



## UNIVERSITY OF KERALA

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

### Preliminary Minutes of the 7<sup>th</sup> Meeting of the Syndicate held on 28.03.2019

Place of Meeting : University Buildings  
Thiruvananthapuram  
Time : 10.00 AM

**Members present:**

1. Prof.(Dr.) V.P.Mahadevan Pillai (*In the Chair*)  
Vice-Chancellor
2. Prof.(Dr.) P.P.Ajayakumar  
Pro-Vice-Chancellor
3. Dr.S.Nazeeb
4. Dr.P.Rajesh Kumar
5. Dr.B.Unnikrishnan Nair
6. Dr.K.B.Manoj
7. Adv.G.Sugunan
8. Adv.K.H.Babujan
9. Sri.M.Sreekumar
10. Sri.Shijukhan J.S
11. Sri.M.Lenin Lal
12. Sri.M.Harikrishnan
13. Dr.K.R.Kavitha
14. Dr.R.Latha Devi

**Item No.07.01.** *Confirmation of the Preliminary Minutes of the 5<sup>th</sup> Meeting of the Syndicate held on 19.02.2019 - reg.*

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 5<sup>th</sup> Meeting of the Syndicate held on 19.02.2019.

**Item No.05.02 Sl.No.2** Resolution be modified as '**RESOLVED** to approve the recommendations of the Screening Cum Evaluation Committee **not to** consider the proposal for promotion of (Stage 2 to Stage 3) of **Dr.Thalmi**, Assistant Professor in the Department of Mathematics, University of Kerala, Kariavattom, under Career Advancement Scheme held on 12.02.2019'.

(Ad.D.II)

**Item No.05.23** Resolution be modified to read as "Resolved to approve the recommendations of the Standing Committee of the Syndicate on Students Discipline held on 12.02.2019 the items 1, 2 and 3, be approved and further Resolved to refer the item No.4 to the Standing Committee of the Syndicate on Examinations.

(SDC)

**Item No.05.32.01** Resolution be modified to delete 'lower limit of 10 lakhs set for forwarding estimate to Technical Committee'.

**Further Resolved** that only those estimates with specific requisition of the Standing Committee of the Syndicate on Planning and Development be placed before the Technical Committee.

**Also Resolved** that the Members of the Technical Committee be invited to the Meeting of the Standing Committee of the Syndicate on Planning and Development, if required.

**Also Resolved** that the remuneration to the Members who so participate be fixed by the Standing Committee of the Syndicate on Finance.

(Ad.B1)

**Item No.05.47** Resolution be modified '**RESOLVED** that the above points be communicated to the Principal Secretary, Higher Education (C) Department and to the Vice-Chairman, Kerala State Higher Education Council'.

(Ad.B1)

**Item No.05.60.Additional Item No.02** Resolution be added '**RESOLVED** that the above recommendations of the 13<sup>th</sup> (Non-Plan-fund) meeting of the Purchase Committee held on 15.02.2019, be approved'.

(Ad.BIV(CP))

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**Item No.07.02.** **Confirmation of the Preliminary Minutes of the 6<sup>th</sup> Meeting of the Syndicate held on 11.03.2019 - reg.**

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 6<sup>th</sup> Meeting of the Syndicate held on 11.03.2019.

**Item No.06.27** Resolved that the name of the Course mentioned in the agenda note be read as 'MA Malayala Sahithyam, Kerala Padanam, Madhayama Padanam' instead of 'M.A Kerala Studies (Literature, Culture and Journalism).

(Ac.D)

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**Item No.07.03.** **Appointments/Career Advancement Promotion, if any – reg.**  
(Ad.H/Ad.D.II Section)

**Resolution of the Syndicate**

**1. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.R.Vasantha Gopal from the post of Associate Professor to Professor of Commerce in the School of Distance Education, University of Kerala, under Career Advancement Scheme held on 22.03.2019.**

**RESOLVED** that the recommendations of the Meeting of the Selection Committee for considering the promotion of **Dr.R.Vasantha Gopal** from the post of Associate Professor to Professor of Commerce in the School of Distance Education, University of Kerala, under Career Advancement Scheme held on **22.03.2019**, be approved.

**2. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.Suresh Kumar K.S from the post of Associate Professor to Professor of Commerce in the School of Distance Education, University of Kerala, under Career Advancement Scheme held on 22.03.2019.**

**RESOLVED** that the recommendations of the Meeting of the Selection Committee for considering the promotion of **Dr.Suresh Kumar K.S** from the post of Associate Professor to Professor of Commerce in the School of Distance Education, University of Kerala, under Career Advancement Scheme held on **22.03.2019**, be approved.

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**Item No.07.04.** **Delegation of powers to the Assistant Executive Engineers in the Engineering Unit- Consideration of -reg.**

(Ad.AV)

The University Engineer, vide letter No.DB/Order/2016 dated 13/02/2019 has pointed out that even though as per U.O.Ad.AV.1.1065/2008 dated 14.01.2008, the delegation of power and the functions of the University Engineer is clearly specified, no financial powers are delegated to the

Assistant Executive Engineers. It is also informed that the staff in the office of the University Engineer is over loaded. Hence the University Engineer has requested to delegate the following powers to the Assistant Executive Engineers in the civil and electrical subdivision.

1. To initiate and accord Administrative and Technical sanction to all maintenance works costing upto Rs.50,000/- (Rupees Fifty Thousand only)subject to availability of funds.
2. To give administrative and technical sanction for the works up to Rs.70,000/-
3. To execute agreements for works up to Rs.70,000/-, under the purview of Engineering unit as the agent of the University for the purpose.
4. To sanction waving of tender calls up to a limit of Rs.70,000/-.

It is also informed that, for the financial management system, the PWD manual specifies the following staff in the subdivision office.

1. Head clerk
2. Draftsman
3. Clerk

Hence, the University Engineer has also requested permission to the following:

- Transfer 2 draftsmen now dealing with the works costing up to Rs.70,000/- in the drawing branch of University to the subdivision office.
- Post a senior grade assistant in the subdivision for the financial management system in the office.

The Standing Committee of the Syndicate on Planning and Development held on 13.02.2019, recommended to refer the matter to the Syndicate. Hence the matter 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 & Finance.

**Item No.07.05. Details regarding foreigners who have participated in Seminars/other programmes for the past five years- submitted by Head of the Department of Arabic- Consideration of – reg.**

*(Ad.AII)*

The Standing Committee of the Syndicate on Academics and Research held on 26.10.2018 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 Department of Arabic.

The meeting of the Syndicate held on 02.11.2018, vide item No. 06.63 D.10 resolved that the Head of the Department to be directed to submit all details regarding the foreigners who have participated in the Seminar/ other programmes organised by the Department for the past 5 years alongwith the permission granted by the University for the same.

The Head, Department of Arabic informed that, the Department of Arabic has organised six International Seminars/Conferences from February 2015 to February 2018 and 4 International Workshops from February- March 2016 to June 2018 (Copy attached).

As per orders of the Vice-Chancellor, the details submitted by the Head, Department of Arabic, Kariavattom is placed before the Syndicate for consideration.

**Resolution of the Syndicate**

**RESOLVED** to warn the Head, Department of Arabic for inviting foreigners directly and not through the proper channel.

**FURTHER RESOLVED** that the Head of the Department be instructed that the details of all such programs be informed properly to the Registrar in time.

**Item No.07.06 - യു.ഐ.ടി. കൊട്ടാരക്കര സെന്ററിൽ പുതിയ ബി.കോം. കോഴ്സ് അനുവദിച്ചു കിട്ടുന്നതിനുള്ള അപേക്ഷ സംബന്ധിച്ച്- Consideration of-reg.**

*(Ad. A.VII)*

കൊട്ടാരക്കര യു. ഐ. ടി. സെന്ററിലെ പി.റ്റി.എ. എക്സിക്യൂട്ടീവ് കമ്മിറ്റി, പ്രിൻസിപ്പാൾ മുഖാന്തിരം വൈസ് ചാൻസലർ, പ്രോ വൈസ് ചാൻസലർ, രജിസ്ട്രാർ എന്നിവർക്ക് നൽകിയ 04-02-2019 ലെ UIT/KTR/508/2019 നമ്പർ കത്തുകൾ മുഖേന ടി സെന്ററിൽ ബി.കോം. കോഴ്സ് ആരംഭിക്കുന്നതിനുള്ള

അനുവാദം നൽകണമെന്ന് അപേക്ഷിച്ചിരിക്കുന്നു. ടി അപേക്ഷ സിൻഡിക്കേറ്റിന്റെ പരിഗണനയ്ക്ക് നൽകുവാൻ ബഹു: വൈസ് ചാൻസലർ ഉത്തരവിട്ടിട്ടുണ്ട്.

ചുവടെ ചേർത്തിരിക്കുന്ന വിവരങ്ങൾ കൊട്ടാരക്കര യു.ഐ.ടി. പ്രിൻസിപ്പൽ ടി കത്ത് മുഖേന അറിയിച്ചിരിക്കുന്നു. കൊട്ടാരക്കര യു.ഐ.ടി. യിൽ നിലവിൽ നടത്തി വരുന്ന ബി.ബി.എ., ബി.സി.എ., എം.കോം. കോഴ്സുകളിൽ 350 -ഓളം കുട്ടികൾ പഠനം നടത്തുന്നു. നിലവിൽ 8 ക്ലാസ് മുറികളും, ലൈബ്രറി, വിശാലമായ കമ്പ്യൂട്ടർ ലാബ്. സ്റ്റാഫ് റൂം, പ്രിൻസിപ്പൽ റൂം, ഓഫീസ് മുറി തുടങ്ങിയ സൗകര്യങ്ങൾ ഈ സ്ഥാപനത്തിലുണ്ട്. കൊട്ടാരക്കര നഗരപരിധിയിൽ ബി.കോം. കോഴ്സ് നടത്തുന്നത് എയ്ഡഡ് കോളേജായ സെന്റ് ഗ്രിഗോറിയോസ് കോളേജിൽ മാത്രമാണ്. ഏകദേശം ഇരുപത് കിലോമീറ്റർ ചുറ്റളവിൽ ബി.കോം. കോഴ്സ് നടത്തുന്ന യാതൊരു അഫിലിയേറ്റഡ് കോളേജുകളും ഇല്ല. വർഷംതോറും ആയിരക്കണക്കിന് വിദ്യാർത്ഥികളാണ് കൊമേഴ്സ് ഗ്രൂപ്പ് പഠിച്ച് സമീപത്തുള്ള വിവിധ ഹയർസെക്കന്ററി സ്കൂളുകളിൽ നിന്നും പുറത്തുവരുന്നത്. ഈ കുട്ടികൾക്ക് അനുയോജ്യമായ ബിരുദ പഠന സൗകര്യം കൊട്ടാരക്കര താലൂക്കിൽ കുറവാണ്. ബി.കോം. പഠനത്തിനായി കുട്ടികൾ പുനലൂർ, അടൂർ, കണ്ടറ, നിലമേൽ തുടങ്ങിയ ഭാഗങ്ങളിലുള്ള കോളേജുകളെയാണ് ആശ്രയിക്കുന്നത്. കൊട്ടാരക്കര യു.ഐ.ടി. യ്ക്ക് വേണ്ടി രാജ്യസഭാംഗം ശ്രീ. കെ. സോമപ്രസാദ് അവർകളുടെ എം.പി. ഫണ്ടിൽ നിന്നും അനുവദിച്ച ഇരുപത് ലക്ഷം രൂപ വിനിയോഗിച്ച് നിർമ്മാണത്തിലിരിക്കുന്ന രണ്ടു നില കെട്ടിടത്തിന്റെ നിർമ്മാണം അതിവേഗം പുരോഗമിച്ചു കൊണ്ടിരിക്കുകയാണ്. ഈ മന്ദിരം പൂർത്തീകരിച്ചാൽ പുതിയ കോഴ്സ് കൂടി നടത്തുന്നതിന് ആവശ്യമായ സ്ഥലസൗകര്യം ലഭ്യമാണ്.

ആയതിനാൽ നിലവിലുള്ള സാഹചര്യങ്ങൾ കണക്കിലെടുത്തു കൊണ്ട്. ബി.കോം. ബിരുദ കോഴ്സ് അടുത്ത അദ്ധ്യായനവർഷം തന്നെ അനുവദിച്ചു കിട്ടുന്നതിനുള്ള നടപടികൾ ഉണ്ടാകണമെന്ന് കൊട്ടാരക്കര യു.ഐ.ടി. പ്രിൻസിപ്പൽ അപേക്ഷിച്ചിരിക്കുന്നു.

ടി അപേക്ഷ സിൻഡിക്കേറ്റിന്റെ പരിഗണനയ്ക്ക് സമർപ്പിക്കുന്നു.

**Resolution of the Syndicate**  
**RESOLVED** that the item be referred to the Standing Committee of the Syndicate on Departments and Other Institutions of the University.

**Item No.07.07. Complaint against Principal, Iqbal College, Peringammala on collection of capitation fee – Report of Inspection by Standing Committee of the Syndicate on Affiliation of Colleges –Consideration of - reg.**

**(Ac.B1)**

A complaint submitted by Mr. Arun J alleging demand of Rs.50,000/- as capitation fee for admission under Management quota by the Principal, Iqbal College, Peringammala was considered by the Standing Committee on Affiliation of Colleges at its meeting held on 01.10.2018, vide item no: 02 and the Committee recommended to conduct an enquiry at Iqbal College, Peringammala, by the Standing Committee of the Syndicate on Affiliation of Colleges.

The Syndicate held on 02/11/2018 vide item no: 06.14.02 noted the action taken by the Vice Chancellor in having approved the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges.

Dr. K. Shaji, Sri. M. Sreekumar, Sri. Shijukhan J.S, members of the Standing Committee of the Syndicate on Affiliation of Colleges after conducting an enquiry at Iqbal College, Peringammala on 24/01/2019 submitted a report, the copy of which is appended.

They have also submitted the explanation letter received from the Principal, the copy of which also is appended.

As per the orders of the Vice Chancellor, the Report of the Inspection conducted at Iqbal College, Peringammala on 24/01/2019 by the members of the Standing Committee of the Syndicate on Affiliation of Colleges Dr. K. Shaji, Sri. M. Sreekumar and Sri. Shijukhan.J.S and the letter of explanation by the Principal, Iqbal College are placed before the Syndicate.

**Resolution of the Syndicate**  
**RESOLVED** that the Standing Committee of the Syndicate on Affiliation of Colleges be authorised to conduct a hearing the Principal, with all relevant documents.

**Item No.07.08 S.H Campus - Charging fee/ Rent for promotional Shamianas/ Panthals – Consideration of reg.**

**(Ad.B1)**

Rent @Rs.5/ sq.feet is being charged for Shamianas, Panthals erected at Senate House Campus in connection with programmes conducted at Senate Hall, vide office order no. Ad B1(2)838/2015/08 dated 03.10.2015. Many companies/ firms use to display their products in the S.H Campus, as part of their promotional programmes.

The proposal of fixing a minimum amount for Shamianas, Panthals or Help Desks erected by outside agencies as a part of promotional programmes was considered by the Finance and it was remarked that the rent for Shamianas, Panthals erected at Senate House Campus in connection with programmes conducted at Senate Hall has been fixed in 2015, which necessitates a revision in the rate and that remarks of University Engineer may be sought regarding prevalent rates applicable within the Thiruvananthapuram Corporation limits. The Finance has also remarked that, the same rates may be charged for the promotion programmes of various companies.

After discussing with the Corporation authorities, the Assistant Engineer, Head Quarters has informed that an amount of Rs. 2000/- +18% GST may be charged as rent for setting a stall of area up to 150 sq.ft and rent @ 5 rupees per sq.ft may be charged for the subsequent square feet.

Hence as ordered by the Hon'ble Vice-Chancellor, the proposal to revise the rent for erecting Shamianas and Panthals in connection with programmes at Senate Hall and Promotional KIOSKS/ shamiana in Senate House Campus is placed before Syndicate for appropriate decision.

***Resolution of the Syndicate***

**RESOLVED** that the proposal be agreed to.

**FURTHER RESOLVED** that the item be referred to the Standing Committee of the Syndicate on Finance for further revision of rates, if necessary.

**Item No.07.09.**

***Dr. Saiful Islam. A -Reckoning of prior service and Pay fixation in compliance with the order of Hon'ble Supreme Court- consideration of - reg.***

***(Ad.AII)***

The University vide Notification No.Ad.H.1/1013/2004, invited applications for the post of Reader (Muslim quota) in the Department of Political Science. The Selection Committee meeting for the post was held on 22.08.2005. Two candidates appeared before the Selection Committee Dr.Basheer.A and Dr. Saiful Islam. A. The Selection Committee recommended Dr. Basheer. A for appointment as Reader in Political Science. The Syndicate at its meeting held 06.09.2005 considered the Minutes of the Selection Committee and resolved to appoint Dr. Basheer.A and he was accordingly appointed w.e.f. 09.06.2006.

Meantime, Dr. Saiful Islam. A, who was working as a teacher at Bishop Moore College, Mavelikkara under Collegiate Education at that time filed a Writ Petition No. 25694/2005 before the Hon'ble High Court of Kerala, challenging the selection of Dr. Basheer. A. The main contention was that Dr. Basheer. A did not possess 8 years teaching experience, after the acquisition of his Ph.D. In this Writ Petition, the Hon'ble High Court, vide judgement dated 23.03.2010, quashed the appointment of Dr. Basheer. A as Reader in Political Science and directed the University to select and appoint the next candidate available in the selection process within one month.

Dr. Saiful Islam. A Who had a prior service as teacher at Bishop Moore College, Mavelikkara under the Collegiate Education Department from 22.09.1989 till his retirement from that service on 31.03.2013, joined University service w.e.f 06.03.2015 FN and administrative sanction was issued vide U.O.No.Ad.AII.2/15010/15 dated 25.04.2015. On 16.06.2015 Dr. Saiful Islam. A, requested for granting his joining in the University service to be given effect from the date of appointment of the ousted employee, Dr. Basheer. A ie. w.e.f. 07.03.2005, which was not agreed to by the University, after seeking legal opinion which stated that there was no specific direction to the University in the judgement to appoint him with retrospective effect.

Dr. Saiful Islam. A retired from University service on 31.03.2017. Dr. Saiful Islam. A thereafter approached the Supreme Court of India in the above matter.

The Hon'ble Supreme Court of India, in its judgement dated 19.07.2018 on Civil Appeal No: 6858 of 2018 (Special Leave Petition (C) No:618 of 2015 and Civil Appeal No:6859 of 2018 (Special Leave Petition (C) No: 2046 of 2015 filed by Dr. Saiful Islam.A had ordered that, **“As far as Dr. Saiful Islam. A, is concerned he shall be treated to have been appointed to the post of Reader w.e.f. 01.06.2012, for all purposes. His service benefits and retiral benefits shall be settled accordingly”**. (01.06.2012 being the date of occurrence of vacancy following the retirement of Dr. Basheer. A from University service on 31.05.2012).



Dr. Saiful Islam. A vide letter dated 24.10.2018 submitted a request to grant him his service and retiral benefits and that the salary drawn from the Collegiate Education may be deducted from the due amount.

The Syndicate at its meeting held on 16.11.2018 vide item No: 07.28 had **resolved to authorise the Vice-Chancellor to take necessary action in consultation with the Standing Counsel on the matter of complying with the judgement of the Hon'ble Supreme Court** in CA No: 6858 of 2018 (Special Leave Petition (C) No:618 of 2015 and Civil Appeal No:6859 of 2018 (Special Leave Petition (C) No: 2046 of 2015. The Supreme Court in its judgement dated 26.11.2018 ordered that the payment shall be made without delay.

In compliance to the above judgement sanction was accorded to Dr. Saiful Islam. A being treated to have been appointed as Reader, in the Department of Political Science w.e.f 01.06.2012 and to disburse his service benefits and retiral benefits after deduction of the amount already drawn from Collegiate Education for the period from 01.06.2012 to 05.03.2015 vide U.O. No.Ad.AII/1/17675/18 dated 29.12.2018.

The Standing Counsel opined to make the payment in tune with the letter informing Dr. Saiful Islam. A 's consent to concede his demand to the difference between the amount claimed by him as due and the amount he received as salary vide letter No. TA/SC/LO-61/2018 dated 20.12.2018.

The Joint Director, Kerala State Audit Department meanwhile directed the University to protect the last pay drawn by Dr. Saiful Islam. A in Collegiate Education Department on appointment as Reader in the University w.e.f. 01.06.2012, vide letter No.KSAKRU 09/84/2019 dated 08.02.2019. Vide letter dated 15.02.2019, Kerala State Audit Department has informed that Dr. Saiful Islam. A has filed a complaint for protection of his pay in the Collegiate Education Department. Kerala State Audit Department has also cited 4 instances of teachers whose pay has been protected as in their former Departments.

Dr. Saiful Islam. A, thereafter filed a contempt of Court Petition (Civil) No.2203/2018 against the University of Kerala. The Hon'ble Supreme Court on 18.02.2019 upon hearing the counsel and the Reply Affidavit filed by the University ordered that the contempt petition be listed on 07<sup>th</sup> May 2019, and that it expected the University to take necessary action and make all payments due to Dr. Saiful Islam. A, in the light of the statements made in the Counter/Reply Affidavit, by that time.

Dr. Saiful Islam. A vide letter dated 14.03.2019 requested to reckon his prior service and to protect his pay. Finance has opined that as per the details in the Service Book of Dr. Saiful Islam. A he was drawing a pay of Rs. 46440/-+AGP 9000 as Associate Professor in the pay band of Rs.37400-Rs.67000+AGP 9000. The pay band of the post of Reader is Rs. 15600-39100+AGP 8000. While protecting the pay of Rs. 46440+AGP 9000 in the aforesaid pay band (that of Reader) pay arrives at Rs.39100+PP 7340+AGP 8000+PAGP 1000.

As per orders of the Vice-Chancellor in order to comply with the order of Hon'ble Supreme Court in the Contempt Petition, the matter of reckoning the prior service of Dr. Saiful Islam. A at Collegiate Education Department w.e.f. 22.09.1989 to 31.03.2013 and to fix his pay at Rs. 39100+PP 7340+AGP 8000 + PAGP 1000 in the pay band of Rs. 15600-39100+AGP 8000 w.e.f. 01.06.2012 is placed before the Syndicate for consideration and approval.

***Resolution of the Syndicate***

**RESOLVED** that the proposal be agreed to.

***Item No.07.10. Release of Consultancy Charges for the 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.***

***(Pl.AI)***

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 and 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 was approved by the Syndicate at its meeting held on 28.09.2018 (Item No. 05.14.02).

The Standing Committee of the Syndicate on Finance at its meeting held on 30.10.2018 recommended to place the matter before the combined meeting of the Standing Committees of the Syndicate on Finance & Planning and Development. This recommendation was approved by the Syndicate at its meeting held on 02.11.2018 (Item No. 06.45. Additional Item 01).

Accordingly the matter was placed before the combined meeting of the Standing Committees of the Syndicate on Finance & Planning and Development held on 08.03.2019 for consideration and recommendations. The Committee recommended to release an amount of Rs.12,00,000/- (Rupees Twelve Lakh only) + GST to M/s. HITES towards consultancy fee for the preparation of Preliminary Project Report and Master Plan for upgradation of Kerala University Campus at Kariavattom.

The Syndicate at its meeting held on 11.03.2019 (Item No.06.29.01) resolved to refer the item to the next meeting of the Syndicate.

Hence the matter is placed before the Syndicate for consideration and recommendations.

***Resolution of the Syndicate***

**RESOLVED** to release the consultancy charges as recommended.

**Item No.07.11.                      *University Computer Centre – Retirement of Sri.K.L.James, Technical Officer (Hr.Gr) – Continuation of service on contract basis – Request – Consideration of - reg -***

***(Ad.DI)***

Dr.Vinod Chandra S.S, Director, University Computer Centre has intimated that, Sri.K.L.James, Technical Officer (Hr.Gr), University Computer Centre retires on 30.04.2019 and has requested to engage him on contract basis, after his retirement. The Director has mentioned that, Sri.K.L.James is handling several important duties and responsibilities and those include:-

- Designing the hardware and network for a newly proposed System.
- Technical specification for hardware, network and peripherals.
- Selection of vendors or implementation partners for different hardware systems.
- Purchase of hardware, upgrading systems, acquiring licensed software.
- Designing and framing policies for system usage, system security and network usage.
- Steps for disaster recovery, business continuity planning and risk management.

- Technical certification of electrical and electronic equipments.
- Provide opinions and remarks regarding IT infrastructure implementation.
- Officer in charge of the Hologram section and Nodal Officer of NAD.
- Study of technical feasibility and technical risk management.

The Director added that, the Technical Officer, Computer Centre is providing specifications and verifying quotations for hardware networks and peripherals for the Senate House Campus and in his absence, the same will have to be performed by the Instrumentation Engineer, USIC, Kariavattom. Moreover, creating specifications of IT related equipments and verifications cannot be performed at Palayam Campus, which may delay the process.

In view of the above, the Director has requested to engage Sri.K.L.James as Technical Officer on contract basis in the University Computer Centre, after his retirement. The Computer Centre, has also informed that, Sri.K.L.James has no objection in being engaged as Technical Officer on contract basis at the Computer Centre. The Director has mentioned that, Sri.G.Sugunan was reappointed as Technical Officer on contract basis at the SICC, after his retirement.

The qualifications prescribed for the post, as per KUFO 1978, are M.Sc Degree (with not less than 60% marks) in Statistics/ Mathematics/ Physics with specialization in electronics OR B.E (Electrical/ Electronics) or equivalent Degree with not less than 60% marks. Experience in the field is desirable.

As per U.O.No.Ad.AV.6717/2018 dated 17.07.2018, the present monthly remuneration of Technical Officers (Retired Hands) in University Service and Instrumentation Centre is Rs.22,000/-.

Here, it may be noted that, as per Rule(3) of the Kerala Public Service Commission (Additional Functions as respects the services under the Universities) Act, 2015, the appointment to the Non-Teaching Posts in the Universities in Kerala comes under the purview of the KPSC and Special Rules have to be framed by the Government in this regard.

As per orders of the Vice-Chancellor, the matter regarding engaging Sri.K.L.James, Technical Officer (Hr.Gr), Computer Centre as Technical Officer on contract basis in the Computer Centre, for a period of one year or till a permanent hand is appointed [whichever is earlier], after his retirement on 30.04.2019, in view of the urgency, is placed before the Syndicate for consideration.

***Resolution of the Syndicate***

**RESOLVED** that the request of Sri.K.L.James, Technical Officer (Hr.Gr) be rejected.

**FURTHER RESOLVED** to make alternate arrangements to fill the post on contract basis, consequent on the retirement of present incumbent.

**ALSO RESOLVED** to look into whether any extension of tenure consequent on retirement has been given to any other employee in the University.

=====  
**Item No.07.12.                      *Reply to the Audit of Accounts of University of Kerala for the period 2016-17***  
***-Consideration of -reg.***

***(OAD.III)***

As per section 50(4) of the Kerala University Act (Act 17 of 1974) and in pursuance of Section 13 of the Kerala Local Fund Audit Act, 1994 and Rule 18 of the Kerala Local Fund Audit Rules 1996, the Joint Director, Kerala State Audit Department, Kerala University Audit submitted the Audit Report of the year 2016-17 of the University of Kerala.

As per Statute 10(4), Chapter VI of the Kerala University First Statutes 1977, the Audit Report was placed before the Syndicate at its meeting held on 11.07.2018 vide item No.02.04 and it was resolved to accept the Audit Report on the audit of Accounts of the University of Kerala for the year 2016-17. Vide Statute 93 of Chapter V of the Kerala University First Statutes 1977 the report has been approved by the Senate at its meeting held on 16.11.2018. Subsequently the replies to the Audit remarks were collected from various departments, sections and centres. They were scrutinized and consolidated.

Hence the draft replies on the Audit of Accounts for the period 2016-17 is placed before the Syndicate for consideration and approval for onward transmission to the Joint Director, Kerala State Audit Department and Government of Kerala.



**Resolution of the Syndicate**

**RESOLVED** that the item be referred for detailed study to sub-committee consisting of Convenors of Standing Committees of the Syndicate on Staff, Equipment and Buildings, Finance & Planning and Development.

**Item No.07.13. Minutes of the meeting of the Standing Committee of the Syndicate on Planning & Development held on 19.03.2019 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 **19.03.2019 at 10.30 a.m** (Copy of the Minutes appended).

In order to initiate immediate action the recommendations on item numbers 1,2,8 and 12 have been approved by the Vice-Chancellor invoking the provision under section 10(13) of KU Act 1974. Hence the action of the Vice-Chancellor in having approved the recommendations on item numbers 1,2,8 and 12 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 19.03.2019 are placed before the Syndicate for approval.

**Minutes of the Meeting of the Standing Committee of the Syndicate on Planning and Development held on 19.03.2019 at 10.30.AM in the Syndicate Room, University Buildings, Palayam, Thiruvananthapuram**

**Members**

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

The Director (P&D), Deputy Registrar (P&D), Deputy Registrar (Admn. II), University Engineer, Assistant Engineer (HQ), Assistant Executive Engineer (Electrical), Dr.Biju Kumar.R (Assistant Engineer, PWD), Dr.G.Prasad (Dept.of Zoology), Dr.S.Sankararaman (Dept.of Optoelectronics), Dr.Abhayan G.S. (Dept.of Archaeology), Dr.Supriya.R (Dept.of Bio-Technology), Dr.Sony George (Dept.of Chemistry),Dr. Suhara Beevi S (Dept.of Botany), Prof.Achuth Sankar (Dept. of Bio-Informatics), Dr.Subodh.G (Dept.of Physics), Dr.Sainaba (Dept.of ORI & MSS), Dr.B.S.Jamuna (Dept.of English), Dr. Sabu Joseph (Dept.of Environmental Science), Dr.Aji.S (Dept.of Computer Science), Dr.Mini.S (Dept.of Bio-Chemistry), Dr.Abdul Salim.A (Dept.of Economics), Dr.Ashalatha.S.Nair (SICC), Dr.K.Padmakumar (Dept.of Aquatic Biology), Dr. Beena Isac (Dept.of Philosophy), Dr.M.S.Jayakumar (Dept.of Sociology), Dr.Christabell P.J. (Dept.of Future Studies), Dr.B.Mini Devi (Dept.of Library & Information Science), Dr.R.B.Binoj Kumar (Dept. of Geology), Dr. S.A.Shanavas (Dept.of Linguistics), Dr.M.A.Sideek (Dept.of Malayalam), Dr.Hepsy Rose Mary.A (Dept.of Tamil), Dr. Bindu.P (Dept.of Psychology), Dr.Anil Chandran.S (Dept.of Demography), Dr.Krishnakumar R.S.(Dept.of Russian), Dr.Sobha.B.Nair (Dept.of Sociology), Dr.Sajad Ibrahim K.M. (Dept.of Political Science), Dr.C.Satheesh Kumar (Dept.of Statistics), Sri.Josukutty (Survey Research Centre), Dr.Manish.K (iCEIB), Sri. Shajahan P.M. (Proprietor of Poopens Curry) were also present in the meeting.

The meeting began at 11.00 am

**Item no.07.13.01 UGC XII Plan-General Development Assistance- ICT Integration Examination Computerized Lab (ECL) Extension – Evaluation of Work Report of the University Engineer- Reg.**

**(Pl.G)**

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

required for the Modernization of the examination wing in all the floors)] and to entrust the above works to M/s.SIDCO Marketing Cell, Thiruvananthapuram, waiving tender formalities.

As per U.O.No.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 UE vide letter dated 27.10.2015 had forwarded a 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.

The Syndicate held on 02.11.2018 resolved to direct the University Engineer to evaluate the work along with M/s SIDCO and submit a report before 20.11.2018.

The University Engineer vide letter dated 17.01.2019 has reported that a joint measurement of works was done along with the officials of SIDCO on 11.01.2019 and forwarded the report regarding the same.

The Standing Committee of the Syndicate on Planning and Development held on 18.01.2019 considered the report from the University Engineer regarding the joint measurement of works done along with M/s SIDCO in connection with the ICT Integration – ECL (Examination Computerised Lab) Extension and recommended the following:

1. To accept the report of the University Engineer regarding the joint measurement of works done along with M/s SIDCO in connection with the ICT Integration – ECL (Examination Computerised Lab) Extension, considering the detailed report submitted by the University Engineer on the variation occurred in the original M.Book and the comparative statement show variation in measurement.
2. To approve the revised estimate amounting to Rs.1,07,00,000/- (Rupees one crore seven lakhs only).
3. To extend the time of completion with out fine as it is noted that M/s SIDCO was directed to take up certain works even after the completion time, ie 28.02.2014.
4. To recover a sum of Rs. 5000/- from M/s SIDCO as penalty since SIDCO had failed to remove the debris from the site in the time of NAAC visit.
5. To effect the payment towards EPABX System.

The Syndicate held on 22.01.2019, resolved to agree to the above recommendations of the Standing Committee of the Syndicate on Planning and Development and clarification be obtained from the University Engineer relating to the correction of M.Book.

**The Syndicate further resolved that the said report be considered by the Standing Committee of the Syndicate on Planning and Development.**

Hence the report submitted by the University Engineer is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

**Recommendation**

To refer the matter to the Syndicate.

***Resolution of the Syndicate***

**RESOLVED** that the item be referred to the Standing Committee of the Syndicate on Staff, Equipment and Buildings for initiating disciplinary against those responsible for Tampering of M.Book.

***Item no. 07.13.02      Technical Committee – Inclusion of additional members – Reg.***

***(Pl.G)***

Sanction was accorded by the Vice-Chancellor to constitute the Technical Committee with the following members vide U.O dated 15.12.2018.

1. The University Engineer
2. Sri.Baby John, Retired Chief Engineer, PWD (Buildings)
3. Sri.Mohanan, Retired Spdt. Engineer, PWD (Electrical)
4. Sri. Asharaf Khan, Assistant Executive Engineer, Municipal Engineering (LSGD)
5. Instrumentation Engineer, University of Kerala

Also the University Engineer was authorized to convene the Technical Committee meeting.

Now the University Engineer, vide letter dated 13.02.2019, has requested that the following members in the rank of Executive Engineer or equivalent, now in service, may also be included in this committee.

1. Smt. Jeejabhai P.T, Joint Director (in the rank of Executive Engineer), Kerala Highway Research Institute
2. Prof. Mitra D.C, Associate Professor, College of Engineering, Trivandrum
3. Prof. Biju V, Associate Professor, College of Engineering, Trivandrum

As per the orders of the Vice-chancellor, the following matter is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

Inclusion of the following members in the Technical Committee as requested by the University Engineer.

1. Smt. Jeejabhai P.T, Joint Director (in the rank of Executive Engineer), Kerala Highway Research Institute
2. Prof. Mitra D.C, Associate Professor, College of Engineering, Trivandrum
3. Prof. Biju V, Associate Professor, College of Engineering, Trivandrum

### **Recommendation**

To refer the matter to the Syndicate.

#### *Resolution of the Syndicate*

**RESOLVED** to continue with the existing Technical Committee and not to include any additional members.

### ***Item no. 07.13.03      Green Campus – Construction of Solar Station -Proposal Submission – reg.,***

*(Pl.A)*

The UGC vide letter No. DO F 91-1/2016 (sec) dated 10.03.2016 had invited proposals to develop Green Campuses under “Development of Solar Cities” Programme wherein about 100 small Townships/Campuses (new and existing one) have to be brought under the initiative of the Ministry of New and Renewable Energy, Government of India which aims at minimum 10 percent reduction in projected demand of conventional energy at the end of five years.

The Vice Chancellor entrusted the Joint Registrar, Campus Administration, Kariavattom to do the liaison work for the project development of existing campus as Green Campus under “Development of Solar Cities” Programme by the Ministry of New and Renewable Energy, Government of India in consultation with the Director, IQAC

The Joint Registrar vide letter dated 01.12.2018 had forwarded the Energy Audit Reports (3 volumes) and Executive Summary vide letter No. CA/ Admn/ 41/13/2018 dated 10.01.2019 and has requested the following

1. to tap the fund needed for the establishment of Solar Campus (Rs. 8.05 Crores) from the 2019-20 State Plan fund
2. to entrust ANERT to implement the project under subsidised scheme (if it is available)

The matter was placed before the Standing Committee of the Syndicate on Planning and Development held on 14.1.2019 (Item No.12). **The Committee recommended to submit the proposal to Government in order to include the same in the Budget Speech. The Syndicate (Item No.02.92.12) held on 22.1.2019 resolved to approve the recommendations of the Standing Committee of the Syndicate on Planning and Development.**

The Joint Registrar had forwarded a detailed Energy Auditing Report (3 Volumes) and an Executive Summary submitted by KSEB. No Proposal has been received in this regard. A clarification regarding the preparation of proposal to be forwarded to the Government in order to include it in the next Budget speech is to be sought.

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

### **Recommendation**

To entrust the Joint Registrar, Campus Administration, Kariavattom the matter of preparation of proposal for construction of Solar Station.

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 19.03.2019, be approved.

**Item no. 07.13.04**      **KUCTE, Nedumangadu – Finishing works in the 1<sup>st</sup> floor of the Administrative Block – submitting estimate – approval of – Reg.**

**(Ad BI)**

The Principal, KUCTE, Nedumangad, vide letter dated 03.10.2018, has requested to take necessary steps towards the finishing works of the new Administrative Block of the college. It is informed that the works could not be completed due to lack of fund. The Administrative block building of KUCTE, Nedumangad was constructed in the year 2012, utilizing the University Fund and the College Development Fund. The building is two storied and the ground floor is already occupied by the Principal's room and office. The first floor is kept unused for want of finishing works. The Principal has requested to finish the first floor of the building so that the library can be made functional in the space.

The University Engineer has furnished an estimate for the finishing works in the 1<sup>st</sup> floor of Administrative block of KUCTE, Nedumangadu, in consultation with the Principal. The total estimate cost based on DSR 2016 with 44.12% cost index (Tvp) comes to Rs.10,00,000/- (Rupees Ten Lakh Only) including service Tax 10.55%. Total estimate amount for civil works comes to Rs.7,70,000/- (Rupees Seven Lakh Seventy Thousand Only) and a **lumpsum provision of Rs.2,30,000/- (Rupees Two Lakh Thirty Thousand only) has also been provided in the estimate for the electrification of the first floor and standardization of electrical installation.**

The Finance has opined that since an amount of 47 lakhs has already been allocated for the renovation works of different KUCTEs in the budget of current financial year and considering the escalation in the cost of works, necessary financial allocation shall be provided in the next financial year.

As ordered by the Vice-Chancellor, the estimate amounting to Rs.10,00,000/- (Rupees Ten Lakh Only) submitted by the University Engineer for the aforementioned work is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

**Recommendation**

To approve the estimate amounting to Rs.10,00,000/- (Rupees Ten Lakh Only) submitted by the University Engineer for the finishing works in the 1<sup>st</sup> floor of Administrative block of KUCTE, Nedumangadu, meeting the expenditure from Non-Plan funds in financial year 2019-20.

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 19.03.2019, need not be agreed to.

**Item no. 07.13.05**      **Voltage fluctuation in Kariavattom Campus – Reconductoring the existing OH line from Substation to Quarters – submitting proposal, Minutes and estimate – approval of – Reg.**

**(Ad BI)**

As ordered by the Hon'ble Vice Chancellor, a meeting has been convened by the University Engineer in connection with the rectification of voltage fluctuation in Kariavattom Campus on 22.10.2018 (copy appended).

As per the minutes, on site inspection with the participants, it was noticed that the OH line from the Health Centre Gate to the end of the quarters are with old conductors. Hence, as an immediate remedial measure, the Deputy Chief Engineer, KSEB suggested to execute the line maintenance including re - conductoring, checking the bridges, insulators, earthing etc. Checking the substation breakers, neutral earthing of the transformers also should be done. The Deputy Chief Engineer (KSEB) suggested to hand over the distribution of supply of quarters to KSEB, considering KSEB rule and safety matters. He informed that KSEB had already run UG cable through the road leading to Trippadapuram. A Transformer has to be installed for this purpose. The approximate amount comes to Rs.10 lakhs for the installation of Transformer and allied works for giving a reliable supply to the Campus Quarters. It is also suggested to provide ABC conductors to avoid breakage of lines due to

proximity of trees in the Campus/provide UG cable by constructing cable ducts within the ducts. But, the initial cost of UG cable will be more compared to ABC conductor.

Hence, the University Engineer has submitted an estimate for the work of Reconductoring the existing OH line from Substation to Quarters in order to rectify the voltage fluctuation at Kariavattom Campus amounting to Rs.31,50,000/- (Rupees Thirty One Lakhs Fifty Thousand Only) for item (1) in the minutes, ie, reconductoring work based on KSEB labour data and KSEB material rate 2018 except item No.60 which is based on market rate, for approval, debiting the expenditure to appropriate Head of Account. It is also requested to convene a higher level discussion with Deputy Chief Engineer (KSEB) before finalizing the proposal.

As ordered by the Vice-Chancellor, the minutes of the meeting convened by the University Engineer in connection with the rectification of voltage fluctuation in Kariavattom Campus and the detailed estimate for the reconductoring work as detailed above is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

#### **Recommendations**

1. To install the transformer and to entrust the University Engineer and Assistant Executive Engineer (Electrical) to ensure that the transformer is exclusively for the benefit of University.
2. To entrust Dr.S.Nazeeb (Member, Syndicate), Joint Registrar (Campus Administration) and the University Engineer to identify a suitable site for the installation of the transformer.

#### ***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 19.03.2019, be approved.

#### ***Item no. 07.13.06 Phase II work of Platinum Jubilee Seminar Hall – reg.***

***(Pl.G)***

The Plan & Rough cost estimate amounting to **Rs.4,10,00,000/-** (Rupees Four Crore and ten lakh only) submitted by the M/s.Vastushilpalaya Consultancy Pvt Ltd, Thiruvananthapuram based on 2012 CPWD plinth area rates and the estimate for Phase I works for the above construction for an amount of **Rs.2,00,68,524/-** (Rupees Two Crore sixty eight thousand five hundred and twenty four only) was approved, vide U.O dated 31.03.2014.

The execution of the Phase II work of the construction of Platinum Jubilee Seminar Hall amounting to Rs. 2,09,31,476/- was approved, based on the rough cost estimate furnished by M/s Vastushilpalaya, vide U.O dated 17.08.2016.

An amount of Rs. 45 lakhs has been allocated under State plan grant 2017-18 for the Phase II work of Platinum Jubilee Seminar Hall. The Syndicate held on 10.05.2018, resolved to entrust the work to M/s.KPHCC. The University Engineer vide letter dated 26.09.2018 had forwarded the estimate amounting to Rs. 28,34,237/- submitted by M/s KPHCC prepared based on 2016 CPWD DSR with a cost index of 44.12% for Trivandrum. The University Engineer had reported that 8% supervision charges and 18% GST has also been claimed by KPHCC. The design and planning of the building was prepared by 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 centage charges as per the remarks of the University Engineer.

The Syndicate held on 02.11.2019, resolved to request M/s KPHCC to submit an estimate for civil, false ceiling, internal electrification and A/c works in connection with the construction of Seminar hall phase II which enables it's proper functioning since the present estimate submitted by the University Engineer is not essential to make the Seminar hall functional. Vide letters dated 07.12.2019 and 24.01.2019 M/s KPHCC was requested to forward the above mentioned estimates and it was also informed that as the estimate is to be prepared based on the drawings prepared by M/s Vastushilpalaya and the consultancy fee for Vastushilpalaya is 2.5%, the centage charge towards the work should be reduced by 2.5%.

Now M/s KPHCC, vide letter dated 26.02.2019 has informed that the 2.5% consultancy charge for M/s Vastushilpalaya cannot be included in the centage charge of KPHCC, which is 8 % of the total work, based on G.O(P) no. 95/2017/fin dated 25.07.2017.



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

**Recommendations**

1. Not to entrust the work to M/s KPHCC, (recommending to revoke the earlier decision of the Syndicate) as they are not willing to include the 2.5% consultancy charge (for M/s.Vasthushilpalaya) in the centage charge.
2. To conduct a meeting of a sub committee consisting of Dr.R.Latha Devi (Convener, Standing Committee of the Syndicate on Planning & Development), Dr.S.Nazeeb (Member, Syndicate), University Engineer, Assistant Engineer and Pro-Vice-Chancellor with M/s.Vasthushilpalaya.
3. To discuss on the estimate amounting to Rs.2,09,31,476/- Submitted by M/s.Vasthushilpalaya for the Phase II of construction of Multipurpose Conference/ Seminar Hall.
4. Sri.Asharafkhan (Technical Committee Member) and the HoD or a person deputed by HoD, Department of Architecture (CET) shall be invited in the above meeting.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 19.03.2019, be approved except at Sl.No.1.

**FURTHER RESOLVED** to include M/s.KPHCC also to participants in the Meeting of the Sub-Committee.

***Item no. 07.13.07 University Engineering Unit- Requirement of technical staff-reg.***

**(Ad.DII)**

The University Engineer has informed that the workload of the Engineering Unit has increased considerably since its inception and the present staff strength which is mainly filled with contract employees is insufficient for meeting all the works undertaken by the Unit. Hence requested to increase the staff strength and to fill the vacancies with regular appointments.

The University Engineer has submitted the details of requirements. But majority of the mentioned post are not sanctioned. From the documents available, the posts of Assistant Executive Engineer (Electrical), Assistant Engineer (Electrical) and Audit Clerk are not seen sanctioned. Furthermore, there is only 1 post of 1st Grade Overseer (Electrical) and one post of 2nd Grade Overseer (Electrical) exist.

Earlier when the University requested the Government for creating new post at Engineering Unit, Government has informed that the financial position of the State Government does not permit to shoulder additional burden consequent on the post creation. Hence directed to maintain "Status Quo" of posts in the Engineering wing of the Kerala University for the time being and also directed to carry out the work with staff engaged on contract basis.

The matter regarding the creation of one post of Assistant Engineer (Electrical) was placed before the Syndicate held on 16.11.2018. The Syndicate have resolved to refer the matter to the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

From the 5 post of Assistant Engineer (Civil), 4 are promotion posts. One post is to be filled directly with B.Tech graduate. Letter has been forwarded to PWD for filling that vacancy with eligible B.Tech Graduate on deputation basis.

As per the orders of the Vice Chancellor the request of the University Engineer for the requirements of technical staff is placed before the monitoring cell for consideration.

The Monitoring cell held on 12.02.2019 considered the matter and recommended to refer it to the Standing Committee of the Syndicate on Planning & Development.

Accordingly the request of the University Engineer for the requirements of technical Staff is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation there of.

**Recommendation**

To initiate steps for appointing permanent staff against sanctioned posts which are now vacant.

***Resolution of the Syndicate***

**RESOLVED** to authorize the Registrar to prepare a list for appointment of technical staff on the basis of necessity.

**Item no. 07.13.08      *Modernization of Kerala University Library Phase II – Exorbitant Advance paid to M/s Habitat Technology Group - Explanation from University Engineer Reg.***

**(Pl.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.

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 also requested for Finance opinion on the interest to be charged.

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 Combined Meeting of Standing Committees of the Syndicate on Finance and Planning held on 23.08.2018 has recommended 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.

The University Engineer vide letters dated 29.08.2018 and 12.10.2018 has submitted the detailed statement with explanation and detailed report regarding the cause of difference in the approved estimate and executed amount. The SC on P&D held on 26.10.2018 has considered the detailed report submitted by the University Engineer in connection with the above work and recommended the following

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.

The Syndicate held on 2.11.2018 has resolved to approve the Sl.No1 of the recommendation of the SC on P&D held on 26.10.2018.

Further resolved that the portion of the explanation of the University Engineer that the Habitat Group should have carefully and meticulously prepared the estimate since they were being paid 6% centage charge and 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 finalize 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.

The Standing committee of the Syndicate on planning & Development held on 14.01.2019 considered the report submitted by the Registrar and the Finance officer regarding the exorbitant advance paid to M/s Habitat Technology Group in connection with Modernization of Kerala University Library (Phase II) works and recommended

1. To accept the report submitted by the Registrar and the Finance officer.
2. To inform the Engineering wing in writing, the strong displeasure in that the omission or non execution of certain works were not recorded and was not put up before the authorities.

3. To release the balance amount Rs.4,93,484/- due to M/s Habitat Technology Group and close the file based on the observations that the advance paid to M/s Habitat became exorbitant since some of the items in the estimate were not executed. Even though an excess amount of Rs 14,01,782/- was paid to Habitat, they have completed 50% of civil works amounting to Rs 26,00000/- within 6 months. Also an amount of Rs.1.5 lakh has been recovered from M/s Habitat for delay in completing the work and though the work was completed on 11.04.2016, the balance amount payable to M/s Habitat has not yet been released.
4. Not to consider the interest on the advance since no mention is made of the interest in the G.O. dated 30.07.2014.

The Syndicate at its meeting held on 22.01.2019 resolved to approve the recommendations of SC on P&D at Sl.Nos.1, 2, and 3 and make the balance payments due to M/s Habitat Technology Group. **Further resolved to obtain the explanation from the University Engineer for having made a higher advance payment towards the work.**

Accordingly the University Engineer was directed to forward the explanation vide this office letter dated 16.02.2019 and in reply to this the University Engineer vide letter dated 13.03.2019 has reported that the advance of 20% paid by University to M/s Habitat Technology Group was based on the approved estimate and as per clause 34 of MoU and the rates prevailing in the Government Order; Later M/s Habitat Technology Group have not executed some of the items in the approved estimate; thereby the scope of work changed which led to considerable savings in this work. The University Engineer has also informed that she had submitted the cause of difference in the approved estimate and executed amount for the work vide letters dated 29.08.2018 and 12.10.2018. It may be noted that both those explanations have not been accepted by the Syndicate.

Hence the above explanation submitted by the University Engineer is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendation.

**Recommendation**

To refer the matter to the Syndicate.

***Resolution of the Syndicate***

**RESOLVED** to accept the explanation offered by the University Engineer and the stop further proceedings on the issue relating to higher advance payment.

***Item no. 07.13.09 Construction of Staff Quarters at Kariavattom- 20% advance payment to WAPCOS Ltd- Request – Reg***

***(Pl.G)***

The meeting of the Syndicate held on 01.02.2019 has resolved to accept the recommendation of the Standing committee of the Syndicate on Planning & Development held on 30.01.2019, to award the construction work of Staff Quarters at Kariavattom to WAPCOS Ltd. Accordingly an agreement was executed with the firm on 01.03.2019.

As per the agreement WAPCOS Ltd was entrusted for the construction of Staff Quarters at Kariavattom, utilizing the Plan fund amounting to Rs.3 Crore. Now the firm, vide letter dated 06.03.2019 has requested for 20% advance payment as per the agreement, clause 1(o), amounting to Rs 60,00,000/- (Rupees sixty lakh only).

It may be noted that the estimate for the work has not been approved yet and the University Engineer over phone informed that 20% of the estimate amount can only be given to the firm as advance as per PWD manual.

In this circumstances, the matter regarding the 20% advance payment to WAPCOS Ltd towards the construction of Staff Quarters at Kariavattom is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

**Recommendations**

1. To entrust the Director, Planning & Development to obtain the detailed estimate for the construction of Staff Quarters at Kariavattom from M/s WAPCOS Ltd. Immediately.
2. To sanction the 20% advance to M/s WAPCOS as and when the estimate is approved.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 19.03.2019, be approved.

**Item no. 07.13.10 Construction of Multipurpose seminar Hall/Conference hall at Kariavattom –Payment to M/s.Vastushilpalaya Consultancy Pvt Ltd towards Supervision fee –Reg .**

**(Pl.G)**

It was proposed in the Budget Speech of the University for 2013-14, to construct a Multi Purpose Conference Hall/Seminar hall at Kariavattom campus of the University. An amount of Rs 1,00,00,000/- (Rupees One Crore only) had been allocated for the construction of Platinum Jubilee multi purpose conference hall, under State Plan during 2013-14. Also amount of Rs 50,00,000/- each had been allocated during 2014-15 and 2016-17.

The meeting of the Syndicate, held on 16.11.2013 vide Item No.3(5) of the Appendix to Item No.25.44, had resolved to appoint M/s. Vastushilpalaya Consultancy Pvt Ltd, Thiruvananthapuram as the Architect consultant for the above work. Accordingly, an agreement was executed with the Firm on 19.12.2013 towards consultancy of the above work.

As per U.O No.PI.G/3854/2013 dated 31.03.2014, the Plan & Rough cost estimate amounting to **Rs.4,10,00,000/-** (Rupees Four Crore and ten lakh only) submitted by M/s.Vastushilpalaya Consultancy Pvt Ltd, Thiruvananthapuram based on 2012 CPWD plinth area rate and the estimate for **Phase I works** for an amount of **Rs 2,00,68,524/-** (Rupees Two Crore sixty eight thousand five hundred and twenty four only) for the above construction have been approved.

The Syndicate held on 28.09.2018 vide item no. 05.15.06 resolved to release the supervision fee to all the consultants as per agreement executed.

Now the University Engineer vide letter dated 19.12.2018 has informed that M/s. Vastushilpalaya has requested for a claim of 90% of the eligible fee on the supervision charges. University Engineer has also reported that as per the report from the Assistant Executive Engineer concerned, M/s Vastushilpalaya have provided supervision when and where required and recommended to release 90% of the eligible fee at this stage. No payments against supervision charges has been made to the consultant till date. The University Engineer has also requested to accord sanction for the payment of Rs. 1,82,220/- (Rupees one lakh eighty two thousand two hundred and twenty only)ie, 90% of the eligible fee to M/s Vastushilpalaya.

**Calculation statement is as follows:**

Sl.No	Particulars	Amount(Rs)
1	<b>Total project cost of Phase- I (total bill amount)</b>	1,71,58,153/-
2	<b>Total supervision fee payable 1 % of total bill amount</b>	1,71,582/-
3	<b>Fee eligible now(90% of the total fee)</b>	1,54,424/-
4	<b>CGST to be deducted on TDS (1%)</b>	1,544/-
5	<b>SGST to be deducted on TDS (1%)</b>	1,544/-
	<b>CGST payable to the firm (8%)</b>	12,354/-
	<b>SGST payable to the firm (8%)</b>	12,354/-
	<b>TOTAL</b>	<b>1,82,220-</b>

The Finance vide endorsement No. FOS 3995 dated 24.01.2019 has given concurrence to release the payment of an amount of Rs. 1,82,220/- (Rupees one lakh eighty two thousand two hundred and twenty only) to M/s Vastushilpalaya consultancy (P) Ltd meeting the expenditure from “Part II – Plan- MH65 works- 8/5442 – Construction of Platinum Jubilee Seminar Hall (State)”, of the current year's Budget Estimates of the University.

The Vice-Chancellor has ordered to place the matter before the Syndicate.

The Syndicate held on 19.02.2019 (Item no. 05.28), considered the matter regarding the payment of Rs.1,82,220/- (Rupees one lakh eighty two thousand two hundred and twenty only) to M/s Vastushilpalaya consultancy (P) Ltd towards 90% of the eligible supervision fee for the Phase I work of construction of Multipurpose Seminar Hall at Kariavattom Campus and resolved to refer the matter to the Standing Committee of the Syndicate on Planning & Development.

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

The payment of Rs.1,82,220/- (Rupees one lakh eighty two thousand two hundred and twenty only) to M/s Vastushilpalaya consultancy (P) Ltd towards 90% of the eligible supervision fee for the Phase I work of construction of Multipurpose Seminar Hall at Kariavattom Campus meeting the



expenditure from “Part II – Plan- MH65 works- 8/5442 – Construction of Platinum Jubilee Seminar Hall (State)”, of the current year's Budget Estimates of the University.

**Recommendation**

To approve the payment of Rs.1,82,220/- (Rupees one lakh eighty two thousand two hundred and twenty only) to M/s Vastushilpalaya consultancy (P) Ltd towards 90% of the eligible supervision fee for the Phase I work of construction of Multipurpose Seminar Hall at Kariavattom Campus meeting the expenditure from “Part II – Plan- MH65 works- 8/5442 – Construction of Platinum Jubilee Seminar Hall (State)”, of the current year's Budget Estimates of the University.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 19.03.2019, be approved.

**FURTHER RESOLVED** that the matter be taken up by the Sub-Committee constituted for Phase II of Platinum Jubilee Seminar Hall.

***Item no. 07.13.11 Department of Botany-Electrification to the newly constructed building for Bio- Diversity at Kariavattom Campus-Sanctioning fund – reg.***

***(Pl.AI)***

The Government vide G.O.(Rt) No. 845/2017/H.Edn. dated 08/05/2017 and G.O.(Rt) No. 1428/2017/H.Edn. dated 29/07/2017 had issued Administrative Sanction for the Implementation of Plan Proposals for an outlay of `26,00,00,000/- (Rupees Twenty six crores only) with indicative Budget of `1,30,00,000/- (Rupees One Crore thirty lakh only) for the Specific project proposal 'Centre for Bio-Diversity Conservation & Establishment of a Gene Bank for Wild Ornamental plants of Western Ghats of Kerala' submitted by the Department of Botany, under the Sub-component 'Specific Projects' for the year 2017-18. Subsequently, sanction has been accorded by the Vice-chancellor, for implementing the resolution of the Syndicate, to approve the plan and estimate amounting to `1,74,00,000/- (Rupees One crore seventy four lakh only) submitted by the University Engineer, for the construction of two floors for the proposed Bio-Diversity building at Kariavattom in connection with the implementation of the project and to release an amount of `80,00,000/- (Rupees Eighty Lakh only) to Dr.S.Suhara Beevy, Head, Department of Botany vide U.O.No. Pl.A1/3275/Bot/17 dated 22/05/2018, as provisional advance for meeting the expenditure towards the Phase I works for the construction of Biodiversity building in connection with the implementation of the above Specific Project.

Now, the University Engineer vide letter No. DB2/Bio Diversity/kvtm dated 01.03.2019 has informed that the civil work in connection with the above project was tendered and awarded for an Agreed PAC of `75,02,919/- and the work commenced at site. The electrical estimate has been prepared by the Asst. Exe. Engineer (Electrical) for this work, which amounts to `10,00,000/- (Rupees Ten Lakh only) based on PWD SOR 2012 except for item No. 46 to 49 which are based on market rate. The estimate includes the provision for wiring light points, fan points, 16A plug points and 25A plug points for connecting instruments, air conditioners mainpanel board and incoming UG cable from Botany to the proposed site for future expansion etc. and necessary connected items.

The University Engineer has submitted the estimate for the above work amounting to `10,00,000/- (Rupees Ten Lakh only) and requested to accord administrative sanction for the above work. The University Engineer also informed that only an amount of `4,97,081/- (Rupees Four Lakh Ninety seven thousand and eighty one only) is left balance in the provisional advance sanctioned vide U.O dated 22.05.2018.

The expenditure in this connection may be met from the balance fund available under State Plan Grant 2017-18 for the Specific Project 'Centre for Bio-Diversity Conservation & Establishment of a Gene Bank for Wild Ornamental plants of Western Ghats of Kerala' (approximately `20 lakh).

As per the orders of the Vice-Chancellor, the proposal is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendations.

**Recommendation**

To approve the estimate amounting to Rs. 10,00,000/- (Rupees Ten Lakh only) based on PWD SOR 2012 except for item No. 46 to 49 which are based on market rate submitted by the University Engineer for the Electrification to the newly constructed building for Bio-Diversity, Department of Botany at Kariavattom Campus, meeting the expenditure from the balance fund available under State



Plan Grant 2017-18 for the Specific Project 'Centre for Bio-Diversity Conservation & Establishment of a Gene Bank for Wild Ornamental plants of Western Ghats of Kerala' (approximately ` 20 lakh).

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 19.03.2019, be approved.

**Item no. 07.13.12**      ***Purchase of a Power distribution board for connecting Air conditioners in the second floor of Platinum Jubilee Academic block for CELK Language Elicitation documentation and research Lab at Kariavattom Campus – accepting single tender received on retender – reg:-***

***(Pl.A)***

The UGC vide letter No.F.10-1/2014(SU-1) dated 03.03.2017 allocated an amount of Rs.1,92,50,000/- (One Crore Ninety Two Lakh and Fifty thousand only) towards the proposal of Dept. of Linguistics to establish a “Centre for Endangered Languages of Kerala(CELK)” under the Scheme “Funding support to State Universities for study and Research towards Preservation and Promotion of Indigeneous and Endangered Languages of India” and released Rs.1,10,50,000/- (One Crore Ten lakh fifty thousand Only).Out of this an amount of Rs.1,03,30,000/- (One crore Three lakh and Thirty thousand Only) was credited to KUF and was released to Dr.S.Prema, Co-ordinator CELK in two installments.

Sanction was accorded by the Hon.Vice chancellor vide U.O.No.PIA/2211/UGC XII FYP/ Dept of Linguistics/2014 dated 05.01.2019 to approve the estimate amounting to Rs.1,05,000/- (Rupees One lakh Five Thousand only) based on the PWD SOR 2012 for providing power distribution board for connecting Air conditiners in the second floor Room No.55,56&57 of Platinum Jubilee Academic Block in connection with the project UGC-CELK Language Elicitation, Documentation and Research.

To debit the expenditure under UGC funds released to Dr.S.Prema, Co-ordinator CELK.

The University Engineer vide letter No. DB2/CELK-ELE/18-19 Dated 13/03/2019 informed that e-tenders were invited for the above work and opened on 30/1/2019. But no bids were received. So retenders were invited giving wide publicity through University website and publishing tender notice in dailies having wide circulation. The tenders were opened on 26/2/2019 and in response a single tender of Sri.A.Sreekumaran Nair at the estimate rate was received.

**The University Engineer also reported that the schedule of work was based on the PWD SOR 2012 and hence the rate quoted is reasonable. As per G.O.(P) No.324/2015/Fin dated 30.7.2015, a single bid during retender shall be accepted only with the approval of the committee and forwarded the single tender submitted by Sr.Srikumaran Nair at the estimated rate. The UGC has directed to speed up the pace of utilization of the grant allotted under the project CELK and to submit the final documents by 31.03.2019.**

In this context the matter is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and necessary recommendation.

**Recommendation**

To accept the single tender of Sri.A. Sreekumaran Nair at the estimated rate received on retender for providing power distribution board for connecting Air conditioners in the second floor Room No.55, 56 & 57 of Platinum Jubilee Academic Block in connection with the project UGC-CELK Language Elicitation, Documentation and Research.

***Resolution of the Syndicate***

**RESOLVED** that the action of the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 19.03.2019, be noted.

**Item no. 07.13.13**      ***Quotations for running the New Canteen in the Senate House Campus Evaluation of financial bids -reg.***

***(Ad.BII)***

The Syndicate, at its meeting held on 24.03.2018, resolved to invite tenders for running new canteen in the form of e-tender. Accordingly, quotations were invited in the form of e-tender. The commercial bids of six quotations received were placed before the Standing Committee of the

Syndicate on Planning & Development held on 26.10.2018. The following recommendations were made:

- To reject the bids of Sri. Sreekantan Nair B and Sri. Ameer Hamsa M., as they are defective, since they were not qualified at the time of opening of quotation.
- To open the financial bids of other four qualified bidders.

The recommendations were approved by the Hon'ble Vice-Chancellor invoking the provision under section 10(13) of the Kerala University Act, 1974.

Accordingly, the financial bids of four qualified bidders were opened on 13.12.2018 and the comparative statement of the rates quoted for staff as well as for public with respect four bidders are as detailed below:

Sl No.	Name of the canteen tenderer	Total Rate Quoted for staff	Total Rate Quoted for public	Grand Total
1.	Mohanan K.	Rs. 838/-	Rs.1,180	Rs.2,018/-
2.	Poopens Currys	Rs. 897.50/-	Rs. 1,187/-	Rs.2,084.50/-
3.	Jacob's Caterers	Rs.1,094/-	Rs.1,490/-	Rs.2,584/-
4.	Suresh Kumar G.	Rs.1,269/-	Rs.1,456/-	Rs.2,725/-

(Detailed item-wise quoted rates of 4 bidders are appended alongwith)

Sri. Mohanan K. has quoted the least rate for both staff and public.

The matter was placed before the Standing Committee of the Syndicate on Planning & Development held on 07.01.2019. The committee recommended to invite the four tenderers for discussion in the Standing Committee of the Syndicate on Planning & Development scheduled on 18.01.2019. This recommendation of the committee was approved by the Hon'ble Vice – Chancellor, invoking section 10(13) of the Kerala University Act 1974.

The committee held on 18.01.2019 had detailed discussion with the tenderers and recommended the following:

- To direct the tenderers to provide a list with maximum reduced rate.
- To direct the representative of the least quoted tenderer, Late Mohanan K. to submit a request from the wife of deceased tenderer regarding legal heirship and consider the matter after obtaining legal opinion in this regard.

The meeting of the Syndicate held on 22.01.2019 resolved to approve the above recommendations of the Standing Committee of the Syndicate on Planning & Development.

Accordingly, the remarks of the Legal Adviser was sought and the Legal Adviser has opined that, "It is clear that, in having quoted the lowest rate, Sri. Mohanan K. had only tendered his offer to the invitation from the University. But, the University has not made any formal acceptance as against the offer and hence no formal contract subsists between the University and the offeror. As also, the University is not under a legal obligation to proceed further with the offer tendered by the deceased. Further, the legal heir of the deceased or any person on his behalf cannot claim for participation in finalizing the bid as he is only a stranger as regards the entire proceedings. Inclusion of the third person in lieu of the deceased will vitiate the bid." It is further opined that, "**it is advisable to start the proceedings afresh whereby the legal heirs of the deceased can also participate in the bid.**"

In the meantime, Sri. Shajahan P.M., Proprietor of Poopens Currys & Sri. Suresh Kumar G. had submitted the list with maximum reduced rates. Sri. Shajahan P.M., Proprietor of Poopens Currys had pointed out that he will reduce 3% in the rates of items when compared to other contractors and that he will provide tea for staff @ Rs.5/-, while Sri. Suresh Kumar G. had submitted a list with reduced rates (list appended).

Under these circumstances, as ordered by the Hon'ble Vice-Chancellor, the matter regarding evaluation of financial bids for running the canteen in S H Campus is placed before the Standing Committee of the Syndicate on Planning & Development for consideration.

#### **Recommendations**

- To reject the tender of Sri. Mohanan K, lowest tenderer based on the remarks of the Legal Adviser.
- To accept the second lowest tender of Sri. Shajahan P.M., Proprietor of Poopens Currys.

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 19.03.2019, be approved.

**Item no. 07.13.14      *Kariavattom Campus – Widening and Improvement of Kariavattom Thrippadapuram Road – Construction of Retaining wall – Reg.***

**(AdB1)**

The Syndicate at its meeting held on 22.01.2019, considered the request of the Assistant Executive Engineer, PWD Roads, Subdivision to give permission for increasing the width upto 16.0 m along Kariavattom – Thrippadapuram road from Ch 0/056 to Ch 0/940 against the width of 14.0 m and resolved to entrust the Joint Registrar, Campus Administration, Kariavattom to arrange for ensuring that the widening of road is kept limited to the land originally assigned for the purpose.

Meanwhile, the University Engineer has informed that while carrying out the work, the PWD authorities have cut and removed the earth from the sloped side bank of some area of the campus especially near the Guest House opposite to Women's Hostel in front of E2 to E10 quarters, since the University land in this area is lying higher than the existing road surface. But the cutting edge of the University land is not properly retained. It is added that, PWD authorities have informed that there is no provision in the ongoing work for providing retaining wall in the cutting edge portion of the University land. More than 14 m wide area has leveled by cutting edge portion of the University land in some places for providing drains and footpath in both sides.

The University Engineer has requested to inform the above matter to the PWD authorities for providing retaining wall in the cutting edge portion of the University Land for protecting University Land after taking suitable decision on increasing the width of right of way above 14m. The University Engineer has also forwarded the sketch of the present condition of the site.

Meanwhile, the Joint Registrar, Campus Administration, vide letter dt.14.03.2019, has informed that the PWD authorities are proceeding with the work based on the revised alignment of 16 m instead of the 14m, fixed by the Syndicate and requested for urgent intervention.

Further, the Convener, Standing Committee of the Syndicate on Planning and Development has orally requested to invite the Assistant Executive Engineer, PWD, to the forthcoming meeting of the SC of the Syndicate on P&D to discuss the issue in detail.

As ordered by the Vice-Chancellor, the matter is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

**Recommendation**

1. To approve the PWD proposal to provide retaining wall in the cutting edge portion of the University land for the safety of University land.
2. To entrust the Joint Registrar (Campus Administration) and estate officer to conduct a survey of total land and prepare a real sketch document.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 19.03.2019, be approved.

**FURTHER RESOLVED** to make necessary communication to the Minister for Co-Operation, Tourism and Devaswom and also to MLA concerned.

**Item no. 07.13.15      *Annual Plan 2019-20 - Finalization of Allocations with regard to the proposals under State Plan Grant 2019-20 - Reg.***

**(PLA1)**

The Annual Plan proposals for the year 2019-'20 of the University was forwarded to Government on 18.09.2018 for obtaining budget allocation under State Plan Grant of the Government Budget Estimates. Now, the Government of Kerala as per the Plan Writeup 2019-'20, has sanctioned a total amount of `29,00,00,000/- (Rupees Twenty nine crore only) against the Annual Plan proposals of the University.

For the preparation of Annual Plan, proposals were called for from all the Departments vide letter No. P.A1/Annual Plan 2019-20/18 dated 19.06.2018. The proposals received from various Departments with respect to the following Scheme-components have been compiled into a tabular format, enclosed herewith, and the proposals for a total outlay of `52,65,34,540/- (Rupees Fifty two crore sixty five lakh thirty four thousand five hundred and forty only) (with Priority I for an amount of `27,05,17,980/- and Priority II for an amount of `25,60,16,560/-) was forwarded to the Government for Administrative sanction.

1. Specific Projects.
2. Infrastructure and Laboratory Development.
3. Innovative Projects/New Development Programmes.
4. Purchase of Books and Journals.
5. Seminars & Conferences.
6. Civil Works.
7. Strengthening of Existing Centres.

For the Scheme-component 'Seminars & Conferences', an amount of `1,00,00,000/- (Rupees One crore only) has already been provided in the Budget Estimates of the University for the year 2019-'20 and the proposals received from various Departments in this connection shall be placed before the Standing Committee of the Syndicate on Academics, Research and Seminar for final approval.

In this context, the statement of the proposals received from the various Departments seeking financial assistance under State Plan Grant 2019-'20 (enclosed herewith), is placed before the Standing Committee of the Syndicate on Planning & Development, for consideration and final approval of the allocations.

### **Recommendation**

The Committee considered the statement of proposals received from the various Departments seeking financial assistance under State Plan Grant 2019-'20 and recommended to allocate the fund as follows.

#### **Statement of Proposed allocation of the Annual Plan 2019-20 for reference**

<b>1. SPECIFIC PROJECTS</b>			
<b>Proposed Budget Provision as per Annual Plan 2019-20= Rs. 12,30,17,980/-</b>			
<b>Sl. No.</b>	<b>Particulars</b>	<b>Amount (in Rs.)</b>	<b>Amount Allocated (in Rs.)</b>
a	Experimental Archaeology and Ethno-archaeology for the reconstruction of Traditional craft items – Department of Archaeology	<b>25,00,000</b>	<b>25,00,000</b>
b	Development of Monoclonal antibodies against tumor antigens chromogranin A (CgA) and Beta-human chorionic gonadotropin ( $\beta$ -hCG)- Department of Biotechnology	<b>50,00,000</b>	<b>50,00,000</b>
c	Novel Polymer-based composite thermoelectric films and super lattices for ubiquitous energy harvesting applications-Department of Nanoscience and Nanotechnology	<b>1,24,00,000</b>	<b>124,00,000</b>
d	Advanced Research Laboratory for Molecular Sensing and Imaging-Department of Chemistry	<b>2,85,07,980</b>	<b>285,07,980</b>
e	Establishment of Translational Research facility in Plant Cell Culture Technology-Year IV- Department of Botany	<b>50,00,000</b>	<b>50,00,000</b>
f	Survey, Collection, Digitalization and Scientific Preservation of Journal of Indian History from the Ist Volume to Centenary Volume-Department of History-Phase II	<b>1,29,60,000</b>	<b>129,60,000</b>
g	Pulsed Photoacoustic Study in Nanobionics- Department of Optoelectronics	<b>1,17,00,000</b>	<b>117,00,000</b>
h	SEQUENCING/PROFILING OF KERALA BASED PLANTS/ PLANT PRODUCTS- Department of Computational Biology and Bioinformatics	<b>64,50,000</b>	<b>64,50,000</b>
i	Microwave material Laboratory-Phase II- Department of Physics	<b>2,85,00,000</b>	<b>285,00,000</b>
j	Digitalization of Manuscripts in the ORI & MSS Library-Phase III-III <sup>rd</sup> Year	<b>1,00,00,000</b>	<b>100,00,000</b>
<b>TOTAL</b>		<b>12,30,17,980</b>	<b>12,30,17,980</b>

**2. INFRASTRUCTURE DEVELOPMENT**

<b>Proposed Budget Provision as per Annual Plan 2019-20=Rs. 3,50,00,000/-</b>					
<b>Allocated Amount as per University Budget Estimates 2019-20=Rs.2,50,00,000/-</b>					
<b>Balance Amount Available= Rs. 1,00,00,000/-</b>					
<b>Sl. No.</b>	<b>Department/ Centres</b>	<b>Particulars</b>	<b>Budget Allocation Provided (Committed) (in Rs.)</b>	<b>Amount Requested (in Rs.)</b>	<b>Amount Allocated (in Rs.)</b>
1	Archaeology	Bio-anthropology Lab, Archaeo-metallurgy lab, Maceration chamber, Archaeological chemistry, Excavation camp materials, 3D Laser Scanner	10,00,000	100,00,000	7,00,000
2	Institute of English	Setting up of Smart classrooms, Digitalization of Library	1,00,000	31,00,000	5,00,000
3	Nano Science and Nanotechnology	Digital storage Oscilloscope 20 Mhz, Digital Multimeter, Diode laser, Impedance Analyzer Impedance probe Kit, Function Generator 2 Mhz	20,00,000	45,35,000	2,00,000
4	Botany	Modernization of Research laboratories & Teachers rooms, renovation of mini conference & Computer hall	12,00,000	34,50,000	6,00,000
		Purchase of equipment Cooling micro centrifuge, Student Microscope, Vibrotome, Orbital shaker, Rotary evaporator, SPAD meter etc.		45,65,000	
5	ORI & MSSL	Teak wood racks for keeping the manuscripts, Book shelves, Seminar table & Chairs, furnishing the manuscript reference room, Glass door & AC(with estimate) installation on Digital lab	8,00,000	10,50,000	2,00,000
6	Environmental Sciences	Renovation of existing seminar hall, upgradation of Guest room, roof top solar paneling in the Department	8,00,000	40,00,000	3,50,000
		Upgradation of existing Microbiology Laboratory		2,50,000	
		Mirror Stereoscope, Van Deer Water Sampler, Shallow Gravity Core sampler, River flow Meter, RAD 7, Geiger Muller Counter or Scintillation counter, Mewrcury Analyser as attachment to AAS		27,00,000	
7	Computer Science	Setting up of Conference Hall, High-Performance Computing facility (HPC), Purchase of Hardware	20,00,000	18,00,000	2,00,000
8	Biochemistry	Proposal for upgradation of Animal House	15,00,000	34,15,000	5,00,000
		Upgradation of Primary cell culture facility		18,00,000	
9	Biotechnology	Modernizing M.Sc. Lab and Ph.D lab	20,00,000	25,00,000	3,00,000
		Bioanalyzer		25,00,000	



10	Optoelectronics	Spin Coating Unit, Rotaevaporator, UV Lamps, Purchase of disposable gold electrodes for the ECIS-ZTHETA instrument, Development of M.Tech Laboratories, Annual Maintenance contracts and replacement of components in the existing sophisticated equipments	20,00,000	39,00,000	4,00,000
11	Department of Computational Biology & Bioinformatics	Emotiv Epoch, Emotiv accessories, Open BCI, Laptop(Nivid GPU), Epoc Pro Laboratory Fume Hood, Rotary Evaporator	12,00,000	7,50,000	1,00,000
12	Economics	Renovation of Seminar hall with Dias, Podium, LCD projector & computer and other equipments	1,00,000	16,00,000	3,00,000
13	Aquatic Biology & Fisheries	Modernization of Conference hall	1,00,000	11,00,000	3,00,000
14	School of Distance Education	Purchase of furniture, ID card Printer, LED Display, Computers & Accessories	10,00,000	12,94,500	3,00,000
15	Advanced Centre for Tissue Engineering	Sample preparation facility (Chemical fume hood with exhaust, vacuum pumps, chemical storage cabinet and other accessories)	0	7,50,000	3,00,000
		Purchase of 3D printer for tissues, Tissue Homogeniser, Digital Rotational viscometer		12,00,000	
16	Centre for Diaspora Studies	Purchase of furniture, book shelves etc.	0	2,00,000	1,00,000
17	Futures studies	Augmentation of Computer lab	6,00,000	12,00,000	2,00,000
18	Library and Information Science	Augumentation of lab/purchase of equipment	1,00,000	6,00,000	1,00,000
19	Geology	Setting up of Video Conference Hall	10,00,000	3,75,000	2,00,000
20	Linguistics	Modernization of class room and lab	1,00,000	10,50,000	1,00,000
21	Malayalam	Incinerator (the complete waste disposal system-Eco-friendly)	1,00,000	2,85,000	2,00,000
		Furniture, Seminar hall modification, Book shelves, Office shelves etc.		29,55,000	
22	Tamil	Modernization of lab	1,00,000	7,65,500	1,00,000
23	Philosophy	Tiling of floor of faculty room, Furniture for faculties, Research scholars, AC, Library Automation, Active board & Projector	1,00,000	28,00,000	2,00,000
24	Psychology	Modernization of Library, class room, lab (Estimate enclosed)	1,00,000	18,00,000	2,00,000
		Modernizing computer lab and the Psychology lab		5,26,857	
25	Sophisticated Instrumentation and Computation Centre (SICC)	Networking of the new SICC building, Modernization of wet labs, various equipments	0	156,00,000	12,50,000
26	Sanskrit	Purchase of furniture, Library Automation	1,00,000	12,00,000	1,00,000
27	Russian	Smart classrooms, furniture, Digitization of Library	1,00,000	10,75,860	1,00,000
28	German	Digitization of Library, Furniture	1,00,000	8,00,293	1,00,000
29	Zoology	Development of Gamete Biology Lab	15,00,000	12,68,000	2,00,000

		Biological Transmission Electron Microscope		300,00,000	
		Independent Microarray system		120,00,000	
30	Chemistry	Proposal for Renovation of Computer Room	10,00,000	28,00,000	3,00,000
		Development of Seminar hall		26,00,000	
		Elevator to the third floor		12,00,000	
31	Men's, Additional Men's And Teacher's Hostels	Purchase of Kitchen equipment, construction of waste Disposal pits, installing Mosquito Nets in the Windows of Additional Men's Hostel and Teachers Hostel, Water Purifier etc.	0	30,00,000	3,00,000
32	Kerala University Library	Proposal for Augmenting the UN and World bank Collection of the Kerala University Library into a World Class Digital Library	0	29,60,000	10,00,000
		Proposal for Modernising Circulation Section of the Kerala University Library		10,00,000	
		Proposal for Modernising Kerala Research Section of the Kerala University Library		98,55,000	
33	Department of Journalism		2,00,000		0
34	Department of History		1,00,000		0
35	Department of Politics		1,00,000		0
36	Dept. of Islamic Studies		1,00,000		0
37	Department of Sociology		1,00,000		0
38	Department of Physics		15,00,000		0
39	Department of Statistics		1,00,000		0
40	Department of Demography		1,00,000		0
41	Department of Mathematics		1,00,000		0
43	Hindi		1,00,000		0
44	Arabic		1,00,000		0
45	Education		1,00,000		0
46	Commerce		1,00,000		0
47	Law		1,00,000		0
48	Institute of Management		1,00,000		0
49	Music		1,00,000		0
50	Centre for Performing & Visual Arts		4,00,000		0
51	Raja Ravi Varma Centre		5,00,000		0
52	Campus Library		2,00,000		0
		<b>TOTAL</b>	<b>2,50,00,000</b>	<b>15,41,76,010</b>	<b>1,00,00,000</b>

### 3. INNOVATIVE PROGRAMMES AND RESEARCH PROJECTS

*Proposed Budget Provision as per Annual Plan 2019-20= Rs. 3,90,00,000/-*

Sl. No.	Department/ Centres	Particulars	Amount Requested (in Rs.)	Amount Allocated (in Rs.)
1	Opto-electronics	Laboratory for Solar Energy based Technology Development	60,00,000	20,00,000
		Bioelectronic Laboratory	78,00,000	
2	Archaeology	Typo-technological study of Fish Otoliths from Harappan sites in Gujarat	20,00,000	20,00,000
		Documentation of Travancore Temples-Phase I	25,00,000	
		Myth and Mythology in Sculptural Art of Kerala	30,00,000	
		Archaeological Excavations at Juna Khatiya and Explorations in Gujarat-Phase II	30,00,000	
		Tracing the Ancient Trade routes in kerala with the help of Literary records	25,00,000	
		Survey of Iron Age Settlements in Kerala	25,00,000	
		Archaeological Investigations to Understand Enigmatic PrePrabhas Assemblage	25,00,000	
		Archaeological Analyses of Late Holocene Faunal Assemblages from Western India	25,00,000	
3	Biochemistry	Development of Novel Radiation Countermeasures Targeting Hematopoietic Toxicity	150,00,000	20,00,000
4	Geology	Monitoring and Evaluation (M&E) study on the water resources of Kandalloor, Alappuzha District, Thrikkadavoor, Kollam District and Kudavoor village, Trivandrum District: A village adoption scheme of the University of Kerala.	13,00,000	25,00,000
		Development of a low cost domestic defluoridation filter and its performance testing in the fluoride affected areas of Palghat and Alleppey Districts, Kerala; An attempt for patenting.	8,00,000	
		Creation of a mobile application for landslide early warning	10,60,000	
		Setting up of Ore Microscopy Laboratory in Department of Geology as part of MiREL (Mineral Resource Evaluation Laboratory).	56,00,000	
5	Biotechnology	Production of Fibrinolytic Enzymes from Microbial sources and Molecular characterization of Protein and its genes	35,00,000	20,00,000
6	Zoology	Human-wildlife conflict in Kerala: Evaluation of present status and effective mitigation measures	19,42,000	23,00,000
		Exploration of herbal bioactive compounds with hair growth enhancing properties for the production of nutricosmetics	57,00,000	
		Standardization of Domestic recirculatory aquaculture systems (RAS) suitable for Kerala	13,00,000	
		The organisation of TEDx like event in the University of Kerala	8,00,000	
		Establishing Butterfly garden in the University Campus, Kariavattom	5,50,000	
7	Environmental Sciences	ERDAS Software in Geo-informatic Lab	6,00,000	20,00,000
		Water and Sediment quality Monitoring project	4,00,000	
		Radon gas in soil air and Background radiation in soil	3,00,000	

		Initiation of start up projects in the Department	5,00,000	
		Extension Programme-Adoption of a village	5,00,000	
8	Sociology	Agriculture, Food Security and Health: A Study among Organic Farmers in Kerala	13,05,000	12,00,000
		Technology and wellbeing of wives left behind the situation of emigrant households in Kerala.	15,70,000	
9	Linguistics	Chat BOT Assistance for English/Malayalam Language Learning	11,50,000	10,00,000
		Development of Bilingual Bi-way Encyclopedic Dictionary of Language and Linguistics	18,20,000	
		Famous Linguist and Language scientist across the world.	11,20,000	
10	Psychology	Psychology consultancy cell	10,36,300	10,00,000
11	Economics	Unit Cost of Higher Education in Kerala: a case Study of Kerala University	10,02,000	20,00,000
		An Analysis of Drinking water Scarcity and Water Supply Programmes in Rural Kerala.	10,00,000	
		Full cost pricing of Drinking water in Kerala	10,00,000	
		Role of Courts in Economic Development: A Study Kerala	10,00,000	
		Conceptualizing Economic Development through Judicial Institution: A Case of Kerala.	7,00,000	
12	Botany	Proposal for establishing Fernery	5,05,000	5,00,000
13	Demography	A study of Elderly living in Old age Homes and within Family setup in Kerala	10,30,000	10,00,000
		Rates of Caesarean Deliveries in Kerala-Are they Alarming and does it call for remedial action?	11,00,000	
14	Statistics	Proposal to establish a centre for Data Analytics and Guidance for Statistical applications	10,00,000	7,00,000
15	Tamil	Converting the Lexical Corpus in the Department of Tamil into a Lexical Data base for Lexicographic Applications	22,73,000	7,00,000
		Proposal to develop a Prof.VISActivation and Documentaton lab	6,75,000	
16	Department of Computational Biology & Bioinformatics	Point-of-care diagnostic kit for newborn screening of Phenylketonuria, Development of Bio ciphers, CeRNA network analyzing and visualization tool	14,00,000	10,00,000
17	Political Science	Climate Vulnerability and the livelihood struggles of Women in the Fisher Households	7,84,750	10,00,000
		Climate change and Development Challenges in Kerala: The State Response and Policy Options.	9,33,500	
18	School of Distance Education	Akasavaniyum Malayalasaahityavum	337000	5,00,000
		Transgender issues as reflected in contemporary Hindi & Malayalam Films from 2000 to 2018	4,60,000	
19	Nanoscience and Nanotechnology	Laser Speckle Inteferometry	10,00,000	7,00,000
20	Aquatic Biology and Fisheries	Proposal for establishing Aqua Clinic	28,00,000	15,00,000
		Instructional Fish Farm	15,00,000	
		Proposal for establishing Molecular Systematics Laboratory	30,00,000	
21	Advanced Centre for Tissue	Electospun scaffolds for drug delivery applications in experimental cancer models	20,00,000	15,00,000

	<b>Engineering</b>	<b>Natural polymer spun scaffolds for Skin Tissue Engineering Applications</b>		
		<b>3D Tissue Scaffolds and organ regeneration studies</b>		
		<b>Tissue engineered drug screening models</b>		
22	<b>Futures Studies</b>	<b>Enterprise class computing platform to run the parallel graph analytics framework from Oracle available through National Mission on Supercomputing by Govt. Of India)</b>	<b>10,00,000</b>	<b>8,00,000</b>
23	<b>Philosophy</b>	<b>A study on Ethical Wisdom for social life</b>	<b>5,00,000</b>	<b>5,00,000</b>
		<b>Man and Environment: Ethical perspectives of Buddhism for a Harmonious life</b>	<b>5,00,000</b>	
		<b>Postmodern concept of social Justice and Multiplicity of Language Games: A critical study with special Reference to Lyotard</b>	<b>3,00,000</b>	
24	<b>Survey Research Centre, Department of Political Science</b>	<b>Sate of Politics Survey: Midway Evaluation of LDF Government in Kerala</b>	<b>4,43,000</b>	<b>4,00,000</b>
		<b>Pre-poll survey of the 2019 General Election (Loka Sabha)</b>	<b>5,17,000</b>	
		<b>Academic writing and Research Methodology in Political Science</b>	<b>1,50,000</b>	
25	<b>SICC</b>	<b>Wi-Fi extension of the Campus</b>	<b>58,00,000</b>	<b>57,00,000</b>
26	<b>Centre for Evolutionary &amp; Integrative Biology</b>		<b>38,00,000</b>	
		<b>Stress Physiology of Zebrafish</b>		<b>25,00,000</b>
		<b>TOTAL</b>	<b>12,06,63,550</b>	<b>3,90,00,000</b>

#### 4. BOOKS AND JOURNALS

<b>Proposed Budget Provision as per Annual Plan 2019-20=Rs. 5,00,00,000/-</b>					
<b>Allocated Amount as per University Budget Estimates 2019-20=Rs. 2,50,00,000/-</b>					
<b>Balance Amount Available= Rs. 2,50,00,000/-</b>					
Sl. No.	Department/ Centres	Budget Allocation(in Rs.)	Reallocated Amount (in Rs.) (as per State Plan Grant sanctioned)	Amount Allocated (in Rs.)	
1	Archaeology	6,00,000	25,00,000	2,00,000	
2	Aquatic Biology and Fisheries	3,00,000	3,00,000	0	
3	Arabic	1,00,000	2,00,000	1,00,000	
4	Botany	5,00,000	5,00,000	0	
5	Biochemistry	5,00,000	5,00,000	0	
6	Biotechnology	8,00,000	8,25,000	1,00,000	
7	Computer Science	10,00,000	10,00,000	0	
8	Chemistry	5,00,000	5,00,000	0	
9	Communication & Journalism	3,00,000	5,00,000	3,00,000	
10	Commerce	4,00,000	6,00,000	2,00,000	
11	Computational Biology & Bioinformatics	3,00,000	3,00,000	0	
12	Demography	2,00,000	2,00,000	1,00,000	
13	Economics	3,00,000	9,00,000	6,00,000	
14	Education	3,00,000	3,00,000	1,00,000	
15	Environmental Sciences	4,00,000	5,00,000	1,00,000	
16	Futures Studies	3,00,000	10,00,000	4,75,000	
17	Hindi	1,00,000	1,00,000	1,00,000	
18	History	4,00,000	8,00,000	5,00,000	
19	Geology	5,00,000	10,00,000	0	
20	School of Distance Education	3,00,000	10,00,000	4,00,000	
21	Institute of English	3,00,000	3,00,000	2,00,000	
22	IMK	5,00,000	5,00,000	2,00,000	



23	Islamic Studies	3,00,000	6,00,000	3,00,000
24	Law	4,00,000	4,00,000	2,00,000
25	Malayalam	2,50,000	6,00,000	3,50,000
26	Mathematics	3,00,000	5,00,000	2,00,000
27	Optoelectronics	8,00,000	8,00,000	0
28	Philosophy	3,00,000	7,50,000	3,00,000
29	Physics	5,00,000	6,00,000	2,00,000
30	Political Science	3,00,000	4,00,000	2,00,000
31	Psychology	3,00,000	3,00,000	1,00,000
32	Sanskrit	1,00,000	2,00,000	1,00,000
33	Sociology	3,00,000	4,00,000	1,00,000
34	Statistics	2,00,000	3,00,000	1,00,000
35	Tamil	1,00,000	2,00,000	1,00,000
36	Zoology	5,00,000	10,00,000	3,00,000
37	Russian	1,00,000	1,00,000	1,00,000
38	German	1,00,000	1,00,000	1,00,000
39	Nano Science and Nanotechnology	8,00,000	8,00,000	0
40	ICKS	0	1,00,000	1,00,000
41	Linguistics	2,00,000	4,00,000	3,00,000
42	University Library	45,00,000	100,00,000	60,00,000
43	Campus Library, Krvtm	50,00,000	149,75,000	1,08,75,000
44	Library and Information Science	2,00,000	2,00,000	1,00,000
45	Raja Varma Centre of Excellence for Visual Arts	2,00,000	2,00,000	1,00,000
46	ORI & MSS	1,50,000	1,50,000	1,00,000
47	Centre for Performing & Visual Arts	1,00,000	2,00,000	1,00,000
48	Centre for Diaspora Studies	50,000	5,00,000	2,00,000
49	Centre for Gandhian Studies	0	50,000	50,000
50	Music	50,000	50,000	50,000
50	Inter University Centre for Genomics and Gene Technology	0	8,00,000	5,00,000
	<b>TOTAL</b>	<b>2,50,00,000</b>	<b>5,00,00,000</b>	<b>2,50,00,000</b>

#### 5. Civil Works/ New Buildings

Proposed Budget Provision as per Annual Plan 2019-20 = Rs. 2,75,00,000

Sl. No.	Particulars	Amount (in Rs.)	Amount Allocated (in Rs.)
1	Vertical extension for the first floor of Department of Nanoscience and Nanotechnology	1,60,00,000	50,00,000
2	Providing air conditioning system, proper acoustic and public addressing system in the Golden Jubilee Auditorium-Phase I	2,10,00,000	1,00,00,000
3	Construction of two floors for the Biodiversity Building in the Department of Botany at Kariavattom Campus-Phase II	94,00,000	45,00,000
4	Construction of an extension to the existing building of the Department of Biotechnology-Phase I	3,37,50,000	80,00,000
	<b>Total</b>	<b>4,64,00,000</b>	<b>2,75,00,000</b>

#### 6. STRENGTHENING OF CENTRES

Proposed Budget Provision as per Annual Plan 2019-20=Rs. 60,00,000/-

Allocated Amount as per University Budget Estimates 2019-20=Rs. 35,00,000/-

Balance Amount Available= Rs.25,00,000/-

Sl. No.	Particulars	Budget Allocation (in Rs.)	Amount Requested (in Rs.)	Amount Allocated (in Rs.)
1	Strengthening of the Centre for Gandhian Studies	5,00,000	5,00,000	0
2	International Centre for Kerala Studies	30,00,000	30,00,000	8,00,000

3	<b>Strengthening of the Advanced Centre for Tissue Engineering</b>	0	<b>17,00,000</b>	<b>12,00,000</b>
4	<b>Centre for Diaspora Studies</b>	0	<b>8,00,000</b>	<b>5,00,000</b>
	<b>Total</b>	<b>35,00,000</b>	<b>60,00,000</b>	<b>25,00,000</b>

*Resolution of the Syndicate*

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 19.03.2019, be approved.

**Item no. 07.13.16**      *SH Campus – Re-construction of collapsed & damaged portion of northern boundary wall behind Faculty Guest House – Reg.*

*(AdBI)*

Subsequent to the complaint received from Smt. Amala Lawrence (TC-12/1697, Uthalamoottil, University Road) the Assistant Engineer (HQ) inspected the site behind Faculty Guest House in SH Campus and noted that the brick masonry of about 3m length was hanging with cracks posing threat due to collapse of underneath random rubble masonry structure.

Later, the University Engineer submitted an estimate amounting to Rs.2,00,000/- (Rupees Two Lakh only) based on CPWD 2014 DSR (Cost Index 46.67% for Trivandrum) towards reconstruction of the collapsed & damaged portion of the northern compound wall behind the Faculty Guest House building in Senate House Campus. The total length of the reconstruction anticipated is 6 metre.

The Syndicate at meeting held on 23.12.2016 has resolved to agree to the recommendations of the Standing Committee of the Syndicate on Planning & Development (held on 16-12-2016) to conduct a visit to the site by the Members of the Standing Committee on Planning & Development to finalize whether to construct the boundary wall with rubble or concrete.

The Standing Committee of the Syndicate on Planning & Development has inspected the site behind Faculty Guest House in S.H.Campus on 19.03.2019 to verify the collapsed and damaged portion of northern boundary wall and recommended to approve the re-construction of said wall with rubble and to approve the estimate submitted by the University Engineer to re-construct the damaged/collapsed wall.

As ordered by the Vice-Chancellor, the matter is placed before the Standing Committee of the Syndicate on Planning and Development for consideration.

**Recommendation**

To approve the inspection report submitted by the Convener, Standing Committee of the Syndicate on Planning & Development.

*Resolution of the Syndicate*

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 19.03.2019, be approved.

**Item no. 07.13.17**      *Establishing a Museum on History of University of Kerala at Senate House Campus, Thiruvananthapuram – Minutes of the Subcommittee – reg.*

*(AdBI)*

Minutes of the meeting of the subcommittee constituted by the Standing Committee of the Syndicate on Planning and Development held on 12.03.2019 and 18.03.2019 at PVC's Chamber to study the feasibility of the proposal to establish University History Museum at Senate House campus is placed before the Standing Committee of the Syndicate on Planning and Development for appropriate recommendations.

**Recommendation**

To approve the minutes of the meeting of the sub-committee constituted to study the feasibility of the proposal to establish University History Museum at Travancore Heritage Building, SH campus, Palayam, held on 12.03.2019 and the minutes of the meeting of the Working Committee held on 18.03.2019.

The meeting came to a close at 02.15 p.m

*Resolution of the Syndicate*

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate

on Planning and Development held on 19.03.2019, be approved.
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**Item No.07.14 MSM College, Kayamkulam-Initial Appointment of Assistant Professors- Department of Political Science – Hearing - reporting to the Syndicate- Reporting of-reg.**

**(Ac.FI)**

In the light of the Judgment dated 26.09.2018 in WP(C) 30605/2017 filed by Sri.Anas.N one of the applicant, the Standing Committee held on 30.10.2018 recommended to hear the Manager and the appointees before the ensuring Committee subject to reporting to the Syndicate.

As per the recommendation, the Standing Committee held on 12.02.2019 conducted the hearing in which a representative of the Manager and one of the appointees were present.

The Minutes and proceedings of the hearing conducted is appended herewith.

Meanwhile the Hon'ble High Court of Kerala in WP(C) 42179/2018(V) filed by Dr.M.K Jayaprakash, ordered that, Approval of 8<sup>th</sup> respondent (ie Anas.N the petitioner in WP(C) 30605/2017) will be subject to the outcome of this writ petition. Also stated that the approval of the 8<sup>th</sup> respondent will not inure to the benefit of the petitioner.

The above matter is reported to the Syndicate.

**Minutes of the hearing held in connection with the initial appointment of Assistant Professors in the Department of Political Science, MSM College, Kayamkulam**

Date	:	12.02.2019
Time	:	10.30 am
Venue	:	PVC's Chamber

**Members present :**

- |  |      |
|--|------|
| 1. Sri.Sreekumar.M   | Sd/- |
| 2. Dr.Shaji.K  | Sd/- |
| 3. Dr.Kavitha.K.R  | Sd/- |
| 4. K.P.Sreekumar (Assistant Professor, Department of Mathematics, MSM College, Kayamkulam) | Sd/- |
| 5. Dr. K.B.Many  | Sd/- |
| 6. Anas.N  | Sd/- |

The Hearing which was conducted by the Standing Committee of the Syndicate on Teaching and Non-Teaching staffs of private colleges, in connection with the approval of the appointment of 2 Assistant Professors in the Department of Political Science, MSM College, Kayamkulam in the light of the Judgement dated 26.09.2018 dated WP(C) 30605/2017, started at 10.30am.

The Manager, MSM College, Kayamkulam had authorized Sri.K.P.Sreekumar, Assistant Professor, Department of Mathematics, MSM College, Kayamkulam to attend the hearing. Sri.Anas.N, the petitioner in WP(C) 30605/2017 was present in the meeting and Dr.Jayaprakash, second rank holder in the rank list did not attend the hearing.

The proceedings as well as the argument note of the Manager and petitioner is appended herewith.

The Hearing came to an end at 11.30 am.

Proceedings of the Hearing, held at the Syndicate room on 12.02.2019 at 10.30am, by the Standing Committee of the Syndicate on Teaching and Non-Teaching staff of private Colleges regarding the approval of the appointment of the two Assistant Professors in the Department of Political Science, MSM College, Kayamkulam in the light of the Judgement dated 26.09.2018 by the Hon'ble High Court in WP(C) 30605/2017 .

**Petitioner:**

Anas.N, Assistant Professor, Department of Political Science, MSM College, Kayamkulam.

**Respondents:**

1. Manager, MSM College, Kayamkulam
2. University of Kerala
3. Vice-Chancellor, University of Kerala
4. Registrar, University of Kerala

The Manager, MSM College had submitted a proposal for the approval for the approval of the appointment of 2 Assistant Professors in the Department of Political Science namely Sri.Anas.N and

Dr.Jayaprakash.MK (ie I and II rank holders) respectively. The Proposal was returned to the EA for rectifying the discrepancies that were found in the Score Sheet vide letter dated 27.10.2016. On verification it is seen that they had followed the old guidelines of 1996 instead of the revised norms and procedures approved by the Syndicate on 22.12.2007, at the time of selection period.

In the meantime, Sri.Anas.N filed a WP(C) 4466/2017 before the Hon'ble High Court and in its judgment the Court directed the University to pass order on the proposal for the approval in accordance with law, within a period of 2 months from the date of receipt of the copy of the Judgment.

In compliance with the Judgment in WP(C) 4466/2017 and in the light of the common judgment of the Full Bench of Hon'ble High Court of Kerala in WP(C) 15739/2013 dated 23.02.2016 and the other connected cases directing that all appointments made on or before 18.09.2010 are to be as per the UGC,2010 Regulations the University returned the proposals of all subjects to the Educational Agency including Political Science for rectifying the defects and to re-submit the revised proposal in tune with the UGC,2010 Regulation. But the EA had not rectified the defects noted.

Meanwhile, a Contempt Case was filed by Sri.Anas.N as CCC No.1637/2017 and obtained an interim order dated 12.12.2017 against the Judgment in WP(C) 4466/2017 dtd 23.02.2017.As per the order, the Management submitted that the proposal would be re-submitted within a week. It is also stated that in the order that "when the proposal is re-submitted there cannot be any further impediment for the University to consider the same".

Sri.Anas.N, first rank holder again filed a writ petition as WP(C) No.30605/2017 before the Hon'ble High Court of Kerala to set aside the letter dtd 27.10.2016 and obtained an interim order. In the interim order dated 25.09.2017,the Hon,ble High Court directed the Management not to alter the select list to the extent it relates to the petitioner based on Ext.P7 letter (ie letter dated 27.10.2016).

On 18.01.2018, the University has received the original proposal for the approval of the appointment of Sri.Anas.N and Dr.Jayaprakash, Assistant Professors of MSM College, Kayamkulam.

But the defects noted in the score sheet were not rectified .In the light of the interim order in WP(C) 30605/2017 the Management has re-submitted the proposal that University had already sent to the Educational Agency without effecting any correction. Only, when the defects are rectified and re-submitted in tune with the existing norms, can the proposal be considered by the University. It is also to be examined whether the petitioner would retain the first rank in the rank list when the defects are rectified and marks are added for the Ph.D qualification.

Eventhough the Educational Agency has re-submitted the proposal on 18.01.2018, the University is in an awkward situation and unable to consider the proposal of appointment of the petitioner by virtue of the interim order in WP(C) 30605/2017 and CCC 1637/2017 of the Hon'ble High Court not to alter the select list to the extent if relates to the petitioner.

Now the Hon'ble High Court vide its judgement dated 26.09.2018 in WP(C) 30605/2017 directed the University to approve the appointment subject to any challenge made by any aggrieved person including the additional fifth respondent. It is made clear that such approval and payment of salary would depend upon any challenge being made by any aggrieved before the competent forum. Needful shall be done by the University to approve the appointment and disburse the salary within two months. It is also stated that if the selection was defective, it is for the aggrieved to challenge before the competent forum. So long as the candidate is having a necessary qualification, the University cannot interfere, with the selection process as such as the University is not an Appellate Authority or an adjudicating authority to decide upon such matters concerning awarding of marks in the selection process.

Essentially, the present court order is an outcome of the delay of the Educational Agency to rectify the defect due to adopting the defunct guidelines instead of the one current at the time of selection. The question is not whether the University shall interfere in the selection process, but about the selection committee adopting the relevant Regulation.

In the meantime the second rank holder has filed a petition before the VC and requested to hear his part before consideration of the proposal for approval.

In complince of the judgement in WP(C) 30605/2017 dated 26.09.2018 the proposal for the approval of the appointment of Assistant Professors in the Department of Political Science in MSM College, Kayamkulam was placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching staff of Private colleges held on 30.10.2018.

The Standing Committee considered the matter and recommended to file an appeal before the concerned forum and further recommended to hear the manager and appointees before the ensuing Committee, subject to reporting to the syndicate. The above decision was intimated to the Standing Counsel for taking appropriate action.

The hearing was held on 12.02.2019 at 11 am at the Syndicate room, Kerala University building, Palayam, Thiruvananthapuram.

Sri.K P Sreekumar, Assistant Professor, Department of Mathematics attended the hearing and filed a statement for and behalf of the Manager.

In the statement it is stated that ,the management had appointed 2 teachers in the retirement vacancy of Sri.Krishnanunni and Dr.Varghese Thomas respectively on the basis of the Government Order No.19713/D2/15/UV dated 27.07.2015.The appointment was made by the Selection Committee constituted on 19.10.2015 agreed by rules and regulations and ranked Sri.Anas.N and Sri.Jayaprakash.M.K as I<sup>st</sup> and II<sup>nd</sup> respectively. According to the rank list the management had forwarded the proposal for approval vide letter No.G1/1213/2015 dated 01/12/2015.But the University returned the proposal for the reason of not awarding weightage of mark for Ph.D for the II<sup>nd</sup> rank holder. The Manager has also stated that the II<sup>nd</sup> rank holder in Political Science had not qualified NET and had been exempted from NET on the basis of his Ph.D Degree. The Educational Agency had followed the old guidelines of 1996 Norms for all appointments from 2010 to 2015.Accordingly I<sup>st</sup> rank holder Sri.Anas.N approached the Hon'ble High Court and by filing WP(C) No.30605/2017 and got favourable order.

The petitioner Sri.Anas.N also attended the hearing. According to him the case is pending before the Hon'ble High Court challenging the award of marks for Ph.D in the interview held in the Department of Political Science, MSM College on 2015 October. He also stated that the Educational Agency had followed the old guidelines of 1996 Norms for all appointments from 2010 to 2015 and University had granted approval to the same. Hence it is requested to approve the appointment as Assistant Professor.

Sri.Jayaprakash.M.K, the II<sup>nd</sup> rank holder (Additional with respondent 5) was absent in the Hearing held on 12.02.2019.

***Resolution of the Syndicate***

**RESOLVED** to authorize the Standing Committee of the Syndicate on Affiliation of Colleges to hear Dr.Jayaprakas. M.K.

**Item No.07.15. Minutes of the meeting of the Examination Monitoring Committee held on 21.02.2019- Reporting of –reg.**

**(M&C.I)**

Placed below are the minutes of the meeting of the Examination Monitoring Committee held on 21.02.2019.

The action taken by the Vice-Chancellor in having approved the recommendations of the Examination Monitoring Committee held on 21.02.2019 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	:	21.02.2019
Time	:	3.30 pm
Venue	:	Pro Vice Chancellors' Chamber

**Members Present**

1.	Dr.P.P.Ajayakumar	Pro Vice Chancellor	Sd/-
2.	Dr.P.Rajesh Kumar	Convener, SC on Exams	Sd/-
3.	Sri.M.Sreekumar	Member, Syndicate	Sd/-
4.	Dr.K.Madhukumar	Controller of Examination	Sd/-

**Item no.07.15.01:- Complaint about Geography Practical marks of Fourth Semester B.Sc. Degree Examination held during July 2018 from Ms. Shaziya Shajahan, a B.Sc. Geography candidate from University College, Thiruvananthapuram (2016 – 2019 batch).**

**(CBCS B.Sc. IV)**



A complaint has been received earlier from sixteen B.Sc. Geography candidates of University College, Thiruvananthapuram stating that a majority of them have failed for their Geography Practical paper (Scales and Map Projection GG 1442) of Fourth Semester B.Sc. Degree Examination, July 2018 and those who have passed got marks far below their expectation and therefore their answerscripts require a revaluation.

But as per University rules there is no provision for revaluation for Practical examination. Hence the file was forwarded to the B.Sc.V section to verify whether there was any mistake in the entry of marks forwarded by the Chairman. Since no error was found in the entry of marks, the Controller of Examination has ordered to intimate the matter to the complainants.

But another complaint has again been received from a candidate named Shaziya Shajahan, a student of University College, Thiruvananthapuram on the same issue. The complainant also has been in the initial list of candidates who had filed a similar complaint earlier on this issue and a reply had been conveyed to them over phone from the office earlier.

**Recommendations of the Committee**

*The Committee considered the matter and recommended to hear Shaziya Shajahan.*

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the Examination Monitoring Committee held on 21.02.2019, be noted.

***Item no.07.15.02:- Appointment of Chairman, BoE for BHMCT degree Exam-reg:***

**(EB I)**

The Bachelor of Hotel Management and Catering Technology (BHMCT) course is offered only in three self financing colleges [1) Lourdes Matha Institute of Hotel Management & Catering Technology, Kuttichal, Trivandrum, 2) Sree Narayana Guru Memorial Catering College, Thuravoor, Alappuzha 3) Snehacharya Institute of Management & Technology Karuvatta Alappuzha]. Usually the appointment of Chairman is done from Aided/ Govt. Colleges affiliated to the University or from University departments or from autonomous colleges.

Many a times the appointment of Chairman for BHMCT was done from faculties of B.Com Hotel Management and Catering Degree course offered in SN College Sivagiri, Varkala, Thiruvananthapuram, which is an aided college. As these Examiners are from faculty of Commerce, University have appointed Chairman from IHMCT (The Institute of Hotel Management & Catering Technology) Kovalam . But IHMCT put forward a series of conditions like

1. The aforesaid assignment will not affect the regular official work of IHMCT
2. No Leave shall be taken to attend any meeting or valuation duty
3. Saturday, Sunday and holidays be used for work of Kerala University
4. Payment of Honorarium/remuneration if any to be informed to the Institute by the appointing authority.

University accepted all the above conditions but these lead to the delay in publication of result.

Hence, a new proposal is put forward for the approval to post Chairman, BoE from the Principals of self-financing colleges offering BHMCT on rotation basis.

**Recommendations of the Committee**

*The Committee considered and observed the exigency in the matter and recommended that the Chairman, BoE may be appointed from the Principals of self-financing colleges offering BHMCT on rotation basis as the course is not offered in any Govt./Aided Colleges affiliated to the University.*

***The Committee considered the valuation status of various Degree Examinations and recommended***

- ***To hear the Principals concerned who have wrongly registered the details of the Examiners in the first semester registration process (2018 Admission) by the Standing Committee on Examinations.***
- ***Necessary directions be given to the Principals of all affiliated colleges that remuneration for the valuation of answerscripts shall be given only to the examiners who have submitted their beneficiary ID after completing their indexing process through online.***
- ***To implement Home Valuation Method for the valuation of answerscripts of B Tech Degree Examinations w.e.f. Nov 2018 onwards.***

- *To submit a detailed proposal regarding setting and scrutiny of Question Papers for University Examinations, before the next meeting of the Standing Committee on Examinations.*
- *The service of retired teachers may be utilized for completing pending valuation of S2 CBCSS English and Political Science papers.*

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

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the Examination Monitoring Committee held on 21.02.2019, be noted.

***Item No.07.16 Minutes of the meeting of the Examination Monitoring Committee held on 02.03.2019 - Reporting of - reg.***

***(M&C.I)***

Placed below are the minutes of the meeting of the Examination Monitoring Committee held on 02.03.2019.

The action taken by the Vice-Chancellor in having approved the recommendations of the Examination Monitoring Committee held on 02.03.2019, 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 & Time : 02.03.2019, 12 Noon  
Venue : Pro Vice Chancellors' Chamber

**Members Present**

- |    |                   |                       |      |
|----|-------------------|-----------------------|------|
| 1. | Dr.P.P.Ajayakumar | Pro Vice Chancellor   | Sd/- |
| 2. | Dr.P.Rajesh Kumar | Convener, SC on Exams | Sd/- |

***Item No. 07.16.01 Career related First Degree Programme in Journalism and Mass Communication under CBCS system 2(a) – Core courses in Psychology in lieu of Malayalam Complementary courses approved by the Academic Council – Conduct of Special Examination – reg.***

The Academic Council in its meeting held on 5.10.2018 considered the request of four S1 Journalism and Mass Communication students of SN College, Kollam who had not studied Malayalam at the school level to change the complementary course Malayalam and resolved to seek from the Chairman, Board of Studies in Journalism, 2 alternative core/ complementary courses to be allowed in the place of ML 1131 Sargathmaka Rachana and ML 1231-Madhyama Rachana (4 credits each) and further authorized the Vice Chancellor to take appropriate decision on the matter based on the recommendations.

Based on the recommendations of the Chairman, Board of Studies in Psychology (Pass) endorsed by the Dean, Faculty of Science, sanction was accorded by the Vice Chancellor, subject to reporting to the Academic Council to the four candidates for opting Foundations and Methods of Psychology (PG 1141) for Ist semester and Psychological Processes (PG 1241) for IInd semester in lieu of Malayalam complementary courses ML 1131-Sargathmaka Rachana and ML 1231-Madhyama Rachana.

Following may be noted in this context:

- The Principal, SN College, Kollam vide letter dated 20.12.2018 has requested to allow the four candidates to appear for a special exam for first semester in order to avoid over burdening them with additional papers during their second semester.
- The substitute papers prescribed in lieu of Malayalam complementary papers are core papers of Psychology which invites the additional burden of having a separate core question paper set for the two semesters ie, for the ensuing S2 exams also and also until the four candidates clear the exams. The other option is to conduct the exams of the said core Psychology courses in a separate day not in common with the other core subjects.
- Further having a core course as complementary may cause difficulties in exam registration/ hall ticket generation/tabulation/marklist generation etc which all require the assistance of IT cell every time.

- The college has registered the four candidates for the S1 exam choosing the existing complementary course Malayalam.
- The Principal, SN College, Kollam vide letter dated 06.02.2019 has requested to update the Psychology courses in the University online registration portal in respect of the above mentioned candidates. The option to choose a complementary course from the pool of core courses may require much software changes exclusively for the four candidates.
- There is also an additional financial burden for the conduct of a separate exam for the four candidates.
- The Syndicate at its meeting held on 22.01.2019 vide item no 02.132 considered the matter regarding the conduct of special examination to the four candidates of Journalism and Mass Communication of SN College, Kollam and resolved that the item be referred to the Examination Monitoring Committee.

**Recommendations of the Committee**

*The Committee considered the matter and recommended to conduct special examination by levying additional fee of Rs.5000/- (Rupees five thousand only) per candidate for each appearance.*

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the Examination Monitoring Committee held on 02.03.2019, be noted.

**Item No.07.16.02**      ***Reports in the newspaper – Granting of full credits to out of syllabus questions – reg.***

**Recommendations of the Committee**

*The Committee observed that the recommendations made by the Chairman, BoS and the BoEs to grant full credits to out of syllabus questions of Second Semester CBCS Degree examination, August 2018, Economics complementary paper (Money and Banking) is improper.*

*Recommended to convene a meeting of the BoEs alongwith the Chairman, BoS at the Pro Vice Chancellor's Chamber to discuss the matter in detail and the valuation of above mentioned paper may be kept in abeyance until further orders.*

***The Committee considered the valuation status of various Degree Examinations and recommended***

- ***To submit the details of teachers who have not valued the answer books as part of duty.***
- ***The service of retired teachers may be utilized for completing pending valuation of S2 CBCS papers.***
- ***To appoint Computer Assistants under Joint Registrars, Examinations in order to provide the service of the Computer Assistants to all the Deputy Registers, Assistant Registrars and all the sections under their purview as and when required.***

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

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the Examination Monitoring Committee held on 02.03.2019, be noted.

**Item No.07.17.**      ***The Kerala State Biodiversity Board (KSBB) sponsored project entitled "Studies on Invasive Alien Plant Species in the flood affected areas of Karthikapally Taluk, Alappuzha District" under the "Documentation of Specialized Ecosystem and Developing Sustainable Models of Biodiversity Conservation Scheme" by Dr. Suhara Beevy.S, Associate Professor and Head, Department of Botany, University of Kerala as Principal Investigator and Dr.Kamarudeenkunju.M, Associate Professor, Department of Botany, University of Kerala as the Co-Investigator- Implementation and release of 1<sup>st</sup> instalment of grant-in-aid -amounting to Rs.4,49,400/- re-appropriation of fund -Sanctioned – reporting of -reg:-***

***(Ad.F1)***

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

1. To implement the KSBB funded project entitled "Studies on Invasive Alien Plant Species in the flood affected areas of Karthikapally Taluk, Alappuzha District" in the Department of Botany by Dr. Suhara Beevy.S, Associate Professor and Head, Department of Botany, University of Kerala as Principal Investigator and Dr.Kamarudeenkunju.M, Associate Professor, Department of Botany, University of Kerala as the Co-Investigator at a total cost of Rs.5,61,750/- ( Rupees Five lakh sixty one thousand seven hundred and fifty only) for a period of three months.
2. To open a new sub head '9/9775' "Studies on Invasive Alien Plant Species in the flood affected areas of Karthikapally Taluk, Alappuzha District" under "Part III MH 80 D Grants from other agencies" and an amount of Rs.4,49,400/- (Rupees Four lakh forty nine thousand and four hundred only) shall be provided into it by reappropriation from "Part III-MH 80 D-Grants from other Agencies '9/7751' -Lumpsum Provision for new research schemes" provided in the current year's Budget Estimates of the University.
3. To release an amount of Rs.4,49,400/- (Rupees Four lakh forty nine thousand and four hundred only) received from KSBB being the 1<sup>st</sup> instalment of grant-in-aid to Dr. Suhara Beevy.S, Associate Professor and Head, Department of Botany, University of Kerala and Principal Investigator of the project by meeting the expenditure on this account from the above said newly opened head of account provided in the current year's Budget Estimates of the University.

Accordingly U.O No.Ad.F1/4125/2018 , Dated:23/02/2019 was issued.

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

**Resolution of the Syndicate**

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

**Item No.07.18**

**Promotion to the post of Deputy Registrar - Reporting of-reg.**

**(Ad.AI)**

The following Assistant Registrar (Hr. Gr) is promoted to the post of Deputy Registrar in the scale of pay of Rs. 77,400-1,15,200/- as detailed below;

Sl. No.	Name of the Officer	Date of Promotion	Nature of vacancy	Details of posting	Promotion Order No. & Date
1	Smt. R. Sreekala	01.03.18	Vice Smt.J.G.Lathika, Deputy Registrar on leave prior to retirement wef 01.03.2019 and retiring on 30.04.2019	DR, Audit	U.O.No.Ad.A1. 4/7404/19 dtd 01.03.2019

The matter is reported to the Syndicate.

**Resolution of the Syndicate**

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

**Item No.07.19.**

**Payment of Legal Charges to Adv.Thomas Abraham, Standing Counsel, High Court of Kerala – Reporting of – reg.**

**(Legal)**

The Vice-Chancellor has sanctioned the payment to Adv.Thomas Abraham, Standing Counsel, High Court of Kerala for an amount of **Rs.3,20,750/-** [Rupees Three lakhs Twenty thousand Seven hundred and Fifty only] towards Legal Charges incurred for 63 disposed cases, which were filed before Hon'ble High Court of Kerala, from the head of account "Part I – NP-MH I (a) – General Direction-4/1320-Legal Expenses" provided in the Budget Estimate for the financial year 2018-2019, subject to reporting to the Syndicate.U.O.No.L.S.14451/18 dated 22.02.2019 was issued accordingly. (U.O. appended). The details are given below:

The amount admitted	<b>Rs.3,20,750/-</b> (Rupees Three lakhs Twenty thousand Seven hundred and Fifty only)
Tax deducted at source @ 10%	<b>Rs.32,075/-</b> (Rupees Thirty two thousand and Seventy five only)

Net amount payable	<b>Rs.2,88,675/-</b> *- (Rupees Two lakhs Eighty eight thousand Six hundred and Seventy five only)
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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.07.20**                      **Dr. Abhilash. M, KSCSTE Post Doctoral Fellow -Release of second year grant – 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.4,72,400/- (Rupees Four Lakh Seventy Two Thousand Four Hundred only) towards the 2<sup>nd</sup> year grant-in-aid received from KSCSTE to Dr.Abhilash. M, KSCSTE Post Doctoral Fellow, Department of Biochemistry, University of Kerala through the Head, Department of Biochemistry, University of Kerala adhering to the norms of the sponsoring body.
2. The expenditure related to the disbursement of grant shall be booked under the head of account “Part III MH 80 A–Grants from the State Govt.- 9/7003 – KSCSTE Fellowships” provided in the current year's Budget Estimates of the University.
3. To permit Head, Department of Biochemistry, University of Kerala, to open a new SB account at SBI, Kariavattom to operate upon the accounts related to the KSCSTE Post Doctoral Fellowship awarded to Dr.Abhilash. M, KSCSTE Post Doctoral Fellow in the Department of Biochemistry, University of Kerala.

Accordingly UO. No. Pl.D/4976/2017 dated 21/02/2019 was issued.

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

**Resolution of the Syndicate**

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

**Item No.07.21.**                      **Reckoning prior service with University Service for Pensionary benefits – Smt. Lekha R, Office Superintendent (Hr.Gr.)- Reporting of –reg.**

**(Ad.AI)**

Smt. Lekha R, Office Superintendent (Hr.Gr.) vide her submission dated 29.12.2018 requested for reckoning her prior service in various departments with University service. Out of which, her prior service with Harbour Engineering department is eligible for pensionary benefits as endorsed by the Finance vide its endorsement No. FOS 4277 dated 02.02.2019. As per the provisions contained in the G.O (P) No. 343/2011 fin. Dated 11.08.2011 and U.O No. Ad AIII.3.G/343/2011 dated 25.02.2012, the service put in by Smt. Lekha. R, Office Superintendent (Hr.Gr.) prior to joining University of Kerala can be reckoned as qualifying service for pensionary benefits in the University of Kerala.

As per the circular No. Fin III.2/Misc/2014 dated 16.04.2014, the employees and teachers in the regular service of the University who wish to reckon their prior service for service benefits are required to apply for the same within five years from the date of joining in the university service through proper channel. Smt. Lekha R joined in the University service on 09.04.1992.

Sanction was accorded by the Vice Chancellor subject to reporting to Syndicate to the period of service put in by Smt. Lekha R, Office Superintendent (Hr.Gr.) as LD Typist at Harbour Engineering dept; Govt of Kerala from 19.03.1990 to 08.04.1992 being reckoned as qualifying service for pensionary benefits along with Kerala University service condoning the delay in submitting the application for the same by her.

The order has been issued on 18.02.2019.

As per orders of the Vice-Chancellor, the matter along with the U.O regarding reckoning prior service rendered by Smt. Lekha R, Office Superintendent (Hr.Gr) in Harbour Engineering dept. Govt. of Kerala with University Service for pensionary benefits 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 .07.22.** *Vigilance and Anti Corruption Bureau (VACB) sponsored project entitled "Legal Consultancy to Vigilance and Anti Corruption Bureau" - to Dr.Bismi Gopalakrishnan, Former Head, Department of Law, University of Kerala – Refund of unspent balance -amounting to Rs.7,50,000/- re-appropriation of fund -Sanctioned – Reporting of -reg:-*

**(Ad.F1)**

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

1. To provide an amount of Rs.7,50,000/- (Rupees seven lakh and fifty thousand only) under the head of account “Part III MH 80 D Grants from other Agencies – '9/7776' – Refund of unspent balance of grants on schemes sponsored by other Agencies” by reappropriation from the subhead '9/7751'- Lumpsum provision for new research schemes” provided under the same major head in the current year’s Budget Estimates of the University.
2. To refund an amount of Rs.7,50,000/- (Rupees seven lakh and fifty thousand only) to VACB being the unspent balance of the grant released to Dr.Bismi Gopalakrishnan, Former Head, Department of Law, University of Kerala to implement the VACB sponsored project entitled "Legal Consultancy to Vigilance and Anti Corruption Bureau " by meeting the expenditure from the head of account “Part III MH 80 D Grants from other Agencies – '9/7776' – Refund of unspent balance of grants on schemes sponsored by other Agencies” provided in the current year's budget estimates of the University.
3. The amount shall be drawn by the Registrar on the strength of a certificate of payment and paid by way of a Demand Draft in favour of the 'Accounts Officer' Vigilance and Anti Corruption Bureau (VACB), Thiruvananthapuram.

Accordingly U.O No.Ad.F1/12521/2018 , Dated:02/03/2019 was issued.

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

**Resolution of the Syndicate**

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

**Item No.07.23** *Conduct of Inter Collegiate/ Inter University Tournaments 2018- 19 – Third Installment of Provisional Payment of Rs.20,00,000/- (Rupees Twenty Lakhs only) sanctioned to Dr.Jayarajan David.D, Assistant Director (i/c of Director), Department of Physical Education -Reporting of -reg.*

**(Ad DI)**

Ref: U.O No.Ad.DI/DPE/3660/2019 dtd.08.02.2019

As per U.O referred above, Sanction has been accorded by the Vice-Chancellor to Dr. Jayarajan David.D, Assistant Director (i/c of Director), Department of Physical Education being paid Rs.20,00,000/- (Rupees Twenty Lakhs only) as the Third Installment of Provisional Advance towards the conduct of Inter Collegiate/ Inter University Tournaments for the year 2018- 19.

The above matter is reported before the Syndicate.

**Resolution of the Syndicate**

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

**Item No.07.24.** *RUSA – Renovation/ Infrastructure- Sanction of Provisional payment of Rs.1,79,259/- 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. Accordingly an amount of Rs.3,81,03,175 (Rupees Three Crores Eighty One Lakhs Three Thousand One Hundred and Seventy Five Only) and Rs.3,83,689/- ( Rupees Three Lakh Eighty Three Thousand Six Hundred and Eighty Nine Only) had been released to Smt.Sobha.K, University Engineer as Provisional advance for making progressive payments /final payments against running contracts utilizing RUSA funds vide UO. No. Pl.D/5026/Prov.Ad/2017 dated 12.09.2018 and 15.11.2018 respectively.

An amount of Rs. 1,79,259/- is remaining in the RUSA account as on 08.02.2019 as interest earned and fine imposed on contractors.

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

1. To release an amount of Rs.1,79,259/- (Rupees One Lakh Seventy Nine Thousand Two Hundred and Fifty Nine Only) 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.
3. The advance shall be regularised within three months from the date of receipt of advance. Accordingly UO. No. Pl.D/5026/Prov.Ad/2017 dated 14.03.2019 was issued.

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

**Resolution of the Syndicate**

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

**Item No.07.25**

***KSCSTE sponsored Project entitled "Granitoids in the Attappadi Valley and their role in building continental crust in the early Earth" by Dr.Sajin Kumar K.S, Assistant Professor, Department of Geology, University of Kerala- Release of second instalment of financial assistance- Amounting to Rs.4,32,403/- Sanctioned – Reporting of- reg.***

**(Ad.F1)**

The Vice-Chancellor has sanctioned by invoking section 10(13) of Kerala University Act, 1974 to release an amount of Rs.4,32,403/- (Rupees four lakh thirty two thousand four hundred and three only) to Dr.Sajin Kumar K.S, Assistant Professor, Department of Geology, University of Kerala, being the second instalment of financial assistance for the KSCSTE project by meeting the expenditure from "Part III MH 80-A Grants from State Government" '9/7242' 'Granitoids in the Attappadi Valley and their role in building continental crust in the early Earth' provided in the current year's budget estimates of the University.

Accordingly U.O No. Ad.F1/2835/2013, Dated: 12/03/2019 was issued.

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

**Resolution of the Syndicate**

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

**Item No.07.26**

***The Kerala State Biodiversity Board (KSBB) sponsored project entitled "Inventory and Evaluation of Spread Ecology of the Riverine flora of Achankovil River basin, Kerala" under the "Documentation of Specialized Ecosystem and Developing Sustainable Models of Biodiversity Conservation Scheme" by Dr. P M Radhamany, Professor, Department of Botany, University of Kerala as Principal Investigator- Implementation and release of 1<sup>st</sup> instalment of grant-in-aid-amounting to Rs.2,64,000/- re-appropriation of fund -Sanctioned – Reporting of -reg:-***

**(Ad.F1)**

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

1. To implement the KSBB funded project entitled "Inventory and Evaluation of Spread Ecology of the Riverine flora of Achankovil River basin, Kerala" in the Department of Botany by Dr. P M Radhamany, Professor, Department of Botany, University of Kerala as Principal Investigator at a total cost of Rs.3,30,000/- (Rupees Three lakh thirty thousand only) for a period of three months.
2. To open a new sub head '9/9774' "Inventory and Evaluation of Spread Ecology of the Riverine flora of Achankovil River basin, Kerala" under "Part III MH 80 D Grants from other agencies" and an amount of Rs.2,64,000/- (Rupees two lakh and sixty four thousand only) shall be provided into it by reappropriation from "Part III-MH 80 D-Grants from other Agencies '9/7751' -Lumpsum Provision for new research schemes" provided in the current year's Budget Estimates of the University.
3. To release an amount of Rs. 2,64,000/- (Rupees two lakh and sixty four thousand only) received from KSBB being the 1<sup>st</sup> instalment of grant-in-aid to Dr. P M Radhamany, Professor, Department of Botany, University of Kerala and Principal Investigator of the project by meeting the expenditure on this account from the above said newly opened head of account provided in the current year's Budget Estimates of the University.

Accordingly the U.O No.Ad.F1/3841/2018, Dated:23/02/2019 was issued.

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

15/03/2019

**Sd/-  
REGISTRAR**

***Resolution of the Syndicate***

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

**Item No.07.27.**

***Award of Ph.D Degrees***

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

**Item No.07.27.01**

***Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Resmi G Nair in Physics - reg:-***

*(Ac.E.II)*

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**STUDY OF THERMOLUMINESCENCE PROPERTIES OF SILICA CO-DOPED PHOSPHORS IN DOSIMETRY APPLICATIONS**" submitted by Smt. Resmi G Nair.

***Resolution of the Syndicate***

**RESOLVED** that Smt. Resmi G Nair., be declared eligible for the award of the Degree of Doctor of Philosophy in Physics under the Faculty of Science.

**Item No.07.27.02**

***Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Bosco Lawrence- in Botany- reg:-***

*(Ac.E.II)*

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**SCREENING OF ANTHOCYANIN FROM SELECTED SPECIES OF OSBECKIA L., ESTABLISHMENT OF CELL SUSPENSION CULTURE AND EVALUATION OF ITS THERAPEUTIC VALUES**" submitted by Sri. Bosco Lawrence.

***Resolution of the Syndicate***

**RESOLVED** that Sri. Bosco Lawrence., be declared eligible for the award of the Degree of Doctor of Philosophy in Botany under the Faculty of Science.

**Item No. 07.27.03.**

***Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Ragesh. R. Nair in Botany - reg:-***

*(Ac.E.II)*

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“EVALUATION OF HEPATOPROTECTIVE, ANTI OXIDANT AND ANTI INFLAMMATORY POTENTIAL OF TETRACERA AKARA (BURM. F.) MERR., AN ETHNOMEDICINAL PLANT”** submitted by Sri. Ragesh. R. Nair.

**Resolution of the Syndicate**

**RESOLVED** that Sri. Ragesh. R. Nair., be declared eligible for the award of the Degree of Doctor of Philosophy in Botany under the Faculty of Science.

**Item No. 07.27.04. Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Vinod. P in Zoology - reg-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“SOME ASPECTS ON THE ECOLOGY AND REPRODUCTIVE BIOLOGY OF A SOIL COLLEMBOLAN CRYPTOPYGUS THERMOPHILUS”** submitted by Sri. Vinod. P.

**Resolution of the Syndicate**

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

**Item No. 07.27.05. Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Prashanth Narayan in Biotechnology - reg -**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“EVALUATING THE ROLE OF FOXP3 (SCURFIN) DURING EMBRYO IMPLANTATION, AN IMMUNE PRIVILEGED INSTANCE”** submitted by Sri. Prashanth Narayan.

**Resolution of the Syndicate**

**RESOLVED** that Sri. Prashanth Narayan., 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. 07.27.06 Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Masoud Mahdizadeh in Psychology - reg -**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“EMOTIONAL INTELLIGENCE, SOCIAL ADJUSTMENT AND OCCUPATIONAL STRESS AMONG SCHOOL TEACHERS”** submitted by Sri.Masoud Mahdizadeh.

**Resolution of the Syndicate**

**RESOLVED** that Sri. Masoud Mahdizadeh., be declared eligible for the award of the Degree of Doctor of Philosophy in Psychology under the Faculty of Science.

**Item No. 07.27.07. Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Meera .D in Zoology - reg -**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“BIOACCUMULATION OF SELECTED METALS & HISTOPATHOLOGICAL ALTERATIONS IN TISSUES OF ANABAS TESTUDINEUS FROM CHAVARA WATER BODIES, KOLLAM”** submitted by Smt. Meera .D.

**Resolution of the Syndicate**

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

**Item No. 07.27.08. Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Sreelekshmy Pillai .G in Civil Engineering - reg -**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“A FRAMEWORK FOR COMPACTION CHARACTERISTICS AND CBR VALUE OF FINE GRAINED SOILS AT ANY RATIONAL COMPACTIVE EFFORT”** submitted by Smt.Sreelekshmy Pillai.

**Resolution of the Syndicate**

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

**Item No. 07.27.09. Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Keerthi A. T in Environmental Sciences - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“IMPACT OF LONG TERM APPLICATIONS OF PESTICIDES ON SOIL MICROBIAL ACTIVITY AND BIOPROSPECTING POTENTIAL OF PESTICIDE DEGRADING BACTERIA FROM THE CARDAMOM PLANTATION SOILS OF IDUKKI DISTRICT, KERALA”** submitted by Smt. Keerthi A.T.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Keerthi A.T., 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.07.27.10 Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Rejitha B.T in Zoology.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“TAXONOMY AND DIVERSITY OF CORAL FISHES OF GULF OF MANNAR, SOUTH EAST COAST OF INDIA”** submitted by Smt. Rejitha B.T.

**Resolution of the Syndicate**

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

**Item No.07.27.11 Consideration of the examiners reports on the Ph.D Thesis submitted by Smt.Mini V in Malayalam - reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“മാതൃത്വത്തിന്റെ ആവിഷ്കാരം മലയാള കവിതയിൽ : പി.കുഞ്ഞിരാമൻനായർ, ഇടശ്ശേരി ഗോവിന്ദൻനായർ, വൈലോപ്പിള്ളി ശ്രീധരമേനോൻ എന്നിവരുടെ കവിതകളെ ആസ്പദമാക്കി ഒരു പഠനം”** submitted by Smt.Mini V.

**Resolution of the Syndicate**

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

**Item No.07.27.12 Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Smitha Pavianose in Economics- reg :-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“DIMENSIONS OF URBAN POVERTY IN KERALA, ITS INCIDENCE, EXTENT AND PATTERNS”** submitted by Smt. Smitha Pavianose.

**Resolution of the Syndicate**

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

**Item No.07.27.13 Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Jisha P.R in Psychology reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“PSYCHOLOGICAL AND SOCIAL IMPACT OF INFERTILITY AMONG MARRIED COUPLES”** submitted by Smt. Jisha P.R.



**Resolution of the Syndicate**

**RESOLVED** that Smt. Jisha P.R., be declared eligible for the award of the Degree of Doctor of Philosophy in Psychology under the Faculty of Social Sciences.

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**Item No.07.27.14**      **Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Sheeba A in Education –reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“EFFECTIVENESS OF DIFFERENTIATED INSTRUCTION MODEL ON STUDY SKILLS AND ACADEMIC ACHIEVEMENT OF UNDERARCHIEVERS AT SECONDARY SCHOOL LEVEL”** submitted by Smt. Sheeba A.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Sheeba A., be declared eligible for the award of the Degree of Doctor of Philosophy in Education under the Faculty of Education.

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**Item No. 07.27.15.**      **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Priji L P in Commerce - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“HOME BASED MICRO BUSINESSES OF HOMEMAKERS IN KERALA – AN EMPIRICAL STUDY”** submitted by Smt. Priji L P.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Priji L P., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

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**Item No. 07.27.16.**      **Consideration of Examiners reports on the Ph.D thesis submitted by Dr. Jayan S in Medicine- reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“CLINICAL SPECTRUM AND ETIOLOGICAL PROFILE (MORPHOLOGIC AND METABOLIC ANOMALIES) OF UROLITHIASIS AMONG CHILDREN AND ADOLESCENTS<18 YEARS”** submitted by Dr. Jayan S.

**Resolution of the Syndicate**

**RESOLVED** that Dr. Jayan S., be declared eligible for the award of the Degree of Doctor of Philosophy in Medicine under the Faculty of Medicine.

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**Item No. 07.27.17.**      **Consideration of the examiners reports on the Ph.D thesis submitted by Smt.Suma M S in Hindi reg-.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“VISHNU PRABHAKAR KE KATHA SAHITHYA MEIN NARI VIMARSH”** submitted by Smt. Suma M S.

**Resolution of the Syndicate**

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

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**Item No. 07.27.18.**      **Consideration of the examiners reports on the Ph.D thesis submitted by Smt.Hima P M in Education reg-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“A COMPARATIVE STUDY OF MULTIPLE INTELLIGENCES OF SECONDARY SCHOOL STUDENTS WITH VARYING LEVELS OF SCIENTIFIC CREATIVITY, MATHEMATICAL CREATIVITY AND LITERARY CRETIVITY”** submitted by Smt.Hima P M .

**Resolution of the Syndicate**

**RESOLVED** that Smt.Hima P M., be declared eligible for the award of the Degree of Doctor of Philosophy in Education under the Faculty of Education.

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**Item No. 07.27.19. Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Suvarna M in Linguistics reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**FORENSIC DOCUMENTS – A LINGUISTIC ANALYSIS**” submitted by Smt. Suvarna M.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Suvarna M., be declared eligible for the award of the Degree of Doctor of Philosophy in Linguistics under the Faculty of Oriental Studies.

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**Item No. 07.27.20. Consideration of the examiners reports on the Thesis submitted by Smt. Angel Thomas in Psychology reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**EFFICACY OF AN EMPOWERMENT PROGRAMME IN THE SAFETY BEHAVIOUR OF GIRL CHILDREN IN PRIMARY SCHOOLS AGAINST CHILD SEXUAL ABUSE**” submitted by Smt. Angel Thomas.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Angel Thomas., be declared eligible for the award of the Degree of Doctor of Philosophy in Psychology under the Faculty of Social Sciences.

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**Item No.07.28 Approval for granting recognition as Research Centre - Department of Home Science, Govt. College for Women, Thiruvananthapuram -Consideration of-reg.**

(Ac EVI)

The Principal, Govt. College for Women, Thiruvananthapuram had submitted an application for granting approval for the recognition of the Dept. of Home Science, Govt. Women’s College as an approved research centre of the University of Kerala. In order to fulfill the requirement of a Research Centre (Since there was only one approved research supervisor in Home Science from Govt. College for Women) the application for granting their department of Home Science as one of the approved Research Centre was considered along with the application for granting recognition of Research Supervisor of Dr. Bhagya D, Assistant Professor, Dept. of Home Science, St.Joseph’s College for Women, Alappuzha.

As per the orders of the Hon`ble Vice-Chancellor, the matter of granting approval was placed before the Standing Committee of the Syndicate on Academics and Research held on 07/05/2018 for consideration and for constituting a team for inspecting the institution. An inspection committee was constituted with Dr.Radhamany.P.M, Dr.R.Latha Devi, Adv.S.Krishnakumar and Dr.P.RajeshKumar to visit the centre on 11/05/2018 as per the recommendation of the Standing Committee of the Syndicate on Academics and Research which was approved by the Vice-Chancellor subject to reporting to Syndicate. The Inspection Committee, comprising Dr.Radhamany.P.M and Dr.P.Rajeshkumar (Members of Syndicate) conducted an inspection on 11/05/2018.

The following are the major findings of the inspection report furnished by the Inspection Committee.

1. The proposed Centre does not have its own building for library, reference section etc.
2. The library of the Centre is in possession of 15 journals in the subject, 10 online journals and collection of 3456 books as per the norms stipulated.
3. The Centre has provided limited facilities to individual scholars.
4. There is only one approved research guide working as regular faculty in the Centre.
5. Only limited Lab facilities available for the subjects.

The Committee recommended not to consider the request of the research centre for recognition. Thus the application from the Govt. Women’s College for granting recognition of Department of Home Science was being rejected and the matter was conveyed accordingly vide letter dated 27.06.2018.

Meanwhile, the Principal of Government College for Women, Thiruvananthapuram has submitted a rectification letter to the Registrar stating that “they have rectified all those defects which were highlighted by the inspection team in their inspection report dated 11.05.2018” and has requested to reconsider the decision of the inspection team. It may be noted that as per the procedure for recognition of a Research Centre point (iii) “*the report of the inspection committee after consideration and approval by the Syndicate, may be placed before the Academic Council for its opinion*”.

As per the procedure for recognition the following steps need to be followed: (The norms and procedures followed for approval of a Research Centre is appended for perusal)

1. The application, if found satisfactory by the Registrar in terms of the statutory provisions and the norms approved by the Syndicate, may be placed before the Standing Committee on Research and Scholarships for preliminary consideration.
2. An inspection Committee may be appointed with the two members of the Syndicate and one subject experts for making enquiry into all matters relevant to the applications by visiting the institution.
3. The report of the inspection committee after consideration and approval by the Syndicate, may be placed before the Academic Council for its opinion.
4. The report, along with the views of Academic Council, may then be placed before the Standing Committee on Research and Scholarships for a final consideration. The applicant may also be invited for discussion, if necessary, before finalising the recommendation.
5. The Syndicate may then consider the recommendation of the Standing Committee and take a final decision on whether recognition is to be granted to the institution.
6. The institution shall affiliate as a recognised Research Centre by paying a Recognition fee of Rs 5000. An affiliation of Rs 1000 shall be levied from each centre.

***In the meantime the Syndicate held on 19/02/2019 vide Item No:05.17.B9 has resolved to authorise the Vice-Chancellor to consider the application for research guideship of Dr.Mini Joseph, Assistant Professor in Home Science, Govt. College for Women’s, Tyvm with the recognition of Department of Home Science, Govt. College for Women, Thiruvananthapuram.***

***The details of the applicant is given below:***

Name of the applicant with age	Educational Qualification & experience	Details of Publications With year and month	Institution where facility is requested and Subject and Faculty for guideship
Dr.Mini Joseph, Assistant Professor in Home Science, Govt. College for Women’s, Thiruvananthapuram  Date of Superannuation is on 31/05/2029	Ph.D in Home Science University of Kerala (Date of award: 25/03/2014) She has 12 years of teaching experience (Submitted experience certificate)	1)Nutritional Intake in Low Body Mass Index(BMI) Males with Type 1 Diabetes and Fibrocalcific Pancreatic Diabetes: What are the Unmet Needs? A Cross- Sectional Study from a South Indian Tertiary Care Hospital Journal of Clinical and Diagnostic Research ,2017 Oct,Vol-11(10) ISSN:0973709X 2) Demographic details, clinical features and nutritional characteristics of young adults with Type-1 diabetes mellitus a South Indian Tertiary centre experience. Indian Journal of Endocrinology and Metabolism ISSN 22308210,2016 (Both are UGC approved journals)	Home Science Faculty of Science.

As per the orders of the Vice-Chancellor, the inspection report submitted by the Inspection committee along with rectification letter from the Principal for considering their Home Science

Department as one of the approved Research Centre was placed before the Academic Council held on 13/03/2019.

As per the minutes of the meeting of the Academic Council held on 13/03/2018 it has been recommended to consider the proposal for assigning the Stature of approved Research Centre to the Dept. of Home Science, Govt. College for Women, Thiruvananthapuram.

As per the orders of the Vice-Chancellor the matter regarding granting guideship to Dr. Mini Joseph along with the application for recognition to the Dept. of Home Science, Govt. College for Women, Thiruvananthapuram is placed before the Syndicate for consideration.

**Resolution of the Syndicate**

**RESOLVED** that the matter regarding granting guideship to Dr. Mini Joseph along with the application for recognition to the Dept. of Home Science, Govt. College for Women, Thiruvananthapuram, be approved.

**FURTHER RESOLVED** to add the details regarding High Court verdict to Agenda.

**Item No.07.29** *Centre for Adult Continuing Education and Extension [CACEE]– Payment of surrender of Earned Leave to Dr.A.R Supriya, Director, CACEE for the financial year 2018-19 - 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 release an amount of Rs.1,71,000/- (Rupees One Lakh and Seventy One Thousand Only) towards the disbursement of Earned Leave surrender for 30 days as on 01/02/2019 in respect of Dr. A R Supriya, Director, CACEE for the financial year 2018-19.
2. To provide an additional amount of Rs.1,71,000/- (Rupees One Lakh and Seventy One Thousand 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 related to the disbursement of Earned Leave surrender in respect of Dr.A.R Supriya, Director, CACEE for the financial year 2018-19 shall be met from the additional funds provided.

Accordingly U.O. No. Pl.D/3607/2016 dated 21/03/2019 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.07.30** *Minutes of the meeting of the University Level Monitoring Committee (ULMC) for First Degree Programme under SDE-Reporting of -reg.*

(Ac.AII)

The minutes of the meeting of the University Level Monitoring Committee (ULMC) held on 19.01.2019 approved by the Vice-Chancellor is reported to the Syndicate.

The minutes of the meeting is appended.

**MINUTES OF THE MEETING OF THE UNIVERSITY LEVEL MONITORING COMMITTEE (for UG Programmes under SDE) AND CHAIRPERSONS OF THE BOARDS OF STUDIES (Pass) HELD ON 19.01.2019, SATURDAY AT 2.30 PM AT THE PRO-VICE-CHANCELLOR'S CHAMBER, UNIVERSITY OF KERALA, PALAYAM.**

**Members present:-**

- |   |      |
|---|------|
| 1. Dr. Ajayakumar. P.P                                    |      |
| (Pro-Vice-Chancellor) Chairman                            | Sd/- |
| 2. Dr. Zeenath. K.S, (Director, SDE), Convenor            | Sd/- |
| 3. Dr. Madhu Kumar. K (Controller of Examinations) Member | Sd/- |
| 4. Dr. B.S. Jamuna (Dean, Faculty of Arts) Member         | Sd/- |

5. Dr. R.I.Santhi, (Chairman, Board of Studies in Hindi UG)	Sd/-
6. Dr. Joy.V.S (Chairman, Board of Studies in Commerce UG)	Sd/-
7. Dr. G. Raju (Chairman, Board of Studies in Business Management UG)	Sd/-
8. Dr. Gladston Raj. S (Chairman, Board of Studies in Computer Science UG)	Sd/-
9. Dr. Alex Thomas (Chairman, Board of Studies in Economics UG)	Sd/-
10. Dr. Suja Kurup. P.L (Chairman, Board of Studies in English UG)	Sd/-
11. Dr. Humayoon Kabir S. (Chairman, Board of Studies in Library&Information Science)	Sd/-
12. Dr. Jitha. S.R (Chairman, Board of Studies in Political Science)	Sd/-
13. Dr. Vasantha Gopal. R (Associate Professor in Commerce, SDE)	Sd/-
14. Dr.Liji I.H, Co-ordinator, BCA, SDE	Sd/-

**Agenda:**

1. Anomalies in the Regulations for UG programmes under the SDE.
2. Regulations for MLISc/BLISc programmes in SDE.
3. Scheme and Syllabus for the newly approved B.A (Hindi) and BBA programmes.

**Recommendations:-**

1. Evaluation contained under Clause 7.1 of the Regulations UG programmes under the SDE be modified in tune with the evaluation and grading CBCSS as follows.

The evaluation of each course shall consists of two parts

- (1) Continuous Evaluation (CE)
- (2) End Semester Evaluation (ESE)

The CE and ESE ratio shall be 1:4 for both courses with or without practical. There shall be a maximum of 80 marks for ESE and maximum of 20 marks for CE. For all courses (theory and practical), Grades are given for the course, semester and the whole Programme on a 7-point scale based on the total percentage of mark (CE+ESE) as given below. It was identified that, the provision under Clauses 12.8, 12.9, 12.10, 12.11,12.12 of the Regulations of the CBCSS may be incorporated maintaining the criteria of pass as described in (2). Marks based classification of results envisaged in the SDE regulations may be deleted. In this connection, It was decided to entrust the Director, SDE and the Joint Registrar Exam II to propose further necessary changes to be made in Regulations for SDE programmes.

Percentage of Marks	Course grading/ SCPA/CCPA	Letter Grade
90 and above	9 and above	A <sup>+</sup> Outstanding
80 to < 90	8 to < 9	A Excellent
70 to < 80	7 to < 8	B Very Good
60 to < 70	6 to < 7	C Good
50 to < 60	5 to < 6	D Satisfactory
40 to < 50	4 to < 5	E Adequate
Below 40	< 4	F Failure

2. However, there shall be no separate minimum for CE and ESE. But the minimum pass requirement of a courseshall be 4.0. or (E Grade).
3. Course Codes of the programmes be exactly the same as that of programmes under CBCSS
4. The marks-cum-grade sheet each semester be prepared in the same way as is followed in the case of CBCSS pattern providing 9 columns in the following order with necessary description in the reverse side.

First Degree Programme in .....

Under Credit and Semester System (CSS)

**Semester : ...**

Course Code	Course Title	Credit (C)	Marks awarded			Grade Point (GP)	Grade Awarded (G)	Credit Point (CxGP)
			ESE (Max 80)	CE (Max 20)	TOTAL (Max 100)			
<b>Result</b>	<b>SCPA</b>							<b>Grade Awarded</b>



5. 'Credit and Semester System (CSS)' may be marked in the Mark-cum-Grade Sheet, Provisional Certificate and Degree Certificate issued to the candidates under SDE, instead of the 'Choice Based Credit and Semester System (CBCSS) and 13.2, 13.3, and 13.4 of the Regulations of CBCSS may be incorporated in the Regulations.
6. For MLISc/BLISc programmes under SDE, the Chairman, Board of Studies (Library and information Science) be entrusted to reframe the Regulations of these programmes to suit the SDE programmes.
7. The Committee observed that, the Scheme and Syllabus of BBA programme under SDE have been finalised and for the B.A (Hindi) programme, a proposal may be placed by the Director.  
Meeting ended at 4.30 p.m

**Resolution of the Syndicate**

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the University Level Monitoring Committee (ULMC) held on 19.01.2019, be noted.

**Item No.07.31**                      **UGC XII Plan-General Development Assistance- ICT Integration - Examination Computerized Lab (ECL) Extension – Evaluation of Work Report of the University Engineer-Consideration of- Reg.**

**(Pl.G)**

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

As per U.O.No.Pl.G/5726/2012 dated 27.09.2014, the total bill amount of Rs.1,01,00,000/- (Rupees One Crore and one lakh only) submitted by the University Engineer based on the approved estimates was approved. M/s SIDCO was paid the bill amount of Rs.1,01,00,000/-.

The UE vide letter dated 27.10.2015 had forwarded a 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.

The Syndicate held on 02.11.2018 resolved to direct the University Engineer to evaluate the work along with M/s SIDCO and submit a report before 20.11.2018.

The University Engineer vide letter dated 17.01.2019 has reported that a joint measurement of works was done along with the officials of SIDCO on 11.01.2019 and forwarded the report regarding the same.

The Standing Committee of the Syndicate on Planning and Development held on 18.01.2019 considered the report from the University Engineer regarding the joint measurement of works done along with M/s SIDCO in connection with the ICT Integration – ECL (Examination Computerised Lab) Extension and recommended the following:

1. To accept the report of the University Engineer regarding the joint measurement of works done along with M/s SIDCO in connection with the ICT Integration – ECL (Examination Computerised Lab) Extension, considering the detailed report submitted by the University Engineer on the variation occurred in the original M.Book and the comparative statement show variation in measurement.
2. To approve the revised estimate amounting to Rs.1,07,00,000/- (Rupees one crore seven lakhs only).
3. To extend the time of completion with out fine as it is noted that M/s SIDCO was directed to take up certain works even after the completion time, ie 28.02.2014.
4. To recover a sum of Rs. 5000/- from M/s SIDCO as penalty since SIDCO had failed to remove the debris from the site in the time of NAAC visit.
5. To effect the payment towards EPABX System.

The Syndicate held on 22.01.2019, resolved to agree to the above recommendations of the Standing Committee of the Syndicate on Planning and Development and clarification be obtained from the University Engineer relating to the correction of M.Book.

**The Syndicate further resolved that the said report be considered by the Standing Committee of the Syndicate on Planning and Development.**

The Standing Committee of the Syndicate on Planning & Development held on 19.03.2019 (Item no.1) considered the report submitted by the University Engineer regarding the joint measurement with M/s SIDCO and the clarification obtained from the University Engineer relating the correction of M.Book and recommended to refer the matter before the Syndicate. The recommendation was approved by the Vice Chancellor invoking the provision under section 10(13) of K.U Act 1974.

Hence the report submitted by the University Engineer is placed before the Syndicate for consideration.

***Resolution of the Syndicate***

**RESOLVED** that the Agenda item be cancelled as it has already been considered under Item No.07.13.01.

**Item No.07.32**

***Modernization of Kerala University Library Phase II – Exorbitant Advance paid to M/s Habitat Technology Group - Explanation from University Engineer -Consideration of- Reg.***

***(Pl.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.

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 also requested for Finance opinion on the interest to be charged.

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 Combined Meeting of Standing Committees of the Syndicate on Finance and Planning held on 23.08.2018 has recommended 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.

The University Engineer vide letters dated 29.08.2018 and 12.10.2018 has submitted the detailed statement with explanation and detailed report regarding the cause of difference in the approved estimate and executed amount. The SC on P&D held on 26.10.2018 has considered the detailed report submitted by the University Engineer in connection with the above work and recommended the following

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.

The Syndicate held on 2.11.2018 has resolved to approve the Sl.No1 of the recommendation of the SC on P&D held on 26.10.2018.

Further resolved that the portion of the explanation of the University Engineer that the Habitat Group should have carefully and meticulously prepared the estimate since they were being paid 6% centage charge and 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 finalize 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.

The Standing committee of the Syndicate on Planning & Development held on 14.01.2019 considered the report submitted by the Registrar and the Finance officer regarding the exorbitant advance paid to M/s Habitat Technology Group in connection with Modernization of Kerala University Library (Phase II) works and recommended

1. To accept the report submitted by the Registrar and the Finance officer.
2. To inform the Engineering wing in writing, the strong displeasure in that the omission or non execution of certain works were not recorded and was not put up before the authorities.
3. To release the balance amount Rs.4,93,484/- due to M/s Habitat Technology Group and close the file based on the observations that the advance paid to M/s Habitat became exorbitant since some of the items in the estimate were not executed. Even though an excess amount of Rs 14,01,782/- was paid to Habitat, they have completed 50% of civil works amounting to Rs 26,00000/- within 6 months. Also an amount of Rs.1.5 lakh has been recovered from M/s Habitat for delay in completing the work and though the work was completed on 11.04.2016, the balance amount payable to M/s Habitat has not yet been released.
4. Not to consider the interest on the advance since no mention is made of the interest in the G.O. dated 30.07.2014.

The Syndicate at its meeting held on 22.01.2019 resolved to approve the recommendations of SC on P&D at Sl.Nos.1,2,and 3 and make the balance payments due to M/s Habitat Technology Group. **Further resolved to obtain the explanation from the University Engineer for having made a higher advance payment towards the work.**

Accordingly the University Engineer was directed to forward the explanation vide this office letter dated 16.02.2019 and in reply to this the University Engineer vide letter dated 13.03.2019 has reported that **the advance of 20% paid by University to M/s Habitat Technology Group was based on the approved estimate and as per clause 34 of MoU and the rates prevailling in the Government Order; Later M/s Habitat Technology Group have not executed some of the items in the approved estimate; thereby the scope of work changed which led to considerable savings in this work.** The University Engineer has also informed that she had submitted the cause of difference in the approved estimate and executed amount for the work vide letters dated 29.08.2018 and 12.10.2018. It may be noted that both those explanations have not been accepted by the Syndicate.

The SC on P&D held on 19.03.2019 has considered the explanation submitted by the University Engineer in connection with the above work and recommended to refer the matter to the Syndicate. The above recommendation has been approved by the Vice-Chancellor invoking the provision under Section 10(13) of K.U. Act 1974.

Hence the above explanation submitted by the University Engineer is placed before the Syndicate for consideration.

***Resolution of the Syndicate***

**RESOLVED** that the Agenda Item be cancelled as it has already been considered under Item No.07.13.08.

**Item No.07.33**

***Technical Committee – Inclusion of additional members –Consideration of-Reg.***

**(Pl.G)**

Sanction was accorded by the Vice-Chancellor to constitute the Technical Committee with the following members vide U.O dated 15.12.2018.

1. The University Engineer
2. Sri.Baby John, Retired Chief Engineer, PWD (Buildings)

3. Sri.Mohanana, Retired Spdt. Engineer, PWD (Electrical)
4. Sri. Asharaf Khan, Assistant Executive Engineer, Municipal Engineering (LSGD)
5. Instrumentation Engineer, University of Kerala

Also the University Engineer was authorized to convene the Technical Committee meeting.

Now the University Engineer, vide letter dated 13.02.2019, has requested that the following members in the rank of Executive Engineer or equivalent, now in service, may also be included in this committee.

- Smt. Jeejabhai P.T, Joint Director (in the rank of Executive Engineer), Kerala Highway Research Institute
- Prof. Mitra D.C, Associate Professor, College of Engineering, Trivandrum
- Prof. Biju V, Associate Professor, College of Engineering, Trivandrum

The Standing Committee of the Syndicate on Planning & Development held on 19.03.2019, vide item no.2 considered the matter regarding the inclusion of the above members in the Technical Committee as requested by the University Engineer and it was recommended to refer the matter to the Syndicate. The recommendation was approved by the Vice Chancellor invoking the provision under section 10(13) of K.U Act 1974.

Hence the following matter is palced before the Syndicate for consideration.

- Inclusion of the following members in the Technical Committee as requested by the University Engineer.
  1. Smt. Jeejabhai P.T, Joint Director (in the rank of Executive Engineer), Kerala Highway Research Institute
  2. Prof. Mitra D.C, Associate Professor, College of Engineering, Trivandrum
  3. Prof. Biju V, Associate Professor, College of Engineering, Trivandrum

***Resolution of the Syndicate***

**RESOLVED** that the Agenda Item be cancelled as it has already been considered under Item No.07.13.02.

**Item No.07.34**      ***Explanation received from the KUTO in reply to the MEMO dated 04.02.2019-For writing an Open letter to the Vice Chancellor –on his appeal to contribute one month salary towards CMDRF—Consideration of-reg.***

***(Ad.AVI)***

The Government, vide G.O (P) No.144/2018/Fin dated 11.09.2018, had made an appeal to all employees to contribute their one month's salary to the Chief Minister's Distress Relief Fund (CMDRF) in the wake of unforeseen flood occurred in the State. The Syndicate held on 31.08.2018 resolved to appeal to all staff of the University to contribute one month's salary to the CMDRF and further resolved to convene a meeting of Service Organisations of teaching and non teaching staff of the University for its effective implementation. The University of Kerala vide U.O No.Ad.AV.03/6761/2018 dated 13.09.2018, has implemented the Government Order.

As directed by the Vice Chancellor, a meeting was convened on 03.08.2018 at Vice-Chancellor's Chamber to discuss the matter related to the contribution towards CMDRF with the representatives of the recognized Service Organisations including Kerala University Teacher's Organisation (KUTO). The Vice Chancellor elaborated the purpose of the meeting convened and the necessity for contribution towards CMDRF in the wake of mishap occurred in the month of August 2018. All the representatives of the recognized Service Organisations unanimously agreed to the Vice Chancellor's appeal.

The Vice Chancellor has made an appeal dated 24.09.2018 to all the teachers and the administrative staff to participate in the efforts to rebuild Kerala by contributing one month's salary to the Chief Minister's Distress Relief Fund. The General Secretary, (KUTO), vide open letter dated 27.09.2018 to the Vice-Chancellor, has raised certain questions regarding the above said appeal to contribute one month's salary to CMDRF.

The Syndicate held on 28.09.2018 on item no: 05.63. Additional item no: 01, resolved to authorize the Vice-Chancellor to examine the letter dated 27.09.2018 from the General Secretary, KUTO and to take appropriate action, if any University rules have been violated.

On verification, it has been noted that, Statute2, Part I, Chapter 4 of the Kerala University First Statute 1977 deals with the applicability of Kerala Government Servant's Conduct Rule 1960 (in short



“the Conduct Rules”) to the employees of the University. The aforesaid rules are also applicable to Service Organizations. The General Secretary, KUTO has violated many provisions in the above said Rules warranting disciplinary actions for more than one instance.

1. By discussing the policy/action of Government in writing, the General Secretary has wilfully violated Section 60(a) of “the Conduct Rules”.
2. Para 3 and 12 of the letter sounds disloyalty towards Government and hence in violation of Rule 72 of “the Conduct Rules”. Also the General Secretary, KUTO in Para 12 of the letter has described the democratically elected Kerala Government as undemocratic.

From the rules stated above, it is understood that the General Secretary, KUTO is personally liable as per 60 (a) and 72 of “the Conduct Rules” and the organization and all its members are jointly and severally liable for action as per Rule 77 (b) (10) and (12) of the Conduct Rules, 1960.

In the light of the above rules, the General Secretary, KUTO was directed vide Memo No.Ad.A VI/1/16766/CMRF/2018 dated 04.02.2019 to furnish explanation on the above matter within 15 days from the date of receipt of the Memo.

It may also be noted that, Shri. Ramesh Chennithala, Hon’ble Leader of Opposition has raised the matter, by way of submission, in the Kerala Legislative Assembly. In reply to the said submission, the Hon’ble Minister for Higher Education explained the circumstances in which the Memo was issued to the General Secretary, KUTO by the University.

The General Secretary, KUTO has submitted their detailed response (printed booklet) in reply to the Memo dated 04.02.2019.

As per the orders of the Vice Chancellor, the said explanation (appended) received from the General Secretary, KUTO is placed before the Syndicate for consideration.

***Resolution of the Syndicate***

**RESOLVED** that the explanation referred by the General Secretary KUTO is not satisfactory.

**FURTHER RESOLVED** to authorize the Standing Committee of the Syndicate on Staff, Equipment and Building to conduct a personal hearing of General Secretary, KUTO in the matter.

**ALSO RESOLVED** that the General Secretary, KUTO be instructed to appear before the Standing Committee of the Syndicate on Staff, Equipment and Buildings at 12.00 Noon on 25.04.2019.

**ALSO RESOLVED** that since there is no official communication from the Hon’ble Speaker’s Office to the Registrar concerning the purported submission by Sri.Ramesh Chennithala, Hon’ble Leader of Opposition the reference to the same appearing in the agenda shall be deleted.

**Item No.07.35**

***Department of Malayalam Lexicon - Digitization of Malayalam Lexicon Volumes I-VIII – Payment of Rs 10,00,000/-(Rupees Ten Lakh only) as Provisional Advance to Dr.S.Shifa, Editor in-Charge, Department of Malayalam Lexicon-Administrative sanction-Action taken by the Vice Chancellor - Reporting to the Syndicate –Reporting of- reg.***

***(Ad DIII)***

*Ref:1 Letter No.106/Mal.Lex./2018 dated 26.05.2018 from the Editor in-Charge, Department of Malayalam Lexicon, along with the proposal for the digitization of Malayalam Lexicon Volumes I-IX.*

Dr.S.Shifa, Editor in-Charge, Department of Malayalam Lexicon, University of Kerala had forwarded the Budget proposal regarding the Digitization of Malayalam Lexicon Volumes I-IX, published by the Department of Malayalam Lexicon and had requested that administrative sanction may be granted for the payment of Rs.10,00,000/- (Rupees Ten Lakh only) as Provisional Advance, earmarked in the Budget Speech 2018-19, for the first phase of the digitization of the Malayalam Lexicon Volumes I-IX.

The Sub-Committee constituted for exploring the feasibility of digitizing the Volumes, at its meeting held on 21.02.2019, made the following recommendations;

- I. The detailed proposal with regard to the digitization of the Malayalam Lexicon Volumes submitted by Dr.S.Shifa, Editor-in-Charge, Department of Malayalam Lexicon be approved.
- II. The Department can proceed the digitization of One to Eight Volumes. The digitization of Ninth Volume will be subject to the rectification of defects in the Ninth Volume.



III. The rectification process of the Ninth Volume shall be expediated so that the digitization process of Ninth Volume of Malayalam Lexicon shall not be affected.

Moreover, the Committee, recommended that, considering the urgency of the matter to start the process before the end of the Financial Year 2018-19, the Vice-Chancellor may approve the above recommendation of the Committee by invoking the powers of the Syndicate conferred with him by using the Section 10(13) of Kerala University Act 1974, subject to reporting to the Syndicate.

As per U.O.NO.Ad.DIII.1.27864/2018 dated 19.03.2019, sanction has been accorded by the Vice Chancellor, for payment of Rs.10,00,000/-(Rupees Ten Lakh only) as Provisional Advance, to Dr.S.Shifa, Editor in- Charge, Department of Malayalam Lexicon, for the digitization of Malayalam Lexicon Volumes, I-VIII, subject to the same being reported to the Syndicate.

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.07.36. Reprinting of text books- Consideration of - reg.**

(Ac. A IV)

**Ref: Letter No. KUDP/Re-Printing of Text Book/11/2019 dt 07.03.2019 from the Director, Department of Publications, University of Kerala**

The Director, Department of Publications vide letter under reference requested for necessary administrative sanction for reprinting the text books for First Degree Programme under CBCSS, as detailed below and to entrust the University press to print and supply the same:

Book name and Code	Semester	No.of copies needed
കാവ്യമാലിക- ML 1111.1 Language Course II (Addl. Lang. I)	Ist Degree Program- CBCSS- 1 <sup>st</sup> Semester	10,000
ഗദ്യഭാരതം- ML 1111.3 Career Related CBCSS Program- Additional Language	Additional language- 1 <sup>st</sup> Semester	3000
Naveen Sankalan	1 <sup>st</sup> Semester B.Com.	3000
Bharath Ki Sanskrithi	1 <sup>st</sup> Semester BA Hindi Main	1000

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

**Resolution of the Syndicate**

**RESOLVED** that the request be agreed to.

**Item No.07.37 Complaint submitted by Third Semester Students of the Department of Psychology against Dr. R. Johnson, Assistant Professor, Department of Psychology-Consideration of - reg.**

(Ad. A.II)

The Third Semester M.Sc Students of the Department of Psychology has complained that Dr. R. Johnson, Assistant Professor, Department of Psychology was authorised to teach the portion of Ist Semester Psycho Pathology (PSY-513), IInd Sem Psychology of Motivation and Learning (PSY-522), and Educational Psychology (PSY-524) and Third Semester Physiological Psychology (PST-533). But he has not conducted any lecture class or cleared the doubts of the students. He has not given any satisfactory reply to the students queries. The Complaint has been signed by 15 M.Sc Psychology Students of the Department. They have stated that the above mentioned teacher has been a failure to teach subject modules as per the syllabus and incompetent to teach the subject.

The Internal assignment and evaluation marks awarded by Dr.R.Johnson to the First Semester students are not satisfying. All of the students submitted their works on time. Many of them were awarded with low marks. After being asked about this unfair mark distribution, Dr.Johnson produced a new internal mark list after making selfconvenient amendments to the original and the students were left with no choice but to sign. Thus for a single internal exam, many of them were shown two different marks at two different situations. The students complain that Dr. Johnson is not eligible to evaluate the answer paper and issue them marks. The students state that Dr.Johnson has not attended any class for the IIIrd Semester students till date. They also state that their basic rights as students have been side-

lined as a result they were forced with the difficulty of writing their University examination without proper guidance, classes or lectures, learning the modules from syllabus on their own. For these reasons, the students have decided to refuse to sit in Dr. Johnson R's, class or take him up as their project guide for the next academic year.

They also informed that they do not accept him as their dissertation guide for their Research work. They are very anxious about their study in the Department.

They have requested to take necessary action against Dr. R. Johnson, Assistant Professor, Department of Psychology immediately.

It may be noted that Dr. R. Johnson was suspended from service on 13.07.2018 by the Hon'ble Vice-Chancellor based on a complaint from Dr. J. Jasseer, Head, Department of Psychology that he behaved in an aggressive and threatening manner towards him. U.O No. Ad. AII.1/2/18 dated 17.07.2018 was issued. Later he was reinstated in service in compliance to the judgment of the Hon'ble High Court of Kerala in WP (C)24960 2018 dated 23.10.2018 filed by Dr. Johnson. The judgment states that Dr. Johnson R, "shall be reinstated subject to ongoing disciplinary action against him and the petitioner is also warned against making similar behaviour in the Department or in the University. Further, if the petitioner continues to behave in the same manner as referred in the Memo of Charges, it is open for the competent authority to revoke the order of reinstatement at the appropriate time".

Dr. Johnson was reinstated in service subject to the above condition pronounced by the Court vide U.O No. Ad. AII.1/2018 dated 07.11.2018.

As per the orders of the Vice-Chancellor, the complaint submitted by the Third Semester M.Sc students of the Department of Psychology is placed before the Syndicate for consideration and decision.

***Resolution of the Syndicate***

**RESOLVED** that a commission of enquiry be constituted with Dr. S. Nazeeb, Dr. P. Rajeshkumar, Sri. Shijukhan J.S, and Dr. R. Lathadevi, Members Syndicate alongwith the Registrar to look into the complaint of 3<sup>rd</sup> Semester M.Sc Students in the Department of Psychology and to submit the report of enquiry in the next meeting of the Syndicate.

**Item No.07.38. *Minutes of the meetings of the Standing Committee of the Syndicate on Students' Discipline held on 18/03/2019 and 19/03/2019 - approval of - reg. (SDC)***

The minutes of the meetings of the Standing Committee of the Syndicate on Students' Discipline held on 18/03/2019 and 19/03/2019 are placed before the Syndicate for consideration and approval.

**I. Minutes of the Meeting of the Standing Committee of the Syndicate on Students' Discipline held on 18/03/2019**

<b>Date</b>	<b>:</b>	<b>18/03/2019</b>
<b>Time</b>	<b>:</b>	<b>2.00 pm to 5.30 pm.</b>
<b>Venue</b>	<b>:</b>	<b>University Senate Hall</b>

**Members Present**

1. Adv.G.Sugunan(Convener)	Sd/-
2. Dr.K Shaji	Sd/-
3. Dr.K.B.Manoj	Sd/-
4. Dr.K.R.Kavitha	Sd/-
5. Sri.M.Lenin Lal	Sd/-

**Members Absent**

1. Dr.B.Unnikrishnan Nair
2. Dr. P. Rajesh Kumar
3. Sri.M.Harikrishnan

Out of the 58 candidates called for personal hearing, 43 candidates were present. The committee heard all the candidates present for hearing and took appropriate decision on their malpractice cases. The candidates submitted written statements before the committee. The committee recommended to cancel the Examinations written by those candidates who were found guilty. They were permitted to write the Examinations in the month & year noted against their respective names in the list attached herewith.

The candidates Abishkumar.M, Nithish.M, Sunil.R and Liju Babu have been called for personal hearing on 18.03.2019. These candidates were present for hearing, not accompanied by their parents. So they were not permitted to attend the personal hearing. On their request the committee permitted them to attend the personal hearing on 19.03.2019 with their parents.

The candidate Naziya.N.L was reported by the original valuer for suspected malpractice due to discrepancy noted in handwriting in her answerscript (reg.no.23016155004) in S4 B.Sc Examination July 2018. The Committee examined her handwriting and was convinced that she did not resort to malpractice and hence recommended to exonerate her from the charges of malpractice. It was also recommended to value her answerscripts in S4 B.Sc Examination July 2018 and to release the results. The Committee further recommended to release the results of any other Examinations attended by the candidate.

Another candidate Gokul.K.Rajeev (Reg.No.15918805029, K.V.V.S.College, Kaithaparambu) was reported for indulging in malpractice (for possession of manuscript) in S1 B.Com Examination November 2018. The Committee noticed that the manuscript seized from the candidate did not belong to him and did not match with the S1 B.Com examination attempted by him and hence recommended to exonerate him from the charges of malpractice and value his answerscripts of S1 B.Com Examination November 2018 and release the results. The Committee further recommended to permit him to register S2 B.Com Examination March/April 2019. The Committee also felt that serious lapse on duty has occurred on the part of the invigilator and Chief Superintendent in University Examinations on the day of that examination and hence recommended to call them for a personal hearing in the next meeting of the Committee.

Sl No.	Name & File Number	Exam & Register Number	Centre of Exam	Gist of case	Decision Taken / Permitted to write the examination in
1	<b>Harisankar.S.J</b>	S1 B.Com, November 2018	Emmanuel College, Vazhichal, Thiruvananthapuram	Writings on Hall Ticket Using Pencil	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
	<b>S4417/2018</b>	Reg.No.15918804080			
2	<b>Rojin.J.L</b>	S1 B.Com, November 2018	Emmanuel College, Vazhichal, Thiruvananthapuram	Writings on Hall Ticket Using Pencil	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
	<b>S4418/2018</b>	Reg.No.15918804061			
3	<b>Jobin Jose</b>	S1 B.Com, November 2018	Emmanuel College, Vazhichal, Thiruvananthapuram	Possession of Manuscript	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
	<b>S4419/2018</b>	Reg.No.15918804083			
4	<b>Bibin Paul</b>	S1 B.Com, November 2018	St.Mary's College Mulavana, Kundara, Kollam	Possession of Manuscript	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
	<b>S4420/2018</b>	Reg.No.15918168007			
5	<b>Rahul.R.N</b>	S1 BA Economics, November 2018	MG College, Tvpm	Possession of Xerox Copies	<b>To cancel the particular paper only . Next available chance for any semester exam</b>

	<b>S4421/2018</b>	Reg.No.150-18118015			
6	<b>Akshay.A.S</b>	S1 B.Com Commerce & Tourism and Travel Management , November 2018	Emmanuel College, Vazhichal, Thiruvananthapuram	Possession of Manuscript	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
	<b>S4422/2018</b>	Reg.No. 33818804001			
7	<b>Dipin Mohan</b>	S1 B.Com Commerce & Tourism and Travel Management , November 2018	Emmanuel College, Vazhichal, Thiruvananthapuram	Possession of Xerox Copies	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
	<b>S4423/2018</b>	Reg.No. 33818804031			
8	<b>Rahul Das</b>	S1 B.Com Commerce & Tourism and Travel Management , November 2018	Naipunya School of Management, Cherthala	Possession of Manuscript	<b>To cancel the particular paper only. Next available chance for any semester exam</b>
	<b>S4424/2018</b>	Reg.No. 33817812005			
9	<b>Noufal.A.S</b>	S1 BA Malayalam : Language, Culture and Literature, November 2018	NSS College, Nilamel	Possession of Xerox Copies	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
	<b>S4425/2019</b>	Reg.No. 11514124037			
10	<b>Justin Sam.S</b>	S1 BA English and Communicative English, November 2018	Emmanuel College, Vazhichal, Thiruvananthapuram	Possession of Xerox Copies	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
	<b>S4426/2019</b>	Reg.No.13318804007			
11	<b>Muhammed Aslam.A.S</b>	S1 BA Islamic History, November 2018	University College, Thiruvananthapuram	Possession of Xerox Copy	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
	<b>S4429/2019</b>	Reg.No.14116144036			
12	<b>Syam.S.S</b>	S1 BA Islamic History, November 2018	University College, Thiruvananthapuram	Possession of Xerox Copies	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
	<b>S4431/2019</b>	Reg.No.14118144046			
13	<b>Pranav.P.B</b>	S1 BA Political Science, November 2018	University College, Thiruvananthapuram	Possession of Xerox Copy	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
	<b>S4433/2019</b>	Reg.No.14517144038			
14	<b>Muhammad Bilal.A</b>	S1 BA Islamic History, November 2018	University College, Thiruvananthapuram	Possession of Xerox Copy	<b>To cancel the particular paper only . Next</b>

	S4436/2019	Reg.No.14118144012			<b>available chance for any semester exam</b>
15	<b>Ramkumar.S</b> S4437/2019	S1 BA Islamic History, November 2018 Reg.No.14118144014	University College, Thiruvananthapuram	Possession of Xerox Copy	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
16	<b>Arush.S.R</b> S4438/2019	S1 BA Islamic History, November 2018 Reg.No.14117144043	University College, Thiruvananthapuram	Possession of Xerox Copies	<b>Next available chance for any semester exam</b>
17	<b>Vishnu.S</b> S4439/2019	S1 BA Islamic History, November 2018 Reg.No.14117144049	University College, Thiruvananthapuram	Possession of Printed Material	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
18	<b>Mohammed Noushad</b> S4440/2019	S1 BA Islamic History, November 2018 Reg.No.14116144054	University College, Thiruvananthapuram	Possession of Xerox Copies	<b>To cancel the particular paper only. Next available chance for any semester exam</b>
19	<b>Sidhardha.M.S</b> S4441/2019	S1 B.Sc Botany, November 2018 Reg.No.24517144042	University College, Thiruvananthapuram	Possession of Xerox Copy	<b>Next available chance for any semester exam</b>
20	<b>Arun.S</b> S4445/2019	S1 B.Sc Mathematics, November 2018 Reg.No.22018144033	University College, Thiruvananthapuram	Possession of Xerox Copy	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
21	<b>Gowtham.V.H</b> S4446/2019	S1 B.Sc Mathematics, November 2018 Reg.No.22018144040	University College, Thiruvananthapuram	Possession of Xerox Copies	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
22	<b>Vaishnav SR Kannan</b> S4449/2019	S1 B.Sc Physics, November 2018 Reg.No.23017106024	Govt.Arts College, Thiruvananthapuram	Writings on Hall Ticket	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
23	<b>Sahil.S</b> S4450/2019	S1 B.Sc Zoology, November 2018 Reg.No.25018117042	MSM College, Kayankulam	Possession of Manuscript	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
24	<b>Manu Rajendran</b> S4451/2019	S1 B.A Economics, November 2018 Reg.No.15017110029	Govt.College, Attingal	Possession of Manuscript	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
25	<b>Mohammed Rayyan.N</b>	S1 B.A Malayalam : Language , Culture	Govt.College, Nedumangad	Possession of Xerox Copies	<b>To cancel the particular paper</b>



	S4452/2019	and Literature, November 2018 Reg.No.11518112025			<b>only . Next available chance for any semester exam</b>
26	<b>Hareesh.H.N</b> S4454/2019	S1 B.A History, November 2018 Reg.No.14018112032	Govt.College, Nedumangad	Possession of Manuscript and Xerox Copy	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
27	<b>Ierfad.R</b> S4455/2019	S1 B.A History, November 2018 Reg.No.14018112034	Govt.College, Nedumangad	Possession of Manuscript and Xerox Copies	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
28	<b>Naziya.N.L</b> S4456/2019	S4 B.Sc Degree Exam, July 2018 Reg.No.23016155004	Dr.Palpu College of Arts & Science, Pangode, Kollam	Reported by Valuer Discrepancy Noted in Handwriting	<b>To exonerate the candidate and to regularise the S4 B.Sc July 2018 Examination and to publish the results. Further recommended to release the results of any other examinations attended by the candidate .</b>
29	<b>Shilpa Udayan</b> S4457/2019	S1 B.Sc Mathematics, November 2018 Reg.No.22018122030	NSS College, Cherthala	Possession of Manuscript	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
30	<b>Gokul.K.Rajeev</b> S4458/2019	S1 B.Com, November 2018 Reg.No.15918805029	KVVS College, Kaithaparambu, Pathanamthitta	Possession of Manuscript	<b>To exonerate the candidate and to release S1 B.Com November 2018 results. Also recommended to permit the candidate to register for S2 B.Com examination March/April 2019</b>
31	<b>Rohith Rajan.S</b> S4461/2019	S1 B.Sc Degree Exam, November 2018 Reg.No.22016103048	Christian College, Kattakkada	Writings on Calculator	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
32	<b>Akhil.S.Thulasi</b> S4464/2019	S1 B.Sc Polymer Chemistry, November 2018 Reg.No.23917806007	Mar Thoma College of Science and Technology, Ayur, Kollam	Possession of Manuscript	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
33	<b>Jithu.P.George</b>	S1 B.Sc Mathematics,	Christian College,	Possession of	<b>To cancel the</b>

	S4465/2019	November 2018 Reg.No.22018103042	Kattakkada	Manuscript	<b>particular paper only. Next available chance for any semester exam</b>
34	<b>Jemin Mathew</b> S4467/2019	S1 B.Com Commerce with Computer Applications , November 2018 Reg.No.13816805027	KVVS College, Kaithaparambu, Pathanamthitta	Possession of Xerox Copies	<b>Next available chance for any semester exam</b>
35	<b>Jobin.K.Jose</b> S4468/2019	S1 B.Com Commerce with Computer Applications , November 2018 Reg.No.13816805030	KVVS College, Kaithaparambu, Pathanamthitta	Possession of Xerox Copy	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
36	<b>Hareesh.V</b> S4469/2019	S1 B.Com Commerce with Computer Applications , November 2018 Reg.No.13818805023	KVVS College, Kaithaparambu, Pathanamthitta	Possession of Xerox Copy	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
37	<b>Subin Jose</b> S4471/2019	S1 BCA, November 2018 Reg.No.33218805022	KVVS College, Kaithaparambu, Pathanamthitta	Possession of Xerox Copies	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
38	<b>Sreerag.S</b> S4472/2019	S1 B.Sc Microbiology, November 2018 Reg.No.34518125014	Sanatana Dharma College, Alappuzha	Possession of Manuscript	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
39	<b>Ajai Alex</b> S4473/2019	S1 BBA, November 2018 Reg.No.19518169002	KVM College of Arts and Science College, Kokkothamangalam, Cherthala	Possession of Manuscript	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
40	<b>Syam Babu</b> S4474/2019	S1 BBA, November 2018 Reg.No.19517805036	KVVS College, Kaithaparambu, Pathanamthitta	Possession of Manuscript	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
41	<b>Thushardas</b> S4475/2019	S1 BA History, November 2018 Reg.No.14017131042	Sree Narayana College, Cherthala	Possession of Printed Material	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
42	<b>Vichu.P.R</b> S4476/2019	S1 BA Political Science, November 2018 Reg.No.14518131056	Sree Narayana College, Cherthala	Used Question Paper (with answers) belonging to another candidate	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
43	<b>Prabhu.P.S</b>	S4 B.Tech Degree	Vidya Academy of	A Piece of	<b>To cancel the</b>

P5471/2019	Exam (Civil Engg Branch, Sub : Fluid Mechanics II), September-October 2018 Cand.Code : 14442041	Science and Technology, Kilimanoor	Paper found in the Answerscript bearing false no.180340 as Reported by the Original examiner. The Piece of Paper with Written Formulae was Noted during Valuation	<b>particular paper only and recommended to regularize any semester examination written by the candidate provisionally . Next available chance for any semester exam</b>
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**II. Minutes of the Meeting of the Standing Committee of the Syndicate on Students' Discipline held on 19/03/2019**

**Date : 19/03/2019**  
**Time : 2.00 pm to 5.15pm.**  
**Venue : University Senate Hall**

**Members Present**

- |                             |      |
|-----------------------------|------|
| 1. Adv.G.Sugunan (Convener) | Sd/- |
| 2. Dr.K.R.Kavitha           | Sd/- |
| 3. Sri.M.Lenin Lal          | Sd/- |
| 4. Sri.M.Harikrishnan       | Sd/- |

**Members Absent**

1. Dr.B.Unnikrishnan Nair
2. Dr.K.B.Manoj
3. Dr.K Shaji
4. Dr. P. Rajesh Kumar

Out of the 63 candidates called for personal hearing, 45 candidates were present. The committee heard all the candidates present for hearing and took appropriate decision on their malpractice cases. The candidates submitted written statements before the committee. The committee recommended to cancel the Examinations written by those candidates who were found guilty. They were permitted to write the Examinations in the month & year noted against their respective names in the list attached herewith.

The candidate Regi.J.Bosco (Reg.No.18032051) was reported for malpractice in the Second Year M.A.Malayalam Examination September-October 2018. The Committee found the candidate not guilty in the incident and hence recommended to exonerate her from the charges of malpractice. It was also recommended to value her answerscripts of the Second Year M.A.Malayalam Examination September-October 2018 and release the results.

**I . S2 B.Sc Physics Examination August 2018 – Malpractice case of the candidate Sri.Saikrishnan.U.G. – reg.**

The Candidate Sri.Saikrishnan.U.G. (Cand.Code: 23017133031, SN College, Punalur) was reported for malpractice in S2 B.Sc Physics Examination August 2018. He was heard by the Committee in the personal hearing held on 11.02.2019. As per his written statement submitted before the Committee, he denied his involvement in the malpractice. He has stated that materials seized by the Malpractice Prevention Squad (printed material & manuscript) did not belong to him. The Committee, therefore, recommended to call the invigilator, Chief Superintendent and Malpractice Prevention Squad member who were on duty on that day for a personal hearing before taking a final decision on the reported incident. The recommendation of the Committee have been approved by the Syndicate at its meeting held on 19.02.2019 (item no.05.23). Accordingly Dr.M.Vijayan Pillai, Associate Professor in Malayalam, NSS College, Nilamel (Convener, Malpractice Prevention Squad, Kollam District) and Dr.Baiju.S, Associate Professor in Mathematics, S.N.College,Punalur (Chief Superintendent in

University Examinations) were present for the personal hearing before the Committee. In his written statement submitted before the Committee, Dr.M.Vijayan Pillai has stated that on the day of the examination (i.e.on 22.10.2018), when the Malpractice Prevention Squad members entered the examination hall, they found the candidate Sri.Saikrishnan.U.G. throwing some material. Dr.Gracious, the malpractice squad member examined the spot and found the copy materials and Rs.1000/- from there. The copy materials matched with the handwriting of the candidate and with the examination subject on that day and hence reported the malpractice incident. Dr.Baiju.S, the Chief Superintendent in University Examinations, SN College, Punalur in his written statement has stated that he had not seen the candidate Saikrishnan.U.G. copying anything in the Examination hall or the malpractice prevention squad seizing the copying materials from him. As the Chief Superintendent in University Examinations, he had only signed in the declaration submitted by the malpractice prevention squad. The invigilator in the examination hall was not present for the personal hearing. After hearing Dr.M.Vijayan Pillai and Dr.Baiju.S, the committee found the candidate Saikrishnan.U.G guilty in the incident and hence recommended to cancel the particular paper in S2 B.Sc Physics Examination August 2018, for which the malpractice case has been reported and to permit him to write any semester examination in the next available chance.

**II. Second Year BA Degree Examination April 2017 – Tampering of mark list in respect of Aswathy.C.N – reg.**

The candidate Aswathy.C.N was called for personal hearing on 14.01.2019 before the Standing Committee of the Syndicate on Students’ Discipline , but she was absent . She was again called for personal hearing on 19.03.2019 and however she remained absent again. The Committee , therefore recommended to give her one more chance for a personal hearing, failing which the Committee will take a unanimous final decision on the marklist tampering issue.

**III. S4 B.Tech Examination September/October 2018 (Branch : Civil Engineering, Subject : Fluid Mechanics II) – Mass Copying reported from CV Camp – Centre of Examination : Musaliar College of Engineering, Chirayinkeezhu –reg.**

With regard to the mass copying as mentioned above, the Committee recommended to seek a second opinion from a subject expert, before calling the candidates involved in the incident for personal hearing.

Sl No.	Name & File Number	Exam & Register Number	Centre of Exam	Gist of case	Decision Taken / Permitted to write the examination in
1	<b>Avani Syam</b>	S1 BA Economics, November 2018	Sree Narayana Guru College of Advanced Studies, Cherthala	Writings on Hall Ticket	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
	S4477/2019	Reg.No.15018889004			
2	<b>Muhammed Shafi.S</b>	S1 B.Com, November 2018	MSN Institute of Management and Technology, Chavara, Kollam	Possession of Manuscript	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
	S4478/2019	Reg.No.15918811114			
3	<b>Pranav.T.P</b>	S1 BA Economics, November 2018	T.K.Madhava Memorial College, Nangiarkulangara, Alappuzha	Possession of Xerox Copies	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
	S4480/2019	Reg.No.15017143042			
4	<b>Nidhin Madhusudhanan</b>	S2 BA English Language & Literature, August 2018	NSS College,Pandalam	Possession of Xerox Copies	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
	S4482/2019	Reg.No.13015123056			

5	<b>Aswin Babu</b>	S2 BA English Language & Literature, August 2018	NSS College,Pandalam	Possession of Xerox Copies	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
	S4483/2019	Reg.No.13017123040			
6	<b>Anandhu.V.Nair</b>	S1 B.Sc Botany and Biotechnology, November 2018	KVVS College, Kaithaparambu, Pathanamthitta	Possession of Manuscript	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
	S4484/2019	Reg.No.24717805014			
7	<b>Gowridas</b>	S1 B.Sc Botany and Biotechnology, November 2018	KVVS College, Kaithaparambu, Pathanamthitta	Possession of Manuscript	<b>Next available chance for any semester exam</b>
	S4485/2019	Reg.No.24718805026			
8	<b>Sujith Miranda</b>	S1 BMS Hotel Management, November 2018	AJ College of Science and Technology, Thonnackal, Thiruvananthapuram	Possession of Manuscript	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
	S4487/2019	Reg.No.35418800017			
9	<b>Prathyush.P.Pillai</b>	S1 B.Sc Computer Science , November 2018	College of Applied Science, Perissery, Alappuzha	Possession of Manuscript & Xerox Copy	<b>Next available chance for any semester exam</b>
	S4491/2019	Reg.No.32017895018			
10	<b>Bobin.K.Thomas</b>	S1 B.Sc Computer Science , November 2018	College of Applied Science, Perissery, Alappuzha	Writings on Hall Ticket	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
	S4492/2019	Reg.No.32018895017			
11	<b>Manu.K.Madhu</b>	S1 B.Sc Computer Science , November 2018	Sree Ayyappa College, Thiruvandoor, Alappuzha	Writings on Question Paper	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
	S4495/2019	Reg.No.32017135018			
12	<b>Advait Haridas</b>	S1 B.Sc Computer Science , November 2018	Sree Ayyappa College, Thiruvandoor, Alappuzha	Writings on Question Paper	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
	S4496/2019	Reg.No.32017135005			
13	<b>Akash.T</b>	S4 BBA, July 2018	UIT,Pirappancode	Possession of Manuscript	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
	S4498/2019	Reg.No.19515956006			
14	<b>Sreehari.M</b>	S2 BA English Language & Literature, August 2018	MSM College, Kayankulam	Possession of Manuscript and Xerox Copies	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
	S4499/2019	Reg.No.13015117049			
15	<b>Binu.D</b>	S8 B.Tech Parttime Restructured Degree Exam,ECE Branch,	College of Engineering, Thiruvananthapuram	Possession of Xerox Copies	<b>To cancel the particular paper only .</b>



		November 2018			<b>Next available chance for any semester exam</b>
	P5436/2019	Reg.No.1831			
16	<b>Binisha.P</b>	S4 MBA (Full Time), January 2019	UIM, Vadakkal, Alappuzha	Possession of Manuscript	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
	P5437/2019	Cand.Code : 59516940013			
17	<b>Ananthu Mohan</b>	S4 MBA (Full Time), January 2019	UIM, Ezhamkulam, Adoor	Using Manuscript and Denied to Sign in the Declaration of Malpractice Prevention Squad	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
	P5472/2019	Cand.Code : 59516943003			
18	<b>Shafaf.A</b>	S4 MBA (Full Time), January 2019	UIM, Ezhamkulam, Adoor	Using Manuscript and Denied to Sign in the Declaration of Malpractice Prevention Squad	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
	P5473/2019	Cand.Code : 59516943037			
19	<b>Satheesh.A</b>	II BCA, July 2018	S.N.College, Kollam	Possession of Printed Material	<b>To cancel the particular paper only . Next available chance for any exam</b>
	A8375/2019	Reg.No.3061463030			
20	<b>Jeevan.F.Gerald</b>	II BCA, July 2018	S.N.College, Kollam	Possession of Printed Material	<b>To cancel the particular paper only . Next available chance for any exam</b>
	A8376/2019	Reg.No.3061463025			
21	<b>Retheesh.S</b>	II MA English Language & Literature (SDE) , November 2018	S.D.College, Alappuzha	Writings on Hall Ticket	<b>To cancel the particular paper only . Next available chance for any exam</b>
	A8377/2019	Reg.No.18062105			
22	<b>Nikhil.A.S</b>	II B.Com, September 2018	S.D.College, Alappuzha	Possession of Manuscript	<b>To cancel the particular paper only . Next available chance for any exam</b>
	A8378/2019	Reg.No.3031546126			
23	<b>Sumesh.S</b>	III B.Com, September 2018	NSS College,Pandalam	Possession of Manuscript and Printed Material	<b>To cancel the particular paper only . Next available chance for any exam</b>
	A8380/2019	Reg.No.1456026			
24	<b>Resmi.R</b>	II M.Sc Mathematics ,	S.D.College,	Possession	<b>To cancel the</b>

		September-October 2018	Alappuzha	of Manuscript	<b>particular paper only . Next available chance for any exam</b>
	A8381/2019	Reg.No.18162078			
25	<b>Gopika Gopalakrishnan.A</b>	II MA Malayalam , September-October 2018	S.D.College, Alappuzha	Writings on Back Side of Hall Ticket	<b>To cancel the particular paper only . Next available chance for any exam</b>
	A8383/2019	Reg.No.18032057			
26	<b>Regi.J.Bosco</b>	II MA Malayalam , September-October 2018	S.D.College, Alappuzha	Possession of Manuscript on Bank Envelope	<b>To exonerate the candidate and recommended to value the answerbooks and to release the results</b>
	A8384/2019	Reg.No.18032051			
27	<b>Gopika.J</b>	III B.Com, April 2015	Govt.College, Nedumangadu	Writings on Hall Ticket	<b>To cancel the particular paper only . Next available chance for any exam</b>
	A6007/2015 <b>(IInd Call)</b>	Reg.No.212560			
28	<b>Syarus.A</b>	I B.Com, April-May 2018	Govt.Sanskrit College, Tvpam	Possession of Manuscript & Printed Material	<b>To cancel the particular paper only . Next available chance for any exam</b>
	A8268/2018 <b>(IInd Call)</b>	Reg.No.3031602230			
29	<b>Sumayya.S</b>	II BA History, April 2018	M.M.N.S.S, Kottiyam	Writings on Back Side of Hall Ticket and Tried to Erase It	<b>To cancel the particular paper only . Next available chance for any exam</b>
	A8343/2018 <b>(IInd Call)</b>	Reg.No.3041628139			
30	<b>Thanseel.T</b>	II BA History, April 2018	M.M.N.S.S, Kottiyam	Possession of Manuscript	<b>To cancel the particular paper only . Next available chance for any exam</b>
	A8344/2018 <b>(IInd Call)</b>	Reg.No.3041628053			
31	<b>Manu.K.P</b>	I BA Sociology, April 2018	St.Michels College, Cherthala	Use of Mobile Phone	<b>To cancel the particular paper only . Next available chance for any exam</b>
	A8346/2018 <b>(IInd Call)</b>	Reg.No.3041749102			
32	<b>Anandhu Mohan.M</b>	II B.Com, September 2018	M.M.N.S.S.Kottiyam	Writings on Hall Ticket Using Pencil	<b>To cancel the particular paper only . Next available chance for any exam</b>
	A8365/2018 <b>(IInd Call)</b>	Reg.No.1428031			
33	<b>Akhil.G.Nair</b>	III B.Com, September 2018	M.G.College, Thriuvananthapuram	Possession of Manuscript	<b>To cancel the particular paper only . Next available chance for any</b>
	A8366/2018 <b>(IInd Call)</b>	Reg.No.1406019			

					<b>exam</b>
34	<b>Abi.S.John</b> S4262/2018	S1 B.Sc.Computer Science, March 2018	KICMA College of Arts & Science, Tvpm	Possession of Manuscript	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
	<b>(IIrd Call)</b>	Reg.No.32016154002			
35	<b>Asif.A.M</b>	S2 B.Sc Botany , August 2018	Iqbal College, Peringamala	Possession of Xerox Copies	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
	S4370/2018 <b>(IInd Call)</b>	Reg.No.24517113009			
36	<b>Renjesh.R</b>	S2 B.Sc Mathematics , August 2018	Sree Narayana College, Chengannur	Possession of Xerox Copies	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
	S4387/2018 <b>(IInd Call)</b>	Reg.No.22017128019			
37	<b>Maneesh Ali.A.P</b>	S8 B.Tech ME Branch, October 2018	College of Engineering, Thiruvananthapuram	Possession of Xerox Copies	<b>Next available chance for any semester exam</b>
	P5430/2018 <b>(IInd Call)</b>	Reg.No.12400070			
38	<b>Aswathi.S</b>	S4 BA Economics, July 2018	NSS College, Pandalam	Writings on Hall Ticket Using Blank Refill	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
	S4335/2018 <b>(IInd Call)</b>	Reg.No.15016123008			
39	<b>Anumol.S</b>	S4 BA Economics, July 2018	NSS College, Pandalam	Writings on Hall Ticket Using Pencil	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
	S4336/2018 <b>(IInd Call)</b>	Reg.No.15016123054			
40	<b>Sanal Kumar R</b>	S2 B.Sc Zoology ,August 2018	S.D.College, Alappuzha	Possession of Xerox Copies	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
	S4410/2018 <b>(IInd Call)</b>	Reg.No.25016125039			
41	<b>Vishnu.S.B</b>	S1 B.Com, November 2018	A.J.College of Science and Technology, Thonnakkal	Possession of Manuscript	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
	S4416/2018 <b>(IInd Call)</b>	Reg.No.15918800104			
42	<b>Abishkumar.M</b>	S1 BA Political Science, November 2018	University College, Thiruvananthapuram	Possession of Xerox Copies	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
	S4434/2019	Reg.No.14517144062			
43	<b>Nithish.M</b>	S1 BA Political Science, November 2018	University College, Thiruvananthapuram	Possession of Xerox Copies	<b>Next available chance for any semester exam</b>
	S4435/2019	Reg.No.14517144063			
44	<b>Sunil R</b>	S1 B.Sc Botany, November 2018	University College, Thiruvananthapuram	Possession of Xerox Copy	<b>To cancel the particular paper only .</b>
	S4442/2019	Reg.No.24517144044			

					<b>Next available chance for any semester exam</b>
45	<b>Liju Babu</b>	S1 B.Com Commerce with Computer Applications , November 2018	KVVS College, Kaithaparambu, Pathanamthitta	Possession of Xerox Copy	<b>To cancel the particular paper only . Next available chance for any semester exam</b>
	S4466/2019	Reg.No.13816805033			

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Students' Discipline held on 18/03/2019 and 19/03/2019, be approved.

**Item No.07.39.**      ***Sankar Institute of Science Technology and Management, Chathannoor, Kollam- Issuance of University order regarding change of Management and grant of provisional affiliation for the conduct of the new courses during the academic year 2015-16.-Consideration of –reg.***

***(Ac.BII)***

The Secretary, Sree Narayana Educational Society, Kollam submitted the Registered land Agreement towards fulfillment of procedural formalities of affiliation of the Arts and Science courses in the Sankar Institute of Science Technology and Management, Chathannoor, Kollam.

The Vice Chancellor has ordered that the issuance of University order regarding the change of Management of Sankar Institute of Science Technology and Management, Chathannoor, Kollam from R.Sankar Charitable Society to Sree Narayana Educational Society, Kollam and the grant of provisional affiliation for the conduct of the following courses with intake mentioned in Sankar Institute of Science Technology and Management, Kollam during the academic year 2015-16 as per provision under Statute 12, Chapter 24, Kerala University First Statutes 1977 be placed before the Syndicate.

- |  |   |          |
|--|---|----------|
| 5. BA English Language & Literature                      | - | 30 seats |
| 6. Bachelor of Management Studies (BMS)-Hotel Management | - | 30 seats |
| 7. BCom Commerce with Computer Application               | - | 40 seats |

**Following may be noted in this context:**

- Initially, Sankar Institute of Science Technology and Management, Kollam was granted provisional affiliation during the year 2011-12 for the conduct of MBA and BHMCT programmes.
- The Syndicate at its meeting held on 09.07.2015 vide item No. 08.09.20 resolved to grant provisional affiliation to BA English Language & Literature (30 seats), B Sc Hotel Management and Catering Science (30 seats) and B Com Commerce with Computer Application (40 seats) in Sankar Institute of Science Technology and Management, Kollam during the academic year 2015-16 subject to the fulfillment of procedural formalities of affiliation and rectification of defects if any pointed out by the Inspection commission.
- Provisional affiliation for Arts and Science course was granted in the college subsequent to closure of BHMCT programme in the college.
- The Syndicate held on 23.11.2015 vide item No. 12.13.01 resolved that a fresh agreement agreeing to keep intact the 6 acres of land comprising the one acre of land already set apart for MBA College and the 5 acres of land(inclusive of the 2.5 acres of land earlier set apart for the BHMCT course) set apart for the conduct of Arts and Science courses be executed between the Educational agency and the University, with the concerned Sub Registrar office and to direct the Educational Agency to submit Fixed Deposit for Rs.5,00,000/- (Rs.Five Lakhs only) towards financial guarantee for the conduct of Arts and Science courses in the college.
- Thereafter, there had been change in Management of Sankar Institute of Science Technology and Management, Chathannoor, Kollam. The Educational Agency has informed that R Sankar Charitable Society, Kollam ceased functioning and assets and liabilities of R Sankar Charitable Society, Kollam were handed over to the Sree Narayana Educational Society, Kollam.

- The Syndicate held on 20.06.2016 vide item No. 18.68.06 considered the request of the Educational Agency seeking permission for closure of existing MBA course in the college for want of students for the course from 2014-15 and resolved to grant NOC for closure of existing MBA course in the Sankar Institute of Science Technology and Management, Chathanoor, Kollam so as to enable the Educational Agency to obtain approval of the AICTE for closure of MBA course and that the financial guarantee of Rs 5,00,000 lakhs (Rs five lakhs only) fixed towards financial guarantee for Arts and Science courses in the Sankar Institute of Science Technology and Management shall be adjusted from the Financial Guarantee of Rupees 10 lakhs/- remitted by the college authorities at the time of obtaining affiliation for the Sankar Institute of Science Technology and Management, Chathanoor, Kollam for conducting MBA and BHMCT courses, in view of the fact that BHMCT course has already been closed and in view of the recommendation to grant NOC for MBA above.
  - The Syndicate held on 20.06.2016, item No. 18.68.07 considered the matter regarding change of Management of Sankar Institute of Science Technology and Management, Chathanoor, Kollam from R.Sankar Charitable Society to Sree Narayana Educational Society, Kollam and noted the same. Further resolved that the Secretary, Sree Narayana Educational Society, Kollam shall execute the land agreement in respect of the 5 acres of land set apart for the conduct of new Arts and Science courses in the Sankar Institute of Science Technology and Management, Chathanoor, Kollam.
  - The Syndicate held on 12.05.2017 vide item No. 27.18.16. resolved to agree to the request of the Secretary, Sree Narayana Educational Society for closure of MBA programme in Sankar Institute of Science Technology and Management from the academic year 2016-17, subject to the remittance fees prescribed for closure of a course and to return the FD for Rs.10 lakh kept under safe custody, on submission of FD for Rs.Five lakh towards financial guarantee for Arts and Science college.
  - University order granting closure for BHMCT and MBA programmes have already been issued.
  - The Educational Agency has already submitted the FD for Rs.Five lakh towards financial guarantee for Arts and Science College. Consequent to the change of Management of the college, delay occurred in Registration of the land agreement with concerned Sub Registrar office, by the Educational Agency.
  - Vide U.O No.Ac.AIV/3/BMS HM/2017 dated 17.08.2017, the University had sanctioned the change the nomenclature of the B.Sc Hotel Management and Catering Science Degree to Bachelor of Management Studies(BMS)-Hotel Management and to incorporate the necessary changes in the nomenclature in the approved scheme and syllabus.
  - Now the Educational Agency submitted the registered agreement agreeing to keep intact such area of land as required to comply with the statutory requirements for the grant of affiliation of the Sankar Institute of Science Technology and Management, Chathanoor, Kollam and thereby fulfilled the procedural formalities of affiliation of Arts and Science programmes in Sankar Institute of Science Technology and Management, Chathanoor, Kollam.
  - The Syndicate held on 19.02.2019 vide item no.05.70 considered the issuance of University order regarding the change of Management of Sankar Institute of Science Technology and Management, Chathanoor, Kollam from R.Sankar Charitable Society to Sree Narayana Educational Society, Kollam and the continuance of provisional affiliation for the conduct of the following courses with intake mentioned in Sankar Institute of Science Technology and Management, Kollam from the academic year 2015-16 under the new educational agency Sree Narayana Educational Society, Kollam as per provision under Statute 12, Chapter 24, Kerala University First Statutes and resolved to defer the item to the next meeting of the Syndicate.
    - BA English Language & Literature - 30 seats
    - Bachelor of Management Studies (BMS)-Hotel Management - 30 seats
    - (As mentioned in the above said U.O)
    - B.Com Commerce with Computer Application - 40 seats
- Accordingly, as per the orders of the Vice-Chancellor, the issuance of University order regarding the change of Management of Sankar Institute of Science Technology and Management,



Chathannoor, Kollam and the continuance of provisional affiliation for the conduct of the above said courses with intake mentioned in Sankar Institute of Science Technology and Management, Kollam from the academic year 2015-16 under the new educational agency Sree Narayana Educational Society, Kollam as per provision under Statute 12, Chapter 24, Kerala University First Statutes is placed before the Syndicate for consideration and decision.

**Resolution of the Syndicate**  
**RESOLVED** to approve the change in Education Agency managing the College.

**Item No.07.40**                      **Amendment to the Kerala University First Statutes, 1977–Consideration of -reg.**

**(Ac.L)**

The Syndicate at its meeting held on 28/09/2018 vide item no. 05.11 considered and resolved that the amendment to Statute 5A, Chapter-3 of the Kerala University First Statutes, 1977 regarding the appointment of Teachers in the Teaching Departments of the University-Removal of Upper Age Limit for applying to the post of Professor, be agreed to.

The Syndicate at its meeting held on 01/02/2019 vide item no. 03.02 considered and resolved to defer the item regarding the amendment to Statute 5A, Chapter-3 of the Kerala University First Statutes 1977 in respect of the appointment of Teachers in the Teaching Departments of the University-Removal of upper age limit for applying to the post of Professor.

The Amendment Proposal is as follows:

**AMENDMENT PROPOSAL**

*“That in ‘Chapter 3 - “Teachers of the University” of the Kerala University First Statutes, 1977, the Statute 5A may be amended as:*

<b><u>Existing Statute</u></b>		<b><u>Proposed Amendment</u></b>	
5A. Age limits for Direct Appointments:- The maximum age limits for appointments by direct recruitment of University Teachers shall be as follows:		5A. Age limits for Direct Appointments:- The maximum age limits for appointments by direct recruitment of University Teachers shall be as follows:	
(i) Professors and teaching post of similar status.	Not more than 50 years	(i) Professors and teaching post of similar status.	No upper age limit
(ii) Associate Professors and teaching posts of similar status.	Not more than 45 years	(ii) Associate Professors and teaching posts of similar status.	Not more than 45 years
(iii) Teaching posts below the rank of Associate Professor	Not more than 40 years	(iii) Teaching posts below the rank of Associate Professor	Not more than 40 years

Note: Age of the applicants for the post under category (ii) & (iii) above shall be ascertained as on the date of advertisement. For the posts under category (i) the applicants shall not have attained the age of superannuation for the respective post as on the last date for receipt of applications.

Accordingly, the above amendment proposal to Kerala University First Statutes, 1977 is placed before the Syndicate as envisaged under Section 35(ii) of the Kerala University Act, 1974 for consideration.

**Resolution of the Syndicate**  
**RESOLVED** to revise the decision of the Syndicate 28.09.2018 on item No.05.11  
**FURTHER RESOLVED** to amend the upper age limit for appointment of Professor, as 52 years instead of 50 years in the Statutes.

**Item No.07.41.**                      **Minutes of the meeting of the University Level Monitoring Committee (ULMC) for PG Programmes under SDE–reporting of –reg.**

**(Ac.A.II)**

The minutes of the meeting of the University Level Monitoring Committee (ULMC) for PG Programmes held on 6<sup>th</sup> March 2019 approved by the Vice-Chancellor is reported to the Syndicate.

The minutes of the meeting is appended.

**MINUTES OF THE MEETING OF THE UNIVERSITY LEVEL  
MONITORING COMMITTEE FOR PG PROGRAMMES UNDER SDE HELD ON 06.03.2019  
AT THE PRO-VICE-CHANCELLOR'S CHAMBER, UNIVERSITY OF KERALA, PALAYAM.**

Date : 06.03.2019  
Time : 2.30 pm to 4.00 pm.

**Members present**

1. Dr. Ajayakumar. P.P
2. Dr. Zeenath. K.S
3. Dr. R. Jayachandran

***ItemNo.07.41.01 Implementing the resolution of the syndicate regarding minimum CE marks for PG programmes offered through SDE – reg.***

The EGX section has forwarded the resolution of the Syndicate held on 16.11.2018, to approve the recommendations of the Standing Committee of the Syndicate on Examinations (held on 08.11.2018) item No.07.54.12 to initiate necessary steps to incorporate minimum marks for CE (Internal) in the regulations for the programmes offered through SDE.

In the Regulations of the PG programmes under SDE, there is no separate minimum for CE. However for a pass in each course a candidate shall obtain 35% for the ESE and 40% in the aggregate (both CE and ESE taken together). Minimum marks required for passing a programme is 40%. As per the orders of the Vice-Chancellor, the matter is placed before the University Level Monitoring Committee for PG programmes under SDE for consideration and recommendations.

***The Committee recommended to maintain status quo in this matter.***

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the University Level Monitoring Committee (ULMC) for PG Programmes held on 6<sup>th</sup> March 2019, be noted.

***ItemNo.07.41.02. Eligibility qualification for admission to MA English – request from Soumya Raj -reg.***

Smt. Saumya Raj. J.R , who has passed B.Sc Physics as main subject from Manomaniam Sundaranar University, Tirunelveli has applied for admission to MA English Language and Literature (2018 admission) through SDE, University of Kerala.

As per the PG prospectus of University of Kerala, the eligibility for admission to MA English course is 'For Non-English Degree holders the maximum credits that can be earned in English Language course should be atleast of 19 credits and the maximum marks that can be awarded in Part I should be atleast of 300 marks.'

It may be noted that the candidate has studied English as Part II with total credit of 12 and has secured 279 marks out of 400. Also B.Sc Degree (Physics) course from the Manomaniam Sundaranar University is recognized by the University of Kerala is equivalent to the B.Sc Physics.

Remarks of the Chairman, Board of Studies in English (PG) was sought in this regard. As per the orders of the Vice-Chancellor, as recommended by the Chairman, Board of Studies in English (PG) the matter is placed before the University Level Monitoring Committee for PG programmes under SDE for consideration and recommendations.

***The Committee recommended to place the matter before the Board of Studies for detailed study.***

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the University Level Monitoring Committee (ULMC) for PG Programmes held on 6<sup>th</sup> March 2019, be noted.

***ItemNo.07.41.03. Betterment of PG candidates***

The following proposals regarding the betterment provisions of SDE Candidates are placed before the committee for consideration and recommendations

- I. Whether the UO No:s Ac A IV/1/1557/90 dated 28/06/1990 and Ac.A.II/3/ Betterment/ 2016 dated 11/02/2016 (UOs appended) followed for the betterment of examinations of annual scheme candidates of SDE (prior to 2017 admission), be followed for the semester scheme candidates (2017 admission onwards).
- II. Whether the project marks secured by the candidates in their regular examination be carried over for the betterment examinations.
- III. Whether regular college study candidates be given chances for betterment examinations through SDE. If so, clarification may be given to carry over the marks of internal assessment, Viva Voce and Project secured at their regular study.

***The Committee recommended to approve the proposal-I only. Further recommended that those who have not done project/essay (as per proposal I) will be given an opportunity to do so.***

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the University Level Monitoring Committee (ULMC) for PG Programmes held on 6<sup>th</sup> March 2019, be noted.

**Item No.07.42**

***The Kerala State Biodiversity Board (KSBB) sponsored project entitled "Assessment of Native and Exotic Ichthyodiversity Status of River Bharathapuzha, Periyar and Pamba" under the "Documentation of Specialized Ecosystem and Developing Sustainable Models of Biodiversity Conservation Scheme" by Dr. F.G.Benno Pereira, Assistant Professor, Department of Zoology, University of Kerala as Principal Investigator - Implementation and release of 1<sup>st</sup> instalment of grant-in-aid -amounting to Rs.4,56,000/- - re-appropriation of fund -Sanctioned – reporting of -reg:-***

(Ad.F1)

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

1. To implement the KSBB funded project entitled "Assessment of Native and Exotic Ichthyodiversity Status of River Bharathapuzha, Periyar and Pamba" in the Department of Botany by Dr. F.G.Benno Pereira, Assistant Professor, Department of Zoology, University of Kerala as Principal Investigator at a total cost of Rs.5,70,000/- ( Rupees Five lakh and seventy thousand only) for a period of three months.
2. To open a new sub head '9/9776' "Assessment of Native and Exotic Ichthyodiversity Status of River Bharathapuzha, Periyar and Pamba" under "Part III MH 80 D Grants from other agencies" and an amount of Rs.4,56,000/- (Rupees Four lakh and fifty six thousand only) shall be provided into it by reappropriation from "Part III-MH 80 D-Grants from other Agencies '9/7751' -Lumpsum Provision for new research schemes" provided in the current year's Budget Estimates of the University.
3. To release an amount of Rs.4,56,000/- (Rupees Four lakh and fifty six thousand only) received from KSBB being the 1<sup>st</sup> instalment of grant-in-aid to Dr. F.G.Benno Pereira, Assistant Professor, Department of Zoology, University of Kerala and Principal Investigator of the project by meeting the expenditure on this account from the above said newly opened head of account provided in the current year's Budget Estimates of the University.

Accordingly U.O No. Ad.F1/4389/2018, Dated:14/03/2019 was issued.

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

***Resolution of the Syndicate***

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

**Item No.07.43.**

***Appointment of Liaison Officer of the University of Kerala Consideration of - reg.***

(Pl.A)

Sri Sayyid Ummer Sameer has been engaged as the Liaison Officer of the University of Kerala on contract basis w.e.f 01.01.2016 till 05.01.2019 with sufficient breaks in between; the last term being six months. Among the work allotted to him include tapping of funds from UGC, Central Government

and other external agencies. Sri.Sayyid Ummer Sameer, submitted a request to renew the term of his contract, vide his letter dated 6<sup>th</sup> Dec 2018. The Vice Chancellor, subject to reporting to Syndicate granted permission to Sri Sayyid Ummer Sameer to continue as Liaison Officer on contract basis for a period of 6 months w.e.f 08.01.2019. The proposal was endorsed by the Finance vide FOS.4013/ Finance I dated 17.01.2019 for renewal.

Meanwhile, Smt. V K Joyce who is presently serving as the Liaison Officer, Cochin University has submitted biodata for considering her to the post of Liaison Officer of the University of Kerala. Further, Sri Sayyid Ummer Sameer has also submitted the contract agreement on 02.02.2019.

As per the orders of the Vice Chancellor, the matter was placed before the Syndicate meetings held on 08.02.2019, 19.02.2019 and 11.03.2019 for consideration. The Syndicate held on 11.03.2019, vide Item No. 06.30 deferred the item to the next Syndicate.

**In this context , it may be noted that the UGC is planning to settle the accounts of 11<sup>th</sup> and 12<sup>th</sup> Five Year Plan by April- May 2019 and the service of a Liaison Officer is required in this regard.** Also, Sri Sayyid Ummer Sameer has enquired the status of his request for extending the contract, since he had submitted the documents for renewal.

In this circumstances the matter regarding the appointment of Liaison Officer of the University of Kerala on contract basis is once again placed before the Syndicate for consideration.

***Resolution of the Syndicate***

**RESOLVED** to avail of services of Smt.V.K.Joyce for a period of six months, in view of present contingency relating to settlement of accounts in the UGC, after obtaining due clearance from the Election Commission.

**Item No.07.44**                      ***Renewal of Annual Maintenance Contract of Air Conditioners – Kerala University Library-sanction- Reporting of-reg.***

*(Ad.BIV)*

- Ref:**
- 1. Letter No.M/174/2018-19 dated 29.09.2018 from the Deputy Librarian (i/c), Kerala University Library, Palayam, Thiruvananthapuram**
  - 2. U.O No.Ad.BIV(CP).01.478/17 dated 19.10.2017**
  - 3.AMC Proposal No.P.AMC No:LGEIL/AMC/09-18/11 dated 06.09.2018 from M/s.LG Electronics India Pvt Ltd, Kochi**
  - 4. Finance Endorsement No.2848/Finance I/dtd 23.10.18**

The Deputy Librarian in charge, Kerala University Library had informed vide reference cited as (1) above, that the Annual Maintenance Contract for 12 number of Air Conditioners installed in the Kerala University Library entrusted with M/s LG Electronics India Pvt Ltd, Kochi vide reference cited as (2) above will be expiring on 16.10.2018.Further it was informed that M/s LG Electronics India Pvt Ltd, Kochi has been undertaking the work with effect from 17.10.2017 for a period of one year and the firm has been maintaining the units satisfactorily. Hence, The Deputy Librarian has requested sanction for entrusting the Annual Maintenance Contract of the said Air Conditioners with M/s LG Electronics India Pvt Ltd, Kochi for a total amount of Rs. 1,93,344/-(Rupees One Lakh ninety three thousand three hundred and forty four only)including 18% GST for a period from 17.10.2018 to 16.10.2019.

The Finance had remarked that the proposal for entering into Annual Maintenance Contract with M/s LG Electronics India Pvt Ltd, Kochi for the 12 number of Air Conditioners installed in the Kerala University Library for a period of one year from 17.10.2018 to 16.10.2019 for an amount of Rs.1,93,344/- (Rupees One Lakh ninety three thousand three hundred and forty four only) including 18% GST may be agreed to, subject to administrative sanction meeting the expenditure from the head of account “PartI-NP-MH-50(a)-University Library -4/3020- Maintenance of Equipment” of the current year Budget Estimates of the University. Further it was remarked that the payment may be effected after deducting TDS @ 2%.

The Hon’ble Vice-Chancellor had accorded sanction subject to reporting to Syndicate, to the Deputy Librarian(i/c), Kerala University Library, Palayam being permitted for the renewal of Annual Maintenance Contract entered into with M/s. L.G Electronics India Pvt. Ltd, Kochi for the maintenance of 12 numbers of Air Conditioners installed in the Library with for a period of one year with effect from 17.10.2018 to 16.10.2019 for a total amount of Rs.1,93,344/- (One lakh Ninety three thousand three hundred and forty four only) inclusive of 18% GST and to make payment to the firm after deducting TDS @ 2%.

Accordingly, U.O.No.Ad.BIV.CP.01.678.18 dated 12.11.2018 was issued for renewing the Annual Maintenance Contract 12 number of Air Conditioners installed in the Kerala University Library. As per the orders of the Hon'ble Vice-Chancellor, the matter is reported to the Syndicate

**Resolution of the Syndicate**

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

**Item No.07.45**                      **Kerala University Press-Shri A.K Sunil Kumar, Printer Grade I- Dereliction of Duty-Unauthorized Absence-Sanctioning of Leave-Consideration of - Reg.**

**(Ad. DIII)**

As per U.O No.Ad.DIII.2.42619/2008 dated 02.01.2009, Sri.A.K.Sunil Kumar, Printer Grade-I, Kerala University Press, was placed under suspension, based on the report from the Superintendent, Kerala University Press, that

- i) Shri.A.K.Sunil Kumar, Printer Gr I, Kerala University Press, has committed negligence in discharging his duties properly which has prevented him from attaining the required outturn since 2004.
- ii) He has not submitted the Leave applications in time and has been unauthorisedly absent from duty w.e.f.29.10.2008.
- iii) He had committed such type of mistakes in earlier occasions also.

Based on the enquiry report, submitted by Shri.P.Raghavan, Joint Registrar (Administration), the Enquiry Officer, appointed to conduct an enquiry in connection with the disciplinary proceedings initiated against the above delinquent, and the reply by Shri.A.K.Sunil Kumar, vide U.O No.Ad.DIII.2/28292/2006 dated 03.06.2010, he was reinstated in service with immediate effect and his period of absence was treated as Leave Without Allowance. It was also noted that any lapse on the part of Shri.A.K.Sunil Kumar relating to the execution of his duties or insubordination will be brought to the notice of the Registrar, for taking stringent action against him including removal from service.

Eventhough, Shri.A.K.Sunilkumar, was reinstated in Service, he failed to rejoin duty.On report from the Superintendent, Kerala University Press, that he was unauthorizedly absenting from duty, the Vice -Chancellor on 28.02.2011, ordered to terminate him from service, in accordance with the Rules.

The penalty imposed being a major one, he was served with Memo of Charges and Statement of Allegations, which met with no response from him.He was accorded a chance for personal hearing. He failed to turn up for the first hearing and in the Second hearing, held on 05.09.2013, he was not willing to cooperate.

It was decided to impose a major Penalty of Compulsory Retirement against Sri.A.K.Sunilkumar as part of disciplinary proceedings in accordance with Statute 25(vi) of Kerala University First Statutes, 1977, and also by invoking 49(ii) and (iii) of the Statutes.

On a representation received from Dr.A.K. Sudharma, sister of Shri.A.K Sunil Kumar, the disciplinary proceedings initiated against Shri A.K Sunil Kumar was kept in abeyance.

Shri A.K Sunil Kumar, vide request dated 10.06.2015, requested to reinstate him in service. He was directed to undergo a medical examination by a duly constituted Medical Board of the Government.

Based on the Standing Disability Assessment Board Certificate of the District Medical Officer, Thiruvananthapuram, certifying that Shri A.K Sunil Kumar is not suffering from any mental and behavioural disorder at present and is fit to resume his duties, vide U.O.No.Ad.DIII.1.9187/2015 dated 17.09.2015,

- i) The proposed imposition of Major Penalty of Compulsory Retirement against Shri.A.K.Sunil Kumar, Printer Gr I, Kerala University Press was dropped and
- ii) He was permitted to be reinstated in service, with immediate effect, by regularizing the period of absence w.e.f. 29.10.2008 till the date of joining duty, as Leave Without Allowance.

Accordingly he joined duty on 18.09.2015.

*The Superintendent in Charge, KUP, vide Complaint dated 31.07.2017 has reported that*

- i) *Shri.A.K Sunil Kumar is not regularly attending the office nor submitting Leave Applications properly.*



- ii) *He does not keep punctuality and insist on marking in the attendance at any time he arrives in the Office.*
- iii) *After marking in the attendance, he leaves the Office Campus and arrives only in the evening.*
- iv) *The University is not getting any service from him. Moreover he damages the papers kept in the Section.*
- v) *He tampers with the Registers and Attendance Register.*

The Superintendent has complained that he is guilty of dereliction of duty and a threat to the Office discipline and Smooth functioning of the Kerala University Press. He has requested to take strict disciplinary action against Shri.A.K.Sunil Kumar, Printer Gr I.

Two employees in the Kerala University Press has also complained against him.

- i) Smt.M.P Krishnakumari, Senior Foreman, D.T.P Section has reported that the irresponsible handling of SDE Study material forms by Shri A.K Sunil Kumar is hampering the Printing Works of SDE Study materials in the Auxilliary Binding Unit.
- ii) Shri.A.M.Sakeer, Senior Foreman, Binding Section, Kerala University Press, has complained that Shri A.K Sunil Kumar, without any provocation, has verbally abused and manhandled him, in front of the SBI, KUOC Branch, on 05.01.2018.

The Superintendent, Kerala University Press has reported that since the complaint is found genuine, on a preliminary enquiry, disciplinary action may be taken against the erring delinquent.

Further Nine Leave Applications have been received from Ad.E Section, in respect of Shri A.K Sunil Kumar, which have not Counter Signed by the Controlling Officer.

In this regard, the following may be noted;

1. *Shri A.K Sunil Kumar, Printer Gr I, Kerala University Press, was issued a Memo of Charges on 28.10.2017 (No.Ad.DIII 1.9187/2015 dated 28.10.2017) and was allotted 15 days time to submit his defence Statement. But no explanation was offered by him.*
2. *Complaints have been received against Shri.A.K.Sunil Kumar, from the Superintendent in Charge, Kerala University Press and from the employees of the Kerala University Press.*
3. *The Superintendent in Charge, KUP has reported that the Leave Applications, were not submitted by the incumbent in time. Shri A.K Sunil Kumar had availed 48 days of Leave during the period from 17.08.2017 to 22.12.2017. The Leave Applications have not been signed and recommended by the Controlling Officer and hence not sanctioned.*
4. *The Superintendent in Charge, KUP has requested that taking in to account the official misconduct of Shri.A.K.Sunil Kumar, disciplinary action may be initiated against him.*

The Syndicate at its meeting held on 06.02.2018, considering the matter regarding the unauthorized absence, dereliction of duty and the complaint against Shri.A.K.Sunil Kumar, Printer Gr.I, KUP has resolved that the Item be referred to the to the Standing Committee of the Syndicate on Staff, Equipment and Buildings to conduct a hearing.

The Standing Committee of the Syndicate on Staff, Equipment and Buildings, at its meeting held on 02.05.2018, heard Shri.A.K.Sunil Kumar, Printer Grade I, Kerala University Press and recommended to regularise the unauthorized absence of Shri.A.K.Sunil Kumar, Printer Grade I, Kerala University Press and direct Shri.A.K.Sunilkumar to produce a Medical Fitness Certificate issued by a Competent Authority, which certify that the incumbent is Physically fit for discharging his duties in the current Post. The Syndicate, at its meeting held on 10.05.2018, resolved to agree to the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings and regularized the period of of unauthorized absence of 48 days (from 17.08.2017 to 22.12.2017) as Leave Without Allowance , without Medical Fitness Certificate.

In compliance with the decision of the meeting of the Syndicate held on 10.05.2018, Memo dated 05.06.2018, directing to produce the Medical Fitness Certificate was issued to Sri.A.K.Sunilkumar and the Superintendent in-Charge was requested to counter sign the leave application submitted by Shri.A.K.Sunilkumar for the above said period.

Since Shri.A.K.Sunilkumar, has not submitted the Medical Fitness Certificate, the Superintendent in-charge was requested to Confirm whether Shri.A.K.Sunilkumar, has reported for duty after 22.12.2017.

**Then the Superintendent in-Charge, KUP has reported in his letter dated 20.08.2018, that as per the Attendance Book, Shri.A.K.Sunilkumar, Printer Grade I, has last reported his duty on 31.03.2018 and informed the following and requested to examine the matter.**

1. Some administrative difficulties arisen while taking steps for complaine of direction of the Syndicate to counter sign the leave applications in respect of Shri.A.K.Sunilkumar for his unauthorized absence for duty for the period from 17.08.2017 to 22.12.2017 (48 days) which has been regularized vide U.O.No.Ad.DIII .I.9187/2015 dated 07.06.2018, since the leave application finally submitted by Shri.A.K.Sunil Kumar was for his absence during the period from 10.01.2017 to 31.01.2017, after that he **didnot submit leave applications even if he was absent irregularly for duty for the period from 03.02. 2017 FN to 14.08.2017 FN and from 27.12.2017 FN to 28.03.2018.**
2. Shri.A.K.Sunilkumar is continuously absent from duty from April 2018. ie. He presented at last for duty was on 31.03.2018 and his absence during the period from 03.02.2017 has to be regularized.
3. All the Press Employees are legaly bound to do prescribed volume of work on days they are present. Shri.A.K.Sunilkumar has not done anything in the nature of official duty after his reinstate in service, vide U.O.NO.AD.DIII.I.9187/2015 dated 17.09.2015. Disbursement of salary and other allowances to Press employees only on the basis of attendance is inadmissible.

***Considering the above facts the Vice-Chancellor has ordered to initiate Disciplinary Proceedings as envisaged in the Act and Statutes and hence as a first Step of Disciplinary Proceedings, Memo of Charges and Statement of Alegations were issued to Shri.A.K.Sunil Kumar dated 27.10.2018 (Copy enclosed).***

But Shri.A.K.Sunilkumar did not comply any directions as per the Memo of Charges and then after one month he has submitted a leave application, and requested to sanction his leave for the period from 01.04.2018 to 29.11.2018 and to release his Salary from April 2017 onwards. The leave application has not been recommended or countersigned by the Superintendent in-Charge, KUP.

***Due to the intermittent absence of Shri.A.K.Sunilkumar, from 03.02.2017 to 14.08.2017, Audit II Section has pointed out some administrative difficulty to release the salary even for regularised period.***

As per the orders of the Vice-Chancellor the file was transferred to the Legal Adviser's Section for legal opinion and the Legal Adviser opined the following;

- i) Though the act of delinquent warrants disciplinary action, there is no reason to withheld the salary of the delinquent which is due.
- ii) Mere issuance of Memo of Charges and proposed initiation of Disciplinary action, is not a bar to withhold the salary of the delinquent as he is not placed under suspension and at the same time he is liable to face the disciplinary proceedings as contemplated under the provisions of Part III Chapter 4 of Kerala University First Statutes 1977 for his habit of continuous and willful abstinence from duty.
- iii) It has advised to compute the salary actually due and disburse the same without further delay if he is really entitled to.
- iv) There is no legal impediment in taking disciplinary proceedings as against him in accordance with the Statutory Proceedings as envisioned under Part III Chapter 4 of Kerala University First Statutes 1977.
- v) Moreover it is clearly pointed out the Legal Adviser that in the event he fails to furnish a satisfactory explanation, the University is at liberty to proceed further with the disciplinary proceedings presuming that he admits the charges framed against him and nothing to repel.

**As per the orders of the Vice-Chancellor, the matter regarding the unauthorized absence, dereliction of duty as reported by the Superintendent and sanctioning of leave application, joining of duty and release of salary in respect of Shri.A.K.Sunil Kumar, Printer GrI, KUP is placed before the Syndicate for consideration.**

***Resolution of the Syndicate***

**RESOLVED** that the item be referred to the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

**FURTHER RESOLVED** to release the eligible salary to the incumbent immediately.

**Item No.07.46**                      **Purchase of Art Card for use in the School of Distance Education – Reporting of- reg.**

(Ad.BIV)

- Ref:
1. Letter No.Ad.BIV.CP.02.621.18 dated 23.08.18
  2. Letter No.SDE/ADMN/Report-pricehike/Artcard 18/18 dated 23.11.2018 from the Director, School of Distance Education
  3. Invoice No.QPM/CR/204 dated 24.10.18 from M/s. Quilon Paper Mart, Thiruvananthapuram.
  4. Finance Endorsement No.4633/Finance I/dtd 27.02.19

The Director, School of Distance Education was permitted to purchase 50,000 sheets of 218 GSM Art Cards from M/s.Quilon Paper Mart, Thiruvananthapuram for an amount of Rs.4,75,000/- (Rupees Four lakhs seventy five thousand only) for use in the School of Distance Education, vide reference cited as (1) above.

The Director, School of Distance Education has reported that the above item was received only as partial supply of 18750 sheets (150 packets) 218 GSM D/D Art cards from M/s.Quilon Paper Mart, Thiruvananthapuram for an amount of Rs.1,78,125/- (Rupees One lakh seventy eight thousand one hundred and twenty five only) and thereafter the firm stopped the supply citing hike in market rate of the item. The Director has certified that the supplied quantity was received in good condition and was taken into stock and has forwarded the invoice for releasing the payment, vide reference cited as (2) above.

On perusal of the file, the finance has remarked that as the validity of all the quotations submitted for the purchase of 218 GSM Art card are over, effecting further purchases from the next lower bidder is not permissible. Hence fresh quotations shall be invited for the purchase of 218 GSM Art card for use in the School of Distance Education. Further, the finance has endorsed the payment of an amount of Rs.1,78,125/- (Rupees One lakh seventy eight thousand one hundred and twenty five only) inclusive of 12 % GST to M/s.Quilon Paper Mart, Thiruvananthapuram towards the purchase of 18750 sheets (150 packets) of 218 GSM Art Cards, vide reference cited as (4) above, meeting the expenses from the head of account “Part I-NP-MH-48-School of Distance Education-4-4150-Printing of lessons and prospectus” provided in the current year’s Budget Estimates of the University.

The Hon’ble Vice-Chancellor has accorded sanction subject to reporting to Syndicate, to the Director, School of Distance Education being permitted to make the payment of an amount of Rs.1,78,125/- (Rupees One lakh seventy eight thousand one hundred and twenty five only) inclusive of 12 % GST to M/s.Quilon Paper Mart, Thiruvananthapuram towards the cost of 18750 sheets (150 packets) of 218 GSM Art Cards supplied to the School of Distance Education. Accordingly, U.O.No.Ad.BIV.CP.01.19 dated 13.3.2019 was issued for effecting the payment.

As per the orders of the Hon’ble Vice-Chancellor, the matter is reported to the Syndicate

**Resolution of the Syndicate**

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

**Item No.07.47.**                      **Minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 07.03.2019 - approval -reg.**

(Ac.EI)

While considering the short minutes as per the recommendations of the Standing Committee of the Syndicate on Academics and Research Hon’ble Vice Chancellor has approved Item No. A16, A18 and A19 subject to reporting to the Syndicate. The action taken by the Hon’ble Vice-Chancellor has been reported to the Syndicate.

As per the orders of the Hon’ble Vice-Chancellor recommendations on remaining items is placed before the Syndicate for consideration and approval.

**Minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 07.03.2019- approval of - reg**

**Date**                      :                      **07<sup>th</sup> March, 2019**  
**Time**                     :                      **11.00 a.m to 01.00 p.m.**  
**Venue**                  :                      **Syndicate Room**

**Members Present**

1. Dr. S. Nazeeb (Convener)
2. Dr. K. B. Manoj
3. Sri. M. Sreekumar
4. Dr. K.R. Kavitha
5. Dr. B. Unnikrishnan Nair
6. Adv. G. Sugunan

**Members Absent**

1. Dr. R. Latha Devi
2. Dr. P. Rajeshkumar
3. Sri. M. Harikrishnan

***Item No: 07.47.A1******Ph.D Research – Change of Supervisor / Inclusion of Co-Supervisor/ Exclusion of Co-Supervisor – Smt. Sindhu P. - reg***

Name : Smt. Sindhu P.  
 Subject : Civil Engineering (Part-time)  
 Research Supervisor : Dr. J. Letha  
 Co-Supervisor : Dr. A. Praveen, Professor in Civil Engineering, Rajiv Gandhi Institute of Technology (RIT), Kottayam.  
 Research Centre : College of Engineering, Thiruvananthapuram  
 Request : 1. Change of Research Supervisor to Dr. A. Praveen, Professor, Dept. of Civil Engineering, Rajiv Gandhi Institute of Technology, Kottayam.  
 2. Exclusion of present Co-Supervisor, Dr. A. Praveen  
 3. Inclusion of present Supervisor Dr. J. Letha 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 07.03.2019, be approved.

***Item No: 07.47.A2******Conversion of Ph.D Registration Full-time to Part-time then to Full-time Teaching Faculty – Sri. Sajin Joseph – Political Science - reg***

Name : Sri. Sajin Joseph  
 Subject : Political Science (Full-time)  
 Research Supervisor : Dr. Josukutty C.A., Assistant Professor, Dept. of Political Science, University of Kerala, Kariavattom.  
 Research Centre : Dept. of Political Science, University of Kerala, Kariavattom.  
 Request : 1. Conversion to Part-time w.e.f. 21.12.2016 FN  
 2. Conversion to Full-time w.e.f. 01.03.2017

***Recommendation : Recommended.******Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.03.2019, be approved.

***Item No: 07.47.A3******Recognition as Research Supervisor–Faculty of Education–Dr. Sreelekha L. - reg***

Name : Dr. Sreelekha L., Assistant Professor in Education, N.S.S. Training College, Pandalam.  
 Subject : Education  
 Faculty : Education  
 Facility Centre : N.S.S. Training College, Pandalam.  
 Request : Recognition as Research Supervisor

***Recommendation : Recommended.******Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.03.2019, be approved.

**Item No: 07.47.A4** **Ph.D Research – Cancellation of Ph.D Registration –Smt. Sethu Lakshmi – Biotechnology – reg.**

Name : Smt. Sethu Lakshmi  
 Subject : Biotechnology (Full-time)  
 Research Supervisor : Dr. R.V. Omkumar, Scientist F, Molecular Neurology division, RGCB, Thiruvananthapuram.  
 Research Centre : RGCB, Thiruvananthapuram.  
 Request : Cancellation of Ph.D Registration

**Recommendation : Recommended.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.03.2019, be approved.

**Item No: 07.47.A5** **Ph.D Research–Change of Research Supervisor–Sri. Saju Sankar S. -reg**

Name : Sri. Saju Sankar S.  
 Subject : Computer Science & Engineering (Part-time)  
 Research Supervisor : Dr. D. Chithraprasad  
 Research Centre : Dept. of Computer Science, University of Kerala, Kariavattom, Tvm.  
 Request : Change of Research Supervisor to Dr. Vinod Chandra S.S., Director, Computer Centre, University of Kerala, Tvpvm.

**Recommendation : Recommended.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.03.2019, be approved.

**Item No: 07.47.A6** **Ph.D Research – Change of Research Supervisor and Centre – Smt. Sajna A. - reg**

Name : Smt. Sajna A.  
 Subject : History (Part-time)  
 Research Supervisor : Dr. Suresh Jnaneswaran  
 Research Centre : Dept. of History, University of Kerala, Kariavattom, Tvpvm.  
 Request : 1. Change of Research Supervisor to Dr. Shaji A., Associate Professor, Dept. of History, SDE, University of Kerala.  
 2. Change of Research Centre to ICKS, University of Kerala, Kariavattom, Tvpvm.

**Recommendation : Recommended.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.03.2019, be approved.

**Item No: 07.47.A7** **Ph.D Research – Modification of Title – Smt. Nimmi Haridas – reg.**

Name : Smt. Nimmi Haridas  
 Subject : Biotechnology (Full-time)  
 Research Supervisor : Dr. Sreekumar S., Senior Scientist, JNTBGRI, Palode, Tvpvm.  
 Co-Supervisor : Dr. Biju C.K.  
 Research Centre : JNTBGRI, Palode, Tvpvm.  
 Request : Modification of present title as **”Bioprospecting of selected medicinal plants for anti-tuberculosis drugs”**

**Recommendation : Recommended.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.03.2019, be approved.



**Item No: 07.47.A8****Ph.D Research – Change of Research Supervisor, change of Centre and inclusion of Co-Supervisor – Smt. Liji R.F. – reg.**

Name : Smt. Liji R.F.  
 Subject : Electronics and Communication Engineering (Part-time)  
 Research Supervisor : Dr. M. Sasikumar  
 Research Centre : LBS Centre for Science & Technology, Palayam, Tvpm.  
 Request : 1. Change of Research Supervisor to Dr. P. Sreejaya, Associate Professor, Dept. of Electrical Engineering, College of Engineering, Tvpm.  
 2. Change of Research centre to College of Engineering, Tvpm.  
 3. Inclusion of present Supervisor Dr. M. Sasikumar as Co-Supervisor

**Recommendation : Recommended.****Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.03.2019, be approved.

**Item No: 07.47.A9****Ph.D Research – Change of Research Supervisor and Centre – Sri. Amanullah A. -reg**

Name : Sri. Amanullah A.  
 Subject : Islamic History (Full-time)  
 Research Supervisor : Dr. A. Abdul Aziz  
 Research Centre : Kerala University Library, Palayam, Tvpm.  
 Request : 1. Change of Research Supervisor to Dr. Nazeer P., Assistant Professor, Dept. of Islamic History, Mannania College of Arts & Science, Pangode.  
 2. Change of Research Centre to International Centre for Kerala Studies, University of Kerala, Kariavattom.

**Recommendation : Recommended.****Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.03.2019, be approved.

**Item No: 07.47.A10****Ph.D Research–Change of Research Supervisor– Sri.Hemanth V.L.-reg**

Name : Sri. Hemanth V.L.  
 Subject : Political Science (Part-time)  
 Research Supervisor : Dr. Biju Lekshmanan  
 Research Centre : University College, Tvpm.  
 Request : Change of Research Supervisor to Dr. P.G. Balachandran Pillai, Assistant Professor in Politics, Govt. Law 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 07.03.2019, be approved.

**Item No: 07.47.A11****Ph.D Research – Change of Research Supervisor/ Inclusion of Co-Supervisor – Smt. Meera Mary Isaac - reg**

Name : Smt. Meera Mary Isaac  
 Subject : Computer Science (Part-time)  
 Research Supervisor : Dr. M. Wilsy  
 Research Centre : Dept. of Computer Science, University of Kerala, Kariavattom.  
 Request : 1. Change of Research Supervisor to Dr. Aji S., Assistant Professor & Head, Dept. of Computer Science, University of Kerala, Kariavattom, Tvpm.

2. Inclusion of present Supervisor as Co-Supervisor – Dr. M. Wilsy.

**Recommendation : Recommended.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.03.2019, be approved.

**Item No: 07.47.A12**

**Ph.D Registration in Computer Science – July 2018 session – Sri. Sakthi Vel S. – reg.**

Request : Registration in Computer Science in July 2018 session

**Recommendation : Deferred.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.03.2019, be approved.

**Item No: 07.47.A13**

**Ph.D Research – Extension of Research Period – Request submitted by - Smt. Renu Krishnan G. - reg**

Name : Smt. Renu Krishnan G.  
Subject : Economics (Full-time)  
Research Supervisor : Dr. Priyesh C.A., Assistant Professor, Dept. of Economics, University College, Tvpm.  
Research Centre : Dept. of Economics, University College, Tvpm.  
Request : Extension upto 30.06.2019

**Recommendation : Recommended to grant extension upto 31.05.2019.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.03.2019, be approved.

**Item No: 07.47.A14**

**Conversion of Ph.D Registration from Full-time to Part-time – Smt. Pratibha Pius – reg.**

Name : Smt. Pratibha Pius  
Subject : Education (Full-time)  
Research Supervisor : Dr. K. Y. Benedict, Principal, Mar Theophilus Training College, Nalanchira, Tvpm.  
Research Centre : Mar Theophilus Training College, Nalanchira, Tvpm.  
Request : Conversion to Part-time w.e.f. 23.06.2018 A.N.

**Recommendation : Recommended.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.03.2019, be approved.

**Item No: 07.47.A15**

**Recognition as Research Supervisor in Biotechnology – Dr. Johnson John Bernet – reg.**

Name : Dr. Johnson John Bernet, Scientist 'C', Viral Disease Biology, Rajiv Gandhi Centre for Biotechnology (RGCB), Poojappura, Tvpm.  
Subject : Biotechnology  
Faculty : Applied Sciences and Technology  
Facility Centre : Rajiv Gandhi Centre for Biotechnology (RGCB), Poojappura, Tvpm  
Request : Recognition as Research Supervisor

**Recommendation : Recommended that the resolution of the IQAC (Item No. VI.22) dated 10.01.2019 in the matter be implemented.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.03.2019, be approved.

**Item No: 07.47.A16**                      **Recognition as Research Centre – Department of Chemistry, St. John’s College, Anchal – reg.**

**Recommendation :**     **Recommended to place before the Academic Council for opinion. 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 07.03.2019, be noted.

**Item No: 07.47.A17**                      **Enhancement of tenure of University JRF – reg.**

**Recommendation :**     **Recommended to consider only those scholars who have awarded University Junior Research Fellowship as the enhancement of tenure is only for University JRF.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.03.2019, be approved.

**Item No: 07.47.A18**                      **Recognition as Research Centre – Post Graduate Department of Environmental Sciences, All Saints’ College, Thiruvananthapuram – reg.**

**Recommendation :**     **Recommended to place before the Academic Council for opinion. 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 07.03.2019, be noted.

**Item No: 07.47.A19**                      **Recognition as Research Supervisor in Environmental Sciences – Dr. Ayona Jayadev & Dr. Reshma J.K. – reg.**

Name : Dr. Ayona Jayadev, Assistant Professor, Dept. of Environmental Sciences, All Saints’ College, Tvpm.  
 Subject : Environmental Sciences  
 Faculty : Applied Sciences & Technology  
 Facility Centre : P.G. Dept. of Environmental Sciences, All Saints’ College, Tvpm.  
 Request : Recognition as Research Supervisor

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 Name : Dr. Reshma J.K., Assistant Professor and Head, Dept. of Environmental Sciences, All Saints’ College, Tvpm.  
 Subject : Environmental Sciences  
 Faculty : Applied Sciences & Technology  
 Facility Centre : P.G. Dept. of Environmental Sciences, All Saints’ College, Tvpm.  
 Request : Recognition as Research Supervisor

**Recommendation :**     **Recommended subject to granting of recognition to Dept. of Environmental Sciences, All Saints’ College, Tvpm as Research Centre. 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 07.03.2019, be noted.

**Item No: 07.47.A20****Thesis submission without complying UGC Regulations, 2009 – pending evaluation – Research Scholars in Sociology - reg.**

Name : Sri. Charles Varghese  
 Subject : Sociology  
 Research Supervisor : Dr. Jacob John Kattakayam  
 Research Centre : Dept. of Sociology, University of Kerala, Kariavattom.  
 Request : 1. Change of Supervisor to Dr. Antony Palackal, Associate Professor, Dept. of Sociology, University of Kerala, Kariavattom.  
 2. Inclusion of Dr. Jacob John Kattakayam as Co-Supervisor.

Name : Smt. Sheethal S. Kumar  
 Subject : Sociology  
 Research Supervisor : Dr. Jacob John Kattakayam  
 Research Centre : Dept. of Sociology, University of Kerala, Kariavattom.  
 Request : 1. Change of Supervisor to Dr. M.S. Jayakumar, Assistant Professor, Dept. of Sociology, University of Kerala, Kariavattom.  
 2. Inclusion of Dr. Jacob John Kattakayam as Co-Supervisor

Name : Smt. Subalekshmi G.S.  
 Subject : Sociology  
 Research Supervisor : Dr. Jacob John Kattakayam  
 Research Centre : Dept. of Sociology, University of Kerala, Kariavattom.  
 Request : 1. Change of Supervisor to Dr. M.S. Jayakumar, Assistant Professor, Dept. of Sociology, University of Kerala, Kariavattom.  
 2. Inclusion of Dr. Jacob John Kattakayam 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 07.03.2019, be approved.

**Item No: 07.47.B1****Conversion of Ph.D Registration – Full-time to Part-time – Ms. Aswathy S. – English – reg.**

Name : Ms. Aswathy S.  
 Subject : English (Full-time)  
 Research Supervisor : Dr. Sreedevi K. Nair P., Associate Professor & Head, PG Dept. of English, NSS College for Women, Neeramankara, Tvpm.  
 Research Centre : All Saint's College, Tvpm.  
 Request : Conversion to Part-time w.e.f. 18.09.2015 FN

**Recommendation : Recommended.****Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.03.2019, be approved.

**Item No: 07.47.B2****Conversion of Ph.D Registration – Full-time to Part-time Ms.Sangita Tresa Samson – Music – reg.**

Name : Ms. Sangita Tresa Samson  
 Subject : Music (Full-time)  
 Research Supervisor : Dr. Anuradha V.K., 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. 17.01.2018 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 07.03.2019, be approved.

**Item No: 07.47.B3**

**Ph.D Research – Application for Medical Leave and University JRF -Ms. Reethu R. Nair – Zoology- reg.**

Name : Ms. Reethu R. Nair  
 Subject : Zoology (Full-time)  
 Research Supervisor : Dr. G. Prasad  
 Research Centre : Dept. of Zoology, University of Kerala, Kariavattom, Tvpm.  
 Request : To avail medical leave from 01.08.2018 to 05.11.2018 (ie, for 97 days)

**Recommendation : Recommended.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.03.2019, be approved.

**Item No: 07.47.B4**

**Recognition as Research Supervisor in Physics – Dr. Lija K. Joy - reg**

Name : Dr. Lija K. Joy, Assistant Professor, Dept. of Physics, Bishop Moore College, Mavelikkara.  
 Subject : Physics  
 Faculty : Science  
 Facility Centre : Dept. of Physics, Bishop Moore College, Mavelikkara.  
 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 07.03.2019, be approved.

**Item No: 07.47.B5**

**Ph.D Research–Application for medical leave –Ms. Vishnupriya V.S. – Philosophy – reg.**

Name : Ms. Vishnupriya V.S.  
 Subject : Philosophy (Full-time)  
 Research Supervisor : Dr. Beena Isaac  
 Research Centre : Dept. of Philosophy, University of Kerala, Kariavattom, Tvpm.  
 Request : 1. To avail medical leave from 01.04.2017 to 05.05.2017  
 2. To avail medical leave from 18.09.2017 to 03.12.2017  
 3. To avail medical leave from 04.12.2017 to 25.06.2018

**Recommendation : Recommended to grant medical leave as per the existing norms.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.03.2019, be approved.

**Item No: 07.47.B6**

**Ph.D Research – Change of Research Supervisor and Centre – Ms. Neha Elizabeth Thomas – Mathematics - reg**

Name : Ms. Neha Elizabeth Thomas  
 Subject : Mathematics (Full-time)  
 Research Supervisor : Dr. Vijayakrishnan S., Associate Professor, Dept. of Mathematics, S.D. College, Alappuzha (Regular Faculty).  
 Research Centre : S.D. College, Alappuzha



Request : 1. Change of Research Supervisor to Dr. Vishnu Namboothiri K., Assistant Professor of Mathematics, Govt. College, Ambalapuzha, Alappuzha.  
2. Change of Research Centre to University College, Tvpm.

**Recommendation : Not recommended.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.03.2019, be approved.

**Item No: 07.47.B7** **Ph.D Research–Cancellation of Ph.D Registration – Ms.RajeswariB. – Mathematics – reg.**

Name : Ms. Rajeswari B.  
Subject : Mathematics (Part-time)  
Research Supervisor : Dr. M. I. Jinnah  
Research Centre : Dept. of Mathematics, University of Kerala, Kariavattom, Tvpm.  
Request : Cancellation of Ph.D Registration

**Recommendation : Recommended.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.03.2019, be approved.

**Item No: 07.47.B8** **Recognition as Research Supervisor in Physics – Dr. Rakhi R. – reg**

Name : Dr. Rakhi R., Assistant Professor, Dept. of Physics, N.S.S. College, Cherthala.  
Subject : Physics  
Faculty : Science  
Facility Centre : Dept. of Physics, Christian College, Chengannur.  
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 07.03.2019, be approved.

**Item No: 07.47.B9** **Recognition as Research Supervisor in Physics – Dr. Sibi K.S. – reg**

Name : Dr. Sibi K.S., Assistant Professor, Dept. of Physics, University of Kerala, Kariavattom.  
Subject : Physics  
Faculty : Science  
Facility Centre : Dept. of Physics, 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 07.03.2019, be approved.

**Item No: 07.47.B10** **Conversion of Ph.D Registration – Full-time to Part-time – Ms.Arathy R.H. – Botany – reg.**

Name : Ms. Arathy R.H.  
Subject : Botany (Full-time)  
Research Supervisor : Dr. Lubaina A.S., Assistant Professor, Dept. of Botany, Christian College, Kattakkada, Tvpm.  
Co-Supervisors : 1. Dr. N. Mohanan  
2. Dr. Praveen Kumar B.R.  
Research Centre : M.G. College, Tvpm.  
Request : Conversion to Part-time w.e.f. 15.09.2018 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 07.03.2019, be approved.

**Item No: B11** **Ph.D Research–Change of Research Supervisor – Mr.Rajendran.M., part-time research scholar in Physical Education – reg.**

Name : Mr. Rajendran M.  
 Subject : Physical Education (Part-time)  
 Research Supervisor : Dr. T.I. Manoj  
 Research Centre : LNCPE, Kariavattom, Tvpm.  
 Request : Change of Research Supervisor to Dr. Razeena K.I., Associate Professor, Iqbal College, Peringammala, 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 07.03.2019, be approved.

**Item No: 07.47.B12** **Ph.D Research – Change of Research Supervisor – Ms. Athira Nagendran, Full-time Research Scholar in Aquatic Biology & Fisheries – reg.**

Name : Ms. Athira Nagendran  
 Subject : Aquatic Biology & Fisheries (Full-time)  
 Research Supervisor : Dr. Treasa Radhakrishnan  
 Research Centre : Dept. of Aquatic Biology & Fisheries, University of Kerala, Kariavattom, Tvpm.  
 Request : Change of Research Supervisor to Dr. Mithun Sukumaran, Assistant Professor, Dept. of Aquatic Biology & Fisheries, University of Kerala, Kariavattom, Tvpm.

**Recommendation : Recommended.****Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.03.2019, be approved.

**Item No: 07.47.B13** **Recognition as Research Supervisor in Mathematics – Dr. Jill K. Mathew - reg**

Name : Dr. Jill K. Mathew, Assistant Professor in Mathematics, Mar Ivanios College, Tvpm.  
 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 07.03.2019, be approved.

**Item No: 07.47.B14** **Recognition as Research Supervisor in Botany–Dr. Archana G.R.- reg.**

Name : Dr. Archana G.R., Assistant Professor, Dept. of Botany, St. Gregorios College, Kottarakara.  
 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 07.03.2019, be approved.

**Item No: 07.47.B15**

**Ph.D Research – Complaint submitted against Supervisor by Mr. Antony Sanoj Jerome, Mr. Safeer P.A. and Mr. Sijo George – research aspirants in Mathematics - reg**

**Recommendation : Recommended to conduct a hearing of the three Research aspirants and Research Supervisor in the next Standing Committee of the Syndicate on Academics & Research.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.03.2019, be approved.

**Item No: 07.47.B16**

**Ph.D Research – inclusion of Co-Supervisor – Ms. Bindhu Christopher, Part-time Research scholar in Physics – reg.**

Name : Ms. Bindhu Christopher  
 Subject : Physics (Part-time)  
 Research Supervisor : Dr. P.J. Jojo, Associate Professor, Dept. of Physics, FMN College, Kollam.  
 Research Centre : FMN College, Kollam.  
 Request : Inclusion of Co-Supervisor- Dr. Sheena Mary Y., Assistant Professor, Dept. of Physics, FMN College, Kollam.

**Recommendation : Recommended.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.03.2019, be approved.

**Item No: 07.47.B17**

**Recognition as Research Supervisor in Chemistry–Dr. Dhanya V.S.– reg.**

Name : Dr. Dhanya V.S., Assistant Professor, Department of Chemistry, M.G. College, Thiruvananthapuram.  
 Subject : Chemistry  
 Faculty : Science  
 Facility Centre : Department of Chemistry, M.G. 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 07.03.2019, be approved.

**Item No: 07.47.B18**

**Ph.D Research – Change of Research Supervisor– Mr.Apreshgi.K.P. - Full-time Research Scholar in Aquatic Biology & Fisheries – reg.**

Name : Mr. Apreshgi K.P.  
 Subject : Aquatic Biology & Fisheries (Full-time)  
 Research Supervisor : Dr. Treasa Radhakrishnan  
 Research Centre : Dept. of Aquatic Biology & Fisheries, University of Kerala, Kariavattom.  
 Request : Change of Research Supervisor to Dr. Kurian Mathew Abraham, Assistant Professor, Dept. of Aquatic Biology & Fisheries, University of Kerala, Kariavattom.

**Recommendation : Recommended.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.03.2019, be approved.

**Item No: 07.47.B19**

**Request to grant permission to pursue Research under Dr. Suma Divakar– submitted by Ms. Shahanaz A.K. – Home Science – reg.**

Name : Ms. Shahanaz A.K.  
 Subject : Home Science (Full-time)  
 Research Supervisor : Dr. Suma Divakar, Professor, Dept. of Community Science, College of Agriculture, Vellayani, Tvpm.  
 Research Centre : Kerala University Library, Palayam.  
 Request : To grant permission to continue Research under Dr. Suma Divakar

**Recommendation :** **Recommended to conduct a hearing of the Research scholar and Research Supervisor in the next Standing Committee of the Syndicate on Academics & Research.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.03.2019, be approved.

**Item No: 07.47.B20**

**Request to grant permission to pursue Research under Dr. Suma Divakar,– submitted by Ms. Sumaya A.S. – Home Science – reg.**

Name : Ms. Sumaya A.S.  
 Subject : Home Science (Full-time)  
 Research Supervisor : Dr. Suma Divakar, Professor, Dept. of Community Science, College of Agriculture, Vellayani, Tvpm.  
 Research Centre : Kerala University Library, Palayam.  
 Request : To grant permission to continue Research under Dr. Suma Divakar

**Recommendation :** **Recommended to conduct a hearing of the Research scholar and Research Supervisor in the next Standing Committee of the Syndicate on Academics & Research.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.03.2019, be approved.

**Item No: 07.47.B21**

**Ph.D Research – Change of Research Supervisor – Smt. Deepa M.J. – Full-time Research scholar in Chemistry – reg.**

Name : Smt. Deepa M.J.  
 Subject : Chemistry (Full-time)  
 Research Supervisor : Dr. Suneesh C.V. (Regular Faculty)  
 Research Centre : Dept. of Chemistry, University of Kerala, Kariavattom, Tvpm.  
 Request : Change of Research Supervisor to Dr. S.M.A. Shibli, Associate Professor, Dept. of Chemistry, University of Kerala, Kariavattom, Tvpm.

**Recommendation :** **Not recommended.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.03.2019, be approved.

**Item No: 07.47.B22**

**Change of Facility Centre to JNTBGRI, Palode, Tvpm – Dr. R. Prakash Kumar – Research Supervisor in Botany – reg.**

Name : Dr. R. Prakash Kumar, Director, JNTBGRI, Palode, Tvpm.  
 Subject : Botany  
 Faculty : Science  
 Facility Centre : M.G. College, Thiruvananthapuram.  
 Request : Change of Facility Centre to JNTBGRI, Palode, 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 07.03.2019, be approved.

**Item No: 07.47.C1** **Ph.D Registration – Conversion to Part-time – Smt. Priyanka V. - reg**

Name : Smt. Priyanka V.  
 Subject : Commerce (Full-time)  
 Research Supervisor : Dr. Abdul Khalam U.  
 Research Centre : Iqbal College, Peringammala  
 Request : Conversion to Part-time w.e.f. 03.08.2018FN

**Recommendation : Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.03.2019, be approved.

**Item No: 07.47.C2** **Ph.D Research–Change of Research Supervisor – Smt. Suma P.B. - reg**

Name : Smt. Suma P.B.  
 Subject : Library and Information Science (Part-time)  
 Research Supervisor : Dr. Vijayakumar K.P.  
 Research Centre : Dept. of Library and Information Science, University of Kerala, Thiruvananthapuram.  
 Request : Change of Research Supervisor to Dr. B. Mini Devi, Assistant Professor, Dept. of Library and Information Science, University of Kerala, Palayam, 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 07.03.2019, be approved.

**Item No: 07.47.C3** **Ph.D Research–Re-registration–Break in Research– Smt. Kala K.- reg.**

Name : Smt. Kala K.  
 Subject : Sanskrit (Full-time)  
 Research Supervisor : Dr. Harinarayanan Mankulathillath  
 Research Centre : Govt. Sanskrit College, Tvpm.  
 Request : Re-registration after break in Research occurred from 23.02.2016

**Recommendation : Recommended to reckon the Research period and break in Research period and to grant Re-registration.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.03.2019, be approved.

**Item No: 07.47.C4** **Ph.D Research – Recognition as Research Supervisor – Hindi – Dr. Poornima R. - reg**

Name : Dr. Poornima R., Assistant Professor of Hindi, S.D. College, Alapuzha.  
 Subject : Hindi  
 Faculty : Oriental Studies  
 Facility Centre : International Centre for Kerala Studies, 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 07.03.2019, be approved.

**Item No: 07.47.C5****PDF – Extension of Research Period – Linguistics – Dr. Sajeena Shukkoor – reg.**

Name : Dr. Sajeena Shukkoor  
 Subject : Linguistics  
 Research Supervisor : Dr. S. A. Shanavas, Associate Professor, Dept. of Linguistics, University of Kerala, Kariavattom.  
 Research Centre : Dept. of Linguistics, University of Kerala, Kariavattom.  
 Request : Extension of Regular Post Doctoral Fellowship Research period for one more year w.e.f. 05.01.2019

**Recommendation : Recommended****Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.03.2019, be approved.

**Item No: 07.47.C6****Ph.D Research – Conversion to Part-time–Smt. Reshma B.-Hindi–reg**

Name : Smt. Reshma B.  
 Subject : Hindi (Full-time)  
 Research Supervisor : Dr. Sheeba M.R., Assistant Professor of Hindi, S.N. College for Women, Kollam.  
 Research Centre : S.N. College, Kollam.  
 Request : Conversion to Part-time w.e.f. 03.08.2018 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 07.03.2019, be approved.

**Item No: 07.47.C7****Recognition as Research Supervisor – Faculty of Oriental Studies – Dr. Rani V.L. - reg**

Name : Dr. Rani V.L., Assistant Professor, Dept. of Malayalam, N.S.S. College, Nilamel.  
 Subject : Malayalam  
 Faculty : Oriental Studies  
 Facility Centre : N.S.S. College, Nilamel.  
 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 07.03.2019, be approved.

**Item No: 07.47.C8****Recognition as Research Supervisor – Faculty of Oriental Studies – Dr. Anil Kumar D.V. – reg.**

Name : Dr. Anil Kumar D.V., Assistant Professor, Dept. of Malayalam, Govt. College, Attingal.  
 Subject : Malayalam  
 Faculty : Oriental Studies  
 Facility Centre : Govt. College for Women, 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 07.03.2019, be approved.

**Item No: 07.47.C9** **Ph.D Research – Cancellation of Ph.D registration – Smt. Ligi Jolly – Commerce – reg.**

Name : Smt. Ligi Jolly  
Subject : Commerce (Part-time)  
Research Supervisor : Dr. Vinod A.S.  
Research Centre : M.G. College, Thiruvananthapuram.  
Request : Cancellation of Ph.D Registration

**Recommendation : Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.03.2019, be approved.

**Item No: 07.47.C10** **Complaint from Smt. Anusha M. – Full-time Research Scholar in Tamil – against HoD, Dept. of Tamil, University College – Hearing - reg**

**Recommendation :** **Recommended to agree with the assurance of the Head, Dept. of Tamil, University College, Typm to issue the Forwarding letter and Non-Liability Certificate from the Research Centre to the Research Scholar to submit along with the thesis.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.03.2019, be approved.

**Item No: 07.47.C11** **Ph.D Research–Modification of Research Title– Smt. Lathika A.C.- reg**

Name : Smt. Lathika A.C.  
Subject : Malayalam (Full-time)  
Research Supervisor : Dr. R. Aswathy, Assistant Professor, Dept. of Malayalam, NSS College, Pandalam.  
Research Centre : ICKS, University of Kerala, Kariavattom.  
Request : Modification of present title as “ കേരളസംസ്കാര സമന്വയം പാലാക വിതകളിൽ ഒരു അപഗ്രഥനാത്മക പഠനം ”

**Recommendation : Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.03.2019, be approved.

**Item No: 07.47.D1** **: Board of Studies in Business Management (Pass), Sanskrit (PG), & Biotechnology (PG) – Reconstitution – reg.**

(Ac. D)

**Recommendation :** **Recommended to initiate the steps to reconstitute the Board of Studies in Business Management (Pass), Sanskrit (PG) and Biotechnology (PG).**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.03.2019, be approved.

**Item No: 07.47.D2** **Publication of Ph.D thesis in respect of Dr.Sanal B. in Commerce-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 07.03.2019, be approved.

**Item No: 07.47.D3** **Plagiarism in the Ph.D Thesis–complaint submitted by Sri.Jijin J.S.–reg.**

(Ac. E V)

**Recommendation : Recommended to seek report of Dean, Faculty of Social Sciences.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.03.2019, be approved.

**Item No: 07.47.D4** **: Replacement of Thesis – Smt. Anjana D. – Hindi - reg**

(Ac. E V)

**Recommendation : Recommended to grant 10 days to replace the thesis from the date of issue of memo in this regard.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.03.2019, be approved.

**Item No: 07.47.D5** **: Replacement of Thesis – Smt. Neelima S. Saral - English – reg.**

(Ac. E V)

**Recommendation : Recommended to grant 10 days to replace the thesis from the date of issue of memo in this regard.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.03.2019, be approved.

**Item No: 07.47.D6** **: Replacement of Thesis – Smt. Leena C. P. - Sanskrit – reg.**

(Ac. E V)

**Recommendation : Recommended to grant 10 days to replace the thesis from the date of issue of memo in this regard.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.03.2019, be approved.

**Item No: 07.47.D7** **: Condoning the delay in submitting Ph.D thesis in respect of Sri. Anu Krishnan R. – 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 07.03.2019, be approved.

**Item No: 07.47.D8** **: Condoning the delay in submitting Ph.D thesis in respect of Smt. Priyamol T.K. – Education – 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 07.03.2019, be approved.

**Item No: 07.47.D9**

**: അന്തർദേശീയ ശ്രീ നാരായണ ഗുരു പഠന കേന്ദ്രത്തിന്റെ പ്രവർത്തനങ്ങളെ സംബന്ധിച്ച്.**

(Ac. D)

**Recommendation :** **Recommended. Further recommended to constitute a committee with the following members to study and submit a report on the conduct of the proposed course:**

- 1. Dr. G. Padma Rao, Director of the Centre and Professor, Dept. of Malayalam, University of Kerala, Kariavattom.**
- 2. Dr. M. A. Siddeek, Assistant Professor, Dept. of Malayalam, University of Kerala, Kariavattom**
- 3. Dr. S. Nazeeb, Convenor, Standing Committee of the Syndicate on Academics & Research**
- 4. Sri. M. Sreekumar, Member Syndicate.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.03.2019, be approved.

**Item No: 07.47.D10**

**Research Collaboration – Proposal for signing MoU between National Centre for Earth Science Studies, Trpym and University of Kerala – reg.**

(Ac. D)

**Recommendation :** **Recommended the MoU subject to the legal vetting.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.03.2019, be approved.

**Item No.07.48**

**Centre for Vedanta Studies- Permission to conduct International Conference “Bhasasamaroha” and Provisional Advance to Dr.C.N.Vijayakumari, Hon.Director, Centre for Vedanta Studies towards the conduct of International Conference - Administrative sanction-Action taken by the Vice-Chancellor - Report of-reg.**

(Ad.DIII)

**Ref:** **Letter dated 26.02.2018 from Dr.C.N.Vijayakumari, Hon.Director, Centre for Vedanta Studies.**

Dr.C.N.Vijayakumari, Hon.Director, Centre for Vedanta Studies has submitted the expenditure incurred till date under the subhead '4/1218 Wages of Contingent Employees/ Guest Lectures' of the Centre and requested that permission may be granted to utilize Rs.1,00,000/- (Rupees One Lakh Only) from the remaining amount in the above said subhead, for conducting International Conference “Bhasasamaroha”, which is scheduled to be conducted on March 11-13, 2019 at the Senate Chamber, SH Campus, Palayam, in the presence of renowned Akashavani Sanskrit News Reader, Balangavanandhaji.

As per U.O.No.Ad.DIII.2.55359/2012/CVS/19 dated 07.03.2019 sanction was accorded by the Vice-Chancellor to the following, subject to the same being reported to the Syndicate.

- i) Permission was granted to Dr.C.N.Vijayakumari, Hon.Director, Centre for Vedanta Studies, for conducting International Conference “Bhasasamaroha”, which was scheduled to be held on March 11-13, 2019 at the Senate Chamber, SH Campus, Palayam, in the presence of renowned Akashavani Sanskrit News Reader, Balangavanandhaji.
- ii) An amount of Rs.1,00,000/- (Rupees One Lakh only) being released as provisional advance to Dr.C.N.Vijayakumari, Hon.Director, Centre for Vedanta Studies towards the conduct of International Conference “Bhasasamaroha”, which was scheduled to be held on March 11-13, 2019.





**Resolution of the Syndicate**

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the Examination Monitoring Committee held on 05.02.2019, be noted.

**Item No.07.50**                      **Minutes of the meeting of the Examination Monitoring Committee held on 06.02.2019 - Approval of- reg.**

(M&C.I)

The minutes of the meeting of the Examination Monitoring Committee held on 06.02.2019 was placed before the Syndicate at its meeting held on 19.02.2019. The Syndicate vide item no.05.67 resolved to defer the item.

Accordingly, the minutes of the Examination Monitoring Committee held on 06.02.2019 is submitted for approval of the Syndicate.

**Minutes of the meeting of the Examination Monitoring Committee**

Date	:	6.02.2019
Time	:	3.30 pm
Venue	:	Pro Vice Chancellors Chamber

**Members Present**

- |    |                   |                           |      |
|----|-------------------|---------------------------|------|
| 1. | Dr.P.P.Ajayakumar | Pro Vice Chancellor       | Sd/- |
| 2. | Dr.P.Rajesh Kumar | Convener, SC on Exams     | Sd/- |
| 3. | Sri.M.Sreekumar   | Member, Syndicate         | Sd/- |
| 4. | Dr.K.Madhukumar   | Controller of Examination | Sd/- |

The Committee discussed the conduct of First Semester PG examination February 2019 at 83 centres, for which question papers were forwarded Online. The Controller of Examinations reported that no complaint has been received from any centre regarding downloading question paper or taking copy of the same. Hence the Committee recommended to appreciate the officers involved in the successful implementation of Online question paper system for PG semester examinations.

**Resolution of the Syndicate**

**RESOLVED** to place on record appreciation for officers and staff on facilitating successful implementation of online question papers for PG Semester Examinations.

**Item No.07.51**                      **Minutes of the Meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges –Consideration 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 22.03.2019 at 03.00 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**

<b>Day and Date</b>	<b>:</b>	<b>Friday, 22<sup>nd</sup> March, 2019</b>
<b>Time</b>	<b>:</b>	<b>02.30 PM to 4.30 PM</b>
<b>Venue</b>	<b>:</b>	<b>Syndicate Room</b>

**Members Present**

1. Sri. M. Sreekumar (Convenor)
2. Dr. K. Shaji
3. Dr. K. R.Kavitha

**Members Absent**

1. Dr. K.B. Manoj
2. Dr. R. Latha Devi
3. Sri.Shijukhan.J.S

Item No	File No.	Proposals	Recommendations
1	Ac.F1/5713/ 2019	Proposal for the approval of the placement/promotion of <b>Dr.Mary M Abraham</b> , Lecturer (Re- designated as Assistant Professor with AGP 6000) to Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000) in the Department of Malayalam in St.John's college, Anchal w.e.f 02.11.2010-reg.	Approved
2	Ac.F1/6401(a)/ 2019	Proposal for the approval of the placement/ promotion of <b>Dr.Mumthas S</b> , Lecturer (Re-designated as Assistant Professor with AGP 6000) to Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000) in Education, Peet Memorial Training college, Mavelikara w.e.f 15.06.2014-reg.	Approved
3	Ac.F1/6401(b)/ 2019	Proposal for the approval of the placement/promotion of <b>Dr.Sony Mary Varghese</b> , Lecturer (Re-designated as Assistant Professor with AGP 6000) to Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000) in Education, Peet Memorial Training college, Mavelikara w.e.f 10.06.2013 -reg.	Approved
4	Ac.F1/1/4867/2019	Proposal for the approval of the placement/promotion of <b>Dr.Tom Thomas</b> ,Lecturer (Re- designated as Assistant Professor with AGP 6000) to Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000) in Physical Education, Mar Ivanios college, Thiruvananthapuram w.e.f 16.12.2014. -reg.	Approved
5	Ac.F1/7222/2019	Proposal for the approval of Placement/Promotion of <b>Dr.Dileep.C</b> Lecturer Senior scale (re-designated as Assistant Professor with AGP 7000/-) to Lecturer Selection Grade(re-designated as Assistant Professor with AGP 8000/-) in the Department of Botany in S.D college, Alappuzha w.e.f 08.02.2015-reg	Approved
6	Ac.F1/5709/ 2019	Proposal for the approval of Placement/Promotion of <b>Smt.Nisha Thomas</b> , Lecturer in Zoology (Redesignated as Assistant Professor with AGP 6000) to Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000) in St.John's college, Anchal w.e.f 15.12.2011.-reg.	Approved

7	Ac/FI/1/4392/2019	Proposal for the approval of Shifting of Post of <b>Dr.Mary Anitha Ruben</b> , Junior Lecturer as Assistant Professor in the Department of Commerce in St.Xavier's college, Thumba w.e.f 01.08.2018- reg	The Standing Committee considered the proposal and observed that approval can be granted to <b>Dr.Mary Anitha Ruben</b> as Assistant Professor w.e.f 11.07.2018, since the incumbent acquired the eligible qualification of Ph.D on 11.07.2018, on the basis of a revised proposal to be obtained from the Educational Agency .
8	AcFII/ 023466/2018	Proposal for revision of date of Placement/ Promotion of <b>Dr. Lekshmy.S</b> , as Assistant Professor with AGP- 6000 to Assistant Professor with AGP- 7000 (Stage 1 to 2) in the Department of Zoology in M.M.N.S.S College, Kottiyam w.e.f 02.06.2014 FN -reg.	Approved
9	Ac F II/5711/2019.	Proposal for the approval of Placement/ Promotion of <b>Sri.Mahesh.S</b> , as Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000(Stage 1-2) in the Department of Botany in Christian College, Kattakada w.e.f 24.01.2013 FN-reg.	Approved
10	Ac F II/52752/2018	Proposal for the approval of Placement/ Promotion of <b>Dr. Resmi L</b> , as Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000 (Stage 1-2) in the Department of Botany in Christian College, Kattakada w.e.f 24.01.2012 FN-reg.	Approved
11	AcFII/ 017227/2018	Proposal for the approval of Placement/ Promotion of <b>Dr. Santhosh S</b> , as Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000(Stage 1-2) in the Department of Zoology in N.S.S College, Pandalam w.e.f 18.11.2014 FN - reg.	Approved
12	Ac F II/6412/2019.	Proposal for the approval of Placement/ Promotion of <b>Sri. Ranjith Krishnan K. R</b> as Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000 (Stage 1-2) in the Department of English in N.S.S College, Pandalam w.e.f 11.12.2014 FN - reg.	Approved
13	AcFII/1/6412/2019.	Proposal for the approval of Placement/ Promotion of <b>Smt. Sreekala B</b> as Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000 (Stage 1-2) in the Department of English in N.S.S College, Pandalam w.e.f 10.12.2014 FN - reg.	Approved
14	AcFIII/1/7213/2019	Proposal for the approval of Placement/ Promotion of <b>Dr.Sreekala.N.B</b> , Lecturer Senior Scale to Lecturer Selection Grade in	Approved

		the Department of Chemistry in Sree Narayana College, Chathannur w.e.f 03-01-2014- reg.	
15	AcFIII/1/21603/ 2014	Proposal for extension of approval of appointment of <b>Dr.Achamma Alex</b> Associate Professor and Head of the Department of English as Principal in Christian College, Chengannur w.e.f 01-04-2016 F.N to 31-03-2017 and 01.04.2017 to 31.03.2019 or till her retirement whichever was earlier-reg.	The Committee resolved to approve the appointment of Dr.Achamma Alex as Principal w.e.f 01.04.2016 FN to 31.03.2019, in continuation of the appointment already approved w.e.f 01.04.2014 to 31.03.2016 on the basis of the fact that her original appointment was done adhering to 1998 Regulations
16	Ac.F1/8454/2019	Proposal for the approval of Placement/ Promotion of <b>Sri.Sabu E G</b> , Lecturer (Re- designated as Assistant Professor with AGP 6000) to Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000) in the Department of Commerce w.e.f 02.11.2011 in Mar Ivanios college, Thiruvananthapuram.	Approved
17	AcF II/2309/2019.	Proposal for the approval of Placement/ Promotion of <b>Dr. Chithra V.S</b> , as Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000 (Stage 1-2) in the Department of <b>English</b> , w.e.f <b>02.08.2012</b> FN in M. G. College, Thiruvananthapuram	Approved
18	Ac F II/6797/2019	Proposal for the approval of Placement/Promotion of <b>Smt. Beena G. P</b> , as Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000 (Stage 1-2) in the Department of Mathematics, w.e.f 14.02.2016 FN in St. Gregorios College, Kottarakara-reg.	Approved
19	Ac FII/4877/2019.	Proposal for the approval of Placement/Promotion of <b>Smt. Sreepriya R.S</b> ,as Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000(Stage 1-2) in the Department of Chemistry w.e.f 01.02.2014 FN in Christian College, Kattakada-reg.	Approved
20	AcF II/8720/2019.	Proposal for the approval of Placement/Promotion of <b>Dr. Mini K</b> , as Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000 (Stage I-II) in the Department of Malayalam w.e.f 28.01.2015 FN in NSS College, Pandalam	Approved
21	AcFII/2/6412/2019	Proposal for the approval of Placement/ Promotion of <b>Dr. Sandhya P</b> , as Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000 (Stage I-II) in the Department of Botany,	Approved

		w.e.f 30.12.2013 FN in NSS College, Pandalam reg.	
22	AcF II/8719/2019.	Proposal for the approval of Placement/Promotion of <b>Dr. Pradeep Kumar C</b> , Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000) (Stage I-II) in the Department of Malayalam, w.e.f 01.06.2014 FN in NSS College, Pandalam-reg.	Approved
23	AcFII/42245/2018	Proposal for the approval of Initial appointment of <b>Dr Pradeep Kumar K S</b> as Assistant Professor in the Department of Commerce w.e.f 19.07.2018 in K S M D B College, Sasthamcotta, in the retirement vacancy of Sri.K. Soman Pillai.	The Committee observed that the prescribed Preliminary Score sheet for the selection of Assistant Professors has been corrected by the University to incorporate 'Teaching Skills' in the relevant row of the score sheet by assigning a score of 5 points(U.O No.Ac.FII/General/UGC-R 2010/2014 dated 15.03.2019) causing no alteration to the maximum score admissible, and hence <b>recommended to ratify the action of the selection Committee in having incorporated 'Teaching Skills' in the score sheet and also recommended to approve the Initial appointment of Dr Pradeep Kumar K S</b> as Assistant Professor in the Department of Commerce w.e.f 19.07.2018 in K S M D B College, Sasthamcotta
24	Ac FI/54842/2018	Proposal for the approval of Initial Appointment of following Assistant Professors in SD College, Alapuzha. 1. <b>Smt.Gauri Krishna.U</b> , appointed as Assistant Professor, Department of Economics w.e.f 15.10.2018 FN against the retirement vacancy of Dr.Padmaja.D.Namboodiri 2. <b>Dr.Jose Mathew</b> , appointed as Assistant Professor, Department of Botany w.e.f 01.10.2018 FN against the retirement vacancy of Dr.M.S.Binojkumar 3. <b>Dr.Manjumol.K.A</b> appointed as Assistant Professor, Department of Chemistry w.e.f 01.10.2018 FN Against the retirement vacancy of Smt.K.Jayasree	Approved
25	AcFIII/1/5073/ 2019.	Proposal for the approval of Placement/Promotion of <b>Smt.Veena.C</b> ,Lecturer Senior scale (Assistant Professor with AGP 7000) to Lecturer Selection Grade (Assistant Professor with AGP 8000/-) (Stage 2 to 3) in the Department of Economics w.e.f 09-12-2014 in S.N College, Chempazhanthi-reg.	Approved
26	AcFIII/1/8029/ 2019	Proposal for the approval of Placement/Promotion of	Approved



		<b>Dr.C.S.Subhash Chandran</b> , Lecturer Senior scale ( Assistant Professor with AGP 7000) to Lecturer Selection Grade (Assistant Professor with A GP 8000/-) (Stage 2 to 3) in the Department of Hindi w.e.f 17-06-2014 in Sree Narayana College, Chathannur-reg	
27	AcFIII/2/5402/ 2019	Proposal for the approval of Placement/ Promotion of <b>Dr.Nisha.V</b> , Lecturer Senior scale (Assistant Professor with AGP 7000) to Lecturer Selection Grade (Assistant Professor with A GP 8000/-) (Stage 2 to 3) in the Department of Chemistry w.e.f 06-07-2012 in SN College for Women, Kollam	Approved
28	AcFIII/1/43625/2012	Proposal for the approval of appointment of <b>Smt.Smitha.S.L</b> , Assistant Professor of Physics – letter from the Deputy Director of Collegiate Education Department-WP(C) No.30244/18 filed by Smt.Smitha.S.L in St.Joseph's College For Women, Alappuzha – reg	Resolved not to reconsider the appointment of Smitha.S.L, since there was enough Workload to accommodate her at the time of granting approval and as per the current policy, permanent appointment shall be made against 9 or more hours of Additional Workload
29	AcFI/2/2018.	Endorsement of staff list in St.Thomas Training College, Mukkolakkal, Thiruvananthapuram-	Approved

**ADDITIONAL ITEMS**

tem No.	File No.	Proposals	Recommendations
1	AcF.III/1/7741/2019	Proposal for the approval of Placement/ Promotion of <b>Dr.Archana.S.R</b> , Lecturer (re-designated as Assistant Professor with AGP 6000) to Lecturer Senior Scale (re-designated as Assistant Professor with AGP 7000) ( (Stage 1-2) in the Department of Chemistry w.e.f 07-01-2016 in SN College for Women, Kollam	Approved
2	Ac FIII/1/7739/2019	Proposal for the approval of Placement/ Promotion of <b>Dr.Asha Bhanu.A.V</b> , Lecturer( re-designated as Assistant Professor with AGP 6000) to Lecturer Senior Scale (re-designated as Assistant Professor with AGP 7000) ( (Stage 1-2) in the Department of Chemistry w.e.f 10-01-2015, in SN College for Women, Kollam	Approved
3	AcFIII/1/8080/2019.	Proposal for the approval of Placement/Promotion of <b>Dr.Bijo S.Anand</b> , Lecturer( re-designated as Assistant Professor with AGP 6000) to Lecturer Senior Scale (re-	Approved in the light of the recommendation from the Principal

		designated as Assistant Professor with AGP 7000) ( Stage 1-2) in the Department of Mathematics w.e.f 03-07-2014, in SN College Punalur along with the complaint from Dr.Baiju.S, H.O.D of Mathematics Department in S.N College, Punalur.	
4	AcFII/031511/2018	Proposal for the approval of Initial appointment for Assistant Professors in the Department of Physics I in K.S.M.D.B College, Sasthamcottah 1. <b>Dr. Remya G. R.</b> , appointed as Assistant Professor, Department of Physics in K.S.M.D.B. College, Sasthamcottah w.e.f 18.01.2018 FN in the retirement vacancy of Dr. B. Sasi. 2. <b>Dr. Shemeena Basheer N.</b> appointed as Assistant Professor, Department of Physics in K. S. M. D. B. College, Sasthamcottah w.e.f 09.03.2018 FN in the retirement vacancy of Dr. C. Bhuvanendran.	The Committee observed that the prescribed Preliminary Score sheet for the selection of Assistant Professors has been corrected by the University to incorporate 'Teaching Skills' in the relevant row of the score sheet by assigning a score of 5 points(U.O No.Ac.FII/General/UGC-R 2010/2014 dated 15.03.2019) causing no alteration to the maximum score admissible, <b>and hence recommended to ratify the action of the selection Committee in having incorporated 'Teaching Skills' in the score sheet and also recommended</b> <b>1. To approve the initial appointment of Dr. Remya G. R. appointed as Assistant Professor, Department of Physics in K.S.M.D.B. College, Sasthamcottah w.e.f 18.01.2018 FN</b> <b>2.Defer the appointment of Dr. Shemeena Basheer N. for the time being, and further recommended to obtain the proposals of fourth rank holder in the rank list, for verification.</b>
5	AcFI/9106/2019	Proposal for the approval of Placement/ Promotion of <b>Sri.Najeem.E</b> , Lecturer (re-designated as Assistant Professor with AGP 6000) to Lecturer Senior Scale (re-designated as Assistant Professor with AGP 7000)(Stage 1-2) w.e.f 14.10.2014 in T.K.M College of Arts and Science	Approved

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges held on 22.03.2019, be approved.

**FURTHER RESOLVED** to modify Additional Items No.4 to obtain the relevant records of Selection Committee and documents relating to the 4<sup>th</sup> and 5<sup>th</sup> rank holders in the Ranklist instead of 4<sup>th</sup> rank holder only.

Dr.Latha Devi.R, Member Syndicate expressed her dissent on Item No.23 and Additional Item No.4

***Item No.07.52. Department of Music-Creation of Five posts of Assistant Professors-Consideration of -reg***

***(Ad.AV)***

The HOD(i/c), Dept. of Music has requested creation of 5 posts in the Department of Music and also forwarded a pro forma to be furnished along with post creation proposals of Assistant Professor in the Department of Music, as stipulated in the G.O(P)no.102/16/fin dated 27/07/2016.

The University has already sent letter dated 29/09/2010, 27/03/2012, 29/08/2013, 10/05/2017 and 16.07.2018, to the Government for sanction of or the creation of two posts of Assistant Professors

in the Department of Music. Government concurrence has not been received till date. Presently the Department has two permanent posts-a Professor and an Associate Professor. Now the HOD (i/c) has requested to sanction 5 posts of Assistant Professors, ie-Music (2), Veena (1), Violin (1) and Mridangam (1).

Hence the proposal for the creation of 5 posts of Assistant Professors- Music (2), Veena (1), Violin (1) and Mridangam (1) in the Department of Music as submitted by the Head (i/c), Department of Music is placed before the Syndicate for consideration.

***Resolution of the Syndicate***

**RESOLVED** to address the Government.

**Item No.07.53** ***India- Israel (UGC-ISF) Joint Research Project undertaken by Dr.Sabu Joseph, Department of Environmental Sciences- Consideration of - reg:-***

**(Pl.A)**

India-Israel (UGC-ISF) Joint Research Project entitled “Ecosystem Service Assessment and Mapping for Sustainable Management of Wetlands in Kerala, India” was implemented in the Department of Environmental Sciences vide U.O dated 20/07/2017.The UGC had released an amount of Rs.21,12,000/- (Rupees Twenty One Lakh and Twelve Thousand only) to Dr.Sabu Joseph Principal Investigator of the Project for the financial year 2018-2019.

As per the resolution of the Syndicate held on 31.08.2018 (Vide item No.04.90), a detailed implementation report of the Joint Research Project submitted by Dr.Sabu Joseph, Department of Environmental Sciences was placed before the Standing Committee of Syndicate on 26.10.2018.The Standing Committee recommended to convene a meeting of Dr.Sabu Joseph, Department of Environmental Sciences with the Syndicate members –Dr.S.Nazeeb (Convenor, Standing Committee of the Syndicate on Academics and Research), Dr.K.R.Kavitha, Dr.P.Rajesh Kumar and Adv.G.Sugunan to discuss the feasibility of the implementation of the proposal.The Syndicate held on 2.11.2018 resolved to approve the recommendation.

Accordingly, the meeting was held on 19.3.2019.The meeting to discuss the feasibility of the implementation of India-Israel Joint Research Project recommended the following:

1. The Committee nominated Dr.Gabriel Simon Thattil, Director, IQAC and Dr.A Bijukumar, Professor, Department of Aquatic Biology and Fisheries to submit a joint report on the feasibility, outcome and importance of the implementation of India-Israel (UGC-ISF) Joint Research Project and recommended to place the report in the immediate Syndicate.
2. The MoU regarding the project to be executed only after legal vetting
3. The new Project Proposal prepared by Dr.Sabu Joseph, Principal Investigator, India-Israel Joint Project, Department of Environmental Sciences shall also be considered for implementation in the University (New Project-Outcome of India-Israel Joint Research Project).

The minutes of the meeting to discuss the feasibility of the Implementation of the India-Israel (UGC-ISF) Joint Research Project undertaken by Dr.Sabu Joseph, Principal Investigator, Department of Environmental Sciences held on 19.3.2019 at the Syndicate Room was approved by the Vice-Chancellor.

As per the recommendations of the meeting, Dr.Gabriel Simon Thattil, Director, IQAC and Dr.A Bijukumar, Professor, Department of Aquatic Biology and Fisheries has submitted the report prepared on India-Israel(UGC-ISF) Joint Research Programme(3rd cycle).

The report submitted by Dr.Gabriel Simon Thattil, Director, IQAC and Dr.A.Bijukumar, Dean, Faculty of Science and Professor, Department of Aquatic Biology and Fisheries on the feasibility , outcome and importance of the the implementation of India-Israel (UGC-ISF) Joint Research Project is placed before the Syndicate for consideration.

***Resolution of the Syndicate***

**RESOLVED** that the report be approved.

**Item No.07.54** ***Minutes of the Meeting of the Implementation Committee in connection with the implementation of the project 'Library Services for the Differently Abled in the Kerala University Library' held on 11/03/2019- reg.***

**(Pl.A1)**

A Meeting of the Implementation Committee in connection with the Project' implementation of the project 'Library Services for the Differently Abled in the Kerala University Library', was held on 11/03/2019 at 4 pm, in the Syndicate Room.

The Minutes of the aforementioned meeting (enclosed herewith), is placed before the Syndicate for approval.

**Minutes of the Meeting of the Monitoring Committee in connection with the Implementation of the Project 'Library Services for the Differently Abled in the Kerala University Library'**

**Date : 11.03.2019.**  
**Time : 4 pm. to 5pm.**  
**Venue : Syndicate Room**

**Members of the meeting**

- |   |        |
|---|--------|
| 1. Dr. R. Lathadevi, Convenor, Standing Committee of the Syndicate on Planning & Development (Convenor)                       | Absent |
| 2. Sri. Shijukhan. J.S, Member, Syndicate.  | Absent |
| 3. Dr. S. Nazeeb, Member, Syndicate.  | Sd/-   |
| 4. Dr. Beela G.K., Associate Professor, Dept. of Community Science, College of Agriculture, Vellayani.P.O, Thiruvananthapuram | Sd/-   |
| 5. The Director (Planning & Development).   | Sd/-   |
| 6. Dr. Vinod Chandra S. S., Director, Computer Centre.  | Sd/-   |
| 7. The University Engineer  | Sd/-   |
| 8. Sri. Ram Kamal, Executive Director, Chakshumathi Assistive Technology Centre.  | Sd/-   |
| 9. Sri. James P. Mathew, Project Co-ordinator, INSIGHT, Thiruvananthapuram.   | Absent |
| 10. The Deputy Librarian-in-Charge, Kerala University Library.  | Sd/-   |
| 11. Dr. T. Abdul Aziz, Deputy Librarian-in-Charge, Calicut University.  | Absent |
| 12. Dr. P.K Suresh Kumar, Assistant Librarian, Kerala University Library.   | Sd/-   |
| 13. Dr. H. Majeed, Assistant Librarian, Kerala University Library.  | Sd/-   |
| 14. Representatives from M/s. Timenet Solution Pvt. Ltd.  | Sd/-   |

The meeting was convened to review the progress of the Project 'Library Services for the Differently Abled in the Kerala University Library' and to finalize the purchase of servers, Desktops, Scanners and UPS in connection with the implementation of the project.

The Director, Computer Centre remarked that sufficient server space can be provided at the Data Centre of the Computer Centre, specifically for the project and hence no additional server needs to be purchased for the project. The Director also remarked that the savings on this account (ie. Rs.2,69,969/-+AMC Charges) can be utilized for the purchase of additional Desktop Systems from the L1 firm, if required.

The Committee also observed that the warranty for the Desktop systems quoted by the L1 firm is for 5 years and hence 3years AMC after the warranty period is not mandatory. The Committee considered the above remarks and after deliberations recommended the following:

1(a). As no server needs to be purchased for the project, the savings on this account shall be utilized for the purchase of 12 additional Desktop Systems from the L1 quoted firm "M/s. Timenet Solutions, Thiruvananthapuram' in addition to the purchase of High Speed Scanner-A3 size (1No.) and A4 Scanner (5 Nos.).

However the representatives from M/s. Timenet Solutions, Thiruvananthapuram informed that the above items cannot be supplied at the quoted rates owing to price revision. In this context the Committee recommended to retender the entire purchase (ie. 22 Desktop Systems, 1 number A3 Scanner-High Speed and 5 numbers of A4 scanners) with any updation in specification, if necessary, in consultation with the Director, Computer Centre.

- 1 (b). The Committee recommended the purchase of one 5KVA UPS from the lowest quoted firm M/s. Star Enterprises, Kochi at a total cost of `1,15,000/-(Rupees One lakh fifteen thousand only) (which is inclusive of After warranty AMC for 2 years).

- 1 (c). As no firms have quoted for the purchase of Multimedia accessories (Multimedia Speakers, Headphones, Noise Reduction headphone for recording) inspite of tendering twice, the Committee recommended to effect the purchase by inviting local quotations.
  2. The University Engineer reported that the works for the 'Setting up of a Resource Centre in the University Library' and 'Construction of a lift in the Stack room of the University Library', for the above project, has already been tendered and the same will be completed within three months. The Committee noted the same.
  3. In the case of Computer Furniture, the Committee recommended to obtain invoice from RUBCO (Government approved rate contractor) and to place the same before the Implementation Committee for approval.
- The meeting came to an end by

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Meeting of the Implementation Committee in connection with the Project' implementation of the project 'Library Services for the Differently Abled in the Kerala University Library', held on 11/03/2019, be approved.

**Item No.07.55 മുളളുവിള - കേരള സർവ്വകലാശാലയുടെ ഭൂമി കൈയേറ്റം - സംബന്ധിച്ച്.**

കേരള സർവ്വകലാശാലയുടെ കാര്യവട്ടം കാമ്പസ് സൗത്ത് ബ്ലോക്കിന്റെ പടിഞ്ഞാറ് ഭാഗത്ത് മുളളുവിള എന്ന സ്ഥലത്ത് സർവ്വകലാശാല വക സ്ഥലം കൈയേറിയെന്നും ആയത് സ്ഥല പരിശോധന നടത്തി റിപ്പോർട്ട് സമർപ്പിക്കുന്നതിനും രജിസ്ട്രാർ 07-03-2019-ന് വാക്കാൽ നിർദ്ദേശിച്ചതിന്റെ അടിസ്ഥാനത്തിൽ എസ്റ്റേറ്റ് ഓഫീസർ സ്ഥല പരിശോധന നടത്തി അന്നേ ദിവസം തന്നെ റിപ്പോർട്ട് സമർപ്പിക്കുകയുണ്ടായി. ഈ സ്ഥലത്തുള്ള കൈയേറ്റം സർവ്വകലാശാലയുടെ അപേക്ഷ പ്രകാരം താലൂക്ക് തഹസിൽദാർ താലൂക്ക് സർവ്വേയർ മുഖേന സർവ്വകലാശാലയുടെ ബന്ധപ്പെട്ട ഉദ്യോഗസ്ഥരുടെ സാന്നിധ്യത്തിൽ അതിർ അളന്നു തിരിച്ച് അതിർത്തി കല്ല് സ്ഥാപിച്ച് 11-01-2017 -ലെ സി3/25015/2016-ാം നമ്പർ പ്രകാരം ഉത്തരവ് പുറപ്പെടുവിച്ചിട്ടുള്ളതാണെന്നും ടി ഭാഗം ഉയർന്ന പ്രദേശമായതിനാൽ സർവ്വകലാശാലയുടെ അതിരിനോട് ചേർന്നു വരുന്ന സ്വകാര്യ വ്യക്തിയുടെ ഭൂമിയിൽ നിന്നും മുൻപിനാലെ തന്നെ ഉദ്ദേശം 25 അടി താഴ്ചയിൽ മണ്ണ് നീക്കം ചെയ്തതായും അതുകൊണ്ട് സർവ്വകലാശാലയുടെ ഭൂമി ഇടിഞ്ഞു വീഴുകയും ഇത്തരത്തിൽ ഇടിഞ്ഞു വീണ മണ്ണ് സ്വകാര്യ വ്യക്തി JCB ഉപയോഗിച്ച് നീക്കം ചെയ്ത് ടിയാന്റെ ഭൂമി നിരപ്പാക്കിയതായി കാണുന്നുവെന്നും എന്നാൽ താലൂക്ക് സർവ്വേയർ പുന: നിർണ്ണയിച്ച് സ്ഥാപിച്ച അതിർത്തി കല്ലുകള് നിലവിലുണ്ടെന്നും കൂടുതൽ കൈയേറ്റം നടന്നിട്ടില്ലായെന്നും എന്നാൽ മുൻപിനാലെ സർവ്വകലാശാല ഭൂമിയുടെ അതിരിനോട് ചേർന്നുള്ള മണ്ണ് നീക്കം ചെയ്തുകൊണ്ടാണ് യൂണിവേഴ്സിറ്റിയുടെ ഭൂമിയിലെ മണ്ണ് ഇടിഞ്ഞു വീഴാൻ ഇടയായതെന്നും അതുകൊണ്ട് ഏകദേശം 55 മീറ്റർ നീളം വരുന്ന ഭാഗത്ത് സംരക്ഷണ ഭിത്തി നിർമ്മിച്ച് സർവ്വകലാശാലയുടെ ഭൂമി സംരക്ഷിക്കുന്നതിനുള്ള നടപടി സ്വീകരിക്കുന്നത് ഉചിതമായിരിക്കുമെന്നും എസ്റ്റേറ്റ് ഓഫീസറുടെ 07-03-2019-ലെ റിപ്പോർട്ടിലെ പരാമർശിച്ചിട്ടുണ്ട്.

എന്നാൽ ഈ വിഷയത്തിൽ കാര്യവട്ടം കാമ്പസിലെ ജോയിന്റ് രജിസ്ട്രാർ ഭൂമി കൈയേറ്റം ഉണ്ടായെന്നും അതിരുകൾ നശിപ്പിച്ചുവെന്നും അതിരുകളിൽ കോൺക്രീറ്റ് ചെയ്ത് സ്ഥാപിച്ച സർവ്വേ കമ്പികൾ ഇളക്കിമാറ്റിയെന്നും റിപ്പോർട്ട് ചെയ്തതിന്റെ അടിസ്ഥാനത്തിൽ 11-03-2019-ന് ചേർന്ന സിൻഡിക്കേറ്റ് മീറ്റിംഗിൽ എസ്റ്റേറ്റ് ഓഫീസറെ വിളിച്ചു വരുത്തി വിശദീകരണം ആരായുകയുണ്ടായി. തുടർന്ന് ഈ വിഷയത്തിൽ കാര്യവട്ടം ജോയിന്റ് രജിസ്ട്രാർ, എസ്റ്റേറ്റ് ഓഫീസർ, യൂണിവേഴ്സിറ്റി എഞ്ചിനീയർ, സെക്യൂരിറ്റി ഓഫീസർ എന്നിവർ നേരിട്ട് സംയുക്ത പരിശോധന നടത്തി ഇതിനെ സംബന്ധിച്ച് സംയുക്ത റിപ്പോർട്ട് സമർപ്പിക്കാനും ഈ വിഷയത്തിൽ നിയമപരമായി സ്വീകരിക്കാൻ കഴിയുന്ന നടപടികളെ സംബന്ധിച്ച് റിപ്പോർട്ട് സമർപ്പിക്കുവാൻ എസ്റ്റേറ്റ് ഓഫീസർക്കും സിൻഡിക്കേറ്റ് നിർദ്ദേശം നൽകുകയുണ്ടായി. അതിൻ പ്രകാരം 12-03-2019-ന് സംയുക്ത പരിശോധന നടത്തി സംയുക്ത പരിശോധന റിപ്പോർട്ടും നിയമപരമായി സ്വീകരിക്കാവുന്ന നടപടി സംബന്ധിച്ച എസ്റ്റേറ്റ് ഓഫീസറുടെ റിപ്പോർട്ടും 14-03-2019-ന് സമർപ്പിച്ചു.

പരാമർശ വിഷയമായ സ്ഥലത്ത് തിരുവനന്തപുരം തഹസിൽദാറുടെ സി.3/25015/16-ാം നമ്പർ ഉത്തരവ് പ്രകാരം അതിർത്തി പുന:നിർണ്ണയിച്ചു കോൺക്രീറ്റിൽ 25 മില്ലി മീറ്റർ കനമുള്ള കമ്പി



സ്ഥാപിച്ചത് ഇപ്പോഴും നിലവിലുണ്ടെന്നും സർവ്വകലാശാലയുടെ വക ഭൂമിയിൽ കൈയേറ്റം നടന്നിട്ടില്ലായെന്ന് പരിശോധനയിൽ ബോധ്യപ്പെടുവെന്നും ടി സ്ഥലത്ത് ഇടിഞ്ഞു വീണ മണ്ണ് നീക്കം ചെയ്തതായി കാണപ്പെട്ട മണ്ണിന്റെ അളവ് ഏകദേശം 210 ക്യൂബിക് മീറ്റർ വരുന്നതാണെന്നും ആയതിന് നിലവിലുള്ള പീഡബ്ല്യൂഡി ഷെഡ്യൂൾ ഓഫ് റേറ്റ്സ് പ്രകാരം ക്യൂബിക് മീറ്ററിന് 191.83 രൂപ നിരക്കിൽ ഒട്ടാകെ 38,366/- രൂപ വരുന്നതാണെന്നും ടി സ്ഥലത്തിന്റെ തെക്ക് ഭാഗത്ത് ഉദ്ദേശം 20 മീറ്റർ വരുന്ന ഭാഗത്ത് വ്യാപകമായ മണ്ണിടിച്ചിൽ ഉണ്ടെന്നും ഇനിയും വ്യാപകമായി മണ്ണിടിച്ചി ലുണ്ടായാൽ ജീവഹാനി ഉൾപ്പെടെയുള്ള ദുരന്തം ഉണ്ടാകാൻ സാധ്യതയുണ്ടെന്നും പ്രസ്തുത കെട്ടിട ഉടമ നിയമപ്രകാരം ഉള്ള സംരക്ഷണഭിത്തി നിർമ്മിച്ചിട്ടില്ലായെന്നും 14-03-2019-ലെ സംയുക്ത റിപ്പോർട്ടിൽ പരാമർശിച്ചിട്ടുണ്ട്.

നിലവിൽ ഇടിഞ്ഞു വീണ മണ്ണ് മറ്റ് സ്ഥലത്തേയ്ക്ക് കാണ്ടുപോകാത്തതിനാൽ റവന്യൂ വകുപ്പ് മുഖേനയോ മൈനിംഗ് & ജിയോളജി വകുപ്പ് മുഖേനയോ നിയമപരമായ നടപടി സ്വീകരിക്കാൻ സാധിക്കുകയില്ലായെന്നും ടി ഭാഗത്ത് കെട്ടിടം നിർമ്മിച്ചിരിക്കുന്ന കക്ഷി കെട്ടിട നിയമപ്രകാരമുള്ള സംരക്ഷണ ഭിത്തി നിർമ്മിച്ചിട്ടില്ലായെന്നും ഇനിയും മണ്ണ് വിഴുകയാണെങ്കിൽ ജീവഹാനി ഉൾപ്പെടെയുള്ള ദുരന്തം ഉണ്ടാകാൻ ഇടയുണ്ടെന്നും അതുകൊണ്ട് ദുരന്തനിവാരണ അതോറിറ്റി ചെയർമാനായ ജില്ലാ കളക്ടർ, റവന്യൂ ഡിവിഷണൽ ഓഫീസർ, ഡയറക്ടർ മൈനിംഗ് & ജിയോളജി വകുപ്പ്, വില്ലേജ് ഓഫീസർ എന്നിവർക്ക് പരാതി നൽകി സർവ്വകലാശാലയ്ക്ക് ഉണ്ടായ നഷ്ടം ഈടാക്കാനും 2005-ലെ പ്രകൃതി ദുരന്ത നിവാരണ നിയമപ്രകാരം നടപടി സ്വീകരിക്കുവാൻ ദുരന്ത നിവാരണ അതോറിറ്റി ചെയർമാനായ ജില്ലാ കളക്ടറോടും CrPC-133 പ്രകാരമുള്ള നടപടി സ്വീകരിക്കുവാൻ റവന്യൂ ഡിവിഷണൽ ഓഫീസറോട് ആവശ്യപ്പെടാവുന്നതും ഭൂ ഉടമയെ കാണ്ടു സംരക്ഷണഭിത്തി നിർമ്മിക്കുന്നതിനുള്ള നടപടി സ്വീകരിക്കുവാൻ തഹസിൽദാരോടും ആവശ്യപ്പെടാവുന്നതാണെന്നും എസ്റ്റേറ്റ് ഓഫീസറുടെ 14-03-2019-ലെ റിപ്പോർട്ടിൽ പരാമർശിച്ചിട്ടുണ്ട്.

ഈ വിഷയത്തിൽ ലീഗൽ അഡ്വൈസറുടെ അഭിപ്രായം കൂടി കണക്കിലെടുത്ത ശേഷം നടപടി സ്വീകരിക്കുന്നതായിരിക്കും ഉചിതമെന്ന് റിപ്പോർട്ട് ചെയ്തതിന്റെ അടിസ്ഥാനത്തിൽ ഫയൽ ലീഗൽ അഡ്വൈസർക്ക് കൈമാറുകയും 21-03-2019-ന് റിപ്പോർട്ട് നൽകുകയും ചെയ്തിട്ടുണ്ട്. സംയുക്ത പരിശോധന റിപ്പോർട്ട്, എസ്റ്റേറ്റ് ഓഫീസറുടെ റിപ്പോർട്ട്, ലീഗൽ അഡ്വൈസറുടെ അഭിപ്രായകുറിപ്പ് എന്നിവ ഇതോടൊപ്പം ഉള്ളടക്കം ചെയ്യുന്നു.

ബഹു. വൈസ് ചാൻസിലറുടെ നിർദ്ദേശ പ്രകാരം ഇത് സിൻഡിക്കേറ്റിന്റെ പരിശോധനക്കും ഉത്തരവിനുമായി സമർപ്പിക്കുന്നു.

**Resolution of the Syndicate**

**RESOLVED** not to accept the Report submitted by the Joint Registrar, Campus Administration, the University Engineer, the Estate Officer and the Security Officer, Kariavattom.

**FURTHER RESOLVED** to take necessary steps to file civil suit against the encroachment of University land and to sue for compensation, after obtaining necessary advice from the Standing Counsel.

**ALSO RESOLVED** to urgently construct the retaining wall.

**ALSO RESOLVED** that enquiry commission comprising of Adv.G.Sugunan, Dr.P.Rajeshkumar, Dr.R.Latha Devi, Members Syndicate alongwith the Registrar shall visit site on 29.03.2019 and present a report.

**ALSO RESOLVED** that the encroachment of University land by M/s.NEST of Technopark for which a compensation was agreed to during a consultation involving Government, may be taken up urgently since the compensation amount is yet to be received by the University.

**Item No.07.56** *Minutes of the meeting of the SDE Monitoring Committee held on 08.03.2019 - approval of – reg.*

(Ad.Misc)

The minutes of the meeting of the SDE Monitoring Committee held on 08.03.2019, is placed before the Syndicate for approval.

**Minutes of the meeting of the SDE Monitoring Committee**

<b>Date</b>	<b>:</b>	<b>08.03.2019</b>
<b>Time</b>	<b>:</b>	<b>3.30 p.m.</b>
<b>Venue</b>	<b>:</b>	<b>Pro - Vice - Chancellor's Chamber</b>

**Members Present: -**

1. Prof. P.P. Ajayakumar, Pro - Vice-Chancellor (in the Chair)
2. Sri. Shijukhan J.S., Convener, S/C of the Syndicate on Staff, Equipments & Building
3. Dr. S. Nazeeb, Convener, S/C of the Syndicate on Academics & Research
4. Dr. Zeenath K. S., Director, SDE
5. Dr. R. Vasantha Gopal, Assistant Professor, SDE

**Member Absent: -**

1. Adv. K.H. Babujan, Convener, S/C of the Syndicate on Finance
2. Sri. M. Leninlal, Convener, S/C of the Syndicate on Departments Other Institutions of the University
3. Dr. P. Rajeshkumar, Convener, S/C of the Syndicate on Examinations
4. Dr. K. B. Manoj, Member Syndicate
5. Dr. K. R. Kavitha, Member Syndicate

**ITEM No.07.56.01                      Re admission in SDE reg.**

The Syllabus of SDE programs have changed from 2017 admission onwards. As per the regulations, only those students who have remitted tuition fees of each semester are eligible for registering the ensuing semester Examinations. The students have to enter online, the details of the tuition fee remitted for every semester registration. Usually students who were unable to register for the examinations were given the provision of re-admission. A decision may be taken as to whether this benefit of readmission is extended to the students of SDE - who come under the CBCS pattern- from 2017 admission onwards. If so, clarifications may be given in the following matters:

1. The semester to which re-admission be given in the case of students, who had remitted the I and II instalment tuition fees, but failed to register for the semester examinations.  
In the above case, it may be noted that earlier University had provided such candidates the option of Notional Registration, i.e, these candidates can register for the examinations after remitting the required exam fee along with an additional amount of Rs 800/- and thereby not losing a year. The AC AII Section has not issued orders to this effect till date. Hence a decision may be taken in this regard.
2. The semester to which re-admission be given to those students, who had remitted I instalment tuition fee, but failed to remit 2<sup>nd</sup> instalment tuition fee and register for that particular semester and the ensuing semester examinations.

It may be noted that in the previous years, i.e, prior to 2017 admissions, in both the above cases, the students were re-admitted to that particular year in which they had discontinued the course.

**ITEM NO.07.56.02 - Re – admission of regular college study students to SDE – reg.**

SDE has received a number of enquiries as to whether a student, who had discontinued his/her studies under CBCS pattern, be allowed to continue his/her studies in SDE. As the syllabus of SDE and CBCS are one and the same, a decision may be taken as to whether such students are eligible for pursuing their studies in SDE, from the semester to which they had discontinued previously.

**ITEM No. 07.56.03 – Assignment fee - Registration & Lab fee – reg.**

The assignment fees is fixed as Rs. 100/- per year for UG programs and Rs. 150/- for PG Courses. The fee for valuation of assignment paper for UG and PG Courses is as follows.

Each Assignment paper – Rs. 10/-

Each Case Analysis            - Rs. 5/-

There are 6 assignment papers and 6 case analysis in each semester for UG Programs and 8 assignment and 8 case analysis for PG Programs . Thus the total cost of valuation of assignment papers and case analysis in both semesters of UG/PG programs is Rs. 180/- and 240/- respectively, which is much higher to the fee collected from the students. Hence it is requested that a favourable decision may be taken by revising the assignment fee to Rs. 100/- per semester instead of per year.

Similarly, the lab fee for B. Sc. Computer Science/BCA is Rs. 1000/- year which may also be revised to Rs. 1000/- per semester considering the fact that there are two labs in each semester.

**ITEM No. 07.56.04 - Additional Degree applications – reg.**

SDE has received a number of additional degree applications. Earlier, a student who had qualified for the BA/B.SC Degree of this University shall be permitted to appear for a different optional group at one sitting. He/ She need not appear for the General English and Second Language but has to undergo the prescribed course of study for a period of not less than two years. Such students were admitted to the second year of the course.

However it may be noted that, as the semester system has been introduced from 2017 admission onwards such students will have to undergo three years of study in semester pattern. In this context, a decision may be taken and specific orders be issued as to whether the additional degree applicants from 2017 admissions have to undergo three years of study.

**ITEM No. 07.56.05 (a) - Permission to return the Original Degree Certificate – reg.**

Permission to return the Original Degree Certificate of candidates applying for admission to SDE Courses on the day of submission of hard copies of application and original documents.

U.G.C Notification, vide D.O No 1-3/2007(CPP-II) Dated 06.12.2016 and 2018 October has stated that the Higher Education Institutions shall abide by the guideline laid down regarding the Verification of Certificates and personal testimonials submitted by students at the time of applying for Distance Education Courses and remittance of fees by students and refund by institutions concerned in the event of cancellation of admission by the student

The guidelines for return of Original Certificates and Refund of Fees state that;

1. No Higher Education Institution shall insist upon a student to submit the Original academic and personal certificates like mark list, school leaving certificates, at the time of submitting admission forms. In place of this self attestation of documents such as mark sheets may be allowed at any stage before the finalization of admissions.
2. The Higher Education Institution are directed to physically verify the originals at the time of admissions in his presence and return them immediately after satisfying the veracity after retaining the attested copies.
3. Taking the certificates into institutional custody under any circumstances is strictly prohibited.

**Item No. – 07.56.05 (b) - Refund of unutilized fee remitted by candidates not admitted/cancelled /not eligible, as per the U.G.C guidelines - reg.**

U.G.C guidelines for refund of fee by the institution, in the contingency of a candidate choosing to withdraw from the program are detailed;

Sl. No	Percentage of fee Refund	Point of time when notice of withdrawal of admission is received in institution
1.	100%	15 days or more before the formally notified last date of admissions.
2.	90%	Less than 15 days before the formally notified last date of admissions.
3.	80%	15 days or less after last date of admissions.
4.	50%	30 days or less ,but more than 15 days after last date of admissions.
5.	00%	More than 30 days after formally notified date

In the case of refund of 100% of fees, 5% of the fee paid by the student shall be deducted as processing charges from the refundable amount; fee has to be refunded to students within fifteen days from receipt of written request for refund.

The SDE currently does not refund the fee to the candidates who have cancelled their admissions to gain admission elsewhere, and the information has been published in the Prospectus.

The U.G.C guidelines have to be adhered to and hence the following proposal for Return of Original Certificate& Refund of Fees is placed for the consideration of the SDE Monitoring Committee.

**Proposal for Return of Original Certificate& Refund of Fees:**

- a) It is proposed that admission/verification desks be opened in SDE, in the pattern of college admissions, after admissions have been notified. The Verification/Scrutiny of applications, T.C's, Original Certificates, Eligibility and other related documents may be done in the admission desks opened in SDE temporarily for this purpose after the last date of admissions. Dates for each district may be notified and ample time may be given for submission/

verification of applications. This will enable the speedy rectification of defects and eventually help in completing and registering the admitted candidates without any delay

- b) The original certificate may be returned to the candidate after obtaining the photocopies duly verified and attested by the authorities concerned.
- c) It is proposed that the Refund of unutilized fee remitted by candidates not admitted/cancelled/ not eligible, may be done as per the as per the U.G.C guidelines detailed in table and U.O may be issued accordingly. Necessary changes may be made in the university regulations

**Item – 07.56.06 - Proposal to conduct admissions to 2019 ODL courses as per the schedule notified by U.G.C.in Public Notice dated 31<sup>st</sup> December 2018 - reg.**

U.G.C public Notice F.No1-22/2018(DEB-I) dated 31<sup>st</sup> December 2018 has stated that the Higher Education Institutions may start the admission process for the programmes recognized as per the program recognition status in the U.G.C website for the academic session beginning January 2019 and onwards. The program recognition status in U.G.C website for University of Kerala, shows the list of programmes recognized for 2018-19 and the academic session is shown as July 2018 and onwards. HEIs have been directed to start admission process for the academic session for January 2019 and later on in July 2019. The last date of admissions for January session is February and for July session is August. In this context the following facts are brought to the notice of the Committee;

- SDE has been conducting admissions to O.D.L (Open and Distance Learning Courses) under the yearly system of admissions with the academic sessions starting in July.
- Admissions for 2018 were completed in October.
- ODL programs of SDE are being conducted in the semester pattern with classes in semester pattern and Examination in annual pattern.

To meet the requisites of U.G.C regulation the following proposal is placed before the SDE Monitoring Committee; the admissions to ODL programs of SDE may be commenced from May 2<sup>nd</sup> onwards. The proposed schedule of admissions is as follows;

1. Date of Issue of Admission Notification (dailies and website)	:	02.05.2019
2. Date of starting of admissions (online portal to be enabled )	:	06.05.2019
3. Date of verifying certificates & hard copies of admissions	:	10.05.2019 (Onwards)
4. Date of Closing of Online admissions & Submission of documents	:	31-08-2019.
5. Date of completion and uploading of admission Data in U.G.C and University website	:	10-09-2019

**Item- 7- Proposal for conduct of Centralized Valuation Camp for U.G & P.G Exams of SDE, using the facilities of the existing Centralized Valuation Camp at Palayam Main Office – reg.**

The proposal for conduct of Centralized Valuation Camp for U.G & P.G Exams of SDE students is placed for the consideration of the Committee;

- The Valuation and Publication of the results of the U.G & P.G Examination of SDE has to be streamlined effectively in order to avoid the delay in publication of results.
- The University of Kerala currently has an established system for conduct of Centralized valuation camp for Exams. Using the existing Centralized Valuation Camp, the valuation of the U.G & P.G Examination papers may be valued.
- The Data Cell of E.B section has requested to submit a panel of Examiners for valuation of SDE answer papers. Press release has been issued inviting applications from retired and college teachers who are currently in service college teachers and guest teachers of SDE to be included in the panel of examiners.
- The Centralized Valuation Camp may be made functional from the last date of Examination.
- A schedule of pre valuation Board may be ready before the commencement of valuation by the E.B section.

- The valuation may commence within 10 days after completion of examination.

**Item-8 - Proposed Schedule of Distribution of S.L.M of SDE for 3<sup>rd</sup>, 4<sup>th</sup> 5<sup>th</sup> and 6<sup>th</sup> semester of U.G and 3<sup>rd</sup> and 4<sup>th</sup> semester of P.G.- reg.**

The proposed schedule of distribution of S.L.M of U.G and P.G programs of SDE are as follows :

- The distribution of S.L.M of 1<sup>st</sup> and 2<sup>nd</sup> semester of U.G and P.G has been completed.
- The printing of S.L.M of semester 3 of U.G and P.G is being undertaken in the University Press and is expected to be completed by 30<sup>th</sup> of January, 2019.
- The distribution of S.L.M of 3<sup>rd</sup> semester of U.G and P.G is proposed to be completed by February.
- The preparation of the S.L.M of 4<sup>th</sup> semester U.G and P.G by Lesson writers of SDE is underway and is expected to be completed by February 2019.
- It is proposed to submit the soft copies of the S.L.M to the press by March 2019.
- The preparation of the S.L.M of 5<sup>th</sup> and 6<sup>th</sup> semester U.G by Lesson writers of SDE will be undertaken after the completion of Lesson preparation of 4<sup>th</sup> and 5<sup>th</sup> semesters.

The delay in the printing and distribution of S.L.M occurred due to the delay in purchase of paper through E-Tender procedure. Further delay likewise may be avoided if the Director SDE is exempted from the onus of Paper purchase.

***The Committee considered the matter and recommended the following:***

	1. Recommended to place the matter before the next meeting of the Academic Council along with the proposal for enhancing the existing additional fee of Rs. 800/- for notional registration to Rs. 1,500/-, for consideration.	
	2. Recommended not to relax the guidelines in force.	
	Not recommended	
	Recommended for revision of UG/PG assignment fee as detailed below	
	SI No.	Revised fee (proposal)
	1	Assignment fee for UG/PG programme Rs 100/- and Rs. 150/- per year
	2	Lab fee for BSc. Computer Science/BCA ( Rs 1000) per year
	Recommended to refer the matter to IQAC for a report on the same.	
<b>ItemNo.5 (a) &amp; (b)</b>	Recommended to defer the item.	
<b>Item No.6</b>	Recommended the proposal to conduct admission to 2019 ODL as per the schedule notified by UGC, vide public notice F.No.1-22/2018 (DEB-I) dated 31 <sup>st</sup> December 2018	
<b>Item No.7</b>	Recommended to place the matter before the Standing Committee of the Syndicate on Examinations	
<b>Item No.8</b>	Recommended to convene a meeting of Registrar, Director, SDE & Superintendent (i/c), KUP, to discuss the matter at the earliest. The committee further recommended to expedite the process of shifting of SDE headquarters to Kariavattom Campus as resolved by the Syndicate vide item no.34.02 dated 17-04-2018	

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the meeting of the SDE Monitoring Committee held on 08.03.2019, be approved.



**Item No.07.57 Granting of Maternity Leave to contract Employees-Consideration of-reg.****(Ad.AV)**

Smt. Parvathi.S.Shaji who joined Department of Law, Kariavattom as lecturer on contract basis for a period of one year w.e.f 01.08.2018 FN had requested to grant her paid maternity Leave for a minimum period of 90 days from 15/10/2018 to 09.01.2019.

It may be noted that the Syndicate at its meeting held on 10.10. 2013 resolved to grant maternity Leave of 3 months for the employees including teachers on contract basis. On the basis of Syndicate resolution U.O.no.Ad.AV.2/6174/2013 dated 11.11.2013 was issued. However as per U.O.no.Ad.AV.2/6174(i)/2014 dated 02.06.2014, clause 6(i) & (ii) of the U.O dated 11.11.2013 relating to grant of Maternity Leave was kept in abeyance on the ground that as per KSR Rule 100 Note 4 Maternity Leave is available for female recruits who are continuing in service beyond one year. Here contract Employees are engaged for periods of one year and re-engaged after giving a break. Clarification was also sought from the Government in this matter. The Government have vide letter no. H.edn.B3/386/2017/H.edn dated 29/08/2017 clarified that the University may take a decision in granting Maternity Leave to contract workers as per the terms of contract agreement executed with them. In contract agreements maternity Leave has not been included.

Now, Smt. Parvathi.S.Shaji, lecturer on contract basis at the Department of Law has requested for availing paid Maternity Leave for atleast 90 days. She has also enclosed a copy of Judgement in W.P(C) no.30561/2017 filed by Rakhi P V and 40 others in which the Hon'ble High Court has held that the "petitioners herein will also be entitled to maternity Leave as is due to women employees under the Service Rules applicable to State and Central Government Servants and to women employees under the Maternity Benifit Act, 1961". On the basis of request and judgement in W.P(C)no.30561/2017 opinion was sought from the Legal Advisor. He has opined that "As per judgement maternity benifits are applicable to contract employees. It is seen that, neither specific provision for leave has been incorporated in the contact nor the benifits under the Maternity Benifit Act, 1961 are seen extended to the contract employees in the University. After the pronouncement of the judgment the provision of the Maternity Benifit Act, 1961 will be attracted in the case of contract employee in certain establishments on fulfilment of Statutory conditions. On the matter the Legal Advisor has remarked that, since the matter is purely administrative, University may take a decision on the matter of implementation of the Maternity Benifit Act, 1961.

The Vice Chancellor has ordered to place the matter before the Syndicate. Hence the matter of granting maternity Leave with wages to contract employees in the University is placed before the Syndicate for consideration.

**Resolution of the Syndicate**

**RESOLVED** that a sub-committee consisting of the Convenors of the Standing Committees of the Syndicate on Staff, Equipment and Buildings & Finance be constituted for rectifying the anomalies.

**Item No.07.58 Natural Calamities Chief Minister's 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's salary to the Chief Minister's Distress Relief Fund(CMDRF) in the wake of unprecedented flood that occurred in the State. A total amount of Rs.3,81,22,505/- (Rupees Three Crore Eighty One Lakh Twenty Two Thousand Five Hundred & Five only) has already been released to CMDRF during the month of October and November, vide U.O.Ad.AV.03.03/6744(1)/ 2018 dated 30.08.2018,U.O.No.Ad.AV.03/6744(b)/2018 dated 01.10.2018 and U.O.No.Ad.V. 03/6744(c)/ 2018 dated 13.11.2018.

In continuation to the remittance already made, the Vice Chancellor has accorded sanction subject to reporting to Syndicate,to an amount of Rs.1,00,00,000/-(Rupees One crore only) remitted in the Kerala University Fund (KUF) A/C no.67091089928 towards contribution from the teaching and non – teaching staff of the University and its Self Financing Institutions, being released to CMDRF by way of cheque, debiting from the head of Account "Part IV Debt and Deposits-MH-94-

Suspense Account-15/8165-Chief Minister's Distress Relief Fund" provided in the current years budget estimate of the University.

University Order in this regard was issued[U.O.No.Ad.AV.03.6744(d)/19 dated 08.03.2019. The matter is reported to the Syndicate.

**Resolution of the Syndicate**

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

**Item No.07.59**                      **Annual Interdisciplinary Academic Meet (AIAM) –2K19– Reporting of- Reg. (IQAC)**

**Ref:- U.O No.IQAC/AIAM/2019 dated: 12.03.2019**

In pursuance to the meeting of the Research Council held on 28.01.2019, IQAC proposed to initiate a school level academic meet titled “**Annual Interdisciplinary Academic Meet (AIAM) – 2K19**”. The objective of the meet is to strengthen the school system in terms of promoting interdisciplinary learning, interdisciplinary research and innovation, student’s startup and incubation for new ideas, better campus infrastructure and support services. It is proposed that each school has to host an Annual Interdisciplinary Academic Meet. It is also proposed that IQAC would provide financial assistance upto Rs. 25,000/- for a school under the scheme. The total budget of the meet would be **Rs. 2,50,000/- (Rupees Two Lakh Fifty Thousand only)**.

The proposal, along with the guidelines, was placed before the 7<sup>th</sup> meeting of IQAC held on 13.02.2019. The proposal was approved by IQAC and the same was reported to the meeting of the Syndicate held on 19.02.2019.

Sanction has been accorded by the Vice-Chancellor for the following.

1. to implement the academic meet named ‘**Annual Interdisciplinary Academic Meet (AIAM) – 2K19**’ in University of Kerala to strengthen the school system by providing financial assistance upto Rs. 25,000/- for each school, thereby at a total budget of **Rs. 2,50,000/- (Rupees Two lakh Fifty Thousand only)**
2. to approve the proposal of IQAC along with the guidelines of the meet.
3. to release an amount of Rs.2,50,000/- (Rupees Two lakh Fifty Thousand only) as provisional advance to Dr. Gabriel Simon Thattil, Director, IQAC towards the conduct of AIAM – 2K19 in each school during the month of March, 2019.
4. to meet the expenditure from the h/a ‘Part –I –NP-MH-59(1)- Internal Quality Assurance Cell -4/1200-Activities’ of the current year’s Budget Estimates of the University.
5. to intimate all School Directors to conduct the **Annual Interdisciplinary Academic Meet (AIAM) -2K19** in the month of March, 2019 and to prepare and send a detailed report(soft copy and hard copy) on the event, covering session break ups, papers presented, list of participants, 2-3 prime photographs, GD held and two key suggestions emerging from each group to IQAC within 10 days on completion of the event for disbursement of financial assistance upto **Rs. 25,000/- (Rupees Twenty Fifty Thousand only)**to each school by IQAC.
6. to regularize the advance drawn within three months from the date of receipt of advance.
7. to utilize the funds in strict adherence to the guidelines of the scheme.

The matter is, therefore, 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.07.60**                      **ICSSR-SRC Research Methodology workshop titled “Quality Research and Knowledge Creation” –Reporting of - Reg. (IQAC)**

**Ref:- U.O No.Ad.F1/IQAC/ICSSR-SRC/workshop/2018 dated:21.03.2019**

The ICSSR-SRC has sanctioned a three day workshop entitled "Quality Research and Knowledge Creation" to Dr. Gabriel Simon Thattil, Director, Internal Quality Assurance Cell (IQAC), University of Kerala at a total cost of Rs.75,000/- (Rupees seventy five thousand only).

Accordingly the matter was placed in the 2<sup>nd</sup> meeting of IQAC, University of Kerala held on 16/07/2018. The minutes of the meeting was approved by the Vice-Chancellor. The conduct of

workshop was scheduled to be held from September 5<sup>th</sup> to 7<sup>th</sup> 2018. But later the workshop was postponed owing to technical reasons.

The first installment of **Rs.60,000/- (Rupees sixty thousand only)** was released to Dr. Gabriel Simon Thattil, Director, Internal Quality Assurance Cell (IQAC), University of Kerala and Coordinator of the three day workshop.

The three day workshop entitled "Quality Research and Knowledge Creation" was conducted in the University on 22<sup>nd</sup> to 24<sup>th</sup> November 2018.

The Utilization Certificate was forwarded to the funding agency after the final settlement of bills/vouchers. Now the ICSSR has released **Rs.15,000/- (Rupees Fifteen thousand only)** being the final installment of grant in aid for the workshop.

The Cash IV section has verified and reported that an amount of Rs.15,000/- (Rupees Fifteen thousand only) has been credited to KUF [B] a/c No.57002315676 on 01/03/2018 vide cheque No.756843, Dated: 28/01/2019 of SBI, Osmania University, Hyderabad .

Sanction has been accorded by the Pro Vice Chancellor by invoking the provision under section 10 (13) of Kerala University Act, 1974 to the following:

- a) to provide an amount of Rs.15,000/- (Rupees Fifteen thousand only) under the head of account "Part III MH 80 D Grants from Other Agencies" – '9/9767' "Workshop on Quality Research and Knowledge Creation" by re-appropriation from "Part III-MH 80 D-Grants from other Agencies '9/7751' -Lumpsum Provision for new research schemes" provided in the current year's Budget Estimates of the University.
  - b) to release an amount of **Rs.15,000/- (Rupees Fifteen thousand only)** to Dr. Gabriel Simon Thattil, Director, Internal Quality Assurance Cell (IQAC), University of Kerala received from ICSSR being the final installment of grant in aid sanctioned for the workshop, by meeting the expenditure from the head of account "Part III MH 80 D Grants from Other Agencies" – '9/9767' "Workshop on Quality Research and Knowledge Creation" provided in the current year's Budget Estimates of the University.
  - c) To permit the Director, IQAC, University of Kerala to transfer the amount to the SB account opened for the workshop.
  - d) To utilize the funds in strict adherence to the norms of the sponsoring body.
- The matter is, therefore, 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.07.61**                      ***UGC-NAAC-Awareness Workshop on Quality Assessment and Accreditation Reporting of - Reg.***

***(IQAC)***

***Ref:- U.O No.Ad.F1/IQAC/NAAC/2018 dated:08.03.2019***

NAAC invited proposals to organize a workshop on creating awareness on accreditation and ranking for Higher Education Institutions across the country. The 2<sup>nd</sup> meeting of IQAC, University of Kerala held on 16.07.2018, approved the proposal and resolved to entrust the Director, Internal Quality Assurance Cell (IQAC), University of Kerala to co-ordinate the same. Accordingly the proposal was forwarded to NAAC.

The proposal was approved by NAAC with an initial budget outlay of Rs.1,32,500/- (Rupees one lakh thirty two thousand and five hundred only). As scheduled, the awareness programme was conducted in the University of Kerala.

The 1<sup>st</sup> installment of **Rs. 99,375/- (Rupees ninety nine thousand three hundred and seventy five only)** was released to Dr. Gabriel Simon Thattil, Director, Internal Quality Assurance Cell (IQAC), University of Kerala and Coordinator of the Programme. The Utilization Certificate and Statement of Expenditure were forwarded to the funding agency after the final settlement of bills/vouchers. NAAC has released **Rs.1,51,423/- (Rupees one lakh fifty one thousand four hundred and twenty three only)** being the balance grant for the programme.

The Cash IV section has verified and reported that an amount of Rs.1,51,423/- (Rupees one lakh fifty one thousand four hundred and twenty three only) has been credited to KUF [B] a/c No.57002315676 on 08.01.2019 by way of electronic transfer.

Sanction has been accorded by the Vice Chancellor by invoking the provision under section 10 (13) of Kerala University Act, 1974 to the following:

- a) To provide an amount of Rs.1,51,500/- (Rupees one lakh fifty one thousand and five hundred only) under the head of account "Part III MH 80 D Grants from Other Agencies" – '9/9770' "Awareness Programme on NAAC Accreditation" by re-appropriation from "Part III-MH 80 D-Grants from other Agencies '9/7751' -Lumpsum Provision for new research schemes" provided in the current year's Budget Estimates of the University
- b) To release an amount of Rs.1,51,423/- (Rupees one lakh fifty one thousand four hundred and twenty three only) to Dr. Gabriel Simon Thattil, Director, Internal Quality Assurance Cell (IQAC), University of Kerala received from NAAC being the balance grant of the financial assistance sanctioned for the awareness programme, by meeting the expenditure from the head of account "Part III MH 80 D Grants from Other Agencies" – '9/9770' "Awareness Programme on NAAC Accreditation" provided in the current year's Budget Estimates of the University.
- c) To permit the Director, IQAC, University of Kerala to transfer the amount to the SB account opened for the project.
- d) To utilize the funds in strict adherence to the norms of the sponsoring body.

The matter is, therefore, 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.07.62**                      ***Interaction with Eminent Scholars – Implementation Order – Reporting of - Reg.***

**(IQAC)**

**Ref:- U.O No.IQAC/43/2019 dated: 29.01.2019**

An amount of **Rs.24 lakhs (Rupees Twenty four Lakhs only)** was envisaged for the scheme "Interaction with Eminent Scholars" in the Budget Speech 2018-19 to invite Eminent Scholars and experts to the various Departments and Research Centres of the University.

The Syndicate resolved to approve the recommendation of the Budget Implementation Cell to invite Eminent Scholars under "Interaction with Eminent Scholars" scheme, and to authorize Director, IQAC University of Kerala in consultation with Director, Research to submit a proposal in this regard.

Accordingly the matter was placed in the meeting of IQAC held on 24-04-2018 and resolved to authorize Prof. T. S. Anirudhan, Dr. E. Shaji and Director, IQAC to prepare guidelines under this scheme. On the light of the same, the guidelines forwarded to all Departments of University of Kerala and seeking proposal from each Department to IQAC in this regard.

Sanction has been accorded by the Vice-Chancellor

- to implement the scheme named "**Interaction with Eminent Scholars**" in the University of Kerala to invite Eminent Scholars and experts to the various Departments and Research Centres of the University for the year 2018-19.
- to submit the proposal for the scheme "**Interaction with Eminent Scholars**" by the faculty of teaching Departments of the University to IQAC.

The matter is, therefore, 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.07.63**                      ***Interaction with Eminent Scholars –Dept. of Environmental Science - Prof. Takashi Asaeda, Saitama University, Japan – Reporting of -Reg.***

**(IQAC)**

**Ref:- U.O No.IQAC/43/2019(1) dated: 29/01/2019**

Sanction has been accorded by the Vice-Chancellor to implement the scheme named "**Interaction with Eminent Scholars**" in the University of Kerala to invite Eminent Scholars and experts to the various Departments and Research Centres of the University for the year 2018-19.

A proposal in this regard was submitted by Dr. Sabu Joseph, Associate Professor & Head, Department of Environmental Science, University of Kerala to invite **Prof. Takashi Asaeda, Dept of**



**Environmental Science, Saitama University, Saitama, Japan** at a total cost of **Rs. 1,84,000/- (Rupees One Lakh Eighty four Thousand Only)**

The proposal was evaluated by the subcommittee formed in this regard and the committee also evaluated the budget and recommended to approve the actual airfare (economy), local travel, food and accommodation and the honorarium may be restricted to **Rs.5000/- (Rupees Five Thousand Only)** per day. The committee recommended the proposal subject to the reporting to the Syndicate. The proposal was further placed in the 5<sup>th</sup> IQAC meeting held on 27-11-2018 and resolved to approve the same.

The Finance vide their endorsement FOS.4142/Finance I dated: 21-01-2019, endorsed the proposal of Dr. Sabu Joseph for a provisional advance of **Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand Only)** to meet the expenditure in connection with the conduct of programme “Interaction with Eminent Scholars” scheme with **Prof. Takashi Asaeda, Dept of Environmental Science, Saitama University, Saitama, Japan** as invitee scheduled to be conducted from February 4-6, 2019 and the expenditure shall be met from the Head of Account “Part I NP – MH – 63 – Miscellaneous - 8/6028 – New Development Programmes” of the current year’s Budget Estimate of the University.

Hence sanction has been accorded by the Vice-Chancellor for the following.

1. To approve the proposal of Dr. Sabu Joseph, Professor and Head, Dept. of Environmental Science to invite **Prof. Takashi Asaeda, Dept of Environmental Science, Saitama University, Saitama, Japan** as invitee scheduled to be conducted from February 4-6, 2019 with the recommendation of subcommittee formed in this regard.
2. To release an amount of **Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand Only)** as a Provisional Advance for the same.
3. To permit Dr. Sabu Joseph, Professor and Head, Dept. of Environmental Science, University of Kerala to open a new SB account at SBI, Kariavattom to operate upon the accounts of the scheme.
4. To permit Dr. Sabu Joseph, Professor and Head, Dept. of Environmental Science, University of Kerala to transfer the amount to the newly opened SB account
5. To utilize the funds in strict adherence to the guidelines of the scheme.

The matter is, therefore, 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.07.64**                      **Interaction with Eminent Scholars- Sanction of provisional advance to 5 teachers of departments –Reporting of -Reg.**

(IQAC)

**Ref:- U.O No.IQAC/43/2019(2) dated:07.03.2019**

The Hon’ble Vice-Chancellor had accorded sanction to implement the scheme named “**Interaction with Eminent Scholars**” in University of Kerala, to invite eminent scholars and experts to various teaching departments and research centres of the University for the year 2018-19.

The following proposals from Dr. Sreejith P., Dept of Zoology (2 Proposals), Dr. B.S. Jamuna, Institute of English (2 Proposals), Dr. K.G. Gopchandran, Dept of Optoelectronics, Dr. E. Shaji, Dept of Geology and Dr. Sony George, Dept of Chemistry (2 Proposals) were received under the scheme. The proposals were evaluated by the Sub Committee in its meeting held on 18.01.2019, 06.02.2019 & 12.02.2019, and recommended all the proposals. IQAC in its 7<sup>th</sup> meeting held on 13.02.2019 resolved to approve the recommendation of the Sub Committee.

The following requests are received from the five teachers for financial assistance as provisional advance, as detailed below:

Sl. No.	Dept./ Teacher	Eminent Scholar to be invited	Proposed date of the program	Amount Sanctioned (Rs.)	Provisional Advance Sought (Rs.)
A	B	C	D	E	F
1	Dr. Sreejith P. Dept of Zoology (2 Proposals)	Prof. Farid A. Badria (Egypt)		85,000 + actual travel and lodging	2,00,000
		Prof. Subhash C. Chauhan, University of Tennessee	18-20 March 2019	85,000 + actual travel and	2,00,000



				lodging	
2	Dr. B. S. Jamuna Institute of English (2 Proposals)	Prof. A. Joseph Dorairaj (Tamil Nadu) & Prof. Udaya Kumar (New Delhi)	8-10 April, 2019	77,000	77,000
3	Dr. K. G. Gopchandran Dept. of Optoelectronics	Dr. Murukesan Vadakke Matham, Singapore		1,48,000	1,48,000
4	Dr. E. Shaji Dept. of Geology	Prof. M. Santosh, Japan		50,000	50,000
5	Dr. Sony George Dept. of Chemistry (2 Proposals)	Dr. Natesan Ramamoorthy (Mumbai)	18-20 March 2019	67,500	1,10,000
		Dr. Madhava B Mallia, Mumbai	18-20 March 2019	60,000	
<b>Total</b>					<b>7,85,000</b>

Sanction has been accorded by the Vice-Chancellor subject to report to the Syndicate for the following:

1. to approve the proposals from the five teachers as listed in column (B) to invite eminent scholars as listed in column (C) for the scheme 'Interaction with Eminent Scholars' at a total cost mentioned in column(E) during the month of March 2019 with the recommendations of the subcommittee.
2. to release the financial assistance, as listed in column (F) of the table above, as provisional advance to the person, as listed in column (B) of the table above, to meet the expenditure in connection with the conduct of programme "Interaction with Eminent Scholars" scheme and the expenditure shall be met from the Head of Account "Part I NP – MH – 63 – Miscellaneous - 8/6028 – New Development Programmes" of the current year's Budget Estimate of the University.
3. to regularize the advance drawn within three months of the date of receipt of the advance.
4. to utilize the funds in strict adherence to the guidelines of the scheme.

The matter is, therefore, 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.07.65**                      ***Interaction with Eminent Scholars- Sanction of provisional advance to 3 teachers of departments –Reporting of- Reg.***

***(IQAC)***

***Ref:- U.O No.IQAC/43/2019(3) dated: 22.03.2019***

The Hon'ble Vice-Chancellor had accorded sanction to implement the scheme named "**Interaction with Eminent Scholars**" in University of Kerala, to invite eminent scholars and experts to various teaching departments and research centres of the University for the year 2018-19. The proposals from Dr. A. Biju Kumar, Dept. of Aquatic Biology & Fisheries, Dr. Manoj Changat, Department of Futures Studies and Dr. B. Mini Devi, Dept. of Library and Information Science were received under the scheme. The proposals were evaluated by the Sub Committee in its meeting held on 26-02-2019 and 14-03-2019, and recommended all the proposals.

The following requests are received from the three teachers for financial assistance as provisional advance, as detailed below:

Sl. No.	Teacher /Department	Eminent Scholar to be invited	Proposed date of the program	Amount Sanctioned (Rs.)
A	B	C	D	E
1	Dr. A. Biju Kumar Professor , Department of Aquatic Biology & Fisheries	Prof. Gavin Naylor, University of Florida	25-30, March 2019	1,59,000
2	Dr. A. Biju Kumar Professor , Department of Aquatic Biology & Fisheries	Prof. Tin-Yam Chan, National Taiwan Ocean University, Keelung, Taiwan	01-07 March 2019	<i>As per audited bills furnished after completion of the programme</i>

				<i>for effecting payment</i>
3	Dr. Manoj Changat, Professor & Head, Department of Futures Studies	Dr. Randolph Stephen Duran, Louisiana State University, USA	24-29, March, 2019	2,08,000
4	Dr. Manoj Changat, Professor & Head, Department of Futures Studies	Prof. Kumar Ghosh, Ramakrishna Mission Vivekananda Educational & Research Institute, West Bengal	18-21, March, 2019	<i>As per audited bills furnished after completion of the programme for effecting payment</i>
5	Dr. B. Mini Devi, Assistant Professor & Head, Department of Library and Information Science	Dr. Jagdish Arora, National Board of Accreditation, New Delhi	April 2019	77,000/-
<b>Total</b>				<b>4,44,000/-</b>

Sanction has, been accorded by the Vice-Chancellor subject to report to the Syndicate for the following:

1. to approve the proposals from the three teachers as listed in column (B) to invite eminent scholars as listed in column (C) for the scheme 'Interaction with Eminent Scholars' at a total cost mentioned in column(E) during the month of March/April 2019 with the recommendations of the subcommittee.
  2. to release the financial assistance, as listed in column (E) of the table above, for proposals serial numbered 1, 3 and 5, as provisional advance to the person, as listed in column (B) of the table above, to meet the expenditure in connection with the conduct of programme "Interaction with Eminent Scholars" scheme and the expenditure shall be met from the Head of Account "Part I NP – MH – 63 – Miscellaneous - 8/6028 – New Development Programmes" of the current year's Budget Estimate of the University.
  3. to regularize the advance drawn within three months of the date of receipt of the advance.
  4. to permit Dr. A. Biju Kumar, Department of Aquatic Biology & Fisheries and Dr. Manoj Changat, Department of Futures Studies to furnish audited bills, for proposals serial number 2 and 4, after completion of the programme for effecting payment.
  5. to utilize the funds in strict adherence to the guidelines of the scheme.
- Orders are issued accordingly with the concurrence of Finance, vide endorsement stated above.

The matter is, therefore, 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.07.66**                      ***Leave Travel Concession – Temporary stoppage to University Employees – reconsideration – -Reporting of - reg.***

***(Ad B.III)***

The Leave Travel Concession was introduced to the State Government Employees and Teachers vide G.O (P) No.713/2012/Fin dated 31.12.2012 as recommended by the 9th State Pay Revision Commission and the Guidelines/Rules in respect of the LTC Scheme was issued vide G.O.(P) No.5/2013/Fin dated 02.01.2013.

As per the Government Orders, LTC Scheme was introduced to the Employees of the University of Kerala vide U.O No.Ad AV.1.6118/2013 dated 08.05.2013 and Circular No. Ad.B.III.1/LTC-1951/2013 dated 02.08.2013.

Accordingly, 41 (Forty One only) employees have so far availed LTC.

Later, it was informed, vide Letter No. B4/714/2014/H.Edn dated 25.04.2016 that LTC facility cannot be extended to all Universities in the State as all Universities are relying on Government for their Non – Plan expenditure and the Government is facing Financial Crunch.

Vide Letter No. Ad B.III.1/LTC – 5206/2016 dated 04.06.2016, the University had requested the Government to retain the facility of LTC Scheme to the University Employees as part of the 9th Pay Revision Commission and stopping the facility for University Employees may be re-considered.

But, it was informed vide letter no. B4/714/2014/H.Edn dated 03.10.2016 that the Government sticks to its earlier stand that the LTC facility cannot be extended to the University Employees.

In the University Budget Speech 2018-19, it was decided to communicate with the Government to reinstate LTC Scheme to the University Employees as per the rules and regulations of the Government. The University has allocated Rs.25,000,00/- in its Budget Estimates to reinstate LTC Scheme and to close the previous balances.

The Syndicate in its meeting held on 17.04.2018, decided to approach the Government for reinstating the LTC Scheme, for University Employees.

Accordingly, letter no. Ad B.III.1/LTC – 5206/2016 dated 23.06.2018 and vide letter no Ad B.III.1/5206/2016 dated 01.12.2018 (reminder), was sent to Government of Kerala for sanction to extend the LTC scheme to the University Employees in accordance with the terms and conditions stipulated by the Government.

Now, Vide Letter no. B3/214/2018/HEDN dated 27.12.2018, Government of Kerala has informed that the Government had already rejected the request to extend the LTC facility to the employees of Universities as all Universities are relying on Government for their non plan expenditure and Government is facing financial crunch and as the financial crunch is not alleviated, Government sticks to the earlier stand that our request to extend the LTC facility to the employees of Universities cannot be considered.

The Hon'ble Vice – Chancellor has issued orders to report the matter to the Syndicate.

Hence, the file regarding the matter to reinstate leave travel concession to University Employees, is reported to the Syndicate. (copy of the letter to the Government and reply received from the Government is appended).

***Resolution of the Syndicate***

**RESOLVED** to approach the Government for restoring the benefit of LTC to the University Employees and Teachers also as in the case of Employees in Government Secretariat.  
**FURTHER RESOLVED** that the Hon'ble Ministers for Higher Education and also for Finance may be addressed immediately in this regard.

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**Item No.07.67.                      *Replacing the official vehicle of the Vice Chancellor – Purchase of a new vehicle – Toyota Innova Crysta GX 7S MT Diesel model vehicle through GeM portal –Consideration of - reg:***

***(Ad.A .IV)***

The Syndicate at its meeting held on 19.02.2019 vide Item No.05.60.13.03 resolved to agree to the recommendation of the Purchase Committee to purchase a new Innova Crysta GX 7S MT Diesel vehicle for the official use of Vice-Chancellor for a total cost of Rs 16,23,930/- (Rupees Sixteen Lakhs Twenty Three Thousand Nine Hundred and Thirty only). The Syndicate also resolved to purchase the additional accessories if necessary so as to meet the middle model (VX Variet) of Innova Crysta.

As per the proforma invoice No. TKM/DIR/GeM/Govt/DEC-18/2007 dtd 12.12.2018 of M/s Toyota Kirloskar Motor Pvt Ltd, the cost of the vehicle Innova Crysta GX 7S MT Diesel alongwith transportation charges and GST was Rs 13,39,232/- (Rupees Thirteen Lakhs Thirty Nine Thousand Two Hundred and Thirty Two only).

Sanction was accorded by the Vice-Chancellor, to purchase one Innova Crysta GX 7S MT Diesel model vehicle through GeM Portal for a total cost of Rs 13,39,232/- (Rupees Thirteen Lakhs Thirty Nine Thousand Two Hundred and Thirty Two only) including 2% TDS of Rs.18098/-.

Sanction was also accorded to an amount of Rs 2,72,321/- (Rupees Two Lakhs Seventy Two Thousand Three Hundred and Twenty One only) being paid as provisional advance to Sri.Sandeep Krishnan R, Assistant Engineer(Mechanical), for meeting the expenditure towards road tax, insurance, car accessories and other incidental charges for effecting the purchase of the Vehicle and also to purchase the additional accessories if necessary so as to meet the middle model (VX Variet) of Innova Crysta.

The Assistant Engineer (Mechanical) was authorised to purchase the vehicle through GeM portal adhering to the norms in the Purchase Manual.The expenditure was to be met from the head of

account” Part I Non Plan MH –I(a)— General Directions 4-2125 Purchase of Vehicle” in the current year’s budget of the University and the payment to M/s Toyota Kirloskar Motors Pvt. Ltd was to be effected through RTGS from the KUF Account No. 57002275904. Accordingly the University sanction order No.Ad.AIV/innova crysta/2019 dtd 14.03.2019 for the purchase of the vehicle (Toyota Innova Crysta GX 7S MT) was issued.

The Assistant Engineer(Mechanical)vide his email dtd 15.03.2019 intimated that the process of placement of contract in GeM portal could not be carried out due to lack of stock of the particular model crysta GX7 seater manual transmission vehicle in the GeM portal. He also informed that the order can be placed only when there is sufficient stock of the particular model is made available by the Toyota's manufacturing plant. He intimated that the above information was received by him from the GeM helpdesk as well as Toyotta corporate sales personnel.

On 20.03.2019 the Assistant Engineer (Mechanical) sent another email stating that as per University order No. Ad.AIV/Innova crysta/2019 dtd 14.03.2019 a contract was executed with M/s.Toyota Kirloskar Motor Pvt Ltd vide contract No. GEMC 511687735491199 on 20.03.2019 for a cost of Rs. 1,355,215for the purchase of the vehicle.As per the revised invoice the price of the vehicle has been increased by Rs.15983/- than the sanctioned amount of Rs.1339232/-.

He has forwarded the copy of the contract order and the revised proforma invoice for the Innova Crysta GX 7S MT Diesel for processing for payment.

Since the revised invoice has an increase in the price of the vehicle, financial sanction was sought for the additional amount of Rs. 15983/- .

However the Finance has remarked that the matter may be placed in the Syndicate for approval as the revised rate exceeds the sanctioned rate of the Syndicate.

Based on the above remarks of the Finance the Hon Vice Chancellor has orderd to cancel the GeM Contract No. GEMC 511687735491199 on 20.03.2019 executed with the GeM portal and to place the matter before the Syndicate.

Vide email dtd 22.03.2019 Assistant Engineer (Mechanical) has intimated that the request for cancellation of order placed in GeM portal for contract No. GEMC 511687735491199 for the purchase of Innova Crysta was executed.

Meanwhile as per the directions of Registrar Assistant Engineer (Mechanical) has submitted a fresh proposal with latest invoices of various models of Innova Crysta from M/s Toyota Kirloskar Motor Pvt Ltd.

Since the Syndicate has resolved for the purchase of Toyota manufactured Innova Crysta as the vehicle for the use of Vice Chancellor, the AE(Mechanical) has furnished the various variants of the Innova Crysta vehicle along with the models available for purchase as follows:

Sl no	Variant	Mode of purchase
1	INNOVA CRYSTA G+	GeM Only
2	INNOVA CRYSTA GX	GeM Only
3	INNOVA CRYSTA VX	Special Govt Rates
4	INNOVA CRYSTA ZX	Special Govt Rates

He has furnished the approximate purchase cost of the various variants of the Toyota Innova Vehicles as follows:

Vaiants of Innova Crysta	VX on Spcl Govt Rates	ZX on Spcl Govt Rates
<b>Vehicle cost</b>	<b>Rs.1841574.00</b>	<b>Rs.2020415.00</b>
Road Tax	Rs.2,76,236.10	Rs.4,04,083.00
Insurance from SID	Rs.56,000.00	Rs.64,000.00
Registration	Rs.2160.00	Rs.2160.00
Accessories	Rs.35,000.00	Rs.12,000.00
Misc expenses	Rs.10,000.00	Rs.10,000.00
<b>Grand Total</b>	<b>RS.22,20,970.10</b>	<b>Rs.25,12,658.00</b>

It is also informed that the price of the various models are subject to change in the next financial year.

AE (Mechanical) has also furnished the details of official vehicles of Vice Chancellors of other Universities in Kerala as shown below.

Sl No	University	Vehicle No	Make and varient
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1	Calicut University	KL 65 7354	INNOVA V
2	M G University	KL 05 AJ 5000	INNOVA Z
3	APJ KTU	KL 01 BS 7234	INNOVA V
4	CUSAT	KL 07 BY 9396	INNOVA 2.5G
5	KANNUR	KL 13 AA 8201	INNOVA V
6	Chief secretary		INNOVA CRYSTA Z

It is seen that most of the Vice Chancellors of the Universities in Kerala are using higher variants of Innova Crysta as their official vehicles.

As per the orders of the Vice Chancellor the matter is placed before the Syndicate as to whether the University should resort to the purchase of any of the two higher variants (VX or ZX) at Government special rates as per purchase manual and as proposed by the Assistant Engineer (Mechanical).

**Resolution of the Syndicate**

**RESOLVED** to urgently proceed towards purchasing the Toyota Innova (VX) Car for use by the Vice-Chancellor at Government rate.

**FURTHER RESOLVED** to authorize the sub-committee consisting of Dr.S.Nazeeb, Adv.G.Sugunan Dr.P.Rajeshkumar and Sri.Shijukhan J.S, Members Syndicate to look into the functioning of the Mechanical Engineer's Office, specifically in view of the hurdles experienced in various issues relating to the purchase and maintenance of University Vehicles and to urgently report to the SC on Staff, Equipment and Buildings.

**Item No.07.68**

**Department of Statistics– purchase of new LCD Projector and accessories in the Seminar Hall by utilizing the balance amount of the already sanctioned Provisional Advance – Consideration of-Reg.**

**(Pl.A1)**

Sanction was accorded by the Hon.Vice- Chancellor, to release an amount of Rs. 2,99,981/- (Rupees Two lakh ninety nine thousand nine hundred and eighty one only) as provisional advance to the Head, Department of Statistics for meeting the expenses for laying tiles in M.Sc class room I and II and faculty room in the Department of Statistics, vide U.O. No. Pl.A1/5103/Stat/17 dated 23.04.2018.

Now, the Head, Department of Statistics vide letter No. 35/Stat/2019 dated 13.02.2019, has informed that the above work has been completed and an amount of Rs 2,10,553/- (Rupees Two lakh ten thousand five hundred and fifty three only) has been utilized for the work. The Head, has now requested sanction to utilize the balance amount of Rs 89,428/- (Rupees Eighty nine thousand four hundred and twenty eight only) from the aforementioned provisional advance, for the purchase of a new LCD projector and accessories in the Seminar hall of the Department, in lieu of the damaged projector, as the Department is conducting various National/International seminars this year.

The Finance Officer has remarked that, as the expenditure for the purchase of LCD projector and accessories for use in the Seminar Hall of the Department of Statistics is to be met from the balance amount of already sanctioned provisional advance, ensuring the complete utilization of plan funds, the request of the HoD may be admitted, subject to Administrative Sanction. It is also remarked to instruct the Head, Department of Statistics to invite quotations as per Store Purchase Manual and effect the purchase so as to utilize the fund in the current financial year itself.

The Vice -Chancellor has ordered to place the proposal before the Syndicate.

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

**Resolution of the Syndicate**

**RESOLVED** that the above proposal be agreed to.

**Item No. 07.69**

**Application for affiliation of new colleges submitted for the academic year 2016-17 – Judgment dated 12.03.2019 of the Hon'ble High Court in Writ Petition nos. 26639/2018, 27234/2018 and 28706/2018 – Consideration of-reg.**

**(Ac.BII)**

The Chairman, Travancore Educational and Charitable Society, Kallambalam, Thiruvananthapuram, the Secretary, Institute of Management Development and Research (IMDR),



Thiruvananthapuram and the Managing Trustee, Palakunnathu Foundation, Edappally has submitted the judgment of the Hon'ble High Court dated 12.03.2019 in Writ Appeal nos. 26639/2018, 27234/2018 and 28706/2018 and has requested for favourable orders on the matter.

The following facts may be noted in this regard.

1. The educational agencies of the following proposed colleges who had submitted application for affiliation of new colleges during the academic year 2016-17 have requested to reconsider the decision taken by the University in not granting provisional affiliation to the colleges and to issue positive orders for starting the colleges during the academic year 2018-19.
  - Proposed Grace International Academy, Punalur (WP(C) No.26639/2018)
  - Proposed Travancore Arts & Science College, Madathara (WP(C) No.27234 /2018)
  - Proposed IMDR College of Advanced Studies, Purushothamgiri (WP(C) No.28706/2018)
2. In compliance with the judgment of the Hon'ble High Court in WA nos 955/2018,956/2018 & 958/2018 filed by the above proposed colleges, the Syndicate held on 18.06.2018, vide item no 01.03.05, resolved to conduct inspection by Members, Syndicate and Subject Experts in the proposed colleges with respect to application for affiliation of new colleges submitted for the academic year 2016-17 and accordingly, inspections were conducted.
3. The Standing committee of the Syndicate on Affiliation of Colleges held on 26.06.2018 & 30.06.2018, vide item no.15 considered the inspection reports and recommended to issue defect memos to the educational agencies intimating the defects noted by the inspection commission, granting 2 weeks time for submitting compliance report on rectification of the defects mentioned. The committee also recommended to conduct inspection in the above mentioned cases, by the same team (including Subject Experts), on submission of compliance report by the educational agencies concerned. The recommendation, approved by the Vice Chancellor, was reported to the Syndicate held on 11.07.2018.
4. The educational agencies had submitted the compliance report within the time specified by the University and accordingly, inspections were conducted in the above mentioned colleges.
5. The Syndicate at its meeting held on 30.07.2018, vide item no 03.28 considered the inspection reports and resolved not to grant provisional affiliation to the proposed colleges based on the reports of inspection.
6. As per Statute 9, Chapter 24, Kerala University First Statutes 1977 "After considering the report of the local enquiry, if any, and after making any further enquiry as it may deem necessary, the Syndicate shall decide after considering the report of the local enquiry and also after ascertaining the views of the Government whether the affiliation be granted or refused, either in whole or in part". So ascertaining the views of the Government before proceeding with the other formalities of affiliation is indubitable.
7. The Government vide order dated 22.08.2016 had informed that sanction will not be accorded for starting new unaided/self financing colleges or new courses in existing colleges in the State. The Hon'ble High Court in its judgment dated 21.12.2016 quashed the Government order dated 22.08.2016 and ordered to reconsider the applications submitted by the petitioners in the light of the respective University Statutes, in accordance with law.
8. The educational agencies of the above said proposed colleges had again approached the Hon'ble High Court by filing writ petitions nos. 26639/2018, 27234/2018 and 28706/2018.
9. It may be noted that the only respondent in the writ petitions filed by the educational agencies of the proposed colleges is the University of Kerala. The State Government is not a party in the above said cases.
10. Now, the Chairman, Travancore Educational and Charitable Society, Kallambalam, Thiruvananthapuram the Secretary, Institute of Management Development and Research (IMDR), Thiruvananthapuram and the Managing Trustee, Palakunnathu Foundation, Edappally has submitted the judgment of the Hon'ble High Court dated 12.03.2019 in Writ Appeal nos. 26639/2018, 27234/2018 and 28706/2018 directing the University to grant affiliation in accordance with the statutory provisions, for the academic year 2019-20 onwards subject to such conditions as they deem fit to impose and appropriate orders shall be passed within a period of one month and has requested for favourable orders on the matter.
11. It may be ascertained if the above said judgment of the Hon'ble High Court with respect to the application for affiliation of new colleges for the academic year 2016-17 may be complied in

the context of the Loksabha Election, 2019 and also the commencement of the model code of conduct.

In the light of the above said facts, the judgment of the Hon'ble High Court dated 12.03.2019 in Writ Appeal nos. 26639/2018, 27234/2018 and 28706/2018, directing the University to grant affiliation in accordance with the statutory provisions, for the academic year 2019-20 onwards subject to such conditions as they deem fit to impose and appropriate orders shall be passed within a period of one month, with respect to the application for affiliation of new colleges for the academic year 2016-17 submitted by the Chairman, Travancore Educational and Charitable Society, Kallambalam, Thiruvananthapuram, the Secretary, Institute of Management Development and Research (IMDR), Thiruvananthapuram and the Managing Trustee, Palakunnathu Foundation, Edappally is placed before the Syndicate for consideration and decision.

**Resolution of the Syndicate**

**RESOLVED** to authorize the Standing Counsel to seek reprieve from the Hon'ble High Court of Kerala till the end of the Election Code of conduct to proceed further in the matter.

**Item No.07.70**                      **Minutes of the meeting of the Budget Implementation Cell – approval of – reg.**

(Ad. Misc)

The minutes of the meeting of the Budget Implementation Cell held on 16.03.2019, is placed before the Syndicate for consideration and approval.

**Minutes of the meeting of the Budget Implementation Cell**

Date	:	16.03.2018
Time	:	11.30 a.m.
Venue	:	Pro - Vice-Chancellor's Chamber

**Members Present:-**

1. Dr. P. P. Ajayakumar , Pro Vice - Chancellor (in the chair)
2. Adv. K.H. Babujan, Convenor, S/C of the Syndicate on Finance
3. Sri. Shijukhan J.S., Convenor, S/C of the Syndicate on Staff, Equipments & Building
4. Dr. S. Nazeeb, Convenor, S/C of the Syndicate on Academics & Research
5. Registrar (i/c)
6. Finance Officer (i/c)
7. Dr. Vinod Chandra S.S., Director, Computer Centre
8. Director Planning and Development

**Members absent:-**

1. Dr. Gabriel Simon Thattil, Director, IQAC
2. Director, Research
3. Convenor, S/C of the Syndicate on Departments & Other Institutions
4. Convenor, S/C of the Syndicate on Planning & Development

**Item No. 1:-** Discussion on the proposals envisaged in the Budget Speech 2019-'20

**Budget Speech item no : I - KIFFB Project for transforming Kariavattom Campus to a Centre for Excellence**

**1. Artificial Intelligence as a research oriented study subject**

The Committee recommended to authorize the HoD, Department of Computer Science to submit a proposal on the item and place before the S/C of the Syndicate on Academics & Research.

**2. Conduct of Science Researcher's Summit**

The Committee recommended to authorize the HoD, Department of Physics in consultation with Dean, Faculty of Science, to submit a proposal on the item and place before the S/C of the Syndicate on Academics & Research.

**3. Scholar in Residence Programme**

The Committee recommended to authorize the Director, IQAC to submit a proposal on the item and place before the combined meeting of the S/C of the Syndicate on Academics & Research and Finance

**4. Internal Quality Assurance Cell (IQAC)**

*The Committee recommended to authorize the Director, IQAC to submit a proposal on the item and place before the next Syndicate.*

**5. Post Doctoral Fellowship**

*The committee recommended to authorize the Director IQAC to submit a proposal on the item and to place it before the combined meeting of Standing Committee of the Syndicate on Academics and Research and Finance.*

**6. Ticket fare to participants in International Seminars**

*The committee recommended to submit the item before the combined meeting of Standing Committee of the Syndicate on Academics & Research and Finance along with the remarks of Deans Committee.*

**7. Formation of University Level Advisory Committee**

*The committee recommended to place the matter for consideration of the Vice-Chancellor & Pro-Vice-Chancellor for an appropriate decision.*

**8. Enhancement of Research Fellowship**

*The committee recommended to place the item before the combined meeting of Standing Committee of the Syndicate on Academics & Research and Finance.*

**9. Establishment of Department of Integrative Biology**

*The committee recommended to authorize Dr. Subash Peter, to submit a proposal on the item and the same be placed before the Syndicate.*

**10. M. Phil. Course in Marine Science and Technology**

*The committee recommended to authorize the HoD, Department of Aquatic Biology and Fisheries to submit a proposal and the same be placed before the Syndicate.*

**11. Establishment of 'e – content creation Laboratory' in Kariavattom Campus**

*The committee recommended to authorize the Director, Computer Centre in consultation with HoD, Department of Communication & Journalism to submit a proposal on the item before the Standing Committee of the Syndicate on Academics & Research and the Pro-Vice-Chancellor to monitor further proceedings towards implementation of the same.*

**12. Financial assistance to Researchers for publishing books**

*The committee recommended to authorize the Deans Committee to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Academics and Research.*

**13. M. Sc. Applied Statistics and Data Analytics course under Department of Statistics**

*The committee recommended to authorize the HoD, Department of Statistics, to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Academics and Research.*

**14. M. A. Public Administration course in Department of Political Science**

*The committee recommended to authorize the HoD, Department of Politics, Kariavattom to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Academics and Research.*

**15. Establishment of 'Centre for Tourism Studies' in Department of Commerce**

*The committee recommended to authorize the HoD of Commerce, Kariavattom to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Academics and Research.*

**16. Establishment of 'Tagore Nikethan' in University Library**

*The committee recommended to authorize Dr. B. S. Jamuna, Convenor, Tagore Chair and Librarian, Kerala University Library to submit a proposal on the item and to place it before the combined meeting of Standing Committee of the Syndicate on Academics and Research and S/C on Departments and other Institutions.*

**17. Naming of University student amenity centre as 'K R Narayanan Memorial Students Amenity Centre'**

*The committee recommended to place the matter before the Syndicate for a decision.*

**18. Naming of School of Language building as 'O. N. V. Memorial School of Indian Language Building'**

*The committee recommended to place the matter before the Syndicate for a decision.*

**19. Establishment of M. Sc. Biodiversity conservation course in Department of Botany**

The committee recommended to authorize the HoD of Botany in consultation with Dean Faculty to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Academics and Research .

**20. Research results to Public Domain**

The committee recommended to authorize the Director, Computer Centre in consultation with HoD of Computer Science to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Academics and Research .

**21. ‘ University Student Care Project ’**

The committee recommended to authorize Director, Students Service and the Finance Officer to submit a proposal on the item and to place it before the combined meeting of Standing Committee of the Syndicate on Students Services & Finance.

**22. Starting Students Palliative clubs in all Affiliated Colleges in co – operation with National Service Scheme (NSS)**

The committee recommended to authorize the Director, Students Services and Programme Co-ordinator, National Service Scheme to submit a proposal on the item and to place it before Standing Committee of the Syndicate on Students Services.

**23. Financial assistance to Departments & Researcher’s Union for Academic activities**

The committee considered the matter and recommended to issue necessary orders.

**24. Recognition to Departments & Centres for their excellence in Academic Contributions**

The committee recommended to authorize Director, IQAC to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Academics and Research.

**25. Entrepreneurship Development Training programmes in affiliated colleges**

The committee recommended to authorize HoD, Institute of Management in Kerala, Kariavattom to submit a proposal on the item and to place it before the combined meeting of Standing Committee of the Syndicate on Affiliation of Colleges and Academics and Research .

**26. Molecular Systematic Lab in Department of Aquatic Biology and Fisheries**

The committee recommended to authorize HoD of Aquatic Biology and Fisheries, Kariavattom to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Academics and Research .

**27. Financial Assistance to International Centre for Sree Narayana Guru Studies for organising ‘ Prabudhamaya Campus ’ Project**

The committee recommended to authorize Director, International Centre for Sree Narayana Guru Studies in consultation with Director, Students Services to submit a proposal on the item and to place it before the combined meeting of Standing Committee of the Syndicate on Departments and Other Institutions and Academics and Research .

**28. Recognition to best Industrial Collaboration**

The committee recommended to authorize Director, Research to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Academics and Research .

**29. Establishment of fernery in Department of Botany**

The committee recommended to authorize HoD of Botany Kariavattom to submit a proposal on the item and to place it before the combined meeting of Standing Committee of the Syndicate on Academics and Research and Planning and Development.

**30. Financial assistance to ‘ Acute Radiation Syndrome of the Hematopoietic System ’ ; development of immunity related research project**

The committee recommended to authorize HoD of Bio-Chemistry Kariavattom to submit a proposal on the item and to place it before the Syndicate.

**31. Financial aid to ‘ Centre for Bio – diversity Conservation ’**

The committee recommended to authorize Director, Bio Diversity Centre, Kariavattom to submit a proposal on the item and to place it before the combined meeting of Standing Committee of the Syndicate on Academics & Research and Departments and Other Institutions.



**32. Financial assistance to research related to separation of Fibrinolytic Bacteria's and refinement of Fibrinolytic Enzyme**

The committee recommended to authorize HoD of Biotechnology, Kariavattom to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Academics and Research.

**33. P G Diploma in Clinical Embryology**

The committee recommended to authorize HoD of Zoology Kariavattom to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Academics and Research.

**34. Staring Incubation Centre at Kariavattom Campus**

The committee recommended to authorize Dr. Manoj Changat and Director, Start up Centre to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Academics and Research.

**35. Establishment of ' Centralised Data Processing Unit ' for Examination Wing**

The committee recommended to authorize the Controller of Examinations in consultation with the Director, Computer Centre to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Examinations.

**36. Starting Exam Valuation Camps at District Centres**

The committee recommended to authorize Controller of Examinations in consultation with the Director, Computer Centre to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Examinations.

**37. Development of Kerala University Computer Centre**

The committee recommended to authorize the Director, Computer Centre to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Staff Equipments & Buildings .

**38. Purchase of new vehicles for Exam Wing**

The committee recommended to authorize Mechanical Engineer to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Finance.

**39. ' Centre for Latin American Studies ' – make functional**

The committee recommended to authorize the HoD of Political Science, Kariavattom to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Academics and Research.

**40. Hosting of 45<sup>th</sup> Sociological Congress**

The committee considered the matter and recommended to place the item before the Syndicate.

**41. Extension of Gandhian Studies**

The committee recommended to authorize the Director, Centre for Gandhian Studies in consultation with the Director, Students Services to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Students Services.

**42. Renovation of Library and Information Science Department**

The committee recommended to authorize the HoD of Library and Information Science in consultation with the Director, Computer Centre to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Finance.

**43. Shifting of ' University Centre for Advanced Material Research Laboratory' to CLIFF**

The committee recommended to authorize Dr. T.S. Anirudhan in consultation with the Director, CLIFF to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Planning and Development.

**44. Financial aid for the Purchase of Bio Chemicals & Isotopic Solvent**

The committee recommended to authorize the HoD of Chemistry, Kariavattom to submit a proposal on the item and to place it before the Purchase Committee.

**45. Infrastructure development for Manonmaniyam Sundharanar Centre for Dravidian Cultural Studies**

The committee recommended to authorize the Director, Manonmaniam Sundaranar Centre to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Planning and Development.



**46. Financial aid to Language lab in Department of Hindi**

The committee recommended to authorize the HoD of Hindi, Kariavattom to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Planning and Development.

**47. Establishment of ' West - Asian Studies Centre ' in Department of Islamic Studies**

The committee recommended to authorize the HoD of Islamic Studies, Kariavattom to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Academic and Research.

**48. ' Marxian Study Centre ' to International level**

The committee recommended to authorize the Director, Marxian Study Centre to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Academic and Research.

**49. To Expedite the procedures for transforming ICKS to Department of Kerala Studies**

The committee recommended to authorize the HoD of Kerala Studies, Kariavattom to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Academic and Research.

**50. Department of Islamic Studies to Department of Islamic Studies and West - Asian Studies**

The committee recommended to authorize the HoD of Arabic , Kariavattom to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Academic and Research.

**51. Arabic Translation Centre**

The committee recommended to authorize the HoD of Arabic, Kariavattom to submit a proposal on the item , to be placed before the Syndicate.

**52. Starting M. Com Global Business Operations in Department of Commerce**

The committee recommended to authorize the HoD of Commerce, Kariavattom to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Academic and Research.

**53. Infrastructure development of Centre for Bio diversity**

The committee recommended to authorize the Director Biodiversity Centre, Kariavattom to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Planning and Development.

**54. Conduct of Lecture series under the auspices of Nehru Study Centre**

The committee recommended to authorize the Director, Nehru Study Centre in consultation with HoD of Political Sciences to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Students Services.

**55. Enhancement of financial aid for field survey under Survey Research Centre**

The committee considered the matter and recommended to place the item before the Syndicate.

**56. Starting of Online Journals**

The committee recommended to authorize the Director, IQAC to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Academic and Research.

**57. Sportspersons Summit**

The committee recommended to authorize Director, Physical Education in consultation with Director, Students Services to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Students Services.

**58. Enhancement of Research Grant**

The committee considered the matter and recommended to place the item before the Syndicate.

**59. Conduct of Academic Audit in Teaching Departments**

The committee recommended to authorize the Director, IQAC to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Academic and Research.

**60. Starting ' Centre for Renewable Energy and Materials '**

The committee recommended to authorize the Director IQAC to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Academic and Research.

**61. Enrichment of Astronomical Observatory**

The committee recommended to authorize the Director, Observatory in consultation with the University Engineer to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Planning & Development.

**62. Plan Projects**

Plan projects are done subject to approval of the Government therefore the committee recommended to authorize the DPD to monitor further proceeds.

**63. Study on the Flood survival by the State**

The committee recommended to authorize the HoD, Department of Political Science to submit a proposal on the item and to place it before the meeting of the Syndicate.

**64. Protection from Life Style diseases**

The committee recommended to authorize the RMO (Kariavattom Campus) to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Staff, Equipments & Buildings

**65. 'Kaithang Project' - Palliative care**

The committee recommended to authorize the Director, Students Services to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Student Services.

**66. Legal Aid Clinic for Women**

The committee recommended to authorize the HoD of Law in consultation with the Presiding Officer, ICC to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Staff Equipments & Buildings

**67. Role of Coastal inhabitants in conservation and protection of coastal area**

The committee recommended to authorize the Director, V.K. Krishna Menon Study Centre for International Relations to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Academic and Research.

**68. Study of Kerala Society and Migrant Labourers in Kerala**

The committee recommended to authorize the Director, Population Study Centre to submit a proposal on the item and to place it before the meeting of the Syndicate.

**69. Financial assistance for a study relating to the Loksabha Election - 2019**

The committee recommended to authorize the HoD of Political Science to submit a proposal on the item and to place it before the meeting of the Syndicate.

**70. Outreach of University services to suburban regions**

The committee recommended to authorize the HoD of Sociology in consultation with the NSS, Programme Coordinator to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Students Services.

**71. Historiography of Non - resident Keralites & their Contributions**

The committee recommended to authorize the HoD of Kerala Studies to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Academic and Research.

**72. Financial assistance for the Analysis of Kerala Politics & Socio Economic and Political Studies**

The committee recommended to authorize the Director, Political Science Survey Research Centre to submit a proposal on the item and to place it before the meeting of the Syndicate.

**73. Conservation of Ponds : Enabling of fields for cultivation**

The committee recommended to authorize the Joint Registrar, Campus Administration, Kariavattom to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Planning and Development.

**74. Special Package for Organic Farming**

The committee recommended to authorize the Joint Registrar, Campus Administration, Kariavattom and Secretary Jeevani, to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Staff Equipments & Buildings.

**75. Constitutional Literacy in all Campuses**

*The committee recommended to authorize the Director, Students Services to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Students Services.*

**76. Establishment of ' Navothana Idam ' in Campus Library**

*The committee recommended to authorize the Campus Librarian in consultation with Dr. Siddeek M. A. to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Academics & Research*

**77. Renovation of Technology & Business Start up Centre**

*The committee recommended to authorize the Director, Kerala University Technology and Business Start Up Centre to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Academics & Research*

**78. M- Governance & E – payment Project**

*The committee recommended to authorize the Director, Computer Centre in consultation with HoD, Department of Computer Science to submit a proposal on the item and to place it before the combined meeting of Standing Committees of the Syndicate on Finance & Planning and Development*

**79. Renovation of Seminar Hall in Department of Botany**

*The committee recommended to authorize the HoD, Department of Botany in consultation with University Engineer to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Planning & Development*

**80. Shifting of Teaching Departments to the building for School of languages**

*The committee recommended to place the item before the meeting of the Syndicate.*

**81. Establishment of Canteen with modern facilities at Kariavattom Campus**

*The committee recommended to authorize the JR, Campus Administration in consultation with University Engineer to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Planning & Development*

**82. Renovation works & installation of CCTV at Kariavattom quarters premises**

*The committee recommended to authorize the Instrumentation Engineer in consultation with University Engineer to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Planning & Development.*

**83. Providing of lift facilities to buildings having three and more floors**

*The committee recommended to authorize the University Engineer to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Planning & Development.*

**84. Extension work of Demography Department building**

*The committee recommended to authorize the University Engineer in consultation with HoD, Department of Demography to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Planning & Development.*

**85. Added facilities to toilets in Institute of English building**

*The committee recommended to authorize the University Engineer in consultation with HoD, Institute of English to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Planning & Development*

**86. Renovation of Seminar Hall in Department of Aquatic Biology & Fisheries**

*The committee recommended to authorize the University Engineer in consultation with HoD, Department of Aquatic Biology & Fisheries to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Planning & Development.*

**87. Construction of garden in front of Teaching departments**

*The committee recommended to authorize the JR, Campus Administration in consultation with University Engineer to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Planning & Development.*

**88. Arranging Coffee shops with F M Radio facilities in front of Amenity Centre- Palayam & Campus Library – Kariavattom**

*The committee recommended to authorize the JR, Campus Administration in consultation with University Engineer to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Planning & Development*

**89. Arranging modern facilities in Conference halls of Students Amenity Centre, Palayam**

The committee recommended to authorize the University Engineer in consultation with Instrumentation Engineer to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Planning & Development

**90. More effective Health Centres**

The committee recommended to authorize the RMO, Kariavattom to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Staff, Equipments & Buildings.

**91. Special Cleaning project at Kariavattom Campus**

The committee recommended to authorize the JR, Campus Administration in consultation with University Engineer to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Planning & Development.

**92. Building for Biotechnology Department**

The committee recommended to authorize the University Engineer in consultation with HoD, Department of Biotechnology to submit a report on the implementation of the item and to place it before the meeting of Standing Committee of the Syndicate on Planning & Development.

**93. Solar Energy Campus Project**

The committee recommended to authorize the JR, Campus Administration in consultation with Electrical Engineer to submit a report on the implementation of the item and to place it before the meeting of Standing Committee of the Syndicate on Planning & Development.

**94. Orchard plantation at Kariavattom Campus**

The committee recommended to authorize the JR, Campus Administration in consultation with the Director, Centre for Biodiversity to submit a report on the implementation of the item and to place it before the meeting of Standing Committee of the Syndicate on Planning & Development.

**95. Construction of second and third floor for Research Women's Hostel, Thycadu with an estimate of Rs. 3 Cr**

The committee recommended to authorize the University Engineer to submit a report on the implementation of the item and to place it before the meeting of Standing Committee of the Syndicate on Planning & Development.

**96. Implementation of Green Protocol**

The committee recommended to authorize the HoD, Department of Sociology in consultation with NSS Programme Co – ordinator & University Engineer to submit a report on the implementation of the item and to place it before the meeting of Standing Committee of the Syndicate on Planning & Development.

**97. Establishment of Utility Complex at Kariavattom**

The committee recommended to authorize the JR, Campus Administration in consultation with Dr. S. Nazeeb & University Engineer to submit a report on the implementation of the item and to place it before the meeting of Standing Committee of the Syndicate on Planning & Development.

**98. Linking of Kariavattom Campuse**

The committee recommended to authorize the JR, Campus Administration in consultation with University Engineer to submit a report on the implementation of the item and to place it before the meeting of Standing Committee of the Syndicate on Planning & Development.

**99. Construction of Bachelors Hostel at Kariavttom Campus**

The committee recommended to authorize the University Engineer to submit a report on the implementation of the item and to place it before the meeting of Standing Committee of the Syndicate on Planning & Development.

**100. Additional Parking facilities in Senate House Campus**

The committee recommended to authorize the Assistant Engineer (Headquarters) in consultation with JR, Administration to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Planning & Development.

**101. Records room in Palayam Campus**

The committee recommended to authorize the Registrar in consultation with Assistant Engineer (Headquarters) to submit report on the implementation of item and to place it before the meeting of the Syndicate.



**102. Equipping of CLIFF Halls**

*The committee recommended to authorize the Director, CLIFF to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Planning & Development.*

**103. Enhancement of grant in aid to Campus Nursery**

*The committee recommended to authorize the Secretary Campus Association in consultation with JR, Campus Administration to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Planning & Development*

**104. Added facilities to Staff Recreation Club**

*The committee recommended to authorize the Secretary, Kerala University Staff Recreation Club to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Planning & Development*

**105. Modernisation of Service Amenities**

*The committee recommended to authorize the Director, Computer Centre to submit a proposal on the item and to place it before the combined meeting of Standing Committee of the Syndicate on Exams and Planning & Development.*

**106. Rain water harvesting and installation of water treatment plant**

*The committee recommended to authorize Dr. E. Shaji, Department of Geology to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Planning & Development.*

**107. Installation of Napkin disposal machines**

*The committee recommended to authorize the JR, Campus Administration in consultation with JR, Administration to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Planning & Development.*

**108. Child Care Centre**

*The committee recommended to authorize the Director, Planning & Development to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Planning & Development.*

**109. New building for Kerala University Press**

*The committee recommended to authorize the Superintendent (i/c), Kerala University Press in consultation with University Engineer to submit a proposal on the item and to place it before the combined meeting of Standing Committee of the Syndicate on Finance and Planning & Development.*

**110. Women Fitness Centre at Kariavattom Campus**

*The committee recommended to authorize the University Engineer in consultation with Director, Physical Education to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Planning & Development*

**111. Strengthening of Security facilities**

*The committee recommended to authorize the JR, Administration in consultation with JR, campus Administration to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Staff, Equipment & Buildings.*

**112. Establishment of Health Club at Kariavattom Campus**

*The committee recommended to authorize the Director, Physical Education in consultation with University Engineer to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Planning & Development*

**113. Counselling Centre at Karivattom Campus**

*The committee recommended to authorize the RMO, Kariavattom to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Staff, Equipment & Buildings*

**114. Gender Sensitization Campaign**

*The committee recommended to authorize the Director, Women Study Centre to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Staff, Equipment & Buildings*

**115. Establishment of Eric Hosbom Study Centre for promotion of regional historiography**

*The committee recommended to authorize the HoD, Department of History to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Academics & Research.*



**116. Outreach of Publication wing to General Public**

The committee recommended to authorize the Director, Department of Publications to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Departments & Other Institutions of The University.

**117. Pension Reserve Fund**

The committee recommended to authorize the Finance Officer (i/c) to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Finance.

**118. Training Centre for Employees**

The committee recommended to authorize the Registrar to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Staff, Equipment & Buildings

**119. Provident Fund**

The committee recommended to authorize the Finance Officer (i/c) to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Finance.

**120. Encouraging studies related with sea port and allied employment programmes**

The committee recommended to authorize the Director, CACEE to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Academics & Research.

**121. DOMTEC**

The committee recommended to authorize the JR, Academic in consultation with JR, Administration to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Departments & Other Institutions of the University.

**122. Centre for Rural Studies and Research in Alappuzha**

The committee recommended to authorize the Director, IQAC to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Academics & Research.

**123. New Arch for Kariavattom Campus**

The committee recommended to authorize the JR, Campus Administration in consultation with University Engineer to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Planning & Development

**124. Organisation of University Alumni**

The committee recommended to authorize Dr. G. Prasad, Department of Zoology to submit a proposal on the item and to place it before the combined meeting of Standing Committee of the Syndicate on Staff Equipments and Buildings and Academics & Research

**125. Arranging Video Conferencing facilities with affiliated colleges**

**Recommendation:** The committee recommended to authorize Director, Computer Centre to submit a proposal on the item and to place it before the meeting of Standing Committee of the Syndicate on Planning & Development .

The Committee came to an end at 3.00 p.m.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the meeting of the Budget Implementation Cell held on 16.03.2019, be approved subject except for Sl.No.65.

**FURTHER RESOLVED** that the recommendation for Sl.No.65 be approved by adding NSS Programme Co-ordinator also alongwith the Director, Students Services for submitting proposal of 'Kaithang Project – Palliative Care'.

Item No.07.71

**Department of Sociology - Retirement of Dr.Sobha B Nair on 30.04.2019  
Nomination of Head of the Department -Consideration of-reg.**

(Ad AV)

Dr.Sobha B.Nair, HOD, Department of Sociology is retiring from University service on 30.04.2019.

As per Statute 18 Chapter 3 of the Kerala University First Statutes, 1977, "The Head of the Department shall be nominated on a rotation basis for three years starting with the seniormost teacher of the Department. The Syndicate shall nominate the senior most Professor as the Head of the Department for a period of three years and at the end of the three year, next seniormost Professor shall be nominated. After all the Professors are given a turn, the rotation shall then be implemented among Readers as per seniority. It shall however be open to the teacher who has been nominated as the Head of

the Department to make a request that he shall be relieved of such a responsibility for academic reasons. In such case the next senior most teacher shall be the Head of the Department. To become eligible for considering for Headship, a teacher has to put in at least two years of service in the concerned Department, except in cases where there is no senior teacher in the Department. A teacher shall be eligible to take up Headship only if he/ she has a minimum of 6 months service remaining till retirement. In Department where there are no Professors or Readers, the Headship shall be rotated among the Lecturers”.

In the Department of Sociology, there is no Professor, other than Dr.Sobha.B.Nair. The two Associate Professors are Dr.Pushpam. M and Dr. Antony Palackal. Dr.Pushpam.M has relinquished her claim for Headship for academic reason. Dr.Antony Palackal joined University service as Associate Professor on 22.08.2017. He will retire only on 30.04.2024. Eventhough he has not completed 2 years of service, since there is no senior teacher willing to accept Headship, on the basis of exception provided in Statute 18 Chapter 3 of the Kerala University First Statutes, 1977, he is eligible to be considered for nomination as HOD, Department of Sociology.

Hence the proposal for nominating Dr. Antony Palackal, Associate Professor as HOD, Department of Sociology w.e.f 01.05.2019 FN for a period of three years is placed before the Syndicate for consideration.

***Resolution of the Syndicate***

**RESOLVED** to nominate Dr. Antony Palackal, Associate Professor, Department of Sociology, Kariavattom be nominated as Head of the Department of Sociology, University of Kerala, Kariavattom w.e.f 01.05.2019 FN for a period of three years.

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**Item No.07.72**                      ***Minutes of the Hearing held on 02.02.2019 - Misrepresentation regarding the Minutes of the Meeting of the Syndicate (Item no.05.81.04) regarding the functioning of DOMTEC held on 28.09.2018 –Approval of-Reg.***

***(Ad.B III)***

The Syndicate at its meeting held on 16.11.2018, vide item no. 07.81 has considered the report of the Registrar regarding the functioning of DOMTEC and resolved to approve the report from the Registrar and to delete the portion of the minutes of the fifth meeting of the Syndicate held on 28.09.2018, vide item no.05.81.04. The Syndicate expressed its concern regarding the misrepresentation of its resolution in the Minutes and resolved to authorize the Vice–Chancellor to conduct a detailed enquiry into the matter. The Vice – Chancellor has entrusted the Pro – Vice Chancellor to conduct a detailed enquiry regarding the misrepresentation of its resolution in the Minutes. Accordingly the Pro – Vice Chancellor fixed the date to conduct a hearing on 02.02.2019 in his chamber and entrusted Ad.B III Sn to conduct the same.

The hearing was held on 02.02.2019, at 3 : 30 PM at the Chamber of the Pro–Vice Chancellor. The Vice–Chancellor approved the Minutes of the above said hearing regarding the misrepresentation of the resolution in the Minutes of the meeting of the Syndicate held on 28.09.2018 and ordered to place the same before the next meeting of the Syndicate.

As per the orders of the Vice–Chancellor the Minutes of the hearing, held on 02.02.2019 is placed before the Syndicate for consideration.

**Hearing – Minutes**

The Syndicate at its meeting held on 16.11.2018, vide item no. 07.81 has considered the report of the Registrar regarding DOMTEC and resolved to approve the report from the Registrar and to delete the portion of the minutes of the fifth meeting of the Syndicate held on 28.09.2018, vide item no. 05.81.04. The Syndicate expressed its concern regarding the misrepresentation of its resolution in the Minutes and resolved to authorize the Vice–Chancellor to conduct a detailed enquiry into the matter. The Vice – Chancellor has entrusted the Pro–Vice Chancellor to conduct a detailed enquiry regarding the misrepresentation of its resolution in the Minutes. Accordingly the Pro–Vice Chancellor has fixed the date to conduct a hearing on 02.02.2019 in his chamber and entrusted Ad.B III Sn to conduct the same.

The hearing started at 3 PM.

At the outset the Pro – Vice Chancellor briefed the former Registrar Dr. R.Jayachadran and the Joint Registrar Sri. K.Unnikrishnan Nair, the purpose of the hearing being conducted today vide the resolution no.05.81.04 dated 28.09.2018. At first the Pro –Vice Chancellor called upon the former Registrar Dr.R.Jayachandran, to offer his remarks.

The former Registrar explained that the allegation against him regarding the missing of the manuscript of the Minutes of the Syndicate held on 28.09.2018 from the Registrar's section was not correct. He denied the allegation and remarked that the manuscript of the said minutes was safely kept in the Registrar section ever since and he now submitted a copy of the same.

He has also denied the allegation that the Syndicate Minutes was corrected by the Registrar. According to him, the Syndicate had resolved to entrust him to submit a proposal in detail regarding the functioning of DOMTEC. He has also pointed out that the Minutes of the said meeting of the Syndicate was circulated. The confirmation of the said Minutes was completed only at the meeting of the Syndicate held on 02.11.2018. The changes/ corrections, if any, could have been effected by the Syndicate then and there and hence he expressed his concern in being blamed for the same.

There after the Pro–Vice Chancellor called upon the Joint Registrar to express his remarks. There upon the Joint Registrar stated that being the Joint Registrar of Academic sections he was directed to be present for the Syndicate Meetings, as per the oral orders of the Hon'ble Vice–Chancellor and on the request of Dr.M.Jayaprakas, the then Registrar. He continued to attend the meeting for recording the minutes even though no formal orders have been issued in this regard.

He also denied the allegations raised against him and remarked that as an Officer he has so far served the University only in good faith and to the best of his ability Both the Registrar and JR expressed the need for retrieving the audio clippings of the said meeting of the Syndicate for further clarification.

Both the former Registrar and the Joint Registrar denied the allegation raised against them.

The hearing came to an end at 5.00 PM

***Resolution of the Syndicate***

**RESOLVED** that the item be referred to the next Meeting of the Syndicate.

***Item No.07.73                      Appointment of Lecturer in Zoology – Judgment of the Supreme Court of India – Legal Opinion –Consideration of- reg.***

***(Ad.H)***

The Supreme Court, vide order dated 21-02-2019 in Civil Appeal No. 2645/2016 in SLP No. 2525/2016 against the Judgment in WA No.597/2014 of the Hon'ble High Court of Kerala, upheld the Judgment in WP(C) No. 17607/2012 directing the University to appoint the Petitioner (Shri. Sainudeen Sahib) to the post of Lecturer in Zoology within a period of 2 months from the date of receipt of the judgment.

Two posts of Lecturer in Zoology (open-1 and Muslim-1) was notified vide Notification No. Ad.H/1818/2008 dated 17-07-2008. The Selection Committee held on 08-06-2012, recommended Shri.Abdul Rasheed K (Muslim) and Shri. Sreejith P (Open) to the posts of Lecturers in Zoology. The Syndicate, at its meeting held on 20-06-2012, vide Special Item 2, considered and approved the minutes of the meeting of the Selection Committee and resolved to offer the posts to Shri. Sreejith P and Shri.Abdul Rasheed, K. Appointment letters were issued to the incumbents, but only Shri. Sreejith P joined duty within the prescribed time limit. Shri. Abdul Rasheed K did not join. It is in this context that Shri. Synudeen Sahib, who found himself as the next candidate with the highest marks under Muslim category, made claim for appointment against the said vacancy. The University was reluctant to give appointment since the Selection Committee had recommended only one candidate each from the open and Muslim category. In the absence of the recommendation of the Selection Committee, the University was of the opinion that the post should be re-notified.

The Order dated 21-02-2019 of the Supreme Court dismissing the Appeal filed by the University was placed before the Syndicate for consideration and decision on the compliance of the order and for permission to seek the consent of the Chancellor in accordance with Statute 4(4) of the KUFS 1977 for appointing Dr. Synudeen Sahib S (as Lecture in Zoology) who has not been recommended by the Selection Committee. The Syndicate, at its meeting held on 11-03-2019, vide item no. 06.13, considered the matter and resolved to entrust the Standing Counsel to advise on further legal remedies.

The Standing Counsel has opined as follows:

*The only legal recourse available is to prefer a review petition against the order dated 21-02-2019 before the Hon'ble Supreme Court itself. But it may be seen that the chance for success in review petitions filed before the Hon'ble Apex Court is very bleak. However, such an attempt has to be made in view of the fact that the position canvassed by the University in the writ appeal before the Division Bench and before the Hon'ble Supreme Court in SLP are legally strong in view of the well settled law that it is the prerogative of the selection committee to take a decision and interference therein can be only on the basis of an apparent error and not on the basis of reassessment of comparative merit or concessions/indulgence even in the case of anybody the Court feels deserving. Opinion from the Advocate-on-record who conducted the case as to whether Review Petition can be preferred may be obtained immediately. Considering the special circumstances, the Advocate-on-record can be told that the review petition has to be filed on 25-03-2019 itself after the Supreme Court reopens after Holi recess.*

The opinion of Adv. Raghenth Basant who conducted the case is awaited.

The legal opinion of the Standing Counsel is placed before the Syndicate for consideration and decision.

***Resolution of the Syndicate***

**The Syndicate observed the University has not published the select list, but the Syndicate also **RESOLVED** to comply with the judgement Hon'ble Supreme Court in deference to the Hon'ble Apex Court which has observed in its judgement that the present verdict shall not be treated as a precedent, subject to assent of the Chancellor.**

**Item No.07.74                      *UCE Kvtm - Deficiency report of AICTE- Meeting with the Hon'ble Minister for Higher Education-Consideration of-reg.***

***(Ad.C)***

The Hon'ble Minister for Higher Education had convened a meeting in his Chamber on 27.03.2019 at Government Secretariat, Thiruvananthapuram to discuss about the deficiencies reported by AICTE regarding the granting of approval for the academic year 2019-20 in UCE, Kvtm. The AICTE had pointed out that the extension of Approval for the academic year 2019-20 can be considered only if the institution implement the VIth Pay Commission Report of AICTE and regularise the faculty and if not, there will be a 50% reduction of seats in the intake for this year . They had also withdrawn the admission to NRI seats quoting same reason. The AICTE had given two months time for curing this deficiency.

The Syndicate at its meeting held on 11.03.2019 considered the matter and resolved to sent a letter to AICTE intimating the inability of the University to comply with the directions of AICTE and also to request to re- examine the decision of withdrawal of NRI seats. The Syndicate further resolved to include MLA and MP in the committee constituted to hold discussion with AICTE.

The Hon'ble Minister for Co-operation Tourism and Devaswoms also attended the meeting. The Registrar on behalf of the University, the Principal, Representatives of PTA, Teaching and Non Teaching Staff and Students attended the meeting. A detailed discussion was made and the Ministers suggested following points to be considered by the University.

1. University shall form a Co-operative society similar to one in the Mahathma Gandhi University and the Engineering College shall be managed by this society. The Hon'ble Minister also directed to affiliate the Engineering College to Kerala Technological University. Five acres of land in the Kariavattom Campus to be earmarked for the College itself.
2. University shall work out a Pay structure for the contract staff of the college in tune with VI th Pay Commission report of AICTE. University has already issued orders granting scale of Pay and other allowances to the contract staff of B.Ed Centers under this University. There must be one or two permanent staff in the Core subjects.
3. University must allocate an amount in the budget to clear the deficiencies reported by the AICTE. The University shall submit a revised proposal to KIIFB for allotting an amount of Rupees 15 Crores for the development of the college.
4. The Principal Secretary, Higher Education shall hold discussion with AICTE authorities.

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

**Resolution of the Syndicate**

**RESOLVED** to initiate necessary steps to facilitate the scheduled discussion by the Principal Secretary, Higher Education with AICTE authorities, on behalf of the University.

**Item No.07.75**                      **Minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 26.03.2019 – approval of -reg.**

(Ac.EI)

The Minutes of meeting of the Standing Committee of the Syndicate on Academics and Research held on 26.03.2019 is placed before the Syndicate for consideration and approval.

**Minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 26.03.2019- approval of - reg**

**Date**                      :                      **26<sup>th</sup> March, 2019**  
**Time**                      :                      **11.30 a.m to 12.30pm.**  
**Venue**                     :                      **Syndicate Room**

**Members Present**

1. Dr. S. Nazeeb (Convener)
2. Dr. K. B. Manoj
3. Dr. K.R. Kavitha
4. Dr. B. Unnikrishnan Nair
5. Sri. M. Harikrishnan
6. Dr. R. Latha Devi
7. Adv. G. Sugunan

**Members Absent**

1. Dr. P. Rajeshkumar
2. Sri. M. Sreekumar

**Item No: 07.75 A1**                      **Ph.D Research – Change of Supervisor – Smt. Aparna A. Nair - reg**  
Name                                      : Smt. Aparna A. Nair  
Subject                                    : Electronics & Communication Engineering (Full-time)  
Research Supervisor                 : Dr. M. Jayaraju  
Research Centre                        : Dept. of Electronics & Communication Engineering, College of Engineering, Thiruvananthapuram  
Request                                    : Change of Research Supervisor to Dr. A. Bisharathu Beevi, Professor, Dept. of Electrical & Electronics Engineering, College of Engineering, Thiruvananthapuram.

**Recommendation : Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 26.03.2019, be approved.

**Item No: : 07.75.A2**                      **Ph.D Research – Change of Research Supervisor & Research Centre – Smt. Geethakumari K. - reg**

Name                                      : Smt. Geethakumari K.  
Subject                                    : Economics (Full-time)  
Research Supervisor                 : Dr. Mary George  
Research Centre                        : Kerala University Library, Tvpm.  
Request                                    : 1. Change of Research Supervisor to Dr. Jomon Mathew, Assistant Professor, Dept. of Economics, University College, Tvpm.  
    2. Change of Research Centre to Dept. of Economics, University College, Tvpm.

**Recommendation : Recommended.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 26.03.2019, be approved.



**Item No: 07.75.A3** *Ph.D Research – Change of Research Supervisor & Inclusion of Co-Supervisor – Smt. Mini G., Part-time Research scholar in Nursing - reg*

Name : Smt. Mini G.  
 Subject : Nursing (Part-time)  
 Research Supervisor : Dr. M.K.C. Nair.  
 Research Centre : Govt. College of Nursing, Tvpm.  
 Request : 1. Change of Research Supervisor to Dr. Asha S. Kumar, Assistant Professor, Govt. College of Nursing, Tvpm.  
 2. Inclusion of present Supervisor Dr. M.K.C. Nair 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 26.03.2019, be approved.

**Item No: 07.75.A4** *Recognition as Research Supervisor – Faculty of Social Sciences – Dr. Robinson Jose K. – History – reg.*

Name : Dr. Robinson Jose K., Assistant Professor, Department of History, University College, Tvpm.  
 Subject : History  
 Faculty : Social Sciences  
 Facility Centre : University College, Tvpm.  
 Request : Recognition as Research Supervisor

**Recommendation : Recommended.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 26.03.2019, be approved.

**Item No: 07.75.A5** *Ph.D Research – Cancellation of Ph.D Registration – Smt. Binu Rajan M.R and Sri. Rejimoan R. – Computer Science & Engineering – Request submitted by Research Supervisor - reg*

Name : Smt. Binu Rajan M.R.  
 Subject : Computer Science & Engineering (Part-time)  
 Research Supervisor : Dr. Vinod Chandra S.S., Director, Computer Centre, University of Kerala, Thiruvananthapuram.  
 Research Centre : College of Engineering, Thiruvananthapuram.  
 Request : Cancellation of Ph.D Registration

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 Name : Sri. Rejimoan R.  
 Subject : Computer Science & Engineering (Part-time)  
 Research Supervisor : Dr. Vinod Chandra S.S., Director, Computer Centre, University of Kerala, Thiruvananthapuram.  
 Research Centre : College of Engineering, Thiruvananthapuram.  
 Request : Cancellation of Ph.D Registration

**Recommendation : Recommended.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 26.03.2019, be approved.

**Item No: 07.75.A6** *Ph.D Research – Inclusion of Co-Supervisor – Smt. Sajna A. – Part-time Research scholar in History – reg*

Name : Smt. Sajna A.  
 Subject : History (Part-time)  
 Research Supervisor : Dr. Suresh Jnaneswaran

Research Centre : Dept. of History, University of Kerala, Kariavattom, Tvpm.  
Request : Inclusion of Dr. Suresh Jnaneswaran 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 26.03.2019, be approved.

**Item No: 07.75.B1** **Ph.D Research – Change of Research Supervisor – Mr. Arshad Ahammed A., Part-time research scholar in English – reg.**

Name : Mr. Arshad Ahammed A.  
Subject : English (Part-time)  
Research Supervisor : Dr. Shameem A.  
Research Centre : TKM College of Arts & Science, Kollam.  
Request : Change of Research Supervisor to Dr. E. Krishnan Namboothiri, Associate Professor of English, S.D. College, Alappuzha.

**Recommendation :** **Recommended to seek legal opinion on the matter whether the date stated by the Management in the letter terminating Dr. Shameem A. as the date of retirement. Further recommended to permit the Research scholar to change Supervisor on positive legal opinion.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 26.03.2019, be approved.

**Item No: 07.75.B2** **Ph.D Research-Cancellation of Ph.D registration – Smt. Soumya S. Rajan – Chemistry - reg**

Name : Smt. Soumya S. Rajan  
Subject : Chemistry (Part-time)  
Research Supervisor : Dr. S.M.A. Shibli, Associate Professor, Dept. of Chemistry, University of Kerala, Kariavattom, Tvpm.  
Research Centre : Dept. of Chemistry, University of Kerala, Kariavattom, Tvpm.  
Request : Cancellation of Ph.D Registration

**Recommendation : Recommended.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 26.03.2019, be approved.

**Item No: 07.75.B3** **Conversion of Ph.D Registration – Full-time to Part-time – Sri. Sarathbabu M.K. – Psychology – reg.**

Name : Sri. Sarathbabu M.K.  
Subject : Psychology (Full-time)  
Research Supervisor : Dr. S. Raju (Retired Faculty)  
Research Centre : Dept. of Psychology, University of Kerala, Kariavattom.  
Request : Conversion to Part-time w.e.f. 13.01.2017FN

**Recommendation :** **Recommended to consider along with the application for change of Research Supervisor.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 26.03.2019, be approved.

**Item No: 07.75.B4** **Ph.D Research – Change of Topic of Research – Mr. Akhil Nair R. - Full-time – Zoology – reg.**

Name : Mr. Akhil Nair R.  
Subject : Zoology (Full-time)

Research Supervisor : Dr.B.Hari, Assistant Professor, Dept. of Zoology, S.N.College, Kollam.  
 Research Centre : S.N. College, Kollam  
 Request : Change of Research Topic to “**TAXONOMY, ECOLOGY AND POPULATION CHARACTERISTICS OF BLACK DEVIL SNAIL, FAUNUS ATER (FAMILY:PACHYCHILILIDAE) FROM THE ESTUARIES OF KERALA**”

Course Work Papers:

Paper I - Research Methodology

Paper II - MARINE ECOLOGY WITH SPECIAL REFERENCE TO ESTUARINE AND INTERTIDAL ECOLOGY.

Paper III - MOLLUSCAN BIOLOGY

**Recommendation : Recommended.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 26.03.2019, be approved.

**Item No: 07.75.B5** **Ph.D Research – Change of Research Supervisor – Ms. Mini Mohandas, Full-time Research scholar in Aquatic Biology & Fisheries – reg.**

Name : Ms. Mini Mohandas  
 Subject : Aquatic Biology & Fisheries (Full-time)  
 Research Supervisor : Dr. Treasa Radhakrishnan  
 Research Centre : Dept. of Aquatic Biology & Fisheries, University of Kerala, Kariavattom, Tvpm.  
 Request : Change of Research Supervisor to Dr. Kurian Mathew Abraham, Assistant Professor, Dept. of Aquatic Biology & Fisheries, University of Kerala, Kariavattom, Tvpm.

**Recommendation : Recommended.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 26.03.2019, be approved.

**Item No: 07.75.B6** **Conversion of Ph.D Registration – Full-time to Part-time Ms. Dhanya P. – Music –reg.**

Name : Ms. Dhanya P.  
 Subject : Music (Full-time)  
 Research Supervisor : Dr. Sobha B. Nair, Associate Professor, Dept. of Music, Govt. College for Women, Tvpm.  
 Research Centre : Dept. of Music, Govt. College for Women, Tvpm  
 Request : Conversion to Part-time w.e.f. 21.07.2018AN

**Recommendation : Recommended.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 26.03.2019, be approved.

**Item No: 07.75.B7** **Conversion of Ph.D Registration – Full-time to Part-time – Mr. Sarath S. – English – reg.**

Name : Mr. Sarath S.  
 Subject : English (Full-time)  
 Research Supervisor : Dr. Lal C.A., Associate Professor, School of Distance Education, University of Kerala, Tvpm.  
 Research Centre : Kerala University Library, Palayam, Tvpm.  
 Request : Conversion to Part-time w.e.f. 19.09.2018 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 26.03.2019, be approved.

- Item No: 07.75.C1**                      **Re-registration due to break in Research work and Conversion of Ph.D Registration to Part-time – Smt. Aswathy Balaji – reg.**
- Name : Smt. Aswathy Balaji  
 Subject : Hindi (Full-time)  
 Research Supervisor : Dr. Sreekala K.I., Assistant Professor of Hindi, Govt. Victoria College, Palakkad.  
 Research Centre : University College, Tvpm.  
 Request : 1. Re-registration after break in Research occurred from 07.08.2013  
 2. Conversion of Registration to Part-time
- Recommendation :**    **Recommended subject to the condition that the remaining Research period shall be granted reckoning the period of Research already done.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 26.03.2019, be approved.

- Item No: 07.75.C2**                      **Post Doctoral Fellowship – extension of Research period – Dr. Rajeena A. – reg.**
- Name : Dr. Rajeena A.  
 Subject : Public Administration  
 Mentor : Dr. K.M. Sajad Ibrahim, Associate Professor and Head, Dept. of Political Science, University of Kerala, Kariavattom, Tvpm.  
 Research Centre : Dept. of Political Science, University of Kerala, Kariavattom, Tvpm.  
 Request : Extension of PDF Research period for one year, ie; from 01.01.2019 to 31.12.2019
- Recommendation :** **Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 26.03.2019, be approved.

- Item No: 07.75.C3**                      **Conversion of Ph.D Registration to Part-time – Sri. Noushad A. – reg.**
- Name : Sri. Noushad A.  
 Subject : Arabic (Full-time)  
 Research Supervisor : Dr. Thajudeen A., Assistant Professor & Head, Dept. of Arabic, University of Kerala, Kariavattom, Tvpm.  
 Research Centre : Dept. of Arabic, University of Kerala, Kariavattom, Tvpm.  
 Request : Conversion to Part-time w.e.f. 04.06.2018 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 26.03.2019, be approved.

- Item No: 07.75.C4**                      **Conversion of Ph.D Registration Full-time to Part-time–Smt.Binu.L-reg**
- Name : Smt. Binu L.  
 Subject : Malayalam (Full-time)  
 Research Supervisor : Dr. Shelly M.R., Head, Dept. of Malayalam, F.M.N. College, Kollam.  
 Research Centre : Kerala University Library, Tvpm.  
 Request : Conversion to Part-time w.e.f. 01.06.2018

**Recommendation : Recommended****Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 26.03.2019, be approved.

**Item No: 07.75.C5****Ph.D Research – Change of Research Supervisor, Centre and inclusion of Co-Supervisor – Sri. Varun C.S. – reg.**

Name : Sri. Varun C.S.  
 Subject : Malayalam (Part-time)  
 Research Supervisor : Dr. R.S. Rajeev  
 Research Centre : Kerala University Library, Palayam  
 Request : 1. Change of Research Supervisor to Dr. T. Madhu, Assistant Professor, Dept. of Malayalam, D.B. College, Sasthamcotta.  
 2. Change Research Centre to ICKS, University of Kerala, Kariavattom, Tvpm.  
 3. Inclusion of present Supervisor Dr. R.S. Rajeev 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 26.03.2019, be approved.

**Item No: 07.75.C6****Ph.D Research – Change of Research Supervisor- Sri. Sam Robert-reg.**

Name : Sri. Sam Robert  
 Subject : Linguistics (Full-time)  
 Research Supervisor : Dr. Rose Mary A.  
 Research Centre : Dept. of Linguistics, University of Kerala, Kariavattom, Tvpm.  
 Request : Change of Research Supervisor to Dr. Darwin L., Assistant Professor, Dept. of Linguistics, University of Kerala, Kariavattom, Tvpm.

**Recommendation : Recommended****Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 26.03.2019, be approved.

**Item No: 07.75.C7****Ph.D Research–Change of Research Supervisor– Smt. Viswasree L.-reg**

Name : Smt. Viswasree L.  
 Subject : Malayalam (Full-time)  
 Research Supervisor : Dr. R.B. Rajalekshmy  
 Research Centre : M.G. College, Tvpm.  
 Request : Change of Research Supervisor to Dr. Sheeja I., Assistant Professor, Dept. of Malayalam, NSS College for Women, Neeramankara.

**Recommendation : Recommended****Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 26.03.2019, be approved.

**Item No: 07.75.D1****Publication of Ph.D thesis in respect of Dr. Ashly K. Ramachandran in Islamic History – reg.****(Ac. E V)****Recommendation : Recommended****Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 26.03.2019, be approved.



**Item No: 07.75.D2** **Publication of Ph.D Theasis – request from Dr. Tom Antony – Commerce – 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 26.03.2019, be approved.

**Item No: 07.75.D3** **Condoning the delay in submitting Ph.D Thesis in respect of Sri. Thadayoose P. – Education - 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 26.03.2019, be approved.

**Item No.07.76** **Request for Mercy chance Examinations - B.Com (Annual) Degree Course – 1996 Scheme – Consideration of-reg.**  
(Ac.AIV)

A candidate of B.Com (Annual) Degree course 1996 scheme have requested to grant one mercy chance examination to complete their course.

In this connection it may noted that one mercy chance examination was granted for B.Com Degree course (Annual), 1996 scheme candidates vide U.O. No. Ac.AIV/3/B.Com (Annual)/2017 dated 11.09.2017. As per the remarks from tabulation section, the mercy chance examinations were conducted in January 2018 and the results were published in April 2018. The section also informed that more than 20 requests for mercy chance exam were received in the section.

As per the orders of the Hon'ble Vice Chancellor, the matter regarding request for Mercy chance examination to B.Com Degree course (Annual), 1996 scheme candidates is placed before the Syndicate for consideration and appropriate recommendations.

**Resolution of the Syndicate**

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

**Item No.07.77** **Computer Centre – CAMC of Hitachi SAN Storage System – Execution of three year contract with M/s.Star One IT Solution (India) Pvt Ltd, Thiruvananthapuram -Acceptance of performance Bank guarantee from Scheduled Bank and payment of CAMC charges in Advance-Amendment to Contract conditions-Consideration of-reg.**  
(Ad.BIV)

The Director, Computer Centre vide letter No:KUCC/2018/26 dated 24.01.18 has forwarded quotations for the comprehensive Annual Maintenance Contract (CAMC) for a period of 3 years for the Hitachi SAN Storage System installed at the Computer Centre for the purpose of digitization Project and CCTV footage storage. The Director, has recommended the lowest quotationer M/s Star One IT Solutions (India) Pvt Ltd, Trivandrum who has quoted an amount of Rs. 13,26,296.40/- (Rupees Thirteen lakh twenty six thousand two hundred and ninety six and forty paise only) for entrusting the CAMC. As per the orders of the Vice – Chancellor, the Director, Computer Centre was permitted to entrust the CAMC of Hitachi SAN Storage System in the Computer Centre with Star One IT Solutions (India) Pvt. Ltd, TVM for a period of 3 years with effect from the date of executing agreement in this regard, for an amount of Rs.13,26,296/- (Rupees Thirteen lakh twenty six thousand two hundred and ninety six only) (UO No. Ad.BIV (CP) 02.674.18 dated 26.03.2018)

The Director, Computer Centre vide letter dated 26.04.2018 has forwarded the draft copy of agreement for the CAMC with M/s. Star One IT Solutions (India) PVT., Ltd, TVM for vetting the same by the Legal Adviser of the University. The Legal Adviser has remarked that the draft agreement is legally in order but the feasibility of technical conditions has to be ascertained by the Director,

Computer Centre or any other competent authority. The Director, Computer Centre in note dated 01.06.2018 has given assurance about the technical conditions mentioned in the agreement and has forwarded the agreement with the relevant documents and also the Proforma Invoice dated 01.06.2018 from M/s Star One IT Solutions (India) Private Ltd. Thiruvananthapuram, for an amount of Rs.13,26,296.40/- (Rupees Thirteen lakh twenty six thousand two hundred and ninety six and forty paise only) for making advance payment to the firm for the CAMC.

The Finance I has endorsed the proposal to entrust the CAMC with M/s Star One IT Solution (India) Pvt Ltd, Thiruvananthapuram and to execute the agreement in this regard and has also remarked that the advance payment of Rs.13,26,296/- (Rupees Thirteen lakh twenty six thousand two hundred and ninety six only) to M/s. Star One IT Solution (India) Pvt Ltd. Thiruvananthapuram, towards the CAMC for three years may be agreed to subject to Administrative Sanction and on submission of a Performance Bank guarantee of 10% of CAMC value by M/s Star One IT Solutions (India) Pvt. Ltd TVPM (Endt.FOS1175/Finance I/dated 27.06.18). The Vice Chancellor has approved the above proposals subject to reporting to the Syndicate.

The above said details were reported to the Syndicate at its meeting held on 28.09.2018 (Item No.05.50).

The draft format of Performance Bank Guarantee was forwarded by M/s Star One IT Solutions (India) Pvt. Ltd TVPM in two instances. In the first instance, the Legal Advisor has on 17.01.2019 remarked that as per the draft agreement it is mandated that the performance bank guarantee shall be from a nationalized bank and now it is seen that the second party (viz; M/s. Star One IT Solution (India) Pvt Ltd, Thiruvananthapuram) has forwarded a format, of bank guarantee issued by HDFC Bank. The following remarks were also offered by him in this regard. The format cannot be accepted for more than one reason. First of all, HDFC Bank is not a nationalized bank. Also the format is not proper. A letter in lieu of bank guarantee cannot be accepted. A letter dated 1.03.2019 was received from the Director Computer Centre in which he has cited that it is notified in the tender notice that performance Bank Guarantee from nationalized/ scheduled bank is necessary for executing agreement. But in vetted agreement document it is stated that performance Bank Guarantee is necessary from nationalized bank. Hence the agreement is not executed till this time. The firm informed that they can submit performance Bank Guarantee only through HDFC Bank Ltd which is a scheduled bank and has requested to take steps to accept the performance Bank Guarantee from scheduled bank also by making changes in the agreement.

In the second instance, the Legal adviser has on 22.03.2019 remarked that the Statute 3(X) of chapter 6 of KUFS of 1977 envisages that the Syndicate of the University is empowered to enter into, cancel and to carry out contracts on behalf of the University. Further, as per Statute 18(1)(h) of chapter 2 of the KUFS of 1977, it is the duty of the Registrar to sign contracts and other agreements on behalf of the University under the directions of the Syndicate. The statutory provisions make it clear that all contracts, agreements etc; have to be executed only on satisfaction of the Syndicate (or the Vice-Chancellor if the Syndicate is not in session).

The Legal Advisor has also remarked that it is seen from the file that the Syndicate ratified the stand taken by the Vice-Chancellor in having accorded sanction to M/s Star One IT Solutions India Pvt Ltd TVPM being entrusted CAMC for three years subject to administrative sanction and submission of the performance bank guarantee and therefore it is presumed that, the agreement forwarded earlier for vetting was strictly in adherence to the above said Syndicate decision. Further it is remarked that Clause VII of the earlier agreement stipulate that the performance bank guarantee shall be from any nationalized bank, whereas the company has now furnished bank guarantee from a Scheduled Bank in accordance with the relevant conditions in the tender notice issued by the Director, Computer Centre on behalf of the University which insists bank guarantee from any nationalized/Scheduled bank.

The Legal Adviser has concluded his remarks with the opinion that, there is no legal impediment in accepting the bank guarantee now submitted by the company after making suitable amendments in the contract subject to the satisfaction of the Syndicate/Vice-Chancellor as the case may be.

However on examination of the tender notice dated 08.12.2017 it was found that under Para 3 - General terms and conditions the sub- condition No.5 with regard to payment terms it is specified that no advance payment shall be made and has mentioned that 50% of payment to be made in each half of the financial year proportionally. And sub-Condition No.6 with regard to performance bank guarantee

stipulates that the successful bidders shall execute an agreement in Rs.500/- no judicial stamp paper after submitting a performance bank guarantee of 10% CAMC Value within 30 days(from the date of acceptance of work order) from any nationalized or Scheduled bank. The PBG should valid for 3 years and 2 months. As per the above said condition, the advance payment is not to be provided to the firm. However, the finance as per endorsement No.FOS 1175/Fin I dated 27.06.2018 had given concurrence for effecting advance payment subject to administrative sanction and on submission of performance bank guarantee for a value of 10% of CAMC. On the basis of the orders of the Vice-Chancellor Subject to Reporting to the syndicate the proposal was approved and the same was entered in the draft CAMC agreement.

Clarification was sought obtained from Finance I section regarding the condition for making advance payment since the same was a deviation from the originally said conditions in the Tender Notice. The Finance has furnished the following clarifications towards the concurrence given by them for executing CAMC

- a. The CAMC was vetted and found legally in order by the Legal Advisor and certified as technically feasible by the Director, Computer Centre. Though the advance payment clause was not mentioned in the tender notice, the same was included in the legally vetted document.
- b. As per Chapter 12, clause 16 and 17 of Store Purchase Manual, advance payments to firms holding maintenance contracts is admissible and in exceptional cases, the Departments may relax the ceiling of advance payments ensuring adequate safeguards in the form of bank guarantee from the suppliers.
- c. The request dated 25.04.2018 from M/s.Star One IT Solutions (India) Pvt Ltd, TVPM, to release 100% advance payment for payment to manufacturer for getting 3 year warranty Certificate(Flagged B)

On the basis of points (a) and (b) above, Finance had given concurrence for executing AMC with the firm.

The Finance has also observed that the firm has now submitted performance bank guarantee from a Scheduled bank and has requested to accept the same, which has been stated as acceptable by the Legal Adviser, provided suitable amendments are made in the contract subject to the approval of the Syndicate.

Further, the legal opinion for contract amendment by the Syndicate was arrived under the circumstances where the party demanded modification of a condition mentioned in the contract. Therefore it is presumed that any variations to be made in the terms of contract shall be got examined and approved by the Syndicate. It is also to be noted that apart from the present demand for including public sector bank also in the contract for submission of Performance Bank Guarantee, the proposal of making advance payment to the party as pointed in (a) above also shall be got examined and approved by the Syndicate to make the modifications valid.

The Finance has also remarked that the whole matter of executing of CAMC with M/s.Star One IT Solutions (India) Pvt Ltd, Thiruvananthapuram may be placed before the Syndicate for consideration.

Hence, as per the orders of the Vice-Chancellor the matter of the execution of CAMC with M/s.Star One IT Solutions (India) Pvt Ltd, Thiruvananthapuram for the Hitachi SAN storage system installed in the Computer Centre is placed before the Syndicate for consideration and appropriate recommendations in the following:

1. As per the remarks of the Legal Advisor a decision has to be taken in the matter of acceptance of Performance Bank Guarantee of 10% of CAMC value (Rs.13,26,296/- (Rupees Thirteen lakh twenty six thousand two hundred and ninety six only) from Scheduled Bank (HDFC Ltd) in accordance with the relevant condition in the Tender Notice.
2. As per the payment terms in the Tender Notice no advance payment shall be made. But a decision has to be taken in the matter of making 100% advance payment to the firm on the basis of remarks of Finance at (a), (b) & (c) on pre-page

***Resolution of the Syndicate***

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

**Item No.07.78**                      **Minutes of the meeting of the Examination Monitoring Committee held on 27.03.2019 - Approval – reg.**

(M&C I)

The minutes of the meeting of the Examination Monitoring Committee held on 27.03.2019 is submitted for approval of the Syndicate.

**Minutes of the meeting of the Examination Monitoring Committee**

Date : 27.03.2019  
Time : 2.00pm  
Venue : Vice Chancellors' Chamber

**Members Present**

- |                         |                              |      |
|-------------------------|------------------------------|------|
| 1. V.P Mahadevan Pillai | Vice Chancellor              | Sd/- |
| 2. Dr.P.P.Ajayakumar    | Pro Vice Chancellor          | Sd/- |
| 3. Dr.P.Rajesh Kumar    | Convener, SC on Exams        | Sd/- |
| 4. Sri.M.Sreekumar      | Member, Syndicate            | Sd/- |
| 5. Dr.Mini Dejo Kappen  | DPD, Additional charge of CE | Sd/- |

**Item No.07.78.01**                      **B.Arch (2008 Scheme) – Award of Grace Mark in respect of Sri. Sreekanth Hariharan – Delay in claim – reg.**

(EE II B)

Sri. Sreekanth Hariharan, a candidate of B.Arch (2008 Scheme) from College of Architecture, Thinavila, Thiruvananthapuram vide letters forwarded by the Director, Department of Student Services has requested to award Grace Mark in connection with the achievements in Music in Kerala University Youth Festivals. The details are as follows:

Semester	Academic Year	Last date for raising claim	Request from the Director received	Claim raised by the candidate
Eighth Semester	2015 – 16	31/05/2017	16/10/2018	23/10/2018
Ninth Semester	2016 – 17	31/05/2018	16/10/2018	23/10/2018

But all the claims for Grace Mark has been submitted by the candidate after the time limit stipulated vide Clause No. 5 of U.O. No. Ad.DI.1.1276/Arts/Grace Marks/2007 dated 07/09/2007 (ie. 'Grace Marks shall be awarded to the candidate on the basis of his/her performance in the respective academic year. The student shall claim the Grace Mark within one year after the end of the academic year'). As per the orders of the Controller of Examinations, a letter was sent to the Director, DSS seeking reason for the delay in forwarding the details of Sri. Sreekanth Hariharan (Reg No: 12475111, 2012 Admn.), who is eligible for Grace Mark during 2015-16 & 2016-17. In reply, the Director, DSS forwarded an E-mail from Sri. Sreekanth Hariharan, who has apologized for the delay occurred and has stated that his busy schedule as the reason for the delay occurred in submitting the applications.

The Hon'ble Vice-Chancellor has ordered to place the matter regarding the delay in claim for Grace Marks before the Monitoring Committee on Examinations.

**Recommendations of the Committee**

*The Committee considered the matter and recommended to condone the delay occurred in submitting the application for awarding of grace marks and to grant the grace marks if otherwise eligible.*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the meeting of the Examination Monitoring Committee held on 27.03.2019, be approved.

**Item No.07.78.02**                      **Fifth Semester B.Sc Physics CBCSS Degree Examination – Wrong distribution of Question Paper – Reg:**

(EB VIII)

The Chief Superintendent, S.N College, Chempazhanthu, vide letter dated 14.01.2019, had informed that one candidate (2014 Scheme) appeared for the University Examination on 14/01/2019 has written the paper 'Classical Mechanics and Theory of Relativity' which is of 2013 scheme instead of his/her original paper 'Methodology in Physics and Relativistic Mechanics' of 2014 scheme. The Candidate wrote the course name given in the question paper and did not understand his/her mistake of

writing the exam which he/she is not registered in the University and the candidate did not inform anything regarding the change of the question paper given by the invigilator. Only during the time of sorting, the college has noticed this and informed the Principal immediately and a statement from the invigilator is sought. All these were forwarded to the University along with the answer paper to the CV Camp.

The invigilator, in her statement has stated that the question paper was wrongly distributed due to her negligence and the candidate didn't inform the Chief Exam Superintendent or the invigilator about the wrong question paper even the time of the examination or after the completion of the examination. The invigilator has apologized for her negligence and promised not to repeat this.

As per the orders of the Controller of Examinations dated 26.02.2019, the remarks of the Chairman, Board of Examinations were sought regarding the feasibility of valuing the answerscripts.

The Chairman, Board of Examinations, vide letter dated 02.03.2019, has remarked that the two question papers i.e 2013 scheme and 2014 scheme are based on syllabi which are entirely different in more than 50% of the content and hence, evaluating the answer script due to the wrongly distributed question paper is not feasible.

**Recommendations of the Committee**

*The Committee considered the matter and recommended to accept the remarks of the Chairman, Board of Examinations.*

- *The Committee considered the valuation status of various Degree Examinations and recommended to withheld the results of the Colleges from which Teachers have not participated in the valuation of S2 & S5 CBCS/ CR Degree Examinations. Further recommended that the details of such colleges may be placed before the Standing Committee on Affiliation of Colleges.*
- *The Committee considered the representations from the students to postpone the S6 CBCS/CR Degree examinations, April 2019 and recommended to postpone the examination scheduled on 06.04.2019 to 16.04.2019 and 16.04.2019 to 25.04.2019, as the PG Entrance examination at CUSAT is scheduled on 06.04.2019. Further recommended that there is no other change in the previously approved schedule of S6 CBCS/CR Degree examinations, April 2019.*
- *The Committee also recommended that the remuneration to the Chief Examiners of LL.B Degree courses be same as that of UG Degree courses.*

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the meeting of the Examination Monitoring Committee held on 27.03.2019, be approved.

**Item No.07.79** *Minutes of the Meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held at 11.30 a.m.. on 23.03.2019 – approval of - reg.*

*(Ad.A.VII)*

A meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University was held at 11.30 a.m. on 23.03.2019 at the Syndicate Room, University Buildings, Palayam, Thiruvananthapuram.

The minutes of the above meeting is placed before the Syndicate for consideration and approval.

**MINUTES OF THE MEETING OF THE STANDING COMMITTEE OF THE SYNDICATE  
ON DEPARTMENTS AND OTHER INSTITUTIONS OF THE UNIVERSITY**

**Date** : 23.03.2019  
**Time** : 11.30 a.m to 03.00 p.m.  
**Venue** : Syndicate Room

**Members Present:**

1. Sri. M. Lenin Lal (Convener) - Sd/-
2. Dr. S Nazeeb - Sd/-
3. Sri. M. Harikrishnan - Sd/-



**Absent:**

1. Adv. K.H. Babujan
2. Dr. R. Latha Devi
3. Sri. M. Sreekumar
4. Dr. K. Shaji
5. Dr. B. Unnikrishnan Nair

***Item No.07.79 .01 Renewal of Contract of Principals on contract at UIM Adoor, Kollam & Varkala – reg.***

The tenure of Dr.K.Ramachandran, Dr.S.Thajudeen and Dr.M.Sirajudeen who were engaged as Principals on contract basis at UIM Adoor, Kollam & Varkala expired on 14.05.2018, 19.07.2018 & 03.10.2018 respectively.

It may be noted that vide U.O. No. Ad.A VII.2.9027/2013 dated 23.06.2017, the Contract services of the Principals of Self Financing Institutions in the University such as UIT/ UIM/ KUCTE/ UCEs are to be renewed annually and continuance of the same shall be subject to the appraisal of their performance by competent bodies based on the following criteria.

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

The above decision was approved by the Syndicate at its meeting held on 12.05.2017.

Accordingly a Committee was constituted for the Performance Appraisal of Principals on contract basis at UIMs with the following members:-

1. Director - College Development Council (DCDC) as Chairman
2. Convenor – Standing Committee on Staff (Sri. Shijukhan J S)
3. Registrar

The Committee convened on 23/10/2018 at the PVC's Chamber and appraised the Performance of Dr. K. Ramachandran, Principal on contract at UIM Adoor, Dr. S. Thajudeen, Principal on contract at UIM Kollam and Dr. M. Sirajudeen, Principal on contract at UIM Varkala and recommended to renew their contract for a further period of one year. The Minutes of the same has been approved by the Vice -Chancellor.

Hence as per the orders of the Vice Chancellor the matter is placed before the Standing Committee of the Syndicate on Department and Other Institutions of the University for consideration and appropriate recommendations

**Recommendations:**

**The Committee considered the item and recommended to refer it to the Syndicate.**

**(Ad.BIII Section)**

***Resolution of the Syndicate***

**RESOLVED** to approve the one year contract in respect to the Principals and release the eligible remuneration immediately, pending resolution of problem relating to age which shall be taken up separately by the Committee.

***Item No.07.79 .02 Proposal for upgrading CACEE into a Department of Lifelong Learning and Extension and regularization of present staff – reg.***

Dr. Radhamany P.M former Convenor, Standing Committee of the Syndicate on Academics and Research had submitted a detailed proposal for the upgradation of CACEE into a Department of Lifelong Learning and Extension in consultation with the Director, CACEE to be submitted to the Government as resolved by the Syndicate at its meeting held on 10.10.2017 vide item No-30.89.96

The above proposal was placed before the Syndicate on 06.02.2018 vide item No.32.24 which resolved that the item be referred to the Standing Committee of the Syndicate on Academics and Research.

The meeting of the Syndicate held on 24.03.2018 vide item No. 33.68.D7 resolved to forward the proposal to the Government for further necessary action.

On 12.04.2018, the proposal submitted by the Director, CACEE along with the minutes of the meeting of the Syndicate was forwarded to the Government.

The Principal Secretary, Higher Education (B) Department vide Letter No. B/49/2018 HEDN dated 30.09.2018 requested to furnish the following details to Government.

1) Are there similar Departments or Centres (like CACEE) in other Universities in the State or outside?

2) In the light of the proposed Open University, cannot it take over the role of CACEE?

The Director, CACEE vide Letter No. CACEE/5/2019 dated 07.01.2019 submitted an exhaustive report along with supportive data. (copy attached)

It may be noted that when the CACEE is being upgraded as a Centre, there needs to be clarity in the criteria of qualification of the faculty members.

As per UGC Guidelines XI Plan, introduction of Department/Centre of Lifelong learning can be started. But in the reply submitted by Dr. Supriya, Director, CACEE, there is a mention regarding regularization of staff which is uncertain as there is no provision for regularization of the contract appointments in the Centre.

As per the orders of the Vice-Chancellor, the matter regarding the upgradation of the CACEE into a Department and regularization of contract staff working there also with regard to the Government letter received is placed before the Standing Committee of the Syndicate on Department and other institutions for consideration and recommendation.

**Recommendations:**

*The Committee considered the item and recommended to refer it to the Syndicate.*

**(Ad.A II Section)**

***Resolution of the Syndicate***

**RESOLVED** that the item be deferred.

***Item No.07.79 .03 Complaint against Al-Sameera, Assistant Professor on contract basis in Electronics and Communication Department in UCE, KVTM – reg.***

A Complaint was received from Smt Maniyamma, Stuthi, Pallipparambil, Devapalan Nagar 67, Peroorkada P.O, Tyym-5, mother of Smt Simi Charly, Assistant Professor on contract basis in the Department of Electronics and Communication in University College of Engineering, Kariavattom against Smt Al-Sameera, Assistant Professor on contract basis in the same Department in UCE, Kariavttom.

The complainant has alleged that Smt. Al Sameera intruded into her house and tried to sieze some documents kept in her house by her daughter. Smt Al- Sameera also made unruly scences in front of the house amidst the neighbours and also called police for her help. The complainant was summoned to the Peroorkada Police Station for handing over the documents kept in her house. The complainant has requested to take necessary action against this teacher who had caused mental harassment to her.

Earlier several complaints were received against Smt. Al-Sameera, in which the meeting of the Syndicate held on 02.05.2018 had conducted a hearing and resolved to issue a warning memo to her. During the hearing Smt Al-Sameera was directed to give a written statement stating that she will not act against the academic credibility of the college in future and she submitted the same.

The Vice Chancellor, having considered the complaint directed the Principal, UCE Kvtm to furnish the explanation from Smt Al Samera about this complaint and ordered to place the matter before the next meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of University. Accordingly explanation was sought from Smt. Al Sameera and in her reply dated 17/01/2019 she had stated that the complaint is purely based on personal conflicts and grudges and not related to the academic credibility of the college. She has stated that she had gone to complainant's house for taking RTI documents to attend a hearing before State Information Commission on 10.08.2018. Since the complainant refused to respond, she called the police for help. She had also stated that Simi Charly and her mother are lodging complaints to mentally harass her and are challenging to expel her from the job, and hence strict action may be taken against Simi Charly.

The Standing Committee of the Syndicate on Departments and Other Institutions of University held on 15.02.2019 considered the matter and recommended to hear both Smt. Al Sameera and Smt. Simi Charly in the next meeting of the committee. The meeting of the Syndicate held on 19.02.2019 Vide Item No.05.64.01 resolved to approve the recommendation. Hence the hearing.

**Recommendations:**

*The Committee considered the item and recommended to close the complaint against Smt. Al-Sameera, Assistant Professor on contract in Electronics and Communication Department, UCE, Kariavattom*

(Ad.C Section)

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 23.03.2019, be approved.

***Item No.07.79 .04 University College of Engineering, Kariavattom – Complaint against Non-teaching staff – reg.***

Anonymous complaints were received from a group of first year students and a person claiming as an employee in UCE-Kvtm against the non-teaching staff and the functioning of the college. The Principal UCE-Kvtm was directed to forward an explanation after conducting a preliminary enquiry regarding the complaints and she submitted a report on the same. She had reported that explanations were sought from the officials concerned and statements were obtained from first year students and all of them have denied the allegations. The Principal reports that the letters are anonymous and since there are no proof it may be due to some personal grudges. The Principal also forwarded complaints against bus conductors of the college received by the Joint Registrar, Campus Administration, Kariavattom, along with explanations from the conductors.

Written complaints were received from Smt.Dr.Asha.B, (Assistant Librarian) UCE-Kvtm and Smt.Sujatha.C (Casual Labourer) in the college against Sri.Rajesh Mohan (Assistant). The Pro-Vice Chancellor had orderd to conduct hearing by the Internal Complaints Committee on the complaint received from Smt.Sujatha C (Casual Labourer) and the hearing was held on 28.01.2019. Report of the hearing is yet to be received. Sri.Rajesh Mohan (Assistant) has submitted a written complaint against Dr.Asha.B (Assistant Librarian) with regard to a Legal Notice received from Dr.Asha.B.

As per the orders of the Vice-Chancellor the matter was placed before the Standing Committee of the Syndicate on Departments and Other Institutions of the University for Consideration and recommendation held on 15.02.2019. The committee considered the item and recommended to hear all the staff concerned including the Principal UCE Kvtm by the next meeting of the Standing Committee on the Departments and other Institutions of the University. The meeting of the Syndicate held on 19.02.2019 resolved to approve the recommendations and hence the hearing.

**Recommendations:**

*The Committee considered the item and heard all the non-teaching staff who were present for the hearing. Smt Dr.Asha B(Assistant Librarian) and Sri.Krishna Raj(Assistant) informed their inconvenience to attend the hearing through submissions . Smt. Sujatha C. (Casual labourer), Sri. Rajesh Mohan (Assistant), Smt. Shyma (Library Assistant), Sri. Sujeendra (Section Officer). Sri. Aswini Kumar (Assistant Registrar) and the bus conductors were heard and observed that there are serious allegations among the staff in the administrative office of the UCE Kvtm. The Committee recommended the following:*

- *To instruct Smt. Sujatha. C. (Casual Labourer), not to involve in matters other than the assigned works.*
- *To warn Sri. Rajesh Mohan (Assistant), not to misbehave with other staff.*
- *To warn Sri. Aswini Kumar, Assistant Registrar, as he misbehaved with Sri. M. Harikrishnan, Member, Syndicate during hearing and did not submit the statement before the Committee.*
- *To obtain explanation from Sri. Sujeendra (Section Officer) for not forwarding the complaint of Sri. Rajesh Mohan to the University.*
- *To direct the bus conductors to examine the pass of all the students travelling in the bus and issue tickets to those who have no pass.*
- *To direct the Principal to be more vigilant in the administration of the college.*
- *To warn Smt. Shyma (Library Assistant) to discharge her duties in the Library properly and not to interfere in other matters.*

(Ad.C Section)

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 23.03.2019, be approved.

**Item No.07.79 .05      Printing of Text Books –reg.**

The Director, Department of Publications vide letter under reference requested for necessary administrative sanction for reprinting the text books for First Degree Programme under CBCSS, as detailed below and to entrust the University press to print and supply the same:

Book name and Code	Semester	No. of copies needed
കാവ്യമാലിക- ML 1111.1 Language Course II (Addl. Lang. I)	Ist Degree Program- CBCSS- 1 <sup>st</sup> Semester	10,000
ഗദ്യഭാരതി- ML 1111.3 Career Related CBCSS Program- Additional Language	Additional language- 1 <sup>st</sup> Semester	3000
Naveen Sankalan	1 <sup>st</sup> Semester B.Com.	3000
Bharath Ki Sanskriti	1 <sup>st</sup> Semester BA Hindi Main	1000

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

**Recommendations:**

**The Committee considered the matter and recommended to approve the proposal of printing the text books. (Ac.A IV Section)**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 23.03.2019, be approved.

**Item No.07.79 .06      Transfer and Other related representations – Staff on contract – UIT Regional Centres – reg.**

The Principals of various UIT Regional Centres have forwarded the requests for transfer, from the staff on contract at their centres. The consolidated list of the transfer requests is appended herewith.

The Syndicate at its meeting held on 16-11-2018 vide item No. 07.78.12 resolved to transfer Smt. Senjulal P., Lecturer in Computer Science on contract basis at UIT Regional Centre Vakkom to UIT Regional Centre Ittiva. Smt. Senjulal P. requested for cancellation of her transfer to UIT Regional Centre, Ittiva. The Standing Committee of the Syndicate on Departments & Other Institutions held on 29-01-2019 considered the request and recommended not to consider the request of Smt. Senjulal P. to cancel her transfer made vide U.O. No. Ad.A.VII.2.9413/2017 dated 21-12-2018 and insisted to join on duty before the Principal, UIT Regional Centre, Ittiva. The Syndicate at its meeting held on 01-02-2019 considered the recommendation of the Standing Committee vide item no.03.18.02 and approved the same.

Now Smt. Senjulal P. again has requested to cancel her transfer vide letter dated 11-03-2019.

The Vice Chancellor has ordered to place the request of Smt. Senjulal P. and transfer requests from other staff on contract basis at UIT Centres before the Standing committee of the Syndicate on Departments and Other Institutions of the University.

Accordingly the matter regarding transfer and other related representations from the staff on contract basis at UIT Regional centres is placed before the Standing Committee of the Syndicate on Departments and Other Institutions of the University for consideration.

**Recommendations:**

**The Committee considered the requests submitted by the staff on contract at UIT Regional Centres and recommended the following:**

- Smt. Senjulal P., Lecturer in Computer Science on contract who was transferred vide Office Order No. Ad.A.VII.2.9413/2017 dated 21-12-2018 to UIT Regional Centre, Ittiva from UIT Regional Centre, Vakkom, be retained at UIT Regional Centre, Vakkom.**
- Smt. Asha A., Lecturer in Commerce on contract basis at UIT Regional Centre, Mannar be transferred to UIT Regional Centre, Karuvatta as per her request.**

3. *Smt. Sreelekshmi P. G., Lecturer in Computer Science, UIT Regional Centre, Vellrada be transferred to UIT Regional Centre, Malayinkeezhu.*
4. *Smt. Neethu B., Lecturer in Computer Science on contract, UIT Regional Centre, Vellarada be transferred to UIT Regional Centre, Mukhathala.*
5. *The requests submitted by Smt. Smt. Raji John Y., Computer Lab Instructor, UIT Regional centre Adoor and Smt. Simi M., Lecturer in Computer Science, UIT Regional Centre, Sasthamcotta cannot be considered as there are no vacancies at present to their concerned posts at the Centres they requested.*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 23.03.2019, be approved.

**Item No.07.79 .07      *Leave without remuneration –Smt. Jisha V. & Smt. Subi G. J. – UIT Kollam – reg.***

The Principal, UIT Regional Centre Kollam has forwarded the requests for leave without remuneration of staffs on contract - Smt. Jisha V, Lecturer in Computer Science and Smt. Subi G J, Lecturer in Business management.

Smt. Jisha V had already availed leave without remuneration from 10.07.2018 to 07.10.2018 ( 90 days) and 08.10.2018 to 07.11.2018 (31 days) on medical grounds (Maternity Leave) during the current tenure 04.04.2018 to 03.04.2019 and she has now requested for leave without remuneration for a further period of 40 days from 08.11.2018 to 17.12.2018 on the same grounds. Smt. Subi G J has not availed leave without remuneration during the current tenure from 11.07.2018 to 03.04.2019 and she has now requested for leave without remuneration from 01.02.2019 to 22.03.2019 (50 days) on medical grounds stating that she is suffering from LBA. As per the clause 7 in the employment contract executed by the above staffs on contract, they shall be eligible for 12 days casual leave and leave without remuneration for maximum of 15 days during the contract of one year.

The Vice Chancellor has ordered to place the requests of the above staff on contract for granting LWR on medical grounds before the next meeting of the Standing Committee of the Syndicate on Departments and other Institutions of the University. Accordingly the matter is placed before the Standing Committee of the Syndicate on Departments and other Institutions of the University for Consideration.

**Recommendations:**

*The Committee examined the matter and recommended to obtain explanation from the Principal, UIT Regional Centre, Kollam for not intimating the Leave Without Remuneration of Smt. Jisha V. and Smt. Subi G. J., Lecturers in Computer Science and Business Management respectively at the Centre, that already availed by them without the prior sanction of the University.*

**(Ad. A.VII Section)**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 23.03.2019, be approved.

**Item No.07.79 .08      *Leave without remuneration – Smt. Litty Varghese & Smt. Senjula P. – UIT Vakkom –reg.***

The Principal, UIT Regional Centre Vakkom has forwarded the requests for leave without remuneration of staffs on contract - Smt. Litty Varghese, Lecturer in Computer Science and Smt. Senjula P, Lecturer in Computer Science.

Smt. Litty Varghese had already availed leave without remuneration from 01.10.2018 to 30.11.2018 (61 days) on medical grounds during the current tenure 04.04.2018 to 03.04.2019 and has now requested for leave without remuneration for a further period of 31 days ie, from 01.12.2018 to 31.12.2018 on medical grounds (Lumbar Spondylosis). Smt. Senjula P had already availed leave without remuneration from 03.09.2018 to 01.12.2018 (90 days) on medical grounds during the current tenure 04.04.2018 to 03.04.2019 and she has now requested for leave without remuneration for a further period of 33 days from 02.12.2018 to 03.01.2019 on medical grounds (Jaundice). Smt. Litty Varghese and Smt. Senjula P have rejoined duty at UIT Vakkom with effect from 01.01.2019 and 04.01.2019 respectively. As per the terms and conditions in the employment contract executed by the



above staffs on contract, they shall be eligible for 12 days casual leave and leave without remuneration for maximum of 15 days during the contract of one year.

The Vice Chancellor has ordered to place the requests of the above staffs on contract for granting LWR above permissible limit before the next meeting of the Standing Committee of the Syndicate on Departments and other Institutions of the University. Accordingly the matter is placed before the Standing Committee of the Syndicate on Departments and other Institutions of the University for Consideration.

**Recommendations:**

*The Committee examined the matter and recommended to obtain explanation from the Principal, UIT Regional Centre, Vakkom for not intimating the Leave Without Remuneration of Smt. Litty Varghese and Smt. Senjula P., Lecturers in Computer Science at the Centre, that already availed by them without the prior sanction of the University.*

(Ad. A.VII Section)

<b>Resolution of the Syndicate</b>
<b>RESOLVED</b> that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 23.03.2019, be approved.

**Appendix to Item No. 6**

**UNIVERSITY INSTITUTE OF TECHNOLOGY**  
**TRANSFER REQUESTS**

Sl. No.	Name & UIT Regional Centre	Name of the Centre to which transfer is sought	Date of joining of in the present UIT Regional Centre	Remarks
1	Smt. Raji John Y. Computer Lab Instructor, UIT Regional centre Adoor	UIT Regional Centre Kottarakkara	13/07/2016	Personal reasons
2	Smt. Simi M. Lecturer in Computer Science, UIT Regional Centre, Sasthamcotta	UIT Regional Centre, Pathanapuram	08/09/2016	Travelling difficulty due to long distance
3	Smt. Asha A. Lecturer in Commerce, UIT Regional Centre, Mannar	UIT Regional Centre, Karuvatta	26/02/2016	Long Distance, Age old parents *** The Principal remarked that she is the only contract staff at the Centre and hence consider the request only after providing a substitute Contract Lecturer
4	Smt. Sreelekshmi P. G. Lecturer in Computer Science, UIT Regional Centre, Vellarada	UIT Regional Centre, Malayinkeezhu	December 2016	Medical Grounds related to pregnancy
5	Smt. Neethu R., Lecturer in Computer Science, UIT Regional Centre, Vellarada	1. Vakkom 2. Mukhathala 3. Kollam		Long distance (From Nedunganda to Vellarada), Infant of 1 ½ months

**Item No.07.80**

**Department of Computer Science – Rotation of Headship on completion of tenure –Consideration of- reg:-**

(Ad D I)

Dr. Aji S was nominated as Head of the Department of Computer Science w.e.f 01.04.2016 FN wide U.O No.Ad.DI/HOD/2016 dt 03.06.2016 and his three year tenure as HOD will expire on 31.03.2019 and so the headship has to be rotated. He has requested to nominate next HOD for the department w e f 01.04.2019

As per Statute 18, Chapter 3 of the Kerala University First Statute, 1977 modified vide amendment No. 191 and 232, the HOD shall be nominated on a rotation basis for a period of 3 years, starting with the senior most teacher of the department.

It may be noted that Dr.D.Muhammad Noorul Mubarak, Assistant Professor and Smt.Philomina Simon, Assistant Professor are the other two faculties in the department. Dr.D.Muhammad Noorul Mubarak, Assistant Professor of the Department is the next senior most faculty, is eligible for next headship. He had joined in the department vide U.O No. Ad.DI.2/000731/2002 dt 21.01.2002. The other faculty Smt. Philomina Simon has joined the department w.e.f 06.09.2010. It may be noted that Dr. Achuth Sankar S. Nair, Professor of the department is on deputation to the department of Computational Biology and Bioinformatics and in charge of HOD of the department.

As ordered by the Vice-Chancellor the matter regarding headship rotation of Department of Computer Science is placed before the Syndicate for consideration and appropriate decision.

***Resolution of the Syndicate***

**RESOLVED** that Dr.D.Muhammad Noorul Mubarak, Assistant Professor, Department of Computer Science, Kariavattom be nominated as Head of the Department of Computer Science, University of Kerala, Kariavattom w.e.f 01.04.2019FN.

***Item No.07.81 Recognition as Research Centre- P.G Dept. of Chemistry, St.John's College, Anchal- reporting of- reg.***

***(Ac.EI)***

The inspection committee constituted as per the resolution of the Syndicate held on 22.01.2019 on Item No. 02.100.A8, conducted the inspection at the Department of Chemistry, St.John's College, Anchal on 14/02/2019 in connection with the proposal for granting recognition to the Department as an approved research centre of the University.

The following are the major findings in the inspection report furnished by the Inspection Committee.

1. The proposed Centre has its own building for library, reference section etc.
2. The library of the Centre is in possession of 12 regular journals and 45 journals through Inlibnet and 3025 books.
3. The Centre has provided separate working facilities to individual scholars.
4. There are two approved research supervisors working as regular faculty in the Centre.
5. A research committee has been constituted comprising of research guides.
6. The Head of Institution has submitted an undertaking to the effect that adequate funds will be made available for the centre; scholars shall not be admitted beyond the sanctioned strength; academic programmes like seminars, workshops, projects will be undertaken as part of the centre's functioning and a report will be forwarded annually, in the month of December to the University on the functioning of the centre along with the annual fees.
7. Adequate lab facilities and instruments are available in the centre.

The inspection team hence recommended to approve the Department of Chemistry, St.John's College, Anchal as a recognized Research Centre of University of Kerala.

The Standing Committee of the Syndicate on Academics and Research held on 07.03.2019 considered the inspection report and recommended to place it before the Academic Council for opinion, and the recommendation was approved by the Vice -Chancellor subject to reporting to the Syndicate. The Syndicate held on 11.03.2019 vide Item No. 06.42 noted the same.

Subsequently, the Hon'ble Vice-Chancellor has accorded sanction to the P.G.Department of Chemistry, St. John's College, Anchal being recognized as an approved Research Centre of the University of Kerala subject to reporting to the Academic Council and Syndicate.

Accordingly, the P.G.Dept. of Chemistry, St. John's College, Anchal has been granted recognition as an approved research centre of University of Kerala vide U.O.No.Ac.EI/A2/53193/2018 dated 27/03/2019.

The matter is reported to the Syndicate.

***Resolution of the Syndicate***

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

**Item No.07.82**                      **Constitution of University Level Advisory Committee –Consideration of- Reg. (IQAC)**

The University has proposed to form a University Level Advisory Committee to advise and support the University in its quality initiatives to promote excellence in teaching, learning, research, consultancy and its administrative process. The proposed committee was initially planned to be constituted with former Vice-Chancellors and Pro-Vice-Chancellors as members. It is suggested that along with former Vice-Chancellors and Pro-Vice-Chancellors, the committee need to have as members Senior Heads/Directors/Joint Directors representing UGC, ICSSR, DST, ICAR, NIEPA, CSIR, RUSA etc.

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

**Resolution of the Syndicate**

**RESOLVED** that the proposal, be agreed to and the Vice-Chancellor be authorized to do the needful.

**Item No.07.83**                      **Request to reduce the fee levied - Yemeni students affected by war- Mr. Hussein Omar Ali Hussein Ageed- Consideration of-reg.**

**(Ac.B1)**

Mr. Hussein Omar Ali Hussein Ageed, an ICCR sponsored Yemeni national who was doing MA in Linguistics at the Department of Linguistics, University of Kerala has submitted a petition to the Vice Chancellor stating that, consequent on the the deadly war in his country and due to the complexities involved, the Yemeni students cannot get ICCR scholarship this year. The Yemeni students are forced to extend their stay visa by continuing their studies in India as they cannot go back to their home country in the present situation. As he wishes to continue his studies in this University by enrolling himself for PhD Programme, as a self-financing student, he has requested to reduce the fee levied for Yemeni nationals, as a special case, considering the gravity of the situation in their war-torn country. Along with his petition, he has also submitted the copy of the letter from the Cultural Attache`, Embassy of Yemen, requesting to provide all self-financing Yemeni students (those who are studying and will study) at this University, all necessary help and assistance by giving discount in fee and other charges applicable to foreign national students in this University, by treating their case as a special one. In the letter it is also stated that the letter is issued on request and that it does not involve any financial liability on the part of the Embassy of Republic of Yemen (Cultural Attache`.

The rate of fee for various certificates and services, prescribed for foreign national undergoing various courses in the University, has been fixed by the former Foreign Students' Admissions Committee now renamed as CGA Executive Committee.

As ordered by the Vice Chancellor, the request from an Yemeni national, who was pursuing MA Linguistics course in this University and planning to do PhD in Linguistics, to grant discount to Yemeni students, in the rate of fee and other charges prescribed for foreign nationals, as a special case, considering the internal conflicts in his country, is placed before the Syndicate for consideration and appropriate recommendations.

**Resolution of the Syndicate**

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

**Item No.07.84**                      **Implementation of Bar Coded Dummy Numbering System for Examination Wing.Consideration of –reg.**

**(EKI)**

The Syndicate in its Meeting held on 21/01/2017 vide Item No: 24.16.02 resolved to approve the recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline on implementation of Bar Coded Dummy Numbering system for the examinations conducted by the University of Kerala.

In the Syndicate meeting held on 10/05/2018, recommendations for a technical committee for the purchase of a new solution for examination valuation process was approved.

Accordingly, Technical expertise in the matter were sought from the APJ Abdul Kalam Technological University and M.G.University.

APJ Abdul Kalam Technological University has nominated Sri.Rajesh A V, Assistant Director (Exams) for the purpose and M.G University has not responded to our letter and reminder (dated 20/12/2018) on the matter.

The matter is placed before the Meeting of the Syndicate for consideration and recommendations.

**Resolution of the Syndicate**  
**RESOLVED** that the Registrar, Mahatma Gandhi University be addressed once again to provide a technical expert for advice.

**Item No.07.85. വേദാന്തപഠനകേന്ദ്രത്തെ സർവകലാശാലയുടെ ഫിലോസഫി വിഭാഗവുമായി ബന്ധിപ്പിക്കുന്നത് - സംബന്ധിച്ച്**

വേദാന്ത പഠനകേന്ദ്രത്തെ ഇപ്പോഴത്തെ അവസ്ഥയിൽ നിന്നും വിപുലമായ സാധ്യതയിലേക്കുയർത്തേണ്ടതുണ്ട്. വേദാന്തപഠനം യഥാർത്ഥത്തിൽ തത്വചിന്തയുടെ ഭാഗമാണ് ഭാഷാപഠനത്തിന്റെ ഭാഗമല്ല. നിലവിൽ ഭാഷാപഠനം പോലും തത്വചിന്തയുടെ വെളിച്ചത്തിൽ വിശകലനം ചെയ്യപ്പെടുന്നകാലമാണ് ഇന്നത്തേത്. അതിനാൽ വേദാന്തപഠനകേന്ദ്രത്തെ സർവകലാശാലയുടെ ഏതെങ്കിലും ഭാഷാപഠനവിഭാഗവുമായി ബന്ധിപ്പിക്കാതെ തത്വചിന്താപഠനവുമായി നേരിട്ടു ബന്ധിപ്പിക്കേണ്ടതിനാൽ സെന്റർ ഫോർ വേദാന്തസ്റ്റഡീസിനെ ഫിലോസഫി ഡിപ്പാർട്ടുമെന്റിന്റെ ഭാഗമാക്കി മാറ്റി ഫിലോസഫി വിഭാഗം മേധാവിയെ സെന്ററിന്റെ ഡയറക്ടറായി അധിക ചുമതല നൽകുന്നതിന് ഈ സഭ അംഗീകാരം നൽകുന്നു.

**Resolution of the Syndicate**  
**RESOLVED** that the submission by Sri.M.Leninlal, Member Syndicate to bring the Centre for Vedanta Studies under the Department of Philosophy, be accepted.

**Special Item 1 Missing Answerscripts - Report of the Convenor, Standing Committee of the Syndicate on Examinations – reg**

(CE' Sn.)

**Resolution of the Syndicate**  
The Syndicate considered the Report submitted by the Convenor, Standing Committee of the Syndicate on Examinations **and Resolved** that the case of missing answerscripts be reported to the Crime Branch for investigation.

**FURTHER RESOLVED** that the item referred to the Examination Monitoring Committee for detailed study and specific recommendations to avoid the loopholes in the system and to ensure proper accountability.

**Registrar i/c**

**Pro-Vice-Chancellor**

**Vice-Chancellor**

University Buildings,  
Thiruvananthapuram,  
28.03.2019



## UNIVERSITY OF KERALA

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

### Preliminary Minutes of the 8<sup>th</sup> Meeting of the Syndicate held on 30.04.2019

Place of Meeting : University Buildings  
Thiruvananthapuram  
Time : 10.00 AM

#### *Members present:*

1. Prof.(Dr.) V.P.Mahadevan Pillai (*In the Chair*)  
Vice-Chancellor
2. Prof.(Dr.) P.P.Ajayakumar  
Pro-Vice-Chancellor
3. Adv.K.H.Babujan
4. Adv.G.Sugunan
5. Sri.M.Sreekumar
6. Dr.K.B.Manoj
7. Dr.K.Shaji
8. Dr.B.Unnikrishnan Nair
9. Dr.P.Rajesh Kumar
10. Dr.S.Nazeeb
11. Sri.M.Lenin Lal
12. Sri.Shijukhan J.S
13. Sri.M.Harikrishnan
14. Dr.K.R.Kavitha
15. Dr.R.Latha Devi

**Item No.08.01.** *Confirmation of the Preliminary Minutes of the 7<sup>th</sup> Meeting of the Syndicate held on 28.03.2019 - reg.*

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 7<sup>th</sup> Meeting of the Syndicate held on 28.03.2019 with the following modifications:

**Item No.07.14** Resolution be corrected and read as Referred to the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges.

(Ac.F.II)

**Item No.07.70** *Date be corrected as 16.03.2019 instead of 16.03.2018*  
*Sl.No.50 HoD of Islamic Studies instead of HoD of Arabic.*

(Ad.Misc)

**Item No.07.79.04** Further Resolved that Dr.Asha.B, Assistant Librarian and Sri.Krishna Raj be also heard by the Committee'

(Ad.AVII/ Ad.C)



**Item No.07.79.05** **Further Resolved** to correct the Agenda item as follows:

Book Name and code	Semester	No. of copies needed
ദ്യുശ്യാഭാരതി- ML 1311.1 (Addl. Lang. III)	BA/BSc Degree Program- CBCSS- 3 <sup>rd</sup> Semester	20,000
സാങ്കേതികപഥം- ML 1321 Foundation Course	BA Core- 3 <sup>rd</sup> Semester	1000
പരിസ്ഥിതി ഭംഗിതെഴുത്ത് പെണ്ണെഴുത്ത് ദർശനവും പ്രയോഗവും- ML 1331 and ML 1431 Complementary Course-5 Complementary Course-7	3 <sup>rd</sup> and 4 <sup>th</sup> Semester	2000

Item No.07.84

**Resolved** to correct the resolution as ‘Resolved to authorize the Vice-Chancellor to obtain Technical expertise/ Experts from other reputed Government Institutions.

**Further Resolved** to express displeasure at the press report appearing on behest of Mahatma Gandhi University claiming that the University of Kerala has sent a team to study the functioning of that University.

(EK.1)

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