



UNIVERSITY OF KERALA

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

Preliminary Minutes of the 33rd Meeting of the Syndicate held on 24.03.2018

Place of Meeting : University Buildings
Thiruvananthapuram
Time : 10.00 AM

Members present:

1. Prof.(Dr.)Gopinath Ravindran (*In the Chair*)
Vice-Chancellor
2. Dr.M.Jeevanlal
3. Sri.John Thomas
4. Dr.P.Rajeshkumar
5. Sri.B.S.Jyothikumar
6. Dr.Shaji.K
7. Dr.K.Manickaraj
8. Sri.M.Sreekumar
9. Sri.M.K.Abdul Rahim
10. Adv.Johnson Abraham
11. Adv.K.H.Babujan
12. Sri.K.S.Gopakumar
13. Sri.Prathin Saj Krishna
14. Dr.R.Latha Devi
15. Dr.P.M.Radhamany
16. Sri.Vinod.G, Joint Secretary to Govt., E & IT Department

Item No.33.01.01 Confirmation of the Preliminary Minutes of the 32nd Meeting of the Syndicate held on 06.02.2018.

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 32nd Meeting of the Syndicate held on 06.02.2018 with the following modification:

Item No.32.01 The sentence be modified as "They demanded for constituting a four Member Sub-Committee of the Syndicate to **enquire into** the matter." be added after the first sentence on page 2 of the Preliminary Minutes of the Meeting of the Syndicate held on 06.02.2018.

Item No.32.32.19 The recommendation of the Standing Committee be modified as '*recommended to sanction Rs.1,50,000/- as additional financial assistance*'.

(Pl.B)

Item No.32.32.20 The recommendation of the Standing Committee be modified as '*recommended to sanction Rs.23,000/- as additional financial assistance*'

(Pl.B)

Item No.32.33.D20 The recommendation of the Standing Committee be modified as '*Recommended that the delay in submission of thesis be condoned and Further Recommended to refer the matter regarding exemption of payment of balance fees to the Standing Committee of the Syndicate on Finance*'.

(Ac.EV)

Item No.32.35.01 'to submit proposals for developing DOICs' be added after the word 'Alappuzha' in the resolution.

(Ad.C)

Item No.32.37.01 The last date for reframing the criteria for assessment of industrial reports be corrected as '31.12.2018' instead of '31.12.2017'.

(Ad.Misc)

Item No.32.113.16 The title be corrected as 'RANDOMNESS AND OTHER DETERMINANTS OF STOCK MARKETS DYNAMICS' instead of 'RANDOMNESS IN INDIAN STOCK MARKETS'

(Ac.EII)

Item No.32.113.31 The subject be corrected as 'Dentistry' instead of 'Periodontics'.

(Ac.EII)

Item No.33.01.02 Confirmation of the Preliminary Minutes of the Meeting of the Syndicate held on 03.03.2018 - reg.

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the Meeting of the Syndicate held on 03.03.2018.

Item No.33.02 Appointments/Career Advancement Promotion, if any - reg.

(Ad.H/Ad.D.IISection)

Resolution of the Syndicate

NIL

Item No.33.03 Proposed Guru Nithyachaithanya Yathi College of Law and Research Centre, Kareelakulangara, Kayamkulam-Reconsideration of Affiliation - Request submitted by the Director Guru Nithyachaithanya Yathi Educational and Charitable Trust – Consideration of - reg.

(Ac.B.II)

The Director Guru Nithyachaithanya Yathi Educational and Charitable Trust vide letter dated 23.01.2018 has submitted request to grant conditional affiliation to the proposed Guru Nithyachaithanya Yathi College of Law and Research Centre, Kareelakulangara for the academic year 2017-18.

The following points may be noted in this case:

- The educational agency of the Guru Nithya Chaithanya Yathi Educational and Chartable Trust, Kareelakulangara, Kayamkulam, Alappuzha had submitted application for affiliation of new College in the name of 'Guru Nithyachaithanya Yathi College of Research Centre at Kareelakulangara, Kayamkulam during the academic year 2015-16.
- University issued Letter of Consent to proceed with the establishment of new self financing Law College at Kareelakulangara, Kayamkulam based on the positive report received from the inspection commission appointed by the University during the academic year 2015-16.
- The Syndicate at its meeting held on 30.07.2015 considered the administrative sanction and NOC accorded by the Government for the academic year 2015-16 to the proposed 'Guru Nithyachaithanya Yathi College of Research Centre at Kareelakulangara, Kayamkulam and resolved to conduct a final inspection in the proposed college by team comprising subject expert and Syndicate members. The same was communicated to the educational agency of the proposed College. On request of the Educational Agency the inspection was postponed. The educational agency later requested to conduct inspection as early as possible. As the Government NOC is valid for the year 2015-16 and renewable on request from the educational agency, the Educational agency was directed to submit renewed NOC from the Government for the academic year 2016-17.

- The Hon'ble High court of Kerala vide interim order in WP (C). No. 23400/2016 (W) directed the University to conduct the final inspection in the proposed College without insisting a fresh NOC from the Government.
- The Syndicate at its meeting held on 26.08.2016 vide item no.20.95 resolved to conduct inspection and accordingly further inspection was conducted in the proposed college by a team comprising Members of Syndicate and Subject expert nominated by the Vice Chancellor. Inspection by the University found that the college do not have the required facilities
- The Syndicate at its meeting held on 19.11.2016 considered the recommendations of the Standing Committee on Affiliation of Colleges not to grant affiliation to the proposed Guru Nithyachaithanya Yathi College of Law and Research Centre based on the recommendations in the reports of the inspection commission. Further considering the undertaking submitted by the Educational Agency of the proposed Law College that rectification of defects, if any shall be done within a period of two weeks time resolved to constitute further inspection in the proposed College by a team comprising Sri.M.Sreekumar, Dr.M.Jeevanlal and Adv.A.A.Rahim.
- Government vide G.O (Ms)No.175/2017/H.Edn dated 28.06.2017 renewed the NOC to the Guru Nithya Chaithanya Yathi Educational and Charitable Trust for the academic year 2016-17 and 2017-18.
- The Director, Guru Nithya Chaithanya Yathi Educational and Charitable Trust, Kareelakulangara, Kayamkulam vide letter dated 04.07.2017 requested University to take necessary steps to grant affiliation to start the courses in the academic year 2017-18 itself.
- The Hon'ble High Court vide Interim Order dated 14.07.2017 in writ petition WP(C) 23212/2017 filed by the Educational Agency, directed University to conduct inspection in the proposed college within one week and orders on affiliation to be communicated to the petitioner within 10 days from the date of order.
- As per the directions of the Hon'ble High Court inspection was conducted on 19.07.2017 by the team constituted by the Syndicate on 19.11.2016 and Subject Expert. The Standing Committee of Syndicate on Affiliation of Colleges held on 24.07.2017 vide item no.07 considered the Government NOC for 2016-17 and 2017-18 and report of the Final Inspection conducted in respect of the application for affiliation of the proposed self financing college, Guru Nithyachaithanya Yathi College of Law and Research Centre, Kareelakulangara, Kayamkulam for the academic year 2016-17.The committee recommended not to grant affiliation to the proposed Guru Nithyachaithanya Yathi College of Law and Research Centre, Kareelakulangara, Kayamkulam, for the academic year 2016-17, based on the following grounds.
 - Only one single storeyed building of 3883 Sq.ft is set.
 - No staff room.
 - No rest room for girls and boys.
 - No reading room.
 - No provision for lunchroom or canteen facilities.
 - No hostel facilities for girls and boys.
 - No auditorium and Seminar halls.
 - Moot Court Size is 880 Sq.ft only.
 - Totally insufficient and inadequate library facilities.
 - Only two class rooms that too below the required size. The required size as per Bar Council norms is 1500 Sq.ft.
- The above recommendation was approved by the Vice-Chancellor subject to reporting to the Syndicate for initiating immediate action and the same was noted by the Syndicate held on 11.08.2017 vide item no.29.133.07.
- The Educational Agency was informed of the decision vide letter dated 24.07.2017.
- The Director, Guru Nithyachaithanya Yathi Educational and Charitable Trust submitted a petition to the Vice Chancellor dated 29.07.2017 along with photographs of the proposed college.

- The Director in his petition stated *“despite all infrastructure as referred supra the inspection commission has filed a report which does not reflect the true and correct state of affairs. Hence infrastructure procured by the petitioner if reassessed by an impartial inspection commission would reflect the true state of affairs as to the infrastructure and facilities procured by the petitioner. He claims that hostel facilities for girls and boys, lunch room, canteen and building in the premise earmarked were not inspected or marked by the commission. He further claims that there are adequate facilities for Moot Court, Class rooms, Staff rooms and rest rooms. The petitioner further states about the financial liability incurred for initiating this venture and according to him since there are no law colleges sanctioned in Alappuzha district this venture may be treated as a social commitment. The Director requests that appropriate steps may be taken for reinspection of the facilities and granting conditional affiliation so that the petitioner shall recourse to remedial action within the time limit granted.”*
- As per orders of the Vice Chancellor, the Petition submitted by the Director, Guru Nithyachaithanya Yathi Educational and Charitable Trust, the Educational Agency of the proposed Law College was placed before the Syndicate held on 11.08.2017 vide item no.29.165 and the Syndicate resolved not to consider the appeal.
- The Educational Agency was informed of the decision vide letter dated 11.09.2017.
- The Legal section requested to furnish clarifications as sought by the Standing Counsel on the Statement of facts to the Reply Affidavit filed by Guru Nithyachaithanya Yathi College of Law and Research Centre in WP(C) No.25829/2017, that it is not clear whether the documents submitted by the educational agency after the inspection would clear the defects noted by the inspection commission, and if so to what extent. It has also been pointed out that if the documents submitted are not sufficient to rectify the defects, the reason may also be furnished.
- The Standing Committee of Syndicate on Affiliation of Colleges in its meeting held on 24.08.2017 vide item no.1 considered and appraised the documents submitted by the educational agency of Guru Nithyachaithanya Yathi College of Law and Research Centre vide Exhibits nos P17 to P23 in the reply affidavit dated 08.08.2017 along with the deficiencies pointed out by the inspection commission and recommended the following:
 - Since the list of faculties and non-teaching staff submitted by the educational agency vide Exhibit P17 and P18 were not supported by substantiating proofs such as appointment orders or acceptance letters. the list cannot be accepted.
 - Since the purchase details of books, law reports, text books and reference books submitted by the educational agency vide Exhibit P19 & P20 was not supported by substantiating proofs such as copies of corresponding stock register entries, the list cannot be accepted.
 - Though the educational agency has submitted a copy of the rent agreement pertaining to the establishment of hostel vide Exhibit P21, the same is neither recognized nor approved by the University as stipulated in Statute 27, Chapter 24, KUFS 1977.
 - The copy of ownership certificate produced by the educational agency vide Exhibit P22 is not sufficient enough to prove that the educational agency is having the required built up area.
 - The undertaking submitted by the educational agency vide Exhibit P23 cannot be considered as the educational agency failed to rectify the deficiencies specifically pointed out by the inspection commission.
- The recommendation was approved by the Vice Chancellor, in exercise of the powers vested on him under section 10(13) of the KU Act 1974 and reported to the Syndicate at its meeting held on 10.10.2017 vide item no.30.43.01.
- The Hon'ble High Court in its Judgement dated 20.09.2017 in WP(C)No.s 23212 & 25829 of 2017 has stated that the writ petitions are dismissed as withdrawn as the petitioner sought permission to withdraw these writ petitions to file fresh application for the next academic year

2018-19. However the Educational Agency however has not submitted application for affiliation of new Law College for the academic year 2018-19

- The Director of the Educational Agency vide letter dated 10.01.2018 has requested to grant conditional affiliation for the academic year 2018-19 considering the application he submitted for 2015-16, with directions to the Trust to clear the defects within the time limit prescribed by the University. But the application for affiliation to the proposed college for the academic year 2015-16 is valid upto 2016-17 only (As per Statute 1, Chapter 24, KUFS 1977, applications seeking affiliation for starting new Colleges/courses received in a particular academic year on which the University has made favourable recommendation and sought the views of the Government shall be deemed to be valid for the next succeeding year also). Hence as per the Orders of the Registrar the Educational Agency has been intimated of the same.
- Though the State Government issued NOC for 2016-17 and 2017-18, as per Statute 1, Chapter 24, KUFS 1977 the application for affiliation to the proposed college for the academic year 2015-16 is valid upto 2016-17 only.

As per the Orders of the Vice Chancellor, the request from the Director Guru Nithyachaitanya Yathi Educational and Charitable Trust to grant conditional affiliation to the proposed Guru Nithyachaitanya Yathi College of Law and Research Centre, Kareelakulangara for the academic year 2017-18 is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED to conduct a fresh inspection by a team comprising of Dr.R. Letha Devi, Sri.John Thomas and Dr.P.M.Radhamany, Members Syndicate alongwith the earlier inspection team.

Item No.33.04 ***Complaint against Smt. Sajna. A., Assistant Professor, Department of History, University of Kerala, Kariavattom submitted by the Secretary, Pattika Jathi Kshema Samithi (PKS) - Consideration of – reg***

(Ad.A.II)

Sri. Vandithadam Madhu, Secretary, Pattikajathi Kshema Samithi (PKS), has submitted a complaint against Smt. Sajna, Assistant Professor, Department of History.

He has alleged that, the teacher has been demeaning students belonging to the SC community by treating them with prejudice that they are less talented and incompetent than others and intentionally awarding them meager marks in the examinations.

In response to memo dated 07.12.2017, Smt.Sajna. A., Assistant Professor, Department of History has submitted remarks regarding the Complaint. In her submission, she stated that, before joining the Department of History, as assistant Professor, she was working as Assistant Professor in Iqbal College, Peringammala. There has been no occasion when students raised charges of prejudice or bias against her. She also stated that she was a conscientious teacher who had always given due respect and dignity to her students irrespective of their caste or creed. She had encouraged her students to bring out the best of them. She has in fact been an active crusader against caste and religious prejudice. She also stated that the charges leveled against her seems to be planned. They are rejected as totally false, baseless, cruel and sadistic.

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

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Staff, Equipment and Buildings for conducting a hearing with both parties.

Item No.33.05 ***Psychological Torture and harassment by Dr. V. Sathish, Head, Department of History - Complaint from Smt. Sajna, Assistant Professor, Department of History - Consideration of - reg.***

(Ad.A.II)

Smt. Sajna, Assistant Professor, Department of History, University of Kerala, Kariavattom has submitted a complaint against Dr. V. Sathish, Head, Department of History, regarding the psychological torture and harassment from him. The torture and harassment in various forms has become unbearably painful to this teacher of the Department.

Smt. Sajna, was appointed as Assistant Professor in the Department of History, University of Kerala on 19.05.2014. Before joining the Department of History, she was working as the Head, Department of History, Iqbal College, Peringammala. She was a JRF awardee of the UGC, besides being a rank holder of the University. She was doing her duties in the Department with utmost sincerity and dedication. Since Dr. V. Sathish assumed charge as the Head of the Department he has been targeting her with vengeance. She has been suffering silently and is on the verge of collapsing mentally due to his discriminatory attitude, harassment and psychological torture.

Smt. Sajna states that Dr. Sathish has been threatening her with what he calls '**power**' and has prevented her from working with dignity and self respect in the Department. He has curtailed her intellectual mobility and her freedom to excel in the discipline that she practices. He has prevented her from taking projects or academic assignments as required by the UGC and instructed by the Vice-Chancellor by denying permission. Whenever she has approached him for permission, he shouts loudly at her and most often she has to exit from his room in tears. This has made her a psychological wreck. As a lady teacher she has always been discriminated against and marginalised in all decisions taken by the Department and has not been informed or acknowledged any programme undertaken by the Department. There are only three permanent faculties in the Department. All the matters are decided by the Department council with what the HOD calls his 'discretionary powers'

When she enquires about academic matters of the Department, he starts shouting loudly about his power to curtail her human rights as a teaching staff of the Department. Then he starts mocking and cruelly making fun of her married life and what he indirectly alludes to as '**matrimonial failure**' in the presence of students including research scholars.

With the open permission of the HOD, Ms. Bindu Nair (former DEO) uses the Department computers, printers and xerox machine for her personal work of typing private persons thesis, projects, data entry, mailing, and also entertains herself by posting in the facebook by using the same computer and system of the University department while at the sametime the faculty members have to type and print confidential question papers from outside private commercial institutes.

The Head, called Smt. Sajna to his room and directed her to give extra marks to certain students belonging to a particular community in the 'continuous assessment' without considering their performance in external or internal examination, seminar, presentation, assignment or attendance.

The whole attendance system in the Department is a pathetic farce. Any student can come at the end of the month or week and sign the entire working day week's attendance in the register. The communal attitude of the Head, has created an unhealthy atmosphere in the Department.

As per the orders of the Hon'ble Vice-Chancellor, the Registrar, sought the explanation from the Head. The Head, Department of History has submitted a reply of thirteen pages alongwith twenty pages of copies to prove his explanation.

In the explanation submitted by Dr. Sathish, Head, Department of History, he has stated that Smt.Sajna had conducted an illegal Seminar as joint Co-ordinator to upset the official seminar, organized by the Head, which was presided over by the then Hon'ble Pro-Vice Chancellor, insubordination by discarding the directives of the authorities, especially Hon'ble Vice-Chancellor and Hon'ble Pro-Vice Chancellor, criminal conspiracy in conducting illegal study tour with eleven outsiders, (comprising four women), criminal conspiracy in availing travel concession from Indian Railways with forged documents and deliberate misrepresentation of facts with the reduction of age of participants, abstention from facilitating protection and security to the girl student of the Delhi-Kulu-Manali tour from the misbehaviour of a faculty in an inebriated state which was expected of a lady teacher, levelling of erroneous allegations at him with criminal intention of defamation.

The Head, Department of History, has requested to conduct a comprehensive enquiry at higher level and thereby facilitate him to pursue the academic activities of the Department in a congenial manner along with the exercise of fundamental rights.

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

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Staff, Equipment and Buildings for conducting a hearing with both parties.

Item No.33.06 ***Unauthorised publication of false information in Whatsapp and Illegal collection of fee for publication of articles in the University Department of Commerce – Complaint submitted by Sri.Rajan Babu.K, Research Scholar, Department of Commerce, M.G.University – Consideration of – reg.***

(Ad.A.II)

Sri.Rajan Babu.K, a research scholar, Department of Commerce, M.G.University had submitted a complaint dated 15.03.2017. Sri.Rajan Babu.K had received a Whatsapp message from Department of Commerce, University of Kerala inviting Articles for publication in the forthcoming issue of the Department journal due in March 2017 with publication fee Rs.2100/-. Hence he requested to direct the Department of Commerce, University of Kerala to exempt SC/ST students from remitting publication fee for Articles in the Department Journal.

As per the request of the Registrar, Dr.Resia Beegam.S., HOD, Department of Commerce furnished her remarks on 21.04.2017 on the complaint submitted by Sri.Rajan Babu.K. The points in the remarks are the following:

1. The journal from the Department is a journal published by the Researcher's Forum of the Department for which the Head of the Department acts as the Ex-Officio Chief Editor and articles are selected based on the screening and review by the editorial committee.
2. The Department of Commerce does not follow a practice of putting up messages for inviting articles.
3. The forthcoming issue of the journal would be complete only in June 2017 for which they have not invited articles with a fee of Rs.2100/- and as the release is planned without any fees, the issue of exempting SC/ST students does not arise.
4. The HoD had made a detailed enquiry with the research scholars and came to realize that the cited message was in an informal whatsapp group to which the Department had no direct association and the HoD had directed the concerned person involved to withdraw the message immediately and further on verification of the documents of the Researcher's Forum it was found that for the Jan-March 2017 issue, one scholar had remitted a fee of Rs.2100/- (Rs.1500 as space fee and Rs.600/- as annual subscription). And the office bears were strictly directed to take immediate steps for refunding the same to the respective scholar.

As per the orders of the Vice-Chancellor the HoD was informed to submit further clarification on the complaint dated 15.03.2017 from Sri.Rajan Babu.K and to obtain and forward the statement of Receipts and Payments of Accounts and attested copies of the Minutes of General Body Meetings etc pertaining to the fund raised by the Researcher's Forum. Accordingly the Head, Department of Commerce submitted the copies of the Accounts pertaining to 2012-2017

The Vice-Chancellor had directed the Finance Officer to do the following:

1. Finance Wing be directed to check the accuracy of the accounts and statements and submit a report within two weeks
2. Also ascertain whether the University has duly authorised the Forum to collect funds under each item and to utilize the same as stated.

In compliance to the orders of the Vice-chancellor, an inspection has been conducted by Smt.T.K.Usha Devi, Joint Registrar, Finance and Sri.Vijayakumar.S, Section Officer, Finance in the

Department of Commerce from 07.08.2017 to 11.08.2017 and reported that there is no irregularities in the financial transactions of the Forum in the Report dated: 14.08.2017.

The Finance Inspection Wing's report concluded that:

Even though the Forum is not under the control of the University, the collection of fee using the name of the Department/University without formal sanction from the University is irregular. Therefore it is suggested.

1. To abolish the present Forum
2. To refund the outstanding balance in the bank account proportionately to those who contributed by the present Secretary and Treasurer after convening a meeting of the members of the Forum
3. The HoD may be directed to make fresh proposal for continuance of the activities of the Forum, viz the Publication of Journal etc.

The Vice-Chancellor after perusal of the Report has ordered to submit a detailed Report before 31.01.2018 on the following points.

1. How a voluntary organization can function in the Department without the involvement of teachers.
2. Whether the teachers in the Department have accepted the remuneration for the services rendered to the organization without obtaining permission from the University.
3. Provision for repaying the amount collected as recommended in the report.

Finance Inspection Wing after verification of the available documents and minutes of the meeting of the Forum furnishes the following clarification against the points mentioned above.

1. As per the records verified University or the Department has not given written orders/direction for the constitution of the Forum. But it is evident that the Forum has been established and functioning with the support of the Department. The HoD has been acting as the Ex.Officio President. The teachers of the Department have attended the meetings of the Forum and have taken part in the programmes organized by the Forum. They have been Conveners of certain programmes and committees of the Forum. The President and other Teachers have involved in the activities of the Forum as per the Minutes of the meetings of the Forum.
2. No evidence of accepting any remuneration by the Teachers is available.
3. The Finance Inspection Wing made a suggestion for the refund of the outstanding balance. The decision as to the manner of refund is to be taken by the Forum in a meeting to be convened for the purpose. No other feasible alternative is found by the Finance Inspection Wing. Finance Inspection Wing also considered the provisions of the Company Law regarding the refund of shares on winding up of the companies, even though the company law is not directly applicable to this case. But the ultimate decision for refund is to be taken by the Researchers Forum and not by the University.

The Vice-Chancellor has ordered to place the matter before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

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

Item No.33.07

Nomination of Head, Department of Education – Consideration of – reg.

(Ad.A.II)

Prof. Theresa Susan, Head, Department of Education vide letter dated 10.01.2018 informed that her tenure of Headship ends on 31.03.2018 and that she does not wish to continue as Head after 31 March 2018. The Head requested to take necessary steps to hand over the charge of Head of the Department to the next senior most faculty.

It may be noted that, the following are the teaching faculties in the Department of Education.

1. Dr. Theresa Susan. A., Professor.
2. Dr. Bindu. R.L., Associate Professor.
3. Dr. Geetha Janet Vitus, Assistant Professor.

4. Dr.Bindu. D., Assistant Professor.
5. Dr. Asha. J.V., Assistant Professor.
6. Dr. Sindhya. V., Assistant Professor.
7. Dr.Divya.C.Senan, Assistant Professor.
8. Dr.Sameer Babu. M., Assistant Professor.

As per Amendment 232 of Statute 18, Chapter 3 of Kerala University First Statutes 1977, “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 for a period of 3 years and at the end of the 3 years, next senior most Professor shall be nominated. After all the Professors are given a turn, the rotation shall than be implemented among Associate Professors/ Readers as per seniority”.

“To become eligible for considering for Headship, a teacher should possess a Ph.D. Degree and has to put in atleast two years of service in the Department concerned, except in cases where there is no senior teacher in the Department. A teacher shall be eligible to take up Headship only if he/she has a minimum of 6 months of service remaining till retirement. In the Department where there are no Professors or Associate Professors/Readers eligible for the Headship, it shall be rotated among the Assistant Professors”.

In the Department of Education, as per rotation the next eligible person for Headship is Dr.Bindu.R.L., Associate Professor, who has a Ph.D. degree, has put in more than 2 years of service in the Department of Education and has more than 6 months of service remaining till retirement, thus fulfilling all criteria for eligibility to hold Headship.

As per orders of the Vice-Chancellor the matter of nominating Dr.Bindu. R.L., Associate Professor as the Head of the Department of Education w.e.f. 01.04.2018 is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED that the proposal for nominating Dr.Bindu. R.L., Associate Professor as the Head of the Department of Education for a period of three years w.e.f. 01.04.2018, be agreed to.

Item No.33.08 Theft at University Quarters at Kariavattom Campus - report - Consideration of – reg.
(Ad.A.II)

The Joint Registrar, Campus Administration has informed that, an incident of burglary had occurred in the Kariavattom, Campus on the afternoon of 16.01.2018. Quarter No.A-4 occupied by Dr.Suja, Assistant Professor, SDE had been burgled of about 20 sovereigns of gold by breaking open the door. The lock of quarter No.A3.was also found to be broken but nothing was missing from that quarter occupied by Dr. Jose Kutty. A, Assistant Professor, Department of Political Science. Though the incident had occurred in the afternoon at about 2'O Clock, the incident was reported only at 7.30 PM by the Mechanical Engineer. The Security personnel who were on duty did not inform the Joint Registrar about this on time. They had informed the police and investigation is going on.

When the incident was reported by the Mechanical Engineer, the Joint Registrar, Campus Administration contacted the Police authorities, informed the Registrar, and visited the Quarters. Higher Police Officials came to the spot and inquiry is going on. There was another attempt of burglary at Quarter No.A-6 occupied by Dr. Ramesh Kumar of the Department of Mathematics at noon on the same day. But the matter was not reported to the Police or to the Joint Registrar, Campus Administration by the Security Wing. If the Security Wing had reported the incident to the Police immediately after the theft occurred, the burglary in the nearby quarters could have been prevented.

This incident points to the lack of security measures at the Kariavattom Campus. The Joint Registrar, Campus Administration therefore has requested that urgent measures be taken to post a security Officer from Police Department and adequate security guards at Kariavattom Campus or that steps may be taken to **outsource the security system at Kariavattom Campus as is being done at present at the LNCPE, Kariavattom.** Day and night intense patrolling in the campus can only prevent these kind of

incidents. Hence, the request to post adequate number of Security Guards by outsourcing may be considered.

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

Resolution of the Syndicate

RESOLVED to refer to the Standing Committee of the Syndicate on Staff, Equipment and Buildings.
FURTHER RESOLVED to authorize the Registrar to initiate action for appointment of Security Officer at Kariavattom Campus.

Item No.33.09 Release of withheld portion of DCRG in respect of late Dr.Eugine Sunil. A., former Director, Department of Physical Education – Consideration of – reg. (Ad.A.II)

Dr. Eugene Sunil. A., Director, Department of Physical Education, died-in-harness on 19.05.2013. Vide University Order dated 23.01.2012, sanction was accorded to release the retrial benefits due to the deceased employee to his legal heirs. The family pension has been disbursed to his wife Smt. Latitia Devakumari. Out of the eligible DCRG amounting to Rs.7,00,000/- (Rupees Seven lakhs only) an amount of Rs.6,37,564/- (Rupees Six lakhs thirty seven thousand five hundred and sixty four only) was recovered to settle the liabilities reported against him at the two Co-operative Societies of University of Kerala. The balance DCRG amounting to Rs.62,436/- (Rupees Sixty two thousand four hundred and thirty six only) has not been released till date pending regularization of provisional advances drawn by the late employee.

It may be noted that, vide liability certificate dated 20.08.2014, the liabilities reported against him amounting to Rs.80,66,707/- (Rupees Eighty lakhs sixty six thousand seven hundred and seven only). Consequent to a part of the advances being regularized, the total liabilities reported vide liability certificate dated 27.07.2017 has been reduced to Rs.17,98,685/- (Rupees Seventeen lakhs ninety eight thousand six hundred and eighty five only).

Meanwhile Smt. Latitia Devakumari, wife of Dr.Eugine Sunil. A., has submitted a request for the release of DCRG and other benefits stating that the liabilities might have been settled. It may be observed that Commutation of pension is not admissible since the employee died-in-harness. Hence the present Director, Department of Physical Education, was requested to furnish the details of bills and vouchers pertaining to the unsettled provisional advances forwarded to this office for the process of regularization. But the Director, vide his reply dated 19.09.2017 has informed that there are no official records available in the Department regarding this and hence the whole process of regularizing the pending advances amounting to Rs.17,98,685/- (Rupees Seventen lakhs ninety eight thousand six hundred and eighty five only) has come to a standstill. Report from the dealing Audit and Administrative sections have confirmed that provisional advances amounting to Rs.17,98,685/- still remain unsettled.

As per the orders of Vice-Chancellor, the request of Smt. Latitia Devakumari, wife of Dr.Eugine Sunil. A., for the release of withheld DCRG is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that legal advice be obtained and then be placed before the Combined Standing Committees of the Syndicate on Staff, Equipment and Buildings & Finance.

Item No.33.10 Rotation of Headship on completion of tenure – Nomination of HOD of the Department of Tamil & Department of Geology – Consideration of – reg. (Ad.D.I)

Dr. T. Vijayalakshmi, in the letter dated 08.01.2018, has intimated that her tenure as Head, Department of Tamil for the period of 3 years will expire on 31.03.2018 and has requested to take necessary steps to transfer the charge of the HOD.

Dr. T. Vijayalakshmi was nominated as Head of the Department of Tamil *w.e.f 01.04.2015 FN, vide U.O No.Ad.D.I./Tamil/14540/2015 dated 26.03.2015* and her 3 year tenure as HOD *expires on 31.03.2018*.

As per Statute 18, Chapter 3 of the Kerala University First Statutes, 1977 modified vide amendment No. 191 and 232, Professor, Associate Professor / Reader or Assistant Professor in charge of a Department shall be the Head of the Department and the HOD shall be nominated on a rotation basis for a period of 3 years, starting with the senior most teacher of the Department. In the Departments where there are no Professors or Associate Professors, eligible for Headship, it shall be rotated among the Assistant Professors.

There are no Professors or Associate Professors in the Department of Tamil. The Department has only Assistant Professors and their details are as follows:-

<i>Sl. No</i>	<i>Name</i>	<i>Designation</i>	<i>Term as HOD</i>	<i>Joined Duty</i>
1	Dr.P. Jeyakrishnan	Assistant Professor (<i>stage 3 w.e.f 24.03.2016</i>)	31.03.2012 AN to 31.03.2015	28.10.2005
2	Dr. T. Vijayalakshmi	Assistant Professor	01.04.2015 F.N to 31.03.2018	25.08.2012
3	Dr. Hepsy Rose Mary A	Assistant Professor	–	25.08.2012
4	Dr. A. Percilla	Assistant Professor	–	27.01.2017

Here, it may be noted that, even though the date of joining of both Dr. T. Vijayalakshmi and Dr. Hepsy Rose Mary.A., are the same, the former was appointed on the basis of the Notification (*No.Ad.H/1803/2008*) dtd 26.03.2008 and the latter on the Notification (*No.Ad.H/5091/2011*) dtd. 17.06.2011. Therefore, Dr.T.Vijayalakshmi is considered senior to Dr. Hepsy Rose Mary. A.

Hence, the next eligible/senior most Faculty in the Department of Tamil to consider for headship is Dr. Hepsy Rose Mary A, who satisfies all the criteria laid down in the Statute. She has put in more than 2 years of service in the concerned Department and has more than 6 months of service remaining till retirement (*will retire only on 31.03.37*).

In this context, it may also be noted that, the **three year tenure of Dr.A.P Pradeep Kumar as Head of the Department of Geology** will also **expire on 31.03.2018**. He was nominated as HOD, *w.e.f 01.04.2015, vide U.O No.Ad.D.I./Geo./ 14287/2015 dated 26.03.2015*.

As per Amendment No.232, after all the Professors are given a turn, the rotation shall be implemented among Associate Professors/Readers as per seniority and Assistant Professors can be considered for headship only if there are no Professors or Associate Professors/Readers in the Department

There are no Professors in the Department of Geology and the details of Associate Professors/Readers in the Department are as follows:-

<i>Sl. No</i>	<i>Name</i>	<i>Designation</i>	<i>Term as HOD</i>	<i>Joined Duty</i>
1	Dr. S.N Kumar	Associate Professor (<i>w.e.f 01.11.2008 itself, U.O dtd 08.06.2011</i>)	31.03.2012A.N to 31.03.2015 A.N	01.11.2008
2	Dr. A.P Pradeep Kumar	Associate Professor	01.04.2015 F.N to 31.03.2018	16.06.2011
3	Dr. R. B. Binoj Kumar	Associate Professor (<i>Reader w.e.f 20.02.2013 & re-designated as Associate Professor w.e.f 20.02.2016</i>)	–	20.02.2004

Hence, the next senior most faculty to consider for headship in the Department of Geology is **Dr.R.B. Binoj Kumar**. He has more than 6 months of service remaining till retirement (*will retire only on 31.03.29*).

As per orders of the Vice- Chancellor, the matter regarding nominating **Dr. Hepsy Rose Mary A**, Assistant Professor as **Head of the Department of Tamil** and **Dr.R.B. Binoj Kumar**, Associate

Professor as **Head of the Department of Geology, w.e.f 01.04.2018**, is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED that the proposals regarding the nomination of Dr. Hepsy Rose Mary A, Assistant Professor as Head of the Department of Tamil and Dr.R.B. Binoj Kumar, Associate Professor as Head of the Department of Geology, for a period of three years w.e.f 01.04.2018, be agreed to.

Item No.33.11 Placement of teachers – delay in submitting application for placements under Career Advancement Scheme – Condonation of – Consideration of – reg.

(Ad.D.II)

UGC 2010 Regulations – Clauses 6.3.10 to 6.3.12 state about the date of eligibility of placement under Career Advancement Scheme. The Joint Director vide audit requisition dated 21.10.2017 has requested to submit the number and date of issuance of notification for placement as Professor after 26.03.2009. Vide another letter, Joint Director has sought clarification regarding the placement of Dr.Subhash. K., and Dr.Raju. S., as Professors with effect from 01.02.2010 and 26.03.2010 respectively under UGC 1998 Regulation.

It may be noted that Dr.Subhash. K., and Dr.Raju. S., were eligible for placement with effect from the aforesaid dates, But they have submitted their applications for placement only on 29.06.2016 and 03.08.2016 respectively. University has adopted the implementation date of 2010 UGC regulation as 18.09.2010 as per the judgment dated 23.02.2016 on WP (C) 30711 of 2012 (L).

In this context Joint Director has requested to condone the placement of Dr.Subhash. K., and Dr.Raju. S., by placing it before the Syndicate. Also condonation is required for teachers who have not submitted their requests for placement on time.

Now most of the teachers who have satisfied the eligibility criteria submitted application for CAS placement till date. For the placement of the post of Associate Professor and Professor, Selection Committee is required. Selection Committee for direct recruitment and placement are same, so the interviews for placement for convened along with the interview for direct recruitment so as to reduce the expenditure. The placements are given with retrospective effect.

As per 6.3.10 of the UGC 2010 Regulation a Circular was issued on the month of January 2018 for inviting application for placement.

In this context the matter of delay in the placement of Dr.Raju. S., and Dr.Subhash. K., as Professor under 1998 regulation and the matter of condoning the delay on the part of teachers who have already submitted the application for CAS promotion are placed before Syndicate for ratification.

Resolution of the Syndicate

RESOLVED that the matter of delay in the placement of Dr.Raju. S and Dr.Subhash. K as Professor under 1998 regulation and the matter of the delay on the part of teachers who have already submitted the application for CAS promotion, be condoned.

Item No.33.12 University Engineering Unit - Sri. Sandeep Krishnan, Assistant Engineer (Mechanical) - Declaration of probation - Consideration of - reg.

(Ad.D.II)

The University Engineer has forwarded the request of Sri. Sandeep Krinshnan, Assistant Engineer (Mechanical), duly recommended by the Assistant Executive Engineer, for declaration of his probation.

For declaration of probation the incumbent have to pass the required departmental tests and complete one year continuous service within a continuous period on two years. If the incumbent has not passed the obligatory test with in the period of one year, the date of probation will be the next day of the last exam which he passed, was conducted.

Sri Sandeep Krishnan was appointed as Assistant Engineer (Mechanical) at University Engineering w.e.f 12.09.2013. He has passed the all obligatory tests conducted on July 2016 and July 2017 and has not availed himself of any eligible leave during the period from 12.09.2013 to 11.09.2014.

രണ്ടാം സെമസ്റ്ററിന് :

തിയറി	-	Rs.150/-	ഓരോ പേപ്പറിനും
മാർക്ക് ലിസ്റ്റ്	-	Rs.100/-	
പ്രോജക്ട് വർക്ക്	-	Rs.200/-	
ഫീൽഡ് റിപ്പോർട്ട്	-	Rs.150/-	

പുനരപേക്ഷ

തിയറി	-	Rs.150/-	ഓരോ പേപ്പറിനും
മാർക്ക് ലിസ്റ്റ്	-	Rs.100/-	

ഒന്നാം സെമസ്റ്ററിലും രണ്ടാം സെമസ്റ്ററിലും നിശ്ചയിച്ചിട്ടുള്ള അതേ നിരക്കുകൾ തന്നെയാ പ്പുനരപേക്ഷയ്ക്കും ശുപാർശ ചെയ്തിരിക്കുന്നത്.

പരീക്ഷാ വിഭാഗത്തിന്റെ ഈ ശുപാർശയ്ക്ക് ധനകാര്യ വിഭാഗത്തിന്റെ അംഗീകാരം ലഭിച്ചിട്ടുണ്ട്.

ബഹു: വൈസ് ചാൻസലറുടെ നിർദ്ദേശാനുസരണം, ഈ വിഷയം സിൻഡിക്കേറ്റിന്റെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു.

Resolution of the Syndicate
RESOLVED to approve the fee structure proposed.

Item No.33.15 Details of other Advocates engaged by the University – Resolution on Item No.32.20 of the Minutes of the meeting of the Syndicate held on 06.02.2018 – Furnishing of – Consideration of – reg.

(Legal Sn.)

The Syndicate at its meeting held on 06.02.2018, vide Item No.32.20 resolved that a detailed report of other Advocates engaged by the University with the details of case and fee details be placed before the next Syndicate.

The following are the details of (i) Advocates other than Standing Counsel, engaged by the University before the Hon’ble High Court of Kerala, (ii) cases entrusted with them and (iii) payment made/claimed by the University. It may be noted that legal charges to the Standing Counsel are only been fixed vide U.O.No.Ad.A.II.2/14, dated 23.08.2014. Since, legal charges are not fixed for the special engagement/senior engagement made by the University, usually the claim made by the Advocates are paid to them.

1. Adv.O.V.Radhakrishnan, Senior Counsel, High Court of Kerala

Radha & Radha Associates, Old Railway Station Road, Cochin, Ernakulam – 682018.

Sl.No.	Case details & U.O.engaging	Payment details	Remarks
1	U.O.No.L.S.022990/2014, dated 08.08.2014 – Cases related to Annual Administration Fee	No claim made by the Counsel.	Writ Petitions are pending
	1. WPC 32404 of 2009		
	2. WPC 10326 of 2009		
	3. WPC 10325 of 2009		
	4. WPC 32405 of 2009		
	5. WPC 18894 of 2009		
	6. WPC 10600 of 2009		
	7. WPC 10350 of 2009		
	8. WPC 10518 of 2009		
	9. WPC 32335 of 2009		
	10. WPC 11697 of 2010		
	11. WPC 27920 of 2010		
	12. WPC 11679 of 2010		
	13. WPC 11972 of 2010		
	14. WPC 12194 of 2010		
	15. WPC 12028 of 2010		

	16. WPC 12565 of 2010		
	17. WPC 11883 of 2010		
	18. WPC 12261 of 2010		
	19. WPC 11622 of 2010		
	20. WPC 12261 of 2010		
	21. WPC 11464 of 2010		
	22. WPC 10802 of 2010		
	23. WPC 12912 of 2010		
	24. WPC 10803 of 2010		
	25. WPC 11682 of 2010		
	26. WPC 15351 of 2012		
	27. WPC 15270 of 2012		
	28. WPC 15431 of 2012		
	29. WPC 12269 of 2013		
2.	<u>U.O.No.L.S.18194/2013 dated 10.09.2013</u> – WP(C)No.7775/2013 filed by Dr.C.S.Suchith	U.O.No.L.S.11854/15, dated 14.12.2015 for Rs.10,500/-	Writ Petition Disposed
3.	<u>U.O.No.L.S.028990/ 2014 dated 30.06.2014</u> – WP(C)No.1856/2013 filed by Archana P. & WP(C)No.16182/2014 filed by College of Teacher Education, Arkannoor	U.O.No.L.S.11854/15, dated 20.10.2015 for Rs.1,00,000/- [Appearance in WP(C) 16182/ 2014, WA 1388/2014 & WP(C) 23859/2014]	Writ Petitions and Writ Appeal disposed.
4.	<u>U.O.No.L.S.022990/ 2014, dated 20.09.2014</u> – WP(C)No.23859/2014 filed by the Manager, College of Teacher Education, Arkannoor		
5.	<u>U.O.No.L.S. 022990/2014, dated 10.12.2014</u> – WA 1388/2014 filed by Harilal Rajan		
6.	<u>U.O.No.L.S.022990/2014, dated 02.06.2015</u> – WP(C)No.10644/2015 filed by Sajan Sasidharan	U.O.No.L.S.11854/15, dated 28.04.2016 for Rs.62,000/-	Transferred to Standing Counsel & Writ Petition disposed
7.	<u>U.O.No.L.S.022990/2014, dated 27.03.2015</u> – WP(C)No.6546/2015 filed by Dr.Binumol Tom	U.O.No.L.S.11854/15, dated 02.02.2018 for Rs.1,52,500/-	Writ Petition Disposed
8.	<u>No.LS/15956/17, dated 15.12.2017</u> – WP(C)No.36172/2017 filed by Dr.M.Jeevanlal [WA 12/2018]	U.O.No.L.S.11854/15, dated 09.03.2018 for Rs.93,500/- [part payment]	Writ Appeal Pending.

II. Adv.Bechu Kurian Thomas, Senior Counsel, High Court of Kerala

Floor D, Lipids House, Plot-G 285, Main Avenue, Panampally Nagar, Kochi 682 036

Sl.No.	Case details	Payment details	Remarks
1.	<u>U.O.No.L.S.11855/2015, dated 07.10.2015</u> – WP(C)No.15304/2015 filed by Manager, College of Teacher Education	U.O.No.L.S.11852/15, dated 28.04.2016 for Rs.75,000/-	Writ Petition pending
2.	<u>U.O.No.L.S.11855/2015, dated 19.11.2015</u> – WP(C)No.32360/2014 filed by University of Kerala	U.O.No.L.S.11852/15, dated 28.04.2016 for Rs.75,000/-	Writ Petition Disposed
3.	<u>U.O.No.L.S.11855/15 dated 02.06.2016</u> – WA 1022/2016 filed by University of Kerala against Judgment in WP(C)No.32360/2014 [Appointment of LDV Drivers]	U.O.No.L.S.11852/15, dated 08.09.2016 for Rs.75,000/-	Writ Appeal pending. Case transferred to Standing Counsel.
4.	<u>U.O.No.L.S.11855/2015, dated 15.07.2016</u> – WP(C)No.22021/2016 filed by Ajmal Shah S. and another	U.O.No.L.S.11852/15, dated 18.10.2016 for Rs.75,000/-	Writ Petition disposed

5.	<u>U.O.No.LS/15955/17, dated 15.12.2017 – WP(C)No.34491/ 2017</u> filed by Dr.Lali S.	U.O.No.L.S.15955/17, dated 13.03.2018 for Rs.75,000/- [part payment]	Writ Petition pending
6.	<u>U.O.No.LS/15955/17, dated 05.01.2018 – COC No.258/2018</u> in WP(C)No.2383/ 2017	Bill No.BKC 08/2018/ BK, dated 02.02.2018 for Rs.75,000/- claimed. [Part payment. Bill under process – no payment made]	Writ Petition pending

III. Adv.Sreedev S., Advocate, High Court of Kerala

RPS Associates, Manavalan Buildings, MA Balakrishnan Road, Near High Court of Kerala, Cochin-18

1.	<u>U.O.No.LS/15955/17, dated 15.12.2017 – WP(C)No.34491/2017</u> filed by Dr.Lali S. [for filing Vakalath]	Bill No.21/2018, dated 16.02.2018 for Rs.7,500/- [Part payment. Bill under process – no payment made]	Writ Petition pending
2.	<u>U.O.No.LS/15955/17, dated 05.01.2018 – COC No.258/2018</u> in WP(C)No.2383/ 2017 [for filing Vakalath]	Bill No.22/2018, dated 16.02.2018 for Rs.12,500/- [Part payment. Bill under process – no payment made]	Contempt Case pending

IV. Adv.Ashok M.Chерian, Advocate, High Court of Kerala

M.M.Chерian Law Chambers, St.Vincent Road, Ernakulam 682018

1.	<u>U.O.No.L.S.15515/2016, dated 28.01.2017 – WP(C) No.18834/ 2013, WA No.71/2015, WA No. 1882/2015 & WP(C)No.18222/2013</u>	No claim made	Since the cases were relinquished by Adv.Thomas Abraham, Standing Counsel, Ashok M.Chерian was entrusted as Counsel for the University as suggested by Adv.Thomas Abraham, Standing Counsel [Cases Pending]
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V. Adv.Jacob P.Alex, Advocate, High Court of Kerala

Alex and Joseph Advocates, Katti Karan Chambers, Old Railway Station Road, Near High Court of Kerala, Ernakulam-18

1.	<u>U.O.No.L.S.15511/16, dated 15.03.2016 – WP(C) No.519/2012</u> filed by Dr.V.Jayaprakas & WP(C)No.37082/ 2007 filed by Anu S.Nair	U.O.No.L.S.15511/16 dated 31.12.2016 for Rs.20,000/-	Transferred to Standing Counsel [Writ Petitions Disposed]
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Standing Counsel is engaged to appear for the cases before the Hon'ble High Court of Kerala and no Standing Counsel is engaged for appearing in the cases which are filed before the Hon'ble Supreme Court of India. Usually the Standing Counsel suggests the name of the Advocates of Supreme Court to whom the cases are entrusted which are filed before the Hon'ble Supreme Court of India. The following are the details of (i) Advocates engaged by the University before the Hon'ble Supreme Court of India, (ii) cases entrusted with them and (iii) payment made/claimed by the University. No specific rates has been fixed for the Advocates engaged on behalf of the University before the Hon'ble Supreme Court, hence, the claim made by the Advocates are paid to them.

I. Adv.Raghenth Basant, Advocate, Supreme Court of India

B.34, Lower Ground Floor, Nizamuddin East, New Delhi 110 013

1.	<u>U.O.No.L.S.11857/15, dated 28.12.2015 – SLP(C)2525/2016</u> filed by University of Kerala challenging the Judgment dated 07.03.2014 in WP(C) No.17607 of 2012 filed by Dr.Zainudhin Sahib.	No claim made	SLP pending
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II. Adv.Jogy Scaria, Advocate, Supreme Court of India

15-Birbal Road (LGF), Jangpura Extension, New Delhi 110 001

1	<u>U.O.No.L.S.022992/14, dated 02.12.2014</u> – SLP(C)No.618/2015 filed by University of Kerala challenging the Judgment dated 09.10.2014 in WA Nos.737 and 987 of 2010 filed by Dr.A.Basheer and University of Kerala respectively.	U.O.No.L.S.022992/ 14, dated 24.03.2015 for Rs.30,000/- and U.O.No.LS/15952/17, dated 16.12.2017 for Rs.82,500/- [Part payment]	SLP pending
2.	<u>U.O.No.L.S.15512/16, dated 22.03.2016</u> – To appear on behalf of the University in SLP (C) No.34891/2014 filed by Nair Service Society and SLP (C) No.5882/2015 filed by the Manager, NSS Corporate Management	No claim made	SLPs disposed on 25.10.17
3.	<u>U.O.No.L.S.15512/16 dated 10.05.2016</u> – To appear on behalf of the University in SLP (C) No.4751/2016 filed by Dr.Harishankar B.S.	U.O.No.LS/15952/17, dated 16.12.2017 for Rs.52,500/- [Part payment]	SLP pending
4.	<u>U.O.No.L.S/15512/2016, dated 09.12.2016</u> – SLP (C) No.12507/2016 filed by Dr.Sreekanthan S. (Civil Appeal No.4844 of 2016)	No claim made	SLP pending
5.	<u>U.O.No.L.S/15512/2016, dated 23.11.2016</u> – SLP (C) No.26880/ 2016 filed by Dr.P. Gopinathan Pillai	U.O.No.LS/15952/17, dated 16.12.2017 for Rs.33,500/- [Part payment]	SLP pending
6.	<u>U.O.No.LS/15952/17, dated 23.02.2017</u> – Transfer Case (C)No.126 of 2015 filed by Sri.Ajayinder Sangwan Vs.Bar Council of Delhi and 4 others	U.O.No.LS/15952/17, dated 16.12.2017 for Rs.50,000/- [Part payment]	Transfer Case pending
7.	<u>U.O.No.L.S.11853/15, dated 04.03.2015</u> – SLP(C)No.2046/15 filed by Dr.A.Basheer	U.O.No.LS/15952/17, dated 16.12.2017 for Rs.60,000/- [Part payment]	SLP pending

III. Adv.V.Giri, Senior Advocate, Supreme Court of India

64, Lawyers' Chambers, Supreme Court of India, New Delhi 110 201.

1.	<u>U.O.No.L.S.022992/14, dated 29.01.2015</u> – SLP(C)No.618/2015 filed by University of Kerala challenging the Judgment dated 09.10.2014 in WA Nos.737 and 987 of 2010 filed by Dr.A.Basheer and University of Kerala respectively.	U.O.No.L.S.022992/ 14, dated 24.03.2015 for Rs.1,10,000/- [Part payment]	SLP pending
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IV. Adv.P.V.Dinesh, Advocate, Supreme Court of India

14, Todarmal Road, Bengali Market, New Delhi 110 001

1.	<u>U.O.No.LS/15954/17, dated 07.04.2017</u> – SLP challenging Common Judgment dated 23.02.2016, SLA No.3579 of 2017 in SLP No.1878 of 2017 filed by Dr. D.Latheesh & SLA No. 3580-83 of 2017 in SLP No.1675-79 filed by State of Kerala	U.O.No.LS/15954/ 17, dated 16.12.2017 for Rs.75,472/- for SLP(C) Diary No: 18892/2017 [Part payment]	SLP pending
2.	<u>U.O.No.LS/15954/17, dated 07.08.2017</u> – SLA 13957/17 filed by Dr.Sheeba M.Kurien	Claim not made	SLA pending

As per the resolution of the Syndicate held on 06.02.2018 vide Item No.32.20, the above details is submitted before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to refer the matter to the Legal Monitoring Committee with all relevant details.
FURTHER RESOLVED that WA No.12/2018 filed by the University at Sl.No.8 entrusted with Adv.O.V.Radhakrishnan, Senior Counsel, High Court of Kerala and WP (C) No.34491/2017 filed by Dr.Lali.S at Sl.No.5 entrusted with Adv.Bechu Kurien Thomas, Senior Counsel, High Court of Kerala

and the Vakalath (WP (C) No.34491/2017) given to Adv.Sreedev.S, Advocate, High Court of Kerala, be transferred to the Standing Counsel immediately.

Item No.33.16 ***Proceedings of the Board for Adjudication of Students Grievances on the complaint received from Sri. Faizal Khan and Sri. Nikhil Sadiq (complainants) - Consideration of – reg.***

(Ac.BI)

Sri.Faizal Khan and Sri.Nikhil Sadiq, IXth Semester LLB Students of Govt.Law College, Thiruvananthapuram submitted a representation before the Vice-Chancellor, University of Kerala challenging the impugned order of dismissal issued by the Principal, Govt. Law College, Thiruvananthapuram. In the meantime the petitioners approached Hon'ble High Court of Kerala vide WP(c) 27026/17.

As directed by the Hon'ble High Court of Kerala vide judgment dated 22/08/2017 in WP(c) 27026/17 the representation filed by Sri. Faizal Khan and Sri. Nikhil Sadiq were placed before the BASG on 13/10/2017 after serving notice to the parties concerned.

Petitioners and the Principal of Government Law College attended the hearing held on 13-10-2017 and argued their case before the BASG and oral and documentary evidences were adduced.

As per Clause 5, Chapter 36 of Kerala University First Statutes, 1977, the findings of the Board shall be forwarded to the Syndicate by the Chairman of the Board for appropriate action. As per the said provisions, the findings of the Board and the recommendations thereon, was placed before the Syndicate held on 06.12.2017 vide item No.31.12 and again on 6.02.2018 as per Item No.32.04. The Syndicate resolved to defer the matter.

Hence, the matter is again placed before the Syndicate for consideration and appropriate decision.

(Proceedings appended)

Resolution of the Syndicate

RESOLVED to place the matter before the SDC along with the examination details of the candidates to examine the feasibility of the implementation of the second recommendation of the BASG.

Appendix

AcBI/2017

PROCEEDINGS OF THE BOARD FOR ADJUDICATION OF STUDENTS GRIEVANCES ON THE COMPLAINT RECEIVED FROM Sri. FAIZAL KHAN AND Sri. NIKHIL SADIQ (COMPLAINANTS)

Sri. Faizal Khan and Sri. Nikhil Sadiq, IXth Semester Five Year LLB students of Govt. Law College, Thiruvananthapuram submitted a petition before the Vice Chancellor, University of Kerala challenging the impugned order of dismissal issued by the Principal, Govt. Law College, Thiruvananthapuram.

The Hon'ble High Court vide judgment dated 22.08.2017 in WP (C) No.27026/17 filed by Sri. Faizal Khan and Sri. Nikhil Sadiq directed the Vice Chancellor to transmit the request submitted by Sri. Faizal Khan and Sri. Nikhil Sadiq to the Board for Adjudication of Students Grievances at the earliest. The Court also directed the Govt. Law College to transmit all records pertaining to the enquiry conducted against the petitioners within three weeks from the date of receipt of copy of the judgment. Further, the BASG has been directed to attain finality to the application within three weeks from the date of receipt of records from the college after providing notice to the petitioners as well as the other interested persons.

The records related to the enquiry conducted against the petitioners were received from the Principal, Govt. Law College, Thiruvananthapuram on 04.10.2017.

In compliance with the directions of the Hon'ble High Court, the Vice Chancellor has ordered to schedule the hearing of parties concerned by the Board for Adjudication of Students Grievances at 3.30 PM on 13.10.2017. Accordingly the Principal, Govt. Law College, Thiruvananthapuram and the petitioners were called for hearing on 13.10.2017.

The petitioners, Sri. Faizal Khan and Sri Nikhil Sadiq submitted separate representations at the time of hearing. The petitioners stated that, they were not directly involved in the students' clash occurred in the campus but were there in the group which demanded apology from the boys who outraged the modesty of girl students.

According to the petitioners, they were dismissed from the college on charge that they did not appear before the enquiry committee. Sri. Nikhil Sadiq has stated that he was hospitalized as he met with an accident and hence could not appear before the enquiry committee.

Sri. Faizal Khan and Sri. Nikhil Sadiq have submitted statements apologizing to the Board on the mistakes happened from their part and requested to pardon them. They have requested the Board to issue orders to permit them to continue their studies as they have only two more semesters to complete the course.

The Principal submitted that, the staff council unanimously decided to award appropriate punishment to the petitioners depending upon their involvement and also by taking into account the past conduct of each of the students. The Principal contented that, it could not be argued for a moment that all teachers of the college staff council are having some personal grudge against the petitioners.

As submitted by the Principal, the petitioners approached the Youth Commission and the commission passed an order in their favour. But the PTA challenged the order of Youth Commission by way of WP(C) No.37562/2015 U and the High Court was pleased to stay the order of Youth Commission. The case is still pending. The petitioners now obtained the order from the Hon'ble High Court by suppressing matter of pendency of case before another learned Single Judge.

According to the Principal, teachers find it very difficult to discipline in the college and hence requested to dismiss the request of the petitioners so as to enable the college authorities to maintain peaceful atmosphere in the campus.

Considering the oral as well as documentary evidences adduced at the time of hearing, the Board for Adjudication of Students Grievances finds as follows:

1. It will be appropriate to uphold the order of dismissal issued by the Principal and confirm the punishment awarded to the petitioners.
2. Keeping in view of the future of the petitioners, they can be permitted to pursue their studies with all *bonafides* in any institution other than the Respondent College on fulfillment of eligibility conditions and obtaining consent from the Head of that institution.

Sd/-
VICE- CHANCELLOR
(Chairman)
Board for Adjudication of Students
Grievances

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Item No.33.17 **Department of Mathematics - Rotation of Headship - of Head of the Department – Consideration of - reg.**

(Ad.A.VI)

Dr. G. Suresh Singh, Professor, Department of Mathematics, Kariavattom was nominated as HoD for a period of three years w.e.f. 31.03.2015 vide U.O. No. Ad A VI/2/19636/maths/Headship/2012 dated 31.03.2015. The Head, Department of Mathematics vide letter no. Maths /Admn/2018 dated 15.02.2018 has informed that his headship will expire on 30.03.2018 and requested to take necessary steps in this regard.

The rotation of Headship was implemented consequent on the Statute amendment which came into force with effect from 18.11.2008 vide notification no. Ac.L/S/2306/2008 dated 22.11.2008. Vide notification no.Acad.L/S/2446/2011 dated 04.04.2014 amendment no.232, the Professor, Associate Professor/ Reader or Assistant Professor-in-charge of a department shall be the Head of the Department. The Head of the Department shall be nominated on a rotation basis for 3 years starting with the senior most teacher of the Department. The Syndicate shall nominate the senior most Professor as the Head of the Department for a period of three years and at the end of 3 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/ Reader 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 departments where there are no Professors or Associate Professors/Readers, eligible for the Headship, it shall be rotated among the Assistant Professors.

Dr. G. Suresh Singh, the present Head of the Department of Mathematics (nominated as Head of the Department with effect from 31.03.2015) will be completing his three year period as Head of the Department, Department of Mathematics on 30.03.2018.

It may be noted that Dr. G. Suresh Singh is the only one Professor among the teaching faculty in the Department of Mathematics and all others are Assistant professors. He fulfills all the eligibility criteria to become the Head of the Department. He entered the University Service as Reader with effect from 28.10.1996 FN and was promoted as Professor under Career Advancement Scheme. He will be retiring only on 30.04.2025.

The subject of nominating the Head of the Department, Department of Mathematics with effect from 31.03.2018 is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED that the nomination of Dr. G. Suresh Singh, Professor as the Head of the Department of Mathematics for a period of 3 years with effect from 31.03.2018, be approved.

Item No.33.18

Department of Biotechnology - Rotation of Headship - Nomination of Head of the Department – Consideration of – reg.

(Ad.A.VI)

Dr. A. Jayakumar Nair, Assistant Professor, Department of Biotechnology vide letter no. Bio-tech/ 2017-263 dated 21.02.2018 has requested to renew his Headship for another term of 3 years w.e.f 31.03.2018.

The rotation of Headship was implemented consequent on the Statute amendment which came into force with effect from 18.11.2008 vide notification no. Ac.L/S/2306/2008 dated 22.11.2008. Vide notification no. Acad.L/S/2446/2011 dated 04.04.2014 amendment no.232, the Professor, Associate Professor/ Reader or Assistant Professor-in-charge of a department shall be the Head of the Department. The head of the Department shall be nominated on a rotation basis for 3 years starting with the senior most teacher of the Department. The Syndicate shall nominate the senior most Professor as the Head of the Department for a period of three years and at the end of 3 years, next senior most Professor shall be nominated. After all the Professors are given a turn, the rotation shall then be implemented among Readers as per seniority. 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 a responsibility for academic reasons. In such case the next seniormost teacher shall be the Head of the Department.

To become eligible for considering for Headship a teacher should possess Ph.D Degree and has to put in at least 2 years of service in the department concerned except in cases where there is no senior teacher in the department and a teacher shall be eligible to take up Headship only if he / she has a minimum of six months of service remaining till retirement. In Departments where there are no Professors or Readers, the Headship shall be rotated among the Assistant Professors.

Dr. A. Jayakumar Nair, the present Head of the Department of Biotechnology (nominated as Head of the Department with effect from 31.03.2015) will be completing his three year period as Head of the Department, on 30.03.2018 A.N.

It may be noted that in the Department of Biotechnology there is no other permanent faculty member other than Dr. A. Jayakumar Nair, Assistant Professor who has a Ph.D and fulfills all the eligibility criteria to become the Head of the Department. He entered the University Service with effect from 16.04.2003 and will be retiring from service only on 30.04.2021.

In this context, the subject of nominating Dr. A. Jayakumaran Nair as the Head of the Department, Department of Biotechnology for a period of 3 years w.e.f 31.03.2018 is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the nomination of Dr. A. Jayakumaran Nair as the Head of the Department, Department of Biotechnology for a period of 3 years w.e.f 31.03.2018, be approved.

Item No.33.19 *Minutes of the meetings of the Sub-Committee constituted for monitoring and making recommendations on granting internal marks and redressing grievances of students of all Law Colleges held on 23.12.2017 and 21.02.2018 - Approval of – reg.*

(M&CI)

The minutes of the meeting of the Sub-Committee constituted for monitoring and making recommendations on granting internal marks and redressing grievances of students of all Law Colleges held on 23.12.2017 and 21.02.2018 is submitted for approval of the Syndicate.

Minutes of the meeting of the Sub Committee constituted for Monitoring and making recommendations on granting internal marks and redressing grievances of students of all Law Colleges

Date & Time : 23.12.2017, 12.00 Noon

Venue : Syndicate Room

Members Present

- | | | |
|--------------------|----------------------------|------|
| 1. Sri.M.Sreekumar | Convener | Sd/- |
| 2. Dr.K.C.Sunny | Dean, Faculty of Law | Sd/- |
| 3. Dr.K.Madhukumar | Controller of Examinations | Sd/- |

Item No.01 The Students of Government Law College, Thiruvananthapuram (not signed individually) have submitted a representation to the Hon'ble Prime Minister of India, alleging corruption in the activities of the University of Kerala and the Government Law College, Thiruvananthapuram in granting special permission to students for Internal Assessment examinations in LL.B.(3 year) and LL.B. (5 year) courses. Further they have blamed the teachers for immoral activities and have pointed out instances of discriminatory actions in awarding marks for Internal Assessment.

The complaints have requested to conduct a detailed enquiry in University of Kerala and Government Law College to find out the discriminatory actions in awarding internal assessment marks from 2005 onwards.

As per the orders of the Vice-Chancellor, the complaint submitted by students of Government Law College was placed before the Sub-Committee constituted for monitoring and making recommendations on granting internal marks and redressing grievances of the students of all Law Colleges.

Recommendations of the Monitoring Committee

Dr.K.C.Sunny, Dean, Faculty of Law opted out from the discussions as he is one among the defendants in the petition submitted by the Students of Government Law College.

The Committee considered the complaint submitted by the Students of Government Law College, Thiruvananthapuram and recommended that the following officials may be directed to appear before the Monitoring Committee for personal hearing.

1. Dr.R.Bijukumar, Principal, Government Law College, Thiruvananthapuram.
2. Dr.P.C.John, Associate Professor, Government Law College, Calicut.
3. Sri.Suhruth Kumar, Associate Professor, Government Law College, Thiruvananthapuram.
4. Representatives of the students forum, Government Law College, Thiruvananthapuram.

Further recommended that a reply may be sent to the Under Secretary, Higher Education C Department after hearing the above officials.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Sub-Committee constituted for monitoring and making recommendations on granting internal marks and redressing grievances of students of all Law Colleges held on 23.12.2017, be approved.

Minutes of the meeting of the Sub Committee constituted for Monitoring and making recommendations on granting internal marks and redressing grievances of students of all Law Colleges

Date & Time : 21.02.2018, 11.00 a.m.

Venue : Syndicate Room

Members Present

- | | | | |
|----|-----------------|----------------------------|------|
| 1. | Sri.M.Sreekumar | Convener | Sd/- |
| 2. | Dr.K.Madhukumar | Controller of Examinations | Sd/- |

Item No.02: Complaint submitted by students of Government Law College - Allegation against the teachers – Awarding internal marks - Hearing – reg.

(M&C.I)

The Students of Government Law College, Thiruvananthapuram (not signed individually) have submitted representation to the Hon'ble Prime Minister of India, alleging corruption against the University of Kerala and the Government Law College, Thiruvananthapuram for granting special permission for Internal Assessment exams. Further they have blamed the teachers for immoral activities and pointing discriminatory actions for awarding marks for Internal Assessment.

They have requested to conduct a detailed enquiry in University of Kerala and Government Law College to find out the discriminatory actions in awarding internal assessment marks from 2005 onwards.

As per the orders of the Hon'ble Vice Chancellor, the Sub Committee constituted for monitoring and making recommendations on granting internal marks and redressing grievances of students of all Law colleges held on 23.12.2017 considered the complaint and recommended for personal hearing of the following officials

1. Dr.R.Bijukumar, Principal, Government Law College, Thiruvananthapuram.
2. Dr.P.C.John, Associate Professor, Government Law College, Calicut
3. Sri.Suhruth Kumar, Associate Professor, Government Law College, Thiruvananthapuram.
4. Representatives of students forum, Government Law College, Thiruvananthapuram.

Further recommended that a reply may be sent to the Under Secretary, Higher Education C Department after hearing the above officials.

Recommendations of the Monitoring Committee

The Committee heard the teachers Dr.R.Bijukumar, Principal, Government Law College, Thiruvananthapuram, Dr.P.C.John, Associate Professor, Government Law College, Ernakulam, Dr.A.Suhruth Kumar, Associate Professor, Government Law College, Thiruvananthapuram and the representatives of students forum Sri.Srikanth Thamban, General Secretary College Union, Sri.Sooraj.R, Chairman College Union, Ms.Arya Rafi, Vice Chairperson College Union. The teachers Dr.R.Bijukumar, Dr.P.C.John and Dr.A.Suhruth Kumar reiterated that the allegation is baseless and is raised with the intention to malign the integrity of the teaching faculty and reputation of the Institution. No such complaint was filled either in Womens grievance cell or Internal Assessment Committee at the College level or at the University Level by the anonymous complainants. The Students representatives ratified that no complaint has been received from any of the Students regarding misbehaving of teachers towards them.

On the basis of hearing the Committee observed that the anonymous complaint submitted is baseless and hence recommended to dispose the same. Further recommended that a reply may be sent to the Government informing the same.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Sub-Committee constituted for monitoring and making recommendations on granting internal marks and redressing grievances of students of all Law Colleges held on 21.02.2018, be approved.

Item No.33.20 ***Minutes of the Special meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 14.02.2018 – Approval of – reg.***
(M&C I)

The Minutes of the Special meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline along with the Conveners of Standing Committee on Finance, Staff, Equipments and Buildings and the Registrar, held on 14.02.2018 is submitted before the Syndicate for approval.

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

Date & Time: 14.02.2018, 10.30 a.m.

Venue : Syndicate Room

Members Present

Sri.M.Sreekumar, Convener, SC on Examinations and Students Discipline	Sd/-
Adv.K.H.Babujan, Convener, SC on Finance	Sd/-
Adv.A.A.Rahim, Convener, SC on Staff, Equipments and Buildings	Sd/-
Dr.M.Jeevanlal, Member Syndicate	Sd/-
Dr.Shaji.K., Member Syndicate	Sd/-
Adv.S.Krishnakumar, Member Syndicate	Sd/-
Sri.B.S.Jyothikumar, Member Syndicate	Sd/-
Sri.M.K.Abdul Rahim, Member Syndicate	Sd/-
Sri.K.S.Gopakumar, Member Syndicate	Sd/-
Dr.R.Lathadevi, Member Syndicate	Sd/-
Dr.K.Manickaraj, Member Syndicate	Sd/-
Sri.Prathin Saj Krishna, Member Syndicate	Sd/-
Dr.R.Jayachandran, Registrar in Charge	Sd/-

Members Absent

1. Dr.P.Rajesh Kumar, Member Syndicate
2. Sri.John Thomas, Member Syndicate

The Committee discussed the status of pending results of all examinations and observed that the delay in publication of results of S1 CBCSS/CR exams should be viewed seriously and hence recommended the following

1. To constitute a Sub Committee comprising Sri.M.Sreekumar, Convener, Standing Committee of Examinations and Students Discipline, Adv.A.A.Rahim, Convener, Standing Committee of Staff, Equipments and Buildings and Sri.B.S.Jyothikumar, Member, Syndicate to enquire and report the delay occurred in valuation and publication of results of S1 CBCSS/CR examinations.
2. The Committee observed serious lapse on the part of Dr.Chribuna Vishwas, HoD, Department of English, University College who had kept the answer books without distributing the same among the teachers for valuation even after repeated intimation from the University. Hence he may be directed to appear before the next meeting of the Committee.
3. The list of colleges which have returned the answerscripts without completing the valuation either Additional or Chief may be submitted before the Sub Committee for consideration.
4. Necessary steps may be taken to collect the answer books of S1 CBCSS/CR examinations forwarded for valuation, from all colleges.
5. A separate valuation camp shall be conducted at University Buildings for valuing the pending answer books of S1 CBCSS/CR examinations using the services of retired examiners and examiners willing to do the same.

6. The Registrar may be directed to redeploy the staff for smooth functioning of examination wing. Further recommended to post 7 Assistants in ES sections, 13 Assistants in CBCSS sections and 4 Assistants in M&C.II section from non examination wing, on work arrangement basis to meet the current exigency in shortage of staff to expedite the publication of results of S1, S2, S4 and S5 CBCS examinations.
7. The additional requirement for computers, printers and other supporting accessories in CBCS and ES sections may be met on rearrangement basis. The EK I section is entrusted with the same.
8. Necessary steps should be taken to publish the pending results of S1 CBCSS/CR examinations on or before 24.02.2018 and S4 PG examinations on or before 14.03.2018. Deputy Registrar (M &C) and Deputy Registrar (Tabulations) concerned should ensure the same.
9. Deputy Registrar, Tabulation shall submit claims of remuneration for valuation of answerbooks apart from part of duty to the Audit for effecting payment.
10. **The next meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline along with the conveners of Standing Committee on Finance, Staff, Equipments and Buildings and the Registrar, may be convened on 21.02.2018.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Special meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline along with the Conveners of Standing Committee on Finance, Staff, Equipments and Buildings and the Registrar, held on 14.02.2018, be approved after deleting item Nos.33.20.01 & 33.20.02 from the agenda.

FURTHER RESOLVED to include Dr.M.Jeevanlal, Member Syndicate in the Sub Committee constituted (at Sl.No.1) to enquire and report the delay occurred in valuation and publication of results of S1 CBCSS/CR examinations.

Item No.33.20.01:- Revamping the Examination Wing - reg.

(M&C.I)

Item No.33.20.02:- Formation of Collection and Distribution Unit Section – reg.

(CD Unit)

Recommendations of the Standing Committee

The Committee recommended to refer the Item Nos 1 & 2 to the next meeting.

Considering the urgency of the matter, the recommendations of the Standing Committee may be approved by the Hon'ble Vice Chancellor subject to reporting to the Syndicate.

Item No.33.21 Minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 – approval of – reg.

(Ac.E.I)

The Minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 is placed before the Syndicate for consideration and approval.

The Hon'ble Vice-Chancellor considering the recommendation of the Standing Committee of the Syndicate on Academics and Research has approved Item Nos.A21, D7 and D12 subject to reporting to the Syndicate.

The action taken by the Hon'ble Vice-Chancellor in having approved the recommendations on Item Nos.A 21, D6 and D12 is reported to the Syndicate. The recommendations on the remaining items is placed before the Syndicate for consideration and approval.

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

Venue : Syndicate Room
Date : 06th March, 2018
Time : 11.00 a.m

Members Present

1. Dr. P.M Radhamany (Convener)
2. Dr. R. Latha Devi

3. Dr. K. Manickaraj
4. Sri. K.S Gopakumar
5. Dr. P. Rajeshkumar
6. Sri. B.S. Jyothikumar
7. Sri. John Thomas
8. Adv. S. Krishnakumar
9. Sri. M. Sreekumar

Members Absent

1. Dr. M. Jeevanlal
2. Sri. Prathin Saj Krishna

Item No:33.21.A1 *Recognition as Research Supervisor in Education – Dr. Padma Priya P.V– reg.*

Name	:	Dr. Padma Priya P.V, Assistant Professor, NSS Training College, Pandalam.
Subject/Faculty	:	Education (Faculty of Education)
Facility Centre	:	N.S.S. Training College, Pandalam.
Request	:	Recognition as Research Supervisor.
Recommendation	:	Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Dr. Padma Priya P.V, be agreed to.

Item No: 33.21.A2 *Ph.D Research–Change of Research Supervisor & Centre – Smt.Smitha K- reg.*

Name	:	Smt.Smitha K
Subject	:	Economics (Full-Time)
Research Supervisor	:	Dr. M.M. Thampy, Faculty & Programme Co-ordinator (Rtd), Master of Tourism Administration, Dept. of Futures Studies, University of Kerala, Kariavattom, Thiruvananthapuram.
Research Centre	:	Kerala University Library, Thiruvananthapuram.
Request	:	1. Change of research supervisor from Dr. M.M.Thampy to Dr. G.L.Arunjilal, Associate Professor, Dept. of Economics, University College, Thiruvananthapuram. 2. Change of research centre to Dept. of Economics, University College, Thiruvananthapuram.
Recommendation	:	Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Smt.Smitha K, be agreed to.

Item No:33.21.A3 *Ph.D Research – Change of Research Supervisor & Centre – Smt. Ansy Alex N - reg.*

Name	:	Smt. Ansy Alex N.
Subject	:	Economics (Part-Time)
Research Supervisor	:	Dr. S. Thajudeen.
Research Centre	:	Kerala University Library, Thiruvananthapuram.
Request	:	1. Change of research supervisor from Dr. S. Thajudeen to Dr. G.L.Arunjilal, Associate Professor, Dept. of Economics, University College, Thiruvananthapuram. 2. Change of research centre to Dept. of Economics, University College, Thiruvananthapuram.
Recommendation	:	Recommended.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Smt. Ansy Alex N, be agreed to.

Item No:33.21.A4 *Ph.D Research – Re-allocation-Change of Research Supervisor & Centre – Smt.Sharon.S - reg.*

Name : Smt.Sharon.S
 Subject : Political Science (Part-Time)
 Research Supervisor : Dr. Prabhash J.
 Research Centre : Dept. of Political Science, University of Kerala, Kariavattom, Tvpm.
 Request : 1. Change of research supervisor from Dr. Prabhash. J. to Dr. Rajeevan R., Associate Professor, Dept. of Political Science, NSS College, Nilamel.
 2. Change of research centre from Dept. of Political Science, University of Kerala, Kariavattom, Tvpm to S.N. College, Kollam.
 Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Smt.Sharon.S, be agreed to.

Item No:33.21.A5 *Ph.D Research – Change of Research Supervisor / Change of Centre / Inclusion of Co-Supervisor – Smt. Neethu Raj R. - reg*

Name : Smt. Neethu Raj R.
 Subject : Electronics and Communication Engineering. (Part-Time)
 Research Supervisor : Dr. K. V. Purushothaman
 Research Centre : LBS Centre for Science and Technology, Nandavanam, Tvpm
 Request : 1. Change of research supervisor from Dr. K. V. Purushothaman to Dr. P. Sreejaya, Associate Professor, Dept. of Electrical Engineering, College of Engineering, Thiruvananthapuram.
 2. Change of Research centre from LBS Centre for Science and Technology, Nandavanam, Tvpm to College of Engineering, Thiruvananthapuram.
 3. Inclusion of present Supervisor Dr. K. V. Purushothaman as Co-Supervisor.
 Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Smt. Neethu Raj R, be agreed to.

Item No:33.21.A6 *Ph.D Research –Change of Research Supervisor and Centre – Sri.Balu S. Kurup – reg.*

Name : Sri. Balu S. Kurup
 Subject : Political Science (Full Time)
 Research Supervisor : Dr. V. Rajendran Nair, Associate Professor (Retd.), Dept. of Political Science, M.G. College, Tvpm.
 Research Centre : Kerala University Library, Palayam.
 Request : 1. Change of research supervisor from Dr. V. Rajendran Nair to Dr. Vincent Joy N. S., Associate Professor, Christian College, Kattakkada.
 2. Change of Research Centre from Kerala University Library, Palayam to S.N. College, Kollam.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Sri. Balu S. Kurup, be agreed to.

Item No:33.21.A7 *Ph.D Research - Conversion of Ph.D Registration full time to part time Teaching Faculty - Smt. Rajalekshmi.R. - reg.*

Name : Smt. Rajalekshmi R.
 Subject : Political Science (Full Time)
 Research Supervisor : Dr. Joseph Antony, Associate Professor, Dept. of Political Science, Kariavattom.
 Research Centre : Dept. of Political Science, Kariavattom.
 Request : Conversion to Part Time w.e.f. 17.07.2015 FN
 Recommendation : Recommended to conduct a hearing of the research scholar in the next Standing Committee of the Syndicate on Academics & Research.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Smt. Rajalekshmi R, be agreed to.

Item No:33.21.A8 *Ph.D Research- Change of Research Supervisor – Smt. Santhimol P.S – reg.*

Name : Smt. Santhimol P. S.
 Subject : Economics (Part Time)
 Research Supervisor : Dr.R.Sundaresan, Associate Professor (Retd), Dept. of Economics, University College, Tvpm.
 Research Centre : Dept. of Economics, University College, Tvpm.
 Request : Change of Research Supervisor from Dr. R. Sundaresan to Dr. G.L. Arunjilal, Associate Professor, Dept. of Economics, University College, Tvpm.
 Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Smt. Santhimol P.S, be agreed to.

Item No:33.21.A9 *Ph.D Research - Change of Research Supervisor – Smt. Aswathy S.- reg.*

Name : Smt. Aswathy S.
 Subject : Economics (Full Time)
 Research Supervisor : Dr. R. Sundaresan, Associate Professor (Retd), Dept. of Economics, University College, Tvpm.
 Research Centre : University College, Tvpm.
 Request : Change of Research Supervisor from Dr. R. Sundaresan to Dr. G.L. Arunjilal, Associate Professor, Dept. of Economics, University College, Tvpm.
 Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Smt. Aswathy S, be agreed to.

Item No:33.21.A10 *Ph.D Research- Recognition as Research Supervisor – Faculty of Social Sciences – History - Dr. Unnikrishnan S. - reg.*

Name : Dr. Unnikrishnan S., Assistant Professor, Dept. of History, University College, Tvpm.
 Subject / Faculty : History, Faculty of Social Sciences

Facility Centre : University College, Tvpm.
Request : Recognition as Research Supervisor.
Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Dr. Unnikrishnan S, be agreed to.

Item No:33.21.A11 *Ph.D Research - Recognition as Research Supervisor – Faculty of Social Sciences – History - Dr. Shakkeela U.V. - reg.*

Name : Dr. Shakkeela U.V., Assistant Professor, Dept. of History,
University College, Tvpm.
Subject / Faculty : History, Faculty of Social Sciences
Facility Centre : University College, Tvpm.
Request : Recognition as Research Supervisor.
Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Dr. Shakkeela U.V, be agreed to.

Item No:33.21.A12 *Research Grants to Recognised Research Institutions-Award of Research Grant for the year 2016-17 to Centre for Advanced Legal Studies, Tvpm – reg.*

Request : Sanctioning of research grant of Rs 43,181/- to the Centre for
Advanced Legal Studies, Thiruvananthapuram
Recommendation : Referred to Syndicate

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018, be agreed to.

Item No:33.21.A13 *Ph.D Research – Change of Research Supervisor/ Inclusion of Co-Supervisor/ Exclusion of Co-Supervisor – Smt. Lekshmy Devi C.A.– reg.*

Name : Smt. Lekshmy Devi C.A.
Subject : Civil Engineering (Full Time)
Research Supervisor : Dr. K. Balan, Professor (Retd), Dept. of Civil Engineering,
College of Engineering, Thiruvananthapuram.
Co-Supervisor : Dr. Jairaj P. G., Professor, Dept. of Civil Engineering, College
of Engineering, Thiruvananthapuram.
Research Centre : College of Engineering, Thiruvananthapuram.
Request : 1. Change of Research Supervisor to Dr. Jairaj P.G., Professor,
Dept. of Civil Engineering, College of Engineering,
Thiruvananthapuram.
2. Exclusion of present Co-supervisor Dr. Jairaj P.G..
3. Inclusion of present supervisor Dr. K. Balan as Co-Supervisor
Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Smt. Lekshmy Devi C.A, be agreed to.

Item No:33.21.A14 *Ph.D Research – Change of Research Supervisor - Smt. Stella Jose -reg.*

Name : Smt. Stella Jose
Subject : Nursing (Part-Time)
Supervisor : Dr. Rajamohan K., Professor of Paediatrics (Rtd), SAT Hospital,
Medical College, Tvpm.
Research Centre : Medical College, Thiruvananthapuram.

Request : Change of Research Supervisor to Dr. Premaletha T., Associate Professor, Govt. College of Nursing, Tvpm.
 Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Smt. Stella Jose, be agreed to.

Item No:33.21.A15 *Recognition as Research Supervisor – Faculty of Social Sciences – Political Science - Dr. Anil Kumar P. - reg.*

Name : Dr. Anil Kumar P., Assistant Professor, Dept. of Political Science, University College, Tvpm.
 Subject / Faculty : Political Science, Faculty of Social Sciences
 Facility Centre : University College, Tvpm.
 Request : Recognition as Research Supervisor
 Recommendation : Recommended.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Dr. Anil Kumar P, be agreed to.

Item No:33.21.A16 *Recognition as Research Supervisor – Faculty of Social Sciences – Political Science - Dr. Balachandran Pillai P.G. - reg.*

Name : Dr. Balachandran Pillai P.G., Assistant Professor & Head, Dept. of Political Science, University College, Tvpm.
 Subject/Faculty : Political Science, Faculty of Social Sciences
 Facility Centre : Dept. of Political Science, University College, Tvpm.
 Request : Recognition as Research Supervisor
 Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Dr. Balachandran Pillai P.G, be agreed to.

Item No:33.21.A17 *Ph.D Research – Change of Research Supervisor & Centre – Smt. Beeta John - reg.*

Name : Smt. Beeta John
 Subject : History (Full Time)
 Supervisor : Dr. T. Kavitha Tresa
 Research Centre : Kerala University Library, Palayam, Tvpm.
 Request : 1. Change of Research Supervisor to Dr. G. Sreenivasan, Associate Professor, Dept. of History, S.N. College, Chempazhanthy.
 2. Change of Research Centre from Kerala University Library, Palayam, Tvpm to S.N. College, Chempazhanthy.
 Recommendation : Recommended.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Smt. Beeta John, be agreed to.

Item No:33.21.A18 *Ph.D Registration in Biotechnology – January 2017 Session – Smt. Meera V. - reg.*

Name : Smt. Meera V.
 Subject : Biotechnology (Full Time)
 Supervisor : Dr. Jackson James, Scientist EII, RGCB, Tvpm.
 Research Centre : RGCB, Thiruvananthapuram.

- Request : To grant Ph.D Registration (Full-time) in January 2017 session with 18.01.2016 as effective date of registration.
- Recommendation : Recommended to grant Registration by making applicable UGC Regulation 2016 subject to the receipt of an explanation from the research scholar recommended by the Supervisor for not registering for Ph.D in the next immediate session.
- Further recommended to modify the 3rd paragraph of the U.O. No. Ac.E1.B2/13401/2013 dated: 04.04.2013 as follows “to apply for registration in the subsequent session” may be modified as “to apply for registration in the next immediate session”.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Smt. Meera V, be agreed to.

Item No:33.21.A19 *Recognition as Research Supervisor –Biotechnology - Faculty of Applied Sciences & Technology – Dr. V. Gayathri – reg.*

- Name : Dr. V. Gayathri, Senior Scientist, JNTBGRI, Palode, Tvpm.
- Subject : Biotechnology
- Faculty : Applied Sciences & Technology
- Facility Centre : JNTBGRI, Palode, Thiruvananthapuram.
- Request : Recognition as Research Supervisor in Biotechnology
- Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Dr. V. Gayathri, be agreed to.

Item No:33.21.A20 *Ph.D Research –Change of Research Supervisor & Centre–Smt. Lyna Das - reg*

- Name : Smt. Lyna Das
- Subject : History (Full Time)
- Supervisor : Dr. P.F. Gopakumar
- Research Centre : University College, Thiruvananthapuram.
- Request : 1. Change of Research supervisor to Dr. V. Sathish, Associate Professor and Head, Dept. of History, University of Kerala, Kariavattom, Tvpm.
2. Change of Research centre from University College, Thiruvananthapuram to Dept. of History, University of Kerala, Kariavattom, Tvpm.
- Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Smt. Lyna Das, be agreed to.

Item No:33.21.A21 *Ph.D Registration (Part-time) Smt. Ambika R. – Education - Faculty of Education – Govt. HSST – January 2016 session - reg.*

- Name : Smt. Ambika R.
- Subject : Education (Part Time)
- Supervisor : Dr. Sheeba P., Associate Professor, Sree Narayana Training College, Nedunganda, Varkala.
- Co-Supervisor : Dr. John A.
- Centre : Mar Theophilus Training College, Nalanchira, Thiruvananthapuram.

Topic	:	EFFECT OF YOGA PRACTICE ON PERTURBATION LEVEL AND RESILIENCE BUILDING AMONG STUDENTS AT SECONDARY AND HIGHER SECONDARY LEVEL
Request	:	Part-time Ph.D Registration in Education - January 2016 session.
Recommendation	:	Recommended. Further recommended to grant Ph.D Registration to all similar applicants which were recommended by the Doctoral Committee for Ph.D registration before the issuance of the U.O. No.Ac.E1/2017 dated 29.12.2017. Further recommended to place an item before the Academic Council regarding the U.O. No. Ac.E1/2017 dated 29.12.2017 to explore the possibility of revoking the same since it is very difficult to implement it. The committee also recommended that the recommendation may be approved by the Vice-Chancellor subject to reporting to Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Smt. Ambika R, be noted.

Item No:33.21.A22 *Ph.D Research – Change of Research Supervisor & Centre– Smt. Sandhya M.Unnikrishnan- reg.*

Name	:	Smt. Sandhya M.Unnikrishnan
Subject	:	History (Part Time)
Supervisor	:	Dr. Noorjam Beevi M.
Research Centre	:	University College, Thiruvananthapuram.
Request	:	1. Change of Research supervisor to Dr. V. Sathish, Associate Professor and Head, Dept. of History, University of Kerala, Kariavattom, Tvpm. 2. Change of Research centre to Dept. of History, University of Kerala, Kariavattom, Tvpm.
Recommendation	:	Recommended to seek an explanation from the research scholar for the delay in applying for guide change.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Smt. Sandhya M.Unnikrishnan, be agreed to.

Item No:33.21.A23 *Ph.D Research – Registration (Part-time) – Economics - Faculty of Social Sciences – January 2016 session - reg*

Name	:	Sri. Suresh Babu P.
Subject	:	Economics (Part-time)
Supervisor	:	Dr. Jerry Alwin, Assistant Professor, PG & Research Dept. of Economics, SN College, Varkala.
Centre	:	Sree Narayana College, Varkala.
Topic	:	Economic Effects of Changing Agricultural Practices in Kerala: A study of Paddy Cultivation
Request	:	Part-time Ph.D Registration in Economics on January 2016 session
Recommendation	:	Recommended.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Sri. Suresh Babu P, be agreed to.

Item No:33.21.A24 *Ph.D Registration in Biotechnology – January 2017 session – Smt. Leena Chandrasekhar - reg.*

Name : Smt. Leena Chandrasekhar
 Subject : Biotechnology (Full Time)
 Supervisor : Dr. T.R. Santhosh Kumar, Scientist F., RGCB, Tvpm.
 Research Centre : RGCB, Thiruvananthapuram.
 Request : To grant Ph.D Registration in Biotechnology with the date of joining at the research centre, ie, 10.02.2016 as the effective date of Ph.D registration.
 Recommendation : Recommended to accept the date of joining of research scholar at the research centre ie., 10.02.2016 as the effective date of registration, as a special case and not to be treated as a precedence. Further recommended to issue a warning letter to RGCB for permitting to join a candidate with ICAR-NET only, before Ph.D Registration.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Smt. Leena Chandrasekhar, be agreed to.

Item No:33.21.A25 *Ph.D Research – Change of Research Supervisor & Inclusion of Co-supervisor – Dr.Anju Mathew – Part-time Research scholar in Medicine – reg.*

Name : Dr. Anju Mathew
 Subject : Medicine (Part-Time)
 Supervisor : Dr. K. Vijayakumar, Former Professor & Head, Dept. of Community Medicine, Govt. Medical College, Tvpm.
 Co-supervisor : Dr. Moinak Banerjee
 Research Centre : Govt. Medical College, Thiruvananthapuram.
 Request : 1.Change of Research Supervisor to Dr. Saboora Beegum, Professor & Head, Dept. of Biochemistry, Govt. Medical College, Tvpm.
 2. Inclusion of present supervisor Dr.K.Vijayakumar as co-supervisor
 Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Dr. Anju Mathew, be agreed to.

Item No:33.21.B1: *Conversion of Ph.D Registration – Full-time to part-time – Ms.Veena.C.R. - Zoology – reg.*

Name : Ms. Veena C.R.
 Subject : Zoology, Full time
 Supervisor : Dr. George Thomas, Assistant Professor, Dept. of Zoology, University College, Thiruvananthapuram.
 Centre : University College, Thiruvananthapuram.
 Request : Conversion to Part-time w.e.f. 01.06.2017FN.
 Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Ms. Veena C.R, be agreed to.

Item No:33.21.B2 : *Ph.D Research –Change of Research Supervisor and inclusion of Co- supervisor - Ms. Shargina Beegum, Part-time research scholar in Physics – reg.*

Name : Ms.Shargina Beegum

Subject	:	Physics / Part-time
Research Supervisor	:	Dr.Hema Tresa Varghese
Research Centre	:	FMN College, Kollam
Request	:	1. Change of Research supervisor to Dr. Sheena Mary Y., Assistant Professor, Dept. of Physics, FMN College, Kollam. 2. Inclusion of present research supervisor Dr. Hema Tresa Varghese as co-supervisor.
Recommendation	:	Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Ms.Shargina Beegum, be agreed to.

Item No:33.21.B3 : *Recognition as research supervisor in Physics – Dr. Jolly Bose R. - reg*

Name	:	Dr. Jolly Bose R., Assistant Professor, Dept. of Physics, Govt. College, Kariavattom, Tvpm.
Subject	:	Physics
Faculty	:	Science
Facility Centre	:	Dept. of Physics, Govt. College for Women, Thiruvananthapuram.
Request	:	Recognition as Research Supervisor in Physics
Recommendation	:	Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Dr. Jolly Bose R, be agreed to.

Item No:33.21.B4: *Ph.D Research- Cancellation of Ph.D registration-Ms.Savithri.N.V-Music- reg.*

Name	:	Ms.Savithri N.V.
Subject	:	Music / Part-time
Research Supervisor	:	Dr Saji S., Assistant Professor of Music, Govt. College for Women, Thiruvananthapuram.
Research Centre	:	Govt. College for Women, Thiruvananthapuram
Request	:	Cancellation of Ph.D Registration
Recommendation	:	Recommended to direct the candidate to refund the availed amount of University JRF and to intimate that failure of which will lead to legal action.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Ms.Savithri N.V, be agreed to.

Item No:33.21.B5 : *Recognition as research supervisor in Physics – Dr. Madhu G. – reg.*

Name	:	Dr. Madhu G., Assistant Professor, Dept. of Physics, University College, Thiruvananthapuram.
Subject	:	Physics
Faculty	:	Science
Facility Centre	:	Dept. of Physics, University College, Thiruvananthapuram.
Request	:	Recognition as Research Supervisor in Physics
Recommendation	:	Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Dr. Madhu G, be agreed to.

Item No:33.21.B6 : *Recognition as research supervisor in Botany – Dr.Brijithlal N.D. - reg*

Name	:	Dr. Brijithlal N.D., Assistant Professor, Dept. of Botany, Bishop Moore College, Mavelikara.
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Subject	:	Botany
Faculty	:	Science
Facility Centre	:	Dept. of Botany, SD College, Alappuzha.
Request	:	Recognition as Research Supervisor in Botany
Recommendation	:	Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Dr. Brijithlal N.D, be agreed to.

Item No:33.21.B7 : *Conversion of Ph.D Registration – Full-time to part-time – Ms.Indulekha.R. - Zoology – reg.*

Name	:	Ms.Indulekha R.
Subject	:	Zoology/Full-time
Research Supervisor	:	Dr.George Thomas, Assistant Professor, Dept. of Zoology, University College, Thiruvananthapuram.
Research Centre	:	University College, Thiruvananthapuram
Request	:	Conversion to Part-time w.e.f. 07.07.2017 AN
Recommendation	:	Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Ms.Indulekha R, be agreed to.

Item No:33.21.B8 : *Recognition as research supervisor in Botany – Dr.Sudha Bai R- reg*

Name	:	Dr. Sudha Bai R., Assistant Professor, Dept. of Botany, University College, Thiruvananthapuram.
Subject	:	Botany
Faculty	:	Science
Facility Centre	:	Dept. of Botany, University College, Thiruvananthapuram..
Request	:	Recognition as Research Supervisor in Botany
Recommendation	:	Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Dr. Sudha Bai R, be agreed to.

Item No:33.21.B9 : *Conversion of Ph.D Registration full time to Part-time – Ms. Sithara G. – English – reg.*

Name	:	Ms.Sithara G.
Subject	:	English/Full-time
Research Supervisor	:	Dr. Kishore Ram
Research Centre	:	Kerala University Library, Thiruvananthapuram
Request	:	Conversion to Part-time w.e.f. 08.06.2016 FN
Recommendation	:	Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Ms.Sithara G, be agreed to.

Item No:33.21.B10 : *Conversion of Ph.D Registration full time to Part-time – Mr. Jishnu J.R.. – Law – reg.*

Name	:	Mr.Jishnu J.R.
Subject	:	Law/Full-time
Research Supervisor	:	Dr. K.C. Sunny, Professor & Head, Dept. of Law, Central University of Kerala
Research Centre	:	Dept. of Law, University of Kerala, Kariavattom, Thiruvananthapuram

Request : Conversion to Part-time w.e.f. 22.12.2016 FN
 Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Mr.Jishnu J.R, be agreed to.

Item No:33.21.B11 : *Conversion of Ph.D Registration full time to Part-time – Smt. Dhanya Johnson – English – reg*

Name : Smt. Dhanya Johnson
 Subject : English/Full-time
 Research Supervisor : Dr. Abraham Joseph, Associate Professor, Dept. of English, Mar Ivanios College, Tvpm.
 Research Centre : Mar Ivanios College, Tvpm
 Request : Conversion to Part-time w.e.f. 01.06.2016 FN
 Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Smt. Dhanya Johnson, be agreed to.

Item No:33.21.B12 : *Ph.D Research - Inclusion of Co- Supervisor – Mr. Biju R., Full-time research scholar in Physics – reg.*

Name : Mr. Biju R.
 Subject : Physics/Full-Time
 Research Supervisor : Dr.Deepak Nand, Assistant Professor, Dept. of Physics, SN College for Women, Kollam.
 Research Centre : S.N. College, Kollam.
 Request : Inclusion of Dr. Sajeevkumar G., Associate Professor, Dept. of Physics, SN College, Kollam as co-supervisor
 Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Mr. Biju R, be agreed to.

Item No:33.21.B13 : *Ph.D Research – Cancellation of Ph.D registration – Ms. Veenas C.L.- Physics – reg.*

Name : Ms. Veenas C.L.
 Subject : Physics, Part-time
 Research Supervisor : Dr. V. Biju, Assistant Professor, Dept. of Physics, University of Kerala, Kariavattom.
 Research Centre : Department of Physics, University of Kerala, Kariavattom.
 Request : Cancellation of Ph.D Registration
 Recommendation : Recommended to direct the candidate to refund the availed amount of University JRF and to intimate that failure of which will lead to legal action.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Ms. Veenas C.L, be agreed to.

Item No:33.21.B14 : *Ph.D Research - Change of research supervisor – Mr. Baiju V., Part time research scholar in Physics – reg.*

Name : Ms. Baiju V.
 Subject : Physics/Part-time

Research Supervisor	:	Dr. R. Raveendran, Emeritus Professor (UGC), Dept. of Physics, SN College, Kollam.
Research Centre	:	SN College, Kollam.
Request	:	Change of research supervisor to Dr. G. Sajeevkumar, Associate Professor, Dept. of Physics, SN College, Kollam.
Recommendation	:	Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Ms. Baiju V, be agreed to.

Item No:33.21.B15: *Ph.D Research – Cancellation of Ph.D Registration – Mr. Yunus H. – Zoology – reg.*

Name	:	Mr. Yunus H.
Subject	:	Zoology / Full-time
Research Supervisor	:	Lt. Dr. Santhosh S., Assistant Professor, Dept. of Zoology, NSS College, Pandalam.
Research Centre	:	NSS College, Pandalam
Request	:	Cancellation of Ph.D registration
Recommendation	:	Recommended to direct the candidate to refund the availed amount of University JRF and to intimate that failure of which will lead to legal action.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Mr. Yunus H, be agreed to.

Item No:33.21.B16 : *Ph.D Research - Inclusion of Co- Supervisor – Ms. Saranya P.K., Full- time research scholar in Botany - reg*

Name	:	Ms. Saranya P.K.
Subject	:	Botany/Full-Time
Research Supervisor	:	Dr.Suhara Beevy S.
Research Centre	:	Dept. of Botany, University of Kerala, Kariavattom, Tvpm.
Request	:	Inclusion of Dr. K.K. Sabu, Senior Scientist (Scientist-E1), Biotechnology & Bioinformatics Division, JNTBGRI, Palode, Tvpm as co-supervisor
Recommendation	:	Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Ms. Saranya P.K, be agreed to.

Item No:33.21.B17 : *Change of facility centre from SN College, Kollam to SN College for Women, Kollam – Research Supervisor in Physics – reg.*

Name	:	Dr. Deepak Nand, Assistant Professor, Dept. of Physics, SN College for Women, Kollam.
Subject	:	Physics
Facility Centre	:	S. N. College, Kollam
Request	:	Change of facility centre to S N College for Women, Kollam
Recommendation	:	Recommended. Further recommended to sent a letter to all research centres by 15.06.2018 directing them to report the number of existing research supervisors on or before 15.07.2018. recommended to conduct visits to research centres based on the complaints received from the research scholars for which two teams of Syndicate Members have been constituted as follows:

Kollam & Alappuzha

Sri. M. Sreekumar (Member Syndicate)

Dr. R. Latha Devi (Member Syndicate)

Dr. K. Shaji (Member Syndicate)

Sri. B.S. Jyothikumar (Member Syndicate)

Thiruvananthapuram

Dr. P.M. Radhamany (Member Syndicate)

Dr. P. Rajeshkumar (Member Syndicate)

Dr. K. Manickaraj (Member Syndicate)

Sri. K.S. Gopakumar (Member Syndicate)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Dr. Deepak Nand, be agreed to.

Item No:33.21.B18: Conversion of Ph.D Registration – Full time to Part-time Smt. Sheril Elizabeth Jose – Psychology - reg

Name : Smt. Sheril Elizabeth Jose
 Subject : Psychology / Full-Time
 Research Supervisor : Dr. Bindu P.
 Research Centre : Department of Psychology, University of Kerala, Kariavattom.
 Requests : Conversion to Part-time w.e.f. 08.06.2017AN
 Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Smt. Sheril Elizabeth Jose, be agreed to.

Item No:33.21.C1: *Ph.D Research-Conversion of Full-time to Part-time- Smt. Simi.T.A-reg:-*

Name : Smt. Simi.T.A
 Subject : Commerce, Full-time
 Research Supervisor : Dr. K.S. Suresh Kumar
 Research Centre : Dept. of Commerce, University of Kerala, Kariavattom.
 Request : 1. Conversion to Part-time w.e.f 08/07/2015FN.
 Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Smt. Simi.T.A, be agreed to.

Item No:33.21.C2 : *Ph.D Research-Recognition as Research Supervisor – Dr. Regina Sibi Cleetus - reg:-*

Name : Dr. Regina Sibi Cleetus, Assistant Professor, Dept. of Commerce, Mar Ivanios College, Tvpm.
 Subject : Commerce
 Faculty : Commerce
 Facility Centre : Mar Ivanios College, TVPM.
 Request : 1. Recognition as Research Supervisor
 Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Dr. Regina Sibi Cleetus, be agreed to.

Item No:33.21.C3 : *Ph.D Research- Recognition as Research Supervisor – Dr. Soju.S-reg:-*

Name : Dr. Soju.S, Assistant Professor of Commerce, SN College, Kollam.
 Subject : Commerce
 Faculty : Commerce
 Facility Centre : S.N. College, Kollam.
 Request : 1. Recognition as Research Supervisor

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Dr. Soju.S, be agreed to.

Item No:33.21.C4: *Ph.D Research-Change of Research Supervisor and Centre Smt.Balambika.T.A - reg.*

Name : Smt. Balambika.T.A
 Subject : Commerce, Part-time
 Research Supervisor : Dr. Ushakumari.L
 Research Centre : S.D. College, Alappuzha.
 Request : 1. Change of Research Supervisor to Dr.S. Jayadev, Assistant Professor of Commerce, MG College, Thiruvananthapuram
 2. Change of Research Centre to M.G. College, Thiruvananthapuram.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Smt. Balambika.T.A, be agreed to.

Item No:33.21.C5: *Ph.D Research-Conversion of Full-time to Part-time- Smt.Silpa Sasankan – reg.*

Name : Smt. Silpa Sasankan
 Subject : Commerce, Full-time
 Research Supervisor : Dr. G. Raju
 Research Centre : Dept. of Commerce, University of Kerala, Kariavattom.
 Request : 1. Conversion to Part-time w.e.f 22/01/2016 FN.
 Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Smt. Silpa Sasankan, be agreed to.

Item No:33.21.C6 : *Ph.D Research-Conversion, Change of research Supervisor & Centre – Smt. Shyni. K.S. – reg.*

Name :
 Subject : Commerce, Full-time
 Research Supervisor : Dr. G. Pushpangathan
 Research Centre : Kerala University Library, Palayam, Thiruvananthapuram.
 Request : 1. Change of Research Supervisor to Dr. S. Priya, Assistant Professor, Dept. of Commerce, MG College, Thiruvananthapuram.
 2. Change of Research Centre to Dept. of Commerce, MG College, Thiruvananthapuram.
 3. Conversion to Part-time w.e.f 16/07/2015 FN.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Smt. Shyni.K.S, be agreed to.

Item No:33.21.C7 : *Ph.D Research-Change of Research Supervisor – Sri. Abdussalam.K-reg*

Name : Sri. Abdussalam.K
 Subject : Arabic, Part-time
 Research Guide : Dr. N. Ilyas Kutty
 Research Centre : University College, TVPM

Request : 1. Change of Research Supervisor to Dr. N. Shamnad, Assistant Professor and Head, Dept. of Arabic, University College, TVM,
 Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Sri. Abdussalam.K, be agreed to.

Item No:33.21.C8 : *Ph.D Research - Recognition as Research Supervisor–Dr.Sophia Rajan – reg.*
 Name : Dr. Sophia Rajan, Assistant Professor, Dept. of Hindi, University College, Thiruvananthapuram.
 Subject : Hindi
 Faculty : Oriental Studies
 Facility Centre : University College, Thiruvananthapuram.
 Request : 1. Recognition as Research Supervisor
 Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Dr. Sophia Rajan, be agreed to.

Item No:33.21.C9 : *Ph.D Research- Change of Research Supervisor & Inclusion of Co-Supervisor – Smt. Athira.N.S. – reg.*
 Name : Smt. Athira.N.S
 Subject : Malayalam, Full-time
 Research Supervisor : Dr. Valsala Baby
 Research Centre : Dept. of Malayalam, University of Kerala, Kariavattom..
 Request : 1. Change of Research Supervisor to Dr. C.R. Prasad, Professor, Dept. of Malayalam, University of Kerala, Kariavattom.
 2. Inclusion of Dr. Valsala Baby as Co-supervisor
 Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Smt. Athira.N.S, be agreed to.

Item No:33.21.C10 : *Ph.D Research- University Research Fellowship- Extension of tenure last 6 months- Smt. Divya.R.G-reg:-*
 Name : Smt. Divya.R.G
 Subject : Malayalam, Full-time
 Research Supervisor : Dr. A. Ashraf
 Research Centre : Govt. College for Women, TVPM.
 Request : 1. University Research Fellowship - Extension of tenure of last 6 months.
 Recommendation : Recommended to conduct a hearing of the research scholar in the next Standing Committee of the Syndicate on Academics & Research.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Smt. Divya.R.G, be agreed to.

Item No:33.21.C11 : *Ph.D Research- Change of Research Supervisor & Inclusion of Co-Supervisor and Medical leave- Smt. Aruvi.N.S-reg:-*
 Name : Smt. Aruvi.N.S

Subject	:	Malayalam, Full-time
Research Supervisor	:	Dr. Valsala Baby
Research Centre	:	Dept. of Malayalam, University of Kerala, Kariavattom.
Request	:	1. Change of Research Supervisor to Dr. M.A. Siddeek, Assistant Professor, Dept. of Malayalam, University of Kerala, Kariavattom. 2. Inclusion of Dr. Valsala Baby as Co-supervisor. 3. Medical leave for 88 days from 15/03/2016 to 10/06/2016.
Recommendation	:	Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Smt. Aruvi.N.S, be agreed to.

Item No:33.21.C12 : *Ph.D Research- Change of Research Supervisor & Centre – Smt.Divya.V.G-reg:-*

Name	:	Smt. Divya.V.G
Subject	:	Malayalam, Full-time
Research Supervisor	:	Dr. S. Gopalakrishana Pillai
Research Centre	:	M.G. College, Thiruvananthapuram.
Request	:	1. Change of Research Supervisor to Dr. R. Aswathy, Assistant Professor & Head, Dept. of Malayalam, MMNSS College, Kottiyam. 2. Change of Research Centre to ICKS, University of Kerala, Kariavattom.
Recommendation	:	Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Smt. Divya.V.G, be agreed to.

Item No:33.21.C13 : *Ph.D Research- Change of Research Supervisor – Smt. Lekshmi.S-reg:-*

Name	:	Smt. Lekshmi.S
Subject	:	Sanskrit, Full-time
Research Supervisor	:	Dr. N.K. Geetha
Research Centre	:	Govt. Sanskrit College, Thiruvananthapuram.
Request	:	1. Change of Research Supervisor to Dr. S.S. Vivekanandan, Assistant Professor, Dept. of Sanskrit, Nyaya, Govt. Sanskrit College, Thiruvananthapuram.
Recommendation	:	Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Smt. Lekshmi.S, be agreed to.

Item No:33.21.C14 : *Ph.D Research - Change of Research Supervisor & Centre – Sri. Sham.N.J.-reg.*

Name	:	Sri. Sham.N.J
Subject	:	Management, Part-time
Research Supervisor	:	Dr. R. Gangadharan Nair
Research Centre	:	IMK, University of Kerala, Kariavattom.
Request	:	1. Change of Research Supervisor to Dr. Ajit Prabhu.V, Chief Scientist (Sci G), KSCSTE, Sasthra Bhavan, Pattom.. 2. Change of Research Centre to IMG, Thiruvananthapuram.
Recommendation	:	Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Sri. Sham.N.J, be agreed to.

Item No:33.21.C15 : *Ph.D Research- Change of Research Supervisor & Centre – Smt. Geethu - Lekshmi.R-reg:-*

Name	:	Smt. Geethu Lekshmi.R
Subject	:	Sanskrit, Full-time
Research Supervisor	:	Dr. N.K. Geetha
Research Centre	:	Govt. Sanskrit College, Thiruvananthapuram.
Request	:	1. Change of Research Supervisor to Dr. S. Malini, Assistant Professor of Sanskrit, University College, Thiruvananthapuram. 2. Change of Research Centre to University College, Thiruvananthapuram.
Recommendation	:	Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Smt. Geethu Lekshmi.R, be agreed to.

Item No:33.21.C16 : *Ph.D Research- Cancellation of Ph.D registration –Sri. Sambhu Potty.V. - reg.*

Name	:	Sri. Sambhu Potty.V
Subject	:	Sanskrit, Part-time
Research Supervisor	:	Dr. Visalakshy. P.
Research Centre	:	ORI&MSS Library, Kariavattom.
Request	:	1. Cancellation of Ph.D registration
Recommendation	:	Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Sri. Sambhu Potty.V, be agreed to.

Item No:33.21.C17 : *Ph.D Research- Part-time Registration – January 2016 session – Sri. Jyothi Sankar.S-reg:-*

Name	:	Sri. Jyothi Sankar.S, General Manager, CGMT, BSNL, Kerala Circle.
Subject	:	Management, Part-time
Research Supervisor	:	Dr. K.S. Chandrasekar
Research Centre	:	IMK, University of Kerala, Kariavattom, Thiruvananthapuram.
Request	:	1.Part-time Ph.D Registration in Management, January 2016 session.
Recommendation	:	Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Sri. Jyothi Sankar.S, be agreed to.

Item No:33.21.C18 : *Ph.D Research- Change of Research Supervisor & Centre – Smt. Dileepa.S. Hari – reg.*

Name	:	Smt. Dileepa.S.Hari
Subject	:	Management, Part-time
Research Supervisor	:	Dr. P.N. Prasad. (Rtd)
Research Centre	:	Kerala University Library, Thiruvananthapuram.
Request	:	1. Change of Research Supervisor to Dr. G. Raju, Professor & Dean, Faculty of Commerce, School of Business Management and Legal Studies, University of Kerala, Kariavattom..

2. Change of Research Centre to IMK, University of Kerala,
Kariavattom, Thiruvananthapuram.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Smt. Dileepa.S.Hari, be agreed to.

Item No:33.21.D1 Department of Tamil – Proposal to start Certificate Course in Functional Tamil – reg.

(Ac.D)

Recommendation : Recommended to place before the combined meeting of the Standing Committee of the Syndicate on Affiliation of Colleges and Finance.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018, be agreed to.

Item No:33.21.D2 Proposal for signing MoU between Department of Political Science, University of Kerala and James Madison College, Michigan State University, USA – reg.

(Ac.D)

Recommendation : Recommended subject to legal vetting

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018, be agreed to.

Item No:33.21.D3 Centre for Vedanta Studies – Honorarium in respect of Dr. K. Maheswaran Nair, Professor (retired), Department of Sanskrit and Former Hon. Director, Centre for Vedanta Studies – reg.

(Ad. D III)

Recommendation : Recommended to place before Standing Committee of the Syndicate on Finance

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018, be agreed to.

Item No:33.21.D4 Revival of Tagore Chair – reg.

(Ac. E IV)

Recommendation : Recommended to place before the combined meeting of the Standing Committee of the Syndicate on Academics & Research and Finance.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018, be agreed to.

Item No:33.21.D5 Award of Grant to Research Journals–review and revision of criteria–reg.

(Ad.Misc)

Recommendation : Recommended to review and revise the criteria in the notification as follows: “the research journals should be included in the approved list of Journals maintained by the University of Kerala / UGC”.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018, be agreed to.

Item No:33.21.D6 Delay in submission of synopsis and thesis – condonation – Sri. Suresh S.– Reg
(Ac.E II)

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Sri. Suresh S, be agreed to.

Item No:33.21.D7 *Centre for Adult Continuing Education and Extension - proposal on skill development programme for students belonging to SC/ST and Minority Communities – reg.*

(Pl.D)

Recommendation : Recommended to place before the combined meeting of the Standing Committee of the Syndicate on Academics & Research and Finance.

Further recommended that the recommendation may be approved by the Vice-Chancellor subject to reporting to Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018, be noted.

Item No:33.21.D8 *Request for publication of Ph.D thesis in respect of Dr.Rajesh T – History – reg.*

(Ac. E V)

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Dr.Rajesh T, be agreed to.

Item No:33.21.D9 *Publication of Ph.D thesis in respect of Dr. Sunil Kumar P in Library and Information Science – reg.*

(Ac. E V)

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Dr. Sunil Kumar P, be agreed to.

Item No:33.21.D10 *Publication of Ph.D thesis in respect of Dr. Ferosh M. Basheer in Philosophy - reg:-*

(Ac. E V)

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 in respect of Dr. Ferosh M. Basheer, be agreed to.

Item No:33.21.D11 *CACEE-Vocational training programme for inmates of Central prison & Correctional home, Thiruvananthapuram.*

(Pl. D)

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018, be agreed to.

Item No:33.21.D12 *Implementation of IDE delinked courses by CACEE – reg.*

(Pl. D)

Recommendation : Recommended to place before the combined meeting of the Standing Committee of the Syndicate on Academics & Research and Finance for finalizing the rate of fee.

Further recommended that the recommendation may be approved by the Vice-Chancellor subject to reporting to Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018, be noted.

Item No.33.22 Minutes of the meeting of the Standing Committee of the Syndicate on Finance held on 16.02.2018 – Approval of – reg.

(Ad.A.VI)

The Minutes of the meeting of the Standing Committee of the Syndicate on Finance held on 16.02.2018 is placed before the Syndicate for consideration and approval.

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

Date : 16th February 2018
Time : 11.00 a.m. to 1.30 p.m.
Venue : Syndicate Room, University Buildings,
 Thiruvananthapuram

Members:

- | | |
|---------------------------------|--------|
| 1. Adv. K.H. Babujan (Convener) | Sd/- |
| 2. Sri. M. K. Abdul Rahim | Sd/- |
| 3. Dr. K. Shaji | Sd/- |
| 4. Sri. B. S. Jyothikumar | Sd/- |
| 5. Sri. Prathin Saj Krishna | Sd/- |
| 6. Sri. M. Sreekumar | Absent |
| 7. Dr. P. Rajesh Kumar | Absent |
| 8. Dr. P. M. Radhamany | Absent |
| 9. Dr. M. Jeevanlal | Absent |
| 10. Adv. A. A. Rahim | Absent |
| 11. Adv. Johnson Abraham | Absent |

Officers Present:

- | | |
|--|------|
| 1. Registrar | Sd/- |
| 2. Controller of Examination | Sd/- |
| 3. Finance Officer | Sd/- |
| 4. Director, Planning & Development | Sd/- |
| 5. Director, College Development Council | Sd/- |
| 6. University Engineer | Sd/- |
| 7. Director, Computer Centre | Sd/- |

The convener explained that the meeting is being organized to finalize the Budget proposals for the next Financial Year (2018-19). The statutory officers present in the meeting have explained their future Funds requirements. The committee considered the requirements and made the following recommendations.

1. To constitute a subcommittee with the following members to study and submit proposals regarding modernizing the examination system.
 - i. Sri. M. Sreekumar, convener, Standing Committee on Examinations and Students Discipline (convener)
 - ii. Dr. P. Rajesh kumar, Member, Syndicate
 - iii. Sri. Prathin Saj Krishna, Member, Syndicate
 - iv. Director, Computer Centre (co-ordinator),
 - v. Director, College Development Council
 - vi. Controller of Examination

The Committee shall study the existing system, ongoing projects and proposals for making changes in the examination system. A concrete proposal including financial commitments and staff requirements in the Computer Centre shall be submitted by the committee to the convener, Standing Committee of the Syndicate on Finance on or before 26/02/2018.

2. To constitute a subcommittee to study and submit a report on the status of ongoing construction works in the Kariavattom and S.H. Campus, Fund utilization and financial requirements for the completion of work along with new proposals to be included in the next Budget (if any). The members of the committee are Dr. R. Lathadevi, Convener, Standing Committee of the Syndicate on Planning and Development (Convener), Dr. K. Shaji, Member, Syndicate and Sri. M. K. Abdul Rahim, Member, Syndicate, University Engineer and Director, Planning and Development. The committee shall submit the report on or before 26.02.2017.
3. To entrust the Finance officer to collect proposals from the Heads of University Departments to include in the next budget.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 16.02.2018, be agreed to.

Item No.33.23 Minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 07.03.2018 – Approval of – reg.

(Ad.A.VI)

The minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 07.03.2018 is placed before the Syndicate for consideration and approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings

Date : 07th March 2018,
Time : 10.30 a.m. to 12.00 Noon
Venue : Syndicate Room, University Buildings,
 Thiruvananthapuram

Members

Adv. A. A. Rahim (Convener)	: Sd/-
Adv. K. H. Babujan	: Sd/-
Sri. M. Sreekumar	: Sd/-
Dr. K. Manickaraj	: Sd/-
Adv. S. Krishnakumar	: Sd/-
Dr. P. Rajeshkumar	: Sd/-
Dr. R. Lathadevi	: Sd/-
Dr. P. M. Radhamany	: Absent
Sri. K. S .Gopakumar	: Absent
Adv. Johnson Abraham	: Absent
Sri. B. S. Jyothikumar	: Absent
Dr. M. Jeevanlal	: Absent

Item No.33.23.01: *Proposal for engaging a Trainer on daily wage basis in the Department of Physical Education - University Health and Fitness Centre - reg.*

(Ad. D I)

The Director, DPE, vide letter No.DPE/Admn/Jan/2017 dated 16.01.2017 has informed that the Health and Fitness Centre do not have a Trainer or Care Taker for quite some time and in the absence of an authorized person in charge of the Centre, there is a tendency among some of the users to carelessly handle the equipments and consequently causing damages to the equipments and property. The discipline of the Fitness Centre is affected due to the absence of a person to look after its affairs and the users of Health and Fitness Club are also demanding the service of a Trainer. The Director, DPE has proposed that an Instructor cum Care Taker may be urgently engaged to impart training to the users and to take care of

the equipments and property of the Health and Fitness Club on daily wage basis. The following suggestions were put forwarded by him:

- 1.Designation :- Instructor cum care taker
- 2.Educational qualification :- Plus 2 pass with 3 years experience as trainer in a reputed gymnasium.
- 3.Period of Engagement :- daily wages for a period of 89 days with daily wage of Rs.675/-
- 4.Working Hours :- 5 A.M.To 8 A.M and 4 P.M.To 8.P.M on all days except Sundays.

On the present request for Instructor cum Caretaker from the Director, DPE, the Finance had remarked that the Director may be requested to furnish a feasibility report duly stating the total number of users of Health and Fitness Centre, the fee rate, total income and expenditure for the last two years etc .It is also remarked that the post of Instructor cum Caretaker is not sanctioned by the University, therefore, the possibility of engaging an Instructor (as per Ordinance) on daily wages may be placed before the Syndicate with the above details.

In the Ordinance, there is no post by name Instructor Cum Care Taker, but there is a post of Instructor in Indigenous Exercises, which has been lying vacant.

Qualifications for the post of Instructor in Indigenous Exercises in the Ordinance is :

General	Technical
Graduation and one year Diploma obtained from the National Institute of Sports (NSNIS) in Gymnastics	(1) Six weeks Certificate Course in Health and Fitness management obtained from SAI-NSNIS (2) Considerable experience in coaching in the particular branch. Record of outstanding performance in the particular event.

The Feasibility Report furnished by the Director, DPE is as detailed below.

The Membership fee collected for membership to the Health and Fitness Centre

- | | | |
|--|---|--|
| 1.General Public | : | Rs.3500/- (Yearly),
Rs.400/-(Monthly) |
| 2.Students of affiliated colleges | : | Rs.2000/- (Yearly),
Rs.200/-(Monthly) |
| 3.Students of schools/other Universities | : | Rs.3000/- (Yearly),
Rs.300/-(Monthly) |
| 4.University Employees | : | Rs.1000/- (Yearly) |
| 5.Retired University Employees | : | Rs.1750/- (Yearly) |

2015-16

- | | | |
|---|---|---------------|
| Total Users | : | 998 |
| Total fee collected | : | Rs.5,64,700/- |
| Annual service contract & cost of spare parts | : | Rs.60,085/- |

2016-17

- | | | |
|---|---|---------------|
| Total Users | : | 1315 |
| Total fee collected | : | Rs.6,97,800/- |
| Annual service contract & cost of spare parts | : | Rs.53,600/- |

The matter was placed before the Syndicate meeting held on 10.10.2017 and it was resolved to refer the same to the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

The Committee considered the proposal and recommended to engage a Trainer on daily wage basis in the Department of Physical Education immediately, inviting applications.

The Committee further recommended to unify the membership fees collected from Students and University Employees as Rs. 2000/- yearly.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 07.03.2018, be agreed to.

Item No.33.23.02: *University Engineering College – Renovation of Labs - reg.*

(Ad. B IV (CP))

The meeting of the Syndicate held on 11.08.2017 resolved to approve the recommendations of the meeting of the Budget implementation Cell held on 09.06.2017 with regard to the renovation of the labs of University College of Engineering.

The Budget implementation Cell recommended to authorize the Principal, University College of Engineering to submit a proposal on renovation of the labs before the Standing Committee of Syndicate on Staff, Equipments and buildings.

The Principal, UCE vide letter dated 17.10.2017 has forwarded a proposal for renovation of labs in UCE tabulated as follow:

SL. No:	EQUIPMENT	SPECIFICATIONS	RECOMMENDED UNIT PRICE(Rs)	TOTAL NUMBER	ESTIMATED AMOUNT(Rs)
1.	DESKTOPS	LENOVO, INTEL CORE I3, 4GB RAM, 1TB HDD, WINDOWS OS	38,000	20	7,60,000
2.	UPS	HYKON, 5KVA	50000	2	1,00,000
3.	AIR CONDITIONER	SAMSUNG SPLIT AC, 1 TON CAPACITY 5 STAR RATING	27000	2	54,000
4.	MICRO CONTROLLER TRAINER KIT	VI 89C51 AND KEYBOARD	8000	8	64000
5.	FALSE CEILING	THERMOCOL FALSE CEILING	30/SQ FEET	721 sq feet	21,630
				Total	9,99,630/-

The Committee considered the matter and recommended to approve the proposal for the renovation of the labs of University College of Engineering submitted by the Principal, University College of Engineering.

The Committee further recommended to authorize the Principal, University College of Engineering to invite quotations for the purchase of equipments detailed at serial no.1 to 4 in the table above, as per provisions contained in the Kerala Financial code and Store Purchase Manual and to forward the proceeds after necessary evaluation and certifications, to the Ad. B IV (CP) section for placing the same before the Purchase Committee. Regarding the work related to False Ceiling (Sl. No. 5), the proposal may be forwarded to University Engineer for necessary action.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 07.03.2018, be agreed to.

Item No.33.23.03: *Engagement of Sri. L. Chandran and Sri. Manoharan Nair T. drivers on daily wage Basis — resolution of the Syndicate not to grant further extension of tenure - review of the resolution –reg.*

(Ad.AV)

Sri. L. Chandran and Sri. Manoharan Nair T. retired drivers of the Kerala University were engaged as casual drivers on period of 89 days each w.e.f 17.07.2015. The Syndicate at its meeting held on 10.10.2017, resolved to approve the recommendation of the Standing Committee of the Syndicate on Staff, Equipments & Buildings not to grant further extension of tenure to Sri. L. Chandran and Sri. Manoharan Nair T. retired drivers as they are drawing pension. The casual drivers Sri. L. Chandran and Sri. Manoharan Nair T. have requested to re-engage them on casual basis. The Vice Chancellor has ordered to place the matter before the Standing Committee on Staff for review of the decision.

It may be noted that there is acute shortage of drivers in the University. On Further clarification sought by University on engaging casual drivers the Standing Counsel, Vide letter dated 05.01.2018 has

informed that due to pendency of WA No.1022/2016 “Specific orders have to be obtained from the Hon'ble Court for taking the steps proposed as the same have a direct impact on the final result of the proceeding before the Court. Moreover if fresh hands are appointed through Employment Exchange it will become an issue in which they will also get interested in the outcome of the case. My considered view is that before taking such step it will be only fair, legal and proper to file an interlocutory application seeking such a relief from the Hon'ble Court in the pending Writ Appeal”.

The Committee considered the matter and recommended not to grant further extension of tenure to Sri. L. Chandran and Sri. Manoharan Nair T. and to engage drivers on daily wages, after inviting applications.

The Committee further recommended to entrust the Registrar to submit the details of retired employees who are still working in the University, in the next meeting of the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 07.03.2018, be agreed to.

Item No.33.23.04: Request for appointing a GIS Analyst in the newly inducted GIS lab of the Environmental Sciences department to handle practical sessions to PG M.Phil students and research assistance to Ph.D students - for consideration – reg.

(Ad. A II)

The Head, Department of Environmental Sciences, University of Kerala , Kariavattom vide letter dated 28.12.2017 informed that they recently installed a GIS lab by purchasing hardware and software with a financial aid of about 20 lakhs from the University fund(plan). Since GIS is part of a core paper for the M.Sc students, its theory and practical classes are very important from an academic point of view. The same topic comes under M.Phil courses also. Further, this technology is very much needed for the researchers to analyse the voluminous data generated during research period and for the preparations of the thematic maps. Hence, through out the academic career, a permanent qualified GIS analyst is very much needed to handle the various streams of courses in the department.

As there is no such trained persons, either permanent or temporary available in the department to take up this topic, the Head has requested to take necessary steps to appoint a permanent GIS Analyst in the department with the following qualification:

Essential Qualification : M.Sc. In Environmental Sciences/Geology/Geoinformatics or M.Tech in Remote Sensing/GIS with at least two years research/teaching experience.
Desirable : Experience in programming and database system languages such as c/c++, Python and SOL.

The Head, Department of Environmental Sciences has also requested to take steps to appoint a GIS Analyst on temporary basis till the permanent posting is completed.

The Committee considered the matter and recommended to entrust the Head, Department of Environmental Sciences to submit a detailed report on the workload, remuneration etc. for considering the proposal for engaging the GIS Analyst and to place the same in the next meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 07.03.2018, be agreed to.

Item No.33.23.05: Nomination of Head, Department of Archaeology University of Kerala - reg.

(Ad.A II)

Dr. Rajesh S. V, Assistant Professor, ,Department of Archaeology, University of Kerala had joined as the Head of Department w.e.f 13.02.2015 F.N. and his tenure as Head got over by 12.02.2018 AN and has requested to take necessary steps to appoint the next Head, Department of Archaeology w.e.f. 13.02.2018.

The following are the Teaching faculties in the Department of Archaeology:

1. Dr.Ajitkumar, Professor, date of entry in University service on 15.04.1997 and retiring on 30.11.2019

2. Dr. Rajesh S.V., Assistant Professor, joined on 06.11.2012 and retiring on 28.02.2041.
3. Sri. Abhayan, G.S., Assistant Professor, joined on 08.11.2012 and retiring on 31.01.2043.
4. Dr. Preeta Nayar, Reader joined on 26.10.2017 and retiring on 31.05.2025.

As per amendment No.232 of Statute in Chapter 3 of the Kerala University First Statute 1977 “ the Head of the Department shall be nominated on a rotation basis for 3 years starting with the senior most lecturer of the Department. The Syndicate shall nominate the senior most Professor as the Head of the Department for a period of three years and at the end of the 3 years, next senior most Professor shall be nominated, after all the Professors are given a turn, the rotation shall then be implemented among the associate professors/Readers as per seniority. To become eligible for headship, a teacher should possess a Ph. D Degree and has to put in at least 2 years of service in the Department concerned, except in cases where there is no senior teachers in the Department. A teacher shall be eligible to take Headship only if he/she has a minimum of 6 months of service remaining till retirement”.

In the light of the above, only Dr. Ajitkumar, Professor, Department of Archaeology fulfills all the criteria for being granted Headship of the Department of Archaeology w.e. f 13.02.2018.

The Hon'ble Vice-Chancellor has ordered to put Dr. Ajitkumar in the charge of the HOD w.e.f. 13.02.2018 and also ordered that the proposal may be placed before the Standing Committee of the Syndicate on Staff, Equipments and Buildings.

The Committee considered the matter and recommended to nominate Dr. Ajitkumar, Professor as Head of the Department of Archaeology with effect from 13.02.2018.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 07.03.2018, be agreed to.

Item No.33.23.06: Granting of employment assistance under Compassionate Employment Scheme – reg. (Ad. AIII)

Smt. Sreekumari S., Office Superintendent, University of Kerala died-in-harness on 04.02.2017. Vide U/O No. Ad A III.1/LH/31172/2017, dated 03-07-2017, her sons Sri. Jithin Prasad (aged 28 years) and Sri. Nithin Prasad (aged 25 years) have been declared as the legal heirs. The eldest son being already employed, the younger son, Sri. Nithin Prasad is eligible to receive employment under this scheme at Kerala University on the strength of Heirship Certificate and Affidavit of consent dated 14-06-2017 issued by Advocate and Notary Public.

Sri. Nithin Prasad was born on 06-09-1991. He obtained Bsc degree in Physics from University of Kerala in April 2012. The application for employment has been submitted within the prescribed time limit of 2 years from the date of death of the University employee. The required documents such the death certificate in r/o Smt. Sreekumari S., Bsc degree certificate in r/o the applicant Sri. Nithin Prasad, Income Certificate No: 1279/17, dated 29-04-2017 issued by the Village Officer, Attipra, Thiruvananthapuram, Heirship Certificate No: G3-11502/17/DDS dated 31-05-2017 issued by the Tahsildar, Taluk Office, Thiruvananthapuram have all been verified.

On the basis of the remarks of the Finance Wing, opinion has been sought for from the Legal Adviser regarding this.

The Legal Adviser has rendered his opinion that the certificate No. G3 – 11502/17/D.DS, dated 31/05/2017 issued by the Tahsildar, Thiruvananthapuram and the affidavit sworn in by Sri. Jithin Prasad (brother of the applicant) are legally in order. Employment assistance can be granted to the applicant under compassionate employment scheme provided he is eligible as per the prevailing service rules and norms fixed for Employment assistance under compassionate scheme.

The Committee considered the matter and recommended to grant employment assistance under compassionate employment scheme to Sri. Nithin Prasad, younger son of late Smt. Sreekumari S., Office Superintendent who died – in – harness.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 07.03.2018, be agreed to.

Item No.33.24 **Minutes of the meeting of the University Consultancy Cell held on 24th November 2017 - Reporting of - reg.**

(Ac.D)

The University Consultancy Cell held its meeting on 24.11.2017 and the minutes was approved by the Vice-Chancellor subject to reporting to Syndicate. The action taken by the Vice-Chancellor in having approved the minutes of the meeting of University Consultancy Cell held on 24.11.2017 is reported to the Syndicate (Minutes appended).

Accordingly Dr. E Shaji, Assistant Professor, Department of Geology, Kariavattom was granted permission for undertaking the consultancy work of “River Bank Mapping and Sand Auditing of Mogral River, Kasargod, Kerala” and Sri.Sanal Kumar S.P, Systems Analyst & Project Manager (C-Graf), Department of Futures Studies was granted permission for undertaking consultancy work of “River Bank Mapping and Sand Auditing of Gayathripuzha, Palakkad, Kerala” both awarded by Revenue Department, Government of Kerala and University order was issued in this regard. Matter is reported to Syndicate.

MINUTES OF THE MEETING OF THE UNIVERSITY CONSULTANCY CELL

DATE : 24.11.2017

TIME : 10.30 P.M

VENUE : VC's CHAMBER

Members :

1.	Vice-Chancellor (in chair)	Sd/-
2.	Pro-Vice-Chancellor	Absent
3.	Convener, Standing Committee of the Syndicate on Planning and Development	Absent
4.	Registrar	Absent
5.	Finance Officer	Sd/-
6.	Director, Planning and Development	Sd/-
7.	Director, University Consultancy Cell	Sd/-
8.	Director, Research	Sd/-
9.	Director, IQAC	Absent
10.	Dr.Aji.S, Assistant Professor & Head, Department of Computer Science	Sd/-
11.	Dr.Manoj Changat, Professor & Head, Department of Futures Studies	Sd/-
12.	Dr.Thajudeen A.S , Assistant Professor & Head, Department of Arabic	Sd/-

Item No.33.24.01: **River Bank Mapping and Sand Auditing awarded by Revenue Department, Government of Kerala - permission to undertake work – request from Dr.E.Shaji, Assistant Professor, Department of Geology, Kariavattom and Sri.Sanal Kumar. S.P, Systems Analyst & Project Manager (C-Graf), Department of Futures Studies - reg.**

The Government of Kerala vide G.O (Ms)No.115/2011/RD dated 28.02.2011 has decided to map the river banks of 44 rivers in the state for the purpose of preparing master plan for rivers and sand auditing once in 3 years. In order to conduct mapping and sand auditing of 15 rivers, the Government vide G.O (Ms)No.355/2017/RD dated 24.10.2017 has empanelled 15 agencies which include Department of Geology, Kariavattom and Consultancy Group for Research and Fore-casting(C-Graf), Department of Futures Studies.

The fund will be provided to agencies from River Management Fund maintained by the District Collectors of the Districts concerned and the agencies will enter into a MoU with the District Collectors

concerned in a format provided by the Director, Institute of Land and Disaster Management, PTP Nagar, Thiruvananthapuram.

Therefore the following points are placed before the Consultancy Cell for consideration:

1. Dr. E Shaji, Assistant Professor, Department of Geology, Kariavattom seeking permission for undertaking the work of "River Bank Mapping and Sand Auditing of Mogral River, Kasargod, Kerala" awarded by Revenue Department, Government of Kerala.
2. Sri.Sanal Kumar S.P, Systems Analyst & Project Manager(C-Graf), Department of Futures Studies seeking permission for undertaking work of "River Bank Mapping and Sand Auditing of Gayathripuzha, Palakkad, Kerala" awarded by Revenue Department, Government of Kerala.
3. Open Savings Bank Accounts in SBI as Principal Investigator for Dr. E Shaji and Sri.Sanal Kumar S.P for the above mentioned projects.
4. Reclaiming TDS deductions of consultancy works.
5. Signing a MoU with the District Collector concerned in a format provided by the Director, Institute of Land and Disaster Management, PTP Nagar, Thiruvananthapuram

Recommendations:

The Committee considered the proposals from Dr. E Shaji, Assistant Professor, Department of Geology, Kariavattom seeking permission for undertaking the work of "River Bank Mapping and Sand Auditing of Mogral River, Kasargod, Kerala" and Sri.Sanal Kumar S.P, Systems Analyst & Project Manager (C-Graf), Department of Futures Studies seeking permission for undertaking work of "River Bank Mapping and Sand Auditing of Gayathripuzha, Palakkad, Kerala" both awarded by Revenue Department, Government of Kerala.

The Committee recommended the following:

1. To grant permission to
 - a. Dr. E Shaji, Assistant Professor, Department of Geology, Kariavattom for undertaking the work of "River Bank Mapping and Sand Auditing of Mogral River, Kasargod, Kerala"
 - b. Sri.Sanal Kumar S.P, Systems Analyst & Project Manager (C-Graf), Department of Futures Studies for undertaking work of "River Bank Mapping and Sand Auditing of Gayathripuzha, Palakkad, Kerala.
2. To permit Dr. E Shaji and Sri.Sanal Kumar S.P to open Savings Bank Accounts in SBI as Principal Investigator for the above mentioned projects.
3. To claim the income tax deducted from the remuneration of consultancy services from the Income Tax Department by filing returns and to distribute the same to the incumbents proportionately on receipt of the refund from the Income Tax Department.
4. To grant permission for signing a MoU with the District Collector concerned in the format provided by the Director, Institute of Land and Disaster Management, PTP Nagar, Thiruvananthapuram after legal vetting of the same by Legal Adviser.

**Sd/-
REGISTRAR**

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of University Consultancy Cell held on 24.11.2017, be noted.

Item No.33.25

Minutes of the meetings of the Standing Committee of the Syndicate on Students' Discipline held on 13/03/2018 and 14/03/2018 – Reporting of – reg.

(SDC)

The Vice-Chancellor has approved the recommendations of the Standing Committee of the Syndicate on Students' Discipline held on 13/03/2018 & 14/03/2018, to permit the candidates mentioned in the attached list who have been permitted to write the examinations in March/April 2018 be permitted to register for examinations if otherwise eligible. The matter is therefore reported to the Syndicate. Other

recommendations in the minutes of the meetings of the Standing Committee of the Syndicate on Students' Discipline held on 13/03/2018 & 14/03/2018 are placed before the Syndicate.

Minutes of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 13/03/2018

Date : 13/03/2018

Time : 2.00. P.M.

Venue : Deans Room

Members Present

Sri. M.K. Abdul Rahim (convener)	Sd/-
Prof. M.Sreekumar	Sd/-
Dr. K. Manickaraj	Sd/-
Sri. K.S. Gopakumar	Sd/-
Dr. R. Lathadevi	Sd/-
Sri. John Thomas	Sd/-
Dr. Shaji K.	Sd/-

Members Absent

1. Dr. P. Rajesh Kumar
2. Adv. A.A. Rahim
3. Sri. B.S. Jyothikumar
4. Dr. M. Jeevanlal
5. Adv. S. Krishnakumar
6. Sri Prathin Saj Krishna

Out of the 59 candidates called for personal hearing, 42 candidates were present. The committee heard all the candidates present for hearing and took appropriate decision on their malpractice cases. The candidates submitted written statements before the committee. The committee recommended to cancel the Examinations written by those candidates who were found guilty. They were permitted to write the Examinations in the month & year noted against their respective names in the list attached herewith.

The Committee exonerated the candidate Akshay H. (Reg. No. 159-16805004, K.V.V.S. College, Kaithaparambu), as the committee was convinced that the candidate was not resorted to malpractice and hence recommended to value his answer scripts and release the withheld examination results.

I. SIS2 B.Tech Examination, November 2016 (Engineering Mathematics I) – Mass Copying – Younus College of Engineering, Thalachira and Pinnacle School of Engineering, Anchal – Hearing of invigilators.

Smt. Jovi Joseph, Assistant Professor in Computer Science & Engineering, Younus College of Engineering, Thalachira (the invigilator) was present for hearing. As per her written statement, she is not working now in the institution. So the committee recommended to call the Chief Superintendent of University Examinations and the Principal of the institution for a personal hearing in the next SDC hearing.

The invigilator from Pinnacle School of Engineering, Anchal was not present for hearing. So the committee recommended to call the Principal & the Chief Superintendent (in University Examinations) of the institution for a personal hearing in the next SDC hearing.

II. Large number of malpractice cases reported from PMSA Pookoya Thangal Arts & Science College, Kadakkal – reg.

The Committee viewed seriously the large number of malpractice cases reported in University Examinations (BBA), from Pookoya Thangal Arts & Science College, Kadakkal. Hence, recommended to call the invigilator who was on duty, the Chief Superintendent in University Examinations and the Principal of the institution for a personal hearing in the next SDC hearing.

III. Reported tampering of mark list – Sri Bobby Mathews – I B.Com. Examination March/April 1994 – reg.

The Candidate Sri. Bobby Mathews was present for hearing. As per his written statement, he had admitted his guilt in tampering the I B.Com mark list of March/April 1994 (Reg. No. 39207). The Committee recommended to keep the final decision on this incident pending and to refer the matter to the Syndicate for appropriate decision.

The meeting ended at 6 pm.

**List of Malpractice Candidates present for Personal Hearing before the Standing Committee of the Syndicate
on Examinations and Students' Discipline on 13/03/2018**

Sl No	Name & File Number	Register Number & Year	Centre of Exam	Gist of case	Decision taken
1	Akshay H. S 4159/2017	S1 B.Com, Dec 2016 Reg. No. 159-16805004	K.V.V.S. College, Kaithaparambu, Adoor	Discrepancy noted in handwriting as reported by the additional examiner.	Exonerated & recommended to value the answer scripts and release the withheld results
2	Jibin Joy S 4160/2017	S2 BSc. Electronics, July 2017 Reg No. 34016806011	Marthoma College of Science & Technology, Ayur, Kollam	Writings on hall ticket	Cancel the particular paper and permitted to write the exam in March/April 2018
3	Rahul R. S 4161/2017	S2 BSc. Electronics, July 2017 Reg No. 34016806020	Marthoma College of Science & Technology, Ayur, Kollam	Writings on hall ticket	Cancel the particular paper and permitted to write the exam in March/April 2018
4	Abdul Aziz. A. S 4162/2017	S2 BBA, July 2017 Reg. No. 19516453001	Kerala Institute of Tourism & Travel Studies, Thiruvananthapuram	Possession of Xerox Copy	Permitted to write the exam in March/April 2018
5	Ajith S. S 4163/2017	S2 BBA, July 2017 Reg. No. 19515453003	Kerala Institute of Tourism & Travel Studies, Thiruvananthapuram	Possession of Xerox Copy	Permitted to write the exam in March/April 2018
6	Krishna Prasad R. S 4164/2017	S5 B.Com., December 2017 Reg. No. 15915892009	SDV College of Arts & Applied Science, Alappuzha	Writings on Hall Ticket	Cancel the particular paper and permitted to write the exam in March/April 2018
7	Harikrishnan P.S. S 4165/2017	S3 B.Com., December 2017 Reg. No. 15916895028	College of Applied Sciences, Perissery, Chengannur	Possession of Manuscript	Permitted to write the exam in March/April 2018
8	Nithin Mathew George S 4166/2017	S3 B.Com., December 2017 Reg. No. 15916895010	College of Applied Sciences, Perissery, Chengannur	Possession of Manuscript	Permitted to write the exam in March/April 2018
9	Akshay Mohanan S 4167/2017	S5 Bsc. Geology, December 2017 Reg. No. 21015127018	Sree Narayana College, Chempazhantny	Possession of Manuscript	Permitted to write the exam in March/April 2018
10	Vivek V. S 4168/2017	S5 BSc. Computer Science, Dec 2017 Reg. No. 320-13824050	CAS, Kundara	Possession of Xerox Copy	Permitted to write the exam in March/April 2018
11	Gokulkrishna G.P. S 4170/2017	S5 BA English Language & Literature, December 2017 Reg No. 13015118030	Mahatma Gandhi College, Thiruvananthapuram	Possession of Xerox Copy	Permitted to write the exam in March/April 2018
12	Fyroose J. S 4171/2017	S5 BA Economics, December 2017 Reg No. 15015106055	Govt. Arts College, Thiruvananthapuram	Possession of Xerox Copy	Permitted to write the exam in April/May 2018
13	Aiswariya S. S 4172/2017	S5 BSc. Zoology, December 2017 Reg. No. 25015123019	N.S.S. College, Pandalam	Writings on Left Palm	Cancel the particular paper and permitted to write the exam in March/April 2018
14	Uloopy R. S 4173/2017	S5 BSc. Chemistry, December 2017 Reg. No. 23515123046	N.S.S. College, Pandalam	Writings on Handkerchief	Permitted to write the exam in March/April 2018
15	Abin Philip S 4176/2017	S2 BBA, July 2017 Reg. No. 19515890001	Sree Narayana Guru College of Advanced Studies, Punalur	Writings on hall ticket & question paper	Cancel the particular paper and permitted to write the exam in March/April 2018
16	Akhilraj R. S 4177/2017	S4 Bsc. Electronics, July 2017	Sree Ayyappa College, Thiruvandoor	Possession of Manuscript	Permitted to write the exam in

		Reg. No.34015135004			March/April 2018
17	Harikrishnan J. S 4178/2017	S4 Bsc. Electronics, July 2017 Reg. No.34015135006	Sree Ayyappa College, Thiruvandoor	Possession of Manuscript	Permitted to write the exam in March/April 2018
18	Ajeesh A.V. S 4179/2017	S4 Bsc. Electronics, July 2017 Reg. No.34015135003	Sree Ayyappa College, Thiruvandoor	Possession of Graph paper & Manuscript	Permitted to write the exam in March/April 2018
19	Preejith S. Pillai S 4180/2017	S4 Bsc. Electronics, July 2017 Reg. No.34015135009	Sree Ayyappa College, Thiruvandoor	Possession of Manuscript	Permitted to write the exam in March/April 2018
20	Sreerag R. S 4181/2017	S4 Bsc. Electronics, July 2017 Reg. No.34015803039	CAS, Mavelikkara	Possession of Manuscript	Permitted to write the exam in March/April 2018
21	Binil R. Uday S 4182/2017	S4 BBA, July 2017 Reg No. 19515814016	PMSA Pookoya Thangal Arts & Science College, Kadakkal	Answers inscribed on backside of hall ticket	Permitted to write the exam in March/April 2018
22	Riyadh Bin Salim S 4183/2017	S4 BBA, July 2017 Reg No. 19515814025	PMSA Pookoya Thangal Arts & Science College, Kadakkal	Answers written on backside of hall ticket	Permitted to write the exam in March/April 2018
23	Snaz N. S 4186/2017	S4 BBA, July 2017 Reg No. 19515814033	PMSA Pookoya Thangal Arts & Science College, Kadakkal	Answers inscribed on hall ticket	Permitted to write the exam in March/April 2018
24	Sreeraj S. S 4188/2017	S4 BBA, July 2017 Reg No. 19515814035	PMSA Pookoya Thangal Arts & Science College, Kadakkal	Answers inscribed on backside of hall ticket	Permitted to write the exam in March/April 2018
25	Vishnu B. S 4189/2017	S4 BBA, July 2017 Reg No. 19515814039	PMSA Pookoya Thangal Arts & Science College, Kadakkal	Answers inscribed on backside of hall ticket	Permitted to write the exam in March/April 2018
26	Divya Unni D.S. S 4191/2017	S3 BSc. Chemistry, December 2017 Reg. No. 23516134032	S.N. College, Sivagiri, Varkala	Possession of notepad	Cancel the particular paper and permitted to write the exam in March/April 2018
27	Sachin J. S 4192/2017	S3 BSc. Geology, December 2017 Reg. No. 21015891018	Sree Narayana Guru College of Advanced Studies, Sivagiri, Varkala	Possession of Xerox Copy & Writings on Question Paper	Permitted to write the exam in March/April 2018
28	Siddiqu A. S 4193/2017	S3 BSc. Geology, December 2017 Reg. No. 21015891021	Sree Narayana Guru College of Advanced Studies, Sivagiri, Varkala	Possession of Manuscript	Permitted to write the exam in March/April 2018
29	Bobby Mathews A 8144/2017	I B.Com, March/April 1994 Reg. No. 39207	St. Xaviers College, Thumba	Suspected tampering of mark list	Decision Pending
30	Sunil Kumar M.G A 6301/2015 III Call	Final Year M.A, June/July 2015 Reg. No. 36281	S.D College Alappuzha	Writings on the Hall-Ticket	Permitted to write the Examination in the next available chance
31	Chichu Prasad S. A 7131/2016 II Call	II MA, July 2016 Reg. No. 1011415672	Govt. Sanskrit College, Thiruvananthapuram	Possession of Xerox Copy	Permitted to write the Examination in the next available chance
32	Reshma Suresh S 3168/2016 II Call	S1 B.Sc. Botany, December 2016 Reg.No.24516129044	S N College for Women, Kollam	Possession of manuscript	Permitted to write the exam in March/April 2018
33	Santhosh S. A 8090/2017 II Call	II B. Com, April 2017 Reg. No. 3031580091	TKMM College, Nangiarkulangara	Possession of Xerox Copy	Permitted to write the exam in March/April 2018
34	Subin S	I B.Com, April 2017	MSM College,	Possession of Printed	Cancel the

	A 8024/2017 II Call	Reg.No.3031644127	Kayamkulam	Material	particular paper and permitted to write the exam in March/April 2018
35	Midhun K M S 4156/2017 II Call	S4 BA English Language and Literature, July 2017 Reg. No:130 15122010	NSS College , Cherthala	Possession of Mobile Phone	Permitted to write the exam in March/April 2018
36	Sachu Sam S 4218/2018	S3 B.Com Commerce and Tax Procedure & Practice, December 2017 Reg No. 33716157033	Mar Chrysostom College, Paranthal, Adoor	Writings on hall ticket	Cancel the particular paper and permitted to write the exam in March/April 2018
37	Jayanandan P.N. S 4219/2018	S3 B.Com Commerce and Tax Procedure & Practice, December 2017 Reg No. 33716156003	Carmel College, Muhamma, Alappuzha	Writings on hall ticket	Cancel the particular paper and permitted to write the exam in March/April 2018
38	Sradha S. Kumar S 4221/2018	S3 BSc. Botony, December 2017 Reg. No. 24515102016	Christian College, Chengannur	Writings on left hand palm	Cancel the particular paper and permitted to write the exam in March/April 2018
39	Meera Ramesan A 8095/2017 II Call	II B.Com., April 2017 Reg. No. 3031580183	TKMM College, Nangiarkulangara	Writings on hall ticket	Cancel the particular paper and permitted to write the exam in March/April 2018
40	Vishnu M.V. S 4233/2018	S2 BSc. Botany, July 2017 Reg. No. 24515144042	University College, Thiruvananthapuram	Answer sheets returned in an unstapled condition and additional sheets handed over by students outside were added as reported by the invigilator	Permitted to write the exam in March/April 2020
41	Akhil S. Nath S 4234/2018	S5 BSc. Botony & Biotechnology, December 2017 Reg. No. 24715804009	Emmanuel College, Vazhichal	Possession of Manuscript	Permitted to write the exam in March/April 2018
42	Sreelakshmi Nair A 3379/2012	III BA Economics, March/April 2012 Reg. No. 170835	NSS College, Pandalam	Possession of Printed Notes	Permitted to write the Examination in the next available chance

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Students' Discipline held on 13/03/2018, noted.

Minutes of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 14/03/2018

Date : 14/03/2018

Time : 2.00. Pm

Venue : Deans Room

Members Present

1. Sri M.K. Abdul Rahim (Convenor)
2. Dr. Shaji K.
3. Dr. R. Lathadevi
4. Sri Jyothikumar B.S.

Sd/-

Sd/-

Sd/-

Sd/-

5. Prof. M. Sreekumar
6. Adv. S. Krishnakumar

Sd/-
Sd/-

Members Absent

1. Dr. P. Rajesh Kumar
2. Dr. K. Manickraj
3. Adv. A.A. Rahim
4. Sri. PrathinSaj Krishna
5. Dr. M. Jeevanlal
6. Sri. K.S. Gopakumar
7. Sri. John Thomas

Out of the 64 candidates called for personal hearing, 55 candidates were present. The committee heard all the candidates present for hearing and took appropriate decision on their malpractice cases in University Examinations. The committee recommended to cancel the Examinations written by those candidates who were found guilty. The candidates submitted written statements before the committee. They were permitted to write the Examinations in the month & year noted against their respective names in the list attached herewith.

The Committee found the candidate Sri Athul M. (Reg. No. 12403041, TKM College of Engineering, Kollam) not guilty in the reported malpractice case and hence recommended to exonerate him. It was also recommended to value his answer scripts and release his withheld examination results. The candidate Abhilash D. (Reg. No. 1614, Kerala Law Academy Law College, Thiruvananthapuram) was called for personal hearing on 13.03.2018. But on his request, the committee permitted him to attend the hearing on 14.03.2018.

The Committee viewed seriously the large number of malpractice cases reported in S7 B. Tech Examination, November/December 2017 from TKM College of Engineering, Kollam which occurred due to the lapse in invigilation duty and hence recommended to call the Chief Superintendent and the invigilator on duty for a personal hearing in the next SDC hearing.

The meeting ended at 6 pm.

List of Malpractice Candidates present for Personal Hearing before the Standing Committee of the Syndicate on Examinations and Students' Discipline on 14/03/2018

Sl No	Name & File Number	Register Number & Year	Centre of Exam	Gist of case	Decision taken
1	Akhil V.J. S 4195/2018	S4 BBA, July 2017 Reg No. 19515814011	PMSA Pookoya Thangal Arts & Science College, Kadakkal	Answers inscribed on hall ticket	Cancel the particular paper and permitted to write the exam in the next available chance.
2	Achu G.R. S 4196/2018	S4 BBA, July 2017 Reg No. 19515814004	PMSA Pookoya Thangal Arts & Science College, Kadakkal	Writings on hall ticket	Cancel the particular paper and permitted to write the exam in March/April 2018
3	Afsal S 4197/2018	S4 BBA, July 2017 Reg No. 19515814006	PMSA Pookoya Thangal Arts & Science College, Kadakkal	Writings on hall ticket	Cancel the particular paper and permitted to write the exam in March/April 2018
4	Afsal N. S 4198/2018	S4 BBA, July 2017 Reg No. 19515814007	PMSA Pookoya Thangal Arts & Science College, Kadakkal	Answers on both sides of hall ticket	Cancel the particular paper and permitted to write the exam in March/April 2018
5	Akhil S.S. S 4199/2018	S4 BBA, July 2017 Reg No. 19515814010	PMSA Pookoya Thangal Arts & Science College, Kadakkal	Writings on hall ticket	Cancel the particular paper and permitted to write the exam in March/April 2018
6	Anas V.S. S 4200/2018	S4 BBA, July 2017 Reg No. 19515814013	PMSA Pookoya Thangal Arts & Science College, Kadakkal	Answers inscribed on hall ticket	Cancel the particular paper and permitted to write the exam in March/April 2018
7	Rahul Raj R. S 4201/2018	S2 BBA, July 2017 Reg. No. 19516962015	UIT, Thenmala, Kollam	Possession of printed material	Permitted to write the exam in March/April 2018
8	Fazil J. S 4202/2018	S2 BBA, July 2017 Reg. No. 19516962006	UIT, Thenmala, Kollam	Possession of Manuscript	Permitted to write the exam in March/April 2018
9	Anjali Krishna	S5 BA Hindi Language	Sanatana Dharma College,	Writings on left	Cancel the particular

	K. S 4203/2018	& Literature, December 2017 Reg No. 12513125004	Sanathanapuram	palm	paper and permitted to write the exam in March/April 2018
12	Renjith Mohanan S 4206/2018	S5 BA English Language & Literature, December 2017 Reg. No.13014158036	Mannam N.S.S. College, Edamulakkal, Anchal	Possession of Xerox Copy	Permitted to write the exam in March/April 2018
14	Jubairiyath A. P 5286/2018	S7 B.Tech Civil, November 2017 Reg. No. 14403012	T.K.M. College of Engineering, Kollam	Possession of Manuscript	Cancel the particular paper and permitted to write the exam in the next available chance.
15	Aswina Asokan P 5287/2018	S7 B.Tech Chemical, November 2017 Reg. No. 14403021	T.K.M. College of Engineering, Kollam	Writings on Calculators	Permitted to write the Examination in the next available chance
16	Adhin Suresh S.D. P 5288/2018	S7 B.Tech EEE, November 2017 Reg. No. 14403010	T.K.M. College of Engineering, Kollam	Possession of Xerox Copy	Cancel the particular paper and permitted to write the exam in the next available chance.
17	Ahammed Favas C.K. P 5289/2018	S7 B.Tech EEE, November 2017 Reg. No. 14403015	T.K.M. College of Engineering, Kollam	Possession of Xerox Copy	Cancel the particular paper and permitted to write the exam in March/April 2018
18	Agin George P 5290/2018	S7 B.Tech EEE, November 2017 Reg. No. 14403013	T.K.M. College of Engineering, Kollam	Possession of Xerox Copy	Cancel the particular paper and permitted to write the exam in the next available chance.
19	Arun P.S. P 5291/2018	S7 B.Tech EEE, November 2017 Reg. No. 14403031	T.K.M. College of Engineering, Kollam	Possession of Xerox Copy	Cancel the particular paper and permitted to write the exam in the next available chance.
20	Salmanul Faricy C. P 5292/2018	S7 B.Tech EEE, November 2017 Reg. No. 14403095	T.K.M. College of Engineering, Kollam	Possession of Manuscript & Xerox Copy	Cancel the particular paper and permitted to write the exam in the next available chance.
21	Rakesh Sugathan P 5293/2018	S7 B.Tech EEE, November 2017 Reg. No. 14403091	T.K.M. College of Engineering, Kollam	Possession of Manuscript	Cancel the particular paper and permitted to write the exam in the next available chance.
22	Jaseem Ali P 5294/2018	S7 B.Tech EEE, November 2017 Reg. No. 14403059	T.K.M. College of Engineering, Kollam	Possession of Manuscript	Cancel the particular paper and permitted to write the exam in the next available chance.
23	Gautam Anil P 5295/2018	S7 B.Tech Chemical, December 2017 Reg. No. 14403025	T.K.M. College of Engineering, Kollam	Possession of Manuscript & Xerox Copy	Cancel the particular paper and permitted to write the exam in the next available chance.
24	Jinus M.K. P 5296/2018	S7 B.Tech CSE, November 2017 Reg. No. 14403021	T.K.M. College of Engineering, Kollam	Possession of Xerox Copy	Cancel the particular paper and permitted to write the exam in the next available chance.
25	Lijin P.S. P 5297/2018	S7 B.Tech Chemical, December 2017 Reg. No. 14403075	T.K.M. College of Engineering, Kollam	Possession of Manuscript	Cancel the particular paper and permitted to write the exam in the next available chance.
26	Bassam Muhammed Basheer P 5298/2018	S7 B.Tech Chemical, November 2017 Reg. No. 13403012	T.K.M. College of Engineering, Kollam	Possession of Xerox Copy	Permitted to write the exam in the next available chance
27	Sarathkumar Dhanarajan Sreekala P 5299/2018	S7 B.Tech MPE, November 2017 Reg. No. 13403023	T.K.M. College of Engineering, Kollam	Possession of Manuscript	Cancel the particular paper and permitted to write the exam in the next available chance.
28	Saydali Ahammed Shah	S7 B.Tech Civil, November 2017	T.K.M. College of Engineering, Kollam	Possession of Xerox Copy	Cancel the particular paper and permitted to

	P 5300/2018	Reg. No. 14403113			write the exam in the next available chance.
29	Anes Mohd Asharaf P 5301/2018	S7 B.Tech Mechanical, November 2017 Reg. No. 14403028	T.K.M. College of Engineering, Kollam	Possession of Manuscript	Cancel the particular paper and permitted to write the exam in the next available chance.
30	Sharath T. Sunilkumar P 5302/2018	S7 B.Tech Civil, November 2017 Reg. No. 14403116	T.K.M. College of Engineering, Kollam	Possession of Xerox Copy	Permitted to write the exam in the next available chance
31	Yashir P 5303/2018	S7 B.Tech Mechanical, November 2017 Reg. No. 14403137	T.K.M. College of Engineering, Kollam	Possession of Xerox Copy	Cancel the particular paper and permitted to write the exam in the next available chance.
32	Vinod Bennet A 8148/2018	I B.Com, October 2017 Reg. No. 173812	Christian College, Katakada	Possession of Xerox Copy	Permitted to write the exam in March/April 2018.
33	Praveen R.I. A 153/2 II Call	II BPA, March/April 2006 Reg. No. 240056	Sri Swathi Thirunal College of Music, Thiruvananthapuram	Possession of Manuscript	Cancel the particular paper and permitted to write the exam in the next available chance.
34	Manasa B.M. A 1200/13 II Call	II BA, March/April 2013 Reg. No. 365243	FMN College, Kollam	Possession of Manuscript	Permitted to write the exam in March/April 2018.
35	Azharuddeen N.N. S 4208/2018	S3 BBA, December 2017 Reg. No. 19515800010	AJ College of Science & Technology, Thonnackal	Serial number of the answer book was found tampered as reported by the Principal	Permitted to write the exam in the next available chance.
36	Athul M. P 5304/2018	S7 B.Tech Civil, Feb 2017 Reg. No. 12403041	T.K.M. College of Engineering, Kollam	Malpractice reported from CV Camp	Exonerated and recommended to value the answer scripts and release the results.
38	Aneesh H. S 4209/2018	S5 BA Sanskrit Special Vedanta, December 2017 Reg. No. 11213109029	Govt. Sanskrit College, Thiruvananthapuram	Misbehavior towards invigilator while seizing copy material	Permitted to write the exam in March/April 2018.
39	Binoj Mahesh P 5305/2018	S7 B.Tech, Mechanical Engg., Nov 2017 Reg. No. 14425023	MES Institute of Technology & Management, Chathanoor	Possession of Manuscript & Xerox Copy	Cancel the particular paper and permitted to write the exam in the next available chance
40	Adnan Naziru Kunju P 5306/2018	S7 B.Tech Civil Engg. Nov 2017 Reg No. 14425002	MES Institute of Technology & Management, Chathanoor	Possession of Xerox Copy	Cancel the particular paper and permitted to write the exam in the next available chance
41	Muhammed Irfan A. P 5307/2018	S7 B.Tech, Mechanical Engg., Nov 2017 Reg. No. 14425038	MES Institute of Technology & Management, Chathanoor	Possession of Xerox Copy	Cancel the particular paper and permitted to write the exam in the next available chance
43	Ebin Robert X. S 4211/2018	S3 B.Com., December 2017 Reg. No. 15916811078	Member Sree Narayana Pillai Institute of Management & Technology, Chavara	Possession of Xerox Copy	Permitted to write the exam in March/April 2018.
44	Aaron Lopez P 5308/2018	S8 B.Tech, Mechanical Engg., Dec 2017 Reg No 12440001	Younus Institute of Technology, Kannanalloor, Kollam	Possession of Xerox Copy	Cancel the particular paper and permitted to write the exam in the next available chance
46	Milan Thomas S 4212/2018	S3 BA English Language & Literature, December 2017 Reg. No.13016136016	St. Michaels College, Cherthala	Writings on hall ticket	Cancel the particular paper and permitted to write the exam in the next available chance
47	Rahul R. Pillai S 4213/2018	S3 B.Com, December 2017 Reg. No. 15916895011	College of Applied Science, Perissery	Possession of Manuscript	Cancel the particular paper and permitted to write the exam in the next available chance

49	Revathi B. S 4215/2018	S5 BSc. Statistics, December 2017 Reg. No. 22515117025	MSM College, Kayamkulam	Possession of Manuscript	Cancel the particular paper and permitted to write the exam in the next available chance
50	Ajimol J. S 4216/2018	S5 BSc. Mathematics, December 2017 Reg. No. 22015141025	St. Xaviers College, Thumba	Possession of Manuscript	Cancel the particular paper and permitted to write the exam in the next available chance
51	Akhiljith A.S. S 4217/2018	S5 BSc Chemistry, Dec 2017 Reg. No. 23515141028	St. Xaviers College, Thumba	Possession of Manuscript	Cancel the particular paper and permitted to write the exam in the next available chance
52	Ajith P. Krishnan S 4222/2018	S3 B.Com Commerce with Computer Application, December 2017 Reg. No. 13816158001	Mannam NSS College, Edamulackal, Anchal	Possession of Xerox Copy	Cancel the particular paper and permitted to write the exam in the next available chance
53	Vishnu R. S 4223/2018	S3 B.Com Commerce with Computer Application, December 2017 Reg. No. 13816962042	UIT, Thenmala, Kollam	Possession of Manuscript	Cancel the particular paper and permitted to write the exam in the next available chance
55	Saumya Biju S 4225/2018	S3 B.Com Commerce with Computer Application, December 2017 Reg. No. 13816156013	Carmel College, Muhamma, Alappuzha	Writings on hall ticket	Cancel the particular paper and permitted to write the exam in the next available chance
56	Arun P. Aravind S 4226/2018	S3 B.Com Commerce with Computer Application, December 2017 Reg. No. 13815156012	Carmel College, Muhamma, Alappuzha	Writings on Question Paper	Cancel the particular paper and permitted to write the exam in the next available chance
57	Amal Nath R. S 4227/2018	S3 B.Com Commerce with Computer Application, December 2017 Reg. No. 13816894005	College of Applied Science, Kalanjoor	Possession of Manuscript	Cancel the particular paper and permitted to write the exam in the next available chance
58	Anandhu Krishnan R. S 4228/2018	S3 B.Com Commerce with Computer Application, December 2017 Reg. No. 13816894006	College of Applied Science, Kalanjoor	Possession of Manuscript	Cancel the particular paper and permitted to write the exam in the next available chance
59	S. Lekshmi S 4229/2018	S1 BA English, December 2016 Reg. No. 13016144042	University College, Thiruvananthapuram	Malpractice reported from CV Camp	Cancel the particular paper and permitted to write the exam in the next available chance
60	Sijo Stephen S 4230/2018	S1 BA English, December 2016 Reg. No. 13016144043	University College, Thiruvananthapuram	Malpractice reported from CV Camp	Permitted to write the exam in the next available chance.
62	Jyothilekshmi B. S 4232/2018	S3 BSc. Physics, December 2017 Reg. No. 23016889011	Sree Narayana Guru College of Advanced Studies, Cherthala	Possession of Manuscript	Cancel the particular paper and permitted to write the exam in the next available chance
63	Akhil S. A 8043/2017 II Call	I B.Com., April 2017 Reg. No. 3031631038	FMN College, Kollam	Possession of Xerox Copy	Cancel the particular paper and permitted to write the exam in the next available chance
64	Abhilash D P 5208/2017 II Call	S3 LLB, April 2017 Reg. No: 1614	Kerala Law Academy Law college, Thiruvananthapuram	Possession of Manuscript	Cancel the particular paper and permitted to write the exam in the next available chance

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Students' Discipline held on 14/03/2018, noted.

Item No.33.26 **Department of Economics – Implementation of the Innovative Project titled “Mangrove Ecosystem: Assessing the Cost of Development Induced Environmental Dispossession”- Provisional Payment - Sanctioned - Reappropriation of Funds – Reporting of – reg.**

(Pl.A.1)

The Standing Committee of the Syndicate on Planning and Development, at its meeting held on 01/08/2017, considered the proposal for Innovative project titled “Mangrove Ecosystem: Assessing the Cost of Development Induced Environmental Dispossession” submitted by Dr. Manju S Nair, Associate Professor, Department of Economics, under the scheme of 'Innovative programmes/Research projects' and recommended to approve the proposal in principle and provide financial assistance of Rs.1,00,000/- (Rupees One lakh only) for the implementation from State Plan Grant for the year 2017-18. This recommendation was approved by the Syndicate at its meeting held on 11/08/2017 (Item No. 29.137.11.28).

Accordingly, the Head, Department of Economics, vide Lr.No. Uok/Eco/77-C/2017/139 dated 21/11/17 has recommended & forwarded the request from Dr. Manju S. Nair, seeking, financial assistance of Rs. 1,00,000/- (Rupees One lakh only) for the implementation of the proposed Innovative project.

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

- (i) **to provide an amount of Rs. 1,00,000/- (Rupees One Lakh only) under the head of account 'Part II –Plan –MH –12–Department of Economics – 4/6054 – New Development Programmes (State)' by reappropriation from 'Part II – Plan– MH– 63– Miscellaneous -7/6065-Implementation of Plan Programmes (State)' of the current years' Budget Estimates of the University.**
- (ii) **to release an amount of Rs. 1,00,000/- (Rupees One Lakh only) to Dr. Manju S Nair, Associate Professor Department of Economics as provisional advance for the implementation of the Innovative project titled “Mangrove Ecosystem: Assessing the Cost of Development Induced Environmental Dispossession”**

The University Order No. P1.A1/5081/Eco/17 dated 21/12/2017 was issued accordingly.

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

Resolution of the Syndicate

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

Item No.33.27 **Department of Psychology – Starting of New Course – 'Post Graduate Diploma Course in Geriatric Counselling'– Provisional payment – Sanctioned – Reappropriation of Funds – Reporting of – reg.**

(Pl.A.1)

The Special meeting of the Standing Committee of the Syndicate on Planning and Development, at its meeting held on 08/11/2016, considered the proposal submitted by the Head, Department of Psychology for starting of Post Graduate Diploma Course in Geriatric Counselling in the Department under the scheme of 'Starting of New Courses' and recommended to approve the proposal in principle and provide financial assistance of Rs. 2,00,000/- (Rupees Two lakh only) for the implementation from State Plan Grant for the year 2016-17. This Recommendation was approved by the Syndicate at its Meeting held on 19/11/2016. (Item No.22.27.02).

Administrative sanction was issued to start 'Post Graduate Diploma Course in Geriatric Counselling' in the Department of Psychology with an intake of 40 students from the academic year 2017-18 onwards, vide U.O. No. Ac.D/2/3776/2016 dated 28/12/2017. The Head, Department of Psychology, vide Letter No. Psy/Misc/3/2018 dated 03/01/2018, informed that the Department Council meeting has nominated Dr. Jasseer, J., Assistant Professor, Department of Psychology as the Honorary Director of the Centre of Geriatric Studies and requested to open an account in favour of Dr. Jasseer, J., Assistant Professor, Department of Psychology for operating the funds sanctioned for conducting the Post Graduate Diploma Course in Geriatric Counselling.

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

- (i) to open a new sub head '4/6060-Starting of New Departments/Centres/Courses (State)' **under the Major Head 'Part II-Plan-MH-4-Department of Psychology' and provide an amount of Rs. 2,00,000/- (Rupees Two lakh only) under it by reappropriation from 'Part II – Plan – MH-63- Miscellaneous - 7/6065 - Implementation of Plan Programmes (State)' of the current years' Budget Estimates of the University.**
- (ii) (ii) to release an amount of Rs. 2,00,000/- (Rupees Two lakh only) to Dr. Jasseer. J, Assistant Professor, Department of Psychology as provisional advance towards financial assistance for starting of 'Post Graduate Diploma Course in Geriatric Counselling', in the Department.
- (iii) to open an account in favour of Dr. Jasseer. J, Assistant Professor, Department of Psychology for operating the funds sanctioned for conducting the 'Post Graduate Diploma Course in Geriatric Counselling'.

The University Order No.P1.A1/3776/Psy/16 dated 25/01/2018 was issued accordingly.

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

Resolution of the Syndicate

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

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Item No.33.28 ***Department of Botany – Implementation of the Innovative Project titled “Digitization of Herbarium” - Provisional Advance Sanctioned - Reappropriation of Funds – Reporting of – reg.***

(P1.A.1)

The Standing Committee of the Syndicate on Planning and Development, at its meeting held on 01/08/2017, considered the proposal for Innovative project titled 'Digitization of Herbarium' submitted by the Head, Department of Botany under the scheme of 'Innovative programmes/Research projects' and recommended to approve the proposals in principle and provide financial assistance of Rs. 10,10,000/- (Rupees Ten lakh and ten thousand only) for the implementation from State Plan Grant for the year 2017-18. This recommendation was approved by the Syndicate at its meeting held on 11/08/2017 (Item No. 29.137.11.28).

Accordingly, the Head, Department of Botany, Letter No.17/Bot/Herbarium/385/2018 dated 08/01/2018 had submitted a revised proposal limiting budget provision to the sanctioned allocation and requested to provide financial assistance of Rs. 10,10,000/- (Rupees Ten lakh and ten thousand only) for the implementation.

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

- (ii) to provide an amount of Rs. 10,10,000/- (Rupees Ten lakh and ten thousand only) under the head of account 'Part II-Plan-MH-17-Department of Botany-4/6054-New Development Programmes (State)' by reappropriation from the head of account 'Part II–Plan-MH-63-Miscellaneous- 7/6065-Implementation of

Plan Programmes (State)' of the current years' Budget Estimates of the University.

- (iii) **to release an amount of Rs. 10,10,000/-(Rupees Ten lakh and ten thousand only) to Dr. S. Suhara Beevy, Head, Department of Botany, as provisional advance for the implementation of the Innovative project titled 'Digitization of Herbarium'.**

The University Order No.P1.A1/1069/Bot/17 dated 06/02/2018 was issued accordingly.

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

Resolution of the Syndicate

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

- Item No.33.29** ***S.N College, Punalur - Extension of term of appointment of Dr.V. Arun as Drawing and Disbursing Officer - (fourth term) Orders issued - reporting of – reg.***

(Ac.F.III)

The Manager, S.N Colleges, Kollam has forwarded a proposal for the approval of extension of term of appointment of Dr.V.Arun, Assistant Professor in Chemistry in S.N College, Punalur as the Drawing and Disbursing Officer of the College for a period of three months from 01-02-2018 (fourth term), since the third term as Drawing and Disbursing Officer expired on 31-01-2018.

The Vice Chancellor taking into consideration the urgency of the matter had **approved the extension of term of appointment subject to reporting to the Syndicate in respect of Dr.V.Arun, Assistant Professor in Chemistry as the Drawing and Disbursing Officer of S.N College, Punalur for a period of three months w.e.f 01-02-2018 (fourth term).** UO No.AcFIII/2/25961/2017 dated 01-02-2018 in this regard has been issued accordingly.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

- Item No.33.30** ***Ph.D Research- Change of Research supervisor & Inclusion of Co-supervisor - Application submitted by Dr. Zinia T Nujum- granted - reporting of – reg.***

(Ac.E.I)

Sanction has been accorded by the Hon'ble Vice-Chancellor subject to reporting to the Syndicate to the following research scholar who had been granted registration to do Ph.D research vide University Order noted against her name being permitted to change the research supervisor (present Research supervisor being a retired faculty) and to include present research supervisor as a co-supervisor as per details shown below:

Name of Research Scholar and U.O. No. Granting Registration	Subject Full-time/ Part-time	Name of Research supervisor & Research Centre	Requests Granted
Dr. Zinia T Nujum U.O.No. Ac.E1B3/7953/2014 dated 15/07/2014 w.e.f 26/06/2014	Part-Time Medicine	<u>Research Supervisor:</u> Dr.K.Vijayakumar <u>Centre:</u> Govt. Medical College, Thiruvananthapuram.	1. Change of research supervisor to Dr. Saboora Beegum. M, Professor & Head, Dept of Biochemistry, Government Medical College, Thiruvananthapuram. 2. Inclusion of present supervisor Dr. K.Vijayakumar as co-supervisor.

The **Change of Research supervisor & Inclusion of Co-supervisor to Dr. Zinia T Nujum** was granted vide U.O No. Ac.E1/A4/07916/2018 dated 27/01/2018.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.33.31 Ph.D Research– Recognition as Research Supervisor - Application submitted by Dr. Sameer Babu. M. – granted - reporting of – reg.

(Ac.E.I)

Application duly recommended by the Head of the Institution & Chairman BoS (PG) has been received from the following Ph.D holder who is working as ‘Regular Faculty’ in Department of Education, University of Kerala, Thycad, Thiruvananthapuram for recognition as Research Supervisor.

Details of the applicant is shown below.

Name	Subject / Faculty	Institution where Facility Granted
Dr. Sameer Babu. M., Assistant Professor, Department of Education, University of Kerala, Thycad, Tvpm.	Education (Faculty of Education)	Dept of Education University of Kerala, Thycad, Tvpm.

Based on the application for Recognition as Research Supervisor, on account of the exigency to accommodate fresh candidates and also to reallocate the research scholars who were doing research under retired faculty, sanction was accorded by the Hon’ble Vice Chancellor subject to reporting to the Syndicate to Dr. Sameer Babu. M., being recognized as approved Research Supervisor of the University of Kerala, in the subject Education under the faculty of Education and accordingly the University Order in this regard was also issued (U.O. No.Ac.E1/A4/51793/2017 dated 30/01/2018).

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.33.32 Ph.D Research – Change of Research Supervisor and Inclusion of Co-Supervisor – Sri. Sajid Babu N.– granted – reporting of - reg.

(Ac.E.I)

Sanction has been accorded by Hon’ble Vice-Chancellor subject to reporting to the Syndicate to the following Research Scholar who had been granted registration to do Ph.D research vide University Order noted against his name being permitted to change the Research Supervisor as he is a retired faculty and to include present Supervisor as Co-Supervisor as per details shown below:

Name of Research Scholar and U.O. No. Granting Registration	Subject Full-time/ Part-time	Name of Supervisor & Research Centre	Requests Granted
Sri. SAJID BABU N. (U.O. No. Ac.E1.B3/42294/2010 dated 02.11.2010 w.e.f. 20.10.2010 as Full-Time) (Granted conversion to Part-Time w.e.f. 19.12.2013 FN vide U.O.No.Ac.E1/A2/44486/2016 dated 07.07.2016)	Nanoscience and Nanotechnology (Part-Time)	<u>Research Supervisor:</u> Dr. M. Abdul Khadar <u>Centre:</u> Centre for Nanoscience & Nanotechnology, University of Kerala, Kariavattom, Thiruvananthapuram	1..Change of research Supervisor to Dr. V. Biju, Assistant Professor, Dept. of Physics, University of Kerala, Kariavattom, Thiruvananthapuram. 2..Inclusion of present Supervisor Dr. M. Abdul Khadar as Co-Supervisor.

The **Change of Research Supervisor and Inclusion of Co-Supervisor to Sri. Sajid Babu N.**, was granted vide U.O. No. Ac.EI/A1/52329/2017 dated 19.02.2018.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.33.33 Ph.D Research – Recognition as Research Supervisor - Faculty of Medicine - Dr. Elizabeth Mathew Iype - rejection - reporting of – reg.

(Ac.E.I)

The Syndicate held on 11/08/2017 resolved to grant Recognition as Research Supervisor to Dr. Elizabeth Mathew Iype in Medicine (Item no. 29.1343A22) and whereas vide item no.29.06 resolved to refer the matter of granting recognition as research supervisor to Dr. Jayaprakash R in Medicine to the Standing Committee of the Syndicate on Academics and Research as it requires a policy decision.

Granting approval to a faculty member of another University, ie., Kerala University of Health Sciences(KUHS) as Research Supervisor may go against the University Regulation 2016 (clause 5.1). Also University has stopped granting fresh Registration in Faculties of Medicine/ Dentistry/Ayurveda & Siddha due to the delinking and transfer of the same to KUHS. Therefore granting approval as Research Supervisors in these Faculties may not stand with the above decision of the University.

In the above circumstances sanction has been accorded by the Vice-Chancellor not to consider the application received from Dr. Elizabeth Mathew Iype for recognition as research supervisor in the faculty of Medicine subject to Reporting to the Syndicate. Accordingly the application of Dr. Elizabeth Mathew Iype has been rejected and returned vide Memo No.Ac.E1/A4/2017 dated 05/01/2018.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.33.34 Ph.D Research - Cancellation of Registration – Ms. Dhanya Raj – Geology - reporting of – reg.

(Ac.E.VI)

Ms. Dhanya Raj, full-time Ph.D. research scholar in Geology had submitted application for cancellation of Ph.D. registration granted to her as she had discontinued her research. The research scholar has not availed any University fellowship.

Details of the applicant is shown below.

Name of the Candidate, Subject (Full-time/Part-time) and U.O. granting Registration	Name of present Research Supervisor & Research Centre	Request Granted
Ms. Dhanya Raj, Geology Full time U.O.No. Ac.E1B/114/GEO/11188 dated 21/05/2014 w.e.f 11/04/2014	Research Supervisor: Dr.Shaji. E. Centre: Department of Geology, University of Kerala, Kariavattom.	Cancellation of Ph.D. registration.

Cancellation of registration would create a vacancy under the research supervisor which would help granting registration to a new candidate. Hence, giving due consideration to the urgency of the matter, the Hon'ble Vice-Chancellor, subject to reporting to the Syndicate, has **granted cancellation of the Ph.D. registration of Ms. Dhanya Raj**. Accordingly U.O No. Ac.E.VI(4)/42403/2017 dated 06/02/2018 was issued in this regard.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.33.35 **Change of Research Supervisor and Inclusion of Co-supervisor – Smt. Sheeja. Y.B. – Research Scholar in Botany – Sanctioned – reporting of – reg.**

(Ac.E.VI)

Smt. Sheeja. Y.B., Full-time research scholar in Botany whose details are furnished below had submitted a request for change of research supervisor as the present research supervisor is a retired faculty and for inclusion of present Supervisor as Co-supervisor.

Name of Research Scholar / U.O. Granting Registration	Subject Full-time/ Part-time	Research supervisor & Research Centre	Requests Granted
Smt. Sheeja. Y.B. U.O.No. Ac.E1B.113/BOT/16617 dated 18/7/2013 w.e.f. 02/05/2013.	Botany Full-time	Research Supervisor: Dr.Oommen P Saj. Centre: Department of Botany, University College, Thiruvananthapuram.	1. Change of Research Supervisor to Dr. Laija S. Nair, Assistant Professor, Department of Botany, University College, Thiruvananthapuram. 2. Inclusion of Dr.Oommen P Saj as co-supervisor.

Based on the application for change of research supervisor and inclusion of co-supervisor submitted by Smt. Sheeja. Y.B., on account of the exigency to conduct her Pre-submission seminar (application for which was pending due to the want of guide change) and submission of thesis before 01/05/2018, sanction was accorded by the Hon'ble Vice-Chancellor subject to reporting to the Syndicate, to Smt. Sheeja. Y.B., being granted her request. The U.O. granting change of research supervisor and inclusion of co-supervisor was issued vide U.O.No.Ac.E.VI(1)/51053/2017 dated 06/01/2018.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.33.36 **Ph.D. Conversion of mode of registration from Full-time to Part-time – Smt. Susanna Thomas – Aquatic Biology and Fisheries - reporting of – reg.**

(Ac.E.VI)

Smt. Susanna Thomas, Full-time research scholar in Aquatic Biology and Fisheries whose details are furnished below had submitted a request for conversion of mode of registration from Full time to Part-time w.e.f. 21/12/2013 A.N.

Name of Research Scholar / U.O. Granting Registration	Subject Full-time/ Part-time	Research supervisor & Research Centre	Requests Granted
Smt. Susanna Thomas. U.O.No.Ac.E1B.1/48363/2010 dated 08-04-2011 w.e.f. 22/12/2010.	Aquatic Biology & Fisheries/ Full-time	Research Supervisor: Dr.F.G.Benno Pereira Dr.V.Jayaprakas Centre: Department of Aquatic Biology and Fisheries, University of Kerala, Kariavattom.	Conversion of mode of registration from Full time to Part-time w.e.f. 21-12-2013 A.N. and the remaining period of research was valid only upto 05/03/2017.

Based on the application for conversion of mode of registration from full time to part time submitted by Smt. Susanna Thomas, sanction was accorded by the Hon'ble Vice-Chancellor subject to reporting to the Syndicate, to the candidate being granted her request. (The candidate was on grace time to submit the thesis on or before 30-11-2017). The order granting conversion was issued vide U.O.No.Ac.E.VI(1)/46938/2016 dated 28-11-2017.

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.33.37 Department of Geology – Re-appropriation of funds – reporting of – reg.

(Ad.B.II)

The Audit wing has reported that the funds provided under the head 'Part I NP – MH – 20(i) – Department of Geology – 4/1215 – Pay of Contract Staff' is not sufficient to meet the requirements of the remaining months of the Financial year and has requested to provide additional provision under the above head of account.

Finance has endorsed the proposal for reappropriating an amount of Rs.1,83,400/- (Rupees One lakh eighty three thousand and four hundred only) under the head of account "Part I – Non Plan – MH 20(i): Department of Geology – 4/1215 – Pay of Contract Staff".

Hence sanction was accorded by the Vice-Chancellor, subject to reporting to the Syndicate, to provide an additional amount of Rs.1,83,400/- (Rupees One lakh eighty three thousand and four hundred only) under the head of account "Part I – Non Plan – MH 20(i): Department of Geology – 4/1215 – Pay of Contract Staff" by re-appropriation from "Part I – Non Plan – MH 63 : Miscellaneous – 8/5948 – Miscellaneous" provided in the current years budget estimates of the University.

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.33.38 Payment of Legal Charges amounting to Rs.1,52,500/- to Adv.O.V.Radhakrishnan, Senior Counsel, High Court of Kerala – Reporting of – reg.

(Legal Section)

Adv.Bechu Kurian Thomas, former Standing Counsel, University of Kerala vide Lr.No.BKT/SC/KU/82/2015 dated 03.03.2015 informed that the Writ Petition No.6546 of 2015 filed by Dr.Binumol Tom came up for admission before the Hon'ble High Court of Kerala on 02.03.2015 and he did not take notice for the 1st respondent University in the Writ Petition since he had appeared for the Writ Petitioner in an earlier occasion in another Writ Petition, which is not pending. He has communicated this matter to the University and requested to issue appropriate instructions in the matter. Considering this, the Vice-Chancellor ordered to engage Sri.O.V.Radhakrishnan, Senior Advocate, Radha & Radha Advocates, Old Railway Station Road, Cochin, Ernakulam-682018 as the Counsel for the University in the Writ Petition No.6546 of 2015 and accordingly Sri.O.V. Radhakrishnan, Senior Advocate was addressed vide Lr.No.Legal Section, dated 25.03.2015 requesting him to accept the offer of engagement. U.O.NO.L.S. 022990/2014, dated 27.03.2015 was issued engaging Adv.O.V.Radhakrishnan as the Senior Counsel for the University to appear before the Hon'ble High Court of Kerala in WP(C)No. 6546/2015 filed by Dr.Binumol Tom.

Adv.O.V.Radhakrishnan, Senior Counsel, High Court of Kerala submitted a bill dated 20.12.2017 claiming an amount of Rs.1,52,500/- (Rupees One lakh fifty two thousand and five hundred only) towards the Memo of Charges in WP(C)No.6546/2015 filed by Dr.Binumol Tom as detailed below:

Fee for effective appearance on 01.06.2015, 06.11.2015, 04.12.2015, 02.06.2016, 19.12.2016, 21.03.2017, 29.03.2017, 24.08.2017, 25.08.2017, 29.08.2017, 19.09.2017, 11.10.2017, 22.10.2017, 25.10.2017 & 02.11.2017	:	Rs.1,50,000.00
Drafting fee for Counter Affidavits & expenses	:	Rs. 2,000.00
Clerical expenses and expenses for obtaining certified copy of Judgment	:	Rs. 5,000.00
Total	:	Rs.1,52,500.00
Rupees One lakh fifty two thousand and five hundred only		

The Finance has endorsed the proposal of the above payment vide Endorsement No.FOS/3728/Fin.I., dated 29.01.2018 after deducting income tax (TDS) @ 10%.

The Vice Chancellor has accorded sanction to Adv.O.V.Radhakrishnan, Senior Counsel, High Court of Kerala being paid an amount of **Rs.1,52,500/- (Rupees One lakh fifty two thousand and five hundred only)** towards legal charges after deducting an amount of **R.15,250/- (Rupees Fifteen thousand two hundred and fifty only)** as the TDS @ 10% and the amount payable after tax deduction being **Rs.1,37,250/- (Rupees One lakh thirty seven thousand two hundred and fifty only)** and to meet the above expenditure from the head of account "Part I – NP – MH I(a) – General Direction – 4/1320-Legal Expenses (e-code)" provided in the current year's budget expenses of the University. Accordingly U.O.No.L.S.11854/2015, dated 02.02.2018 was issued [**Copy appended**].

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.

FURTHER RESOLVED to refer the matter to the Legal Monitoring Committee for submitting a report.

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Item No.33.39 ***Department of Biochemistry – Advanced Centre for Tissue Engineering – Purchase of various equipment – Provisional payment – Sanctioned – Reporting of – reg.***

(Pl.A.1)

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

1. to provide an amount of **Rs.42,08,100/- (Rupees Forty two lakh eight thousand and one hundred only)** under the head of account 'PartII-Plan-MH-19-Department of Biochemistry-4/6059-Establishment of an Advanced Centre for Tissue Engineering (State)' by reappropriation from the head of account 'Part II- Plan -MH-65-Works-8/5410-Lumpsum provision for Buildings/Works (State)' of the Current Years' Budget Estimates of the University.
2. to release an amount of **Rs.42,08,064/- (Rupees Forty two lakh eight thousand and sixty four only)** as provisional advance to **Dr. Annie Abraham, Head, Department of Biochemistry, for effecting payment to various suppliers towards purchase of various equipments, in the Advanced Centre for Tissue Engineering.**

University Order No.Pl.A1/1972/BCH/ACTE/17 dated 02/02/2018 was issued accordingly.

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

Resolution of the Syndicate

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

=====

Item No.33.40 **Proposals – conduct of Seminars, Workshops etc., during 2017-18 (Set 5) – request for financial assistance – Standing Committee of the Syndicate on Planning & Development – approval of the recommendations by the Vice-Chancellor – reporting of – reg.**

(Pl.B)

The Standing Committee of the Syndicate on Planning and Development at its meeting held on 28.11.2017 vide Item No.18 (1 – 58) recommended to grant permission to conduct of Seminars/ Conferences/Workshops etc. and to sanction financial assistance from the State Plan Funds to the tune of Rs.72,87,500/- (Rupees Seventy two lakhs eighty seven thousand and five hundred only) for the same. Several Department heads and Organising Secretaries had applied for administrative sanction for the conduct of the programme along with request for sanction of air fare for the resource persons and release of financial assistance as they had already committed themselves to the conduct of the programmes as per schedule. Considering the urgency in permitting the organizers to conduct the programmes and releasing the financial assistance, as recommended by the Standing Committee of the Syndicate on Planning and Development held on 28.11.2017, the Vice-Chancellor, by exercising the powers vested vide Section 10(13) of KU Act 1974, approved the recommendations of the Standing Committee of the Syndicate on Planning and Development held on 28.11.2017. The U.O.No.Pl.B/S.P/2017-18 – Set 5 dated 15.02.2018 has been issued accordingly.

The action of the Vice-Chancellor in having sanctioned the recommendations of the Standing Committee of the Syndicate on Planning and Development held on 28.11.2017 vide Item No.18 (1 – 58) by exercising the powers vested vide Section 10(13) of KU Act 1974, is reported to the Syndicate for consideration and recommendation.

Resolution of the Syndicate

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

Item No.33.41 **Scholar in Residence Programme under Erudite Scheme –Visit of Dr.Manal (M.H) S. Najjar – Release of financial assistance to the Head, Department of Arabic, University of Kerala- re-appropriation of funds - reporting of – reg.**

(Pl.D)

The Registrar KSHEC, has sanctioned an amount of Rs.2,43,000/- (Rupees Two Lakh Forty Three Thousand only) and advanced 70% of sanctioned amount, Rs.1,70,100/- (Rupees One Lakh Seventy Thousand Hundred only) as financial assistance for the conduct of the Scholar in Residence Programme involving Dr.Manal(M.H)S.Najjar, Professor of Arabic, Tabuk University, Kingdom of Saudi Arabia.

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

1. to release an amount of Rs.1,70,100/- (Rupees One Lakh Seventy Thousand Hundred only) to the Head of the Department, Department of Arabic, University of Kerala, Kariavattom, towards financial assistance for the conduct of Scholar in Residence Programme under the Erudite scheme involving the visit of Dr.Manal(M.H)S.Najjar, Professor of Arabic, Tabuk University, Kingdom of Saudi Arabia, scheduled to be held from 15/01/2018 to 26/01/2018, strictly adhering to the norms of the sponsoring body.
2. to provide an additional amount of Rs.1,70,100/- (Rupees One Lakh Seventy Thousand Hundred only) under the head of account “Part–III– MH–80 D–9/7880 – Scholar in Residence Programme under Erudite Scheme” by reappropriation from the 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.
3. The expenditure related to the conduct of the Erudite programme shall be met from the above additional funds provided.

Accordingly U.O. No. Pl.D/3477/ARABIC/2017 dated 21.02.2018 was issued.

The above action taken by the Vice Chancellor is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.33.42 ***Dr.Pramod Kumar, Uppalapati – SERB National Post Doctoral Fellow, Department of Chemistry, University of Kerala – Transfer of project to SRM University, Chennai – Reporting of – reg.***

(Pl.D)

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

1. to transfer an amount of Rs.9,60,000/- (Rupees Nine Lakhs and Sixty Thousand only) received from SERB, Government of India towards the first instalment of the grant for the National Post Doctoral Fellowship for the year 2017-18 in respect of Dr.Pramod Kumar Uppalapati, Post Doctoral Fellow at the Department of Chemistry, University of Kerala to SRM University, Hospital Road, Potheri, Kottankulathur, Kancheepuram. The amount shall be drawn by the Registrar, University of Kerala by way of a certificate of payment and be paid in the form of cheque in favour of the Registrar, SRM University.
2. to provide an amount of Rs.9,60,000/- (Rupees Nine Lakhs and Sixty Thousand only) under the head of account “Part III – MH 80D – Grants from other agencies – 9/7720 – SERB National Post Doctoral Fellowship” by re-appropriation from the head of account “9/7751 – Lumpsum Provision for new research schemes” of the same major head provided in the current year’s Budget Estimates of the University.
3. the expenditure for the transfer of grant to SRM University may be met from the additional funds provided above.

Accordingly U.O.No.Pl.D/2691/2017 dated 15/02/2018 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.33.43 ***Scholar in Residence Programme under Erudite Scheme – Visit of Prof. Pascal Weil – Release of financial assistance to Department of Mathematics, University of Kerala, Kariavattom – re-appropriation of funds - reporting of – reg.***

(Pl.D)

The Registrar KSHEC, has sanctioned an amount of Rs. 2,11,800/- (Rupees Two lakh Eleven Thousand Eight Hundred only) and advanced 70% of sanctioned amount of Rs. 1,48,260/- (Rupees One Lakh Forty Eight Thousand Two Hundred and Sixty Only) as financial assistance for the conduct of the Scholar in Residence Programme involving Prof. Pascal Weil, University of Bordeaux, France and to conduct the programme from 22nd to 27th January 2018 (6 days).

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

1. to release an amount of Rs. 1,48,260/- (Rupees One Lakh Forty Eight Thousand Two Hundred and Sixty Only) to the Head of the Department, Department of Mathematics, University of Kerala, Kariavattom, towards financial assistance for the conduct of Scholar in Residence Programme under the Erudite scheme involving the visit of Prof. Pascal Weil, University of Bordeaux, France from 22.01.2018 to 27.01.2018 strictly adhering to the norms of the sponsoring body.

2. to provide an additional amount of Rs. 1,48,300/- (Rupees One Lakh Forty Eight Thousand and Three Hundred only) under the head of account “Part-III- MH-80 D -9/7880 – Scholar in Residence Programme under Erudite Scheme” by reappropriation from the sub head “9/7751-Lumpsum Provision for new research schemes” of the same major head in the current year's Budget Estimates of the University.
3. The expenditure related to the conduct of the Erudite programme shall be met from the above additional funds provided.

Accordingly U.O. No. Pl.D/3466/2017 dated 19.02.2018 was issued.

The above action taken by the Vice Chancellor is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.33.44 Department of Library & Information Science – Approval of Panel of Guest Lecturers – reporting of – reg.

(Ad.A.V)

Dr.B.Mini Devi, Head of the Department has forwarded a panel for engaging as Guest Lecturers in Library & Information Science, as detailed below for approval.

Sl. No.	Name & Address	Age & DoB	Religion & Caste	Qualifications	Teaching Experience
1.	Sherin. S.S., Shalom, Kallayam P.O., Trivandrum.	27 yrs 8 months 14.05.1990	Christian Nadar SIUC	MLISc, UGC-NET, M.Phil.	Nil.
2.	Abdulla. A., Noorul Huda Manzil, Karakulam, Kaipadi, Trivandrum-695564.	27 yrs 7 months 24.05.1990	Islam Muslim	MLISc, UGC-NET	1 year
3.	Anju S Nair, Nandanam, Erattachira, Kilimanoor, Pulimath P.O. Trivandrum-695612.	25 yrs 9 months 27.03.1992	Hindu Nair	MLISc, UGC-NET	Nil.

The sanctioned strength in the Department of Library & Information Science is one Professor, one Associate Professor and four Assistant professors. At present, there is only one Assistant Professor in the Department and two contract Lecturers.

Considering the shortage of teachers in the Department of Library & Information Science, the Vice-Chancellor has approved the Panel of Guest Lecturers submitted by the Head, subject to reporting to the Syndicate and the University Order No.Ad.AV/6645/2018 dated 16./02.2018 was issued in this regard.

Hence 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.33.45 Board of Studies in Journalism – Nomination of members – Reporting of – reg.

(Ac.D)

The Vice-Chancellor has nominated two additional members to the Board of Studies in Journalism with effect from 14.02.2018, in exercise of the powers conferred under section 10(13) of the Kerala University Act, 1974 as the present Board does not include professionals from news media as members.

The action taken by the Vice-Chancellor in having nominated two additional members to the Board of Studies in Journalism is reported to the Syndicate. **(Copy of notification appended).**

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 henceforth Boards of Studies be constituted as per the rules by the Standing Committee of the Syndicate on Academics and Research.

Appendix**UNIVERSITY OF KERALA**

THIRUVANANTHAPURAM – 695 034, KERALA, INDIA

(Established as University of Travancore by the Travancore University Act in 1937 and reconstituted as University of Kerala by the Kerala University Act of 1957 and presently governed by the Kerala University Act of 1974 passed by the Kerala State Legislative Assembly)
(Re accredited by NAAC with 'A' Grade)

Phone:0471-2305631

Fax:0471-2307158

Email : regrku@gmail.com

Website: www.keraauniversity.ac.in

Ac.D/3/8205/2018

NOTIFICATION

Sub: Board of Studies in Journalism – Nomination of members – reg.

Ref: Notification No. Ac.D/2/9541/2016 dated 28.07.2016.

The Board of Studies in Journalism was reconstituted for a period of three years w.e.f 23.07.2016 vide notification referred above. It is hereby notified that the Vice-Chancellor in exercise of the powers vested under section 10(13) of the Kerala University Act 1974, (Act 17 of 1974) has nominated the following members to the Board of Studies in Journalism.

1.	Mr. N. J. Nair Senior Assistant Editor The Hindu Daily, Thiruvananthapuram. Mob : 9847065347 Mail : njnair.2017@gmail.com.	2.	Mr. V. S. Rajesh News Editor, Kerala Kaumudi Pettah, Thiruvananthapuram. Mob : 9446108234 Mail : rajeshvskk@gmail.com.
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The members will hold office with effect from 14.02.2018 till the expiry of the term of Board of Studies in Journalism (ie. upto 22.07.2019) subject to the provisions contained in the Kerala University Act 1974 and Statutes framed there under.

University Buildings

Thiruvananthapuram

Date : 15.02.2018

**Sd/-
REGISTRAR**

To

1. The Chairman and the members of the Board of Studies in Journalism.
2. The Dean, Faculty of Arts.
3. PS to VC/PVC.
4. PA to Registrar/CE
5. The Government Auditor.
6. AR (EB).
7. Ac.A1/Ac.AII/Ac.AIII/Ac.AIV/Ac.AV/Ac.C/Election Section.
8. Ac. EI/Ac.EII/Ac.EV/Ac.EVI/Ac.EVII.
9. PRO/RO/Enquiry.
10. Stock File/File copy.

Item No.33.46

ICMR sponsored Project “Anti or Pro-Inflammatory Effects of Dietary Pulses” by Dr. A.Helen, Associate Professor, Department of Biochemistry, University of Kerala- release of 2nd instalment grant of Rs. 7,98,000/- -Sanctioned – reporting of – reg.

(Ad.FI)

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

1. To open a new sub head '9/7997' "Anti or Pro-inflammatory Effects of Dietary Pulses" under "Part III MH 80-D Grants from Other Agencies" and to provide an amount of Rs.7,98,000/- (Rupees seven lakhs and ninety eight thousand only) into it by re-appropriation from the sub head of account '9/7751' Lumpsum Provision for New Research Schemes" under the same major head of account provided in the current year's Budget Estimates of the University.
2. To release an amount of Rs.7,98,000/- (Rupees seven lakhs and ninety eight thousand only) to Dr. A.Helen, Associate Professor, Department of Biochemistry, Kariavattom and the Principal Investigator of the project by meeting the expenditure on this account from the above said newly opened head of account in the current years Budget Estimates of the University.
3. To permit the Principal Investigator to transfer the amount to the PD account of the project.

Accordingly U.O No.Ad.F1/3313/2013, Dated: 15/02/2018 is issued.

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

Resolution of the Syndicate

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

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Item No.33.47 Award of Ph.D Degrees - reg.

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

Item No.33.47.01. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Jasmine Sarah Alexander - reg.

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**DESIGNING A COMPETENCY BASED FRAMEWORK FOR SOCIAL WORK EDUCATION IN INDIA**" submitted by Smt. Jasmine Sarah Alexander.

Resolution of the Syndicate

RESOLVED that Smt. Jasmine Sarah Alexander., be declared eligible for the award of the Degree of Doctor of Philosophy in Social Work under the Faculty of Social Sciences.

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Item No.33.47.02. Consideration of examiners' reports on the Ph.D. thesis submitted by Shri.Subhash. S. - reg.

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**STRUCTURAL CHANGES IN TRAVANCORE DURING THE LATE 19TH AND 20TH CENTURIES DUE TO SOCIAL MOVEMENTS**" submitted by Shri. Subhash. S.

Resolution of the Syndicate

RESOLVED that Shri. Subhash. S., be declared eligible for the award of the Degree of Doctor of Philosophy in History under the Faculty of Social Sciences.

=====
Item No.33.47.03 Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Benazir. H.- reg.

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**DR. MAHIP SINGH KA KATHASAHITHYA; BADALTE SAMAJIK PARIPREKSHYA MEIN**" submitted by Smt. Benazir. H.

Resolution of the Syndicate

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

Item No.33.47.04 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Azadeh Barati.- reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“PERCEPTION OF THE PROFESSIONALS ON ACCOUNTING INFORMATION SYSTEM”** submitted by Smt. Azadeh Barati.

Resolution of the Syndicate

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

Item No.33.47.05. **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Simi Angel. A.V.- reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“KRISHNA SOBATI KI KAHANIYAM: EK MANOVYGYANIK ADHYAYAN”** submitted by Smt. Simi Angel. A.V.

Resolution of the Syndicate

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

Item No.33.47.06. **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Ambili Asok .- reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“WORK LIFE BALANCE OF MIGRANT LABOURERS IN KERALA WITH SPECIAL REFERENCE TO CIVIL CONSTRUCTION SECTOR”** submitted by Smt. Ambili Asok.

Resolution of the Syndicate

RESOLVED that Smt. Ambili Asok., be declared eligible for the award of the Degree of Doctor of Philosophy in Management Studies under the Faculty of Management Studies.

Item No.33.47.07. **Consideration of examiners' reports on the Ph.D. thesis submitted by Sri. Tom Raj. T.J.- reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“RELATIONSHIP BETWEEN FITNESS VARIABLES AND PERFORMANCE VARIABLES OF HOCKEY PLAYERS IN KERALA STATE”** submitted by Sri. Tom Raj.T.J.

Resolution of the Syndicate

RESOLVED that Sri. Tom Raj.T.J., be declared eligible for the award of the Degree of Doctor of Philosophy in Physical Education under the Faculty of Physical Education.

Item No.33.47.08. **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Salini. C.R.- reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“A STUDY ON INSTITUTIONAL FINANCE IN THE DEVELOPMENT OF WOMEN ENTREPRENEURSHIP IN KERALA”** submitted by Smt. Salini. C.R.

Resolution of the Syndicate

RESOLVED that Smt. Salini. C.R., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No.33.47.09. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Asalatha.J.- reg.

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**NASIRA SHARMA KE KATHA SAHITHYA MEIN NARI VIMARSH**” submitted by Smt. Asalatha. J.

Resolution of the Syndicate

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

Item No.33.47.10. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Kavitha. B.K.- reg.

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**WRITING LIVES: DIALECTICS OF PATHOS AND PROTEST IN DALIT WOMEN’S POETRY**” submitted by Smt. Kavitha. B.K.

Resolution of the Syndicate

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

Item No.33.47.11. Consideration of examiners' reports on the Ph.D. thesis submitted by Sri. Anish Rajan - reg.

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**SYNTHESIS OF BIOLOGICALLY ACTIVE GOLD AND SILVER NANOCATALYSTS**” submitted by Sri. Anish Rajan.

Resolution of the Syndicate

RESOLVED that Sri.Anish Rajan., be declared eligible for the award of the Degree of Doctor of Philosophy in Physics under the Faculty of Science.

Item No.33.47.12. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Deepthi. D.C. - reg.

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**MOLECULAR CHARACTERIZATION OF SYMPTOM RECOVERY IN CASSAVA GENOTYPES DURING CASSAVA MOSAIC DISEASE INFECTION**” submitted by Smt. Deepthi. D.C.

Resolution of the Syndicate

RESOLVED that Smt. Deepthi. D.C., be declared eligible for the award of the Degree of Doctor of Philosophy in Biotechnology under the Faculty of Applied Science and Technology.

Item No.33.47.13. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Soumya. S. - reg.

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“INVESTIGATION ON ZNO EMBEDDED POLYMER MATRIX NANOCOMPOSITE COATINGS AND FILMS FOR UV/IR SHIELDING SOLAR THERMAL CONTROL SURFACES”** submitted by Smt. Soumya.S.

Resolution of the Syndicate

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

Item No.33.47.14. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Lekshmi. R.K. - reg.

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“EFFECT OF CISSUS QUADRANGULARIS L. ON EXPERIMENTAL DIABETES MELLITUS”** submitted by Smt. Lekshmi. R.K.

Resolution of the Syndicate

RESOLVED that Smt. Lekshmi. R.K., be declared eligible for the award of the Degree of Doctor of Philosophy in Biochemistry under the Faculty of Science.

Item No.33.47.15. Consideration of examiners' reports on the Ph.D. thesis submitted by Sri. Pradeep. R.. - reg.

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“PERFORMANCE ENHANCEMENT OF RADIO OXER FIBER SYSTEMS”** submitted by Sri. Pradeep. R.

Resolution of the Syndicate

RESOLVED that Sri. Pradeep. R., be declared eligible for the award of the Degree of Doctor of Philosophy in Electronics and Communication Engineering under the Faculty of Engineering and Technology.

Item No.33.47.16. Consideration of examiners' reports on the Ph.D. thesis submitted by Sri. Hari Kumar. R. - reg.

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“MODELLING ANALYSIS AND CONTROL OF HYBRID MICROGRID”** submitted by Sri. Hari Kumar. R.

Resolution of the Syndicate

RESOLVED that Sri. Hari Kumar. R., be declared eligible for the award of the Degree of Doctor of Philosophy in Electrical and Electronics Engineering under the Faculty of Engineering and Technology.

Item No.33.47.17. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Anu.P.Alex. - reg.

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“DEVELOPMENT OF ACTIVITY-TRAVEL PATTERN USING LATENT VARIABLES ENRICHED MODE CHOICE MODELS”** submitted by Smt. Anu.P.Alex.

Resolution of the Syndicate

RESOLVED that Smt. Anu.P.Alex., be declared eligible for the award of the Degree of Doctor of Philosophy in Civil Engineering under the Faculty of Engineering and Technology.

Item No.33.47.18. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Jiji. S.G. - reg.

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“STUDIES ON SYNTHESIS, CHARACTERIZATION AND APPLICATIONS OF Au AND Ag BASED NANOSTRUCTURES”** submitted by Smt. Jiji. S.G.

Resolution of the Syndicate

RESOLVED that Smt. Jiji. S.G., be declared eligible for the award of the Degree of Doctor of Philosophy in Optoelectronics under the Faculty of Applied Science and Technology.

Item No.33.47.19. Consideration of examiners' reports on the Ph.D. thesis submitted by Sri. Christo Rajan. - reg.

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“STUDY OF THE SIGNIFICANCE OF MIRNA EXPRESSION PATTERN IN ORAL CARCINOMA”** submitted by Sri. Christo Rajan.

Resolution of the Syndicate

RESOLVED that Sri. Christo Rajan., be declared eligible for the award of the Degree of Doctor of Philosophy in Zoology under the Faculty of Science.

Item No.33.47.20. Consideration of examiners' reports on the Ph.D. thesis submitted by Sri. Prajith. T.M. - reg.

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“PHYSIOLOGICAL AND BIOCHEMICAL STUDIES ON THE SEED BIOLOGY OF SARACA ASOCA (ROXB) WILDE”** submitted by Sri. Prajith. T.M

Resolution of the Syndicate

RESOLVED that Sri. Prajith. T.M., be declared eligible for the award of the Degree of Doctor of Philosophy in Botany under the Faculty of Science.

Item No.33.47.21. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Jolly John. - reg.

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“ACOUSTIC PERFORMANCE OF SCHOOLS IN KERALA: EVALUATION OF ACOUSTIC COMFORT IN SECONDARY SCHOOL CLASSROOMS WITH SPECIAL EMPHASIS ON REVERBERATION TIME”** submitted by Smt.Jolly John.

Resolution of the Syndicate

RESOLVED that Smt.Jolly John., be declared eligible for the award of the Degree of Doctor of Philosophy in Architecture under the Faculty of Engineering and Technology.

Item No.33.47.22. Consideration of examiners' reports on the Ph.D. thesis submitted by Sri. Sanoop. A.P. - reg.

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“METAL OXIDE NANOCATALYSTS FOR SOLID PROPELLANT OXIDIZER: SYNTHESIS, CHARACTERIZATION AND EVALUATION”** submitted by Sri. Sanoop. A.P.

Resolution of the Syndicate

RESOLVED that Sri. Sanoop. A.P., be declared eligible for the award of the Degree of Doctor of Philosophy in Chemistry under the Faculty of Science.

Item No.33.47.23. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Priya Gopinath.T. - reg.

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“ALGAL BIODIVERSITY OF VELLAYANI LAKE WITH REFERENCE TO SEASONAL VARIATION”** submitted by Smt. Priya Gopinath. T

Resolution of the Syndicate

RESOLVED that Smt. Priya Gopinath. T., be declared eligible for the award of the Degree of Doctor of Philosophy in Botany under the Faculty of Science.

Item No.33.47.24. Consideration of examiners' reports on the Ph.D. thesis submitted by Sri. Jyothilal.C.S. - reg.

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“IMPACT OF STAKENET ON THE BIODIVERSITY AND FISHERY RESOURCES OF ASHTAMUDI LAKE, KERALA, INDIA”** submitted by Sri. Jyothilal C.S.

Resolution of the Syndicate

RESOLVED that Sri. Jyothilal C.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Aquatic Biology and Fisheries under the Faculty of Science.

Item No.33.47.25. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Sreedevi.S. - reg.

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“IDENTIFICATION OF MICRO-CALCIFICATION IN MAMMOGRAM IMAGES USING INTELLIGENT TECHNIQUES”** submitted by Smt. Sreedevi.S.

Resolution of the Syndicate

RESOLVED that Smt. Sreedevi.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Computer Science under the Faculty of Applied Science and Technology.

Item No.33.47.26. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Mary Nirmala Borgia . - reg.

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“BIOCONTROL POTENTIAL OF THE ENTOMOPATHOGENIC NEMATODE *Heterorhabditis Indica* AGAINST SELECTED PESTS OF CUCURBITS”** submitted by Smt Mary Nirmala Borgia

Resolution of the Syndicate

RESOLVED that Smt Mary Nirmala Borgia., be declared eligible for the award of the Degree of Doctor of Philosophy in Zoology under the Faculty of Life Science.

Item No.33.47.27. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Anusha . A. - reg.

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“COMPUTATIONAL PROFILING AND PREDICTION OF piRNA SEQUENCES”** submitted by Smt. Anusha. A.

Resolution of the Syndicate

RESOLVED that Smt. Anusha. A., be declared eligible for the award of the Degree of Doctor of Philosophy in Computational Biology and Bioinformatics under the Faculty of Applied Science and Technology.

Item No.33.47.28. Consideration of examiners' reports on the Ph.D. thesis submitted by Sri. Vaisakh. S. - reg.

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“PURITY ASSESSMENT OF PALLICKAL RIVER WATER WITH SPECIAL REFERENCE BASED ON THE ENTOMOLOGICAL AND MICROBIOLOGICAL INDICATOR ORGANISM”** submitted by Sri. Vaishakh. S.

Resolution of the Syndicate

RESOLVED that Sri. Vaishakh. S., be declared eligible for the award of the Degree of Doctor of Philosophy in Zoology under the Faculty of Science.

Item No.33.47.29. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. T. Saheela Devi. - reg.

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“STUDIES ON THE FUNCTIONAL ANATOMY OF SWIM BLADDER IN FRESH WATER FISHES”** submitted by Smt.T. Saheela Devi.

Resolution of the Syndicate

RESOLVED that Smt.T. Saheela Devi., be declared eligible for the award of the Degree of Doctor of Philosophy in Zoology under the Faculty of Science.

Item No.33.47.30. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Jayasudha. S. - reg.

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“STRUCTURAL CHARACTERIZATION AND THERMOLUMINESCENCE DOSIMETRIC STUDIES OF SRSO4 BASED PHOSPHORS UNDER X-RAY AND GAMMA EXCITATIONS”** submitted by Smt. Jayasudha.S.

Resolution of the Syndicate

RESOLVED that Smt. Jayasudha. S., be declared eligible for the award of the Degree of Doctor of Philosophy in Physics under the Faculty of Science.

Item No.33.47.31. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Maria Theresa. - reg.

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“REPRODUCTIVE ECOLOGY OF TWO ENDANGERED OPHIORRHIZA SPECIES (OPHIORRHIZA RADICANS GARDNER EX THWAITES AND OPHIORRHIZA CAUDATA C.E.C, FISCH.) OF WESTERN GHATS”** submitted by Smt. Maria Theresa.

Resolution of the Syndicate

RESOLVED that Smt. Maria Theresa., be declared eligible for the award of the Degree of Doctor of Philosophy in Botany under the Faculty of Science.

Item No.33.47.32. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Jisha John. - reg.

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“ALGORITHMIC PROCESSING OF NANOSCALE AND MICROSCALE IMAGES”** submitted by Smt. Jisha John.

Resolution of the Syndicate

RESOLVED that Smt. Jisha John., be declared eligible for the award of the Degree of Doctor of Philosophy in Computer Science and Engineering under the Faculty of Engineering and Technology.

Item No.33.47.33. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Jayasree. S. - reg.

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“STUDIES ON STRENGTH AND BEHAVIOUR OF CORROSION DAMAGED RCC STRUCTURAL ELEMENTS AND EFFECT OF FERROCEMENT RETROFITTING”** submitted by Smt. Jayasree. S

Resolution of the Syndicate

RESOLVED that Smt. Jayasree. S., be declared eligible for the award of the Degree of Doctor of Philosophy in Civil Engineering under the Faculty of Engineering and Technology.

Item No.33.47.34. Consideration of examiners' reports on the Ph.D. thesis submitted by Sri. Vishnu. S. - reg.

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“A STUDY ON MARKETING STRATEGIES OF LIFE INSURANCE BUSINESS IN KERALA”** submitted by Sri. Vishnu. S.

Resolution of the Syndicate

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

Item No.33.47.35. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Rahumath. S. - reg.

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“GANDHIAN MOVEMENT IN KERALA: A READING”** submitted by Smt. Rahumath. S.

Resolution of the Syndicate

RESOLVED that Smt. Rahumath. S., be declared eligible for the award of the Degree of Doctor of Philosophy in History under the Faculty of Social Sciences.

Item No.33.47.36. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Rachel George. - reg.

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“REPRESENTATIONS OF ANGLO-INDIANS IN SELECT POST – INDEPENDENCE INDIAN FICTION AND FILMS”** submitted by Smt. Rachel George.

Resolution of the Syndicate

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

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Item No.33.47.37. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Shereena M Salam. - reg.

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“FEMINISM IN ARABIC LITERATURE IN CONTRAST WITH THAT IN ENGLISH – A STUDY”** submitted by Smt. Shereena M Salam.

Resolution of the Syndicate

RESOLVED that Smt. Shereena M Salam., be declared eligible for the award of the Degree of Doctor of Philosophy in Arabic under the Faculty of Oriental Studies.

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Item No.33.47.38. Consideration of examiners' reports on the Ph.D. thesis submitted by Sri. Abdul Majeed. A. - reg.

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“CONTRIBUTION OF IMAM AL-GAZALI TO EDUCATIONAL THOUGHT WITH SPECIAL REFERENCE TO IHYA-ULUM-U-DDIN-A STUDY (1058-1111AD)”** submitted by Sri.Abdul Majeed A.

Resolution of the Syndicate

RESOLVED that Sri. Abdul Majeed A., be declared eligible for the award of the Degree of Doctor of Philosophy in Arabic under the Faculty of Oriental Studies.

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Item No.33.47.39. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Sinju. B. - reg.

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“KEDARNATH SINGH KI KAVITHAVON KA VISHLESHNATMAK ADHYAYAN”** submitted by Smt. Sinju. B.

Resolution of the Syndicate

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

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Item No.33.47.40. Consideration of examiners' reports on the Ph.D. thesis submitted by Sri. Krishna Moorthy. K.N. - reg.

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“STUDY ON FINANCIAL SECTOR REFORMS AND IT'S EFFECTS ON NON BANKING FINANCIAL COMPANIES”** submitted by Sri. Krishna Moorthy K.N.

Resolution of the Syndicate

RESOLVED that Sri. Krishna Moorthy K.N., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

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Item No.33.47.41. Consideration of examiners' reports on the Ph.D. thesis submitted by Dr. Harikumar Nair. G.S. - reg.

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“DEVELOPMENTAL DELAY AND DISABILITY AMONG 0-6 YEAR OLD CHILDREN”** submitted by Dr. Harikumar Nair. G.S.

Resolution of the Syndicate

RESOLVED that Dr. Harikumar Nair. G.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Medicine under the Faculty of Medicine.

Item No.33.47.42. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Nishalekshmi. P. - reg.

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“MIDHILESWAR KE KATHA SAHITHYA MEIN GRAMIN CHETNA”** submitted by Smt. Nishalekshmi. P.

Resolution of the Syndicate

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

Item No.33.47.43. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Anupama V.K. - reg.

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“കാലം, ദേശം, ഭാഷ എന്നിവയിലെ സർഗാത്മക ഇടപെടലുകൾ- സേതുവിന്റെ കൃതികളെ ആസ്പദമാക്കിയുള്ള വിശകലനം”** submitted by Smt. Anupama. V.K.

Resolution of the Syndicate

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

Item No.33.47.44. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Sheethal V.S. - reg.

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“തിറയാട്ടം-അനുഷ്ഠാനങ്ങളുടെയും തോറ്റങ്ങളുടെയും ഘടനാത്മക വിശകലനം”** submitted by Smt. Sheethal V.S.

Resolution of the Syndicate

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

Item No.33.47.45. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Vidya Nair. - reg.

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“RIGHT TO EDUCATION AND THE CHILD IN KERALA: A STUDY ON QUALITY IMPROVEMENT”** submitted by Smt. Vidya Nair.

Resolution of the Syndicate

RESOLVED that Smt. Vidya Nair., be declared eligible for the award of the Degree of Doctor of Philosophy in Political Science under the Faculty of Social Sciences.

Item No.33.47.46. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Aisha Beevi. M. - reg.

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**TINANTAS IN SIDDHANTAKAUMUDI AND MUGDHABODHA – A COMPARATIVE STUDY**” submitted by Smt. Aisha Beevi. M.

Resolution of the Syndicate

RESOLVED that Smt. Aisha Beevi. M., be declared eligible for the award of the Degree of Doctor of Philosophy in Sanskrit under the Faculty of Oriental Studies.

Item No.33.47.47. Consideration of examiners' reports on the Ph.D. thesis submitted by Sri. Jabir. E. - reg.

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**PATIENT – SPECIFIC MODELLING OF BLOOD FLOW IN ARTERIES**” submitted by Sri. Jabir . E.

Resolution of the Syndicate

RESOLVED that Sri. Jabir . E., be declared eligible for the award of the Degree of Doctor of Philosophy in Mechanical Engineering under the Faculty of Engineering and Technology.

Item No.33.47.48. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Meenu Krishnan V.G. - reg.

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ISOLATION, PURIFICATION AND CHARACTERIZATION OF PROTEASE INHIBITOR FROM SOLANUM ACULEATISSIMUM JACQ. AND ITS BIOLOGICAL ACTIVITY**” submitted by Smt. Meenu Krishnan V.G.

Resolution of the Syndicate

RESOLVED that Smt. Meenu Krishnan V.G., be declared eligible for the award of the Degree of Doctor of Philosophy in Botany under the Faculty of Science.

Item No.33.48 Alleged financial irregularities against Sri.N.Ashok, SO (Hr.Gr.), under suspension – Consideration of - reg.

(Ad.AI.)

While holding the post of Section Officer (Hr.Gr.), Ad B II section in 2009, Sri.N.Ashok, was given the additional charge as Nodal Officer for the work related to the automation of Academic, Administration, Planning and Finance branches. Sri.K.A.Hashim, the then Registrar was granted the provisional advance for this project. He entrusted Sri.N.Ashok with the maintenance of additional charge of automation. No cash book or cheque register was maintained for the P D account. The matter was placed before the Syndicate.

As per the minutes of the special meeting of the Syndicate held on 12-02-2014 vide item no. 16 the Syndicate resolved to

- I. Leave the matter to an external agency for further enquiry as per the procedure.
- II. Lodge a formal complaint with the police.
- III. Conduct a detailed enquiry by the Finance Officer on all funds handled by Sri.K.A.Hashim during his tenure as Registrar.

It was also resolved

1. To direct the officers, concerned to keep the cheque books in the safe custody of the authorized signatory.
2. Direct the officers to maintain cash book, cheque issue register etc., properly.

The Finance officer submitted report to the Vice-Chancellor pointing out various instances of mishandling of P D account of Sri.K.A.Hashim, the then Registrar. The Finance Officer reported that it is suspected that an amount in tune of Rs.37,63,700/- (Rupees Thirty seven lakh sixty three thousand and seven hundred only) was misappropriated including a sum of Rs.2,20,600/- (Rupees Two lakh twenty thousand and six hundred only) drawn as per Cheque no. 14078 dated 16-03-2011 for which there was no sanction nor there was any beneficiary details. Finance Officer remarked that there is every reason to suspect that Rs.24,21,618 (Rupees twenty four lakhs twenty one thousand and six hundred and eighteen only) together with the interest earned in the account Rs. 5,96,377/- (Rupees five lakhs ninety six thousand and three hundred and seventy seven only) and credited by bank was withdrawn as cash prior to 14-03-2011. It appears that the Section Officer is prima facie responsible for this. According to the Finance Officer, the section Officer was in full knowledge of the facts and admitted it before the Finance Officer and other authorities that he alone was responsible for the lapses. As the matter involved suspected serious misappropriation of public money, he recommended for a detailed enquiry.

Considering the report submitted by the Finance officer the Syndicate constitutes a subcommittee with Sri.B.S.Jyothikumar, Sri.R.S.Sasikumar and Prof.Reghunath, Members of the Syndicate to enquire and submit a report to the Syndicate on the matter. Sri.N.Ashok, admitted the aforesaid lapses before the committee and submitted a written statement. He agreed to remit the missing money to KUF and make good the monetary loss and sought for pardoning him. The Syndicate on 12-02-2014 resolved to suspend him pending enquiry. He is still under suspension.

On considering the explanation by Sri.N.Ashok, the Vice-Chancellor appointed and Dr.M.Jayaprakas, Director, College Development Council as the Inquiry Officer to enquire the matter. The inquiry report dated 09-06-2015 was placed before the Syndicate. The Syndicate on 30-07-2015 considered the report and referred it to the combined meeting of the Standing Committee of the Sundicate on Staff, Equipment and Buildings and Finance for detailed study and report. The minutes of the item of the combined committee was not approved by the Vice-Chancellor and he referred it back to the Standing Committee of the Syndicate for specific recommendations. The combined committees recommendations to seek a detailed report from the Standing counsel on the persons involved in this case and further action to be taken in this regard and to furnish copies of the abstract of the proceedings of the case so far to all the members was approved by the Syndicate on 26-08-2016.

The Legal Section has also forwarded the copy of the Audit enquiry no. 44 put by the Audit of Accounts of the Special Audit Party of the AG, for the year 2015-16 including the matter regarding clarification on reason for not reporting the matter to Vigilance Department.

As reported by the Ad B II section as per the resolution of the Syndicate on 21-02-2014, the matter was intimated to the Additional Chief Secretary to Government, Higher Education Department on 10-03-2014 and a formal complaint was forwarded to the Cantonment Police Station and based on that FIR no. 0459 dated 11-04-2014 and letter dated 10-03-2014 and based on that FIR was filed. A copy of the report of the Finance Officer and the enquiry committee was forwarded to the office of the Circle Inspector, Cantonment circle on 16-04-2014. This office have not received any further intimation from the Government or from the Police Station.

As per the resolution of the Syndicate on 26-08-2016, the Standing Counsel on 26-11-2016 was requested to submit a detailed report on the persons involved in the alleged financial irregularities and to render his opinion. The Standing Counsel forwarded his reply on 20-04-2017. The Standing Counsel forwarded the following remarks.

“There is absolutely no legal infirmity in the enquiry proceedings and the findings stand unchallenged till date. Hence disciplinary action against the delinquent employee Sri.N.Ashok, based on the findings in the enquiry report has to be taken without any further delay as there is no legal hindrance for initiating the same. The delinquent employee has admitted his lapses and has not even made an attempt to raise any contention to involve any other person for the liability of the entire amount found to have been misappropriated. The fact that he has also specifically informed his preparedness to remit Rs.37,63,600/- has to be taken as a proof for admission of his liability. However, the involvement of the

officer holding the pivotal role in the administration of the University viz, the Registrar considerably dilutes the gravity of the acts, omissions/lapses on the part of Sri.N.Ashok.

To what extend, Sri.K.A.Hashim, the former Registrar was involved and whether any other person is also involved in the misappropriation are all matters to be revealed in the investigation of the criminal case already registered. It was also suggested that the University can consider the possibility of taking up the matter with the Home Department of the State Government to entrust the investigation of the criminal case with a Special Investigation Team without any further delay.

He has also stated that the proposal of the Syndicate to submit a detailed report is unworkable and legally untenable particularly in the backdrop of the criminal case pending”.

The Syndicate at its meeting held on 11-08-2017 vide item no. 29.131.04 resolved to approve the following recommendations of the combined meeting of the Standing Committees of the Syndicate on Staff, Equipments and Buildings & Finance held on 22-07-2017

1. To accept the departmental enquiry report submitted by Dr.M.Jayaprakas, Director, College Development Council.
2. To serve a copy of the report to Sri.N.Ashok, Section Officer (Hr.Gr.) * under suspension.
3. Based on the legal opinion of the committee further recommended to address the Home Department of the State Government to entrust the investigation of the pending criminal case on. 0459 dated 11-04-2014 with a Special Investigation Team to complete the investigation in a time bound manner.

Accordingly, the enquiry report was forwarded to Sri.N.Ashok vide memo dated 21-12-2017 after obtaining remarks of the Legal Advisor. However the same was returned undelivered marked as “**Addressee left**”. Also the Ad B I section has informed that letters were sent to the Principal Secretary, Home Department, Government of Kerala requesting to entrust the investigation of the pending criminal case with a special investigation team to complete the investigation in a time bound manner. The action taken has been reported to the Syndicate on 06-02-2018.

As per the orders of the Registrar a note to Ad B II section was issued on 26-02-2018 to send a D O letter addressing the Home Department regarding the matter.

The whole matter is placed before the Syndicate for consideration and appropriate recommendation.

Resolution of the Syndicate

RESOLVED to initiate penal action as per rules in consultation with the Legal Adviser.

Item No.33.49 Request for Inter University Transfer – Consideration of - reg.

(Ad.G)

58 Assistants and 8 Computer Assistants have submitted applications for inter University Transfer and after scrutiny of the applications, list of Assistants and Computer assistants have been prepared. The provisional list of employees who are eligible for Inter University Transfer is prepared and placed before the Syndicate for appropriate decision.

Resolution of the Syndicate

RESOLVED that the provisional list of employees who are eligible for Inter University Transfer, be approved.

Item No.33.50 Kannur University Single window system of UG admission – sharing of source code – Letter from Principal Secretary, Government of Kerala – Consideration of – reg.

(Ac.H)

The Principal Secretary to Government, Higher Education Department, has forwarded a copy of the letter from the Registrar, Kannur University, and requested to take necessary step for **sharing the source code of online single window admission software with Kannur University under intimation to Government urgently.**

In this context, the following matters may be noted:

The Kannur University had approached the University of Kerala with the proposal for entrusting the entire online admission process of Under Graduate courses of the Kannur University for the academic year 2015-16 and 2016-17.

The entire process of centralized UG online admissions in the affiliated colleges of Kannur University for the academic year 2015-16 and 2016-17 were done by the University of Kerala on consultancy, based on a Memorandum of Understanding, executed in respective year, between University of Kerala and the Registrar, Kannur University.

As per the terms and conditions of the above Memorandum of Understanding, Clause 3, the University of Kerala will do the design, development and deployment of admission program codes; and will also be responsible to answer in time any technical questions related to admissions.

As per Clause 4, the University of Kerala will be hosting the admission application in best in-class web-hosting server capable of withstanding high online traffic.

Vide Clause 8, the University of Kerala will be responsible for Data security and protection and will also manage Server, band-width requirements to handle high online traffic.

As per letter No: Acad.D2/16379/2016 vol.II dtd 18.10.2016, the Hon'ble Vice-Chancellor, Kannur University himself and on behalf of the Syndicate had expressed sincere gratitude towards the successful implementation of the SingleWindow System for UG admission by the University of Kerala, in Kannur University during 2015 and 2016. It is also informed by the Hon'ble Vice-Chancellor, Kannur University, that the Syndicate of Kannur University at its meeting held on 08.09.2016 had resolved to request the University of Kerala to share the "Source Code" of the single window admission software with Kannur University for customizing it for future use in Kannur University. Vide Letter no. AcadD/SO/General/2016 dated 01.03.2017, the Hon'ble Vice-Chancellor Kannur University had again requested to share the "Source Code" of the single window admission software with Kannur University.

With regard to the sharing of the Source Code of admission software with Kannur University, the remarks of the Director, Kerala University Computer Centre was sought. The Director, Kerala University Computer Centre has remarked that Kerala University Computer Center has no technical issues with sharing the Source Code for UG admissions which was conducted for Kannur University for two successive years, and that if required, of any customizations in that software can be implemented. However the Director, Computer Centre has remarked that it is unable to share the source code for PG admissions as the Computer Center has never conducted PG admissions for the Kannur University, and that the PG software developed by the University of Kerala is based on the eligibility requirements and rules as per the Prospectus issued in connection with the PG admission of University of Kerala. It is stated by the Director, Computer Centre, that the Computer Centre is ready to provide any support as far as UG admission software for Kannur University is concerned, and a final decision of sharing the Source Code with Kannur University in this context may be taken by the authorities of the University of Kerala.

The letter from the Vice-Chancellor, Kannur University and the remarks of the Director, Kerala University Computer Centre, was placed before the **Syndicate held on 12/05/2017 as Item no. 27.05 and the Syndicate resolved to not to agree to the proposal.**

In 2017-18 academic year also, the UG online single window admissions of the Kannur University was done by the University of Kerala, as per their request, based on a Memorandum of Understanding executed on 18/05/2017 between University of Kerala and the Registrar, Kannur University.

It may be noticed that, the Memorandum of Understanding executed between University of Kerala and the Registrar, Kannur University on 18/05/2017, is silent on the part of sharing of the Source Code of admission software with Kannur University.

It may also be noted that as per the **Clause 1** of the Memorandum of Understanding, *the share of payment made by the Kannur University to the University of Kerala is 33.33% of the total application fee realized subject to a minimum of 25 Lakh under the centralized allotment Process.* By providing the consultancy service to the single window UG admissions for the academic year 2017-18, University of Kerala has earned an amount of Rs 51,13,313/- (Rs Fifty one lakhs thirteen thousand three hundred and

thirteen only) as consultancy charge from the Kannur University. The U.O., in this regard, issued by the Kannur University is attached for perusal. By sharing the "Source Code" of admission software, University of Kerala will lose this income.

As ordered by the Hon'ble Vice-Chancellor, the letter from the Principal Secretary to Government for sharing the source code of UG online single window admission software with Kannur University is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to agree to the proposal in principle and have consultations with Kannur University authorities by a team comprising of Adv.K.H.Babuajan, Dr.P.Rajeshkumar, Sri.B.S.Jyothikumar, Members Syndicate alongwith the Registrar and the Director, Kerala University Computer Centre.

Item No.33.51 Letter from Principal Secretary, Higher Education – Request for handing over of the building at Akkulam – Consideration of - reg.

(Pl.G)

The District Panchayath, Thiruvananthapuram, constructed a building in an area of 1.20 acres of land said to have been assigned in favour of the District Panchayath comprised in survey numbers 259 (Attipra village) and 664 (Cheruvaikkal village) under the scheme of ornamental fish cultivation project sponsored by the Govt. Before completing the construction of the building, the District Panchayath handed over the site with building to the University of Kerala as per the Agreement executed between District Panchayath Trivandrum and University of Kerala dated 23.12.2004.

Accordingly, based on the decision 3(6) of the District Panchayath, at its meeting held on 31.07.2004, the land was handed over to the Vice-Chancellor by the the Thiruvananthapuram District Panchayath President, Smt.Sasikala Sivasankar on 23.12.2004 in a public function at Akkulam. No Records are forthcoming in any of the Revenue offices relating to the assignment of the land. The construction of the building done by the District Panchayath was regularised by the city corporation of Thiruvananthapuram as per order no.3264 dated 08.01.2005.

The Govt. had accorded sanction for the project 'Establishment of Marine Museum in the University' at an estimated cost of Rs.1Crore for the Year 2012-13. In this connection an estimate amounting to Rs.17,00,000/- (Rupees Seventeen lakh only) for the civil and electrical works and providing fencing in the rear side boundary was approved. The University Engineer had reported on 25.07.2014 that 4 days after the commencement of work it was stopped by private parties and argued about the ownership of the land. The estate officer was authorized to make enquiries related to the transfer of land at Akkulam to the University and to obtain related records as early as possible.

The estate officer vide note dated 30.09.2014 reported that he had contacted the District Panchayath Office, tourism Information Office, Kowdiar, Concerned village offices and Taluk Office, but could not find any records related to the 1.20 acres of land at Akkulam. The Estate officer vide note dated 24.07.2015 had reported that the only course of action to be taken by the University is to request the Government to take action to assign the land in possession of the University in favour of the University.

Accordingly, the University, vide letter.No. Pl.G/5312/2013 dated 11.09.2015 requested Government to consider the case personally and to take appropriate action to assign the above land handed over to the University by the Thiruvananthapuram District Panchayath, in favour of the University. Copies of the Agreement executed with Thiruvananthapuram District Panchayath dated 23.12.2004, assessment of property tax for the office building of Aquatic Biology & fisheries, a chalan receipt for Rs.4,678/- towards building regularization fee for the year 2004-05 and a site Plan and G.O(Rt)1383/2012/H.Edn dated 05.07.2012 were also forwarded to Government for perusal. A reminder in this regard has also been sent to Government vide letter No. Pl.G/5312/2013 dated 17.11.2015. But no reply in this regard has been received in this office till date.

The Syndicate held on 26.08.2016 resolved to constitute a Sub-Committee consisting of the Convener, SC on P&D, Sri. K.S. Gopakumar (Member, Syndicate) and Sri. P.Biju (Member, Syndicate) to follow up the matter regarding the request submitted to Govt. to assign the land at Akkulam in favour of University, urgently and also to direct the Estate Officer to submit all relevant documents to the

members of the Sub-Committee. The Syndicate held on 23.12.2016 resolved to reconstitute the sub-committee with Adv. A.A. Rahim (Member, Syndicate) instead of Sri. P.Biju.

The Estate Officer vide note dated 29.08.2017 has reported that the agreement in stamp paper worth Rs.50/- dated 23.12.2004, which is the document for transfer of land to the university, without registration is not legally valid. Hence, the aforesaid land may be obtained either transfer by deed or it can be leased or purchased for the establishment of the Marine Museum. The Syndicate held on 06.02.2018 resolved to intimate the sub-committee to place a report regarding the assignment of land at Akkulam .

Now the Principal Secretary, Dr. Usha Titus, vide letter No.41/Prl .Secy/2018/HED informed as follows:

“This is concerning the permissive sanction given to University of Kerala for establishing an Aquarium by the Aqua Biology Department in a Govt. building at Akkulam. It is seen that no activity has happened since then and this building is getting highly dilapidated. The restoration and development of Akkulam lake is now taken up by the Akkulam Destination Management Council. The building needs renovation as well. Kindly therefore hand over the building back to DTPC. In case DTPC does not hear from you within 31.03.2018 , it will be understood that the University of Kerala has no objection in returning the building and the building will be deemed to have been handed over”.

The matter is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to delegate the Standing Committee of the Syndicate on Staff, Equipment and Buildings for seeking favourable orders from the Government.

Item No.33.52

***Construction of Staff Quarters at Kariavattom Campus - Site Fixation
Report of Inspection by SC on P&D - Consideration of – reg.***

(Pl.G)

The Syndicate held on 19.11.2016 vide item No.22.23, considered the matter regarding the construction of Staff Quarters and resolved to construct 4x(Ground+5) floors of around 800 sq.ft and further resolved to start the work latest by the end of January 2017 and the matter was intimated to the University Engineer vide letter No.Pl.G/4013/Staff Quarters/2014 dtd.05.12.2016, to forward the estimate as per the above resolution, in order to place it before the Standing Committee of the Syndicate on Planning and Development. In response to the above letter, the University Engineer has reported the following:

“G + 5 floors is considered as a high rise building as per National Building Code, which requires all statutory sanction from the Local Bodies. Also the Assistant Executive Engineer concerned has reported the shortage of sufficient technical staff in the Engineering Unit due to the ongoing 25 major works and day today maintenance works. The Engineering Unit does not have Architectural and Design wing as in Kerala Public Works Departments. Hence, it is suggested that Expression of Interest may be sought from eligible consultants for the above said work after taking suitable higher level decision.

The University Engineer vide letter dated 10.04.2017 has reported that she had prepared a draft Expression of interest for verification and further action. The draft document is prepared based on the Expression of interest invited by Kerala State Transport Project (KSTP) for the construction of a green building compliance 3 star 'GRIHA' for a built up area of 8000 m2 for PWD and KSTP. The University Engineer has forwarded the draft Expression of interest and has requested to formulate an Evaluation Committee to scrutinize the Expression of Interest applications in connection with the construction of Staff Quarters.

The Syndicate held on 12.05.2017, vide item No. 27.09 has resolved to constitute an evaluation committee consisting of the Convenor, SC on P&D, Convenors of Standing Committees of the Syndicate on Finance, Staff, Equipment and Buildings, Sri. B.S. Jyothikumar, Dr. P.M. Radhamany, Members, Syndicate, Director (P&D), University Engineer and Two Technical Experts. The Technical Experts be recommend by the Convenor of SC on P&D in consultation with the University Engineer. The Convenor has recommended Sri. Asharaf Khan, Assistant Engineer, LSGD, Thondernadu. P.O, Wayanadu and Sri.

Biju B.G, Assistant General Manager, KSIDC, TVPM as two Technical Experts. Accordingly U.O dated 02.09.2017 has been issued.

The Syndicate on 10.10.2017, vide item No. 30.21.01 resolved to agree to the following recommendations of the evaluation committee held on 25.09.2017.

1. To adapt G+2 structure for the construction of Staff Quarters, by recommending to reconsider the earlier decision of the Syndicate to construct G+5 structure based on the following expert opinion rendered the technical experts:
 - a. High rise buildings (*ie* above G+2 structures) should have lift & fire safety measures and enough staff to monitor these.
 - b. The basic requirements for the construction of G+5 and G+10 structures are the same and hence G+10 structure is viable than G+5.
 - c. Construction of G+2 structures near the boundary of the campus can prevent encroachments.
2. To construct four blocks of six apartments each (Total 24 apartments) of G+2 structure near to the boundary of the campus for Staff Quarters limiting the expenditure to Rs. 5 Crores, since, sufficient funds for the construction of G+10 structure is not available and the construction can not be done part by part.
3. To visit the campus for the fixation of site on 19/10/2017 at 3.30 pm by the members of the SC on P&D along with the Technical Experts.
4. Expression of Interest is not needed for G+2 construction and hence, the same need not be verified.
5. To consider the earlier estimate of G+2 structure submitted by the University Engineer with necessary revision of rates as per the prevailing PWD norms.

The members of the Standing Committee on Plan-General and Development along with the Technical Expert Sri.Asharaf Khan visited the Kariavattom Campus for fixation of site on 02.11.2017. The convener, SC on P&D submitted the inspection report on 16.03.2018 .

Hence the report of site inspection by the members of SC on P&D submitted by the Convener, SC on P&D is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the site inspection report be approved.

FURTHER RESOLVED to entrust Dr.P.M. Radhamany, Member Syndicate and the Registrar to see the inconvenience of the space in consultation with the University Engineer regarding the construction of Staff Quarters at the proposed site.

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Item No.33.53 The Kerala State Right to Service Act, 2012 – Implementation - Consideration of - reg.

(Ad.Misc.)

The Hon'ble Chancellor, has forwarded a petition submitted by the State President, Fraternity Movement – Kerala informing that the services provided by the University are not satisfactory especially by the Examination Wing, where many complaints/ grievances from the students and public remain either unaddressed or not duly addressed. It is hence requested to implement the Right to Service Act effectively & transparently in the Universities. The Hon'ble Chancellor has directed to take appropriate action on the subject.

The Government of Kerala vide, G.Os (P) No. 55 & 56/2012/P&ARD dated 27th October 2012 (published in the Kerala Gazette dated 27th October 2012) have decided to bring the Right to Service Act w.e.f the 1st day of November 2012 (appended)

It is learnt that, although a very primary level discussion on the matter was earlier held at the officers meeting convened by the former Vice - Chancellor and details of time frame for rendering various services of the University were collected, no further steps on the same has been pursued by the University. It may also be noted that a full fledged study for the implementation of the Act is required, as it covers Administrative, Academic & Exam related services and stakeholders can be Students, Teachers, Staff and the general public.

As per the orders of the Vice-Chancellor, the matter of implementation of The Kerala State Right to Kerala Service Act, 2012 in the University is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to accept the matter in principle and refer the same to the Standing Committee of the Syndicate on Staff, Equipment and Buildings for a detailed study to formulate modalities.

Item No.33.54 **Sankar Institute of Science Technology and Management, Kollam – New courses 2018-19– Reports of Inspection by Subject Expert- Judgment of the Hon’ble High Court dated 11.01.2018 in WP(C) No.42164 of 2017 – decision - reg.**

(Ac.B.II)

The reports of Inspection by Subject Experts for three new courses (B.Sc.Mathematics, B.Sc.Physics and B.Sc.Chemistry) in Sankar Institute of Science Technology and Management have been received.

The following may be noted in this regard.

- In compliance to the judgment by single bench of Hon'ble High Court of Kerala dated 11.01.2018 in WP(C) No.42164 of 2017 filed by Sree Narayana Educational Society with respect to application for affiliation of three new courses (B.Sc.Mathematics, B.Sc.Physics and B.Sc.Chemistry) in Sankar Institute of Science, Technology & Management, Chathannur, Kollam during 2018-19, directing the University to consider the application and pass orders within a period of two months from the date of receipt of a copy of the judgment, inspection was conducted by a Team consisting of Dr.P.Rajesh Kumar, Dr.K.Shaji and Dr.M.Jeevanlal, Members, Syndicate on 08.03.2018. The Inspection team reported that the College has sufficient number of furnished classrooms to conduct B.Sc.Chemistry and Physics and the classrooms for Mathematics are not furnished. The date of receipt of judgement is 16.01.2018.,
- The Standing committee of Syndicate on Affiliation of Colleges held on 15.03.2018 vide item no.26 considered the reports of local enquiry conducted and recommended that an inspection be conducted in Sankar Institute of Science Technology and Management, Kollam by Subject Experts. The Committee further recommended to seek extension of time to comply with the Judgment of Hon'ble High Court of Kerala in WP(C) No.No.42164 of 2017. The Vice Chancellor has ordered to seek extension of time of one month. The recommendation was approved by the Vice Chancellor, in exercise of the powers vested on him under section 10(13) of the KU Act 1974. The Subject Experts nominated held inspection in the College on 20.03.2018 and the reports of inspection by Subject Experts have been received.

Subject	Remarks of Subject Experts
B.Sc. Mathematics	Three Class rooms are available for B.Sc.Mathematics course, one room with full infrastructure facilities. In the Library 113 books in the Subject and 199 books in related subjects (Statistics, Physics, Computer Applications) are available. Some books are damaged and most of the books are in the P.G level. For the B.Sc.Mathematics course a good number of text books should be purchased. No faculty members are appointed till now, but a consent letter from a retired teacher is obtained by the Management
B.Sc. Physics	Three class rooms are set apart for B.Sc.Physics programme each of capacity 40. As of now no faculty members are appointed. Consent of one faculty retired from Collegiate service was produced by the Management during inspection. Physics lab is spacious and has a number of equipments sufficient for first year B.Sc.Programme. More equipments are to be purchased in the future. Library is spacious and well kept. A total of 127 books and 89 titles are available at present. More books are to be purchased to make the library well equipped for conduct of B.Sc.Programme.
B.Sc. Chemistry	Three classrooms and one main (Chemistry) and one sub (Physics) labs are available which are sufficient for first year B.Sc.Chemistry. Common library and Computer Lab is available. More books are to be purchased in the future. Teachers should be appointed.

In the light of the judgment of the Hon'ble High Court dated 11.01.2018 in WP(C) No.42164 of 2017, the reports of Inspection conducted by Subject Experts in Sankar Institute of Science Technology and Management, Kollam is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED that two weeks time be given to the institution for rectifying the deficiencies and reinspection be conducted by the same team.

Item No.33.55

Sree Narayana Guru College of Advanced Studies, Chempazhanthy – New courses -2016-17 – Provisional affiliation granted to M.Com programme during 2017-18 with permission to start classes from 2018-19 – Sanctioned intake – Consideration of - reg.

(Ac.B.II)

The Secretary, Sree Narayana Trusts submitted application for affiliation of new courses for the academic year 2016-17 in Sree Narayana Guru College of Advanced Studies Varkala, Chempazhanthy, Nangiarkulangara, Punalur and Cherthala. LOC was granted for new courses in 2016-17. The Educational Agency vide letter dated 06.10.2017 requested to sanction permission to start new courses in the academic year 2017-18 in respect of the applications for affiliation of new courses submitted for the academic year 2016-17 in compliance with the Judgment of the Hon'ble High Court of Kerala in Writ Petitions WP(C) no.31243/2017(E), 31241/2017(E), 31239/2017(D), 31240/2017(D) and 31242/2017(E) dated 28.09.2017 in respect of the five Colleges.

In compliance with the judgement of the Hon'ble High Court, the Syndicate at its meeting held on 06.02.2018 vide item no. 32.34.06 considered the reports of Inspection with regard to the LOC issued on application for affiliation of new courses in the five Self Financing Colleges under Sree Narayana Trusts (Sree Narayana Guru College of Advanced Studies, Varkala, Chempazhanthy, Nangiarkulangara, Punalur and Cherthala) for the academic year 2016-17 and resolved to grant affiliation to M.Com Programme in Sree Narayana Guru College of Advanced Studies, Chempazhanthy but the intake for the sanctioned course was not specified in the Minutes.

The educational agency has been informed about the decision of the Syndicate to grant provisional affiliation to M.Com course in Sree Narayana Guru College of Advanced Studies, Chempazhanthy with an intimation that the sanctioned intake will be informed soon after the Syndicate decides the same.

It may be noted that vide U.O.No.Ac.BII/03/39514/2015-16 dated 25.07.2016 the number of seats for M.Com programme has been standardised to a maximum of 15 seats.

As per the orders of the Vice Chancellor, the matter regarding sanctioning of intake for M.Com programme in Sree Narayana Guru College of Advanced Studies, Chempazhanthy is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED that the intake for M.Com Programme at Sree Narayana Guru College of Advanced Studies, Chempazhanthy be fixed at 15 seats.

Item No.33.56

Emmanuel College, Vazhichal – New courses -2016-17 – Provisional affiliation granted to M.Sc.Computer Science during 2017-18 with permission to start classes from 2018-19 – Sanctioned intake - Consideration of - reg.

(Ac.B.II)

The educational agency of Emmanuel College, Vazhichal submitted application for affiliation of new courses during the academic year 2016-17. Based on the positive recommendation of the Local enquiry team, Letter of Consent dated 11.07.2016 to proceed with the starting of the following self financing courses was issued to the educational agency.

- B Com (Elective – Co-operation)
- MSc Computer Science

In compliance with the judgment of the Hon'ble High Court in WP(C) no 31138/2017 filed by Emmanuel College, Vazhichal, inspection with respect to application for affiliation of new courses submitted for the academic year 2016-17 was conducted in the college and the Syndicate at its meeting held on 06.02.2018, vide item no 32.34.07 considered the inspection reports and resolved to accept the reports of inspection commission and to grant provisional affiliation to M.Sc Computer Science course in the college during the academic year 2017-18, with permission to start classes from 2018-19. But the intake for the sanctioned course was not specified in the Minutes.

The educational agency has been informed about the decision of the Syndicate to grant provisional affiliation to M.Sc Computer Science with an intimation that the sanctioned intake will be informed soon after the Syndicate decides the same.

It may be noted that vide U.O no AcBII/03/39514/2015-16 dated 25.07.2016, the maximum number of seats for M.Sc courses has been standardized to 12.

As per the orders of the Vice Chancellor, the matter regarding sanctioning of intake for M.Sc Computer Science course in Emmanuel College, Vazhichal is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED that the intake for M.Sc Computer Science course in Emmanuel College, Vazhichal be fixed at twelve seats.

Item No.33.57 Ascertaining the status of Kerala Law Academy Law College – Consideration of - reg.

(Ac.B.II)

The Higher Education Department, Government of Kerala vide letter dated 01.02.2017 in reply to this office letter No. Ac B1/2017 dated 30.01.2017, forwarding the report of the Subcommittee of the Syndicate on the sitting held at the Kerala Law Academy Law College in connection with the complaints received against the Principal and Management of the college, has inter alia directed that, since the functioning of the Kerala Law Academy Law College is found not in accordance with the rules/regulations of the University, stringent action needs to be taken in this regard, as per provisions in the Kerala University Act/Statutes.

As the status of Kerala Law Academy Law College need to be urgently reviewed and the category to which the college belongs is to be ascertained so as to examine whether the college has observed all provisions of the Act/Statutes applicable to such colleges, the matter was placed before the Syndicate on 6th February 2017, but no decision was taken on this cardinal aspect.

Again the matter regarding ascertaining the status and the category to which the Kerala Law Academy Law College belongs to was placed before the Syndicate held on 10.02.2017 as item No. 25.26 and the Syndicate resolved to refer the matter to the Standing Committee of the Syndicate on Affiliation of Colleges. The Standing Committee of the Syndicate on Affiliation of Colleges held on 8.3.2017 considered the matter and recommended to defer the item to the next meeting of the Standing Committee of the Syndicate on Affiliation of Colleges, which was approved by the Syndicate held on 18.03.2017. The Standing Committee of the Syndicate on Affiliation of Colleges held on 22.04.2017 considered the above matter and recommended to refer the matter to the Syndicate. The Syndicate at its meeting held on 12.05.2017, vide item no 27.18.04 considered the matter and resolved to seek advice of the Advocate General, Kerala.

Following may be noted in this context:

- As resolved by the Syndicate held on 27.07.1968, provisional sanction was granted vide UO No.GC2.2081/67 dated 17.08.1968 to Kerala Law Academy for starting a 'Private' Law College at Peroorkada during 1968-69 providing instruction for the first year LLB (part time) course in the first instance with 100 students who are on regular employment.
- At that time there were two categories of colleges existing in the state viz. Government college and Private college. Consequent to the introduction of Direct Payment system in 1972 by the State Government, all Private colleges who entered into agreement with the state Government

was categorized as 'Private Aided College'. The status of Kerala Law Academy Law College remains as 'Private' College till date.

- At present the Kerala Law Academy Law college is offering the following courses with intake as noted.

Courses	Sanctioned intake	
*** LLB 3 Year		UO No. Ac B3/2975/97 dated 01.07.1998
Two 'Day Batch'	220	
one 'Evening Batch'	110	
Integrated BA LLB (5 year)	100	Ac.B1/3362/84 Dated:01.09.1984
Integrated B.Com LLB (5 years) (On self financing basis)	60	Ac.B/03/041564/NC/2012-13, dated 27.08.2013
LLM		
Administrative law	15	Ac.B2/337/70 Dated:21.10.1975
International law	15	Ac.B-2/2317/93 Dated:03.12.1993
MBL	40	Ac.B2/3845/95 Dated:04.12.1995

*** Though total sanctioned strength for LLB 3 Year course in the college, as per the available records is **330 seats (220+110)**, in the application for affiliation of Five Year Integrated B Com LLB course submitted by the Secretary, Kerala Law Academy Law College during 2013-14, in the column pertaining to the existing courses in the college, it was mentioned that

Unitary Degree course in Law 3 year Regular – **200** seats (2 batches)

Unitary Degree course in Law Evening – **100** seats (1 batch)

- Section 2 (16) of Kerala University Act 1974 defines "Private College" as a college maintained by an Educational Agency other than the Government or the University and affiliated to the University:
- Section 2 (28(A)) of Kerala University Act 1974 defines "un-aided college" as a private college which is not entitled to any financial assistance from the Government or the University."
- The only financial assistance received from the University by the Centre for Advanced Legal studies and Research, Punnen Road, Thiruvananthapuram owned by the Kerala Law Academy, Punnen Road, Thiruvananthapuram is in the form of research grant and Journal grant given by the University on inviting applications from approved research institutions of the University through Notifications issued every year and after scrutiny by an Expert Committee in the latter case.
- The Syndicate at its meeting held on 16.04.1993, while considering the question of confirmation of affiliation to colleges under the jurisdiction of this University resolved that colleges that came into being before the Kerala University Act 1974 have confirmation of Affiliation (permanent Affiliation). By virtue of the said decision, the Kerala Law Academy Law College established during 1968-69 was also granted permanent affiliation and the same was communicated to the Secretary, Kerala Law Academy law College, vide letter No. Ac B1/2305/93 dated 14.06.1993.
- The State Government granted administrative sanction for 5 year Integrated B Com LLB course in the Kerala Law Academy Law college during 2013-14, after the Management entered into an agreement with the State Government which is applicable for Self Financing college/courses. NOC was also issued by the State Government. On the basis of the Government sanction, approval of the Bar Council of India, Provisional Affiliation was granted vide UO. No. Ac B/03/041564/NC/2012-13 dated 27.08.2013 for the 5 year Integrated B Com LLB course, on self financing basis, with an intake of 60 students during 2013-14.
- The rate of annual administration fee fixed for Self Financing Law Colleges irrespective of the no. of courses offered in a college is Rs. 1,00,000/- per year. Since the Kerala Law Academy Law College is categorized as a Private College and the B Com LLB course is sanctioned by the Government and University on self financing basis, an amount of Rs. 30,000/- (Rupees Thirty

Thousand only), is remitted by the college towards annual administration fee. Other than the above, the institution is not remitting any amount towards Annual Administration Fee.

- It may also be noted that the Syndicate held on 20.06.2016 vide item No. 18.68.17 fixed a sum of Rs 1,00,000/- (Rupees one Lakh only), as Annual administration fees for the three year LLB evening course sanctioned to the Government Law college on self financing stream, as the same being the rate of Annual administration fees fixed for self financing Law Colleges (irrespective of the number of courses).
- As per the resolution of the Syndicate on 12.05.2017, the learned advice of the Advocate General, Kerala was sought vide office letters dated 23.06.2017, 19.10.2017 & 10.01.2018 on the matter regarding ascertaining the status of Kerala Law Academy Law College. But no reply in this regard has been received yet.

In the light of the above, the matter regarding ascertaining the status and the category to which the Kerala Law Academy Law College belongs to is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED that the matter be examined by the Standing Committee of the Syndicate on Affiliation of Colleges and a report be submitted with legal vetting to enable the Vice-Chancellor to take a decision within a week.

Item No.33.58 Mahatma Gandhi College, Thiruvananthapuram - Proposal for the approval of Placement/Promotion of Dr.T.Sreedevi - as Assistant Professor (AGP-8000) Stage II to III - Department of Hindi - Consideration of - reg.

(Ac.F.II)

The Drawing and Disbursing Officer, Mahatma Gandhi College, Thiruvananthapuram has forwarded a proposal regarding the Placement/Promotion in respect of Dr. T. Sreedevi, Department of Hindi as Assistant Professor (AGP- Rs 8000/-), Stage II to III w.e.f 14.07.2013 FN.

The Service details of Dr. T. Sreedevi are as follows:

Qualification	:	Ph.D awarded on 7/22.10.1998 from University of Kerala
Date of first entry into service	:	14.07.2004 FN
Date of Placement to Lecturer (Sr. Scale)	:	14.07.2008
Proposed date of placement to Assistant Professor (Stage III)	:	14.07.2013
L.W.A. availed	:	Nil
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	:	1.RC sponsored by UGC, ASC, University of Kerala from 06.06.2009 to 26.06.2009

On verification of the Service Book of Dr. T. Sreedevi, it is found that the teacher had entered into service as Lecturer on 14.07.2004 FN. She had been promoted to Lecturer Senior Scale on 14.07.2008. She had completed her five years of service on 14.07.2013 for being promoted as Assistant Professor (Stage III).

Since the appointment of Dr. T. Sreedevi as Assistant Professor (Stage III) is w.e.f 14.07.2013, the minimum score stipulated in the API based PBAS as set out in the 2nd Amendment of UGC Regulations, 2010 is applicable (U.O. No. Ac FII/ General/ UGC.-R 2010/ 2014 dated 15.04.2016). She has to attend only one Refresher Course or Orientation Course for promotion from Stage II to Stage III.

The Drawing and Disbursing Officer has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for the years 2009 to 2013, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2010.

Clause 6.3.0 of UGC Regulations 2010 reads as, "The API based system through the PBAS proforma for CAS promotions is to be implemented only in a prospective manner from the academic year 2009-10, which for API scores under categories I and II shall be initially based on the annualized API scores earned by the teachers as depicted in Tables II (a) and II(b), or by Librarian/Physical Education

and Sports cadres as depicted in Tables V(a) and V (b), Tables VIII(a) and VIII (b). This annual API scores for categories I and II can be compounded prospectively as and when the teachers (or Librarian/ Physical Education and Sports cadres, as the case may be) become eligible for CAS promotion to the next cadre with the multiplication factor of years of service required to apply for CAS promotion'.

The API Scores are verified for the period 2009 to 2013 and the minimum required scores for each category is reduced as follows.

1. For category I, the minimum required is 300 [75 x 4]
2. For category II, the minimum required is 60 [15 x 4]
3. For categories I+II, the minimum required is 400 [100 x 4]&
4. For category III, the minimum required is 40 [10 x 4]

As per the API Score sheet duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each Category: category I-327, Category II-62, Category I+II (consolidated) - 389 and Category III-60.

However, on preliminary verification, it is seen that, the teacher has secured a score of 436 under category I and she has secured 81 for the category II, and a score of 517 under category I+II. For the category III, the minimum required is 40, for which, she has secured a score of 51.25. For each academic year, a minimum of 10 is required for category III, and the teacher has secured the minimum of 10 per year .Being purely an academic assesment, the dealing section do have limitations in doing the recalculations based on academic parameters.

It may be noted that the Screening cum Evaluation Committee has not verified the API scores and supporting documents for the academic year 2009-10.

It is stated in the Minutes of the Screening Committee that the Committee was constituted with the guidelines laid down by the University of Kerala and all the documents with data pertaining to age, qualification and service details of the candidate such as Service Book, qualifying certificates and PBAS Report for the academic years 2010-11, 2011-12 and 2012-13 were produced for verification and scrutiny. 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 the existing UGC norms, Government orders and Statutes of the University of Kerala, the Screening committee recommended that, the teacher is qualified for promotion to the post of Assistant Professor with AGP Rs. 8000/- (Stage III) w.e.f 14.07.2013 FN.

In the light of the above mentioned facts, the proposal regarding the Placement/Promotion of Dr.T.Sreedevi, as Assistant Professor from stage II to III (AGP Rs 8000/-) in the Department of Hindi w.e.f 14.07.2013 FN is placed before the Syndicate for consideration and recommendation.

Resolution of the Syndicate

RESOLVED that the proposal regarding the Placement/Promotion of Dr.T.Sreedevi, as Assistant Professor from stage II to III (AGP Rs 8000/-) in the Department of Hindi w.e.f 14.07.2013 FN, be agreed to.

Item No.33.59 Mahatma Gandhi College,Thiruvananthapuram - Proposal for the approval of Placement/ Promotion of Dr. Jayasree S.R - as Assistant Professor (AGP-8000) Stage II to III - Department of Hindi -Consideration of - reg.

(Ac.F.II)

The Drawing and Disbursing Officer, Mahatma Gandhi College, Thiruvananthapuram has forwarded a proposal regarding the Placement/Promotion in respect of Dr. Jayasree S R, Department of Hindi as Assistant Professor (AGP- Rs 8000/-), Stage II to III w.e.f 09.07.2013 FN.

The Service details of Dr. Jayasree S R are as follows:

Qualification	:	Ph.D awarded on 24.03.1999 from University of Kerala
Date of first entry into service	:	09.07.2004 FN
Date of Placement to Lecturer (Sr. Scale)	:	09.07.2004

Proposed date of placement to Assistant Professor (Stage III)	:	09.07.2013
L.W.A. availed	:	nil
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	:	1. RC sponsored by UGC, University of Kerala from 07.03.2011 to 28.03.2011

On verification of the Service Book of Dr. Jayasree S R, it is found that the teacher had entered into service as Lecturer on 09.07.2004 FN. She had been promoted to Lecturer Senior Scale on 09.07.2008. She had completed her five years of service on 09.07.2013 for being promoted as Assistant Professor (Stage III).

Since the appointment of Dr. Jayasree. S.R, as Assistant Professor (Stage III) is w.e.f 09.07.2013, the minimum score stipulated in the API based PBAS as set out in the 2nd Amendment of UGC Regulations, 2010 is applicable (U.O. No. Ac FII/ General/ UGC.-R 2010/ 2014 dated 15.04.2016). She has to attend only Orientation Course or Refresher Course for promotion from Stage II to Stage III.

The Drawing and Disbursing Officer has forwarded the relevent documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for the years 2009 to 2013, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2010.

Clause 6.3.0 of UGC Regulations 2010 reads as, 'The API based system through the PBAS proforma for CAS promotions is to be implemented only in a prospective manner from the academic year 2009-10, which for API scores under categories I and II shall be initially based on the annualized API scores earned by the teachers as depicted in Tables II (a) and II (b). This annual API scores for categories I and II can be compounded prospectively as and when the teachers (or Librarian/ Physical Education and Sports cadres, as the case may be) become eligible for CAS promotion to the next cadre with the multiplication factor of years of service required to apply for CAS promotion'.

The API Scores are verified for the period 2009 to 2013 and the minimum required scores for each category is reduced as follows.

1. For category I, the minimum required is 300 [75 x 4]
2. For category II, the minimum required is 60 [15 x 4]
3. For categories I+II, the minimum required is 400 [100 x 4]&
4. For category III, the minimum required is 40 [10 x 4]

As per the API score sheet forwarded by the subject experts, duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each category: Category I- 321 marks, Category II- 77 marks, Category I+II - 398 marks and Category III-60 marks.

However, on preliminary verification it is seen that the teacher has secured a score of 432 under category I and she has secured 99 for the category II, and a score of 531 under category I+II. For the category III, the minium required is 40, for which, she has secured a score of 50.375. For each academic year, a minimum of 10 is required for category III, but *for the academic year 2009-10, the teacher has secured a score of only 9.125, under category III.* Being purely an academic assesment, the dealing section do have limitations in doing the recalculations based on academic parameters.

It may be noted that the Screening cum Evaluation Committee has not verified the API score for the academic year 2009-10 and supporting documents for the year has not been forwarded

It is stated in the minutes of the Screening Committee that the committee was constituted with the guidelines laid down by the University of Kerala and all the documents with data pertaining to age, qualification and service details of the candidate such as Service Book, qualifying certificates and PBAS Report for the academic years 2010-11, 2011-12 and 2012-13 were produced for verification and scrutiny. 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 the existing UGC norms, Government orders and Statutes of the University of Kerala, the Screening committee recommended that, the teacher is qualified for promotion to the post of Assistant Professor with AGP Rs. 8000/- (Stage III) w.e.f 09.07.2013 FN.

It may be noted that no supporting documents were forwarded for Category III D (research guidance) alongwith the proposal.

In the light of the above mentioned facts, the proposal regarding the Placement/Promotion of Dr. Jayasree S R, as Assistant Professor from stage II to III (AGP Rs 8000/-) in the Department of Hindi w.e.f 09.07.2013 FN is placed before the Syndicate for consideration and recommendation.

Resolution of the Syndicate

RESOLVED that the the proposal regarding the Placement/Promotion of Dr. Jayasree S R, as Assistant Professor from stage II to III (AGP Rs 8000/-) in the Department of Hindi with effect from 09.07.2013 FN, be agreed to.

Item No.33.60 Mahatma Gandhi College, Thiruvananthapuram - Proposal for the approval of Placement/ Promotion of Dr. Jayakumari. K. - as Assistant Professor (AGP-8000) Stage II to III - Department of Hindi - Consideration of - reg.

(Ac.F.II)

The Drawing and Disbursing Officer, Mahatma Gandhi College, Thiruvananthapuram has forwarded a proposal regarding the Placement/Promotion in respect of Dr. Jayakumari K, Department of Hindi as Assistant Professor (AGP- Rs 8000/-), Stage II to III w.e.f 09.08.2013 FN.

The Service details of Dr. Jayakumari K are as follows:

Qualification	:	Ph.D awarded on 7/30.12.1997 from University of Kerala
Date of first entry into service	:	09.08.2004 FN
Date of Placement to Lecturer (Sr. Scale)	:	09.08.2008
Proposed date of placement to Assistant Professor (Stage III)	:	09.08.2013
L.W.A. availed (with medical Certificate)	:	24.01.2005 to 23.02.2005 - 28 days
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	:	1. RC sponsored by UGC, University of Kerala from 24.01.2011 to 14.02.2011

On verification of the Service Book of Dr. Jayakumari K, it is found that the teacher had entered into service as Lecturer on 09.08.2004 FN. She had been promoted to Lecturer Senior Scale on 09.08.2008. She had completed her five years of service on 09.08.2013 for being promoted as Assistant Professor (Stage III).

Since the appointment of Dr. Jayakumari. K., as Assistant Professor(Stage III) is w.e.f 09.08.2013, the minimum score stipulated in the API based PBAS as set out in the 2nd Amendment of UGC Regulations, 2010 is applicable (U.O.No. Ac FII/ General/ UGC.-R 2010/ 2014 dated 15.04.2016). She has to attend only one Refresher Course or Orientation Course for promotion from Stage II to Stage III.

The Drawing and Disbursing Officer has forwarded the relevent documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for the years 2009 to 2013, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2010.

Clause 6.3.0 of UGC Regulations 2010 reads as, 'The API based system through the PBAS proforma for CAS promotions is to be implemented only in a prospective manner from the academic year 2009-10, which for API scores under categories I and II shall be initially based on the annualized API scores earned by the teachers as depicted in Tables II (a) and II(b), or by Librarian/Physical Education and Sports cadres as depicted in Tables V (a) and V (b), Tables VIII (a) and VIII (b). This annual API scores for categories I and II can be compounded prospectively as and when the teachers (or Librarian/ Physical Education and Sports cadres, as the case may be) become eligible for CAS promotion to the next cadre with the multiplication factor of years of service required to apply for CAS promotion'.

The API Scores are verified for the period 2009 to 2013 and the minimum required scores for each category is reduced as follows.

1. For category I, the minimum required is 300 [75 x 4]
2. For category II, the minimum required is 60 [15 x 4]
3. For categories I+II, the minimum required is 400 [100 x 4] &
4. For category III, the minimum required is 40 [14 x 4]

As per the API Score sheet duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each Category: category I:327, Category II-72, Category I+II (consolidated)-399 and Category III-60.

However, on a preliminary verification, it is found that the teacher has secured a score of 436 under category I and she has secured 89 for the category II, and a score of 525 under category I+II. For the category III, the minimum required is 40, for which, she has secured a score of 42.15. *For each academic year, a minimum of 10 is required for category III, but for the academic years 2009-10 and 2012-13, the teacher has secured a score of only 4.5 and 5.625 respectively under category III.* Being purely an academic assessment, the dealing section do have limitations in doing the recalculations based on academic parameters.

It may be noted that the Screening cum Evaluation Committee has not verified the API score for the academic year 2009-10 and supporting documents for the year has not been forwarded.

It is stated in the Minutes of the Screening Committee that the Committee was constituted with the guidelines laid down by the University of Kerala and all the documents with data pertaining to age, qualification and service details of the candidate such as Service Book, qualifying certificates and PBAS Report for the academic years 2010-11, 2011-12 and 2012-13 were produced for verification and scrutiny. 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 the existing UGC norms, Government orders and Statutes of the University of Kerala, the Screening Committee recommended that, the teacher is qualified for promotion to the post of Assistant Professor with AGP Rs. 8000/- (Stage III) w.e.f 09.08.2013 FN.

It may be noted that no supporting documents were forwarded for Category III D (research guidance) alongwith the proposal.

In the light of the above mentioned facts the proposal regarding the Placement/Promotion of Dr. Jayakumari K, as Assistant Professor from stage II to III (AGP Rs 8000/-) in the Department of Hindi w.e.f 09.08.2013 FN is placed before the Syndicate for consideration and recommendation.

Resolution of the Syndicate

RESOLVED that the proposal regarding the Placement/Promotion of Dr. Jayakumari K, as Assistant Professor from stage II to III (AGP Rs 8000/-) in the Department of Hindi w.e.f 09.08.2013 FN, be agreed to.

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Item No.33.61 Department of Aquatic Biology and Fisheries – Nomination of Dr. K. Padmakumar, Professor as Head of the Department – Consideration of - reg.

(Ad.A.V)

Dr. K Padmakumar, Professor was nominated as Head in the Department of Aquatic Biology w.e.f 08.04.2014 FN vide U.O No. Ad.AV/2/200010/14 dated 07.04.2014. As per U.O No. Ad.AV/2/93333/15 dated 19.01.2015, Dr. K Padmakumar, Professor & Head was relieved to take up new assignment as Pro Vice Chancellor of the Kerala University of Fisheries and Ocean Studies and Dr. A Bijukumar put in charge of the Head of the Department of Aquatic Biology and Fisheries.

As per U.O No.Ad.AI/309/09 dated 19.03.2009, all heads of teaching departments who have completed three years as Head of Departments be relieved and the next Senior most teacher of the Department be nominated as the Head of the Department and also rotation of Headship came into existence from 01.04.2009.

As per Statute 18 Chapter 3 of the Kerala University First Statutes, 1977, the Head of the Department shall be nominated on a rotation basis for three years starting with the seniormost teacher of the Department. After all the Professors are given a turn, the rotation shall then be implemented among Readers as per seniority.

Dr. K Padmakumar is the seniormost Professor in the Department. He was appointed as Lecturer in the Department of Aquatic Biology and Fisheries w.e.f 17.07.1989 FN, promoted as Reader by upgradation under merit promotion scheme vide U.O No.Ad.DII.1.9984/2013 dated 29.07.2013 and was

promoted as Professor by CAS w.e.f 17.07.2005 vide U.O No. Ad.DII.2.022963/14 dated 17.01.2015. His date of retirement is 30.04.2019.

The proposal for nominating Dr. K Padmakumar, Professor as Head of the Department of Aquatic Biology and Fisheries w.e.f 01.04.2018 FN is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the proposal for nominating Dr. K Padmakumar, Professor as Head of the Department of Aquatic Biology and Fisheries for a period of three years w.e.f 01.04.2018 FN, be agreed to.

Item No.33.62 ***Department of Biochemistry – Nomination of Dr. Mini. S, Associate Professor as Head of the Department – Consideration of – reg.***

(Ad.A.V)

The Head of the Department of Biochemistry has informed that as the present Head of the Department Dr. Annie Abraham is completing three years of Headship on 31.03.2018, the Department Council recommended to nominate the next senior most faculty Dr. Mini. S, Associate Professor, Dr. Annie Abraham, Professor was nominated as Head in the Department of Biochemistry w.e.f 01.04.2015 FN.

As per U.O No.Ad.AI/309/09 dated 19.03.2009, all Heads of teaching departments who have completed three years as Head of Departments be relieved and the next Senior most teacher of the Department be nominated as the Head of the Department and also rotation of Headship came into existence from 01.04.2009.

As per Statute 18 Chapter 3 of the Kerala University First Statutes, 1977, the Head of the Department shall be nominated on a rotation basis for three years starting with the seniormost teacher of the Department. After all the Professors are given a turn, the rotation shall then be implemented among Readers as per seniority.

Dr. Mini S is the seniormost Associate Professor in the Department. She was appointed as Reader in the Department of Biochemistry w.e.f 06.11.2007 FN and her date of retirement is 31.05.2030.

The proposal for nominating Dr. Mini S as Head of the Department of Biochemistry w.e.f 01.04.2018 FN is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the proposal for nominating Dr. Mini S, Associate Professor as Head of the Department of Biochemistry for a period of three years w.e.f 01.04.2018 FN, be agreed to.

Item No.33.63 ***Minutes of the Combined Meeting of the Standing Committees of the Syndicate on Staff, Equipment and Buildings & Finance held on 07.03.2018 – Approval of – reg.***

(Ad.A.VI)

The Minutes of the Combined Meeting of the Standing Committees of the Syndicate on Staff, Equipment and Buildings & Finance held on 07.03.2018 is appended.

In view of the urgency, the Vice-Chancellor has approved the recommendations in item No.2 in the minutes of the Combined meeting of the Standing Committees of the Syndicate on Staff, Equipment and Buildings & Finance held on 07.03.2018, subject to reporting to the Syndicate.

The action taken by the Vice-Chancellor in having approved the recommendations on Item No.2 in the minutes of the Standing Committees of the Syndicate on Staff, Equipment and Buildings & Finance held on 07.03.2018 is reported to the Syndicate and the remaining items in the Minutes are placed before the Syndicate for approval.

Minutes of the Combined Meeting of the Standing Committees of the Syndicate on Staff, Equipment and Buildings & Finance

Date : 07th March 2018
Time : 2.00 p.m. to 4.00 p.m.
Venue : Syndicate Room, University Buildings,
 Thiruvananthapuram.

Members:

1. Adv.K.H.Babujan (Convener, S/C of the Syndicate on Finance)	Sd/-
2. Adv.A.A.Rahim (Convener, S/C of the Syndicate on Staff, Equipment & Buildings).	Sd/-
3. Adv.Johnson Abraham	Sd/-
4. Sri.M.K.Abdul Rahim	Sd/-
5. Dr.K.Shaji	Sd/-
6. Dr.K.Manickaraj	Sd/-
7. Sri.M.Sreekumar	Sd/-
8. Sri.B.S.Jyothikumar	Sd/-
9. Adv.S.Krishnakumar	Sd/-
10. Dr.P.M.Radhamany	Sd/-
11. Sri.Prathin Saj Krishna	Sd/-
12. Dr.P.Rajeshkumar	Absent
13. Dr.R.Lathadevi	Absent
14. Dr.M.Jeevanlal	Absent
15. Sri.K.S.Gopakumar	Absent

Item No.33.63.01: *Declaration of satisfactory completion of probation of Dr. Benno Pereira F. G., Asst. Professor, Department of Zoology, University of Kerala, Kariavattom - reg.*
(Ad. D 1)

The Professor & Head, Department of Zoology, has forwarded the request from Dr. Benno Pereira F. G., Asst. Professor, in the Department of Zoology, for declaration of satisfactory completion of probation. He has furnished the report of academic activities of Dr. Benno Pereira F.G., Asst. Professor in the Department during the period of probation and has requested for declaration of satisfactory completion of probation of Dr. Benno Pereira F.G., Asst. Professor by certifying that his work and conduct during the period of probation was good.

Dr. Benno Pereira F. G., was appointed as Lecturer in the Department of Zoology, University of Kerala in the scale of pay of Rs.15,600 - 39,100/-+AGP 6,000 and his appointment has been sanctioned vide U.O No.Ad.D.I.1.38524.Zool.2016 dated 21.10.16. He had reported for duty on 07.09.16. The Finance IV Section has reported that Dr. Benno Pereira F.G. has not availed any eligible leave, study leave or deputation during the period of probation.

Therefore the matter of declaration of satisfactory completion of probation in r/o Dr. Benno Pereira F.G. in the post of Assistant Professor in the Department of Zoology, University of Kerala, Kariavattom with effect from 07.09.2017 F.N is placed before the Combined meeting of the Standing Committees of Syndicate on Staff and Finance for consideration and recommendation.

The Committee considered the matter and recommended to declare the satisfactory completion of probation of Dr. Benno Pereira F.G., Assistant Professor, Department of Zoology with effect from 07.09.2017 F.N.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Combined Meeting of the Standing Committees of the Syndicate on Staff, Equipment and Buildings & Finance held on 07.03.2018, be approved.

Item No.33.63.02: *Digitization and Archival of University Records – Proposal Submitted by the Controller of Examinations for the smooth conduct of Digitization project – reg.*
(Planning A I)

The Syndicate at its meeting held on 10.02.2017, vide item No. 25.09 considered the minutes of Digitization committee held on 12.01.2017 and resolved to entrust the Standing Committee of the Syndicate on Staff, Equipments and Buildings to submit a concrete proposal on executing the digitization work.

Accordingly, a detailed report along with the proposal obtained from the Controller of Examinations was placed before the Combined meeting of the Standing Committee of the Syndicate on

Staff, Equipments & Buildings and Finance held on 30.11.2017. The Committee considered the matter and recommended to convene a Combined meeting of the Standing Committee of the Syndicate on Staff, Equipments & Buildings and Finance to conduct a discussion with representatives of M/s. BaeHAL Software Ltd., Bangalore on the issues in the digitization work. The Registrar, The Controller of Examinations, Director, Computer Centre, Director, Planning and Development and the members of the Digitization Committee may be present at the meeting. These recommendations were approved by the Syndicate at its meeting held on 06.12.2017, vide Item No. 31.127.04.

In this context, following suggestions are placed before the committee for consideration and appropriate recommendations.

I A Nodal Officer may be nominated for co-ordinating the activities of the Digitization Project.

It may be noted that as per University Order dated 09.06.2015, Sri. Jacob Philip, Asst. Registrar, P.G Sem., Exam was appointed as the Nodal Officer of the project 'Digitization and Archiving of University Records'. Sri. Jacob Philip had retired from service on 31.12.2017. Hence, a Nodal Officer may be nominated from the Examination Wing, not below the rank of Deputy Registrar for co-ordinating the activities of the Digitization project. A Section Officer may also be nominated to assist the Nodal Officer in his duties.

II Reconstitute Progress Evaluation Technical Committee

As per U.O. NO. P1.A1/Ad. BIV(CP)/Digitization/2012 dated 14/10/2016, a Progress Evaluation Technical Committee consisting of the following members was constituted, for monitoring the progress of the project:

1. Sri. K. L. James, Technical Officer, Computer Centre (in the Chair)
2. Sri. Jacob Philip, Asst. Registrar, P.G Sem., Exam. (Nodal Officer, Digitization Project).
3. Smt. Deepthy M. Devi, System Administrator, Computer Centre.
4. Sri. M. Sathyasenan, Section Officer, EA III Section.

It may be noted that Sri. Jacob Philip and Sri. M. Sathyasenan, had retired from Service. Hence, Progress Evaluation Technical Committee may be reconstituted.

III The Digitization work may be implemented in two phases.

Phase I -Immediate Action

All the backlog with respect to the verification of the records already digitized are to be completed in the phase I of the implementation.

For this, a team of assistants (preferably 4 Nos) shall be constituted exclusively and two Assistants each shall be deputed in two of the sections concerned, at a time and after completion of the backlog in the respective sections, they may be re-deputed to the next sections, as per the direction of the Nodal Officer. These Assistants shall assist the Section officer of the sections whose digitized records are being verified.

The procedure to be adopted by the sections may be as follows:

1. At the first instance the list of entire records/sheets furnished to the firm shall be verified serial number wise, against the Digitized sheets in the server.
2. A verification certificate may be furnished for those digitized sheets/ records which do not have any errors/defects noted against them, after the verification with the original records.
3. If any errors/defects are detected in the digitized records/sheets they have to be noted and the consolidated list of defects/errors along with the respective original records may be furnished to the Nodal Officer for getting it rectified from the firm.
4. The firm shall then rectify the defects pointed out, by rescanning and will present the rescanned sheets/records again for verification. The same may be verified at the sections concerned and verification certificate may be furnished accordingly. The payment may be effected to the firm on the basis of the proposed verification certificate obtained from the sections concerned.
5. The Nodal Officer may ensure that all the verification certificate pertaining to the digitized data are furnished to the planning wing in a time bound manner.

The Controller of Examinations may be authorized to co-ordinate with the Registrar and ensure that sufficient staff to this effect are posted at the examination sections concerned, till the completion of the verification of Digitized records.

Phase II

(A) For continuing the Digitization work relating to the remaining exam records, the tenure of the MoU (expired on 31/03/2017) may be extended suitably, in consultation with M/s BaeHAL Software Pvt. Ltd.

(B) If the Digitization work is to be continued, then the following proposals for the smooth conduct of the work submitted by the Controller of Examinations may be approved and necessary actions may be taken to implement the work in accordance with the proposal.

1. Digitization work may be taken up systematically in a course wise and in a year wise pattern. All records to be digitized have to be identified, serially volume numbered and prepared for scanning, the directions relating to which have already been issued earlier. Only after completing the digitization work of any one course of study in full should another course of study be taken up for digitization.
2. The four Assistants already deputed for verification of the digitized data at the respective sections may be redeputed at the work site/scanning site.
3. Assistant One may be posted at the scanning machine in order to ensure orderliness and to oversee the scanning process mainly to prevent damages while scanning. He shall log all the damages seen in the sheets at the time of scanning and the damages suffered while scanning. Damages suffered while scanning shall be viewed seriously and the matter reported to the Deputy Registrar immediately for further necessary action.
4. Assistants two, three and four may manage the work stations. There can be one or more work stations in tune with the volume of scanning work undertaken. The work done by these three assistants as detailed below are crucial for the success of the digitization process.
5. The data scanned prior to uploading may be transferred to the work stations for verification with the physical records. Discrepancies if any may immediately be brought to the notice of the Project Manager for rectification. Work stations shall maintain a log book which shall contain the details of records verified on any particular day. The same shall be validated by the Section Officer of the Section to which the records relate or under unavoidable circumstances the Section Officer shall authorize the senior most Assistant in his Section to validate the log book. Once the log books are verified and certified by the Section Officer, the Project Manager shall be directed by the Section Officer to upload the data so validated – to the University server. The directions to upload may be made in writing in the log book at the time of certification. The Project Manager shall demarcate and certify in the log book the quantum of data uploaded. Invoices for payment shall invariably be prepared by the Company on the basis of the certified copy of the log book. The Deputy Registrar in charge of the sections may endorse the log book after each day work. A certified copy of the above said log book showing data uploaded on each day may be made available to the following Offices.
 1. Sections concerned
 2. Computer Centre – to ensure that the data has been transferred to the University server. Once the data has been transferred to the University server the company shall have no access to the same. All uploaded data shall be maintained by the Computer Centre. Password protected access to the data shall be provided by the Computer Centre to sections concerned. The Progress Evaluation Technical Committee shall oversee that the quantum of data uploaded agrees with the log book. It shall further ensure that the data uploaded can be accessed from the sections concerned.
 3. Finance/Audit Wing – to correlate the data for payment of invoices.
 4. Planning Wing – to use the same as a basis to process invoices for payment.

IV. The firm had supplied the Omni Docs Enterprise Service Pack Version 7.0 Software along with the invoice dated 27/02/2014 to the tune of Rs. 54,59,848/- (Rupees Fifty four lakh fifty nine thousand eight

hundred and forty eight only), claiming payment towards the cost of conducting system study, designing, developing and implementing a PDF/A Document Management System, in accordance with the Financial Bid approved by the University. The University had already released Rs. 36,39,899/- (Rupees Thirty six lakh thirty nine thousand eight hundred and ninety nine only) to the firm, in four installments, based on the percentage of actual digitization work completed, towards payment for the development and supply of the Software product. It may be noted that as the Source Code of the Software product has not been handed over to the University till now, full payment for the product has not been effected. The balance payment due to the firm towards the supply of the Software Product amounts to Rs. 18,19,949/-.

The Digitization committee at its meeting held on 12/01/2017 recommended to release an amount of Rs. 7,27,979/- [balance payment after retaining 20% of the total payment claimed (Rs. 10,91,970/-)] to the firm as fifth instalment of payment towards the supply, installation & implementation of OmniDocs DMS software in connection with the digitization project. This amount may be released to the firm.

The Committee conducted detailed discussion with the representative of M/s. BaeHAL Software Ltd., Bangalore for solving the issues related to the extension of tenure of MoU. The Controller of Examinations, Finance Officer, Director, Computer Centre, Director, Planning and Development, Joint Registrar (Exam) etc. were present in the meeting.

On the basis of the discussions the Committee recommended to issue a letter to M/s. BaeHAL Software Ltd., Bangalore with the following assurance.

1. *75 % of the payment due towards the cost of the software supplied by the firm shall be effected before 31.03.2018.*
2. *The payment towards the pending bills for the scanning work that has already been completed shall be released within 20 days, after verification of the data by a special team constituted for the same.*
3. *Three months time shall be given to the Company to take the scanner for repairing and reinstalling the same back.*
4. *The details of pending papers to be digitized shall be supplied to the firm*
5. *Ensure the continuous supply of registers/documents to be digitized to the firm.*

The committee further made the following recommendations,

1. *To approve the proposal submitted by the Controller of Examinations for smooth conduct of the work.*
2. *To engage Sri. N. Sunil, Assistant Registrar, Revaluation as nodal officer of digitization work. He shall also discharge all the duties in the capacity of Assistant Registrar, Revaluation, in addition to this.*
3. *To entrust the Registrar, Controller of Examination and Convener, Standing Committee of the Syndicate on staff Equipment and Buildings for providing the required staff for the smooth conduct of the work. The proposal for reconstituting digitization committee and Progress Evaluation Technical Committee shall be placed before the next meeting of the Syndicate.*

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Combined Meeting of the Standing Committees of the Syndicate on Staff, Equipment and Buildings & Finance held on 07.03.2018, be noted.

Item No.33.63.03: *Kerala University Press – Detailed Report regarding the purchase of Digital Copy Printer - reg.*

(Planning A I)

The combined meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings & Finance at its meeting held on 24.05.2017 considered the report regarding the purchase of Digital Copy Printer and recommended to submit the note incorporating the Syndicate decision for the approval of the Minutes of the meeting of the Purchase Committee held on 11.03.2015. The Committee also recommended the Registrar to furnish an explanation for the delay in placing the file with the request

of Sri. B.S. Jyothi Kumar, Member, Syndicate regarding the purchase of Digital Copy Printer in the Kerala University Press, before the Syndicate. The Committee further recommended that the same file may also be placed before the next combined meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings & Finance.

This recommendation was approved by the Syndicate at its meeting held on 12.05.2017 (Item No. 27.108)

Based on the resolution of the Syndicate, revised report incorporating the details is as follows:

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

Sl. No	Item	Firm	Amount (Rs) as per DGS & D
1.	Riso Digital Copy Printer MZ870 (A3) 150 ppm, 600x600 Dpi, 50-200% zoom with two colour drum	M/s. Universal Automation Services, Trivandrum (as per DGS & D)	7,01,263/-
2	Extra Drum		55,000/-
	Total		7,56,263/-

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

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

The supply order dated 27.03.2015 was issued by Superintendent (i/c), Kerala University Press, clearly mentioning it as "supply under DGS & D". An amount of `7,56,263/- (Rupees Seven lakh fifty six thousand two hundred and sixty three only) was sanctioned to Superintendent (i/c), Kerala University Press as provisional advance for effecting the purchase of one Riso Digital Copy Printer as per DGS & D rates, vide University Order No. P1.A1/1332/Press/15 dated 31/03/2015. The Vice-Chancellor, on perusal of the file ordered to obtain an inspection report of the machine from Shri. P. P. Dinesan, former Superintendent, University Press and also to initiate steps for installation of the machine and effect the payment only after the receipt of the above report and further direction in this regard.

As per the inspection report (Appendix I) obtained from the expert, it was found that:

- The item supplied by M/s. Universal Automation Services, Thiruvananthapuram is not eligible under DGS & D rate contract as on 31/03/2015.
- M/s. Universal Automation Services, Thiruvananthapuram produced a letter from Kendriya Bhandar dated 17/12/2014 to certify that M/s. Riso India Pvt Ltd., is an eligible supplier for supplying their Riso Duplicate Printer to Kendriya Bhandar under DGS & D rate.
- M/s. Universal Automation Services, Thiruvananthapuram have produced documents from M/s. Riso India Pvt. Ltd certifying that they are their channel partner and sole supplier of the machine for the State of Kerala.
- However, it was revealed that M/s. Universal Automation Services, Thiruvananthapuram were not an authorized supplier listed for supply of item under DGS & D rate and that a rate contract with

Kendriya Bhandar by their principal supplier (M/s. Riso India Pvt. Ltd.) cannot be construed as a ground for them to become eligible for supply under DGS & D rate as on 31/03/2015.

e. Since the purchase order issued by the University, clearly states that order is issued as per DGS & D rate, the representation and offer made by M/s. Universal Automation Services, Thiruvananthapuram as a DGS & D rate supplier is highly misleading and a non fact to say the least.

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

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

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

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

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

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

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

The Vice-Chancellor having considered the explanation submitted by the Superintendent (i/c), Kerala University Press (Appendix V) regarding the purchase of Riso Digital Copy Printer, noted that the reply furnished by the Press Superintendent (i/c) is not satisfactory and directed to serve a detailed show cause memo vetted by the Legal Adviser to state why he should not be held responsible/liable for any loss/liability that may incur on account of this purchase.

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

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

The explanation for the delay in placing the file with the request of Sri. B. S. Jyothi Kumar, Member, Syndicate regarding the purchase of Digital Copy Printer in the Kerala University Press before the Syndicate is appended.

The Committee considered the matter and recommended to constitute a sub committee comprising of Convener, Standing Committee of the Syndicate on Staff, Equipment and Buildings as Convener, Convener, Standing Committee of the Syndicate on Examinations and Students Discipline and Sri. B.S. Jyothikumar, Member Syndicate as members to conduct an investigation in this matter.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Combined Meeting of the Standing Committees of the Syndicate on Staff, Equipment and Buildings & Finance held on 07.03.2018, be approved.

33.63.Additional Item No. 1: *Department of Hindi – Dr. C S Suchith, Assistant Professor – Regularisation of period of suspension - reg.*

(Ad.AV)

Dr. C.S. Suchith appointed as Lecturer in the Department of Hindi on 09.04.2010 A.N. was suspended from service, based on the complaint filed by Sri. Jibin Paul, vide U.O No.Ad.AIII/2/023402/2012 dated 30.06.2012. The Hon'ble High Court in WP(C) No. 7795/2013 filed by Dr. C.S. Suchith, vide interim order dated 20/03/2013 directed University of Kerala to reinstate the petitioner in service pending disposal of the writ petition. In the light of the above, vide U.O No. Ad.AV/2/25127/2015 dated 14/07/2015, Dr. C.S. Suchith was reinstated as Assistant Professor in Department of Hindi with immediate effect pending fresh enquiry and pending disposal of the W.P(C) No. 7795/2013. The Hon'ble High Court of Kerala vide judgement dated 20/03/2013 closed the writ petition (civil) No. 7795/2013 by stating that 'The University has taken a resolution to reinstate the petitioner but however subject to initiation of proceedings on the allegations levelled'.

The opinion of senior advocate was sought regarding initiation of fresh enquiry against Dr. C.S. Suchith. The senior advocate opined that "the misconduct alleged falls outside the scope of the conduct rules". In case the petitioner is convicted by the criminal court, the University can proceed under Statute 49 – Special procedure in certain cases of Part III Chapter IV.

The Syndicate at its meeting held on 23/12/2016 (Item No. 23.07) resolved to accept the legal opinion provided by the senior advocate and further resolved not to proceed further with the disciplinary proceedings.

In the light of the above, Dr. C.S. Suchith requested to regularise the service during the period of suspension and to pay the salary for the period (he was paid subsistence allowance) and to fix AGP @Rs.8000 from the date of eligibility. The finance has suggested that the Syndicate is the authority to regularise the suspension period of Dr. C S Suchith from 30.06.2012 to 14.07.2015 as eligible leave. He has at his credit no Earned Leave and has only eight Half Pay Leave as on 30.06.2012.

The Committee considered the matter and recommended to take legal advice from the Standing Counsel regarding regularisation of the period of suspension of Dr. C. S. Suchith, Assistant Professor, Department of Hindi.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Combined Meeting of the Standing Committees of the Syndicate on Staff, Equipment and Buildings & Finance held on 07.03.2018, be approved.

33.63.Additional Item No. 2: *Institute of Management in Kerala – Declaration of Probation in respect of Dr. S.Ambeeshmon, Assistant Professor – reg.*

(Ad. B. III)

Dr. S. Ambeeshmon was appointed as Assistant Professor at Institute of Management in Kerala w.e.f. 02.06.2016 FN, as per U. O. No. Ad. B. III.1/IMK-5452/2016 dated 07.07.2016. He has completed one year of service on 02.06.2017 FN.

Dr. S. Ambeeshmon had approached the Hon'ble High Court vide WP(C) No.7565/2013 for getting benefits as in the case of those appointed in the University of Kerala before 01.04.2013. As per

the orders of the Vice- Chancellor the above matter was placed before the Syndicate held on 10.10.2017 and resolved to proceed in accordance with the Legal opinion. The Legal Sn opined that unless appointment is given with retrospective effect the benefits also cannot be granted from a prior date and the Court also directed to stop deduction towards NPS of the petitioner till the final disposal of the writ petition. The same was intimated to the Assistant Registrar, Audit Sn and hence his contribution towards NPS has been stopped w.e.f. May 2017.

Vide letter dated 17.06.2017 he has requested to declare his successful completion of probation. The Professor & Head, Institute of Management in Kerala has recommended his request.

The Finance Section has informed that he has not availed himself of any eligible leave during the period of probation and he may be declared to have satisfactorily completed his period of probation in the post of Assistant Professor on 02.06.2017 FN.

As per the orders of the Vice-Chancellor, the matter regarding the declaration of probation in r/o Dr. S. Ambeeshmon, in the post of Assistant Professor at Institute of Management in Kerala as on 02.06.2017 FN is placed before the Combined Meeting of the Standing Committee of the Syndicate on Finance and Staff, Equipment and Buildings for consideration and recommendation.

The Committee considered the matter and recommended to declare the satisfactory completion of probation of Dr. S. Ambeeshmon, Assistant Professor at Institute of Management in Kerala on 02.06.2017 F.N.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Combined Meeting of the Standing Committees of the Syndicate on Staff, Equipment and Buildings & Finance held on 07.03.2018, be approved.

Item No.33.64 Minutes of the meeting of the Standing Committee of the Syndicate on Finance held on 09.03.2018 – Approval of – reg.

(Ad.A.VI)

The minutes of the meeting of the Standing Committee of the Syndicate on Finance held on 09.03.2018 is placed before the Syndicate for consideration and approval.

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

**Date : 09th March 2018,
Time : 10.30 a.m. to 2.00 p.m.
Venue : Syndicate Room, University Buildings,
Thiruvananthapuram**

Members

- | | |
|----------------------------------|----------|
| 1. Adv. K. H. Babujan (Convener) | : Sd/- |
| 2. Adv. A. A. Rahim | : Sd/- |
| 3. Sri. M. K. Abdul Rahim | : Sd/- |
| 4. Dr. P. Rajesh Kumar | : Sd/- |
| 5. Dr. P. M. Radhamany | : Sd/- |
| 6. Sri. B. S. Jyothikumar | : Sd/- |
| 7. Dr. K. Shaji | : Sd/- |
| 8. Sri. M. Sreekumar | : Sd/- |
| 9. Sri. Prathin Saj Krishna | : Sd/- |
| 10. Dr. M. Jeevanlal | : Absent |
| 11. Adv. Johnson Abraham | : Absent |

Item No.33.64.01 : Airfare from Seminar Funds- to Speakers/ Resource persons attending Seminars/ Workshops/ Conferences- reg.

(Planning B)

The Syndicate at it's meeting held on 18.3.2017, vide item no.26.16.18 resolved to entrust the Registrar to submit a report on whether Airfare has been sanctioned to teachers attending

Seminars/Workshops/ Conferences without prior sanction of the Hon'ble Vice- Chancellor. The invited Speakers/Resource persons in connection with Seminars/Conferences/ Workshops conducted by various Departments of University are eligible for availing Airfare with prior sanction of the Vice- Chancellor meeting the expenditure from Seminar/ Conference funds. If prior sanction for availing Airfare is not obtained, Airfare will be given only after obtaining ratification orders of the Vice- Chancellor. The Ad. BI and the Ad. Misc sections in this regard have reported that no Airfare was sanctioned to teachers without the prior sanction of the Vice- Chancellor. As far as Planning B section is concerned, no Airfare to resource persons/invited speakers attending Seminar/ Conferences/ Workshops were sanctioned without prior sanction/ ratification orders of the Vice Chancellor. Where, prior sanction/ ratification orders of the Vice Chancellor were not obtained for availing Airfares, such cases were settled by claiming Trainfare or by refunding the airfare expenses.

The cases in which Airfare was disallowed but regularized either by claiming Trainfare/ or refund of airfare expenses from 2014 onwards is listed below:

Sl. No.	Department	Title of the Seminar	Remarks	Amount disallowed
1	Dept. Of Law PIB/2672/14	Health law and Policy. New delimas new perspectives	Regularized by claiming Trainfare	Rs.8472/-
2	Dept. Of Computational Biology PIB/4493/14	International Seminar on Sustainable Utilization of Tropical plant biomass	Regularized by refunding Airfare expense	Rs. 22,558/-
3	Dept. Of music PIB/3084/16	Dimensions of Indian Classical Music	Regularized by claiming Trainfare	Rs.1989/-
4	Hindi PIB/3798(1)/16	Main Trends of Research in Hindi Language and Literature	Regularized by claiming Trainfare	Rs.6773/-

The report of the Registrar (Appendix I) was considered by the Syndicate held on 10.10.2017 and resolved to place the matter before the Standing Committee of the Syndicate on Finance.

The committee considered the matter in detail and observed that prior sanction was not obtained from the Vice-Chancellor for sanctioning airfare to the invitee for the National Level Workshop on Multivariate conducted by Centre for Quantitative Analysis. But Vice-Chancellor has ratified the same. Hence the committee recommended to sanction the disallowed portion of the air fare charges to the invited Speakers/ Resource persons as detailed above.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 09.03.2018, be approved.

Item No.33.64.02 : Fixing of fee for improvement of Internal Assessment – LLB Degree Course - reg.

(Ac. AIII)

The Academic Council at its meeting held on 15.04.2017 resolved to agree in principle to extend the provision for improvement of internal assessment to the LLB students. The Board of Studies in Law (Pass) entrusted to examine the proposal submitted the norms and the Academic Council at its meeting held on 07.10.2017 approved the norms with some modifications. University Order No. ACAIII/3/FoL/IV-A-6/2017 dated 01.11.2017 was issued accordingly.

A fee of Rs. 700/- per session (Odd / Even Semesters) is being levied from the students of BTech course, who avail sessional improvement as they are readmitted to the regular batch to improve CA marks by attending regular classes. For LLB Course such readmission is not required as the marks for attendance component are carried forward for sessional improvement. In order to issue notification for improvement of sessional marks for LLB Courses, as approved by the Academic Council, a fee also is to be prescribed.

The committee considered the matter and recommended to remit Rs.500 per paper subject to a maximum of Rs.2000/- per semester as fee for improvement of internal assessment to the LLB students.

Out of this Rs. 100/- be remitted to Kerala University Finance and the balance may be remitted to the respected colleges.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 09.03.2018, be approved.

Item No.33.64.03 : *Department of Geology – Purchase of 15 seater van- sanction – reg.*

(Ad. B IV (CP))

The Associate Professor and Head, Department of Geology has requested sanction to replace 24 year old mini van in the department (Matador 1992 model. 10 seater with registration number KL 01 B - 9724) since the vehicle suffers frequent break downs and scarcity to find spare parts.

A vehicle in good running condition is essential for geological field work of students in very rugged and steep terrains. The requirement is for a vehicle with following specifications.

1. Carry atleast 14 people for field visits(13+1)
2. Suitable for traversing all terrains like quarries, high range locations as well as in normal terrains

As per the requirements the Mechanical Engineer has forwarded a proforma invoice from M/s. Force Motors Ltd., Pune for an amount of Rs. 11,97,946.88/-(Rupees Eleven lakh Ninety seven thousand Nine hundred and forty six point Eight Eight only) towards the purchase of a 15 seater van(Force Traveller).

The Associate Professor and Head, Department of Geology requests sanction for the above said purchase meeting expenditure from a suitable budget head since there is no budgetary allocation for the purchase of vehicle in the Department.

The matter is placed before the consideration of Standing Committee of Syndicate on Finance

The committee considered the matter and recommended the following:

1. *To purchase a A/c Seater Van (Force Traveller) for the general use of the University and Departments.*
2. *The vehicle shall be made available for the use of the Departments of Geology for field work on prior request from the Head.*
3. *The service of the driver engaged in the Department Geology shall be made available in the University office as per requirement.*
4. *To entrust the Mechanical Engineer of the University to place proposal for the purchase of both A/c and non A/c 15 seater Van(Force Traveller) in the next meeting of the purchase committee*
5. *If the decision to purchase the new vehicle is taken before 31st March, the required amount shall be sanctioned as provisional payment in the name of Registrar.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 09.03.2018, be approved.

Item No.33.64.04 : *UG-PG Online Admission 2017 – Remuneration of the staff involved – reg.*

(Ac.H)

The Ac H section deals with the UG – PG online admissions of the University. The staff associated with the section had to work out of office hours and holidays to complete the works timely and effectively.

Staff appointed and nature of work

As per UO No. Ad.A1.2/6765/17 dated 23/02/2017. Sri. Sreenath S was appointed as Section Officer in this section with effect from 23/02/2017.

As per UO No. Ad.A1.2/13964/PSC/2017/260 21.2.17 dated 01/03/2017. Smt. Soumya T B was appointed as Assistant in this section with effect from 01/03/2017.

Later, as per the U O No. Ad.A1. 1.7452/2017 dated 13/03/2017, the following staff members were deputed on work arrangement basis to Ac.H section to coordinate the admission process of UG & PG online admissions for the academic year 2017-18.

Sl. No	Name	Designation	Parent Section
1.	Anish Kumar M S	Section Officer	CBCS BSc II
2.	Betsy S Nelson	Section Officer	ED X
3.	Jayaraj J	Section Officer	EE III (B)
4.	Shameer A	Assistant	CVC
5.	Deepika Unni	Assistant	Cash IV
6.	Rahul Krishnan R	Assistant	EG V

Smt. Meena Ashok, Joint Registrar (CBCSS) was given the supervisory charge of the section with effect from 31/3/2017 as per the UO No.Ac.H/UG-PG Admissions/2017-18 dated 31/03/2017.

Later, Sri. Sreenath S, Section Officer, Ac.H had got transferred to EB IV section as per UO No. Ad.A1 7452-3/2017 dated 05/04/2017 and Sri. Anish Kumar M S, Section Officer, EE III(B) section is posted as Section officer of Ac.H section vide UO No. Ad.A1.7408/2017 dated 11/05/2017.

Due to the urgency in solving the requests from candidates, Smt. Deepa Sreekantan G, Assistant, PRO Section and Smt. Sreeja Sreedharan, Assistant, Ad F1 are posted to Ac.H on work arrangement basis vide UO No. Ad.A1.2/7452/17 dated 09/06/2017.

- The nature of work in the section is such that all members of the staff need to work out of office hours, during peak admission time. Often section worked from 9am to 8 pm. The staff were “on call”, particularly on days of allotments, SC/ST zonal spot allotments, general spot allotments and college level spot admissions. Working on Sundays and public holidays was a regular feature during the peak admission season.
- It may be noted that compensation leave was not availed by any persons associated with Ac.H section for the additional works they have done on holidays and over time work done on working days.
- In accordance with the Govt. Orders based on court orders, for UG courses, University had conducted two college level spot admissions for vacant merit & reservation seats on all 129 colleges simultaneously in addition to the four zonal spot allotments done by the University for SC/ST candidates. The College level spot admissions were strictly under University control. The college level ranklist for each course and college were prepared by the University. In addition to that University Observers were deputed to all 35 Aided colleges during college level spot admission. The Observers were appointed from various Govt/Aided Colleges. The TA/DA bills, reports of the University Observers were collected by the section and TA/DA bills were then handed over to Ad.B1 section after preliminary processings. The section had to clarify all the doubts from the applicants and colleges during the entire admission period.
- For admission to PG courses also University had conducted college level spot admissions for vacant merit & reservation seats on all 79 colleges simultaneously in addition to the two zonal spot allotments done by the University for SC/ST candidates and four zonal spot allotments done for general and other reservation categories in accordance with the Govt. Orders based on court orders. The College level spot admissions were strictly under University control as in the UG spot admissions. In addition to that University Observers were deputed to 30 Aided colleges during college level spot admission. The Observers were appointed from various Govt/Aided Colleges. The TA/DA bills, reports of the University Observers were collected by the section and TA/DA bills were then handed over to Ad.B1 section after preliminary processings.
- The volume of work done by the section during the peak time of admission process was considerably increased and working through the finer details of the zonal spot allotments and spot admissions with limited number of staff and against the clock was a challenge to the section at that time. In spite of all hurdles, the University had completed the admission process without any hitches.

The following is the Core Admission team entrusted for the UG PG Admission 2017-18

Sl. No	Name	Designation	Parent Section
1.	Meena Ashok	Joint Registrar	CBCSS
2.	S Hari Kumar	Assistant Registrar	Ac. H
3.	Anish Kumar M S	Section Officer	Ac. H
4.	Betsy S Nelson	Section Officer	ED X
5.	Jayaraj J	Section Officer	Planning A1
6.	Soumya T B	Assistant	Ac. H
7.	Shameer A	Assistant	IT Cell
8.	Deepika Unni	Assistant	Cash
9.	Rahul Krishnan R	Assistant	EG V

Besides the above mentioned core admission team, a dedicated team from the KUCC, listed below, was also there to coordinate the admission and spot allotment processes.

1.	Dr. Vinod Chandra S S	Director	KUCC
2.	Manosh Manohar	Programmer	KUCC
3.	Nandakumar S	Programmer on Contract basis	KUCC
4.	Sreenath M S	Technician on Contract basis	KUCC
5.	Maneesh Babu S	Technician on Contract basis	KUCC

The specific details of the admission team in Ac.H section and those who worked along side for the various spot admissions are given below.

1. UG zonal spot allotment for SC/ST Candidates held on 09/08/2017 at Senate Hall Palayam

Sl. No	Name	Designation	Parent Section
1.	Meena Ashok	Joint Registrar	CBCSS
2.	S Hari Kumar	Assistant Registrar	Ac. H
3.	Anish Kumar M S	Section Officer	Ac. H
4.	Betsy S Nelson	Section Officer	ED X
5.	Beena Chacko	Section Officer	Ac. E VI
6.	Sandhya Rani V S	Section Officer	EJ VII
7.	Ajina Muhammed	Section Officer	EJ IV
8.	Anvar Ali Ahammed	Section Officer	EG IX
9.	Vinod Kumar S	Assistant	Planning A1
10.	Soumya T B	Assistant	Ac. H
11.	Aysha N	Assistant	Ac. AIII
12.	Sona Rani A S	Assistant	EB III

2. UG zonal spot allotment for SC/ST Candidates held on 09/08/2017 at S D College, Alappuzha

Sl. No	Name	Designation	Parent Section
1.	P. Thulaseedharan	Assistant Registrar	Planning
2.	Jayaraj J	Section Officer	Planning A1
3.	Jayachandran	Section Officer	Ac. D
4.	Roni I	Sel. Gr. Assistant	EG VI
5.	Minimol J	Section Officer	EE II C

3. UG zonal spot allotment for SC/ST Candidates held on 10/08/2017 at S N College, Kollam

Sl. No	Name	Designation	Parent Section
1.	John Bosco	Deputy Registrar	Accounts
2.	Anish Kumar M S	Section Officer	Ac. H
3.	Jayalekshmy B	Section Officer	EG VI
4.	Bijoy K	Administrative Officer	Dept of Env. Science
5.	Sajil Daniel John	Assistant	Ac. D

4. UG zonal spot allotment for SC/ST Candidates held on 10/08/2017 at St. Cyril's College, Adoor

Sl. No	Name	Designation	Parent Section
1.	S Hari Kumar	Assistant Registrar	Ac. H
2.	Jayaraj J	Section Officer	Planning A1
3.	Shijo I Thomas	Section Officer	EE II D
4.	Nazeera Beevi H	Assistant	CBCSS BA V
5.	Maya P R	Assistant	ES VI

6. PG zonal spot allotment for SC/ST Candidates held on 22/11/2017 at Senate Hall, Palayam.

Sl. No	Name	Designation	Parent Section
1.	Meena Ashok	Joint Registrar	CBCSS
2.	S Hari Kumar	Assistant Registrar	Ac. H
3.	Anish Kumar M S	Section Officer	Ac. H
4.	Betsy S Nelson	Section Officer	ED X
5.	Jayaraj J	Section Officer	Planning A1
6.	Shijo I Thomas	Section Officer	EE II D
7.	Anvar Ali Ahammed	Section Officer	EG IX
8.	Deepa Sreekantan G	Sel. Gr. Assistant	RTI Sn
9.	Aysha N	Sel. Gr. Assistant	Ac. A III
10.	Aruna Gopalakrishnan	Sel. Gr. Assistant	Ac. D
11.	Neethu T S	Assistant	Ac. H
12.	Shameer A	Assistant	IT Cell
13.	Rahul Krishnan R	Assistant	EG V

7. PG zonal spot allotment for SC/ST Candidates held on 23/11/2017 at S N College, Kollam

Sl. No	Name	Designation	Parent Section
1.	S Hari Kumar	Assistant Registrar	Ac. H
2.	Anish Kumar M S	Section Officer	Ac. H
3.	Betsy S Nelson	Section Officer	ED X
4.	Jayaraj J	Section Officer	Planning A1
5.	Shijo I Thomas	Section Officer	EE II D
6.	Jayalekshmi B	Section Officer	EG VI
7.	Nazeera Beevi H	Section Officer	Ac II (SDE)
8.	Deepa Sreekantan G	Sel. Gr. Assistant	RTI Sn
9.	Roni I	Sel. Gr. Assistant	EG VI
10.	Neethu T S	Assistant	Ac. H

11.	Shameer A	Assistant	IT Cell
12.	Rahul Krishnan R	Assistant	EG V

8. PG zonal spot allotment for General & Other reservation Candidates held on 27/11/2017 at St. Cyril's College, Adoor

Sl. No	Name	Designation	Parent Section
1.	S. Hari Kumar	Assistant Registrar	Ac. H
2.	Jayaraj J	Section Officer	Planning A1
3.	Nazeera Beevi H	Section Officer	AC II (SDE)
4.	Deepa Sreekantan G	Sel. Gr. Assistant	RTI Sn
5.	Sreeja Sreedharan R	Assistant	Ad. A1
6.	Shyam Krishnan P	Assistant	Planning A1

9. PG zonal spot allotment for General & Other reservation Candidates held on 27/11/2017 at S N College, Kollam

Sl. No	Name	Designation	Parent Section
1.	Meena Ashok	Joint Registrar	CBCSS
2.	Anish Kumar M S	Section Officer	Ac. H
3.	Betsy S Nelson	Section Officer	ED X
4.	Shijo I Thomas	Section Officer	EE II D
5.	Jayalekshmi B	Section Officer	EG VI
6.	Rahul Krishnan R	Assistant	EG V

10. PG zonal spot allotment for General & Other reservation Candidates held on 28/11/2017 at Senate Hall, Palayam

Sl. No	Name	Designation	Parent Section
1.	Meena Ashok	Joint Registrar	CBCSS
2.	Jayachandran R S	Section Officer	Ac. D
3.	Shijo I Thomas	Section Officer	EE II D
4.	Aysha N	Sel. Gr. Assistant	Ac A III
5.	Aruna Gopalakrishnan	Sel. Gr. Assistant	Ac. D
6.	Sreeja Sreedharan R	Assistant	Ad. A1
7.	Neethu T S	Assistant	Ac. H
8.	Shameer A	Assistant	IT Cell
9.	Rahul Krishnan R	Assistant	EG V

11. PG zonal spot allotment for General & Other reservation Candidates held on 28/11/2017 at S D College, Alappuzha

Sl. No	Name	Designation	Parent Section
1.	John Bosco	Deputy Registrar	Admin III
2.	Jayaraj J	Section Officer	Planning A1
3.	Anvar Ali Ahamed	Section Officer	EG IX
4.	Minimol J	Section Officer	EE II C
5.	Deepa Sreekantan G	Sel. Gr. Assistant	RTI Sn
6.	Roni I	Sel. Gr. Assistant	EG VI

12. PG College level spot admission for General & Other reservation Candidates held on 15/12/2017 for vacant seats in MSc Statistics course at University College, TVM.

Sl. No	Name	Designation	Parent Section
1.	Anish Kumar M S	Section Officer	Ac. H
2.	Betsy S Nelson	Section Officer	ED X

In addition to the above mentioned spot admissions/allotments, the section had monitored and controlled the college level admissions conducted for newly sanctioned colleges/courses listed below by deputing admission teams to the respective colleges.

1. Newly sanctioned two UG courses in M G M College Kaniyapuram (Self financing).
2. Newly sanctioned UG course at Don Bosco College Kottiyam (Self financing).
3. Newly sanctioned UG course at IHRD College of Applied Sciences, Kalanjur.
4. Newly sanctioned UG courses at Saraswathy College of Arts & Science, Vilappil (Self financing).
5. Newly sanctioned three UG courses at the newly affiliated Bishop Jesudasan Arts & Science College, Mulayara (Aided).

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

It is also recommended that the three casual labourers, namely Malini R, Thanka A and Sindhu S, assigned to the section also may be considered for additional remuneration as they stood along with the core admission team and has worked above and beyond what was required from them, particularly on the days of the spot allotments held at the Senate Hall.

The three drivers, namely Dixon J S, Sathi Kumar S and Anil Kumar S, assigned to the admission team for the zonal spot allotments held at various zones like Alappuzha, Adoor, Kollam may also be considered for additional remuneration as they stood along with the core admission team.

The UG admissions were closed on 10/10/2017 and PG admissions were closed on 15/12/2017. The OAMC has expressed satisfaction in the admission procedure and appreciated the section for the efforts put in by the section.

It may be noted that an additional remuneration was given to the staff involved in the Online admission process right from the inception. Last year also a one-time special incentive was given to the entire team who participated in the UG/PG Online Admission for the extra effort put in. A proposal for incentive for the staff involved in the admission process of 2017-18 academic year was forwarded to the Finance for remarks. The finance has recommended that the proposal for incentive/honorarium for the staff may be placed before the Standing Committee of the Syndicate on Finance.

The committee considered the matter and recommended to grant additional remuneration to the entire team who had participated in the UG/PG online admission 2017-18 as detailed below.

Sl. No.	Name	Designation	Parent Section	Days worked	Recommendation for 2017 -18
1.	Meena Ashok	Joint Registrar	CBCSS	31.03.2017 – 15.12.2017, 259 days	15000
2.	S Hari Kumar	Assistant Registrar	Ac. H	01.03.2017 – 15.12.2017, 289 days	15000
3.	Anish Kumar M S	Section Officer	Ac. H	16.03.2017 – 15.12.2017, 274 days	15000
4.	Betsy S Nelson	Section Officer	ED X	16.03.2017 – 15.12.2017, 274 days	14000
5.	Jayaraj J	Section Officer	Planning A1	16.03.2017 – 15.12.2017, 274 days	14000
6.	Soumya T B	Assistant	Ac. H	01.03.2017 – 31.10.2017, 244 days	8000

7.	Shameer A	Assistant	IT Cell	From 16.03.2017, but irregular attendance	2500
8.	Deepika Unni	Assistant	Cash	From 16.03.2017 but irregular attendance	1500
9.	Rahul Krishnan R	Assistant	EG V	16.03.2017 – 15.12.2017, 274 days	8000
10.	DeepaSreekantan G	Sel. Gr. Assistant	RTI Sn	12.06.2017 - 15.12.2017, 186 days	4000
11.	Sreeja Sreedharan	Assistant	Ad F1	12.06.2017 - 15.12.2017, 186 days	4000
12.	Neethu T S	Assistant	Ac. H	01.11.2017 - 15.12.2017, 45 days	1500
13.	John Bosco	Deputy Registrar	Admin III	Spot Admissions - 2 days	1000
14.	P Thulaseedharan	Assistant Registrar	Planning	Spot Admissions - 1 day	500
15.	Jayalekshmi B	Section Officer	EG VI	Spot Admissions – 3 days	1500
16.	Minimol J	Section Officer	EE II C	Spot Admissions - 1 day	500
17.	Jayachandran R S	Section Officer	Ac. D	Spot Admissions - 1 day	500
18.	Shijo I Thomas	Section Officer	EE II D	Spot Admissions – 3 days	1500
19.	Sreenath S	Section Officer	EB IV	01.03.2017 – 07.04.2017, 38 days	2500
20.	Aruna Gopalakrishnan	Sel. Gr. Assistant	Ac. D	Spot Admissions - 2 days	1000
21.	Roni I	Sel. Gr. Assistant	EG VI	Spot Admissions - 2 days	1000
22.	Beena Chacko	Section Officer	Ac. E VI	Spot Admissions - 1 day	500
23.	Sandhya Rani V S	Section Officer	EJ VII	Spot Admissions - 1 day	500
24.	Ajina A Muhammed	Section Officer	EJ IV	Spot Admissions - 1 day	500
25.	Anvar Ali Ahammed	Section Officer	EG IX	Spot Admissions – 3 days	1500
26.	Vinod Kumar S	Assistant	Planning A1	Spot Admissions - 1 day	500
27.	Aysha N	Assistant	Ac. AIII	Spot Admissions - 2 days	1000
28.	Sona Rani A S	Assistant	EB III	Spot Admissions - 1 day	500
29.	Nazeera Beevi H	Section Officer	AC II (SDE)	Spot Admissions - 2 days	1000
30.	Maya P R	Assistant	ES VI	Spot Admissions - 1 day	500
31.	Bijoy K	Administrative Officer	Dept of Env. Sc.	Spot Admissions - 1 day	500
32.	Sajil Daniel John	Assistant	Ac. D	Spot Admissions - 1 day	500
33.	Shyam Krishnan P	Assistant	Planning A1	Spot Admissions - 2 days	1000
34.	Sunil Kumar T	Assistant	RTI Sn	Spot Admissions - 1 day	500
35.	Dixon J S	Driver		Spot Admissions - 4 days	2000
36.	Sathi Kumar S	Driver		Spot Admissions – 4days	2000
37.	Anil Kumar S	Driver		Spot Admissions - 1 day	500
38.	Malini R	Casual Labourer	Ac.H	178 days	2500
39.	Thanka A	Casual Labourer	Ac.H	90 days	1500
40.	Sindhu S	Casual Labourer	Ac.H	30 days	1000
41.	Dr.Vinod Chandra S S	Director	KUCC	Technical support for the entire admission process	15000
42.	Manosh Manohar	Programmer	KUCC	Technical support for the entire admission process	12000
43.	Nandakumar S	Programmer on Contract basis	KUCC	Technical support for the entire admission process	12000
44.	Sreenath M S	Technician on Contract basis	KUCC	Technical support for the spot admissions	3000
45.	Maneesh Babu S	Technician on Contract basis	KUCC	Technical support for the spot admissions	2500
			Total		175500

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 09.03.2018, be approved.

Item No.33.64.05 : **Department Development Fund (DDF) - Contribution from Students – revised rates/ suggestions - reg.**

(Ad. Misc.)

The proposal for fixing the rate of DDF contribution from students of all Departments/Centres of the University was considered by the Standing Committee of the Syndicate on Finance, at its meeting held on 14.07.2017 and it was recommended to fix the rates as per the suggestions from the Departments / Centres. The Syndicate, at its meeting held on 11.08.2017, vide item no.29.130.07, has resolved to agree to the said recommendation and U.O.No. Ad.Misc.3/DDF/2017 dated 23.10.2017 was issued accordingly.

Further, the Heads of the Departments of Law, Statistics, Geology & Library & Information Science and Institute of Management in Kerala have forwarded requests for revising the existing rate of contribution (fixed vide the said U.O.) and for including some more new rates.

The Finance II section has compiled the suggestions from the above mentioned Departments and forwarded a statement, including suggestions of the Finance. The Finance has also remarked that the matter may be placed before the Standing Committee of the Syndicate on Finance, for consideration and that the revised rates may be made applicable from the current academic year onwards.

The committee considered the matter and recommended to collect DDF contribution from the students in the Departments of Law, Statistics, Geology & Library & Information Science and Institute Management in Kerala as detailed below.

Department	Course offered	Rates fixed as per U.O No. Ad. Misc.3/DDF/2017 dated 23.10.2017	Suggestions by the HOD/Prevailing rates	Recommendation by the Committee
Law	LLM	3000	3500	3500
	PGDHR	1000	1500	1000
	PGD in Medical Law Ethics and HR	-	1000	1000
	PGD in Patent Law	-	1000	1000
	Diploma in Cyber Law & Cyber Security	-	1000	1000
	MPhil	-	4000	2500
	Ph.D	-	-	-
IMK	MBA(Evening)	500	500 in 1st sem only	500 in 1st sem only
	MBA(General)	1500	1500 per sem	2000 in 1st sem only
	MBA tourism	2000	2000 in 1st sem only	2000 in 1st sem only
	Mphil	-	1500	1500
	Ph.D	-	1000	1000
	MSc	1000	-	1000
	M Phil	2000	-	2000
Statistics	Ph.D (at the time of granting fellowship)	-	1000 for JRF, 2000 for FDP	1000 for JRF, 2000 for FDP
	Pre Submission	-	2500 for JRF, 4000 for FDP	2500 for JRF, 4000 for FDP

Geology	MSc	2500	-	2500
	M Phil	-	2500	2500
	PhD	-	2500	2500
	M.L.I.Sc	1000	-	1000
	MPhil	1500	-	1500
Library & Info.Science	Ph.D	3000(single deposit for 3 years)	If a research scholar takes more than 3 years for submission, rate of fees to be collected for the remaining period	3000 (single deposit for 3 years)

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 09.03.2018, be approved.

Item No.33.64.06 : *Issuance of guidelines for allotting buses for special trips – request received from Mechanical Engineer of the University - reg.*

(Ad. A VI)

The Mechanical Engineer, vide his letter No.TW/GEN/56/2017 dated 11.10.2017 has requested to issue guidelines for allotting the University Buses, free of cost to staff/students of the University for various purposes, since the State-audit Department have demanded a University order prescribing the guidelines for allotting buses free of cost by the University. He has informed that presently the University buses are permitted to travel free of cost for the following purposes.

- 1. Functions conducted at Senate Hall in connection with the visit of His. Excellency President and Hon'ble Prime Minister.**
- 2. Functions/Seminars conducted by the University of Kerala under direct control of Vice-Chancellor, Pro -Vice Chancellor and Registrar.**
- 3. Seminar for study purposes conducted by Students Union at Senate hall/University students centre at PMG based on the orders from the Registrar.**
- 4. Attending funeral functions of employees and currently enrolled students of university departments at Kariavattom.**
- 5. Attending functions of All Kerala University Youth Festival (Uvajanotsavam).**
- 6. Transportation of athletes for participating sports activities conducted by Physical Education Department of University of Kerala.**
- 7. For field visits/industrial visits as part of syllabus for various departments in university.**

The Mechanical Engineer has pointed out that in certain emergency circumstances bus allotment has to be made based on oral instructions from higher authorities in anticipation of written orders. In certain cases orders sanctioning the journey free of cost will not be received on time. The audit team made adverse comments for such allotments and the same would lead to fixing liabilities to the staff of transport wing who are making such allotments.

The Mechanical Engineer has also requested to issue guidelines /instructions in making trip requests, change in destination points after commencement of journey, extending the trips beyond the allocated time and drivers and conductors bata during the trip. He has pointed out that the conductors and drivers need to meet their food expenses from their own pockets during such journeys.

The committee considered the matter and recommended to permit the University buses to travel free of cost for the following purposes, without effecting the normal schedule of the buses.

- 1. Functions conducted at Senate hall by University/Government organizations in connection with the visit of His Excellency President and Hon'ble Prime Minister for which prior sanction has been obtained from the Registrar.*
- 2. Functions/ Seminars conducted by the University of Kerala.*

3. Seminar for study purposes conducted by students union at Senate Hall/Universtiy Students Centre at PMG and Kariavattom Campus.
4. Attending funeral functions of employees and currently enrolled students of University departments at Kariavattom.
5. Attending functions of Kerala University Youth Festival (Uvajanotsovam)
6. Transportation of Athlets for participating sports activities conducted by Physical Education Department of University of Kerala, in Trivandrum for which sanction has been obtained from the Registrar.
7. For Field visit/ industrial visits as part of syllabus for various Departments in the University if it is specifically mentioned in the syllabus.
8. The trips shall be limited to Trivandrum District except for clauses (d) and (e).

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 09.03.2018, be approved.

Item No.33.64.07 : *Request for reduction in Tuition Fees- Mr. MO Sakib Alam from Nepal doing B.Sc Degree Course in Computer Science for Hearing Impaired at National Institute of Speech and Hearing (NISH), Trivandrum– reg.*

(Ac. D)

Mr. MO Sakib Alam from Nepal, doing B.Sc Degree Course in Computer Science for Hearing Impaired at National Institute of Speech and Hearing (NISH), Trivandrum has requested to reduce the amount of tuition fee to be paid by him as his family's annual income is equivalent to Rs.59,376/- and hence he is unable to pay the prescribed tuition fee.

Mr. MO Sakib Alam was granted admission to do B.Sc Degree Course in Computer Science for Hearing Impaired at National Institute of Speech and Hearing (NISH), Trivandrum, vide allotment letter no. Ac. D/1/UG-1/2017 dated 25.08.2017. The following points may be noted in this regard:

1. **The tuition fee for Under Graduate Courses coming under the Science Stream is USD 450/- which is equivalent to Rs. 29,292/- per semester and this amount varies in correspondence with currency exchange rates.**
2. **The candidate has to pay an amount of USD 900/- annually as tuition fee only and this amounts to Rs. 58,584/- which is equivalent to his family's annual income.**
3. **Mr. MO Sakib Alam has already paid an amount of USD50/- as fee for application form and USD 100/- which is equivalent to Rs. 9632/-.**
4. **Mr. MO Sakib Alam is having bilateral profound hearing loss and is having 100% hearing disability which is permanent and is deaf and dumb as per medical certificate enclosed.**
5. **There are no colleges or institutes in Nepal offering UG Courses for the deaf as per the request of the candidate.**

The matter was placed before the Executive committee of the CGA held on 13/11/2017 vide Item No.01. The Committee considered the request and recommended to place the matter before the Standing Committee of the Syndicate on Finance. The Syndicate at its meeting held on 06/12/2017 vide Item No.31.22.01 resolved to approve the recommendations of the Executive Committee of the CGA.

The committee considered the request for reduction in tuition fees in respect of Mr. MO Sakkib Alam from Nepal doing B.Sc. Degree course in Computer science for hearing impaired at National Institute of Speech and Hearing (NISH) and recommended to inform the Director, National Institute of Speech and Hearing (NISH), Trivandrum that the University has no objection in granting fee concession to the student.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 09.03.2018, be approved.

Item No.33.64.08 : കേരള സർവ്വകലാശാല യൂണിവേഴ്സിറ്റി കോളേജ് ഓഫ് എൻജിനീയറിങ്ങ് ആലുമിനി അസോസിയേഷൻ ഫണ്ടിലെ (2008-09 മുതൽ 2010-11വരെ) ക്രമക്കേടുകൾ - നടപടി സ്വീകരിക്കുന്നത് - സംബന്ധിച്ച്.

(ഏ.ഡി.സി)

29.8.2016 ലെ UCE പ്രിൻസിപ്പാളിന്റെ UCE/Admin/E-223/2016 നമ്പർ കത്ത് പ്രകാരം യൂണിവേഴ്സിറ്റി കോളേജ് ഓഫ് എൻജിനീയറിങ്ങ്, കാര്യവട്ടം എസ്. ബി. റ്റി. യിൽ ഉള്ള 57007216353 നമ്പർ പിഡി അക്കൗണ്ടിൽ നിന്നും അതേ ബാങ്കിലെ 6700217154 നമ്പർ അലുമിനി അക്കൗണ്ടിലേക്ക് മാറ്റിയിട്ടുവാനായി പിൻവലിച്ച 7,63,115 രൂപയിൽ, 3,73,500 രൂപ അലുമിനി അക്കൗണ്ടിലേക്ക് നിക്ഷേപിക്കപ്പെട്ടിട്ടില്ല എന്നു ചൂണ്ടിക്കാണിച്ചു കൊണ്ട് ആയതിന്മേൽ തുടർനടപടികൾ എടുക്കുന്നതിനായി ആവശ്യപ്പെട്ടിരുന്നു. അതേ തുടർന്ന് , 25.10.2016 ൽ ആലുമിനി അക്കൗണ്ട് ഓഡിറ്റ് ചെയ്യുന്നതിനായി ഓ ഏ ഡി III സെക്ഷനെ ചുമതലപ്പെടുത്തുകയുണ്ടായി. തുടർന്ന് ഓഡിറ്റിൽ മേൽ സൂചിപ്പിച്ച 3,73,500 രൂപ വിവിധ കാലയളവുകളിലായി അക്കൗണ്ട് പേയീ ചെയ്തുകൊടുത്തു നൽകിയതെന്നു കണ്ടെത്തി.

അതിനാൽ 25.11.2016 ലെ OAD III/9772/2016 നമ്പർ കത്ത് പ്രകാരം മേൽ തുകയുടെ ചെക്കുകൾ പിഡി അക്കൗണ്ടിൽ നിന്നും കാഷ് ചെയ്തുകൊടുത്ത് സ്വീകരിച്ച വ്യക്തികളുടെ വിവരങ്ങൾ ലഭ്യമാക്കണമെന്നും, ആയത് കൈപ്പറ്റിയ അക്രമപ്രവർത്തനങ്ങൾ രസീത് വിവരങ്ങൾ നൽകണമെന്നും ആവശ്യപ്പെട്ടിരുന്നു. കൂടാതെ, ചെക്ക് സംബന്ധമായ രേഖകൾ ഇല്ലാത്ത പക്ഷം ആരാണ് ചെക്ക് കൈപ്പറ്റിയതെന്നുള്ള വിവരങ്ങൾ ബാങ്കിൽ നിന്നും ശേഖരിച്ച് നൽകണമെന്നും, കാഷ് ചെയ്ത് നല്ലൊന്നുണ്ടായ സാഹചര്യങ്ങൾ വ്യക്തമാക്കണമെന്നും, പിഡി അക്കൗണ്ടിൽ നിന്നു ടി തുക ചെക്കുകൾ മാറിയത് സാധൂകരിക്കുന്ന ബാങ്ക് സ്റ്റേറ്റ്മെന്റ് പകർപ്പും ലഭ്യമാക്കാനാവശ്യപ്പെട്ടിരുന്നു.

17.12.16 ലെ UCE പ്രിൻസിപ്പാളിന്റെ UCE/Admin/E-223/16-17 നമ്പർ കത്ത് പ്രകാരം, കോളേജ് പിഡി അക്കൗണ്ടിൽ നിന്നും നല്ലിയ ചെക്കിന്റെ പകർപ്പ്, പി.ടി അക്കൗണ്ടിന്റെ ബാങ്ക് സ്റ്റേറ്റ്മെന്റ് എന്നിവ ബാങ്കിൽ നിന്നും ശേഖരിച്ച് ഹാജരാക്കുകയുണ്ടായി. കാഷ് ചെയ്ത് നൽകാനുണ്ടായ സാഹചര്യം വ്യക്തമല്ല എന്നു മറുപടിയും നൽകുകയുണ്ടായി. കാഷ് ചെയ്ത് കൈപ്പറ്റിയ വ്യക്തികളുടെ വിവരങ്ങളും ഹാജരാക്കപ്പെട്ടില്ല.

23.03.2017 ലെ OAD III/9772/2016 ആം നമ്പർ കത്ത് പ്രകാരം, കോളേജ് പിഡി അക്കൗണ്ടിൽ നിന്നും ആലുമിനി അക്കൗണ്ടിലേക്കു നല്ലിയ 3,73,500 രൂപയുടെ ചെക്കുകൾ വിതരണം നടത്തിയതായി പ്രതിപാദിക്കുന്ന ചെക്ക് ഇഷ്യൂ രജിസ്റ്ററിന്റെ പേജുകളുടെ പകർപ്പ്, ചെക്കുകൾ കൈപ്പറ്റിയ ഉദ്യോഗസ്ഥരുടെ വിവരങ്ങൾ, ഭരണ വിഭാഗം കൈകാര്യം ചെയ്തിരുന്ന ഉദ്യോഗസ്ഥരുടെ പേരു വിവരങ്ങൾ, , ബാങ്കിൽ നിന്നും ലഭ്യമായ വിവരങ്ങൾ, ചെക്കുകൾ കാഷ് ചെയ്ത ആളിന്റെ വിശദാംശങ്ങൾ, ചെക്കുകൾ അക്കൗണ്ട് പേയി ആയി നൽകിയിട്ടില്ലാത്തതിനാലും, കൈപ്പറ്റ് രസീത് ലഭ്യമല്ലാത്തതിനാലും PTA ഭാരവാഹികൾ തന്നെ ചെക്കും തുകയും കൈപ്പറ്റുകയും ചെയ്തിട്ടുണ്ടെങ്കിൽ ആയത് തെളിയിക്കുന്ന രേഖകൾ എന്നിവ ലഭ്യമാക്കാൻ ആവശ്യപ്പെട്ടുകൊണ്ട് കത്ത് നൽകുകയുണ്ടായി.

03.05.2017 ലെ UCE പ്രിൻസിപ്പാളിന്റെ കത്ത് പ്രകാരം 59,500 രൂപയുടെ 190114/14.11.08 നമ്പർ ചെക്കും, 2584/22.03.10 നമ്പർ ചെക്കും, 97,500 രൂപയുടെ 2585/22.03.10 നമ്പർ ചെക്ക് എന്നിവ ചെക്ക് ഇഷ്യൂ രജിസ്റ്ററിൽ രേഖപ്പെടുത്തിയിട്ടില്ല എന്നും, 59,500 രൂപയുടെ 217718/21.03.2011 നമ്പർ ചെക്ക്, 97,500 രൂപയുടെ 217719/21.03.2011 നമ്പർ ചെക്ക് എന്നിവ ചെക്ക് ഇഷ്യൂ രജിസ്റ്ററിൽ ചേർത്തിട്ടുണ്ടെങ്കിലും കൈപ്പറ്റിയ ആളിന്റെ ഒപ്പോ വിവരങ്ങളോ ചേർത്തിട്ടില്ല എന്നും അറിയിച്ചതിനോടൊപ്പം, മേൽ തുകയുടെ ചെക്കുകൾ വിതരണം ചെയ്ത ഇഷ്യൂ രജിസ്റ്ററിന്റെ പകർപ്പ്, അക്കാലയളവിൽ ജോലി നിർവഹിച്ചിരുന്നവരുടെ വിവരങ്ങളും ലഭ്യമാക്കിയിട്ടുണ്ട്. PTA ഭാരവാഹികൾക്കു ആലുമിനി അക്കൗണ്ടുമായി ബന്ധമില്ല എന്നും, ആലുമിനി ഭാരവാഹികൾ ആരും ചെക്ക് കൈപ്പറ്റിയതായി രേഖകൾ ലഭ്യമല്ലെന്നും അറിയിച്ചിട്ടുണ്ട്.

മേൽ പ്രകാരം ലഭിച്ച വിവരങ്ങളും അനുബന്ധ രേഖകളും പരിശോധിച്ചതിൽ ടി സൂചിപ്പിച്ച ചെക്കുകൾ പി ഡി അക്കൗണ്ടിൽ നിന്നും മാറി അലുമിനി അക്കൗണ്ടിൽ വകകൊള്ളിച്ചിട്ടില്ല എന്നും, ചുവടെ ചേർക്കുന്ന

നിരീക്ഷണങ്ങളുടെ അടിസ്ഥാനത്തിൽ സാമ്പത്തിക ക്രമക്കേട് നടന്നിട്ടുണ്ടെന്നു പ്രഥമദൃഷ്ട്യം അനുമാനിക്കാവുന്നതാണെന്ന് ഫിനാൻസ് ഓഫീസർ അറിയിക്കുകയുണ്ടായി.

(1) കോളേജിന്റെ പി ഡി അക്കൗണ്ടിൽ (57007216353) നിന്നും നല്ലിയ 3,73,500 (മൂന്നു ലക്ഷത്തി അഞ്ഞൂറു രൂപ മാത്രം) നുള്ള അഞ്ചു ചെക്കുകളിൽ

- (i) ചെക്ക് നമ്പർ 190114/14.11.2008 (59500 രൂപ) ,
- (ii) ചെക്ക് നമ്പർ 2584/22.03.2010 (59500 രൂപ),
- (iii) ചെക്ക് നമ്പർ 2585/22.03.2010 (97500 രൂപ),
- (iv) ചെക്ക് നമ്പർ 217718/21.03/2011 (59500 രൂപ),
- (v) ചെക്ക് നമ്പർ 217719/21.03.2011 (97500 രൂപ)

സീരിയൽ നമ്പർ i,ii,iii പ്രകാരമുള്ള ചെക്കുകൾ ക്യാഷ് ചെക്കുകളായും, സീരിയൽ നമ്പർ iv,v എന്നിവ പ്രിയങ്ക. എസ്, സെക്രട്ടറി അലുമിനി അസോസിയേഷൻ എന്ന പേരിലാണ് നല്ലിയിട്ടുള്ളതെന്നും ചെക്കിന്റെ പകർപ്പുകൾ (ബാങ്കിൽ നിന്ന് ശേഖരിച്ചത്) പരിശോധിച്ചതിൽ നിന്നും മനസ്സിലാക്കാവുന്നതാണ്. എന്നാൽ ഈ ചെക്കുകളൊന്നും നല്ലിയതിന്റെ അക്സൈജന്റ് ലഭ്യമല്ലെന്നും, അതുപോലെ സീരിയൽ നമ്പർ i,ii,iii ൽ സൂചിപ്പിച്ചിട്ടുള്ള ചെക്കുകൾ ചെക്ക് ഇഷ്യൂ രജിസ്റ്ററിൽ രേഖപ്പെടുത്തിയിട്ടില്ലെന്നും, സീരിയൽ നമ്പർ iv, v ൽ സൂചിപ്പിച്ചിരിക്കുന്ന ചെക്കുകൾ ചെക്ക് ഇഷ്യൂ രജിസ്റ്ററിൽ രേഖപ്പെടുത്തിയിട്ടുണ്ടെങ്കിലും ഒപ്പിട്ട് കൈപ്പറ്റിയതായി കാണുന്നില്ലെന്നും പ്രിൻസിപ്പാൾ വിശദീകരിച്ചിട്ടുണ്ട്.

(2) കൂടാതെ ടി ചെക്കുകൾ അലുമിനി ഭാരവാഹികൾ കൈപറ്റിയതായി രേഖകളില്ലെന്നും പ്രിൻസിപ്പാൾ മറുപടി നല്ലിയിട്ടുണ്ട്.

(3) മേൽ സൂചിപ്പിച്ച ക്രമക്കേടുകൾ 2008 -09 മുതൽ 2010 -11 കാലയളവിലാണ് നടന്നിട്ടുള്ളത്.

14.07.2017 ൽ നടന്ന സിന്റിക്റ്റിന്റെ സ്ഥിരം സമിതി മേൽ വിഷയം ചർച്ച ചെയ്യുകയും സ്റ്റേറ്റ് വിജിലൻസിനെ അന്വേഷണം ഏൽപ്പിക്കുവാനുള്ള നടപടികൾക്കായി ശുപാർശ ചെയ്യുകയും ചെയ്തു. 11.08.2017 ൽ നടന്ന സിന്റിക്റ്റിന്റെ യോഗം ഈ തീരുമാനം അംഗീകരിക്കുകയും ചെയ്തു. ഇതേ തുടർന്നു വിജിലൻസ് & ആന്റി കറപ്ഷൻ ബ്യൂറോ ഡയറക്ടർക്ക് ഈ വിഷയത്തിന്മേൽ വിജിലൻസ് കേസ് രജിസ്റ്റർ ചെയ്തു തുടർ നടപടികൾ സ്വീകരിക്കുന്നതിനു വേണ്ടി 25.09.2017 ൽ ഒരു കത്ത് നൽകുകയും ചെയ്തു. എന്നാൽ ഈ കേസ് വിജിലൻസ് & ആന്റി കറപ്ഷൻ ബ്യൂറോയുടെ പരിധിയിൽ വരുന്നില്ല എന്ന മറുപടിയായ് 24.01.2018 ൽ അയച്ച കത്തിൽ വിജിലൻസ് & ആന്റി കറപ്ഷൻ ബ്യൂറോ ഡയറക്ടർ അറിയിച്ചിട്ടുള്ളത്. ഈ വിഷയം ഉണ്ടാക്കിയ ബന്ധപ്പെട്ട സർവകലാശാലാ അധികാരി ലോക്കൽ പോലീസിൽ ഒരു പരാതി നൽക മെന്നും അദ്ദേഹം നിർദ്ദേശിച്ചിരിക്കുന്നു. എന്നിരുന്നാലും ഈ കേസിൽ ഏതെങ്കിലും പൊതുസേവകന്റെ പങ്ക് തെളിയുന്ന പക്ഷം, ആവശ്യമെങ്കിൽ അവരുടെ പേരുവിവരങ്ങളും കുറ്റങ്ങളും വിജിലൻസ് ഓഫീസിലേക്ക് അറിയിക്കാമെന്നും വിജിലൻസ് & ആന്റി കറപ്ഷൻ ബ്യൂറോ ഡയറക്ടർ അറിയിച്ചിട്ടുണ്ട്.

കമ്മിറ്റി വിഷയം വിശദമായി ചർച്ച ചെയ്യുകയും സിറ്റി പോലീസ് കമ്മീഷണറിന്റെ മുമ്പാകെ പ്രസ്തുത വിഷയത്തിൽ അടിയന്തര നടപടികൾ സ്വീകരിക്കണമെന്നാവശ്യപ്പെട്ടു കൊണ്ട് ഒരു പരാതി സമർപ്പിക്കുവാൻ രജിസ്ട്രാറെ ചുമതലപ്പെടുത്തുവാൻ ശുപാർശ ചെയ്യുകയും ചെയ്തു.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 09.03.2018, be approved.

Item No.33.64.09 : *University Institute of Management, Adoor – Revision of Rent of the building that houses the centre – on request from Sri. K.M. Raju, owner of the building – reg.*

(Ad. B.III)

The building that houses UIM Adoor (Emson Buildings, Parakode – Ground floor & Ist floor 5300 sq.ft. and II floor 2817 sqft.) has been taken on rent by the University since 01.10.2007 and an

amount of Rs. 59,400/- + 18% GST (` 10,692/-) = ` 70,092/- - Rs. 7009 (10% TDS) = Rs.63,083/- being paid as monthly rent from 01.10.2016 to 30.09.2017.

Now, Shri. K.M. Raju, the owner of the building informed that he has increased the plinth area of the building to 17,000 sq.ft. as per the University requirement. He is eligible for getting ` 1,70,000/- per month as rent for 17000 sq.ft. of the rented building based on the present PWD rate of 10% and requested for the renewal of rent with at least 10% hike w.e.f. 01.10.2017 to 30.09.2018 demanding an amount of ` 65,340/- (59,400/- + 10% increase) +18% GST (` 11,761/-) = ` 77,101 - 10% TDS (` 6534/-) = ` 70,567/-.

The owner has also informed that on the introduction of GST in July 2017 the 10% TDS is to be deducted from the base rent, not from the GST added rent as per the calculation below.

Calculation by University

Base Rent	-	Rs.59,400/-
GST @ 18% (59400x18/100)	-	Rs.10,692/-
Total	-	Rs.70,092/-
Less: TDS @ 10% (70092x10/100)	-	Rs. 7,009/-
Amount Paid	-	Rs. 63,083/-

Calculation as per the argument of the owner

Base Rent	-	Rs. 59,400/-
GST @ 18% (59400x18/100)	-	Rs. 10,692/-
Total	-	Rs. 70,092/-
Less: TDS @ 10% (59400x10/100)	-	Rs. 5,940/-
Amount to be Paid	-	Rs.64,152/-

So he has requested to pay the difference in amount of Rs. 1,069/- each for the month of July August and September 2017 and to calculate for the next renewal of rent w.e.f. 01.10.2017.

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

- 1. Revision of rent of the building that houses UIM Adoor from Rs. 59,400/- to Rs. 65,340/- (10% hike in rent) and 18% GST w.e.f. 01.10.2017 and**
- 2. Whether an amount of Rs. 1,069/- each for the months of July, August and September 2017 may be paid to the owner as the excess amount of TDS deducted and to calculate the TDS similarly for the next renewal period w.e.f. 01.10.2017.**

The committee considered the matter and recommended the following:

- 1. To Revise the rent of the building that houses UIM Adoor to ` 65,340 (10% hike in rent) and 18% GST with effect from 01.10.2017.*
- 2. To initiate steps to claim the excess TDS amount remitted to the IT Department for the month of July, August and September 2017 and to pay the same to the owner of the building.*
- 3. To submit proposal for alternate arrangements for running the institution at new location before the next Syndicate.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 09.03.2018, be approved.

FURTHER RESOLVED to authorize Sri.K.S.Gopakumar and Dr.K.Shaji, Members Syndicate to finalize the space and ensure the smooth functioning of the Centre.

Item No.33.64.10 : Installation of Portrait of Mahatma Gandhi, Father of the Nation, in the Syndicate Room – reg.

(Ad. B I)

Sri. John Thomas, member, Syndicate has put forth a proposal to install a portrait of Mahatma Gandhi, Father of the Nation, , of the same size of the existing portrait of H. H. Sri Chithira Thirunal

Balarama Varma, in the Syndicate room, considering its historical relevance wherein many significant decisions on policy matters and academic matters are being taken. The Syndicate at its meeting held on 11.08.2017 vide item No:29.27 resolved to agree to the proposal.

As per the measurements reported by the Assistant Engineer (HQ) a tender notification dated 13.11.2017 was issued and the opening date was fixed as 21.11.2017. It may be noted that only one quotation from Sri. Ganesh Kumar K. R. was received. Hence quotations were once again invited and no quotation was received except that received on 21.11.2017. In this context the technical bid from Sr. Ganesh Kumar. K. R. was opened on 20.12.2017.

A technical Committee was constituted with Prof. Tensing Joseph, Principal, Government College of Fine Arts, Thiruvananthapuram and Sri. Nemom Pushparaj, Chairman, Kerala Lalitha Kala Academy and Dr. B. Pushpa, Dean, Faculty of Fine Arts, University of Kerala for evaluating the technical bid received. The committee noted that usually works of art are entrusted to a person/persons selected from a panel of eminent artists instead of inviting quotations for the work. They evaluated the technical bid and recommended to conduct a visit to the Kerala Assembly Hall to scrutinize the oil paintings of Sri. Ganesh Kumar K. R. installed there. Accordingly the committee conducted a visit on 24.01.2018 and recommended Sri. Ganesh Kumar K. R. for portraying the picture of Mahatma Gandhi.

The price bid from Sri. Ganesh Kumar K. R., was opened on 02.02.2018 and he has quoted Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand only) towards oil painting including frame, transportation and fixing charges. The quotationer has stated that 50% of the amount shall be paid prior to beginning the work. Finance has suggested that the matter of entrusting the work to the sole quotationer may be placed before the Standing Committee of the Syndicate on Finance.

In this context it may be pointed out that Sri. R. S. Madhu, Senior Artist, vide letter dated 08.02.2018 has offered to paint and supply the proposed portrait of Mahatma Gandhi demanding only the cost of materials which comes below Rs. 25,000/-.

The committee noticed that Sri. R. S. Madhu, Senior Artist has demanded only the cost of materials required for the work to draw and install a portrait of Mahatma Gandhi, Father of Nation of the same size of the exiting portrait of H. H. Sri. Chithra Thirunal Balarama Varma in the Syndicate room. Hence the Committee recommended to take steps to cancel the tender received from Sri. Ganesh Kumar K. R. and to engage Sri. R. S. Madhu, Senior Artist to draw and install a portrait of Mahatma Gandhi in the Syndicate room.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 09.03.2018, be approved.

Item No.33.64.II : University vehicle No. KL 01 AQ 311 – Balance Payment for the repair and maintenance work – Request from M/s Reliance Auto Service – reg.

(EK II)

The University vehicle with Reg. No. KL 01 AQ 311 collided with another vehicle on 17/07/2015 at Pirappancode at 5.30 am while its journey to Kottayam (MC Road) route for issuing question papers to various affiliated colleges /Exam Centre. The accident caused heavy damage to the front side of the vehicle. The Mechanical Engineer, University has visited the accident site and with the help of recovery van, the vehicle was shifted to Reliance Auto Service Workshop, Vettamukku, Thiruvananthapuram – 695 006.

The accident was reported to Venjaramood police station before the Circle Inspector of Police and General Diary Extract (No:161/8DE/2015/VJD) was issued after the standard procedures of enquiries followed by the Police Department.

The Mechanical Engineer has submitted that the accident occurred at 5.30 in the morning and since the CD Unit did not have a substitute vehicle for carrying the question paper for the scheduled examinations on the same date, he had arranged at his personal risk another University vehicle kept at M/s TVS and Sons for repair. The substitute vehicle was brought to the accident spot by the driver of the Controller of Examinations and confidential documents, question papers were shifted to this vehicle with

the help of messengers in the vehicle KL 01 AQ 311, with a direction to complete the distribution work of question papers at different destinations.

The incident was reported to the insurance provider M/s Oriental Insurance Company Ltd and the repair works has been entrusted to Reliance Auto Service workshop by the Mechanical Engineer after inspection of the vehicle by the insurance company. Sri. G. Suku, Driver of the vehicle No. KL 01 AQ 311 has submitted that the vehicle was shifted to the Reliance Auto Service. The driver further submitted that the confidential documents, question papers etc. were removed from the vehicle by 12.30 pm by arranging another vehicle from the University. In addition to that, the General Diary report issued by the Venjaramoodu Police Station has not mentioned anything about the collision as reported by the driver. There was no case registered for this by the Police. If this was reported in time at the nearest Police Station, there would have been a possibility to identify the vehicle by the Police, since the accident occurred at early morning. The accident occurred on 17.07.2015 and the maintenance contract with Reliance Auto Service had already expired 01.06.2015. Hence the work order was not issued. Consequently the Hon'ble Vice-Chancellor ordered to grant permission to carry out the work in old rate contract with effect from 09.02.2016.

In this connection, it is worth to mention the total expenditure incurred for maintenance and repair of the above vehicle for the last three years.

April 1, 2013 – 31st March 2014 – Rs.69,483/-

April 1, 2014 – 31st March 2015 – Rs.58,331/-

April 1, 2015 – 31st November 2015 – Rs.58,405/-

(Excluding accident repair charges Rs.84,757/-)

The vehicle has been under use only for limited kilometres in comparison to other vehicles. After the repair (from 16.11.2015 to 26.01.2016), the vehicle was used only for 8481 km and after that the vehicle was not in use. Idleness of the vehicle was reported to the authorities and notes were given regarding the same.

As per the minutes of the meeting dated 30.09.2015 to reduce expenses of CD Unit vehicles, it was suggested that three new vehicles be purchased for CD Unit at the earliest by replacing three old vehicles. As per the note of Mechanical Engineer dated 11.01.2017, regarding the status of vehicles in the University, it was reported that eleven vehicles can be considered for replacement with new vehicles since operating these vehicles is uneconomical as well as precarious, since chances for unforeseen breakdowns are more. The vehicle KL 01 AQ 311 is included in this list.

The expenditure reported from the workshop for maintenance work after accident amounted to Rs.84,757/-. The accident was reported to the insurance provider, M/S Oriental Insurance Limited and they released an amount of Rs.42,900/- as insurance claim to the Registrar's account through RTGS on 09.03.2016. As per orders of the Vice-Chancellor, the same amount was released to Reliance Auto Service vide UO No. EKII/1/001/2016 dated 06.10.2016. The balance amount of Rs.41,857/- has not been processed or released to the workshop so far, as the repair work was done without the issuance of work order, against the work estimate for an amount of Rs.84,757/- which was recommended by Mechanical Engineer.

The Mechanical Engineer has remarked that the vehicle is unfit to ride at present. A file has been put up for condemnation of the vehicle.

The Proprietor, Reliance Auto Service requested to take necessary steps to release the balance amount for the repair work done. The Vice-Chancellor directed to obtain remarks from Finance Officer regarding the balance payment due.

Finance Officer opined that as the work has been arranged without issuing work order from the competent authority, payment may be agreed if the competent authority empowered to issue work order ratified the action, and the payment can be claimed by submitting contingent bill instead of claiming the amount from the Permanent Advance.

As per the orders of the Vice-Chancellor the whole matter regarding the balance payment due to the Reliance Auto Service, idleness of the vehicle and the proposal for condemnation of

vehicle are placed before the Standing Committee of the Syndicate on Finance held on 25/09/2017 for consideration and recommendation.

The Standing Committee of Finance considered the matter and recommended to obtain a detailed report on the accident that occurred on 17.07.2015 at Pirappancode. The Committee further recommended to call the Mechanical Engineer of the University, the Driver, Messenger and other passengers if any, of the vehicle and the substitute vehicle that arranged for distributing the question papers, for a hearing, in the next meeting of the Standing Committee of Syndicate on Finance. The Syndicate at its meeting held on 10.10.2017 has resolved to approve the above recommendation. The Hon. Vice-Chancellor has approved to implement the resolution of the Syndicate.

The Mechanical Engineer of the University has explained the steps he had taken to distribute the question papers from the accident vehicle to different affiliated colleges. Due to exigency of the situation, they failed to report the accident to the nearest police station. He has also stated that he had submitted the request for issuing a work order before the commencement of the repair work, to the section concerned.

The committee noted that the driver and the messenger of the accident vehicle were absent for the hearing and made the following recommendations.

1. To conduct a hearing of the driver and the messenger of the accident vehicle in the next meeting of the Standing committee of the Syndicate on Finance.
2. To release the balance amount of Rs. 41,857/- to Reliance Auto Service Limited for the repair work that they have done to the accident vehicle.
3. To start procedures for condemnation of the vehicle which are idle and not in a running condition in SH campus and in Kariavattom Campus.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 09.03.2018, be approved.

Item No.33.64.12 : *Hearing conducted with Liability towards missing guest passes- conduct of hearing of officers - reg.*

(Ad. AIII)

Smt. Rani L., Deputy Registrar retired on 31/05/2014. She was granted pensionary benefits vide U.O dated 21/11/2014. Out of her DCRG of Rs. 7,00,000/- (Rupees Seven lakhs only) an amount of Rs. 1,28,000/- (Rupees One lakh twenty eight thousand only) was withheld towards the liability in connection with missing guest passes from the Administrative Unit, Kariavattom as per Liability Certificate dated 20/09/2014. Considering her request to release the withheld portion of DCRG, the Syndicate at its meeting held on 23/11/2015 resolved to authorize the Registrar to enquire and submit a detailed report.

In the light of the inspection report of the Finance Inspection Wing (FIW) of University of Kerala the officials who held charges during this period were directed to offer explanation for the administrative lapse which has been identified as not maintaining proper Stock/Issue Register with the serial numbers of the guest passes correctly entered. The report of JR (Campus Administration) too highlights this aspect of the lapse. In the light of these explanations, the Registrar submitted the enquiry report detailed as follows,

“The above passes are not reported to be damaged or issued to the transport wing through Issue Register. As there is no authorized noting in the Issue Register, obviously the Administrative Unit is liable for the missing guest pass. The officers concerned are required to furnish the issue details of the above missed guest passes or to furnish satisfactory explanation for the loss with solid proof of damages etc. If they fail to furnish satisfactory explanation for the loss they are liable to be fixed with the whole liability of Rs. 1,28,000/- towards the cost of the guest pass lost solely due to their negligence.”

This report was placed before the meeting of the syndicate held on 21/10/2016 and 27/10/2016 which resolved to refer the item to the Standing Committee of the Syndicate on Finance. The committee held on 05/12/2016 recommended to fix the liability equally among the officers responsible during the period. The report of the Registrar was placed before the Standing Committee of the Syndicate on

Finance held on 04/03/2017 which recommended the Registrar to submit details of the officers concerned viz: DR, AR, SO, Assistants. This recommendation was approved by the Syndicate meeting held on 18/03/2017.

The details of Officers/ Assistants who held charges during this period at the Administrative Unit, Kariavattom are furnished below.

Sl. No.	Period from 03.01.2009 to 31.05.2012	Name of employees and designation
1.	Upto 06.01.2009	Saj S.V. (Selection Grade Assistant) (Section Officer at present)
2.	Upto 24.11.2009	Nithin Norbert (Assistant) (Relieved)
3.	From 07.01.2009 to 20.01.2012	Vinod Kumar V. (Selection Grade Assistant) (Relieved)
4.	From 21.01.2012 to 06.06.2012	Safeena A. (Assistant) (Relieved)
5.	From 29.03.2012 to 31.05.2012	Preethi P. K. (Assistant)
6.	Upto 17.03.2011	Mereena Dicruz (Section Officer)(Retired)
7.	From 18.03.2011 to 31.05.2012	Suneeth Kumar T. S. (Section Officer) (Retired)
8.	Upto 03.11.2010	Sarath Chandran Nair (Assistant Registrar) (Retired)
9.	From 04.11.2010 to 31.05.2012	Rani L. (Assistant Registrar) (Retired)
10.	Upto 28.02.2011	Subaida N. (Deputy Registrar) (Retired)
11.	From 01.03.2011 to 24.03.2011	N. C. Vasantha Lathika (Deputy Registrar) (Retired)
12.	From 15.03.2011 to 31.05.2012	Chithra S. (Deputy Registrar) (Retired)

The details were presented before the Standing Committee of the Syndicate held on 14.07.17 which recommended to issue notice to these officers and to direct them to appear for a hearing along with a written explanation, if any, before the Standing Committee of the Syndicate on Finance. The meeting of the Syndicate held on 11.08.2017 approved this recommendation.

The committee heard the following officers who held charges during the period of missing guest passes.

1. Sri. Saj S. V. (Selection Grade Assistant) (Section Officer at present)
2. Sri. Vinod Kumar V. (Selection Grade Assistant)
3. Smt. Preethi P.K. (Assistant)
4. Sri. Suneeth Kumar T.S. (Selection Officer, Retd.)
5. Sri. Sarath Chandran Nair (AR, Retd.)
6. Smt. Subaida N. (DR, Retd.)
7. Smt. Chithra S. (DR, Retd.)

Sri. Nithin Norbert (Assistant, Relieved), Smt. Safeena A. (Assistant, Relieved), Smt. Mereena Dicruz (Section Officer, Retd.), Smt. Rani L. (AR, Retd.), Smt. N.C. Vasantha Lathika (AR, Retd.) were absent for the Hearing. The officers present for the hearing did not claim any personal involvement in the matter.

Smt. Mereena Dicruz has intimated her inconvenience to attend the hearing as she was not well. She also submit a letter regarding this. In her letter she had pointed out that during her tenure in the administration section, she had worked sincerely.

The Committee recommended to entrust the Registrar and the Finance Officer to consider the explanation submitted by the officers and to prepare and place a report on the same in the next meeting of the Standing Committee of the Syndicate on Finance.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 09.03.2018, be approved.

33.64.Additional Item No.1 : Honorarium- Principal-in-charge of UIT Regional centres –reg.

(Ad. A VII)

The Syndicate at its meeting held on 10-10-2017 (Item No. 30.94.11) resolved to give an honorarium to the Principals/lecturers on contract at UITs who have been given the additional charge of the Principal of UIT centres.

The list of Principals/Lecturers on contract who have been given additional charge of the Principal of UIT centres are as follows:

Sl. No.	Name and Designation	UIT centre	Date of assuming charge	Ref.
1	Sri. Suresh Kumar. V. R Lecturer on Contract in Electronics, UIT Neyyattinkara	Vellarada	26.09.2016	Order No. Ad.A.VII.2.9563/2016 Dtd 26.09.2016
2	Smt. Salini. K Lecturer on Contract in Computer Science, UIT Thenmala	Thenmala	01.06.2017	Order No. Ad. A. VII.2.9417/2017 Dtd 16.06.2017
3	Smt. Reji Krishna Lecturer on Contract in Commerce, UIT Karuvatta	Karuvatta	01.06.2017	Order No. Ad. A. VII.2.9417/2017 Dtd 16.06.2017
4	Prof. John. M. George Principal on Contract, UIT Adoor	Alappuzha	10.06.2017	Order No. Ad. A. VII.2.9417/2017 Dtd 09.06.2017
5	Sri. Sunu. P. Nair Lecturer on contract in Computer Science UIT Pirappancode	Kallara	23.08.2017 to 04.10.2017	Order No. Ad. A. VII.2.9405/2017 Dtd 22.08.2017
6	Smt. Sindhu .B.S Lecturer on Contract UIT Pirappancode	Kallara	05.10.2017	Order No. Ad. A. VII.2.9405/2017 Dtd 04.10.2017
7	Dr. Nelson Principal on contract UIT Vakkom	Azhoor	23.08.2017	Order No. Ad. A. VII.2.9405/2017 Dtd 22.08.2017
8	Smt. Shijimol A.S. Lecturer on contract in Computer Science UIT Kottarakkara	Ittiva	23.08.2017	Order No. Ad. A. VII.2.9405/2017 Dtd 22.08.2017
9	Smt. Swapna C Lecturer on contract in Computer Science, UIT Neyyattinkara	Kanjiramkulam	23.08.2017	Order No. Ad. A. VII.2.9405/2017 Dtd 22.08.2017
10	Smt. S.Christal Telmin Lecturer on contract in Computer Science UITThiruvananthapuram	Vallakkadavu	23.08.2017	Order No. Ad. A. VII.2.9405/2017 Dtd 22.08.2017
11	Smt. Claramma.M.A Lecturer on contract in Computer Science UITThiruvananthapuram	Malayinkeezhu	23.08.2017	Order No. Ad. A. VII.2.9405/2017 Dtd 22.08.2017
12	Smt. Soundravalli S. Lecturer on contract in Commerce UIT Pirappancode	Tholicode	23.08.2017 to 04.10.2017	Order No. Ad. A. VII.2.9405/2017 Dtd 22.08.2017
13	Sri. Manesh M. Lecturer on contract in Commerce UIT Pirappancode	Tholicode	05.10.2017	Order No. Ad. A. VII.2.9405/2017 Dtd 04.10.2017
14	Dr. P. Rajendran Nair Principal on contract UIT Mannar	Pathiyoor	23.08.2017	Order No. Ad. A. VII.2.9405/2017 Dtd 22.08.2017
15	Sri. Jacob John Lecturer on contract in Commerce UIT Alappuzha	Charamangalam	23.08.2017 to 04.10.2017	Order No. Ad. A. VII.2.9405/2017 Dtd 22.08.2017

16	Smt. Sinimol R. S Lecturer on contract in Mathematics UIT Alappuzha	Charamangalam	05.10.2017	Order No. Ad. A. VII.2.9405/2017 Dtd 04.10.2017
17	Sri. Subhilash S. Lecturer on Contract in Commerce UIT Alappuzha	Mannancheri	23.08.2017 to 04.10.2017	Order No. Ad. A. VII.2.9405/2017 Dtd 22.08.2017
18	Smt. Bincy B. Lecturer on contract in Computer Science UIT Alappuzha	Mannancheri	05.10.2017	Order No. Ad. A. VII.2.9405/2017 Dtd 04.10.2017
19	Smt. Premakumari S Lecturer on contract in Mathematics UIT Adoor	Muthukulam	23.08.2017	Order No. Ad. A. VII.2.9405/2017 Dtd 22.08.2017
20	Smt. Salini L. Lecturer on contract in Computer Science UIT Mukhathala	Mukhathala	31.12.2017	Order No. Ad. A. VII.2.9419/2017 Dtd 04.01.2018
21	Sri. Kannan K.S. Lecturer on contract in Business Management UIT Sasthamcotta	Sasthamcotta	03.11.2017 to 20.02.2018	Order No. Ad. A. VII.2.9417/2017 Dtd 27.12.2017
22	Prof. Sudhakaran Pillai A.S. Principal on contract, UIT Pathanapuram	Sasthamcotta	21.02.2018	Order No. Ad. A. VII.2.9417/2017 Dtd 20.02.2018

The Finance I section has proposed the following rates of honorarium to the Staff on contract who are holding the additional charge of the Principal.

1. Principals on contract holding additional charge of Principals of UITs – not exceeding 5000/-
2. Lecturers on contract holding additional charge of Principals of UITs - not exceeding 4000/-

The Finance section has also remarked that the honorarium be made applicable to teaching faculty holding additional charge of the Principal for more than 14 working days w.e.f their date of assuming charge.

The committee considered the proposal for giving an honorarium and of Rs. 5000/- (Rupees Five thousand only) to those persons holding additional charge of the Principal of UIT, irrespective of their current post (Principal or Lecturer).

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 09.03.2018, be approved.
FURTHER RESOLVED that the above benefit be made applicable to KUCTEs also.

33.64.Additional Item No.2: Non receipt of Plan Funds – Details reporting - reg.

(Finance II)

The fourth instalment of Plan grant due to the University for the year 2016-17 has been transferred to Electronic Ledger Account with utilization time extended up to September 30, 2017. The University has forwarded requests along with detailed statement of committed expenditure on the sanctioned funds for release of funds, but no funds have been transferred in this regard till date. The office of the Finance Officer has been in constant touch with the Higher Education Department regarding the progress of the files related to the release of funds. Even though they have replied positively, no action has been taken in this regard till date.

Similarly, University has submitted bills towards claiming the 2nd and 3rd instalments of plan grant (Rs. 6,50,00,000/- each) due to the University for the year 2017-18 along with statement of committed expenditure, but no funds were released till date. On enquiry with the Higher Education Department, they had replied that the files were transferred to Finance Department for necessary action. The University has also forwarded reminders to the Government regarding this matter.

In the same way financial assistance due to Interuniversity Centre for Alternative Economics, Interuniversity Centre for Integrative Biology and Interuniversity Centre for Genomics and Gene Technology are also pending.

The details of Plan grants and additional financial assistance (sanctioned for Interuniversity Centres) due to the University are shown below:

Scheme	Amount	Remarks
Plan grant 2016-17 (last quarter)	Rs.6,15,00,000/-	Transferred to Electronic Ledger Account, with extended time limit for utilisation up to September 2017, but not released yet.
Plan grant 2017-18 (second quarter)	Rs.6,50,00,000/-	Bills submitted vide letter no Fin II /Plan/2- 4/2017-18 dated 10/08/2017 – Amount not released
Plan grant 2017-18 (third quarter)	Rs.6,50,00,000/-	Bills submitted vide letter no Fin II /Plan/3- 4/2017-18 dated 7/02/2018 Amount not released
Grant-in-aid for Interuniversity centre for alternative economics	Rs. 55,00,000/-	Bills submitted vide letter no Fin II /IUCAE/1/2017-18 dated 19/10/2017 - Amount not released
Grant-in-aid for Interuniversity centre for evolutionary and Integrative biology	Rs.1,42,80,000/-	Bills submitted vide letter no Fin II /IUCEIB/1/2017-18 dated 19/10/2017 - Amount not released
Grant-in-aid for Interuniversity centre for genomics and gene technology	Rs.1,00,00,000/-	Bills submitted vide letter no Fin II /IUCGGT/1/2017-18 dated 08/09/2017 - Amount not released
Plan grant 2017-18 (Fourth quarter)	Rs.6,50,00,000/-	Bills submitted vide letter no Fin II /Plan/4- 4/2017-18 dated 07/03/2018 - Amount not released
Total amount due, including the last instalment of plan funds 2016-17	Rs.28,62,80,000/- (Rupees Twenty Eight Crores Sixty Two lakhs Eighty Thousand only)	

It is therefore requested that the matter may be taken seriously by the University authorities with the higher establishment of the Government as the non receipt of funds towards plan schemes may affect both the infrastructural development and academic activities of the University.

The committee considered the matter and recommended to address the State Government for immediate release of the pending Plan Fund. The committee also recommended entrust the Convener, Standing Committee of the Syndicate on Finance to co-ordinate and do the needful.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 09.03.2018, be approved.

33.64.Additional Item No.3: Request for Additional Grant for meeting the additional expenses in connection with the Kerala University Youth Festival 2016-17.– reg.

(Ad D I)

The Director i/c, Department of Student Services has forwarded the original bills and vouchers along with the statement of expenditure for Rs.13,78,250/-(Rupees Thirteen Lakh Seventy Eight Thousand Two Hundred and Fifty only) received from Sri. Amal R., General Secretary, KUU 2016-17(vide letter No.DSS/KUU/2016-17 dtd 15.11.2017)towards the over expenses in connection with the conduct of Kerala University Youth Festival 2016-17.

The Finance section has remarked that the additional allocation of funds might be made after considering the following matters. The advance released and expenditure of the previous unions are as follows:

University Union	Budget Allocation	Advance Released	Additional Grant
KUU 2014-15	30,00,000/-	25,50,000/-	3,16,400/- (released from the Budget allocation of 2015-16)
KUU 2015-16	30,00,000/-	26,50,000/-	7,50,000/- (Rs.3,50,000/- towards reimbursement of actual expenses for conduct of Youth Festival 2015-16 & Rs.4,00,000/- sanctioned by the Syndicate as financial assistance for conducting Youth Festival 2015-16)
KUU 2016-17	30,00,000/-	30,00,000/-

The Finance has also remarked that the total expenditure for the Union activities of KUU 2016-17 comes to Rs.37,50,000/-. The Budget provision for the Union activities of KUU 2017-18 has been increased to Rs.34,00,000/- (Rupees Thirty Four Lakhs only). An amount of Rs.14,00,000/- (Rupees Forteen Lakhs) has already been released to KUU 2017-18 till date (Rs.4,00,000/- as 1st Instalment, Rs.5,00,000/- as Second Instalments and Rs.5,00,000/- as third Instalment). It is also stated that the revenue generated towards Union fee from the student strength of the Kerala University is approximately 35,000 comes to Rs.17,50,000/- per year only.

The Standing Committee on Students Services held on 09.03.2018 recommended to place the matter before the Standing Committee of the Syndicate on Finance.

The committee considered the matter and recommended to sanction Rs. 5,00,000/- (Rupees five lakh only) as additional grant to KUU towards the over expenses in connection with the conduct of KUU 2016-17.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 09.03.2018, be approved.

Item No.33.65 Combined Meeting of the Standing Committee of the Syndicate on Finance & Academics and Research held on 13.03.2018 – Minutes – Approval of – reg.

(Ad.A.VI)

The Combined Meeting of the Standing Committees of the Syndicate on Finance & Academics and Research was held at 12.00 p.m. on 13.03.2018.

The minutes of the meeting may be approved by the Vice-Chancellor for placing before the Syndicate.

The draft note to the Syndicate may also be approved by the Vice-Chancellor.

Minutes of the Combined meeting of the Standing Committees of the Syndicate on Academics and Research & Finance

Date : 13th March 2018,
Time : 12.00 Noon to 1.30 p.m.
Venue : Syndicate Room, University Buildings,
Thiruvananthapuram

Members:

1. Dr. P. M. Radhamany (Convener, S/C of the Syndicate on Academics and Research) : Sd/-
2. Adv. K. H. Babujan (Convener, S/C of the Syndicate on Finance) : Sd/-
3. Dr. P. Rajeshkumar : Sd/
4. Dr. K. Shaji : Sd/-
5. Dr. K. Manickaraj : Sd/-
6. Sri. John Thomas : Sd/-
7. Adv. A. A. Rahim : Absent

8.	Sri. M. Sreekumar	: Absent
9.	Sri. M. K. Abdul Rahim	: Absent
10.	Sri. B. S. Jyothi Kumar	: Absent
11.	Adv. S. Krishnakumar	: Absent
12.	Sri. Prathin Saj Krishna	: Absent
13.	Adv. Johnson Abraham	: Absent
14.	Dr. R. Lathadevi	: Absent
15.	Dr. M. Jeevanlal	: Absent
16.	Sri. K. S. Gopakumar	: Absent

Item No.33.65.01: *Proposal to start Diploma Course in Yoga & Functional Sanskrit at the Centre for Vedanta Studies – reg.*

(Ac. D)

The Honorary Director, Center for Vedanta Studies, University of Kerala has forwarded a proposal to start a one year Diploma course in Yoga & Functional Sanskrit at the Centre for Vedanta Studies.

The University of Kerala is now offering a certificate course in Yoga at the Centre for Vedanta Studies and two batches of students have successfully completed the course so far. This course has been envisaged to pursue studies to those students who have completed the certificate course in Yoga.

The course will be in self financing mode. As per the proposal the details of the course are mentioned below.

Duration of the Course	1 year
Fee proposed	Rs 12,000/-
Total no. of seats	40
Nature of the course	Self financing

The proposed regulation scheme & syllabus of the course from the Honorary Director, Centre for Vedanta Studies has been forwarded to concerned Academic section for obtaining the approval of the concerned Academic Bodies.

The Committee considered the proposal to start one year Diploma Course in Yoga & Functional Sanskrit at the Centre for Vedanta Studies and recommended to constitute a subcommittee comprising of Dr. P.M. Radhamany (Convener), Dr. P. Rajeshkumar, Sri. John Thomas and Dr. K. Manickaraj, members, Syndicate to study the proposal and also to submit a report on the courses conducted at the centres of the University.

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 13.03.2018, be approved.

Item No.33.65.02: *Centre for Adult Continuing Education and Extension - proposal on skill development programme for students belonging to SC/ST and Minority Communities - reg.*

(Planning D)

In the budget speech 2017-18, item no. IX-8, it is envisaged to start a skill development programme for students of SC/ST and Minority Communities with the facilities for counselling. The Syndicate held on 11/8/2017 vide Item no.29.41, recommended to authorise the Director, CACEE to submit a proposal on the item before the Standing Committee of the Syndicate on Academics & Research.

The Director, CACEE has therefore submitted a proposal on skill development programme for students belonging to SC/ST and Minority Communities from various departments and colleges, vide letter no. CACEE/202/17 dated 29/11/2017. The proposal appended may be perused.

The objective of the programme is to impart students with various skills such as technical skills, soft skills and personality, communication skills, interpersonal skills, emotional intelligence, life skills, logic and reasoning skills, project writing skills etc.

It is expected that 6 batches can be conducted in a year with a total strength of 30-40 students in each batch. Classes can be conducted at weekends @ 10 hours/week or morning/evening on working days @ 2 hrs/day.

Budget proposed by CACEE is as follows:

Items	Amount (in Rs.)
Honorarium to Resource persons : (1000 x 200)	2,00,000
Honorarium to special guests: (3000 x 10)	30,000
Honorarium to Course Coordinator : (5000 x 5)	25,000
Audio Visual Support	50,000
Conduct of Exam	50,000
Project supervision	25,000
Stationery	25,000
Contingency	10,000
TOTAL	4,15,000

Total Expenditure for 1 batch : Rs.4,15,000/- (Rupees Four Lakh Fifteen Thousand Only)

Total Expenditure for 6 batches : Rs.24,90,000/- (Rupees Twenty Four Lakh Ninety Thousand Only)

The proposal was placed before the Standing Committee of the Syndicate on Academics & Research held on 06/03/2018 vide Item No.D7. The Standing Committee recommended to place the proposal in the combined meeting of the Standing Committees of the Syndicate on Finance and Academics & Research and the recommendation has been approved by the Honourable Vice-Chancellor invoking the provision under section 10(13) of Kerala University Act 1974.

The Committee considered the proposal to start skill development programme for the students belonging to SC/ST and Minority Communities as envisaged in the budget speech 2017-18 and recommended to start the programme in the next financial year 2018-19.

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 13.03.2018, be approved.

Item No.33.65.03: *Implementation of IDE delinked courses by CACEE – reg.*

(Planning D)

The Director, Centre for Adult Continuing Education and Extension [CACEE] vide letters dated 26/10/2016, 28/10/2016/, 10/11/2016 has requested to start the following courses in continuing education mode in CACEE which were conducted by the School of Distance Education [SDE] and now derecognised by UGC.

- 1.P.G. Diploma in Travel and Tourism Management.
2. Master of Human Resource Management (MHRM).
- 3.P.G.Diploma in Educational, Planning, Management and Administration (PGDEPMA).
- 4.Collaborative Courses with Child Development Centre, Medical College,Trivandrum.
 - (a) P.G. Diploma in Developmental Neurology (PGDDN).
 - (b) P.G. Diploma in Adolescent Paediatrics (PGDAP).
 - (c) P.G. Diploma in Health Science Research (PGDHSR).
 - (d) P.G. Diploma in Child, Adolescent and Family Counselling (PGDCAFC).

The Syndicate held on 21/01/2017 vide Item no.24.53.D5,

- 1.agreed in principle to implement all the delinked courses of SDE by CACEE
- 2.entrusted the Director, CACEE to prepare a detailed proposal for implementation of the delinked courses of SDE with special reference to those courses which need the recognition of the apex bodies viz. IMA, AICTE etc.

The Director, CACEE submitted a detailed proposal on implementation of IDE delinked courses, vide letter no. CACEE/4/2018 dated 12/01/2018, which is appended. The Director, CACEE vide letter No. CACEE/39/2018 dated 16/02/2018 has informed that CACEE has prepared this proposal based

on the Syllabi followed by IDE, which are approved by the University. The Syllabi of the courses to be conducted in collaboration with Child Development Centre (CDC) are also approved by the University.

CACEE proposes to have a phased implementation of the delinked courses. The following courses are selected for implementation initially:

1. Master of Human Resource Management (MHRM)
2. M.A (Music)
3. Post Graduate Diploma in Educational Planning, Management and Administration (PGDEPMA).
4. P.G. Diploma in Human Resource Management (PGDHRM)
5. P.G. Diploma in Marketing Management (PGDMM)
6. P.G. Diploma in Travel and Tourism Management (PGDTTM)
7. P.G. Diploma in Adolescent Paediatrics (PGDAP)
8. P.G. Diploma in Child, Adolescent and Family Counselling (PGD-CAFC)
9. P.G. Diploma in Developmental Neurology (PGD-DN)
10. P.G. Diploma in Health Science Research (PGD-HSR)
11. P.G. Diploma in Communication & Journalism (PGDCJ)

At the initial stage CACEE proposes to conduct courses for which, faculty and students are available. Courses on Health Science can be conducted in collaboration with Child Development Centre. The Director, CACEE has also stated that the above courses do not have any apex body or licensing authority as well.

All the courses can be conducted as Regular course under CACEE. Mode of transaction will be Continuing Education, strictly adhering to the regulations of Regular courses. Flexibility will be allowed in the timing of the courses depending on the convenience of the students and availability of the faculty. However, 500 institutional hours at an average shall be covered in each semester followed by end semester examination. Each semester will have a component of extension for 50 hours followed by a report to be evaluated. The detailed course distribution & scheme of examination for all the 11 courses are given in the proposal.

Continuous/Internal Assessment shall be done by CACEE with the help of the Faculty concerned. Marklists of Internal Assessment shall be published at the end of each semester. Final examinations may be conducted by the Controller of Examinations, with the help of the Director, CACEE.

Each course shall be coordinated by a Senior Faculty under the supervision of the Director, CACEE. Adjunct faculty from other Departments may be drawn till proper appointments are made. In the absence of adjunct faculty, guest faculty may be appointed for papers concerned.

The Director, CACEE has requested to provide venue & infrastructure to conduct classes preferably in the Palayam campus and also to provide adjunct faculty, honorarium and seed money to implement the delinked courses of IDE in the interest of academics & revenues.

The proposal from the Director, CACEE for the implementation of eleven courses delinked from IDE, was placed before the Standing Committee of the Syndicate on Academics & Research held on 06/03/2018, vide Item No. D12, which recommended to place the proposal before the combined meeting of the Standing Committees of the Syndicate on Academics & Research and Finance for finalising the rates of fee and the recommendation has been approved by the Honourable Vice-Chancellor, invoking the provision under section 10(13) of Kerala University Act, 1974.

The Director, CACEE, vide e-mail dated 09/03/2018, has submitted a detailed statement proposing course fee of delinked SDE courses to be conducted by CACEE. The Director has ensured that all the courses will run at least break even and will not incur any liability on the part of the University.

The Committee considered the proposal for conducting delinked courses from IDE at CACEE and recommended the following.

1. ***To conduct Master of Human Resource Management (MHRM) and Post Graduate Diploma in Educational Planning, Management and Administration (PGDEPMA) as regular course under CACEE and the final examination may be conducted by Controller of Examination.***
2. ***To levy Rs. 7500/- semester as tuition fee for MHRM and Rs. 10,000 (Rs. 6000 1st Instalment + Rs. 4000/- 2nd Instalment) for PGDEPMA.***

3. *To conduct the following courses in collaboration with Child Development Centre (CDC) under CACEE.*

- | | |
|---|----------------------|
| 1. <i>PG Diploma in Adolescent Paediatrics (PGDAP)</i> | <i>- Rs. 18000/-</i> |
| 2. <i>P.G. Diploma in Child, Adolescent and Family Counselling (PGD-CAFC)</i> | <i>- Rs. 18000/-</i> |
| 3. <i>P.G. Diploma in Developmental Neurology (PGD-DN)</i> | <i>- Rs. 18000/-</i> |
| 4. <i>P.G. Diploma in Health Science Research (PGD-HSR)</i> | <i>- Rs. 18000/-</i> |

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 13.03.2018, be approved.

Item No.33.66 **Minutes of the meeting of the Standing Committee of the Syndicate on Planning & Development held on 14.03.2018 – Approval of – reg.**

(Pl.G)

A meeting of the Standing Committee of the Syndicate on Planning and Development was held on 14.03.2018 a.m. (copy of the Minutes appended).

The Minutes of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 14.03.2018 is placed before the Syndicate for approval.

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

Date : 14.03.2018
Time : 10.30 a.m to 12.20 p.m
Venue : Syndicate room, University Buildings, Palayam,
Thiruvananthapuram

Members Present:

- | | |
|--------------------------------|--------|
| 1. Dr. R. Latha Devi, Convener | Sd/- |
| 2. Sri. B.S. Jyothikumar | Sd/- |
| 3. Dr .M. Jeevanlal | Absent |
| 4. Adv. Johnson Abraham | Absent |
| 5. Sri. K.S. Gopakumar | Absent |
| 6. Adv. K.H.Babujan | Sd/- |
| 7. Dr. P.Rajeshkumar | Sd/- |
| 8. Dr. K. Shaji | Sd/- |
| 9. Dr. P. M Radhamany | Sd/- |
| 10. Adv. A.A. Rahim | Sd/- |
| 11. Sri. M.K Abdul Rahim | Sd/- |
| 12. Sri. Prathin Saj Krishna | Absent |

The Director (P&D) , Deputy Registrar (P&D), Deputy Registrar (Adm I), Deputy Registrar(Adm. III), University Engineer, M/s Bankers Construction and M/s Santhi constructions were also present in the meeting.

The meeting began at 10.45 a.m

Item no.33.66.01 ***Kariavattom Campus– Electrification of the centre for Latin American Studies building under Department of Political Science – estimate – approval – Reg.***

As per the resolution of the Syndicate at it's meeting held on 23.11.2015 (item no.12.07.11) sanction was accorded for the construction of the building and provision of facilities for setting up of a Centre for Latin American Studies attached to the Department of Political Science, University of Kerala, Kariavattom Campus using the MP Fund of Sri.K.N. Balagopal, MP Rajyasabha at an estimated cost of Rs.25 Lakh. The District Collector, Thiruvananthapuram was informed that sufficient land is available in this regard and the University shall undertake the future upkeep and maintenance of the building.

Subsequently, the District Collector of Thiruvananthapuram accorded administrative sanction to the Executive Engineer, PWD Buildings Division, Thiruvananthapuram for implementing the work at an

estimate of Rs.25 Lakh utilizing the fund allotted to Sri.K.N.Balagopal, MP(RS) under MPLADS 2014-15. The PWD has completed the construction work and handed over the key of the building to Department of Political Science. But, they did not do any wiring works in the building. As the construction work of the building is over, it's necessary to complete the wiring and electrification works of the building at the earliest.

The University Engineer has submitted a verified estimate for the work amounting to Rs.2,32,600/-based on PWD SOR 2012(except item no.2,3,1&26 which are based on prevailing market rates) for the work of electrification of the centre for Latin American Studies building under.

Department of Political Science, Kariavattom. The estimate includes provisions for the electrification to the building, LED type tube light fittings, ceiling fans, wall fans, outdoor lights, plug points for connecting computer, Amplifier, LCD projector, Distribution boards, UG cable for incoming connection etc and necessary connected items.

The University Engineer has requested sanction for the electrification works debiting the expenditure to appropriate head of account.

As per the orders of the Vice-Chancellor, the estimate amounting to Rs 2,32,600/-(Rupees Two Lakh Thirty Two Thousand and Six Hundred only) for the electrification works of the centre for Latin American Studies building under Department of Political Science is placed before the Standing Committee of the Syndicate on Planning and Development for consideration.

Recommendation

To approve the estimate amounting to Rs 2,32,600/-(Rupees Two Lakh Thirty Two Thousand and Six Hundred only) for the electrification works of the centre for Latin American Studies building under Department of Political Science

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 14.03.2018, be approved.

Item no.33.66.02. ***Engineering Unit, Kariavattom – Delay on the payment of work bills – the allegations raised by the Government Electrical Contractors Association – Reg.***

(Ad.B1)

Based on the complaints received from Contractors on partiality on the part of officers of the Engineering Unit in passing work bills, the Syndicate at it's meeting held on 21.01.2017, vide item no.24.15.06 resolved to convene meetings of Standing Committee on Planning & Development with Staff of Engineering Unit (University of Kerala) on 2nd February 2017FN and with the Contractors on the same day. Accordingly, the meeting assured the contractors that all efforts shall be made to avoid undue delay in payment and urged them to execute all works in a time bound manner giving top priority for quality.

As per the resolution of the Syndicate at it's meeting held on 12.05.2017, a subcommittee consisting of the Convener Dr.R.Lethadevi, Adv.Johnson Abraham and Adv.A.A.Rahim be entrusted to study the entire process of construction work – from tendering to payment of Bills. The Syndicate further resolved to include Sri.B.S.Jyothikumar, and Sri.M.K.Abdul Rahim, Members, Syndicate in the Sub-Committee. The University Engineer was directed to submit a detailed report on the entire process of construction work from tendering to payment of bills.

Meanwhile, the University Engineer has submitted a reply to the allegations raised by the Government Electrical Contractors Association forwarded to her from the office of the Vice-Chancellor. She has also attached copies of the explanations received from the Divisional Accountant and the Audit clerk who have clarified the process of passing bills and explained the delay in the processing of bills. A complaint (unsigned) on the irregularities in the functioning of the office of the University Engineer is also received.

The University Engineer has informed that the allegation raised by Sri.S.Radhakrishnan, Secretary, Government Electrical Contractors Association have been examined in detail. Further, he has

been called in to get details from his part but he has not clarified the details of the bills which have been allegedly delayed in her office.

The University Engineer in the reply has pointed out that (1)no intentional lapse has occurred in the Engineering Unit in processing and making payment to the Electrical Contractors (2) genuine delay in payments sometimes occurred due to the negligence on the part of contractors to accept measurements, lack of stamping on the bills, defects in Form NO.1EE for payment to the Sales Tax Department (3)no audit objection has been prevailing regarding the delay in payments from this office (4)certain major bills which are to be met from the RUSA and other Central Government Funds have to be settled within the stipulated time, or else the funds shall get lapsed and the Government Electrical Contractors framed such instances as the surpassing of seniority of work bills (5) till last month the office had only two staff and recently two Assistants were posted to do the works relating to the bills, for ensuring promptness in payments (6) posting of 3 Audit clerks in the Account Branch may help for avoiding such complaints in future.

As ordered by the Vice-Chancellor the whole matter is placed before the Standing Committee of the Syndicate on Planning and Development for consideration.

Recommendation

To obtain a report from the University Engineer regarding the delay of payment of work bills and the same shall be placed in the Standing Committee of the Syndicate on Planning and Development to be held on 17.03.2018.

Further recommended that the report of the University Engineer regarding the measurement in connection with ECL Extension work shall also be placed in the SC on P&D to be held on 17.03.2018.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 14.03.2018, be approved.

Item no.33.66.03. Kariavattom Campus – Chain link fencing for medicinal and herbal garden in the Department of Botany– Reg.

(Ad.B1)

The Associate Professor & Head, Department of Botany, Kariavattom Campus has forwarded an estimate for Rs.88,200/- (Rupees Eighty Eight Thousand and Two Hundred only) submitted by the University Engineer for Chain link fencing for medicinal and herbal garden in the Department of Botany, Kariavattom Campus.

As per the report of the Assistant Executive Engineer, Kvtm, the post for the chain link fencing has to be fixed above the existing short wall 50 mm GI pipe at an interval of 2m. The post is fixed with concrete and chain link has to be fixed in it. Estimate is prepared with DSR 2016 and cost index 44.12%. The estimate includes 9 items and the total estimate amount come to Rs.88,200/- including service tax 10.5% for old work.

The University Engineer has requested sanction for the work debiting the expenditure to appropriate Head of Account. The Head of the Department has suggested that the expenditure may be met from Part I NP – MH 17 – Dept. of Botany-4/2231 “Medicinal & Herbal Garden” of the current year’s budget estimates of the University.

As per the orders of Hon’ble Vice Chancellor, the estimate amounting to Rs.88,200/-(Rupees Eighty Eight Thousand and Two Hundred only) towards the Chain link fencing for medicinal and herbal garden in the Department of Botany is placed before the Standing Committee of the Syndicate on Planning and Development for consideration.

Recommendation

To approve the estimate amounting to Rs.88,200/-(Rupees Eighty Eight Thousand and Two Hundred only) towards the Chain link fencing for medicinal and herbal garden in the Department of Botany.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 14.03.2018, be approved.

Item no.33.66.04. Kariavattom Campus – Replacement of Damaged UG cable from OH Line to Main panel board at Archaeology Building – Waiving tender formalities – Reg.

(Ad.B1)

The Head, Department of Archaeology had reported about the frequent power failure in the Department and requested to take action to rectify the same. The AEE (Ele) and AE had inspected the department and noticed that the existing incoming UG cable provided is in damaged condition. An estimate amounting to Rs.89,000/- (Rupees Eighty Nine Thousand only) has been prepared based on 2012 PWD SOR for providing UG cable with necessary connected accessories and outdoor feeder pillar box. Accordingly, the estimate was sanctioned and tenders were invited for the work by giving wide publicity through the University website and publishing the tender notice on dailies having wide circulation and opened on 28/09/2017. In response no tenders were received. Hence the work was retendered but even after retendering on 07.10.2017, no tenders were received.

The University Engineer has requested for the sanction to arrange the work on quotation basis waiving tender formalities considering the urgency as the existing cable is to be replaced urgently for the smooth functioning of the Department.

Finance opined that in the absence of tenders, received even after retendering, the request of University Engineer to waive tender formalities and to invite quotations for the work estimated at Rs.89,000/- (Rupees Eighty Nine Thousand only) may be considered based on the directions issued vide Government Circular No.11/2011/Fin dtd 11/2/2011 and subject to administrative sanction. As per the circular (1) Prior written approval of the competent authority should be obtained before inviting quotations waiving tender calls (2) the Authority who waives tender calls should ensure sufficient publicity for the quotation notice (3) Formal agreement shall be executed before commencing the work as required under Art. 181 of KFC Vol. I, with security deposit as applicable.

As per the order of Hon'ble Vice-Chancellor, the matter is placed before the Standing Committee of the Syndicate on Planning and Development for consideration.

Recommendation

To arrange the work of replacing damaged UG cable from OH Line to Main panel board at Archaeology Building on quotation basis waiving tender formalities considering the urgency.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 14.03.2018, be approved.

Item no.33.66.05 Proposals - conduct of Seminars, Workshops etc., during 2017-18 (Set 7) - request for financial assistance – reg:

(Pl.B)

University Circular No. Pl.B/Circular - Seminar/2017-18 dated 06.06.2017 was circulated to all the Departments/ Centres of the University requesting them to submit proposals for organising Seminars, Conferences and Workshops etc during 2017-18 along with the request for financial assistance from the University. The details of the proposal from Dr. Ambeeshmon. S, Assistant Professor, Institute of Management in Kerala, University of Kerala, Kariavattom on the instructions of His Excellency, the Governor of Kerala is furnished below.

Proposal No.	Organising Dept/ Centre and event with Date	Organising Secretary	Person empowered to receive Financial Assistance	Estimate	F/A from other Agencies/ Reg. Fees	F/A from University	No. of Participants
15016	Entrepreneurship Development Cell: one day regional workshop on “Young Entrepreneurship Conclave”; 27.03.2018	Dr. Ambeeshmon S, Assistant Professor & Coordinator ED Cell, IMK, University of Kerala, Karyavattom	Dr. Ambeeshmon S, Assistant Professor & Coordinator ED Cell, IMK, University of	Rs.75,000	-----	Rs.75,000	120

			Kerala, Karyavattom				
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An amount of Rs. 1 crore (Rupees one Crore Only) received from the State Govt. (Plan Fund) has been earmarked for Seminars, Conferences, Workshops etc., for the current financial year. An additional amount of Rs.40,00,000/- (Rupees forty lakhs only) has also been provided vide U.O. No. Pl.A/Pl.B/2614/17 dated 23.08.2017 for the year 2017-18. Out of Rs.1,40,00,000, an amount of Rs. **1,38,46,500/-** (Rupees one crore thirty eight lakh forty six thousand and five hundred only) has already been allocated for various seminars.

The proposals (**7th Set – 1 Number**) for conducting Seminars/Conferences/ Workshops along with request for financial assistance received from the Departments/Centres of the University are placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation.

Recommendations

1. To approve the proposal submitted by Dr. Ambeeshmon.S Assistant Professor & Coordinator ED Cell, IMK, University of Kerala, Karyavattom to conduct one day regional workshop on “Young Entrepreneurship Conclave” on 27.03.2018.
2. To sanction an amount of Rs. 75,000/-(Rupees seventy five thousand only) as financial assistance from State Plan Fund.
3. The Governor shall be intimated after conducting the Seminar.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 14.03.2018, be approved.

Item no.33.66.06. Department of Chemistry - Dr. S.M.A. Shibli - two day National Seminar - “HEAM SCIENTIST 2018” - request for additional grants - State Plan Funds – reg.

(Pl.B)

The Head, Department of Chemistry, University of Kerala, Kariavattom, has submitted a request (referred above) for additional financial assistance from the State Plan Funds for the conduct of the two day National Seminar “HEAM SCIENTIST 2018” A National level Seminar of Young Scientists of Hydrogen Energy & Advanced Materials being organised by them during 05 - 06 March 2018.

The Standing Committee of the Syndicate on Planning & Development, held on 02.02.2018, considered the proposal [Item No. 19 (3)] to grant permission for the conduct of the seminar during 2017-18 and to grant financial assistance of ₹ 1,00,000/- from the State Plan Funds for the same. The Syndicate at its meeting held on 06.02.2018 vide Item No. 32..115.19 resolved to accept the recommendations of the Standing Committee of the Syndicate on Planning & Development held on 02.02.2018.

The Head, Department of Chemistry has stated that as this is a prestigious national level programme held in collaboration with ONGC Energy Centre, he requires more funds for the smooth and successful conduct of the Seminar. Hence he has requested that the request for additional funds be considered accordingly and additional fund to the tune of Rs.1,00,000/- be sanctioned.

An amount of Rs. 1 crore (Rupees one Crore Only) received from the State Govt. (Plan Fund) has been earmarked for Seminars, Conferences, Workshops etc., for the current financial year. An additional amount of Rs.40,00,000/- has also been provided vide U. O. No. Pl.A/Pl.B/2614/17 dated 23.08.2017 for the year 2017-18.

Out of Rs.1,40,00,000, an amount of Rs.**1,38,46,500/-** (Rupees one crore thirty eight lakh forty six thousand five hundred only) has already been allocated for the conduct of various different Seminars, Conferences, Workshops, Training Programmes etc., by various Departments and Centres so far. The following three organising Secretaries have forwarded letters stating their difficulties in conducting the programmes they have been sanctioned due to various reasons.

Sl. No	Proposal No./Set	Organising Dept/ Centre and event with Date	Organising Secretary	F/A from State Plan Funds in Rs.
1.	4574 Set 5	German: <i>Three day National Seminar: "Eco- Awareness in Post - War German Literature"</i> ; 31 January – 2 February 2018	Dr. Krishnakumar R. S. Head – in - Charge, Department of German, University of Kerala, Thiruvananthapuram	1,00,000
2.	4587 (1) Set 5	Economics: <i>One day National Seminar on 'Women & Economic Development'</i> , 08 March, 2018	Dr. Abdul Salim Head, Department of Economics, University of Kerala, Karyavattom	50,000
3.	4963 (1) Set 5	Library & Information Science: <i>Two day National Seminar on "Reinventing the Role of Library & Information Professionals in the Knowledge Society"</i> , 23 - 24 March 2018	Dr. B. Mini Devi Assistant Professor & Head, Department of Library & Information Science, University of Kerala, Thiruvananthapuram	1,00,000
			Provisional advance declined	2,50,000

Therefore the *available balance* is Rs. 1,53,500/- + Rs. 2,50,000/- = Rs. 4,03,500/-. The University has received 1 *new application for financial grant* for the conduct of Seminars/ Conferences etc. which has been placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation.

The request for additional financial assistance for organising Seminars/Conferences from the State Plan Funds received from the Head, Department of Chemistry, University of Kerala, Karyavattom is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation.

Recommendation

To sanction an additional amount of Rs. 1,00,000/- (Rupees one lakh only) to Dr. S. M. A. Shibli Head, Department of Chemistry for organising 2 day National Seminar "HEAM SCIENTIST 2018".

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 14.03.2018, be approved.

Item no.33.66.07. Construction of a new building for the centre for Nano Science & Nano Technology finalization of tender for civil works - Negotiation -Reg. (P.L.G)

The plan and estimate amounting to Rs.2,10,00,000/- (Rupees Two Crore and ten Lakh only) based on DSR 2014 with 42.865% cost index extra for the construction of a new building for the Centre for Nano Science & Nano Technology at Kariavattom Campus -(Ground floor only with foundation for 3 floors, as phase I) was approved vide U.O No:Pl.G/2656/Nano/2015 dated 06.01.2016.

The University Engineer, Vide letter No: DB2/CNST/RCE/CW/15-16 dated 22.06.2017 has reported that E-tenders were invited for the work and opened on 30.05.2017. In response 9 tenders were received as follows:

Sl no	Name of Contractor/firm	Rank	% quoted	Remarks
1.	M/s Rosefree	L1	22.80% below estimate rate	The tender is submitted in the name of M/S Rosefree and the license is in the name of PWD registered contractor Rosefree C. Hence rejected.
2.	M/s Bankers Construction	L2	20.60% below estimate rate	Accepted in technical evaluation.
3.	M/s Santhi constructions	L3	17.7 % below estimate rate.	Accepted in technical evaluation.
4.	Mr.N.rajendran	L4	16.1% below estimate rate.	Accepted in technical evaluation.

5.	M/s Kalyan erectors	L5	15.1 % below estimate rate	No PWD license submitted name of firm .License and experience in name of individual.Rejected in technical evaluation.
6.	Ms.M.K.Kavitha	L6	14.91% below estimate rate.	Accepted in technical evalation.
7.	Mr.Sajeer.s	L7	13.31% below estimate rate	Accepted in tehcnical evaluation
8.	Mr.Asif Kalam	L8	11.8% below estimate rate	Accepted in technical evaluation
9.	Mr.S.Murugan	L9	8.5% below estimate rate	Experience certificate not of similar nature.Rejected.

The University Engineer has reported that University, vide letter dated 27.05.2017 has directed to reject the tenders with inconsistencies in the documents for all future constructions and to negotiate with the L2 and to award the work if he is willing to undertake the work at the same rate. Hence the L2 contractor M/s Bankers Construction was negotiated to reduce their rate to L1 and vide letter dtd 15.06.2017 they expressed their unwillingness to reduce the rate and remarked that their rate is lowest and competitive.

It was also reported that as per clause 2009.3 of revised PWD manual 2012, there shall be no negotiation after opening of tenders. The schedule for the above work was based on 2014 CPWD DSR with a cost index of 42.865% for TVM and the cost index has changed to 46.675 and the current DSR is 2016 with a cost index of 50.98% for TVM. Hence the University Engineer has remarked that the quoted rate of M/s. Bankers Construction at 20.60% below estimate rate is reasonable when compared with the current schedule of rates.

The Standing Committee of the Syndicate on Planning & Development held on 28.11.2017 considered the above matter and recommended to conduct negotiation with M/s Bankers Construction (L2) and M/s Santhi Construction (L3) as the University Engineer has reported that M/s Bankers informed that they are not willing to take up the project due to the introduction of GST and the Syndicate held on 06.02.2018 vide item no.32.32.01 resolved to agree to the above recommendation.

Hence the matter regarding negotiation with Bankers Construction (L2) and M/s Santhi Construction (L3) for civil works in connection with the construction of a new building for the Centre for Nano science & Nano Technology at Kariavattom Campus is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

Recommendation

The committee conducted negotiation with M/s. Bankers Construction and M/s. Santhi Construction and recommended to award the work to M/s. Bankers Construction at their quoted rate of 20.60% below estimated rate as they informed that they cannot reduce the rate further due to hike in the cost of materials and introduction of G.S.T.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 14.03.2018, be approved.

Item no.33.66.08. *Construction of an extension to the existing Controller of Examinations Building at SH campus, Palayam – request for permission to change the outside pointing to outside plastering in the new construction - request for revised estimate - reg.*

The plan and Rough Cost Estimate amounting to Rs.2,00,00,000/- (Rupees Two Crore only) submitted by the University Engineer for the construction of an extension to existing Controller of Examinations building at SH Campus, Palayam, Thiruvananthapuram based on plinth area rates of CPWD 2013 (Ground floor extension with foundation for 3 floors), was approved vide U.O. No.Pl.G/3987/2014 dated 30.01.2015

As per the U.O of Even No dated:12.07.2016, the Corrected Abstract Estimate inclusive of taxes and centage charges amounting to Rs.3,22,08,675/- (Rupees Three Crore twenty two lakh eight thousand six hundred and seventy five only) for the above work was approved and an agreement has been executed with M/s Habitat Technology Group as executing agency for the work on 05.08.2016.

M/s Habitat Technology Group vide letter dated 11.01.2018 has informed that the work was progressing well moving ahead with the construction of masonry walls for both inside and outside of ground floor.As per the schedule attached with the mutually signed work execution agreement , it was planned to have an exposed brick masonry without plastering finish but pointing the brick joints only for the external wall surface of the building. But due to unavailability of good quality country burnt bricks to do exposed masonry walls and due to that the building is away from the direct visibility it is better to go for external wall plastering .Also there will not be additional financial burden over and above the already sanctioned total project cost

The University Engineer vide letter dated 09.02.2018 submitted her opinions regarding the above matter as follows

1. There is no visibility to the new building as it was located behind the existing CE building
2. Exposed masonry walls are prone to fungi attach in wet climate condition which need more frequent attention than plastered wall.
3. Normally machine molded bricks are used for exposed masonry construction. Exposed masonry using ordinary country burnt bricks may likely to be looks odd due to the unevenness of edges of brick.
4. In exposed masonry 1/3rd of the brick portion has to be placed outside the supporting member such as plinth beam. There will not be any sufficient support for this portion of brick placed outside the supporting member. This may cause uneven load distribution along the vertical plane of the wall.
5. M/s Habitat Technology group have assured that due to this change no additional financial burden over and above the already sanctioned total project cost will occur. University Engineer has reported that considering the above points it is better go for normal Masonry with plastered wall in the new construction.

The University Engineer vide letter dated 09.02.2018 has also reported that the time of completion of this work will expire on 05.03.2018 as per MoU and only 45 % of progress is achieved. The total value of bill up to CC II and Part bill is Rs.89,06,262/- and a bill for Rs. 50 lakh (for completed work) is under preparation.

The University Engineer has reported that some of the quantities exceeded for this work have limited to the scheduled quantities during processing of the bill. Hence requested to direct M/s Habitat Technology Group to prepare a revised estimate in order to ascertain the total amount of work Hence, the following matters are placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation:

1. Changing outside exposed masonry using country burnt bricks to normal masonry with plastered wall
2. Request of the University Engineer to direct M/s Habitat Technology Group to prepare a revised estimate inorder to ascertain the total amount of work

Recommendations

- 1.To agree to the proposal of changing outside exposed masonry using country burnt bricks to normal masonry with plastered wall.
2. To authorize the University Engineer to direct M/s Habitat Technology Group to prepare a revised estimate within the PAC.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 14.03.2018, be approved.

Item No.33.66.09.

Quotations for running the New Canteen in the Senate House Campus- Evaluation of commercial bids - reg.

(Ad.BII)

The Syndicate, at its meeting on 12.05.2017, resolved to invite tenders for running new canteen. Thereafter, the meeting of the Syndicate held on 06.12.2017, resolved to levy a monthly concessional rent of Rs. 3,000/- to the New Canteen Building and to fix EMD and Security Deposit to Rs. 25,000/-. The Committee further recommended to levy the water and electricity charges as per the existing norm

As per the quotation notice dated 09.01.2018, tenders were invited and the eligibility criteria were set as:

- “Licenses required under the laws of Government/Local Authority for running office canteens shall be taken by the contractor. Proof of registration/incorporation shall be submitted along with the bid.
- Bidders may preferably have proven track record for providing similar type of services and shall submit copies of successfully executed contracts (atleast 3) during previous years.
- The contractor shall have valid PAN number and tax registration number and submit a copy of each of the PAN card and tax registration.”

Nine quotations were received and the tenders were opened in the presence of the bidders on 25.01.2018 at the Registrar's Chamber.

The Committee constituted for evaluation of commercial bids of all contract works in the University comprising of the Registrar as convener, Finance Officer and Joint Registrar (Admn), evaluated the commercial bids and made the following findings:

- The bids submitted by Sri. B. Sreekandan Nair was not superscribed, so the commercial bid and price bid could not be differentiated.
- Sri. S. Ajayakumar and Sri. P. Madhusoothanan Nair have not submitted proof of previous experience.
- Sri. P.M. Shajahan and Sri. G. Suresh Kumar had applied for food safety license afresh and have proof of experience for running 4 canteens and 1 canteen respectively.
- Sri. Jose B.T. has food safety license till July 2020 but submitted proof of experience for running 1 canteen only.
- Sri. Satheesh Kumar M., Sri. C.S. Xavier, and Sri. J. Mohandas have not produced food safety license but have proof for running two canteens.

It was noted that none of the tenderers have fulfilled all the three eligibility criteria as such.

Further, the Committee recommended that,

1. The quotations of Sri. Sreekandan Nair B., Sri. Ajayakumar S. And Sri. P. Madhusoothanan Nair be rejected.
2. The pricebids of Sri. P.M. Shajahan, Sri. G. Suresh Kumar, Sri. Jose B.T., Sri. Satheesh Kumar M., Sri. C.S. Xavier, and Sri. J. Mohandas be opened.

Hence, the recommendations of the Committee is placed before the Standing Committee of the Syndicate on Planning & Development for consideration.

Recommendations

1. As there are no tenders satisfying the eligibility criteria mentioned in the notification the same may be retendered. The quotation be invited in form of e-tender too.
2. The experience criteria should be specified as “ experience in running canteen/restaurent in any public sector undertaking .”
3. The condition prescribed in the notification that 'the contractor should submit proof of successfully completing contract in atleast three places' be reworded as “the contractor should submit proof of successfully completing contract in similar field.”

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 14.03.2018, be approved.

Item No.33.66.10. *Revamping of Data Centre in the University – Extension of MoU with M/s. KELTRON – reg.*

As per the resolution of the Syndicate held on 18.03.2017 (Item No. 26.16.13), M/s. KELTRON was entrusted to execute the work of Data Centre with an agreement to ensure that all procurement process as per Government guidelines is followed by the TSP.

Accordingly, MoU was executed with M/s. KELTRON on 13.06.2017 and work order was issued for executing the works related to the project 'Setting up of Data Centre' at a total cost of `57,24,700/- in accordance with the terms and conditions stipulated in the MoU.

As per U.O. No. Pl.A1/Ad.Misc/IC/KU Portal/12 dated 14.09.2017, an amount of `28,62,350/- (Rupees Twenty eight lakh sixty two thousand three hundred and fifty only) was released to M/s.KELTRON, Vellayambalam, Thiruvananthapuram towards 50% advance payment as per the MoU executed on 13.06.2017 in connection with the works relating to the Revamping, Maintenance and Commissioning of existing Data Centre.

M/s. KELTRON, vide letter No. TVM/ITBG/ITP/DGM/376/17-18 dated 01.02.2018 has informed that they have successfully completed integration of all equipments. Data Centre integration module which is a custom made software is pending to be implemented. For the completion M/s. KELTRON has requested extension for one more month. It may be noted that, as per the agreement the project shall commence within 30 days of signing of MoU and shall last for a period for 180 working days, i.e., the work has to be completed on 05.02.2018.

Based on the request, the Director, Computer Centre has recommended to consider the request of M/s. KELTRON for one month extension for completing the project 'Revamping of Data Centre' on the condition that no more extension will be allowed at any cost and the University has discretion to impose penalty on M/s. KELTRON for delay of commissioning the project.

Hence, the proposal is placed before the Standing Committee of the Syndicate on Planning and Development, for consideration of the request received from M/s.KELTRON:

To grant one month extension from 06.02.2018 for the completion of Revamping of Data Centre Project, with the condition that no more extension will be allowed at any cost and the University has the discretion to impose penalty on M/s. KELTRON for delay of commissioning the project.

Recommendation

To grant one month extension from 06.02.2018 for the completion of Revamping of Data Centre Project, with the condition that no more extension will be allowed at any cost and the University has the discretion to impose penalty on M/s. KELTRON for delay of commissioning the project.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 14.03.2018, be approved.

Item No.33.67 *Minutes of the Special meeting of the Standing Committee of the Syndicate on Planning & Development held on 17.03.2018 – Approval of –reg.*

(Pl.G)

A Special meeting of the Standing Committee of the Syndicate on Planning & Development was held on 17.03.2018 at 12.00 noon (copy of the Minutes appended).

The minutes of Special meeting of the Standing Committee of the Syndicate on Planning & Development was held on 17.03.2018 at 12.00 noon is placed before the Syndicate for approval.

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

Planning and Development

Date : 17.03.2018
Time : 10.30 a.m to 12.00 noon
Venue : Syndicate room, University Buildings, Palayam,
Thiruvananthapuram

Members Present:

1. Dr. R. Latha Devi, Convener	Sd/-
2. Sri. B.S. Jyothikumar	Absent
3. Dr .M. Jeevanlal	Absent
4. Adv. Johnson Abraham	Absent
5. Sri. K.S. Gopakumar	Absent
6. Adv. K.H.Babujan	Absent
7. Dr. P.Rajeshkumar	Absent
8. Dr. K. Shaji	Sd/-
9. Dr. P. M Radhamany	Sd/-
10. Adv. A.A. Rahim	Sd/-
11. Sri. M.K Abdul Rahim	Sd/-
12. Sri. Prathin Saj Krishna	Absent

The Director (P&D) , Deputy Registrar (P&D) and University Engineer were also present in the meeting.

The meeting began at 1.45 p.m.

Item No.33.67.01. **Engineering Unit, Kariavattom – Delay on the payment of work bills – the allegations raised by the Government Electrical Contractors Association – Reg.**

(Ad.B1)

The Syndicate at it's meeting held on 12.05.2017 considered the complaint from Contractors on Partiality on passing work bills. As per the resolution, a subcommittee consisting of the Convener Dr.R.Lethadevi, Adv.Johnson Abraham and Adv.A.A.Rahim was entrusted to study the entire process of construction work – from tendering to payment of Bills. The Syndicate further resolved to include Sri.B.S.Jyothikumar, and Sri.M.K.Abdul Rahim, Members, Syndicate in the Sub-Committee. The University Engineer was directed to submit a detailed report on the entire process of construction work from tendering to payment of bills.

Meanwhile, the University Engineer has submitted a reply to the allegations raised by the Government Electrical Contractors Association forwarded to her from the office of the Vice-Chancellor. She has also attached copies of the explanations received from the Divisional Accountant and the Audit clerk who have clarified the process of passing bills and explained the delay in the processing of bills. A complaint (unsigned) on the irregularities in the functioning of the office of the University Engineer is also received.

The University Engineer has informed that the allegation raised by Sri.S.Radhakrishnan, Secretary, Government Electrical Contractors Association have been examined in detail. Further, he has been called in to get details from his part but he has not clarified the details of the bills which have been allegedly delayed in her office.

The University Engineer in the reply has pointed out that (1)no intentional lapse has occurred in the Engineering Unit in processing and making payment to the Electrical Contractors (2)genuine delay in payments sometimes occurred due to the negligence on the part of contractors to accept measurements, lack of stamping on the bills, defects in Form NO.1EE for payment to the Sales Tax Department (3)no audit objection has been prevailing regarding the delay in payments from this office (4)certain major bills which are to be met from the RUSA and other Central Government Funds have to be settled within the stipulated time, or else the funds shall get lapsed and the Government Electrical Contractors framed such instances as the surpassing of seniority of work bills (5) till last month the office had only two staff and recently two Assistants were posted to do the works relating to the bills, for ensuring promptness in payments (6) posting of 3 Audit clerks in the Account Branch may help for avoiding such complaints in future

The Standing Committee of the Syndicate on Planning & Development at it's meeting held on 14.03.2018 recommended to place the matter in the next meeting of the Standing Committee of the Syndicate on Planning & Development.

The complaint received from Contractors on partiality on the part of Officers of Engineering Unit in passing work bills is placed before the Standing Committee of the Syndicate on Planning & Development for consideration.

Recommendation

To place the matter before the subcommittee constituted to study the entire process of construction work – from tendering to payment of bills.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning & Development was held on 17.03.2018, be approved.

Item No.33.67.02. *UGC XII Plan-General Development Assistance- ICT Integration - Examination Computerized Lab (ECL) Extension – Furnishing of Measurement - Report of the University Engineer – Reg.*

(Pl.G)

A total amount of Rs. 86,13,000/-(Rupees Eighty Six lakh thirteen thousand only) had been allocated for the project, Extension of Examination Computerized Laboratory (ECL) from the fund allocated for ICT integration under UGC XII Plan - General Development Assistance (I & II installments) in the budget estimates of the University for the year 2012-13 and 2013-14, vide U.Os No. Pl.A/3798/UGC.XII.I/2012 dated 29.11.2012 and 19.11.2013. The total amount of Rs.86,13,000/-(Rupees Eighty six lakh and thirteen thousand only) was released to Dr. K. Madhukumar, Controller of Examinations as provisional advance towards the implementation of the project proposal on ECL extension in connection with the modernization of the Examination wing with time frame, vide U.O's dated 30.03.2013 and 22.03.2014 . An amount of Rs.25,00,000/- (Rupees Twenty five lakh only) was set apart exclusively for the purchase of computer hardware and peripherals from the amount sanctioned. Hence an amount of Rs.61,13,000/- only is available for other works.

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

As per U.O.No.Pl.G/5726/2012 dated 27.09.2014, the total bill amount of Rs.1,01,00,000/-(Rupees One Crore and one lakh only) submitted by the University Engineer based on the approved estimates was approved. M/s SIDCO was paid the bill amount of Rs.1,01,00,000/-.

The Standing Committee of the Syndicate on Planning and Development held on 21.12.2015, vide item No.02 considered the matter regarding approval of revised estimate for Examination Computerized Laboratory Extension-Civil & Electrical works, amounting to Rs.1,21,63,144/-(Rupees One crore twenty one lakh sixty three thousand one hundred and forty four only) prepared by M/s. SIDCO and forwarded by the UE vide letter dated 27.10.2015 and recommended the following:

To authorize University Engineer to place a Report in consultation with M&C Section, showing the details of the extra works and its approval (concerned Syndicate decision), before the next meeting of the SC on P&D.

EPBAX to be verified by a Committee consisting of a representative from BSNL, the Convener (SC on P&D) and the members of Syndicate viz. Sri.M.K.Abdul Rahim, Dr.M.Jeevanlal and Sri.J.S.Akhil.

To authorize University Engineer to submit a Report on whether fine is to be imposed on M/s.SIDCO for the delay in work and if so, the amount of fine to be imposed .

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

The University Engineer vide letter dated 01.04.2016 has reported as follows:

“Vide letter No.PI.G/5726/2012 dated 26.02.2016, I have entrusted the Assistant Executive Engineer-I to visit himself the M&C section for discussion and to get the details of the extra items of works and its approval for placing before the next meeting of the Standing Committee on Planning & Development. Accordingly he had consulted the M&C section and verified the minutes of meeting of the implementation committee for office automation of the Examination wing. The recommendation of the implementation committee held on 27.3.2014, has been approved by the Hon’ble Vice-Chancellor subject to reporting to the Syndicate. On verification, it is found that the other recommendations of the implementation committee have not been placed before Syndicate.

Please see the letter from M/s.SIDCO dated 24.02.2014, regarding the request for extension of time . The concerned Assistant Executive Engineer has reported that the scheduled work of M/s. SIDCO was completed after 15 days from the agreed date of completion on 28.2.2014. Hence it is recommended that 15 days of extension may be granted to them for completing the scheduled items, considering the delay occurred in shifting of sections functioned in the first floor of the Controller of Examinations building.

Also the additional works recommended by the implementation/core committee, were carried out only after getting the minutes of the meeting held on 6/03/2015 and 27/03/2015 vide Lr. No. M&C 1/1/2014 dated 17.5.2014 from the office of the Controller of Examinations. But, we have not fixed any time limit for the additional work. Observing the lethargy in execution of additional works, I have given intimation to the Manager, SIDCO vide letter No.DBI/Misc/ECI/1.03.2014, dated 24/12/2014 to complete the pending works before the NAAC visit and to clear the site within a week. A reminder was also given to M/s.SIDCO vide this office letter dated 21.02.2015 for completing the balance work . But they have completed the work in all respects only on 12.08.2015. Even though the additional works were demanded at a later stage i.e., after the agreed time of completion, in my opinion fine can be imposed for the additional works from 28/12/2014 (i.e., one week from the letter of intimation) to 12.08.2015.

Also the concerned Assistant Engineer vide his letter No.AE-HQ/ICT/Exam/12-0/14 dated 18.12.2014 has reported that M/s.SIDCO had never turned to comply with his direction regarding the removal of construction wastes dumped over the site before the prestigious NAAC visit. Hence he had arranged site clearing work and the expenditure incurred for the clearing materials amounting to Rs.5,000/- (Rupees Five thousand only) may be recovered from M/s. SIDCO.”

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

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

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

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

Regarding the genesis of additional works, as per the details furnished from the M & C section , the additional works were executed during the course of the work based on the following documents.

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

B). Recommendation of the Vice-Chancellor during his personal visit to the CE'S Office .

Due to the execution of the above additional works the estimate has to be revised and the revised estimate comes to **Rs.1,21,63,144/-**(Rupees one crore twenty one lakh sixty three thousand one hundred and forty four only) against the approved estimate of 1,01,30,026/-.

BSNL has forwarded a detailed Report regarding the EPABX installed in the CE building by M/s.SIDCO stating that this system is capable to work independently and also compatibility with other EPAPX systems.

The SC on P&D held on 23.02.2017 considered the following matters

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

The committee recommended

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

The Syndicate held on 18.03.2017 considered the above recommendation of SC on P&D and resolved that the SC on P&D along with the Joint Director, Local fund Audit or his representative and Finance Officer shall enquire into the procedural lapse if any and submit report before the next Committee.

Accordingly a meeting was held on 09.05.2017 by the Standing Committee of the Syndicate on Planning and Development along with the Joint Director, Local Fund Audit and the Finance Officer.

Considering the minutes of the above meeting the Vice-Chancellor has ordered to submit the following :

1. The usual procedures for execution of additional work and approval of revised estimate.
2. Whether additional works are executed without an estimate sanctioned by the competent authority. If so, quote relevant provision in the tender/agreement.

Based on the PWD manual and the details furnished by UE, the following explanation was submitted to the Vice-Chancellor.

1) As per section 1601.1.5 of the PWD manual , 'Any development or extension of a work though necessary while the work is in progress which is not fairly contingent on the work as first sanctioned must be converted by supplementary estimate. In effect this supplementary estimate is an original estimate for the additional works consequent on the development or extension of a project or work under execution. Administrative sanction shall therefore be obtained for the supplementary estimate from the same authority , which sanctioned the original estimate even if the cost can be met from savings in the original estimate.

As per sanction 1601.1.5 of the PWD manual ,'A revised estimate must be prepared and got sanctioned:

- (a) When there are deletions, additions or alterations to the scope of the work as originally sanctioned needing revised administrative sanction.
- (b) When there are major structural alterations from the design as originally sanctioned.
- (c) When the cost of a work is likely to exceed by more than 5% of T.S amount.

The revised estimate shall not be kept waiting till the work is completed or reaches an advanced stage of completion but shall be prepared and got sanctioned as soon as any of the above two conditions are anticipated during, the course of execution of work.

2) Additional works are executed without the estimate sanctioned by the competent authority and no clauses are there in the tender/agreement that additional works can be executed without an estimate sanctioned by the competent authority.

Considering the above explanation and noting that the measurement of work actually executed has not been submitted before the committee to assess the deviation/ additional works undertaken before according sanction for revised estimate, the Vice-Chancellor has ordered to instruct the University Engineer to submit the following:

1. Items wise works and value (as per original estimate).
2. Additional works undertaken.
3. Total of (1) and (2) and % of additional works.

The University Engineer, vide letter dated 21.10.2017, has reported that the Assistant Executive Engineer has submitted a bill amounting to approximately Rs. 1,07,00,000/- for the above work .Since a wide variation was noticed an explanation from SIDCO was sought and no reply was received.

Also vide note dated 29.11.2017, the University Engineer has reported the following:

The Assistant Executive Engineer 1 has submitted the final bill on 19.07.2017. On verification, wide variation was noticed between the revised estimate of M/s SIDCO and actual measurements submitted by Assistant Executive Engineer 1. Hence explanations were sought from M/s SIDCO .They had informed that errors were noticed in the M.Book and requested to take action for rectifying the same. Hence Assistant Executive Engineer 1 and Assistant Engineer (HQ) were deputed to verify the same. Till date no report had been received. Hence the Assistant Executive Engineer 1 was once again instructed to thoroughly verify all the measurements at site and to submit an error free bill along with report on or before 08.12.2017 for further action.

No specific reply has been furnished by the University Engineer till date for the queries raised by the Vice-Chancellor.

The SC on P&D held on 02.02.2018 , considered the above matters and recommended to issue Show Cause notice to the University Engineer, Assistant Executive Engineer I and Assistant Engineer as the measurement has not been submitted till date. The Syndicate on 06.02.2018 vide item no. 32.115.08 considered the above matter and resolved to agree to the recommendation of SC on P&D. The file has been forwarded to Administrative section in order to issue the Show Cause notice.

The SC on P&D on 14.03.2018 recommended to direct the University Engineer to submit the report regarding the final measurement of work done by M/s SIDCO, before the Special SC on P&D to be held on 17.03.2018 .

The University Engineer vide letter dated 14.03.2018 submitted the report regarding the final measurement of work done by M/s SIDCO and requested that, “all the measurements of civil works recorded may be discarded and permission may be given for assessing the actual work done by taking joint measurements by Engineers concerned of University and M/s SIDCO”.

Hence the report of the University Engineer is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendations

Based on the report of the University Engineer the committee made the following recommendations.

1. To issue Show Cause notice with in 7 days to Assistant Engineer, Sri.Sreekumar and Assistant Executive Engineer Sri.P.T.Joseph to submit explanation within seven days as to why disciplinary action should not be taken against them for the :
 - a) Gross discrepancies found in taking the measurements.
 - b) For tampering and manipulating the original M.Book.
2. The M.Book be kept in the custody of the Registrar with immediate effect.
3. The Vice-Chancellor may approve above recommendation invoking the provision Section 10(13) of KU Act 1974.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning & Development was held on 17.03.2018, be approved.

Item No.33.67.03. *KUCTE, Kayamkulam –Construction of new toilet block in the Kerala University College of Teacher Education– Estimate– Sanction – Reg.*

(Ad.B1)

The Principal, Kerala University College of Teacher Education (KUCTE), Kayamkulam informed that an amount of Rs.50 Lakh was sanctioned from MLA fund towards construction of a building (26.34m x 9.69m) for the college and requested permission to demolish two toilet blocks in the site of construction.

The Syndicate at its meeting held on 12.05.2017 vide item no.27.86.14 resolved to entrust the Principal, Kayamkulam to carry out the demolition work of the existing two toilet blocks by inviting local quotations meeting the expenditure by the University, to sanction the anticipated expenditure amount to Rs.22,000/- for the above work to the Principal as provisional advance and to give administrative sanction for an amount of Rs.4,00,000/-(Rupees Four Lakh only) to construct new toilets with septic tank in another suitable location.

Meanwhile, the two toilet blocks of KUCTE, Kayamkulam have been demolished using the College Development Fund and then reimbursed from the current years' budget estimate of the University.

Subsequently, the University Engineer has submitted an estimate amounting to Rs.9,60,000/- (Rupees Nine Lakhs Sixty Thousand Only) based on DSR 2016 with a cost index of 54.90% for Alappuzha. The estimate includes provisions for constructing a column structured toilet block with 5 toilets, (3nos of ladies toilet, 2nos of gents toilet) and 2 urinals for gents with a partition wall. Two separate entrances from two side of the building are also proposed in the estimate. The estimate includes Service Tax 6% and an LS provision of Rs.60,000/-for electrification works.

The University Engineer has requested for sanction debiting the expenditure to appropriate head of account.

The estimate for the Construction of new toilet block in the Kerala University College of Teacher Education, Kayamkulam is placed before the Standing Committee of the Syndicate on Planning & Development for Consideration.

Recommendation

To approve the estimate amounting to Rs.9,60,000/- (Rupees Nine Lakhs Sixty Thousand Only) for the Construction of new toilet block in the Kerala University College of Teacher Education, Kayamkulam .

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning & Development was held on 17.03.2018, be approved.

Item No.33.67.04. *UIT Centre Pirappancode –Electrification of newly constructed auditorium– Estimate- Approval – Reg.*

(Ad.B1)

An Auditorium was constructed for UIT, Pirappancode in 2016 with the assistance of Rs.25lakhs from the M.L.A Fund of Sri.Palode Ravi and 7 lakhs from the Development Committee of the Centre. Since. the electrification works have not been completed. The Principal has requested for the installation of Public Address System and Electrification of the newly constructed Auditorium

Accordingly, the University Engineer has submitted an estimate amounting to Rs.7,70,000/- (Rupees Seven Lakhs and Seventy Thousand only) based on 2012 schedule of PWD except item no.2.1 to 2.5. The estimate includes the provision for LED fittings with points, ceiling fans with points, plug

points for connecting PA Systems, LCD Projector, Computers, DBs, Cabling, earthing etc and necessary connected items. Since, the height of the building is near about 10m, ceiling fans are proposed with extension rods and LED hanging lights and flood lights are proposed for sufficient air circulation and lighting in the hall. The estimate includes two parts. Part 1 includes the provision for Electrification to the hall and the Part II includes LS provision for fixing Public Addressing System.

The University Engineer submitted the estimate for sanction debiting the expenditure from the appropriate head of Account.

The estimate amounting to Rs.7,70,000/-(Rupees Seven Lakhs Seventy Thousand only) for the Electrification of newly constructed auditorium at UIT centre, Pirappancode is placed before the Standing Committee of the Syndicate on Planning & Development for consideration.

Recommendation

To approve the The estimate amounting to Rs.7,70,000/-(Rupees Seven Lakhs Seventy Thousand only) for the Electrification of newly constructed auditorium at UIT centre, Pirappancode .

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning & Development was held on 17.03.2018, be approved.

Item no.33.67.05. UIT ,Pirappancode-Enclosing the side of the class room and auditorium-reg.

(Ad.B1)

The classrooms and auditorium of UIT, Pirappancode are not enclosed with wire mesh. Birds enter the class rooms through the open spaces which cause much disturbance for the smooth conduct of classes.

As directed, the University Engineer submitted an estimate amounting of Rs. 3, 50,000/- (Three Lakh Fifty Thousand Only). The estimate is prepared based on DSR 2016 with a cost of index of 44.12% for Thiruvananthapuram. The estimate includes provisions for enclosing the sides using MS angles, MS flats and weld mesh.

As per orders of the Vice Chancellor, the estimate submitted by the University Engineer for Rs.3,50,000/- for the work of enclosing the sides of classrooms and auditorium and UIT, Pirappancode is placed before the Standing Committee of the Syndicate on Planning and development for consideration.

Recommendation

To approve the estimate amounting to Rs 3,50,000/- (Rupees three lakh fifty thousand) for the work of enclosing the sides of class rooms and auditorium of UIT Pirappancode.

The meeting came to a close at 3.30 p.m

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning & Development was held on 17.03.2018, be approved.

Item No.33.68 Minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 13.03.2018 – Approval of – reg.

(Ac.E.I)

The Minutes of meeting of the Standing Committee of the Syndicate on Academics and Research held on 13.03.2018 is placed before the Syndicate for consideration and approval.

The Hon'ble Vice-Chancellor considering the recommendation of the Standing Committee of the Syndicate on Academics and Research has approved Item No.D3 subject to reporting to the Syndicate.

The action taken by the Hon'ble Vice-Chancellor in having approved the recommendations on Item No.D3 is reported to the Syndicate. The recommendations on the remaining items is placed before the Syndicate for consideration and approval.

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

Venue : Syndicate Room
 Date : 13th March, 2018
 Time : 02.00 p.m

Members Present

1. Dr. P.M Radhamany (Convener)
2. Dr. K. Manickaraj
3. Sri. K.S Gopakumar
4. Dr. P. Rajeshkumar
5. Sri. John Thomas
6. Adv. S. Krishnakumar

Members Absent

1. Dr. R. Latha Devi
2. Dr. M. Jeevanlal
3. Sri. B.S. Jyothikumar
4. Sri. Prathin Saj Krishna
5. Sri. M. Sreekumar

Item No:33.68.A1 *Ph.D Research - Change of Research Supervisor – Sri. Sudheer V.R.– reg.*

Name : Sri. Sudheer V.R.
 Subject : Optoelectronics (part-time)
 Research Supervisor : Dr. Sudheer S.K. (Late), Dept. of Optoelectronics, University of Kerala, Kariavattom.
 Research Centre : Dept. of Optoelectronics, University of Kerala, Kariavattom.
 Request : Change of Supervisor from Dr. Sudheer S.K. to Dr. S. Sankararaman, Associate Professor & Head (i/c), Dept. of Optoelectronics, University of Kerala, Kariavattom.

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 13.03.2018 in respect of Sri. Sudheer V.R, be approved.

Item No:33.68.A2 *Ph.D Research – Change of Research Centre – Smt. Lekha N.B.- reg.*

Name : Smt. Lekha N.B.
 Subject : Sociology (Full-Time)
 Research Supervisor : Dr. Antony P.V., Associate Professor, Dept. of Sociology, University of Kerala, Kariavattom, Thiruvananthapuram.
 Research Centre : Loyola College of Social Sciences, Thiruvananthapuram.
 Request : Change of research centre to Dept. of Sociology, University of Kerala, Kariavattom, Thiruvananthapuram.

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 13.03.2018 in respect of Smt. Lekha N.B, be approved.

Item No:33.68.A3 *Ph.D Research – Change of Research Supervisor – Sri. James J.- reg.*

Name : Sri. James J.
 Subject : Political Science (Full-Time)
 Research Supervisor : Dr.M.R.Biju, Dean, School of Social Sciences, Central University of Kerala, Kasargode.
 Research Centre : S.N. College, Kollam..

Request : Change of research supervisor from Dr. M.R. Biju to Dr. Rajeevan R., Associate Professor, Dept. of Political Science, N.S.S. College, Nilamel.

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 13.03.2018 in respect of Sri. James J, be approved.

Item No:33.68.A4 *Ph.D Research – Change of Research Supervisor/Centre/Inclusion of Co-Supervisor – Smt. Reshmalakshmi C. - reg*

Name : Smt. Reshmalakshmi C.
 Subject : Electronics & Communication Engineering (Part-Time)
 Research Supervisor : Dr. M. Sasikumar, Professor & HOD, Marian Engineering College, Kazhakoottam, Tvpm.
 Research Centre : LBS Centre for Science & Technology, Palayam, Tvpm.
 Request : 1. Change of research supervisor from Dr. M. Sasikumar to Dr. Shiny G, Professor, Dept. of ECE, College of Engineering, Tvpm.
 2. Change of research centre from LBS Centre for Science & Technology, Tvpm to College of Engineering, Tvpm.
 3. Inclusion of present Supervisor Dr. M. Sasikumar as Co-Supervisor

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 13.03.2018 in respect of Smt. Reshmalakshmi C, be approved.

Item No:33.68.A5 *Ph.D Research– Re-registration – Break in Research–Smt. Shilujas.M-reg*

Name : Smt. Shilujas M.
 Subject : Sociology (Full-time)
 Research Supervisor : Dr. Lekshmi V. Nair, Assistant Professor, Dept. of Humanities, Indian Institute of Space Science and Technology, Dept. of Space, Tvpm.
 Research Centre : Loyola College of Social Science, Tvpm
 Request : Re-registration after break in research occurred from June 2014.

Recommendation : **Recommended to accept the request of the candidate. Further recommended to reckon the 2 years of research work already done from 07.05.2012 to June 2014 and to give additional period of 3 years from the date of rejoining so as to complete the maximum period of Full-time research – 5 years.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 13.03.2018 in respect of Smt. Shilujas M, be approved.

Item No:33.68.A6 *Ph.D Research – Re-allocation - Change of Research Supervisor - Smt. Preethi Chandran P.B. – reg.*

Name : Smt. Preethi Chandran P.B.
 Subject : History (Full Time)
 Research Supervisor : Dr. Geetha Rani A.V., Associate Professor (Retd.), Dept. of History, Sree Narayana College, Varkala.
 Research Centre : ICKS, Kariavattom.

Request : Change of research supervisor from Dr. Geetha Rani A.V. to Dr. Anil Kumar P, Assistant Professor, PG Dept. of History, Iqbal College, Peringamala.

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 13.03.2018 in respect of Smt. Preethi Chandran P.B, be approved.

Item No:33.68.A7 *Ph.D Research – Re-allocation - Change of Research Supervisor - Smt. Shifna A. – reg.*

Name : Smt. Shifna A.
 Subject : History (Full Time)
 Research Supervisor : Dr. Geetha Rani A.V., Associate Professor (Retd.), Dept. of History, Sree Narayana College, Varkala.
 Research Centre : ICKS, Kariavattom.
 Request : Change of research supervisor from Dr. Geetha Rani A.V. to Dr. V. Chithra Devi, Assistant Professor, VTMNSS College, Dhanuvachapuram.

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 13.03.2018 in respect of Smt. Shifna A, be approved.

Item No:33.68.A8 *Award of Research Grant 2017-18 to recognized research institutions – reg.*

Recommendation : **Deferred**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 13.03.2018, be approved.

Item No:33.68.A9 *Ph.D Research-Cancellation of Ph.D Registration – Sri. Naseerali M.K. – Education - reg*

Name : Sri. Naseerali M.K.
 Subject : Education (Full Time)
 Research Supervisor : Dr. Mariamma Mathew, Associate Professor, Peet Memorial Training College, Mavelikkara.
 Research Centre : Govt. College of Teacher Education, Thycaud.
 Request : Cancellation of Ph.D registration.

Recommendation : **Recommended to direct the candidate to refund the availed amount of University JRF and to intimate that failure of which will lead to legal action.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 13.03.2018 in respect of Sri. Naseerali M.K, be approved.

Item No:33.68.A10 *Ph.D Registration (Part-time) – Sri. Rethesh P.K. – Faculty of Social Science - Economics- January 2016 Session - reg.*

Name : Sri.Rethesh P.K., Assistant Professor, Dept. of Economics, Govt. Arts and Science College, Balussery.
 Subject : Economics
 Research Supervisor : Dr. R. Santhosh, Assistant Professor(Economics), University College, Tvpm.

Research Topic	:	Food Diversity in Kerala: A Comparison between Rural and Urban Areas.
Research Centre	:	University College, Tvpm.
Request	:	Ph.D Registration (Part-time) in Economics, January 2016 session
Recommendation	:	Recommended. Further recommended to grant Ph.D Registration to all applicants which were recommended by the Doctoral Committee for Ph.D registration before the issuance of the U.O. No. Ac.E1/2017 dated 29.12.2017.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 13.03.2018 in respect of Sri.Retheesh P.K, be approved.

Item No:33.68.A11 *Ph.D Registration (Part-time) – Sri. Rejithkumar R. – Faculty of Education – Self Finance College - January 2016 Session - reg.*

Name	:	Sri. Rejithkumar R., Assistant Professor, Sobha College of Teacher Education, Mararikulam, Alappuzha.
Subject	:	Education
Research Supervisor	:	Dr. Isaac Paul, Assistant Professor, Dept. of Commerce, Govt. College of Teacher Education, Thycaud.
Research Topic	:	Effectiveness of SECI Knowledge Management model for enhancing employability skills and Achievements in Sociology among Higher Secondary School Students.
Research Centre	:	Govt. College of Teacher Education, Thycaud, Tvpm.
Request	:	Ph.D Registration (Part-time) in Education, January 2016 session
Recommendation	:	Recommended. Further recommended to grant Ph.D Registration to all applicants which were recommended by the Doctoral Committee for Ph.D registration before the issuance of the U.O. No. Ac.E1/2017 dated 29.12.2017.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 13.03.2018 in respect of Sri. Rejithkumar R, be approved.

Item No:33.68.A12 *Proposal for conducting Adalat – grievances existing in Research field – forwarded by Sri. Prathin Saj Krishna, Member Syndicate - reg*

Recommendation	:	Recommended to conduct an Adalat. Further recommended to direct the research scholars to register their grievances through online from 26th March to 6th April.
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Resolution of the Syndicate

RESOLVED to entrust the Registrar to make necessary arrangement for Ph.D related grievances.
FURTHER RESOLVED that an online facility be created in the website enabling researchers to submit their grievances.

Item No:33.68.A13 *Change of facility centre to Research Supervisor – Dr. Sindhya V. – reg*

Name	:	Dr. Sindhya V., Assistant Professor, Dept. of Education, University of Kerala, Thiruvananthapuram.
Subject	:	Education (Faculty of Education)
Facility Centres	:	1. Kerala University Library. 2. Govt. College of Teacher Education, Thycaud, Tvpm.
Request	:	Change of facility centre to Dept. of Education, University of Kerala, Thycaud, Tvpm.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 13.03.2018 in respect of Dr. Sindhya V, be approved.

Item No:33.68.A14 *Change of Research Supervisor – Dr. Shahinamole S. – Ayurveda – reg.*

Name : Dr. Shahinamole S.
 Subject : Ayurveda, Part-time
 Research Supervisor : Dr. A. Nalinakshan, Principal (Rtd), Govt. Ayurveda College, Thripunithura, Ernakulam.
 Research Centre : Govt. Ayurveda College, Thiruvananthapuram.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 13.03.2018 in respect of Dr. Shahinamole S, be approved.

Item No:33.68.B1: *Recognition as research supervisor in English – Dr. Sruti Ramachandran - reg*

Name : Dr. Sruti Ramachandran, Assistant Professor, Dept. of English, Govt. College for Women, Tvpm.
 Subject : English
 Faculty : Arts
 Facility Centre : Dept. of English, University College, Thiruvananthapuram.
 Request : Recognition as Research Supervisor in English

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 13.03.2018 in respect of Dr. Sruti Ramachandran, be approved.

Item No:33.68.B2 : *Ph.D Research – Change of Topic of Research – Mr. Manuraj M. – Full-time – Physics - reg*

Name : Mr. Manuraj M.
 Subject : Physics / Full-time
 Research Supervisor : Dr. Manoj Raama Varma, Senior Principal Scientist, CSIR-NIIST, Thiruvananthapuram.
 Research Centre : NIIST-CSIR, Tvpm.
 Research Topic : Organic field effect transistor with magneto-dielectric gate insulators as magnetic field sensors
 Request : Change of Topic of Research to “Organic – Inorganic hybrid composites electrodes for eletrochemical devices”

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 13.03.2018 in respect of Mr. Manuraj M, be approved.

Item No:33.68.B3 : *Ph.D Research – change of Research Supervisor and inclusion of Co-Supervisor Ms. Sreelekshmi R.V. – Full time research scholar in Chemistry – reg.*

Name : Ms. Sreelekshmi R.V.
 Subject : Chemistry, Full-time
 Research Supervisor : Dr. A.R.R. Menon

Co-Supervisor : Dr. J.D. Sudha
 Research Centre : CSIR-NIIST, Thiruvananthapuram.
 Request: 1. Change of research Supervisor from Dr. A.R.R. Menon to Dr. J.D. Sudha, Principal Technical Officer / Associate Professor, Chemical Sciences and Technology Division, CSIR-NIIST, Thiruvananthapuram.
 2. Inclusion of present research supervisor Dr. A.R.R. Menon as Co-Supervisor.

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 13.03.2018 in respect of Ms. Sreelekshmi R.V, be approved.

Item No:33.68.B4: *Ph.D Research –Change of Research supervisor - Smt.Remya Krishnan. R.V. - Botany-reg:*

Name : Smt. Remya Krishnan R.V.
 Subject : Botany / Full-time
 Research Supervisor : Dr G. Valsaladevi
 Co-Supervisor : Dr. P.M. Radhamany
 Research Centre : Dept. of Botany, University of Kerala, Kariavattom.
 Request : Change of research Supervisor from Dr. G. Valsaladevi to Dr. P.M. Radhamany, Professor, Dept. of Botany, University of Kerala, Kariavattom, Tvpn.

Recommendation : **Recommended.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 13.03.2018 in respect of Smt. Remya Krishnan R.V, be approved.

Item No:33.68.B5 : *Conversion of Ph.D Registration – Full-time to Part-time – Ms. Raseema S.R. – Biochemistry - reg*

Name : Ms. Raseema. S.R.
 Subject : Biochemistry, Full-time
 Research Supervisor : Dr. Annie Abraham, Professor & Head, Dept. of Biochemistry, University of Kerala, Kariavattom.
 Research Centre : Dept. of Biochemistry, University of Kerala, Kariavattom.
 Request : Conversion to Part-time w.e.f. 04.01.2017 FN

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 13.03.2018 in respect of Ms. Raseema. S.R, be approved.

Item No:33.68.B6 : *Ph.D Research – Conversion of full-time Ph.D registration to Part-time – Mr. Kannan J. Prakash – reg.*

Name : Mr. Kannan J. Prakash
 Subject : Geology, Full-time
 Research Supervisor : Dr.Sajin Kumar K.S., Assistant Professor, Dept. of Geology, University of Kerala, Kariavattom, Thiruvananthapuram.
 Research Centre : Dept. of Geology, University of Kerala, Kariavattom.
 Request : Conversion to Part-time w.e.f. 06.12.2015AN

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 13.03.2018 in respect of Mr. Kannan J. Prakash, be approved.

Item No:33.68.C1: Conversion of Ph.D Registration to Part-time – Smt. Renjini R.I. -reg:-

Name : Smt. Renjini R.I.
 Subject : Hindi, Full-time
 Research Supervisor : Dr. S.R. Sreekala, Assistant Professor, Dept. of Hindi,
 University College, Thiruvananthapuram.
 Research Centre : University College, Thiruvananthapuram.
 Request : Conversion to Part-time w.e.f 30.05.2017 AN..
Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 13.03.2018 in respect of Smt. Renjini R.I., be approved.

Item No:33.68.C2 : Extension of SRF / PDF – Smt. Sinu J. Varghese (SRF) and Dr. Bindhya R. (PDF) – reg.

Name : Smt. Sinu J. Varghese
 Subject : Zoology, SRF
 Research Supervisor : Dr. Mary Teresa P. Miranda
 Research Centre : FMN College, Kollam.
 Request : Extension of SRF from 22.09.2017 to 21.09.2018 (1 year)

 Name : Dr. Bindhya R.
 Subject : Environmental Science, PDF
 Research Supervisor : Dr. V. Salom Gnana Thanga
 Research Centre : Dept. of Environmental Sciences, University of Kerala,
 Kariavattom, Thiruvananthapuram.
 Request : Extension of PDF from 22.09.2017 to 21.09.2018 (1 year)

Recommendations : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 13.03.2018 in respect of Smt. Sinu J. Varghese (SRF) and Dr. Bindhya R, be approved.

Item No.33.68.D1 Establishment of Departments in Criminology and Forensic Science under University of Kerala – reg

(Ac.D)

Recommendation : **Recommended to constitute a committee with Dr. P.M. Radhamany (Convenor) and Heads of the Departments of Political Science and Law to conduct a feasibility study.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 13.03.2018, be approved.

Item No:33.68.D2 Signing of Memorandum of Understanding with Geological Survey of India, Southern region, Hyderabad and Department of Geology, Kariavattom to undertake collaborative programmes in landslide and geotechnical studies in Kerala – reg

(Ac. D)

Recommendation : *Recommended subject to legal vetting*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 13.03.2018, be approved.

Item No:33.68.D3 *Ph.D Thesis submission and awarding of degree – streamline the procedure – reg.*

(Ac.E.II)

Recommendation: *Recommended to constitute a sub-committee with Dr.P.M. Radhamany (Convenor), Dr.K.Manickaraj, Dr. P. Rajeshkumar, Sri.M. Sreekumar, Adv. S. Krishnakumar to submit a detailed report on Academic and Administrative hurdles. Further recommended that this recommendation may be approved by the Hon'ble Vice-Chancellor subject to reporting to the Syndicate.*

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 13.03.2018, be noted.

Item No:33.68.D4 *Condoning the delay in submitting Ph.D thesis in respect of Smt. Sheethal S. Kumar – reg.*

(Ac.E V)

Recommendation : *Recommended.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 13.03.2018 in respect of Smt. Sheethal S. Kumar, be approved.

Item No:33.68.D5 *Publication of Ph.D Thesis in respect of Dr. Leena K.R. in Philosophy – reg.*

(Ac.EV)

Recommendation : *Recommended.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 13.03.2018 in respect of Dr. Leena K.R., be approved.

Item No:33.68.D6 *Institute of Management in Kerala (IMK) and University Institutes of Management (UIMs) – Panel of Guest Faculty – Approval - reg*

(Ad. B III)

Recommendation : *Recommended. Further recommended to submit the panel to the Syndicate with official address and details regarding experience.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 13.03.2018, be approved.

Item No:33.68.D7 *Upgradation of Centre for Adult Continuing Education and Extension (CACEE) into a Department of Life Long Learning and regularization of staff – for recommendation – reg.*

(Ad. A II)

Recommendation : *Recommended to forward the proposal to the Government for further necessary action.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 13.03.2018, be approved.

Item No.33.69 *Minutes of the meeting of the Implementation Committee in connection with the project High Speed OFC Connectivity throughout the Campus held on 12-03-2018 – For Approval of – reg.*

(Pl.A.1)

A meeting of the Implementation Committee in connection with the project 'High Speed OFC Connectivity throughout the Campus' was held on 12/03/2018 at 11.00 a.m., in the Syndicate Room.

The Minutes of the aforementioned meeting (enclosed herewith), is placed before the Syndicate for approval.

Minutes of the Meeting of the Implementation Committee in connection with the project High Speed OFC Connectivity throughout the Campus

Date: 12/03/2018

Time: 11.00 a.m.

Venue: Syndicate Room

Members at the meeting

- | | |
|---|--------|
| 1. Adv.K.H.Babujan, Convenor, Standing Committee of the Syndicate on Finance. | Sd/- |
| 2. Dr.R.Latha Devi, Convenor, Standing Committee of the Syndicate on Planning and Development. | Sd/- |
| 3. Shri. K.S. Gopakumar, Convenor, Standing Committee of the Syndicate on Departments and Other Institutions of the University on Planning and Development. | Sd/- |
| 4. Convenor, Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges. | Absent |
| 5. Dr. M. Jeevanlal, Member Syndicate. | Absent |
| 6. Sri. K. Babu, Finance Officer (i/c) | |
| 7. The Director, Computer Centre. (Project Co-ordinator) | Sd/- |
| 8. The Director, Sophisticated Instrumentation and Computation Centre (SICC). | Absent |
| 9. The Director, Planning and Development. | Sd/- |
| 10. The Instrumentation Engineer, Sophisticated Instrumentation and Computation Centre | Sd/- |

Vendors Present

- | | |
|--|------|
| 1. M/s. NetX Technologies Pvt.Ltd., Cochin | Sd/- |
|--|------|

The Government vide G.O.(Rt) No. 2788/2016/H.Edn. Dated 19/10/2016, had issued Administrative Sanction for the Implementation of Plan Proposals for an outlay of `24,60,00,000/- (Rupees Twenty four Crores sixty lakh only) with indicative Budget of Rs.1,50,00,000/- (Rupees One crore fifty lakh only) for the project Proposal 'High Speed OFC Connectivity throughout the Campus' submitted by the Director, Kerala University Computer Centre under the sub component 'Specific Projects' for the year 2016-17.

The Implementation Committee for the above project at its meeting held on 03.03.2017 considered the document submitted by the Project Co-ordinator in connection with the project and recommended to invite tender through e-procurement under two bid system after verifying the Eligibility criteria, Terms & conditions in the tender document.

The E-tender was invited for the above proposal and the details are listed below:

E-tender reference number and date	Firms participated	Remarks
Pl.A1/4242/KUCC/OFC/16 dated 09.05.2017 (Re-tender)	1. M/s. Aabasoft Technologies (India) Pvt. Ltd., 2. M/s. Inspira Enterprises India Pvt. Ltd., 3.M/s. NetX Technologies.	The Technical Committee evaluated all the documents and reported that the firms does not satisfy the technical specification of the components and hence was rejected. Since all the bids were rejected in technical evaluation, it was recommended to retender the project.
Pl.A1/4242/KUCC/OFC/16 dated 12.06.2017	1. M/s. Inspira Enterprises India	M/s. NetX Technologies was not qualified due to payment failure (EMD and Tender fee) in the online

	Pvt. Ltd., 2. M/s. NetX technologies.	<p>submission process. The technical committee evaluated the bid of M/s. Inspira Enterprises India Pvt.Ltd., and reported that the firm qualifies in the verification and prequalification documents and technical specification of the components. Hence the technical committee recommended to select M/s. Inspira Enterprises India Pvt. Ltd. for financial evaluation.</p> <p>The Implementation Committee held on 25.09.2017, conducted a detailed negotiation with M/s. Inspira Enterprises India Pvt. Ltd and recommended to accept 50% of the additional tax burden (₹12.51 Lakh) by the University. The Committee further recommended to entrust the work to M/s. Inspira Enterprises India Pvt. Ltd., at a total amount of ₹148.40 Lakh (Pre-GST value Rs.1,42,16,424.96/- +6.25 lakh).</p> <p>The Syndicate at its meeting held on 10.10.2017 (Item No. 30.23) considered the recommendation of the Implementation Committee and resolved to re-tender the project. The Subsequent Syndicate held on 06.12.2017 (Item No. 31.123) recommended to retender the project with the already approved tender document which was published earlier.</p>
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As per the resolution of the Syndicate, the project was again retendered. Three firms participated in the re-tender.

1. M/s. Kerala State Electronics Development Corporation Ltd.
2. M/s. Inspira Enterprises India Pvt. Ltd.
3. M/s Net-X Technologies

The technical committee evaluated the bid of the above three firms and reported that they have qualified in the verification and prequalification documents and technical specification of the components. Hence the technical committee recommended to select these three firms for financial evaluation. Thus the financial bids were opened and the Comparative statement is detailed below:

Sl. No.	Firm	Amount	Remarks
1	M/s. Inspira Enterprises India Pvt. Ltd.	1,49,95,102.50	
2	M/s Net-X Technologies	1,39,17,215	Lowest Quoted
3	M/s. Kerala State Electronics Development Corporation Ltd.	1,66,12,553.80	

M/s Net-X Technologies has quoted an amount of ₹1,39,17,215/- (Rupees One Crore thirty nine lakh seventeen thousand two hundred and fifteen only) (Detailed price schedule is appended) for the implementation of the project.

The Director, Computer Centre (Project Co-ordinator) has requested to place the matter before the Implementation Committee for the approval of the technical and financial bid of the lowest quoted firm.

Hence, the proposal is placed before the Implementation Committee for consideration and appropriate recommendations for the approval of the financial bid of lowest quoted firm and for conducting a negotiation with them.

Recommendations

The Committee had a detailed negotiation with the vendor and recommended the following:

1. to accept the financial bid of M/s. NetX Technologies, Cochin for the implementation of the project 'High Speed OFC Connectivity throughout the Campus' and reduce the rate to Rs.1,37,00,000/- (Rupees One Crore thirty seven lakh only) from the original quoted rate of Rs.1,39,17,215/- (Rupees One Crore thirty nine lakh seventeen thousand two hundred and fifteen only).
2. Based on the report from the Project Co-ordinator (Director, Computer Centre), part payment shall be effected to the firm, after the supply of Active Components.

3. The University shall provide the Department of Scientific & Industrial Research (DSIR) Certificate to the firm for availing customs duty exemption and Central Excise duty exemption.
4. to authorize the Project Co-ordinator (Director, Computer Centre) and Instrumentation Engineer, to prepare the estimate for furnishing the second floor of Sophisticated Instrumentation and Computation Centre (SICC) building to accommodate the server and other equipments in connection with the project.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Implementation Committee in connection with the project 'High Speed OFC Connectivity throughout the Campus' held on 12/03/2018, be approved.

Item No.33.70 *Minutes of the Combined meeting of the Standing Committees of the Syndicate on Planning & Development and Finance held on 14.03.2018 at 12.30 p.m. - Approval of – reg.*

(Pl.G)

A Combined meeting of the Standing Committee of the Syndicate on Planning & Development was held on **14.03.2018 at 12.30 p.m.** (Copy of the Minutes appended).

The minutes of Combined meeting of the Standing Committee of the Syndicate on Planning & Development was held on **14.03.2018 at 12.30 p.m.** is placed before the Syndicate for approval.

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

Date : 14.03.2018
Time : 12.30 p.m. to 12.45 p.m.
Venue : Syndicate Room, Kerala University Buildings, Palayam, Thiruvananthapuram.

Members Present:

Dr. R. Latha Devi, Convener	Sd/-
Sri. B.S. Jyothikumar	Sd/-
Dr .M. Jeevanlal	Absent
Adv. Johnson Abraham	Absent
Sri. K.S. Gopakumar	Absent
Adv. K.H.Babujan	Sd/-
Dr. P.Rajeshkumar	Absent
Dr. K. Shaji	Sd/-
Dr. P. M Radhamany	Sd/-
Adv. A.A. Rahim	Sd/-
Sri. M.K Abdul Rahim	Absent
Sri. Prathin Saj Krishna	Absent
Sri. M.Sreekumar	Sd/-

The Director (P&D), Deputy Registrar (P&D), were also present in the meeting.

The meeting began at 12.30 p.m

Item no.33.70.01 *ORI & MSS Library – Proposal to RUSA seeking financial assistance for Digitization and preservation of Manuscripts – reg.*

(Pl.D)

As a part of implementation of RUSA project in the state, a team from RUSA State Project Directorate along with a Technical Support Group visited the University. The RUSA Inspection team during the visit had suggested to submit a major project proposal of 40 crores with regard to the manuscript library (ORI & MSS Library). The Head, Department of ORI & MSS Library has submitted a project proposal of Rs.42 Crores for the preservation and digitization of approximately 70,000 manuscripts in the department.

The Syndicate held on 18.03.2017 after detailed discussion vide item no.26.20.01 recommended the following:

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

The Head, Department of ORI & MSS Library has submitted the project proposal of Rs.38,14,02,013/-(Rupees Thirty Eight Crores Fourteen Lakhs Two Thousand and Thirteen only) in accordance with the proposal from C-Dit for the preservation and digitization of approximately 70,000 manuscripts in the department as detailed below.

Sl No.	Item	Amount
1	Building for Manuscript Repository (already approved by the Syndicate held on 18.03.2017 vide item No.26.20.01)	Rs.26 Crores
2	Digitization of Manuscripts	Rs.11,14,02,013/-
	a.Software part + tax	Rs.5,72,413/-
	b.Digitization part including Datasheet preparation, Data entry and Tax	Rs.8,68,29,600/-
	c.Hardware implementation	Rs.1,50,00,000/-
	d.Windows/Linux Server Edition Os	Rs.30,00,000/-
	e.Manuscripts cleaning and oiling materials	Rs.60,00,000/-
3	Project management cost and unforeseen expenses	Rs.1 Crore
Total- Rs.38,14,02,013/-(Rupees Thirty Eight Crores Fourteen Lakhs Two Thousand and Thirteen only)		

It may be noted that a substantial portion of the manuscripts in ORI & MSS Library is palm leaf manuscripts and is considered as the largest in Asia. The proposed duration for the completion of preservation and digitization of Manuscripts is 4 years.

In this context, it may also be noted that the proposal for (Sl no.2b above) for Rs. 8,68,29,600/- (Rupees Eight Crores Sixty Eight Lakh Twenty Nine Thousand and Six Hundred only) for digitisation of Manuscripts in the ORI & MSS Library prepared in consultation with M/s.C-DIT has been approved by the Syndicate at its meeting held on 10.10.2017 vide item No.30.22.05 limiting to Rs.99,99,939/- (Rupees Ninety Nine Lakh Ninety Nine Thousand Nine Hundred and Thirty Nine Only) (within the limit of budget allocation of Rs. 1crores).

The proposal from the HoD, ORI& MSS Library to be forwarded to RUSA for financial assistance for preservation and digitisation of Manuscripts amounting to **Rs.12,14,02,013/-(Rupees Twelve Crores Fourteen Lakh Two Thousand and Thirteen Only)** (Rs.11,14,02,013/-+ Rs.1 Crore) is placed before the combined meeting of the Standing Committees of the Syndicate on Finance and Planning & Development as ordered by the Hon'ble Vice Chancellor for consideration and appropriate recommendation.

Recommendation

To forward the proposal recieved from HoD, ORI& MSS Library for preservation and digitisation of Manuscripts amounting to Rs.38,14,02,013/-(Rupees Thirty Eight Crores Fourteen Lakhs Two Thousand and Thirteen only) to RUSA for financial assistance.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Combined meeting of the Standing Committees of the Syndicate on Planning & Development and Finance held on 14.03.2018, be approved.

Item No.33.70.02 *Amenity Centre / Front Office Complex in SH campus – Releasing – Supervision charges to M/s Iyer & Mahesh Consultants – reg.*

(Ad.B1)

The Syndicate at its meeting held on 29.06.2013 resolved to agree to the proposal for appointing M/s Iyer & Mahesh Architects as Architectural Consultant for the project of construction of Amenity Centre/Front Office Complex. Subsequently, an Agreement was executed on 21.10.2013 with the Architectural Consultant regarding consultancy and supervision of the project and orders were issued vide U.O. No.AdB(1).(Pl.G2).7753/2000 dt.06.01.2014, appointing M/s Iyer & Mahesh as Architectural Consultants.

The University Engineer has pointed out that as per the MoU clause II (2).i, e, Conditions of Engagement, the Architect shall also conduct full supervision of the work to ensure the complete quality control, structural safety, proper finish and accuracy of measurement and bills. But M/s. Iyer & Mahesh, vide their letter/email dated 17.05.2016 has informed that their scope of supervision involves only to see that the reinforcement is properly fixed and correctly done as per their design and approved drawings and their scope is only a small part of complete supervision. The Assistant Executive Engineer has also reported that only 50% of the eligible supervision charges may be given to the consultant. Hence the University Engineer has requested that legal opinion may be obtained, Since there are some discrepancies noted in the MoU and the demand of M/s. Iyer and Mahesh .

The Legal Advisor opined to proceed with supervision by the consultant in terms of the agreement dtd 21/10/2013 at agreed rates and to release the supervision fee considering the work is nearing completion.

M/s Iyer & Mahesh submitted invoice No.1741 dated 19th May 17 for Rs.7,48,520/- being claim of fees for the supervision services rendered for front office & Students Amenity Centre at Senate Hall Campus.

The University Engineer has reported that the Assistant Engineer has recommended that the periodical supervision of M/s Iyer & Mahesh for the construction of Student Amenity Centre is satisfactory and they are eligible for 90% supervision charge, He has also recommended to withheld an amount of 20% of the 90% supervision charge , due to non submission of the MEP service and as built drawing.

Hence, the University Engineer has submitted the proposal for the payment of Rs.4,33,871/-for M/s Iyer and Mahesh towards the supervision fee(periodical-1st Installment) in connection with the consultancy service rendered by them for the construction of students Amenity/front office complex at SH Campus Palayalam, debiting the expenditure to the Head of Account “Part I – Non Plan MH 65 – works 10/5335 – consultancy of Cafeteria and Front office at SH Campus Palayam” provided in the current year budget of the University.

Finance has recommended for the payment of Rs. 4,33,871 as Ist installment of supervision charges to M/s Iyer & Mahesh after all statutory deduction including TDS @ 10%.

The Syndicate at its meeting held on 06.02.2018, vide item no.32.25 resolved that the matter be referred to the Combined Meeting of the Standing Committees of the Syndicate on Planning and Development & Finance.

As per the orders of the Hon’ble Vice Chancellor, the proposal for the payment of Rs.4,33,871/- (Rupees Four Lakhs Thirty Three Thousand Eight Hundred and Seventy one only) to M/s Iyer & Mahesh towards the Ist installment of supervision charges is placed before the combined meeting of the Standing Committees of the Syndicate on Planning and Development & Finance.

Recommendation

The proposal for the payment of supervision fee to M/s Iyer & Mahesh be kept in abeyance till the report of the finance inspection wing of the Government of Kerala regarding the suspected procedural lapse and alleged corruption occurred in the procedure followed in the empanelment of Architectural Consultant is obtained.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Combined meeting of the Standing Committees of the Syndicate on Planning & Development and Finance held on 14.03.2018, be approved.

Item No.33.71 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 19.03.2018 at 10.30 A.M in the Syndicate Room.

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 : Monday, 19th March, 2018
Time : 10.00 A.M to 1.00 P.M
Venue : Syndicate Room

Members present

1. Dr. K. Shaji (Convenor)
2. Sri. M. Sreekumar
3. Dr. R. Latha Devi

Members absent

1. Dr. K. Manickaraj
2. Sri. K. S Gopakumar
3. Dr. P. Rajesh Kumar
4. Adv. S Krishnakumar
5. Sri. John Thomas
6. Adv. Johnson Abraham

The meeting started at 10.30 AM

Item No.33.71.01: Mar Ivanios College, Thiruvananthapuram - Proposal for the approval of the Placement/Promotion of Dr. Thomson Kuruvilla, Department of Botany as Lecturer Sr. Scale (Re-designated as Assistant Professor with AGP Rs. 6000/- to Rs.7000/-) -reg.

(AcF1/2/49389/2017)

The Standing Committee considered the proposal for the approval of the Placement/Promotion of Dr. Thomson Kuruvilla, Department of Botany as Lecturer Sr. Scale w.e.f 31.10.2009 (Re-designated as Assistant Professor with AGP Rs. 6000/- to Rs.7000/-) in Mar Ivanios College, Thiruvananthapuram and **recommended** to be approved.

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 was held on 19.03.2018, be approved.

Item No.33.71.02: Mar Ivanios College, Thiruvananthapuram - Proposal for the approval of the Placement/Promotion of Dr. Manju K. G, Department of Zoology as Lecturer Sr. Scale (Re-designated as Assistant Professor with AGP Rs. 6000/- to Rs.7000/-)

(AcF1/2/49387/2017)

The Standing Committee considered the proposal for the approval of the Placement/Promotion of Dr. Manju K. G, Department of Zoology as Lecturer Sr. Scale w.e.f 17.08.2010 (Re-designated as Assistant Professor with AGP Rs. 6000/- to Rs.7000/-) in Mar Ivanios College, Thiruvananthapuram and **recommended** to be approved.

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 was held on 19.03.2018, be approved.

Item No.33.71.03: Mar Ivanios College, Thiruvananthapuram - Proposal for the approval of the Placement/Promotion of Dr. Victoria P. K, Department of Botany as Lecturer Sr. Scale (Re-designated as Assistant Professor with AGP Rs. 6000/- to Rs.7000/-).

(AcFI/2/49388/2017)

The Standing Committee considered the proposal for the approval of the Placement/Promotion of Dr. Victoria P. K, Department of Botany as Lecturer Sr. Scale, w.e.f 04.11.2009 (Re-designated as Assistant Professor with AGP Rs. 6000/- to Rs.7000/-) in Mar Ivanios College, Thiruvananthapuram and **recommended** to be approved.

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 was held on 19.03.2018, be approved.

Item No.33.71.04: M.S.C Colleges' Management, Thiruvananthapuram - Proposal for approval of initial appointment of Assistant Professors in Mar Ivanios College, Thiruvananthapuram and St. John's College, Anchal.

(AcFI/2/38885/2017)

1. Dr.Jill K. Mathew appointed as Assistant Professor in Mathematics in Mar Ivanios College, Tvpm w.e.f 15.02.2017 FN against the retirement vacancy Dr.Anandavally on 31.05.2016.
2. Dr.Linda.J.P appointed as Assistant Professor in Mathematics in Mar Ivanios College,Tvpm w.e.f 15.02.2017 FN against the retirement vacancy of Dr.Varghese Abraham on 31.05.2016.
3. Dr.Ratheesh.R appointed as Assistant Professor in Commerce in Mar Ivanios College,Tvpm w.e.f 23.02.2017 FN against the relieving vacancy of Fr.Tom Antony on 17.06.2015.
4. Dr.Arun Lawrence appointed as Assistant Professor in Commerce in Mar Ivanios College, Tvpm w.e.f 15.02.2017FN against the retirement vacancy Dr.Biji James on 31.05.2016.
5. Dr.Mini Mol.S appointed as Assistant Professor in Statistics at St.John's College, Anchal w.e.f 15.02.2017 FN against the retirement vacancy of Sri.Mathew Zachariah on 31.05.2016.
6. Dr.Sajan Thomas appointed as Assistant Professor in Political Science in St.John'College, Anchal w.e.f 15.02.2017FN against the retirement vacancy of Dr.Abraham Mathew on 31.03.2013.

The Standing Committee considered the Proposal for approval of initial appointment of Assistant Professors in Mar Ivanios College, Thiruvananthapuram and St. John's College, Anchal under M.S.C Colleges' Management, Thiruvananthapuram.

1. Dr.Jill K. Mathew appointed as Assistant Professor in Mathematics in Mar Ivanios College, Tvpm w.e.f 15.02.2017 FN against the retirement vacancy Dr.Anandavally on 31.05.2016.
2. Dr.Linda.J.P appointed as Assistant Professor in Mathematics in Mar Ivanios College,Tvpm w.e.f 15.02.2017 FN against the retirement vacancy of Dr.Varghese Abraham On 31.05.2016.
3. Dr.Ratheesh.R appointed as Assistant Professor in Commerce in Mar Ivanios College,Tvpm w.e.f 23.02.2017 FN against the relieving vacancy of Fr.Tom Antony on 17.06.2015.
4. Dr.Arun Lawrence appointed as Assistant Professor in Commerce in Mar Ivanios College,Tvpm w.e.f 15.02.2017FN against the retirement vacancy Dr.Biji James on 31.05.2016.
5. Dr.Mini Mol.S appointed as Assistant Professor in Statistics at St.John's College, Anchal w.e.f 15.02.2017 FN against the retirement vacancy of Sri.Mathew Zachariah on 31.05.2016.
6. Dr.Sajan Thomas appointed as Assistant Professor in Political Science in St.John'College, Anchal w.e.f 15.02.2017FN against the retirement vacancy of Dr.Abraham Mathew on 31.03.2013.

and **recommended** to approve the above mentioned initial appointments.

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 was held on 19.03.2018, be approved.

Item No.33.71.05: T.K.M College of Arts and Science Kollam-Proposal for the Approval of Initial Appointment of Assistant Professors in Physics and Botany — reg.

(AcFI/1/46068/2017)

1. Smt. Sumayya S S, appointed as Assistant Professor in Botany, w.e.f 02.06.2017 FN against the resignation vacancy of Smt. Teena Rasheed w.e.f 01.06.2016.
2. Dr.Muhammed Salim M, appointed as Assistant Professor in Physics, w.e f 02.06.2017 FN against the retirement vacancy of Smt.M Fathima Beegum on 31.03.2014
3. Dr.Renjith.R appointed as Assistant Professor in Physics, w.e f 01.06.2017 FN against the retirement vacancy of Dr.C Yohannan Panicker on 31.03.2015
4. Dr.Shabna R appointed as Assistant Professor in Physics, w.e f 07.06.2017 FN against the retirement vacancy Sri.Sumangala Devi Amma on 31.03.2016
5. Sri.Safir T K appointed as Assistant Professor in Physics, w.e f 01.06.2017 FN against the retirement vacancy of Dr.M Abdul Salim on 31.03.2016

The Standing Committee considered the proposal for the the Approval of Initial Appointment of Assistant Professors in T.K.M College of Arts and Science Kollam

1. Smt. Sumayya S S, appointed as Assistant Professor in Botany, w.e.f 02.06.2017 FN against the resignation vacancy of Smt. Teena Rasheed w.e.f 01.06.2016.
 2. Dr.Muhammed Salim M, appointed as Assistant Professor in Physics, w.e f 02.06.2017 FN against the retirement vacancy of Smt.M Fathima Beegum on 31.03.2014
 3. Dr.Renjith.R appointed as Assistant Professor in Physics, w.e f 01.06.2017 FN against the retirement vacancy of Dr.C Yohannan Panicker on 31.03.2015
 4. Dr.Shabna R appointed as Assistant Professor in Physics, w.e f 07.06.2017 FN against the retirement vacancy Sri.Sumangala Devi Amma on 31.03.2016
 5. Sri.Safir T K appointed as Assistant Professor in Physics, w.e f 01.06.2017 FN against the retirement vacancy of Dr.M Abdul Salim on 31.03.2016
- and **recommended** to approve the above mentioned initial appointments.

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 was held on 19.03.2018, be approved.

Item No.33.71.06: MSM College Kayamkulam - Proposal for the Approval of Initial Appointment of Sri. Nishad T. as Assistant Professor in the Department of English -reg.

(AcFI/2/36962/2017)

The Standing Committee considered the proposal for the approval of Initial Appointment of Sri. Nishad T as Assistant Professor w.e.f 21.10.2015 FN in the Department of English against the retirement vacancy of Sri. T.M Sukumara Babu in MSM College, Kayamkulam and **recommended** to be approved.

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 was held on 19.03.2018, be approved.

Item No.33.71.07: TKM College of Arts and Science, Kollam - Proposal for the approval of the Placement/ Promotion of Dr. Bobby T Edwin as Assistant Professor (AGP Rs 7000/-) (stage 1 to 2,) Department of Botany- reg.

(Ac FI/44285/2017)

The Standing Committee considered the proposal for the approval of the Placement/ Promotion of Dr. Bobby T Edwin as Assistant Professor w.e.f 13.11.2012 (AGP Rs 7000/-, stage 1 to 2,) Department of Botany in TKM College of Arts and Science, Kollam. and **recommended** to approve the placement/promotion of Dr. Bobby T Edwin based on the recommendations of the Screening Committee nominated by the Vice-Chancellor.

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 was held on 19.03.2018, be approved.

Item No.33.71.08: *Proposal for effecting rotation of Headship in affiliated Colleges - representation submitted by Dr. K. Ramachandran -reg.*

(AcFII/14785/2017)

The Standing Committee considered the representation submitted by Dr.K.Ramachandran regarding the proposal for effecting rotation of Headship in affiliated Colleges and **recommended** to reject the proposal, since the matter raised by the petitioner is not warranted in the Statutes.

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 was held on 19.03.2018, be approved.

Item No.33.71.09: *Christian College, Kattakada - Alleged irregularity in the appointment of Principal in violation of UGC Norms - Petition from Dr. S. N. Sreevalsan -reg.*

(AcFII/13395/2017)

The Standing Committee considered the Petition from Dr. S. N. Sreevalsan regarding the alleged irregularity in the appointment of Principal in violation of UGC Norms in Christian College, Kattakada. and **recommended** to reject the petition, as it is the privilege of the Educational Agency to appoint any person of their choice as Drawing and Disbursing Officer.

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 was held on 19.03.2018, be approved.

Item No.33.71.10: *Christian College, Kattakada-Reinstatement of Sri. John Valsalam C. K, Assistant Professor in Zoology in compliance of the Judgement in WP(C) No. 16382/2014 dated 20.12.2016 -reg.*

(AcFII/34671/2017)

The Standing Committee considered the proposal for Reinstatement of Sri. John Valsalam C. K, Assistant Professor in Zoology in compliance of the Judgment in WP(C) No. 16382/2014 dated 20.12.2016 in Christian College, Kattakada and **recommended** to obtain a detailed legal opinion of Standing Counsel examining the various issues involved and place it in the next Standing Committee.

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 was held on 19.03.2018, be approved.

Item No.33.71.11: *Loyola College of Social Sciences, Sreekariyam - Proposal for the approval of the Placement/Promotion of Dr. Sonny Jose as Associate Professor, from Stage 3 to Stage 4 (from AGP Rs 8000/- to Rs. 9000/-), Department of Social Work.*

(AcFII/33064/2017)

The Standing Committee considered the proposal for the approval of the Placement/Promotion of Dr. Sonny Jose as Associate Professor, w.e.f 14.07.2013 from Stage 3 to Stage 4 (from AGP Rs 8000/- to Rs. 9000/-), Department of Social Work in Loyola College of Social Sciences, Sreekariyam and **recommended** to be approved.

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 was held on 19.03.2018, be approved.

Item No.33.71.12: Loyola College of Social Sciences, Sreekariyam - Proposal for the approval of Placement/ Promotion of Dr. Prakash Pillai R as Assistant Professor (AGP Rs. 6000- 7000) Stage I to II - Department of Personnel Management - reg.

(AcFII/40708/2017)

The Standing Committee considered the Proposal for the approval of Placement/ Promotion of Dr. Prakash Pillai R as Assistant Professor w.e.f 25.01.2016 AN, Stage I to II (AGP Rs. 6000 - 7000), Department of Personnel Management in Loyola College of Social Sciences, Sreekariyam and **recommended** to be approved.

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 was held on 19.03.2018, be approved.

Item No.33.71.13: NSS management colleges -Initial appointment of Assistant Professors in Mathematics-Approval-reg-

(Ac FII/18867/2016)

1. Dr. Dilip Kumar, appointed as Assistant Professor at NSS College, Cherthala, w.e.f 02.06.2016 FN in the vacancy of Smt. N. Vijayakumari, Associate Professor in Mathematics, retired
2. Dr. Jayalekshmi G, appointed as Assistant Professor at N S S College for Women, Neeramankara, w.e.f 02.06.2016 FN in the vacancy of Smt. G. Geetha Devi, retired.
3. Dr. Aji. M. Pillai, appointed as Assistant Professor at V T M N S S College, Dhanuvachapuram, w.e.f 02.06.2016 FN in the vacancy of Dr. M S Anil Kumar, transferred to M G College, Thiruvananthapuram vice Dr. C. Sunil Kumar promoted as Principal.

The Standing Committee considered the proposal for initial appointment of Assistant Professors in Mathematics in NSS management colleges

1. Dr. Dilip Kumar, appointed as Assistant Professor at NSS College, Cherthala, w.e.f 02.06.2016 FN in the vacancy of Smt. N. Vijayakumari, Associate Professor in Mathematics, retired
2. Dr. Jayalekshmi G, appointed as Assistant Professor at N S S College for Women, Neeramankara w.e.f 02.06.2016 FN in the vacancy of Smt. G. Geetha Devi, retired.
3. Dr. Aji. M. Pillai, appointed as Assistant Professor at V T M N S S College, Dhanuvachapuram w.e.f 02.06.2016 FN in the vacancy of Dr. M S Anil Kumar, transferred to M G College, Thiruvananthapuram vice Dr. C. Sunil Kumar promoted as Principal.

and **recommended** to approve the above mentioned Initial Appointments.

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 was held on 19.03.2018, be approved.

Item No.33.71.14: Loyola College of Social Sciences, Sreekariyam - Proposal for the approval of appointment of Dr. Saji P Jacob as Principal - reg.

(AcFII/50019/2017)

The Standing Committee considered the proposal for the approval of appointment of Dr. Saji P Jacob as Principal (AGP Rs. 10,000/-) w.e f 28.10.2017 FN in the retirement vacancy of Dr. Jose Boban K, who has retired as Drawing and Disbursing Officer and Associate Professor from service on 31.03.2017, in Loyola College of Social Sciences, Sreekariyam and **recommended** to be approved.

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 was held on 19.03.2018, be approved.

Item No.33.71.15: St. Cyril's College, Adoor - Proposal for Initial Appointment of Dr. Runcy Wilson, Assistant Professor in Chemistry – Approval –reg.

(Ac F II/2/39105/2017)

The Standing Committee considered the proposal for the approval of Initial Appointment of Dr. Runcy Wilson, Assistant Professor in Chemistry w.e.f 01.06.2017 FN in the vacancy of Prof. Mary John, Associate Professor in Chemistry, retired on 31.03.2016 AN in St. Cyril's College, Adoor and **recommended** to be approved.

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 was held on 19.03.2018, be approved.

Item No.33.71.16: Christian College, Chengannur - Placement/promotion in r/o Smt. Nirmala Varghese, Lecturer, Department of English, promoted as Lecturer Senior Scale (redesignated as Assistant Professor Stage 1 to Stage 2 with AGP 7000/-) - Approval - reg.

(Ac FIII/2/43066/2017)

The Standing Committee considered the Proposal for the approval of Placement/promotion in r/o Smt. Nirmala Varghese, Lecturer, Department of English, promoted as Lecturer Senior Scale (redesignated as Assistant Professor Stage 1 to Stage 2 with AGP 7000/-)w.e.f 14.03.2010, in Christian College, Chengannur and **recommended** to be approved.

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 was held on 19.03.2018, be approved.

Item No.33.71.17: St. Joseph's College for Women, Alappuzha - Assessment of workload and fixation of staff strength - Academic year 2015-16 - reg.

(Ac FIII/1/48740/2016)

The Standing Committee considered the Proposal for the assessment of workload and fixation of staff strength of the various teaching Departments for the Academic year 2015-16 in St. Joseph's College for Women, Alappuzha and **recommended** to consider all additional teaching hours beyond 9 hours as warranting the posting of one teacher and the committee modified the list as appended.

STATEMENT SHOWING ASSESSMENT OF WORKLOAD AND FIXATION OF STAFF STRENGTH IN ST JOSEPH'S COLLEGE FOR WOMEN, ALAPPUZHA FOR THE ACADEMIC YEAR 2015-2016

Sl. No.	Subject	Workload Assessed	Permissible number of teachers
1.	English	255	16
2.	Malayalam	32	2
3.	Hindi	27	2
4.	French	18	1
5.	History	46	3
6.	Commerce	63	4
7.	Mathematics	52	3
8.	Physics	138	9
9.	Chemistry	100	6 + Principal
10.	Botany	59	4
11.	Zoology	72	4
12.	Home Science	104.5	6
13.	Economics	6	1
14.	Political Science	6	1
15.	Statistics	19.5	1
16.	Physical Education		1

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 was held on 19.03.2018, be approved.

Item No.33.71.18: *Christian College, Chengannur - Placement/promotion in r/o Smt. Shalini Rachel Varghese, Lecturer, Department of English, promoted as Lecturer Senior Scale (redesignated as Assistant Professor Stage 1 to Stage 2 with AGP 7000/-) approval - reg.*

(Ac FIII/2/43067/2017)

The Standing Committee considered the Proposal for the approval of Placement/promotion in r/o Smt. Shalini Rachel Varghese, Lecturer, Department of English, promoted as Lecturer Senior Scale (redesignated as Assistant Professor Stage 1 to Stage 2 with AGP 7000/-) w.e.f 14.03.2010 in Christian College, Chengannur and **recommended** to be approved.

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 was held on 19.03.2018, be approved.

Item No.33.71.19: *Iqbal College, Peringamala- Proposal for the approval of the Placement/Promotion of Dr. P Anilkumar as Assistant Professor (AGP Rs. 7000/-), stage (1 to 2) Department of History – reg.*

(Ac FIII/13730/2017)

The Standing Committee considered the Proposal for the approval of the Placement/Promotion of Dr. P Anilkumar as Assistant Professor (AGP Rs. 7000/-), stage (1 to 2) Department of History in Iqbal College, Peringamala w.e.f 04.02.2015. and **recommended** to approve the Placement/Promotion of Dr. P Anilkumar based on the recommendation of the Screening Committee nominated by the Vice Chancellor.

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 was held on 19.03.2018, be approved.

Item No.33.71.20: *Sree Narayana College, Sivagiri, Varkala - Proposal for the approval of the Placement/Promotion of Dr. K.R. Kavitha as Assistant Professor (AGP Rs. 8000/-), stage(2 to 3) Department of Botany - reg.*

(Ac FIII/2/51305/2017)

The Standing Committee considered the Proposal for the approval of the Placement/Promotion of Dr. K. R. Kavitha as Assistant Professor (AGP Rs. 8000/-), stage(2 to 3) Department of Botany in Sree Narayana College, Sivagiri, Varkala w.e.f 01.12.2013 FN. and **recommended** to approve the Placement/Promotion of Dr. K R Kavitha based on the recommendation of the Screening Committee nominated by the Vice Chancellor.

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 was held on 19.03.2018, be approved.

Item No.33.71.21: *S.N College, Punalur - Complaint from Dr.Baiju.S, Associate Professor in Mathematics in S.N College, Punalur against Dr.V.Arun, Drawing and Disbursing Officer of the college - reg.*

(Ac FIII/2/8055/2015)

The Standing Committee considered the Complaint from Dr.Baiju.S, Associate Professor in Mathematics in S.N College, Punalur against Dr.V.Arun, Drawing and Disbursing Officer of the college and **recommended** the following:

The Committee found that the allegations levelled against the DDO concerned, amounted to an imputation and was purely conjectural and hence cannot be addressed by the Committee and recommended to reject the petition.

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 was held on 19.03.2018, be approved.

33.71.Additional Item No. 01: M S M College, Kayamkulam - Initial Appointment of Assistant Professors in Arabic and Botany.

(AcFI/1/47885/2017)

1. Dr.Asharafudeen A , appointed as Assistant Professor in Arabic w.e.f 28.09.2017 FN, against the relieving vacancy of Sri.Abdul Malik.A on 13.08.2014
2. Sri.Anwar Hussain.A , appointed as Assistant Professor in Arabic w.e.f 28.09.2017 FN ,against Newly created post as per G.O(M.S) No:505/2015 H.Edn dtd 03.08.2015
3. Smt.Thushara.T, appointed as Assistant Professor in Botany w.e.f 28.09.2017 FN ,against the retirement vacancy of Smt.Rafeeka Beevi on 31.03.2014
4. Sri.Jijo C Varghese, appointed as Assistant Professor in Botany w.e.f 28.09.2017 FN, against the retirement vacancy Dr.Sheeja Purushothaman on 31.03.2016

The Standing Committee considered the Proposal for approval of initial appointment of Assistant Professors in Arabic and Botany in M S M College, Kayamkulam

1. Dr.Asharafudeen A , appointed as Assistant Professor in Arabic w.e.f 28.09.2017 FN, against the relieving vacancy of Sri.Abdul Malik.A on 13.08.2014
 2. Sri.Anwar Hussain.A, appointed as Assistant Professor in Arabic w.e.f 28.09.2017 FN ,against Newly created post as per G.O(M.S) No:505/2015 H.Edn dtd 03.08.2015
 3. Smt.Thushara.T, appointed as Assistant Professor in Botany w.e.f 28.09.2017 FN ,against the retirement vacancy of Smt.Rafeeka Beevi on 31.03.2014
 4. Sri.Jijo C Varghese, appointed as Assistant Professor in Botany w.e.f 28.09.2017 FN, against the retirement vacancy Dr.Sheeja Purushothaman on 31.03.2016
- and **recommended** to approve the above mentioned initial appointments.

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 was held on 19.03.2018, be approved.

33.71.Additional Item No. 02: T K M College of Arts & Science, Kollam- Proposal for the Placement/ Promotion of Dr. Sheeba M J, Assistant Professor, Department of Botany Stage I to II - Approval-reg.

(AcFI/44285/2017)

The Standing Committee considered the Proposal for the approval of the Placement/Promotion of Dr. Sheeba M J as Assistant Professor (AGP Rs. 7000/-), stage(I to II) Department of Botany w.e f 17.09.2012 in T K M College of Arts & Science, Kollam and **recommended** to defer 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 was held on 19.03.2018, be approved.

33.71.Additional Item No. 03: Christian College, Kattakada - Initial Appointment of Smt. Sherly Samson, Assistant Professor in English - Approval-reg.

(AcFII/49428/2017)

The Standing Committee considered the proposal for the approval of Initial Appointment of Smt. Sherly Samson, Assistant Professor in English w.e.f 01.06.2017 FN in the retirement vacancy of Sri. George R in Christian College, Kattakada and **recommended** the following:

The Committee noted that the Court Case cited by Sri Zaem Enock deals only with property deals relating to CSI Trust Association, under Company Act, and that this does not affect the administrative or academic matters of the College. Hence the Committee recommended to approve the initial appointment of Smt Sherly Samson.

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 was held on 19.03.2018, be approved.

33.71.Additional Item No.04: Christian College, Kattakada - Initial Appointment of Assistant Professors in Physics - Approval - reg.

(AcFII/46594/2017)

1. Dr. Sajikumar A C appointed as Assistant Professor in Physics w.e.f 11.09.2017 FN against the retirement vacancy of Smt. Iris Russel S
2. Dr. Jisha V T appointed as Assistant Professor in Physics w.e.f 11.09.2017 FN against the retirement vacancy of Smt. M Snehalatha

The Standing Committee considered the Proposal for approval of initial appointment of Assistant Professors in Christian College, Kattakada

1. Dr. Sajikumar A C appointed as Assistant Professor in Physics w.e.f 11.09.2017 FN against the retirement vacancy of Smt. Iris Russel S
 2. Dr. Jisha V T appointed as Assistant Professor in Physics w.e.f 11.09.2017 FN against the retirement vacancy of Smt. M Snehalatha
- and **recommended** the following:

The Committee noted that the Court Case cited by Sri Zaem Enock deals only with property deals relating to CSI Trust Association, under Company Act, and that this does not affect the administrative or academic matters of the College. Hence the Committee recommended to approve the above mentioned initial appointments.

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 was held on 19.03.2018, be approved.

33.71.Additional Item No.05: N S S College, Nilamel- Placement/Promotion in respect of Dr. C.G Rajasekharan Nair- Assistant Professor, Department of History, (Stage II to Stage III) - Approval-reg.

(AcFII/44863/2017)

The Standing Committee considered the proposal for the approval of the Placement/Promotion of Dr. C.G Rajasekharan Nair, Assistant Professor, Department of History, w.e.f 10.08.2013 FN (Stage II to Stage III) in N S S College, Nilamel and **recommended** to defer 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 was held on 19.03.2018, be approved.

33.71.Additional Item No. 06: F M N College, Kollam - Initial Appointment of Assistant Professors in Economics - Judgment dated 24.11.2017 in WP(C) No. 28955/2016(T) filed by Smt. Stella S –reg.

(AcFIII/1/17024/2013)

1. Smt. Sindhu P J appointed as Assistant Professor in Economics w.e.f 23.07.2013 FN in the retirement vacancy of Mrs. Dafna Joan D'Souze
2. Smt. Stella S appointed as Assistant Professor in Economics w.e.f 20.08.2013 FN in the retirement vacancy of Mrs. Jessy Jacob.

The Standing Committee considered the Proposal for approval of initial appointment of Assistant Professors in Economics in F M N College, Kollam in compliance of the Judgment dated 24.11.2017 in WP(C) No. 28955/2016(T) filed by Smt. Stella S

1. Smt. Sindhu P J appointed as Assistant Professor in Economics w.e.f 23.07.2013 FN in the retirement vacancy of Mrs. Dafna Joan D'Souze
2. Smt. Stella S appointed as Assistant Professor in Economics w.e.f 20.08.2013 FN in the retirement vacancy of Mrs. Jessy Jacob.

and **recommended** to seek urgent legal opinion from the Standing Counsel and also to intimate the Government about the present position immediately.

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 was held on 19.03.2018, be approved.

FURTHER RESOLVED not to grant approval to the appointments since the WP (C)No.7846/2015 filed by Sri. Benjamin Varghese is still pending before the Hon'ble High Court.

33.71. Additional Item No. 07: MSM College Kayamkulam - Initial Appointment of Dr.Remya Sivasdas, Assistant Professor in Statistics - Approval - reg.

(AcFI/1/48192/2017)

The Standing Committee considered the proposal for the approval of Initial Appointment of Dr.Remya Sivasdas, Assistant Professor in Statistics 28.09.2017 FN, against the retirement vacancy of Smt.Tess Mathew on 31.05.2016 in MSM College Kayamkulam and **recommended** to be approve the above mentioned 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 was held on 19.03.2018, be approved.

Item No.33.72 Minutes of the meeting with the Officials of Kerala Infrastructure Investment Fund Board (KIIFB) held on 07.03.2018 – Reporting of – reg.

(PLA1)

The Minutes of the meeting with the Officials of Kerala Infrastructure Investment Fund Board (KIIFB) held on 07.03.2018 was approved by the Vice-Chancellor, considering the urgency. The action taken by the Vice-Chancellor in having approved the same is reported to the Syndicate.

Minutes of the meeting with the Officials of KIIFB

Date : 07-03-2018
Time : 3.00 P.M. to 4.30 P.M.
Venue : Syndicate Room.

MEMBERS AT THE MEETING

- | | |
|---|------|
| 1. Adv. K.H. Babujan, Convenor, Standing Committee of the Syndicate on Finance (Convenor, Sub-committee on KIIFB Project) | Sd/- |
| 2. Adv. A.A. Rahim, Member Syndicate. | Sd/- |
| 3. Sri. B.S. Jyothikumar, Member, Syndicate | Sd/- |
| 4. Dr. R. Jayachandran, Registrar (i/c) | Sd/- |
| 5. Dr. K.S. Chandrasekar, Co-ordinator, Sub-committee on KIIFB Project | Sd/- |
| 6. Dr. Mini Dejo Kappen, Director, Planning & Development. | Sd/- |
| 7. The University Engineer | Sd/- |
| <u>Official of KIIFB</u> | |
| 1. Sri. M. Sreekumar Nair, Co-ordinator (PMU), KITE | Sd/- |

The negotiation meeting with M/s. HITES (HLL Infra Tech Services Limited) in connection with KIIFB Project held on 28.02.2018, entrusted Adv. A.A. Rahim, Member Syndicate and Sri. B.S. Jyothikumar, Member, Syndicate to meet the Chief Executive Officer (CEO) & Member Secretary, KIIFB for obtaining clarification regarding the modalities for the submission of Detailed Project Report (DPR) through KIIFB for Universities and furnish a detailed report on the same.

Accordingly, a meeting with the official deputed by the Chief Executive Officer (CEO) & Member Secretary, KIIFB was held on 07.03.2018. After conducting detailed discussion on the matter, the meeting recommended the following:

1. to approach the Ministry of the Finance to ascertain the upper limit of the amount that can be sanctioned to the University through KIIFB.
2. to conduct a meeting with M/s. HITES (HLL Infra Tech Services Limited) consisting of above members,
 - (a) to ensure whether they have been granted Special Purpose Vehicle (SPV) status for implementing projects undertaken through KIIFB.
 - (b) If so, to discuss the further modalities for the submission of Detailed Project Report (DPR) to KIIFB.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved above recommendations of the meeting with the Officials of Kerala Infrastructure Investment Fund Board (KIIFB) held on 07.03.2018, be noted.

Item No.33.73

Approval of panel of examiners – Reporting of – reg.

(Ac.E.V)

The Vice Chancellor in exercise of the powers vested upon him under Section 10(13) of the Kerala University Act 1974 approved the Panel of Examiners towards the evaluation of Ph.D Thesis. The details are given below:

Sl.No.	Name of the Candidate	Subject	Guide
1	Sajeena S	Education	Guide: Dr.Asha J V Co-guide: Dr. K.R.Sivadasan
2	Binne Mathew	History	Dr. Greeshmalatha A P
3	Divya Johnson	English	Dr. Abraham Jospheh
4	Smitha Chandran	Education	Dr. Rajeswari K
5	Sreeja S R	Education	Dr. Rajeswari K
6	Aniziya Jayapalan	History	Dr.V.Sathish
7	Rani George	Law	Dr. R.Ravikumar
8	Mahdi Sheikhi	Commerce	Dr. Sathish Kumar
9	Shijina A.S	Commerce	Dr. Raju. G
10	Anisha Thomas	Management Studies	Dr. Ajith Prabhu. V
11	Raji P.V	Theatre Arts and Film Aesthetics for Education	Dr. A.K Nambiar
12	Joseph I Thomas	Library & Information Science	Dr. Humayoon Kabir. S
13	Subinraj S.S	Physical Education	Dr. Razeena K.I
14	Vishnu A.S	Management Studies	Dr. S. Jayadev
15	Shibu. B	Physical Education	Dr. K. Bijukumar
16	Remya V	Psychology	Dr. Bidu. P
17	Jisha P.R	Psychology	Dr. Immanuel Thomas
18	Rajasree P.S	Commerce	Dr. Raju. G
19	Remya Krishnan G.R	Commerce	Dr. Zajo Joseph
20	Aswani S.P	Commerce	Dr. Zajo Joseph
21	Jisha S Kumar	Commerce	Dr. Jubilee Navaprabha
22	Pavitra Vijayan	Sanskrit	Dr. Anand Dilip Raj
23	Anil Kumar. M	Commerce	Dr. S Razia Beegum

24	Sajitha S.R	Hindi	Dr. S.R Jayasree
25	Sunithra G.S	Malayalam	Dr.S.Rajasekharan
26	Lintu G Danam	Malayalam	Dr.G Padma Rao
27	Lekshmi.S	Malayalam	Dr.R.B Sreekala

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.33.74 Ph.D Research – Cancellation of Registration – Smt.Raji. V. – Chemistry - reporting of – reg.

(Ac.E.VI)

Smt.Raji. V., Part-time Ph.D research scholar in Chemistry had submitted application for cancellation of Ph.D registration granted to her as she had discontinued her research. Being a Part-time research Scholar the matter of refund of fellowship does not arise.

Details of the applicant is shown below.

Name of the Candidate, Subject (Full-time/Part- time) and UO Granting Registration	Name of Present Guide & Research Centre	Request Granted
Smt.Raji V Part-time Chemistry UO.No.Ac.E1.B1/6267/2009/ dtd.31/08/2009 w.e.f 17/06/2009- Full-Time Converted to part time w.e.f 10/01/2011	Research Supervisor Dr.B.Beena, Associate Professor, D.B. College Sasthamcotta Centre: D.B College, Sasthamcotta Kollam	Cancellation of Ph.D registration

Cancellation of registration would create a vacancy under the research supervisor which would help granting registration to a new candidate. Hence, giving due consideration to the urgency of the matter, the Hon'ble Vice Chancellor, subject to reporting to the Syndicate, has granted cancellation of Ph.D registration of Smt.Raji V. Accordingly UO.No.Ac.EVI(2)/47412/2017 dated 14/02/2018 was issued in this regard.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.33.75 KSCSTE – Post Doctoral Fellowship - Project entitled -“Purification and characterization of insecticidal proteins from bacteria isolated from natural environment” in r/o Dr. Anju K. M., KSCSTE Post Doctoral Fellow- Release of the arrear amount , Refund of unspent balance & Re-appropriation of funds – Reporting of – reg.

(Pl.D)

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

1. to release an amount of Rs. 83,600/- (Rupees Eighty Three Thousand Six Hundred only) as arrears for the period from 13/06/2016 to 31/01/2017 to Dr.Anju K.M, Post Doctoral Fellow, through the HoD, Department of Biotechnology, University of Kerala
2. to provide an amount of Rs. 83,600/- (Rupees Eighty Three Thousand Six Hundred only) under the head of account “Part III-MH 80A-Grants from State Govt. -9/7004 – KSCSTE Post Doctoral Fellowship in Biotechnology” by re-appropriation from the head of account “Part III -MH 80 D – Grants from other Agencies -9/7751 – Lumpsum

Provision for new research schemes” and the expenditure related to the release of arrear amount to Dr. Anju K. M may be booked under the same Major Head of Account in the current year's Budget estimates of the University.

3. The unspent balance of Rs. 48,400/- (Rupees Forty Eight Thousand Four Hundred only) pertaining to the arrear amount released, shall be refunded to KSCSTE debiting the expenditure under the head of account “Part III- MH80 A-Grants from State Govt. - 9/7110- Refund of unspent balance of grants on schemes sponsored by Government of Kerala” provided in the current year's Budget Estimates of the University. The amount shall be drawn by the Registrar on the strength of a certificate of payment and paid by way of Demand Draft to the Member Secretary, KSCSTE.

Accordingly U.O. No. Pl.D/2265/2016 dated 21/02/2018 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.33.76

KSCSTE – Post Doctoral Fellowship (2015) - Project entitled - “Studies on Endophytic Micro Organisms associated with Ophiorrhiza Species” in respect of Dr. Krishna Kumar G., KSCSTE Post Doctoral Fellow - Release of second year grant – Re-appropriation of funds – Reporting of – reg.

(Pl.D)

On the strength of the endorsement of Finance (Endt. No. FOS. 4251/Fin II/2017-18 dated 28.02.2018), sanction has been accorded by the Vice-Chancellor invoking the provision under section 10(13) of Kerala University Act 1974, to release an amount of Rs. 4,72,126/- (Rupees Four Lakh Seventy Two Thousand One Hundred and Twenty Six Only) by providing an additional amount of Rs. 4,72,200/- (Rupees Four Lakh Seventy Two Thousand Two Hundred only) under the head of account “Part III MH 80 A – Grants from the State Govt. – 9/7004 – KSCSTE Post Doctoral Fellowship in Biotechnology” by re-appropriation from the head of account “Part III MH 80 D – Grants from Other Agencies – 9/7751 – Lumpsum provision for new Research Schemes” provided in the current year's Budget Estimates of the University towards second year grant-in-aid received from KSCSTE to Dr. Krishna Kumar G, KSCSTE Post Doctoral Fellow, Department of Biotechnology through the Mentor of the project, Dr. A. Jayakumaran Nair, HoD, Department of Biotechnology.

Accordingly U. O. No. Pl.D/1719/2016 dated 08/03/2018 was issued.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.33.77

Scholar in Residence Programme under Erudite Scheme – Visit of Prof.Jennifer Ann Harikrishna– Release of financial assistance to Head of the Department, Department of Botany, University of Kerala, Kariavattom – re-appropriation of funds - reporting of – reg.

(Pl.D)

The Registrar KSHEC, has sanctioned an amount of Rs.1,57,200/- (Rupees One Lakh Fifty Seven Thousand Two Hundred only) and advanced 70% of sanctioned amount of Rs. 1,10,040/- (Rupees One Lakh Ten Thousand and forty Rupees only) as financial assistance for the conduct of the Scholar in Residence Programme involving Prof. Jennifer Ann Harikrishna, Institute of Biological Sciences, Faculty of Science, Director, Centre for Research in Biotechnology for Agriculture, University of Malaya, Kuala Lumpur, Malaysia and to conduct the programme from 16-01-2018 to 19-01-2018 (4 days).

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

1. To release an amount of Rs. 1,10,040/- (Rupees One Lakh Ten Thousand and forty Rupees only) received from KSHEC to the Head, Department of Botany, University of Kerala, Kariavattom towards financial assistance for the conduct of Scholar in Residence Programme under the Erudite scheme involving the visit of Prof. Jennifer Ann Harikrishna, Institute of Biological Sciences, Faculty of Science, Director, Centre for Research in Biotechnology for Agriculture, University of Malaya, Kuala Lumpur, Malaysia from 16-01-2018 to 19-01-2018 (4 days), strictly adhering to the norms of the sponsoring body.
2. To provide an additional amount of Rs. 1,10,100/- (Rupees One Lakh Ten Thousand and Hundred Rupees only) under the head of account "Part-III- MH 80 D-9/7880 - Scholar in Residence Programme under Erudite Scheme" by reappropriation from the sub head "9/7751-Lumpsum Provision for new research schemes" provided under the same major head in the current year's Budget Estimates of the University.
3. The expenditure related to the conduct of the Erudite programme shall be met from the additional provision provided.

Accordingly U.O. No. Pl.D/3871/ 2017 dated 14.02.2018 was issued.

The above action taken by the Vice Chancellor is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.33.78 **Closure of Fixed Deposit under EBF head – Reporting of – reg.**

(Cash IV)

The University of Kerala has closed the undermentioned fixed deposit under EBF head of account for the disbursement of EBF amount to retired University employees, as per the orders of the Hon'ble Vice-Chancellor subject to reporting to the Syndicate.

Sl. No.	Head of A/c.	TDA A/c No.	Date of FD	Principal value	Maturity Date & value
1.	EBF	TDA 67393940346 (w.e.f.28.02.2017)	01.03.2017	722288	27.02.2018 774154

The proceeds of the above fixed deposit has been credited to EBF A/c No.57002315892 and is being utilized for the purpose for which the same was closed.

Hence the action taken by the Hon'ble Vice-Chancellor in according sanction to close the fixed deposit under EBF head is hereby reported to the Syndicate.

Resolution of the Syndicate

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

Item No.33.79 **Complaint No. 1219/2017 B filed by Advocate A. Abdul Kharim, former Legal Adviser - Payment of arrears of legal expenses — Sanctioned — Orders issued – reporting of - reg.**

(Legal Adviser's Sn.)

1. Advocate A. Abdul Kharim, T.C-30/1124-1, Ambalathumukku, Pettah, Thiruvananthapuram (former Legal Adviser, University of Kerala) submitted fee invoice (Bill No.LA.2/2017) dated 08.06.2017 and thereby claimed an amount of Rs. 5,95,000/- (Rupees Five lakhs ninety five thousand only) towards the arrears of Legal Expenses for conducting cases before the Hon'ble Lok Ayukta for the period from 01.03.2013 to 31.12.2016.

2. It is reported that, at the time of appointment of Advocate A. Abdul Kharim as Legal Adviser, he was entitled to claim an amount of Rs.1500/- (Rupees One thousand five hundred only) towards Legal

Charges for each Lok Ayukta case as sanctioned vide U.O.No.L.A.S 20154/LE/2011 (1) dated 09.08.2011. [Professional Charges @ Rs. 1000/- per case and Legal Expenses @ Rs. 500/- per case]

3. Thereafter, vide U.O.No. Ad.AI.3/522/LA/1 dated 16.02.2015 the amount admissible to the Legal Adviser for the conduct of Lok Ayukta cases was revised to Rs.1,000/- (Rupees thousand only) without any entitlement for legal expenses.

4. Further, Advocate A. Abdul Kharim requested for enhancement of Legal Charges for the conduct of cases in the Lok Ayukta and also for payment of legal expenses @ Rs. 500/- (Rupees Five Hundred only) as sanctioned at the time of his appointment as Legal Adviser. But, the sessions of the Syndicate held on 21.10.2016 & 27.10.2016 vide item No.21.18.08 considered the matter and resolved to agree to the recommendations of the Standing Committee of the Syndicate on Finance held on 28.09.2016, whereby it was recommended that, the request forwarded by the Legal Adviser need not be considered as he had already agreed to abide by the terms and conditions at the time of his appointment.

5. For the above said reasons, claim for arrears of Legal Expenses submitted by Adv. A. Abdul Kharim was rejected as the amount claimed was not on par with the rate as sanctioned vide U.O.No. Ad.AI.3/522/LA/1 dated 16.02.2015 and also on the strength of the resolution of the Syndicate (Item No. 21.18.08 of the Minutes of session of the Syndicate held on 21.10.2016 and 27.10.2016).

6. Aggrieved by the decision taken by the University in having rejected his claim for arrears of Legal Expenses, Advocate A. Abdul Kharim, former Legal Adviser filed Complaint No. 1219/2017 B before the Hon'ble Upa Lok Ayukta praying *inter alia* for a direction to pay the arrears of fee as per Exhibit.P16 and Ext.P17 in Complaint No. 1219/2017 B (Fee invoice submitted by the complainant).

7. The Hon'ble Upa Lok Ayukta vide Order dated 12.02.2018 in Complaint No. 1219/2017 B was pleased to direct that, the respondents should verify the correctness of Exhibit P16(b) in Complaint No. 1219/2017 B and to make payment @Rs.500/- per case as was being done in the case of Advocates Sri.Neelakantan Nair and Sri.A.M.Mukthar as they had no business to discriminate the complainant from others. It has also been directed that, appropriate decision in the matter has to be made and payment shall be made to the complainant and report positively on or before 21.02.2018 failing which both the respondents (The Vice-Chancellor, University of Kerala and the Registrar, University of Kerala) shall appear in person before the Forum to show cause as to why the high handed mal-administration shall not be reported to the Hon'ble Chancellor of the University.

8. As the case was posted to 21.02.2018 for Action Taken Report, the Vice-Chancellor after having consulted the matter with the learned Legal Adviser, ordered to comply with the order dated 12.02.2018 passed by the Hon'ble Upa Lok Ayukta in Complaint No. 1219/2017.

9. Accordingly, as directed by the Hon'ble Upa Lok Ayukta, correctness of Ext.P16(b) in Complaint No. 1219/2017 B (Fee invoice) was verified and the complainant was found entitled to an amount of Rs.5,95,000/- (Rupees Five lakh ninety five thousand only) towards the arrears of legal expenses for the conduct of 1190 cases in the Hon'ble Lok Ayukta @ Rs. 500/- per case as tabulated below:

Sl.No.	U.O.No. & Date	No. of cases	Amount paid (in Rs.) @ Rs. 1000/- per case	Balance Amount due (in Rs.) @500 per case
1.	L.A./18504/2012, dated 14.05.2015	338	338000	169000
1.	L.A./18504/2012, dated 04.03.2016	457	457000	228500
1.	L.A./18504/2012, dated 14.07.2016	283	283000	141500
5.	L.A./18504/2012, dated 17.05.2017	112	112000	56000
	TOTAL	1190	11,90,000/-	5,95,000/-
Arrears of Legal Expenses payable to the complainant as per the order dated 12.02.2018 passed by the Hon'ble Upa Lok Ayukta in C.No. 1219/2017 B.				5,95,000/-

10. On the strength of the Finance Endorsement No. FOS 4207/Finance I/dtd. 20.02.2018, the Vice-Chancellor accorded sanction to Advocate A. Abdul Kharim, Former Legal Adviser, University of Kerala, being paid a sum of Rs.5,95,000/- (Rupees Five lakh ninety five thousand only) towards the

arrears of legal expenses for the conduct of 1190 cases in the Hon'ble Lok Ayukta and also to deduct an amount of Rs. 59,500/- (Rupees Fifty nine thousand five hundred only) towards Income Tax @ 10% on the arrears of Legal Expenses by meeting the expenditure from the head of account under '**Part I-NP-MH I (a) General Direction - 4/1320—Legal Expenses**' in the current year's Budget Estimate of the University subject to reporting to the Syndicate and the University Order No.L.A/18504/2012, dated 20.02.2018 has been issued accordingly.

11. The action taken by the Vice-Chancellor, in having accorded sanction to Adv. A. Abdul Kharim, former Legal Adviser, University of Kerala, being paid a sum of Rs.5,95,000/- (Rupees Five lakh ninety five thousand only) towards the arrears of legal expenses for the conduct of 1190 cases in the Hon'ble Lok Ayukta @ Rs. 500/- per case in compliance with the Order dated 12.02.2018 passed by the Hon'ble Upa Lok Ayukta in Complaint No. 1219/2017 B subject to reporting to the Syndicate 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.

Appendix

UNIVERSITY OF KERALA

(Abstract)

Complaint No. 1219/2017 B filed by Advocate A. Abdul Kharim, former Legal Adviser - Payment of arrears of legal expenses – Sanctioned – Orders issued.

LEGAL ADVISER'S SECTION

No.L.A/18504/2012

Thiruvananthapuram, Dated : 20.02.2018

- Read:-*
1. Bill No.LA.2/2017 dated 08.06.2017 submitted by Adv.A.Abdul Kharim
 2. U.O.No.L.A.S 20154/LE/2011 (1) dated 09.08.2011
 3. U.O.No. Ad.AI.3/522/LA/1 dated 16.02.2015
 4. Item No. 21.18.08 of the Minutes of session of the Syndicate held on 21.10.2016 and 27.10.2016.
 5. U.O.No. L.A./18504/2012, dated 14.05.2015
 6. U.O.No. L.A./18504/2012, dated 04.03.2016
 7. U.O.No. L.A./18504/2012, dated 14.07.2016
 8. U.O No. L.A./18504/2012, dated 17.05.2017
 9. Order dated 12.02.2018 passed by the Hon'ble Upa Lok Ayukta in Complaint No. 1219/2017 B.
 10. Endorsement FOS 4207/Finance I/dtd. 20.02.2018

ORDER

Advocate A. Abdul Kharim, T.C-30/1124-1, Ambalathumukku, Pettah, Thiruvananthapuram (former Legal Adviser, University of Kerala) submitted fee invoice read as paper (1) above and thereby claimed an amount of Rs. 5,95,000/- (Rupees Five lakhs ninety five thousand only) towards the arrears of Legal Expenses for conducting cases before the Hon'ble Lok Ayukta for the period from 01.03.2013 to 31.12.2016.

Claim for arrears of Legal Expenses submitted by Adv. A. Abdul Kharim was rejected as the amount claimed was not on par with the rate as sanctioned vide paper read as (3) above and also on the strength of the resolution of the Syndicate read as paper (4).

Aggrieved by the decision taken by the University in having rejected his claim for arrears of Legal Expenses, Advocate A. Abdul Kharim, former Legal Adviser filed Complaint No. 1219/2017 B

before the Hon'ble Upa Lok Ayukta praying *inter alia* for a direction to pay the arrears of fee as per the Exhibit.P16 and Ext.P17 in the Complaint.

The Hon'ble Upa Lok Ayukta vide paper read as (9) above was pleased to direct that, the respondents shall verify the correctness of Exhibit P16(b) and make payment @Rs.500/- per case as was being done in the case of Advocates Sri.Neelakantan Nair and Sri.A.M.Mukthar as they have no business to discriminate the complainant from others. It has also been directed that, appropriate decision in the matter has to be made and payment shall be made to the complainant and reported positively on or before 21.02.2018 failing which both the respondents shall appear in person before the Forum to show cause as to why the high handed mal-administration shall not be reported to the Hon'ble Chancellor of the University.

As the case stands posted to 21.02.2018 for Action Taken Report, the Vice-Chancellor has ordered to comply with the order dated 12.02.2018 passed by the Hon'ble Upa Lok Ayukta in Complaint No. 1219/2017. Accordingly, as directed by the Hon'ble Upa Lok Ayukta, correctness of Ext.P16(b) has been verified and the balance amount due to the complainant is tabulated below:

Sl.No.	U.O.No. & Date	No. of cases	Amount paid (in Rs.) @ Rs. 1000/- per case	Balance Amount due (in Rs.) @ 500 per case
	L.A./18504/2012, dated 14.05.2015	338	338000	169000
	L.A./18504/2012, dated 04.03.2016	457	457000	228500
	L.A./18504/2012, dated 14.07.2016	283	283000	141500
	L.A./18504/2012, dated 17.05.2017	112	112000	56000
	TOTAL	1190	11,90,000/-	5,95,000/-
Arrears of Legal Expenses payable to the complainant as per the order dated 12.02.2018 passed by the Hon'ble Upa Lok Ayukta in C.No. 1219/2017 B.				5,95,000/-

As per the order dated 12.02.2018 passed by the Hon'ble Upa Lok Ayukta in Complaint No. 1219/2017 B, an amount of Rs.5,95,000/- (Rupees Five lakhs ninety five thousand only) is payable to the complainant towards the arrears of legal expenses for the conduct of 1190 cases as mentioned in paper read as (5), (6), (7) and (8) above.

Sanction has therefore been accorded by the Vice-Chancellor to Advocate A. Abdul Kharim, Former Legal Adviser, University of Kerala, being paid a sum of Rs.5,95,000/- (Rupees Five lakh ninety five thousand only) towards the arrears of legal expenses for the conduct of 1190 cases as mentioned in paper read as (5), (6), (7) and (8) above by meeting the expenditure from the head of account under '**Part I-NP-MH I (a) General Direction - 4/1320—Legal Expenses**' in the current year's Budget Estimate of the University, subject to reporting to the Syndicate.

Sanction has also been accorded by the Vice-Chancellor to deduct an amount of Rs. 59,500/- (Rupees Fifty nine thousand five hundred only) towards Income Tax @ 10% on the arrears of Legal Expenses before effecting the payment aforesaid (**PAN NO. AERPK1706L**).

This Order is issued with the concurrence of the Finance vide paper read as (10) above.
Orders are issued accordingly.

S.LEKHA
Deputy Registrar [Admn. I]
for Registrar

To

1. The Ad. FII Section (3 copies)
2. The Government Auditor.
3. The Audit VI Section.

4. Adv.A.Abdul Kharim, T.C-30/1124-1, Ambalathumukku, Pettah, Thiruvananthapuram (former Legal Adviser, University of Kerala)
5. The Finance I Section.
6. Cash Section.
7. Stock file/File Copy.

Forwarded/By order

Section Officer

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Item No.33.80 *SERB sponsored Project “Dietary fat related histone modifications relevant to inflammation” by Dr. Saja K, Assistant Professor, Department of Biochemistry, University of Kerala - release of grant in aid for the year 2017-18 Rs. 6,00,000/- -Sanctioned – reporting of –reg.*

(Ad.FI)

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

1. to release an amount of Rs. 6,00,000/- (Rupees six lakhs only) to Dr.Saja K, Assistant Professor, Department of Biochemistry, University of Kerala, and the Principal Investigator of the project, being the grant in aid for the year 2017-18, by meeting the expenditure from the head of account “ Part III MH 80 D Grants from Other Agencies ‘9/7971 ‘Dietary fat related histone modifications relevant to inflammation” provided in the current year's Budget Estimates of the University.
2. To permit Dr.Saja K, Assistant Professor, Department of Biochemistry to transfer the amount to her PD account.

Accordingly U.O No.Ad.F1/2386/2014 , Dated:14/03/2018 is issued.

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

Resolution of the Syndicate

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

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Item No.33.81 *Department of Biotechnology (DBT) – Sponsored project –“Biocomposite based orthopedic implants from shrimp waste and marine algae” by Dr.Arun A Rauf, Assistant Professor, Department of Biochemistry, Kariavattom as Co Investigator of the project – Refund of unspent balance of Rs. 2,58,674/- -Sanctioned – reporting of - reg.*

(Ad.FI)

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

1. to refund an amount of Rs. 2,58,674/- (Rupees two lakh fifty eight thousand six hundred and seventy four only) to DBT being the unspent balance of the DBT sponsored Project entitled “Biocomposite based orthopedic implants from shrimp waste and marine algae” implemented by Dr. Arun A Rauf, Assistant Professor, Department of Biochemistry, Kariavattom and Co Investigator of the project.
2. to meet the expenditure from the head of account “Part III MH 80 C Grants from Government of India – 9/7558 – Refund of unspent balance of grants on schemes sponsored by Government of India ” provided in the current year's budget estimates of the University.

Accordingly U.O No.Ad.F1/12185/2011, Dated: 05/03/2018 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.33.82 Merger of Faculty of Commerce and Faculty of Management Studies and formation of Faculty of Business Studies – Consideration of - reg.

(Ac.A.IV)

In a progressive society, the students of Commerce and Management Studies are expected to get familiarized themselves with the skills in specialized areas such as management, international business, marketing, accounting, management information system and entrepreneurship. They must also develop competence in sensing the impact skills on their own lives and on society.

These two disciplines – Commerce and Management Studies – put together are universally known as Business Studies. At the national level, in almost all Universities, following the global system as such the practice adopted is that they have been offering PG and UG Programmes in Commerce and Management Studies under a common Faculty either titled as Faculty of Commerce and Management Studies or Faculty of Business Studies.

This has been providing the benefits of bringing the teachers possessing proficiency and expertise in the same subjects together under a single window for extending their services jointly or severally to the advantage of students and researchers in a more efficient manner. This arrangement is also useful to save cost and time with the effective utilization of available resources.

Such being the case, it is suggested to consider the merger of Faculty of Commerce and Faculty of Management Studies and the formation of Faculty of Business Studies so as to bring the PG and Pass Board of Studies' of Commerce and Management Studies under a common umbrella, suitably amending the Statues.

As per the orders of the Vice Chancellor the note was placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendation. The committee considered vide item No.32.33.D2, the merger of Faculty of Commerce and Faculty of Management Studies and formation of Faculty of Business Studies and recommended to refer the matter to the Syndicate.

The Syndicate at its meeting held on 6th February 2018, approved the recommendation of the Standing Committee of the Syndicate on Academics and Research.

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

Resolution of the Syndicate

RESOLVED that the matter be referred to the Standing Committee of the Syndicate on Academics and Research.

Item No.33.83 Department of Chemistry - Request from Dr. S.M.A Shibli, Associate Professor & Head - Relieving from the post of the Head - Nomination of Headship – Consideration of - reg.

(Ad.D.III)

Dr. S.M.A Shibli, Associate Professor and present Head of the Department of Chemistry, vide letter no. DC/2/107/2018 dated 19.03.2018 has informed that he has completed a total of 5 years of service as Head of the Department of Chemistry, as on 31.03.2018 and has requested that he may be relieved from holding the post of Head of the Department of Chemistry w.e.f.02.04.2018, and to make alternative arrangements, as he has to concentrate more on his Academic activities.

As per U.O. No. Ad DIII/2.18658/2013 dated 02/04/2013, Dr. S. Muhammadhu Aboobaker Shibli, Associate Professor, Department of Chemistry was nominated as Head of the Department of Chemistry, University of Kerala, Kariavattom for a period of three years w.e.f. 01.04.2013. On expiry of the tenure on 31.03.2016, vide U.O.No.Ad.DIII.2. 15071/2016 dated 11.07.2016, he was permitted to

continue as the Head of the Department for a period of three years w.e.f. 01.04.2016. He has now requested to relieve him from the post of the Head of the Department of Chemistry w.e.f. 02.04.2018.

As per Amendment no.232 in Statute 18, in Chapter 3 of the Kerala University First Statutes, 1977, 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 seniormost teacher of the Department. The Syndicate shall nominate the Seniormost Professor as the Head of the Department for a period of three years and at the end of the three years, next seniormost Professor shall be nominated. After all the Professors are given a turn, the rotation shall then be implemented among Associate Professors/Readers as per seniority. In the Department where there are no Professors or Associate Professors/Readers eligible for the Head, it shall be rotated among the Assistant Professor. **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.**

There are no other Associate Professor in the Department of Chemistry among which the Headship can be rotated. Moreover Dr. T. S. Anirudhan the only Professor in the Department of Chemistry has informed that, as he is the Director of the School of Physical and Mathematical Sciences, he cannot take up the post of the Head of the Department of Chemistry and he has requested that the next Senior Faculty may be nominated as the Head of the Department.

It may be noted that there are four Assistant Professors in the Department of Chemistry and **Dr.Sony George, Assistant Professor, Department of Chemistry, is the next senior faculty member.** Dr.Sony George has put in more than two years of service in the concerned Department.(Date of joining 22.12.2007) and has more than six months of service remaining till retirement (Date of retirement 31.05.2036).He satisfies the conditions, required for being nominated as the Head.

As per the orders of the Vice- Chancellor, the question of nominating Dr. Sony George, Assistant Professor, Department of Chemistry, as the Head of the Department of Chemistry, for a period of three years w.e.f. 03.04.2018, is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the proposal for nominating Dr. Sony George, Assistant Professor as the Head of the Department of Chemistry, for a period of three years w.e.f. 03.04.2018, be agreed to.

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Item No.33.84 Regularization of Casual Security Guards - request – Consideration of – reg.

(Ad.A.II)

Sri. Sreedharan Nair and other 29 others were engaged as security Guards on daily wage basis in the service of the Kerala University from the year 2000-2006.

For the selection process, the list of Ex-servicemen was obtained from the Sainik Welfare Boards of Thiruvananthapuram, Kollam, Alappuzha, and Pathanamthitta, the districts under the jurisdiction of Kerala University. All the Security Guards were retired personnel from the Indian Army and registered in the respective Sainik Welfare Boards.

The Vice-Chancellor constituted a statutory selection board with PVC as Chairman, the Convenors of the Standing Committee of the Syndicate on Finance and Staff, Security Officers of SH Campus and Kariavattom Campus and the Registrar. The Interview was held on 21, 22, 23 December 2013. The Rank list was not published due to the absence of one convenor and another convenor leaving early without consolidating the ranklist. The Vice-Chancellor therefore cancelled the interview.

The Interview was conducted for the selection and appointment of Security Guards but not for regularization. As per the Minutes of the meeting of the Syndicate held on 23.08.2012 item No.12.148, it was resolved that the Security Guards currently working may also be called for interview along with the candidates belonging to the reservation categories. But no resolution was taken to regularise/absorb the selected candidates.

The Security Guards engaged on daily wage basis/casual basis are appointed based on a contract executed with the Registrar, that their employment shall not lead to any claim for future appointment in

the University. The interview was conducted to ensure a fair selection process and had no intention to regularize/ absorb them into University Service.

As per the direction from the Hon'ble High Court on WP (C) No/15951/2015, the petitioners Sreedharan Nair and 29 others were directed to submit a fresh representation before the Vice-Chancellor, making all their claims and enumerating all their contentions, including those that have been taken in this writ petition, if they are so advised and seek that they be regularized in a manner according to law. The Hon'ble High Court directed the petitioners to make a representation within a period of 15 days from the date of receipt of a copy of this judgement and if such a representation is received by the Vice Chancellor of the University within the time granted herein, he will be obligated to consider the same, as well as the contention of the petitioners relating to their regularization, after affording an opportunity of being heard to one of them, with in a period of three months thereafter.

Accordingly a hearing was conducted by the then Hon'ble Vice-Chancellor on 28.10.2017 (5.00 pm) at Vice-Chancellor's Office. Adv. Vasudevan Nair, Legal Adviser and Sri Sreedharan Nair, Sri.Anikuttan and Sri.Anilkumar, represented the Casual Security Guards. The copy of the proceedings were issued to Security Guards. The Vice-Chancellor passed the following orders:-

1.The request submitted by the petitioners for regularization of their service need not be considered.

2. To explore the feasibility of resuming the recruitment process of Security Guards commenced in the year 2013 discontinued after completing the interview.

The Legal Adviser has opined that, as per Section 23 (VIII) Kerala University Act, 1974, confers power on the Syndicate to appoint and prescribe duties of Non-teaching staff of the University in accordance with Statute 7 and 8, Part II, Chapter 4 of the Kerala University Statute,1977, as the selection process could not be completed the matter of resumption can be decided by the Syndicate. Therefore it will be appropriate to place the matter before the Syndicate for appropriate decision.

As per orders of the Hon'ble Vice Chancellor the matter of resumption of the selection process of Security Guards which was discontinued in 2013 after completing the interview, is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED that the matter be referred to the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

Item No.33.85

National Academic Depository (NAD) – Implementing the decisions on Item No. 27.87.01 of the meeting of the Syndicate held on 12.05.2017 and Item No. 31.03 of the meeting of the Syndicate held on 6-12.2017 - Demonstration of the implementation details, terms and conditions with the two depository agencies namely CVL and NDML for onboarding on NAD – Consideration of - reg.

(NAD Cell Computer Centre)

The Hon'ble President of India launched National Academic Depository on 9th July, 2017 at New Delhi, which is a digital depository for school certificates, degrees and other academic awards of educational institutions of the country. This is an endeavor to bring administrative and academic reforms in the field of education through the use of information technology. This depository stores academic awards such as degrees, diplomas, mark sheets, transcripts, etc. in online digital format for making them available to different stakeholders on 24 x 7 basis. The required data in digital format is uploaded to the depository by the academic institutions or the students concerned. This depository is helpful for validating the authenticity of academic awards thereby eliminating the spread of fake certificates. Ease of genuineness verification of awards, reduced service delivery time for certificate verification, always data availability, safe storage, easy retrieval, etc. are the other advantages of this depository. The depository helps in policy formulation and accurate data analytics.

UGC is designated as the authorised body for establishing NAD. UGC executed a tripartite agreement between MHRD, and two depositories namely CDSL Ventures Limited (CVL) and NSDL

Database Management Limited (NDML) for implementing NAD. In the notice dated 23-11-2016, UGC directed all universities to select either of the above two depositories and enter into a legally enforceable agreement for joining NAD. As per the above direction, the two depositories made a presentation of the implementation details of NAD at the chamber of the Vice-chancellor on 13-12-2016. Since the service charge quoted was less, CVL was selected as the NAD depository of the University. The proposal for executing the agreement between the University and CVL was placed before the Syndicate held on 12-5-17 as Item No. 27.87.01, for consideration. The Syndicate resolved to invite the two UGC designated depository agencies namely CVL and NDML before the Syndicate, for a detailed negotiation and demonstration of the implementation details, terms and conditions and tariff details of the proposed National Academic Depository.

Meanwhile, UGC waived all the user charges for academic institutions till 30th September, 2019. Consequent to this, the Syndicate at its meeting held on 6-12-2017 as item no. 31.03 resolved not to proceed with the negotiation, based on the earlier decision of the Syndicate.

As ordered by the Vice-chancellor, for implementing the decisions of the Syndicate held on 12-5-17 as Item No. 27.87.01 and that of 6-12-2017 as Item no. 31.03, the two UGC designated depository agencies namely CVL and NDML are invited before the Syndicate for demonstration of the implementation details, terms and conditions for consideration and appropriate decision for onboarding on the proposed National Academic Depository.

Resolution of the Syndicate

RESOLVED that the proposal be approved.

Item No.33.86

Complaints against Dr.Johnson, Assistant professor, Department of Psychology, Kariavattom – Consideration of – reg.

(Ad.A.II)

The students of the IV Semester M.Sc Psychology (2016-18 batch) has submitted a complaint that Dr. R. Johnson, Assistant Professor, Department of Psychology, who was assigned the duty to teach the course , is not knowledgeable of even the basics of the subject and he is thoroughly incompetent to teach any topics in Psychology. The students collected details regarding him through RTI Act - 2005 and reported that , his appointment as a teacher, was made in violation of all rules and regulations relating to the appointment of teachers in University Department. No interview and selection was made prior to issuing appointment order to him.

Dr. Johnson has also been permanently debarred by the Kerala Public Service Commission from applying to any post in the Government sector, since he was caught for submitting forged Degree Certificate along with his application for a job vacancy.

In the Suspension period he worked as guest lecturer at Sree Sankara University of Sanskrit, Kalady and was dismissed and terminated from service on charges of insubordination, intemperance and misconduct which were found and proved on enquiry conducted by the Sree Sankara University of Sanskrit, Kalady.

The Hon'ble High Court order did not contain a specific directive order to the University to issue any appointment order to Dr.Johnson. Instead it only directed the University to take the next step after expediting the ongoing enquiry regarding the true community status of the applicant.The wrong legal advice was given to the Vice-Chancellor by the then Standing Counsel which urged the Vice-Chancellor to issue appointment order to Dr.Johnson without interviewing him.

Dr. K. M. Abraham, I.A.S, in charge of the Vice-Chancellor made an enquiry into the allegations regarding the irregular appointment Dr.Johnson and found that the appointment order issued to Dr.Johnson by the previous Vice-Chancellor violated the University Statutes regarding the appointment of teacher in the university.This led to the cancellation of the appointment of Dr.Johnson.

Several Complaints were filed against the irregular appointment and also regarding misbehaviour of Dr.Johnson towards students and staff in the University. The complaints included Dr.Johnson's lack of knowledge and incompetency in teaching the subject, indecent behaviour towards female students, threatening and harassing students, deliberately reducing internal assessment marks, misbehaviour

towards external Examiner, disruption of ongoing viva-voce examination, etc... No action was taken against him. Due to mounting level of complaints against Dr.Johnson, the Syndicate of the University was forced to resolve that the complainants and Dr.Johnson may be summoned for a hearing regarding the various complaints

As per the Minutes of the meeting of the Department Council held on 22.01.2018 at 12 PM Dr. Johnson R, Assistant Professor, Department of Psychology used very abusive and provoking language in the presence of the students against the teachers. Dr.Johnson had to be warned against such language on several occasions. All the students felt that the behaviour of Dr. Johnson was very unbecoming of a University teacher . The matter was recorded in the minutes and reported to the University through the Head, Department of Psychology.

The students requested to intervene in the matter urgently and also requested to conduct a vigilance enquiry regarding the irregularity and punish those who are found guilty in misleading the court of law and violating the University Statutes.

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

Resolution of the Syndicate

RESOLVED to place the matter before the Committee constituted to deal with the matter pertaining to Dr.Johnson. R, Assistant Professor, Department of Psychology.

FURTHER RESOLVED to include Dr.R.Letha Devi, Member Syndicate in the Committee.

Item No.33.87 Auction of Farm blocks at Kariavattom – Consideration of – reg.

(Ad.BI)

The Joint Registrar, Campus Administration, Kariavattom, vide letter No.CA/Admn/02/53/2018 dated 12.01.2018 informed that, the auction of six farm blocks in Kariavattom Campus has been conducted on 20-12-2017 at office of the Joint Registrar, Campus Administration, Kariavattom. Only two blocks were taken by the lone bidder who participated in the auction. As there were no takers for the remaining four blocks citing reason that the yield will be less owing to climate change and Ockhi cyclone, provisional gate pass for SB-I and SB-IV & VI have been issued against payments of Rs.10,000/- (Rupees Ten Thousand only) and Rs.8000/- (Rupees Eight Thousand only) respectively to Sri. P. Sukesan Nair, Pattom, Thiruvananthapuram.

The Joint Registrar, Campus Administration, vide letter No.CA/Admn/02/54/2018 dated 12.01.2018 informed that two re-auctions were conducted for the remaining four farm blocks. During the second re-auction no bidder was present. Hence the only bidder who has taken other blocks was contacted, and he has submitted a request that he may be permitted to take the blocks of NB-II & III, SB-II & III, SB-V and SB VII & VIII at a lower price than their respective base bids i.e., at the rate of Rs.2500/-, Rs.4000/-, Rs.6000/- and Rs.4000/- respectively, citing reason that theyield from these blocks will be mucvh lesser than the previous year owing to bad weather and Ockhi cyclone. The Joint Registrar, Campus Administration has informed that on inspection of the blocks the reason cited by the bidder is found genuine.

As per orders of the Vice-Chancellor, the request submitted by the bidder Sri.P.Sukesan Nair, for permission to take the remaining four farm blocks at Kariavattom at the specified rates is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to invite a fresh quotation.

Item No.33.88 Balancing of work load – Bifurcation of Section – Consideration of - reg.

(Ad.A.VII)

The Ad.A.VII Section has been dealing with the Administrative and Academic matters relating to the various University Institute of Technology (UIT) Regional Centres. Till August 2017, there were 17 UITs and one section with a Section Officer, three assistants and a Computer Assistant was handling the work related to the 17 UIT centres.

In August 2017, 11(eleven) new UIT centres have been sanctioned. In October 2017, one more UIT centre has been sanctioned. Hence the total number of UITs handled by this section has been increased to 29 which is almost double the work that was being handled earlier.

In addition to this, since no clerical staff has been appointed since 21.03.2017, there are enormous difficulties being faced by the centres. This results in frequent phone calls to the head quarters. Answering these calls itself requires on person's continuous attention.

The section also deals with appointments of contract or casual staff in the UITs (both teaching and non-teaching staff). Notification and conducting of interviews etc. for contract lecturers and Principals is another aspect dealt within the section.

The section is at present the convening section for the Standing Committee of the Syndicate on Departments and other Institutions of the University.

A detailed list of work load is attached for perusal.

It may also be noted that at present there is only one computer is functioning I the section where four Assistants and a Computer Assistant have been posted.

Since the work load handled by the section at present is more than the capacity of the section, it is requested that urgent steps may please be taken for bifurcating the section and re-arranging the work load so as to balance the work load.

As ordered by the Vice Chancellor, the matter regarding bifurcation of the section is placed before the Syndicate for consideration and approval.

Resolution of the Syndicate

RESOLVED that the proposal be agreed to in principle and be considered as part of implementation of the decision to form DOMTEC.

FURTHER RESOLVED to supply of three numbers of PCs to the Section.

***Item No.33.89 Complaints against promotion order U.O. No. Ad.AI.2/6765/18 Dtd. 03.01.2018
– Constitution of New Committee – Consideration of - reg.***

(Ad.AI)

During 2008, 180 assistants were appointed in the University. The appointments were questioned in various Judicial Forums. Promotion to higher categories could not be effected as the same was temporarily stayed by the Hon'ble High Court of Kerala in its Order dtd 30.06.2009 in WP(C) No. 37082/2007. The Hon'ble High Court of Kerala in its Order dtd. 21.02.2017 in WP(C) No. 491/2012 ordered thus **“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”**. Accordingly order U.O. No. Ad.AI.2/6765/17 dtd 23.02.2017 was issued. As there were numerous complaints against this, the Hon'ble Vice-Chancellor ordered to form a Committee (ARC) to assist the Ad. AI section with the following members;

1. Sri. P. Raghavan, Joint Registrar (Admn),
2. Smt. Ajitha K.T., Deputy Registrar (Admn),
3. Sri. Shajikumar S.V., Assistant Registrar (Admn),
4. Smt. Ushadevi T.K., Joint Registrar (Finance),
5. Sri. S Vijayakumar, Section Officer (Finance).

The Committee submitted its report on 17.05.2017. Several complaints were received against this report. The Hon'ble Vice-Chancellor ordered the same Committee to examine these complaints. A report was submitted on 28.06.2017. The Hon'ble Vice-Chancellor ordered the Committee to submit a comprehensive report. Another report was submitted on 10.08.2017. Complaints were received against this report. Subsequently a clarification was submitted by the Committee on 04.11.2017 as Annexure III and on 08.11.2017 the committee has submitted a note to the Registrar, recommending to obtain a legal opinion. The remark of the Legal Advisor was obtained. In light of the Legal opinion, the Hon'ble Vice-Chancellor ordered to issue promotion orders based on the Legal Advisor's remarks and accordingly promotion order U.O. No. Ad.AI.2/6765/18 dtd 03.01.2018 was issued. Around 50 complaints were received against this order. The complaints along with the promotion order file was forwarded to the

Finance Wing for remarks. The Finance Wing vide note dtd 20.02.2018 has remarked that ***“a decision may be taken at the Administrative Level”***.

In this 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 dtd 03/01/2018 consisting of the following members;

1. S. Lekha, Deputy Registrar (Admn I),
2. Smt. Sreekala R, Assistant Registrar (Finance Wing)
3. S.Nazeer, Assistant Registrar (Admn II).

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 (including the hard copy of the e-mail dated 19.03.2018 received from Aeby Titus Varghese) have been received. Meanwhile in addition to the the W. P. (c) 1366/2018 filed by Sri. Vinod. V and others and W.P. (c) 5731/2018 filed by Smt. Ajini Karan and Others, two cases (W.P (c) 8866/2018 filed by Sri. Sreejith. G.S and W.P (c) 9290/2018 filed Sri. Sreenath.S) were also filed before the Hon'ble High Court. The W.P (c) 8866/2018 filed by Sri. Sreejith. G.S and W.P (c) 9290/2018 filed Sri. Sreenath.S have challenged the very constitution of the new committee appointed vide the orders of the Vice-Chancellor on 05.03.2018. The Committee has not yet examined the 35 complaints received so far.

In this Context, it is to be noted that previously Anomaly Rectification Committee (ARC) was constituted to examine the complaints as against promotion order U.O. No. Ad.AI.2/6765/17 dtd 23.02.2017. 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 including the complainants themselves have raised objections against report dtd 10.08.2017. Again on 04.11.2017, ARC submitted clarifications and updated list of Section Officer and the same was not circulated. On 08.11.2017, the ARC submitted a Note to the Registrar. It is stated by the ARC “the ARC feel it good to appoint another Committee or seek clarification from the Government” (Clause V, Page 3 of the note). The ARC has also recommended to obtain legal opinion regarding its list 10.08.2017. The legal opinion was obtained on 27.12.2017.

The Legal Adviser in his recommendations dated 27.12.2017 has stated that ' Since the purposive interpretation of Legislative intent with regard to Statute 9 of Chapter 4 of Part II of the Kerala University First Statues, 1977 is to provide equal oppertunity to all and the last incumbent of 2008 batch assistants joned the service on 03.07.2008, it will be proper to effect promotions by reckoning the date of occurance of vaccancy as on 03.07.2010 and hence, promotion orders are issued as per U.O dated 03.01.2018, effecting probations wef 03.07.2010.

As per the Statute 9 of Chapter 4 of Part II of the Kerala University First Statues, 1977 - **Probation and Confirmation of non- teaching staff:-** It is stated that

(1) Every person appointed to Class I, II and III post shall, from the date on which he joins duty be on probation for a period of one year within a continuous period of two years:

*Provided that where there are more than one grade to the same category and duties and responsibilities attached to the various grades are one and the same and appointment to the higher grades are made by promotion from the lower grades, then probation shall be insisted only in the lowest grade to such category;

Provided further that it shall be competent for the Syndicate to extend the period of probation for a period not exceeding one year for good and sufficient reasons.

(2) If, on expiry of the prescribed period or extended period of probation, the Syndicate decides that a person appointed to any class or category is not suitable for continuance in the post to which he has been appointed, ***it shall discharge him from service or revert him to his original appointment as the case may be, after giving him a reasonable opportunity*** of showing cause against the action proposed to be taken against him.

(3) On satisfactory completion of probation, every person shall be declared to have satisfactorily completed his probation by a written order of the competent authority. Thereafter, he shall become eligible for confirmation.

- The Statute 9, Chapter 4 of Part II of the Kerala University First Statutes, 1977 does not seem to deal with the ***equal opportunity*** as remarked by the Legal Advisor.

The newly appointed Committee has taken earnest effort to ascertain the eligible date of promotion to the higher posts, i.e., Assistant Sr. Gr., Assistant Sel. Gr. & Section Officer, after verifying the service books of employees concerned and other relevant records. The Committee has published a list of employees stating the eligible date of promotions as per rules in force and has also given enough time to all the employees concerned to file complaints, if any, against the list submitted on 13.03.2018.

The note and the circular issued on its basis does not intend to affect or has affected the rights and benefits enjoyed by the employees included in the list outright. It may also be noted that it is only an administrative exercise. Any decision pursuant to the exercise would be taken only with the approval of the Hon'ble High Court of Kerala. Any decisive action pursuant to the administrative action would be taken only with the sanction of the Hon'ble High Court of Kerala.

The matter is placed before the Syndicate for consideration and appropriate recommendation in this regard.

Resolution of the Syndicate

RESOLVED to wait till the orders of the 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.

Item No.33.90

Appointment of Teachers in the Teaching Departments of the University – Upper Age Limit – Representation of Kerala History Congress – Consideration of - reg.

(Ad.H)

The General Secretary, Kerala History Congress submitted a representation requesting the Universities in Kerala not to fix upper age limit for applying to the post of Associate Professor under direct recruitment. The General Secretary has cited the following reasons in support of his requirement:

- 1) UGC do not prescribe upper age limit for the post of Associate Professors. Consequent on the introduction of UGC Scheme in the state the fulfillment of norms prescribed by the UGC is mandatory. Any act in contravention of this is violation of UGC Act and Regulations.
- 2) There is no age limit for applying for the post of Associate Professors in Central Universities, including the one in Kerala.
- 3) Fixing age limit for higher academic posts like Associate Professors will adversely affect the real ambition of college teachers with proven academic, teaching and research contributions in applying for such posts in Universities in Kerala. The University departments are supposed to enrich their faculty profile and base through recruiting such brilliant teachers from the college stream and further

it may be noted that the qualifications for the University and College teachers are one and the same as per the UGC norms.

- 4) The upper age limit for Assistant Professors in Kerala is 40 and therefore restricting age limit for applying for Associate Professor Post at 45 is illogical and highly discriminatory.
- 5) The University of Kerala provide age relaxation for teachers affiliated to that University alone in applying for the post of Associate Professor which amounts to regional discrimination. Up to 2012, the University was providing equal opportunity for all college teachers from Kerala but later dispensed with the practice without any reason.

With regard to the representation, the following facts are submitted:

The upper age limit for direct recruitment of teachers is based on the age limits prescribed in Statute 5A, Chapter-3 of Kerala University First Statutes 1977. The Statute has prescribed 50 years for the post of Professor, 45 years for the post of Reader (Re-designated as Associate Professor) and 40 years for posts below the rank of Reader (i.e. for the post of Assistant Professor) as the maximum age limit. **The UGC Regulation is silent with regard to upper age limit for teachers and unless the Regulations specifies that there shall be no upper age limit, prescription of upper by the University cannot be considered as violation of the UGC Regulations.**

Institutions may adopt their own rules, exercising the autonomy vested in them and the upper age limits adopted by this University are as in the Statutes.

A person can enter the teaching profession as Assistant Professor as early as 22-23 years of age and 40 years is the maximum prescribed for General category of applicants. The petitioner was wrong in having calculated the eligibility (with regard to teaching experience of 8 years) to the post of Associate Professor with effect from the upper age limit of 40 years prescribed for the post of Assistant Professor and hence it seemed to be illogical.

Statute 5A of Chapter-3 of Kerala University First Statutes also states as follows:

The usual relaxation in the upper age limit shall be allowed in respect of the candidates belonging to the Scheduled Castes, Scheduled Tribes and other Backward Classes. Relaxation in the upper age limit may also be allowed in the case of persons already in the teaching service of the University.

The relaxation in the upper age limit contemplated above is also applicable to the qualified teachers of affiliated colleges and U.G.C. qualified technical staff (non-teaching) of the University Service who are above the age of 40.

The relaxation in the upper age limit as stated above had paved way for several litigations and hence proposals for (a) amendment of Statutes to give more clarity limiting the benefit to teachers of this University (b) amendment of the Statutes to extent the benefit to teachers of all Universities in Kerala (c) Removal of the clause, were placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings. The Committee did not recommend any of the proposals and hence status quo still exists, i.e. age relaxation still applies only to the teachers of Kerala University and its affiliated colleges. (Item no. 3 of the Minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 02-12-2014; approved by the Syndicate held on 06-12-2014, vide Item no. 02.67.03).

On the contrary, if the age limits are dispensed with, it will enable the applicants to enter any of the 3 cadres of teaching posts at any age below 60 years. Unregulated entry of teachers of higher ages may considerably reduce the effective number of years of service and may increase the frequency of retirement and consequent quantum of pension liability.

The request of the Petitioner is to dispense with the prescription of upper age limit for Associate Professors in Universities through out the State of Kerala. Considering the wider applicability of the proposal to the Universities in Kerala, the Petition ought to have been addressed to the Government for consideration.

As ordered by the Vice-Chancellor, the request of the General Secretary, Kerala History Congress for dispensing with the upper age limit for direct recruitment to the post of Associate Professor in the Universities in Kerala is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED that where no upper age limit is prescribed the UGC Regulations be followed.

Item No.33.91 **Minutes of the Meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held at 02.00.p.m on 09-03- 2018 – approval of - reg.**

(Ad.A.VII)

A meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University was held at 02.00.p.m on 09-03-2018 at the University Buildings, Palayam, Thiruvananthapuram.

The minutes of the above meeting is placed before the Syndicate for consideration and approval.

MINUTES OF THE MEETING OF THE STANDING COMMITTEE OF THE SYNDICATE ON DEPARTMENTS AND OTHER INSTITUTIONS OF THE UNIVERSITY

Date : **09-03-2018**
Time : **02:00 p.m. to 5.00 p.m.**
Venue : **Syndicate Room**

Members Present:

- | | |
|------------------------------------|------|
| 1. Shri. K.S. Gopakumar (Convener) | Sd/- |
| 2. Adv. K.H. Babujan | Sd/- |
| 3. Dr. P.M. Radhamany | Sd/- |
| 4. Dr. K. Shaji | Sd/- |
| 5. Adv. S. Krishnakumar | Sd/- |
| 6. Shri. M. Sreekumar | Sd/- |
| 7. Dr.R.Latha Devi | Sd/- |

Absent:

1. Adv. Johnson Abraham
2. Adv .A.A. Rahim
3. Dr. K. Manickaraj
4. Sri. John Thomas
5. Sri. Prathin Saj Krishna

Item No.33.91.01: **KUCTE, Kariavattom –Request for computerized Library – reg.**

The Principal, KUCTE, Kariavattom has informed that NCTE, during their last visit, mentioned about the inadequacy of a computerized library. He has requested to set up a computerized library before the next visit of the NCTE. He has informed that a total of 1,50,000/- (Rupees one lakh fifty thousand only) is needed for this purpose in terms of Display racks, almirahs, Reading tables, chairs and computer.

It may be noted that an amount of 1,00,000/- (Rupees one lakh only)has been allotted in the Budget estimates for the year 2017-2018 for the purpose of purchase of Furniture under the head of account MH: 66(a) University College of Teacher Education, HQ Unit-4-2105- ‘purchase of Furniture’.

The Finance remarked that the proposal shall be placed before the Standing Committee of the Syndicate on Departments & Other Institutions of the University for consideration.

The committee considered the matter and recommended that in principle the request be considered providing the amount required from the head of account MH: 66(a) University College of Teacher Education, HQ Unit-4-1930- ‘Equipment’,subject to reporting to the Syndicate.

(Ac.G)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 09-03-2018, be approved.

Item No.33.91.02: Upgradation of Computer facility for conducting Online B.Ed Examination 2018 – reg.

As requested the ten KUCTEs have forwarded the details of infrastructure facilities required for the conduct of online Examination 2018 for B.Ed programme. The details are as shown below.

SI No.	Name of KUCTEs	Remarks
1.	Alappuzha	Shortage of five Computers.
2.	Kariavattom	To arrange a Computer Centre at Kariavattom campus or University computer centre, Palayam for conducting online examination for the time being
3.	Anchal	Total 25 system needed, only 7 systems available. Conducted the online exam (2016-2017) with rented systems & generator.
4.	Adoor	23 computers available and trying for internet facility with more than 2 mbps speed
5.	Kumarapuram	25 computers available with three phase connection installing 10 mbps NET connection of BSNL under student scheme of MHARD (generator taken on rent main exam purpose).
6.	Kayamkulam	Shortage of 17 computers
7.	Kollam	2mbps net connection available, 11 computers available, 14 computers needed.
8.	Kulakkada	11 computers available, of which three computers are not working. Broad band connection with 1mbps is only available. Total strength is 32.
9.	Kunnam	16 computers available, 3 of them old and not working properly. 2 laptops available. Internet facility with more than 2 mbps speed not available.
10.	Nedumangad	Only 10 computers are in working condition, internet facility for conducting online examination in not suitable.

Principals of KUCTEs of Kumarapuram has stated that their Centres have required facilities at present for conducting the online exam.

The Computer Centre has identified the following as the essential requirements for conducting online examinations.

1. Uninterrupted power supply with generator backup
2. Uninterrupted Internet (above 2 mbps)
3. Computers (minimum 15 Nos).

The committee considered the matter and recommended to refer the matter to the Standing Committee of the Syndicate on Finance, subject to reporting to the Syndicate. (Ac. G)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 09-03-2018, be approved.

Item No.33.91.03: KUCTE, Kariavattom –Request for Science lab – reg.

The Principal, KUCTE, Kariavattom has informed that NCTE, during their last visit, pointed out the inadequacy of a Science lab at the centre. The Principal has therefore requested to set up a Science lab before the next visit of the NCTE. He has informed that approximately a total of Rs 50,000/- (Rupees Fifty thousand only) may be required towards the purchase of experimental apparatus, charts, models, racks and specimens.

It may be noted that an amount of Rs.4,00,000/-(Rupees Four lakh only) has been allotted in the Budget estimates for the year 2017-2018 for the purpose of purchase of Equipments under the head of account MH: 66(a) University College of Teacher Education, HQ Unit-4-1930- 'Equipment', of which Rs.62,000/-has been utilised so far and there is a balance amount of Rs.3,38,000/- is available under the said Budget Head.

The Finance remarked that the proposal shall be placed before the Standing Committee of the Syndicate on Departments & Other Institutions of the University for consideration.

The committee considered the matter and recommended to consider the request in the next Financial year. (Ac.G)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 09-03-2018, be approved.

Item No.33.91.04: KUCTE, Kollam –Request from the Principal for providing adequate furniture – reg.

The Principal, KUCTE, Kollam has forwarded a letter citing shortage of furniture at the Centre.

The Principal has stated that, in the Centre, in addition to the regular batch of B.Ed students, contact classes for UG/PG students of SDE are also conducted on Saturdays and Sundays. Valuation camps are also being conducted there.

A two storeyed building with 7 classrooms have been built utilizing the MLA fund, but there is no sufficient furniture for conducting the above classes and camps. So the Principal has requested for 100 desks, 100 benches and 50 plastic chairs to meet the essential requirements.

The committee considered the matter and recommended to place the matter before the next meeting of the purchase committee. (Ac. G)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 09-03-2018, be approved.

Item No.33.91.05: Proposal for permission for engaging lecturers on contract basis at the UIT regional centres Mannady, Vakkom and Vellarada for the third year (i.e, 2017 18) – reg.

Consequent upon the resolution of the Syndicate at its meeting held on 03-08-2015, three regional centres of UIT were started at Vakkom, Mannady and Vellarada in the academic year 2015-16. The proposal of engaging one person each in the post of lecturer on contract in Computer Science and Commerce may be considered with a view to ensuring smooth academic functioning of the UIT centres for the academic year 2017-18 (Third year), taking into consideration the number of courses as had been done in the case of other UIT regional centres:

Sl. No.	UIT Centre	Courses	Lecturers on contract already sanctioned to engage classes for 2015-16	Lecturers on contract already sanctioned to engage classes for 2016-17	Lecturers on contract to be sanctioned for engaging classes in 2017-18
1	Mannady	BCA, B.Com (Commerce with Computer Applications)	Commerce -1 Computer Science -2	Commerce -1 Computer Science -1	Commerce -1 (*60) Computer Science -1 (*73)
2	Vakkom	BCA, B.Com (Commerce with Computer Applications)	Commerce -1 Computer Science -2	Commerce -1 Computer Science -1	Commerce -1 (* 60) Computer Science -1 (*73)
3	Vellarada	B.Sc (Computer Science), B.Com (Commerce with Computer Applications)	Commerce -1 Computer Science -2	Commerce -1 Computer Science -1	Commerce -1 (*60) Computer Science -1 (*65)

* Instructional hours per week – one contract staff for 16hrs

It may be noted that, the Government vide Circular No.25941/G2/2013/LBR dated 05-02-1014 directed to utilize the service of Employment Exchanges for filling up the vacancies coming outside the purview of the Public Service Commission and the same has been implemented in the University vide UO No. Ad.A.V.03.7776(a)/17 dated 04-10-2017.

The committee considered the matter and recommended to approve the proposal.

(Ad. A VII)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 09-03-2018, be approved.

Item No.33.91.06: Engaging Lecturers on contract basis at the newly started UIT Regional centres – reg.

The twelve UIT Regional centres have been started functioning and new PG courses also have started in the existing UIT centres in the current academic year (i.e, 2017-18). The Syndicate at its meeting held on 10-10-2017 resolved that the lecturers on contract basis be appointed for 16hrs/week and the rest of the teaching hours be fulfilled by engaging guest lecturers till further arrangements are made.

The Principals of various UIT centres(other than new ones) have requested to fill the vacant posts of lecturers on contract at their centres. At present, the vacancies in the post of lecturers on contract in UITs are:

Subject	Centre	Total No. of Vacancies
Computer Science	Alappuzha	1
Commerce	Sasthamcotta	4
	Kottarakkara	
	Yeroor	
	Mukhathala	
Business Management	Thenmala - 2	3
	Mannar	

The Principals have also recommended and forwarded the requests for transfer from the contract lecturers (List appended).

The following proposals in this regard may be considered:

1. The shifting of contract lecturers may be effected to the UIT centres considering their request and the vacancy.
2. The teaching staff on contract may be engaged in the following posts, in the first year taking into consideration the number of courses as had been done in the case of other UIT regional centres:

Sl.No.	New UIT Regional Centre	Courses	Requirement of Lecturers on contract in the academic year 2017-18
1	Kallara	>B.Com (Tax Procedure & Practice) >B A (English & Communicative English)	Commerce (*15) -1 English (*25) -1
2	Azhoor	>B.Sc (Computer Science) >B.Com (Commerce with Computer Application)	Commerce (*18) -1 Computer Science (*23) -1
3	Ittiva	>B.Com (Commerce with Computer Application) >B.Sc (Computer Science)	Commerce (*18) -1 Computer Science (*23) -1
4	Kanjiramkulam	>B.Com (Commerce with Computer Application) >BCA	Commerce (*18) -1 Computer Science (*23) -1
5	Vallakkadavu	>B.Com (Commerce with Computer Application) >BBA	Commerce (*23) -1 Business Management (*17) -1
6	Tholicode	>B.Com (Commerce with Computer Application) >B.Sc (Computer Science)	Commerce (*18) -1 Computer Science (*23) -1
7	Malayinkeezhu	>B.Com (Commerce with Computer Application) >B C A	Commerce (*18) -1 Computer Science (*23) -1

8	Pathiyoor	>B Com (Commerce with Computer Application) >B A (English & Communicative English)	Commerce (*18) -1 English (*23) -1
9	Charamangalam	>BBA >B.Com (Tax Procedure & Practice)	Commerce (*20) -1 Business Management (*17) -1
10	Mannancheri	>B Com (Tourism & Travel Management) >BA (Malayalam & Mass Communication)	Commerce (*15) -1 Malayalam (*20) -1
11	Muthukulam	>B.Sc (Computer Science) >B.Com (Commerce with Computer Application)	Commerce (*18) -1 Computer Science (*23) -1
12	Parassala	>M.Com (Finance)	Commerce (*25) -1

3. The teaching staff on contract may be engaged in the following posts at the existing UIT centres, where new PG courses have been started in the current academic year/ as the course is started:

4.

Sl. No.	Name of the UIT Regional centre	Sanctioned course	Requirement of Lecturers on contract in the academic year 2017-18
1	Pirappancode	MSW	Social work – 1
2	Neyyattinkara	M.Com (Finance)	Commerce - 1
3	Pathanapuram	M.Com (Finance)	Commerce - 1
4	Vakkom	M.Com (Finance)	Commerce - 1
5	Karuvatta	M.Sc (Computer Science)	Computer Science - 1
6	Kollam	M.Com (Finance)	Commerce - 1
7	Mannar	M.Com (Finance)	Commerce - 1
8	Alappuzha	MSW	Social work – 1

(* weekly teaching hours allotted for each subject as per the current scheme and syllabus. There are open courses which are also engaged by contract lecturers when there is less than 16 hours in that particular subject)

(Teaching hour for PG courses - 25hrs/week)

It may also noted that no existing rank list for the post of Lecturers on contract in the subjects Commerce, English, Malayalam and Social Work.

In this context, it may be noted that, the Government vide Circular No.25941/G2/2013/LBR dated 05-02-1014 directed to utilize the service of Employment Exchanges for filling up the vacancies coming outside the purview of the Public Service Commission and the same has been implemented in the University vide UO No. Ad.A.V.03.7776(a)/17 dated 04-10-2017.

The committee considered the matter and recommended to approve

1. **the proposal (2), contract lecturers for the UG courses, Sl. No. 1 to 11.**
2. **the proposal (3), contract lecturers for the PG courses, Sl. No. 2 to 7.**
3. **to defer the Sl. Nos. 1 and 8 for the PG courses in proposal (3).**
4. **to defer the matter of the transfers to the next SC on D&OIs.**

(Ad. A VII)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 09-03-2018, be approved.

Item No.33.91.07: Feasibility of shifting the UIT Centre, Adoor to a new premise – Inspection report submitted by the subcommittee members - reg.

The Syndicate, at its meeting held on 21-01-2017 (Item No. 24.51.03), considered the request submitted by Sri. Geevarghese Oommen, the owner of Kaithavana Tourist Complex, Adoor, which has been rented out to the University for accommodating UIT Centre, Adoor, to vacate the UIT centre from

the building and resolved that the subcommittee with Sri. K. S. Gopakumar and Dr. K. Shaji, Members, Syndicate, be authorized to study the matter.

The subcommittee visited the UIT centre, Adoor and the land of the University in Ezhamkulam, which was handed over to UIM, Adoor and has submitted a report on it (appended).

The subcommittee, in the report, has apprised that the UIT centre, Adoor need to be accommodated at the Kaithavana Buildings till the construction of the new building is completed, in the land at Ezhamkulam. Hence, it has recommended that the base rent of the Kaithavana Buildings, Adoor be increased, as much as possible.

It may also be noted that, as per the UO No. Ad.A.VII.3.1366/2006 dated 07-06-2016, the Kaithavana Tourist Complex was taken on rent for a period of one year from 01-05-2016 to 30-04-2017 to accommodate the UIT Centre, Adoor on a monthly rent of Rs. 29,030/- (Rupees Twenty Nine thousand and thirty only) and the rate of rent may be revised w.e.f 01-05-2017.

The committee considered the matter and recommended to

1. *pay the rent at the present rate for the time being*
2. *To defer the request for increase in rent for now.*
3. *to entrust a subcommittee consisting of Dr. Shaji. K, Dr. R. Latha Devi and Sri K. S.Gopakumar to interact with the local authorities, M Ps/MLAs so as to raise funds for constructing a new building the land available at Ezhamkulam.* (AdAVII)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 09-03-2018, be approved.

Item No.33.91.08: *Security threat reported by the Principal at UIT centre, Neyyattinkara – reg.*

While considering the re engagement of two Night watchmen on contract at UIT Regional centre, Neyyattinkara, the Vice Chancellor ordered to seek explanation for the necessity for engaging two Night watchmen at the Centre.

The Principal, UIT Neyyattinkara has submitted a report, stating that the UIT centre Neyyattinkara is working in a rented building not fully fenced in by a compound wall and the class rooms are not having adequate door facilities. A theft attempt in the computer lab was reported some years back, the centre was forced to close for several days due to the attack from anti social elements of the society. A police complaint still exists in this regard.

It is also mentioned in the report that both watchmen have the designation 'Night Watchman' and they are working day and night to provide 24 hours security.

The committee considered the matter and noted the same. The committee also recommended that the two persons working there to be re designated as watchmen and their duties be rotated.

(Ad. A VII)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 09-03-2018, be approved.

Item No.33.91.09: *Newly started UIT centres –Permission for providing Lab facilities – reg.*

Consequent on the resolution of the Syndicate at its meeting held on 11-08-2017, eleven regional centres of UIT were started at various sites in the current academic year. Out of these UIT centres, UIT Azhoor, UIT Ittiva, UIT Tholicode and UIT Muthukulam are offering B.Sc Computer Science course and BCA course is being offered at UIT Kanjiramkulam and UIT Malayinkeezhu.

BCA as well as BSc. Computer courses have both Computer and Electronics lab work in the Syllabus. The Principals have intimated that the practical classes for computer courses have not going on properly due to the inadequacy of lab facilities at their centres.

The Principals of UIT centres Azhoor and Tholicode have requested to assent permission to conduct the practical classes of B.Sc. Computer Science students at UIT Pirappancode.

The students of and B.Sc. Computer Science students at UIT centres Azhoor, Ittiva, Tholicode, Muthukulam, Kanjiramkulam and Malayinkeezhu may be permitted to make use of the Computer as well as Electronics lab facilities of the nearby UIT centres on weekends/holidays till Computer and Electronics Lab are set up at these centres.

The committee considered the matter and recommended to allow the use of the labs in the old UIT centres and also to make necessary arrangements to set up all the necessary facilities in the new UITs at the earliest.

(Ad. A VII)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 09-03-2018, be approved.

Item No.33.91.10: Request received from Sri. Ramachandran Pillai. V. N., forwarded by the Principal, UIT Pathanapuram – Panel of Guest Lecturers in Mathematics at the centre - reg.

While considering Sri. Ramachandran Pillai V.N., to include the Panel of Guest Lecturers in Mathematics at UIT Centre Pathanapuram, the Vice-Chancellor Ordered to furnish the existing Panel of the Centre and detailed bio-data of the concerned Guest Lecturer.

The Principal, UIT Pathanapuram has submitted a report stating that there is no existing panel of guest lecturers for Mathematics at the centre. The Principal also forwarded the bio-data, mark lists and certificates of Sri. Ramachandran Pillai V.N. It may be noted that he had been serving as lecturer in affiliated colleges under the NSS management and retired as Associate Professor from NSS Hindu College, Changanacherry in 2015.

The committee considered the matter and recommended to engage Sri. Ramachandran Pillai, V.N as guest lecturer in Mathematics at UIT Pathanapuram.

(Ad. A VII)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 09-03-2018, be approved.

Item No.33.91.11: Request for change of category of subject taught and transfer – reg.

Smt. Lethamini. S.S, and Smt. Vanaja M are currently working as Asst. Professors in Natural Science on contract basis in KUCTEs, Kunnam and KUCTE, Anchal respectively.

Before the NCTE Notification, 2014, they were handling general subjects in different KUCTEs.

As per the NCTE Notification, 2014, eligible persons for handling General subjects-Perspectives in Education – should have Postgraduate Degree in Social Sciences with 55% marks and M.Ed degree from a recognised University with minimum 55% marks. Since they did not possess a PG Degree in Social Sciences they were given appointment as Asst. Professors in Natural Science on contract basis.

Now Smt. Lethamini has secured 580/1000 marks and Smt. Vanaja M has secured 578/1000 marks in MA Sociology from Annamalai University. They have requested to consider them for appointment as Asst.Prof. in Perspectives in Education and also to transfer them to any of the KUCTEs in Thiruvananthapuram District.

The Three KUCTEs in Thiruvananthapuram District are at Kumarapuram, Kariavattom and Nedumangad and at present there are no vacant posts of Asst. Prof. or guest in Perspectives in Education.

The guest lecturers in Perspectives in Education Smt. Leena C at KUCTE, Kariavattom and Smt. Anuja V S at KUCTE, Nedumangad had submitted requests to consider them for appointment as contract teachers as they have now attained qualifications for the same.

The committee considered the matter and recommended to allow subject change if there is vacancy after effecting the recommendations in Item No.12.

(Ac. G)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 09-03-2018, be approved.

Item No.33.91.12: Request for category change from Academic Co-ordinator to teacher in General Education on contract basis - reg.

Smt. Santhi A Nair, Academic Co-ordinator KUCTE, Alappuzha has submitted a request to appoint her as teacher in General Education on Contract basis.

She had been working as teacher on Contract basis in KUCTE, Alappuzha from 21.12.1998 to 04.12.2014 with a mandatory break of one day after each year. Since she did not possess a minimum of 55% marks for MA/MSc, as per the revised NCTE Regulations, she was engaged as Academic Co-ordinator at KUCTE, Alappuzha.

Now she has secured 60% marks in MA Sociology from Annamalai University. She has 55% of marks in M.Ed examination.

As per the NCTE, Regulations 2014, the qualification for the faculty of Perspectives in Education is

- i. PG Degree in Social Sciences with minimum 55% marks; and
- ii. MEd degree from a recognised University with minimum 55% marks.

Hence she has requested to appoint her as teacher on contract basis as per the revised NCTE norms.

The Syndicate at its meeting held on 12.05.2017 vide item no. 27.90.09 resolved to appoint Smt. Sindu B S, who had been working as Academic Co-ordinator, as Asst. Professor in Malayalam on contract basis and vide item no. 27.90.10, to appoint Smt. Kochuthresia P C, who had been working as Guest Lecturer in General Education, as Asst. Professor in General Education on Contract basis. The Syndicate at its meeting held on 10.10.2017 vide item no. 30.94.05 resolved to engage Smt. Susan George, who had been working as Guest Lecturer in General Education, as Asst. Professor on contract basis.

In this context it is also pointed out that at present seven Guest lecturers and one Academic Co-ordinator have requested to change their category to Asst. Professor on contract basis. This may create an additional financial liability of Rs. 65,840/- [Rupees Sixty Five Thousand Eight Hundred and Forty only] per month. The post of Academic co-ordinator is not defined in the NCTE Regulations.

Now a maximum of 50 students are admitted in each centre during an academic year. The Special Audit Party of AG has reported that the Self financing B.Ed centres are functioning at loss during the consecutive years 2014-15 and 2015-16 with a working loss of Rs. 1,38,78,971/- and Rs. 72,11,823/- respectively. They have recommended to consider measures such as enhancement of tuition fee to mitigate the loss. A Sub-Committee is constituted with Shri. K H Babujan, Member Syndicate as convener to study and submit proposal including the measures to be taken to mitigate the loss from the KUCTEs.

The committee considered the requests for category change and recommended to

1. ***consider the requests of one academic co-ordinator and 7 guest lecturers, , subject to seniority, as per their request.***
2. ***If there are any persons remaining from this list and if there are requests from other guest lecturers, they may be considered for engaging as academic co-ordinator, on their request, where there are vacancies.***

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 09-03-2018, be approved.

FURTHER RESOLVED to consider other requests from Academic Co-ordinators/ Guest Lecturers received till the date of the Syndicate, similarly, after scrutinizing the applications and subject to eligibility.

Item No.33.91.13 : Masaniamman Institute of Engineering, Kayamkulam, Alappuzha (erstwhile LSC) – Refund of fees remitted towards the allotment of additional courses – request – reg.

Applications were invited from the erstwhile LSCs of SDE to allot additional courses for the year 2014-'15 ,along with a fees of Rs. 6,000/- (Rupees Six thousand only) ie Rs. 5,000/-as Registration fee +

Rs.1,000/- as Application fee & 40 applications have been received in this regard. But the process of allotment of additional courses during 2014-'15 was not completed due to the strict directions of the UGC on offering ODL Programmes and also, the recognition of all LSCs was withdrawn by the University, thereafter.

Now, the Manager, Masaniamman Institute of Engineering, Kayamkulam, Alappuzha (erstwhile LSC) has requested to refund Rs.6000/- (Six thousand only) { Rs.5,000/- as registration fee and Rs.1,000/- as application fee }, remitted towards the fee for allotment of additional courses.

It may be noted that the Syndicate at its meeting held on 10.10.2017, has resolved to approve the recommendation of the Standing Committee of the Syndicate on Departments and other Institutions to refund an amount Rs.5,000/- (Rupees Five thousand only), remitted towards the registration fee, only with the concurrence of the Finance section, on a similar request from Cyberia Softwares Pvt. Ltd., Kollam (erstwhile LSC of SDE).

The committee considered the matter and recommended to refund the amount of Rs. 5000 /- which is the registration fee in this case. *(Ad. Misc.)*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 09-03-2018, be approved.

Item No.33.91.14: Renewal of contract of Principals on contract at UIM Adoor, Kundara and Varkala – reg.

The tenure of Dr.K.Ramachandran, Dr.S.Satheesh Kumar and Dr.M.Sirajudeen who were engaged as Principals on contract basis at UIM Adoor, Kundara & Varkala expired on 12.05.2017, 16.11.2017 & 02.10.2017 respectively.

It may be noted that vide U.O. No. Ad.A VII.2.9027/2013 dated 23.06.2017, the contract services of the Principals of Self Financing Institutions in the University such as UIT/ UIM/ KUCTE/ UCEs be renewed annually and continuance of the same shall be subject to the appraisal of their performance by competent bodies based on the following criteria.

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

The above decision was approved by the Syndicate at its meeting held on 12.05.2017.

Accordingly a Committee was constituted for the Performance Appraisal of Principals on contract basis at UIMs with the following members:-

1. Director - College Development Council (DCDC) as Chairman
2. Convenor – Standing Committee on Staff (Adv. A.A.Rahim)
3. Registrar

The Committee convened on 08/11/2017 at the PVC's Chamber and appraised the Performance of Dr. K. Ramachandran, Principal on contract at UIM Adoor, Dr. S. Satheesh Kumar, Principal on contract at UIM Kundara, Dr. M. Sirajudeen, Principal on contract at UIM Varkala and recommended to renew their contract for a further period of one year. The Minutes of the same has been approved by the Vice -Chancellor.

Sanction has been accorded by the Vice – Chancellor to place the matter before the Syndicate for consideration and approval. The Syndicate at its meeting held on 06.02.2018 considered the contract renewal of Principals at UIMs Adoor, Kundara & Varkala and resolved to refer the item to the Standing Committee of the Syndicate on Departments and Other Institutions of the University.

The committee considered the matter and recommended to

- a. ***engage these persons for a fresh term.***
- b. ***to release the salary till March 2018.***
- c. ***The Principals be directed to raise funds and construct buildings.***

- d. ***the MPs /MLAs of the areas to be addressed by the University in an effort to enhance the funds to be raised for construction.*** (Ad. B III)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 09-03-2018, be approved.

Item No.33.91.15: Leave Without remuneration with Medical Certificate and appointment of Guest Lecturer – reg.

Smt. Sheeja B, Asst. Prof. in Mathematics (on contract basis), KUCTE, Kumarapuram has applied for leave without remuneration for 60 days with medical certificate from 17.01.2018. The Principal, KUCTE, Kumarapuram has forwarded the leave application.

The Principal has already sanctioned Leave without Allowance from 04.01.2018 to 16.01.2018 and now Smt. Sheeja has submitted a medical certificate stating that another 60 days of absence of duty is necessary to recover health.

As per U.O.no. Ad.AV.2/6174/2013 dated, 11.11.2013, Leave without Allowance of maximum 15 days shall be granted by the Head of the Department and continued absence of long duration on genuine grounds, like medical treatment shall be granted on the basis of documents in proof.

On a similar case as per the Orders of the Pro-Vice-Chancellor, a teacher was terminated from duty during the period of leave and re-engaged on reporting for duty after the period of absence.

While forwarding her leave application, the Principal, KUCTE, Kumarapuram has requested for a substitute teacher since second Semester University exam is nearing.

The committee considered the matter and recommended to grant the request for LWA and to engage the person afresh after the period of LWA. (Ac. G)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 09-03-2018, be approved.

Item No.33.91.16: Re-engagement and appointment of Principals at KUCTEs – reg.

The period of contract of principals of 9 KUCTEs expired on 01.07.2017 and one on 13.07.2017. The contract period of the Principals of KUCTEs Nedumangad and Kulakkada cannot be renewed as they have crossed the age limit of 65.

As per the minutes of the Syndicate held on 12.05.2017, vide item no. 27.90.11, it was resolved to renew annually the tenure of the Principals of self-financing institutions such as UIT/KUCTE/UIM/UCE and continuance of the same based on appraisal of their performance by competent bodies. Thus a proforma regarding the criteria of assesment of performance has been sent to all eight principals and they have forwarded the duly filled proforma.

Also, as per the Minutes of the Standing Committee of the Syndicate on Departments and Other Institutions on 13.07.2017, approved by the Hon'ble VC subject to the reporting to the Syndidcate, it was recommended to invite the applications internally from the existing qualified faculties of all KUCTEs for the post of Principals of KUCTEs. Two applications were received from Dr. Nisha S Dharan, Principal-in-charge, KUCTE, Nedumangad and Dr. Bini C L, Principal-in charge, KUCTE, Kulakkada.

Thus the re-engagement and the appointment of principals were placed before the Committee held on 08/11/2017 for the Performance Appraisal of Principals on contract at various KUCTEs.

The committee considered the matter and recommended the following:

1. ***the Principals be engaged for a period of one year from the date of renewal and to release their salary.***
2. ***to refer the matter of renewal of contract in the case of Princiapl, KUCTE Anchal, Kunnam and Thiruvananthapuram, to the SC on Staff, Equipments and Buildings.***
3. ***to renew the contract of the Principals of KUCTE Anchal, Thiruvanathapuram and Kunam till 28.02.2018, and to release their salary.***

4. *to appoint Smt. Nisha S. Dharan and Smt. Bini C.L. as Principals in KUCTEs , as per their requests*
5. *to transfer Smt. Renuka Sony, Principal, KUCTE, Alappuzha to KUCTE, Nedumangad.*
6. *to place all requests for transfer in the next SC on D&OIs.* (Ac. G)

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 09-03-2018, be approved.
FURTHER RESOLVED that the senior most teacher at KUCTE, Alappuzha be given the charge of the Principal.

Item No.33.91.17: Academic Co-ordinators in KUCTEs – Clarification on their age up to which the contract to be renewed and duties –reg.

Eight Academic Co-ordinators are currently working in the KUCTEs except at Anchal and Kulakkada. The category 'Academic Co-ordinators' is not defined in the NCTE Regulations. During the restoration of recognition of ten KUCTEs the Syndicate, at its meeting held on 09.07.2015, resolved to protect all the existing teacher educators of 10 KUCTEs and to appoint 10 Co-ordinators (administrative/ academic) based on the seniority of teachers.

Sri. Muralidas J, who is currently working as Academic Co-ordinator at KUCTE, Kayamkulam had requested to change his category and engage him as teacher as he completes 55 years. Since he is not possessing the qualifications prescribed by the NCTE for the post of teacher, he has been informed that his application cannot be accepted.

The Academic Co-ordinators have submitted a request to consider them for teaching since they were teaching in different KUCTEs for 10 to 20 years. They complain that their duties have not been clearly defined/ assigned till this date and their remuneration is less than that of peons. It may be noted that the Academic Co-ordinators lack the qualifications prescribed by the NCTE for being engaged as teachers.

In this circumstance, the maximum age upto which the Academic Co-ordinators can continue and their specific duties have to be decided. Their period of contract will expire on 04.03.2018.

The committee considered the matter and recommended

1. *that the age of engagement for the academic coordinators to be same as that of the teaching staff.*
2. *to entrust the concerned section to draft the duties of the academic co-ordinators and the same to be placed before the next meeting of the committee.* (Ac. G)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 09-03-2018, be approved.

Item No.33.92 Minutes of the meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 5.03.2018 – Approval - reg.

(M&CI)

Placed below is the minutes of the meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 5.03.2018. Considering the urgency of the matter the recommendations on item no.12, 16, 22 and 24 has been approved by the Vice Chancellor subject to reporting to he Syndicate and the recommendations on the remaining items are submitted before the Syndicate for approval.

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

Date & Time : 5.03.2018, 10.30 am

Venue : Syndicate Room

Members Present

1. Sri.M.Sreekumar Convener Sd/-

2.	Adv.A.A.Rahim	Member Syndicate	Sd/-
3.	Dr.P.Rajesh Kumar	Member Syndicate	Sd/-
4.	Dr.Shaji.K	Member Syndicate	Sd/-
5.	Adv.S.Krishnakumar	Member Syndicate	Sd/-
6.	Sri.B.S.Jyothikumar	Member Syndicate	Sd/-
7.	Sri.M.K.Abdul Rahim	Member Syndicate	Sd/-
8.	Dr.R.Lathadevi	Member Syndicate	Sd/-
9.	Dr.K.Manickaraj	Member Syndicate	Sd/-

Members Absent

1.	Sri.K.S.Gopakumar	Member Syndicate
2.	Sri.John Thomas	Member Syndicate
3.	Dr.M.Jeevanlal	Member Syndicate
4.	Sri.Prathin Saj Krishna	Member Syndicate

Item No.33.92.01:- Request from Sri.Anil.R for Mercy Chance to M.Sc Degree course in Geography- 2011 admission – reg.

(Ac.A.II)

Sri.Anil.R who took admission for M.Sc Geography in 2011, has to pass only one more paper, Principles of Geographic Information of III Semester to qualify for the degree. He is differently abled(40%) and belongs to a very poor family as claimed. He has stated that he had applied for Mercy Chance three times and was not granted.

It may be noted that as per U.O. No.Ac.AII/2/13/2017 dated 27/06/2017 University had granted Mercy Chance to M.A/M.Sc Semester Courses which does not include the subject Geography. As per University norms, in order to offer Mercy Chance to a Course there should be a minimum of three candidates for the same examination and Sri.Anil is now the lone applicant for Mercy Chance to M.Sc Geography. It may also be noted that Mercy Chance for M.Sc Geography has not been granted so far.

Recommendations of the Standing Committee

The Committee considered the matter and recommended to grant one mercy chance examination to M.Sc Geography degree course(2011 admission), Subject to reporting to the Academic Council

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 5.03.2018, be approved.

Item No.33.92.02:- Request for granting Mercy Chance - B.P.A Degree (Annual) – Reg.

(Ac.A.IV)

The Principal, Swathi Thirunal College of Music, Thiruvananthapuram has forwarded requests from the candidates of Bachelor of Performing Arts Annual Scheme, 2005 and 2006 Batch for allowing mercy chance examination to complete their course.

University of Kerala has discontinued the B.P.A (Annual Scheme) through affiliated colleges with effect from 2011 admission onwards consequent to the introduction of First Degree Programme under CBCS system. Earlier mercy chance was allowed to the failed candidates of 2007, 2008 and 2009 admissions of B.P.A (Annual Scheme) vide U.O No.Ac.AIV/1/Mercy Chance/BPA/2015 dt 04.08.2016. Now eighteen requests have been received to allow mercy chance examination for the BPA Annual Scheme candidates of 2005 and 2006 admissions.

Recommendations of the Standing Committee

The Committee considered the matter and recommended to grant one mercy chance examination to BPA Degree course(2005 and 2006 admission) subject to reporting to the Academic Council.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 5.03.2018, be approved.

Item No.33.92.03:- Introduction of Identification Mechanisms – Photographs, Unique ID – inclusion of name of institution and mode of instruction in Students’ Certificates - reg:

(Ac.A.IV)

The UGC has requested to introduce identification mechanisms like photograph and Unique ID/Aadhaar number in student’s certificates. It is requested to inscribe the name of the institution, the mode of delivery (Regular, Part-time or Distance). It has subsequently been informed by the UGC that as per the relevant Act, Aadhaar Number are not to be revealed or included in other documents like marklists /Degree certificates or on data uploaded in the website of Universities and are to be kept confidential. As per the orders of the Vice-Chancellor, the matters (1) Introduction of identification mechanism like photograph and unique ID in students’ certificates issued by the Universities, (2) Inscribe the name of the institution in which a student is enrolled for a program of study was placed before the standing committee of the Academic Council and the committee referred the matter to the Core Committee for a detailed study and suitable recommendations.

The Core Committee considered the matter and recommended to introduce identification mechanism in the certificates issued by University by incorporating photograph and the Unique ID assigned to each student at the time of enrollment with the University. Further recommended to inscribe the name of the institution and mode of instruction (viz. Regular/Private/Distance) in all the documents like marklists/Degree certificates issued by the University w.e.f 2017 admissions.

The Standing Committee of the Academic Council recommended to approve the above recommendations of the Core Committee. The Academic Council held on 7.10.2017 considered and resolved to refer the matter to the Syndicate. The Syndicate at its meeting held on 6.12.2017 resolved to refer the matter to the Standing Committee of the Syndicate on Examinations and Students Discipline for detailed study and report.

Recommendations of the Standing Committee

The Committee considered the matter and observed that the present security features incorporated in the certificates issued by the University are sufficient.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 5.03.2018, be approved.

Item No.33.92.04:- UGC guidelines – Introduction of security features in the mark sheets and certificates issued by the University- remarks of Director, Computer centre and Dr.S.Achuth Sankar- reg.

(M&C.I)

The University Grants Commission has requested to introduce security features in the mark sheets and certificates issued by the University to students enrolled in different programs of study. As per the orders of the Hon'ble Vice Chancellor, the Standing Committee of the Syndicate on Examinations and Students Discipline considered the matter and recommended to constitute a Sub Committee comprising Sri.M.Sreekumar, Convener, Standing Committee of the Syndicate on Examinations and Students Discipline, Dr.P.Rajeshkumar, Member Syndicate, Shri.B.S.Jyothikumar, Member Syndicate and the Controller of Examinations to study the feasibility and to submit a report within one month.

The Sub Committee at its meeting considered the matter and recommended

1. To introduce security features in the marklists and certificates issued by the University as directed by UGC.

2. To constitute an Expert Committee comprising (1) Shri.M.Sreekumar, Convener, (2) Dr.P.Rajesh Kumar, Member, Syndicate(3) Shri.B.S.Jyothikumar, Member, Syndicate, (4) Dr.S.Achuth Sankar, (5) Finance Officer and (6) Director, Computer Centre as members.
3. To authorize Dr.S.Achuth Sankar and the Director, Computer Centre to submit a detailed draft proposal showing the minimum specification for the implementation of the project.
4. To obtain Expression of Interest under two cover system by publishing the same in the University website and leading dailies.

The Syndicate at its meeting held on 10.10.2017 vide item no.30.92.12 resolved to approve the same. Accordingly, Director, Computer Centre and Dr.S.Achuth Sankar were requested to submit a detailed draft proposal showing the minimum specification for the implementation of the project.

The Director, Computer centre in consultation with Dr.S.Achuth Sankar had reported that Director, Computer centre is not having enough know how on the security aspects related to degree certificates and marklists. In addition to the basic features like incorporating photo of candidate, embedding with QR code extra level of features are to be considered. Service of experts having expertise and experience in this area have to be consulted and detailed proposal may be prepared with their aid.

The EK I section which deals with the purchase of degree certificate formats had remarked that the degree certificates issued at present bears security features such as Paper Type : Japanese Kent Ivory, Heading : Fluorescent ink(Black turns to Red),Void Pantograph, Opaque Text, Micro line, UV printing(Thread pattern & Emblem), embossed emblem, Fluorescent ink serial numbering and Security hologram.

Further the security features such as photograph, unique ID/Aadhaar Number, the name of the Institution and mode of study(regular, part-time/distance) may be incorporated by changing the software concerned for printing the same in the existing degree certificates.

Recommendations of the Standing Committee

The Committee considered the matter and observed that the present security features incorporated in the certificates issued by the University are sufficient.

Further recommended that (1) Introduction of QR code in the Degree Certificates may be looked into. (2) The Director Computer Centre may be directed to suggest two experts having expertise and experience in this area.

Also recommended to constitute a Sub Committee comprising Sri.M.Sreekumar, Convener, Standing Committee on Examinations and Students Discipline, Dr.P.Rajesh Kumar, Member Syndicate, Adv.A.A.Rahim, Member Syndicate, Director, IQAC, Controller of Examinations and Director, Computer Centre along with the experts suggested by the Director, Computer Centre to discuss the matter.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 5.03.2018, be approved.

Item No.33.92.05:- BASLP Degree Course - I and IV semester examination – Additional Chance – request - reg.

(Ac.A.III)

Some students of BASLP Degree Course in the batches 2012-16 and 2013-17 at NISH, who have already availed three chances permitted by the Regulations have requested to grant an additional chance to clear the failed papers of I and IV semester BASLP course.

As per the Regulations of BASLP Degree Course (2010 scheme) “ A candidate should pass all the papers of a particular semester in a maximum of three successive attempts including the first attempt. Those who fail to pass any paper within the three attempts will have to discontinue the Course”.

Recommendations of the Standing Committee

The Committee considered the matter and recommended to grant one additional chance examination of I and IV semester BASLP course, to the candidates of 2012-16 and 2013-17 batches, subject to reporting to the Academic Council.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 5.03.2018, be approved.

Item No.33.92.06:- *LL.B Degree Course (5year)– (2005 to 2007 Admissions)– and LL.B Degree Course (3year) - (2007 to 2009 Admissions)- Additional Mercy chance to the failed candidates – Request – reg.*

(Ac.A.III)

A few candidates of LL.B Degree Course 5year–(2005,2006 & 2007 Admissions) – and 3year – (2007, 2008 & 2009 Admissions) who could not complete their course within the time limit stipulated in the Regulations, have now requested to grant them mercy / additional mercy chance in the academic year 2017-18, to appear for the ensuing examinations.

Recommendations of the Standing Committee

The Committee considered the matter and recommended to grant one mercy chance examination to the candidates of three year LLB Degree course of (2007-10, 2008-11, 2009-12 batches) and Five year LLB Degree Course of (2005-'10, 2006-'11, 2007-'12 batches) subject to reporting to the Academic Council.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 5.03.2018, be approved.

Item No.33.92.07:- *M.Tech Degree Course (2003 & 2008 Schemes) – Requests for mercy chance to appear for examinations of the failed subjects*

(Ac.A.III)

Several requests have been received from students of M.Tech Degree Course (2003 & 2008 Schemes) for granting mercy chance to appear for the examinations of the failed subjects in order to complete the programme.

The Regulations of M.Tech Degree Course (2003 & 2008 Schemes) stipulate that a student is given only three chances to reappear for the examination in which he/she has failed, within a period of five years from his/her registration to the M.Tech Course. The students of 2003 & 2008 Schemes were already granted mercy chances to clear the failed subjects, the last being in the year 2016. The last batch under the 2003 Scheme was the 2007 admission batch and their allowed time of 5 years ended in 2012. Examinations are still being conducted in 2008 Scheme.

Recommendations of the Standing Committee

The Committee considered the matter and recommended to grant one mercy chance examination in 2008 scheme, to the candidates of M.Tech Degree Course (upto 2011 admission), subject to reporting to the Academic Council.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 5.03.2018, be approved.

Item No.33.92.08:- *Alleged irregularity in the conduct of First Valuation by University with respect to Second Semester BSc Degree Examination, July 2016 - complaints received from students of DB College, Sasthamcottah – reg.*

(EJII)

Some of the students from DB College, Sasthamcottah alleged, irregularity in the conduct of First Valuation by the University with respect to Second Semester BSc Examination, July 2016. It was reported that the marks secured by the candidates for the paper 'Principles of Chemistry' in the First valuation are very low and some of them even got more than 25 marks after Revaluation. The details of the candidates applied for the revaluation of this particular paper and the marks scored by them before and after each revaluation were compiled and are noted herewith:

Sl No	Name, Candidate code	Original Mark	First Valuer	First Revaluer	Mark	Second Revaluer	Mark	Final Mark
1	Anusree C. 230-15104005	34	Dr.Simi C.K.	Dr.Sunitha Rani	70	Dr.Bessy Raj	69	70
2	Athira Vijayan 230-15104006	40	Dr.Simi C.K.	Dr.Sunitha Rani	61	Dr.Bessy Raj	65	63
3	Anandhu M. 230-15104023	24	Abha K.	Dr.Sunitha Rani	40	Dr.Bessy Raj	45	43
4	Amal S. Anand 230-15104001	29	Dr.Simi C.K.	Dr.Asif	28			28
5	Darshana M.S. 230-15104009	44	Dr.Simi C.K.	Dr.Asif	45			45
6	Reshmi Ravi 230-15104014	48	Dr.Simi C.K.	Dr.Sunitha Rani	63	Dr.Bessy Raj	77	70
7	Sam Wilson 230-15104015	28	Dr.Simi C.K.	Dr.Sunitha Rani	57	Dr.Bessy Raj	69	63

Recommendations of the Standing Committee

The Committee considered the matter and recommended to hear Dr. Simi.C.K, Dr. Sunitha Rani and Dr. Bessy Raj.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 5.03.2018, be approved.

Item No.33.92.09:- Alleged irregularity in the conduct of revaluation by the University with respect to BA Economics-anonymous complaint –reg.

(EJ V)

A group of teachers without mentioning their names and addresses have stated that around 60 teachers of Economics faculty who have done the original valuation of answer books in respect of the 5th Semester BA November 2015 and 6th Semester BA April 2016 were either given strict warning for 20% or more variation between the original and revalued marks or were called for hearing by the Standing Committee of the Syndicate on Examinations and Students Discipline.

The Standing Committee of the Syndicate on Examinations and Students Discipline considered 40 cases of 20% differences of marks or more in respect of the 6th semester BA Examination April 2016 and 139 cases of 5th semester BA Examination Nov 2015, in various subjects and recommended to give strict warning to the first valuer for 20% or more marks difference between the original valuation and revaluation in one or two cases reported against him/her and to hear the additional and the chief examiner for 20% or more variation of marks between original valuation and revaluation in more than two papers valued by him/her. Further to hear the examiners who revalued the answer scripts for wide variation of marks noted in revaluation.

Recommendations of the Standing Committee

The Committee noted the anonymous complaint.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 5.03.2018, be approved.

Item No.33.92.10:- LLB Examinations – Internal Assessment Marks – online submission – extension of Time Limit from 15 days to 30 days after the completion of the last theory examinations – request from Law Colleges – reg.

(EG I.A)

As per clause 9. of the U.O. No. M&C.1.2/1782/2017 dtd. 27/05/17, the Internal Assessment Marks should be forwarded within 15 days after the completion of the last theory examinations.

The Principals of Kerala Law Academy Law College, Thiruvananthapuram, S.N.G. College of Legal Studies, Kollam & Mar Gregorious College of Law, Nalanchira offering the BA LLB/BBA

LLB/B.Com LLB (5yr) Integrated courses have requested that the time limit for online submission of C.A. marks to the University be extended from 15 days to 30 days due to the conduct of Internal Viva-Voce examination for the VIIth , VIIIth, IXth & Xth Semesters of the three streams of Integrated (5 yr) LLB. They have stated that the time limit of 15 days is quite insufficient to upload the C.A. marks within the stipulated time for all the 3 courses.

Recommendations of the Standing Committee

The Committee considered the matter and recommended that, the time limit for online submission of C.A. marks to the University be extended to 30 days after completion of last theory examination, for LLB degree courses. Further recommended that timely reminder be given to all Principals of Arts and Science Colleges regarding uploading of CA marks within the stipulated time to avoid penalization for late uploading.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 5.03.2018, be approved.

Item No.33.92.11:- *Condonation for shortage in attendance for third time- Sri. Joby R.S., S5 - Bsc. Biochemistry Student, Emmanuel College, Vazhichal - Cancellation of Examination - reg.*

(EFV)

A letter has been received from the Principal, Emmanuel College, Vazhichal, regarding the condonation for shortage of attendance in respect of Sri. Joby R.S., S5-BSc. Biochemistry student of the same college.

The application for condonation for shortage in attendance of the candidate was forwarded by the Principal with recommendation. The Principal had stated that the candidate is availing condonation for the third time. As per CBCSS regulation, 'condonation of shortage of attendance to a maximum of 10 days in a semester subject to a maximum of two times during the whole period of a Degree Programme shall be granted by the University on valid grounds'. Sri. Joby R.S. had already availed condonation two times and hence was not eligible for condonation for third time. But due to oversight, Hall ticket was released and the candidate appeared for the fifth semester examination in December 2017.

Recommendations of the Standing Committee

The Committee considered the matter and recommended to cancel the fifth semester examination taken by the candidate and inform the Principal accordingly.

Further recommended to seek explanation from the Section Officer concerned and from the Principal, Emmanuel College, Vazhichal for lapse from their part in this regard.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 5.03.2018, be approved.

Item No.33.92.12:- *Formation of Collection and Distribution Unit Section - reg:*

(EK1)

The CD Unit is responsible for the delivery of exam related stationeries viz, printed answerbooks, question papers and other related forms and collecting back the answerscripts and the forms. Also it is upon them to distribute the answerscripts to various valuation camps and residences of examiners for paper valuation, wherever necessary, on orders. It may also be noted that the CD Unit functions almost throughout the year.

In order to co-ordinate the drivers and messengers and to do the necessary administrative work, a Collection and Distribution unit is formed from our staff. A Section officer is given the charge of the Unit. In March/April session of examinations, 6/7 Assistants/Clerical Assistants are deputed whereas for the September/October session of examinations, it is 3/4. The Assistants/Clerical Assistants are to work out of office hours and on holidays as and when required and without detriment to the their duties in parent sections. As a matter of practice, for the April/May session of constitution, the staff are given camp

DA for 89 days in the first spell and the core personnel are given normal DA for 30 days in the second spell. In the September/October session of examinations 45 days camp DA is allowed.

When the proposal for formation of the CD Unit, September/October'17 with the usual terms and conditions was forwarded to the Finance for concurrence it was stated that the payment of camp DA to such staff has been objected by the State Audit Department and hence, cannot be allowed. Considering the significance of the functioning of the CD Unit it was also remarked that the constitution of the CD Unit as a permanent facility with one Section Officer and two assistants might be considered.

Recommendations of the Standing Committee

The Committee considered the matter and recommended that the CD unit shall be merged to EK II section and the section be renamed as EK II- CD Unit with immediate effect.

Further recommended that two more Assistants may be posted immediately in the EK II - CD Unit section.

Considering the urgency of the matter the recommendations on this item may be approved by the Vice Chancellor subject to reporting to the Syndicate

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 5.03.2018, be noted.

Item No.33.92.13:- Deletion of teachers from the list of retired teachers of English upto 70 years of age - approval of list – reg.

(EB II)

The Syndicate at its meeting held on 20/06/2016 approved the list of 52 retired teachers of English up to 70 years of age who are willing to undertake valuation duty. It was further resolved that any addition or deletion of teachers from the list must be reported to the Standing Committee of the Syndicate on Examinations and Students Discipline. Accordingly, the deletion of two teachers who completed 70 years in 2017 and the addition of four teachers to the list was reported to the Standing Committee and this was approved by the Syndicate on 23/12/2016.

As per UO No. M & C 1.2/1809/2017 dtd 19/12/2017, Sri.R.S.Krishnanand is to be permanently debarred from all examination duties. Moreover, Sri.K. Ramachandran Nair and Sri. R. Raveendran will be completing 70 years on 01/04/2018 and 9/12/2018 respectively. The deletion of Sri.R.S Krishnanand from the list and that of Sri.R. Raveendran and Sri. K. Ramachandran Nair when they completes 70 years is placed before the Standing Committee of the Syndicate on Examinations and Students Discipline as per the resolution of the Syndicate held on 20/06/2016 along with the updated list for approval.

Recommendations of the Standing Committee

The Committee considered the updated list and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 5.03.2018, be approved.

Item No.33.92.14:- Semester VIII B.Tech Degree Examination May/June 2017 (2013 scheme) - representation regarding anomaly in the question paper - news item published in Malayala Manorama daily – reg.

(EB IV)

Malayala Manorama daily, dated 18/07/2017, published news item alleging exorbitant awarding of marks to the final semester B.Tech students, during the process of valuation of answer scripts in pursuance of the scheme prepared against the question paper for the subject, Computer Communication under the branch, Electronics & Communication Engineering (2013 scheme) in the examination held during May/June 2017.

The Chairman, Board of Examiners remarked that most of the complaints regarding anomalies in the question paper are true and hence an appropriate scheme of evaluation for the above subject be adopted, with the recommendation, that the evaluation may be conducted in a lucid and liberalised

manner, so that the students are benefited. The Chairman, Board of Studies has endorsed the recommendation of the Chairman Board of Examiners. The valuation of the Eighth Semester, B.Tech Degree Examination (2013 scheme) commenced in accordance with the scheme so prepared and the result was published during the month of August 2017.

As per the orders of the Vice Chancellor, the Standing Committee of the Syndicate on Examinations and Students' Discipline which considered the matter and recommended that two subject experts selected by the Vice-Chancellor from the panel outside the University of Kerala submitted by the Controller of Examinations may be appointed to scrutinize the question paper with the Syllabus. The Syndicate held on 10.10.2017 resolved to approve the same. Accordingly Hon'ble Vice-Chancellor selected two Subject experts from the Panel submitted by the Controller of Examinations.

The remarks of the subject experts was submitted for consideration of Standing Committee of the Syndicate on Examinations and Students Discipline

Recommendations of the Standing Committee

The Committee considered the matter and recommended to seek the remarks of the Faculty of Engineering on the suggestions in the scheme of valuation that since the questions are application level questions it is beyond the scope of the syllabus of B.Tech courses. Clarification to be sought from the Faculty on whether the students of B.Tech need to be equipped to tackle application level questions.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 5.03.2018, be approved.

Item No.33.92.15:- Petition submitted by Sri. Ashil Varghese Alexander to the Hon'ble Chancellor and the Minister of Education – reg.

(EE I I H)

Sri. Ashil Varghese Alexander-- Candidate Code: 13402021, Computer Science & Engineering Branch from SCT College of Engineering, Pappanamcode, Thiruvananthapuram has submitted a petition to the Hon'ble Chancellor and the Minister of Education alleging discrepancy in the valuation of his 2013 scheme Semester 7 November 2016 Computer Graphics paper (13701) and delay in publishing his revaluation results. In the original valuation, the candidate scored 21 marks and failed for semester 7. After revaluation, the marks for the subject became 45 and he passed the semester. The candidate states that the original valuation of his paper was not done in a proper manner and that the delay in publishing the revaluation results of the same led to his losing several placements in various companies and also unnecessary payment of examination fees for the ensuing supplementary examination of semester 7.

The candidate had submitted a request previously, after the result of Semester 7 B.Tech regular examination of November 2016 was published, to conduct a pre-valuation for the paper Computer Graphics (13701) before revaluation, of the first 21 candidates of the Computer Science & Engineering branch from SCT, Pappanamcode who suspected improper valuation scoring only low marks for the subject. The paper was originally valued by the examiners;

As per the orders of the Pro Vice Chancellor the Chairman was directed to conduct a pre-valuation of the 21 papers to check for any anomaly in the original valuation. The Chairman reported that the 21 papers were individually revalued by Prof.Jini Raju, Assistant Prof. Department of CSE, TKMCE, Kollam in the presence of the Chief Examiner Prof.Nijil Raj, Younus College of Engg. & Tech. Kollam and the Chairman. They observed that there was no significant change in the marks after the pre-valuation. The candidates were informed and advised to apply for scrutiny and revaluation. The Revaluation Section was directed to speed up revaluation process. After revaluation, of the 5 students who applied from SCT, Pappanamcode, 3 Passed without moderation which included the complainant, 1 passed with moderation of 1 mark and 1 who already passed the subject with 41 marks had no change.

The candidate alleges that his revaluation result was published late which led to his losing placements and unnecessary remittance of examination fees for the supplementary examination of

semester 7, February 2017. On this, the Revaluation Section has reported that the revaluation results of the five candidates who applied were published within the stipulated time itself.

The Candidate has claimed compensation for loss of secured job, loss suffered due to payment of revaluation fee/registration fee as well as for mental agony.

Recommendation of the Standing Committee

The Committee considered the matter and recommended that the request of the candidate need not be considered.

Resolution of the Syndicate
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 5.03.2018, be approved.

Item No.33.92.16:- **വിഷയം- കൊല്ലം ടി കെ എം കോളേജ് കേന്ദ്രത്തിൽ നടന്ന നാലാം സെമസ്റ്റർ ജൂൺ 2017 ഉത്തരക്കടലാസ്- മഴവെള്ളം ചോർന്നൊലിച്ചു ഉത്തരങ്ങൾ മാഞ്ഞു പോയ നിലയിൽ - അടിയന്തിര തുടർനടപടികൾ സ്വീകരിക്കൽ ഉത്തരവ് നൽകുന്നത് സംബന്ധിച്ചത്** (M&C.II)

പകരം നമ്പറിൻ്റെ വിഭാഗത്തിൽ സൂക്ഷിച്ചിരുന്ന ഫാൾസ് നമ്പർ ചെയ്ത നാലാം സെമസ്റ്റർ ജൂൺ 2017 ലെ ഉത്തരക്കടലാസുകൾ മഴ വെള്ളം ചോർന്നൊലിച്ച നിലയിൽ കാണപ്പെടുകയും, ആയതു ഉണക്കി മുല്യ നിർണ്ണയത്തിനായി തയ്യാറാക്കുകയും ചെയ്തു എങ്കിലും, ഒരു വിദ്യാർത്ഥിയുടെ നാലാം സെമസ്റ്റർ ഉത്തരക്കടലാസിലെ അക്ഷരങ്ങൾ രജിസ്റ്റർ നമ്പർ ഉൾപ്പെടെ പൂർണ്ണമായും മാഞ്ഞു പോയ നിലയിലാണ്. ആയതിനാൽ ടി പേപ്പർ മുല്യ നിർണ്ണയം നടത്താൻ സാധിക്കാത്ത അവസ്ഥയിലാണ്.

ഉത്തരക്കടലാസുകളുടെ സ്റ്റോക്ക് രജിസ്റ്ററിൻ്റെ പരിശോധനയിൽ പ്രസ്തുത ഉത്തരക്കടലാസ് കൊല്ലം, ടി.കെ.എം കോളേജിൽ 3833 എന്ന ചോദ്യപേപ്പർ കോഡിൽ പരീക്ഷ എഴുതിയ നാലാം സെമസ്റ്റർ ബി.കോം (സി.ബി.സി.എസ്.എസ്) ജൂൺ 2017 വിദ്യാർത്ഥിയുടേതാണെന്ന് അസിസ്റ്റന്റ് രജിസ്ട്രാർ, പകരം നമ്പറിൻ്റെ വിഭാഗം അറിയിച്ചിട്ടുണ്ട്. കൂടാതെ ഉത്തരക്കടലാസുകൾ നനഞ്ഞതുമായി ബന്ധപ്പെട്ട വിശദ വിവരണം 13.11.217തീയതി എഞ്ചിനീയറിംഗ് വിഭാഗത്തിന്, പകരം നമ്പറിൻ്റെ വിഭാഗത്തിൽ നിന്നും നല്കിയിട്ടുണ്ടായിരുന്നു.

Recommendations of the Standing Committee

The Committee considered the matter and recommended that special examination may be conducted for the candidate without levying fee and the result of the same should be published along with the results of other candidates. The candidate may be informed through the Principal.

Further recommended (1) To hear the officers of Permanent Numbering Camp responsible for the same. (2) The Engineering Unit be directed for proper maintenance of the Building. Considering the urgency of the matter the recommendations on this item may be approved by the Hon'ble Vice Chancellor subject to reporting to the Syndicate.

Resolution of the Syndicate
RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 5.03.2018, be noted.

Item No.33.92.17:- ***Suspected Malpractice committed by Smt. Sathyabhama. R using additional sheets of University of Kerala for BA Exam of Calicut University – reg.***

(M&C.I)

A letter has been received from the Controller of Examinations, University of Calicut, regarding the malpractice committed by Smt.Sathyabhama.R, Thrikarthika,NRRA-43, Vattiyoorkavu.P.O, Thiruvananthapuram, Pin. 695013 (Ph No. 8129792606, 9495231402) who was a candidate registered through School of Distance Education of the University of Calicut.

Smt. Sathyabhama had written the III Semester BA examination at Co-Operative College, Tvpm (tutorial), an examination sub-centre of the University of Calicut. She had committed malpractice by using two additional answer sheets of University of Kerala with Serial No.s 375638 Y and 375639 Y.

A meeting of the Standing Committee on Examinations of the University of Calicut, held on 25.11.16 considered this case and constituted an Enquiry committee to enquire the issue. The enquiry was conducted on 21.02.2017 and after a detailed hearing of the candidate, the committee found that the candidate misused the additional sheets of Kerala University during the exam and the candidate has admitted the charges.

The Store-keeper (Exam store), reported that the 31 sheets 375620 Y to 375650 Y were issued to Govt. Sanskrit College, Trivandrum on 26.09.2013 from the 'Y' series answer sheets starting from 375001 Y to 376000 Y.

A letter has been sent to the Principal, Govt. Sanskrit College to furnish the details of additional sheets starting from Sl. No. 375620 Y to 375650 Y to whom was it was issued, specifically mentioning the dates and subjects of the examinations. In response to the letter, *the* Principal, Govt. Sanskrit College has forwarded the reply received from the then Principal, Dr. Geetha. N.K, informing that she started working as Principal with effect from 02.04.2013, and the charge of Examinations was entrusted to Dr. K.P. Rajeev, who expired while in service.

As per the orders of the Vice-Chancellor, the Standing Committees of the Syndicate on Examinations & Students Discipline considered the matter and observed that the reply submitted by the Principal, Government Sanskrit College is not satisfactory and recommended that a detailed report may be sought from the Principal and a report of the same may be placed before the next meeting of the Standing Committee. The Syndicate at its meeting held on 10.10.2017 resolved that the recommendations of the standing committee be agreed to.

Accordingly, a letter has been sent to the Principal, Govt. Sanskrit College on 28.11.2017 to submit a detailed report regarding the missing of the answer books and furnish the details of issuance of additional sheets of answer books starting from 375620Y to 375650Y and dates and subject of the examination. In response to the letter dated 28.11.2017, the Principal has requested to consider the letter dated 28.7.2017 from Govt Sanskrit College already forwarded. It may be noted that unless the co-operation of the authorities of the college is received, further investigation on the matter is not possible.

Recommendations of the Standing Committee

The Committee considered the matter and recommended that the present Principal, and the then Principal, Government Sanskrit college, Thiruvananthapuram may be directed to appear before the Standing Committee with the Stock Register of answer books, additional sheets utilized in the college and other supporting documents.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 5.03.2018, be approved.

Item No.33.92.18:- Examination Manual of Autonomous Colleges –reg.

(M&C.I)

The Principals of Mar Ivanios College and Fatima Mata National College which have been given autonomous status, have forwarded the copy of the Examination Manual to this office for approval. As per the orders of the Hon'ble Vice Chancellor the Standing Committee of the Syndicate on Examinations and Students Discipline considered the draft Examination Manual of Autonomous Colleges submitted by the Principals' of Mar Ivanios College and Fatima Mata National College and recommended to entrust the Controller of Examinations to constitute an officer level committee with CE as convener and Joint Registrars as members to study the draft examination manual of both autonomous colleges and submit a report to the Standing Committee of the Syndicate on Examination and Students Discipline.

The Committee verified the draft examination manual of FMN College, Kollam and Mar Ivanios College, Thiruvananthapuram in comparison with Examination Manual of University and submitted its report to the Standing Committee for consideration.

The Standing Committee of the Syndicate on Examinations and Students Discipline at its meeting held on 26.09.2016, considered the Report and recommended to approve the same. The Committee further recommended some additional corrections and directed the Principals of FMN College, Kollam and Mar Ivanios College, Thiruvananthapuram to redraft their Examination Manual and resubmit the same to the University for approval. The Syndicate at its meeting held on 21.10.2016 and 27.10.2016 vide item no.21.75 resolved to approve the same.

Accordingly letters dtd 1.12.2016 and 22.02.2017 were sent to the Principals of FMN College, Kollam and Mar Ivanios College, Thiruvananthapuram to comply with the resolution of the Syndicate, but met with no response.

In the meantime, the Chairman, Consortium of Autonomous Colleges in Kerala (CACK) has given a representation to the Principal Secretary, Higher Education in which it is stated that "the recent orders of the Kerala University to revise the Examination Manual of the Autonomous colleges which has been in force for the last two years, will cause undue delay in the evaluation process. The Autonomous colleges are given freedom to prepare the Examination Manual specifying the mode of examination and assessment of the students academic performance. The Universities may be directed to comply with the spirit of autonomy in this regard".

The Combined meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline and Affiliation of Colleges at its meeting held on 19.10.2017 heard the Officials of the two Autonomous colleges. They detailed the current practice and regulations followed in the Colleges and explained the areas where they differ with the Examination Manual of the University of Kerala and presented their justification for the difference. The Committee considered the same and directed the Principals of the Autonomous colleges to redraft the Examination Manual incorporating deviations and suggestions and recommended to submit the same before the Standing Committee of the Syndicate on Examinations and Students Discipline for consideration.

The Syndicate at its meeting held on 6.12.2017 considered the above recommendations of the combined meeting and resolved to approve the same.

Recommendations of the Standing Committee

The Committee considered the matter and recommended to constitute a Sub Committee comprising Sri.M.Sreekumar, Convener, Standing Committee on Examinations and Students Discipline, Dr.P.Rajesh Kumar, Member Syndicate, Adv.A.A.Rahim, Member Syndicate, Dr.R.Lathadevi, Member Syndicate, Sri.B.S.Jyothikumar, Member Syndicate, Dr.K.Shaji, Member Syndicate and Controller of Examinations to study the reply submitted by the Autonomous Colleges.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 5.03.2018, be approved.

Item No.33.92.19:- Postponement of S4 BA Communicative English Degree examination July 2017- Non availability of question paper- remarks of BoS – reg.

(M&C.I)

The Examination Monitoring Committee at its meeting held on 7.08.2017 considered the matter regarding postponement of S4 BA Communicative English Degree Examination scheduled on 31.07.2017, due to non availability of question paper and recommended to entrust the Controller of Examinations to submit a report.

In the Report it was stated that the change in the title of question paper CG 1430 of 4th semester BA English and Communicative English under Career Related CBCSS Degree was noticed only at the time of Time Table verification. For 2013 & 2014 admissions the title was 'History of English Language' and for 2015 admission it was 'History of English Language and Phonetics'.

After getting clarification and model question paper from the Chairman, BoS in English (Pass), the necessary materials forwarded to the setter for setting question paper. However, due to oversight, the absence of scrutinized seal over the manuscript cover was noticed much later and after rectification of the defect, no sufficient time was left to get the question paper printed, for conducting the exam on

31.07.2017. It is pertinent to note that this particular question paper was set for the first time. Hence the delay in providing printed question paper was not deliberate and not due to dereliction of duty, but only on account of oversight.

The Examination Monitoring Committee at its meeting held on 31.08.2017 considered the report submitted by the Controller of Examinations and recommended to seek explanation from the Chairman, BoS for late submission of model question paper. The Syndicate at its meeting held on 10.10.2017 vide item no.30.95 resolved to approve the same.

Dr.Madhusudanan Pillai.K.R, Chairman, BoS in English (Pass) had remarked that the title of the paper 'History of English Language and Phonetics' was not there in the list sent to him for preparing the model question paper at the commencement of the semester. The Academic section had remarked that the model question paper is to be set and made part of the syllabus for the use of students and teachers.

Recommendation of the Standing Committee

The Committee considered the matter and recommended to accept the explanation of the Chairman, BoS in English.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 5.03.2018, be approved.

Item No.33.92.20:- ***Missing of answer books – Disciplinary proceedings – request submitted by Sri.Shaji Jerome and Smt.Elsy.P.U- reg.***

(M&C.I)

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

Thorough search had been done by CVII section several times. Due to non availability of these answer books of 2013 B Tech exam, hundreds of answer books are kept pending disposal and there is hardly any space to stock answer books of 2015 and 2016 Examinations. The Standing Committee of the Syndicate on Examinations and Students Discipline at tis meeting held on 16.01.2016 considered the matter and recommended to constitute a Sub Committee to conduct detailed enquiry.

The Sub Committee of the Standing Committee of the Syndicate on Examinations and Students Discipline considered the matter regarding missing of answer books of B.Tech degree examination, consequently the Committee visited the cellar and heard the officers Shri.Ahmed Khan.I, Assistant Registrar, Revaluation, Shri.Sajeev.N, Pool Officer, Tapal Section, Smt,.Elsy.P.M, Office Superintendent, Tapal Section and Smt.Lekshmi.S.S, Office Superintendent, CV II Section regarding the matter. On the basis of hearing and visiting the cellar, the Sub Committee observed serious callousness from the part of the officers concerned, who are responsible to keep the answer books intact. Accordingly the Committee recommended

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

The Syndicate at its meeting held on 21.01.2017 vide item no.24.16.07 resolved to approve the above recommendations of the Standing Committee and further resolved to issue a memo to show cause why disciplinary action should not be taken against the officials concerned.

Accordingly on the strength of details of staff provided by the CE section, memo dtd 25.05.2017 were issued to Smt.Elsy.P.U, Office Supdt, Sri.Shaji Jerome, Office Supdt and Sri.L.Sajeev, Pool Officer.

As per the orders of the Vice Chancellor, the explanation submitted by the incumbents to the memo was placed before the Standing Committee of the Syndicate on Examinations and Students Discipline held on 22.09.2017. The Committee considered the explanation submitted by the employees concerned and observed that the reply submitted by the officers were not satisfactory and hence, recommended to refer the matter to the Syndicate for appropriate decision. The Syndicate, at its meeting held on 10.10.2017, vide item no.30.92.04 considered the matter and resolved to bar one increment without cumulative effect for the employees in service and seek Legal opinion regarding the retired employee on fixing the liability.

Accordingly, Smt.Elsy.P.U and Sri.Shaji Jerome, Office Supdt were imposed with the minor penalty of barring one increment without cumulative effect vide U.O dtd 24.11.2017 as per the resolution of the Syndicate.

Now Sri.Shaji Jerome vide submission dtd 11.12.2017 has stated that the answer scripts of B.Tech 2013 exam were received by the Section Officer of the CV III section at that time (prior to Sri.Shaji Jerome) and many answer scripts were already taken for revaluation. He has reported the difficulty in tracing out the answer scripts packed to the AR(Revaluation) and DR (Revaluation). It is also stated that there was no lapse from his part during the period in which he was working as section Officer of CV II Section. He has further stated that no personal hearing was conducted before imposing the punishment on him. Hence it is requested to waive off the minor penalty imposed on him.

Smt.Elsy.P.U vide submission dtd 16.01.2018 has stated that the answer books of B.Tech 2013 exam were received by the then Section officer of CV II section(prior to Smt.Elsy.P.U). Lack of space to keep the answer books safe was reported to the Officers concerned from time to time, but no action taken to this end. It is also stated that there was no lapse from her part during the period in which she was working as section Officer of CV II Section. Hence it is requested to waive off the minor penalty imposed on her.

Recommendations of the Standing Committee

The Committee considered the matter and recommended to hear Sri.Shaji Jerome and not to consider the request submitted by Smt. Elsy.P.U.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 5.03.2018, be approved.

Item No.33.92.21:- Online evaluation of answer scripts- Proposal submitted by the Vice Chairman CSS – reg.

(M&C.I)

The Syndicate at its meeting held on 10.10.2017 vide item no.10.92.17 considered the implementation of Online evaluation of answer scripts and resolved that the project for Online evaluation of answer scripts may be implemented in the PG CSS examinations from the first semester examination of the 2017-2019 admission. The Vice Chairman CSS was authorized to conduct a demonstration of the project for the teachers in the University Teaching Departments in association with the Director, Computer Centre. Infrastructure facilities needed for the implementation of the project may be purchased. Accordingly a meeting of the officers of CSS, Director, Computer Centre and Controller of Examinations was convened to discuss the implementation of the project online evaluation of answer scripts. The meeting discussed the matter in detail and recommended to invite Expression of Interest from competitive bidders who can guarantee performances, subject to the following conditions and requirements.

Conditions

1. The online evaluation of answer scripts should have been implemented in atleast two Universities/Institutions with not less than 10,000(Ten thousand) answer books in one University.
2. Annual turnover of the firm should be atleast Rupees One Crore.
3. The bidder should have atleast three years of experience in scanning and evaluation of examination booklets.
4. Submit the relevant documents along with Expression of Interest.

Requirements

1. Scanning of answer books.
2. Should be high speed scanner(s) with minimum 20 papers per minute.
3. Should have a minimum scanning capacity of 2000 answer papers per day.
4. The service provider should provide appropriate scanner and storage facilities.
5. The University shall provide space, power and Internet facilities.
6. The solution provider should scan at least 5000 documents as pilot project.
7. Should provide sufficient training to the evaluators and University staff.
8. The evaluation software has a capacity of double valuation system that can be done simultaneously.
9. For answer books with 10% or more variation in double valuation, the same should be forwarded to the Third examiner for valuation. This should work simultaneously.
10. The system should provide automatic SMS/email to the examiners.
11. The solution provider should provide the software to the University along with right and source code.
12. The source code should be preferably in open source.
13. The solution provider should present the solution at University of Kerala at their own expense.
14. Should submit the Expression of Interest along with the documents within 10 days after notification.

Required Documents for EoI

1. Financial statements of last three years to prove their Annual turnover.
2. Experience certificate from the Universities where the project was implemented showing the number of documents scanned.
3. Technical documents regarding the mode of operation/scanning etc.
4. Technical documents regarding the operational software.
5. Technical documents regarding the operational hardware specification.
6. A video of operational view of the document scanning /evaluation systems.

The Syndicate at its meeting held on 6.02.2018 vide item no.32.14 considered the matter and resolved to refer the same to the Standing committee of the Syndicate on Examinations and Students' Discipline.

Recommendations of the Standing Committee

The Committee considered the matter and recommended to refer the same to the Sub committee comprising Sri.M.Sreekumar, Convener, Standing Committee on Examinations and Students Discipline, Dr.P.Rajesh Kumar, Member Syndicate, Adv.A.A.Rahim, Member Syndicate, Dr.R.Lathadevi, Member Syndicate, Sri.B.S.Jyothikumar, Member Syndicate, Dr.K.Shaji, Member Syndicate, Controller of Examinations, Vice Chairman CSS and Director, Computer Centre for detailed study.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 5.03.2018, be approved.

Item No.33.92.22:- *Minutes of the meeting with the Service Organizations to discuss the matter relating to revamping of examination system*

Date &Time : 03.03.2018, 2. 30 pm

Venue : Syndicate Room

Members present

1. Dr. Gopinath Ravindran, Vice Chancellor
2. Sri. M Sreekumar, Convener, S/c on Examinations and Students Discipline
3. Dr.P.Rajesh Kumar, Member, Syndicate
4. Sri. B.S.Jyothikumar, Member, Syndicate

5. Dr.K.Manickaraj, Member, Syndicate
6. Sri.K.S.Gopakumar, Member, Syndicate
7. Dr.K.Shaji, Member, Syndicate
8. Sri. John Thomas, Member, Syndicate

Representatives of Service Organizations

1. Dr.K.L.Vivekanandan, General Secretary, AKPCTA
2. Dr.B.Sreekumar, Secretary, AKPCTA
3. Sri. Pradeep.R, KGOU
4. Dr.A.Suhruth Kumar, State Secretary, KGOA
5. Sri. Safi Mohan.M.R., President, PFCT
6. Dr. Anilkumar.P., Treasurer, PFCT
7. Dr.Gladston Raj.S., Secretary, GCTO
8. Dr.S.Naseeb, KUTA
9. Dr.A.K.Ampotti, KUTA
10. Sri.G.Bijukumar, Secretary, KUEU
11. Sri. Ajay.D.N., President, KUEU
12. Sri. Najimudeen.S., Secretary, KUSA
13. Sri. Maneesh.R., President, KUSA
14. Sri.C.S.Sureshkumar, Secretary, KUSU
15. Smt. Somole.J.Panicker, President, KUSU

After detailed deliberations and consideration of the opinion raised by the Service Organizations the following decisions were taken.

1. Valuation Management Software to be developed.
2. Barcoding system to be introduced
3. Nodal officers system to be continued for Valuation of PG, LLB and BTECH courses
4. Valuation of other major examinations where the volume of answer scripts are huge, camp valuation will be continued.
5. Authorize Controller of Examinations to ensure proper and meticulous pre planning taking into account the correct number of teachers and students before the commencement of valuation camp. Fool proof arrangement be made to ensure the successful conduct of valuation camp.
6. This minutes of the this meeting be placed before the Standing Committee on Examinations and Students Discipline to be held on 05.03.2013.

Recommendations of the Standing Committee

The Committee considered the matter and recommended to approve the decisions taken at the meeting with the representatives of Service Organizations.

Further recommended that (1) Camp valuation may be conducted for LLB degree courses. (2) The matter of fixing the amount of remuneration to the Guest/Contract Lectures of all Colleges, Faculty Members of Self Financing Colleges and TA/DA to the Guest Faculty of Self Financing Colleges may be placed before the subcommittee comprising Sri.M.Sreekumar, Convener, Standing Committee on Examinations and Students Discipline, Dr.P.Rajesh Kumar, Member Syndicate, Adv.A.A.Rahim, Member Syndicate, Dr.R.Lathadevi, Member Syndicate, Sri.B.S.Jyothikumar, Member Syndicate, Dr.K.Shaji, Member Syndicate, Controller of Examinations.

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

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Standing Committee of the Syndicate on Examinations and Students Discipline on its meeting with representatives of Service Organizations to discuss the matter relating to revamping of examination system, held on 03.03.2018, be noted.

Item No.33.92.23: 2017 ജനുവരിയിൽ നടന്ന ഒന്നാം സെമസ്റ്റർ സി ബി സി എസ് എസ് പരീക്ഷ മുല്യനിർണയം - യൂണിവേഴ്സിറ്റി കോളേജിൽ നിന്നും ഇംഗ്ലീഷ് ഉത്തര ക്കടലാസുകൾ സമയബന്ധിതമായി ലഭിക്കാത്തതു സംബന്ധിച്ച്:-

(M&C.II)

2017 ജനുവരിയിൽ നടന്ന ഒന്നാം സെമസ്റ്റർ സി ബി സി എസ് എസ് പരീക്ഷ മുല്യനിർണയത്തിനായി സിൻഡിക്കേറ്റ് തീരുമാന പ്രകാരം കോളേജുകളെ മുല്യനിർണയ കേന്ദ്രങ്ങളാക്കിക്കൊണ്ടു വിഷയം തരംതിരിച്ചു റെഗുലർ വിദ്യാർത്ഥികളുടെ എണ്ണത്തിനനുപാതികമായി സർവകലാശാല നിയമിച്ചിട്ടുള്ള നോഡൽ ഓഫീസർ മുഖാന്തിരം അധ്യാപകർക്ക് കോളേജുകളിൽ എത്തിച്ചു നൽകിയിട്ടുണ്ട്.

യൂണിവേഴ്സിറ്റി കോളേജിൽ വിദ്യാർത്ഥികളുടെ എണ്ണത്തിനനുസരിച്ചു ഉത്തരക്കടലാസുകൾ നോഡൽ ഓഫീസർക്ക് എത്തിച്ചു കൊടുത്തു. വിദ്യാർത്ഥികളുടെ ബാഹുല്യം കാരണവും, ഡിപ്പാർട്ട്മെന്റുകളുടെ എണ്ണക്കൂടുതൽ കാരണവും, നോഡൽ ഓഫീസർ, ഉത്തരക്കടലാസുകൾ അധ്യാപകർക്ക് വിതരണം ചെയ്യുന്നതിന് സർവകലാശാലയിൽ നിന്ന് ഉദ്യോഗസ്ഥർ വരണമെന്ന് നിഷ്കർഷിക്കുകയും അതനുസരിച്ചു 19/11/2017 നു സർവകലാശാലയിൽ നിന്ന് ഉദ്യോഗസ്ഥർ നോഡൽ ഓഫീസറിന്റെ ഡിപ്പാർട്ട്മെന്റിൽ സൂക്ഷിച്ചിരുന്ന ഉത്തരക്കടലാസുകൾ മറ്റു ഡിപ്പാർട്ട്മെന്റുകളിലെ അധ്യാപകർക്ക് വിതരണം ചെയ്യുകയും ചെയ്തു.

ഉത്തരക്കടലാസുകൾ വിതരണം ചെയ്യുന്നതിനായി ഇംഗ്ലീഷ് ഡിപ്പാർട്ട്മെന്റിൽ എത്തിച്ചപ്പോൾ ഡിപ്പാർട്ട്മെന്റിന്റെ തലവനായ ഡോ.ക്രിബുന വിശ്വാസ് ഉത്തരക്കടലാസുകൾ കൈപറ്റുന്നതിനു വിസ്തൃതമാക്കുകയും ഉത്തരക്കടലാസുകൾ തിരികെ നോഡൽ ഓഫീസറിന്റെ മുറിയിലേക്ക് അയക്കുകയും ചെയ്തു. സർവകലാശാലാ ഉദ്യോഗസ്ഥർ അദ്ദേഹത്തെ കണ്ടപ്പോൾ ഉത്തരക്കടലാസ് അധ്യാപകർക്ക് നൽകുന്നത് ഹെഡ് ഓഫ് ഡിപ്പാർട്ട്മെന്റിന്റെ ജോലി അല്ലെന്നതും അധ്യാപനം മാത്രമാണ് അധ്യാപകരുടെ ജോലി എന്നും അറിയിച്ചു, കൂടാതെ ഇന്ത്യൻ മെന്റ്/സപ്ലിമെന്റി ഉത്തരക്കടലാസുകളുടെ മുല്യനിർണയം അധ്യാപന ജോലിയുടെ ഭാഗമായി നടത്താനാവില്ലെന്നും റെഗുലർ വിദ്യാർത്ഥികളുടെ എണ്ണത്തിനനുസരിച്ചു മാത്രം ഉത്തരക്കടലാസുകൾ എടുക്കാമെന്നും ബാക്കി സർവകലാശാലയിലേക്കു തിരിച്ചെടുക്കണമെന്നും ആവശ്യപ്പെട്ടു. സർവകലാശാല ജീവനക്കാരുടെയുള്ള ഇംഗ്ലീഷ് ഡിപ്പാർട്ട്മെന്റ് വകുപ്പ് തലവന്റെ പെരുമാറ്റം അദ്ദേഹത്തിന്റെ പദവിക്ക് ഒട്ടും നിരക്കുന്നതായിരുന്നില്ല.

ഒന്നാം സെമസ്റ്ററിന്റെ ഫലപ്രഖ്യാപനം നടത്തുന്നതിന് ഇംഗ്ലീഷ് ഉത്തരക്കടലാസുകൾ മുല്യനിർണയം പൂർത്തിയാക്കി എന്തേണ്ടത് അത്യന്താപേക്ഷിതമാണ്. 19/11/2017ൽ നൽകിയ ഉത്തരക്കടലാസുകൾ സിൻഡിക്കേറ്റ് അംഗങ്ങൾ ഉൾപ്പെടെയുള്ളവർ നിരന്തര സമ്മർദ്ദം ചെലുത്തിയതിന്റെ ഫലമായി 27/02/2018 ൽ മുല്യനിർണയം പൂർത്തിയാക്കി തിരികെ ഏൽപ്പിക്കുകയുണ്ടായി.

യൂണിവേഴ്സിറ്റി കോളേജിലെ ഉത്തരക്കടലാസുകൾ വിതരണത്തിന് നേരിട്ട ബുദ്ധിമുട്ടുകൾ 15/12/2017ൽ കൂടിയ എക്സാമിനേഷൻ മോണിറ്ററിങ് കമ്മിറ്റിയുടെ ശ്രദ്ധയിൽ പെടുത്തിയിട്ടുണ്ട്. കൂടാതെ 15/02/2018ന് സിൻഡിക്കേറ്റ് അംഗങ്ങളും യൂണിവേഴ്സിറ്റി കോളേജിലെ പ്രിൻസിപ്പാളും സംയുക്തമായി നടത്തിയ ചർച്ചയുടെ അടിസ്ഥാനത്തിൽ ഇംഗ്ലീഷ് അധ്യാപകർ ഉത്തരക്കടലാസ് മുല്യനിർണയം നടത്തി 22/02/2018 ന് തിരികെ ഏല്പിക്കാമെന്നു സമ്മതിച്ചെങ്കിലും 27/02/18ന് മാത്രമാണ് പൂർണ്ണമായും തിരികെ ഏല്പിച്ചത്.

Recommendations of the Standing Committee

The Committee considered the matter and recommended to hear Dr.Chribuna Viswas, HoD, Department of English, University College, Thiruvananthapuram.

Resolution of the Syndicate
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 5.03.2018, be approved.

Item No.33.92.24:- S1 CBCSS degree examination- delay in publication of results- rescheduling of Academic calendar – reg.

(JR CBCS)

As per Academic Calendar S1 2017 Admission Degree Examination is scheduled to be held on November 2017. Since UG 2017 Admission has been closed only on October 2017, S1 enrollment has been completed only on 23.10.2017. Since the newly introduced system of valuation has been done for S1 Degree Examination conducted in January 2017 the publication of S1 results has been delayed and the results were published only in February 2018.

Now the S1 Degree Examination 2017 has been notified and scheduled to commence from 26th March 2018. Hence a decision has to be taken regarding the cut-off date to be fixed for the affiliated colleges to forward the attendance statement of 2017 Admissions candidates. Also a decision has to be taken regarding rescheduling the Academic Calendar for CBCSS and PG programs.

Recommendations of the Standing Committee

The Committee considered the matter and recommended that the date of commencement of regular classes for Second semester CBCS degree course shall be fixed as 7th March 2018 and inform the Colleges accordingly.

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

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 5.03.2018, be noted.

Item no.33.92.25:- CA and ESA components of the S2 M.A Degree Exams (Political Science) - Sri.Aneesh.M.S readmitted to S2 – Finalization of Results – reg.

(Ac.A.II)

Sri.Aneesh.M.S, M.A political Science candidate of 2011-2013 batch had registered for the second semester regular examination in July 2012 but was absent for the exam. In the CA marks forwarded from college, the candidate was awarded zero marks for two papers and one mark each for two papers for the attendance component. The candidate has registered for the next second semester examination of August 2013 as a supplementary candidate. The result of the candidate was withheld as the attendance part in the CA Marks were zero. The assignments, tests and seminars of all papers (CA of second semester July 2012 Examinations) were marked as absent.

The candidate has been registered for III and IV semester examinations even though there was no required attendance for the second semester. The candidate had passed I, III, and IV semesters and marklists were also issued. The Syndicate at its meeting held on 23.12.2016 considered this matter and resolved to readmit the candidate to S2 class.

The Syllabus of the M.A Political Science was revised w.e.f 2013 admissions and hence the readmission of the candidate to S2 class is in the new scheme of 2013. It may be noted that the candidate has passed the first, Third, and Fourth semester examinations under 2006 scheme.

The resolution of the Syndicate was only to readmit the candidate to S2 class; the re appearance of CA (internal) and ESA (External) of the II semester or of the higher semesters S3 and S4 are not specified in the resolution.

As per the Orders of the Vice-Chancellor the matter was again placed before the Syndicate for consideration and appropriate decision. The Syndicate Meeting held on 10.10.2017 has resolved that the matter be referred to the Board of Studies concerned.

The Board of Studies at its meeting held on 08.12.2017 has examined the M.A Political Science syllabi of 2006 and 2013 and found that there are no significant changes in the two Second Semester papers viz.- Theories and Concepts of Public Administration and Theories and Concepts of International Politics- but there are changes in the paper Comparative Politics. Nothing is seen mentioned regarding the Elective paper Human Rights in India. The Board of Studies suggests that a decision may be taken by the

appropriate body with regard to the completion of the M.A Programme of Sri. Aneesh. Since the recommendations made lacks clarity, further clarifications were sought from the Chairman BOS.

The Chairman BoS in Political Science (PG) further clarified that the changes in the paper Comparative Politics is marginal. The Elective paper -Human Rights in India, also should be included in the category of papers without changes in the 2006 & 2013 schemes. Hence it was recommended that the CA marks now obtained may be reckoned, provided the candidate is otherwise eligible.

Recommendations of the Standing Committee

The Committee considered the matter and recommended to defer the item to the next meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 5.03.2018, be approved.

Item No.33.93 ***Minutes of the Negotiation meeting with M/s. HITES (HLL Infra Tech Services Ltd.) in connection with KIIFB Project held on 28/02/2018 - For Approval of - reg.***

(Pl.A.1)

A Negotiation meeting with M/s. HITES (HLL Infra Tech Services Ltd) in connection with KIIFB Project was held on 28/02/2018 at 11.00 am., in the Syndicate Room.

The Minutes of the aforementioned meeting (enclosed herewith), is placed before the Syndicate for approval.

Minutes of the Negotiation meeting with HITES (HLL Infra Tech Services Ltd) in connection with KIIFB Project

Date : 28-02-2018

Venue : Syndicate Room.

Time : 11.00 a.m. to 12.30 p.m.

MEMBERS AT THE MEETING

1. Adv. K.H. Babujan, Convenor, Standing Committee of the Syndicate on Finance (Convenor, Sub-committee on KIIFB Project)	Sd/-
2. Adv. A.A. Rahim, Member Syndicate.	Sd/-
4. Sri. B.S. Jyothikumar, Member, Syndicate	Sd/-
5. Dr.P.M. Radhamany, Member, Syndicate	Sd/-
6. Dr. P. Rajeshkumar, Member, Syndicate	Sd/-
7. Dr. K. Shaji, Member, Syndicate	Sd/-
8. Dr. M. Jeevanlal, Member, Syndicate	Absent
9. Adv. Johnson Abraham, Member, Syndicate	Absent
10. Sri. M. Sreekumar, Member, Syndicate	Sd/-
11. Sri. M. K. Abdul Rahim, Member, Syndicate	Sd/-
12. Sri. Prathin Saj Krishna, Member, Syndicate.	Absent
13. Dr. R. Jayachandran, Registrar (i/c)	Sd/-
14. Sri. K. Babu, Finance Officer (i/c)	Sd/-
15. Dr. K.S. Chandrasekar, Co-ordinator, Sub-committee on KIIFB Project	Absent
16. Dr. Mini Dejo Kappen, Director, Planning & Development.	Sd/-

Vendor Present:

1. M/s. HITES (HLL Infra Tech Services Ltd) Sd/-

The Core-Committee and Sub-Committee on KIIFB Project at its meeting held on 24.11.2017 at the Seminar Hall, Department of Optoelectronics recommended to approve the draft proposal, subject to incorporating the observations made by the Committee. The Minutes of this meeting along with the Preliminary Proposal & Master Plan prepared by M/s. HITES (HLL Infra Tech Services Limited) was

placed before the Syndicate for consideration. The Syndicate at its meeting held on 06.02.2018 (Item No. 31.31) resolved to approve the same.

The Syndicate at its meeting held on 06.02.2018 (Item No. 32.86) considered the proposal for the issuance of offer letter to M/s. HITES (HLL Infra Tech Services Limited) along with their financial offer and resolved to accept the proposal. The Syndicate further resolved to conduct a negotiation with

M/s. HITES (HLL Infra Tech Services Limited) by a team consisting of the members of the Finance Committee, Registrar, Finance Officer, Director (Planning & Development) and the Co-ordinator, KIIFB project for finalizing the amount.

M/s. HITES (HLL Infra Tech Services Limited) a fully owned subsidiary of HLL Life care Ltd., vide letter No. HITES/BD/Kerala University/2017-18/2306 dated 13.11.2017 submitted the financial proposal for the preparation of Preliminary Project Report & Master Plan for upgradation of Kariavattom Campus as detailed below. The Government, vide G.O. (Ms) No. 294/2017/H.Edn dated 04.12.2017 issued administrative sanction to include HITES (HLL Infra Tech Services Limited, Thiruvananthapuram) in the list of agencies eligible for preparation of Detailed Project Report (DPR) for Kerala Infrastructure Investment Fund Board (KIIFB) projects by Universities.

Sl. No.	Description	Lump-sum Fee excluding GST
1	Preparation of Preliminary Project Report & Master Plan for upgradation of Kerala University Campus at Kariavattom. Scope of Services of HITES Survey, Master Planning, Zoning, Preliminary project Report along with cost estimate based on PAR GST as applicable will be extra and current rate of GST is 18%	₹20,00,000/-

Payment Terms: 1. On submission of Preliminary master plan along with Zoning- 50%
2. On submission of Preliminary Project Report along with Zoning & Preliminary estimate-50%

It may be noted that in the University Budget Speech 2017-18, an amount of ₹15,00,000/- (Rupees Fifteen lakh only) is earmarked as consultancy fee for the preparation of Detailed Project Report (DPR) for implementing the proposals through Kerala Infrastructure Investment Fund Board (KIIFB).

The above proposal is placed before the Committee for consideration and appropriate recommendations.

RECOMMENDATIONS

The Committee had a detailed discussion with M/s. HITES (HLL Infra Tech Services Limited) and the firm informed the following:

1. Since the project is proposed under KIIFB, University have to submit a Project Report based on Plinth Area Rate (PAR) estimate to the Ministry of Education, Government of Kerala. The Government may require clarifications or revisions on the same. This will be provided by HITES on behalf of the University of Kerala. Once the drawings and requirements are finalised, the Government will be according Administrative Sanction (AS) based on the PAR submitted. Simultaneously the Government will finalise the Special Purpose Vehicle (SPV).
2. The nominated Special Purpose Vehicle (SPV) will prepare the Detailed Project Report (DPR) for uploading in KIIFB Website. The difference between the KIIFB Detailed Project Report (DPR) with project report submitted for Administrative Sanction (AS) is as follows:

(a) The estimate for KIIFB Detailed Project Report (DPR) is based on detailed design which includes soil test and structural analysis, Environment Impact Assessment study, detailed design and estimates of Civil, Electrical, HVAC, Fire protection, Plumbing works and drawings, Detailed item wise bill of quantities and detailed drawings will become part of this Detailed Project Report (DPR). The rates are based on Delhi Schedule of Rates (DSR) and Market rates.

The Committee considered the observations and negotiated with M/s. HITES (HLL Infra Tech Services Limited) and recommended to reduce the rate quoted to ₹12,00,000/- (Rupees Twelve Lakh only) excluding GST from the original quote of ₹20,00,000/- + GST for the Preparation of

Preliminary Project Report & Master Plan for upgradation of Kerala University Campus at Kariavattom [scope covers Survey, Master Planning, Zoning, Preliminary Project Report along with the Cost Estimate based on Plinth Area Rate (PAR) for obtaining Administrative Sanction (AS)] after deletion of 3D walkthrough from the scope and deleting the Overheads and profit.

M/s. HITES (HLL Infra Tech Services Limited) agreed to this, subject to the approval of the competent authority of HITES.

The Committee further entrusted Adv. A.A. Rahim, Member Syndicate and Sri. B.S. Jyothikumar, Member, Syndicate to approach the Chief Executive Officer (CEO) & Member Secretary, KIIFB for obtaining clarification regarding the modalities for the submission of Detailed Project Report (DPR) through KIIFB for Universities and furnish a detailed report on the same.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Negotiation meeting with M/s. HITES (HLL Infra Tech Services Ltd) in connection with KIIFB Project held on 28/02/2018, be approved.

Item No.33.94 Minutes of the meeting of the Sub committee on KIIFB Project held on 19/03/2018 - For Approval - reg.

(PLA.1)

A meeting of the Sub committee on KIIFB Project in connection with KIIFB Project was held on 19/03/2018 at 11.00 am., in the Syndicate Room.

The Minutes of the aforementioned meeting (enclosed herewith), is placed before the Syndicate for approval.

Minutes of the meeting of the Sub committee on KIIFB Project

Date : 19-03-2018

Venue : Syndicate Room.

Time : 11.00 a.m. to 12.15 p.m.

MEMBERS AT THE MEETING

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| 1. Adv. K.H. Babujan, Convenor, Standing Committee of the Syndicate on Finance (Convenor, Sub-committee on KIIFB Project) | Sd/- |
| 2. Dr.R.Latha Devi, Member, Syndicate | Sd/- |
| 2. Adv. A.A. Rahim, Member Syndicate. | Sd/- |
| 3. Sri. B.S. Jyothikumar, Member, Syndicate | Absent |
| 4. Dr. P.M. Radhamany, Member, Syndicate | Absent |
| 5. Dr. K.S. Chandrasekar, Co-ordinator, Sub-committee on KIIFB Project | Sd/- |
| 6. Dr. Mini Dejo Kappen, Director, Planning & Development. | Sd/- |

Official of KIIFB

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| 1. Sri. M. Sreekumar Nair, Co-ordinator (PMU), KITE | Sd/- |
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A meeting with KITE (Kerala Infrastructure and Technology for Education) to discuss about the preparation of Detailed Project Report (DPR) as per the guidelines of KIIFB was held on 19.03.2018. After conducting detailed discussion on the matter, the meeting recommended the following:

1. KITE (Kerala Infrastructure and Technology for Education) presented their terms and conditions for the further progress of the KIIFB proposal of University of Kerala. The same was discussed in length during the meeting and found them acceptable to the University. The Committee also requested KITE (Kerala Infrastructure and Technology for Education) to submit a written version of the terms and conditions at the earliest. As such the entire cost of the preparation of Detailed Project Report (DPR) and further activities will be borne by the KIIFB and the University of Kerala has no cost involved leading to the submission of Detailed Project Report (DPR).
2. For the preparation of Detailed Project Report (DPR), KITE (Kerala Infrastructure and Technology for Education) shall use the Preliminary Project Report & Master Plan prepared by HITES (HLL Infra Tech Services Limited, Thiruvananthapuram) as the base document. Coordinator will ensure that the documents are collected from M/s. HITES (HLL Infra Tech Services Ltd) and provided to KITE for smooth functioning.

3. KITE (Kerala Infrastructure and Technology for Education) will inspect the Kariavattom premises of the University and shall conduct a meeting with stakeholders before preparing the final Detailed Project Report (DPR).
4. Directions to be given to Heads of the concerned Departments who shall assess the prevailing market rates of equipments submitted and resubmit the item wise price break up to KITE (Kerala Infrastructure and Technology for Education) before finalizing the Detailed Project Report (DPR).
5. Coordinator will extend all support to KITE (Kerala Infrastructure and Technology for Education) while collecting the relevant data required for the submission of Detailed Project Report (DPR).
6. University Engineer will provide all technical support to KITE (Kerala Infrastructure and Technology for Education) for submission of Detailed Project Report (DPR).
7. KITE (Kerala Infrastructure and Technology for Education) confirmed that the Detailed Project Report (DPR) will be submitted to the KIIFB during the month of April 2018.
8. KITE (Kerala Infrastructure and Technology for Education) informed the subcommittee that there will be a tripartite agreement between Department of Higher Education, KITE and KIIFB while submitting the Detailed Project Report (DPR) for University of Kerala.
9. Once the syndicate approves the subcommittee minutes, work order shall be issued to KITE (Kerala Infrastructure and Technology for Education) for acting as SPV (Special purpose Vehicle) for the preparation of Detailed Project Report (DPR) amounting to Rs.250 Crore, before 26/03/2018.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Sub committee on KIIFB Project held on 19/03/2018, be approved.

FURTHER RESOLVED to release an amount of Rs.12,00,000/-(Rs.Twelve lakhs only) + GST to M/s. HITES (HLL Infra Tech Services Ltd) after receiving the PPR and Master Plan duly endorsed by the University Engineer.

ALSO RESOLVED to issue work order to M/s. KITE to prepare and upload the DPR to SPV (Special purpose Vehicle).

Item No.33.95 Minutes of the meeting of the Sub-Committee of the Standing Committee of the Syndicate on Academics and Research held on 19.03.2018 – Approval of – reg.
(Ac.E.I)

The Minutes of meeting of the Sub-Committee of the Standing Committee of the Syndicate on Academics and Research held on 19.03.2018 to make a proposal for streamlining the procedure of submission, evaluation of Ph.D. thesis and awarding of Ph.D. Degree is placed before the Syndicate for consideration and approval.

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

Venue : Syndicate Room
Date : 19th March, 2018
Time : 02.00 p.m. to 4.45 p.m.

Members Present

1. Dr. P.M Radhamany (Convener)
2. Dr. K. Manickaraj
3. Dr. P. Rajeshkumar
4. Sri. M. Sreekumar

Members Absent

1. Adv. S. Krishnakumar

Item No.33.95.01 Proposal regarding streamlining the procedures of Ph.D Thesis submission and Awarding of degree – reg.
(Ac E II/2018)

The Sub Committee considered the proposal regarding streamlining the procedures of Ph.D Thesis submission and Awarding of degree and **recommended the following:**

1. Verification of application based on the guidelines, sending defect memos if needed.
As per the U.O dated 01.02.2016 for implementing UGC Regulations 2009, two publications in approved journal is a pre-requisite for the submission of the thesis. The same may be amended to one publication and two presentations as per UGC Regulations 2009.
2. Verification of the panel of Examiners as per the University Order (copy appended). Ten years of Experience as research guide taken for the Associate Professors **as per the U.O No. AcEII/2011 dt. 01.12.2011** may be amended to 5 years and Assistant Professors with 10 years of experience research guide can also be included in the panel of examiners for the evaluation of Ph.D Thesis. In the case of Assistant professors and Associate Professors in the panel, a brief biodata will be included. (Format already available with HoDs)
The panel prepared by the Research Supervisor should be signed and forwarded to Head of the concerned Department. The HOD should countersign the panel after verification and forward the same to the University. In the absence of University Department, the panel of such subjects should be signed and forwarded by concerned Dean. The panel should be confidentially given to the Registrar directly by the guide or via registered post.
3. Forwarding the file to Hon'ble Vice-Chancellor for approval and fixing the priority of the examiners.
4. Sending first communications to the examiners by offline and online mode.
5. Synopsis is to be forwarded to the next examiner after 15 days of non-receipt of the acceptance
6. Sending the thesis after getting the consent.
7. Reminder to the external examiners is to be sent after 45 days on non-receipt of the evaluation report.
8. If any examiner suggested corrections/modifications in the thesis, forwarding the file to get the orders of the Pro-Vice-Chancellor to inform the same to the Guide & Research Scholar.
9. If the examiner suggested revision, forwarding the file to Pro-Vice-Chancellor for the orders to direct the Guide and the candidate to revise and resubmit the new thesis. The revised thesis is send to the concerned examiner.
10. After getting three positive reports, forwarding the file to the Pro- Vice-Chancellor to fix the Chairman for conducting the Open Defence.
11. Sending communications to the nominated Chairman, Guide, Head of the Department & Dean regarding the Open Defence.
12. Chairman needs to forward a date of his/her convenience in consultation with the guide and concerned HOD. After getting a written consent (via post or email) from the Guide and HOD concerned regarding the date of conduct of Open Defence, the file may be forwarded to the Registrar for approval.
13. After getting the approval from the Registrar regarding the confirmed date for Open Defence, the same needs to be informed to the Chairman, the Dean of the concerned Faculty, the HOD of the concerned Department, guide and the Candidate.
14. The evaluation reports along with the report of Open Defence is to be placed before the Syndicate. *(Report prepared by the Board of Examiners of the Open Defence-Viva Voce is to be countersigned by the Chairman, Head of the Department & the Supervising Teacher. **Format for the same appended.**)*

The Sub Committee also made the following recommendations:

1. If the existing **UGC Regulations related to the to the awarding of MPhil / PhD Degree** permits, Pre-submission Seminar may be conducted in the research centers concerned with the permission of the Head of the University Department.
2. As per the Regulations, thesis is to be submitted within three months after the conduct of pre-submission seminar. One day delay in submission, on completion of three months after the pre-

submission Seminar, shall be condoned subject to the approval from Registrar with the request and explanation from the Guide and candidate.

3. For the issuance of Special Certificate, in case of Ph.D holders since July 2009, they need to submit one publication in a refereed journal and two paper presentations as per UGC Regulations 2009.

4. Instructions to conduct of open defence –cum viva-voce is modified as follows (Appendix)

Serial No

1. Delete “**Dean faculty concerned**”
2. Delete “**in consultation with the Faculty Dean**”
7. Delete “**with counter signature of the Faculty Dean**”
9. Delete completely

The Committee further recommended to place the whole recommendations before the Academic Council.

Resolution of the Syndicate

RESOLVED that the above recommendations of the of the Sub-Committee of the Standing Committee of the Syndicate on Academics and Research held on 19.03.2018 to make a proposal for streamlining the procedure of submission, evaluation of Ph.D. thesis and awarding of Ph.D. Degree, be approved.

FURTHER RESOLVED that ‘within one week of the conduct of presubmission seminar’ be added to the last sentence of the para 2 of the second recommendation.

ALSO RESOLVED that the words ‘Vice-Chancellor’ be added before ‘Pro-Vice-Chancellor’ in the 10th recommendation.

ALSO RESOLVED that the additional recommendation under Sl.No.2 be deleted.

ALSO RESOLVED that the inclusion of the Dean of the Faculty concerned in the Boards constituted for the conduct of presubmission presentation be dispensed with.

ALSO RESOLVED that the Clause 8.2 of the existing regulations of the University of Kerala 2016 be replaced with ‘prior to the submission of the dissertation/ thesis the scholar shall make a presentation before the Research Advisory Committee of the institution concerned’ as contained in Clause 9.3 of the UGC Regulations 2016, and an external expert.

ALSO RESOLVED that the Registrar shall issue a Circular on (1) imposing a ban on serving of food item during the conduct of open defence (2) the Chairman shall preferably be provided accommodation in the University Guest House and (3) the HoD shall be personally responsible to ensure the compliance of the above instructions.

The above recommendations shall be approved subject to reporting to the Academic Council.

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Item No.33.96 ***Minutes of the 1st and 2nd Meeting of the Purchase Committee for the year 2018 placing before the Syndicate – For approval – reg.***

(Ad.B.IV.CP)

The Minutes of the 1st meeting of the Purchase Committee (Plan-fund) held on 21.03.2018, 11.00 a.m. and 2nd meeting of Purchase Committee (Non-plan-fund) held on 21.03.2018, 3.00 p.m. is placed before the Syndicate for approval.

MINUTES OF THE 1st MEETING OF THE PURCHASE COMMITTEE TO CONSIDER PURCHASE PROPOSALS FROM PLAN SECTOR

Day	:	21.03.2018, Wednesday
Time	:	11.00 AM
Venue	:	Pro-Vice- Chancellor's Chamber

Chairman

Vice-Chancellor : Sd/-

Members

1. Dr. M. Jayaprakas, DCDC : Absent
2. Adv.K.H.Babujan, Member, Syndicate : Sd/-

3. Dr.P.M.Radhamony, Member, Syndicate	:	Sd/-
4. Adv. S. Krishnakumar, Member, Syndicate	:	Absent
5. Sri.K.S.Gopakumar, Member, Syndicate	:	Sd/-
6. Adv. A. A Rahim, Member, Syndicate	:	Absent
7. The Registrar	:	Absent
8. The Finance Officer	:	Sd/-
9. The Director, Planning & Development and in-charge of the Registrar	:	Sd/-
10. The Director, Computer Centre	:	Sd/-
11. The Instrumentation Engineer	:	Sd/-

Officers Present

1. Deputy Registrar, Finance	:	Sd/-
2. Deputy Registrar, Administration III	:	Sd/-
3. Deputy Registrar, Planning	:	Sd/-
4. Narasimha Rao.R.L, Assistant Registrar	:	Sd/-
5. Dr.Jaya D.S, Department of EVS	:	Sd/-
6. Dr.S.Sankararaman, DNST	:	Sd/-
7. Dr.Sibi.K.S, Department of Physics	:	Sd/-
8. Dr.E.A.Siril, Department of Botany	:	Sd/-
9. Dr.Krishnakumar.R.S, Department of Russian/German	:	Sd/-
10. Dr.S.Kunjamma, Department of Linguistics	:	Sd/-
11. Dr.Achuthsankar.S.Nair, Department of Bioinformatics	:	Sd/-
12. Dr.Jasseer.J, Department of Psychology	:	Sd/-
13. Dr.Hepsy Rose Mary.A, Asst.Professor, Dept of Tamil	:	Sd/-
14. Sanal Kumar.S.P, Department of Futures Studies	:	Sd/-
15. Dr.M.S. Jayakumar, Centre for Diaspora Studies	:	Sd/-
16. S.Rajaskharan, Press Superintendent in-charge	:	Sd/-

Vendors Present for negotiation

N.Shibukumar	:	Sd/-
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***Item No: 33.96.01.01 Confirmation of the Action taken report of the 8th meeting of the Purchase Committee (Plan) held on 11.10.2017-reg
The Committee approved the Action Taken Report.***

Resolution of the Syndicate

RESOLVED that the Action taken report of the 8th meeting of the Purchase Committee (Plan) held on 11.10.2017, be approved.

FURTHER RESOLVED that the Planning Branch shall cross check the actual requirements of the Departments with specifications quoted and also ensure that the store purchase manual is strictly adhered to.

Item No:33.96.01.02 Consideration of purchase of Two Air Conditioners— Department of Environmental Sciences— reg.

The Head, Department of Environmental Sciences, vide letter No. 17/DPD/ENS/2017-18 dated 04/10/2017 has submitted a proposal for the purchase of two Air conditioners in the Department. The Department council at its meeting held on 04.10.2017 recommended the above purchase.

The Head of the Department, has invited competitive quotations by publishing the quotation notice in the University Website and has certified that all the provisions of the Stores Purchase Manual/Kerala Financial code have been complied with while processing the proposals for the purchase.

The tabulated statement of the quotations is detailed below:

Item No. 1- 2 TR Split Air conditioner

Sl. No	Firm	Model	Qty	Total price (Rs.) (tax inclusive)	Remarks
1	M/s. Dependo, Trivandrum	2 TR Split AC Make-Voltas/Carrier with V-Guard stabilizer	2	1,12,100	Recommended by HOD
2	M/s. C-Tech Engineers, Trivandrum	2 TR Split AC Model-Voltas with stabilizer-V-Guard	2	1,21,000	
3	M/s. Happy cool, Trivandrum	2 TR Split AC Model-Carrier with stabilizer -V-Guard	2	1,20,300	

The quotations have been verified by the University Engineer and reported that the lowest quotation of the firm M/s. Dependo is reasonable.

The Head, Department of Environmental Sciences, requests sanction to purchase two 2 TR Split Air conditioners from M/s. Dependo, Trivandrum amounting to `1,12,100/- (Rupees One lakh twelve thousand & one hundred only) meeting the expenditure from the head of account 'PartII - Plan-MH-31-Department of Environmental Science -4/1885 -Development of Department (State)' of the current years' Budget Estimates of the University.

The Finance Officer has recommended to place the proposal for purchase of two 2 TR Split Air conditioner in the Department of Environmental Sciences, before the Purchase Committee for approval. If approved, supply order may be placed with the firms recommended by the Purchase Committee.

The Committee considered the matter and recommended for the purchase of two 2 TR Split Air conditioners from M/s. Dependo, Trivandrum for an amount of Rs. `1,12,100/- (Rupees One lakh twelve thousand & one hundred only) meeting the expenditure from the head of account 'PartII - Plan-MH-31-Department of Environmental Science -4/1885 -Development of Department (State)' of the current years' Budget Estimates of the University.

Planning A I Section

Resolution of the Syndicate

RESOLVED that the above recommendations of the 1st meeting of the Purchase Committee (Plan-fund) held on 21.03.2018, be approved.

Item No:33.96.01.03

Consideration of Purchase of Desktop Computers in connection with the Implementation of B.A Honours Course in English – UGC-Human Resource Development Centre – reg.

The Honorary Director, UGC-Human Resource Development Centre, was permitted to invite fresh quotations for the purchase of Desktop Computers (3 nos.), vide letter no. PL.A1/3047/UGC-HRDC/16-17 dated 22/07/2017.

Accordingly, the Honorary Director, UGC-Human Resource Development Centre, invited competitive quotations and submitted the same along with the comparative statement, vide letter no. UGC-HRDC/225/2017 dated 07/10/2017. The quotations have been evaluated by the Instrumentation Engineer, Sophisticated Instrumentation & Computation Centre and the evaluation report of the quotations has also been furnished by the Honorary Director.

The tabulated statement of quotations forwarded is detailed below:

ITEM : Desktop Computers (3 Nos.)

Sl. No.	Firm	Make/Model	Rate (Rs.)	Total (Rs.)	Remarks
1	M/s.Datalink Computers, Kottayam	Acer Veriton 6422 K	51,800/-	1,55,400/-	
2	M/s. S. S. Enterprises, Thiruvananthapuram	HP 570-P053IN	61553/-	1,84,659/-	

3	M/s. Mccann Info Solution, Mumbai	Acer Veriton M 200	52,310/-	1,56,930/-	
4	M/s. Mccann Info Solution, Mumbai	Acer Veriton	43,200/-	1,29,600/-	Recommended by the Hon, Director
5	M/s. Power CMS Technology	Acer	46,144/-	1,38,432/-	

The Honorary Director, UGC-Human Resource Development Centre, requests sanction to purchase the above item from the lowest quoted M/s. Mccann Info Solution, Mumbai, at a total amount of `1,29,600/- (Rupees One lakh twenty nine thousand and six hundred only) and the expenditure may be met from the head of account 'Part II-Plan- MH-63-Miscellaneous-7/6129-Starting of B.A Honours Course in English (State)' of the Current years' Budget Estimates of the University.

The Finance Officer has remarked that the proposal for the purchase of Desktop Computers(3 nos.), before the Purchase Committee for approval. Subject to the approval, supply order may be placed with the firms approved by the Purchase Committee.

The Committee considered the matter and recommended for the purchase of 3 numbers of Desktop computers from the M/s. Mccann Info Solution, Mumbai, for a total amount of `1,29,600/- (Rupees One lakh twenty nine thousand and six hundred only) meeting the expenditure from the head of account 'Part II-Plan-MH-63-Miscellaneous-7/6129-Starting of B.A Honours Course in English (State)' of the Current years' Budget Estimates of the University.

Planning A 1 Section

Resolution of the Syndicate

RESOLVED that the above recommendations of the 1st meeting of the Purchase Committee (Plan-fund) held on 21.03.2018, be approved.

Item No:33.96.01.04

Consideration of Proposal for the purchase of Lock-in Amplifier and Optical Chopper with replacement blades – Reg.– Department of Nanoscience and Nanotechnology –Reg.

The Head(i/c), Department of Nanoscience and Nanotechnology, vide letters No. KU/DNST/130/17-18 & KU/DNST/131/17-18 dated 11/10/2017, submitted proposals for the purchase of Lock-in Amplifier and Optical Chopper with replacement blades utilizing the fund allocated for the Department under the scheme of 'Infrastructure and Lab development'. The Department Council considered the proposal and recommended to purchase the above two equipments.

The HOD has invited competitive quotations by publishing the quotation notice in the University Website and two leading dailies. Three quotations have been received for each item and were evaluated by the HOD and forwarded along with the recommendations of the Department council. The detailed comparative statement is listed below.

Item No.1- Lock-in Amplifier

Sl. No	Firms	Make and Model	Price (Rs.) (inclusive of GST)	Remarks
1	M/s. Surekha Engineering, Andra Pradesh	Make-Stanford Research Systems, USA Model-SR830: Dual Phase Lock-in Amplifier	5,19,200	
2	M/s. DataTEC Systems, Trivandrum	Make-Stanford Research Systems, USA Model-SR830: Dual Phase Lock-in Amplifier	5,31,000	
3	M/s. Eletronic Enterprises (India) Pvt.Ltd., Hyderabad	Make-Stanford Research Systems, USA Model-SR830: Dual Phase Lock-in Amplifier	4,97,960	Recommended by HOD

Item No.2- Optical Chopper with replacement blades

Sl. No	Firms	Make and Model	Price (Rs.) (inclusive of GST)	Remarks
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1	M/s. Surekha Engineering, Andhra Pradesh	Make-Stanford Research Systems, USA Model-SR540: Optical Chopper (with 5/6 and 25/30 slot blades)	2,47,564	
2	M/s. DataTEC Systems, Trivandrum	Make-Stanford Research Systems, USA Model-SR540: Optical Chopper (with 5/6 and 25/30 slot blades)	2,53,700	
3	M/s. Eletronic Enterprises (India) Pvt.Ltd., Hyderabad	Make-Stanford Research Systems, USA Model-SR540: Optical Chopper (with 5/6 and 25/30 slot blades)	2,19,480	Recommended by HOD

As per the recommendations of the Head, Department of Nanoscience and Nanotechnology the selected firms for the supply of items is detailed below:

Sl. No.	Item	Supplier	Total(₹)
1	Lock-in Amplifier	M/s. Eletronic Enterprises (India) Pvt.Ltd., Hyderabad	4,97,960
2	Optical Chopper with replacement blades	M/s. Eletronic Enterprises (India) Pvt.Ltd., Hyderabad	2,19,480
	Total		₹7,17,440

The Head, has also certified that all provisions and procedures under Store purchase Manual/Kerala Financial code and all guidelines issued by the University for effecting purchases have been followed for the above purchase.

The Head (i/c), Department of Nanoscience and Nanotechnology, requests sanction to purchase above equipments from the respective firms at a total cost of ₹7,17,440/- (Rupees Seven lakh seventeen thousand four hundred and forty only) meeting the expenditure from the head of account 'PartII-Plan-MH-28-Department of Nanoscience and Nanotechnology-4/1885-Development of Department (State)' of the current years' Budget Estimates of the University.

In this context, it may be noted that an amount of ₹20,00,000/- (Rupees Twenty lakh only) is allocated for the Department under the scheme 'Infrastructure lab Development'.

The Finance Officer has recommended to place the proposal for the purchase of Lock-in Amplifier and Optical chopper with replacement blades in the Department of Nanoscience and Nanotechnology before the Purchase Committee for approval. If approved supply order shall be placed accordingly.

The Committee considered the matter and recommended for the Purchase of Lock-in-Amplifier @ Rs.4,97,960/- and Optical Chopper with replacement blades @ Rs.2,19,480/- for a total amount of Rs.7,17,440/- (Rupees Seven lakh seventeen thousand four hundred and forty only) meeting the expenditure from the head of account 'PartII-Plan-MH-28-Department of Nanoscience and Nanotechnology-4/1885-Development of Department (State)' of the current years' Budget Estimates of the University.

Planning A I Section

Resolution of the Syndicate

RESOLVED that the above recommendations of the 1st meeting of the Purchase Committee (Plan-fund) held on 21.03.2018, be approved.

Item No:33.96.01.05 Consideration of Proposal for the purchase of Furniture- Department of Physics-Reg.

The Head, Department of Physics, vide letter No.Phy/220/2017-18 dated 01/11/2017, has submitted a proposal for the purchase of furniture in the Department, utilizing the fund allocated for the department under Infrastructure and Laboratory Development .

The Professor and Head, has obtained invoice from M/s. Sidco Wood Working Unit for the supply of furniture. It may be noted that the Government vide No.33/2017/SPD dated 17/06/2017 had permitted to purchase furniture directly from M/s. SIDCO without following tender formalities. The list of items as per the invoice is detailed below:

Sl.No	Item	Unit Price	Quantity	Amount (Rs)
1	Steel Office Table	5466	3	16,398/-
2	Executive highback Revolving Chair (RC No 50)	11868	5	59,340/-

3	Executive highback Revolving Chair (RC No24)	8024	5	40,120/-
4	Revolving Chair Medium Back with Push Back (RC No23)	5976	5	29,880/-
5	Steel Cabinet	9399	1	9399

Gross Total 1,55,137/-
Delivery Charges 3100/-
CGST@14% 22,153.18
SGST@14% 22,153.18
Grand Total 2,02,543/-

The Head, Department of Physics has requested sanction for the purchase of furniture detailed above, amounting to Rs 2,02,543/- (Rupees Two lakh two thousand five hundred and forty three only), including tax and transportation charge, from M/s. SIDCO.

The Finance Officer has remarked to place the proposal, before the Purchase Committee for approval. Subject to the approval, supply order may be placed accordingly.

The Committee considered the matter and recommended for the purchase of Furniture for a total amount of Rs. 2,02,543/- (Rupees Two lakh two thousand five hundred and forty three only), including tax and transportation charge, on the basis of invoice dated 21.10.17 from M/s. Kerala SIDCO.

Planning A I Section

Resolution of the Syndicate

RESOLVED that the above recommendations of the 1st meeting of the Purchase Committee (Plan-fund) held on 21.03.2018, be approved.

Item No:33.96.01.06:-

Consideration for the purchase of Equipment in connection with the implementation of Innovative project titled 'Establishment of Translational Research Facility in Plant Cell Culture Technology- Department of Botany - Reg.

The Head, Department of Botany, vide letter No. nil dated 27/10/2017 submitted proposal for the purchase of following equipment utilizing the fund sanctioned for the Innovative project titled 'Establishment of Translational Research Facility in Plant Cell Culture Technology. The Department council recommended the purchase of various equipment.

1. Rotary Shaker (Orbital Shaker)
2. Hot Air Oven
3. Water bath
4. Deep Freezer
5. Laminar Air flow
6. Orbital incubator
7. Electronic balance
8. DNA Extraction device

The Head of the Department, has invited competitive quotations by publishing the quotation notice in the University Website following single cover system, and has certified that all the provisions of the Stores Purchase Manual/Kerala Financial code have been complied with while processing the proposals for the purchase.

The tabulated statement of the quotations is detailed below: The rates quoted are including GST.

ITEM 1: Rotary Shaker (Orbital Shaker): (2 Nos)

Sl.No	Firm	Make/Model	Rate (₹)	Remarks
1	M/s. Scientific Enterprises, Cochin	Make: Labline Model-Rs-1	47,825	Recommended by HOD
2	M/s. Genuine Scientific instruments, Trivandrum	Make-Remi Model-RS24 BL	86,442	
3	M/s. Ultra instruments, Secunderabad	Make: Laptop Model: LOS 120	2,70,029	
4	M/s. Spectra labs, Trivandrum	Make: Remi Model:RS24 BL	87,829	

ITEM 2: Laminar Airflow (2 Nos)

Sl.No	Firm	Make/Model	Rate (Rs.)	Remarks
1	M/s. Spectralabs, Trivandrum	Make: Beston Model: Class 100 90x60x60	80,900	Recommended by HOD
2	M/s. Universal Agencies, Thrissur	Make: Yorco Model-YSI 188	1,44,000	
3	M/s. Scientific Traders, Trivandrum	Make: Scientific traders Model Size 90x60x60	82,300	

ITEM 3: Hot Air Oven

Sl.No	Firm	Make/Model	Rate (Rs.)	Remarks
1	M/s. Genuine Scientific, Trivandrum	Model: KOS 5	34572	
2	M/s. Scientific Enterprises, Cochin	Make: Lab line Model-HOS 5	34,011	Recommended by HOD
3	M/s. Ultra instruments, Secunderabad	Make: Labwit Model:ZXRD BS210	3,53,755	
4	M/s. Geno Biosciences Pvt. Ltd., Noida	Make: Geno Technologies Inc, USA Model: BT-OV5-E	62,587	
5	M/s. Universal agencies, Thrissur	Make: Biobase Model: HAS T200	\$ 1520 Duty 5.5% + Clearing charges + Bank charges Rs.1,09,297	
6	M/s. Adilab technologies Pvt. Ltd., Trivandrum	Make: JS Research Inc., Korea JSOF 250	2,26,272	

ITEM 4: Water bath

Sl.No	Firm	Make/Model	Rate (Rs.)	Remarks
1	M/s. Ultra instruments, Secunderabad	Make: Grant Instruments, USA Model:-JBN-26L	1,34,644	
2	M/s. Scientific Enterprises, Cochin	Make: Labline Moel-SWB 4 Make: Geno technologies	15,483	Recommended by HOD
3	M/s. Geno Biosciences Pvt Ltd., Noida	Benchtop Inc., USA Model-BT WH 6C	39,168	

ITEM 5: Deep Freezer

Sl.No	Firm	Make/Model	Rate (Rs.)	Remarks
1	M/s. Spectra labs, Trivandrum	Make: Remi Model-RQV 300 plus	148900+13150 (Stabilizer) = 1,62,050	Recommended by HOD
2	M/s. Genuine Scientific, Trivandrum	Make: Remi Model-RQV 300 Plus	207046+12714 (Stabilizer) =2,19,760	
3	M/s. Scientific Traders, Trivandrum	Make: Remi Model-RQV 300 Plus	150960+14150 (Stabilizer) = 1,65,110	

ITEM 6: Orbital Incubator Shaker

Sl.No	Firm	Make/Model	Rate (Rs.)	Remarks
1	M/s. Spectra labs, Trivandrum	Make: Remi Model CIS-24 Plus	2,05,352	
2	M/s. Genuine Scientific Trivandrum	Make: Remi Model CIS-24 Plus	2,25,460	
3	M/s. Scientific Enterprises, Cochin	Make: Labline Model OSI 24 C	98,043	Recommended by HOD
4	M/s. Adi lab technologies, Trivandrum	Make: JSResearch Inc., Korea Model JSSI-300T	6,32,035	
5	M/s. Geno biosciences, Noida	Make: Geno Technology BT LM 570D	3,74,846	

ITEM 7: Electronic Balance

Sl.No	Firm	Make/Model	Rate (₹)	Remarks
1	M/s. Ultra Instruments, Secunderabad	Make: Optika, Italy Model B214Ai	1,22,800	
2	M/s. Scientific Enterprises, Cochin	Make;Shimadzu Model-ATX224	77,139	Recommended by HOD
3	M/s. Geno Biosciences, Noida	Make; Geno Technologies, Inc., USA Model: BT AB 220AC	1,80,499.20	
4	M/s. Spectra labs, Trivandrum	Make;Shimadzu Model-ATX224	80,560	

ITEM 8: DNA Extraction Device

Sl.No	Firm	Make/Model	Rate (Rs.)	Remarks
1	M/s. Leo Enterprises, Chennai	Make: Benchmark scientific, USA Model: D1030-E	2,18,696.48	
2	M/s. Ultra instruments, Secunderabad	Make: Benchmark Scientific, USA Model: D1030-E	1,90,170	Recommended by HOD
3	M/s. Akshaya Scientific, Secunderbad	Make: Benchmark Scientific Model: D1030-Em, USA	2,14,504	

As per the recommendations of the Head, Department of Botany the selected firms for the supply items is detailed below:

	Sl. No.	Supplier	Qty	Rate	Total (Rs.)
1	Rotary Shaker	M/s. Scientific Enterprises, Cochin	2	47,825	95,650
2	Laminar Air Flow	M/s. Spectra labs, Trivandrum	2	80,900	161,800
3	Hot Air Oven	M/s. Scientific Enterprises, Cochin	1	34,011	34,011
4	Orbital incubator shaker	M/s. Scientific Enterprises, Cochin	1	98,043	98,043
5	Electronic balance	M/s. Scientific Enterprises, Cochin	1	77,139	77,139
6	Water bath	M/s. Scientific Enterprises, Cochin	1	15,483	15,483
7	Deep Freezer	M/s. Spectralabs, Trivandrum	1	1,62,050	1,62,050
8	DNA Extraction Device	M/s. Ultra Instruments, Secunderbad	1	1,90,170	1,90,170
	Total				Rs.8,34,345

The Head, Department of Botany, has requested sanction to purchase above equipments from the respective firms amounting to `8,34,346/- (Rupees Eight lakh thirty four thousand three hundred and forty six only) meeting the expenditure from the fund sanctioned for the Specific project titled 'Establishment of Translational Research Facility in Plan Cell Culture Technology'.

It may be noted an amount of `70 lakh is sanctioned by the Government for the above specific project, out of which an amount of `43.5 lakh is earmarked for the purchase of equipment.

The Finance Officer has recommended that, proposal for purchase of above equipments may be placed before the purchase committee for approval. If approved, supply order may be placed accordingly.

The Committee considered the matter and recommended for the purchase of equipments in the Department detailed as follows;

1	<i>Rotary Shaker</i>	<i>M/s. Scientific Enterprises, Cochin</i>	2	47,825	95,650
2	<i>Laminar Air Flow</i>	<i>M/s. Spectra labs, Trivandrum</i>	2	80,900	161,800
3	<i>Hot Air Oven</i>	<i>M/s. Scientific Enterprises, Cochin</i>	1	34,011	34,011
4	<i>Orbital incubator shaker</i>	<i>M/s. Scientific Enterprises, Cochin</i>	1	98,043	98,043
5	<i>Electronic balance</i>	<i>M/s. Scientific Enterprises, Cochin</i>	1	77,139	77,139
6	<i>Water bath</i>	<i>M/s. Scientific Enterprises, Cochin</i>	1	15,483	15,483
7	<i>Deep Freezer</i>	<i>M/s. Spectralabs, Trivandrum</i>	1	1,62,050	1,62,050
8	<i>DNA Extraction Device</i>	<i>M/s. Ultra Instruments, Secunderbad</i>	1	1,90,170	1,90,170
	Total				`8,34,345

A total amount of Rs.8,34,346/- (Rupees Eight lakh thirty four thousand three hundred and forty six only) is required for the purchase and the expenditure may be met from the fund sanctioned for the Specific project titled 'Establishment of Translational Research Facility in Plan Cell Culture Technology'.

Planning AI Section

Resolution of the Syndicate

RESOLVED that the above recommendations of the 1st meeting of the Purchase Committee (Plan-fund) held on 21.03.2018, be approved.

Item No:33.96.01.07: Consideration for the purchase of Desktop Computers and Furniture- Department of German – Reg.

The Head, Department of German, vide letter No. Ger 87/17 dated 07.11.2017 has submitted proposal for the purchase of Desktop Computers and furniture in the Department utilizing the fund allocated for the department under Infrastructure and laboratory Development.

The Head, Department of German has invited quotations as per the specifications suggested by the Director, Computer Centre. Six firms quoted for the supply of Desktop Computer. The quotations were evaluated by the Director, Computer Centre and reported that all firms satisfy the required specifications as per the requirement.

The detailed statement of the quotation is listed below:

Item No. 1- Desktop Computer

Sl. No	Firms	Make/Model	Qty	Rate	Total (₹)	Grand total (Including GST @ 18%)
1	M/s. ACS Technologies, Trivandrum	Acer Veriton	3	28200	84600	88569 +15942.42= 1,04,511.42
		Zebtronics UPS600 VA	3	1323	3969	
2	M/s. McCann Info Soltion, Mumbai	Dell Vostro 3668	3	27119	81357	86865+16185= 1,03,050
		I-ball 500 VA	3	1836	5508	
3	M/s. Quinzee Technologies, Kochhi	Core i3 processor	3	27,110.17	81330.51	89580.5+16124.4= 1,05,705
		V-Guard UPS 600 VA	3	2,750	8250	
4	M/s. Triad Microsystems, Trivandrum	Dell Vostro	1	31600	31600	1,00,000
		Acer Veriton	2	30000	60000	
		V-Guard UPS600 VA	3	2800	8400	
5	M/s. Zigma Solutions, Trivandrum	Acer- Veriton	3	26610.17	79830.51	85080.5+15314= 1,00,395
		Numeric 600 VA	3	1750	5250	
6	M/s. Amaze tech, Pattom	Acer Computer	3	32,400	97,200	1,02,900
		UPS 600 VA iball	3	1,900	5,700	

Regarding the purchase of furniture, Head, Department of German has obtained invoice from M/s. SIDCO. It may be noted that the Government, vide G.O.(Rt) No.33/2017/SPD dated 17.06.2017 had permitted to purchase furniture directly from M/s. SIDCO without following tender formalities. The list of items as per the invoice is detailed below:

Item No. 2- Furniture

Sl.No	Item	Unit price	Qty	Total
1	Steel Cabinet with Glass Door (20g) Size:198x90x48cm	10,374	2	20,748
2	Hard Wood Jefferson Chair Plank Seat & Back with 1 Fixed Arm Plank	4,561	10	45,610
3	Hard wood Plain Table 90x60x75 cm	3,969	1	3,969
4	Steel Computer Table with Metal CPU Provision size: 120x60x75 cm	5,873	1	5,873
	Total			76,200
	Delivery charges			1,925
	CGST @ 14%			10,937.50

	SGST@14%			10,937.50
	Grand Total			1,00,000

The Head, has also certified that all provisions and procedures under Store purchase Manual/Kerala Financial code and all guidelines issued by the University for effecting purchases have been followed for the above purchase.

The Head, Department of Russian, requests sanction to purchase three Desktop Computers, and three UPS from M/s. Triad Microsystems, Trivandrum at a total cost of `1,00,000/- (Rupees One Lakh only) and furniture from M/s. SIDCO at a total cost of Rs.1,00,000/- (Rupees One Lakh only). The expenditure for the purchase may be met from the fund allocated for the department under Infrastructure and Laboratory development from the State Plan Grant for the year 2017-18.

The Finance Officer has remarked to place the proposal for purchase of Desktop Computers, UPS and furniture in the Department of German, before the Purchase Committee for approval. If approved, supply order may be placed accordingly.

The Committee considered the matter and recommended for the purchase of three numbers of Acer Veriton branded Computers @ Rs.30,000/-(Rupees Thirty thousand only) per unit and three numbers of V-Guard make 600 VA UPS @ Rs.2800/- (Rupees Two thousand and eight hundred only) per unit for a total amount of Rs.98,400/-(Rupees Ninety eight thousand four hundred only) from M/s Triad Micro Systems, Trivandrum.

The Committee also recommended for the Purchase of furniture from M/s Kerala SIDCO for a total amount of Rs.1,00,000/-(Rupees One lakh only) as detailed below for use in the Department meeting expenditure from the fund allocated for the department under Infrastructure and Laboratory development from the State Plan Grant for the year 2017-18.

Sl.No	Item	Unit price	Qty	Total
1	Steel Cabinet with Glass Door (20g) Size:198x90x48cm	10,374	2	20,748
2	Hard Wood Jefferson Chair Plank Seat & Back with 1 Fixed Arm Plank	4,561	10	45,610
3	Hard wood Plain Table 90x60x75 cm	3,969	1	3,969
4	Steel Computer Table with Metal CPU Provision size: 120x60x75 cm	5,873	1	5,873
	Total			76,200
	Delivery charges			1,925
	CGST @14%			10,937.50
	SGST@14%			10,937.50
	Grand Total			1,00,000

Planning AI Section

Resolution of the Syndicate

RESOLVED that the above recommendations of the 1st meeting of the Purchase Committee (Plan-fund) held on 21.03.2018, be approved.

Item No:33.96.01.08: Consideration for the purchase of Computers & Furniture– Russian -Reg.

The Head, Department of Russian, vide letter No. Rus.133/17 dated 07.11.2017, has submitted proposal for the purchase of Desktop Computer and furniture in the Department utilizing the fund allocated for the department under Infrastructure and Laboratory Development.

The Head, Department of Russian has invited quotations as per the specifications suggested by the Director, Computer Centre. Six firms quoted for the supply of Desktop Computer. The quotations were evaluated by the Director, Computer Centre and reported that all firms satisfy the required specifications as per the requirement.

The detailed statement of the quotation is listed below:

Item No. 1- Desktop Computer

Sl.No	Firms	Make/Model	Qty	Rate	Total (Rs.)	Grand total (Including GST @18%)
1	M/s. ACS Technologies, Trivandrum	Acer ES-1572 Laptop	1	23550	23550	97,463
		Acer Veriton Desktop	2	28200	56400	
		Zebtronics UPS 600 VA	2	1323	2646	
2	M/s. McCann Info Soltion, Mumbai	AcerAspire ES1-575 Laptop	1	25,000	25,000	96,200
		Dell Vostro 3668 Desktop Computer	2	26,271	52,542	
		i-ball 600 VA	2	1836	3,672	
3	M/s. Quinzee Technologies, Kochhi	Laptop-HP Model: BS542TU	1	25,415.25	25,415.25	1,00,460
		Acer-6510-Desktop Computer	2	27,110.17	54,220.34	
		V-GuardUPS-600 VA	2	2,750	5,500	
4	M/s. Triad Microsystems, Trivandrum	Acer Laptop (ES1-572)	1	27,000	27,000	94,999 (Recommended by HOD)
		Dell Vostro 3268	1	31,899	31,899	
		Acer (Veriton) Desktop	1	30,500	30,500	
		V-Guard UPS	2	2800	5,600	
5	M/s. Zigma Solutions, Trivandrum	Acer Desktop	1	23983.05	23983.05	95,230
		Acer Veriton Desktop	2	26610.17	53,220.34	
		Numeric 600 VA Offline UPS	2	1750	3,500	
6	M/s. Amaze tech, Pattom	HP-Laptop	1	31,000	31,000	99,600
		Acer-Desktop	2	32,400	64,800	
		UPS-600 VA-iBall	2	1,900	3,800	

Regarding the purchase of furniture, Head, Department of Russian has obtained invoice from M/s. SIDCO. It may be noted that the Government, vide G.O.(Rt) No.33/2017/SPD dated 17.06.2017 had permitted to purchase furniture directly from M/s. SIDCO without following tender formalities. The list of items as per the invoice is detailed below:

Item No. 2- Furniture

Sl.No	Item	Unit price	Qty	Total
1	Executive Highback Revolving Chair	11,868	1	11,868
2	Hard Wood Jefferson Chair Plank Seat & Back with 1 Fixed Arm Plank	4,561	11	50,171
3	Steel Visitors Chair with Cushion Seat and Back	3,132	4	12,528
	Total			74,567
	Delivery Charges			3,238
	CGST @ 14%			10,892.70
	SGST @ 14%			10,892.70
	Grand Total			99,590

The Head, has also certified that all provisions and procedures under Store purchase Manual/ Kerala Financial code and all guidelines issued by the University for effecting purchases have been followed for the above purchase.

The Head, Department of Russian, requests sanction to purchase two Desktop Computers, Laptop and two UPS from M/s. Triad Microsystems, Trivandrum at a total cost of `94,999/- (Rupees Ninety four thousand nine hundred and ninety nine only) and furniture from M/s. SIDCO at a total cost of `99,590/- (Rupees Ninety nine thousand five hundred and ninety only) The expenditure for the purchase may be met from the fund allocated for the department under Infrastructure and Laboratory development from the State Plan Grant for the year 2017-18.

The Finance Officer has remarked to place the proposal for purchase of Desktop Computers, UPS and furniture in the Department of Russian, before the Purchase Committee for approval. If approved, supply order may be placed accordingly.

The Committee considered the matter and recommended for the purchase of (1) One Acer (ESI-572) model Laptop @ Rs.27,000/-(Rupees Twenty seven thousand only, (2) two numbers of Acer Veriton branded Computers @ Rs.30,000/-(Rupees Thirty thousand only) per unit and (3) two numbers of V-Guard make 600 VA UPS @ Rs.2800/- (Rupees Two thousand and eight hundred only) per unit for a total amount of Rs.92,600/-(Rupees Ninety two thousand and six hundred only) from M/s Triad Micro Systems, Trivandrum.

The Committee also recommended for the Purchase of furniture from M/s Kerala SIDCO for a total amount of Rs.99,590/-(Rupees Ninety nine thousand five hundred and ninety only) as detailed below for use in the Department meeting expenditure from the fund allocated for the department under Infrastructure and Laboratory development from the State Plan Grant for the year 2017-18.

Sl.No	Item	Unit price	Qty	Total
1	Executive Highback Revolving Chair	11,868	1	11,868
2	Hard Wood Jefferson Chair Plank Seat & Back with 1 Fixed Arm Plank	4,561	11	50,171
3	Steel Visitors Chair with Cushion Seat and Back	3,132	4	12,528
	Total			74,567
	Delivery Charges			3,238
	CGST @ 14%			10,892.70
	SGST @ 14%			10,892.70
	Grand Total			99,590

Planning AI Section

Resolution of the Syndicate

RESOLVED that the above recommendations of the 1st meeting of the Purchase Committee (Plan-fund) held on 21.03.2018, be approved.

Item No:33.96.01.09: Consideration for the purchase of UV-Visible Spectrophotometer – Department of Environmental Sciences - Reg.

Sl. No	Firm	Make & Model	Total price (Rs.) (tax inclusive)	Remarks
1	M/s. Systronics India Ltd., Trivandrum	Make: Systronics, India Systronics Type 2202	2,39,000	Recommended by HOD
2	M/s. Universal Agencies, Thrissur	Make: Labtronics LT 2802	3,23,910	
3	M/s. The Industrial and Laboratory Equipment co., Trivandrum	Make: Systronics, India Systronics Type 2202	2,57,938	
4	M/s. Unique Scientific, Thrissur	Make: Electronics India EI 2375	3,73,470	
5	M/s. Calgon Scientific Co., Kochi	Make: Dynamica, Australia, DB 20 R	USD 6,749 Rs.4,31,936 (USD=`64)	
6	M/s. Inexus, Chennai	Make: Dynamica, Australia, DB 20	USD 6000 Rs.3,84,000 (USD=`64)	
7	M/s. Popular Science Apparatus, Haryana	PSAW-2900 Make: PSAW, India	4,43,140	
8	M/s. Adilab Technologies Pvt. Ltd., Trivandrum	UV-300 SRB Make: Spectrum Instruments GmbH,Germany	USD 4000 `2,56,000 (USD=`64)	
9	M/s. Bio-tech, Kottayam	Systronics Type 2201 Make: Systronics India	3,31,060	
10.	M/s. Leads India, Chennai	Systronics Type 2202 Make: Systronics,India	2,99,720	

The Head, Department of Environmental Sciences, vide letter No. 22/DPD/ENS/16-17 dated 14/11/2017 has submitted a proposal for the purchase of UV-Visible Spectrophotometer utilizing the fund

allocated for the department under Infrastructure and Laboratory Development. The Department council at its meeting recommended the above purchase.

The Head of the Department, has invited competitive quotations by publishing the quotation notice in the University Website and has certified that all the provisions of the Stores Purchase Manual/Kerala Financial code have been complied with while processing the proposals for the purchase. Seventeen quotations were obtained & the same were evaluated by the Department Technical Committee. The Technical Committee rejected seven quotations as their technical specifications doesn't meet the required specifications stipulated in the quotations notice. As per the recommendations of the Technical Committee, the tabulated statement is prepared as detailed below:

Item No. 1- UV-Visible Spectrophotometer

The Head has also certified that all the provisions of the Stores Purchase Manual/Kerala Financial code have been complied with while processing the proposals for the purchase. The Head, Department of Environmental Sciences, requests sanction to purchase UV-Visible Spectrophotometer from M/s. Systronics India Ltd., Trivandrum amounting to `2,39,000 (Rupees Two lakh & thirty nine thousand only) meeting the expenditure from the fund allocated for the Department under Infrastructure and Laboratory Development of 2017-18. It may be noted that an amount `5 lakh is allocated for the Department under Infrastructure and Laboratory Development of 2017-18.

The Finance Officer has recommended to place the proposal for purchase of UV-Visible Spectrophotometer in the Department of Environmental Sciences, before the Purchase Committee for approval. If approved, supply order may be placed with the firm recommended by the Purchase Committee.

The Committee considered the matter and recommended for the purchase of UV-Visible Spectrophotometer from M/s. Systronics India Ltd., Trivandrum amounting to Rs.2,39,000 (Rupees Two lakh & thirty nine thousand only) meeting the expenditure from the fund allocated for the Department under Infrastructure and Laboratory Development of 2017-18.

Planning AI Section

Resolution of the Syndicate

RESOLVED that the above recommendations of the 1st meeting of the Purchase Committee (Plan-fund) held on 21.03.2018, be approved.

Item No:33.96.01.10: Consideration for the purchase of Various Equipment– Sophisticated Instrumentation and Computation Centre (SICC)-Reg.

The Director, Sophisticated Instrumentation and Computation Centre (SICC), vide letter No. SICC/Plan/316/17 dated 21/11/2017 submitted proposals for the purchase of following equipment utilizing the fund sanctioned for the Centre under Infrastructure and Laboratory Development.

1. Furniture for the Seminar Hall
2. PA System
3. Visual System
4. Air Conditioners
5. Laptop
6. Curtains

The Director, Sophisticated Instrumentation and Computation Centre (SICC), has invited competitive quotations by publishing the quotation notice in the University Website, and has certified that all the provisions of the Stores Purchase Manual/Kerala Financial code have been complied with while processing the proposals for the purchase. The quotations have been evaluated by the Instrumentation Engineer, SICC.

Regarding the purchase of furniture, Director, Sophisticated Instrumentation and Computation Centre (SICC) has obtained invoice from M/s. SIDCO. It may be noted that the Government, vide G.O.(Rt) No.33/2017/SPD dated 17.06.2017 had permitted to purchase furniture directly from M/s. SIDCO without following tender formalities. The list of items as per the invoice is detailed below:

Item No. 1- Furniture

Sl.No	Item	Unit price	Qty	Total
1	Steel Jefferson Chair Cushion Seat and Back with Wooden Writing pad	3,625	10	36,250
2	Steel Visitors Chair with Cushion Seat and Back	3,132	6	18,792
3	Prelaminated Board Computer Table One Drawer and one Cupboard and Keyboard and UPS Provison	7,627	1	7,624
4	Steel Table with 1 Cupboard and 1 Drawer (20g) 18mm Laminated Board Top Size:120x60x75	5,466	2	10,932
	Total			73,598
	Delivery charges			1,500
	CGST @ 14%			10,513.71
	SGST @ 14%			10,513.71
	Grand Total			96,125

ITEM 2: PA System

Sl. No	Firm	Specification	Rate (Inclusive of Taxes)(Rs.)	Remarks
1	M/s. Iazo Tech, Trivandrum	Luxury Podium ATPODIUMU Audiotrack 12 W Bosch Speaker System	96,350	
2	M/s. Dotcom Info Systems, Trivandrum,	Luxury Podium ATPODIUMU Audiotrack 12 W Bosch Speaker System	95,673	
3	M/s. Erina Infoway, Trivandrum	Luxury Podium ATPODIUMU Audiotrack 12 W Bosch Speaker System	92,149	Recommended by HOD

ITEM 3: Visual System

Sl.No	Firm	Specification	Rate (Inclusive of Taxes (Rs.))	Remarks
1	M/s. Iazo Tech, Trivandrum	Epson EBX31 Projector Interactive Whiteboard solution (Eye RIS)	1,05,940	
2	M/s. Dotcom Info systems, Trivandrum,	Epson EBX31 Projector Interactive Whiteboard solution (Eye RIS)	1,05,940	
3	M/s. Erina Infoway, Trivandrum	Epson EBX31 Projector Interactive Whiteboard solution (Eye RIS)	99,840	Recommended by HOD

ITEM 4: Air conditioners

Sl.No	Firm	Make/Model	Unit Price	Rate (Rs.)	Remarks
1	M/s. Cool Master, Pathanamthitta	Make: V Star Vestar 1.5 Ton 3 Star Split AC	34,600	1,03,800	
2	M/s. Oxyfoss, Trivandrum	Make: Blue Star 1.5 Ton 3 star AC	69,200	2,07,600	
3	M/s. Elight Network & Security Solutions, Trivandrum	Make: Daikin 1.5 Ton 3 Star Rating CTC50SRV	36,650	1,38,591	
4	M/s. B-Star Air conditioning, Kottayam	Make: Blue star 1.5 Ton Split AC 3HW18FBTU	38,200	1,14,600	
5	M/s. Silversky Group, Ernakulam	Make: Cruise 1.5 Ton 3 Star Split AC	29,170	87,510	Recommended by HOD
6	M/s. Loyal India, Kochi	Make: Lloyd 1.5 Ton 5 star Split AC	32,750	98,250	

ITEM 5:Laptop

Sl.No	Firm	Make/Model	Rate (Rs.)	Remarks
1	M/s. ACS Technologies, Trivandrum	HP 250 G5 Laptop	51,500	Recommended by HOD
2	M/s. Erina Infoway, Trivandrum	HP-15-BS576tx	67,390	
3	M/s. Dnet Software Systems, Trivandrum	Dell Latitude 3480	65,750	

ITEM 6: Curtains

Sl.No	Firm	Rate (Rs.)	Remarks
1	M/s. Modern Curtains, Trivandrum	15,680	
2	M/s. Sivani Interiors, Trivandrum	16,800	
3	M/s. Curtain world, Trivandrum	14,560	Recommended by HOD

The Director has also informed that the Seminar Hall required 4 Nos. of Air Conditioners. But due to budget constraints only 3 Nos. of AC were invited. Now, as the lowest quoted amount (Rs.29,170/-) is very low, the Centre can install 4 Nos. of AC without affecting the budget allocation.

As per the recommendations of the Director, Sophisticated Instrumentation and Computation Centre (SICC) the selected firms for the supply items is detailed below:

Sl. No.	Item	Supplier	Qty	Total (Rs.)
1	Furniture	M/s. Sidco		96,125
2	PA System	M/s. Erina Infoway, Trivandrum		92,149
3	Visual System	M/s. Erina Infoway, Trivandrum		99,840
4	Air Conditioners	M/s. Silversky Group, Trivandrum	4	1,16,680
5	Laptop	M/s. ACS Technologies, Trivandrum		51,500
6	Curtains	M/s. Curtain World, Trivandrum		14,560
	Total			4,70,854

The Director, Sophisticated Instrumentation and Computation Centre (SICC), requested sanction to purchase above equipments from the respective firms amounting to **Rs.4,70,854** (Rupees Four lakh seventy thousand eight hundred and fifty four only) meeting the expenditure from the fund sanctioned for the Centre under Infrastructure and Laboratory Development.

It may be noted an amount of `5 lakh has been allocated for the centre from the State Plan Grant for the year 2017-18.

The Finance Officer has recommended that, proposal for purchase of above equipments may be placed before the Purchase Committee for approval. If approved, supply order may be placed accordingly.

The Committee considered the matter and recommended for the purchase of equipments in the Department detailed as follows for a total amount of Rs.3,54,174/- (Rupees Three lakhs fifty four thousand one hundred and seventy four only) meeting the expenditure from the fund sanctioned for the Centre under Infrastructure and Laboratory Development.

Sl. No.	Item	Supplier	Qty	Total(°)
1	Furniture	M/s. Sidco		96,125
2	PA System	M/s. Erina Infoway, Trivandrum		92,149
3	Visual System	M/s. Erina Infoway, Trivandrum		99,840
4	Laptop	M/s. ACS Technologies, Trivandrum		51,500
5	Curtains	M/s. Curtain World, Trivandrum		14,560
	Total			3,54,174/-

The Committee deferred the proposal for purchase of Air conditioners and recommended for retendering the same.

Planning AI Section

Resolution of the Syndicate

RESOLVED that the above recommendations of the 1st meeting of the Purchase Committee (Plan-fund) held on 21.03.2018, be approved.

Item No:33.96.01.11: Consideration for the purchase of Furniture in connection with the Implementation of B.A.Honours Course in English– UGC-Human Resource Development Centre-Reg.

The Honorary Director, UGC-Human Resource Development Centre, vide letter NO. Pl.A1/1738/UGC-HRDC/15 dated 13.09.2017, was permitted to re-tender the proposal for the purchase of seventy numbers of Cushioned Wooden Chairs in connection with the implementation of B.A Honours Course in English, based on the decision of the Syndicate held on 11/08/2017(Item No. 29.135.04.02).

Accordingly, the Honorary Director, UGC-Human Resource Development Centre, invited competitive quotations by publishing the Quotation Notice in the website and submitted the same along with the comparative statement and minutes of the meeting for the opening of the quotations, vide letter no. UGC-HRDC/305/2017 dated 22/11/2017.

The tabulated statement of quotations forwarded is detailed below

ITEM : Cushioned Wooden Chairs (70 nos.)

Sl.No.	Firm	Unit Rate (Rs.) (Inclusive of all charges)	Total (₹)	Remarks
1	M/s. AL-Mahamood, P.K.M Manzil Building, T D Road, Ernakulam-35	6399/-	4,47,930/-	
2	M/s. Artisans Development Co-Operative Ltd., Thiruvananthapuram	9364.14/-	6,55,490/-	
3	M/s.Irfan Industries, Manacaud.P.O, Thiruvananthapuram-9	6195/-	4,33,650/-	
4	M/s. Brands Interiors, Kadinamkulam,Thiruvananthapuram	5,500/-	3,85,000/-	
5	M/s. Pushpa Bunglow Wood Palace, Nellikkunnu, Mulloor. P.O, Trivandrum.	5,375/-	3,76,250/-	L1 Recommended by the Hon, Director
6	M/s. Vishnu Furniture Works, Venjaramoodu.	5475/-	3,83,250/-	
7	M/s. Flyr Technologies, Trivandrum	6342.50/-	4,43,975/-	

The Honorary Director, UGC-Human Resource Development Centre, requests sanction to purchase the above item from the lowest quoted M/s. Pushpa Bunglow Wood Palace, Nellikkunnu, Mulloor. P.O, Trivandrum, at a total amount of Rs.3,76,250/- (Rupees Three lakh seventy six thousand two hundred and fifty only) meeting expenditure from the head of account 'Part II-Plan-MH-63-Miscellaneous-7/6129-Starting of B.A Honours Course in English (State)' of the Current years' Budget Estimates of the University.

The Finance Officer has remarked that the proposal for the purchase of 70 Cushioned Wooden Chairs for use in UGC-HRDC, may be placed before the Purchase Committee for approval. Subject to the approval, supply order may be placed with the lowest quoted firm.

The Committee considered the matter and recommended for the purchase of seventy numbers of Cushioned Wooden Chairs from M/s. Pushpa Bunglow Wood Palace, Nellikkunnu, Mulloor. P.O, Trivandrum, at a total amount of Rs.3,76,250/- (Rupees Three lakh seventy six thousand two hundred and fifty only) meeting expenditure from the head of account 'Part II-Plan-MH-63-Miscellaneous-7/6129-Starting of B.A Honours Course in English (State)' of the Current years' Budget Estimates of the University.

Planning A1 Section

Resolution of the Syndicate

RESOLVED that the above recommendations of the 1st meeting of the Purchase Committee (Plan-fund) held on 21.03.2018, be approved.

Item No:33.96.01.12: Consideration for the purchase of Lapton, UPS & Two Voice recorders– Department of Linguistics-Reg.

The Professor & Head, Department of Linguistics, vide letter number DL/Purchase/2017 dated 04/12/2017, has submitted a proposal for the purchase of one Laptop, 5 KVA UPS and two Voice recorders in the department, utilizing the fund sanctioned under the Scheme-component 'Infrastructure and Laboratory Development'. The Head has invited quotations by publishing the Quotation Notice in the University Website.

The Head has forwarded the the Quotations obtained from five suppliers for the purchase of Laptop, nine suppliers for the purchase of 5KVA UPS & three suppliers for the purchase of voice recorders along with the Evaluation Report on the Quatations obtained from the Instrumentation Engineer, SICC. The Comparative Statement of quotations, in this regard is detailed below:

Name of the Item: Laptop Computer : 1 No

Sl. No.	Firms Quoted	Make & Model	Rate Inclusive of Taxes (Rs.)	Remarks
1.	M/s ACS Technologies, Tvm	Make: Lenovo Model: V110	33630/-	Recommended for purchase by the HOD.
2.	M/s D net Software system, Kazhakuttom	Make: Lenovo Model: V110	35250/-	
3	M/s Rainbow system & technology, Tvm	Make; Acer aspire Model: E5-57537KV	36900/-	
4	M/s Sun Micro, Tvm	Make:Lenovo Model: V110	37900/-	
5.	M/s Quinze Technologies, Cochin	Make: HP Model:AM519TU	42490/-	
		Make:HP Model:BS541TU	44540/-	

2. UPS – 5 KVA Online : (One No)

Sl. No.	Firms Quoted	Make/Model	Rate Inclusive of Taxes (Rs.)	Remarks
1.	M/s EPCL, Malappuram	EPCL	92,000/-	Not Satisfying the Specifications. Warranty only two years .
2.	M/s ACS Technologies, Tvm	Hykon	92,040/-	Recommended by HOD.
3	M/s Excel Infra Engineering, Cochin	Eaton	1,10,517/-	
4	M/s Star Entreprises, Cochin	KEPTEK	1,18,500/-	
5	M/s D net Software System, Kazhakuttom	APC, SRCE6KUXI	1,63,600/-	Not Satisfying the Specifications. Warranty only two years.
6	M/s Quinze Technologies, Cochin	APC, SRC 5K UXI	1,74,990/-	
7	M/s Systronics, Tvm	APC, SRCE6KUXI	1,84,460/-	Not Satisfying the Specifications. Warranty only two years.
8	M/s Rainbow system & technology, Tvm	APC	1,96,350/-	
9	M/s Sun Micro, Tvm	APC, SRCE6KUXI	2,00,500/-	

3. Voice Recorder, Zoom H4, 2 No.

Sl. No.	Firms Quoted	Make/Model	Rate for two quantity Inclusive of Taxes (Rs.)	Remarks
1.	M/s D net Software system, kazhakuttom	Zoom, H4	32,300/-	Specification Satisfied and Recommended by HOD
2.	M/s ACS Technologies, Tvm	Zoom, H4N	32,570/-	
3	M/s Systronics, Tvm	Zoom, H4	52,960/-	

The Professor and Head has also furnished the Minutes of the Meeting of the Department Council held on 23/10/2017, recommending the purchase and has requested sanction for effecting the purchase from the following firms, at a total cost of Rs. 1,57,970/- (Rupees One lakh fifty seven thousand nine hundred and seventy only).

Sl. No.	Item	Name of the Firm	Qty.	Amount
1.	Laptop with Intel processor i3; Lenovo, v110	M/s ACS Technologies, Tvm	01	33,630/-
2.	5KVA UPS; Hykon	M/s ACS Technologies, Tvm	01	92,040/-
3.	Voice recorder, Zoom H4	M/s D net Software system, Kazhakuttom	02	32,300/-
		Total		1,57,970/-

The Finance Officer has recommended that the proposal for purchase of Laptop, UPS and Voice Recorders in the department of Linguistics, may be placed before the Purchase Committee for approval. If approved, supply order may be placed accordingly.

It may be noted that, an amount of Rs. 3,00,000/- (Rupees Three lakh only) has been allocated for the department, under the Scheme-Component 'Infrastructure and Lab Development', vide Minutes of The expenditure in this regard may be met from this allocation.

The Committee considered the matter and recommended for the purchase of following equipments in the Department for a total amount of Rs. 1,57,970/- (Rupees One lakh fifty seven thousand nine hundred and seventy only)meeting expenditure from funds allocated for the department, under the Scheme-Component 'Infrastructure and Lab Development', vide Minutes of the Meeting of the Syndicate held on 11/08/17(Item No. 29.137.11.28);

Sl. No.	Item	Name of the Firm	Qty.	Amount
1.	Laptop with Intel processor i3; Lenovo, v110	M/s ACS Technoligies, Tvm	01	33,630/-
2.	5KVA UPS; Hykon	M/sACS Technoligies, Tvm	01	92,040/-
3.	Voice recorder, Zoom H4	M/s D net Software system, kzhakuttom	02	32,300/-

Planning A1 Section

Resolution of the Syndicate

RESOLVED that the above recommendations of the 1st meeting of the Purchase Committee (Plan-fund) held on 21.03.2018, be approved.

Item No:33.96.01.13: Consideration for the purchase of Biovia Discovery Studio Software- Department of Computational Biology & Bioinformatics – Reg.

The Head (i/c), Department of Computational Biology & Bioinformatics vide letter No. DCB/Admin/306/17-18 dated 13/12/2017, has submitted a proposal for the purchase of Biovia Discovery Studio Software in the Department, utilizing the fund allocated for the department under Infrastructure and Laboratory Development for the year 2017-18.

The Head (i/c), Department of Computational Biology & Bioinformatics has submitted the original quotation from Dassault Systems Biovia Corp, which is the sole provider of the software. The Authorization letter from M/s. Dassault Systems Corp stating that they are the developer, owner and sole source provider of Material Studio Software and Discovery is also provided. The firm has also informed that M/s. Symmchrom, Erode is the distributor of Dassault Systems Biovia Material Studio Software and Discovery Studio software in India.

The quotation from M/s. Symmchrom, Erode for the Discovery Studio Software is detailed below:

Item	Amount
Discovery Studio Academic Standard-Complete + One Teaching Licence for 3 years	USD 28,750 (Rs.18,68,750/- @ 1 USD=Rs.65)

The Head (i/c), Department of Computational Biology & Bioinformatics, requests sanction to purchase Discovery Studio Academic Standard -Complete + One Teaching Licence for 3 years from M/s. Symmchrom, Erode, the sole distributor of Dassault Systems Biovia Material Studio Software and Discovery Studio software in India at a total cost of USD 28,750.00 meeting the expenditure from the fund allocated for the department under the component 'Strengthening of Existing Centres' and 'Infrastructure and laboratory Development' from the State Plan Grant for the year 2017-18.

It may be noted that an amount of `4,00,000/- (Rupees Four lakh only) has been allocated under the component 'Infrastructure and laboratory Development' and `15,00,000/- (Rupees Fifteen lakh only) under 'Strengthening of Existing Centres' from the State Plan Grant for the year 2017-18.

The Finance Officer has recommended to place the proposal for the purchase of Biovia Discovery Studio Software before the Purchase Committee for approval. If approved, supply order shall be placed accordingly.

The Committee considered the matter and recommended for the purchase of Discovery Studio Academic Standard -Complete + One Teaching Licence for 3 years from M/s. Symmchrom, Erode, the sole

distributor of Dassault Systems Biovia Material Studio Software and Discovery Studio software in India at a total cost of USD 28,750.00(Rs.18,68,750/- @ 1USD = 65) meeting the expenditure from the fund allocated for the department under the component 'Strengthening of Existing Centres' and 'Infrastructure and laboratory Development' from the State Plan Grant for the year 2017-18.

Planning A1 Section

Resolution of the Syndicate

RESOLVED that the above recommendations of the 1st meeting of the Purchase Committee (Plan-fund) held on 21.03.2018, be approved.

FURTHER RESOLVED that a certificate be obtained from the HoD concerned that M/s. Dassault Systems Biovia Corp is the sole provider of the software.

Item No:33.96.01.14: Consideration for the purchase of Laptop and Desktop Computers in the Department– Department of Psychology - Reg.

The Head, Dept of Psychology, vide Letter No Psy/Misc/21/2018 dated 17/01/2018, has submitted a proposal for the purchase of Laptop and Desktop Computers in the Department utilizing the fund sanctioned under the Scheme-component 'Infrastructure and Lab Development'. The Head has invited quotations by publishing the Quotation Notice in the University Website.

The Head, Dept of Psychology, has forwarded the the Quotations obtained from three suppliers for the purchase of Laptop and Desktop Computers in the Department, along with the Evaluation Report on the Quotations obtained from the Instrumentation Engineer, SICC. The Comparative Statement of quotations, in this regard is detailed below:

Name of the Item: Laptop : 1 No

Sl.No	Firms Quoted	Make & Model	Rate Inclusive of Taxes (Rs.)	Remarks
1	Cosmol Pvt, Tvm	Make: Acer Model: Not Specified	27000/-	Model Not Specified. Cannot be considered
2	Dnet Software, Tvm	Make: Lenovo Model: IP-320-HQIN	29500/-	
3	Logtech Infoway,Tvm	Make: Lenovo Model: IP-320-80XH01DKIM	28900/-	Recommended for purchase by HoD

Name of the Item: Computer Desktop: 4 No

Sl.No	Firms Quoted	Make & Model	Unit Rate (Rs.)	Rate Inclusive of Taxes (Rs.)	Remarks
1	Cosmol Pvt, Tvm	Make: HP Model: Not Specified	37,000/-	1,48,000/-	Model Not Specified. Cannot be considered
2	Dnet Software, Tvm	Make: Dell Model: Optiplex 3050 MT	33,500/-	1,34,000/-	
3	Logtech Infoway,Tvm	Make:Lenovo Model: 510s-081SH-90GB000QIN	30,300/-	1,21,200/-	Recommended for purchase by HoD

The Head, Dept of Psychology, has recommended the firm **M/s Logtech Infoway, Tvm, for the purchase of one Laptop and four Desktop Computers for a total amount of Rs. 1,50,100/-(Rupees One lakh fifty thousand and one hundred only)**.

It may be noted that, an amount of Rs. 2,00,000/- (Rupees Two lakh only) has been allocated for the department, under the Scheme-Component 'Infrastructure and Lab Development', vide Minutes of the Meeting of the Syndicate held on 11/08/17(Item No. 29.137.11.28).

The Finance Officer has recommended that the proposal for purchase of one Laptop and four Desktop Computers in the department of Psychology, may be placed before the Purchase Committee for approval. If approved, supply order may be placed accordingly.

The Committee considered the matter and recommended for the purchase of one Lenovo,IP-320-80xh01DKIM model Laptop @ Rs. 28,900/- (Rupees Twenty eight thousand and nine hundred only) from M/s D-Net Software, Tyvm and four numbers of Lenovo, 510 s-081SH-90GB000QIN model Desktop Computers from M/s Logtech Infoway, Tyvm if they are willing to supply Computers @ Rs. 30,000/- per unit for a total amount of Rs. 1,20,000/- (Rupees One lakh and twenty thousand only).

*The total expenditure for the above said purchase will amount to Rs. 1,48,900/- (Rupees One lakh forty eight thousand and nine hundred only) and the expenditure may be met from funds allocated for the department, under the Scheme-Component 'Infrastructure and Lab Development', vide Minutes of the Meeting of the Syndicate held on 11/08/17(Item No. 29.137.11.28).
Planning A1 Section*

Resolution of the Syndicate

RESOLVED to invite fresh quotations.

Item No:33.96.01.15: Consideration for the purchase of Desktop Computer and accessories– Department of Futures Studies-Reg.

The Head, Department of Futures Studies, vide letter No. DFS/KU/PI-A/20171226-01 dated 26.12.2017 submitted proposal for the purchase of following items utilizing the fund sanctioned for the Department under 'Infrastructure and Laboratory Development'. The Department Council recommended the purchase of various equipment.

1. Desktop Computer
2. Multi Function A4 Colour Laser Duplex wireless printer
3. A4 Laser Printer
4. A4 Flatbed scanner
5. 2 TB External Hard Disk
6. 4 TB External Hard Disk

The Head of the Department, has invited competitive quotations by publishing the quotation notice in the University Website and has certified that all the provisions of the Stores Purchase Manual/Kerala Financial code have been complied with while processing the proposals for the purchase. The quotations for all the items has been evaluated by the Director, Computer Centre.

The tabulated statement of the quotations is detailed below:

ITEM 1:Desktop Computer

Sl.No	Firm	Make/Model	Rate (Rs.) (including GST)	Remarks
1	M/s. ETL Trade Links	Make: HP Elite Model: 800G3 MT	69,780	
2	M/s. Zigma Solutions	Make: HP Pro Desk Model: 600 G3 Micro Tower Desktop	65,890	
3	M/s. Dnet Software Systems	Make: Dell Optiplex Model: 7050 Mini Tower	62,000	Recommended by HOD
4	M/s. Mccann Info Solutions	Make: Dell Optiplex Model: 7050 MT Tower	63,500	

ITEM 2:Multi Function A4 Color Laser Duplex Wireless Printer

Sl. No	Firm	Make/Model	Rate (₹) (including GST)	Remarks
1	M/s. ETL Trade Links	Make: Canon Model: MF 515x	86,668	

2	M/s. Dnet Software Systems	Make: HP Laserjet Printer Model: MFP M570DW	79,900	Print speed of HP MFP M570 is 30 ppm as against 31 ppm specified in the tender. The difference in speed negligible and therefore M/s. Dnet software systems become L1. Recommended by HOD
3	M/s. Mccann Info Solutions	Make: HP Colour laser jet Model: MFP M 557 dn Multifunction Printer	1,82,900	

ITEM 3:A4 Laser Printer

Sl.No	Firm	Make/Model	Rate (Rs.) (including GST)	Remarks
1	M/s. ETL Trade Links	Make: Canon Model: MF 232W	13,788	
2	M/s. Zigma Solutions	Make: HP Laser Jet Model: 132 A	12,154	
3	M/s. Dnet Software Systems	Make: HP Laser Jet Model: 132 A	11,750	Recommended by HOD
4	M/s. Mccann Info Solutions	Make: HP Laser Jet Model: 132a Printer	18,585	

ITEM 4:A4 Flatbed Scanner

Sl. No	Firm	Make/Model	Rate (Rs.) (including GST)	Remarks
1	M/s. ETL Trade Links	Make: Canon Model: DR-F120	30,468	Not Supporting OS Mac. Operating System compatibility for MaC can be achieved using simulated software environment and University Stands to gain almost Rs, 30,000/- Recommended by HOD
2	M/s. Zigma Solutions	Make: Fujitsu Model: SP 1120 ADF	24,426	Not meeting specifications only 600 dpi model quoted
3	M/s. Mccann Info Solutions	Make: HP Scanjet Pro Model: 4500 fn1	60,000	Meets all specifications. But could not consider, as it exceeds Budgetary provisions under present allotment.
4	M/s. Dnet software systems	Make: CanonScan Model:Lide120	3950	Not meeting specifications. No ADF

ITEM 5:2 TB External Hard Disk

Sl.No	Firm	Make/Model	Rate (Rs.) (including GST)	Remarks
1	M/s. ETL Trade Links	Seagate Backup plus Ultra slim 2 TB USB 3.0 Portable external HDD Platinum	9,480	
2	M/s. Zigma Solutions	Western Digital 2TB External Hard Disk	6,608	
3	M/s. Dnet Software Systems	2 TB HDD WD elements	5,950	Recommended by HOD
4	M/s. Mccann Info Solutions	Seagate Backup plus Ultra slim 2 TB USB 3.0 Hard disk with hard case pouch	6000	

ITEM 6:4 TB External Hard Disk

Sl.No	Firm	Make/Model	Rate (Rs.) (including GST)	Remarks
1	M/s. ETL Trade Links	Seagate Backup plus Ultra slim 4 TB USB Portable external HDD	12,950	
2	M/s. Zigma Solutions	Western Digital 4TB External Hard Disk	10,030	
3	M/s. Dnet Software Systems	4 TB HDD elements	9,500	Recommended by HOD
4	M/s. Mccann Info Solutions	Seagate Backup plus Ultra slim 4 TB USB 3.0 Hard disk with hard case pouch	9,500	

As per the recommendations of the Head, Department of Futures Studies the selected firms for the supply of various items is detailed below:

Sl. No.	Item	Supplier	Total (Rs.)
1	Desktop Computer	M/s. Dnet software Systems	62,000
2	Multi Function A4 Color Laser Duplex Wireless Printer	M/s. Dnet software Systems	79,900
3	A4 Laser Printer	M/s. Dnet software Systems	11,750
4	A4 Flatbed Scanner	M/s. ETL Trade Links	30,468
5	2 TB External Hard disk	M/s. Dnet software Systems	5,950
6	4 TB External Hard disk	M/s. Dnet software Systems	9,500
		Total	1,99,568

The Head, Department of Futures Studies, has requested sanction to purchase above items from the respective firms amounting to Rs.1,99,568/- (Rupees One lakh ninety nine thousand five hundred and sixty eight only) meeting the expenditure from the fund allocated for the Department under 'Infrastructure and Laboratory Development'.

The Finance Officer has recommended that, the proposal for purchase of above items in the Department of Futures Studies, may be placed before the Purchase Committee for approval. If approved, supply order may be placed accordingly.

The Committee considered the matter and recommended for the purchase of following equipments in the Department for a total amount of Rs. 1,99,568/- (Rupees One lakh ninety nine thousand five hundred and sixty eight only) meeting the expenditure from the fund allocated for the Department under 'Infrastructure and Laboratory Development' detailed as follows;

Sl. No.	Item	Supplier	Total(₹)
1	Desktop Computer	M/s. Dnet software Systems	62,000
2	Multi Function A4 Color Laser Duplex Wireless Printer	M/s. Dnet software Systems	79,900
3	A4 Laser Printer	M/s. Dnet software Systems	11,750
4	A4 Flatbed Scanner	M/s. ETL Trade Links	30,468
5	2 TB External Hard disk	M/s. Dnet software Systems	5,950
6	4 TB External Hard disk	M/s. Dnet software Systems	9,500
		Total	1,99,568

Planning A1 Section

Resolution of the Syndicate

RESOLVED that the above recommendations of the 1st meeting of the Purchase Committee (Plan-fund) held on 21.03.2018, be approved.

Item No:33.96.01.16

Consideration of purchase of Desktop Computers, Laser Printers and Photocopier— Department of Tamil- r

The Head, Department of Tamil, vide letter number 203/TAM/2017 dated 09/11/2017, has submitted a proposal for the purchase of two Desktop Computers, two Laser Printers and one Photocopier in the department, utilizing the fund sanctioned under the Scheme-component 'Infrastructure and

Laboratory Development'. The Head has invited quotations by publishing the Quotation Notice in the University Website.

The Head has forwarded the Quotations obtained from five suppliers for the purchase of Desktop Computers, six suppliers for the purchase of Laser Printers & seven suppliers for the purchase of Photocopier along with the Evaluation Report on the Quotations obtained from the Instrumentation Engineer, SICC. The Comparative Statement of quotations, in this regard is detailed below:

Item No.1: Desktop Computer(2 nos.)

Sl. No	Firms Quoted	Make/Model	Rate for two quantity Inclusive of Taxes (Rs.)	Remarks
1	M/s Log Tech Infoway Pvt. Ltd., Vikas Bhavan. P.O, Trivandrum	Acer Veriton	61,800	L1 Recommended by the HoD
2	M/s Dnet Software Systems,Kazhakuttom, Trivandrum	HP Desktop 260- P033IN	72,800	
3	M/s Triad Micro Systems, Palayam,Trivandrum	Acer Veriton	75,800	
4	M/s CANN LINKS, Statue, TVM-01	Acer	76,680	
5	M/s ABS Infosystems, Thycaud.P.O, Trivandrum	Acer	79,000	

Item No.2: Laser Printer(2 Nos.)

It may be noted that out of the six firms quoted for the purchase of two Laser Printers, only five firms are technically qualified. The tabulated statement of the technically qualified firms are listed below:

Sl. No	Firms Quoted	Make/Model	Rate for two quantity Inclusive of Taxes (Rs.)	Remarks
1.	M/s Log Tech Infoway Pvt. Ltd., Vikas Bhavan. P.O, Trivandrum	Canon 6230 DN	23,400	L1 Recommended by the HoD
2. 2	M/s Triad Micro Systems, Palayam, Trivandrum	HP(203dw)	30,200	
3.	M/s CANN LINKS, Statue, TVM-01	CANON LBP-6230 DN	25,724	
4.	M/s ABS Infosystems, Thycaud.P.O, Trivandrum	HPLaserjet Pro-M203DN	28,000	
5.	M/s Travancore Telecoms,Trivandrum	CANON LBP-6230 DN	27,000	

Item No.3: Photocopier (1 no.)

It may be noted that out of the seven firms quoted for the purchase of one number photocopier, only two firms are technically qualified. The tabulated statement of these two technically qualified firms are listed below:

Sl. No	Firms Quoted	Make/Model	Rate Inclusive of Taxes (Rs.)	Remarks
1	M/s Dnet Software Systems, Kazhakuttom, Trivandrum	Canon IR 2004 N	81,500	
2	M/s ABS Infosystems, Thycaud.P.O, Trivandrum	Konica Minolta Bizbub-206 with Network card	70,000	L1 Recommended by the HoD

The Professor and Head has also furnished the Minutes of the Meeting of the Department Council held on 26/10/2017, recommending the purchase and has requested sanction for effecting the purchase from the following firms, at a total cost of Rs.1,55,200/-(Rupees One lakh fifty five thousand and two hundred only).

Sl. No.	Item	Name of the Firm	Qty.	Amount (₹)
1	Desktop Computer	M/s Log Tech Infoway Pvt. Ltd., Vikas Bhavan. P.O, Trivandrum	02	61,800
2	Laser Printer	M/s Log Tech Infoway Pvt. Ltd., Vikas Bhavan. P.O, Trivandrum	02	23,400
3	Photocopier	M/s ABS Infosystems, Thycaud.P.O, Trivandrum	01	70,000
Total Rs.1,55,200/- (Rupees One lakh fifty five thousand and two hundred only).				

The Finance Officer has recommended that the HoD may confirm that the price quoted by L1 firm for the desktop computer includes price for OS(Windows/Linux) also. The HoD has certified that M/s Log Tech Infoway Pvt. Ltd.(the L1 firm) has agreed to install and provide Ubuntu Linux Freeware Operating System at the quoted amount itself. The Finance Officer has also recommended that the proposal for the purchase of Desktop Computers, Printer and Photocopier in the Department of Tamil may be placed before the Purchase Committee for approval and if approved, supply order may be placed accordingly.

It may be noted that, an amount of Rs. 2,00,000/- (Rupees Two lakh only) has been allocated for the department, under the Scheme-Component 'Infrastructure and Lab Development', vide Minutes of the Meeting of the Syndicate held on 11/08/17(Item No. 29.137.11.28).

The expenditure in this regard may be met from this allocation.

The Committee considered the matter and recommended for the purchase of Two numbers of Canon 6230dn model Laser printers for an amount of Rs. 23,400/-(Rupees Twenty three thousand four hundred only) and Four numbers of Acer Veriton make Desktop Computers as per the request of the Head of the Department from M/s Logtech Infoway, Tvm if they are willing to supply Computers @ Rs. 30,000/- per unit for a total amount of Rs. 1,20,000/-(Rupees One lakh and twenty thousand only).

A total amount of Rs.1,43,400/- (Rupees One lakh forty three thousand and four hundred only) is required for the purchase and the expenditure may be met from funds allocated for the department, under the Scheme-Component 'Infrastructure and Lab Development', vide Minutes of the Meeting of the Syndicate held on 11/08/17(Item No. 29.137.11.28).

The Committee deferred the proposal for the purchase of Photocopier due to lack of sufficient technically qualified quotations and recommended for retendering the same.

Planning A 1 Section

Resolution of the Syndicate
RESOLVED to invite fresh quotations.

Item No:33.96.01.17 Consideration of Purchase of Branded Furniture in the Centre- Centre for Diaspora Studies - reg.

The Director, Centre for Diaspora Studies, vide Letter No.CDS/COP-QTN-ST/01/17 dated 03/01/2018, submitted a proposal for the purchase of Branded Furniture in the Centre utilizing the fund sanctioned under the Scheme-component 'Strengthening of Existing Centres'. The Director has invited quotations by publishing the Quotation Notice in the University Website.

The Director, has forwarded the Quotations obtained from four suppliers for the purchase of Branded Furniture in the Centre. The Director has Specified that the firm

'M/s. Indroyal furniture, Tvm' didn't furnish any Technical Data sheet as stipulated in the Quotation Notice and hence was rejected. The Comparative Statement of quotations, in this regard is detailed below:

Item No. 1: Office Table (1 No)

Sl.No	Firms Quoted	Make & Model	Rate Inclusive of Taxes (Rs.)	Remarks
1	Krishna Traders, Tvm	Make: Godrej Model: T8	12,397.36	Reccommended for purchase by HoD
2	Godrej and Boycee Mfg.Co.Ltd,Tvm	Make: Godrej Model: T8	12,512.15	
3	Unique Agency,Tvm	Make: Godrej Model: T8	12741.73	

Item No. 2: Computer Table (4 No)

Sl.No	Firms Quoted	Make & Model	Unit Rate (Rs.)	Rate Inclusive of Taxes (Rs.)	Remarks
1	Krishna Traders, Tvm	Make: Godrej Model:Caliber 203	6445.92	25783.66	Reccommended for purchase by HoD

2	Godrej and Boycee Mfg.Co.Ltd,Tvm	Make: Godrej Model: Caliber 203	6505.60	26022.40	
3	Unique Agency,Tvm	Make: Godrej Model: Caliber 203	6624.97	26499.87	

Item No. 3 : High Back Chair(1 No)

Sl.No	Firms Quoted	Make & Model	Rate Inclusive of Taxes (Rs.)	Remarks
1	Krishna Traders, Tvm	Make: Godrej Model: Avid High Back	27730/-	Reccommended for purchase by HoD
2	Godrej and Boycee Mfg.Co.Ltd,Tvm	Make: Godrej Model: Avid High Back	28025/-	
3	Unique Agency,Tvm	Make: Godrej Model: Avid High Back	28107.60	

Item No. 4: Pulse mid back chair (4 No)

Sl.No	Firms Quoted	Make & Model	Unit Rate (Rs.)	Rate Inclusive of Taxes (Rs.)	Remarks
1	Krishna Traders, Tvm	Make: Godrej Model:Pulse Mid Back	12154/-	48616/-	Reccommended for purchase by HoD
2	Godrej and Boycee Mfg.Co.Ltd,Tvm	Make: Godrej Model:Pulse Mid Back	12331/-	49324/-	
3	Unique Agency,Tvm	Make: Godrej Model: Pulse Mid Back	12567/-	50268/-	

Item No. 5: Visitor chair Diva 7044T (5 No)

Sl.No	Firms Quoted	Make & Model	Unit Rate (Rs.)	Rate Inclusive of Taxes (Rs.)	Remarks
1	Krishna Traders, Tvm	Make: Godrej Model: 7044T	4058.02/-	20290.10/-	Reccommended for purchase by HoD
2	Godrej and Boycee Mfg.Co.Ltd,Tvm	Make: Godrej Model:7044T	4218.50/-	21092.50/-	
3	Unique Agency,Tvm	Make: Godrej Model:7044T	4454.50/-	22272.50/-	

Item No. 6: Metal Storage Shelf (1 No)

Sl.No	Firms Quoted	Make & Model	Unit Rate (Rs.)	Rate Inclusive of Taxes (Rs.)	Remarks
1	Krishna Traders, Tvm	Make: Godrej Model:Storage 2	22,395.03/-	22,395.03/-	Reccommended for purchase by HoD
2	Godrej and Boycee Mfg.Co.Ltd,Tvm	Make: Godrej Model: Storage 2	22,602.39/-	22,602.39/-	
3	Unique Agency,Tvm	Make: Godrej Model: Storage 2	23,017.12/-	23,017.12/-	

Item No. 7 : Unwind Chair(6 No)

Sl.No	Firms Quoted	Make & Model	Unit Rate (Rs.)	Rate Inclusive of Taxes (Rs.)	Remarks
1	Krishna Traders, Tvm	Make: Godrej Model: Unwind Chair	3728.80/-	22372.80/-	Reccommended for purchase by HoD
2	Godrej and Boycee Mfg.Co.Ltd,Tvm	Make: Godrej Model: Unwind Chair	3964.80/-	23788.80/-	
3	Unique Agency,Tvm	Make: Godrej Model: Unwind Chair	4071/-	24426/-	

Item No.8 : Four Door Bookcase(1 No)

Sl.No	Firms Quoted	Make & Model	Unit Rate (Rs.)	Rate Inclusive of Taxes (Rs.)	Remarks
1	Krishna Traders, Tvm	Make: Godrej Model: Four Door	26432/-	26432/-	Recommened for purchase by HoD
2	Godrej and Boycee Mfg.Co.Ltd,Tvm	Make: Godrej Model:Four Door	26609/-	26609/-	
3	Unique Agency,Tvm	Make: Godrej Model:Four Door	26756.50/-	26756.50/-	

Item No. 9 : Four Drawer vertical filing cabinet(1 No)

Sl.No	Firms Quoted	Make & Model	Unit Rate (Rs.)	Rate Inclusive of Taxes (Rs.)	Remarks
1	Krishna Traders, Tvm	Make: Godrej Model: Four Door	20205.61/-	20205.61/-	Recommened for purchase by HoD
2	Godrej and Boycee Mfg.Co.Ltd,Tvm	Make: Godrej Model:Four Door	20392.70/-	20392.70/-	
3	Unique Agency,Tvm	Make: Godrej Model:Four Door	20766.88/-	20766.88/-	

The Director, Centre For Diaspora Studies, **has recommended the firm M/s. Krishna Traders, Tvm for the purchase of Branded Furniture (Godrej Make) for a total amount of Rs. 2,26,222.57/- (Rupees Two lakh twenty six thousand two hundred and twenty two & fifty seven paise only)**.

It may be noted that, an amount of Rs. 7,40,000/- (Rupees Seven lakh forty thousand only) has been allocated for the department, under the Scheme-Component 'Strengthening of Existing Centres', vide Minutes of the Meeting of the Syndicate held on 11/08/17(Item No. 29.137.11.28).

The Finance Officer has recommended that the proposal for purchase of Branded Furniture in the Centre for Diaspora Studies, may be placed before the Purchase Committee for approval. If approved, supply order may be placed accordingly.

The Committee considered the matter and recommended for the purchase of Branded Furniture (Godrej Make) for a total amount of Rs. 2,26,222.57/- (Rupees Two lakh twenty six thousand two hundred and twenty two & fifty seven paise only) from M/s. Krishna Traders, Tvm meeting expenditure from funds allocated for the department under the Scheme-Component 'Strengthening of Existing Centres', vide Minutes of the Meeting of the Syndicate held on 11/08/17 (Item No. 29.137.11.28).

Planning A 1 Section

Resolution of the Syndicate

RESOLVED that the above recommendations of the 1st meeting of the Purchase Committee (Plan-fund) held on 21.03.2018, be approved.

Item No:33.96.01.18**Consideration of Proposal for the purchase of Branded Photocopier (Colour Multifunctional)– Centre for Diaspora Studies– Reg.**

The Director, Centre for Diaspora Studies, vide CDS/COP-QTN-ST/02/18 dated 23/02/2018, has submitted a proposal for the purchase of Branded Photocopier in the Centre utilizing the fund sanctioned under the Scheme-component 'Strengthening of Existing Centres'. The Director has invited quotations by publishing the Quotation Notice in the University Website.

The Director, has forwarded the Quotations obtained from three suppliers for the purchase of Branded Photocopier in the Centre, along with the evaluation report on the quotations obtained from the Instrumentation Engineer, SICC. The Comparative Statement of quotations, in this regard is detailed below:

Name of the Item: Branded Photocopier(Colour Laser Multifunctional): 1 No

Sl.No	Firms Quoted	Make & Model	Rate (In Rs. Inclusive of Taxes)	Remarks
1	Zigma Solutions, Tvpm	Make:Canon Model:IRC 3020	1,28,260/-	Recommended by HoD
2	Karthik Systems, Tvpm	Make: Canon Model:IRC 3020	1,59,300	
3	Channel Copiers and Services, Thiruvalla	Make:Konica Minolta Model: Bizhub C226 MFP	1,47,500/-	

The Director, Centre For Diaspora Studies, has recommended the firm 'M/s Zigma Solutions, Tvpm' for the purchase of Branded Photocopier (Colour Laser Multifunctional) for a total amount of Rs. 1,28,260/- (Rupees One lakhs twenty eight thousand two hundred and sixty only).

It may be noted that, an amount of Rs. 7,40,000/- (Rupees Seven lakh forty thousand only) has been allocated for the department, under the Scheme-Component 'Strengthening of Existing Centres', vide Minutes of the Meeting of the Syndicate held on 11/08/17(Item No. 29.137.11.28).

The Finance Officer has recommended that the proposal for purchase of Branded Furniture in the Centre for Diaspora Studies, may be placed before the Purchase Committee for approval. If approved, supply order may be placed accordingly.

The Committee considered the matter and recommended for the purchase of Canon make , IRC 3020 model Colour Laser Multifunctional photocopier from M/s Zigma Solutions, Tvpm for a total amount of Rs. 1,28,260/- (Rupees One lakhs twenty eight thousand two hundred and sixty only) meeting expenditure from funds allocated for the department, under the Scheme-Component 'Strengthening of Existing Centres', vide Minutes of the Meeting of the Syndicate held on 11/08/17 (Item No. 29.137.11.28).

It is further recommended that being a unique machine of its kind in the Kariavattom Campus, the Director shall permit the use of the same with other teaching and non-teaching departments in the campus by meeting the running costs.

Planning A I Section

Resolution of the Syndicate

RESOLVED that the above recommendations of the 1st meeting of the Purchase Committee (Plan-fund) held on 21.03.2018, be approved.

Item No: 33.96.01.19 Consideration of Proposal for the purchase of Spares and Servicing of the RF Magnetron Sputtering Unit - Department of Nanoscience and Nanotechnology - Reg.

The Head, Department of Nanoscience and Nanotechnology vide letter No. KU/DNST/182/2017-18 dated 24.11.2017, submitted a proposal for the purchase of spares and servicing of the RF Magnetron Sputtering Unit.

The Head of the Department informed that the RF Magnetron Sputtering Unit installed in the Department was purchased in 2005 for about 5 lakhs, from M/s. Hind High Vacuum Company, No.17, Phase I, Peenya Industrial Area, Bangalore-560 058. But the equipment is not presently in working condition. The Service Engineer from Trivandrum office of M/s. Hind High Vacuum Company Pvt. Ltd. examined the equipment and reported that some spares are required for servicing the equipment. It may also be noted that the firm has raised a doubt that the power supply unit can be examined only after this maintenance. If the power supply unit is not functioning then that also will have to be replaced for about 2 lakhs. The present estimated repairing cost comes to about ₹1,13,716/-(Rupees One lakh thirteen thousand seven hundred and sixteen only) towards spares and servicing charges as detailed below.

Sl.No	Item description	Qty	Total Price(Rs.)	GST	Total price including tax (Rs.)
1	Set of O-ring and gaskets for 12" MSPT	1 set	14,000.00	28%=3,920	17,920
2	Rotary pump and Motor service charges	1 No.	15,000	18%=2,700	17,700

3	Rotary pump oil	5Ltrs.	4,200	28%=1,176	5,376
4	Calibration of Analog Pirani and Penning gauge controller	1 No.	8,000	18%=1,440	9,440
5	DP Heater (OD-150)	1 No.	6,000	28%=1,680	7,680
6	Magnets, Teflon Gasket replacement and Re-Threading for 2" magnetron source	1 No.	25,000	28%=7,000	32,000
7	Service charges	4 days	20,000	18%=3600	23,600
Grand Total		Rs.1,13,716/- (Rupees One lakh thirteen thousand seven hundred and sixteen only)			

The Head, Department of Nanoscience and Nanotechnology has also forwarded the proprietary Item Certificate from M/s. Hind High Vacuum Company stating that they are the sole supplier of the item and that it can be serviced by HHV technician only. The Head of the Department requested sanction to purchase spares and to service the RF Magnetron sputtering unit by M/s. Hind High Vacuum Company, at a total amount of Rs.1,13,716/-(Rupees One lakh thirteen thousand seven hundred and sixteen only). The Department Council meeting held on 24.11.2017 also approved the same. The expenditure may be met from the head of account 'Part II- Plan- MH 28-Department of Nanoscience and Nanotechnology-4/1885-Development of Department(State)' of the current years' Budget Estimates of the University.

The Finance Officer recommended to place work order with M/s. Hind High Vacuum company Pvt. Ltd, the authorised suppliers, to service and purchase spares of RF Magnetron Sputtering unit at a total cost of Rs.1,13,716/-(Rupees One lakh thirteen thousand seven hundred and sixteen only) .

As per the orders of the Vice-Chancellor, the proposal was placed before the Syndicate for consideration. The meeting of the Syndicate held on 06.02.2018 has resolved that the item be referred to the Purchase Committee (Item No. 32.18).

As per the orders of the Vice-Chancellor, the proposal is placed before the Purchase Committee, for consideration and recommendations.

The Committee considered the matter and recommended for the purchase of spares for the service of the RF Magnetron sputtering unit installed in the Department with M/s. Hind High Vacuum Company, for a total amount of Rs. 1,13,716/-(Rupees One lakh thirteen thousand seven hundred and sixteen only) meeting expenditure from the head of account 'Part II- Plan- MH 28-Department of Nanoscience and Nanotechnology-4/1885-Development of Department (State)' of the current years' Budget Estimates of the University based on the clarification from the Head of the Department with regard to the negotiation conducted with the supplier firm before the finalization of purchase proceedings.

Planning A I Section

Resolution of the Syndicate

RESOLVED that the above recommendations of the 1st meeting of the Purchase Committee (Plan-fund) held on 21.03.2018, be approved.

Item No:33.96.01.20:- Consideration for the Procurement of Furniture –Renovation works in the Department of Computer Science– RUSA Funds-Reg.

The University Engineer vide letter No.DB2/RUSA/15-16/CS-Fur dated 11.10.2017 informed that an estimate of Rs 21,10,000/- (Rupees Twenty one lakhs ten thousand only) was sanctioned for the renovation works and purchase of RUBCO furniture for the Department of Computer Science, Kariavattom vide U.O. No .Pl.D/4114/RUSA-reno/16 dated 09/12/16.

Tenders were invited for civil works and the work was awarded at agreed PAC of Rs.9,10,058/- (Rupees Nine lakh Ten thousand Five Hundred and Fifty Eight only) for the purchase of the following furniture including 28% GST, freight, loading ,unloading and installation charges for a total amount of Rs.11,19,508/-(Rupees Eleven lakh Nineteen thousand Five hundred and eight only)

- | | | |
|----------------------------------|---|---------|
| 1. Computer table small | - | 30 No.s |
| 2. Jefferson Chair- Cushian Seat | - | 35 No.s |
| 3. Executive Visitors Chair | - | 10 No.s |
| 4. Book Shelf | - | 3 No.S |

5. Shelf Big	-	15 No.s
6. Chest of Drawer, 5 Door	-	1 No.
7. Sofa Pearl	-	1 No.
8. Teapoy with rack	-	1 No.

The Finance has suggested to place the proposal for the purchase of furniture amounting to Rs.11,19,508/- (Rupees Eleven lakh Nineteen thousand Five hundred and eight only) from M/s RUBCO for the department of Computer Science using RUSA funds before the purchase committee for approval and if approved, to place the supply order accordingly.

The Committee considered the matter and recommended for the purchase of the purchase of furniture amounting to Rs.11,19,508/- (Rupees Eleven lakh Nineteen thousand Five hundred and eight only) from M/s RUBCO using RUSA funds.

Planning AI Section

Resolution of the Syndicate

RESOLVED that the above recommendations of the 1st meeting of the Purchase Committee (Plan-fund) held on 21.03.2018, be approved.

Item No:33.96.01.21: Consideration for the purchase of Air Conditioner– Department of Political Science– Reg.

The Head, Department of Political Science, vide letter No. nil dated 27.11.2017, has submitted proposal for the purchase and installation of Air conditioners in the seminar hall of the Department.

The Head, Department of Political Science has invited quotations as per the specifications suggested by the University Engineer. Four firms quoted for the supply and installation of Air conditioners. The quotations were evaluated by the University Engineer and reported that the firm M/s. Cryodeal, Trivandrum has quoted the lowest rate and work order may be issued after conducting a negotiation.

The detailed statement of the quotation is listed below:

Item No. 1- Air conditioners

Sl.No	Firms	Make/Model	Qty	Total (Rs.) inclusive of GST	Remarks
1	M/s. Cryodeal, Trivandrum	4 2.0 TR Voltas 3 star rated Split AC, 2 1.5 TR Voltas 3 star Split AC, 4 KVA V-Guard Stabilizer, 5 KVA V-Guard stabilizer, Installation Charge	6	2,60,750	Recommended by HOD
2	M/s. Climate Air Conditioning, Trivandrum	4 2.0 TR carrier 3 star rated Split AC, 2 1.5 TR carrier 3 star Split AC, 4 KVA V-Guard Stabilizer, 5 KVA V-Guard stabilizer, Installation Charge	6	2,75,970	
3	M/s. Dew tech, Trivandrum	4 2.0 TR Voltas 3 star rated Split AC, 2 1.5 TR Voltas 3 star Split AC, 4 KVA Stabilizer, 3 KVA Stabilizer, Installation Charge	6	2,78,650	
4	M/s. Cool Palace Home Appliances, Trivandrum	4 2.0 TR Voltas 3 star rated Split AC, 2 1.5 TR Voltas 4 star Split AC, 4 KVA Stabilizer, 5 KVA Stabilizer, Installation Charge	6	2,82,800	

The Head, has also certified that all provisions and procedures under Store purchase Manual/Kerala Financial code and all guidelines issued by the University for effecting purchases have been followed for the above purchase.

The Head, Department of Political Science, requests sanction for the purchase & installation of six Air Conditioners from M/s. Cryodeal, Trivandrum at a total cost of Rs.2,60,750/- (Rupees Two lakh sixty thousand seven hundred and fifty only). The expenditure for the purchase may be met from the fund under the scheme of 'Infrastructure and Lab development' allocated for the Department from the state plan grant for the year 2017-18.

The Finance Officer has remarked to place the proposal for purchase & installation of Air conditioners in the Department of Political Science, meeting the expenditure from plan funds, before the Purchase Committee for approval. If approved, supply order may be placed accordingly.

The Committee considered the matter and recommended to retender the proposal since the lowest quoted vendor M/s Cryodeal, Tyvm is unwilling to supply the air conditioners at the quoted rates due to change in tax structure.

Planning A 1 Section

Resolution of the Syndicate

RESOLVED that the above recommendations of the 1st meeting of the Purchase Committee (Plan-fund) held on 21.03.2018, be approved.

Item No:33.96.01.22: Consideration for the purchase of Automatic Weather Station– Department of Environmental Sciences– Reg.

The Head, Department of Environmental Sciences, vide letter No. 31/DPD/ENS/16-17 dated 28/12/2017 has submitted a proposal for the purchase of Automatic Weather Station in connection with setting up of Solar Powered Automatic Weather Station in the department utilizing the fund allocated under 'Innovative Programmes and Research Projects' for the year 2017-18. The Department Technical Committee at its meeting held on 20.12.2017 recommended the above proposal.

The Head of the Department, has invited competitive quotations by publishing the quotation notice in the University Website and has certified that all the provisions of the Stores Purchase Manual/Kerala Financial code have been complied with while processing the proposals for the purchase. Four quotations were obtained & the same were evaluated by the Department Technical Committee. As per the recommendations of the Technical Committee, the tabulated statement is prepared as detailed below:

Item No. 1- Automatic Weather Station

Sl. No	Firm	Make & Model	Total price(°)(tax inclusive)	Remarks
1	M/s. Yuktix Technologies Pvt.Ltd., Bangalore	Make: Yuktix, India Model:AWS RG010120172	3,39,250	Recommended by HOD
2	M/s. Microcomm, New Delhi	Make: Microcomm, India Model: ME-1310-AWS	7,74,400	
3	M/s. Alice Biotech Pvt. Ltd, Uttar Pradesh	Make: Technologies Inc., USAWatch Dog 2900 ET Model:WD2 3350	4,44,000	
4	M/s. Meatech Solution, Haryana	Make: Campbel Scientific, Canada Model: GRWS 100	6,73,651	

The Head, Department of Environmental Sciences, requests sanction to purchase Automatic Weather Station from M/s. Yuktix Technologies Pvt.Ltd., Bangalore amounting to `3,39,250/- (Rupees Three lakh thirty nine thousand two hundred and fifty only) meeting the expenditure from the fund allocated for the Department under 'Innovative Programmes and Research Projects' for the year 2017-18. It may be noted that an amount `3,50,000/- (Rupees Three lakh and fifty thousand only) is allocated for the Department for setting up of Solar Powered Automatic Weather Station under 'Innovative Programmes and Research Projects' for the year 2017-18.

The Finance Officer has recommended to place the proposal for purchase of Automatic Weather Station in the Department of Environmental Sciences, before the Purchase Committee for approval. If approved, supply order may be placed with the firm recommended by the Purchase Committee.

The Committee considered the matter and recommended to purchase Automatic Weather Station from M/s. Yuktix Technologies Pvt.Ltd., Bangalore amounting to Rs.3,39,250/- (Rupees Three lakh thirty nine thousand two hundred and fifty only) meeting the expenditure from the fund allocated for the Department under 'Innovative Programmes and Research Projects' for the year 2017-18.

Planning A 1 Section

Resolution of the Syndicate

RESOLVED that the above recommendations of the 1st meeting of the Purchase Committee (Plan-fund) held on 21.03.2018, be approved.

Item No:33.96.01.23: Consideration for the purchase of Equipment in connection with the implementation of the Specific Project titled 'Establishment of Translational Research Facility in Plant Cell Culture Technology- Department of Botany- Reg.

The Head, Department of Botany, vide letter No. nil dated 28/11/2017 submitted proposal for the purchase of following equipment utilizing the fund sanctioned for the Specific project titled 'Establishment of Translational Research Facility in Plant Cell Culture Technology. The Department council recommended the purchase of various equipment.

1. Water Purification System
2. PCR Thermal Cyclers

The Head of the Department, has invited competitive quotations by publishing the quotation notice in the University Website and leading dailies and has certified that all the provisions of the Stores Purchase Manual/Kerala Financial code have been complied with while processing the proposals for the purchase.

The tabulated statement of the quotations is detailed below: The rates quoted are including GST

ITEM 1: PCR Thermal Cyclers

Sl.No	Firm	Make/Model	Rate (₹) (including GST)	Remarks
1	M/s. Delta Scientific Systems, Kochi	Make: Agilent Technologies Model: Sure cyclers-800	2,68,800	
2	M/s. Crescent Lab Equipments, Kochi	Make: Bio-Rad Model: T100 Thermal Cyclers	2,41,618	Recommended by HOD
3	M/s. Biovision, Kochi	Make: INVITROGEN Model: Veriti 96 W	2,68,800	
4	M/s. Eppendorf India Ltd., Chennai	Make: EPPENDORF, Germany Model: Mastercycler nexus gradient 230 V/50-60 Hz	Euro 5,500.00 (₹ 4,16,126.16 Euro= 75)	

ITEM 2: Water Purification System

Sl.No	Firm	Make/Model	Rate (₹) (including GST)	Remarks
1	M/S. Gila Laboratories Pvt.Ltd., Bangalore	Make: Pall Lifesciences, USA Model: II. I	6,23,940	
2	M/s. Bio Chrome India, Bangalore	Make: Bio-Age Model: Lab Pure series-Dura pure Classic-5	4,19,180	
3	M/s. Crescent Lab equipments, Kochi	Make: Sartorius Arium TM, Germany Model: arium proVF-T	4,33,838	
4	M/s. Metrohm India Ltd., Chennai	Make: ELGA Labweter, U.K. Model: PURELAB Option-Q7	4,43,057	
5	M/s. Lab India Instruments Pvt. Ltd., Chennai	Make: Thermo Scientific, Germany Model-Smart2pure UB/U 6L	4,01,500	Recommended by HOD

As per the recommendations of the Head, Department of Botany the selected firms for the supply items is detailed below:

Sl. No.	Item	Supplier	Qty	Total(Rs.)
1	Thermal Cyclers	M/s. Crescent Lab Equipments, Kochi on behalf of M/s. Bio-Rad Laboratories, (India) Pvt. Ltd.	1	2,41,618

2	Water Purification System	M/s. Lab India Instruments Pvt. Ltd, Chennai on behalf of M/s. ThermoScientific LED GmBH, Germany	1	4,01,500
	Total			Rs.6,43,118

The Head, Department of Botany, has requested sanction to purchase above equipments from the respective firms amounting to `6,43,118/- (Rupees Six lakh forty three thousand one hundred and eighteen only) meeting the expenditure from the fund sanctioned for the Specific project titled 'Establishment of Translational Research Facility in Plan Cell Culture Technology'.

It may be noted that an amount of `70 lakh has been sanctioned by the Government for the above specific project, out of which an amount of `43.5 lakh is earmarked for the purchase of equipment.

The Finance Officer has recommended that, the proposal for purchase of PCR Thermal Cycler and Water Purification system in the Department of Botany, may be placed before the Purchase Committee for approval. If approved, supply order may be placed accordingly.

The Committee considered the matter and recommended to purchase following equipments in the Department for a total amount of Rs. 6,43,118/- (Rupees Six lakh forty three thousand one hundred and eighteen only) meeting the expenditure from the fund sanctioned for the Specific project titled 'Establishment of Translational Research Facility in Plan Cell Culture Technology'

Sl. No.	Item	Supplier	Qty	Total(₹)
1	Thermal Cycler	M/s. Crescent Lab Equipments, Kochi on behalf of M/s. Bio-Rad Laboratories, (India) Pvt. Ltd.	1	2,41,618
2	Water Purification System	M/s. Lab India Instruments Pvt. Ltd, Chennai on behalf of M/s. ThermoScientific LED GmBH, Germany	1	4,01,500
	Total			Rs.6,43,118

Planning A I Section

Resolution of the Syndicate

RESOLVED that the above recommendations of the 1st meeting of the Purchase Committee (Plan-fund) held on 21.03.2018, be approved.

Item No:33.96.01.24: Consideration for the purchase of Hardware for establishment of Open Source Lab – Department of Futures Studies– Reg.

The Professor & Head, Department of Futures Studies, vide letter number DFS/KU/201701912-01 dated 19/12/2017, has submitted a proposal for the purchase of six desktops in the department, utilizing the fund sanctioned under the Scheme-component 'Infrastructure and Laboratory Development'. The Head has invited quotations by publishing the Quotation Notice in the University Website.

The Head has forwarded the Quotations obtained from five suppliers for the purchase of six desktops along with the Evaluation Report on the Quotations obtained from the Director, Computer Centre. The Comparative Statement of quotations, in this regard is detailed below:

Name of the Item: Desktop Computer : 6 No

Sl. No.	Firms Quoted	Make & Model	Quantity	Unit Rate Inclusive of Taxes (Rs.)	Rate Inclusive of Taxes (Rs.)	Remarks
1.	M/s Selecctor Infotech, Tvm	Make: Dell Model: Optiplex 7050 Mini Tower 16GB,21.5" Monitor	3	75,912/-	2,27,736/-	
		16GB DDR4 RAM 24" monitor	3	Not Quoted	Not Quoted	

2.	M/s Zigma Solutions, Tvm	Make: HP Model: Prodesk 600 G3 Micro 8GB DDR4 RAM 21.5" monitor	3	65,890/-	1,97,670/-	
		Make: HP Model: Prodesk 600 G3 Micro 16GB DDR4 RAM 24" monitor	3	81,700/-	2,45,100/-	
3	M/s ACS Technologies, Tvm	Make: Lenovo Model: Think Centre M910 16GB DDR4 RAM 24" monitor	3	63,779/-	1,91,337/-	
			3	Not Quoted	Not Quoted	
4	M/s D net Software system, kazhakuttom	Make: Dell Optiplex Model: 7050 mini tower, 8GB DDR4 RAM 21.5" monitor	3	61,700/-	1,85,100/-	Recommended for purchase by the HOD
		Make: Dell Optiplex Model: 7050 mini tower, 16GB DDR4 RAM 24" monito	3	71,050	2,13,150/-	
5	M/s MCCAN Info Solution, Tvm	Make: Dell Optiplex Model: 7050 mini tower, 8GB DDR4 RAM 21.5" monitor	3	63500	1,90,500/-	
		Make: Dell Optiplex Model: 7050 mini tower, 16GB DDR4 RAM 24" monitor	3	75500	2,26,500/-	

The Professor and Head has requested sanction for effecting the purchase of six Desktop computers from **M/s D net Software system, kazhakuttom at a total cost of Rs. 3,98,250/- (Rupees Three lakh ninety eight thousand two hundred and fifty only).**

It may be noted that, an amount of Rs. 4,00,000/- (Rupees Four lakh only) has been allocated for the department, under the Scheme-Component 'Infrastructure and Lab Development', vide Minutes of the Meeting of the Syndicate held on 11/08/17 (Item No. 29.137.11.28).

The Finance Officer has recommended that the proposal for purchase of six desktops in the department of Futures Studies, may be placed before the Purchase Committee for approval. If approved, supply order may be placed accordingly.

The Committee considered the matter and recommended to purchase six Desktop computers from M/s D net Software system, kazhakoottam at a total cost of Rs. 3,98,250/- (Rupees Three Lakh ninety eight thousand two hundred and fifty only) meeting expenditure from the funds allocated for the department, under the Scheme-Component 'Infrastructure and Lab Development', vide Minutes of the Meeting of the Syndicate held on 11/08/17 (Item No. 29.137.11.28). Planning A 1 Section

Resolution of the Syndicate

RESOLVED that the above recommendations of the 1st meeting of the Purchase Committee (Plan-fund) held on 21.03.2018, be approved.

33.96.01. Additional Item No: 1: Consideration for the purchase of Laptop, Desktops and Printer- Centre for Diaspora Studies-Reg

The Honorary Director, Centre for Diaspora Studies, vide letter No. CDS/Comp-QT-ST/02/18 dated 01/02/2018 has submitted a proposal for the purchase of Laptop, Desktop Computer and Printer in the Centre, utilizing the fund allocated under 'Strengthening of Existing Centres' for the year 2017-18.

The Honorary Director, Centre for Diaspora Studies, has invited competitive quotations as per the specifications suggested by the Instrumentation Engineer, SICC and has published the quotation notice in the University Website and dailies. The quotations were evaluated by the Instrumentation Engineer, SICC and the Honorary Director has also forwarded the evaluation report on the quotations, obtained from the Instrumentation Engineer

Based on the evaluation report, the tabulated statement is prepared as detailed below:

Item No. 1- Laptop

Sl. No	Firm	Make & Model	Qty	Total price()(tax inclusive)	Remarks
1	M/s, Logtech	HP-14-BS583TU Laptop	1	35,500	Not satisfies Warranty (only one year)
		HP 15-BS541TU	1	37,600	
		Lenovo IP 320 80H01HSIN	1	33,500	
		Acer Aspire E5 575	1	35,400	
2	M/s. Quinzee Technologies	HP-14-BS583TU Laptop	1	45,788	Satisfies Technical specifications but operating system not specified
		HP 15-BS541TU	1	47,478	
3	M/s. Compu-needs	HP 14	1	36,600	Not satisfies Warranty (only one year)
		HP 15	1	38,700	
		Lenovo	1	34,600	
		Acer	1	36,500	
4	M/s. ETL	HP 15-BS541TU	1	36,350	Not satisfies Warranty (only one year)
		DELL 3567	1	35,400	
		Lenovo	1	35,800	
5	M/s. ICON,Kochi	HP 15-BS541TU Window 10 pre-loaded	1	38,500	Not Satisfies warranty only one year
		HP 15-BS541TU	1	32,900	
		Toshiba TECRA C 50 Pre-loaded windows 10	1	39,500	Satisfies Technical specifications if Hard disk is 1 TB
		Toshiba TECRA C50 Pre-loaded windows 10	1	33,500	
6	M/s. Sun Micro	HP 14 Windows 10 SL Home	1	37,100	Not satisfies Warranty (only one year)
		HP 15 Windows 10 SL Home Plus MS Office 2016 Home and student	1	39,200	
		ACER	1	37,000	
		Lenovo	1	35,100	
7	M/s. McCann Info solutions	Acer E5-575	1	32,300	Recommended by HOD

Item No. 2- Desktop Computer

Sl. No	Firm	Make & Model	Qty	Rate	Total	Remarks
1	M/s, Logtech	Dell all in one Desktop	3	36,600	1,09,800	Not satisfies Warranty (only one year)
2	M/s. Quinzee Technologies	HP 20-c020 il	3	39,990	1,19,970	Not satisfies Warranty (only one year)
		HP 20-c020 il	3	45,418	1,36,254	Satisfies technical specification except display (19.5") and its specifies free DOS and can be replaced with linux
		HP 22-B252 il	3	52,490	1,57,470	Satisfies technical specification if gigabit ethernet is present
3	M/s. Compu-needs	Dell all in one Desktop	3	37,500	1,12,500	Not satisfies Warranty (only one year)
4	M/s. ETL	Dell all in one Desktop HP 20-C20-020il	3	39,998	1,19,994	Not satisfies Warranty (only one year)
5	M/s. ICON,Kochi	Lenovo	3	39,000	1,17,000	Not satisfies processor generation and (only one year)
6	M/s. Sun Micro	Dell all in one Desktop	3	38,000	1,14,000	Not satisfies Warranty (only one year)
7	M/s. McCann Info solutions	Lenovo 520 S	3	36,900	1,10,700	Recommended by HOD

Item No.3- Apple I-MAC

Sl.No	Firm	Make & Model	Qty	Total	Remarks
1	M/s, Logtech	Apple iMac MNE92HN/A MAC OS Sierra	1	1,37,900	Not satisfies Warranty (only one year)
2	M/s. Quinzee Technologies	Apple iMac MNE92HN/A MAC OS Sierra Adaptor for HDMI/DVI/VGA	1	1,62,990+3600= 166590	
3	M/s. Compu-needs	Apple iMac MNE92HN/A	1	1,39,000	Not satisfies Warranty (only one year)
4	M/s. ETL	Apple iMac	1	1,83,535	Not satisfies Warranty (only one year)
		Apple iMac	1	1,99,898	Not satisfies Warranty (only one year)
5	M/s. Sun Micro	Apple iMac MNE92HN/A	1	1,39,600	Not satisfies Warranty (only one year)
6	M/s. McCann Info solutions	Apple iMac MNE92HN/A Adaptor for HDMI/DVI/VGA	1	1,42,638+3000=145638	Recommended by HOD

Item No.4- Printer

Sl. No	Firm	Make & Model	Qty	Total	Remarks
1	M/s, Logtech	Canon MF 244 DW	1	15,800	Satisfies Technical specification as per model Warranty is not mentioned
2	M/s. Quinzee Technologies	HP MFP M227 Sdn Laser jet	1	30,490	
3	M/s. Compu-needs	Canon MF 244 DW	1	16,500	Satisfies Technical specification as per model Warranty is not mentioned
4	M/s. Sun Micro	Canon MF 244 DW	1	16,900	Satisfies Technical specification as per model Warranty is not mentioned
5	M/s. McCann Info solutions	Canon image class MF 244dw	1	17,936	Recommended by HOD

As per the recommendations of the Honorary Director the selected firms for the supply items is detailed below:

Sl. No.	Item	Supplier	Total(Rs.)
1	Laptop	M/s. MACCANN Info solutions	32,300
2	Desktop Computer	M/s. MACCANN Info solutions	1,10,700
3	Apple i-Mac	M/s. MACCANN Info solutions	1,45,638
4	Printer	M/s. MACCANN Info solutions	17,936
		Total	3,06,574

The Honorary Director, Centre for Diaspora Studies, requests sanction to purchase above items from the respective firms amounting to `3,06,574/- (Rupees Three lakh six thousand five hundred and seventy four only) meeting the expenditure from the fund allocated for the Centre under 'Strengthening of Existing Centres' for the year 2017-18. It may be noted that an amount Rs.7,40,000/- (Rupees Seven lakh forty thousand only) is allocated for the Centre under the above component.

The Finance Officer has recommended to place the proposal for purchase of Laptop, Desktop Computer and Printer in the Centre for Diaspora Studies, before the Purchase Committee for approval. If approved, supply order may be placed with the firms recommended by the Purchase Committee.

The Committee considered the matter and recommended for the purchase of following equipments in the centre for an amount of Rs. 3,06,574/- (Rupees Three lakh six thousand five hundred and seventy four only) meeting the expenditure from the fund allocated for the Centre under 'Strengthening of Existing Centres' for the year 2017-18;

Sl. No.	Item	Supplier	Total (Rs.)
1	Laptop	M/s. MACCANN Info solutions	32,300
2	Desktop Computer	M/s. MACCANN Info solutions	1,10,700
3	Apple i-Mac	M/s. MACCANN Info solutions	1,45,638

4	Printer	M/s. MACCANN Info solutions	17,936
		Total	3,06,574

Resolution of the Syndicate

RESOLVED that the above recommendations of the 1st meeting of the Purchase Committee (Plan-fund) held on 21.03.2018, be approved.

33.96.01 Additional Item No: 2:

Consideration for the purchase of One number Branded Camera (Cannon 6D Mark II with 24-105 4LIS II USM Lens+Battery Charger) with Accessories under the scheme component 'Strengthening of Existing Centres' – Centre for Diaspora Studies-Reg

The Standing Committee of the Syndicate on Planning & Development at its meeting held on 22.09.2017 considered the proposal for production of two documentaries on Diaspora/Migration submitted by the Hon. Director, Centre for Diaspora Studies under the scheme 'Strengthening of Existing Centres' for the year 2017-18 and recommended to approve the proposal in principle and provide financial assistance of Rs.4,60,000/-(Rupees Four Lakh sixty thousand only) for the following components.

1. Two Documentaries on Diaspora/Migration.
2. Equipments.

This recommendation was approved by the Syndicate at its meeting held on 10.10.2017(Item No. 30.22.06).

Accordingly the Hon. Director, Centre for Diaspora Studies, vide letter No. CDS/VEU-QTN-ST/02/18 dated 01/02/2018 submitted a proposal for the purchase of Camera and Accessories for use in the Centre. The Hon. Director has invited competitive quotations by publishing the Quotation Notice in the University Website.

The Quotations obtained from three suppliers along with the Evaluation Report on the Quotations obtained from the Instrumentation Engineer, SICC have been forwarded. The Comparative Statement of quotations, in this regard is detailed below:

Sl. No	Item	Qty	Rate Quoted by M/s. BABAS, TVM (Rs.)	Rate Quoted by M/s.ELECTRONIC TRADE LINKS, TVM(Rs.)	Rate Quoted by M/s. VIDEOLOGY NEW DELHI (Rs.)	Remarks
1	Camera(Cannon 6D Mark II with 24-105 4LIS II USM Lens + Battery Charger)	1	1,70,000	1,79,880	1,87,700	
2	CANON LP-E6 BATTERY	2	8400	8980	8600	
3	SIMPEX 670 TRIPOD	1	6900	7280	9440	The quote submitted by M/s. Videology & M/s. Electronic Trade Links are not meeting technical specifications of the item
4	PINBALL SLING 12 CAMERA SHOULDER BAG	1	2700	3400	4500	
5	SENNHEISER EEEW 1112 CORDLESS LAPEL MIC	2	86,000	65,880	1,19,800	
6	ENELOOP BATTERY	2	1500	1680	1500	
7	ENELOOP BATTERY CHARGER	1	900	950	650	The quote submitted by M/s. Videology is not meeting technical specifications of the item
8	HARISON ARGOS 12 LED RECHARGABLE LIGHT	2	49,000	3880	22,000	The quote submitted by M/s. Videology & M/s. Electronic Trade

							Links are not meeting technical specifications of the item
9	SIMPEX LED SUNGUN LIGHT	2	7700	5380	5000		The quote submitted by M/s. Electronic Trade Links is not meeting technical specifications of the item
10	CAMRON 110 CM5 IN I LIGHT REFLECTOR	2	2600	3880	1700		
11	SIMPEX PL STAND	6	4500	4980	10,200		
12	SONY 1 TB EXTERNAL HARD DISK	2	9700	5988	11980		
13	SANDISK 64 GB SD CARD 95 MB/S	2	5700	6300	6500		
14	BACKGROUND CLOTH-BLACK	2	1400	1500	2300		
TOTAL			3,57,000/-	2,99,958/-	3,91,870/-		

As per the evaluation report of the SICC, M/s. Babas Enterprises, Trivandrum is the only bidder who conforms to the technical specifications. The Expert Committee that decided the technical specifications of the camera and other accessories to be purchased, at its meeting held on 20/12/2017 scrutinised the technical specifications offered by the three bidders and recommended that those submitted by M/s. Babas, Trivandrum are most conforming to the specifications as per the notification. The Hon. Director, Centre for Diaspora Studies, has requested sanction for the purchase of Camera (1 No.) and Accessories from M/s. Babas Enterprises, Trivandrum, amounting to **Rs.3,57,000/- (Rupees Three lakh fifty seven thousand only)**. It is also certified by the Hon. Director that the Camera, Accessories and other equipments are being procured for the Visual Ethnography/Visual Documentary Projects on Diaspora/Migration and related topics to be carried out by the Centre for Diaspora Studies.

The Finance Officer has recommended to place the proposal, for purchase of Camera with accessories in the Centre for Diaspora Studies, before the Purchase Committee for approval. Subject to the approval, supply order may be placed.

The Committee considered the matter and recommended to re-tender the proposal due to lack of sufficient technically qualified quotations.

Resolution of the Syndicate

RESOLVED that the above recommendations of the 1st meeting of the Purchase Committee (Plan-fund) held on 21.03.2018, be approved.

33.96.01 Additional Item No: 3: Consideration for the purchase of Photocopier – Kerala University Press– Reg.

The Superintendent (i/c), Kerala University Press vide letter No. nil dated 17.01.2018 submitted a proposal for the purchase of Photocopier, utilizing the fund sanctioned for the Kerala University Press under 'Infrastructure and Laboratory Development' for the year 2017-18.

The Superintendent (i/c), Kerala University Press has invited quotations, as per the specifications suggested by the Director, Computer Centre. As only four quotations were received in response to the first notification dated 14.07.2017, it was re-notified via notification dated 22.10.2017. Seven firms quoted for the supply of Xerox machine. The quotations were evaluated by the Director, Computer Centre and reported that the makes SHARP and KONICA MINOLTA does not match with the requirement as per the technical specifications in the Tender document.

The detailed statement of the quotation is listed below:

Item: Photocopier Machine

Sl. No	Firm	Make/Model	Total Amount (inclusive of GST)	Remarks
1	M/s. Netz Solutions, Trivandrum	RICOH MP 5054SP/5055SP Taskalfa	3,25,120	
2	M/s. MP Associates, Trivandrum	KYOCERA-e-studio-5002i	3,20,000	
3	M/s. Global Systems, Trivandrum	Toshiba-e-studio4508A	2,48,960	Recommended for purchase
4	M/s. Aiswarya Systems, Trivandrum	Ricoh- MP 5055 SP	4,35,200	

The Superintendent (i/c), Kerala University Press, has requested sanction to purchase Photocopier machine from **M/s. Global Systems, Trivandrum** amounting to `2,48,960/- (Rupees Two lakh forty eight thousand nine hundred and sixty only) and the following accessories and consumables as additionally to run the machine regularly.

Sl.No	Items	Total Amount(`)
1	Trolley	8,320
2	Toner	9,440
3	Drum Kit	18,290
4	Heat Roller	4,838
5	Pressure Roller	10,030
	Total	50,918

The Superintendent (i/c), Kerala University Press, vide letter no. Nil dated 28.02.2018 has informed that accessories and consumables worth Rs.50,918/- is the additional demand by the press with a view to run the machine regularly without barriers. All firms were requested to submit the rate of the additional items, by registered post dated 19.12.2017 but only M/s. Global Systems responded positively in this regard. Also M/s. Global Systems is the lowest rate quoted firm for the supply of Photocopier of Model 'Toshiba e-studio 4508 A', hence the accessories and consumables should be in tune with 'Toshiba e-studio 4508 A'. He has also stated that M/s. Global Systems is the authorized distributor of such items and the rate is reasonable comparatively.

The Superintendent (i/c), Kerala University Press has requested sanction to purchase Photocopier machine with additional accessories from M/s. Global Systems, Trivandrum at a total cost of Rs.2,99,878/- (Rupees Two lakh ninety nine thousand eight hundred and seventy eight only) meeting the expenditure from the head of account 'Part II-Plan-MH-56-University press-4/1885-Development of Department (State)' of the current years' Budget Estimates of the University.

The Finance Officer has recommended that, the proposal for purchase of Photocopier machine in the Kerala University Press, may be placed before the Purchase Committee for approval. If approved, supply order may be placed accordingly.

The Committee considered the matter and negotiated with the representative of the lowest quoted firm M/s Global Systems, Trivandrum and they have expressed their willingness to supply the machine at a reduced price of Rs.2,40,000/- (Rupees Two lakh and forty thousand only) instead of the quoted price of Rs. 2,48,960/- (Rupees Two lakh forty eight thousand nine hundred and sixty only).

Based on the negotiation the Committee recommended for the purchase of one 'Toshiba e-studio 4508 A' model Photocopier machine for an amount of Rs.2,40,000/- (Rupees Two lakh and forty thousand only) meeting the expenditure from the head of account 'Part II-Plan-MH-56-University press-4/1885-Development of Department (State)' of the current years' Budget Estimates of the University

Resolution of the Syndicate

RESOLVED that the above recommendations of the 1st meeting of the Purchase Committee (Plan-fund) held on 21.03.2018, be approved.

**MINUTES OF THE 1st MEETING OF THE PURCHASE COMMITTEE TO CONSIDER
PURCHASE PROPOSALS FROM NON-PLAN SECTOR**

Day : 21.03.2018, Wednesday
Time : 3.00 P.M.
Venue : Pro-Vice- Chancellor's Chamber

Chairman

Vice-Chancellor : Sd/-

Members

1. Dr. M. Jayaprakas, DCDC : Absent
2. Adv.K.H.Babujan, Member, Syndicate : Sd/-
3. Dr.P.M.Radhamony, Member, Syndicate : Sd/-
4. Adv. S. Krishnakumar, Member,Syndicate : Absent
5. Sri.K.S.Gopakumar, Member, Syndicate : Sd/-
6. Adv. A. A Rahim, Member,Syndicate : Absent
7. The Registrar : Absent
8. The Finance Officer : Sd/-
9. The Director, Planning & Development
and in-charge of the Registrar : Sd/-
10. The Director, Computer Centre : Sd/-
11. The Instrumentation Engineer : Sd/-

Officers Present

1. Joint Registrar, Exam. : Sd/-
2. Deputy Registrar, Finance : Sd/-
3. Deputy Registrar, Administration III : Sd/-
4. Deputy Registrar, Planning : Sd/-
5. Narasimha Rao.R.L, Assistant Registrar : Sd/-
6. Dr.M.S. Jayakumar, Centre for Diaspora Studies : Sd/-
7. S.Rajaskharan, Press Superintendent in-charge : Sd/-
8. Maya. M.R., Deputy Librarian, Campus Library : Sd/-
9. Dr.Sainaba. M., ORI & MSS Library : Sd/-

***Item No.33.96.02.01 Confirmation of the Action taken report of the 9th meeting of the Purchase Committee (Non-Plan) held on 11.10.2017 – reg.
The Committee approved the Action Taken Report.***

Resolution of the Syndicate

RESOLVED that the Action taken report of the 9th meeting of the Purchase Committee (Non-Plan) held on 11.10.2017, be approved.

Item No:33.96.02.02 Consideration of purchase of six numbers of Desktop computers – Computer Centre – reg.

The Director, Computer Centre has forwarded quotations received for the purchase of six numbers of Desktop Computers for software development in the centre detailed as follows:

Sl No.	Name of Firm	Brand	Amount quoted for six computers
1.	M/s.Fazza Information Technology (P) Ltd, Kollam	HP 510 P 0521L	Rs.3,44,700/-
2.	M/s. Quinze Technologies (P) Ltd, Kochi	HP 570 in HP-24es	Rs.3,77,940/-
3.	M/s. Zigma Solutions, Trivandrum	Lenovo Think Centre M-710	Rs.2,87,448/-

4.	M/s. Selector Infotech (P) Ltd , Trivandrum	Dell Optiplex 3050	Rs.3,54,000/-
5.	M/s .icom Solutions, Trivandrum	Acer Veriton	Rs.2,72,100/-
6.	M/s.Mccann Info Solution, Trivandrum	Acer Veriton	Rs.2,89,800/-
		Dell Optiplex	Rs.3,42,000/-
7.	M/s. S.S.Enterprises,Tvm	Dell Vostro	Rs.4,01,580/-

The Director Computer Centre informs that the technical specifications quoted by M/s. icom solutions, Trivandrum does not satisfy the requirement. Moreover the firm had not submitted any relevant technical document related with the quote.

Hence the Director, requests sanction to purchase six numbers of Lenovo Think Centre M-710 model computers from M/s. Zigma Solutions, Trivandrum for a total amount of Rs.2,87,448/-(Rupees Two lakh Eighty seven thousand Four hundred and Forty eight only) meeting expenditure from the head "Part I-NP-MH 53-Computer Centre-4-1995-Computer accessories and stationery" provided in the current year's budget estimates of the University.

The Finance has issued concurrence to the purchase subject to the recommendations of the Purchase Committee.

The Committee considered the matter and recommended to convene a negotiation with the lowest quoted firm in the next meeting of Purchase Committee in order to finalize the purchase procedure.

Ad. B IV. (C.P) Section

Resolution of the Syndicate

RESOLVED that the above recommendations of the 2nd meeting of Purchase Committee (Non-plan-fund) held on 21.03.2018, be approved.

Item No:33.96.02.03 Consideration of purchase of Mathematical Puzzles – Campus Library

The Deputy Librarian, Campus Library, Kariavattom has forwarded quotations received for the purchase of 800 numbers of Mathematical puzzles for use in the proposed puzzle library of the Campus Library detailed as follows;

Sl. No.	Name of Firm	Amount quoted
1.	M/s.Bethel Advertisers & Designers, Trivandrum	Rs.2,50,000/-
2.	Dr.C.P.Aravindakshan, (Rtd.Principal, Government Women's College, Trivandrum), Trivandrum	Rs.2,40,000/-
3.	M/s.Lekshmi Narayana Store, Trivandrum	Rs.1,75,000/- Price after negotiation Rs.1,60,000/-

The lowest quoted rate of Rs.1,75,000/- (Rupees one lakh seventy five thousand only) by M/s.Lekshmi Narayana Store, Trivandrum has been reduced to Rs.1,60,000/- (Rupees one lakh sixty thousand only) after negotiation with them.

The Deputy Librarian, Campus Library requests sanction for the purchase of 800 numbers of Mathematical Puzzles from the lowest quoted firm M/s. Lekshmi Narayana Store, Trivandrum for an amount of Rs.1,60,000/- (Rupees one lakh sixty thousand only) meeting expenditure from the head "Part I-NP-MH-63-Miscellaneous-8-6028-New Development Programmes" provided in the current year's budget estimates of the University.

The Finance has issued concurrence to the purchase subject to the recommendations of the Purchase Committee.

The Committee Considered the matter and recommended to purchase 800 numbers of Mathematical Puzzles from M/s. Lekshmi Narayana Store, Trivandrum for an amount of Rs.1,60,000/- (Rupees one lakh sixty thousand only) meeting expenditure from the head "Part I-NP-MH-63-Miscellaneous-8-6028-New Development Programmes" provided in the current year's budget estimates of the University.

Ad. B IV. (C.P) Section

Resolution of the Syndicate

RESOLVED that the above recommendations of the 2nd meeting of Purchase Committee (Non-plan-fund) held on 21.03.2018, be approved.

Item No: 33.96.02.04 Consideration of purchase of Preservatives – ORI & MSS Library – reg

The Assistant Professor and Head, ORI & MSS Library, Kariavattom has forwarded quotations received for the purchase of preservatives for use in ORI & MSS Library, Kariavattom. The received quotations are detailed as follows:

Sl. No.	Item	Name of Firm		
		M/s.Sarabhai Scientific Supplies, Trivandrum	M/s.Sreerag Enterprises, Trivandrum	M/s.Lab House, Trivandrum
1.	Isopropyl Alcohol (90 litres)	Rs.49,932.00	Rs.51,480.00	Rs.50,760.00
2.	Brush 62mm (50 Numbers)	Rs.7,650.00	Rs.8,100.00	Rs.8,500.00
3.	Brush 50mm (50 numbers)	Rs.7,100.00	Rs.7,500.00	Rs.7,750.00
4.	Petri Dish 150 x 20mm (40 numbers)	Rs.23,400.00	Rs.23,800.00	Rs.23,680.00
5.	Face Mask (1000 numbers)	Rs.5,600.00	Rs.5,730.00	Rs.5,780.00
6.	Forceps 4” (40 numbers)	Rs.840.00	Rs.1,120.00	Rs.1,280.00
7.	Scissors 5” (40 numbers)	Rs.4,920.00	Rs.5,200.00	Rs.5,240.00
8.	Thread (20 numbers)	Rs.4,000.00	Rs.4,100.00	Rs.4,200.00
9.	Lemongrass oil (46 litres)	Rs.98,808.00	Rs.1,15,000.00	Rs.1,07,088.00
Net Amount		Rs.2,02,250.00	Rs.2,22,030.00	Rs.2,14,278.00

The Assistant Professor and Head, ORI & MSS Library, Kariavattom requests sanction for the purchase of preservatives from M/s.Sarabhai Scientific Supplies, Trivandrum for a total amount of Rs.2,02,250/- (Rupees Two lakh two thousand two hundred and fifty only) for use in the ORI & MSS Library, Kariavattom meeting expenditure from the head of account “ Part I – NP –MH 41-ORI & MSSSL -4-5735- Collection and preservation of manuscripts” provided in the current years” budget estimates of the University.

The Finance has issued concurrence to the purchase subject to the recommendations of the Purchase Committee.

The Committee Considered the matter and recommended to purchase preservatives for use in the library from M/s.Sarabhai Scientific Supplies, Trivandrum for a total amount of Rs.2,02,250/- (Rupees Two lakh two thousand two hundred and fifty only) for use in the ORI & MSS Library, Kariavattom meeting expenditure from the head of account “ Part I – NP –MH 41-ORI & MSSSL -4-5735- Collection and preservation of manuscripts” provided in the current years” budget estimates of the University.

Ad.BIV.(CP) section

Resolution of the Syndicate

RESOLVED that the above recommendations of the 2nd meeting of Purchase Committee (Non-plan-fund) held on 21.03.2018, be approved.

Item No:33.96.02.05 Consideration of purchase of Equipments – Renovation of Kerala University Press

The Syndicate at its meeting held on 30.07.2015 has resolved to approve the recommendation of the meeting of the Budget implementation cell held on 30.07.15 to constitute a sub-committee to formulate a proposal on renovation of the University Press (Budget speech 2015-16 Item no.34)

The sub-committee recommended for the purchase of following equipments for the renovation of Kerala University Press;

- 1 Fully automatic folding machine
- 2 Numbering Machine
- 3 Plate making Unit
- 4 Box strapping machine
- 5 Hydraulic Trolley

Accordingly for initiating purchase proceedings a Technical expert committee has been constituted with Pro-Vice Chancellor as chairman, including officers from University and two subject experts namely Sri.Sajan Ambadi, Research Officer, C-Dit and Sri.P.P.Dinesan, Former Superintendent, Kerala University Press.

Quotations were invited through e-procurement system (two cover) for the supply and installation machineries vide quotation dated 30.03.2017 from this office. The technical bids received were opened on 19.04.2017 and the Technical expert Committee recommended for re-tendering the same as the number of quotations required for each item is less than minimum number required to initiate purchase proceedings.

Subsequently quotations were once again invited through e-procurement (two cover) vide tender notification dated 22.08.2017. The received technical bids were opened on 02.09.2017.

The Committee held on 08.11.2017 observed that out of six numbers of quotationer's present the Technical bid submitted by M/s. Team Print, Kochi does not contain any details of product tendered and recommended to reject the proposal from them and further recommended for opening of financial bids of other tenderers.

As per the recommendations of the Technical expert committee the financial bids were opened on 20.11.17 and the details are tabulated as follows;

1.Fully Automatic Folding Machine

Sl.No	Name of Firm	Brand Name	Rate quoted
1.	M/s.Monotech Systems Limited, Chennai	Digibind ZYHD 720E	Rs.41,50,000/-
2.	M/s.Impel Machines (P) Limited, Chengannur	Impel FDM 850	Rs.34,35,644/-
3.	M/s.Intimate Machnines(P) Limited, Trivandrum	Flexi Fold FD 600	Rs.33,79,432/-
4.	M/s.PrintFinish Equipments, Thodupuzha	Diploma 423X	Rs.31,01,040/-

2.Numbering Machine with barcode facility

Sl.No.	Name of Firm	Brand Name	Rate quoted
1.	M/s.Orion Graphic Machinery, Coimbatore	Orion make	Rs.10,45,480/-

- | | | |
|---|---|------------|
| 1. Ct Plate Inkjet/Plate printer cum processor | - | Nil |
| 2. Packing machine | - | Nil |
| 3. Hydraulic Pellet Trolley | - | Nil |

For the finalization of purchase proceedings and evaluation of financial bids with technical data the matter is placed before Purchase Committee for consideration

The Committee Considered the matter and recommended to convene negotiation with the lowest quoted firm M/s Print Finish Equipments, Thodupuzha with regard to the purchase of Fully Automatic Folding Machine before the next meeting of the Purchase Committee in order to finalize the Purchase proceedings.

It is further recommended to invite split quotations for the purchase of Numbering Machine with barcode facility, Ct plate Inkjet/ Plate printer cum processor, packing machine and Hydraulic Pellet Trolley according to the necessity of the equipments in the press.

Ad. B IV. (C.P) Section

Resolution of the Syndicate

RESOLVED that the above recommendations of the 2nd meeting of Purchase Committee (Non-plan-fund) held on 21.03.2018, be approved.

Item No:33.96.02.06 - Consideration of purchase of Degree despatch covers instead of Plastic moulded degree despatch tubes – Exam - reg

The Purchase Committee at its meeting held on 27.07.2017, while considering the proposal for purchase of plastic moulded tubes for despatching degree certificates deferred the purchase of plastic moulded tubes with regard to the go green policy adopted by Government and other authorities and recommended for despatching degree certificates in clothlined waterproof covers and further entrusted Joint Registrar, Exams II to present a model despatch cover before the committee in consultation with the General Superintendent (i/c), Kerala University Press. The Syndicate resolved to approve the recommendation of the Purchase Committee at its meeting held on 11.08.2017, vide item no.29.135.05.07.

A meeting relating to the purchase of despatch covers instead of despatch tubes is convened in the Controller of Examination's Chamber on 28.10.2017 and in the meeting the General Foreman in-charge of Superintendent of press after verification of models of despatch covers collected from various Universities and local vendors remarked that the present mode of despatching degree in plastic moulded tube is still safer and desirable. This was introduced by clearing all the defects, of the earlier modes of despatch (clothlined covers). Also the officials of degree despatch section opined that the tubes are the convenient and safest method of despatch, the certificates are found safe and dust free even when they are returned.

Even though water proof clothlined covers are preferred over plastic tubes, because of the "go-green" policy of the Government and other authorities. It is observed that the cost of the clothlined covers is more than that of plastic moulded tubes and the same has to be laminated to make it water proof, which again is plastic. Hence, the present mode of despatching certificates in plastic moulded despatch tubes seems to be more economically and practically feasible than despatching same in covers, and hence the recommendation of Purchase Committee held on 27.07.2017 may be reconsidered and sanction may be accorded for re-inviting tenders for the purchase of Plastic moulded Degree despatch tubes and gummed address labelled stickers, in order to avoid delay in despatching degree certificates.

The Committee Considered the matter and recommended to place the matter regarding the consideration of purchase of Degree dispatch covers instead of plastic moulded degree despatch tubes before the Standing Committee of the Syndicate on Examinations and students discipline.

The Committee also recommended to continue with the present mode of despatching degree certificates in plastic tubes until the final recommendation of the Standing Committee of the Syndicate on Examinations and students discipline regarding the change in despatch system.

Ad. B IV. (C.P) Section

Resolution of the Syndicate

RESOLVED that the above recommendations of the 2nd meeting of Purchase Committee (Non-plan-fund) held on 21.03.2018, be approved.

Item No: 33.96.02.07 – Consideration of Rate Contract for purchase of SP 4100 toner for use in Ricoh Aficio SP 4310 N printer - Exam - reg.

The EK I section has forwarded a request for the purchase of 20 numbers of SP 4100 toner cartridges for use in Ricoh Aficio SP 4310 N printer used in Examination sections. Accordingly quotations were invited for entering into rate contract for the supply of SP 4100 toners vide quotation

no.Ad.BIV.(CP).01.530.17 dated 08.11.2017 from this office and the received quotations are tabulated as follows;

Sl. No	Name of firm	Item	Amount quoted (Including GST)
1.	M/s.S.P.Associates, Trivandrum	SP 4100 toner	Rs.23,600/-
2.	M/s.MicroLinks, Trivandrum	SP4100 Compatible toner	Rs.11,682/-
3.	M/s.Aiswarya Systems, Trivandrum	SP 4100 toner	Rs.22,950/-

The Director, Computer centre has remarked that the quotation submitted by M/s. Microlinks, Trivandrum lacks sufficient details to assess the quality of the compatible cartridge and other two quotations may be considered.

Hence sanction may be accorded to enter into rate contract with M/s. Aiswarya Systems, Trivandrum for the supply of SP-4100 toners used in Ricoh Aficio SP 4310N printer used in various examination sections @ Rs. 22,950/-(Rupees Twenty thousand Nine hundred and fifty only) for a period of one year with effect from date of signing of University order in this regard for being the lowest quotationer quoted for abovesaid toner and if sanctioned permission may also be accorded to purchase 10 numbers of SP 4100 toners @ Rs. 22,950/- per toner for a total amount of Rs.2,29,500/-(Rupees Two lakh Twenty nine thousand and five hundred only) meeting expenditure from the head of account "PartI-NP-MH2 -Examinations-4-12915-Stationery and printing" provided in the current year's budget estimates of University.

The Finance has issued concurrence to the purchase subject to the recommendations of the Purchase Committee.

The Committee Considered the matter and recommended to convene negotiation with the lowest quoted firm M/s Aiswarya Systems, Trivandrum before the next meeting of the Purchase Committee in order to finalize the Purchase proceedings.

AdB IV. (C.P) Section

Resolution of the Syndicate

RESOLVED that the above recommendations of the 2nd meeting of Purchase Committee (Non-plan-fund) held on 21.03.2018, be approved.

Item No:33.96.02.08 : Consideration of purchase of Computers and accessories- Exam- reg.

The EK-1 Section has forwarded a consolidated list of requirement for computers and printers in various examination sections. As per the same tenders were invited for the purchase of computers, medium level desktop printers and heavy duty desktop printers through e-procurement system of government in two cover system, vide e-tender dated 30.08.2017 from this office. The technical bids obtained for the purchase of computers and printers were opened on 01.11.2017 at 4.00 pm. Twelve numbers of quotations were obtained and are tabulated as follows;

Sl. No	Name of quotationer	Brand quoted		
		Computer	Medium level printer	Heavy Duty Printer
1.	M/s.Techno World, Trivandrum	Lenovo	Canon	Canon
2.	M/s.KBS Computers Pvt. Ltd., Mumbai	KBS Attitude	HP Laserjet Pro M 203 dn	HP Laserjet Pro/M 501 dn
3.	M/s. ACS Technologies, Trivandrum	HP 280 G 3 MT	Canon LBP 151 DW	Canon LBP 6780 X
4.	M/s.Star Computers, Trivandrum	Lenovo Y520/ Similar	HP 203 DN or Similar	HP 403 DN or Similar
5.	M/s.Mccann Infosolution, Mumbai	HP 270 – PO 20IL	Canon 151 DW	Brother HL-L6200 DW
6.	M/s.Quinze Technologies Pvt. Ltd., Kochi	Acer Veriton M-200	Not quoted	Not quoted
7.	M/s. ITI Ltd., Palakkad	ITI Smash i3 XW 3001	do	do
8.	M/s.Selector Info Tech,	Dell Optiplex	Ricoh SP 310	Ricoh SP

	Trivandrum	3050	DN	4510 DN
9.	M/s.Zigma Solutions, Trivandrum	Acer Veriton M-200-H110	Not quoted	Not quoted
10.	M/s.M.P. Solutions, Trivandrum	Not quoted	Kyocera FS 1125 FP	Kyocera FS – 2040
11.	M/s. Ideal Systems, Trivandrum	Dell Vostro 3268	Ricoh SP 310 DN	Ricoh SP 4310N

A combined meeting of Director and Technical officer, Computer Centre and Instrumentation Engineer, SICC, Kariavattom in the presence of Registrar has been held on 04.12.2017 for finalizing the procedure. The meeting found that the bid submitted by M/s. Microlinks, Trivandrum does not contain any details of nature of product tendered or specifications of the product quoted and hence recommended to reject the proposal and the remaining 11 quotations were verified and it is recommended that the quote from M/s ITI, Palakkad need not be considered since the specification of quoted item does not satisfy the requirements specified as detailed below;

1. The technical bid submitted is for mini PC, which is a scaled down version of ordinary desktop and less appropriate for resource- intense applications
2. The motherboard of the computer is specified as INTEL make and hence not OEM
3. The networking is not integrated type, but through interface cards.
4. DVD R/W is not provided as per the requirement. External type DVD R/W is more prone to damage.

The Financial bids of the quotations were opened on 21.12.2017, based on the remarks of the Director, Computer Centre and Instrumentation and technical engineers and the details are tabulated as follows;

DESKTOP COMPUTER

DETAILS OF LOWEST QUOTATIONERS

Sl.No.	Name of Firm	Brand	Unit Price	Total amount (163 numbers)
1.	M/s.Techno World, Trivandrum	Lenovo	Rs.30,990/-	Rs.50,51,370/-
2.	M/s.KBS Computers (P) Ltd, Navi Mumbai	Attitude	Rs.27,435/-	Rs.44,71,905/-
3.	M/s.ACS Technologies, Trivandrum	HP	Rs.33,400/-	Rs.54,44,200/-
4.	M/s.Star Computers, Trivandrum	Lenovo V 520	Rs.33,543/-	Rs.54,67,509/-
5.	M/s.Mccann Info Solutions, Mumbai	HP 270/PO 20IL	Rs.29,500/-	Rs.48,08,500/-
6.	M/s.Quinze Technologies Pvt Ltd, Kochi	Acer Veriton M-200-H110	Rs.31,490/-	Rs.51,32,870/-
7.	M/s.Selector Infotech (P) Ltd, Trivandrum	Dell	Rs.35,990/-	Rs.58,66,370/-
8.	M/s.Zigma Solutions, Trivandrum	Acer Veriton M-200-H110	Rs.32,922/-	Rs.53,66,286/-
9.	M/s.Ideal Systems, Trivandrum	Dell Vostro 3 268	Rs.28,715/-	Rs.46,80,593/-

DESKTOP COMPUTER

DETAILS OF LOWEST QUOTATIONERS

Position	Rate	Name of Vendor
L1	Rs.27,435/-	M/s.KBS Computers (P) Ltd, Navi Mumbai
L2	Rs.28,715/-	M/s.Ideal Systems, Trivandrum
L3	Rs.29,500/-	M/s.Mccann Info Solutions, Mumbai

MEDIUM LEVEL DESKTOP PRINTER

Sl.No.	Name of Firm	Brand	Unit Price	Total amount (10 numbers)
1.	M/s.Techno World, Trivandrum	Canon	Rs.11,799/-	Rs.2,35,980/-
2.	M/s.KBS Computers (P) Ltd, Navi Mumbai	HP M 203 dn	Rs.13,629/-	Rs.2,72,580/-
3.	M/s.ACS Technologies, Trivandrum	Canon LBP 151 DW	Rs.14,470/-	Rs.2,89,400/-
4.	M/s.Star Computers, Trivandrum	HP 203 DN	Rs.12,036/-	Rs.2,40,720/-
5.	M/s.Mccann Info Solutions, Mumbai	Canon 151 dw	Rs.15,874/-	Rs.3,17,490/-
6.	M/s.Selector Infotech (P) Ltd, Trivandrum	Ricoh SP S10 DN	Rs.13,924/-	Rs.2,78,480/-
7.	M/s.MP Associates	Kyocera 1125	Rs.25,600/-	Rs.5,12,000/-
8.	M/s.Ideal Systems Trivandrum	Ricoh SP 310 DN	Rs.13,192/-	Rs.2,63,848/-

DETAILS OF LOWEST QUOTATIONERS

Position	Rate	Name of Vendor
L1	Rs.11,799/-	M/s.Techno World, Trivandrum
L2	Rs.12,036/-	M/s.Star Computers, Trivandrum
L3	Rs.13,192/-	M/s.Ideal Systems, Trivandrum

HEAVY DUTY DESKTOP PRINTER

Sl.No.	Name of Firm	Brand	Unit Price	Total amount (20 numbers)
1.	M/s.Techno World, Trivandrum	Canon	Rs.93,799/-	Rs.18,75,980/-
2.	M/s.KBS Computers, (P) Ltd, Navi Mumbai	HP M 501 dn	Rs.57,566/-	Rs.11,51,326/-
3.	M/s.ACS Technologies, Trivandrum	Canon LBP LBP 312	Rs.59,500/-	Rs.11,90,000/-
4.	M/s.Star Computers, Trivandrum	HP 403 DN	Rs.31,860/-	Rs.6,37,200/-
5.	M/s.Mccann Info Solutions, Mumbai	Brother	Rs.30,173/-	Rs.6,03,475/-
6.	M/s.Selector Infotech (P) Ltd, Trivandrum	Ricoh SP 4510 DN	Rs.79,650/-	Rs.15,93,000/-
7.	M/s.MP Associates, Trivandrum	Kyocera 2040	Rs.40,960/-	Rs.8,19,200/-
8.	M/s.Ideal Systems Trivandrum	Ricoh SP 4310 N	Rs.72,345/-	Rs.14,46,916/-

DETAILS OF LOWEST QUOTATIONERS

Position	Rate	Name of Vendor
L1	Rs.30,173/-	M/s.Mccann Info Solutions, Mumbai
L2	Rs.31,860/-	M/s.Star Computers, Trivandrum
L3	Rs.40,960/-	M/s.MP Associates, Thiruvananthapuram

A negotiation meeting may be convened with the lowest quotationers in the Purchase Committee to finalize the purchase procedure.

The Finance has issued concurrence to the purchase subject to the recommendations of the Purchase Committee.

The Committee Considered the matter and recommended to forward the proposal to M/s Keltron with regard to the Government Order No. G.S(Ms)No.24/2017/ITD dated 18.11.2017.

Resolution of the Syndicate

RESOLVED that the above recommendations of the 2nd meeting of Purchase Committee (Non-plan-fund) held on 21.03.2018, be approved.

Item No: 33.96.02.09 : Consideration of purchase of LCD Projector & Photocopier - UIT Centres –reg.

With regard to the resolution of the meeting of Syndicate held on 12.05.2017(item no:27.91.02) quotations are invited for the purchase of 5 numbers of LCD projectors and 3 numbers of photocopiers for use in UIT centres are tabulated as follows;

Sl No.	Name of quotationers	Item Quoted/ Brand/ Rate	
		LCD projector	Photocopier
1.	M/s. Antrax Technologies (P) Ltd, Palakkad	Rs. 30,150/-+GST Rs. 8,500/- installation charges HITACHI make	Rs. 67,687/-+GST Canon IR 2004N
2.	M/s. Binary Systems, Ernakulam	Rs. 36,480/- Rs.10,584/- installation charges EPSON EB-X31	a) Rs. 40,960/- Sharp AR 6020MF b) Rs. 61,440/- Sharp AR 6020D
3.	M/s. Icon Office Equipments, Kochi	Rs. 34,000/- Rs. 7,816/- installation charges HITACHI CP-X2541	Not quoted
4.	M/s. Digital Power Technologies, Kochi	Not quoted	Rs. 48,640/- Konica Minolta Bizhub 206
5.	M/s . Quadstar Solutions, Kochi	Rs. 36,736/- Rs. 10,712/- installation charges EPSON EB-X31	a)Xerox Work Centre Rs.42,928.64/- b) Xerox Work Centre 5024 Rs. 76,800/-
6.	M/s. Cannlinks, Trivandrum	Rs. 37,120/- Rs. 4,096/- installation charges EPSON EB-X31	a)Sharp AR 6020 D Rs. 52,352/- b)Koycera Task Alfa-1800 Rs. 38,400/-
7.	M/s. Star Computers, Trivandrum	Rs.35,200/- Rs.16,768/- installation charges Hitachi EX 252	a) HP 436 N without Duplex- Rs.53,376/- b) HP 436NDA with Duplex- Rs.94,656/-
8.	M/s. Zigma Solutions, Trivandrum	Rs.51,795/- Rs.9,472/- installation charges EPSON EB 520	Canon IR 2004 N Rs.62,495/-
9.	M/s. Global Systems, Trivandrum	a)Rs.36,480/- Hitachi CP-X2542 WN b)Rs.33,920/- Hitachi CP EX 252 Rs.10,300/- installation charges	Toshiba-E-Studio 2303A Rs.42,000/-
10.	M/s. Amaze Tech, Trivandrum	Rs.37,696/- Rs.7,808/- installation charges EPSON EB-X31	Not quoted
11.	M/s. Medical and Visual Technologies (P) Ltd., Trivandrum	Rs.35,584/- Rs.10,553/- installation charges EPSON EB-X31	Not quoted
12.	M/s. K.M. Technologies, Kottayam	Rs.49,280/- Rs.9,680/- installation charges EPSON EB- 520	Sharp AR 620 D Rs.44,800/-
13.	M/s. Oxyfoss, Trivandrum	Rs.52,000/- EPSON EB- 520	a)Konica Minolta206 Rs.41,120/- b)Kyocera-1800 Rs.50,720/-
14.	M/s. M.P. Associates, Trivandrum	Not quoted	Kyocera Taskalfa 1800 Rs.29,790/-
15.	M/s. Origin Techserve Pvt.	Rs.44,016/-	Konica Minolta

	Ltd,Chennai	Rs.15,908/- installation charges EPSON EB-X31	Bizhub 185 Rs.51,620/-
16.	M/s. Genuine Scientific Instruments, Trivandrum	a)Rs.38,850/- EPSON EB-X31 b)Rs.36,250/- Hitachi CP-X 2542 c)Rs.38,920/- Hitachi CPX-3042 N USB Dongle Rs.3,840/-	Not quoted
17.	M/s. Integrated Marketing Services, Kochi	Not quoted	Kyocera Taskalfa 1800 Rs.27,500/-

The Director Computer Centre opined that purchase of LCD projector may be categorized into two types based on whether ceiling mount is required or not. With regard to the purchase of photocopier the model Kyocera Taskalfa 1800 photocopier quoted by the lowest quotationer M/s. Integrated Marketing Services, Cochin is recommended by the Director.

As per the remarks of the Director, Computer Centre the lowest quoted model is Hitachi CP-X 2541 model LCD projector quoted by M/s. Icon Office Equipments, Cochin. The rates quoted are detailed as follows;

1. LCD projector - Rs. 34,000/-
(Hitachi CP-X 2541)
2. 6 x 4 Istalock screen - Rs. 2,816/-
(Imported)
3. Ceiling mount work - Rs. 5,000/-
(Ceiling mount kit, VGA cable 10 m,
HDMI cable 10m,
Power cable 10 m,
Installation and
labour charge)

The financial commitment as per type of projector required in various centres is detailed as follows;

Sl.No.	Name of Centre	Requirement		
		LCD projector	Screen	Ceiling mount
1.	UIT, Alappuzha	Rs.34,000/-	Rs.2,816/-	Rs.5,000/-
2.	UIT, Kollam	Rs.34,000/-	Rs.2,816/-	Not required
3.	UIT, Pathanapuram	Rs.34,000/-	Rs.2,816/-	Not required
4.	UIT, Pirappancode	Rs.34,000/-	Rs.2,816/-	Rs.5,000/-
5.	UIT, Sasthamcotta	Rs.34,000/-	Rs.2,816/-	Not required
	Total	Rs.1,70,000/-	Rs.14,080/-	Rs.10,000/-

Grand Total- Rs. 1,94,080/-

The lowest quotationer for photocopier is M/s. Integrated Marketing Services, Cochin who has quoted an amount of Rs. 27,500/- for Kyocera Taskalfa 1800 photocopier, which is also selected by the Director, Computer Centre for purchase.

Photocopier is required in following centres;

1. Adoor
2. Alappuzha
3. Kottarakkara

The financial commitment for the purchase of 3 numbers of photocopiers is Rs. 82,500/-

Thus a total amount of Rs. 2,76,580/- (Rupees Two lakhs Seventy six thousand Five hundred and Eighty only) is required for the purchase of LCD projectors and photocopiers in various UIT centres. The expenditure regarding the purchase may be met from the General funds of University.

The Finance has issued concurrence to the purchase subject to the recommendations of the Purchase Committee.

The Committee Considered the matter and recommended to purchase three numbers of Kyocera Taskalfa 1800 model photocopier @ Rs. 27,500/- per unit for use in the UIT Centres at Adoor, Alappuzha and Kottarakkara respectively and to convene a negotiation with the lowest quoted firm M/s

Icon Office Equipments, Cochin with regard to the purchase of LCD projector before the next meeting of the Purchase Committee in order to finalize the Purchase proceedings.

Ad.BIV.(CP) section

Resolution of the Syndicate	
RESOLVED that the above recommendations of the 2 nd meeting of Purchase Committee (Non-plan-fund) held on 21.03.2018, be approved.	

Item No:33.96.02.10 : Consideration of purchase of Computers- Various UIT Centres- reg.

The meeting of the Syndicate held on 12.05.2017 has resolved to agree to the recommendations of the Standing Committee of the Syndicate on Departments and other institutions of University held on 05.05.17 towards purchase of Computers in Various UIT Centres if the requirement is 10 or below, as per the same the requirement is restructured as follows;

Sl.No.	Name of UIT Centre	Original requirement	Requirement as per decision of syndicate
1.	ADOOR	21	10
2.	ALAPPUZHA	25	10
3.	NEYATINKKARA	10	10
4.	TRIVANDRUM	6	6
5.	KOLLAM	25	10
6.	PATHANAPURAM	35	10
7.	PIRANPPANCODE	5	5
8.	YEROOR	15	10
9.	KOTTARAKKARA	35	10
10.	THENMALA	1	1
11.	SASTHAMCOTTA	12	10
12.	KARUVATTA	10	10
13.	MUKHATHALA	3	3
14.	MANNAR	2	2
15.	UIT HQ	1	1

Total – 108 Computers

As per the resolution of Syndicate a total number of 108 Computers is essential at present. Meanwhile tenders were invited for entering into rate contract for the purchase of computers and printers in University Office vide e-procurement system in 2 cover system. The purchase of computers in UIT Centres may be also finalized as and when there is a final decision in the above said tender which is placing before the Purchase Committee for consideration.

The Finance has issued concurrence to the purchase subject to the recommendations of the Purchase Committee.

The Committee Considered the matter and recommended to forward the proposal to M/s Keltron with regard to the Government Order No. G.S(Ms)No.24/2017/ITD dated 18.11.2017.

The Committee also recommended to obtain proforma invoice from M/s Kerala SIDCO with regard to the purchase of basic furniture in the newly created UIT centers in order to finalize the purchase proceedings.

Ad.BIV.(CP) section

Resolution of the Syndicate	
RESOLVED that the above recommendations of the 2 nd meeting of Purchase Committee (Non-plan-fund) held on 21.03.2018, be approved.	
FURTHER RESOLVED that each centre be provided with 30 numbers of wooden desks and benches, 2 numbers of steel almirah and three tables and chairs for the teaching staff.	

Item No:33.96.02.11 : Consideration of purchase of one 5 KVA UPS with 10 batteries –UIT Centre, Karuvatta- reg.

The Quotations received for the purchase of 5 KVA UPS in UIT centre, Karuvatta are detailed as follows:

Sl No.	Name of Quotationer	Make	Original Price Including GST of 18%	Buy back Price	Effective Price
1.	M/s.Relex Power Technologies Palakkad	Luminous	Rs.1,70,710/-	23,022/-	1,47,688/-
2.	M/s. Fi-Tech Power Solutions(P) Ltd, Trivandrum	Liebert GXT SMF batteries	Rs.2,73,885/-	-	2,73,885/-
		Liebert GXT Tubular batteries	Rs.3,06,141/-	-	3,06,141/-
3.	M/s.Electronic Trade links, Trivandrum	Hykon	Rs.1,46,168/-	19,000/-	1,27,168/-
4.	M/s.Igatech Industrial Electronics (P) Ltd, Trivandrum	Igamake	Rs.1,34,520/-	15,000/-	1,19,520/-
5.	M/s.Info n Power Solutions, Bangalore	BPE	Rs.2,54,880/-	12,600/-	2,42,280/-
6.	M/s.Hykon India (P) Ltd Thiruvananthapuram	Hykon	Rs.1,52,674/-	18,000/-	1,34,674/-
7.	M/s. Techser Power Solution (P) Ltd, Kochi	Techser (Tubular)	Rs.1,46,000/-	18,000/-	1,28,000/-
		Techser SMF	Rs.1,26,000/-	18,000/-	1,08,000/-
8.	M/s.Ensol Energy Solution (P) Ltd, Kochi	Numeric Onfiniti	Rs.1,95,871/-	24,500/-	1,71,371/-

The Director, Computer Centre after verification of quotations remarked that the Luminous make 6KVA online UPS- LD 6000 with 12V, 88AH Exide batteries quoted by M/s.Relex Power Technologies, Palakkad satisfy the specification requirements.

Sanction may be accorded to purchase one 6 KVA UPS with exide batteries from the eligible firm M/s. Relex Power Technologies, Palakkad for an amount of Rs.1,47,688/-(Rupees One lakh forty seven thousand six hundred and eighty eight only) meeting expenditure from the head "Part I-NP-MH1(a)-General Direction-4-1930-equipment" provided in the current year's budget estimates of the University.

The Finance has issued concurrence to the purchase subject to the recommendations of the Purchase Committee.

The Committee considered the matter and recommended to retender the proposal due to the absence of sufficient technically qualified quotations.

Ad.BIV(CP) section

Resolution of the Syndicate

RESOLVED that the above recommendations of the 2nd meeting of Purchase Committee (Non-plan-fund) held on 21.03.2018, be approved.

Item No: 33.96.02.12 :- Consideration for the purchase of 7 numbers of 5 KVA UPS in various centres - Sanction - reg.

The Quotations received for the purchase of 5 KVA UPS in UIT centres Adoor, Alappuzha, Trivandrum, Pathanapuram, Pirappancode, Kottarakkara and Kollam are detailed as follows:

Sl No.	Name of Quotationer	Brand Quoted	Amount quoted for one UPS
1.	M/s. Selector Infotech (P) Ltd, Trivandrum	UTL	Rs.1,64,822/-
2.	M/s.Relex Power Technologies, Palakkad	Luminous	Rs.2,35,022/-
		Eaton	Rs.2,86,154/-
3.	M/s. Fi-Tech Power Solutions(P) Ltd, Trivandrum	Emerson (Vertive)	Rs.2,47,495/-
4.	M/s. Quinze Technologies (P) Ltd, Kochi	APC	Rs.2,64,990/-
5.	M/s .Amazetech, Trivandrum	UTL	Rs.1,73,900/-
6.	M/s.Igatech Industrial Electronics (P) Ltd, Trivandrum	Iga with 100 AH batteries	Rs.1,22,602/-
		Iga with 120 AH batteries	Rs.1,35,110/-

7.	M/s. Team Frontline Limited, Trivandrum	Consul Neowatt	Rs.1,95,102/-
8.	M/s.ASTMedittech, Alappuzha	Meditech	Rs.2,11,600/-
9.	M/s.Star Enterprises,Kochi	keptek	Rs.1,82,860/-

The Director Computer Centre after verification of quotations remarked that the technical specifications quoted by M/s.Relex Power Technologies, Palakkad and M/s.Quinze Technologies (P) Ltd, Kochi only satisfy the specification requirement.

Sanction may be accorded to purchase seven numbers of APC make 5 KVA UPS from the lowest quoted eligible firm M/s.Quinze Technologies (P) Ltd, Kochi for an amount of Rs.2,64,990/- (Rupees Two lakh sixty four thousand nine hundred and ninety only) meeting expenditure from the head "Part I-NP-MH-1(a)-General Direction-4-1930-equipment" provided in the current year's budget estimates of the University.

The Finance has issued concurrence to the purchase subject to the recommendations of the Purchase Committee.

The Committee Considered the matter and recommended to retender the proposal due to absence of sufficient technically qualified quotations.

Ad.BIV.(CP) section

Resolution of the Syndicate

RESOLVED that the above recommendations of the 2nd meeting of Purchase Committee (Non-plan-fund) held on 21.03.2018, be approved.

Item No.33.97

Dr.Divya C Senan, Assistant Professor, Department of Education – Relieved of her duties to join Full Bright Nehru Post Doctoral Fellowship at University of Alabama, USA – reporting of – reg.

(Ad.A.II)

Dr. Divya C. Senan, Assistant Professor, Department of Education, University of Kerala, Thiruvananthapuram joined the Department on 18.02.2017 FN and was permitted to attend the Pre-Departure Orientation for 2017-2018 Fullbright Nehru Post Doctoral Fellowship Programme grantees organized by from 24th – 26th May, 2017.

Dr. Divya C. Senan, Assistant Professor, Department of Education, University of Kerala, Thiruvananthapuram had informed that she had been awarded Fullbright Nehru Post Doctoral Fellowship for the year 2017-2018 for a period of 12 months from 28th February 2018 to 27th February 2019. She had also requested to treat the entire period of Fellowship as 'on Duty' with entire salary and other allowance and normal service benefits such as increments in salary, seniority etc. during the period, as she has been advised to join the host Institute (University of Alabama in Huntsville) on 28th February 2018 and continue until 27th February, 2019.

Sanction was accorded by the Hon'ble Vice-Chancellor and U.O.No.Ad.A.II/1/32193/2017 dated 07.09.2017 as issued with the concurrence of the Finance FOS 1650 Fin III dated 28.07.2017.

Later, Dr. Divya C. Senan, Assistant Professor, Department of Education, University of Kerala, Thiruvananthapuram had requested to relieve her of her duties as Assistant Professor, Department of Education, University of Kerala, Thiruvananthapuram w.e.f. 26.02.2018 FN to enable her to visit USA to join the Fullbright Nehru Post Doctoral Fellowship Programme of United States – India Educational Foundation (USIEF) at University of Alabama, USA for a period of one year (28.02.2018 to 27.02.2019).

Sanction was accorded by the Registrar and relieving order U.O.No.Ad.A.II/1/015561/2018 dated 24.02.2018 was issued.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.33.98 *Centre for Adult Continuing Education and Extension (CACEE) – Payment of Salary to the Staff for the month of February 2018 & DA arrears from January 2017 to April 2017 – Re-appropriation of funds – Reporting of – reg.*
(Pl.D)

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

1. to advance an amount of Rs.36,346/- (Rupees Thirty Six Thousand Three Hundred and Forty Six only) from KUF and to release Rs.1,82,261/- (Rupees One Lakh Eighty two thousand two hundred and sixty one only) (including the balance amount of Rs.1,45,915/- remaining in KUF) to the Director, CACEE towards the disbursement of salary to the staff of CACEE for the month of February 2018 and DA arrears for the period from January 2017 to April 2017.

2. to provide an additional amount of Rs.36,400/- (Rupees Thirty Six Thousand and Four Hundred only) under the head of account “Part III MH 80 D – Grants from other Agencies – 9/7828 – salary to staff of CACEE” by re-appropriation from the sub head “9/7751 – Lumpsum provision for new research schemes” provided under the same major head in the current year’s Budget Estimates of the University.

3. The expenditure related to the disbursement of salary and arrears to the staff of CACEE shall be booked under the above mentioned head of account.

Accordingly U.O.No.Pl.D/3607/2016 dated 07/03/2016 was issued.

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

Resolution of the Syndicate

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

Item No.33.99 *Centre for Adult Continuing Education and Extension [CACEE]- Payment of UGC Arrears to core staff of CACEE – Re-appropriation of fund – Reporting of – Reg.*
(Pl.D)

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

To disburse the 1st and 2nd phase of UGC pay revision arrears 2006 in respect of staff of CACEE for the period from 01.01.2006 and from 01.07.2007 to 30.06.2008, detailed as follows:

Sl.No.	Name & Designation	1 st Phase (01.01.2006 to 30.06.2007)	2 nd Phase 01.07.2007 to 30.06.2008)	Total
1	Dr. Vijayakumar B, Director (Retired)	Rs.2,55,602/-	--	Rs.2,55,602/-
2	Dr. Reghu V, Asst. Director (Retired)	Rs.3,68,491/-	Rs.1,23,308/-	Rs.4,91,799/-
3	Dr. A.R. Supriya, Director	Rs.3,68,491/-	Rs.2,62,788/-	Rs.6,31,279/-
4	Dr. Mohandas K, Project Officer (Retired)	Rs.1,17,616/-	Rs.76,051/-	Rs.1,93,667/-
5	Dr. Gopinadhan Pillai P, Project Officer (Retired)	Rs.1,29,470/-	Rs.97,004/-	Rs.2,26,474/-
	Total	Rs.12,39,670/-	Rs.5,59,151/-	Rs.17,98,821/-

An additional amount of Rs.20,00,000/- (Rupees Twenty Lakhs Only) shall be provided under the head of account “Part III- MH 80 D-Grants from other Agencies-9/7828-Salary to Staff of CACEE” by re-appropriation from the sub-head “9/7751- Lumpsum provision for new research schemes” provided under the same major head in the budget estimates of the University.

Accordingly U.O.No.Pl.D/3607/2018 was issued.

The above action taken by the Vice Chancellor is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.33.100 **Scholar in Residence Programme under Erudite Scheme – Visit of Prof.Hira Lal Koul – Release of financial assistance to Department of Statistics, University of Kerala, Kariavattom – re-appropriation of funds - reporting of – reg.**

(Pl.D)

The Registrar KSHEC, has sanctioned an amount of Rs. 3,15,000/- (Rupees Three lakhs Fifteen Thousand only) and advanced 70% of the sanctioned amount Rs. 2,20,500/- (Rupees Two Lakh Twenty Thousand and Five Hundred only) as financial assistance for the conduct of the Scholar in Residence Programme involving Prof. Hira Lal Koul, Professor of Statistics and Probability, Michigan State University, Wells Hall, Lansing, Michigan, USA and to conduct the programme from 05/02/2018 to 16/02/2018(10 days).

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

1. to release an amount of Rs. 2,20,500/- (Rupees Two Lakh Twenty Thousand and Five Hundred only) to the Head of the Department, Department of Statistics, University of Kerala, Kariavattom, towards financial assistance for the conduct of Scholar in Residence Programme under the Erudite scheme involving the visit of Prof. Hira Lal Koul, Professor of Statistics and Probability, Michigan State University, Wells Hall, Lansing, Michigan, USA. scheduled to be held from 05/02/2018 to 16/02/2018(10 days) , strictly adhering to the norms of the sponsoring body.
2. to provide an additional amount of Rs. 2,20,500/- (Rupees Two Lakh Twenty Thousand and Five Hundred only) under the head of account “Part-III- MH-80 D-Grants from other Agencies -9/7880 – Scholar in Residence Programme under Erudite Scheme” by reappropriation from the 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.
3. The expenditure related to the conduct of the Erudite programme shall be met from the additional provision provided.

Accordingly U.O. No. Pl.D/3473(1)/2017 dated 20.03.2018 was issued.

The above action taken by the Vice Chancellor is reported to the Syndicate.

Resolution of Syndicate

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

Item No.33.101 **Kerala University Union 2016-17 – Extension of term of the Union – reporting of – reg:**

(Election)

Ref: Representation made by Sri. Krishnajith R.G, Chairman, Kerala University Union 2016-17 dtd 27/02/2018.

Sri. Krishnajith R.G., Chairman, Kerala University Union 2016-17 has made a representation, referred to above, requesting therein to grant extension of the term of the Kerala University Union to facilitate the Union to conduct various programmes including Kerala University Youth Festival.

The Vice-Chancellor in exercise of powers conferred under section 10(13) of the Kerala University Act, 1974, after considering all aspects of the question of extension of the term of the Union has granted extension of the Union up to 15.05.2018 to facilitate the conduct of various programmes of the Kerala University Union.

Accordingly the term of the Kerala University Union 2016-17 has been extended up to 15.05.2018 vide University notification no. Election/KUU/2018 dated 20/03/2018.

The matter is reported to the Syndicate.

Resolution of Syndicate

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

Item No.33.102 Appointment of Dr.Jayarajan David.D as Assistant Director on deputation in the Department of Physical Education - reporting of - reg.

(Ad.DI)

Ref: 1.Minutes of the meeting of the Selection Committee for selection of candidates for the post of Assistant Director, Department of Physical Education (on deputation) held on 14.12.2017.

2. U.O No.Ad.D.1./ADPE/2018 Dated 23.02.2018.

As per referred as (1) above the Selection Committee has assessed the qualifications which included educational qualifications, performance of the candidates in the interview etc. Based on the assessment, the Selection Committee unanimously resolved to select Dr. Jayarajan David.D., as Assistant Director in the Department of Physical Education, University of Kerala on deputation for a period of one year.

Vide U.O referred as (2) above Dr. Jayarajan David.D has been appointed as Assistant Director in the Department of Physical Education, University of Kerala on deputation for a period of one year w.e.f. 18.01.2018 F.N. on the usual terms and conditions of deputation subject to reporting to the Syndicate.

Hence the matter regarding appointment of Dr.Jayarajan David.D as Assistant Director on deputation basis in the Department of Physical Education w.e.f. 18.01.2018 F.N. for a period of one year is reported before the Syndicate.

Resolution of the Syndicate

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

Item No.33.103 Panel of examiners for evaluation of Ph.D. thesis – approved by Hon’ble Vice-Chancellor – reporting of – reg.

(Ac.E.II)

The Panel of examiners of the following candidates have been approved by the Hon’ble Vice-Chancellor in exercise of his powers and functions of the Syndicate of the University conferred in him vide section 10(13) of Kerala University Act, 1974.

Sl. No.	Name of the Candidate	Name of the Supervising Teacher	Faculty	Subject
01.	JinoNainan	Dr.Ramesh Kumar. P.	Science	Mathematics
02.	Sabeena Beevi.K.	Guide Dr.Bindu.G.R. Co-Guide Dr.Madhu.S.Nair.	Engineering and Technology	Electrical and Electronics Engineering.
03.	Malu Somaraj	Dr.Nisha J Tharayil	Science	Physics
04.	Nancy John	Dr.Nisha J Tharayil	Science	Physics
05.	Raji. R.	Dr.K.G.Gopchandran	Applied Sciences and Technology	Opto-electronics
06.	D.Manimaran	Dr.I.Hubert Joe	Science	Physics
07.	Reshmi Krishnan.R.	Dr.V.P.Mahadevan Pillai	Applied Sciences and Technology	Optoelectronics
08.	Jayalekshmi. G.L.	Dr.Prince.P.R.	Science	Physics
09.	Ezhil Rajan. E.	M.R.Kaimal	Applied Sciences and Technology	Computer Science
10.	John K. Rajan	Dr.Mathew Varkey. T.K.	Science	Mathematics
11.	Remya.J.	A.G.Pandurangan	Science	Botany
12.	Mahadevan. R.	Guide Dr.Arun A Rauf	Science	Biochemistry

		Co-Guide Dr.G.Muraleedhara Kurup		
13.	Dinta Daniel	Guide Dr.Sandhia. G.S. Co-Guide Dr.Subramaniyan.S.	Science	Botany
14.	Pooja.N.S.	Guide Dr.M.L.Jeeva Co-Guide Dr.G. Padmaja	Applied Science and Technology	Biotechnology
15.	Sheeja Varghese	Dr.T.T.Sreelekha	Applied Sciences and Technology	Biotechnology

The matter regarding the approval of the panel of the examiners of Ph.D. candidates in various faculties is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.33.104 Ph.D Research – Exclusion of Research Supervisor from Joint Guidance/ Inclusion of Co-supervisor – Smt. Sunitha.P – reporting of - reg.

(Ac.E.I)

Sanction has been accorded by the Vice-Chancellor subject to reporting to the Syndicate to the following Research Scholar who had been granted registration to do Ph.D research vide University Order noted against her name being permitted exclusion of Research Supervisor from Joint Guidance/ Inclusion of Co-supervisor as per details shown below:

Name of Research Scholar and U.O. No. Granting Registration	Subject Full-time/ Part-time	Name of Research Supervisor & Research Centre	Requests Granted
Smt.SUNITHA.P (U.O.No.AcE1.B.1/14507/ 09 dated 11.05.2010 w.e.f 05.05.2010–Full-time) (Converted to Part-time w.e.f 01.06.2011 vide U.O. No.Ac.EI. A2/39977/2012 dated 04.05.2012)	Computational Biology and Bioinformatics (Part-time)	<u>Research Supervisors:</u> 1.Dr.Oommen.V. Oommen 2. Dr. V.S.Sugunan <u>Centre:</u> Dept. of Computational Biology and Bioinformatics, University of Kerala, Kariavattom.	1.Exclusion of Dr.Oommen.V.Oommen from Joint Guidance. 2. Inclusion of Dr.Oommen.V.Oommen, Hon. Director, Centre for Venom Informatics, Dept. of Computational Biology and Bioinformatics, University of Kerala, Kariavattom as Co-supervisor.

The U.O regarding **exclusion of Supervisor from Joint Guidance/ Inclusion of Co-supervisor in respect of Smt.Sunitha.P.**, was issued vide U.O. No. Ac.EI/A2/35684/2017 dated 21/02/2018.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.33.105 Reconstitution of Internal Quality Assurance Cell – Consideration of - reg.

(IQAC)

Ref: 1. Minutes of the meeting of the Syndicate dated: 11-08-2017
2. Proposal submitted by the Director, IQAC

The Syndicate met on 11-08-2017 has resolved to reconstitute IQAC as per UGC guidelines. The Director, IQAC submitted a proposal for the reconstitution of IQAC with the following members.

1. The Vice - Chancellor (**Chairman**)
2. The Pro Vice - Chancellor (Vice-Chairman)
3. The Convener, Standing Committee of the Syndicate on Academics & Research
4. The Convener, Standing Committee of the Syndicate on Departments & Other Institutions of the University
5. The Registrar
6. The Finance Officer
7. The Vice -Chairman, Credit and Semester System
8. The Director, Computer Centre
9. The Chairman, Departments' Union
10. The Chairman, Researchers' Union
11. Sri. Anoop. M. Ambika, CEO & Managing Director, Cognub-Decision Solutions Pvt. Ltd, T4, 7th Floor, Thejaswini Building, Technopark, Thiruvananthapuram
12. Dr. Bivesh U.C, Research Officer & Nodal Officer, RUSA, State Office, Thiruvananthapuram.
13. Dr. K.S. Chandrasekhar, Professor & Head, Institute of Management in Kerala
14. Dr. B. Hariharan, Professor, Institute of English
15. Dr. K.G. Gopchandran, Associate Professor & Head, Dept. of Optoelectronics
16. Dr. Joseph Antony, Associate Professor & Head, Dept. of Political Science
17. Dr. S. Mini, Associate Professor & Head, Dept. of Biochemistry
18. Dr. E. Shaji, Assistant Professor, Dept. of Geology
19. Dr. S. R. Sheeja, Assistant Professor of Economics, School of Distance Education
20. Dr. S. Aji, Assistant Professor & Head, Dept. of Computer Science
21. Dr. Gabriel Simon Thattil, Director, IQAC

As ordered by the Vice- Chancellor, the proposal for the reconstitution of IQAC is placed before the Syndicate.

Resolution of the Syndicate

RESOLVED that the proposal for the reconstitution of IQAC as detailed above, be approved.

Item No.33.106 Department of Posts – Speed Post facility under Book Now pay Later (BNPL) Scheme – Renewal of MoU/Agreement – Consideration of – reg.

(Ad.Misc)

The Syndicate, at its meeting held on 21.01.2017, had resolved to avail Speed Post/Express Parcel/Business Parcel facility under Book Now Pay Later (BNPL) scheme for the dispatch of routine items, excluding examination related articles, despatched at present through such services of the Postal Department, by executing a MoU/agreement for BNPL customers and that the despatch of examination related materials through BNPL system shall be taken up subsequently.

Accordingly, the University of Kerala represented by the Registrar and the Department of Posts represented by the Senior Superintendent, RMS “TV” Division, Thiruvananthapuram have entered into the MoU on the 25th day of April 2017 for availing the Speed post/Express Parcel/Business Parcel facility under Book Now Pay Later (BNPL) scheme. This MoU shall continue in force for a period of one year. The despatch of all routine items excluding examination related articles, despatched by the General Despatch I/II Sections, Ac.E.II Section & SDE Tapal Section, through such services of the Postal Department, is being done availing Speed post/Express Parcel/Business Parcel facility under Book Now Pay Later (BNPL) scheme from 01.05.2017 onwards, vide U.O.No.Ad.Misc.3/41412/2016 dated 25.04.2017. The dispatch of the items as mentioned in the U.O. is currently being carried out by India Posts. The period of MoU will cease by 24th day of April, 2018.

Further, the matter of including the despatch of Examination related articles also under BNPL Scheme, on a request received from the Senior Superintendent, RMS “TV” Division, Thiruvananthapuram, is to be placed before the next meeting of the Standing Committee of the Syndicate on Examinations and Students' Discipline.

As per the orders of the Vice-Chancellor, the matter of renewal of the MoU/Agreement executed between the Registrar and the Senior Superintendent, RMS “TV” Division, Thiruvananthapuram for

availing Speed Post/ Express Parcel/Business Parcel facility under Book Now pay Later (BNPL) scheme of Department of Posts is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the, the matter of renewal of the MoU/Agreement executed between the Registrar and the Senior Superintendent, RMS “TV” Division, Thiruvananthapuram for availing Speed Post/ Express Parcel/Business Parcel facility under Book Now pay Later (BNPL) scheme of Department of Posts, be agreed to.

Item No.33.107 **Preparation of Affidavit in WP(C)No. 34491/17 filed by Dr.Lali S. before the Hon’ble High Court of Kerala – To reconsider the decision taken to remove the Standing Counsel from the conduct of this case–Letter from Dr.K.Manickaraj, Member, Syndicate – Consideration of – reg.**

(Legal Sn.)

Dr.K.Manickaraj, Member, Syndicate in his letter dated 22.03.2018 submitted before the Vice-Chancellor has mentioned that the Syndicate at its meeting held on 06.12.2017, discussed the matter of filing the Affidavit in respect to WP (C) No. 34491/2017 filed by Dr.Lali S. and resolved to make a detailed enquiry regarding the issue and further resolved to constitute a Sub-Committee of the Syndicate to study about the matter. But, the then Vice-Chancellor did not agree to implement the resolution of the Syndicate. The case was also transferred from the Standing Counsel. In thiscircumstances, Dr.K.Manickaraj, in his letter has also requested that the following matter be placed before the next meeting of the Syndicate.

1. To discuss about the preparation of Affidavit to be filed by the University before the Hon’ble High Court of Kerala in WP(C)No. 34491/2017, and

2. To reconsider the decision taken to remove the Standing Counsel from the conduct of WP(C) No.34491/2017 pending before the Hon’ble High Court.

In this matter, it may kindly be noted that, the Standing Counsel was requested to relinquish his Vakalath in WP(C)No.34491/2017 filed by Dr.Lali S., on the basis of the Note to the Registrar dated 14.12.2017 from the Desk of the Vice-Chancellor. As per the orders of the Vice-Chancellor, the case was entrusted with the Senior Counsel, Adv.Bechu Kurian Thomas, Senior Counsel, High Court of Kerala, Floor-D, Lipids House, Plot-G 285, Main Avenue, Panampilly Nagar, Kochi 682 036 and the Vakalath was given to Adv.S.Sreedev, Advocate, High Court of Kerala, RPS Associates, Manavalan Buildings, MA Balakrishnan Road, Kochi-18 and U.O.No.L.S. 15955/17, dated 15.12.2017 was issued in this regard. Adv.Bechu Kurian Thomas has already filed a Counter Affidavit on behalf of the University in WP(C)No.34491/2017 before the Hon’ble High Court of Kerala [**Copy of the Counter Affidavit enclosed**]. Partial payment for this Writ Petition was claimed by Adv.Bechu Kurian Thomas, Senior Counsel for Rs.75,000/- [Rupees Seventy five thousand only], which was sanctioned by the Vice-Chancellor vide U.O.No.L.S.15955/17, dated 13.03.2018. Adv.S.Sreedev has claimed an amount of Rs.7,500/- [Rupees Seven thousand five hundred only], which was sanctioned by the Registrar vide U.O.No.L.S.15995/17, dated 21.03.2018.

An Interlocutory Application was filed in WP(C)No.34491/2017 by A.A.Rahim, Dr.P.Rajeshkumar, Adv.K.H.Babujan, Sri.Prathin Saj Krishna, Dr.Letha Devi. R., Dr.K.Shaji, Dr.K.Manickaraj, Dr.P.M.Radhamony, Sri.Sreekumar. M., to implead them as Additional Respondents 5 to 13 in this Writ Petition. No additional facts was furnished in this regard as ordered by the Vice-Chancellor.

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

Resolution of the Syndicate

RESOLVED to revoke the earlier decision of the then Vice-Chancellor to entrust the case WP (C) No.34491/2017 to Adv.Bechu Kurien Thomas as the same was not approved by the Syndicate.

FURTHER RESOLVED to entrust the Standing Counsel the pursue the case.

ALSO RESOLVED to constitute a Sub-Committee with Adv.A.A.Rahim, Sri.M.Sreekumar,

Dr.M.Jeevanlal and Sri.K.S.Gopakumar, Members Syndicate to examine and provide facts to the Standing Counsel.

Appendix

BEFORE THE HON'BLE HIGH COURT OF KERALA AT ERNAKULAM

W.P.(C) No. 34491 OF 2017

Dr. Lali S.

- Petitioner

Vs.

University of Kerala & others

- Respondents

COUNTER AFFIDAVIT FILED BY THE 1ST RESPONDENT

I, Dr.Jayachandran R., S/o.Sri.K.R.C.Nair, aged 47 years, Registrar-in-charge, University of Kerala, Thiruvananthapuram- 695 034, do take oath and solemnly affirm and state as follows;

1. I am the Registrar-in-charge of the University of Kerala. I am aware of the facts of the case and am competent to swear to this Counter Affidavit on behalf of the 1st Respondent. I am authorized to swear to this counter affidavit on behalf of Respondent's 2 and 3 also.
2. All the averments and allegations contained in the writ petition are denied, except those that are specifically admitted. The writ petition is not maintainable either in law or on the facts and circumstances of the case.
3. The writ petition challenges the selection and appointment of the 4th respondent as the Assistant Professor in Education under the Ezhava Category appointed as per order dated 16-02-2017. Pursuant to Ext.P13 appointment order, the 4th respondent has taken charge and is continuing as the Assistant Professor in the University Department of Education for the last more than 10 months.
4. Before the paragraph wise averments are dealt with, it is necessary to refer to some factual aspects that may have a bearing on the case. As per Ext.P1 notification, applications were invited to the post of Lecturers in various subjects and with respect to Education three vacancies were notified under the Muslim, Open and Ezhava category. The last date for receipt of application was mentioned as 19-09-2011. Petitioner and the 4th respondent were applicants under the Ezhava Category. In the meantime, as per UGC Regulation of 2010, the post of Lecturer was re-designated as Assistant Professor. The interview for Selection for the post of Assistant Professor under Ext.P1 was conducted from 30-01-2017 to 02-02-2017 by a Selection Committee constituted as per UGC Regulation of 2010.
5. Prior to the interview, the applications and the credentials of the applicants were scrutinized and evaluated by the Dean of the Faculty of Education and the Head of the Department of Education. After according marks on the basis of the credentials produced the candidates were directed to appear for the interview along with the documents listed in the call letter. A true copy of the office copy of the call letter dated 06-01-2017 issued to the candidates is produced and marked as **Exhibit R1(a)**.
6. As per the UGC Minimum Qualification for Appointment of Teachers and Academic Staff in Universities and Colleges and Measures for the Maintenance of Standard in Higher Education Regulations 2016 (4th amendment), those candidates claiming exemption from NET and who had registered for Ph.D. prior to 2009 were required to submit certificates of eligibility specifying fulfillment of five conditions stipulated by the UGC Regulations 2016 (Fourth Amendment) as certified by the Vice Chancellor or the Pro Vice Chancellor or Dean Academic Affairs or Dean (University Instructions). A true copy of the Notification dated 11-7-2016 is produced and marked as **Exhibit R1(b)**.
7. The above stipulation was mentioned in Ext.R1(a) call letter also. The certificate submitted by the Petitioner however mentioned that only three conditions out of five were fulfilled and it was also not certified by the Vice Chancellor or the Pro-Vice Chancellor or Dean Academic Affairs or Dean (University Instructions), but was only certified by an Assistant Registrar. When the matter came to the knowledge of the Selection Committee at the time of interview, a lenient view was taken by all Members to permit her to participate in the interview on condition that she produce the certificate within one week failing which her candidature will be regarded as invalid. Unfortunately Petitioner did not produce the certificates and on this ground alone her candidature is to be declared invalid. A

true copy of the certificate dated 27-1-2017 submitted by Petitioner is produced and marked as **Exhibit R1(c)**.

8. The Selection Committee consisted of 8 members including three subject experts from outside the State of Kerala, a nominee of the Chancellor, the Dean of the Faculty of Education, Head of the Department of Education, an Academician and the Vice Chancellor of the University (who was the Chairman). The Selection Committee was constituted as per the provisions of Clause 5.1.1 of the UGC Regulation 2010.
9. The screening of the Applications and verifications of the credentials and awarding of category wise marks for Academics and Research (out of 50 marks) and assessment of Domain Knowledge and Teaching Skills (out of 30 marks) were carried out by the Dean, Faculty of Education and the Head of the Department of Education based on the criteria for award of marks under the UGC Regulations, 2010. The criteria for awarding the marks are stated in the preliminary score sheets prepared in accordance with the UGC Regulations of 2010.
10. The qualifications from PG onwards, to be counted for awarding marks in the interview ought to be accompanied by eligibility certificates. Petitioner failed even on the date of interview to produce any such eligibility certificate and hence her PG in Psychology and Sociology obtained from other Universities could not be counted and only the M.Sc Zoology and M.Ed which were awarded by University of Kerala could be considered.
11. As per the Regulations, publications in journals with ISSN alone were eligible for award of marks at the rate of 2 marks per publication. The approval of the University for Journals was not the criteria, but the criteria was for publications in Journals with ISSN. Out of the 4 publications submitted by the Petitioner for scrutiny (Ext.P7 to P10), Ext.P7 and P10 were not publication in journals with ISSN and they were not eligible for award of marks. However, Ext.P8 and Ext.P9 were awarded marks. As regards the 4th Respondent, 2 of the publications were in Journals with ISSN and hence she was eligible to be awarded 4 marks.
12. It is worthwhile to mention that after the filing of this Writ Petition, the 4th Respondent filed a representation pointing out certain anomalies in the award of marks to the Petitioner. A true copy of the representation dated 6-2-2017 submitted by the 4th Respondent to the 2nd Respondent is produced and marked as **Exhibit R1(d)**.
13. On the basis of Ext.R1(d), the Vice Chancellor conducted a recheck of the score sheet of the scrutiny of the application and credentials submitted by both petitioner and the 4th respondent. It was found out that there were certain inadvertent clerical mistakes in the score sheets of both Petitioner as well as 4th Respondent. However, those mistakes had no bearing since the additions and deletions of marks to both did not make any difference to the final tally of marks. The following are the mistakes that came to light.
 - (1) Though Petitioner had never secured any rank, she was awarded 2 marks in the Category 'Rank' wrongly and hence that has to be deleted.
 - (2) While carry forwarding the mark of the 4th respondent in the Category Post Doctoral Research Experience, 2 marks were wrongly entered in the column for score obtained. Hence that 2 mark is to be deleted from 4th respondent score sheet.
 - (3) Though 4th respondent was eligible for 4 marks for securing ranks in M.Sc and in M.Ed. only 2 marks are seen mentioned in the column for 'Rank'. In the column for International Fellowship Scientist Awards/National Awards. 3 marks are seen entered wrongly. Since the carry forwarding mentioned score obtained as 6 in that category, there is no mistake in the ultimate analysis.
 - (4) Since 2 marks from the totally of Petitioner's score sheet is to be deleted and 2 marks from the 4th respondent's total score sheet is also to be deleted the final marks will be Petitioner – 44 and 4th Respondent-47 – difference of 3 marks between them.
14. The interview was conducted judiciously and with utmost honesty and integrity the 4th respondent's performance in the interview was exceptional and the Selection Committee was of the unanimous opinion to give the highest marks possible for such exemplary performance. In comparison,

the petitioner's performance at the interview was very poor and that led to her being awarded lower marks. The Selection Committee consisting of seven members drawn from different Universities had absolutely no malice or prejudice against the petitioner. In fact, indulgence was shown to the Petitioner by the Committee in permitting her to attend the interview, when the very absence of eligibility certificate as required by the Regulations, alone would have been sufficient to deny her to participate in the interview. There was absolutely no bias in favour of any person. There is also no allegations of malafides. In such circumstances, there is no scope for interferences under Article 226 of the Constitution of India. In such circumstances no interference, is warranted in the recent cases.

15. The statements contained in paragraphs 1 to 16 of the writ petition are not entirely correct and are hence denied. As mentioned earlier, in the absence of eligibility certificates in respect of PG degrees in Sociology and Psychology, only Petitioner's M.Ed and M.Sc Zoology could have been reckoned. Further the requirement of NET could be exempted to candidates who had registered for Ph.D only if the conditions prescribed are fulfilled as certified by the Vice Chancellor/ PVC/ Dean of Academic Affairs/Dean of University Instructions. Since such a certificate was never produced, Petitioner cannot even claim to be eligible for applying to the post without qualifying NET.
16. Statements contained in paragraph 4 to 8 are not fully correct and are hence denied. Petitioner was awarded marks wrongly in Ext.P4 while 4th Respondent was also awarded marks wrongly in Ext.P5. However, the wrongly awarded marks if deleted the finally tally will still show a difference of 3 marks between Petitioner and 4th Respondent. Thus no material change is caused in the marks awarded or in Rank list and no prejudice of any nature is caused to either of the candidates. Petitioner was given 2 marks in excess and the 4th Respondent was also given 2 marks in excess. If those marks are deleted the difference between them still remains the same. In fact, if a close scrutiny is done, the award of 16 marks to the Petitioner under the head Ph.D is liable to be cancelled since she has not produced the required certificate. As mentioned earlier, only 2 of the publications of the Petitioner are eligible for award of marks.
17. Statements in paragraphs 9 to 12 are also not entirely correct and are hence denied. M.Ed was considered as the essential qualification and all candidates were uniformly awarded marks for their additional post graduation. Petitioner got additional marks for her M.Sc in Zoology while 4th respondent got additional marks for her M.Sc in Physics. Both of them had only one valid PG in addition to M.Ed. 4th respondent's PhD has not been reckoned for marks as it was obtained after 2011. Performance at the interview and award of marks at the interview is not a matter that is justiciable as it all depends on that days performance and how the evaluators perceive the performance. There was no illegal award of marks and the allegations are totally false. It may not be proper for the Petitioner to self assess and state that her performance was very well. Judging a performance at the interview is an objective act. There was absolutely no attempt to facilitate the selection of the 4th respondent. The said allegation is totally uncharitable to the Selection Committee.
18. The statements contained in paragraph 15 are not entirely correct and are hence denied. The marks mentioned in the said paragraph are not correct. This fact have already been mentioned in this counter affidavit.
19. The grounds raised are repetitions and are untenable. The appointment of 4th respondent is valid and legal. There is no merit in the writ petition and the same is only to be dismissed.

Hence it is humbly prayed that this Hon'ble Court may be pleased to accept this counter affidavit and dismiss the writ petition with costs.

All the facts stated above are true and correct.

Dated this the 8th day of January 2018.

Deponent

Solemnly affirmed and signed before me by the literate deponent on this the 8th day of January 2018 at my office in Thiruvananthapuram.

ATTESTING OFFICER

BEFORE THE HON'BLE HIGH COURT OF KERALA AT ERNAKULAM

W.P.(C) No. **34491** OF 2017

Dr. Lali S.

- Petitioner

Vs.

University of Kerala & others

- Respondents

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Dated this the 8th day of January, 2018.Counsel for the 1st Respondent

Presented on: 10.01.2018

BEFORE THE HON'BLE HIGH COURT OF KERALA AT ERNAKULAM

W.P.(C) No. **34491** OF 2017

Dr. Lali S.

- Petitioner

Vs.

University of Kerala & others - Respondents

COUNTER AFFIDAVIT FILED BY THE 1ST RESPONDENT

S.SREEDEV (S 2272) K/1219/06

COUNSEL FOR THE 1ST RESPONDENTAPPENDIX**Exhibits of 1st Respondent**

Exhibit R1(a)	A true copy of the office copy of the call letter dated 06-01-2017 issued to the candidates.
Exhibit R1(b):	A true copy of the Notification dated 11-7-2016.
Exhibit R1(c):	A true copy of the certificate dated 27-1-2017 submitted by Petitioner.
Exhibit R1(d):	A true copy of the representation dated 6-12-2017 submitted by the 4 th Respondent to the 2 nd respondent.

Item No.33.108

University Engineering Unit-Application for long leave in respect of Divisional Accountant and Audit Clerk (contract basis) – engaging substitute - request of University Engineer – Consideration of - reg.

(Ad.D.II)

The University Engineer has reported that both Divisional Accountant and Audit clerk working on contract basis at the Engineering Unit have applied for long leave. It is also informed that, at the fag end of the financial year , lots of bills are to be processed before 31st March 2018.

University Engineer has therefore requested to engage Mr. Rajkumar, retired employee from PWD, who has expressed his willingness to work as Divisional Accountant in the Engineering Unit on daily wage basis in order to cope with the present situation till alternate appointments made.

It may please be noted that as per the Kerala University 1st statute, only the post of Divisional Accountant is existing. In the 1st statute, appointment of Divisional Accountant is mentioned as per the same prescribed for corresponding officers in Government Public Works Department. Usually this post is filled up by employee holding same post at PWD on deputation basis. As there were no Divisional Accountants to spare with, Divisional Accountant is engaged on contract basis. Further there is no sanctioned post of Audit Clerk, but retired employees from PWD are engaged on contract basis. Steps are being initiated for appointing a Divisional Accountant on deputation basis from PWD.

In the meantime steps have already been initiated for engaging a Divisional Accountant and Audit Clerk both on contract basis at Engineering Unit as the present Divisional Accountant and Audit Clerk on contract basis crossed the age of 60 years. Files regarding the same are put up for orders for constituting the Selection Committee.

In this context, the Vice Chancellor has ordered to place the request of University Engineer for engaging Sri.Rajkumar as Divisional Accountant on daily basis at Engineering Unit before Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to authorize the Registrar to terminate the Divisional Accountant and Audit Clerk after fulfilling all formalities.

FURTHER RESOLVED to assign the charge of Divisional Accountant to the Joint Registrar, Campus Administration, Kariavattom considering the exigency that all bills have to be passed before 31.03.2018.

ALSO RESOLVED to entrust the Registrar for making necessary arrangements for hiring of expert as consultant to carry out the work of the Divisional Accountant to verify the bills.

ALSO RESOLVED to simultaneously approach the Government for providing a Divisional Accountant on deputation.

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Item No.33.109 ***Inter Collegiate Transfer – FDP under CBCSS BA English from Sree Narayana Guru College of Advanced Studies, Varkala to Sree Narayana Guru College of Advanced Studies, Nangiarkulangara, request from Hemanth. P. S. - Consideration of - reg.***

(Ac.A.III)

Dr. Sherly P Anand m/o Sri. Hemanth P S has submitted a request for inter college transfer for her son from Sree Narayana Guru College of Advanced Studies, Varkala to Sree Narayana Guru College of Advanced Studies, Nangiarkulangara, due to health reasons (MC attached). Sri Hemanth P S admitted to BA English FDP under CBCSS course in management quota at Sree Narayana Guru College of Advanced Studies, Varkala, during 2016 is attending IV semester class. There is a vacant management seat in the IV semester BA English course at Sree Narayana Guru College of Advanced Studies, Nangiarkulangara,

As per the norms for inter college transfer of FDP under CBCSS transfer is permitted to third and fifth semesters only by inviting applications through notification. 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 be effected for the following valid reasons

- a) Death of supporting parent/guardian
- b) Change of residence due to transfer of parent/guardian
- c) Acute health related issues

The classes for the IV semester CBCSS courses have commenced in January 2018. Notification for V semester transfer shall be notified as soon as the examination of the IV semester is announced.

As per the Orders of the Vice-Chancellor the request of Dr. Sherly P Anand for Inter college transfer for her son Hemanth P S to the IV semester BA English course from Sree Narayana Guru College of Advanced Studies, Varkala to Sree Narayana Guru College of Advanced Studies, Nangiarkulangara, based on the recommendation of the respective Principals and availability of seat under management quota on medical grounds and transfer of mother is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED that the item be deferred.

Item No.33.110 **Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15.03.2018 – consideration of - reg.**

(Ac.B.II)

The minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on **15.03.2018** is appended.

In view of the urgency, the Vice Chancellor has approved the recommendations on item no 26 in the Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15.03.2018, subject to reporting to the Syndicate.

The action taken by the Vice-Chancellor in having approved the recommendations on item no 26 in the Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15.03.2018 is reported to the Syndicate and the remaining items in the Minutes are placed before the Syndicate for approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges

Date : 15.03.2018

Time : 10.30 A.M. TO 01.15 P.M.

Venue : Syndicate Room, University Buildings, Palayam

Members Present

- | | |
|--|------|
| 1. Dr .P. Rajesh Kumar, Member, Syndicate (Convener) | Sd/- |
| 2. Sri. M.Sreekumar, Member, Syndicate | Sd/- |
| 3. Dr. K. Manickaraj, Member, Syndicate | Sd/- |
| 4. Sri .M.K.Abdul Rahim, Member, Syndicate | Sd/- |
| 5. Dr.R.Lathadevi, Member, Syndicate | Sd/- |
| 6. Dr K.Shaji, Member, Syndicate | Sd/- |
| 7. Adv A.A.Rahim, Member, Syndicate | Sd/- |

Members Absent

1. Adv.K.H.Babujan, Member, Syndicate
2. Adv Johnson Abraham, Member, Syndicate
3. Dr. M.Jeevanlal, Member, Syndicate
4. Sri.B.S.Jyothikumar, Member, Syndicate
5. Sri. Prathin Saj Krishna, Member, Syndicate

Item no.33.110.01: *Complaint regarding UG spot admission held on 9.10.2017 from Miss Femina Karim – Decision to hear the Principal – Request of the Principal to exempt from hearing – consideration of – REG.*

(Ac.H)

Smt. Femina karim, 1st year BA Economics student of Govt college, Nedumangad complained that though she was included as 2nd rank in the rank list for B Com course, in the spot admission held on 09/10/2017, the college authorities denied admission stating that University has directed not to grant course change in spot and hence the candidate placed in the fourth position was granted admission in the vacant seat. Hence, requested to grant her admission for B Com course.

It may be noted that the Clause (9) and (10) of the guidelines for conduct of spot admission reads as follows:

9. No course change will be permitted after accepting spot allotment. The allotted course shall be final.

10. Arising vacancies if any, are also to be filled on the same day from the ranklist, keeping strict merit.

The OAMC held on 13.10.2017 considered the above request and recommended to obtain detailed remarks from the Principal, Govt College, Nedumangad. The OAMC held on 01/11/2017 considered the remarks received from the Principal, Govt College Nedumangad and viewed that justice has been denied to Miss. Femina Karim. The committee recommended to direct the Principal to give admission to Miss. Femina Karim in B.Com course and the other candidate who was ranked 4th in the Spot Admission for B Com course be considered for BA Economics course. Further recommended to hear the Principal, Government College, Nedumangad by the Affiliation Committee. The recommendation was approved by the vice Chancellor subject to reporting to the Syndicate.

The Principal in turn has informed that the other candidate who was ranked 4th in the Spot Admission Sri. Ajin Wilson has not opted BA Economics course in the college. Hence he could not be considered for the course. Also 63 students were admitted for B Com course and hence Femina Karim cannot be granted admission for B Com course without removing Ajin Wilson. Hence has requested for an amicable solution for the issue. (Copy of the reply appended).

The candidate has also submitted a complaint stating that though University has given direction to the Principal, Govt College Nedumangad for granting admission to her for B Com course, the Principal is not granting admission to her.

The OAMC as per item No.16 considered the above matter and observed that Smt. Femina Karim has been granted admission for B Com course in the Govt College Nedumangad on 10/11/2017 and recommended that the then Principal who conducted the spot admission on 09/10/2017 may be heard by the Standing Committee of the Syndicate on Affiliation of Colleges. The recommendation was approved by the Vice Chancellor subject to reporting to the Syndicate.

The Principal, Govt. College Nedumangad has informed that he had already admitted Smt. Femina Karim to B Com Course and furnished clarifications for not granting course change to Smt. Femina Karim at the spot admission held on 09/10/17, vide Lr. No. B2/Admission/2017-18 18/11/2017 and has requested to exempt him from the hearing before the Affiliation Committee.

The OAMC held on 21.11.2017 as per item No 6(b) considered the above request and recommended to refer the same also to the Standing Committee of the Syndicate on Affiliation of Colleges for consideration. The recommendation was approved by the Vice Chancellor subject to reporting to the Syndicate.

The committee considered the request from the Principal, Govt. College Nedumangad to exempt him from hearing by the Standing Committee of the Syndicate on Affiliation of Colleges on the issue related to the admission of Smt. Femina Karim to B Com Course.

The committee **recommended** that the explanation of the Principal, Govt. College Nedumangad be accepted and that he be absolved from personally appearing before the Committee.

Dr.R.Lathadevi, Member, Syndicate expressed her dissent.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15.03.2018, be approved.

Item no. 33.110.02:

UG/PG admission – inclusion of sports disciplines to the admission portal – report from Director, DPE – reg.

(Ac.H)

The Hon'ble Vice- Chancellor had ordered to implement the Syndicate resolution referred Item No. 31.14.15 in the minutes of the meeting of the Syndicate held on 06/12/2017 to obtain a detailed report from the Director, Department of Physical Education, regarding the sports disciplines to be considered for UG/PG admissions from 2018-19 academic year onwards. A detailed report regarding the sports disciplines to be considered for UG/PG admissions from 2018-19 academic year onwards obtained

from the Director, Department of Physical Education and the List of events to be included in the prospectus as per the report is given below.

Sl. No.	Events
1	Aquatics
2	Archery
3	Athletics
4	Badminton
5	Ball Badminton
6	Baseball
7	Basketball
8	Best Physique
9	Boxing
10	Canoeing and Kayaking
11	Chess
12	Cricket
13	Cross Country Races
14	Cycling Track
15	Fencing
16	Football
17	Gymnastics
18	Handball
19	Hockey
20	Judo
21	Kabaddi
22	Kho-Kho
23	Netball
24	Power Lifting
25	Rollball * (Approved Association certificate duly counter signed by the Kerala State Sports Council will only be considered)
26	Rowing
27	Rugby* (Approved Association certificate duly counter signed by the Kerala State Sports Council will only be considered)
28	Softball
29	Squash* (Approved Association certificate duly counter signed by the Kerala State Sports Council will only be considered)
30	Table Tennis
31	Taekwondo
32	Tennis
33	Volleyball
34	Weight Lifting
35	Wrestling
36	Wushu* (Approved Association certificate duly counter signed by the Kerala State Sports Council will only be considered)
37	Yatching* (Approved Association certificate duly counter signed by the Kerala State Sports Council will only be considered)

The committee considered the detailed report regarding the sports disciplines to be considered for UG/PG admissions from 2018-19 academic year onwards obtained from the Director, Department of Physical Education and the List of events to be included in the prospectus as per the report.

The committee **recommended to** agree to the same and to implement it for UG/PG admissions from 2018-19 academic year onwards.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15.03.2018, be approved.

Item no.33.110.03: *U.G./P.G. Admission 2018-19 - Requests for marginal increase of seats – reg (Ac.H)*

From the inception of the Centralised Allotment Process (CAP) marginal increase of seats for the **U.G. courses** was sanctioned at the rate of 30% of the sanctioned strength or as requested by the college, whichever is less subject to a maximum of 70 seats for Arts and Commerce subjects and 20% of the sanctioned strength or as requested by the college whichever is less subject to a maximum of 55 seats for Science subjects.

For P.G. Courses, the marginal increase was sanctioned at the rate of 30% of the Sanctioned Strength or as requested by the college whichever is less.

In the academic year 2017-18 marginal increase was given at the rate as mentioned above and an additional increase of 20% was given to Government and Aided colleges, on request of the colleges, as ordered by the Government. This additional increase was not given to Self Financing Colleges.

Every year, the colleges are given time to submit requests for marginal increase for various subjects. This year the Vice-Chancellor had ordered that the requests for marginal increase of seats for the academic year 2018-19 are to be submitted by the colleges before 31.01.2018. Accordingly the colleges were asked to submit the requests and some colleges requested for extension of time for submitting the request for marginal increase since the colleges were closed from 15.01.2018 to 31.01.2018 for centralized valuation purposes and hence the last date for submission was extended up to 05.02.2018. The requests received up to the last date were consolidated and attached with this note in a tabular form.

It may be noted that the sanctioned strength for MSc Physics course at Govt. Women's College, Tvpm is 6 (Six). For the last two academic years, extra 10 seats were sanctioned as marginal increase and additional increase and hence the total strength became 16 for the last two academic years. This year also the college authorities has requested for increase of 10 seats for the MSc Physics course so that the strength becomes 16. A decision in this matter, whether the total strength sanctioned for the last academic year for MSc Physics at Govt. Women's College Tvpm may be retained for the 2018-19 academic year also, is needed for the preparation of the seat matrix for the current academic year.

It has been ordered that Marginal Increase and additional marginal increase are to be finalised before the trial allotment process itself and once the seat matrix is finalised, no changes are permitted.

The committee considered

1. Sanctioning the marginal increase for UG & PG courses of all affiliated colleges for the academic year 2018-19.
2. Retaining the total strength sanctioned for the academic year 2017-18 for MSc Physics course at Govt. Women's College, Tvpm in 2018-19 academic year also.

The committee **recommended** that

1. Marginal increase of seats may be sanctioned for UG courses at the rate of 30% of the sanctioned strength or as requested by the College, whichever is less, subject to a maximum of 70 seats for Arts & Commerce subjects and 20% of the sanctioned strength or as requested by the college, whichever is less subject to a maximum of 55 seats for Science subjects.
For PG courses, the marginal increase of seats may be sanctioned at the rate of 30% of the sanctioned strength or as requested by the college whichever is less.
2. Status quo of the seats for M.Sc Physics at Govt. College for Women, Thiruvananthapuram may be maintained during the 2018-19 admissions (total 16 seats).

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15.03.2018, be approved.

Item no.33.110.04: *U.G./P.G admission – Refund of fees – Direction from the UGC – consolidated fee structure of self financing colleges – reg*

(Ac.H)

The Under Secretary, UGC vide letter referred Letter F No. 6-1(7)/2006 (CPP -I) dated 22.06.2011 has directed that before the closure of admissions, if a student shifts from one college to another, all fees other than Rs.1000/- as handling charge is to be refunded and has forwarded a copy of the Public Notice (No. 1 -3/2007 (CPP-II) dated 23.04.2007) issued in the matter.

The same was placed before the Online Admissions Monitoring Committee (OAMC) held on 17/04/2017 and the committee recommended to obtain Legal opinion regarding the matter. The recommendation was approved by the Vice-Chancellor subject to reporting to the Syndicate. Accordingly the matter was reported to the Syndicate held on 12.05.2017 and the Syndicate has noted the action taken by the Vice-Chancellor and further resolved that the item be referred to the Standing Committee of the Syndicate on Affiliation of Colleges.

Accordingly, Legal opinion was sought on the matter and the Legal Adviser has opined the following:

The UGC notices dated 23.04.2007 and 22.06.2011 deals with the same subject matter. A perusal of the Public notices show that the principle laid down is invariably applicable to all Institutions and courses including Arts and Science Colleges and UITs.

While we are incorporating the instructions in the above notice and communicating to all Institutions and including the same in the Prospectus, the option for preparing and making a list wait listed candidates to meet any shortage due to issuance of TC after commencement of course also may be mentioned.

Hence, the letter referred Letter F No. 6-1(7)/2006 (CPP -I) dated 22.06.2011 from the Under Secretary, UGC, the Public Notice No. F.No.1-3/2007 (CPP-II) dated 23.04.2007 issued by the UGC on the matter regarding refund of fees in case of students leaving Institutions/Universities along with the opinion of the legal adviser was placed before the Standing Committee of the Syndicate on Affiliation of Colleges for consideration and the committee recommended and the Syndicate held on 06.12.2017 resolved to obtain the details of fee structure prevailing in self financing colleges for UG/PG courses and to place the same before the Standing Committee of the Syndicate on Affiliation of Colleges for consideration.

The Hon'ble Vice- Chancellor has ordered to implement the Syndicate resolution referred above to obtain the details of fee structure prevailing in self financing colleges for UG/PG courses and to place the same before the Standing Committee of the Syndicate on Affiliation of Colleges for consideration.

As per the order, emails and reminders has been sent to all affiliated self financing colleges to submit a detailed report regarding fee structure prevailing for various courses in their college. A consolidated form of fee structure submitted by various self financing colleges till date is appended for perusal. The list of self financing colleges, who had not responded to the mail is also included in the list.

It may be noted that the fee structure is consolidated by taking into account the **tuition fee** collected by the colleges for different courses. Some colleges are collecting extra fee from the students for the first semester as *admission fee, infrastructure development fee, lab fee* etc.

The committee considered the note along with the letter from the UGC, Opinion from the Legal Adviser and the consolidated fee structure.

While considering the item, the committee noted that certain self financing colleges had not responded to the repeated requests of the University to forward the fee structure.

The committee **recommended** to send a strongly worded letter to those self financing colleges who had not responded to the repeated requests of the University to forward the fee structure immediately, failing which they are responsible to be not included in the Centralized Allotment Process (CAP) during 2018-19.

Further **recommended** that all self financing colleges may be directed to collect only the fee as sanctioned by the Government.

The committee also **recommended** that self financing colleges be directed to refund the fees remitted by the candidates, after deducting an amount of Rs 1000/- towards handling charges, if they are issued TC before the closure of admissions.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15.03.2018, be approved.

Item no.33.110.05: *National College, Manacaud, Thiruvananthapuram-Compulsory Transfer Certificate respect of Sri.Sufaidh Sulaiman, 4th Semester B.Com Computer Application Student-reg.*

(Ac.B I)

The Principal, National College, Manacaud, Thiruvananthapuram, vide letter dated 23/08/2017, had forwarded the T.C. of Sri. Sufaidh Sulaiman, student of 4th semester B.com Computer Application Degree course, who was removed from the rolls by the College Council due to grave misconduct from the part of the candidate. Sri. Sufaidh Sulaiman vide letter dated 18.09.2017 requested to allow him to rejoin and to complete the 5th and 6th semester of his course.

As per Chapter III clause 1.8 of the Kerala University First Ordinances, 1978, “if any student is expelled from any college maintained by or affiliated to the University, intimation of the fact of expulsion with a statement of the reasons thereof shall be given forthwith by the Principal to the parent or guardian of the student, and to the Syndicate. Intimation to the Syndicate shall be accompanied by the Transfer Certificate of the student. The Syndicate on the application of the student or his parent or guardian may, after making such enquiry as it deems proper, deliver the certificate to the student or his parent or guardian with necessary endorsement or withhold it temporarily or permanently”.

The Syndicate held on 06.12.2017 resolved to agree to the recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges to direct the Principal, National College, Manacaud to forward the report of the College enquiry committee on the alleged misconduct of Sri. Sufaidh Sulaiman, (IV Semester B. Com.) and the police cases if any. The Principal has forwarded all the details regarding the enquiry on the alleged misconduct of students including Sri. Sufaidh Sulaiman. Sri. Sufaidh Sulaiman has now requested to release his T.C.

The committee considered the college enquiry committee report and the request of Sri. Sufaidh Sulaiman for releasing his TC.

The committee **recommended** to issue T.C to Sri. Sufaidh Sulaiman as per the provisions in the Kerala University First Ordinances 1978, to enable him to continue his studies.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15.03.2018, be approved.

Item no.33.110.06: *NSS College, Cherthala- Complaint received from Sri.Ananthu Ramesh, College Union Chairman against Principal-reg.*

(Ac.B I)

A Complaint was received from Sri. Ananthu Rameshan, College Union Chairman, NSS College, Cherthala against the Principal, Dr. P. Jayasree alleging violation of rules and regulations and restriction of College Union activities by students. It was alleged that the Principal had not taken steps to grant money as advance from PTA fund for the activities of College Union in time. The Principal had remarked that a college union was formed for students in 2016-17 after a gap of 10 years and the college authorities and students unanimously took part in the activities of the college union. It has also been pointed as the college was preparing for NAAC accreditation, even though College Union election was conducted and the members were sworn in, it was decided to conduct the inauguration after the NAAC visit. Further the Principal states that peaceful environment of the College is being lost because of the indisciplined attitude of the College Union Chairman, Sri. Ananthu Rameshan. The Principal has requested to give her support and advice on her activities to maintain discipline and peaceful atmosphere in the college.

The committee considered the complaint of Sri. Ananthu Ramesan and the remarks of the Principal, NSS College, Cherthala.

The committee **recommended** to conduct a hearing of the Principal, NSS College, Cherthala by the Standing Committee of the Syndicate on Affiliation of Colleges along with the petitioner.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15.03.2018, be approved.

Item no.33.110.07: *Complaint received from Sri.K.M.Raju (Father of Sri.Nakulan, II year BA Economics student) against the Principal, TKMM College, Nangiarkulangara – reg.*

(Ac.B I)

A complaint was received from Sri. K. M. Raju (Father of Sri. Nakulan, II year B.A Economics student) against the harassment by Principal, TKMM College, Nangiarkulangara. In the complaint Sri. K. M. Raju has stated that the Principal showed discrimination and an attitude of revenge without any reason towards his son, Sri.Nakulan. Sri.Nakulan was attacked by some students inside the college on 03.10.2017 and the Principal did not take any action against the guilty and had instead enjoyed watching it. Also alleged that the Principal insulted Sri. Nakulan by calling his caste name.

The remarks of the Principal was obtained and she denied all the allegations stated in the complaint. She has stated that she never approached with an attitude of revenge or showed any discrimination towards Nakulan or anyone in the college.No incident has occurred on 03.10.2017 as stated in the complaint and the allegation that she insulted Sri. Nakulan by calling his caste was not true. College council conducted an enquiry on the complaint by Sri. Raju (Father of Sri. Nakulan) by constituting a Committee and could find no evidence to prove the allegations in the complaint.

The committee considered the complaint of Sri. K.M. Raju and the remarks of the Principal, TKMM College, Nangiarkulangara

The committee **recommended** to conduct a hearing of the Principal, TKMM College, Nangiarkulangara by the Standing Committee of the Syndicate on Affiliation of Colleges along with the petitioner.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15.03.2018, be approved.

Item no.33.110.08: *TKMM College, Nangiarkulangara-issue of compulsory TC in respect of Sri.Arun Babu,V th semester BA Economics student - reg.*

(Ac.B I)

The Principal, T. K. Madhava Memorial College, Nangiarkulangara, vide letter dated 14/11/2017 has forwarded the Transfer Certificate of Sri Arun Babu B, V th semester BA Economics student, who has been dismissed from the college due to his involvement in the crime No IFR No 1643, registered in Harippad Police station on the grounds that he had played a key role in destroying the properties of the college. As per Chapter III clause 1.8 of the Kerala University First ordinances, 1978, “If any student is expelled from any college maintained by or affiliated to the University, intimation of the fact of expulsion with a statement of the reasons thereof shall be given forthwith by the Principal to the parent or guardian of the student and to the Syndicate. Intimation to the Syndicate shall be accompanied by the Transfer Certificate of the student. The Syndicate on the application of the student or his parent or guardian may, after making such enquiry as it deems proper, deliver the certificate to the student or his parent or guardian with necessary endorsement or withhold it temporarily or permanently”. At present no request has been received in this office, from the student or his guardian for releasing the T.C.

The committee considered the matter regarding issuance of compulsory T.C in respect of Sri. Arun Babu B, V th semester BA Economics student, TKMM College, Nangiarkulangara.

The Committee **recommended to** accept the T.C forwarded by the Principal, TKMM College, Nangiarkulangara in respect of Sri. Arun Babu B, V th semester BA Economics student and to issue T.C to the student on request, as per the provisions in the Kerala University First Ordinances 1978.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15.03.2018, be approved.

Item no.33.110.09: *U.G.Admissions 2017 – allegations against Senate member – reg.*

(Election)

Sri. Abhijith. K.M, State President, K.S.U has submitted a complaint, addressed to the Vice-Chancellor, and invited attention to the report aired in the visual and print media with regard to the irregularities happened during the Degree online admission 2017 and involvement of a Student Senate member, representing Fulltime Students, elected to the Senate under Section 17- elected members (12) of the Kerala University Act, 1974. The petitioner alleges serious irregularities and involvement of bribery in the Degree online admission process held in the following two Colleges affiliated to the University, (1). Government Sanskrit College, Thiruvananthapuram and (2) University College, Thiruvananthapuram, The petitioner also requested removal of the student member from the Senate. As ordered the case was legally examined and the Legal Advisor has opined thus, “Perused the letter, submitted by Sri. Abhijith K.M. as well heard the C.D. A mere allegation against a Senate member does not empower the University to take action against the said person. As per Section 44 (2) of the K.U Act, a Senate member can be removed only if he is convicted by a court of law of any offence involving moral turpitude. No action on the basis of the complaint is legally warranted at this stage.

The committee considered the above matter.

The committee **recommended** to conduct a hearing of the Principals of Government Sanskrit College, Thiruvananthapuram and University College, Thiruvananthapuram and the Petitioner by the Standing Committee of the Syndicate on Affiliation of Colleges.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15.03.2018, be approved.

Item no.33.10.10: *Peet Memorial Training College, Mavelikara – M.Ed course (Unaided course) Reduction in Annual Administration fee -request - consideration of – reg.*

(Ac.BII)

The Principal, Peet Memorial Training College, Mavelikara has requested to grant permission to reduce the annual administration fee of M Ed course proportional to the number of students admitted for the course every year as there is a drop in student enrollment due to the enhancement of course duration of the course to 2 years. Provisional Affiliation was granted to M Ed Degree course in Peet Memorial Training College (Aided) during 2005-06 on self financing basis with an intake of 6 seats.M.Ed course was suspended during 2015-16 and was resumed during 2016-17 on request from the educational agency. The Annual Administration fee prescribed for the unaided M Ed course in aided training colleges per year is Rs.50,000.The University vide letter dated 27.09.2017 directed the College to remit the pending annual administration fee.

The committee considered the request from the Principal, Peet Memorial Training College, Mavelikara to reduce the annual administration fee of M Ed course proportional to the number of students admitted for the course every year.

The committee **recommended not** to agree to the request.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15.03.2018, be approved.

Item no.33.110.11: *Belated issue of Application form for Affiliation of new College/New Degree programme – 2018-19 - requests - reg.*

(Ac.BII)

The following Educational Agencies have requested for the belated issue of application form for affiliation of new College/ New Degree programmes during the academic year 2018-19.

Application for new Arts and Science College

Sl.	Name of Applicant
1	The Chairman, METCA (Muslim Education Trust For Coastal Area) Metca Land, Chavarcode, Palayamkunnu P O, Trivandrum-695146
2	The Director, C.S.I Training Centre and College for the Hearing Impaired Valakom P O, Kollam, Kollam-691532
3	Managing Trustee, South East Education Trust

Application for new Courses.

Sl.No.	Applicant	Course(s) sought
1	The Manager Saraswathi College of Arts and Science, Vilappil,Thiruvananthapuram-695573	Not Specified in Request
2	Special Officer, Govt.Arts and Science College Thazhava, Karunagappally Kollam Dist. 690523	B.A. Sociology
3	Director, Snehacharya Institute of Management and Technology, Karuvatta, Alappuzha, 690517	B.Voc Hotel Management

- As per Statute 1, Chapter 24, KUFS 1977, the Application for Affiliation of a College or for affiliation in additional subjects shall be addressed to the Registrar, and shall be forwarded to him not later than the 31st of August preceding the academic year in which the Courses are proposed to be started. (*ie, 31st August 2017 in this case*)
- As per Statute 6, Chapter 24, KUFS 1977, all Applications seeking Affiliation shall be considered by the Syndicate not later than the 31st December preceding the academic year during which the Courses are proposed to be started. (*ie, 31st December 2017 in this case*).

Further as per Act 56, Kerala University Act 1974;

Sub Section (1)

3. An Application for Affiliation to the University of any College or for affiliation in new courses in any Affiliated College shall be sent by the Educational Agency to the Registrar within such time and in such manner as may be prescribed by the Statutes.

The committee considered the requests from Educational Agencies for the issue of belated Application forms for Affiliation of new College/ new Degree Programmes for the academic year 2018-19.

The committee observed that among the belated Application forms for Affiliation of new College/ new Degree Programmes for the academic year 2018-19, only the request from Government Arts & Science College, Thazhava, Karunagappally is accompanied by Government NOC(G.O(Ms) no 19/2018/H.Edn dated 11.01.2018) and recommended to issue belated application form to Government Arts & Science College, Thazhava, Karunagappally, and not to consider the requests of other educational agencies, in keeping with the provisions contained in KUFS,1977.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15.03.2018, be approved.

Item no.33.110.12:

KVVS College of Science & Technology, Adoor -Request made by the

Educational Agency for closure of M.Sc.Electronics course from the next academic year- reg.

(Ac.BII)

The Secretary, Vanikya Vaisya Educational & Employment Trust, vide letter dated 20.12.2017 has requested to disaffiliate the M.Sc. Electronics course sanctioned in KVVS College of Science & Technology, Adoor from the next academic year onwards as the college does not have any enrollment of students for the course from the last three academic years. Provisional affiliation was granted for the conduct of M.Sc. Electronics course during the academic year 2012-13 with a sanctioned intake of 10 students. As per Statute 15, Chapter 24, Kerala University First Statutes, 1977, "It shall be open to a college to suspend for want of students with prior approval of the Syndicate, for a total period not exceeding one academic year, instruction in any subject or course of study in which the College is affiliated. At the end of the period of suspension, work may be resumed after intimating the Syndicate. No course of study shall be abolished in any College without the prior approval of the Syndicate".

The committee **considered** the request received from the Secretary, Vanikya Vaisya Educational & Employment Trust, to discontinue M.Sc.Electronics course in the KVVS College of Science & Technology, Adoor for want of students, from the next academic year onwards

The Committee **recommended** to accede to the request of Secretary, Vanikya Vaisya Educational & Employment Trust for discontinuation of M.Sc Electronics Course in KVVS College of Science & Technology, Adoor for want of students from 2018-19 academic year onwards, subject to remittance of Rs.30000/- being the fee for closure of a course in a college and observing the necessary procedural formalities.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15.03.2018, be approved.

Item no.33.110.13: *Application for increase in intake/ additional batches in the existing Courses in Self financing Colleges for the academic year 2018-19 - Reg.*

(Ac.BII)

Applications for increase in intake/ additional batches in the existing Courses in Colleges for the academic year 2018-19 have been received from the various Educational Agencies of existing Self financing Colleges.

The number of seats (maximum) for various Arts and Science Courses has been standardized vide U.O. No. Ac.BII/03/39514/2015-16 dated 25.07.2016 as noted, as resolved by the Syndicate at its meeting held on 20.06.2016, item No. 18.68.05.

Sl. No.	UG Courses	Seats (Max)	Sl. No	PG Courses	Seats (Max)
1	B Sc	32	1	M Sc	12
2	B A	40	2	M A	20
3	B Com	40	3	M Com	15
4	BBA	40			
5	BCA	40			

As per Statute 31, Chapter 24, KUFS 1977 the strength of each class or subjects shall not exceed the maximum for the class or subjects sanctioned by the Syndicate.

The Syndicate at its meeting held on 06.12.2017 vide item no.31.14.22 considered the applications for increase in intake/ additional batches in the existing Courses in Colleges, received for the academic year 2018-19 and resolved to obtain the views of the Government regarding application for increase in intake/additional batches in the existing Courses in Government/Aided Colleges and to defer the matter regarding application for increase in intake/additional batches in the existing Courses in Self financing colleges.

The committee considered matter regarding application for increase in intake/additional batches in the existing Courses in Self financing colleges for the academic year 2018-19.

The committee **recommended** to consider the applications for increase in intake/additional batches in the existing Courses in Self financing colleges for the academic year 2018-19 only after the conduct of academic audit.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15.03.2018, be approved.

Item no.33.110.14: *St.Michaels College, Cherthala – Request for marginal increase for BVoC courses for 2018-19 onwards - Mar Ivanios College, Nalanchira –Request for Termination of B.Voc course from 2018 admission onwards – reg*

(Ac.BII)

The Principals of Mar Ivanios College, Nalanchira (Autonomous & Aided) and St. Michaels College, Cherthala (Aided) have submitted the following requests regarding conduct of admissions to B.VoC courses in these colleges during the academic year 2018-19.

- The Principal Mar Ivanios College, Nalanchira vide letter dated 19.12.2017 has sought the approval of University to terminate the BVoC Courses being conducted in the College, from 2018 admission onwards.
- The Principal St. Michaels College, Cherthala has applied for marginal increase of 5 seats each for the BVoC Courses for 2018-19 admissions.

The following points may be noted in this context:

- On the basis of letter dated 05/05/2014 from UGC, sanctioning Rs. 1.85 crores for a period of 3 years for running the B.VoC programme, University granted permission for conducting these courses in these colleges on certain terms and conditions, most important being that the Courses would be continued on aided basis, once the UGC aid ceases. Vide U.O dated 7/12/2015, provisional affiliation was granted to the above colleges for conducting the BVoC courses-Degree programme of Tourism and Hospitality Management (50) and Software Development (50) during 2014-15.
- Students were admitted to BVoC Courses in both these colleges during 2014-15, 2015-16, 2016-17 & 2017-18. Mar Ivanios College, Nalanchira being autonomous conducted their own admissions. But admissions in St. Michaels College, Cherthala was made by the University through online admissions. Vide letter dated 13/06/2017 from UGC, the aid to St.Michaels College, Cherthala for the B.VoC courses has been extended upto 2017-18. As for 2018-19, UGC has issued public notice dated 18/10/17, notifying that UGC schemes in rationalised form as detailed in the Annexure shall continue beyond 30/09/17 and upto 31/03/19. But the UGC aid for ongoing BVoC programmes in St. Michael College is not specified in the public notice. Since it is not clear whether the aid will continue in 2018-19, the AcH section dealing with on-line admission work has been directed to keep the admissions to BVoC courses in St. Michaels College in abeyance till further orders.
- It may also be noted that the request for marginal increase placed by the St. Michael's College in the previous academic year was not granted.

The guidelines of UGC for the conduct of these programmes also make the following stipulations:

- The University/college should use its regular faculty for the conduct of general education component and also for the skills components, if existing. Additionally they may hire faculty on contractual basis and guest faculty in the core trades only as per UGC norms.
- Students fee should be decided as per the prevalent mechanism for fee fixation for aided courses in the University/college.

The committee considered the Request from the Principal, Mar Ivanios College, Nalanchira to terminate the admissions to BVoC courses from 2018-19 and the request from the Principal, St Michaels

College, Cherthala for conducting admissions for B.Voc courses with marginal increase of 5 seats each (Degree Programmes on Tourism & Hospitality Management, Software Development) in 2018-19.

The committee **recommended** to accept the request of the Principal, Mar Ivanios College, Nalanchira and also recommended that continuance of B.Voc course during 2018-19 without marginal increase may be permitted in St.Michael's College, Cherthala.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15.03.2018, be approved.

Item no.33.110.15: *Unaided Arts and Science College- National College, Manacaud, Thiruvananthapuram – Request for discontinuation of two PG courses (MSc Computer Science & MSc Bio-informatics) from 2018-19 academic year onwards – Reg.*

(Ac.B II)

The Managing Director, Manarul Huda Trust, Manacaud, Thiruvananthapuram vide letter dated 22.01.2018 has requested to issue necessary orders to discontinue MSc Computer Science & MSc Bio-informatics courses permanently with effect from the academic year 2018-19 onwards in National College, Manacaud, Thiruvananthapuram. It has been stated that the poor demand for the courses make a heavy loss to the Management every year. Provisional affiliation was granted for MSc Computer Science during the academic year 2005-06 with an intake of 10 students and for MSc Bio-informatics during 2007-08 with an intake of 10 students. As per Statute 15, Chapter 24, KUFS 1977, "No course of study shall be abolished in any College without the prior approval of the Syndicate". Vide UO No. Ac.B/03/2014-15 dated 31.12.2015, Rs.30,000/- have been prescribed for closure of a course of study. The Educational agency had not remitted the prescribed fee of Rs.60,000/- (Rs.30,000/- per course) for closure of the courses.

The committee considered the request of Managing Director, Manarul Huda Trust, Manacaud, Thiruvananthapuram for discontinuation of M.Sc Computer Science & MSc Bio-Informatics Courses in National College, Manacaud for want of students from 2018-19 academic year onwards.

The committee **recommended** to accede to the request of Managing Director, Manarul Huda Trust, Manacaud, Thiruvananthapuram for discontinuation of M.Sc Computer Science & MSc Bio-Informatics Courses in National College, Manacaud for want of students from 2018-19 academic year onwards, subject to remittance of Rs.60000/- , being the total fee for closure of courses in the college and observing the necessary procedural formalities.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15.03.2018, be approved.

Item no.33.110.16: *Renewal of affiliation in respect of self financing Law Colleges – Request from the Secretary, Kerala Unaided Law Colleges Management Association (KULMA) – reg.*

(Ac.BII)

The Secretary, KULMA vide letter dated 11.12.2017 has requested to extend the period for renewal of affiliation of self financing law colleges for a period of 5 years, instead of 1 year. The Secretary has stated that as the University and the State Government renew affiliation and issue NOC for only one year, Bar Council of India issue orders for extension of approval for one year only after conducting necessary inspections which causes undue delay in processing and imposes heavy financial burden on the Managements. The Secretary also points out that as the faculty are to be remunerated as per UGC norms, it will be difficult for the Managements to run the programmes, with the present fee structure. As per Statute 12, Chapter 24, KUFS 1977, provisional affiliation is granted for a period. The length of the period and the conditions to be fulfilled by the College before the expiry of the period shall be specified in the order of the Syndicate granting affiliation. Affiliation is renewed every year for self

financing Law colleges with a remittance of Annual Administration Fee of Rs.1,00,000/- (Rupees one lakh only) irrespective of the number of courses offered in the colleges and on adherence to certain conditions stipulated by the Syndicate.

The committee considered the request of the Secretary, KULMA for extending the period of renewal of affiliation of self financing law colleges for a period of 5 years, instead of 1 year.

The committee **recommended** to entrust the Convener, Standing Committee of the Syndicate on Affiliation of Colleges to prepare a report, that shall be submitted before the next meeting of the Standing Committee of the Syndicate on Affiliation of Colleges.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15.03.2018, be approved.

Item no.33.110.17: *Application for Affiliation of new Colleges/ Courses for the academic year 2018-19 - Academic Audit – Fixing terms of reference – reg.*

(Ac.BII)

Applications for Affiliation of new Colleges/Courses for the academic year 2018-19 have been received from the various Educational Agencies within the statutorily prescribed last date, ie, 31st August 2017. The Syndicate at its meeting held on 21.01.2017 had resolved that the application for affiliation of new colleges and courses be considered only after conducting an academic audit by Members of the Syndicate and experts, and this was also incorporated in the notification inviting applications for affiliation of new colleges 2018-19. The Convener, Standing Committee of the Syndicate on Affiliation of Colleges was authorized for placing a detailed report/requirement for conducting academic audit in the next Standing Committee of Syndicate on Affiliation of Colleges and to complete the audit within three months of submission of report/requirements by the Convener. The Syndicate at its meeting held on 06.12.2017 considered the applications for Affiliation of new Colleges/Courses received for the academic year 2018-19 and resolved the following:

- To obtain views of the Government regarding application for affiliation of new colleges/courses submitted by educational agencies in the aided sector.
- To form a Committee comprising Dr. J. Prabhash, Professor (Retd), University Dept of Political Science as Convener, Dr P.Mohanachandran Nair, HoD, Dept of Demography and Dr.C.Satheesh Kumar, HoD, Dept of Statistics as members for conducting academic audit in self financing colleges.
- The committee shall fix the terms of reference for conducting academic audit in consultation with the members of the Standing Committee of the Syndicate on Affiliation of Colleges.

Accordingly, the committee members, were informed about the decision of the Syndicate and the Government was also addressed to convey the views vide this office letter dated 6.1.2018. But no reply in this regard has been received yet.

The Committee considered the matter regarding fixing the terms of reference for conducting academic audit.

The Committee **recommended** to entrust the Convener, Standing Committee of the Syndicate on Affiliation of Colleges to fix a date for conducting a meeting of the Standing Committee of the Syndicate on Affiliation of colleges with the members of the academic audit team.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15.03.2018, be approved.

Item no.33.110.18 : *Proposed Manjappara Educational and Charitable Trust Arts and Science College, Ayoor, Kollam - Application for affiliation of new colleges received during the academic year 2016-17 – Reports of Inspection -reg.*

(Ac.BII)

The Chairman, Manjappara Educational and Charitable Trust, Kollam submitted a belated application dated 08.01.2016 for affiliation for new college, proposed Manjappara Educational and Charitable Trust Arts and Science College, Ayoor, Kollam. The Syndicate in its meeting held on 18.03.2017 vide item no.26.77.09 resolved to conduct local enquiry in the proposed Manjappara Educational and Charitable Trust Arts and Science College, Kollam for 2016-17 and nominated Dr.Shaji.K, Sri.B.S.Jyothikumar and Adv. A.A.Rahim, Members, Syndicate. The inspection was scheduled on 10.11.2017. The Inspection team was requested to forward the reports of local enquiry vide letter dated 20.11.2017, 22.12.2017 and 03.02.2018, but the same has not been received yet. However as per Statute 1, Chapter 24, KUFS 1977 only those applications on which positive recommendations have been made stands valid for the next academic year and the application under question is for the year 2016-17. The Educational Agency has not submitted any fresh application for affiliation for new college in 2018-19.

The Committee considered the matter regarding the status in respect of the application for affiliation of new college, proposed Manjappara Educational and Charitable Trust Arts and Science College, Ayoor, Kollam for the academic year 2016-17.

The Committee **recommended** to refer the matter to the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15.03.2018, be approved.

Item no.33.110.19 : *Application for affiliation of new colleges/courses 2016-17 – Requests from various educational agencies – reconsideration - Minutes of the meeting of the Syndicate held on 11.08.2017, item no. 29.132 – Reg.*

(Ac.BII)

The Standing Committee of the Syndicate on Affiliation of Colleges held on 27.06.2017, vide item no 19 considered the requests for reconsideration of their application for Affiliation received from the educational agencies of following colleges who had applied for new courses/colleges during the academic year 2016-17 and recommended not to re-consider the requests since no applications which can validly be considered are now pending before the University.

New Courses

1. Don Bosco College, Kottiyam, Kollam
2. CHMM College of Advanced Studies, Chavarcode
3. Mother Theresa College, Nellikad
4. MGM College of Arts & Science, Kaniyapuram
5. Mar Ivanios College, Kallumala, Mavelikkara
6. KTCT College of Arts & Science, Kallambalam
7. Sankar Institute of Science, Technology & Management, Chathannur, Kollam
8. Mannam NSS College, Edamulackal

New Colleges

1. IMDR College of Advanced Studies, Purushothamgiri

It may be noted that although action taken by the Vice Chancellor on SI No1 & 4(New Courses) and SI No 1(New colleges) was noted by the Syndicate held on 11.08.2017, vide item no 29.132.19, recommendations on the other SI nos were not seen approved by the Syndicate.

The current status of the applications as listed at SI No 1 to 8 under New Courses and SI No 1 under New Colleges is as follows:

New Courses

1. Don Bosco College, Kottiyam, Kollam – The Vice Chancellor nominated inspection commission to conduct further inspection to avoid contempt proceedings and Syndicate on 11.08.2017 noted the same. The Standing Committee of the Syndicate on Affiliation of Colleges held on 03.08.2017, vide item no 5 considered the reports of inspection and recommended to grant

- provisional affiliation to 2 courses. The recommendation approved by the Vice Chancellor, was reported to the Syndicate held on 10.10.2017.
2. CHMM College of Advanced Studies, Chavarcode – The Convener, Standing Committee of the Syndicate on Affiliation of Colleges nominated inspection commission, approved by the Vice Chancellor to conduct further inspection in compliance with the judgment in WP(C) no 26372/2017. The Standing Committee of the Syndicate on Affiliation of Colleges held on 24.08.2017, vide item no 8 considered the reports of inspection and recommended to grant provisional affiliation to B.Com (Elective – Co-operation). The recommendation approved by the Vice Chancellor was reported to the Syndicate held on 10.10.2017. The Chairman, METCA, Chavarcode vide letter dated 31.8.2017 has submitted copies of invoices in proof of purchase of books and has requested to sanction BA English Language & Literature and MA English Language & Literature stating that upgradation of the library has been fully rectified by acquiring all the necessary text books, reference works etc.
 3. Mother Theresa College, Nellikad - The Convener, Standing Committee of the Syndicate on Affiliation of Colleges nominated inspection commission, approved by the Vice Chancellor to conduct further inspection in compliance with the judgment in WP(C) no 26331/2016. The Standing Committee of the Syndicate on Affiliation of Colleges held on 24.08.2017, vide item no 7 considered the reports of inspection and recommended not to grant provisional affiliation to new courses. The recommendation approved by the Vice Chancellor, was reported to the Syndicate held on 10.10.2017.
 4. MGM College of Arts & Science, Kaniyapuram – The Vice Chancellor nominated inspection commission to conduct further inspection in compliance with the judgment in WP(C) no 18336/2017 and the Syndicate on 11.08.2017 noted the same. Further, the Syndicate on 11.08.2017 vide item no 29.133.05 resolved to grant affiliation to 2 courses based on the inspection report.
 5. Mar Ivanios College, Kallumala - The Syndicate at its meeting held on 11.8.2017, item no 29.133.06 resolved to entrust the Convener, SC on Affiliation of Colleges to nominate inspection team in colleges who had filed writ petitions and place the same before the next SC.
 6. KTCT College of Arts & Science, Kallambalam – In compliance with the judgment dated 21.12.2016 of the Hon'ble High Court in WP(C) no 34507/2016 filed by KTCT College of Arts & Science, inspection was conducted on 17.10.2017. The Standing Committee of the Syndicate on Affiliation of Colleges held on 23.10.2017, vide item no 41 considered the reports of inspection and recommended not to grant provisional affiliation to new courses. The recommendation approved by the Vice Chancellor, was reported to the Syndicate held on 06.12.2017.
- | | | |
|---|---|---|
| <ol style="list-style-type: none"> 7. Sankar Institute of Science, Technology & Management, Chathannur, Kollam 8. Mannam NSS College, Edamulackal, Anchal | } | <p>Both the colleges had not filed any writ petitions. So original recommendation of SC on Affiliation of Colleges held on 27.06.2017, item no. 19 is binding on these colleges, which is not seen approved by the Syndicate.</p> |
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New Colleges

1. IMDR College of Advanced Studies, Purushothamgiri. - The Vice Chancellor nominated inspection commission to conduct further inspection to avoid contempt proceedings and Syndicate on 11.08.2017 noted the same. Further, the Syndicate on 11.08.2017 vide item no 29.133.03 resolved to reject the application based on inspection report.
The Manager, Mar Gregorios College of Arts & Science, Punnappa, Alappuzha vide letter dated 13.10.2017 has submitted the judgment of the Hon'ble High Court in WP(C) no 30187/2016 filed by the

college and has requested to sanction 3 courses(B.Com – Finance, B.Com Co-operation and M.Com Finance for which the University had issued LOC during 2016-17.It may also be noted that the original recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 27.06.2017, (item no 19(Syndicate item no 29.132.19)),not to re-consider the requests since no applications which can validly be considered are now pending before the University does not have any merit in the present context. The Syndicate at its meeting held on 6.12.2017 vide item no 31.14.26 considered the matter and resolved to defer the matter. The matter was placed before the Syndicate held on 06.02.2018 (Item No.32.07) and the Syndicate resolved to refer the matter to the Standing Committee of the Syndicate on Affiliation of Colleges.

The Committee considered the above matter.

The Committee **recommended** to reject all applications except those having court directive.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15.03.2018, be approved.

Item no.33.110.20 : *Proposed Mohandas College of Arts and Science, Anad, Nedumangad - Application for affiliation of new colleges received during the academic year 2016-17 – Report of Inspection – reg.*

(Ac.BII)

The Executive Trustee, V.N.Gangadhara Panicker Memorial trust,Thiruvananthapuram submitted a belated application dated 08.01.2016 for affiliation of new college, proposed Mohandas College of Arts and Science, Anad, Nedumangad for the academic year 2016-17. The Syndicate in its meeting held on 18.03.2017 vide item no.26.77.09 resolved to conduct local enquiry in the proposed Mohandas College of Arts & Science, Anad for 2016-17 and nominated Dr.Shaji.K, Sri.B.S.Jyothikumar and Adv.A.A.Rahim, Members, Syndicate. The inspection was scheduled on 10.11.2017.The Inspection team was requested to forward the reports of local enquiry vide letter dated 20.11.2017, 22.12.2017 and 07.02.2018, but the same has not been received yet. The Executive Trustee, V.N.Gangadhara Panicker Memorial trust, Thiruvananthapuram has now submitted within the statutorily prescribed last date a fresh application for affiliation for the new college, proposed 'Mohandas College of Arts and Science', Anad, Nedumangad for the academic year 2018-19.

The Committee considered the matter regarding the status in respect of the application for affiliation of new college, proposed 'Mohandas College of Arts and Science', Anad, Nedumangad for the academic year 2016-17.

The Committee **recommended** to refer the matter to the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15.03.2018, be approved.

Item no.33.110.21: *Resolution of the Syndicate at its meeting held on 26/08/2016, item no: 20.09 – Action taken - reg.*

(Ac.BII)

The Syndicate at its meeting held on 26.08.2016 vide item no:20.09 considered the representation submitted by the Manager, College of Teacher Education, Arkannoor on to findings arrived at in a detailed enquiry conducted in pursuance of the complaint filed by Sri Harilal Rajan alleging gross illegalities and irregularities in obtaining affiliation to the said college and made the following resolutions. The Syndicate considered the matter in detail along with the reply submitted by the Manager, College of Teacher Education Arkannoor and opined that the contentions raised by the Manager, College of Teacher Education, Arkannoor in the reply are devoid of any merit and that the findings of the due enquiry stands fully established with factual and legal basis. Hence the affiliation granted to the College

by the University is vitiated by fraud and misrepresentations. Hence the Syndicate resolved to withdraw the affiliation granted to College of Teacher Education, Arkannoor.

FURTHER RESOLVED to permit the students admitted in this college to continue their studies in any Teacher Education College of their choice affiliated to the University of Kerala.

ALSO RESOLVED to report the matter to the Hon'ble Chancellor and the Government for a comprehensive enquiry by a competent authority.

ALSO RESOLVED to constitute a Committee with the Hon'ble Vice-Chancellor, Convenor Standing Committee of the Syndicate on Finance and Convenor Standing Committee of the Syndicate on Staff, Equipment and Buildings to initiate proceedings in the above matter and report the same to NCTE.

Dr.M.Jeevanlal, Adv.S.Krishnakumar and Sri.B.S.Jyothikumar, Members Syndicate, expressed their dissent. Sri.K.S.Gopakumar and Sri.M.K.Abdul Rahim, Members Syndicate, abstained.

As the Hon'ble High Court vide interim order dated 26.10.2015 on WP(C) No.15304 of 2015 filed by Manager, College of Teacher Education, Arkannoor directed that the final order passed **shall not be given effect** except after obtaining orders from the Hon'ble High Court, no other action on the resolutions could be taken except intimation of the same to the legal section for onward transmission to Standing Counsel to appraise the Hon'ble High Court in the matter. The Standing Counsel vide letter dated 13.11.17 has informed that the writ petition numbered as WP(C) No.15304 of 2015 filed by the Manager, College of Teacher Education, Arkannoor is still pending consideration before the Hon'ble High Court. The Standing Counsel also informs that the matter was last posted before a bench of the Hon'ble Court for hearing on 15.12.2016 on which occasion the same was posted after Christmas recess for further consideration. The Standing Counsel further adds that the matter has not been listed before any bench since then. The Legal Section vide note dated 30.11.2017 has informed that the Standing Counsel was requested vide Lr.No.LS.1/WP 15304-15 dated 14.11.2017 to inform whether the Affidavit has been filed. No reply has been received from the Office of the Standing Counsel. It has also been stated therein that same letter was mailed to him on 29.11.2017.

Following points may also be noted in this context

- It has been informed by the tabulation section that no candidate has been enrolled during the academic year 2016-17 from the college, along with some other colleges.
- As ordered by the Vice Chancellor, this matter of non-enrollment of candidates in various BE,d Colleges is to be placed in the ensuing Standing Committee of the Syndicate on Affiliation of Colleges.

The Syndicate at its meeting held on 06.02.2018, vide item no 32.06 considered the above matter and resolved to refer the item to the Standing Committee of the Syndicate on Affiliation of Colleges.

The Committee considered the above matter.

The Committee **recommended** to issue urgent notice to the management regarding the non-enrollment of candidates in College of Teacher Education, Arkkannur.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15.03.2018, be approved.

Item no.33.110.22 : *Pinnacle School of Engineering & Technology, Areepalchy P.O, Anchal, Kollam – request from the Recovery Officer, EPFO, Kollam for release of amount due to EPF from the Fixed Deposit held in Punjab National Bank, Vyttila – reg.*

(Ac.BII)

The Recovery Officer, Employees Provident Fund Organisation, Kollam vide letter dated 19.02.2018 has requested to give necessary consent to the Senior Manager, Punjab National Bank, Vyttila to release an amount of Rs.5,65,053/- (Rupees Five Lakhs Sixty Five Thousand only) from and out of the Fixed Deposit receipt of Rs.10,00,000/(Rupees Ten lakhs only) held with the University of Kerala as financial guarantee owed by Pinnacle School of Engineering & Technology, Areepalchy P.O, Anchal, Kollam towards Employees Provident Fund Organisation. It has been pointed out that the college is in default of statutory Employees' Provident Fund dues under Section 7A to the extent of Rs.5,65,053/-. It

has also been pointed out that in spite of repeated reminders, the Senior Manager, Punjab National Bank expressed his inability to release the required amount as the financial guarantee in respect of the college is held up with University of Kerala and the bank cannot release the amount without the permission of the University. The Recovery officer further adds that the priority of dues under Section 11 of the EPF & MP Act, prevails over all other debts and the EPFO, being the custodian of the Employees Provident Fund monies, is duty bound to protect the interest of the member employees.

Provisional affiliation was granted to Pinnacle School of Engineering & Technology, Areepalchy.P.O, Anchal, Kollam for the academic year 2013-14 to function on a Self- Financing basis for the conduct of three B.Tech Degree courses. The educational Agency of Pinnacle School of Engineering and Technology, Anchal mortgaged the land of the college with Punjab National Bank and misrepresented the University by submitting an agreement in stamp paper duly registered in the concerned Sub-Registrar office on 21.11.2013. The Syndicate at its meeting held on 30.12.2015 considered resolved to inform the whole matter to the Registrar, Kerala Technological University regarding violation of the rules of the University, by the Educational Agency of Pinnacle School of Engineering and Technology and to request Kerala Technological University to take necessary action in the matter. As per the GO (Ms) No. 93/2015 dated 11.03.2015, the affiliation of the B Tech and M Tech courses were shifted to KTU with effect from 2015-16 admissions with permission for existing students to continue their course of study in the parent University itself. The Syndicate at its meeting held on 30.12.2016, vide item no 14.08.09 resolved to release the Fixed Deposit Receipt of only those colleges, whose affiliation has been shifted to Kerala University of Health Sciences, Thrissur, which have no outstanding dues including Annual Administration Fee towards University.

The Syndicate at its meeting held on 30.12.2015 vide item No. 14.08.23 considered the direction from the Government that the Engineering colleges have to remit the affiliation fee to the Kerala Technological University only and 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 as in the case of KUHS. But a reply from the Government is yet to be received, inspite of several reminders sent. The Pinnacle School of Engineering and Technology, Anchal had remitted Annual Administration fee for the academic year 2013-14 & 2014-15 and has not remitted the same from 2015-16 onwards. The Senior Manager, Punjab National Bank vide letter dated 11.10.2017 had requested to release the Fixed Deposit receipt of Rs.10,00,000/(Rupees Ten lakhs only) held with the University of Kerala in respect of Pinnacle School of Engineering & Technology, Areepalchy P.O, Anchal, Kollam to transfer the funds to EPFO.

The University vide letter dated 17.11.2017 had declined to consider the request of the Senior Manager, Punjab National Bank to release the Fixed Deposit receipt as the affiliation of the college still continues with the University upto 2014-15 admissions and as the college authorities had not remitted Annual Administration Fee from 2015-16 academic year onwards.

The Committee **considered** the request of the Recovery Officer, Employees Provident Fund Organisation, Kollam to give necessary consent to the Senior Manager, Punjab National Bank, Vyttila to release an amount of Rs.5,65,053/- from and out of the Fixed Deposit receipt of Rs.10,00,000/- held with the University of Kerala as financial guarantee owed by Pinnacle School of Engineering & Technology, Areepalchy P.O, Anchal, Kollam towards Employees Provident Fund Organisation.

The Committee **recommended** to address the Regional Provident Fund Commissioner and to convey the facts of the case including the liabilities outstanding against the University with respect to Annual Administration Fees. The bank may also be addressed.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15.03.2018, be approved.

Item no.33.110.23 : *Self Financing Engineering College - Pankajakasthuri college of Engineering & Technology, Kandala, Thiruvananthapuram – Request made by the Chairman,*

Pankajakasthuri College of Engineering & Technology for NOC for the closure of the College from 2018-19 academic year onwards- consideration - reg.

(Ac.BII)

The Chairman, Pankajakasthuri College of Engineering & Technology, Kandala, Thiruvananthapuram vide letter dated 26.02.2018 has requested to accord sanction for the issue of NOC for the closure of Pankajakasthuri college of Engineering & Technology, Kandala, Thiruvananthapuram conducting Engineering course, from 2018-19 academic year onwards. Provisional affiliation was granted to the college for starting four B.Tech courses with an annual intake of 240 students on self financing basis during 2009-10. As per GO (Ms) No. 93/2015/H.Edn dated 11.03.2015 affiliation of all Technical institutions conducting B Tech and M Tech courses have been shifted to Kerala Technological University with effect from the academic year 2015-16. Now only the final year students are studying in this college who will complete the course by March/April 2018. It has been stated that all other students coming under KTU had already been shifted to other colleges as per KTU letter No.KTU/A/1533/2015 dated 04.08.2017. As per Statute 15, Chapter 24, Kerala University first Statutes, 1977, It shall be open to a college to suspend for want of students with prior approval of the Syndicate, for a total period not exceeding one academic year, instruction in any subject or course of study in which the College is affiliated. At the end of the period of suspension, work may be resumed after intimating the Syndicate. No course of study shall be abolished in any College without the prior approval of the Syndicate. The Educational Agency of the Pankajakasthuri College of Engineering & Technology, Kandala, Thiruvananthapuram has remitted annual administration fees upto 2017-18.5. The Educational Agency has not remitted fee of Rs. 200000/- prescribed for closure of a college.

The Committee considered the request of the Chairman of the Pankajakasthuri College of Engineering & Technology, Kandala, Thiruvananthapuram for the closure of the college from the academic year 2018-19 onwards.

The Committee **recommended** to issue NOC for closure of the college, subject to remittance of Rs.2,00,000/-, being the fee for closure of a college.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15.03.2018, be approved.

Item no.33.110.24 : *Government College, Ambalappuzha – Request for granting permanent affiliation by University to receive Central assistance under Section 12(B) of the UGC Act, 1956 – reg.*

(Ac.BII)

The Principal, Government College, Ambalappuzha vide letter dated 06.03.2018 has requested to grant permanent affiliation status to the college so as to enable the college to receive central assistance under Section 12(B) of the UGC Act, 1956. The UGC vide letter dated 23.02.2018 has stated that the college has been included in the list of colleges prepared under Section 2(f) of the UGC Act, 1956. But as the college does not fulfill the requirement of permanent affiliation, the college is not eligible to be included under Section 12(B) of the UGC Act, 1956. Conditional affiliation (provisional) was granted to Government College, Ambalappuzha during 2010-11 for the conduct of three UG courses. As per Statute 12, Chapter 24, KUFS 1977, the affiliation granted may be provisional. If provisional affiliation is granted for a period, the length of the period and the conditions to be fulfilled by the College, before the expiry of the period shall be specified in the order of the Syndicate granting the affiliation. If the conditions, are not fulfilled by the end of the period fixed, the affiliation shall cease automatically. If the conditions are fulfilled, the Syndicate shall have the power to confirm the affiliation at the end of the period. The confirmation of the affiliation shall be reported to the Senate. The word 'Permanent affiliation' is not mentioned in any of the Statutes. The Syndicate at its meeting held on 16.04.1993, while considering the question of confirmation of affiliation to colleges under the jurisdiction of this University resolved that colleges that came into being before the Kerala University Act 1974 have confirmation of Affiliation (permanent Affiliation).

The Committee considered the request of the Principal, Government College, Ambalappuzha to grant permanent affiliation status to the college so as to enable the college to receive central assistance under Section 12(B) of the UGC Act, 1956.

The Committee **recommended** to issue a certificate to the Principal, Government College, Ambalappuzha attesting to the fact that confirmation of affiliation, as per the provisions of KUFS 1977, is equivalent to permanent affiliation.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15.03.2018, be approved.

Item no.33.110.25 : *B.Tech. - Re-admission along with Inter College Transfer to the V Semester Course from UKF College of Engineering & Technology, Paripally to University College of Engineering, Kariavattom- Request from Ms. Darsana Raju S.- reg.*

(Ac.AIII)

Ms. Darsana Raju S, B.Tech. Student was admitted at UKF College of Engineering & Technology, Paripally, during 2015-16 in the Electronics & Communication Engineering branch (Candidate code 14429040) in Management seat through lateral entry. As per the report of the tabulation section she had registered for BTech S3, S4 examinations but not registered for S5 examination. The candidate has informed that she had discontinued her studies in the V semester due to pregnancy related issues. (MC attached with the application). She wishes to continue her studies and has submitted application for inter college transfer to University College of Engineering, Kariavattom, the only College under this University offering BTech Course (2013 Scheme) which the student had studied. The application for inter College transfer is recommended by the Principals of the both the colleges. There is a vacant Management seat in EC branch in Fifth semester at University Engineering College to readmit the candidate.

As per the norms for Inter College Transfer for B. Tech Course, notification for transfer is issued in the III semester and request for transfer up to the beginning of V semester shall be placed before Standing Committee of the Syndicate on Affiliation of Colleges for consideration on the following conditions.

1. Death of parents
2. Genuine medical grounds / other genuine reasons.

The Committee considered the request of Ms. Darsana Raju S, for Re-admission along with Inter College Transfer to V semester B.Tech (Electronics & Communication Engineering) Course from UKF College of Engineering & Technology, Paripally, to University College of Engineering, Kariavattom, based on the recommendation of the respective Principals and availability of seat under management quota.

The Committee **recommended** to agree to the request of Ms. Darsana Raju S for Inter College transfer to the V semester B.Tech (Electronics & Communication Engineering) Course from UKF College of Engineering & Technology, Paripally, to University College of Engineering, Kariavattom in the vacant seat available under management quota, keeping in view of the particular circumstances, if she is otherwise eligible.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15.03.2018, be approved.

Item No.33.110.26: *Sankar Institute of Science Technology and Management, Kollam – New courses 2018-19– Inspection reports – reg.*

(Ac BII)

The Secretary, Sree Narayana Educational Society submitted application for affiliation of three new courses in (B.Sc.Mathematics, B.Sc.Physics and B.Sc.Chemistry) during 2018-19. The Secretary, vide letter dated 16.01.2018 requested to accord affiliation to the 3 courses by submitting the judgment by single bench dated 11.01.2018 in WP(C) No.42164 of 2017 filed by the educational agency before the Hon'ble High Court of Kerala. The Hon'ble Court directs the University to consider the application and pass orders within a period of two months from the date of receipt of a copy of the judgment. (Date of receipt – 16.01.2018).

The Syndicate at its meeting held on 06.02.2018 vide item no.32.08 considered the request of the Educational Agency in view of the judgment dated 11.01.2018 in WP(C) No.42164 of 2017 filed by the educational agency and resolved that an inspection be conducted by a Team consisting of Dr.P.Rajesh Kumar, Dr.K.Shaji and Dr.M.Jeevanlal, Members, Syndicate on or before 17th February 2018.

The committee considered the reports of local enquiry conducted in Sankar Institute of Science Technology and Management, Kollam on 08.03.2018, with respect to the application for affiliation of new courses during 2018-19.

The committee **recommended** that an inspection be conducted in Sankar Institute of Science Technology and Management, Kollam by Subject Experts. The Committee further recommended to seek extension of time to comply with the Judgment of Hon'ble High Court of Kerala in WP(C) No.No.42164 of 2017.

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 15.03.2018, be noted.

Item No.33.110.27 : Inter Centre transfer of Miss.Gopika Krishna.J.S.(MBA 2017 admissions) from UIM Adoor to UIM Thiruvananthapuram City Centre - Request received from Parent -reg.

(Ad.BIII)

Sri.B.S.Jayakrishnan, father of Miss.Gopika Krishna.J.S, student of MBA, 2017 admission of UIM Adoor Centre has requested for transfer of his daughter from UIM Adoor to UIM Thiruvananthapuram City Centre on medical grounds. It is stated in his request that Miss.Gopika Krishna.J.S, underwent Hip Joint Surgery and is unable to travel. Supporting Medical documents have also been submitted. The following guidelines regarding transfer of students of UIM centres of University of Kerala have been approved Vide UO. No.AC.AIII/3/ICT-UIM/2015 dated:11.11.2015.

- Transfer shall be permitted only to the third semester of the course.
- Transfer from one centre to another shall be permitted only on the willingness of the student/guardian.
- Applications are to be invited through notification detailing the norms and schedule of transfer. The notification should be published in the notice boards of the institutes and website. (during the middle of the second semester).
- The Director, UIMs is authorised to schedule the transfer process every academic year, well in advance which should be approved by the Registrar.
- The processing fee for applying for transfer and fee for transfer be fixed as Rs.1000/- (Rupees One thousand only) and Rs. 1500/- (Rupees One thousand and five hundred only) respectively.
- One week time should be provided to the students for applying for transfer. The requests from the students should be recommended and forwarded by the Principal of the centre concerned.
- The draft of the transfer details based on the requests received, duly consolidated and processed by the Director, UIMs as approved by the University, shall be made available in the university website.

- One week time should be provided for grievance redressal of the students, if any, regarding transfer.
- Transfer of students shall be made purely on merit and on the basis of the vacancies reported from the UIMs.
- The transfer shall be effected before the commencement of the third semester.

It is found that the above guidelines have not been followed in the request received from Sri.B.S.Jayakrishnan.

The committee considered the request for transfer from Sri.B.S.Jayakrishnan, father of Miss.Gopika Krishna.J.S, student of MBA, 2017 admission of UIM Adoor.

The committee **recommended** to agree to grant transfer purely on medical ground subject to the availability of vacant seat, as a special case without citing it as a precedent.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15.03.2018, be approved.

Item No.33.111 ***Shree Vidyadhiraja College of Arts & Science, Karunagappally (Unaided Arts & Science College) - mortgaging of land set apart for the college with State Bank of India – Enforcement of secured assets – letter received from the Assistant General Manager, SBI and clarification from the Secretary, Shree Vidyadhiraja Vidya Samajam – Public e-auction – Hearing with bank officials & Management - minutes approval - reg.***

(Ac.B.II)

The Assistant General Manager, State Bank of India vide letter dated 06.03.2017 informed that the property belonging to M/s Shree Vidyadhiraja Vidya Samajam comprising the land in which Shree Vidyadhiraja College of Arts & Science, Karunagappally is situated has been mortgaged to the Bank as security for the loan facilities availed by the educational agency. The Bank authorities have requested to review the affiliation granted to Shree Vidyadhiraja College of Arts & Science, Karunagappally for the academic year 2017-18, if the college authorities have not made necessary arrangements for shifting from Bank's secured asset to another premise. A clarification regarding the mortgaging of land of Shree Vidyadhiraja College of Arts & Science, Karunagappally was sought from the Secretary, Shree Vidyadhiraja Vidya Samajam.

The Syndicate at its meeting held on 12.05.2017, vide item no 27.96 considered the request of the Assistant General Manager, State Bank of India to review the affiliation granted to Shree Vidyadhiraja College of Arts & Science, Karunagappally for the academic year 2017-18, the clarification submitted by the Secretary, Shree Vidyadhiraja Vidya Samajam regarding the mortgaging of land of 'Shree Vidyadhiraja College of Arts & Science, Karunagappally along with the matter regarding public e-auction of the secured assets as intimated by the bank and resolved to conduct a hearing by the Standing Committee of the Syndicate on Affiliation of Colleges with the Bank Officials and the Management (along with all relevant documents) and to invite the Legal Adviser also to the hearing.

Accordingly a hearing was conducted by the Standing Committee of the Syndicate on Affiliation of Colleges with Mr.R.Ramachandran Nair, Management Representative, Shree Vidyadhiraja College of Arts & Science, Karunagappally and Smt Salini.S, Assistant General Manager (Law), State Bank of India in the presence of Adv Praveen.C.P, representing Legal Adviser on 15.03.2018.

The Minutes of the hearing (**appended**) by Standing Committee of the Syndicate on Affiliation of Colleges with Mr.R.Ramachandran Nair, Management Representative, Shree Vidyadhiraja College of Arts & Science, Karunagappally and Smt Salini.S, Assistant General Manager (Law), State Bank of India, held on 15.03.2018 is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED that the Minutes of the Hearing be approved.

Appendix
HEARING BY THE STANDING COMMITTEE OF THE SYNDICATE ON AFFILIATION OF COLLEGES WITH THE SBI BANK OFFICIALS AND THE MANAGEMENT OF SHREE VIDYADHIRAJA COLLEGE OF ARTS & SCIENCE, KARUNAGAPPALLY IN THE PRESENCE OF LEGAL ADVISER.
Date & Time : 15.03.2018, 10.30 AM
Venue : Syndicate Room, University Buildings, Palayam
Members Present

- | | |
|--|------|
| 1. Dr .P. Rajesh Kumar, Member, Syndicate (Convener) | Sd/- |
| 2. Sri. M.Sreekumar, Member, Syndicate | Sd/- |
| 3. Dr. K. Manickaraj, Member, Syndicate | Sd/- |
| 4. Sri .M.K.Abdul Rahim, Member, Syndicate | Sd/- |
| 5. Dr.R.Lathadevi, Member, Syndicate | Sd/- |
| 6. Dr K.Shaji, Member, Syndicate | Sd/- |
| 7. Adv A.A.Rahim, Member, Syndicate | Sd/- |

Members Absent

1. Adv.K.H.Babujan, Member, Syndicate
2. Adv Johnson Abraham, Member, Syndicate
3. Dr. M.Jeevanlal, Member, Syndicate
4. Sri.B.S.Jyothikumar, Member, Syndicate
5. Sri. Prathin Saj Krishna, Member, Syndicate

Parties Present

1. Mr.R.Ramachandran Nair, Management Representative
2. Smt Salini.S, Assistant General Manager(Law), State Bank of India
3. Adv Praveen.C.P representing Legal Adviser.

The hearing was conducted as per the decision of the Syndicate meeting held on 12.05.2017 to summon the Management of Shree Vidyadhiraja College of Arts & Science, Karunagappally and SBI Bank officials in the presence of Legal Adviser for giving explanation on the issues related to the mortgaging of land of 'Shree Vidyadhiraja College of Arts & Science, Karunagappally with State Bank of India. The hearing started at 10.45 AM. Mr.R.Ramachandran Nair, Management Representative, Smt Salini.S, Assistant General Manager (Law), State Bank of India and Adv Praveen.C.P, representing Legal Adviser were present at the hearing.

The committee heard the management representative and the bank representative separately. The management representative admitted the fact that the land in question is under the mortgage with the State Bank of India and cited internal issues relating to the management that led to the mortgage. The committee however took exception to the fact that the land of an institution currently affiliated to the University of Kerala has been mortgaged and essentially constitutes a breach of contract.

The representative of the Bank stated that though the Debt Recovery Tribunal had authorized the bank to proceed with the auctioning of the mortgaged property, the action in this regard has been delayed in the interest of the student community. However, she also admitted that there was a case pending with the CBI on charges of fraud in the said mortgage.

The committee consulted the representative of the Legal Adviser on the matter and found that there was prima facie evidence to proceed with the action including withdrawal of affiliation of the college. The committee recommended to initiate action towards withdrawal of affiliation as per procedures laid down in the KUPS 1977, subject to a detailed enquiry into the matter by the Syndicate.

The committee further recommended that henceforth the land agreement may be insisted with colleges affiliated/seeking affiliation and that all banks also be intimated about the existence of such a land agreement.

The hearing came to an end at 11.45 a.m.

Sd/-
REGISTRAR

Sd/-
CONVENER

Item No.33.112 **Ph.D. - Conversion of mode of registration from Full-time to Part-time – Smt.Gayathry. C.P. – reporting of - reg.**

(Ac.E.VI)

Smt.Gayathry C P, Full-time research scholar in Home Science whose details are furnished below had submitted a request for conversion of mode of registration from Full time to Part-time w.e.f 08/5/2017FN.

Name of Research Scholar/ UO Granting Registration	Subject Full-time/ Part-time	Research Supervisor & Research Centre	Request Granted
Smt.Gayathry C P UO.No.AcEI.B3/ 58603/2012 dated 25/6/2013 w.e.f 08/5/2013	Home Science/ Full -time	<u>Research supervisor</u> Dr.Prema L <u>Centre</u> Kerala University Library, Palayam, Tvpm	Conversion of mode of registration from Full-time to Part-time w.e.f.08/5/2017 FN and the the remaining period of research shall be valid upto 14/12/2018

Based on the application for conversion of mode of registration from full-time to part-time submitted by Smt.Gayathry C P on account of the exigency to submit the thesis within the stipulated time. Since granted permission for the conduct of Pre submission seminar vide UO No.Ac.EVI(1)/20468/2017 dated 20/11/2017, sanction was accorded by the Hon'ble Vice Chancellor subject to reporting to the Syndicate, to the candidate being granted her request. The UO in this regard was issued vide UO.No. Ac.EVI(1)/47578/2017 dated 24/01/2018.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.33.113 **Change of Research Supervisor and Conversion of mode of registration to Part-time – Mr. Muhammed Roshan. B. – English – reporting of – reg.**

(Ac.E.VII)

Sanction has been accorded by the Hon'ble Vice-Chancellor ,subject to reporting to the Syndicate, to the following Research Scholar who had been granted registration to do Ph.D research vide University Order noted against his name being permitted change of Research supervisor and Conversion of mode of registration to Part-time as he had already joined at the research centre on 03/02/2016 and final registration had not been issued as guide change was necessary as the allotted guide had no vacancy.

Name of Research Scholar/ UO Granting Registration	Subject Full-time/ Part-time	Name of Guide & Research Centre	Requests Granted
Muhammed Roshan B English Full- time UONo.Ac.EVI(1)/715/ ENG/13466/ 2016 dated 20/01/2018 w.e.f. 03/02/2016	English Full-time	<u>Research supervisor</u> Dr.Lal C A <u>Centre</u> Institute of English, University of Kerala, Tvpm.	1) Change of research supervisor to Dr P P Ajayakumar, Professor in English, School of Distance Education, University of Kerala. 2) Conversion of mode of registration from Full-time to Part-time w.e.f.07/6/2016 FN and the remaining period of research is valid upto 19/11/2023

The UO granting change of research supervisor and conversion of mode of registration to Part-time was issued vide UO.No. Ac.EVI (1)/ 25689/2017 dated 22/01/2018.

The matter is reported to the Syndicate.

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

Item No.33.114 **Ph.D Research – Change of Research Supervisor and Research Centre – Application submitted by Smt. Beena Krishnan. S. K. (Malayalam) – reporting of - reg.**

(Ac.E.VII)

Sanction has been accorded by the Vice-Chancellor subject to reporting to the Syndicate to the following Research Scholar who had been granted registration to do Ph.D research vide University Order noted against her name being permitted to change her Research Supervisor to Dr. Reeja Ravindran and change of Research centre to M G College, Thiruvananthapuram since the research scholar is blind and is unable to submit the thesis, she has placed a request to urgently issue UO regarding change of Supervisor and Centre

Details of the applicant is shown below.

Name of Research Scholar and U.O. No. Granting Registration	Subject Full-time/ Part-time	Name of Research Supervisor & Research Centre	Requests Granted
Beena Krishnan S K UO.No.Ac.E1.B2/13551/2012 dated 04/10/2013 w.e.f 20/05/2013	Malayalam (part-time)	Research Supervisor: Dr. M G Sasibhooshan Centre: Kerala University Library, Palayam, Thiruvananthapuram	1. Change of Supervisor to Dr. Reeja Ravindran, Assistant Professor, Dept. of Malayalam, HHMSPB NSS College for Women, Neeramankara, Thiruvananthapuram. 2. Change of Research Centre to MG College, Thiruvananthapuram

The Change of Research Supervisor and centre to **Smt. Beena Krishnan S K** was granted vide UO.No.AcEVII/23850/2017 dated 14/02/2018

The matter is reported to the Syndicate.

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

Item No.33.115 **Release of Payment to M/s Habitat Technology Group - Reporting of – reg.**

(Pl.G)

M/s. Habitat Technology Group vide letter dated 15.03.2018 filed a complaint before the Honorable Vice Chancellor regarding pending payments towards various projects done by them. As per the orders of the Vice Chancellor the Director P&D directed the University Engineer to take immediate steps to effect the payment and send a report vide email dated 16.03.2018.

The University Engineer vide email dated 16.03.2018 has submitted a detailed report regarding the status of payment of various works entrusted with M/s Habitat Technology Group. Based on the above report the Director P&D had submitted a report to the Vice Chancellor on 16.03.2018 (**Appendix A**) Considering the report, The Vice Chancellor has ordered to release payment for two works, viz Modernization of Kerala University Library (Phase II) & LERIS at Kariavattom, as per rules and report the same to Syndicate .

As per the orders of the Vice Chancellor the University Engineer was requested to effect the payment to M/s Habitat Technology Group towards the work of Modernization of Kerala University Library (Phase II) & LERIS at Kariavattom vide letters dated 17.03.2018, 19.03.2018 and 20.03.2018.

The University Engineer vide letter dated 20.03.2018 has reported that in connection with the work related to LERIS the pre- receipt has already been given to Ad .FII section and on getting the cheque payment will be effected. With regard to the payment to M/s Habitat towards Modernization of Kerala University Library (Phase II), the University Engineer has reported that the Divisional Accountant and Audit Clerk has submitted a note with irrelevant objections against the University with a motive to keep the bills of M/s Habitat Technology pending and they are leveling baseless arguments for tarnishing the University officers . The University Engineer has reported that even with the orders of the Vice-Chancellor these officers are not discharging their duties which is a clear case of in-subordination and dereliction of duty.

Based on the report of University Engineer the vice Chancellor has ordered to

- (1) suspend from service the two contract employees (clause 6) viz Divisional Accountant and Audit Clerk
- (2) the University Engineer or a person authorized by the University Engineer shall pass the bill forthwith and effect payment to M/s Habitat as it is well within the powers of the University Engineer.

The matter (2) was intimated to University Engineer vide letter dated 21.03.2018.

The University Engineer vide letter dated 21.03.2018 has submitted a report regarding payments in favour of M/s Habitat Technology Group related to the various works (**Appendix B**).

The University Engineer has reported that the Divisional Accountant and the Audit clerk have represented leave for 30 & 41 days respectively, hence an alternative arrangement should be done for processing the bill towards Modernization of Kerala University Library (Phase II). Also vide letter dated 21.03.2018 the University Engineer reported that in order to pass the bill, the verification and certification of the Divisional Accountant and Audit Clerk is inevitable. Considering the exigency of the situation she has entrusted one of the assistants in her office to verify the calculation of the bill usually done by the Audit Clerk. She has also requested to take action to give charge of the DA to an officer not below the rank of Assistant Registrar in the Finance wing. The matter has been put up to the Vice Chancellor for orders .

With regard to the payment towards LERIS , University Engineer has reported that the Cash section has to furnish the cheque so that payment can be effected . In this connection the cash II section has remarked that the cheque in this regard has been forwarded to District Treasury on 21.03.2018 and will be credited from there to the Account Numbers.

The Director, P&D vide letter dated 22.03.2018 has directed the University Engineer to file a compliance report on the action taken on the orders of the Vice Chancellor, to be submitted to the Vice Chancellor .The University Engineer vide email dated 23.03.2018 has forwarded the report as follows.

“LERIS – Forwarded to treasury through Audit, Kariavattom

Modernization of Kerala University library Phase II – Bill closed and pending for clearance by the Accounts Branch.”

As per the orders of the Vice Chancellor the above matters are reported to the Syndicate.

Resolution of the Syndicate

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

Item No.33.116

Request received from Sri. Najeeb. S., Member, Kerala University Senate dated 24.03.2018 – Consideration of – reg.

(CSS)

Please see the orders of the Hon’ble Vice-Chancellor on the request received from Sri. Najeeb. S., Member, Kerala University Senate dated 24.03.2018 regarding the clause in the PG prospectus that

students who have completed a PG degree from the University of Kerala another PG programme under CSS only after a gap of an academic year. As per the clause 3.1 (iv), of PG regulations 2017, “any candidate admitted to a PG programme of this University in any subject in earlier years shall not be eligible to apply for admission to any PG programme”. As per clause 3.1(v), “any candidate already holding a post graduate degree by regular mode shall not be eligible to apply for admission to any PG programme”. These clauses were amended vide the CSS Academic Committee at its meeting held on 03.02.2018 (Item No.6). The clause 2. Clause 3.1 iv was modified as “any candidate admitted to a PG programme of this University in any subject in earlier years shall be eligible to apply for admission to any PG programme after a break of atleast one academic year” and the 3. Clause 3.1.v was modified as any candidate already holding a post-graduate degree by regular mode, shall be eligible to apply for admission to M.Tech. programmes conducted by the University. Subsequently these clauses were included in the prospectus for PG admission for the year 2018. The same may be placed before the meeting of the syndicate on 24.03.2018 as ordered by the Hon’ble Vice-Chancellor.

Resolution of the Syndicate

RESOLVED that the proposal be agreed to and that necessary corrections be made in the prospectus and the CSS Academic Committee shall effect such corrections in the Regulations at its next meeting itself.

Registrar i/c

Vice-Chancellor

University Buildings,
Thiruvananthapuram,
24.03.2018

Appendix to Item No. 33

UNIVERSITY OF KERALA
(Abstract)

Payment of legal charges to Adv.O.V.Radhakrishnan, Senior Advocate, High Court of Kerala for conducting WP(C) No.6546 of 2015 filed by Dr.Binumol Tom - Sanctioned - Orders issued.

LEGAL SECTION

No.L.S.11854/15

Thiruvananthapuram, Dated 02.02.2018

- Read: 1) U.O.No.L.S.022990/14 dated 27.03.2015
 2) Bill dated 23.12.2017 from Sri.O.V.Radhakrishnan, Senior Advocate, High Court of Kerala
 3) Endorsement No.FOS 3728/Finance I, dated 29.01.2018

ORDER

Adv.O.V.Radhakrishnan, Senior Advocate, High Court of Kerala was engaged as the Counsel for the University vide U.O. read as paper (1) for conducting WP(C) No.6546 of 2015 filed by Dr.Binumol Tom before the Hon'ble High Court of Kerala. He has claimed an amount of **Rs. 1,52,500/- (Rupees One lakh fifty two thousand and five hundred only)** vide paper read (2) as Memo of Charges for his appearance, drafting Counter Affidavits and other clerical expenses in WP(C) No.6546 of 2015 on behalf of the University as detailed below:

Fee for effective appearance on 01.06.2015, 06.11.2015, 04.12.2015, 02.06.2016, 19.12.2016, 21.03.2017, 29.03.2017, 24.08.2017, 25.08.2017, 29.08.2017, 19.09.2017, 11.10.2017, 22.10.2017, 25.10.2017 & 02.11.2017	Rs. 1,50,000.00
Drafting fee for Counter Affidavits & expenses	Rs. 2,000.00
Clerical expenses and expenses for obtaining certified copy of Judgment	Rs. 5,000.00
	Rs. 1,52,500.00
Rupees One lakh fifty two thousand and five hundred only	

The Finance has endorsed the proposal of the above payment vide paper read (3), after deducting income tax (TDS) @ 10%.

Sanction has therefore been accorded by the Vice-Chancellor to Adv.O.V.Radhakrishnan, Senior Advocate, High Court of Kerala [PAN No.ACXPR6202J]; subject to reporting to the Syndicate:

- being paid an amount of **Rs.1,52,500/- (Rupees One lakh fifty two thousand and five hundred only)** towards advocate fee and other expenses;
- to deduct an amount of **R.15,250/- (Rupees Fifteen thousand two hundred and fifty only)** as the TDS @ 10% ;
- the amount payable after tax deduction being **Rs.1,37,250/- (Rupees One lakh thirty seven thousand two hundred and fifty only)** and
- to meet the above expenditure from the head of account "Part I - NP - MH II(a) - General Direction - 4/1320-Legal Expenses (e-code)" provided in the current year's budget expenses of the University.

S.LEKHA
Deputy Registrar (Admn.)
For Registrar

To

- Adv.O.V.Radhakrishnan, Senior Advocate, High Court of Kerala
(Radha & Radha Advocates, Old Railway Station Road, Kochi, Ernakulam 682018)
- Audit I / Finance I./Ad.Fil Section
- Govt. Auditor
- Stock file/File Copy

Forwarded/By Order



ASSISTANT *Appendix to item No: 53-49*

Provisional List of Assistants applied for Inter University Transfer-2018					
Name	ID No	Joining Date	Section/Dept	University to which Transfer sought	Tapal No
1 Haseena.T.S	5465	19/10/16	Audit IV(a)	MG University	10027 19/01/2018
2 Nalini.P	5687	09/03/17	Dept of German	Kannur University	10276 22/01/2018
3 Nisha S Nair	5690	01/03/17	Dept of Hindi	1. Sree Sankara University of Sanskrit 2. CUSAT 3. KUFOS	10279 22/01/2018
4 Bhavana.P.P	5703	03/03/17	Dept of Archaeology	Kannur University	07903 08/01/2018
5 Nidhin K R	5766	03/03/17	EF III	Kerala Agricultural University	IUT 2017 List
6 Reshma R	5778	01/03/17	EB V	Kerala Agricultural University	IUT 2017 List
7 Mrudul P V	5781	06/03/17	EG V	Kerala Agricultural University	IUT 2017 List
8 Remya.R	5831	06/03/17	EG V	Kerala Agricultural University	IUT 2017 List
9 Aswathy.V.S	5841	27/02/17	EG II	M.G University	08298 09/01/2018 <i>delet</i>
10 Latha K P	5846	01/03/17	CA	Kerala Agricultural University	IUT 2017 List
11 Athira M K	5847	01/03/17	CBCS BA VI	Kerala Agricultural University	IUT 2017 List
12 Yadhu Krishnan M	5851	01/03/17	DD II	Kerala Agricultural University	IUT 2017 List
13 Anishya Sivaram	5912	30/08/17	Audit III(A)	M G University	08607 11/01/2018
14 Abhilash.P	5900	30/08/17	Estate Officers Section	1. Kannur University 2. Agricultural University 3. Calicut University	07900 08/01/2018
15 Divya.P.R	5889	29/08/17	Finance III	1.CUSAT 2.KUFOS 3.M G University	08296 09/01/2018
16 Thushara.P.R	5890	30/08/17	Audit IV C	M G University	10278 22/01/2018
17 Sabitha.P.V	5921	11/09/17	AC II, SDE	Agricultural University	08526 10/01/2018 <i>delet</i>
18 Dhanya.G	5896	30/08/17	University Library	1. CUSAT 2. Kerala University of Health Science	10121 20/01/2018
19 Jayamol	5924	31/08/17	SDC	1. MG University 2. KUFOS 3. CUSAT	07565 06/01/2018

20/3/18

Assistant

20	Sariga.P.S	6121	20/11/17	Ac.B I	1. Agricultural University 2. Health University	07562 05/01/2018
21	Jagadeesh.N.P	5901	30/08/17	CBCS Bsc I	1.M G University 2.CUSAT 3.KUFOS	07899 08/01/2018
22	Jijo George	6087	04/10/17	EA(PG)	MG University	07667 06/01/2018
23	Sabina.B	5904	11/09/17	EB I	1. Kannur University 2. Calicut University 3. Agricultural University	07901 08/01/2018
24	Jasim.R.A	5892	07/09/17	EB VII	1. Kerala veterinary and Animal Science University 2. Calicut University 3. Kerala University of Health Science	08800 12/01/2018
25	Abhilasha Prabhakar	5899	31/08/17	EB III	1.Kerala University of Health Science 2. Agricultural University 3. Calicut Iniversity	07902 08/01/2018
26	Anju M. Mony	5898	31/08/17	EB IV	1. MG University 2. CUSAT	11053 23/01/2018
27	Nayana Krishnan	5918	29/08/16	EJ IX	CUSAT	08297 09/01/2018
28	Prasanth.P	5907	30/08/17	Audit Kariavattom	1. Kannur University 2. Calicut University	08610 11/01/2018
29	Sujisha.M.V	5939	31/08/17	Dept of Communica	Kannur University	07904 08/01/2018
30	Vidya Asokan	6011	01/11/17	Ac E V	1. CUSAT 2. MG University	11054 23/01/2018
31	Subin Thomas.K.D	6149	23/11/17	Cash R(I)	1. MG University 2.CUSAT	08530 10/01/2018
32	Jessy.K	6144	20/11/17	SDE Ac IV	1. Kannur University 2. Calicut University	10023 19/01/2018
33	Vijayakumar.A.N	6148	25/11/17	Revenue Audit	1. CUSAT 2. MG University	09519 17/01/2018
34	Nikhitha.P	6151	17/11/17	Audit IV B	1.Calicut University 2. Health University 3. Kannur University	10277 22/01/2018
35	Liji.V	6136	20/11/17	CBCS Bsc V	1. Agricultural University 2. Health University	08802 12/01/2018
36	Biniya Babu.M	6133	20/11/17	CBCS BA V	1. Kannur University 2. Calicut University 3. Health University	07666 06/01/2018
37	Shakeela Vellengara	6140	18/11/17	ES VI	1. Agricultural University 2. Health University 3. Kannur University	10122 20/01/2018

38	Dileep Divakaran	6139	24/11/17	EA 15	Kannur University	09596 18/01/2018
39	Anoop Chand.V	6146	17/11/17	QPR	1.M G University 2.KUFOS	08528 10/01/2018
40	Laya.M	6137	25/11/17	ED XVI	CUSAT	08525 10/01/2018
41	Maya.S	6138	17/11/17	EJ II	1.M G University 2.KUFOS	08299 09/01/2018
42	Arun.C.V	6123	20/11/17	EGI(b)	1.Kerala University of Health Science 2. Agricultural University	10025 19/01/2018
43	Riyas.T.A	6155	25/11/17	Dept of Law	1.Kerala University of Health Science 2. Agricultural University 3. CUSAT	09524 17/01/2018
44	Sheenamol.K.J	6127	24/11/17	Dept. Psychology	1. MG University 2.CUSAT	08529 10/01/2018
45	Nazharath.S	6165	22/11/17	ED II	1. CUSAT 2. MG University	08606 11/01/2018
46	Renjil C Raj	6145	16/11/17	Linguistic	1. Sree Sankara University of Sanskrit 2. Kerala University of Health Science 3. CUSAT	09523 17/01/2018
47	Sreejith Vishnu.S	6166	30/11/17	EA I	1. MG University 2. Kerala University of Health Science 3.CUSAT	08527 10/01/2018
48	Remya G Krishnan	6193	11/01/18	ACE II	M G University	09597 18/01/2018
49	Nikhil Venugopal	6181	06/01/18	Ac E V	1. Kannur University 2. Kerala veterinary and Animal Science University 3.Calicut University	09184 16/01/2018
50	Soufiya.A	6197	17/01/18	Revenue Audit	1. Sree Sankara University of Sanskrit 2. CUSAT 3. MG University	10026 19/01/2018
51	Rini.T.S	6184	05/01/18	Ad H	1. CUSAT 2. Sree Sankara University of Sanskrit	08801 12/01/2018
52	Lishamol.T.K	6182	10/01/18	Gen.Despatch	M G University	08609 11/01/2018
53	Remya.K.R	6187	06/01/18	EG V	1. MG University 2. CUSAT	09520 17/01/2018

20/3/18

Assistant

54	Arjun Ceasar	6198	16/01/18	EF II	1. Kannur University 2. Health University	10022 19/01/2018
55	Tinu Kuriakose	6185	06/01/18	CBCSS BA III	M G University	08799 12/01/2018
56	Suresh.P.B	6196	12/01/18	Bsc V	Kerala veterinary and Animal Science University	09598 18/01/2018
57	Baby Chaithanya		18/01/18	Enquiry	1. Kerala veterinary and Animal Science University 2. Kannur University 3. Calicut University	09595 18/01/2018
58	Suhisha.T.C	6200	17/01/18	Computer Science Dept	1. Kannur University 2. Calicut University 3. Kerala veterinary and Animal Science University	10118 20/01/2018

08/03/18

Sd/
Deputy Registrar(Admn III)

88/
20/01/18
V.O. 20/01/18

Comp Asst

Provisional List of Computer Assistants applied for Inter University Transfer-2018

No.	Name	ID No.	Section/ Dept	Joining Date	University to which Transfer sought	Tapal No
1	Symnaco.V.D	5932	Ac E II	23/09/17	1. MG University 2. CUSAT	08608 11/01/18
2	Jisha Valivamuttath	5934	Ad B I	05/10/17	Kannur University	09521 17/01/18
3	Sheeba Moyarath	5916	Planning Development	25/09/17	Kannur University	09526 17/01/18
4	Sreekanth T V	5926	EE II B	05/10/17	1. Kannur University 2. Agricultural University	11055 23/01/18
5	Chinchu Varghese	5917	Hologram	25/09/17	1. KUFOS 2. MG University	09527 17/01/18
6	Jauhara.M	5915	DD II	25/09/17	Kannur University	09522 17/01/18
7	Geethu.V.G	5925	Dept of Student Service	25/09/17	1. MG University 2. CUSAT 3. KUFOS	09525 17/01/18
8	Shijini.P.V	5894	Finance IV	25/09/17	1. Agricultural University 2. Kannur University	7563 05/01/18

03/2018

Sd/-
Deputy Registrar(Admin III)

20/3/18

-311-

Ac.H
2018

Appendix to Item No. 33

കണ്ണൂർ സർവ്വകലാശാല (സംഗ്രഹം)

P. 1148

8 അധ്യയന വർഷത്തെ ഏകജാലക സംവിധാനം വഴിയുള്ള ബിരുദ ശ്രമവുമായി ബന്ധപ്പെട്ട് കേരള സർവ്വകലാശാലയ്ക്ക് 51,13,313 രൂപ അനുവദിച്ചത് സ്വീകരിക്കുന്നു.

അക്കാദമിക് 'ഡി' വിഭാഗം

നക്കോട് ഡി2 /2805/2017 Vol II തീയതി, 27.01.2018

- മർശം
1. 18.05.2017 തീയതിയിലെ കേരള സർവ്വകലാശാലയുമായി ഉണ്ടാക്കിയ ധാരണാപത്രം
 2. 20.09.2017 തീയതിയിലെ ധനകാര്യ വിഭാഗത്തിൽ നിന്നുള്ള അനുഭോഗിക കുറിപ്പ്
 3. 22.09.2017 തീയതിയിലെ സിൻഡിക്കേറ്റ് യോഗ തീരുമാനം (2017.629)
 4. 13.11.2017 തീയതിയിലെ സിൻഡിക്കേറ്റ് യോഗ തീരുമാനം(2017.753)
 5. 17.01.2018 തീയതിലുള്ള കേരള സർവ്വകലാശാല രജിസ്ട്രാറുടെ Ac.H/UG-PG Online Adms /55584 /2018 നമ്പർ കത്ത്

ഉത്തരവ്

1. 2017-18 അധ്യയന വർഷത്തെ ബിരുദപ്രവേശനം ഏകജാലക സംവിധാനം വഴി 5ത്തുന്നതിനായി കേരള സർവ്വകലാശാലയുമായി ഉണ്ടാക്കിയ ധാരണാപത്രം പ്രകാരം രേഖാപരിഷ്കരണത്തിന്റെ 33.33% അല്ലെങ്കിൽ 25 ലക്ഷം ഏതാണോ കൂടുതൽ അത്, കോളേജുകളിൽ പ്രവേശനം ആരംഭിക്കുന്നതിന് മുൻപ് കേരളസർവ്വകലാശാലയ്ക്ക് അർഹിക്കേണ്ടതാണ്(പരാമർശം 1)

2. 2017 മെയ് 22 മുതൽ 2017 ജൂൺ 27 വരെ രജിസ്ട്രേഷൻ ഫീസിനത്തിൽ 30,01,250/- (ഒരു കോടി മുപ്പത് ലക്ഷത്തി ആയിരത്തി ഇരുന്നൂറ്റി അൻപത് രൂപ മാത്രം) രൂപ സർവ്വകലാശാല ഫണ്ടിലേക്ക് വരവ് വന്നിട്ടുള്ളതായി ധനകാര്യവിഭാഗം പരാമർശം2 പ്രകാരം അറിയിച്ചിട്ടുണ്ട്.

3. ഈ തുകയുടെ 33.33 ശതമാനമായ 43,33,316.63 രൂപ(നാൽപ്പത്തി മൂന്ന് ലക്ഷത്തി മുപ്പത്തി മൂവായിരത്തി മൂന്നുറ്റി പതിനാറ് രൂപ അറുപത്തി മൂന്ന് പൈസ) 18 ശതമാനം ജി.എസ്.ടി തുകയായ 7,79,996.99 (ഏഴ് ലക്ഷത്തി എഴുപത്തി ഒൻപതിനായിരത്തി തൊള്ളായിരത്തി തൊണ്ണൂറ്റി ആറ് രൂപ തൊണ്ണൂറ്റി ഒൻപത് പൈസ). രൂപയോടു കൂടി ആകെ 51,13,313 രൂപ (അൻപതി ഒന്ന് ലക്ഷത്തി പതിമൂവായിരത്തി മൂന്നുറ്റി പതിമൂന്ന് രൂപ + മാത്രം.) കേരള സർവ്വകലാശാലയ്ക്ക് കൺസൾട്ടൻസി ഫീസായി അനുവദിക്കാൻ പരാമർശം 3ഉം 4ഉം പ്രകാരം തീരുമാനമെടുത്തിട്ടുണ്ട്.

4. 51,13,313 രൂപയുടെ ജി.എസ്.ടി പ്രകാരമുള്ള ബില്ലും മുൻകൂർ രസീതും കേരളസർവ്വകലാശാല പരാമർശം 5 പ്രകാരം സമർപ്പിച്ചിട്ടുണ്ട്.

5. മേൽ വിവരങ്ങളെല്ലാം വിശദമായി പരിശോധിച്ച ബഹു.വൈസ് ചാൻസലർ, 2017-18 അധ്യയന വർഷത്തെ ഏകജാലക സംവിധാനം വഴിയുള്ള ബിരുദ പ്രവേശനത്തിന്റെ കൺസൾട്ടൻസി ഫീസായി 51,13,313 രൂപ (അൻപതി ഒന്ന് ലക്ഷത്തി പതിമൂവായിരത്തി മൂന്നുറ്റി പതിമൂന്ന് രൂപ + മാത്രം) കേരള സർവ്വകലാശാലയ്ക്ക് അനുവദിച്ച ഉത്തരവ് നൽകിയിട്ടുണ്ട്.

6. ധനകാര്യ വിഭാഗം ഇതിനാവശ്യമായ നടപടികൾ സ്വീകരിക്കേണ്ടതാണ്.

OFFICE OF THE REGISTRAR
UNIVERSITY OF KERALA
THIRUVANANTHAPURAM - 24
31 JAN 2018
12006

312 -

(മറുപുറം)

7. ഈ തുക നടപ്പു സാമ്പത്തിക വർഷത്തെ ബജറ്റിലെ MH-28-328-279- Single Window Expenses എന്ന ശീർഷകത്തിൽ നിന്നും ക്ലബ്ബത്തേക്കാണ്. അനുസൃതമായി ഉത്തരവ് പുറപ്പെടുവിക്കുന്നു.

ഒപ്പ്/-
ജോയിന്റ് രജിസ്ട്രാർ (അക്കാർ)
രജിസ്ട്രാർക്കു വേണ്ടി

ഉത്തരവിൻ പ്രകാരം
സെക്ഷൻ ഓഫീസർ
Jishu

സ്വീകർത്താവ്

- 1. രജിസ്ട്രാർ, കേരള സർവ്വകലാശാല.
- 2. ധനകാര്യവിഭാഗത്തിന് കണ്ടിജന്റ് ബില്ലോടുകൂടി

പങ്കർപ്പ്

- 1. വി.സിയുടെ പി.എസ്.
- 2. പി.വി.സി, രജിസ്ട്രാർ, ഫിനാൻസ് ഓഫീസർ, പരീക്ഷാ കൺട്രോളർ എന്നിവരുടെ പി.എ മാർ
- 3. ബിൽ സെക്ഷൻ / കാഷ് & ചെക്ക് സെക്ഷൻ
- 4. കമ്യൂട്ടൽ ഫയൽ / ഓഫീസ് പങ്കർപ്പ്

Appendix to item No: 33-53

4561
15/11/12

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Government of Kerala
കേരള സർക്കാർ
2012



Regn. No. KERBIL/2012/45073
dated 5-9-2012 with RNI

Reg. No. രജി. നമ്പർ
KL/TV(N)/12/12-14

KERALA GAZETTE

കേരള ഗസറ്റ്

EXTRAORDINARY

അസാധാരണം

PUBLISHED BY AUTHORITY

ആധികാരികമായി പ്രസിദ്ധപ്പെടുത്തുന്നത്

Vol. 1 വാല്യം 1	Thiruvananthapuram, Saturday തിരുവനന്തപുരം, ശനി	27th October 2012 2012 ഒക്ടോബർ 27 5th Karthika 1934 1934 കാർത്തികം 5	No. നമ്പർ	} 1012

GOVERNMENT OF KERALA

Personnel and Administrative Reforms (AR-12) Department

NOTIFICATION

G. O. (P) No. 55/2012/ P&ARD. Dated, Thiruvananthapuram, 27th October, 2012.

S. R. O. No. 750/2012.---In exercise of the powers conferred by sub-section (2) of section 1 of the Kerala State Right to Service Act, 2012 (18 of 2012), the Government of Kerala hereby appoint the 1st day of November, 2012 as the date on which the said Act shall come into force.

By order of the Governor,

T. J. MATHEW,
Secretary to Government.

2

Explanatory Note

(This does not form part of the notification, but is intended to indicate its general purport.)

Sub-section (2) of section 1 of the Kerala State Right to Service Act, 2012 (18 of 2012) empowers the Government to appoint the date of commencement of the said Act. The Government have decided to bring the Act into force with effect from the 1st day of November, 2012.

The notification is intended to achieve the above object.

4362
15/10/12

©
Government of Kerala
കേരള സർക്കാർ
2012



Regn. No. KERBIL/2012/45073
dated 5-9-2012 with RNI

Reg. No. അ. നമ്പർ
KL/TV(N)/12/12-14

KERALA GAZETTE

കേരള ഗസറ്റ്

EXTRAORDINARY

അസാധാരണം

PUBLISHED BY AUTHORITY

ആധികാരികമായി പ്രസിദ്ധപ്പെടുത്തുന്നത്

Vol. 1 വാല്യം 1	Thiruvananthapuram, Saturday തിരുവനന്തപുരം, ശനി	27th October 2012 2012 ഒക്ടോബർ 27 5th Karthika 1934 1934 കർത്തികം 5	No. നമ്പർ	} 1013

GOVERNMENT OF KERALA

Personnel and Administrative Reforms (AR-XII) Department

NOTIFICATION

G. O. (P) No. 56/2012/P&ARD. Dated, Thiruvananthapuram, 27th October, 2012.

S. R. O. No. 751/2012.—In exercise of the powers conferred by sub-section (1) of section 11 of the Kerala State Right to Service Act, 2012 (18. of 2012), the Government of Kerala hereby make the following rules, namely:—

RULES

1. *Short title and commencement.*—(1) These rules may be called the Kerala State Right to Service Rules, 2012.

(2)* They shall come into force at once.

33/4319/2012/DTP.

2. *Definitions.*—(1) In these Rules, unless the context otherwise requires,

- (a) "Act" means the Kerala State Right to Service Act, 2012 (18 of 2012);
- (b) "authorised officer" means an officer or staff authorised as such by the designated officer under rule 3.
- (c) "Form" means the Forms appended to these rules;
- (d) "Section" means a section of the Act.

(2) Words and expressions used, but not defined in these rules and defined in the Act, shall have the same meanings, respectively, assigned to them in the Act.

3. *Power of designated officer to authorise other officers to receive applications.*—The designated officer shall have the power to authorise, by order, any of his/her subordinate officer or staff for receiving the applications and giving proper acknowledgement.

4. *Issue of acknowledgement to the Applicant.*—On receipt of an application for service by an eligible person, the designated officer or the authorised officer, as the case may be, shall give acknowledgement to the applicant in Form No. I. In case any document required for providing the service has not been enclosed with the application, the same shall be clearly mentioned in the acknowledgement and the stipulated time limit for such service shall start from the date of production of the document.

5. *Public holidays shall be excluded from the stipulated time limit.*—Public holidays shall be excluded from the stipulated time limit for providing the services.

6. *Display of information on the Notice Board.*—The designated officer shall, for the convenience of general public, cause to display all relevant informations related to services, stipulated time limit, designated officer, first appellate authority and the second appellate authority on the Notice Board of the office. All documents that are required to be enclosed with the application for receiving the service and the Forms appended to these Rules shall also be displayed on the Notice Board.

7. *Recovery and remittance of fine.*—The fine imposed under section 8 shall be recovered from the salary, honorarium or other remuneration of the designated officer or of the first appellate authority, as the case may be, and remitted to the Head of Account "0070-other administrative services-60 other services-800 other receipts-27 Receipts under Kerala State Right to Service Act 2012" by the officer empowered to do so.

8. *Exemption from payment of appeal fee.*—No fee shall be levied for filing the first or second appeal under section 6.

9. *Appeal.*—(1) An appeal to the first appellate authority under sub-section (1) of section 6 may be filed in Form No. II or in any other format containing the particulars mentioned in the said Form.

(2) An appeal to the second appellate authority under sub-section (4) of section 6 may be filed in Form No. III or in any other format containing the particulars mentioned in the said Form.

10. *Documents to be enclosed with the appeal.*—Along with the first or second appeal, the appellant shall enclose the following documents, namely:—

- (i) List of documents enclosed with the first or second appeal.
- (ii) Self attested copy of the order against which the first or second appeal is being made.
- (iii) Copies of the documents relied upon by the appellant and referred to in the first or second appeal.

11. *Order in first or second appeal.*—(1) The order in the first or second appeal shall be in writing.

(2) Copy of the order in appeal shall be given to the appellant, designated officer or the first appellate authority, as the case may be.

(3) In the case of imposition of fine, the second appellate authority shall forward a copy of such order to the authority concerned, with instructions to deduct the amount of fine from the salary/honorarium/remuneration of the designated officer or of the first appellate authority, as the case may be.

(4) In the event of recommendation for disciplinary action against the designated officer or the first appellate authority, as the case may be, the second appellate authority shall forward a copy of the order to the appointing authority concerned.

(5) Where the second appellate authority makes any amendment in the order of the first appellate authority, then he/she shall forward a copy of such order to the first appellate authority and the designated officer and to the appellant.

12. *Maintenance of register of cases under the Act.*—The designated officer, the first appellate authority and the second appellate authority shall maintain Register of all the cases in Form No. IV.

4

FORM NO. 1

[See Rule 4]

ACKNOWLEDGEMENT

From

.....
..... (The Designated Officer/Authorized Officer)

To

.....
..... (Name and address of the Applicant)

Sub.—The Kerala State Right to Service Act, 2012—Acknowledgement of application—Reg.

Ref.— Your application dated

I hereby acknowledge your application cited.

The following defects in the application may be rectified, urgently:

(Specify defects, if any)

(1)

(2)

Place:

Yours faithfully,

Date:

..... Designated Officer/Authorised-Officer

(Office Seal)

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FORM NO. II

[See Rule 9(1)]

FORM OF APPEAL TO THE FIRST APPELLATE AUTHORITY

Before the (Designation and office address of the First Appellate Authority)

..... (Name and address of the Applicant/Appellant)

..... (Name and office address of Designated Officer/Respondent)

- 1. Date of application :
- 2. Date of acknowledgement :
- 3. Date of resubmission of the application after rectifying the defects, if any :
- 4. Details of service required :
- 5. Decision of the designated officer :
- 6. Eligibility for the service :
- 7. Stipulated time limit :
- 8. Grievances :

List of documents enclosed

- (1)
- (2)

Declaration

The particulars given above are true and correct to the best of my knowledge, information and belief.

Dated this theday of20.....(year)

Signature of the Applicant/Appellant

6
FORM NO. III

[See Rule 9(2)]

FORM OF APPEAL TO THE SECOND APPELLATE AUTHORITY

Before the(Designation and office address of the
Second Appellate Authority)

.....
..... (Name and address of the Applicant/Appellant)

.....
..... (Name and office address of the Designated Officer/
1st Respondent)

.....
..... (Name and office address of the 1st Appellate
Authority/2nd Respondent)

- 1. Date of application :
- 2. Date of acknowledgement :
- 3. Details of service required :
- 4. Decision of the designated officer :
- 5. Decision of the 1st Appellate Authority :
- 6. Eligibility for the service :
- 7. Stipulated time limit :
- 8. Grievances :

List of documents enclosed

- (1)
- (2)

Declaration

The particulars given above are true and correct to the best of my
knowledge, information and belief.

Dated this theday of20.....(year)

Signature of the Applicant/Appellant

FORM No. IV

[See Rule 12]

REGISTER OF CASES

A. To be maintained by the Designated Officer

Sl. No.	Date of receipt of application	Date of acknowledgement of the application	Name and address of the applicant	Nature of the service requested	Date on which application is disposed of. If rejected the reasons there of
(1)	(2)	(3)	(4)	(5)	(6)

B. To be maintained by the First Appellate Authority

Sl. No.	Date of receipt of first appeal	Date of acknowledgement of first appeal	Name and address of the applicant	Nature of the service requested	Date on which appeal is disposed of. Rejection of the appeal and its reasons	Details of fine, if any, imposed/collected
(1)	(2)	(3)	(4)	(5)	(6)	(7)

C. To be maintained by the Second Appellate Authority

Sl. No.	Date of receipt of Second appeal	Date of acknowledgement of Second appeal	Name and address of the applicant	Nature of the service requested	Date on which appeal is disposed of. Rejection of the appeal and its reasons	Details of fine, if any, imposed/collected
(1)	(2)	(3)	(4)	(5)	(6)	(7)

By order of the Governor,
 T. J. MATHEW,
 Secretary to Government.

Explanatory Note

(This does not form part of the notification, but is intended to indicate its general purport.)

Section 11 of the Kerala State Right to Service Act, 2012 (18 of 2012), empowers the Government to make rules to carry out the provisions of this Act. Accordingly, the Government have decided to make the rules in this regard.

The notification is intended to achieve the above object.

39 Appendix I to Item No 33-63-03

Ph: 94463 81454

ME R A Nagar 156

Thycaud P O, Thiruvananthapuram - 14

22-5-2015

From

P P Dinesan
Principal (Rtd)
Institute of Printing Technology
and Polytechnic College, Shornur

To

The Director
Planning and Development
University of Kerala

Sir

Sub: Purchase of Digital Copy Printer - inspection report - reg
Ref: 1. U.O.No. Pl. A1/1332/Press/15 dated 31.03.2015
2. That office letter No. Pl.A1/1332Press/15 & 24.04.2015

Pl. A1
On
23/5/15

23 MAY 2015

In reference to the letter cited (2) I furnish the following remarks about the Digital Copier purchased as per the U.O. cited 1st.

On a perusal of the file made available to me I am to infer that the proposal of the machine was put forward by the superintendent in charge of the University Press. In his proposal, he justified his choice of the machine on the grounds that it is the same of the kind proposed on page 70 of my report on "Modernisation of the University Press". Its essential features and specifications have also been furnished in my report for guidance of the purchaser. But this has been totally ignored. The machine that has been included in my report is a latest technologically advanced production series "variable data" ink jet multi colour printer. This kind of ~~the~~ machine is extensively used in the modern printing industry for taking type set pages together with for colour prints in tones of different colours ranging from light to dark effect i.e., pictures in warm, dull, bright colour tones like an artists fine painting of skin tones. Numbering facility is also a notable feature of the machine of the kind proposed in the report.

The machine purchased differs widely in its output because the effect of colour elegance and various tonal gradations formed by dots of varying sizes is not possible on this machine. Hence, I am sorry to differ with the superintendent on his proposal of the machine because it is only a digital duplicator which can be used for only one tone of any colour shade in "cut" or "solid" appearance. Cut colours upto four in one feeding can be printed if additional drums are purchased and provided at extra cost.

It is a master technology machine and the maximum life of its head is supposed to be around 10 lakhs master copies. This is an added advantage because the head works only for creating master copies and thereafter it remains disconnected during the process of taking copies from master prints. Around 5000 copies can be printed from one master copy. But its drum is limited to a short range of life and therefore it needs replacement frequently at a cost of Rs. 50,000/-. As it is beyond the scope of this report, I refrain from furnishing the production cost of copies. This should have been probed into by the Finance wing before effecting the purchase. Please note that a machine of this variety is also available with facility for variable data printing, barcoding (numbering) by installing appropriate software. This was not confirmed before effecting the purchase of this machine.

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A17

Further, from the records/file made available to me for verification, I am to infer that the purchase was effected without determining the features and specifications in advance which are essential for a machine to fulfill the requirements of the purchaser. If this system of procedure had been adopted the lowest priced machine which conforms to the specified features and specifications could have been purchased from among the valid tenders.

Regarding the procedure adopted by the University in this case, the purchase was effected being fully relied upon the false information given by the supplier that this has been registered with DGS & D. It may be noted that the machine of this model (MZ 870 - Dual Drum at Item No. 6 in the letter of Kendriya Bhandar dated 17.12.2014) has no registration with DGS & D Rate contract at present. The list of items registered with DGS & D which has been published through DGS & D Web site is devoid of this machine. Hence, there is every ground to believe that the selling agency of the manufacturer in India misreported in having registration for the Model MZ 870 A - Dual Drum in order to prompt the University to purchase this product without observing Store Purchase Rules. This is dishonest trade which the University has been trapped into. DGS & D concludes rate contract with manufacturers as a matter of policy. Only where manufacturer himself does not market his product, DGS & D entertains sole distributors/selling agencies. Kendriya Bhandar is a Central Govt. Employees Consumers Co-operative Society. They are said to have registered with DGS & D as a selling agency for the products from the list of DGS & D only. Hence, the Kendriya Bhandar registered with DGS & D does not have compliance with this category of machine.

But in this particular case, the model has not been registered with DGS & D by the manufacturer. Further M/s Riso Company, the manufacturer has several selling agencies through out this country. Hence, Kendriya Bhandar can be looked upon, as one of the selling agencies of "RISO". Universal Automative Services is also one of the selling agencies of "RISO" Company, the manufacturer. Therefore, the Certificate furnished in the file to the effect that M/s RISO is a registered vendor of M/s Kendriya Bhandar for the supply of 7 items of the products is open to question especially in the case of Item No. 6, which is the subject matter of this report. This has no connection with DGS & D. This will be clear from the website of DGS & D. M/s RISO has several agencies. The action of the agency in supplying the item involving Kendriya Bhandar in this dealing is a tactics to justify its selling against the Store Purchase Rules is a camouflage to cheat the University.

In conclusion, it is reported that since, there is no DGS & D rate contract for this item, there are examples of open tenders in Kerala Government itself where approximately 25% discount availed through open tender. The loss sustained by the University on this account has been estimated to Rs. 2 lakhs. If the University is prepared to bear with this loss, the product can be accepted because it is worth using for short run items with copies upto 5000 from one master copy. I do not differ with the quality, but this production has the limitation of using black and white, and only one tone of any colour shade in solid appearance is possible, but it is not possible for items mentioned in para one above.

It is advisable to regularize this purchase by processing through Store Purchase Rules.

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1) Head Office Chandigarh
2) Finance Officer
3) Superintendent
4) Head Office Chandigarh

Yours faithfully

P P Dinesan

M/s. Universal Automation Services,
 Registration No. UAS/2014/11, Sreekanthapuram,
 P.O. P.O., Thiruvananthapuram-695023.

M/s. Universal Automation Services,
 Registration No. UAS/2014/11, Sreekanthapuram,
 P.O. P.O., Thiruvananthapuram-695023.

Sirs,

I am instructed by my Client, University of Kerala, represented by its Registrar, Palayam, Thiruvananthapuram, to notify you as under:

1. That, the 2nd among you offered to sell a Riso Digital Copy Printer MZ870 (A3) for Rs.7,01,263/- representing to be authorized dealer of M/s. Riso (Riso India Pvt. Ltd.)
2. That, the 2nd among you also enclosed a rate contract dated 17.10.2014 of first among you in their letter head certifying that M/s. Riso India Pvt. Ltd. is a registered Vendor under them for supply of the above described printer and that it has been on DGS and D Rate contract.
3. That, it is seen from the said rate contract of 1st among you that the basic price of the Riso Digital duplicate, figured as six in serial number is Rs.7,01,263.50
4. That, my Client placed supply order on 2nd among you, trusting on the above representations and supply was also effected accordingly.
5. That the Consultant engaged by the University, pursuant to a complaint made detailed enquiries and reported that MZ 870 - Dual Drum shown as Item No. 6 in the above letter dated 17.02.2014 of the 1st among you has no registration with DGS and D rate contract at present, as is evident from the information published through the website of DGS and D.
6. That, the Consultant reported that the University suffered a loss of Rs.2,00,000/- on account of the above purchase for multifarious reasons.



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that the aforesaid act on your part in offering sale of product representing the same to be under DGS and L Rates, knowing very well that the product was not under DGS and L rate as per the facts of your communications is clearly an act of dishonest, breach of trust and an unfair trade practice.

8. That the University has decided to proceed against you both jointly and severally for making aforesaid deceptive misrepresentation and University also informed you that University cannot suffer any loss of public money in the matter of purchase either.

I therefore call upon and demand you to explain your aforesaid act of deceptive misrepresentation, a period of 10 days from the date of receipt of this notice and in the event of failed to render any response or your response is not satisfactory, the University shall proceed against for having committed act of deception and breach of trust punishable under Sn. 406 and 420 of IPC and also for appropriate remedies under the Consumer Protection Act, 1986.

I may further inform that in such an event, you alone will be responsible for all costs and consequences arising therefrom.



A. Abdul Kharim
Advocate & Legal Advisor

20.11.2015

Appendix III to item No: 33-63-03

My submission is in connection with the purchase of
Digital Copy Printer for the use of University Press.

When the usage of a Digital Copy Printer was highly essential at the
University Press for the day to day functions, I was submitted a proposal
in good faith for the purchase of the same as the obligatory responsibility
of the Superintendent. There after I acted only in accordance with the
University Orders in this regard.

The said machine has been working most effectively since its
installation and now it bearing a inevitable role in the daily functions of
the University Press. Since there is no laps happened from my part in the
purchase of that Digital Copy Printer, I humbly request you to avoid further
proceedings in this regard.

27-06-2016


S. Rajalakshari,
Superintendent of
University Press.

Appendix IV to Item No: 33.63.03

UNIVERSITY OF KERALA

Thiruvananthapuram, Kerala, India - 695 034

കേരള സർവ്വകലാശാല - തിരുവനന്തപുരം, കേരളം, ഇന്ത്യ - 695 034
 കേരള സർവ്വകലാശാലയുടെ പ്രവർത്തനങ്ങൾ സംയുക്തമായി നടത്തുന്ന
 കേരള സർവ്വകലാശാലയുടെ പ്രവർത്തനങ്ങൾ സംയുക്തമായി നടത്തുന്ന
 Re-accredited by NAAC with 'A' Grade

No. P/AA/ 1332 Press /S

Dated 08.2016

MEMO

Sub: - Purchase of Digital Copy Primer - Explanation called for - Reg.

The Vice-Chancellor having considered the explanation submitted by the Superintendent (P) University Press on the above matter, noted that the reply furnished by the Press Superintendent (P) is not satisfactory and cannot be accepted as explanations were not furnished to the following specific lapses:

1. That as a responsible officer you have not observed the procedures prescribed for the purchase of the equipment out of the provisional advance sanctioned to you.
2. That you have failed to observe the tender formalities in spite of the fact that the party was not eligible to supply the item as per DGS & D rates as on the date of submission of quotation/tender.
3. That you have failed to report the fact that M/s. Universal Automation Services is not a listed party for supply of the equipment as per the approved supplier list of DGS & D.
4. That you have failed to report the fact that a supplier to Kendriya Bhandar cannot be treated as a listed supplier for procuring items under DGS & D rates.

The Superintendent (P) University Press is hereby directed to submit written explanation, if any, on the above lapses **before 18.08.2016**, to the undersigned, failing which the matter will be proceeded further under the presumption that you have no explanation to offer.


REGISTRAR

To,

Sri. S. Rajasekharan,
 Superintendent (P),
 Kerala University Press

Appendix V to item No: 33

EXPLANATION RESPECTFULLY SUBMITTED BY S. RAJASEKHARAN,
SUPERINTENDENT, KERALA UNIVERSITY PRESS, TO MEMO NO.
PI.AJ/1330/PRESS/15 DATED 10.08.2016


1. POINT No. 1 "1. That as a responsible officer, you have not observed the procedures prescribed for the purchase of the equipment out of the provisional advance sanctioned to you". With due respects I humbly submit that on 12.02.2015, I submitted a proposal for the procurement of Digital Copy Printer, to the Hon'ble Vice - Chancellor. Thereafter, by Letter No. PI. AJ/1332/Press/15 dt. 27.03.2015, the Director (P&D) informed me that Sanction has been accorded by the Vice - Chancellor to place Supply Order with M/s Universal Automation Services, Thiruvananthapuram, for the supply of Riso Digital Copy Printer as per DGS & D rate contract at a total cost of 7,56,263/-. Accordingly, I placed the Order to M/s. Universal Automation Services on 27.03.2015. As the Superintendent of the Press, I have no role or authority to take any decision on any matters concerning purchase of any equipment whatsoever. As such, I have nothing to do with observing any procedure. All that I am supposed to do is to obey the direction given to me by the Director P & D. That and that alone has been done by me. It is respectfully submitted that I am a Technical Staff and I am not versed in the procedures for purchase of any equipment.
2. POINT No. 2 "2. That you have failed to observe the tender formalities in spite of the fact that the party was not eligible to supply the item as per DGS & D rates as on the date of submission of quotation/tender." I respectfully submit that my role is only to obey the direction of the Director P & D, and the question whether tender formalities are to be observed is not within my power, authority or duty. I beg to submit that I did not enquire whether the Supplier was eligible to supply the item as for DGS & D rates, as I earnestly believe that it is not within my role.
3. POINT No. 3 "3. That you have failed to report the fact that M/s. Universal Automation Services is not a listed party for supply of the equipment as per the approved supplier list of DGS & D". As the Superintendent of the Press, I had / have no role in the purchase of the equipment, and I did not enquire or know whether M/s Universal Automation Services is a party listed for supply to report thereon.

12/8/2014

4. POINT No. 4. "4. That you have failed to report the fact that a Supplier to Kendriya Bhandar cannot be treated as a listed Supplier for procuring items under DGS & D rates". In respect of Point No. 4 also, I humbly submit that, as the Superintendent of the Press, I had / have no function in the process or procedure of the purchase of the equipment. I did not enquire or know whether Kendriya Bhandar can be treated as a listed Supplier for procuring items under DGS & D.

With utmost respect, I pray that my explanation may please be accepted, and I may kindly be spared from any further proceedings.

Respectfully



(S. Rajasekharan

Superintendent i/c

Kerala University Press)

Appendix VII to item No: 33-6300

EXPLANATION RESPECTFULLY SUBMITTED BY S. RAJASEKHARAN
SUPERINTENDENT I/C, KERALA UNIVERSITY PRESS, TO MEMO
No. PL/A1/1332/PRESS/15 DATED 03.11.2016.

With due respects, I humbly submit that the decision to purchase a Digital Copy Printer was taken by the Purchase Committee. All the files of the Purchase Committee are subject to the scrutiny by the Finance Wing of the University. The purchase is decided by the Finance Wing. The Press Supdt. was directed by letter No. PI/A1/1332/Press 15 dated 27.03.2015 to place supply order with the Universal Automation Services based on the decision of the Purchase Committee. Based thereon, Supply Order was placed on 27.03.2015. It was informed that the machine cannot be supplied before 31st March for order received on 27.03.2015. It was under the circumstances that provisional advance was received so as to avoid the allotted amount being lapsed. Submission of application for Provisional Advance was sanctioned on 31.03.2015. In view of the increased need for a Digital Copy Printer in the University Press, the Supdt. i/c only suggested its purchase. Where it is to be purchased from is to be decided by the Finance Wing. I have not made any other suggestion. It is the Finance Wing that decides whether machine having DGS & D contract or through open tender. The duty vested in the Supdt. is assurance as to the specifications and its quality. As I have not suggested purchase from Universal Automation Services, the need for verification of its authority did not arise. The Press Supdt. did not suggest purchase the Machine with DGS & D contract. The procedure is determined by the Finance Wing.

After the installation of the Digital Copy Printer, it has been functioning very well. Thereby, maximum printing needs are met in the

...

shortest time. It was only because of the Digital Copy Printer that the activities of the Press are going on interruptedly. Obstructions to the functioning of the Press has been avoided.

The activities of the Press are proceeding with the greatest sense of responsibility and efficiency. It was only because of the Digital Copy Printer that urgent agendas and minutes of various committees could be printed in time. It was only because of Digital Copy Printer that there has not been any complaints about the functioning of the Press. There has not been any allegations of any technical defect of the machine. The fault in purchase procedure is not on the Supdt.'s part.

It is the Finance Wing that decides and has to decide as to the purchase procedure. The deed has been subjected to inspection and direction of the Finance Wing in the regards. The press Superintendent cannot be faulted in this regard.

With due respects, I humbly submit that on 12.02.2015, I submitted a proposal for the procurement of Digital Copy Printer, to the Hon'ble Vice - Chancellor. Thereafter, by Letter No. PI, AI/1332/Press/15 dt. 27.03.2015, the Director (P&D) informed me that Sanction has been accorded by the Vice - Chancellor to place Supply Order with M/s. Universal Automation Services, Thiruvananthapuram, for the supply of Riso Digital Copy Printer as per DGS & D rate contract at a total cost of 7,56,263/-. Accordingly, I placed the Order to M/s. Universal Automation Services on 27.03.2015. As the Superintendent of the Press, I have no role or authority to take any decision on any matters concerning purchase of any equipment whatsoever. As such, I have nothing to do with observing any procedure. All that I am supposed to do is to obey the direction given to me by the Director P & D . That and that alone has

...3...

been done by me. It is respectfully submitted that I am a Technical Staff and I am not versed in the procedures for purchase of any equipment.

I respectfully submit that my role is only to obey the direction of the Director P & D, and the question whether tender formalities are to be observed is not within my power, authority or duty. I beg to submit that I did not enquire whether the Supplier was eligible to supply the item as for DGS & D rates, as I earnestly believe that it is not within my role.

As the Superintendent of the Press, I had /have no role in the purchase of the equipment, and I did not enquire or know whether M/s. Universal Automation Services is a party listed for supply to report thereon.

In respect of Point No. 4 also, I humbly submit that, as the Superintendent of the Press, I had / have no function in the process or procedure of the purchase of the equipment. I did not enquire or know whether Kendriya Bhandar can be treated as a listed Supplier for procuring items under DGS & D rates.

With utmost respect, I pray that my explanation may please be accepted, and I may kindly be spared from any further proceedings.

Respectfully

14.11.2016


(S. Rajasekharan
Superintendent
Kerala University Press)

Appendix to item No: 33.64.01

Planning B Sn

Report submitted by the Registrar to the Syndicate

Sub: Airfare from Seminar Funds- to Speakers/ Resource Persons attending Seminars/ Workshops/ Conferences- report- Reg-;

It may be noted that invited speakers/ Resource Persons in connection with Seminars/ Conferences/ Workshops conducted by various departments of University are eligible for availing Airfare with prior sanction of the Vice Chancellor, meeting the Expenditure from Seminar/ Conferences funds. If prior sanction for availing Airfare is not obtained airfare will be given only after obtaining ratification orders of the Vice-Chancellor.

This matter has been considered by the Syndicate at its meeting held on 18.03.2017 (Item No.26, 16, 18) and the Syndicate has resolved to seek a report from the Registrar on whether Airfare has been sanctioned to teachers without the prior sanction of the Hon'ble Vice Chancellor. Accordingly it is reported to the Syndicate that no Airfare has been sanctioned to the teachers attending Seminars/ Conferences/ workshops without prior sanction/ ratification orders of the V C.

Tvp:m

24.08.2017


Registrar

Appendix to Item No. S.S.04

eTendering System Government of Kerala Created By: VINOD CHANDRA S S Created Date/Time: 20-Feb-2018 08:14 PM Tender Title: 10G High speed OFC backbone Networking at Kariavattom campus, University of Kerala Tender Id: 2018_KU_181037_1													
Tender inviting Authority: The Registrar													
Name of Work: High Speed Backbone OFC Networking at Kariavattom Campus, University of Kerala													
Contract No: PLA1/4242/KUCC/OFC/16													
SCHEDULE OF WORK / ITEM(S)													
Sl.No	Description of Work / Item(s)	No. of Qty	Units	Estimated Rate	Inspira P.P. Id	Rate	Amount	Next Technologies	Rate	Amount	Kerala State Electronic Development Corporation	Rate	Amount
2.00	12-core, 10Gbe Capable Single Mode, Loose-tube, Gel filled, Single Mode, 9 / 125, 250 micron primary coated buffers, Corrugated Steel Tape Armoured OF-SM-OS2 cable	8918.00	Mtrs			49.98	445721.64		41.00	365638.00		83.19	753359.64
3.00	12 Port Fully loaded LIU. With loaded digitalis and couplers	17.00	Nos			13257.65	225388.05		9922.00	168674.00		13300.67	226111.33
4.00	24 Port Fully loaded 1' U. With loaded digitalis and couplers	3.00	Nos			21587.06	64761.18		14332.00	42996.00		17500.83	52502.84
5.00	48 Port Fully loaded LIU. With loaded digitalis and couplers	3.00	Nos			38245.88	114737.64		24255.00	72765.00		35001.75	105005.25
6.00	LC-LC Patch cord, 3Mtrs. Single mode	75.00	Nos			1735.29	130146.75		1212.00	90900.00		1400.07	105005.25
7.00	Direct Splicing Bamboo Closure capable of 24C splice, with buried sand chamber accommodating closure	1.00	Nos			4164.71	4164.71		11721.00	11721.00		16800.84	16800.84
8.00	Wall mount enclosure of dimension 600 x 120 x 500D, with front sheet steel glass door, top and bottom cover with cable entry provision openable side wall, 1 pair of 19 angle with wall mounting provision, fan 2 Nos, powerstrip 6 x 5A universal socket, 2M long power cord and captive hardware pack of 20.	4.00	Nos			10828.24	43312.96		8089.00	32356.00		10920.55	43682.20

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9.00	Wall mount enclosure of dimension 600 x 160 x 500D, with front sheet steel glass door, top and bottom cover with cable entry provision operable side wall, 1 pair of 19 angle with wall mounting provision, fan 2 Nos, powerstrip 6 x 5A universal socket, 2M long power cord and captive hardware pack of 20.	6.00 Nos	11619.63	69717.19	8671.00	67426.00	11718.46	70310.76
10.00	144F, LC SM OS2.4U High density Fiber Patch Panel Enclosure Fully Loaded with Pigtails and Couplers, splice tray, adapter & splice protectors	2.00 Nos	114737.65	229475.30	102532.00	205064.00	92404.62	78489.24
11.00	Netrack Network Rack, NRS 800 Series 42U 800X1000 rack Black in colour	1.00 Nos	73382.12	73382.12	71826.00	1826.00	74007.95	74007.95
12.00	Cable Manager Closed Type	15.00 Nos	1338.24	20023.60	720.00	10800.00	7140.36	107105.40
13.00	40/33 MM PLBE HDPE OFC Duct Two Layer with Accessories	8200.00 Mtrs	104.00	853800.00	86.00	721606.00	81.77	670514.00
14.00	5" ISI Marked GI Pipe-Class B - Medium (Blue)	150.00 Mtrs	347.96	52194.00	976.00	146400.00	1120.06	188009.00
15.00	Cast Iron Cable route Marker with iron leg 80cm. With Visible Painting	200.00 Nos	555.29	111058.00	300.00	80006.00	322.14	64428.00
16.00	2" ISI Marked GI Pipe-Class B - Medium (Blue)	50.00 Mtrs	138.82	6941.00	248.00	12400.00	328.57	16478.50
17.00	Active Components							
18.00	HP-1920 24 Port switch with 4 SFP Port	9.00 Nos	20823.53	387411.77	18574.00	187195.00	23202.34	208821.06
19.00	HP 5130 EI 24G Ethernet Switch + 4 Sfp (support 10GbE and 1GbE)	3.00 Nos	97176.47	291529.41	84389.00	253167.40	106192.92	316678.76

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20.00	HP-1G SFP Transceiver	20.00	Nos	11105.88	222117.60	12568.00	257360.00	23139.80	462796.00
21.00	HP-10G Transceiver	10.00	Nos	90235.29	902352.90	67528.00	675280.00	98187.80	981878.00
22.00	HP-Core Switch (2*24 port fiber module-1Gbe,2*24 ethernet module, 1*16 fiber module-10G)	1.00	Nos	1059917.65	1059917.65	807684.00	807684.00	205944.22	205944.22
23.00	HP-10G Transceiver for Core Switch	10.00	Nos	90235.29	902352.90	64386.00	643860.00	93997.62	939976.20
24.00	HP-1G Transceiver for Core Switch	48.00	Nos	11105.88	533082.24	12248.00	587904.00	23139.80	1110710.40
25.00	Labour / Installation Charges								
26.00	12 core OFC Cable Laying charges.	8918.00	Mtrs	20.00	178360.00	25.00	222950.00	21.06	182813.08
27.00	40/33 MM PLBE HDPE OFC Duct laying charges.	8200.00	Mtrs	20.00	164000.00	23.00	186600.00	13.63	111766.00
28.00	Fixing G.I Pipe	200.00	Mtrs	138.82	27764.00	130.00	26000.00	76.82	16364.00

20.00	HP-1G SFP Transceiver	20.00	Nos						
21.00	HP-10G Transceiver	10.00	Nos						
22.00	HP-Core Switch (2*24 port fiber module-1Gbe,2*24 ethernet module, 1*16 fiber module-10G)	1.00	Nos						
23.00	HP-10G Transceiver for Core Switch	10.00	Nos						
24.00	HP-1G Transceiver for Core Switch	48.00	Nos						
25.00	Labour / Installation Charges								
26.00	12 core OFC Cable Laying charges.	8918.00	Mtrs						
27.00	40/33 MM PLBE HDPE OFC Duct laying charges.	8200.00	Mtrs						
28.00	Fixing G.I Pipe	200.00	Mtrs						

485.88	201164.32	300.00	124200.00	140.01	57964.14
277.66	66630.00	440.00	88000.00	126.38	25276.00
694.12	6941.20	784.00	7840.00	700.04	7000.40
240.00	1920000.00	301.00	2408000.00	340.73	2725840.00
277.86	62753.50	1176.00	223440.00	910.67	173027.30
27764.71	27764.71	30187.00	30187.00	1120.56	1120.56
13882.36	138823.50	35047.00	350470.00	16800.84	168008.40

29.00	OFC splicing & Fluke/OTDR Two Direction Testing charges.	414.00	Nos
30.00	Fixing of Cable Route Marker, With Concrete	200.00	Nos
31.00	Fixing of rack 12U/15U	10.00	Nos
32.00	Trenching of hard/soft soil upto a depth of 100 Cms. Covering the conduit with bricks and refilling with all safety measurements as per the direction of University	8000.00	Mtrs
33.00	Road Cutting and Concrete Plastering	190.00	Mtrs
34.00	Cable Chamber With Security Lock, Water Proof and Sealed, Provision for Cable Entry and Exit (Ring type-1.5m depth & 1.5m diameter)	1.00	Nos
35.00	Concrete Manhole with 80 cm width, 1.2m length & 1.2m depth)	10.00	Nos

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6941.76	6941.76	96600.00	96600.00	28001.40	28001.40
34705.88	34705.88	30187.00	30187.00	16800.84	16800.84
13882.36	13882.36	14490.00	14490.00	19600.98	19600.98
2778.47	16658.32	12075.00	72460.00	3500.18	21001.08
277.68	3331.80	180.00	2160.00	280.01	3300.12
27764.71	27764.71	26565.00	26565.00	14000.70	14000.70
2776.47	2776.47	9660.00	9660.00	8400.42	8400.42
416.47	9578.81	361.00	3303.00	420.02	9660.46

36.00	Cable Runway Outdoor use: 18" Width, from Cable Chamber to server room, Material: Steel/Anti-corrosion Paint	1.00	Lsm
37.00	Shifting of servers, firewall, wireless controller etc from old server room to new Server room, including transportation and all other charges.	1.00	Lsm
38.00	Installation of High Density Fiber Patch Panel Enclosure, 42U Rack, Labeling of each Cable and Patch Codes and neat dressing and patching of 42u Rack	1.00	Lsm
39.00	Migration of old 9U Rack to New 15U Rack, in the same area including all copper and Fiber Connections	6.00	Nos
40.00	Switch Fixing (HP1920 & HP 5130)	12.00	Nos
41.00	Core Switch Installation and Configuration	1.00	Nos
42.00	Burying of Closure sand ring chamber accommodating closure	1.00	Lsm
43.00	LIU Fixing, Labeling and OFC Dressing	23.00	Nos
44.00	Disaster Recovery Centre		

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200000.00	170000.00	258493.00	700463.00	162033.37	102033.97
13882.35	13882.35	84187.00		22000.00	32000.00
41647.06	41647.06	78446.00		60216.04	60216.04
82294.12	82294.12	74599.00		280685.54	1493427.79
56529.41	56529.41	46418.00		43802.70	50004.20
3470688.24	3470688.24	2600050.00		344689.46	3440891.46
19432.94	19432.94	162303.00		188858.00	506574.00
638949.18	638949.18	662650.00		644396.47	844396.47
25900.00	25900.00	0.00		3000.00	3000.00

45.00	Fire safety systems	1.00	Lem
46.00	Biometric Door Access to the Server Room	1.00	Lem
47.00	Rodent Repellent System	1.00	Lem
48.00	Additional		
49.00	Integrated KVM Switch Scm+KBD+TP Integrated 8 port/USB/VGA	5.00	Nos
50.00	Server Room Monitor trolley	2.00	Nos
51.00	High End Server - 4 Processor 18c512GB/4U	1.00	Nos
52.00	UPS 10 KVA with one hour backup- SMF Battery with Stand	3.00	Nos
53.00	Upgradation of Existing Hitachi SAN storage (HUS130) to 20 TB usable	1.00	Lem
54.00	Additional Items (if any)	1.00	Lem

Total in Figures

Lowest Amount Quoted BY: Net X Technologies (13917215.00)

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Centre for Adult, Continuing Education and Extension

University of Kerala

Appendix to item

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Implementation of IDE delinked courses by CACEE

(Proposal)

(As decided by the Syndicate meeting held on 21.01.2017 (Item NO.24.53.D5))

Introduction :

Institute of Distance Education and the courses run by it were noted for their novelty, convenient study and comfortable examinations on the students' point of view. On the other hand the University had pinned its expectations on the high revenue generated by the Institute. However with the withdrawal of Learner Support Centres and delinking of some popular courses, the public lost the opportunity to study these courses at ease and University faced financial constraints with its barren source of income. The University has to find out alternate sources of income and make alternate satisfactory arrangements for the public to undergo such courses.

The Centre for Adult, Continuing Education and Extension (CACEE) gains much significance in this juncture. The Centre has been conducting a host of income generating Continuing Education courses, which cater to the employment needs of the public. The Staff and Director of CACEE have the expertise to conduct inter/multi disciplinary courses and have already conducted the P.G. Course, Master of Human Resource Management (MHRM) and P.G. Diploma in Educational Planning, Management and Administration (PGDEPMA) in collaboration with IDE. The CACEE can conduct the courses delinked from IDE, which will be a boon to the students and source of revenue for the University. Many seekers of such courses join Universities outside Kerala at high fees but low academic out put. CACEE can fill this gap and provide courses as per demand.

Objectives :

This proposal is submitted with the following objectives :

- To provide tertiary learning opportunities to college drop outs or push outs
- To offer inter/multi disciplinary Undergraduate and Postgraduate courses appropriate to the emerging employment scenario.
- To generate revenue for the University through new UG, P.G and Diploma courses

Courses selected for implementation

It is proposed to have a phased implementation of the delinked courses.

The following courses are selected for implementation initially:

1. Master of Human Resource Management (MHRM)
2. M.A (Music)
3. Post Graduate Diploma in Educational Planning, Management and Administration (PGDEPMA)
4. P.G. Diploma in Human Resource Management (PGDHRM)
5. P.G. Diploma in Marketing Management (PGDMM)
6. P.G. Diploma in Travel and Tourism Management (PGDTTM)
7. P.G. Diploma in Adolescent Paediatrics (PGDAP)
8. P.G. Diploma in Child Adolescent and Family Counselling (PGD-CAFC)
9. P.G. Diploma in Developmental Neurology (PGD- DN)
10. P.G. Diploma in Health Science Research (PGD-HSR)
11. P.G. Diploma in Communication and Journalism (PGDCJ)

Justification for Selection of courses :

(At the initial stage CACEE proposes to conduct courses for which faculty and students are available. Courses on Health Science can be conducted in collaboration with Child Development Centre.) Other courses can be conducted by arranging adjunct faculty from other Departments of the University. It is understood that the above courses have high demand also. They ^{The Diploma course has also status of the above course} do not have any apex body or licensing authority as well.)

Mode of Implementation of courses :

(All the courses can be conducted as Regular course under CACEE. Mode of transaction will be Continuing Education, strictly adhering to the regulations of regular courses. Flexibility will be allowed in the timing of the course depending on the convenient of the students and availability of faculty. However 500 institutional hours at an average shall be covered in each semester followed by end semester examination. Each Semester will have a component of Extension for 50 hours followed by a Report to be evaluated) so that all the students are equipped for dissemination of their knowledge to the society. This is the first of its kind in Indian universities. Please see Tables 1 to 22 for a detailed distribution of papers both course wise and semester wise and also Scheme of Examination.

II	Human Resource Management -I	60	10	15	10	10
III	Organisational Behaviour	60	10	15	10	10
IV	Research Methodology and Quantitative Methods -I	60	10	15	10	10
V	Extension -I					
	TOTAL	240	40	60	40	40

Table 2 : Scheme of Examination : Semester :I

Paper	Paper Title	Internal	Final	Total
I	Principles of Management-I	25	75	
II	Human Resource Management -I	25	75	
III	Organisational Behaviour	25	75	
IV	Research Methodology and Quantitative Methods -I	25	75	
V	Extension -I	10	40	
	TOTAL	110	340	

Table 3: Course Distribution in Semester - 2

Paper	Name of Paper	Instructional Hours	Assignment	Library	Seminar	TP	Total
VI	Principles of Management-II	60	10	15	10	10	
VII	Human Resource Management -II	60	10	15	10	10	
VIII	Industrial Engineering -I	60	10	15	10	10	
IX	Research Methodology and Quantitative Methods -II	60	10	15	10	10	
X	Extension -II						
	TOTAL	240	40	60	40	40	

Table 4 : Scheme of Examination : Semester :2

Paper	Paper Title	Internal	Final	Total
VI	Principles of Management-II	25	75	
VII	Human Resource Management -II	25	75	
VIII	Industrial Engineering -I	25	75	
IX	Research Methodology and Quantitative Methods -II	25	75	
X	Extension -II	10	40	
	TOTAL	110	340	

Table 5: Course Distribution in Semester - 3

Paper	Name of Paper	Instructional Hours	Assignment	Library	Seminar	TP	Total
I	Labour and Managerial Economics	60	10	15	10	10	105
II	Industrial Engineering -II	60	10	15	10	10	105
III	Industrial Sociology -I	60	10	15	10	10	105
IV	Industrial Relations -I	60	10	15	10	10	105
V	Extension -III						50
TOTAL		240	40	60	40	40	470

Table 6 : Scheme of Examination : Semester :3

Paper	Paper Title	Internal	Final	Total
I	Labour and Managerial Economics	25	75	100
II	Industrial Engineering -II	25	75	100
III	Industrial Sociology -I	25	75	100
IV	Industrial Relations -I	25	75	100
V	Extension -III	10	40	50
TOTAL		110	340	450

Table 7 : Course Distribution in Semester - 4

Paper	Name of Paper	Instructional Hours	Assignment	Library	Seminar	TP	Total
I	Industrial Sociology -II	60	10	15	10	10	105
II	Industrial Relations -II	60	10	15	10	10	105
III	Labour Legislation	60	10	15	10	10	105
IV	Extension -IV	50					50
	Project Report	100					100

Table 8 : Scheme of Examination : Semester :4

Paper Title	Internal	Final	Total
Industrial Sociology -II	25	75	100
Industrial Relations -II	25	75	100
Labour Legislation	25	75	100
Extension -IV	10	40	50
Project Report			100
Comprehensive Viva Voce			100
TOTAL	110	340	550
GRAND TOTAL			1900

2. M.A (Music)

Table 9 : Course Distribution in Semester I

Paper	Name of Paper	Instructio nal Hours	Assign ment	Library	Seminar	TP	Total
I	Evolution of Indian Music	60	10	30	15	5	120
II	Musical Trinity	60	10	30	15	5	120
III	Different Musical Forms	60	10	30	15	5	120
IV	Group Kritis and Chouka Kala Kritis	60	10	30	15	5	120
V	Extension						50
	TOTAL	240	40	120	60	20	530

Table 10 : Scheme of Examination : Semester :I

Paper	Paper Title	Internal	Final	Total
I	Evolution of Indian Music (Theory)	25	75	100
II	Musical Trinity (Theory)	25	75	100
III	Different Musical Forms (Practical)	25	75	100
IV	Group Kritis and Chouka Kala Kritis(Practical)	25	75	100
V	Extension	10	40	50
	TOTAL	110	340	450

Table 11 : Course Distribution in Semester II

Pape r	Name of Paper	Instructio nal Hours	Assign ment	Library	Seminar	TP	Total
VI	Music and Allied Disciplines (Theory)	60	10	30	15	5	120
VII	Swathi Thirunal (Theory)	60	10	30	15	5	120
VIII	Compositions of Swathi Thirunal (Practical)	60	10	30	15	5	120
IX	Compositions of Melas and its Janyas A(Practical)	60	10	30	15	5	120
X	Extension						50
	TOTAL	240	40	120	60	20	530

Table 12 : Scheme of Examination : Semester :II

Paper	Paper Title	Internal	Final	Total
VI	Music and Allied Disciplines (Theory)	25	75	100
VII	Swathi Thirunal (Theory)	25	75	100
VIII	Compositions of Swathi Thirunal (Practical)	25	75	100
IX	Compositions of Melas and its Janyas A(Practical)	25	75	100
X	Extension	10	40	50
	TOTAL	110	340	450

Table 13: Course Distribution in Semester III

Paper	Name of Paper	Instructional Hours	Assignment	Library	Seminar	TP	Total
I	Regional Music –Kerala and Tamil Nadu (Theory)	60	10	30	15	5	120
II	Other Composers (Theory)	60	10	30	15	5	120
III	Compositions in Melas and Janyas (B) (Practical)	60	10	30	15	5	120
IV	Compositions in Melas and Janyas (B) (Practical)	60	10	30	15	5	120
V	Extension						50
	TOTAL	240	40	120	60	20	530

Table 14 : Scheme of Examination : Semester :III

Paper	Paper Title	Internal	Final	Total
I	Regional Music –Kerala and Tamil Nadu (Theory)	25	75	100
II	Other Composers (Theory)	25	75	100
III	Compositions in Melas and Janyas (B) (Practical)	25	75	100
IV	Compositions in Melas and Janyas (B) (Practical)	25	75	100
V	Extension	10	40	50
	TOTAL	110	340	450

Table 15 : Course Distribution in Semester IV

Paper	Name of Paper	Instructional Hours	Assignment	Library	Seminar	TP	Total
VI	Musical Forms and Instruments (Theory)	60	10	30	15	5	120
VII	Western and Hindustani Music (Theory)	60	10	30	15	5	120
III	Pallavi (Practical)	60	10	30	15	5	120
IX	Vocal Concert (Practical)	60	10	30	15	5	120
X	Practicals						50
	a. Internship						50
	b. Project Report						50
	c. Extension						50
	TOTAL	240	40	120	60	20	630

Table 16 : Scheme of Examination : Semester :IV

Paper	Paper Title	Internal	Final	Total
XVI	Musical Forms and Instruments (Theory)	25	75	100
XVII	Western and Hindustani Music (Theory)	25	75	100
XVIII	Pallavi (Practical)	25	75	100
XIX	Vocal Concert (Practical)	25	75	100
XX	Practicals a. Internship b. Project Report c. Extension		50 50 50	150
	TOTAL	100	450	550

3. Post Graduate Diploma in Educational Planning, Management and Administration (PGDEPMA)

Table 17 : Course Distribution in Semester - 1

Paper	Name of Paper	Instructional Hours	Assignment / Library	Seminar	TP	Total
I	Educational Planning and Development	60	20	15	10	105
II	Educational Management and Administration	60	20	15	10	105
III	Total Quality Management in Education	60	20	15	10	105
IV	Financial Administration	60	20	15	10	105
V	Extension I					50
	TOTAL	240	80	60	40	470

Table 18 : Scheme of Examination : Semester :I

Paper	Paper Title	Internal	Final	Total
I	Educational Planning and Development	25	75	100
II	Educational Management and Administration	25	75	100
III	Total Quality Management in Education	25	75	100
IV	Financial Administration	25	75	100
V	Extension-I	10	40	50
	TOTAL	110	340	450

Table 19 : Course Distribution in Semester - 2

Paper	Name of Paper	Instructional Hours	Assignment /Library	Seminar	TP	Total
VI	Organisational Behaviour	60	20	15	5	100
VII	Management of Higher Education	60	20	15	5	100
VIII	Management of School Education	60	20	15	5	100
IX	Project					50
X	Extension II					50
	TOTAL	180	60	45	15	400

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Table 20 : Scheme of Examination : Semester :2

Paper	Paper Title	Internal	Final	Total
	Organisational Behaviour	25	75	100
	Management of Higher Education	25	75	100
	Management of School Education	25	75	100
	Project		50	50
	Extension -II	10	40	50
	TOTAL	85	315	400
	Comprehensive Viva voce		50	50
	GRAND TOTAL	85	365	450
	Course Total	195	705	900

104. P.G. Diploma in Human Resource Management (PGDHRM)

Table 21 : Course Distribution in Annual Scheme

Name of Paper	Instructional Hours	Assignment	Library	Seminar	TP	Total
Human Resource Management	120	20	40	20	10	210
Industrial Relations	120	20	40	20	10	210
Organisational Behaviour	120	20	40	20	10	210
Labour Legislation	120	20	40	20	10	210
Optional (Principles of Business Management)	120	20	40	20	10	210
Extension						50
Practicals						50
a. Industrial visit						50
b. Project						50
TOTAL	600	100	200	100	50	1210

10
10
10
10
Table 22 : Scheme of Examination

Paper Title	Internal	Final	Total
Human Resource Management	25	75	100
Industrial Relations	25	75	100
Organisational Behaviour	25	75	100
Labour Legislation	25	75	100
Principles of Business Management	25	75	100
Extension	10	40	50
Practicals			50
a. Industrial Visit Report			50
b. Project Report			50
Comprehensive Viva Voce			50
TOTAL	135	415	700

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5. P.G. Diploma in Marketing Management (PGDMM)

Table 23: Course Distribution Annual Scheme

Paper	Name of Paper	Instructional Hours	Assignment	Library	Seminar	TP	Total
I	Marketing Management	120	20	40	20	10	210
II	Marketing Research	120	20	40	20	10	210
III	Advertising Management	120	20	40	20	10	210
IV	International Marketing	120	20	40	20	10	210
V	Optional Principles of Business Management	120	20	40	20	10	210
VI	Practicals						
	a. Extension	10					50
	b. Industrial Visit	10					50
	c. Project Report	10					50
	TOTAL	630	100	200	100	50	1200

Table 24 : Scheme of Examination

Paper	Paper Title	Internal	Final	Total
I	Marketing Management	25	75	100
II	Marketing Research	25	75	100
III	Advertising Management	25	75	100
IV	International Marketing	25	75	100
V	Optional Principles of Business Management	25	75	100
VI	Practicals			
	a. Extension		50	50
	b. Industrial Visit		50	50
	c. Project Report		50	50
	Comprehensive Viva Voce		50	50
	TOTAL	125	575	700

6. P.G. Diploma in Travel and Tourism Management (PGDTTM)

Table 25 : Course Distribution Annual Scheme

Paper	Name of Paper	Instructional Hours	Assignment	Library	Seminar	TP	Total
I	Tourism Management - Principles and Practices	120	20	40	20	10	210
II	Travel Agencies and Tour Operations	120	20	40	20	10	210
III	Tourism Products and Marketing	120	20	40	20	10	210
IV	Financial Management	120	20	40	20	10	210
V	Executive Communication	120	20	40	20	10	210

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I	Practicals						
	a. Internship						100
	b. Project Report						50
	c. Extension						50
	TOTAL	600	100	200	100	50	1250

Table 26 : Scheme of Examination

Paper	Paper Title	Internal	Final	Total
	Tourism Management Principles and Practices	25	75	100
	Travel Agencies and Tour Operations	25	75	100
I	Tourism Products and Marketing	25	75	100
V	Financial Management	25	75	100
	Executive Communication	25	75	100
I	Practicals			
	a. Internship		50	50
	b. Project Report		50	50
	c. Extension		50	50
	Comprehensive Viva Voce		50	50
	TOTAL	125	575	700

7. P.G. Diploma in Adolescent Paediatrics- PGD- AP

Table 27 : Course Distribution Annual Scheme

Paper	Name of Paper	Instructional Hours	Assignment	Library	Seminar	TP	Total
	Adolescent Care	120	20	40	20	10	210
I	Adolescent Counselling	120	20	40	20	10	210
II	Medical problems in Adolescents	120	20	40	20	10	210
V	Marriage and Family	120	20	40	20	10	210
	Practicals						
	a. Internship						100
	b. Project Report						50
	c. Extension						50
	TOTAL	480	80	160	80	40	1040

Table 28 : Scheme of Examination

Paper	Paper Title	Internal	Final	Total
	Adolescent Care	25	75	100
I	Adolescent Counselling	25	75	100
II	Medical problems in Adolescents	25	75	100
V	Marriage and Family	25	75	100
	Practicals			
	a. Internship		50	50
	b. Project Report		50	50
	c. Extension		50	50
VI	Comprehensive Viva Voce		50	50
	TOTAL	100	500	600



UNIVERSITY OF KERALA

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

Preliminary Minutes of the 34th Meeting of the Syndicate held on 17.04.2018

Place of Meeting : University Buildings
Thiruvananthapuram
Time : 10.00 AM

Members present:

17. Prof.(Dr.)Gopinath Ravindran (*In the Chair*)
Vice-Chancellor
18. Adv.S.S.Krishnakumar
19. Sri.B.S.Jyothikumar
20. Sri.John Thomas
21. Dr.P.Rajeshkumar
22. Dr.K.Manickaraj
23. Dr.Shaji.K
24. Sri.M.Sreekumar
25. Sri.M.K.Abdul Rahim
26. Sri.K.S.Gopakumar
27. Adv.A.A.Rahim
28. Adv.K.H.Babujan
29. Dr.R.Latha Devi
30. Dr.P.M.Radhamany

Item No.34.01 Confirmation of the Preliminary Minutes of the 33rd Meeting of the Syndicate held on 24.03.2018 – reg.

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 33rd Meeting of the Syndicate held on 24.03.2018 with the following modification:

Item No.33.64 Additional Item No.01 The recommendation be modified as “*The Committee considered the proposal and recommended to pay Rs.5000/- (Rupees Five thousand only) as honorarium to those persons holding additional charge of the Principal of UIT, irrespective of their current post (Principal or Lecturer)*”.

(Ad.AVII)

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