



UNIVERSITY OF KERALA

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

Preliminary Minutes of the 34th Meeting of the Syndicate held on 17.04.2018

Place of Meeting : University Buildings
Thiruvananthapuram
Time : 10.00 AM

Members present:

1. Prof.(Dr.)Gopinath Ravindran (*In the Chair*)
Vice-Chancellor
2. Adv.S.S.Krishnakumar
3. Sri.B.S.Jyothikumar
4. Sri.John Thomas
5. Dr.P.Rajeshkumar
6. Dr.K.Manickaraj
7. Dr.Shaji.K
8. Sri.M.Sreekumar
9. Sri.M.K.Abdul Rahim
10. Sri.K.S.Gopakumar
11. Adv.A.A.Rahim
12. Adv.K.H.Babujan
13. Dr.R.Latha Devi
14. Dr.P.M.Radhamany

Item No.34.01 Confirmation of the Preliminary Minutes of the 33rd Meeting of the Syndicate held on 24.03.2018 – reg.

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 33rd Meeting of the Syndicate held on 24.03.2018 with the following modification:

Item No.33.64 Additional Item No.01 The recommendation be modified as “*The Committee considered the proposal and recommended to pay Rs.5000/- (Rupees Five thousand only) as honorarium to those persons holding additional charge of the Principal of UIT, irrespective of their current post (Principal or Lecturer)*”.

(Ad.AVII)

Item No.34.02 Minutes of the meeting of the Budget Implementation Cell held on 11.04.2018 – Approval of – reg.

(Ad.Misc.)

The Minutes of the meeting of the Budget Implementation Cell held on 11.04.2018 is placed before the Syndicate for consideration & approval (Minutes appended) Vice – Chancellor due to exigency has approved the recommendations of the minutes under Budget Speech items - I - ‘Transforming Kariavattom Campus to a Centre For Excellence’, V - ‘Modernization of the Examination Wing & IX – 12 – Enhancement of Facilities at District Centre, Alappuzha.

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

Minutes of the meeting of the Budget Implementation Cell

Date : 11.04.2018,
Time : 11.30 a.m. to 5.00 p.m.
Venue : Vice-Chancellor's Chamber

Members Present:-

1. Dr. C. Ganesh , Vice-Chancellor (i/c) (in the chair)
2. Adv. K.H. Babujan, Convenor, S/C of the Syndicate on Finance
3. Sri. K.S.Gopakumar, Convenor, S/C of the Syndicate on Departments & other Institutions of the University
4. Dr. P.M. Radhamany, Convenor, S/C of the Syndicate on Academics & Research
5. Dr. R. Lathadevi, Convenor, S/C of the Syndicate on Planning & Development
6. Dr. R. Jayachandran, Registrar (i/c)
7. Dr. Mini Dejo Kappen, Director, Planning & Development
8. Dr. K. Madhu Kumar, Controller of Examinations
9. Finance Officer (i/c)
10. Dr. Gabriel Simon Thattil, Director, IQAC
11. Dr. Vinod Chandra S.S., Director, Computer Centre

Members absent:-

Director, Research

Item No.34.02.01:- Discussion on the proposals envisaged in the Budget Speech 2018-'19.

Budget Speech item no : I - Project for transforming Kariavattom Campus to a Centre for Excellence

The Committee recommended to authorize the Co-ordinator, Sub-Committee, KIIFB Project to submit a Report on the present status of the Project , before the next meeting of the Syndicate.

Budget Speech item no : III – Plan Projects

1. Student Life Cycle Management system

The Committee recommended to authorize the Director, Computer Centre to submit a proposal on the item and place before the S/C of the Syndicate on Planning and Development and to monitor the further proceedings towards implementation of the same.

2. Geophysical and Paleo Magnetic Resource Lab

The Committee recommended to authorize the HoD, Department of Geology to submit a proposal on the item and place before the S/C of the Syndicate on Planning and Development and to monitor the further proceedings towards implementation of the same.

3. Preservation of Historic Documents

The Committee recommended to authorize the HoD, Department of History to submit a proposal on the item and place before the S/C of the Syndicate on Planning and Development and to monitor the further proceedings towards implementation of the same.

4. New Building for School of Communication and Library Science

The Committee recommended to authorize the University Engineer to submit a proposal with estimate on the item as approved by the Director, School of Communication and Library Science before the S/C of the Syndicate on Planning and Development and to monitor the further proceedings towards implementation of the same.

5. Microwave Materials Lab

The Committee recommended to authorize the Director, SICC to submit a proposal on the item in consultation with the HoD, Department of Physics and place before the S/C of the Syndicate on Planning and Development and to monitor the further proceedings towards implementation of the same.

6. ORI-Digitization

The Committee recommended to authorize the HoD, ORI & MSSSL to submit the proposal, on the item as received from the C-Dit and place before the S/C of the Syndicate on Planning and Development and to monitor the further proceedings towards implementation of the same.

Budget Speech Item no : IV - New Initiatives**1. Centre For Agro – Ecology and Public Health**

The Committee recommended to authorize the HoD, Department of Economics to submit a proposal on the item and place before the S/C of the Syndicate on Academics & Research.

2. Centre For Data Science and Information Processing

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.

3. Malayalam Lexicon

The Committee recommended to authorize the Director, Lexicon to submit a proposal on the item and place before the S/C of the Syndicate on Planning & Development.

4. Butterfly Park

The Committee recommended to authorize the HoD, Department of Environmental Science to submit a proposal on the item and place before the S/C of the Syndicate on Planning & Development.

5. Centre For Philosophical Counselling and Research

The Committee recommended to authorize the HoD, Department of Philosophy to submit a proposal on the item and place before the S/C of the Syndicate on Academics & Research.

6. Geological Investigation, Field and Analogue Training Centre of University of Kerala (GIFAT)

The Committee recommended to authorize HoD, Department of Geology to submit a proposal on the item and place before the S/C of the Syndicate on Academics & Research.

7. Sophisticated Instrumentation and Computation Centre (SICC)

The Committee recommended to authorize the Director, SICC to submit a proposal on starting new courses and place before the S/C of the Syndicate on Academics & Research

8. Industrial Metal Finishing Lab

The Committee recommended to authorize the HoD, Department of Chemistry and Director, SICC to submit a proposal on the item.

9. Preparation of Bio - Diversity Register

The Committee recommended to authorize the HoD, Department of Botany to submit a proposal on the item and place before the S/C of the Syndicate on Academics & Research.

10. Bio Chemical Screening for Diabetes and allied risk factors

The Committee recommended to authorize the HoD, Department of Biochemistry to submit a proposal on the item and place before the S/C of the Syndicate on Academics & Research.

11. Hindi Language Lab

The Committee recommended to authorize the HoD, Department of Hindi to submit a proposal on the item and place before the S/C of the Syndicate on Planning & Development.

12. Talent Bank

The Committee recommended to authorize the Director, IQAC to submit a proposal on the item and place before the S/C of the Syndicate on Academics & Research.

13. Aqua Culture Incubation Cell

The Committee recommended to authorize the HoD, Aquatic Biology & Fisheries to submit a proposal on the item and place before the S/C of the Syndicate on Planning & Development

Budget Speech item no:- V – Modernization of Examination Wing

The Committee recommended to authorize the Controller of Examinations, Director, IQAC & Director, Computer Centre to submit a proposal on the item (Including Student Life Cycle Management System) and place before the next Syndicate.

1. Workshop for Renovation of Examination Wing

The Committee recommended to authorize the Controller of Examinations & Director, IQAC to submit a proposal on the item and place before the next Syndicate.

Budget Speech item no:- VI - Construction Works**1. Installation of Solar Panels**

The Committee recommended to authorize the University Engineer to submit a proposal on the item and place before the S/C of the Syndicate on Planning & Development.

2. Installation of Biogas Plant

The Committee recommended to authorize the University Engineer to submit a proposal on the item and place before the S/C of the Syndicate on Planning & Development.

3. Student Friendly Amenity Centre

The Committee recommended to authorize the Director, Computer Centre & Director, IQAC to submit a proposal on the item and place before the S/C of the Syndicate on Planning & Development.

4. Added Facilities in Campus Library, Kariavattom

The Committee recommended to authorize the Director, Computer Centre to submit a proposal on the item, in consultation with Deputy Librarian, Campus Library and place before the S/C of the Syndicate on Planning & Development.

5. Other Works

(i) New toilet Block adjunct to the Senate Hall, (ii) Parking Facilities near the Senate Hall & (iv) Shifting of Post Office, Bank & Cash counter to the Amenity Centre

The Committee recommended to authorize the University Engineer to submit a proposal on the items, in consultation with Joint Registrar (Administration) and place before the S/C of the Syndicate on Planning & Development.

(iii) Renovation of Senate Hall & (V) Installation of Information Kiosk

The Committee recommended to authorize the University Engineer to submit a proposal on the items and place before the S/C of the Syndicate on Planning & Development.

6. Beautification of University Campus and Premises

The Committee recommended to authorize University Engineer to submit a proposal on the item, with estimate, in consultation with any authorized Govt. Agency and place before the S/C of the Syndicate on Planning & Development

7. Headquarters for School of Distance Education at Kariavattom Campus.

The Committee recommended to authorize the University Engineer to submit a proposal on the item, with estimate, and place before the S/C of the Syndicate on Planning & Development.

8. Canteen and Open Air Auditorium with modern facilities at Kariavattom Campus.

The Committee recommended to authorize the University Engineer to submit a proposal on modernisation of the existing canteen building & facilities and place before the S/C of the Syndicate on Planning & Development.

Budget Speech item no :- VII – Genetic Collection of rare plants from Andaman & Nicobar Islands

The Committee recommended to authorize the HoD, Department of Botany to submit a proposal on the item and place before the S/C of the Syndicate on Academics & Research.

Budget Speech item no :- VIII – Academic Activities

1. Integrated P G Programmes in Science & Humanities Subject

The Committee recommended to authorize the Director, IQAC to submit a proposal on the item and place before the S/C of the Syndicate on Academics & Research.

2. New Study Department for Geography

The Committee recommended to authorize the Director, IQAC in consultation with Chairman, BoS Geography to submit a proposal on the item and place before the S/C of the Syndicate on Academics & Research.

3. Marxian Study & Research Centre

The Committee recommended to authorize the Director, IQAC to submit a proposal on the item and place before the S/C of the Syndicate on Academics & Research.

4. Transforming ICKS to a Study Department

The Committee recommended to authorize the Director, ICKS to submit a proposal on the item and place before the S/C of the Syndicate on Academics & Research.

5. Integrated B. Com./B.B.A. – M.B.A. Courses in UIMs

The Committee recommended to authorize the Hon. Director, UIMs to submit a proposal on the item and place before the S/C of the Syndicate on Department & Other Institutions.

6. Upgrading Centre for Performing and Visual Arts to the Standard of School of Drama

The Committee recommended to authorize the Director, Centre for Performing and Visual Arts & Dean faculty of Fine Arts to submit a proposal on the item to the Director, IQAC for being placed before the S/C of the Syndicate on Academics & Research.

7. New Courses

(i) New Courses at Department of Computational Biology & Bio Informatics

The Committee recommended to authorize HoD, Department of Computational Biology & Bio Informatics to submit a proposal on the item and place before the S/C of the Syndicate on Academics & Research.

(ii) Diploma in Communicative Arabic in Department of Arabic

The Committee recommended to authorize the HoD, Department of Arabic to submit a proposal on the item and place before the S/C of the Syndicate on Academics & Research.

(iii) Communicative English training programme for non-teaching staff and buying multimedia package for English literature

The Committee recommended to authorize the HoD, Institute of English to submit a proposal on the item and place before the S/C of the Syndicate on Academics & Research.

8. Other new suggested Courses

The Committee recommended to authorize the Concerned HoDs/Hon. Directors of centres to submit specific proposals on the item and place before the S/C of the Syndicate on Academics & Research.

Budget Speech item no :- IX – Student Welfare Projects

1. Encouraging Research activities

The Committee recommended to place the matter before the combined meeting of the S/Cs of the Syndicate on Academics & Research and Finance for specifying the date of instituting the new fellowship.

2. Trauma - care training for Students

The Committee recommended to authorize the Resident Medical Officer (R.M.O.) to submit a proposal on the item in consultation with Co-ordinator, N.S.S. and place before the combined S/C of the Syndicate on Students' Services.

3. Multi Gym at Kariavattom Campus, for Teaching, Non – teaching Staff and Students

The Committee recommended to authorize the Director, Department of Physical Education to submit a proposal on the item, including a report on the existing Gym at Kariavattom and place before the Standing Committee of the Syndicate on Planning & Development.

4. Protection - Self Defence Training Project

The Committee recommended to authorize the Director, Department of Physical Education to submit a proposal on the item and place before the S/C of the Syndicate on Students' Services.

5. Yukthibhadramaya Campus – Suthira Keralam & 6. Anti- drug Campaign in Campus

The Committee recommended to authorize the Director, Department of Student Services (D.S.S) to submit a proposal on the items and place before the S/C of the Syndicate on Students' Services.

7. Student Help Desk at Senate House Campus

The Committee recommended to authorize the Director, IQAC to submit a proposal on the item and place before the S/C of the Syndicate on Students' Services.

9. Free 'Naipunya Programme' for SC/ST/Minority Students & 10. University Counselling Cell under the auspices of CACEE

The Committee recommended to authorize the Director, CACEE to submit a proposal on the items and place before the S/C of the Syndicate on Academics & Research.

11. Research Renovation Workshop

The Committee recommended to authorize the Director, IQAC to submit a proposal on the item and place before the S/C of the Syndicate on Academics & Research.

12. District Centres

The Committee recommended to authorize the Registrar (i/c), Controller of Examinations and Director, Computer Centre to submit a proposal on enhancing the facilities of the District Centre at Alappuzha and place before the next Syndicate.

It was also recommended to: (i) authorize the HoD, Political Science & Dr. Shaji Varkey, Associate Professor, Department of Political Science to submit a proposal on starting a new study centre of Rural Studies at the District Centre, Alappuzha and place before the S/C of the Syndicate on Academics & Research.

(ii) to approach the Government to acquiring land for Raja Ravi Varma Centre for Visual Arts, Mavelikkara.

(iii) to authorize the existing sub-committee constituted for upgrading the District Centres, to submit a proposal on upgrading the centres at Kollam & Pandalam.

13. Interactions with Eminent Scholars

The Committee recommended to authorize the Director, IQAC in consultation with Director, Research to submit a proposal on the item before the S/C of the Syndicate on Academics & Research. It was also recommended to authorize the Director, Computer Centre to submit a proposal on setting up a Video Conference Hall at Kariavttom and place before the S/C of the Syndicate on Academics & Research.

14. Extension programmes at District Centres

The Committee recommended to authorize the Director, C.A.C.E.E. to submit a proposal on the item and place before the S/C of the Syndicate on Academics & Research.

Budget Speech item no :- X – Staff welfare Projects

1. Crèche at Senate House Campus 2. Pink rooms in Senate House and Kariavattom Campuses

The Committee recommended to authorize the Secretary, Women's Club to submit a proposal on the items and place before the S/C of the Syndicate on Staff, Equipments & Buildings.

3. Encouraging of Organic Vegetable Farming

The Committee recommended to authorize the JR, Campus Admn., Kariavattom & Secretary, Jeevani Club to submit proposal on the item at Kariavattom Campus and S.H. Campus respectively and place before the S/C of the Syndicate on Staff, Equipments & Buildings.

5. Yoga Training to University Staff under the auspices of CACEE

The Committee recommended to authorize the Director, CACEE to submit a proposal on the item and place before the S/C of the Syndicate on Staff, Equipments & Buildings.

8. Re-instating Leave Travel Concession (LTC)

The Committee recommended to approach the Government for re-instating the Leave Travel Concession (LTC), for University Employees.

9. Starting a new section in the Planning wing to streamline KIIFB Project

The Committee recommended to authorize the Director, Planning & Development to submit a proposal on the item and place before the Combined meeting of the S/Cs of the Syndicate on Staff, Equipments & Buildings and Planning & Development.

10. 'Bloom' – Health care project for Teaching & Non-teaching Staff & XII- 5. Renovation of Health Centres at Senate House and Kariavattom Campuses

The Committee recommended to authorize the R.M.O., KVTM Campus to submit a proposal on the items incorporating the report of the Sub – committee already constituted for monitoring the functioning of the Health Centre and place before the S/C of the Syndicate on Staff, Equipments & Buildings.

11. Dining Hall for University Staff

The Committee recommended to authorize the Assistant Engineer, Headquarters to submit a proposal on the item, considering the ongoing proposal of vertical extension of the newly constructed Canteen and place before the S/C of the Syndicate on Staff, Equipments & Buildings.

Budget Speech item no :- XI - Other Major Inclusion in Non- Plan Head

The Committee recommended to intimate the concerned officers about the inclusions in the budget estimates 2018-'19.

Health Insurance Scheme for Students - The Committee recommended that the sub – committee already in action for implementing the scheme, to submit a proposal on the item and place before the S/C of the Syndicate on Students' Services.

Budget Speech item no :- XII - Other Academic Activities

1. Publishing of Research Journals

The Committee recommended to authorize the Director, IQAC to submit a proposal on reviving the journals and place before the S/C of the Syndicate on Academics & Research.

2. Establishment of Free Software Centre

The Committee recommended to authorize the Director, Computer Centre to submit a proposal on the item and place before the S/C of the Syndicate on Staff, Equipments & Buildings.

3. Digitization of Manuscripts

The Committee recommended to authorize the Director, P & D to submit the proposal on the said item already forwarded to RUSA, to the Government.

4. Constitution of Panel of Patent Attorneys

The Committee recommended to authorize the Director, Patent Cell to submit a proposal on the item and place before the S/C of the Syndicate on Academics & Research.

6. Faculty Lounge in Senate House Campus

The Committee recommended to authorize the U.E. to submit a proposal on the item and place before the S/C of the Syndicate on Staff, Equipments & Buildings.

7. Appointment of Campus Director at Kariavattom Campus

The Committee recommended to authorize the S/C of the Syndicate on Staff, Equipments & Buildings to formulate a proposal on the item.

8. Encouraging Consultancy Programme

The Committee recommended to authorize the Director, Consultancy Cell to submit a proposal on the item and place before the S/C of the Syndicate on Academics & Research.

9. International Centre for Kerala Studies (ICKS)

The Committee recommended to authorize the Director, I.C.K.S. to submit a proposal on utilising the amount provided under non-plan and place before the S/C of the Syndicate on Planning & Development.

11. Bilingual Byway Encyclopaedia

The Committee recommended to authorize the HoD, Linguistics to submit a proposal on the item and place before the S/C of the Syndicate on Academics & Research.

12. Renovation of University Press

The Committee recommended to authorize the Superintendent (i/c), KUP to submit a proposal in consultation with the U.E on the item and place before the S/C of the Syndicate on Planning & Development.

13. Financial Assistance for Performance Audit

The Committee recommended to authorize the Director, IQAC to submit a proposal on the item and place before the S/C of the Syndicate on Academics & Research.

14. Restroom Facility

The Committee recommended to authorize the U.E. to submit a proposal on the item and place before the S/C of the Syndicate on Planning & Development.

15. Construction of Waiting shed, Shuttle Court near F Type quarters

The Committee recommended to authorize the U.E. to submit a proposal on the item and place before the S/C of the Syndicate on Planning & Development.

16. Rain water Harvesting System

The Committee recommended to authorize the J.R. Campus Admn., Kariavattom to submit a proposal on the item in consultation with a Government Agency and place before the S/C of the Syndicate on Planning & Development.

17. Astronomical Observatory

The Committee recommended to authorize the Director, Astronomical Observatory to submit a proposal on the item and place before the S/C of the Syndicate on Planning & Development.

18. Basic Infrastructure Facility Development in Sports Department

(i) **Inter Collegiate Events** - The Committee recommended to the authorize the Director, Department of Physical Education to submit a proposal on the item and place before the S/C of the Syndicate on Students' Services.

(ii) & (iii) **Stadium Facilities** - The Committee recommended to the authorize the Director, Department of Physical Education to submit a proposal on the item in consultation with the U.E. and place before the S/C of the Syndicate on Planning & Development.

20. Establishment of Sree Narayana Guru Study Centre

The Committee recommended to the authorize the Director, Sree Narayana Centre for Social Change & Director, IQAC to submit a proposal on the item and place before the Combined meeting of the S/Cs of the Syndicate on Academics & Research and Students' Services.

21. Publishing of Speeches made by renowned Chief Ministers of Kerala

The Committee recommended to authorize the HoD, Political Science to submit a proposal in consultation with Director, Department of Publications on the item and place before the S/C of the Syndicate on Academics & Research.

22. To study the contribution of States in India's Foreign Policy under Survey Research Centre

The Committee recommended to authorize the Director, Survey Research Centre to submit a proposal on the item and place before the S/C of the Syndicate on Academics & Research.

23. Creative Interventions in Educational Sector

(i) & (ii) The Committee recommended to authorize the S/C of the Syndicate on Departments and Other Institutions of the University to discuss and monitor the item.

(iii) The Committee recommended to place the item before the Anomaly Committee of the University.

24. New UITs (10) & UIMs (2)

(i) & (ii) The Committee recommended to authorize the S/C of the Syndicate on Departments and Other Institutions of the University to consider the matter of starting new UITs & UIMs and new courses on receipt of applications.

(iii) Purchase of Furniture/Computers in UITs/UIMs , 25. UIT/UIM Directorate, 26. Placement Cells in UITs, UIMs 27. KUCTEs – Purchase of Computers/Study Equipments

The Committee noted that the matters related to the above said items are under process as per the previous Syndicate Minutes and recommended to place the matter of purchasing the Study Equipments at KUCTEs and place before the S/C of the Syndicate on Departments and Other Institutions of the University.

28. University College of Engineering

The Committee recommended to authorize the Instrumentation Engineer, S.I.C.C. to submit a proposal on the item in consultation with the Principal, UCE, and place before the S/C of the Syndicate on Planning & Development.

28. Centre for Dravidian Cultural Studies

The Committee recommended to authorize the HoD, Department of Tamil to submit a proposal on the item and place before the S/C of the Syndicate on Academics & Research.

Reply to the Budget Speech

2. Campus Library Working Hours

The Committee recommended to authorize the Deputy Librarian, Campus Library to submit a proposal on the item before the S/C of the Syndicate on Departments and Other Institutions of the University.

3. KVTM – Golden Jubilee Auditorium

The Committee recommended to authorize the Instrumentation Engineer, S.I.C.C. to submit a proposal on the item in consultation with U.E., before the S/C of the Syndicate on Planning & Development.

8. Convocation of Ph.D Awardees

The Committee recommended to authorize the S/C of the Syndicate on Academics & Research to consider the matter.

10. Nature Friendly Campuses

The Committee recommended to authorize the A.E, Hqrs. and JR, Campus Admns. to submit a proposal on plastic removal from the Campuses before the S/C of the Syndicate on Planning & Development.

12. Erection of Statue of Sree Narayana Guru in Senate House Campus

The Committee recommended that the Syndicate may take an appropriate decision on this matter.

15. Activities of Gandhian Study Centre – Series of Speeches

The Committee recommended to authorize the Director, Centre for Gandhian Studies to submit a proposal on the item and place before the S/C of the Syndicate on Academics & Research.

The Committee also recommended that all the proposals shall be forwarded by the concerned on or before 30.04.2018.

The Committee recommended that the Vice-Chancellor may approve the recommendations under budget speech items I, V & IX – 12 - Enhancing facilities at District Centre, Alappuzha, contained in the minutes, subject to reporting to the Syndicate due to exigency & paucity of time.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the recommendation under budget speech items I, V & IX – 12 - Enhancing facilities at District Centre, Alappuzha, be noted.

FURTHER RESOLVED that all other items in the Minutes of the Meeting of the Budget Implementation Cell held on 11.04.2018, be approved.

ALSO RESOLVED that a letter be send to the Higher Education Council regarding the implementation of **Prabhadada Programme** (34.02.01).

ALSO RESOLVED to include Sri.M.Sreekumar, Member Syndicate in the existing sub-committee under Budget Speech item No.IX – Sl.No.12.

ALSO RESOLVED that the detailed note in the Budget Speech regarding the budget speech Item No.5 – Modernization of Examination Wing be included in the agenda.

ALSO RESOLVED that the detailed note in the Budget Speech regarding the reply to the Budget Speech Item No.12 – Erection of Statue of Sree Narayana Guru in the Senate House Campus be included in the agenda.

Item No.34.03

Revamping the Examination System – Consideration of – reg.

(M&CI)

Examinations being the crux of the activities of the University, it is imperative that due priority is accorded to the examination wing be it in matters of staff deployment, provision of infrastructural facilities or modernization activities. With the introduction of the semester system the number of exams has increased manifold. New colleges and courses have been introduced resulting in increased work load. Unfortunately the examination sections still lag behind in availability of adequate infrastructure and staff.

The matter regarding revamping of examination system was placed before the Special meeting of the Standing committee of the Syndicate on Examinations and Students Discipline held on 14.02.2018

and recommended that the same be referred to the next meeting of the Standing committee of Examinations,. The Syndicate at its meeting held on 24.03.2018 vide item No.33.20 resolved to approve the same. Accordingly the matter is submitted before the Standing committee of the Syndicate on Examinations scheduled on 13.04.2018. The minutes of the meeting will be placed before the Syndicate.

As per the orders of the Hon'ble Vice Chancellor the whole matter is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED that the report be accepted.

FURTHER RESOVLED that disciplinary proceedings be initiated against the concern mentioned in the report.

ALSO RESOLVED that the matter of fixing responsibility against teachers be examined by the Standing Committee of the Syndicate on Examinations.

ALSO RESOLVED that the revamping of Staff upto the level of Joint Registrar in the Examination Branch be considered by a Committee consisting of the Convenors of the Standing Committee of the Syndicate on (1) Staff, Equipment and Buildings (2) Examinations, Registrar and Controller of Examinations.

ALSO RESOLVED that all pending arrears pertaining to valuation be cleared within one month and e-payment system be introduced for effecting payment within two days after valuation.

ALSO RESOLVED to clear all pending cases of revaluation within fifteen days.

ALSO RESOLVED that the result/ marklists/ degree certificates of SC/ ST/ OBC candidates should not be withheld pending reimbursement of fee and the responsibility of reimbursement shall be with the HoD/ Principal of the University Teaching Department/ Colleges and a Circular be also issued in this regard.

ALSO RESOLVED that CV Camp be conducted for UG Courses this time and the Nodal Officer System be followed for PG Courses.

ALSO RESOLVED that UG S6 valuation be commenced by May 25th and the results be published by June 20th, 2018 and PG S4 valuation be commenced by 2nd week August, 2018 and the results be published by September 10th, 2018.

ALSO RESOLVED to strengthen the IT Cell by providing better infrastructure.

ALSO RESOLVED that another programmer be posted in the IT Cell in place of Smt.Sivi Velayudhan.

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Item No.34.04 ***Any other items permitted by the Chair.***

Item No.34.04.01 ***Uniform renewal policy – Self financing institution run by the University – reg***

(Ad.AVII/ Ad.BIII/ Ad.C/Ac.G)

Resolution of the Syndicate

RESOLVED to follow a uniform policy for renewal of contract of Staff and Teachers in UITs, UIMs, KUCTEs and UCE for one year subject to the final verdict of the Hon'ble High Court on the pending Writ Petitions.

FURTHER RESOLVED to withdraw the Order confining the period to 89 days issued earlier.

ALSO RESOLVED that in the matter pertaining to filling up of posts in the Self-financing institutions under the University from Employment Exchange the status quo be maintained.

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Item No.34.04.02 *Filling up of two teachers on deputation basis in the Department of Music – reg*

(Ad.AV)

Resolution of the Syndicate

RESOLVED that the proposal for filling up of one Professor and one Associate Professor in the Department of Music on deputation basis be agreed to.

Item No.34.04.03 *Minutes of the Meeting of the Officers of Examination Branch held on 13.04.2018 – reg*

(M & C)

Resolution of the Syndicate

RESOLVED that the Minutes and the proposal for conduct of workshop be approved.
FURTHER RESOLVED that the next meeting scheduled for 07.05.2018 be rescheduled to 30.04.2018.

ALSO RESOLVED to conduct the workshop for two days on 2nd and 3rd May, 2018.

Item No.34.04.04 *Minutes of the Meeting of the Standing Committee of the Syndicate on Examination held on 13.04.2018 – reg*

(M & C)

Resolution of the Syndicate

RESOLVED to approve the short Minutes of Item Nos.13 and 16 of the Standing Committee of the Syndicate on Examination on 13.04.2018.

FURTHER RESOLVED that the remuneration to be paid to Guest/Contract Lecturers shall be as per the existing norms. ie; @ Rs 10 per paper for UG and Rs 15 per paper for PG.

ALSO RESOLVED that the remuneration to be paid to the regular teachers in the affiliated colleges for the valuation done by them over and above their part of duty, shall be as per the existing rate, ie @ Rs 10 per paper for UG and Rs 15 per paper for PG.

ALSO RESOLVED that the TA and DA be paid to all teachers who attend the centralised valuation camps at the rates existing as per rules.

ALSO RESOLVED that the Chairman of all examinations be paid remuneration @ Re.1 per script subject to a minimum of Rs.1000 and a chairman's fee Rs.4000 per examination.

ALSO RESOLVED that the proposal under Sl. No.11 of Item No.13 be referred to the Standing Committee of the Syndicate on Staff, Equipment and Buildings to submit a concrete proposal.

Item No.34.04.06 *Project for transforming Kariavattom Campus to a Centre for Excellence, Kerala Gramam and Botanical Garden (KIIFB Project) – Status reporting of – reg*

(Pl.A1)

Resolution of the Syndicate

RESOLVED that the status report be approved.

FURTHER RESOLVED to convene a meeting of HoDs of all teaching departments to be held within two weeks to finalise the proposal regarding purchase of equipments.

Award of Ph.D

Item No.34.05.01 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Binusreejayan. - reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“SYNTHESIS AND CHARACTERIZATION OF MULTIFUNCTIONAL STIMULI RESPONSIVE HYDROGELS DERIVED FROM POLYSACCHARIDES FOR DRUG DELIVERY APPLICATIONS”** submitted by Smt. Binusreejayan.

Resolution of the Syndicate

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

Item No. 34.05.02 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Devi Priya. M. - reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“STUDIES ON IN VITRO PROPAGATION AND PRODUCTION OF ANTHRAQUINONES IN RUBIA CORDIFOLIA L”** submitted by Smt. Devi Priya. M.

Resolution of the Syndicate

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

Item No. 34.05.03 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Sinu J Varghese. - reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“MACRO AND MEIO BENTHIC INVERTEBRATE RICHNESS AND COMPOSITION IN RELATION TO ENVIRONMENTAL VARIABLES ALONG THE COAST OF ARTHUNKAL IN KERALA, SOUTH WEST COAST OF INDIA”** submitted by Smt. Sinu J Varghese.

Resolution of the Syndicate

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

Item No. 34.05.04. **Consideration of examiners reports on the Ph.D. thesis submitted by Smt. Sneha S Pillai. - reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“MOLECULAR CASCADES MEDIATING THE ATTENUATION OF DIABETIC STRESS SIGNALING PATHWAYS BY HIBISCUS ROSA SINENSIS LINN. PETALS”** submitted by Smt. Sneha S. Pillai.

Resolution of the Syndicate

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

Item No. 34.05.05 **Consideration of examiners' reports on the Ph.D. thesis submitted by Sri. Renjith. S- reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**LIQUID CRYSTALLINE CONDUCTING MATERIALS FOR ENERGY APPLICATIONS**” submitted by Sri.Renjith. S.

<p>Resolution of the Syndicate</p> <p>RESOLVED that Sri.Renjith. S., be declared eligible for the award of the Degree of Doctor of Philosophy in Chemistry under the Faculty of Science.</p>
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Item No. 34.05.06 **Consideration of examiners reports on the Ph.D. thesis submitted by Sri. Baiju.P.T - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**DIVERSITY OF REEF ASSEMBLAGES ALONG THE SOUTH KERALA COAST**” submitted by Sri. Baiju P.T

<p>Resolution of the Syndicate</p> <p>RESOLVED that Sri. Baiju P.T., be declared eligible for the award of the Degree of Doctor of Philosophy in Aquatic Biology & Fisheries under the Faculty of Science.</p>
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Item No. 34.05.07 **Consideration of examiners reports on the Ph.D. thesis submitted by Sri. Joseph Zacharias- reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**PERFORMANCE IMPROVEMENT OF OPTICAL WIRELESS SYSTEMS**” submitted by Sri. Joseph Zacharias.

<p>Resolution of the Syndicate</p> <p>RESOLVED that Sri Joseph Zacharias., be declared eligible for the award of the Degree of Doctor of Philosophy in Electronics and Communication Engineering under the Faculty of Engineering and Technology.</p>

Item No. 34.05.08 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Sangeetha .G - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**IN VITRO CULTURE AND PRODUCTION OF SECONDARY METABOLITES FROM PSEUDARTHRIA VISCIDA (L). WIGHT & ARN**” submitted by Smt. Sangeetha .G.

<p>Resolution of the Syndicate</p> <p>RESOLVED that Smt. Sangeetha .G., be declared eligible for the award of the Degree of Doctor of Philosophy in Botany under the Faculty of Science.</p>
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Item No. 34.05.09 **Consideration of examiners reports on the Ph.D. thesis submitted by Smt. Beegum Sarjoon N.R in Arts - reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**UTILISATION OF E-BOOKS BY THE DOCTORAL RESEARCHERS IN SCIENCE DISCIPLINES IN KERALA**” submitted by Smt. Beegum Sarjoon N.R.

<p>Resolution of the Syndicate</p>

RESOLVED that Smt. Beegum Sarjoon N.R., be declared eligible for the award of the Degree of Doctor of Philosophy in Library and Information Science under the Faculty of Arts.

Item No. 34.05.10 *Consideration of examiners reports on the Ph.D. thesis submitted by Smt. Homa Jafary Ahremyzadeh in Commerce - reg.*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“ADOPTION OF INFORMATION TECHNOLOGY IN TOURISM INDUSTRY: A COMPARATIVE STUDY BETWEEN KERALA AND GOA”** submitted by Smt.Homa Jafary Ahremyzadeh.

Resolution of the Syndicate

RESOLVED that Smt.Homa Jafary Ahremyzadeh., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No. 34.05.11 *Consideration of examiners reports on the Ph.D. thesis submitted by Mr.Tohid Moradi Sheykhjan in Education-reg-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“MENTAL HEALTH AND SELF-EFFICACY AS PREDICTORS OF ACADEMIC ACHIEVEMENT OF STUDENT TEACHERS IN KERALA”** submitted by Sri.Tohid Moradi Sheykhjan.

Resolution of the Syndicate

RESOLVED that Sri.Tohid Moradi Sheykhjan., be declared eligible for the award of the Degree of Doctor of Philosophy in Education under the Faculty of Education.

Item No. 34.05.12 *Consideration of examiners reports on the Ph.D. thesis submitted by Smt. Soumya. G .S- Reg-*

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“NEOPROTEROZOIC ANORTHOSITES IN SOUTH INDIA, A COMPARATIVE STUDY TO DELINEATE PETROGENESIS AND INDIA’S POSITION IN RODINIA ASSEMBLY”** submitted by Smt. Soumya. G.S.

Resolution of the Syndicate

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

Item No. 34.05.13 *Consideration of examiners reports on the Ph.D. thesis submitted by Shri. Siyamak Gashtasbi in Commerce-reg-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“CORPORATE GOVERNANCE AND FINANCIAL REPORTING IN INDIA”** submitted by Shri. Siyamak Gashtasbi.

Resolution of the Syndicate

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

Item No. 34.05.14 *Consideration of examiners reports on the Ph.D. thesis submitted by Sri. Abdul Jaleel. T in Arabic. - reg.*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“THE PALESTINIAN NATIONAL CONSCIOUSNESS IN THE WRITINGS OF GHASSAN KANAFANI: A STUDY”** submitted by Sri.Abdul Jaleel. T.

Resolution of the Syndicate

RESOLVED that Sri.Abdul Jaleel. T., be declared eligible for the award of the Degree of Doctor of Philosophy in Arabic under the Faculty of Oriental Studies.

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Item No. 34.05.15 *Consideration of examiners reports on the Ph.D. thesis submitted by Smt. Geetha K L in Political Science - reg.*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“HUMAN RIGHT VIOLATIONS AND SOCIAL EXCLUSION: A STUDY OF WOMEN PRISONERS IN KERALA”** submitted by Smt.Geetha K.L.

Resolution of the Syndicate

RESOLVED that Smt.Geetha K.L., be declared eligible for the award of the Degree of Doctor of Philosophy in Political Science under the Faculty of Social Sciences.

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Item No. 34.05.16 *Consideration of examiners reports on the Ph.D. thesis submitted by Sri.Denis Joseph Anatty Olakkengil in English - reg.*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“SURPASSING UTILITY, SURPRISING THE REAL: MODES OF ABSTRACTION IN THE POETRY OF WALLACE STEVENS”** submitted by Sri. Denis Joseph Anatty Olakkengil.

Resolution of the Syndicate

RESOLVED that Sri. Denis Joseph Anatty Olakkengil., be declared eligible for the award of the Degree of Doctor of Philosophy in English under the Faculty of Arts.

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Item No. 34.05.17 *Consideration of examiners reports on the Ph.D. thesis submitted by Sri.Sivavenkatesh.L in Tamil - reg.*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“TAMIL TRANSLATION OF ‘VRUTHAVICHARAM’ AND COMPARATIVE STUDY WITH ‘YAPPILAKKANAM’”** submitted by Sri. Sivavenkatesh. L.

Resolution of the Syndicate

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

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Item No. 34.05.18 *Consideration of examiners reports on the Ph.D. thesis submitted by Smt. Lakshmi. M - reg.*

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“SYSTEMATICS OF THE GENUS TERMINALIA L (COMBRETACEAE) WITH SPECIAL EMPHASIS ON TERMINALIA TRAVANCORENSIS WIGHT & ARN”** submitted by Smt. Lakshmi.M.

Resolution of the Syndicate

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

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Item No. 34.05.19 **Consideration of examiners reports on the Ph.D. thesis submitted by Sri. S.Satheesh Kumar - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**RECIPROCAL REGULATION OF β HCG AND BRCA1-AN INVITRO STUDY**” submitted by Sri.S. Satheesh Kumar.

Resolution of the Syndicate

RESOLVED that Sri.S. Satheesh Kumar., be declared eligible for the award of the Degree of Doctor of Philosophy in Biotechnology under the Faculty of Applied Science and Technology.

Item No. 34 05.20 **Consideration of examiners reports on the Ph.D. thesis submitted by Sri. Amjesh.R - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**INSILICO STUDIES ON MOLECULAR EVOLUTION AND GENOTYPE SPECIFIC DRUG DISCOVERY AGAINST HEPATITIS C VIRUS**” submitted by Sri. Amjesh. R.

Resolution of the Syndicate

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

Item No. 34.05.21 **Consideration of examiners reports on the Ph.D. thesis submitted by Smt. Anju V Jalaj- reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**STUDIES ON DIVERSITY, PHYTOCHEMISTRY AND PHARMACOLOGICAL PROPERTIES OF OPERCULINA TURPETHUM (L.) SILVA MANSO (CONVOLVULACEAE)**” submitted by Smt, Anju V Jalaj.

Resolution of the Syndicate

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

Item No. 34.05.22 **Consideration of examiners reports on the Ph.D. thesis submitted by Smt. Sreevidya.S in Sanskrit- reg-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**VRKAH-AYURVEDA IN SANSKRIT LITERATURE-A STUDY**” submitted by Smt. Sreevidya. S.

Resolution of the Syndicate

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

Registrar i/c

Vice-Chancellor

University Buildings,
Thiruvananthapuram,
17.04.2018



UNIVERSITY OF KERALA

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

Preliminary Minutes of the 35th Meeting of the Syndicate held on 10.05.2018

Place of Meeting : University Buildings
Thiruvananthapuram
Time : 10.00 AM

Members present:

15. Prof.(Dr.)Gopinath Ravindran (*In the Chair*)
Vice-Chancellor
16. Dr.M.Jeevanlal
17. Sri.B.S.Jyothikumar
18. Sri.John Thomas
19. Dr.P.Rajeshkumar
20. Dr.K.Manickaraj
21. Sri.M.Sreekumar
22. Adv.Johnson Abraham
23. Sri.M.K.Abdul Rahim
24. Sri.K.S.Gopakumar
25. Adv.K.H.Babujan
26. Adv.A.A.Rahim
27. Adv.S.S.Krishnakumar
28. Dr.R.Latha Devi
29. Dr.P.M.Radhamany

***Item No.35.01. Confirmation of the Preliminary Minutes of the 34th Meeting of the
Syndicate held on 17.04.2018.***

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 34th Meeting of the Syndicate held on 17.04.2018 with the following modification:

Item No.34.03 The resolution be implemented only after obtaining the list of teachers who were responsible for delay in publishing of results from the Controller of Examinations.

Sri.K.S.Gopakumar, Member Syndicate submitted a note regarding conduct of exams. (Note appended)

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