitted to continue his deputation for a period of one more year w.e.f. 18.01.2019 F.N vide U.O No.Ad.DI.1./43939/ADPE/2018 dtd 24.01.2019.

Dr. Jayarajan David.D has been permitted again to continue his service as Assistant Director in the Department of Physical Education, University of Kerala on deputation basis, **for a period of one year w.e.f. 18.01.2020 F.N.**, on the usual terms and conditions of deputation vide U.O No.Ad.DI.3./31585/ADPE/2019 dtd.12.02.2020. He was also entrusted with the additional charge of the Director of Physical Education. His current term of deputation will expire on 17.01.2021 A.N.

Dr. Jayarajan David.D, Assistant Director(on deputation), Department of Physical Education, has expressed his willingness to continue in the post of Assistant Director of Physical Education on deputation basis for a further period of one more year after the cessation of the current deputation on 17.01.2021 A.N. In the request Dr. Jayarajan David.D has elaborated the whole activities of the Department and achievements of Kerala University sports teams in various Inter University Tournaments as well as Khelo India University Games held in 2019-20. He has also stated that five students of Kerala University represented the Country and participated in International events.

In this context, Dr. Jayarajan David.D, Assistant Director(on deputation), Department of Physical Education, has requested to give sanction to continue in the post of Assistant Director of Physical Education on deputation basis for a further period of one more year w.e.f. 18.01.2021 F.N.

The Vice Chancellor has ordered to place the request before the Syndicate. Accordingly the matter is placed before the Syndicate for consideration and appropriate decision (**Copy of request appended**).

Resolution of the Syndicate

RESOLVED to grant sanction to continue in the post of Assistant Director of Physical Education on deputation basis for a further period of one more year w.e.f. 18.01.2021 F.N.

Item No.19.05 Minutes of the meeting of the Monitoring Committee for CACEE- Approval of-reg.

(Ad.A.II)

Minutes of the meeting of the Monitoring Committee for CACEE held on 20.08.2020, 11.45am at PVC's Chamber is placed before the Syndicate for consideration and approval (Minutes Appended)

Minutes of the meeting of the Monitoring Committee for CACEE

Date	:	20.08.2020
Time	:	11.45 am
Venue	:	PVC's Chamber
1.Dr.P.P.Ajayakumar, (Pro Vice-Chancellor) in the chair		sd/-
2. Dr.Nazeeb, Member Syndicate		sd/-
3.Adv.Babujan, Member Syndicate		Absent
4. Dr.G.Simon Thattil		joined online
5.Dr.Chandrasekhar		joined online
6. Dr.Suresh Kumar, Director, CACEE		joined online
7.Sri.Mahadevan, (Finance Officer)		sd/-
8.Prof.A.Bijukumar		joined online
9.Dr.Mini Dijo Kappan, Director P&D		Absent
10.Dr. S.Ajitha		joined online
11.Dr.Jairaj		Absent
12.Registrar (i/c)		Absent
13.Dr.B.S. Jamuna		joined online

The Pro-Vice Chancellor welcomed the members.

Item No.19.05.01 *Competative Examinations Training Centre, CTC Building, CACEE, Kariavattom Compus.*

The monitoring committee for CACEE at its meeting held on 26.02.2020 decided to start training programmes for candidates appearing for various competitive examinations at the CTC building, Kariavattom Campus. An amount of Rs. 15, 00,000 (Rupees fifteen lakhs only) sanctioned as budget allocation for developing initial infrastructural facilities in CTC building. As per the instruction given by the IQAC section a budget was prepared and forwarded to the University in this regard. It is suggested to conduct programmes in collaboration with University Employment Information & Guidance Bureau- Model Career Centre, Students Centre Campus, PMG Jn, Thiruvananthapuram-33.

Infrastructural facilities for starting training programmes may be made by the University section concerned.

The matter is placed before the Monitoring Committee for appropriate decision.

The committee considered the above matter and recommended the following

1. A Co-ordinator is to be appointed at the earliest-fix remuneration
2. Training Programme for Civil Service exam(10 to 12 months duration)
3. Career Bureau facilities be utilised to competitive exams-comprehensive syllabus-for PSC examinations.
4. Programmes be designed to develop skills -presentation, interview, etc-with the help of experts and syllabus/ curriculam be prepared. Infrastructure can be provided. Develop the centre to a full fledged facility for providing skills.

Committee further recommended that

1. When regular classes begin, the programmes (long term & short term) with attention to courses on demand (short term courses-geology, statistics, C.A, etc) for careers may be given special attention.
2. Job oriented courses/evening Programmes/weekend classes may also be designed and to entrust the Director to commence a meeting of experts to design courses immediately; free of cost training programme be also designed.
3. Departments may conduct training programmes in collaboration with CACEE. The Counsellor for guidance bureau shall be contacted for timely assistance for counselling, the same is to be documented.
4. Career opportunities in each field shall be explained to the candidates/students career guidance posters be exhibited.
5. The meeting of HOD's & IQAC Coordinator be arranged by the Director, CACEE.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Monitoring Committee for CACEE held on 20.08.2020, be approved.

Item. No.19.05.02 *Proposal for starting P G Diploma Course in Counselling Psychology at Karunasai De addiction and Mental Health Research Institute (KDMHRI), Vellanadu in association with CACEE –reg.*

The Director, CACEE has forwarded a proposal for starting P.G. Diploma Course in Counselling Psychology at Karunasai De addiction and Mental Health Research Institute (KDMHRI), Vellanadu in association with CACEE. CACEE is willing to accept the proposal of Karunasai on some specified conditions.

The conditions and other details of the proposal are furnished below:

- Name of the course** : P.G. Diploma Course in Counselling Psychology
- Duration of the course** : 12 months (1 year)
- Eligibility Criteria** : Any Bachelor degree recognized by the University of Kerala
- Venue of the course** : Karunasai De addiction and Mental Health Research Institute (KDMHRI), Vellanadu, Thiruvananthapuram
- Course fees** : Rs. 16500/-
- Scheme and Syllabus** :

The Scheme and Syllabus of P.G. Diploma in Counselling Psychology of CACEE, University of Kerala need to be followed by KDMHRI.

•Admission Procedure:

Notification will be released by KDMHRI. A detailed prospectus shall be prepared by KDMHRI in consultation with CACEE. The applications received will be scrutinized by KDMHRI under the supervision of CACEE. Selection should be purely based on merit basis. The list of eligible candidates for admission shall be published at the offices of KDMHRI and their website. The whole selection process shall be administered and monitored jointly by KDMHRI and CACEE, University of Kerala. The certificates of the candidates shall be verified before finalizing the admission.

•Examination: The examination will be conducted by CACEE as per the University/ CACEE examination regulations. The declaration of result will be done by the Director, CACEE, University of Kerala.

•The certificate will be issued by the CACEE and the signatories will be the Director, CACEE and the Registrar of the University.

•The course shall be organized by KDMHRI by using their academic infrastructure.

•The cost of running the programme will be met by KDMHRI from their share of course fee. The course fee collected from the students will be shared equally (50%) by both KDMHRI and CACEE, University of Kerala. The fee share of CACEE to be remitted to the P.D.A/c No.57002299878 of the CACEE as done in the case of other CACEE units in affiliated colleges.

•The break up of fee for examination (fully to be remitted to CACEE) has been given below:

- a. Application fee : Rs. 25/-
- b. Examination fee : Rs. 150/- per paper
- c. Marklist: Rs. 100/-
- d. Certificate fee: Rs. 150/-

•Remuneration of teaching faculty to be paid as per CACEE Regulations.

•All the rules and regulations applicable for the CACEE Units in affiliated colleges will be applicable to KDMHRI.

As per the orders of the Vice Chancellor, the proposal for starting P.G. Diploma Course in Counselling Psychology at Karunasai De addiction and Mental Health Research Institute (KDMHRI), Vellanadu in association with CACEE is placed before the Monitoring Committee of CACEE.

The committee considered the above matter and recommended that the proposal be rejected

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Monitoring Committee for CACEE held on 20.08.2020, be approved.

Item. No.19.05.03 Starting four CACEE courses at NIMS

Dr.M.K.C.Nair, former Vice Chancellor of Kerala University for Health and Allied Sciences (KUHAS) and the present Director of Child Development Research Centre(CDRC) NIMS Medicity, has submitted a proposal for starting four PG Diploma courses at NIMS-CDRC in collaboration with CACEE. It is proposed that University may kindly grant permission to start the following courses:

- (1) P.G.Diploma in Developmental Neurology (PGD-DN)
- (2) P.G.Diploma in Adolescent Paediatrics (PGD-AP)
- (3) P.G.Diploma in Health Science Research (PGD-HSR)
- (4) P.G.Diploma in Child Adolescent and Family Counselling (PGDCAFC) .

It may be noted that the CACEE is conducting above mentioned courses in collaboration with the Child Development Centre (CDC), Medical College, Thiruvananthapuram. M/s NIMS Medicity has requested permission to start the above mentioned courses, recognizing NIMS-CDRC as a study centre on the same terms and conditions as for CDC Kerala.

As per orders of Vice Chancellor the proposal for starting four new P.G.Diploma courses at NIMS-CDRC in collaboration with CACEE is placed before the CACEE Monitoring committee for consideration and appropriate decision.

The committee considered the above matter and recommended that the item be referred to the Standing Committee of the Syndicate on Academics and Research. As per orders of the Vice-Chancellor the matter has been placed before the Standing Committee of the Syndicate on Academics & Research.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Monitoring Committee for CACEE held on 20.08.2020, be approved.

Item No.19.05.04 **Certificate in Computerized Accounting- inclusion of Tally in the certificate and changing the title of the course.**

The CACEE is conducting several certificate courses. One of the courses is Certificate in Computerized Accounting. The syllabus of the course basically covers Tally accounting package. There are frequent requests from teachers and students to change the course title with emphasis to Tally considering the requirements in the job market. The word "Tally" may be included in the certificate issued to students and the course may be titled as Computerized Accounting with Tally.

The matter is placed before the Monitoring committee for CACEE for taking a favourable decision **REGISTRAR**.

The committee considered the above matter and recommended that the proposal be rejected.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Monitoring Committee for CACEE held on 20.08.2020, be approved.

Item No.19.05.05 **Enhancement of fee for P.G. Diploma in Counselling Psychology (PGDCP) programme**

CACEE is conducting six P.G. Diploma programmes. The fee structure of the courses are as detailed below.

Sl. No.	Title of the course	Duration	Fee
1	P.G. Diploma in Counselling Psychology	One year	Rs. 16,500
2	P.G. Diploma in Yoga Therapy	One year	Rs. 19,500 (theory and practical)
3	P.G. Diploma in Developmental Neurology (PGDDN)	One year	Rs. 18,000
4	P.G. Diploma in Adolescent Paediatrics (PGD-AP)	One year	Rs. 18,000
5	P.G. Diploma in Health Science Research (PGD-HSR)	One year	Rs. 18,000
6	P.G. Diploma in Child Adolescent and Family Counselling (PGDCAFC)	One year	Rs. 18,000

The fee for P.G. Diploma courses conducted by CACEE is Rs. 18,000/-. The existing fee for PGDCP programme is Rs. 16,500/- (Rs. Sixteen thousand five hundred only). Therefore it is suggested to enhance the fee as Rs. 18,000/- (Rupees eighteen thousand only). The matter is placed before the committee for favourable decision.

The committee considered the above matter and recommended that the item be referred to the combined Standing Committee of the Syndicate on Finance & Academic (with modification of course title)

The meeting ended at 12.45pm

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Monitoring Committee for CACEE held on 20.08.2020, be approved.

Item No.19.06. **Minutes of the Meeting of the IT Monitoring Committee- Approval of-reg. (Ad.D1)**

The Minutes of the Meeting of the IT Monitoring Committee, held on 26.09.2020, at the Senate Chamber is placed before the Syndicate for consideration.(Minutes Appended).

Minutes of the Meeting of the IT Monitoring Committee

Date	:	26.09.2020
Time	:	12.00 noon
Venue	:	Senate Chamber

Members

- | | | |
|---|---|--------------------|
| 1. Dr.P.P.Ajayakumar, Pro-Vice-Chancellor (Chairman) | : | <i>Sd/-</i> |
| 2. Adv.K.H.Babujan, Member, Syndicate | : | <i>Sd/-</i> |
| 3. Sri.B.P.Murali, Member, Syndicate | : | <i>Not Present</i> |
| 4. Dr.S.Nazeeb Member, Syndicate | : | <i>Sd/-</i> |
| 5. Dr.K.G.Gopchandran Member, Syndicate | : | <i>Sd/-</i> |
| 6. Dr. C.R.Prasad The Registrar (i/c) | : | <i>Present</i> |
| 7. Dr.N.Gopakumar, Controller of Examinations | : | <i>Sd/-</i> |
| 8. Sri.R.Mahadevan, Finance Officer | : | <i>Sd/-</i> |
| 9. Dr.Vinod Chandra S.S, Director (i/c),
University Computer Centre (Convenor) | : | <i>Sd/-</i> |
| 10. Sri.Vinukumar A.R, Scientist 'G',
Control & Instrumentation Group, C-DAC | : | <i>Present</i> |
| 11. Dr. Mini Dejo Kappen, Director, Planning & Development | : | <i>Sd/-</i> |
| 12. Dr.Gabriel Simon Thattil, Director, IQAC | : | <i>Sd/-</i> |
| 13. Sri.Sam.S, Public Relations Officer | : | <i>Not Present</i> |
| 14. Dr.K.S.Anil Kumar, Principal, DB College, Sasthamkotta | : | <i>Sd/-</i> |
| 15. Dr.Aji.S, Associate Professor, Department of Computer Science | : | <i>Present</i> |
| 16. Dr.K.Satheesh Kumar, Associate Professor & Head,
Department of Futures Studies | : | <i>Present</i> |
- Sri.Manosh Manohar, Smt.Sunija M Rasheed and Smt.Sivi Velayudhan, Programmers, Computer Centre have also attended the meeting.
The meeting commenced at 12.00 noon.

Item No.19.06.01: Sharing Software Module for online services with Kannur University – reg.

The Vice-Chancellor, Kannur University requested to share the software module for online services with Kannur University and remarks of the Director, University Computer Centre was sought on the same.

In response, the Director has remarked that, the Software developed for online services are heavily dependent on the in-house Tabulation Software used for various courses. So it may be extremely difficult for another organization to use the online services module independently, as the data related to Certificates are generated specifically based on the tabulated marks.

Recommendation:

The Committee considered the matter and recommended to entrust the Director, University Computer Centre to have a discussion with officials of the Kannur

University to explore the technical feasibility of sharing the Software module for online services with Kannur University and to submit a report before the next meeting of the IT Monitoring Committee.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the IT Monitoring Committee, held on 26.09.2020, be approved.

Item No.19.06.02: University Computer Centre - Proposal for Revamping the Workflow - reg -

Dr.Aji.S, Director (i/c), University Computer Centre, submitted a proposal for revamping the workflow at University Computer Centre, pointing out the defects in the prevailing system. [Proposal appended.]

With regard to the proposal, the following points may be noted:-

The sanctioned strength & present strength of staff at KUCC are as follows:

Sl. No	Post	Sanctioned Strength	Permanent	Contract
1	Director	1	Nil	Nil
2	System Manager	1	Nil	Nil
3	Programmer	4	4 (one Programmer on LWA for 3 years)	9 (Interview conducted to engage 5 more contract Programmers) [+ 2 for SDE+ 4 at IT Cell (Exams)]
4	System Administrator	2	2	-
5	Technical Officer	1	-	-
6	Technician	-	-	4
7	DTP Operator	-	-	1
8	Senior Programmer	-	-	Interview conducted to engage one contract Senior Programmer

The post of System Analyst does not exist in the University Computer Centre.

The post of Tester does not exist in KUFO 1978 and in Government Orders regarding remuneration of daily wage/ contract appointment. Hence, concurrence of the Government needs to be obtained before fixing the category. The Salary & Qualifications for the post also needs to be fixed. It may also be noted that, the Government strictly restricts the appointment of contract staff to exigencies and only when the requirements can't be met by re-deployment of staff within the Department.

Recommendation:

The Committee considered the matter and also noted the necessity of an Integrated Data management System for the University. The Committee:

01. recommended to accept the proposal in principle.

02. to constitute a Sub-Committee comprising Dr.K.G. Gopchandran, Member, Syndicate, Dr.Aji.S, Associate Professor, Department of Computer Science and the Director (i/c), University Computer Centre to submit a detailed proposal for revamping the workflow and deployment of staff at University Computer Centre and also to place that proposal before the Syndicate, for consideration.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the IT Monitoring Committee, held on 26.09.2020, be approved.

Item No.19.06.03: Technical aspects and backup policies related with servers kept in Computer Centre - Minutes of the Meeting held at KUCC on 26.05.2020 - Consideration of- reg -

The Director (i/c), University Computer Centre, vide letter dated 18.08.2020, has forwarded the Minutes of the Meeting held on 26.05.2020 at KUCC, to discuss the technical aspects and backup policies related with servers kept in Computer Centre for placing before the IT Monitoring Committee for consideration and recommendation.

Sanction has been accorded by the Vice-Chancellor to place the aforesaid minutes before the IT Monitoring Committee for consideration, as suggested by the Director (i/c). [Minutes appended.]

Recommendation:

The Committee considered the matter and recommended to constitute a Sub-Committee comprising Dr.K.G.Gopchandran, Member, Syndicate, Dr.Aji.S, Associate Professor, Department of Computer Science and the Director (i/c), University Computer Centre to submit a Backup Policy and to place it before the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the IT Monitoring Committee, held on 26.09.2020, be approved.

Item No.19.06.Additional Item:01. Issues in the online Admission Software - reg -

The Committee discussed the issues in Registration in the online Admission Software.

Recommendation:

The Committee recommended to refer the matter to the Online Admission Monitoring Committee.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the IT Monitoring Committee, held on 26.09.2020, be approved.

Item No.19.07. Minutes of the meeting of the Examination Monitoring Committee held on 07.10.2020-Approval of-reg .*(M&C I)*

The Vice Chancellor has approved the minutes of the meeting of the Examination Monitoring Committee held on 07.10.2020.

The minutes of the meeting of the Examination Monitoring Committee held on 07.10.2020 are submitted before the Syndicate for approval.

Minutes of the meeting of the Examination Monitoring Committee

Date & Time : 07.10.2020, 12.15 p.m
Venue : Senate Chamber

Members Present

- | | |
|---------------------------|------------------------------------|
| 1. Dr.P.P.Ajayakumar | Pro Vice-Chancellor (in the Chair) |
| 2. Dr.K.B.Manoj | Convener, SC on Exams |
| 3. Dr.Vijayan Pillai.M. | Member, Syndicate |
| 4. Sri. Jairaj J | Member, Syndicate |
| 5. Dr.S.Nazeeb | Member, Syndicate |
| 6. Dr.B.Unnikrishnan Nair | Member, Syndicate |

Officers Present

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| 1. Sri.K.Unnikrishnan Nair | Joint Registrar (CBCSS)(In charge of CE) |
| 2. Smt.S.J.Sunitha | Joint Registrar(Exams I) |

Members Absent

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| 1. Sri.Bijukumar | Member, Syndicate |
| 2. Adv.B.Balachandran | Member, Syndicate |

The Examination Monitoring Committee meeting commenced at 12.15 pm.

The Examination Monitoring Committee considered and discussed the present status of the conduct, valuation and publication of results of B.Tech Examinations, SDE UG Examinations, Annual UG Examinations and after reviewing the status report furnished by the officers concerned, the following recommendations were made and schedule of dates for the conduct of various examinations/practicals /valuation camps were proposed:

- The Committee took note of the serious lapse on the part of Sri.Ajith.R, Section Officer, EEII L section in undertaking the valuation work of B.Tech S3 Examinations in a time bound manner and recommended that the matter be reported to the Standing Committee of the Syndicate on Staff, Equipments and Buildings. (AR, B.Tech)
- An Administrative Officer be posted immediately for carrying forward the valuation work of S3 B.Tech Examination and for publishing the results expeditiously. (AR, B.Tech)
- Urgent steps be initiated for updating and preparation of a realistic index of additional examiners for various branches of B.Tech courses by the EB section concerned. (AR, EB&M&C)
- The three Joint Registrars in the examination branch are authorised to expedite the publication of pending results of B.Tech supplementary examinations by monitoring the valuation work in consultation with the Controller of Examinations and the Pro Vice – Chancellor.
- The publication of the results of B.Tech S5 & S6 (supplementary), S7 (UCE), S8(UCE) be expedited. (AR, B.Tech)

6. For the evaluation of B.Tech Supplementary examinations, the same procedure as is being adopted for the valuation of the examinations of University College of Engineering be followed.

(AR, B.Tech)

7. The pending results of UG Annual of SDE examinations be published immediately.

(DR IV Exams)

8. The following schedule for the conduct of examinations /practicals and valuation is suggested subject to the approval of the Disaster Management Authority in the context of the COVID-19 guidelines issued in October, 2020.

UG S4 Core Practical : First week of November,2020

UG S4 Complementary : after 10th November, 2020

PG S2 Practical : First week of November.2020

PG S4 Valuation : November 2, 2020 onwards

9. A detailed proposal on the feasibility of merging/re-arrangement of Tapal sections (DR Tapal, CE's Tapal and Central Tapal) in the examination Branch be placed before the Standing Committee of the Syndicate on Examinations.

(CE section)

The meeting came to a close at 02.30 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Examination Monitoring Committee held on 07.10.2020, be approved.

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Item No.19.08 Minutes of the meeting of the Standing Committee of the Syndicate on Finance-Approval of-reg.

(Ad A VI)

The minutes of the meeting of the Standing Committee of the Syndicate on Finance held on 09.10.2020 is appended.

In view of the urgency, the Vice-Chancellor has approved the recommendation in Additional Item No.03 and 06 in the minutes, subject to reporting to the Syndicate.

The action taken by the Vice-Chancellor in having approved the recommendation in Additional Item No.03 and 06, in the minutes of the meeting of the Standing Committee of the Syndicate on Finance held on 09.10.2020 is reported to the Syndicate and the recommendation on remaining items in the said minutes is placed before the Syndicate for approval.

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

Date & Time	:	09 th October 2020, 11.30 a.m.
Venue	:	Senate Chamber, University Buildings

Members present

1. Adv. K. H. Babujan (Convener on Chair)
2. Adv. B. Balachandran
3. Sri. Bijukumar G
4. Dr. S. Nazeeb
5. Dr. Vijayan Pillai M
6. Adv. A. Ajikumar
7. Dr. K.G. Gopchandran
8. Dr. K.B. Manoj
9. Adv. Muralidharan Pillai. G

Members absent

- 1.Sri. B.P. Murali
- 2.Dr. B. Unnikrishnan Nair

Item No.19.08.01 Disposal of Used Answer Scripts – Contract - reg.

(Ad B II)

As per U.O. No.Ad.BII/02/10826-19/2019 dated 04.05.2019, the contract for disposal of used Answer Scripts was given to Sri. Dasthakeer with a security deposit of Rs.2,00,000/- for a period of one year with effect from 04.05.2019. Sri. Dasthakeer M., vide letter dated 01.06.2020 has informed

that as a result of which the issues happened at University College, Tvpm and the lockdown following the outbreak of Covid-19 pandemic has adversely affected the smooth functioning of his work. He could remove only a small portion of the used answer scripts during the period. Hence he has requested to extend his agreement for another one year.

The Committee considered the matter and recommended to give 6 months extension to Sri. Dasthakeer for the disposal of used answer scripts, with effect from 09.10.2020.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 09.10.2020, be approved.

Item No.19.08.02

CLIF- Request for GPU Support for Start up Company-reg.

(Ad D III)

Dr.G.Prasad, Hon. Director in Charge of CLIF, vide Letter No.CLIF/OA/92/2020-21 dated 05.08.2020 has forwarded the mail from Prof.Sabu Joseph, Director, Consultancy Cell, University of Kerala and informed the following;

i) The Director, Consultancy Cell, University of Kerala has enquired whether GPU (Graphics Processing Unit) Support available in CLIF can be made available to M/s. Embright Infotech Pvt. Ltd., a start up mission company.

ii) In response to the above, Dr.S. Satheesh Kumar, Assistant Director and faculty in charge of Campus Computing Facility (CCF), CLIF has suggested that the facility to run the program remotely may be provided on payment basis and the rate may be fixed as Rs.3000/- (Rupees Three Thousand only) per day.

The Hon.Director in-Charge of CLIF has suggested that the mode of of payment may be fixed as follows;

a) Payment through University Cash Counter to KUF

b) Demand Draft favouring Finance Officer, University of Kerala and Service tax (GST) applicable may be collected as Demand Draft in favour of FO, UoK

The Hon.Director in Charge of CLIF has submitted the matter of providing GPU Support available in CLIF to M/s.Embright Infotech Pvt. Ltd on payment of requisite fees for favourable consideration and approval.

The Committee considered the matter and recommended to place the proposal regarding the rate to be fixed in providing GPU support to external companies and the security measures to be adopted, in the Advisory Committee of the CLIF and to submit a revised proposal before the Finance Committee, based on recommendation of the Advisory Committee.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 09.10.2020, be approved.

Item No.19.08.03

Budget Speech 2020-'21 (Item No.87) – Platinum Jubilee Celebrations of Department of Statistics, Kariavattom – Proposal submitted by the HOD-reg.

(Ad D I)

The Department of Statistics, established in 1945, is celebrating its Platinum Jubilee during 2020. As per Budget Speech 2020-'21 (Item No.87), an amount of **Rs.5 Lakhs** has been provided for **celebrating Platinum Jubilee of Department of Statistics and its related activities.**

In the meeting of the Budget Implementation Cell, held on 27.04.2020, while considering the above item, it was recommended to authorize the HOD, Department of Statistics to submit a proposal on the item and to place it before the Standing Committee of the Syndicate on Academics and Research. The Syndicate, at its meeting held on 28.04.2020 [Item No.10.239.1.87], resolved to approve the same. Accordingly, the HOD, submitted a detailed proposal, with an outlay of Rs.5 lakhs, for celebrating Platinum Jubilee of the Department.

The Standing Committee of the Syndicate on Academics & Research, at its meeting held on 02.07.2020, considered the above matter and **recommended to agree with the proposal in principle and to refer the matter to the Standing Committee of the Syndicate on Finance.** The Syndicate, at its meeting held on 14.08.2020, vide Item No.16.08.D2, resolved that, the above recommendation of the Standing Committee of the Syndicate on Academics & Research, held on 02.07.2020, be approved.

The Committee considered the matter and recommended to sanction Rs.1,00,000/- (Rupees One lakh only) to the Head, Department of Statistics for conducting the inaugural function of the Golden Jubilee Celebrations and towards the expenditure of the first three items in the proposal submitted by the Head, Department of Statistics.

The Committee further recommended to submit a detailed proposal on the other items before the committee.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 09.10.2020, be approved.

Item No.19.08.04 ***Enhancement of Remuneration-Request for adding the qualification (MCA) of the Technical Officer in iCEIB in the U.O-reg.***

(Ad. A.V)

The Hon.Director, iCEIB (Inter University Centre for Evolutionary and Integrative Biology) has stated that the details of qualifications of the contract staff of iCEIB (ie MCA) is not included in the U.O.No.Ad.AV.6906/2019 dated 19.10.2019 for salary enhancement. Hence it is requested to include MCA also, as qualification in the salary enhancement order. It is also requested to include Post Graduation as the required qualification for the post of Technical Officer.

As per U.O.No.Ad.AV.6906/2019 dated 19.10.2019, the remuneration of Technical Officers (in teaching departments) on contract basis with M.Sc/M.Phil as qualification was enhanced to Rs.23,000/- per month. MCA is not included as qualification for the same. The Finance section has remarked that dealing section may be requested to clarify whether Smt.Remya Mathew, engaged as Technical Officer in i-CEIB with MCA qualification is eligible for the above rate, which is applicable to Technical Officer with M.Sc/Mphil.

The Syndicate at its meeting held on 14.08.2020, vide item no.16.80.01, has approved the recommendation of the Standing Committee of the Syndicate on Finance held on 11.08.2020 to refer the item to the next meeting of the Committee and also that the Director, iCEIB shall be present at the meeting.

The Committee considered the matter and recommended to include MCA qualification in serial no.40 of the U.O.No.Ad.AV.6906/2019 dated 19.10.2019 under the heading ‘Teaching Departments and Centers offering PG and above (other than IDE).

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 09.10.2020, be approved.

Item No.19.08.05 ***Conversion of mode of engagement of three conductors to contract basis – Report submitted by the Convener, Standing Committee of the Syndicate on Staff, Equipment and Buildings -fixing remuneration-reg.***

(Ad.A V)

The conductors working in the University on daily wage basis have submitted requests for converting their mode of engagement to contract basis.

The Assistant Engineer (Mechanical) stated that the empanel type of engagement was started in the University so as to tide over the shortage of staff in the absence of permanent bus crew. Since no fresh appointments of staff were made in transport wing since 2003, over the course of many years the mode of engagement of the panel members who were engaged, on as and when required basis, turned into regular mode of engagement. The Assistant Engineer (Mechanical) also recommended that considering the service of Sri. Sudev T. R. with utmost dedication and sense of commitment, the steps may be taken for conversion of his mode of engagement from existing empanel type to one year contract. Two more conductors are also engaged on daily wage basis. Sri. Sudev T.R. was initially engaged as Casual conductor vide order No. Ad A.V.3.6161/13 dtd 09.10.2013. Now he has completed tenure of 5 years of service on daily wage basis. Sri. Suresh Kumar T., was initially engaged as Casual conductor vide order No.Ad.C.1.44890/14 dated 01.11.2014. Now he has completed tenure of 4 years of service on daily wage basis for period of 89 days each after mandatory break.

Smt. Reeja Rasalam was initially engaged as Casual conductor vide order No.Ad.A.V.28440/15 dated 25.06.2015. Now she has completed tenure of 4 years of service on daily wage basis for period of 89 days each after mandatory break.

In the case of drivers on daily wage basis, the Syndicate, vide Additional Item No.3 of the meeting held on 10.10.2017, resolved to agree to the recommendation of the Standing Committee of the Syndicate on Staff, Equipment and Buildings to convert the mode of engagement of drivers who have completed 4 years of service, from daily wage basis to contract basis. Sanction has been accorded by the Vice-Chancellor to the mode of engagement of drivers who have completed four years of service on daily wage basis for different tenures being converted from daily wage basis to contract basis w.e.f. 25.10.2017 (U.O in this regard issued).

The proposal for the conversion of engagement in respect of Sri. Sudev T.R., Sri. Suresh Kumar T. and Smt. Reeja Rasalam, conductors, from daily wage basis to contract basis for a period of 11 months @ Rs. 17,420/- (ie, maximum amount payable on daily wage basis) was considered by the Syndicate at its meeting held on 28.12.2019 and Confirmation minutes of the meeting of the Syndicate held on 13.01.2020, resolved that the item be referred to the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

The proposal for the conversion of mode of engagement from daily wage basis to contract basis in r/o three conductors has been considered by the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 26.02.2020 and the committee recommended to entrust the Convener, Standing Committee of the Syndicate on Staff, Equipment and Buildings to conduct a detailed study on the matter and to submit a report on the same & the Syndicate held on 13.03.2020, has resolved to approve the said recommendation.

The Convener, Standing Committee of the Syndicate on Staff, Equipment and Buildings, vide report dated 28.07.2020, has recommended to convert the mode of engagement of above mentioned 3 conductors to contract basis and also suggested that the remuneration of the conductors during the contractual period may be fixed by the Standing Committee of the Syndicate on Finance (Report submitted by the Convener is appended).

The committee considered the report submitted by the Convener, S/c of the Syndicate of Staff, Equipment & Buildings and recommended to entrust the Registrar to submit a report on details of contract/ daily waged employees, including whether engagements are made against sanctioned post, before the next meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 09.10.2020, be approved.

Item No.19.08.06 **Vertical Extension (Construction of 3rd floor) to the Women's Hostel - UGC XII plan scheme) - Admitting bills over & above the actual allocation – Ratification-reg.**

(Pl.G)

The UGC, based on the recommendations of the Expert Committee which evaluated the proposal for Construction of Women's Hostel during XII Plan Period, had conveyed its approval for the estimate of Rs.2,75,00,000/- (Rupees Two crore seventy five lakh only) with the UGC's share limited to Rs.1,20,00,000/- (Rupees One Crore twenty lakh only), vide letter No.F.10-12/2015 (SU-1) dated 14.05.2015.

As per U.O.No. Pl.G/4138/WH/2015 dated.28.01.2016 sanction had been accorded to approve the estimate for Vertical Extension (Construction of 3rd floor) to the Women's Hostel building(SC Girls Hostel) at Kariavattom Campus under the Scheme "Construction of Women's Hostel in State Universities" during XII Plan period amounting to Rs.1.70 crore (Rupees One crore seventy lakh only) on 2014 DSR with 42.86% cost index.

Sanction was accorded vide U.O.No.Pl.G/4138/WH/2015 dated 11.07.2016, to open a new sub-head "8/5422-Construction of SC/ST Women's hostel(UGC)" under "Part II-Plan MH 65 Works", and to provide an amount of Rs.1,20,00,000/- (Rupees One crore twenty lakh only) under it by reappropriation from the head of account "Part II- Plan- MH 63- Miscellaneous-7/6053-

Implementation of XII Plan Schemes(UGC)” and also to meet the expenditure over and above the UGC share from State Plan funds (Works).

As per U.O.No.Pl.G/4138/WH/2015 dated 20.06.2017, sanction was accorded to award the work for Installation of lift for the Vertical Extension (Construction of 3rd floor) to the Women’s Hostel building(SC Girls Hostel) at Kariavattom Campus to M/s Johnson Lift Pvt. Ltd at negotiated rate of Rs.16,70,000/- (Rupees sixteen lakh and seventy thousand only), with the AMC rate at Rs.83,600/- for 4th year, Rs. 86,600/- for 5th year and Rs.94,000/- for 6th year towards the supply, installation, testing and commissioning of one number of 08 Passenger Lift in the Women’s Hostel (SC Girl’s Hostel at Kariavattom).

As per the request from the University Engineer for reappropriation of funds for effecting the payment of Rs. 5,14,704/- to the contactor, sanction was accorded, vide U.O.No.Pl.G/4138/WH/2015 dated 21.12.2019, to provide an additional amount of Rs.5,14,800/- (Rupees Five lakh fourteen thousand and eight hundred only) under the head of account “Part II- Plan- MH 65 Works- 8/5406 Minor Development Works(State)” by reappropriation from the head of account “Part II- Plan- MH 63- Miscellaneous- 7/6065- Implementation of Plan Programmes(State)” and to meet the additional expenditure pertaining to the construction of SC/ST Women’s Hostel from the above mentioned head of account, utilizing the balance fund available under the Scheme – component ‘civil works’ from the State Plan Grant for the year 2016-17.

On consolidation of the completion documents of the work submitted by the University Engineer, it is found that the total expenditure incurred for the construction of Vertical extension (3rd floor) to the Women’s Hostel building (SC girl’s Hostel at Kariavattom Campus) is Rs.1,30,13,730/- (One crore thirty lakh thirteen thousand seven hundred and thirty only), out of which bills for Rs.1,24,99,026/- (Rupees One crore twenty four lakh ninety nine thousand and twenty six only) were admitted by booking the expenditure under UGC plan funds and Rs.5,14,704/- (Rupees Five lakh fourteen thousand seven hundred and four only) were admitted debiting the expenditure under State Plan funds. Out of the payments of Rs.1,24,99,026/- effected using UGC funds, bills for Rs.4,99,026/- (Rupees four lakh ninety nine thousand and twenty six only) were admitted over and above the UGC share of Rs.1,20,00,000/- (Rupees One Crore twenty lakh only).

It may kindly be noted that the UGC had released an amount of Rs.48,00,000/- (Rupees Forty eight lakh only), as first instalment, vide letter No.F.No.10-12/2015(SU-I) dated 06.08.2015 and reimbursed an amount of Rs.60,00,000/- (Rupees Sixty lakh only) on submitting the interim UC, vide letters F. No.10-12/2015(SU-I) dated 10.08.2018, thus totalling to Rs.1,08,00,000/- (Rupees One crore and eight lakh only).

The finance section vide endorsement No.FoS 131/Finance II/ 2020-21 dated 25.05.2020 has remarked that the excess amount admitted of Rs.4,99,026/- (Rupees four lakh ninety nine thousand and twenty six only) may have been classified in the annual accounts 2017-18 and administrative sanction may be obtained to ratify the action taken by the University Engineer in admitting bills over & above the actual allocation.

On considering the matter of ratification of the action taken by the University Engineer in admitting bills over & above the actual allocation, the Syndicate held on 14/08/2020, vide item No. 16.80.05, has resolved to approve the recommendation of the Standing Committee of the Syndicate on Finance held on 11/08/2020 to entrust the Director, Planning & Development and the University Engineer to study and explain the matter before the next meeting of the Committee.

The Committee considered the matter and recommended to ratify the action taken by the University Engineer in admitting the bills, over & above the actual allocation, towards the work related to the Vertical Extension (Construction of 3rd floor) of the Women’s Hostel.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 09.10.2020, be approved.

Item No.19.08.07 Department of Bio-Technology- Renewal of AMC for the year 2019-20 – request for withdrawal of fund from DD– for Consideration-reg.

(Ad Misc)

As per letter no. Bio-Tech/2019-353 dated 18.03.2020, the Head, Department of Bio-Technology has informed the University that vide U.O.No. Ad.Misc.2/BT-DDF/37709/2018 dated

14.01.2019, University sanctioned the renewal of AMC of the equipments in the Department of Biotechnology and Inter University Centre for Genomics and Gene Technology (IUCGGT) for the year 2018-2019. The contract period was expired on 27.01.2020, and the concerned firm submitted a renewal proposal for AMC for the year 2019-2020 (one year) vide Eppendorf Quotation No. 2010306 dated 17.02.2020 and Eppendorf Quotation No. 2010307 dated 17.02.2020.

The Head, Department of Biotechnology has forwarded the renewal proposal for Annual Maintenance Contract with M/s. Eppendorf India Limited, Plot No.18,19,20 (Part), Ambit Park Road, Sidco Industrial Estate (South Phase), Ambattur, Chennai, 600058, Tamil Nadu, for the following instruments in the Department of Biotechnology and the Inter University Centre for Genomics and Gene Technology (IUCGGT).

Name of the Instrument	Make	Sl. No.	Remarks
DEPARTMENT OF BIOTECHNOLOGY			
Micro Centrifuge	Eppendorf	0028338	Amount : Rs.1,13,378/- (including 18% GST)
Tabletop Refrigerated Contrifuge	Eppendorf	0031356	
Shaker	NBS	501110617	
CO2 Incubator	NBS	8416	
CO2 Incubator	NBS	43346	
INTER UNIVERSITY CENTRE FOR GENOMICS AND GENE TECHNOLOGY-IUCGGT			
Realtime PCR Machine	Eppendorf	5345030357	Amount: Rs. 1,41,679/- (including 18%GST)
Refrigerated Contrifuge	Eppendorf	5428AM911128	
Biophotometer plus	Eppendorf	6132AJ003877	
CO2 Incubator	NBS	42312	
Deep Freezer	NBS	1004-3149-0113	
Total			Rs. 2,55,057/-

The Head, Department of Biotechnology, has requested to consider these proposals for the renewal of Annual Maintenance Contract for equipments in the Department of Biotechnology and its Centre, IUCGGT. As per the Budget Estimates 2019-20, University had sanctioned an amount of Rs.2,50,000/- Non Plan under the Head of Account 'Maintenance of Equipment' and it is not enough for the renewal of AMC. Hence the Head has requested administrative sanction to meet the entire amount from the Department Development Fund (DDF) of the Department of Biotechnology.

The Finance branch has agreed to the said proposal on grounds that the expenditure which can be incurred from DDF includes maintenance of equipments and hence the withdrawal of entire amount from the Department Development Fund (DDF) can be considered.

The Syndicate at its meeting held on 14.08.2020 vide item no. 16.33 considered the matter and resolved to refer the item to its Standing Committee on Finance.

The Committee considered the matter and recommended to agree to the request submitted by the Head, Department of Bio-technology, for the withdrawal of an amount of Rs.2,55,057/- (Rupees Two lakh fifty five thousand and fifty seven only) from DDF in connection with the renewal of Annual Maintenance Contract with M/s. Eppendorf India Limited, Plot No.18,19,20 (Part), Ambit Park Road, SIDCO Industrial Estate (South Phase), Ambattur, Chennai, 600058, Tamil Nadu.

Resolution of the Syndicate

RESOLVED to agree to the request submitted by the Head, Department of Bio-technology, for the withdrawal of an amount of Rs.2,55,057/- (Rupees Two lakh fifty five thousand and fifty seven only) from DDF.

FURTHER RESOLVED to submit a proposal for the renewal of AMC of the equipments in the Department of Biotechnology and Inter University Centre for Genomics and Gene Technology (IUCGGT) for the year 2019-2020.

Item No.19.08.08

കേരളസർവകലാശാല ഹിന്ദി വകുപ്പ് ഒ.എൻ.വി മെമ്മോറിയൽ ബിൽഡിങ്ങിലേക്ക് മാറ്റിയ വകയിൽ അധികം ചെലവായ തുക അനുവദിക്കുന്നത് .

(Ad Misc)

കേരളസർവകലാശാല ഹിന്ദി വകുപ്പ് ഒ.എൻ.വി മെമ്മോറിയൽ ബിൽഡിങ്ങിലേക്ക് മാറ്റുന്നതിന് യൂണിവേഴ്സിറ്റി ഉത്തരവ് നമ്പർ Ad.Misc.2/Hindi/Shift/33503/2019 തീയതി 24.10.2019 പ്രകാരം ഒരു ലക്ഷം (1,00,000) രൂപ പ്രൊവിഷണൽ അഡ്വാൻസായി അനുവദിച്ചിരുന്നു. കത്ത് നമ്പർ HIN/accts/p.p/2019-2020 തീയതി 17.03.2020 പ്രകാരം ഹിന്ദി വകുപ്പ് മേധാവിയായ പ്രൊഫ.(ഡോ.) ജയചന്ദ്രൻ .ആർ പ്രസ്തുത ഇനത്തിൽ ചെലവായ ഒരു ലക്ഷത്തി നാല്പത്തിയൊമ്പതിരായിരത്തി എണ്ണൂറ്റി എഴുപത് (1,45,870) രൂപയുടെ ബില്ലുകളും വൗച്ചറുകളും സഹിതം റെഗുലറൈസേഷൻ ചെയ്യുന്നതിനു വേണ്ടി സമർപ്പിക്കുകയും അധികം ചെലവായ നാല്പത്തിയൊമ്പതിരായിരത്തി എണ്ണൂറ്റി എഴുപത് (45,870) രൂപ ഹിന്ദി വകുപ്പ് മേധാവിക്ക് അനുവദിക്കുന്നതിനുള്ള നടപടികൾ സ്വീകരിക്കണമെന്ന് അഭ്യർത്ഥിച്ചിരുന്നു.

പ്രസ്തുത ബില്ലുകളും വൗച്ചറുകളും പരിശോധിച്ച ഫിനാൻസ് /ഓഡിറ്റ് വിഭാഗം ഒരു ലക്ഷം രൂപയുടെ റെഗുലറൈസേഷൻ അംഗീകരിക്കുകയും അധികം ചെലവായ നാല്പത്തിയൊമ്പതിരായിരത്തി എണ്ണൂറ്റി എഴുപത് (45,870) രൂപ ഭരണാനുമതിക്കു വിധേയമായി അനുവദിക്കാമെന്ന് അംഗീകരിച്ചു കുറിപ്പ് നൽകുകയും ചെയ്തു.

പ്രസ്തുത വിഷയം പരിശോധിച്ച ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലർ ഒരു ലക്ഷം (1,00,000) രൂപയുടെ റെഗുലറൈസേഷൻ അംഗീകരിക്കുകയും അധികം ചെലവായ നാല്പത്തിയൊമ്പതിരായിരത്തി എണ്ണൂറ്റി എഴുപത് (45,870) രൂപ ഹിന്ദി വിഭാഗം മേധാവി പ്രൊഫ.(ഡോ.) ജയചന്ദ്രൻ.ആർ അവർകൾക്കു അനുവദിക്കുന്നതിന് സിന്ഡിക്കേറ്റിന്റെ ഫിനാൻസ് കമ്മിറ്റിക്കു മുമ്പാകെ സമർപ്പിക്കുന്നതിന് ഉത്തരവാകുകയും ചെയ്തിരിക്കുന്നു.

ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലറുടെ ഉത്തരവ് പ്രകാരം കേരളസർവകലാശാല ഹിന്ദി വകുപ്പ് ഒ.എൻ.വി മെമ്മോറിയൽ ബിൽഡിങ്ങിലേക്ക് മാറ്റിയ വകയിൽ അധികം ചെലവായ നാല്പത്തിയൊമ്പതിരായിരത്തി എണ്ണൂറ്റി എഴുപത് (45,870) രൂപ ഹിന്ദി വിഭാഗം മേധാവി പ്രൊഫ.(ഡോ.) ജയചന്ദ്രൻ .ആർ അവർകൾക്കു അനുവദിക്കുന്നത് പരിഗണിക്കുന്നതിനായി സിന്ഡിക്കേറ്റിന്റെ ഫിനാൻസ് കമ്മിറ്റിക്കു മുമ്പാകെ സമർപ്പിച്ചു കൊള്ളുന്നു.

The Committee considered the matter and recommended to sanction an amount of Rs.45,870/- (Rupees Forty Five thousand Eight Hundred and Seventy only) to the Head, Department of Hindi to meet the additional expenses incurred in connection with the shifting of the Department to O.N.V Memorial Building.

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 09.10.2020, be approved.

Item No.19.08.09 Khelo India University Games 2020 - Permission to meet the expenditure from the Provisional Payment which was sanctioned for conduct of IC/IU tournaments 2019-20.

(Ad. D I)

The Director (i/c), Department of Physical Education, has informed that the individuals and teams of University of Kerala who secured the first eight position in the All India Inter University (AIU) tournaments, had participated in the Khelo India University Games-2020. The Khelo India programme has been introduced to revive the sports culture in India at the grass root level organised by Central Government to promote culture and excellence in competitive sport. Taking forward the legacy of the Khelo India initiative the first Khelo India University Games was held by the Association of Indian Universities (AIU) at KIIT University, Bhubaneswar from 22.02.2020 to 01.03.2020.

The Director (i/c) has also informed that University of Kerala has emerged in the top 13th (thirteenth) position among the Universities of India that participated in the Khelo India University Games-2020 held at KIITS, Bhubaneshwar, Odisha from 22nd February 2020 to 01st March 2020. The Kerala University Football team bagged the Championship. The Boxing team emerged as the runners up with two gold, one silver and one bronze medal. In Athletics Men & Women championship, Kerala University bagged two gold, one silver and two bronze. In the Swimming and Water polo event, Kerala University won two bronze medals.

It may be noted that an amount of Rs.1,00,00,000/- (Rupees One Crore only) was allotted to the Department of Physical Education for the conduct of Inter Collegiate and Inter University Tournaments 2019-20 from the Non Plan H/A of Department of Physical Education, 'MH.54 -4/4995 -

Inter Collegiate and Inter University Tournaments' in the budget estimates for 2019-20.

The Director(i/c), Department of Physical Education has therefore requested to consider the fact that the Khelo India University Games-2020 being an Inter University Event organized by Association of Indian Universities (AIU) and has requested to grant permission to meet the expenditure of the teams (participants and accompanying officials) who had participated in the Khelo India University Games-2020 from the Non Plan H/A of Department of Physical Education, 'MH.54 - 4/4995 - Inter Collegiate and Inter University Tournaments' in the budget estimates for 2019-20 and also henceforth in the coming years too.

The matter was placed before the Syndicate meeting held on 15.06.2020. The Syndicate, vide Item No.13.19 has resolved to refer the request of the Director (i/c), Department of Physical Education to the Standing Committee of the Syndicate on Finance.

The Committee considered the matter and recommended to permit the Director (i/c), University Department of Physical Education to meet the expenditure of the teams participated in the Khelo India University Games 2020 from the Provisional payment sanctioned for conduct of IC/IU tournaments, by limiting the expenditure within the sanctioned amount, every year.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 09.10.2020, be approved.

Item No.19.08.10 *Department of Botany - regularisation of pending Provisional Payment of Rs.5,33,375/- reported by Kerala State Audit Department .*

(Planning A)

The Kerala State Audit Department, in its 2005-06 Local Fund Audit; audit para number 4.1.1 has reported that an amount of Rs.5,33,375/- (Rupees Five Lakh Thirty Three Thousand Three Hundred and Seventy Five only) being the provisional advance made to the Department of Botany for the period 1995-1998 is pending regularisation. OAD III section has invited urgent attention to the matter of regularisation as reply has to be given to the Local Funds Account Committee.

After getting remarks from the Head (Department of Botany), Finance I section and Kerala State Audit Department, the matter of regularising a total of Rs.4,64,656/- (Rupees Four Lakh Sixty Four Thousand Six Hundred and Fifty Six only) out of Rs. 5,33,375/- (Rupees Five Lakh Thirty Three Thousand Three Hundred and Seventy Five only) was placed before the Standing Committee of the Syndicate on Finance on 22.06.2020. The Committee considered the matter and recommended to entrust the Head, Department of Botany to issue notice to the defaulters and to submit a detailed report on the matter. The Syndicate held on 17.07.2020 vide item No. 14.12.Additional 05 resolved that the recommendation of the Standing Committee of the Syndicate on Finance be approved.

The report from the Head, Department of Botany is attached (Appendix 1). The Head has informed that the Department has submitted all the original documents at that time and haven't received any regularisation order. Considering the fact that the then Head of the Department Dr Vijayavalli (1996-97) has been deceased and the Department had already submitted all the original documents to the University, the head has requested that steps may be taken for regularising the amount of Rs. 5,33,375/- (Rupees Five Lakh Thirty Three Thousand Three Hundred and Seventy Five only) with the copies available.

In this regard the following points may also be considered

1. Although the Head, Department of Botany has informed that the bills were submitted to the Planning section during 1996-97, it is seen that many bills were verified at Audit, Kariavattom during the period 1999-2005. Some bills were seen not presented for voucher verification :

Bills	No
Verified during 1999-2005	6
Verified but date not known	1
Not verified	4
Regularised	1
No entry in audit volume	1
Total payments/bills	13

1. A thorough search was conducted to locate any such bills, but all efforts made to locate the bills and vouchers were in vain.

2. Kerala State Audit Department vide letter No. SA/KRU-7/225/2020 dated 03.03.2020 has remarked that as the majority of bills were already verified, considering the time elapsed, the regularisation can be done with the available photocopies of the bills and vouchers. KSAD also remarked to submit the report at the earliest after completing the regularisation process.

3. Based on the remarks of Kerala State Audit Department, the Finance section suggested that, “the provisional advances sanctioned to the Head, Dept. of Botany during the period 1996-1997 can be regularised using duplicate bills and vouchers, for those items whose vouchers were verified previously. As such, out of the sanctioned provisional advance of Rs.5,33,375/- (Rupees Five Lakh Thirty Three Thousand Three Hundred and Seventy Five only), the bills for an amount Rs.4,64,656/- which were voucher verified by DR Audit, Kariavattom, and for which duplicate of bills & pay in slip are available, may be regularised subject to administrative sanction. In the case of bills amounting to Rs.23,100/- (Rupees Twenty Three Thousand One Hundred Only), for which even though the vouchers were verified, in the absence of original/ duplicate bills & refund detail, the regularisation cannot be considered”

4. OAD III section has requested to consider the matter of pending provisional payment with utmost importance as a reply needs to be given to the Local Fund Account Committee through Higher Education (B) department. An intermediate reply stating the present status has already been given. The matter of regularisation of pending provisional advances made to the Head, Department of Botany is hence placed before the Standing Committee of the Syndicate on Finance for consideration and recommendation on the following

a. regularisation of provisional advances sl. Nos 2,8,10,11 (detailed in Appendix 2) amounting to Rs.4,64,656/- (Rupees Four Lakh Sixty Four Thousand Six Hundred and Fifty Six only) sanctioned to the Head, Department of Botany during the period 1996-98 based on the remarks of Finance and Kerala State Audit Department(KSAD).

b. inform the matter along with the amount regularised to KSAD.

The Committee considered the matter and recommended to regularize the provisional advances for Rs.4,64,656/- (Rupees Four Lakh Sixty Four Thousand Six Hundred and Fifty Six only) for which vouchers are verified by the audit.

The Committee further recommended to submit a report on the balance amount to be regularised from the sections concerned before 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 09.10.2020, be approved.

Item No.19.08.11 **Regularization of prior service - Dr.Ambeeshmon.S, Assistant Professor, Institute of Management in Kerala, University of Kerala, Kariavattom.**

(Ad B III)

Dr.Ambeeshmon.S, Assistant Professor, Institute of Management in Kerala, University of Kerala, Kariavattom has submitted a request to regularize his service by reckoning his prior service, for all purposes including Pay, Allowances, and Career Advancement. Dr.Ambeeshmon.S, has also informed that he joined the Institute of Management in Kerala as Assistant Professor on the Forenoon of 02.06.2016 as per U.O No.Ad.BIII.1/IMK-5452/2016 dated 07.07.2016. Prior to joining the Institute of Management in Kerala, he worked as Assistant Professor, in the Department of Management Studies, Kannur University w.e.f FN of 22.12.2015 to AN of 01.06.2016 and was relieved from Kannur University vide U.O No.Acad.B3/19118/2015 dated 01.06.2016. He has requested to regularize his service from the forenoon of 22.12.2015 for all purposes including Pay, Allowances and Career Advancement.

Please see that the Selection Committee held on 06/11/2012 recommended Dr. Ambeeshmon. S to the lone vacancy of Lecturer in the IMK (OPEN), notified vide Ad. H/5091/2017 dated 17/06/2011. However the Syndicate held on 26/03/2013 resolved not to approve the recommendation of the selection Committee owing to an allegation against Dr. Ambeeshmon. S.

Meanwhile Dr. Ambeeshmon. S approached the High Court and obtained a Judgment dated 18/08/2015 in WP(C) No7565/2013 which directed the University to place the proceedings of the Selection Committee held on 06/11/2012 before the next Syndicate and take emergent proceedings for

his appointment without further delay. Accordingly the next Syndicate held on 26/09/2015 resolved to appoint Dr. Ambeeshmon.S as Lecturer in IMK, subsequently Dr. Ambeeshmon. S joined the IMK as Lecturer (Open) w.e.f 02/06/2016 vide U.O No.Ad.B.III.I/IMK-5452/2016 dated 07/07/2016.

After joining the IMK Dr. Ambeeshmon.S has requested to include him under the Statutory Pension Scheme instead of National Pension System. However due to the objections raised by the Finance Section stating various reasons the same was rejected. After receiving the intimation Dr. Ambeeshmon. S obtained a Judgment in WP(C) No.8587 of 2017 dated 03/04/2017 which directs that the issue relating to the adoption of his pension scheme shall be placed before the Syndicate and issue fresh orders within a period of two months and also till a decision is taken, no deduction shall be made against his NPS from the University. Accordingly a note intimating the same was forwarded to Assistant Registrar (Audit).

The Meeting of the Syndicate held on 13.06.2017 vide item no18.26 referred the matter to the Combined Meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings and Finance. Subsequently the Meeting of the Committee held on 22.07.2017 recommended to include Dr.Ambeeshmon.S under Statutory Pension. The Syndicate held on 11.08.2017 resolved to approve the recommendations of the Combined Meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings and Finance held on 22.07.2017 after seeking legal opinion from the Standing Counsel. However the Standing Counsel in his remarks pointed out that as the Hon'ble Court has not directed to give retrospective effect to his appointment, the decision to give Statutory Pension is erroneous and as such cannot sustain the test of law. The Meeting of the Syndicate held on 10.10.2017 resolved to proceed in accordance with the legal opinion.

Dr.Ambeeshmon.S has, then filed a Civil Writ Petition before the Hon'ble High Court of Kerala vide Writ Petition No.40939 of 2017 to have his prior service rendered in CAPE (Co-operative Academy of Professional Education) from 04.07.2010 to 21.12.2015 and in Kannur University from 22.12.2015 to 01.06.2016 counted for pensionary benefits under Statutory Pension scheme which was denied to him on the ground that the CAPE service is not pensionable service and not covered by Part III KSR. The interim Order passed by the Hon'ble Court dated 19.12.2017 directing to stop monthly deduction from the salary of Dr.Ambeeshmon.S towards NPS till the final disposal of the Writ Petition has been complied with w.e.f May 2017 onwards. Any further developments in this lawsuit have not been communicated with the dealing section.

Now Dr.Ambeeshmon.S has requested to regularize his service from the forenoon of 22.12.2015 for all purposes including Pay, Allowances and Career Advancement.

The request when put up, the Finance Section pointed out that in eligible cases, on request, the prior Government/University service of University employees is reckoned for counting pensionary benefits. The same is not applicable in this case as Dr.Ambeeshmon S. does not come under Statutory Pension Scheme. Since the mode of granting service weightage for fixation of pay is absent, the prior service cannot be counted for the purpose of revision of pay under UGC also. The Finance also added that ' The Syndicate of the University is the authority to fix starting pay of a teacher on appointment at any stage in the scale of pay applicable to that post.' (Statute 12, Chapter 3, Kerala University First Statutes 1977 under the title 'Starting pay of teachers'). The Finance Section also found themselves incompetent to offer remarks on reckoning the prior service of Dr.Ambeeshmon.S for the purpose of Career Advancement, as the matter of Career Advancement is not dealt with by the Finance section. Subsequently the remarks of the Ad DII Section was sought on the issue of Career Advancement. Ad DII Section on the issue of Career Advancement has remarked that as per clause 10.1 of UGC regulation 2010, the following past service shall be counted for Direct recruitment and promotion under CAS.

Previous regular service, whether national or international , as Assistant Professor, Associate Professor or Professor or equivalent in a University, College, National Laboratories or other scientific/professional Organization such as the CSIR, ICAR, DRDO, UGC, ICSSR, ICHR, ICMR, DBT, etc., should be counted for direct recruitment and promotion under CAS of a teacher as Assistant Professor, Associate Professor, Professor.

- (a) The essential qualifications of the post held were not lower than the qualifications prescribed by the UGC for appointment to the post of Assistant Professor, Associate Professor and Professor as the case may be.

- (b) The post is/was in an equivalent grade or of the pre-revised scale of pay as the post of Assistant Professor (Lecturer) Associate Professor (Reader) and Professor.
- (c) The candidate for direct recruitment has applied through proper channel only.
- (d) The concerned Assistant Professor, Associate Professor and Professor should possess the same minimum qualifications as prescribed by the UGC for appointment to the post of Assistant Professor, Associate Professor and Professor as the case may be.
- (e) The post was filled in accordance with the prescribed selection procedure as laid down in the Regulations of University/ State Government/Central Government/ Concerned Institutions, for such appointments.
- (f) The previous appointment was not as guest lecturer for any duration, or an ad hoc in a leave vacancy of less than one year duration can be counted provided that:
- i) the period of service was of more than one year duration:
 - ii) the incumbent was appointed on the recommendation of duly constituted Selection committee; and
 - iii) the incumbent was selected to the permanent post in continuation to the ad hoc or temporary service, without any break.
- (g) No distinction should be made with reference to the nature of management of the institution where previous service was rendered (private/local body/Government), was considered for counting past services under this clause.

As per the orders of the Vice-Chancellor the matter was placed before the Meeting of the Syndicate held on 17.07.2020.

The Syndicate at its Meeting held on 17.07.2020, vide Item No.14.08, resolved that the item be referred to the Standing Committee of the Syndicate on Finance and to invite the Finance Officer in the Committee.

The Committee recommended to seek legal opinion from the learned Standing Counsel whether there is any legal impediment in reckoning the prior service rendered by Dr.Ambeeshmon.S., at Kannur University (from 22.12.2015 to AN of 01.06.2016)

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 09.10.2020, be approved.

Item No.19.08.12 ***Request for providing loan to the University employees for purchasing laptop , to facilitate work from home concept-reg.***

(Ad B II)

In the wake of the outbreak of covid -19 pandemic, most of the staff are unable to attend the office regularly and the State Government have stressed on work from home facility based on the expert assumption that it may take at least one year for containing the pandemic. In this circumstance, Sri, Nishanth.K.S , Former Assistant Ad A1 Section has put forward a request for providing interest - free loan to the University employees for purchasing laptop, so as to facilitate 'work from home' concept. It is also informed that the University of Calicut, vide UO No:5051/2020/Admn dated 02.06.2020 has sanctioned Rs.40,000/- as interest free loan to the staff for the purchase of laptop, which shall be recovered in 12 equal instalments .

On this request, the Finance has put forward the following remarks/suggestions.

- It may be noted that there is no provision in Kerala Financial Code to sanction interest free loan to employees for the purchase of computer or lap top.
 - Considering the present financial position of the university, sanctioning Rs. 40,000/- as interest free loan to every staff of the university is not advisable. However due to outbreak of Covid pandemic ,as the govt supports work from home concept ,a suitable decision may be taken at the administrative level considering the following suggestions:
- 1) It is known that base model systems are available in the market from Rs.20,000/- onwards. Remarks from KUCC may be sought regarding the specifications of System (whether high cost system is needed to run DDFS) .Subject to availability of funds and considering the remarks from KUCC, an amount below Rs 25000/- may be fixed.

2)DDFS is not enabled for all employees , the eligibility may be restricted to those employees who are working through DDFS and which may be ascertained and recommended by the concerned Deputy Registrar.

3) Levying of nominal interest may be considered.

4) Advance amount may be repaid in 10 equal instalments

5) Eligibility can be fixed as either (i) the upper limit fixed for advance or (ii) limited to the actual cost of computer / laptop, if it is less than that upper limit

The KUCC has agreed to the above suggestions. Further, the Pro Vice-Chancellor has suggested that the loan may be given to all employees and teachers to purchase laptop with atleast medium specifications so that it can be useful to them. Also, DDFS has to be implemented in all wings of the University and hence, all permanent staff who have minimum 1 year service left (before retirement), may be permitted to avail the loan.

In this context, it may also be noted that, the State Government, vide G.O. (Rt) No.756/2020/DMD dated 22.09.2020, has ordered that , all Govt. offices including PSUs etc. shall function with 100% attendance, strictly observing Covid protocol.

The Committee considered the matter and recommended to constitute a Sub Committee comprising Adv.K.H.Babujan (as Convener), Adv.B.Balachandran, Dr.K.G. Gopchandran, Finance officer and Director, Computer Center to submit a report on norms and condition to be adopted in the matter.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 09.10.2020, be approved.

Item No.19.08.13 Request for exempting penalty for over speed.

(Ad A IV)

The University vehicles bearing Registration nos. KL 01 CH 4819 and KL-01-AW-5672 received charge memo for over speeding at the following places during March and April 2020.

1. Penalty of Rs.1500/- for overspeeding on 26.03.2020 at Karunagapalli.
2. Penalty of Rs.1500/- for overspeeding on 20.04.2020 at Kowdiar
3. Penalty of Rs.1500/- for overspeeding on 22.04.2020 at Karunagapalli.
4. Penalty of Rs.1500/- for overspeeding on 27.03.2020 at Thattupalayam.

By examining the log book, it is found that on 26.03.2020 and 20.04.2020 the vehicle, KL-01-CH-4819 was driven by Sri.Kuttappan Nair , Sri Sivakumar on 22.04.2020 and Sri Ajithkumar was the driver of the vehicle KL-01-AW-5672 on 27.03.2020. In practice, the driver concerned shall pay the fine as they are supposed to be knowing the speed restrictions and rules to be followed at the different zones of travel.

Now, the drivers have requested to exempt them from paying the fine as they cannot afford the huge fine amount. They have also promised that the mistake will not be repeated further.

The Committee considered the matter and recommended that the request of the drivers to exempt them from paying penalty for over speed need not be conceded to.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 09.10.2020, be approved.

Item No.19.08.14 UCE , Kvtm Audit Objections during the Financial Year 2011-12 & 2012-13-Fixing liability-reg.

(Ad C)

The Joint Director, Kerala State Audit Department , Kerala University Audit, forwarded final audit report for the financial year 2011-12 and 2012-13 of UCE, Kvtm in which an objection of Rs.4,77,151/- (Rupees Four Lakhs Seventy Seven Thousand One Hundred and Fifty One only) for the year 2011-2012 and Rs 8,54,233/- (Rupees Eight Lakh Fifty Four Thousand Two Hundred and Thirty Three only) for the year 2012-2013 have been observed.

The Finance Officer remarked that the officers who held charge during this period ie, those from the cadre of section officer and above upto the Principal are jointly and severally responsible for the loss. On the basis of the report of Finance officer , the question of fixing liability against the officers held charge during the period of Audit was placed before the Combined Meeting of the

Standing Committee of the Syndicate on Staff , Equipments and Buildings and Finance held on 30.09.2016. The committee recommended to constitute a Sub-Committee with Adv.K.H.Babujan as Convenor and Prof. R.Mohanakrishnan and Dr.R.Lathadevi as members to conduct an enquiry regarding the issue. The Syndicate at its meeting held on 21.10.2016 and 27.10.2016 resolved the recommendation.

Since there was a delay in convening the committee the Vice-Chancellor ordered to issue Memo of Charges and Statement of Allegations to the officials concerned and they were directed to appear before the Sub-Committee held on 08.05.2017 at the Syndicate Room. The Sub Committee personally heard the officers who held charges during the period of Audit and received their written statement of Defence. The Committee also recommended to give one more chance for finding the missing amount by the officials concerned and also to provisionally fix the liabilities to the following officers including those retired from service who are prima facie found to be liable for the loss sustained to the University as detailed below.

Sl. No	Name and Designation	Liability as per Audit Report for 2011-12 (in Rupees)	Liability as per Audit Report for 2012-13 (in Rupees)	Total liability fixed
1	Smt.Merina D'Cruz Assistant Registrar	477151/-	854233/-	1331384/-
2	Sri.A.J.Ajith Kumar Section Officer	477151/-		477151/-
3	Sri.Stanley George Section Officer	477151/-		477151/-
4	Smt.P.Patritia Section Officer	-	854233/-	854233/-
5	Sri.Prathapa Chandran.A Section Officer (FC & D)	-	854233/-	854233/-
6	Dr.Thyagarajan.K Principal	477151/-	854233/-	1331384/-

(Please note that Smt. Merina D'Cruz deceased on 24.12.2019)

* U.O No Ad.C/2017 dated 19.05.2017 was issued in this regard.

On the basis of the replies furnished and documents produced by the concerned officers the Kerala State Audit Department issued a final audit report in which the liability were reduced to Rs.11,110/- (Rupees Eleven Thousand One Hundred and Ten only) for the financial year 2011-12 and Rs.1,06,593/- (Rupees One Lakh Six Thousand Five Hundred and Ninety Three only) for the financial year 2012-13.

As per the orders of the Vice-Chancellor the matter was placed before the Standing Committee of the Syndicate on Finance for consideration and recommendation. The committee at its meeting held on 11.05.2020 considered the matter and recommended to seek legal opinion from the Legal Advisor on the matter as Smt Merina D'Cruz was deceased and the Principal Dr.Thyagarajan. K was engaged on contract basis.

The Syndicate at its meeting held on 15.05.2020 resolved to approve the above said recommendation. Further resolved to place the legal opinion from the Legal Advisor in the next Standing Committee of the Syndicate on Finance.

Accordingly a legal opinion was sought from the Legal Advisor in this matter. The Legal Advisor has opined that as confirmed by the Audit Party, the responsible officers who held office during the above period will be jointly and severally liable for the above liability. Also opined that the liability outstanding against the deceased (Smt. Merina D'Cruz), the University can recover the amount from her legal heirs through Revenue Recovery or by appropriate legal proceedings from the estate devolved upon the legal heirs from the deceaseds.

In the case of Dr. Thyagarajan. K (Former Principal on contract basis), it is to be ascertained whether the University had obtained indemnity Bond from contract Employee at the time of their appointment. If that be so, the University can recover the pecuniary loss sustained either from the contract Employee or from his indemnifier, subject to the period of limitation either through Revenue Recovery or by appropriate legal proceedings.

On verification of file, it is seen that Dr.Thyagarajan. K executed only an Employment contract and has not submitted the Indemnity Bond.

The Committee considered the matter and recommended to refer the item to the Syndicate.

Resolution of the Syndicate

RESOLVED to prepare the final statement showing the liability of each officials and place the same before the Standing Committee of the Syndicate on Finance.

Item No.19.08.15 Eligible TA/DA to the officials of Audit wing who have been deputed by the Finance Officer for auditing the work of June 2020 SDE Examinations – reg:

(M & C 1)

The Examination Monitoring Committee held on 25.06.2020 vide item No.3, considered the matter of regularisation of provisional payment to the Director, SDE for the conduct of SDE Examinations and other matters and recommended to depute two officials from the Audit wing viz; Sri. Vinod V, Section Officer and Sri. Rahul Krishnan R, Assistant from OAD I section for auditing work of June 2020 SDE Examinations.

DR Accounts requested that the above officials may be provided with conveyance facility/conveyance changes for the above auditing work. All the vehicles of CD Unit were busily engaged with exam related works and hence the conveyance facility using the CD Unit vehicles was not possible. Also in the backdrop of Covid 19 outbreak, there is a practical difficulty to hire vehicles from outside.

In the above circumstances, the Audit wing officials may be permitted to arrange the conveyance of their own for the auditing work of June 2020 SDE Examinations and on production of bills and vouchers, necessary TA/DA may be provided.

In view of the above and as per the orders of the Vice Chancellor, the matter regarding TA/DA to the officials of Audit wing who have been deputed by the Finance Officer for auditing the work of June 2020 SDE Examinations is placed before the Standing Committee of the Syndicate on Finance for consideration and recommendation.

The Committee considered the matter and recommended to pay eligible TA/DA to the officials of Audit wing par with U. O. No. M & C. 1/1956/2020 dated 26.09.2020.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 09.10.2020, be approved.

Item No.19.08 Additional 01 Enhancement of Remuneration for the Valuation of Answer Scripts of School of Distance Education-reg.

(E B V)

The Hon'ble Pro-Vice Chancellor had ordered to frame Fresh Guidelines for the valuation of answerscripts of SDE. On the basis of the above orders, the Director of SDE has forwarded a proposal in this regard. The suggestions in respect of remuneration are as follows:-

- a) The remuneration for valuation of SDE papers may be enhanced as an impetus to teachers to undertake their evaluation, as they are not bound to value these papers as part of duty.
- b) Spot payment of remuneration is most essential to ensure the sustainability of interest among evaluators.

As per U.O. No. M&C .1.2/1847/2018 dated 11.09.2018 remuneration to the examiners of SDE Faculty for valuation of answer books of SDE courses are as follows:

1. Home valuation scheme for Private Candidates and Distance Education:- Additional Examiners be paid Rs.27/-per paper. Chief Examiners will be paid Rs.6/- per paper handled (including revaluation and re-checking).The minimum amount to be paid to additional examiners shall be Rs.300/- and minimum amount for Chief Examiners shall be Rs.600/-.
2. Deputy Chairpersons will be paid Rs.300/- more than the highest paid additional examiner under him/her.
3. Chairpersons will be paid Rs.4000/- as Chairperson's fee and Rs.1/- per paper in excess of total of 4000 papers for all examinations under his/her chairpersonship.

4. SDE teachers who draw their salaries in the UGC Scheme may be paid remuneration after deducting remuneration for 75 papers for Non-science subjects and for 65 papers for Science subjects @ Rs.10/- per paper for UG courses and 30 papers in Non- science subjects and 25 papers in Science subjects @ Rs.15/- per paper for PG Courses.

The proposal forwarded by the Director SDE was placed before the Standing Committee of the Syndicate on Examinations held on 26.06.2020. One of the recommendations of the Standing Committee is that the matter of enhancing the remuneration for valuation of answerscripts of SDE be referred to the Standing Committee of the Syndicate on Finance. The Syndicate at its meeting held on 17.07.2020 has approved the above recommendations.

On the basis of the above recommendations, the enhancement of the remuneration for valuation of answer scripts of SDE is placed before the Standing Committee of the Syndicate on Finance for consideration and recommendation as per the orders of the Hon'ble Vice Chancellor.

1. *The committee considered the matter and recommended to enhance the remuneration for the valuation of answer scripts of School of Distance Education at par with U.O. No. M & C 1.2/1834/2018 dated 14.06.2018.*
2. *The Committee further recommended that no Duty Leave shall be granted to the evaluators for valuing Answer scripts of IDE.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 09.10.2020, be approved by deleting the recommendation at Sl.No.2.

FURTHER RESOLVED that in addition to the College Teachers include University Department Teachers and retired teachers for the valuation of answerscripts of SDE.

Item No.19.08 Additional 02 Conveyance allowance to Finance Officer-reg.

(Ad A IV)

The Syndicate at its meeting held on 14.08.2020 vide item no 16.53 resolved to authorize the Assistant Engineer (Mechanical) to submit a proposal for the purchase of a new vehicle for the Finance Officer and further resolved to authorize the Pro Vice Chancellor to inform the matter of providing Car Allowance to the Finance Officer till the purchase of new vehicle.

The Pro Vice Chancellor has forwarded a report based on the discussion with Finance Officer on 19.08.2020 regarding the Car Allowance. As per this the Finance Officer has agreed to the following:

TA @ Rs. 3600/- per month + DA @ state rate until a new official vehicle is allocated to the Finance Officer. (The rates are as per OM. No.21/5/2017-E II(B) dtd 7.7.17)

Finance vide Endt.FOS.2158/FINANCE I/2020 has endorsed the proposal of car allowance at the rate of Rs.3600/- per month in addition to a DA at state rate to the Finance officer until the purchase of new vehicle subject to administrative sanction, and to meet the expenditure from the h/a "Part I-NP-MH 1(a) General Direction- 3/1015- Compensatory and other allowances" of the current year's BE of the University.

1. *The Committee considered the matter and recommended to sanction TA @ Rs.3600/- per month + DA @ state rate until a new official vehicle is allocated to the Finance Officer.*
2. *The Committee further recommended to place the proposal for the purchase of the new vehicle for the Finance officer in the Purchase Committee.*

Resolution of the Syndicate

RESOLVED that the above recommendation at Sl.No.2 of the Standing Committee of the Syndicate on Finance held on 09.10.2020, be approved.

FURTHER RESOLVED to sanction TA @ Rs.3600/- per month until a new official vehicle is allocated to the Finance Officer.

Item No. 19.08 Additional 03 Appointment of Hon. Director, CLIF and Appointment of Director-Department of Publications on contract basis-to fix the Honorarium/ Salary.

(Ad D III)

Ref:- Additional Item No.I of the Minutes of the Meeting of the Syndicate held on 24.08.2020

While considering the request of Adv. Balachandran, Member, Syndicate regarding the appointment of Officers in various Posts, the Syndicate at its meeting held on 24.08.2020, vide item referred above, resolved to initiate action with regard to appointment in following posts as detailed below;

Sl. No	Name of Post	Department	Method of Appointment
1	Editor	Malayalam Lexicon	By deputation from among the Professors or Associate Professors from a University in the State of Kerala
2	Director	Department of Publications	On Contract basis for a period of One Year
3	Director	CLIF	On Contract basis from among Senior Professors (Retired) of Science and Technology having sufficient experience.

The Vice-Chancellor has ordered to implement the Resolution of the Syndicate and to initiate action for the appointment of Editor in the Malayalam Lexicon, Director, Department of Publication and Director, CLIF, as detailed above and Constituted the Selection Committee in connection with the appointment of Hon. Director, CLIF and Director, Department of Publications.

Further the Vice-Chancellor has ordered to place the file before the Standing Committee of the Syndicate on Finance to fix the Salary/Honorarium in respect of Hon. Director, CLIF and to fix the salary of Director, Department of Publications.

It may kindly be noted that the Syndicate at its meeting held on 12.06.2019 (vide item No.10.01) resolved to implement the revised format of Employment Contract from 01.07.2019 onwards with the period of Contract being limited to Eleven Months only, in each instance. Hence the period of contract of the Director, Department of Publications may be fixed for a period of Eleven Months.

The committee considered the matter and recommended to fix the Salary/ Honorarium in respect of Hon. Director, CLIF (on Contract) @ Rs. 50,000/- (Rupees Fifty Thousand only) and that of Director, Department of Publications (on Contract) @ Rs. 30,000/ (Rupees Thirty Thousand only).

It was also recommended that, considering the exigency of the matter the above recommendation of the committee may be approved by the Vice-Chancellor in exercise of the powers vested under section 10(13) of Kerala University Act, 1974 for initiating immediate action.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Finance held on 09.10.2020, be noted.

Item No.19.08 Additional 4 Delay in Ph.D thesis submission– Levying Fine for Condonation-Fixing the rates-reg.

(Ac. E II)

As per the Regulations relating to Registration for the award of the Degree of Doctor of Philosophy, the candidate shall submit the Ph. D thesis within three months after incorporating the changes, if any, suggested at the Pre-Submission seminar and approved by the Doctoral Committee.

As per UO No. Ac E II/4/18 dated 14.09.2018, on the request and explanation from the research supervisor and candidate, the Registrar is authorised to condone the delay of one day in submission of the thesis, on completion of 3 months after the conduct of Pre-Submission seminar.

But in most of the cases, candidates are submitting the thesis after the stipulated time period and requested for condoning the delay of submission. In some cases the delay occurred is just one day whereas, in some other cases its up to one year or more. It is only proper to levy a fine to curb this tendency to submit the thesis after the stipulated time.

The University is not levying any fee as fine for the delay in submission of the thesis after the conduct of Pre-Submission seminar; and in most cases the delay is condoned on the request and explanation from the research supervisor and candidate, by the Syndicate on the basis of the recommendation of the Standing Committee of the Syndicate on Academics and Research.

The meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.11.2019 has recommended to place the matter regarding the fine to be imposed on delay in submission of thesis after the stipulated time period of 3 months from the date of conduct of Pre-Submission seminar in the combined meeting of the Standing Committee of the Syndicate on Academics and Research and the Standing Committee of the Syndicate on Academic Council. The Syndicate held on 22.11.2019 resolved to approve the same. As per the orders of the Hon'ble Vice Chancellor, the matter was placed before the combined meeting of the Standing Committee of the Syndicate on Academics and Research and the Standing Committee of the Syndicate on Academic Council held on 02.07.2020; the combined committee has recommended to impose the fees and to refer the matter to the Standing Committee of the Syndicate on Finance to decide the rate of fees to be imposed. The Syndicate held on 14.08.2020 resolved to approve the same.

As per the orders of the Hon'ble Vice Chancellor, the matter related to fixing the rate of fees to be imposed on delay in submission of thesis after the stipulated time period of 3 months from the date of conduct of Pre-Submission seminar is placed before the Standing Committee of the Syndicate on Finance for consideration and recommendation.

The Committee considered the matter and recommended to impose a fine as detailed below, in the case of candidates who fails to submit the thesis within 3 months from the date of conduct of pre-submission seminar.

1. ***For a delay of one day no fine shall be imposed and delay shall be condoned by the Registrar.***
2. ***For the delay from the second day to the completion of 30 days a fine of Rs. 2,000/- (Rupees Two Thousand only) shall be levied.***
3. ***For every next 30 days or part thereof, Rs. 2,000/- (Rupees Two Thousand only) shall be levied additionally.***

The above recommendations shall be effective subject to the relaxation granted by the University from time to time, due to Covid 19 Pandemic.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 09.10.2020, be approved.

FURTHER RESOLVED to entrust the Hon'ble Vice-Chancellor to condone the delay for submission of thesis after two months.

Item No.19.08 Additional 5 MA/MSc Degree Examinations, 2020-Scrutiny Board Meeting of Question Paper setting-Train fare claimed by the Chairpersons during the lockdown period-Audit objections.

(E B VII)

The Chairpersons of Board of Question paper setters of Third semester MA/MSc Examinations, 2020 had attended scrutiny board meetings to finalize the question papers for MSc Mathematics and MA History on 22-06-2020 and 18-06-2020 respectively. They had attended the meeting in the university from Government college, Chittoor and Malayalam University, Tirur during the lockdown period on account of COVID-19 Pandemic. Subsequently both of them had claimed train fare which is being given to members of the Scrutiny Board meetings of question paper setters at the Controller of Examination's Building.

But the Audit section has objected the bills stating that as there were no trains during the period of claim due to COVID-19 outbreak, train fare cannot be granted. As per rules, in such situations, it is pointed out that only road fare @Rs.2/- per km can be given. However, the Audit has suggested that by considering the exigency of the situation due to COVID-19 Pandemic, special administrative sanction may be obtained to grant usual train fare being claimed by the two chairpersons concerned.

As ordered by the Hon. Vice-Chancellor, the above matter of granting usual train fare to the two Chairpersons who had attended the Scrutiny Board meeting at the CE's office during lockdown period due to COVID-19 Pandemic, considering the exigency of the situation, is placed before the Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended to sanction eligible TA/DA without considering their mode of conveyance actually used, due to Covid 19 Pandemic and exigency of the situation.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 09.10.2020, be approved.

Item No. 19.08 Additional 6 CSS - Additional amount of Rs. 10 lakh for the conduct of PG & M.Tech Entrance Exam 2020 – request-reg.

(Ac D)

An amount of Rs.16,00,000/- (Rupees Sixteen Lakh only) was sanctioned to Smt. Hema Anand, Deputy Registrar, Credit and Semester System (CSS) to meet the expenses in connection with the conduct of PG & M.Tech Entrance Examination 2020, vide U.O.No. Ac.D/1/CSS/Acad 9/4107/2020 dated 12.08.2020.

Smt. Hema Anand, Deputy Registrar, Credit and Semester System (CSS) submitted a request for an additional amount of Rs.10,00,000/- (Rupees Ten Lakh only) for the conduct of PG & M.Tech Entrance Examination 2020 as the CSS Academic Committee has decided to conduct the exam at 9 districts by strictly following the Guidelines of Conduct of Entrance Examinations in the background of Covid – 19 Pandemic as instructed by the Health and Family Welfare Department, Govt. of Kerala.

The Finance I section vide endorsement no. FOS / 2422 / Finance I dated 07/10/2020 offered the following remarks

- i. Considering the request from Deputy Registrar, CSS, an additional amount of Rs.10,00,000/- (Rupees Ten Lakh only) may be released as provisional advance to Smt. Hema Anand, Deputy Registrar, CSS, Kariavattom towards the conduct of PG & M.Tech Entrance Examination 2020; subject to administrative sanction.
- ii. An amount of Rs.6,00,000/- may be provided additionally under the h/a “Part-I-NP- MH-I(m) – Credit and Semester System, Kariavattom-4/4110- Conduct of Entrance Examination” by reappropriation from the h/a “Part-I-NP-MH-63-Miscellaneous 8/5948 Miscellaneous” of the current years BE of the University.
- iii. The Expenditure may be met from the above provision
- iv. Advance drawn shall be regularised within 3 months from the date of receipt of advance.

The Finance Officer has remarked that split up of additional amount of Rs.10 lakh may be obtained.

The Deputy Registrar submitted the split up of Rs. 10 lakh as below:

Sl.No.	Description	Estimated Amount
1.	Amount to be paid for Invigilation	2,40,000/-
2.	Amount to be paid to supporting staff	1,00,000/-
3.	Amount to be paid to Chief & Addl. Chief Superintendent	15,000/-
4.	Amount to be paid as Rent to Centre	1,30,000/-
5.	Amount to be paid to evaluators	1,00,000/-
6.	Amount to be paid as DA and TA	75,000/-
7.	Amount to be paid to staff on CV Camp duty	90,000/-
8.	Amount to be spent on Stationery	50,000/-
9.	Miscellaneous Expenses	2,00,000/-
	TOTAL	10,00,000/- (Rupees ten lakh only)

The Committee considered the matter and recommended to sanction Rs.10,00,000/- (Rupees Ten Lakh only) as provisional advance to Deputy Registrar (CSS), for the conduct of PG & M.Tech Entrance Examination 2020.

It was also recommended that, considering the exigency of the matter the above recommendation of the committee may be approved by the Vice-Chancellor in exercise of the powers vested under section 10(13) of Kerala University Act, 1974 for initiating immediate action.

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 Finance held on 09.10.2020, be noted.

Item No.19.08 Additional 07 Remuneration of Traffic Warden in the University of Kerala equating with the remuneration of Police Department (Traffic Warden)

(Ad A V)

The Syndicate held on 30.10.2019, vide Item No. 05.107.19, resolved to equate the remuneration of Traffic Warden with the remuneration of Police Department (Traffic Warden). Accordingly a letter was sent to State Police Chief requesting to provide the details of present remuneration and allowance paid to Traffic Warden engaged on daily wage basis.

In the reply letter received from the City Police Office(Lr.No.G1-4622/2020/TC dated 21.04.2020), it is stated that, as per G. O(P)No. 56/2017/Fin dated 28.04.2017, wages given to Traffic warden on daily wage basis is Rs. 630/- per day subject to the maximum of Rs. 17, 325/-per month .

It may also be noted that as per G.O.No112/2018/Fin dated 21.07.2018, the Government has enhanced the remuneration of Traffic warden on daily wage basis from Rs.630/- to Rs.645/-per day. The same has been implemented in the University.

As per G.O (P)No.81/2019/Fin dated 09.07.2019, the Government has again enhanced the remuneration of daily wage/Contract employees. Accordingly U.O.No.1019/2019/UOK dated 15.12.2019 has been issued and presently wages given to traffic warden in the University is @ Rs.660/- per day subject to a maximum Rs.17,820/- which is higher than the rate specified in the letter received from City Police Office.

The committee considered the matter and recommended to maintain status quo.

The meeting came to an end at 01.45 p.m

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 09.10.2020, be approved.

Item No.19.09. Combined Meeting of the Standing Committee of the Syndicate on Finance & Academics and Research --Approval—reg.

(Ad.AVI)

The Minutes of the Combined Meeting of the Standing Committee of the Syndicate on Finance & Academics and Research held on 09.10.2020 at 02.30 p.m. is placed before the Syndicate for consideration and approval.

1. Combined meeting of the Standing Committee of the Syndicate of Finance and Academics & research.
2. Combined meeting of the Standing Committee of the Syndicate on Finance and Staff, Equipment and Buildings.
3. Combined meeting of the Standing Committee of the Syndicate on Finance Staff, Equipment & Buildings and Academics and Research.

I. Minutes of the Combined meeting of the Standing Committee of the Syndicate on Finance and Academics & Research

Date & Time : 09th October 2020, 02.30 p. m.
Venue : Senate Chamber, University Buildings,
Thiruvananthapuram

Members present

1. Adv. K. H. Babujan (Convener, S/C of the Syndicate on Finance)
2. Dr. S. Nazeeb (Convener, S/C of the Syndicate on Academics and Research)
3. Sri. Bijukumar G
4. Adv.Balachandran
5. Adv. A. Ajikumar
6. Adv.Muralidharan Pillai.G
7. Dr.Vijayanpillai M

8. Dr.K.G.Gopchandran
9. Prof. K. Lalitha
10. Sri. Arunkumar R
11. Sri.B.P.Murali
12. Sri. Jairaj J
13. Dr.K.B.Manoj

Members absent

1. Dr.B.Unnikrishnan Nair
2. Sri.Muhammed Yaseen

Item No.19.09.01.01: Dept. of Computational Biology & Bioinformatics - Proposal for Dept. of Computational Biology & Bioinformatics - Proposal for Genome Sequencing for Medicinal Plants - reg.

(Ac D)

The Budget Speech of 2020 – 21 of University of Kerala envisaged the idea ‘Genome Sequencing for Medicinal Plants’ and earmarked an amount of Rs.20,00,000/- (Rupees twenty lakh only) for the same. The motivation behind this idea is a remarkable achievement of the Dept. of Computational Biology & Bioinformatics in the academic year 2019-20, ie, the successful completion of whole genome sequencing project. The Department has sequenced the Whole Genome of *Trichopus Zeylanicus* ‘Arogyapacha’ owned by the Kani tribes. The work was published in a peer reviewed journal G3: Genes, Genomes, Genetics which is published by Genetics Society of America. The work received national and international visibility.

The Syndicate at its meeting held on 28.04.2020, vide item no. 10.239, authorized the HoD, Dept. of Computational Biology & Bioinformatics, University of Kerala to submit the proposal for Genome Sequencing for Medicinal Plants before the combined s/c of the syndicate on Academics & Research and Finance, as per the recommendations of the meeting of the Budget Implementation Cell held on 27.04.2020.

Dr. Achuthsankar S Nair, Head, Dept. of Computational Biology & Bioinformatics has forwarded the proposal ‘Genome Sequencing for Medicinal Plants’ along with Budget estimate of the proposal.

Details regarding the proposal are given below:

*Title: Genome Sequencing for Medicinal Plants

*Aim:

1. to motivate young minds
2. to evolve scientific research in the minds of budding student

*Methodology: Dept. of Computational Biology and Bioinformatics will sequence the DNA of a Medicinal Plant from among the Dasha Pushpams, involving school students in the project. Batches of 5-6 students will be given training in analysis of DNA sequences and based on it will be guided to do the analysis of a small part of the DNA. Over a period of 1 year about 500 students of 9th and 11th standard are proposed to be involved. Each student need to reside in Kariavattom Campus for 3 days.

*Budget Estimate for 2 years

Sl. No.	Item	Year-1	Year-2
1.	Recurring		
	1. A. senior Scientist (4) (Rs. 32,000/- per month)	15.4	15.4
	1. B. Bioinformaticians (3) (Rs. 18,000/- per month)	6.5	6.5
	1. C. Technical Assistants- Web lab (Rs. 15,000/- per month)	2.0	2.0
	1. D. Gardner (1) Casual engagement (Rs. 10,000/- per month)	1.2	1.2
	Total	25.1	25.1
2.	Non- Recurring		
	2.A. Genome Sequencing	18.5	-
	2.B. Open access publications	-	4.5
	2.C. High performance system	2	-
	2.D. Wet lab express	1	1

	2.E.Miscellaneous	1	1
	Total	22.5	6.5
	Grand Total (Recurring + Non - recurring)	47.6	31.6

It is also proposed to associate Sarva Shiksha Abhiyan with this project

- to select and send 6 students in a batch and to meet their expenses regarding travel & stay.
- meet any of the components of the proposed expenditure.

As per the orders of the Vice Chancellor the matter regarding the proposal for Genome Sequencing for Medicinal Plants under the Department of Computational Biology and Bioinformatics is placed before the combined Standing Committee of the Syndicate on Academics & Research and Finance for consideration.

The Committee considered the matter and recommended to submit a revised proposal restricting the amount, within the budget proposal.

The Committee further recommended to explore the feasibility of entrusting agencies, if any, to associate with the project.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Combined Meeting of the Standing Committees of the Syndicate on Finance & Academics and Research held on 09.10.2020, be approved.

Item No.19.09.01.02: Dept. of Computational Biology & Bioinformatics - Proposal for Machine Learning Internship- reg.

(Ac D)

The Budget Speech of 2020 – 21 of University of Kerala envisaged the idea a three (3) month internship programme in Machine Learning under the Dept. of Computational Biology and Bioinformatics and earmarked an amount of Rs. 5,00,000/- (Rupees five lakh only) for the same.

The Syndicate at its meeting held on 28.04.2020, vide item no. 10.239, authorize the Head, Dept. of Computational Biology & Bioinformatics, University of Kerala to submit the proposal for Machine Learning Internship before the combined s/c of the syndicate on Academics & Research and Finance, as per the recommendations of the meeting of the Budget Implementation Cell held on 27.04.2020.

Dr. Achuthsankar S Nair, Head, Dept. of Computational Biology & Bioinformatics has forwarded the proposal 'Machine Learning Internship' along with Budget estimate of the proposal. Details regarding the proposal are given below:

Machine Learning Internship

Machine Learning is an upcoming technology with numerous applications in day-to-day life and job-opportunities in the area are on the rise. Since its establishment, Department of Computational Biology & Bioinformatics had recognized its scope in dealing with biological problems and made it a focal point. Few doctorate degrees were emerged out of the research works conducted at the Department for developing applications of machine learning for Computational Biology and Bioinformatics along with a couple of good impact publications and few computational tools.

Considering the scope of machine learning applications in the current era and its applications in finding better solutions to the wide range of Computational Biology and Bioinformatics problems, the Department is now actively focusing on attaining skills and experience in this domain. With such an objective, several workshops and discussion forums were organized at the Department. All such events gained wide attention from both industry and academia and were well appreciated by the participants due to the uniqueness and opportunity for knowledge sharing.

The Department has conducted a one month internship programme in 2019 which attracted several Machine Learning enthusiasts. The program is designed in such a way that it should be an opening for those who have active interest in machine learning. There were 23 participants including engineering students, computer science faculty, programmers etc. from both academia and industry viz., Govt. Engineering College, (Palakkad & Pathanapuram), Christ College of Engineering (Thrissur), National Institute of Speech and Hearing (Akkulam), Sree Chitra Thirunal Institute for Medical Sciences & Technology (TVM), Christ College of Engineering (Thrissur), IIT Madras, UST

Global, Barton Hill Engineering College, Narayanaguru College of Engineering, University College of Engineering and Kerala University Campus.

It is now proposed that the internship to be made full-time with a fellowship of Rs.10,000/-. The expenses for the program are estimated as follows:

Sl. No.	Item	Proposed amount (in Rupees)
1	Fellowship for 4 batches with 10 students	4,00,000/-
2	Honorarium for experts (100 Hours per batch x 4 x Rs. 1000/-)	4,00,000/-
3	Miscellaneous	2,00,000/-
	TOTAL	10,00,000/-

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

Resolution of the Syndicate

RESOLVED that the above recommendations of the Combined Meeting of the Standing Committees of the Syndicate on Finance & Academics and Research held on 09.10.2020, be approved.

FURTHER RESOLVED that the implementation part of the proposal be placed before the Standing Committees of the Syndicate on Academics and Research.

Item No.19.09.01.03: Budget Speech 2020-21- Item No.12- Meritorious Research Achievements – Cash awards –proposal – reg.

(Ad F 1)

The Director, IQAC has submitted a proposal for Meritorious Research Achievements.

In the proposal it is stated that IQAC would organize a merit evening towards the end of every academic year. The merit evening would involve the release of major research outcome from the University in the academic year which will be documented and published. In the function certificate of merit would be provided to teachers for their achievements. Achievements would be classified based on discipline for which a duly authorized screening committee would be constituted. Similar certificate of merits be presented to students based on their achievements.

Award for teachers is in the following categories

Science – 1 lakh

Social Science – 1 lakh

Humanities- 1 lakh

Total – 3 lakh

In the report of the 'Budget – Implementation 2020-21 status', it is stated that new proposal to be placed before the next combined Standing Committee on Academics & Research and Finance.

It may be noted that already awards are given to the Teachers of University Departments/ Centres for the following categories.

“Best Project Award, Highest Grant Award and Highest Research Grant Award to Departments/ Centres” for the projects under taken by them during every financial year. Rupees one lakh is set aside for this purpose.

Applications are invited for this year's awards. The award committee held for approving the notification for inviting applications for award recommended to enhance the amount of cash award.

The Vice Chancellor has ordered to place the new proposal before the combined Standing Committees of Academics, Research and Finance.

Hence the matter is placed before the Standing Committee for considerations and recommendations thereof.

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

Resolution of the Syndicate

RESOLVED that the above recommendations of the Combined Meeting of the Standing Committees of the Syndicate on Finance & Academics and Research held on 09.10.2020, be approved.

FURTHER RESOLVED that the implementation part of the proposal be placed before the Standing Committees of the Syndicate on Academics and Research.

Item No.19.09.01 Additional Item No.01: *Department of Geology - conduct of - three day National workshop "PETROS -3rd Workshop" - Dr. Anil Kumar Y- T.A of participants - ratification -reg:*

(Planning B)

An amount of ₹90,000/- (Rupees ninety thousand only) was sanctioned as provisional advance to Dr. Anil Kumar Y, Assistant Professor, Department of Geology, University of Kerala, Karyavattom vide U.O. No.PI.B/S.P/2019-20 [set 2] dated 05.10.2019 for the conduct of a three day National workshop on "PETROS -3rd Workshop" from 27 – 29 November 2019. Later sanction was accorded by the Vice - Chancellor vide letter no.PI.B/S.P/2019-20/Set 2/2469 dated 06.11.2019 to prepone the above mentioned National workshop from 27–29 November 2019 to 19-21 November 2019. Dr.Anil Kumar Y, vide letter dated 13.03.2020 has forwarded the bills and vouchers and statement of expenditure, for regularisation of the provisional advance sanctioned to him. On verification of the bills and vouchers the Audit VI Section remarked that TA has been paid to the student participants, but in the proposal it was not claimed and therefore sought clarification on the same.

Dr. Anil Kumar Y, vide letter dated 20.08.2020, clarified that the aim of the workshop was to provide training to undergraduate students of Geology from Kerala and neighbouring States. The students were offered Travelling Allowance to encourage them to be a part of the workshop and many students deserved a help in the form of Travelling Allowance. Further he stated that the Workshop Application format of University of Kerala did not have a column to show the expense of the TA of participants and the same was met from the expense of resource person's category, which had been minimized as much as possible to keep in the permissible limit. Dr. Anil Kumar Y, has requested that the TA paid to the student participants (Rs 9526/-) be adjusted from the TA permitted for resource persons (Rs.45000/-).

In reply to the above, the Finance Officer remarked that specific administrative decision is required to admit the expense of TA (Rs 9526/-) paid to the students participants from the expense of resource persons for which Dr. Anil Kumar Y had requested.

The file was submitted for the orders of the Vice - Chancellor and the Vice-Chancellor ordered to place the matter before the Combined Standing Committee of the Syndicate on Finance and Academics and Research. Hence the matter is placed before the Combined Standing Committee of the Syndicate on Finance and Academics and Research for consideration and recommendation.

The Committee considered the matter and recommended to ratify the action taken by Dr. Anil Kumar Y, Assistant Professor, Department of Geology, in having paid TA to the students, participated in the three day National Workshop conducted from 27 – 29 November 2019, by the Department.

The meeting came to an end at 03.00 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Combined Meeting of the Standing Committees of the Syndicate on Finance & Academics and Research held on 09.10.2020, be approved.

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

Date & Time : 09th October 2020, 3.00 p. m.
Venue : Senate Chamber, University Buildings,
Thiruvananthapuram

Members present

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

9. Dr. Vijayan Pillai
10. Dr. K. B. Manoj
11. Prof. K. Lalitha

Members absent

1. Dr. B. Unnikrishnan Nair
2. Smt. Renju Suresh
3. Dr. Mathew.V

Item No.19.09.02.01: Appointment of Library Assistants in UIMs and KUCTEs- Unification of remuneration.

(Ad C)

Two vacancies of Library Assistants on contract basis exists in University Institute of Management, Kollam and Punalur. The existing Rank list for the post of Library assistants on contract basis in various University Institutes of Management which came into force on 03.09.2016 has completed 3 years. Hence the ranklist expired on 02.09.2019. Therefore file was submitted for orders of Vice-Chancellor for issuing a new notification inviting applications for the post of Library assistants on contract basis in various University Institutes of Management. The Vice- Chancellor has ordered to place the matter before the Standing committee of the Syndicate on Departments and other Institutions.

The criteria for applying for the post of Library Assistants in UIMs as follows:

Educational Qualification:

Essential:

A degree obtained from the University of Kerala or any other University recognised by the University of Kerala and B.Lisc/ M.Lisc (recognised by the University of Kerala)

Desirable:

“Research, Experience or any other additional qualification”

Age: Not more than 40 years as on 01.01.2020 (Relaxation applicable as per norms)

Remuneration (Consolidated): Rs.17,500/- (Rupees Seventeen thousand and five hundred only per month)

The matter was placed before the Standing committee of the Syndicate on Departments and other Institutions held on 20.12.2019 and the committee recommended to issue notification inviting application for the post of Library Assistants on contract basis at University Institutes of Management and the Syndicate held on 13.01.2020 has approved the above recommendation. The Vice Chancellor has ordered to implement the above Syndicate resolution. When the file was put up for nominating a selection committee for the appointment of Library Assistants in University Institutes of Management, the Vice Chancellor has suggested that recently an interview was conducted for the post of Library Assistants for UITs and the list has been published. Hence to avoid duplication it is to be decided whether the same list can be made applicable for posting Library Assistants at University Institutes of Management also. Based on the interview held on 23.11.2019 a ranklist was prepared and approved by the Vice Chancellor on 04.01.2020 for the appointment of Library Assistants in UITs under the jurisdiction of University of Kerala including 41 candidates from which 6 appointments have been made.

As per orders of Vice Chancellor the matter was placed before Standing Committee of the Syndicate on Departments and other Institutions for consideration. The Committee recommended to issue a single notification for UIMs and KUCTEs. The Syndicate held on 28.04.2020 resolved to approve the above recommendation. Accordingly the first meeting of the Selection Committee constituted for the Appointment of Library Assistants on contract basis in UIMs and KUCTEs was held on 19.08.2020. The Selection Committee recommended to unify the qualification, remuneration and mode of appointment of Library Assistants in UIMs and KUCTEs and issue notification after placing the matter before Standing Committee of the Syndicate on Finance. The Library Assistants in UIMs are appointed on contract basis for a tenure of eleven months @ Rs. 17,500/- per month after executing an employment contract where as the Library Assistants in KUCTEs are appointed on daily wages @ Rs.740/- per day subject to monthly maximum of Rs.19,980/- for a period of one month and renewed after giving a day break (no employment contract is executed).

The matter was placed before the Standing Committee of the Syndicate on Finance. The committee considered the matter and recommended to refer the item to the Syndicate. The Syndicate held on 24.08.2020 vide item no.17.25 Additional item 1 has resolved to refer the matter to the Combined meeting of the Standing Committees of the Syndicate on Staff, Equipment and Building & Finance.

The Committee considered the matter and recommended to maintain the status quo and to consider the matter at the time of pay revision.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Combined Meeting of the Standing Committees of the Syndicate on Finance & Staff, Equipment and Buildings held on 09.10.2020, be approved.

Item No.19.09.02.02: Request for declaration of probation in respect of Sri.Sreekumar .K.N, Assistant Professor, Department of German-reg.

(Ad A V)

Sri.Sreekumar.K.N has joined as Assistant Professor in the Department of German w.e.f. 22.02.2019 FN, vide U.O.No.Ad.AV.03/6869/2019 dated 18.03.2019. He has stated that his probation period of one year has been completed on 10.03.2020 by completing the extended eighteen (18) days of LWA. He has attached a details of the work done during the probation period at the Department of German.

Registrar certified that the work and conduct of Sri.Sreekumar.K.N, Assistant Professor, Department of German during the period of probation was satisfactory.

The Finance Section has remarked that that Sri.SreeKumar.K.N was joined as Assistant Professor in the Department of German in the scale of pay of ₹ 15600-39100+ AGP 6000 w.e.f. 22.02.2019. He has availed 18 days of LWA (with Medical Certificate) during the period of probation. He may be declared to have satisfactorily completed his period of probation in the post of Assistant Professor on 11.03.2020FN.

The subject of declaration of probation in respect of Sri.SreeKumar.K.N, Assistant Professor, Department of German w.e.f 11.03.2020 FN is placed before the Combined Meeting of the Standing Committees of the Syndicate on Staff, Equipment and Buildings and Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended to declare the probation in respect of Sri. Sree Kumar K.N, Assistant Professor, Department of German with the effective date as 11.03.2020.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Combined Meeting of the Standing Committees of the Syndicate on Finance & Staff, Equipment and Buildings held on 09.10.2020, be approved.

Item No.19.09.02.03: General Pool - Engagement of Sri. Arunkumar K. as driver - reg.

(Ad A V)

Sanction was accorded by the Vice-Chancellor subject to reporting to the Syndicate (U.O.No.Ad.A.IV.2562/2020/UOK dated 19.08.2020), to draft the vehicle bearing Regn. No.KL 22 A 458 (Mahindra Bolero) used by the Director, Inter University Centre for Geospatial Information Science and Technology (IUCGIST) to the General Pool of vehicle along with the Driver Sri. Arunkumar K. Sri. Arunkumar K. has requested that he may be allowed to continue working in the General Pool on the same payment of wages as on contract basis.

In this context, the following points may be noted

* Sri. Arunkumar K. was selected as Technical Assistant/Field Assistant cum Driver in the KSCTE funded project in the Centre for Geo-Information Science and Technology with a fellowship of Rs.5,000/- (consolidated) per month, for a period of three years or till the termination of the project whichever is earlier, vide letter no.42/11/CGIST/2008 dated 05.07.2008. He joined duty on 07.07.2008.

*Mode of engagement (ie, daily wage basis or contract basis) of Sri. Arunkumar K. is not mentioned in above said U.O.

*As per U.O.No.Ad.A.V.31526/17 dated 10.11.2017, the mode of engagement of drivers who have completed four years of service on daily wage basis for different tenure being converted from daily wage basis to contract basis w.e.f. 25.10.2017.

*Engagement of LDV driver on daily wage basis is pending due to the unsettled disposal of WA.No.1022 of 2016.

Hence, as per the orders of the Vice Chancellor, the matter of engagement and fixing the mode of engagement (ie, daily wage basis or contract basis) of Sri. Arunkumar K. as driver in the General Pool of drivers, subject to the outcome of WA. No.1022/16 pending before the Hon'ble High Court of Kerala, is placed before the Combined Meeting of the Standing Committees of the Syndicate on Staff, Equipment & Buildings and Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended to engage Sri. Arunkumar in the General Pool of Drivers, in the same mode in which he was engaged, at Inter University Centre for Geospatial Information.

The meeting came to an end at 03.15 p.m

Resolution of the Syndicate

RESOLVED that the above recommendations of the Combined Meeting of the Standing Committees of the Syndicate on Finance & Staff, Equipment and Buildings held on 09.10.2020, be approved.

III. Minutes of the Combined meeting of the Standing Committee of the Syndicate on Finance , Staff, Equipment & Buildings and Academics & Research

Date & Time : 09th October 2020, 03.15 p. m.
 Venue : Senate Chamber, University Buildings,
 Thiruvananthapuram

Members present

1. Adv. K. H. Babujan (Convener, S/C of the Syndicate on Finance)
2. Dr. S. Nazeeb (Convener, S/C of the Syndicate on Academics and Research)
3. Adv. B. Balachandran(Convener, S/C of the Syndicate on Staff, Equipment & Buildings)
4. Sri. Bijukumar G
5. Sr. B.P. Murali
6. Dr. K.B. Manoj
7. Adv. A. Ajikumar
8. Adv.Muralidharan Pillai.G
9. Dr.Vijayanpillai M
10. Sri. Jairaj J
11. Dr.K.G.Gopchandran
12. Prof. K. Lalitha
13. Sri. Arunkumar G

Members absent

1. Dr.B.Unnikrishnan Nair
2. Sri.Muhammed Yaseen
3. Smt. Renju Suresh
4. Dr. Mathew.V

Item No.19.09.03.01: **CeLK** - ഭാഷ ഡോക്യുമെന്റേഷൻ സ്റ്റുഡിയോയിലേക്ക് സ്റ്റുഡിയോ മാനേജർക്കും ടെക്നിക്കൽ അസ്സിസ്റ്റന്റിനും വേണ്ടി **CeLKകോഓർഡിനേറ്റർ ഡോ. എസ് പ്രേമ നൽകിയിട്ടുള്ള പ്രൊപ്പോസൽ - സംബന്ധിച്ച്**

(Planning A)

കേരള സർവകലാശാലയിൽ കേരളത്തിലെ ആദിവാസി ഭാഷകളുടെ വികസനത്തിനും പഠന ഗവേഷണത്തിനും വേണ്ടി കാര്യവട്ടം ക്യാമ്പസിൽ സ്ഥാപിതമായ കേന്ദ്രമാണ് UGC Centre for Endangered Languages of Kerala അഥവാ UGC CeLK.

യു ജി സി യുടെ പത്രബോം പദ്ധതിയുടെ "Funding Support to State Universities for Study and Research towards Preservation and Promotion of Indigenous and Endangered Languages of India"

എന്ന സ്കീമിൽ ₹ 1,10,50,000/- രൂപയുടെ (ഒരു കോടി പത്തു ലക്ഷത്തിഅമ്പതിനായിരം മാത്രം) സാമ്പത്തിക സഹായം അടിസ്ഥാനസൗകര്യങ്ങൾ വികസിപ്പിക്കാനായി ഈ കേന്ദ്രത്തിനു ലഭിച്ചിട്ടുണ്ട്. ഇത് രണ്ടു തവണയായി കേന്ദ്രത്തിന്റെ കോ ഓർഡിനേറ്റർ ഡോ എസ് പ്രേമകുമാർ (Department of Linguistics) റിലീസ് ചെയ്തു കൊടുത്തിട്ടുണ്ട്. (UO No. Pl.A/2211/UGC XII FYP/ Dept. Of Linguistics/2014 dated 19.07.2017 and 02.08.2019). ഇതിൽ ₹ 1,00,23,862 രൂപയുടെ (ഒരു കോടി ഇരുപത്തിമൂവായിരത്തി എണ്ണൂറ്റി അറുപത്തിരണ്ട് രൂപ മാത്രം) interim Utilisation Certificate കോ ഓർഡിനേറ്റർ സർവകലാശാല മുഖാന്തരം യു ജി സി ക്ക് നൽകിയിട്ടുണ്ട്. നിലവിൽ ഈ കേന്ദ്രത്തിനു യു ജി സി യുടെ മറ്റു സാമ്പത്തിക സഹായമൊന്നും ലഭ്യമല്ല.

കോ ഓർഡിനേറ്റർ, ഡോ എസ് പ്രേമ കുമാറിൽ പറയുന്ന പ്രകാരം ആദരണീയനായ പ്രൊ - വൈസ് ചാൻസലർ പ്രൊഫ. പി. പി അജയകുമാറും IQAC ഡയക്ടർ പ്രൊഫ സൈമൺ തട്ടിലും 27 .05.2020 നു CeLK സന്ദർശിച്ചിരുന്നു. ആ വേളയിൽ UGC CeLK സ്റ്റുഡിയോ സർവകലാശാലയിലെ എല്ലാ വിഭാഗങ്ങൾക്കും ഓൺലൈൻ ക്ലാസുകൾ റെക്കോർഡ് ചെയ്യാൻ ഉപയോഗിക്കാമെന്ന് നിരീക്ഷിച്ചു. അതു പ്രകാരം CeLKലെ ഭാഷ ഡോക്ട്രൈൻഷൻ സ്റ്റുഡിയോ സർവകലാശാലയിലെ എല്ലാ വിഭാഗങ്ങൾക്കും ഓൺലൈൻ ക്ലാസുകൾക്ക് പ്രയോജനപ്പെടുത്തുന്നതിനു ഒരു സ്റ്റുഡിയോ മാനേജരുടെയും ടെക്നിക്കൽ അസ്സിസ്റ്റന്റിന്റെയും സേവനം ലഭ്യമാക്കുന്നതിനു UGC CeLK കോ ഓർഡിനേറ്റർ ആദരണീയനായ വൈസ് ചാൻസലർക്കും രജിസ്ട്രാർക്കും അപേക്ഷ സമർപ്പിക്കുകയുണ്ടായി

വൈസ് ചാൻസലറുടെ നിർദ്ദേശപ്രകാരം UGC CeLK കോ ഓർഡിനേറ്റർ ഡോ എസ് പ്രേമ സമർപ്പിച്ച പ്രൊപ്പോസൽ 20.08.2020ന്റെ സിൻഡിക്കേറ്റിന്റെ സ്ഥിരം സമിതിയായ സ്റ്റാഫ്, എക്സിക്യൂട്ടീവ് & ബിഎൽഡിങ്സിൽ വയ്ക്കുകയുണ്ടായി. സമിതി ഈ പ്രൊപ്പോസൽ സിൻഡിക്കേറ്റിന്റെ സംയുക്ത ഉപസമിതിയായ സ്റ്റാഫ് എക്സിക്യൂട്ടീവ് & ബിഎൽഡിങ്സ്, ഫിനാൻസ്, അക്കാദമിക് & റിസെർച്ചിൽ സമർപ്പിക്കാൻ പറയുകയും 24.08.2020നു ചേർന്ന സിൻഡിക്കേറ്റ് ഈ തീരുമാനം അംഗീകരിക്കുകയും ഉണ്ടായി. (item No. 17.26.06)

അത് പ്രകാരം UGC CeLK കോ ഓർഡിനേറ്റർ ഡോ എസ് പ്രേമ സമർപ്പിച്ച പ്രൊപ്പോസൽ സിൻഡിക്കേറ്റിന്റെ സംയുക്ത ഉപസമിതിയായ സ്റ്റാഫ് എക്സിക്യൂട്ടീവ് & ബിഎൽഡിങ്സ് , ഫിനാൻസ്, അക്കാദമിക് & റിസെർച്ചിന്റെ പരിഗണനക്കും ഉചിതമായ ശുപാർശക്കും വേണ്ടി സമർപ്പിക്കുന്നു.

The committee considered the matter and recommended to entrust the Vice Chairman, CSS and Director, IQAC to submit a report on the matter.

The meeting came to an end at 03.30 p.m.

Resolution of the Syndicate
RESOLVED that the above recommendations of the Combined Meeting of the Standing Committees of the Syndicate on Finance, Staff, Equipment and Buildings & Academics and Research held on 09.10.2020, be approved.

Item No.19.10 Minutes of the meeting of the Online Admission Monitoring Committee held on 22.09.2020-reporting of-reg.

(Ac.H)

The minutes of the meeting of the **Online Admission Monitoring Committee** held on 22.09.2020 is appended. The Vice-Chancellor has approved the items in the minutes of the meeting of the Online Admission Monitoring Committee held on 22.09.2020 subject to reporting to the Syndicate.

The action taken by the Vice-Chancellor in having approved the minutes of the meeting of the Online Admission Monitoring Committee held on 22.09.2020 is reported to the Syndicate.

Minutes of the meeting of the Online Admission Monitoring Committee for UG/PG admissions 2020-21

Committee No: 7

Date : 22.09.2020
Time : 02.00 PM
Venue : Syndicate Room

Members

- | | |
|--|----------|
| 1. Pro Vice - Chancellor (Chairman) | : Sd/- |
| 2. Adv. Muralidharan Pillai. G, Convenor, Standing Committee of the Syndicate on Affiliation of Colleges | : Sd/- |
| 3. Dr. Vijayan Pillai. M (Member, Syndicate) | : Sd/- |
| 4. Sri. Arun Kumar. R (Member, Syndicate) | : Sd/- |
| 5. Sri. Jairaj. J (Member, Syndicate) | : Sd/- |
| 6. Dr. B. Unnikrishnan Nair (Member, Syndicate) | : Sd/- |
| 7. Director, Computer Centre | : Sd/- |
| 8. Dr. K. Satheesh Kumar (Associate Professor and Head, Dept. of Future Studies) | : Sd/- |
| 9. Dr. K. B. Manoj (Member, Syndicate) | : Absent |
| 10. Dr. Manoj Chacko (Assistant Professor, Dept. of Statistics) | : Absent |
| 11. Dr. Aji S (Assistant Professor, Dept. of Computer Science) | : Absent |
| 12. Deputy Registrar (In charge of Online Admissions) | : Absent |
| 13. Registrar | : Absent |

Item No.19.10.01 Admission to candidates staying abroad to exempt from personal appearance during admission due to Covid 19 pandemic – reg.

Request has been received from candidates who are staying abroad/outside the state and cannot reach due to the present situation of Covid 19 pandemic, to exempt from personal appearance for taking admission in the colleges.

Also, requests have been received from certain candidates that they didn't get the original certificate and marklist due to the present situation Covid 19 pandemic. It has been requested that permission may be granted to take admission by producing the documents of Digi Locker at the time of admission.

The committee considered the matter and recommended the following.

- The candidates who are residing abroad, must forward a request stating the reason why he or she could not attend the interview, duly endorsed by the Embassy. They must submit all the original certificates at the time of admission by hand through an authorized person with the authorization letter. If the original certificates have not been issued to the candidate, the copy of the certificate from the website of the Board concerned may be produced. If the certificates presented are the copies, the same must be attested by the Embassy.**
- The candidates, who are residing outside the state, must submit all the original certificates at the time of admission by hand through an authorized person with the authorization letter along with the statement of the candidate furnishing the reason why the candidate could not attend the interview. If the original certificates are not been received by the candidate, the authorized person may be given access to their Digi Locker for submitting the certificates.**
- The candidates who are in the State under quarantine/identified Covid positive and who could not submit the original documents to the college for admission, shall inform the matter to the Principal concerned and forward the scanned copies of all necessary documents to the college along with quarantine/medical certificate. The Principal shall give temporary admission to such candidates and inform them to submit the original documents as and when the period of quarantine is over.**

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 22.09.2020, be noted.

Item No.19.10.02 Request from Anjali R (686603) – to upload sports achievement certificates after closure of registration – reg.

The candidate had applied for BA course at SN College, Kollam. She is a Senior National Hockey player selected by SAI Kollam scheme. She didn't upload the sports achievement certificates

before the closure of registration as her place of residence was declared containment zone. It has been requested that permission may be granted to upload sports achievement certificates.

Another request for the same candidate forwarded by Centre in charge, SAI, Kollam has also been received.

The committee considered the matter and recommended the following.

1. **Not to consider the requests of such candidates who didn't upload sports achievement certificates within the last date of registration.**
2. **Not to consider the requests of such candidates who didn't submit sports proforma to the colleges within the last date of registration.**

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 22.09.2020, be noted.

Item No.19.10.03 Request from candidates – Non remittance of fee after 1st allotment – to consider in subsequent allotments – reg.

Requests have been received from a few candidates who have not remitted the University fee after 1st allotment and hence lost the allotment. It has been requested to consider them in subsequent allotments.

The Committee considered the matter and recommended to reconsider the applications of those candidates who lost admission due to non-remittance of University fee in the 3rd allotment. Those candidates who submit request for reconsideration only be considered for the next allotment.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 22.09.2020, be noted.

Item No.19.10.04 Request from candidates for fresh registration – reg.

Requests have been received from candidates to permit fresh registration for UG programmes.

The committee considered the matter and recommended to permit 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 Online Admission Monitoring Committee held on 22.09.2020, be noted.

Item No.19.10.05 UG Admission - Schedule and guidelines for next allotment – reg.

The Syndicate at its meeting held on 13.03.2020 (Item No.10.28.05) resolved to invite new options for each supplementary allotments. Schedule and detailed guidelines for next allotments need to be decided.

1. How many new options may be permitted.
2. The mode of adding options to the candidates who already got allotment.

The Committee considered the matter and recommended the following.

1. **To open the site for fresh registration and to add new options from 07.10.2020 to 15.10.2020**
2. **Already registered candidates can add 10 new options.**
3. **To publish 3rd allotment on 16.10.2020.**
4. **Registration to community quota be not be permitted.**
5. **Candidates can upload sports achievement certificates. But the verification of such candidates will be done only after the exhaustion of the existing sports quota ranklist.**

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 22.09.2020, be noted.

Item No.19.10.06 *UG Admission - Editing of candidate profile – reg.*

Requests for correction in profile have been received from a few candidates. The corrections include name, date of birth, category, caste, differently abled status, academic details etc. Whether the provision for correction may be given to candidates.

The Committee considered the matter and recommended to open the site for effecting necessary corrections in the profile from 07.10.2020 to 15.10.2020. The candidates can edit caste, category, academic details etc.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 22.09.2020, be noted.

Item No.19.10.07 *Complaint from Pooja S (623487) –Higher options got deleted after 1st allotment without her knowledge – reg.*

A complaint has been received from a candidate Pooja S (623487) regarding removal of higher options after 1st allotment without her knowledge. In the request, it has been stated that she had given only 6 options for UG admission. In first allotment, she got allotment to the 5th option and paid the university. But when second allotment was published, her 1st and 2nd options were seen deleted. It has been stated that this had happened without her knowledge.

Remarks of the Computer Centre has been sought on the matter and it has been informed that the option number 1 and 2 were cancelled from the candidate's profile on 16th September 2020 at 8:08PM and 8:16PM respectively.

The matter is placed before OAMC for consideration and recommendation.

The committee considered the matter and recommended to inform the candidate to add new options when the site re opens for the same. Also, it is recommended to instruct the candidate to change the login password immediately.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 22.09.2020, be noted.

Item No.19.10.08 *UG Admission - Schedule for Community Quota admission – reg.*

The following schedule is proposed for Community Quota admission.

Publication of ranklist	06.10.2020
Admission	12.10.2020 to 16.10.2020
Reporting time	10.30 AM (FN Session) and 1.30 PM (AN Session)

The committee considered the schedule of community quota admission and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 22.09.2020, be noted.

Item No.19.10.09 *Sports quota admission – Orientation for the panel of teachers for verification - reg.*

The Director, Department of Physical Education has forwarded a panel comprising of 31 Physical Education teachers for the verification of sports achievement certificates. The verification may be scheduled from 26.09.2020 to 01.10.2020. An online meeting may be fixed for this panel of teachers for giving guidelines of verification process.

The committee considered the matter and recommended to conduct an orientation session to the panel of teachers via online mode on 25.09.2020 for giving guidelines of verification process.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 22.09.2020, be noted.

Item No.19.10.10 PG Admission 2020 – Schedule of admission – reg.

The registration for PG Admission 2020 had commenced on 15.09.2020. Last date of registration, schedule of allotments and college joining may be decided.

The committee considered the matter and recommended the following schedule for PG admission 2020.

Trial allotment	08.10.2020 05.00 PM
Closure of registration	15.10.2020 05.00 PM
First allotment	19.10.2020 05.00 PM
Second allotment	28.10.2020 05.00 PM
College joining	02.11.2020 to 09.11.2020

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 22.09.2020, be noted.

Item No.19.10.11 PG Admission – Including Karate in the list of Disciplines – reg.

Request has been received from Sooraj S for including Karate in the approved list of Sports Disciplines considered for PG sports quota admission. It has been stated that he was an All India Inter University player and had represented University of Kerala in Karate during the academic year 2019-20, after filing a case in honourable High Court (WA.No.2481 of 2019).

The committee considered the matter and recommended to reject 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 Online Admission Monitoring Committee held on 22.09.2020, be noted.

Item No.19.10.12 Request from BSW graduate – Admission to MA Malayalam – reg.

Request has been received from Sinan K M, a BSW graduate from the Calicut University for granting permission to apply for MA Malayalam programme. In the request, it has been stated that he had studied Malayalam as second language which included in four semesters of the UG programme. He has secured 70% marks in Malayalam. But as per PG prospectus 2020, only BA, B.Sc graduates with Malayalam as second language are eligible for MA Malayalam. It has been requested that he may be granted permission to apply for MA Malayalam.

The committee considered the matter and recommended to place the matter to the Board of Studies Malayalam (PG).

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 22.09.2020, be noted.

Item No.19.10.13 Christian ST Caste – Uraly – Including in admission portal – reg.

The KUCC has forwarded a request from a candidate who applied for CSS PG. The candidate claims to be belonging to the caste Uraly which belongs to ST category and the religion is Christian. As per PG prospectus, this caste has been included under Hindu religion. However, this candidate is a Christian who possesses a certificate issued by Tahsildar belonging to Uraly caste under ST category. Hence, KUCC has requested to check and confirm whether Christians also belong to Uraly caste or not.

The ST list forwarded from ST Development Department mentions caste only. It does not contain religion. Hence, from this list, it is not possible to verify whether Uraly caste under ST category belongs to Christian religion also. It needs to be decided whether the caste Uraly under the religion Christian may be included in the prospectus on the strength of the certificate issued by the Tahasildar.

The committee considered the matter and recommended to include the caste Uraly under ST category to Christian religion also on the strength of the certificate issued by the Tahasildar.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 22.09.2020, be noted.

Item No.19.10.14 B.Ed Online Admission - Posting of staff – reg.

The Vice Chancellor has ordered to conduct B.Ed Online Admission in Ac.H section with necessary supporting staffs. Hence, two assistants (full time) and two assistants (work arrangement) are necessary to conduct the same.

Also, three mobile phones and connections are necessary for providing helpline numbers.

The committee considered the matter and recommended the following.

- 1. To approve the prospectus for B.Ed Online Admissions 2020-21.**
- 2. To open the site for registration on 05.10.2020**
- 3. To agree to the proposal regarding the posting of staff - two assistants (full time) and two assistants (work arrangement)**
- 4. To agree to the proposal regarding purchase of three mobile phones and connections for providing helpline exclusively for B.Ed online admission.**

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 22.09.2020, be noted.

Item No.19.10.15 Principals meeting - Suggestions made in the meeting –reg.

The meeting of the Principals and Admission Co-ordinators of the Govt/Aided/Self-financing Colleges and UIT's were conducted on 17.09.2020 in two sessions. During the meeting the Principals has put forward the following suggestions for consideration.

1. Privilege of temporary admissions may be extended to all applicants including those who have secured the first option also, until the third allotment.
2. Number of helpline numbers may be increased from the present number of two. Communications through WhatsApp also may be enabled.
3. Detailed instructions in respect of temporary admission, sports quota and community quota admissions may be made available to the principals. Corrections suggested be implemented (viz., avoiding admission number).
4. Provisions for suitable alternative arrangements and flexibility in the date of admission for Covid related situations may be ensured so that none loses admission due to the present situation. In this connection, the Principal, S.N College Chathannoor has requested to shift the date of admission to 25/09/2020 as against the allotted date of 24/09/2020 since all the staff in the college are under Quarantine.
5. Sticking on to the COVID protocol, time stampings be done in each allotment memo. (So that, each candidate has separate timeslot for admission).
6. Initiative be taken at the University level to observe strict COVID protocol during admission. Apart from issuing press-release pertaining the same, strict instructions be issued to candidates separately.
7. New PG programmes be reflected in the portal urgently.
8. Self Financing Colleges and UITs demand early closing of allotments so as to ensure higher enrolments there. (since this may scuttle the spirit of one window admission and has been objected by the Court earlier, the same may not be agreed to)

9. Aided Colleges demanded early uploading of Community Quota rank list in the website. (And so also for the sports quota). (A schedule has already been prepared and submitted for approval)
10. It has been proposed to re-open the website on 7th October 2020 for upgrading new programmes and to enable corrections by the applicants. Self financing colleges suggest that, fresh registration also may be permitted during the period.
11. Since Other Boards such as CBSE, ISCE, NIOS etc has not issued original certificates, the documents from Digi Locker may be accepted for admitting such candidates.

The Committee considered the matter and noted that the suggestions 1, 2, 3, 5, 6, 9, 10 and 11 has already been implemented. The suggestion 4 may be considered by the Principals concerned for making necessary alternative arrangements for conducting admission. New PG courses (Suggestion 7) may be included in admission website as and when the same is sanctioned. Suggestion 8 is rejected. Since NIOS marklist is not available in Digi Locker, the Principal of the college concerned shall verify the marklist of such candidates from the NIOS website.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 22.09.2020, be noted.

Item No.19.10.16 *UG/PG Admission – Purchasing of new smart phones and connections for whatsapp related enquiries – reg.*

In the Principals' meeting held on 17.09.2020, a few colleges have requested to create whatsapp group of Principals and Admission Co-ordinators for enquiry purposes. For this, two smart phones and connections are necessary.

The committee considered the matter and recommended that two smart phones and connections may be purchased for addressing the whatsapp related queries using the provisional advance sanctioned to the Deputy Registrar in charge of Online Admission.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 22.09.2020, be noted.

Item No.19.10.17 *Govt. Arts College, TVPM – Procedures to be followed since the staffs are in quarantine – reg.*

The Principal, Govt. Arts College, TVPM has informed that the Head Accountant of the college has been identified as Covid positive 21.09.2020 and hence the office staff has been advised to go in quarantine for a week. It has been requested that the procedures to be followed regarding the admission in the college be informed.

The committee recommended to inform the Principals concerned for making necessary alternative arrangements for conducting admission where such issues arises.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 22.09.2020, be noted.

Item No.19.10.18 *UG Admission 2020-21 – Request from the Principal, KNM Arts & Science College, Kanjiramkulam (Self financing) - allotted seat to the College less than seat matrix – reg.*

In the request, it has been stated that, as per the 2nd allotment published on 18.09.2020, 18 students were allotted for BBA, 18 for B.Sc Physics, 25 for B. Com Co-operation, 27 for BA English, 31 for BA History and 23 for BA Communicative English. The allotted seats in the KNM Arts and Science College for the Academic year 2020-21 are 60 for BA English and Communicative English, 60 for BA English, 64 for BA History, 43 for B.Sc Physics, 50 for BBA and 64 for B.Com Co-

operation. In compared with the seats allotted in the College, the allotted list are not in accordance with the merit seats for the academic year 2020-21. It has been requested to verify the matter and take necessary action.

The committee considered the matter and recommended to inform the college that allotment is published as per the options given by the candidates.

The meeting came to an end at 04.45 PM

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 22.09.2020, be noted.

Item No.19.11 *Minutes of the Sixteenth meeting of IQAC held on 28.09.2020-Reporting of-reg.*

(IQAC)

The Sixteenth meeting of IQAC was held on 28th September 2020 at 3.30 p.m. in the online mode with Prof. V.P. Mahadevan Pillai, Hon'ble Vice-Chancellor as the chairperson. The detailed minutes of the meeting, as approved by the Hon'ble Vice-Chancellor, is placed before the Syndicate for reporting and consideration.

As ordered by the Hon'ble Vice-Chancellor, the matter is reported to the Syndicate.

Minutes

16th Meeting of IQAC, University of Kerala (ONLINE)

Date	:	28.09.2020
Day	:	Monday
Time	:	3.30 p.m.

Members Present:

1. Prof. V.P. Mahadevan Pillai, Vice - Chancellor (Chairman)
2. Prof. P.P. Ajayakumar, Pro- Vice - Chancellor (Vice-Chairman)
3. Dr. S. Nazeeb, Member, Syndicate
4. Prof. K.G. Gopchandran, Member, Syndicate
5. Prof. A Bijukumar, Vice - Chairman, Credit and Semester System
6. Prof. Vinod Chandra S.S., Director, Computer Centre (i/c)
7. Sri. Ramshad Khan R., Chairman, Department Students' Union
8. Smt. Ilfa K.M., Chairman, Research Students' Union
9. Dr. Unnikrishnan S.M., Associate Vice – President, International Business & Strategic Planning, HLL Life care Ltd, Poojappura.
10. Dr. Biveesh U.C., Research Officer & Nodal Officer, RUSA State Office, Thiruvananthapuram.
11. Dr. A.K. Prasad, Professor, Department of Economics
12. Dr. K.S. Chandrasekhar, Professor and Head, Institute of Management in Kerala
13. Dr. Jayachandran R., Professor and Head, Department of Hindi
14. Dr. R.B. Binoj Kumar, Professor and Head, Department of Geology
15. Dr. S. Mini, Professor and Head, Dept. of Biochemistry
16. Dr. S.R. Sheeja, Professor, Department of Economics
17. Dr. S. Aji, Associate Professor, Department of Computer Science
18. Dr. E. Shaji, Associate Professor, Department of Geology (Joint Director, IQAC)
19. Dr. Gabriel Simon Thattil, Director, IQAC

Absent:

1. The Registrar
2. The Finance Officer
3. Dr. B. Hariharan, Professor and Head, Institute of English

Items for consideration

Item No. XVI.01: *Approval of the minutes of 15th meeting of IQAC held on 13.08.2020:*

The minutes of the meeting were circulated via email through IQAC office and the members have confirmed the same.

Item No. XVI.02: Action Taken Report on decisions of the 15th meeting of IQAC held on 13.08.2020:

Decision	Action Taken
<p>Item No.XV.03: Filing of revised IIQA to NAAC NAAC has provided the following responses on our queries on incorporate data including the year 2019-2020 and Lockdown in Trivandrum .The Assessment period is dependent on the date of submission of IIQA. As you have submitted the IIQA on 29/02/2020 the assessment period is from 2014-15 to 2018-19. With the present IIQA you will not be able to include the data of 2019-20 in the assessment period. After being completely ready with all the documents to submit SSR/after complete reopening of your institution, please raise the issue/query through your portal , so that we can give extension for the submission of SSR after the proper approval from our competent authority (Please mention the exact dates from which date to which date you need extension for submission of SSR) <i>---IQAC Decision---:Resolved to go ahead with compilation and preparation of SSR as the per the IIQA filed on 29.02.2020 taking advantage of the lockdown grace period, however a further study would be undertaken on the possible advantage which University of Kerala would have if fresh IIQA is filed and its impact on the possible grade. Based on the outcome from the study, a final decision is to be made within two weeks time.</i></p>	<p>In progress</p>
<p>Item No.XV.04: Conducting webinar series in collaboration with IQAC – Request from Kerala University Research Students’ Union (KURSU) KURSU submitted the request for conducting a series of webinar lectures in collaboration with IQAC. <i>---IQAC Decision---: Resolved to approve the same. IQAC Director suggested that the proposal should be final in terms of Resource Persons, Participants and objectives. As suggested by Dr. S. Nazeeb, Member, Syndicate detailed report on the outcome from the Webinar including recording of proceedings and possible publication of findings is to be obtained from the organisers. Dr. P.P. Ajayakumar, Hon’ble Pro-Vice-Chancellor stated that the recording of Webinar proceedings and outcome publication was important. The Hon’ble Vice-Chancellor suggested to reinitiate the following programmes which were approved and subsequently postponed due to the Covid Pandemic, Programmes: 1. Meet the Scholar lecture series 2. Academic Summit 3. Performance Audit (University Level Academic Audit) Prof. K.G. Gopchandran, Member, Syndicate suggested that considering the SSR uploading and NAAC preparedness, IQAC members and NAAC Directorate should be spared from all other activities and should be engaged in the assessment process alone. Dr. S. Nazeeb suggested that the proposals need not be kept pending and a committee (not involving IQAC members and NAAC Directorate members) to be constituted for each programme with the Pro-Vice-Chancellor as its convener for the conduct. Resolved to approve the same.</i></p>	<p>In progress</p>

<p>Item No.XV.05: Installation of Automatics Hand Sanitizer Machine-Request from Kerala University Departments' Union (KUDU) KUDU submitted the request for Installation of Automatics Hand Sanitizer Machine in University departments and other offices/centres/wings. ---IQAC Decision---: Resolved to approve the same with the suggestion put forward by Dr. Unnikrishnan S.M., Associate Vice – President, International Business & Strategic Planning, HLL Life care Ltd to seek inputs from HLL Life Care Ltd on the nature of sensors that can be used. With regard to funding, the outcome of the discussion need to be put forward in the form of a proposal by the Department Students' Union along with financials involved. This proposal would be placed before the Syndicate for approval.</p>	In progress
<p>Item No.XV.06: Invitation to Conduct webinar on SEBI- Investor Awareness e-Program for University of Kerala Sri. Raghunandan Pattanaik, National Trainer & Resource Person – BFSI, Bhubaneswar submitted an invitation for Conducting Webinar on SEBI-Investor Awareness e-Program for Faculty, Staff & Administrative dept. ---IQAC Decision---: Resolved to approve the same.</p>	Webinar on SEBI-Investor Awareness Program for University of Kerala conducted on 27.08.2020
<p>Item No.XV.07: Activation of Centres The following centres need to have new Centre Directors and we need to look at inactive the functioning of inactive centres Centre for Educational Technology Centre for Rural Studies Centre for Philosophical Counselling Inter University centre for Malayalam language Tagore Chair ---IQAC Decision---: Dr. S. Nazeeb, Member, Syndicate stated that the Syndicate had resolved to nominate Hon'ble Pro-Vice-Chancellor to study and report on the functioning of all centres under the University. The Pro Vice-Chancellor would report on the same to the Syndicate and the Syndicate would take and appropriate decision in this regard. IQAC Director stated that regulatory bodies as well as national level agencies are frequently asking for reports on the functions and status of specialised centres which were being referred to IQAC. There is a need to have active centres if such reports have to be submitted. Resolved that no action is required at present.</p>	No action required
<p>Item No.XV.08: Budget for preparing Geo tag photos Proposal from CDIT C-DIT forwarded the Budget for preparing Geo tag photos as part of SSR preparation. ---IQAC Decision---: Resolved to approve the budget</p>	In progress
<p>Item No.XV.09: Oxford University Press - online presentation on access of journals Oxford University is providing digital access to all its digital library resources. A presentation on the proposal is requested for. ---IQAC Decision---: Resolved to approve the proposal and fix up the date for presentation based on the convenience of Hon'ble Vice-Chancellor.</p>	Presentation on Online access to E- Library Resources, Books and Journals held on 18th August 2020

Item No.XVI.03: IQAC office at Kariavattom Campus

A Camp office of IQAC at Kariavattom Campus for NAAC SSR filing.

---IQAC Decision---: Resolved to approve the decision to have a camp office of IQAC at Kariavattom with a temporary computer assistant.

Item No.XVI.04: Certificate of appreciation for NAAC Directorate members

A certificate of appreciation to be issued to all NAAC Directorate members.

---IQAC Decision---: Resolved to approve the same.

Item No.XVI.05: NAAC Accreditation - Co-opting members under NAAC Directorate committees and seeking services of Computer Assistants

The meeting of NAAC Directorate Convenors and Coordinators held on 11th September 2020 recommended to co-opt faculty members under each committee of the NAAC Directorate. The convenors to submit the list of faculty members to be included in the committee.

Accordingly, Dr. Shaji Varkey, Convenor, Criteria V, NAAC Directorate suggested to include the following members in the committee:

1. Dr. Nithya N. R., Assistant Professor, Dept. of Political Science
2. Dr. Sandhya R. S., Professor, Dept. of Sociology
3. Dr. Girishkumar R., Professor, Dept. of Political Science
4. Dr. Anu Unni, Assistant Professor, Dept. of Political Science
5. Dr. Christabell P. J., Associate Professor, Dept. of Economics
6. Dr. Sajad Ibrahim K. M., Professor, Dept. of Political Science

---IQAC Decision---: Resolved to approve the same.

Item No.XVI.06: University Merit Scholarship - Inclusion of two PG courses

The matter of inclusion of MVA (Painting) & MVA (Art History) in the University Merit Scholarship scheme awarded annually is referred to IQAC for detailed study(**Appendix I**)

---IQAC Decision---: Resolved to recommend one scholarship each for MVA (Painting) and MVA (Art History).

Item No.XVI.07: Proposal for starting of the Master of Science Programme on Entrepreneurship (MS Entrepreneurship)

Dr. K.S. Chandrasekar, Professor and Head, Institute of Management in Kerala (IMK) submitted a proposal for starting a new programme on Master of Science on Entrepreneurship (MS Entrepreneurship) - a Collaborative academic Initiative of the Institute of Management in Kerala under the Industry Institute-Initiative in association with Center for Management Development, Government of Kerala (**Appendix II**).

---IQAC Decision---: Resolved to accept the proposal in principle. Details on name of the programme, recognition, fee structure, award of degree and similar details to be worked out in detail. Prof. K.S. Chandrasekar is authorized to submit proposal and initiate action.

Items for Reporting

Item No.XVI.08: Meeting of Special Purpose Action Committee on 24th August 2020

A meeting of the Special Purpose Action Committee to examine SSR criteria-wise data compiled and potential scores was held on 24th August 2020(Monday) at Senate Chamber, S.H. Campus, Palayam.

---IQAC Decision---:Noted.

Item No.XVI.09: Meeting of Directors and Joint Directors of IQAC and NAAC Directorate on 25th August 2020

A meeting of the Directors and Joint Directors of IQAC and NAAC Directorate was held on 25th August 2020(Tuesday) at Department of Commerce.

---IQAC Decision---: Noted.

Item No.XVI.10: Meeting of NAAC Directorate on 11th September 2020

A meeting of NAAC Directorate Convenors and Coordinators was held on 11th September 2020 (Friday) at Senate Chamber, Palayam Campus. The Hon'ble Vice-Chancellor presided over the meeting. Each Convenor made a presentation on the criterion assigned in a PPT form giving:

- (1) Status of compilation
- (2) Filled in Excel format of quantitative metrics of the concerned criterion
- (3) Gaps in the compilation indicating the source (Department) from which the data is to be collected.
- (4) Qualitative metrics on which data is collected and on which data is centrally required from the University or IQAC.

---IQAC Decision---: Noted.

Item No.XVI.11: Constitution and first meeting of committee for drafting and editing content for SSR:

A committee for drafting and editing content for SSR was constituted with the following members:

1. Dr. P. P. Ajayakumar, Pro-Vice-Chancellor (Chairman)
2. Dr. B. Hariharan, Professor and Head, Institute of English
3. Dr. Lal C.A., Professor of English, SDE
4. Dr. Shaji E., Joint Director, IQAC
5. Dr. Vinod Chandra S. S., Director, Computer Centre (i/c)
6. Dr. R. B. Binoj Kumar, Director, NAAC Directorate
7. Dr. Jayachandran R., Joint Director, NAAC Directorate
8. Dr. Sameer Babu, Assistant Professor, Department of Education
9. Dr. Meena T. Pillai, Professor, Institute of English (Convener)

The first meeting of the committee was held on 14th September 2020 (Monday,) at PVC's chamber, S.H. campus, Palayam. The Hon'ble Pro-Vice-Chancellor presided over the meeting.

---IQAC Decision---: Noted.

Item No.XVI.12: Times Higher Education World University Rankings - Constitution of committee to enable University of Kerala to participate

A committee is constituted with following members to enable University of Kerala to participate in the next edition of "Times Higher Education World University Rankings" and to look for possibilities for enhancing the ranking and raising the scores in indicators which are having low scores:

1. Dr. Rakendu C.K., Associate Professor, Department of Law
2. Dr. Sreejith P., Assistant Professor, Department of Zoology
3. Sri. Sreekumar K.N., Assistant Professor & Head, Department of German
4. Dr. Biju A.V., Assistant Professor, Department of Commerce
5. Dr. Achuthsankar S. Nair, Professor, Department of Computational Biology and Bioinformatics
6. Dr. Shaji A., Professor of History, SDE
7. Dr. Vinod Chandra S. S., Professor, Department of Computer Science (Joint Convener)
8. Dr. Meena T. Pillai, Professor, Institute of English (Convener)

---IQAC Decision---: Noted. Resolved to include Director, Research in the committee.

Item No.XVI.13: QS India University Rankings - Constitution of committee to enable University of Kerala to participate

A committee is constituted with following members to enable University of Kerala to participate in the next edition of "QS India University Rankings" and to look for possibilities for enhancing the ranking and raising the scores.

1. Dr. Mini S., Professor, Department of Biochemistry (Convener)
2. Dr. R. Girish Kumar, Professor, Department of Political Science
3. Sri. Vishnu Narayanan, Assistant Professor, Institute of English
4. Dr. Sameer Babu M., Assistant Professor, Department of Education
5. Dr. Sherly Williams E., Associate Professor, Department of Environmental Science

---IQAC Decision---: Noted. Resolved to include Dr. Shaji A., Professor of History, SDE and Director, Research in the committee.

Any other items:

Item No.XVI.14: Online training on LMS and e-content preparation

The Hon'ble Pro-Vice-Chancellor suggested to have online training on LMS in continuation of phase and to provide training for project submission as well as encouraging teachers to take up interactive sessions in the online mode.

---IQAC Decision---: Resolved to convene a meeting of School Directors and initiate action on the same.

Item No.XVI.15: New programmes including interactive programme

Dr. S. Nazeeb and Dr. K.G. Gopchandran suggested that departments should undertake new programmes including integrated programmes in the coming academic year. Dr. A. Bijukumar suggested using the services of teachers, specifically departments with larger number of faculty members for creation of new programmes. Dr. S. Nazeeb suggested having online programme as approved by UGC.

---IQAC Decision--- *Resolved to convene a meeting of School Directors and initiate action on the same.*

Item No.XVI.16: Follow up training on LMS

Prof. Jayachandran R. suggested having a online follow up training to phase 1 of Moodle LMS workshop.

---IQAC Decision--- *Resolved to conduct the same in October, 2020.*

Item No.XVI.17: Start up grant for research

Dr. Shaji E. suggested speeding up release of grants for start up research based on proposals received.

---IQAC Decision--- *Resolved to initiate steps for the same.*

Item No.XVI.18: Showcasing University of Kerala activities

Dr. Unnikrishnan S.M., Associate Vice – President, International Business & Strategic Planning, HLL Life care Ltd spoke on the need to have good visibility for work and initiatives of University of Kerala. University of Kerala need to project itself as globally standardized institution for which projects and integrated courses in collaboration with renowned universities can be initiated. We need to have core committee (think- tank) to initiate such strategic measure as part of its short term and long term plan.

---IQAC Decision--- *Resolved to convene a meeting of School Directors and initiate action on the same.*

The meeting came to an end by 5.00 p. m.
Approved the minutes of the 16th meeting of IQAC.

Sd/-
DIRECTOR
Internal Quality Assurance Cell
University of Kerala

Sd/-
CHAIRMAN
Internal Quality Assurance Cell
University of Kerala

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Sixteenth meeting of IQAC held on 28.09.2020, be noted.

(Appendix I)

Sub: University Merit Scholarship - Inclusion of two PG courses

University Merit Scholarship (UMS) is being awarded for various UG & PG courses of value Rs.5000/- each per annum. The terms & conditions for the award of UMS for various courses are formulated as per Syndicate decisions.

The Director, Raja Ravi Varma Center of Excellence for Visual Arts reported that they are conducting two Master courses of two years duration with 4 semesters in MVA (Painting) & MVA (Art History) of sanctioned strength 7 students per batch for each course and requested to include these courses also in the University Merit Scholarship scheme awarded annually.

The educational qualification in respect of MVA (Art History) is a minimum second class Bachelor's degree in fine arts or minimum second class Bachelors Degree in Humanities with proven aptitude in fine arts and its theoretical studies. The duration of the course is 2 years (3 years for the Students holding degree in subjects other than Fine Arts and will have to attend a Bridge Course of one year duration spread into two semesters. Those who successfully complete the Bridge Course will be admitted to two years Masters programme in Visual Arts in Art History) & the number of seats allotted is 7. In the case of MVA (Painting) the educational qualification is minimum second class Bachelors Degree in Painting with not less than 55% of marks. The duration of the course is 2 years &

the number of seats allotted is 7. Also as per the remarks from Ac BII section, MVA courses are not offered by any colleges affiliated to the University.

In this context, the following points may be examined for the award of University Merit Scholarship for MVA (Painting & Art History):

- 1) The inclusion of MVA (Painting) & VIVA (Art History) for the grant of University Merit Scholarship to students may be considered taking into account the fact that the said courses are offered only at the Raja Ravi Varma Center of Excellence for Visual Arts and not offered by any affiliated colleges of the University of Kerala.
- 2) If (1) is agreed to, the number of scholarships to be distributed each year to the students may be specified for the two courses.

The matter was placed in the Standing Committee of the Syndicate on Academics and Research held on 02.07.2020. The meeting recommend to refer the matter to IQAC for detailed study. The meeting of the Syndicate held on 14.08.2020 resolved to approve the recommendation of the Standing Committee of the Syndicate on Academics and Research.

(Appendix II)

Sub: Proposal for starting of the Master of Science Programme on Entrepreneurship (MS Entrepreneurship) – A Collaborative academic Initiative of the Institute of Management in Kerala under the Industry-- Institute Initiative in association with Center for Management Development, Government of Kerala.

Dr. K.S. Chandrasekar, Professor and Head, Institute of Management in Kerala (IMK), now submitted a proposal for starting a new programme on Master of Science on Entrepreneurship (MS Entrepreneurship) - a Collaborative academic Initiative of the Institute of Management in Kerala under the Industry Institute--Initiative in association with Center for Management Development, Government of Kerala :-

Entrepreneurs have a crucial role in determining the future prosperity of Kerala, especially in the post COVID -19 era. A country like India with high potential in terms of human capital and natural resources, need to focus on attracting more people, especially the educated youth into the field of entrepreneurship by providing effective training and coaching. Earlier, entrepreneurship was considered as a private sector phenomenon. However, now Government and Academia believes that they can play crucial roles in promoting an entrepreneurial ecosystem in the state, which is conducive to the growth of the State.

In this context, the Institute of Management in Kerala, (IMK) proposes to launch a two year full time programme and three year Part-time programme in Master of Science on Entrepreneurship. The programme is proposed as an integrated effort of academic -industrial-research elements for optimizing the outcome of the course. The students who complete the course shall be capable of establishing and managing successful ventures and/or supporting the people who are planning to start ventures. The course shall be available for limited number of students in each batch (10 to start with). This two year programme shall not only focus in promoting innovation but also foster Academia – Industry linkage – both at national and international level.

IMK is proposing to conduct the course under the Industry initiative in collaboration with Center for Management Development (CMD) which is an autonomous institution functioning under the Department of Industries, Government of Kerala.

As part of the initiative, the Professor and Head, IMK had a discussion with the Director and Faculty members of CMD and the following matters were discussed.

- As suggested by IMK, CMD has expressed its willingness to associate with IMK and the University of Kerala for conducting an MS Programme on Entrepreneurship and willing to be an industry partner for running the programme.
- It is evolved from the discussion that IMK will provide the major part of the theoretical/ academic inputs to the students and CMD will guide the practical aspects of the course by integrating industrial environment into the course. Also CMD expressed its willingness to provide faculty support as per the requirement of the course.
- The detailed proposal for conducting the course including the syllabus, financial outlay, defined roles of each party of the collaboration will be submitted to the University after the initial approval from the Syndicate.

Item No.19.12.01 Kumbalathu Sankupillai Memorial Devaswom Board College - UGC aided programmes – 2020- 21 – request for sanction – consideration of –reg.

(Ac B II)

The Principal, Kumbalathu Sankupillai Memorial Devaswom Board College has informed that the UGC has sanctioned following three programmes in the college during 2020-21 under NSQF.

1. B Voc in Food Processing and Management
2. B Voc in Software Development
3. Post Graduate Diploma in Goods and Services Taxation

It may be noted that among the courses approved by the UGC there is no approved scheme and Syllabus for the PG Diploma programme in the University.

Also it is mentioned in the letter that the last date for uploading the student details to UGC site is 31.10.2020. Hence, requested to take urgent steps to grant affiliation for the three courses at the earliest.

The Syndicate held on 01.10.2020 vide item No. 18.89.01 considered the request from the Principal, Kumbalathu Sankupillai Memorial Devaswom Board College seeking affiliation for three programmes sanctioned by the UGC in the college during 2020-21 (B Voc in Food Processing and Management, B Voc in Software Development and Post Graduate Diploma in Goods and Services Taxation) and resolved that inspection of college be conducted by a team comprising Adv.G.Muralidharan Pillai (Convener), Dr.K.B.Manoj and Dr.Vijayan Pillai.M, members Syndicate and Subject Experts (Dr.Gladston Raj, Associate Professor, Govt. College Nedumangad and Sri.Premchand.J Senior Lecturer, IHMCT, Kovalam). Further resolved that proceedings on the affiliation of courses may be conducted in accordance with the Statutory provisions and precedent, if any.

Accordingly, the inspection was conducted and reports received.

The following are the gist of the report.

1. B Voc Food Processing and Management

Suggestions of the Subject Expert has are as follows:

- Equipments as per list attached has to be purchased.
- Text book on food preservation, Food Science and food processing to be purchased.
- Qualified faculty members in the relevant subjects should be appointed.

The subject Expert recommended that an undertaking may be obtained from the college regarding fulfillment of above mentioned necessities as immediately as possible upon which the programme may be sanctioned during this academic year itself.

2. B Voc Software Development

The Subject Expert has recommended for a single furnished room with at least 30 computers in the lab. He has also recorded that the number of books in the library are insufficient. He has stated that at least 1000 books should be available out of which a minimum number of 400 Titles should be ensured. The Subject Expert has recommended that in the event of rectifying the above mentioned short comings, the B Voc programme in Software development may be sanctioned during this academic year itself.

The above mentioned recommendations have been attested by the Members of the inspection commission.

The committee considered the report of the inspection conducted in Kumbalathu Sankupillai Memorial Devaswom Board College, Sasthamcottah with respect to the request seeking affiliation for UGC aided B Voc programmes in the college during 2020-21 (B Voc in Food Processing and Management, B Voc in Software Development).

The committee noted the undertaking submitted by the Principal, Kumbalathu Sankupillai Memorial Devaswom Board College, Sasthamcottah assuring that necessary lab equipment and library books as per the syllabus of B Voc food processing and management and B.Voc software development courses will be provided during the commencement of the programmes.

The committee recommended to grant provisional affiliation as per Statute 12 Chapter 24 of KUFS 1977 to the UGC aided B Voc in Food Processing and Management and B Voc in Software Development programmes in Kumbalathu Sankupillai Memorial Devaswom Board College, Sasthamcottah during 2020-21. Further recommended to conduct re-inspection in the

college within a period of six months, to ensure that the Educational Agency has provided all required facilities as per the Undertaking submitted.

Also recommended to request the Vice Chancellor to approve the above mentioned recommendation in view of urgency.

The meeting came to an end at 11:15 am

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 06/10/2020, be noted.

Item No.19.13 Minutes of the meeting of the Online Admission Monitoring Committee held on 07.10.2020-reporting of-reg.

(Ac.H)

The minutes of the meeting of the Online Admission monitoring Committee held on 07.10.2020 is appended. The Vice-Chancellor has approved the items in the minutes of the meeting of the Online Admission Monitoring Committee held on 07.10.2020, subject to reporting to the Syndicate.

The action taken by the Vice-Chancellor in having approved the minutes of the meeting of the Online Admission Monitoring Committee held on 07.10.2020 is reported to the Syndicate.

Minutes of the meeting of the Online Admission Monitoring Committee for UG/PG admissions 2020-21

Committee No: 8

Date	:	07.10.2020
Time	:	11.00 AM
Venue	:	Syndicate Room

Members

- | | |
|--|----------|
| 1. Pro Vice - Chancellor (Chairman) | : Sd/- |
| 2. Adv. Muralidharan Pillai. G, Convenor, Standing Committee of the Syndicate on Affiliation of Colleges | : Sd/- |
| 3. Dr. Vijayan Pillai. M (Member, Syndicate) | : Sd/- |
| 4. Sri. Arun Kumar. R (Member, Syndicate) | : Sd/- |
| 5. Sri. Jairaj. J (Member, Syndicate) | : Sd/- |
| 6. Dr. B. Unnikrishnan Nair (Member, Syndicate) | : Sd/- |
| 7. Director, Computer Centre | : Sd/- |
| 8. Dr. K. B. Manoj (Member, Syndicate) | : Sd/- |
| 9. Dr. Aji S (Assistant Professor, Dept. of Computer Science) | : Sd/- |
| 10. Dr. K. Satheesh Kumar (Associate Professor and Head, Dept. of Future Studies) | : Absent |
| 11. Dr. Manoj Chacko (Assistant Professor, Dept. of Statistics) | : Absent |
| 12. Deputy Registrar (In charge of Online Admissions) | : Absent |
| 13. Registrar | : Absent |

Item No.19.13.01 Request received from Hanna Fathima V S (608197) -wrong remittance of admission fee- reg.

Request has been received Hanna Fathima V S (608197) stating that she had wrongly entered the Board of passing as 'Others' instead of 'HSE'. She got allotment at SD College, Alappuzha for BA English and Communicative English. She remitted an amount of Rs. 1680/- as University fee and reported to the college for admission. Her admission was rejected due to the said defect. It has been requested that the defect may be condoned and she may be permitted to take admission by remitting the balance fee.

It may be noted that the University fee for HSE students is 1850/-. Also the index mark calculation for candidates in other boards and HSE is different.

The committee considered the matter and recommended to consider the candidate in the next allotment. Also recommended to inform the candidate to make necessary corrections in the profile and remit the fee for Eligibility certificate separately through online and submit the receipt also to the college concerned, if the candidate gets allotment during the third allotment.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission monitoring Committee held on 07.10.2020, be noted.

Item No.19.13.02 Request received from candidates – failure to apply for community quota – reg.

A representation has been received from 11 candidates under LC category seeking permission to apply for community quota. It has been stated that they failed to apply for community quota since they were not aware that the application for the same need to be published online. It has been requested that permission may be granted for applying the same through online. It may be noted that the registration for community quota was closed on 09.09.2020. The ranklist was published on 06.10.2020.

The committee considered the matter and recommended not to agree to the request.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission monitoring Committee held on 07.10.2020, be noted.

Item No.19.13.03 Request received from the Principal, UIT Malayinkeezhu - Discrepancy in seat matrix -reg.

In the request it has been stated that the total number of sanctioned seats for B.Com (Commerce with Computer Application) for UIT, Malayinkeezhu Centre is 35. However, it is erroneously entered as 30 in this academic year's seat matrix and as such only a maximum of 30 candidates are right now allotted to this course in the admission process. Hence it is requested to correct this discrepancy and change the total sanctioned strength of seats for B.Com (Commerce with Computer Application) course to 35.

It may be noted that the sanctioned strength for B.Com (Commerce with Computer Application) is 30. The college has not requested for marginal increase of seats during this academic year. Hence only 30 seats were sanctioned for the course. Also as per the minutes of the meeting of the Syndicate held on 15.05.2020 once the seat matrix is finalized, no changes be permitted.

The Committee considered the request and recommended to refer the matter to the Standing Committee of the Syndicate on Affiliation of Colleges.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission monitoring Committee held on 07.10.2020, be noted.

Item No.19.13.04 Request from the Principal, S N College, Punalur - marginal increase of seats for UG & PG courses -reg.

The Principal, S N College, Punalur has requested for Marginal increase of seats for UG & PG courses for the academic year 2020-21 as follows

Subject	Present strength	Marginal increase requested
BA English and Communicative English	45	70
BA Economics	60	70
BA History	60	70
BCom (Co-operation)	70	80
BSc Mathematics	44	55
BSc Zoology	34	45
BSc Physics	44	50
BSc Chemistry	55	60

MSc Chemistry	16	20
MSc Mathematics	16	20

It may be noted that as per the minutes of the meeting of the Syndicate held on 15.05.2020 once the seat matrix is finalized, no changes be permitted.

The committee considered the request and recommended to refer the matter to the Standing Committee of the Syndicate on Affiliation of Colleges.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission monitoring Committee held on 07.10.2020, be noted.

Item No.19.13.05 *Provisional affiliation granted to new UG & PG courses-Note received from Ac BII section.*

Provisional affiliation has been granted to new UG & PG courses /permanent enhancement of seats in various colleges. The same need to be included in the admission portal.

The committee considered the matter and recommended the following

- 1. To open the site for fresh registration and to add new options from 08.10.2020 to 15.10.2020.**
- 2. To include the newly granted UG & PG courses in the admission portal.**
- 3. To upload the present vacancy position in the admission website.**

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission monitoring Committee held on 07.10.2020, be noted.

Item No.19.13.06 *UG Admission 2020- Schedule of admission after third allotment –reg.*

The schedule proposed for admission after third allotment is attached for approval.

The committee considered the proposed schedule of admission for UG Programmes after third allotment and recommended to approve the same (schedule for admission attached).

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission monitoring Committee held on 07.10.2020, be noted.

Item No.19.13.07 *Letter received from the Superintendent, Govt Aftercare Home, Kollam – Admission to inmates-reg.*

The Superintendent, Govt Aftercare Home, Kollam, has forwarded request for admission to inmates at SN College for Women, Kollam a detailed below.

1. Sridevi .S (680276) – BSc Zoology
2. Manila Lal .M (680435) – BA History
3. Vijayalekshmi .M (680361) – BA History

As per the Prospectus for UG Admission 2020 clause 4.1 (iv) **Reservation for Inmates of Government Children’s Home.**

One seat shall be created over and above the sanctioned strength in each Govt./Private Aided Colleges for Inmates of Government Children’s Home and Establishments which functions as per Juvenile Justice Act. In the event of non applicants from the above establishments, the applications of candidates from approved Children’s Homes duly recommended by the District Social Welfare Officer shall be considered. (U.O.No. Ac B1/055682/2012 dated 30.04.2013).

The Committee considered the matter and recommended to refer the matter to the Standing Committee of the Syndicate on Affiliation of Colleges.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission monitoring Committee held on 07.10.2020, be noted.

Item No.19.13.08 *Letter received from Lieutenant Colonel G Gopa Kumar, Commanding Officer – request for admission to the daughter of serving soldier –reg.*

A letter has been received from Lieutenant Colonel G Gopa Kumar, Commanding Officer, 253 Medium Regiment requesting for admission to the daughter of serving soldier under his command. It has been requested that admission may be granted to Ms. Theertha P, for BA English/BA Economic course at NSS College for Women, Neeramankara, TVPM.

It may be noted that as per the Prospectus for UG Admission 2020 clause 6.5.4 “A weightage of 15 marks will be given to the Ex-servicemen / widows or children of Jawans and Ex-servicemen for admission. (U.O. No. Ac.B.3/Misc./73 dated 30-10-1974). (Academic Council dated 28-08-1974). (Applicable to Army/Navy/Air force only. Not applicable to paramilitary forces/CAPF/GREF/Coast Guard etc.)”.

The committee considered the matter and recommended not to agree to the request.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission monitoring Committee held on 07.10.2020, be noted.

Item No.19.13.09 *Request received from Sri. Rupam Kumar Lahiri , Warrant Officer, Indian Air Force – admission to daughter Eeshika Lahiri –reg.*

Request has been received from Sri. Rupam Kumar Lahiri , Warrant Officer, Indian Air Force who has been posted at Public Relations Unit, Tvpm, for admission to his ward Ms. Eeshika Lahiri for B.Com Finance Course at Govt. Arts College, Tvpm/ Govt. College for Women, Tvpm. It has been stated since he is a defence personnel stationed at Thiruvananthapuram, his daughter may be granted admission in any of the above mentioned colleges.

The committee considered the request and recommended to refer the matter to the Standing Committee of the Syndicate on Affiliation of Colleges.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission monitoring Committee held on 07.10.2020, be noted.

Item No.19.13.10 *Request received from Differently Abled candidates for college change-difficulty to commute –reg.*

Requests have been received from differently abled candidates for college change due to difficulty to commute in the presently allotted college.

The committee considered the matter and recommended that the request may be kept in abeyance for the time being.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission monitoring Committee held on 07.10.2020, be noted.

Item No.19.13.11 *Requests received from candidates for sports quota – failed to submit proforma in colleges –reg.*

Requests have been received from candidates who have submitted application under sports quota but failed to submit proforma in colleges within prescribed time. It has been requested that permission may be granted to submit the proforma and be considered for sports quota admissions

The committee considered the matter and recommended that the candidates may be permitted to submit proforma in colleges and the verification of certificates of such candidates be conducted only after the exhaustion of present ranklist.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission monitoring Committee held on 07.10.2020, be noted.

Item No.19.13.12 *Complaint received from Sri. Reji Jacob Thomas – Disparity in the application fee for UG Programmes in various Universities- reg.*

In the complaint it has been stated that various Universities in Kerala (Kerala, MG, Calicut) are levying different fees as application fee for UG Programmes eventhough the process of submitting the application is the same and has requested that the matter may be looked into.

The committee considered the matter and recommended to reject 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 Online Admission monitoring Committee held on 07.10.2020, be noted.

Item No.19.13.13 *Request received from Sri. Rajesh Janardanan- admission to his son without letter from Embassy-reg.*

Sri. Rajesh Janardanan father of Asish Rajesh (Application number 610270) who got a temporary admission in S N College Sivagiri for BCom Finance in the second allotment, has submitted a request to avoid submission of letter from Embassy for taking permanent admission. In the request it has been stated that according to University directives, an Embassy attested authorisation letter is mandatory for his final and permanent admission. His family is located in UAE (Fujairah) and his brother represented with original certificates for the admission. Since he is undergoing treatment in UAE it is practically difficult to travel to Dubai consulate to get the attested copy of authorisation letter. More over in this pandemic situation if the child is travelling, he has to undergo quarantine for 14 days alone.

Hence it is requested that permanent admission may be granted on the basis of original certificates and normal authorisation letter.

The committee considered the matter and recommended not to agree to the request and also recommended to inform the candidate that Embassy attested authorisation letter is mandatory for final and permanent admission.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission monitoring Committee held on 07.10.2020, be noted.

Item No.19.13.14 *Request received from Durga S – for increasing the seats for MA Mass Communication -reg.*

In the request it has been requested that she had completed BA Journalism and Mass Communication under the University of Kerala. Currently, postgraduate courses in BA Journalism and Mass Communication are available only at Karyavattom College with 22 seats and one self-financing college. Those who are unable to get admission in the total 22 seats will have to pay huge fees to study in self-financing colleges or will have to rely on postgraduate courses at other universities.

Hence it is requested that the seats in the postgraduate course in Journalism and Mass communication be increased in the colleges under the University of Kerala and that opportunities be provided for students to pursue higher studies. It is also requested to introduce PG courses for the same in more government colleges so that students can avail that opportunity.

The committee recommended that the request of the candidate need not be agreed to.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission monitoring Committee held on 07.10.2020, be noted.

Item No. 19.13.15 *Letter received from the State Commissioner and Ex-officio Secretary to Govt – proper implementation of RPWD Act, 2016 – suggestions/instructions –reg.*

The State Commissioner and Ex-officio Secretary to Govt, State Commissionerate for Persons with Disabilities has forwarded a letter citing the instructions and suggestions for the proper implementation of RPWD Act, 2016 at University/College Level.

The committee considered the letter and recommended to refer the matter to the Standing Committee of the Syndicate on Affiliation of Colleges.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission monitoring Committee held on 07.10.2020, be noted.

Item No.19.13.16 PG Admission - Schedule of admission after second allotment - reg.

The following schedule proposed for PG Admission after second allotment is attached for approval.

The committee considered the proposed schedule of admission for PG Programmes after second allotment and recommended to approve the same (schedule for admission attached).

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission monitoring Committee held on 07.10.2020, be noted.

Item No.19.13.17 BEd Admission 2020 - Schedule of admission –reg.

The following schedule is proposed for BEd admission.

Last date for submission of application	27.10.2020
Forwarding of application count to colleges (category wise)	28.10.2020
Last date for submitting seat matrix by colleges	03.11.2020
Publication of ranklist	05.11.2020

The committee considered the schedule of BEd admission and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission monitoring Committee held on 07.10.2020, be noted.

Item No.19.13.18 UG Admission – Schedule for sports quota admission-reg.

The following schedule is proposed for Sports quota admission.

Publication of ranklist for tie breaking	12.10.2020
Dates for tie breaking	13.10.2020 to 14.10.2020
Publication of ranklist	15.10.2020
Dates for submitting complaints if any	20.10.2020
Date for re-verification of application of complainants	22.10.2020
Publication of final ranklist	23.10.2020
Date of admission	30.10.2020

The committee considered the schedule of sports quota admission and recommended to approve the same.

The meeting came to an end at 12.15 PM.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission monitoring Committee held on 07.10.2020, be noted.

Item No.19.14

Reimbursement of the expenditure incurred for the conduct of 5th Annual Curriculum Fair 2020 to Dr. Bindu R.L, Professor and Head, Department of Education, University of Kerala, Thiruvananthapuram–Reporting of-reg. (Ad.A.II)

The Vice-Chancellor subject to reporting to the Syndicate accorded sanction to reimburse the amount of Rs.1,29,750/- (Rupees One Lakh Twenty Nine Thousand Seven Hundred and Fifty Only) to Dr. Bindu, R.L, Professor and Head, Department of Education, University of Kerala for the expenditure incurred in connection with the conduct of the 5th Annual Curriculum Fair 2020 which was held from 13th February to 15th February 2020 organized by the National Curriculum Development Centre of the Department of Education in collaboration with IQAC.

Accordingly U.O No.Ad.AIL.1/11245/19 dated 23.09.2020 was issued in this regard. (appended)

The action taken by the Vice-Chancellor in having sanctioned **an amount of Rs.1,29,750/- (Rupees One Lakh Twenty Nine Thousand Seven Hundred and Fifty Only) to Dr.Bindu.R.L, Professor and Head, Department of Education, University of Kerala, Thiruvananthapuram for the conduct of 5th Annual Curriculum Fair 2020** 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.19.15. Fixing rent for Accommodation in Faculty Guest House for Dr.K Mohammed Basheer, Director, CDC-Reporting of -Reg .

(Ad AIV)

Dr. Mohammed Basheer K, was the Registrar of the Kerala University, had stayed in room no. 212 of the Faculty Guest House, Palayam from 01.07.2013 and as per the resolution of the Syndicate, the rent for accommodation of Registrar was fixed as Rs. 3000/-and admissible HRA was paid w.e.f 16.11.2013. He vacated the room on 15.04.2020 and the recovery of rent from his salary was stopped.

After completing the tenure as Vice Chancellor of University of Calicut he joined as Director, College Development Council and requested to provide accommodation at Faculty Guest House by fixing a monthly rent. The meeting of the Syndicate held on 28.12.2019 considered the matter and resolved to entrust the Registrar to verify the precedence and place before next Syndicate. Accordingly a report was submitted by Registrar before the Syndicate held on 13.01.2020. The Syndicate observed that Kerala State Audit Department has raised audit objection in the case of Dr.Rajendra Babu, editor on contract basis in Department of Malayalam regarding allotment of room in FGH on concessional rent. Based on report the Syndicate resolved to intimate the matter to Dr.K.Mohammed Basheer .

Considering the matter the VC has noted that Dr. Rajendra Babu was not a permanent staff, but only an editor on contract in the Department of Lexicon. Whereas Dr. K Mohammed Basheer was the Registrar of this University then on assignment from the Govt. as VC of University of Calicut he came back as DCDC which is equivalent to the post of Registrar .Hence these two cases are not comparable. Also Dr. Mohammed Basheer has already retired from service .Hence the Vice Chancellor has ordered to allot room to Dr. K Mohammed Basheer in the prior rate subject to reporting to Syndicate.

Ad AIII section has informed that the guest house rent of Mohammed Basheer has been fixed in the prior rate, as per the orders of the Vice Chancellor. Consequently he was issued LC dtd 25.06.2020 and his pensionary benefits were released.

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

Resolution of the Syndicate

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

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Item No.19.16. Extension of service of Prof.K.C Chithrabhanu as Hon. Director, RRCEVA, Mavelikkara w.e.f 29.06.2020- Reporting of- Reg.

(Ad AIV)

The Director of RRCEVA, Mavelikkara has requested to extend his tenure for another term as his engagement ended on 25th June 2020.

Prof.K.C.Chithrabahnu (C-24, Archana Nagar, Pongumood, Medical College, Thiruvananthapuram) was appointed as the Hon. Director of Raja Ravi Varma Centre of Excellence

for Visual Arts, Mavelikkara, on a monthly honorarium of Rs.25,000/- (Rupees Twenty Five Thousand Only) for a period of one year w.e.f 17.07.2012, vide UO. No.AdAIV/048591/2011 dtd 17.07.2012, following the decision of the Syndicate held on 20.06.2012.

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

When the, tenure of appointment ended on 17.07.2013, he was appointed for a further period of one year w.e.f 19.07.2013, on a monthly remuneration of Rs.30,000/- vide U.O. No.Ad.AIV/048591/2011 dtd 29.08.2013.

The meeting of the Syndicate at its meeting held on 12.09.2013 vide item no.22.62 resolved to enhance, his honorarium to Rs.40,000/- from Rs.30,000/- w.e.f 19.07.2013, the date of joining duty, vide UO. No. Ad AIV/048591/2011 dtd 04.11.2013.

Later his tenure was extended till 2019. The Director has again requested to extend the service as his tenure of engagement ended on 25th June 2020. The Hon'ble Vice Chancellor has approved the extension of tenure for a period of 11 months w.e.f 29.06.2020 subject to reporting to Syndicate, considering the fact that there are very few experts in this field to hold the post. UO No. 2951/2020/UOK dated 23.09.2020 was issued accordingly.

As per the orders of the Vice Chancellor, the action taken in having **extended the tenure of engagement of Prof. K.C Chithrabhnu as Director RRVCEVA for another term of 11 months w.e.f 29.06.2020** 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.19.17. Endorsement of appointment of Teaching staff in METCA Institute of Teacher Education, Chavancode – Reporting of- reg:-

(Ac.F I)

The proposal for the endorsement of the appointment of the teaching staff in METCA Institute of Teacher Education, Chavancode (additional item No.1) was placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching staff of Private colleges, at its meeting held on 14.09.2020 and the Committee recommended to approve the same. Owing to exigency, the Hon'ble VC has approved the above item subject to Reporting to Syndicate.

The above matter is reported to the Syndicate.

Resolution of the Syndicate

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

=====
Item No.19.18. Disbursement of salary/wages of contract/casual employees during lock down – Completion of Regularisation procedure – Reporting of – reg.

(FOS)

As per orders from Registrar, steps were taken by the Finance Wing for disbursement of salary to all contract/casual employees working in the University and its centres for the month of March, 2020 (Lock down period). However, all the payments were effected without receipt of any U.O. Contingent bill. Only a list specifying the names and bank accounts were provided for payment. The payment was effected in anticipation of subsequent regularization of all normal procedures/formalities for the disbursement of wages to contract/casual workers by the concerned sections, in view of complete Lock down and restrictions imposed by Government due to Covid Pandemic.

The action taken by the Finance Wing was ratified by Vice-Chancellor (02.04.2020) subject to reporting to Syndicate and on the condition that U.O./Circular may be issued to the effect that if any excess payment is received by any of the staff on casual basis, contract basis or guest faculty, the amount should be refunded by the concerned branch heads/principals. This was intimated to Registrar Section for communicating with corresponding administration sections. It was also specified that payment should be released only after verification by branch heads/principals.

It was also specified that the salary for the month of April, 2020 be disbursed only to those employees whose salary for the month of March, 2020 was regularised. The matter of pending

regularisation of salary of March 2020 had been intimated to sections concerned and were directed to take action for regularization observing the required procedures/formalities.

As reported by these sections, now all payments have been regularized except one payment which is pending regularisation for want of University Order. (Detailed statement of regularisation of wages disbursed during March 2020 is appended).

The matter of **regularisation of salary/wages of contract/casual employees during lock down period amounting to Rs.1,58,71,070/- (Rupees One crore fifty eight lakhs seventy one thousand and seventy only)** is finalised and hereby reported to Syndicate.

Resolution of the Syndicate

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

Statement of Regularisation of Wages disbursed during March 2020

Name of Section	Institution and Category of employees	Amount disbursed (Rs.)	Amount regularised (Rs.)
Audit IV a, b, c	Exam Wing – Casual labourer	12,17,040	12,17,040
	KUCTE – Contract teachers	4,22,542	4,22,542
	KUCTE – Casual employees	7,91,480	7,91,480
	Total	24,31,062	24,31,062
Audit V	UIM – Contract employees (through Bank)	6,92,445	6,92,445
	Departments – Contract employees (through Treasury)	53,98,683	53,98,683
	Casual employees (through Treasury)	6,63,720	6,63,720
	Total	67,54,848	67,54,848
Audit VI	UIT – Guest lecturers	29,90,000	29,90,000
	UIT – Contingent employees	6,20,000	6,09,500 *
	Total	36,10,000	35,99,500
Audit VI (contd;)	Other casual employees (through treasury)	30,85,960	30,85,960
	Grand Total	Rs.1,58,81,870/-	Rs.1,58,71,070/-

* An amount of Rs.10,500/- (Rupees Ten thousand five hundred only) being the remuneration of one contingent employee of UIT, Karuvatta has not been regularised so far for want of revised University Order (following audit objection in the bills submitted) to be issued as informed by the administration section concerned.

(Ad.AVII).

Item No.19.19

The Kerala State Pollution Control Board - Training programme Project by Dr.Salom Gnana Thanga V, Professor, Department of Environmental Sciences, University of Kerala –Implementation and release of 1st installment of financial assistance -sanctioned –reporting of- reg:

(Ad.F1)

Kerala State Pollution Control Board above has sanctioned financial assistance to the project under R&D Training programme project entitled “Surveillance of antibiotic Microbial Resistance in selected surface water bodies of Thiruvananthapuram district, Kerala” at a total cost of Rs.10,53,000/- (Rupees Ten Lakhs Fifty three thousand only) for a period of two years. Now Kerala State Pollution Control Board has released an amount of Rs.5,89,000/- (Rupees five lakhs eighty nine thousand only) to Dr.Salom Gnana Thanga V, Professor, Department of Environmental Sciences, University of Kerala and Principal Investigator of the project being the first installment of financial assistance for the project.

The Vice- Chancellor has sanctioned the following by invoking the provision under section 10 (13) of Kerala University Act 1974.

- a. **To implement the Kerala State Pollution Control Board funded project under R&D Training programme entitled “Surveillance of antibiotic microbial Resistance in selected**

surface water bodies of Thiruvananthapuram District” by Dr.Salom Gnana Thanga V, Professor, Department of Environmental Sciences, University of Kerala and Principal Investigator at a total cost of Rs.10,53,000/- (Rupees Ten Lakhs Fifty three thousand only)for a period of two years.

- b. To open a new sub head “9/9799 Surveillance of Antibiotic Microbial Resistance in selected surface Water bodies of Thiruvananthapuram District” shall be opened under “Part III-MH 80D Grants from other agencies” and an amount ofRs.5,89,000/-(Rupees five lakhs eighty nine thousand only) shall be provided into it by re appropriation from sub head”9/7751 Lumpsum Provision for new Research schemes” of the same major head, provided in the current year's Budget Estimates of the University.
- c. To release an amount of Rs.5,89,000/- (Rupees five lakhs eighty nine thousand only)received from Kerala State Pollution Control Board being thefirst installment of financial assistance for the project to Dr.Salom Gnana Thanga V, Professor, Department of Environmental Sciences, University of Kerala and Principal Investigator by meeting the expenditure on this account from the above said newly opened head of account provided in the current year's Budget Estimates of the University.

Accordingly U.O No.Ad.F1/3909/2019, dated :25/09/2020 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.19.20

KSCSTE -Kerala State Young Scientist Award Research Grant - Dr.Subodh G, Assistant Professor, Department of Physics, University of Kerala-Implementation and release of first year grant-in-aid -sanctioned – reporting of reg:

(Ad.F1)

The KSCSTE has sanctioned financial assistance to the project “Development of Polymer nano composite based microwave absorbers for L&S band frequencies” under Research Grant Scheme of Kerala State Young Scientist Award to Dr. Subodh G, , Assistant Professor, Department of Physics, University of Kerala as Principal Investigator for a period of 3 years with a total outlay of Rs.41,32,000/-(Rupees forty one lakhs thirty two thousand only) for a period of 3 years . Now the KSCSTE has released an amount of Rs.30,94,000/-(Rupees Thirty lakhs ninety four thousand only) to Dr. Subodh G, , Assistant Professor, Department of Physics, University of Kerala and Principal Investigator of the project being the 1st year grant-in-aid for the project.

The Vice- Chancellor has sanctioned the following by invoking the provision under section 10 (13) of Kerala University Act 1974.

- a. To implement Kerala State Council for Science, Technology and Environment(KSCSTE) -Kerala State Young Scientist Award Research Grant -Project entitled “Development of Polymer nanocomposite based microwave absorbers for L&S band frequencies” by Dr. Subodh G, , Assistant Professor, Department of Physics, University of Kerala for a period of 3 years with a total outlay of Rs.41,32,000/-.
- b. To open a new sub head “9/7273 Development of Polymer nanocomposite based microwave absorbers for L&S band frequencies” under” PartIII MH 80A Grants from State Government” and to provide an amount of Rs.30,94,000/- (Rupees Thirty lakhs ninety four thousand only) by reappropriation from head of account “Part III MH 80 D grants from other agencies-9/7751 Lumpsum Provision for new Research Schemes” of the same major head provided in the current year's Budget Estimates of the University.
- c. To release an amount of Rs.30,94,000/-(Rupees Thirty lakhs ninety four thousand only)received from KSCSTE being the 1st year grant-in-aid to Dr. Subodh G, Assistant Professor, Department of Physics, University of Kerala and Principal Investigator of the project by meeting the expenditure on this account from the above said newly opened head of account provided in the current year's Budget Estimates of the University.

Accordingly U.O No. Ad.F1/5355/2020 dtd 24/09/2020 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. 19.21 **Appointment of Estate Officer on Contract basis in the University – Reporting of-reg.**

(Ad.AI)

- Ref: (1) Minutes of the meeting of the Syndicate dated 30.07.2020 (Item No.15.25)
(2) U.O No. Ad.A1.3/26675/2020 dated 22.09.2020
(3) Minutes of the meeting of the Selection Committee held on 28.09.2020

Vide reference cited as (1), the Syndicate held on 30.07.2020 resolved to initiate immediate steps to appoint a new incumbent as Estate Officer on contract basis and not to re-engage Sri.C.Mohanar further as Estate Officer on contract basis. It also resolved to authorize the Hon'ble Vice Chancellor to nominate an Official (Deputy Registrar) to assign the charge of Estate Officer till a new appointment for the post of Estate Officer is made.

Following the resolution, C. Mohanar has been disengaged and the charge of the Estate officer had been given to Sri.VL Narasimha Rao, Deputy Registrar (Admn IV)

As per orders, a Selection Committee has been constituted towards the first step of appointment of Estate Officer on contract basis as the Pro-Vice-Chancellor in the Chair and the Convenor, Standing Committee of the Syndicate on Staff, Equipment & Buildings, the Convenor, Standing Committee of the Syndicate on Finance, Registrar and the Campus Director as members.

The Selection committee convened on 28.09.2020, following which the recommendations below have been made.

1. Notification inviting applications for the post of Estate Officer on contract basis for a period of 11 months may be issued on 01.10.2020 with the last date for submission of application as 16.10.2020
2. Applications are to be invited from retired Deputy Collectors
3. Age limit is preferably between 57 and 62 as on the date of notification
4. The Estate Officer on contract may be paid an honorarium of Rs.25,000/- per month. Special Allowance of Rs.1,500/- may also be paid monthly.
5. No TA/DA shall be paid other than the honorarium and Special Allowance
6. Online Applications can be invited from the applicants. Application fee of Rs.300/- shall be levied.
7. Walk-in-interview for the post is scheduled on 22.10.2020 at 11:00am in PVC's Chamber
8. The applicants shall report at 10:00am for the interview for the screening of applications

In tune with the above recommendations, the Notification to the post of Assistant Estate Officer has also been issued dated 01.10.2020.

The above recommendations made by the Committee, including the norms under which the notification is issued, is reported to the Syndicate as per the orders of the Vice-Chancellor.

Resolution of the Syndicate

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

Item No .19.22. **Award of Ph.D Degrees**

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

Item No.19.22.01. **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Divya P. I. in Library & Information Science- reg :-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**INFORMATION SERVICES OF UNIVERSITY LIBRARIES IN KERALA : AN EVALUATIVE STUDY**" submitted by Smt. Divya P.I.

Resolution of the Syndicate

RESOLVED that Smt. Divya P.I., be declared eligible for the award of the Degree of Doctor of Philosophy in Library & Information Science under the Faculty of Arts.

Item No.19.22.02. *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Prabhavathy C. in Economics – reg.*

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ECONOMIC CONSEQUENCES OF WATER SCARCITY AMONG HOUSEHOLDS**” submitted by Smt. Prabhavathy C.

Resolution of the Syndicate

RESOLVED that Smt. Prabhavathy C, be declared eligible for the award of the Degree of Doctor of Philosophy in Economics under the Faculty of Social Sciences.

Item No.19.22.03. *Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. D Legio Meril in Economics - reg:-*

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**FINANCIAL INCLUSION AMONG MARINE FISHERMEN IN KERALA: DEMAND ASPIRATIONS AND CREDIT OUTREACH**” submitted by Sri. D Legio Meril.

Resolution of the Syndicate

RESOLVED that Sri. D Legio Meril, be declared eligible for the award of the Degree of Doctor of Philosophy in Economics under the Faculty of Social Sciences.

Item No.19.22.04. *Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Sruthy. B in Chemistry - reg.*

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**SCIENTIFIC EVALUATION OF THE ETHNOVETERINARY MEDICINAL PLANTS ALLIUM CEPA AND BOERHAVIA DIFFUSA FOR THE TREATMENT OF BOVINE MASTITIS**” submitted by Smt. Sruthy. B.

Resolution of the Syndicate

RESOLVED that Smt. Sruthy. B, be declared eligible for the award of the Degree of Doctor of Philosophy in Chemistry under the Faculty of Science.

Item No.19.22.05 *Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Rajadurai L in Tamil - reg :-*

(Ac. EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**A CRITICAL EDITION AND STUDY OF NAIDATHAM**” submitted by Sri. Rajadurai L.

Resolution of the Syndicate

RESOLVED that Sri. Rajadurai L, be declared eligible for the award of the Degree of Doctor of Philosophy in Tamil under the Faculty of Oriental Studies.

Item No.19.22.06 *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Divya S in Commerce - reg :-*

(Ac. EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**A STUDY ON THE MANAGEMENT AND GOVERNANCE OF WOMEN SELF HELP GROUPS IN KERALA**” submitted by Smt. Divya S.

Resolution of the Syndicate

RESOLVED that Smt. Divya S, be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No.19.22.07 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Indu B Kurup in English - reg:-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“MARKETING THE POSTCOLONIAL : A STUDY OF SELECT CONTEMPORARY POPULAR INDIAN FICTION IN ENGLISH ”** submitted by Smt. Indu B Kurup.

Resolution of the Syndicate

RESOLVED that Smt. Indu B Kurup, be declared eligible for the award of the Degree of Doctor of Philosophy in English under the Faculty of Arts.

Item No.19.22.08 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sharon D’Cunha in English - reg:-**

(Ac. EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“COLONIALISM AND THE MAKING OF KERALAM: LITERARY IMAGINATIONS OF THE PORTUGUESE INTERVENTION”** submitted by Smt. Sharon D’Cunha.

Resolution of the Syndicate

RESOLVED that Smt. Sharon D’Cunha, be declared eligible for the award of the Degree of Doctor of Philosophy in English under the Faculty of Arts.

Item No.19.22.09 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Remya R in Hindi - reg :-**

(Ac. EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“PAVAN KARAN - SAMAKALEEN KAVITA KA NAYA PRATIMAN”** submitted by Smt. Remya R.

Resolution of the Syndicate

RESOLVED that Smt. Remya R, be declared eligible for the award of the Degree of Doctor of Philosophy in Hindi under the Faculty of Oriental Studies.

Item No.19.22.10 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Dhanyamol V in Malayalam - reg :-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“വ്യവസ്ഥാപിത മൂല്യസങ്കല്പങ്ങളുടെ നിരീക്ഷണം സാഹിത്യരചനയിന്റെ നോവലുകളിൽ”** submitted by Smt. Dhanyamol V.

Resolution of the Syndicate

RESOLVED that Smt. Dhanyamol V, be declared eligible for the award of the Degree of Doctor of Philosophy in Malayalam under the Faculty of Oriental Studies.

Item No.19.22.11 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Renu S S in Malayalam - reg:-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“കടുംബ സങ്കല്പവും പരിണാമവും മലയാള ചെറുകഥയിൽ (എം.ടി.വാസുദേവൻ നായരുടെയും ടി.പത്മനാഭന്റെയും ചെറുകഥകളെ ആസ്പദമാക്കിയുള്ള പഠനം)”** submitted by Smt. Renu S S.

Resolution of the Syndicate

RESOLVED that Smt. Renu S S, be declared eligible for the award of the Degree of Doctor of Philosophy in **Malayalam** under the Faculty of **Oriental Studies**.

Item No.19.22.12 **Consideration of the examiners reports on the Ph.D Thesis submitted by Shri. Subramonian P in Commerce -reg:- (Ac. EV)**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“FINANCING INVESTMENT IN URBAN INFRASTRUCTURE THROUGH MUNICIPAL BONDS – A MODEL FOR KERALA”** submitted by Shri. Subramonian P.

Resolution of the Syndicate

RESOLVED that Shri. Subramonian P, be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No.19.22.13 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sandhya Menon in Hindi -reg:-**

(Ac. EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“ARUN KAMAL KI KAVITAON MEIN JEEVAN - YATHARTH”** submitted by Smt. Sandhya Menon.

Resolution of the Syndicate

RESOLVED that Smt. Sandhya Menon, be declared eligible for the award of the Degree of Doctor of Philosophy in Hindi under the Faculty of Oriental Studies.

Item No.19.22.14 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Ansa A in Hindi -reg:-**

(Ac. EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“KUMAR AMBUJ KI KAVITA: SAMVEDNA AUR SHILP KE VIVIDH AAYAM”** submitted by Smt. Ansa A.

Resolution of the Syndicate

RESOLVED that Smt. Ansa A, be declared eligible for the award of the Degree of Doctor of Philosophy in Hindi under the Faculty of Oriental Studies.

Item No.19.22.15 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt.Roshni Anirudhan reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“EFFICACY OF A PENTAVALENT TREATMENT PROTOCOL USING A HERBAL FORMULATION OVER BEHAVIOUR THERAPY IN CHILDHOOD AUTISM”** submitted by Smt.Roshni Anirudhan.

Resolution of the Syndicate

RESOLVED that Smt.Roshni Anirudhan, be declared eligible for the award of the Degree of Doctor of Philosophy in Ayurveda under the Faculty of Ayurveda & Siddha.

Item No.19.22.16 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Pinky Abraham in Chemistry**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“HETEROGENOUS CATALYST BASED ON GRAPHENE SUPPORTED POLYMER COMPOSITE FILM- A PLATFORM FOR MORPHINE SENSING”** submitted by Smt. Pinky Abraham.

Resolution of the Syndicate

RESOLVED that Smt. Pinky Abraham, be declared eligible for the award of the Degree of Doctor of Philosophy in Chemistry under the Faculty of Science.

Item No.19.22.17. **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Smitha T. R in Chemistry -reg**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“A GREEN APPROACH FOR THE SYNTHESIS OF POLYANILINE-FE TRIAD FERRITE COMPOSITES: ELECTRICAL, MAGNETIC CHARACTERISTICS AND ADSORPTION STUDIES OF WATER CONTAMINANTS”** submitted by Smt. Smitha T.R.

Resolution of the Syndicate

RESOLVED that Smt. Smitha T. R, be declared eligible for the award of the Degree of Doctor of Philosophy in Chemistry under the Faculty of Science.

Item No.19.22.18 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Parvathy Nand in Commerce -reg:-**

(Ac. EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**A STUDY ON BEACH TOURISM IN KERALA**” submitted by Smt. Parvathy Nand.

Resolution of the Syndicate

RESOLVED that Smt. Parvathy Nand, be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No.19.22.19 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Selva Kumar R in Tamil - reg :-**

(Ac. EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**DIFFERENCE OF MEANING AMONG IDENTICAL WORDS IN CONTEMPORARY TAMIL AND MALAYALAM – A STUDY**” submitted by Sri. Selva Kumar R.

Resolution of the Syndicate

RESOLVED that Sri. Selva Kumar R, be declared eligible for the award of the Degree of Doctor of Philosophy in Tamil under the Faculty of Oriental Studies.

Item No.19.22.20 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Dhanya Rani B S in Hindi - reg :-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**MAMTA KALIA KE UPNYASON MEIN STHREE VIMARSH**” submitted by Smt.Dhanya Rani.B.S.

Resolution of the Syndicate

RESOLVED that Smt. Dhanya Rani B S, be declared eligible for the award of the Degree of Doctor of Philosophy in Hindi under the Faculty of Oriental Studies.

Item No.19.22.21 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Lathika A C in Malayalam - reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**കേരളസംസ്കാരമനയം പാലാകവിതകളിൽ ഒരു അപഗ്രഥനാത്മക പഠനം**” submitted by Smt. Lathika A.C.

Resolution of the Syndicate

RESOLVED that Smt. Lathika A C, be declared eligible for the award of the Degree of Doctor of Philosophy in Malayalam under the Faculty of Oriental Studies.

Item No.19.22.22 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Soorya Anand in Economics - reg:-**

(Ac. EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**MAHATMA GANDHI NATIONAL RURAL EMPLOYMENT GUARANTEE SCHEME (MGNREGS): AN ECONOMIC ANALYSIS OF WORKS IN KERALA**” submitted by Smt. Soorya Anand.

Resolution of the Syndicate

RESOLVED that Smt. Soorya Anand, be declared eligible for the award of the Degree of Doctor of Philosophy in Economics under the Faculty of Social Sciences.

Item No.19.22.23 **Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Nisha G Nair in Education -reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“EFFECTIVENESS OF LEXICAL APPROACH IN ENHANCING VOCABULARY ACQUISITION AND PROFICIENCY IN HINDI AT SECONDARY SCHOOL LEVEL”** submitted by Smt. Nisha G Nair.

Resolution of the Syndicate

RESOLVED that Smt. Nisha G Nair , be declared eligible for the award of the Degree of Doctor of Philosophy in Education under the Faculty of Education.

Item No.19.22.24 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Anuja Raj in English - reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“RESISTANCE, HOPE AND SURVIVAL IN SELECT WAR NARRATIVES ON SRI LANKA ”** submitted by Smt. Anuja Raj.

Resolution of the Syndicate

RESOLVED that Smt. Anuja Raj, be declared eligible for the award of the Degree of Doctor of Philosophy in English under the Faculty of Arts.

Item No.19.22.25. **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sumathi T in Tamil - reg:-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“A COMPARATIVE STUDY OF THONNOOL VILAKKAM AND KERALA PANINEEYAM WITH SPECIAL REFERENCE TO COLLILAKKANAM”** submitted by Smt. Sumathi T.

Resolution of the Syndicate

RESOLVED that Smt. Sumathi T, be declared eligible for the award of the Degree of Doctor of Philosophy in Tamil under the Faculty of Oriental Studies.

Item No.19.22.26. **Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Sreeju N. in Physics- reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“STUDIES ON PROPERTIES OF Cu, CuO AND Cu-Zno NANOSTRUCTURES”** submitted by Sri. Sreeju N.

Resolution of the Syndicate

RESOLVED that Sri. Sreeju N, be declared eligible for the award of the Degree of Doctor of Philosophy in Physics under the Faculty of Science.

Item No.19.22.27. **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Nisha K.J. in Dentistry-reg**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“THE EXPRESSION PROFILING OF SALIVARY MICRORNAS USING NEXT-GENERATION SEQUENCING AND EVALUATION OF THE POTENTIAL ROLE OF MICRORNA-143-3P AS A NOVEL SALIVARY BIOMARKER IN GENERALIZED CHRONIC PERIODONTITIS”** submitted by Smt. Nisha K.J.

Resolution of the Syndicate

RESOLVED that Smt. Nisha K.J, be declared eligible for the award of the Degree of Doctor of Philosophy in Dentistry under the Faculty of Dentistry.

Item No.19.22.28. Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Parvathi S. Babu. in Physics -reg:-

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**SYNTHESIS AND PHOTOLUMINESCENCE PROPERTIES OF DYSPROSIUM ACTIVATED FULL COLOUR EMISSION PHOSPHORS**” submitted by Smt. Parvathi S. Babu.

Resolution of the Syndicate

RESOLVED that Smt. Parvathi S. Babu, be declared eligible for the award of the Degree of Doctor of Philosophy in Physics under the Faculty of Science.

Item No.19.22.29. Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Nisha A. P in Botany -reg:-

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ANALYSIS OF DIVERSITY AND CROSSABILITY AMONG THE CULTIVATED VARIETIES OF ANANAS COMOSUS (L.) MERR. (BROMELIACEAE)**” submitted by Smt. Nisha A.P.

Resolution of the Syndicate

RESOLVED that Smt. Nisha A.P, be declared eligible for the award of the Degree of Doctor of Philosophy in Botany under the Faculty of Science.

Item No.19.22.30. Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sumitha R in Commerce -reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**PERFORMANCE APPRAISAL AND ITS IMPACT ON EMPLOYEE MOTIVATION IN THE INFORMATION TECHNOLOGY INDUSTRY IN KERALA**” submitted by Smt. Sumitha R.

Resolution of the Syndicate

RESOLVED that Smt. Sumitha R, be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No.19.22.31. Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Varnana M Kumar in Physics -reg.

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**INVESTIGATIONS ON THE INTERNAL HEAT AND VOLCANISM IN ROCKY PLANETARY BODIES**” submitted by Smt. Varnana M Kumar.

Resolution of the Syndicate

RESOLVED that Smt. Varnana M Kumar, be declared eligible for the award of the Degree of Doctor of Philosophy in Physics under the Faculty of Science.

Item No.19.22.32. Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Shifna A in History reg:-

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**RETHINKING ‘COLONIAL MODERNITY’ AND THE SPACE OF WOMEN IN TRAVANCORE SOCIETY**” submitted by Smt. Shifna A.

Resolution of the Syndicate

RESOLVED that Smt. Shifna A, be declared eligible for the award of the Degree of Doctor of Philosophy in History under the Faculty of Social Sciences.

Item No.19.22.33. Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Shahila Sheril P.S in History reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**COLONIAL MODERNITY AND IDENTITY FORMATION OF WOMEN IN TRAVANCORE (1859- 1947)**” submitted by Smt. Shahila Sheril P.S.

Resolution of the Syndicate

RESOLVED that Smt. Shahila Sheril P.S, be declared eligible for the award of the Degree of Doctor of Philosophy in History under the Faculty of Social Sciences.

Item No.19.22.34. Consideration of the examiners reports on the Ph.D Thesis submitted by Sri.Subash S N in Management Studies -reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**RURAL MARKETING OF COMMERCIAL BANKS IN KERALA: OPPORTUNITIES AND CHALLENGES**” submitted by Sri.Subash S N.

Resolution of the Syndicate

RESOLVED that Sri.Subash S N, be declared eligible for the award of the Degree of Doctor of Philosophy in Management Studies under the Faculty of Management Studies.

Item No.19.22.35. Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sheethal S Kumar in Sociology - reg:-

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**CONSTRUCTION OF LIFE IN CONFINEMENT: AN ETHNOGRAPHIC STUDY AMONG WOMEN PRISONERS IN KERALA**” submitted by Smt. Sheethal S Kumar.

Resolution of the Syndicate

RESOLVED that Smt. Sheethal S Kumar, be declared eligible for the award of the Degree of Doctor of Philosophy in Sociology under the Faculty of Social Sciences.

Item No.19.22.36. Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Lissy Bennet in Commerce -reg:-

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**EFFECTIVENESS OF LABOUR WELFARE MEASURES OF PUBLIC SECTOR UNDERTAKINGS IN KERALA**” submitted by Smt. Lissy Bennet.

Resolution of the Syndicate

RESOLVED that Smt. Lissy Bennet, be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No.19.22.37 Consideration of the examiners reports on the Ph.D Thesis submitted by Mr. Geoffrey Mushaija in Economics - reg :-

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**OPTIMUM LAND UTILISATION POLICY: A COMPARISON OF RWANDA AND KERALA**” submitted by Mr. Geoffrey Mushaija.

Resolution of the Syndicate

RESOLVED that Mr. Geoffrey Mushaija, be declared eligible for the award of the Degree of Doctor of Philosophy in Economics under the Faculty of Social Sciences.

Item No.19.22.38. Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Beeta John in History reg:-

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**CHRISTIANITY, CASTE AND CONFORMITY IN KERALA, A HISTORICAL INTROSPECTION**” submitted by Smt. Beeta John .

Resolution of the Syndicate

RESOLVED that Smt. Beeta John , be declared eligible for the award of the Degree of Doctor of Philosophy in History under the Faculty of Social Sciences.

Item No.19.22.39 Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Sandhya M Unnikrishnan in History reg:-

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**Rereading YAKSHI CULT IN KERALA: A HISTORICAL QUEST**” submitted by Smt. Sandhya M Unnikrishnan.

Resolution of the Syndicate

RESOLVED that Smt. Sandhya M Unnikrishnan, be declared eligible for the award of the Degree of Doctor of Philosophy in History under the Faculty of Social Sciences.

Item No.19.22.40. Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Sreelekshmi S in History reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**SOCIAL MOBILIZATION AND EMPOWERMENT :HISTORIZING THE ROLE OF LATIN CATHOLIC DIOCESE OF TRIVANDRUM**” submitted by Smt. Sreelekshmi S.

Resolution of the Syndicate

RESOLVED that Smt. Sreelekshmi S, be declared eligible for the award of the Degree of Doctor of Philosophy in History under the Faculty of Social Sciences.

Item No.19.22.41 Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Pushia K P in Economics - reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**INTERNATIONAL TRADE IN SPICES: A STUDY ON POST GLOBALIZATION CONTEXT IN KERALA**” submitted by Smt. Pushia K P.

Resolution of the Syndicate

RESOLVED that Smt. Pushia K.P, be declared eligible for the award of the Degree of Doctor of Philosophy in Economics under the Faculty of Social Sciences.

Item No.19.22.42. Consideration of the examiners reports on the Ph.D thesis submitted by Sri .Rakesh R in English- reg:-

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**PLAYING WITH POSTCOLONIAL SUBJECTIVITIES : A STUDY OF SELECT CRICKET NARRATIVES FROM CONTEMPORARY INDIA AND PAKISTAN**” submitted by Sri .Rakesh R.

Resolution of the Syndicate

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

Item No.19.22.43 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Deepa R S in Hindi - reg :-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “SAMKALEEN KAVITHA MEIN DALIT VIMARSH- OHMPRAKASH VALMIKI AUR JAYAPRAKASH KARDAM KE VISHESH SANDARBH MEIN” submitted by Smt. Deepa R S.

Resolution of the Syndicate

RESOLVED that Smt. Deepa R.S, be declared eligible for the award of the Degree of Doctor of Philosophy in Hindi under the Faculty of Oriental Studies.

Item No.19.23. **Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 10.10.2020 – Approval of - reg.**

(Ac.BII)

The Minutes of the Meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on **10.10.2020** is appended herewith.

In view of exigency, the Vice Chancellor has approved the recommendations on items no. 1 and 9, in the Minutes of the Meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on **10.10.2020**, subject to reporting to the Syndicate.

The action taken by the Vice-Chancellor in having approved the recommendations on items no. 1 and 9 in the Minutes of the Meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on **10.10.2020** is reported to the Syndicate and the recommendations on the remaining items are placed before the Syndicate for approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges

Date	:	10/10/2020
Time	:	12 .00 noon
Venue	:	Syndicate Room, University Buildings, Palayam

Members Present

1. Adv. Muralidharan Pillai. G, Member, Syndicate (Convener)	Sd/-
2. Dr. S. Nazeeb, Member, Syndicate	Sd/-
3. Adv. K.H Babujan, Member, Syndicate	Sd/-
4. Adv. B. Balachandran, Member, Syndicate	Sd/
5. Sri.Arunkumar.R, Member, Syndicate	Sd/-

Members Absent

1. Sri. B.P Murali, Member, Syndicate
2. Sri. R. Rajesh MLA, Member, Syndicate
3. Dr. Vijayan pillai. M, Member, Syndicate
4. Smt. Renju Suresh, Member, Syndicate
5. Viswan Padanilam, Member, Syndicate
6. Adv.A.Ajikumar, Member Syndicate

Item No.19.23.01: **Ordinance No. 70 of 2020 - Applications for affiliation of new courses including Innovative programmes received for the year 2020-21– consideration of – reg.**

(Ac BII)

As per Kerala University Act 1974 Clause 56 (1) and (2) regarding affiliation of Colleges, the Kerala University first Statutes 1977 Chapter 24 has been framed as subordinate Legislation.

Now, the Hon’ble Chancellor has amended the above mentioned provision by inserting the following clause in the Kerala University Act 1974 after Clause 56 (2).

“Notwithstanding anything contained in this Act and the Statutes made thereunder, the Syndicate may receive and consider application for affiliation of a new course in an affiliated college for the academic year 2020-21 within one month from the date of commencement of this Ordinance”

By the above provision the Syndicate is enabled to call for applications and proceed with the process of affiliation without fulfilling the procedures as per Chapter 24 of Kerala University First Statutes 1977. The present Ordinance (No. 70 of 2020) is valid only for a period of one month and hence the entire process of affiliation has to be completed within this period so as to commence the said programmes during the current academic year which as per the Government guidelines has to begin on November 1st 2020.

Hence based on the applications received, the inspection in the colleges may be conducted by a team comprising Members Syndicate and an academician (either be a Member Syndicate who belongs to teaching faculty or a Member of teaching faculty) and general facilities may be verified. If general facilities are available, the Syndicate may proceed with considering the grant of conditional affiliation of the new courses subject to another inspection by the subject Expert concerned within a period of another 3 months time. The above process may be followed in view of the fact that consequent on Ordinance temporarily amending the clause 56 (1) and (2) of KUA 1974 has technically led to the suspension of Chapter 24 Kerala University Statutes 1977 which is governed by the above mentioned clauses.

More over, in the absence of a scheme and Syllabus approved by the University, inspection by subject Experts is not feasible for the Innovative programmes.

In the context of the statutory provisions being otiose during the 30 day window period, the Syndicate may proceed 'as warranted' in the Ordinance to grant conditional affiliation to courses applied for by the affiliated colleges as per the Ordinance within the window period so as to meet the exigency, ensuring that the conditional affiliation is granted shall be made provisional only after a very detailed final inspection comprising of an inspection commission consisting of the Members Syndicate as well as the Subject Experts in respect of each and every course sanctioned under the ordinance.

Since the Statutes relating to affiliation is now in a suspended condition and since the ordinance has been issued by the Chancellor on the recommendation of the Government, the administrative sanction of the Government may be supposed to be already available in respect of the courses, conditionally affiliated under ordinance

The committee considered the applications for affiliation of new courses including Innovative programmes received for the year 2020-21, on the basis of the amended made by the Hon'ble Chancellor to Kerala University Act 1974 in Clause 56 (2).

The committee recommended to conduct inspections in the colleges concerned by a team comprising Members Syndicate and Subject Experts and nominated the Members Syndicate to conduct the inspection, as per the list appended.

Further recommended to reject the application for affiliation of new UG courses submitted by the Educational Agency of Mar Baselios Institute of Technology, Anchal in view of the fact that the said college is an MCA college functioning under the approval of the AICTE.

Also recommended to reject the application for affiliation of new PG courses submitted by the Educational Agency of Peet Memorial Training College, Mavelikkara in view of the fact that Arts and Science programmes cannot be sanctioned in a Training College.

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 10.10.2020, be noted.

Item No.19.23.02: *CAPE – Starting of new B.Com course in Institute of Management and Technology -reg.*

(Ac BII)

The Director of Co-operative Academy of Professional Education has submitted an application along with a copy of Minutes of the 172nd Meeting of the Executive Committee of CAPE, held on 30.07.2020, wherein they have resolved to reallocate the land in their possession in the following manner for starting B.Com–Co-operation/Taxation/Computer Science course and requested to grant permission to start the programmes in Institute of Management, Punnapra (MBA College).

1. College of Engineering and Management, Punnapra: 9.496 Acre
2. Institute of Management, Punnapra: 5.00 Acre

The following may be noted in this regard:

- The Director, Co-operative Academy of Professional Education had submitted an application for starting new B.Com – Co-operation/Taxation/Computer Science course during 2020 – '21 in College of Engineering and Management, Punnapra.
- The Educational Agency also submitted copy of the Government order [G.O.(Ms) No.34/2019/Co-op dated 29.08.2019], according sanction to CAPE for starting B.Com (Co-operation/ Taxation/Computer Science) course in College of Engineering and Management, Punnapra with an intake of 40, utilizing the present infrastructure of the Engineering College, without incurring additional cost to Government.
- Since, College of Engineering and Technology is affiliated to APJ Abdul Kalam Technological University, the Syndicate at its meeting held on 30.10.2019, vide item no: 05.44.25 resolved to intimate the Educational Agency of the same and further, a sub committee was resolved to be constituted with Adv.G.Muralidhran Pillai, Adv.K.H.Babujan, Dr.K.B.Manoj, Adv.B.Balachandran, Adv.A.Ajikumar and Sri.Mohammed Yaseen, Members, Syndicate for conducting inspection in CAPE. The sub - committee conducted the inspection in the college on 20.06.2020, the report of which is pending.
- Five acres of land is required for the establishment of an Arts and Science college. As per the present land requirements of AICTE 05. acres in Urban Area/1 acre in rural area is required for establishment of an MBA college.

The committee considered the above request from the Director of Co-operative Academy of Professional Education requesting to grant permission to start the UG programmes in Institute of Management, Punnapra in view of the resolution of the 172nd Meeting of the Executive Committee of CAPE, held on 30.07.2020, wherein they have resolved to reallocate the land in their possession in the following manner, that College of Engineering and Management, Punnapra: 9.496 Acre and 2. Institute of Management, Punnapra: 5.00 Acre, for starting B.Com – Co-operation/ Taxation/ Computer Science course

The committee noted that the Hon'ble Minister for Public Works Department has intimated vide letter dated 16.09.2020 that the College of Engineering and Management Punnapra, Alappuzha, which is functioning under the approval of AICTE, has only the requisite land and as such there is no sufficient available land for the establishment of an Arts and Science College and expresses the apprehension that the establishment of Arts and Science college in the premises of the Engineering college may adversely affect the approval of the existing Engineering college itself, and has therefore sought to review the proposal to establish the new Arts and Science College.

The committee recommended to refer the matter to the Syndicate in the context of the letter received from the Hon'ble Minister for Public Works Department.

Resolution of the Syndicate

RESOLVED not to consider the request of CAPE for starting new B.Com Degree Course in Institute of Management and Technology.

Item No.19.23.03: *Ramavilasam Training College, Valakom, Kollam and Karmela Rani training College, Kollam (Aided) – Recognition Withdrawal Order received from NCTE- matter of including the college in the admission portals-consideration of -reg.*

(Ac BII)

The NCTE, Southern Regional Committee vide Order No. F.SRO/NCTE/APSO0486/B.Ed./{KL}/383/2020 dated **22.01.2020** has intimated that in exercise of the powers vested u/s 17(1) of the NCTE Act, 1993 the Southern Regional Committee withdraws the recognition granted to R.V Training College, Valakom, Kollam for conducting B.Ed course of two years duration w.e.f the next academic session, i.e, 2020-21.

The Syndicate held on 15.05.2020 vide item No. 11.39.34 resolved that the college authorities may be intimated that admissions to B Ed programmes will not be permitted in the college from the year 2020-21 onwards pending restitution of NCTE regulations.

Now the educational Agency vide letter dated 08.10.2020 requested to include the college in the prospectus of admissions and had submitted interim order of the Hon'ble high court in WP© no. 20429 of 2020.

The Hon'ble High Court as per order dated 07.10.2020 has disposed of the withdrawal of recognition passed by the Southern Regional Committee of the NCTE in Writ petition filed by the Educational Agency and further ordered that

In the judgment passed by the Hon'ble high court of Kerala in the case of the petitioner college as in the case of sundry cases filed by several institutions before the Hon'ble High Court of Kerala in the context of the objections raised by NCTE on the eve of B Ed admissions for programmes 2020-22 it is clearly directed that "The affiliating University shall permit admission for B Ed course in the petitioner institutions, for the academic session year 2020-21, only if the faculties are having the requisite qualification as per the NCTE regulation 2014. The faculties appointed after 09.06.2017 shall have the requisite qualification as per the NCTE regulations, 2014, as amended by the NCTE (Recognition Norms and Procedure) Amendment Regulation, 2017."

The Judgment also states that the same proviso applies to the B Ed and M Ed programme in Karmela Rani training College.

Similar judgments passed by the Hon'ble High Court of Kerala is presently before the Vice Chancellor for consideration as to whether those institutions which satisfy the above mentioned requirement be included in the B Ed Online admission portal for programme 2020-22.

The committee considered the matter **and recommended that the concerned colleges may be included in the online admission portal on approval of Staff List by the University.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 10.10.2020, be approved.

Item No.19.23.04: *B.Com - Additional Elective Co-operation through Private Registration to the candidates passed B.Com under CBCSS/Restructured/Vocational streams – 2020-21 Academic year – reg.*

(Ac AIV)

B.Com Additional elective Co-operation was reintroduced through Private Registration vide U.O. No.Ac.AII/1/2017 dated 08.09.2017. The Registration of B.Com Additional elective Cooperation through Private Registration has extended to the candidates who have passed B.Com under CBCSS/Restructured/Vocational streams during 2018-19 vide U.O No.Ac.AIV/3/Addl. elective/ modified/2018 dated 19.11.2018. Further extension was granted for the Academic year 2019-2020 vide U.O No. Ac.AIV/3/Addl.elective/Extended/2019 dated 10.07.2019.

The Private Registration section has sought clarification whether the facility of Additional elective Co-operation to the candidates who have passed B.Com under CBCSS/Restructured/Vocational streams is available for the academic year 2020-21 also. The section also stated that, as the notification inviting applications for UG courses for the Academic year 2020-21 has to be issued shortly, the matter may be considered urgently.

The committee considered the above matter.

The committee recommended that the facility of Additional elective Co-operation to the candidates who have passed B.Com under CBCSS/ Restructured/ Vocational streams be made available for the academic year 2020-21 also, provided assent of the Academic Council is available.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 10.10.2020, be approved.

Item No.19.23.05: *Request received from the Principal, UIT Malayinkeezhu - Discrepancy in seat matrix -reg.*

(Ac H)

A request has been received from the Principal, UIT, Malayinkeezhu stating that the total number of sanctioned seats for B.Com (Commerce with Computer Application) for UIT, Malayinkeezhu Centre is 35. However, it is erroneously entered as 30 in this academic year's seat

matrix and as such only a maximum of 30 candidates are allotted to this course in the admission process. Hence it has been requested to correct this discrepancy and change the total sanctioned strength of seats for B.Com (Commerce with Computer Application) course to 35.

In this context it may be noted that the sanctioned strength for B.Com (Commerce with Computer Application) is 30. The college has not requested for marginal increase of seats during this academic year. Hence only 30 seats were sanctioned for the course.

As per the minutes of the meeting of the Syndicate held on 06.02.2018 (Item no: 32.47.03) once the seat matrix is finalized, no changes be permitted.

The matter was placed before the Online Admission Monitoring Committee at its meeting held on 7.10.2020 (Item No. 3) and has recommended to refer the matter to the Standing Committee of the Syndicate on Affiliation of Colleges. The minutes has been approved by the Vice-Chancellor subject to reporting to Syndicate.

The committee considered the request received from the Principal, UIT, Malayinkeezhu regarding grant of 5 seats as marginal increase for B.Com (Commerce with Computer Application) during the academic year 2020-21 **and recommended to allow the marginal increase requested.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 10.10.2020, be approved.

Item No.19.23.06: ***Request received from the Principal, S N College, Punalur – marginal increase of seats -reg .***

(Ac H)

A request has been received from the Principal, S N College, Punalur for marginal increase of seats for UG & PG courses for the academic year 2020-21 as follows

Subject	Present strength	Marginal increase requested
BA English and Communicative English	45	70
BA Economics	60	70
BA History	60	70
BCom (Co-operation)	70	80
BSc Mathematics	44	55
BSc Zoology	34	45
BSc Physics	44	50
BSc Chemistry	55	60
MSc Chemistry	16	20
MSc Mathematics	16	20

It may be noted that as per the minutes of the meeting of the Syndicate held on 06.02.2018 (Item no: 32.47.03) once the seat matrix is finalized, no changes be permitted.

The matter was placed before the Online Admission Monitoring Committee at its meeting held on 7.10.2020 (Item No.4) and has recommended to refer the matter to the Standing Committee of the Syndicate on Affiliation of Colleges. The minutes has been approved by the Vice-Chancellor subject to reporting to Syndicate.

The committee considered the request received from the Principal, S N College, Punalur regarding grant of marginal increase during the academic year 2020-21 and **recommended to refer the matter to the Syndicate.**

Resolution of the Syndicate

RESOLVED to grant marginal increase of seats for UG & PG courses for the academic year 2020-21 in S N College, Punalur as follows:

Subject	Present strength	Marginal increase
BA English and Communicative English	60	70
BA Economics	60	70
BA History	60	70
BCom (Co-operation)	70	70
BSc Mathematics	44	55
BSc Zoology	34	45

BSc Physics	44	50
BSc Chemistry	55	60
MSc Chemistry	16	20
MSc Mathematics	16	20

Item No.19.23.07: *Letter received from the Superintendent, Govt Aftercare Home, Kollam – Admission to inmates-reg.*

(Ac BII)

A letter has been received from the Superintendent, Govt Aftercare Home, Kollam, for admission to inmates at SN College for Women, Kollam as detailed below.

1. Sridevi .S (680276) – BSc Zoology
2. Manila Lal .M (680435) – BA History
3. Vijayalekshmi .M (680361) – BA History

As per the Prospectus for UG Admission 2020 clause 4.1 (iv) **Reservation for Inmates of Government Children’s Home.**

One seat shall be created over and above the sanctioned strength in each Govt./Private Aided Colleges for Inmates of Government Children’s Home and Establishments which functions as per Juvenile Justice Act. In the event of non applicants from the above establishments, the applications of candidates from approved Children’s Homes duly recommended by the District Social Welfare Officer shall be considered. (U.O.No. Ac B1/055682/2012 dated 30.04.2013).

In the request of the Superintendent, Govt. After Care Home for Adolescent Girls, Kollam, has stated that since these candidates are completely under the protection of the Govt., it has been requested that they may be granted admission to the same colleges.

The matter was placed before the Online Admission Monitoring Committee at its meeting held on 7.10.2020 (Item No. 7) and has recommended to refer the matter to the Standing Committee of the Syndicate on Affiliation of Colleges. The minutes has been approved by the Vice-Chancellor subject to reporting to Syndicate.

The committee considered the request received from the Superintendent, Govt. After Care Home for Adolescent Girls, Kollam, regarding admission to inmates at SN College for Women, Kollam.

The committee recommended that two supernumerary seats in CBCSS FDP History and one supernumerary seat in CBCSS FDP Zoology respectively be created in the S.N College Kollam during admissions 2020-21 under intimation to the Principal of the College to admit Sridevi .S (680276), Manila Lal .M (680435) and Vijayalekshmi .M (680361), inmates of Govt. After Care Home for Adolescent Girls, Kollam to the courses of their choice as a humanitarian measure.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 10.10.2020, be approved by correcting the name of the College as ‘SN College for Women, Kollam’ instead of ‘SN College, Kollam’.

Item No.19.23.08: *Request received from Sri. Rupam Kumar Lahiri, Warrant Officer, Indian Air Force – admission to daughter Eeshika Lahiri –reg.*

(Ac H)

A request has been received from Sri. Rupam Kumar Lahiri , Warrant Officer, Indian Air Force who has been posted at Public Relations Unit, Tvpm, for admission to his ward Ms. Eeshika Lahiri for B.Com Finance Course at Govt. Arts College, Tvpm/ Govt. College for Women, Tvpm. It has been stated since he is a defence personnel stationed at Thiruvananthapuram, his daughter may be granted admission in any of the above mentioned colleges.

The request has been endorsed by the Ministry of Defence, Government of India.

The matter was placed before the Online Admission Monitoring Committee at its meeting held on 7.10.2020 (Item No. 9) and has recommended to refer the matter to the Standing Committee of the Syndicate on Affiliation of Colleges. The minutes has been approved by the Vice-Chancellor subject to reporting to Syndicate.

The committee considered the request received from Sri. Rupam Kumar Lahiri, Warrant Officer, Indian Air Force regarding admission to his ward Ms. Eeshika Lahiri for B.Com Finance Course at Govt. Arts College, Tvpm/ Govt. College for Women, Tvpm .

The Committee recommended that admission be granted to Ms. Eeshika Lahiri to CBCSS FDP B.Com Finance by creating one seat over and above the sanctioned strength in the Government Women's College, Thiruvananthapuram as the her application has been endorsed by the Ministry of Defence.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 10.10.2020, be approved.

Item No.19.23.09: *Inter Collegiate Transfer – Applications from Sri. Mohammad Ibraheem & others, III semester BA/ BSc degree courses to III and V semesters from University college Thiruvananthapuram to various colleges in the absence of vacant seat - reg.*

(Ac AIII)

Applications have been received from Sri. Mohammad Ibraheem, Sri. Amar A R, Sri. Renjith Bhaskaran S, Sri. Adhil Mohammed B, Sri. Nidhin S and Sri. Ejab S, students of BA/BSc (FDP under CBCSS) degree courses, University College, Thiruvananthapuram (Govt.) for transfer to III and V semesters to Govt. Arts College Thiruvananthapuram and Govt. College, Nedumangad along with prescribed fee as per the direction vide memo dated, 12.08.2020.

Earlier, the Board of Adjudication of Students' Grievances held on 03.07.2020 had considered the representations of 11 students and recommended that the eleven students from University College, Thiruvananthapuram be permitted to apply for inter college transfer to colleges, other than the University College, Thiruvananthapuram and Govt.Sanskrit College, Thiruvananthapuram, where the concerned subjects of study are offered, in the respective semesters, adhering to Regulations, as a special case taking into consideration that the students may not be deprived of their academic career and at the same time considering the serious apprehension expressed by the Principal concerned on the Law and order situation if the students are permitted to continue studying in the University College, Thiruvananthapuram .

The Syndicate at its meeting held on 30.07.2020 (item No. 15.22.02) resolved to approve the above recommendation.

As per the decision off the Syndicate six candidates out of the 11 have submitted their applications for college transfer. Three of the candidates have submitted applications for college transfer in the III semester to Govt. Arts college, Thiruvananthapuram. The Principal has reported that there exits only one vacancy in the Economics department in the III semester. The other three candidates have submitted applications for college transfer to Govt. College, Nedumangad to III and V semesters. The Principal has reported that there is presently no vacancy in the III and V semester to accommodate them. The candidates who have sought transfer to III semester were admitted during the academic year 2018-19 and discontinued their studies in the III semester. The candidates will have to take readmission to pursue their studies. The same is relevant in the case of candidates who have sought transfer in the V semester (2017 admissions).

As per the tabulations records, the candidate Sri Nidhin S had registered for all the six semesters but has attendance shortage and hence his registrations to S5 and S6 are withheld. The procedural formalities of registration of all other candidates have been fulfilled.

As per the norms of the Inter Collegiate Transfer for UG courses, "Transfer of student shall be made purely on the basis of the vacancies reported from the Colleges". And it shall be effected within 30 days from the commencement of the semester concerned.

The Vice-Chancellor has issued orders to place the matter before the Standing Committee of the Syndicate on Affiliation of Colleges.

The committee considered the applications of Sri. Mohammad Ibraheem, Sri. Amar A R, Sri.Renjith Bhaskaran S, Sri.Adhil Mohammed B, Sri.Nidhin S and Sri.Ejab S, from University College, Thiruvananthapuram (Govt.) for transfer to III and V semester, BA/BSc (FDP under CBCSS) degree courses to Govt. Arts College Thiruvananthapuram and Govt. College, Nedumangad in the absence of vacant seat during 2020-21.

The committee recommended that necessary number of supernumerary seats in Government Arts college Thiruvananthapuram and Govt college, Nedumangad may be created to accommodate the students concerned on readmission through college transfer to the respective semesters, in the context of the directions from the Hon'ble High court of Kerala

Further recommended that in view of the exigency, the Vice Chancellor may approve the recommendations in item Nos 1 and 9 subject to reporting to the Syndicate.

The meeting came to an end at 2:15 pm.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 10.10.2020, be noted.

Appendix

Sl. No.	Name and address of college	Courses applied for		Inspection team Nominated.
		Conventional	Innovative	
Govt.College				
1	Government College Kariavattom		M.Sc Geology with specialization Geoinformatics, B.Sc Botany and Ayurvedic Pharmacy	Sri. B.P. Murali, Dr.K.G.Gopchandran
2	Government Arts and Science College, Kulathoor, Neyyattinkara	M.Sc Geography	M.Sc Statistics I	Dr.S. Nazeeb, Dr.B.Unnikrishnan Nair
3	Government College Nedumangadu	M.Sc Computer Science	B.A Political Science and human Rights, M.Sc Physics (Nanoscience)	Adv.B.Balachandran, Prof.K.Lalitha
4	Government College for Women	M.Sc Biochemistry	M.Sc Statistics (Data Analytics), M.A Political Science (International Relations)	Dr.S. Nazeeb, Dr.B.Unnikrishnan Nair
5	Government Arts College Thycaud		M.Sc Physics with specialization in Space Physics, M.A Political Science (International Relations, M.Com International Trade, M.A Economics (Behavioural Economics and Data Science)	Adv.G.Muraleedharan Pillai, Sri.Jairaj.J
6	Government Arts and Science College, Ambalapuzha	M.A Economics, M.Sc Mathematics	B.Sc Mathematics and Computer Application, B.Sc Health and Fitness Management	Adv.K.H.Babujan, Dr.K.B.Manoj
7	Govt.KNM Arts & Science College, Kanjiramkulam	M.A Analytical Economics	B.A English and Malayalam Literature, B.Sc Physics (Mathematics and Machine learning)	Dr.S. Nazeeb, Dr.B.Unnikrishnan Nair
8	MMS Govt. Arts & Science College, Malayinkeezh	B.Sc Physics (Statistics & Mathematics)	M.Com International Trade, B.Sc Health and Fitness Management, B.A Economics and Mathematics	Dr.S. Nazeeb, Dr.B.Unnikrishnan Nair
9	Government College Attingal	M.A History	B.Sc Physics (Mathematics and Machine Learning), M.A Political Science (International Relations)	Sri. B.P. Murali, Dr.K.G.Gopchandran
10	University College, Thiruvananthapuram		M.A Economics (Behavioural Economics	Adv.G.Muraleedharan Pillai,

			and Data Science), M.Sc Physics(Space Physics), M.Sc Statistics (Data Analytics), M.Sc Zoology (Bio systematics and Biodiversity)	Sri.Jairaj.J
11	BJM Govt College, Chavara, Kollam	B.A Malayalam, B.A Economics	B.A Politics and Human Rights, M.Sc Zoology I (Structure, Physiology, Development and Classification of Animals)	Adv.G.Muraleedharan Pillai, Sri.Jairaj.J, Sri.Arunkumar.R
Aided				
1	Santhom Malankara Arts & Science College, Edanji, Manchavilakom.P.O., Neyattinkara, Thiruvananthapuram	B.Sc Physics	B.A Economics and Media Studies, B.A Malayalam and Cultural Studies	Dr.S. Nazeeb, Dr.B.Unnikrishnan Nair
2	St.Cyril's College, Vadakkadathucavu P.O., Adoor, Pathanamthitta		B.Sc Mathematics and Computer Application, M.Com International Trade	Dr.Vijayanpillai.M, Sri. Bijukumar.G, Smt. Renju Suresh.
3	Ayyankali Memorial Arts and Science College, Kuryottumala, Punalur, Kollam	B.Sc Physics (Mathematics and Statistics)	B.Com Accounts and Data Science, B.B.A Logistics	Adv.G.Muraleedharan Pillai, Sri.Arunkumar.R
4	Loyola College of Social Sciences, Sreekariyam, Tvpm		MSW (Disaster Management), B.Com Accounts and Data Science	Sri. B.P. Murali, Dr.K.G.Gopchandran
5	All Saints' College, Beach P.O., Thiruvananthapuram		M.Sc Physics with specialization in Space Physics, M.Sc Botany with specialization in Ethno Botany and Ethno Pharmacology, B.A Malayalam and Cultural Studies	Dr.S. Nazeeb, Dr.B.Unnikrishnan Nair
6	Sree Narayana College for Women, Kollam	M.Sc Mathematics	M.Sc Botany (Ethnobotany and Ethnopharmacology), M.A Economics (Behavioural Economics and Data Science)	Adv.G.Muraleedharan Pillai, Sri.Jairaj.J
7	Mannaniya College of Arts & Science, Pangode, Kallara, Thiruvananthapuram	B.Sc Physics	B.A Economics and Media Studies, B.A English and Malayalam	Adv.B.Balachandran, Prof.K.Lalitha
8	Sri Sathya Sai Arts & Science College, Sai Gramam, Thonnakkal, Thiruvananthapuram		B.A English Malayalam Literature, M.Sc Physics (Space Physics)	Sri. B.P. Murali, Dr.K.G.Gopchandran
9	St. Gregorios College, Pulamon P.O, Kottarakkara	M.Sc Statistics	M.Sc Botany (Ethnobotany and Ethnopharmacology), M.Sc Zoology (Biosystematics and Biodiversity)	Adv.G.Muraleedharan Pillai, Sri.Arunkumar.R, Dr.M.Vijayan Pillai
10	St. Michael's College, Mayithara P.O., Cherthala	B.Sc Mathematics	BBA Logistics, B.A English Malayalam Literature	Adv.K.H.Babujan, Adv.Ajjikumar, Dr.K.B.Manoj
11	Sree Narayana College, Kollam	M.A Philosophy	B.A English and Malayalam Literatures, M.Com Rural Management	Adv.G.Muraleedharan Pillai, Sri.Jairaj.J

12	St. Stephen`s College, Pathanapuram, Kollam	M.Sc Botany	M.Com International Trade, B.A Ancient Indian History and Archaeology	Adv.G.Muraleedha ran Pillai, Sri.Arunkumar.R, Dr.M.Vijayan Pillai
13	Milad – E – Sherief Memorial College, Kayamkulam	B.A Communicative English	M.Sc Statistics I (Applied Algorithms, Statistical Techniques in Data Mining, Analysis of Multi type and Big-data, Statistical Modelling Non- parametric statistics), B.A English and Media Studies	Adv.K.H.Babujan, Adv.Ajikumar, Dr.K.B.Manoj
14	Sree Narayana College, Sivagiri, Varkala	B.A English Language and Literature	M.Com International Trade, M.A History (World History and Historiography)	Sri. B.P. Murali, Dr.K.G.Gopchandr an
15	TK Madhava Memorial College, Nangiarkulangara, Haripad	M.Sc Statistics	M.Sc Chemistry with specialization in Drug Design and Development, B.A Political Science and Human Rights	Adv.K.H.Babujan, Dr.K.B.Manoj
16	Christian College, Chengannur		BBA Logistics, B.A English and Media Studies	Sri.Viswan Padanilam, Sri.R.Rajesh MLA
17	SN College, S.N. Puram P.O, Cherthala	M.Com	B.A English and Media Studies, M.Sc Chemistry with specialization in Drug design and Development	Adv. A.Ajikumar, Dr. Mathew.V
18	SN College, Chathannur	M.Sc Chemistry	M.A World History and Historeography, B.A English and Media Studies	Adv.G.Muraleedha ran Pillai, Sri.Jairaj.J, Sri. R. Arunkumar
19	FMN College, P.B. No. 511, Kollam (Autonomous)		B.Sc Geology and Digital Surveying, BBA Logistics	Adv.G.Muraleedha ran Pillai, Sri.Jairaj.J
20	SN College, Punalur, Kollam	B.A Politics and Human Rights	M.A World History and Historeography, M.A Economics (Behavioural Economics and Data Science)	Adv.G.Muraleedha ran Pillai, Sri.Arunkumar.R, Dr.M.Vijayan Pillai
21	Bishop Moore College, Mavelikara, Kallumala P.O., Alappuzha	M.Com	M.Sc Zoology I (Structure, Physiology, Development and Classification of Animals), M.A Economics (Behavioural Economics and Data Science)	Sri.Viswan Padanilam, Sri.R.Rajesh MLA.
22	St. Joseph`s College for Women, Alappuzha	B.A Malayalam and Mass Communication with Thirakatha Rachana: Thathvavum Prayogavum (As Elective)	M.Com(International Trade), M.Sc Chemistry with specialization in Drug Design and Development	Adv. A.Ajikumar, Dr. Mathew.V
23	Sree Sankara College, Nagaroor P.O., Kilimanoor		B.Sc Mathematics and Computer Application, M.Com International Trade	Sri. B.P. Murali, Dr.K.G.Gopchandr an
24	S.N. College, Chempazhanthi	M.A Sociology	M.Com Rural Management, M.Sc Botany (Ethno Botany)	Adv.B.Balachandra n, Prof.K.Lalitha

			and Ethno Pharmacology)	
25	St.Xavier`s College, Thumba , Tvpm		B.A English & Media Studies, M.Sc Climate Change and Disaster Management	Dr.S. Nazeeb, Dr.B.Unnikrishnan Nair
26	St. John`s College, Anchal P.O, Kollam		M.Sc Botany with specialization in Ethno Botany and Ethno Pharmacology, B.Com Accounts and Data Science	Dr.Vijayanpillai.M, Sri. Bijukumar.G, Smt. Renju Suresh.
27	Sree Ayyappa College, Thiruvannamoor , Eramallikara, Alappuzha	B.Sc Chemistry	B.A English and Media Studies, B.A Political Studies and Human Rights	Sri.Viswan Padanilam, Sri.R.Rajesh MLA.
28	TKM College of Arts & Science, Kollam	M.Sc Botany	B.A Economics with Mathematics, M.A History (World History and Historiography)	Adv.G.Muraleedha ran Pillai, Sri.Jairaj.J
29	Iqbal College, Peringammala, Tvpm	B.Sc Chemistry	B.A Economics and Media Studies, BBA Logistics	Adv.B.Balachandra n, Prof.K.Lalitha
30	Kumbalathu Sankupillai Memorial Devaswom Board College, Sasthamcottah	M.Sc Statistics	M.Sc Physics (Nanoscience), M.Sc Zoology (Biosystematics and Biodiversity)	Adv.G.Muraleedha ran Pillai, Sri.Jairaj.J, Sri. Arunkumar.R
31	Mar Ivanios College, Nalanchira, Tvpm (Autonomous)	M.A Economics	IvLSc. Duta Analytics or M.Sc. Statistics, B.Sc Physics (Complementary 1.Mathematics 2. Machine learning)	Adv.B.Balachandra n, Prof.K.Lalitha
32	SN College, Cheriyanad, Neduvaramcode P.O, Chengannur	B.A. English Language and Literature	M.A. Economics (Behavioral Economics and Data Science), M.Com Rural Management	Sri.Viswan Padanilam, Sri.R.Rajesh MLA.
33	Christian College, Kattakada, Thiruvananthapuram	B.A. English Language and Literature	B.Com Accounts and Data Science, M.Sc Botany with specialization in Ethno Botany and Ethno Pharmacology	Adv.B.Balachandra n, Prof.K.Lalitha
34	Peet Memorial Training College, Mavelikara		MSW (Disaster Management), M.A. Women Studies	Sri.Viswan Padanilam, Sri.R.Rajesh MLA.
UNAIDED COLLEGES				
1	Christ Nagar College, Maranalloor, Koovalassery P.O, Malayinkeezhu, Thiruvananthapuram	M.Sc Computer Science		Dr.S. Nazeeb, Dr.B.Unnikrishnan Nair
2	Travancore Arts Science College, Madathara *** <i>New course sanctioned during 2020-21. inspection conducted in the college with respect to wetland issue..report pending.</i>	B.A Political Science	B.Com Accounts and Data Science	Dr.Vijayanpillai.M, Sri. Bijukumar.G, Smt. Renju Suresh.
3	Mar Gregorios College of Arts & Science, Punnapra,Alappuzha	M.A English Language and Literature		Adv.K.H.Babujan, Dr.K.B.Manoj
4	SDV College of Arts & Applied Sciences, Sanathanapuram P.O., Alappuzha	B.B.A		Adv.K.H.Babujan, Dr.K.B.Manoj

5	Mar Chrysostom College, Paranthal, Adoor, Pathanamthitta	M.A English Language and Literature	MSW (Disaster Management)	Dr.Vijayanpillai.M, Sri. Bijukumar.G, Smt. Renju Suresh.
6	Sree Narayana Guru College of Advanced Studies, Cherthala	B.Sc Geography	B.B.A (Logistics), MSW (Disaster Management)	Adv. A.Ajikumar, Dr. Mathew.V
7	Don Bosco College, Umayanalloor P.O, Kottiyam, Kollam	BSW		Adv.G.Muraleedharan Pillai, Sri.Jairaj.J, Sri. Arunkumar.R
8	Sree Narayana Guru College of Advanced Studies, Nangiarkulangara P.O., Alappuzha	M.A English Language and Literature	B.Sc Geology and Digital Surveying (Double Main), B.A Economics and Media Studies (Double Main)	Adv.K.H.Babujan, Dr.K.B.Manoj
9	Sree Narayana Guru College of Advanced Studies, Sivagiri, Varkala	B.Sc Psychology	B.Sc Botany & Ayurvedic Pharmacy, M.A Political Science (International Relations)	Sri. B.P. Murali, Dr.K.G.Gopchandran
10	AJ College of Science & Technology, Thonnakkal, Thiruvananthapuram	B.A Economics		Sri. B.P. Murali, Dr.K.G.Gopchandran
11	Marian College of Arts and Science, Menamkulam, Kazhakuttom, Thiruvananthapuram	B.Sc Zoology	B.Sc Aquatic Biology and Zoology	Sri. B.P. Murali, Dr.K.G.Gopchandran
12	Mater Dei CMI College, Enathu P.O.,Adoor (via), Pathanamthitta	B.Sc Psychology		Dr. Vijayanpillai.M, Sri. Bijukumar.G, Smt. Renju Suresh.
13	Gregorian College of Advanced Studies, Alathara, Sreekariyam, Thiruvananthapuram	B.A Psychology	M.A International Politics and Diplomatic Relations, MSW (Disaster Management)	Sri. B.P. Murali, Dr.K.G.Gopchandran
14	KVVS College of Science & Technology, Kaithaparambu P.O, Adoor, Pathanamthitta	B.Com Finance		Dr. Vijayanpillai.M, Sri. Bijukumar.G, Smt. Renju Suresh.
15	Michaels Institute of Management Technology, Mayithara P.O., Cherthala	B.Com (Elective-Travel and Tourism)	B.Com Accounts and Data Science	Adv.K.H.Babujan, Adv.Ajikumar, Dr.K.B.Manoj
16	KTCT College of Arts & Science, Kallambalam, Thiruvananthapuram	M.Com Finance	B.Com Accounts and Data Science, B.Sc Geology and Digital Surveying	Sri. B.P. Murali, Dr.K.G.Gopchandran
17	Sree Narayana Guru College of Advanced Studies, Chempazhanthy	M.Sc Geography	M.Sc Geology (Geoinformatics), B.A English and Malayalam Literatures (Double Main)	Adv.B.Balachandran, Prof.K.Lalitha
18	College of Applied Sciences (IHRD Centre), Adoor.		B.Sc Mathematics and Computer Application	Dr. Vijayanpillai.M, Sri. Bijukumar.G, Smt. Renju Suresh.
19	Mar Ivanios College of Arts & Science, Kallumala, P. O., Mavelikkara, Alappuzha	M.Com Finance		Sri.Viswan Padanilam, Sri.R.Rajesh MLA.
20	Vigyaan College of Applied Sciences (VICAS), Sasthagiri, Kattakode P.O, Kattakada, Thiruvananthapuram		MSW (Disaster Management), B.A Politics and Human Rights	Adv.B.Balachandran, Prof.K.Lalitha

21	Snehacharya Institute of Management and Technology, Karuvatta P.O, Alappuzha	B.Voc Travel and Tourism		Adv. A.Ajikumar, Dr. B.B.Manoj
22	Christ College, Kalluvettankuzhy, Vizhinjam	B.Com Finance		Dr.S. Nazeeb, Dr.B.Unnikrishnan Nair
23	College of Applied Sciences, Karthikapally, Harippad, Alappuzha		B.Sc Mathematics and Computer Application, M.Com International Trade	Adv.K.H.Babujan, Dr.K.B.Manoj
24	Sree Narayana Guru College of Advanced Studies, Punalur, Kollam	M.A History	B.A Economics and Media Studies, B.A Ancient History and Archaeology	Adv.G.Muraleedharan Pillai, Sri. Arunkumar.R
25	Saraswathi College of Arts & Science, Vilappil, Thiruvananthapuram	B.Sc Psychology	BBA Logistics, B.Sc Health and Fitness Management (Double Main)	Adv.B.Balachandran, Prof.K.Lalitha
26	Emmanuel College, Vazhichal, Thiruvananthapuram		B.Com Commerce and Tax Procedure and Practice	Adv.B.Balachandran, Prof.K.Lalitha
27	Shree Vidhyadhiraja Arts & Science College, Karunagapally, Thevarkavu, Kollam	MSW		Adv.G.Muraleedharan Pillai, Sri.Jairaj.J, Sri. Arunkumar.R
28	Sree Narayana College of Technology, Vadakkevila P.O, Kollam		B.A English and Media Studies	Adv.G.Muraleedharan Pillai, Sri. Jairaj.J, Sri. Arunkumar.R
29	Grace International Academy, Musavarikkunnu, Punalur, Kollam *** <i>New courses applied by the college for the year 2020-21 within the statutory prescribed time limit has been kept in abeyance as the educational Agency has mortgaged the land set apart for the college.</i>	B.A Sociology	B.Com Accounts and Data Science	Adv.G.Muraleedharan Pillai, Sri. Arunkumar.R
30	IMDR College of Advanced studies, Mylam, Cheriyaakanni P.O.,Thiruvananthapuram.	B.Com Insurance and Banking	BBA Logistics	Adv.B.Balachandran, Prof.K.Lalitha
31	Mar Thoma College of Science & Technology, Chadayamangalam P.O, Ayur , Kollam	B.Com Finance	B.Sc Mathematics and Computer Application, B.A Economics and Mathematics	Dr. Vijayanpillai.M, Sri. Bijukumar.G, Smt. Renju Suresh.
32	Dr Palpu College of Arts & Science, Pangode, Puthussery	B.A Political Science (Economics, History)	BBA Logistics, M.Com International Trade	Adv.B.Balachandran, Prof.K.Lalitha
33	PMSA Pookoya Thangal Memorial Arts & Science College, Kottappuram, Kuttikkadu P.O, Kadakkal, Kollam	M.Com	MSW	Dr. Vijayanpillai.M, Sri. Bijukumar.G, Smt. Renju Suresh.
34	Mar Baselios Institute of Technology, Anchal P.O, Kollam **** <i>Existing MCA</i>	B.Com Computer Application	B.Sc Mathematics and Computer Application, BCA	Rejected

	<i>college now requested for UG programmes.</i>			
35	National College, Manacaud, Tvpm		B.Sc Botany and Ayurvedic Pharmacy, MSW (Disaster Management)	Dr.S. Nazeeb, Dr.B.Unnikrishnan Nair
36	Naipunya School of Management, Naipunya Road, Cherthala, Alappuzha		B.A English and Media Studies, B.Com Accounts and Data Science	Adv. A.Ajikumar, Dr. Mathew.V
37	College of Applied Science, Mavelikara. P.O., Alappuzha	B.Sc Physics and Computer Application		Sri.Viswan Padanilam, Sri.R.Rajesh MLA.
38	Jameela Beevi Memorial Centre for Teacher Education, Kayamkulam		M.Ed Educational Technology	Adv.K.H.Babujan, Adv.Ajikumar, Dr.K.B.Manoj
39	CSI Institute of Legal Studies, Cheruvarakonam.	LLM Constitutional Law		Dr.S. Nazeeb, Dr.B.Unnikrishnan Nair
40	CHMM College of Advanced Studies, Chavarcod, Varkala	BSW	BBA Logistics, B.A English and Media Studies	Sri. B.P. Murali, Dr.K.G.Gopchandran
41	White Memorial College of Arts and Science for Women	B Sc Physics	B Sc Mathematics and Computer Application	Adv.B.Balachandran, Prof.K.Lalitha
42	Carmel College, Muhamma, Alappuzha	BA English Language and Literature		Adv. A.Ajikumar, Dr. Mathew.V
43	College of Applied Science Perissery	M Com Finance		Sri.Viswan Padanilam, Sri.R.Rajesh MLA.

Item No.19.24 *Minutes of the meeting of the Monitoring Committee of the University College of Engineering, Kariavattom – Approval of- reg:-*

(Ad.C)

The Monitoring Committee of the University College of Engineering, Kariavattom convened its meeting at Senate Chamber on 09.10.2020 at 3.30. PM with the Vice- Chancellor in the chair. The Committee after detailed deliberation over each item in the Agenda and unanimously made recommendations as detailed in the minutes.

The recommendations of the Monitoring Committee of University College of Engineering, Kariavattom held on 09.10.2020 is placed before the Syndicate for consideration.

Minutes of the Monitoring Committee of University College of Engineering, Kariavattom

Date : 09.10.2020

Time : 03.30 PM

Venue: Senate Chamber

Members present

- | | | |
|--|--------|--------|
| 1. Dr. V.P Mahadevan Pillai, The Vice -Chancellor (Chairman) | Sd/- | |
| 2. Dr. Ajayakumar P.P, The Pro- Vice-Chancellor, | | Absent |
| 3. Dr.C.R Prasad, The Registrar (Convenor) | Sd/- | |
| 4. Dr. S Nazeeb (Member, Syndicate) | Sd/- | |
| 5. Adv. B Balachandran (Member, Syndicate) | Sd/- | |
| 6. Adv. Muralidharan Pillai G (Member Syndicate) | Sd/- | |
| 7. Dr. B Unnikrishnan Nair (Member, Syndicate) | Absent | |
| 8. Sri Jairaj. J (Member, Syndicate) | Sd/- | |
| 9. The Director IQAC | Absent | |
| 10.The Principal, UCE Kvtm | Sd/- | |
| 11.The Deputy Registrar (AdmnIII) | Sd/- | |
| 12.The Assistant Registrar (AdmnV) | Sd/- | |

Sl. No	ITEMS FOR WHICH NEW PROPOSAL IS SUBMITTED	RECCOMENDATIONS
1	<p>DEFICIENCY POINTED OUT BY AICTE AND PROPOSAL FOR REVENUE GENERATION</p> <p>Major deficiency pointed out AICTE is the absence of permanent staff in the college. As per the norms of AICTE, 25% of the staff must be regular. Hence we are submitting a proposal for the compliance of the deficiency pointed out by AICTE. Also different schemes of AICTE including FDP, STTP, QIP etc can be implemented only through permanent faculty members. Hence it is recommend to regularise 25% of the faculty and technical staff working in each department annually. The AICTE scale with fixed DA (50%) and annual increment 3% is proposed as a suggestion for implementation. In each department, the vacancy of two Associate professors and one Professor post may be filled by promoting the Assistant professors. The additional expenditure for implementing yearly 25% teaching staff regularisation is estimated to Rs.60,18,012. (Sixty lakhs Eighteen Thousand and Twelve). Expected revenue generation from the continuing education courses and consultancy and industrial collaboration is estimated to Rs.72,25,000/- (Seventy two lakhs and twenty five thousand only). Moreover the additional amount may be obtained from Govt of Kerala through non plan fund of annual budget 2021-22. Hence the proposal is feasible.This proposal may be recommended and forwarded to Govt of Kerala for procuring sufficient fund. This Govt fund is already availed by Govt controlled self-financing Engineering colleges under LBS, CAPE, IHRD and SCT Engineering college which has the same status as our college. Detailed proposal is attached herewith.</p>	<p>Recommended to authorise the Principal , UCE Kvtm to initiate step for changing the status of the college in the portal of AICTE.</p> <p>Also recommended to</p> <ol style="list-style-type: none"> 1.Engage 3 Retired Eminent Professors as Visiting Faculties in three main branches viz CSE, IT and ECE and one in the subject Mathematics. 2. To entrust the Principal, UCE to forward Biodata of Retired Eminent Professors and to place the matter before the Standing Committee of the Syndicate on Finance for fixing the remuneration.
2	<p>ADDITIONAL COURSES</p> <p>College is planning apply for threeB.Tech courses viz.</p> <ol style="list-style-type: none"> 1.Artificial Intelligence and Data Science 2. Mechatronics Engineering 3 Civil Engineering. <p>MCA is also an important course in the IT field. Hence permission may be given to conduct MCA course. Detailed proposal for starting new courses is attached.Sanction may be given for starting new courses.</p>	Deferred .
3	<p>NEW BUILDING</p> <p>Additional classrooms and laboratories are needed for starting new courses viz. Artificial Intelligence and Data Science, Mechatronics Engineering and Civil Engineering. Existing classrooms are not sufficient for conducting new courses. As per AICTE norms a separate college campus which is constructed based on the AICTE guidelines is necessary for conducting new courses and getting yearly approval of AICTE. Hence a new college building may be constructed. Detailed proposal is attached. As per the approval process handbook the land area required in urban/ Rural shall be maximum of two plots one plot less than 1.5 Acre, total 2.5 Acre. Fund for building may be obtained from Budget for Govt of Kerala for financial year 2021-22 or any agencies as KIIFB or MP fund. All the Government controlled self financing engineering colleges under LBS, IHRD, CAPE and SCT engineering college have availed above mentioned funds for building. Detailed proposal is attached herewith.</p>	Deferred.

4	WATER COOLER As per AICTE norms college has to provide sufficient water cooler facility in the college. At present only one water cooler is in working condition. Students have also requested for a new water cooler. Detailed proposal is attached.	Recommended to authorise the Principal, UCE to invite tender and submit for approval.
5	COLLEGE BUS Currently the college is operating two buses towards Thiruvananthapuram city; one via Kesavadasapuram and other via Chaakai bypass. The necessity of one college bus towards Attingal route is essential as many students are coming from that side. The bus shall be purchased from the MLA fund.	Recommended to authorise the Principal, UCE to initiate step to find a sponsor .
6	MOU WITH IT COMPANIES AND PUBLIC SECTOR ORGANIZATIONS LIKE KELTRON, CDAC, KSEB, VSSC etc. Hence more opportunities will be available to students and faculty to involve in various industrial consultancy work. It is proposed to have MOU with different companies at Technopark so that final year student's projects can be executed as per the requirements of the industry and thereby, revenue generation is planned.	Recommended to entrust the Princiipal, UCE to proceed the matter.
7	AIR CONDITIONING PRINCIPALS ROOM AND PLACEMENT CELL Principal's chamber has been recently furnished using Aluminium Fabrication. Hence installing Air Conditioner in this room is very essential because air circulation is very less and it may cause health problems both to the Principal and the visitors. The representatives of various multinational companies visit placement cell frequently. They usually prefer this room to conduct interviews and other campus recruitment related activities. Hence the placement room of the college must be renovated and air conditioned. Detailed proposal is attached.	Recommended to submit a detailed proposal in consultation with the Instumentation Engineer.
8	CACEE COURSES Permission may be granted to conduct additional CACEE courses. Detailed proposal is submitted.	Deferred
9	OFFICE VEHICLE In Kerala all Government Engineering college and Government controlled self financing engineering college like LBS Engineering college, IHRD, CAPE, SCT Engineering college have office vehicle for Principal conveyance and daily urgent activities. This is the only Engg college in Kerala which is not having an office vehicle. This proposal may be recommended and forwarded to University of Kerala/ Government of Kerala for availing fund.	Deferred
10	KERALA UNIVERSITY CENTRE FOR ENGINEERING RESEARCH ((KUCER) The proposal recommends to setup kerala university research centre for engineering education. KUCER recommends steps to sign Memoranda of Understanding (MOUs) with reputed international/ national universities. Ministry of Human Resource Development (MHRD) allocate research fund worth crores of rupees for strengthening the research activities. Detailed proposal is submitted.	Deferred
11	AICTE offers various schemes for the development of the Institution, faculty and students and are given below. These schemes can be only availed through permanent faculty members. We could not avail these schemes till now because of the absence of permanent staffs in the college. AICTE schemes like MODROBS , TEQIP etc offer crores of rupees to technical institutions to its development. Hence steps may be taken to implement this	

schemes in our college by regularizing 25% staffs as per the AICTE norms. FACULTY DEVELOPMENT SCHEMES:		
11.1	QUALITY IMPROVEMENT PROGRAMME The main objective of the programme is to upgrade the qualification of the faculty members of the degree level institutions in the country. Scholarship @Rs. 30000/-PM and Rs.20000/ PM are given to Ph.D/ M.Tech. Scholars. Total 106 QIP centers are in the country	Deferred (Item 11.1 to 11.7)
11.2	FACULTY DEVELOPMENT PROGRAMME (FDP) The scheme is intended to Institutions for induction training to teachers employed in AICTE approved Technical Institutions to facilitate up-gradation of knowledge and skill. Rs 5-7 Lakh are granted for the 2 weeks FDP	
11.3	SHORT TERM TRAINING PROGRAMME (STTP) Short Term Training Program (STTP) intends to conduct faculty trainings through financial assistance from AICTE to enable faculty members in the field of technical education to introspect and learn techniques that can help prepare students for active and successful participants in a knowledge society. Eligibility (a) AICTE approved Technical Institutions/ University Departments with at least 7 years of existence. Limit of funding (a) Rs. Five Lakhs	
11.4	AICTE- TECHNICAL UNIVERSITY JOINT TRAINING PROGRAMS FOR TEACHERS The objective of the AICTE – University training programs is to conduct training for faculty members to prepare them for being successful in a knowledge society. Eligibility All teachers from AICTE approved institutions affiliated with the partner university are eligible to participate. . The training program will be of five days’ residential program The maximum total expenditure for conduct of one training program will be Rs. three lakh only.	
11.5	TRAVEL GRANT SCHEME FOR FACULTY The scheme enables meritorious faculty to interact at International Level Conferences, both within and outside India, Seminars, and Symposia. An “AICTE-INAE Travel Grant Scheme” for Engineering Students from AICTE approved Engineering College/Institution to present papers abroad has been launched for enhancing the quality of engineering education in the country. The objective of the scheme is to provide partial travel assistance and registration fees to Bachelors and Masters Level engineering students for presenting a research paper in an international scientific Event. (conference/ seminar/ symposium/ workshop/ exhibition etc).	
11.6	AICTE-INAE TEACHERS RESEARCH FELLOWSHIP SCHEME FOR FACULTY Scheme provides fellowship to Engineering Teachers for Doctoral Research in Central Laboratories in order to promote a research culture amongst the faculty in AICTE approved engineering institutions. Limit of funding is Rs.5.7 lakh per scholar for three year.	
11.7	AICTE – ISTE ORIENTATION/ REFRESHER PROGRAMME The objective is to conduct AICTE-ISTE Induction/ Refresher Programmes for the teaching faculty working in technical institutions. Total 100 Refresher programme & 50 Orientation	

	programme with the funding of Rs. 300000 per programme.	
12	INSTITUTIONAL DEVELOPMENT SCHEMES.	
12.1	MODERNISATION AND REMOVAL OF OBSOLESCENCE (MODROBS) The scheme equips technical institutions with infrastructural facilities, laboratories, workshops, and computing facilities to enhance teaching, training and research capabilities. The limit of funding is Rs 20 Lakhs and project duration is 2 years.	Deferred (Item 12.1 to 12.4)
12.2	MARGADARSHAK As per this scheme, Mentors (Margadarshaks) are identifies for institutions which are yet to get NBA accreditation. The 'Margadarshaks' may be serving or superannuated having knowledge of the process of accreditation to make required visits to guide the Institutions for accreditation.	
12.3	SHARE AND MENTOR INSTITUTIONS (MARGDARSHAN) Through this Scheme an Institute of repute as a Mentor within an existing facility to serve as the hub to guide and disperse knowledge to and between around ten technical institutions as spokes. The limit of funding is Rs. 50 Lakhs and the duration of the project is for 3 years.	
12.4	UNNAT BHARAT ABHIYAN Unnat Bharat Abhiyan is inspired by the vision of transformational change in rural development processes by leveraging knowledge institutions. The limit of funding is Rs 5 Lakh/ Institute and duration of the project is 2 years.	
13	STUDENT DEVELOPMENT SCHEMES	
13.1	PRAGATI SCHOLARSHIP Scholarship/Contingency is awarded to meritorious girls taking admission in AICTE approved Technical institution at Degree/ Diploma. Total 4000 scholarship are given @ Rs. 30000/- as tuition feereimbursement and Rs. 20000/- as incidentals each year.6 1. Up to Two Girls per family. 2. Family income should be less than Rs.8 Lakhs per Annum. 3. Students Admitted for Diploma/Undergraduate Degree Level Programmes/ Courses in AICTE Approved Institutions.	Deferred (Item 13.1 to 13.6)
13.2	SAKSHAM SCHOLARSHIP Scholarship/Contingency is awarded to Differently abled students taking admission in AICTE approved Technical institution at Degree/ Diploma. Total 1000 scholarship are given @ Rs.30000/- as tuition fee reimbursement and Rs.20000/- as incidentals each year. • Only for Differently Abled Students having more than 40% disability. • Family income should be less than Rs. 8 Lakhs per Annum. • Students Admitted for Diploma/Undergraduate Degree Level Programmes/Courses in AICTE Approved Institutions	
13.3	PRERANA-SCHEME FOR PREPARING SC/ST STUDENTS FOR HIGHER EDUCATION There is an acute shortage of faculty in engineering and polytechnic colleges. The problem can be addressed by promoting degree students of pre-final and final year to go for post graduate courses. This scheme aims at providing financial support to institutes who are willing to put extra efforts for encouraging and training SC/ST	

	students for GATE/GPAT/ CAT/CMAT and GRE. The broad objective of the scheme is to help aspiring SC/ST students seeking higher education through admission test like GATE/ GPAT/CAT/ CMAT/ TOEFL/IELTS and GRE.	
13.4	SAMRIDDI – SCHEME FOR SC/ST STUDENTS FOR SETTING START-UPS Looking at the poor job availability in the market, it is necessary to provide opportunities for SC/ST students to start their own enterprise. The broad objective of this scheme to help SC/ST students is in designing, launching and running their own business/ startup through entrepreneurship development programme after formal education is over/during their education as per AICTE's startup policy.	
13.5	SUPPORT TO STUDENTS FOR PARTICIPATING IN COMPETITION ABROAD (SSPCA) The objective of the scheme is to provide travel assistance registration fees to a team of minimum 2 to 10 students for attending competition at international level in order to encourage engineering students to improve their field of technical education	
13.6	SKILL AND PERSONALITY DEVELOPMENT PROGRAMME CENTRE FOR SC/ST STUDENTS Scheme provides opportunity to SC/ST students in the Institutes to reorient themselves in the light of emerging employment opportunities in Engineering undergraduate/ Diploma students at all level to empower the SC and ST students. Maximum funding for the scheme is Rs 25 Lakhs and the project duration is 3 years.	
14	THE SCHEMES THAT PROMOTE RESEARCH IN TECHNICAL EDUCATION IN INDIA	
14.1	GRANT FOR ORGANISING CONFERENCE The scheme provides financial assistance to institutions for organizing Conference at National and International level in various fields of Technical Education in 3-5 lacks	Deferred (Item 14.1 to 14.9)
14.2	RESEARCH PROMOTION SCHEME (RPS) This scheme Promotes Research in identified thrust areas of in Technical Education. RPS is aimed to create research ambience in the institutes by promoting research in engineering sciences and innovations in established and newer technologies; and to generate Master's and Doctoral degree candidates to augment the quality of faculty and research. The limit of funding is Rs 25 Lakh for project duration of 3 years.	
14.3	E-SHODH SINDHU (SUBSCRIPTION TO E-JOURNALS) This scheme aims to provide e- resources on technical education to 126 AICTE supported technical Institutes. Rs.8.72 crore are the subscription rates paid by AICTE in 2018.	
14.4	ENTREPRENEURSHIP DEVELOPMENT CELL (EDC) This scheme motivates the students to opt for entrepreneurship and self-employment as attractive and viable career option. The limit of funding is Rs. 10 lakh.	
14.5	IMPLEMENTING ACTIVITY POINTS Apart from technical knowledge and skills, to be successful as professionals, students should have excellent soft skills, leadership qualities and team spirit. They should have entrepreneurial capabilities and societal commitment. All students have to earn a minimum of 100 activity points from various activity segments	

	listed below to qualify for the B.Tech degree.																					
14.6	<p>INTRODUCING BTECH HONOURS, BTECH MINOR AND BTECH VOCATIONAL</p> <p>College can offer three-degree options -- BTech Honours, BTech Minor and BTech Vocational -- in addition to the regular BTech degree. The first two degree options are for developing deep knowledge in the subject and improving interdisciplinary competency of students, respectively, while the last one is considered as a fall-back option for students struggling to complete the course</p>																					
14.7	<p>Implementing AICTE INTERNSHIP POLICY</p> <p>College can implement AICTE INTERNSHIP POLICY for the following benefits of students.</p> <ul style="list-style-type: none"> • Learn to apply the Technical knowledge in real industrial situations. • Gain experience in writing Technical reports/projects. • Expose students to the engineer's responsibilities and ethics. • Familiarize with various materials, processes, products and their applications along with relevant aspects of quality control. • Promote academic, professional and/or personal development. 																					
14.8	<p>IMPLEMENTING ACADEMIC AUDITING AND FORMATION OF IQAC IN THE COLLEGE</p> <p>There shall be academic auditing in each affiliated college at stipulated intervals. The academic auditing shall be conducted jointly by an Internal Quality Assurance Cell (IQAC) within the college and academic auditor/auditors</p>																					
14.9	<p>INTRODUCING M.TECH COURSES IN THE COLLEGE (PART-TIME AND REGULAR COURSES)</p> <ul style="list-style-type: none"> • M.ech in Artificial Intelligence and Datascience • M.Tech in Artificial Intelligence and Robotics • M.Tech in Machine Learning 																					
15	<p>SPORTS</p> <p>The posting of a physical Education teacher either on regular or on working arrangement is inevitable as lot of talented students are keeping away from sports activities. Present curriculum gives due weightage too sports and other activities and provisions for providing activity points are also included in the latest curriculum. Required space for keeping sports equipments may also be allotted in this regard.</p>	Recommended to authorise the Principal, UCE to forward a panel of Guest Lectures in Physical Education for approval.																				
16	<p>REQUIREMENTS FOR IMPLEMENTING KTU SYLLABUS IN THE ACADEMIC YEAR 2020-21</p> <table border="1"> <thead> <tr> <th>NAME OF LAB</th> <th>NUMBER OF ROOMS</th> <th>LAB STAFF REQUIRED</th> <th>TOTAL ESTIMATE (RS)</th> </tr> </thead> <tbody> <tr> <td>PHYSICS</td> <td>1</td> <td>1</td> <td>243080</td> </tr> <tr> <td>CHEMISTRY</td> <td>1</td> <td>1</td> <td>581263</td> </tr> <tr> <td>CIVIL</td> <td>1</td> <td>1</td> <td>350332</td> </tr> <tr> <td>MECHANICAL WORKSHOP</td> <td>0</td> <td>0</td> <td>289495</td> </tr> </tbody> </table> <p>Table shows expenditure for setting up of new laboratories for Chemistry, Physics, Civil and Mechanical workshop including furniture. These laboratories are very essential for implementing KTU syllabus in the academic year 2020-21. Detailed proposal is attached.</p>	NAME OF LAB	NUMBER OF ROOMS	LAB STAFF REQUIRED	TOTAL ESTIMATE (RS)	PHYSICS	1	1	243080	CHEMISTRY	1	1	581263	CIVIL	1	1	350332	MECHANICAL WORKSHOP	0	0	289495	Recommended that the Registrar shall visit the college to examine the room facility and the Principal shall forward the panel of necessary Lab Staff to be appointed on daily wages basis for approval.
NAME OF LAB	NUMBER OF ROOMS	LAB STAFF REQUIRED	TOTAL ESTIMATE (RS)																			
PHYSICS	1	1	243080																			
CHEMISTRY	1	1	581263																			
CIVIL	1	1	350332																			
MECHANICAL WORKSHOP	0	0	289495																			

17	ENTREPRENEURSHIP DEVELOPMENT CELL (IEDC) OFFICIAL ACCEPTANCE RECEIVED (ATTACHED) THIS SCHEME MOTIVATES THE STUDENTS TO OPT FOR ENTREPRENEURSHIP AND SELF-EMPLOYMENT AS ATTRACTIVE AND VIABLE CAREER OPTION. THE LIMIT OF FUNDING IS RS. 10 LAKH. (START UP PROJECT)	Deferred.
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Resolution of the Syndicate

RESOLVED that the above recommendations of the Meeting of the Monitoring Committee of the University College of Engineering, Kariavttom held on 09.10.2020, be approved.

Item No.19.25 Release of Provisional advance for conducting UG/LLB/MBA examinations September – October 2020 outside the jurisdiction – Reporting of – reg:

(M&C-I)

As per the orders of the Hon'ble Vice Chancellor, the district centres are allotted for conducting UG/LLB/MBA examinations September–October 2020 outside the jurisdiction of University of Kerala, in the wake of Covid-19 pandemic at Kottayam, Malappuram, Kozhikode and Kannur.

In order to meet the expenditure connected with the conduct of exams at these centres (centre expenses + observer allowance), an amount of Rs. 3,50,000/- (Rupees Three Lakh Fifty Thousand Only) has been released as provisional advance to Smt. Jayasree S., Deputy Registrar (Examination-III) and concurrence has been given by the Finance section. Considering the exigency for the timely conduct of University examinations in district centres outside the jurisdiction of the University, approval for the same has been given by the Hon'ble Vice-Chancellor, subject to reporting to the Syndicate and U.O. regarding the same was issued vide U.O.No.EK1/Provisional Advance/3/2020-21 dated 08.10.2020.

The action taken by the Hon'ble Vice-Chancellor, in having sanctioned **an amount of Rs.3,50,000/- (Rupees Three Lakh Fifty Thousand Only) as Provisional Advance to Smt. Jayasree S., Deputy Registrar (Examination-III) towards meeting the expenses in connection with the conduct of UG/LLB/MBA examinations September–October 2020 outside the jurisdiction of University of Kerala** on the strength of the Finance Endorsement, 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.19.26 Release of Provisional advance for conducting Examinations, June to October, 2020 during COVID 19 pandemic situation outside the jurisdiction of the University of Kerala – provisional payment released without prior sanction – ratification – Consideration of- reg:

(M&C-I)

The Examination Monitoring Committee at its meetings held on 08.06.2020 and 11.06.2020 has considered the matter of allotting district centres for conducting examinations outside the jurisdiction of University of Kerala, in the wake of Covid-19 pandemic and recommended to allot Lakshadweep, Kottayam, Idukki, Thrissur, Kozhikode and Kannur as the centres for conducting S2 and S4 PG, S4 UG and LLB (S10 Integrated, S6 Unitary & S5 Integrated), S2 MBA examinations during June-July 2020.

It was also recommended that the remuneration to University staff attending duties at the district centres and expenses occurred while conducting the examinations at the district centres may be allotted as was done earlier with the concurrence of Finance. Considering the exigency involved in the matter the said recommendations of the Examination Monitoring Committee was approved by the Hon'ble Vice-Chancellor, subject to reporting to the Syndicate. The examinations were scheduled to be held from 19.06.2020 upto 10.07.2020.

An amount of Rs.6,00,000/- (Rupees Six Lakh Only) has been released as provisional advance to Smt. Jayasree S., Deputy Registrar (Examination-III) towards meeting the expenses in connection with the conduct of the said examinations and the concurrence has been given by the Finance section. Approval for the same has also been given by the Hon'ble Vice-Chancellor and U.O. regarding the same was issued vide U.O.No.EK1/Provisional Advance/2/2020-21 dated 26.06.2020.

In the meantime, University decided to conduct S4 PG, S4 UG, S5 Integrated BA/B.Com/ BBA/LLB, CSS Examinations in the five districts centres additionally, i.e. Ernakulam, Palakkad, Kasargod, Wayanad, Malappuram. In addition to the centre allotted in Idukki district earlier, Govt. College, Munnar has also been added as the district centre. Since the last date of the scheduled examination was on 10.07.2020 and the imposition of the triple lock-down by the Government in Thiruvananthapuram Corporation Limit on 06.07.2020, an e-mail dated 08.07.2020 has been forwarded from the office of the Controller of Examinations to the office of the Finance Officer, requesting to take urgent steps to arrange Provisional Advance of Rs. 7,00,000 (Rupees Seven Lakh Only) for the distribution of remuneration charges (viz., advance payment to the centres, staff deputed and for the vehicles hired) on the close of the examinations.

The amount requested had been released to Smt.Jayasree S, Deputy Registrar (Exam.III) without obtaining prior administrative sanction and without issuing necessary order considering the emergency situation prevailed and the triple lockdown.

As per the orders of Hon'ble Vice-Chancellor, **the proposal for ratifying the action of the Finance Officer on the request of the Controller of Examinations in having released an amount of Rs.7,00,000/- (Rupees Seven Lakh only) as Provisional Advance to Smt.Jayasree S., Deputy Registrar (Examination-III) for the timely conduct of University examinations in district centres outside the jurisdiction of the University during COVID 19 pandemic period** is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the above proposal be agreed to.

Item No.19.27

Purchase of various furniture items for use in the Department of Sanskrit – Release of payment to the supplier firm-Consideration of – reg.

(P.L.A.I)

Sanction was accorded by the Pro-Vice- Chancellor, vide letter no. 45466/2019/UOK dated 08.06.2020, to the Head, Department of Sanskrit, to place supply order with M/s. SIDCO Wood Working Unit, Pappanamcode, Thiruvananthapuram, for the supply of various furniture items for use in the Department, at a total cost of ₹95,664/- (Rupees Ninety five thousand six hundred and sixty four only), based on the recommendation of the Local Purchase Committee held on 12/03/2020 (Item No.17), debiting the expenditure from the financial assistance sanctioned under the Scheme component 'Infrastructure and Laboratory Development' from the State Plan Grant for the year 2019-20.

After effecting the purchase, the Head, Department of Sanskrit, vide letter no. 200/2020-21 dated 11.08.2020, forwarded the bills/vouchers amounting to **₹95,664/-** (Rupees Ninety five thousand six hundred and sixty four only) along with stock entry certificate and stamped pre-receipt and requested to sanction the payment due to the firm.

Accordingly, the Finance has endorsed the following, vide Endt. FOS.2239/FINANCE 1/2020 dated 30/09/2020:

1. **Proposal for payment of an amount of ₹95,664/- (Rupees Ninety five thousand six hundred and sixty four only) to 'M/s. SIDCO Wood Working Unit, Pappanamcode, Thiruvananthapuram', towards the supply of various furniture items for use in the Department of Sanskrit, against the State Plan Grant 2019-20 sanctioned to the Department, under the Scheme component "'Infrastructure and Laboratory Development', subject to administrative sanction.**
2. **To provide an amount of Rs. 95,700/- (Rupees ninety five thousand seven hundred only) under the h/a "Part II-Plan-MH 38-Dept. of Sanskrit-4/1885-Development of Department (State)" by re-appropriation from the h/a "Part II-Plan-MH 63-Miscellaneous-7/6065-Implementation of Plan Programmes (State)" of the current year's BE of the University.**

The above proposal endorsed by the Finance, was put up for obtaining Administrative Sanction and the Vice-Chancellor has ordered to place the same before the Syndicate for consideration.

In this context, the aforementioned proposal is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the above proposals be agreed to.

Item No.19.28 **G.O (P) No.60/2020/Fin dated 15.05.2020-fixing the rate of interest on Kerala State Provident Fund-implementation Of Government Order in the University-Reporting of-reg:**

(Ad.AIII)

The rate of interest on deposits to the Kerala State General Provident Fund and similar Provident Funds for the period from 01.04.2020 to 30.06.2020 has been fixed as 7.1% (seven point one percentage) as per G.O (P) No.60/2020/Fin dated 15.05.2020. As per the orders of Hon'ble Vice-Chancellor, the Government Order was implemented in the University of Kerala, vide U.O No.Ad.AIII/1/G.O.60/2020 dated 21.08.2020, subject to reporting to the Syndicate.

The aforesaid matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.19.29 **Minutes of the Meeting of the Executive Committee of the Centre for Global Academics held on 08.10.2020 - approval of- reg.**

(AcBI)

The Minutes of the meeting of the Executive Committee of the Centre for Global Academics held on 08.10.2020, is submitted for approval of the Syndicate.

The Minutes of the meeting appended.

MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE OF THE CENTRE FOR GLOBAL ACADEMICS

DAY	:	Thursday
DATE	:	08.10.2020
TIME	:	02.30 P.M
VENUE	:	SENATE CHAMBER

Members Present:

- | | |
|--|----------|
| 1. Vice-Chancellor (in the Chair) | Sd/- |
| 2. Finance Officer | Sd/- |
| 3. Dr. Sabu Joseph, Director, CGA | Sd/- |
| 4. Dr. S. Nazeeb, Convener, SC of the Syndicate on Academics & Research | Sd/- |
| 5. Regional Director, ICCR | Sd/- |
| 6. Dr. Christabell. P.J, Asst. Professor, Dept. of Future Studies | (online) |
| 7. Dr. Subodh G, Assistant Professor, Dept. of Physics | (online) |
| 8. Prof. Achuthsankar . S.Nair, Prof & Head Dept of Computational Biology & Bioinformatics | (online) |
| 9. Shri. Sreekumar K.N., Asst. Professor and Head (i/c), Dept. of German | Sd/- |
| 10. Dr. A. Bijukumar, HOD, Dept. of Aquatic Biology & Fisheries | Sd/- |

The meeting began at 2.30 p.m and the following items were discussed and recommendations made.

ITEM NO.19.29.01 Applications for admission -Foreign students - reg

Applications were received from the foreign students, through ICCR and self financing, seeking admission to UG/ PG/ Ph.D programme offered by the University of Kerala. The remarks of the HODs concerned, ascertaining the eligibility of the candidates to the courses applied for was obtained.

As ordered by the Vice Chancellor, the applications for admissions submitted by the above foreign candidates for admission to UG/PG/Ph.D Programmes were placed before the CGA Executive committee for consideration.

Recommendations:

The Committee considered the applications received from the foreign students for admission to various courses along with the eligibility report received from the HoDs of Departments concerned and recommended to grant admission to the students as detailed in Appendix I (appended).

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics held on 08.10.2020, be approved.

ITEM NO:19.29.02 *Request for issuing relevant documents for registration to research leading to the award of Ph.D degree in Archaeology - Submitted by Ms.Padhi Bandara Arachchillage Nilanthi Weerakkody Bandara - reg.*

The Syndicate held on 22.01.2019 vide item no. 02.06.01 considered the recommendations of the CGA Executive Committee held on 14.12.2018 and resolved to grant admission to Ms.Padhi Bandara Arachchillage Nilanthi Weerakkody Bandara bearing Passport No.N5358469 from Sri Lanka to Ph.D Course in Archaeology. Based on her request, extension of 4 months to join the course in the college, the Syndicate held on 28.12.2019 vide item no.07.07.02 considered the recommendations of the CGA Executive Committee held on 04.12.2019 and resolved to permit another extension of 4 months time with effect from 20.08.2019. As per the letter no. KU/ARC/218/2019-2020 dated 28.11.2019 the Head, Department of Archaeology has forwarded the joining report to the University. In between, a disparity was noted in her name in passport and PG certificate, hence she was informed to submit a one and same certificate attested by a judicial authority to prove the authenticity. As a result she has attached a copy of the affidavit via email dated 16.03.2020 proving that both name belongs to same person and also informed that her passport has been renewed and therefore requested to issue relevant documents with new passport no.OL7446273 by cancelling the documents which were issued earlier bearing old passport no.N5358469. The name of the candidate as per PG degree certificate is Padhi Bandara Arachchillage Nilanthi Weerakkody Bandara.

As per the orders of the Vice-Chancellor, the matter regarding **acceptance of Affidavit and also to re-issue documents bearing new passport no and corrected name** is placed before the CGA Executive Committee for appropriate consideration and recommendation.

Recommendations:

Recommended that the registration of the candidate be cancelled on the basis of her request on account of covid – 19.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics held on 08.10.2020, be approved.

ITEM NO: 19.29.03 *Approval as Research Supervisor in Chemistry-Dr.Poornima Vijayan P - Authentication of PDF Certificate from Qatar University - reg:-*

(AcEVI)

Dr.Poornima Vijayan P, Assistant Professor in Chemistry, S.N College for Women, Kollam has submitted application duly recommended by the Head of the Institution and the Chairman BoS Chemistry (PG) for granting approval as Research Supervisor in Chemistry under the faculty of Science. The applicant holds Ph.D Degree in Chemistry from the the M.G University. She has submitted Eligibility certificate for the effect that Ph.D Degree in Chemistry of the M.G University is recognized by the University of Kerala. Usually guideship is granted in the subject in which the applicant holds his/her PhD degree. The applicant has submitted the copies of the two publications in UGC/ approved journals published after the award of the PhD degree, facility certificate, required fees and experience certificate.

As per the regulations, the following are the requisites for considering the application for recognition as Research Supervisor.

1. The University shall allocate only regular faculty members in the teaching departments or the affiliated Colleges/institutions as Research Supervisors.
2. Ph.D degree (as per regulations, Ph.D in concerned subject) is mandatory. However, in certain emerging areas of studies, where Ph.D holders are very few in number, those persons who have exceptionally brilliant academic achievements and proven ability in research work may be recognized as guides by the Syndicate, after obtaining the opinion of the concerned Dean and Chairman of the PG Boards of Studies.
3. Two publications in approved journals after the award of Ph.D degree.
4. Facility certificate from the institution where they intend to work as guide.
5. The applications are to be forwarded by the respective Heads of institution, duly recommended by Chairman, Board of Studies (PG).
6. Guideship fee of Rs.1,000/- (Rupees One thousand only).
7. Experience certificate (not needed for teaching faculty working at departments of University of Kerala).
8. Two years teaching experience mandatory for granting guideship. This is not mandatory for teachers working in the teaching departments of University of Kerala.
9. Two or more years of post doctoral experience in reputed institutions will be reckoned as one year teaching/research experience only for the purpose of granting guideship.
10. Applicant will be eligible for guideship only one year after award of Ph.D degree only.

Details of the applicant is given below:

Name of the applicant with age	Educational Qualification & experience	Details of Publications With year and month	Institution where facility is requested / Subject/ Faculty
Dr.Poornima Vijayan P Asst. Professor Dept. of Chemistry S.N College for Women, Kollam Date of Superannuation: 31/05/2044	Ph.D Degree in Chemistry from M.G University Date of award: 30.05.2014 Experience 1.Submitted experience certificate from the Principal, S.N College for Women, Kollam certifying that she has joined in service w.e.f.17/01/2019(1year 3 months & 28 days) 2. <i>Post Doctoral fellow from 25/01/2015 to 24/01/2017(two years) at Qatar University.</i>	1.Halloysite Nanotube as Multifunctional Component in Epoxy Protective Coating (I&EC research) Published- 10 October 2016 (UGC approved journal-CARE List) 2) Cellulose nanofibers to assist the release of healing agents in epoxy coatings (Progress in Organic Coatings) Accepted-18 July 2017 Published in Volume- 112, 2017 (UGC approved journal- CARE List)	S.N College for Women, Kollam (Submitted Facility certificate from the Principal,S.N College for Women, Kollam Chemistry Faculty of Science.

As per the regulations two years of teaching experience is mandatory for granting guide ship except for teachers working in the teaching departments of University, and *two or more years of post doctoral experience in reputed institutions will be reckoned as one year teaching/research experience only for the purpose of granting guideship.* Dr.Poornima Vijayan has submitted experience certificate from Principal, S.N college for Women, Kollam stating that she had been working in the institution since 17/01/2019 (1 year 3 month and 28 days). The candidate also submitted *copy of Experience certificate dated.06 April 2017 as Post Doctoral fellow from 25/01/2015 to 24/01/2017 (two years)* at Qatar University.

Applicant will be eligible for guideship only one year after award of Ph.D degree. As per Regulations for Award of PhD Degrees, University of Kerala, 2016 any regular Assistant professor of the University/ approved research centre with a PhD. Degree and at least two research publications in refereed journals, approved by the UGC/ University may be recognized as Research supervisor and can guide up to a maximum of four PhD scholars. The supervising teacher shall be a regular faculty. Dr.Poornima Vijayan P is a regular faculty working as Assistant Professor in Chemistry, S.N College

for Women, Kollam. She has submitted experience certificate from the Principal, S.N College for Women, Kollam certifying that she had joined service on 17/01/2019.

As per the orders of the Vice Chancellor the application for granting approval as research supervisor in Chemistry in respect of Dr.Poornima Vijayan P was placed before the Standing Committee of the Syndicate on Academics and Research held on 02.07.2020 and in the Syndicate held on 14.08.2020. The Syndicate has resolved to approve the recommendation of the standing committee to refer the matter to the Standing committee of the Academic Council, for specific remarks in the matter as to whether the period of Post Doctoral Fellowship done by the applicant in Qatar University can be reckoned in lieu of teaching experience for the purpose of granting guidship in the Chemistry. It is further recommended that the PDF certificate issued by Qatar University be placed in the CGA for authentication of the same.

As per the orders of the Vice Chancellor the PDF certificate issued by Quatar University is placed before the CGA for authentication and remarks.

Recommendations:

Recommended that the matter relating to the recognition in PDF in foreign universities be referred to IQAC further resolved that the request of Dr. Poornima Vijayan P be disposed of in the light of the Academic Council decision to grant research guide ship to teachers in aided affiliated colleges also with effect from the date of approval of appointment by the University.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics held on 08.10.2020, be approved.

ITEM NO.19.29 Additional 01 The Dept. of Computational Biology & Bioinformatics – MoU with organization outside University- reg.

The CGA considered the additional item tabled by the University Cosultancy Cell on the MoU to be executed between the University Dept. of Bioinformatics and Tiltlabs Consultancy Services, Pvt Ltd. Kazhakoottam and resolved that the MoU vetted by the Legal Advisor be executed afresh so as to avoid retrospective effect.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics held on 08.10.2020, be approved.

ITEM NO.19.29 Additional 02 Collaborative research project in Ohio University, USA - request from Dr. Divya C. Senan, Asst. Professor, Dept. of Education – reg.

Dr. Divya C Senan was granted permission by the Syndicate to join as Co-Investigator in a collaborative research project with Ohio University, USA subject to the concurrence of CGA.

The committee considered her proposal and resolved to constitute a Committee with Dr.Sabu Joseph, Director, CGA as Convener, Dr. Simon Thattil, Director, IQAC and Dr. Biju Kumar A, Prof and Head, Dept. of Aquatic Biology & Fisheries as members to submit a report on the project involved and its merit.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics held on 08.10.2020, be approved.

Item No.19.30 Details of Pending Notifications of B.Tech Examinations/Practicals Syndicate - Consideration of-reg.

(AR B.Tech)

Ref: Minutes of the meeting of the Syndicate held on 24.08.2020 vide Item No.17.33Additional Item.01.

The Syndicate at its meeting held on 24.08.2020 vide Item No. 17.33 (Additional Item No.01) had considered and approved the recommendation of the Standing Committee of the Syndicate on Examination regarding the scheduling of special examination/pending examinations and other related issues.

It was recommended under Sl. No. ix to expedite the B.Tech valuation being carried out and the publication of results. Further recommended to place the details of pending notification of B.Tech examinations/practicals before the Syndicate.

It has to be pointed out that the spread of Covid-19 pandemic and the lock down restrictions imposed since 24th March, as part of containing the same has derailed the smooth conduct of examinations. Further, the Covid positive cases reported in the B.Tech Examination wing and the measures to contain the spread has seriously halted progress of work in the sections. However, earnest efforts have been put in to expedite matters related to the conduct of Examinations.

The Vice-Chancellor has ordered to place the details of BTech Degree examination notifications, progress of valuation and results before the Syndicate. The details are appended and the whole matter is placed before the Syndicate.

Resolution of the Syndicate

RESOLVED to entrust the Convenor, Standing Committee of the Syndicate on Examinations to expedite matters related to the conduct of pending B.Tech Examinations/ practicals

**STATUS OF B.TECH DEGREE EXAMINATION NOTIFICATIONS
PROGRESS OF VALUATION AND RESULTS**

I	Supplementary Examinations (2008 Scheme)	
	Semester	Status of Examination Notifications Progress of Valuation and Results
	S1 & S2	Results published on 12.08.2020
S3	Examination completed on 19.02.2020 Valuation camp to be constituted. Practical examinations will be completed on 22/10/2020.	
S4	Notification issued on 26.08.2020. Online registration completed on 23.09.2020. Proposal for Time Table submitted for approval.	
S5	Notification issued on 20.01.2020. Examination conducted from 17.03.2020 to 19.03.2020 and from 23.09.2020 to 30.09.2020. Proposal for camp submitted.	
S6	Notification issued on 21.08.2020. Online registration started from 24.08.2020 and completed on 15.09.2020. Time Table under preparation.	
S7	Notification issued on 26.08.2020. Online registration started from 03.09.2020 and completed on 22.09.2020. Time Table under preparation.	
S8	Results published on 25.09.2020.	

II	Supplementary Examinations (2013 Scheme)	
	Semester	Status of Examination Notifications Progress of Valuation and Results
	S1 & S2	Results published on 12.08.2020
S3	Notification issued on 10.03.2020. Registration process completed on 19.08.2020 (extended lead line) due to lock down. Time table approved could not be published as the Government had imposed provisions under Section 144 CrPC to control the spread of COVID-19 pandemic. Permissions from the District Disaster Management Authority is sought, and the matter is kept in abeyance until clearance is obtained for the conduct of examinations	
S4	Notification issued on 26.08.2020. Online registration started from 03.09.2020 and completed on 22.09.2020. Proposal for Time Table submitted for approval.	
S5	Theory examinations completed on 26.02.2020. Valuation started from 18.08.2020. Practical examinations being scheduled and conducted. Result expected by 30.10.2020.	

	S6	Theory Examinations completed on 12.02.2020. Valuation started from 10.08.2020, papers of Mechanical and Allied Branches are received only on 26.08.2020. Practical Examinations are being scheduled and conducted. Result expected by 30.10.2020.
	S7	Notification issued on 26.08.2020. Online Registration started from 03.09.2020 and completed on 22.09.2020. Timetable under preparation.
	S8	Result published on 25.09.2020.

III	Regular examinations conducted by University College of Engineering, Kariavattom, under 2013 Scheme	
	Semester	Status of Examination Notifications - Progress of Valuation and Results
	S6	Regular 2017 Admission Notification issued on 26.08.2020. Timetable issued to commence examination from 12.10.2020 to 23.10.2020.
	S7	Regular 2016 Admission Examination completed by January 2020. Camp in progress and 98% valuation nearing completion. Practical examinations completed. Result expected next week.
	S8	Regular 2016 Admission Notification issued on 24.06.2020 Timetable issued to commence examination from 11.09.2020 and completed on 01.10.2020. Proposal for camp submitted. Practical examinations being scheduled.

IV	Regular examinations conducted by University College of Engineering, Kariavattom, under 2018 Scheme	
	Semester	Status of Examination Notifications Progress of Valuation and Results
	S1 & S2	Notification issued on 26.08.2020. Timetable issued to commence the examinations from 07.10.2020 to 04.11.2020.
	S3	Examinations over during January 2020. Approval to commence valuation received on 12.10.2020 based on syndicate decision to bundle and forward answerscripts. Practical examinations have been scheduled from 02.11.2020
	S4	Theory Examinations started from 15.09.2020 and completed on 30.09.2020. Practical Examinations to be scheduled. Proposal for camp submitted.

Sd/-

CONTROLLER OF EXAMINATIONS

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**Item No. 19.31 Minutes of the meeting of School Directors (Online) held on 05-10-2020-
Reporting of-reg.**

(IQAC)

As resolved in the 16th IQAC meeting held on 28.09.2020, a meeting of School Directors was convened with Dr. V. P. Mahadevan Pillai, Vice-Chancellor as chairperson.

The meeting started at 2.30 p.m.

Members Present:

1. Dr. V. P. Mahadevan Pillai, Vice-Chancellor (Chair)
2. Dr. Ajayakumar P. P., Pro-Vice-Chancellor
3. Dr. Gabriel Simon Thattil, Director, IQAC and Director, School of Business Management and Legal Studies
4. Dr. M. S. Harikumar, Director, School of Communication & Library Science
5. Dr. R. Vasanthagopal, Director, School of Distance Education
6. Dr. Sabu Joseph, Director, School of Earth System Sciences

7. Dr. Meena T. Pillai, Director, School of English & Foreign Languages
8. Dr. S. Kunjamma, Director, School of Indian Languages
9. Dr. P. M. Radhamany, Director, School of Life Sciences
10. Dr. S. Mohammadhu Aboobakar Shibili, Director, School of Physical and Mathematical Sciences
11. Dr. A. K. Prasad, Director, School of Social Sciences
12. Dr. K. G. Gopchandran, Director, School of Technology

Agenda

1. Showcasing activities of University of Kerala

School level initiative to consolidate academic and extracurricular activities of departments under the School so as to ensure visibility and seek possible collaboration with renowned universities and institutions.

2. Starting new programmes

Examine possibility for new interdisciplinary programmes. Such programmes can be certificate programmes, diploma programmes, Master's programme as well as online programmes for external entities.

3. Online training under LMS and creation of e-content

Online training on LMS phase II to be initiated. Assessment of phase I for department under the School to be made. Creation of e – content under KU Padasala by departments under the School.

4. Annual Interdisciplinary Academic Meet (AIAM) –2K20 as conducted in 2019.

5. School level cultural fest in association with Department of Student Services, University of Kerala.

The Hon'ble Vice – Chancellor introduced the agenda items and invited School Directors to respond on the following:

1. Activities under the School.
2. Response to agenda items.
3. Plan of action for the future.

The Directors of different Schools presented their activities and plan of action as follows:

1. School of Physical and Mathematical Sciences (Director : Dr. S. Mohammadhu Aboobakar Shibili)

The activities of the School included conduct of Induction Programme, proposal for Innovative Programme in association with Department of Physics, Department of Chemistry and Department of Optoelectronics.

The Departments under the School have organized various webinars.

2. School of Social Sciences (Director : Dr. A. K. Prasad)

The School had undertaken a programme in association with Department of History and Department of Education.

The School proposes to organize School level webinars.

3. School of English and Foreign Languages (Director : Dr. Meena T. Pillai)

The School had conducted an Induction Programme and proposes to have a webinar series on Covid narratives in association with Department of Arabic, Department of Russian and Institute of English. The School also proposes to have a webinar series associating the media and a separate webinar series on Research Methodology.

4. School of Indian Languages (Director : Dr. S. Kunjamma)

The School had conducted the Annual Interdisciplinary Academic Meet (AIAM) 2k19 in addition to Annual Induction Programme. The School proposes to have webinars with associating departments.

5. School of Life Sciences (Director : Dr. P. M. Radhamany)

The School had conducted a workshop on research methodology and a seminar involving Department of Zoology and Department of Aquatic Biology and Fisheries. The short listed project for Chancellor's Award was a joint effort of the School.

The School proposes to conduct webinar series on startups based on life sciences and Paper presentation series for M.Phil students.

6. School of Technology (Director : Dr. K. G. Gopchandran)

The School is conducting a webinar series involving 25 lectures on contemporary topics which is now in progress. The school proposes to have a webinar series on artificial intelligence.

7. School of Communication & Library Science (Director : Dr. M. S. Harikumar)

The School has conducted a research methodology workshop and proposes to conduct a similar workshop by December 2020. A webinar series on media startup was hosted in association with Kerala Startup Mission and Alumni Association. A programme on media startup is also planned.

8. School of Earth System Sciences (Director : Dr. Sabu Joseph)

The School activities carried out in the last 1 year include Annual Interdisciplinary Academic Meet (AIAM) 2K19, observance of ozone day as well as Induction Programme.

The School has also conducted 2 webinars, one on current environmental issues with 200 participants and the second one coastal erosion with 125 participants.

9. School of Distance Education (Director : Dr. R. Vasanthagopal)

The School has conducted three webinars and proposes to conduct seven more webinars.

10. School of Business Management and Legal Studies (Director : Dr. Gabriel Simon Thattil)

The School has conducted Induction Programme and Annual Interdisciplinary Academic Meet (AIAM) 2K19. The School has initiated a proposal for certificate programmes as well as School campus beautification.

With regard to agenda items, all the directors agreed that the matter would be discussed with the HoDs in the School councils and proposals would be put forward.

The Director, IQAC presented the support IQAC could provide to the Schools in terms of conduct of online training for LMS as well as Annual Interdisciplinary Academic Meet (AIAM) 2K20. The School level cultural fest should happen in association with Department of Student Services. The activities of departments under School need to be consolidated for reporting and ensuring adequate visibility as School level programmes of the University.

The Hon'ble Pro-Vice – Chancellor suggested various School level initiatives which included upkeep of the School building, beautification of areas surrounding departments with gardens and appealing ecosystem.

Directors to take initiative to engage departments under them in the preparation of e – content for KU Padasala and hosting cultural events as well as interdisciplinary webinars.

The Hon'ble Vice-Chancellor suggested School level initiatives to carry out budget proposals as well as the plan of action initiated by the University in terms of implementation of Green Protocol, Waste Management, Village adoption, School adoption and interdisciplinary programmes. The meeting resolved to seek proposals from all Schools on the agenda items as well as future plan of action. The School level proposal is to be submitted after interaction with faculty and HoDs of all departments and the same is to be submitted by 31st October 2020.

The Director, IQAC thanked the Chairperson, the Hon'ble Pro – Vice – Chancellor and all School Directors.

The meeting ended at 4.30 p.m.

As ordered by the Hon'ble Vice-Chancellor, the matter is reported to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of School Directors held on 05.10.2020, be noted.

Item No.19.32

KIIFB -Minutes of the meeting for finalising the 'Space and necessary clarifications' sought by M/s. KITCO Ltd, regarding the construction of the proposed "R&D Centre at CLIF" through KIIFB funding held on 13.10.2020 – Approved– Reporting of – reg:

(PLA)

A meeting for finalising the 'Space and necessary clarifications' sought by M/s. KITCO Ltd, regarding the construction of the proposed "R&D Centre at CLIF" through KIIFB funding, was held on 13.10.2020 at 11. am, via google meet, based on the request of the Co-ordinator, KIIFB Project. The Vice-Chancellor has approved the minutes of the aforementioned meeting, subject to reporting to the Syndicate, in order to initiate urgent necessary action on the same.

The action taken by the Vice-Chancellor, in having approved the aforementioned minutes (enclosed herewith), is reported to the Syndicate.

Minutes of the meeting for finalising the space and necessary clarifications sought by M/s KITCO Ltd. regarding the construction of the proposed "R&D Centre at CLIF" through KIIFB funding

Date: 13.10.2020.

Time: 11.00 AM

Convened via Google Meet.

Members of the meeting

1. Dr. Mini Dejo Kappen, Director, Planning and Development
2. Smt. Sobha. V, University Engineer
3. Dr. Sony Goerge, Head, Department of Chemistry
4. Dr. V. Salom Gnanan Thanga, Head, Department of Environmental Sciences
5. Dr. S. Sankararaman, Head, Department of Optoelectronics
6. Dr. E. Shaji, Associate Professor, Dept. of Geology
7. Dr. G. Prasad, Director, CLIF
8. Dr. K.S.Chandrasekar, Coordinator, KIIFB Project.

The meeting recommended the following:

1. The clarifications raised by KSITIL with regard to water supply, specifications of equipments, power supply were discussed in the meeting with all the departments that will use the R&D centre facilities. All the details were provided by the concerned HOD's and their representatives. The details are enclosed. The drawings of CLIF building and its structural stability certificate was provided by the University Engineer (enclosed herewith).

2. To forward the aforementioned details to KSITIL for further action.

The meeting came to an end by 11.30 AM.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting for finalising the 'Space and necessary clarifications' sought by M/s. KITCO Ltd, regarding the construction of the proposed "R&D Centre at CLIF" through KIIFB funding held on 13.10.2020, be noted.

Item No.19.33

Department of Geology - UGC Special Assistance Programme coordinated by Dr. A. P PradeepKumar – Refund of unspent balance of Rs. 51,62,114/- to UGC – orders of Vice Chancellor –Consideration of- reg.

(P.L.A)

The UGC approved the "Special Assistance programme DRS II" of the Department of Geology (continuation from DRS I to DRS II level), vide letter No. F.550/5/DRS/2013(SAP -I) dated 2 SEP 2013, for a period of five years from **01.04.2013 to 31.03.2018**.

As recommended by the UGC Review Committee, the Coordinator of DRS I programme, Dr.V.Prasannakumar was accepted as the Coordinator for DRS II programme with Dr. A P Pradeep Kumar as the Deputy Coordinator.

Dr.V.Prasannakumar informed his unwillingness to continue as Coordinator as his superannuation was on 31st March 2016 which comes in between the programme. Hence the Vice Chancellor accorded sanction to recommend Dr.A.P Pradeep Kumar as the Co-ordinator. The UGC noted the name vide Letter dated 31 Mar 2014

The financial assistance initially approved by UGC for implementing the present phase at the level of DRS II are given as

Recurring	Rs. 14.05 Lakhs
<u>Non Recurring</u>	<u>Rs.53.00 Lakhs</u>
Total	Rs. 67.05 Lakhs

The UGC had released an amount of Rs.11,47,374/-(Rupees Eleven Lakhs Forty Seven Thousand Three Hundred and Seventy Four only) towards recurring grant and Rs.48,76,000/- (Rupees Forty Eight Lakh Seventy Six Thousand Only) towards non recurring grant for the programme.

At the end of the programme, the Coordinator has submitted the Utilisation Certificate and Statement of Expenditure for submitting to UGC along with a request to refund an unspent balance of Rs.51,62,114/- (Rupees Fifty One Lakh Sixty Two Thousand One Hundred and Fourteen Only). The details of grant received and utilised is furnished below.

Recurring Grant

Out of the approved recurring grant of Rs. 14.05 Lakhs, UGC released an amount of Rs.11,47,374/- (Rupees Eleven Lakhs Forty Seven Thousand Three Hundred and Seventy Four only).

The Coordinator has furnished Utilisation Certificate for the same. The expenditure details furnished by the Coordinator is given below.

Particulars	Amount Approved by UGC (in Rs.)	Amount Expended (in Rs.)
Contingencies/working expenses @Rs. 40,000/- p.a	2,00,000/-	2,03,619/-
Chemical/consumables/Glasswares @ Rs. 40,000/- p.a	2,00,000/-	1,99,387/-
Travel/ field facilities for faculty members (all within India) @Rs. 50,000/- p.a	2,50,000/-	2,35,505/-
Visiting fellows @ Rs. 30,000/- p.a.	1,50,000/-	1,43,566/-
Seminars(for Organisation) on thrust area @ Rs. 41,000/-	2,05,000/-	2,08,551/-
Advisory Committee meetings (TA/ DA for UGC nominees in the Committee) @ Rs. 50,000/- p.a.(three)	1,50,000/-	1,08,364/-
Books & Journals @ Rs.50,000/- p.a.	2,50,000/-	2,36,067/-
Total	14,05,000/-	13,35,059/-

As per the Coordinator's report the recurring grant was completely utilised (Rs. 1 lakh yet to be reimbursed by UGC), with 5 annual seminars, 5 ISBN numbered proceedings volumes and several high quality papers published in international journals.

Non Recurring Grant

The Non Recurring Grant was allocated for the purchase of the following equipments

I	Equipments	Amount (in Rs)
1.	Heating and freezing system (THMSG-600) with capture software package + imaging station and accessories	20,00,000/-
2.	Trinocular Research POLARIZING Microscope for Transmitted and Reflected Light for orthoscopy and conscopy, Digital Camera System and Imaging Software (1 No.) and 42" LCD screen for image display	18,00,000/-
3.	Automated Thin Section Maker	15,00,000/-
	Total	53,00,000/-

Out of the non recurring grant which was allocated for the purchase of equipment, the UGC released an amount of Rs.48,76,000/- (Rupees Forty Eight Lakh Seventy Six Thousand Only) in two instalments

3. first component (general) of Rs. 40,28,000/- (Rupees Forty Lakh Twenty Eight Thousand Only) was released to the Coordinator vide UO dated 24.05.2018
4. second component (SC) of Rs. 8,48,000/- (Rupees Eight Lakh Forty Eight Thousand Only) was released to the Coordinator vide UO dated 15.05.2019
5. third component (ST – Rs. 4,24,000) was not received.

Status

The Coordinator has requested permission to refund the Unspent balance of Rs.48,76,000/- (Rupees Forty Lakh Twenty Eight Thousand Only) along with accrued interest of Rs.2,86,114/- (totalling to Rs. 51,62,114/-).

It may be noted that, as per the UGC approval letter, the NR grant is to be utilized within a period of 3 years, failing which the University/Institute will have to refund the **unutilized amount** of grant along with an interest @10% per annum, as amended from time to time, as per provision of general Finance Rules of Govt. of India. **In this case the fund has been released only at the end of the programme.** Later in its letters, the UGC has directed to refund the **unspent balance** along with bank interest accrued till the date of refund through e mode.

The matter was presented for the orders of the Vice Chancellor. As per the orders of the Vice Chancellor a report of the Programme Coordinator and present HoD, Department of Geology was obtained (Appendix 1). This was submitted to the Vice Chancellor along with a report from the Director, Planning and Development detailing the whole matter.

The Vice Chancellor has noted the following. Even though the UGC funds had been received by the Coordinator in 2018, he has not taken a single step to procure the equipments, utilising the funds sanctioned by the UGC and now he has requested for permission to refund Rs.51,62,114/- (Rupees Fifty One Lakh Sixty Two Thousand One Hundred and Fourteen Only) (including accrued interest) to the UGC. This is a clear cut evidence of dereliction of duty on the part of the Coordinator. Due to the non utilisation of funds, both the University and the Department of Geology had suffered a heavy loss, thereby the reputation of the University and the Department has also been severely affected. This will also affect the further release of funds to the University. Considering the above, the Vice Chancellor has ordered to

- issue Memo to the Project Coordinator, stating the dereliction of duty in the matter
- place the whole matter before the Syndicate for appropriate action.

Accordingly a Memo has been issued to Project Coordinator, Dr. A.P Pradeep Kumar, Department of Geology in this regard on 13.10.2020 (Appendix2). It may also be noted that the UGC is continuously requesting to submit the final documents along with refund of unspent balance.

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

Resolution of the Syndicate

RESOLVED to refund the unspent balance of Rs.51,62,114/- (Rupees Fifty One Lakh Sixty Two Thousand One Hundred and Fourteen Only) (including accrued interest) to the UGC with immediate effect.

FURTHER RESOLVED to hear Dr.A.P.Pradeepkumar, Professor, Department of Geology, Kariavattom by the Standing Committee of the Syndicate on Staff, Equipment and Buildings regarding the matter.

Item No.19.34 Department of Music-Approval of panel of guest lecturer in Veena (Elective) - Consideration of-reg.

(Ad AV)

The Head (i/c), Department of Music vide letter No.48/20-21/mus dated 01.10.2020 has forwarded a panel of Guest Lecturer for Veena (Elective) for the Department .

The Panel forwarded by the Head (i/c), Department of Music as detailed below.

1. Smt. Latha K, Assistant Professor(Retd), Department of Veena, SST College of Music, TVM
2. Dr. Sreelatha G, Associate Professor and HoD in Music(Retd), Govt. College for Women, TVM.
3. Smt. Nisha Ponni, M.P.A & M.Phil in Music, T.C No.24/902(1), Mettukkada, Thycaud, TVM-14

The panel of guest lecturers submitted by the Head (i/c), Department of Music for engaging classes for Veena (Elective) is placed before the Syndicate for approval

Resolution of the Syndicate

RESOLVED to approve the panel of Guest Lecturers submitted by the Head (i/c), Department of Music for engaging classes for Veena (Elective).

Item No.19.35 Nomination of Dr.Bindu P, Associate Professor, Department of Psychology, University of Kerala,Kariavattom as Head, Department of Psychology, University of Kerala-Consideration of-reg.

(Ad.AII)

Dr.Jasseer J, Associate Professor, Department of Psychology, University of Kerala, Kariavattom has informed that he will be completing his tenure as Head, Department of Psychology, University of Kerala, Kariavattom on 31.12.2020. He has requested to transfer the headship of Department of Psychology, University of Kerala, Kariavattom to Dr.Bindu P, Associate Professor of the Department.

The following are the teaching faculty in the Department of Psychology, University of Kerala, Kariavattom

NAME	DESIGNATION	D.O.E	D.O.R
Dr.JASSEER J	ASSOCIATE PROFESSOR	29.05.2007	30.05.2025
Dr BINDU P	ASSOCIATE PROFESSOR	01.06.2007	31.07.2027
Dr JOHNSON R	ASSISTANT PROFESSOR (Under Suspension)	25.03.2009	31.05.2027
Dr TISSY MARIAM THOMAS	ASSISTANT PROFESSOR	24.03.2017	31.03.2039
SRI SUJITH BABU	ASSISTANT PROFESSOR	16.03.2020	30.04.2045
Dr. H SYLAJA	PROFESSOR	17.03.2020	30.04.2026

As per notification No.Academic L/S/2446/2011, dated 04.04.2013 amendment No.232 in Statute 18 in Chapter 3 of Kerala University First Statutes 1977 be substituted as follows: “The Professor, Associate Professor/Reader or Assistant Professor in charge of a Department shall be 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 at the end of 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 at least 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 Department 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 seniormost 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 the performance of his/her duties.

Dr.Bindu P, Associate Professor of the Department of Psychology is the next senior most faculty in the Department, she possesses a Ph.D Degree has more than two years of service and has more than two years to retire, thus fulfilling all criteria to take up headship of the Department of Psychology in accordance to amendment 232 dated 04.04.2013 of Statute 18, Chapter 3 of Kerala University First Statute 1977.

As per the orders of the Vice-Chancellor the matter of nominating Dr.Bindu P, Associate Professor, Department of Psychology, University of Kerala, Kariavattom as Head, Department of Psychology, University of Kerala is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED to correct the date of tenure of the Head, Department of Psychology, Kariavattom as 30.11.2020 instead of 31.12.2020 in the agenda note.

FURTHER RESOLVED to nominate Dr.Bindu P, Associate Professor, Department of Psychology, University of Kerala, Kariavattom as Head, Department of Psychology, University of Kerala w.e.f. 01.12.2020.

Item No.19.36 Minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings--Approval—reg.

(Ad. A VI)

The minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 19.10.2020 is appended.

In view of the urgency, the Vice-Chancellor has approved the recommendation in Item no. 05 in the minutes, subject to reporting to the Syndicate.

The action taken by the Vice-Chancellor in having approved the recommendation in Item no. 05 in the minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 19.10.2020 is reported to the Syndicate and the recommendation on remaining items in the said minutes is placed before the Syndicate for approval.

**Minutes of the meeting of the Standing Committee of the Syndicate on
Staff, Equipment & Buildings**

Date & Time : 19th October 2020, 2.30 p.m.
Venue : Senate Hall, University Buildings,
Thiruvananthapuram.

Members Present

1. Adv. B. Balachandran (Convener)
2. Adv. Muralidharan Pillai G.
3. Adv. A. Ajikumar
4. Sri. Bijukumar G
5. Dr. K. G. Gopchandran
6. Dr. K.B. Manoj
7. Sri. B.P Murali

Members Absent

1. Adv. K. H. Babujan
2. Dr. S. Nazeeb
3. Prof. K. Lalitha
4. Dr. Mathew V
5. Smt. Renju Suresh

Item No.19.36.01 Hearing note of Sri. M.K Thampan, Superintendent (Rtd.), University Press -reg-

(Ad AIII)

In response to the Annual Retirement circular dated 26/04/2006 (Retirement Circular liabilities amounting to Rs. 23 lakh (on account of provisional advances drawn by him and remaining not regularized) was reported against him. He was informed that processing of pension benefits would be initiated only after the settlement of the provisional advances vide letter dated 13/09/2006. A copy of the list of pending liabilities also was made available to him, which amounted to Rs.16,48,672/- (Rupees Sixteen lakh forty eight thousand six hundred and seventy two only) which later came down to Rs.10,32,709/- (Rupees Ten lakh thirty two thousand seven hundred and nine only) on account of partial regularization of provisional advances.

The meeting of the Syndicate held on 22/11/2008 resolved to initiate Revenue Recovery Procedure against him on the grounds that the employee had already retired from service and the retrial benefits due to him were grossly insufficient to adjust against the amount to be recovered from him. Accordingly vide letter dated 29/01/2009 the requisition for recovery in Form 24 under section 29 (2) of the Revenue Recovery Act 1968 was filed before the District Collector, Pathanamthita against which the pensioner filed a WP (C) No. 33707/09 before the Hon'ble High Court challenging the decision of the University. The Hon'ble High Court in its judgement dated 17/10/2016 has quashed the Revenue Recovery Proceedings initiated against him and issued directions to arrange for a personal hearing of the petitioner with competent authorities of the University and thereafter to inform the court of the action taken within a period of 3 months.

It may be noted that during the course of time, the liabilities reported against him got reduced to Rs.8,11,782/- (Rupees Eight lakhs eleven thousand seven hundred and eighty two only) (as on 01/12/2016) a part of the provisional advances getting regularized.

Accordingly a meeting was convened on 31/12/2016 at the Vice-Chancellor's chamber. During this discussion he admitted that he had not kept copies of the document already submitted for process of regularization. At his own request, it was decided that he could be offered another opportunity to procure the documents. Thus in the presence of Finance Officer and University Press Superintendent, on 07/01/2017 he was permitted to verify the available documents at the University Press to ascertain the exact status of the liabilities. The meeting ended with the pensioner holding the promise that all attempts towards settlement of liabilities would be initiated by him, but no response has been received from him. A statement of liabilities reported against him based on the available documents, as on 01/12/2016 has been made available to him. Meanwhile the section has received a request on 12/03/2019 from the pensioner for granting of Provisional Pension.

The Legal Advisor has pointed out that the only possible way out is to commence recovery proceedings against the petitioner afresh. The pensioner was intimated to submit an affidavit of consent regarding effecting recovery from his retrial benefits as per the existing norms of Part III – KSR – Pension Rules but no response has been received from him. It may be noted that at the time of his retirement such an affidavit was not mandatory.

The Joint director, Kerala State Audit Department, University of Kerala in his letter dated 06.09.2019 has opined to release provisional pension subject to the concurrence from the Government. Vide reply dated 19.12.2019, the Principal Secretary, Higher Education Department, Government of Kerala has pointed out that since no departmental/Judicial proceedings are pending against Sri. M.K. Thampan, he is eligible for pension (not provisional pension) based on his qualifying service.

In compliance with the direction of the Higher Education Department, Government of Kerala, the retrial benefits of the pensioner has been calculated as detailed below:-

1. Pension : Rs. 2,880/- + DR (w.e.f 01.06.2006 to 30.06.2009)
: Rs 5,070/-+DR (w.e.f 01.07.2009 to 30.06.2014)
: Rs 10,039/- + DR (w.e.f 01.07.2014)
2. DCRG : Rs. 1,00,915/-
3. Family Pension : Rs. 2,880/- + DR per month to his legal heirs in the event of his death. Higher Rate : Not applicable
4. Commutation : Rs. 1,57,871/-
5. Reduced pension after Commutation : Rs. 8,887/- + DR

As regarding his liabilities, the total liability pending against him as on 01/12/2016 is Rs. 8,11,782/- (Rupees Eight lakh eleven thousand seven hundred and eighty two only), out of which,

1) the liability amounting to a total of Rs.1,48,371/- (Rupees One lakh forty eight thousand three hundred and seventy one only) shall be deducted from his pensionary benefits, for which his consent is not mandatory and about which he has been already informed of vide memo dated 08/05/2006, U.O dated 04/10/2008 and Note dated 09/05/2006.

2) The balance amount of liabilities pending against the pensioner due to non-regularisation of provisional advances amounts to Rs.6,63,411/- (Rupees Six lakh sixty three thousand four hundred and eleven only). The consent of the pensioner is essential in deducting the balance pending liability from his pensionary benefits.

The Syndicate at its meeting held on 13.03.2020, vide item No. 10.138, considered the matter and resolved to refer the item to the Standing Committee of the Syndicate on Staff, Equipment and Buildings. The Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 03.07.2020 considered the matter and recommended to release provisional pension and further recommended to hear Sri. M.K. Thampan, Superintendent (Retd), University Press at the next meeting. The resolution were approved by the Syndicate held on 14.08.2020 vide item No. 16.11.08.

On the basis of the resolution of the Syndicate held on 14.08.2020, sanction has been accorded by the Vice-Chancellor to release Provisional Pension to Sri. M.K. Thampan and to hear him at the next meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

Sri.M K Thampan, Superintendent (Rtd.), University Press was present before the Committee, in person. He stated that the provisional payments sanctioned to him, were utilized promptly in time, to the advantage of University, and also he was unaware of the details of the liabilities of Rs. 8,11,782/- (Rupees Eight Lakh Eleven Thousand Seven Hundred and Eighty Two Only)

The Committee considered the oral and written statements submitted by Sri. M.K. Thampan, and recommended to issue a notice to him, stating the detailed pending liabilities and to place the reply to the notice before the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 19.10.2020, be approved.

Item No.19.36.02 *Complaint against Sri.A.K.Sunilkumar, Printer Grade I, Kerala University Press- Consideration of-reg*

(Ad DIII)

Sri.O.T Prakash, the Section Officer (Hr.Grade) and General Secretary, Kerala University Staff Union, has complained that when he warned Sri. A.K Sunil Kumar, Printer Grade I, Kerala University Press (wrongly mentioned in the request as Binder) against watching TV in the Staff Union Hall during Office hours (11.00 AM), he was suddenly attacked with a chair and has wounded him on hand and neck Sri.O.T. Prakash has also requested to take necessary action against Sri. A.K Sunil Kumar.

Several complaints were reported against Shri A.K Sunil Kumar by the Superintendent, Kerala University Press, ranging from negligence in duty to damage of records and papers including Attendance Register.

The Syndicate at its meeting held on 28.12.2019 resolved to regularize the period of unauthorized absence of Sri. A.K.Sunilkumar, Printer Grade I, Kerala University Press, treating his period of unauthorized absence as Leave Without Allowance. Accordingly his period of unauthorized absence from 25.03.2017 to 31.08.2019 has been regularized as Leave Without Allowance as per U.O.No.Ad.DIII.1.9187/2015 dated 25.01.2020. But he did not join duty and has responded to the resultant Memo by a letter totally incomprehensible.

Thus it can be seen that Sri.A.K.Sunilkumar has neither been doing his duty nor been co-operating with the University which has been magnanimous to give him ample opportunities to correct himself.

The Standing committee of the Syndicate on Staff, Equipment and Buildings at its meeting held on 20.08.2020 considered the complaint of Sri.O.T.Prakash, Section Officer (Hr.Grade) and General Secretary, Kerala University Staff Union against Sri.A.K.Sunilkumar, Printer Grade I, Kerala University Press and recommended to hear Sri.O.T.Prakash, Section Officer (Hr.Grade) and Sri.A.K.Sunilkumar, Printer Grade I, Kerala University Press by the Committee.

The Syndicate at its meeting held on 24.08.2020 resolved to approve the above recommendation of the Standing committee of the Syndicate on Staff, Equipment and Buildings held on 20.08.2020.

Sri.A.K.Sunilkumar, Printer Grade I, Kerala University Press appeared in person, before the Committee and denied the allegations raised against him by Sri. O.T. Prakash. He also pointed out that Sri. O.T. Prakash attacked him with a chair and hurt his hand.

Sri. O.T. Prakash was not present at the hearing and vide email dated 13.10.2020 he intimated that as he is under home quarantine for a week he is unable to appear for the hearing before the committee in person. He also stated that he is not interested to proceed with the complaint against Sri. A.K.Sunil Kumar and is ready to withdraw the Complaint.

The Committee after considering all these matters, recommended not to proceed further in this regard.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 19.10.2020, be approved.

Item No.19.36.03 *Kerala University Press-Dereliction of Duty - Unauthorized Absence- Non- submission of written statement of defence in response to the Memo of Charges and Statement of Allegations issued in respect of Shri.A.KSunil Kumar, Printer Grade I- Consideration of-reg*

(Ad. DIII)

Ref:- *Item No.17.26.08 of the Minutes of the meeting of the Meeting of the Syndicate held on 24.08.2020*

While considering the matter regarding the unauthorized absence, dereliction of duty and non-submission of written statement of defence in response to the Memo of Charges and Statement of Allegations issued to Shri.A.K.Sunil kumar, Printer Grade I, Kerala University Press, in connection with his Dereliction of duty, unauthorized absence and Leave Regularization Order dated 25.01.2020 issued to him, the Standing Committee of the Syndicate on Staff, Equipment and Buildings at its meeting held on 06.05.2020, noted that Sri.A.K.Sunilkumar, Printer Grade I, Kerala University Press,

has not yet responded to the Memo of Charges issued on 30.12.2019 and U.O.No. Ad.DIII.1.9187/2015 dated 25.01.2020 and not joined duty till date.

After considering all these matters, the Committee recommended to authorize the Registrar to issue a notice to Ari.A.K.Sunil Kumar, Printer Grade I, seeking explanation as to why he failed to rejoin duty despite his LWA being regularized and also to show-cause as to why his service in the University should not be terminated.

The above recommendation was approved by the Vice- Chancellor in exercise of the powers vested under Section 10(13) of the Kerala University Act 1974, subject to reporting to the Syndicate for initiating immediate action.

Accordingly Memo dated 11.05.2020 has been issued to Sri.A.K.Sunilkumar, Printer Grade I, KUP, seeking explanation as to why he failed to rejoin duty despite his LWA being regularized and also to show-cause as to why his service in the University should not be terminated and he is allowed 15 days time to submit his written Statement from the date of receipt of the Memo.

As resolved by the Standing Committee of the Syndicate on Staff, Equipment and Buildings at its meeting held on 06.05.2020, the matter has been Reported to the Syndicate. As per item No.11.59 the Syndicate at its meeting held on 15.05.2020 noted the action taken by the Vice-Chancellor in the matter of Sri.A.K.Sunilkumar.

Kindly note that Acknowledgement of Memo issued to Sri.A.K.Sunilkumar, was received in this office and as per the Acknowledgement, Sri.A.K.Sunilkumar, accepted the Memo on 15.05.2020. But no explanation was offered by him to the Memo till date.

However, Sri.A.K.Sunilkumar has submitted a letter (Tapal No.13825 dated 28.05.2020), which is not legible. Sri.A.K.Sunilkumar has been directed to submit the application typed in English/ Malayalam, since none of his letters were comprehensible.He did not comply with the above direction.

It may here be seen that Sri.A.K.Sunilkumar was given plenty of opportunities to counter the Charges against him and correct himself. However he never made good of these Opportunities.

Another file regarding the Complaint submitted by Sri.O.T.Praksh, the Section officer and General Secretary, Kerala University Staff Union against Sri.A.K.Sunilkumar, has been placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings

In this scenario the Vice-Chancellor has ordered to place the matter of Dereliction of Duty- Unauthorized Absence-Non- submission of written statement of defence in response to the Memo of Charges and Statement of Allegations issued in respect of Shri.A.K Sunil Kumar, Printer Grade I, Kerala University Press, before the Standing Committee of the Syndicate on Staff, Equipment and Buildings for reporting the same.

The Standing Committee of the Syndicate on Staff, Equipment and Buildings at its meeting held on 20.08.2020 considered the matter and recommended to defer the item to the next meeting of the Committee.

The Syndicate at its meeting held on 24.08.2020 resolved to approve the above recommendations of the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

The Committee considered the matter and recommended to issue a notice to Shri.A.K Sunil Kumar, Printer Grade I, Kerala University Press, demanding to submit a legible written statement of defence either in Malayalam or English, in response to the Memo of Charges and Statement of Allegations already issued to him, within seven days from the date of receipt of the notice.

Resolution of the Syndicate
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 19.10.2020, be approved.

Item No.19.36.04 അച്ചടക്ക ലംഘനം കൃത്യവിലാപം എന്നിവയ്ക്കു ശ്രീ.അജിത്.ആർ സെക്ഷൻ ഓഫീസർക്കു നൽകിയ മെമ്മോയ്ക്കുള്ള മറുപടി സംബന്ധിച്ച്.

(Ad. A.I)

സൂചന:- 21.01.2020 -ൽ ചേർന്ന സിൻഡിക്കേറ്റ് യോഗത്തിന്റെ തീർപ്പ് (Item No.09.14.Addl.item 01)

ശ്രീ.അജിത്.ആർ -ന നൽകിയ മെമ്മോയിൽ ആരോപിച്ചിരുന്ന കൃത്യവിലോപങ്ങളും അവയ്ക്കു നൽകിയ മറുപടിയും ചുവടെ ചേർക്കുന്നു.

1) വിദ്യാഭ്യാസ പഠന വകുപ്പിൽ ജോലി ചെയ്തിരുന്ന സമയത്ത് ടി വകുപ്പിലെ രജിസ്റ്ററുകൾ കൃത്യമായി എൻട്രികൾ വരുത്തി സൂക്ഷിച്ചിരുന്നില്ല. ടി ജോലികൾ പൂർത്തീകരിക്കാത്തതിനാൽ വകുപ്പു മേധാവി സി.റ്റി.സി നൽകാതിരിക്കുകയും ടിയാന്റെ പ്രസ്തുത വകുപ്പിൽ നിന്നും സ്ഥലം മാറ്റം ലഭിച്ച മാസത്തെ (ഫെബ്രുവരി) ശമ്പളം തടഞ്ഞുവയ്ക്കപ്പെടുകയും ചെയ്തു. വർക്ക് അറേഞ്ച്മെന്റ് ബേസിസിൽ പ്രസ്തുത വകുപ്പിൽ പോസ്റ്റിംഗ് നൽകി ടി ജോലികൾ പൂർത്തീകരിക്കാൻ ടിയാനോട് ആവശ്യപ്പെട്ടിരുന്നു.

ശ്രീ.അജിത്.ആർ നൽകിയിരിക്കുന്ന മറുപടിയിൻപ്രകാരം പ്രസ്തുത ജോലികൾ പൂർത്തിയാക്കുകയും ആയതിനാൽ വകുപ്പു മേധാവി ടിയാൾക്ക് വർക്ക് കംപ്ലീഷൻ സർട്ടിഫിക്കറ്റ്, സി.റ്റി.സി, തടഞ്ഞുവച്ചിരിക്കുന്ന ഫെബ്രുവരി 2019 -ലെ ശമ്പളം ലഭിക്കുന്നതിനായുള്ള അറ്റൻഡൻസ് സ്റ്റേറ്റ്മെന്റ് എന്നിവ നൽകിയിട്ടുണ്ട്. ടിയാളുടെ വർക്ക് കംപ്ലീഷൻ സർട്ടിഫിക്കറ്റ് വകുപ്പുമേധാവി സർവ്വകലാശാലയ്ക്കു നൽകിയിട്ടുണ്ട്. ഇതുമായി ബന്ധപ്പെട്ട് ടിയാൻ നൽകിയിരുന്ന വിശദീകരണം അംഗീകരിച്ച് തുടർനടപടികളിൽ നിന്നും ഒഴിവാക്കണമെന്ന് ടിയാൻ ആവശ്യപ്പെട്ടിരിക്കുന്നു.

2) 2013 ന്നീം ബി.ടെക് മൂന്നാം സെമസ്റ്റർ പരീക്ഷയുടെ മൂല്യനിർണ്ണയ ക്യാമ്പിന്റെ ചുമതല ഏൽക്കാതിരുന്നതിനും ടിയാനോട് വിശദീകരണം ചോദിച്ചിരുന്നു.

വിദ്യാഭ്യാസ പഠന വകുപ്പിൽ വർക്ക് അറേഞ്ച്മെന്റിൽ പോസ്റ്റ് ചെയ്യപ്പെട്ട സാഹചര്യത്തിൽ ക്യാമ്പ് അഡ്മിനിസ്ട്രേറ്റീവ് ഓഫീസറുടെ അധികചുമതല ഏറ്റെടുക്കാൻ ആകാത്ത സാഹചര്യമാണെന്ന് അസിസ്റ്റന്റ് രജിസ്ട്രാർ, ECL -നെ അറിയിക്കുകയും ആയതിനാൽ ക്യാമ്പ് ഡ്യൂട്ടിയിൽ നിന്ന് ഒഴിവാക്കണമെന്ന അപേക്ഷ അസിസ്റ്റന്റ് രജിസ്ട്രാർ ECL -ന്റെ ശുപാർശയോടെ സമർപ്പിക്കുകയും ടി വിവരം ജോയിന്റ് രജിസ്ട്രാർ, എക്സാം I, ഡെപ്യൂട്ടി രജിസ്ട്രാർ എക്സാം VI എന്നിവരെ അറിയിക്കുകയും ചെയ്തിരുന്നു. ടി വിവരം ബോധ്യപ്പെട്ടതിനാൽ പ്രസ്തുത മൂല്യനിർണ്ണയ ക്യാമ്പിന്റെ ചുമതല ശ്രീ.വിപ്ലേശര ഗുപ്തശ്രീയെ ഏൽപ്പിക്കുകയും ശ്രീ.വിപ്ലേശര ഗുപ്തശ്രീ അഡ്മിനിസ്ട്രേറ്റീവ് ഓഫീസർ ആയി ചുമതലയേൽക്കേണ്ട എസ് -7 (2013 ന്നീം) ബി.ടെക് ജൂലൈ 2019 -ന്റെ ചുമതല ശ്രീ.അജിത്തിന് നൽകുന്നതാണെന്ന് ജോയിന്റ് രജിസ്ട്രാർ, എക്സാം I, അറിയിച്ചതായും വിശദീകരണത്തിൽ പറയുന്നു. വിദ്യാഭ്യാസ പഠന വകുപ്പിലെ വർക്കിങ് അറേഞ്ച്മെന്റ് കഴിഞ്ഞ മുറയ്ക്ക് ശ്രീ.വിപ്ലേശര ഗുപ്തശ്രീ, അഡ്മിനിസ്ട്രേറ്റീവ് ഓഫീസർ ആയി ചുമതലയേൽക്കേണ്ട എസ് -7 (2013 ന്നീം) ബി.ടെക് ഡിഗ്രി എക്സാം ജൂലൈ 2019 -ന്റെ ചുമതല ശ്രീ.അജിത് ഏറ്റെടുക്കുകയും ചെയ്തതായാണ് ഈ വിഷയത്തിൽ നൽകിയിരിക്കുന്ന വിശദീകരണം. പ്രസ്തുത വിശദീകരണം അംഗീകരിച്ച് തുടർനടപടികളിൽ നിന്നും ഒഴിവാക്കണമെന്ന് ടിയാൻ ആവശ്യപ്പെട്ടിരിക്കുന്നു.

3) 2013 ന്നീം ബി.ടെക് എസ് -7 മൂല്യ നിർണ്ണയ ക്യാമ്പിന്റെ അഡ്മിനിസ്ട്രേറ്റീവ് ഓഫീസർ ചുമതല വഹിക്കവെ, സമയബന്ധിതമായി മൂല്യ നിർണ്ണയം പൂർത്തീകരിച്ച് ഫലപ്രഖ്യാപനം നടത്തുന്നതിനാവശ്യമായ നടപടികൾ സ്വീകരിച്ചില്ലെന്നതായിരുന്നു പ്രസ്തുത മെമ്മോയിലെ മറ്റൊരു ആരോപണം.

ടി വിഷയത്തിൽ ശ്രീ.അജിത്.ആർ നൽകിയ വിശദീകരണമനുസരിച്ച് പ്രസ്തുത മൂല്യനിർണ്ണയത്തിന്റെ പൂർണ്ണമായ ഏകോപന ചുമതല അസിസ്റ്റന്റ് രജിസ്ട്രാർ (എക്സാം I)-ൽ നിക്ഷിപ്തമാണെന്ന് പ്രസ്തുത മൂല്യ നിർണ്ണയ ക്യാമ്പ് രൂപീകരിച്ചുകൊണ്ടുള്ള ഉത്തരവിൽ പ്രതിപാദിച്ചിരുന്നു. ടി ഉത്തരവ് പ്രകാരം 32 -ദിവസങ്ങൾക്കുള്ളിൽ ഫലം പ്രസിദ്ധീകരിക്കണമെന്ന് അറിയിച്ചിരുന്നു. ഈ കാലയളവിൽ 24 പ്രവൃത്തി ദിനങ്ങൾ മാത്രമേ ഉണ്ടായിരുന്നുള്ളൂവെന്നും അതിനാൽ ഒരു അഡ്മിനിസ്ട്രേറ്റീവ് അസിസ്റ്റന്റിനെക്കൂടി ക്യാമ്പിലേക്ക് നിയമിക്കണമെന്ന് ക്യാമ്പ് തുടങ്ങിയ അന്നുതന്നെ M&C വിഭാഗത്തോട് ആവശ്യപ്പെട്ടിരുന്നുവെന്നും എന്നാൽ 03.10.2019 -നു തുടങ്ങിയ ക്യാമ്പിലേയ്ക്ക് പ്രസ്തുത അസിസ്റ്റന്റിനെ നിയമിച്ചത് 18.10.2013 -നാണെന്നും പരീക്ഷ ഫലപ്രഖ്യാപനത്തിനു മുൻപായി പ്രസ്തുത അസിസ്റ്റന്റിനെ വിടുതൽ ചെയ്തതായും ഇത് മനപ്പൂർവ്വം ഫലപ്രഖ്യാപനം വൈകിപ്പിക്കാൻ വേണ്ടിയാണെന്നും ടിയാൻ നൽകിയ വിശദീകരണത്തിൽ പറയുന്നു. പരീക്ഷകൾക്കുശേഷമുള്ള ഉത്തരവിൻ പ്രകാരം മൂല്യനിർണ്ണയം ആരംഭിക്കേണ്ടിയിരുന്നതിന് രണ്ട് ദിവസം കഴിഞ്ഞുമാത്രമാണ് ഉത്തരക്കടലാസ് ബണ്ടിലുകൾ മൂല്യനിർണ്ണയ ക്യാമ്പിൽ എത്തിച്ചതെന്നും ഇത് M&C III വിഭാഗത്തിന്റെ മോണിറ്ററിങ്ങിലും കോർഡിനേഷനിലും വന്ന പാളിച്ചയാണെന്നും മറുപടിയിൽ സൂചിപ്പിക്കുന്നു. ഫലപ്രഖ്യാപനത്തിനായി നിശ്ചയിച്ചിരുന്ന തീയതി കഴിഞ്ഞ് രണ്ടാഴ്ചയ്ക്കു ശേഷം പോലും ഉത്തരക്കടലാസ്

ബണ്ടിലുകൾ മൂല്യനിർണയ ക്യാമ്പിൽ എത്തിച്ചിരുന്ന വിവരം ക്യാമ്പിന്റെ ഏകോപന ചുമതലയുള്ള അസിസ്റ്റന്റ് രജിസ്ട്രാറെ അറിയിച്ചിരുന്നെങ്കിലും അദ്ദേഹം കാര്യക്ഷമമായ ഇടപെടലുകൾ ഒന്നും നടത്തിയിരുന്നില്ലെന്നും പറയുന്നു. മൂല്യനിർണയത്തിനായി നിയമിക്കപ്പെട്ട 163 എക്സാമിനർമാരിൽ 25 പേർ ബണ്ടിലുകൾ കൈപ്പറ്റാതെ തിരിച്ചയച്ചിരുന്നുവെന്നും ടി വിവരം യഥാസമയം രേഖാമൂലം പരീക്ഷാകൺട്രോളറെ അറിയിച്ചിരുന്നുവെന്നും മറുപടിയിൽ പറയുന്നു. മൂല്യനിർണയം കഴിഞ്ഞ് മാർക്ക് ഷീറ്റുകൾ എക്സാമിനർമാർ യഥാസമയം കൈമാറാതിരുന്നതിനാൽ അസിസ്റ്റന്റ് രജിസ്ട്രാർ, ജോയിന്റ് രജിസ്ട്രാർ എന്നിവരുടെ ഇടപെടലുകൾ ഉണ്ടായിരുന്നിട്ടും എക്സാമിനർമാർ സമയബന്ധിതമായി മൂല്യനിർണയം പൂർത്തീകരിച്ചിരുന്നില്ലെന്നാണ് ശ്രീ.അജിത്.ആർ നൽകിയ മറുപടി. ടി ബുദ്ധിമുട്ടുകൾ യഥാസമയം അറിയിച്ചിട്ടും M&C III, EB IV സെക്ഷനുകളിൽ നിന്നും യാതൊരു സഹായവും ലഭിച്ചില്ലെന്നും ഫലപ്രഖ്യാപനം വൈകിയതിന്റെ ഉത്തരവാദിത്തം വ്യാപകമായ പിഴവുകളോടെ എക്സാമിനർമാരുടെ ലിസ്റ്റ് കൈമാറിയ EB IV സെക്ഷന്റെ കൃത്യവിലോപം കൊണ്ട് കൂടിയായെന്നും മറുപടിയിൽ പറയുന്നു. ഇതുമായി ബന്ധപ്പെട്ട വിശദീകരണം 14 പേജുള്ള ടിയാന്റെ മറുപടിയിൽ നൽകിയിട്ടുണ്ട്. ബന്ധപ്പെട്ട രേഖകളും മറുപടിയ്ക്കൊപ്പം സമർപ്പിച്ചിട്ടുണ്ട്.

ശ്രീ.അജിത്.ആർ നൽകിയ മറുപടി ബഹു: വൈസ് ചാൻസിലറുടെ ഉത്തരവിൻപ്രകാരം സ്റ്റാൻഡിംഗ് കമ്മിറ്റി ഓൺ സ്റ്റാഫ്, എക്യൂപ്മെന്റ് ആന്റ് ബിൽഡിംഗിസിന്റെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു.

The Committee considered the matter and recommended to entrust the Controller of Examinations to submit a report on the matter before the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 19.10.2020, be approved.

FURTHER RESOLVED to authorize the Standing Committee of the Syndicate on Staff, Equipment & Buildings to consider the serious lapse on the part of Sri.Ajith.R, Section Officer, EE.II.L section in undertaking the valuation work of B.Tech S3 Examinations in a time bound manner.

Item No.19.36.05 Promotion of Section Officers of 2008 batch – Remarks of the Standing Counsel regarding six re-appointed assistants - for consideration- reg (Ad A.I)

With regard to the Assistants appointment during 2008, the Hon’ble Court in the common Judgement dated 21.02.2017 in WPC 37082/2007 and connected cases declared that as the selection of the appointed candidates have been already upheld, the University shall grant them all benefits flowing from the respective date/order of appointment including promotions and all consequential benefits in preference to their juniors. The employees of the batch were not given promotion till February 2017 due to the pendency of court proceedings. They had been retained in the post of Assistant till February 2017.

The Assistants from 2008 batch were given promotion vide U.O. No.Ad.AI.2/6765/17 dated 23-02-2017 by complying with the Judgement dated 21.02.2017 in WP(C) 491/2012. Many complaints were received against the U.O. No. Ad.AI.2/6765/17 dated 23-02-2017. The Vice Chancellor ordered to constitute an Anomaly Rectification Committee (ARC) to look into the allegations raised against the U.O dated 23-02-2017. The main allegation against the U.O dated 23-02-2017 was the seniority accrued in the cadre of Assistant (Senior Grade) was not considered for promotion to the cadre Assistant (Selection Grade) and for the further promotion to the post of Section Officer. The ARC submitted its report dated 10.08.2017. A group of employees approached the Hon’ble Court seeking implementation of the report dated 10.08.2017 submitted by the ARC by filing WP (C) 30240/2017. The Hon’ble Court disposed this Writ Petition on 13.10.2017 with the direction to the University to call for and obtain objections, if any, as against the report, within a period of 'two weeks' from the date of receipt of a copy of the judgment and to take a final decision within a further period of one month and to effect promotions without any further delay.”

Accordingly objections were further called for and the ARC submitted its final report on 4.11.17. Considering the recommendation of the ARC, the Vice-Chancellor directed to seek legal opinion from the Legal Adviser. The Legal Adviser recommended to provide equal opportunity to all and also opined that it will be proper to effect promotions by reckoning the date of occurrence of vacancy as on 03.07.2010, since the last incumbent of 2008 batch assistants joined service on

03.07.2008. The Vice-Chancellor approved the same and University Order dated 03.01.2018 was issued.

Again numerous complaints were received against the U.O dated 03.01.2018 alleging irregularities. The petitioners of WPC 30240/2017 again filed another Writ Petition (WP(C) 1366/2018) before the Hon'ble Court and the Hon'ble Court on 08.02.2018 issued an interim order staying further promotions from the U.O dated 03.01.2018. Subsequently another group of employees also filed WP(C) 5731/2018 challenging the U.O dated 03.01.2018. In view of the complaints received against the U.O dated 03.01.2018, it was decided to form another ARC, comprising officials, to look into the alleged anomalies.

The Hon'ble Vice-Chancellor has ordered to constitute a New Anomaly Rectification Committee (ARC) to verify the complaints received against the order in U.O. No Ad.AI.2/6765/18 dtd 03/01/2018 and the same was constituted vide U.O.No.Ad.AI.4.6765/2018 dated 05.03.2018. The Committee was entrusted to verify the service books of all the Assistants appointed during 2008 to ascertain the actual date of passing of Account Test and Secretariat Manual Test and also state their eligible date of promotion to various categories based on the relevant rules. The Committee verified the service books of all the assistants appointed during 2008 and submitted a report on 13.03.2018. A Circular was issued on 13.03.2018 intimating the publication of the list prepared by the new ARC to the employees concerned. Altogether 35 complaints had been received.

Subsequently two Writ Petitions (WPC 8866/2018 & WPC 9290/2018) were filed against the formation of the new ARC which was intended to examine the alleged anomalies crept in the U.O. dated 03.01.2018 and to stay the proceedings in pursuant to the circular dated 13.03.2018. It was submitted by the University before the Hon'ble Court that the matter will be considered by the Syndicate of the University and shall report it to the Hon'ble Court before taking a final decision. The Hon'ble Court vide interim order dated 27-03-2018, made clear that the proceedings in pursuant to circular dated 13.03.2018 shall go on, however finalisation of such proceedings shall be made only after obtaining further orders from the Court. Complying the orders of the Hon'ble Court, the Vice-Chancellor has accorded sanction to resume the process of considering the complaints in pursuant to the circular dated 13.03.2018. Accordingly the report prepared and submitted by the ARC on 24.04.2018 was considered by the Syndicate held on 10.05.2018 and it was resolved to accept the report and to inform the Standing Counsel to obtain necessary orders from the Hon'ble High Court of Kerala for its implementation.

University filed an IA before the Hon'ble High Court of Kerala on 24.07.2018 to permit the University to implement Syndicate resolution (Item No. 35.72. Additional Item No.03) held on 10.05.2018 and to fill 29 vacant posts of Section Officer. UO has been issued to promote 24 incumbents from the list approved by Syndicate without affecting Smt. Beena S.G. and Sri. Renjith Sekhar R as directed by the Court. Accordingly U.Os. dated 16.08.2018 were issued.

Sri. Sreenath.S & Others filed Contempt Case (Civil) COC No. 1755/18 against the issuance of the promotion orders dated 16.08.2018. The Legal Monitoring Committee held on 14.11.2018 recommended the following:

- a) decision on the fixation of pay to the promoted posts of incumbents in 2008 batch Assistants and payment of arrears may not be considered now, since there is an Interim Order dated 27.07.2017 in WA 706 & 788/2017 As of now, Interlocutory Applications need not be filed by the University to vacate the Interim Order dated 27.07.2017.
- b) until CCC No.1755/2018 filed by Sreenath.S and others is closed by the Hon'ble High Court, it is not advisable for the University to file IA for filling the vacant post of Section Officers by promotion.
- c) if the situation so warrants the Vice-Chancellor be authorized to withdraw the U.O. Nos. Ad.AI.2/6765/2018-1,2&3 dated 16.08.2018 and to issue a fresh University Order accordingly promoting the same 24 incumbents who were promoted as Section Officers vide U.O. No.Ad.AI.2/6765/2018-3 dated 16.08.2018.

The Syndicate in its meeting dated 16.11.2018 has resolved to agree to the above recommendations of the Legal Monitoring Committee. The standing Counsel vide letter No. TA/SC-LO-13/2019 dated 13.02.2019 informed that the contempt case has been closed recording the decision of the Syndicate to withdraw Annexures IX, X and XI orders. The said decision submitted before the Hon'ble Court as per the statement dated 16.01.2019 has been extracted in paragraph 4 of the

judgment. Therefore the orders have to be withdrawn forthwith and those orders in force prior to the interim order dated 27.03.2018 would revive instead. Fresh orders regarding the promotion to the post of Section Officers to the 24 vacancies for which permission was granted as per interim order dated 14.08.2018 and to the 12 vacancies granted as per the interim order dated 29.01.2019 have to be issued specifically mentioning that the same are being issued provisionally subject to the final outcome of W.P.(c) Nos.1366, 5761, 8866 and 9290 of 2018. Hence, the U.Os dated 16.08.2018 have been modified and fresh U.O was issued accordingly. Further promotions to the post of Section Officer were being made with the permission of the Hon'ble High Court from the list approved by the Syndicate on 10.05.2018.

It may be noted that the employees of 2008 batch are eligible for promotion to the post of Section Officer (Hr.Gr) wef 01.06.2019. In this context, as per the orders of the Hon'ble Vice-Chancellor Standing Counsel was requested to take earnest steps to get the High Court stay vacated for the disbursement of monetary benefits to the 2008 batch of Assistants and to obtain a favorable decision from the court in the cases related to seniority dispute urgently by implementing the resolution of the Syndicate held on 10.05.2018.

The Standing Counsel furnished the following;

“ The above referred cases came up for consideration before the Hon'ble High Court of Kerala yesterday (1.7.2020). The said posting was granted by the Hon'ble Court on the basis of the submissions made on behalf of the University on the date of last posting. But the cases were adjourned again. I insisted on the hearing to be commenced on 1.7.2020 itself so that the matter could be listed again as a part heard matter on a later date, if some among the counsel had any personal inconvenience yesterday. This request was opposed by 2 counsel and therefore the case was adjourned to 16.7.2020.

In the last about 2 years this batch of cases is facing the same fate as a result of which the stalemate in the University in granting eligible promotions is continuing. The University as a respondent in all these cases has an inherent legal disability to initiate any final hearing as the cases have been filed by the petitioner employees and not by the University. But the fact that the present impasse in promotions is really creating a vacuum in our middle level administrative machinery has to be reckoned with the seriousness the same deserves. Therefore to overcome this crisis it is essential that the University should take initiative in moving the Hon'ble Court for modification of the earlier interim order interdicting the University from passing any further orders and permit the University to provisionally grant promotions on the basis of the seniority list approved by the Syndicate in its meeting dated 10.5.2018. This in fact is not going to create any prejudice to the rival claims as the direction sought to be issued is only for provisional promotions subject to the final outcome of the batch of cases. Since this is a policy matter I request that appropriate decision may be taken and informed for enabling me to file a suitable application. Please treat this as most urgent as any interlocutory application in this regard has to be filed if possible this week itself”.

It may also be noted that 6 employees of 2008 batch were reappointed (in July 2018) after the submission of Report of new ARC (ie, after 10.05.2018). Hence they were not included in the said list. Hence permission may also be obtained from the Hon'ble Court to include them in the said list in their eligible positions. As per the orders of the Vice-Chancellor remarks furnished by the Standing Counsel was placed before the Standing Committee of the Syndicate on staff, equipments and buildings for consideration.

The Vice Chancellor, while considering the minutes of the Standing Committee of the Syndicate on staff, equipments and buildings on 03.07.2020 (copy appended), approved the minutes and has ordered “Due to exigency for additional item no.3, an IA be filed in the Hon'ble High Court (subject to reporting to Syndicate)”. It has also been ordered to send a letter to the Standing Counsel in this regard. Accordingly, a note dated 13.07.2020 was given to the Standing Counsel.

The Standing counsel, vide Letter No. SC/Lt.No.24/2020 dated 14.07.2020, forwarding the draft of the affidavit and petition seeking permission of the Hon'ble High Court of Kerala for the provisional promotion to the 44 vacancies of Section Officer (Higher Grade), opined that “the matter of 6 employees mentioned in the note cannot be included in the affidavit as such inclusion is liable to be considered as an abuse of the process of the Court. The subject matter of all the cases is the seniority issue based on the ARC Report and all developments consequent to the same culminating in the decision of the Syndicate held on 10.5.2018. If the 6 employees are also included in the said

seniority list that would definitely alter the validly approved seniority list now in force which is the subject matter of the pending cases. It has also been opined that there is no such decision taken by any competent authority of the University modifying/altering the decision of the Syndicate dated 10.5.2018 for the inclusion of the 6 employees in question. The Standing Counsel is also of the view that it is only proper and legal to present the draft of the affidavit and the IA for the approval of the Vice-Chancellor as the decision in this regard can be only by invoking the powers under Section 10(13) of the Kerala University Act 1974”.

IA has been filed for promoting 2008 batch Section Officers as Section Officers (Hr.Gr.). As instructed by the Standing Counsel the case of 6 re-appointed Section Officers have not been included as they are not in the list approved by the Syndicate on 10.05.2018.

The Committee considered the matter and recommended to submit a detailed report including the new developments in this matter, before the Syndicate.

It is also recommended that, considering the exigency of the matter the above recommendation of the committee may be approved by the Vice Chancellor in exercise of the powers vested under section 10(13) of Kerala University Act, 1974 for initiating immediate action.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 19.10.2020, be noted.

FURTHER RESOLVED that the item be deferred.

Item No.19.36.06 ***Department of Mathematics--Engaging contract lecturers and guest lecturers for handling the newly proposed course M.Sc.Mathematics with Finance & Computation--reg.***

(Ad.A.VI)

The Head, Department of Mathematics has requested to appoint the following faculty members for handling the newly proposed course viz.M.Sc. Mathematics with Finance & Computation, in the forthcoming academic year.

Faculty Member	No. of faculty	Mode of engagement
Mathematics	2	Contract
Commerce (Management)	1	Guest
Computer Science	1	

It may be noted that, administrative sanction is not yet accorded for starting the course M.Sc Mathematics with Finance & Computation in the Department of Mathematics.

The present faculty position in the Department of Mathematics is detailed below: Only two faculty positions are vacant in the Department.

Post	Sanctioned	Filled	Vacant
Professor	1	0	1
Associate Professor	1	0	1
Assistant professor	7	7	0

It may also be noted that, to appoint guest lecturers on hourly basis the following procedures have to be followed:

- The Head of the Department shall request for requirement of panel of guest lecturers.
- Permission may be obtained to notify through PRO session.
- The Department shall forward proposals for consideration of panel of guest faculty only with the recommendation by the respective Department Councils and that a brief bio-data of the proposed panel shall also be forwarded for placing before the Syndicate.
- On the basis of the Syndicate decision a U.O need to be issued regarding the approval of the panel of guest lecturers.
- When guest lecturers are engaged in the University Department from the approved panel the principles of communal reservation should be followed.
- When guest lecturers are engaged in the teaching Department, the following should also be adhered to :
 2. Retired teachers be excluded from the panel of guest lecturers.

3. Teachers of the University Departments shall not be engaged in teaching in other Departments with remuneration.
4. In exceptional cases, retired teachers and the teachers working in University Departments may be engaged with prior sanction of the University

As per orders of the Vice Chancellor the following matter regarding the appointment of faculties for handling the newly proposed course M.Sc. Mathematics with Finance & Computation in the forthcoming academic year is submitted before the Standing Committee of the Syndicate on Staff, Equipment & Buildings, for consideration and appropriate decision.

- Engaging two contract lecturers in Mathematics as requested by the HoD, Department of Mathematics.
- Permitting the Head, Department of Mathematics to prepare a panel of guest lecturers in Commerce (Management) and Computer Science, for handling the newly proposed course M.Sc. Mathematics with Finance & Computation, notifying through PRO section.

The Committee considered the matter and recommended as follows:

1. *To engage two contract lecturers in the Department of Mathematics for handling the newly proposed M.Sc. Mathematics with Finance & Computation course in the Department.*
2. *To permit the Head, Department of Mathematics to prepare a panel of Guest lecturers in Commerce (Management) and Computer Science, for handling the newly proposed course, after notifying through PRO section.*

Resolution of the Syndicate

RESOLVED that the above recommendation at Sl.No.2 of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 19.10.2020, be approved.

FURTHER RESOLVED to engage one Contract Lecturers in the Department of Mathematics for handling the newly proposed M.Sc. Mathematics with Finance & Computation course in the Department.

Item No.19.36.07 ***Department of Botany--Engagement and Payment of wages of Casual Farm Labourers--reg.***

(Ad.A.VI)

The Head, Department of Botany was permitted to engage Casual Labourers in garden work on rotation basis for 89 days with sufficient break of service between each term of 89 days, vide U.O no. Ad. A.VI/1/029102/09 dated 15.07.2010, as a standing order. In the light of this order, the Head, Department of Botany used to forward the details and attendance statement in respect of casual farm labourers engaged in garden work, for effecting payment every month and U.O.s were issued sanctioning the payment without finance endorsement till date and the wages were disbursed through Audit, Kariavattom, accordingly.

Now, while disbursing the wages for the period from 21.06.2020 to 20.07.2020, sanctioned vide U.O no.2287/2020/UOK dated 30.07.2020, the Audit, Kariavattom queried over telephone, about the issuance of U.O. without finance endorsement. Hence, the request from the Head, Department of Botany for sanctioning payment of wages to eleven casual farm labourers for the period from 21.07.2020 to 20.08.2020 was forwarded to Finance for endorsement/remarks. On this the Finance has remarked that, 'the remuneration of casual farm labourers for the previous months were released without finance endorsement. Usually casual labourers were appointed for 89 days by executing an employment bond. Finance endorses their engagements after bond execution. In the case of casual farm labourers, Finance has'nt endorsed their engagements in recent times'. Further, the Vice Chancellor has perused the matter and ordered to get explanations from the HoD and concerned section.

In response to this the Head, Department of Botany, vide letter no. 3A/BOT/Casual Labourers/178/2020 dated 23.09.2020(attached) has informed that, these employees have been appointed on daily wage basis since 1996 as per U.Os no. Ad.A II.1.308/96 dated 04/02/1997, Ad. A. VI 3/61109/02 dated 22.07.2008, Ad. A.VI/1/150/95 dated 08.02.1996 and Ad. A.VI/1/029102/2009 dated 15.07.2010. As per U.O no. Ad. A. II.1.308/96 dated 04.02.1997, they were appointed for a period of 60 days on rotation basis. Then as per U.O no. Ad. A.VI/1/029102/09 dated 15.07.2010, they were appointed for a period of 89 days, and same order has been following till date. After 89

days they were re-engaged followed by a break for 2 days. No objection has been raised from any section regarding this. While processing their monthly salary, attendance statement along with the copy of attendance register were submitted to make it clear that they had been re-engaged after giving break for 2 days. Hence the Head has requested to release the salary for the period from 21.07.2020 to 20.08.2020 since all of them are daily wage employees working in the Department for more than 20 years and their only income is from the University. And further, if the bond is mandatory for reappointing them after the break, necessary orders may be granted in this regard, for processing their salary in future.

In this context, the section dealing with the administrative matters of the Department of Botany (Ad. AVI) submitted the following:

In the light of the Standing Order (Ad.AVI/1/029/09 dated 15.07.2010, no separate sanction was given for engagement of farm casual labourers, as they were re-engaged by the Head, Department of Botany herself. Sanction was given only for payment of their wages on orders of the Registrar. The powers exercised by the Registrar, in this regard, was delegated to the Deputy Registrar (Admin.), vide U.O no. Ad. A.V.1/6159 (a)/2017 dated 17.05.2017 and accordingly the wages of casual farm labourers was released on orders of Deputy Registrar (Admin.) till date and no audit objections have emerged on the matter. It may also be noted that, the casual labourers engaged in different sections of S.H Campus are not executing employment agreement/bond.

As per orders of the Vice Chancellor, the following matters are submitted before the Standing Committee of the Syndicate on Staff, Equipment & Buildings for consideration and appropriate decision.

1. Releasing an amount of Rs. 1,76,880/- (Rupees One lakh seventy six thousand eight hundred eighty only) to the HoD, Department of Botany towards the payment of wages to eleven casual farm labourers engaged in garden work on rotation basis, on the basis of details forwarded by the HoD, Department of Botany.
2. Appropriate decision may be taken regarding the execution of agreement/bond by these employees.
3. Explanations from the HoD, Department of Botany and from the concerned Section.

The Committee considered the matter and recommended as follows:

1. *To accept the explanation submitted by the Head, Department of Botany and the Section concerned.*
2. *To exempt the casual farm labourers engaged in garden work on rotation basis, in the Department of Botany from executing agreement/ bond.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 19.10.2020, be approved.

FURTHER RESOLVED that all casual labourers in the University shall be engaged/ re-engaged after executing the agreement/ bond.

Item No.19.36.08

Kerala University Study and Research Centre - providing necessary facilities to the stakeholders for using the computer lab - proposal submitted by the Assistant Registrar - reg.

(Ad A VI)

The Assistant Registrar, KUSRC, Alappuzha has submitted a proposal for providing necessary facilities to the stakeholders, for using the computer lab at the Kerala University Study and Research Centre and related matters.

It is stated that only one computer Assistant is posted at the Centre and she has been given additional duty at the Centralized Valuation Camp at SD College, Alappuzha.

For the proper functioning of the fully furnished and equipped Computer lab, the Assistant Registrar, KUSRC, Alappuzha has submitted the following proposals:

1. The existing Computer assistant along with the other two assistants posted in the Centre, for the operation of cash counter should not be given additional duty in the centralized valuation camp.
2. Immediate action may be taken to train an assistant to operate the computer lab and cash counter, as a standby, for the proper functioning of the Centre.

3. The Director, Computer Centre may be requested to make arrangements to provide the service of the experts to make the Centre/Lab, fully functional.
4. Immediate action may be taken to purchase, supply and install a printer for the use of the computer lab, for making print outs in the Centre.

It may be noted that the Syndicate, at its meeting held on 16.09.2020, vide item no.03 considered the minutes of the meeting held on 14.09.2020 at Kerala University Study and Research Centre, Alappuzha to review the facilities needed at the centre for starting PG Programme in Rural Studies and recommended to purchase a Scanner cum Printer locally for the use of the Centre and to give request for a separate high end printer for the use of Computer lab.

The Committee considered the matter and recommended to authorise the Controller of Examinations to take appropriate arrangements for conducting the centralized valuation camp at Alappuzha, without affecting the normal functions of KUSRC, Alappuzha.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 19.10.2020, be approved.

Item No.19.36.09 Economic Investigator in Study on the Cost of Cultivation of Principal Crops in Kerala (SCCPCK) – Appointment.

(AdFI)

Director, Study on the Cost of Cultivation of Principal Crops in Kerala (SCCPCK) has stated that a vacancy of Economic Investigator has been arised due to the termination of Mr. Jithin Kumar.C.A. Another vacancy will be arised from April 2021 due to retirement.

It may be noted that “Comprehensive Scheme for studying the Cost of Cultivation of Principal Crops in India” is a very important central sector scheme under the Ministry of Agriculture Cooperation and Farmers Welfare. The Department of Economics in our University is the Nodal Agency for the implementation of the scheme.

Under the scheme information is collected to generate the estimates of the Cost of Cultivation and Cost of Production of the principal crops in India which from the basis for determination of minimum support pieces being decided by Government of India.

Government of India provides 100% funds as grant-in-aid to meet the expenses towards salary of the officers/staff engaged at various levels and also to meet other contingency expenses under the scheme.

In the scheme, Field Officer, Assistant Statisticians, Field Supervisor, Economic Investigators are Regular posts.

Ministry has directed that for filling up of the posts of Field Officer, Assistant Statisticians and Fieldsmen (Economic Investigator), a representative of the Directorate of Economics and Statistics is required to be a member of the selection committee constituted by the University.

At present the scheme has a strength of 30 Economic Investigators sanctioned by the Ministry of Agriculture, Government of India. The Economic Investigators are posted in 30 selected villages in the state for collecting data by cost accounting method.

So the post of Economic Investigator cannot be kept vacant for long. The sponsoring body has issued instruction to the implementing agencies to fill up vacancies without delay and the concurrence from the Ministry exists for the appointments in the scheme.

Director, SCCPCK in her letter stated that absence of Economic Investigator adversely affects the data collection and online data entry of that cluster.

Director has also requested that the vacancies for the post of Economic Investigator in the scale of pay of Rs. 19,000- 43,600 be notified in the leading dailies for preparing a rank list having the validity of 3 years with the following qualifications.

Minimum Qualification :- A University Degree in Economics or Statistics or Mathematics with computer knowledge.

Experience :- Previous experience in Agro Economic Surveys is desirable.

Age limit :- 36 years

It may be noted that the usual procedure that has been followed for the selection of Economic Investigator is as follows:

- (a) Director of the Scheme would collect the list of candidates from various employment exchanges in Kerala.
- (b) Candidates would be short listed based on a written test conducted by the Director.
- (c) The list is then forwarded to this office and then
- (d) a selection committee is constituted to interview the short listed candidates.

As per the guidelines of the Ministry of Agriculture dtd 14.07.2005 an Officer from their side should be a member in the selection committee.

The procedure followed earlier is found to be feasible as giving a notification would result in enormous number of applications as the minimum qualification for the post is a University Degree in Economics/Statistics or Mathematics with knowledge in Computer.

The Committee considered the matter and recommended as follows:

1. *The Director, Study on the Cost of Cultivation of Principal Crops in Kerala (SCCPCK) shall be present in person before the Committee with the details of appointment of the Staff already made in the project.*
2. *The details of selection procedure followed for making appointments in the SCCPCK shall be placed before the Committee.*
3. *To defer the item to the next Committee.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 19.10.2020, be approved.

Item No.19.36.10 *Enhancement of retirement age - from 58 to 60- staff of Population Research Centre (PRC), Kariavattom -request-reg.*

(Ad.F1)

The Population Research Centres in India are fully sponsored by the Ministry of Health and Family Welfare, Govt of India. PRC Kerala follows the rules and regulations of the host institution and abide by the service rules of Kerala State Government. Staff of PRC Kerala hence do not come under the Statutory Pension Scheme. They are enrolled in the Contributory Provident Fund Pension Scheme (EPFO) since 1988 and their employer's contribution is being given by the Ministry of Health and Family Welfare, Govt of India and the age of retirement of PRC staff was fixed at 58 years. Now the Director (i/c), Population Research Centre, Kariavattom has forwarded a representation received from the PRC staff, to the Hon Vice Chancellor, requesting to take necessary steps to enhance the retirement age from 58 years to 60 years.

The Director (i/c), PRC, Kerala has informed that the Kerala Government vide GO(P) No.20/2013/Fin dated Thiruvananthapuram 07.01.2013 has implemented the National Pension Scheme presently for the State Government employees. The age of retirement of staff of Government of Kerala who do not come under the Statutory Pension Scheme is now 60 years. The age of superannuation of the staff of Kerala State Council for Science, Technology and Education (KSCSTE), an autonomous body under the Ministry of Science and Technology, Kerala, enrolled in EPFO is 60 years. In this context the staff of PRC Kerala has requested to enhance the age of superannuation to 60 years considering the fact that enhancing the age of retirement do not have any financial implications to the State Government or the University of Kerala as the centre is fully funded by the Ministry.

The Finance section has opined to obtain the remarks from the Ministry hence the above request was forwarded to the Ministry .The Ministry vide Letter No.Z-14012/09/19-Stats (PRC) e-8044178 dated 31/12/2019 has directed to offer the remarks/recommendations of the host University as the PRC is governed by the rules and regulations of the University of Kerala.

The matter was placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings and the syndicate held on 13/03/2020 vide item No.10.128.03 resolved that the University has no objection to enhance the retirement age from 58 to 60 years if the funding agency (Ministry of Health and Family Welfare) agree to accept the same.This matter was intimated to the Ministry .

Then the Ministry requested to provide Kerala University's order for enhancement in the age of retirement from 58 to 60 years.The University intimated the Ministry that the retirement age of non teaching staff of University is governed by Kerala Service Rules . As per rule 60(a) part-1 KSR, the

retirement age of Non teaching staff of the University is 56 years. However as per G O (P) No.20/2013/Fin dated 07/01/2020 the date of retirement of an officer appointed on or after 01/04/2013 and who is a member of the National Pension Scheme shall be 60 years.

The Ministry vide letter dated 01/07/2020 has informed that PRCs are governed by the rules of the host Universities .So it will not be possible on their part to raise the retirement age of PRC staff of Kerala. However, the University may consider the enhancement of retirement age as per their rules in vogue. This has the approval of the competent authority.

The matter was placed before the Syndicate held on 01/10/2020. Vide item No. 18.64 the Syndicate resolved to refer the matter to the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

The Committee considered the matter and recommended to enhance the retirement age of Staff of Population Research Center, Kariavattom from 58 to 60, with effect from 01/03/2020.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 19.10.2020, be approved.

Item No.19.36.11 Career Advancement Scheme of UGC Regulations, 2010-Placement of Dr.C.S.Suchith, Assistant Professor, Department of Hindi as Assistant Professor (Stage 2)-reg.

(Ad.DII)

The Head, Department of Hindi has forwarded the application received from Dr.C.S.Suchith, Assistant Professor for his placement to the post of Assistant Professor (Stage 3) under Career Advancement Scheme of UGC regulation 2010. On verification of the application it was found that, prior to joining University of Kerala, he had been working as Lecturer at the Government College for Women, Thiruvananthapuram from 16.03.2005 to 09.04.2010. There he was placed as Lecturer (Senior scale) w.e.f. 16.03.2009 vide order no. UGC Cell/53985/2009/CE dated 09.03.2010.

It may be noted in this regard that, Dr. C.S.Suchith was appointed as Lecturer at the Department of Hindi, University of Kerala w.e.f. 09.04.2010 AN vide UO No. Ad.AIII.3/27912/10 dated 29.06.2010. The prior service rendered by him at Govt. College for Women has been reckoned as qualifying service at University of Kerala, his initial pay has been fixed at Rs.19,820/- in the pay band of Rs.15600-39100 and corresponding AGP of Assistant Professor (Stage 2) ie Rs. 7000/- has been added to the initial pay, vide UO No. [Ad.AV/6868/2019 dated 23.06.2020](#) as per the decision of the Syndicate held on 04.06.2020.

However, he has not yet been granted placement to Assistant Professor (Stage 2) at the University of Kerala. Thus, before considering his request for placement to Assistant Professor (Stage 3), he has to be placed as Assistant Professor (Stage 2) at University of Kerala w.e.f. his date of joining the University. On verification of order dated 09.03.2010, it is found that, Dr. C.S Suchith had satisfied all the eligibility conditions stipulated by the then valid UGC Regulations for his placement as Lecturer (Senior Scale) now equivalent to Assistant Professor (Stage 2) and had undergone evaluation by a Screening cum Evaluation Committee.

It may be noted in this regard that, on receipt of similar request from Dr.M.A.Siddeek, Assistant Professor, Department of Malayalam and Dr. Suja S., Assistant Professor of Malayalam, SDE, the Syndicate considered the Government Order sanctioning placement in prior service and resolved to grant placement accordingly at University of Kerala.

Therefore, as per orders of the Vice-Chancellor, the matter regarding granting placement to Dr.C.S.Suchith, Assistant Professor, Department of Hindi as Assistant Professor (Stage 2) w.e.f. his date of joining at University of Kerala ie, 09.04.2010 AN is placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings for consideration and appropriate recommendations thereof.

The Committee considered the matter and recommended to place Dr.C.S.Suchith, Assistant Professor, Department of Hindi as Assistant Professor (Stage 2) with effect from his date of joining in University of Kerala (09.04.2010 AN), on the strength of order no. UGC Cell/53985/2009/CE dated 09.03.2010.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 19.10.2020, be approved.

Item No.19.36.12 **Granting of employment assistance under Compassionate Employment Scheme-Application from Sri.Jithin J.S, S/o Late K.Janadas, Section Officer (Hr.Gr.) who died-in-harness on 08.05.2018-reg:-**

(Ad. AIII)

Sri.K.Janadas, Section Officer (Higher Grade), University of Kerala died-in-harness on 08.05.2018.

Sri.Jithin J.S, elder son of Late K.Janadas has been declared as the legal heir entitled to receive employment under Compassionate Employment Scheme, vide U.O dated 24.09.2018, on the strength of the Legal heirship certificate and Affidavit of consent submitted by the legal heirs (wife and younger son of Late K.Janadas).

Sri.Jithin J.S submitted application dated 05.09.2018 for employment assistance under Compassionate employment scheme within the prescribed time-limit, ie., within 2 years from the date of death of University servant as per U.O dated 28.10.1999.

Sri.Jithin.J.S has submitted all the required documents (in original) prescribed for Compassionate employment scheme as detailed below.

1. Death Certificate of Late K.Janadas
2. Heirship Certificate issued by the Tahsildar, Taluk Office, Neyyattinkara
3. Income Certificate dated 20.02.2020 issued by the Village Officer, Athiyannoor, Thiruvananthapuram as per which the annual family income of Sri.Jithin J.S is Rs.6,91,596/- (Rupees Six lakh ninety one thousand five hundred and ninety six only), which comes within the prescribed limit (Rs.8,00,000/- lakh) as per U.O dated 04.08.2018
4. Consent deed dated 01.09.2018 in the form of affidavit wherein the wife and younger son of the deceased have expressed their consent for granting employment assistance to Sri.Jithin J.S
5. Consent deed dated 13.09.2018 (as per U.O dated), wherein Sri.Jithin.J.S has expressed his willingness to protect his mother upon receipt of employment assistance under Compassionate Scheme.

6. Certificates of SSLC, Plus two and B.Tech Degree Certificate

Sri.Jithin.J.S has passed B.Tech Degree (Electronics & Communication Engineering branch) in April 2015 with Second class. As per his qualification he is eligible to be appointed as Assistant under Compassionate Employment Scheme.

The Finance has endorsed the proposal for granting employment assistance to Sri.Jithin.J.S. The Legal adviser has opined that Sri.Jithin.J.S is legally qualified to be appointed under Compassionate Employment Scheme in the University of Kerala, provided all other statutory requirements are looked into.

The Ad.AI section has remarked that one vacancy is already kept vacant for granting him employment assistance while reporting the vacancies to Kerala Public Service Commission.

The Committee considered the matter and recommended to approve the proposal for grant of employment assistance under Compassionate Employment Scheme to Sri.Jithin J.S, elder son of Late K.Janadas, Section Officer (Hr.Gr.) who died-in-harness on 08.05.2018, in the post of Assistant.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 19.10.2020, be approved.

Item No.19.36.13 **Irregular moderation due to software error - Regularizing the period of suspension of Dr.Vinod Chandra S.S, Director (i/c), University Computer Centre - Legal opinion from the learned Standing Counsel of University – reg.**

(Ad.DI)

The Syndicate at its meeting held on 22.11.2019 ([Special Item 1](#)), while considering the Report of the Expert Committee regarding the alleged unauthorized hike in moderation marks, had

resolved to suspend Dr.Vinod Chandra S.S, Director, University Computer Centre with immediate effect, pending enquiry and Dr.Vinod Chandra S.S, was placed under suspension with immediate effect, vide U.O.No.Ad.DI.1/UCC/2019 dated 22.11.2019.

Later, the Syndicate, at its Meeting held on 15.05.2020 ([Item.No.11.34](#)), considered the explanation and apology submitted by Dr.Vinod Chandra S.S on the matter and observed that, he has not carried out his responsibilities as the Director, KUCC conscientiously and that, arguments put forward by him against the disciplinary action is not acceptable. As the said damage / loss is huge, the same cannot be computed and quantified in pecuniary terms. However, considering the fact that he has accepted the moral responsibility for the software error and has appealed for reinstating him in service, the Syndicate resolved the following:

1. To limit his period of suspension to **six months**.
2. To compensate the loss suffered by the University by collecting the amount equal to the difference between the amount paid as Subsistence Allowance during the period of suspension and the total salary due for him during the period of six months as **Fine**.

Accordingly, [U.O.No.Ad.DI.1/UCC/2019 dated 21.05.2020](#) was issued and Dr.Vinod Chandra S.S was granted permission to rejoin duty on 22.05.2020 and he rejoined duty on 22.05.2020. Here, it may also be seen that, later, Dr.Vinod Chandra S.S was technically relieved from the post of Director, University Computer Centre, w.e.f 11.06.2020 F.N. to assume the charge of Professor, Department of Computer Science, in compliance with the resolution of the Syndicate at its meeting held on 04.06.2020 (Additional Item No.1) and he has also been given the full additional charge of the post of Director, University Computer Centre, w.e.f 11.06.2020 F.N., vide U.O.No. Ad.D.1.2/ UCC/ 2012 dated 11.06.2020.

But, the Finance/Audit pointed out that, as per **Rule 56B.(1), Part I, KSRs, "When an officer who has been suspended is reinstated, the authority competent to order reinstatement shall consider and make a specific order:-**

1. **regarding the pay and allowances to be paid to the officer for the period of suspension ending with reinstatement or the date of his retirement on superannuation, as the case may be; and**
2. **whether or not the said period shall be treated as a period spent on duty."**

Here, it may be seen that, decision on how the period of suspension in r/o Dr.Vinod Chandra S.S shall be treated was not taken, while it was decided to limit his period of suspension to six months. But, it was directed to compensate the loss suffered by the University by collecting the amount equal to the difference between the amount paid as Subsistence Allowance during the period of suspension and the total salary due for him during the period of six months as fine.

The Finance/Audit also pointed out that, **normally the salary can be disbursed for period of suspension, when such period is regularized against the eligible leave in credit of the suspended employee (ie. other than LWA and dies-non). Also in the case where suspension made has been declared as wholly unjustified, full pay and allowances is granted under Rule 56B. (3) Part I, KSRs.**

But, the Rule 56B. (3), Part I, KSRs cannot be made applicable here, since the suspension does not stand wholly unjustified, as the Syndicate, at its Meeting held on 15.05.2020 (Item.No.11.34) had observed that,

- Dr.Vinod Chandra has not carried out his responsibilities as the Director KUCC conscientiously.
- The arguments put forward by him against the disciplinary action is not acceptable.
- The said damage/loss is huge; the same cannot be computed and quantified in pecuniary terms.
- Dr.Vinod Chandra had accepted the moral responsibility for the software error and appealed for reinstating him in Service.

The Standing Committee of the Syndicate on Staff, Equipment & Buildings, at its meeting held on 20.08.2020, while considering the above matter regarding regularizing the suspension period of Dr.Vinod Chandra S.S, recommended **to seek legal opinion from the learned Standing Counsel of the University**. The Syndicate, at its meeting held on 24.08.2020, vide Item No.17.26.14, resolved that, the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings, held on 20.08.2020, be approved.

Accordingly, legal opinion from Standing Counsel was sought on the matter. The Standing Counsel, vide letter dated 15.09.2020, has furnished legal opinion and in the same the Standing Counsel has stated that:-

"Fine levied was computed reckoning the period of suspension as 6 months. Therefore, we are constrained to consider the said period of suspension as one which cannot be regularized. A decision based on this principle alone now can be taken and less this period of 6 months, the remaining period of suspension, if any, can be regularized."

Sanction has been accorded by the Vice-Chancellor to place the legal opinion from the Standing Counsel before the Standing Committee of the Syndicate on Staff, Equipment & Buildings.

Accordingly, the legal opinion from the learned Standing Counsel of the University [letter no.TA/SC-LO-49/ 2020 dated 15.09.2020 from the Standing Counsel appended] and the following matter is placed before the Standing Committee of the Syndicate on Staff, Equipment & Buildings, for consideration:-

- regarding the pay and allowances to be paid to Dr.Vinod Chandra S.S for the period of suspension ending with reinstatement and
- whether the said period shall be treated as a period spent on duty or not.

The Committee considered the matter and recommended to refer the item to the Syndicate.

Resolution of the Syndicate

RESOLVED that the item be deferred.

Item No. 19.36.14 *Allotment of quarters to Sri.Arun Kumar.S, Assistant, RTI Sn. on Special Sanction basis -reg:*

(Ad B II)

Sri. Arun Kumar.S, Assistant, RTI section has submitted a request for allotment of quarters on special sanction basis. It is stated in the request that, his aged parents are suffering from various ailments and his only brother, working as a Jawan in Ranchi, is unable to attend his parents' needs. A letter from Lt.Colonel Vikas Tyagi, Company Commander, recommending to provide quarters to Sri.Arun Kumar.S., as he has to travel a long distance to and fro, between Kokkad of Kollam District and S.H.Campus, Palayam and is the only person to take care of the aged parents, is also forwarded along-with the request (copy appended). Also, his mother-in-law is a cancer patient undergoing treatment at RCC.

The Committee considered the matter and recommended to resubmit the proposal along with a report on the details of existing applicants for the allotment of Staff quarters and quarters allotted on special sanction basis, before the Committee.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 19.10.2020, be approved.

Item No. 19.36.15 *Allotment of quarters to Sri.Sajil Daniel John, Assistant, Ac.EII section. - reg.*

(Ad B.II)

Sri. Sajil Daniel John, Assistant, Ac.EII section, has submitted a request for allotment of quarters, in view of his medical history of left frontal glioma and a surgery thereon. It is stated in the request that as he is a resident of Karunagapally, he has to commute long distance travel which causes him physical difficulties. Hence, he has requested to allot eligible quarters, on special sanction basis.

The Committee considered the matter and recommended to resubmit the proposal along with a report on the details of existing applicants for the allotment of staff quarters and quarters allotted on special sanction basis, before the Committee.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 19.10.2020, be approved.

Item No.19.36.16: *Ratification of work done without work order – considering the exigency regarding the examination works – CD Unit vehicle No: KL 01 BP 7946 in the Govt. approved work shop – reg.*

(EK II – CD Unit)

The Assistant Engineer (Mechanical) informed that University vehicle under CD Unit bearing the Registration No: KL 01 BP 7946 (Mahindra – Bolero) had a complaint to be rectified immediately so that the vehicle could be used for the examination urgency services. Accordingly the vehicle was taken to the authorized workshop of M/s Mahindra & Mahindra Ltd. (M/s Sreeba & Sons, Thiruvananthapuram). But the firm cited shortage of spares and inability to weld the parts due to COVID 19 lock down problems and the vehicle was returned.

Considering the exigency regarding the examination works, the vehicle was entrusted with M/s Teatics Pvt. Ltd., Thiruvananthapuram to carry out the work, being a Govt. authorised workshop without work order. Hence the payment is pending wanting of ratification order.

The committee considered the matter and recommended to submit a detailed report on (a) on the amount to be paid to the firm and (b) exigency that led to carry out the work without work order, before the next meeting of the Committee.

The meeting came to an end at 4.00 p.m

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 19.10.2020, be approved and the detailed report should be submitted by the Assistant Engineer (Mechanical).

Item No.19.37 *Meeting of the Standing committee of the Syndicate on Planning and Development – Minutes - approval of-reg.*

(Pl. G)

The Meeting of the Standing committee of the Syndicate on Planning and Development was held at 04.00 P.M on 19.10.2020. (COPY APPENDED). In view of the urgency in action to be taken under recommendation in item no.09, the same was approved by the Vice Chancellor exercising the powers vested under section 10 (13) of the KU Act 1974.

The action taken by the Vice Chancellor in having approved the recommendation in item no. 09 is reported and the recommendations on the remaining items of the minutes of the meeting of the Standing committee of the Syndicate on Planning and Development held on 19.10.2020 is placed before the Syndicate for approval.

**MINUTES OF THE MEETING OF THE STANDING COMMITTEE
OF THE SYNDICATE ON PLANNING AND DEVELOPMENT**

Date and Time : 04.00 P.M; 19.10.2020
Venue : Senate Hall, Senate House Campus, Palayam

Members

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

Item No.19.37.01 *Vallathode Thampuran Kavu Temple at Kariavattom Campus- Uprooting of 2 trees and Widening of the Pathway -reg.*

[Ad. B I]

The Joint Registrar (Campus, Administration), vide e-mails dated. 24.07.2020 & 09.08.2020 has informed that two trees (1 Coconut tree & 1 Punna tree) are found uprooted and fallen near the Thampurankavu Temple situated within the Kariavattom campus. Also, there are clear indications of use of JCB intentionally (Bark of trees are seen damaged). It is reported that the path towards the Thampurankavu temple is widened to about 10m. A Complaint in this regard was submitted to the Assistant Commissioner of Police, Kazhakkottom for conducting an enquiry in this regard. But no action was taken so far.

As per the directions of the Registrar, the Estate Officer, vide report dated. 14.08.2020 has reported that an inspection of the site was conducted in the presence of the Joint Registrar (Campus, Administration) and the Security Officer (i/c) of Kariavattom.

The Vallathode Thapuram Kavu Temple is situated within the Kariavattom South block Campus in Sy. No. 66/1 of Pangappara village at its south-west boundary. The location of the temple is around 50 meters inside from Kariavattom- Thrippadapuram road towards west.

On the basis of the inspection, the Estate Officer has reported that the approach path to the temple has been widened to around 10 meters removing tree sapling and bushes. One coconut tree and one Punna tree are uprooted using JCB. A complaint in this regard has been submitted before AC of police, Kazhakkottom and Station House Officer, Kazhakkottom Police Station.

It is also reported that the University property at Kariavattom was acquired on request of the University and handed over to the University removing all encumbrances by the acquisition authority (Revenue Officials concerned). There were no deity or temple structure when the land was handed over to the University. Over years, the temple authorities installed deities, started worship and constructed structures.

It is further reported that a couple of years ago there were an attempt by the temple authorities to connect the road near the back side of the temple using the University land through the southern side of the temple by removing soil. The attempt was made futile by the University by reinstating the soil and constructing a wall at the back side of the temple. Now the temple authorities are widening the approach path and are erecting more temple structures by installing more deities outside the temple compound walls.

The Estate Officer has suggested the following two possible solutions in this regard,

1. Evict the temple from the University land through the Revenue Authorities using land Conservancy Act. But there may be a possibility to pay compensation for the removal since the temple has been functioning there for many years.

OR

2. (I). Delineate and construct boundary walls at the balance portions (north & south sides of the temple) allowing minimum land required for functioning of the temple. (II). remove all deity installations outside the boundaries and (III) provide an approach path, which they have been using, having minimum width walls to eliminate chances of encroachments. Etc. It may be noted that, the Kazhakkootam Police has registered a case no. 1376/ 2020 on 26.07.2020 in this regard.

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

RECOMMENDATION:

Noted that Item no. 01 and 01 (a) relates to same matter and recommended the following

- The committee opined that any encroachments to the property of the University has to be viewed seriously and recommended to take urgent steps to initiate necessary legal proceedings.
- To entrust the Estate officer to take follow up action on the complaint filed before the AC of Police, Kazhakkottom and Station House Officer, Kazhakkottom Police Station (Crime no. 376/2020 u/s. 427/447 IPC)

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing committee of the Syndicate on Planning and Development held on 19.10.2020, be approved.

FURTHER RESOLVED to file a complaint before the Revenue Divisional Officer, Revenue Department, Thiruvananthapuram regarding the matter.

Item No.19.37.01 (a) Vallathode Thampuran Kavu Temple at Kariavattom Campus- Uprooting of 2 trees and Widening of the Pathway by temple authorities -reg.

[E.O]

Based on the Letter dated 06-08-2020 from Security Officer (i/c) and E-mail dated 07-08-2020 from the Joint Registrar (Campus Admn), Kariavattom, which reported encroachments at Vallathode Thampuran Kavu approach road an inspection of the site was conducted by the Estate Officer on 12-08-2020 in the presence of the Joint Registrar (Campus Administration), Kariavattom and the Security Officer (i/c) of Kariavattom Campus.

The Vallathode Thampuran Kavu temple is situated in University land at the Kariavattom South Block campus in Sy. No. 66/1 of Pangappara Village at its south-west boundary. The location of the temple is around 50meters inside from the Kariavattom – Thrippadapuram road towards West. On inspection by the Estate Officer it is evident that the approach path to the temple has been widened to around 10 meters removing tree saplings and bushes. As part of this, one Coconut tree and one 'Punna' Tree are seen uprooted using JCB. The Joint Registrar (Campus Administration) has informed that a complaint in this regard has been submitted/filed before AC of Police, Kazhakkuttom and Station House Officer, Kazhakkuttom Police Station (Crime no.376/2020 u/s.427/447 IPC

It may be noted that the University property at Kariavattom was acquired on request of the University and handed over to the University removing all encumbrances by the acquisition authority (Revenue Officials concerned). Hence, it is clear that there were no deity or temple structure when the land was handed over to the University. Over years, the temple authorities installed deities, started worship and constructed structures.

A couple of years ago there was an attempt by the temple authorities to connect the road near the back side of the temple using the university land through the southern side of the temple by removing soil. The attempt was made futile by the University by reinstating the soil and constructing a wall at the back side of the Temple. Now it is evident that the temple authorities are widening the approach path and are erecting more temple structures by installing more deities outside the temple compound walls. Hence immediate intervention is needed in this regard. The Estate Officer suggested two of the possible solutions listed below:

1. Evict the temple from the university land through the Revenue Authorities using Land Conservancy Act. But there may be a possibility to pay compensation for the removal since the temple has been functioning there for many years. OR
2. (i) Delineate and construct boundary walls at the balance portions (north & south sides of the temple) allowing minimum land required for functioning of the temple, (ii) remove all deity installations outside the boundaries and (iii) provide an approach path, which they have been using, having minimum width with walls to eliminate chances of encroachments. - etc.

As per orders of the Hon'ble Vice-Chancellor, the matter is placed before the Standing Committee of the Syndicate on Planning and Development for consideration.

RECOMMENDATION:

As the matter is the same with item no. 01, the recommendations contained under item no. 01 of this minutes be made applicable.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing committee of the Syndicate on Planning and Development held on 19.10.2020, be approved.

Item No.19.37.02 Budget Speech, 2020-21-Beautification of SH Campus-reg.

[Ad. B I]

The University Engineer, vide letter dated. 02.07.2020 has reported that an estimate amounting to Rs. 60 Lakhs was prepared and submitted for the beautification of SH campus against the budget provision 2018-19 for sanction. The Syndicate has considered the estimate and resolved to avail the service of Sri. Mahesh, Faculty in Architecture, TKM College of Engineering, Kollam. The Architect visited the SH Campus two - three times to collect data but no proposal has been received till date.

It may be noted that Rs. 30 Lakh has been earmarked in the current year's budget speech, 2020-21 (Item.no. 67) of the University, for the works of beautification of SH Campus.

The University Engineer has also informed that the beautification works is to be done before the NAAC visit (expected with in few months) and many official formalities such as administrative sanction, issue of technical sanction, tender call and finalizing tender, execution of contract agreement etc are required before execution of the work for that the Engineering Unit need a minimum mandatory time span in between certain formalities.

As per the orders of the Vice-Chancellor, the aforesaid matter is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendations.

RECOMMENDATION:

- **Considering the decision already taken by the Syndicate at its meeting held on 01.10.2020, the item be marked noted.**

Resolution of the Syndicate

RESOLVED to invite CET before the Standing Committee of the Syndicate on Planning and Development for detailed discussions regarding the estimate submitted for the beautification of Senate House Campus.

Item No.19.37.03 *Prioritizing the major works in the University- Remarks of Finance- reg.*

[Ad. B I]

The Finance, vide endorsement FOS.1082/Finance I/dtd 14.07.2020, has concurred to the estimate amounting to Rs.77,00,000/- (Rupees Seventy Seven Lakh only) submitted by the University Engineer, with the recommendation of the Technical Committee, for Civil works including water supply and sanitary installations in connection with the construction of Bachelors hostel at Kariavattom envisaged in the Budget speech 2019- '20. In this connection, the Finance also remarked that considering the present financial position of the University, the major works in the University may be prioritized subject to the availability of funds.

As per the orders of the Vice-Chancellor, the remarks of the Finance is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

RECOMMENDATIONS:

- **To prepare a list of report of the Projects specifying ongoing Projects, Projects already approved which are yet to begin, New proposals under consideration under Plan fund and Non Plan fund seperately and to place it before the next meeting of the Syndicate.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing committee of the Syndicate on Planning and Development held on 19.10.2020, be approved.

Item No.19.37.04 *കാര്യവട്ടം ക്യാമ്പസിനകത്ത് വർക്കല ജിയോ മ്യൂസിയം സ്ഥാപിക്കുന്നതു-സ്ഥലം അനുവദിക്കുന്നതിനുള്ള അപേക്ഷ - സംബന്ധിച്ച്.*

[E.O]

ബഹു.കേരള ഗവർണ്ണറുടെ 2019-20 ലെ നയ പ്രഖ്യാപനത്തിന്റെ 85-mw ഖണ്ഡികയിൽ വിഷൻ വർക്കല ഇൻഫ്രാസ്ട്രക്ചർ ഡവലപ്പ്മെന്റ് (VIVID) കോർപ്പറേഷൻ ലിമിറ്റഡ് എന്ന സ്ഥാപനം വർക്കല ജിയോ പാർക്കിനായി ഒരു ജിയോ സ്പെഷ്യൽ ഇൻഫർമേഷൻ സിസ്റ്റം നടപ്പാക്കുന്നതിനെ കുറിച്ച് പരാമർശിക്കുകയുണ്ടായി. ഇതേ തുടർന്ന് വർക്കലയെ പ്രതിനിധീകരിക്കുന്ന കേരള നിയമസഭാംഗം ശ്രീ.അഡ്വ.വി.ജോയി 24-06-2020 ലെ കത്ത് പ്രകാരം ബഹു.മുഖ്യമന്ത്രി മുന്മാകെ സമർപ്പിച്ച അഭ്യർത്ഥനയാണ് ഉന്നത വിദ്യാഭ്യാസ വകുപ്പ് പ്രിൻസിപ്പൽ സെക്രട്ടറിയുടെ 11-08-2020 ലെ B3/183/2020 HEDN നമ്പർ കത്തിൽ റിപ്പോർട്ടിനായി ഉള്ളടക്കം ചെയ്തിട്ടുള്ളത്.

വർക്കല ജിയോ പാർക്കിന്റെ ചരിത്രം, പരിണാമ ഘട്ടങ്ങൾ എന്നിവ പ്രദർശിപ്പിക്കുവാനും അപ്രകാരം വരും തലമുറയ്ക്ക് വിജ്ഞാനം കൈമാറാനും ധാരാളം വിനോദ സഞ്ചാരികളെ ആകർഷിക്കുവാനുമായി സർവകലാശാലയുടെ കാര്യവട്ടം ക്യാമ്പസിനുള്ളിൽ ജിയോജി വിഭാഗത്തിൻ കീഴിൽ ഒരു ജിയോജിക്കൽ മ്യൂസിയം സ്ഥാപിക്കുന്നതിന് സ്ഥലം അനുവദിക്കണമെന്നതാണ് ടി കത്തിലെ പ്രധാന ആവശ്യം, ഈ പ്രാപ്തോടെ സംബന്ധിച്ച് താഴെ പറയുന്നവ ശ്രദ്ധിച്ചാലും;

1. ടി മ്യൂസിയത്തെ കുറിച്ച് ഒന്നും തന്നെ ബഹു.ഗവർണ്ണറുടെ നയപ്രഖ്യാപനത്തിൽ പരാമർശിച്ചിട്ടില്ല.
2. പദ്ധതിക്കാവശ്യമായ സ്ഥലത്തിന്റെ വ്യാപ്തി അറിയിച്ചിട്ടില്ല
3. വർക്കലയിൽ നിർമ്മിക്കേണ്ട മ്യൂസിയം കാര്യവട്ടത്ത് സ്ഥാപിക്കുന്നതിലെ സാംഗത്യം വ്യക്തമല്ല.
4. ടി മ്യൂസിയം നിലവിലുള്ള ജിയോളജിക്കൽ മ്യൂസിയവുമായി സംയോജിപ്പിക്കുവാൻ കഴിയുന്നതാണോ എന്ന കാര്യം പരിശോധിക്കേണ്ടതുണ്ട്.
5. ടി പദ്ധതി ചെലവ് വഹിക്കുന്നതാരാണ്, നിബന്ധനകളെന്താണ് സർവകലാശാല ജിയോളജി വിഭാഗത്തിന്റെ പൂർണ്ണ ഉടമസ്ഥതയിലും നിയന്ത്രണത്തിലും ആയിരിക്കുമോ മുതലായ കാര്യങ്ങളിൽ വ്യക്തത വരുത്തേണ്ടതുണ്ട്.
6. ടി മ്യൂസിയത്തിൽ കൂടി സർവകലാശാലയുടെ വിദ്യാർത്ഥി സമൂഹത്തിന് എന്തു മാത്രം പ്രയോജനപ്രദമാണെന്ന വിഷയത്തിൽ സംശയ നിവാരണം വരുത്തേണ്ടതുണ്ട്.
7. വിനോദ സഞ്ചാരികളെ സർവകലാശാല ക്യമ്പസിലുള്ളിൽ പ്രവേശിപ്പിക്കുന്നത് പഠനാന്തരീക്ഷത്തിന് ഭംഗം വരുത്തുവാനിടയാക്കും.
8. സർവകലാശാലയുടെ സ്ഥലം മറ്റ് ഏജൻസികളുടെ നിയന്ത്രണത്തിലാവുന്നത് അഭിലഷണീയമല്ല.
9. ഭാവിയിൽ ഉരുവാകുന്ന വിജ്ഞാന ശാഖകൾക്കായി സർവകലാശാലയുടെ കീഴിൽ അനേകം പുതിയ ഡിപ്പാർട്ട്മെന്റുകൾ സ്ഥാപിക്കേണ്ടി വരും എന്ന സാഹചര്യത്തിൽ, സർവകലാശാലയുടെ കൈവശം നിലവിലുള്ള ഭൂമി മറ്റാവശ്യങ്ങൾക്കായി മാറ്റാതെ പരമാവധി സംരക്ഷിക്കേണ്ടതുണ്ട്.

ബഹു.വൈസ്-ചാൻസിലറുടെ ഉത്തരവിൻ പ്രകാരം ഈ വിഷയം സിൻഡിക്കേറ്റിന്റെ സ്ഥിരം ഉപസമിതിയായ പ്ലാനിംഗ് കമ്മിറ്റിയുടെ പരിഗണനയ്ക്കും നിർദ്ദേശത്തിനുമായി സമർപ്പിക്കുന്നു.

RECOMMENDATION:

•As the land area of the University has to be utilised to cater to the present and future academic and administrative infrastructural development and has to ensure the academic environment of its campus, the request for allotment of land for the proposed Geological museum relating to Varkala Geo Park cannot be agreed to.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing committee of the Syndicate on Planning and Development held on 19.10.2020, be approved.

Item No.19.37.05 Budget Speech 2020-21- Item No.1.Budget Item No.3 - Proposal for Expansions and Services of Central Laboratory for Instrumentation and Facilitation (CLIF)-Requirement of Networking and shifting of Instruments in Inter University Centre for Advanced Material Research-reg.

[Ad. D III]

Ref :- Item No.16.16.02.01 of the Minutes of the Meeting of the Syndicate held on 14.08.2020

In the Budget Speech 2020-21 (Item No -3), it is envisaged to the Expansion and Services of CLIF and to allocate Rs.50 Lakhs for the said purposes.

The Meeting of the Budget Implementation Cell, held on 27.04.2020, recommended to authorize the Director, IQAC to submit a proposal on the said Item and to place the proposal before the Combined Standing Committee of the Syndicate on Academics & Research and Finance for consideration and the Syndicate at its meeting held on 28.04.2020 (vide Item No.10.239 (1) of the minutes) has approved the above recommendation.

Accordingly, the Director, IQAC, has forwarded the proposal submitted by the Hon.Director in-Charge of CLIF, in connection with the Requirement of Networking and shifting of Instruments in Inter University Centre for Advanced Material Research as part of Expansions and Services of CLIF as detailed below.

Requirement of Networking and shifting of Instruments in Inter University Centre for Advanced Material Research.

Item	Quantity	Estimate
Instrument table : 10x4x3 Ft, Max.Weighable capacity 400 Kg	2	1.4 Lakhs

Networking 7 I/O	LS	0.35 Lakhs
Shifting of 4 no. instruments, UPS and Batteries and its installation	LS	3.0 Lakhs
Civil Works (Partitioning, Plumbing and Other Works)	LS	2.8 Lakhs
Electrical Wiring	LS	1.2 Lakhs
Air Conditioning	2	1.25 Lakhs
Total		10 Lakhs

According to the Hon. Director in-Charge of CLIF, the above work includes site preparation for shifting Instruments which requires Civil, Electrical Works and Purchase of required furniture. The Instruments have to be shifted with the help of authorized dealers of the Machines.

The Vice-Chancellor has ordered to place the whole proposal of Rs.50 Lakhs, in connection with the Expansion and Services of CLIF, submitted by the Hon. Director in-Charge in consultation with the Director, IQAC, before the Combined Meeting of the Standing Committee of the Syndicate on Finance and Academics & Research.

The Combined meeting of the Standing Committee of the Syndicate on Finance and Academics & Research at its meeting held on 03.07.2020 (Item No.16.16.02) considered the proposal, for the Extensions and Services of CLIF and recommended the following;

- i) to accept the proposal submitted by the Hon. Director in-Charge of CLIF in consultation with the Director, IQAC, for the Extensions and Services of CLIF, in principle.
- ii) to place the proposal related to Civil Works before the Standing Committee of the Syndicate on Planning & Development.

The Syndicate at its meeting held on 14.08.2020 (Item No.16.16.02.01) resolved to approve the above recommendations of the Combined meeting of the Standing Committee of the Syndicate on Finance and Academics & Research held on 03.07.2020.

As resolved by the Syndicate and as per the orders of the Vice-Chancellor, the proposal related to Civil Works in connection with the Expansion and Services of CLIF, is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendations.

RECOMMENDATIONS:

•To approve the proposal related to civil Works in connection with the expansion and Services of CLIF and to prepare a detailed estimate in the matter.

<i>Resolution of the Syndicate</i>	
RESOLVED that the above recommendations of the Standing committee of the Syndicate on Planning and Development held on 19.10.2020, be approved.	

Item No.19.37.06 ***Supply & Installation of Network Equipments & Cables at the Dept of Environmental Sciences, Dept of Nano Science & NanoTechnology and Dept of Archaeology - approval of estimate & its budget allocation -reg.***

[Ad. B II]

The University Engineer, vide note dated 22.01.2020, had requested the Instrumentation Engineer to arrange the works related to supply and installation of network equipments at Dept of Environmental Science, Dept of Nano Science & NanoTechnology and Dept. of Archaeology. The Hon. Director, CLIF has submitted an estimate for a total amount of Rs. 10,50,000/- and to meet the budget allocation from the Plan fund of the University. The estimate for each department is as follows:

1.	Dept of Environmental Science- -	Rs. 3,20,000/-
2.	Dept of Nanoscience & NanoTechnology	Rs. 4,60,000/-
3.	Dept of Archaeology	Rs. 2,70,000/-
	Total	Rs. 10,50,000/-

The Planning Section has informed that since Plan Fund is not available for the installation of network equipments and cables in the Dept of Environmental Sciences, Dept of Nanoscience & NanoTechnology and Dept of Archaeology, the expenditure may be met from Non-Plan Fund.

Accordingly, the Finance has remarked that since the proposal has been submitted by the Instrumentation Engineer, it is recommended to locate funds from their respective Head of Account for implementation of the proposal & further to accept the proposal. It is also stated that the Non Plan

allocation for the current year was reduced considerably by the Government and hence University was forced to curtail the Non-Plan expenses accordingly. Also, efforts are being made to represent the Govt. to allocate additional funds under Non - Plan. It is also remarked that, the proposal may be considered on a priority basis, once adequate funds are available.

As per the orders of the Hon'ble Vice-Chancellor, the matter regarding approval of estimate & remarks of the Finance on the budget allocation is placed before the Standing Committee of the Syndicate on Planning & Development, for consideration & appropriate recommendation.

RECOMMENDATIONS:

- **To approve the estimate for a total amount of Rs. 10,50,000/- for the supply and installation of network equipments at Dept of Environmental Science, Dept of Nano Science & NanoTechnology and Dept. of Archaeology, subject to availability of funds as remarked by the Finance wing.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing committee of the Syndicate on Planning and Development held on 19.10.2020, be approved.

Item No.19.37.07 Kerala University Library-Establishment of fire prevention measures – constitution of an expert committee for fixing honorarium to Sri.Mohan P, Retd.Spdt.Engineer, PWD (Ele.) for preparing the estimate for fire fighting system at Kerala University Library reg.

[P.I.G]

The University Librarian vide letters dated 11.07.2017 and 15.07.2018 has requested to take steps for the establishment of fire detection and prevention measures in the Kerala University Library by meeting the expenditure from the available balance amount of fund for modernization project.

The amount allocated for the Civil, electrical and allied works in connection with the Phase II of Modernization of Kerala University Library, Palayam was Rs.1,41,50,000/- (Rupees One Crore Forty One Lakh Fifty Thousand Only). As per the report of the University Engineer, the total expenditure towards the above work comes to Rs.80,72,328/-. Therefore an amount of Rs.60,77,672/- is remaining.

The University Engineer vide letter dated 31.10.2018 has submitted the estimate amounting to Rs.76,00,000/- (Rupees Seventy Six Lakh Only) for relaying Interlock paver blocks to the road, re-construction and renovation of side drain around the building, renovation of browsing centre, installation of waste disposal system(civil works) and establishment of fire detection and prevention measures in Kerala University Library, Palayam, and requested for sanction of the estimate debiting the expenditure to the balance fund available from the fund allocated for the II phase of Modernization of Kerala University Library.

The meeting of the Syndicate held on 30.4.2019 has resolved to approve the recommendation of the Standing Committee of the Syndicate on Planning & Development held on 25.04.2019, to approve the estimate for civil works amounting to Rs.51,00,000/- (Rupees Fifty One Lakh Only) including service tax, consisting of road work, re-construction and renovation of side drain around the building, renovation of browsing centre and installation of waste disposal system in the Kerala University Library.

The meeting of the Syndicate held on 31.08.2019 has resolved to avail the service of Technical Committee Member. Sri Mohanan P, Rtd, Spdt.Engineer, PWD (Electrical) to prepare the estimate for fire fighting system at Kerala University Library.Further resolved to fix the honorarium to Sri.Mohanan, Retd.Spdt.Engineer PWD (Electrical) for the preparation of the estimate for Fire Fighting System at Kerala University Library.

Based on the remarks of the Finance the University Engineer was requested to forward remarks including the details of the nature of work assigned, duration, precedents if any, for fixing honorarium to Sri.Mohanan, Retd.Spdt.Engineer PWD(Electrical) for the preparation of the estimate for Fire Fighting System at Kerala University Library vide this office letter dated 05.10.2019. Subsequently the University Engineer vide letter dated 29.11.2019 has reported that sri Mohan P, Rtd, Spdt. Engineer, PWD (Electrical) has given the scope of work a detailed manner in his letter dated 12.11.2019. On verification the Finance has remarked that a detailed report may be called for from Sri.Mohan P, Retd.Spdt.Engineer PWD (Electrical) for the purpose, as the present proposal comprises

the outline of the work only (eg. The rate quoted for inspection during the course of execution is Rs.2000/- per visit, however the approximate number of visits to be carried out is not mentioned.).

The Finance has further remarked that the proposal of Sri.Mohan P.(fixing honorarium) may be submitted before an expert committee for recommendations as the Finance is unable to validate the Technical aspects of the work and the honorarium shall fixed on the recommendations of the expert committee. Accordingly the University Engineer was requested to obtain and forward the detailed report from Sri.Mohan P,Retd.Spdt.Engineer PWD (Electrical) for the purpose of fixing honorarium vide this office letter dated 20.12.2019 and subsequent reminder letter dated 14.08.2020.

Now the University Engineer vide letter dated 25.09.2020 has reported regarding the inspection during the course of execution that it is necessary to conduct periodical inspection by Sri.Mohan P, Retd.Spdt.Engineer PWD (Electrical) in order to ascertain, that the work is being carried out as per the design furnished by him.

The full time supervision of the work would be carried out by the Electrical Engineers of University. The proposed time for this work is 6 months. A monthly once supervision is required from him or as and when required by the University.

Hence, as per the orders of the Vice-Chancellor the matter regarding the constitution of an expert committee for fixing honorarium to Sri.Mohan P, Retd.Spdt.Engineer PWD (Electrical) for preparing the estimate for fire fighting system at Kerala University Library, is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

RECOMMENDATIONS:

Noted that the fulltime supervision of the work shall be carried out by the Engineering Unit and a monthly supervision (once a month) is required from the part of Sri. Mohan, P Retd.Spdt.Engineer PWD (Electrical) or as and when required by the University.

•To approve the recommendations of the University Engineer for Honorarium to Sri. P Mohan, Retd.Spdt.Engineer PWD (Electrical) in connection with the project of establishing fire detection and prevention measures in the Kerala University Library

- | | |
|--|-----------------------|
| (i) Design Preparation of detailed Engineering drawing, BOQ, tender schedule, detailed Technical specification and tender documents | : Rs. 30,000/- |
| (ii) Technical Evaluation Tender | : Rs. 5000/- |
| (iii) Inspection during the execution (once a month) | : Rs. 2000/- |

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing committee of the Syndicate on Planning and Development held on 19.10.2020, be approved.

Item No.19.37.08 ***Modernization of University Libraries- Vertical extension to Kerala University Library, Palayam - supply, installation, testing and commissioning of 6 passenger lift – negotiation with M/s Omega Elevators - reg.***

[Pl. G]

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 R.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/- (Rupees 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.

As requested by the University Engineer revised Administrative Sanction for electrical works (Rs.10,27,690/-), Lift (Rs.15,00,000/-) and AC (Rs.35,00,000/-) have been issued vide U.O. dated 31.12.2018.

The University Engineer vide letter No.DB1/LIFT-lib/2019-20 dated 05.08.2020 had reported that, in response to the invitation of tenders for the supply, installation, testing and commissioning of

1 No. of 6 passenger lift related with the vertical extension of Kerala Univesity Library, 3 tenders were received, among which the tender for approved make M/s Omega Elevators had quoted Rs. 14,75,000/- (Rupees Fourteen Lakh Seventy five Thousand only) against the estimate amount of Rs. 15,00,000/- (Rupees Fifteen Lakh only). In the tender it is mentioned that the comprehensive maintenance contract for 3 years have to be carried out by the firm itself at their own cost and the rate quoted by M/s Omega towards AMC for 4th, 5th and 6th year are as follows:

•Quoted rate of Omega towards AMC for 4 th year	-	Rs. 59,000/-
•Quoted rate of Omega towards AMC for 5 th year	-	Rs. 65,000/-
•Quoted rate of Omega towards AMC for 6 th year	-	Rs. 71,500/-
Total	-	Rs. 1,95,500/-

Hence, the total amount including AMC for first three year + paid AMC for 4th, 5th & 6th year comes to Rs. 16,70,500/- (Rupees Sixteen Lakh Seventy Thousand and five Hundred only) [Rs. 14,75,000/- + Rs. 1,95,500/-]

The University Engineer had also remarked that, the company had pointed out some clarifications regarding the lift shaft details in the tender notification. The door specification mentioned in the tender document is 800 mm x 2000 mm whereas the actual size as per IS is 700 mm x 2000 mm. The car size mentioned is 950 mm width x 1150 mm depth whereas the size mentioned by the company is 900 mm width x 1175 mm depth and it is also mentioned that if there is plumb out in the lift shaft, then required chipping work is to be done at the risk and cost of the University.

The University Engineer had also reported that, as per IS for 6 passenger lift, car cabin entrance is 700 mm door width and the car size is 1100 mm x 1000 mm and when the lift shaft size is bigger than the recommended size suitable number of RS Joints/channels including deeper brackets shall be provided so as to obtain the required size. The entrance width of lower size as well as higher size are permitted upto 100 mm subject to a minimum of 700 mm. The lift shaft, lift pit etc. at the University library was constructed years back and there may be chances of deviation from the prevailing standard size. Anyhow, six passenger lift can be installed after making certain modifications in the shaft.

The University Engineer had requested to conduct a negotiation with the lift company M/s Omega Elevators regarding the modifications and the rates quoted by them, since the rate quoted by them for the AMC is beyond prevailing rate. If they do not relent, re-tendering of the SITC of the lift for 6/8 passengers can be pursued.

The meeting of the Standing Committee of the Syndicate on Planning & Development held on 25/09/2020 considered the matter and recommended to inform M/s Omega Elevators to assign a senior official for negotiation and to schedule the same during the next meeting of the committee, noting that the representative present before the committee expressed his inability to hold the negotiation discussion.

The Syndicate held on 01/10/2020, vide item no. 18.68.06 has resolved to approve the above recommendation of the Standing Committee of the Syndicate on Planning & Development held on 25/09/2020.

Hence, as per the orders of the Vice-Chancellor the matter of negotiation with the lift company M/s Omega Elevators regarding the modifications and the rates quoted by them for the supply, installation, testing and commissioning of 1 No. of 6 passenger lift related with the vertical extension of Kerala Univesity Library is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

RECOMMENDATIONS:

- Noting that the representatives of M/s Omega Elevators are not present before the committee for negotiation the item be deferred to the next meeting of the committee.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing committee of the Syndicate on Planning and Development held on 19.10.2020, be approved.

Item No.19.37.09 ശാസ്ത്രംകോട്ട യു ഐ ടി യ്ക്ക് വേണ്ടി പുതിയ കെട്ടിടം പണിയുന്നതിനായി സൈറ്റ് P WD യ്ക്ക് കൈമാറുന്നത് - സംബന്ധിച്ച:-

[Ad. A VII]

ശാസ്ത്രംകോട്ട യു ഐ ടി യ്ക്ക് വേണ്ടി പ്രവാസി വ്യവസായി ശ്രീ. കെ ആർ ഗോപാലകൃഷ്ണപിള്ള കേരള സർവകലാശാലക്ക് നൽകിയ 30 സെന്റ് വസ്തുവിൽ കന്നത്തൂർ M.L.A ശ്രീ. കോവൂർ കണ്ണമോൻ പ്രാദേശിക വികസന ഫണ്ടിൽ നിന്നും അനുവദിച്ച നൽകിയ 75 ലക്ഷം രൂപ ഉപയോഗിച്ച് നിർമ്മിക്കുന്ന കെട്ടിടത്തിന്റെ ശിലാസ്ഥാപന കർമ്മം 14.09.2020 ൽ നടന്നു എന്നും തുടർ പണികൾ തുടങ്ങുന്നതിനായി ടി വസ്തു ശാസ്ത്രംകോട്ട PWD കെട്ടിട വിഭാഗം അസിസ്റ്റന്റ് എൻജിനീയറുടെ പേരിൽ ഹാൻഡ് ഓവർ ചെയ്യുന്നതിന് ആവശ്യമായ നടപടികൾ സ്വീകരിക്കണമെന്നും 14.09.2020ലെ UIT/Sat//432/2020 നമ്പർ കത്ത് പ്രകാരം ശാസ്ത്രംകോട്ട യു ഐ ടി പ്രിൻസിപ്പാൾ അറിയിച്ചിരിക്കുന്നു.

താഴെ പറയുന്നവ റയവായി ശ്രദ്ധിച്ചാലും

- സർവകലാശാലയുടെ സ്ഥലത്തിൽ കെട്ടിടം പണിയുന്നതിന് സർവകലാശാല എഞ്ചിനീയറിംഗ് വിഭാഗത്തിന്റെ ശ്രദ്ധയിൽ കെട്ടിടത്തിന്റെ പ്ലാൻ കൊണ്ടുവരേണ്ടതുണ്ട് .
- സർവകലാശാല എഞ്ചിനീയറിംഗ് വിഭാഗം site നേരിൽ പോയി കാണേണ്ടതും തയ്യാറാക്കിയ പ്ലാൻ നമ്മുടെ യു ഐ ടി യ്ക്ക് അനുയോജ്യമാണോ എന്നും പരിശോധിച്ചു റിപ്പോർട്ട് നൽകേണ്ടതുമാണ് .
- എന്നാൽ ഇവിടെ കെട്ടിടം പണിയുന്നത് PWD ആയതിനാലും കെട്ടിട നിർമ്മാണത്തിനുള്ള ഫണ്ട് MLAയുടെ പ്രാദേശിക വികസന ഫണ്ടിൽ നിന്ന് ആയതിനാലും മേല്പറഞ്ഞവയിൽ (1&2) ഇളവ് അനുവദിക്കാവുന്നതാണ് .
- എന്നാൽ, ഇപ്രകാരം PWDക്കു കൈമാറുമ്പോൾ പാലിക്കപ്പെടേണ്ട നിർദ്ദേശങ്ങൾ ലഭ്യമാക്കേണ്ടത് സർവകലാശാല എഞ്ചിനീയറിംഗ് വിഭാഗം ആണ്. (യു . ഇ യുടെ നിർദ്ദേശം ഇതോടൊപ്പം വെക്കുന്നു.)

പ്രസ്തുത സൈറ്റ് തുടർപണികൾക്കായി ശാസ്ത്രംകോട്ട PWD കെട്ടിട വിഭാഗം അസിസ്റ്റന്റ് എൻജിനീയറുടെ പേരിൽ ഹാൻഡ് ഓവർ ചെയ്യാവുന്നതാണോ എന്നതിന്റെ ഉത്തരവ്നായി ബഹു. വൈസ് ചാൻസലർക്ക് ഫയൽ സമർപ്പിക്കുകയും, വൈസ് ചാൻസലർ ഈ വിഷയം kn³Untjänന്റെ പ്ലാനിംഗ് ആൻഡ് ഡെവലപ്മെന്റ് സംബന്ധിച്ച ÌmânwKv കമ്മിറ്റിയുടെ പരിഗണനക്ക് സമർപ്പിക്കുന്നതിന് ഉത്തരവിടുകയും ചെയ്തു.

ബഹു.വൈസ് ചാൻസലറുടെ ഉത്തരവ് പ്രകാരം മേൽ വിഷയം kn³Unക്കേറ്റിന്റെ പ്ലാനിംഗ് ആൻഡ് ഡെവലപ്മെന്റ് സംബന്ധിച്ച സ്റ്റാന്റിംഗ് കമ്മിറ്റിയുടെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു.

RECOMMENDATIONS:

- To agree to handover the site to Assistant Engineer (PWD – Building construction wing) for the construction of UIT, Sasthamcottah after obtaining the copy of the agreement entered with the PWD and as per the procedures suggested by the University Engineer.
- To request the Vice Chancellor for approval of the recommendation, subject to reporting to the Syndicate, in order to initiate action at the earliest.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 19.10.2020, be noted.

FURTHER RESOLVED to hand over the site to Assistant Engineer (PWD – Building construction wing) for the construction of UIT, Sasthamcottah.

ALSO RESOLVED to direct the Principal UIT, Sasthamcottah, to submit the copy of the agreement entered with PWD to the Registrar, University of Kerala.

ALSO RESOLVED to authorise the Principal, UIT, Sasthamcottah to report the periodic progress of the construction work to the Registrar, University of Kerala.

Item No.19.37.10 *Department of Botany - Concept Proposal entitled 'Adopt-A-Tree-A Forest Tomorrow', submitted by Prof. Shiburaj S - reg.*

[Ad. B I]

Dr. Shiburaj S., Professor, Department of Botany, vide email dated 15.09.2020 has forwarded a concept proposal titled 'Adopt-A-Tree-A Forest Tomorrow' in continuation to the Harithalayam project at Kariavattom. It is informed that, the concept proposal is towards an Eco restoration program promoted by the Department of Botany and if accepted, a detailed proposal on the same can be submitted.

As per the concept proposal, it will be a people participatory and community -supported programme and the Department of Botany will coordinate the project and provide technical support & land for establishing Arboretum. Moreover, it is also stated that, the University may provide land (5acres preferably near Greenfield Stadium) & and water resources, an initial contingent grant & human resources support and also technical support from the faculties of Department of Botany.

As per the orders of the Vice Chancellor, the above-said Concept proposal forwarded by Dr. Shiburaj S., Professor, Department of Botany is placed before the Standing Committee of the Syndicate on Planning and Development, for consideration and appropriate recommendation.

RECOMMENDATIONS:

•**To invite Dr. Shiburaj S, Professor, Department of Botany to the next meeting of the Standing committee of the Syndicate on Planning and development with a detailed proposal, to hold discussions on the submitted concept proposal titled 'Adopt-A-Tree-A Forest Tomorrow' in continuation to the Harithalayam project.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing committee of the Syndicate on Planning and Development held on 19.10.2020, be approved.

Item No.19.37.11 *University Hostels for Women at Kariavattom Campus- Overflowing of Septic Tanks- Removal of Waste from the Septic Tanks - Service from the Corporation of Thiruvananthapuram – reg.*

[Ad. B I]

The University Engineer, vide letter dated. 05.05.2020 had reported that the sewage water is flooded around the septic tanks behind the University Hostels for women at Kariavattom Campus. There are 4 septic tanks for the Women's Hostel building including two tanks for the SC funded Women's Hostels, one tank for the PG Women's Hostel and one for the Research Women's Hostel. Approximate capacity of two septic tanks of SC hostel is 36m³/each. Capacity of septic tanks of PG block and research block are approximately 30m³/each. The septic tank of research block is in damaged condition.

It may be noted that the U.O (No. 2905/2020/UOK dated. 14.09.2020) has been issued for an amount of Rs. 3.50 Lakhs in respect of construction of a new septic tank for research block in place of the damaged tank in accordance with the Syndicate held on 14.08.2020.

The Syndicate held on 14.08.2020 has also resolved to take steps to address the Thiruvananthapuram corporation authorities to extend service of removal of waste from all the tanks, free of cost and entrusted the convener and Sri. B.P. Murali, Member, Syndicate to initiate a follow-up action in the matter.

Accordingly, the Thiruvananthapuram Corporation was addressed to extend their service of removal of waste from the tanks, free of cost, and Sri. B.P. Murali, Member Syndicate and the Convener were requested to initiate a follow-up action in this regard.

Now, the Thiruvananthapuram Corporation authorities, vide letter No. H19/47419/20 dated. 14.09.2020 has informed that, they can provide the service only on remitting the prescribed charges through online mode at the time of booking as specified in the By-law.

As contacted in the septage Help line number, the corporation authority has informed the details of service charge as follows,

- 1) Removal of 4000-5000 litre waste - Rs. 3,570/-
- 2) Removal of upto 6000 litre waste - Rs. 4760/-
- 3) Removal of upto 8000 litre waste - Rs. 7140/-

It may be noted that the total capacity of the aforesaid four tanks comes to about 1,32,000/- litres.(Approximate capacity of two septic tanks of SC hostel is 36m³/each, Capacity of septic tanks of PG block and Research block are approximately 30m³ /each.)

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

RECOMMENDATIONS:

•To agree to the terms and conditions of payment of the Thiruvananthapuram Corporation and to make arrangements with the Corporation authorities, choosing the option having service charge of Rs.4760/- (removal upto 6000 litre waste) and 60,000 litres of sewage waste shall be cleared as first phase and analysing its completion, second phase removal shall also be done for the total removal of waste from the 4 septic tanks for the Women's Hostel building including two tanks for the SC funded Women's Hostels, one tank for the PG Women's Hostel and one for the Research Women's Hostel.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing committee of the Syndicate on Planning and Development held on 19.10.2020, be approved.

Item No.19.37.12 Providing Class Rooms and Faculty Room in the Terrace of Arts Block II Building for Space for MA West Asian Studies in the Dept. of Islamic Studies at Kariavattom Campus - estimate – reg.

[Ad. B I]

The University Engineer, vide letter dated. 30.09.2020 has forwarded an estimate amounting to Rs.10,40,000/- (Rupees Ten Lakh and Forty Thousand Only) for providing two class rooms and two faculty rooms in the first floor of the Arts Block II building for space for MA West Asian Studies in the Dept. of Islamic Studies at Kariavattom Campus, considering the request of the HOD. The UE has informed that, Truss work is already done in the first floor. The estimate is prepared based on DSR 2016 with a cost index of 37.93% for Thiruvananthapuram and 12% GST (Rs. 1,00,655/-). The total estimate amount of Rs.10,40,000/- includes Rs. 9,40,000/- for civil works and a Lumpsum provision of Rs.1,00,000/- (Rupees One Lakh Only) for electrical works. It is also informed that the estimate incorporates provisions for demolishing brick work and old plaster, CC 1:2:4, steel work, false ceiling, aluminium work for partitions, painting etc.

As per the orders of the Vice-Chancellor, the estimate amounting to Rs.10,40,000/- (Rupees Ten Lakh and Forty Thousand Only) submitted by the University Engineer, for providing two class rooms and two faculty rooms in the first floor of the Arts Block II building for space for MA West Asian Studies in the Dept. of Islamic Studies at Kariavattom Campus, is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

RECOMMENDATIONS:

•To refer the matter to the Syndicate.

Resolution of the Syndicate

RESOLVED to approve the estimate amounting to Rs.10,40,000/- (Rupees Ten Lakh and Forty Thousand Only) submitted by the University Engineer, for modifying the first floor of the Arts Block II Building at Kariavattom Campus.

Item No.19.37.13 KUCTE, Nedumangadu – Finishing works in the 1st floor of the Administrative Block – site visit -Report - reg.

[Ad. B I]

The Principal, KUCTE, Nedumangad had requested to take necessary steps towards the finishing works of the new Administrative Block of the college. It is informed that the works could not be completed due to lack of fund. The Administrative block building of KUCTE, Nedumangad was constructed in the year 2012, utilizing the University Fund and the College Development Fund. The building is two storied and the ground floor is already occupied by the Principal's room and office. The first floor is kept unused for want of finishing works. The Principal has requested to finish the first floor of the building so that the library can be made functional in the space.

Accordingly the University Engineer had furnished an estimate amounting to Rs.10,00,000/- (Rupees Ten Lakh Only) for the finishing works in the 1st floor of Administrative block of KUCTE, Nedumangadu, in consultation with the Principal.

The Finance had opined that since an amount of 47 lakhs has already been allocated for the renovation works of different KUCTEs in the budget of current financial year and considering the escalation in the cost of works, necessary financial allocation shall be provided in the next financial year.

The Syndicate at its meeting held on 28.03.2019, had resolved that the estimate amounting to Rs.10,00,000/- (Rupees Ten Lakh Only) submitted by the University Engineer for the finishing works in the 1st floor of Administrative Block of KUCTE, Nedumangadu **need not be agreed to.**

Meanwhile, the Principal, KUCTE, Nedumangadu, vide letter dated.22/05/2019, had requested to reconsider the proposal for completing the finishing works of the 1st floor of the Administrative block, considering the ruined condition of the 1st floor of the building and the fact that no MP/MLA fund will be available for completing the works.

The Syndicate at its meeting held on 08.08.2019, vide item.no. 02.39.02 has resolved to authorize Dr. K.G. Gopchandran and Prof.K.Lalitha (Members, Syndicate) to visit the site along with the University Engineer and submit a report regarding the matter.

Accordingly, the University Engineer has forwarded the letter dated.22.09.2020 along with the inspection report in connection with the finishing works in the 1st floor of Administrative block of KUCTE, Nedumangadu.

As ordered by the Vice-Chancellor, the inspection report submitted by the University Engineer, in connection with the finishing works in the 1st floor of Administrative block of KUCTE, Nedumangadu is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

RECOMMENDATIONS:

- To refer the matter to the Syndicate.

Resolution of the Syndicate

RESOLVED to re-constitute the sub-committee consisting of Sri.B.P.Murali, Sri.J.Jairaj, Sri.R.Arunkumar, Members Syndicate to inspect the site alongwith the University Engineer and submit a detailed report before the Standing Committee of the Syndicate on Planning and Development.

Item No. 19.37.14 *Payment of work bill for the works “laying new sewer line and alteration work in drainage connection at KUCTE, Kumarapuram” -reg.*

[Ad. B I]

An amount of Rs.3,75,000/- was sanctioned towards the estimate for laying new sewer line and changing drainage connection to solve drainage block at KUCTE,Kumarapuram, vide U.O No. Ad.B(I).822/2015/002 dated 25.06.2020.

The University Engineer, vide letter no.DAO/AC/Bills/2020-2021 dated 03.08.2020, had submitted the PC bill for Rs.2,30,892/- (Rupees Two lakh thirt thousand eight hundred and ninety two only). The same was duly passed and countersigned by the Finance Officer towards the subject work in favour of the contractor Sri.Benedict Periera for effecting payment to the contractor.

The Finance, vide endorsement no. FOS 2085/Finance I/ dated 18.09.2020, had endorsed that on the basis of work satisfactory certification from Assistant Engineer(civil) and certification of CC I and final bill by University Engineer, an amount of Rs.2,30,892/-(Rupees Two lakh thirty thousand eight hundred and ninety two only) shall be released to the University Engineer for effecting payment to the contractor towards the work ‘laying new sewer line and alteration work in drainage connection at KUCTE, Kumarapuram’, subject to administrative sanction and verification by Audit. The expenditure shall be met from the head of account “Part-I-NP-MH-66(a) University College of Teacher Education HQ Unit- 4/5301 – Minor Development Works” of the current years of the Budget Estimates of the University and all statutory recoveries to be made before effecting payment.

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

RECOMMENDATIONS:

- To take urgent steps to effect the payment to the contractor.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing committee of the Syndicate on Planning and Development held on 19.10.2020, be approved.

Item No.19.37.15 Construction of Foreign languages block, IMK block and Renewable Energy block at Kariavattom Campus – reg.

[Ad. B I]

The University Engineer vide letter no. DB/FL-KVTM/2020 dated. 25.06.2020 has informed that the Pro-Vice-Chancellor, Members of Syndicate and the Registrar, along with Engineers from KPHCC have visited Kariavattom Campus and proposed to construct School of Foreign Languages building & Renewable Energy building near Centre for Performing & Visual Arts and School of Management Building behind the Arabic Department. Spot direction was issued to M/s. KPHCC (who were assigned the work of Chancellors Academic Multiplex) to submit a preliminary proposal for the new building projects against the Chancellors Academic Multiplex Building proposed in Kariavattom Campus utilizing the Chancellors' Award Prize Money.

The Chief Engineer, M/s. KPHCC had forwarded a preliminary report for the construction of new Foreign Language Block, IMK Block and Renewable Energy Block Kariavattom Campus with the preliminary rough cost estimate of Rs.10.63 crores, Rs.6 crores, and Rs.3 crores respectively. The same was forwarded to the University Engineer for verification. Construction of Foreign language building has been taken separately and UO issued for entrusting the work with KPHCC.

The University Engineer vide letter no. DB-2/Foreign Language-KVTM/06-16/2020 dated. 25.06.2020 has informed that only a rough cost estimate was submitted by KPHCC and the rate adopted in the estimate seems to be reasonable as per DPAR 2012. The detailed estimate can be prepared only after finalizing the site plan and building plan.

Hence, the University Engineer has requested that, the following matters are to be finalized for proceeding further with the projects,

1. Formal orders regarding the approval of the site.
2. Approval of Government for entrusting accredited agencies for these work.
3. If approved (1) & (2), formal order regarding the mode of execution of the work.
4. Subject to the decision on (2) & (3), execution of preliminary agreement with the executing agency for enabling site investigation, preparation of structural and architectural plan, detailed estimate etc.
5. Fund allocation for the projects.

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

RECOMMENDATIONS:

- To consider the item after the process of prioritisation of the various projects, by the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing committee of the Syndicate on Planning and Development held on 19.10.2020, be approved.

Item No. 19.37.16 Maintenance Work in the Security Wing, Old PRO and Form Section Buildings at SH Campus-reg.

[Ad. B I]

The University Engineer, vide Letter.No. DB1/maintenance-old PRO bldg/SH/2020-21 dated. 13.10.2020 has informed that the form section building is in very dilapidated condition due to leakage of roof and seepage of rain water through the cracks in the masonry etc. The building housed by the security wing, old building for PRO, and the form sections are the three buildings in the main entrance of the SH Campus looks very shabby due to faded painting and fungal growth on the walls and roof side. Face lift of these buildings is very essential.

The University Engineer has forwarded an estimate amounting to Rs. 9,00,000/- (Rupees Nine Lakh only) (including 12% GST), prepared by the Assistant Executive Engineer for the maintenance work in the Security Wing, Old PRO and Form Section building at SH Campus, as per

the direction of the Registrar. This estimate is prepared based on DSR 2016 with cost index 37.93% for Thiruvananthapuram.

The estimate includes repair and painting works in all the three buildings considering the forthcoming NAAC visit. Major provisions in the estimate are demolishing the cracked walls, brickwork for re-constructing of wall, providing screed concrete over the roof top of forms sections with water proof plastering, replacing of damaged window, toilet door, structural repair works etc.

As per the orders of the Vice Chancellor the aforesaid estimate amounting to Rs. 9,00,000/- (Rupees Nine Lakh only) (including 12% GST), for the maintenance work in the Security Wing, Old PRO and Form Section building at SH Campus, is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

RECOMMENDATIONS:

•To approve the estimate amounting to Rs. 9,00,000/- (Rupees Nine Lakh only) (including 12% GST), submitted by the University Engineer, for the maintenance work in the Security Wing, Old PRO and Form Section building at SH Campus and to grant administrative sanction as per norms.

The meeting came to an end at 04.50 P.M

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing committee of the Syndicate on Planning and Development held on 19.10.2020, be approved.

Item No.19.38 Payment of Legal charges to Dr. K.P Satheesan, Advocate, High Court of Kerala – dismissal of Appeal preferred by the University –Consideration of- reg.

(LEGAL ADVISER'S SECTION)

Division Bench of the Hon'ble High Court of Kerala is pleased to dismiss the Writ Appeal No.922/2020 preferred by the University against the impugned Judgment passed by the learned Single Judge on 03.12.2019 in WP(C) No.11043/2010 filed by Dr.K.P Satheesan, Senior Counsel, High Court of Kerala.

Facts of these cases are as follows:-

1. Sri.Sujith.S.S, former member of Senate had filed Complaint No. 572/2008 before the Kerala Upa Lok Ayukta and thereby prayed for investigation into the matter of favouritism and nepotism allegedly committed by the former Vice-Chancellor and others during selection of assistants in the year 2008. Dr. V.JayaPrakash, the then Pro-Vice Chancellor was *suo motu* impleaded as the 3rd Respondent in the said complaint. The Hon'ble Forum after investigation was pleased to pass orders against the Vice-Chancellor and other officials. During the course of investigation by the Upa Lok Ayukta, Adv. Konchira G. Neelakantan Nair, the then Legal Adviser represented the Registrar and Vice-Chancellor in the Forum, whereas Dr.K.P.Satheesan, Advocate, High Court of Kerala had entered appearance for and on behalf of Dr.V.JayaPrakash, former Pro-Vice Chancellor.

2. It may be noted that, the above said engagement of Dr. K.P.Satheesan by the then Pro-Vice Chancellor before the Upa Lok Ayukta was neither in pursuance of any decision taken by the Syndicate nor his engagement was ratified subsequently by the Syndicate.

3. While so, Dr.K.P.Satheesan forwarded bills and thereby claimed an amount of Rs.1,05,000/- (Rupees One Lakh five thousand only) towards his charges for appearing on behalf of the Pro-Vice Chancellor in the Hon'ble Lok Ayukta and the same was not paid by the University. Aggrieved by this, Dr.K.P.Satheesan filed a complaint (C.No.286/2009) before the Hon'ble Lok Ayukta and prayed for a direction to the University to pay to him the amount claimed. The Hon'ble Lok Ayukta vide order dated 18.12.2009 directed the University to pay fee claimed by the complainant within one month. **(Copy of the order dtd. 18.12.2009 passed by the Upa Lok Ayukta is annexed as Appendix – I)**

4. Aggrieved by the above order, the University approached the Hon'ble High Court by way of W.P (C) No.11043/2010 and thereby challenged the impugned order dated 18.12.2009 passed by the Lok Ayukta. Having observed the grounds of Writ Petition as meritless, the Hon'ble High Court was pleased to dismiss the Writ Petition filed by the University and hence confirmed the final order dated 18.12.2009 passed by the Lok Ayukta. **(Copy of the judgment dtd. 03.12.2019 in W.P (C) No. 11043/2010 passed by the Hon'ble High Court is annexed as Appendix – II)**

5. Subsequently, on orders of Hon'ble Vice-Chancellor, the learned Standing Counsel preferred Memorandum of Appeal (Writ Appeal No. 922/2020) before the Division Bench of Hon'ble High Court and thereby challenged the judgment dtd. 03.12.2019 in W.P (C) No.11043/2010.

6. The Division Bench of Hon'ble High Court after having heard the Writ Appeal was pleased to dismiss the same and thereby upheld the Judgment passed by the learned Single Judge in W.P (C) No.11043/2010. The Division Bench observed *inter alia* as follows:-

“12. Therefore, on a reading of the definition of mal administration, it is clear that discriminatory, unreasonable, unjust or oppressive action can be treated as mal administration. On going through the complaint filed by Dr.K.P.Satheesan, we are quite sure that such clear allegations are made in the complaint. That being so, we do not find any force in the contention advanced by the learned Standing Counsel for the University that the Lok Ayukta has exceeded its jurisdiction.

13. Therefore, we have no hesitation to hold that there are no reasons to interfere with the judgment of the learned Single Judge as the appellant University has failed to make out any case of legal infirmity or other justifiable circumstances to interfere with the discretionary power exercised by the learned Single Judge”

7. With the above observations, the Division Bench of Hon'ble High Court was pleased to dismiss the appeal preferred by the University. **(Copy of the judgment dtd. 24.08.2020 in Writ Appeal No. 922/2020 is annexed as Appendix – III).**

8. The matter of dismissal of appeal was brought to the attention of learned Legal Adviser together with all case files. The learned Legal Adviser as per Letter dated 18.09.2020 opined that, in the light of the concurrent findings by the learned Single as well as Division Benches of the Hon'ble high Court confirming the Order of the Hon'ble Upa Lok Ayukta in Complaint No.286 of 2009, it is advisable to comply with the orders of the Upa Lok Ayukta. **(Copy of the legal opinion dtd. 18.09.2020 is annexed as Appendix – IV).**

9. In the mean time, Dr.K.P.Satheesan, Advocate as per letter dated 09.09.2020 has requested for payment of professional charges claimed by him together with 12% interest from the date of presentment of the bill till the date of payment. According to him, the University may pay the amount within 15 days from the date of receipt of the letter failing which he will be constrained to take appropriate action in accordance with law for realization of the amount with interest. **(Copy of the letter dtd. 09-09-2020 from Dr. K.P. Satheesan, Advocate, High Court of Kerala is annexed as Appendix – V).** It is pertinent to note that, judgments passed by the learned Single Judge as well as Division Bench of Hon'ble High Court is silent as to payment of interest for delay. Further, it is worth mentioning that the delay was occurred due to long pending litigations since 2009.

10. It may be noted that, dismissal of Writ Appeal filed by the University would result in the revival of earlier order **(Appendix – I)** passed by the Lok Ayukta in complaint No.286/2009 and the University has to file Action Taken Report before the Lok Ayukta when the case comes up again for consideration.

On orders of Hon'ble Vice-Chancellor, the following issues are placed before the Syndicate for consideration and appropriate decision:

- a. **The Judgment dated 24.08.2020 in WA No.922/2020 be complied with in the light of the legal opinion dated 18.09.2020.**
- b. **Professional charges amounting to Rs. 1,05,000/- (Rupees One lakh five thousand) alone be paid to Dr. K.P. Satheesan excluding the interest for delay, as the Judgments passed by the Single as well as the Division Bench of the Hon'ble High Court are silent with regard to payment of interest for delay.**

Resolution of the Syndicate

RESOLVED that the above proposals be agreed to.

Item No.19.39

O.S.No. 269/2007 filed by Smt. Immunisa Beegum & another before the Hon'ble Addl. Munsiff's Court, Thiruvananthapuram - Payment of fee for regular effective appearances and expenses - Reporting of – reg.

(LEGAL ADVISER'S SECTION)

Adv.V.K.Radhakrishnan Nair, “Arundhathi”, Vanchiyoor, Thiruvananthapuram - 695 035 has been specially entrusted to defend the University in O.S.No.269/2007 filed by Smt.Immunisa Beegum and another in the Hon'ble Court of the Additional Munsiff (RCC), Thiruvananthapuram.

Smt.Immunisa Beegum and another had instituted O.S.No.269/2007 in the Hon'ble Court of the Additional Munsiff (RCC), Thiruvananthapuram *claiming right to way as easement right over the plaint schedule property with a prayer for consequential injunction.* Proceedings in the said case are in progress.

As per letter dated 10.06.2020 Adv.V.K.Radhakrishnan Nair informed that, a commission report was filed by the commissioner appointed by the court and he had filed a detailed objection to the report on behalf of the University. Further, the commissioner was examined in court and the matter is pending for hearing on the admissibility of the report. Adv.V.K.Radhakrishnan Nair produced before the court the documents brought by the University officials in support of the contentions in the Written Statement filed by the Registrar. The Plaintiffs and their witness were also examined. According to the counsel, an official of the University also has to be examined after the acceptance of the commission report.

According to Adv.V.K.Radhakrishnan Nair, he has been meeting lot of expenses for the conduct of the case and he need to face expenses. He therefore requested for paying of Rs.35,000/- (Rupees Thirty Five Thousand only) towards fee for his regular effective appearances and expenses in O.S. No 269/2007 in the Hon'ble Court of the Additional Munsiff (RCC), Thiruvananthapuram as per Bill dated 10.06.2020.

The Finance section endorsed the proposal for paying Rs.35,000/- (Rupees Thirty Five Thousand only) towards fee for his regular effective appearances and expenses in O.S. No 269/2007 in the Hon'ble Court of the Additional Munsiff (RCC), Thiruvananthapuram as **Endorsement No. Endt. FOS 1193FinanceI/dtd. 01/07/2020** and thereby remarked that, the expenditure on this account may be met from the head of account under **‘Part I-NP-MH I (a) General Direction – 4/1320—Legal Expenses’** of the current year budget estimate of the University

On the strength of the Finance endorsement, the Hon’ble Vice-Chancellor accorded sanction to Adv. V.K. Radhakrishnan Nair, Counsel specially engaged on behalf of the University before Hon’ble Addl.Munsiff, Thiruvananthapuram in O.S. No. 269/2007 being paid an amount of Rs. 35,000/- (Rupees Thirty five thousand only) towards his fee for regular effective appearances and expenses and also to deduct Rs.3,500/- (Rupees Three thousand five hundred only) towards TDS @ 10% on total fee, subject to reporting to the Syndicate. Accordingly, University Order No LA/017227/2013 dated 03.09.2020 has been issued subject.

The action taken by the Vice-Chancellor, in having accorded sanction to **Advocate V.K. Radhakrishnan Nair, Counsel specially engaged on behalf of the University before Hon’ble Addl.Munsiff, Thiruvananthapuram in O.S. No. 269/2007 being paid an amount of Rs. 35,000/- (Rupees Thirty five thousand only) towards his fee for regular effective appearances and expenses** 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.19.40 **കേരളസർവകലാശാല യൂണിവേഴ്സിറ്റി പ്ലാനർ 2021 - പ്രിൻറിങ്, ബൈൻഡിങ്ങ് ചെലവുകൾക്കുമായി ആറര ലക്ഷം (6,50,000/-) രൂപയുടെ ഭരണാനുമതി ലഭിക്കുന്നത് സംബന്ധിച്ച്**

(Ad.Misc)

01.10.2020 ലെ സിൻഡിക്കേറ്റ് യോഗത്തിലെ ഐറ്റം നമ്പർ 18.84.04 പ്രകാരം 2021 വർഷത്തിലെ യൂണിവേഴ്സിറ്റി പ്ലാനർ 5000 കോപ്പി അച്ചടിക്കുന്നതിനു തീരുമാനം എടുത്തിരുന്നു. പ്രസ്തുതതീരുമാനപ്രകാരം യൂണിവേഴ്സിറ്റി പ്ലാനറിന്റെ പ്രിൻറിങ്, ബൈൻഡിങ്ങ് ചെലവുകൾക്കുമായി ആറര ലക്ഷം (6,50,000/-) രൂപയുടെ പ്രതീക്ഷിത ചെലവ് കണക്കാക്കി പ്രസ് സുപ്രണ്ടന്റ് എസ്റ്റിമേറ്റ് സമർപ്പിച്ചിട്ടുണ്ട്. സർവകലാശാല ഫിനാൻസ് വിഭാഗവും ഭരണാനുമതിക്കു വിധേയമായി പ്രസ്

സൂപ്രണ്ടിന് പ്രോവിഷണൽ അഡ്വൈസറിയായി പ്രസ്തുത തുക അനുവദിക്കാവുന്ന താണെന്ന് കുറിപ്പ് നൽകിയിട്ടുണ്ട്. പ്രസ്തുത വിഷയം പരിശോധിച്ച ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലർ ആറര ലക്ഷം (6,50,000/-) രൂപയുടെ ഭരണാനുമതി നൽകുന്നത് സിന്ഡിക്കേറ്റിന്റെ പരിഗണനയ്ക്കായി സമർപ്പിക്കാൻ ഉത്തരവിട്ടിട്ടുണ്ട്.

ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലറുടെ ഉത്തരവ് പ്രകാരം 2021 വർഷത്തിലെ കേരളസർവകലാശാല യൂണിവേഴ്സിറ്റി പ്ലാനർ -പ്രിന്റിങ്, ബൈൻഡിങ് ചെലവുകൾക്കുമായി ആറരലക്ഷം (6,50,000/-) പ്രസ് സൂപ്രണ്ടിന് പ്രോവിഷണൽ അഡ്വൈസറിയായി നൽകുന്നതിന്റെ ഭരണാനുമതി ലഭ്യമാക്കുന്നത് സിന്ഡിക്കേറ്റിന്റെ പരിഗണനയ്ക്കായി സമർപ്പിച്ചുകൊള്ളുന്നു.

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

Item No.19.41 **Co-operation Department - Additional Charge of Director, ACSTI to Dr. K.S Chandrasekar, Professor & Head, Institute of Management in Kerala - seeking permission – reg.**

(Admn B III)

The Secretary to Government, Co -operation (B) Department, Thiruvananthapuram vide his letter no.Co -op B2/345/2019/Co -op dated 24/09/2020 informed that, Agricultural Co-operative Staff Training Institute (ACSTI) is an Autonomous Institution under Govt. of Kerala. Sri. Paranjothi has been holding the post of Director, ACSTI. Due to the sudden demise of Sri. Paranjothi the post is now lying vacant.

Now Government desires to give additional charge of Director, ACSTI to Dr.K.S.Chandrasekar, Professor & Head, Institute of Management in Kerala, University of Kerala, Kariavattom. So the Government has sought the consent / remarks of the University on the matter in order to facilitate the charge arrangement immediately.

As per the orders of the Vice - Chancellor, the above said matter is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate
RESOLVED to give consent to Dr.K.S.Chandrasekar, Professor and Head, Institute of Management in Kerala for taking the additional charge of Director, ACSTI without affecting normal working time of the University and other responsibilities entrusted to him.

Item No.19.42 **Department of Kerala Studies, University of Kerala - Exemption of Dr.G.Padma Rao as Adjunct Professor- Reporting of-reg.**

(Ad. A II)

The meeting of the Syndicate (Item No.12.11 Additional 01) held on 04.06.2020 resolved to appoint Dr.Desamangalam Ramakrishnan, Dr.G.Padma Rao and Dr.B.V Sasikumar (Professors Retd), as Adjunct Professors on contract at the Department of Kerala Studies, Kariavattom on a monthly remuneration of Rs.25,000(Rupees Twenty Five Thousand only) for one year with effect from 16.07.2019

The Hon'ble Vice-Chancellor appointed Dr.Desamangalam Ramakrishnan, and Dr.B.V Sasikumar (Professors Retd), as Adjunct Professors on contract at the Department of Kerala Studies, Kariavattom on a monthly remuneration of Rs.25,000(Rupees Twenty Five Thousand only) for one year with effect from 17.07.2020 and exempted Dr.G.Padma Rao due to health issues. Accordingly U.O No.Ad.AII/13268/2020 dated 06.10.2020 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.19.43

N.S.S College for Women, Neeramankara, Mannaniya College of Arts & Science, Pangode, Thiruvananthapuram, Christian College, Kattakada , St. Cyril's College, Adoor, N.S.S College, Pandalam, Sree Ayyappa College, Eramallikkara, MMNSS College, Kottiyam- extension of term of appointment of DDO's-Reporting of- reg.

(Ac FII)

On request of the Secretary, N.S.S Colleges' Central Committee, Changanacherry, sanction has been accorded by the Vice-Chancellor for the approval of extension of the terms of appointment as DDO in respect of Dr. P. Jayasree, Associate Professor, Department of Hindi, in NSS College for Women, Neeramankara w.e.f 02.04.2020 (Fourth Term) and w.e.f 02.07.2020 (Fifth Term) vide U.O No. Ac.FII/23760/2019 dated 31.12.2019 and 13.08.2020, subject to reporting to Syndicate and orders were issued accordingly.

On request of the Manager, Mannaniya College of Arts and Science, Pangode, sanction has been accorded by the Vice-Chancellor for the approval of extension of the terms of appointment as DDO in respect of Dr. Nazeer . P, Assistant Professor in Islamic History, in Mannaniya College of Arts & Science, Pangode, Thiruvananthapuram w.e.f 09.03.2020 FN (Fifth Term) and w.e.f 09.06.2020 (Sixth Term) vide U.O No. Ac.FII/9104/2019 dated 12.03.2020 & 01.06.2020, subject to reporting to Syndicate and orders were issued accordingly.

On request of the Manager, Christian College, Kattakada, sanction has been accorded by the Vice-Chancellor for the approval of extension of the terms of appointment as DDO in respect of Sri. Vincent Joy N.S, Associate Professor in Political Science in Christian College, Kattakada, w.e.f 01.03.2020 (Fifth term) and w.e.f 01.06.2020 (Sixth Term) w.e.f vide U.O No.AcFII/50409/2018 dated 11.03.2020 and 18.06.2020, subject to reporting to Syndicate and orders were issued accordingly.

On request of the Manager, St. Cyril's College, Adoor, sanction has been accorded by the Vice-Chancellor for the approval of extension of the terms of appointment as DDO in respect of Dr. A.K Thomas, Associate Professor in Physics in St. Cyril's College, Adoor w.e.f 01.03.2020 FN (FourthTerm) vide U.O No. Ac.F II/18653/2019 dated 17.02.2020 and Dr. Susha D, Associate Professor in Mathematics in Catholicate college, Patanamthitta is posted as DDO in St. Cyril's College, Adoor, w.e.f 01.06.2020 FN (First Term) and 01.09.2020 (Second Term) on account of contingency vide U.O No.Ac.FII/14570/2020 dated 22.06.2020 and 04.09.2020, subject to reporting to Syndicate and orders were issued accordingly.

On request of the Secretary, N.S.S Colleges' Central Committee, Changanacherry, sanction has been accorded by the Vice-Chancellor for the approval of extension of the terms of appointment as DDO in respect of Dr. Rajesh. R, Assistant Professor, Department of Malayalam in NSS College, Pandalam w.e.f 01.07.2020 (Second Term) vide U.O No.Ac.FII/19413/2019 dated 03.07.2020, subject to reporting to Syndicate and orders were issued accordingly.

On request of the Secretary, Travancore Devaswom Board, sanction has been accorded by the Vice-Chancellor for the approval of extension of the terms of appointment as DDO in respect of Sri.K.C Prakash, Assistant Professor, Department of Electronics in Sree Ayyappa College, Eramallikkara w.e.f 01.05.2020 (First Term) and w.e.f 01.08.2020 (Second Term) vide U.O No.Ac.FII/ 13008/2020 dated 25.05.2020 and 18.08.2020., subject to reporting to Syndicate and orders were issued accordingly.

On request of the Secretary, N.S.S Colleges' Central Committee, Changanacherry, sanction has been accorded by the Vice-Chancellor for the approval **of extension of the terms of appointment as DDO in respect of Dr. K.S Beena, Assistant Professor in Hindi in MMNSS College, Kottiyam,w.e.f 01.06.2020 FN (First Term)** vide U.O No. Ac FII/15492/2020 dated 2.06.2020, subject to reporting to Syndicate and orders were issued accordingly.

The appointments of DDO's is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.19.44 NAAC Accreditation – Assessment Period – Clarification Sought – Consideration of-Reg.

(IQAC)

This note is prepared based on the NAAC Directorate, Core Committee meeting held on 18-10-2020 (Sunday) at 5 pm, with the following members:

Prof. Simon Thattil, Director, IQAC

Prof. Binoj Kumar R. B., Director, NAAC Directorate

Prof. Jayachandran R., Joint Director, NAAC Directorate

Dr. Shaji E., Joint Director, IQAC

University of Kerala filed its IIQA for NAAC accreditation on 29th February 2020 and accordingly are in the process of submission of SSR. However, considering the fresh faculty appointments that took place in March–April, 2020, implementation of OBE syllabus in all programmes of the teaching departments and projecting best practices like ‘Harithalayam’, it was brought to the notice of Hon’ble Vice-Chancellor, Hon’ble Pro-Vice-Chancellor, Syndicate members and IQAC members that we would possibly attain a better grade by incorporating data of 2019-20 in the assessment period. The data up to June 2020 could be included only if we file a fresh IIQA after 30th June 2020. The Hon’ble Vice-Chancellor had approved of this vide file No. 8564/2020/UoK dated 23.04.2020 and the same was reported to the Syndicate vide Item No.12.14 of the 12th meeting of the Syndicate held on 04.06.2020.

The 13th meeting of IQAC held on 19.05.2020 had also approved the proposal for filing fresh IIQA after 30th June 2020. The matter was placed before the meeting of the Syndicate held on 15-06-2020. The meeting of the Syndicate resolved to grant permission to file the proposed fresh IIQA after 30th June 2020.

In the combined meeting of NAAC Directorate and Special Purpose Action Committee held on 29.06.2020, it was decided that the SSR is to be submitted after June 2020 and to include data for the assessment year 2019-20 as well. Based on the above decision, the NAAC Directorate has been consolidating data from 2014-15 to 2019-20, keeping both options open.

As directed by the Hon’ble Vice-Chancellor, the committee consisting of Director, IQAC, Joint Director IQAC, Director NAAC Directorate and Joint Director NAAC Directorate made an assessment of probable weightage in the assessment score considering 2014-19 and 2015-20 as two alternate assessment periods. A relative benefit was seen for the assessment period 2015-20 considering filling of vacant faculty positions and other projects carried out during 2019-20.

The NAAC Directorate had sought clarification and permission from the NAAC office to incorporate data including the year 2019-20 based on the original IIQA, (filed on 29.02.2020) considering the lockdown in Thiruvananthapuram. This matter was placed before the 15th meeting of IQAC held on 13.08.2020. The meeting of IQAC resolved to have further study on the possible advantage which University of Kerala would have if fresh IIQA is filed and its impact on the possible grade. The NAAC Directorate, core Committee consisting of Director, IQAC, Joint Director, IQAC, Director and Joint Director of the Directorate had separate sittings with support from Dr. S. V. Sudheer, Director, HRDC, University of Kerala. Efforts were also made to discuss and seek NAAC permission for inclusion of data relating to 2019-20 based on IIQA of 29.02.2020, considering the continuous lockdown. Meanwhile, a suggestion was put forth by the syndicate members to explore the possibility of visiting NAAC office, Bangalore to seek permission for including data for the year 2019-20 in the assessment period considering the long time-lag between IIQA and SSR. Several rounds of discussions were held with the Assistant Advisers of NAAC, Dr. Vinitha Sahu and Dr. Shyam Singh Inda and Adviser, NAAC, Dr. M. S. Shyamsundar in this regard, both over telephone and through virtual meets. This was undertaken considering the NAAC shut down due to COVID pandemic. However, no formal consent has come from NAAC so far. They are of the opinion that University of Kerala can file a fresh IIQA and submit the SSR accordingly, as many universities follow the same due to this COVID pandemic. It is presumed that NAAC considers this to be a policy issue on which common guidelines need to be formulated. Therefore, we believe that clarity on this can only be expected after January 2021.

Considering the above facts, we seek clarification from the Hon’ble Vice-Chancellor on whether:

1. University of Kerala should go ahead with submission of SSR as per IIQA filed on 29-02-2020 with assessment period 2014-19, or

2. Submit fresh IIQA with assessment period 2015-20

A decision on this is urgent as we are fast moving to normalcy after the COVID pandemic lockdown and would be asked to file our SSR in continuation of the current IIQA.

As per the orders of the Hon'ble Vice-Chancellor the matter is placed before the syndicate for consideration and approval.

Resolution of the Syndicate

RESOLVED to submit, fresh IIQA with assessment period 2015-20.

Item No.19.45 *Research and Publication Ethics (RPE) – Part of Course work for Ph.D.- Consideration of-reg.*

(IQAC)

University Grants Commission in its 543rd meeting held on 9th August 2019 approved two Credit Courses for awareness about publication ethics and publication misconducts entitled “Research and Publication Ethics (RPE)” to be made compulsory for all Ph.D students for pre-registration course work. The proposed course work will be introduced as Paper- II along with the existing 3 papers without exemption for M.Phil scholars. The curriculum and course structure as prescribed by UGC is given below:

Course Title: Research and Publication Ethics (RPE) – Course for awareness about the publication ethics and publication misconducts.

Course Level: 2 Credit course (30 hrs.)

Eligibility: M.Phil., Ph.D. students and interested faculty members (It will be made available to Post Graduate students at later date)

Fees: As per University Rules

Faculty: Interdisciplinary Studies

Qualifications of faculty members of the course: Ph.D. in relevant subject areas having more than 10 years’ of teaching experience

About the course

Course Code: CPE - RPE

Overview:- This course has total 6 units focusing on basics of philosophy of science and ethics, research integrity, publication ethics. Hands-on-sessions are designed to identify research misconduct and predatory publications. Indexing and citation databases, open access publications, research metrics (citations, h-index, Impact Factor, etc.) and plagiarism tools will be introduced in this course.

Pedagogy: -Class room teaching, guest lectures, group discussions, and practical sessions.

Evaluation:- Continuous assessment will be done through tutorials, assignments, quizzes, and group discussions. Weightage will be given for active participation. Final written examination will be conducted at the end of the course.

Course Structure :- The course comprises of six modules listed in table below. Each module has 4-5 units.

Modules	Unit title	Teaching hours
Theory		
RPE 01	Philosophy and Ethics	4
RPE 02	Scientific Conduct	4
RPE 03	Publication Ethics	7
Practice		
RPE 04	Open Access Publishing	4
RPE 05	Publication Misconduct	4
RPE 06	Databases and Research Metrics	7
	Total	30

Syllabus in detail

THEORY

• **RPE 01: PHILOSOPHY AND ETHICS (3 hrs.)**

1. Introduction to philosophy: definition, nature and scope, concept, branches

2. Ethics: definition, moral philosophy, nature of moral judgments and reactions
- **RPE 02: SCIENTIFIC CONDUCT (5 hrs.)**
 1. Ethics with respect to science and research
 2. Intellectual honesty and research integrity
 3. Scientific misconducts: Falsification, Fabrication, and Plagiarism (FFP)
 4. Redundant publications: duplicate and overlapping publications, salami slicing
 5. Selective reporting and misrepresentation of data
- **RPE 03: PUBLICATION ETHICS (7 hrs.)**
 1. Publication ethics: definition, introduction and importance
 2. Best practices/ standards setting initiatives and guidelines: COPE, WAME, etc.
 3. Conflicts of interest
 4. Publication misconduct: definition, concept, problems that lead to unethical behavior and vice versa, types
 5. Violation of publication ethics, authorship and contributorship
 6. Identification of publication misconduct, complaints and appeals
 7. Predatory publishers and journals

PRACTICE

- **RPE 04: OPEN ACCESS PUBLISHING (4 hrs.)**
 1. Open access publications and initiatives
 2. SHERPA/RoMEO online resource to check publisher copyright & self – archiving policies
 3. Software tool to identify predatory publications developed by SPPU
 4. Journal finder/ journal suggestion tools viz. JANE, Elsevier Journal Finder, Springer Journal Suggester, etc.
- **RPE 05: PUBLICATION MISCONDUCT (4 hrs.)**
 - A. Group Discussions (2 hrs.)**
 1. Subject specific ethical issues, FFP, authorship
 2. Conflicts of interest
 3. Complaints and appeals: examples and fraud from India and abroad
 - B. Software tools (2 hrs.)**
Use of plagiarism software like Turnitin, Urkund and other open source software tools
- **RPE 06: DATABASE AND RESEARCH METRICS (7 hrs.)**
 - A. Databases (4 hrs.)**
 1. Indexing databases
 2. Citation databases: Web of Science, Scopus, etc.
 - B. Research Metrics (3 hrs.)**
 1. Impact Factor of journal as per Journal Citation Report, SNIP, SJR, IPP, Cite Score
 2. Metrics: h-index, g index, i10 index, altmetrics

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As per the orders of the Hon'ble Vice-Chancellor the matter is placed before the syndicate for consideration and approval.

Resolution of the Syndicate

RESOLVED to entrust the CSS Academic Committee to prepare and submit a suitable proposal for Research and Publications Ethics (RPE) and place the same before the forthcoming Academic Council.

Item No.19.46 **Snehacharya Institute of Management & Technology, Karuvatta – Supreme Court order received–grant of affiliation-reporting of-reg.**

(Ac.BII)

The Director, Snehacharya Institute of Management & Technology, Karuvatta submitted application for affiliation for following courses/ additional batch in existing BHMCT programme in the college during the years as mentioned:

1. B Voc Food Processing (2018-19)
2. B Voc Travel and Tourism (2019-20)
3. 2nd Additional Batch of 60 students for BHMCT programme [existing strength 120] (2019-20)

The University inspection commission that visited the college noticed that the educational Agency made available sufficient class rooms by making alterations in the existing structure. Hence affiliation for additional courses and 2nd additional batch were denied by the University. It may be noted that the affiliation of above mentioned courses were under consideration of various courts of Law.

The application for affiliation of the above mentioned courses/additional batch submitted for the year 2020-21 was not proceeded with as the issue was under consideration of various courts.

Regarding 2nd additional batch of BHMCT programme and B Voc Food Processing

Though the educational Agency obtained favourable order for granting affiliation for the **2nd additional batch of BHMCT programme and B Voc Food Processing** from the Hon'ble High court of Kerala, University filed SLP before the Hon'ble Supreme Court.

Now the Hon'ble Supreme court of India vide order dated 30.09.2020 has passed orders that *“taking into consideration the submissions made by the learned counsel appearing for the University of Kerala and in the light of the Report submitted by the Chief Engineer, Public Works Department (Buildings) dated 25.09.2020, pursuant to order passed by the court on 22.09.2020, the University is now willing to grant affiliation to the respondent Institute for the academic year 2020-21.”*

Stating the above, the Hon'ble court disposed of the SLPs and pending applications.

Regarding B Voc Degree programme in Travel and Tourism

It may be noted that the Hon'ble High court of Kerala vide order dated 19.07.2019 in WP © No. 18068 of 2019 filed by the Educational Agency had ordered that *“after a decision is taken on the Scheme and Syllabus, the University shall conduct an inspection and forward the report to the petitioner. Deficiencies if any found in the inspection shall be intimated to the petitioner and sufficient time shall be given for rectification of the same, in accordance with law.”*

The Scheme and Syllabus of the mentioned programme was approved by the University vide UO dated 27.05.2020. Further action was not proceeded with, as the structural stability of the Building under question, was under consideration of the Hon'ble Supreme Court of India.

The Educational Agency vide E-Mail dated 01.10.2020 submitted copies of the court orders, AICTE approval for the year 2020-21 and requested affiliation for the B Voc programmes and 2nd additional batch for BHMCT programme.

The AICTE vide order dated 30.04.2020 granted extension of approval to the college for the conduct of following courses with intake as mentioned.

- | | |
|-----------------------------|-------|
| 1. B Voc Food Processing | - 30 |
| 2. B Voc Travel and Tourism | - 60 |
| 3. BHMCT | - 180 |

The Syndicate held on 01.10.2020 vide item No. 18.103 considered the above matter and resolved to entrust the Convener, Standing Committee of the Syndicate on affiliation of Colleges to verify the judgment of the Hon'ble Supreme court and take appropriate action accordingly.

The Convener, Standing Committee of the Syndicate on affiliation of Colleges, verified the court order and submitted report wherein it was recommended to grant affiliation to additional batch (60 seats) for BHMCT programme and B Voc Food processing programme (30 seats) in the Snehacharya Institute of Management & Technology, Karuvatta immediately so as to facilitate admissions during the current academic year itself.

In view of the exigency of complying with the direction of the Hon'ble Supreme Court of India so as to avoid any further possible adverse legal action, the Vice Chancellor considered the report submitted by the Convener, Standing Committee of the Syndicate on affiliation of Colleges and ordered to grant affiliation to additional batch (60 seats) for BHMCT programme and B Voc Food processing programme (30 seats) in the Snehacharya Institute of Management & Technology, Karuvatta during 2020-21, subject to reporting to the Syndicate.

The action taken by the Vice Chancellor in having granted provisional affiliation as per Statute 12 chapter 24 of KUFS to 2nd additional batch of 60 students for BHMCT programme and B.Voc Food processing programme (30 seats) in the Snehacharya Institute of Management & Technology, Karuvatta during 2020-21, in exercise of powers vested under section 10(13) of KU Act 1974 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.

FURTHER RESOLVED that matter regarding the B.Voc Degree Programme in Travel and Tourism in the Snehacharya Institute of Management & Technology, Karuvatta be placed before the Standing Committee of the Syndicate on Affiliation of Colleges.

Item No.19.47

Diploma Programmes for skill development under NSQF- Direct offer to Affiliated Colleges- request for consent- reg.

(Ac BII)

A number of colleges in the aided sector have submitted requests being permitted to start Diploma programmes under NSQF sponsorship. Substantial funding is also offered to the colleges for conducting the skill development programmes. The following facts are to be noted in the above context.

- The affiliated colleges shall not have simultaneous affiliation to any other University or run programmes under such affiliation.
- The courses currently affiliated are done following the prescribed statutory procedures and is conducted on the basis of the scheme and syllabus approved by the University.
- The Diploma programmes have now been allowed to the Colleges under NSQF are outside the knowledge of the University as the applications, if any, submitted by the respective colleges to NSQF are outside the purview of the University.
- No communication in this regard has come forth to the University from in the NSQF in this regard.
- The views of the Government in this regard are also not known.
- The University cannot be involved in the conduct of any programme in an affiliated college, the syllabus and scheme of which is not approved by the University.
- As the Diploma programmes are sponsored by a national body with central funding and as the colleges have intimated that the funding shall not materialize if the admissions do not commence soon enough, it may be considered if these programmes be considered as outreach programmes for skill development or extension activities conducted by the respective colleges at the behest of the national body, but falling outside the purview of the University.

It may therefore be considered if the Colleges be intimated that the University places no objection on the conduct of the Diploma Programmes as an outreach/extension activity of the respective colleges under external sponsorship without affecting the conduct of the affiliated programmes in the college, and also without any financial or academic commitment on the part of the University, with the colleges being required to obtain the necessary consent from the Government.

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

Resolution of the Syndicate

RESOLVED to intimate the colleges that the University places no objection on the conduct of the Diploma Programmes as an outreach/extension activity of the respective colleges under external sponsorship without affecting the conduct of the affiliated programmes in the college, without any financial or academic commitment on the part of the University and also that no fees should be collected from the students.

FURTHER RESOLVED to conduct an inspection in the respective colleges by the sub-committee consisting of Adv.G.Muraleedhran Pillai, Dr.M.Vijayan Pillai and Sri.R.Arunkumar, Members Syndicate

Item No.19.48 *CSI Institute of Legal Studies Cheruvarakonam – request seeking permission for admission to additional seats in the college as sanctioned by the BCI during 2020-21 –Consideration of- reg.*

(Ac BII)

The Bar Council of India as per letter dated 25.09.2020 has intimated that considering the present covid 19 pandemic situation the BCI agrees to permit additional students for the academic year 2020-21 on following conditions:

1. The Institutions which requires additional seats should apply to the BCI before 30.10.2020 along with affidavit that they are having sufficient infrastucture.
2. Permission will be granted for 10% additional seats in each batch.
3. Inspection will be conducted by the BCI after the present pandemic situation and if necessary infrastructure found to be lacking the approval of the institution shall be withdrawn.
4. The additional seats will be available only for the year 2020-21.

Also mentioned that permission will be on the basis of scrutiny of each and every application on its merits and demerits depending on the factual position of pandemic, complying with the rules of Legal Education 2008 any pending dues etc.

The BCI vide letter dated 16.10.2020 granted permission to the CSI Institute of Legal Studies, Cheruvarakonam to admit 10% students @ 6 students each for the BA LLB, BBA LLB, B Com LLB and 3 year Unitary LLB programmes in the college during the academic year 2020-21 only, on remittance of fees @ Rs 50,000/- for enhancement to per course to the BCI, subject to sufficient infrastructural and instructional facilities for accommodating the extra students subject to inspection after the pandemic is over.

The Principal, CSI Institute of Legal Studies, Thiruvananthapuram requested permission for admitting the additional students as sanctioned by the BCI and submitted copy of the approval letter dated 16.10.2020 from the Bar Council of India.

The request of the Principal CSI Institute of Legal Studies, Thiruvananthapuram seeking permission for admission to the additional 10% students as sanctioned by the BCI to various LLB programmes in the college along with the approval letter from the Bar Council of India permitting the same in the college during the academic year 2020-21 only, was considered by the Special meeting of the Syndicate held on 19.10.2020 vide item No.3 and resolved to refer the matter to the next Syndicate.

Hence as per the orders of the Vice-Chancellor, the above matter is once again placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED that the item be deferred.

Item No.19.49 *Budget Speech 2020-21-Coastal Environment, Resources and Knowledge Base--research and Development in the Department of Aquatic Biology & Fisheries-Provisional advance-Reporting of -reg.*

(Ad AV)

Sanction was accorded by the Vice Chancellor,

1. to approve the proposal submitted by the Head, Department of Aquatic Biology and Fisheries towards the "Survey and Documentation of Coastal Biodiversity and Traditional Knowledge of Fishers of Alappuzha District:A Citizen Science Approach".
2. to release an amount of Rs.8,00,000/- (Rupees Eight Lakh only) to Dr.A.Biju Kumar, Professor and Head, Department of Aquatic Biology and Fisheries as provisional advance, towards meeting the expenses for the Survey and Documentation of Coastal Biodiversity and Traditional Knowledge of Fishers of Alappuzha District: A Citizen Science Approach, envisaged in the Budget Speech 2020-21, subject to reporting to the Syndicate.
3. The expenditure on this account shall be met from from the Head of Account "Part I- NP-MH 63 Miscellaneous-8/6028-New Development Programmes" provided in the current year's Budget Estimates of the University.

Accordingly U.O.No.Ad AV.3232/2020/UOK dated 15.10.2020 was issued.

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

Resolution of the Syndicate

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

Item No.19.50

Kerala University Study and Research Centre, Alappuzha-Requirements needed to start the M.Com (Rural Development) course-Consideration of-reg.

(Ad.A.VI)

Dr. K.S Chandrasekar, Director in charge of the Kerala University Study and Research Centre, Alappuzha, vide e-mail dated 20.10.2020 has request to approve the following for the smooth conduct of M.Com (Rural Management) in the Kerala University Study and Research Centre, Alappuzha.

The Following appointments are to be made at the Centre:

Sl No	Name of the Post	Number of post	Proposed Qualification/ salary
1.	Director	1(one)	Ph D in Commerce /Management with minimum 10years of post graduate teaching experience, research and extension activities. ▪ Alternatively a professor/Associate Professor of Commerce/Management at the University Departments may be given charge
2.	Teaching Faculty	2(two) (on contract)	Post Graduation in Commerce/ Management as per the University norms preferably with two years work experience in handling related subjects. Salary : equivalent to UIM contract faculty
3	Sanction for the purchase of forty student chairs (Jefferson Chair) , tables and chairs		
4	Purchase of books with supporting fixtures for the centre		

As per orders of the Vice-Chancellor the matter be placed before the Syndicate for consideration and appropriate recommendations.

Resolution of the Syndicate

RESOLVED to approve the above proposals at Sl.Nos. 2, 3 and 4

FURTHER RESOLVED to nominate Dr.Harikumar. P.N., Professor, Department of Commerce as Honorary Director of the Kerala University Study and Research Centre, Alappuzha.

ALSO RESOLVED that Dr.Harikumar. P.N., Professor, Department of Commerce be present in the Centre twice in a week.

Item No.19.51

School of Distance Education - Delay in printing of Self Learning Materials for UG/PG programmes – Consideration of-reg.

(Ad.Misc.I)

As per U.O. No.Ad.Misc.1/SDE-SLM-2/2020 dated 01.07.2020, the printing of SLMs for even semesters of UG/PG programmes of SDE was entrusted with Kerala University Press and odd semesters with outside presses to facilitate the distribution of Self Learning Materials to the candidates of SDE. The Syndicate at its meeting held on 24.08.2020 considered the delay in printing of SLMs from the part of Kerala University Press and resolved to meet the shortage of printing paper from Exam Store.

Now the Director, School of Distance Education, vide letter dated 20.10.2020 has informed that the Private Presses which were given orders of printing First and Third semester SLMs have promptly executed the work and supplied all the lessons to the SDE as per the requisition given and the Kerala University Press has not provided the 4th semester SLMs till date and pointed out that the SDE will be compelled to postpone the 4th Semester UG/PG examinations scheduled to be held on the second week of November 2020 for want of SLMs to be distributed to the students. *The Director, SDE has thus requested that all the printing works related to SLMs of SDE be entrusted with the panel of private presses.*

The Pro-Vice-Chancellor has therefore ordered to seek the remarks of the Superintendent (i/c), KUP. The Superintendent has remarked that the printing and distribution of 2nd semester UG/PG programmes is expected to be completed by the end of October and the printing of 4th semester UG SLMs can only be started by first week of November which will be completed within 20 days and further 20 more days is needed to finish printing of SLMs of 4th semester PG programmes.

The Vice-Chancellor after perusing the request from the Director, SDE for entrusting all the printing works related to SLMs of SDE with the panel of private presses, has ordered to place the matter before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED to issue urgent notice to Sri.S.Rajasekharan, General Foreman (Superintendent i/c), Kerala University Press for the delay in printing of Self Learning Materials for UG/ PG Programmes in SDE.

FURTHER RESOLVED to relieve Sri.S.Rajasekharan, General Foreman from the charge of Kerala University Press Superintendent.

ALSO RESOLVED that Dr.P.Raghavan, Joint Registrar (Admn) be given the additional charge of Kerala University Press Superintendent.

ALSO RESOLVED to convene a meeting of the Staff of University Press by the Sub-Committee comprising of the Pro-Vice-Chancellor, Registrar, Adv.B.Balachandran, Sri.B.P.Murali, Members Syndicate and the Joint Registrar (Admn.).

ALSO RESOLVED to initiate immediate steps for the appointment of Press Superintendent on deputation basis.

Item No.19.52

School of Distance Education - issuance of notification for the academic year 2020 - '21 –Reporting of-reg.

(Ad.Misc.1)

The Director, School of Distance Education, vide note dated 15.10.2020 has requested sanction to upload an undertaking and an affidavit, undersigned by the Registrar, for the purpose of acquiring recognition to run ODL (Open and Distance Learning) programmes through SDE for the academic year 2020 - '21, to the UGC – DEB web portal.

In the wake of the introduction of Sree Narayana Guru Open University, Government of Kerala has issued orders to stop admission to the Distance Education institutions and Private Registration run by the State Universities in Kerala. Following the orders of the Government, the Syndicate at its meeting held on 01.10.2020, vide item no. 18.09 has resolved not to issue notification for admission to the programmes run by the School of Distance Education and programmes offered through Private Registration, in accordance with the ordinance no.12010/Leg.G2/2020/Law dated 23.09.2020, which established Sree Narayanaguru Open University and to send letter to Hon'ble Finance Minister and Minister for Higher Education regarding the Financial loss of the University.

But in the context of litigations against starting programmes through the Open University from the current academic year onwards, it is not clear whether the Sree Narayana Guru Open University will start offering programmes from the academic year 2020-21 itself. Moreover, the decision will be subject to the final verdict of the Hon'ble High Court. Since the newly established

Sree Narayanaguru Open University has not started the intake of students for the academic year 2020 -'21 and admission to regular programmes are at final stage, considering the future of large no. of students, the Vice-Chancellor, due to paucity of time has accorded sanction to upload an undertaking and an affidavit for acquiring recognition to run ODL (Open and Distance Learning) programmes through SDE for the academic year 2020 - '21, to the UGC – DEB web portal, subject to reporting to the Syndicate.

As per the UGC notification dated 12-10-2020, only 33 Universities in India are eligible for offering Distance Education programmes during 2020-21. School of Distance Education, University of Kerala is the only institution from Kerala qualified for offering programmes as per this notification issued by UGC. As per the UGC guidelines, the last date for completion of admission process is 31-10-2020.

As per the orders of the Vice Chancellor, the Principal Secretary to Government, Higher Education Department was addressed to clarify whether the School of Distance Education shall issue notification for admission to UG and PG programmes for the academic year 2020-21 vide this office letter no. Ad.Misc.1/SDE-notification/2020-'21 dated 20.10.2020.

The above action taken by the Vice – Chancellor, by invoking the provision under section 10 (13) of the Kerala University Act, 1974, 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.19.53 ***Endorsement of corrected staff list submitted by Principal, Iqbal Training College. - Orders of Hon. Vice-Chancellor seeking explanation from the officers concerned – Submission of explanation – Consideration of-Reg.***
(Ac.F.I)

The letter from the educational institution was received in the University office on 14.01.2020. Later the same was received in AcFI section and became part of the file. After examining the particulars of Staff list submitted by the educational institution several defects were noticed and oral intimations were made to the educational institution in order to avoid delay.

After such intimations the Eligibility Certificate dated 07.02.2020 in respect of one of the faculty (Smt. Shereena M.N.) was submitted by the educational institution to the University as part of curing the defects intimated.

Several oral intimations were made during this period by which many of the defects were rectified. It was only on 29.02.2020, the present Section Officer took charge of the post of section officer of AcFI section. Consequent to the promotion of preceding Section Officer as Assistant Registrar on 18.12.2019, the section was functioning without a full time Section Officer till the present Section Officer took the charge of AcFI section. Soon after taking charge as Section Officer, the action was initiated to clear all the pending works in the section. Unfortunately, nation wide lockdown was declared on 24th March 2020, which was extended periodically in 4 phases till 1st May 2020. Subsequent to unlocking lockdown, the restrictions for staff attendance was in force upto 3rd July 2020. Sincere efforts were made within the limitation during the above period to intimate the defects orally to avoid delay.

More over the verification of marklist and other documents of relevant file were made manually and not through DDFS. Subsequently the Statewide lockdown was imposed w.e.f. 4th July 2020 which was extended to another 3 more weeks, during which virtually no work was possible manually.

Soon after the restrictions were removed and the functioning of office became normal, a written intimation dated 11.08.2020 was forwarded to educational institution to cure all the pending defects noticed during scrutinizing of the file which was intimated orally several times.

In response to the same, the Educational Institution had submitted the letter dated 3.09.2020 along with few other documents as part of rectifying the defects. Even after the above letter, a percentage certificate issued by the M G University on 9.9.2020 of one of the faculty was submitted subsequently. It was on 16.09.2020 the Educational Institution forwarded the corrected Staff list to the University.

In Spite of all the limitations detailed above, the corrected Staff list submitted by the Educational Institution was submitted for the approval of the Hon. Vice-Chancellor on 16.09.2020 and the same was issued to the Educational Institution after obtaining signature of the Registrar on 17.09.2020.

It is humbly submitted that there was no inordinate and intentional delay on the part of the section except the days lost due to lockdown in submitting the endorsed staff list for the approval of the Hon. Vice Chancellor.

In the light of the above explanation and facts stated, and considering the loss of working days due to Covid and staff restrictions prevailed in the University, the explanation submitted may be accepted.

Resolution of the Syndicate

RESOLVED to accept the explanation submitted by the concerned officers.

Item No.19.54 ***Christ Nagar College of Education, Thiruvananthapuram - Endorsement of staff list – reg.***

(Ac.F1)

The Principal, Christ Nagar College of Education, Thiruvananthapuram, had requested for the endorsement of teachers appointed in the college, and had forwarded a staff list. The faculty list submitted by Christ Nagar College of Education was placed before the Standing Committee of the Syndicate on Teaching and Non teaching staff of Private Colleges, at its meeting held 14.09.2020, which recommended to approve the same and the Syndicate at its meeting held on 01.10.2020 resolved that the recommendation be approved. The Principal, Christ Nagar College of Education, vide letter No.AI/2020 dated 12.10.2020, has submitted a new staff list for endorsement stating that certain modifications were necessiated in compliance with NCTE Regulations and has requested to endorse the same. (list appended).

As per amendment No.37, Statute 40 (a), Chapter 2 of the Kerala University First Statutes 1979 stipulate “Conditions of Service of Teachers in Unaided Colleges.”

- i) For making appointment of Teachers including Principal in unaided Colleges, the selection shall be made after giving due publicity.
- ii) Age: The maximum age for a teacher in the Unaided College shall be sixty five (65) years.
- iii) Approval of appointment: Approval of every appointment to the teaching post in Unaided Colleges shall be made by the Syndicate subject to satisfying the conditions specified in these statutes.

Note:1 All Teachers of Unaided Colleges affiliated to the University shall possess the qualifications prescribed in the Regulations relating to qualification of Teachers except the stipulation that they should pass the eligibility test for Lectures conducted by the UGC, CSIR or similar tests accredited by the UGC.

Note:2 Teachers who are having approved service in Affiliated Colleges shall be deemed to be qualified.

The Syndicate at its meeting held on 27.08.2016 vide Item No.20.26.02 resolved to endorse the staff list provided by the Unaided training Colleges, after proper verification of certificates and documents. A fee of Rs 525/- may be levied for endorsement per teacher and Rs 1050/- for Principal as per the decision of the Syndicate dated 26.07.2007 (Item No.21) on the basis of the interim direction of the Hon'ble High Court in WP(C) No.14911/2007(A)

As per NCTE Norms 2014 stipulate that

5.2 Qualifications

The faculty shall possess the following qualifications:

A. Principal/HoD

- a) Post Graduate degree in Arts/Sciences/Social Sciences/Humanities/Commerce with minimum 55% marks; and
- b) M. Ed with minimum 55% marks; and
- c) Ph. D in Education or in any pedagogic subject offered in the institution; and
- d) Eight years teaching experience in a secondary Teacher Education Institution.

B. Perspectives in Education or Foundation Courses

- a) Postgraduate degree in social Sciences with minimum 55% marks; and

b) M.Ed degree from a recognised university with minimum 55% marks.

OR

a) Postgraduate (MA) degree in Education with minimum 55% marks; and

b) B.Ed/B.El.Ed. Degree with minimum 55% marks.

C. Curriculum and Pedagogic Courses

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

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

Desirable: Ph.D degree in Education with subject specialisations.

[Note: In case B and C put together, for two faculty positions, a postgraduate degree in Sociology/ Psychology/ Philosophy with 55% marks and B.Ed.BEIEd with 55% marks and three years of teaching experience in a secondary shall be considered. The list has been verified and it is seen that the teachers possess the qualifications prescribed in the Regulations. As per the orders of the Hon'ble VC, the Proposal for the endorsement of appointment of teaching staff in Christ Nagar College of Education, Thiruvallam, is placed before the Syndicate for consideration and recommendation.

Resolution of the Syndicate

RESOLVED the following:

1. To approve the proposal for the endorsement of appointment of teaching staff in Christ Nagar College of Education, Thiruvallam.
2. To warn the Principal, Christ Nagar College of Education for submitting the details of teaching staff wrongly.
3. To conduct an inspection in the College (Christ Nagar College of Education, Thiruvallom) by the Sub-Committee comprising of Dr.M.Vijayan Pillai, Adv.G.Muraleedharan Pillai and Sri. B.P.Murali, Members Syndicate.
4. In future, all unaided colleges must submit the details of staff list before 30th of June every year and place the same before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for endorsement.

Item No.19.55

Suspension of Dr.Johnson R, Assistant Professor, Department of Psychology, University of Kerala, Kariavattom-Report of Sub-Committee – reg.

(Ad.AII)

The meeting of the Syndicate held on 24.08.2020 (item No. 17.37) considered the matter regarding suspension of Dr. Johnson R, Assistant Professor, Department of Psychology, University of Kerala and resolved to constitute a sub-committee consisting of Adv.B.Balachandran, Dr. K.B Manoj, Adv. G Muraleedharan Pillai, Members Syndicate and Dr. G. Suresh Singh, Professor and Head, Department of Mathematics and to place the whole matter before the sub-committee for detailed discussion and appropriate recommendation.

The Hon'ble High Court of Kerala while considering the request of university for extension of finalizing the enquiry pertaining to suspension of Dr.Johnson R, in its judgement dated 07.10.2020 (CM Appln.3/2020 of WP(c)No.32701/2019(K)) granted the extension upto 26.11.2020 and make it clear that no further extension shall be granted by the court and if the direction is not complied with in the time allowed to, Hon'ble High Court of Kerala will be constrained to take action in accordance with the contempt of court Act 1971, suo moto.

As per the orders of the Vice-Chancellor the report of the Sub-Committee and Judgement of Hon'ble High Court of Kerala dated 07.10.2020 in CM Appln.3/2020 of WP(C)No.32701/2019(K) is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED to approve the recommendations of the Sub-Committee and initiate action accordingly. (Report of the Sub-committee appended).

Item No.19.56

Minutes of the meeting of the Examination Monitoring Committee held on 21.10.2020-Approval of-reg.

(M&C I)

The Vice Chancellor has approved the minutes of the meeting of the Examination Monitoring Committee held on 21.10.2020. (Minutes Appended)

The minutes of the meeting of the Examination Monitoring Committee held on 21.10.2020 are submitted before the Syndicate for approval.

Minutes of the meeting of the Examination Monitoring Committee

Date & Time : 21.10.2020, 02.30 p.m
Venue : Senate Hall

Members Present

1. Dr.P.P.Ajayakumar Pro Vice-Chancellor (in the Chair)
2. Dr.K.B.Manoj Member Syndicate
3. Dr. Vijayan Pillai.M. Member Syndicate
4. Sri. Jairaj J Member Syndicate
5. Sri.Bijukumar.G Member Syndicate
6. Adv.B.Balachandran Member Syndicate

Officers Present

1. Dr.N.Gopakumar Controller of Examinations
2. Smt.S.J.Sunitha Joint Registrar(Exams I)
3. Smt.T.K.Ushadevi Joint Registrar(Exams II)

Members Absent

1. Dr.S.Nazeeb Member Syndicate
2. Dr.B.Unnikrishnan Nair Member Syndicate

The Examination Monitoring Committee meeting commenced at 02.30 pm.

Item No 19.56.01 Revaluation status of change of marks at subsequent revaluations on account of the reinstatement of the rules for revaluation of answer scripts-reg

The Examination Monitoring Committee considered the data furnished by the Assistant Registrar and Section Officers of revaluation sections as decided at the meeting held on 19-10-2020 and recommended the following:

A report in the proforma showing the total number of candidates applied for revaluation during the period of change of rule and the number of students who fail due to the process of subsequent revaluation reinstated and the same be submitted on 22-10-2020 for placing it at the meeting of the Syndicate scheduled for 23-10-2020.

Proforma shall be consisted of 4 columns as follows:

Subject and Semester	Year of Admissions	Total number of candidates applied for revaluation	Number of candidates failed in subsequent revaluations

Resolution of the Syndicate

RESOLVED to constitute a sub-committee comprising of the Pro-Vice-Chancellor, Controller of Examinations, Dr.K.B.Manoj, Sri.R.Arunkumar, Dr.M. Vijayan Pillai, Sri.J. Jairaj, Dr.K.G.Gopchandran, Members Syndicate to study and submit a detailed report regarding reinstatement of the rules for revaluation of answerscripts within one week.

Item No.19.56.02 Status of UG Annual Results, 2020-reg

The Examination Monitoring Committee considered the status of the publication of pending results of UG Annual results and recommended the following.

The pending results of the UG Annual (private failed candidates) be published by 22-10-2020.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Examination Monitoring Committee held on 21.10.2020, be approved.

Item No.19.56.03 *Internal marks improvement of LLB examinations for failed and mercy chance candidates-reg*

The Examination Monitoring Committee considered various representations of LLB students on the internal marks improvement of LLB examinations for failed and mercy chance candidates and recommended the following:

The proposals of the tabulation and academic sections concerned in this regard be obtained and the same be placed before the Syndicate.

The meeting came to a close at 03.30 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Examination Monitoring Committee held on 21.10.2020, be approved.

Item No. 19.57 *Academic Calendar for First Degree Programmes under CBCS system for the Academic year 2020-21-Consideration of-reg .*

(Ac.AV)

The Academic and Examination calendar of First Degree Programmes under CBCS system for the Academic year 2020-21 is to be place before the committee empowered to compile the same. The detailed Academic Calendar is also to be prepared for the UG programme.

As per the guidelines from the UGC, it is proposed to commence the classes for the 1st semester (2020 admissions) from 1st Nov 2020. Also, the date of commencement/ examination for odd and even semester (2020 admissions) have been proposed by the UGC. The classes for 3rd (2019 admissions) and 5th semester (2018 admissions) have already commenced on 1st June 2020. As per the circular No.Ac.D/2/2020 dated 13.10.2020, it has been decided to commence the classes of 4th and 6th semester of CBCS programme on 21.10.2020.

The Syndicate vide item no.17.33.06 at its meeting held on 24.08.2020 resolved to approve para no.3 (one of the proposals of the Expert Committee) regarding 'End Semester Evaluation' which states that during the academic year 2020-21, conduct of examination will not be possible at the end of each semester in the present condition of the spread of covid-19. So instead of waiting for the examination to be over, the classes for the ensuing semesters shall be started as per academic calendar, and the date for the examination can be fixed after considering the situation in the areas under the jurisdiction of the University.

The Academic Council vide item (I).49 at its meeting held on 27.08.2020 approved the above recommendations of the Syndicate.

The University Level Monitoring Committee (ULMC) at its meeting held on 20.10.2020 considered the proposed Academic calendar for **I,II, IV & VI** semesters of the First Degree Programmes under CBCS system for the academic year 2020-2021 and recommended certain modifications. The meeting further recommended to place the Minutes of the meeting (attached) before the next Syndicate to finalise the Academic Calendar for the year 2020-2021.

As per the orders of the Vice-Chancellor, the minutes of the University Level Monitoring Committee (ULMC) held on 20.10.2020 is placed before the Syndicate for consideration/finalisation of Academic Calendar for First Degree Programmes under CBCS system for the Academic Year 2020-2021.

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

Venue : Pro-Vice-Chancellor's chamber

Date/Time : 20/10/2020, 2:30 p.m

1. Dr.P.P.Ajayakumar - Pro-Vice-Chancellor (in the chair) Sd/-

Members Present

2.Dr.Vijayan Pillai.M, Member,Syndicate online

3.Sri.Jairaj.J , Member,Syndicate online

4.Sri.Pradeepkumar.K,Member, Academic Council online

5.Dr.Jayachandran.R, Dean, Faculty of Oriental Studies online

Officers Present

6. Dr.A.K.Ampotti, Director,CDC (convenor) online

7. Dr.N.Gopakumar , Controller of Examinations Sd/-

At the outset, the Pro-Vice Chancellor welcomed all members present and participants in online.

The meeting considered the proposed Academic calendar for **I,II, IV & VI** semesters of the First Degree Programmes under CBCS system for the academic year 2020-2021 and recommended following modifications:

1. to reschedule the commencement of classes for the IV and VI semesters from the 1st week of November 2020.
2. to fix the commencement of classes for the I semester (2020 admissions) obtaining suggestion from the Examination Monitoring Committee scheduled on 21.10.2020.
3. to schedule the date of commencement of examination for **VI** semester (2018 admissions) and **IV** semester (2019 admissions) from 10.03.2021 and 24.03.2021 respectively.
4. to remove the preparatory break allotted to I and II semesters from the Academic Calendar.
5. to schedule the last date for submission of Continuous Evaluation (CE) marks to the University for **III** and **V** semesters on 20.11.2020 and 30.11.2020 respectively.
6. to schedule the date of commencement of examination for **V** semester (2018 admissions) and **III** semester (2019 admissions) tentatively from 18.01.2021 and 01.02.2021 respectively.
7. to place the Minutes of this meeting before the next Syndicate to finalise the Academic Calendar for the year 2020-2021.

The meeting came to a close by 4:00 p.m

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the University Level Monitoring Committee (ULMC) held on 20/10/2020, be approved with the following modifications:

1. to reschedule the commencement of classes for the IV and VI semesters from the 15th November, 2020.

Item No. 19.58 Medical Reimbursement to Sri.Jaffar Khan T, Section Officer, Audit I A - Consideration of-reg.

(Ad.G)

Sri.Jaffar Khan T, Section Officer, Audit I A, has submitted an application for medical reimbursement of his daughter's, Sairah Niloufer, treatment for "Bled Compact Nidus Right Cerebellar Superior Vermian Micro AVM,SM Grade 2" at Sree Chitra Thirunal Institute for Medical Sciences and Technology during the period from 04/03/2020 to 22/05/2020.

On verification of his reimbursement application, it is found that he is eligible for an amount of Rs.1,17,972/- (Rupees One Lakh seventeen thousand nine hundred and seventy two only). The Finance has endorsed the payment subject to the administrative sanction. The Vice Chancellor has ordered that the matter be placed before the Syndicate.

As ordered by the Hon'ble Vice-Chancellor, the matter is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED to sanction the eligible amount of Rs.1,17,972/- (Rupees One Lakh seventeen thousand nine hundred and seventy two only) to Sri.Jaffar Khan T, Section Officer, Audit I A Section to the medical reimbursement.

Item No.19.59 Introduction of new generation UG/PG Programmes-Reporting of-reg.

(Ac AII)

The Govt of Kerala has put forth a proposal for the introduction of new generation/ interdisciplinary courses vide letter appended (Appendix I).

The Syndicate held on 16/09/2020 vide Item number 02.05 resolved to seek opinion from the Hon'ble Chancellor and Higher Education Department regarding the commencement of New Gen Programmes during 2020-21. The Syndicate further resolved to convene a meeting of Deans Council, Members Syndicate, Director and Deputy Director, IQAC & Vice- Chairman, CSS for a detailed discussion of selection/preparation of syllabus of New Gen Programmes on 18/09/2020. The Syndicate also resolved to constitute a sub-committee for monitoring the preparation of New Gen Programmes/Syllabus.

In obedience to the resolution of the Syndicate, a meeting of the Deans Council, Members Syndicate, Director and Deputy Director, IQAC & Vice- Chairman, CSS was conducted on 18/09/2020 and certain courses were selected.

Several meetings of subcommittee of the Syndicate, subcommittee of the Syndicate and Deans of Faculties, Deans of Faculties and Chairmen,Boards of Studies, subcommittee of the Syndicate,Deans of Faculties and Chairmen,Boards of Studies, were held (Minutes appended(Appendix II- X)).In continuation to the above, workshops, meetings of Board of Studies/Combined Boards of Studies/ meetings of Faculties/Combined Faculties were held to frame the Course Structure,Eligibility Criteria,the Scheme and Syllabi of the proposed programmes. After much deliberation, the draft syllabi for 17 UG programmes and 16 PG programmes proposed for Affiliated colleges and 9 PG programmes proposed for University Departments were prepared and placed before the Standing Committee of the Academic Council held on 14/10/2020. The Standing Committee of the Academic Council recommended to approve the syllabi (Minutes appended (Appendix XI)). The Academic Council at its meeting held on 15/10/2020 vide item no.01.01 resolved to approve the recommendations of the Standing Committee of the Academic Council.

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

Resolution of the Syndicate

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

Item No.19.60 ICM, Poojappura- Release of share amount for conducting IV semester of 2018-20 Batch-Reporting of-reg.

(Ad C)

Institute of Cooperative Management(ICM), Poojappura one of the University Institutes of Management is working as an extension centre of Institute of Management in Kerala w.e.f 2003 vide U O No.Ac.D/2/48887/02 dated 04.03.2003, by executing an MoU vide U O No. Ac.D/2/48887/02 dated 06.05.2003 between University of Kerala and ICM, Poojappura, which is renewed every year.

The MBA programme 2018-2020 batches had already commenced from 10.10.2018 respectively and the MoU for conducting 2018-20 batch MBA course has been executed between the Registrar and the Director, ICM, Poojappura.

The Director, ICM, Poojappura had requested to release the share amount of IV semester 2018-20 batch amounting to Rs.5,90,000/- (Rupees Five lakhs and Ninety thousand only) (5 lakh + GST 18%) @ 5 lakhs for each semester. Finance I section had endorsed to pay Rs.5,90,000/- (Rupees Five lakhs and Ninety thousand only) (Inclusive of 18% GST) towards the share amount to ICM, Poojappura for IV semester of 2018-20 batch of MBA course on the strength of credit verification of remittance of semester fee made by ICM, Poojappura to KUF.

The Vice Chancellor had approved the endorsement of finance section subject to reporting to Syndicate. U O no. Ad.C.1/PJPA/9848/2019 dated 08.10.2020 was issued accordingly.

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

Resolution of the Syndicate

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

Item No. 19.61 Endorsement of appointment of teaching staff in Pattom Thanupillai Memorial College of Education, Balaramapuram, Thiruvananthapuram - Approval-Reporting of-reg.

(Ac.FI)

The Vice-Chancellor has approved the proposal for the endorsement of the appointment of the teaching staff in Pattom Thanupillai Memorial College of Education, Balaramapuram, Thiruvananthapuram, subject to Reporting to Syndicate.

The above matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No. 19.62 **Endorsement of appointment of teaching staff in Sree Narayana Training College, Poochakkal, Alappuzha -Approval-Reporting of-reg.**

(Ac.FI)

The Vice-Chancellor has approved the proposal for the endorsement of the appointment of the teaching staff in Sree Narayana Training College, Poochakkal, Alappuzha, subject to Reporting to Syndicate.

The above matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.19.63 **Inter College Transfer to III semester- FDP under CBCSS from Govt. Arts College, Thiruvananthapuram to Govt. College for Women, Thiruvananthapuram - Late application/Request-Consideration of- reg.**

(Ac.AIII)

Smt. Gayathri G.P, Assistant Professor, Govt. College for Women, Tvm, m/o Ms.Meenakshi.G.B has submitted a request to consider the application for inter college transfer for her daughter from Govt. Arts College, Thiruvananthapuram to Govt. College for Women, Thiruvananthapuram, after the last date notified by the University.

Ms. Meenakshi G B, admitted to BA Economics degree course under merit seat during 2019-20 has submitted application duly recommended by the respective Principals for Inter college transfer to III semester, FDP under CBCS System during the academic year 2020-21 along with the prescribed fee. There is a vacant merit seat in the III semester BA Economics at Govt. College for Women, Tvm

The Notification for inter collegiate transfer to III semester was issued on 02.06.2020 with last date to submit application being 30.06.2020. Later it was extended upto 10.08.2020 based on requests from the candidates of S3. The classes for the III sem of UG Programme commenced on 01.07.2020. The IV semester classes are due to start in the 1st week of November 2020

As per the norms of the Inter Collegiate Transfer for UG courses, Section 'A' (U.O No. Ac.D/1/2011 dated 09/06/2011)

- Transfer shall normally be permitted to third and fifth semesters only
- Transfer shall be effected within 30 days from the commencement of the semester concerned as the assignments/seminars have to be done by the students again in the new college as per the requirements thereto
- Transfer shall not be effected between Colleges situated at a distance of less than 25 km
- Transfer shall be effected for the following valid reasons
 - a) Death of supporting parent/guardian
 - b) Change of resident due to transfer of parent/guardian
 - c) Acute health related issues

The Vice- Chancellor has issued Orders to place the matter before the Syndicate for consideration.

Accordingly, the application received from Ms. Meenakshi G.B, BA Economics, for inter college transfer to III Semester, from Govt. Arts College, Thiruvananthapuram to Govt. College for Women, Thiruvananthapuram, during the academic year 2020-21 after the extended last date notified is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED to consider the application of Ms. Meenakshi G.B, BA Economics, for inter college transfer to III Semester, from Govt. Arts College, Thiruvananthapuram to Govt. College for Women, Thiruvananthapuram during the academic year 2020-21 after the extended last date notified by the University.

Item No.19.64 **Department of Music-Request to start uploading programs and Students journal in the Department in Social media platforms-Consideration of-reg.**

(Ac.D)

The highest variants of A2 segment vehicles available on the GeM portal is listed in the proposal for consideration.

Vehicle Acquisition Cost							
Sr No	Manufacturer	Model	Variant	Category	GeM rate	Freight	Acquisition cost
1	Hyundai Motor India	Venue	1.2 S (P)	Compact SUV	₹6,00,987	₹10,769	₹6,11,756
2		Venue	1.0 Turbo (D)	Compact SUV	₹6,94,268	₹10,769	₹7,05,037
3		AURA	CRDI S	Sedan	₹6,34,810	₹9,894	₹6,44,704
4		AURA	CRDI S(O)	Sedan	₹7,49,208	₹9,894	₹7,59,102
5	Maruti Suzuki	Dzire	Zxi+ (P)	Sedan	₹7,28,542	₹35,662	₹7,64,204
6	Maruti Suzuki	VITARA	Brezza Zxi+ 1.5L (P)	Compact SUV	₹8,57,878	₹44,305	₹9,02,183
7	HONDA Cars India Limited	AMAZE	VXMT - PETROL BS-VI	Sedan	₹6,73,102	₹36,998	₹7,10,100
8	Tata Motors	Tigor	(P) XZ+ New	Sedan	₹6,14,827	₹19,608	₹6,34,435
9	Tata Motors	Nexon	(D) XE New	Compact SUV	₹7,32,247	₹27,350	₹7,59,597
10		Altroz	XE 1.5 D	Compact Sedan	₹6,05,729	₹27,350	₹6,33,079

If the above listed vehicles are found unsatisfactory the Assistant Engineer (Mechanical) has requested that specific direction may be issued citing the class, make and channel of purchase (GeM/ Special Government Rates/ Purchase from dealer by inviting competitive quotations) of the vehicle to be purchased.

Estimated acquisition Cost of Vehicles							
Model	Vehicle Cost	Road Tax@8%	Insurance	Extened warranty	Accessories + Registration	Unforeseen Expenses	Total Expense
Venue	₹6,11,756	₹48,940	₹25,786	₹17,435	₹15,000	₹5,000.00	₹7,23,917
Venue	₹7,05,037	₹56,403	₹29,717	₹20,094	₹15,000	₹5,000.00	₹8,31,251
AURA	₹6,44,704	₹51,576	₹27,174	₹18,052	₹15,000	₹5,000.00	₹7,61,506
AURA	₹7,59,102	₹60,728	₹31,996	₹22,014	₹15,000	₹5,000.00	₹8,93,840
Dzire	₹7,64,204	₹61,136	₹32,211	₹21,780	₹15,000	₹5,000.00	₹8,99,331
VITARA	₹9,02,183	₹72,175	₹38,027	₹25,712	₹15,000	₹5,000.00	₹10,58,097
AMAZE	₹7,10,100	₹56,808	₹29,931	₹19,386	₹15,000	₹5,000.00	₹8,36,224
Tigor	₹6,34,435	₹50,755	₹26,741	₹18,081	₹15,000	₹5,000.00	₹7,50,013
Nexon	₹7,59,597	₹60,768	₹32,017	₹21,649	₹15,000	₹5,000.00	₹8,94,030
Altroz	₹6,33,079	₹50,646	₹26,684	₹18,043	₹15,000	₹5,000.00	₹7,48,452

The estimated cost of making the vehicles on road after purchase, insurance, registration, extended warranty fitment of accessories, number plates, name boards etc are as below:

The Finance has remarked that as a part of austerity measures taken by State Government to overcome the revenue deficit in the wake of covid 19, the Cabinet held on 16/09/2020(decision no.16)has decided not to permit the purchase of new vehicles during this period and G.O in this regard is yet to be issued. Hence the Purchase Committee may also consider whether Government approval is required.

As per the orders of the Vice Chancellor the matter regarding the purchase of new official vehicle to the Finance Officer is placed before the Purchase Committee for consideration and recommendation.

The Committee considered the matter and opined that the note submitted to the Purchase Committee was devoid of some details and thus a re-drafted note incorporating the details of the vehicle to be auctioned for the purchase of the new vehicle may be submitted by the Ad.AIV section. The re-drafted note to the Purchase Committee is placed below for the approval of the Hon'ble Vice-Chancellor.

The Committee recommended to purchase a new official vehicle "Honda Amaze VXMT Petrol BS-VI Sedan model" at the rate available in the GEM Portal as the replacement to the vehicle KL-01-AS-6429 Maxx Festara which will be auctioned on 30.10.2020, currently under the custody of Examination Wing.

RE-DRAFTED NOTE

The Syndicate in its meeting held on 14.08.2020 resolved to authorize the Assistant Engineer (Mechanical) to submit a proposal for the purchase of new vehicle for the Finance Officer. Consequently, the Assistant Engineer (Mechanical) has submitted the following proposal for the purchase of new vehicle.

Statutory Officers are eligible for being provided with University Staff Cars and Drivers. Considering the fact that the post of Finance Officer is the head of Finance Wing of University and being a Statutory Officer by delegation of powers demands a need of being provided with a Staff car.

As per the precedence prevalent, Finance Officers held staff car along with Driver in the University. The last car used by the Finance Officer was auctioned as it was in a dilapidated condition and maintenance cost had mounted up to a huge sum. Since the post of Finance Officer was vacant during the period from January 2018 to February 2020 and was held by Officers in charge, a replacement for the auctioned vehicle was not carried out.

During the year 2012 to 2017, hired vehicles were used for Finance Officers and the contract was terminated since the hired vehicle was found to be unsatisfactory of serving the purpose of a Staff Car. At that point of time the vehicle KL-01-T-4149 Ambassador was allocated to the Finance Officer as Staff Car. The same car was auctioned in 2019. The current Finance Officer joined the University on February 2020.

In the meantime, the University had to auction old and dilapidated vehicles. It may also be noted that out of 3 vehicles auctioned, only 2 vehicles have been replaced. Three more vehicles are yet to be auctioned.

Details of auctioned and to be auctioned vehicles are detailed below.

Details of vehicles auctioned

SI No	Registration No
1	KL 01 AL 6265 Ambassador
2	KL 01 T 4149 Ambassador
3	KL 01 AQ 311 Maxx Festara

Details of vehicles to be auctioned

SI No	Registration No	Status
1	KL 01 AS 2609 Maxx Festara	Auction on 30.10.2020
2	KL 01 AS 6429 Maxx Festara	Auction on 30.10.2020
3	KL 01 AD 8553 Ambassador	Waiting for assessment from the PWD

The vehicle sought to be purchased for the use of Finance officer is as the replacement of vehicle KL-01-AS-6429, which is to be auctioned from the examination wing on 30.10.2020.

Proposal from the Mechanical Engineer for the new vehicle

The class of vehicle used by the Pro-Vice Chancellor (Maruti Suzuki Ciaz SVHS) is A3 segment, which consists of cars above length of 4 meters. Since the decision of the Syndicate has not mentioned any specific class of vehicle to be purchased, the next available Sedan class A2 segment consisting the sub four meter category is considered in the proposal.

The highest variants of A2 segment vehicles available on the GeM portal is listed in the proposal for consideration.

Vehicle Acquisition Cost							
Sl No	Manufacturer	Model	Variant	Category	GeM rate	Freight	Acquisition cost
1	Hyundai Motor India	Venue	1.2 S (P)	Compact SUV	₹6,00,987	₹10,769	₹6,11,756
2		Venue	1.0 Turbo (D)	Compact SUV	₹6,94,268	₹10,769	₹7,05,037
3		AURA	CRDI S	Sedan	₹6,34,810	₹9,894	₹6,44,704
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5	Maruti Suzuki	Dzire	Zxi+ (P)	Sedan	₹7,28,542	₹35,662	₹7,64,204
6	Maruti Suzuki	VITARA	Brezza Zxi+ 1.5L (P)	Compact SUV	₹8,57,878	₹44,305	₹9,02,183
7	HONDA Cars India Limited	AMAZE	VXMT - PETROL BS-VI	Sedan	₹6,73,102	₹36,998	₹7,10,100
8	Tata Motors	Tigor	(P)XZ+ New	Sedan	₹6,14,827	₹19,608	₹6,34,435
9	Tata Motors	Nexon	(D) XE New	Compact SUV	₹7,32,247	₹27,350	₹7,59,597
10		Altroz	XE 1.5 D	Compact Sedan	₹6,05,729	₹27,350	₹6,33,079

If the above listed vehicles are found unsatisfactory the Assistant Engineer (Mechanical) has requested that specific direction may be issued citing the class, make and channel of purchase (GeM/ Special Government Rates/Purchase from dealer by inviting competitive quotations) of the vehicle to be purchased.

The estimated cost of making the vehicles on road after purchase, insurance, registration, extended warranty fitment of accessories, number plates, name boards etc are as below

The Finance has remarked that as a part of austerity measures taken by State Government to overcome the revenue deficit in the wake of covid 19, the Cabinet held on 16/09/2020 (decision no.16) has decided not to permit the purchase of new vehicles during this period and G.O in this regard is yet to be issued. Hence the Purchase Committee may also consider whether Government approval is required.

As per the orders of the Vice Chancellor the matter regarding the purchase of new official vehicle to the Finance Officer is placed before the Purchase Committee for consideration and recommendation.

Resolution of the Syndicate

The Syndicate considered the re-drafted note (incorporating the details of the Vehicle to the auction for the purchase of new vehicle) and **RESOLVED** to purchase a new official vehicle for use of the Finance Officer "Honda Amaze VXMT Petrol BS-VI Sedan model" at the rate available in the GEM Portal as the replacement to the vehicle KL-01-AS-6429 Maxx Festara which will be auctioned on 30.10.2020, currently under the custody of Examination Wing.

Item No.19.66

Computer Centre – CAMC of Hitachi SAN Storage System – Execution of three year contract with M/s.StarOne IT Solution (India) Pvt Ltd, Thiruvananthapuram - Consideration of-reg.

(Ad.BIV)

The Director, Computer Centre forwarded a proposal to enter into AMC with M/s.Star One IT Solutions, which was the lowest quotationer. The AMC for a period of 3 years started on 01.11.2018, but CAMS agreement was not signed till May 2019 due to certain flaws/shortcomings in the agreement.

The Syndicate held on 12.06.2019 resolved to authorize the Registrar and the Director, Computer Centre to proceed towards entering into MoU with the agency. The Syndicate resolved that payment due for the first year be paid to the agency based on the report of satisfactory performance during the year provided by the Director, Computer Centre. It is also resolved that the balance amount be paid in two equal installments each, for the ensuing two years in June and December of the respective years. Accordingly, it was decided in the meeting of Registrar and Director, Computer Centre to enter into MoU, and to obtain Performance Bank Guarantee w.e.f 01.11.2018. But the Legal advisor has opined that MoU as well as Bank Guarantee with retrospective effect is not valid. The firm vide mail dated 12.02.2020 has informed that the Bank will not provide Bank Guarantee for

backward date. The Legal Advisor opined that the MoU as well as Bank Guarantee with retrospective effect is not valid. The only practical way out was to disburse the amount payable to the firm on the strength of a certificate obtained from the Director, Computer Centre regarding satisfactory completion of work. For the remaining period MoU can be executed together with Bank Guarantee with prospective date.

As suggested by the Legal Advisor, sanction was accorded to take steps for releasing payment to the firm for the period till the execution of MoU, on the strength of certificate from the Director, Computer Centre and for the period w.e.f signing MoU, Bank Guarantee may be submitted.

The Director, Computer Centre on 20.05.2020 has given a report stating that since 01.11.2018 service of the firm is satisfactory and payment may be sanctioned.

Remarks of Finance I was sought on 11.06.2020 whether the payment for one and half years (01.11.2018 to 30.04.2020) be paid to the firm based on the report given by the Director, Computer Centre. The Finance has remarked that the firm may be directed to submit first year's invoice for effecting payment and balance payment for the remaining two years can be considered after the execution of agreement.

The Director, Computer Centre was informed to take necessary steps in regard to

1. Directing the firm to submit tax invoice
2. Signing of MoU from the date of execution to 31.10.2021

Thereafter on August 2020 the firm submitted the draft MoU. Unfortunately, some of the particulars (Prices and Payment Terms) included in the draft MoU were incorrect and hence it could not be executed. The Director, Computer Centre has been informed to direct the firm to submit the revised MoU.

The invoice submitted by the firms for the period from 01.11.2018 to 31.10.2019 was endorsed by the Finance, subject to administrative sanction.

As per the orders of the Hon. Vice Chancellor, the matter of execution of MoU with M/s.Star One IT Solutions India Pvt Ltd, for doing CAMC of Hitachi SAN Storage installed in the Computer Centre and payment towards Annual Maintenance Service charges is placed before the Syndicate for appropriate recommendation on the following:

The MoU could not be executed till date as certain particulars in the draft MoU submitted by the firm is not in order. Hence appropriate corrections may be made in the MoU by the firm and revised MoU be submitted by the firm.

On the basis of satisfactory report of work from Director, Computer Centre payment of an amount of Rs.4,42,099/- (Rupees Four lakh forty two thousand and ninety nine only) inclusive of GST @ 18% to M/s. Star One IT Solution India Pvt Ltd for the period from 01.11.2018 to 31.10.2019 was endorsed by the Finance, subject to administrative sanction. The Finance also remarked that the balance payment for the remaining two years can be considered after the execution of agreement.

The matter is placed before the Syndicate for appropriate decision.

Resolution of the Syndicate

RESOLVED to intimate the firm M/s.Star One IT Solution India Pvt Ltd to submit the revised MoU (incorporating prices and payment terms) for execution of the agreement.

FURTHER RESOLVED to sanction an amount of Rs.4,42,099/- (Rupees Four lakh forty two thousand and ninety nine only) inclusive of GST @ 18% to M/s. Star One IT Solution India Pvt Ltd as AMC Charges for the period from 01.11.2018 to 31.10.2019.

Item No.19.67

***Department of Botany- Purchase of Gyrotory Shaker and Hot Air Oven-
Consideration of- reg.***

(Ad.BIV)

- Ref: 1. Minutes of the meeting of the Syndicate held on 13.03.2020 (Item No: 10.41.27.05)
2. Minutes of the meeting of the Syndicate held on 13.03.2020 (Item No.10.41.27.06)

The 27th meeting of the Purchase Committee (Non-Plan Fund) held on 05.02.2020 considered the proposal for the purchase of one number of Hot Air Oven for an amount of Rs.1,98,548/-(Rupees One lakh ninety eight thousand five hundred and forty eight only)(Total-US\$2800 @ 1USD =70.91) including packing & forwarding charges, Air freights & Insurance charges and one number of Gyrotory shaker for an amount of Rs.2,65,912.50/-(Rupees Two lakhs sixty five thousand nine hundred and twelve and fifty paise only)(Total-US\$3750 @ 1 USD=70.91) including packing &

forwarding charges, Air freights & Insurance charges for use in Department of Botany. Considering the exigency and as the Financial Year was about to end, the Purchase Committee recommended to the Vice Chancellor to approve the Minutes of the meeting of 27th and 28th Purchase Committee subject to reporting to the Syndicate and eventually the minutes of the same was placed in the Syndicate held on 13.03.2020. Consequently, purchase sanction was given to the HOD, vide order No Ad.BIV.CP.02.2020.01 and No. Ad.BIV.CP.02.2020.02 dated 24.02.2020.

The Head, Department of Botany vide letter No.22/BOT/83/2020 dated 02.07.2020 has requested to release Rs.5,60,000/- (Rupees Five lakhs sixty thousand only) as Provisional Payment to meet the cost of the Equipment, Wire Transfer charges and Escalation in Foreign currency. The HOD also requested to credit the amount to PD Account of Department of Botany. The HOD has opined that if Provisional Advance is sanctioned the whole process of purchase can be completed at the earliest.

The file has been forwarded to Finance for endorsement. The Finance has remarked that the HOD may ensure that the total purchase value of the Equipment shall not exceed the second lowest quote submitted by M/s. Crescent Lab Equipment, Ernakulam @ Rs.2,30,966/- for Hot Air Oven and M/s. Eppendorf India Private Ltd, Chennai @ Rs.3,93,750/- for Gyrotory shaker totalling to an amount of Rs.6,24,716/- (Rupees Six lakh twenty four thousand seven hundred and sixteen only). Subject to the above and Administrative sanction, an amount of Rs.5,60,000/- (Rupees Five lakhs sixty thousand only) allocated in the Budget Speech 2018-19 may be released as Provisional Advance to Dr.T.S.Swapna, Professor & Head, Department of Botany towards meeting the expenses in connection with the purchase of Gyrotory Shaker and Hot Air Oven for use in the Department of Botany for the establishment of Germplasm Conservatory.

The expenditure may be met from h/a "Part I-NP-MH:63-Miscellaneous-8-6028-New Development Programmes" of the current year's Budget Estimates of the University.

The Finance has also remarked that the advance drawn shall be regularized within 3 months from the date of receipt of the advance

As per the orders of the Vice-Chancellor, the matter is placed before the Syndicate.

Resolution of the Syndicate

RESOLVED to sanction an amount of Rs.5,60,000/- (Rupees Five lakhs sixty thousand only) allocated in the Budget Speech 2018-19 to Dr.T.S.Swapna, Professor & Head, Department of Botany as Provisional Advance towards meeting the expenses in connection with the purchase of Gyrotory Shaker and Hot Air Oven for use in the Department of Botany for the establishment of Germplasm Conservatory meeting the expenditure from h/a "Part I-NP-MH:63-Miscellaneous-8-6028-New Development Programmes" of the current year's Budget Estimates of the University.

Item No.19.68

Greenfield Stadium –recovery of lease rent-Consideration of- reg

(Admn B I)

A lease deed for 37 acres of land at Kariavattom, was executed between the University of Kerala and National Games Secretariat (NGS) on 18.12.2012 for the period of 15 years, for the construction of Greenfield Stadium, as directed by the Government. As per the lease deed, the NGS is supposed to remit the rent and applicable tax, before the December of every year. The lease rent (Rs. 94,00,000/-) is subject to periodical revision every three years on the basis of increasing market value of land. The NGS had remitted Rs.1,05,61,840/- for the first year (2013), Rs.1,05,61,840/- for the second year (2014) as rent including service tax, Rs.82,56,840/- as partial lease rent for third year (2015) and Rs.10,76,980/- towards service tax for the year. The balance amount for the year 2015 and rent along with applicable tax for the period from 2016 to 2019 has not been remitted till date

In response to the frequent requisitions, the Principal Secretary to Government, Sports and Youth Affairs, vide letter no. A1/147/2017/S&YA dated 29.11.2019, has informed that an amount of Rs.3,26,65,000/- (Rupees Three Crore Twenty Six Lakh and Sixty Five thousand only) towards the remaining payment for the third year (2015) and for the fourth and fifth years (2016 & 2017) calculated on the base amount shall be remitted shortly and balance amount shall be remitted as and when revising the lease rent.

The Syndicate at its meeting held on 21.01.2020 has considered the matter and resolved to send a letter to the Principal Secretary to Government, Sports and Youth Affairs for the immediate

release of Rs.3,26,65,000/- (Rupees Three Crore Twenty Six Lakh and Sixty Five thousand only) as intimated by Principal Secretary to Government vide letter no.A1/147/2017/S&YA dated 29.11.2019 and also to seek legal opinion for initiating further steps. Accordingly, the Principal Secretary to Government, Sports and Youth Affairs Department was requested for the same, vide letters no. AdB1 (1)167/1991 dated 19.02.2020 and 28.05.2020. Also, legal opinion was sought on the matter.

On the matter, the Standing Counsel has remarked that "a communication highlighting the University's grievances regarding the Green Field Stadium, Kariavattom should be sent to the Government as a follow up action of the earlier communications sent. The arrears of lease rent, rate of interest for the period and also the need to constitute the committee by the Vice Chancellor at its helm as envisaged at the time of transfer should all be properly canvassed in the representation. Since the earlier representation was submitted to the Principal Secretary, Sports and Youth Welfare, the current one can be addressed to the Chief Secretary and an attempt to convince the Hon'ble Chief Minister as well as the Hon'ble Minister for Sports and Youth Welfare by deputing a high level delegation can also be done. Here, the hurdle we face is that, the University if takes any legal action, the State, which is the main source of funding for the University has to be arrayed as a respondent which requires a policy decision. Therefore, it is always better that instead of litigation, other means should be worked out. After exhausting all such remedies, approaching the Court also can be seriously considered.

Regarding the rate of interest, the lease arrangement is ultimately one of commercial nature since private parties who become beneficiaries are also involved and therefore, the commercial rates can be charged for the delayed payment and for any defaulted payment beyond a period stipulated by us, penal rates also can be charged even if such clauses are specifically not incorporated in the relevant agreements as levy of interest and penal interest are essentially part of all transactions of commercial nature. The same may be specifically demanded in the communication sent to the Government instead of seeking opinion on such matters as suggested by the Joint Director, Kerala State Audit Department."

Accordingly, letters no. 2105/Admn BI/2020/UOK dated 29.09.2020 have been forwarded to the Hon'ble Chief Minister of Kerala, Hon'ble Minister for Industries, Sports & Youth Affairs and Chief Secretary, on the same.

As per the orders of the Vice Chancellor, the above matter of recovery of lease rent in respect of Greenfield Stadium is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to proceed with legal action and file a case for the recovery of lease rent in respect of the Greenfield Stadium, Kariavattom.

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Item No. 19.69 ***COVID 19-Functioning of Secretariat and other Government Offices at full strength-Clarification-reporting of-reg.***

(Ad.A.V)

As per G.O.(Rt) No.814/2020/DMD dated 14.10.2020, the Government of Kerala have issued orders regarding the pregnant ladies, breast feeding mothers having kids less than one year, Cancer patients and officers undergoing organ transplant are exempted from appearing directly in the office for duty and they are allowed to work from home. The Vice-Chancellor has accorded sanction for the implementation of Government Orders in the University, subject to reporting to the Syndicate. Accordingly U.O.No.Ad.AV.3264/2020/UOK dated 19.10.2020 was issued. As per the orders of Hon.Vice-Chancellor the matter is reported to the Syndicate.

Resolution of the Syndicate

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

=====
Item No.19.70 ***Workload in Colleges- Reduction in PG Workload - Government Order-Request for re assessment from DCE-Consideration of-reg.***

(Ac.F.II)

The Deputy Director of Collegiate Education, Kollam has requested for re assessment of digital database of Workload and sanctioned teaching posts in 38 Aided Colleges under the purview of Kerala University in the light of G.O (M.s) No. 155/2020/H.Edn dated 01.04.2020. As per

said G.O the Government has fixed the workload for one teaching post as 16 hours based on UGC Regulations with retrospective effect from 09.05.2018.

The Deputy Director requested University to suggest any change in workload statement prepared in the office of Deputy Director of Collegiate Education, Kollam reassessing the workload of P.G departments exempting P.G weightage. However, the prepared Workload Statement referred by the Deputy Director of Collegiate Education, Kollam is not received till date. As per Clause 14 of Chapter II KUFS 1979, Syndicate is vested with the power to approve the appointed teachers in accordance with the staff pattern and workload fixed by the University.

As per UGC Regulations, apart from the prescription for work load of 16 hours for one post of Assistant Professor, no specific directions are seen to come forth that work load shall be treated in an equivalent manner for all programmes, irrespective of the nature of programme. Any interpretation in this regard shall be vested in the UGC itself.

The determination of workload is a purely academic matter and is vested in the academic bodies of the University.

In fact the assignation of 1.5 hours for every one hour of PG level teaching is prescribed way back in the Kerala University First Ordinances 1978, as per powers vested in the University, decades before the UGC scheme was instituted. Therefore, the legal validity of decision of the Government to apportion workload equally between the under graduate and post graduate teaching without assent of the University is in question.

Indeed, work load is assigned differently among undergraduate programmes even based on practicals, field work etc. and in fact the Director of Collegiate Education is advised by the concerned academic authorities in the University on matters of workload relating to different academic programmes.

It is quite evident that the teaching at PG level can never be set at par with that at UG level, and any effort to do so should put the validity of Post Graduate degrees itself in question. It is equally clear that teaching in PG programmes call for a much higher level of academic preparation as well as presentation of tutorials let alone the research and project components.

Hence, the University will not be in a position to endorse the unilateral action on the part of the Government to allocate workload among academic programmes of the University in transgression of the provisions of the Kerala University Act 1974 and the Statutes and Ordinances there under, unless and until any specific directive in this regard is issued by the UGC.

In this context, it may be noted that the determination of workload based on specific requirement of each academic programme is vested on the Academic Council based on the recommendation of concerned Board of Studies and faculty.

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

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Teaching and Non-teaching Staff of Private Colleges.

Item No.19.71 Minutes of the meeting of the 'Harithalayam Monitoring Committee' - Consideration of-reg:

(Ad.BI)

As per the orders of the Vice chancellor, the minutes of the meeting of the Harithalayam Monitoring Committee, held on 07.10.2020 is placed before the Syndicate for consideration and appropriate decision.

Minutes of the meeting of Harithalayam Monitoring Committee held on 07.10.2020

Venue	:	CLIF, Kariavattom
Date	:	07.10.2020
Time	:	11.00 AM

Members Present:-

- | | |
|---|----------|
| 1. Dr. P.P Ajayakumar, Pro-Vice-Chancellor (in the chair) | (Online) |
| 2. Dr. S Nazeeb, Member Syndicate | (Online) |
| 3. Prof. A. Ganga Prasad, Chief Co-Ordinator | Sd/- |
| 4. Dr. Pramod Kiran, Member, Senate | Sd/- |

- | | |
|--|----------|
| 5. Prof. A. Helen, Member, Senate | (Online) |
| 6. Prof.Swapna T.S, HOD, Dept.of Botany | (Online) |
| 7. Prof.P.M Radhamany, Dept. of Botany | (Online) |
| 8. Prof. Sabu Joseph, Dept.of Environmental Science | (Online) |
| 9. Prof. V. Salom Gnana Thanga, HOD, Dept. of Enviornmental Science | (Online) |
| 10.Prof. E.A Siril, Dept. of Botany | (Online) |
| 11.Dr. Bindu R Nair, Dept.of Botany | (Online) |
| 12.Dr. R. Rajalekshmi, Dept.of Botany | (Online) |
| 13.Prof. Jaya.D.S, Dept.of Environmental Science | (Online) |
| 14.Dr. P. Raghavan, Joint Registrar, Administration | Sd/- |
| 15.Dr. Sreela Raj N.R, Joint Registrar, Campus Administration. | Sd/- |
| 16.Smt. Sobha K, University Engineer | Sd/- |
| 17.Smt. Lifa K.M, Chairperson, KU Researchers' Union | (Online) |
| 18.Sri. P.Krishnadas, General Secretary, Researchers' Union | (Online) |
| 19.Sri. Ramshad Khan K, Chairman, Kerala University Departments' Union | Sd/- |
| 20.Sri.Vijayakumar, Facilitator, Model Agro Service Centre | Sd/- |

The meeting Harithalayam Monitoring Committee has been convened to discuss the Status of various projects under Harithalayam Programme – The Chief Co-ordinator Dr.A Gangaprasad and other Project-in-charges reported present status of various projects. Further, some of the issues related with Harithalayam projects also has been discussed.

The meeting after an elaborate discussion made the following recommendations.

1. The area of paddy cultivation be correctly measured with location map. The service of one land surveyor may be obtained in this regard.
2. There is a delay in implementation of Agricultural fellowships. Steps shall be taken to implement the scheme at the earliest.
3. For vegetable cultivation in Dept.of Botany premises, urgent steps shall be taken to provide water pipe connection. The University Engineer and Joint Registrar, Administration are entrusted for this work.
4. There was a proposal to establish kitchen garden in the surroundings of each departments. It is found that other than Dept.of Botany, no departments have implemented the programme. Strict direction be given to all Departments to implement the programme. For that an action plan be made from November 1 onwards one week shall be for the establishment of vegetable garden in each departments jointly by Teaching and Non-teaching Staff and Students. It shall be in the model of “Sevana Vaaram” programme. Departments Union shall take initiative in this regard.
5. The tapioca plantations are regularly attacked by pigs during night time. In order to avoid it, it is suggested to contact Forest authorities for a solution.
6. October 13, being an auspicious day for paddy cultivation (Kanni month in Kollavarsham Magam star) the second phase of Paddy cultivation can be inaugurated in that day with simple function. It is suggested that Dr. Gangaprasad, Chief Co-ordinator shall contact Vice-Chancellor and other Syndicate members in this regard.
7. Documentation of Harithalayam Project – Chief Co-ordinator requested to release Rs.10,000/- (Rupees Ten Thousand Only) for the project. Meeting recommended the amount.
8. Regarding Coconut Plantation, Dr. Sabu Thomas was directed to submit probable expenditure for manuring the tree saplings.
9. Regarding Miyawaki Forest Project, meeting recommended to provide minimum expenditure required for land preparation and manuring of the project.
10. The request of Kerala University Campus Association for extending Social Forestry Project in the surroundings of Campus association Library and C Type quarters has been considered positively. Recommended to find out the possibility of implementing the same.

The meeting came to an end by 12.15 PM

Resolution of the Syndicate

RESOLVED to approve the above recommendations of the meeting of the Harithalayam Monitoring Committee, held on 07.10.2020, be approved.

Item No.19.72 Including services of the Kerala University in the 'mKeralam' mobile app - Request - reg .

(Ad.D1)

'mKeralam' mobile app is a unified mobile application developed by KSITM that offers 100 e-services from 17 different state departments. The major aim of this application is to enable a citizen for all kinds of interactions and services with the state government in a fast, seamless and cost-effective manner.

Sri.Nishanth K.S, has submitted a request for including services of University of Kerala in the mKeralam mobile app, stating that, at present, the Calicut University alone provides their services through this application, under the category 'University'. It is further mentioned that, in the prevailing COVID-19 pandemic scenario, it will be beneficial for the students of the University, if they can access the University services through this application and also that, it will also help in reducing the crowd in the enquiry and cash counters of the University.

As per the orders of the Hon'ble Vice-Chancellor, the matter regarding including services of the University in 'mKeralam' mobile app is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED to grant permission to include the service of the University in 'mKeralam' mobile app and the allowed to implement the same through the Public Relations Officer, University of Kerala.

Item No.19.73 Three year LLB Degree Course (2003 Admissions, Annual scheme) – mercy chance to appear for the the failed papers – Request – Consideration of-reg.

(Ac.AIII)

Smt. Gayathri Devi G, 2003-06 batch student, Three year LLB Degree course at Kerala Law Academy Law College, Thiruvananthapuram, who could not complete her course has now requested to grant her a mercy chance to appear for the final year examinations and Viva Voce. She had passed all papers except III year including Viva Voce.

In this context, it may be noted that:

1. Regulation is silent about the time limit to complete the course for Three year LLB Degree Courses (1998 scheme).
- 2.As per U O Ac.AIII/MercyExam/2014 dated 21.08.2014 a mercy chance had been granted to the failed candidates of 3year LLB prior to 1998 Scheme and prior to 2004 Scheme .

As per the orders of the Vice-Chancellor, the request of Smt. Gayathri Devi G, three year LLB Degree course (2003-06 batch) for a mercy chance to appear for the failed papers of III year examinations along with Viva Voce is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED to consider the request of Smt. Gayathri Devi G, three year LLB Degree course (2003-06 batch) for mercy chance to appear for the failed papers of III year examinations along with Viva Voce, subject to approval of the Academic Council.

Item No.19.74 Minutes of the Special Meeting of the Standing Committee of the Syndicate on Finance—Approval of—reg.

(Ad A VI)

The Minutes of the Special Meeting of the Standing Committee of the Syndicate on Finance held on 22.10.2020 is placed before the Syndicate for consideration and approval.

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

Date & Time : 22th October 2020, 12.30 p.m.
Venue : Senate Hall, University Building

Members Present

1. Adv. K. H. Babujan (Convener)
2. Adv. Muralidharan Pillai. G
3. Dr. K.G. Gopchandran

4. Dr. K.B. Manoj
5. Dr. Vijayan Pillai M
6. Dr. B. Unnikrishnan Nair
7. Sri. Bijukumar G

Members Absent

1. Adv. B. Balachandran
2. Sri. B. P. Murali
3. Dr. S. Nazeeb
4. Adv. A. Ajikumar

Item No.19.74.01 University of Kerala – Enhancement of remuneration to Selection committee members - reg

(VC's Office)

The University was in the process of filling up of vacancies of teachers in various Teaching Departments. The catastrophe of COVID 19 pandemic created a situation, where the selection committees set up from March 2020 had to be cancelled/postponed indefinitely due to the reluctance of Subject experts to attend the Selection Committee meeting.

Filling up of vacant posts of faculties in various Teaching Departments is indispensable for acquiring a higher accreditation in the upcoming NAAC visit.

In this situation, it is imperative that the experts who come forward to conduct the selection committee, at the behest of the University, even in these adverse circumstances should be treated with dignity and a decent remuneration should be paid to them.

In this context, it is pointed out that the remuneration of the Subject Experts including Chancellor's nominee who are participating in the Screeningcum Selection Committee for the Selection of Teachers in various Teaching Departments under University of Kerala should be enhanced.

In this context it is proposed that

1. The remuneration/sitting fee may be enhanced from Rs.2000/- to Rs.5000/- for one day and Rs.4000/- per day for more than one day.
2. Allow Taxi fare for travelling by car (rent/own).

The Committee considered the matter and recommended as follows:

1. **to enhance the remuneration/sitting fee to the members of the Selection Committee, nominated for the selection of teachers in various Teaching Departments, from Rs.2000/- to Rs.4000/- per day.**
2. **to allow Taxi fare to the members of the Selection Committee, for travelling by car (rented/ owned) as certified by him/her, in addition to the claimed Airfare/Train fare, as the case may be.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Special Meeting of the Standing Committee of the Syndicate on Finance held on 22.10.2020, be approved.

Item No.19.74.02 Previous Financial years' audit Fee dues to Kerala State Audit Dept

(Ad A I)

- Ref: (1) Note from the Finance Officer dated 28.09.2020
(2) Letter No.K.S.A.K.R.U.3/493/2020 dated 17.09.2020

Vide reference cited as (1) above, the Finance Officer requested to convene a meeting in which, the Hon'ble Vice-Chancellor be on the chair to discuss about the previous years' pending dues to be remitted to the Kerala State Audit Dept. on account of carrying out the University Audit.

This request of the Finance Officer was followed by a letter received from K.S.A.D vide paper read as (2) above with concomitant documents elucidating the pending Audit dues to be cleared by the University to the Kerala State Audit Dept.

Vide item No. 08.72.06, the Syndicate has resolved to send a letter to the Finance Minister, requesting to waive off the Audit charges. It is to be noted that, vide latter No.Ad.A1.2/Audit Fee/2019 dated 30.07.2019 and No.Ad.A1.3/6676/2019 dated 31.12.2019, Government have been

requested to waive off the pending audit charge. But no reply in this regard has been received so far.

As per the orders of the Hon'ble Vice-Chancellor, the request of the Finance Officer to convene a meeting to discuss on the previous Financial years' pending Audit fee to be cleared to K.S.A.D is submitted to the Standing Committee of the Syndicate on Finance for consideration and appropriate decision.

The Committee considered the matter and recommended to refer the item to the Syndicate.

Resolution of the Syndicate

RESOLVED to authorize the Vice-Chancellor to take appropriate action as per the detailed decisions to be held with the Hon'ble Minister of Finance.

Item No.19.74.03 **Fixing remuneration for the post of Hon. Director in the Centre for Marxian Studies reg.**

(Ad A II)

The preliminary meeting of the selection committee held under the chairmanship of the Pro-Vice Chancellor on 22.09.2020 at the Pro-Vice Chancellor's chamber finalized the qualifications and essential criteria for recruitment to the post of Hon. Director, in the Centre for Marxian Studies. The essential criteria fixed for the post is that an applicant should be below 65 years of age on last date of submission of application, must have a post graduate degree in Social Science/Arts subjects from a reputed/recognized institution from India or abroad, Possess a minimum of 20 years experience and an eminent scholar /outstanding professional established in the field of Marxian Studies and research and has made significant contributions to the same field as well. Desirable criteria is PhD in Social Science/ Arts subjects, Retired Professors /Associate Professors in Social Science/Arts Faculty and have strong written and spoken communication skills and is on contract basis.

The Syndicate meeting held on 22.09.2020 (item No.18.107) approved the above recommendations of the meeting of the selection committee for the recruitment of Hon. Director, in the Centre for Marxian Studies.

The Committee considered the matter and recommended to fix the remuneration to the Hon. Director, Centre for Marxian Studies as Rs.40,000/- (Rupees Forty thousand Only) per month.

The meeting came to an end at 01.00 p.m

Resolution of the Syndicate

RESOLVED that the above recommendations of the Special Meeting of the Standing Committee of the Syndicate on Finance held on 22.10.2020, be approved.

Item No.19.75 **Starting a You Tube Channel for Entertainment purpose by Kerala University Women's Club – Request-Consideration of- reg.**

(Ad.AI)

The Secretary of the Kerala University Women's Club vide representation dated 20.10.2020 has requested to start a You Tube Channel for Kerala University Women's Club, exclusively for Entertainment purpose without expecting any kind of monetary benefits from the same.

The request for starting the You Tube Channel is in the wake of this present Covid pandemic situation, where Health talks, Cookery classes and other extra curricular activities involving in person contact cannot be conducted. As stated in the representation, the Secretary added that the request for starting the You Tube Channel is for encouraging the artistic and literature abilities among the staff and their children of the members of the club through an online platform.

It may be further noted in this context that, a women collective of the University staffers called "Team Mukhari" have forwarded a similar request to start a You Tube Channel for uploading their dance performances earlier, in which the Syndicate held on 24.08.2020 vide item No.17.26 Addl Item No.1) had resolved to examine as to whether there is any legal impediment in issuing NOC for starting a You Tube Channel by the employees of the University and to submit the same before the next meeting of the committee. The Legal Advisor's section was requested to obtain legal opinion from the Legal Advisor regarding this. Reply is awaited.

As per the orders of the Vice-Chancellor, the request of the the Secretary, Kerala University Women's Club for starting a You Tube Channel for their organization is submitted to the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to grant permission to start youtube channel by Kerala University Women's Club and all programmes should be uploaded after getting the prior sanction of the Registrar.

Item No.19.76 **Appointment of Estate Officer on contract basis in the University – date extended –Reporting of- reg.**

(Ad.AI)

Ref: Report to Syndicate dated 12.10.2020

Notification has been issued inviting application for the post of Estate Officer, walk-in-interview of which is scheduled on 22.10.2020 at 11:00am in PVC's Chamber and the note, approved by the Vice-Chancellor, for reporting the matter to the Syndicate. Since no applicants with required qualification has applied so far, the walk-in-interview is re-scheduled to 30.10.2020 at 02:00pm in PVC's Chamber and hence the last date for applying for the same is extended to 23.10.2020, 5:00pm.

The above modifications are hereby reported to the Syndicate.

Resolution of the Syndicate

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

FURTHER RESOLVED to renotify the post of Estate Officer on contract basis.

Item No.19.77 **Request received from the Principal, TKM College of Arts & Science, Kollam – marginal increase of seats –Consideration of-reg.**

(Ac.H)

A request has been received from the Principal, TKM College of Arts & Science, Kollam for marginal increase of 5 seats for B.Com Computer Application course.

The details of marginal increase sanctioned for the said courses are given below.

Course	Sanctioned strength	Marginal increase granted
B.Com Computer Application	40	12
BA English	50	10

Now, the college has requested for an additional marginal increase of 5 seats each for both courses.

It may be noted that as per the minutes of the meeting of the Syndicate held on 06.02.2018 (Item no: 32.47.03) once the seat matrix is finalized, no changes be permitted.

The Vice-Chancellor has ordered to place the request of the Principal, TKM College of Arts & Science, Kollam for marginal increase of 5 seats each for B.Com Computer Application and BA English course before the Syndicate.

Hence the request received from the Principal, TKM College of Arts & Science, Kollam for marginal increase of 5 seats for B.Com Computer Application course is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED to grant sanction for the marginal increase of 5 seats each for B.Com Computer Application and BA English course in TKM College of Arts & Science, Kollam.

Item No. 19.78 **Release of FD in respect of Musaliar College of Engineering, Chirayinkeezhu - Judgment dated 28.09.2020 in WP(C) no 3041 of 2020 filed by Musaliar Education Trust – Appeal filed – reporting of – reg.**

(Ac B II)

The State Government as per GO (Ms) No. 93/2015 dated 11.03.2015 disaffiliated the institutions imparting education in Engineering and Technology in the state and affiliate them to Kerala Technological University from the academic year 2015-16 onwards allowing the institutions to continue affiliation in the existing Universities for existing courses till the already admitted students complete their course of study.

The State Government vide letter dated 23.07.2015 has informed that the Engineering colleges have to remit the affiliation fee to the Kerala Technological University only.

The Syndicate held on 30.12.2015 vide item No. 14.08.23 resolved to request the Government to take steps for the remittance of proportionate amount of annual administration fees to University of Kerala, in accordance with the number of batches having affiliation with this University, by the colleges whose affiliation have been shifted to KTU.

Accordingly vide letter dated 27.02.2016 the State Government was requested permission to the said effect. Thereafter several reminders were also send to Government seeking concurrence for proportionating annual administration fee in respect of colleges shifted to KTU. Even after sending repeated reminders, no resonse have been obtained so far from the State Government.

It may also be noted that the State Government had granted permission for proportionating annual administration fees in respect of the colleges whose affiliation shifted to KUHS. Though reminders were send pointing out the said fact also, so far the State Government had not furnished any reply in this regard.

Consequent to shifting of affiliation to KTU by the year 2015, none of the colleges remitted Annual administration fees to the University, eventhough admitted batches were continuing their studies with this University. Last batch of admitted students completed their course of study by May 2018.

After shifting of affilaiton to KTU, Several Educational Agencies requested to release the Financial Guarantee submitted to the University at the time of obtaining affiliation. The same was not released pointing out the pending Government decision on proportionating.

Certain Educational Agencies including the Educational Agency of Musaliar College of Engineering, Chirayinkil approached Hon'ble High court on the matter.

The Hon'ble High court, as per the **judgment dated 28.09.2020** in WP(C) No. 3041 of 2020 filed by the Musaliar Education Trust, **has directed University to release the original FD receipt kept in favour of Musaliar College of Engineering forthwith to the petitioner** and in case any deviation or violation of the order, petitioner is at liberty to move under Article 215 of constitution of India.

The Standing Coursel as per letter dated 12.10.2020 has intimated that the Judgment has serious consequences as all other educational Agency who have similar contention may claim the same benefit of the judgment directing University to release the Financial guarantee by retutning FD receipt. Also mentioned that, by the judgment the procedure of noting lien for the University in the deposit turned into an empty exercise. Hence any financial liability of the Educational Agency to the University in the course of obtaining affilatin and running the college cannot be recovered even when such liability is brought to the notice of the court, is a matter which cannot be viewed lightly.

In view of the exigency of taking urgent action in this regard, the Vice Chancellor in exercise of the powers vested under section 10(13) of KU Act 1974, considered the Judgment dated 20.08.2020 of the Hon'ble High Court of Kerala in WP(C) No. 3041 of 2020 filed by the Musaliar Education Trust and ordered to file an appeal before the Hon'ble High Court against the Judgment. Action has been taken accordingly.

The action taken by the Vice chancellor in having ordered to file appeal against the Judgment dated 20.08.2020 of the Hon'ble High Court of Kerala in WP(C) No. 3041 of 2020 filed by the Musaliar Education Trust, in exercisie of powers vested under section 10(13) of KU Act 1974, 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.19.79. Minutes of the Meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges –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 21.10.2020 at 10.30 A.M in the Senate Hall.

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 : Wednesday, 21st October, 2020
 Time : 10.30 AM
 Venue : University Buildings.

Members Present

1. Dr.M.Vijayan Pillai
2. Dr.K.B Manoj
3. Sri.R.Arun Kumar
4. Dr.B.Unnikrishnan Nair
5. Sri.Jairaj.J

Members Absent

1. Sri.R.Rajesh (MLA)
2. Smt.Renju Suresh
3. Sri.B.P.Murali
4. Sri.Viswan Padanilam
5. Prof.K.Lalitha
6. Dr. Mathew.V

The meeting started at 10.30 AM

Item No.19.79.01: *Peet Memorial Training College, Mavelikara– Proposal for approval of Dr.Mariamamma Mathew, Associate Professor in Physical Science, as the Principal of the college-Approval– reg:-*

(File No.21262/Ac F1/2020)

The Manager, Peet Memorial Training College, Mavelikara has forwarded a proposal for the approval of Dr.Mariamamma Mathew, Associate Professor in Physical Science, as the Principal of the college w.e.f. 01.06.2020 F N.in the retirement vacancy of Dr. Jibby George,former Principal retired on w.e.f. 31.03.2020 A.N..

The Service details of Dr.Mariamamma Mathew are as follows.

- i) Qualifications :**
- i) M Sc Physics- First Class , 1990 , University of Kerala
 - ii) M.Ed- First Class, January 1993- University of Kerala
 - iii) Ph.D -17.08.2005- M G University

- ii) Date of entry in to service :** - 01.06.1995
iii) Date of entry into continuous service - 01.06.1995
iv) L.W.A availed(without medical certificate) - Nil
v) Date of Placement to Senior Scale - 01.06.2001
vi) Date of Promotion to Selection Grade - 01.06.2006
vii) Date of Promotion to Associate Professor - 01.06.2009
viii) Date of placement to Principal - 01.06.2020

The Manager, Peet Memorial Training has forwarded the relevant documents , placement order, Experience Certificate, Seniority cum Fitness Certificate and qualifying Certificates .

On verification of the Service Book it is seen that Dr.Mariamamma Mathew, has Master of Science degree in Physics with first class, M.Ed in Education with I class, Ph.D in Education and has been designated as Associate Professor with a total teaching experience of 25 years. She has been designated as Associate Professor by the Deputy DCE w.e.f 01.06.2009.

It may be noted that Chapter VIII Sec.57(2) and (3) of the KU Act 1974 stipulates that (57(2)) appointment of Principals shall be made by the Educational Agency by promotion from among the teachers of the college or of all the colleges as the case may be or by Direct recruitment (57(3))- where the appointment of Principal is made by promotion, the Educational Agency shall make the appointment on the basis of Seniority- cum- fitness.

The Educational Agency has appointed Dr.Mariamamma Mathew, as Principal of Peet Memorial Training College, Mavelikara on the basis of Seniority- cum- fitness stating that she is the senior most Associate Professor in the college having the qualification specified by NCTE Regulations.

As per NCTE Regulations 2014, the Principal/HOD shall possess the following qualifications
a) Postgraduate degree in Arts/Sciences/Social Sciences/Humanities/Commerce with minimum 55% marks and

b) M.Ed with minimum 55% marks and

c) Ph.D in Education or in any pedagogic subject offered in the institution; and

d) Eight years of teaching experience in a secondary Teacher Education Institution

Desirable: Diploma /Degree in Educational Administration or Educational Leadership.

On verification of the proposal it is found that the incumbent has full filled the stipulations prescribed in NCTE Regulations.

In the light of the above facts the proposal for the approval of the appointment of Dr.Mariamamma Mathew, Associate Professor in Physical Science as Principal of Peet Memorial Training College, Mavelikara w.e.f 01.06.2020 F N is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration and recommendation.

The Standing Committee considered the proposal and recommended to approve the item.

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 21.10.2020, be approved.

Item No.19.79.02: St.John's College, Anchal- Proposal for the approval of Initial Appointment of Assistant Professor in – Physics - Approval – reg – (17538/Ac F I/2020/UOK)

The Educational Agency, St.John's College, Anchal has forwarded proposals for the approval of the initial appointment of the following Assistant Professor in the Department of Physics.

Sl. No	Name of Assistant Professor	Subject	Date of Joining	Nature of Vacancy
1	Dr. Praveen S G	Physics	01.06.2020FN	Against the vacancy caused due to the transfer of Mr.A.R Twinkle, Assistant Professor to Mar Ivanios College, Thiruvananthapuram w.e.f 19.03.2020

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

01. Appointment Orders in Form 1.

02. Workload Statement.

03. Qualifying Certificates.

04. Documents proving age.

05. Service Book of Teacher.

06. Seniority- wise list of teachers in the Department.

07. Apportionment Statement.

08. Letter No.D2/118/2020/HEdn dated.29.05.2020 from the Principal Secretary to Government.

09. Score Sheet of the candidates.

10. Minutes of the Selection Committee.

11. Attested copies of News Paper Cuttings.

12. Joining report of the incumbent.

13. Confidential Report from the subject experts.

14. Certificate that there are no thrown-out hands and supernumerary hands in the Departments.

15. Certificate to the effect that one month time was given to prospective candidate for applying for the post of Assistant Professor.

16. Post Adalath Report of Physics .

17. NET undertaking produced.

The Educational Agency had advertised the notification regarding the vacancy in 4 daily newspapers viz. The Hindu (dated 21.03.2019), Deepika (dated 21.03.2019), The New Indian Express (dated 21.03.2019) and Mangalam (dated 22.03.2019). Hence the age of the teacher is calculated as on 01.01.2019.

The subject expert/University nominee for the selection committee have submitted the confidential reports regarding the interview in respect of the two subjects in the prescribed proforma. The details regarding the age, rank position academic qualifications, workload in the department, permissible number of teachers, position of the teacher in the Department etc. are shown in the proforma appended.

The selection committee held on 31.05.2019, selected a list of 4 candidates in open merit and 3 in community Merit for department of Physics, in Mar Ivanios College Thiruvananthapuram and St.John's College, Anchal.

As per Post Adalath report there is a workload of 74 hours and 5 posts sanctioned in the department of Physics, St.John's College, Anchal.

It may be noted that Government had nominated a representative to the staff selection committee of Mar Ivanios college, Thiruvananthapuram for filling up of one vacancy in Physics vide letter No.D2/435/2018/H.Edn dated. 15.02.2019. The Educational Agency had made appointment to the above said posts and University had granted approval to the same. Now The Government vide letter No. D4/12814/2018 dated. 03.08.2018, had granted permission to fill up one more vacancy in Physics in St.John's College, Anchal from the existing valid Rank list subject to the following conditions:

- I) There are 2 vacancies in Physics in St.John's College, Anchal as per G O(MS) No.155/2020/H Edn dated.01.04.2020. If both teachers who were relieved and transferred to Mar Ivanios College, come back to St.John's College, Anchal the person appointed last from the Rank list in St.John's College, Anchal will be thrown out.
- II) In Mar Ivanios College, total workload is calculated as 145 hours as per GO(MS) No.155/2020 /Hedn dated. 01.04.2020 and 10 teachers are working now. One teacher who has become excess must be tranfered to St.John's College, Anchal in the existing vacancy.
- III) The person appointed from the existing rank list shall be permitted to join duty only after the formal commencement of the Academic year.
- IV) The existing rank list shall not be allowed to operate after the appointment of the candidate from the rank list.

As per UGC Regulations 2010, the minimum qualifications required for the post of Assistant Professors is delineated in Clause 4.4.1 of the Regulation.

- A good academic record as defined by the concerned University with at least 55% marks(or an equivalent grade in a point scale wherever grading system is followed) at the master's Degree level in a relevant subject from an Indian University, or equivalent degree from an accredited foreign University.
- Besides fulfilling the above qualifications, the candidate must have cleared the National Eligibility Test (NET) conducted by the UGC, CSIR or similar test accredited by the UGC like SLET/SET.
- Notwithstanding anything contained in sub-clauses (i) and (ii) to this clause 4.4.1, candidates, who are or have been awarded a Ph.D Degree in accordance with the University Grands Commission (Minimum Standards and procedure for award of Ph.D Degree) Regulations, 2009, shall be exempted from the requirement of the minimum eligibility condition of NET/SLET/SET for recruitment and appointment of Assistant Professor or equivalent positions in Universities/Colleges/Institutions.
- NET/SLET/SET shall also not be required for such masters programs in disciplines for which NET/SLET/SET is not conducted.

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

On verification of the above proposals, it is found that the appointment is made by the Educational Agency is as per the qualifications prescribed in the UGC Regulations 2010. The appointment of Dr. Praveen S G is within the sanctioned post and the department has sufficient Work load to accommodate the incumbent.

In the light of the above facts, the proposal for the approval of the initial appointment of the below mentioned Assistant Professor in the Department of Physics, St.John's College, Anchal is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration and recommendation.

Sl No	Name of Assistant Professor	Subject	Date of Joining	Nature of Vacancy
1	Dr.Praveen S G	Physics	01.06.2020 FN	Against the vacancy caused due to the transfer of Mr.A.R Twinkle, Assistant Professor to Mar Ivanios College, Thiruvananthapuram w.e.f 19.03.2020

PROFORMA

Proposal for the approval initial appointment of Assistant Professor in Physics at St.John's College, Anchal

Date of Notification on news paper dailies –21.03.2019 and 22.03.2019

Sl. No	Name of the Assistant Professor and Date of Joining	Date of Birth and Age as on 01/01/2019	Rank Position and Category	Academic Qualification	Apportionment position		Position of the teacher in the Department	Remarks
					Open	Community		
1	Dr.Praveen S G	01.06.1985 33 years and 7 months	4 th rank in open merit	1) M.Sc in Physics with First class, Bharathidasan University, September 2008, ReNo.P 06200907 Eligibility certificate produced 2) Ph.D Physics, Manonmaniam Sundaranar University, Reg No.5690, Date of award. April 2015 Eligibility certificate produced	74		Sanctioned post-5 3	Against the vacancy caused due to the transfer of Mr.A R Twinkle, Assistant Professor to Mar Ivanios College, Thiruvananthapuram w.e.f 01.06.2020

The Standing Committee considered the proposal and recommended to approve the initial appointment.

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 21.10.2020, be approved.

Item No.19.79.03 : *St.Cyril's College, Adoor - Placement/Promotion of Dr.Siji Rachel George, Assistant Professor, Department of Political Science from Stage I- II (AGP 6000 to 7000) , w.e.f 18.12.2018 F.N- Approval- reg.*

(Ac FII/14520/2020)

The D.D.O, St.Cyril's College, Adoor has forwarded a proposal regarding the Placement/ Promotion in respect of Dr.Siji Rachel George, Assistant Professor, Department of Political Science from stage I to II (AGP 6000 to 7000/-), w.e.f 18.12.2018 F.N

The Service details of Dr.Siji Rachel George are as follows.

Qualifications	Ph.D- M.G University-10/10/2019 M.A in Political Science- University of Kerala – 1999
Date of first entry in to Service	18.12.2012 F.N
Date of entry into continuous service	18.12.2012 F.N
L.W.A availed	Nil
Date of Placement as Assistant Professor with AGP Rs. 7000/-	18.12.2018 F.N
No. of Refresher Courses/ Orientation Courses attended, duration and Name of University	1.O.C from UGC-HRDC, University of Kerala, Kariavattom from 04.01.2018 to 31.01.2018 2. R.C-summer school from UGC-HRDC, University of Kerala, Kariavattom from 09.07.2019 to 22.07.2019

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as Assistant Professor on 18.12.2012 F.N in St.Cyril's College, Adoor and it was approved by University of Kerala vide U.O No. AcFIII/1/12183/2013 dtd. 10.06.2013 . She has completed six years of service on 18.12.2018 F.N, for being promoted as Assistant Professor with AGP 7000/- .(She has availed Ph.D after due date of promotion).

The D.D.O, St.Cyril's College, Adoor has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS of the incumbent as per UGC Regulations 2018 option B for the assessment periods 2012 to 2018 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

The API Scores are verified for the period 2012 to 2018 and the minimum required scores for category II +III is 20.

It is stated in the Minutes of the Screening Committee that the Committee was constituted on 19.03.2020 at 10.00 AM at St.Cyril's College, Adoor.

As per the API score sheet, duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each category:

Category II - 222 marks

Category III - 55 marks.

Category II+III - 277 marks, for which the minimum required is 20/Assessment Period.

The committee evaluated the submitted PBAS proforma of Dr.Siji Rachel George, Assistant Professor in Political Science, verified the original documents and found eligible for promotion from Stage I to II, w.e.f 18.12.2018 F.N

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

It may be noted that Dr.Siji Rachel George completed Refresher Course on 22.07.2019, which is after the due date of promotion.

Clause 6.3.VIII of UGC Regulations 2018 envisages that “ the requirement for Orientation Course and Refresher Course for promotions due under the CAS shall not be mandatory upto 31st December, 2018”.

In the light of above mentioned facts, the file is placed before the Standing Committee of the syndicate on teaching and non teaching staff of private Colleges seeking recommendations on the approval of placement/promotion of Dr.Siji Rachel George, Assistant Professor, Department of Political Science, St.Cyril's College, Adoor from Stage I to II (AGP 6000/- to 7000/-) may be issued whether

(a) w.e.f 18.12.2018 F.N

or

(b)w.e.f 23.07.2019 F.N (after the completion of refresher course).

The Standing Committee considered the proposal and recommended to approve the Placement/Promotion w.e.f 18.12.2018, in the light of Clause 6.3.VIII of UGC Regulations 2018.

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 21.10.2020, be approved.

Item No.19.79.04: *St.Gregorios College,Kottarakkara - Proposal for the approval of Placement/ Promotion of Smt.Bency John,Assistant Professor, Department of Chemistry, from Stage I to II (AGP 6000 to 7000) - Approval – reg. (Ac F II/20620/2020)*

The Principal, St.Gregorios College, Kottarakkara, had forwarded a proposal regarding the Placement / Promotion in respect of Smt.Bency John, Assistant Professor , Department of Chemistry, from Stage I to II (AGP 6000 to 7000) w.e.f 16.07.2018 FN

The service details of Smt.Bency John, are as follows.

Qualification	* M.Sc- University of Kerala-June 2007
Date of first entry into service	16.07.2012FN
Date of entry into continuous service	16.07.2012FN
L.W.A. availed (other than on medical grounds)	Nil
Required years of service for Proposed Promotion	6 years
Date of placement Assistant Professor with AGP 7000/- (Stage 1-2)	16.07.2018 FN
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. OC from UGC-ASC, University of Kerala, from 30.01.2014 to 26.02.2014. 2. RC from HRDC, University of Kerala, Kariavattom from 09.01.2018 to 29.01.2018.
Refresher / Orientation Course due	Nil

On verification of the Service Book of Smt.Bency John , it is found that the teacher had entered into service as Assistant Professor with AGP 6000 w.e.f 16.07.2012 FN and it was approved by Kerala University vide U.O No.Ac FV/43949/2012 dtd. 25.01.2013. She had completed her six years of service on 16.07.2018 FN.

The Principal, has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for the years 2012 to 2018, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2010.

It is stated in the Minutes of the Screening Committee that the Committee was constituted on 09.03.2020 at 11.00 AM at St.Gregorios College, Kottarakkara.

As per the API score sheet, duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each category:

Category I- 600 marks,

Category II- 270 marks,

Category II+III - 300 marks

Category III- 30 marks.

The committee evaluated the submitted PBAS proforma of Smt.Bency John, Assistant Professor in Chemistry, verified the original documents and found that the candidate acquired the required API score in all the categories in the assessment period and recommended the placement of Smt.Bency John, from Assistant Professor Stage 1 to 2, w.e.f 16.07.2018 FN

In the light of the above mentioned facts, the proposal regarding the placement/ promotion in respect of Smt.Bency John, Assistant Professor, Department of Chemistry, St.Gregorios College, Kottarakkara from Stage I to II (AGP 6000 to 7000) w.e.f 16.07.2018 FN, is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and recommendations.

The Standing Committee considered the proposal and recommended to approve the item.

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 21.10.2020, be approved.

Item No.19.79.05: *K.S.M.D.B College, Sasthamcottah - Proposal for the approval of Placement/ Promotion of Sri.Doney Kurian, Assistant Professor, Department of Mathematics from stage I to II (AGP 6000 to 7000) – reg. (Ac.F II/6051/2020)*

The Secretary, Travancore Devaswom Board, has forwarded a proposal regarding the Placement/ Promotion in respect of Sri.Doney Kurian, Assistant Professor , Department of Mathematics, from Stage I to II (AGP 6000 to 7000) w.e.f 22.06.2016 FN.

The Service details of Sri.Doney Kurian are as follows:

Qualification	* MSc- University of Kerala - April 2002. * M.Phil in Mathematics- University of Kerala- June 2006
Date of first entry into service	22.06.2011 FN
Date of entry into continuous service	22.06.2011 FN
Date of Placement to Assistant Professor Stage II	22.06.2016 FN
Required years of service for Proposed Promotion	5 years
L.W.A. availed (without medical Certificate)	Nil
No. of Refresher Courses/Orientation Courses with duration and Name of University.	1) RC from UGC, ASC, University of Kerala from 20.08.2013 to 09.09.2013. 2) UGC sponsored special winter school programme, UGC-HRDC, University of Kerala, kariavattom from 29.10.2015 to 18.11.2015.

On verification of the Service Book of Sri.Doney Kurian , it is found that the teacher had entered into service as lecturer w.e.f 22.06.2011 FN and it was approved by Kerala University vide order U.O No. Ac. F III/1/034143/2011 dtd. 07.01.2012. He had completed his five years of service on 22.06.2016 and eligible for being promoted as Assistant Professor Stage II from 22.06.2016 FN (One year exemption since he was awarded M.Phil).

The Academic Council at its meeting held on 05-10-2018 has resolved to approve the simplified templates for API scores along with the modifications in proforma for CAS promotions of teachers in colleges and University departments, with the teachers being allowed to exercise option of UGC Regulations 1998 or 2010 for the purpose of Placement/Promotion due upto 23-02-2016, and the same was implemented as per UO.No.AcFII/General/UGC-R-2010/2018 dated 30-11-2018.

Further, the Academic Council held on 13.03.2019, resolved to extent the criteria of roll out of API Scores of teachers considered for promotion under CAS, to take effect from 2015-2016, onwards, in view of the implementation of the UGC Regulations w.e.f 23.02.2016. The U.O No. Ac.FII/General/UGC-R-2010/2018 dtd. 30.05.2019 was issued in this regard.

The Secretary, Travancore Devaswom Board has forwarded the relevent documents, placement order, Self Appraisal Proforma from the period 2012-2015, minutes of the Screening Committee and API Score sheet based on PBAS for the year 2015- 2016, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2010.

It is stated in the minutes of the Screening Committee that the committee was held on 05.11.2019 at 12.30 P.M in K.S.M.D.B College, Sasthamcottah. The Experts scrutinized the PBAS of the teacher and found qualified for the promotion to the post of Assistant Professor II w.e.f 22.06.2016.

As per the API score sheet, duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each category: Category I- 110 marks, Category II- 32 marks, and Category III- 20 marks.

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

In the light of the above mentioned facts and the extension of roll out criteria as envisaged in the U.O No. Ac FII / General / UGC -R- 2010/2018 dtd. 30.05.2019 and U.O No. Ac FII / General / UGC -R- 2010/2018 dated 30.11.2018, the proposal regarding the Placement/Promotion of Sri.Doney Kurian, Assistant Professor ,Department of Mathematics Stage I to II (AGP Rs 7000/-) , w.e.f 22.06.2016 FN, is placed before the Standing committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration and recommendation.

The Standing Committee considered the proposal and recommended to approve the item.

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 21.10.2020, be approved.

Item No.19.79.06: *St. Stephen's College, Pathanapuram - Proposal for the approval of Placement/ Promotion of Fr. Koshy N.J, Assistant Professor, Department of Mathematics, from Stage II to III (AGP 7000 to 8000) – reg.*
(Ac F II/23725/2020)

The Principal, St. Stephen's College, Pathanapuram, had forwarded a proposal regarding the Placement / Promotion in respect of Fr.Koshy.N.J, Assistant professor, Department of Mathematics from Stage II to III w.e.f 26.09.2018 FN.

The service details of Fr. Koshy N.J are as follows.

Qualifications	M.Phil –Meerut University (1993)
Date of first entry into service	26.09.2008
Date of entry into continuous service	26.09.2008 FN
L.W.A.	Nil
Required years of service for Proposed Promotion	5 years
Date of placement Assisatant Pofessor with AGP 7000/-	26.09.2013 FN
No. of Refresher Courses/ Orientation Courses attended, duration and Name of University	1.R.C from UGC-HRDC, University of Kerala, Kariavattom (UGC sponsored special winter school programme) from 30.11.2017 to 20.12.2017 [1. RC from Academic Staff College, University of Kerala, Kariavattom from 20.08.2013 to 09.09.2013 2. OC from ASC, University of Kerala, from 04.03.2010 to 31.03.2010. (Applicable to Stage I to II)]
Refresher / Orientation Course due	Nil
Proposed date of Placement / Promotion as Assistant Professor with AGP 7000/- (Stage 1-2)	26.09.2018 FN

On verification of the Service Book of Fr. Koshy N.J , it is found that the teacher had entered into service as Lecturer from 26.09.2008. He was placed as Lecturer w.e.f 26.09.2013 FN and was redesignated as Assistant Professor with AGP 6000/- w.e.f 26.09.2008 by the Deputy DCE, Kollam vide office Order No.B3/5121 dated 15.09.2010. He had completed his five years of service on 26.9.2013 (one year exemption for his M.Phil Degree) and promoted as Assistant Professor (Stage-II) w.e.f 26.09.2013. University has granted approval to the promotion vide U.O No. AcFII/47054/2018 dated 18.03.2019. He had completed five years of service as Assistant professor Stage II on 26.09.2018, for being promoted as Assistant Professor (Stage III).

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for option B (Assistant Professor Stage II to III) from the assessment periods 2013 to 2018 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018- option B.

As per the API sheet duly endorsed by the Screening Committee, the teacher has attained the following scores for each category;

category II =155

category III =67 and

category II+III= 222, for which the minimum required is 50.

In the Minutes of the Screening Committee held on 08.09.2020 at 10.00 A.M in St. Stephen's College, Pathanapuram, it is stated that, the Committee has carefully scrutinized the PBAS records of the work done and service records of the teacher. It has further stated that the scores for various categories have been verified by the Committee and recommended the placement of Rev.Fr.Koshy.N.J from Stage II to III w.e.f 26.09.2018.

All the calculations being fully based on academic parameters, the dealing section do have limitations in doing such calculations ensuring its accuracy and the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of the above mentioned facts, the proposal regarding the placement/ promotion in respect of Fr. Koshy N.J, Assistant Professor, Department of Mathematics, St. Stephen's College, Pathanapuram from Stage II -III (AGP 7000 to 8000), w.e.f 26.09.2018 FN is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and recommendation.

The Standing Committee considered the proposal and recommended to approve the item.

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 21.10.2020, be approved.

Item No.19.79.07: *S.G College, Kottarakkara - Proposal for the approval of the Placement/ Promotion of Dr.John Panicker. V. Assistant Professor, Department of Hindi from Stage 1-2(AGP 6000 to 7000) – reg.*

(Ac.F II/18526/2020)

The Principal, S.G College,Kottarakkara, had forwarded a proposal regarding the Placement / Promotion in respect of Dr.John Panicker,V. Assistant Professor , Department of Hindi ,from Stage I to II w.e.f 01.07.2015 FN.

The service details of Dr.John Panicker, are as follows.

Qualifications	Ph.D in Hindi- University of Kerala- 1990 M.A- University of Kerala- 1997
Date of first entry into service	19.08.1996 FN as junior lecturer 01.07.2011 FN as Assistant Professor
Date of entry into continuous service	01.07.2011 FN
L.W.A. availed	Nil
Date of placement Assistant Professor with AGP 7000/-	01.07.2015 FN
Required years of service for Proposed Promotion	4 years
No. of Refresher Courses/ Orientation Courses attended, duration and Name of University	1. RC from Academic Staff College,University of Kerala, from 10.06.2014 to 30.06.2014. 2. OC from, Academic Staff College, University of Kerala, from 31.10.2012 to 27.11.2012.
Refresher / Orientation Course due	Nil
Proposed date of Placement/ Promotion as Assistant Professor with AGP 7000/- (Stage 1-2)	01.07.2015 FN

On verification of the Service Book of Dr.John Panicker,V. it is found that the teacher had entered into service as Junior Lecturer on 19.08.1996 FN at S.G College,Kottarakkara approved by the Deputy Director of Collegiate Education, Kollam vide Order No.A4/2298/98 dt.04.05.1998. Due to the delinking of Pre-Degree course from the Colleges, he was deployed as Higher Secondary School Teacher in St.Gregorios Higher Secondary School, Kottarakkara w.e.f 14.09.1998. Dr. John Panicker was appointed as Lecturer in Hindi (Re-designated as Assistant Professor with AGP 6000/-) at S.G.College, Kottarakkara w.e.f 01.07.2011, to a vacancy which arose on that date, by the

management and this initial appointment was duly approved by the University vide U.O. No.AcFV/16172/2011 dt.29.08.2011.

Dr. John Panicker,V. filed a W.P(C) No. 3367 of 2019 before the High Court of Kerala for reckoning his previous service rendered as Junior lecturer at S.G College, Kottarakkara and higher secondary school teacher at St.Gregorios Higher Secondary School, Kottarakkara for placement/ promotion under CAS. The Court has directed 'the Government shall consider the matter afresh ... Government Orders within a period of two months after notice to the petitioner' in the judgement dated 05.02.2019. The Government reviewed the matter in detail and rejected the claim of Dr.V.John panicker to reckon his service as Junior Lecturer for the purpose of placement/promotion under CAS, vide G.O(Rt)No.474/2020/HEDN dated 20.03.2020.

Consequently, the Educational Agency has forwarded proposal along with necessary documents for the placement/promotion of Dr.John Panicker,V. from Stage I to II w.e.f 01.07.2015. It may be noted that, Dr.John Panicker,V. was appointed as Assistant Professor, Department of Hindi,S.G College,Kottarakkara w.e.f 01.07.2011.University of Kerala has approved the appointment vide U.O No.Ac.FV/16172/2011 dated 29.08.2011.

He had completed four years of service on 01.07.2015 for being promoted as Assistant Professor (Stage II).

The Academic Council at its meeting held on 05-10-2018 has resolved to approve the simplified templates for API scores along with the modifications in proforma for CAS promotions of teachers in colleges and University departments, with the teachers being allowed to exercise option of UGC Regulations 1998 or 2010 for the purpose of Placement/Promotion due upto 23-02-2016, and the same was implemented as per UO.No.AcFII/General/UGC-R-2010/2018 dated 30-11-2018.

The Principal, S.G College, Kottarakkara has forwarded all the necessary supporting documents along with the proposal as per UGC Regulations 1998, of the incumbent.

In the light of the above mentioned facts, the proposal regarding the placement/ promotion in respect of Dr.John Panicker,V. Assistant Professor , Department of Hindi, S.G College, Kottarakkara from Stage 1-2(AGP 6000 to 7000), w.e.f 01.07.2015 FN is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration.

The Standing Committee considered the proposal and recommended to approve the item.

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 21.10.2020, be approved.

Item No.19.79.08: *St.Stephen's College, Pathanapuram - Placement/Promotion of Smt.Shibi Krishnan, Assistant Professor, Department of Physics from Stage I- II (AGP 6000 to 7000) , - Approval- reg.*

(Ac FII/24577/2020)

The Principal, St.Stephen's College,Pathanapuram has forwarded a proposal regarding the Placement/ Promotion in respect of Smt.Shibi Krishnan, Assistant Professor, Department of Physics from stage I to II (AGP 6000 to 7000/-), w.e.f 30.07.2018 F.N

The Service details of Smt.Shibi Krishnan are as follows.

Qualifications	M.Sc in Physics- University of Kerala – June 2004
Date of first entry in to Service	30.07.2012 F.N
Date of entry into continuous service	30.07.2012 F.N
L.W.A availed	Nil
Date of Placement as Assistant Professor with AGP Rs. 7000/-	30.07.2018 F.N
No. of Refresher Courses/ Orientation Courses attended, duration and Name of University	1.O.C-UGC-Special summer School- UGC-ASC, University of Kerala, Kariavattom from 30.07.2014 to 19.08.2014 2. R.C-UGC-HRDC, University of Kerala, Kariavattom from 29.11.2016 to 19.12.2016
Refresher / Orientation Course due	Nil

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as Assistant Professor on 30.07.2012 F.N in St.Stephen's College,Pathanapuram and it was approved by University of Kerala vide U.O No. AcFIII/2/44850/2012 dtd. 01.03.2013 . She has completed six years of service on 30.07.2018 F.N, for being promoted as Assistant Professor with AGP 7000/- .

The Principal, St.Stephen's College,Pathanapuram has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS of the incumbent as per UGC Regulations 2018 option B for the assessment periods 2012 to 2018 with recommendation of the Screening Committee duly constituted **as per UGC Regulations 2018.**

The API Scores are verified for the period 2012 to 2018 and the minimum required scores for category II +III is 20.

It is stated in the Minutes of the Screening Committee that the Committee was constituted on 22.09.2020 at St.Stephen's College, Pathanapuram.

As per the API score sheet, duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each category:**Category II- 178 marks,Category III- 25 marks Category II+III -203 marks (the minimum required scores for category II +III is 20.)** The committee evaluated the submitted PBAS proforma of Smt.Shibi Krishnan,Assistant Professor in Physics, and verified the original documents and recommended for promotion from Stage I to II, w.e.f 30.07.2018 F.N

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

In the light of the above mentioned facts, the proposal regarding the placement/ promotion in respect of **Smt.Shibi Krishnan, Assistant Professor, Department of Physics, St. Stephen's College, Pathanapuram from Stage I -II (AGP 6000 to 7000), w.e.f 30.07.2018 FN** is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and recommendation.

The Standing Committee considered the proposal and recommended to approve the item.

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 21.10.2020, be approved.

Item No.19.79.09: NSS College, Cherthala - Placement/Promotion proposal of Dr. Reji Kumar. K, Assistant Professor with AGP 7000, Department of Mathematics, to Assistant Professor with AGP 8000 (Stage 2-3), -Approval – reg. (Ac.F II/43073/2019)

The Principal, NSS College, Cherthala, had forwarded a proposal regarding the Placement / Promotion in respect of Dr. Reji Kumar. K, Assistant Professor with AGP 7000 in the Department of Mathematics to Assistant Professor with AGP 8000, w.e.f 03.11.2013 FN.

The service details of Dr. Reji Kumar. K are as follows.

Qualifications	* Ph.D – M.S University- 2006 * M.Sc- Mathematics - University of Kerala- 1996 *M.Phil- Applicable mathematics- M.G University - 1998
Date of first entry into service	03.11.2004 FN
Date of entry into continuous service	03.11.2004 FN
Date of placement Assistant Professor with AGP 7000/-	01.07.2009 FN
L.W.A. availed (Other than Medical Grounds)	Yes, 238 days. (29.03.2008 to 21.11.2008)
Required years of service for Proposed Promotion	5 years
No.of Refresher Courses/Orientation Courses attended, duration and Name of University	1. RC from UGC, Academic Staff College, University of Kerala, from 17.09.2014 to 07.10.2014. 2. RC from UGC, Academic Staff College, University of Kerala, from 17.11.2009 to 08.12.2009. 3. OC from UGC, Academic Staff College, University

	<i>of Kerala, from 17.02.2005 to 16.03.2005.</i>
Refresher / Orientation Course due	Nil
Date of placement Assistant Professor with AGP 8000/-	03.11.2013 FN

On verification of the Service Book of Dr. Reji Kumar. K, it is found that the teacher had entered into service as Lecturer at NSS College, Pandalam on 03.11.2004 FN and was approved by University of Kerala vide U.O Ac. FV/38556/04 dtd 23.11.2006. He was redesignated as Assistant Professor with AGP 6000/- w.e.f 01.01.2006 by the Deputy DCE, Kottayam vide order No. B3/5686 dtd 04.10.2010. He had completed his five years of service as Assistant Professor (Stage II) on 03.11.2013 for being promoted as Assistant Professor (Stage III).

The Academic Council at its meeting held on 05-10-2018 has resolved to approve the simplified templates for API scores along with the modifications in proforma for CAS promotions of teachers in colleges and University departments, with the teachers being allowed to exercise option of UGC Regulations 1998 or 2010 for the purpose of Placement/Promotion due upto 23-02-2016, and the same was implemented as per UO.No.AcFII/General/UGC-R- 2010/2018 dated 30-12-2018. The Principal, NSS College, Cherthala has forwarded all the necessary supporting documents along with the proposal **as per UGC Regulations 1998**, of the incumbent.

The incumbent was sanctioned LWA for undergoing course for a period from 29.03.2008 to 21.11.2008, and it was sanctioned by the Government vide letter No. 23032/D1/08/H.Edn dtd 29.07.2008, subject to the condition that leave period will not be considered for any service benefits. In this context, Dr. Reji Kumar. K was promoted as Assistant Professor with AGP 7000(Stage II) w.e.f 01.07.2009 F.N, considering LWA period (U.O No. Ac F V/22305/2013 dated 01.10.2013). Later, Government vide order G.O (Rt) No. 399/2015/ H.Edn dated 28.02.2015, the period of LWA sanctioned was regularized without any financial commitment on the part of the Govt. and it can be considered for all service benefits except remuneration and accrual of leave. Thus the Manager requested to prefix the promotion order date is w.e.f 03.11.2008 (Stage II with AGP 7000) and subsequently requested to consider the date of promotion to Stage III with AGP 8000/-, w.e.f 03.11.2013. As per the G.O it is not clear that, whether the incumbent is eligible for any arrears, while prefixing his Stage III promotion from 01.07.2009 to 03.11.2008.

Dr. Reji Kumar. K had completed his second refresher course on only on 06.10.2014. A.N. According to UGC Public Notice No. F.No. 2. 16/2002(PS)Pt.FI.II dated 16th October 2018, the date of participation in Orientation/Refresher Course in respect of Teachers/ Assistant Registrar/Assistant University Librarian/College Librarian/ Deputy Librarian/ Assistant Director of Physical Education/ College Director of Physical Education for the purpose of career advancement was considered by the Commission (UGC) and approved to extend the date for competing Orientation Course/Refresher course for promotion under CAS upto 31.12.2018 for all the candidates to ensure uniformity.

In the light of the above mentioned facts, the proposal regarding the placement/ promotion in respect of Dr. Reji Kumar. K, Assistant Professor with AGP 7000, Department of Mathematics to Assistant Professor with AGP 8000/- in NSS College, Cherthala, is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges, considering the following,

1. To prefix the date of his Stage II (AGP 7000), promotion from 01.07.2009 to 03.11.2008, in the light of G.O (Rt) No. 399/2015/H.Edn dtd. 28.02.2015.
2. To approve his Stage III promotion (AGP 8000), w.e.f 03.11.2013 F.N.

The Standing Committee considered the proposal and recommended to approve the placement/promotion (From Stage II to III) w.e.f 01.07.2014 only, even though the G.O (Rt) No. 399/2015/Hedn dated 28.02.2015 stating ‘the period of LWA sanctioned was regularized without any financial commitment on the part of the Government and it can be considered for all service benefits except remuneration’, since the LWA cannot be reckoned as service for CAS Promotion.

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 21.10.2020, be approved.

Item No.19.79.10: *St. Stephen's College, Pathanapuram - Placement/Promotion proposal of Sri. Roy John, Department of Mathematics, as Assistant Professor with AGP 7000 to Assistant Professor with AGP 8000 (Stage 2-3), - Approval – reg.*

(Ac F II/23725/1/2020)

The Principal, St. Stephen's College, Pathanapuram, had forwarded a proposal regarding the Placement / Promotion in respect of Sri. Roy John, Assistant professor with AGP 7000/-, Department of Mathematics as Assistant Professor with AGP 8000/- w.e.f 15.10.2019 FN.

The service details of Sri. Roy John are as follows.

Qualifications	MSc - University of Kerala -March 2001 NET - CSIR -December 2007
Date of first entry into service	15.10.2008 FN
Date of entry into continuous service	15.10.2008 FN
L.W.A. availed	Nil
Date of placement Assistant Professor with AGP 7000/-	15.10.2014 FN
Required years of service for Proposed Promotion	5 years
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. RC from HRDC, University of Kerala, from 30.11.2017 to 20.12.2017. 2. OC from Academic Staff College, University of Kerala, Kariavattom from 04.03.2010 to 31.03.2010 3. RC from ASC, University of Kerala, from 17.09.2014 to 07.10.2014
Refresher / Orientation Course due	Nil
Proposed date of Placement / Promotion as Assistant Professor with AGP 8000/- (Stage 2-3)	15.10.2019 FN

On verification of the Service Book of Sri. Roy John, it is found that the teacher had entered into service as Lecturer on 15.10.2008 FN. He was redesignated as Assistant Professor with AGP 7000/- w.e.f 15.10.2008 by Deputy DCE, Kollam. He had completed his six years of service on 15.10.2014 for being promoted as Assistant Professor (Stage II) and university issued placement/ promotion order from Stage 1-2. He had completed another five years of service on 15.10.2019 ,for being promoted as Assistant Professor (Stage III) .

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for option B (Assistant Professor Stage II to III) from the assessment periods 2014 to 2019 with recommendation of the Screening Committee duly constituted **as per UGC Regulations 2018- option B.**

As per the API sheet duly endorsed by the Screening Committee, the teacher has attained the following scores for each category; **category II =166, category III =80 and category II+III= 246, for which the minimum required is 50.**

In the Minutes of the Screening Committee held on 08.09.2020 at St. Stephen's College, Pathanapuram, it is stated that, the Committee has carefully scrutinized the PBAS records of the work done and service records of the teacher. It has further been stated that the performance scores for various categories have been verified and the Committee found that the teacher has sufficient scores in each category and after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and Statutes of the University of Kerala, Sri.Roy John is found qualified for promotion to the post of Assistant Professor Stage-III (with AGP 8000), w.e.f 15.10.2019 FN.

All the calculations being fully based on academic parameters, the dealing section do have limitations in doing such calculations ensuring its accuracy and the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of the above mentioned facts, the proposal regarding the placement/ promotion in respect of Sri. Roy John Assistant professor with AGP 7000/-, Department of Mathematics, St. Stephen's College, Pathanapuram as Assistant Professor with AGP 8000 (Stage 2-3), w.e.f 15.10.2019 FN is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and recommendations.

The Standing Committee considered the proposal and recommended to approve the item.

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 21.10.2020, be approved.

Item No.19.79.11: *M.G College, Thiruvananthapuram - Proposal for the approval of the Placement/ Promotion of Dr.Anil Kumar.K.K, Assistant Professor, Department of Botany from Stage 1-2 (AGP 6000 to 7000) w.e.f 03.02.2014 FN, – reg.*

(Ac.F II/13562/2020)

The Principal, M.G College, Thiruvananthapuram, had forwarded a proposal regarding the Placement/ Promotion in respect of Dr.Anil Kumar.K.K, Assistant professor, Department of Botany from Stage I to II (AGP 6000/- to 7000/- w.e.f 03.02.2014 FN

The service details of Dr.Anil Kumar.K.K, are as follows.

Qualifications	Ph.D in Botany-M.G University- December 2007 (eligibility certificate produced) M.Phil-M.G University-May 1997 M.Sc- University of Kerala- 1994
Date of first entry into service	03.02.2010 FN
Date of entry into continuous service	03.02.2010 FN
L.W.A. availed	Nil
Date of placement Assistant Professor with AGP 7000/-	03.02.2014 FN
Required years of service for Proposed Promotion	4 years
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. RC from Academic Staff College, University of Kerala, from 27.12.2010 to 17.01.2011. 2. OC from, Academic Staff College , University of Kerala, from 30.04.2014 to 27.05.2014.
Refresher / Orientation Course due	Nil
Proposed date of Placement / Promotion as Assistant Professor with AGP 7000/- (Stage 1-2)	03.02.2014 FN

On verification of the Service Book of Dr.Anil Kumar.K.K it is found that the teacher had entered into service as Lecturer on 03.02.2010 FN at N.S.S. College, Manjeri and it was approved by University of Calicut vide U.O No. GA II/F4/945/2010 dated 14.05.2010. He relieved from N.S.S College Manjeri w.e.f 02.06.2010 A.N and joined as lecturer in M.G College, Thiruvananthapuram w.e.f 03.06.2010 F.N and it was approved by University of Kerala vide U.O No.AcFV/18852/2010 dated 06.01.2011. He was redesignated as Assistant Professor with AGP 6000/- w.e.f 03.06.2010 by the Deputy DCE, Kollam vide order No.B3/5626/11 dated 17/08/2011. He had completed four years of service on 03.02.2014 for being promoted as Assistant Professor (Stage II). (2 years exemption as he was awarded Ph.D).

The Academic Council at its meeting held on 05-10-2018 has resolved to approve the simplified templates for API scores along with the modifications in proforma for CAS promotions of teachers in colleges and University departments, with the teachers being allowed to exercise option of UGC Regulations 1998 or 2010 for the purpose of Placement/Promotion due upto 23-02-2016, and the same was implemented as per UO.No.AcFII/General/UGC-R-2010/2018 dated 30-11-2018. The Principal, M.G College, Thiruvananthapuram has forwarded all the necessary supporting documents along with the proposal **as per UGC Regulations 1998**, of the incumbent.

In the light of the above mentioned facts, the proposal regarding the placement/ promotion in respect of Dr.Anil Kumar.K.K, Assistant Professor, Department of Botany, M.G College, Thiruvananthapuram from Stage I to II, w.e.f 03.02.2014 FN is placed before the Standing Committee

of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration and recommendations.

The Standing Committee considered the proposal and recommended to approve the item.

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 21.10.2020, be approved.

Item No.19.79.12: *St. Stephen's College, Pathanapuram - Proposal for the approval of the Placement/Promotion of Dr. Biju A, Department of Zoology, from Assistant Professor stage II to Stage III (with AGP 8000/-) -reg*
(Ac FII/21345/2020)

The Principal, St. Stephen's College, Pathanapuram has forwarded a proposal regarding the Placement/ Promotion in respect of Dr. Biju A, Department of Zoology, as Assistant Professor stage III (with AGP 8000/-), w.e.f 01.10.2019 F.N

The Service details of Dr. Biju A are as follows.

Qualifications	Ph.D - CUSAT - August 2009 MSc Zoology- University of Kerala- 2001
Date of first entry into service	01.10.2010 FN
Date of entry into continuous service	01.10.2010 FN
L.W.A. availed	Nil
Date of placement Assistant Professor with AGP 7000/-	01.10.2014 FN
Required years of service for Proposed Promotion	5 years
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. RC from HRDC, Pondicherry University , from 21.08.2019 to 03.09.2019. 2. RC from HRDC, University of Kerala, from 11.07.2019 to 24.07.2019. 3. OC from Academic Staff College, University of Kerala, Kariavattom from 03.10.2013 to 30.10.2013 4. RC from ASC, University of Kerala, from 05.07.2012 to 26.07.2012
Refresher / Orientation Course due	Nil
Date of placement Assistant Professor with AGP 8000/-	01.10.2019 FN

On verification of the Service Book of the incumbent, it is seen that the teacher had entered into service as Assistant Professor w.e.f 01.10.2020 F.N in St. Stephen's College, Pathanapuram and it was approved by University of Kerala vide U.O No. Ac.FIII/1/52189/2010 dated 04.04.2011. He has completed his four years of service as Assistant Professor with AGP 6000/- on 01.10.2014 F.N, for being promoted as Assistant Professor with AGP 7000/- and had completed another five years of service as Assistant Professor with AGP 7000/- on 01.10.2019 F.N, for being promoted as Assistant Professor with AGP 8000/-

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for option A (Assistant Professor Stage II to III) from the assessment periods 2014 to 2019 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018- option A.

In the Minutes of the Screening Committee held on 24.08.2020 at University of Kerala, Kariavattom, it is stated that, the Committee has carefully scrutinized the PBAS records of the work done and service records of the teacher. It has further been stated that the performance scores for various categories have been verified and the Committee found that the faculty has sufficient scores in each category and after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and Statutes of the University of Kerala, Dr. Biju A is found qualified for promotion to the post of Assistant Professor Stage-III (with AGP 8000), w.e.f 01.10.2019 FN.

All the calculations being fully based on academic parameters, the dealing section do have limitations in doing such calculations ensuring its accuracy and the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of above mentioned facts, the proposal regarding the placement/promotion of Dr. Biju A, as Assistant Professor stage II to III (with AGP 8000/-) in the Department of Zoology, St. Stephen's College, Pathanapuram w.e.f 01.10.2019 F.N, is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and recommendation.

The Standing Committee considered the proposal and recommended to approve the item.

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 21.10.2020, be approved.

Item No.19.79.13: *Christian College, Kattakada – Proposal for approval of Dr. Vincent Joy N.S, Associate Professor, Department of Political Science, as the Principal – Approval – reg:-*

(Ac.FII/7976/2020)

The Manager, Christian College, Kattakada, has forwarded a proposal for the approval of appointment of Dr. Vincent Joy N.S, Associate Professor, Department of Political Science, as Principal, w.e.f. 01.03.2020 FN. As per the proceedings from the Manager (Order No. CCK(M) 4293/2019/T.S dtd 20.02.2020), the college is coming under the provisions of Minority Rights (SIUC).The Manager has also issued a seniority-cum-fitness certificate in respect of Dr. Vincent Joy N.S, stating he is the senior most Associate Professor in Christian College, Kattakada, who is most eligible.

The Service details of Dr. Vincent Joy N.S are as follows.

Qualifications	* P.hD Political Science from University of Kerala- 2010. * M.Phil in Political Science from University of Kerala- 1992. * M.A in Political Science from University of Kerala- 1990.
Date of first appointment (as Temporary Lecturer)	28.09.1994 FN
Date of beginning into continuous service	03.06.1996 FN
L.W.A availed	Nil
Date of Placement to Senior Scale	03.06.2001 FN
Date of Promotion to Selection Grade	03.06.2006 FN
Date of Redesignation to Associate Professor	03.06.2009 FN
Date of placement to Principal	01.03.2020 FN

On verification of the Service Book of Dr. Vincent Joy N.S, it is found that the teacher had entered into service as Temporary Lecturer on 28.09.1994 FN. He was re-appointed as Lecturer w.e.f 03.06.1996 FN, by University of Kerala vide U.O No.Ac.FV/4146/85 dtd. 18.10.1996. He was promoted as Lecturer Senior Scale w.e.f 03.06.2001. He was promoted as Selection Grade Lecturer w.e.f 03.06.2006 and was redesignated as Associate Professor w.e.f 03.06.2009.

The Academic Council at its meeting held on 05-10-2018 has resolved to approve the conditions stipulated in Kerala University Act 1974, Chapter VIII Clause 57(2) (3) relating to appointment of Principals by promotions in Private Aided Colleges, through the criteria of Seniority-cum-fitness shall be valid subject to the fulfilment of academic qualifications prescribed by the UGC other than for appointment through Direct Recruitment, and the same was implemented as per UO.No.AcFII/General/UGC-R-2010/2018 dated 30-11-2018.

Clause 4.2.0 of U.G.C Regulations 2010 deals with the qualification of appointment of Principal which reads as :

- i) A Master's Degree with at least 55% marks (or an equivalent grade in a point scale wherever grading system is followed) by a recognized University.
- ii) A Ph.D Degree in concerned/allied/relevant disciplines(s) in the institution concerned with evidence of published work and research guidance.
- iii) Associate Professor/ Professor with a total experience of fifteen years of teaching/ research/ administration in Universities, Colleges and other institutions of higher Political Science.
- iv) A minimum score as stipulated in the Academic Performance Indicator (API) based performance Based Appraisal System, as set out in this Regulation in Appendix III for direct recruitment of Assistant Professors in colleges.

The Manager, Christian College, Kattakada has forwarded the relevant documents such as appointment order and API score sheet based on PBAS verified by the Educational Agency, in respect of Dr. Vincent Joy N.S and it is stated in the minutes of the Screening cum Evaluation Committee held on 19.02.2020 at 03.00 PM in Christian College, Kattakda. The API scores for various categories have been verified and the committee found that the teacher has sufficient scores in each category.. After making detailed evaluation regarding the performance of the teacher and taking into consideration of the existing UGC norms, Government orders and Statutes of the University of Kerala, the screening committee recommended that, the teacher is qualified for post of Principal.

As per the API Score sheet duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each Category: Category I- 285, Category II- 160, Category III- 176 and Category I+II+III - 621, for the year 2016-2019. (3 years). On verification in section, it is seen that Dr. Vincent Joy N.S have the following marks for each Category. Category I- 285 (Minimum required 75/ year), Category II- 104 (Minimum required 15/ year) and Category II+III - 461 (Minimum required 400, Consolidated).

On verification, it is seen that Dr. Vincent Joy N.S has Master degree in Political Science with 55.2% marks from University of Kerala. He was awarded Ph.D on 25.05.2010 from University of Kerala. Dr. Vincent Joy N.S is approved as a Research Guide in the subject Political Science under University of Kerala vide U.O No. Ac.E1/A1/22555/2016 dated 27.03.2017. Document supporting evidence of research guidance has also been forwarded. The Manager, Christian College, Kattakada has issued a certificate stating Dr. Vincent Joy N.S has more than 24 years of teaching Experience.

The Principal has forwarded the proposal of Dr. Vincent Joy N.S as Principal, based on the U.G.C Regulations, 2010. The minimum score stipulated in the API based PBAS as set out in the 4th amendment of UGC Regulations 2010 is 400(Category I + II). The Educational Agency constituted a screening Committee for appointment of Principal and verified API score sheet based on PBAS of Dr. Vincent Joy N.S and found satisfactory. Consolidated API scores countersigned by the screening committee is also forwarded along with the proposal.

Being academic parameters, the dealing section do have limitations in assessing the quality of the publications forwarded.

Hence in the light of the U.O No. Ac.FII/General/UGC-R-2010/2018 dated 30.11.2018, the proposal regarding the approval of appointment in respect of Dr. Vincent Joy N.S, Associate Professor, Department of Political Science, as the Principal , w.e.f 01.03.2020 FN, is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private colleges for verification and recommendation.

The Standing Committee considered the proposal and recommended to approve the item.

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 21.10.2020, be approved.

Item No.19.79.14 : *SN College, Kollam -Placement / Promotion proposal of Dr.Rijith.S, Department of Chemistry to Assistant Professor with AGP 8000/-, (Stage 2-3)), - Approval – reg.*

(20797/Ac F III/2020/UOK)

The Principal of SN college College, Kollam had forwarded a proposal regarding the Placement/ Promotion in respect of Dr.Rijith.S, Assistant Professor with AGP 7000/-, Department of Chemistry to Assistant Professor with AGP 8000/-, (Stage 2-3)), w.e.f 04-03-2019.

The service details of Dr.Rijith.S are as follows.

Qualifications	<ul style="list-style-type: none"> • M.Sc Chemistry from University of Kerala – 2005 • Qualified NET in 2007 • Ph.D from University of Kerala on 18-12-2013
Date of first entry into service	04-03-2010 F.N
Date of entry into continuous service	04-03-2010
L.W.A. availed	Nil
Date of Placement to Assistant Professor with AGP 7000/-	04-03-2014
Date of completion of five years of service as Assistant Professor with AGP 7000/-	03-03-2019
Date of Placement to Assistant Professor with AGP 8000/-	04-03-2019
Details of relaxation availed of	Availed two years on account of Ph.D in stage (1-2).
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	<ol style="list-style-type: none"> 1. RC from ASC, University of Kerala, Kariavattom from 30-01-2013 to 20-02-2013. 2. OC from ASC, University of Kerala, Kariavattom from 07-06-2011 to 04-07-2011. 3. RC from UGC HRDC, Jamia Millia Islamia, New Delhi from 05-05-2015 to 25-05-2015.
Refresher / Orientation Course due	Nil
Proposed date of Placement / Promotion to Assistant Professor with AGP 8000/- (Stage 2-3))	04-03-2019

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for option B, Assistant Professor (Stage 2 to 3) with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018.

As per API score sheet duly endorsed by the Screening Committee, the incumbent is awarded 486 for Category II + III (2014 to 2019), for which the minimum required is 50/Assessment period.

In the Minutes of the Screening Committee held on 05-08-2020, it is stated that after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government Orders and statutes of the University of Kerala, the teacher is found qualified for promotion to the post of Assistant Professor Stage III (AGP 8000/-), w.e.f 04-03-2019 FN and hence the Committee recommends Dr.Rijith S for Promotion to the post of Assistant Professor Stage III (AGP 8000) w.e.f 04-03-2019 FN.

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

In the light of above mentioned facts, the proposal regarding the placement/promotion of Dr.Rijith.S, Assistant Professor with AGP 7000/-, Department of Chemistry to Assistant Professor with AGP 8000/-, w.e.f 04-03-2019, in SN College, Kollam is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for recommendation.

The Standing Committee considered the proposal and recommended to approve the item.

<p>Resolution of the Syndicate</p> <p>RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 21.10.2020, be approved.</p>
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Item No.19.79.15: *SN College, Kollam - Proposal for Placement/ Promotion of Dr.Deepa J.P, Department of Chemistry to Assistant Professor with AGP 7000/-, (Stage 1-2)), - Approval – reg*

(21179/Ac F III/2020/UOK)

The Principal of SN college College, Kollam had forwarded a proposal regarding the Placement/ Promotion in respect of Dr.Deepa J.P, Assistant Professor with AGP 6000/-, Department of Chemistry to Assistant Professor with AGP 7000/-, (Stage 1-2)), w.e.f 22-01-2020.

The service details of Dr.Deepa J.P are as follows.

Qualifications	<ul style="list-style-type: none"> • M.Sc Analytical Chemistry from University of Kerala – May 2006 • Qualified NET exam held on 22.06.2008 • Ph.D from University of Kerala on 26-09-2015
Date of first entry into service	22-01-2016 F.N
Date of entry into continuous service	22-01-2016
L.W.A. availed	Nil
Details of relaxation availed of	Two years on account of Ph.D
Date of completion of four years of service as Assistant Professor with AGP 6000/-	21-01-2020
Date of Placement to Assistant Professor with AGP 7000/-	22-01-2020
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	<ol style="list-style-type: none"> 1. OC from UGC HRDC, Jamia Millia Islamia, New Delhi from 26-11-2018 to 22-12-2018. 2. Short term Course from UGC HRDC, University of Kerala, Kariavattom from 18.04.2016 to 23.04.2016. 3. Short term Course from UGC HRDC, University of Kerala, Kariavattom from 29.10.2019 to 04.11.2019.
Refresher / Orientation Course due	Nil
Proposed date of Placement / Promotion to Assistant Professor with AGP 7000/- (Stage 1-2))	22-01-2020

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for option A, Assistant Professor (Stage 1 to 2) with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018.

In the Minutes of the Screening Committee held on 05-08-2020, it is stated that after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government Orders and statutes of the University of Kerala, the teacher is found qualified for promotion to the post of Assistant Professor Stage II (AGP 7000/-), w.e.f 22-01-2020 FN and hence the Committee recommends Dr.Deepa J.P for Promotion to the post of Assistant Professor Stage II (AGP 7000) w.e.f 22-01-2020 FN.

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

In the light of above mentioned facts, the proposal regarding the placement/promotion of Dr.Deepa J.P, Assistant Professor with AGP 6000/-, Department of Chemistry to Assistant Professor with AGP 7000/-, w.e.f 22-01-2020, in SN College, Kollam is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for recommendation.

The Standing Committee considered the proposal and recommended to approve the item.

<i>Resolution of the Syndicate</i>
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 21.10.2020, be approved.

Item No.19.79.16: *T.K.M.M College, Nangiarkulangara - Proposal for the approval of the Placement/Promotion of Smt.Smitha.T.R, department of Chemistry to Assistant Professor stage II (with AGP 7000/-) - reg.*
(20702/Ac F III/2020/UOK)

The Principal, T.K.M.M College, Nangiarkulangara has forwarded a proposal regarding the Placement/ Promotion in respect of Smt.Smitha.T.R, Department of Chemistry to Assistant Professor stage II (with AGP 6000/- to 7000/-), w.e.f 03-01-2017.

The Service details of Smt.Smitha.T.R are as follows.

Qualifications	MSc Chemistry from Kerala University in June 2004. Qualified CSIR-UGC NET exam held on 20-12-2009.
Date of first entry in to Service	03-01-2011
Date of entry into continuous service	03-01-2011
Date of completion of required period of service	02-01-2017
L.W.A availed without medical ground	Nil
Date of Placement as Assistant Professor with AGP Rs. 7000/-	03-01-2017
Number of refresher Courses or Orientation Courses attended, duration and name of the University	1.OC from ASC, University of Kerala, Kariavattom from 14-06-2012 to 11-07-2012. 2.Special Summer School from HRDC, University of Kerala Kariavattom from 28.05.2015 to 17-06-2015. (special Summer School is equivalent to an RC/OC)
Details of relaxation availed of	Nil

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as lecturer on 03-01-2011. After completing 6 years of service the teacher has become eligible to be promoted to Assistant Professor Stage II w.e.f 03-01-2017.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for option A (Assistant Professor Stage I to II) from the assessment periods 2012 to 2017 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

The teacher has attended the required Orientation Course and Refresher Course.

In the Minutes of the Screening Committee it is stated that, after verifying the necessary forms and documents produced before the committee, it has been found that as per the UGC Regulation 2018 option A, Smt.Smitha.T.R, is eligible to be placed to Assistant Professor Stage-II (with AGP 7000) w.e.f 03-01-2017.

All the calculations being fully based on academic parameters, the responsibility of ensuring its accuracy shall be vested with the Screening Committee comprising of subject experts. In the light of above mentioned facts, the proposal regarding the placement/promotion of Smt.Smitha.T.R, Assistant Professor stage I (with AGP 6000/-), Department of Chemistry to Assistant Professor stage II (with AGP 7000/-), T.K.M.M College, Nangiarkulangara w.e.f 03-01-2017 is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for recommendation.

The Standing Committee considered the proposal and recommended to approve the item.

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 21.10.2020, be approved.

Item No.19.79.17: T.K.M.M College, Nangiarkulangara - Proposal for the approval of the Placement/Promotion of Smt.Savitha.E.V, department of Chemistry to Assistant Professor stage II (with AGP 7000/-) -reg

(Ac FIII/1/15659/2020)

The Principal, T.K.M.M College, Nangiarkulangara has forwarded a proposal regarding the Placement/ Promotion in respect of Smt.Savitha.E.V, Department of Chemistry to Assistant Professor stage II (with AGP 6000/- to 7000/-), w.e.f 09-10-2017.

The Service details of Smt.Savitha.E.V are as follows.

Qualifications	MSc Analytical Chemistry from M.G University in May 2006. Mphil Chemistry from M.G University in October 2010. Qualified CSIR-UGC NET exam held on 20-06-2010.
Date of first entry in to Service	08-10-2012 A.N
Date of entry into continuous service	09-10-2012 F.N
Date of completion of required period of service	08-10-2012
L.W.A availed without medical ground	Nil
Date of Placement as Assistant Professor with AGP Rs. 7000/-	09-10-2017
Number of refresher Courses or Orientation Courses attended, duration and name of the University	1.OC from HRDC, University of Kerala, Kariavattom from 04-08-2017 to 31-08-2017. 2.RC from HRDC, University of Kerala Kariavattom from 23-07- 2018 to 13-08-2018.
Details of relaxation availed of	One year on account of MPhil degree

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as lecturer on 08-10-2012 A.N. She has acquired Mphil degree in October 2010. After availing a relaxation of one year on account of Mphil degree, She has completed five years of service on 08-10-2017.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for option A (Assistant Professor Stage I to II) from the assessment periods 2012 to 2017 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

The teacher has attended the required Orientation Course and Refresher Course. The UGC vide letter F.No.2-16/2002(PS)Pt.FI.II dated 16-10-2018 has informed that UGC has approved to extend the date for completing OC/RC for promotion under CAS up to 31-12-2018 for all the candidates to ensure uniformity.

In the Minutes of the Screening Committee it is stated that, after verifying the necessary forms and documents produced before the committee, it has been found that as per the UGC Regulation 2018 option A, Smt.Savitha.E.V, is eligible to be placed to Assistant Professor Stage-II (with AGP 7000) w.e.f 09-10-2017.

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

In the light of above mentioned facts, the proposal regarding the placement/promotion of Smt.Savitha.E.V, Assistant Professor stage I (with AGP 6000/-), Department of Chemistry to Assistant Professor stage II (with AGP 7000/-), T.K.M.M College, Nangiarkulangara w.e.f 09-10-2017 is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for recommendation.

The Standing Committee considered the proposal and recommended to approve the item.

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 21.10.2020, be approved.

Item No.19.79.18 : *T.K.M.M College, Nangiarkulangara- Proposal for the approval of the Placement/ Promotion of Sri.Saneeshkumar.N, department of Chemistry to Assistant Professor stage II (with AGP 7000/-) - reg.*

(Ac FIII/1/15652)

The Principal, T.K.M.M College, Nangiarkulangara has forwarded a proposal regarding the Placement/ Promotion in respect of Sri.Saneeshkumar.N, Department of Chemistry to Assistant Professor stage II (with AGP 6000/- to 7000/-), w.e.f 10-10-2018

The Service details of Sri.Saneeshkumar.N are as follows.

Qualifications	MSc Chemistry from Kerala University in May 2006. Qualified CSIR-UGC NET exam held on 19-06-2011
Date of first entry in to Service	10-10-2012 F.N
Date of entry into continuous service	10-10-2012 F.N
Date of completion of required period of service	09-10-2018
L.W.A availed	Nil
Date of Placement as Assistant Professor with AGP Rs. 7000/-	10-10-2018
Number of refresher Courses or Orientation Courses attended, duration and name of the University	1.OC from HRDC, University of Kerala, Kariavattom from 04-08-2017 to 31-08-2017. 2.RC from HRDC, University of Kerala Kariavattom from 30-10-2018 to 21-11-2018.
Details of relaxation availed of	Nil

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as lecturer on 10-10-2012 F.N. He has completed six years of service on 09-10-2018.

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

The teacher has attended the required Orientation Course and Refresher Course. The UGC vide letter F.No.2-16/2002(PS)Pt.FI.II dated 16-10-2018 has informed that UGC has approved to extend the date for completing OC/RC for promotion under CAS up to 31-12-2018 for all the candidates to ensure uniformity.

In the Minutes of the Screening Committee it is stated that, after verifying the necessary forms and documents produced before the committee, it has been found that as per the UGC Regulation 2018 option A, Sri.Saneeshkumar.N is eligible to be placed to Assistant Professor Stage-II (with AGP 7000) w.e.f 10-10-2018.

All the calculations being fully based on academic parameters, the responsibility of ensuring its accuracy shall be vested with the Screening Committee comprising of subject experts. In the light of above mentioned facts, the proposal regarding the placement/promotion of Sri.Saneeshkumar.N, Assistant Professor stage I (with AGP 6000/-), Department of Chemistry to Assistant Professor stage II (with AGP 7000/-), T.K.M.M College, Nangiarkulangara w.e.f 10-10-2018 is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for recommendation.

The Standing Committee considered the proposal and recommended to approve the item.

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 21.10.2020, be approved.

Item No.19.79.19: ***T.K.M.M College, Nangiarkulangara - Proposal for the approval of the Placement/ Promotion of Smt.Sinumol.S, department of Mathematics to Assistant Professor stage II (with AGP 7000/-) -reg***

(Ac FIII/1/15659/2020)

The Principal, T.K.M.M College, Nangiarkulangara has forwarded a proposal regarding the Placement/ Promotion in respect of Smt.Sinumol.S, Department of Mathematics to Assistant Professor stage II (with AGP 6000/- to 7000/-), w.e.f 17-10-2017.

The Service details of Smt.Sinumol.S are as follows.

Qualifications	MSc Mathematics from Kerala University in May 2008. Mphil Mathematics from Kerala University in April 2010. Qualified CSIR-UGC NET exam held on 19.06.2011.
Date of first entry in to Service	17-10-2012 F.N
Date of entry into continuous service	17-10-2012 F.N
Date of completion of required period of service	16-10-2017
L.W.A availed without medical ground	Nil
Date of Placement as Assistant Professor with AGP Rs. 7000/-	17-10-2017
Number of refresher Courses or Orientation Courses attended, duration and name of the University	1. OC from HRDC, University of Kerala Kariavattom from 02-11-2017 to 29-11-2017. 2. RC from HRDC, University of Kerala Kariavattom from 26-06-2018 to 16-07-2018.
Details of relaxation availed of	One year on account of Mphil degree

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as lecturer on 17-10-2012 F.N. She has acquired Mphil degree in April 2010. After availing a relaxation of one year on account of Mphil degree, She has completed five years of service on 16-10-2017.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for option A (Assistant Professor Stage I to II) from the assessment periods 2012 to 2017 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

The teacher has attended the required Orientation Course and Refresher Course. The UGC vide letter F.No.2-16/2002(PS)Pt.FI.II dated 16-10-2018 has informed that UGC has approved to extend the date for completing OC/RC for promotion under CAS up to 31-12-2018 for all the candidates to ensure uniformity.

In the Minutes of the Screening Committee it is stated that, after verifying the necessary forms and documents produced before the committee, it has been found that as per the UGC Regulation 2018 option A, Smt.Sinumol.S, is eligible to be placed to Assistant Professor Stage-II (with AGP 7000) w.e.f 17-10-2017

All the calculations being fully based on academic parameters, the responsibility of ensuring its accuracy shall be vested with the Screening Committee comprising of subject experts. In the light of above mentioned facts, the proposal regarding the placement/promotion of Smt.Sinumol.S, Assistant Professor stage I (with AGP 6000/-), Department of Mathematics to Assistant Professor stage II (with AGP 7000/-), T.K.M.M College, Nangiarkulangara w.e.f 17-10-2017 is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for recommendation.

The Standing Committee considered the proposal and recommended to approve the item.

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 21.10.2020, be approved.

Item No.19.79.20: *T.K.M.M College, Nangiarkulanga -Proposal for the approval of the Placement/ Promotion of Dr.Arun S Prasad to Assistant Professor stage II (with AGP 7000/-), Department of Physics – reg.*
(15658/Ac F III/2020/UOK)

The Drawing and Disbursing Officer, T.K.M.M College, Nangiarkulangara had forwarded a proposal regarding the Placement/Promotion in respect of Dr.Arun S. Prasad, Department of Physics to Assistant Professor stage II (AGP 6000/- to 7000/-), w.e.f 18.10.2016.

The Service details of Dr.Arun S Prasad are as follows.

Qualifications	MSc Physics from University of Kerala in June 2004. Ph.D from University of Rajasthan on 25.10.2010
Date of first entry in to Service	18.10.2012 F.N
Date of entry into continuous service	18.10.2012
L.W.A availed	Nil
Details of relaxation availed of	Two years on account of Ph.D
Date of completion of four years of service as Assistant Professor with AGP 6000/-	17.10.2016
Date of Placement as Assistant Professor with AGP Rs. 7000/-	18.10.2016
Number of refresher Courses or Orientation Courses attended, duration and name of the University.	OC from HRDC, University of Kerala, Kariavattom from 03.09.2015 to 30.09.2015. RC from HRDC, University of Kerala, Kariavattom from 29.11.2016 to 19.12.2016

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS with recommendation of the Screening Committee duly constituted **as per UGC Regulations 2010**.

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

Category I - 400, for which the minimum required is 320

Category II - 174.17, for which the minimum required is 33.3

Category III - 146.34, for which the minimum required is 13.3

Category II+III - 320.51, for which the minimum required 60

In the Minutes of the Screening Committee held on 14.02.2020, it is stated that after verifying the necessary forms and documents produced before the committee, the applicant is found eligible to be placed to Assistant Professor Stage 2 with AGP 7000/-, w.e.f 18-10-2016 FN. Hence the Committee recommends the promotion of Dr.Arun S Prasad to Assistant Professor with AGP 7000/-, w.e.f 18.10.2016.

As per the public notice dtd 16-10-2018 from the UGC the date for completing RC/OC for CAS promotions has been extended upto 31.12.2018 for ensuring uniformity.

In the light of the above mentioned facts the proposal regarding the Placement/Promotion of **Dr.Arun S Prasad**, Department of Physics to Assistant Professor stage II (AGP 6000/- to 7000/-), w.e.f **18.10.2016** in T.K.M.M College, Nangiarkulangara is placed before the Standing committee of the Syndicate on Teaching and Non-teaching staff of private Colleges for consideration and recommendation.

The Standing Committee considered the proposal and recommended to approve the item.

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 21.10.2020, be approved.

Item No.19.79.21: ***T.K.M.M College, Nangiarkulangara - Proposal for the approval of the Placement/ Promotion of Smt.Divya P Bhadrans, Department of Commerce as Assistant Professor with AGP 6000/- to Assistant Professor with AGP 7000/-, -reg.***

(Ac FIII/2/15632/2020)

The Principal of T.K.M.M College, Nangiarkulangara had forwarded a proposal regarding the Placement/ Promotion in respect of Smt.Divya P Bhadrans, Department of Commerce from Assistant Professor with AGP 6000/- to Assistant Professor with AGP 7000/-, w.e.f 02.10.2018.

The Service details of Smt.Divya P Bhadrans are as follows.

Qualifications	MCom from University of Kerala in August 2010. Qualified NET on 13.06.2011
Date of first entry in to Service	01.10.2012 AN
L.W.A availed	Nil
Details of relaxation availed of	Nil
Date of completion of 6 years of service as Assitant Professor with AGP 6000/-	01.10.2012
Date of Placement to Assistant Professor with AGP 7000/-	02.10.2018
Number of refresher Courses or Orientation Courses attended, duration and name of University	1. RC from HRDC, University of Kerala, Kariavattom from 27-07-2018 to 16-08-2018. 2. OC from HRDC, University of Kerala, Kariavattom from 04-08-2017 to 31-08-2017.
Refresher / Orientation Course due	Nil

The Principal has forwarded the relevent documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for option A, Assistant Professor (Stage 1 to 2) with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018.

In the minutes of the Screening Committee it is stated that after verifying the necessary forms and documents produced before the Committee, the Committee has found the applicant eligible to be placed as Assistant Professor AGP 7000/- as per UGC Regulations 2018 option A, w.e.f 02.10.2018.

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

In the light of the above mentioned facts the proposal regarding the Placement/Promotion of Smt.Divya P Bhadran, Department of Commerce as Assistant Professor with AGP 6000/- to Assistant Professor with AGP 7000/-, w.e.f 02.10.2018 in T.K.M.M College, Nangiarkulangara is placed before the Standing committee of the Syndicate on Teaching and Non-teaching staff of private Colleges for consideration and recommendation.

The Standing Committee considered the proposal and recommended to approve the same.

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 21.10.2020, be approved.

Item No.19.79.22: *SN College for Women, Kollam - Proposal for the Placement / Promotion of Dr.Nithya U.S, Department of Commerce to Assistant Professor with AGP 7000/-, (Stage 1-2)), - Approval – reg.*

(File 21264/Ac F III/2020/UOK)

The Principal of SN college College for Women, Kollam had forwarded a proposal regarding the Placement/ Promotion in respect of Dr.Nithya U.S, Assistant Professor with AGP 6000/-, Department of Commerce to Assistant Professor with AGP 7000/-, (Stage 1-2)), w.e.f 22-01-2020.

The service details of Dr.Nithya U.S are as follows.

Qualifications	M.Com from M.G University – June 2004 Qualified NET on 18.09.2012 Ph.D from M.G University on 23-05-2012
Date of first entry into service	22-01-2016 F.N
Date of entry into continuous service	22-01-2016
L.W.A. availed	Nil
Details of relaxation availed of	Two years on account of Ph.D
Date of completion of four years of service as Assistant Professor with AGP 6000/-	21-01-20120
Date of Placement to Assistant Professor with AGP 7000/-	22-01-2020

No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. OC from UGC HRDC, University of Kerala, Kariavattom from 27-02-2019 to 26-03-2019. 2. RC from UGC HRDC, University of Kerala, Kariavattom from 01.08.2019 to 14.08.2019.
Refresher / Orientation Course due	Nil
Proposed date of Placement / Promotion to Assistant Professor with AGP 7000/- (Stage 1-2))	22-01-2020

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for option A, Assistant Professor (Stage 1 to 2) with recommendation of the Screening Committee, duly constituted **as per UGC Regulations 2018**.

In the Minutes of the Screening Committee held on 15-07-2020, it is stated that after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government Orders and statutes of the University of Kerala, the teacher is found qualified for promotion to the post of Assistant Professor Stage II (AGP 7000/-), w.e.f 22-01-2020 FN and hence the Committee recommends Dr.Nithya U.S for Promotion to the post of Assistant Professor Stage II (AGP 7000) w.e.f 22-01-2020 FN.

In the light of above mentioned facts, the proposal regarding the placement/promotion of Dr.Nithya U.S, Assistant Professor with AGP 6000/-, Department of **Commerce** to Assistant Professor with AGP 7000/-, w.e.f 22-01-2020, in SN College for Women, Kollam is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for recommendation.

The Standing Committee considered the proposal and recommended to approve the item.

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 21.10.2020, be approved.

Item No.19.79.23: St.Michael's College, Cherthala – Proposal for the approval of the Placement/Promotion of Dr.Antony.P.J, department of Zoology to Assistant Professor stage II (with AGP 7000/-) -reg.

(21591/Ac F III/2020/UOK)

The Principal, St.Michael's College, Cherthala has forwarded a proposal regarding the Placement/ Promotion in respect of Dr.Antony.P.J, Department of Zoology to Assistant Professor stage II (with AGP 6000/- to 7000/-), w.e.f 04-08-2016

The Service details of Dr.Antony.P.J are as follows.

Qualifications	Msc Coastal Aquaculture from Annamalai University. Qualified NET exam held on 19-02-2012. M.Phil in Marine Biology from Annamalai University in June 2004 Ph.D in Marine Biology from Annamalai University in May 2008.
Date of first entry in to Service	03-08-2012 AN
Date of entry into continuous service	04-08-2012FN
Date of completion of required period of service	03-08-2012AN
L.W.A availed with out Medical ground	nil
Date of Placement as Assistant Professor with AGP Rs. 7000/-	04-08-2016
Number of refresher Courses or Orientation Courses attended, duration and name of the University	1. OC from HRDC, University of Kerala Kariavattom, from 04-11-2016 to 01-12-2016. 2. RC from HRDC, University of Kerala Kariavattom, from 08-11-2017 to 28-11-2017.
Details of relaxation availed of	Two years on account of Ph.D degree.

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as lecturer on 03-08-2012 AN. He has acquired Ph.D degree in May 2008. He has completed four years of service on 03-08-2016.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for option B (Assistant Professor Stage I to II) from the assessment periods 2012 to 2016 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

As per the API sheet duly endorsed by the Screening Committee, the teacher has attained a score of 279 for category II+III for which the minimum required is 20/Assessment period. The teacher has attended the required Orientation Course and Refresher Course. The UGC vide letter F.No.2-16/2002(PS)Pt.FI.II dated 16-10-2018 has informed that UGC has approved to extend the date for completing OC/RC for promotion under CAS up to 31-12-2018 for all the candidates to ensure uniformity.

In the Minutes of the Screening Committee it is stated that, Dr.Antony.P.J is found qualified for promotion to the post of Assistant Professor Stage-II(with AGP 7000) w.e.f 04-08-2016 and hence the Committee recommends the teacher for promotion to the post of Assistant Professor Stage II.

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

In the light of above mentioned facts, the proposal regarding the placement/promotion of Dr.Antony.P.J, as Assistant Professor stage II (with AGP 7000/-) in the Department of Zoology, St.Michael's College, Cherthala w.e.f 04-08-2016 is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for recommendation.

The Standing Committee considered the proposal and recommended to approve the item.

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 21.10.2020, be approved.

Item No.19.79.24: *St.Michael's College, Cherthala - Proposal for the approval of the Placement/Promotion of Smt.Liya Jose M, Assistant Professor with AGP 6000/-, Department of Chemistry to Assistant Professor with AGP 7000/-, (Stage 1-2)) -reg.*

(21592/Ac F III/2020/UOK)

The Principal of St.Michael's College, Cherthala had forwarded a proposal regarding the Placement/ Promotion in respect of Smt.Liya Jose M, Assistant Professor with AGP 6000/-, Department of Chemistry to Assistant Professor with AGP 7000/-, (Stage 1-2)), w.e.f 03.11.2016.

The service details of **Smt.Liya Jose M** are as follows.

Qualifications	M.Sc Chemistry from M.G University – May 2008. Qualified NET exam held on 20.12.2009
Date of first entry into service	03-11-2010 F.N
Date of entry into continuous service	03-11-2010
L.W.A. availed	Nil
Details of relaxation availed of	Nil
Date of completion of six years of service as Assistant Professor with AGP 6000/-	02-11-2016
Date of Placement to Assistant Professor with AGP 7000/-	03-11-2016
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. RC from UGC HRDC, University of Kerala, Kariavattom from 09-01-2018 to 29-01-2018. 2. OC from UGC HRDC, University of Calicut, from 24.02.2016 to 22.03.2016.
Refresher / Orientation Course due	Nil

Proposed date of Placement/ Promotion to Assistant Professor with AGP 7000/- (Stage 1-2))	03-11-2016
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The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for option B, Assistant Professor (Stage 1 to 2) with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018.

The UGC vide letter F.No.2-16/2002(PS)Pt.FI.II dated 16-10-2018 has informed that UGC has approved to extend the date for completing OC/RC for promotion under CAS up to 31-12-2018 for all the candidates to ensure uniformity.

As per the API sheet duly endorsed by the Screening Committee, the teacher has attained a score of

Category II - 110

Category III - 22

Category II+III -132 for which the minimum required is 20/Assessment per period.

In the Minutes of the Screening Committee held on 25-02-2020, it is stated that after verifying the necessary forms and documents produced before the committee, found that the teacher is eligible to be placed to Assistant Professor with AGP 7000/-. Hence the Committee unanimously recommended that Smt.Liya Jose M, Assistant Professor in Chemistry, may be granted placement to Assistant Professor (AGP 7000), w.e.f 03-11-2016.

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

In the light of the above mentioned facts the proposal for the approval of Placement/ Promotion in respect of **Smt.Liya Jose M**, Assistant Professor with AGP 6000/-, Department of **Chemistry** to Assistant Professor with AGP 7000/-, (Stage 1-2)), w.e.f **03.11.2016**, in St.Michael's College, Cherthala is placed before the Standing Committee of the Syndicate on Teaching and Non-teaching Staff of Private Colleges for recommendation.

The Standing Committee considered the proposal and recommended to approve the item.

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 21.10.2020, be approved.	

Item No.19.79.25: T.K.M.M College, Nangiarkulangara - Proposal for the approval of the Placement/ Promotion of Smt.Seena.V, department of Economics to Assistant Professor stage II (with AGP 7000/-) -reg.

(Ac FIII/1/21349/2020)

The Principal, T.K.M.M College, Nangiarkulangara has forwarded a proposal regarding the Placement/ Promotion in respect of Smt.Seena.V, Department of Economics to Assistant Professor stage II (with AGP 6000/- to 7000/-), w.e.f 25-02-2016

The Service details of Smt.Seena.V are as follows.

Qualifications	MA Analytical Economics from Kerala University in 2002. Qualified UGC NET exam held on 28-06-2009.
Date of first entry in to Service	25-02-2010F.N
Date of entry into continuous service	25-02-2010
Date of completion of required period of service	24-02-2016
L.W.A availed without medical ground	Nil
Date of Placement as Assistant Professor with AGP Rs. 7000/-	25-02-2016
Number of refresher Courses or Orientation Courses attended, duration and name of the University	1. OC from HRDC, University of Kerala, Kariavattom from 28-02-2018 to 27-03-2018. 2. RC from ASC, University of Kerala Kariavattom from 01-03-2012 to 22-03-2012.
• Details of relaxation availed of	Nil

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as lecturer on 25-02-2010. She has completed six years of service as Assistant Professor stage II on 24-02-2016.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for option A (Assistant Professor Stage I to II) from the assessment periods 2010 to 2016 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

The teacher has attended the required Orientation Course and Refresher Course. The UGC vide letter F.No.2-16/2002(PS)Pt.FI.II dated 16-10-2018 has informed that UGC has approved to extend the date for completing OC/RC for promotion under CAS up to 31-12-2018 for all the candidates to ensure uniformity.

In the Minutes of the Screening Committee it is stated that, after verifying the necessary forms and documents produced before the committee, it has been found that as per the UGC Regulations, Smt.Seena.V, is eligible to be placed to Assistant Professor Stage-II(with AGP 7000) w.e.f 25-02-2016.

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

In the light of above mentioned facts, the proposal regarding the placement/promotion of Smt.Seena.V, Assistant Professor stage I (with AGP 6000/-), Department of Economics to Assistant Professor stage II (with AGP 7000/-), T.K.M.M College, Nangiarkulangara w.e.f 25-02-2016 is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for recommendation.

The Standing Committee considered the proposal and recommended to approve the item.

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 21.10.2020, be approved.

Item No.19.79.26: *T.K.M.M College, Nangiarkulangara -Proposal for the approval of the Placement/Promotion of Smt.Soumya.V.S, department of English to Assistant Professor stage II (with AGP 7000/-) -reg*

(Ac FIII/1/21349/2020)

The Principal, T.K.M.M College, Nangiarkulangara has forwarded a proposal regarding the Placement/ Promotion in respect of Smt.Soumya.V.S, Department of English to Assistant Professor stage II (with AGP 6000/- to 7000/-), w.e.f 15-02-2019

The Service details of Smt.Soumya.V.S are as follows.

Qualifications	MA English Language and literature from Kerala University in June 2009. Qualified UGC NET exam held on 26-06-2011.
Date of first entry in to Service	3. 09-10-2012 A.N
Date of entry into continuous service	10-10-2012 F.N
Date of completion of required period of service	09-10-2012
L.W.A availed without medical ground	Nil
Date of Placement as Assistant Professor with AGP Rs. 7000/-	10-10-2018
Proposed date Placement as Assistant Professor with AGP Rs. 7000/-	15-02-2019
Number of refresher Courses or Orientation Courses attended, duration and name of the University	1.OC from HRDC, University of Calicut, from 03-08-2017 to 30-08-2017 2.RC from HRDC, University of Kerala Kariavattom from 24-01-2019 to 14-02-2019.
Details of relaxation availed of	4. Nil

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as lecturer on 09-10-2012 A.N. She has completed her six years of service on 10-10-2018.

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

As per UGC Regulation 2018, the teacher has to attend one refresher course and one orientation course for promotion to Assistant professor stage II, but the teacher has attended only one OC during the period of promotion. The teacher has attended RC from 24-01-2019 to 14-02-2019.

In the Minutes of the Screening Committee it is stated that, after verifying the necessary forms and documents produced before the committee, it has been found that as per the UGC Regulation 2018 option A, Smt.Soumya.V.S, is eligible to be placed to Assistant Professor Stage-II (with AGP 7000) w.e.f 15-02-2019 (the date after she has completed her RC).

As per clause 6.3.VIII of UGC Regulation 2018, the requirement for Orientation course and refresher Course for promotion due under CAS shall not be mandatory up to 31st December 2018.

All the calculations being fully based on academic parameters, the responsibility of ensuring its accuracy shall be vested with the Screening Committee comprising of subject experts. The matter regarding the Placement/Promotion in respect of Smt.Soumya.V.S, Department of English to Assistant Professor stage II (with AGP 6000/- to 7000/-), w.e.f 15-02-2019(after completion of RC) or w.e.f 10.10.2018 (as per the exemption clause) is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching staff of Private Colleges for recommendation.

The Standing Committee considered the proposal and recommended to approve the proposal w.e.f 10.10.2018 in the light of Clause 6.3.VIII of UGC Regulations 2018.

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 21.10.2020, be approved.

Item No.19.79.27: Sree Narayana College, Kollam- Proposal for the approval of the Placement/ Promotion of Smt.Anuji.S, department of Commerce to Assistant Professor stage II (with AGP 7000/-) -reg

(Ac.FIII/1/21677/2020)

The Principal, Sree Narayana College, Kollam has forwarded a proposal regarding the Placement/Promotion in respect of Smt.Anuji.S, Department of Commerce to Assistant Professor stage II (with AGP 6000/- to 7000/-), w.e.f 17-09-2018.

The Service details of Smt.Anuji.S are as follows.

Qualifications	MCom from Kerala University in June 2004. Qualified UGC NET exam held on 26-06-2011.
Date of first entry in to Service	17-09-2012 F.N
Date of entry into continuous service	17-09-2012F.N
Date of completion of required period of service	16-09-2018
L.W.A availed without medical ground	Nil
Date of Placement as Assistant Professor with AGP Rs. 7000/-	17-09-2018
Number of refresher Courses or Orientation Courses attended, duration and name of the University	1.OC from ASC, University of Kerala, Kariavattom from 01-01-2015 to 28-01-2015. 2.RC from HRDC, University of Kerala, Kariavattom from 27-07-2018 to 16-08-2018.
Details of relaxation availed of	Nil

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as lecturer on 17-09-2012 F.N. She has completed six years of service as Assistant Professor Stage I on 16-09-2018.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for option A (Assistant Professor Stage I to II) from the assessment periods 2012 to 2017 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

The teacher has attended the required Orientation Course and Refresher Course.

In the Minutes of the Screening Committee it is stated that, after verifying the necessary forms and documents produced before the committee, it has been found that Smt.Anuji.S, is eligible to be placed to Assistant Professor Stage-II(with AGP 7000) w.e.f 17-09-2018.

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

In the light of above mentioned facts, the proposal regarding the placement/promotion of Smt.Anuji.S, Assistant Professor stage I (with AGP 6000/-), Department of Commerce to Assistant Professor stage II (with AGP 7000/-), Sree Narayana College, Kollam, w.e.f 17-09-2018 is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for recommendation.

The Standing Committee considered the proposal and recommended to approve the item.

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 21.10.2020, be approved.

Item No.19.79.28: *Sree Narayana College, Kollam - Proposal for the approval of the Placement/ Promotion of Smt.Dhanya.R, department of Commerce to Assistant Professor stage II (with AGP 7000/-) -reg*
(Ac FIII/1/21677(2)/2020)

The Principal, Sree Narayana College, Kollam has forwarded a proposal regarding the Placement/ Promotion in respect of Smt.Dhanya.R, Department of Commerce to Assistant Professor stage II (with AGP 6000/- to 7000/-), w.e.f 25-10-2018.

The Service details of Smt.Dhanya.R are as follows.

Qualifications	MCom from Kerala University in May 2006. Qualified UGC NET exam held on 26-06-2011.
Date of first entry in to Service	25-10-2012 F.N
Date of entry into continuous service	25-10-2012 F.N
Date of completion of required period of service	24-10-2018
L.W.A availed without medical ground	Nil
Date of Placement as Assistant Professor with AGP Rs. 7000/-	25-10-2018
Number of refresher Courses or Orientation Courses attended, duration and name of the University	1.RC from HRDC, University of Calicut, from 18-07-2018 to 07-08-2018. 2.OC from ASC, University of Kerala Kariavattom from 30-01-2014 to 26-02-2014.
Details of relaxation availed of	Nil

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as lecturer on 25-10-2012 F.N. at S.N College, Alathur University of Calicut. She has completed six years of service as Assistant Professor Stage I on 24-10-2018.

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

The teacher has attended the required Orientation Course and Refresher Course.

In the Minutes of the Screening Committee it is stated that, after verifying the necessary forms and documents produced before the committee, it has been found that as per the UGC Regulation 2018 option A, Smt.Dhanya.R, is eligible to be placed to Assistant Professor Stage-II(with AGP 7000) w.e.f 25-10-2018.

All the calculations being fully based on academic parameters, the responsibility of ensuring

In the light of above mentioned facts, the proposal regarding the placement/promotion of Smt.Dhanya.R, Assistant Professor stage I (with AGP 6000/-), Department of Commerce to Assistant Professor stage II (with AGP 7000/-), Sree Narayana College, Kollam, w.e.f 25-10-2018 is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for recommendation.

The Standing Committee considered the proposal and recommended to approve the item.

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 21.10.2020, be approved.

Item No.19.79.29: *St.Michael's College, Cherthala - Proposal for the approval of the Placement/Promotion of Smt.Patricia Michael, Assistant Professor with AGP 6000/-, Department of Zoology to Assistant Professor with AGP 7000/-, (Stage 1-2)), -reg*

(21584/Ac F III/2020/UOK).

The Principal of St.Michael's College, Cherthala had forwarded a proposal regarding the Placement/ Promotion in respect of Smt.Patricia Michael, Assistant Professor with AGP 6000/-, Department of Chemistry to Assistant Professor with AGP 7000/-, (Stage 1-2)), w.e.f 17.08.2017.

The service details of **Smt.Patricia Michael** are as follows.

Qualifications	M.Sc Zoology from University of Kerala– May 2005. Qualified NET exam held on 17.06.2007 M.Phil from University of Kerala in January 2009.
Date of first entry into service	17-08-2012 F.N
Date of entry into continuous service	17-08-2012
L.W.A. availed	Nil
Details of relaxation availed of	One year on account of M.Phil degree
Date of completion of five years of service as Assistant Professor with AGP 6000/-	16-08-2017
Date of Placement to Assistant Professor with AGP 7000/-	17-08-2017
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. OC from UGC HRDC, University of Kerala, Kariavattom from 01-01-2016 to 28-01-2016. 2. RC from UGC HRDC, University of Kerala, Kariavattom from 01.12.2018 to 21.12.2018.
Refresher / Orientation Course due	Nil
Proposed date of Placement / Promotion to Assistant Professor with AGP 7000/- (Stage 1-2))	17.08.2017

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for **option B**, Assistant Professor (Stage 1 to 2) with recommendation of the Screening Committee, duly constituted as **per UGC Regulations 2018**.

The UGC vide letter F.No.2-16/2002(PS)Pt.FI.II dated 16-10-2018 has informed that UGC has approved to extend the date for completing OC/RC for promotion under CAS up to 31-12-2018 for all the candidates to ensure uniformity.

As per the API sheet duly endorsed by the Screening Committee, the teacher has attained a score of

Category II -137

Category III - 35

Category II+III-172 for which the minimum required is 20/Assessment period.

In the Minutes of the Screening Committee held on 20-02-2020, it is stated that after verifying the necessary forms and documents produced, the committee has found that the teacher is eligible to be placed to Assistant Professor with AGP 7000/-. Hence the Committee unanimously recommended that Smt.Patricia Michael, Assistant Professor in Zoology, may be granted placement to Assistant Professor (AGP 7000), w.e.f 17-08-2017.

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

In the light of the above mentioned facts the proposal for the approval of Placement / Promotion in respect of **Smt.Patricia Michael**, Assistant Professor with AGP 6000/-, Department of **Zoology** to Assistant Professor with AGP 7000/-, (Stage 1-2)), w.e.f **17.08.2017**, in St.Michael's College, Cherthala is placed before the Standing Committee of the Syndicate on Teaching and Non-teaching Staff of Private Colleges for recommendation.

The Standing Committee considered the proposal and recommended to approve the item.

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 21.10.2020, be approved.

Item No.19.79.30: *St.Michael's College, Cherthala -Proposal for the approval of the Placement/Promotion of Smt. Seena Elizabeth George, Assistant Professor with AGP 6000/-, Department of Chemistry to Assistant Professor with AGP 7000/-, (Stage 1-2)) -reg.*

(21581/Ac F III/2020/UOK)

The Principal of St.Michael's College, Cherthala had forwarded a proposal regarding the Placement/ Promotion in respect of Smt.Seena Elizabeth George, Assistant Professor with AGP 6000/-, Department of Chemistry to Assistant Professor with AGP 7000/-, (Stage 1-2)), w.e.f 01.11.2016.

The service details of **Smt.Seena Elizabeth George** are as follows.

Qualifications	<ul style="list-style-type: none"> • M.Sc Chemistry from M.G University – July 2005 • Qualified NET exam held on 18.06.2006
Date of first entry into service	01-11-2010 F.N
Date of entry into continuous service	01-11-2010
L.W.A. availed	Nil
Details of relaxation availed of	Nil
Date of completion of six years of service as Assistant Professor with AGP 6000/-	31-10-2016
Date of Placement to Assistant Professor with AGP 7000/-	01-11-2016
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. OC from UGC HRDC, University of Kerala, Kariavattom from 22-04-2015 to 19-05-2015. 2. RC from UGC HRDC, University of Kerala, Kariavattom from 09.08.2017 to 29.08.2017.
Refresher / Orientation Course due	Nil
Proposed date of Placement/ Promotion to Assistant Professor with AGP 7000/- (Stage 1-2))	01-11-2016

The Principal has forwarded the relevent documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for **option B**, Assistant Professor (Stage 1 to 2) with recommendation of the Screening Committee, duly constituted **as per UGC Regulations 2018**.

As per the API sheet duly endorsed by the Screening Committee, the teacher has attained a score of

Category I -Good

Category II -180

Category III -45

Category II+III - 225 for which the minimum required is 20/Assessment period.

In the Minutes of the Screening Committee held on 25-02-2020, it is stated that after verifying the necessary forms and documents produced, the committee has found that the teacher is eligible to be placed to Assistant Professor with AGP 7000/-. Hence the Committee unanimously recommended that Smt.Seena Elizabeth George, Assistant Professor in Chemistry, be granted placement to Assistant Professor (AGP 7000), w.e.f 01-11-2016.

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

In the light of the above mentioned facts the proposal for the approval of Placement / Promotion in respect of **Smt.Seena Elizabeth George**, Assistant Professor with AGP 6000/-, Department of **Chemistry** to Assistant Professor with AGP 7000/-, (Stage 1-2)), w.e.f **01.11.2016**, in St.Michael's College, Cherthala is placed before the Standing Committee of the Syndicate on Teaching and Non-teaching Staff of Private Colleges for recommendation.

The Standing Committee considered the proposal and recommended to approve the item.

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 21.10.2020, be approved.

Item No.19.79.31 : Iqbal College, Peringammala- Complaint in the appointment of Assistant Professors –reg.

(Ac.FIII/11488/2020/UOK)

An anonymous complaint has been received with regard to the appointment of Assistant Professors in Iqbal College, Peringammala alleging that the Management has not sent memo for attending the interview to many candidates who have Ph.D degree with the intension to give appointment to those whom they desire.

It may be noted that a writ petition was filed by Sri.M.Ashrafudeen, one of the member of Iqbal College Trust, raising serious allegations in the selection for appointment of Assistant Professors in the College. The Hon'ble Court vide order dated 25-02-2020 in WP© No. 4963 of 2020 allowed the Management to conduct the Selection process.

In the Judgment dated 17-06-2020 in WP© No. 4963 of 2020 (U), the Court has observed that the petitioner would be free to peruse the I.A.No filed in O.S.No.5/1990 in respect of all the allegations which prima face requires evidence for adjudication. It has further been observed that the petitioner would also be free to approach the appropriate authorities to pursue his remedies available under law.

Here the complainant is also free to approach any other appropriate authority for redressal of grievance.

The proposals of appointment of Assistant Professors in Iqbal College have been received in the section and it is being verified. Nothing untoward was observed in the proposals.

It may also be noted that since neither name nor address of the complainant has been furnished, the University is not able to communicate any suggestion/decision to him/her.

As per the orders of the Vice-Chancellor, the matter was placed before the the Standing Committee of the Syndicate on Affiliation of Colleges and the Committee considered the matter and recommended to refer the matter to the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges. The whole matter is placed before the Standing Committee for consideration and recommendation.

The Standing Committee considered the complaint and recommended to refer the item to the Syndicate.

Resolution of the Syndicate

RESOLVED to intimate the Manager, Educational Agency to appear for a hearing before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College with related documents.

Item No.19.79.32: Iqbal College, Peringammala - Proposal for the approval of the Placement/ Promotion of Dr. P. Anilkumar as Assistant Professor (AGP 7000/- to 8000/-), stage (2 to 3) Department of History –reg

(23388/Ac F III/2020/UOK)

The Principal, Iqbal College, Peringammala has forwarded a proposal regarding the Placement/ Promotion in respect of Dr. P. Anilkumar, Department of History as Assistant Professor (AGP 8000/-) w.e.f 04-02-2020.

The Service details of **Dr. P. Anilkumar** are as follows.

Qualifications	<ul style="list-style-type: none"> • M.A from Manonmaniam-Sundaranar University April 2001. • Ph.D awarded on September 2010 from Manonmaniam Sundaranar University.
Date of first entry in to Service	04-02-2011 F.N
Date of Placement to Assistant Professor with AGP 7000/-, (stage 1-2)	04-02-2015
L.W.A availed	Nil
Number of refresher Courses or Orientation Courses attended, duration and name of University	1.RC from Academic Staff College, University of Kerala from 27-01-2012 to 17-02-2012. 2.Special Summer School conducted by ASC from University of Kerala, Kariavattom from 19.02.2013 to 11-03-2013. (Special summer School is equivalent to an OC or a RC) 3.RC from Academic Staff College, University of Kerala, Kariavattom from 11.03.2015 to 31.03.2015. 4. National Workshop from School of Distance Education, University of Kerala from 26.11.2018 to 02.12.2018. 5. Short Course from UGC HRDC University of Kerala, Kariavattom from 22.11.2019 to 28.11.2019.
Details of relaxation availed	Two years on account of Ph.D in stage 1-2
Proposed date of Placement to Assistant Professor with AGP 8000/-, Stage (2-3)	04-02-2020

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for **option A**, Assistant Professor (Stage 2 to 3) with recommendation of the Screening Committee, duly constituted **as per UGC Regulations 2018**.

In the Minutes of the Screening Committee held on 11-09-2020, it is stated that after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government Orders and statutes of the University of Kerala, the teacher is found qualified for promotion to the post of Assistant Professor Stage III (AGP 8000/-), w.e.f **04-02-2020** FN and hence the Committee recommends Dr. Anil Kumar P for Promotion to the post of Assistant Professor Stage III (AGP 8000) w.e.f 04-02-2020 FN.

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

In the light of the above mentioned facts the proposal for the approval of Placement/ Promotion in respect of Dr. P. Anilkumar as Assistant Professor from stage 2 to 3 (AGP 7000/- to 8000/-) in the Department of History, w.e.f 04-02-2020 is placed before the Standing Committee of the Syndicate on Teaching and Non-teaching Staff of Private Colleges for recommendation.

The Standing Committee considered the proposal and recommended to approve the item.

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 21.10.2020, be approved.

Item No.19.79.33: *SN College for Women, Kollam - Proposal for the approval of the Placement/ Promotion of Smt.Remya R, Assistant Professor with AGP 6000/-, Department of Malayalam to Assistant Professor with AGP 7000/-, (Stage 1-2)), -reg*

(22300/Ac F III/2020/UOK)

The Principal of SN College for Women, Kollam had forwarded a proposal regarding the Placement/ Promotion in respect of Smt.Remya R, Assistant Professor with AGP 6000/-, Department of Malayalam to Assistant Professor with AGP 7000/-, (Stage 1-2)), w.e.f 01.06.2016.

The service details of Smt.Remya R are as follows.

Qualifications	M.A from University of Kerala – May 2006 Qualified NET exam held on 30.12.2007
Date of first entry into service	01-06-2010 F.N
Date of entry into continuous service	01-06-2010
L.W.A. availed	Nil
Details of relaxation availed of	Nil
Date of completion of six years of service as Assistant Professor with AGP 6000/-	31-05-2016
Date of Placement to Assistant Professor with AGP 7000/-	01-06-2016
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. OC from UGC ASC, University of Kerala, Kariavattom from 13-07-2011 to 09-08-2011. 2. RC from UGC ASC, University of Kerala, Kariavattom from 23.08.2013 to 12.09.2013.
Refresher / Orientation Course due	Nil
Proposed date of Placement / Promotion to Assistant Professor with AGP 7000/- (Stage 1-2))	01-06-2016

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for **option B**, Assistant Professor (Stage 1 to 2) with recommendation of the Screening Committee, duly constituted **as per UGC Regulations 2018**.

As per the API sheet duly endorsed by the Screening Committee, **the teacher has attained a score of 133 for category II+III for which the minimum required is 20/Assessment period.**

In the Minutes of the Screening Committee held on 25-02-2020, it is stated that after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government Orders and statutes of the University of Kerala, the teacher is found qualified for promotion to the post of Assistant Professor Stage II (AGP 7000/-), w.e.f **01-06-2016** FN and hence the Committee recommends Smt.Remya R for Promotion to the post of Assistant Professor Stage II (AGP 7000) w.e.f 01-06-2016 FN.

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

In the light of the above mentioned facts the proposal for the approval of Placement / Promotion in respect of **Smt.Remya R**, Assistant Professor with AGP 6000/-, Department of **Malayalam** to Assistant Professor with AGP 7000/-, (Stage 1-2)), w.e.f **01.06.2016**, in SN College for Women, Kollam is placed before the Standing Committee of the Syndicate on Teaching and Non-teaching Staff of Private Colleges for recommendation.

The Standing Committee considered the proposal and recommended to approve the item.

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 21.10.2020, be approved.

Item No.19.79.34: Iqbal College, Peringammala -Proposal for the Initial appointment of Dr.Anu A as Assistant Professor in Physics - approval of – reg. (17365/Ac F III/2020/UOK)

The Principal, Iqbal College, Peringammala had forwarded the proposal for the approval of the initial appointment of Dr.Anu A as Assistant Professor in Physics w.e.f 18.06.2020 F.N in the retirement vacancy of Dr.L.Abdul Khalam on 31.05.2018 AN.

The details of Assistant Professor and the workload are indicated in the proforma appended. All the necessary following details and supporting documents have been furnished by the Drawing and Disbursing Officer.

1. News paper cuttings. The Hindu, The New Indian Express, Mathrubhumi and Madhyamam dated 16-10-2019
2. Certificate that one month time was given for applying
3. Certificate that there were no thrown out or supernumerary teachers.
4. Relinquishment of post - NA
5. Minutes of the meetings of the Selection Committee held on 26.02.2020.
6. Confidential report of the University subject expert
7. Statement regarding apportionment of vacancies
8. Qualifying Certificates
9. Document proving age
10. Service Book of Assistant Professor
11. Interview score sheet
12. Rank list in the order of merit
13. Seniority wise list of Teachers in the Department
14. Appointment order
15. Workload statement
16. Government nominee- vide Government letter No. D2/308/2019/H.Edn dated 05-10-2019
17. Joining Report

The notification for the post appeared in 4 leading dailies on 16-10-2019. The age of the teacher is calculated as on 01-01-2019. One vacancy was notified for the subject Physics in Community quota. In the selection procedure Dr.Anu A occupies the first rank position.

As per UGC Regulations 2018, 55% marks at master's level and qualifying in the NET shall remain the minimum qualification to be appointed as Assistant Professor under direct recruitment. Provided however, that the candidates, who or have been awarded a Ph.D degree in accordance with the UGC Regulations 2009 or 2016, shall be exempted from the requirement with minimum eligibility condition of NET/SLET/SET.

The Government has deputed its nominee to the Selection Committee for filling up one vacancy in the department of Physics and the College has forwarded the Minutes of the duly constituted Selection Committee.

The candidates have acquired minimum required qualifications for appointment as Assistant Professors as per UGC Regulations 2018.

The awarding of points for journals, books, teaching skill etc are based on academic parameters and the sole responsibility of the verification of the relevant documents and awarding of marks and the subsequent calculations shall be solely vested with the Selection Committee.

A Writ Petition was filed by M.Ashrafudeen one of the members of the Iqbal College Trust, raising serious allegations in the Selection for appointment of Assistant Professors in the College.

In the Judgment dated 17.06.2020, the Court has observed that the petitioner would be free to peruse the I.A filed in O.S No.5/1990 in respect of all the allegation which prima face requires evidence for adjudication. It has further been observed that the petitioner would also be free to approach the appropriate authorities to pursue his remedies available under law.

In this context it may be noted that the Government vide GO(Ms)No.155/2020/H.Edn. Dated 01.04.2020 has ordered that 16 hours of workload per week is required for sanctioning and filling up of regular teaching posts and PG weightage will not be considered since it is not provided under UGC Regulations.

However as per G.O(Ms) No.313/2020/HEDN Dated, 11.9.2020 the Govt has clarified that the above mentioned order shall be w.e.f 1.6.2020 only. Moreover as per the order dtd 11.9.2020 the Govt has further clarified that all selections and appointments made from 01.06.2020 in Government and Aided Arts and Science colleges, shall follow the conditions stipulated in GO(Ms) No.155/2020/H.Edn. Dated 01.04.2020.

As per post Adalat review, there are 13 teaching hours and as per GO 260, there are 57 teaching hours. Thus there are total 70 teaching hours permitting 4 teachers. There are 4 teachers in the Department of Physics including the newly appointed teacher. As per GO(Ms)No.155/2020/H.Edn dated 01.04.2020, workload of 16 hours per week is required for sanctioning and filling up of regular teaching posts. There is no PG course in the department of Physics in Iqbal College, Peringammala. Dr.Anu A has been appointed as the 4'th teacher in the Department with 16 hours per week.

In the light of the above mentioned facts, the proposal for the approval of appointment of Dr.Anu A as Assistant Professor in Physics in Iqbal College, Peringammala w.e.f 18-06-2020 against the retirement vacancy of Dr.L.Abdul Kham is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staffs of Private Colleges for recommendation.

PROFORMA

Name of Teacher with date of joining and College	Date of Birth and Age as on 01.01.2019	Rank position and Category	Academic Qualification	Workload in the Dept. & No. of Teachers permissible	Position of the Teacher	Apportionment Position		Remarks
						Open	Community	
Dr.Anu A Date of Notification 16.10.2019 Date of Joining 18.06.2020	20.05.1983 35 years	Community first rank	BSc Physics April 2004. first class University of Kerala MSc Physics first Class May 2006 MG University M.Phil in Nano Science & Nano Technology University of Kerala January 2009 Ph.D in Nano Science & Nano Technology 31.12.2018 University of Kerala (as per UGC Regulations 2016) (M.Phil & Ph.D in Nano Science & Nano Technology is equivalent to MSc degree of the candidate is produced as	As per Post Adalath review statement 2002, 13 teaching hours permitting 1 teacher. As per G.O 260, 57 hours of workload permitting 3 teachers. (Total 70 hours of workload permitting 4 teachers)	4	21	8	Posted in the retirement vacancy of Dr.L Abdhul Kham

			they are inter disciplinary)					
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The Standing Committee considered the proposal and recommended to refer the item to the Syndicate.

Resolution of the Syndicate

RESOLVED that the item be deferred.

Item No.19.79.35: Christian College, Chengannur- Proposal for re-appointment of Smt.Bindu John as Assistant Professor in Malayalam- approval-reg.
(AcFIII/2/17482/15)

The University had approved the appointment of Smt.Bindu John as Lecturer in Malayalam w.e.f 03-06-2008 to 02-12-2012 in the leave vacancy of Smt.Jessy Abraham. Later, the Principal, Christian College, Chengannur forwarded a proposal for the approval of re-appointment of Smt.Bindu John as Assistant Professor in Malayalam w.e.f 10-12-2014 F.N.

Orders approving the appointment of the incumbent was not issued by the University since there was no sanctioned post to accommodate the teacher. The University has fixed the workload for the academic year 2013-2014 in Malayalam as 27 hours permitting two teachers. But as per Post Adalath Review there exists only 18 hours permitting one teacher. Smt.Bindu John has been appointed as the second teacher in the Department w.e.f 10-12-2014 whereas the number of posts sanctioned by the Government is only one.

Smt.Bindu John filed a writ petition and the Hon'ble High Court vide Judgment dated 23.02.2018 in WP(C)No.1788/2018 had directed the University to approve the appointment of the petitioner within a period of three months from the date of receipt of the Judgment, if it is otherwise in order.

Clarification was sought from the Government as to whether the University could proceed with the process of granting approval to the petitioner in the light of the Judgment.

The Government vide letter dated 07-04-2018 informed that the action of the Manager in appointing Smt.Bindu John against a post not sanctioned by the Government is against rules and salary cannot be admitted by the Government for the said appointment. It was further directed that the University may take action in the light of the Judgment and as per rules.

The matter was placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges held on 05-05-2018 and it was recommended to approve the re-appointment in the light of the verdict from the Hon'ble High Court dated 23-02-2018 in WP(C) No.1788/2018 and instructions from the Government vide letter dated 07-04-2018, subject to the condition that financial liability if any fixed by the Government shall be shouldered by the Management. The Syndicate held on 10-05-2018 approved the recommendation of the Standing Committee.

In the light of the Judgment dated 23-02-2018 in WP(C)No.1788/2018 and that of the Government letter dated 07-04-2018 and G.O.(MS) No.93/2018/H.Edn dated 09-05-2018 the University issued approval orders subject to the condition that the financial liability, if any, fixed by the Government on granting the approval shall be shouldered by the Management.

Now the Manager has informed that the Deputy Director of Collegiate Education withheld the salary stating that her appointment was not in a Government sanctioned post.

The Government filed an appeal against the Judgment dated 23-02-2018 in WP(C) No.1788/2018. In the Judgment in WA.No.2164 of 2018 against the JBindu John as Lecturer in Malayalam w.e.f 03-06-2008 to 02-12-2012 in the leave vacancy of Smt.udgment dated 23-02-2018, the Court has observed that so far as Section 57(1) remains in the Statute, merely for the reason that the University had approved a post does not enable the Management to appoint a person to the College unless sanction is obtained in terms of Section 57(1). It is also clearly stated that in order to direct the Government to pay salary, it should be an existing post.

The Court vide Judgment dated 16-10-2019 in WA.No.2164 of 2018 filed by State of Kerala has set aside the Judgment dated 23-02-2018 in WP(C)No.1788/2018.

Now the Principal, Christian College, Chengannur has forwarded a proposal for the approval of appointment of Smt.Bindu John as Assistant Professor in Malayalam w.e.f 01-06-2020, in the retirement vacancy of Smt.Jessy Abraham, who had retired from service on 31-05-2020.

Smt.Bindu John has worked in the leave vacancy of Smt.Jessy Abraham w.e.f 03-06-2008 to 30-11-2012.She has become a claim holder by virtue of Section 57,subsection 6(b) which reads as follows, “ a teacher relieved from a Private College on or after the 14'th day of March, 1974 due to the abolition of a Course of study in that Private College or the cessation of the period for which he was appointed or for any other reason except disciplinary action against him, shall be given preference in the matter of, future appointments in the Private College or, as the case may be, any of the Private Colleges under the management of the Educational Agency within the University area.

Smt.Bindu John thus being a claim holder was reappointed as Assistant Professor in Malayalam w.e.f 01-06-2020. The teacher has secured first class in Malayalam in April 2000 from the University of Kerala and has passed the NET exam in June 2001. As per the Post Adalath review there exists 18 hours in the Department of Malayalam permitting one teacher. As per the G.O(MS)No.313/2020/H.Edn dated 11.9.2020 the Govt has clarified that all selections and appointments made from 01-06-2020 onwards in Government and Aided Arts and Science Colleges, shall follow the conditions stipulated in Government order no.155/2020/H.Edn dated 01-04-2020 which stipulates a workload of 16 hours for every appointment. In the case of Smt.Bindu John there exist 18 teaching hours in the Department of malayalam, which is sufficient enough to accommodate the teacher.

The matter regarding the re-appointment of Smt.Bindu John as Assistant Professor of Malayalam w.e.f 01-06-2020 in Christian College, Chengannur against the retirement vacancy of Smt.Jessy Abraham on 31-05-2020, is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration.

The Standing Committee considered the proposal and recommended to refer the item to the Syndicate.

Resolution of the Syndicate

RESOLVED to approve the proposal for re-appointment of Smt.Bindu John as Assistant Professor of Malayalam w.e.f 01-06-2020 in Christian College, Chengannur against the retirement vacancy of Smt.Jessy Abraham on 31-05-2020.

Item No.19.79.36: *Iqbal College, Peringammala-Proposal for Initial appointment of Assistant Professor in English- approval of – reg*

(Ac.FIII /1/18417/2020)

The Principal, Iqbal College, Peringammala has forwarded a proposal for the approval of the initial appointment of the following Assistant Professor

Sl No	Name of the Assistant Professor	College	Subject	Date of Joining	Remarks
1	Dr.Anupama.L	Iqbal College, Peringammala	English	24-06-2020 F.N	Retirement vacancy of Dr.MC Karmachandran on 31-05-2015

The details of Assistant Professor and the workload are indicated in the proforma appended. All the necessary following details and supporting documents have been furnished by the Principal.

1. News paper cuttings. The Hindu, The New Indian Express, Mathrubhumi and Madhyamam dated 16-10-2019.

2. Certificate that one month time was given for applying

3. Certificate that there were no thrown out or supernumerary teachers.

4. Relinquishment of post - NA

5. Minutes of the meetings of the Selection Committee held on 03-03-2020.

6. Confidential report of the University subject expert.

7. Statement regarding apportionment of vacancies

8. Qualifying Certificates

9. Document proving age

10. Service Book of Assistant Professor

11. Interview score sheet

12. Rank list in the order of merit

13. Seniority wise list of Teachers in the Department

14. Appointment order
15. Workload statement
16. Government nominee - vide Government letter No. D2/308/2019/H.Edn dated 05-10-2019.

17. Joining Report

The notification for the post appeared in 4 leading dailies on 16-10-2019. The age of the teacher is calculated as on 01-01-2019. One vacancy was notified for the subject English in open merit. In the selection procedure Dr. Anupama.L occupies the first rank position. The details regarding the age, rank position, academic qualifications, workload in the department, permissible number of teachers etc. are shown in the proforma appended.

As per UGC Regulations 2018, 55% marks at master's level and qualifying in the NET shall remain the minimum qualification to be appointed as Assistant Professor under direct recruitment. Provided however, that the candidates, who or have been awarded a Ph.D degree in accordance with the UGC Regulations 2009, or 2016, shall be exempted from the requirement with minimum eligibility condition of NET/SLET/SET.

The Government has deputed its nominee to the Selection Committee authorizing appointment against one post in English. The College has forwarded the minutes of the duly constituted Selection Committee. The candidate has acquired minimum required qualifications for appointment as Assistant Professor as per UGC Regulations 2018.

The awarding of points for journals, books, teaching skills etc are based on academic parameters and the sole responsibility of the verification of the relevant documents and awarding of marks and the subsequent calculations shall be solely vested with the Selection Committee.

A writ petition was filed by Sri.M.Ashrafudeen, one of the member of Iqbal College, Trust raising serious allegations in the of selection for appointment of Assistant Professors in the College.

In the Judgment dated 17-06-2020, in WP© No.4963 of 2020(4) the Court has observed that the petitioner would be free to pursue the I.A.No filed in O.S.No.5/1990 in respect of all the allegations which prima face requires evidence for adjudication. It has further been observed that the petitioner would also be free to approach the appropriate authorities to pursue his remedies available under law.

In this context it may be noted that the Government vide GO(Ms)No.155/2020/H.Edn. Dated 01.04.2020 has ordered that 16 hours of workload per week is required for sanctioning and filling up of regular teaching posts and P.G weightage will not be considered since it is not provided under UGC Regulations.

However as per G.O(Ms) No.313/2020/HEDN Dated, 11.9.2020 the Govt has clarified that the above mentioned order shall be w.e.f 1.6.2020 only. Moreover as per the order dated 11.9.2020 the Govt has further clarified that all selections and appointments made from 01-06-2020 onwards in Government and Aided Arts and Science Colleges, shall follow the conditions stipulated in Government order no.155/2020/H.Edn dated 01-04-2020.

As per Post Adalath Review there are 36 hours of workload permitting 2 teachers. An additional 70 hours permitting 5 teachers have been sanctioned vide G.O(Ms) No.260/2010/H.Edn dated 20-08-2010. Hence there is a total of 106 hours permitting 7 teachers. As per G.O(Ms) No.155/2020/H.Edn dated 01-04-2020, a workload of 16 hours per week is required for sanctioning and filling up of regular teaching posts. There is no P.G Course in the Department of English in Iqbal College, Peringammala. Dr. Anupama.L has been appointed as the 6'th teacher in the Department with 16 hours of workload per week.

In the light of the above mentioned facts, the proposal for the approval of appointment of Dr. Anupama.L as Assistant Professor in English in Iqbal College, Peringammala w.e.f 24-06-2020 F.N in the retirement vacancy of Dr.MC Karmachandran is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staffs of Private Colleges for recommendation.

PROFORMA

Name of Teacher with date of joining and College	Date of Birth and Age as on 01.01.2019	Rank position and Category	Academic Qualification	Workload in the Dept. & No. of Teachers permissible	Position of the Teacher	Apportionment Position		Remarks
						Open	Community	
Dr.Anupama.L 24-06-2020F.N English Iqbal College, Peringammala. Date of notification 16-10-2019	31-08- 1979 39 years	1 (Open merit)	Bsc Zoology, first class(72.5%) April 2000 Kerala University MA English language and literatutre, second class (57.5%) April 2002 Kerala University. Mphil in English in December 2004 Kerala University. Ph.D in English from Kerala University on 24-04-2018 (Certificate to the effect that the degree has been awarded in accordance with UGC 2009 regulation is produced) Qualified UGC-NET+JRF exam held on 26.12.2010	As per post adalath review 36 hours of workload permitting 2 teachers. As per G.O 260, 70 hours of workload permitting 5 teachers.	6'th	24	9	Retirement vacancy of Dr.M.C.Karma chandran

The Standing Committee considered the proposal and recommended to refer the item to the Syndicate.

Resolution of the Syndicate

RESOLVED that the item be deferred.

Item No. 19.79.37: Iqbal College, Peringammala- Proposal for Initial appointment of Assistant Professor in Botany - approval of – reg

(Ac.FIII /1/17362/2020)

The Principal, Iqbal College, Peringammala has forwarded a proposal for the approval of the initial appointment of the following Assistant Professor

Sl No	Name of the Assistant Professor	College	Subject	Date of Joining	Remarks
1	Dr.Shamnad.J	Iqbal College, Peringammala	Botany	18-06-2020 F.N	Retirement vacancy of Sri.A.Abdul Ayub retired on 31-05-2016A.N

The details of Assistant Professor and the workload are indicated in the proforma appended. All the necessary following details and supporting documents have been furnished by the Principal.

1. News paper cuttings. The Hindu, The New Indian Express, Mathrubhumi and Madhyamam dated 16-10-2019.
2. Certificate that one month time was given for applying
3. Certificate that there were no thrown out or supernumerary teachers.
4. Relinquishment of post - NA
5. Minutes of the meetings of the Selection Committee held on 26-02-2020.
6. Confidential report of the University subject expert.
7. Statement regarding apportionment of vacancies
8. Qualifying Certificates
9. Document proving age
10. Service Book of Assistant Professor
11. Interview score sheet
12. Rank list in the order of merit
13. Seniority wise list of Teachers in the Department
14. Appointment order
15. Workload statement
16. Government nominee- vide Government letter No. D2/308/2019/H.Edn dated 05.10.2019.
17. Joining Report

The notification for the post appeared in 4 leading dailies on 16-10-2019. The age of the teacher is calculated as on 01-01-2019. One vacancy was notified for the subject Botany in Community quota. In the selection procedure Dr. Shammad.J occupies the first rank position. The details regarding the age, rank position, academic qualifications, workload in the department, permissible number of teachers etc. are shown in the proforma appended.

As per UGC Regulations 2018, 55% marks at master's level and qualifying in the NET shall remain the minimum qualification to be appointed as Assistant Professor under direct recruitment. Provided however, that the candidates, who or have been awarded a Ph.D degree in accordance with the UGC Regulations 2009, or 2016, shall be exempted from the requirement with minimum eligibility condition of NET/SLET/SET.

The Government has deputed its nominee to the Selection Committee authorizing appointment against one post in Botany. The College has forwarded the minutes of the duly constituted Selection Committee. The candidate has acquired minimum required qualifications for appointment as Assistant Professor as per UGC Regulations 2018.

The awarding of points for journals, books, teaching skills etc are based on academic parameters and the sole responsibility of the verification of the relevant documents and awarding of marks and the subsequent calculations shall be solely vested with the Selection Committee.

A writ petition was filed by Sri.M.Ashrafudeen, one of the member of Iqbal College, Trust raising serious allegations in the of selection for appointment of Assistant Professors in the College.

In the Judgment dated 17-06-2020, in WP© No.4963 of 2020(4) the Court has observed that the petitioner would be free to pursue the I.A.No filed in O.S.No.5/1990 in respect of all the allegations which prima face requires evidence for adjudication. It has further been observed that the petitioner would also be free to approach the appropriate authorities to pursue his remedies available under law.

In this context it may be noted that the Government vide GO(Ms)No.155/2020/H.Edn. Dated 01.04.2020 has ordered that 16 hours of workload per week is required for sanctioning and filling up of regular teaching posts and P.G weightage will not be considered since it is not provided under UGC Regulations.

However as per G.O(Ms) No.313/2020/HEDN Dated, 11.9.2020 the Govt has clarified that the above mentioned order shall be w.e.f 1.6.2020 only. Moreover as per the order dated 11.9.2020 the Govt has further clarified that all selections and appointments made from 01-06-2020 onwards in Government and Aided Arts and Science Colleges, shall follow the conditions stipulated in Government order no.155/2020/H.Edn dated 01-04-2020.

The University vide order dated 19-07-2014 has sanctioned new P.G course (MSc Botany) in Iqbal College, Peringammala during the year 2013-14. But the Government has not sanctioned the post till date. After excluding the P.G weightage, there is sufficient post to accommodate the teacher.

As per Post Adalath review there are 57 hours of workload permitting 4 teachers. There are three teachers in the Department of Botany including the newly appointed teacher. As per G.O(Ms) No.155/2020/H.Edn dated 01-04-2020, a workload of 16 hours per week is required for sanctioning and filling up of regular teaching posts. Dr.Shamnad.J has been appointed as the 3rd teacher in the Department with 16 hours per week.

In the light of the above mentioned facts, the proposal for the approval of appointment of Dr.Shamnad.J as Assistant Professor in Botany in Iqbal College, Peringammala w.e.f 18-06-2020 F.N in the retirement vacancy of Sri.A.Abdul Ayub retired on 31-05-2016 is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staffs of Private Colleges for recommendation.

PROFORMA

Name of Teacher with date of joining and College	Date of Birth and Age as on 01.01.2019	Rank position and Category	Academic Qualification	Workload in the Dept. & No. of Teachers permissible	Position of the Teacher	Apportionment Position		Remarks
						Open	Community	
Dr.Shamnad.J 18-06-2020F.N Botany Iqbal College, Peringammala. Date of notification 16-10-2019	23-01-1985 33years	1 (community merit)	Bsc Botany, first class(67.2%) April 2006 Kerala University Msc Botany, first class(70.04%) May 2009 M.G University. (Eligibility certificate produced) Mphil in Botany in May 2014 Kerala University. Ph.D in Botany from Kerala University on 31-08-2019 (Certificate to the effect that the degree has been awarded in accordance with UGC 2009 regulation is produced)	As per post adalath review 57 hours of workload permitting 4 teachers	3 rd 4	21	7	Retirement vacancy of Sri.A.Abdul Ayub

The Standing Committee considered the proposal and recommended to refer the item to the Syndicate.

Resolution of the Syndicate

RESOLVED that the item be deferred.

Item No.19.79.38: *S.N College, Chathannur - Proposal for the approval of the Placement/Promotion of Smt.Bhavyasree.P.G as Assistant Professor stage I to II (with AGP 6000/- to 7000/-) Department of Physics -reg*
(Ac FIII/1/22489/2020)

The Principal, Sree Narayana College, Chathannur has forwarded a proposal regarding the Placement/ Promotion in respect of Smt.Bhavyasree.P.G, Department of Physics as Assistant Professor stage II (AGP 6000/- to 7000/-), w.e.f 03-01-2017 .

The Service details of Smt.Bhavyasree.P.G, are as follows.

Qualifications	M.Sc Physics from University of Kerala in May 2008. Qualified CSIR-UGC-NET exam held on 22.06.2008.
Date of first entry in to Service	03-01-2011 F.N
Date of entry into continuous service	03-01-2011
Date of completion of required period of service	02-01-2017
L.W.A availed	Nil
Date of Placement as Assistant Professor with AGP Rs. 7000/-	03-01-2017
Number of refresher Courses or Orientation Courses attended, duration and name of the University	1. OC from ASC, University of Kerala, Kariavattom from 21-06-2013 to 18-07-2013 2. RC from HRDC, University of Kerala, Kariavattom from 29-11-2016 to 19-12-2016
Details of relaxation availed of	nil

On verification of the Service Book of the incumbent, it is seen that the teacher had entered into service as lecturer on 03-01-2011. She has completed 6 years of service on 02-01-2017.

Since the promotion of Smt.Bhavyasree.P.G, as Assistant Professor stage II (with AGP 7000/) is w.e.f 03-01-2017, the minimum score stipulated in the API based PBAS as set out in the 4th Amendment of UGC Regulations, 2010 is applicable.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS with recommendation of the Screening Committee duly constituted as per UGC Regulations 2010.

In the API score sheet duly endorsed by the Screening Committee, which held on 23-06-2020, the API scores of the years 2015-16 and 2016-17 only have been considered.

As per U.O No.Ac.FII/General/UGC-R-2010/2018 dated 30-05-2019, the Syndicate held on 01-02-2019 resolved to extend the criteria of roll out of API scores to take effect from 2015-16 onwards in view of the implementation of the UGC Regulations 2010, w.e.f 23-02-2016, in respect of University of Kerala, consequent on the shifting of implementation of UGC Regulations, 2010 to 23-02-2016 based on the Judgment of the Hon'ble Supreme Court dated 17-07-2018 in SLP(C) N.18938-18942/2017.The Academic Counsel held on 13-03-2019 considered the matter and agreed with the same.

As per the above U.O the teacher has secured the following scores for the years 2015-16 and 2016-17

Category I – 200, for which the minimum required is 160

Category II -60, for which the minimum required is 16.66

Category III- 20, for which the minimum required is 6.66

CategoryII+III- 80, for which the minimum required 30

In the Minutes of the Screening Committee held on 23-06-2020, it is stated that the Committee scrutinised PBAS records of the work done by the candidate and her service records. The API scores for various categories have been verified and the Screening Committee found that the teacher has sufficient scores in each category for promotion and the Committee recommended the teacher for promotion to the post of Assistant Professor stage II (AGP-7000/-) w.e.f 03-01-2017.

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

In the light of above mentioned facts, the proposal regarding the placement/promotion of Smt.Bhavyasree.P.G, Department of Physics as Assistant Professor stage II (AGP 6000/- to 7000/-), w.e.f 03-01-2017 in S.N College, Chathannur is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for recommendation.

The Standing Committee considered the proposal and recommended to approve the item.

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 21.10.2020, be approved.

Item No.19.79.39: Orientation/ Refresher /Short term Courses- clarification reg.

(Ac FIII/1/24522/2020)

The Principal, Sree Narayana College, Kollam has forwarded a request regarding the Refresher/Orientation/Short term Courses. It has been stated that some teachers had undergone the Refresher/Short term Course as per PMMMNMTT/Other scheme through online mode for getting the grades and has requested to enter the courses in their Service Books. It has been stated that in the UGC guidelines there is no specification that the Course is through institutional or through online.

The details of courses undergone by the teachers are listed below

Sl.No	Name of the Course	Period	Remarks
1	MOOC Course with e certification	14 days	Organized by FLAIR, Directorate of Collegiate Education
2	IUCCA Refresher Course	1 month	TLC of IUCAA under PMMMNMTT scheme
3	MOODLE LMS	5 days	NME through ICT under PMMMNMTT Scheme
4	Short Term FDP	7 days	UGC-HRDC in association with KSMDBC Sasthamcotta
5	Short Term FDP	7 days	S.N College in Association with Kerala State Higher Education Council

As per clause 6.4.II of UGC Regulation 2018, MOOC Course in relevant subject with e clarification can be considered for placement/promotion.

As per clause 18.0.ix of UGC Regulation 2018, all short term and long duration capacity-building programmes for teachers/faculty ranging from one week to one month as well as seminars, workshops in different pedagogic and discipline-specific areas being conducted by centres such as Schools of Education(SoEs), Teaching learning Centres (TLCs), Faculty Development Centres(FDCs), Centres for excellence in Science and Mathematics(CESMEs), Centres for Academic Leadership and Education Management(CALEMs) under the PMMMNMTT scheme shall be taken into consideration for fulfilment of the requirements as laid down in Career Advancement Scheme of these Regulations.

It is to be clarified whether the Refresher/Short term Course as per PMMMNMTT/Other scheme through online mode can be taken in to consideration for placement/promotion.

The matter is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching staff of Private Colleges for consideration and recommendation.

The Standing Committee considered the request and recommended to refer the item to the Syndicate.

Resolution of the Syndicate

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

Item No.19.79.Additional Item No. 1 :

Iqbal College, Peringammala -Proposal for Initial appointment of Assistant Professors in Commerce - approval of – reg.

(17364/Ac F III/2020/UOK)

The Principal, Iqbal College, Peringammala had forwarded the proposals for the approval of the initial appointment of the following Assistant Professors in Commerce.

Sl No	Name of the Assistant Professor	Date of Joining	Remarks
1	Dr.Santhi G Nair	18.06.2020 F.N	Posted in the retirement vacancy of Dr.U Nazarudeen
2	Dr.Pradeesh S	18.06.2020 F.N	Posted in the demise vacancy of Dr.M.Shahul Hameed

3.	Dr.Saleena A S	18.06.2020 F.N	Posted in the retirement vacancy of Sri.M Jalaludeen
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The details of Assistant Professors and the workload are indicated in the proforma appended. All the necessary following details and supporting documents have been furnished by the Drawing and Disbursing Officer.

1. News paper cuttings. The Hindu, The New Indian Express, Mathrubhumi and Madhyamam dated 16-10-2019
2. Certificate that one month time was given for applying
3. Certificate that there were no thrown out or supernumerary teachers.
4. Relinquishment of post - NA
5. Minutes of the meetings of the Selection Committee held on 10.03.2020.
6. Confidential report of the University subject expert
7. Statement regarding apportionment of vacancies
8. Qualifying Certificates
9. Document proving age
10. Service Book of Assistant Professor
11. Interview score sheet
12. Rank list in the order of merit
13. Seniority wise list of Teachers in the Department
14. Appointment order
15. Workload statement
16. Government nominee-vide Government letter No. D2/308/2019/H.Edn dated 05.10.2019
17. Joining Report

The notification for the post appeared in 4 leading dailies on 16-10-2019. The age of the teacher is calculated as on 01-01-2019. Three vacancies were notified for the subject Commerce, two in the open merit and one in the Community quota. In the selection procedure Dr.Santhi G Nair occupies the first rank position and Dr.Pradeesh S occupies the second rank, appointed against the open merit vacancies and Dr.Saleena A S occupies the third rank and posted in the community merit quota. The particulars regarding the age, workload and qualification are detailed in the proforma appended.

As per UGC Regulations 2018, 55% marks at master's level and qualifying in the NET shall remain the minimum qualification to be appointed as Assistant Professor under direct recruitment. Provided however, that the candidates, who or have been awarded a Ph.D degree in accordance with the UGC Regulations 2009 or 2016, shall be exempted from the requirement with minimum eligibility condition of NET/SLET/SET.

The Government has deputed its nominee to the Selection Committee for filling up three vacancies in the department of Commerce and the College has forwarded the Minutes of the duly constituted Selection Committee.

The candidates have acquired minimum required qualifications for appointment as Assistant Professors as per UGC Regulations 2018.

The awarding of points for journals, books, teaching skill etc are based on academic parameters and the sole responsibility of the verification of the relevant documents and awarding of marks and the subsequent calculations shall be solely vested with the Selection Committee.

A Writt Petition was filed by M.Ashrafudeen, a member of the Iqbal College Trust, raising serious allegations in the Selection for appointment of Assistant Professors in the College.

In the Judgment dated 17.06.2020 the Court has observed that the petitioner would be free to peruse the I.A filed in O.S No.5/1990 in respect of all the allegation which prima face requires evidence for adjudication. It has further been observed that the petitioner would also be free to approach the appropriate authorities to pursue his remedies available under law.

However as per G.O(Ms) No.313/2020/HEDN Dated 11.09.2020, the Govt has clarified that the above mentioned order shall be w.e.f 01.06.2020 only. Moreover as per the order dtd 11.9.2020 the Govt has further clarified that all selections and appointments made from 01.06.2020 in Government and Aided Arts and Science colleges, shall follow the conditions stipulated in GO(Ms)No.155/2020/H.Edn. Dated 01.04.2020. The University vide letter dated 09.10.2020 has informed the Educational Agency to obtain clarification regarding the applicability of the G.O

(Ms)No.313/2020/HEDN dated 11.09.2020 in relation to the validity of the selection against vacancies notified earlier, but with respect to which appointments were made after 01.06.2020.

As per post Adalat Review there are 138 hours permitting 8 teachers + Principal + PTL. There are 7 teachers in the department of Commerce including the newly appointed teachers and the first position is occupied by Principal. As per GO(Ms)No.155/2020/H.Edn dated 01.04.2020, PG weightage will not be considered. Since it is not provided under UGC Regulations. If weightage for PG is not to be given there would be a reduction of 25 hours in the department reducing the total hours from 138 to 113. 112 hours are enough for sanctioning of 7 posts and the newly appointed teachers occupy 5th, 6th, 7th position.

In the light of the above mentioned facts, the following proposals for the approval of appointment of Assistant Professors are placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staffs of Private Colleges for recommendation.

1. **Dr.Santhi G Nair** as Assistant Professor in **Commerce** in **Iqbal College, Peringammala w.e.f 18-06-2020** against the retirement vacancy of Dr.U Nazarudeen.
2. **Dr.Pradeesh S** as Assistant Professor in **Commerce** in **Iqbal College, Peringammal w.e.f 18-06-2020** against the in the demise vacancy of Dr.M.Shahul Hameed.
3. **Dr.Saleena A S** as Assistant Professor in **Commerce** in **Iqbal College, Peringammala w.e.f 18-06-2020** against the in the retirement vacancy of Sri.M Jalaludeen.

PROFORMA

SI. No	Name of Teacher with date of joining and College	Date of Birth and Age as on 01.01.2019	Rank position and Category	Academic Qualification	Workload in the Dept. & No. of Teachers permissible	Position of the Teacher	Apportionment Position		Remarks
							Open	Community	
1.	Dr.Santhi G Nair date of notification: 16-10-2019 Date of Joining: 18.06.2020	08.02.1982 36 years	Merit first rank	BCom April 2002. first class University of Kerala MCom first Class, June 2004 University of Kerala Ph.D 31.08.2019 University of Kerala (as per UGC Regulations 2009) Qualified NET + JRF on 30.11.2011	As per Post Adalath review statement 2002, 138 teaching hours permitting 8 teachers.	5	22	8	Posted in the retirement vacancy of Dr.U Nazarudeen
2.	Dr.Pradeesh S date of notification: 16-10-2019 Date of Joining: 18.06.2020	10.05.1982 36 years	Merit second rank	BCom first class April 2002. University of Kerala MCom second Class (55 %), September 2004 University of Kerala Ph.D 10.10.2017	As per Post Adalath review statement 2002, 138 teaching hours permitting 8 teachers.	6	23	8	Posted in the demise vacancy of Dr.M.Shahul Hameed

				University of Kerala (as per UGC Regulations 2009) Qualified NET on 30.11.2011					
3.	Dr.Saleena A S date of notification: 16-10-2019 Date of Joining: 18.06.2020	19.05.1983 35 years	Communi y merit (3'rd rank)	BCom first class April 2004. University of Kerala MCom first Class, May 2006 University of Kerala Ph.D 22.01.2019 University of Kerala (As per UGC Regulations 2009) Qualified NET + JRF on 13.06.2011	As per Post Adalath review statement 2002, 138 teaching hours permitting 8 teachers.	7	23	9	Posted in the retirement vacancy of Sri.M Jalaludeen

The Standing Committee considered the proposal and recommended to refer the item to the Syndicate.

Resolution of the Syndicate

RESOLVED that the item be deferred.

Item No.19.79.Additional Item No. 2: St.Michael's College, Cherthala – Proposal for Initial appointment of Dr.Rajesh R as Assistant Professor in Physical Education - approval of – reg.

(21588/Ac F III/2020/UOK)

The Principal, St.Michael's College, Cherthala had forwarded the proposal for the approval of the initial appointment of Dr.Rajesh R as Assistant Professor in Physical Education w.e.f 24.07.2020 F.N in the relieving vacancy of Sri.Augustine N.J relieved on 30.03.2016 AN.

The details of Assistant Professor and the workload are indicated in the proforma appended. All the necessary following details and supporting documents have been furnished by the Principal.

1. News paper cuttings. The Hindu, The Times of India, Deepika and Mangalam dated 24.09.2019
2. Certificate that one month time was given for applying
3. Certificate that there were no thrown out or supernumerary teachers.
4. Relinquishment of post - **NA**
5. Minutes of the meetings of the Selection Committee held on 10.07.2020.
6. Confidential report of the University subject expert
7. Statement regarding apportionment of vacancies
8. Qualifying Certificates
9. Document proving age
10. Service Book of Assistant Professor
11. Interview score sheet
12. Rank list in the order of merit
13. Seniority wise list of Teachers in the Department
14. Appointment order

15. Workload statement

16. Government nominee- vide Government letter No. D2/400/2018/H.Edn dated 06-06-2019.

17. Joining Report

The notification for the post appeared in 4 leading dailies on 24-09-2019. The age of the teacher is calculated as on 01-01-2019. One vacancy was notified for the subject Physical Education in Community quota. In the selection procedure Dr.Rajesh R occupies the first rank position.

As per UGC Regulations 2018, 55% marks at master's level and qualifying in the NET shall remain the minimum qualification to be appointed as Assistant Professor under direct recruitment. Provided however, that the candidates, who or have been awarded a Ph.D degree in accordance with the UGC Regulations 2009 or 2016, shall be exempted from the requirement with minimum eligibility condition of NET/SLET/SET.

The Government has deputed its nominee to the Selection Committee for filling up one vacancy in the department of Physical Education and the College has forwarded the Minutes of the duly constituted Selection Committee.

The candidates have acquired minimum required qualifications for appointment as Assistant Professors as per UGC Regulations 2018.

The Government has deputed its nominee to the Selection Committee authorizing appointment against one post in Physical Education vide Government nominee letter D2/400/2018/H.Edn dated 06-06-2019 which expired on 31.05.2020. Owing to the lock down restrictions in force to contain the spread of COVID 19 epidemic, many managements were unable to complete the selection process. Hence the Government vide GO(Rt) No.581/2020/H.Edn dated 04.05.2020 extended the validity of the nomination upto 31.08.2020 as a special case. The college has forwarded the minutes of the duly constituted Selection Committee. The candidate has acquired minimum required qualifications for appointment as Assistant Professor as per UGC Regulations 2018.

The awarding of points for journals, books, teaching skill etc are based on academic parameters and the responsibility of the verification of the relevant documents and awarding of marks and the subsequent calculations shall be solely vested with the Selection Committee.

As per the Post Adalat review there is one sanctioned post to accommodate the teacher (single faculty).

In the light of the above mentioned facts, the proposal for the approval of appointment of Dr.Rajesh R as Assistant Professor in Physical Education w.e.f 24.07.2020 F.N in the relieving vacancy of Sri.Augustine N.J relieved on 30.03.2016 AN is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staffs of Private Colleges for recommendation.

PROFORMA

Name of Teacher with date of joining and College	Date of Birth and Age as on 01.01.2019	Rank position and Category	Academic Qualification	Workload in the Dept. & No. of Teachers permissible	Position of the Teacher	Apportionment Position		Remarks
						Open	Comm unity	
Dr.Rajesh R Date of notification: 24-09-2019 Date of Joining: 24.07.2020 F.N	25.04.1990 29 years	Community first rank	BPEd April 2012. Second Class (50.65%) University of Kerala MPEd first Class May 2014 Pondicheri University (eligibility Produced) Qualified NET on 25.03.2013 Ph.D 13.08.2018	As per Post Adalath review statement 2002, Students strength below thousand permitting 1 teacher.	1	21	11	Posted in the relieving vacancy of Sri.Augustine N.J

			Pondicheri University (as per UGC Regulations 2009) (eligibility Produced)					
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The Standing Committee considered the proposal and recommended to approve the initial appointment.

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 21.10.2020, be approved.

Item No.19.79.Additional Item No. 3: *St.Michael's College, Cherthala – Proposal for Initial appointment of Dr.Mary Reema Assistant Professor in Malayalam approval of – reg. (21586/Ac F II/2020/UOK)*

The Principal, St.Michael's College, Cherthala has forwarded a proposal for the approval of the initial appointment of the following Assistant Professor.

Sl No	Name of the Assistant Professor	College	Subject	Date of Joining	Remarks
1	Dr.Mary Reema	St.Michael's College, Cherthala	Malayalam	24-07-2020 F.N	Retirement vacancy Sri.Dominic.P.A

The details of Assistant Professor and the workload are indicated in the proforma appended. All the necessary following details and supporting documents have been furnished by the Principal.

1. News paper cuttings. The Hindu, The Times of India, Mangalam and Deepika dated 24-09-2019.
2. Certificate that one month time was given for applying
3. Certificate that there were no thrown out or supernumerary teachers.
4. Relinquishment of post - NA
5. Minutes of the meetings of the Selection Committee held on 10-07-2020.
6. Confidential report of the University subject expert.
7. Statement regarding apportionment of vacancies
8. Qualifying Certificates
9. Document proving age
10. Service Book of Assistant Professor
11. Interview score sheet
12. Rank list in the order of merit
13. Seniority wise list of Teachers in the Department
14. Appointment order
15. Workload statement
16. Government nominee - vide Government letter No. D2/439/2016/H.Edn dated 06-06-2019 and G.O(Rt) No.581/2020/H.Edn dated 04-05-2020
17. Joining Report

The notification for the post appeared in 4 leading dailies on 24-09-2019. The age of the teacher is calculated as on 01-01-2019. One vacancy was notified for the subject Malayalam in Community quota. In the selection procedure Dr.Mary Reema occupies the first rank position. The details regarding the age, rank position, academic qualifications, workload in the department, permissible number of teachers etc. are shown in the proforma appended.

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

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

The Government has deputed its nominee to the Selection Committee authorizing appointment against one post in Malayalam vide Government nominee letter D/439/2016/H.Edn dated 06-06-2019 which expired on 31-05-2020. Owing to the Lock down restrictions in force to contain the spread of COVID 19 epidemic, manymanagements were unable to complete the Selection process. Hence the Government vide G.O(Rt) No.581/2020/H.Edn dated 04-05-2020 extended the validity of the nomination up to 31-08-2020 as a special case. The College has forwarded the minutes of the duly constituted Selection Committee. The candidate has acquired minimum required qualifications for appointment as Assistant Professor as per UGC Regulations 2018.

The awarding of points for journals, books, teaching skills etc are based on academic parameters and the responsibility of the verification of the relevant documents and awarding of marks and the subsequent calculations shall be solely vested with the Selection Committee.

In this context it may be noted that the Government vide GO(Ms)No.155/2020/H.Edn. Dated 01.04.2020 has ordered that 16 hours of workload per week is required for sanctioning and filling up of regular teaching posts and P.G weight-age will not be considered since it is not provided under UGC Regulations.

However as per G.O(Ms) No.313/2020/HEDN Dated, 11.9.2020 the Govt has clarified that the above mentioned order shall be w.e.f 1.6.2020 only. Moreover as per the order dated 11.9.2020 the Govt has further clarified that all selections and appointments made from 01-06-2020 onwards in Government and Aided Arts and Science Colleges, shall follow the conditions stipulated in Government order no.155/2020/H.Edn dated 01-04-2020.

As per Post Adalath review there are 18 hours of workload permitting one teacher. There is only one teacher in the Department of Malayalam. As per G.O(Ms) No.155/2020/H.Edn dated 01-04-2020, a workload of 16 hours per week is required for sanctioning and filling up of regular teaching posts. Dr.Mary Reema has been appointed as the first teacher in the Department with 16 hours per week. There is no P.G Course in the Department of Malayalam in St.Michael's College, Cherthala.

In the light of the above mentioned facts, the proposal for the approval of appointment of Dr.Mary Reema as Assistant Professor in Malayalam in St.Michael's College, Cherthala, w.e.f 24.07.2020 F.N in the retirement vacancy of Sri.Dominic.P.A, on 31.05.2016 is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staffs of Private Colleges for recommendation.

PROFORMA

Name of Teacher with date of joining and College	Date of Birth and Age as on 01.01.2019	Rank position and Category	Academic Qualification	Workload in the Dept. & No. of Teachers permissible	Position of the Teacher	Apportionment Position		Remarks
						Open	Community	
Dr.Mary Reema 24-07-2020F.N Malayalam St.Michael's College, Cherthala. Date of notification 24-09-2019	12-03-1989 29 years	1 (community merit)	BA Malayalam Language and literature April 2009 Calicut University first class (66.63%) MA Malayalam, first class(72.22%) April 2011 Sree Sankarcharya University of Sanskrit. (Eligibility certificate produced)	As per post adalath review 18 hours of workload permitting 1 teacher	1' st	21	10	Retirement vacancy of Sri.DominicP.A

			<p>Mphil in Malayalam in February 2014 Sree Sankarcharya University of Sanskrit. (Eligibility certificate produced) Qualified UGC- NET exam held on 30-06-2013 (Undertaking produced) Ph.D in Malayalam from Sree Sankarcharya University of Sanskrit on 09- 11-2018 (Eligibility certificate produced) (Certificate to the effect that the degree has been awarded in accordance with UGC 2009 regulation is produced)</p>				
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The Standing Committee considered the proposal and recommended to approve the initial appointment.

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 21.10.2020, be approved.

Item No.19.79.Additional Item No. 04:

Appointment of Dr. Susha D, Associate Professor, Dept of Mathematics, Catholicate College, Pathanamthitta, promoted and appointed as Principal in St. Cyrils College, Adoor -Approval-reg. (Ac.FII/14570/2020)

A proposal was received from the Manager, St Cyril's College, Adoor, requesting to approve the appointment of Dr. Susha D, Associate Professor, Dept of Mathematics, Catholicate College, Pathanamthitta, who is appointed as Principal in St. Cyrils College, Adoor, w.ef. 01.06.2020 F.N, in the vacancy of Dr A. K Thomas, Principal, retired on 31.05.2020 A.N.

Certain facts were noted in this regard submitted for perusal.

1. St Cyril's College, Adoor is treated as single management college affiliated to University of Kerala. Catholicate College, Pathanamthitta is affiliated to M.G University. In a similar case, the same Management had resorted to appoint Dr.Manu Oommen, Associate Professor in Zoology, Catholicate College, as Principal and D.D.O in St Cyrils College, Adoor. The request of the Manager to ratify this appointment was rejected by the Government, vide letter No.28689/D1/14/HEDN dated 28.01.2015 citing the following reasons. (i) Both the Colleges are not under the same Management. (ii) No sufficient workload in the Department of Zoology, in St Cyrils, College, Adoor to accommodate Dr. Manu Oommen. (iii) Appoinment of Principals in Aided Colleges shall be done on the basis of seniority cum fitness.

2. In the existing Post Adalath review, the workload in the Dept of Mathematics in St. Cyrils, College, Adoor, is 9 hrs with 1 sanctioned post. As per G.O (Ms) No. 155/2020/HEDN dated 01/04/2020, no regular teaching posts will be allowed for a workload of less than 16 hrs, even if it is a single faculty subject. Further it is stated in the G.O that the posts existing with less than 16 hrs of workload will vanish away on the retirement/resignation of teacher or occurrence of vacancy in any other manner.
3. The Vice Chancellor had ordered to obtain clarification from the Government urgently regarding viability of the transfer of said teacher to St.Cyril's College, Adoor and also to obtain clarification from the Manager of the college as to whether the two colleges belong to the same Educational Agency. Clarification is also sought from the Government regarding the viability of transfer of Dr.Susha.D to St.Cyril's College, Adoor via letter No.AcFII/37406/UoK dated 08.09.2020 as per orders of Vice Chancellor.
4. In the reply to the letter forwarded to the University ,the Management stated that, three colleges, Catholicate College, Pathanamthitta, Baseliious College, Kottayam and St.Mary's college, Sulthanbathery was started under the management "Malankara Orthodox Syrian Church" under different Universities before 1981. After 1981, three more colleges were also opened. (Kuriakose Gregorious College, Pampady, Mar Dionysius College, Pazhiji and St. Cyril's College, Adoor) .These six colleges run under same Educational Agency and the eligible teachers among these colleges were appointed as Principals.
The teachers working in various colleges under this management was transfered and posted as Principals and approval was granted by University and Government already on later periods.The Executive powers of these six colleges vested in the Governing Board, instituted by the Educational Agency and proposals are forwarded to University for approval .Moreover, the church is recognized as Minority Community, Educational Agency alone has power to appoint anyone deemed fit for the post of Principal and that minority right cannot be questioned by any authority.
5. A reply from Higher Education Department was received in the University vide. Letter No.D1/153/2020/H.Edn dated 29.09.2020, stating that since university has not yet approved the appointment of the incumbent as Principal, the charge of D.D.O may be handover to another senior faculty in the Educational Agency.
6. Meanwhile, a compliant was also received by Sri.Joseph John, Jose Villa, Omallur, Pathanamthitta, alleging the appointment of Dr. Susha. D as Principal in St.Cyril's College, Adoor as illegal.

Such is the circumstance prevailing and still clarification is needed in the following points with respect to the proposal.

7. Government has not given proper clarification regarding the claim of common management by the colleges viz, St Cyril's College, Adoor and Catholicate College, Pathanamthitta. This is critical in the light of letter No 28689/D1/14/HEDN dated 28.01.2015 which rejected the appointment of Dr. Manu Oommen from Catholicate College, Pathanamthitta as Principal of St Cyril's College, Adoor.
8. Transfers among teachers in colleges under different educational agencies are not permissible since they are different appointing authorities and are only entitled to make appointments to the lowest teaching cadre as provided for in the Kerala University Act 1974.

In the absence of proper clarification from Government, the approval of the current appointment of Dr Susha.D is still kept pending and the present reply from Government to appoint another senior teacher of the College as D.D.O is intimated to the College Authorities taking into account the exigency of the situation.

The matter regarding the proposal for the appointment of Dr. Susha D, Associate Professor, Department of Mathematics, Catholicate College, Pathanamthitta, as Principal in St. Cyril's College, Adoor is placed before the Standing committee of the syndicate on teaching and non teaching staff of private colleges for consideration as per the orders of Vice Chancellor.

The Standing Committtee considered the proposal and recommended to refer the item to the Syndicate.

Resolution of the Syndicate

RESOLVED to withdraw the letter No.Ac.FII/37406/UoK dated 08.09.2020 addressed to the Principal Secretary, Higher Education Department.

FURTHER RESOLVED to consider the proposal for the appointment of Dr. Susha D, Associate Professor, Department of Mathematics, Catholicate College, Pathanamthitta, as Principal in St. Cyril's College, Adoor on the basis of seniority cum fitness and that both the colleges are under the same management.

ALSO RESOLVED that the detailed documents for approval of Dr. Susha D, Associate Professor be placed before the Standing Committee of the Syndicate on Teaching and Non-teaching Staff of Private Colleges for consideration.

ALSO RESOLVED to authorize the Vice-Chancellor to take appropriate action as per the recommendation of the Standing Committee of the Syndicate on Teaching and Non-teaching Staff of Private Colleges and intimate the same to the Government.

ALSO RESOLVED to get explanation from the then officials of the concerned section for suppressing the facts of the Government letter No.28689/D1/14/H.Edn. dated 28.01.2015.

Item No.19.79.Additional Item No. 05: Proposal for Initial Appointment of Assistant Professors in M.S.M college, Kayamkulam -- Approval – reg –

The Educational Agency, M.S.M college, Kayamkulam has forwarded proposals for the approval of the initial appointment of the following Assistant Professors in the Department of Mathematics.

Sl.No	Name of Assistant Professor	Subject	Date of Joining	Nature of Vacancy
1	Smt.Asha S Raj	Mathematics	25.11.2019 FN	Against the retirement vacancy of Dr. B Jayasree on 31.05.2015.
2	Smt.Aparna R	Mathematics	29.11.2019 FN	Against the retirement vacancy of Sri. V.S Unnikrishnan on 31.05.2015

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

01. Appointment Orders in Form 1.
02. Workload Statement.
03. Qualifying Certificates.
04. Documents proving age.
05. Service Books of Teachers.
06. Seniority- wise list of teachers in the Departments.
07. Apportionment Statement.
08. Government nominee letter No.D2/78/2019/HEdn dated.03.06.2019.
09. Score Sheet of the candidates.
10. Minutes of the Selection Committee.
11. Attested copies of News Paper Cuttings .
12. Joining reports of the incumbents.
13. Confidential Report from the subject experts.
14. Certificate that there are no thrown-out hands and supernumerary hands in the Departments.
15. Certificate to the effect that one month time was given to prospective candidate for applying for the post of Assistant Professors.
16. Post Adalath Report of Mathematics.
17. NET undertaking produced.

The Educational Agency had advertised the notification regarding the vacancy in 4 daily newspapers viz. The Hindu (dated 10.07.2019), Madhyamam (dated. 26.06.2019), The New Indian Express (dated 03.07.2019) and Mangalam (dated 03.07.2019). Hence the age of the teacher is calculated as on 01.01.2019.

The subject expert/University nominee for the selection committee have submitted the confidential reports regarding the interview in the prescribed proforma. The details regarding the age, rank position academic qualifications, workload in the department, permissible number of teachers, position of the teacher in the department etc. are shown in the proforma appended.

As per the minutes of the meeting of the Selection Committee held on 13.11.2019 a select list of 3 candidates for Mathematics was prepared.

As per Post Adalath report there is a workload of 136 hours and 8 posts sanctioned in the department of Mathematics M.S.M college, Kayamkulam.

It may be noted that Government had nominated a representative to the staff selection committee of M.S.M college, Kayamkulam for filling up of two vacancies in Mathematics vide letter dated. 03.06.2019.

As per UGC Regulations 2018, the minimum qualifications required for the post of Assistant Professors (vide clause 4.1) is as follows.

A Master's Degree with 55% marks (or an equivalent grade in a point -scale wherever the grading system is followed) in a concerned /relevant/allied subject from an Indian University, or an equivalent degree from an accredited foreign University.

Besides fulfilling the above qualifications, the candidate must have cleared the National Eligibility Test (NET) conducted by the UGC or the CSIR, or a similar test accredited by the University Grants Commission (Minimum Standards and Procedure for Award of M.Phil/Ph.D Degree) Regulations, 2009 or 2016 and their amendments from time to time as the case may be exempted from NET/SLET/SET.

Provided the candidates registered for the Ph.D programme prior to July 11, 2009, shall be governed by the provisions of the them existing Ordinances/Bye -laws/Regulations of the Institution awarding the degree and such Ph.D candidates shall be exempted from the requirement of NET/SLET/SET for recruitment and appointment of Assistant Professor or equivalent positions in Universities /Colleges/Institutions subject to fulfillment of the following conditions:-

- a) The Ph.D degree of the candidate has been awarded in a regular mode;
- b) The Ph.D thesis has been evaluated by at least two external examiners;
- c) An open Ph.D viva voce of the candidate has been conducted;
- d) The Candidate has published two research papers from his /her Ph.D work out which at least one is in a refereed journal.
- e) The candidate has presented at least two papers based on his/her Ph.D work in conferences/seminars sponsored/funded/supported by the UGC/ICSSR/CSIR or any similar agency.

The fulfillment of these conditions is to be certified by the Registrar or the Dean (Academic Affairs) of the University concerned.

NET/SLET/SET shall also not be required fro such Master's Programmes in disciplines for which NET/SLET/SET is not conducted by the UGC, CSIR or similar test accredited by the UGC, like SLET/SET.

On verification of the above proposals, it is found that the appointments made by the Educational Agency is as per the qualifications prescribed in the UGC Regulations 2018. The appointment of Smt.Aparna R and Smt.Asha S Raj are within the sanctioned post and the departments have sufficient Work load to accommodate the incumbents.

It may be noted that in the Score sheet one mark was awarded to Smt.Aparna R for Teaching experience. As per U G C Regulation 2018 , those who have experience of 6 months shall be awarded 1 mark. But the teacher has 5 months teaching experience(from 02.07.2018 to 10.12.2018) . There is no change in the rank position of the teacher.

In the light of the above facts the proposal for the approval of the initial appointment of the below mentioned Assistant Professors in the Departments of Mathematics M.S.M college, Kayamkulam is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration and recommendation.

1. No	Name of Assistant Professor	Subject	Date of Joining	Nature of Vacancy
1	Smt.Asha S Raj	Mathematics	25.11.2019 FN	Against the retirement vacancy of Dr. B Jayasree on 31.05.2015.
2	Smt.Aparna R	Mathematics	29.11.2019 FN	Against the retirement vacancy of Sri. V.S Unnikrishnan on 31.05.2015

The Standing Committee noted that, as per the Minutes of the Syndicate meeting held on 01.10.2020, The initial appointment of Smt. Aparna R as Assistant Professor, Department of Mathematics only was approved. Hence, the Standing Committee recommended that the initial appointment of Smt. Asha S Raj, as Assistant Professor in Mathematics at MSM College, Kayamkulam also be approved.

**The Standing Committee resolved to change the sentence 'all the calculations being fully based on academic parametres, the dealing section do have limitations in doing such calculations ensuring its accuracy and the responsibility of such calculations shall be vested with the screening committee comprising of Subject expert' of Itm No. 06, 10, 12& 13 as 'All the calculations being fully based on Academic parameters, the responsibility of ensuring the accuracy of such calculation shall be vested with the concerned Screening Committee comprising of Subject Experts.*

The meeting came to a close at 11.45 A.M

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 21.10.2020, be approved.

Item No.19.80 State Plan Grant - Civil works 2018-19 - Construction of Hostel for Men & ICCR Students at Kariavattom – Representation from Research Students Union to reconsider the site identified – sub-committee report -reg.

(Pl.G)

As per U.O No. Pl.G/2305/SP 2018-19/2018 dated 15.09.2020 administrative sanction was granted on the basis of the verified estimate of KSHB submitted by the University Engineer amounting to Rs.3,18,77,791/- (Rupees Three crore eighteen lakh seventy seven thousand seven hundred and ninety one only) for construction of New Hostel for Men & ICCR Students at Kariavattom and the steps for execution of agreement with the Kerala State Housing Board in connection with the work is under processing.

It may be noted that, the site proposed by the University Engineer in the Estimate Report for the construction of New Hostel for Men & ICCR Students is the space between the old PG men's hostel and additional men's hostel at Kariavattom and the proposed site was approved by the Vice-Chancellor.

Now, the Research Students Union, vide e-mail dated 16.10.2020, has pointed out that the site presently identified between the existing hostels is not feasible for New Hostel for Men & ICCR Students and requested to explore the possibility of considering another site in the campus.

The Hon'ble Vice Chancellor, considering the complaint, ordered that a sub-committee comprising of Adv.A Ajikumar (Convener), Dr. S Nazeeb and Dr. K.G Gopchandran, Members, Syndicate shall visit the site and the report shall be placed before the next meeting of the Syndicate.

Accordingly, the sub-committee members visited the site on 21/10/2020 and submitted the inspection report.

The sub-committee remarked that the building of the hostel for Men and ICCR students is proposed in the vacant land in between the Research men's hostel and the PG men's hostel. It is noticed that constructing of the new building in between the two existing buildings will be very much congesting. More over, a number of big fruit bearing trees and the grown teak plantation maintained in the area need to be cut down for the new construction. So it is concluded that the site is not at all suitable for constructing the new hostel for Men and ICCR students. Hence, the Sub Committee has suggested that the proposed hostel for Men and ICCR students building be constructed to the South of the campus road leading to the campus west gate in between the Health centre building and the play ground after leaving sufficient set back from the road.

As per the orders of the Hon'ble Vice-Chancellor, the report submitted by the sub-committee is placed before the syndicate for appropriate decision.

Resolution of the Syndicate

RESOLVED to approve the report of sub-committee and to construct the proposed Hostel for Men and ICCR student in the South of the campus road leading to the campus west gate in between the Health centre building and the play ground after leaving sufficient set back from the road.

FURTHER RESOLVED to entrust the Pro-Vice-Chancellor, Convenor, Standing Committee of the Syndicate on Planning & Development and University Engineer to have a detailed discussion

with Kerala State Housing Board for the construction of the Hostel for Men and ICCR students at the new site suggested by the Sub-Committee and authorize the Vice-Chancellor to take appropriate action accordingly.

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Item No.19.81 **University Teaching Departments – Introduction of New Generation Programmes - Creation of Faculty positions – Consideration of-reg.**

(Ad.H)

The University has decided to introduce 42 New Generation programmes for colleges and University Departments from the Academic Year 2020-21 onwards out of which 9 programmes were designed exclusively for the University Departments. The introduction of new generation programmes demand fresh faculty positions in the areas concerned. The details of the programmes to be introduced in the University Departments and the number of permanent faculty positions to be created for running the programmes are as follows:

Sl. No.	Details of Programmes	Number of posts of Assistant Professors required
From 2020-21 Academic Year onwards		
1.	M.Sc. Chemistry with Specialisation in Renewable Energy	3
2.	M.Sc. Physics with Specialisation in Renewable Energy	3
3.	M.Sc. Computer Science (Artificial Intelligence)	6
4.	M.A. Political Science (International Relations & Diplomacy)	2
5.	M.Sc. Climate Change & Disaster Management	3
From 2021-22 Academic Year onwards		
6.	M.Sc. Applied Aquaculture	2
7.	M.Ed. Educational Technology	2
8.	M.Sc. Physics (Specialisation in Space Physics)	2
9.	M.Sc. Physics (Specialisation in Nanoscience)	2
10.	M.A. Heritage Studies	2
11.	M.A. Kerala Studies	2
12.	M.A. Women's Studies	2

As per Statute 1 of Chapter-3 of Kerala University First Statutes, 1977, “The Senate shall be competent to institute Professorships, Readerships, Lecturerships and such other teaching and research posts required by the University on the motion of the Syndicate and/or on the proposals of the Academic Council therefore endorsed by the Syndicate.”

As ordered by the Vice-Chancellor, the creation of teaching posts as proposed above, for the smooth running of the newly introduced New Generation Programmes, is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED to approve the creation of 31 (thirty one) teaching posts in the University teaching departments as part of the newly introduced new generation programmes and place the same before the Senate for consideration.

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Item No. 19.82 **NSQF- UGC aided B Voc Programmes in Iqbal College , Peringamala and St. Joseph's College for women, Alappuzha - 2020-21 – request for sanction –consideration of –reg.**

(Ac BII)

The Principal, Iqbal College , Peringamala and St. Josephs College for Women , Alappuzha requested for Affiliation for following skill based courses in the colleges concerned for the academic year 2020-21 by UGC under NSQF .

It has been stated that as per directions the courses are to be function in regular mode.

Iqbal College , Peringamala

1. B Voc in Agriculture – Plant Breeding and Genetics
2. B Voc in Banking and Financial Services
3. Diploma in Journalism and mass Communication

St. Joseph's College for women, Alappuzha

1. B Voc Tourism and Hospitality Management
2. B Voc Banking and Financial services
3. B Voc Applied Accounting and Taxation

It may be noted that among the courses mentioned above, only B.Voc Tourism and Hospitality Management course that is sanctioned by UGC in St. Joseph's College for women has scheme and Syllabus approved by the appropriate bodies of the University.

It may be noted that B Voc in Food Processing and Management and B Voc in Software Development were sanctioned in Kumbalathu Sankupillai Memorial Devaswom Board College during 2020-21.

In view of the above facts, the request from the Principal, Iqbal College, Peringamala and St. Joseph's College for women, Alappuzha seeking affiliation for above mentioned B.Voc programmes sanctioned by the UGC in the colleges during 2020-21 are placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED to conduct an inspection by the sub-committee consisting of Dr.V.Mathew, Adv.K.H.Babujan, Adv.A.Ajikumar, Members Syndicate and Subject experts in the St. Joseph's College for women, Alappuzha for granting affiliation for the course B.Voc Tourism and Hospitality Management.

Item No. 19.83***Reply of Memo of Charges- Dr.S.Ambeeshmon, Assistant Professor, Institute of Management in Kerala - reg******(Ad.B.III)***

Dr.K.S. Chandrasekar, Professor & Head , Institute of Management in Kerala was granted Sabbatical Leave for a period of one year w.e.f.21.10.2018 to 20.10.2019 vide U.O.No85/2018/UOK dated 12.10.2018 and the headship of the Department was handed over to Dr.S.Ambeeshmon, Assistant Professor,IMK, Vide U.O No. Ad.BIII.1/40602/2018/UOK dated 27.11.2018, 18.03.2019, 25.05.2019 & 10.10.2019.

The MBA students of Institute of Management in Kerala had forwarded a complaint against Dr.S.Ambeeshmon, Assistant Professor, the then HOD of the Department. In this complaint, they stated about the misbehaviour of Dr.S.Ambeeshmon, and the issues related to the event (YATHRA 2019), at the yearly Tourism Festival of Institute of Management.

Acting on the Complaint the Hon'ble Vice Chancellor removed him from the Headship (i/c) immediately and Dr.K.S.Chandrasekar, Professor, IMK who was on Sabbatical Leave was directed to report for duty on 04.10.2019 vide U.O No.586/2019/UOK dated 10.10.2019 and constituted an Enquiry Committee with Adv.B.Balachandran, Convenor, Standing Committee of the Syndicate on Staff Equipment & Building, Dr.K.G.Gopchandran, Member, Syndicate, Dr.K.Lalitha, Member, Syndicate, Dr.B.S. Jamuna, Professor & Head, Institute of English and Dr. Jaya D S, Professor, Department of Environmental Sciences as members to go into the alleged complaint.

The Enquiry committee conducted a hearing on 13.12.2019 at the Finishing School, University of Kerala, Kariavattom and submitted their report. The Syndicate at its meeting held on 15.05.2020, vide item no.11.26.05 considered the report submitted by the Enquiry Committee regarding the complaint of MBA students against Dr.S.Ambeeshmon, Assistant Professor, Institute of Management in Kerala and resolved to issue memo of charges to Dr.S.Ambeeshmon, Assistant Professor, Institute of Management in Kerala, based on the findings on the report of the Enquiry Committee. Accordingly a memo of charges has been issued to him.

Now, he has submitted the reply to the memo of charges.It was put up for the perusal and orders of the Vice - Chancellor, who ordered it to be placed in the Syndicate.

Accordingly, the reply of the memo of charges(appendd) is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Staff, Equipment and Buildings alongwith the reply of Memo of charges submitted by Dr.Ambeeshmon, Assistant Professor, Institute of Management in Kerala.

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Item No.19.84 University Engineering Unit- Sri. Ramesh T.S, Assistant Executive Engineer (Civil)- request for NOC –Consideration of-reg.

(Ad DII)

The University Engineer, has forwarded the submission received from Sri.Ramesh T.S, Assistant Executive Engineer (Civil) for issuing No Objection Certificate for applying to the Post of Chief Engineer (BOT) in Kerala Transport Development Finance Corporation on deputation basis. The University Engineer has also reported that the service of Assistant Executive Engineer (Civil) is inevitable in the Engineering Unit, considering the present quantum of work and the shortage of technical staff in the Engineering Unit.

It may please be noted that, there are two post of Assistant Executive Engineer (Civil) in the Engineering Unit, among them, Sri. Ramesh T.S is handling the charge of subdivisions (I & II) and Sri. Radhakrishnan R is working at UE's office.

While considering the request of Sri. Ramesh T.S, Assistant Executive Engineer (Civil), the Vice Chancellor has ordered to place the matter before the Syndicate

Accordingly the matter regarding the issuance of NOC to Sri.Ramesh T.S, Assistant Executive Engineer (Civil), for applying to the Post of Chief Engineer (BOT) in Kerala Transport Development Finance Corporation on deputation basis, is placed before the Syndicate for consideration.

Resolution of the Syndicate

The Syndicate noted that Sri.Ramesh T.S, Assistant Executive Engineer (Civil) is an efficient employee of the Engineering Unit. His skill and dedication to the work is to be appreciated. The Service of such an employee is inevitable to the Engineering Unit for the completion of major construction works of the University. Considering the above facts, the Syndicate **RESOLVED** not to issue NOC to Sri.Ramesh T.S, Assistant Executive Engineer (Civil), for applying to the Post of Chief Engineer (BOT) in Kerala Transport Development Finance Corporation on deputation basis.

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Item No.19.85 University Teacher's Hostel, Kariavattom - Issuance of No due certificate for issuing TC- Request of Mx.Ahlah E.P, MA Political Science –Consideration of-reg.

(Ad.DII)

Mx.Ahlah E.P., transgender student of last year MA Political Science batch, staying at teacher's hostel had requested to issue no due certificate for issuance of TC to join another course.

The following points may be noted in this regard.

1. Mx.Ahlah E.P vide letter dated 10.10.2019 had earlier requested to provide convenient hostel accommodation and favorable conditions for studying as Transgender is under transition stage from Male to Female. The Hostel Monitoring Committee held on 30.11.2019 recommended to give him accommodation in the Teacher's Hostel, Kariavattom and to place the matter regarding formulating norms on allotment of rooms to transgenders at the Hostel before the Syndicate. It was also recommended that fees to be levied in case of transgender students may be decided by the Syndicate after getting remarks from the Finance.
2. The Finance opined that "The Hon'ble Supreme Court of India vide judgment dated 15 April 2014 has directed the Central and State Governments to extend all help to the Transgenders by considering them as OBCs for the purpose of education and employment in order to lead a life with dignity in society. Later, vide transgender policy, University of Kerala has decided to provide hostel facilities to transgenders at subsidised rates. Hence it is suggested to consider the direction of the above judgment and transgender [policy](#) of University of Kerala formulated based on the above judgment, while fixing the fees to be levied from transgender students for accommodation in hostels." Along with the opinion from Finance, the matter regarding levying fee was placed before the Syndicate held on 13.03.2020 and the Syndicate vide item no.10.10 of the minutes of the meeting resolved to allow Mx.Ahlah to remit the

fees in the University Men's Hostel, Kariavattom. Further resolved that the item be referred to the Hostel Monitoring Committee for fixing norms.

3. Due to the onset of COVID 19 pandemic, after lockdown, the next meeting of the Hostel Monitoring Committee was held on 03.07.2020. The Committee reconsidered the case of Mx.Ahlah E.P. and it was recommended to direct him to remit the mess fee at the University Hostel for Men and pay the rent of Teachers' Hostel. Further recommended to refer the matter regarding fixing norms to be followed while admitting transgender students to the Syndicate.
4. However, while reporting the recommendations of the Hostel Monitoring Committee to the Syndicate, considering the directions from Supreme Court and the Transgender Policy of University of Kerala, it was requested to reconsider the recommendation to Item10 of Hostel Monitoring Committee to levy Rs.1112/- as hostel fees from Mx. Ahlah whereas a monthly fee of Rs.325/-is only being levied from inmates of University Men's Hostel. Thus the Vice-Chancellor, has ordered to reconsider the decision and the same is to be placed before the next Hostel Monitoring Committee which has not been scheduled yet as the minutes of the Sub Committee constituted for modification of Hostel rules has been submitted for approval and the same also must be placed before the Hostel Monitoring Committee.
5. Under these circumstances, Mx.Ahlah E P has again represented to issue No Dues Certificate due for him as TG has already completed the course and require Transfer Certificate for joining another Course.
6. As a delay in issuance of TC can hinder the educational and career prospects of TG an urgent decision regarding the fee to be levied from Mx.Ahlah E P is highly essential.

When the file was submitted to the Vice-Chancellor, for further orders on the matter, after considering the facts that University has formulated and accepted TG policy in which it clearly specified that they will be paid scholarships and will be given hostel accommodation at subsidized rates and at this point transgender has to obtain No Dues certificate to collect the TC and other documents and pursue higher studies, it was ordered to place the matter before the Syndicate considering the urgency of the matter.

Hence the matter regarding Mx. Ahlah E.P., is placed before the Syndicate for considering whether room rent as applicable to the students at University Men's Hostel, Karivattom may be levied on subsidized rate from the date of application ie, 10.10.2019 along with the mess fee. It may be noted that the room rent for all students staying at the hostel during lock down was waived of as per the Syndicate decision vide additional item 2(d) held on 28.04.2020.

Resolution of the Syndicate

RESOLVED that the hostel fee of Mx. Ahlah E.P., be made same as that applicable to the regular inmates of University Men's Hostel, Kariavattom.

FUTHER RESOLVED to entrust the University Engineer to submit a proposal for the construction of hostel for transgenders.

ALSO RESOLVED to entrust Dr.K.G.Gopchandran, Dr.S.Nazeeb, Adv.G.Muraleedharan Pillai, Members Syndicate to identify the site for the construction of hostel for transgenders.

Item No.19.86 ***Central Laboratory for Instrumentation and Facilitation (CLIF)-
Engagement of Technical Officers and Chemists in lieu of Technical
Assistant on Contract basis-Consideration of-reg.***

(Ad DIII)

The Executive Committee of CLIF at its meeting held on 17.01.2020, vide item No.2 considered the Agenda of fixing qualifications for following posts with recommended qualifications for posting staff on contract basis in CLIF and their remunerations and made following recommendations;

- a) Technical Officer (ICPMS)
- b) Technical Officer (XRF)
- c) Technical Assistant
- d) Technical Officer (DNA)
- e) Technical Assistant (AFM-SCM)

Recommendations

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

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

1. **Chemist (Chemistry)**- B.Sc.Chemistry, Preferred: 1 year Experience as Technical Assistant in chemical/ WET Lab
2. **Chemist (Microscopy)**- M.Sc. Physics/ Nanoscience and Nano Technology, B.Tech/ M.Tech/ MSc in Opto Electronics/Electronics/ Instrumentation One Year Experience in handling Sophisticated Analytical Instruments in Reputed Lab or as service/technical person of Instrument Manufacturer. Preferred: 1 year Experience Microscopic instruments such as AFM, SCM, SEM etc.
3. **Chemist (Biology)** – MSc/ B.Tech/ M.Tech in Zoology/ Botany/Biochemistry/ Bio Technology/ Biomedical with one Year Experience in handling Sophisticated Analytical Instruments in Reputed Lab or as service/technical person of Instrument Manufacturer. Preferred: 1 year Experience handling and preparation of Biological samples for molecular/ DNA analysis.

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

The Syndicate at its meeting held on 13.03.2020, vide item No.10.26.02, resolved to approve the above recommendations of the Executive Committee of CLIF.

In this regard following points may kindly be seen

Sanctioned strength and number of employees in the post of Technical Officer and Technical Assistant in CLIF are detailed below:

	Sanctioned Strength	Contract	Regular	Vacant
Technical Officer	5	3	0	2
Technical Assistant	3	1	1	1

In response to the above Finance has opined the following;

- i) The total sanctioned post Technical Officer and Technical Assistant in CLIF is 5 and 3 respectively, out of which 2 post of Technical Officer and 1 post of Technical Assistant are vacant. The Syndicate held on 13.03.2020 vide item No.10.26 has recommended to appoint 3 Technical Officer against 2 vacancy and to create 3 temporary post of Chemist in lieu of 1 vacancy of Technical Assistant.
- ii) As per Govt Circular No.48/2015 Fin dated 13.05.2015, contract appointment shall be made only against sanctioned post created with approval of Government. Any engagement contrary to this could invite Audit objection. Hence it was suggested to explore the possibility of re-allocation of redundant post in other departments to CLIF.

Moreover based on the decision of the Syndicate held on 13.03.2020 and considering the fact that technically qualified persons are needed for operating sophisticated and costly analytical instruments installed in CLIF, Finance put forward the following suggestions;

- i) Temporary Posts of 3 Technical Assistants on contract basis may be created after obtaining sanction from the Syndicate.
- ii) Necessary action may be taken to identify the redundant permanent posts in the various departments of the University and explore the possibility of reallocation/re-deployment of those posts.

It may be noted that the recommendation of Executive Committee of CLIF was Creation of Temporary Post of 3 Chemists (ie Chemist (Chemistry), Chemist (Microscopy) and Chemist (Biology)) in lieu of Technical Assistants and the same has been approved by the Syndicate at its meeting held on 13.03.2020.

As per the orders of the Vice-Chancellor, the following matter is placed before the the Syndicate for Consideration and appropriate recommendations;

- i) **Creation of Temporary Posts of 3 Technical Assistants on contract basis.**
- ii) **To identify the redundant permanent posts in the various departments of the University and explore the possibility of reallocation/re-deployment of those posts.**

- iii) *To appoint 3 Technical Officers against 2 vacancy with existing qualification as per the Amended Ordinance. (ie General qualification- MSc in Electronics/Physics/ Chemistry/ Instrumentation/ Biological Sciences with first class or equivalent.*

Technical qualification - 2 years of experience in installation/ operation/ maintenance/R& D of sophisticated characterization Instruments in reputed labs.)*

Resolution of the Syndicate

RESOLVED that the above proposals be agreed to.

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Item No. 19.87 **UIM, Adoor - Renewal of Rent Agreement - Report submitted by Joint Registrar (Admn) – Consideration of - reg .**

(Ad.C)

The Principal UIM, Adoor had forwarded the draft agreement for renewal of rent received from Sri K M Raju, the owner of the building which houses UIM, Adoor. The owner also requested for a hike in rent but the Finance section has objected the hike as per rules and endorsed the payment of rent in the existing rate of Rs 65,340/- +18% GST per month; subject to administrative sanction and execution of rent agreement .

Sri. K.M.Raju had pledged the building where UIM is functioning and the property in which the building is situated as security to Kerala Financial Corporation and now the Kerala Financial Corporation has informed that this building will be taken over by the them as the owner has defaulted in loan repayment. As the initial step, they took over the Emson Auditorium which is the part of this unit and for further steps they have informed that the Head of the institution functioning in this building should be present in the KFC office with original rent agreement within 7 days from the date of receipt of notice failing which legal proceedings will be initiated including eviction.

Hence a legal opinion was obtained from the Legal Advisor and he opined that KFC can attach the property and it can be sold in public auction without affecting the lease agreement with the University. Till the completion of the auction sale, University is legally bound to pay the rent as well as the rent deed with the present owner. As per the demand made by the KFC, an official from the University may be deputed to meet the KFC officials with the original lease deed.

As per orders of Vice Chancellor the matter was placed before the Standing Committee of the Syndicate on Departments and other Institutions held on 03.03.2020 has recommended to proceed the matter as per the legal opinion obtained from the Legal Advisor and further recommended that the official to be deputed for meeting with KFC officials shall be decided by the Syndicate. The Syndicate held on 28.04.2020 vide item no.10.189.31 has approved the recommendation. The Syndicate held on 15.06.2020 has resolved to depute Joint Registrar (Admn) to meet with KFC officials.

The Joint Registrar (Admn) has submitted a report after consulting with Kerala Financial Corporation that the property including the institution is mortgaged by the KFC for the term loan taken by Sri. K M Raju, owner of the building in which Adoor is situated. The said loan is under NPA category and they have initiated Revenue recovery and reported that they will inform the present status of Revenue recovery soon after the official proceedings are over.

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

Resolution of the Syndicate

The Syndicate considered the report submitted by the Joint Registrar (Admn.) and **RESOLVED** to pay the rent to Sri. K M Raju, Owner of the building, in which UIM, Adoor is situated.

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Item No. 19.88 **Campus Cleaning Drive in view of the NAAC Visit – Release of provisional advance – regarding.**

(IQAC)

In the 17th Meeting of the IQAC held on 21.10.2020, vide item no.XVII.14 – “Campus Cleaning Programme”, the Pro Vice Chancellor suggested that there is an urgent need for Campus Cleaning Drive as well as initiating infrastructure maintenance services and campus beautification projects. The Campus cleaning drive to be initiated from 1 to 6 November, 2020 and Department level involvement shall be ensured.

A meeting of all Heads of Departments was convened by the Vice-Chancellor on 22nd October, 2020 through online mode. In view of the forthcoming NAAC visit, it was suggested to ensure department level involvement in the Campus Cleaning Drive programme scheduled from 1st November onwards. In this connection, an approximate amount of Rs.1,00,000/- (Rs.One Lakh only) is required towards engaging JCB and for meeting manpower expenses including coolie charges for cleaning the premises of Departments and other buildings as part of the Campus Cleaning Drive.

Hence, an amount of Rs.1,00,000/- (Rs.One Lakh only) may be sanctioned for the above purpose in connection with the Campus cleaning programme.

The matter is placed before the Syndicate for consideration

Resolution of the Syndicate

RESOLVED to sanction an amount of Rs.1,00,000/- (Rs. One lakh only) as provisional advance to Dr.Sreela Raj.N.R, Joint Registrar, Campus Administration, Kariavattom towards meeting the expenses for the campus cleaning drive programme scheduled from 2nd November, 2020 onwards.

Item No.19.89 ***COVID-19 Pandemic - Purchase of Mask and Sanitizer – Release of additional amount - reg.***

(Ad.BIV (CP))

An amount of Rs.3,00,000/- (Rupees Three lakhs only) was sanctioned by the Vice Chancellor, subject to reporting to the Syndicate, as Provisional Advance towards the purchase of Masks and Hand Sanitizer that contains at least 60% of Alcohol for the use of staff and students in the Main Office, Kariavattom Campus and other Centres of the University.

The provisional advance sanctioned for the above purpose has been completely utilized. Since the menace of the COVID-19 pandemic is still prevailing, an additional amount of Rs.1,00,000/- (Rupees One lakh only) is also required for the purchase of Masks and Sanitizer.

Hence, an amount of Rs.1,00,000/- (Rupees One lakh only) may be sanctioned as provisional advance for the purchase of these items in connection with the prevention of COVID-19 pandemic.

The matter is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to sanction an additional amount of Rs.1,00,000/- (Rs. One lakh only) as Provisional Advance to Sri.P.P. Thomas, Assistant Registrar (Admn.1) for meeting the expenses for the purchase of Mask and Sanitizer in connection with the prevention of Covid-19 Pandemic.

FURTHER RESOLVED to authorize the Finance Officer to provide the suitable budget head for the above provisional advance.

Item No.19.90 ***UIT, Regional Centres- Purchase of IT Equipment-Consideration of- reg .***

(Ad.BIV)

Ref: Minutes of the meeting of the Syndicate held on 30.04.2019 (Item No:08.52)

Lenin Lal.M, Convener, Standing Committee of the Syndicate on Department and Other Institutions submitted a proposal to the Registrar on 17.09.2018. The Proposal was to purchase IT equipments for the newly started UIT Regional Centres and has requested to include the same as one of the agenda item for Standing Committee of the Syndicate on D&OI. Accordingly the meeting of the Standing Committee of the Syndicate on Department and Other Institutions was held on 24/09/2018; the committee remarked that the requirement of newly started UIT Regional Centres can be met from the stock of 108 numbers of computers which were being purchased for the use of UIT's already functioning. The Syndicate at its meeting held on 28/09/2018 resolved to approve the recommendations of the Standing Committee of the Syndicate on Department and Other Institutions.

108 numbers of computers were being procured, strictly following the requirements submitted by UIT Regional Centres and UIT Head Quarters and the resolution of the Syndicate held on 28/09/2018 to meet the requirement of newly started UIT's could not be met. Hence the Hon'ble Vice-Chancellor ordered to direct the Principals of newly started UIT's to inform the actual requirements of Computer/Printer for their respective centres and to place the consolidated requirements of six centres before the Standing Committee of the Syndicate on Department and Other Institutions. The Standing Committee held on 15/02/2019 recommended to place the matter regarding the requirement of computers from UITs started during 2017-18 & 2018-19, from all the UIM's & KUCTE's before the Syndicate. The Syndicate at its meeting held on 19/02/2019 vide item

no:05.64.02 resolved to approve the above recommendations. The Hon'ble Vice-Chancellor ordered to implement the above resolution of the Syndicate.

Subsequently the file was forwarded from Ad AVII section to AdBIV(CP) section on 11/06/2019 for initiating purchase procedures. The Consolidated details in the Minutes needed technical clarification before the finalization of procurement. Therefore, the proposal for the purchase of Computers, Laptops, Scanner, Photocopier, LCD Projector, UPS and Printer was forwarded to the Instrumentation Engineer, CLIF for obtaining specification on 04.12.2019. On 19.12.2019, Instrumentation Engineer, CLIF forwarded specification for all items except UPS and the specification of UPS was forwarded on 29.02.2020.

The total number of Computers to be procured was 188. But the type of Operating System was not mentioned in the Syndicate minutes and for obtaining clarification on the same, the file was forwarded to Ad.AVII section on 11.06.2020. The consolidated list detailing the type of Operating System needed for various centres were forwarded from Ad.AVII section to this section on 19.08.2020.

Requirement generation of Computers, Printers and UPS (600 VA) were not available in CPRCS Portal of KSITM, maintained by Keltron from second week of August 2020 to 11th of October 2020. On enquiry with M/s.Keltron personnel it had been informed by them that the rate contract/Price validity of CPRCS has expired and their office endlessly trying to list new rate contract in the CPRCS Portal in accordance with the Department of Information Technology, Government of Kerala, but it has not come into force.

On 12th October 2020, a mail was received from Keltron intimating the rate contract validity extension. Thus product requirement of 188 computers and 2 Laptops were uploaded on 14.10.2020. The requirement of 3 numbers of 5KVA UPS, one number of 3KVA UPS and 2 LCD Projector were uploaded in the CPRCS Portal as special requirement on 30.09.2020. The section is continuously following the matter and on Telephonic enquiry with the Keltron Staff, it is learnt that Printers, Multi function Printer and 600 VA UPS will be available in usual product list only after two months. The Officers of the Keltron assured that if the above items are uploaded as special requirement in Keltron Portal those items can be procured without delay. The file was submitted to obtain sanction on the above proposal. The Hon'ble Vice Chancellor has ordered to issue Memo to the Officer who was responsible for the dealy.

As per the orders of the Vice-Chancellor, the whole matter is placed before the Syndicate.

Resolution of the Syndicate

RESOLVED to initiate immediate steps to upload the details of Computers, Laptops, Printers, UPS and LCD Projector as a special requirement in M/s.Keltron portal and place the proforma invoice before the Purchase Committee for consideration.

FURTHER RESOLVED that the explanation to the Memo issued to the officers be reported to the Syndicate.

Additional Item No.19.01

Report of the Subcommittee on the matter regarding a Mismatch found in Revaluation Memo submitted for uploading marklist of Sri. Arun S.K – consideration of

(M&CI)

Sri. Arun S.K., (412/09413004) was a student of B.Tech Course (2009 admission) under Electronics and Communication Engineering Branch at Lourdes Matha College of Science and Technology, Kuttichal, Thiruvananthapuram. The student had submitted a revaluation memo of Sixth Semester B.Tech Examination held in May 2018, along with the original mark list to get revised mark list. On verification, the tabulation section concerned found that the revaluation memo submitted by the student was not matching with the respective University records.

As per the records received from EJ VII Section, there is “no change” in the mark for the paper VLSI Design and hence it is not listed in the revaluation status view. However, in the revaluation memo submitted by the candidate, there was a “change” in the marks for (08802): VLSI Design and shown as grade “E” for the ESA. The matter was placed before the Standing Committee of the Syndicate on Examinations held on 26.08.2019 and the Syndicate resolved to accept its recommendations to constitute a subcommittee to enquire and submit a report regarding the tampering found in the revaluation memo submitted by Sri. Arun S.K.

Sri. Arun S.K. appeared before the enquiry committee and reiterated his earlier stand that the revaluation memo submitted by him is original. However, by considering the report from the Director, Kerala University Computer Centre, the committee observed that the revaluation memo submitted by the student is not genuine. The subcommittee took note of the fact that he subsequently appeared for the examination and cleared the said paper (VLSI Design).

The subcommittee heard the party as part of the principle of natural justice. After a close examination of the documents and facts of the case, the subcommittee recommends that a detailed enquiry may be conducted into the observed difference in the revaluation memo submitted by Sri. Arun S.K.

1. Dr. K.B. Manoj, Member Syndicate Sd/-
2. Adv. A. Ajikumar, Member Syndicate Sd/-
3. Prof. K. Lalitha, Member Syndicate Sd/-

Resolution of the Syndicate

RESOLVED to publish the results of Sri.Arun.S.K, student of B.Tech Course (2009 admission) under Electronics and Communication Engineering Branch at Lourdes Matha College of Science and Technology, Kuttichal, Thiruvananthapuram appeared for the paper VLSI Design.

FURTHER RESOLVED that a detailed enquiry be conducted for the difference found in the revaluation memo submitted by Sri. Arun S.K

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Additional Item No.19.02

***Report of the Sub-Committee of the Syndicate constituted vide
U.O.No.Ad.AI.4/22229/20 dated 22.09.2020–consideration of – reg.
(Ad.A1)***

**REPORT AND RECOMMENDATIONS OF THE SUB-COMMITTEE OF THE SYNDICATE
CONSTITUTED VIDE Ad AI.4/22229/2020 DATED 22.09.2020**

The Assistant were appointed based on a selection list published in the year 2008. The selection was under challenge (WP (C) No.37082 C2 of 2007) before Lok Ayukta. In December, 2011 Hon'ble Lok Ayukta passed an order that the appointments are made in irregular basis and cancel the selection list. The Order was challenged before the Hon'ble High Court and passed Interim Order to maintain the status quo and further that none of the appointees shall be promoted until further orders pending disposal of the Writ Petition.

As per judgement dated 21/02/2017 the Hon'ble High Court of Kerala regularised the appointments of 2008 batch of Assistants and (WP (c) 491 OF 2012 and connected case) the court directed the University to grant all the benefits to the appointees including promotion in preference to their juniors. University thereafter issued order granting promotion to the cadre of Senior Grade Assistant, Selection Grade Assistant and Section Officers.

1. Accordingly, University has issued promotion order No.Ad AI.2/6765/17 dated 23-02-2017 and promotion was granted as per advise seniority and the same has been challenged by a group of employees.

2. The University has issued a final list of assistants who have qualified in the departmental tests. The provisional gradation list was issued by the University in 2013, but the same was not finalized due to many complaints against the same. It was finalized only on the date of issue of the University order for promotion of assistants of 2008 batch with the rider clause "in the category of Assistants with Sl.No.26-203, the appointment and seniority is subject to the final disposal of WP (C) No.37082/07".

Considering the complaints received against the promotion order no.Ad AI.2/6765/17 dated 23-02-2017, Anomaly Rectification Committee (ARC) was constituted to examine the complaints against this promotion order. The ARC submitted its first report on 17.05.2017 along with the list, having changes in the assigned position of the employees included in the promotion order U.O. No. Ad.AI.2/6765/17 dtd 23.02.2017. Complaints were raised against the report of the ARC dtd 17.05.2017. The very same ARC submitted another report on 10.08.2017, again having changes from its own report dtd 17.05.2017. The second report was also circulated and certain section of employees have raised objections against report dtd 10.08.2017. Again on 04.11.2017, ARC submitted clarifications and updated list of Section Officer. On 08.11.2017, the ARC submitted a Note to the Registrar stating that "the ARC feels it good to appoint another Committee or seek clarification from the Government". The

ARC has also recommended to obtain legal opinion regarding its list. The recommendations of the legal adviser are as follows;

- a) Since the purposive interpretation of legislative intent with regard to Statute 9, Chapter 4 of the Kerala University First Statutes 1977 is to provide equal opportunity to all and the last incumbent of 2008 batch Assistants joined service on 03.07.2008, it will be proper to effect promotions by reckoning the date of occurrence of vacancy as on 03.07.2010.
- b) Arrears of pay w.e.f 03/07.2010 be computed and disbursed to the incumbents in the event a favourable order (either final or interim), in this regard is passed by the Hon'ble High Court the pending Writ Appeals.
- c) Administrative decisions may be taken with regard to the incumbents who had availed themselves of Leave Without Allowances during their Probation/ at the time of promotion, in order to render Justice.

Considering the recommendations of the Legal Advisor, the Hon'ble Vice-Chancellor has ordered to issue revised promotion orders and the same was issued on 03.01.2018. Several complaints were raised against the UO dated 03.01.2018.

In these circumstances, the Hon'ble Vice - Chancellor has ordered to constitute a New Committee to verify the complaints received against the order in U.O. No Ad.AI.2/6765/18 dated 03/01/2018. The Committee is entrusted to verify the service books of all the Assistants appointed during 2008 to ascertain the actual date of passing of Account Test and Secretariat Manual Test and also state their eligible date of promotion to various categories based on the relevant rules. U.O No. No.Ad.AI.4.6765/2018 dated 05.03.2018 was issued accordingly.

The Committee verified the service books of all the assistants appointed during 2008 and submitted a report on 13.03.2018. Considering the report submitted by the Committee, the Hon'ble Vice-Chancellor has ordered the following;

- a. Publish the list
- b. Intimate the six employees who have not yet entered their certificates of passing of departmental test in their service book for submitting the relevant records on or before 19.03.2018.
- c. Receive complaints, if any, regarding the list published by the Committee on or before 19.03.2018

Complying with the orders of The Hon'ble Vice-Chancellor, a Circular was issued on 13.03.2018 and the same was informed to all Branch Heads for intimating the matter to the employees concerned. Altogether 35 complaints have been received.

The whole matter was placed before the meeting of the Syndicate held on 24.03.2018 for consideration and appropriate recommendation. It has been resolved to wait till the orders of Hon'ble High Court of Kerala and in the mean time the Standing Committee of the Syndicate on Staff, Equipment and Buildings shall examine the ARC report. The Hon'ble High Court vide its Judgment dated 27.03.18 in WP© No. 9290/2018 (I) made it clear that the proceedings pursuant to the circular dated 13.03.2018 shall go on. Finalization of the proceedings shall be made only after obtaining further orders from the court. The Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 02.05.2018, considered the matter and recommended to accept the report and inform the Standing Counsel to obtain necessary orders from the Hon'ble High Court of Kerala for implementation. The Syndicate at its meeting held on 10.05.2018, resolved that the above decision of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 02.05.2018 be approved. Since cases were pending before the Hon'ble High Court, promotions to the post of Section Officers were kept pending at that time.

Based on these following seven cases filed in the Hon'ble High Court

- (i) WP (c) 1366/2018 - They claimed that they had completed their probation in May/ June, 2009 after passing the departmental test in January, 2009 and they became eligible for promotion as Senior Grade Assistant in June, 2009. Based on ARL, VC on 17/05/17 recommended to grant promotion to Assistant to Senior Grade Assistant w.e.f. 03.12.2009 and to Selection grade Assistant w.e.f. 01.04.2011. After examining the objection the Committee submitted a draft proposal on 28.06.2017, ARC submitted a report on 10.08.2017 in which promotion granted were found wrong and therefore placed them in the list in accordance with the date on which they passed the departmental tests.

- (ii) WP (C) No.5731 of 2018 – they passed the departmental tests much earlier after examining their complaints the ARC had recommended their promotion in preference to those who acquired test qualification subsequent to them. Pointing out that vacancies were available at the time their entry in service itself they claim promotion as soon as they acquired test qualification irrespective of seniority.
- (iii) WP (C) No.8866 of 2018 - they supported the legal opinion and seek directions to the University to take action in tune with the legal opinion stating that test qualification is not necessary for promotion.
- (iv) WP (C) No.9290 of 2018 - They claimed that based on the seniority list, promotion were granted to them and several others, as Senior Grade Assistants and Selection Grade Assistants and further promotion as Section Officers to 52 persons. As several complaints were received against those promotions, the Vice-Chancellor constituted an ARC to examine the complaints, ARC, after hearing all the parties, submitted the report on 17.05.2017.
- (v) WP (C) No.4755 of 2019 - According to them promotions are to be made in accordance with the seniority irrespective of the date of passing the departmental tests.
- (vi) WP (C) No.6297 of 2019-They claimed that promotion granted on the basis of seniority is not liable to be varied on the basis of date of acquisition of test qualification. According to them, passing the departmental test is not necessary for promotion from the post of Assistants, as there is no ordinance by which Syndicate prescribed any test qualification and therefore they are entitled to be promoted on the basis of the seniority assigned in the final gradation list.
- (vii) WP (C) No.4267 of 2020 - He claim that promotion on the ground that he completed probation on 25.05.2019. He got relieved from the University and joined KSFE on 05.10.2016. On the basis of his request he was permitted to rejoin duty in University on 23.06.2018. His case is that he passed the Account Test and Secretariat Office Manual Test in January, 2009 itself.

The Hon'ble High Court vide reference cited above observed that 'the test qualification is not so far prescribed by the syndicate in the manner in which it is to be prescribed. It is for the University to take appropriate action to incorporate the test qualifications as a precondition for probation and promotion, in accordance with law. Though it looks awkward that the Assistants in the University do not require pass in departmental tests and it is difficult to accept this factual situation, in the absence of any material or even any judgment to support, a long standing practice alone which all the parties accepted all along, this Court is not in a position to conclude that test qualification need not be prescribed as defined in Section 2(14) of the Act. The Writ Petitions are ordered as follows: It is declared that there is no provision in the University Act, Statutes or Ordinances governing the Assistants/Assistant Gr.II working in the Kerala University which prescribes test qualification either for probation or promotion to higher posts. The University shall take further action accordingly. All proceedings granting promotion with reference to the date of acquisition of test qualification shall be revised and promotions shall be granted on the basis of seniority. Entire process shall be completed within a period of two months from the date of receipt of a copy of the judgment.

CONCLUSIONS

The Sub-Committee of the Syndicate constituted vide U.O.NO.Ad AI.4/22229/2020 dated 22.09.2020 observed that the judgment of the Hon'ble High Court of Kerala dated 08.09.2020 will have far reaching effect and will create a havoc on the existing pattern of promotion adopted by the University and University service. The Sub-Committee also observed that the verdict of the Hon'ble High Court on University of Kerala v/s Sri.Muthukrishnan and others can be taken as a reference. As per Statute 2, Chapter 4, KUFS 1977, " Subject to the provisions of the Act/Statutes issued there under the KS & SSR 1958, the KSR 1959 and the Government servants conduct Rules 1960 as amended from time to time in sofar as may be applicable and except to the extend expressly provided for in these statutes shall apply in the matter of all the service conditions of the University employees in the University service: provided that the said rules shall, in there application to the members of the University service be construed as if the employer were the Kerala University instead of the Kerala State Govt." The Sub-Committee finds that the rules and norms in force followed for promotion since 1963 on the basis of the resolution of the Syndicate dated 31.05.1963 and 01.06.1963, inaccordance with the Secretariat pattern adopted in University, shall be adhered. As per 82 (3) of Kerala University Act, 1974 "The Statutes, Ordinances, Regulations, Rules, Bylaws and orders in force

immediately before the commencement of this act shall, in so far as they are not inconsistent with the provisions of this act, continue to be in force until they are replaced by the Statutes, Ordinances, Regulations, Rules, Bylaws and orders framed under this Act’.

Hence, the Sub-Committee recommended the following;

1. *Appeal shall be filed before the Hon’ble High Court of Kerala against the judgment dated 08.09.2020 in WP (C) No.1366/18 and connected cases thereby allowing the University to continue with department test as one among the criteria for promotion and for getting legal validity for the list approved by the Syndicate on 10.05.2018.*
2. *The list approved by the Syndicate on 10.05.2018 shall be upheld and necessary steps shall be initiated for getting legal validity of the list.*
3. *Steps shall be initiated for fixation and disbursement of salary due to 2008 batch of employees which is being denied because of the ongoing litigations. It shall be done in accordance with the date of effect of promotion given to the last person promoted from the list approved by the Syndicate on 10.05.2018 to the post of Assistant (Sr.Gr), Assistant (Sel.Gr) and Section Officer after obtaining permission from the Hon’ble High Court of Kerala. The difference of amount in fixation and disbursement of salary with respect to that of the list approved by the Syndicate on 10.05.2018 shall be done after the final verdict of the Hon’ble High Court of Kerala.*
4. *The disbursement of arrear shall be done in accordance with the date of effect of promotion given to the last person promoted from the list approved by the Syndicate on 10.05.2018 to the post of Assistant (Sr.Gr), Assistant (Sel.Gr) and Section Officer after obtaining permission from the Hon’ble High Court of Kerala. The difference of amount in the disbursement of arrear shall be done after the final verdict of the Hon’ble High Court of Kerala.*
5. *Para (2), (3) and (4) shall be done after obtaining the permission from the Hon’ble High Court of Kerala.*

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|---|------|
| 1. Adv.B.Balachandran, Convenor, Standing Committee of the Syndicate on Staff, Equipment & Building | Sd/- |
| 2. Adv.K.H.Babujan, Convenor, Standing Committee of the Syndicate on Finance | Sd/- |
| 3. Sri.B.P.Murali, Member, Syndicate | Sd/- |
| 4. Sri.Bijukumar, Member, Syndicate | Sd/- |

Resolution of the Syndicate

RESOLVED to approve the above recommendations of the Sub-Committee and initiate action accordingly.

Additional Item No.3 ഡോ.പുതുശ്ശേരി രാമചന്ദ്രന്റെ സ്മരണ നിലനിർത്തുന്നതിന് വേണ്ടി - ശ്രീ.വിശ്വപടനിലം സമർപ്പിച്ച കത്ത് - സംബന്ധിച്ച്

(Ad.Misc)

മലയാള ഭാഷയുടെയും കേരള സംസ്കാരപഠനത്തിന്റേയും രംഗത്ത് നിസ്തുലമായ സംഭാവനകൾ നൽകുകയും പ്രൊഫസർ, ഡീൻ, സെനറ്റ് മെമ്പർ, സിൻഡിക്കേറ്റ് മെമ്പർ തുടങ്ങിയ നിലകളിൽ കേരളസർവകലാശാലയുടെ യശസ്സ് ഉയരുന്നതിനു വേണ്ടി ഗണ്യമായ സംഭാവനകൾ നൽകുകയും ചെയ്ത പ്രശസ്ത കവിയും ഭാഷാപണ്ഡിതനുമായിരുന്ന അന്തരിച്ച ഡോ.പുതുശ്ശേരി രാമചന്ദ്രന്റെ സ്മരണ നിലനിറുത്തുന്നതിന് സ്മാരകസമിതി കേരളസർവകലാശാലയ്ക്ക് നൽകിയിരിക്കുന്ന അഭ്യർത്ഥന സിൻഡിക്കേറ്റ് പരിഗണിയ്ക്കണമെന്നു താല്പര്യപ്പെടുന്നു.

Resolution of the Syndicate

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

Registrar i/c	Pro-Vice-Chancellor	Vice-Chancellor
University Buildings, Thiruvananthapuram, 23.10.2020		



UNIVERSITY OF KERALA

Preliminary Minutes of the 21st Meeting of the Syndicate held on 29.12.2020

Place of Meeting : University Buildings
Thiruvananthapuram
Time : 10.00 AM

Members present:

17. Prof.(Dr.) V.P.Mahadevan Pillai (*In the Chair*)
Vice-Chancellor
18. Adv.B.Balachandran
19. Adv.K.H.Babujan
20. Adv.G.Muralidharan Pillai
21. Adv.A.Ajikummar
22. Sri.Jairaj.J
23. Dr.K.G.Gopchandran
24. Dr.S.Nazeeb
25. Dr.B.Unnikrishnan Nair
26. Dr.K.B.Manoj
27. Sri.B.P.Murali
28. Sri.R.Rajesh, MLA
29. Prof.K.Lalitha
30. Smt.Renju Suresh

Online Presence:

1. Dr.Mathew.V
2. Dr.M.Vijayan Pillai
3. Sri.Arunkumar R

Item No.21.01 *Confirmation of the Preliminary Minutes of the 19th Meeting of the Syndicate held on 23.10.2020 -reg.*

(Ac.A.I)

The Syndicate considered the Preliminary Minutes of the 19th Meeting of the Syndicate held on 23.10.2020 with the following modifications:

Item No.19.08.03 The word 'Golden Jubilee Celebration' in the Recommendation be corrected as 'Platinum Jubilee Celebrations'.

(Ad.AVI)

Item No.19.36.07 Resolution be corrected as Further Resolved that the Casual Farm Labourers in the Department of Botany be engaged in garden work on rotation basis after executing agreement/ bond.

Also Resolved to entrust the Registrar to make necessary arrangements, for executing Bond of the Casual Farm Labourers and to disburse the salary without any delay.

(Ad.AVI)

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