



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

***Preliminary Minutes of the 6th Meeting of the
Syndicate held on 02.11.2018***

Place of Meeting : University Buildings
Thiruvananthapuram
Time : 02.00 PM

Members present:

1. Prof.(Dr.) V.P.Mahadevan Pillai (*In the Chair*)
Vice-Chancellor
2. Dr.P.Rajesh Kumar
3. Dr.S.Nazeeb
4. Dr.Shaji.K
5. Sri.B.Unnikrishnan Nair
6. Dr.K.B.Manoj
7. Sri.M.Sreekumar
8. Adv.G.Sugunan
9. Adv.K.H.Babujan
10. Sr.Shijukhan J.S
11. Sri.M.G.Renjith Kumar, Additional Secretary, Higher Education Department
12. Dr.Latha Devi.R
13. Dr.K.R.Kavitha

***Item No.06.01. Confirmation of the Preliminary Minutes of the 5th Meeting of the
Syndicate held on 28.09.2018 - reg.***

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 5th Meeting of the Syndicate held on 28.09.2018 with the following modification:

Item No.05.56.Additional Item 1 The resolution be modified as 'Resolved that the recommendation at Sl.No.2 of the Standing Committee of the Syndicate on Staff, Equipment and Buildings' be approved.

Further Resolved that the matter be referred to the Internal Complaints Committee".

(Ad.AVI/Ad.AV)

Item No.05.61.02 The name of the entre be modified as "Centre for Rural Studies & Research" in the heading of the Minutes, agenda note and in the resolution of the Syndicate.

The words 'approved council' under Sl.No.6 of the recommendations of the Committee be corrected as 'Academic Council'.

(Ac.D)

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Item No.06.02. Appointments/Career Advancement Promotion, if any - reg.

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

***Item No.06.02.01 University of Kerala, School of Distance Education – Selection and
promotion of Teachers in Public Administration under CAS – Panel of
Experts – Approval of – reg***

(VC's Sn.)

The Panel of experts for conducting selection and appointment of teachers in Public Administration and for promotion under Career Advancement Scheme in the School of Distance Education, University of Kerala, Palayam.

Resolution of the Syndicate

RESOLVED that the panel of experts, be approved.

Item No.06.02.02 Career Advancement Promotion

Resolution of the Syndicate

1. **Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.Jayachandran.R from the post of Associate Professor to Professor in the Department of Hindi, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 29.09.2018.**

RESOLVED that the Minutes of the Meeting of the Selection Committee for promotion of Dr.Jayachandran.R from the post of **Associate Professor to Professor** in the Department of Hindi, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 29.09.2018, be approved.

2. **Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.Sobha B. Nair from the post of Associate Professor to Professor in the Department of Sociology, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 04.10.2018.**

RESOLVED that the Minutes of the Meeting of the Selection Committee for promotion of Dr.Sobha B. Nair from the post of **Associate Professor to Professor** in the Department of Sociology, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 04.10.2018, be approved.

3. **Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.Sabu Joseph from the post of Associate Professor to Professor in the Department of Environmental Sciences, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 16.10.2018.**

RESOLVED that the Minutes of the Meeting of the Selection Committee for promotion of Dr.Sabu Joseph from the post of **Associate Professor to Professor** in the Department of Environmental Sciences, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 16.10.2018, be approved.

4. **Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.Salom Gnana Thanga V from the post of Associate Professor to Professor in the Department of Environmental Sciences, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 16.10.2018.**

RESOLVED that the Minutes of the Meeting of the Selection Committee for promotion of Dr.Salom Gnana Thanga V from the post of **Associate Professor to Professor** in the Department of Environmental Sciences, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 16.10.2018, be approved.

5. **Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.Jaya D.S from the post of Associate Professor to Professor in the Department of Environmental Sciences, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 16.10.2018.**

RESOLVED that the Minutes of the Meeting of the Selection Committee for promotion of Dr.Jaya D.S from the post of **Associate Professor to Professor** in the Department of Environmental Sciences, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 16.10.2018, be approved.

- 6. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.A.M.Unnikrishnan from Associate Professor of Malayalam to Professor in the School of Distance Education, University of Kerala, Palayam under Career Advancement Scheme held on 17.10.2018.**

RESOLVED that the recommendations of the Meeting of the Selection Committee for considering the promotion of **Dr.A.M. Unnikrishnan** from **Associate Professor** of Malayalam to **Professor** in the School of Distance Education, University of Kerala, Palayam under Career Advancement Scheme held on 17.10.2018, be approved.

- 7. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.B.V.Sasikumar from the post of Associate Professor to Professor in the Department of Malayalam, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 17.10.2018.**

RESOLVED that the Minutes of the Meeting of the Selection Committee for promotion of **Dr.B.V.Sasikumar** from the post of **Associate Professor** to **Professor** in the Department of Malayalam, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 17.10.2018, be approved.

- 8. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.S.Shifa from the post of Associate Professor to Professor in the Department of Malayalam, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 17.10.2018.**

RESOLVED that the Minutes of the Meeting of the Selection Committee for promotion of **Dr.S.Shifa** from the post of **Associate Professor** to **Professor** in the Department of Malayalam, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 17.10.2018, be approved.

- 9. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.Pushpam M from the post of Assistant Professor (Stage 3) to Associate Professor in the Department of Sociology, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 04.10.2018.**

RESOLVED that the Minutes of the Meeting of the Selection Committee for promotion of **Dr.Pushpam M** from the post of **Assistant Professor (Stage 3)** to **Associate Professor** in the Department of Sociology, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 04.10.2018, be approved.

- 10. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.Bindu P from the post of Assistant Professor (Stage 3) to Associate Professor in the Department of Psychology, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 09.10.2018.**

RESOLVED that the Minutes of the Meeting of the Selection Committee for promotion of **Dr.Bindu P** from the post of **Assistant Professor (Stage 3)** to **Associate Professor** in the Department of Psychology, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 09.10.2018, be approved.

- 11. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.Shaji A from Assistant Professor (Stage 3) of History to Associate Professor in the School of Distance Education, University of Kerala, Palayam under Career Advancement Scheme held on 12.10.2018.**

RESOLVED that the recommendations of the Meeting of the Selection Committee for considering the promotion of **Dr.Shaji A** from **Assistant Professor (Stage 3)** of History to **Associate Professor** in the School of Distance Education, University of Kerala, Palayam under Career Advancement Scheme held on 12.10.2018, be approved.

- 12. Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 2 to Stage 3) of Dr.Pushpam M, Assistant Professor in the Department of Sociology, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 25.09.2018.**

RESOLVED that the Minutes of the Meeting of the Screening Cum Evaluation Committee for grade promotion (Stage 2 to Stage 3) of **Dr.Pushpam M, Assistant Professor** in the Department of Sociology, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 25.09.2018, be approved.

- 13. Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 2 to Stage 3) of Dr.Ganga Prasad.A, Assistant Professor in the Department of Botany, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 06.10.2018.**

RESOLVED that the Minutes of the Meeting of the Screening Cum Evaluation Committee for grade promotion (Stage 2 to Stage 3) of **Dr.Ganga Prasad.A, Assistant Professor** in the Department of Botany, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 06.10.2018, be approved.

- 14. Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 2 to Stage 3) of Dr.Rajalakshmi R, Assistant Professor in the Department of Botany, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 06.10.2018.**

RESOLVED that the Minutes of the Meeting of the Screening Cum Evaluation Committee for grade promotion (Stage 2 to Stage 3) of **Dr.Rajalakshmi R, Assistant Professor** in the Department of Botany, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 06.10.2018, be approved.

- 15. Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 2 to Stage 3) of Dr.Jaseer J, Assistant Professor in the Department of Psychology, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 09.10.2018.**

RESOLVED that the Minutes of the Meeting of the Screening Cum Evaluation Committee for grade promotion (Stage 2 to Stage 3) of **Dr.Jaseer J, Assistant Professor** in the Department of Psychology, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 09.10.2018, be approved.

- 16. Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 2 to Stage 3) of Dr.Seema Jerome, Assistant Professor in the Department of Malayalam, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 17.10.2018.**

RESOLVED that the Minutes of the Meeting of the Screening Cum Evaluation Committee for grade promotion (Stage 2 to Stage 3) of **Dr.Seema Jerome, Assistant Professor** in the Department of Malayalam, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 17.10.2018, be approved.

- 17. Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 2 to Stage 3) of Dr.Aji.S, Assistant Professor in the Department of Computer Science, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 24.10.2018.**

RESOLVED that the Minutes of the Meeting of the Screening Cum Evaluation Committee for grade promotion of (**Stage 2 to Stage 3**) of **Dr.Aji.S**, Assistant Professor in the Department of Computer Science, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 24.10.2018, be approved.

- 18. Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 2 to Stage 3) of Dr.Rajesh Reghunath, Assistant Professor in the Department of Geology, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 25.10.2018.**

RESOLVED that the Minutes of the Meeting of the Screening Cum Evaluation Committee for grade promotion of (**Stage 2 to Stage 3**) of **Dr. Rajesh Reghunath**, Assistant Professor in the Department of Geology, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 25.10.2018, be approved.

- 19. Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 2 to Stage 3) of Dr.Shaji.E, Assistant Professor in the Department of Geology, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 25.10.2018.**

RESOLVED that the Minutes of the Meeting of the Screening Cum Evaluation Committee for grade promotion of (**Stage 2 to Stage 3**) of **Dr. Shaji.E**, Assistant Professor in the Department of Geology, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 25.10.2018, be approved.

- 20. Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 1 to Stage 2) of Dr.Bushara Beegom R.K, Assistant Professor in the Department of Sociology, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 25.09.2018.**

RESOLVED that the Minutes of the Meeting of the Screening Cum Evaluation Committee for grade promotion of (**Stage 1 to Stage 2**) of **Dr.Bushara Beegom R.K**, Assistant Professor in the Department of Sociology, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 25.09.2018, be approved.

- 21. Minutes of the Meeting of the Screening Cum Evaluation for considering the grade promotion (Stage 1 to Stage 2) of Dr.Indu.K.V, Assistant Professor of Hindi in the School of Distance Education, University of Kerala, Palayam under Career Advancement Scheme held on 29.09.2018.**

RESOLVED that the recommendations of the Meeting of the Screening Cum Evaluation for considering the grade promotion (**Stage 1 to Stage 2**) of **Dr.Indu.K.V**, Assistant Professor of Hindi in the School of Distance Education, University of Kerala, Palayam under Career Advancement Scheme held on 29.09.2018, be approved.

- 22. Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 1 to Stage 2) of Dr.Sajin Kumar K.S, Assistant Professor in the Department of Geology, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 25.10.2018.**

RESOLVED that the Minutes of the Meeting of the Screening Cum Evaluation Committee for grade promotion of (**Stage 1 to Stage 2**) of **Dr.Sajin Kumar K.S**, Assistant Professor in the Department of Geology, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 25.10.2018, be approved.

- 23. Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 1 to Stage 2) of Dr.S.Nazeeb, Assistant Professor in the Department of Malayalam, in the School of Distance Education, University of Kerala, Palayam, Thiruvananthapuram under Career Advancement Scheme held on 17.10.2018.**

RESOLVED that the Minutes of the Meeting of the Screening Cum Evaluation Committee for grade promotion of (Stage 1 to Stage 2) of **Dr.S.Nazeeb**, Assistant Professor in the Department of Malayalam in the School of Distance Education, University of Kerala, Palayam, Thiruvananthapuram under Career Advancement Scheme held on 17.10.2018, be approved.

- 24. Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 1 to Stage 2) of Dr.Sheeba M. Kurian, Assistant Professor in the Department of Malayalam, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 17.10.2018.**

RESOLVED that the Minutes of the Meeting of the Screening Cum Evaluation Committee for grade promotion of (Stage 1 to Stage 2) of **Dr.Sheeba M. Kurian**, Assistant Professor in the Department of Malayalam, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 17.10.2018, be approved.

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**Item No.06.03. Upgradation of EPABX, SH Campus and Telephone cabling works.-
 Consideration of-reg.**

(Ad.BII)

The ISDN EPABX installed in the SH campus is periodically maintained by M/s ITI Limited. The Service Engineers have attended to complaints reported on a weekly basis and have rectified the faults reported.

But the lines have degraded over the years and need replacement. Also the exchange had reached its maximum capacity of extensions and need an upgradation.

M/s ITI Limited vide letter dated 18.05.2018 have forwarded an estimate for upgradation of EPABX amounting to Rs 9,25,401/- (Rupees Nine lakhs twenty five thousand four hundred and one only) and telephone recabling work at an estimate of Rs 14,91,066/- (Rupees Fourteen lakhs ninety one thousand and sixty six only).

The estimate was forwarded to the Instrumentation Engineer, SICC for verification. The Instrumentation Engineer, SICC vide letter dated 04.08.2018 had informed us that the above work is necessary for expansion and partial replacement of old/damaged cables and had requested to include necessary equipments for surge protection. It is also recommended to conduct a negotiation for rate reduction.

Accordingly, a negotiation meeting was conducted but M/s ITI Limited was unwilling to reduce their rates due to price hikes, but agreed to include 50Nos GD tube protection without any additional cost.

The Hon'ble Vice – Chancellor has ordered to place the proposal for upgradation of EPABX amounting to Rs 9,25,401/- and telephone recabling work at an estimate of Rs 14,91,066/- before the Syndicate.

Hence the matter is placed before the Syndicate for consideration.

Resolution of the Syndicate

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

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Item No.06.04. Reconsidering cancelling degree – B.Com.-Sri. Bobby Mathews – Consideration of - reg.

(EDIV)

The candidate Sri. Bobby Mathews had tampered his first year B.Com. Marklist of March/April 1994 with Reg. No. 39207. On verification with the tabulation sheet maintained in the Section it shows that only -9- (nine marks only) were awarded for the Subject “Principles of Business decisions” of the first year B.Com. Degree exam. But in the marklist of the candidate it was found manipulated as '59' marks (Fifty nine only). Later the candidate Sri. Bobby Mathews appeared for the same subject in March/April 1995 as improvement and secured '40' marks. The final result of the candidate has been published considering the improved marks and the Degree Certificate was issued to the candidate.

The candidate was heard on the subject by the Standing Committee of the Syndicate on student's discipline on 13.3.2018. The candidate admitted his guilt and submitted a written statement in this regard. The Standing Committee referred the matter to the Syndicate. The Syndicate at its meeting held on 10.05.2018 vide item No. 35.56 resolved that the B.Com Degree Certificate issued to Sri. Bobby Mathews with Reg. No. 39207 be cancelled. The decision has been communicated to the candidate vide memo No. EDIV/B.Com./2018 dated, 14.06.2018.

Later it was noticed that the procedure laid down in Chapter 31 of Kerala University First Statute (1977) should have been followed before issuing memo to the candidate intimating the Syndicate decision. Chapter 31 of the Kerala University First Statutes 1977 dealing with the withdrawal or cancellation of degrees, diplomas, titles etc. stipulates that “If evidence is laid before the Syndicate to show that any person on whom a degree, title or other distinction has been conferred or to whom a diploma, license or certificate has been granted by the Senate, has been convicted of what in their opinion is an offence involving moral delinquency, the Syndicate may propose to the Senate that the degree, diploma, title, license certificate or other distinction shall be cancelled and if the proposal is accepted by not less than two third of the members present at a meeting of the Senate and is confirmed by the Chancellor, the degree, diploma, title, license certificate or other distinction shall be cancelled accordingly;

Provided that before cancellation of the degree, diploma, title, license, certificate or other distinction of a person, the person affected shall be given a reasonable opportunity to present his case”.

Now the candidate submitted a request for reconsidering the decision on the following grounds.

1. He had never used the first year mark sheet (Tampered) for any purpose
2. He had no memory of the unfortunate incident, and being receiving treatment from CMC Vellore for mental depression for past many years.
3. This incident has completely disturbed his life, career, family and future.

He expresses his apology and pleas to reconsider the decision based on his medical background.

It may be noted that making or fabricating Fake/False document, either used or not is a Criminal offence under S. 464 of IPC

Chapter XIV of examination manual (Page No. 152) stipulates the punishment to be given for “Tampering the University Records” which is as follows:

1. Willful tampering of marklist to promote own interests such as getting admission etc. : Permanent debarring and withdrawal of pass certificate/degree/diploma already Awarded.
2. Inadvertent tampering of mark list which cannot be used for procuring admission for eg. Ist B.A. marklist : Fine or cancelling the particular chance only.
3. Forgery in the Hall Ticket : Debarring for six chances.

In any other case of malpractice the Standing Committee of the Syndicate on Student Discipline shall take appropriate action. Here the candidate admitted the same in the hearing on 13/3/2018.

In this circumstance as per the orders of the Hon'ble Vice-Chancellor the clemency request of the candidate is placed before the Syndicate for re- consideration and recommendation.

Resolution of the Syndicate

RESOLVED that the earlier decision of the Syndicate be revoked and a fine of Rs.25,000/- (Rs.Twenty five thousand only) be imposed invoking the provisions contained in Chapter XIV of Examination Manual.

Item No.06.05. Ms.Uma Maheswari, Research Scholar, Department of Tamil - Request for financial Assistant for treatment and a full time job in the University - recommendation of Kerala State SC/ST Commission-Consideration of -reg. (Ad.D.II)

Ms.Uma Maheswari, Research Scholar in the Department of Tamil literature, Kerala University, Kariavattom Campus and an inmate of the University Researcher's Hostel for Women, Kariavattom was injured when the hostel building collapsed on 26th September 2009 while she was studying for IInd year MA. She was admitted to the Medical College hospital with fractured vertebra and was treated there for 29 days before she was discharged on 23.10.2009.

Earlier, Ms.Uma Maheswari had submitted requests for financial assistance for her ongoing treatment, Job and M.Phil admission.

It may please be noted that an amount of Rs.50,000/- was sanctioned by the University immediately at the time of accident to meet the medical expenses incurred for the treatment of Ms.Uma Maheswari. An additional amount of Rs. 10,000/- was also paid to her on the request after she was discharged from the hospital to return to her home at Munnar. Ms.Uma Maheswari has not yet claimed insurance benefit from the Students Group Personel Accident Insurance Scheme. Moreover the copy of the medical certificate/discharge card submitted by her does not reflect a reference to speciality hospitals for further treatment. She has not produced any documents to support her claim for the follow up treatment.

The submission of Ms.Uma Maheswari was already placed before the consideration of the Syndicate. The Syndicate held on 13.12.2011 vide Item No.05.112 had considered the request and has resolved to give M.Phil admission in Tamil as a special case and decided **not to grant: (i) employment on compassionate grounds (ii) financial assistance for the on going treatment.** Also the decision of the Syndicate had been informed to her.

University has no provision to give employment on compassionate ground on account of any injury caused to anyone by accident at the premises of the University.

For doing research, she was also given hostel admission in the University Research's Hostel for Women, Kariavattom on compassionate grounds where the seniority is the criteria for admission.

In the meantime, Ms. Uma Maheswari had submitted a request to the Hon'ble Chief Minister and Kerala State SC/ST Commission alleging that the University has not given any compensation or financial assistance for the ongoing treatment except certain help at the time of hospitalization. Reply had been forwarded to them informing the decision of the Syndicate and related facts.

Now Ms.Uma Maheswari has requested the Kerala State SC/ST commission for financial assistance for ongoing treatments and full time job in the University. The commission has recommended to provide her a financial assistance of Rs.3 lakh as a claim for the injury she had suffered and to meet expenses of further treatment and also the Syndicate to consider the matter of employment on compassionate ground.

The Syndicate held on 10.05.2018 vide item no.35.09 considered the matter and recommended to address the Government for financial assistance. The Government has now intimated that since the Government is not a respondent in the compliant submitted by Ms. Uma Maheswari to Kerala State SC/ST commission, University itself shall pay the amount requested as financial assistance from university's own fund.

The Vice Chancellor has ordered to place the matter before the Syndicate. Hence the request of Ms.Uma Maheswari and the recommendations of Kerala State SC/ST commission and directions from Government are placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the request to give employment on compassionate ground on account of any injury caused to anyone by accident at the premises of the University need not be considered, since there exists no provisions for the same.

FURTHER RESOLVED that the matter of providing financial assistance be referred to the Combined Standing Committees of the Syndicate on Students Services and Finance.

Item No.06.06. *Erection of a board in the Kerala University land near University Stadium at Palayam – Action taken – Explanation of Estate Officer – Consideration of - Reg.*

(E.O.1)

The Syndicate, vide item no.02.87.01 (dated 11-07-2018) resolved to obtain explanation from the Estate Officer for the laxity in taking action against the erection of a board by the Christ Church on 06-06-2018 in the University land at Palayam near the University Stadium.

In the explanation the Estate Officer stated that,

- (1) Urgent steps were taken to move before the Hon'ble High Court through the Legal Section since the incident was clear violation of the court order to maintain status-quo.
- (2) The Tahsildar was contacted on the same day itself since the Tahsildar concerned is the competent authority to remove such unauthorized erection of board.
- (3) The Police was not informed since they have strict direction for not to interfere in civil disputes.
- (4) In the previous such Incidents University did not approach Police Department but approached Tahsildar/District Collector.
- (5) A complaint was lodged to the Police and a representation was submitted to the Minister for Revenue as per the oral direction of the combined Standing Counsel on Planning and Development and Staff Equipment and Buildings on 03-07-2018 itself.
- (6) Hiding the fact of existing litigation from the Police was not possible since the case number was clearly displayed on the board - etc.

In the explanation the Estate Officer submitted that all actions were taken in good faith and belief which is most beneficial to the University and requested to accept the explanation and to drop further action considering there was no lapse or laxity, as all action were done promptly without any delay.

As per the orders of the Hon'ble Vice-Chancellor, the explanation submitted by the Estate Officer (appended) is placed before the Syndicate for consideration and decision.

Explanation submitted by the Estate Officer on action taken against erection of a board in the Kerala University land at Palayam near University Stadium

In the Combined meeting of the Standing Committee of the Syndicate on Planning & Development and Staff Equipment & Buildings held on 03-07-2018 had detailed discussion on the matter of erecting a board by the Christ Church authorities on 06-06-2018 stating "Private Property. ഇതു പൊതുസ്ഥലമല്ല. As per High Court of Kerala RFA NO.529/2007" and orally enquired why it was not taken up this matter with the Police Department. Considering the recommendations of the Combined Standing Committee, the Syndicate, vide Minutes Item no: 02.87.01 dated 11-07-2018, resolved to obtain explanation from the Estate Officer for the laxity in taking action against the erection of board by the Christ Church.

In this regard the following circumstances during the incident may be noted:

- (a) As per the Travancore Government Notification R.Dis.No.1422-A/44-Edn dated 20.11.1944 an extent of 64.66 Acres of land in Survey no.2638 (Resurvey no.60/4) of Vanchiyoor Village was vested to Travancore University and was later transferred to the Kerala University. An extent of 32.60 cents of land, comprises in the same survey number and situates in between University Stadium and Christ Church, has been used as parking space of the University Stadium.
- (b) The Church authorities attempted encroaching this land on 28-02-1985. This fact was reported to the District Collector, Thiruvananthapuram and the District Collector informed the Registrar to construct compound wall or strong fencing to protect the above land as per letter no.B7/18716/85 L Dis dtd 08-04-1987.
- (c) The Christ Church authorities had erected a board on 03-11-2001 showing that "A message for all millanious I am the light of the world" using Iron pipe. This violation also was reported to the Tahsildar, Thiruvananthapuram as per letter Ad.B1-1/90 dated

03-11-2001. The Tahsildar issued notice to the Vicar, Christ Church, Palayam to attend hearing as per C.3/28474/2001 dtd 05-11-2001 U/S 11(3) of KLC Rules (eviction notice).

- (d) Another Demi-Official letter was also submitted to the District Collector, Thiruvananthapuram about the erection of board as per letter Ad(B)1/1/90 dated 03.06.2006 with a request to revive action on eviction of the encroachment.
- (e) The Christ Church authorities, Palayam filed a suit before the Honorable Sub Court, Trivandrum vide O.S.no 863/89, raising their claim and ownership of this 32.60 cents of land. But the above suit was dismissed by the Honorable Sub Court on 24-08-2007. Against the above order of the Sub Court the Christ Church authorities filed an appeal before the Honorable High Court vide RFA 529/2007. In this an interim order was passed by the Honorable High Court on 23-10-2007 that “both sides shall maintain status-quo on the date of Decree for a period of three months.” After this when the case came for hearing on 21-01-2008, the court ordered that “Interim order is extended until further orders.”
- (f) Further the case was posted for hearing on 16.08.2017 and the court ordered the Church authority is at liberty to approach the Senate of the University for a compromise in this matter. Based on the above order they have submitted representation before the University. This matter is pending before the Kerala University.
- (g) Director General of Police issued strict direction to the Police for not to interfere in civil disputes, vide Circular no: 04/2012 dated 03/2012.

On this incident the following actions were taken by the Estate Office:

1. When the Assistant Security Officer informed this incident over telephone on 06.06.2018, I inspected the site at once along with the Assistant Estate Officer and Section Officer and submitted a note to the Registrar with a photograph of the spot on the same day itself.
2. A Note dated 06-06-2018 with orders of the Registrar was issued to the Legal Section giving direction to take further steps to move before the Honorable High Court stating the erection of board in the land, since the action of erecting board was against the direction of Honorable High Court. A Very Urgent Note dated 03-07-2018 was again issued to the Legal Section was again issued to the Legal Section to file an urgent petition before the Hon'ble High Court through the Senior Counsel Adv.Krishnan Unni who is representing the case for the University. Further, strict direction was given to the Advocate to file an urgent petition stating the above facts for obtaining immediate order in favour of the University, vide Note dated 28-07-2018 by the Registrar.
3. The matter was taken up with the Tahsildar, Thiruvananthapuram over telephone on the same day itself. Subsequently a letter also was sent to the Tahsildar stating the above facts and requested to take urgent steps to remove the above board. Based on this letter, the Tahsildar summoned the Christ Church authorities and enquired the matter. In this regard, when I contacted the Tahsildar, Thiruvananthapuram later in person, he informed me that oral direction was issued to the Christ Church authorities to remove the board erected in the University land. He also informed me that notice due to would be issued to the Registrar and Christ Church authorities for hearing as early as possible. But possibly the flood relief work, no further action has been seen taken by the Tahsildar.
4. As per the oral direction of the Combined Standing Committee meeting held on 03.07.2018, a complaint was lodged to the City Police Commissioner and Station House Officer, Museum Police Station and a representation was submitted to the Hon'ble Minister for Revenue stating the above fact on the same day itself.

For the reasons stated above, I submit the following for your kind consideration:

- (1) An interim order of the Hon'ble High Court to maintain status-quo exists during the present incident. In this case the Christ Church authorities have clearly violated orders of the Honorable High Court, and therefore there is a strong possibility to get orders in favour of Kerala University.

- (2) The Christ Church authorities erected board earlier many times in the said land and actions were taken by the University through the concerned Tahsildar or District Collector. Also, the Tahsildar concerned is the competent authority to remove such unauthorized erection of boards / encroachments in the University land.
- (3) Since the Police has strict directions for not to interfere in civil disputes, the matter was not taken up with the Police Department. When I later enquired the matter over telephone, the Police Official has informed me that they are not in a position to take action in this matter since the issue is under consideration of the Honorable High Court.
- (4) It was not possible to hide the fact of existing litigation from the Police, since the court case number is clearly displayed on the board erected. Therefore the issue was not taken up with Police Department.

All actions taken from my side is in good faith and belief which is most beneficial to the University. Considering the facts stated above it may be evident that there is no lapse or laxity from the part of Estate Officer as all actions were done promptly without any delay. Hence I request that the above explanation may kindly be accepted and further action may be dropped.

Resolution of the Syndicate

RESOLVED to refer the matter to the Standing Committee of the Syndicate on Planning and Development.

FURTHER RESOLVED to forward the report obtained from the District Collector to the Senior Counsel engaged in the case and seek his opinion on filing a contempt case.

ALSO RESOLVED to file a separate case before the Hon'ble High Court of Kerala for the removal of the board unauthorizedly erected by the Church.

ALSO RESOLVED to authorize the Vice-Chancellor to take necessary action on the matter.

Item No.06.07. ***Oriental Research Institute and Manuscripts Library –Creation of a Post of Assistant Professor in Tamil in ORI and MSS Library-Proposal submitted by the Assistant Professor and Head of Oriental Research Institute and Manuscripts Library- Consideration of –reg.***

(Ad.DIII)

The Assistant Professor and Head of Oriental Research Institute and Manuscripts Library has forwarded a proposal for creation of a post of Assistant Professor in Tamil in ORI and Mss Library.

As per the proposal, the Oriental Research Institute and Manuscripts Library, established in 1946 is a treasure trove of Indian Culture. The Library has over 65000 works mainly of palm leaf manuscripts, in addition to paper manuscripts, copper plates, birch bark and textile. Manuscripts also include philosophy, Mimamsa, Nyaya, Mantra, Thantra, Astronomy, Vedas, Upanishad, Ayurvedic Medicine, Jyothisha, Shilpa, Sruta, Music, Smritis. Various forms of literature like Kavya, Nataka, Ithihasa, Puranas, Attakatha, Thullal and folklores are found in the Collection of ORI & Mss Library. The languages vary Sanskrit, Malayalam, Tamil, Telugu, Kannada, Hindi, Oriya, Burmese, Bengali, Indonesian etc. There are also Scripts in the Manuscripts that vary from Grantha, Nandinagiri, Vattezhuthu, Kolezhuttu, Tamil, Telugu, Malayalam, Devnagiri, Burmese, Bengali and Marathi so on.

At present the faculty strength in the Department is,

Assistant Professor	-	5 (3 Malayalam and 2 Sanskrit)
Associate Professor	-	Nil
Professor	-	1

The Department of Oriental Research Institute and Manuscripts Library is a historical institution with more than 4000 Tamil Manuscripts. **There is no sanctioned post of Assistant Professor in Tamil in Oriental Research Institute and Manuscripts Library.** In 15.07.1985 Dr.P.Padmanabhan Thampi was appointed as Lecturer in Tamil in the post created under the VIth Five Year Plan. On his demise on 20.01.1998, Smt. O Padmakumari, wife of Dr. P. Padmanabhan Thampi was appointed as Lecturer in Tamil, under compassionate Employment Scheme, w.e.f. 16.05.2005. Dr.O Padmakumari retired from service on 30.04.2016. Four research scholars are doing their research in Tamil Manuscriptology in this department and they have not completed their Ph.D.

Moreover, the department cannot admit new scholars in Tamil Manuscriptology due to the lack of Faculty.

The absence of a faculty in Tamil will hinder the academic pursuit and research activities in Tamil manuscriptology. Hence, the post of Assistant Professor in Tamil Manuscriptology is essential in this department.

The Assistant Professor and Head of the Oriental Research Institute and Manuscripts Library has requested to do the needful for the creation of a Post of Assistant Professor in Tamil in the Department of ORI and MSS Library.

As per the orders of the Hon'ble Vice Chancellor, the proposal for creation of a post of Assistant Professor in Tamil in ORI and MSS Library is placed before the Syndicate for consideration.

Resolution of the Syndicate

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

FURTHER RESOLVED that similar matters be placed before the Syndicate through the concerned Standing Committee of the Syndicate.

Item No.06.08. *Minutes of the meeting of the Standing committee of the Syndicate on Planning and Development held on 04.09.2018 to discuss the details regarding the FFMS - Action taken by the Vice-Chancellor – Reporting of – Reg.*

(Pl.G)

A meeting of the Standing committee of the Syndicate on Planning and Development was held on 04.09.2018 at 2.30 p.m to discuss the details regarding the FFMS .The minutes of the above meeting (copy appended) was approved by the Vice-Chancellor invoking the provision under section 10(13) of KU Act 1974, in order to initiate immediate action.

Hence, the above action taken by the Vice-Chancellor in having approved the minutes of the meeting of the Standing committee of the Syndicate on Planning and Development invoking the provision under section 10(13) of KU Act 1974, is reported to the Syndicate.

Minutes of the meeting of the Standing Committee of the Syndicate on Planning and Development for discussing details regarding FFMS held on 04.09.2018 at 02.30 p.m in the Syndicate room, University Buildings, Palayam, Thiruvananthapuram.

Members Present:

- | | |
|---|--------|
| 1. Dr. R. Latha Devi, Convener | Sd/- |
| 2. Adv. K.H. Babujan, Member, Syndicate. | Sd/- |
| 3. Sri. Shijukhan. J.S , Member, Syndicate. | Absent |
| 4. Sri.M. Lenin Lal , Member, Syndicate. | Absent |
| 5. Dr.S.Nazeeb , Member, Syndicate. | Sd/- |
| 6. Sri.M. Harikrishnan, Member, Syndicate | Sd/- |
| 7. Dr.K.B.Manoj, Member, Syndicate | Absent |

The Director (P&D), The Director Computer Centre, Deputy Registrar (P&D), The University Engineer, Smt. Aswathy Mohanan, Deputy Manager, Keltron, Sri Jiju R.S., Senior Engineer, Keltron and Sri Abin Antony, Engineer, Keltron were also present in the meeting.

The meeting began at 3.00 p.m.

Implementation of File Flow Management System (FFMS) in the University – reg.

(Ad.BII)

The University Level Implementation and Monitoring Committee(UIMC) in its meeting held on 11.06.2018 considered the user-end requirements for the implementation of File Flow Management System(FFMS) in the University and recommended to entrust the Registrar for the purchase of Desktop Systems, Printers, Scanners through Centralized online procurement system and to entrust M/s Keltron as Total Service Provider (TSP) for executing the works related to providing of Network points (in consultation with the Electrical wing) including the installation of UPS/Pooling of UPS.

The committee recommended to issue work order to M/s Keltron (TSP) on the basis of the evaluation report of the Project Coordinator (Director, Computer Centre) on the offer submitted by M/s Keltron.

The above recommendations have been approved by the Vice-Chancellor, subject to reporting to the Syndicate.

M/s Keltron has forwarded the estimate for LAN wiring, UPS wiring and Pooling of UPS as detailed below and has requested for 50% advance payment.

Sl. No:	Item	Amount(Rs)
1	Proposal for LAN cabling	19,09,169
2	Proposal for UPS wiring	32,11,813
3	Proposal for UPS	27,32,032
	Grand Total	78,53,014

The estimate was forwarded to the Director, Computer Centre and he has recommended dated 04.07.2018 to approve the estimate for LAN wiring, while the assessment of the requirements of UPS wiring and the evaluation of proposal by M/s Keltron to be entrusted to the Assistant Engineer (Electrical), Engineering Wing.

The Assistant Engineer (Electrical), HQ Unit has verified the proposal and has recommended to approve the estimate for UPS wiring based on market rates.

The Finance has recommended to approve the estimate for UPS wiring from M/s Keltron subject to the approval by the Assistant Executive Engineer (Electrical) and endorsed by the University Engineer and that after obtaining an evaluation report from the Project Coordinator, work order may be placed with M/s Keltron for installation of LAN & UPS wiring at the University SH Campus at a total cost of Rs 78,53,014/-.

The Finance has endorsed the payment of 50% of the estimate cost of Rs 78,53,014/- (Rupees Seventy eight lakhs fifty three thousand and fourteen only), subject to administrative sanction, by meeting the expenditure from "Part I NP – MH – 63 – Miscellaneous – 8/6009 – Modernisation of Exam Wing". An additional amount of Rs 78,53,014/- (Rupees Seventy eight lakhs fifty three thousand and one hundred only) may also be provided under "Part I NP – MH – 63 – Miscellaneous – 8/6009 – Modernisation of Exam Wing" by reappropriation from the subhead "8/6028 – New Development Programmes" under the same Major Head provided in the current years budget estimates of the University.

The University Engineer after verification of the estimate for UPS wiring for Rs. 32,11,813/- , has recommended to request M/s Keltron to resubmit the estimate with KPWD schedule(Schedule of Rates 2012 electrical) along with schematic drawings and supporting data for non schedule items.

The estimate was placed before the Syndicate in its meeting held on 11.07.2018 and it was resolved to implement the FFMS and to obtain an evaluation report from the Project Co-ordinator before effecting the advance payment.

Meanwhile, M/s Keltron has submitted the revised estimate for UPS wiring vide letter No. ITBG/IIS/JI/18-19/0269-1 dated 21.07.2018, amounting to Rs.26,16,361/- (Rupees Twenty Six Lakhs Sixteen Thousand Three Hundred and Sixty One only). The revised estimate was forwarded to the University Engineer, Kariavattom for verification. The University Engineer had submitted the verification report vide letter No. DB2/File Flow (2)/2018-2019 dated 28.07.2018.

The verification report from the University Engineer is as follows:

- Since some rates proposed by M/s Keltron are with 18% GST, they are unable to ascertain whether it is KPWD rates or not.
- As it is a special type of specification and rates, a new estimate is prepared by the Assistant Executive Engineer (Electrical) based on KPWD schedule 2012 prevailing in the University, without any changes to quantities and design of M/s Keltron with regard to the UPS wiring, which comes to total of Rs. 20,50,000/- (Rupees Twenty Lakhs Fifty Thousand only) against the estimate of Rs. 26,16,361/- submitted by M/s Keltron.

The Syndicate in its meeting held on 30.07.2018 resolved to refer the item to the Standing Committee of the Syndicate on Planning & Development for further negotiation with M/s Keltron.

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

The committee had detailed discussion with the University Engineer and representatives of Keltron and noted that the rates submitted by Keltron is very high.

Recommendation

The Keltron to submit a revised estimate and to place it before the Standing Committee of the Syndicate on Planning and Development scheduled to be held on 06.09.2018 at 01.30.PM.

The meeting came to close at 03.45 P.M

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Standing committee of the Syndicate on Planning and Development held on 04.09.2018, be noted.

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Item No.06.09. Minutes of the meeting of the Committee constituted for Performance Appraisal for re- engagement of Principals of KUCTEs-Approved-Reporting of-reg.

(Ac.G)

The minutes of the meeting of the Committee constituted for Performance Appraisal for re-engagement of Principals of KUCTEs held on 04/09/2018 has been approved by the Honourable Vice-Chancellor, subject to reporting to Syndicate. The matter is reported to the Syndicate.

Minutes of the meeting of the committee for the Performance Appraisal and Re-engagement of Principals on contract at KUCTE's Kariavattom, Nedumangadu, Kollam, Kayamkulam and Adoor.

Date : 04/09/2018
 Time : 2.00 pm to 4.30 pm
 Venue : PVC's Chamber

Members Present

- | | | |
|--|---|------|
| 1. Lenin Lal M, Chairman, Convenor
Standing Committee of the Syndicate on
Departments and Other Institutions | - | Sd/- |
| 2. Dr. Jayachandran R, Registrar | | Sd/- |
| 3. Dr. Jubily Navaprabha, Director, DOMTEC | - | Sd/- |
| 4. Dr. Theresa Susan A Dean, Faculty of Education | - | Sd/- |

Principals (KUCTEs)

- | | | |
|---|---|--------|
| 1. Dr. Madhubala Jayachandran, KUCTE, Kariavattom | - | Sd/- |
| 2. Dr. Renuka Sonny L R, KUCTE, Nedumangad | - | Sd/- |
| 3. Dr. Sheeja V Titus, KUCTE, Kollam | - | Sd/- |
| 4. Dr. Sunithkumar G N, KUCTE, Kayamkulam | - | Sd/- |
| 5. Dr. Chandrika Devi Amma I, KUCTE, Adoor | | Absent |

The meeting of the committee for Performance Appraisal of Principals of KUCTEs commenced at 2.00 pm at PVC's Chamber. The committee appraised the performance of the incumbents based on the Criteria fixed by the Syndicate, the Self-Appraisal forms submitted and the presentation made by them before the Committee.

Accordingly, the Committee recommended to renew the contract of Dr.Madhubala Jayachandran, Dr. Renuka Sonny L R, Dr. Sheeja V Titus and Dr. Sunithkumar G N as Principals of KUCTEs. (Recommendation of the Committee attached)

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Committee constituted for Performance Appraisal for re-engagement of Principals of KUCTEs held on 04.09.2018, be noted.

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Item No. 06.10. Minutes of the meeting of the Online Admission Monitoring Committee held on 19.09.2018- Reporting of – reg.

(Ac.H)

The minutes of the meeting of the Online Admission Monitoring Committee held on 19.09.2018 is appended. The Vice-Chancellor has approved all the items in the minutes of the meeting of the Online Admission Monitoring Committee held on 19.09.2018, subject to reporting to the Syndicate.

The action taken by the Vice-Chancellor in having approved the minutes of the meeting of the Online Admission Monitoring Committee held on 19.09.2018 is reported to the Syndicate.

Minutes of the meeting of the Online Admission Monitoring Committee for

UG/PG admissions 2018-19

Date	:	19.09.2018
Time	:	03.00 PM to 4.30 PM
Venue	:	Syndicate Room

Members

- | | |
|--|--------|
| 1. Vice -Chancellor (Chairman) | |
| 2. Dr. Shaji K, Convenor, Standing Committee of the Syndicate on Affiliation of Colleges | Sd/- |
| 3. Dr. P. Rajesh Kumar (Member, Syndicate) | Sd/- |
| 4. Sri. M. Sreekumar (Member, Syndicate) | Sd/- |
| 5. Dr. R. Lathadevi (Member, Syndicate) | Sd/- |
| 6. Dr. S.N.Kumar, Asso. Prof., Dept. Of Geology, Kariavattom | Sd/- |
| 7. Dr. Vinod Chandra S.S. ,Director, Computer Centre | Sd/- |
| 8. Smt. Meena Ashok, Joint Registrar (i/c of Online Admissions) | Sd/- |
| 9. Sri. Shijukhan (Member, Syndicate) | Absent |
| 10. Dr.S.Aji, Asst. Professor, Dept. Of Computer Science, Kariavattom | Absent |
| 11. Registrar (i/c) | Absent |

Item No.06.10.01. Admission to sports quota seats – Effecting corrections in profile – Request received from candidates – reg.

The syndicate at its meeting held on 31.08.2018 considered the request of two candidates to make necessary correction in the profile for adding the sports quota and to regularize their admission, and resolved to ratify the admission and to make necessary correction in the student profile. Similar requests have also been received from six more candidates for effecting correction in the profile so as to take admission under sports quota and details are given below.

1. Arun K Nair (381159) - St. Stephens College, Pathanapuram
2. Nandu S (332135) – Ayyankali Memorial Arts & Science College
3. Vishnupriya C K (391319) – SN College for Women, Kollam
4. Anjitha C D (391397) - SN College, Kollam
5. Nazilamol (318036) - SN College, Kollam
6. Anagha K K (391079) - SN College, Kollam

The Online Admission Monitoring Committee at its meeting held on 14.09.2018 considered the matter and recommended to summon the Director, Department of Physical Education, candidates, Physical education faculties of St. Stephens College, Pathanapuram and Ayyankali Memorial Arts & Science College, Kollam to appear in person for a hearing on the matter before the next meeting of the Online Admission Monitoring Committee.

The committee conducted hearing of the candidates and Physical education faculty and made the following recommendations.

1. Nandu S – Ayyankali Memorial Arts & Science College, Kollam

The committee heard the candidate and the faculty deputed by the Principal, Ayyankali Memorial Arts & Science College, Kollam. The candidate informed that while submitting the online application, he didn't opt for sports quota. He also didn't made necessary corrections in the profile when the provision was given to the candidate by the University.

He has requested that permission may be granted to make necessary corrections in the profile and to regularize his admission.

The committee observed that serious lapse had occurred in the part of the candidate and the college authority in processing the application for sports quota admission and recommended to warn the college that they shall be more diligent in processing the sports quota applications in the future. Also recommended that necessary correction may be effected in the profile of Nandu S and to regularize his admission.

2. *Vishnupriya C K – SN College for Women, Kollam Anjitha C D, Nazilamol, Anagha K K - SN College, Kollam*

The committee heard the candidates and observed that none of the candidates have any previous achievements in sports during their plus two level. They were granted admission in respective colleges by creating additional seats over and above the sanctioned strength under sports quota. The committee recommended that the matter may be viewed seriously as the Kerala State Sports Council has forwarded the list of candidates who do not have any achievement under sports quota and University had created additional seats to accommodate the candidates. The committee further recommended that the matter may be placed before the syndicate.

3. *Arun K Nair - St. Stephens College, Pathanapuram*

The Principal, St. Stephen's College, Pathanapuram has informed that Mr Arun K Nair has taken admission, in the college on 21.08.2018, from the spot admission rank list. He has been admitted for B. Sc. Zoology course and it has been requested that his admission may be accepted. The committee considered the letter received from the Principal, St. Stephen's College, Pathanapuram and accepted the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 19.09.2018, be noted.

Item No.06.10.02. PG Admission 2018 - Complaint received from Priya E.S - Sports quota ranklist published at Christian College, Kattakada, Typm -reg.

In the complaint it has been stated that in the sports quota ranklist published at Christian College, Kattakada, on 12.09.2018 for PG Admissions, only the complainant was included (copy of ranklist appended). Later, a new ranklist was published in the college in which another candidate Ancy L Mohan was included in the ranklist as rank number 1. It has been complained that Ancy L Mohan has not submitted application for sports quota before 07.09.2018. Hence it has been requested that the complainant may be considered for the sports quota seat for M. Sc. Physics at Christian College, Kattakkada.

The Online Admission Monitoring Committee at its meeting held on 14.09.2018 considered the matter and recommended to summon the Principal, Christian College, Kattakkada, Physical education faculties of Christian College, Kattakkada and the complainant Priya E S to appear in person for a hearing on the matter before the next meeting of the Online Admission Monitoring Committee.

The committee conducted hearing of the candidate, the Principal and Physical education faculty of Christian College, Kattakkada.

The Physical education faculty of Christian College, Kattakkada has informed that Ms. Ancy L Mohan has submitted the application for sports quota on time but was not included in the ranklist due to oversight from part of the College. He also informed that no complaint has been received from the said candidate. Ms. Priya E S, the complainant has stated that when the ranklist was published in the college notice board, her name only was included in the ranklist. Later the name of Ancy L Mohan was included.

In the light of the above, the committee observed that the Principal has effected correction in the sports quota ranklist of the college without receiving any complaint from Ancy L Mohan.

The committee has recommended to hold the revised ranklist for sports quota ranklist for M.Sc. Physics and forward the ranklist which includes Priya E.S only for verification to Director, Department of Physical Education.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 19.09.2018, be noted.

Item No.06.10.03. Request received from Chithra Lal L – Re admission to UG course – reg.

The candidate got admission at TKM Arts & Science College for B. Sc. Chemistry. Later she took TC from the college for joining MBBS Course. But in the next Mop up counselling, she lost her admission. It has been requested that she may be permitted to take admission at TKM Arts & Science College for B. Sc. Chemistry Course.

The Online Admission Monitoring Committee at its meeting held on 14.09.2018 considered the matter and recommended to defer the same.

The committee considered the matter and recommended to request the Principal, TKM College of Arts & Science, Kollam to cancel the TC issued to Ms. Chithra Lal L and permit the candidate to continue the same course (B. Sc. Chemistry) into which the candidate was admitted earlier. If vacant seat is not available for the course, an additional seat shall be created over and above the sanctioned strength to admit the candidate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 19.09.2018, be noted.

Item No.06.10.04. Request received from Aravind J A (356632) – Denial of admission - reg.

In the request, it has been stated that the candidate Aravind J A (356632) got admission in University College, TVPM for B. Sc. Chemistry course during spot admission on 05.09.2018 and he had paid University fee of Rs.1525. But during the certificate verification, the admission of candidate was denied since he failed to produce course cancellation certificate of his previous degree. The candidate had paid the fee for course cancellation and submitted the application for cancellation to the University on 06.09.2018. It has been requested that the admission may be given to him for B.Sc. Chemistry course in University College, TVPM.

The Online Admission Monitoring Committee at its meeting held on 14.09.2018 considered the request received from Aravind J.A and recommended to seek remarks from the Principal, University College, TVPM.

The Principal, University College, TVPM has forwarded the remarks via e-mail dated 18.09.2018 stating that the admission of the candidate Aravind.J.A was denied since he failed to produce the course cancellation certificate of his previous degree course of B.A. Islamic History at the time of spot admission interview on 05/09/2018 at 5.30 P.M. On verification, it was also seen that his S.S.L.C book and other certificates were not at all in proper condition. According to the spot admission rules all the certificates are necessary for admission.

The Principal also states that the student lied that Head of the Department of Chemistry asked him to download the chalan and remit the fees, but the HOD of Chemistry denied the same. Admission committee verified the certificates of the student and denied to admit him in B.Sc. Chemistry course as such there was no other option than to deny admission.

The committee considered the matter and recommended to accept the remarks received from the Principal, University College, TVPM.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 19.09.2018, be noted.

Item No.06.10.05. Requests received from Principals, VTMNSS College, Dhanuvachapuram and UIT, Pirappancode – Request to fill vacancies arose after closure of admission – reg.

The Principal, VTMNSS College, Dhanuvachapuram has informed that there exist two vacancies; Botany – 1 (General Merit) and Economics – 1 (MQ) in the college and it has been requested that permission may be granted to fill the vacancies.

The Principal, UIT, Pirappancode has informed that there exist two vacancies in BBA Course in the college and it has been requested that permission may be granted to fill the vacancies. The Online Admission Monitoring Committee at its meeting held on 14.09.2018 considered the matter and recommended to defer the same.

The committee considered the matter and recommended to conduct a college level spot admission to fill the existing vacancies.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 19.09.2018, be noted.

Item No.06.10.06. Requests received from candidates forwarded by Principals of various colleges – Admission to vacant seats of UG courses after closure of admission – reg.

Requests have been received from a few candidates, forwarded by Principals of University College and Govt. College for Women, TVPM to grant admission in the vacant seats in the college after the closure of UG admission 2018.

The Online Admission Monitoring Committee at its meeting held on 14.09.2018 considered the matter and recommended to defer the same.

The committee considered the matter and recommended to conduct a college level spot admission to fill the existing vacancies.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 19.09.2018, be noted.

Item No.06.10.07. Requests received from candidates – Admission to various colleges, UIT's and requests for course change after closure of admission – reg.

Requests have been received from a few candidates for admission to vacant seats in various colleges and UIT's. A few candidates have also requested for change of course.

The Online Admission Monitoring Committee at its meeting held on 14.09.2018 considered the matter and recommended to defer the same.

The committee considered the matter and recommended to conduct a college level spot admission to fill the existing vacancies.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 19.09.2018, be noted.

Item No.06.10.08. Request received from the Principal / Regional Director, LNCPE, Thiruvananthapuram – Admission to SAI trainee for UG course at MG College, TVPM – reg.

The Principal has informed that Sports Authority of India has given admission to a few candidates under its sports promotional schemes at its training center at Thiruvananthapuram for the year 2018 – 19. For uninterrupted training and studies, admission in a nearby college is essential. It has also been stated that the admission of trainees in the SAI schemes could not be processed before June/July due to directions received from the SAI head office, New Delhi. Hence, it has been requested that special orders may be issued for admission to the following students.

1. Mr. Tijo Job (903704) - MG College, TVPM for B. Com Degree course. The Principal, MG College, TVPM has forwarded the request stating that the candidate may be granted admission for BA Economics course.

2. Ebin Joy S (372797) – SN College, Chempazhanthy
3. Agal Lal - SN College, Chempazhanthy
4. Anandhu A - SN College, Chempazhanthy

The Online Admission Monitoring Committee at its meeting held on 14.09.2018 considered the matter and recommended to defer the same.

The committee considered the matter and observed that the UG admission for the academic year 2018 – 19 has reached the final stage and the University had already created 40 seats to accommodate candidates under sports quota in various colleges. In the light of the above, the committee recommended not to agree to the request and inform the same to the Principal, LNCPE, TVPM.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 19.09.2018, be noted.

Item No.06.10.09. Letter from the Principal Secretary to the Government, Higher Education Department - Sports quota admission - Admissions for Operation Olympia trainees – reg.

The Online Admission Monitoring Committee at its meeting held on 21.08.2018 considered the remarks received from the Director, Department of Physical Education regarding admission to Operation Olympia trainees and recommended to constitute a sub-committee comprising Director, Department of Physical Education, Dr. Shaji K, Convenor, Standing Committee of the Syndicate on Affiliation of Colleges and Dr. S.N.Kumar, Asso. Prof., Dept. Of Geology, Kariavattom to prepare a concrete proposal for the grant of admission to the trainees selected under Operation Olympia programme.

Now, the Principal Secretary to the Government, Higher Education Department has forwarded the list of trainees selected under Operation Olympia project for admission at various colleges under University of Kerala. A detailed list of candidates with course and college opted has been forwarded. It has been directed to furnish a report on the matter.

The committee considered the matter and observed that the UG admission for the academic year 2018 – 19 has reached the final stage and the University had already created 40 seats to accommodate candidates under sports quota in various colleges. In the light of the above, the committee recommended not to agree to the request and inform the same to the Principal Secretary to Government, Higher Education Department.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 19.09.2018, be noted.

Item No.06.10.10. Letter received from the Principal – Marian College of Arts & Science, Thiruvananthapuram – Admission to Okhi cyclone victim in the college – reg.

The Principal has stated that there is a vacancy in BBA course as a student took TC after the closure of admission. Now one student Ajay A, who was a victim of Okhi cyclone who lost his father had requested for admission to this vacant seat. The Principal has requested that permission may be granted to admit the candidate.

The committee considered the matter and recommended to inform the candidate to attend the college level spot admission scheduled to be held on 25.09.2018.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 19.09.2018, be noted.

Item No.06.10.11. Request received from Vinija M B, forwarded by Sri. M V Jayarajan, PS to CM – Admission for UG course – reg.

In the request, it has been stated that Vinija M B (346757) hails from a family of poor financial background. She had applied for UG programme in various colleges but did not get admission. It has been requested that she may be granted admission in any of the colleges opted by her.

The committee considered the matter and recommended to inform the candidate to attend the college level spot admission scheduled to be held on 25.09.2018.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 19.09.2018, be noted.

Item No.06.10.12. Request received from Shiny Saneer, M/o Sameera Ahammed - Admission for UG course – reg.

In the request, it has been stated that the family was residing at UAE, Sharja and the candidate was pursuing her studies there. But due to the sudden demise of her father, they have to shift back to Kerala. The candidate has not registered online. It has been stated that there exist vacancy at University College and SNGCAS, Varkala. It has been requested that permission may be granted to register online and to take admission to any of the above said colleges.

The committee considered the matter and recommended to inform the candidate to attend the college level spot admission scheduled to be held on 25.09.2018.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 19.09.2018, be noted.

Item No.06.10.13. PG Admission 2018 - Request received from candidate Nithin K Abraham forwarded by Hon'ble Minister for Higher Education – Delay in publication of revaluation result - Permission to register online – reg.

In the request, it has been stated that the candidate failed in B. Com degree course when the result was published in April 2018. He applied for revaluation and passed the course. But the result was published after the closure of PG registration. Hence he was unable to register online and it has been requested that permission may be granted to apply for PG course.

The committee considered the matter and recommended to reject the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 19.09.2018, be noted.

Item No.06.10.14. PG Admission 2018 – Revised schedule – Reporting of – reg.

As per the orders of the Vice – Chancellor, the schedule for PG admission has been revised as follows.

Date of admission – till 19.09.2018, 01.00PM

Date of commencement of classes – 24.09.2018

Time for correction in the profile – 19.09.2018, 05.00 PM to
25.09.2018, 10.00 AM

The committee considered the matter and noted the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 19.09.2018, be noted.

Other item considered by the committee.

UG Admission 2018 – Filling up of existing vacancies in various Arts & Science Colleges – reg. The committee considered the requests from various colleges and from candidates to fill up the existing vacancies in various degree courses and made the following recommendations.

1. To conduct a college level spot admission on 25.09.2018
2. Reporting time : 9.00 AM to 12.00 Noon on 25.09.2018
3. Publication of ranklist : 03.00 PM on 25.09.2018
4. Date of admission 26.09.2018 at 10.00 AM.

Guidelines for the conduct of spot admission

- a. All the vacant seats to which spot admission is conducted will be published in the admission portal.
- b. The students are permitted to attend spot admission in Colleges and courses which they have opted during their online registration.
- c. Students already got admission shall not be considered for the spot admission. If a candidate who has already been admitted in a College registers for spot admission, he/she will not figure in the ranklist. The application number of such candidates will automatically get deleted.
- d. The candidates who report for admission on 26.09.2018 at 10.00 AM must possess all documents in original including T.C. No additional time will be granted to produce the certificates.
- e. In Govt/Aided Colleges the Principals are requested to publish the category wise vacancy in the College notice board on 25.09.2018.
- f. If the vacancy arose in a particular category, the same may be filled by candidate belonging to the same category with highest index mark who figures in the ranklist prepared on 25.09.2018, and if no eligible candidate is present in the ranklist the vacant seats shall be filled from the ranklist on the basis of merit.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 19.09.2018, be noted.

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Item No. 06.11. Minutes of the meeting of the Sub-Committee constituted for the documentation of Flood Relief Activities- Approved-Reporting of –reg.

(Ad.Misc)

The Minutes of the meeting of the Sub-Committee constituted for the documentation of Flood Relief Activities taken up by the University of Kerala is placed before the Syndicate. The action taken by the Vice-Chancellor in having approved the whole matter contained in the minutes, due to exigency, is reported to the Syndicate.

Ad.Misc./CMDRF-Documentation/2018

Minutes of the Meeting of the Sub – Committee constituted for the Documentation of Flood Relief Activities taken up by University of Kerala

Date & Time : 1st October 2018, 3.00 p.m.
 Venue : Syndicate Room

Present

1. Sri. M. Harikrishnan, Member Syndicate
2. Dr. K. B. Manoj, Member Syndicate
3. Dr. Gabriel Simon Thattil, Director, IQAC
4. Dr. Shaji A., NSS Programme Co-ordinator

Absent

1. Sri. M. Lenin Lal, Member Syndicate
2. Sri. Shijukhan J. S., Member Syndicate

The Committee considered the matter of documenting the flood relief activities undertaken by University of Kerala, discussed the modalities to be followed in this regard and recommended the following:

1) All affiliated colleges/UITs/UIMs/KUCTEs, Teaching Departments of the University and UCE may be requested to forward the details regarding the involvement of students & staff in the relief camps/collection centres and in flood affected areas including action photos of the same in the appended format. A compiled statement about the activities undertaken may also be forwarded in English/Malayalam, limiting to 150 words.

2) The NSS Unit, University Union, Departments Union, Research Students Union & teaching/ non – teaching staff organisations of the University may also be requested to provide the said details for including in the document.

3) An initial write up of the whole disaster that occurred may be included in the document and shall have messages from the Governor & Chief Minister.

4) The last date for forwarding the details may be fixed as 30th October 2018 and the document may be published by the month of November, 2018

5) The Programme Co-ordinator, NSS may be authorized to co-ordinate the whole documentation process a new e- mail ID may be created at the N.S.S. office for the same.

6) A press release may be given announcing the said documentation process

The committee further recommended that the whole matter contained in the minutes may be approved by the Vice – Chancellor, subject to reporting to the Syndicate, due to exigency.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Sub-Committee constituted for the documentation of Flood Relief Activities taken up by the University of Kerala held on 01.10.2018, be noted.

Item No.06.12. Minutes of the meeting of the Online Admission Monitoring Committee held on 01.10.2018- reporting of –reg.

(Ac.H)

The minutes of the meeting of the **Online Admission Monitoring Committee** held on 01.10.2018 is appended. The Vice Chancellor has approved all the items in the minutes of the meeting of the Online Admission Monitoring Committee held on 01.10.2018, subject to reporting to the Syndicate.

In this context the following points may be noted.

- There are 82 colleges offering PG courses under University of Kerala
- As per the present schedule the PG spot admission is scheduled on 12.10.2018 and 15.10.2018. But it will be difficult to conduct the same in all the 82 colleges.
- Last year, the spot admission was conducted zone wise – Thiruvananthapuram, Kollam, Alappuzha and Adoor.
- Also as per the report by the Vigilance and Anti Corruption Bureau, it has suggested that the spot admission may be conducted zone wise by the University. The same was noted by the earlier committee.
- Hence the spot admission for General category was re-scheduled as follows.

Thiruvananthapuram – 11/10/2018

Alappuzha – 12/10/2018

Kollam and Adoor – 15/10/2018

For the smooth conduct of PG Spot admission for General category the re-scheduled dates were approved by the Hon'ble Vice Chancellor, subject to reporting to the Syndicate.

The action taken by the Vice Chancellor in having approved the minutes of the meeting of the Online Admission Monitoring Committee held on 01.10.2018, along with the modifications is reported to the Syndicate.

Minutes of the meeting of the Online Admission Monitoring Committee for UG/PG admissions 2018-19

Date	:	01.10.2018
Time	:	11.00 AM 12.00 Noon.
Venue	:	Syndicate Room

Members

1. Vice -Chancellor (Chairman)	
2. Dr. Shaji K, Convenor, Standing Committee of the Syndicate on Affiliation of Colleges	Sd/-
3. Dr. P. Rajesh Kumar (Member, Syndicate)	Sd/-
4. Sri. M. Sreekumar (Member, Syndicate)	Sd/-
5. Dr. S.N.Kumar, Asso. Prof., Dept. Of Geology, Kariavattom	Sd/-
6. Dr. Vinod Chandra S.S. ,Director, Computer Centre	Sd/-
7. Smt. Meena Ashok, Joint Registrar (i/c of Online Admissions)	Sd/-
8. Dr. R. Lathadevi (Member, Syndicate)	Absent
9. Sri. Shijukhan (Member, Syndicate)	Absent
10. Dr.S.Aji, Asst.Professor, Dept. Of Computer Science, Kariavattom	Absent
11. Registrar (i/c)	Absent

Item No.06.12.01: UG Admission - Request received from the Principal, SN College, Punalur - Permission to admit a student without course option in the BSc Zoology course – reg.

In the request, the Principal has been stated that Nithin Babu (349823) had submitted the application for spot admission in the college on 25/09/2018. The candidate has not opted the course B.Sc. Zoology in the online application form and hence his name was not included in the final Spot Rank List. It has been requested to do the necessary steps to admit him in the B.Sc. Zoology course in the college.

The committee considered the request and recommended to reject the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 01.10.2018, be noted.

Item No.06.12.02: UG Admission - Complaint received from Mini V forwarded by Deputy Secretary, Kerala Rajbhavan – Spot admission - reg.

In the complaint it has been stated that as per the directions for sport admission conducted on 25.09.2018, the candidates who are already admitted in any of the affiliated Arts & Science Colleges shall not be considered for spot admission. But as per all the previous instructions from the University, candidates who do not took admission, will not be considered for further allotments and their seat will be lost. Hence the students who secured high marks are now studying at far off colleges while the candidates with lower index marks may get admitted in the nearby colleges. Hence it has been requested that all candidates may be considered for further spot allotments.

The committee considered the complaint and recommended to forward a detailed report to the Deputy Secretary, Kerala Rajbhavan regarding the procedures followed by the University in conducting the college level spot admission for UG courses.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 01.10.2018, be noted.

Item No.06.12.03: UG Admission - Request received from Sabarinath V – Application for College transfer – reg.

The candidate got admission at SN College, Varkala for B. Sc. Geology. When he got admission, he cancelled his higher option which was University College, TVPM. On joining the college, it was known that the complementary subject offered in SN College, Varkala for B. Sc. Geology course is Chemistry. But the candidate is interested to study Physics, which is offered in University College, TVPM. It has been stated that there exist one vacancy for B. Sc. Geology at University College, TVPM. It has been requested that he may be considered for that vacancy

The committee considered the request and recommended to reject the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 01.10.2018, be noted.

Item No.06.12.04: Request received from Aravind J A (356632) – Denial of admission - reg.

In the request, it has been stated that the candidate Aravind J A (356632) got admission in University College, TVPM for B. Sc. Chemistry course during spot admission on 05.09.2018 and he had paid University fee of Rs.1525. But during the certificate verification, the admission of candidate was denied since he failed to produce course cancellation certificate of his previous degree. The candidate had paid the fee for course cancellation and submitted the application for cancellation to the University on 06.09.2018. It has been requested that the admission may be given to him for B. Sc. Chemistry course in University College, TVPM.

The Online Admission Monitoring Committee at its meeting held on 14.09.2018 considered the request received from Aravind J A and recommended to seek remarks from the Principal, University College, TVPM.

The Principal, University College, TVPM has forwarded the remarks via e-mail dated 18.09.2018 stating that the admission of the candidate Aravind.J.A was denied since he failed to produce the course cancellation certificate of his previous degree course of B.A. Islamic History at the time of spot admission interview on 05/09/2018 at 5.30 P.M. On verification, it was also seen that his S.S.L.C book and other certificates were not at all in proper condition. According to the spot admission rules all the certificates are necessary for admission.

The Principal also states that the student lied that Head of the Department of Chemistry asked him to download the chalan and remit the fees, but the HOD of Chemistry denied the same. Admission committee verified the certificates of the student and denied to admit him in B.Sc. Chemistry course as such there was no other option than to deny admission.

The committee considered the request and recommended to reject the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 01.10.2018, be noted.

Item No.06.12.05: UG Admission - Requests received from Principal, UIT, Thiruvananthapuram - Clarification regarding admission to vacant seat for B.Sc CS course – reg.

In the request, it has been stated that, there exist one vacant seat in B.Sc Computer Science course in UIT, Thiruvananthapuram. Mr. Akshay Krishna.J.R, (Appl. No. 800096), a student of B.Sc Computer Science course in UIT, Tholicodu, has applied for the vacant seat. As he is currently studying in another centre, he was not eligible for submitting application for the spot admission conducted in the college on 25.09.2018.

The candidate had submitted a request, citing his personal and medical necessities for considering him for the vacant seat at UIT, Thiruvananthapuram. He had also forwarded the above mentioned request to the Hon. Minister of Education, Govt. of Kerala for consideration.

Hence the Principal, UIT, Thiruvananthapuram, has requested that permission may be granted to admit Mr.Akshay Krishna.J.R to the vacant seat of B.Sc Computer Science course in the centre.

The committee considered the request and recommended to reject the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 01.10.2018, be noted.

Item No. 06.12.06: *UG Admission - Requests received from Adhul P Y (353758) – Selection of second language for UG course – reg.*

The candidate is studying at UIT, Vellarada for BA English and communicative English course. The candidate knows only Tamil and the college is not offering Tamil as second language. It has been requested that permission may be granted to study Tamil as second language.

The committee considered the request and recommended to reject the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 01.10.2018, be noted.

Item No. 06.12.07: *UG Admission – Request received from candidates for subject/college change – reg.*

Requests have been received from a few candidates for **subject/college change**.

1. Akhilesh N (300400)
2. Sangeetha S Pillai (302329)
3. Aparna U V (305728)
4. Arya C A
5. Archa Gopan S (344149)

The committee considered the request and recommended to reject the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 01.10.2018, be noted.

Item No.06.12.08: *UG Admission – Request received from Karthikeyan K (349089) forwarded by the Principal, University College, TVPM – Admission to vacant UG seat– reg.*

It has been stated that there exist one vacancy for B. Sc. Chemistry in University College, TVPM. It has been requested that he may be considered for the said vacancy.

The committee considered the request and recommended to reject the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 01.10.2018, be noted.

Item No.06.12.09: *UG Admission – Request received from Nivedya Rajendran – Admission to vacant seat in MSM College, Kayamkulam – reg.*

In the request, it has been stated that there exist a vacancy in Muslim category at MSM College, Kayamkulam for B. Sc. Biotechnology course. The candidate is ranked 6th in the ranklist prepared for spot admission on 25.09.2018. it has been requested that the said vacancy may be converted to general category and admission may be given to the candidate.

The committee considered the request and recommended to reject the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 01.10.2018, be noted.

Item No.06.12.10: *UG Admission – Request received from Nasif N J (359183) forwarded by the Principal, University College, TVPM – Admission to vacant UG seat– reg.*

It has been stated that there exist one vacancy for BA Arabic in University College, TVPM. It has been requested that he may be considered for the said vacancy.

The committee considered the request and recommended to reject the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 01.10.2018, be noted.

Item No.06.12.11: PG Admission 2018 - Letter from the Principal, Govt. Sanskrit College, TVPM – Request for additional seat for MA Vedanta course – reg.

The Principal has stated that the total seat for MA Vedanta for this academic year is 7. These seats are not sufficient for students to get admission. It has been requested that additional seats may be sanctioned for the course.

It may be noted that the sanctioned strength for MA Vedanta course is 5. The University had already sanctioned 30% marginal increase (2 seats) for the course. An additional 20% may be sanctioned for MA Vedanta course.

The committee considered the matter and recommended to grant a marginal increase of 3 seats for MA Vedanta course at Govt. Sanskrit College, TVPM.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 01.10.2018, be noted.

Item No.06.12.12: PG Admission 2018 - Request received from the HOD, Department of History, University College, TVPM - Request for additional seat for MA History course – reg.

The HOD, Department of History, University College, TVPM has forwarded a request for marginal increase of 7 seats.

It may be noted that the sanctioned strength for MA History course is 25. The college has not requested for marginal increase for the current academic year.

The committee considered the matter and recommended to defer the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 01.10.2018, be noted.

Item No.06.12.13: PG Admission 2018 - Request received from candidate Prajitha Praveen (SC candidate) – Delay in publication of revaluation result - Permission to register online – reg.

In the request, it has been stated that the candidate failed in B.Sc. Botany degree course when the result was published in April 2018. She applied for revaluation and passed the course. But the result was published after the closure of PG registration. Hence she was unable to register online and it has been requested that permission may be granted to apply for PG course.

The committee considered the request and recommended to consider the candidate during the SC/ST spot admission for PG programme.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 01.10.2018, be noted.

Item No.06.12.14: PG Admission 2018 - Request received from candidates – Delay in publication of revaluation result/effecting grace mark - Permission to register online – reg.

1. Parvathy K – PWD candidate, Delay in publication of revaluation result.
2. Safa Rasheed - Delay in publication of revaluation result.
3. Fathima Hanan R - Delay in effecting grace mark.
4. Anu P Alex - Delay in publication of Supplementary result of MG University.

The committee considered the request and recommended to consider the candidates during the general spot admission for PG programme.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 01.10.2018, be noted.

Item No.06.12.15: PG Admission 2018 - Request received from Ajith Xavier S P – Reconsideration for further allotments - reg.

In the request, it has been stated that the candidate got allotment at St. Xaviers College, Thumba during 2nd allotment. In the meantime, he got allotment for M. Sc. Physics at Department of Physics, Kariavattom. Hence he didn't join at St. Xaviers College and reported at the Department for admission. But due to error in the category he got allotted, his admission was rejected. Hence he lost both the admissions. It has been requested that he may be considered for further allotments in PG Admission.

The committee considered the request and recommended to re consider the candidate in the supplementary allotment.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 01.10.2018, be noted.

Item No.06.12.16: PG Admission 2018 - Request received from Sreelekshmi A M – Retain in SN College, Chengannur - reg.

In the request, it has been stated that the candidate took admission at SN College, Chengannur during 2nd allotment. In the meantime, she got allotment for M. Sc. Physics at Department of Physics, Kariavattom. Hence she took TC from SN College, Chengannur and reported at the Department for admission. But since she was included in the waiting list, she didn't get admission in the Department. Hence she lost both the admissions. It has been requested that she may be retained at SN College, Chengannur.

The committee considered the request and recommended to re consider the candidate in the supplementary allotment.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 01.10.2018, be noted.

Item No.06.12.17: PG Admission 2018 – Request received from K Gopinadha Pillai, F/o, Devika S – College transfer – reg.

In the request, it has been stated that his twin daughters – Sarika got admission at NSS College, Pandalam and Devika S got admission at SG College, Kottarakkara. Sarika is a PWD candidate and she studied with the help of her sister till degree course. It has been requested that Devika S may be given admission at NSS College, Pandalam so that it will be very helpful for Sarika to complete her PG course

The committee considered the request and recommended to defer the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 01.10.2018, be noted.

Item No.06.12.18: PG Admission 2018 – Request received from the Principal, BJM Govt. College, Chavara, Kollam - Late submission of Sports quota application - reg.

In the request it has been stated that Ms. Aiswarya .T, native of Munnar, had applied for M.Com Course in the College. Due to the flood that had affected her area, she could not submit the application for sports quota admission for M. Com course in the College within the stipulated time. The Principal has also stated that no other candidate had submitted application for M.Com Course under sports quota. It has been requested that the application of Ms. Aiswarya .T may be considered for admission under sports quota.

The committee considered the request and recommended to consider the candidate for admission under sports quota.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 01.10.2018, be noted.

Item No.06.12.19: PG Admission 2018 - Request received from PWD candidates -Request for college transfer - reg.

1. Vrinda V B (711509) - The candidate got admission at St. Xavier's College, Thumba for M. Com Course. She is 90% hearing impaired. In the request, it has been stated that she may be admission to nearby colleges – KNM Govt. College, Kanjiramkulam or Govt. College for Women's, TVPM.
2. Sujith M Unni (716871) - The candidate got admission at Govt. College, Nedumangad for MA History. He is 75% visually impaired. Difficult to commute. Requested for admission at University College, TVPM.
3. Shamna V (701250) - The candidate got admission at All Saint's College for M. Com. She is 65% disabled. Difficult to commute. Requested for admission at National College, Manacaud.
4. Sujith S (705654) - The candidate got admission at Govt. College, Nedumangad for M. Com. He is 50% disabled. Difficult to commute. Requested for admission at University College, TVPM.

The committee considered the requests and recommended to defer the same.

Other item considered by the committee.

1. **The committee recommended to publish the second supplementary allotment for PG Admission on 04.10.2018.**
Dates for joining colleges after second supplementary allotment – 05.10.2018 & 06.10.2018
2. **Spot admission for MA English course at KTCT College of Arts & Science, Kallambalam – 09.10.2018**
3. **PG Admission 2018 – Conduct of admission under sports quota – reg.**
The committee recommended to conduct a centralized spot admission for sports quota in Govt/Aided colleges on 08.10.2018 at Senate hall, University of Kerala.
4. **PG Admission 2018 – Conduct of SC/ST and General Spot Admission – reg.**
The committee recommended the following schedule for the conduct of SC/ST and General Spot Admission. SC/ST Spot Admission – 10.10.2018 General Spot Admission (For M. Sc. /M. Com. Courses) – 12.10.2018 General Spot Admission (For MA Courses) – 15.10.2018
5. **Date of closure of admission for PG Programme – 17.10.2018**

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 01.10.2018, be noted.

Item No.06.13. Minutes of the Meeting of the Standing committee of the Syndicate on Planning and Development held on 01.10.2018 - Action taken by the Vice-Chancellor – Reporting of – Reg.

(Pl.G)

A meeting of the Standing Committee of the Syndicate on Planning and Development was held on 01.10.2018 at 11.a.m at Kariavattom. The minutes of the above meeting (copy appended) was

approved by the Vice-Chancellor invoking the provision under section 10(13) of KU Act 1974, in order to initiate immediate action.

The Vice-Chancellor has also ordered to issue the allotment U.O after a final consultation with HoD's of concerned departments as it was suggested by the Planning Committee.

The action taken by the Vice-Chancellor in having approved the minutes of the meeting of the Standing committee of the Syndicate on Planning and Development invoking the provision under section 10(13) of KU Act 1974, is reported to the Syndicate.

Minutes of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 01.10.2018 at 11 a.m at Kariavattom.

Members Present:

- | | |
|---|--------|
| 1. Dr. R. Latha Devi, Convener | Sd/- |
| 2. Adv. K.H. Babujan, Member, Syndicate. | Absent |
| 3. Sri. Shijukhan. J.S , Member, Syndicate. | Sd/- |
| 4. Sri.M. Lenin Lal , Member, Syndicate. | Sd/- |
| 5. Dr.S.Nazeeb , Member, Syndicate. | Sd/- |
| 6. Sri.M. Harikrishnan, Member, Syndicate | Sd/- |
| 7. Dr.K.B.Manoj, Member, Syndicate | Sd/- |

The Registrar, Deputy Registrar (P&D), Deputy Registrar (Campus Administration), University Engineer and Assistant Executive Engineer were also present in the meeting.

The meeting began at 12 noon.

Allotment of space for various Departments in the new building of Academic Complex for School of Indian languages.

The committee had detailed discussion with the University Engineer regarding the requirements of each Departments and it is suggested that no demolition in the existing structure should be done during the allotment of space to the Departments.

The committee recommended the space allotment as follows.

Ground Floor

Room No.	Department	Room Facility	Wing of Building
1	Hindi	HoD	North wing
2	Hindi	Office	North wing
3,4,5,6	Hindi	Faculty(4 rooms)	North wing
7,8,9,10	Malayalam	Faculty(4 rooms)	North wing
11	Malayalam	HoD	North wing
12	Hindi	Seminar Hall	South wing near lift.
13	Hindi	Class room - P.G 1	South wing
14	Hindi	Researcher's room	Corner Wing.
15	Hindi	Class room - P.G 2	East Wing.
16	Hindi	Lab & M.Phil room	East Wing.
17	Director	Director's room	East Wing.

First Floor

Room No.	Department	Room Facility	Wing of Building
18,19,20,21	Malayalam	Faculty Rooms (4 rooms)	North wing
22,23,24,25,26	Sanskrit	Faculty Rooms (5 rooms)	North wing.
27	Sanskrit	HoD	North wing.
28	Sanskrit	Office	North wing.
29	Sanskrit	M.Phil/Researcher's room	South wing.
30	Sanskrit	Seminar Hall	South wing
31,32	Sanskrit	Class Rooms- PG 1,PG 2	South wing
33	Malayalam	Researcher's room	South East corner
34	Sanskrit	Computer lab	East wing
35	Malayalam	Class room- M.Phil	East wing

36	Malayalam	Class room- PG 1	East wing
37	Malayalam	Class room – PG 2	East wing
38	Malayalam	Office room	East Wing

Second Floor

Room No.	Department	Room Facility	Wing of Building
39,40,41	Linguistics	Faculty rooms (3 rooms)	North wing
42	SICK ROOM	SICK ROOM	North wing
43,44,45,46,47	Tamil	Faculty rooms (5 rooms)	North wing
48	Tamil	HoD	North wing
49	Tamil	Office room	North wing
50	Tamil	Lab	West wing
51	Tamil	Seminar Hall	West wing
52	Tamil	Class room - PG 1	West wing
53	Tamil	Class room – PG 2	West wing
54	Tamil	Elective/M.Phil	West wing
55,56,57	Linguistics	Celk lab (3 rooms)	South wing
58	Linguistics	Seminar hall	South wing
59	Tamil	Researcher's room	South East corner
60,61	Linguistics	Lab (2 rooms)	East wing
62	Linguistics	Class room - PG 1	East wing
63	Linguistics	Class room – PG 2	East Wing
64	Linguistics	Class room- M.Phil	East Wing

Third Floor

Room No.	Department	Room Facility	Wing of Building
65 – 72	Vacant		
73	Linguistics	Office room	North wing
74	Linguistics	HoD	North wing
75	Linguistics	Faculty room	North wing
76	Malayalam	Library	West wing
77,78	Tamil	Library	South wing
79	Linguistics	Library	South wing
80	Sanskrit	Library	South wing
81	Linguistics	Researcher's room	South East corner
82,83	Malayalam	Seminar Hall	East wing
84	Malayalam	Lab	East wing
85,86	Hindi	Library	East wing

Rooms for each Department.

Department	HoD	Office	Faculty	PG (1 &2)	M.Phil	R	Lab	Seminar hall	Library	Total
Hindi	1	1	4	2	1(+ Lab)	1	M.Phil +lab	1	2	13
Malayalam	1	1	8	2	1	1	1	2	1	18
Sanskrit	1	1	5	2	1(+ R)	M.Phil+R	1	1	1	13
Tamil	1	1	5	2	1 (+Elective)	1	1	1	2	15
Linguistics	1	1	4	2	1	1	5	1	1	17

Director's Room	-	1
Sick Room	-	1
Faculty Rooms vacant	-	8
Total Rooms	-	86

The meeting came to a close at 1.45 p.m.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Planning and Development was held on 01.10.2018, be noted.

Item No.06.14. Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 01.10.2018 – reporting of - reg. (Ac.B II)

The minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on **01.10.2018** is appended.

In view of the urgency, the Vice Chancellor has approved all the recommendations (item nos 1 & 2) in the minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 01.10.2018, subject to reporting to the Syndicate.

The action taken by the Vice-Chancellor in having approved all the recommendations (item nos 1 & 2) in the minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 01.10.2018 is reported to the Syndicate.

Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges

Date : 01.10.2018
Time : 12.00 Noon to 12.30 pm
Venue : Syndicate Room, University Buildings,
Palayam

Members Present

- | | |
|---|------|
| 1. Dr.K.Shaji, Member, Syndicate (Convener) | Sd/- |
| 2. Dr .P. Rajesh Kumar, Member, Syndicate | Sd/- |
| 3. Sri. M.Sreekumar, Member, Syndicate | Sd/- |

Member Absent

1. Dr.R.Lathadevi, Member, Syndicate
2. Sri.M.Lenin lal, Member, Syndicate
3. Adv K.H.Babujan, Member, Syndicate
4. Sri.Shijukhan.J.S, Member, Syndicate

Item No.06.14.01: Millath Educational Trust, Kollam – Writ Appeal No. 1798 of 2018- request for belated application -consideration of- reg.

The Chairman, Millath Educational Trust vide letter dated 25.09.2018 has requested to issue a belated application form for affiliation for starting new Arts and Science College during the academic year 2019-20 as per the direction of the Hon'ble High Court of Kerala in Writ Appeal No. 1798/2018.

The Honourable High Court vide interim order dated 25.09.2018 in W.A.No.1798/2018 filed by Millath Educational Trust passed orders as follows “The Counsel for the appellant submits that although the format of the application for college affiliation was requested to be furnished to the officials of the University of Kerala, the same has not been furnished and therefore the appellant had to apply in the previous year's format.

The Standing Counsel for the University submits that the appellant may not have asked for the prescribed format for the current year's application and if such request is made, today, the same will be provided to the appellant, notwithstanding the fact that the time for application for the next year's admission(2019-20) has already expired on 31.08.2018.

Considering the above, to enable the appellant to apply for affiliation in the current format,we adjourn this case. The matter be relisted on 04.10.2018.”

Following may be noted in this context:

As per Statute 1, Chapter 24 of the Kerala University First Statutes, 1977, “Applications 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 preceeding the academic year in which the Courses are proposed to be started.”(ie, 31st August 2018 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 2018 in this case).

The matter was placed before the Syndicate held on 28.09.2018 vide item no.05.71 and the Syndicate resolved to refer the matter to the Standing Committee on Affiliation.

The committee considered the above direction of the Hon'ble High Court of Kerala in Writ Appeal No. 1798/2018, on the request from the Chairman, Millath Educational Trust to issue belated application form for affiliation of new Arts and Science College during the academic year 2019-20

The Committee recommended to issue belated application form for affiliation of new Arts and Science College during the academic year 2019-20 to Millath Educational Trust in compliance with direction of the Hon'ble High Court of Kerala in Writ Appeal No. 1798/2018.

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 01.10.2018, be noted.

Item No.06.14.02: Sub: Complaint against Principal, Iqbal College, Peringammala on collection of capitation fee- reg:-

A complaint has been received from Sri. Arun J against collection of capitation fee by the Principal, Iqbal College, Peringammala from students seeking admission to Management quota.

It is stated that he has approached the Principal, Sri Abdul Kalam for an admission under Management quota and the Principal demanded Rs.50,000/- as capitation fee for the seat. The principal has not considered his request that he is from a poor Scheduled caste family. It is alleged that the Principal is demanding Rs.50,000/- to 1,00,000/- as capitation fee from students seeking admission under management quota in addition to the huge donation to PTA fund and the students conducted protests in the college against this system. Hence Sri. Arun J has requested to conduct an enquiry and to take steps against collection of Capitation fee in the college.

The committee considered the complaint of Sri. Arun J regarding collection of capitation fee by the Principal, Iqbal College, Peringammala from students seeking admission to Management quota.

The Committee recommended to conduct an enquiry in Iqbal College, Peringamala, by the Standing Committee of the Syndicate on Affiliation of Colleges.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 01.10.2018, be noted.

Item No.06.15. Minutes of the meeting of the Examination Monitoring Committee held on 01.10.2018 and 04.10.2018 - Reporting of - reg.

(M&C.I)

Placed below is the minutes of the meeting of the Examination Monitoring Committee held on 1.10.2018 and 4.10.2018.

The action taken by the Vice-Chancellor in having approved the recommendations of the Examination Monitoring Committee held on 1.10.2018& 4.10.2018, subject to reporting to the Syndicate due to the urgency of the matter, is reported.

Item No.06.15.01

Minutes of the meeting of the Examination Monitoring Committee

Date & Time : 01.10.2018 , 3.30 pm
Venue : Vice Chancellors' Chamber

Members Present

1.	Dr.C.Ganesh	Vice Chancellor	Sd/-
2.	Dr.P.Rajeshkumar	Member, Syndicate	Sd/-
3.	Dr.K.Madhukumar	Controller of Examinations	Sd/-

Member Absent

1. Sri.M.Sreekumar Member, Syndicate

The Committee discussed the valuation status of various degree examinations and recommended the following

1. Necessary steps may be taken to publish the results of First Semester Degree Examinations (CBCS/CR), March – April, 2018 on 6th October, 2018. Notification for the First Semester Degree Examinations (CBCS/CR), November, 2018 shall be issued on 8th October, 2018.
2. Urgent steps may be initiated to prepare a panel of External Examiners from outside Kerala for the revaluation of LLB Courses.
3. A CV Camp shall be constituted for LLB courses in order to expedite the publication of revaluation result.
4. A meeting of the Examination Monitoring Committee be convened at **3.30 pm** on **3rd October, 2018** for reviewing the status of valuation of First Semester Degree Examinations (CBCS/CR), March – April, 2018.

Considering the urgency of the matter the above recommendations of the Examination Monitoring Committee 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 recommendations of the meeting of the Examination Monitoring Committee held on 1.10.2018, be noted.

Item No.06.15.02

Minutes of the meeting of the Examination Monitoring Committee

Date & Time : 4.10.2018, 3.30 pm
Venue : Vice Chancellors Chamber

Members Present

- | | | |
|---------------------|----------------------------|------|
| 1. Dr.C.Ganesh | Vice Chancellor | Sd/- |
| 2. Dr.P.Rajeshkumar | Member, Syndicate | Sd/- |
| 3. Sri.M.Sreekumar | Member, Syndicate | Sd/- |
| 4. Dr.K.Madhukumar | Controller of Examinations | Sd/- |

The Committee discussed the result status of various degree examinations and recommended the following

1. An Assistant Registrar other than Assistant Registrar ES Sections, may be given additional charge of ES sections, in order to expedite the publication of results of S1 Career Related Degree examinations.
2. The Joint Registrar CBCS Exams may be directed to submit a proposal before the next meeting of the Standing Committee on Examinations, seeking additional Assistant Registrar, Assistants and infrastructure facilities to strengthen ES sections

Considering the urgency of the matter the above recommendations of the Examination Monitoring Committee 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 recommendations of the meeting of the Examination Monitoring Committee held on 04.10.2018, be noted.

Item No.06.16.

Minutes of the Special Meeting of the Standing committee of the Syndicate on Planning and Development held on 08.10.2018 to discuss the various Construction works in which M/s Habitat Technology Group is involved - Action taken by the Vice-Chancellor – Reporting of – Reg.

(PI G/SC)

A special meeting of the Standing Committee of the Syndicate on Planning and Development was held on 08.10.2018 at 10.15 a.m to discuss the various Construction works in which M/s Habitat Technology Group is involved .The minutes of the above meeting (copy appended) was

approved by the Vice-Chancellor invoking the provision under section 10(13) of KU Act 1974, in order to initiate immediate action.

Hence, the above action taken by the Vice-Chancellor in having approved the minutes of the meeting of the Standing committee of the Syndicate on Planning and Development invoking the provision under section 10(13) of KU Act 1974, is reported to the Syndicate.

**Minutes of the Special Meeting of the Standing Committee of the Syndicate
on Planning and Development held on 08.10.2018 at 10.15 a.m in the P.V.C's Chamber
University Buildings, Palayam, Thiruvananthapuram**

Members

- | | |
|---|--------|
| 1. Dr. R. Latha Devi, Convener | Sd/- |
| 2. Adv. K.H. Babujan, Member, Syndicate. | Sd/- |
| 3. Sri. Shijukhan. J.S , Member, Syndicate. | Absent |
| 4. Sri.M. Lenin Lal , Member, Syndicate. | Absent |
| 5. Dr.S.Nazeeb , Member, Syndicate. | Sd/- |
| 6. Sri.M. Harikrishnan, Member, Syndicate | Sd/- |
| 7. Dr.K.B.Manoj, Member, Syndicate | Sd/- |

Dr.Jayarajan David. D, Director of Department of Physical Education, University Engineer, Sri.G.Sankar, M/s Habitat Technology Group, Ms.Rakhi, K.R, Sri. Radhakrishnan Nair, Ms.Gopika (M/s Habitat Technology Group) and Assistant Engineer (H.Q) were also present in the meeting.

The meeting began at 10.30 a.m

***Various construction works of the University in which M/s Habitat Technology group is either
Consultant or Executing agency – reg.***

1. Modernization of University Libraries- Vertical extension to Kerala University Library, Palayam.

- | | | |
|-------------------------------------|---|--|
| Estimate Amount | - | Rs. 2,60,00,000/- (Two crore sixty lakh only) |
| Consultant | - | M/s Habitat Technology Group |
| Agreement executed on | - | 01.01.2014. (2.5% consultancy fee and 1% supervision fee) |
| Contractor | - | M/s Santhamma |
| Work Commenced on | - | 29.02.2016 |
| Time of Completion | - | 28.12.2016 |
| Resolution of the Syndicate held on | - | 06.02.2018 |

- To impose fine for delay to the consultant for 141days from 25.12.2016 to14.05.2017.
- To impose fine to the contractor for second extension from 15.05.2017 to the date of completion of the work.

Payment to the consultant

- U.O dated 31.05.2016 - First installment of consultancy fees –**Rs.77,517/-**
- U.O dated 04.05.2018 - Second installment of consultancy fees - **Rs 2,10,592/-**
Supervision fee - The Syndicate minutes is awaited.

University Engineer's letter dated 03.10.2018 – Requested revised administrative sanction for

- Electrical works – Rs.10,27,690/- (Clarification required.)
- Lift - Rs. 15,00,000/-
- AC - Rs. 35,00,000/-

Rs. 60,27,690/-

2. Construction of an extension to the existing C.E Building

- | | | |
|-----------------------|---|------------------------------|
| Estimate Amount | - | Rs.3,22,08,675/- |
| Executing Agency | - | M/s Habitat Technology Group |
| Agreement executed on | - | 05.08.2016 |
| Time of completion | - | 05.03.2018 |

Payment to the consultant

- U.O dated 31.08.2016 - Advance Payment 20% - Rs64,41,735/-
- Audit encasement sheet dated 30.06.2017 – CC I and Part bill- Rs. 56,05,918/-
- Audit encasement sheet dated 16.03.2018 - CC II and part bill – Rs.37052/-

4. Audit encasement sheet dated 27.03.2018- (Advance against CC III and part bill) – Rs. 10,00,000/-

5. Audit encasement sheet dated 08.06.2018 – CC III and Part bill – Rs. 8,72,641/-

3. Modernization of Kerala University Library , Palayam

Estimate Amount - Rs.1,50,81,233/-

Executing Agency - M/s Habitat Technology Group

Agreement executed on - 08.01.2015

Time of Completion - 11.04.2016

Payment to the consultant

1 .U.O dated 27.09.2014 -- First installment of consultancy fees –**Rs.44,944/-**

2. U.O dated 06.01.2015 – Advance 20% - Rs. 29,16,247/-

3. U.O dated 09.11.2015 – CCI & part bill - Rs.26,65,883/-

4. U.O dated 24.02.2016 – CCII & part bill -Rs.15,85,494/-

4. Construction of Platinum Jubilee Multi purpose Indoor Court at SH Campus, Thiruvananthapuram- Rectification work.

Estimate amount – Rs.1,60,00,000/- (U.O dated: 08.07.2014)

Consultant - M/s.Habitat Technology Group

Agreement executed on - 19.11.2014

Contractor - Sri. R.Suresh Kumar.

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

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

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

The Director, Department of Physical Education, University of Kerala has submitted a report dated:07.01.2017 after arranging a Basket ball match in the Indoor Court, as recommended by the SC on P&D during the inspection. Dr.G.Kishore, Director, LNCPE, vide letter dated 20.02.2017 has submitted his observation after the inspection of the basket ball court and verification of the estimate for the electrification work. The Director has also forwarded a report prepared by the expert coach in LNCPE along with the dimension for marking the basket ball court. The above reports show that there is discrepancies in the drawings & specifications of the post & board and flooring in the indoor court.

The Syndicate held on 18.03.2017,vide Item no: 26.97.14, resolved to obtain the remarks of the consultant M/s Habitat Technology Group on the reports of Dr. G.Kishore, Director, LNCPE and The Director, Physical Education and to place the same before the next SC on P&D .The Syndicate also resolved (vide item no:26.16.29) not to release the consultancy fee to M/S Habitat Technologies Group as adverse reports are obtained from the Director LNCPE and the Director Physical Education regarding the flooring, basket ball post etc.

The SC on P & D held on 25.04.2017, considering the complaint received from Adv.Johnson Abraham, Member Syndicate that there are gross irregularities and procedural lapses in the construction work of Multipurpose Indoor Court, recommended that the matter be enquired by the Chief Technical Examiner, Finance Inspection wing of State Government. The Syndicate held on 12.05.2017, resolved to approve the above recommendation. The Syndicate also resolved to withhold the retention amount of the Contractor till all the discrepancies in connection with the construction of Multipurpose Indoor Court is settled.

The Chief Technical Examiner has submitted the enquiry report vide letter dated 12.12.2017 which states that M/s Habitat Technology Group, The University officials who have appointed the

consultant for the subject work and officials of University Engineering Wing are equally responsible for the present stalemate.

The report recommended the following,

1. to arrange rectification works urgently in consultation with the Principal, LNCPE, TVPM and officials of concerned Sports Association to ensure proper functioning of the Multipurpose Indoor Court without any extra cost to the University/Government.
2. The cost of defective works, if any to be worked out by the University Engineer and shall be replaced without any extra cost to University.
3. The Registrar, University of Kerala shall furnish an Action Taken Report to the Finance inspection wing with in 3 months for ensuring the Compliance.

The SC on P & D held on 02.02.2018 considered the Enquiry report of CTE, and recommended to accept the report of CTE, request the Principal, LNCPE to suggest the rectification works needed in the Multipurpose Indoor Court and to authorize the University Engineer to prepare the estimate as per the suggestion of the Principal, LNCPE as per rules. The Syndicate held on 06.02.2018, resolved to approve the above recommendation.

Subsequently the Principal, LNCPE vide letter dated 23.06.2018 has forwarded his suggestions and remedial measures for the rectification works and the same is forwarded to the University Engineer vide letter dated 02.07.2018.

In this connection an audit objection (audit report Para 3.39) has been obtained which states that financial loss to the University has occurred due to the dereliction of duty from the part of the consultant and that the expenditure towards defective works shall be realised from the concerned person in the Consultancy.

The University Engineer vide letter dated 21.08.2018 has forwarded an estimate amounting to Rs.10,75,000/- for the rectification work and relaying work in connection with the above work as per the suggestion made by the Principal, LNCPE and requested that the same may be verified by the Director, Physical Education before issuing Administrative Sanction. The University Engineer has also stated that the CTE has remarked that the University of Kerala has to arrange the rectification work in consultation with the Principal, LNCPE and officials of concerned Sports Association to ensure proper functioning of the Multipurpose Indoor Court without any extra cost to the University/Government.

M/s Habitat Technology Group vide letter dated 31.08.2018 has forwarded their remarks regarding the audit objections in connection with the construction of Multipurpose Indoor Court at SH Campus. The main points of the remarks are as follows.

1. The Audit Objections are not binding on them and are illegal, irregular and baseless and are far away from the facts and truth, raised without verifying facts and records and they are arbitrary.
2. They are engaged for consultancy alone and the work has to be executed by the Contractor as per the terms and conditions agreed upon by University.
3. They are the Architectural Consultants for the work for University. The Supervision had to be conducted by the University Engineer and it is the duty of University engineer to get the defects rectified by the Contractor.
4. They had given an estimate of Rs.4,04,30,000/- (Rupees Four Crores Four Lakhs and Thirty Thousand). But the University Engineer had Phased out Project and limited to an amount of Rs.1,63,77,940/- (Rupees One Crore Sixty Three Lakhs Seventy Seven Thousand Nine Hundred and Forty) for first Phase.

In short M/s Habitat Technology Group has remarked that the Architectural Consultants are not responsible for the audit objection or the losses .The explanation of M/s Habitat was considered by the SC on P&D held on 06.09.2018 and the following recommendations of the committee was approved by the Vice-Chancellor invoking the provision under Section 10 (13) of K.U.Act 1974.

1. To consider the matter in the next meeting of the SC on P&D along with the estimate for rectification works.
2. To invite the authorities of M/s Habitat Technology Group in the next SC on P&D for a discussion regarding all the construction works in which they are either consultants or executing agency.

3. To direct the University Engineer to prepare a detailed note based on the MoU executed with M/s Habitat.

The SC on P&D held on 17.09.2018 considered the above matter and recommended the following

1. To place the whole matter before the next SC on P&D and
2. To invite Sri.Sankar, M/s Habitat and the Director Physical Education in the next meeting of SC on P&D.
3. To release the supervision fee to M/s Habitat and other consultants as no reply has been obtained from the finance Inspection Wing of the Government and as per the agreement executed between University and the consultant, the consultant is eligible for supervision fee.

Syndicate held on 28.09.2018 resolved to approve the above recommendations.

The University Engineer vide letter dated 05.10.2018 has submitted her remarks on the audit objection (audit report Para 3.39) and also her explanation for the delay in submission of the estimate for the rectification works in the Indoor court (copy appended).

Payment to Consultant

1. U.O dated 14.09.2015 – Rs. 1,28,104 - 20% consultancy fee and soil test charges

The Syndicate held on 18.03.2017 resolved (vide item no:26.16.29) not to release the consultancy fee to M/S Habitat Technologies Group as adverse reports are obtained from the Director LNCPE and the Director Physical Education regarding the flooring, basket ball post etc.

The above matters related to the construction works in which M/s Habitat Technology group is either consultant or executing agency are placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendations

1. Modernization of University Libraries- Vertical extension to Kerala University Library, Palayam.

The committee noted that the supervision fee to the consultant shall be released on receiving the minutes of the meeting of the Syndicate held on 28.09.2018

2. Construction of an extension to the existing C.E Building

The University Engineer informed the committee that the payment towards CC IV and part bill will be effected within 2 days of executing the supplementary agreement.

M/s Habitat informed that they are not solely responsible for the delay in the completion of work as the payment towards the work was not received as per the agreement condition.

The Committee recommended to authorize M/s Habitat to submit a detailed report.

3. Modernization of Kerala University Library, Palayam

To direct the University Engineer to submit a detailed report regarding the cause of difference in the approved estimate and executed amount.

4. Construction of Platinum Jubilee Multi purpose Indoor Court at SH Campus, Thiruvananthapuram- Rectification work.

To convene a meeting with the contractor and consultant regarding the rectification works to be executed in the Indoor court ensuring the presence of the Director, Department of Physical Education.

The meeting came to a close at 12.15 p.m

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 08.10.2018, be noted.

Item No.06.17. Minutes of the meeting of the Website Updation Committee- Approved-reporting of – reg.

(Ad.Misc)

The Minutes of the meeting of the Website Updation Committee held on 08.10.2018 is placed before the Syndicate. The action taken by the Vice- Chancellor in having approved the whole matter contained in the minutes, due to exigency, is reported to the Syndicate.

Minutes of the Meeting of the Website Updation Committee

Date & Time : 8th October 2018, 11.00 a.m.
 Venue : PVC's Chamber

Members Present

1. Dr. S. Nazeeb, Member, Syndicate
2. Dr. S. Lathadevi, Member, Syndicate
3. Dr. B. Unnikrishnan Nair, Member, Syndicate
4. Sri. M. Harikrishnan, Member, Syndicate
5. Dr. P.P. Ajayakumar, Prof. of English, SDE
6. Director, Computer Centre
7. PRO (Special invitee)

The Committee considered the matter of updation of the present University Website and recommended the following:

- 1) Details regarding all innovative events conducted under the auspices of the various Departments and the university may be uploaded in the university website, on the same day itself, along with relevant photographs.
- 2) The teaching departments of the University may be shifted to the link "Academics" from 'General'.
- 3) The SDE may be brought under the home-page of the website.
- 4) Student grievance redressal mechanism may be included in the website.
- 5) All University Orders issued in public interest may be forwarded to the PRO
- 6) The Heads of all Departments may be directed to forward the details, with photos of all events conducted at the Departments, to the Registrar, for being forwarded to the PRO.
- 7) The announcements of exams & exam – related matters may be given programme- wise, distinctly.
- 8) The whole uploading process may be done from a single point.
- 9) The PRO may be entrusted with the responsibility of the website updation, in consultation with the Registrar and with the technical support of the Director, Computer Centre.
- 10) The PRO & the Director, Computer Centre may jointly present new templates, for the updation of the website.
- 11) A full time Assistant with ample computer knowledge may be posted in the PRO section for the purpose of website updation.
- 12) A Sub- Committee may be constituted to finalize the framework of the updated website with Sri. M.Harikrishnan, Member, Syndicate (Convenor), Dr.P.P.Ajayakumar, Prof. of English, SDE, Dr.S.Shifa, Asso.Prof., Dept. of Malayalam, Dr. Sibi.K.S, Asst.Prof., Dept. of Physics & Director, DSS as members.

The committee further recommended that the Vice – Chancellor, subject to reporting to the Syndicate, may approve the whole matter contained in the minutes, due to exigency.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Website Updation Committee held on 08.10.2018, be noted.

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Item No.06.18. *Minutes of the meeting of the Examination Monitoring Committee held on 08.10.2018 - Reporting of - reg.*

(M&C.I)

Placed below is the minutes of the meeting of the Examination Monitoring Committee held on 8.10.2018.

The action taken by the Vice-Chancellor in having approved the recommendations of the Examination Monitoring Committee held on 8.10.2018, subject to reporting to the Syndicate due to the urgency of the matter, is reported.

Minutes of the meeting of the Examination Monitoring Committee

Date : 8.10.2018
 Time : 3.30 pm
 Venue : Syndicate Room

Members Present

- | | | |
|---------------------|----------------------------|------|
| 1. Dr.P.Rajeshkumar | Convener, SC on Exams | Sd/- |
| 2. Sri.M.Sreekumar | Member, Syndicate | Sd/- |
| 3. Dr.K.Madhukumar | Controller of Examinations | Sd/- |

The Committee discussed the result status of various degree examinations and recommended the following

1. To approve the schedule for valuation of Fourth Semester PG Exams October 2018, finalized in the meeting with the Chairmen, BoE.

Pre- valuation Board Meeting	: 11.10.2018 – 16.10.2018
Commencement of First valuation	: 22.10.2018 – 29.10.2018
Commencement of Second valuation	: 01.11.2018 – 08.11.2018
Commencement of Third valuation	: 12.11.2018 – 16.11.2018
Last Date for submission of marks	: 17.11.2018
Date of Publication of results	: 23.11.2018
2. A meeting with the Chairmen, BoE of S4 PG exams may be conducted immediately after the completion of first valuation.
3. A detailed list of teachers of English in all affiliated colleges including UITs' may be submitted in the next meeting of the Examination Monitoring Committee.
4. List of teachers who have abstained from the valuation duty of S1 CBCS/CR degree examination March/April 2018 may be placed before the next meeting of the Examination Monitoring Committee.
5. A detailed note regarding pending remuneration to the examiners for valuation of answer books may be placed before the combined meeting of the Standing Committee on Examinations and Finance.

Considering the urgency of the matter, the above recommendations of the Examination Monitoring Committee 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 recommendations of the meeting of the Examination Monitoring Committee held on 08.10.2018, be noted.

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Item No.06.19. *Minutes of the meeting of the Online Admission Monitoring Committee held on 10.10.2018- reporting of –reg.*

(Ac.H)

The minutes of the meeting of the **Online Admission Monitoring Committee** held on 10.10.2018 is appended. The Vice Chancellor has approved all the items in the minutes of the meeting of the Online Admission Monitoring Committee held on 10.10.2018, subject to reporting to the Syndicate.

The action taken by the Vice Chancellor in having approved the minutes of the meeting of the Online Admission Monitoring Committee held on 10.10.2018 is reported to the Syndicate.

Minutes of the meeting of the Online Admission Monitoring Committee for UG/PG admissions 2018-19

Date	:	10.10.2018 .
Time	:	02.30 PM to 03.30 PM.
Venue	:	Syndicate Room

Members

- | | |
|--|------|
| 1. Vice -Chancellor (Chairman) | |
| 2. Dr. Shaji K, Convenor, Standing Committee of the Syndicate on Affiliation of Colleges | Sd/- |
| 3. Dr. P. Rajesh Kumar (Member, Syndicate) | Sd/- |
| 4. Sri. M. Sreekumar (Member, Syndicate) | Sd/- |
| 5. Dr. R. Lathadevi (Member, Syndicate) | Sd/- |
| 6. Sri. Shijukhan (Member, Syndicate) | Sd/- |
| 7. Dr. S.N.Kumar, Asso. Prof., Dept. of Geology, Kariavattom | Sd/- |

8. Dr.Vinod Chandra S.S. ,Director, Computer Centre	Sd/-
9. Smt. Meena Ashok, Joint Registrar (i/c of Online Admissions)	Sd/-
10. Dr.S.Aji, Asst. Professor, Dept. Of Computer Science, Kariavattom	Absent
11. Registrar (i/c)	Absent

Item No. 06.19.01: PG Admission 2018 – Request received from Ancy L Mohan (710292) – To consider in the ranklist for sports quota admission for M. Sc. Physics at Christian College, Kattakkada – reg.

In the request, it has been stated that the candidate was ranked 1 in the sports quota ranklist published in the college for M.Sc. Physics on 12.09.2018. In the final ranklist published on 15.09.2018 also she was in the 1st position. Now it is known that another candidate Priya E S has filed a complaint in the University for excluding her name from the ranklist forwarded by the college for verification. Ancy L Mohan has also stated that she has secured 1st place in the inter collegiate Wushu championship during the academic year 2017-18. It has also been stated that since she is eligible candidate under sports quota, she may be included in the ranklist and admission may be granted to him.

The committee considered the request and recommended to summon the Principal, Christian College, Kattakkada, and the complainant Ancy L Mohan to appear in person for a hearing on the matter before the next meeting of the Online Admission Monitoring Committee.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 10.10.2018, be noted.

Item No.06.19.02: PG Admission 2018 – Request received from Revathy R (706266) – Not considered in supplementary allotment – reg.

In the request, it has been stated that the candidate got allotment at BJM Govt. College, Chavara during the supplementary allotment under BPL category for M. Com course. Due to change in index mark, she was issued defect memo from the college. As per her request, corrections were effected in her profile. In the complaint, she has stated that she was not considered in the second supplementary allotment and her name was not included in the ranklist in any of the colleges in her profile. Also, a candidate with lower index mark was given allotment under BPL category for M. Com course at BJM Govt. College, Chavara.

The committee considered the request and recommended to defer the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 10.10.2018, be noted.

Item No.06.19.03: PG Admission 2018 – Request received from the Principal, Sree Swathi Thirunal Govt. Music College, Thiruvananthapuram – Grant of marginal increase – Reg.

The Principal, Sree Swathi Thirunal Govt. Music College, Thiruvananthapuram has requested that 9 seats for MA Vocal and 2 seats for MA Veena Course may be sanctioned as marginal increase during the academic year 2018 – 19.

The Online Admission Monitoring Committee at its meeting held on 03.09.2018 considered the request received from the Principal, Sree Swathi Thirunal Govt. Music College, Thiruvananthapuram and recommended to grant the same as per rules. The Principal, has stated that MA Music (Vocal) course is offered only in SST college of Music for the male candidates to study under the University of Kerala. A few candidates who had passed out from the same college has also submitted a similar request.

The committee considered the request and recommended to grant additional marginal increase of 3 seats for MA Vocal and 2 seats for MA Veena.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 10.10.2018, be noted.

Item No.06.19.04: Rescheduling of PG Spot admission - reg.

The Online Admission Monitoring Committee at its meeting held on 01.10.2018 has approved the following schedule for the conduct of spot admission for PG programme.

SC/ST Spot Admission	–	10.10.2018
General Spot Admission (For M. Sc. /M. Com. Courses)	–	12.10.2018
General Spot Admission (For MA Courses)	–	15.10.2018

In this context the following points may be noted:

There are 82 Colleges offering PG courses under University of Kerala. Last year, the spot admission was conducted zone wise – Thiruvananthapuram, Kollam, Alappuzha and Adoor. Also as per the report by the Vigilance and Anti Corruption Bureau, it has suggested that the spot admission may be conducted zone wise by the University. The same was noted by the earlier committee. Hence the spot admission for General category may be re scheduled as follows.

Thiruvananthapuram	–	11/10/2018
Alappuzha	–	12/10/2018
Kollam, Adoor	–	15/10/2018

The committee considered the matter and noted the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 10.10.2018, be noted.

Item No.06.19.05: PG Admission 2018 – Request received from Athira Krishnan U (713503) – Request to retain admission – reg.

The candidate got admission at Govt. College, Ambalappuzha for M. Com. During the second supplementary allotment, the candidate got allotment at BJM Govt. College, Chavara which was her higher option. The candidate was rejected by the college as there was change in index mark. Hence she lost both her admissions. It has been requested that her admission may be retained.

The committee considered the request and recommended to defer the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 10.10.2018, be noted.

Item No.06.19.06: PG Admission 2018 - Request received from PWD candidates -Request for college transfer - reg.

1. Vrinda V B (711509) - The candidate got admission at St. Xavier's College, Thumba for M.Com Course. She is 90% hearing impaired. In the request, it has been stated that she may be admission to nearby colleges – KNM Govt. College, Kanjiramkulam or Govt. College for Women's, TVPM.
2. Sujith M Unni (716871) - The candidate got admission at Govt. College, Nedumangad for MA History. He is 75% visually impaired. Difficult to commute. Requested for admission at University College, TVPM.
3. Shamna V (701250) - The candidate got admission at All Saint's College for M. Com. She is 65% disabled. Difficult to commute. Requested for admission at National College, Manacaud.
4. Sujith S (705654) - The candidate got admission at Govt. College, Nedumangad for M. Com. He is 50% disabled. Difficult to commute. Requested for admission at Govt. College, Attingal /NSS College, Nilamel.

The Online Admission Monitoring Committee at its meeting held on 01.10.2018 considered the requests and recommended to defer the same.

The committee considered the requests and recommended that the candidates with serial number 1,2 and 4 be granted admission in the vacant PWD seats available in the college sought by the candidate. And also recommended to create an additional seat over and above the sanctioned strength at National College, Manacaud for M. Com. course to admit Shamna V (701250).

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 10.10.2018, be noted.

Item No.06.19.07: PG Admission2018 - Request received from candidates for admission to sports quota – reg.

Requests have been received from candidates for admission under sports quota in various colleges.

The committee considered the requests and recommended to re-notify the vacancies and follow the procedures adopted for sports quota admission once again.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 10.10.2018, be noted.

Item No.06.19.08: PG Admission2018 - Request received from Aiswarya S (700120) – Admission under sports quota – reg.

In the request, it has been stated that, as per the ranklist published for sports quota admission, the candidate was ineligible. It has been stated that she has not submitted her certificate in fencing while applying for sports quota admission at the college. It has been requested that the same may be accepted and she may be considered for admission under sports quota for M. Sc. Chemistry course at University College, TVPM.

The committee considered the request and recommended to direct the candidate to submit application when the University re-notifies the admission to sports quota for PG courses.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 10.10.2018, be noted.

Item No.06.19.09: PG Admission2018 – Conduct of spot admission for PG sports quota – Reporting of – reg.

The spot admission for PG sports quota was conducted on 08.10.2018 at Senate Hall, University of Kerala. 55 candidates registered for admission and 50 candidates were allotted to various colleges. The date of joining was from 08.10.2018 to 10.10.2018

The committee considered the matter and noted the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 10.10.2018, be noted.

Item No.06.19.10: PG Admission2018 – Conduct of spot admission at KTCT College of Arts & Science, Kallambalam for newly sanctioned course MA English – Reporting of – reg.

The spot admission at **KTCT College of Arts & Science, Kallambalam for newly sanctioned MA English course** was conducted on 09.10.2018 at the college by the University officials.

The committee considered the matter and noted the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 10.10.2018, be noted.

Item No.06.20. *Project of Rain Water Harvesting at Kariavattom Campus Construction of open wells - Providing pumping line and allied works at Botany and Hymavathy wells – Payment to Contractors- Reappropriation of fund - Reporting of – reg.*

(Pl.G)

Based on the endorsement of Finance No.FOS 2378/Finance I/dated 14.09.2018, Sanction has accorded by the Vice-Chancellor, invoking the provision under Section 10(13) of KU Act 1974, to provide an amount of Rs 14 lakh (Rupees Fourteen Lakh only) of the unutilised balance remaining out of the sanctioned fund of Rs.1Crore earmarked for the project under State Plan 2013-14 under the head of account "Part II – Plan – MH 65 Works -8/5487– Rain water harvesting (State)" by re-appropriation from the head of account "Part II- Plan - MH 63 – Miscellaneous – 7/6065 – Implementation of Plan programmes (State)" of the current year's Budget Estimates of the University for effecting payments related to the project of Rain water harvesting at Kariavattom Campus.

Accordingly U.O No.Pl.G/11737/RWH/2010 dated 19.09.2018 was issued.

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

Resolution of the Syndicate

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

Item No.06.21. *Onam Advance 2018-19 to the University Employees- Reporting of – reg.*

(Ad.A.V)

As per the G.O (P) no.122/2018/Fin dated 08.08.2018, the Government have sanctioned Onam Advance of Rs. 15000/- recoverable in five equal installments. Vice-Chancellor has accorded sanction for implementation of the G.O subject to reporting the Syndicate University Order was issued (U.O. No. Ad.AV.02.6741(1)/18 dated 17.08.2018). The matter is reported to the Syndicate.

(U.O appended)

Resolution of the Syndicate

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

Item No.06.22. *Ph.D Research – Cancellation of Registration – Smt. Rajalekshmi I.S – Mathematics - reporting of - reg:-*

(Ac.E.VI)

Smt.Rajalekshmi I.S, part-time Ph.D research scholar in Mathematics 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.Rajalekshmi I.S Mathematics Part-time UO.No.Ac.E1.B1/ 27582/2008 dtd .06.11.2009, w.e.f .23/01/2009	<u>Research Supervisor</u> Dr.Ramesh Kumar P <u>Centre:</u> Dept. of Mathematics 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 Ph.D registration of Smt.Rajalekshmi I.S and UO.No.Ac.EVI(2)/ 35761/2018 Dated, 06/09/2018 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.06.23. RUSA – Renovation/Infrastructure- Sanction of Provisional payment of Rs.3,81,03,175/- to Smt.Sobha.K, the University Engineer for making progressive payments/final payments against running contracts – Reporting of – reg :

(Pl.D)

The meeting of Project Monitoring Committee of RUSA held on 08.08.2018 resolved to sanction the balance amount remaining unutilised in the RUSA account, which has already been committed for civil works, as provisional advance to the University Engineer for the smooth and timely utilization of RUSA funds.

Sanction has therefore been accorded by the Vice Chancellor, invoking section 10(13) of Kerala University Act 1974,

1. **to release an amount of Rs.3,81,03,175 (Rupees Three Crores Eighty One Lakhs Three Thousand One Hundred and Seventy Five Only) after deducting pending payments to Smt.Sobha.K, University Engineer as Provisional advance for making progressive payments /final payments against running contracts utilizing RUSA funds.**
2. **The expenditure on this account shall be met from the head of account “Part II Plan- MH 65-Works-8/5454 -Works – RUSA Funds” provided in the current year’s Budget Estimate of the University. The payment shall be released through PFMS.**

Accordingly UO. No. Pl.D/5026/Prov.Ad/2017 dated 12.09.2018 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.06.24. PhD Award by Hon’ble Vice- Chancellor –reporting of - reg-

(Ac.E.V)

Requests have been received from the candidates to urgently consider the matter of award of Ph.D Degree as they have to apply for various posts.

The reports and recommendations of the Board of Examiners appointed to adjudicate the Ph.D thesis of 23 candidates were considered by the Honourable Vice-Chancellor for the award of Ph.D Degree

The Hon’ble Vice- Chancellor in exercise of the powers of the Syndicate vested in him vide Section 10(13) of the Kerala University Act 1974 considered the reports and recommendation of the **Board of Examiners appointed to adjudicate the PhD thesis submitted by the candidates and declared 23 candidates (on 14/09/2018) eligible for the award of the Degree of Ph.D.** in the Subjects noted against their names subject to reporting to the Syndicate.

Sl.No	Name	Subject	Date of Award
1	Sugin G S	Hindi	14/09/2018
2	Thomson Grace	Education	14/09/2018
3	Aswani S P	Commerce	14/09/2018
4	Nagalekshmi N B	Malayalam	14/09/2018
5	Roobina Sonia S R	Education	14/09/2018
6	Rani George	Law	14/09/2018
7	Lekha Rani M L	History	14/09/2018
8	Anish V D	History	14/09/2018
9	Aswathy J S	Malayalam	14/09/2018
10	Remya R	Malayalam	14/09/2018

11	Ambili S	Philosophy	14/09/2018
12	Anil Kumar M	Commerce	14/09/2018
13	Aniziya Jayapalan	History	14/09/2018
14	Rekha Sree K R	Sociology	14/09/2018
15	Shyla S	Russian	14/09/2018
16	Mini S	Malayalam	14/09/2018
17	Mahdi Sheikhi	Commerce	14/09/2018
18	Bhagya Uthaman	Physics	14/09/2018
19	Saratchandran P P	Physics	14/09/2018
20	Asha P S	Statistics	14/09/2018
21	Geethu G	Zoology	14/09/2018
22	Sheeja Varghese	Biotechnology	14/09/2018
23	Anupriya M G	Biotechnology	14/09/2018

The action taken by the Vice Chancellor in having awarded Ph.D degrees to the candidates in various subjects as detailed above, is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.06.25. *Dr. S. Muthukrishnan- SERB National Post Doctoral Fellow, Department of Botany, University of Kerala - Release of second instalment of the grant for the year 2018-2019 – 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 release an amount of Rs. 9,10,000/- (Rupees Nine lakh Ten Thousand only) towards the second instalment of the grant for the year 2018-19 received from SERB to Dr.S.Muthukrishnan, Post Doctoral Fellow at the Department of Botany through the mentor Dr. A.Gangaprasad, Assistant Professor, Department of Botany, University of Kerala, to be utilized in strict adherence to the norms of the sponsoring body.**
- An additional amount of Rs. 9,10,000/- (Rupees Nine lakh Ten Thousand only) shall be provided under the head of account “ Part III- MH 80 D- Grants from Other Agencies- 9/7720- SERB National Post Doctoral Fellowship” by re-appropriation 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.**

Accordingly UO. No. Pl.D/3773/2016 dated 25/09/2018 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.06.26. *Request of Dr. Prasanth R., Assistant Professor in KUCTE, Nedumangad for the post of Principal as per notification AcG/Principal/2018 dated 27/06/18 -reg.*

(Ac. G)

As per notification dated 27/06/2018, applications were invited from among the teaching faculty in the KUCTEs for the post of Principal at KUCTE Kunnam (on retirement of Dr. Annie Paul Principal from 13/04/2018) based on Syndicate resolution dated 10/05/2018.

Dr. Prasanth R., Assistant Professor in English at KUCTE Nedumangad was the lone applicant. As per the Orders of the Vice Chancellor, the request of Dr Prasanth R was placed before the Standing Committee of the Syndicate on Departments & Other Institutions of the University held on 03-08-2018.

The Syndicate held on 31-08-2018, vide item no 04.54.02 resolved to approve the recommendation of the standing committee of the syndicate on Departments and other Institutions to invite application for the vacant posts of the principals in KUCTEs and to prepare a ranklist with validity for one year.

Meanwhile based on the orders of the Vice- Chancellor, open notification was issued on 09-08-2018 inviting application for the post of Principals in the vacant posts that arose later in KUCTEs.

The issuance of notification on 09-08-2018 to fill the vacant post of principals as per orders of the Vice- Chancellor is reported to the Syndicate

Resolution of the Syndicate

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

Item No.06.27. ***Christian College Chengannur- Approval of appointment of Dr.Achamma Alex as Drawing and Disbursing Officer for the eleventh term-reporting of- reg.***

(Ac F.III)

The Manager, Christian College, Chengannur has forwarded a proposal for the approval of extension of term of appointment of Dr.Achamma Alex, Associate Professor and Head of the Department of English as Drawing and Disbursing Officer of the College for a period of three months from 01-10-2018 (eleventh term) in Christian College, Chengannur, since the tenth term as Drawing and Disbursing Officer expires on 30-09-2018.

The Vice Chancellor taking into consideration the urgency of the matter had approved the extension of term of appointment in respect of Dr. Achamma Alex, Associate Professor and Head of the Department of English as the Drawing and Disbursing officer of the College for a further period of three months from 01-10-2018 (eleventh term) in Christian college, Chengannur, subject to reporting to Syndicate. UO No.AcFIII/1/21603/2014 dated 24-09-2018 in this regard has been issued accordingly.

The matter is reported to Syndicate.

Resolution of the Syndicate

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

Item No.06.28. ***St.Joseph's College For Women, Alappuzha - Extension of term of appointment of Dr.Sheena George as Drawing and Disbursing Officer - (seventh term) - approved - Orders issued - reporting of- reg:***

(Ac.F.III)

The Manager, St.Joseph's College For Women Alappuzha has forwarded a proposal for the approval of extension of term of appointment of Dr.Sheena George, Associate Professor of English in St.Joseph's College For Women, Alappuzha as the Drawing and Disbursing Officer of the College for a period of three months from 01-10-2018 (seventh term), since the sixth term as Drawing and Disbursing Officer expires on 30-09-2018.

The Vice-Chancellor taking into consideration the urgency of the matter had approved the extension of term of appointment in respect of Dr.Sheena George, Associate Professor of English as the Drawing and Disbursing Officer of St.Joseph's College For Women Alappuzha for a period of three months w.e.f 01-10-2018 (seventh term), subject to reporting to Syndicate. U.O No.Ac FIII/1/22690/2017 dated 24/09/2018 in this regard has been issued accordingly.

The matter is reported to Syndicate.

Resolution of the Syndicate

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

Item No.06.29. Dr. Hareesh P.S - SERB National Post Doctoral Fellow, IUCGGT, Department of Biotechnology, University of Kerala, Kariavattom – Release of first instalment of the grant for the year 2018-2019 – Reappropriation 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

1. To release an amount of Rs. 9,60,000/- (Rupees Nine Lakhs Sixty Thousand Only) to Dr. A. Gangaprasad towards the first instalment of the grant for the National Post Doctoral Fellowship for the year 2018-19 in r/o Dr. Hareesh P .S, Post Doctoral Fellow at the Inter University Centre for Genomics and Gene Technology (IUCGGT), Department of Biotechnology, University of Kerala, Kariavattom, utilising funds as per the norms of the sponsoring body.
2. To provide an additional amount of Rs.9,10,000 /- (Rupees Nine Lakhs Ten 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. To meet the expenditure regarding the release of Post Doctoral Fellowship to Dr.Hareesh.P.S, from the above provision.
4. To permit Dr. A. Gangaprasad, Mentor, DST- SERB-National Post Doctoral Fellowship project at IUCGGT, Department of Biotechnology, University of Kerala, Kariavattom to open a new PD account (interest earning) in the SBI, Kariavattom Branch specifically for the project undertaken by Dr. Hareesh P.S to operate the fund transactions.
5. The institutional over head charges at the approved rates of the sponsoring body shall be transferred to the DDF.

Accordingly UO. No. Pl.D/2671/2017 dated 22.09.2018 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.06.30. Ph.D Research – Cancellation of Registration – Smt. Angeo Varghese - Chemistry reporting of-reg:-

(Ac.E.VI)

Smt.Angeo Varghese, 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.Angeo Varghese Chemistry, Part-time U ONo.Ac.E1.B2/8090/2011 dtd .11.02.2011 w.e.f .31/01/11	Research Supervisor Dr.R.Selwin Joseyphus Centre: MarIvanios College Thiruvananthapuram	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.Angeo Varghese and UO.No.Ac.EVI(2)/030004/2018 Dated, 05/09/2018 was issued in this regard.

Resolution of the Syndicate

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

Item No.06.31. University Office, SH Campus – Payment of charges for electricity – sanctioned- orders issued – Reporting of- reg.

(Ad.B.II)

The Demand Notice from KSEB (Bill No. 2102811651820) for the month of August 2018 towards electricity charges was Rs.4,87,499/- (Rupees Four Lakhs Eighty Seven Thousand Four Hundred and Ninety Nine only).

The Finance has endorsed the payment of Rs.4,87,499/- (Rupees Four Lakhs Eighty Seven Thousand Four Hundred and Ninety Nine only) towards the electricity charges of SH Campus for the month of August 2018 vide endorsement No. FOS 2427/Finance I/dated 07.09.2018.

Sanction was accorded by the Hon'ble Vice-Chancellor, subject to reporting to Syndicate, **for the payment of electricity charges for the month of September 2018 amounting to Rs. 4,87,499/- (Rupees Four Lakhs Eighty Seven Thousand Four Hundred and Ninety Nine only)** and U.O. No. AdBII/5102/04/2015 dated 11.09.2018 was issued accordingly.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.06.32. Re-printing and supply of Text books – Reporting of - Reg.

(Ac.AIV)

The Director, Department of Publications, University of Kerala has requested to issue sanction to re-print and supply the following textbooks for 4th Semester language course of BA/B.Sc. and B.Com along with 3rd semester books urgently and to entrust the printing works with the University press.

Name of the Text Book or Course	Description	Copies to be reprinted
Glimpses of Literature	4 th Semester	10000 copies
Boquet of Stories	4 th Semester.	10000 copies
Soochana Yevan Sankanak	3 rd Semester.	500 copies
Hindi Malayalam Thulanakmak adhyayan	3 rd Semester	500 copies

Considering the urgency of the matter, sanction has been accorded by the Vice-Chancellor, subject to reporting to the Syndicate, to re-print and supply the above said textbooks and to entrust the printing works with Kerala University Press and U.O. has been issued vide No. Ac.AIV/3/41599/2018 Dated 27.09.2018.

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.06.33. Sophisticated Instrumentation and Computation Centre - Purchase of various equipments - payment – Sanctioned - Reappropriation of Funds- Reporting of—reg:

(Pl. A1)

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

- (i) **provide an amount of Rs.3,05,900/- (Rupees Three lakh five thousand nine hundred only) under the head of account 'Part II -Plan-MH 59(e) - Sophisticated Instrumentation and Computation Centre-4/1885-Development of Department (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.**
- (j) **release an amount of Rs. 3,05,803/- (Rupees Three lakh five thousand eight hundred and three only) to the Director, Sophisticated Instrumentation and Computation Centre for effecting payment to the firms M/s. Elight Network and**

security solution and M/s.Intdecor, Trivandrum towards the Supply, Installation & Commissioning of CCTV Camera and furniture respectively, in the Centre.

The University Order No. P1.A1/SICC/2099/18 dated 11/10/2018 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.06.34. Provisional Payment of Rs.8,00,000/- towards participation of Kerala University team in the Inter University South Zone youth Festival-2018- Reporting of-reg.

(Add1/DSS)

Ref: U.O No Add1.2/DSS/44238/SZYF/2018 dated 04.10.2018

Vide U.O referred above sanction has been accorded by the Vice- Chancellor, subject to reporting to the Syndicate, to Sri.Siddik R., Director i/c, Department of Student Services being paid Rs.8,00,000/- (Rupees Eight Lakh Only) as Provisional Payment for meeting the expenses including hiring of Air bus towards participation of 54 members of Kerala University team including officials in the Inter University South Zone Youth Festival-2018 to be held at Sri.Padmavati Mahila Visvavidyalayam, Tiruppati, Andhra Pradesh from 07.10.2018 to 11.10.2018.

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

Resolution of the Syndicate

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

Item No.06.35. Provisional Payment of First Instalment of Rs.5,00,000/- to KUU 2018-19 -Reporting of - reg.

(Add1/DSS)

Ref: U.O No Add1.2/DSS/42366/2018 dated 03.10.2018

Vide U.O referred above sanction has been accorded by the Vice- Chancellor, subject to reporting to the Syndicate, to Sri.Siddik R., Director i/c, Department of Student Services being paid Rs.5,00,000/- (Rupees Five Lakh Only) as the First Instalment of Provisional Payment of Kerala University Union 2018-19 for conducting various activities of the Union.

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

Resolution of the Syndicate

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

Item No.06.36 Centre for Adult Continuing Education and Extension [CACEE] - Payment of Salary to the Staff for the month of September 2018 to January 2019- Re-appropriation of funds- Reporting to the Syndicate – 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. 7,08,137/- (Rupees Seven Lakhs Eight Thousand One Hundred and Thirty Seven Only) from KUF, in addition to the unspent balance of Rs.1,45,948/- (Rupees One Lakh Forty Five Thousand Nine Hundred and Forty Eight Only) with the University and to release an amount of Rs.8,54,085/- (Rupees Eight Lakh Fifty Four Thousand and Eighty Five Only) to the Director, CACEE towards the disbursement of salary to the staff of CACEE for the period from September 2018 to January 2019.
2. To provide an additional amount of Rs.7,08,200/- (Rupees Seven Lakh Eight Thousand and Two Hundred Only) under the head of account "Part III MH 80 D -

Grants from other Agencies - 9/7828 – Salary to staff of CACEE” 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 for disbursement of salary to the staff of CACEE shall be met from the above mentioned head of account.

Accordingly U.O. No. Pl.D/3607/2016 dated 04/10/2018 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. 06.37. Award of Ph.D Degree

(Ac.EII/Ac.E.V)

Item No.06.37.01 Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Tony Jose in Electronics and Communication Engineering –reg.

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**MINIMIZING TOTAL HARMONIC DISTORTION (THD) IN RADIO OVER FIBER SYSTEMS**” submitted by Sri. Tony Jose.

Resolution of the Syndicate

RESOLVED that Sri. Tony Jose., 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.06.37.02 Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Prince George in Environmental Sciences -reg:-

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**NUTRIENT INFLUX AND PHYTOPLANKTON DYNAMICS OF MEENACHIL RIVER AND ITS IMPACTS ON PRODUCTIVITY OF VEMBANAD LAKE INTERFACE, KEALA, INDIA**” submitted by Sri. Prince George.

Resolution of the Syndicate

RESOLVED that Sri. Prince George., be declared eligible for the award of the Degree of Doctor of Philosophy in Environmental Sciences under the Faculty of Applied Sciences and Technology.

Item No.06.37.03 Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Pooja N. S in Biotechnology -reg:-

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**UTILIZATION OF AGRICULTURAL RESIDUES FROM CASSAVA FOR LIGNOCELLULOSIC ETHANOL PRODUCTION**” submitted by Smt. Pooja N. S.

Resolution of the Syndicate

RESOLVED that Smt.Pooja N. S., be declared eligible for the award of the Degree of Doctor of Philosophy in Biotechnology under the Faculty of Applied Sciences and Technology.

Item No.06.37.04 Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Deepthi Varughese in Bioinformatics - reg:-

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“FUNCTIONAL ANNOTATION OF THE DROSOPHILA MELANOGASTER NON CODING GENOME – A COMPUTATIONAL STUDY”** submitted by Smt. Deepthi Varughese.

Resolution of the Syndicate

RESOLVED that Smt. Deepthi Varughese., be declared eligible for the award of the Degree of Doctor of Philosophy in Bioinformatics under the Faculty of Applied Sciences and Technology.

Item No.06.37.05 **Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Vaisakh S. S. in Chemistry - reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“DESIGN OF NOVEL NANO/MICRO CERAMIC FILLERS FOR THE PROCESSING OF HIGH THERMAL CONDUCTING EPOXY POLYMER DIELECTRICS”** submitted by Sri. Vaisakh S. S.

Resolution of the Syndicate

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

Item No.06.37.06 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Jisha R.S. in Chemistry - reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“PHYSICOCHEMICAL AND PHARMACOLOGICAL EVALUATION OF SOME METAL BASED TRADITIONAL MEDICINES AND IN SILICO ANALYSIS OF THE MEDICINAL ACTIVITY OF SOME NATURAL PRODUCTS”** submitted by Smt. Jisha R.S.

Resolution of the Syndicate

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

Item No.06.37.07 **Consideration of Examiners reports on the Ph.D thesis submitted by Sri. D. Manimaran in Physics- reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“VIBRATIONAL SPECTRAL INVESTIGATIONS AND MOLECULAR MODELING OF ORGANOMETALLIC MOLECULES FOR PHARMACEUTICAL APPLICATIONS”** submitted by Sri. D. Manimaran.

Resolution of the Syndicate

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

Item No.06.37.08 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Kumari Sreeja S. Nair in Mathematics - reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“A STUDY ON SERIES AND RELATED TOPICS”** submitted by Smt. Kumari Sreeja S. Nair.

Resolution of the Syndicate

RESOLVED that Smt. Kumari Sreeja S. Nair., be declared eligible for the award of the Degree of Doctor of Philosophy in Mathematics under the Faculty of Science.

Item No.06.37.09 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Sreejakumari S. in Statistics – reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ON INTERVENED GEOMETRIC DISTRIBUTION AND ITS GENERALIZATIONS**” submitted by Smt. Sreejakumari S.

Resolution of the Syndicate

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

Item No.06.37.10 **Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Remya Stanley in Education - reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**EFFECT OF SELECT COMPONENTS OF MULTIPLE INTELLIGENCE ON THE TEACHING SUCCESS OF STUDENT TEACHERS**” submitted by Smt. Remya Stanley.

Resolution of the Syndicate

RESOLVED that Smt. Remya Stanley., be declared eligible for the award of the Degree of Doctor of Philosophy in Education under the Faculty of Education.

Item No.06.37.11. **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Haseena Bai. N in Botany – reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**GENETIC DIVERGENCE ANALYSIS AND PHYLOGENY OF MOMORDICACHARANTIA L. (CUCURBITACEAE) AND THEIR INTRASPECIFIC HYBRIDS**” submitted by Smt. Haseena Bai. N.

Resolution of the Syndicate

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

Item No.06.37.12 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Sreeshma L.S. in Botany – reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**TAXONOMIC REAPPRAISAL OF TWO SPECIES OF BIOPHYTUM DC. (OXALIDACEAE) AND ITS CHEMICAL CHARACTERIZATION FOR THE ISOLATION OF THE BIOACTIVE BIFLAVONOID, AMENTOFLAVONE**” submitted by Smt. Sreeshma L.S.

Resolution of the Syndicate

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

Item No.06.37.13 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt Murukeswari. V in Tamil - reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**BUDDHISM IN 20TH CENTURY’S TAMIL LITERATURE-AN ANALYSIS**” submitted by Smt. Murukeswari. V.

Resolution of the Syndicate

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

Item No.06.37.14 *Consideration of the examiners reports on the Ph.D thesis submitted by Smt.Vidya S in English reg -*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“AL.SUFUR WAL HIJAB (VEILING /UNVEILING): REPRESENTATION OF WOMEN IN SELECT ARAB AND PERSIAN MOVIES”** submitted by Smt.Vidya S.

Resolution of the Syndicate

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

Item No.06.37.15 *Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Saraswathy K in Music - reg -*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“STUDY OF DAKSHAYAGAM OF IRAYIMMAN THAMPI AND NEELAKANTA SIVAN”** submitted by Smt. Saraswathy K.

Resolution of the Syndicate

RESOLVED that Smt. Saraswathy K., be declared eligible for the award of the Degree of Doctor of Philosophy in Music under the Faculty of Fine Arts.

Item No.06.37.16 *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt Anitha.K in Economics - reg -*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“HEALTH SCENARIO IN KERALA: A STUDY ON VECTOR BORNE DISEASES”** submitted by Smt.Anitha.K.

Resolution of the Syndicate

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

Item No.06.37.17 *Consideration of the examiners reports on the Ph.D thesis submitted by Shri. Anoop V in Commerce - reg -*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“BANKING FOR RURAL MASSES – A STUDY ON PROMOTING FINANCIAL INCLUSION MODELS”** submitted by Shri. Anoop V.

Resolution of the Syndicate

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

Item No.06.37.18 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Shana Parveen S. in Physics -reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“SPECTROSCOPIC INVESTIGATIONS (EXPERIMENTAL AND THEORETICAL) OF CERTAIN AROMATIC BIOACTIVE MOLECULES”** submitted by Smt. Shana Parveen S.

Resolution of the Syndicate

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

Item No.06.37.19 **Consideration of the examiners reports on the Ph.D thesis submitted by Shri.Anas P in Law reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“MINORITY EDUCATIONAL RIGHTS: CONSTITUTIONAL INTEND AND CURRENT TREND”** submitted by Shri.Anas P.

Resolution of the Syndicate

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

Item No.06.37.20 **Consideration of the examiners reports on the Ph.D thesis submitted by Ms. Leila Ateffakhr in Law - reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“VIOLENCE AGAINST WOMEN AND CRIMINAL LAWS - PROBLEMS AND PERSPECTIVES”** submitted by Ms. Leila Ateffakhr.

Resolution of the Syndicate

RESOLVED that Ms. Leila Ateffakhr., be declared eligible for the award of the Degree of Doctor of Philosophy in Law under the Faculty of Law.

Item No.06.37.21 **Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Lakshmi S in Education reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“A STUDY ON CERTAIN CORRELATES OF PRO-ENVIRONMENTAL BEHAVIOUR AMONG SECONDARY SCHOOL TEACHERS”** submitted by Smt. Lakshmi S.

Resolution of the Syndicate

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

Item No.06.37.22 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Subashini C in Biotechnology – reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“WNT5A SIGNALING AND ITS IMPLICATIONS IN CEREBELLAR NEUROGENESIS”** submitted by Smt. Subashini C.

Resolution of the Syndicate

RESOLVED that Smt. Subashini C., be declared eligible for the award of the Degree of Doctor of Philosophy in Biotechnology under the Faculty of Applied Sciences & Technology.

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Item No.06.37.23 *Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Mumthas Y in Zoology – -reg:-*

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“ANTHROPOGENIC STRESSORS AND ITS IMPACT ON THE MACROBENTHIC INVERTEBRATE ASSEMBLAGES ALONG THE SOUTHERN COAST OF KERALA, INDIA”** submitted by Smt. Mumthas Y .

Resolution of the Syndicate

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

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Item No.06.37.24 *Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Mahadevan. R in Biochemistry -reg:-*

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“BIOCOMPOSITE FROM MARINE SOURCE FOR WOUND HEALING APPLICATIONS”** submitted by Sri. Mahadevan.R.

Resolution of the Syndicate

RESOLVED that Sri. Mahadevan.R., be declared eligible for the award of the Degree of Doctor of Philosophy in Biochemistry under the Faculty of Sciences.

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Item No.06.37.25 *Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Reenamole. G. R in Zoology - reg:-*

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“INTRODUCED SPECIES INDUCED TROPHIC INTERACTIONS AND THEIR EFFECTS ON THE INDIGENOUS FISHES OF VELLAYANI FRESHWATER LAKE IN KERALA, SOUTH INDIA”** submitted by Smt. Reenamole. G.R.

Resolution of the Syndicate

RESOLVED that Smt. Reenamole. G. R., be declared eligible for the award of the Degree of Doctor of Philosophy in Zoology under the Faculty of Science.

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Item No.06.37.26 *Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Preetha S. in Nursing - reg:-*

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“DEVELOPMENT OF COMPLEMENTARY INTERVENTION PACKAGE ON DISTRESS AMONG HOSPITALIZED CHILDREN DURING MEDICAL PROCEDURE”** submitted by Smt. Preetha S

Resolution of the Syndicate

RESOLVED that Smt. Preetha S., be declared eligible for the award of the Degree of Doctor of Philosophy in Nursing under the Faculty of Medicine.

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Item No.06.37.27 *Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Raji R.in Optoelectronics- reg:-*

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**STUDIES ON ZnO AT THE NANOSCALE:AS A PHOSPHOR AND PHOTOCATALYST**” submitted by Smt. Raji R

Resolution of the Syndicate

RESOLVED that Smt. Raji R., be declared eligible for the award of the Degree of Doctor of Philosophy in Optoelectronics under the Faculty of Applied Sciences and Technology.

Item No.06.37.28 *Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Sandhya Gopalan in Hindi reg:-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**SAMAKALEEN HINDI UPANYASOM MEM PARIVARIK JEEVAN KI ABHIVYAKTHI**” submitted by Smt. Sandhya Gopalan

Resolution of the Syndicate

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

Item No.06.37.29 *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt Maria Subhala.J in Tamil - reg:-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**THE FOLKLORE OF MALANKARA CATHOLICS OF KANYAKUMARI DISTRICT**” submitted by Smt Maria Subhala.J

Resolution of the Syndicate

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

Item No.06.37.30 *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Mithra Manmadhan in Management Studies- reg :-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**BEHAVIOURAL ANALYSIS OF ONLINE CONSUMERS IN KERALA WITH SPECIAL REFERENCE TO eWOM**” submitted by Smt. Mithra Manmadhan

Resolution of the Syndicate

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

Item No.06.37.31 *Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Soumya R in Hindi reg:-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**KUNWAR NARAYAN KI KAVYA – DRISHTI**” submitted by Smt. Soumya R

Resolution of the Syndicate

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

Item No.06.37.32 *Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Jisha S Kumar in Commerce reg:-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**WOMEN EMPOWERMENT – A STUDY OF THE ROLE OF SELF HELP GROUPS**” submitted by Smt. Jisha S Kumar

Resolution of the Syndicate

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

Item No.06.37.33 *Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Sindhu B.I in Hindi reg:-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**SATTOTHARI HINDI UPANYASOM MEIN BAL MANOVIGYAN: EK VISHLESHAN**” submitted by Smt. Sindhu B.I.

Resolution of the Syndicate

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

Item No.06.37.34 *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Ashly K Ramachandran in Islamic History - reg:-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**IMPACT OF 50% RESERVATION IN THE SOCIO-POLITICAL EMPOWERMENT OF MUSLIM WOMEN IN KERALA**” submitted by Smt. Ashly K Ramachandran

Resolution of the Syndicate

RESOLVED that Smt. Ashly K Ramachandran., be declared eligible for the award of the Degree of Doctor of Philosophy in Islamic History under the Faculty of Social Sciences.

Item No.06.37.35 *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Shini.I.S in Tamil - reg:-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**KAVINGAR VAIRAMUTHU KAVITHAIGALIL PORUTPULAPPATTU NERI**” submitted by Smt. Shini.I.S.

Resolution of the Syndicate

RESOLVED that Smt. Shini.I.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Tamil under the Faculty of Oriental Studies.

Item No.06.37.36 *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Janeeba S.L in Tamil - reg:-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**THE PERSONALITY OF WOMEN POETS OF SANGAM AGE**” submitted by Smt. Janeeba S.L

Resolution of the Syndicate

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

Item No.06.37.37 *Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Hareesh S.R in Malayalam - reg:-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “ആഖ്യാന പരിണാമം മലയാള തിരക്കഥയിൽ തെരഞ്ഞെടുത്ത രചനകളെ ആധാരമാക്കി ഒരു പഠനം” submitted by Sri.Hareesh S.R

Resolution of the Syndicate

RESOLVED that Sri.Hareesh S.R., be declared eligible for the award of the Degree of Doctor of Philosophy in Malayalam under the Faculty of Oriental Studies.

Item No.06.37.38 *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sreeja R in Malayalam - reg:-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “ആഖ്യാന വൈവിധ്യം എം.ടി യു/ടി തിരക്കഥകളിൽ” submitted by Smt. Sreeja R

Resolution of the Syndicate

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

Item No.06.38 *Proposal placed by Hon’ble Vice-Chancellor – Inaugural citation stone in Kariavattom Campus – reg*

(Ad.B1)

The University of Kerala, Kariavattom Campus was inaugurated by Dr. S. Radhakrishnan, former President of India in 1963. The inaugural citation stone was still not installed in the Campus. Urgent steps are to be taken to install the same in the University Campus.

Resolution of the Syndicate

RESOLVED that the inaugural citation stone be installed.

Item No.06.39 *Proposal placed by the Hon’ble Vice-Chancellor – to make University of Kerala a ‘Centre of Excellence’ – Expert Committee – reg*

(IQAC)

In order to make the University of Kerala a ‘Centre of Excellence’, an Expert Committee has to be constituted to assess the academic quality of the University Departments, Centres and other institutions.

Resolution of the Syndicate

RESOLVED to agree to the proposal in principle.

FURTHER RESOLVED to refer the matter to the Standing Committee of the Syndicate on Academics and Research for submitting a detailed proposal.

Item No.06.40 *Proposal placed by the Hon’ble Vice-Chancellor – making University of Kerala a ‘Centre of Excellence’ – University Level Advisory Committee – reg*

(IQAC)

As part of making the University of Kerala a ‘Centre of Excellence’, a University Level Advisory Committee has to be constituted engaging the former Vice-Chancellors, Pro-Vice-Chancellors and retired eminent Professors from the University, to seek inputs and advice.

Resolution of the Syndicate

RESOLVED to constitute a University Level Advisory Committee including Vice-Chancellors, Pro-Vice-Chancellors and retired Eminent Professors from the University.

FURTHER RESOLVED to authorize the Vice-Chancellor to take necessary steps in this regard.

Item No.06.41. Adjudication of the pending theses submitted by the Research Scholars who need concurrence from UGC-Consideration of – reg.

(Ac.E.I)

As per U.O. No. Ac.E1/2016-17 dated 16.01.2017, grace time has been granted for the submission of thesis upto 30th November, 2017 to all existing research scholars, who had already exceeded the prescribed time limit, subject to reporting to the Academic Council.

It was also mentioned that modifications in the last date of submission of thesis upto 30th November, 2017 specified in the U.O. shall be subject to the final approval of the UGC, as ordered by the Hon'ble High Court of Kerala in the judgment WP(C) No. 12532 of 2016(N) dated 25.10.2016 and that the thesis submitted by existing research scholars, covered under the said extension, under the guidance of supervisory teachers who require relaxation as per UGC Regulations, 2009, shall be adjudicated only under the directives of the UGC.

Letters and reminders have been sent to UGC seeking the concurrence to the modification done in the U.O. dated 01.02.2016. The Registrar himself had approached the UGC and put forward a letter dated 05.05.2018. Later a letter dated 19.07.2018 has been received from UGC in reply to the letter dated 05.05.2018 stating that the issue of grace time limit/ duration of Ph.D programme beyond the prescribed time limit may be strictly in accordance to provision of Statute/ Act/ Ordinance of the University and also comply with the UGC Regulations, 2009 which one of mandatory in nature and cannot be overlooked in any circumstances at any stage.

Another letter dt: 05.09.2018 has also been received from UGC in reply to the second reminder dt: 04.10.2017, seeking concurrence of the UGC over the decision taken by the University in having extended the last date for the submission of theses upto November 30, 2017 in respect of all research scholars who have already exceeded the prescribed time limit of 5 years/ 8years of full time/ part-time research respectively. In the reply letter UGC informed that the UGC Regulations, 2016 are silent on the aforesaid issue, hence the question of giving approval by the UGC on the decision taken by the University does not arise. UGC also stated that University may resolve the issue at their own level according to their Statute/ Ordinance/ Rules and Regulations.

As per Clause 13 of the Regulations relating to Registration for and the award of the Degree of Doctor of Philosophy, the minimum period of Research required by a candidate for submission of the thesis from the date of the registration shall be **two years** for M.Phil/ M.Ed/M.Sc. (Research) Degree holders and **three years** for others. The maximum period of research shall be five years for full-time and eight years for part-time after which period the registration shall automatically lapse.

An Amendment no: 17 (Notification No: Acad.L./R/11213/06 dt: 03.01.2007) has been made to the said Clause that the Syndicate, based on the recommendation of the Hon'ble Vice-Chancellor, may grant extension of the maximum period of research by a period not exceeding two years on reasonable grounds.

A letter dated 15.11.2017 is also sent to UGC seeking the concurrence to the existing research scholars in Library & Information Science being permitted to continue under the present Supervisors who have subsequently got appointed in other Universities or have retired from service since there are no eligible Research Supervisors as per UGC Regulations, 2009 in Library & Information Science and also in Subjects like Ayurveda and Home Science. In reply to this letter, UGC has forwarded a letter dt: 20.03.2018 stating that UGC Regulations, 2009 have been framed after detailed deliberation/ discussion with the stake holders and in consultation with the Govt. of India, MHRD. These Regulations are mandatory in nature and are required to be complying without any deviation. Along with this letter UGC has forwarded a copy of the letter dt: 06.07.2015 which they had sent earlier to this office. In that letter it is clearly stated that any Ph.D/ M.Phil degree awarded by a University under the supervision of a Supervisor who is not a faculty member of the University or its affiliated PG Colleges/Institutes would be in violation of UGC Regulations, 2009.

It is to be noted that the theses submitted by the Research Scholars of the following categories who comes under the purview of UGC Regulations, 2009 are kept pending adjudication subject to the concurrence of the UGC:

- (i) Research Scholars who had submitted their theses under retired Supervisors

- (ii) Research Scholars who had submitted their theses under Supervisors working outside the jurisdiction of the University.

The matter of adjudication of the pending theses submitted by the Research Scholars who need concurrence from the UGC has been placed before the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018. The committee recommended to forward such theses for evaluation and to take further proceedings subject to the concurrence of the UGC. The Syndicate held on 11.07.2018 considered the matter vide item no: 02.90.A18 and resolved to approve the above recommendation of the Standing Committee. The Syndicate held on 31.08.2018 considering the confirmation of the Preliminary Minutes of the meeting of the Syndicate held on 11.07.2018 deleted the following portion of the recommendation of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 “and further proceedings be taken subject to the concurrence of the UGC”

The UGC has not forwarded any concurrence in this regard but has given directions to follow the clarification given as per letter dt: 06.07.2015. The thesis submission section has informed that nearly 22 theses are kept pending for adjudication. Hence if the theses are sent for evaluation, on the basis of the resolution of the Syndicate held on 11.07.2018, further proceedings cannot be initiated.

Since the ceiling on supernumerary seats has been lifted as per U.O. dt: 31.05.2018, the issue can be solved by directing the said candidates to go for change of Research Supervisor under any regular Faculty who is an approved Guide. Thereby the issue of adhering to UGC Regulations, 2009 will not be affected and thesis can be valued and Degree awarded and special certificate insisted by UGC as per Regulations can also be issued (This U.O. dated 31.05.2018 was issued after submission of thesis by the said 22 Research Scholars).

As per the orders of Hon'ble Vice-Chancellor the matter of adjudication of the pending theses submitted by the Research Scholars who need concurrence from UGC is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to entrust Dr.S.Nazeeb and Dr.P.Rajeshkumar, Members Syndicate to examine the matter in detail and putforth viable suggestions to resolve the matter.

Item No.06.42

Minutes of the meeting of the Standing Committee of the Syndicate on Planning & Development held on 26.10.2018 at 10.30 a.m - Approval of - Reg.

(Pl.G)

A meeting of the Standing Committee of the Syndicate on Planning and Development was held on **26.10.2018 at 10.30 a.m** (Copy of the Minutes appended).

In order to initiate immediate action the recommendations on item numbers 5,10 and 11 have been approved by the Vice-Chancellor invoking the provision under section 10(13) of KU Act 1974. Hence the action of the Vice-Chancellor in having approved the recommendations on item numbers 5, 10 and 11 invoking the provision under section 10(13) of KU Act 1974 is reported to the Syndicate and all other recommendations of the meeting of the Standing Committee of the Syndicate on Planning and Development held on **26.10.2018** are placed before the Syndicate for approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 26.10.2018 at 10.30 a.m in the Syndicate room, University Buildings, Palayam, Thiruvananthapuram.

Members Present:

- | | |
|---|--------|
| 1) Dr. R. Latha Devi, Convener | Sd/- |
| 2) Adv. K.H. Babujan, Member, Syndicate. | Sd/- |
| 3) Sri. Shijukhan. J.S , Member, Syndicate. | Absent |
| 4) Sri.M. Lenin Lal , Member, Syndicate. | Absent |
| 5) Dr.S.Nazeeb , Member, Syndicate. | Sd/- |
| 6) Sri.M. Harikrishnan, Member, Syndicate | Sd/- |
| 7) Dr.K.B.Manoj, Member, Syndicate | Sd/- |

The Director (P&D), The University Engineer, Assistant Engineer, Engineering Unit, were also present in the meeting.

The meeting began at 10.30 a.m.

Item No.06.42.01 *Syndicate Resolution – Monitoring and Review committee- Constitution-reg*

(Pl.G)

The Syndicate held on 31.08.2018, vide item no. 04.01 considered and approved the Preliminary minutes of the second meeting of the Syndicate held on 11.07.2018 with a modification on Additional item no. 5. The resolution of Sl no.7 Infrastructure Development, in Additional item no.5 is modified as “constitute monitoring and review committee for executing progress in plan of action for infrastructure under the monitoring of Standing Committee of the Syndicate on Planning and Development”.

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

- Constitution of monitoring and review committee for executing progress in plan of action for infrastructure under the monitoring of Standing Committee of the Syndicate on Planning and Development

Recommendation

Since a Monitoring Committee (Works) has been constituted, based on the resolution of the Syndicate held on 31.08.2018 (Item No.04.14.02) to monitor the progress of various works undertaken by the Engineering unit and to examine the proposals submitted by the University Engineer, consisting of the Convener (SC on P&D), Convener (SC on Finance), Convener (SC on Staff, Equipment and Buildings), Convener (SC on Department and other institutions) and Convener (SC on Student Discipline), and is already functioning, there is no need for the constitution of another monitoring and review committee.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 26.10.2018, be approved.

FURTHER RESOLVED that a Monitoring Cell with the Vice-Chancellor/ Pro-Vice-Chancellor (Chairman) and the Convenors, Standing Committees of the Syndicate on Planning & Development and Finance, Registrar, Finance Officer, Director, Planning & Development be constituted.

Item No.06.42.02 *State Plan Grant 2017-18 – Civil Works – Approval of Estimates – Reg*

(Pl.G)

The Syndicate held on 10.05.2018 resolved to approve the recommendation of the SC on P&D to entrust the Kerala Police Housing & Construction Corporation Ltd for executing the following Civil works as depository works, for which estimates have already been approved by the Syndicate.

1. Hydraulic lift (for Disabled persons) in the Dept. of Computational Biology and Bioinformatics (approved estimate – Rs 10 lakh)
2. Phase II work of Platinum Jubilee Seminar Hall (approved estimate – Rs 45 lakh)
3. Construction of new sump and Augmentation of water supply system at SH Campus (approved estimate – Rs 50 lakh)

The Syndicate further resolved that Rs. 105 lakh be paid after executing the MoU for the above works.

Now the University Engineer, vide letter dated 26.09.2018, has forwarded her remarks on the estimates of the following works submitted by M/s KPHCC and remarked that the works may be entrusted with M/s KPHCC after ascertaining their eligibility of undertaking works without tender formalities.

1. Hydraulic lift (for Disabled persons) in the Dept. of Computational Biology and Bioinformatics

The University Engineer reported that the estimate for civil work amounting to Rs. 6,11,665/- is based on 2016 CPWD DSR with a cost index of 44.12% for Trivandrum and installation of Hydraulic lift amounting to Rs.9,56,495/- (market rate.)

The electrification work prepared by M/s KPHCC is based on the DSR 2016 and amounts to Rs. 79,326/-. University is following KPWD SOR 2012 for electrification works and hence the electrification work for installation of lift can be arranged on quotation basis, by the Engineering Unit of the University. Hence the total estimate cost for civil works and installation of lift comes to Rs.15,68,160/-.

2. Phase II work of Platinum Jubilee Seminar Hall

The estimate of the civil works amounts to Rs. 28,34,237/- based on 2016 CPWD DSR with a cost index of 44.12% for Trivandrum.

The Electrical estimate submitted by the M/s KPHCC is based on DSR 2016 and market rate for non schedule items but they have not furnished supporting datas for non schedule items and hence not possible to verify the same. Moreover University is following 2012 PWD SOR for electrical works.

The total estimate cost for civil works comes to Rs.28,34,237/-. In addition 8% supervision charges and 18% GST has also claimed by KPHCC. The design and planning of this building was prepared by the Architectural consultant M/s Vastushilpalaya and we have to pay 2.5% for their consultancy fees. Also M/s KPHCC have prepared the estimate based on the drawings prepared by M/s Vastushilpalaya. Hence 2.5% is not recommendable to KPHCC in their supervision charges. The University Engineer has submitted the estimate of the civil work amounting to Rs.28,34,237/- for approval.

3. Construction of new sump and Augmentation of water supply system at SH Campus

The estimate of the work amounting to Rs.51,97,348/- prepared by M/s KPHCC is based on 2016 CPWD DSR with a cost index of 44.12% for Trivandrum. The capacity of the proposed Sump is 3,00,000 litres. The total estimate cost of this work comes to Rs.51,97,348/-. In addition 8% supervision charges + GST has also claimed by KPHCC. The work may be entrusted with M/s KPHCC after ascertaining their eligibility of undertaking works without tender.

As per the orders of the Vice-Chancellor, the following estimates prepared by M/s KPHCC and forwarded by the University Engineer, for civil works under State Plan Grant 2017-18 is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

1. Providing Hydraulic lift (for Disabled persons) in the Dept. of Computational Biology and Bioinformatics
2. Phase II work of Platinum Jubilee Seminar Hall
3. Construction of new sump and Augmentation of water supply system at SH Campus

The committee expressed its deep displeasure on the indifferent attitude of the University Engineer and her office for not meandering the problems which is expected from her to arrive at speedy solution.

The committee observed that M/s KPHCC is eligible to under take the works as per the G.O.(P) No. 52/2018/Fin. Dated 29.03.2018.

Recommendations

1. To entrust the electrification works also to M/s KPHCC based on the remark of the UE that although 2012 DSR is following in the University, M/s KPHCC will execute the work based on 2016 DSR only as they are following that schedule. Also the execution of civil and electrical works by different parties will affect the flow of work.
2. To approve the estimate submitted by M/s KPHCC for providing Hydraulic Lift (For disabled persons) in the Department of Computational Biology and Bioinformatics) amounting to Rs.18,04,380/- (including 8% centage charges and 18% GST), based on the justification by the University Engineer that the increase in the estimate amount is due to revision of rate.
3. To request M/s KPHCC to submit an estimate for civil, false ceiling, internal electrification and A/C works in connection with Phase II work of Platinum Jubilee Seminar Hall at Kariavattom which enable the Seminar Hall for proper functioning since it is observed that the present estimate submitted by the University Engineer is for landscaping, car parking etc which is not essential to make the Seminar Hall functional and hence shall not be considered.

The expenditure over and above the allocation of Rs 45 lakh shall be met from Non plan-Minor works.

4. To approve the estimate submitted by M/s KPHCC for the construction of new sump and Augmentation of water supply system amounting to Rs. 56,87,977/- (including 8% centage charges and 18% GST).

Resolution of the Syndicate
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 26.10.2018, be approved.

Item No.06.42.03 *Modernization of Kerala University Library Phase II – Exorbitant Advance paid to M/s Habitat Technology Group – Detailed Statement - Explanation from University Engineer - Reg.*

(P.L.G)

The detailed estimate amounting to Rs 1,50,81,233/- (Rupees One Crore fifty lakh eighty one thousand two hundred and thirty three only) for the civil & electrical works submitted by the University Engineer based on CPWD 2013 rates, in connection with the Phase II works of Modernization of Kerala University Library, Palayam, Thiruvananthapuram, was approved and the work was entrusted with M/s. Habitat Technology Group, Thiruvananthapuram, vide U.O dated 06.01.2015. Sanction was also accorded to release an advance amount of Rs 30,16,247/- to M/s. Habitat Technology Group, Thiruvananthapuram towards 20% of the estimate cost of Rs 1,50,81,233/-. Accordingly, the University had executed an agreement with M/s. Habitat Technology Group, Thiruvananthapuram on 08.01.2015, as executing agency for the above work. The University Engineer has reported that the work was completed on 11.04.2016.

Based on the letter of the University Engineer dated 23.08.2017 that during execution quantities of some items exceeded against the original estimated quantities and some extra items were executed, a supplementary agreement has been executed on 16.03.2018.

The University Engineer vide letter dated 14.06.2018 has reported that an advance of Rs 30,16,247/- was given to M/s Habitat Technology Group for the above work being 20% of the agreed estimated amount of Rs.1,50,81,233/-. But on completion of the work it is observed that the total executed amount comes to Rs.72,17,747/- instead of Rs.1,50,81,233/-.The advance eligible for Rs.72,17,747/- is only Rs.14,43,550/-. As such granting an advance of Rs.30,16,247/- is exorbitant (excess paid Rs.15,72,697/-). The University Engineer has requested to call for explanation from M/s.Habitat Technology Group on the matter.

The finance has remarked that the amount paid as advance has turned exorbitant consequent to the variation of estimated cost and actual expenditure incurred on completion, which is to be explained by the technical authority responsible for the verification of estimate.

Considering the above matters and observing that excess payment had been made towards the above work because of the huge difference in the approved estimate (which was verified by the University Engineer) and the actual expenditure incurred, the Vice-Chancellor has ordered to seek explanation from the University Engineer and place the same before the Syndicate.

The University Engineer vide letter dated 09.07.2018 has reported that since 6% centage charge is paid to M/s Habitat Technology Group they should have carefully and meticulously prepared the estimate. The Engineering unit scrutinized the estimate only for finding any discrepancies in the rate. The University Engineer has requested that she may be absolved from the above lapse which is not pertaining to her and explanation may be sought from M/s Habitat Technology Group for submitting an estimate with exorbitant quantities.

The Combined Meeting of Standing Committees of the Syndicate on Finance and Planning held on 23.08.2018 has considered the University Engineer's explanation regarding the exorbitant advance paid to M/s Habitat Technology Group in connection with the above work. The committee observed that the University Engineer is the authority to verify the estimate before submitting it for approval and the University Engineer has not discharged her responsibility properly, hence the explanation given by the University Engineer is not satisfactory therefore recommended the following

1. To reject the explanation of the University Engineer
2. To authorize the Registrar to obtain a detailed statement (including sanctioned amount, advance paid, payment effected with date, balance to be paid if any, date of commencement and completion, relevant U.Os etc) and explanation from the University Engineer and to place it before the Syndicate along with the minutes.

Subsequently the matter intimated to the University Engineer vide this office email dated 23.08.2018. The university Engineer vide letter dated 29.08.2018 has forwarded the detailed statement with explanation in connection with the Modernization of Kerala University Library, Palayam.

The Syndicate held on 31.08.2018 has approved the recommendations of the combined meeting of the SC on Finance and Planning held on 23.08.2018.

In this circumstance the following matter is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

- The detailed statement (including sanctioned amount, advance paid, payment effected with date, balance to be paid if any, date of commencement and completion, relevant U.Os etc) and explanation submitted by the University Engineer in connection with the works of Modernization of Kerala University Library, Palayam, Thiruvananthapuram.

Recommendations

1. To inform the executing agency (M/s Habitat Technology Group) in writing, the strong displeasure in submitting exorbitant estimate for the work.
2. To summon and reprimand the concerned officials in the Engineering unit who are responsible for submitting the exorbitant estimate (resulted in the payment of exorbitant advance) before the Syndicate.
3. To accept the explanation submitted by the University Engineer.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and development held on 26.10.2018 at Sl. No.1, be approved.

FURTHER RESOLVED that the portion of the explanation of the University Engineer that the Habitat Technology Group should have carefully and meticulously prepared the estimate since they were being paid 6% centage charge and that the Engineering Unit had scrutinized the estimate only for finding any discrepancies in the rate, alone be accepted.

ALSO RESOLVED to authorize the Registrar and the Finance Officer to finalise the actual financial loss incurred and to report the persons responsible for the same and to place it before the Standing Committee of the Syndicate on Planning and Development.

Item No.06.42.04 Enhancing the Quality and Excellence of the University – Upgrading University Computer Centre into a Information and Data Analytic Centre and ICT Policy Formulation – Proposal – reg

(Ad.D1)

The Syndicate at its Meeting held on 11.07.2018, considered the Item (Additional Item No.5) about the ***Representation from Adv.K.H.Babujan, Member, Syndicate regarding the Meeting convened by the Hon'ble Chief Minister for enhancing the Quality and Excellence of the University and the Instructions put forward to achieve the same*** and some of the resolutions were:- Upgrading the University Computer Centre into a Information and Data Analytic Centre and directing the Director, University Computer Centre to submit a detailed proposal.

ICT Policy Formulation by involving the University Computer Centre, experts from the Department of Computer Science, C-DIT & NIC.

Hence, the Director, University Computer Centre was requested to submit detailed proposals for the implementation of the above decisions of the Syndicate.

Accordingly, the Director has forwarded a ***preliminary proposal*** for upgrading of University Computer Centre into Information and Data Analytic Centre mentioning in detail about the objectives, scope, advantages etc of the new System. ***The Director has also suggested to adapt Government's ICT Policy for ICT Policy formulation.***

As per the orders of the Vice-Chancellor, the proposal submitted by the Director, Computer Centre for upgrading of University Computer Centre into Information and Data Analytic Centre and the matter regarding adapting the Government's ICT Policy for ICT Policy formulation is placed before the Standing Committee of the Syndicate on Planning & Development for consideration. ***[The proposal dated 27.09.2018 from the Director, Computer Centre is appended.]***

Recommendations

1. To refer the matter to the combined meeting of the Standing Committees of the Syndicate on Planning & Development, Academics & Research and Examination.
2. To invite the Controller of Examinations, the Director, Computer Centre and the HoD, Dept. of Computer Science in the combined meeting.
3. To authorize the Director, Computer Centre to submit a detailed proposal in the meeting.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 26.10.2018, be approved.

Item No.06.42.05 State Plan Grant – Pending Works – reg. (P.L.G)

1. Construction of Staff Quarters

The SC on P&D held on 17.09.2018 recommended to approve the site inspection report submitted by Dr.S.Nazeeb and Sri.M.Lenin Lal, Members Syndicate.

The Syndicate held on 28.09.2018 resolved to approve the same.

2. State Plan Grant 2017-18 Civil works

KPHCC forwarded the estimate for

1. Hydraulic lift (for Disabled persons) in the Dept. of Computational Biology and Bioinformatics (Rs. 18,04,400/-)
2. Phase II work of Platinum Jubilee Seminar Hall (Rs. 46,81,550/-)
3. Construction of new sump and Augmentation of water supply system at SH Campus (Rs.56,88,000/-)

The University Engineer has forwarded the verified estimates with her remarks.

The estimates will be placed before the next SC on P&D.

The decision to retender the work of Maintenance of roads at SH campus in short notice has been intimated to the University Engineer, vide letter dated 25.09.2018.

3.State Plan Grant 2018-19

1. Vertical Extension to the new block of Department of Environmental Science at Kariavattom – As per the status report of the University Engineer dated 06.09.2018 5% of the work has been completed.
2. Construction of School of Communication & Library science, Kariavattom and Construction of New Hostel Building for Men & ICCR students – The University Engineer has informed that the structural design has been entrusted to CET.

4.Golden Jubilee Library Building at Kariavattom –Providing fire safety measures– reg.

The meeting of the Syndicate held on 11.07.2018 has resolved

1. To provide fire safety devices(fire extinguishers) in the Golden Jubilee Library Building
2. To defer the matter regarding approval of estimate for installation of lift.

The matter intimated to the U.E for necessary action, vide letter dated 14.08.2018 and reminder dated 10.10.2018.

5. Department of Botany – Construction of Biodiversity building

U.O (Estimate - 1,74,00,000/-) forwarded to the U.E for necessary action, vide letter dated 26.05.2018. Letter dated 11.10.2018 sent to U.E for present status.

6. Installation of Waste Treatment Plant (Bio Gas Plant with Bio- Incinerator) at Senate House Campus ,Thiruvananthapuram for new Canteen Building -Reg.

The meeting of the Syndicate held on 06.02.2018, resolved to authorize the U.E to obtain proposals for the installation of Waste treatment Plant from Biotech, Suchithwa mission and Government agencies/other recognized Government agencies.

The University Engineer vide e- mail dated 26.05.2018 informed that the tender process is going on.

Letter dated 29.09.2018 sent to U.E to intimate the present status of the work .

7. University Campus Library, Kariavattom

U.O (Estimate Rs. 2,98,000/-) forwarded to the University Engineer for necessary action, vide letter dated 06.04.2018.

Letter dated 11.10.2018 sent to intimate the present status.

8. Department of Biotechnology – Renovation of Store area into 'Molecular Diagnostics' classroom- Status – reg.

U.O (Estimate amounting to Rs 8,44,000/-) forwarded to the University Engineer for necessary action, vide letter dated 04.06.2018.

Letter dated 11.10.2018 sent to intimate the present status.

9. Centre for Marine Biodiversity – Establishment of Modern Recirculating Aquaculture System near Hymavathy pond

Estimate amounting to Rs. 4,10,000/- was approved and the amount was released to Dr.K.Padmakumar, Hon. Director, Centre for Marine Biodiversity vide U.O dated 13.06.2018.

Letter dated 05.10.2018 send to the University Engineer to intimate the present status of the work.

10.Establishment of fire prevention measures in Kerala University Library-Palayam

The Deputy Librarian (i/c) vide letter dated 11.07.2017 has requested to take steps for the establishment of fire detection and prevention measures in the Kerala University Library by meeting the expenditure from the available balance amount of fund for modernization project. Also vide letters dated 15.07.2017, the Deputy Librarian (i/c) has requested to take urgent necessary action to establish a scientific mean of waste disposal and to undertake the work of renovation of the approach road by meeting the expenditure from the amount derived as balance from the fund of Modernization of University Library. Subsequently the University Engineer vide this office letters dated 15.07.17, 18.07.2017, 07.09.2017, 20.12..2017 and 13.04.2018 was requested to (1) Intimate the total expenditure towards the Phase II works of modernization of Kerala University Library and the balance amount available (2) to submit a proposal for the establishment of Fire detection and prevention measures in Kerala University Library, Palayam and (3) to submit the proposals for approach road in the north -east side of the Library and for a scientific mean of waste disposal by incinerator with required specifications, by meeting the expenditure from the balance fund available from the fund allocated for the II phase of modernization of Kerala University Library. But no reply has been received from the University Engineer till date.

11.Construction of Platinum Jubilee Academic Complex for School System.

Contractor	-	M/s Crescent constructions company
Agreement date	-	25.7.15
PAC	-	11,99,40,940/-
Time of Completion	-	600 days
Time of completion extended upto	-	8.7.2017
Time of work stoppage	-	15.07.2017
Approval of revised estimate	-	26.03.2018
Resumed the work on	-	28.04.2018

As per the U.E,s work report dated 06.09.2018 expected date of completion- 31.10.2018.

M/s Crescent Construction Company, vide letter dated 24.09.2018 has requested to release the balance payment towards their CC VII RA bill and also requested for necessary clearances for the work of roofing and external furnishing. Also M/s Crescent vide letter dated 08.10.2018 has requested for extension of time of completion till 30.11.2018. Both these requests were forwarded to the University Engineer for remarks.

Recommendations

1. Construction of Staff Quarters

To discuss with a Govt. approved agency regarding the work.

2. State Plan Grant 2017-18 Civil works

Directed the University Engineer to expedite the work of repair and improvement of internal roads at university Campus Kariavattom, considering her report that the work has been retendered on 10.10.2018, opening on 30.10.2018.

3.State Plan Grant 2018-19

Directed the University Engineer to follow up with the CET, considering the report that the structural analysis for the School of Communication and Library Science and new hostel for Men and ICCR students has been entrusted to CET.

4.Golden Jubilee Library Building at Kariavattom –Providing fire safety measures– reg.

Directed the University Engineer to submit the estimate for providing fire safety measures in the Golden Jubilee Library Building at Kariavattom on or before 15.11.2018.

5. Department of Botany – Construction of Biodiversity building

Directed the University Engineer to speed up the work, considering the report that the work was tendered on 10.10.2018, opening on 30.10.2018.

6. Installation of Waste Treatment Plant (Bio Gas Plant with Bio- Incinerator) at Senate House Campus ,Thiruvananthapuram for new Canteen Building -Reg.

Directed the University Engineer to speed up the work, considering the report that letter has been forwarded to 22nos firms on 11.10.2018 as suggested by the Suchithwa Mission to submit a detailed proposal before 31.10.2018.

7. University Campus Library, Kariavattom

Directed the University Engineer to effect the payment without delay, considering the report that the work was completed and the bill is under preparation.

8. Department of Biotechnology – Renovation of Store area into 'Molecular Diagnostics' classroom- Status – reg.

To accept the single tender received from Sri. N.Rajendran on retendering (at 0.05% below the estimate rate) for the above work.

9. Centre for Marine Biodiversity – Establishment of Modern Recirculating Aquaculture System near Hymavathy pond

To accept the single tender (Item No 11)

10.Establishment of fire prevention measures in Kerala University Library-Palayam

To submit the estimates for the establishment of Fire detection and prevention measures in Kerala University Library, approach road in the north -east side of the Library and for a scientific mean of_waste disposal by incinerator with required specifications on or before 15.11.2018.

11.Construction of Platinum Jubilee Academic Complex for School System.

To effect the balance payment towards the CC VII RA bill to M/s Crescent Construction Company in connection with the construction of Platinum Jubilee Academic Complex on or before 10.11.2018 and to submit the remarks on the time of extension on or before 10.11.2018.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 26.10.2018, be noted.

Item No.06.42.06***Modernization of University Libraries- Vertical extension to Kerala University Library, Palayam – Revised Administrative sanction for electrical work, lift, A/c –Reg.******(Pl.G)***

As per G.O(Rt)No.466/2011/H.Edn dated:23.03.2011, the Government had released a total amount of Rs 6,55,00,000/- (Rupees Six Crore Fifty five lakh only) for the Modernization of University Libraries under University of Kerala and out of this, an amount of Rs 1.5 crores each has been allocated for Building (Palayam) and for renovation respectively.

M/s Habitat Technology Group was appointed as the consultant for the vertical extension of Kerala University Library, Palayam as per the resolution of the Syndicate held on 16.11.2013 and an agreement was executed with the firm on 01.01.2014.

The detailed estimate amounting to Rs. 2,60,00,000/- (Two crore sixty lakh only) submitted by M/s Habitat Technology Group, verified and forwarded by the University Engineer, including consultancy fee, service tax etc. for the above work was approved vide U.O dated 28.02.2015.

The University Engineer, vide letter dated 03.10.2018, has reported that the civil works with agreed PAC Rs. 1,26,07,978/- was awarded to contractor Smt. Santhamma and is nearing completion. Also the electrical work with an estimate PAC of Rs.10,27,690/- was tendered and awarded to contractor Sri.Ajayakumar.D. But the agreement executed with him was cancelled as he declined to proceed with the work and the deposit was forfeited for crediting the same to Kerala University fund. Based on the resolution of the Syndicate held on 06.02.2018, (item no. 32.32.03), the electrical works required for completing the civil works like false ceiling , tiling etc are arranged on quotation basis as the amount towards this comes under the purview of University Engineer.

Now the University Engineer has requested to accord revised administrative sanction for the following pending works in connection with the vertical extension of Kerala University Library, Palayam.

- | | |
|---------------------|------------------|
| 1. Electrical works | Rs. 10,27,690/- |
| 2. Lift | Rs . 15,00,000/- |
| 3. A/c | Rs. 35,00,000/- |

In this context, the University Engineer Vide this office letter dated 11.10.2018 was requested to provide a clarification for the estimate amount of electrical works, since it is understood that the total estimate for whole electrical work is for Rs. 10,27,690/- and some portion of the total work has already been executed based on the Syndicate decision on 06.02.2018. But no reply has been received till date.

Hence the following matter is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendation.

- Revised administrative sanction for the following pending works in connection with Vertical extension of Kerala University Library, Palayam.

- | | |
|---------------------|------------------|
| 1. Electrical works | Rs. 10,27,690/- |
| 2. Lift | Rs . 15,00,000/- |
| 3. A/c | Rs. 35,00,000/- |

Recommendation :

To Approve the following pending works in connection with Vertical extension of Kerala University Library, Palayam.

- | | |
|---------------------|------------------|
| 1. Electrical works | Rs. 10,27,690/- |
| 2. Lift | Rs . 15,00,000/- |
| 3. A/c | Rs. 35,00,000/- |

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 26.10.2018, be approved.

Item No. 06.42.07 UGC XII Plan-General Development Assistance- ICT Integration Examination Computerized Lab (ECL) Extension – Evaluation of Work – Letter from CET- Reg.

(Pl.G)

Vide U.O No. PI 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.PI.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:

1.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.

2.EPBAX to be verified by a Committee consisting of a representative from BSNL, the Convener (SC on P&D) and the members of Syndicate viz. Sri.M.K.Abdul Rahim, Dr.M.Jeevanlal and Sri.J.S.Akhil.

3.To 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 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.

A meeting of the sub-committee of SC on P&D 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 EPBAX 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 Syndicate held on 18.03.2017 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 Show Cause notice was issued by the administrative section.

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".

Based on the report of the University Engineer, the SC on P&D held on 17.03.2018 recommended to issue show cause notice to the AE and the AEE to submit explanation within 7 days

as to why disciplinary action should not be taken against them for the gross discrepancies found in taking the measurements and for tampering & manipulating the original M.Book. Also recommended to keep the M.Book in the custody of Registrar with immediate effect.

The Syndicate held on 10.05.2018 resolved to issue charge memo to AE, Sri.V. Sreekumar and AEE, Sri.P.T.Joseph. Accordingly memo of charges and Statement of allegations were issued to the AE and AEE. The Syndicate further resolved to request the Chief Engineer (Buildings), PWD to inspect and submit a report. The Chief Engineer, PWD, vide letter dated 06.09.2018 has informed that they are not in a position to look into the subject matter as they do not have free time to inspect and to submit a report.

The Syndicate held on 11.07.2018 (Item no. 02.09) considered the explanations submitted by the University Engineer, Assistant Executive Engineer I and Assistant Engineer and resolved that the explanations submitted by the Assistant Executive Engineer I and Assistant Engineer be rejected as they are not found satisfactory and to initiate disciplinary action against them. The Syndicate further resolved to entrust the Registrar to consult the HoD, Civil Engineering Department, CET to hire their services to evaluate the work jointly with SIDCO. Also resolved that the action be expedited and the whole matter be placed before the SC on P&D proposed to be held on 20.07.2018. Subsequently the HoD, Civil Engineering Department, CET was requested to intimate convenient date and time for evaluation of the work along with SIDCO.

Now the Professor (ITC &SR), CET, Trivandrum vide letter dated 12.10.2018 has informed that the work can be taken as a consultancy project and the professors of the Civil Engineering Department have agreed to do the work. It is also mentioned that the consultancy charge for this work is Rs.1,18,000/- (Rupees one lakh eighteen thousand only) including GST@18%. They also reported that the work will be commenced only after paying 60% of the total amount to ITC & SR cell of CET and also providing the work order.

In these circumstances, the following matter is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

- Letter dated 12.10.2018 from Professor (ITC &SR), College of Engineering, Trivandrum regarding evaluation of ECL Extension work.

Recommendations

1. To drop the service of CET, as they have required a consultancy charge of Rs.1,18,000/- for evaluating the work.
2. Directed the University Engineer to evaluate the work along with M/s SIDCO and submit a report before 20.11.2018. (recommended to revoke the earlier decision of the Syndicate.)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 26.10.2018, be approved.

Item No.06.42.08 Construction of an extension to the existing Controller of Examinations building at SH campus, Palayam – Detailed report from M/s Habitat Supplementary Agreement -Reg

(Pl.G)

As per the U.O 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. Agreement was executed with M/s Habitat Technology Group as executing agency for the work on 05.08.2016 and the site was handed over to the firm on 05.09.2016.

The University Engineer vide letter dated 30.05.2018 has reported that M/s Habitat Technology Group has requested to extend the time of completion for the construction of an extension to the existing CE building for a further period of 3 months, as the original time of completion as per MoU elapsed on 04.03.2018 and they stated that the delay in completion was due to the difficulty in cash transaction resulted by demonetization and due to implementation of GST. The University Engineer has also informed that the structural frame work has already been finished and other finishing works are progressing at site and has recommended to extend the time of completion for a period of 3 months from the 05.03.2018 without imposing fine.

The Habitat Technology Group vide letter date 11.06.2018 informed that they are not in a position to follow the original time schedule in the execution of the work due to the delay in making eligible payments against their work bills. In reply to this the University Engineer vide letter dated 18.06.2018 has informed that an advance of Rs.64,41,735/- was paid to M/s.Habitat on 24.09.2016 and were recovered from 3 part bills. The total advance recovered so far is Rs.40,50,000/- and a balance amount of Rs.23,91,735/ is with the firm. The University Engineer has also reported that no delay has been occurred by the University Engineer's office in passing the bill. The last bill is also passed on 08.06.2018. The University Engineer has also requested to intimate a decision regarding the interest on advance payment for which the remarks of the finance has been sought. The Finance has remarked that the payment of advance was executed in accordance with the guidelines issued vide G.O (P) No. 311/14/Fin dtd 30.07.2014 wherein no mention is made of interest, and the agreement executed does not have any reference on that. Also the advance paid was stated to be recovered proportionately from the work bills submitted.

The Syndicate held on 11.07.2018 has resolved to approve the recommendations of the Standing Committee on P&D held on 03.07.2018 to extend the time of completion for the above work for a period of 3 months from 05.03.2018 without imposing fine and further extension after imposing fine as per rules, as suggested by the University Engineer and to Conduct inspection visit by the Members of SC on P&D to all the sites where M/s Habitat is either an executing agent or consultant.

M/s Habitat Technology group vide letter dated 23.07.2018 has requested to release an advance payment against the CCIV & part bill for a total amount of Rs.46,57000/- in connection with the above work and as per the orders of the Vice-Chancellor the University Engineer was requested to effect payment against CC IV & Part bill to M/s Habitat Group in connection with the above work and to submit a compliance report by 25.09.2018. But the University Engineer has not made the payment till date.

M/s Habitat Technology Group vide letter dated 03.09.2018 has informed that they are proceeding with the work by investing huge amount for plastering, tiling etc. to complete the work within limited time but due to delay in eligible payments they are not in a position to complete the work within the time periods (5th September 2018). They have also informed that the procurement of steel fabrication works, electrical works, electrical fittings and plumbing items involves huge additional investment of cash from their side .All these adversely affect the cash flow from their side and hence they requested to grant extension of time of completion for a further period of three months up to 05.12.2018 for the proper completion of work.

The University Engineer vide letter 24.09.2018 has informed that the agreed time of completion for the above work expired on 04.03.2018 and based on the request of M/s Habitat Group to extend the time for a further period of 3months upto 05.12.2018, the University Engineer recommended for further extension upto 05.12.2018 after imposing suitable fine as decided in the Syndicate meeting held on 11.07.2018. The University Engineer has also requested to execute a supplementary agreement for extension of time of completion based on the Syndicate decision held on 11.07.2018.

The University Engineer vide email dated 25.09.2018 has informed that the payment towards the CC IV and part bill to M/s Habitat Technology Group could be affected only after signing the Supplementary Agreement

M/s Habitat group vide letter dated 26.09.2018 has informed that the reason for delay in completion of the construction of extension to the existing CE building were not attributable to them. They have reported that the delay happened in making the eligible payments was inordinate and had affected the smooth progress and continuity of the construction. They have also reported that due to the undue delay in making their eligible payments they were not in a position to follow the original schedule or revised schedule of works and hence requested to take an unbiased decision regarding the extension of time of completion for the above work without any penalization so that they would be able to enter into the Supplementary Agreement without any delay.

The special meeting of the SC on P&D held on 08.10.2018 has considered the report of M/s Habitat Group that they are not solely responsible for the delay in completion of the construction of the extension to the existing CE building and recommended to authorize M/s Habitat Technology Group to submit a detailed report regarding the delay in completion. The above recommendation has been approved by the Vice-chancellor invoking the provision under section 10 (13) of K.U. Act 1974.

M/s Habitat Group vide letter dated 15.10.2018 has submitted the detailed report regarding the delay in completion of the construction of the above work (copy appended) M/s Habitat Group has reported that the delay happened in making the eligible payments was inordinate and had affected the smooth progress and continuity of the construction. They have also stated that the cumulative delay in making the payments was more than 583 days till the date and requested to exempt them from the penalty clause and facilitate the execution of the supplementary agreement decision regarding the extension of time of completion for the above work without any delay.

In this circumstance, the following matter is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation. The detailed report submitted by M/s Habitat Technology Group vide letter dated 15.10.2018. Execution of supplementary agreement for extension of time of completion.

Recommendations

1. To exempt M/s Habitat from imposing fine for delay (recommended to revoke the earlier decision of the Syndicate to impose fine) as dereliction of duty is observed from the part of Engineering Unit in fulfilling the agreement conditions re payment of bills, after considering the detailed report submitted by M/s Habitat.
3. To execute supplementary agreement for extension of time.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 26.10.2018, be approved.

Item No.06.42.09 Minutes of the Meeting to discuss the matter regarding the rectification works to be executed in the Platinum Jubilee Multipurpose Indoor court at SH campus held on 16.10.2018 -Approval -Reg

(Pl.G)

The special meeting of the Standing Committee of the Syndicate on Planning and Development held on 08.10.2018 has considered the estimate for the rectification work submitted by the University Engineer in connection with the construction of Multipurpose Indoor Court at SH campus and recommended to convene a meeting with the consultant and contractor in presence of the Director, Physical Education for detailed discussion in this regard. The above recommendation has been approved by the Vice-Chancellor invoking the provision under Section 10 (13) of K.U.Act 1974.

Accordingly a meeting was held on 16.10.2018 at 02.30pm in the Syndicate Room. The minutes of the meeting, approved by the Vice-Chancellor (copy appended) is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

Recommendation :

To approve the minutes of the meeting with the consultant and contractor in presence of the Director, Physical Education held on 16.10.2018 regarding the rectification works to be executed in the Platinum Jubilee Multipurpose Indoor court.

Further recommended to approve the estimate for rectification works amounting to Rs7,30,000/- (Rupees Seven Lakh Thirty Thousand Only) submitted by the University Engineer.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 26.10.2018, be approved.

Item No.06.42.10 Quotations for running the New Canteen in the Senate House Campus- Evaluation of commercial bids received through e-tender-reg.

(Ad.BII)

The Syndicate, at its meeting on 24.03.2018, resolved to invite tenders for running new canteen in the form of e-tender.

The eligibility criteria was fixed as:

- Licences required under the laws of Government/Local Authority for running office canteens including FSSAI shall be taken by the contractor.
- Bidders may preferably have experience in running canteen/resturant in any public sector

undertaking and that the contractor should submit proof of successfully completing contract in similar field.

Accordingly, e-tender notice dated 03.07.2018 was issued inviting competitive quotations. But, since only 2 quotations were received in response to the e-tender notice where the benchmark is 3 quotations, a re-tender notice dated 31.08.2018 with last date for receiving the quotations on 19.09.2018 @5PM was issued. The quotations were opened on 22.09.2018. Six quotations were received which were evaluated by the Committee for evaluation of commercial bids with Registrar as the Convener on 06.10.2018 and the following points were noted:

- All the bidders have experience in running canteen/resturant in public sector undertaking and have submitted proofs of their experience.
- All the bidders except Sri. Sreekantan Nair B and Sri. Ameer Hamsa M. have submitted copies of their FSSAI license.

The following recommendations were also made by the Committee for evaluation of commercial bids held on 06.10.2018 :

- Sri. Sreekantan Nair and Sri. Ameer Hamsa M. may be permitted to submit their FSSAI license within 10 days of receipt of an intimation.
- If the above bidders fails to submit the proof within the stipulated time, financial bids of other four bidders may only be opened.
- The above recommendations may be placed before the Standing Committee of the Syndicate on Planning & Development.

Accordingly, intimations were sent to Sri. Sreekantan Nair and Sri. Ameer Hamsa M. Sri. Sreekantan Nair has submitted the proof of FSSAI license on 20.10.2018.

The Hon'ble Vice Chancellor has ordered to place the recommendations of the Evaluation Committee before the Standing Committee of the Syndicate on Planning & Development.

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

Recommendations

1. To reject the bids of Sri. Sreekantan Nair and Sri. Ameer Hamsa. M as they are defective, since they were not qualified at the time of opening of quotation.
2. To open the financial bids of other four qualified bidders.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 26.10.2018, be noted.

FUTTHER RESOLVED to constitute a Quality Assurance Committee comprising of the Convenors, Standing Committee of the Syndicate on Staff, Equipments & Buildings, Planning & Development and Academics & Research.

Item No.06.42.11 Centre for Marine Biodiversity- Construction of Platform for housing the Modern Recirculating Aquaculture System – Single tender- Acceptance of – Reg-

(Pl.G)

Dr.K Padmakumar , Hon. Director , Centre for Marine Biodiversity has informed that two of his research projects which were sanctioned under DBT-BBSRC-DFID have provision to establish a modern Recirculating Aquaculture System. This system is quite useful for reseach and demonstration and is not available in the University. A budget provision of Rs. 23 lakhs is available for the system and housing for which the space and foundation has to be provided by the University.

The Vice- Chancellor has approved the site proposed in the left side of Hymavathy pond for the project and also accorded permission to clear the jungles and small trees from the area by inviting competitive quotations and to prepare the estimate in consultation with the Hon.Director .

The Syndicate held on 10.05.2018 considered the plan and estimate prepared by the University Engineer amounting to Rs 4,10,000/- (Rupees four lakh and ten thousand only)for constructing the platform for housing the modern Recirculating Aquaculture System for Centre for Marine Biodiversity at Kariavattom Campus and resolved to approve the same.

Accordingly U.O was issued on 13.06.2018, releasing an amount of Rs.4,10,000/- was released to Dr.K.Padmakumar for meeting the expenditure towards the work.

Now the University Engineer vide letter dated 17.10.2018 has reported that tenders were invited and opened on 08.08.2018 and no tenders were received in response. Hence retenders were invited (opened on 15.09.2018) and in response single tender of Sri. G.Sasidharan at 4.5% above the estimate rate is received. The contractor vide reply dated 10.10.2018, expressed his unwillingness to negotiate his rate.

The University Engineer has requested to accord sanction to the single tender since an amount of Rs. 4,10,000/- was released to Dr.K.Padmakumar, Hon. Director , Centre for Marine Biodiversity as provisional advance and the work has to be executed urgently for the utilization of the amount . Also the schedule for the work is based on 2016 DSR with 44.12% cost index for Trivandrum.

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

- The single tender received from Sri. G.Sasidharan on retendering (at 4.5% above the estimate rate).

Recommendation

To accept the single tender received from Sri. G.Sasidharan on retendering (at 4.5% above the estimate rate).

Resolution of the Syndicate
RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 26.10.2018, be noted.

Item No.06.42.12 Sub:Renovation work of Old Guest House – RUSA Phase I – M/s.Shree Designers -reg:

(P.L.D)

The University Engineer vide status report dated 06.10.2018 informed that out of the 73 civil works utilizing RUSA fund,60 civil works were completed and thirteen civil works are progressing.

RUSA authorities at its meeting held on 08.10.2018 orally directed that the last date for completion of RUSA project is extended from September 15 to December 15, 2018.

As per the recommendation of the Construction Monitoring Committee held on 12.10.2018, Dr.R.Latha Devi, Member, Construction Monitoring Committee sought explanation from the following contractors regarding the delay of civil works of RUSA PHASE I and demanded to complete the works urgently before 15th December, 2018 so as to finish geotagging and uploading bills in the Fund tracking Site of RUSA. The Contractors agreed to complete their works on or before as detailed below.

Sl No	Name of Works	Name of Contractor	Proposed date of completion of works
1	Renovation works of the Publication Buildings	Mr.Deepu Radhakrishnan C/o Sooryakanthi Construction	30 th November
2	Construction of Concrete Drain from substation building to East of SDE Building	Mr.Shajudeen	25 th November
3	Light Roofing of Arts Block II Building	Mr. Abdul Rasheed	15 th November
4	Civil works in the Dept.of Zoology	Mr. Sidhiq	10 th November
5	Construction of I Floor and providing light Roofing over first Floor to the New Canteen Building	Mr.Shajudeen	5 th December

The Renovation work of old Guest House at Senate House Campus, Palayam utilizing RUSA Fund has been awarded to M/s Shree Designers, Ernakulam vide Letter No.UE/DB/(e-GP) E21/2017-18 Dated 04.11.2017 for an amount of contract of Rs.49,73,389/- ie 8% below the estimate rate as per the accompanying schedule.

The University Engineer vide email dated 06.10.2018 also informed that, 6% of the renovation work of old Guest House at Senate House Campus, Palayam utilizing RUSA Fund has been completed till date.

Hence Dr.R.Latha Devi, Member, Construction Monitoring Committee also directed to give strict instruction to the firm Shree Designers (Renovation of Old Guest House Building in Senate House campus) to be present in the next meeting of the Standing Committee of the Syndicate on Planning and Development.

Hence the matter is placed before the meeting of Standing Committee of the Syndicate on Planning and Development.

Recommendations

To direct M/s Shree Designers to complete the work before December 15th 2018.

Resolution of the Syndicate
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 26.10.2018, be approved.

Item No.06.42.13 *Inter University Centre for Malayalam Language - Extension of the contract period of the existing Research Associate for three years and engaging of a new Research Associate & Request for release of fund- reg. (Pl.A1)*

Sanction was accorded by the Vice-Chancellor vide U.O. No. P1.A1/IUCML/2012 dated 12/05/2014, for instituting the Inter University Centre for Malayalam Language under the Department of Malayalam, at an estimated amount of Rs.98,80,500/- (Rupees Ninety eight lakh eighty thousand and five hundred only).

The Standing Committee of the Syndicate on Planning & Development, at its meeting held on 7/12/2013 (Item No.9) had approved the final proposal, with indicative financial implications to the tune of Rs.98,80,500/- (Rupees Ninety eight lakh eighty thousand and five hundred only), submitted by the Head, Department of Malayalam, in connection with instituting the Inter University Centre for Malayalam Language.

Accordingly, sanction was approved by the Vice Chancellor for allocation of the undermentioned Budget Provisions for operation under plan funds of the IUCML, amounting to a total of Rs. 98,80,500/- (Rupees Ninety eight lakh eighty thousand and five hundred only), vide U.O. No. P1.A1/IUCML/2012 dated 12/05/2014:

Sl. No.	Project components	Amount (Rs.)
1	Collection of Research Publications	17,00,000
2	Early Printing Library	10,00,000
3	Collection of Historical Journals	10,00,000
4	Collection of Malayalam Movies	10,00,000
5	Heritage Museum	10,00,000
6	Renovation of Seminar Hall	12,75,000
7	Modernisation of Library	11,30,500
8	Equipment for the Centre	17,75,000
TOTAL		98,80,500

It may be noted that in the original proposal amounting to Rs. 98,80,500/- (Rupees Ninety eight lakh eighty thousand and five hundred only), approved by the Syndicate, the item wise breakup for the component "Collection of Research Publications", is as follows:

Sl. No.	Description	Amount
1	Remuneration to Research Scholars @ `16,000/- per month for a period of 3 years	Rs.11,52,000/-
2	TA & DA	Rs.4,50,000/-
3	Expenditure for unforeseen items	Rs.25,100/-
4	Purchase of two Laptops	Rs. 72,900/-
	Total	Rs. 17,00,000/-

Accordingly, sanction was accorded by the Vice- Chancellor to release an amount of **Rs.4,75,100/-** (Rupees Four lakh seventy five thousand and hundred only) as provisional advance to the Director, IUCML, towards **TA, DA & Unforeseen expenditure** for implementing the project component 'Collection of Research Publications', pertaining to the scheme "Instituting Inter University Centre for Malayalam Language, under the Department of Malayalam", vide U.O. No. Pl.A1/IUCML/2012 dated 09/10/2015.

The Honorary Director, Inter University Centre for Malayalam Language, vide Letter No. IUCML/17/2015-2016 dated 17/10/2015 had informed that two Research Associates were appointed in the Centre with effect from 07/10/2015 and accordingly, sanction was accorded by the Pro-Vice-Chancellor, to release the following amount as provisional advance to the Hon. Director, IUCML towards effecting remuneration to two Research Associates with effect from 07/10/2015:

Sl.No	University Order	Amount	Remarks
1	Pl.A1/IUCML/2012 dated 1/12/2015	Rs. 1,92,000/-	The total amount of Rs. 4,88,447/- (Rupees Four lakh eighty eight thousand four hundred and forty seven only) was released as provisional advance to the Honorary Director for effecting remuneration to Smt.Thanuja. S for the period from 07/10/2015 to 31/03/2017 and Smt. Saritha K R from 07/10/2015 to 14/11/2016. Dr.Saritha K.R., Research Associate, was relieved from service on 14/11/2016 and Smt. Jeeja Bhai V.K. was appointed in the Centre as Research Associate w.e.f 01/04/2017
2	Pl.A1/IUCML/2012 dated 18/04/2016	Rs. 1,92,000/-	
3	Pl.A1/IUCML/2012 dated 10/02/2017	Rs. 1,04,447/-	Released as provisional advance to Honorary Director, Inter University Centre for Malayalam Language, towards effecting remuneration to two Research Associates (Smt.Thanuja. S and Smt. Jeeja Bhai V. K.) (@Rs. 16,000/- per month) for the period from 01/04/2017 to 31/03/2018,
4	Pl.A1/IUCML/2012 dated 26/04/2017	Rs.3,84,000/-	
5	Pl.A1/IUCML/2012 dated 14/06/2018	Rs. 29,265/-	Released to Smt. Jeeja Bhai V. K. as remuneration for the period from 01/04/2018 to 06/10/2018. Smt. Thanuja R was relieved from service w.e.f 21/11/2017.
	Total	Rs. 9,01,712/-	

The sanctioned period of the Research Associates for the proposed project were for three years w.e.f 07/10/2015 to 06/10/2018, as per the resolution of the Syndicate held on 18/12/13(Item No. 26.79). The Honorary Director, vide Letter No. IUCML/2018-19 dated 02.05.2018 has informed that Smt. Thanuja R was relieved from service w.e.f 21/11/2017.

Now, the Hon. Director, IUCML, vide Lr. No. IUCML/344/2018-19 dated 04/10/18, has informed that the contract period of two Research Associates expired on 06/10/18. The Director also informed that only one Research Associate (Smt. Jeeja Bhai V. K.) is working under IUCML, as Smt.Thanuja. S. was relieved from service w.e.f 21/11/2017 and that it may take another 2 – 3 years to complete the entire work.

In this context, the Hon. Director, IUCML has requested to:

- (i) extend the contract period of Smt. Jeeja Bhai V. K. to 3 more years for the successful completion of the entire project and
- (ii) appoint one more Research Associate in the Inter University Centre for Malayalam Language so that work can be completed effectively within the stipulated time limit and
- (iii) to release sufficient amount of provisional payment towards effecting remuneration to the Research Associates.

It may be noted that till now, an amount of **Rs. 14,49,712/-** (Rupees Fourteen lakh forty nine thousand seven hundred and twelve only) was utilized for the project component 'Collection of Research Publications' from the total outlay of Rs. 17,00,000/- (Rupees Seventeen lakh only) and an amount of **Rs. 2,50,288/-** (Rupees Two lakh fifty thousand two hundred and eighty) is available as balance.

Hence, the aforementioned proposal is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendations.

Recommendations

To approve the proposal of the Hon. Director, IUCML to:

- (i) extend the contract period of Smt. Jeeja Bhai V. K. to 3 more years for the successful completion of the entire project.
- (ii) appoint one more Research Associate in the Inter University Centre for Malayalam Language so that work can be completed effectively within the stipulated time limit.
- (iii) release sufficient amount of provisional payment towards effecting remuneration to the Research Associates.

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Academics and Research.

Item No.06.42.14 University Hostel for Women, Thycaud- Additional toilet facility in the GF building- submitting proposal with detailed estimate – Reg.

(Ad B1)

Dr.Rajesh Kumar, Dr.Kavitha and Sri.Harikrishnan (Members, Syndicate and Members of Hostel Monitoring Committee) have inspected the women’s hostel building, Thycaud to examine the feasibility of improving toilet facilities in the building. . The warden in-charge has informed that due to shortage of toilet, around 40 rooms were kept unallotted. The committee explore the possibilities of providing additional toilets in the building. After examining the building, the committee members suggested constructing a new additional toilet block in the ground floor near the fire escape stair adjacent to the existing toilet block.

Based on the suggestions of the members and the warden, an estimate has been prepared by the AE(HQ) for constructing a new additional toilet block consists of 5 bath rooms and 5 closet rooms. The total estimate cost based on DSR 2016 with 44.12% cost index (Tvp) arrived to Rs.9,00,000/- (Including service tax 6.0%)including a lump sum provision of Rs.50,000/- for electrifications works.

As ordered by the Vice-Chancellor, the estimate for the aforesaid work is placed before the standing committee of the Syndicate on Planning & Development for consideration.

Recommendations

To conduct a site visit by Dr. R. Latha Devi, Convener, SC on P&D and Dr. S. Nazeeb, Member, Syndicate along with the University Engineer.

Resolution of the Syndicate

RESOLVED that the Inspection Report already submitted by the inspection team be placed before the next meeting of the Standing Committee of the Syndicate on Planning and Development alongwith the estimate.

Item No.06.42.15 DOIC, Alappuzha-Up gradation of Centre and Establishment of “Centre for Rural Studies” – General repair and maintenance of the building and providing additional Infrastructure for office, valuation camp and computer lab– Reg.

(Ad B1)

The Syndicate in its meeting held on 28.09.2018, vide item no.05.61, has resolved to approve the recommendations of the subcommittee for the up gradation of the Study Centre, Alappuzha. The Syndicate also authorized the University Engineer to prepare and submit the detailed estimate for the civil, electrical and interior works in the building for the above purposes.

The Assistant Engineer (HQ), has visited the building on 12/10/2018 along with Syndicate member Sri.K.H. Bahujan. Based on the requirements furnished and after consulting the matter with Sri.Majeed, Assistant Librarian, University Library and the Director, Computer centre, a detailed estimate has been prepared by the Assistant Engineer (HQ) for the work in Price Software.

The total estimate for civil works comes to Rs.49,00,000/-(Rupees forty Nine lakh only). Electrical wiring for Computer plugs and air conditioners and up gradation of panel board is also proposed in the estimate with a lump sum provision of Rs.3,70,000/-, 4 Nos of @TR inverter type ;5

star split air conditioners are also proposed in the estimate with a lump sum provision of Rs.2,80,000/-. The total estimate amount comes to Rs.55,50,000/-(Rupees fifty five lakh fifty thousand only).

As ordered by the Vice-Chancellor, the estimate for the aforesaid work is placed before the standing committee of the Syndicate on Planning & Development for consideration.

Recommendations :

To approve the estimate amounting to Rs.55,50,000/- (Rupees fifty five lakh and fifty thousand only) for the civil, electrical and interior works in connection with the up gradation of DOIC, Alappuzha.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 26.10.2018, be approved.

Item No.06.42.16 Construction of new building for the University Press at SH Campus - reg.

(Ad B1)

An amount of Rs.50 Lakh was allocated as first installment for the construction of a new building for the University Press and for the purchase of equipments in the budget estimate for the year 2017-18. The meeting of the budget implementation cell held on 27.04.2017 authorized the University Engineer and the Superintendent to submit a proposal on the item No.1-7 ie new building for University Press. The Syndicate held on 13.06.2017 approved the recommendations of the budget implementation cell. Based on the requirements put forward by the Press Superintendent a plan has been prepared by the UE in consultation with the Press Superintendent and a detailed estimate has been prepared for the work in PRICE software.

The proposed building is a two storied one with a total plinth area of 1212 M² and the total estimate cost works out to Rs.2,55,00,000/- (Two Crore Fifty Five Lakh Only) with a lump sum provision of Rs. 15,00,000/- for clarification work. The estimate of civil and water supply works amount to Rs.2,37,77,891/- (Rupees Two Crore Thirty Seven Lakh Seventy Seven Thousand Eight Hundred and Ninety One Only) Rs.2,22,109/- for unseen civil works and Rs.15,00,000/- for unforeseen electrical work.

The Syndicate at it's meeting held on 06.02.2018, vide item no.32.115.03 resolved to agree to the recommendation of the Standing Committee of the Syndicate on Planning & Development for a site visit by the members of Standing Committee on Planning & Development.

Accordingly, the Members of the Standing Committee on Planning and Development visited the site near the existing University Press proposed for the construction of new press building. The committee members unanimously recommended to construct a multistoried building having three or more floors in the space proposed (preferably an 'L' shaped building) after demolishing the dining hall and bus shed existing in the location. It was also recommended to provide the ground floor of the proposed building for the use of the University Press and the other floor for the Administrative Complex. The facilities of dining hall and bus shed to be reconstructed along with the new block.

The Syndicate at it's meeting held on 10.05.2018 resolved to approve the report submitted by the Standing Committee of the Syndicate on Planning & Development regarding the construction of new building for the University Press at SH Campus and the Syndicate held on 11.07.2018 further resolved to undertake the construction as the part of the Budget Proposal be added after resolution.

As requested by the University Engineer, a meeting was convened in the Chamber of Registrar on 23.07.2018 to discuss the preliminary steps to be taken for the construction of a new building for the University Press at SH Campus; the University Engineer opined that there is only 1 Crore budget allocation in the current year's budget and it is not enough to fulfil the requirements of the above said proposal. The members suggested that it would be better to prepare an estimate after considering the availability of fund in current year's budget. Further, they pointed out that the foundation may be laid for a multi-storied building and more floors can be constructed according to the availability of funds in coming years. The meeting recommended to bring the matter to the kind attention of the Standing Committee of the Syndicate on Planning & Development.

The Syndicate at it's meeting held on 31.08.2018 has resolved to defer the matter to the next SC on P&D and to conduct a visit to the Government Press, Mannanthala by a subcommittee

consisting of the Convener, SC on P&D, Convener, Departments & Other Institutions and Convener, Students Services.

Accordingly, the subcommittee members has conducted a visit at Government Press, Mannanthala on 14.09.2018 and recommended (1)to start the construction of the Press Building immediately in the site identified by the Standing Committee on P&D members, near the existing University Press Building and (2)the foundation may be laid for a multi-storied building in order to accommodate the Administrative block(3 floors; Ground floor & 2nd floor). Separate entrances to the Press and the Administrative block is to be provided.

As ordered by the Vice-Chancellor, the matter is placed before the Standing Committee of the Syndicate on Planning & Development for consideration.

Recommendations

To approve the report submitted by the Subcommittee members.

The meeting came to a close at 12.45 p.m

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 26.10.2018, be approved.

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Item No.06.43 ***Minutes of the Special meeting of the Standing Committee of the Syndicate on Planning & Development with M/s RUBCO held on 29.10.2018 at 02.30 P.M. - Approval of -Reg.***

(Pl.G)

A Special meeting of the Standing Committee of the Syndicate on Planning and Development was held on 29.10.2018 at 02.30 p.m (Copy of the Minutes appended).

The minutes of the above meeting of the Standing Committee of the Syndicate on Planning and Development held on 29.10.2018 is placed before the Syndicate for consideration.

Minutes of the Special meeting of the Standing Committee of the Syndicate on Planning and Development with M/s RUBCO held on 29.10.2018 at 02.30 p.m in the Syndicate room, University Buildings, Palayam, Thiruvananthapuram.

Members Present:

Dr. R. Latha Devi, Convener	Sd/-
Adv. K.H. Babujan, Member, Syndicate.	Absent
Sri. Shijukhan. J.S , Member, Syndicate.	Sd/-
Sri.M. Lenin Lal , Member, Syndicate.	Absent
Dr.S.Nazeeb , Member, Syndicate.	Sd/-
Sri.M. Harikrishnan, Member, Syndicate	Absent
Dr.K.B.Manoj, Member, Syndicate	Absent

The Director (P&D), The University Engineer, Assistant Engineer (H.Q), Assistant Registrar Admn IV, Varun G.M (M/s RUBCO) and Sreekumar.S (M/s RUBCO) were also present in the meeting.

The meeting began at 02.45 p.m.

Item No.06.43.01 ***Amenity Building – Providing Partition and Furnishing works in Amenity area at Amenity Centre – Meeting with RUBCO – Reg.***

The Standing Committee of the Syndicate on Planning & Development at it's meeting held on 03.08.2018, item no.16, recommended to (1)To approve in principle the matter of providing the infrastructure facilities to Amenity Centre (2)To direct the University Engineer to take proper measures for providing infrastructure facilities without further delay and (3)To direct the University Engineer to submit the estimate for interior works within a week and these recommendations has been approved by the Vice-Chancellor, invoking the provision under section(13) of KU Act 1974.

Meanwhile, the University Engineer has submitted the proposal with a detailed estimate for the above said work amounting to Rs.42,00,000/- (Rupees Forty two lakhs only). The estimate consists of three parts. Part I is for providing partitions and furnishing works. M/s RUBCO has submitted a proposal for partitioning work in the student amenity area, supplying and providing furniture for the student amenity area and suit rooms of the amenity block. Total estimate amount of

this part works out to Rs.28,48,503/-. The proposal may be approved and the work may be entrusted with M/s RUBCO Ltd after ascertaining their eligibility of undertaking works without tender. Part II of the estimate is for providing a canopy roofing to the entrance and other external works such as kerb walls, earth leveling of ground and laying interlock paver blocks etc. Estimate amount of this part works out to Rs.10,63,500/-. **Part III** of the estimate is for turfing works in front yard of the building for which the estimate cost works out to Rs.1,81,184/-. Total estimate amount works out to Rs.42,00,000/- (Rupees Forty two lakhs only).

The Syndicate at its meeting held on 31.08.2018, resolved to conduct a detailed discussion with M/s RUBCO by the members of the Standing Committee and further resolved to conduct a detailed discussion with M/s RUBCO for executing proposal under Part I. Accordingly, a meeting was conducted with RUBCO by the Standing Committee on 16.10.2018 and the RUBCO representatives presented various models of furnishing and the Syndicate members selected some models from this and they directed to present selected items with estimate on the next Standing Committee of the Syndicate on Planning & Development on 29.10.2018 at 2.30PM

As ordered by the Vice-Chancellor, the matter is placed before the standing committee of the Syndicate on Planning & Development for consideration.

The Committee had detailed discussion with M/s RUBCO after watching their presentation, and suggested certain modifications.

Recommendations

- 1.To request M/s RUBCO to submit the modified plan and estimate on 31.10.2018 .
- 2.To place the modified plan and estimate before the Syndicate scheduled to be held on 02.11.2018.

The meeting came to an end at 03.45 p.m.

Resolution of the Syndicate
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 29.10.2018, be approved.

***Item No.06.44 Enhancement of Remuneration for evaluation of M.Phil dissertations-
Consideration of -reg.*** ***(CSS/Acad)***

Ref: University order No:Ad A VI/2/23335/10 dated 14.07.2010

As per the U.O referred to above, the remuneration for evaluation of M Phil dissertations is Rs.500/- per dissertation. As it was fixed in 2010, Heads of several Departments have represented to enhance the remuneration for evaluation of M Phil dissertation for external examiners from Rs.500/- to Rs.1000/- per dissertation. Also, it is requested that, a sitting fee of Rs.1000/- may also be given for external examiners for each sitting, in addition to the remuneration for evaluation of M Phil dissertations. The matter is placed before the Syndicate for consideration.

Resolution of the Syndicate
RESOLVED that the Remuneration for evaluation of M.Phil dissertations be enhanced to Rs.1000/- per dissertation and a sitting fee of Rs.1000/- be given to external examiners for each sitting in addition to the remuneration.

***Item No.06.45 Minutes of the meeting of the Standing Committee of the Syndicate on
Finance--Approval—reg.*** ***(Ad .A.VI)***

The minutes of the meeting of the Standing Committee of the Syndicate on Finance held on 30.10.2018 is placed before the Syndicate for consideration and approval.

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

Date & Time : **30th October 2018, 03.00 a.m.**
Venue : **Syndicate Room, University
Buildings, Thiruvananthapuram**

Members

- | | | |
|----------------------------------|---|------|
| 1. Adv. K. H. Babujan (Convener) | : | Sd/- |
| 2. Sri. Shijukhan J. S. | : | Sd/- |
| 3. Dr. K. B. Manoj | : | Sd/- |
| 4. Dr. S. Nazeeb | : | Sd/- |

5. Dr. B. Unnikrishnan Nair	:	Sd/-
6. Dr. P. Rajesh Kumar	:	Sd/-
7. Sri. M. Sreekumar	:	Sd/-
8. Adv. G. Sugunan	:	Absent
9. Sri. M. Lenin Lal	:	Absent

Item No.06.45.01: Remuneration for question paper setters for Ph.D Entrance Examinations – reg.

(M&C. I)

At present the question paper setters are paid remuneration @ Rs.2,000/- for setting question paper including answer key for PG and M. Phil Entrance examinations. However the U.O is silent regarding the remuneration payable for setting question paper for Ph. D Entrance examination.

Clarification was sought whether the remuneration payable to question paper setters of PG and M. Phil entrance examinations can be extended to Ph. D entrance examination also. The Finance section remarked that the matter may be placed before the Standing Committee of the Syndicate on Finance for recommendation.

The Committee considered the matter and recommended to pay remuneration @ Rs. 2,000/- (Rupees Two thousand only) to question paper setters of Ph. D Entrance examination.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 30.10.2018, be approved.

Item No. 06.45.02: Enhancement of Risk allowance to the members posted in Malpractice Prevention Squad – reg.

(M&C. I)

In order to take stringent measures against Malpractices during University Examinations, three Malpractice Prevention Squads were constituted for Thiruvananthapuram, Kollam, Alappuzha and Pathanamthitta Districts from time to time. The Conveners and members of the Malpractice Prevention Squads are paid risk allowance of Rs.150/- (Rupees One hundred and Fifty only) per day on all days of duty.

It may be noted that in semester pattern, the examinations are conducted throughout the year. Hence the Malpractice Squads are reconstituted once in 45 days as per exam schedule. Also during the hectic schedule of examination the squad members are duty bound to inspect the colleges in both forenoon and afternoon sessions.

In order to attract more teachers to the squad and considering the nature the work it is proposed that the risk allowance paid to the members of the Malpractice Prevention Squad may be enhanced from Rs.150/-to Rs.250/-

Finance Section suggested a 20% hike to the present rate of risk allowance of Malpractice Prevention Squad and the proposal may be placed before the Standing Committee of the Syndicate on Finance for approval.

The Committee considered the matter and recommended to enhance the risk allowance of members of Malpractice Prevention Squad from Rs. 150 to Rs. 200/- since no revision has been made for the last three years.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 30.10.2018, be approved.

Item No. 06.45. 03: Refund of tuition fee in respect of 6 students of UIM/UIT/KUCTE- reg.

(Ad. B II)

Sri. Al-Ameen S. & Sri. Mohammed Sadiq, got admitted for MBA course on 05.08.2017 at the University Institute of Management, Varkala and remitted tuition fee of Rs.25,000/- each while taking the admission. Since they received another opportunity, they cancelled the admission and requested for refund.

Smt. Dhanya K M., got admitted for MBA course on 06.08.2017 at IMK, Kariavattom and remitted tuition fee of Rs.25,000/- while taking the admission. She could not join the course as she

did not have requisite percentage at graduate level, hence requested for refund.

Smt. Ashna Raju, got admitted for MBA Course on 23.03.2018 at UIM, Adoor and remitted tuition fee of Rs.25,000/- while taking the admission. Smt. Ashna Raju got admission to another course and requested for refund of her tuition fee.

Sri. Akarsh Mahadevan, got admitted for BBA course on 29.06.2017 at the University Institute of Technology, Mulamkadakom and remitted tuition fee of Rs.12,000/- while taking the admission. He got spot admission for BA English course at NSS College, Kottiyam and hence requested for refund.

Smt. Aleena S., got admitted for B.Ed course (Malayalam option) on 24.07.2017 at KUCTE, Anchal and remitted tuition fee of Rs.15,000/- while taking the admission. She was advised complete bed rest due to impending pregnancy, hence discontinued her studies and requested for refund and to release her TC and other relevant documents.

The matter was placed before the Syndicate held on 11.07.2018 and it was resolved to include the details of admission status, qualifications and the financial loss occurred if their request is agreed and to place it before the next Standing Committee of the Syndicate on Finance.

The details are as follows:

Sl. No.	Name of the candidate	Tuition fee to be remitted for the entire course (Rs.)	Tuition fee already remitted (Rs.)	Financial loss to the University if request is agreed (Rs.)	Alternate Admission	Remarks
1.	Al-Ameen S.	1,00,000/- (25,000/- x 4)	25,000/- (MBA)	1,00,000/-	No	TC was not issued as admission was cancelled
2.	Mohammed Sadiq	1,00,000/- (25,000/-x 4)	25,000/- (MBA)	1,00,000/-	No	
3.	Dhanya K M	1,00,000/- (25,000 x 4)	25,000/- (MBA)	1,00,000/-	No	The student left on 09.08.2017 without TC
4.	Ashna Raju	1,00,000/- (25,000 x4)	25,000/- (MBA)	1,00,000/-	No	TC was issued on 14.09.2017, which is after the closure of admission
5.	Akarsh Mahadevan	72,000/- (12,000 x 6)	12,000/- (BBA)	72,000/-	No	TC was issued on 09.10.2017, which was before the closure of admission
6.	Aleena S.	50,000/- (25,000 x 2)	15,000/- (BEEd)	50,000/-	No	TC was not issued as it was directed by KUCTE to remit the full semester fee and has withheld her documents

The Committee considered the request for refund of tuition fee remitted by students who had cancelled the admission and recommended the following:

- 1. To refund 50% of the fee remitted towards the semester tuition fee, if the student left the course after admission to that course is closed and classes started. The refund of tuition fees is limited to the discontinued semester only and the fees remitted for last semester shall not be refunded.*
- 2. To refund the full amount of tuition fee remitted, if the TC is issued before the closure of admission.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 30.10.2018, be approved.

Item No. 06.45.04: *Sri. Siddik R., Director – in - charge, Department of Students Service - Request for Monthly Honorarium for the additional charge of the Director, DSS - reg.*

(Ad. A II)

Sri. Siddik R., who is working as Assistant Professor, Department of Economics, Kariavattom has been put in the charge of Director , Department of Students Service, University of Kerala w.e.f 07.03.2018 vide U O. No. Ad.AII.I/2018 dated 07.03.2018.

Sri. Siddik R., has now requested to sanction a monthly Honorarium for the additional charge of the Director, Department of Students Services considering the nature and responsibilities of the post and the additional travel expenditure being incurred by him in discharging his duties in the DSS office at PMG Jn, Thiruvananthapuram.

It may be noted that the scale of pay of the Director, DSS is Rs.16650-450-20700-500-23200. The Finance Wing has endorsed that Sri. Siddik R., Director (i/c), DSS, is eligible for charge allowance of 4% of minimum of scale of pay of the Director, DSS and applicability is limited to a period of three months as per rules.

The Committee considered the request of Sri. Siddik R., Assistant Professor, Department of Economics to sanction a monthly Honorarium for the additional charge of the Director, Department of Students Services and recommended to defer the item.

The Committee further recommended to submit details of monthly Honorarium paid in similar cases before the Committee.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 30.10.2018, be approved.

Item No. 06.45.05: *Revision of Remuneration of Guest Faculties/ Peons& Sweepers at the study centres of SDE - reg.*

(Ad. Misc.)

The payment of Remuneration to external teachers and supporting staff engaged in conduct of Contact Classes of SDE are being done based on the U.O Ad. Misc/IDE/2031 dtd 07.01.2012. A revision of Remuneration is long overdue (almost six years) since the date of issue of U.O. The existing rate of remuneration along with proposed revision is detailed below:

Remuneration of External Teachers, Peons, Sweepers.

Sl. No.	Course/Post	Present Remuneration	Proposed Remuneration
1	P.G. /External Teachers	Rs 400/- per hr	Rs 500/- per hr
2.	U.G. / External Teachers	Rs300/- per hr	Rs 400/- per hr
3.	Peons/Sweepers	Rs 300/- per day	Rs 600/- per day

The matter was considered by the SDE Monitoring Committee held on 08.08.2018 and the Syndicate has resolved to refer the item to the Standing Committee of the Syndicate on Finance.

The Committee considered the matter and recommended to enhance the remuneration of external teachers and supporting staff engaged in conduct of contact classes of SDE as follows.

SI. No.	Course/Post	Proposed Remuneration
1	P.G. /External Teachers	Rs 500/- per hr
2.	U.G. / External Teachers	Rs 400/- per hr
3.	Peons/Sweepers	Rs 600/- per day

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 30.10.2018, be approved.

Item No. 06.45.06: *Centre for Adult Continuing Education and Extension – Budget Speech 2018-2019 – proposal to start University level Counseling Cell - reg.*

(Pl. D)

In the budget speech 2018-19, it is envisaged to start a University level Counseling cell with an aim to improve the mental health of the University students, entrusting the same with CACEE. An amount of Rs. 50,000/- (Rupees Fifty Thousand Only) has been provided as seed money for the purpose. The Syndicate at its meeting held on 17/04/2018 vide Item No.34.02.01, Budget Speech Item No.IX - Student Welfare Projects - 10, 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 to start a University level Counseling Cell under the auspices of CACEE, vide letter no. CACEE/147/2018 dated 01/08/2018. The proposal appended may be perused.

The objective of the programme is to develop an active and healthy youth with stable mind.

It is proposed that, initially the service will be offered from 10 A.M to 5 P.M. It will be enhanced to 12 hours depending upon the number of calls. Wide publicity will be given through media on the proposed counseling cell. A nominal registration fee of Rs.150/- (Rupees One Hundred and Fifty Only) will be collected from the client for the first time. All the cases will be documented and an annual report will be submitted to the University in the last week of December. Referral will be offered as per requirement. Group counseling sessions will be offered for group clients, if necessary. Follow – up will be once a case management is over.

The programme will be self – contained. A nominal registration fee of Rs.150/- (Rupees One Hundred and Fifty Only) will be collected at the time of registration. No subsequent payment is suggested. However, the client has to pay for referral services @ Rs.500/- (Rupees Five Hundred Only) per sitting. Monthly follow-up and telephone counseling will be ensured.

The Director, CACEE has requested to release the seed money of Rs. 50,000/- (Rupees Fifty Thousand Only) for the initial preparation. As the University level Counseling Cell is proposed in the budget speech 2018-19, the expenditure for the same may be met from the non-plan fund.

The proposal was placed before the Standing Committee of the Syndicate on Academics & Research held on 18/09/2018 and the Standing Committee has recommended the proposal and referred it to the Standing Committee of the Syndicate on Finance. The Syndicate at its meeting held on 28/09/2018, vide item No.05.55.D7 has resolved to approve the recommendation of the Standing Committee of the Syndicate on Academics & Research held on 18/09/2018.

The Committee considered the matter and recommended to agree to the proposal submitted by the Director, CACEE to start a University level counseling cell under the auspices of CACEE.

The Committee further recommended to release Rs. 50,000/- (Rupees fifty thousand only) provided in the budget speech 2018-19 as provisional advance to Director, CACEE to meet the initial expenses.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 30.10.2018, be approved.

Item No. 06.45.07: 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)

Dr. K. Maheswaran Nair, former Hon. Director, Centre for Vedanta Studies, vide letter dated 27.04.2017 has requested to sanction honorarium @ Rs.10,000/- (Rupees Ten Thousand only) per month for the period from 16.04.2000 to 02.10.2013, with supporting documents.

Dr. K. Maheswaran Nair, Professor, Department of Sanskrit was appointed as the Honorary Director, Centre for Vedanta Studies, vide U.O No. Ad. A III/3/66/91 dated 07.04.2000 and he assumed charge w.e.f.15.04.2000 A.N. His request dated 30.12.2005, to accord sanction for claiming honorarium for the period from 15.04.2000 to 30.12.2005 was made after a lapse of 5 years and 8 months.

Dr. P. Syamala Devi, Professor (Rtd), Dept of Sanskrit, vide letter dated 10.07.2006, had complained that the Centre for Vedanta Studies has been closed since 2003 and that Research Students are denied access to the large number of reference books in the Centre and that Dr. K. Maheswaran Nair is claiming honorarium for doing no work.

The Standing Committee of the Syndicate on Staff, Equipment and Buildings at its meeting held on 08.02.2007, considered the matter of sanctioning Honorarium @ Rs.1000/-(Rupees One Thousand only), to Dr. K. Maheswaran Nair, Hon. Director and recommended

- i) to disburse the honorarium due to Dr. K. Maheswaran Nair, Hon. Director, as per rules and
- ii) to constitute a Sub-Committee, consisting of Shri. B. S. Rajeev, Shri. A. A. Rasheed, and Shri. K. A. Andrews, the then Members of the Syndicate, to enquire into the complaint made by Dr.P.Syamala Devi, Professor.

As per the orders of the Vice Chancellor, on 28.04.2007, the payment of honorarium to Dr. K. Maheswaran Nair, was kept pending till a decision was taken by the Committee. However no report was received from the Sub Committee.

Dr. K. Maheswaran Nair, who was holding the charge of the Centre, retired from service on 30.09.2008. Consequent to his retirement, vide U.O.No.Ad.AIII.3./40575/08 dated 14.11.2008, Dr.P.Syamala Devi, Professor, Department of Sanskrit was given the charge of the Centre w.e.f. 01.10.2008.

However, the above U.O was cancelled and vide U.O.No.Ad.AIII.3./40515/08 dated, 17.01.2009, the charge of the Centre was entrusted to the Professor and Head, Department of Sanskrit, based on the resolution of the Syndicate, made at its Meeting held on 30.12.2008.

The Syndicate at its meeting held on 22.01.2009, considered the matter regarding the appointment of a new Director for the Centre for Vedanta Studies and resolved that Dr. K. Maheswaran Nair, Professor (Retired), Department of Sanskrit, be permitted to continue as the Honorary Director of the Centre for Vedanta Studies.

However it may be noted that, in the above meeting of the Syndicate, no decision was made regarding the payment of honorarium to Dr. K. Maheswaran Nair nor any rate of honorarium was fixed.

Dr. K. Maheswaran Nair, Professor (Retired), continued as Honorary Director of the Centre, until the Charge of the Centre was handed over to Dr. C. N. Vijayakumari, Assistant Professor, Department of Sanskrit, w.e.f. 03.10.2013.

It may be noted that, as per U.O.No.AcD4/3212/86 dated 08.05.1991, the faculty members of the Departments, who hold the position as Hon. Directors are paid an honorarium of Rs.1000/-per month. The previous Hon. Directors of the Centre have also been paid honorarium @ Rs.1000/-(Rupees Thousand only) per month.

The matter of sanctioning honorarium @ Rs.1000/- per month to Dr.K.Maheswaran Nair, Hon. Director (former), Centre for Vedanta Studies, with retrospective effect, during his tenure from 15.04.2000 AN to 02.10.2013, was placed before the the Standing Committee of the Syndicate on Finance, at its meeting held on 07.07.2018.

The Committee heard Dr. K. Maheswaran Nair Former Hon. Director, Centre for Vedanta Studies. He explained the details of various academic activities performed during his tenure as Honorary Director of the Centre with supporting documents. Dr. P. Syamala Devi, Professor (Rtd), Dept of Sanskrit did not attend the hearing.

The Committee recommended to sanction a monthly Honorarium of Rs. 1000/- (Rupees one thousand only) to Dr. K. Maheswaran Nair Former Hon. Director, Centre for Vedanta Studies for the period he served as Hon. Director.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 30.10.2018, be approved.

Item No.06.45.Additional Item 01: Preliminary Project Report & Master Plan for Upgradation of Kerala University Campus at Kariavattom submitted by M/s.HITES – Remarks from the University Engineer - Consideration of- reg.

(Planning A1)

The Syndicate at its meeting held on 06.02.2018 (Item No.32.86) resolved to conduct a negotiation with M/s. HITES 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 quoted by M/s. HITES for the preparation of Preliminary Project Report and

Master Plan for the upgradation of Kerala University Campus at Kariavattom. Accordingly, the proposed meeting held on 28.02.2018 negotiated with M/s. HITES 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 and 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. The Syndicate at its meeting held on 24.03.18(Item No. 33.93) resolved to approve the above recommendations.

Also the Syndicate at its meeting held on 24.03.2018(Item No.33.94) resolved to release an amount of `12,00,000/- (Rupees Twelve Lakh only) + GST to M/s. HITES after receiving the Preliminary Project Report and Master Plan duly endorsed by the University Engineer.

Accordingly, M/s. HITES vide letter No. HLL/HITES/BD/KU/2017-18/950 dated 26.06.2018 submitted the Preliminary Project Report & Master Plan and requested to release the Consultancy Fee due to them.

Accordingly, vide letter dated 28.06.2018 and subsequent reminder dated 18.07.2018, the University Engineer has been requested to verify the Preliminary Project Report, Master Plan submitted by M/s. HITES and forward a verification Report for the same. The University Engineer vide letter No. DB2/Master Plan/HLL/2018/-2018 dated 31.08.2018 has informed that the matter of release of payment to M/s. HITES for the preliminary work done by them may be decided at higher level after approval of Preliminary Project Report and the Master Plan prepared by them. It may be noted that the Syndicate at its meeting held on 06/02/2018 (Item No.32.31) has already resolved to approve the draft PPR submitted by M/s. HITES for the upgradation of Kerala University Campus at Kariavattom.

The matter along with the reply received from the University Engineer was placed before the Standing Committee of the Syndicate on Planning & Development held on 06.09.2018 and the Committee resolved to refer the matter to the Standing Committee of the Syndicate on Finance. This recommendation has been approved by the Syndicate at its meeting held on 28.09.2018 (Item No. 05.14.02).

The Committee considered the matter and recommended to refer the item to the combined meeting of the Standing Committees of the Syndicate on Finance & Planning and Development.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 30.10.2018, be approved.

Item No.06.45 Additional Item 02: Centre for Adult Continuing Education and Extension - proposal on skill development programme for students belonging to SC/ST and Minority Communities - reg.

(Pl. D)

In the budget speech 2018-19, it is envisaged to start free skill development programme for students of SC/ST and Minority Communities with the aim of improving their communicative and soft skills and an amount of Rs.7,00,000/- (Rupees Seven Lakhs Only) has been set apart for the purpose. The Syndicate held on 17/04/2018 vide Item no.34.02.01 Budget Speech Item No.IX - Student Welfare Projects - 9, 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/119/2018 dated 09/07/2018. 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 e.t.c

It is expected that 2 batches can be conducted with a total strength of 40-50 students in each batch. Classes can be conducted at weekends @ 10 hours/week or morning/evening on working days @ 2 hrs/day.

Budget and Scheme of Examination proposed by CACEE are as follows:

Budget:

Items	Amount
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
Conduct of Exam	50,000
Project supervision	20,000
Stationery	15,000
Contingency	10,000
TOTAL	3,50,000

Total Expenditure for 1 batch : Rs. 3,50,000/- (Rupees Three Lakh Fifty Thousand Only)

Total Expenditure for 2 batches : Rs.7,00,000/- (Rupees Seven Lakhs Only)

Scheme of Examination:

Sl. No.	Title	Internal	Final	Total
1	Technical Skills	25	25	50
2	Soft skills and personality	25	25	50
3	Communication	25	25	50
4	Interpersonal Skills	25	25	50
5	Emotional Intelligence	25	25	50
6	Life Skills	25	25	50
7	Logic and Reasoning	25	25	50
8	Project		25	25
9	Viva - voce		25	25
	TOTAL	175	225	400

The Director, CACEE has also requested to release Rs. 7,00,000/- (Rupees Seven Lakhs only) towards the conduct of the programme. The State Plan Grant for the year 2018-19 has been completely allocated and no funds are available for meeting the expenditure for the proposal on skill development programme for students belonging to SC, ST & Minority Communities. The expenditure for the skill development programme may be met from the non-plan fund.

The proposal was placed before the Standing Committee of the Syndicate on Academics & Research held on 18/09/2018 and the Standing Committee has recommended the proposal and referred it to the Standing Committee of the Syndicate on Finance. The Syndicate in its meeting held on 28/09/2018, vide item No.05.55.D6 has resolved to approve the recommendation of the Standing Committee of the Syndicate on Academics & Research held on 18/09/2018.

The Committee considered the matter and recommended to agree to the proposal submitted by the Director, CACEE to start free skill development programme for students of SC/ST and minority communities as envisaged in the budget speech 2018-19.

The Committee further recommended to release Rs, 7,00,000/- (Rupees Seven Lakh only) provided in the budget speech 2018-19 to the Director, CACEE as provisional advance towards the conduct of the programme.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 30.10.2018, be approved.

Item No.06.45 Additional Item. 03: *Centre for Adult Continuing Education and Extension - proposal to start Continuing Education Programme at the District Information Centre, Alappuzha - DCA & CLISc - reg.*

(Pl. D)

In the budget speech 2018-19, it is envisaged to start the courses Diploma in Computer Applications (DCA) and Certificate in Library and Information Science (CLISc) at the District Information Centre, Alappuzha as outreach programme of the University, entrusting the same with CACEE. An amount of Rs. 1,00,000/- (Rupees One Lakh Only) was included in the budget speech as

seed money for the purpose. The Syndicate at its meeting held on 17/04/2018 vide Item No.34.02.01 Budget Speech Item No.IX - Student Welfare Projects - 14, 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 to start Diploma in Computer Applications (DCA) and Certificate in Library and Information Science (CLISc) at the District Information Centre, Alappuzha vide letter no. CACEE/134/2018 dated 20/07/2018. The proposal appended may be perused.

The objective of the programme is to offer opportunity to youth and students to equip with skills & qualifications appropriate for employment.

It is proposed that, applications shall be invited by the CACEE and the same will be received at the District centre, Alappuzha. Classes will be conducted during Saturdays and Sundays at the District Information Centre, Alappuzha. Faculty shall be arranged by the CACEE. The District Centre has to arrange infrastructural facilities for the conduct of the programme. Examination centre can be allotted to the District Information Centre and invigilators shall be arranged by the CACEE.

CACEE proposed that, students have to pay the fee prescribed by the University for each course, as detailed below:

4. Diploma in Computer Applications (DCA) – Rs. 10,000/- (Rupees. Ten Thousand Only)
5. Certificate in Library and Information Science (CLISc) – Rs. 7,500/- (Rupees. Seven Thousand and Five Hundred Only)

10% of the course fee shall be paid to the District Information Centre, Alappuzha towards organisational charges. Since the courses of CACEE are self financing all the expenditure except that of infrastructure shall be met by the CACEE.

The Director, CACEE has also requested to release the seed money of Rs. 1,00,000/- (Rupees. One Lakh only) for initial arrangements. As the Continuing Education Programme at the District Information Centre, Alappuzha is proposed in the budget speech 2018-19, the expenditure for the same may be met from the non-plan fund.

The proposal was placed before the Standing Committee of the Syndicate on Academics & Research held on 18/09/2018 and the Standing Committee has recommended the proposal and referred it to the Standing Committee of the Syndicate on Finance. The Syndicate in its meeting held on 28/09/2018, vide item No.05.55.D8 has resolved to approve the recommendation of the Standing Committee of the Syndicate on Academics & Research held on 18/09/2018.

The Committee considered the matter and recommended to agree to the proposal submitted by the Director, CACEE to start courses of Diploma in Computer Applications (DCA) and Certificate in Library and Information Science (CLIS) at DOIC, Alappuzha as envisaged in the budget speech 2018-19.

The Committee further recommended to release Rs. 1,00,000/- (Rupees One Lakh only) provided in the budget speech to the Director, CACEE as provisional advance.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 30.10.2018, be approved.

Item No.06.45 Additional Item. 04: Kerala University Press-Printing of Self Learning Materials for SDE- Overtime work done – Payment of Overtime Allowance to the Permanent/Casual Employees - Fixing of Rates of Remuneration- reg.

(Ad DIII)

As per U.O.Ad DIII.1.24788/2018 dated 28.02.2018, the Supt (i/c), Kerala University Press was permitted to conduct overtime work for the Printing of self Learning Materials for SDE, from 14.02.2018 to 19.05.2018, based on the time schedule mentioned.

On working days - from 5.30 PM to 9.30 PM.

On holidays - from 9.30 AM to 5.15 PM.

The above decision to conduct overtime work was taken consequent to a meeting convened by the Registrar, for the speedy course of action to initiate the timely supply of study materials from

Press. However no decision was taken regarding the rate of allowance admissible to the Permanent/Casual employees who have performed the overtime work.

For sanctioning the overtime allowance for the work executed, the rate of remuneration has to be fixed. In accordance with the G.O.(Rt) No. 84/15/H.Edn.dated 12.03.2015, government has issued directions limiting the payment of overtime allowance to 10% of Pay and Allowances.

The Supdt (i/c), Kerala University Press, has forwarded the statement of overtime work done by the permanent employees of the Kerala University Press. However it is seen that the admissibility of claim for remuneration at the rates recommended by the Supdt(i/c), Kerala University Press, exceeds 10% limit, which has to be examined in view of the fact that the employees are given Performance Allowance and Exgratia Allowance, yearly on achieving requisite outturn.

The Supdt(i/c), Kerala University Press, has recommended that, in the case of Casual Binders/Offset Printers, who are paid daily wages @Rs.710/- and Rs.630/-per day, respectively, they may be paid hourly rates @Rs.183/- and Rs.163/- (ie. 710×2 & 630×2) respectively.

7.75 7.75

The Director, SDE, has reported that the Printing of SLM 2017-2018, entrusted with the Kerala University Press, has printed and received.

The Committee considered the matter and recommended to entrust Dr. S. Nazeeb and Dr. P. Rajeshkumar, Member Syndicate to examine the norms for granting overtime allowance to Staff of Government Press and to submit report before the Committee.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 30.10.2018, be approved.

Item No.06.45 Additional Item 05: CBCS Degree course- Issuance of Percentage Certificate – Fixing of Fee - reg.

(M&C. I)

Several requests were received seeking percentage certificate for CBCS degree course. However there is no specific order quoting the fee to be levied for issuing the same. It may be noted that a fee of Rs.500/- (Rupees Five hundred only) is levied for issuance of Percentage Certificate for B. Tech degree course. Hence it was proposed that the fee levied for issuance of Percentage Certificate for B. Tech degree course may be extended to CBCSS/CR degree exams also.

The Finance section suggested that being an undergraduate programme a fee of Rs.350/- (Rupees Three Hundred and Fifty only) may be levied for issuance of Percentage Certificate for CBCSS/CR degree courses. Also to place the matter before the Standing Committee of the Syndicate on Finance for consideration.

Accordingly as per the orders of the Hon'ble Vice Chancellor the proposal to fix the fee to be levied for issuance of Percentage Certificate for CBCSS/CR courses is placed before the Standing Committee of the Syndicate on Finance for consideration and recommendation.

The Committee considered the matter and recommended to levy Rs. 300/- (Rupees three hundred only) for issuing percentage certificate for CBCSS/CR degree exams.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 30.10.2018, be approved.

Item No.06.45 Additional Item. 06: Proposal for revising the conducting and officiating charges of Inter Collegiate Athletic Meet and Aquatic Championship-reg.

(Ad. DI)

Dr. Jayarajan David D., Assistant Director (i/c of Director), Department of Physical Education has submitted a proposal to be sanctioned for the conducting and officiating charges of the Inter Collegiate Athletic Meet, limiting the expenses to an amount of Rs.6,00,000/- (Rupees Six Lakhs only) and for the Inter Collegiate Aquatic Championship limiting the expenses to Rs.1,00,000/- (Rupees One Lakh only) with retrospective effect from the year 2016-17 onwards from the budgetary allocation of the Department for IC and IU Tournaments.

The Assistant Director (i/c of Director), Department of Physical Education has informed that the prevailing rates sanctioned as conducting and officiating charges are very minimal and with which it's impossible to conduct the events. The prevailing rates for the conduct of Inter Collegiate Athletics and Aquatics of the University as per UO No. Ad. DI/DPE/053354/2013 dtd.17.03.2015 is appended.

The new proposal was put up and forwarded to Finance I for concurrence. The Finance Officer has suggested to place the same before the Standing Committee of the Syndicate on Finance for consideration with the following observations.

- a) As 3 years have elapsed since last revision of rates in 2015, revision may be considered.
- b) The enhancement needs to be effected for individual items as the funds are allocated in advance for conducting the tournaments, regularized subsequently on admittance by audit. The Assistant Director (i/c of Director) may be requested to submit proposal for revision of rates for individual items along with existing rates of other universities and that of State Sports Council.
- c) The expenditure for conduct of IC/IU tournaments are met from the budgetary provision under Non Plan fund of the University. Timely regularization of advance payments with in the same financial year, limiting the expenditure to the budgetary provisions of each financial year needs to be strictly followed. Otherwise expenditure incurred exceeding the budget provision will be met from the next year's allocation.
- d) Of the 67 Lakhs budget provision in 2017-18 released in 7 installments, the 2 installments of Rs.20 Lakhs regularized till date shows additional expenditure of Rs. 5 Lakhs (approximately) admitted by audit, which limits the current year's utilizing fund to 75 lakhs(at present). Bills of Rs.47 lakhs are pending regularization.

The Finance Officer has further stated that the proposal for enhancement of officiating charges of Rs.400/- per day to Rs.1000/-per day in accordance with the rates of Kerala Athletic Association and that of volunteers from Rs.100/- to Rs.200/- per day may be considered limiting total expenses to Rs.6,00,000/- (Rupees Six Lakhs only) for Athletic meet and Rs.1,00,000/-(Rupees One Lakh only) for Aquatics. The enhanced rates cannot be made applicable to tournaments conducted in 2016-17 and 2017-18 as the funds were disbursed as advance payments and part of the payments have been settled.

The Committee considered the matter and recommended to enhance officiating charges from Rs. 400/- per day to Rs. 600/- per day limiting total expenses for conducting Inter Collegiate Athletic meet to Rs. 6,00,000/- (Rupees Six lakh only) and Inter Collegiate Aquatic Championship to Rs. 1,00,000/- (Rupees one lakh only) for the year 2018-19 onwards from the budgetary allocation of the Department.

The Committee further recommended that the Director(i/c), Department of Physical Education shall submit a detailed report on the tournaments within one month of the conduct of the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 30.10.2018, be approved.

Item No.06.45 Additional Item 07: Report on the Audit of Accounts of University of Kerala for the year 2016-17 – Para 4.2 – Detailed Report – reg. (OAD III)

The Syndicate at its meeting held on 28.09.2018 vide item No. 5.63.03 considered the recommendations of the Standing Committee on Finance: 1) To approve the Audit Report for the year 2016-2017 and to expedite the replies to the Audit enquiries within one month time and to submit the same for the consideration of the Syndicate. 2) To submit details of item No. 4-2 of report of audit regarding loss to KUF, amount to be remitted to KUF, amount disallowed and amount objected in the next finance committee.

Accordingly a report on the details of item No. 4.2 of the Audit Report of 2016-17, regarding (a) Loss to KUF, (b) Amount to be remitted to KUF, (c) Amount disallowed and (d) amount objected is prepared and placed before the Standing Committee on Finance for consideration and appropriate recommendations (Report appended).

The Committee considered the matter and recommended to place the report along with replies in this regard before the Syndicate.

The meeting came to an end at 05.15 p. m.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 30.10.2018, be approved.

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Item No.06.46 **Application for Affiliation of New Courses 2018-19 – Govt. Order for starting new P.G courses – Inspection Reports in respect of Govt. College, Nedumangad – consideration of - reg.**

(Ac.BII)

The Govt. of Kerala vide G.O. (Ms) No.254/2018/H.Edn.Dept. dated 23.10.2018 accorded sanction for starting the following new P.G courses in Government College, Nedumangad for the academic year 2018-19.

- M.A. Malayalam
- M.A.Economics

The following facts may be noted in this regard.

- 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*).
- The Govt. College, Nedumangad has not submitted application for affiliation of new courses during 2018-19 within the statutorily prescribed time limit but has requested vide letter dated 23.10.2018 for issuing application for affiliation for new courses sanctioned by the Govt. during 2018-19.
- The Vice-Chancellor in exercise of powers vested under Section 10(13) of KU Act 1974 decided to issue belated application forms for affiliation of new courses for the academic year 2018-19 to Govt. College, Nedumangad.
- Accordingly, belated applications for affiliation for starting new P.G courses was issued to Govt. College, Nedumangad and they have submitted the filled in Application for Affiliation of the courses.
- The Hon'ble Chancellor vide Notification No.GS6-3815/2018 dated 29.10.2018 extended the period, within which the Syndicate shall consider the application for affiliation of above said courses in the Govt. College, Nedumangad during the academic year 2018-19, upto 30th November 2018.
- In view of the Notification No.GS6-3815/2018 dated 29.10.2018 from the Office of the Hon'ble Chancellor, the Vice-Chancellor, in exercise of powers vested under Section 10(13) of KU Act 1974, considered the application for affiliation of new courses the Govt. College, Nedumangad and decided to conduct inspection in the Govt. College, Nedumangad by a team comprising the Members of the Syndicate and Subject Experts.
- Accordingly, the inspection was conducted in Govt. College, Nedumangad and the reports were received. The Members, Syndicate recommended to grant affiliation to M.A Economics and M.A Malayalam with an intake of 20 students for each course. Both the Subject Experts have made observation that sufficient facilities has been provided for starting the Courses

The action taken by the Vice Chancellor in having, granted belated applications for affiliation for starting new P.G courses to Govt. College, Nedumangad and constituted inspection commission by a team comprising the Members of the Syndicate and Subject Experts to verify the infrastructural and instructional facilities provided for conduct of courses is reported to the Syndicate and the reports of the inspection conducted in Govt. College, Nedumangad to verify the instructional and infrastructural facilities provided for obtaining affiliation for M.A Malayalam and M.A Economics courses for the academic year 2018-19 are placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having granted belated application to Govt. College, Nedumangad and having constituted an Inspection Commission, be noted.

FURTHER RESOLVED to Grant provisional Affiliation to Govt. College, Nedumangad for starting MA (Malayalam) & MA (Economics) degree programme from the academic year 2018-19 with an intake of 20 students each.

Item No.06.47 *Combined Meeting of the Standing Committee of the Syndicate on Finance & Academic and Research – Approval of – reg.*

(Ad.A.VI)

The Minutes of the Combined Meeting of the Standing Committee of the Syndicate on Finance & Academics and Research held on 30.10.2018 at 04.00 p.m. is placed before the Syndicate for consideration and approval.

Minutes of the Combined meeting of the Standing Committees of the Syndicate on Finance & Academics and Research

Date : 30th October 2018
Time : 04.00 p.m. to 5.30 p.m.
Venue : Syndicate Room, University Buildings,
 Thiruvananthapuram

Members:

- | | | | |
|-----|--------------------------|--|----------|
| 1. | Adv. K. H. Babujan | (Convener, S/C of the Syndicate on Finance) | : Sd/- |
| 2. | Dr. S. Nazeeb. | (Convener, S/C of the Syndicate on Academics and Research) | : Sd/- |
| 3. | Dr. K. B. Manoj | | : Sd/- |
| 4. | Sri. M. Sreekumar | | : Sd/- |
| 5. | Sri. Shijukhan J. S | | : Sd/- |
| 6. | Dr. B. Unnikrishnan Nair | | : Sd/- |
| 7. | Sri. M. Harikrishnan | | : Absent |
| 8. | Adv. G. Sugunan | | : Absent |
| 9. | Dr. R. Lathadevi | | : Absent |
| 10. | Dr. P. Rajeshkumar | | : Absent |
| 11. | Dr. K. R. Kavitha | | : Absent |
| 12. | Sri. M. Lenin Lal | | : Absent |

Budget Speech 2018-'19–Prabudhata Project– proposal for implementation - reg.

(Ad. Misc)

The Budget Speech 2018-'19, has envisaged a proposal to take up the continuing activities of the Prabudhata Project initiated by the Kerala State Higher Education Council (KSHEC). The aim of the Project is to evolve a replicable model for disseminating higher knowledge, its implications and benefits to common people and our society at large. The Karakulam Panchayath in Thiruvananthapuram District has been chosen as the Centre of implementation of the pilot phase of the Project. The University intends to implement the Project in Perinad Panchayath of Kollam District and Chettikulangara Panchayath of Alappuzha District. An amount of Rs.10 lakhs each has been earmarked towards this.

The KSHEC has suggested that the University may make the following initial arrangements for the implementation of the scheme.

- Depute a Nodal Officer for Prabudhata and form a 3-5 member team under him/her, drawing innovative and dedicated teachers and administrative personnel having genuine interest in extension activities.
- Prabudhata team of the University may be asked to get in touch with the Council to comprehend the nuances of the project and implementation procedure.
- Thereafter the team can formulate an independent Prabudhata Plan for the University and decide upon its implementation strategy.
- If the team is given free hand/ enough freedom to act upon their Prabudhata Plan, outcome would be better.

The matter was considered by the Syndicate at its meeting held on 28.09.2018 vide item no. 05.58 and has resolved to refer the item to the Combined Standing Committee of the Syndicate on Academics and Research & Finance.

The Committee considered the matter and recommended to entrust Dr. S. Nazeeb, Sri. Shijukhan J. S. and Adv. K. H. Babujan, Members Syndicate to form Local Committees at Perinad Panchayath of Kollam District, Karakulam Panchayath of Thiruvananthapuram District and Chettikulangara Panchayath of Alappuzha District respectively, for the implementation of the project.

The Committee further recommended to depute Dr. Seema Jerome, Assistant Professor, Department of Malayalam as Nodal Officer for Prabudhata project and to form a team comprising following members for formulating an independent Prabudhata plan and its implementation.

1. *Dr. Anzer R. N., Assistant Professor, Department of Commerce, Government College Nedummangad.*
2. *Dr. T. R. Manoj, Assistant Professor, Department of History, MSM College, Kayamkulam*
3. *Dr. Renjith R., Assistant Professor, Department of Physics, TKM Arts & Science College, Kollam*
4. *Dr. P. Raghavan, JR Academic*
5. *Sri. V. L. Narasimha Rao, Assistant Registrar (Admn. III)*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Combined Meeting of the Standing Committee of the Syndicate on Finance & Academics and Research held on 30.10.2018, be approved.

FURTHER RESOLVED to include Dr.S.Jayan, Department of Malayalam, SN College, Kollam in the above team.

Item No.06.48 *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 30.10.2018 at 2.00 P.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	:	Tuesday, 30 th October 2018
Time	:	2.00 PM to 3 PM
Venue	:	Syndicate Room

Members Present

1. Sri. M. Sreekumar (Convenor)
2. Dr. K R Kavitha
3. Dr. K B Manoj
4. Dr. R Latha Devi

Members Absent

1. Sri. Shijukhan J S
2. Dr. K. Shaji

Item No.06.48.01 *Proposal for approval of Dr. P.R Unnikrishnana Pillai, Associate Professor of Botany, as the Principal of S.D college, Alappuzha – reg.*
(Ac.F1)

The Standing Committee considered the Proposal for approval of Dr. P R Unnikrishnana Pillai, Associate Professor of Botany, as the Principal of S.D College, Alappuzha w.e.f 11.06.2018 and **recommended** to defer the item since the norms in direct mode of appointment has not been adhered to.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.02 *Proposal for the revision of date of approval of the placement / Promotion in respect of Dr. Harikumar B. as Lecturer selection grade in the department of Chemistry in TKM college of Arts and Science, Kollam – reg.*

(Ac.FI)

The Standing Committee considered the proposal for the revision in the date of approval of the placement / Promotion in respect of Dr. Harikumar B. as Lecturer selection grade in the department of Chemistry in TKM college of Arts and Science, Kollam w.e.f 14.09.2010 and **recommended** to be approved

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.03 *Proposal for the approval of assessment of Workload and fixation of Staff Strength in Bishop Moore college Mavelikara – reg.*

(Ac.FI)

The Standing Committee considered the proposal for the approval of assessment of Workload and fixation of Staff Strength in Bishop Moore college Mavelikara and **recommended** to approve the proposal for fixation of staff strength as follows.

**WORKLOAD ASSESSMENT AND FIXATION OF STAFF
STRENGTH FOR THE YEAR 2017-2018**

Name of the college : Bishop Moore college, Mavelikara

Principal 's subject : Zoology

Sl No	Subject	Total workload assessment	Number of teachers permissible
1	English	193 hrs	12
2	Malayalam	81 hrs	5
3	Hindi	27	2
4	Sanskrit	6	-
5	Economics	40	2
6	Political Science	12	1(Single faculty)
7	History	6	-
8	Mathematics	52	3
9	Statistics	9	1(Single faculty)
10	Physics	142	9
11	Chemistry	152	9
12	Botany	156	10
13	Zoology	59	4
14	Botany & Biotechnology (Biotechnology)-vocational	32	2
15	Botany & Biotechnology (Biochemistry)	14	1
16	Commerce	126	8+1 part time law teacher
17	Physical Education	Above 1000 students	2 One lady teacher shall be appointed since the no.of lady students exceeds '400'

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.04 **Proposal for the approval of assessment of Workload and fixation of Staff Strength in St. John's college, Anchal– reg.**

(AcFI)

The Standing Committee considered the proposal for the approval of assessment of Workload and fixation of Staff Strength in St.John's college, Anchal as follows and **recommended** to approve the proposal for fixation of staff strength as follows

WORKLOAD ASSESSMENT AND FIXATION OF STAFF STRENGTH
FOR THE YEAR 2017-2018

Name of the college : **St.John's college, Anchal**
Principal 's subject : **Malayalam**

SI No	Subject	Total workload assessment	Number of teachers permissible
1	English	134 hrs	8
2	Malayalam	91	6
3	Sanskrit	6	-
4	Hindi	18	1
5	Syriac	9	1
6	Politics	65	4
7	Public Administration	50	3
8	History	12	1
9	Economics	46	3
10	Mathematics	127	8
11	Statistics	18	1
12	Physics	74	5
13	Chemistry	139	9
14	Botany	59	4
15	Zoology	59	4
16	Commerce	73	5
17	Environmental Science	65	4
18	Physical Education	Above 1000 students	2 One lady teacher shall be appointed since the no.of lady students exceeds '400'

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.05 **Proposal for the approval of Placement/Promotion of Smt. Anupama V, Department of Economics, lecturer (re-designated as Assistant Professor with AGP 6000/-) to lecturer senior scale (now re-designated as Assistant Professor with AGP 7000/-) in S.D college, Alappuzha**

(Ac FI)

The Standing Committee considered the proposal for the approval of Placement/Promotion of Smt. Anupama V, Department of Economics, lecturer (re-designated as Assistant Professor with AGP 6000/-) to lecturer senior scale (now re-designated as Assistant Professor with AGP 7000/-) in S.D college, Alappuzha w.e.f 21.02.2011 and **recommended** to be approved

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.06 **Proposal for the approval of Placement/ Promotion of Sri.Venugopalakurup.A Lecturer in Sanskrit (Re-designated as Assistant Professor with AGP 6000) as Lecturer, Senior Scale (Re-designated as Assistant Professor with AGP 7000) in MSM College, Kayamkulam- reg.**

(Ac FI)

The Standing Committee considered the proposal for the approval of Proposal for the approval of Placement/Promotion of Sri.Venugopalakurup.A Lecturer in Sanskrit (Re-designated as Assistant Professor with AGP 6000) as Lecturer,Senior Scale (Re-designated as Assistant Professor with AGP 7000) in MSM College,Kayamkulam w.e.f 01.06.2011 and **recommended** to be approved

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.07 **Proposal for the approval of Placement/ Promotion of Smt.Asha Krishnan, Assistant Professor in the Department of English from Stage I to Stage II (AGP- 6000 to AGP- 7000) in N. S. S. College for Women, Neeramankara**

(Ac FII)

The Standing Committee considered the Proposal for the approval of Proposal for the approval of Placement/ Promotion of Smt. Asha Krishnan, Assistant Professor in the Department of English from Stage I to Stage II (AGP- 6000 to AGP- 7000) in N.S.S. College for Women, Neeramankara w.e.f 15.12.2010 and **recommended** to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.08 **Proposal for the approval of Placement/ Promotion of Dr B.S Binu as Assistant Professor in the Department of Malayalam from Stage I to Stage II (AGP- 6000 to AGP- 7000) in M G College, Thiruvananthapuram**

(AcFII)

The Standing Committee considered the proposal for the approval of Placement/ Promotion of Dr B.S Binu as Assistant Professor in the Department of Malayalam from Stage I to Stage II (AGP-6000 to AGP-7000) in MG College, Thiruvananthapuram w.e.f 08.06.2015 and **recommended** to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.09 **Proposal for the approval of Placement/ Promotion of Dr.Kishore H as Assistant Professor in the Department of Economics from Stage I to Stage II (AGP- 6000 to AGP- 7000) in M G College, Thiruvananthapuram - reg.**

(AcFII)

The Standing Committee considered the proposal for the approval of Placement/ Promotion of Dr. Kishore H as Assistant Professor in the Department of Economics from Stage I to Stage II (AGP-6000 to AGP-7000) in MG College, Thiruvananthapuram w.e.f 05.01.2012 and **recommended** to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.10 *Proposal for the approval of Placement/ Promotion of Dr.Ullas Chandran S V , Assistant Professor in the Department of Mathematics from Stage I to Stage II (AGP- 6000 to AGP- 7000) in M G College, Thiruvananthapuram- reg*

(AcFII)

The Standing Committee considered the proposal for the approval of Placement/ Promotion of Dr. Ullas Chandran S V , Assistant Professor in the Department of Mathematics from Stage I to Stage II (AGP- 6000 to AGP- 7000) in M G College, Thiruvananthapuram w.e.f 27.02.2017 and **recommended** to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.11 *Proposal for the approval of Placement/ Promotion of Dr Lalu S Kurup, Assistant Professor in the Department of Malayalam from Stage I to Stage II (AGP- 6000 to AGP- 7000) in N.S.S College ,Nilamel – reg.*

(AcFII)

The Standing Committee considered the proposal for the approval of Placement/ Promotion of Dr Lalu S Kurup , Assistant Professor in the Department of Malayalam from Stage I to Stage II (AGP- 6000 to AGP- 7000) in N.S.S College, Nilamel w.e.f 21.01.2015 and **recommended** to be approved

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.12 *Proposal for the approval of Placement/ Promotion of Smt. Priya LG , Assistant Professor in the Department of Economics from Stage I to Stage II (AGP- 6000 to AGP- 7000) - reg.*

(AcFII)

The Standing Committee considered the Proposal for the approval of Placement/ Promotion of Smt. Priya L G , Assistant Professor in the Department of Economics from Stage I to Stage II (AGP- 6000 to AGP- 7000) w.e.f 04.01.2012 FN and **recommended** to be approved .

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.13 *Proposal for the approval of assessment of Workload and fixation of Staff Strength in VTMNSS College, Dhanuvachapuram– reg.*

(AcFII)

The Standing Committee considered the Proposal for the approval of assessment of Workload and fixation of Staff Strength in VTMNSS College, Dhanuvachapuram and **recommended** to approve the proposal for fixation of staff strength as follows.

STATEMENT SHOWING THE ASSESSMENT OF WORKLOAD AND FIXATION OF STAFF STRENGTH OF VARIOUS TEACHING DEPARTMENTS OF VTMNSS, DHANUVACHAPURAM FOR THE ACADEMIC YEAR 2017-2018.

Sl.No	Department	Workload Assessed	Staff Strength Permissible (teaching staff)+balance hours
1.	Mathematics	58 hours	4 teachers
2.	Zoology	59 hours	4 teachers
3.	English	199 hours	12 teachers + balance 7 hours
4.	Malayalam	86 hours	5 teachers+ 6 hours
5.	Hindi	22 hours	1 teacher + balance 6 hours
6.	Tamil	9 hours	1 teacher

7.	History	127 hours	8 teachers
8.	Political science	58 hours	4 teachers
9.	Economics	127 hours	8 teachers
10.	Physics	74 hours	5 teachers
11.	Chemistry	87 hours	5 teachers+ 7 hours balance
12.	Botany	59 hours	4 teachers
13.	Commerce	138 hours	8 teachers+ 1 part time law lecturer
14.	Physical Education	Above 1000 students (1659 students)	2 Teachers(1221 female students, 1 women teacher is permissible)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.14 **Proposal for the Approval of Initial appointment of Sri. Benjamin Varghese as Assistant Professor in Economics in Fatima Mata National College, Kollam -reg.**

(AcFIII)

The Standing Committee considered the Proposal for the Approval of Initial appointment of Sri. Benjamin Varghese as Assistant Professor in Economics in Fatima Mata National College, Kollam w.e.f 25.07.2013 to 26.10.2016 and **recommended** to be approved

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.15 **Proposal for the approval of Initial appointment of Smt.Krishna Sree.R.S as Assistant Professor in Physics in S.N College, Punalur**

(AcFIII)

The Standing Committee considered the Proposal for the Initial appointment of Smt.Krishna Sree.R.S as Assistant Professor in Physics in S.N College, Punalur w.e.f 22.10.2016 and **recommended to** approve the initial appointment. **Further recommended to** issue a letter to all the Managements/ Educational Agencies directing that appointments shall be made only against posts sanctioned by the Government.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.16 **Proposal for the approval of Placement/ Promotion in respect of Dr.Kamarudeen Kunju.M, Department of Botany, lecturer to lecturer Senior Scale (re-designated as Assistant Professor with AGP 6000 to 7000/-)-reg.**

(Ac F III)

The Standing Committee considered the Proposal for the approval of Placement / Promotion in respect of **Dr.Kamarudeen Kunju.M**, Department of **Botany**, lecturer to lecturer Senior Scale (re-designated as Assistant Professor with AGP 6000 to 7000/-) w.e.f **14-03-2011**. and **recommended to be approved**.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.17 **Proposal for the approval of Placement/Promotion of Dr.Leji.J, Department of Zoology, lecturer (redesignated as Assistant Professor with AGP 6000) to lecturer Senior Scale (Assistant Professor with AGP 7000) – reg.**

(Ac F III)

The Standing Committee considered the Proposal for the approval of Placement / Promotion of Dr.Leji.J Department of Zoology, lecturer (redesignated as Assistant Professor with AGP 6000) to lecturer Senior Scale (Assistant Professor with AGP 7000) w.e.f 09-06-2012.and **recommended to be approved.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.18 *Proposal for the approval of Placement /Promotion of Dr.Sheeba.M.R, Department of Hindi, lecturer (designated as Assistant Professor with AGP 6000) to lecturer Senior scale (AssistanProfessor with AGP 7000) in Sree Narayana College for Women, Kollam -reg.*

(Ac F III)

The Standing Committee considered the Proposal for the approval of Placement / Promotion of **Dr.Sheeba.M.R**, Department of Hindi, lecturer (designated as Assistant Professor with AGP 6000) to lecturer Senior scale (AssistanProfessor with AGP 7000) in Sree Narayana College For Women, Kollam w.e.f 13-03-2012 and **recommended** to be approved

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.19 *Proposal for the approval of Placement/ Promotion of Dr.Kumari.V.K. Shyni, lecturer (re-designated as Assistant Professor with AGP 6000), Department of Commerce, to lecturer Senior Scale (Assistant Professor with AGP 7000) in Iqbal college, Peringammala*

(Ac F III)

The Standing Committee considered the Proposal for Proposal for the approval of Placement / Promotion of **Dr.Kumari.V.K.Shyni**, lecturer (re-designated as Assistant Professor with AGP 6000), Department of Commerce, to lecturer Senior Scale(Assistant Professor with AGP 7000) in Iqbal college,Peringammala w.e.f **14-03-2011**.and **recommended** to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.20 *Proposal for the approval of Placement / Promotion of Dr.Roshni.R, Department of Hindi, lecturer (re-designated as Assistant Professor with AGP 6000) to lecturer Senior Scale (Assistant Professor with AGP 7000) in Iqbal college,Peringammala - reg.*

(Ac F III)

The Standing Committee considered the Proposal or the approval of Placement / Promotion of Dr.Roshni.R, Department of Hindi, lecturer (re-designated as Assistant Professor with AGP 6000) to lecturer Senior Scale (Assistant Professor with AGP 7000) w.e.f 07-06-2011.and **recommended** to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.21 *Proposal for the approval of Placement/ Promotion of Dr.Sreeja.P. Sreedhar, Department of Zoology, lecturer to lecturer Senior Scale (Assistant Professor with AGP 6000 to 7000) in Sree Narayana College, Chempazhanthy -reg.*

(Ac F III)

The Standing Committee considered the Proposal for the approval of Placement/ Promotion of Dr.Sreeja.P.Sreedhar, Department of Zoology, lecturer to lecturer Senior Scale (Assistant Professor with AGP 6000 to 7000) in Sree Narayana College, Chempazhanthy w.e.f 09-06-2012 and **recommended** to be approved.

Resolution of the Syndicate
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.22 **Proposal for the approval of Assessment of workload and fixation of staff strength in Christian College, Chengannur –reg.**

(Ac.FIII)

The Standing Committee considered the Proposal for the approval of Assessment of workload and fixation of staff strength in Christian College, Chengannur and **recommended** to approve the proposal for fixation of staff strength as follows.

STATEMENT SHOWING ASSESSMENT OF WORKLOAD AND FIXATION OF STAFF STRENGTH IN CHRISTIAN COLLEGE, CHENGANNUR FOR THE ACADEMIC YEAR 2017-2018

Sl. No.	Subject	Workload Assessed	Permissible number of teachers
1.	English	185	12
2.	Malayalam	31	2
3.	Hindi	22	1
4.	Economics	121	8
5.	History	46	3
6.	Mathematics	52	3
7.	Physics	142	9
8.	Chemistry	152	9
9.	Zoology	124	8
10.	Botany	59	4
11.	Political Science	18	1
12.	Statistics	9	1
13.	Commerce	63	4
14.	Physical Education	1122	2

Resolution of the Syndicate
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.23 **Proposal for the approval of Assessment of workload and fixation of staff strength in Sree Narayana College, Chathannur –reg.**

(Ac.FIII)

The Standing Committee considered the Proposal for the approval of Assessment of workload and fixation of staff strength in Sree Narayana College, Chathannur. and **recommended** to approve the proposal for fixation of staff strength as follows.

STATEMENT SHOWING ASSESSMENT OF WORKLOAD AND FIXATION OF STAFF STRENGTH IN SREE NARAYANA COLLEGE, CHATHANNUR FOR THE ACADEMIC YEAR 2017-2018

S.No.	Subject	Workload Assessed	Permissible number of teachers
1.	English	32	2

2.	Malayalam	27	2
3.	Hindi	18	1
4.	Politics	6	-
5.	History	40	2
6.	Mathematics	119	7
7.	Statistics	9	1
8.	Physics	17	1
9.	Chemistry and Industrial Chemistry	69	4
10.	Economics	6	-
11.	Commerce	138	8+PTL
12.	Physical Education	480	1

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.24 *Proposal for the approval of Assessment of workload and fixation of staff strength in Sree Narayana College for Women, Kollam –reg.*

(Ac F III)

The Standing Committee considered the Proposal for the approval of Assessment of workload and fixation of staff strength in Sree Narayana College for Women, Kollam and **recommended** to approve the proposal for fixation of staff strength as follows.

STATEMENT SHOWING ASSESSMENT OF WORKLOAD AND FIXATION OF STAFF STRENGTH IN SREE NARAYANA COLLEGE FOR WOMEN, KOLLAM FOR THE ACADEMIC YEAR 2017-2018

Sl. No.	Subject	Workload Assessed	Permissible number of teachers
1.	English	271	17
2.	Malayalam	112	7
3.	Hindi	88	5
4.	Sanskrit	21	1
5.	History	52	3
6.	Economics	90	6
7.	Politics	18	1
8.	Music	46	3
9.	Commerce	63	4+PTL
10.	Mathematics	52	3
11.	Physics	160	10
12.	Chemistry	203	13
13.	Botany	86	5
14.	Zoology	88	5
15.	Home Science	105	7
16.	Statistics	20	1
17.	Geography	34	2
18.	Geology	9	1
19.	Biochemistry and industrial microbiology	35	2
		34	2
20.	Physical Education	2236	2

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the

Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.25 *Proposal for the approval of Assessment of workload and fixation of staff strength in St Joseph's College for Women, Alappuzha*

(Ac.FIII)

The Standing Committee considered the Proposal for the approval of Assessment of workload and fixation of staff strength in St Joseph's College for Women, Alappuzha .and **recommended** to approve the proposal for fixation of staff strength as follows.

STATEMENT SHOWING ASSESSMENT OF WORKLOAD AND FIXATION OF STAFF STRENGTH IN ST JOSEPH'S COLLEGE FOR WOMEN, ALAPPUZHA FOR THE ACADEMIC YEAR 2017-2018

Sl. No.	Subject	Workload Assessed	Permissible number of teachers
1.	English	255	16
2.	Malayalam	36	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
10.	Botany	59	4
11.	Zoology	72	4
12.	Home Science	104.5	6
13.	Economics	6	-
14.	Political Science	6	-
15.	Statistics	19.5	1
16.	Physical Education	1040	1

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.26 *Proposal for the approval of Assessment of workload and fixation of staff strength in St. Michael's College, Cherthala*

(Ac.FIII)

The Standing Committee considered the Proposal for the approval of Assessment of workload and fixation of staff strength in St. Michael's College, Cherthala and **recommended** to approve the proposal for fixation of staff strength as follows.

STATEMENT SHOWING ASSESSMENT OF WORKLOAD AND FIXATION OF STAFF STRENGTH IN ST. MICHAEL'S COLLEGE, CHERTHALA FOR THE ACADEMIC YEAR 2017-2018

Sl. No.	Subject	Workload Assessed	Permissible number of teachers
1.	English	96	6+Principal
2.	Malayalam	22	1
3.	Hindi	22	1
4.	Commerce	138	8+PTL
5.	Economics	108	7
6.	History	6	-
7.	Mathematics	24	1

8.	Physics	70	4
9.	Chemistry	126	8
10.	Zoology	46	3
11.	Botany	13	1
12.	Statistics	7	-
13	Psychology	6	-
14	Physical Education	728	1

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.27 **Proposal for the approval of Assessment of workload and fixation of staff strength in Sree Narayana College, Chempazhanthy – reg.**

(Ac.FIII)

The Standing Committee considered the Proposal for the approval of Assessment of workload and fixation of staff strength in Sree Narayana College, Chempazhanthy. and **recommended** to approve the proposal for fixation of staff strength as follows.

STATEMENT SHOWING ASSESSMENT OF WORKLOAD AND FIXATION OF STAFF STRENGTH IN SREE NARAYANA COLLEGE, CHEMPAZHANTHY FOR THE ACADEMIC YEAR 2017-2018

Sl. No.	Subject	Workload Assessed	Permissible number of teachers
1.	English	213	13
2.	Malayalam	49	3
3.	Hindi	31	2
4.	History	127	8
5.	Economics	52	3
6.	Politics	58	4
7.	Sociology	46	3
8.	Psychology	72	4
9.	Statistics	15	1
10.	Mathematics	61	4
11.	Physics	83	5
12.	Chemistry	161	10
13.	Botany	59	4
14.	Zoology	59	4
15.	Geology	46	3
16.	Commerce	63	4
17.	Physical Education	1538	2

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.28 **Proposal for the approval of Placement/ Promotion of Dr.Sheeja.V.R , Department of Zoology, lecturer (re-designated as Assistant Professor with AGP 6000) to lecturer Senior Scale (Assistant Professor with AGP 7000/-) in Iqbal college,Peringammala– reg.**

(Ac F III)

The Standing Committee considered the Proposal for the approval of Placement / Promotion of Dr.Sheeja.V.R , Department of Zoology, lecturer (re-designated as Assistant Professor with AGP 6000) to lecturer Senior Scale (Assistant Professor with AGP 7000/-) w.e.f 14.03.2011and **recommended** to be approved

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.29 **Proposal for the approval of the Placement/Promotion of Dr.K.Sreelatha as Assistant Professor (AGP Rs. 8000/-),stage(2 to 3) Department of Physics- Sree Narayana College, Chengannur**

(Ac FIII)

The Standing Committee considered the Proposal for the approval of the Placement/ Promotion of Dr.K.Sreelatha as Assistant Professor (AGP Rs. 8000/-), stage (2 to 3) Department of Physics- Sree Narayana College, Chengannur w.e.f 08.12.2015and **recommended** to be approved

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.30 **Proposal for the approval of the Placement/Promotion of Dr.Prajith.J.P, Assistant Professor in the Department of Sanskrit from stage(1 to 2) (AGP 6000 to 7000/-) in Sree Narayana College, Sivagiri, Varkala**

(Ac FIII)

The Standing Committee considered Proposal for the approval of the Placement/Promotion of Dr.Prajith.J.P , Assistant Professor in the Department of Sanskrit from stage (1 to 2) (AGP 6000 to 7000/-) in Sree Narayana College, Sivagiri, Varkala w.e.f 05.01.2015 and **recommended** to be approved

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.31 **Proposal for the approval of the Placement/Promotion of Sri.Srijith S, Assistant Professor in the department of Physics from Stage I to Stage II (with AGP 6000 to 7000 in Sree Narayana College, Kollam**

(Ac FIII)

The Standing Committee considered : Proposal for the approval of the Placement/Promotion of **Sri.Srijith S** , Assistant Professor in the department of Physics from Stage 1 to Stage II (with AGP 6000 to 7000 in Sree Narayana College, Kollam w.e.f 05.01.2017and **recommended** to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.32 **Proposal for the approval of the Placement/Promotion in respect of Sri.Baiju.V as Assistant Professor, Department of Physics from Stage I to stage II (AGP 6000/- to7000/-) in Sree Narayana College, Kollam**

(Ac FIII)

The Standing Committee considered Proposal for the approval of the Placement/Promotion in respect of **Sri.Baiju.V** as Assistant Professor department of Physics from Stage I to stage II (AGP 6000/- to7000/-).in Sree Narayana College, Kollam w.e.f 07.01.2017. and **recommended** to be approved

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.33 **Proposal for the approval of Assessment of workload and fixation of staff strength in S.N College, Kollam**

(Ac.FIII)

The Standing Committee considered the Proposal for the approval of Assessment of workload and fixation of staff strength in S.N College, Kollam and **recommended** to approve the proposal for fixation of staff strength as follows.

STATEMENT SHOWING ASSESSMENT OF WORKLOAD AND FIXATION OF STAFF STRENGTH IN SREE NARAYANA COLLEGE, KOLLAM FOR THE ACADEMIC YEAR 2017-2018

Sl. No.	Subject	Workload Assessed	Permissible number of teachers
1.	English	256	16
2.	Malayalam	180	11
3.	Hindi	163	10
4.	Sanskrit	94	6
5.	Political Science	169	11
6.	Economics	136	8
7.	History	133	8
8.	Phylosophy and Psychology	46	3
9.	Journalism Mass Communication and Videoproduction	47.5	3
10.	Commerce	195.5	12+1PTL
11.	Biotechnology	97	6
12.	Botany	172	11
13.	Chemistry	231	14
14.	Biochemistry	27	2
15.	Mathematics	143	9
16.	Statistics	9	1
17.	Computer Science	34.5	2
18.	Physics	184	11
19.	Zoology	140	9
20.	Physical Education	2515	2

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.34 **Proposal for the approval of Assessment of workload and fixation of staff strength in Mar Ivanios college, Thiruvananthapuram**

(AcFI)

The Standing Committee considered the Proposal for the approval of Assessment of workload and fixation of staff strength in Mar Ivanios college, Thiruvananthapuram and **recommended** to approve the proposal for fixation of staff strength as follows.

WORKLOAD ASSESSMENT AND FIXATION OF STAFF STRENGTH FOR THE YEAR 2017- 2018

Name of the college : Mar Ivanios College, Thiruvananthapuram

Principal 's subject : Commerce

SI No	Subject	Total workload assessment	Number of teachers permissible
1	English	223 hrs	14

2	Malayalam	106.5	7
3	Tamil	13	1
4	Hindi	27	2
5	Syriac	9	1
6	French	27	2
7	History	12	1
8	Economics	40	2
9	Political Science	6	-
10	Mathematics	133	8
11	Statistics	9	1
12	Physics	160	10
13	Chemistry	178	11
14	Botany	107	7
15	Zoology	140	9
16	Botany & Biotechnology (Biotechnology)-vocational	32	2
17	Botany & Biotechnology (Biochemistry)	14	1
18	Commerce	186.5	12
19	MTA- Tourism	37.5 hours Tourism- 27 hours Computer Applications-10.5 hrs	Tourism-2 Computer application-1
20	Journalism	43.5	3
21	Video production	16	1
22	Physical Education	Above 1000 students	2 One lady teacher shall be appointed since the no.of lady students exceeds '400'

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.35 ***Proposal for the approval of of Initial Appointment of Assistant Professor in the Department of Malayalam in Bishop Moore college, Mavelikara***

(Ac FI)

The Standing Committee considered the Proposal for the approval of of Initial Appointment of initial appointment of Smt.Rekha K, Assistant Professor in Malayalam, against the retirement vacancy of Sri.V I Johnson w.e.f 22.12.2017.and **recommended** to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.36 ***Proposal for the approval of assessment of workload and fixation of staff strength in St.Cyril's College, Adoor***

(Ac FII)

The Standing Committee considered the Proposal for the approval of assessment of workload and fixation of staff strength in St.Cyril's College, Adoor.and **recommended** to approve the proposal for fixation of staff strength as follows.

STATEMENT SHOWING THE ASSESSMENT OF WORKLOAD AND FIXATION OF STAFF STRENGTH OF VARIOUS TEACHING DEPARTMENTS OF St.CYRIL'S COLLEGE, ADOOR FOR THE ACADEMIC YEAR 2017-2018.

Sl.No	Department	Workload Assessed	Staff Strength Permissible (teaching staff) + balance hours
1.	English	149 hours	9 teachers+ balance 5 hours
2.	Malayalam	22 hours	1 teacher+ balance 6 hours
3.	Hindi	13 hours	1 teacher
4.	History	46 hours	3 teachers
5.	Politics	18 hours	1 teacher
6.	Economics	46 hours	3 teachers
7.	Physics	81 hours	5 teachers
8.	Chemistry	48 hours	3 teachers + Principal (Last teacher with 11 hours workload)
9.	Mathematics	9 hours	1 teacher
10.	Commerce	63 hours	4 teachers
11.	Physical Education	571 students (Below 1000)	1 teacher

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.37 ***Proposal for the approval of the Placement/Promotion in respect of Dr. Asha R.I as Assistant Professor in the Department of Malayalam from Stage I to II (AGP 6000 to7000) in N.S.S College,Nilamel.***

(AcFII)

The Standing Committee considered proposal for the approval of the Placement/Promotion in respect of Dr. Asha R.I, Assistant Professor in the department of Malayalam from Stage I to II (AGP 6000 to7000) in N.S.S College,Nilamel w.e.f 24.01.2015 FNand **recommended** to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.38 ***Proposal for the approval of the Placement/Promotion in respect of Dr Jithesh Krishnan R as Assistant Professor in the Department of Botany from Stage I to II (AGP 6000 to 7000) in N.S.SCollege, Pandalam w.e.f 24.12.2013 FN.***

(AcFII)

The Standing Committee considered proposal for the approval of the Placement/ Promotion in respect of Dr Jithesh Krishnan R as Assistant Professor in the Department of Botany from Stage I to II (AGP 6000 to 7000) in N.S.SCollege, Pandalam w.e.f 24.12.2013 FN.and **recommended** to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.39 ***Proposal for the approval of the Placement/Promotion in respect of Dr.Balamurali.R.S, as Assistant Professor in the department of Zoology (AGP- 6000 to AGP- 7000) from Stage I to Stage II in M.G College, Thiruvananthapuram w.e.f 01.06.2011 FN.***

(Ac FII)

The Standing Committee considered the proposal for the approval of the Placement/Promotion in respect of Dr.Balamurali.R.S, Assistant Professor in the Department of Zoology (AGP-6000 to AGP 7000) from Stage I to Stage II in M.G College, Thiruvananthapuram w.e.f 01.06.2011 FN. and **recommended** to be approved

Resolution of the Syndicate
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.40 *Proposal for the approval of assessment of workload and fixation of staff strength in N.S.S College, Nilamel*

(AcFII)

The Standing Committee considered the proposal for the approval of assessment of workload and fixation of staff strength in N.S.S College, Nilamel.and recommended to approve the proposal for fixation of staff strength as follows.

**WORKLOAD ASSESSMENT AND FIXATION OF STAFF STRENGTH FOR THE
ACADEMIC YEAR 2017-18.**

Name of College: NSS College, Nilamel.

Principal's Subject : English

Sl. No.	SUBJECT	TOTAL WORKLOAD ASSESSED	No. OF TEACHERS PERMISSIBLE
1.	English	116 Hours	7 Teachers
2.	Malayalam	152 Hours	9 Teachers
3.	Hindi	17 Hours	1 Teacher
4.	Sanskrit	15 Hours	1 Teacher
5.	Mathematics	52 Hours	3 Teachers
6.	Statistics	9 Hours	1 Teacher
7.	Physics	87 Hours	5 Teachers
8.	Chemistry	83 Hours	5 Teachers
9.	Biochemistry	34 Hours	2 Teachers
10.	Botany	59 Hours	4 Teachers
11.	Zoology	68 Hours	4 Teachers
12.	History	46 Hours	3 Teachers
13.	Economics	46 Hours	3 Teachers
14.	Political Science	12 Hours	1 Teacher
15.	Commerce	138 Hours	8 Teachers
16.	Physical Education	1466 Students	2 Teachers

Resolution of the Syndicate
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.41 *Proposal for the approval of assessment of workload and fixation of staff strength in S.G College, Kottarakkara*

(Ac FII)

The Standing Committee considered the proposal for the approval of Assessment of workload and fixation of staff strength in S.G College, Kottarakkara.and **recommended** to approve the proposal for fixation of staff strength as follows:

STATEMENT SHOWING THE ASSESSMENT OF WORKLOAD AND FIXATION OF STAFF STRENGTH OF VARIOUS TEACHING DEPARTMENTS OF St.GREGORIOS COLLEGE, KOTTARAKKARA FOR THE ACADEMIC YEAR 2017-2018.

Sl.No	Department	Workload Assessed	Staff Strength Permissible (teaching staff) + balance hours
1.	English	120 Hours	7 Teachers + 8 hours
2.	Malayalam	27 Hours	2 Teachers
3.	Hindi	18 Hours	1 Teacher
5.	Syriac	13 Hours	1 Teacher
6.	History	6 Hours	-
7.	Politics	40 Hours	2 Teachers + 8 hours
8.	Economics	6 Hours	-
9.	Physics	142 Hours	9 Teachers
10.	Chemistry	174 Hours	11 Teachers
8.	Mathematics	127 Hours	8 Teachers
9.	Zoology	75 Hours	5 Teachers
10.	Botany	75 Hours	5 Teachers
11.	Statistics	13 Hours	1 Teacher
12.	Commerce	201 Hours	13 Teachers
13.	Physical Education	Above 1000 (1303 Students)	2 Teachers

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.42 ***Proposal for the approval of appointment of Dr.Jibby George, Associate Professor in Mathematics -continue as Principal in Peet Memorial Training college, Mavelikkara-reg.***

(Ac.FI)

The Standing Committee considered the proposal for the approval of continuance of appointment of Dr.Jibby George, Associate Professor in Mathematics as Principal in Peet Memorial Training College, Mavelikkara w.e.f 18.06.2016.and **recommended** to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.Additional Item No: 01: Proposal for the approval of the Placement/Promotion in respect of Dr.Smitha S, Lecturer in Education(General) (Re- designatd as Assistant Professor with AGP 6000) to Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000) in Sree Narayana Training college, Nedunganda

(Ac.F1)

The Standing Committee considered the proposal for the approval of the Placement/Promotion in respect of Dr.Smitha S, Lecturer in Education (General) (Re- designatd as Assistant Professor with AGP 6000) to Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000) in Sree Narayana Training college, Nedunganda w.e.f 12.03.2013 and **recommended** to be approved

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.Additional Item No.02:

Proposal for approval of Dr. Sam. V. Daniel, Associate Professor of Education, as the Principal of Mount Tabore Training College, Pathanapuram – reg.

(Ac.F1)

The Standing Committee considered the Proposal for the approval of Dr. Sam. V. Daniel, Associate Professor of Education, as the Principal of Mount Tabore Training College, Pathanapuram and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.Additional Item No.03

Proposal for approval of Initial appointment of Assistant Professors in the Department of Political Science in M.S.M College, Kayamkulam – reg.

(Ac.F1)

The Standing Committee considered the proposal for approval of Initial appointment of Assistant Professors in the Department of Political Science in M.S.M College, Kayamkulam in compliance of the Judgment dated 26.09.2018 in WP(C) No. 30605 of 2017 . and recommended to direct the Standing Counsel to file an appeal before the Hon' ble High Court of Kerala and further recommended to hear the Manager of the Educational Agency and the appointees before the ensuing Standing Committee, subject to reporting the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.Additional Item No.04

Proposal for the approval of the Placement/ Promotion respect of Dr.Pramod.G Nair, Lecturer Senior Grade in Education (Social Studies) (Re-designatd as Assistant Professor with AGP 7000) to Lecturer Selection Grade (Re-designated as Assistant Professor with AGP 8000) in Sree Narayana Training College, Nedunganda

(Ac.F1)

The Standing Committee considered the proposal for the approval of the Placement/ Promotion in respect of Dr.Pramod.G. Nair , Lecturer Senior Grade in Education(Social Studies) (Re- designatd as Assistant Professor with AGP 7000) to Lecturer Selection Grade (Re-designated as Assistant Professor with AGP 8000) in Sree Narayana Training College, Nedunganda w.e.f 08.11.2011 and **recommended** to approve the promotion of the incumbent, in the wake of the Public Notice dated 16.10.2018 issued by the UGC , extending the date for completing the Orientation Course/ Refresher Course for promotion under CAS upto 31.12.2018 for all the candidates to ensure uniformity.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.Additional Item No. 05

Proposal for approval of Initial appointment of Assistant Professors in the Department of Education in Peet Memorial Training College, Mavelikkara – reg.

(Ac.F1)

The Standing Committee considered the proposal for approval of Initial appointment of Dr.Elizabeth Joshua Assistant Professors in the Department of Political Science in Peet

Memorial Training College, Mavelikkara w.e.f 01.06.2017 FN. and recommended to be approved

Resolution of the Syndicate
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.Additional Item No. 06

Proposal for the approval of the Placement/ Promotion respect of Dr.Reetha Ravi H, Lecturer in English (Re-designatd as Assistant Professor with AGP 6000) to Lecturer Senior scale (Re-designated as Assistant Professor with AGP 7000) in Sree Narayana Training College, Nedunganda (Ac.F1)

The Standing Committee considered the proposal for the approval of the Placement/ Promotion in respect of Dr.Reetha Ravi H , Lecturer in English (Re- designatd as Assistant Professor with AGP 6000) to Lecturer Senior scale (Re-designated as Assistant Professor with AGP 7000) in Sree Narayana Training College, Nedunganda w.e.f 07.01.2012 and **recommended** to be approved

Resolution of the Syndicate
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.Additional Item No.07

Proposal for the approval of assessment of workload and fixation of staff strength in HHMSPBNSS College, Neeramankara (Ac FII)

The Standing Committee considered the proposal for the approval of Assessment of workload and fixation of staff strength in HHMSPBNSS College, Neeramankara. and **recommended** to approve the proposal for fixation of staff strength as follows.

WORKLOAD ASSESSMENT AND FIXATION OF STAFF STRENGTH FOR THE ACADEMIC YEAR 2017-18.

Name of College : HHMSPBNSS College,Neeramankara.

Principal's Subject : Botany

Sl. No.	SUBJECT	TOTAL WORKLOAD ASSESSED	No. OF TEACHERS PERMISSIBLE
1.	English	219 Hours	14 Teachers
2.	Malayalam	148 Hours	9 Teachers
3.	Hindi	82 Hours	5 Teachers
4.	Sanskrit	21 Hours	1 Teacher
5.	Mathematics	52 Hours	3 Teachers
6.	Statistics	15 Hours	1 Teacher
7.	Physics	87 Hours	5 Teachers
8.	Chemistry	74 Hours	5 Teachers
9.	Home Science	46 Hours	3 Teachers
10.	Botany	72 Hours	4 Teachers
11.	Zoology	72 Hours	4 Teachers
12.	History	46 Hours	3 Teachers
13.	Economics	121 Hours	8 Teachers
14.	Political Science	12 Hours	1 Teacher
15.	Commerce	63 Hours	4 Teachers + 1 Part time Law Lecturer
16.	Philosophy	52 Hours	3 Teachers
17.	Music	46 Hours	3 Teachers
18.	Physical Education	1719 Students	2 Teachers

Resolution of the Syndicate
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.Additional Item No.08

Proposal for the approval of assessment of workload and fixation of staff strength in Loyola College of Social Sciences, Trivandrum

(Ac.FII)

The Standing Committee considered the proposal for the approval of assessment of workload and fixation of staff strength in Loyola College of Social Sciences, Trivandrum. and **recommended** to approve the proposal for fixation of staff strength as follows.

STATEMENT SHOWING THE ASSESSMENT OF WORKLOAD AND FIXATION OF STAFF STRENGTH OF VARIOUS TEACHING DEPARTMENTS OF LOYOLA COLLEGE OF SOCIAL SCIENCES, TRIVANDRUM FOR THE ACADEMIC YEAR 2017-2018.

Sl.No	Department	Workload Assessed	Staff Strength Permissible
1.	Sociology	84 Hours	5 Teachers + Principal
2.	Personnel Management	90 Hours	6 Teachers
3.	Counselling Psychology	75 Hours	5 Teachers
5.	Social Work	108 Hours	7 Teachers

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.Additional Item No. 09

Proposal for the approval of the Placement/ Promotion in respect of Smt. Sajini.P as Assistant Professor from Stage I to Stage II (AGP 6000 to AGP 7000) in the Department of History in N.S.S College for Women, Neeramankara.

(Ac.FII)

The Standing Committee considered the proposal for the approval of the Placement/ Promotion in respect of Smt. Sajini.P as Assistant Professor from Stage I to Stage II (AGP 6000 to AGP 7000) in the Department of History in N.S.S College for Women, Neeramankara w.e.f 04.07.2011 and **recommended** to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.Additional Item No.10

Proposal for approval of Initial appointment of Assistant Professors in the Department of Commerce in N.S.S Management Colleges – reg.

(Ac.FII)

The Standing Committee considered the proposal for approval of Initial appointment of following Assistant Professors in the Department of Commerce in N.S.S Management Colleges

1. Dr. Shaji U. appointed as Assistant Professor in NSS College, Pandalam in the Department of Commerce w.e.f 15.03.2018 FN in the retirement vacancy of Smt. M. Rajalekshmi Amma.
2. Sri. Hari K. appointed as Assistant Professor in M. G. College, Thiruvananthapuram in the Department of Commerce w.e.f 26.02.2018 FN in the retirement vacancy of Dr.G. Pushpangathan. and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.Additional Item No.11

Proposal for the approval of the Placement/ Promotion in respect of Dr.Sivu. A.R as Assistant Professor from Stage I to Stage II (AGP 6000 to

AGP 7000) in the Department of Botany in N.S.S College Nilamel .

(Ac.FII)

The Standing Committee considered the proposal for the approval of the Placement/Promotion in respect of Dr.Sivu. A.R as Assistant Professor from Stage I to Stage II (AGP 6000 to AGP 7000) in the Department of Botany in N.S.S College Nilamel w.e.f 29.11.2017 and **recommended** to approve the promotion of the incumbent in the earlier date, that is, on 12.08.2017, in the wake of the Public Notice dated 16.10.2018 issued by the UGC , extending the date for completing the Orientation Course/ Refresher Course for promotion under CAS upto 31.12.2018 for all the candidates to ensure uniformity.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.Additional Item No.12

Proposal for the approval of the Placement/Promotion in respect of Dr.Sindhu Pratap as Assistant Professor from Stage II to Stage III (AGP 7000 to AGP 8000) in the Department of Economics in S.N College for Women, Kollam .

(Ac.FIII)

The Standing Committee considered the proposal for the approval of the Placement/Promotion in respect of Dr.Sindhu Pratap as Assistant Professor from Stage II to Stage III (AGP 7000 to AGP 8000) in the Department of Economics in S.N College for Women, Kollam w.e.f 06.12.2014 and recommended to be approved

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.Additional Item No.13

Proposal for the approval of the Placement/Promotion in respect of Dr.Manju.A as Assistant Professor from Stage II to Stage III (AGP 7000 to AGP 8000) in the Department of Hindi in S.N College for Women, Kollam .

(Ac.FIII)

The Standing Committee considered the proposal for the approval of the Placement/Promotion in respect of Dr.Manju.A as Assistant Professor from Stage II to Stage III (AGP 7000 to AGP 8000) in the Department of Hindi in S.N College for Women, Kollam w.e.f 06.12.2013.and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.Additional Item No.14

Proposal for the approval of the Placement/Promotion in respect of Dr.Swapna.S as Lecturer to Lecturer Senior Scale(Re designated as Assistant Professor with AGP 6000 to 7000) in the Department of Zoology in S.N College, Chempazhanthy .

(Ac.FIII)

The Standing Committee considered the proposal for the approval of the Placement/Promotion in respect of Dr.Swapna.S as Lecturer to Lecturer Senior Scale(Re designated as Assistant Professor with AGP 6000 to 7000) in the Department of Zoology in S.N College, Chempazhanthy w.e.f 25.02.2014.and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.Additional Item No.15

Proposal for the approval of the Placement/ Promotion in respect of Smt. Sreejamole. K.L as Lecturer to Lecturer Senior Scale (Re designated as Assistant Professor with AGP 6000 to 7000) in the Department of Zoology in S.N College, Cherthala.

(Ac.FIII)

The Standing Committee considered the proposal for the approval of the Placement/ Promotion in respect of Smt. Sreejamole. K.L as Lecturer to Lecturer Senior Scale (Re designated as Assistant Professor with AGP 6000 to 7000) in the Department of Zoology in S.N College, Cherthala and **recommended** to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.Additional Item No.16

Proposal for the approval of assessment of workload and fixation of staff strength in Mannaniya College of Arts and Science, Pangode

(Ac FII)

The Standing Committee considered the proposal for the approval of assessment of workload and fixation of staff strength in Mannaniya College of Arts and Science, Pangode. and recommended to approve the proposal for fixation of staff strength as follows.

STATEMENT SHOWING THE ASSESSMENT OF WORKLOAD AND FIXATION OF STAFF STRENGTH OF VARIOUS TEACHING DEPARTMENTS OF MANNANIYA COLLEGE OF ARTS AND SCIENCE,PANGODE FOR THE ACADEMIC YEAR 2017-2018.

Sl.No	Department	Workload Assessed	Staff Strength Permissible (teaching staff) +balance hours
1.	English	32 Hours	2 Teachers
2.	Malayalam	18 Hours	1 Teacher + 2 hours
3.	Hindi	18 Hours	1 Teacher + 2 hours
4.	Arabic	18 Hours	1 Teacher + 2 hours
5.	Islamic History	40 Hours	2 Teachers + 8 Hours
6.	History	6 Hours	-
7.	Linguistics	6 Hours	-
8.	Chemistry	48 Hours	3 Teachers
9.	Mathematics	9 Hours	1 Teacher
10.	Physics	13 Hours	1 Teacher
11.	Commerce	191 Hours	12 Teachers
12.	Psychology	8 Hours	1 Teacher
13.	Physical Education	Below 1000 Students	1 Teacher

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.Additional Item No.17

Proposal for the approval of assessment of workload and fixation of staff strength in Travancore DB College, Sasthamcottah

(AcFII)

The Standing Committee considered the proposal for the approval of assessment of workload and fixation of staff strength in D B College, Sasthamcottah and **recommended** to approve the proposal for fixation of staff strength as follows.

STATEMENT SHOWING THE ASSESSMENT OF WORKLOAD AND FIXATION OF STAFF STRENGTH OF VARIOUS TEACHING DEPARTMENTS OF D.B COLLEGE, SASTHAMCOTTA FOR THE ACADEMIC YEAR 2017-2018.

Sl.No	Department	Workload Assessed	Staff Strength Permissible and Balance Hours
1.	Mathematics	136 Hours	8 Teachers + 8 Hours left
2.	Statistics	67 Hours	4 Teachers + 3 Hours left
3.	English	233 Hours	15 Teachers
4.	Malayalam	104 Hours	6 Teachers + 8 Hours left
5.	Hindi	68 Hours	4 Teachers + 4 Hours left
7.	History	52 Hours	3 Teachers + 4 Hours left
8.	Political science	52 Hours	3 Teachers + 4 Hours left
9.	Economics	113 Hours	7 Teachers + 1 Hour left
10.	Physics	79 Hours	5 Teachers
11.	Chemistry	200 Hours	12 Teachers
12.	Botany	75 Hours	5 Teachers
13.	Commerce	138 Hours	8 Teachers + 1 part time Law Lecturer
14.	Sanskrit	152 Hours	9 Teachers + 8 Hours left
15.	Zoology	75 Hours	5 Teachers
16.	Computer Science	13 Hours	1 Teacher
17.	Physical Education	Above 1000 students (2256 students)	2 Teachers

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.Additional Item No.18

Proposal for the approval of assessment of workload and fixation of staff strength in N.S.S College, Pandalam

(AcFII)

The Standing Committee considered the proposal for the approval of assessment of workload and fixation of staff strength in N.S.S College, Pandalam. and **recommended** to approve the proposal for fixation of staff strength as follows.

WORKLOAD ASSESSMENT AND FIXATION OF STAFF STRENGTH FOR THE ACADEMIC YEAR 2017-18.

Name of College : NSS College, Pandalam.
Principal's Subject : English

Sl. No.	SUBJECT	TOTAL WORKLOAD ASSESSED	No. OF TEACHERS PERMISSIBLE
1.	Hindi	93 Hours	6 Teachers
2.	Sanskrit	76 Hours	5 Teachers
3.	Malayalam	104 Hours	6 Teachers + 8 Hours

4.	Politics	58 Hours	4 Teachers
5.	Economics	161 Hours	10 Teachers + 1 Hour
6.	Mathematics	52 Hours	3 Teachers + 3 Hours
7.	Sociology	12 Hours	1 Teacher
8.	Botany	124 Hours	8 Teachers
9.	Chemistry	183 Hours	11 Teachers + 7 Hours
10.	Zoology	137 Hours	9 Teachers
11.	Statistics	18 Hours	1 Teacher + 2 Hours
12.	Geology	13 Hours	1 Teacher
13.	Geography	51 Hours	3 Teachers + 3 Hours
14.	Biochemistry	48 Hours	3 Teachers
15.	Physics	156 Hours	10 Teachers
16.	History	64 Hours	4 Teachers
17.	English	255 Hours	16 Teachers + Principal
18.	Commerce	201 Hours	13 Teachers
19.	Physical Education	2696 Students	2 Teachers

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.48.Additional Item No.19:

Proposal for the approval of the Placement/Promotion in respect of Sri. Vinod C Sugathan as Lecturer to Lecturer Senior Scale (Re designated as Assistant Professor with AGP 6000 to 7000) in the Department of Economics in S.N College, Varkala .

(Ac.FIII)

The Standing Committee considered the proposal for the approval of the Placement/Promotion in respect of Sri. Vinod C Sugathan as Lecturer to Lecturer Senior Scale (Re designated as Assistant Professor with AGP 6000 to 7000) in the Department of Economics in S.N College, Varkala w.e.f 03.12.2010. and **recommended** to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 30.10.2018, be approved.

Item No.06.49

Science and Engineering Research Board (SERB) - National Post Doctoral Fellowship - Project entitled - "Taxonomic Revision and Molecular Phylogeny of the Family Piperaceae in South Western Ghats, India" in respect of Dr. Jose Mathew - Release of first instalment of the grant-Consideration of -reg.

(Pl. D)

The Science and Engineering Research Board (SERB) selected Dr. Jose Mathew, Polachira, Memury (P.O), Manvettom, Kottayam-686611, for the National Post Doctoral Fellowship for the project entitled "Taxonomic Revision and Molecular Phylogeny of the Family Piperaceae in South Western Ghats, India" for a period of 2 years vide Approval Letter No.PDF/2017/000135 dated 06/10/2017 from Science & Engineering Research Board (SERB). He joined the Department of Botany under the guidance of Dr. P M Radhamany, Professor, Department of Botany, University of Kerala, Kariavattom w.e.f 03.04.2018 vide Joining Report dated 06.04.2018.

The SERB has sanctioned an amount of Rs.9,60,000/- (Rupees Nine Lakhs sixty Thousand only) towards the first instalment of the grant to Dr. Jose Mathew, Post Doctoral Fellow at the Department of Botany, University of Kerala, Kariavattom Vide Order No. PDF/2017/000135 dated 27.08.2018 from SERB.

The Cash IV Section has verified and reported that Rs.9,60,000/- (Rupees Nine lakhs sixty thousand only) was credited to KUF[B] A/c No.57002315676 on 14.09.2018 by way of electronic transfer.

Dr. Jose Mathew, SERB- NPDF has submitted a request duly forwarded by the Head, Department of Botany, University of Kerala, Kariavattom dated 24.09.2018 to release the grant in - aid Rs. 9,60,000/- sanctioned by SERB.

The Finance has endorsed vide No. FOS. 2981/Fin II/2018-19 dated 20/10/2018 to the following.

1. to release an amount of Rs.9,60,000/- (Rupees Nine Lakhs Sixty Thousand Only) to Dr. P M Radhamany, Professor, Department of Botany, University of Kerala and mentor of the SERB-National Post Doctoral Fellowship Programme towards the first instalment of the grant for the National Post Doctoral Fellowship in respect of Dr. Jose Mathew, SERB National Post Doctoral Fellow, Department of Botany, University of Kerala, Kariavattom, utilising funds as per the norms of the sponsoring body.
2. to provide an additional amount of Rs. 9,60,000 /- (Rupees Nine Lakhs 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 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 disbursement of 1st instalment of Post Doctoral Fellowship to Dr. Jose Mathew, shall be met from the additional amount provided.
4. to permit Dr. P M Radhamany, Professor, Department of Botany to open a new SB account at SBI, Kariavattom Branch specifically to operate the funds related to the project undertaken by Dr. Jose Mathew, SERB National Post Doctoral Fellow, Department of Botany, University of Kerala.
5. the institutional over head charges, if any, at the approved rates of the sponsoring body shall be transferred to the DDF.

As per the orders of Hon'ble Vice-Chancellor, the matter of release of first instalment of the grant in respect of Dr. Jose Mathew, SERB-National Post Doctoral Fellow, Department of Botany is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED that the matter regarding release of first instalment of the grant in respect of Dr. Jose Mathew, SERB-National Post Doctoral Fellow, Department of Botany as detailed above, be approved.

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Item No. 06.50 Minutes of the meeting of the Online Admission Monitoring Committee held on 24.10.2018 – Reporting of –reg.

(Ac.H)

The minutes of the meeting of the **Online Admission Monitoring Committee** held on 24.10.2018 is appended. The Vice Chancellor has approved all the items in the minutes of the meeting of the Online Admission Monitoring Committee held on 24.10.2018, subject to reporting to the Syndicate.

The action taken by the Vice Chancellor in having approved the minutes of the meeting of the Online Admission Monitoring Committee held on 24.10.2018 is reported to the Syndicate.

Minutes of the meeting of the Online Admission Monitoring Committee for UG/PG admissions 2018-19

Date : 24.10.2018
 Time : 02.30 PM to 3.30 PM
 Venue : Syndicate Room

Members

1. Vice -Chancellor (Chairman)
2. Dr. Shaji K, Convenor, Standing Committee of the Syndicate on Affiliation of Colleges Sd/-
3. Dr. P. Rajesh Kumar (Member, Syndicate) Sd/-

4. Sri. M. Sreekumar (Member, Syndicate)	Sd/-
5. Sri. Shijukhan (Member, Syndicate)	Sd/-
6. Dr. S.N.Kumar, Asso. Prof., Dept. Of Geology, Kariavattom	Sd/-
7. Dr.S.Aji, Asst.Professor, Dept. Of Computer Science, Kariavattom	Sd/-
8. Smt. Meena Ashok, Joint Registrar (i/c of Online Admissions)	Sd/-
9. Dr. R. Lathadevi (Member, Syndicate)	Absent
10. Dr.Vinod Chandra S.S. ,Director, Computer Centre	Absent
11. Registrar (i/c)	Absent

Item No.06.50.01 *UG Admission 2018 – Request received from the Principal/ Regional Director, LNCPE, Thiruvananthapuram – Admission to SAI trainees for UG course – reg.*

The Principal has informed that Sports Authority of India has given admission to a few candidates under its sports promotional schemes at its training center at Thiruvananthapuram for the year 2018 – 19. For uninterrupted training and studies, admission in a nearby college is essential. It has also been stated that the admission of trainees in the SAI schemes could not be processed before June/July due to directions received from the SAI head office, New Delhi. Hence, it has been requested that special orders may be issued for admission to the following students.

1. Mr. Tijo Job (903704) - B.Com at MG College, TVPM
2. Ebin Joy S (372797) – B.Sc. Zoology at SN College, Chempazhanthy
3. Agal Lal – BA Economics at SN College, Chempazhanthy
4. Anandhu A - BA Economics at SN College, Chempazhanthy

The Online Admission Monitoring Committee at its meeting held on 19.09.2018 considered the matter and observed that the UG admission for the academic year 2018 – 19 has reached the final stage and the University had already created 40 seats to accommodate candidates under sports quota in various colleges. In the light of the above, the committee recommended not to agree to the request and inform the same to the Principal, LNCPE, TVPM.

The recommendation of the committee was informed to the Principal, LNCPE vide letter dated 25.09.2018. The Principal has now again requested to grant admission to the above candidates by issuing special orders so that they can continue their studies along with the training.

The committee considered the matter and recommended to inform the Principal, LNCPE, TVPM that the UG admission for the academic year 2018 – 19 has closed on 26.09.2018 and notification has been issued for 1st semester examination.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice Chancellor in having approved the above recommendations of the minutes of the meeting of the Online Admission Monitoring Committee held on 24.10.2018, be noted.

Item No.06.50.02 *PG Admission 2018 – Request received from the Principal, KSMDDB College, Sasthamcotta – Grant of marginal increase for M. Sc. Chemistry course – reg.*

The Principal, KSMDDB College, Sasthamcotta has requested that 5 seats for M. Sc. Chemistry Course may be sanctioned as additional marginal increase during the academic year 2018 – 19.

It may be noted that sanctioned strength of M. Sc. Chemistry course is 10 and 3 seats were granted as marginal increase during the current academic year as per the request of the Principal.

The committee considered the request and recommended to grant an additional marginal increase of 3 seats for M. Sc. Chemistry course for the academic year 2018-19.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice Chancellor in having approved the above recommendations of the minutes of the meeting of the Online Admission Monitoring Committee held on 24.10.2018, be noted.

Item No.06.50.03 *PG Admission 2018 – Request received from the Principal, St.John’s College, Anchal–Grant of marginal increase for MA Public Administration – reg.*

The Principal, St.John's College, Anchal has requested that 1 seat for MA Public Administration Course may be sanctioned as marginal increase during the academic year 2018 – 19.

It may be noted that sanctioned strength of MA Public Administration course is 10 and the college has not demanded any marginal increase during the current academic year.

The committee considered the request and recommended to grant an additional marginal increase of 1 seat for MA Public Administration course under general merit for the academic year 2018-19.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice Chancellor in having approved the above recommendations of the minutes of the meeting of the Online Admission Monitoring Committee held on 24.10.2018, be noted.

Item No.06.50.04 PG Admission 2018 – Request received from Kala Dinesh, M/o Deepa Dinesh (706145) forwarded by Smt. Veena George MLA – Admission for M. Sc. Physics – reg.

In the request, it has been stated that, the candidate could not attend the spot admission on 15.10.2018 as her mother, who is a cancer patient was hospitalised. It has also been stated that there exist two vacancies for M. Sc. Physics at Christian College, Chengannur and she may be considered for the said vacancy.

The committee considered the request and recommended to consider the candidate during the general spot admission for PG programme.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice Chancellor in having approved the above recommendations of the minutes of the meeting of the Online Admission Monitoring Committee held on 24.10.2018, be noted.

Item No.06.50.05 PG Admission 2018 – Request received from Vinesh G S (717265) and Evugin Emmanuel E (717263) forwarded by the Director of Student Services – Admission to MA Music Course in SST College of Music – reg.

In the request, it has been stated that, the candidates could not attend the spot admission on 11.10.2018 as they were participating in Inter University Youth festival in Tirupati representing the University of Kerala. The same was intimated to the University by the Director of Student Services via e-mail dated 11.10.2018. Now there is no vacant seat at SST College of Music for MA Music course. It has been requested that the candidates may be granted admission in the college.

It may be noted that as per the e-mail from the Director of Student Services, the candidates were included in the spot admission ranklist prepared on 11.10.2018. During allotment, since the candidates were not present, the seats were allotted to the candidates with lower ranks.

The committee recommended to grant an additional marginal increase of 5 seats for MA Music course in SST College of Music, TVM for the academic year 2018-19.

Also the committee considered the request of candidates and recommended to consider them during the general spot admission for PG programme.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice Chancellor in having approved the above recommendations of the minutes of the meeting of the Online Admission Monitoring Committee held on 24.10.2018, be noted.

Item No.06.50.06 PG Admission 2018 – Request received from Harsha K (710019) – Admission to MA Music Course in SST College of Music – reg.

The candidate got admission at Govt. College for Women for MA Music course. She is from Thrissur and was not aware of General Spot Admission. It has been requested that she may be given admission at SST College of Music for MA Music course.

The committee considered the request and recommended to consider the candidate during the general spot admission for PG programme.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice Chancellor in having approved the above recommendations of the minutes of the meeting of the Online Admission Monitoring Committee held on 24.10.2018, be noted.

Item No.06.50.07**PG Admission 2018 – Requests received from Chinnu Maria Jose (709993) and Akshara R S (704533) – Admission for M. Sc. Statistics at University College, Thiruvananthapuram – reg.**

The candidate Chinnu Maria Jose (709993) secured 1st position in M. Sc. Statistics and 2nd position in M. Sc. Mathematics ranklist prepared during spot admission on 11.10.2018. During the allotment of M. Sc. Mathematics, she waited for allotment of M. Sc. Statistics since she is 1st position in the same. At the time of allotment of M. Sc. Statistics, another candidate Akshara R S (704533) raised a claim that 30% of the open merit seat shall be filled by the candidates studied B. Sc. Statistics and she is eligible for admission.

It may be noted that for M. Sc. Statistics course, 8 seats are allotted to open merit. As per eligibility, 2 seats need to be filled by candidates who have studied B. Sc. Statistics course. At present, only one candidate has been admitted as per the above criteria. Hence Akshara R S, who has studied B. Sc. Statistics, is eligible for the vacant open merit seat.

In the request, Chinnu Maria Jose has stated that she may be given admission for M. Sc. Mathematics course at Govt. College for Women, TVPM for which she is eligible.

It may be noted that Chinnu Maria Jose is admitted for M. Sc. Mathematics course at MG College, TVPM and also there is no vacancy at present for M.Sc. Mathematics course at Govt. College for Women, TVPM which is her higher option.

The committee considered the requests and recommended to grant admission to Akshara R S (704533) for M. Sc. Statistics course at University College, TVPM since as per prospectus for PG Admission 2018, 30% of the open merit seats shall be filled by the candidates who has studied B. Sc. Statistics and she is eligible for admission.

Also recommended to reject the request of Chinnu Maria Jose since there is no vacancy at present for M. Sc. Mathematics course at Govt. College for Women, TVPM.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice Chancellor in having approved the above recommendations of the minutes of the meeting of the Online Admission Monitoring Committee held on 24.10.2018, be noted.

Item No.06.50.08**PG Admission 2018 - Request received from candidate Anusha K and Augustin John J.C – Delay in publication of revaluation result - Permission to register online – reg.**

In the request, it has been stated that due to delay in publication of revaluation result, the candidates couldn't register online for PG admission. It has been requested that permission may be granted to register online.

The committee considered the requests and recommended to consider the candidates during the general spot admission for PG programme.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice Chancellor in having approved the above recommendations of the minutes of the meeting of the Online Admission Monitoring Committee held on 24.10.2018, be noted.

Item No.06.50.09**PG Admission 2018 – Request received from K Gopinadha Pillai, F/o, Devika S (702624) – College transfer – reg.**

In the request, it has been stated that his twin daughters – Sarika got admission at NSS College, Pandalam and Devika S got admission at SG College, Kottarakkara. Sarika is a PWD candidate and she studied with the help of her sister till degree course. It has been requested that Devika S may be given admission at NSS College, Pandalam so that it will be very helpful for Sarika to complete her PG course.

The Online Admission Monitoring Committee at its meeting held on 01.10.2018 considered the request and recommended to defer the same.

The committee considered the request and recommended to reject the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice Chancellor in having approved the above recommendations of the minutes of the meeting of the Online Admission Monitoring Committee held on 24.10.2018, be noted.

Item No.06.50.10 PG Admission 2018 - Request received from candidates for correction in profile – reg.

Requests have been received from candidates for correcting profile and adding revaluation marks to academic details.

The committee considered the matter and recommended that the candidates may be permitted to effect academic detail corrections in the profile from 25/10/2018 to 28/10/2018.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice Chancellor in having approved the above recommendations of the minutes of the meeting of the Online Admission Monitoring Committee held on 24.10.2018, be noted.

Item No.06.50.11 PG Admission 2018 – Filling up of remaining vacancies and date of closure of PG Admission – reg.

The committee considered the matter and noted that there exist around 500 vacancies in various Arts & Science colleges and recommended to conduct a centralized spot admission at Senate Hall on 30.10.2018 and 31.10.2018. The schedule for spot admission is given below.

- Effecting correction in academic details: 25/10/2018 to 28/10/2018 10.
- Publication of present vacancy in website : 29.10.2018
- Spot admission for M. Sc / M. Com courses : 30.10.2018
- Spot admission for MA courses : 31.10.2018
- College joining : 01.11.2018 to 05.11.2018
- Closure of admission : 05.11.2018

Also recommended that the arising vacancies shall also be filled during the spot admission and press release to that effect may also be issued.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice Chancellor in having approved the above recommendations of the minutes of the meeting of the Online Admission Monitoring Committee held on 24.10.2018, be noted.

Item No.06.51 Centre for Adult Continuing Education and Extension [CACEE] - Payment of UGC Arrears to core staff of CACEE for the period from 01/07/2008 to 28/02/2010– Re- appropriation of fund - Reporting to the Syndicate – Reporting of - reg:

(P.L.D)

The UGC pay revision arrears of the 4 core staff of CACEE for the period from 01/07/2008 to 30/06/2009 and 01/07/2009 to 28/02/2010 (3rd & 4th phase), as calculated by the Audit amounts to Rs.8,71,484/- (Rupees Eight Lakh Seventy One Thousand Four Hundred and Eighty Four Only) the details of which are tabled below :

Sl. No.	Name & Designation	3 rd Phase (01/07/2008 to 30/06/2009)	4 th phase (01/07/2009 to 28/02/2010)	Total
1	Dr. Vijayakumar B, Director (Retired)	Rs.2,14,876/- (Terminal Surrender arrears amount)	--	Rs.2,14,876/-
2	Dr. A.R. Supriya, Director	Rs.2,93,928/-	Rs.2,21,078/-	Rs.5,15,006/-
3	Dr. Mohandas K,	Rs.77,982/-	Rs.54,971/-	Rs.1,32,953/-

	Project Officer (Retired)			
4	Dr. Gopinadhan Pillai P, Project Officer (Retired)	Rs.8,649/-(01/07/2008 to 31/08/2008)	--	Rs.8,649/-
	TOTAL	Rs.5,95,435/-	Rs.2,76,049/-	Rs.8,71,484/-

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

1. To disburse the 3rd and 4th phase of UGC pay revision arrears 2006 in respect of staff of CACEE for the period from 01/07/2008 to 30/06/2009 and from 01/07/2009 to 28/02/2010.

2. The admissible amount due to each employee for each phase, **subject to audit verification**, shall be disbursed limited to the funds already credited to KUF for disbursement of pay revision arrears.

3. An additional amount of Rs. 8,00,000/- (Rupees Eight Lakhs Only) may 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/3607/2003 dated 17/10/2018 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.

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Item No.06.52 **Minutes of the combined meeting of the Standing Committee of the Syndicate on Examinations and Finance held on 16.10.2018 – Approval of-reg.**

(M&C.I)

The minutes of the combined meeting of the Standing Committee of the Syndicate on Examinations and Finance held on 16.10.2018 is submitted for approval of the Syndicate. Minutes of the combined meeting of the Standing Committee of the Syndicate on Examinations and Finance

Minutes of the combined meeting of the Standing Committee of the Syndicate on Examinations and Finance

Date : 16.10.2018
Time : 12.00 noon
Venue : Syndicate Room

Members Present

1. Dr.P.Rajeshkumar	Convener, SC on Examinations	Sd/-
2. Adv.K.H.Babujan	Convener, SC on Finance	Sd/-
3. Sri.M.Sreekumar	Member Syndicate	Sd/-
4. Dr.Shaji.K	Member Syndicate	Sd/-
5. Dr.R.Lathadevi	Member Syndicate	Sd/-
6. Dr.K.R.Kavitha	Member Syndicate	Sd/-
7. Dr.B.Unnikrishnan Nair	Member Syndicate	Sd/-
8. Adv.G.Sugunan	Member Syndicate	Sd/-
9. Dr.K.B.Manoj	Member Syndicate	Sd/-
10. Sri.Shijukhan.J.S	Member Syndicate	Sd/-
11. Sri.M.Lenin Lal	Member Syndicate	Sd/-

Member Absent

Dr.S.Nazeeb Member Syndicate

Item No.06.52.01 പരീക്ഷാ മൂല്യനിർണ്ണയ ക്യാമ്പിൽ പങ്കെടുക്കുന്ന ജീവനക്കാർക്ക് പ്രതിഫലം നൽകുന്നത്- ആഡിറ്റ് നിരാകരണം സംബന്ധിച്ച്-

കേന്ദ്രീകൃത പരീക്ഷാ മൂല്യനിർണ്ണയ ക്യാമ്പുകളിൽ ഡ്യൂട്ടിക്കു നിയോഗിക്കുന്ന സർവകലാശാല അധ്യാപകേതര ജീവനക്കാർക്ക് ഡി എ/ റ്റി എ അനുവദിക്കുന്നതുമായി ബന്ധപ്പെട്ട് ആവശ്യപ്പെട്ട സ്പെഷ്യാലൈസേഷൻ മറുപടിയായി സർവകലാശാല ഫസ്റ്റ് സ്റ്റാഫ് ചാപ്റ്റർ 4 (3)പ്രകാരം റ്റി എ/ ഡി എ കെ എസ് ആർ ചട്ടങ്ങൾക്ക് വിധേയമായിരിക്കണമെന്ന് നിഷ്കർഷിച്ചിട്ടുണ്ടെന്നും എന്നാൽ സ്റ്റാഫ് 6-3 (xxii) പ്രകാരം പരീക്ഷാ ജോലികൾക്ക് നിയോഗിക്കപ്പെടുന്ന ജീവനക്കാർക്കുള്ള പ്രതിഫലം നിശ്ചയിക്കാനുള്ള അധികാരം സിൻഡിക്കേറ്റിനാണെന്നും വ്യക്തമാക്കിയിട്ടുള്ളതിനാൽ ഈ വിഷയത്തിൽ പരസ്പര വിരുദ്ധത നിലനിൽക്കുന്ന പശ്ചാത്തലത്തിൽ സർക്കാരിൽ നിന്ന് സ്പെഷ്യാലൈസേഷൻ ലഭ്യമാക്കുന്നതിനുള്ള ഉചിതമായ തുടർ നടപടികൾ സ്വീകരിക്കാവുന്നതാണെന്നും സൂചന 1 പ്രകാരം ജോയിന്റ് ഡയറക്ടർ, കേരള സർവകലാശാല അറിയിച്ചിരിക്കുന്നു.

കേരള സർവകലാശാല ഒന്നാം സ്റ്റാഫ്, ചാപ്റ്റർ 4,

"Terms and conditions of service of the non-teaching staff of the Kerala University (other than University Teachers), Part I, Clause 3, "Travelling Allowances : The University employees, shall as regards travelling allowance be governed by the provisions contained in the Kerala Service Rules (as amended from time to time) for the time being in force".

Chapter 6, ' The Syndicate', Clause 3," Powers and Duties", sub clause (xxii) Powers to make arrangements for examination being conducted in accordance with the laws of the University and for the supervision of such examinations, and to fix the remuneration of all persons engaged for work in connection with the conduct of examinations.

മേൽപ്പറഞ്ഞ നിയമങ്ങളിൽ പരീക്ഷാ ജോലികൾ ഉൾപ്പെടെ എല്ലാ അനധ്യാപക ജീവനക്കാർക്കും യാത്രാബത്ത (Travelling Allowances) അനുവദിക്കേണ്ടത് കേരള സർവീസസ് റൂൾസ് പ്രകാരമായിരിക്കണമെന്ന് നിഷ്കർഷിച്ചിട്ടുണ്ട്. കേരള സർവകലാശാലയുടെ പരീക്ഷാ മൂല്യനിർണ്ണയ ക്യാമ്പുകളിൽ നിയോഗിക്കപ്പെടുന്ന ജീവനക്കാർക്ക് കെ.എസ്.ആർ പ്രകാരമുള്ള യാത്രാ ബത്തയാണ് അനുവദിച്ചിട്ടുള്ളത്.

മൂല്യ നിർണ്ണയ ക്യാമ്പുകളിൽ ജോലി ചെയ്യുന്ന അനധ്യാപക ജീവനക്കാർക്ക് അവരുടെ അടിസ്ഥാന ശമ്പളത്തിനനുസരിച്ച് ദിനബത്തക്കു തുല്യമായ തുക 89ദിവസത്തേക്ക് മാത്രം നൽകി വരുന്നു.

കേരള സർവകലാശാല ലോക്കൽ ഫണ്ട് ആഡിറ്റ് വിഭാഗം ടി വിഷയത്തിൽ നിരന്തരമായി തടസ്സ വാദം ഉന്നയിച്ചുകൊണ്ടിരിക്കുന്ന സാഹചര്യത്തിൽ 26.04.2012 ന് എം & സി/ 2 / 1555 / 2012 നമ്പർ പ്രകാരം ഇറക്കിയ സർവകലാശാല ഉത്തരവ് പ്രകാരം പരീക്ഷാ മൂല്യ നിർണ്ണയ ക്യാമ്പിൽ നിയോഗിക്കപ്പെടുന്ന അധ്യാപകേതര ഉദ്യോഗസ്ഥർക്ക് നൽകുന്ന യാത്രാബത്ത / ദിനബത്ത എന്നിവയെ 10.7.2007 ൽ ഇറക്കിയ ജി.ഒ (പി)നമ്പർ 284 / 2006 / ഫിൻ ഉത്തരവിൽ നിന്നും മാത്രമല്ല കെ. എസ് .ആറിന്റെ പരിധിയിൽ നിന്നും കൂടി ഒഴിവാക്കിയിട്ടുണ്ട്. യഥാസമയം ലോക്കൽ ഫണ്ടിനേയും എ ജി ആഡിറ്റിനേയും ഈ വിവരം അറിയിച്ചതിന്റെ അടിസ്ഥാനത്തിൽ എ. ജി ഉന്നയിച്ച തടസ്സ വാദം നീക്കിയിട്ടുണ്ട്.

എന്നാൽ 12.01.17 ൽ കേരള സംസ്ഥാന ആഡിറ്റ് വകുപ്പ്, മൂല്യ നിർണ്ണയ ക്യാമ്പുകളിൽ പങ്കെടുക്കുന്ന ജീവനക്കാർക്ക് അനുവദിക്കുന്ന ദിനബത്ത / സ്പെഷ്യൽ അലവൻസ് ചട്ട വിരുദ്ധമാണെന്നും 10 ദിവസത്തിലധികമുള്ള ഡ്യൂട്ടിക്കും മുഴുവൻ നിരക്കിലും ദിനബത്ത അനുവദിക്കുന്നത് വീഴ്ചയായി കണ്ട് തടസ്സ വാദം ഉന്നയിച്ചിട്ടുണ്ട്. ടി തടസ്സവാദം വന്നതുമുതലുള്ള കാലയളവിൽ സമർപ്പിച്ചിട്ടുള്ള പ്രതിഫലത്തുകകളുടെ ബില്ലുകളിൽ ജീവനക്കാർക്ക് മൂല്യനിർണ്ണയ ക്യാമ്പുകളിൽ പങ്കെടുക്കുന്നതിനുള്ള പ്രതിഫലം നൽകുന്നില്ല.

ഈ അവസരത്തിൽ താഴെപ്പറയുന്ന വിഷയങ്ങളിലേക്ക് ശ്രദ്ധ ക്ഷണിക്കുന്നു.

- (i) സർവകലാശാല പരീക്ഷകൾ സമയ ബന്ധിതമായി നടത്തി ഫലപ്രഖ്യാപനം നടത്തുന്നതിന് പരീക്ഷാ ഇതര വിഭാഗങ്ങളിലെ ജീവനക്കാരുടെ സഹകരണം അത്യവശ്യമാണ്.

(ii) ഒന്നിലധികം സെമസ്റ്ററുകളുടെ പരീക്ഷാ മൂല്യനിർണ്ണയത്തിന് വേണ്ടി ഒരു കേന്ദ്രീകൃത മൂല്യ നിർണ്ണയ ക്യാമ്പ് രൂപീകരിക്കുമ്പോൾ നിയോഗിക്കപ്പെടുന്ന ഉദ്യോഗസ്ഥർക്ക് 89 ദിവസത്തേക്കുള്ള ദിനബത്തക്കു തുല്യമായ തുകയാണ് നൽകുന്നത്. (മൂല്യ നിർണ്ണയ ക്യാമ്പുകൾ 89 ദിവസത്തിലധികവും കടക്കാറുണ്ട്). ഇത് U.O.NO.M & C/ 2/ 1555 / 2012 dt 26.4.2012 - ന് പ്രകാരം നിയമവിധേയമാണ്.

(iii) പരീക്ഷാ മൂല്യനിർണ്ണയവുമായി ബന്ധപ്പെട്ട ക്യാമ്പ് ജോലികൾ അനധുപകരുടെ ജോലിയുടെ ഭാഗമല്ലാത്തതിനാൽ അവർക്ക് അർഹമായ ദിനബത്തയും ആനുകൂല്യങ്ങളും നൽകിയെങ്കിൽ മാത്രമേ മൂല്യ നിർണ്ണയ ക്യാമ്പുകൾ നിർബാധം നടത്തി തക്ക സമയത്ത് ഫല പ്രസിദ്ധീകരണം നടത്താൻ സാധിക്കുകയുള്ളൂ. മതിയായ ജീവനക്കാരുടെ അഭാവം പല ക്യാമ്പുകളിലും പ്രതിസന്ധി സൃഷ്ടിക്കുന്നുണ്ട്. യുജിസി റെഗുലേഷൻസ് ഇത്തരമുള്ള സർവകലാശാല അനധുപക ജീവനക്കാരുടെ ദിനബത്ത നിശ്ചയിക്കുന്നതിൽ ബാധകമല്ല എന്ന് കൂടി സൂചിപ്പിക്കുന്നു.

(iv) സർവകലാശാലയുടെ സ്വയംഭരണാവകാശം, സിൻഡിക്കേറ്റിന്റെ അധികാരം എന്നിവയിൽ വ്യക്തതയും ഉറപ്പുമുള്ള സാഹചര്യത്തിൽ പരീക്ഷാ സംബന്ധമായ ജോലികൾക്ക് പ്രതിഫലത്തുക നിശ്ചയിക്കാനുള്ള അധികാരം സ്റ്റാറ്റൂട്ട് പ്രകാരം സിൻഡിക്കേറ്റിനായതു കൊണ്ട് ജീവനക്കാർക്ക് അർഹമായ ആനുകൂല്യങ്ങൾ നൽകുന്നതുമായി ബന്ധപ്പെട്ട് തീരുമാനമെടുക്കാവുന്നതാണ്.

(v) ടി തീരുമാനം സംസ്ഥാന ആഡിറ്റ് വകുപ്പിനെ അറിയിക്കേണ്ടതും മുൻകാലങ്ങളിൽ ഇതു സംബന്ധിച്ച് ഉണ്ടായ തടസ്സ വാദങ്ങൾ നീക്കാൻ അഭ്യർത്ഥിക്കേണ്ടതുമാണ്.

(vi) പരീക്ഷാ ഉത്തരക്കടലാസുകളുടെ എണ്ണത്തിനനുസരിച്ച് മൂല്യനിർണ്ണയ ദിനങ്ങൾ നിജപ്പെടുത്തി അടിസ്ഥാന ശമ്പളത്തിനനുസരിച്ച് പ്രത്യേക വേതനം അനുവദിക്കേണ്ടതാണ്.

രണ്ടു വർഷത്തിലധികമായി ജീവനക്കാരുടെ കെട്ടിക്കിടക്കുന്ന പ്രതിഫലത്തുക സംബന്ധിച്ച വിഷയത്തിൽ അനുഭാവപൂർവ്വമായ തീരുമാനത്തിനായി 31.08.2018 ൽ കൂടിയ സിൻഡിക്കേറ്റിന്റെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുകയും ടി വിഷയം പരീക്ഷാ സ്ഥിരം സമിതിയുടെയും ഫിനാൻസിന്റെയും സംയുക്ത മീറ്റിങ്ങിൽ സമർപ്പിക്കുന്നതിന് നിർദ്ദേശിക്കുകയും ചെയ്തിട്ടുണ്ട്.

Recommendations of the Combined Committee

On the basis of the resolution of the Syndicate held on 10.10.2017 (Item No.30.95) , the Committee recommended to extend the applicability of the U.O.No.M&C.I.2/1823/2018 dtd 27.03.2018, sanctioning payment of Special Allowance to Administrative Staff posted in CV camps being made effective for camps conducted prior to 10.10.2017 at eligible rates corresponding to that period.

Resolution of the Syndicate

RESOLVED that the Convenor, Standing Committees of the Syndicate on Examinations and the Controller of Examinations be entrusted to further examine the matter and submit a proposal before the next Syndicate.

Item No.06.53 *Centre for Adult Continuing Education and Extension [CACEE] - Payment of UGC Arrears to core staff of CACEE for the period from 01/01/2006 to 30/06/2008- Modification of U.O - Re- appropriation of funds - Reporting to the Syndicate -Reporting of - reg :*

(Pl.D)

Sanction has been accorded by the Vice-Chancellor for the disbursement of a total amount of Rs.17,98,821/- (Rupees Seventeen lakhs Ninety Eight Thousand Eight Hundred and Twenty One Only) towards the UGC Pay Revision arrears to the 5 core staff of CACEE for the period from 01/01/2006 to 30/06/2007 and 01/07/2007 to 30/06/2008 (1st & 2nd phase) subject to audit verification.

Accordingly U.O No. Pl.D/3607/2003 dated 08/03/2018 was issued for the disbursement of Rs.17,98,821/- (Rupees Seventeen lakhs Ninety Eight Thousand Eight Hundred and Twenty One Only) towards the UGC Pay Revision arrears to the 5 core staff of CACEE for 1st & 2nd phase.

Later, the Audit I(a) section has reported that, the amount proposed to be disbursed to each individual in the U.O and the actual amounts due are not one and the same and the Audit has expended a total amount of Rs. 19,12,398/- (Rupees Nineteen Lakh Twelve Thousand Three Hundred and Ninety Eight Only) towards the UGC Pay Revision arrears of the 4 core staff of CACEE except Dr.Mohandas K, Project Officer (Rtd.), CACEE for the period from 01/01/2006 to 30/06/2007 and 01/07/2007 to 30/06/2008 (1st & 2nd phase) detailed as follows and the UGC pay revision arrears of Dr. Mohandas K, Project Officer (Rtd), CACEE for the period from 01/01/2006 to 30/06/2007 and 01/07/2007 to 30/06/2008 (1st & 2nd phase) amounts to Rs. 1,93,668/- (Rupees One Lakh Ninety Three Thousand Six Hundred and Sixty Eight Only).

- | | | |
|--|---|---------------|
| 1. Dr. Vijayakumar B
Director (Retired) | - | Rs.3,33,818/- |
| 2. Dr. Reghu V,
Asst. Director (Retired) | - | Rs.6,42,579/- |
| 3. Dr. A. R. Supriya,
Director | - | Rs.6,31,260/- |
| 4. Dr. Gopinadhan Pillai P,
Project Officer (Retired) | - | Rs.3,04,741/- |

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

- To disburse the 1st & 2nd phase of UGC pay revision arrears 2006 in respect of Dr. Mohandas K, Project Officer (Rtd.), CACEE for the period from 01/01/2006 to 30/06/2008.
- The admissible amount due to the employee for each phase, **subject to Audit verification**, shall be disbursed limited to the funds already credited to KUF for the disbursement of pay revision arrears.
- An additional amount of Rs. 2,00,000/- (Rupees Two Lakhs Only) may 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 modified U.O. No. Pl.D/3607/2003 dated 23/10/2018 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. 06.54. Minutes of the 8th meeting of the Purchase Committee for the year 2018 placing before the Syndicate – for approval – reg.

(Ad.B.IV)

The Minutes of the 8th Meeting of Purchase Committee (Plan fund and Non-Plan Fund) held on 01.11.2018, 11.00 am is placed before the Syndicate for approval.

MINUTES OF THE 8TH MEETING OF THE PURCHASE COMMITTEE TO CONSIDER THE PURCHASE PROPOSALS FROM PLAN SECTOR

Day	:	Thursday
Date	:	01.11.2018
Time	:	11.00 A.M
Venue	:	Pro-Vice- Chancellor's Chamber

Chairman

Vice-Chancellor : Sd/-

Members

- Adv.K.H.Babujan, , Convener SC of the syndicate on Finance : Sd/-
- Sri. M. Lenin Lal, , Convener SC of the syndicate on Departments and Other Institutions of the University : Absent
- Dr. S. Nazeeb, Convener SC of the syndicate on Academics

and research	:	Sd/-
4. Dr.K. Shaji, Member, Syndicate	:	Sd/-
5. Dr. K.B Manoj, Member,Syndicate	:	Absent
6. Dr. R. Latha Devi, Member, Syndicate	:	Sd/-
7. Dr. B. Unnikrishnan Nair, Member,Syndicate	:	Sd/-
8. The Registrar	:	Absent
9. The Finance Officer	:	Sd/-
10. The Director, Planning & Development	:	Sd/-
11. The Director, Computer Centre	:	Sd/-
12. The Instrumentation Engineer	:	Sd/-

Officers Present

1. Joint Registrar, Administration	:	Sd/-
2. Deputy Registrar, Planning	:	Sd/-
3. Deputy Registrar, Administration(III)	:	Sd/-
4. Assistant Registrar, Admininstration(I)	:	Sd/-
5. Dr K Padmakumar, Department of Aquatic Biology	:	Sd/-
6. Dr K S Zeenath, SDE	:	Sd/-
7. Dr Biji C L, Department of Computational Biology & Bio Informatics	:	Sd/-
8. Dr A Jayakumaran Nair,Department of Biotechnology	:	Sd/-
9. Shri Sugunan	:	Sd/-
10. Dr Jasseer J, Department of Psychology	:	Sd/-

Vendors Present for negotiation

1. Shri Manoj Kumar T M, DSS Imagetech

Item No: 06.54.08.01:- Consideration for the purchase of Chairs for the Conference hall – Department of Aquatic Biology & Fisheries – Reg

The Head, Dept of Aquatic Biology & Fisheries, vide Letter No. Nil dated 12/07/2018, submitted a proposal for the purchase of Chairs for the Conference hall, of 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 four suppliers for the purchase of Chairs for the Conference hall. The Comparative Statement of quotations, in this regard is detailed below:

Name of the Item: Chairs: 43 No

Sl. No	Firms Quoted	Model	Rate Inclusive of Taxes for one no (Rs.)	Remarks
1	Talin Modular Furniture Systems, Bangalore	Model: VA01	4425/-+ Freight Charge Extra	Terms & Conditions not Complied
2	Damro Furniture, Tvm	Model: OCV028	4629/-	Recommended for purchase by HoD
3	Metafab Technologies,Kochi	Model: Hi- Tech02	4600/-	Terms & Conditions not Complied, (Armrest is not with soft outer cover, Warranty not Complied)
4	Thomson Home Depot, Trivandrum	Model:PS 780 D	8900/-	Warranty not specified

The Head, Dept of Dept of Aquatic Biology & Fisheries, has recommended the firm **M/s Damro Furniture, Tvm for the purchase of Chairs: (43 Nos) for a total amount of Rs.1,99,047/- (Rupees One lakh ninety nine thousand and forty seven only)**.

The Expenditure may be booked from the balance amount available under the Scheme-component 'Infrastructure and Lab Development' for the year 2017-18

The Finance Officer has recommended that the proposal for Purchase of Chairs for Conference hall in the Department of Aquatic Biology & Fisheries, may be placed before the Purchase Committee along with the recommendations of the 5 member scrutinizing committee for approval. If approved, supply order may be placed accordingly.

In this context, the proposal is placed before the Purchase Committee, for consideration.

The committee recommended to purchase 43 numbers of chairs(OCV028) @ Rs.4629/- inclusive of taxes for a total amount of Rs.1,99,047/-(Rupees One thousand ninety nine thousand and forty seven only) from M/s Damro Furniture, Thiruvananthapuram.

Resolution of the Syndicate

RESOLVED that the above recommendations of the 8th Meeting of Purchase Committee (Plan fund and Non-Plan Fund) held on 01.11.2018, be approved.

Item No.06.54.08 Additional item 1: Purchase of High Performance Computing Server (1 No.) – Department of Computational Biology & Bioinformatics- Reg.

The Head, Department of Computational Biology & Bioinformatics, vide letter No. DCB/Admin/62/17-18 dated 05/06/2017, submitted proposals for the purchase of High Performance Computing Server utilizing the fund sanctioned for the Specific project titled 'Whole Genome and Transcriptome Sequencing of Evolulus Alsinoides' for the year 2017-18.

The Head, Department of Computational Biology & Bioinformatics, vide letter No. DCB/857/18-19 dated 01/02/18, forwarded the technical specifications approved by Technical Committee, for e-tendering and sought permission to invite open tender through e-procurement system under two bid format.

Accordingly, open tender was invited, in which only one qualified bidder has quoted. Due to insufficient number of qualified bidders for the first time, it was retendered.

After retendering, only two bidders participated for the tender Viz:

(i) M/s. Smartsoft, Thiruvananthapuram.

(ii) M/s. Star One IT, Thiruvananthapuram.

The Head, Department of Computational Biology & Bioinformatics, vide letter No. DCB/168/17-18 dated 09/08/2018, forwarded the quotations obtained from the two suppliers along with the evaluation report on the Technical Bids by the Department Council held in the Department on 29/08/18, consisting of Prof. Achuthsankar. S. Nair, Sunita P, Rani J R, Shanitha A and Biji C L. The Committee observed that the technical specifications offered by both the companies are acceptable and recommended to open their financial bid.

Accordingly the financial bids were opened and forwarded to the Head for evaluation. The Head, vide letter No. DCB/184/17-18 dated 03/09/2018, forwarded the Financial Bid Evaluation Report of the two firms as detailed below:

Name of the Item - High Performance Computing Server (1No.)

Sl. No	Firms	Make/Model	Total (as on tender opening date)	Remarks
1	M/s. Smartsoft, Thiruvananthapuram	Make: DELL Model: Power Edge R740	10,73,778/- (Inclusive of Taxes) (USD 15,562.00 @ Rs. 69/- per USD)	Recommended by HOD
2	M/s. Star One IT, Thiruvananthapuram	Make: FUJITSY PRIMERGY Model: RX2540M4	12,81,363.53 (Inclusive of Taxes)	

The Head, Department of Computational Biology & Bioinformatics, recommended the firm **M/s. Smartsoft, Thiruvananthapuram for the supply of High Performance Computing Server (1No.) for an amount of Rs. 10,73,778/-(Rupees Ten lakh Seventy three thousand seven hundred and seventy eight only)**. The Head, vide letter No. DCB/184/17-18 dated 03/09/18 has informed that for optional items 'M/s. Smartsoft' quoted Rs. 3,22,415.61/- and 'M/s. Star One IT' quoted 3,04,691/- . However as 'M/s. Smartsoft' quoted low for the High Performance Computing Server , the purchase may be effected from them. It is also informed that, since it may create technical difficulties in

accepting the optional items from a vendor to be incorporated into the server installed by another vendor, the optional items need not be purchased.

The expenditure in this connection may be met from the Provisional Advance of Rs.42,80,000/- (Rupees Forty two lakh eighty thousand only), sanctioned to Dr. Achuthsankar. S. Nair, Head (i/c), Department of Computational Biology & Bioinformatics vide U.O. No. PL.A1/3083/DCB/17 dated 07.10.2017.

The Finance Officer has recommended that the proposal for the purchase of one number High Performance Computing Server in the Department of Computational Biology & Bioinformatics, may be placed before the Purchase Committee for approval and if approved, supply order may be placed accordingly.

In this context, the proposal is placed before the Purchase Committee, for consideration.

The committee considered the proposal and recommended to purchase one number of High Performance Computing Server (Dell make, Power Edge R740 model) from M/s Smartsoft, Thiruvananthapuram for a total cost of USD15,562/-.

Resolution of the Syndicate

RESOLVED that the above recommendatio of the 8th Meeting of Purchase Committee (Plan fund and Non-Plan Fund) held on 01.11.2018, be approved.

Item No.06.54.08 Additional item 2:

Proposal for the Supply, installation and commissioning of Real Time QT PCR System: Inter University Centre for Geneomics and Gene Technology-- Reg.

The Director, Inter University Centre for Geneomics and Gene Technology, vide Letter No. Nil dated 09/04/18 forwarded the Technical Specifications approved by the Technical Committee, for e- tendering and sought permission to invite open tender through e- procurement system under two bid format for the Supply, installation and commissioning of Real Time QT PCR System.

Accordingly, open tender was invited, in which five qualified bidder have quoted, Viz:

- (i) M/s. Thermo Fisher Scientific.
- (ii) M/s. Crescent Lab Equipments.
- (iii) M/s. Lavasa Scientific and Monitoring Technologies.
- (iv) M/s. Delta Scientific Systems.
- (v) M/s. Innovative Engineers

Accordingly, the above five firms were selected for the technical evaluation.

The Director, vide e-mail dated 07/08/2018, forwarded the evaluation report on the technical bids by the Technical Committee held in the Department on 06/08/18, consisting of:

- i. Dr. T.R Santhoshkumar, Rajiv Gandhi Centre for Biotechnology, Thiruvananthapuram.
- ii. Dr. Kannan S, Regional Cancer Centre, Thiruvananthapuram.
- iii. Dr. Sankararaman, Associate Professor, Department of Nano Science and Nanotechnology.
- iv. Dr. A. Jayakumaran Nair, Department of Biotechnology, University of Kerala.

The Committee observed that the technical specifications offered by the firm 'M/s. Crescent Lab Equipments' only satisfies all the technical qualifications and recommended to open their financial bid. All the other four firms were not technically qualified and were rejected.

Accordingly, the Financial Bids were opened and forwarded to the Director for evaluation.

The Director, vide e-mail dated 18/09/18, forwarded the Financial Bid evaluation report of the firm as detailed below:

Name of the Item: Real Time QT PCR System (1No.)

Sl. No	Firms	Make/Model	Total (as on tender opening date)	Remarks
1	M/s. Crescent Lab Equipments, Cochin	Make: BioRad CFX 96 Model: Touch RT PCR	Rs. 15,47,700/- (Inclusive of Taxes)	Recommended by the HoD

The Director, Inter University Centre for Geneomics and Gene Technology has recommended the firm '**M/s. Crescent Lab Equipments, Cochin**' for the the 'Supply, installation and commisioning of Real Time QT PCR System'. **for an amount of Rs. 15,47,700/- (Rupees Fifteen Lakh forty seven thousand and seven hundred only).**

The Finance Officer has recommended that the proposal for the 'Supply, installation and commissioning of Real Time QT PCR System' in the Inter University Centre for Geneomics and Gene Technology, may be placed before the Purchase Committee along with the technical evaluation report for approval. As recommended by the technical evaluation Committee, representative of the firm (M/s. Crescent Lab Equipments, Cochin) may be invited for the final negotiation by the Purchase Committee. If approved, supply order may be placed accordingly.

The Expenditure in this connection may be met from the funds to the tune of Rs. 70 Lakh sanctioned to the Centre, by the Department of Higher Education, Govt of Kerala for the financial year 2017-18.

In this context, the proposal is placed before the Purchase Committee, for consideration.

The Committee considered the matter and recommended to re-tender the proposal as there was only one technically qualified bid for the purchase of Real Time QT PCR System.

Resolution of the Syndicate
RESOLVED that the above recommendations of the 8th Meeting of Purchase Committee (Plan fund and Non-Plan Fund) held on 01.11.2018, be approved.

Item No.06.54.08 Additional item. 3: Purchase of Desktop Computers and Laptop in the department- Department of Psychology – Reg.

The Head, Dept of Psychology, vide Letter No Psy/PRS/316/2018 dated 20/08/2018, 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, has forwarded the Quotations obtained from five suppliers for the Purchase of Laptop and Desktop Computers along with the evaluation report of the Instrumentation Engineer, SICC & the Minutes of the Department Council held in the Department on 17/08/18, recommending the purchase. The Comparative Statement of quotations, in this regard is detailed below:

Name of the Item: Desktop Computers : 4 No

Sl. No	Firms Quoted	Specifications	Quantity	Unit Rate Inclusive of Taxes (Rs.)	Total Rate Inclusive of Taxes (Rs.)	Remarks
1	Cmsol Pvt Ltd, Tvm	Make: HP Specifications: Pro G1	4	45,750/-	1,83,000/-	Doesn't satisfy Technical Specifications
2	I com Solutions Trivandrum	Make: HP Specifications: Pro G1	4	47,000/-	1,88,000/-	Doesn't satisfy Technical Specifications
3	Zivisec Integrated Solutions, Trivandrum	Make: HP Specifications: 270-P033in	4	31,000/-	1,24,000/-	Recommended for purchase by the HOD.
4	Dnet Software, Trivandrum	Make: HP Specifications: P033 IN Tower Desktop	4	38,250/-	1,53,000/-	
5	SRS associates, Trivandrum	Make: HP Specifications: Pro G1	4	46,600/-	1,86,400/-	Doesn't satisfy Technical Specifications
		Total			1,24,000/-	

Name of the Item: Laptop Computers : 1 No

Sl. No	Firms Quoted	Specifications	Quantity	Rate Inclusive of Taxes (Rs.) (for 1 No)	Rate Inclusive of Taxes (Rs.)	Remarks
1	Cmsol Pvt Ltd, Tvm	Make: HP Specifications: 240 G 6	1	46,200/-	46,200/-	All details not mentioned

2	I com Solutions Trivandrum	Make: HP Specifications: 240 G 6	1	47,850/-	47,850/-	All details not mentioned
3	Zivisec Integrated Solutions, Trivandrum	Make: HP Specifications: BS658TU	1	28,499/-	28,499/-	Recommended for purchase by the HOD.
4	Dnet Software, Trivandrum	Make: HP Specifications: BS 662TU	1	32,900/-	32,900/-	
5	SRS associates, Trivandrum	Make: HP Specifications: 240 G 6	1	47,000/-	47,000/-	All details not mentioned
			Total		28,499/-	

The Head, Department of Psychology has recommended the firm '**M/s Zivisec Integrated Solutions, Trivandrum**', for the purchase of four Desktop Computers and one Laptop for a total amount of **Rs. 1,52,499/- (Rupees One lakh fifty two thousand four hundred and ninety nine only)**.

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.

In this context, the proposal is placed before the Purchase Committee, for consideration and recommendations.

The committee considered the matter and recommended to purchase 4 numbers of Desktop Computers (Make: HP specifications:270-P033in) @ Rs.31,000/- for a total cost of Rs.1,24,000/- (Rupees One Lakh twenty four thousand only) and one number of Laptop Computer(make: HP, Specifications:BS658TU) for a total cost of Rs.28,499/-from the lowest quoted firm M/s Zivisec Integrated Solutions, Thiruvananthapuram.

Resolution of the Syndicate

RESOLVED that the above recommendations of the 8th Meeting of Purchase Committee (Plan fund and Non-Plan Fund) held on 01.11.2018, be approved.

Item No.06.54.08 Additional item. 4:

Proposal for the Supply, installation and commissioning of Bright field, Phase contrast, Fluorescence Research Microscope with Camera and required Software Inter University Centre for Geneomics and Gene Technology-- Reg.

The Director, Inter University Centre for Geneomics and Gene Technology, vide Letter No. Nil dated 09/04/18 forwarded the Technical Specifications approved by the Technical Committee, for e-tendering and sought permission to invite open tender through e- procurement system under two bid format.

Accordingly, open tender was invited, in which only one qualified bidder has quoted. Due to insufficient number of qualified bidders for the first time, it was retendered.

After retendering, three bidders participated for the tender, Viz:

- (i) M/s. Innovative Engineers
- (ii) M/s. DSS Image Tech Pvt Ltd, New Delhi.
- (iii) M/s. Forge Fitness and Wellness, Thiruvananthapuram.

The Director, vide e-mail dated 07/08/18 forwarded the evaluation report on the Technical Bids by the Technical Committee held in the Department on 06/08/18, consisting of:

- (i) Dr. T R Santhoshkumar, Rajiv Gandhi Centre for Biotechnology, Thiruvananthapuram.
- (ii) Dr. Kannan S, Regional Cancer Centre, Thiruvananthapuram.
- (iii) Dr. Sankararaman, Professor, Department of Nano Science and Nanotechnology.
- (iv) Dr. A. Jayakumaran Nair, Department of Biotechnology, University of Kerala.

The Committee observed that the technical specifications offered by the firm ' M/s DSS Image Tech Pvt. Ltd., New Delhi' only satisfies the technical qualifications and recommended to open their financial bid. The other two firms were not technically qualified and were rejected.

Accordingly, the Financial Bids were opened and forwarded to the Director for evaluation.

The Director, vide e-mail dated 18/09/18 cited has forwarded the Financial Bid evaluation report of the firm as detailed below:

Name of the Item: Bright field, Phase contrast, Fluorescence research microscope with Camera and required Software

Sl.No	Firms	Make/Model	Price in Quoted currency	Remarks
1	M/s DSS Image Tech Pvt. Ltd., New Delhi	Make: Olympus Corporation, Japan Model: Olympus BX53	Quoted in JPY JPY 3982000.00 (@Rs. 0.6406 per Yen) @ Rs. 25,51,021.72 (INR)	Recommended by the Director

The Director, Inter University Centre for Geneomics and Gene Technology recommended the firm '**M/s DSS Image Tech Pvt. Ltd., New Delhi**' for the 'Supply, installation and commissioning of Bright field, Phase contrast, Fluorescence Research Microscope with Camera and required Software'. **for an amount of Rs. 25,51,021.72 (Rupees twenty five lakh fifty one thousand twenty one and seventy two paise only) .**

The Expenditure in this connection may be met from the funds to the tune of Rs. 70 Lakh sanctioned to the Centre by the Department of Higher Education, Govt of Kerala for the financial year 2017-18.

The Finance Officer has recommended that the proposal for the 'Supply, installation and commissioning of Bright field, Phase contrast, Fluorescence Research Microscope with Camera and required Software' in the Inter University Centre for Geneomics and Gene Technology, may be placed before the Purchase Committee along with the technical evaluation report for approval. As recommended by the technical evaluation Committee, representative of the firm (M/s. DSS Image Tech Pvt. Ltd., New Delhi) may be invited for the final negotiation by the Purchase Committee. If approved, supply order may be placed accordingly.

The Expenditure in this connection may be met from the funds to the tune of Rs. 70 Lakh sanctioned to the Centre, by the Department of Higher Education, Govt of Kerala for the financial year 2017-18.

In this context, the proposal is placed before the Purchase Committee, for consideration.

The committee considered the proposal and recommended to purchase Bright field, Phase contrast, Fluorescence research microscope with camera and required software from Olympus Corporation, Japan through M/s DSS Image Tech Pvt. Ltd., New Delhi at a total cost of JPY 3982000/-. The firm also agreed to deliver the equipment at the department free of cost (inclusive of documentation, demurrage, customs duty, clearance and transportation charges). The committee also recommended to include the clause regarding the delivery of imported equipments at the concerned departments free of cost (inclusive of documentation, demurrage, customs duty, clearance and transportation charges) in the tender document.

Resolution of the Syndicate

RESOLVED that the above recommendations of the 8th Meeting of Purchase Committee (Plan fund and Non-Plan Fund) held on 01.11.2018, be approved.

Item No. 06.55 Minutes of the 9th meeting of the Purchase Committee for the year 2018 placing before the Syndicate – for approval – reg.

(Ad.B.IV)

The Minutes of the 9th Meeting of Purchase Committee (Plan fund and Non-Plan Fund) held on 01.11.2018, 11.00 am is placed before the Syndicate for approval.

MINUTES OF THE 9TH MEETING OF THE PURCHASE COMMITTEE TO CONSIDER THE PURCHASE PROPOSALS FROM NON-PLAN SECTOR

Day : Thursday
Date : 01.11.2018
Time : 11.00 A.M
Venue : Pro-Vice- Chancellor's Chamber

Chairman

Vice-Chancellor : Sd/-

Members

1. Adv.K.H.Babujan, , Convener SC of the syndicate on Finance : Sd/-
2. Sri. M. Lenin Lal, , Convener SC of the Syndicate on Departments and Other Institutions of the University : Absent
3. Dr. S. Nazeeb, Convener SC of the syndicate on Academics and Research: Sd/-
4. Dr.K. Shaji, Member, Syndicate : Sd/-
5. Dr. K.B Manoj, Member,Syndicate : Absent
6. Dr. R. Latha Devi, Member, Syndicate : Sd/-
7. Dr. B. Unnikrishnan Nair, Member,Syndicate : Sd/-
8. The Registrar : Absent
9. The Finance Officer : Sd/-
10. The Director, Planning & Development : Sd/-
11. The Director, Computer Centre : Sd/-
12. The Instrumentation Engineer : Sd/-

Officers Present

11. Joint Registrar, Administration : Sd/-
12. Deputy Registrar, Planning : Sd/-
13. Deputy Registrar, Administration(III) : Sd/-
14. Assistant Registrar, Admininstration(I) : Sd/-
15. Dr K Padmakumar, Department of Aquatic Biology : Sd/-
16. Dr K S Zeenath, SDE : Sd/-
17. Dr Biji C L, Department of Computational Biology & Bio Informatics : Sd/-
18. Dr A Jayakumaran Nair,Department of Biotechnology : Sd/-
19. Shri Sugunan : Sd/-
20. Dr Jasseer J, Department of Psychology : Sd/-

Vendors Present for negotiation

- 1.Shri Manoj Kumar T M, DSS Imagetech Pvt Ltd. : Sd/-

Item No:06.55.09.01:- Consideration for the purchase of Maplitho paper – School of distance Education – Reg

A proposal for the purchase of printing material for printing of SLM was forwarded by SDE vide paper read as (1) above. Due to exigency and as per the minutes of Technical Committee for the purchase of materials for printing of SLM, the Director, School of Distance Education invited open quotations for the purchase of 59 reams of maplitho paper. The Syndicate at its meeting held on 31.08.2018 resolved to agree to the recommendations of the 7th meeting of the purchase committee held on 10.08.2018 to purchase 59 reams of 80 GSM Map Litho printing paper (White) of SPB make from the lowest quoted firm M/s Premier Paper Distributors, Thiruvananthapuram for an amount of Rs.99,120/-(Rupees Ninety nine thousand one hundred and twenty only). Accordingly the Director was granted permission for the purchase.

On e-tendering for 2500 reams of Maplitho paper, SDE had informed, vide paper read as (2) above, that only two bidders participated in the process and hence sanction was accorded by the Registrar to retender the same vide paper read as (3) above. The Director, after retendering, has forwarded the quotation received through e-tendering system for the purchase of 2500 reams of maplitho paper for printing of study learning materials. Only one number of quotation was received after retendering the same. The details are as follows;

Sl. No.	Name of Quotationer	Brands Quoted	Rate quoted per Ream	
1	M/s .Premier Paper Distributors, Thiruvananthapuram	SPB Superwhite	Rs.1671	Rs.41,77,500/-
		SPB Silverbrite		

The Press Superintendent has remarked that of the 2 samples submitted by M/s .Premier Paper Distributors, Thiruvananthapuram, the Maplitho of ‘SPB superwhite paper (White) is most suitable and presently being used for the printing of SLM.

The Director, School of Distance Education has requested to purchase 2500 reams of Maplitho printing paper with M/s. Premier Paper Distributors, Thiruvananthapuram for an amount of Rs. 41,77,500/- (Rupees Forty one lakh seventy seven thousand and five hundred only) meeting expenditure from the head of account “Part I – NP – MH – 48-SDE – 4 – 4150 – Printing of lessons and prospectus” provided in the current year’s budget estimate of the University. The Director has also requested that the action taken in opening the online bid may be ratified.

The Finance has issued concurrence for the purchase subject to the recommendations of the Purchase Committee.

The matter is placed before the Purchase Committee for consideration.

On the basis of the statement submitted by the Director, SDE stating that the paper requirement for printing of SLM every year exceeds 2500 reams, the committee recommended to purchase 2500 reams of maplitho paper (SPB) @ Rs.1671/- for a total cost of Rs.41,77,500/- (Rupees Forty one lakh seventy seven thousand five hundred only) from M/s Premier Paper Distributors.

Resolution of the Syndicate
RESOLVED that the above recommendations of the 9 th Meeting of Purchase Committee (Plan fund and Non-Plan Fund) held on 01.11.2018, be approved.

Item No: 06.55.09.02:- Consideration for the purchase of 5 KVA UPS for use in UIT, Pirappancode-sanction-reg

The Principal UIT, Priappancode has forwarded Quotations invited vide Quotation Notice UIT/PPCD/7000/2018 dated 11.06.2018 for the purchase of one 5 KVA UPS with 10 numbers of 100 AH tubular batteries for use in the centre. The details of the quotations received are as follows:

Sl. No.	Name of Company/Firm	Make/Model of UPS, Batteries	Amount quoted (Tax included)	Remarks (Warranty)
1	M/s. IgaTech Industrial Electronics (P) Ltd, Trivandrum	5 KVA True Online UPS, BIS Certified, single phase input single phase output, with 10 numbers of 12 V, 100 AH Tubular battery	Rs.1,23,074/-	3 years for UPS and Battery L1
2	M/s.Electronic Trade Links, Trivandrum	5 KVA Online UPS Model-Hykon make with 10 numbers of 100 AH “Hykon” tubular battery with battery stand	Rs.1,26,980/-	Respective Manufacture’s warranty L2
3.	M/s. Star Enterprises, Kochi	5 KVA Online UPS System with 120 VDC model “KEPTEC”, 12 V 100AH rocket tubular battery (10 Nos) with stand and cable	Rs.1,28,000/-	3 years for battery and 2 years for UPS L3
4.	M/s. Adiro Energy, Trivandrum	5 KVA Online UPS with 10 numbers 12 V 100AH lead acid tubular batteries and rack	Rs.1,29,062.50/-	3 years for UPS and Battery L4
5.	M/s .Costech Trivandrum	5 KVA Online UPS (HYKON) and 100 AH tubular batteries (10 numbers) with installation & Delivery charge	Rs.1,34,250/-	Not stated
6.	M/s.Relex Power Technologies Palakkad	BPE make 5 KVA Online UPS IPH IN/1 PH out, 120 VDC As per the specification 12 V, 100 AH-ON & ON tubular battery – 10 numbers	Rs.1,36,880/-	2 years for UPS and 42 months for battery from the date of delivery
7.	M/s.Harmony Engineers Pvt Ltd , TVM	SUPRA make 5 KVA Online UPS/120V DC Digital series single phase input single phase output with 100 AH x 10 numbers	Rs.1,37,368/-	Not stated

8.	M/s.Topserv Infotech Pvt Ltd, TVM	UTL 05 KVA online UPS 120 V DC with Galvanic isolation 1:1 single phase in single phase out (10 numbers 100 AH battery), Battery stand and installation charges	Rs.1,52,279/-	Not stated
9.	M/s.Excel Engineering, Kochi	5 KVA UTL 120 VDC online UPS 100 AH exide tubular battery (10 numbers), Battery rack with links	Rs.1,56,502/-	3 years for UPS and Battery

The Director, Computer Centre has remarked that all quotations satisfy the specification requirements. Sanction may be accorded to purchase one 5 KVA true online UPS with 10 numbers of 12 V 100 AH Tubular batteries from the lowest quoted firm M/s.IGA TECH Industrial Electronics (P) Ltd, Trivandrum for a total amount of Rs.1,23,074/- (Rupees One lakh Twenty three thousand and seventy four only) inclusive of taxes.

The Finance has issued concurrence to the purchase subject to the recommendations of the Purchase Committee.

The matter is placed before Purchase Committee for consideration.

The committee considered the proposal and recommended to purchase one 5 KVA True Online UPS with 10 numbers of 12V 100 AH tubular batteries from the lowest quoted firm M/s Igatech Industrial Electronics(P) Ltd, Thiruvananthapuram for a total amount of Rs.1,23,074/- (Rupees One Lakh Twenty Three Thousand and Seventy Four only) inclusive of taxes.

Resolution of the Syndicate

RESOLVED that the above recommendations of the 9th Meeting of Purchase Committee (Plan fund and Non-Plan Fund) held on 01.11.2018, be approved.

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Item No.06.56 ***Kerala University Press – Supply and Installation of Photocopier machine in the University Press – Payment- Sanctioned Reappropriation of Funds - Reporting of –reg:***

(Pl.A)

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

(i) to release an amount of Rs. 2,29,510/- (Rupees Two lakh twenty nine thousand five hundred and ten only) to the Superintendent-in-charge, Kerala University Press towards effecting payment to 'M/s. Global Systems Thiruvananthapuram, for the supply and installation of Photocopier Machine (TOSHIBA e- studio 4508A).

(ii) to provide an amount of Rs. 2,29,600/- (Rupees Two lakh twenty nine thousand & six hundred only) under the head of account 'Part II – Plan – MH-56- University Press-4/1885- Development of Dept (State)' by reappropriation from the head of account 'PartII-Plan-MH-63- Miscellaneous-7/6065-Implementation of Plan Programmes (State)' of the current year's Budget Estimates of the University.

The University Order No.Pl.A1/Ad.BIV(CP)/18 dated 09/10/2018 was issued accordingly.

The action taken by the Vice- Chancellor in having sanctioned the payment 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.06.57 ***Natural Calamities-Chief Ministers' Distress Relief Fund (CMDRF)- Donation of Teaching and Non-Teaching Staff in the University- Reporting of –reg.***

(Ad.AV)

As per the G.O.(P)No.144/2018/Fin dated 11.09.2018, the Government have requested all employees to contribute one Month Salary to the Chief Minister's Distress Relief Fund (CMDRF) in the wake of unprecedented flood in the State. The University has implemented the G.O vide U.O.No.Ad.AV.03/6761/18 dated 13.09.2018. The Vice Chancellor has accorded sanction, subject to reporting to the Syndicate.

1. For releasing an amount of Rs.2,23,72,255/-(Rupees Two Crore Twenty Three Lakhs Seventy Two Thousand Two Thousand Two Hundred & Fifty Five Only) remitted in the KUF A/C No.67091089928 towards contribution from teaching/non teaching staff of the University to CMDRF by way of Cheque.
2. For reappropriating a amount of Rs. 4,00,00,000(Rupees Four Crore Only) to the Head of Account "Part IV Depts and Deposits-MH-94-Suspense Account-15-8165-Chief Minister's Distress Relief Fund (CMDRF) for reappropriation from the Sub head" 15/8162-Other Recoveries" of the same major head in the current years Budget Estimates of the University and Expenditure to be booked under the above Head of Account.
University Orders in this regard was issued (U.O.No.Ad.AV.03.6744(b)/18 dated 01.10.2018&U.O.No.Ad.BII/10683/10/2018 dated 01.10.2018). 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. 06.58 ***Minutes of the Meeting of the Online Admission Monitoring Committee held on 29.10.2018 –Reporting of –reg.***

(Ac.H)

Minutes of the Meeting of the Online Admission Monitoring Committee held on 29.10.2018 is appended. The Vice Chancellor has approved all the item in the minutes of the meeting of the Online Admission Monitoring Committee held on 29.10.2018, subject to reporting to the Syndicate.

The Action taken by the Vice Chancellor in having approved the minutes of the meeting of the Online Admission Monitoring Committee held on 29.10.2018 is reported to the Syndicate.

Minutes of the meeting of the Online Admission Monitoring Committee for UG/PG admissions 2018-19

Date : 29.10.2018
Time : 03.00 PM to 03.30 PM.
Venue : Syndicate Room

Members

- | | |
|--|--------|
| 1. Vice -Chancellor (Chairman) | |
| 2. Dr. Shaji K, Convenor, Standing Committee of the Syndicate on Affiliation of Colleges | Sd/- |
| 3. Dr. P. Rajesh Kumar (Member, Syndicate) | Sd/- |
| 4. Sri. M. Sreekumar (Member, Syndicate) | Sd/- |
| 5. Smt. Meena Ashok, Joint Registrar (i/c of Online Admissions) | Sd/- |
| 6. Dr.Vinod Chandra S.S. ,Director, Computer Centre | Sd/- |
| 7. Sri. Shijukhan (Member, Syndicate) | Absent |
| 8. Dr. S.N.Kumar, Asso. Prof., Dept. Of Geology, Kariavattom | Absent |
| 9. Dr.S.Aji, Asst.Professor, Dept. Of Computer Science, Kariavattom | Absent |
| 10. Dr. R. Lathadevi (Member, Syndicate) | Absent |
| 11. Registrar (i/c) | Absent |

Item No. 06.58.01: ***UG Admission 2018 – Request received from the Director, Collegiate Education – Admission to Operation Olympia trainees for UG course – reg.***

The Principal Secretary to the Government, Higher Education Department had forwarded a list of trainees selected under Operation Olympia project for admission at various colleges under University of Kerala. The detailed list of candidates with course and college was forwarded, and has been directed to furnish a report on the matter.

The Online Admission Monitoring Committee at its meeting held on 19.09.2018 considered the matter and observed that the UG admission for the academic year 2018 – 19 has reached the final stage and the University had already created 40 seats to accommodate candidates under sports quota in various colleges. In the light of the above, the committee recommended not to agree to the request and inform the same to the Principal Secretary to Government, Higher Education Department. The recommendation of the committee was informed vide letter dated 25.09.2018.

Now the Director, Collegiate Education, has forwarded a letter requesting to take necessary steps to grant admission to the trainees selected under Operation Olympia project at various colleges under University of Kerala.

The committee considered the matter and made the following recommendations:

1. The candidates Mr. Athul Raj, S5, BA Economics, Govt. College, Attingal may be granted inter college transfer to St. Xavier's College, Thumba, if he is otherwise eligible and the candidate Mr. Vishnu Muraleedharan may be directed to continue at Govt. College, Attingal, as B.Sc Polymer Chemistry Course is offered only in the said College.
2. The candidates Amal B Uday, Anusree P, Parvathi P, Saritha B, Anchu Sabu, Rose Maria and Kiran V.M may be granted admission to the Colleges and Courses of their choice.
3. To reject the requests of Mr. Unnikrishnan S and Mr. Abhijith Gegarín who have requested for Inter University Transfer, as the same is not permitted as per the existing rules and regulations for UG Programmes.
4. To entrust JR (Online Admissions) to verify the documents and eligibility of the candidates referred in SI No: 2 seeking admissions to the First Degree Programme and to take necessary steps for the Online Registration and Examination enrollment of the candidates.

Resolution of the Syndicate

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

Item No. 06.58.02: *PG Admission 2018 – Request received from the Principal, University College, Tvpm – Grant of marginal increase for M. Sc. Geology course – reg.*

The Principal, University College, Tvpm has requested that 2 seats for M.Sc. Geology Course may be sanctioned as additional marginal increase during the academic year 2018 – 19.

It may be noted that sanctioned strength of M. Sc. Geology course is 8 and the college had not requested for marginal increase earlier during the current academic year.

The committee considered the request and recommended to grant a marginal increase of 2 seats for M. Sc. Geology course for the academic year 2018-19.

Resolution of the Syndicate

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

Item No. 06.59 *Budget Speech 2018-'19 – Resolution of the Syndicate held on 11.07.2018 - Establishment of Geological Investigation, Field and Analogue Training Centre – Provisional Payment of Rs.15,00,000/- (Rupees Fifteen Lakhs only) sanctioned to the Head, Department of Geology– Reporting of -reg (Ad.D1)*

Sanction has been accorded by the Vice-Chancellor to Dr. R.B. Binoj Kumar, Associate Professor & Head, Department of Geology being paid an amount of **Rs.15,00,000/-** (Rupees Fifteen Lakhs only) as Provisional Advance for setting up of *Geological Investigation, Field and Analogue Training Centre (GIFAT)*, meeting the expenditure from the Non Plan Fund earmarked for 'New Development Programmes' in the current year's Budget Estimates of the University, subject to reporting to the Syndicate.

As per orders of the Vice-Chancellor, the above matter is reported to the Syndicate. [Copy of the U.ONo.Ad.DI.1/023671/GIFAT/2018 dated, 22.10.2018 issued in this regard is appended.]

Resolution of the Syndicate

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

UNIVERSITY OF KERALA

(Abstract)

Budget Speech 2018-'19 – Establishment of *Geological Investigation, Field and Analogue Training Centre (GIFAT)* – Sanctioned – Orders – issued.

ADMINISTRATION 'D.I' SECTION

No.Ad.DI.1/023671/GIFAT/2018

Dated, Thiruvananthapuram, 22.10.2018

Read: 1) Minutes of the Meeting of the Budget Implementation Cell held on 11.04.2018 [Budget Speech Item No:IV-New Initiatives(6)]

2) Minutes of the Meeting of the Syndicate held on 17.04.2018 [Item No.34.02.01]

3) Letter No.205/03/Gol/2018 dated 21.05.2018 from Dr. R. B. Binoj Kumar, Associate Professor & Head, Department of Geology

4) Minutes of the Meeting of the Syndicate held on 11.07.2018 [Item No.02.90.D3]

ORDER

The proposal for setting up of *Geological Investigation, Field and Analogue Training Centre (GIFAT)* was envisaged under 'New Initiatives' in the Budget Speech 2018-'19 for providing high quality training in Geological Field Investigation & Mapping to the students from graduation level to Ph.D. An amount of Rs.15 lakhs has been set aside in the Budget Speech 2018-'19 for the Proposal.

The Budget Implementation Cell, vide paper read as (1) above, recommended to authorize the Head, Department of Geology to submit a proposal for establishing the *Geological Investigation, Field and Analogue Training Centre (GIFAT)* and place before the Standing Committee of the Syndicate on Academics & Research. The Syndicate, vide paper read as (2) above, resolved to approve the same.

Dr. R.B. Binoj Kumar, Associate Professor & Head, Department of Geology, vide reference cited (3) above, forwarded a detailed Proposal for establishing *Geological Investigation, Field and Analogue Training Centre (GIFAT)*.

The proposal submitted by Dr.R.B. Binoj Kumar for establishing the *Geological Investigation, Field and Analogue Training Centre (GIFAT)* was placed before the Standing Committee of the Syndicate on Academics and Research, at its Meeting held on 26.06.2018 and the Committee recommended the same.

The Syndicate, vide paper read as (4) above, resolved to approve the above recommendation of the Standing Committee of the Syndicate on Academics and Research.

Sanction has therefore been accorded by the Vice-Chancellor to implement the resolution of the Syndicate, vide paper read as (4) above, to approve the Proposal submitted by the Head, Department of Geology for establishing the *Geological Investigation, Field and Analogue Training Centre (GIFAT)* and Dr. R. B. Binoj Kumar, Associate Professor & Head, Department of Geology being paid an amount of **Rs.15,00,000/-** (Rupees Fifteen Lakhs only) as Provisional Advance for setting up of the Centre, subject to reporting to the Syndicate.

The expenditure in this regard shall be met from '*Part I-NP-MH 63-Miscellaneous-8/6028-New Development Programmes*', provided in the Current Year's Budget Estimates of the University.

The allocation provided for the Centre in the Budget Speech 2018-'19 is to meet the initial expenses associated with the establishment of the Centre, which is to be utilized within the current Financial Year. **The internal revenue of the University is limited and therefore funding from outside agencies is to be explored for meeting the recurring expenses of the Centre.**

Orders are issued in the light of Finance Endorsement FOS No.2481/Finance I/dated 03.10.2018.

Sd/-

Bindu B**Deputy Registrar (Admn.II)***for Registrar*

To

1. The Head, Department of Geology, Kariavattom
2. The Department of Geology, Kariavattom
3. Ac.D Section
4. The Audit VI/Finance I/Audit Kariavattom

- 5. The JR (Campus Administration, Kariavattom/Academic/Administration/Exam I/ Exam II/CBCSS/Finance)
- 6. DR (Academic I/II/III)
- 7. PS to VC/PS to PVC
- 8. PA to Registrar/CE/FO
- 9. The Government Auditor
- 10. Stock File/File Copy

Forwarded/By Order

SECTION OFFICER

Item No.06.60

അന്തർദേശീയ ശ്രീനാരായണ പഠന കേന്ദ്രത്തിന്റെ പ്രവർത്തനങ്ങൾ സംബന്ധിച്ച് 01.11.2018 ൽ കൂടിയ സിൻഡിക്കേറ്റിന്റെ ഉപസമിതിയായ അക്കാഡമിക് ആന്റ് റിസർച്ചിന്റെയും സ്റ്റുഡൻസ് സർവ്വീസിന്റെയും സംയുക്ത യോഗത്തിന്റെ മിനുട്ട്സ്- അംഗീകാരം-സംബന്ധിച്ച്.

(Ac.D)

അന്തർദേശീയ ശ്രീനാരായണ പഠന കേന്ദ്രത്തിന്റെ പ്രവർത്തനങ്ങൾ സംബന്ധിച്ച് 01.11.2018 ൽ കൂടിയ സിൻഡിക്കേറ്റിന്റെ ഉപസമിതികളായ അക്കാഡമിക് ആന്റ് റിസർച്ചിന്റെയും സ്റ്റുഡൻസ് സർവ്വീസിന്റെയും സംയുക്ത യോഗത്തിന്റെ മിനുട്ട്സ് അംഗീകാരത്തിനായി സമർപ്പിക്കുന്നു. (മിനുട്ട്സിന്റെ പകർപ്പ് ഇതോടൊപ്പം ചേർക്കുന്നു).

01.11.2018 ൽ നടന്ന സിൻഡിക്കേറ്റിന്റെ ഉപസമിതികളായ അക്കാഡമിക് & റിസർച്ച്, സ്റ്റുഡൻസ് സർവ്വീസസ് എന്നിവയുടെ സംയുക്ത യോഗത്തിന്റെ മിനുട്ട്സ്

- സ്ഥലം : സിൻഡിക്കേറ്റ് ചേംബർ
- തീയതി : 01.11.2018, വ്യാഴാഴ്ച
- സമയം : 12.30 pm

പങ്കെടുത്തവർ

- 1. ഡോ.എസ് നസീബ്, കൺവീനർ ഒപ്പ്
- 2. ശ്രീ.കെ.എച്ച്.ബാബുജാൻ മെമ്പർ, സിൻഡിക്കേറ്റ് ഒപ്പ്
- 3. ശ്രീ.എം.ശ്രീകുമാർ, മെമ്പർ, സിൻഡിക്കേറ്റ് ഒപ്പ്
- 4. അഡ്വ.ജി.സുഗുണൻ, മെമ്പർ, സിൻഡിക്കേറ്റ് ഒപ്പ്
- 5. ഡോ.കെ.ആർ. കവിത, മെമ്പർ, സിൻഡിക്കേറ്റ് ഒപ്പ്
- 6. ഡോ.പി.രാജേഷ്കുമാർ, മെമ്പർ, സിൻഡിക്കേറ്റ് ഒപ്പ്
- 7. ഡോ.ബി.ഉണ്ണികൃഷ്ണൻ നായർ, മെമ്പർ, സിൻഡിക്കേറ്റ് ഒപ്പ്
- 8. ഡോ.ആർ. ലതാദേവി, മെമ്പർ, സിൻഡിക്കേറ്റ് ഒപ്പ്

സിൻഡിക്കേറ്റിന്റെ ഉപസമിതികളായ അക്കാഡമിക് & റിസർച്ച്, സ്റ്റുഡൻസ് സർവ്വീസസ് എന്നിവയുടെ സംയുക്ത യോഗം, കേരള സർവകലാശാലയുടെ 2018-2019 ബജറ്റിൽ വിഭാവനം ചെയ്ത 'ഇന്റർനാഷണൽ സെന്റർ ഫോർ ശ്രീനാരായണ ഗുരു സ്റ്റഡീസ്' സ്ഥാപിക്കുന്നതുമായി ബന്ധപ്പെട്ട് ഐ.ക്യു.എ.സി ഡയറക്ടർ സമർപ്പിച്ച പ്രൊപ്പോസൽ പരിഗണിക്കുകയും വിശദമായ ചർച്ചകൾക്ക് ശേഷം താഴെപ്പറയുന്ന ശുപാർശകൾ നടത്തുകയായി.

- 1. നിലവിൽ മലയാളം വിഭാഗത്തിന്റെ കീഴിൽ പ്രവർത്തിക്കുന്ന 'ശ്രീനാരായണ സെന്റർ ഫോർ സോഷ്യൽ ചേഞ്ച്' എന്ന സെന്റർ ശ്രീ നാരായണ ദർശനങ്ങളുടെ വിപുലപഠനത്തിനും പ്രചാരണത്തിനും സാധ്യമാകുന്ന തരത്തിൽ 'ഇന്റർനാഷണൽ സെന്റർ ഫോർ ശ്രീനാരായണ ഗുരു സ്റ്റഡീസ്' എന്ന പേരിൽ പുന:സംഘടിപ്പിച്ച് ഉയർത്താൻ തീരുമാനിച്ചു.
- 2. ശ്രീനാരായണ പഠനത്തിന് സഹായകമായ ചരിത്ര രേഖകൾ സമാഹരിച്ച് സൂക്ഷിക്കുന്നതിനും ഏകോപിപ്പിക്കുന്നതിനും വേി ഒരു പ്രത്യേക വെബ്സൈറ്റ് ഉാക്കുവാൻ ശുപാർശ ചെയ്യുന്നു. വെബ്സൈറ്റ് സ്ഥാപിക്കുന്നതുമായി ബന്ധപ്പെട്ട് വിശദമായ പ്രൊപ്പോസൽ സമർപ്പിക്കാനായി സിൻഡിക്കേറ്റ് അക്കാഡമിക് & റിസർച്ച് ഉപസമിതി കൺവീനറേയും കമ്പ്യൂട്ടർ സെന്റർ ഡയറക്ടറേയും സെന്ററിന്റെ ഡയറക്ടർ ഡോ.ജി.പത്മരാവു, മലയാളവിഭാഗം അസിസ്റ്റന്റ് പ്രൊഫസർ ഡോ. എം.എ.സിദ്ധിഖ് എന്നിവരെയും ചുമതലപ്പെടുത്തി.
- 3. ഓരോ വർഷവും തിരഞ്ഞെടുത്ത വിദ്യാഭ്യാസ- സാമൂഹിക-സാംസ്കാരിക - നവോത്ഥാന കേന്ദ്രങ്ങളിൽ വച്ച് പണ്ഡിതരുടെ പ്രഭാഷണങ്ങൾ, ബോധവൽക്കരണ സെമിനാറുകൾ, പ്രദർശനങ്ങൾ എന്നിവ സംഘടിപ്പിക്കും.
- 4. ശ്രീനാരായണ ഗുരുവിന്റെ നവോത്ഥാന, സാഹിത്യ - സാംസ്കാരിക, സാമൂഹ്യ സംഭാവനകൾ, ദർശനങ്ങൾ എന്നിവയെ അടിസ്ഥാനപ്പെടുത്തിയാണ് ഈ പരിപാടികൾ സംഘടിപ്പിക്കുന്നത്. പരിപാടികളിൽ സർവകലാശാല പഠനവകുപ്പ്, കോളേജ്, സ്കൂൾ ഇവയുടെ പങ്കാളിത്തം ഉറപ്പാക്കണം.

5. പുതിയ തലമുറയിൽ ശ്രീനാരായണ സന്ദേശങ്ങൾ എത്തിച്ചു നൽകാൻ പര്യാപ്തമാകുന്ന വിവിധ മത്സരങ്ങളും അനുബന്ധപ്രവർത്തനങ്ങളും നടത്തും.
6. സെന്ററിന്റെ പ്രാരംഭപ്രവർത്തനം എന്ന നിലയിൽ പ്രഭാഷണങ്ങളും, സെമിനാറുകളും പഠനപ്രവർത്തനങ്ങളും വിദ്യാർത്ഥികളുടെ പഠന ക്യാമ്പുകളും നടത്തുവാൻ ശുപാർശ ചെയ്തു. ഈ വർഷത്തെ പരിപാടികളും പ്രവർത്തനങ്ങളും നടത്തുവാനുള്ള കേന്ദ്രങ്ങളും, ഓരോ കേന്ദ്രത്തിന്റെയും ചുമതലപ്പെട്ട സിൻഡിക്കേറ്റ് അംഗങ്ങളുടെ പേരും ചുവടെ ചേർക്കുന്നു.
 1. വർക്കല അഡ്വ.ജി. സുഗുണൽ, ശ്രീ.ഹരികൃഷ്ണൻ
 2. അരുവപ്പുറം ശ്രീ.ഷിജുവാൻ.ജെ.എസ്, ഡോ.ആർ ലതാദേവി
 3. ചെമ്പഴന്തി ഡോ.കെ.ആർ.കവിത, ഡോ.പി.രാജേഷ്കുമാർ, ഡോ.എസ്.നസീബ്
 4. കൊല്ലം ശ്രീ.ഹരികൃഷ്ണൻ, ഡോ.എസ്.നസീബ്, ശ്രീ.എം.ശ്രീകുമാർ
 5. കളവംകോട് ഡോ.കെ.ബി.മനോജ്, അഡ്വ.കെ.എച്ച്.ബാബുജാൻ
 6. വാരണപ്പള്ളി ഡോ.കെ.ബി.മനോജ്, അഡ്വ.കെ.എച്ച്.ബാബുജാൻ
7. ഓരോ കേന്ദ്രത്തിലെയും പ്രവർത്തനങ്ങൾ സംഘടിപ്പിക്കുന്നതിന് രണ്ട് ലക്ഷം രൂപ വീതം അനുവദിക്കാൻ ശുപാർശ ചെയ്യുന്നു.
8. ഐ.ക്യൂ.എ.സി ഡയറക്ടർ സമർപ്പിച്ച പ്രൊപ്പോസലിൽ താഴെപ്പറയുന്ന വിഷയങ്ങളെ സംബന്ധിച്ച വിശദമായ പഠനങ്ങൾ നടത്തുവാനും നിർദ്ദേശങ്ങൾ സമർപ്പിക്കാനുമായി സിൻഡിക്കേറ്റിന്റെ ഉപസമിതിയായ അക്കാഡമിക് & റിസർച്ച് ഉപസമിതിയിലേക്ക് റഫർ ചെയ്യാനും തീരുമാനിച്ചു.
 - a. ശ്രീ നാരായണ ദർശനങ്ങൾ അപഗ്രഥിക്കാനും പ്രചരിപ്പിക്കാനും പര്യാപ്തമായ ഒരു ജേർണൽ പ്രസിദ്ധീകരിക്കണം.
 - b. ശ്രീ നാരായണ പഠന കേന്ദ്രത്തെ സർവകലാശാലയുടെ സ്വതന്ത്ര ഗവേഷണസ്ഥാപനമാക്കുക. ഓരോ വർഷവും ഏറ്റവും കുറഞ്ഞത് മൂന്നുപേർക്ക് ഗവേഷണ ഗ്രാന്റ് നൽകി പ്രബന്ധമെഴുതി പ്രസിദ്ധീകരിക്കുക, അതിലൊരെണ്ണം മലയാളത്തിനു പുറത്തുള്ള ഭാഷയിൽ നിന്നാവുക, Ph.D, Post Doctoral ഇതിലേതെങ്കിലുമായിരിക്കുന്നതു നിബന്ധം.
 - c. 'ശ്രീ നാരായണ വിജ്ഞാനീയം' എന്ന മേഖലയിൽ ഒരു വർഷം നീളം നിൽക്കുന്ന കോഴ്സ് രൂപപ്പെടുത്തുന്നതിനും അതിനാവശ്യമായ കരിക്കുലവും സിലബസും തയ്യാറാക്കി സമർപ്പിക്കുന്നതിനും ആവശ്യമായ നടപടികൾ സ്വീകരിക്കുക. പ്രസ്തുത മേഖലയിലെ വിദഗ്ദ്ധരായ അധ്യാപകർ നടത്തുന്ന ഒരു വർഷത്തെ Post PG Diploma Course മാതൃകയിലാവണം.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Combined Standing Committees of the Syndicate on Academics & Research and Students Services held on 01.11.2018, be approved.

FURTHER RESOLVED to include the following Faculty alongwith the Members of the Syndicate assigned to each Centre as detailed below:

1. Varkala	Dr.C.R. Prasad, Professor, Department of Malayalam
2. Aruvipuram	Dr.Gabriel Simon Thattil, Professor, Department of Commerce
3. Chempazhanchy	Dr.Siddeek M.A, Assistant Professor, Department of Malayalam
4. Kollam	Dr.G.Padma Rao, Professor, Department of Malayalm
5. Kalavamcode	Dr.Prasad.A.K, Associate Professor, Department of Economics
6. Varanapally	Dr.G.Padma Rao, Professor, Department of Malayalam

ALSO RESOLVED that the utilization of funds allocated for the purpose and also the Departments/ Colleges/ Schools to be associated with each of the above centres shall be finalized jointly by the Director of the Centre and an Officer nominated by the Registrar.

Item No.06.61. Ph.D Research –Inclusion of Co-supervisor- Ms.Manza.M.M Part-time research scholar in Botany- Consideration of - reg:

(Ac.EVI)

Ms.Manza.M.M a part-time research scholar in Botany has submitted application to include Dr.Oommen.P.Saj as co-supervisor.Ms.Manza.M.M has been granted PhD registration under the guidance of Dr.Oommen.P.Saj at the Dept.of Botany, University College, Tvpm.She has been granded change of research supervisor to Dr Remakanthan A, Asst. Professor, Dept. of Botany, University College, Tvpm vide UO dated 04/11/2017(As per Clause 9.5 of UO dated 01/02/2016 all research supervisors already approved by the University inclusive of retired teachers shall be permitted to continue as co-supervisor of the existing research scholars.

Following are the requirements for inclusion of co-supervisor

1. Application in the prescribed format duly countersigned by the Research Supervisor, research centre head and recommended by the Chairman Doctoral Committee
2. No Objection Certificate from the current Research Supervisor

3. Consent and proforma of the proposed co- supervisor
4. Doctoral Committee recommendation
5. Fee of Rs 250/- for inclusion of co- supervisor
6. Detailed fee statement

The application has been verified. The candidate submitted the above documents. The candidate has remitted the requisite fee and the details of the candidate is shown below.

Name & details of the candidate	Request	Remarks
Ms Manza M M Botany Part- time UONo.Ac.E1. B1/38148/2010 dated 01/04/2011 w.e.f. 14/02/2011 Research supervisor Dr Remakanthan A, Asst. Professor, Dept,of Botany, University College, Tvpm Centre Dept.of Botany, University College, Tvpm	Inclusion of Dr.Oommen P Saj (Rtd) as co-guide.	The Research Supervisor, HOD and Chairman Doctoral Committee have recommended for inclusion of co-supervisor. Submitted NOC from present Research Supervisor & copy of University order. Submitted consent letter and proforma of the proposed co-supervisor. Submitted NOC from present Research Supervisor & copy of University Order. Submitted consent letter and proforma of the proposed Co-supervisor.

As per the orders of the Vice-Chancellor the matter of inclusion of Co-supervisor in respect of Ms Manza MM was placed before the Syndicate held on 28/09/2018 and the Syndicate resolved to defer the item. As per the orders of the Vice-Chancellor the matter of inclusion of Dr.Oommen P Saj as co-supervisor to Ms Manza M M is placed before the Syndicate for consideration and appropriate recommendations.

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

Item No.06.62. *Category change to Assistant Professors in KUCTEs - Enhancement of Tuition fee to mitigate the loss from KUCTEs -Consideration of - reg. (Ac. G)*

Seven guest lectures and one academic co-ordinator have requested for category change to Assistant Professors on contract basis in KUCTEs. The Syndicate vide item No. 33.91.12 of its meeting held on 24/03/2018 resolved to consider the requests of one Academic co-ordinator and seven Guest lecturers for category change to Assistant Professors on contract basis subject to seniority as per their request. It is also resolved to consider other requests from Academic Co-ordinators/ Guest lecturers received till the date of the Syndicate. Smt. Deepa V, Academic co-ordinator at KUCTE Adoor has also submitted request for category change to Assistant Professor on contract basis on 20/03/2018, before the date of Syndicate.

When the above category change is forwarded to Finance-I section for endorsement, they remarked that the special Audit Party of AG for 2015-16 had observed that the university BEd centres under self financing sector are functioning at loss and suggested measures such as enhancement of tuition fee to mitigate the loss. The Finance had already suggested an increase in tuition fee of Rs. 12,000/- per annum per candidate to bridge the deficit and the matter of enhancement of fee was placed before the Syndicate. A subcommittee was constituted by the Syndicate held on 06/12/2017 to study and submit proposal to initiate remedial measures with Adv. K.H Bahujan(Convenor), Sri. M. Sreekumar and Sri. B S Jyothikumar as members and entrusted to study the facts and to submit a proposal including the measures to be taken to mitigate the loss from the KUCTEs pointed out by the Special Audit Party. But the subcommittee has not submitted the report.

Meanwhile the annual accounts of the University continues to show working loss of Rs. 1, 20,12,684/- (Rupees One Crore Twenty Lakhs Twelve Thousand Six Hundred and Eighty Four only) in 2016-17 and Rs. 80,59,898/- (Rupees Eighty Lakh Fifty Nine Thousand Eight Hundred and Ninety Eight only) in 2017-18 (Provisional accounts) in respect of KUCTEs. With the implementation of the

Syndicate decision regarding category change to Assistant Professors, the additional financial commitment per annum will increase by Rs. 8,61,120/- (Rupees Eight Lakh Sixty One Thousand One Hundred and Twenty only) and with sanctioning of category changes of a similar nature, a proportionate increase will be there, adding to the working loss.

Consequent to the Govt. policy decision of disbursement of both Non plan and plan funds directly through Treasury, all payments relating to self financing academic programme, unless self sustainable, are met from the internal revenue generated by the University and any additional financial commitment will only add to the financial crunch presently faced by the University. Hence the Finance suggested to take urgent steps to enhance the tuition fees of KUCTEs.

The Present Fee structure of BED admission in KUCTE is as detailed below

Sl. No.	Fee	I Year	II Year
1.	Tuition fee	Rs.25,000/- to be paid in two instalments of Rs.15,000/- in the first semester and Rs.10,000/- in the second semester	Rs.25000/- (liable to be revised) to be paid in two instalments of Rs.15,000/- in the third semester and Rs.10,000/- in the fourth semester
2.	Special Fee	Rs.2300/-	Rs.2300/-
3.	Caution Deposit	Rs.500/-	0
4.	Affiliation Fee	Rs.500/-	0
5.	MAIPS Insurance	Rs.240/-	240
	Total	Rs.28,540/-	27,540/-

The OAD section has also requested to inform further developments on Audit objection regarding measures taken to mitigate loss of self financing BEd Centres.

Meanwhile, the Vice-Chancellor has accorded sanction to implement the Syndicate decision dated 24/03/2018 and ordered to bring to the notice of the Syndicate regarding nonsubmission of report by the Sub-Committee on raising tuition fee. The seven guest lecturers and two Academic Co-ordinators were engaged as Assistant Professors on contract based on the orders of the Vice-Chancellor.

The matter was brought to the notice of the Syndicate as per orders of the Vice-Chancellor.

The Syndicate at its meeting held on 31/08/18 resolved that Sri.M.Leninlal, Member Syndicate be included in the Sub-committee in place of Sri.B.S. Jyothikumar, former, Member Syndicate and to entrust the Sub-Committee to submit the report to be placed before the next Syndicate.

The Sub-Committee meeting was convened on 24/10/18 and submitted the following recommendations.

1. Enhance the annual tuition fee for the B.Ed programme to Rs.30,000/- from Rs.25,000/-. The fee can be collected in two instalments each year, ie. Rs. 13,000/- and Rs.17,000/- in first and second semesters respectively. In second year also, the tuition fee should be collected in two instalments as instructed in the first year.

2. Reduce the number of teachers who have been appointed in Performing Arts.

3. Further recommended to conduct a performance evaluation of the teachers in Performing Arts and Physical Education.

4. Recommended to re-deploy the teachers in performing Arts and assign duties in three centres for a teacher.

The recommendations of the Sub-Committee is placed before the Syndicate as per orders of the Vice-Chancellor.

Resolution of the Syndicate

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

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Item No.06.63. Minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 26.10.2018-Approval of -reg.

(Ac.E1)

The Minutes of meeting of the Standing Committee of the Syndicate on Academics and Research held on 26.10.2018 is placed before the Syndicate for approval.

The Hon'ble Vice-Chancellor has approved the recommendations on Item No.A2 subject to reporting to the Syndicate. The action taken by the Vice-Chancellor in having approved the recommendations on Item No.A2 is reported to the Syndicate and the remaining items are placed before the Syndicate for consideration and approved.

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

Venue : Syndicate Room
Date : 26 October, 2018
Time : 11.00 a.m to 12.30 pm.

Members Present

1. Dr. S. Nazeeb (Convener)
2. Sri. M. Sreekumar
3. Dr. K.R. Kavitha
4. Dr. P. Rajeshkumar
5. Dr. K. B. Manoj
6. Adv. G. Sugunan
7. Dr. B. Unnikrishnan Nair

Members Absent

1. Dr. R. Latha Devi
2. Sri. M. Harikrishnan

Item No:A1

Ph.D Research-Change of Research supervisor–Sri. Rishi Das S. reg

Name : Sri. Rishi Das S.
Subject : Engineering (Part-time)
Research Supervisor : Dr. M.R.Baiju
Research Centre : College of Engineering, Thiruvananthapuram.
Request : Change of Research Supervisor to Dr. Santhoshkumar S., Associate Professor, Dept. of Electronics and Communication Engineering, College of Engineering, Tvpn

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 26.10.2018, be approved.

Item No: 06.63.A2

Recognition as Research Centre – P.G. Dept. of Commerce, Govt. College, Nedumangadu – reg.

Recommendation : Recommended. 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 recommendation of the Standing Committee of the Syndicate on Academics and Research held on 26.10.2018, be noted.

Item No: 06.63.A3

Revival of Registration – request submitted by Smt. Amala Anie John – Economics – reg.

Name : Smt. Amala Anie John
Effective date of Registration : 15.01.2001
Subject : Economics (Full-Time)
Research Supervisor : Dr. Kunhaman M.
Research Centre : Dept. of Economics, University of Kerala, Kariavattom.
Request : Revival of Registration

Recommendation : *Recommended to grant revival of Registration subject to the condition that she shall submit the thesis on or before 01.12.2018 which is the allotted grace time as per U.O. dated 19.09.2018.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 26.10.2018, be approved.

Item No: 06.63.A4 *Revival of Registration – request submitted by Sri. Anilkumar P. – Economics – reg.*

Name : Sri. Anilkumar P.
Effective date of Registration : 28.10.1999
Subject : Economics (Full-Time)
Research Supervisor : Dr. Kunhaman M.
Research Centre : Dept. of Economics, University of Kerala, Kariavattom.
Request : Revival of Registration

Recommendation : *Recommended to grant revival of Registration and in addition extension of period for submission of thesis upto 31.03.2019*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 26.10.2018, be approved.

Item No: 06.63.A5 *Recognition as Research Centre- P.G.Department of Mathematics, M.G College, Thiruvananthapuram- reg.*

Recommendation : *Recommended*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 26.10.2018, be approved.

Item No: 06.63.A6 *Recognition as Research Centre- Department of Statistics, University College, Thiruvananthapuram- reg.*

Recommendation : *Recommended*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 26.10.2018, be approved.

Item No: 06.63.A7 *Ph.D Research – Granting extension of research period to submit the Ph.D Thesis–Request submitted by Sri. Dhanu Krishna G.- reg.*

Name : Sri. Dhanu Krishna G.
Subject : Optoelectronics (Full-Time)
Research Supervisor :Dr. K.G.Gopchandran, Associate Professor & Head, Dept. of Optoelectronics, University of Kerala, Kariavattom
Research Centre : Dept. of Optoelectronics, University of Kerala, Kariavattom.
Request : Extension of grace period for thesis submission upto 10.06.2019.

Recommendation : *Recommended*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 26.10.2018, be approved.

Item No: 06.63.B1 *PhD Registration- Conversion of mode of registration from Full-time to Part-time, then to Full-time and back to Part-time – Smt. Remya A R, Botany -reg*

Name : Smt. Remya A.R.
 Subject : Botany (Full-time)
 Research Supervisor : Dr. Bindu R. Nair, Assistant Professor, Dept. of Botany, University of Kerala, Kariavattom.
 Research Centre : Dept. of Botany, University of Kerala, Kariavattom, Tvpm.
 Request : 1. Conversion to Part-time w.e.f. 12.07.2016 FN
 2. Conversion to Full-time w.e.f. 28.10.2016 FN
 3. Conversion to Part-time w.e.f. 28.04.2017 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 26.10.2018, be approved.

Item No: 06.63.B2 : **Application for approval as Research Supervisor in Physics – Dr. Renjith R. — reg:-**

Name : Dr. Renjith R., Assistant Professor, Dept. of Physics, TKM College of Arts and Science, Kollam.
 Subject : Physics
 Faculty : Science
 Facility Centre : P.G.Dept. of Physics, TKM College of Arts and Science, Kollam
 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 26.10.2018, be approved.

Item No: 06.63.B3 : **Conversion of Ph.D Registration-Full-time to part-time - Ms.Sithara.V.-Music- reg**

Name : Ms. Sithara V.
 Subject : Music (Full-time)
 Research Supervisor : Dr. Sobha B. Nair, Associate Professor, Dept. of Music, Govt. College for Women, Tvpm.
 Research Centre : Govt. College for Women, Tvpm.
 Request : Conversion to Part-time w.e.f. 18.01.2018 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 26.10.2018, be approved.

Item No: 06.63.B4 : **Issuance of Ph.D Registration Order to CSIR-JRF Candidates- Representation from Research Students Union- reg.**

Recommendation : Recommended to issue the Registration order stating that the registration granted is provisional which shall be regularized on production of original NET/JRF qualifying certificate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 26.10.2018, be approved.

Item No: 06.63.B5 : **Application for approval as Research Supervisor in Physics – Dr. Mohammed Salim M. —reg:-**

Name : Dr. Mohammed Salim M., Assistant Professor, Dept. of Physics, TKM College of Arts and Science, Kollam
 Subject : Physics

Faculty : Science
 Facility Centre : P.G.Dept. of Physics, TKM College of Arts and Science, Kollam.
 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 26.10.2018, be approved.

Item No: 06.63.B6 **Research leading to Ph.D Degree-Modification of title-Smt. Sarithamol S - Chemistry-reg:-**

Name : Smt. Sarithamol S.
 Subject : Chemistry (Full-time)
 Research Supervisor : Dr. V.L. Pushpa, Associate Professor & Head, Dept. of Chemistry, S.N. College, Kollam.
 Research Centre : S.N. College, Kollam
 Request : Modification of present Title as “*Insilico* and *Invitro* exploration of lead molecules for Bronchial Asthma”

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 26.10.2018, be approved.

Item No: 06.63.B7 **Application for approval as Research Supervisor in Biochemistry – Dr. Jayamurthy P. - reg**

Name : Dr. Jayamurthy P., Senior Scientist, CSIR-NIIST, Industrial Estate, Pappanamcode, Tvpm
 Subject : Biochemistry
 Faculty : Science
 Facility Centre : CSIR-NIIST, Industrial Estate, Pappanamcode, 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 26.10.2018, be approved.

Item No: 06.63.B8 **Research leading to Ph.D Degree-Modification of title-Smt. Archana Chandran -Psychology-reg:**

Name : Smt. Archana Chandran
 Subject : Psychology (Part-time)
 Research Supervisor : Dr. Bindu P., Assistant Professor, Dept. of Psychology, University of Kerala, Kariavattom.
 Research Centre : Dept. of Psychology, University of Kerala, Kariavattom, Tvpm.
 Request : Modification of present title as “Family Functioning as a mediator in the relationship between Emotional Intelligence and Coping style of Young Adults”

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 26.10.2018, be approved.

Item No: 06.63.B9 **Approval as Research Supervisor in Geography - Dr. Prasad T.K-reg**

Name : Dr. Prasad T.K., Assistant Professor & Head, Dept. of Geography, Govt. College, Kariavattom.

Subject : Geography
 Faculty : Science
 Facility Centre : Dept. of Geography, University College, Thiruvananthapuram.
 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 26.10.2018, be approved.

Item No: 06.63.B10 : **Ph.D Research- Conversion of Ph.D Registration – Part-time to full-time – Ms.Chitra Priya N S - Physics- reg**

Name : Ms.Chitra Priya N. S.
 Subject : Physics (Part-time)
 Research Supervisor : Dr. Deepthi N. Rajendran, Assistant Professor, Dept. of Physics, Govt. College for Women, Tvpm.
 Research Centre : Govt. College for Women, Tvpm.
 Request : Conversion to Full-time w.e.f. 11.06.2018 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 26.10.2018, be approved.

Item No: 06.63.B11 : **Ph D Research-Conversion of Ph.D Registration – Full-time to part-time – Ms. Ancy Thomas – Zoology - reg**

Name : Ms. Ancy Thomas
 Subject : Zoology (Full-time)
 Research Supervisor : Dr. Manju K.G., Assistant Professor, Dept. of Zoology, Mar Ivanios College, Tvpm.
 Research Centre : Mar Ivanios College, Tvpm.
 Request : Conversion to Part-time w.e.f. 01.06.2018 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 26.10.2018, be approved.

Item No: 06.63.B12 : **Approval as Research Supervisor in Botany- Dr. Rubin Jose A.S.– reg.**

Name : Dr. Rubin Jose A.S., Assistant Professor, Dept. of Botany, F.M.N. College, Kollam.
 Subject : Botany
 Faculty : Science
 Facility Centre : F.M.N. College, Kollam.
 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 26.10.2018, be approved.

Item No: 06.63.B13 : **Application for Guideship in Physics – Dr. Mamata Sahoo - reg**

Name : Dr. Mamata Sahoo, Assistant Professor under UGC FRP Scheme, Dept. of Physics, University of Kerala, Kariavattom, Tvpm.
 Subject : Physics
 Faculty : Science
 Facility Centre : Dept. of Physics, University of Kerala, Kariavattom, Tvpm.

Request : Recognition as Research Supervisor

Recommendation : *Recommended to grant recognition as Research Supervisor in Physics subject to the condition that recognition shall be cancelled on the expiry of UGC FRP period.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 26.10.2018, be approved.

Item No: 06.63.B14 *Application for recognition as research supervisor in Mathematics- Dr. Beena S. - reg:*

Name : Dr. Beena S., Associate Professor in Mathematics, NSS College, Nilamel.

Subject : Mathematics

Faculty : Science

Facility Centre : Mar Ivanios College, Thiruvananthapuram

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 26.10.2018, be approved.

Item No: 06.63.B15 *Ph.D Research –Change of Research Supervisor, Research Centre and inclusion of co-supervisor –Smt. Aswathy L, Full time-research scholar in Chemistry- reg.*

Name : Smt.Aswathy L

Subject : Chemistry (Full-time)

Research Supervisor :Dr. I.G.Shibi

Research Centre : S.N.College, Chempazhanchy

Request : 1.Change of supervisor to Dr.T.S Anirudhan, Professor & Director, School of Physical & Mathematical Science, Department of Chemistry, University of Kerala, Kariavattom.

2. Change of research centre to Department of Chemistry ,University of Kerala, Kariavattom.

3.Inclusion of present guide Dr.I.G Shibi 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 26.10.2018, be approved.

Item No: 06.63.B 16 *Approval as Research Supervisor in Zoology- Dr. Jean Jose.J- reg:*

Name :Dr.Jean Jose.J, Assistant Professor, Department of Zoology, St.Gregorios College, Kottarakara.

Subject : Zoology

Faculty : Science

Facility Centre : St.Stephen`s College, Pathanapuram

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 26.10.2018, be approved.

Item No: 06.63.B17 *Approval as Research Supervisor in Botany- Dr.K.R.Kavitha- reg.*

Name : Dr.K.R.Kavitha, Assistant Professor, Dept. of Botany, Sree Narayana College, Chempazhanchy

Subject : Botany

Faculty : Science
 Facility Centre : M.G.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 26.10.2018, be approved.

Item No: 06.63.C1 **Ph.D Research – Change of Research Supervisor and Centre – Application submitted by Sri. Peter John - reg.**

Name : Sri. Peter John
 Subject : Commerce (Full-time)
 Research Supervisor : Dr. Joseph James. V, Associate Professor, Dept. of Commerce, FMN College, Kollam.
 Research Centre : Fatima Mata National College, Kollam.
 Request : 1. Change of Research Supervisor to Dr. Soju.S, Assistant Professor & Head, PG & Research Department of Commerce, Sree Narayana College, Kollam.
 2. Change of research centre to S.N.College, Kollam.

Recommendation : Recommended to conduct a hearing of the present Research Supervisor and the Research Scholar in the next Standing Committee of the Syndicate on Academics and Research as the present Research Supervisor is a regular faculty.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 26.10.2018, be approved.

Item No: 06.63.C 2 **Ph.D registration- Conversion to Part-time in respect of Smt Kavitha.J.R - reg.**

Name : Smt. Kavitha.J.R
 Subject : Library and Information Science (Full-time)
 Research Supervisor : Dr. B. Mini Devi, Assistant Professor, Dept.of Library & Information Science, University of Kerala, Thiruvananthapuram.
 Research Centre : Dept. of Library & Information Science, University of Kerala, Thiruvananthapuram.
 Request : 1. Conversion to Part-time w.e.f. 08.03.2018 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 26.10.2018, be approved.

Item No: 06.63.C 3 **Approval as Research Supervisor- Faculty of Oriental Studies- reg.**

Name : Dr. Devi.K.Varma, Assistant Professor, Dept. of Malayalam, S D College, Alappuzha.
 Subject : Malayalam
 Faculty : Oriental Studies
 Facility Centre : ICKS, University of Kerala, Kariavattom.
 Request : Recognition as Research Supervisor

 Name : Dr.S.Ajayakumar, Assistant Professor, Dept. of Malayalam, S D College, Alappuzha
 Subject : Malayalam
 Faculty : Oriental Studies

Facility Centre : ICKS, University of Kerala, Kariavattom.
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 26.10.2018, be approved.

Item No: 06.63.C 4 **Approval as Research Supervisor- Faculty of Oriental Studies -reg.**
Name : Dr. Renuka.N, Assistant Professor, Dept. of Malayalam, N.S.S College, Cherthala
Subject : Malayalam
Faculty : Oriental Studies
Facility Centre : ICKS, University of Kerala, Kariavattom
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 26.10.2018, be approved.

Item No: 06.63.C 5 **Change of Facility Centre- Dr.Rakhi Balagopal, Research Supervisor in Hindi- reg.**
Name : Dr.Rakhi Balagopal, Assistant Professor, Dept. of Hindi, University College, Tvpm.
Subject : Hindi
Faculty : Oriental Studies
Facility Centre : Kerala University Library, Tvpm.
Request : Change of facility centre to Dept. of Hindi, 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 26.10.2018, be approved.

Item No: 06.63.C 6 **Ph.D Research –Change of Research Supervisor, Change of Research Centre and inclusion of co-supervisor –Smt.Anju.J.A-reg.**
Name : Smt.Anju.J.A
Subject : Hindi (Full-time)
Research Supervisor :Dr.K.Sreelatha, Professor & Head, Dept. of Hindi, Sree Sankaracharya University of Sanskrit Regional Campus, Panmana, Kollam.
Research Centre : University Campus Library, Kariavattom, Tvpm.
Request : 1.Change of research supervisor to Dr.Sophia Rajan, Assistant Professor, Dept. of Hindi, University College, Tvpm.
2. Change of research centre to University College, Tvpm.
3.Inclusion of present supervisor Dr.K.Sreelatha 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 26.10.2018, be approved.

Item No: 06.63.C 7 **Ph.D Registration- Conversion to Full-time in respect of Smt. Christy Abraham- reg.**
Name : Smt. Christy Abraham
Subject : Management (Part-time)

Research Supervisor : Dr.Prakash Pillai R, Research guide, Loyola College of Social Sciences, Thiruvananthapuram
 Research Centre :Loyala College of Social Sciences, Tvpm.
 Request : Conversion to Full-time w.e.f. 10.08.2018 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 26.10.2018, be approved.

Item No: 06.63.C 8 **Ph.D Research –Change of Research Supervisor & Research Centre – Smt.Patricia John-reg.**

Name : Smt.Patricia John
 Subject : Malayalam (Full-time)
 Research Supervisor :Dr.T.Anitha Kumary, Professor & Dean, Dept. of Malayalam, Thunchath Ezhuthachan Malayalam University, Malappuram.
 Research Centre : Quilon Public Library & Research Centre, Kollam.
 Request : 1.Change of research supervisor to Dr.Sunil Kumar.R, Associate Professor, Dept. of Malayalam, S.N.College, Kollam.
 2. Change of research centre 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 26.10.2018, be approved.

Item No: 06.63.C9 **Ph.D Registration- Conversion of Full-time to Part-time-Smt.Shajeena.S- reg.**

Name : Smt. Shajeena.S
 Subject : Sanskrit (Full-time)
 Research Supervisor : Dr.C.S.Sasikumar, Professor, Dept. of Sahitya, Sree Sankaracharya University of Sanskrit, Regional Centre, Tvpm.
 Research Centre :Kerala University Library, Palayam, Tvpm.
 Request : Conversion to Part-time w.e.f. 16.06.2012 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 26.10.2018, be approved.

Item No: 06.63.D1 **: Condoning the delay in Submitting Ph.D thesis in respect of Shri.Mohan Raj S.N – Linguistics - 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 26.10.2018, be approved.

Item No: 06.63.D2 **Foreign Collaboration – Yanka Kupala State University of Grodno, Belarus – reg.**

(Ac.D)

Recommendation : **Recommended to constitute a committee with Dr.S.Nazeeb, convenor of the Standing Committee of the Syndicate on Academics and Research, Adv.G.Sugunan, Dr.P.Rajesh Kumar and Dr.Kavitha.K.R, members of the Syndicate to examine the proposal and submit a detailed report.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 26.10.2018, be approved.

Item No: 06.63.D3

Budget Speech 2018 -19 - Item No.3 - Malayalam Lexicon (Department Malayalam Lexicon) - Digitisation of Malayalam Lexicon Volumes- Minutes of the Meeting of the Budget Implementation Cell, held on 11.04.2018- Proposal submitted by the Editor in-Charge, Department of Malayalam Lexicon- reg (Ad. DIII)

Recommendation : *Recommended to seek a detailed report from the Editor-in-charge, Malayalam Lexicon exploring the feasibility of digitizing the Volume excluding the IX Volume and to convene a meeting of Editor-in-charge Dr. S. Shifa with the following members of the Syndicate:*

1. Dr. S.Nazeeb (Convenor, Standing Committee of the Syndicate on Academics and Research)
2. Dr. P.Rajesh Kumar
3. Adv. G.Sugunan
4. Sri. M. Sreekumar

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 26.10.2018, be approved.

Item No: 06.63.D4

Budget Speech – conducting a series of seminars on “Secular India and Gandhiji” – Proposal - reg

(C G S)

Recommendation : *Recommended to convene a meeting of the Director, Centre for Gandhian Studies with the following Members of the Syndicate for a detailed discussion on the implementation of the proposal.*

1. Dr. S.Nazeeb (Convenor, Standing Committee of the Syndicate on Academics and Research)
2. Dr. P.Rajesh Kumar
3. Adv. G.Sugunan
4. Sri. M. Sreekumar

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 26.10.2018, be approved.

Item No: 06.63.D5

Publication of Ph.D thesis in respect of Dr. Sumathi S. in Tamil – reg:

(Ac.E.V)

Recommendation : *Recommended as per norms.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 26.10.2018, be approved.

Item No: 06.63.D6

Delay in submission of synopsis and thesis – condonation – Sri. Sunil B.- Mechanical Engineering - 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 26.10.2018, be approved.

Item No: 06.63.D7

Delay in submission of synopsis and thesis – condonation – Smt. Anuja T.J.-Biotechnology- 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 26.10.2018, be approved.

Item No: 06.63.D8

Delay in submission of synopsis and thesis – condonation – Smt. Preethi P.-Civil Engineering- 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 26.10.2018, be approved.

Item No: 06.63.D9

Proposals (Set 4) - conduct of Seminars, Workshops etc., – permission - request for financial assistance – State Plan Funds – 2018 -19- reg.

(Pl. B)

Recommendation : *The Committee considered the eight proposals (Set 4 - 2018-19) submitted by University Departments for organizing Seminars/ Conferences/ Workshops etc., during 2018-19 along with the request for financial assistance and recommended to grant sanction for conducting the Seminars/ Conferences/Workshops etc., with financial assistance from State Plan Funds, as stated against each proposal listed below.*

Sl. No.	Proposal No.	Department/Centre; details of Event	Person empowered to receive Financial Assistance	Financial assistance recommended from State Plan Funds(Rs.)
1.	42904	Malayalam: Three day National Conference: “Satyanantharayugakeralathinte Varthamanam”: 23 – 25 January 2019 Dr. C. R. Prasad, Professor	Dr. B. V. Sasikumar Professor & Head, Department of Malayalam, University of Kerala, Karyavattom	1,50,000
2.	3705 (1)	Tamil: Five day Regional Workshop: “Workshop on Tamil – Malayalam Manuscript Learning and Editing”: 18 – 22 February 2019 Dr. A. Percilla, Assistant Professor	Dr. Hepsy Rose Mary A., Assistant Professor & Head, Department of Tamil, University of Kerala, Karyavattom	1,00,000
3.	3705 (2)	Tamil: Five day National Workshop: “Journalism and Mass Communication”: 07 – 11 January 2019 Dr. Hepsy Rose Mary A, Assistant Professor & Head	Dr. Hepsy Rose Mary A., Assistant Professor & Head, Department of Tamil, University of Kerala, Karyavattom	1,00,000
4.	3773	Environmental Sciences: Two day National Seminar: “Environmental Status of Estuarine and Coastal Ecosystems in India”; 14- 15 March 2019 Dr. Salom Gnana Thanga V. Associate Professor	Dr. Sabu Joseph, Associate Professor & Head, Department of Environmental Sciences, University of Kerala, Karyavattom	75,000

5.	3828	Malayalam: Ten days National Workshop: "The Prospects of Transdisciplinarity in Research Methodology": 14 –25 January 2019 Dr. M. A. Siddeek, Assistant Professor	Dr. B. V. Sasikumar, Professor & Head, Department of Malayalam, University of Kerala, Karyavattom	3,00,000
6.	3924	Futures Studies: Three day Programme - "National Workshop on Machine Learning (NWML)"; 17 - 19 December 2018 Dr. Manoj Changat, Professor & Head	Dr. Manoj Changat Professor & Head Department of Futures Studies, University of Kerala, Karyavattom	90,000
7.	3928	Environmental Sciences: Three day National Workshop: "Environmental Impact Assessment (EIA)"; 13 - 15 February 2019 Dr. Sabu Joseph, Associate Professor & Head	Dr. Sabu Joseph, Associate Professor & Head, Department of Environmental Sciences, University of Kerala, Karyavattom	90,000
8.	3931	Commerce: Three day International Seminar: "Trade War – Does it affect the Global Free Trade Order?"; 07 – 09 February 2019 Dr. Simon Thattil, Professor	Dr. G. Raju, Professor & Head, Department of Commerce, University of Kerala, Kvtm	3,00,000

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 26.10.2018, be approved.

Item No: 06.63.D10

Department of Arabic Developmental Activities- Request from the Head, Department of Arabic for permission to obtain Financial Assistance from Abroad- reg.

(Ad. AII)

Recommendation : ***Recommended to place a detailed report in the Syndicate furnishing the details regarding the permission given by the University to the two foreign citizens to attend the International Workshop conducted by the Dept. of Arabic.***

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 26.10.2018, be approved.

FURTHER RESOLVED that the HoD be directed to submit all details regarding the foreigners who have participated in the Seminars/ Other programmes organized by the Department for the past 5 (five) years, alongwith the permission granted by the University for the same.

Item No: 06.63.D11

: Proposal to start Certificate Courses at SICC- reg.

(Ac. 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 26.10.2018, be approved.

Item No: 06.63.D12 : **Indo- Israel Joint Research Programme (3rd Cycle)- reg.** (Pl. A)

Recommendation : **Recommended to convene a meeting of Dr. Sabu Joseph, Associate Professor & Head, Dept. of Environmental Sciences, University of Kerala, Kariavattom with following members of the Syndicate to discuss the feasibility of the implementation of the proposal:**

1. **Dr. S. Nazeeb (Convenor, Standing Committee of the Syndicate on Academics and Research)**
2. **Dr.K.R.Kavitha (Member, Syndicate)**
3. **Dr.P.Rajesh Kumar (Member, Syndicate)**
4. **Adv.G.Sugunan (Member, Syndicate)**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 26.10.2018, be approved.

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Item No.06.64 **Notification of Teaching posts – Consideration of - reg.**

(Ad.H)

The Govt of Kerala, vide Ordinance 49/2013 and subsequently vide Act 26/2014 amended the Kerala University Act, 1974, by replacing Subsection 2 of Section 6 by

“(2) In making appointments to the teaching and non-teaching posts, the University shall, mutatis mutandis, observe the provisions of clauses (a), (b) and (c) of rule 14 and the provisions of rules 15, 16, 17 and 17A of the Kerala State and Subordinate Services Rules, 1958, as amended from time to time, and communal rotation shall be followed category wise treating all the departments as one unit.”

The amendment required the University to fill up the vacancies of each category (Asst. Professor, Associate Professor and Professor) of teaching posts, by treating all departments as a single unit. Such pooling of posts were carried out (including vacancies collected till the end of the academic year 2016-17) and the first notifications of teaching posts were issued in Nov 2017. A total of 105 vacancies were notified. This became the subject matter of some litigations. Pooling of posts under different subjects and applying reservation in single sanctioned posts were alleged to be illegal. The writ petitions filed are pending before the Hon’ble High Court of Kerala (Writ Petitions No.1592/2018, 4592/2018, 8334/2018, 39309/2017 (PIL)).

During the pendency of the cases, the UGC vide letter dated 05-03-2018 proposed to implement reservation, treating each department/subject as a unit. This was in contradiction to the amendment brought into effect by the Govt. vide Act 26/2014. The UGC thereafter, vide letter dated 19-07-2018 had requested all Universities across the country to postpone their faculty recruitment process, till a final decision is taken on the SLP being filed before the Supreme Court with regard to the reservation policy. The Syndicate, at its meeting held on 31-08-2018, vide item no. 04.02 had also resolved not to proceed with the process of appointment as per notification already issued. The UGC has also been requested by the then Vice-Chancellor by letter dated 28-09-2018, to permit the University to proceed with its process of appointment. UGC is yet to respond to the request.

The freezing of appointment of teachers is adversely affecting the University with regard to the following:

- i) acute shortage of teaching faculty to guide M.Phil/Ph.D students. The intake of research students has also been affected.
- ii) Denial of funds from State/Central Agencies including RUSA
- iii) Adverse effect in NIRF ranking
- iv) Adverse effect in upcoming NAAC accreditation.

The matter is placed before the Syndicate for consideration and decision on further course of action.

Resolution of the Syndicate

RESOLVED to initiate urgent action for filling up of Teaching Faculty in the University Departments in consultation with the Standing Council.

FURTHER RESOLVED to entrust the Registrar to place proposals for creation of new/ additional teaching posts required in the University Departments before the Syndicate.

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Additional Item No.1 Fixing of Rent for the Golden Jubilee Hall, Kariavattom – reg.

(Ad.B1)

Resolution of the Syndicate

RESOLVED to authorize the Convenors Standing Committee of the Syndicate on Staff, Equipments and Buildings & Finance to examine the feasibility regarding renting of the Golden Jubilee Hall at Kariavattom and fixing of rent for the same.

Registrar i/c

Vice-Chancellor

University Buildings,
Thiruvananthapuram,
02.11.2018



UNIVERSITY OF KERALA

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

***Preliminary Minutes of the 7th Meeting of the
Syndicate held on 16.11.2018***

Place of Meeting : University Buildings
Thiruvananthapuram
Time : 10.30 AM

Members present:

1. Prof.(Dr.) V.P.Mahadevan Pillai *(In the Chair)*
Vice-Chancellor
2. Dr.P.P.Ajayakumar
Pro-Vice-Chancellor
3. Adv.K.H.Babujan
4. Adv.G.Sugunan
5. Sri.M.Sreekumar
6. Dr.K.B.Manoj
7. Dr.B.Unnikrishnan Nair
8. Dr.Shaji.K
9. Dr.P.Rajesh Kumar
10. Dr.S.Nazeeb
11. Sri.M.Leninlal
12. Sr.Shijukhan J.S
13. Sri.M.Harikrishnan
14. Dr.Latha Devi.R
15. Dr.K.R.Kavitha

Item No.07.01. *Confirmation of the Preliminary Minutes of the 6th Meeting of the
Syndicate held on 02.11.2018 - reg.*

(Ac.A.I)

Resolution of the Syndicate

RESOLVED to accept the statement of Registrar that the Minutes could not be presented on account of paucity of time.

FURTHER RESOLVED that the item be referred to the next Syndicate.