



UNIVERSITY OF KERALA

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

Preliminary Minutes of the 23rd Meeting of the Syndicate held on 23.12.2016

Place of Meeting : University Buildings
Thiruvananthapuram
Time : 10.00 AM

Members present:

1. Prof.P.K.Radhakrishnan (*In the Chair*)
Vice- Chancellor
2. Dr.N.Veeramanikandan
Pro-Vice-Chancellor
3. Sri.K.S.Gopakumar
4. Adv.Johnson Abraham
5. Sri.M.Sreekumar
6. Prof.R.Mohanakrishnan
7. Dr.Shaji.K
8. Dr.P.Rajesh Kumar
9. Dr.K.Manickaraj
10. Sri.B.S.Jyothikumar
11. Dr.M.Jeevanlal
12. Adv.K.H.Babujan
13. Sri.A.A.Rahim
14. Sri.M.K.Abdul Rahim
15. Adv.S.Krishnakumar
16. Dr.G.Kishore
17. Sri.M.G.Ranjith Kumar
18. Dr.P.M.Radhamany
19. Dr.Latha Devi.R

Item No.23.01.01 *Confirmation of the Preliminary Minutes of the 22nd Meeting of the Syndicate held on 19-11-2016 – reg.*

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 22nd Meeting of the Syndicate held on 19-11-2016 with the following modifications:

Item No.22.05.06 The resolution be modified as 'Resolved to report the whole matter to the Manager, St.John's College, Anchal to take necessary disciplinary action against the Principal and to keep the other recommendations in abeyance'.

(Ac.H)

Item No.22.29.08 The resolution be modified as 'Resolved that the item be referred back to the Standing Committee of the Syndicate on Departments and Other Institutions of the University with a detailed proposal'.

(Ad.AV)

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Item No.23.01.02 **Confirmation of the Preliminary Minutes of the Meeting of the Syndicate held on 01-12-2016 (for considering matters pertaining to the organization of Indian History Congress, 2016) – reg.**

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the Meeting of the Syndicate held on 01.12.2016 (for considering matters pertaining to the organization of Indian History Congress, 2016).

Sri.B.S.Jyothikumar, Member Syndicate, abstained.

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Item No.23.02 **Appointments/Career Advancement Promotion, if any - reg.**

University Departments – Selection and promotion of Teachers under CAS – Panel of Experts – Approval of – reg

(VC's Sn.)

The Panel of experts for conducting selection and promotion of Teachers under Career Advancement Scheme in the Departments of Archaeology, Communication and Journalism and Environmental Sciences are placed before the Syndicate for approval.

Resolution of the Syndicate

RESOLVED that the panel be approved.

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Item No.23.03 **Budget Speech 2015-16 - Renovation of International Youth Hostel at PMG, Thiruvananthapuram – Consideration of – reg.**

(Pl.G)

The meeting of the Budget Implementation Cell held on 09.03.2016, considered Budget Speech Item No.17- Renovation of Hostels and recommended to authorise the Assistant Engineer (HQ), SH Campus to place a proposal (ready for tendering) for the renovation of International Youth Hostel, before the Standing Committee of the syndicate on Planning & Development.

Accordingly, the University Engineer vide letter dated: 04.04.2016 has submitted an estimate for the renovation of International Youth Hostel at PMG, Thiruvananthapuram amounting to Rs. 68,00,000/- (Rupees Sixty Eight Lakh only) based on 2014 DSR with 42.865% cost index for approval and requested to issue necessary University Orders for arranging the work, debiting the expenditure to the appropriate head of account.

The Standing Committee of the Syndicate on Planning & Development held on 28.06.2016 vide item No.6 has recommended to approve the above estimate submitted by the University Engineer amounting to Rs. 68,00,000/- (Rupees Sixty Eight Lakh only).

The meeting of the Syndicate held on 16.07.2016, vide item No.19.16.06 resolved that the item be considered only after inspection by a Sub Committee consisting of the Convenor, Standing Committee of the Syndicate on P&D, Dr.K.Shaji, Sri.B.S.Jyothikumar, Dr.P.Rajeshkumar, Prof. R. Mohanakrishnan and Sri.Abdul Rahim, Members of Syndicate.

Now, the Convener, Standing Committee on P&D has forwarded the report dated 07.12.2016 related to the visit of the International Youth Hostel, Thiruvananthapuram.

Hence, the report of visit submitted by the Convener, Standing Committee on P&D dated:07.12.2016 in connection with the above work, is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the report of visit submitted by the Convener, Standing Committee of the Syndicate on Planning and Development dated:07.12.2016 in connection with the renovation of International Youth Hostel, Thiruvananthapuram, be agreed to after deleting the recommendation at Sl.

No.3.

FURTHER RESOLVED to constitute a monitoring Committee for International Youth Hostel with (1) Adv.A.A.Rahim, Member Syndicate (Convenor), Convenors of the Standing Committees of the Syndicate on (2) Planning and Development, (3) Students Services, (4) Finance (5) Dr.K.Shaji and (6) Dr.M.Jeevanlal, Members Syndicate as Members.

Item No.23.04 Construction of Multipurpose seminar Hall/Conference hall at Kariavattom - Payment of Consultancy fee (III installment) - Request for sanction - Consideration of - reg.

(P.L.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 and an amount of Rs. 50,00,000/- (Rupees Fifty lakh only) during 2014-15.

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.

A total amount of Rs. 2,39,482/- (Rupees two lakhs thirty nine thousand four hundred and eighty two only) [Rs.56,180/-+ Rs.1,83,302/-] including Service Tax @12.36% had been released to the University Engineer, for effecting payment to the firm, M/s. Vastushilpalaya Consultancy (P) Ltd towards 1st and 2nd installment, vide U.O s dated 26.06.2014 and 31.03.2015 respectively.

Now the University Engineer vide letter dated 27.10.2016 has informed that M/s.Vastushilpalaya has requested for a claim of 90% consultancy fee for the above work. The AE verified the work and documents and reported that the consultant had not submitted the drawings of all services entrusted to them. Hence 15% of consultancy fee is deducted at stage 'e' of the payment conditions, as per the MoU and at present the firm is eligible for an amount of **Rs. 1,49,645/- as 90% of the consultancy fee (IIIrd installment)** including 15% service tax as per the MoU clause.

Calculation statement is as follows:

Sl.No.	Particulars	Amount
1	Tendered PAC	1,79,48,510/-
2	Consultancy fee of 90% eligible by the firm at present@2.5% of PAC	4,03,841/-
3	Fee deducted (15% at stage 'e') for not submitting drawings of all services.	60,576/-
4	Fee already paid(excluding service charge)	2,13,139/-
5	Total deductions(3+4)	2,73,715/-
6	Outstanding consultancy fee(2-5)	1,30,126
7	Service Tax@15%	19,519/-
8	Total fee to be paid as third installment of Consultancy fee(6+7)	1,49,645/-
	Rupees one lakh forty nine thousand six hundred and forty five only	

The Finance section, vide endorsement No. FOS 2830 dated 18.11.2016 has given concurrence to release the payment of an amount of Rs. 1,49,645/- (Rupees one lakh forty nine thousand six hundred and forty five only) to M/s Vastushilpalaya consultancy (P) Ltd towards III installment of consultancy fee in connection with construction of Multipurpose Seminar Hall, meeting then expenditure from the h/a "Part II-Plan-MH 65-Works-8/5442-construction of Platinum Jubilee Seminar Hall(state) of the Current year's BE of the University. Also remarked that 10% TDS to be deducted before effecting payment.

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

Hence the matter regarding the payment of Rs.1,49,645/- (Rupees one lakh forty nine thousand six hundred and forty five only) to M/s.Vastushilpalaya Consultancy (P) Ltd towards III installment of consultancy fee in connection with the above work, meeting the expenditure from the h/a "Part II-Plan-MH 65-Works-8/5442-construction of Platinum Jubilee Seminar Hall (state) of the Current year's BE of the University is placed before the Syndicate for consideration.

Resolution of the Syndicate

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

Item No.23.05 *Availing Speed Post/ Express Parcel/Business Parcel facility under 'Book Now Pay Later' (BNPL) scheme of India Post – Approval & signing of MoU between Department of Posts and University of Kerala – Consideration of - reg. (Ad.Misc.)*

The Senior Superintendent of RMS 'TV' Division, Thiruvananthapuram, vide letter No. D4/201/Business dated 30.08.2016 has informed that the National Sorting Hub under RMS TV Division deals with Speed Post Articles and Express Parcels round the clock to cater to the needs of Customers of Mail and it is proposed to do the mailing requirements of the University of Kerala with their mailing products and to come to an agreement regarding the same.

The meeting of the Vice-Chancellor with the branch heads and officials of India Post held on 03.10.2016, has recommended that the Registrar shall enter into a MoU, under Administration/Academic and Examinations Branch, to avail speed post facility under BNPL Scheme with India Post and to make arrangements for necessary documentation so as to implement the scheme.

In the 1st phase, the scheme shall be for despatching the routine items forwarded at present through Speed Post/Business Parcel/Express Parcels by executing the MoU (copy appended) with the Department of Posts, the draft of which has already been vetted by the Legal Advisor. The despatch of exam related materials through the BNPL system can be taken up subsequently.

As per the orders of the Vice-Chancellor, the above proposal of availing Speed Post/ Express Parcel/ Business Parcel facility under 'Book Now Pay Later' (BNPL) scheme of India Post and execution of MoU for the same, is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED to agree to the proposal in principle.

FURTHER RESOLVED to place the proposal before the Standing Committee of the Syndicate on Finance, before signing the MoU.

Item No.23.06 *Department of Communication & Journalism—Rotation of Headship—Nomination of Head of the Department - Consideration of - reg.*

(Ad.A.VI)

The rotation of Headship was implemented consequent to the Statute amendment which came into force with effect from 18.11.2008 vide notification no.Ac.L/S/2306/2008 dated 22.11.2008. Vide notification No.Acad.L/S/2446/2011 dated 04.04.2014 amendment No.232, the Professor, Associate Professor/ Reader or Assistant Professor-in-charge of a department shall be the Head of the Department.

To become eligible for considering for Headship a teacher should possess Ph.D Degree and has to put in at least 2 years of service in the Department concerned except in cases where there is no senior teacher in the Department and a teacher shall be eligible to take up Headship only if He/ She has a minimum of six months of service remaining till retirement.

Dr.Subhash K the present Head of the Department of Communication & Journalism (nominated as Head of the Department with effect from 02.01.2015 FN) has requested to relieve him from the duties

of Head of the Department, Department of Communication & Journalism with effect from 01.12.16. and nominate the next senior most faculty member as Head of the Department vide letter dated 13.09.2016 .

In this circumstance it may be noted that in the Department of Communication & journalism there are three permanent teaching faculty members namely Sri.P.V.Yaseen, Associate Professor, Smt.Maggie J, Assistant Professor and Dr.M.S.Harikumar, Assistant Professor other than Dr.Subhash K, Associate Professor.

Dr.M.S.Harikumar Assistant Professor is the only faculty having Ph.D and fulfills all the eligibility criteria to become the Head of the Department. Dr.M.S. Harikumar has entered the University Service on 28.09.2012 and will be retiring from service on 31.05.2031. Considering the request of Dr.Subhash K the Vice-Chancellor has accorded sanction to put in charge Dr.M.S.Harikumar as Head of the Department of Communication & Journalism.

As per orders of the Vice-Chancellor the matter of nominating Dr.M.S.Harikumar, Assistant Professor as the Head of the Department, Department of Communication & Journalism with effect from 01.12.2016 is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED that Dr.M.S.Harikumar, Assistant Professor be nominated as the Head of the Department, Department of Communication & Journalism with effect from 01.12.2016.

Item No.23.07

Complaint against of Dr.C.S.Suchith, Assistant Professor, Department of Hindi - Disciplinary action to be taken denovo – Consideration of - reg.

(Ad.A.V)

Sri. Jibin Paul, had submitted a complaint against Dr.C.S.Suchith, Assistant Professor, Department of Hindi stating that Dr. Suchith had been harassing him and his family by sending obscene, vulgar and immoral comments especially about his wife and sister-in-law using his mobile and seven other mobile numbers. Hence Dr. Sujith.C.S, alleged to have committed grave misconduct while in service, was suspended, pending enquiry vide U.O No.Ad.AIII/2/0233402/12 dated 30.06.2012.

An Enquiry was conducted and the Enquiry Report dtd.01.12.2012 submitted by the Enquiry Officer, concluded that the conduct on the part of Dr.C.S.Suchith, Assistant Professor, Department of Hindi is totally unbecoming of a teacher and the allegations established against him constitute a clear case of misconduct.

The Syndicate at its meeting held on 12.02.2013, accepted the Enquiry Report and resolved to terminate Dr.C.S.Suchith, Assistant Professor, Department of Hindi from the University service as per the procedures.

Accordingly, Memo No.Ad.A.III/2/023402/2013 dtd.06.03.2013 has been issued to Dr.C.S.Suchith, Assistant Professor, Department of Hindi, intimating the decision of the Syndicate to terminate him from service and directing him to show cause within one week why his service shall not be terminated. He has submitted explanation on 21.03.2013 and requested that he may be reinstated in service.

In the meanwhile, Dr.C.S.Sujith has filed WP(C) No.7795/2013 before the High Court and the Court vide interim order dtd 20.03.2013 stayed all further proceedings in this regard. Dr.C.S.Suchith, Assistant Professor, Department of Hindi, was paid subsistence allowance from 30.06.2012 to 31.12.2012 after obtaining non-employment certificate. As per the orders of the Hon'ble High court in I.A No.16010/2013 in WP(C) No.7795/2013 dated 23.11.2013 the court directed the University to pay him subsistence allowance legally payable to the petitioner including the arrears. Hence subsistence allowance was paid to him. The Syndicate at its meeting held on 27.07.2013 resolved to engage a senior counsel to represent the University. As per order dated 10.09.2013 Sri.O.V.Radhakrishnan, Senior Advocate, High Court of Kerala has been engaged to represent the University.

Adv. O.V. Radhakrishnan, Senior Advocate has opined that the entire proceedings taken against Dr. C.S. Suchith are self evidently unsustainable in law and are unsupportable on facts and law. There is no valid initiation of departmental inquiry against the petitioner by serving on him a memo of Charge by

the Syndicate, which is the appointing authority as well as the disciplinary authority in respect of an Assistant Professor under the University. According to Statute 9 of Chapter III of the Kerala University First Statutes 1977 all teachers of the University shall be subject to the disciplinary control of the Syndicate. Therefore the Syndicate, which is the appointing authority in respect of a University Teacher in the cadre of Assistant Professor, is the disciplinary authority and no other authority below the Syndicate is competent to initiate disciplinary action against a person holding the post of Assistant Professor. The Syndicate though tentatively decided to impose the penalty of dismissal against the petitioner, it is not seen that the Registrar was specifically authorised to issue show cause to the petitioner proposing the penalty of dismissal and calling for his explanation against the proposal. More over the Syndicate, the disciplinary authority has not framed memo of charge or charges against him. The misconduct alleged falls outside the scope of the conduct rules. In case the petitioner is convicted by the Criminal Court, the University can proceed under Statute 49-Special Procedure in Certain cases of Part III Chapter IV.

The Syndicate held on 09.07.2015 considered the proposals for withdrawing the whole proceedings taken against Dr. C.S. Suchith, Assistant Professor, Department of Hindi, Kariavattom and seeking liberty of the High Court to proceed against the petitioner de-novo on the basis of the observations of Sri. O.V. Radhakrishnan, Senior Advocate, High Court of Kerala and resolved to reinstate Dr. C.S. Suchith pending fresh enquiry.

Accordingly Dr. C.S. Suchith was reinstated in service pending fresh enquiry and pending disposal of WP(C) 7795/2013 vide UO No. AdAV/2/25127/2015 dated 14.07.2015.

The Hon'ble High Court of Kerala vide Judgement dated 26.10.2015 closed the writ petition (civil) No. 7795/2013 by stating that 'The University has taken a resolution to reinstate the petitioner, but however subject to initiation of proceedings on the allegations levelled, denovo. The contentions of either parties are left open'. Eventhough copy of Judgement was received in the section in December 2015, the delay in placing the matter to the Syndicate is due to the impression that, further proceedings should be initiated only after the verdict of the Criminal Court and the Civil Court in this regard as opined by the Senior Advocate. that ***Regarding the allegations shown to be the basis for proceedings against the petitioner are relating to matters pending before the civil courts and criminal court and the University could have waited for the verdict of the Criminal Court and the Civil Court and after going through the judgements, if the University feels that a misconduct other than tried by the Civil Court and the Criminal Court falling under the Conduct Rules stands out against the petitioner, independent departmental proceedings could be taken, Going by the allegations, we are of the opinion that the misconduct alleged falls outside the scope of the Conduct Rules. In case, the petitioner is convicted by the Criminal Court, the University can proceed under Statute 49-Special Procedure in Certain Cases of Part III Chapter IV'***. The delay occurred in this regard is deeply regretted.

The matter of taking disciplinary action denovo against Dr. C.S. Suchith is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to accept the legal opinion provided by the Senior Advocate.

FURTHER RESOLVED not to proceed further with the disciplinary proceedings.

Sri.B.S.Jyothikumar and Dr.M.Jeevanlal, Members Syndicate, expressed their dissent.

Item No.23.08

Detailed note on the delay in placing the Minutes of the Implementation Committee held on 30.05.2016 before the Syndicate – Consideration of - reg.

(Pl.A.1)

The Syndicate at its meeting held on 21.10.2016 & 27.10.2016, vide item No. 21.06 considered the report by the Registrar on the delay in placing the Minutes of the Implementation Committee for the

project Wi-Fi Network (Phase II) held on 30.05.2016 before the ensuing Syndicate and resolved to defer the item to the next meeting of the Syndicate with a detailed note.

In this context, it may be noted that, the Syndicate at its meeting held on 30.07.2015 considered the proposal submitted by the Director, Computer centre for the installation of additional Wi-Fi access points (Compatible with the existing Wi-Fi Network) and resolved to e-tender for the implementation. Accordingly, e-tender for the installation of additional Wi-Fi access points (Compatible with the existing Wi-Fi Network) was published and only one firm quoted for the project. The Implementation Committee at its meeting held on 30/12/2015 recommended to re-tender the project, for the Active Components specifying the slab of access point license 50 and 100 separately and to entrust the work of passive components with M/s. KELTRON, subject to the condition that, the rate quoted is same as the rate approved by the Government for the project 'Campus Networking' implemented in connection with e-governance project. Accordingly, the work for the passive components (i.e, Laying out of passive cable, OFC connectivity, Network switches etc.) has been entrusted with M/s. KELTRON for a total financial outlay of Rs.13,15,297/- (Rupees Thirteen lakh fifteen thousand two hundred and ninety seven only).

The Installation of additional Wi-Fi access points was re-tendered for Active Components specifying the slab of access points license and two bidders participated for the tender.

(i) M/s. Techser Power Solutions Pvt. Ltd., Kochi

(ii) M/s. IBIZ Technology, Thiruvananthapuram

The tender documents were evaluated by the Director, Computer Centre and the External Expert Prof. Balu John, Associate Professor, Department of Information Technology, Govt. Engineering College, Barton Hill, Thiruvananthapuram.

The Implementation Committee at its meeting held on 30.05.2016 considered the evaluation report and recommended to authorize the Registrar, the Finance Officer, the Director Planning & Development and the Director, Computer Centre, to negotiate with the lowest bidder M/s. IBIZ Technology. The Vice-chancellor approved the minutes of the meeting on 01.06.2016.

The decision of the Implementation Committee held on 30.05.2016 was to negotiate with the technically qualified lowest quoted firm and the negotiation meeting was held on 13.06.2016. Meanwhile "M/s. Ruckus Wireless", Bangalore, vide a photocopy of a signed mail dated 10.06.2016 informed that quotation shared by M/s. IBIZ Technology, Trivandrum is not an approved solution by them and also the quote is missing support packs and licenses. The negotiation committee discussed the above matter among the members first and then clarified with M/s. IBIZ Technology, Trivandrum. The firm stated that they had all support packs & licenses and agreed to execute the work. Thus the firm was directed to submit a report specifying the details of all technical and financial aspects. The report was received on 24.06.2016, stating that they are not in a position to execute the order. The matter was referred to Finance wing for remarks and was recommended to re-tender the project. File along with minutes of the negotiation meeting was submitted for orders of the Vice-chancellor on 07.07.2016. The Vice-Chancellor sought explanation from all concerned for presenting the minutes after one month. The explanation for the same along with the minutes was submitted on 15.07.2016 and was approved by the Vice-Chancellor on 11.08.2016.

The minutes of the meeting of the implementation committee held on 30.05.2016 was reported to the Syndicate held on 26.08.2016. The Syndicate, vide Item No. 20.30, considered the above minutes and resolved to note the same and further resolved to authorize the Registrar to submit a report for the delay in placing the minutes of the Implementation Committee meeting held on 30.05.2016 before the ensuing Syndicate. The Syndicate has also sought explanation for the delay in submission of minutes while considering item No. 20.11 regarding the utilization of Rs.9 lakh (released by UGC for Wi-Fi), towards the project Wi-Fi Networking Phase II, which was also included in the same minutes.

Based on the above, the following clarifications may be noted:

1. The decision of the Implementation Committee held on 30.05.2016 was to negotiate with the technically qualified lowest quoted firm and the negotiation meeting was held on 13.06.2016. At the meeting, M/s. IBIZ Technology, Trivandrum was directed to furnish a report specifying all

technical details for submitting along with the minutes for approval. The report was received on 24.06.2016.

2. Contrary to their statement in the negotiation meeting, the firm M/s. IBIZ Technology, Trivandrum, informed that they are not in a position to execute the order. Hence, Finance recommended to re-tender and then the file along with minutes of the negotiation meeting was submitted for orders of the Vice-chancellor on 07.07.2016. The Vice-Chancellor sought explanation from all concerned for presenting the minutes after one month. The explanation for the same along with the minutes was submitted on 15.07.2016 and was approved by the Vice-Chancellor on 11.08.2016.
3. To complete the process, (i.e, to award the work contract to the firm) the minutes of the Implementation Committee held on 30.05.2016 and the minutes of the Negotiation Meeting held on 13.06.2015 was to be placed together before the Syndicate for approval. The delay in placing of the minutes of the Implementation Committee held on 30/05/2016 before the ensuing Syndicate was due to the presumption of the planning section to place both the minutes of the Implementation Committee and actions taken on the basis of the minutes, together.

In this context, it may also be noted that, Vice-chancellor had sought explanation for the same from the Director, Planning and Development on 06.08.2016 and warning memo dated 04.10.2016 was issued in this regard.

As per the resolution of the Syndicate, the detailed note as approved by the Vice-chancellor is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to accept the explanation submitted.

FURTHER RESOLVED that such delay and lapses shall not recur in future.

Item No.23.09 ***Employment Assistance under Compassionate Employment Scheme - Miss Reshma Eugene, D/o Late Dr.Eugine Sunil.A, Director, Department of Physical Education, University of Kerala who died -in- harness on 19.05.2013 - Request for extension of time-limit - legal opinion – Consideration of - reg.***

(Ad.A.III)

Dr.Eugine Sunil.A, Director, Department of Physical Education, University of Kerala died - in- harness on 19.05.2013.

On the basis of Heirship Certificate dated 15.10.2013 issued by the Tahsildar, Taluk Office, Thiruvananthapuram, heirship U.O dated 16.11.2013 was issued declaring Miss Reshma Eugene, younger daughter of Late Dr.Eugine Sunil.A as the legal heir entitled to receive employment under Compassionate Employment Scheme.

Miss Reshma Eugene submitted application for employment assistance on 08.05.2015 along with the application for extension of time limit for appointment under Compassionate Employment Scheme. She has requested to grant 3 years extension to take up the employment under Compassionate Scheme since she is studying for M.B.B.S course.

As per University Order dated 28.10.1999 the time limit for preferring application under Compassionate Employment Scheme is 2 years from the date of death of University servant. In the case of minor, the period is within 3 years after attaining majority.

Miss Reshma Eugene was 19 years old at the time of death of her father. As per U.O No.Ad.AIII1/14389/99 dated 28.10.1999, the time limit for preferring application is 2 years from the date of death of University servant. Accordingly Miss Reshma Eugene has to apply on or before 18.05.2015 and she has submitted application in time. She has passed Plus Two examination of March 2012.

As per the orders of Vice-Chancellor the request of Miss Reshma Eugene, D/o Late Dr.Eugine Sunil.A, Director, Department of Physical Education, University of Kerala who died -in- harness on

19.05.2013 for granting 3 years extension of time-limit to take-up employment under Compassionate Employment Scheme was placed before the Standing Committee of the Syndicate on Staff, Equipments and Buildings for consideration and recommendation. The Committee considered the proposal and recommended to grant extension of three years.

The Syndicate at its meeting held on 23.11.2015, vide Item No.12.22.02 resolved to obtain legal opinion on the matter regarding granting of three years extension of time limit to Miss.Reshma Eugene to take up employment under Compassionate Employment Scheme.

The Legal Adviser has opined that there is no legal impediment in granting three years extension to Miss.Reshma Eugene for taking up employment so as to enable the applicant to complete her study.

As per the orders of Vice-Chancellor the request of Miss Reshma Eugene, D/o Late Dr.Eugine Sunil.A, Director, Department of Physical Education, University of Kerala who died -in- harness on 19.05.2013 for granting 3 years extension of time-limit to take-up employment under Compassionate Employment Scheme was again placed before the Syndicate held on 23.03.2016 which resolved to accept the request for extension of time to Ms. Reshma Eugene to take-up employment under Compassionate Employment Scheme after seeking further advice of the Standing Counsel regarding the appointment of Late Dr. Eugene Sunil, Director, Department of Physical Education.

The remarks offered by the Standing Counsel are as follows:-

“The appointment of Dr. Eugene Sunil was setaside by the judgment dated 09.02.2012 in W.P. (C) 38323 of 2007. That judgment was challenged by Dr. Eugene Sunil.A in Writ Appeal No.769 of 2012 and the same was closed as infructuous as the appellant therein had passed away. In paragraph 4 of the judgment dated 30.09.2013 in W.A.No.769 of 2012, it is observed as follows;

Having noted the aforesaid, this writ appeal so far as Dr. Eugene Sunil.A is concerned, has become infructuous. We, therefore, close it as infructuous and the same has also abated since the cause of action does not survive to order any impleadment. Hence, this writ appeal is ordered as abated, however, preserving the rights of the estate and legal representatives of Dr. Eugene Sunil.A to all such benefits as may be available on account of the service benefits due to Dr. Eugene Sunil.A in accordance with law.

We also clarify that the University need not have to wait for the conclusion of W.A.No.751 of 2012 to initiate appropriate steps for disbursal of such benefits as may be due to the estates and legal representatives of Dr. Eugene Sunil.

It is worth to note that the Honorable Court made clear that impleadment of the legal heirs or anybody else in the proceedings is not required as the writ appeal has abated and no cause of action survives. The disbursal of such benefits mentioned in the judgment do not include any claim for appointment on compassionate grounds as such a benefit can be claimed only by the legal heirs of a person who is validly in service. In view of the finding setting aside the appointment of Dr. Eugene Sunil.A which was impugned in the writ appeal, no such right can be claimed by the legal heirs. Since the judgment in the connected writ appeal No. 751 of 2012 filed by the University does not in any manner improve the question of validity of appointment of Dr. Eugene Sunil, the same is also not of any assistance to the legal heirs. Therefore, it can be safely concluded that Smt. Reshma Eugene is not entitled for appointment under compassionate employment scheme”.

The legal opinion rendered by the Standing Counsel in relation to granting of extension of time limit to take up employment under Compassionate Employment Scheme in respect of Miss.Reshma Eugene, D/o Late Dr.Eugine Sunil.A, Director, Department of Physical Education, University of Kerala who died-in-harness on 19.05.2013 is again placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Staff, Equipment and Buildings for detailed study after seeking specific opinion from the Government Law Secretary.

Item No.23.10

University College of Engineering, Kariavatom – Sanction for the issue of work order for the College Bus No. KL 01 AC 929 – Consideration of - reg.

(Ad.C)

The Principal, University College of Engineering, Kariavattom has informed that the CF validity of the college bus bearing Reg.No.KL 01 AC 929 has expired on 12.11.2016 and before the next CF test, certain maintenance work has to be done in connection with the CF test. The Mechanical Engineer has endorsed the estimate in original submitted by M/s. TVS and Sons Pvt. Ltd, Thiruvananthapuram alongwith the essentiality certificate. The estimated amount is Rs.1,10,500/- (Rupees One Lakh Ten Thousand and Five Hundred only) which has to be met from the head of account of MH-68-4-3005-Part I Non Plan-UCE-Kvtm-Maintenance of Vehicles. The Principal has requested to issue the work order for the execution of the above works to M/s. TVS and Sons Pvt. Ltd, Thiruvananthapuram.

The finance section has endorsed the proposal for entrusting maintenance work of University College of Engineering College Bus No.KL 01 AC 929 with M/s. TVS and Sons Pvt. Ltd, Thiruvananthapuram for estimated rate of Rs.1,10,500/- (Rupees One Lakh Ten Thousand and Five Hundred only) plus taxes applicable in connection with CF test .

The Vice-Chancellor has ordered to place the matter before the Syndicate. As per the orders, the matter is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the proposal for entrusting maintenance work of University College of Engineering College Bus No.KL 01 AC 929 with M/s. TVS and Sons Pvt. Ltd, Thiruvananthapuram for estimated rate of Rs.1,10,500/- (Rupees One Lakh Ten Thousand and Five Hundred only) plus taxes applicable in connection with CF test, be agreed to.

FURTHER RESOLVED to authorize the Standing Committee of the Syndicate on Finance to study the functioning of the Transport Wing under the Engineering Unit and to submit concrete proposal for streamlining the functioning of the same.

Item No.23.11 *Smt. Sheeja Rani. S.D., Assistant Professor in Mathematics on contract basis, KUCTE, Adoor – transfer to KUCTE, Nedumangad – Complaint – Consideration of – reg.*

(Ac.G)

As per the resolution of the Syndicate at its meetings held on 21.10.2016 and 27.10.2016, Item No.21.24.11 the explanation submitted by Smt. Beena Chacko, Section Officer, Ac.G. Section, as sought by the Syndicate on the subject above, is placed below for perusal and consideration of the Syndicate. Though the Syndicate had sought the explanation of the Assistant and Section Officer, the file being handled solely by the Section Officer, the explanation of the Section Officer alone is submitted.

Resolution of the Syndicate

The Syndicate expressed its displeasure as the explanation is not satisfactory and **RESOLVED** to transfer the Section Officer concerned.

Sri.B.S.Jyothikumar, Member Syndicate expressed his dissent.

Appendix

SUBMITTED

As per the resolution of the Syndicate at its meeting held on 21.10.2016 and 27.10.2016 vide Item No.21.24.11 the following explanation is submitted by the Section Officer, Ac.G. Section for perusal and consideration of the Syndicate.

Smt. Liji L. Raju, Assistant Professor in Mathematics on contract basis, KUCTE, Nedumangad vide request dated 19.10.2015 had requested for a transfer to KUCTE, Adoor on the grounds that she was pregnant and that she was a native of Adoor.

As per the Manual followed for office procedures all papers received in the section are to be put up by the section within a period of three days.

As there always existed allegations against the transfers and postings of the teachers of the KUCTEs, all the requests for transfer of teachers of the KUCTEs, since the colleges resumed functioning in July 2015, were placed before the Standing Committee of the Syndicate on Departments and other Institutions of the University and subsequently to the Syndicate.

In the case of Smt. Liji L. Raju as there was no vacancy at KUCTE, Adoor, the matter was placed before the Standing Committee as per the orders of the Hon'ble Vice-Chancellor.

In the 'Note to the Standing Committee' it was clearly mentioned that if Smt. Liji L. Raju is given a transfer to KUCTE, Adoor, it would cause inconvenience to Smt. Sheeja Rani. S.D., Assistant Professor in Mathematics, KUCTE, Adoor, who was also senior to Smt. Liji L. Raju which do clarify the fact that it is not a mutual transfer. There was no specific remarks from the part of the section to effect the transfer. It was an inadvertent mistake that the word 'mutual' was used while recording the minutes of the Standing Committee which was so reflected while preparing the U.O. also, there by giving the matter a different dimension. The mistake is deeply regretted.

The Standing Committee of the Syndicate on Departments and other Institutions of the University examined the representation accordingly, and decided to recommend to transfer Smt. Liji L. Raju to KUCTE, Adoor and Smt. Sheeja Rani. S.D., to KUCTE, Nedumangad as two teachers in Mathematics cannot be accommodated in one college.

The Section Officer had put up the file as per the rules of the University. It was the sole recommendation of the Standing Committee which was finally approved by the Syndicate.

It is submitted that the section has only acted in accordance with the office procedures which mandates the requirement to bring to the notice of competent authorities any representation received in the section, for appropriate decision.

The above explanation may kindly be accepted.

Thiruvananthapuram,
11-11-2016.

Sd/-
Beena Chacko
Section Officer, Ac.G. Section.

Item No.23.12 *Minutes of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 – approval – reg.*

(Ac.E.I)

The minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 is placed before the Syndicate for consideration and approval.

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

Venue : Syndicate Room
Date : 15th November 2016
Time : 02.00 p.m. to 05.30 p.m.

Members Present

1. Dr. P.M Radhamany (Convener)
2. Prof.R. Mohanakrishnan
3. Shri.M. Sreekumar
4. Dr.K.Manickaraj
5. Dr.P. Rajeshkumar
6. Shri.K.S Gopakumar
7. Dr.R.Lathadevi

Members Absent

1. Dr.Shaji.K

Item No:23.12.A1 *Ph.D Research-Change of Research Guide -Smt. Lekha Rani.M.L- reg.*

Name	Smt. Lekha Rani.M.L
Subject	History/ Part time
Research guide	Dr. T.K. Vijaya Mohan
Research Centre	Dept. of History, University of Kerala, Kariavattom, Tvpm

Request Change of Research Guide from Dr.T.K.Vijaya Mohan to Dr.V.Sathish, Associate Professor & Head, Dept. of History, University of Kerala, Kariavattom, Thiruvananthapuram

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Smt.Lekha Rani M.L, be agreed to.

Item No:23.12.A2 Ph.D Research- Change of Research Centre- Smt. Smitha Pavianose-reg.

Name Smt Smitha Pavianose
 Subject Economics/ Part time
 Research guides Dr. Christabell. P.J
 Research Centre Kerala University Library, Palayam, Thiruvananthapuram
 Request Change of Research Centre from Kerala University Library, Palayam, Tvpm to Dept. of Futures Studies, 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 15.11.2016 in respect of Smt.Smitha Pavianose, be agreed to.

Item No: 23.12.A3 Ph.D Research- Change of Research Centre – Smt.Lekshmi.V-reg.

Name Smt. Lekshmi.V
 Subject Education/Part time
 Guide Dr.K.Remadevi
 Research Centre Kerala University Library, Palayam, Thiruvananthapuram
 Request Change of Research Centre from Kerala University Library, Palayam, Tvpm to NSS Training College, Pandalam, Pathanamthitta.

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Smt.Lekshmi V, be agreed to

Item No: 23.12.A4 Ph.D Research- Re-registration- Sri.Sinish. K.V-reg.

Name Sri.Sinish.K.V
 Subject Economics/Part time
 Research guide Dr. V.Nagarajan Naidu
 Research Centre University College, Thiruvananthapuram
 Requests Re-registration from the date of expiry of previous registration, i.e. 06.04.2015

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Sri.Sinish K.V, be agreed to

Item No. 23.12.A5 Ph.D Research- Re-registration - Smt.Sabitha. S -reg.

Name Smt. Sabitha.S
 Subject Computer Science & Engineering/Part time
 Research guide Dr. Rajasree.M.S
 Research Centre Dept. of Computer Science & Engineering, College of Engineering, Tvpm
 Requests Re-registration from the date of expiry of previous registration, i.e. 03.06.2014

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Smt.Sabitha S, be agreed to

Item No: 23.12.A6 Ph.D Research -Change of research Guide & Centre -Smt. Suchithra Devi. S - reg.

Name	Smt.Suchithra Devi.S
Subject	Economics/Full time
Research guide	Dr. M.Kuttappan
Research Centre	Kerala University Library, Thiruvananthapuram
Requests	Change of research guide from Dr.M.Kuttappan to Dr. Jerry Alwin, Assistant Professor, PG & Research Dept. of Economics, S N College, Varkala and change of research centre from Kerala University Library,Tvpm to Sree Narayana College, Varkala.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Smt.Suchithra Devi S, be agreed to.

Item No: 23.12.A7 Ph.D Research –Re- registration- Sri.Akash Rajan-reg.

Name	Sri.Akash Rajan
Subject	Mechanical Engineering/Full time
Research Guide	Dr. Jayaraj Kochupillai
Research Centre	CET, Thiruvananthapuram
Requests	Re-registration from the date of expiry of previous registration i.e. 15.02.2012

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Sri.Akash Rajan, be agreed to

Item No: 23.12.A8 Ph.D Research- Re- registration – Sri. Krishnakumar. K.A-reg.

Name	Sri. Krishnakumar. K.A
Subject	Biotechnology/part time
Research guide	Dr. V.V.Asha
Research Centre	Rajiv Gandhi Centre for Biotechnology,Thiruvananthapuram.
Requests	Re-registration from the date of expiry of previous registration, i.e. 18.07.2011

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Sri.Krishnakumar K.A, be agreed to.

Item No. 23.12.A9: Ph.D Research- Re- registration –Smt. Anupriya. M.G-reg.

Name	Smt. Anupriya.M.G
Subject	Biotechnology/Full time
Guide	Dr. E.Sreekumar
Centre	Rajiv Gandhi Centre for Biotechnology,Thiruvananthapuram.
Requests	Re-registration from the date of expiry of previous registration, i.e. 25.07.2012

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Smt.Anupriya M.G, be agreed to.

Item No. 23.12.A10 Ph.D Research –Change of Research Guide & Centre/ Inclusion of Co-Guide- Sri.Biju.V -reg.

Name	Sri.Biju.V
Subject	Civil Engineering/Part time
Guide	Dr.Lalu Mangal
Centre	TKM College of Engineering, Kollam
Request	1) Change of Research Guide from Dr. Lalu Mangal to Dr. Bindhu.K.R, Associate Professor, Dept. of Civil Engg., College of Engg., Thiruvananthapuram 2) Change of Research Centre from TKM College of Engineering, Kollam to Dept.of Civil Engineering, College of Engineering, Thiruvananthapuram. 3) Inclusion of present Guide as Co-Guide – Dr. Lalu Mangal, Professor(Rtd.), Dept. of Civil Engineering, TKM College of Engineering, 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 15.11.2016 in respect of Sri.Biju V, be agreed to

Item No: 23.12.A11 Conversion of Ph.D Registration- Full time to Part time teaching faculty- Sri.Santhoshkumar. R. - reg.

Name	Sri. Santhoshkumar. R.
Subject	History/Full time
Research guide	Dr. V. Chithra Devi
Research Centre	Kerala University Library, Palayam, Thiruvananthapuram
Requests	Conversion to Part time w.e.f. 30.05.2015 AN

Recommendation: **Recommended to seek an explanation from the research scholar and guide as to why the delay was caused for submitting the application for conversion from Full time to Part time ie, on 19-04-2016 which is over the time stipulated by the University for conversion (within 6 months). The explanation shall be verified by the concerned DR and the note may be written by the DR before the issuance of UO citing as to why the reason submitted by the candidate is satisfactory.**

Recommended on the basis of the explanation

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Sri.Santhoshkumar R, be agreed to.

FURTHER RESOLVED that the second recommendation be deleted.

Item No: 23.12.A12 Ph.D Research- Re-registration- Sri.Hari Kumar R-reg.

Name	Sri. Hari Kumar. R.
Subject	Electrical Engineering/Full time
Research guide	Dr.S.Ushakumari
Research Centre	CET, Thiruvananthapuram
Requests	Re-registration from the date of expiry of previous registration ie, 01/08/2013

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Sri.Hari Kumar R, be agreed to

Item No: 23.12.A13 Recognition as Research Guide- Dr. Johnson R- Psychology-reg.

Name Dr. Johnson. R

Subject Psychology

Requests Granting Guideship. Re-constitution of Subcommittee.

Recommendation : **Recommended to nominate Sri. Sreekumar.M and Sri. Gopakumar K.S (Syndicate members) in the subcommittee along with Dr.Radhamany.P.M. and Prof.Mohanakrishnan.R, to study and report the matter**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Dr.Johnson R, be agreed to

Item No: 23.12.A14 Ph.D Research- Re-registration- Sri. Anil. J.John- reg.

Name Sri. Anil.J.John

Subject Social Work/Part time

Research guide Dr.K.A. Joseph

Research Centre Loyola College of Social Sciences, Thiruvananthapuram

Requests Re-registration from the date of expiry of previous registration, i.e. 20.04.2013.

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Sri.Anil J.John, be agreed to.

Item No: 23.12.A15 Ph.D Research- Change of Research Guide/ Inclusion of Co-guide Smt.Sindhu. M.R.- reg.

Name Smt.Sindhu. M.R.,

Subject Biotechnology/Full time

Research guide Dr.V.Padmanabhan Potty

Research Centre Cashew Export Promotion Council (CEPC), Kollam.

Requests

1. Change of research guide from Dr.V.Padmanabhan Potty to Dr.C.Prabhakumari, Deputy Principal Scientist, CEPC Laboratory & Technical Division, Cashew Bhavan, Kollam
2. Inclusion of present Guide as co-Guide - Dr.V. Padmanabhan Potty, Principal Scientist & Head(Rtd.), CEPC Laboratory & Technical Division, Cashew Bhavan, 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 15.11.2016 in respect of Smt.Sindhu M.R, be agreed to

Item No: 23.12.A16 Ph.D Research- Change of research Guide/ Inclusion of Co-guide/ Exclusion of Co-Guide- Sri. Suresh. S. - reg.

Name Sri. Suresh.S

Subject Optoelectronics/Full time

Research guide Dr.M.Satyanarayana

Co-Guide- Dr.V.P.Mahadevan Pillai

Research Centre Dept. of Optoelectronics, University of Kerala, Kariavattom, Thiruvananthapuram

- Request
1. Change of research guide from Dr.M.Satyanarayana to Dr.V.P.Mahadevan Pillai, Professor & Head, Dept.of Optoelectronics, University of Kerala, Kariavattom.
 2. Exclusion of present Co-Guide Dr. V.P.Mahadevan Pillai, Professor & Head, Dept. of Optoelectronics, University of Kerala, Kariavattom
 3. Inclusion of present Guide as Co-Guide- Dr. M.Satyanarayana(rtd), Research Guide, Dept. of Optoelectronics, 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 15.11.2016 in respect of Sri.Suresh S, be agreed to

Item No: 23.12.A17 **Ph.D Research- Change of research Guide/ Inclusion of Co-guide/ Exclusion of Co-Guide - Smt. Anu.P.Alex-reg.**

- | | |
|-----------------|--|
| Name | Smt. Anu.P.Alex |
| Subject | Civil Engineering- Engineering & Technology/Part time |
| Research guide | Dr.Kuncheria P Isaac |
| | Co-guide: Dr. Manju.V.S |
| Research Centre | CET, Tvpm. |
| Requests | <ol style="list-style-type: none"> 1. Change of research guide from Dr.Kuncheria P Isaac to Dr.Manju.V.S, Associate Professor, Dept. of Civil Engineering, CET, Tvpm. 2. Exclusion of present Co-Guide Dr. Manju. V.S, Associate Professor, Dept. of Civil Engineering, CET,Tvpm. 3. Inclusion of present Guide as Co-Guide:- Dr.Kuncheria P Isaac, Vice-Chancellor, APJ Abdul Kalam Technological University, 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 15.11.2016 in respect of Smt.Anu P.Alex, be agreed to

Item No: 23.12.A18 **Enhancement of University Fellowship-SRF/PDF-reg.**

Request : Enhancement of fellowship of SRF and PDF candidates.

Recommendation : **Recommended to place before the Standing Committee of the Syndicate on finance for reasonable enhancement for SRF & PDF.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016, be agreed to.

Item No: 23.12.A19 **Ph.D Research- Re-registration/ Change of research Guide/ Change of Research Centre – Smt. Sheeja.O-reg.**

- | | |
|------------------|--|
| Name: | Smt. Sheeja.O., |
| Subject | Islamic History /Part time |
| Research guide : | Dr.T.Jamal Mohammed |
| Research Centre: | Dept. of Islamic Studies, University of Kerala, Kariavattom, Tvpm |
| Request | <ol style="list-style-type: none"> 1. Re-registration from the date of expiry of Previous registration ie, 27/12/2011 |

2. Change of Guide from Dr. Jamal Mohammed to Dr. A.K.Ampotti, Assistant Professor, Dept. of Islamic Studies, University of Kerala, Tvpm.
3. Change of Research Centre from ICKS, Kariavattom to Dept. of Islamic 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 15.11.2016 in respect of Smt.Sheeja O, be agreed to

Item No: 23.12.A20 Ph.D Research-Re-registration-Smt. Haritha H Nair - reg.

Name	Smt. Haritha. H. Nair
Subject	Biotechnology/Full time
Research guide	Dr. Ruby John Anto
Research Centre	Rajiv Gandhi Centre for Biotechnology, Tvpm
Request	Re-registration from the date of expiry of Previous registration ie, 20/12/2012

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Smt.Haritha H.Nair, be agreed to

Item No: 23.12.A21 Ph.D Research- Re-registration- Sri.Jyothish Kumar.B. - reg.

Name	Sri.Jyothish Kumar.B
Subject	History/Part time
Research guide	Dr.C.Meera
Research Centre	Kerala University Library, Tvpm
Request	Re-registration from the date of expiry of Previous registration ie, 12/09/2015

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Sri.Jyothish Kumar B, be agreed to

Item No:23.12.A22 Conversion- Full time to Part time/ Change of Guide/ Inclusion of Co-Guide Reji.K.Dhaman –reg.

Name	Sri. Reji.K.Dhaman
Subject	Optoelectronics/full time
Research guide	Dr. M.Satyanarayana
Research Centre	Dept. of Optoelectronics, University of Kerala, Kariavattom
Request	1. Conversion to part time w.e.f. 01.07.2014FN 2. Change of Guide from Dr.M.Satyanarayana to Dr. S.K.Sudheer 3. Inclusion of Co-Guide Dr.M.Satyanarayana

Recommendation : **Recommended to seek an explanation from the research scholar and guide as to why the delay was caused for submitting the application for conversion from Full time to Part time ie, on 12-05-2016 which is over the time stipulated by the University for conversion (within 6 months). The explanation shall be verified by the concerned DR and the note may be written by the DR before the issuance of UO citing as to why the reason submitted by the candidate is satisfactory.**

Recommended on the basis of the explanation

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Sri.Reji K.Dhaman, be agreed to.

FURTHER RESOLVED that the second recommendation be deleted.

Item No: 23.12.A23 Ph.D Research- Re-registration – Smt. Reshma Suseelan - reg.

Name Smt.Reshma Suseelan
 Subject Economics/Part time
 Research guide Dr. S. Thajudeen
 Research Centre Dept. of Economics, University of Kerala, Kariavattom.
 Requests Re-registration from the date of expiry of Previous registration ie, 11/12/2013

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Smt.Reshma Suseelan, be agreed to.

Item No: 23.12.A24 Ph.D Research- Re-registration - Smt.Vidhya. R.R- reg.

Name Smt.Vidhya.R.R
 Subject Education/Part-time
 Research guide Dr.Malini.P.M
 Research Centre Govt. College of Teacher Education, Thycaud, Thiruvananthapuram.
 Requests Re-registration from the date of expiry of Previous registration ie, 22/06/2015

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Smt.Vidhya R.R, be agreed to

Item No. 23.12.A 25 Ph.D research Re- registration- Sri.Jabir.E. - reg.

Name: Sri Jabir.E
 Subject: Mechanical Engineering/Full-time
 Name of Guide: Dr.S.Anil Lal,
 Research Centre Dept. of Mechanical Engineering, College of Engineering, Thiruvananthapuram
 Request: Re-registration from the date of expiry of Previous registration ie, 05/05/2012

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Sri.Jabir E, be agreed to

Item No 23.12.A 26 Ph D research- Re- registration- Sri.Jayakumar. K.S. - reg.

Name: Sri Jayakumar. K.S
 Subject: Biotechnology /Full time
 Name of Guide: Dr P Pademesh
 Research Centre Jawaharlal Nehru, Tropical Botanical Garden and Research Institute, Palode, Thiruvananthapuram
 Request: Re-registration from the date of expiry of Previous registration ie, 07/02/2013

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Sri.Jayakumar K.S, be agreed to

Item No.23.12.A 27 Ph.D research- Re-registration- Smt.Nisha Chandran- reg.

Name: Smt. Nisha Chandran
 Subject: Education/ Part time
 Name of Guide: Dr.Asha J V
 Research Centre: Dept. of Education, University of Kerala,Thycaud, Thiruvananthapuram,
 Request: Re-registration from the date of expiry of Previous registration ie, 15/10/2009

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Smt.Nisha Chandran, be agreed to

Item No.23.12.A28 Ph D research- Re-registration- Sri Unnikrishnan M- reg.

Name: Sri Unnikrishnan.M
 Subject: Mechanical Engineering/Part-time
 Name of Guide: Dr. K Jayaraj
 Research Centre: College of Engineering, Thiruvananthapuram
 Request: Re-registration from the date of expiry of previous registration ie, 09/08/2014

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Sri.Unnikrishnan M, be agreed to

Item No.23.12.A 29 Conversion of PhD Registration full time to Part time Teaching Faculty- Sri Sabin A – reg.

Name: Sri Sabin A
 Subject: Nanoscience and Nanotechnology/ Full time
 Name of Guide: Dr.M Abdul Khadar
 Research Centre: Centre for Nanoscience and Nanotechnology
 Request: Conversion to Part time w.e.f 27/04/2016 FN

Recommendation: Recommended for conversion from Full time to Part time as the candidate has submitted the application for conversion on 03.08.2016 ie, within the stipulated period of 6 months as per the University Order.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Sri.Sabin A, be agreed to

Item No.23.12.A30 Ph D research- Re- registration- Smt. Megha Radhakrishnan- reg.

Name: Smt Megha Radhakrishnan
 Subject: Economics/Part time
 Name of Guide: Dr. Manju.S.Nair
 Research Centre: Dept. of Economics, University of Kerala, Kariavattom
 Request: Re-registration from the date of expiry of previous registration ie, 24/09/2013

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Smt.Megha Radhakrishnan, be agreed to

Item No.23.12.A31 Ph.D research- Re- registration- Smt. Lekshmi.V-reg.

Name: Smt Lekshmi V
 Subject: Education (Part Time)
 Name of Guide: Dr. K.Rema Devi
 Research Centre: Kerala University Library, Palayam, Thiruvananthapuram
 Request: Re- registration from the date of expiry of previous registration i.e. 09.07.2015

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Smt.Lekshmi V., be agreed to.

Item No. 23.12.A32 Ph.D research Re- registration- Smt. Soumya.A-reg.

Name: Smt Soumya A
 Subject: Biotechnology (Full Time)
 Name of Guide: Dr. Pradeep Kumar.G
 Research Centre: RGCB, Thiruvananthapuram
 Request: Re- registration from the date of expiry of previous registration i.e. 19.07.2012

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Smt.Soumya A, be agreed to

Item No.23.12.A33 Ph.D research Re-registration - Sri. Vineesh.P.S. - reg.

Name: Sri.Vineesh.P.S.
 Subject: Biotechnology (Full Time)
 Name of Guide: Dr. P. Padmesh
 Research Centre: JNTBGRI, Palode, Thiruvananthapuram.
 Request: Re- registration from the date of expiry of previous registration i.e. 10.09.2012

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Smt.Vineesh P.S, be agreed to

Item No.23.12.A34 Ph.D Research- Change of Research Guide and Centre – Smt.Deepthi.K.S.-reg.

Name: Smt. Deepthi.K.S.
 Subject: Economics (Full-Time)
 Research Guide: Dr.Beena Nayar
 Research Centre: Dept. of Economics, Govt. College for Women, Vazhuthacaud
 Request: Change of Research Guide from Dr. Beena Nayar to Dr.R.Santhosh, Asst. Professor, Dept. of Economics, University College, Palayam, TVPM
 And Change of Research Centre from Dept. of Economics, Govt. College for Women, Vazhuthacaud to Dept. of Economics, University College, 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 15.11.2016 in respect of Smt.Deepthi K.S., be agreed to

Item No.23.12.A35 ***Ph.D Research- Change of Research Guide and Centre – Smt.Vineetha.U.P.-reg.***

Name	Smt. Vineetha.U.P.
Subject	Economics (Full-Time)
Guide	Dr.P.Suresh Kumar (Rtd. Associate Professor, Dept. of Economics, Govt. College, Attingal)
Research Centre	Dept. of Economics, Govt. College, Attingal
Request	Change of Research Guide from Dr.P.Suresh Kumar to Dr. Jayasree.S, Associate Professor & HoD, PG Dept. of Economics, S.N. College, Kollam And Change of Research Centre from Dept. of Economics, Govt. College, Attingal to Dept. of Economics, Sree Narayana College, Sivagiri, Varkala

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Smt.Vineetha U.P., be agreed to

Item No.23.12:A36 ***Ph.D Research- Change of Research Guide and Centre – Smt.Lakshmy Ravi-reg.***

Name	Smt. Lakshmy Ravi.
Subject	Economics (Full-Time)
Guide	Dr.R.Sundaresan (Rtd. Associate Professor, Dept. of Economics, University College, TVPM)
Research Centre	Dept. of Economics, University College, TVPM
Request	Change of Research Guide from Dr.R.Sundaresan to Dr. Jayasree.S, Associate Professor & HoD, PG Dept. of Economics, SN College, Kollam And Change of Research Centre from Dept. of Economics, University College, TVPM to Dept. of Economics, Sree Narayana College, Sivagiri, Varkala

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Smt.Lakshmy Ravi, be agreed to

Item No .23.12.A37: ***Ph D research- Re- registration- Sri. Sabareesh.G-reg:-***

Name:	Sri.Sabareesh.G.
Subject:	Sociology (Part Time)
Name of Guide:	Dr. P.K.V. Nayar
Research Centre:	Kerala University Library, Palayam, TVPM
Request:	Re- registration from the date of expiry of previous registration i.e. 12.08.2011

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Sri.Sabareesh G., be agreed to

Ac.E.VI**Item No .23.12.B1 : PhD Research-Re registration- Ms Anju Sosan George-Full time under FDP research scholar in English-reg:-**

Name: Ms Anju Sosan George
 Subject: English/Full-time
 Guide: Dr Beena Sukumaran
 Research Centre: S N College,Kollam
 Request: Re-registration with effect from the date of expiry of previous registration ie 01.09.2012

Recommendation *Recommended*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Smt.Anju Sosan George, be agreed to.

Item No.23.12.B2 : Recognition as Research Guide-Dr Kavitha N- English- reg.

Name: Dr Kavitha N, Assistant Professor,P G Dept. of English,All Saints College,Tvpm
 Subject: English/Faculty of Arts
 Facility Centre: Dept. of English, All Saints College, Tvpm
 Request: Recognition as Research Guide

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Dr.Kavitha N., be agreed to

Item No.23.12.B3 : Recognition as Research Guide-Dr Ancy A.S-Education- reg

Name: Dr Ancy A S, Assistant Professor, Mar Theophilus Training College, Nalanchira, Tvpm.
 Subject: Education/Faculty of Education
 Facility Centre: Mar Theophilus Training College, Nalanchira, Tvpm.
 Request: Recognition as Research Guide

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Dr.Ancy A.S., be agreed to

Item No.23.12.B4: Recognition as Research Centre-HLL Life Care Limited-Chemistry-reg:-

Subject : Chemistry
 Research Centre: HLL Life Care Limited
 Request: Recognition as Research Centre

Recommendation: Granting of recognition as research centre to industrial concerns is a policy matter. Hence recommended to refer to the Syndicate.

Resolution of the Syndicate

RESOLVED that the item be referred back to the Standing Committee of the Syndicate on Academics and Research to submit a report after a visit to the Centre for an assessment of research facilities.

Item No.23.12.B5: Recognition as Research Guide-Dr Ullas Chandran.S.V- Mathematics-reg:-

Name: Dr Ullas Chandran.S.V, Assistant Professor, Dept. of Mathematics, Mahatma Gandhi College, Tvpm.
 Subject: Mathematics/Faculty of Science
 Facility Centre: Dept. of Mathematics, Mar Ivanios College, Nalanchira, Tvpm.

Request: Recognition as Research Guide
Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Dr.Ullas Chandran S.V., be agreed to

Item No.23.12.B6 : **Ph.D Re-Registration – Mr. Aneesh M R and Mr. Ajay Suresh V - Geography – reg.**

1. Name: Mr. Aneesh M. R.
 Subject: Geography/Full-time
 Guide: Dr K Mani
 Research Centre: University College, Tvpm.
 Request: Re-registration w.e.f the date of expiry of previous registration ie 10.03.2014
Recommendation: Recommended
- 2 Name; Mr Ajay Suresh V
 Subject: Geography/Full-time
 Guide: Dr K Mani
 Research Centre: University College,Thvpm.
 Request: Re-registration w.e.f the date of expiry of previous registration ie 10.03.2014
Recommendation: Recommended

Resolution of the Syndicate

RESOLVED THAT the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Sri.Aneesh M.R and Sri.Sjay Suresh V., be agreed to.

Item No.23.12.B7: **PhD Research-Re registration-Mr Prasannan.K-Zoology-reg:-**

Name: Mr. Prasannan. K.,
 Subject: Zoology/Full-time
 Guide: Dr. P. Madhusoodhanan Pillai
 Research Centre: Dept. of Zoology, M. G. College, Tvpm.
 Request: Re-registration w.e.f the date of expiry of previous registration ie. 22.12.2011

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Sri.Prasannan K, be agreed to

Item No.23.12.B8: - Change of Guide-Mr Santhosh.S.K-Zoology

Name: Mr. Santhosh. S.K.
 Subject: Zoology/Part-time
 Guide: Dr. N. P. Suresh Babu,(retired)
 Co-guide: Dr. T. Vasudevan Nair
 Research Centre: Dept. of Zoology, M.G. College,Tvpm.
 Request: Change of Guide to Dr R Asha Devi, Assistant Profesor, Dept. of Zoology, HHMSPB 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 15.11.2016 in respect of Sri.Santhosh S.K., be agreed to

Item No.23.12.B9: - PhD Research-Re registration- Ms Remya Mohan-Full time- Zoology-reg:-

Name: Ms. Remya Mohan
 Subject: Zoology/Full-time
 Guide: Dr. Sherly Williams. E.
 Research Centre: Dept. of Zoology, F.M.N. College, Kollam.
 Request: Re-registration w.e.f the date of expiry of previous registration ie 19.06.2013

Recommendation *Recommended*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Smt.Remya Mohan, be agreed to.

Item No.23.12.B10: Recognition as Research Guide-Dr . Nusaifa Beevi.P-Botany-reg:-

Name: Dr.Nusaifa Beevi P, Associate Professor, Dept. of Botany, Iqbal College, Peringammala
 Subject: Botany/Faculty of Science
 Facility Centre: Dept. of Botany, M G College, Tvpm.
 Request: Recognition as Research Guide

Recommendation: *Recommended*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Dr.Nusaifa Beevi P., be agreed to.

Item No.23.12.B11: Recognition as Research Guide-Dr. Jayalekshmi. V.K-Geography-reg:-

Name: Dr Jayalekshmi. V. K, Assistant Professor, P G Dept. of Geography, University College, Tvpm.
 Subject: Geography/Faculty of Science
 Facility Centre: Dept. of Geography, University College, Tvpm.
 Request: Recognition as Research Guide

Recommendation: *Recommended*

Resolution of the Syndicate

RESOLVED THAT the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Dr.Jayalekshmi V.K., be agreed to.

Item No.23.12.B12: Conversion of Ph.D Registration- Full time to part time- Ms Sheela Jefferson.F- Mathematics-reg:-

Name: Ms. Sheela Jefferson F
 Subject: Mathematics/Full-time
 Guide: Dr. T. R. Sivakumar
 Research Centre: Kerala University Library, Palayam.
 Request: Conversion of Ph.D registration to part-time w.e.f.04.09.2015 F N

Recommendation : *Recommended to seek an explanation from the research scholar and guide as to why the delay was caused for submitting the application for conversion from Full time to Part time ie, on 29-09-2016 which is over the time stipulated by the University Regulations for conversion (within 6 months). The explanation shall be verified by the concerned DR and the note may be written by the DR before the issuance of UO citing as to why the reason submitted by the candidate is satisfactory.*

Recommended on the basis of the explanation

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Ms.Sheela Jefferson F., be agreed to

FURTHER RESOLVED that the second recommendation be deleted.

Item No.23.12.B13: Ph.D Research-Re registration – Ms. Soumya.S. - Part time- English-reg:-

Name: Ms. Soumya S
Subject: English/Part-time
Guide: Dr. Suja Kurup. P. L.
Research Centre: Institute of English, University of Kerala, Palayam
Request: Re-registration w.e.f the date of expiry of previous registration ie 11.03.2016

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Ms.Soumya S., be agreed to.

Item No.23.12.B14: Ph.D Research- Re-registration-Ms Chitra.V.S. – English - reg.

Name: Ms. Chitra. V. S.,
Subject: English/Full-time
Guide: Dr Subha N
Research Centre: Dept. of English, University College,Tvpm.
Request: Re-registration w.e.f the date of expiry of previous registration ie 22.12.2010

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Smt.Chitra V.S, be agreed to

Item No.23.12.B15: Recognition as Research Guide- Dr. Nair Anup Chandrasekharan- English-reg:-

Name: Dr. Nair Anup Chandrasekharan, Assistant Professor, P G Dept. of English. Bishop Moore College, Mavelikkara.
Subject: English/Faculty of Arts
Facility Centre: Dept. of English, S N College, Kollam.
Request: Recognition as Research Guide

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Dr.Nair Anup Chandrasekharan., be agreed to

Item No.23.12.B16: Research scholar with fellowship working in Private Sector- Petition of Mr Aneesh.A.R. - to Hon`ble Vice Chancellor - reg:-

Recommendation: Recommended to intimate Head of Research centres and guides that they have to ensure the physical presence, research fee remittance and attendance of all research scholars , 4 teams have been constituted to conduct surprise visits in all the research centres. The teams are

- 1) Prof. Mohanakrishnan.R. and Sri. Sreekumar.M.
- 2) Dr. P.M.Radhamony & Dr.Latha Devi.R
- 3) Sri. Gopakumar.K.S. and Dr. Manickaraj.K
- 4) Dr.Rajeshkumar. P. and Sri.Shaji. K.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016, be agreed to, after deleting the word 'surprise' from the last sentence of the recommendation.

FURTHER RESOLVED to include Sri.B.S.Jyothikumar and Dr.M.Jeevanlal, Members Syndicate in the teams constituted.

Item No.23.12.B17: Conversion of mode of Ph.D. Registration to Part time - Mr.Vineeth Kumar.T.V-reg:-

Name: Mr. Vineeth Kumar. T. V.
 Subject: Zoology/Full-time
 Guide: Dr Sanil George
 Research Centre: Rajiv Gandhi Centre for Biotechnology, Thiruvananthapuram
 Request: Conversion of Ph.D registration to part-time w.e.f.16.07.2015 F N

Recommendation : Recommended to seek an explanation from the research scholar and guide as to why the delay was caused for submitting the application for conversion from Full time to Part time ie, on 18-08-2016 which is over the time stipulated by the University Regulations for conversion (within 6 months). The explanation shall be verified by the concerned DR and the note may be written by the DR before the issuance of UO citing as to why the reason submitted by the candidate is satisfactory. Recommended on the basis of the explanation

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Sri.Vineeth Kumar T.V., be agreed to.

FURTHER RESOLVED that the second recommendation be deleted.

Item No.23.12.B18: Ph.D. Research-Re registration Mr.Suchitra Surendran - reg:

Name: Ms. Suchitra Surendran
 Subject: Chemistry/Full-time
 Guide: Dr K B Manoj
 Co-guide: Dr V L Pushpa
 Research Centre: S N College, Kollam.
 Request: Re-registration w.e.f the date of expiry of previous registration ie 02.05.2015

Recommendation Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Smt.Suchitra Surendran, be agreed to.

Item No.23.12.B19: PhD Research-Re registration-Mr. Fresnal Das-Psychology-reg:-

Name: Mr. Fresnal Das
 Subject: Psychology/Full-time
 Guide: Dr Raju S
 Research Centre: Dept. of Psychology, University of Kerala, Kariavattom
 Request: Re-registration w.e.f the date of expiry of previous registration ie 13.05.2013

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Sri.Fresnal Das, be agreed to.

Item No.23.12.B20: Ph.D Research-Re registration- Ms.Soumya.B.Nair -Chemistry-reg:-

Name: Ms. Soumya B Nair
 Subject: Chemistry/Full-time
 Guide: Dr. A. N. Jyothi
 Research Centre: CTCRI, Sreekariyam
 Request: Re-registration w.e.f the date of expiry of previous registration ie. 03.12.2009

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Smt.Soumya BNair, be agreed to.

Item No.23.12.B21: Ph.D. Research-Re registration-Mr.M Sureshkumar-Mathematics reg:-

Name: Mr. M. Sureshkumar
 Subject: Mathematics/Part-time
 Guide: Dr. Ramesh Kumar P
 Research Centre: Dept. of Mathematics, University of Kerala
 Request: Re-registration w.e.f the date of expiry of previous registration ie 14.05.2010

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Sri.M.Sureshkumar, be agreed to.

Item No.23.12.B22: Application for Conversion of Ph.D Registration – Full time to Part time- Ms. Devika Nath.R- Physics-reg:-

Name: Ms.Devika Nath.R
 Subject: Physics/Full time
 Guide: Dr.P.S Anjana
 Research Centre: MG College, Thiruvananthapuram
 Request: Conversion to part time w.e.f 24/12/2015 AN

Recommendation: Recommended for conversion from Full time to Part time as the candidate has submitted the application for conversion on 06.04.2016 ie, within the stipulated period of 6 months as per the University Orders.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Smt.Devika Nath R, be agreed to

Ac.E.VII

Item No: 23.12.C1 Ph.D Research- Re-registration Smt.Jaseena Beevi J

Name of research Scholar : Smt. **Jaseena Beevi J**
 Subject : Arabic, Full-time
 Research Guide : Dr. E. Abdul Latheef
 Research Centre : University College, Thiruvananthapuram.
 Request : Re-registration from the date of expiry of previous registration ie, 14/10/2015

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Smt.Jaseena Beevi J, be agreed to

Item No.23.12.C2 **Conversion of Registration to Part-time (teaching faculty) in respect of Sri Ranjit Thomas reg:-**

Name of research Scholar	:	Sri.Ranjit Thomas
Subject	:	Management
Full time /Part time	:	Full time
Research Guide	:	Dr. Anitha.S
Research Co-Guide	:	Dr I Nelson Joseph
Research Centre	:	Loyola College of Social Sciences, Sreekariyam, Thiruvananthapuram
Request	:	Conversion to Part-Time w.e.f 05.08.2015 FN
<u>Recommendation</u>	:	<i>Recommended ,For conversion from Full-time to Part-time, as the candidate has submitted the application for conversion on 22.12.2015 ie within the stipulated period of 6 months as per regulations.</i>

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Sri.Ranjit Thomas, be agreed to

Item No.23.12.C3 **Ph.D Research - Change of Guide and Centre in respect of Smt Beena K Part-time research scholar in Malayalam- reg.**

Name of research Scholar	:	Smt. Beena. K
Subject	:	Malayalam
Full time /Part time	:	Part time
Research Guide	:	Dr. S. Bhasiraj
Research Centre	:	Kumaran Asan National Institute of Culture, Thonnakkal, Thiruvananthapuram.
Requests:	:	1. Change of Guide to Dr. Noushad.S 2. Change of Centre to University College,Thiruvananthapuram.
<u>Recommendation</u>	:	<i>Recommended</i>

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Smt.Beena K, be agreed to

Item No.23.12.C4: **Ph.D Research Conversion of Registration to Part-time Sri Bichu K L,Full-Time research scholar inHindi.**

Name of research Scholar	:	Sri Bichu K L
Subject	:	Hindi
Full time /Part time	:	Full time
Name of Research guide	:	Dr.C.S. Suchith
Research Centre	:	Department of Hindi, University of Kerala.
Request	:	Conversion to Part-Time w.e.f 23.06.2015 FN.
<u>Recommendation</u>	:	<i>Recommended for conversion from Full-time to Part-time as the candidate has submitted the application for conversion on 19.12.2015,ie within the stipulated period of 6 months as per regulations.</i>

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Sri.Bichu K.L, be agreed to

Item No.23.12.C5 : Ph D Registration Part-time in respect of Smt. Shanthi V, Management, in January 2016 session reg:-.

Name : Smt Shanthi. V, Assistant Professor and HOD, Department of Business Administration, Mar Thoma College of Science and Technology, Chadayamangalam, Ayur.
 Subject : Management/ Part time
 Name of Research guide: Dr. Prakash Pillai. R
 Research Centre : Loyola College of Social Sciences, Sreekariyam, Thiruvananthapuram.
 Requests: Ph D Registration(Part Time) in Management in January 2016 Session

Recommendation : Recommended, subject to the following conditions,

1. The Part-time registration will be cancelled once she/he ceases to be a teacher
2. He/she must keep the University informed of any subsequent change in the nature and place of work. The change shall be intimated to the University within 7 days failing which she/he will have to pay a fine as fixed by the University.
3. The part-time registration will hold good as long as the job is within the jurisdiction of the University of Kerala. If she/he takes up a job other than teaching/research the Clause in the regulations pertaining to part-time regulations would apply.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Smt.Shanthi V, be agreed to

Item No.23.12.C6 Ph.D Registration Part-time Nireesh P H ,Management,in January 2016 session reg:

Name : Sri. Nireesh P H, Manager-Procurement, HLL Lifecare Limited, Poojappura, Tvpm.
 Subject : Management
 Full time /Part time : Part time
 Name of Research guide : Dr. Anitha.S
 Research Centre : Loyola College of Social Sciences, Sreekariyam, Thiruvananthapuram
 Requests: : Ph D Registration(Part Time) in Management in January 2016 Session.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Sri.Nireesh P.H, be agreed to

Item No.23.12.C7: Ph.D Research- Re-registration in respect of Sri.Mumna Nazar Part-time research scholar in Commerce.

Name of Research Scholar : Smt. Mumna Nazar
 Subject : Commerce
 Full time /Part time : Part-time
 Name of Research guide : Dr. Jubily Navaprabha
 Research Centre : SD College, Alappuzha
 Request : Re-registration from the date of expiry of previous registration ie, 01.05.2013

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Smt.Mumna Nazar, be agreed to

Item No.23.12.C8 *Ph.D Research- Re-registration Change of Guide and Centre in respect of Manzooralì Panampara Kottamparambath part-time research scholar in Commerce*

Name of Research Scholars : Manzooralì Panampara Kottamparambath
 Subject : Commerce
 Full time /Part time : Part-time
 Name of Research guide : Dr. Rajan Varghese
 Research Centre : Mar Ivanios College, Tvpm
 Requests : 1.Change of Guide from Dr. Rajan Varghese to Dr.K.Mushthaq Ahammed.
 2. Change of Centre from Mar Ivanios College, Tvpm to Department of Commerce, University of Kerala, Kariavattom, Tvpm.
 3.Re-registration from the date of expiry of previous registration. ie, 31.05.2013

Recommendation : ***Recommended***

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Sri.Manzooralì Panampara Kottamparambath, be agreed to

Item No.23.12.C9 *Ph.D Research- Re-registration in respect of Smt. Chithra P ,Part-time Research Scholar in Commerce reg:-*

Name of research Scholar : Chithra. P
 Subject : Commerce
 Full time /Part time : Part-time
 Name of Research guide : Dr. S. Joy
 Name of Research Centre : DB College, Sasthamcottah, Kollam.
 Requests : Re-registration from the date of expiry of previous registration ie, 16.04.2015

Recommendation : ***Recommended***

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Smt. Chithra. P, be agreed to

Item No.23.12.C10 *Ph.D Research Conversion of Registration to Part-time (Teaching Faculty), Change of Guide and Centre in respect of Smt. Dayana. S Full-time research scholar in Commerce*

Name of research Scholar : Smt. Dayana. S
 Subject : Commerce
 Full time /Part time : Full time
 Name of Research guide : Dr. Sunanda V. S
 Name of Research Centre : Kerala University Library, Palayam, Tvpm.
 Requests : 1.Conversion to Part-time w.e.f. 08.07.2015
 2.Change of Guide from Dr.Sunanda.V.S. to Dr.N.Suresh Kumar.
 3.Change of centre from Kerala University Library, Palayam, Tvpm to DB College ,Sasthamcottah.

Recommendation : *To seek an explanation from the Research Scholar and guide as to why the delay was caused for submitting the application for conversion from full-time to Part-time ie, on 08.02.2016 which is over the time stipulated by the University*

Regulation for conversion(within 6 months). The explanation shall be verified by the concerned Deputy Registrar and the note may be written by the Deputy Registrar before the issuance of UO citing as to why the reason submitted by the candidate is satisfactory Recommended on the basis of the explanation.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Smt. Dayana. S, be agreed to

Item No.23.12.C11 Ph.D Research Conversion of Registration to Part-time & Re-registration Smt Sreela S reg:-

Name of research Scholar : Sreela. S
 Subject : Malayalam
 Full time /Part time : Full-time
 Name of Research guide : Dr.Seema Jerome
 Name of Reseach Centre : Dept. of Malayalam, University of Kerala, Kariavattom.
 Requests: 1. To Part-Time w.e.f 08.07.2014 FN
 2. Re-registration from the date of expiry of previous registration ie, 30.09.2014

Recommendation: *Recommended to grant Re-registration and to seek an explanation from the Research Scholar and guide as to why the delay was caused for submitting the application for conversion from full-time to Part-time ie, on 30.12.2015 which is over the time stipulated by the University Regulation for conversion(within 6 months). The explanation shall be verified by the concerned Deputy Registrar and the note may be written by the Deputy Registrar before the issuance of UO citing as to why the reason submitted by the candidate is satisfactory Recommended on the basis of the explanation.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Smt. Sreela. S, be agreed to

Item No.23.12.C12 Ph.D Research Re-registration in respect of Smt. Jeena R research scholar in Commerce reg:

Name of research Scholar : Smt. Jeena R
 Subject : Commerce
 Full time /Part time : Full time
 Name of Research guide : Dr.Joseph James V
 Name of Reseach Centre : Fathima Matha National College, Kollam.
 Requests : Re-registration from the date of expiry of previous registration ie, 24.04.2013

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Smt.Jeena R, be agreed to

Item No.23.12.C13 Recognition as Research Guide in respect of Dr. Sunilkumar. S, Malayalam reg.

Name : Dr. Sunilkumar S, Associate Professor, Dept. of Malayalam, S.N. College, Kollam.
 Subject : Malayalam (Faculty of Oriental studies)
 Facility Centre : ICKS, University of Kerala, Kariavattom.

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Dr.Sunilkumar S, be agreed to

Item No.23.12.C14 **Ph.D Research Re-registration in respect of Smt.Harsha Ikhlas research Scholar in Arabic.**

Name of research Scholar : Smt.Harsha Ikhlas
 Subject : Arabic
 Full time /Part time : Full time
 Research Guide : Dr. E. Abdul Latheef
 Research Centre : University College, Palayam, Tvpm
 Requests : Re-registration from the date of expiry of previous registration ie, 06.11.2015
Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Smt.Harsha Ikhlas, be agreed to

Item No.23.12.C15 **Ph.D Research Re-registration in respect of Sri. Paul Raj. R. research- scholar in Tamil – reg.**

Name of research Scholar : Sri. Paul Raj. R
 Subject : Tamil
 Full time /Part time : Full time
 Research Guide : Dr. Hepsy Rose Mary. A
 Research Centre : Department of Tamil, University of Kerala, Kariavattom.
 Requests : Re-registration from the date of expiry of previous registration ie, 29.10.2015
Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Sri.Paul Raj R, be agreed to

Item No.23.12.C16 **Ph.D Research- Re-registration in respect of Smt Sreelatha M G Research Scholar in Malayalam - reg**

Name of research Scholar : Smt. Sreelatha. M. G.
 Subject : Malayalam
 Full time /Part time : Part time
 Name of Research guide : Dr. A. M. Unnikrishnan
 Name of Research Centre : Kumaran Asan National Institute of Culture, Thonnakkal.
 Requests : Re-registration from the date of expiry of previous registration ie.13.01.2010
Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Smt.Sreelatha M.G, be agreed to

Item No.23.12.C17 **Ph.D Research-Change of Guide in respect of Smt Remya S research Scholar in Sanskrit reg:-**

Name of Research Scholars : Smt. Remya. S
 Subject : Sanskrit
 Full time /Part time : Full-time

Name of Research guide : Dr. N. K. Geetha
 Name of Research Centre : Govt Sanskrit College, Thiruvananthapuram.
 Requests: 1. Change of Guide from Dr. N.K. Geetha to Dr. N. A. Shihab.
Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Smt. Remya S, be agreed to.

Item No.23.12.C18 *Ph.D Research -Conversion of Registration to Full-time Smt Elizabeth Jacob Research Scholar in Management reg:*

Name of research Scholar : Smt Elizebeth Jacob
 Subject : Management
 Full time /Part time : Part-time
 Name of Research guide : Dr. Prakash Pillai. R
 Name of Research Centre : Dept. of Personnel Management, Loyola College of Social Sciences, Sreekariyam, Thiruvananthapuram.
 Requests : To Full-Time w.e.f 01.10.2016 FN.

Recommendation : **Recommended For conversion from Part-time to Full-time , as the candidate has submitted the application for conversion on 07.10.2016 ie within the stipulated period of 6 months as per regulations.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Smt. Elizabeth Jacob, be agreed to

Item No.23.12.C19: *Ph.D Research Re-registration in respect of Sri. Sarin Thomas. A., Part-time research scholar in Commerce - reg:*

Name of research Scholar : Sri. Sarin Thomas. A
 Subject : Commerce
 Full-Time/Part-Time : Part-time
 Name of Research Guide : Dr Georgee. K.I
 Name of Research Centre : Mar Ivanios College, Thiruvananthapuram.
 Requests: Re-Registration from the date of expiry of previous registration ie. 25.04.2013

Recommendation: **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Sri. Sarin Thomas A., be agreed to

Item No.23.12.C20 *Ph.D Research -Re-registration in respect of Carvalho Faustina Cicila Part-time research scholar in Commerce reg:-*

Name of research Scholar : Carvalho Faustina Cicila
 Subject : Commerce
 Full-Time/Part-Time : Part-time
 Name of Research Guide : Dr Zajo Joseph
 Name of Research Centre : Campus Library Kariavattom, Tvpm.
 Requests : Re-Registration from the date of expiry of previous registration ie, 22.11.2014

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Smt. Carvalho Faustina Cicila, be agreed to

Item No.23.12.C21 Ph.D Research - Re-registration in respect of Smt.Dhanyamol V, Full-time research scholar in Malayalam reg:-

Name of research Scholar : Smt.Dhanyamol V
 Subject : Malayalam
 Full-Time/Part-Time : Full-time
 Name of Research Guide : Dr. M.A Siddeek
 Name of Research Centre : University College,Palayam, Tvp.
 Requests : Re-Registration from the date of expiry of previous registration ie 20.09.2014

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Smt.Dhanyamol V, be agreed to

Item No.23.12.C22 Ph.D Research -Re-registration in respect of Sri Sureshkumar S , Part-time research scholar in Commerce reg:-

Name of research Scholar : Sri. Sureshkumar. S
 Subject : Commerce
 Full-Time/Part-Time : Part-time
 Name of Research Guide : Dr. Joseph James. V
 Name of Research Centre : Fathima Matha National College, Kollam..
 Requests : Re-Registration from the date of expiry of previous registration ie 20.01.2014.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Sri.Sureshkumar S, be agreed to

Item No.23.12.C23: Ph.D Research Conversion of Registration to Part-time (Teaching Faculty), Krishnakumar G P- Full-time research scholar in Malayalam reg:-

Name of research Scholar : Sri. Krishnakumar G P
 Subject : Malayalam
 Full-Time/Part-Time : Full-time
 Name of Research Guide : Dr. M.A Siddeek
 Name of Research Centre : Dept. of Malayalam, University of Kerala, Kariavattom..
 Requests : To Part-time w.e.f 04.08.2016FN

Recommendation : Recommended, For conversion from Full-time to Part-time , as the candidate has submitted the application for conversion on 11.08.2016 ie, within the stipulated period of 6 months as per regulations.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Sri.Krishnakumar G.P., be agreed to

Item No.23.12.C24: Ph.D Research -Re-registration in respect of Sri Aby Tellas Part-time research scholar in Management reg:-

Name of research Scholar : Sri Aby Tellas
 Subject : Management
 Full-Time/Part-Time : Part-time
 Name of Research Guide : Dr. Prakash Pillai R
 Name of Co-guide : Dr I Nelson Joseph
 Name of Research Centre : Loyola College of Social Sciences,Sreekariyam,TVPM.

Requests : Re-registration from the date of expiry of previous registration
w.e.f 15.11.2014.

Recommendation: **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Sri.Aby Tellas, be agreed to

Item No.23.12.C25: Ph.D Research -Re-registration in respect of Smt Hazeena S Part-time research scholar in Malayalam reg:-

Name of research Schola : Smt Hazeena. S.,
Subject : Malayalam
Full-Time/Part-Time : Part-time
Name of Research Guide : Dr. V S Radhakrishnan
Name of Research Centre : The Quilon Public Library & Research Centre, Kollam.
Requests : Re-registration from the date of expiry of previous registration
ie. 14.07.2014

Recommendation: **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Smt.Hazeena S, be agreed to

Item No.23.12.C26 Ph.D Research-Change of Guide and Centre in respect of SmtAsadevi G Full-time research Scholar in Sanskrit reg:-

Name of research Scholar : Smt.Asadevi G
Subject : Sanskrit
Full-Time/Part-Time : Full-time
Name of Research Guide : Dr. M P Unnikrishnan
Name of Research Centre : Kerala University Library,Palayam.
Requests : To change the Guide from Dr M P Unnikrishnan to Dr Anand
Dileep Raj and to change the centre from Kerala University
Library, Palayam to Dept of Sanskrit, University College,
Thiruvananthapuram.

Recommendation: **Recommended.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Smt.Asadevi G, be agreed to.

Item No.23.12.C27 Ph.D Research -Re-registration in respect of Sri Sumesh G S , Part-time research scholar in Commerce reg:-

Name of research Scholar : Sri. Sumesh. G. S.
Subject : Commerce
Full-Time/Part-Time : Part-time
Name of Research Guide : Dr. V. Harikumar
Name of Research Centre : M.G. College,Thiruvananthapuram.
Requests : Re-registration from the date of expiry of previous registration
ie. 06.06.2014

Recommendation **:Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Sri.Sumesh G.S., be agreed to

Item No.23.12.C28 : Ph.D Research-Change of Research Guide in respect of Smt.Nisha M U ,Full-time research scholar in Sanskrit reg:-

Name of research Scholar : Smt.Nisha M U
 Subject : Sanskrit
 Full-Time/Part-Time : Full-time
 Name of Research Guide : Dr. B Prasanna Kumary
 Name of Research Centre : Govt Sanskrit College,Thiruvananthapuram.
 Requests : To change the guide from Dr. B. Prasanna Kumary to Dr. N. A. Shihab.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Smt.Nisha M.U, be agreed to

Item No.23.12.C29 : Allotment of Additional research centre to Research Guide - Application received from Dr. Biju. A. V reg:-

Name : Dr. Biju. A.V., Assistant Professor, PG Dept. of Commerce, Government College for Women, Thiruvananthapuram.
 Subject : Commerce
 Facility Centre : PG Dept of Commerce, Govt College for Women, Thiruvananthapuram.
 Requests : Additional research centre requested Govt. Arts College, Thiruvananthapuram.

Recommendation : Recommended. Since male research scholars are not allowed at Govt.College for Women,TVPM.Hence,Govt Arts College,TVPM has been recommended as an additional centre as a special case to accommodate male research scholars..

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Dr.Biju A.V, be agreed to

Item No.23.12.C30 : Ph.D Research-Change of Research Guide and Re-registration in respect of Smt.Lilin V Bhaskaran Full-time research scholar in Malayalam reg:-

Name of research Scholar : Smt.Lilin V Bhaskaran
 Subject : Malayalam
 Full-Time/Part-Time : Part-time
 Name of Research Guide : Dr. V Prasannamony
 Name of Research Centre : Kerala University Library, Palyam, Thiruvananthapuram.
 Requests : To change the guide from Dr B Prasannamony to Dr Reeja Raveendran and for Re-registration from the date of expiry of previous registration ie.22.11.2014.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Smt.Lilin V.Bhaskaran, be agreed to

Item No.23.12.C31 Ph.D Research -Re-registration in respect of Smt Rani P, Full-time research scholar in Malayalam reg:-

Name of research Scholar : Smt Rani P
 Subject : Malayalam

Full-Time/Part-Time : Full-time
 Name of Research Guide : Dr. C. Unnikrishnan
 Name of Research Centre : The Quilon Public Library & Research Centre, Kollam.
 Requests : Re-registratioon from the date of expiry of previous registration
 ie 23.05.2015

Recommendation: ***Recommended***

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Smt.Rani P, be agreed to

Item No.23.12.C32: ***Ph.D Research Conversion of Registration to Part-time Smt Ambily V Raj- Full-time research scholar in Management reg:-***

Name of research Scholar : Smt Ambily V Raj-
 Subject : Management
 Full-Time/Part-Time : Full-time
 Name of Research Guide : Dr. J Rajan
 Name of Research Centre : IMK, University of Kerala, Kariavattam, Thiruvananthapuram.
 Requests: To Part-time w.e.f 10.10.2014 AN

Recommendation : *To seek an explanation from the Research Scholar and guide as to why the delay was caused for submitting the application for conversion from full-time to Part-time ie, on 15.05.2015 which is over the time stipulated by the University Regulation for conversion (within 6 months). The explanation shall be verified by the concerned Deputy Registrar and the note may be written by the Deputy Registrar before the issuance of UO citing as to why the reason submitted by the candidate is satisfactory Recommended on the basis of the explanation*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Smt.Ambily V.Raj, be agreed to

Item No.23.12.C33 ***Ph.D Registration –Computational Linguistics-Change of subject, Faculty and inclusion of Co-guide -Smt Kanitha D K- Full-time research scholar in Linguistics reg:-***

Name of research Scholar : Smt Kanitha D K
 Subject : Linguistics/Oriental Studies.
 Full-Time/Part-Time : Full-time
 Name of Research Guide : Dr. S A Shanavas
 Name of Research Centre : Dept of Linguistics, University of Kerala, Kariavattam, Thiruvananthapuram.
 Requests : To change the subject from Linguistics to Computational Linguistics, Change of Faculty from Oriental Studies to Applied Science & Technology and Inclusion of Dr. D Muhammed Noorul Mubarak as the Co-guide.

Recommendation : ***Deferred to next committee.***

Resolution of the Syndicate

RESOLVED that the Standing Committee shall hear the parties concerned before placing their recommendations.

Item No.23.12.D1- ***University Department of Futures Studies- Converting full-time Post Graduate Diploma in Knowledge Management (PGDKM) to part-time-reg.***

(Ac.D)

Recommendation: Dr. Lathadevi.R, Dr.P. Rajesh Kumar, Dr.K.Manickaraj, Prof. M.Sreekumar and Prof. R. Mohanakrishnan has strongly recommended that the proposals may be rejected as it is against the policy of the State Government. Dr. Radhamany.P.M. and Sri.K.S.Gopakumar opined that the item may be deferred.

Resolution of the Syndicate

RESOLVED that the proposal be rejected.

Item No.23.12.D2- Department of Psychology- Proposal to start PG Diploma in Psychological Counselling and Guidance-reg.

(Ac.D.)

Recommendation: Dr. Lathadevi.R, Dr.P. Rajesh Kumar, Dr.K.Manickaraj, Prof. M.Sreekumar and Prof. R. Mohanakrishnan has strongly recommended that the proposals may be rejected as it is against the policy of the State Government. Dr. Radhamany.P.M. and Sri.K.S.Gopakumar opined that the item may be deferred.

Resolution of the Syndicate

RESOLVED that the proposal be rejected.

Item No.23.12.D3- Ph.D thesis submission- after the expiry of three months from the date of pre-submission seminar- Sri. Hari Krishna Prasad.L.S. – History – reg.

(Ac.E.V)

Recommendation: Recommended to condone the delay.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016, be agreed to.

Item No.23.12.D4 - Delay in submission of synopsis and thesis – Hazeena. H.S. – Biotechnology - Condonation – reg.

(Ac.E.II.)

Recommendation: Recommended to condone the delay subject to the production of Medical Certificate. The concerned Deputy Registrar may issue the University Order after verifying the Medical Certificate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Smt.Hazeena H.S, be agreed to.

Item No.23.12.D5- Ph.D thesis submission- after the expiry of three months from the date of pre-submission seminar in respect of Smt.Jeya S- Tamil - reg:

(Ac.E.V)

Recommendation: Recommended to condone the delay

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Smt.Jeya S, be agreed to.

Item No.23.12.D6- Minutes of the meeting of the sub committee of the Standing Committee of the Syndicate on Academics and Research held on 15.10.2016-reg:

(Ac.E.V)

Recommendation: Recommended to approve the minutes.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016, be agreed to.

Item No.23.12.D7- *Condoning the delay in submitting Ph.D thesis in respect of Sheeba.V.Rajan – English - reg:*

(Ac.E.V)

Recommendation: Recommended to condone the delay

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Smt.Sheeba V.Rajan, be agreed to.

Item No.23.12.D8- *Ph.D thesis submission- request for exemption of fees – Smt. Fatemeh Joharifard, an ICCR research scholar in Linguistics - reg:*

(Ac.E.V)

Recommendation: Though the Doctoral Committee was held on 26.09.2012 and resolved to grant registration w.e.f. the DC date, the candidate left the country and returned back to India for joining for research on 12.10.2014. Hence the registration ought to have been cancelled as the candidate joined on 12.10.2014. Hence the Committee recommends to issue a modified registration order w.e.f. 12.10.2014 and Open Defence of the candidate shall be conducted only on completion of 3 years w.e.f. 12.10.2014 remitting all the fees for the three years.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016 in respect of Smt.Fatemeh Joharifard, be agreed to.

FURTHER RESOLVED to retain the original date of registration (26.09.2012) provided, the candidate remits the required fee with effect from that date.

Item No.23.12.D9- *Re-constitution of Boards of Studies - reg:*

(Ac.D.)

Recommendation: Deferred.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2016, be agreed to.

Item No.23.13 *Minutes of the Standing Committee of the Syndicate on Academics and Research held on 03.12.2016 – approval of – reg.*

(Ac.E.I)

The minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 03.12.2016 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 03/12/2016

Venue : Syndicate Room
Date : 3rd December 2016
Time : 02.00 p.m. to 5.30 p.m.

Members Present

1. Dr. P.M Radhamany (Convener)
2. Prof.R. Mohanakrishnan
3. Dr.P. Rajeshkumar

4. Shri.K.S Gopakumar

Members Absent

1. Dr.Shaji.K
2. Shri.M. Sreekumar
3. Dr.K.Manickaraj
4. Dr.R.Lathadevi

Item No:23.13.A1

Ph.D Research – Re-registration –Smt.Biji.G - reg.
 Name Smt.Biji.G
 Subject Electrical and Electronics Engineering/ Part time
 Research guide Dr. Hariharan.S
 Research Centre College of Engineering, Thiruvananthapuram
 Request Re-registration from the date of expiry of previous registration, i.e. 23.07.2015

Recommendation : Referred to Syndicate

Resolution of the Syndicate

RESOLVED that the item be referred back to the Standing Committee of the Syndicate on Academics and Research for specific recommendation.

Item No:23.13.A2

Ph.D Research – Re-registration –Sri. Shijo Philip -reg.
 Name Sri. Shijo Philip
 Subject Economics/ Part time
 Research guides Dr. A. Abdul Salim
 Co- Guide Dr. V.Nagarajan Naidu
 Research Centre Dept. of Economics, University of Kerala, Kariavattom
 Request Re-registration from the date of expiry of previous registration, i.e. 04.04.2011

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 3.12.2016 in respect of Sri.Shijo Philip, be agreed to.

Item No:23.13.A3

Ph.D Research – Re-registration – Sri. Christy James Jose - reg.
 Name Sri. Christy James Jose
 Subject Computer Science/Part time
 Guide Dr.Rajasree.M.S
 Research Centre College of Engineering, Thiruvananthapuram
 Request Re-registration from the date of expiry of previous registration, i.e. 05.02.2014

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 3.12.2016 in respect of Sri.Christy James Jose, be agreed to.

Item No:23.13.A4

Ph.D Research – Re-registration –Sri. Sunil Kumar N K- reg.
 Name Sri. Sunil Kumar N K
 Subject Sociology/Part time
 Research guide Dr. Jacob John Kattakayam
 Research Centre Dept. of Sociology, University of Kerala, Kariavattom, Thiruvananthapuram
 Requests Re-registration from the date of expiry of previous registration, i.e. 21.05.2014

Recommendation : *Referred to Syndicate*

Resolution of the Syndicate

RESOLVED that the item be referred back to the Standing Committee of the Syndicate on Academics and Research for specific recommendation.

Item No:23.13.A5 *Ph.D Research – Re-registration –Sri Arun Shyamnath- reg.*
 Name Sri Arun Shyamnath
 Subject Economics/Part time
 Research guide Dr. B.Alwin Prakash
 Research Centre Dept. of Economics, University of Kerala, Kariavattom.
 Requests Re-registration from the date of expiry of previous registration, i.e. 02.11.2011

Recommendation not approved by the Vice Chancellor and referred back to the Standing Committee for specific recommendation.

Resolution of the Syndicate

RESOLVED that action taken by the Vice-Chancellor be agreed to.

Item No:23.13.A6 *Ph.D Research – Re-registration –Smt. Mumthas S– reg.*
 Name Smt. Mumthas S
 Subject Education/Part time
 Research guide Dr. Rajeswari.K
 Research Centre Govt. College of Teacher Education, Thycaud, Tvpm.
 Requests Re-registration from the date of expiry of previous registration, i.e. 15.09.2014

Recommendation : *Recommended*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 3.12.2016 in respect of Smt.Mumthas S, be agreed to.

Item No:23.13.A7 *Ph.D Research – Re-registration – Smt. Sreeja R Nair - reg.*
 Name Smt. Sreeja R Nair
 Subject Biotechnology/Full time
 Research Guide Dr. E. Sreekumar
 Research Centre Rajiv Gandhi Centre for Biotechnology, Tvpm
 Requests Re-registration from the date of expiry of previous registration i.e. 16.07.2014

Recommendation : *Recommended*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 3.12.2016 in respect of Smt.Sreeja R.Nair, be agreed to.

Item No:23.13.A8 *Ph.D Research – Re-registration –Sri Thomas Mathew-reg.*
 Name Sri Thomas Mathew
 Subject Economics/part time
 Research guide Dr. V.Nagarajan Naidu
 Research Centre University College,Thiruvananthapuram.
 Requests Re-registration from the date of expiry of previous registration, i.e. 17.06.2013

Recommendation : *Recommended*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 3.12.2016 in respect of Sri.Thomas Mathew, be agreed to.

Item No.23.13.A9: *Recognition as Research Guide –Faculty of Social Science - Dr. Biju Lakshmanan-reg.*

Name Dr. Biju Lakshmanan, Asst. Professor, Dept. of Political Science, University College, Thiruvananthapuram.
Subject / Faculty Political Science/ Faculty of Social Science
Facility Centre Dept. of Political Science, University College, Thiruvananthapuram.
Requests Recognition as Research Guide

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 3.12.2016 in respect of Dr.Biju Lakshmanan, be agreed to.

Item No.23.13.A10 *Recognition as Research Guide in Education – Dr. Divya C Senan – reg.*

Name Dr. Divya C Senan, Asst. Professor, S.N.Training College, Nedunganda, Thiruvananthapuram.
Subject/ Faculty Education/ Faculty of Education
Facility Centre Mar Theophilus Training College, Nalanchira, Thiruvananthapuram.
Request Recognition as Research Guide

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 3.12.2016 in respect of Dr.Divya C.Senan, be agreed to.

Item No:23.13.A11 *Ph.D Research – Re-registration – Dr. Kannadas. C. S. – reg.*

Name Dr. Kannadas. C. S.
Subject Ayurveda/Part time
Research guide Dr.M.A.Shajahan
Research Centre Govt. Ayurveda College, Thiruvananthapuram
Requests Re-registration from the date of expiry of previous registration, i.e. 04.10.2014

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 3.12.2016 in respect of Dr.Kannadas C.S., be agreed to.

Item No:23.13.A12 *Ph.D Research – Change of Research Guide – Sri. Rajagopal P K reg.*

Name Sri. Rajagopal. P. K.
Subject Political Science/Part time
Research guide Dr.K.Jayaprasad
Research Centre S.N. College, Kollam
Requests Change of Research Guide to Dr. Jitha. S R, Associate Professor & Head, Dept. of Political Science, S.N.College, Chempazhanthy, 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 3.12.2016 in respect of Sri.Rajagopal P.K., be agreed to.

Item No:23.13.A13 *Recognition as Research Guide in Education – Dr. Sobha. V.K. – reg.*

Name Dr. Sobha. V.K, Asst. Professor, Govt. College of Teacher Education, Thycaud, Thiruvananthapuram.
 Subject/Faculty Education/ Faculty of Education
 Facility Centre Govt. College of Teacher Education, Thycaud, Thiruvananthapuram.
 Request Recognition as Research Guide

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 3.12.2016 in respect of Dr.Sobha V.K, be agreed to.

Item No:23.13.A14 *Ph.D Research – Exclusion of Guide from Joint guidance/Inclusion of Co-Guide – Smt. Sija. S.L.- reg.*

Name Smt. Sija S.L.
 Subject Biotechnology/ Full time
 Research guide 1. Dr. V. Padmanabhan Potty
 2. Dr. P.S. Santhosh Lal
 Research Centre Dept. of Botany, S.N. College, Kollam
 Requests 1. Exclusion of Guide from Joint-Guidance - Dr. V.Padmanabhan Potty, Former Principal Scientist and Head, CEPC Laboratory and Technical Division, Kollam
 2. Inclusion of present guide Dr. V.Padmanabhan Potty, Former Principal Scientist and Head, CEPC Laboratory and Technical Division, Kollam as Co-Guide.

Recommendation not approved by the Vice Chancellor and referred back to the Standing Committee for specific recommendation.

Resolution of the Syndicate

RESOLVED that action taken by the Vice-Chancellor be agreed to.

Item No:23.13.A15 *Conversion of Ph.D Registration full time to part time and Part-time to full time - Sri. Vineeth.V. - reg.*

Name Sri. Vineeth.V
 Subject Nanoscience and Nanotechnology/Full time
 Research guide Dr. M. Abdul Khadar
 Research Centre Centre for Nanoscience and Nanotechnology
 Requests 1. Conversion to Part time w.e.f 25.02.2016 FN
 2. Conversion to Full time w.e.f 01/04/2016 FN

Recommendation not approved by the Vice Chancellor and referred back to the Standing Committee for specific recommendation.

Resolution of the Syndicate

RESOLVED that action taken by the Vice-Chancellor be agreed to.

Item No:23.13.A16 *Recognition as Research Guide in Biotechnology – Dr. Preetha.T.S – reg.*

Name Dr. Preetha.T.S, Asst. Professor, Dept. of Botany, University College, Thiruvananthapuram.
 Subject/Faculty Biotechnology/ Faculty of Applied Sciences and Technology
 Facility Centre JNTBGRI, Palode, Thiruvananthapuram.
 Request Recognition as Research Guide

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 3.12.2016 in respect of Dr.Preetha T.S. be agreed to.

Item No:23.13.A17 *Recognition as Research Guide in Biotechnology – Dr.Guruvayoorappan.C – reg.*

Name Dr. Guruvayoorappan.C,
Asst. Professor, Division of Cancer Research, RCC,Thiruvananthapuram
Subject Biotechnology/ Faculty of Applied Sciences & Technology
Facility Centre Regional Cancer Centre (RCC), Medical College Campus,Tvpm
Requests Recognition as Research Guide
Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 3.12.2016 in respect of Dr.Guruvayoorappan C, be agreed to.

Item No:23.13.A18 *Ph.D Research – Re-registration –Sri. Prashanth Narayan – reg.*

Name Sri. Prashanth Narayan
Subject Biotechnology/Full time
Research guide Dr. Malini Laloraya
Research Centre Rajiv Gandhi Centre for Biotechnology, Thiruvananthapuram
Requests Re-registration from the date of expiry of previous registration, ie.,09.03.2011
Recommendation: **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 3.12.2016 in respect of Smt.Prashanth Narayan, be agreed to.

Item No:23.13.A19 *Conversion of Ph.D Registration full time to part time –Teaching Faculty – Smt. Gayathri Somasekharan-reg.*

Name: Smt. Gayatri Somasekharan
Subject Economics /Full time
Research guide : Dr.Padmaja.D.Namboodiri
Research Centre: Kerala University Library, Palayam, Thiruvananthapuram.
Request Conversion to Part time w.e.f 30.05.2015 A.N.
Recommendation not approved by the Vice Chancellor and referred back to the Standing Committee for specific recommendation.

Resolution of the Syndicate

RESOLVED that action taken by the Vice-Chancellor be agreed to.

Item No:23.13.A20 *Ph.D Research-Change of Research Topic-Smt. Saranya.P-reg.*

Name Smt. Saranya.P
Subject Environmental Sciences/Full time
Research guide Dr. A.Krishna Kumar
Research Centre National Centre for Earth Science Studies, Akkulam, Tvpm
Request Change of Present topic - ANALYSIS OF ANTHROPOCENE SYNDROMES IN HOLOCENE DYNAMICS PERSPECTIVES: INTEGRATED STUDIES OF PERIYAR AND CHALAKUDY RIVER BASINS, KERALA STATE, INDIA to Proposed topic- CRITICAL ZONE CHARACTERISTICS AND CLIMATE CHANGE IMPACTS: A CASE STUDY FROM PERIYAR RIVER BASIN, SOUTHERN WESTERN GHATS, INDIA.

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 3.12.2016 in respect of Smt.Saranya P, be agreed to.

Item No:23.13.A21 **Ph.D Research- Change of Research Centre to Research Guide –
Dr.Syamlal G.S.-reg.**

Name Dr.Syamlal G.S, Asst. Prof. ,Dept of Economics, M.G.College, Tvpm
Subject Economics/ Faculty of Social Sciences
Research Centre Campus Library, University of Keral, Kariavattom.
Request Change of Research Centre from Campus Library, Kariavattom to Dept.
of Economics, Govt. College for Women, 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 3.12.2016 in respect of Dr.Syamlal G.S., be agreed to.

Item No:23.13.A22 **Award of Research Grant 2016-17 to recognized institutions –reg.**

The following amount was recommended to the recognized Research Institutions/Departments of affiliated colleges carrying on research in Science/ Humanities & Social Sciences for the award of Research Grant 2016-17.

Sl. No.	Name of institution	Grant recommended in Rs.
1	Bishop Moore College, Mavelikara Dept. of Chemistry	21590.50
2	Bishop Moore College, Mavelikara Dept. of Physics	21590.50
3	C.E.P.C. Laboratory & Technical Division Dept. of Biotechnology	43181
4	Centre for Advanced Legal Studies, Tvpm	43181
5	PG Dept. of Commerce and Research Centre, Iqbal College, Peringammala	43181
6	HHMSPBNSS College for Women, Neeramankara, Trivandrum Post Graduate Department of Economics and Research Centre 2011	43181
7	Loyola College of Social Sciences Dept. of Sociology 05.10.1987	21590.50
8	Loyola College of Social Sciences Dept. of Social Work	21590.50
9	Mahatma Gandhi College, Thiruvananthapuram Dept. of Botany	21590.50
10	Mahatma Gandhi College, Thiruvananthapuram Dept. of Chemistry	21590.50
11	N.S.S. Training College, Pandalam	43181
12	Sree Narayana College, Chempazhanthy Dept. of Chemistry	43181
13	Sree Narayana College, Sivagiri Dept. of Economics	43181
14	University College, Thiruvananthapuram. Dept. of Tamil	21590.50
15	University College, Thiruvananthapuram. Dept. of Arabic	21590.50
16	Dept. of Library & Information Science, University of Kerala	Not Recommended as the Teaching Departments of the University of Kerala are not considered for the grant.

Total = 4,74,991/- (Rupees Four lakhs seventy four thousand nine hundred and ninetyone only)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 3.12.2016, be agreed to.

Item No.23.13.B1 : Ph.D Research-Re registration- Ms.Sreena TD -Mathematics-reg:-

Name : Ms. Sreena. T. D.
 Subject : Mathematics/Part-time
 Guide : Dr. Mathew Varkey. T. K.
 Research Centre: Campus Library,Kariavattom
 Request : Re-registration with effect from the date of expiry of previous registration ie. 27.06.2014

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 3.12.2016 in respect of Smt.Sreena T.D, be agreed to.

Item No.23.13.B2 : Ph.D Research -Conversion to part-time – Mr.Sunesh. S.M. - Chemistry - reg.

Name : Mr Sunesh S M
 Subject : Chemistry/Full-time
 Guide : Dr. K. Serji
 Research Centre: S.N. College, Kollam
 Request : Conversion to part-time w.e.f - 12.11.2015 A.N.

Recommendation not approved by the Vice Chancellor and referred back to the Standing Committee for specific recommendation.

Resolution of the Syndicate

RESOLVED that action taken by the Vice-Chancellor be agreed to.

Item No.23.13.B3 : Recognition as Research Guide – Dr.Money Veena. V.R. – Law – reg.

Name : Dr. Money Veena. V. R, Assistant Professor in Law, Govt.Law College, Vanchiyoor P.O, Tvpm.
 Subject : Law/Faculty of Law
 Facility Centre : Govt. Law College,Tvpm.
 Request : Recognition as Research Guide

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 3.12.2016 in respect of Dr.Money Veena V.R, be agreed to.

Item No.23.13.B4: Recognition as Research Centre-Post Graduate Department of Sociology KNM Govt. Arts and Science College, Kanjiramkulam - reg:-

Name : P.G. Dept. of Sociology,KNM Govt Arts and Science College, Kanjiramkulam
 Subject : Sociology
 Research Centre: KNM Govt. Arts and Science College, Kanjiramkulam.
 Request : Recognition as Research Centre

Recommendation: Recommended for approval

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 3.12.2016, be agreed to.

Item No.23.13.B5: Ph.D Registration- Part-time – Law – Ms. Aiswarya. S.S. - Self financing College - January 2016 session-reg:-

Name : Ms. Aiswarya. S.S. Assistant Professor in Law, N.S.S. Law College, Kottayam

Subject : Law/Part-time
 Research Guide : Dr Bindu S, Assistant Professor, Government Law College, Tvpm.
 Facility Centre : Govt. Law College, Tvpm.
 Request : Part-time Ph.D registration in Law
Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 3.12.2016 in respect of Smt. Aiswarya S.S, be agreed to.

Item No.23.13.B6 : *Request for condonation of delay in submission of thesis after pre submission submitted by Mr. Vaisakh. S. – research scholar in Zoology - reg:*

Name : Mr. Vaisakh. S.
 Subject : Zoology/Full-time
 Guide : Dr. M.G. Sanal Kumar
 Research Centre: Dept. of Zoology, NSS College, Pandalam
 Request : Condone the delay in submission of thesis after pre-submission seminar
Recommendation: Recommended to condone the delay as Medical Certificate is attached.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 3.12.2016 in respect of Sri. Vaisakh S, be agreed to.

Item No.23.13.B7: *Recognition as Research Guide- Dr Mano Mohan Antony – Zoology - reg:-*

Name : Dr. Mano Mohan Antony, Assistant Professor, Dept. of Zoology, University College, Thiruvananthapuram.
 Subject : Zoology/Faculty of Science
 Facility Centre : Dept. of Zoology, University College, Tvpm.
 Request : Recognition as Research Guide
Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 3.12.2016 in respect of Dr. Mano Mohan Antony, be agreed to.

Item No.23.13.B8: - *Ph.D Research- Change of topic of Research- Ms Remya Balakrishnan- Full-time – Zoology - reg:*

Name : Ms. Remya Balakrishnan
 Subject : Zoology/Full-time
 Guide : Dr. S. Sheeba
 Research Centre: Sree Narayana College, Kollam.
 Request : Change of Topic of Research from “Evaluation of Growth and Survival rate of an Indigenous Ornamental fish Etroplus Maculatus Fed with Bioenriched Artemia Nauplii to “CERTAIN ASPECTS OF ECOLOGY OF CHELOOR LAKE IN SOUTHERN KERALA”
Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 3.12.2016 in respect of Smt. Remya Balakrishnan, be agreed to.

Item No.23.13.B9 - *Ph.D Research-Re-registration - Ms. Premalatha. B. -Part-time – Law - reg:*

Name : Ms. Premalatha. B.
 Subject : Law/Part-time
 Guide : Dr. S. Sivakumar
 Research Centre: Kerala University Library, Palayam

Request : Re-registration with effect from the date of expiry of previous registration ie.06.06.2009.

Recommendation not approved by the Vice Chancellor and referred back to the Standing Committee for specific recommendation.

Resolution of the Syndicate

RESOLVED that action taken by the Vice-Chancellor be agreed to.

Item No.23.13.B10 : *Conversion of Ph.D registration-full-time to part-time-Ms. Nahi. J. - Chemistry - reg:-*

Name : Ms. Nahi. J.
 Subject : Chemistry/Full-time
 Guide : Dr. Mathew Varkey. T. K.
 Research Centre: D.B.College, Sasthamcotta
 Request : Conversion to part-time w.e.f 06.11.2015 F.N.
Recommendation: **Recommended as per within six months**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 3.12.2016 in respect of Smt.Nahi J, be agreed to.

Item No.23.13.B11: *Recognition as Research Guide- Dr. Sreeja Thankappan – Botany - reg:-*

Name : Dr Sreeja Thankappan, Assistant Professor, P.G. Dept. of Botany, M.G. College, Thiruvananthapuram.
 Subject : Botany/Faculty of Science
 Facility Centre : P.G. Dept. of Botany, M.G. College, Tvpm.
 Request : Recognition as Research Guide
Recommendation: **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 3.12.2016 in respect of Dr.Sreeja Thankappan, be agreed to.

Item No.23.13.B12: *Recognition as Research Guide- Dr.Kunjikannan. R.- Physical Education- reg:-*

Name : Dr. Kunjikannan. R,
 HoD, Assistant Professor, Dept. of Physical Education,
 University College, Thiruvananthapuram.
 Subject : Physical Education/Faculty of Physical Education
 Facility Centre : LNCPE, Kariavattam.
 Request : Recognition as Research Guide

Recommendation: *As per 2016 regulations clause 5.1 ``Any regular Professor of the University/approved research centre with at least five research publications in refereed journals, approved by the UGC/ University and any regular Associate/Assistant Professor of the University/approved research center with a Ph.D. degree and at least two research publications in refereed journals, approved by the UGC/ University, may be recognized as Research Supervisor. The scientists on regular employment referred to in clause 5.2 of these Regulations may also be recognized as research supervisors. Provided that in areas/disciplines where there is no/only a limited number of refereed journals available, the University may relax the above condition for recognition of a teacher/scientist as Research Supervisor with reasons recorded in writing.``since rejected.*

Resolution of the Syndicate

RESOLVED that the item be referred to the Academic Council with a detailed note.

Item No.23.13.B.13: *Ph.D Research- Change of Guide and Centre-Ms Bhavyasree P G-Part-time research scholar in Physics-reg:*

Name : Ms. Bhavyasree. P. G.
 Subject : Physics/Part--time
 Guide : Dr. R. Raveendran
 Research Centre: S.N. College, Kollam
 Request : Change of guide to Dr Xavier T S and change of centre to Govt. College for Women, 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 3.12.2016 in respect of Smt.Bhavyasree P.G, be agreed to.

Item No.23.13.B14: Ph.D Research - Re-registration - Mr. Rakesh Chandran. S.B.- Physics-reg:

Name : Mr.Rakesh Chandran.S.B.
 Subject : Physics/Part-time
 Guide : Dr.G. Renuka
 Research Centre: Dept. of Physics, University of Kerala, Kariavattom
 Request : Re-registration with effect from the date of expiry of previous registration ie.19.07.2011

Recommendation: **Recommended to approve re-registration on the basis of clause 9.3 of U O dated 01.02.2016 that ``The existing Research Supervisors who have retired from service, but not covered under Clause 9.2 of these guidelines shall be permitted to continue the guidance and complete the research work of the existing research scholars before 15t h July 2016``.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 3.12.2016 in respect of Sri.Rakesh Chandran S.B, be agreed to.

Item No.23.13.B15: Recognition as Research Guide - Dr. Kavitha. V. T.- Physics - reg:-

Name : Dr. Kavitha V. T.
 Subject : Physics/ Faculty of Science
 Facility Centre : Dept. of Physics, M.G. College, Tvpm.
 Request : Recognition as Research Guide

Recommendation: **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 3.12.2016 in respect of Dr.Kavitha V.T, be agreed to.

Item No:23.13.C1 : Ph.D Research- Conversion –Full-time to Part-time- Smt.Ria Mammen reg:-

Name of research Scholar : Smt. **Ria Mammen**
 Subject : Commerce
 Full-time/Part-time : Full-time
 Research Guide : Dr. Georgee. K. I.
 Research Centre : Mar Ivanios College, Thiruvananthapuram.
 Request : Conversion to Part-time w.e.f.02.06.2015 FN

Recommendation : **Recommended for conversion from Full-time to Part-time, as the candidate has submitted the application for conversion on 25.11.2015 ie within the stipulated period of 6 months as per regulations.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 3.12.2016 in respect of Smt.Ria Mammen, be agreed to.

Item No.23.13.C2 : Ph.D Research- Re-registration in respect of Smt Suma R, Part-time research scholar in Commerce reg:-

Name of research Scholar : Smt Suma R
 Subject : Commerce
 Full time /Part time : Part- time
 Research Guide : Dr. R. Vasanthagopal
 Research Centre : Dept. of Commerce, University of Kerala,
 Kariavattam, Tvpm.
 Request : Re-registration from the date of expiry of previous
 registration ie. w.e.f 31.05.2015

Recommendation : ***Recommended***

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 3.12.2016 in respect of Smt.Suma R, be agreed to.

Item No.23.13.C3 : *Ph.D Research- Re-registration in respect of Smt Simi Angel.A.V, Full-time research scholar in Hindi reg:-*

Name of research Scholar : Smt. Simi Angel.A.V.
 Subject : Hindi
 Full time /Part time : Full-time
 Research Guide : Dr.Sudha.A.S.
 Research Centre : University College, Thiruvananthapuram.
 Requests: : Re-registration from the date of expiry of previous
 registration ie., w.e.f. 07.02.2016

Recommendation : ***Recommended***

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 3.12.2016 in respect of Smt.Simi Angel A.V, be agreed to.

Item No.23.13.C4: *Ph.D Research- Change of Guide and Centre in respect of Smt. Nisha Lekshmi. P, Full-time research scholar in Hindi reg:-*

Name of research Scholar : Smt Nisha Lekshmi
 Subject : Hindi
 Full time /Part time : Full time
 Name of Research guide : Dr.V K Subramanyan Namboothiri
 Research Centre : Kerala Hindi Prachar Sabha
 Request : 1. Change of Research guide to Dr. Indu. K. V.,
 Asst Professor, SDE, University of Kerala, Tvpm.
 2. Change of centre to Dept of Hindi, University of Kerala,
 Kariavattam,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 3.12.2016 in respect of Smt.Nisha Lekshmi, be agreed to.

Item No:23.13.C5 : *Ph.D Research –Reregistration-Conversion to Part-time and Change of Guide in respect of Smt Nagalekshmi N B Full-time research scholar in Malayalam - reg:-*

Name : Smt. Nagalekshmi. N. B.,
 Subject : Malayalam
 Full-/Part-time : Full-time
 Name of Research guide: Dr. R. B. Rajalekshmy
 Research Centre : Kerala University Library,Palayam,Thiruvananthapuram.

- Requests : 1.Re-registration from the date of expiry of previous registration ie. w.e.f.18.07.2013
2. Conversion of Registration to Part-time w.e.f. 30.05.2015 AN
3. Change of guide to Dr S Gopalakrishna Pillai, Asso Professor, Dept. of Malayalam, M.G. College,TVPM.

Recommendation : ***Recommended ,Since valid explanation has been received from the candidate for delay in submitting the application for conversion on 25.05.2016 ie delay in getting the NOC from the Directorate and relinquishment Memo of the UGC Fellowship.***

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 3.12.2016 in respect of Smt.Nagalekshmi N.V, be agreed to.

Item No:23.13.C6 : ***Ph.D Research-Change of Guide in respect of Smt. Lissy Bennet, Part-time research scholar in Commerce - reg:-***

- Name : Smt. Lissy Bennet
Subject : Commerce
Full time /Part time : Part time
Name of Research guide : Dr. L. Vincent
Research Centre : Kerala University Library, Palayam, Thiruvananthapuram
Requests: : Change of research guide to Dr. K. Anil kumar, Associate Prof, Dept of Commerce, Govt College for Women,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 3.12.2016 in respect of Smt.Lissy Bennet, be agreed to.

Item No:23.13.C7 : ***Ph.D Research- Change of Guide –Change of Centre and Inclusion of Co-Guide in respect of Smt Remya R, Full-time research scholar in Malayalam - reg:-***

- Name of Research Scholar : Smt. Remya R
Subject : Malayalam
Full time /Part time : Full-time
Name of Research guide : Dr.V.K.George Onakkoor
Research Centre : Kumaranasan National Institute of Culture, Thonnakkal,TVPM.
Request : 1. Change of Guide to Dr. C. R. Prasad, Professor, Dept of Malyalam,University of Kerala, TvpM.
2. Change of centre to Dept of Malayalam,University of Kerala, Kariavattam .
3. Inclusion of Dr,George Onakkoor as Co-Guide

Recommendation : ***Recommended***

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 3.12.2016 in respect of Smt.Remya R, be agreed to.

Item No:23.13.C8 : ***Ph.D Research - Exemption from payment of full research fee - request submitted by Sri. Bijan Alipour –Full-time research scholar in Commerce - reg:-***

- Name of Research Scholars : Bijan Alipour
Subject : Commerce
Full time /Part time : Full-time
Name of Research guide : Dr. K Manoharan Nair

Research Centre : Kerala University Library, Palyam, Thiruvananthapuram.
 Requests : Exempting from remitting the research fee from
 17.05.2012 to 18.12.2013
Recommendation : **Recommended to remit the research fee for one more Semester.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 3.12.2016 in respect of Sri.Bijan Alipour, be agreed to.

Item No:23.13.C9 : Ph.D Research- Change of Guide and Change of Centre in respect of Smt. Aswathy. R. P. Nair, Full-time research scholar in Malayalam - reg:-

Name of research Scholar : Aswathy R P Nair
 Subject : Malayalam
 Full time /Part time : Full-time
 Name of Research guide : Dr. K.Vasudevan Nair
 Name of Research Centre : Kerala University Library, Palayam,
 Thiruvananthapuram.
 Requests : 1. Change of Guide to Dr.K. Jyothish Kumar, Associate
 Prof & Head, P.G. Department of Malayalam,
 M.G. College, Tvpm.
 2. Change of centre to Dept of Malayalam, & Research
 Centre, M.G. College, Thiruvananthapuram.

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 3.12.2016 in respect of Smt.Aswathy R.P.Nair, be agreed to.

Item No.23.13.D1 - Request for publication of Ph.D thesis- Dr.Jaisymol Augustine - Malayalam-reg.

(Ac.E.V)

Recommendation: Recommended as per the existing norms- terms and conditions .

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 3.12.2016 in respect of Dr.Jaisymol Augustine, be agreed to.

Item No.23.13.D2 - Ph.D thesis submission- after the expiry of three months from the date of Pre-submission seminar in respect of Smt. Priya Rani.P.S.- Hindi- reg.

(Ac.E.V)

Recommendation: Recommended to condone the delay.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 3.12.2016 in respect of Smt.Priya Rani P.S, be agreed to.

Item No.23.14 Minutes of the meeting of the Standing Committee of the Syndicate on Planning & Development held on 01.12.2016 - Approval of – reg.

(Pl.G)

A meeting of the Standing Committee of the Syndicate on Planning and Development was held on 01.12.2016 at 02.00 P.M (Copy of the Minutes appended).

The Minutes of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 01.12.2016 is placed before the Syndicate for approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Planning and Development

Date : 01-12-2016
Time : 02.00 p.m. to 05.50 p.m.
Venue : Syndicate Room, University Buildings, Palayam,
Thiruvananthapuram

Members Present:

- | | |
|---|--------|
| 1. Dr.R.Latha Devi, Member, Syndicate(Convener) | Sd/- |
| 2. Adv.K.H.Babujan, Member, Syndicate | Sd/- |
| 3. Dr.Shaji.K, Member, Syndicate | Sd/- |
| 4. Prof. R.Mohanakrishnan, Member, Syndicate | Sd/- |
| 5. Dr.P.Rajesh Kumar, Member, Syndicate | Absent |
| 6. Shri.M.K. Abdul Rahim, Member, Syndicate | Sd/- |
| 7. Shri.K.S.Gopakumar, Member Syndicate | Sd/- |
| 8. Adv. Johnson Abraham, Member, Syndicate | Sd/- |
| 9. Adv.A.A.Rahim, Member, Syndicate | Sd/- |

The Director (P&D), The Finance Officer, The University Engineer, Sri.Hamsa.A, Deputy Librarian-in-Charge, KU Library, Palayam, Assistant Engineer (Engg. Unit), Deputy Registrar (P&D), Deputy Registrar (Admn I), Deputy Registrar (Acad II), AR(Admn.IV) were also present in the Meeting.

The meeting began at 02.40 p.m.

Item No.23.14.01 Audit of Projects by Kerala State Audit Department – reg.

(P.L.F)

The teachers of various teaching departments/ centres undertake research project funded by different agencies like UGC, ICSSR, KSCSTE, DST, DBT etc. as part of their academic activities. Usually, the auditing of these project funds is done by Chartered Accountants and forwarded to the funding agency. Almost all the funding agencies agrees to the audit by Chartered Accountants.

However, the Local Fund Audit (presently renamed as Kerala State Audit Department), in 2011, gave strict direction to the University for submitting every account of schemes and projects for auditing by them. On this direction, Kerala University Teachers Association raised various apprehensions such as

1. the auditing of project funds by State Audit Department is very time consuming than auditing by Chartered Accountant : for instance the UGC Guidelines stipulates that the accounts of the respective project need to be settled within six months from the date of completion of the project; otherwise the same will lapse and no representation will be entertained on this behalf. Hence the teachers prefer auditing by Chartered Accountant.
2. The Guidelines of various funding agencies to expend the financial assistance released by them doesn't cope with the audit parameters of the State Audit causing a lot of differences between the Principal Investigators and the Audit Department. Such situations can cause inordinate delay in submitting the Utilisation Certificates to the funding agency in time. As the Principal Investigators are restricted from undertaking another project/scheme without the settlement of accounts of the existing project the delay in settlement of accounts will adversely affect the academic interest of teachers.

Considering the apprehensions, a meeting was convened by the Hon'ble Vice Chancellor on 07.07.2011 with the Teaching Faculty and Local Fund Authorities to find a solution on various points relating to the audit of the accounts of the schemes and projects undertaken by the Teaching Faculty and issuance of Utilization Certificate. At the meeting it was decided that if a funding agency does not specify the nature of audit, the teachers can either audit the fund with Chartered Accountants or with Statutory Auditor. If a funding agency insists on statutory audit, the audit shall be entrusted with the Local Fund Audit. As per the direction of the Vice Chancellor, the matter was placed before the Syndicate.

The Syndicate held on 26.09.2011 vide Item No. 3.72, resolved that if a funding agency does not specify the nature of audit, the teacher can take their own decision & if a funding agency insists on statutory audit, the audit shall be entrusted with Local fund Audit.(presently renamed as Kerala State Audit Department). Most of the funding agencies including UGC doesn't insist on Statutory Audit.

However, the State Audit Department vide its letter dated 01.08.2016 has directed the University that the project funds from 2014-15 needs to be audited by Kerala State Audit Department as per the norms specified by section 45 of the Kerala University Act 1974 and section 4 of the Local Fund Audit Act 1994.

In this circumstances, the matter of auditing of project funds by State Audit Department as per letter dated 01.08.2016 is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendations.

The Committee discussed in detail the auditing of projects by Kerala State Audit Department.

RECOMMENDATION

- **To convene a combined meeting of Standing Committees of the Syndicate on Planning & Development and Academics & Research and the Finance Officer with the concerned officials of Kerala State Audit Department at the earliest to finalize the matter regarding auditing of Projects.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 1.12.2016, be agreed to.

FURTHER RESOLVED to include the Registrar and the Director, Planning and Development in the above Meeting with the officials of Kerala State Audit Department.

Item No.23.14.02 *Conduct of International Conference – Request for permission –Department of Arabic –reg.*

(Ad.A.II)

The Head, Department of Arabic, University of Kerala, Kariavattom has submitted a proposal to the Vice-Chancellor for conducting an International Conference on the topic “Teaching of Arabic Language to Non Native Speakers: prospects and challenges” scheduled to be held in February 2017.

The Head, Department of Arabic has informed that conducting an International Conference needs clearance from Ministries of Home, External Affairs and Human Resource Development, which is a long process and may take 5-6 months.

The Head, Department of Arabic has requested that permission may be granted to conduct the International Conference at the earliest, to start with the procedure for applying for clearances. Financial Assistance for the conduct of the seminar can be sanctioned later.

The Vice-Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Planning and Development. Accordingly the matter is placed before the Standing Committee on Planning and Development for consideration.

RECOMMENDATION

- **To grant permission to conduct the International Conference by Department of Arabic.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 1.12.2016, be agreed to.

Item No.23.14.03 *Proposals for conducting Seminars, Workshops etc. during 2016-17 along with request for financial assistance-reg.*

(Pl.B)

Various Departments/Centres of the University have submitted proposals for organising Seminars, Conferences and Workshops etc during 2016-17 along with the request for financial assistance from the University. The details of the proposals have been furnished in separate sheets and attached herewith as Appendix I.

An amount of Rs. 1crore (Rupees one Crore Only) received from the State Govt. is available for Seminars, Conferences and Workshops etc for the current financial year of which an amount of Rs. 56,90,000/- (Rupees Fifty Six Thousand Ninety Only) has already been allocated for various seminars.

The proposals (4th set – 28 No.s) received from the Departments/Centres of the University are placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation.

RECOMMENDATION

- Deferred to the next meeting of the Standing Committee of the Syndicate on Planning & Development. A detailed statistics of the fund already sanctioned is to be placed before the next Standing Committee.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 1.12.2016, be agreed to.

Item No.23.14.04 ***Chancellor's Award 2014-'15 - Utilisation of prize money - reg.***

(Ad.Misc.)

The Syndicate held on 26.08.2016 considered the proposal of "The Chancellor's Academic Multiplex" – a University monument building at Kariavattom Campus which may include a Heritage Museum, Digital Centre, Wellness Centre, Start up Centre, International Centre, Amphitheatre and Open Space, utilizing the Chancellor's Award Prize Money and resolved to constitute a Sub-Committee to study the matter.

The Sub-Committee met on 07.10.2016 & 01.11.2016 to discuss the matter. The minutes of the meeting held on 01.11.2016 was not approved by the Vice-Chancellor, observing that the Sub-Committee has failed to put forth any concrete proposal for the implementation of the project and hence, ordered that (copy appended) the proposal shall be placed before the Standing Committee on Planning for consideration and appropriate recommendations along with the note from the Desk of the Vice-Chancellor in this regard which is appended herewith.

As per the orders of the Vice-Chancellor, the proposal of "The Chancellor's Academic Multiplex" along with the above note is placed before the Standing Committee of the Syndicate for Planning & Development for consideration and appropriate recommendations.

The Committee discussed in detail the proposed facilities within the building

RECOMMENDATION

1. To approve the proposal of "The Chancellor's Academic Multiplex" in principle.
2. To avoid the five facilities proposed in the building, viz; Flexi - Meeting Rooms(7.05), Open Space/Peace Centre (7.07), Wellness Centre(7.08), State of the art smart, interactive class rooms(7.09) and International Centre (7.10) and to utilize the space for establishing a Multidisciplinary Research Centre.
3. To start the work at the earliest and to complete the work in time bound manner.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 1.12.2016, be agreed to.

Sri.B.S.Jyothikumar, Member, Syndicate expressed his dissent.

Item No.23.14.05 ***Replacing Acacia with indigenous trees at Kariavattom Campus – reg.***

(Ad.B.1)

The Joint Registrar, Campus Administration, Kariavattom, vide letter No.CA/Admn/39/396/2016 dated 02.11.2016 informed that, the Department of Social Forestry, Government of Kerala has agreed to take up the Mega Project of total replacement of Acacia plantations with indigenous trees from 350 acres of Kariavattom Campus without any financial commitment from the part of the University. Moreover they have also agreed to maintain the planted saplings up to 3 years free of charge.

The Campus administration has already implemented Acacia eradication, pilot project (only 1 acre of land) successfully with the whole financial support of Kerala State Bio diversity Board.

As part of a Social Forestry drive, about 30 years back, Acacia saplings were planted in one acre of land. But now Acacia trees have almost engulfed the whole Campus hampering the growth of other fruit trees and causing health hazard to students, staff and the entire Campus Community (Report on the Environmental and Health impacts of Acacia plantations in Kariavattom Campus, submitted by Dr. Jaya D.S, Associate Professor & Head, Department of Environmental Sciences, University of Kerala, enclosed). Therefore the Campus Administration took measures to eradicate Acacia plantations from the Campus.

As per the request of the Joint Registrar, Campus Administration, Kariavattom, the Principal Chief Conservator of Forests, Government of Kerala has agreed to take up this Mega project without any financial commitment from the part of the University and they have also suggested that it would be appropriate if the project is implemented in an area of 25 hectares earmarked by the University. The Acacia thickets are to be removed by the University.

In this context, the Joint Registrar, Campus Administration has suggested the area situated from the Department of Aquatic Biology building up to the area opposite to Department of Malayalam (nearly 25 hectare = approximately 61.7 Acres) for the consideration of implementation of the project.

Hence, the proposal from the Joint Registrar, Campus Administration for the replacement of Acacia with indigenous trees in the Kariavattom Campus is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation.

RECOMMENDATION

- To conduct a meeting with a competent authority from Social Forestry Department by the Members of the Standing Committee on P&D for discussion in the matter.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 1.12.2016, be agreed to in principle.

FURTHER RESOLVED to implement the same at the earliest after ensuring all norms for felling of trees.

Item No.23.14.06 ***Annual Plan proposals 2013-14 - Proposal for the implementation of RFID based Smart Card System in the Kerala University Library – Revised offer furnished by M/s.KELTRON after negotiation – Consideration of - reg.***

(Pl.A1)

A demonstration by M/s KELTRON, the lowest quoted (L1) firm for the project “Implementation of RFID based Smart Card System in the Kerala University Library”, was staged before the Members of the Standing Committee on Planning & Development & the Technical Experts on 29/08/2016 at 2.30 pm., in the Syndicate Room.

A detailed report on the proposed Demonstration, was placed before the Standing Committee of the Syndicate on Planning and Development for consideration and the Committee at its meeting held on 23/09/2016 approved the Evaluation Report on the demonstration conducted by M/s KELTRON, in the presence of the Members of the Standing Committee on Planning & Development & the Technical Experts.

The Committee also recommended to conduct a negotiation with M/S KELTRON, the lowest quoted (L1) firm for the project, in the presence of the Members of the Standing Committee on Planning & Development and the Technical Experts.

The aforementioned recommendations were approved by the Vice-Chancellor, invoking the provision under Section 10(13) of the Kerala University Act 1974.

Accordingly, the proposed negotiation meeting with M/s KELTRON was convened on 17/10/2016 and the Committee recommended M/s KELTRON to positively consider the proposal for reducing the rates quoted for Item No. 2 :“Data Migration from Libsys to KOHA” and Item No. 12: “RFID Tagging of books”, in the context of enhanced volume and no additional labour being involved

and to intimate the Committee if they are willing to reduce the rates, so as to finalize the work contract with them at revised rates.

M/s KELTRON vide email dated 31/10/2016 had informed that they are not in a position to offer any further discount in their offered price. But, considering the relationship with the University they are willing to offer a solution to automate the gate register in the University Library, free of cost.

The proposal was placed before the Standing Committee of the Syndicate on Planning and Development for consideration and the Committee at its meeting held on 08/11/2016 and the Committee recommended M/s KELTRON to reconsider the offer and to furnish a revised proposal offering maximum possible discount in the project cost, considering the requirement put forth by the Committee for bulk purchase of RFID tags for the entire collection of 2,80,000 Books (including that of 50,000 Books stipulated in the Tender) in the Kerala University Library, during the course of the day itself. The aforementioned recommendations have been approved by the Syndicate at its meeting held on 19/11/2016.

Accordingly, M/s KELTRON vide the Lr. No. KECM/SSG/F1-1677/2016-17/608 dated 09/11/2016, has furnished a revised offer reducing the cost of UHF Passive RFID Books Tags with customized add-on stickers to **Rs. 8.80 per Tag** from the original quoted rate of **Rs. 9.90 per Tag**. Hence, the **Total Discount** offered by the firm for the project amounts to **Rs. 3.08 Lakh**.

Now, the entire project cost amounts to **Rs. 49,70,890/-**, on special condition that the University will release single Purchase Order for the **purchase of RFID tags for the entire collection of 2,80,000 Books**.

It may be noted that the **previous offer (Rs. 28,91,649/-)** furnished by the firm in the original tender was for providing **UHF Passive RFID Books Tags for 50,000 books** with customized add-on stickers.

It may also be noted that the **balance amount available** with the University for implementing the project amounts to **Rs. 47.80 Lakh** only.

In this context, the aforementioned proposal is placed before the Standing Committee of the Syndicate on Planning and Development, for consideration.

RECOMMENDATION

1. To issue Work Order to the firm "M/s KELTRON", for implementation of the project "Supply, installation, implementation & data migration from Libsys, training & Annual Maintenance of the new Library Management System and Supplying, testing, installation & maintenance of RFID System (UHF) with Library Management Software (KOHA), in the Kerala University Library", at a total cost of Rs. 49,70,890/- (Rupees Forty nine lakh seventy thousand eight hundred and ninety only), which involves the purchase of UHF Passive RFID Books Tags for the entire collection of 2,80,000 Books, at the negotiated rate of Rs. 8.80 per tag (lower than the rates quoted in the original Tender), based on the recommendations of the Technical Experts.
2. The excess expenditure of Rs.1,90,550/-, over and above the balance amount available with the University (to the tune of 47,80,340/-) for implementing the project, shall be met from the State Plan Grant for the year 2017-18.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 1.12.2016, be agreed to.

Item No.23.14.07 **Implementation of the Project "Establishment of Marine Museum in the University – reg.**

(PLA1)

Administrative Sanction was accorded by the Government, vide G. O. (Rt) No. 1383/2012/H.Edn dated 05/07/2012, for implementing the project 'Establishment of Marine Museum in the University' at an estimated cost of Rs. 1,00,00,000/- (Rupees One crore only), based on the State Plan proposals for the year 2012-2013.

Accordingly, as per the U.O. No. Pl.A1/2748/Marine Museum/2013 dated 06/03/2013, Sanction was accorded by the Vice-Chancellor for implementing the project 'Establishment of Marine Museum in the University' at an estimated cost of Rs. 98,20,000/-(Rupees Ninety eight lakh twenty thousand only) and the Honorary Director, Centre for Marine Biodiversity being permitted to implement the project.

Subsequently, Administrative Sanction was also accorded by the Government, vide G.O. (Rt.) No. 1771/2013/H.Edn dated 26/08/2013, for implementing the continuing activities of the project, at an estimated cost of Rs. 1,00,00,000/- (Rupees One crore only), based on the State Plan proposals for the year 2013-2014.

As per the U.O. No. Pl.A1/2748/Marine Museum/2013 dated 06/03/2013, an amount of Rs. 15,00,000/-(Rupees Fifteen lakh only) was released as provisional advance to Dr. K. Padmakumar, Honorary Director, Centre for Marine Biodiversity, towards first instalment of State Plan Grant in connection with implementation of the aforementioned project, with the undermentioned indicative budget allocations:

Sl. No.	Project Sub-components	Amount (in Rs.)
1.	Convening of Advisory Committee	0.6 Lakh
2.	Consumables	2 Lakh
3.	Specimen Collection/Procurement/Travel	7 Lakh
4.	Contingencies	3 Lakh
5.	Man Power	2.40 Lakh
	Total	15 Lakh

Also, as per the U.O. No. Pl.G/5312/2013 dated 19/02/2014, the estimate amounting to Rs.17 Lakh submitted by the University Engineer for the Civil & Electrical Works and providing compound wall in the rear side boundary of the existing building at Akkulam campus, was approved. But, after four days of initial clearance work, the work was stalled due to a dispute regarding the ownership of the land. The Estate Officer was entrusted for collecting the records regarding the ownership of land.

Meanwhile, Dr. K. Padmakumar was relieved on deputation with effect from 19/01/2015, to take up the new assignment as Pro-Vice-Chancellor, Kerala University of Fisheries and Ocean Studies. As the dispute could not be resolved, the Honorary Director could not materialize the purchase of infrastructure facilities for setting up of the proposed museum, utilizing the aforementioned provisional advance released to him. In this context, he has refunded proposed advance, inclusive of the interest accrued, to KUF and the same was regularized vide U. O. No. Pl.A1/2748/Marine Museum/2013 dated 11/07/2016.

It may be noted that the District Panchayat had handed over the site with building to the University of Kerala as per the agreement dated 23/12/2004. But, the Estate Officer could not trace any records relating to the assignment of land. The Estate Officer has remarked that the only way out is to request the Government to reassign the proposed land in possession, to the University. Accordingly, two letters dated 11/09/15 and 17/11/15, have been sent to the Government in this regard.

Also, the Syndicate at its meeting held on 26/08/2016(Item No. 20.25.04) resolved to constitute a Sub-committee consisting of the Convener, SC on P&D, Sri. K.S. Gopakumar, Member, Syndicate and Sri. P. Biju, Member, Syndicate to follow up the request submitted to the Government for reassigning the land at Akkulam in favour of the University urgently. Sri. P. Biju has since been relieved as a member of the Senate and Syndicate.

It may also be noted that the amount of Rs. 1 Crore each, sanctioned by the Government for the project, during the financial years 2012-13 & 2013-14, remains unspent till now and the implementation of the project could not be materialized as envisaged by the University.

In this context the following matter is placed before the Standing Committee of the Syndicate on Planning and Development for consideration:

1. To reconstitute the Sub-committee accordingly to follow it up with the Government.
2. To appoint a new Co-ordinator and the implementation of the project may be entrusted with him.
3. A suitable action plan may be finalized for the establishment of Marine Museum, so as to utilize the amount sanctioned by the Government fruitfully.

RECOMMENDATIONS

1. To reconstitute the Sub Committee with Adv.A.A.Rahim, Member Syndicate instead of Sri.P.Biju.
2. To nominate Dr. A. Bijukumar, Associate Professor & Head, Department of Aquatic Biology and Fisheries as the Co-ordinator of the project till a new Hon. Director is appointed at the Centre for Marine Biodiversity.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 1.12.2016, be agreed to.

Item No.23.14.08 ***State Plan Schemes 2015-16 – Proposal for the “Implementation of Library Services for the Differently Abled”– Modification of the Monitoring Committee – constituted for the project - reg.***

(PLA1)

The Syndicate at its meeting held on 30/07/2015 (Item No. 09.66), recommended to constitute a Monitoring Committee consisting of the following members, for monitoring the implementation of the project “Implementation of Library Services for the Differently Abled”:

1. Sri. K. S. Gopakumar, The then Convener, Standing Committee of the Syndicate on Planning & Development.
2. Prof. R. Mohanakrishnan, Member Syndicate.
3. Sri. J. S. Akhil, Former Member, Syndicate.
4. Dr. Beela, Director, Centre for Disability Studies, Poojappura.
5. Dr. Vinod Chandra S. S., Director, Computer Centre.
6. Dr. K. P. Vijayakumar, Former Head, Department of Library & Information Science.
7. Sri. S. L. Sreekumar, Head, Department of Political Science, University College, Thiruvananthapuram.
8. Sri Ram Kamal, Executive Director, Chakshumathi Assistive Technology Centre.
9. Sri. James P. Mathew, Project Co-ordinator, INSIGHT, Thiruvananthapuram.
10. The Deputy Librarian-in-Charge, Kerala University Library.
11. Dr. P. K. Sureshkumar, Assistant Librarian, Kerala University Library.
12. Dr. H. Majeed, Assistant Librarian, Kerala University Library.

The Syndicate also recommended to invite Dr. T. Abdul Aziz, Deputy Librarian-in-Charge, Calicut University as special invitee to the first meeting.

Accordingly, the proposed Committee was constituted vide U. O. No. Pl.A1/KUL/LSDA/2015 dated 08/02/2016.

Subsequently, this Committee was reconstituted with the Convener, Standing Committee of the Syndicate on Planning & Development, as Convener of the Committee and Sri. K.S. Gopakumar, Member Syndicate in the place of Sri. J.S.Akhil, vide U.O.No.Pl.A1/KUL/LSDA/2015 dated 23/09/2016, in the wake of the reconstitution of the Standing Committees of the Syndicate with effect from 29/07/2016.

Now, Dr. T. Abdul Aziz, Deputy Librarian-in-Charge, Calicut University vide the email dated 26/11/2016, has requested that he may be exempted from attending the proposed Monitoring Committee, as he cannot contribute fruitfully towards the implementation of project by attending a single meeting of the Committee.

In this context, the matter is placed before the Standing Committee of the Syndicate on Planning and Development, as to whether Dr. T. Abdul Aziz, Deputy Librarian-in-Charge, Calicut University may be opted as a member of the Monitoring Committee for the project “Implementation of Library Services for the Differently Abled in the Kerala University Library”, for consideration and appropriate recommendations.

RECOMMENDATION

- As Dr. T. Abdul Aziz, Deputy Librarian-in-Charge, Calicut University is willing to render his expertise as a full time member of the Monitoring Committee for the project “Implementation of Library Services for the Differently Abled in the Kerala University Library”, the Committee recommended to include him as a full time Member of the Committee.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 1.12.2016, be agreed to.

Item No.23.14.09. ***Kerala University Computer Centre – Project Proposal for the implementation of Specific Projects 'Digital Contents creation Lab and e-Learning Solutions and OFC Connectivity throughout the Campus –Utilizing State Plan Funds for the year 2016-17 – reg.***

(PLA1)

The Government vide, G.O. (Rt) No. 2788/2016/HEDN dated 19.10.2016 had issued Administrative Sanction for the Implementation of Plan Proposals for an outlay of Rs. 24,60,00,000/- (Rupees Twenty four crores sixty lakh only) with indicative Budget for the following project proposals submitted by the Director, Computer Centre.

Sl.No.	Name of the Project	Amount (in Rs.)
1	Digital Contents Creation Lab and e-Learning Solutions	1,00,00,000/-
2	Proposal for High Speed OFC Connectivity throughout the Campus	1,50,00,000/-
		2,50,00,000/-

The Vice-Chancellor has approved the above proposals for specific projects for a total amount of Rs. 2,50,00,000/- (Rupees Two Crore fifty lakh only) invoking the provision under 10 (13) of the Kerala University Act 1974.

Brief details of the project is as follows:

I. Digital Contents Creation Lab and e-Learning Solutions

Digital Content Creation Lab & e-learning project aims at developing high quality digital Content, as well as expertise for generating such content, over the long term. Through this the project provides technical support to teachers and other experts based in colleges and departments under University of Kerala for the development of digital content. The inclusion of e-content in learning is now inevitable, and the University initiative is designed to meet the new challenges and to help educators in University take the lead in this newly emerging field. The digital content, once developed, will be maintained at the web ports/DVDs that would be tailored to meet the needs of students. The content will be accessible to all teachers and students of the University system throughout the country. The goal of this project is to encourage individual teachers, groups of teachers in colleges and departments and experts in the IT industry in content development and multimedia production to develop educational content in electronic format, suitable for use in various teaching and learning programmes.

Infrastructure Development

(a) Physical Infrastructure Requirements:

A constructed room of approx size 12x6.17 is required for digital content creation lab setup. It is suggested to set up the SICC new building at Kariavattom campus with a structural layout. Digital content creation lab may be divided in to a Digital Studio, Control room, , Editing Suite, and Visitor's lounge with suitable furniture like

- Desks and benches are made in wood legs with melamine polish finish/auto paint finish for 30 to 40 no.'s seating capacity.
- Completely integrated raised floor with every row raised about 10 to 15 cms from the front row.
- Floor carpets and false ceiling for better acoustics.
- Proper LED lightings for higher visibility and power saving.
- Putty finished painting of walls and windows to encompass comfort.
- Blinds for windows for better acoustics and ambience.

7. Lecture Podium with dynamic microphones.
8. High raised lecture floor with carpet finish.
9. Centralized air conditioners.
10. Concealed Electrical wiring with proper circuit breakers.

Hardware Requirements.

1. UPS facility for equipments used in Digital content creation lab and its support facilities.
2. Generator, Server, Storage, LAN cabling etc.
3. 55" LED TV, Cameras, Video Mixer, Audio Mixer, Video editing machine with software, Audio editing machine with software, Microphones, Studio Monitor speaker etc.

Software requirements

Web content requires considerable design and quality production. Though one would like to use and suggest as much free software as possible, the lack of compatibility between different operating systems and lack of uniform standards are major issues with open software. Software programs suggested below are among the best in the market.

- (a) A set of Macromedia (now an integral part of Adobe Inc.) suite containing the following six commercial products discounted heavily for academic Institutions in India, namely Authorware Professional 6 (Academic license), Dreamweaver MX, Flash MX, Fireworks MX, Director 8.0, and Freehand 10
- (b) Mathtype by Mathtype Inc. which is a web based equation editor
- (c) Adobe Acrobat Standard for making pdf files
- (d) Adobe Photoshop and Illustrator for photo and video editing
- (e) 3D Max Studio by AutoDesk Inc. for three dimensional animations and digital movies
- (f) A web server (E-learning platform) such as Moodle for hosting courses.
- (g) One web server (hardware for the project as part of the Web program) with 4 Processor and 32 Gb memory in high availability cluster with 4 TB SAN Storage for its projects on e-learning and digital library.

Approximate Budget

Sl. No.	Items	Approx amount
Editing Suite		
1	Civil works Partitioning, preparation of room, furniture, false ceiling	6,00,000
2	Electrical works and UPS	8,00,000
3	Audio & Video Edit Video editing machine and software, Audio editing machine and software, AV mixer, Digital Recorder	20,00,000
4	Air conditioning	2,00,000
Digital content Creation Studio		
5	Preparation of studio preparation of control room civil works, HD Cameras, Acoustic protected room preparation, flooring, chrome background, preparation of dais, dynamic sound mic, 55' TV	40,00,000
6	Classroom furniture for 30 seat	12,00,000
7	Centralized air conditioning	6,00,000
8	Manpower of contents creation for 100 lectures	5,00,000
9	Consultancy	1,00,000
Total		Rs. 1,00,00,000

Staff Expertise

Minimum of four people are required for the production of digital content such as Cameraman, Editor, Faculty and Production coordinator. For each digital content creation, an honorarium of Rs. 1500 for Cameraman/Editor and Rs. 2000 for production coordinator may be fixed. A list of expert panel members of cameraman and editors can be arranged for conducting the programmers.

Expert Evaluation

It is suggested to take an expert opinion/evaluation from specialists of same field in order to carry out this project a successful one.

II. High Speed OFC Connectivity throughout the Campus

All administrative and academic departments in the Kerala University needs to be connected through OFC and centrally terminated Data Centre. In coming decades the utility of the data transmission is highly essential in these buildings blocks as part as data, video etc. So implementation of high speed OFC is very much essential in the campus.

High speed OFC gives high throughput and low delays on an end-to-end basis, a degree of fairness in accessing available channel bandwidth among active users on the network, and a quality of service provisioning. It also provides high-availability, flexibility, scalability and manageability. By implementing high speed OFC throughout the campus, separate channels can be used for the following purposes mainly data, CCTV, Video conferencing etc. It avoids the delay in data transfer. Similarly disaster recovery location can be set at Kariavattom because University's data centre location is at SH campus, Palayam. The data can be backed up and temporarily stored in the SH campus.

Project Budget:

Description of Work		Approx cost
11,000 meters OFC with connecting components, Core switch, switches, patch codes etc	Active components	40,84,500
	Passive components	37,43,261
Building a disaster recovery at Kariavattom. Storage, servers for room setup		26,00,828
Installation and labour		45,69,864
Total		Rs. 1,49,98,453

The above detailed proposal is placed before the Standing Committee of the Syndicate on Planning and Development for consideration of the following:

- to propose an action plan for the implementation of the project. The Director, Computer Centre may also be invited to the committee for the discussion.
- to constitute a Technical/Implementation committee with an external expert for Monitoring and Implementation of the project.
- to entrust the Director, Computer centre as the project co-ordinator for the implementation of the project.

The above is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation.

The Committee considered the above detailed proposals and had detailed discussion with the Director, Computer Centre.

RECOMMENDATIONS

- To entrust Director, Computer Centre to prepare an action plan for the proposals to complete the work before 31.03.2017.
- to entrust the Director, Computer Centre as the Project Co-ordinator of both the projects.

For the implementation of the proposal 'Digital Content Creation Lab and e-learning solution' , the Committee recommended the following:

- to authorize, Director, Computer Centre to suggest a panel of external experts with resume facts to constitute Implementation/Technical Committee.
- to constitute a Implementation/Technical Committee with following members:
 - the Convenor, Standing Committee of the Syndicate on Planning and Development
 - the Convenor, Standing Committee of the Syndicate on Finance
 - the Convenor, Standing Committee of the Syndicate on Departments and Other Institutions of the University.
 - The University Engineer,
 - The Director, Planning and Development,
 - The Director, Computer Centre.
 - The External expert.

For the implementation of 'High speed OFC connectivity throughout the campus' the committee recommended to constitute Implementation Committee as follows:

- a. the Convenor, Standing Committee of the Syndicate on Planning and Development
- b. the Convenor, Standing Committee of the Syndicate on Finance
- c. the Convenor, Standing Committee of the Syndicate on Departments and Other Institutions of the University.
- d. Prof. R.Mohanakrishnan, Convenor, Standing Committee of Syndicate on Teaching and non-teaching staff of Private Colleges.
- e. The Instrumentation Engineer, USIC
- f. The Director, Sophisticated Instrumentation and Computation Centre (SICC)
- g. The Director, Planning and Development.
- h. The Director, Computer Centre.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 1.12.2016, be agreed to.

FURTHER RESOLVED to include Dr.M.Jeevanlal, Member Syndicate in both the Committees.

Item No.23.14.10 *Hosting 77th Session of Indian History Congress on 28th, 29th & 30th December 2016 – Approval of estimate – reg.*

(Ad.BI)

The 77th Annual Session of the Indian History Congress is scheduled to be held under the aegis of the University of Kerala in Kariavattom Campus during 28-30 December 2016.

The University Engineer submitted an estimate in 4 parts amounting to a total of Rs.74,20,000/- (Rupees Seventy Four Lakh Twenty Thousand only) towards hiring, repairing, furnishing – etc. in connection with the event as follows:

- Part 1 (Estimate - Rs.10,000/-): Hire charges for 500nos. of additional good quality plastic chairs to Golden Jubilee Auditorium, Kariavattom.
- Part 2 (Estimate - Rs.4,60,000/-): Hire charges for providing 22nos. of 4T temporary air-conditioners and 2nos. of 250KVA DG set at Golden Jubilee Auditorium, Kariavattom.
- Part 3a (Estimate - Rs.43,00,000/-): Repair & maintenance to Golden Jubilee Building, Kariavattom which include providing floor mat, wall paneling, toilet repair, construction of retaining wall, curtains, interlock tile floor in the side yards, wall painting, general repair works – etc.
- Part 3b (Estimate - Rs.16,00,000/-): Renovation of toilets and general essential maintenance of International Youth Hostel, PMG Junction which include tiling, providing water closet squatting pan, enamel painting, wall emulsion painting, varnishing exposed brick masonry surface – etc.
- Part 4 (Estimate - Rs.10,50,000/-): Electrical works to Golden Jubilee Auditorium, Kariavattom which include providing additional electrical installations such as LED recessed type down lights, tube lights, LED flood lights, surface mounted LED fittings, changeover for connecting DG set, ceiling fans, Almonard make air circulators, wall fans, maintenance of existing electrical fittings – etc.

Since the work is expected to take at least 45 days, the University Engineer requested permission (1) to execute the work on limited quotation basis by waiving tender formalities, (2) to carry out the work in a war foot manner by engaging 2 or 3 shifts including night shift and (3) to provide necessary security arrangements during the night shifts.

The Syndicate meeting on 21 & 27-10-2016 resolved that the works excluding those executed by PWD, be entrusted to a Government Agency to be executed as Depository Work. Later, the Syndicate meeting on 19-11-2016 resolved to agree to the recommendation of the Standing Committee on Planning & Development to entrust the KPHCC (Kerala Police Housing and Construction Corporation) to carry out the renovation/repair works in the International Youth Hostel at PMG. But, M/s. KPHCC has expressed

their unwillingness and has informed that they are not able to execute the works in such short period of time as they have to tender the works.

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

RECOMMENDATION

- Since majority of works are done by KPWD, urgent repair and maintenance works in connection with Indian History Congress, ie repair of toilets on the side of Golden Jubilee Auditorium, plumbing works etc, which comes under the deligatory power of UE to be done by the University Engineer.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 1.12.2016, be agreed to.

Item No.23.15 Minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 01.12.2016 – Approval of – reg.

(Ad.A.VI)

The Minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipments and Buildings held on 01.12.2016 is placed before the Syndicate for consideration and approval.

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

Staff Equipments and Buildings

Date & Time : 1st December, 2016.
Time : 3.00 p.m. to 4.30 p.m.
Venue : Syndicate Room, University Buildings,
Thiruvananthapuram

Members present

- | | | |
|----|--------------------------|--------|
| 1. | Adv.A.A.Rahim (Convener) | Sd/ |
| 2. | Adv.K.H.Babujan | Sd/- |
| 3. | Dr.Shaji K | Sd/- |
| 4. | Adv.Johnson Abraham | Absent |
| 5. | Dr.K.Manickaraj | Sd/- |
| 6. | Dr.P.M.Radhamany | Sd/- |
| 7. | Dr.R.Lathadevi | Absent |
| 8. | Sri.K.S.Gopakumar | Sd/- |

Item No.23.15.01 Request from casual driver, Sri. S.S. Sivakumar, Department of Geology to convert his engagement to contract basis – reg.

(Ad.A.V)

The Head of the Department, Department of Geology has forwarded a request from Sri.S.S.Sivakumar casual driver for conversion of his engagement to contract basis. The Head of the Department has also noted that Sri.S.S.Sivakumar, has been serving in the Department for the past 10 years on daily wage basis. His total service in the University is 16 years in addition to that a 3 years service in a project in the Bio Chemistry Department on daily wage basis.

It may be noted that Sri.S.S.Sivakumar, was engaged as driver in the externally funded research project operated in the Department of Bio Chemistry from 10.10.1996 to 16.10.1999 on daily wage basis. After the winding up of the project he has been engaged as LDV driver on casual basis in the University of Kerala for periods of 89 days each after giving a mandatory break of one day.

In 2003 a panel of LDV drivers was prepared from among a list forwarded by the Employment Exchange, on the basis of practical test and interview .Even though Sri.S.S.Sivakumar was not in the list forwarded by the Employment exchange he was permitted to appear for the practical test and interview in order to ascertain his suitability to the post and was engaged as casual driver again along with those selected from the list forwarded from the Employment Exchange.

The Syndicate at its meeting held on 27.04.2013 resolved to convert the engagement of casual drivers on daily wage basis viz. Sri Saju .S., Sri Sanal Kumar Sri M Prasad and Sri G.Suku who have been engaged in the university through Employment Exchange and who have exceeded 8 years of service to contract basis on a monthly remuneration of Rs.10000/- .Now the remuneration of contract drivers has been enhanced to Rs.17,000 per month with effect from 01.04.2016 vide U.O.No Ad.A.V.6164/2016 dated 08/09/2016

The Syndicate at its meeting held on 25.05.2013 resolved to convert the engagement of casual drivers viz. Sri.S.SathiKumar and Sri.S.Anil Kumar from daily wage basis to contract basis.

The request of Sri.S.S.Sivakumar for engaging him on contract basis for a period of one year on a consolidated monthly remuneration was placed before the standing committee of the syndicate on Staff, Equipments and Buildings for consideration.

The committee considered the matter and recommended to convert the engagement of Sri.S.S.Sivakumar, Casual Driver on daily wage basis to contract basis for a period of one year on a consolidated remuneration of Rs.18000/- per month with effect from the term of his next engagement as he is having 16 years of experience as Casual Driver in accordance with the provisions as per U.O No.Ad.AV.6164/2016 dated 08.09.2016.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipments and Buildings held on 1.12.2016, be agreed to.

Item No.23.16 *Minutes of the meeting of the Standing Committee of the Syndicate on Finance held on 05.12.2016 – Approval of – reg.*

(Ad.A.VI)

The Minutes of the meeting of the Standing Committee of the Syndicate on Finance held on 05.12.2016 is placed before the Syndicate for consideration and approval.

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

*Date : 05-12- 2016
Time : 10.30 a.m.to 2.30 p.m.
Venue : Syndicate Room, University Buildings,
Thiruvananthapuram*

Members present

1. Adv.K.H.Babujan (Convener)	Sd/-
2. Adv.A.A.Rahim	Sd/-
3. Dr.P.Rajesh Kumar	Sd/-
4. Prof.R.Mohanakrishnan	Absent
5. Adv.Johnson Abraham	Absent
6. Sri. M.K.Abdul Rahim	Sd/-
7. Dr.P.M.Radhamany	Sd/-
8. Sri.K.S.Gopakumar	Absent

Item No.23.16.01 *Fixing of fee for Credit Transfer- Representation from Ms. Rachel Montse who has undergone II Year M.Sc Degree Course in Home Science at Uppsala University, Sweden through Erasmus Mundus India to Europe-(EMINTE) Scholarship Programme (2014-15) - Request for transfer of credits - reg.*

(Ac.D)

Ms.Rachel Montse, a student of M.Sc Degree Course in Home Science at Govt. Women's College, Trivandrum (2013-15 batch) was selected for EMINTE Scholarship Programme with Uppsala University, Sweden for one year Masters Exchange studies in Biology beginning from August 2014 to June 2015, an initiative for bridge-building within research and higher education with European Union, financed by European Commission.

As per the partnership agreement, the study period undertaken by her is to be recognized by the Kerala University as per section (5) of the Regulations related to Credit Transfer into and out of the University's Academic Programme vide U.O No.Ac.D/1/80160/14 dtd.27.01.2014.

The request of Ms. Rachel Montse for conversion of credits earned at Uppsala University as part of EMINTE scholarship was placed before the CGA Executive Committee held on 01.12.2015 for consideration. The Committee vide item no.4 recommended to entrust a subcommittee consisting of Dr.K.C. Sunny as Chairperson, Dr.Achuthsankar.S.Nair and Dr.Bismi Gopalakrishnan as members to prepare the format for credit transfer and fix the fees to be collected for credit transfer. The Committee further recommended to constitute the committee for credit transfer as per regulations for credit transfer approved vide U.O No.Ac.D/1/80160/14 dtd. 27.01.2014.

The Executive Committee of CGA held on 03.02.2016 vide additional item no.1 approved format of the credit transfer application submitted by the Sub-Committee. In case of fee for credit transfer, the remarks of Finance Section was obtained and it was proposed that fee for credit transfer may be levied at par with that of the existing fee for recognition of courses in University of Kerala at the following rates:

1.for credit transfer of PG Courses of other Universities/Boards outside India	Rs.2000/-
2.for credit transfer of PG Courses of other Universities/Boards within India	Rs.1000/-

It may also be noted that the fee for credit transfer for other courses viz, Undergraduate, M.Phil has not been fixed yet.

The matter regarding the fee to be levied for credit transfer was placed before the Standing Committee of the Syndicate on Finance for consideration and recommendation.

The committee considered the matter and recommended to reject the proposal and further recommended that no fee be levied for credit transfer in future.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 5.12.2016, be agreed to.

Item No.23.16.02 *Enhancing remuneration to Guest Lecturers – reg.*

(Ad.AII)

The Head, Department of Islamic Studies, University of Kerala, Kariavattom has forwarded the requests of Dr.Parthasarathy.P.T, Smt. Deeja.S, Guest Lecturers of the Department of Islamic Studies for enhancing their remuneration.

In this context the Finance Wing, University of Kerala, proposed the following rates.

	U.G	P.G
Existing rate	Rs.250/- per hour	Rs.300/- per hour
Enhanced rate	Rs.400/- per hour	Rs.500/- per hour
Existing monthly ceiling	Rs.10,000/-	Rs. 12,000/-
Enhanced monthly ceiling	Rs.15,000/-	Rs. 18,000/-

The proposal of Finance Wing is placed before the Standing Committee of the Syndicate on Finance for consideration.

The committee considered the matter and recommended to enhance the remuneration of Guest Lecturers in the various teaching departments in the University to Rs.600/- per hour subject to a maximum of Rs.24,000/- per month.

Resolution of the Syndicate

RESOLVED that the item be referred back to the Standing Committee of the Syndicate on Finance for specific recommendation on the enhancement of remuneration to Guest Lecturers of University Departments and Other Institutions.

Item No.23.16.03 *Department of Geology, Kariavattom – Maintenance of Atomic absorption Spectrophotometer – Purchase of Spares without prior sanction- Hearing of Associate Professor and HOD – reg.*

(Ad.B.IV)

The Associate Professor and Head, Department of Geology vide letter dated 18.11.2015 vide reference (2) above had forwarded bills amounting to a total of Rs.1,11,910/-(Rupees One lakh eleven thousand nine hundred and ten only) from M/s. Instrument Care, Chennai Ltd and requested sanction for payment towards repair of Atomic Absorption Spectrophotometer installed in the Department. It is also informed that due to exigency of the situation prior administrative sanction for the above said work was not obtained from this office for the repair work.

Since the maintenance work involved an amount greater than Rs.1,00,000/-(Rupees One lakh only) quotations, quotation notice etc invited for the above said work through newspaper and University website is essential if the repairing firm is not the sole distributor of above said items. The above mentioned items were requested from this office vide letter dated 02.12.2015.

In reply to the letter dated 02.12.2015 from this office, the Associate Professor and Head, Department of Geology vide letter dated 10.12.2015 has informed that service persons from three different firms were invited from Chennai for repair of the machine. The three persons visited the department and issued quotations in person only and hence quotation notice could not be published in the University Website.

The quotations issued in person by the visited experts are detailed as follows;

Sl. No.	Name of Firms	Amount Quoted
1	M/s.Instruments Care (Chennai) Ambattur, Chennai	Rs.1,11,910/-
2	M/s.Analytical Lab Services, Chennai	Rs.1,24,470/-
3	M/s.Ajay Instruments & Controls, Chennai	Rs.1,29,035/-

The copy of the Minutes of the meeting of the departmental Council held on 28.07.2015 is also enclosed by the Head which recommended repair of the Atomic Absorption Spectrophotometer.

The Finance has issued concurrence for ratification of the action of the Associate Professor and Head, Department of Geology for having repaired the equipment without prior sanction on production of original documents.

The Associate Professor & Head, Department of Geology has forwarded the quotations obtained from various firms personally on inspection of machine vide letter dated 29.01.2016.

It may be noted that the Associate Professor-in-charge in a letter dated 18.11.2015 to this office stated that the Absorption Spectrophotometer in the lab had gone wrong six months ago. This clearly states that there was ample time for invitation of quotations for the repair of Spectrophotometer than inviting personal quotations.

As ordered, the matter was placed before the Standing Committee of the Syndicate on Finance held on 22/04/2016 and the Committee has recommended to conduct a personal hearing of the Associate Professor & HOD of Geology.

The Syndicate at its Meeting held on 20/06/2016 vide its Item No. 18.60.05 has resolved to agreed to the recommendation made by the Standing Committee on Finance.

The matter was placed before the Standing Committee of the Syndicate on Finance to conduct a personal hearing of the Associate Professor & HOD of Geology.

The committee conducted a personal hearing of Dr.Pradeep Kumar A.P., Associate Professor and Head of the Department, Department of Geology. The committee considered the submission tendered by the Head of the Department in good faith and recommended to accept the explanation and to ratify the actions of the Head of the Department in carrying out the maintenance works without prior sanction and further recommended to release the payment.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 5.12.2016, be agreed to.

Item No.23.16.04 *Ratification of the purchase of Laptop instead of Computer for the project proposal for the release of Tamil-Malayalam Dictionary – reg.*

(Ad.D.I)

The Principal, UCE, Kariavattom had placed a proposal requesting to enhance the limit of spending money from Rs. 10,000/- to Rs.25,000/- before the Monitoring Committee of UCE, held on 05/10/2015. The Monitoring Committee recommended to enhance the limit to Rs. 20,000/- at par with the Departments.

The Head, Department of Tamil had forwarded a detailed proposal for publishing Tamil-Malayalam dictionary which is not available in market now. In the initial stage of the project, it was requested that an amount of Rs 1 lakh allotted in the budget may be released to purchase computers and relevant books. In the detailed proposal submitted by the HOD an anticipated expenditure of Rs 11,46,000/- was shown. As suggested by the finance the matter regarding project proposal for the publication of Tamil-Malayalam Dictionary with a financial outlay of Rs 11,46,000/- was placed before the Standing Committee of the Syndicate on Finance.

The Syndicate in its meeting held on 06.06.2015 vide Item No 07.52.05 resolved to approve the recommendation of the Standing Committee of the Syndicate on Finance to allot Rs 4,00,000/- (Rupees Four Lakh only) for the Tamil-Malayalam Dictionary project under the New Development Programmes. U.O No.AdD.1.2/21056/Tamil/2015 dtd 07.08.2015 was issued sanctioning the same.

The University gave permission to purchase a computer for the project but the HOD, Department of Tamil purchased a laptop instead. The above purchase should have been undertaken with the concurrence of the Purchase Committee. The HOD has intimated that Purchase Committee had denied her request twice. She was forced to purchase a laptop with the consent of the Department Council and hence the purchase of the laptop may be ratified.

Due to defects in the Quotations the proposal was not placed in the Purchase Committee and the HOD was asked to resubmit the proposal in consultation with the Director, Computer Centre. The Quotation was again rejected as the same was not as per provisions in the Kerala Stores Purchase Manual.

In the request for reconsidering the ratification of purchase of laptop from the HOD dtd 16.08.2016, it is stated that the purchase of laptop will come under computer purchase and the same can be used for future departmental works. Private typing of the work will spoil the confidentiality and simultaneous typing is inevitable for Dictionary work. Considering these reasons it is requested to ratify the purchase of laptop.

The Finance Inspection Wing had remarked that the direct purchase of laptop is irregular and cannot be ratified in the normal course. However, since the HOD had sought permission earlier and the purchase made in an exigency, the request for ratification may be placed before the Purchase Committee along with the justification furnished by the HOD subject to the condition that the laptop is taken into Stock Register of the Department.

The matter regarding ratification of the purchase of laptop instead of computer for the project proposal for the release of Tamil-Malayalam Dictionary was placed before the Standing Committee of the Syndicate on Finance for consideration.

The committee considered the matter and recommended to conduct a personal hearing of the Head of the Department, Department of Tamil in the next meeting of the Standing Committee of the Syndicate on Finance.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 5.12.2016, be agreed to.

Item No.23.16.05 *Inclusion of Extension Activities Fee in the Fee Structure of Master of Social Work (MSW) Programme - Dept. of Sociology - reg.*

(Ac.D)

The Head, Dept. of Sociology, vide letter No.SOC/2016 dtd.10.06.2016 informed that the Dept. of Sociology is offering MSW Programme under CSS from 2009 onwards and as a professional course,

the MSW program curriculum encompasses 50% of extension activities for the course completion. It is also informed that, the nature of extension activities of the above said programme is expensive, and the Department has no provision and is unable to afford the amount for the expenses of extension activities. The present fee structure of MSW Course offered at Dept. of Sociology is shown below:

Sl. No.	Particulars	First Semester	II & IV Semester	III Semester
1	Tuition Fee	Rs. 500.00	Rs. 500.00	Rs. 500.00
2	Admission Fee	Rs. 50.00	-	Rs. 50.00
3	Library Fee	Rs. 50.00	-	Rs. 50.00
4	Stationary Fee	Rs. 50.00	-	Rs. 50.00
5	Athletic Fee	Rs. 75.00	-	Rs. 75.00
6	Magazine Fee	Rs. 50.00	-	Rs. 50.00
7	Caution Deposit Fee	Rs. 250.00	-	-
8	Department Union Fee	Rs. 70.00	-	Rs. 70.00
9	Audio Visual Fee	Rs. 10.00	-	Rs. 10.00
10	Quasi University Fee	Rs. 50.00	Rs. 50.00	Rs. 50.00
11	Medical Inspection Fee	Rs. 10.00	-	Rs. 10.00
12	Sports Affiliation Fee	Rs. 50.00	-	Rs. 50.00
13	University Union Fee	Rs. 50.00	-	Rs. 50.00
14	Student Aid Fund	Rs. 20.00	-	Rs. 20.00
15	Students Group Personal Accident Insurance Policy Scheme Premium	Rs. 25.00	-	Rs. 25.00
16	Women's Study Unit Fee	Rs. 10.00	-	Rs.10.00
17	Student Affiliation Fee	Rs. 400.00	-	-
	Total	Rs. 1720.00	Rs. 550.00	Rs. 1070.00

In these circumstances, the HoD, Sociology requested to include an amount of Rs.1000/- (Rupees Thousand only) per semester as extension activities fee in the Fees structure of the above said programme under CSS, University of Kerala w.e.f. 2016 Admission onwards for smooth conduct of the programme.

The above said matter was placed before the Standing Committee of the Syndicate on Academics and Research. The minutes of the Standing Committee of the Syndicate on Academics and Research held on 12.08.2016 vide Item.No.D1, recommended to refer the same to the Finance Committee. The Syndicate, vide Item.No.20.80.D1, of the minutes of the meeting held on 26.08.2016 resolved that the above recommendation of the Standing Committee of the Syndicate on Academics and Research be agreed to.

Therefore, as per the orders of the Vice-Chancellor, the matter regarding the inclusion of extension activities fee of Rs.1,000/- (Rupees Thousand only) per semester in the fee structure of MSW Programme was placed before the Standing Committee of the Syndicate on Finance for consideration and the committee recommended to defer the item. The Syndicate at its meeting held on 21.10.2016 and 27.10.2016 considered vide item no.21.18 sub item no 21.18.07 the minutes of the Standing Committee of the Syndicate on Finance and resolved that the recommendations of the Standing Committee of the Syndicate on Finance held on 28.09.2016, be agreed to .

The matter regarding the inclusion of extension activities fee of Rs.1,000/- (Rupees Thousand only) per semester in the fee structure of MSW Programme was placed before the Standing Committee of the Syndicate on Finance for consideration.

The committee considered the matter and recommended to fix the fee for extension activities to Rs.500/- per semester for the Master of Social Work (MSW) programme in the Department of Sociology.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 5.12.2016, be agreed to.

Item No.23.16.06 ***Smt.Rani.L.,Deputy Registrar (Rtd.) – liability towards missing guest passes– report furnishing of – reg.***

(Ad.A.III)

On considering the matter of releasing the withheld portion of the DCRG of R1,28,000/- (Rupees One lakh twenty eight thousand only) in respect of Smt.Rani.L., Deputy Registrar (Retired) Administrative Unit, Kariavattom, in connection with missing guest pass, the Syndicate in its meeting held on 23.11.2015 (Item No,12.08..03), resolved to authorize the Registrar to enquire and submit a detailed report.

Accordingly available records were examined. The Deputy Registrar (Admin.I) was entrusted to enquire and report on the missing file regarding the loss of bus passes. The Joint Registrar, Kariavattom campus was directed to enquire and report on the issue of missing bus passes. The Finance Inspection Wing and Finance Officer were also consulted.

The Deputy Registrar (Admn.I) in her report submitted that in spite of a thorough check the file (No.Ad.A1/7568/2012), regarding the loss of guest passes and fixing liability, could not be traced out. She reported that the file was found misplaced after a series of circulation between Administration and Finance. Eventhough the file concerned could not be located, a copy of the Inspection Report of Finance Inspection Wing (FIW), which first reported the missing bus passes could be obtained.

The FIW of the Finance Branch of the University which conducted an inspection in the Transport Wing, Kariavattom, had, inter alia, reported that the bus passes amounting to R 1,28,000/- under the custody of the Administrative Unit, Kariavattom were found missing. The relevant part of the report of FIW is reproduced below:

“The above passes are not reported to be damaged or issued to the Transport Wing through Issue Register. As there is no authorized notings in the Issue Register, obviously the Administrative Unit is liable for the missing guest pass. The officers concerned are required to furnish the issue details of the above missed guest pass or to furnish satisfactory explanation for the loss with solid proof of damages etc. If they fail to furnish satisfactory explanation for the loss they are liable to be fixed with the whole liability of R 1,28,000/- towards the cost of the Guest Pass lost solely due to their negligence.”

In the light of the Inspection report explanations were called for from officials who held charges and it had been explained that guest passes were actually damaged in rain water. It is also stated that the passes were not actually issued for sale. The passes were kept in a sack on top of an almirah in the corridor and were damaged due to leakage of rain water. It is held that the details of the passes so damaged were not recorded in the stock/issue Registrar since the serial numbers of the same were not readable. The lapse had been admitted.

In the meanwhile Smt.Rani.L., Deputy Registrar retired from service and the whole amount of R 1,28,000/- was withheld from her pensionary benefits.

The file was then forwarded to the Finance, the following remarks were furnished: the explanation submitted by Smt.L.Rani dated 04.10.2014 has been considered. It has been stated to have been kept in a sack on top of an almirah in the corridor and were damaged due to leakage of water. It is also stated that entries in Stock Register was not made, since the serial numbers of the damaged bus passes was not readable. The Finance Inspection Wing noticed that there were no entries in the Stock Register with regard to the damage of bus pass. This was a lapse. It is upto the Admin. to accept the explanation and Finance does not pursue the matter. The competent authority (Vice-Chancellor/Syndicate) may take a decision be accept the explanation and to drop the objection.

The Joint Registrar (Campus Administration) who was directed to inquire and report on the whole issue, stated that the only lapse that could be seen in having occurred in this regard is in not having entered the serial numbers of the bus passes, including those damaged by water into the Stock Register.

When the file along with the Report of the JR (Campus Administration) was forwarded, the Finance furnished the following remarks. In the report, JR has stated that there is no financial loss or embezzlement on account of the missing bus passes. There is only an administrative lapse that the details of the damaged bus passes were not recorded in the Stock Register. The Finance further remarked that Finance places no objection in considering the Report of the JR (Campus Administration).

In the light of the above the following is submitted:

1. The Campus Admin. failed in ensuring the entry of the bus passes in the Stock Register and in recording the said damage of the same in the Register. In view of the fact that the employee had already retired, the administrative lapse occurred may be condoned.
2. Available records, reports and remarks do not conclusively indicate to financial misappropriation on the part of the officials concerned.
3. The Finance has remarked that it is up to the Administration to accept the explanation and Finance does not pursue the matter.

As per the orders of the Vice-Chancellor the aforesaid report of Registrar was placed before the Syndicate held on 21.10.2016 and 27.10.2016. The meeting of the Syndicate, vide Item No.21.69 resolved that the item be referred to the Standing Committee of the Syndicate on Finance.

In the meantime Smt.Rani.L, Deputy Registrar (Rtd.) has submitted a representation dated 07.11.2016 requesting to place her representation for releasing the withheld portion of DCRG before the Syndicate Sub Committee.

The report of the Registrar on the alleged irregularity of missing guest passes in respect of Smt.Rani.L, Deputy Registrar (Retired), University of Kerala was placed before the Standing Committee of the Syndicate on Finance for consideration

The committee considered the matter and recommended to fix the liability equally among the Officers responsible during the period.

<i>Resolution of the Syndicate</i>
RESOLVED that the item be referred back to the Standing Committee of the Syndicate on Finance for specific proposal.

Item No.23.16.07 Enhancement of special allowance to the University staff- reg.

(Ad.A.V)

As per the G.O dated 20/01/2016, the Government has enhanced the rate of special allowance to various categories of employees.

Finance has suggested to propose the government rate and to place the matter before the Syndicate for approval. But only a few rates of special allowance are enhanced as per the Government order. The details regarding the special allowance admissible to University employees and corresponding Government rate are as follows.

Sl. No.	Nature of allowance	Categories of employees to whom admissible	Existing rates	Rate as per Govt. order
1.	Staff attached to the Vice Chancellor/ Pro-Vice-Chancellor/ Registrar/ Controller of Examination/ Finance Officer (per month)	Joint Registrar DR/AR Section Officer Assistant/Clerical Assistant Typist Peon	700/- 600/- 500/- 500/- 500/- 300/-	Not included in the G.O
2.	Legal Section (per month)	Section Officer/Assistant Typist Peon	350/- 350/- 200	Not included in the G.O
3.	Staff of the Syndicate Section (per month)	Section Officer Assistant/Typist Peon	500/- 350/- 250/-	Not included in the G.O

4.	Special Allowance to Reception Officer (per month)	Reception Officer	1000/-	Not included in the G.O
5.	QPR/CV Camp (per month)	Assistant Registrar/SO/OS Assistant Clerical Assistant Peon	1200/- 1080/- 900/- 720/-	Not included in the G.O
6.	IMK Evening MBA Programme (per month)	Assistant Librarian Office Superintendent	250/- 200/-	Not included in the G.O
7.	Handicapped Allowance (per month)	Employees	600/-	800/-
8.	Education Allowance (per month)	Parents of physically handicapped children	450/-	600/-
9.	Special allowance (per month)	Driver to VC/PVC Driver Conductor	320/- 150/- 120/-	Not included in the G.O 300/- Not included in the G.O
10.	Mess allowance (per month)	Matron(Hr. Gr) Matron	75/- 60/-	Not included in the G.O
11.	Smart Allowances (per month)	Assistant Security Officer Security Guard Hr. Gr	40/- 40/-	Not included in the G.O
12.	Night Duty Allowance (per month)	Security Guard Hr. Gr/ Security Guard NDA + Smart allowance	75/- 75+40	Not included in the G.O
13.	Special Allowances (per month)	Assistant Security Officer Security Guard		180/- 120/-
14.	Risk Allowances (per month)	Line Helper Electrician Grade I / II Electrician Grade I(+allowance)	75/- 75/- 75+100	Not included in the G.O
15.	Special allowance (per month)	Messenger	125/-	Not included in the G.O.
16.	Imposing/ Reimposing (per month)	Junior foreman/Printer Senior Grade/Offset Printer/Printer Grade I	20/-	Not included in the G.O
17.	Cash Counter (per month)	Assistant Registrar Section Officer Assistant Cashier Peon Unskilled clerical assistant	500/- 350/- 300/- 300/- 75/- 200	Not included in the G.O
18.	Special Conveyance allowance	SO(Legal Advisers Section)	1000/-	Not included in the G.O
19.	Telephone Allowance(per month)	Security Officer	500/-	Not included in the G.O

The Security staff has submitted request for enhancement of special allowance. They have requested for granting of special allowance of Rs. 180/- to the Assistant Security Officer and Rs. 120/- to the Security Guards Higher Grade and compensatory allowance of Rs. 100/- to the Assistant Security Officer and Security Guards Higher Grade. They have stated that the special allowance and compensatory allowance are more beneficiary to them than the night duty allowance of Rs. 75/- and the smart allowance of Rs. 40/- which they receive now.

As per U.O.No.Ad.A.V.1.540/2013 dated 21/05/2013 no employee shall draw more than one allowance ie; special allowance/ Compensatory/ other allowance at a time. No employee shall be paid more than one allowance simultaneously and that in case any employee is presently drawing more than one special allowance, the same shall be stopped retaining the highest one allowance.

The matter was placed before the Standing Committee of the Syndicate on Finance for consideration.

The committee considered the matter and recommended to submit a detailed proposal for enhancing the special allowances to the Universities Staff not mentioned in the Government Order in the next meeting of the Standing Committee of the Syndicate on Finance.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 5.12.2016, be agreed to.

Item No.23.16.08 ***Centre for Performing and Visual Arts - Starting of M.A. degree course in Theatrical Arts and Aesthetics – reg.***

(Ac.D)

The Director-in-charge, Centre for Performing and Visual Arts vide letter No:CPV.99/2016/VIII/KU.99 dtd 10.08.2016 has forwarded a proposal for starting MA Degree course in Theatrical Arts and Aesthetics. The above proposal was contained in the Budget speech for the year 2016-2017 and an amount of Rs.3, 00,000/- was allotted for the implementation of the programme. The regulation, scheme and syllabus of the above course were approved by the Academic Council vide U.O N0:Ac.AIV/1/48837/3.1/2016 dtd 02.06.2016.The fee structure for the course proposed by the Director is detailed below:

Details of Fee Structure - M. A. (Master of Arts) in Theatre Arts

SI. No.	Particulars	First Semester	Second Semester	Third Semester	Fourth Semester
1.	Tuition Fee	Rs. 325/-	Rs. 325/-	Rs. 325/-	Rs. 325/-
2.	Admission Fee	Rs. 50/-	-	Rs. 50/-	-
3.	Library Fee	Rs. 50/-	-	Rs. 50/-	-
4.	Stationery Fee	Rs. 50/-	-	Rs. 50/-	-
5.	Athletic Fee	Rs. 75/-	-	-	-
6.	Magazine Fee	Rs. 50/-	-	Rs. 50/-	-
7.	Caution Deposit	Rs. 1000/-	-	-	-
8.	Department Union Fee	Rs. 70/-	-	Rs. 70/-	-
9.	Audio-Visual Fee	Rs.500/-	Rs. 500/-	Rs. 500/-	Rs. 500/-
10.	Quasi University Fee	Rs. 50/-	Rs. 50/-	Rs. 50/-	Rs. 50/-
11.	Medical Inspection Fee	Rs. 10/-	-	Rs. 10/-	-
12.	Sports Affiliation Fee	Rs. 50/-	-	Rs. 50/-	-
13.	University Union Fee	Rs. 50/-	-	Rs. 50/-	-
14.	Students Aid Fund	Rs. 20/-	-	Rs. 20/-	-
15.	Students Group Personal Accident Insurance Policy Scheme Premium	Rs. 25/-	-	Rs. 25/-	-
16.	Women's Study Unit Fee	Rs. 10/-	-	Rs. 10/-	-
17.	Students Affiliation Fee	Rs,400/-	-	-	-
Total Amount		Rs. 2785/-	Rs. 875/-	Rs.1385/-	Rs.875/-

The proposed fee is found almost at par with the fee levied for other MA courses in University Departments, except Audio Visual fee which is proposed as Rs.500/- in place of Rs.20/- in other Departments which might be due to such additional essentiality of audio/visual media as far as the course is concerned. Unlike the teaching Departments, the above Centre is seen on as self supporting and therefore it may also be examined whether the proposed rates would be sufficient.

The matter regarding the approval of fee structure of MA in Theatrical Arts was placed before the Standing Committee of the Syndicate on Finance for consideration.

The committee considered the matter and recommended to approve the fee structure proposed by the Director-in-charge, Centre for Performing and Visual Arts.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 5.12.2016, be agreed to.

Item No.23.16.09 Strengthening of the Internal Audit System - reg.

(FOS)

The Syndicate meeting held on 21.10.2016 and 27.10.2016 approved the minutes of the combined meeting of the Standing Committee of the Syndicate on staff, equipment & buildings and finance held on 30.09.2016. As per the minutes vide item No. 21.20.01 the committee recommended to authorize Finance Officer to submit a proposal for strengthening the internal auditing system in the next Standing Committee of the Syndicate on Finance.

The physical and infrastructural resources of the University are located in 41 Teaching and Research Departments organized under 9 schools, 32 study Centres, 18 Centres for University Institute of Technology, 7 Centres for University Institute of Management, 10 Teacher Education Centres, School of Distance Education, Astronomical Observatory, Computer Centre, University Library and over 50 subsidiary libraries having a combined stock of around 8.5 lakhs of books, Department of Publications, Malayalam Lexicon, Engineering wing, Student Service Centre, Physical Education Department etc.

Irregularities are reported in various departments/centres under the University by the State Audit Department regarding maintenance of Cash Book, P.D Account Register, Admission Register, Provisional Payment Register, Omission/Delay in remitting various fees to KUF etc. Most of the departments are not conducting Periodical physical Stock verification of library books even though instructions were issued to conduct physical verification of books at least once in two years and thus missing books could not be quantified. Rare cases of cash misappropriation have also been reported in the Institutions under this University. Hence periodical Audit is essential to

1. Ensure the correctness and completeness of accounts and timely remittance of dues to KUF.
2. Look in the propriety of the financial transaction and to point out mistakes and indicate how they can be rectified and avoided in future.

Presently the Internal Audit Wing (OAD III Section) have only two employees. One Section Officer and one Assistant. Due to dearth of staff, Internal Audit wing could not undertake periodical audit in various institutions of the University at present. However, the Internal Audit Section is conducting the Audit of Accounts of various Departments/Centres as per the requests from the same. In addition to the Audit of Accounts, this section is functioning as a liaison to the State Audit Department. Files, Registers and other documents from various sections/ departments are to be furnished as per the requisition of State Audit Department. Replies to audit objections incorporated in the Audit Reports of the University are to be prepared and furnished to the State Audit Department in time. Similarly replies to audit observations included in the consolidated audit report of the Director State Audit Department is to be submitted before the Legislative Local Fund Accounts Committee. Liaison work to Higher Education Department regarding audit query is another portfolio of this Section.

Considering the above facts, Sri Abdul Nasseer (Rtd Assistant Registrar) was appointed as Administrative officer on contract basis in the University for the purpose of Internal Audit of UIMs, UITs, TECs and UCE for a period of one year w.e.f 01.08.2016 with a monthly remuneration of Rs.12000/- as per U.O.No. Ad.AI.3/RE/4535/16.6 dtd. 07.09.2016. But he has availed leave for more than two months due to medical reasons.

In order to conduct periodic inspection at the various departments/centres and self-financing institutions(UIT/TEC/UIM/UCE) at least on a half yearly basis, it is proposed that one more retired official having experience in accounts/finance in University/Government service may be appointed on contract basis at the revised rate of Rs.14000/- p.m.

The committee considered the matter and recommended to obtain a detailed proposal from the Finance Officer including extra permanent staff and the infrastructure facilities required for strengthening the Internal Audit System. It was also recommended not to engage retired staff for the purpose.

Resolution of the Syndicate

RESOLVED to entrust the Standing Committee of the Syndicate on Staff, Equipment and Buildings to submit a concrete proposal regarding engagement of staff in the self-financing institutions viz., UITs, UIMs, KUCTEs and UCE in the next Syndicate.

Item No.23.16.10 **University Institute of Management, Kollam – Renewal of Licence Agreement for rent & Payment of rental charges of the building that houses UIM, Kollam – reg.**

(Ad.B.III)

The UIM, Kollam has been functioning in the Technopark Building, Mundakkal, Kollam, owned by Kollam Municipal Corporation. The License Agreement of rent for the building is renewed from 1st April to 31st March every year. In this context, the following points may be noted.

1. The payment of rent in r/o the building that houses UIM, Kollam for the period from 01.04.2014 to 31.03.2015, @ Rs. 24,674/- (Rupees Twenty four thousand six hundred and seventy four only) (Rs. 21,960+Rs. 2714/- -ST@12.36%) and for the period from 01.04.2015 to 31.03.2016, @Rs 21,960+ST applicable was sanctioned vide U.O.No. Ad.B.III.1/11414/2012 dated 19.06.2015, subject to execution of rent agreement.
2. The License Agreements for the period from 01.04.2014 to 31.03.2015 and 01.04.2015 to 31.03.2016, duly attested by the Registrar, University of Kerala was forwarded to the Secretary, Kollam Municipal Corporation for attestation and return. But the Corporation has not returned the rent agreements till date.
3. Meanwhile, the Principal, UIM, Kollam had forwarded the letter from the Secretary, Kollam Municipal Corporation (Letter No. R-10-58206/15 dated 03.02.2016). It was stated that "There is a hike of 10% in the existing rent every year and the Service Tax applicable to be paid along with the rent".
4. The Principal, UIM, Kollam had forwarded the rent agreement for the financial year 2016-17 (01.04.2016 to 31.03.2017) with the following rates of rent:

Basic rent for one room	-	@ Rs. 3019/- per month.
Service Tax @ 14.5%	-	@ Rs. 438/-
Per room Total	-	@ Rs. 3457/-
Total no.of rooms	-	8
Total rent	-	@ 27,656/- per month

Now the Service Tax @ of 15%, it comes to Rs. 3019+453 = Rs. 3472/- for one room
For 8 rooms Rs. 3472x8 = Rs.27,776/- per month.

5. As per the G.O (Rt.)No. 269/2016/PWD dated 05.02.2016, "Once a building is occupied and rent fixed for the same revision of rent will be permissible only after the expiry of a period of 3 years from the date of agreement or date of occupation whichever is earlier".
6. Accordingly, the Secretary, Kollam Municipal Corporation had been informed that the rent cannot be increased as the rent was revised in the previous year (2015-16).
7. In reply to this, the Secretary, Kollam Municipal Corporation vide letter No. R11-15863/2016 dated 09.05.2016 informed that they had sent a letter to the Senior Deputy Director, Local Fund Audit Department for clarification for the revision of rent and will inform the University after getting clarification. The Secretary has not forwarded the details till date.
8. In order to avoid levying penal Interest by the Kollam Municipal Corporation, sanction has been accorded by the Hon'ble Vice- Chancellor to the payment of rent for the period from 01.04.2016 to 31.03.2017 subject to execution of rent agreement, @ Rs. 21960/- per month + ST applicable.

Accordingly, U.O.No.Ad.BIII.1/5101/2016 dated 25.08.2016 was issued by sanctioning an amount of Rs. 3157/- (Rs. 2745+2745x15%) for one room and Rs. 27256/- for 8 rooms.

9. In the letter dated 11.08.2016, the Principal informed that the Kollam Corporation had demanded that the arrear amount of rent for the financial year 2014-15 be cleared. The Corporation has imposed Rs. 33480/- as arrear amount for the financial year 2014-15 otherwise they could not take any further steps to allot the remaining parts of the building besides the UIM be forced to vacate the building as per their notice.
10. The Principal, UIM, Kollam vide letter dated: 20.10.2016 informed that the Kollam Municipal Corporation was not prepared to accept the pre-revised rate of rent (@Rs. 21,960 per month + ST applicable) for the financial year 2016-17 as the software contains revised rent with provision for penal interest if rent of a month is not paid on or before 10th of the concerned month. Accordingly, the UIM was forced to remit the rent at revised rate together with the penal interest for the delay in the payment to avoid the situation of paying more penal interest. The balance of amount payable was adjusted temporarily from the PTA fund.
11. The Principal has requested to reimburse the amount adjusted from the PTA fund and also to sanction the revised rent at the rate of Rs. 27779/- per month (@ Rs. 24156+Service Tax @ 15%, ie Rs. 3623/-) from the next month onwards.
12. It may be noted that the rent agreements for the financial years 2014-15 and 2015-16 have not yet signed by the Secretary, Kollam Corporation as the arrear amount of Rs. 33480/- imposed has not been settled.
13. Rent remitted for the Financial year 2014-15 by the University was Rs. 2495/- per month for one room. The Kollam Corporation demands Rs. 2745/- for one room (10% hike in the rent remitted during 2013-14). The details of arrear amount in rent imposed by the Kollam Corporation is as follows:

The amount to be remitted for the year 2014-15 – Rs.2745/- per month.

The amount remitted by the University for the year 2014-15 – Rs. 2495/- per month.

Arrear amount to be remitted Rs. 250/- x 12 months	=	Rs. 3000/-
Service Tax @ 14.5%	=	Rs. 435/-
Fine	=	Rs. 750/-

Total	=	Rs. 4185/-

For 8 Rooms, arrear amount to be remitted – Rs. 4185 x 8 = Rs. 33480/-

14. The Finance vide endorsement No. Endt. FOS 3054/Finance I/dtd.25/11/2016 endorsed that the rent fixed by the Corporation is binding. Hence, hike in rent + Service Tax demanded by the Kollam Municipal Corporation may be conceded to subject to administrative sanction.

The file regarding renewal of Licence Agreement for rent and payment of rental charges in respect of the Technopark Buildings owned by the Kollam Municipal Corporation that houses UIM, Kollam, was placed before the Standing Committee of the Syndicate on Finance for consideration.

The committee considered the matter and recommended the following:

1. ***The Registrar shall address the Secretary and Chairman of Kollam Municipal Corporation to reconsider the subject of revision of rent as per Government norms.***
2. ***To authorize Sri.M.Sreekumar and Sri.K.S.Gopakumar, Members, Syndicate to discuss the issue with the Hon'ble Mayor and other competent authorities and to propose alternate arrangements in this regard.***

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 5.12.2016, be agreed to.

Item No.23.17 *Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 02.12.2016 - Approval of - reg.*

(Ac.B.II)

The minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on **02.12.2016** is appended.

It may be noted that the committee recommended that in view of the urgency, recommendations in item Nos. 15 and 20 may be approved by the Vice Chancellor, subject to reporting to the Syndicate.

The Vice Chancellor, subject to reporting to the Syndicate, has approved the recommendations in item Nos. 15 and 20 in the minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 02.12.2016.

The action taken by the Vice-Chancellor in having approved the recommendations as per item Nos. 15 and 20 in the minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 02.12.2016 is reported to the Syndicate and the remaining items in the minutes are placed before the Syndicate for approval.

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

Date : 02.12.2016
Time : 10.30 a.m. to 1.00 p.m.
Venue : Syndicate Room, University Buildings, Palayam

Members Present:

- | | |
|--|------|
| 1. Dr P. Rajesh Kumar, Member, Syndicate. (Convener) | Sd/- |
| 2. Prof.R.Mohanakrishnan, Member, Syndicate | Sd/- |
| 3. Shri.M.K.Abdul Rahim, Member, Syndicate | Sd/- |
| 4. Adv.K.H.Babujan, Member, Syndicate | Sd/- |

Members Absent:

1. Dr.P.M.Radhamany, Member, Syndicate
2. Adv. Johnson Abraham, Member, Syndicate
3. Dr.R. Lathadevi, Member, Syndicate
4. Adv A.A.Rahim, Member, Syndicate

Item no.23.17.01: Rajadhani Institute of Engineering and Technology, Attingal, Tvpm - Compliance report – consideration – reg. **(Ac BI)**

Inspection was conducted in the Rajadhani Institute of Engineering and Technology based on the complaint submitted by Sri. J.S Akhil, former Member, Syndicate and the subject expert had pointed out certain deficiencies. The Syndicate at its meeting held on 20/6/2016 granted three months time for rectification of the defects pointed out and for submitting compliance report on the same. The Principal submitted the compliance report and requested for resolving the discrepancy.

The committee considered the compliance report submitted by the Principal, Rajadhani Institute of Engineering and Technology, Attingal, Thiruvananthapuram regarding the discrepancies pointed by the Inspection team.

The committee **recommended** to accept the compliance report submitted by the Principal, Rajadhani Institute of Engineering and Technology, Attingal.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 2.12.2016, be agreed to.

Item no.23.17.02: *NSS College for Women, Neeramankara (Aided College) – Change in complementary course for BA English Language and Literature from ‘Journalism’ to ‘Dalit Writing’ - request – reg*

(Ac.B II)

The Principal, NSS College for Women, Neeramankara requested permission for changing the external complementary course for the BA English Language and Literature course from 'Journalism' to 'Dalit Writing' from 2017-18 admissions onwards. As per the Regulations, more than one combination of complementary courses in allied subjects may be offered depending on the availability of teachers and infrastructural facilities.

The committee considered the above request from the Principal, NSS College for Women, Neeramankara (Aided).

The committee **recommended** to seek concurrence of the Government for changing the external complementary course for the BA English Language and Literature course offered in the NSS College for Women, Neeramankara from 'Journalism' to 'Dalit Writing' after obtaining clarification from the Principal whether the change in complementary course will affect the workload pattern.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 2.12.2016, be agreed to.

Item no.23.17.03: *Inter Collegiate Transfer - Mr. Faizal N., III Semester B.Sc.Mathematics student – Sree Ayyappa College, Eramallikkara to TKM College of Arts & Science, Kollam – vacancy reporting – lapse - reg.*

(Ac.AIII)

Mr. Faizal N. who was sanctioned inter-collegiate transfer from Sree Ayyappa College, Eramallikkara to TKM College of Arts & Science, Kollam and obtained TC from the parent college, informed that he was not permitted to join the latter college as another candidate had already joined in the vacant seat and there existed no vacancy. The Principal, TKM College, Kollam had recommended the application of both the students. Mr. Faizal obtained TC from his college and approached the college after the seat had been filled by another candidate. Hence University had to create an additional seat to accommodate Mr. Faizal N. Explanation was sought from the Principal and it was submitted that there was only one transfer vacancy in the III semester B. Sc. Mathematics class in the college. Vice Chancellor ordered to place the whole matter before the Standing Committee of the Syndicate on affiliation of colleges for initiating disciplinary procedure against the Principal for the lapse.

The committee considered the explanation from the Principal, TKM College of Arts & Science, Kollam for endorsing the transfer applications of two candidates without proper verification and ascertaining actual vacancies.

The committee **recommended** to hear the Principal, TKM College of Arts & Science, Kollam on the issue regarding endorsing the transfer applications of two candidates without proper verification and ascertaining actual vacancies.

Further **recommended** that in future a deadline shall be decided by the University for receiving the applications for inter college transfer by the colleges. Applications received should be ranked by the colleges on the basis of marks of the qualifying exam of the students as stipulated in the norms for Inter College transfer and the same shall be forwarded to the University only after the date of deadline fixed for receiving applications by the colleges.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 2.12.2016, be agreed to.

Item no.23.17.04: *Provisional affiliation granted to New courses 2015-16 - Re-inspection – reg.*

(Ac.BII)

The Syndicate at its meeting held on 23.11.2015 resolved to grant provisional affiliation to the various courses in the colleges during 2015-16 and to grant three months time to the colleges to rectify the defects pointed out by the inspection commission and to conduct another inspection in the colleges after three months. The Syndicate at its meeting held on 16.07.2016 resolved to conduct the re-inspection along

with the final inspections to be conducted in the colleges, in respect of affiliation of new courses 2016-17. The Syndicate held on 19.11.2016 resolved not to proceed with the affiliation of new courses in unaided colleges during 2016-17 in the light of the GO dated 22.08.2016 conveying policy of the Government not to permit Self Financing Colleges/courses.

The committee considered the matter regarding conduct of re-inspection in the colleges to verify the rectification of deficiencies by the colleges in compliance with the defects pointed out by the inspection commission and nomination of fresh inspection team, to conduct the re-inspection

The committee **recommended** to conduct the re-inspections and nominated Members Syndicate to conduct the inspection (List of colleges with members of Inspection commission at Appendix I)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 2.12.2016, be agreed to.

Item no.23.17.05: *St.Mary's College, Mulavana, Kundara, Kollam - Report of reinspection conducted in the College- Consideration of – reg.*

(Ac.BII)

Provisional affiliation was granted to the **St. Mary's College, Mulavana, Kundara, Kollam** for the academic year 2015-16 subject to rectification of the defects pointed out by the inspection commission. The Syndicate also resolved to conduct a re-inspection in the College after a period of three months. Meanwhile local enquiry team which conducted inspection in the College in connection with application for affiliation of new courses for the academic year 2016-17 reported that the College is in a pathetic condition and recommended to explore the possibility of withdrawing the affiliation granted to the college, if they are not improving the infrastructure within a specific period which is to be decided by the Syndicate. As resolved by the Syndicate held on 16.07.2016 the management was heard by the Standing Committee of the Syndicate on affiliation of colleges and recommended to accept the explanation submitted by the Management of the College and to conduct a further inspection in the College by a team of Syndicate members to verify the infrastructural and institutional facilities provided in the College which was approved by the Syndicate at its meeting held on 26.08.2016.

The committee considered the recommendation of the re-inspection team to extend the provisional affiliation granted to the College till 2017 March and to conduct a further inspection with subject experts before June 2017 to see whether the condition of the Library have improved or not."

The committee **recommended** to approve the recommendation of the inspection team.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 2.12.2016, be agreed to.

Item no.23.17.06: *College of Applied Science, Kundara – New courses 2015-16 – Reports of final inspection - reg.*

(Ac.B II)

The Director, IHRD, Thiruvananthapuram submitted application for affiliation of new courses in College of Applied Science, Kundara for the academic year 2015-16. Letter of Consent was granted for B.Com – Commerce & Tax Procedure & Practice under 2(a) and MSc Computer Science course during the academic year 2015-16. State Government granted NOC for the academic year 2016-17. As per the resolution of the Syndicate held on 16.07.2016, final inspection was conducted in the college.

The committee considered the reports of the final inspection recommending affiliation of the two new courses in College of Applied Science, Kundara during the academic year 2016-17.

The committee **recommended** to grant provisional affiliation as per Statute 12 of Chapter 24 of KUFS 1977 for the following new courses in the College of Applied Science, Kundara, with intake as noted,

during the academic year 2016-17 with permission to start classes from the academic year 2017-18 as the admissions to the UG/PG programmes for the academic year 2016-17 have already been closed.

- B.Com – Commerce & Tax Procedure & Practice under 2(a) - (40 seats)
- MSc Computer Science course - (12 seats)

The provisional affiliation granted shall be subject to fulfillment of procedural formalities of affiliation and compliance report on rectification of defects pointed out by the inspection commission may be obtained.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 2.12.2016, be agreed to.

Item no.23.17.07: *Application for affiliation of the proposed Sreedhanya Law School, Santhipuram, Thiruvananthapuram – New Colleges 2016-17 – Compliance of High Court judgment dated 4.8.2015 in the light of Government order dated 22.8.2016 - reg.*
(Ac.B II)

The Educational Agency, Sreedhanya Educational Charitable Society, Sasthamangalam submitted an application for affiliation of a new self financing Law College, Sreedhanya Law School in Thiruvananthapuram District during 2016-17. The Standing Committee of the Syndicate on Affiliation of Colleges held on 29.06.2016 recommended to reject the application for affiliation of proposed Sreedhanya Law School, Santhipuram, Thiruvananthapuram in view of the Letter No 28845/C1/12/H Edn dated 08.04.2013 from the Additional Chief Secretary to Government informing that Government will consider only applications from educational Trusts from those districts where no Legal education institutions exists now and more than two Self Financing Law colleges will not be sanctioned in a district in future. The Syndicate held on 16.07.2016 resolved to conduct local enquiry in the case of Sreedhanya Law School after obtaining opinion of the Legal Advisor based on the order of the Hon'ble High Court in WP(C) No 15593/2014. A letter was sent to Government seeking clarification in the matter as opined by the Legal Advisor. State Government forwarded a copy of the Government order issued, in compliance with the judgment dated 4.8.2015 in WP(C) No 15593/2014 regarding the sanctioning of new Law colleges in the State. Meanwhile, the Government vide order no 178/2016/H.Edn dated 22.8.2016 informed that sanction will not be accorded for starting new unaided/self financing colleges in the state. The Syndicate held on 19.11.2016 resolved not to proceed with the affiliation of new unaided colleges and new courses in unaided colleges and that of unaided courses in aided colleges during 2016-17 in the light of the GO dated 22.08.2016.

The committee considered the application for affiliation of the proposed 'Sreedhanya Law School, Santhipuram, Thiruvananthapuram' in the light of High Court judgment dated 4.8.2015 and the Government order dated 22.8.2016.

The committee **recommended** to reject the application for affiliation of the proposed 'Sreedhanya Law School, Santhipuram, Thiruvananthapuram' submitted for the academic year 2016-17 in view of the GO No. 178/2016/H.Edn dated 22.8.2016.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 2.12.2016, be agreed to.

Item no.23.17.08: *G.O (MS) No. 10/2014/BCDD dated 23.05.2014 – List of OBC communities eligible for educational concession as is given to OEC – inclusion in the UG/PG Prospectus – reg.*

(Ac.H)

The President, Kerala Chetty Maha Sabha requested to incorporate the list of OBC communities which are eligible for fee concession as is given to OEC contained in the G.O(M.S) No. 10/2016 BCDD dated 23.05.2014 in the University Prospectus for UG/PG admissions whereby all the Chetty

communities included in the list (Sl.No.3, copy attached) will be eligible for communal reservation as well as fee concession applicable to OEC.

The committee considered the following request made by the President, Kerala Chetty Maha Sabha

- a. to include all the Chetty communities specified in the G.O (M.S) No.10/2014/BCDD dated 23.05.2014 (Sl.No.3 of the Annexure) in the University Prospectus as serial No. 63 of **Annexure V (Copy appended).**
- b. to incorporate the Annexure of the said G.O enlisting 30 OBC communities eligible for fee concession as is given to OEC, in the University Prospectus for UG/PG.

The committee **recommended** to include all the Chetty communities specified in the G.O(M.S) No. 10/2014/BCDD dated 23.05.2014 (Sl.No.3 of the Annexure), in the University Prospectus for UG/PG admissions as serial No.63 of Annexure V and to inform the colleges to comply with the said GO enlisting 30 OBC communities and to grant fee concession to the above communities as is given to OEC.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 2.12.2016, be agreed to.

Item No.23.17.09: *Request for Inter Collegiate Transfer to the V Semester B.Tech Course from Pinnacle School of Engineering & Technology, Anchal – 3 students – Direction dated 27.10.2016 from ASC – reg.*

(Ac.AIII)

Some students of Pinnacle School of Engineering & Technology, Anchal approached the Admission Supervisory Committee for Professional Colleges in Kerala, alleging lack of instructional facilities in the College and requested for transfer to other colleges. The ASC passed order dated 27.10.2016 after hearing the students and the Management of the college 'directing the University to issue appropriate orders to transfer the following three B Tech S5 students of the above college to the Colleges mentioned.

Sl. No	Name	Seat	Vacancy
1.	Sri. Appu Chandran	Mechanical (Merit)	Bishop Jerome Institute, Kollam (11 seats)
2.	Sri. Pillai Akshay Prabhakaran	Mechanical (Merit fee waiver scheme)	Rajadhani Institute of Engineering & Technology (24 seats)
3.	Sri. Nahiyen T.R.	Civil (Merit)	Rajadhani Institute of Engineering & Technology (9 seats)

The candidates submitted application for Inter College transfer duly recommended by the Principals of the respective colleges. As per the norms for Inter College Transfer for B.Tech course, transfer up to the beginning of 5th semester are permitted on genuine reasons by placing the request before the Standing Committee of the Syndicate on Affiliation of Colleges.

The committee considered the application of the above three students of Pinnacle School of Engineering & Technology in compliance with the orders of Admission Supervisory Committee.

The committee **recommended** to grant inter college transfer, in compliance with the direction of Admission Supervisory Committee for Professional colleges, to the above mentioned three students of B.Tech V semester of Pinnacle School of Engineering & Technology, Anchal during VIth Semester only, in the vacant seat available, if they are otherwise eligible, as the examination of 5th Semester B Tech course has already been notified.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 2.12.2016, be agreed to.

Item No.23.17.10: *Government NOC for aided colleges – 2016-17 - Belated application for affiliation for new colleges (Aided) – Current status - reported– reg. (Ac.BII)*

The State Government issued NOC for starting aided colleges during the academic year 2016-17 subject to recommendation of the University regarding infrastructural facilities and execution of Direct Payment Agreement with the Government. Four Educational Agencies submitted applications for affiliation of new aided colleges.

Sl No	Name of the proposed college	Name of the educational agency
1	Sathya Sai Arts & Science College, Sai Gramam, Thonnakkal.	The Founder & Executive Director, Sri Sathya Sai Orphanage Trust-Kerala, Sasthamangalam, Thiruvananthapuram
2	Sreekrishna T.D.B Arts & Science College, Kazhakoottam	The Secretary, Travancore Devaswom Board, Nanthancode, Tvpm
3	B.F.M College of Arts & Science, Seeyon Nagar, Arayoor.	The Manager, Bible Faith Mission India, Parasuvaikal, Thiruvananthapuram.
4	Sree Sankara College, Kilimanoor	The Secretary, Sree Sankara Trust, Perumbavoor

As resolved by the Syndicate held on 26.08.2016, the application for affiliation submitted in respect of Sathya Sai Arts & Science College, Sai Gramam, Thonnakkal which bear original title deeds and other land documents was forwarded to Estate Officer for verification. Other three applicants have not submitted the original title deeds hence not forwarded to the Estate Officer for verification.

The committee considered the above said applications for affiliation of new colleges (aided) received for the academic year 2016-17 along with the remarks of the Estate Officer that “The Educational Agency has produced all the records regarding the proposed site for the college. The application deserves consideration. The original document in respect of Survey No.210/6 and 210/7 may be produced before the local inspection team.”

The committee recommended the following:

1. To conduct Local enquiry in the proposed Aided Sathya Sai Arts & Science College, Sai Gramam, Thonnakkal by Dr P. Rajesh Kumar, and Prof.R.Mohanakrishnan, Members, Syndicate.
2. To grant two weeks time for rectification of defects to the proposed colleges mentioned (2) to (4) above.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 2.12.2016, be agreed to.

FURTHER RESOLVED to include Dr.M.Jeevanlal, Member Syndicate in the above inspection team.

ItemNo.23.17.11: *Proposed Saraswathi College of Arts & Science, Vilappil, Thiruvananthapuram - Application for affiliation to start a self financing Arts & Science college under Ananthapuri Educational Society – current status – reported - reg.*

(Ac BII)

The Educational Agency, Ananthapuri Educational Society, Vattiyoorkavu, Thiruvananthapuram submitted application for affiliation of a new self financing Arts & Science College, Saraswathi College of Arts & Science at Vilappil, Thiruvananthapuram during the academic year 2016-17. Local enquiry was conducted and the Local Enquiry team made general observation that “*Verified the documents. All facilities are provided by the management to start the college at any time.*” and recommended that Letter of Consent may be issued.”

Meanwhile the educational agency filed a writ petition (WP(C) No.26824/2016) before the Hon’ble High Court regarding the application for affiliation of the proposed college and the Court had passed an interim direction to the University to pass an order in the application for grant of affiliation

within a period of one week from the date of judgment(18.08.2016). The interim direction was not considered by the University as the same was not received. Hon'ble High Court has initiated Suomoto Contempt proceedings against the Registrar in WP(C) no 26824 of 2016. As per the interim relief sought by the educational agency before the Hon'ble High Court in WP (C) no 26824/2016 on 18.08.2016, the prayer was to issue Letter of Consent and grant of affiliation by placing the matter in the Syndicate and to permit the petitioner to participate in the centralized allotment process for the academic year 2016-17. Meanwhile the State Government issued the GO no 178/2016/H.Edn dated 22.08.2016 restricting sanctioning of new colleges/courses in self financing sector.

The Syndicate at its meeting held on 26.08.2016 considered the interim order dated 18.08.2016, vide item no 20.27.10 and resolved to conduct a further inspection in the proposed college on 27.08.2016 and submit a report at the earliest in view of the directions of the Hon'ble High Court. Further resolved to authorize the Vice-Chancellor to take a decision on the matter of proceeding further, based on the report submitted. Accordingly, inspection was conducted on 27.08.2016, in which the inspection commission had recommended not to grant affiliation to the College pointing out the following.

“The building meant for the proposed college is under construction and has not been completed. No temporary arrangements have been made by the management to start classes for the first degree programme. If classes are to be commenced during the academic year 2016-17, we observed that atleast 6 to 8 months is required for the completion of the proposed college building. Hence it is not possible to start the first degree classes at present. The lab facility required for the various courses were not seen to be arranged. Though the list of books procured by the college were submitted at the time of inspection, the library facility was not seen to be provided. The list of teachers were submitted by the management. However, no proof regarding the qualifications and experience was submitted. Hence we recommend not to grant affiliation for the proposed “Saraswathi College of Arts & Science, Vilappil, Thiruvananthapuram”.

As authorised by the Syndicate, the Vice-Chancellor considered the inspection commission report and decided not to grant affiliation to the proposed college during 2016-17 as the inspection commission had not recommended for the proposed college. The decision was reported to the Syndicate held on 21.10.2016 and 27.10.2016 and the Syndicate resolved that the item be referred back to the Standing Committee of the Syndicate on Affiliation of Colleges since the note was incomplete. The Hon'ble High Court in its judgment dated 08.09.2016 in WA No 1814 of 2016 filed by the educational agency directed the University to issue a copy of the inspection report to the college authorities, if not already furnished. It is also mentioned that, it is open for the appellat college to rectify the defects highlighted by the University and thereafter, seek affiliation for the next academic year.

The committee considered the whole matter regarding the application for affiliation of the proposed “Saraswathi College of Arts & Science, Vilappil, Thiruvananthapuram” along with the judgment dated 08.09.2016 in WA No 1814 of 2016.

The committee made the following clarification.

The Local enquiry team that visited the college on 21.07.2016 has made general observation and recommended that letter of consent may be issued. The outcome of the local enquiry shall be to grant or not to grant letter of consent. The purpose of the Local enquiry was to verify the land and other relevant documents submitted and physical verification of the 5 acres of land set apart for the college so as to ascertain whether the Educational Agency is prepared to proceed with the establishment of the college. As the same was available, the local enquiry team recommended for LOC.

Further inspection, as resolved by the Syndicate held on 26.08.2016 in view of the directions of the Hon'ble High Court, conducted on 27.08.2016 was to consider grant of affiliation of the college. Hence specific details of instructional and infrastructural facilities provided were looked into.

And **recommended** to issue a copy of the report of the further inspection conducted in the proposed “Saraswathi College of Arts & Science, Vilappil, to the Educational Agency, as directed by the Hon'ble High court in the judgment dated 08.09.2016 in WA No 1814 of 2016.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 2.12.2016, be agreed to.

Item No.23.17.12: *Michaels Institute of Management and Technology, Mayithara P.O,Cherthala, Alappuzha - Non commencement of MSc Psychology course sanctioned in the College - Request made by the educational agency of the College - consideration of - reg.*

(Ac.B.II)

Provisional affiliation was granted by the University, to the Michaels Institute of Management and Technology, Mayithara P.O, Cherthala for the conduct of B.Com (Elective -Finance) , BCA and MSc Psychology degree courses during the academic year 2015-16. The College had not started the PG Course during 2015-16 and had not reported the matter to the University. The Manager, Michaels Institute of Management and Technology, Mayithara P.O, Cherthala vide letter dated 10.08.2016 informed that due to some technical reasons the college is not in a position to conduct the MSc Psychology course in the academic year 2016-17 and is expected to conduct the course during the academic year 2017-18 only.

The committee considered the request of the Manager, Michaels Institute of Management and Technology, Mayithara P.O, Cherthala for suspension of MSc Psychology during the academic year 2016-17, for want of students, in view of the fact that the College authorities had not started the PG Course during 2015-16, the year of obtaining affiliation and had not reported the matter to the University.

The committee **recommended** to hear the Principal and Management of the Michaels Institute of Management and Technology, Mayithara P.O, Cherthala by the committee on the issue related to non commencement of classes for MSc Psychology since obtaining affiliation for the course during 2015-16, in view of Statute 15, Chapter 24, Kerala University first Statutes, 1977 permitting suspension of a course for only one academic year.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 2.12.2016, be agreed to.

Item No.23.17.13: *Application for Affiliation of new Self Financing Colleges/courses – 2017-18 - Syndicate resolution on Item No. 21.21.05 and 21.21.06 at the meeting held on 21.10.2016 and 27.10.2016 – facts reporting – reg.*

(Ac.B.II)

The Syndicate at its meeting held on 21.10.2016 and 27.10.2016 vide Item Nos. 21.21.05 and 21.21.06 resolved that the applications of Educational Agencies for affiliation of Self Financing colleges and courses during 2017-18 be returned along with application fee and processing fee, in the light of the Government order dated 22.08.2016 restricting new Self Financing Colleges and Courses in the State. In the GO dated 22.08.2016, the period during which the government have restricted new Self Financing college/course, is not mentioned. Hence if the Government, out of a policy change, intend to sanction Colleges/courses during 2017-18, the University can consider granting affiliation only with the assent of the Chancellor on fresh application if the Syndicate resolution to return the applications along with refund of fee is implemented. The State Government vide letter dated 10.11.2016 had also called for the remarks of the University on the policy of the Government conveyed vide G.O. dated 22.08.2016 restricting self financing colleges/courses in the State.

The committee considered the above observation on the matter regarding returning the applications along with application fee and processing fee as resolved by the Syndicate held on 21.10.2016 and 27.10.2016.

The committee observed that as per the resolution of the Syndicate all applications received for processing during 2016 for starting new self financing college/course during 2017-18 be returned along with the the application fee and processing fee .

The committee **recommended** the following:

1. The duly filled in application forms for affiliation of self financing colleges/self financing courses, the application fee and processing fee may be returned along with a letter intimating that the applications cannot be considered in view of the GO no 178/2016/H.Edn dated 22.8.2016.
2. In case there is a policy change by the Government that shall be dealt as and when the policy changes.

The committee **further recommended** not to consider requests for belated applications for affiliation of new colleges /new courses/permanent enhancement of seats/Additional batch for the academic year 2017-18.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 2.12.2016, be agreed to after deleting Sl.No.2 of the recommendation of the Standing Committee.

Item No.23.17.14: *Application for Affiliation of new Aided Colleges – 2017-18– reg.*

(Ac.B.II)

The Syndicate at its meetings held on 21.10.2016 and 27.10.2016 vide item No. 21.21.05 considered the applications for affiliation of new colleges received for the academic year 2017-18 along with the initial verification report and resolved to defer the following three applications for affiliation of Aided Colleges submitted for 2017-18 for detailed study.

Sl No	Name of the Educational Agency	Name of the proposed College
1	The Secretary, Travancore Devaswam Board, Nanthancode, Kowdiar P O,TVM	D B College, Kumaramchira
2	The Secretary, Travancore Devaswam Board, Nanthancode, Kowdiar P O,TVM	D B College, Thrikkanjirapuram
3	BSD Education Society, Olathanny, Neyyattinkara,TVM	BSD Arts and Science College, Neyyattinkara, TVM

Meanwhile the State Government vide GO (Rt) No.3081/2016/H Edn dated 11.11.2016 rejected the proposal for new aided college submitted, by the Chairman, BSD Education Society, Neyyattinkara, to the Government.

The committee considered the further action to be initiated on the applications for affiliation of aided colleges received for the academic year 2017-18.

The committee **recommended** to direct the Educational Agency of the proposed D B College, Kumaramchira and D B College, Thrikkanjirapuram to submit the Government order sanctioning the college in Aided sector.

Also **recommended** to reject the application for affiliation of the proposed aided BSD Arts and Science College, Neyyattinkara submitted by the BSD Education Society, Olathanny, Neyyattinkara in view of the GO (Rt) No.3081/2016/H Edn dated 11.11.2016 rejecting the proposal for the aided college submitted by the Educational Agency to the Government.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 2.12.2016, be agreed to.

Item No.23.17.15: *Policy of the State Government restricting new colleges/courses in self Financing sector - remarks on consequences sought – reg.*

(Ac.B.II)

The State Government vide letter dated 10.11.2016 requested to furnish remarks of the University within two days on the consequences of the Government order dated 22.08.2016 restricting Self Financing courses in the State as part of policy of the Government. The Vice Chancellor ordered to place the Government letter before the Standing Committee of the Syndicate on Affiliation of Colleges and to inform the factual position to the Government. Accordingly letter was sent to Government informing the above decisions.

The Committee considered the letter dated 10.11.2016 received from the Principal Secretary to Government.

The committee **recommended** to constitute a sub committee comprising Dr P. Rajesh Kumar (as Convener), Prof.R.Mohanakrishnan, Shri.M.K.Abdul Rahim and Sri.K.H.Babujan, Members, Syndicate to conduct a study on the consequences of the Government order dated 22.08.2016 restricting the Self Financing courses in the state as part of policy of the Government.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 2.12.2016, be agreed to.

FURTHER RESOLVED to include Dr.M.Jeevanlal and Sri.B.S.Jyothikumar, Members Syndicate in the above Sub-Committee.

Item No.23.17.16: *Improving quality of education in the self financing colleges affiliated to University of Kerala – Installation of CCTV cameras – directions given - compliance status - reporting – reg.*

(Ac.B.II)

The need for an effective intervention in improving the quality of education in self financing institutions led to the cementing of the directives of the Hon'ble Chancellor, State Government, Hon'ble High court through the university order no: AcB II/02/2016 dated 31/03/2016. The UO was forwarded vide letter dated 06/04/2016 to Principals/Managers of all affiliated colleges of University of Kerala for strict adherence and necessary directions were given to submit compliance report regarding installation of CCTV cameras. Reminders were also issued.

The committee considered the present status of installation of CCTV cameras in various affiliated colleges in compliance with the University Order dated 31.03.2016.

The committee noted the matter. Also **recommended** that another reminder may be issued to the colleges who have not complied with the direction as per UO No. AcB II/ 02/2016 dated 31/03/2016.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 2.12.2016, be agreed to.

Item No.23.17.17: *NSS Arts and Science College, Peryam, Kundara, Kollam- 2015-16 Non compliance of deficiencies pointed out by the Inspection Commission – reporting - reg.*

(Ac.B.II)

Provisional affiliation was granted to NSS Arts and Science College, Perayam, Kundara, Kollam during 2015-16 on condition that the construction of the pucca building should be completed within one year time. As resolved by the Syndicate held on 23.11.2015, re inspection was conducted in the college to verify the rectification effected by the college authorities in compliance to the defect noted by the final inspection commission. The Syndicate at its meeting held on 26.08.2016 considered the said report of re-inspection conducted in the College and resolved to issue defect memo to the College granting one month time for rectifying the defects pointed out by the inspection team and to conduct another inspection in the

College by a team of Members, Syndicate. Necessary directions were given to the educational agency to rectify the defects pointed out by the re-inspection team. The educational agency vide letter no. 19/16 dated 14.11.2016 informed that the construction of the building for running the college has been started and functioning of the College will be shifted to the new building only during April-May 2017.

The committee considered the noncompliance of the educational agency of NSS Arts and Science College, Perayam, Kundera, Kollam to rectify the defects pointed out by the inspection commission

The committee recommended to hear the Principal and Manager, NSS Arts and Science College, Perayam, Kundera, Kollam, by the committee, on the issue related to the noncompliance with the direction of the University to complete the construction of the pucca building within the time granted.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 2.12.2016, be agreed to.

Item No.23.17.18: *Vigyaan College of Applied Sciences, Kattakkada (Self Financing Arts and Science College) – change of Secretary – reporting of – reg.*

(Ac.B.II)

As per the letter dated 01.10.2016 received from the Vigyaan College of Applied Sciences, Kattakkada it has been informed that Sri. Arunkumar.N has been appointed as new Secretary of K.S.Nair Foundation, the Educational Agency of Vigyaan College of Applied Sciences, Kattakkada due to sudden demise of the former Secretary Sri Pradeep.A.L. Statute 19, Chapter 24 of KUFS 1977 provides that “All changes in the membership of the Governing Body or the Managing Council and all appointments, transfers, promotions, demotions or dismissals of Teachers of the Colleges with name, qualification and designation shall forthwith be reported to the Syndicate.”

The committee considered the matter regarding the change of Secretary of the Management of Vigyaan College of Applied Sciences, Kattakkada due to sudden demise of the former Secretary Sri Pradeep.A.L.

The committee noted the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 2.12.2016, be agreed to.

Item No.23.17.19: *PG Admissions (MSc/MCom) 2016-17- Backward Community Colleges with Minority status - discrepancies rectified - reporting of - reg.*

(Ac.H)

SEBC candidates were erroneously allotted to 30 seats in M.Sc and M Com courses in the backward community colleges with minority status during 2016-17 at the spot admission, due to oversight. All the wrong allotment made were rectified by making suitable re-arrangements and the section concerned apologised for the error occurred and requested to condone the error as the error occurred has completely been rectified and the students were given admissions at various colleges.

The committee considered the matter regarding discrepancies occurred in the allotment in the Backward Community Colleges with Minority status during the spot allotment conducted for PG (MSc/MCom) courses on 02.11.2016 and the rectification effected by the online admission section.

The committee **recommended** to condone the error occurred, in view of the fact that the error has completely been rectified and the students were given admission at the various colleges. Further **recommended** that utmost care may be taken not to repeat the error in future.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 2.12.2016, be agreed to.

Item No.23.17.20: *Foreign Students Admission- Unauthorized admission of Mr.Karma Namgay from Bhutan to B.Sc Degree Course in Botany at TKM College of Arts and Science, Kollam overlooking the direction of the University- Interim order of the Hon'ble High Court of Kerala in W.P(c) No.36493 of 2016 filed by Principal, TKM College of Arts and Science, Kollam – preferring of appeal against the interim order - regarding.*

(Ac. D)

The Principal, TKM Arts and Science College, Kollam had forwarded application of Mr. Karma Namgay from Bhutan, a candidate sponsored by a non-accredited agency called EdCIL Pvt Ltd., preferring to do B.Sc Degree Course in Botany and the same was forwarded to the University after the time limit prescribed. The admission to the foreign students are governed by the 'Regulations for Admissions of International Students and International Co-operation'. As per clause 4.1 of the said regulations "An international student shall apply in the prescribed form for any programme at any point of time from 2 to 12 months prior to the commencement of the programme. International students may seek admission to any of the full-time, regular programme offered by different department/Centres of the University or regular programmes offered by affiliated colleges under the following categories:

- *Self-supported students*
- *International students with ICCR scholarship of Government of India.*

The Executive Committee of the Centre for Global Academics at its meeting held on 30.09.2016, vide item no.5, after considering the eligibility report of the Head of the Department of Botany, University of Kerala, recommended to allot University College, Thiruvananthapuram for pursuing his B.Sc (Botany) course categorizing the application under Self supporting category. The Syndicate at its meeting held on 21.10.2016 and 27.10.2016, vide item no. 21.80.05, resolved to agree to the same.

Accordingly, the decision was communicated to Mr.Karma Namgay and the Principal, TKM Arts and Science College, Kollam. The Principal was further informed that as per existing decision of the University, the students from foreign countries who are joining for Bachelors Programmes shall be allotted only Government Colleges/ Aided Colleges in Thiruvananthapuram city/ University Institute of Technology. Neither the candidate nor the Principal obliged to comply with the decision of the University. Instead the Principal TKM College of Arts and Science filed a Writ Petition against University of Kerala vide WP(c) No.36493 of 2016 in the Hon'ble High Court of Kerala praying to direct the University to register the candidate Mr.Karma Namgay for all academic purposes from TKM College of Arts and Science, Kollam. The court in its interim order dated 15.11.2016, directed the University that Mr. Karma Namgay shall be permitted to continue the course from TKM College of Arts and Science, Kollam pending disposal of the writ Petition. The Vice-Chancellor ordered to place the matter before the Standing Committee of the Syndicate on Affiliation to consider whether an appeal may be preferred against the interim order dated 15.11.2016.

The committee considered the matter regarding preferring an appeal against the interim order dated 15.11.2016 of the Hon'ble High Court of Kerala in WP© No.36493 of 2016 filed by the Principal T.K.M. College of Arts and Science, Kollam praying to direct the University to register the candidate Mr.Karma Namgay for all academic purposes from TKM College of Arts and Science, Kollam.

The committee **recommended** that a writ Appeal be filed against the interim order dated 15.11.2016 of the Hon'ble High Court of Kerala in WP© No.36493 of 2016 filed by the Principal T.K.M. College of Arts and Science, Kollam.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 2.12.2016, be agreed to.

Item No.23.17.21: *TKM College of Engineering, Kollam – B Arch Degree course – 2014-15 and 2015- 16 admissions - issue related to Admission under PIO category – release of results of S1, S2 and S3 – request – reg.*

(Ac.B.II)

Excess admissions to B Arch course were made in the TKM college of Engineering during 2014-15 and 2015-16 under PIO category. After hearing the Principal and the Management on the issue by the Standing Committee of the Syndicate on Affiliation of Colleges, three months time (upto 28.12.2016) was granted to the college authorities to submit the orders of the AICTE regularising the PIO category of admission. AICTE imposed a penalty of Rs 32,18,000/- (Rs Thirty two Lakhs Eighteen Thousand only) for excess admissions to B Arch course made in the TKM College of Engineering, Kollam. The Principal, TKM College of Engineering vide letter dated 29.11.2016 informed that the College authorities have addressed the AICTE conveying their willingness to remit the fine imposed for the excess admission to B Arch degree course made without the sanction of AICTE and hence requested to release the S1, S2 and S3 results of the B Arch degree exam of the college.

The committee considered the request from Principal, TKM College of Engineering to release the S1, S2 and S3 results of the B.Arch degree exam of the college as they have informed the AICTE their willingness to remit the fine.

The committee **recommended that the results of the above exams may be released immediately on receipt of the relevant document of the AICTE regularising the PIO admissions for B Arch course in the TKM college of Engineering.**

The committee also recommended that, in view of the urgency, recommendations in the item nos 15 and 20 may be approved by the Vice Chancellor, subject to reporting to the Syndicate, for initiating immediate action.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 2.12.2016, be agreed to.

FURTHER RESOLVED that the results of examinations be released provisionally subject to the final disposal of the Case Nos. WP (C) No.16951/2016 and 21097/2016 pending before the Hon'ble Court.

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Item No.23.18 *Minutes of the Meeting of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges held on 16-11-2016 – approval of – reg.*

(Ac.F.II)

The Meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges was held on 16-11-2016 at 11.00 a.m., in the Syndicate Room.

The Minutes of the Meeting of the Standing Committee is placed before the Syndicate for consideration and approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges

Day and Date : Wednesday, 16th November, 2016
 Time : 11.00 A.M to 2.00 P.M.
 Venue : Syndicate Room

Members Present:

1. Prof R.Mohanakrishnan (Convener)
2. Sri M Sreekumar
3. Dr. P Rajesh Kumar
4. Sri.K S Gopakumar
5. Dr.R Latha Devi

Members Absent:

1. Adv Johnson Abraham
2. Dr.Shaji K
3. Dr. K Manickaraj

The meeting started at 11A.M

Item No.23.18.01 *Proposal for the approval of Workload Assessment and Fixation of Staff Strength for the academic year 2015-2016 of St.Xavier's College,Thumba – reg.*

(Ac.F.I/36723/2016)

The Standing Committee considered the proposal regarding the approval of Workload Assessment and Fixation of Staff Strength for the academic year 2015-2016 of St.Xavier's College, Thumba.

The Standing Committee recommended to approve as per the list appended.

STATEMENT SHOWING THE ASSESSMENT OF WORKLOAD AND FIXATION OF STAFF STRENGTH OF VARIOUS TEACHING DEPARTMENTS OF ST.XAVIER'S COLLEGE, THUMBA FOR THE ACADEMIC YEAR 2015-2016.

Sl.No	Department	Workload Assessed	Staff Strength Permissible (teaching staff)
1.	English	60 hours	4
2.	Malayalam	62 hours	4
3.	Mass Communication	25 hours	2
4.	Hindi	18 hours	1
5.	Latin	18 hours	1
6.	Economics	40 hours	2
7.	Logic	6 hours	1
8.	Political Science	12 hours	1
9.	History	40 hours	2
10.	Mathematics (BSC Mathematics main course regularized by the Government vide GO(MS) No.90/2016/H.Edn dated 04.04.2016)	58 hours	4
11.	Statistics	9 hours	1
12.	Physics (M.Sc Physics course regularized by the Government vide GO(MS) No.90/2016/H.Edn dated 04.04.2016)	138 hours	9
13.	Botany and Bio technology Botany (Core)	43 hours	3
14.	Bio technology (Vocational)	43 hours	3
15.	Bio Chemistry(Auxiliary)	22 hours	1
16.	Chemistry	61 hours	4
17.	Commerce (Finance) – M.Com course sanctioned vide GO No.615/13/H.Edn dated 12.09.2013 for the academic year 2013-2014	138 hours	9
18.	Physical Education	Below 1000 students (754 students)	1

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non-teaching Staff of Private Colleges held on 16.11.2016, be agreed to.

Item No.23.18.02 *Proposal for the approval of initial appointment of the following Assistant Professors in the Department of Chemistry in St.Stephen's College, Pathanapuram – reg.*

1. Dr. Anoop M.R as Assistant Professor in the Dept. of Chemistry w.e.f 10.02.2016 FN in the retirement vacancy of Smt.L.Presanna retired on 30.04.2015 AN.
2. Smt Anju Mathew as Assistant Professor in the Dept. of Chemistry w.e.f.10.02.2016 FN in the retirement vacancy of Smt.Aleykutty Thomas, Associate Professor retired on 31.03.2015 AN. (Ac,F.II/18099/2016)

The Standing Committee considered the proposal for the approval of initial appointment of the following Assistant Professors in the Department of Chemistry in St.Stephen's College, Pathanapuram.

1. Dr. Anoop.M.R as Assistant Professor in the Dept. of Chemistry w.e.f 10.02.2016 FN in the retirement vacancy of Smt.L.Presanna retired on 30.04.2015 AN.
2. Smt Anju Mathew as Assistant Professor in the Dept. of Chemistry w.e.f 10.02.2016 FN in the retirement vacancy of Smt.Aleykutty Thomas, Associate Professor retired on 31.03.2015 AN.

The Standing Committee recommended to approve the initial appointment of Dr. Anoop M.R. and Smt. Anju Mathew, as Assistant Professors in the Department of Chemistry, as the candidates possess the required qualification as per U.G.C. Regulations 2010, their selection has been done according to the University Statutes and regulations and there is proper workload in the Department of Chemistry, as per G.O.(MS) No.61/2002/H.Edn dt.17/06/2002 and also as per norms fixed by the University.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non-teaching Staff of Private Colleges held on 16.11.2016, be agreed to.

Item No.23.18.03 *Proposal for the approval of Initial Appointment of the following Assistant Professors in various Departments in St. Joseph's College for Women, Alappuzha – reg.*

1. Dr. Kumari Nisha.S., appointed as Assistant Professor in the Dept. of Chemistry w.e.f 03.11.2015 FN in the retirement vacancy of Smt.Jollyamma Abraham.
2. Dr.Sarika Sivakumar appointed as Assistant Professor in the Dept.of Chemistry w.e.f 03.11.2015 FN in the retirement vacancy of Dr.Mary Mathew Thennattil.
3. Ms.Namitha Sara Mathew appointed as Assistant Professor in the Dept. of Mathematics w.e.f 02.11.2015 FN in the retirement vacancy of Smt.Alice Thomas. (Ac F III/2/51370/2015)

The Standing Committee considered the proposal for the approval of Initial Appointment of the Following Assistant Professors in the in various Departments in St.Joseph's College for Women, Alappuzha – reg.

1. Dr. Kumari Nisha.S appointed as Assistant Professor in the Dept. of Chemistry w.e.f 03.11.2015 FN in the retirement vacancy of Smt.Jollyamma Abraham.
2. Dr.Sarika Sivakumar appointed as Assistant Professor in the Dept. of Chemistry w.e.f 03.11.2015 FN in the retirement vacancy of Dr.Mary Mathew Thennattil.
3. Ms.Namitha Sara Mathew appointed as Assistant Professor in the Dept. of Mathematics w.e.f 02.11.2015 FN in the retirement vacancy of Smt.Alice Thomas.

The Standing Committee recommended to approve the initial appointments of Dr. Kumari Nisha.S and Dr.Sarika Sivakumar in the Dept. of Chemistry and Ms.Namitha Sara Mathew in the Dept. of Mathematics, as the candidates do possess the qualifications as per U.G.C Regulations 2010, their selection has been done as per University Statutes and Regulations, and there is proper workload in the Departments of Chemistry and Mathematics as per GO(MS)No.61/2002/H.Edn dt.17/06/2002 and as per the University norms, to accommodate the teachers .

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non-teaching Staff of Private Colleges held on 16.11.2016, be agreed to.

Item No.23.18.04 *Proposal for the approval of initial appointment of Dr.Yamuna.T.P as Assistant Professor in the Dept. of Sanskrit in Sree Narayana College, Kollam w.e.f 22.01.2016 FN in the retirement vacancy of Sri.R.Moniappan –reg.*
(Ac F III/2/22749/2016)

The Standing Committee considered the proposal for the approval of Initial Appointment of Dr.Yamuna.T.P., as Assistant Professor in the Dept. of Sanskrit in Sree Narayana College, Kollam w.e.f 22.01.2016 FN in the retirement vacancy of Sri.R.Moniappan.

The Standing Committee recommended to approve the same as Dr.Yamuna T.P possesses the qualifications as per U.G.C Regulations 2010, her selection has been done as per University Statutes and Regulations and there is workload in the Department of Sanskrit as per G.O.(MS)No.61/2002/H.Edn, dt.17/06/2002 and as per University norms to accommodate the candidate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non-teaching Staff of Private Colleges held on 16.11.2016, be agreed to.

Item No.23.18.05 *Proposal for the approval of initial appointment of the following Assistant Professors in the Dept. of Physical Education in S.N. Colleges – reg.*

1. Sri.Girish Gopalakrishnan as Assistant Professor in the Dept. of Physical Education in Sree Narayana College for Women, Kollam w.e.f 22.01.2016 FN in the retirement vacancy of Sri.B.Raju.
2. Sri.Praveen.R as Assistant Professor in the Dept. of Physical Education in Sree Narayana College , Sivagiri w.e.f 22.01.2016 FN in the transfer vacancy of Sri.Amjith transferred to SN College,Neduganda against the retirement vacancy of Sri.K.K.Venu.

(AcFIII/2/25062/2016)

The Standing Committee considered the proposal for the approval of Initial Appointment of the following Assistant Professors in the Dept. of Physical Education in S.N.Colleges.

1. Sri.Girish Gopalakrishnan as Assistant Professor in the Dept. of Physical Education in Sree Narayana College for Women, Kollam w.e.f 22.01.2016 FN in the retirement vacancy of Sri.B.Raju .
2. Sri.Praveen.R as Assistant Professor in the Dept. of Physical Education in Sree Narayana College , Sivagiri w.e.f 22.01.2016 FN in the transfer vacancy of Sri.Amjith transferred to S.N. College, Neduganda against the retirement vacancy of Sri.K.K.Venu.

The Standing Committee recommended to approve the same, as Sri. Girish Gopalakrishnan and Sri.Praveen.R., do possess the qualifications as per UGC Regulations 2010, their selection has been done as per University Statutes and Regulations and there is proper workload to accommodate them as per GO(MS)No.61/2002/H.Edn dt.17/06/2002 and University norms .

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non-teaching Staff of Private Colleges held on 16.11.2016, be agreed to.

Item No.23.18.06 *Proposal for the approval of initial appointment of the following Assistant Professors in Dept. of Commerce in S.N. Colleges – reg.*

1. Dr. Nithya.U.S as Assistant Professor in the S.N. College, Kollam w.e.f 22.01.2016 FN in the retirement vacancy of Sri.D.Shine.
- 2) Smt.Misha.V as Assistant Professor in the SN College,Kollam w.e.f 22.01.2016 FN in the relieving vacancy of Sri.R.Binu relieved on17.10.2013.
- 3) Smt. Lakshmi.A.J., as Assistant Professor in the S.N. College, Chempazhanthy w.e.f 22.01.2016 FN in the retirement vacancy of Sri.M.Vijayakumar on 30.04.2014.
- 4) Smt. Silpa Sasankan as Assistant Professor in the S.N. College, Punalur w.e.f 22.01.2016 FN in the retirement vacancy of Sri.K.Monachen retired on 31.03.2014
- 5) Smt. Devipriya.P.M., as Assistant Professor in the S.N. College, Chempazhanthy w.e.f 22.01.2016 FN in the retirement vacancy of Sri.S. Jayaraj Kumar retired on 31.05.2014.

- 6) Sri. Rinku Babu as Assistant Professor in the SN College, Punalur w.e.f 22.01.2016 FN in the transfer vacancy of Sri.T.P.Vijumon transferred to T.K.M.M., Nangiarkulangara against the retirement vacancy of Sri. C.M. Lohithan retired on 31.03.2014.
- 7) Smt.Nisha.T.V.,as Assistant Professor in the S.N. College, Chathannur w.e.f 22.01.2016 FN in the transfer vacancy of Smt. Lekshmy Prasannan transferred to S.N College, Varkala vice Sri.S.Soju transferred from S.N. college, Varkala to S.N. College, Chempazhanthy against the retirement vacancy of Sri. T. K. Valsan retired on 31.03.2014.

(AcFIII/2/24133/2016)

The Standing Committee considered the proposal for the approval of initial appointment of the following Assistant Professors in Dept. of Commerce in S.N. Colleges.

1. Dr. Nithya.U.S as Assistant Professor in the SN College,Kollam w.e.f 22.01.2016 F.N.in the retirement vacancy of Sri.D.Shine .
2. Smt.Misha.V as Assistant Professor in the SN College,Kollam w.e.f 22.01.2016 F.N. in the relieving vacancy of Sri.R.Binu relieved on17.10.2013.
3. Smt. Lakshmi.A.J as Assistant Professor in the S.N. College, Chempazhanthy w.e.f 22.01.2016 FN in the retirement vacancy of Sri.M.Vijayakumar on 30.04.2014.
4. Smt. Silpa Sasankan as Assistant Professor in the SN College, Punalur w.e.f 22.01.2016 FN in the retirement vacancy of Sri.K.Monachen retired on 31.03.2014
5. Smt. Devipriya.P.M as Assistant Professor in the SN College, Chempazhanthy w.e.f 22.01.2016 FN in the retirement vacancy of Sri.S. Jayaraj Kumar retired on 31.05.2014.
6. Sri. Rinku Babu as Assistant Professor in the SN College, Punalur w.e.f 22.01.2016 FN in the transfer vacancy of Sri.T.P.Vijumon transferred to T.K.M.M Nangiarkulangara against the retirement vacancy of Sri. C.M. Lohithan retired on 31.03.2014.
7. Smt. Nisha.T.V as Assistant Professor in the S.N. College, Chathannur w.e.f 22.01.2016 FN in the transfer vacancy of Smt. Lekshmy Prasannan transferred to S.N. College, Varkala vice Sri.S.Soju transferred from S.N. college, Varkala to S.N. College, Chempazhanthy against the retirement vacancy of Sri. T. K. Valsan retired on 31.03.2014.

The Standing Committee recommended to approve the same as all the candidates do have the qualifications as per UGC Regulations 2010 , their selection has been done in accordance with University Statutes and Regulations, and there is proper workload to accommodate these candidates in the Commerce Department in the colleges in which they are posted; as per GO (MS) No.61/2002/H.Edn dt.17/06/2002 and as per the University norms.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non-teaching Staff of Private Colleges held on 16.11.2016, be agreed to.

Item No.23.18.07 Proposal for the approval of initial appointment of the following Assistant Professors in Dept. of History in S.N. Colleges - reg.

1. Dr. Vysakh A.S as Assistant Professor in the S.N. College, Kollam w.e.f 22.01.2016 FN in the relieving vacancy of Sri.P.P.Rajan.
2. Dr. Preetha Raj. D as Assistant Professor in the S.N. College,Kollam w.e.f 22.01.2016 FN in the relieving vacancy of Sri.S.Unnikrishnan.
3. Smt.Reshma R as Assistant Professor in the SN College for Women,Kollam w.e.f. 22.01.2016 FN in the retirement vacancy of Smt.Rani Vasudevan.
4. Smt.Liji L.T as Assistant Professor in the SN College ,Kollam w.e.f 22.01.2016 FN in the transfer vacancy of Smt. Lekha K.Nair. (AcFIII/2/22912/2016)

The Standing Committee considered the proposal for the approval of the Initial Appointment of the following Assistant Professors in Dept. of History in SN Colleges.

1. Dr.Vysakh A.S as Assistant Professor in the S.N. College,Kollam w.e.f 22.01.2016 FN in the relieving vacancy of Sri.P.P.Rajan.
2. Dr. Preetha Raj D as Assistant Professor in the S.N. College,Kollam w.e.f 22.01.2016 FN in

the relieving vacancy of Sri.S. Unnikrishnan.

3. Smt.Reshma R as Assistant Professor in the S.N. College for Women, Kollam w.e.f 22.01.2016 FN in the retirement vacancy of Smt.Rani Vasudevan .
4. Smt.Liji L.T as Assistant Professor in the S.N. College, Kollam w.e.f 22.01.2016 FN in the transfer vacancy of Smt. Lekha K.Nair.

The Standing Committee recommended to approve the same as the candidates possess the qualifications as per UGC Regulations 2010, their selection has been done as per University Statutes and Regulations ; and there is proper workload in the Department of History in various colleges in which the candidates are posted; the workload being calculated as per GO(MS)No.61/2002/H.Edn dt.17/06/2002 and as per the University norms.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non-teaching Staff of Private Colleges held on 16.11.2016, be agreed to.

Item No.23.18.08 **Proposal for the approval of initial appointment of the following Assistant Professors in Dept. of Malayalam in SN Colleges – reg.**

1. Dr. Neelima Jayadevan as Assistant Professor in the SN College for Women, Kollam w.e.f. 22.01.2016 FN in the retirement vacancy of Smt. G. L. Lilly retired on 31.03.2014
2. Smt. Usha.R.B as Assistant Professor in the SN College, Sivagiri w.e.f 22.01.2016 FN in the transfer vacancy of Smt. Priya Priyadarsan to SN College, Cherthala in the retirement vacancy of Dr. C. Amruthakumari retired on 31.05.2014. (Ac.F.III/2/25064/2016)

The Standing Committee considered the proposal for the approval of initial appointment of the following Assistant Professors in Dept. of Malayalam in SN Colleges.

1. Dr. Neelima Jayadevan as Assistant Professor in the SN College for Women, Kollam w.e.f. 22.01.2016 FN in the retirement vacancy of Smt. G. L. Lilly retired on 31.03.2014.
2. Smt. Usha.R.B as Assistant Professor in the SN College, Sivagiri w.e.f 22.01.2016 FN in the transfer vacancy of Smt. Priya Priyadarsan to SN College, Cherthala in the retirement vacancy of Dr. C. Amruthakumari retired on 31.05.2014

The Standing Committee recommended to approve the same as the candidates do possess the qualifications as per UGC Regulations 2010, their selection has been done as per University Statutes and Regulations ; and there is workload in the Department of Malayalam, S.N. College for Women, Kollam and S.N. College, Sivagiri as per G.O.(MS) No.61/2002/H.Edn dt.17/06/2002 and as per the University norms, to accommodate them.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non-teaching Staff of Private Colleges held on 16.11.2016, be agreed to.

Item No.23.18.09 **Proposal for the approval of initial appointment of the following Assistant Professors in the Department of Zoology in various Colleges under N.S.S Management.**

1. Dr.Sreeja.V as Assistant Professor in M.M.N.S.S College ,Kottiyam w.e.f 07-12-2015 FN in the retirement vacancy of Sri.Manoharan Pillai.P.
2. Dr.Sreerag R.S as Assistant Professor in N.S.S College Nilamel w.e.f 07-12-2015 FN in the vacancy of Dr.Lekshmy S transferred to M.M.N.S.S College, Kottiyam in the vacancy of Dr.K.B Sreelatha retired. (Ac.F.II/8298/2016)

The Standing Committee considered the proposal for the Initial Appointment of the following Assistant Professors in the Department of Zoology in various Colleges under N.S.S Management.

1. Dr.Sreeja.V as Assistant Professor in M.M.N.S.S College ,Kottiyam w.e.f 07-12-2015 FN in the retirement vacancy of Sri.Manoharan Pillai.P.
2. Dr.Sreerag R.S as Assistant Professor in N.S.S College Nilamel w.e.f 07-12-2015 FN in the vacancy of Dr.Lekshmy S transferred to M.M.N.S.S College, Kottiyam in the vacancy of Dr.K.B Sreelatha retired.

The Standing Committee recommended to approve the same as the candidates do possess the qualifications as per UGC Regulations 2010, their selection is in accordance with the University Statutes and Regulations ; and there is proper workload as per GO(MS)No.61/2002/H.Edn dt.17/06/2002 and as per the University norms, to accommodate them in the Department of Zoology, M.M.N.S.S College, Kottiyam & N.S.S College, Nilamel.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non-teaching Staff of Private Colleges held on 16.11.2016, be agreed to.

Item No.23.18.10 *Proposal for the approval of initial appointment of the following Assistant Professors in the Department of Botany in various Colleges under N.S.S Management.*

1. Dr.Devipriya.M.S as Assistant Professor in N.S.S College for Women, Karamana w.e.f. 08-12-2015 FN in the retirement vacancy of Dr.Parvati Menon.
2. Smt.Sreelekshmi.S as Assistant Professor in V.T.M.N.S.S College,Dhanuvachapuram w.e.f 03-12-2015 FN in the vacancy of Dr.Jithesh Krishnan transferred to N.S.S College, Pandalam on 21-10-14 in the vacancy of Smt.K.Sulekha Devi retired.

(AcFII/52459/2015)

The Standing Committee considered proposal for the approval of initial appointment of the following Assistant Professors in the Department of Botany in various Colleges under N.S.S Management.

1. Dr.Devipriya.M.S as Assistant Professor in N.S.S College for Women, Karamana w.e.f 08-12-2015 FN in the retirement vacancy of Dr.Parvati Menon.
2. Smt.Sreelekshmi.S as Assistant Professor in V.T.M.N.S.S College, Dhanuvachapuram w.e.f 03-12-2015 FN in the vacancy of Dr.Jithesh Krishnan transferred to N.S.S College, Pandalam on 21-10-14 in the vacancy of Smt.K.Sulekha Devi retired.

The Standing Committee recommended to approve the same as the candidates do possess the qualifications as per UGC Regulations 2010, their selection has been done in accordance with the University Statutes and Regulations and there is proper workload as per GO(MS)No.61/2002/H.Edn dt.17/06/2002 and as per the University norms, to accommodate the candidates in the Department of Botany at N.S.S College for Women, Karamana & V.T. M.N.S.S College, Dhanuvachapuram.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non-teaching Staff of Private Colleges held on 16.11.2016, be agreed to.

Item No.23.18.11 *Proposal for the approval of initial appointment of the following Assistant Professors in the Department of Malayalam in various Colleges under N.S.S Management – reg.*

1. Dr.Jayakumar K P as Assistant Professor in N.S.S College Cherthala w.e.f 30-10-2015 FN in the retirement vacancy of Dr.G V Appukuttan Nair.
2. Dr.R. Sreeja Sankar as Assistant Professor in N.S.S College Nilamel w.e.f 30-10-2015 FN in the retirement vacancy of Dr.R Vijayalekshmi.
3. Dr. Rani. V. L. as Assistant Professor in N.S.S College Nilamel w.e.f 04.12.2015 FN in the vacancy of Dr.R. Manoj expired.

(Ac.F.II/51368/2015)

The Standing Committee considered proposal for the approval of Initial Appointment of the following Assistant Professors in the Department of Malayalam in various Colleges under N.S.S Management.

1. Dr.Jayakumar K P as Assistant Professor in N.S.S College Cherthala w.e.f 30-10-2015 FN in the retirement vacancy of Dr.G.V.Appukuttan Nair.
2. Dr.R Sreeja Sankar as Assistant Professor in N.S.S College Nilamel w.e.f 30-10-2015 FN in the retirement vacancy of Dr.R. Vijayalekshmi.
3. Dr. Rani V L as Assistant Professor in N.S.S College Nilamel w.e.f 04.12.2015FN in the

vacancy of Dr.R Manoj expired.

The Standing Committee recommended to approve the initial appointments of Dr.Jayakumar.K.P and Dr.R Sreeja Sankar in the Department of Malayalam, N.S.S College Cherthala and N.S.S College, Nilamel as the candidates possess the qualifications as per UGC Regulations 2010, their selection is in accordance with the University Statutes and Regulations and there is proper workload to accommodate them in the colleges in which they are posted as per GO(MS)No.61/2002/H.Edn dt.17/06/2002 and as per the University norms.

The proposal of Dr. Rani V.L is deferred for want of original death certificate of Dr. R Manoj, expired, in whose vacancy, Dr. Rani V.L is posted.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non-teaching Staff of Private Colleges held on 16.11.2016, be agreed to.

Item No.23.18.12 **Proposal for the approval of initial appointment of the following Assistant Professors in the Department of Commerce in various Colleges under N.S.S Management - Resubmitting for Approval.**

1. Sri.Aneesh A.S as Assistant Professor in N.S.S College Nilamel w.e.f 01-06-2015 FN in the newly sanctioned post as per G.O(MS)No.142/2015/H.Edn dt.20.04.2015.
2. Sri.Promod Gopal as Assistant Professor in N.S.S College, Pandalam w.e.f 01-06-2015 FN in the retirement vacancy of Sri.S.Janardhana Kurup w.e.f 31.05.2015A.N. (AcFII/3068/2015)

The Standing Committee considered proposal for the approval of Initial Appointment of the following Assistant Professors in the Department of Malayalam in various Colleges under N.S.S Management.

1. Sri.Aneesh A.S as Assistant Professor in N.S.S College Nilamel w.e.f 01-06-2015 FN in the newly sanctioned post as per G.O(MS)No.142/2015/H.Edn dt.20.04.2015.
2. Sri.Promod Gopal as Assistant Professor in N.S.S College, Pandalam w.e.f 01-06-2015 FN in the retirement vacancy of Sri.S.Janardhana Kurup w.e.f 31.05.2015AN.

The Standing Committee recommended to approve the same as per letter No.14734/D2/2015/H.Edn dt. 01.10.2016 (**letter appended**). The candidates possess the qualifications as per UGC Regulations 2010, their selection has been done in accordance with the University Statutes and Regulations and there is proper workload assessed as per G.O.(MS) No.61/2002/H.Edn dt.17/06/2002 and as per the University norms to accommodate the candidates in colleges in which they are posted.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non-teaching Staff of Private Colleges held on 16.11.2016, be agreed to.

Item No.23.18.13 **Proposal for the approval of initial appointment of the following Assistant Professors in the Department of Economics in V.T.M.N.S.S College, Dhanuvachapuram - Resubmitting for Approval.**

1. Smt.Greeshma.R.P as Assistant Professor w.e.f 01-06-2015 FN in the newly sanctioned post as per G.O(MS)No.142/2015/H.Edn dt.20.04.2015.
2. Smt.Chithra.T as Assistant Professor w.e.f 01-06-2015 FN in the newly sanctioned post as per G.O. (MS)No.142/2015/H.Edn dt.20.04.2015.
3. Sri.Rajeesh P as Assistant Professor w.e.f 01-06-2015 FN in the newly sanctioned post as per G.O. (MS)No.142/2015/H.Edn dt.20.04.2015.
4. Smt.Sruthi S as Assistant Professor w.e.f 01-06-2015 FN in the newly sanctioned post as per G.O. (MS)No.142/2015/H.Edn dt.20.04.2015. (AcFII/30680/2015)

The Standing Committee considered the proposal for the approval of Initial Appointment of the following Assistant Professors in the Department of Economics in V.T.M.N.S.S College, Dhanuvachapuram - **Resubmitting for Approval.**

1. Smt.Greeshma.R.P as Assistant Professor w.e.f 01-06-2015 FN in the newly sanctioned post as per G.O(MS)No.142/2015/H.Edn dt.20.04.2015.
2. Smt.Chithra.T as Assistant Professor w.e.f 01-06-2015 FN in the newly sanctioned post as per G.O (MS)No.142/2015/H.Edn dt.20.04.2015.
3. Sri.Rajeesh P as Assistant Professor w.e.f 01-06-2015 FN in the newly sanctioned post as per G.O. (MS)No.142/2015/H.Edn dt.20.04.2015.
4. Smt.Sruthi S as Assistant Professor w.e.f 01-06-2015 FN in the newly sanctioned post as per G.O. (MS)No.142/2015/H.Edn dt.20.04.2015

The Standing Committee recommended the same as per letter No.14734 /D2 /2015/H.Edn dt. 01.10.2016 (**letter appended**). The candidates have the qualifications as per UGC Regulations 2010, their selection is in accordance with the University Statutes and Regulations and there is proper workload as assessed as per G.O(MS)No.61/2002/H.Edn dt.17/06/2002 and as per the University norms to accommodate them in the Department of Economics , V.T.M.N.S.S College, Dhanuvachapuram.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non-teaching Staff of Private Colleges held on 16.11.2016, be agreed to.

Item No.23.18.14 *Judgment of the Hon'ble High Court in WP(C) No.15739 of 2013 (N) dt.23.02.2016 - Further action on pending proposals of CAS Promotions and promotion as Principals – reg.*

(Ac.F.II/Gen/2016)

The Standing Committee considered the proposal on the Judgment of the Hon'ble High Court in WP(C) No.15739 of 2013 (N) dt.23.02.2016, further action on the pending proposals of CAS Promotions and promotion as Principals.

The Standing Committee recommended the following :

- 1 a) **The proposals of Principals which were recommended by the Syndicate, the committee recommends to review the qualification of the Principal appointees whether it is in accordance with UGC Regulations 2010 based on the High Court Order and make further recommendations.**
- b) **The proposals of the promotion of Principals, which were not considered by the Syndicate, may be placed before the Standing Committee for appropriate recommendations after obtaining the templates for Professor/Principal, duly filled from the candidates countersigned by the Manager.**
- c) **The appointments of Principals in affiliated colleges from till date shall be either by promotion from among the teachers under the Educational Agency or by direct recruitment. If the appointment of Principals is by promotion, it should be on the basis of seniority cum fitness and the selection should be made by a Selection Committee duly constituted as per UGC Regulations 2010 and the candidate appointed shall satisfy all the conditions as stipulated in UGC Regulations 2010 ;for appointment of Principal by direct recruitment. The notification for appointment of Principal under an Educational Agency shall be circulated among the teachers working in the college /colleges coming under the Educational Agency, within the jurisdiction of University of Kerala.**

If the appointment of Principal by an Educational Agency is done by direct recruitment, the notification to this should appear in two Malayalam Dailies and one English Daily having circulation in Kerala , giving at least one month time to candidates for giving application. The selection should be done by a Selection Committee duly constituted as per UGC Regulations 2010 and the candidate appointed should satisfy all the criteria laid in UGC Regulations 2010. A U.O in this regard (i.e for appointments of Principals by promotion and by direct recruitment) may be issued immediately.

2) **Placement of Assistant Professors whose proposals were approved by the Syndicate, the Hon'ble Vice-Chancellor may accord administrative sanction for issuing the placement approval order after obtaining the filled up templates from the concerned candidates countersigned by the HOD of the concerned Department and Principal of the College. Those proposals of Assistant Professors for placement which have not been placed and considered by the Syndicate may be returned; giving instruction to resubmit the proposals as per UGC Regulations 2010.**

Resolution of the Syndicate

RESOLVED that the above recommendation at Sl.No.1 of the Standing Committee of the Syndicate on Teaching and Non-teaching Staff of Private Colleges held on 16.11.2016, be agreed to. **FURTHER RESOLVED** that the recommendation at Sl.No.2 be modified as “place the proposals for placement of Assistant Professors approved by the Syndicate, before the Standing Committee with necessary documents as per the UGC Regulationsn, 2010 for further recommendations”.

Item No.23.18.15 Proposal for the approval of initial appointment of Dr. O.C. Promod as the Assistant Professor in the Department of History in St.Cyril's College, Adoor, w.e.f 04-02-2015 FN in the retirement vacancy of Sri. Jose V Koshy – reg. (Ac.F III/2/16055/2015)

The Standing Committee considered the proposal for the approval of initial appointment of Dr.O.C.Promod as the Assistant Professor in the Department of History in St. Cyril's College, Adoor, w.e.f 04-02-2015 FN in the retirement vacancy of Sri Jose V Koshy.

The Standing Committee recommended to approve the same. The workload calculated in the Department of History as per G.O (MS) No.61/2002/H.Edn dt.17/06/2002 is 46 hours, permitting three teachers. A U.O in this regard has already been issued (**U.O appended**). Dr. O.C. Promod possesses the qualifications as per UGC Regulations 2010, his selection has been made as per University Statutes and Regulations and there is enough workload to accommodate Dr. O.C. Promod, since he is appointed as the third teacher in the Department of History.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non-teaching Staff of Private Colleges held on 16.11.2016, be agreed to.

Item No.23.18.16 St. Michael's College, Cherthala - File regarding the submission of score sheet with alteration in marks awarded for Interview to candidates in Physics and Chemistry and change in marks awarded for research publications in the subject Commerce and submission of additional score sheet in the subject Economics -reg. (Ac.F III/2/22061/2014)

The Standing Committee considered the file regarding the submission of score sheet with alteration in marks awarded for Interview to candidates in Physics and Chemistry in St. Michael's College, Cherthala and change in marks awarded for research publications in the subject Commerce and submission of additional score sheet in the subject Economics.

The Standing Committee recommended to return back the score sheet as per the legal opinion obtained from the Standing Counsel. The Educational Agency may be instructed to resubmit the score sheet along with a revised ranklist in the Department of Physics, Chemistry and Commerce. When the revised score sheet is submitted it should be ensured that there should not be any change in the marks awarded in the interview from the original score sheet submitted. However, marks for Ph.D, M.Phil, B.Ed. and publications should be given as per University guidelines.

As per Legal Opinion, the proposal of Sri. Abin Albert in the Department of Economics may be processed and placed in the next committee (**Standing Counsel opinion appended**).

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non-teaching Staff of Private Colleges held on 16.11.2016, be agreed to.

23.18.Additional Item No.01. *Proposal for the approval of initial appointment of the following Assistant Professors in the Department of Zoology in Sree Narayana College, Punalur – reg.*

1. Dr.Jasmine Anand as Assistant Professor w.e.f 22.01.2016 FN in the retirement vacancy of Sri.S.Yatheesh .
2. Dr. Divya.R as Assistant Professor w.e.f 22.01.2016 FN in the transfer vacancy of Sri.B.Hari.

(Ac.F.III /2/19907/2016)

The Standing Committee considered the proposal for the approval of initial appointment of the following Assistant Professors in the Department of Zoology in Sree Narayana College, Punalur.

1. Dr.Jasmine Anand as Assistant Professor w.e.f 22.01.2016 FN in the retirement vacancy of Sri.S.Yatheesh .
2. Dr. Divya.R., as Assistant Professor w.e.f 22.01.2016FN in the transfer vacancy of Sri.B.Hari.

The Standing Committee recommended to approve the initial appointments of Dr. Jasmine Anand and Dr. Divya. R., as Assistant Professors in the Department of Zoology, S.N.College, Punalur. The two candidates possess the qualifications as per UGC Regulations 2010, they have been selected as per conditions stipulated in University Statutes and Regulations and there is enough workload, calculated as per G.O(MS)No.61/2002/H.Edn dt.17/06/2002, to accommodate them.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non-teaching Staff of Private Colleges held on 16.11.2016, be agreed to.

23.18.Additional Item No.02. *Proposal for the approval of initial appointment of the following Assistant Professors in the Department of Chemistry in Sree Narayana Colleges, Kollam – reg.*

1. Dr. Deepa.J.P., as Assistant Professor in S.N. College, Punalur w.e.f 22.01.2016 FN in the retirement vacancy of Sri.M.Thankamoni.
2. Dr. Ambily Chandran as Assistant Professor in S.N. College, Varkala w.e.f 22.01.2016 FN in the retirement vacancy of S.Sathlaj.
3. Dr. Divya.V., as Assistant Professor in S.N. College, Punalur w.e.f 22.01.2016 FN in the transfer vacancy of Lija.P.Lekshmanan to S.N.College, Sivagiri against the retirement vacancy of Dr. R.Mohankumar.

(Ac.F.III /2/19908/2016)

The Standing Committee considered the proposal for the approval of initial appointment of the following Assistant Professors in the Department of Chemistry in Sree Narayana Colleges, Kollam.

1. Dr. Deepa.J.P as Assistant Professor in SN College, Punalur w.e.f 22.01.2016 FN in the retirement vacancy of Sri.M.Thankamoni.
2. Dr. Ambily Chandran as Assistant Professor in SN College, Varkala w.e.f 22.01.2016 FN in the retirement vacancy of S.Sathlaj.
3. Dr.Divya.V as Assistant Professor in S.N. College, Punalur w.e.f 22.01.2016 FN in the transfer vacancy of Lija.P.Lekshmanan to S.N. College, Sivagiri against the retirement vacancy of Dr. R.Mohankumar.

The Standing Committee recommended to approve the same, as Dr. Deepa. J.P, Dr.Ambily Chandran and Dr. Divya.V, do possess the qualifications as per UGC Regulations 2010, their selection has been made in accordance with the University Statutes and Regulations and there is enough workload

calculated as per G.O.(MS)No.61/2002/H.Edn dt.17/06/2002 in the Department of Chemistry, S.N. College, Punalur and S.N College, Varkala to accommodate the three teachers.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non-teaching Staff of Private Colleges held on 16.11.2016, be agreed to.

23.18.Additional Item No.03.

Proposal for the approval of initial appointment of Sri.Jim Chacko as Assistant Professor in the Department of Physics, w.e.f 29.09.2014 FN in the retirement vacancy of Dr.Jacob George and the re-appointment of Smt. Bindu John as Assistant Professor in the Department of Malayalam w.e.f 10.12.2014 FN in Christian College, Chengannur – reg.

(Ac.F.III/2/17482/2015)

The Standing Committee considered the proposal for the approval of initial appointment of Sri.Jim Chacko as Assistant Professor in the Department of Physics, w.e.f 29.09.2014 FN in the retirement vacancy of Dr.Jacob George and the re-appointment of Smt. Bindu John as Assistant Professor in the Department of Malayalam w.e.f 10.12.2014 FN in Christian College, Chengannur.

The Standing Committee recommended to approve the same on the following grounds. Sri Jim Chacko possesses the required qualifications as per UGC Regulations 2010. The Selection has been done as per University Statutes and Regulations. As per G.O(MS)No.61/2002/H.Edn dt.17/06/2002, U.O. has been issued (**U.O.appended**) calculating the workload in the Department of Physics as 142 hrs, thereby permitting 9 teachers and Jim Chacko is the ninth teacher in the Department of Physics.

Smt. Bindu John was appointed in the Department of Malayalam in the leave vacancy of Smt Jessy Abraham from 03.06.2008 to 02.12.2012, the appointment being duly approved by the University. She is a claim holder as per University Statutes. The University has fixed the workload of 27 hrs in the Department of Malayalam (U.O No. Ac.F.III/1/12692/2013 dt.9.5.13) permitting two teachers and Smt.Bindu John is the second teacher in the Department . She has the qualifications as per UGC Regulations 2010 and her re-appointment is done on the basis of University Statutes.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non-teaching Staff of Private Colleges held on 16.11.2016, be agreed to.

23.18.Additional Item No.04

Proposal for the approval of initial appointment of the following Assistant Professors in the Department of English in Sree Narayana Colleges, Kollam – reg.

(Ac.F.III/24930/2016)

1. Dr. Nisha Somarajan as Assistant Professor in S.N. College, Kollam w.e.f 22.01.2016 FN in the retirement vacancy of Sri. B. Sunil Kumar.
2. Smt. Parvathy U as Assistant Professor in S.N. College, Kollam w.e.f 22.01.2016 FN in the retirement vacancy of Sri V S Lee.
3. Smt. Deepa B as Assistant Professor in SN College for Women, w.e.f 22.01.2016 FN in the retirement vacancy of Sri K S Induletha.
4. Smt.Aswathy Mohan as Assistant Professor in TKMM, Nangiarkulangara w.e.f 22.01.2016 FN in the retirement vacancy of Sri. K. Suresh.
5. Smt. Roshni Sree. S., as Assistant Professor in S.N.College, Kollam w.e.f 22.01.2016 FN in the Promotion vacancy of Dr Anitha Sankar.
6. Smt. Aswathy. S. M., as Assistant Professor in S.N. College, Punalur w.e.f 22.01.2016 FN in the retirement vacancy of Sri. P.Prasannan.
7. Smt.Aswathy Raj as Assistant Professor in S.N.College, Chengannur w.e.f 25.01.2016 FN in the retirement vacancy of Smt.K.G.Anitha Kumari.
8. Smt. Gayathri Salim as Assistant Professor in S.N. College, Punalur w.e.f 22.01.2016 FN in the transfer vacancy of Smt. Aswathy Chandrabhanu.

9. Smt.Sarsha.T.S., as Assistant Professor in TKMM, Nangiarkulangara w.e.f 22.01.2016 FN in the retirement vacancy of Dr. Gayathridevi.
10. Smt.Parvathy Ramachandran as Assistant Professor in SNCW,Kollam w.e.f 22.01.2016 FN in the transfer vacancy of Smt. Babitha. B.
11. Smt.Anjana Thampi as Assistant Professor in T.K.M.M, Nangiarkulangara w.e.f 25.01.2016 FN in the transfer vacancy of Sri.P.Anil Kumar.
12. Smt. Nayana Joylal as Assistant Professor in S.N.College, Punalur w.e.f 22.01.2016 FN in the transfer vacancy S.Y. Ganga.
13. Smt. Sangeetha Hariharan as Assistant Professor in S.N.C.W, Kollam w.e.f 22.01.2016 FN in the promotion vacancy of S.Y. Ganga.
14. Smt. Avani Saseendran as Assistant Professor in S.N.College, Sivagiri w.e.f 22.01.2016 FN in the transfer vacancy of Sri Jijo. T.R. transferred to S.N.College, Kollam vice Smt. Neelima Saral transferred to SNC., Chempazhanthy against the retirement vacancy of Smt. N Sreekala.
15. Smt. Reshma Salim as Assistant Professor in S.N. College, Chathannur w.e.f 22.01.2016 FN in the transfer vacancy of Smt R Reshma transferred to SNC, Punalur, against the retirement vacancy of Sri T.N Mohanan.
16. Smt. Geetu R Prasad as Assistant Professor in S.N. College, Kollam w.e.f 22.01.2016 FN in the transfer vacancy of Smt. Bhavya Prakash transferred to S.N.College, Chempazhanthy against the retirement vacancy of Dr.C. Ajayan.

The Standing Committee considered the proposal for the approval of initial appointment of the following Assistant Professors in the Department of English in Sree Narayana Colleges, Kollam.

1. Dr. Nisha Somarajan as Assistant Professor in S.N. College, Kollam w.e.f 22.01.2016 FN in the retirement vacancy of Sri B Sunil Kumar.
2. Smt. Parvathy. U., as Assistant Professor in S.N. College, Kollam w.e.f 22.01.2016 FN in the retirement vacancy of Sri.V.S. Lee.
3. Smt. Deepa. B., as Assistant Professor in S.N. College for Women, w.e.f 22.01.2016 FN in the retirement vacancy of Sri K S Induletha.
4. Smt. Aswathy Mohan as Assistant Professor in TKMM, Nangiarkulangara w.e.f 22.01.2016 FN in the retirement vacancy of Sri K Suresh.
5. Smt. Roshni Sree. S., as Assistant Professor in S.N. College, Kollam w.e.f 22.01.2016 FN in the Promotion vacancy of Dr Anitha Sankar.
6. Smt. Aswathy S M as Assistant Professor in SN College , Punalur w.e.f 22.01.2016 FN in the retirement vacancy of Sri. P Prasannan.
7. Smt. Aswathy Raj as Assistant Professor in S.N. College, Chengannur w.e.f 25.01.2016 FN in the retirement vacancy of Smt. K.G. Anitha Kumari.
8. Smt. Gayathri Salim as Assistant Professor in S.N. College , Punalur w.e.f 22.01.2016 FN in the transfer vacancy of Smt Aswathy Chandrabhanu.
9. Smt. Sarsha T S as Assistant Professor in TKMM, Nangiarkulangara w.e.f 22.01.2016 FN in the retirement vacancy of Dr .Gayathridevi.
10. Smt. Parvathy Ramachandran as Assistant Professor in S.N.C.W, Kollam w.e.f 22.01.2016 FN in the transfer vacancy of Smt. Babitha B.
11. Smt. Anjana Thampi as Assistant Professor in TKMM, Nangiarkulangara w.e.f 25.01.2016 FN in the transfer vacancy of Sri. P Anil Kumar.
12. Smt. Nayana Joylal as Assistant Professor in S.N.College, Punalur w.e.f 22.01.2016 FN in the transfer vacancy S.Y.Ganga.
13. Smt. Sangeetha Hariharan as Assistant Professor in SNCW., Kollam w.e.f 22.01.2016 FN in the promotion vacancy of S.Y.Ganga.
14. Smt Avani Saseendran as Assistant Professor in S.N. College, Sivagiri w.e.f 22.01.2016 FN in the transfer vacancy of Sri. Jijo. T.R. transferred to SNC., Kollam

vice Smt. Neelima Saral transferred to SNC, Chempazhanthy against the retirement vacancy of Smt. N. Sreekala.

15. Smt. Reshma Salim as Assistant Professor in S N College, Chathannur w.e.f 22.01.2016 FN in the transfer vacancy of Smt R Reshma transferred to SNC, Punalur against the retirement vacancy of Sri T.N Mohanan.
16. Smt. Geetu R Prasad as Assistant Professor in S N College, Kollam w.e.f 22.01.2016 FN in the transfer vacancy of Smt Bhavya Prakash transferred to S.N College, Chempazhanthy against the retirement vacancy of Dr.C. Ajayan.

The Standing Committee recommended to approve the initial appointments of all the sixteen candidates, as all the candidates do possess the qualifications as per UGC Regulations 2010, their selections have been done as per University Statutes and Regulations, there is proper workload, assessed as per G.O (MS)No.61/2002/H.Edn dt.17/06/2002 and University norms, in the various S.N Colleges in which the sixteen candidates are appointed; to accommodate them.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non-teaching Staff of Private Colleges held on 16.11.2016, be agreed to.

23.18.Additional Item No.05

Proposal for the approval of initial appointment of the following Assistant Professors in various Departments in St.Xavier's College, Thumba – reg.

1. Dr. Divya Thomas as Assistant Professor in the Department of Chemistry w.e.f 15.02.2016 FN in the retirement vacancy of Dr. Johns Michael, Associate Professor.
2. Sri Muthappan M as Assistant Professor in the Department of Commerce w.e.f 15.02.2016 FN in the retirement vacancy of Sri.Thampi Y, Associate Professor.
3. Smt. Lisba Yesudas as Assistant Professor in the Department of Malayalam, w.e.f 15.02.2016 FN in the retirement vacancy of Dr. Iris Koileo, Associate Professor.
4. Sri. D Legio Meril as Assistant Professor in the Department of Economics w.e.f 15.02.2016 FN in the retirement vacancy of Sri Burney Sebastian Louis W, Associate Professor. **(AcF1/17705/2016)**

The Standing Committee considered the proposal for the approval of initial appointment of the following Assistant Professors in various Departments in St.Xavier's College, Thumba.

The Standing Committee recommended to approve the same as Dr. Divya Thomas, Sri. Muthappan. M, Smt. Lisba Yesudas and Sri. D. Legio Meril do possess the qualification as per UGC Regulations 2010, they have been selected in accordance with University Statutes and Regulations, and there is enough workload, calculated as per G.O (MS)No.61/2002/H.Edn dt.17/06/2002 and University norms, to accommodate them in the Department of Chemistry, Department of Commerce, Department of Malayalam and Department of Economics, at St.Xavier's College, Thumba.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non-teaching Staff of Private Colleges held on 16.11.2016, be agreed to.

23.18.Additional Item No.06

Proposal for the approval of initial appointment of the following Assistant Professors in Department of Zoology in TKM College of Arts and Science, Kollam – Resubmitting for approval – reg.

1. Dr. Sirajudheen. T.K appointed as Assistant Professor w.e.f 09.07.2015 FN in the retirement vacancy of Dr. Shameer Ali.
2. Dr. Jasin Rahman. V.K appointed as Assistant Professor w.e.f 09.07.2015 FN in the retirement vacancy of Smt. Kairali. R.
3. Smt.Rohini Krishna. M.V appointed as Assistant Professor w.e.f 09.07.2015 FN in the retirement vacancy of Dr. Nejjimi. K.

4. Sri.Aseeb. A.K. appointed as Assistant Professor w.e.f 09.07.2015 FN in the retirement vacancy of Smt. Geethakumari. B. (**post not sanctioned by the Government**). (AcFI/39439/2015)

The Standing Committee considered proposal for the approval of Initial Appointment of the following Assistant Professors in the Department of Zoology in T.K.M. College of Arts and Science, Kollam.

1. Dr. Sirajudheen. T. K., appointed as Assistant Professor w.e.f 09.07.2015 FN in the retirement vacancy of Dr. Shameer Ali.
2. Dr. Jasin Rahman. V.K., appointed as Assistant Professor w.e.f 09.07.2015 FN in the retirement vacancy of Smt. Kairali. R.
3. Smt.Rohini Krishna. M.V., appointed as Assistant Professor w.e.f 09.07.2015 FN in the retirement vacancy of Dr. Nejimi. K.
4. Sri.Aseeb. A.K. appointed as Assistant Professor w.e.f 09.07.2015 FN in the retirement vacancy of Smt. Geethakumari.B. (**post not sanctioned by the Government**)

The Standing Committee recommended to approve the same as the candidates selected have qualifications as per UGC Regulations 2010 , their selection has been done as per University Statutes and Regulation, the workload fixed by the University is 59 hrs permitting 4 teachers as per G.O. (MS) No.61/2002/H.Edn dt.17/06/2002 and there are only four teachers in the Department now.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non-teaching Staff of Private Colleges held on 16.11.2016, be agreed to.

Item No.23.19 Minutes of the meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 1.12.2016 – Approval of – reg. (M&C I)

The minutes of the meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 1.12.2016 is submitted for approval.

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

Date : 01.12.2016
Time : 11.00 a.m.
Venue : Syndicate Room

Members' Present:

- | | | |
|--------------------------|------------------|------|
| 1. Prof.M.Sreekumar | Convener | Sd/- |
| 2. Prof.R.Mohanakrishnan | Member syndicate | Sd/- |
| 3. Dr.P.Rajesh Kumar | Member Syndicate | Sd/- |
| 4. Dr.K.Shaji | Member Syndicate | Sd/- |
| 5. Dr.R.Lathadevi | Member Syndicate | Sd/- |
| 6. Dr.K.Manickaraj | Member Syndicate | Sd/- |
| 7. Shri.M.K.Abdul Rahim | Member Syndicate | Sd/- |

Member Absent:

- | | |
|------------------|------------------|
| 1. Adv.A.A.Rahim | Member Syndicate |
|------------------|------------------|

Item No.23.19.01. Action Taken Report of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 30.09.2016 and 14.11.2016. (M&C.I)

Recommendation of the Standing Committee

The Committee considered the Action Taken Report of the meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 30.09.2016 and 14.11.2016 and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the Action Taken Report of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 30.09.2016 and 14.11.2016, be agreed to.

Item No.23.19.02. Judgement of the Hon'ble High court of Kerala dtd 18/10/2016 on Writ appeal No.1606 of 2016 against Judgment dtd 20/06/2016 in WP(C)34541/2015 filed by Smt.Shabana Shajahan.

(EE II J)

Smt. Shabana Shajahan was a student of MES Institute of Technology and Management studying in the 2008 Scheme of 7th Semester, B.Tech Civil Engineering Course (Candidate code 12425049). She had informed vide letter dated 15/10/2015 forwarded duly by the Principal that, her parents had met with an unfortunate accident in Dubai and she had to attend her parents leading to a loss of attendance in the college. She has requested as a special case to permit her to appear for S7 exam. Smt. Shabana Shajahan had obtained only 26.7% attendance in her 7th semester, and was far below the condonation limit of attendance, and was withheld from writing the 7th semester examination. However, she had then obtained provisional permission to write the 7th semester examination under 2008 scheme starting on 17/11/2015 through the writ petition filed in the High Court of Kerala vide Order dtd 16/11/15 in W.P.(c)No.34541/2015(p). As per Regulations she was not permitted to attend S8 Classes due to shortage of attendance in Seventh Semester and she again approached the Court and has obtained an interim order dtd 21/01/2016 through which she was provisionally permitted to attend class for 8th semester pending disposal of WP No.34541 of 2015. She was permitted to appear for the 8th semester exam provisionally vide I.A No.4996 of 2016 in WP© No.34541 of 2015 dated 08/04/2016. The results of the semester 7 and 8 under 2008 scheme are withheld by the University henceforth.

The Hon. High Court vide judgement dated 20/06/16 has directed that the petitioner shall seek re admission to the Semester 7 in the new scheme (2013) and shall complete her study with adequate attendance. Her 8th semester study under the old scheme (2008) shall be regularized if she passes the 7th semester in the 1st chance itself under the 2013 Scheme). In accordance with this judgement the provisional exam registration taken by Shabana Shajahan for S7 B.Tech degree(2008scheme) exam has been cancelled for seeking readmission to S7 B.Tech degree course in 2013 scheme during the academic year 2016-17.The court had also observed that the authority conferred under the Vice Chancellor is to condone the absence upto15% attendance only. The Hon.High court vide order no.dated 26/8/16 in WA 1606 of 2016 filed by Shabana Shajahan had sought instructions as to whether a lenient view in the matter of attendance can be taken taking in to account the peculiar facts and circumstances of the case. The Hon High court vide judgement dated 18/10/16 in the writ appeal 1606 of 2016 had finally dismissed the writ appeal filed by Smt. Shabana Shajahan and had upheld the judgment of the learned single judge dtd 20/06/2016,that the petitioner shall seek admission to the Semester 7 in the new scheme (2013) and shall complete her study with adequate attendance. Her 8th semester study under the old scheme (2008) shall lie regularized if she passes the 7th semester in the 1st chance itself under the 2013 Scheme). The judgement also states that it is open for the university to take a decision on the representation made by the Appellant to the university in accordance with its rules, keeping in mind the observations made supra.

It may be noted that the part of the judgement dtd 20/06/2016 to regularize the 8th semester in the old scheme (2008) on successfully completing 7th semester in the new scheme (2013) cannot be complied with as it is against the Regulations of the B.Tech course as the candidate had cancelled her 7th semester for taking readmission in the new scheme (2013). This leads to the cancellation of her 8th semester registration and examination under old scheme. The Regulations also stipulate that condonation of shortage of attendance can be granted only if the attendance is not less than 60% of the total working days. Smt.Shabana shajahan secured only 26.7% attendance which was beyond condonation limit.

Now the candidate has submitted a request suggesting that the candidate was one among the last batches of 2008 Scheme, and since she is currently studying her 7th semester course under the new scheme, her attendance in the present (2013) 7th semester may be used to condone her shortage in the 7th semester old scheme(2008). The Candidate has also requested to revoke the cancellation of her 2008

scheme 7th semester examination and release her withheld old scheme (2008) S7 and S8 results. The candidate had cleared all the papers upto S5 with 7.3 GPA and had not availed of any condonation of attendance. However she have not submitted any proof to prove the genuineness of her absence from study as noted by the Hon. High Court. Another contradicting fact with the judgement is that the candidate cannot complete her present 7th semester study in the first chance as 2 papers in the 7th semester have to be cleared as supplementary papers of 5th and 6th semester.

Hence to conclude part of judgment of the Hon.High Court cannot be complied to in this case, as it is against the regulations of the university. The University was allowed by the Hon.High court to take a decision on the representation by the student in accordance with its rules, based on this judgement.

Hence the matter is placed before the Standing Committee of the Syndicate on Examination and student Discipline for consideration and appropriate recommendations as to whether the attendance of the candidates present study shall be used to condone her attendance shortage in her previous 7th semester (2008 Scheme) that had been cancelled and the cancellation of S7 B.Tech provisional exam registration be revoked to publish her 2008 scheme 7th and 8th semester results.

OR

To inform the Hon.High Court about the practical difficulties in implementing the judgement.

Recommendation of the Standing Committee

The Committee considered the request of Smt. Shabana Shajahan and recommended that as per B.Tech regulation(2008 scheme), the candidate will be eligible for promotion to the next semester provided she completes all the requirements of the course work including attendance and program and registration to the University examination of the previous semester. The candidate Smt. Shabana Shajahan has secured only 26.07% attendance in the Seventh semester, which was beyond the condonable limit. Hence the request to revoke the cancellation of her 2008 scheme, seventh semester examination and release of withheld S7 & S8 B.Tech 2008 scheme result cannot be considered.

As per the judgement dated 20.06.2016 in wp(c) 34541/2015 of the Hon'ble High court of Kerala, the candidate has been readmitted to S7 B.Tech degree course in 2013 scheme. However the second part of the judgement to regularise her 8th semester under 2008 scheme, if she passes the 7th semester in the first chance itself under 2013 scheme cannot be implemented. Since the students readmitted to the 7th semester in 2013 scheme have to study and pass the examination by studying 4 additional subjects.

1. 13.502 Environmental Engineering I
2. 13.602 Design of Hydraulic Structures
3. 13.603 Environmental Engineering II
4. 13.604 Geo technical Engineering II

The above examination are conducted only while notifying for the 5th and 6th semester and hence the candidate shall not be able to pass the S7 examination in the first chance. **The Committee recommended to direct the candidate to continue the B.Tech degree programme of the 7th and 8th semester in 2013 scheme by attending classes of the lower semester S5 and S6 if necessary.**

The Committee recommended to inform the same to the Hon'ble High Court of Kerala.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 01.12.2016, be agreed to.

Item No.23.19.03. First Semester B.Sc Botany and Biotechnology exam Jan 2016-reported malpractice – hearing.

(M&C.II)

Dr. S Anitha, Chief Examiner, Botany & Biotechnology(S1 CBCSS -Career Related) has reported that, she while valuing (Chief valuation)the answer scripts of Botany & Biotechnology (QP Code 10058-Phychology,Mychology, Lichenology and Plant Pathology)noticed handwriting difference in nine answerscripts bearing false nos (False Nos-590462, 590466, 590467, 590474, 590492, 590495, 590502, 590503, 590509 - nine answer scripts). The Administrative Officer, valuation camp, forwarded the

report to the Chairperson, BOE for remarks. The Chairperson, Dr. S Sreedevi, Associate Professor of Botany, S N College, Kollam remarked that she was not a handwriting expert and forwarded the letter to the Controller of Examinations.

The Hon'ble Pro Vice-Chancellor while considering the issue has ordered to obtain specific remarks from the Chairperson in this regard. Accordingly the Chairperson verified nine answer scripts and requested that before taking a final decision in this regard the opinion of the Chief Examiner and Additional examiner may be obtained.

Meanwhile the result of the nine candidates were withheld. Subsequent to this the Chairperson, Chief examiner and additional examiner verified the answer scripts and there after they were heard by the Controller of Examinations. They have submitted separate statements to the CE regarding the verification of answerscripts.

The Chairperson Dr. S Sreedevi, after the verification of the answer scripts has reported that the Chief examiner concerned and she herself have verified the answer scripts and noted the handwriting differences in the answer books bearing false nos 590462, 590466, 590467, 590474 and 590509 (Five answer scripts). The Chief examiner Dr. S Anitha, National College, Manacaud who reported the issue at the time of chief valuation, has ascertained that she noticed differences in handwriting due to manipulations.

The additional examiner, who valued the answer scripts, Smt. Ajitha M G, Assistant Professor KVVS College of Science and Technology, Adoor, in her letter to the Controller of Examinations, has admitted that 'by mistake' she herself had made a few corrections in the answer papers. Hence she requests she may be pardoned and not to initiate any action against her.

As per the orders of the Hon'ble Vice Chancellor the matter was placed before the Standing Committee of the Syndicate on Examinations held on 14.11.2016. The committee recommended to summon the additional examiner Smt. Ajitha M G, Asst. Professor, KVVS College of Science and Technology, Adoor and nine candidates involved in the reported malpractice before the next meeting of the Standing Committee of the Syndicate on Examination and Student's Discipline. The above recommendation was approved by the Syndicate held on 19.11.2016

Accordingly the examiner Smt. Ajitha M G, Asst. Professor, KVVS College of Science and Technology, Adoor and the nine candidates who were involved in the reported malpractice have been directed to be present for a personal hearing before the meeting of the Standing Committee of the Syndicate on Examination and Student's Discipline.

Name of Candidate with Candidate code

Linta Varghese - 15 805 005 (KVVS, Adoor)
 Shythy Murali - 15 805 009 “
 Alfi Fathima - 15 805 010 “
 Nisha Mathew - 15 805 017 “
 Saali Jerome - 15 822 012 (SNGM Arts, Thuravur)
 Sruthy M P - 15 822 015 “
 Anusree V V - 15 822 022 “
 Aravind K V - 15 822 023 “
 Karthika A S - 15 822 030 “

Recommendation of the Standing Committee

The Committee heard the Additional examiner Smt. Ajitha M.G, Asst Professor, KVVS College of Science & Technology, Adoor and 8 candidates whose answer scripts were corrected by Smt. Ajitha M.G.

Smt. Ajitha M.G has admitted that she herself made the correction in the answer books of the above candidates and submitted explanation in this regard.

On the basis of hearing the Committee recommended

- 1. to entrust the Chief examiner to value the answer books bearing false nos: 590462, 590466, 590467, 590474, 590492, 590495, 590502, 590503, 590509 disregarding the corrections and additions allegedly made by the Additional examiner.**

2. to publish the results of the candidates thereafter.
3. The candidates may be given additional time to apply for the improvement examination.
4. To debar Smt.Ajitha M.G, Asst Professor, KVVS College of Science & Technology, Adoor permanently from all examination duties including invigilation and other confidential duties.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 01.12.2016, be agreed to.

Item No.23.19.04. Request for Mercy Chance (MA Economics, 2001 Scheme)

(EG XI C)

Sri. Mohammed Safeer. M., was a candidate of Govt. Arts College, Thiruvananthapuram 2001-03 batch; 2001 scheme. He has passed all the semesters except I semester. The candidate had requested for a mercy chance to appear for the I semester examination in 2001 scheme. He had stated in his request that due to some technical reasons he could not apply for the mercy chance examination conducted in January 2016. Mercy chance had been granted for M.A. Economics 2001 scheme in January 2016 as per U.O No.Ac.AII/1/MA/MSc(Mercy chance)/2014 dated 22.08.2014.

The request of the candidate was forwarded to Ac.AII section and the section has clarified that the request of the candidate cannot be considered. As per 2001 scheme the candidate has to appear for all the papers of the semester, if he has failed for one paper. Later the candidate submitted another request stating that the University has misguided him stating technical reasons regarding question paper printing and hence he lost a chance to appear for the mercy chance examination.

The tabulation section have not misguided the candidate regarding question paper printing etc. since that work is not dealt with in the tabulation sections. He has now requested for a mercy chance to clear the I semester examination and get promotion in his department. As ordered by the Hon'ble Vice-Chancellor the request of the candidate was placed before the Standing Committee of the Syndicate on Examinations and Students' Discipline for consideration and recommendation.

Recommendation of the Standing Committee

The Committee considered the matter and recommended to grant mercy chance as per regulations, provided there are minimum three candidates.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 01.12.2016, be agreed to.

Item No.23.19.05. II Semester MA Political Science -2011-2013 batch (2011 admission) – request for rectification of internal marks in respect of Sri.Aneesh M.S, MA Political Science candidate – consolidated proceedings of the hearings held on 10.08.2015, 16.09.2015 and 19.09.2015.

(EG XI A)

Shri. Aneesh.M.S., M.A.Political Science candidate of 2011-2013 batch (2011 admn.) from University College, Thiruvananthapuram had registered for the II Semester regular Examination in July 2012 but was absent for the Examination. In the CA Marks (internal marks) forwarded from the College, the candidate was awarded zero marks for two papers and one mark each for two papers for the attendance component. The candidate had registered for the next Second Semester Examination of August 2013 as supplementary candidate. The result of the candidate was withheld as the attendance part for the paper PS 221 and PS 222 in the CA marks were zero. The candidate had not signed in the copy of CA marks forwarded from the College. The assignments, tests and seminars of all papers (internal assessment of II Semester Examination of July 2012) were marked absent.

The candidate has registered for the III & IV Semester Examinations respectively even though there was no required attendance for second semester. The section concerned did not identify the error,

and his hall tickets were released and his results were published. The candidate had passed the I, III & IV semesters and mark lists were also issued.

The Principal in-charge vide letter, No. B4/Exam/2015/UC dated 03.06.2015, has forwarded a revised copy of CA marks for the Second Semester Examination stating to rectify the earlier clerical mistake by oversight. As per circular, No M&C.2/1504/2011 dated 25.02.2011, regarding internal assessment, the following clauses may be noted:

5. The details of all the internal marks should be maintained in the College and made available to the University for inspection or verification in case of an enquiry at a later stage.
6. The internal marks once communicated to the University will not be permitted to be modified on any grounds and no further requests will be entertained.
7. If there is no signature of the student in the list of internal assessment marks forwarded to the University, the mark lists of that candidate shall be withheld.

Further more, as per P.G. Regulations the following may be noted :

Clause 6.3 – Attendance.

Attendance less than 75 % - 0 mark
75 % - 1 mark

[.....] Those who secure a minimum of 75 % of attendance in the aggregate for all the papers of a semester taken together alone will be allowed to register for the End Semester Assessment of the semester.

Clause 8.3

[.....] The Statement of CA marks of all the students in a semester shall be approved by the Departmental Committee, countersigned by the Principal and forwarded to the Controller of Examinations within 15 working days from the last day of the semester. The University has the right to normalize the CA for which separate rules shall be framed by the Syndicate.

Clause 12.1

Students who complete the course, secure the minimum required attendance in aggregate for all papers of a semester and register for the University Examination at the end of the semester alone will be promoted to the higher semesters.

In addition, it may be noted that there is no provision to improve the CA marks of P.G. Semester Course.

On the basis of the letter from the Principal in-charge, the Pro-Vice Chancellor heard Dr.Thankamani M.K, Principal, University College, Thiruvananthapuram and Shri.S.L.Sreekumar, Head, Department of Political Science, University College, Thiruvananthapuram on 10.08.2015; Dr.Anilkumar.P, Assistant Professor, Department of Political Science, University College, Thiruvananthapuram, Dr. P.C. Prasannakumar, Associate Professor (Retd), Department of Political Science University College, Thiruvananthapuram and Dr. D.K. Sathish, the then Principal in -charge, University College, Thiruvananthapuram on 16.09.2015; Dr.T. Rajan, the then Head, Department of Political Science, University College, Thiruvananthapuram and Smt. Vinny Ponnath, (the then FIP Substitute) Assistant Professor, Department of Political Science, St. Mary's College, Suthan Bathery on 19.09.2015.

On analysing what have been stated during the hearings and also on verification of available documents the following have been concluded in the consolidated proceedings:

1. The forwarding letter, No. B4/Exam/2015/UC dated 03.06.2015, from the Principal in-charge was misleading since it was not actually rectification of internal marks but was a forwarding letter of the internal marks to the University after conducting reassessment, as claimed by the then HOD, for the candidate for the Second Semester.
2. The reassessment of the internals, if done as claimed by the then HOD, was conducted without prior sanction from the University. It may be noted that there is no provision in the P.G. regulations for conducting reassessment of internals.

3. Even though the candidate did not have the required attendance for the II Semester he was registered by the College for the III & IV Semester Examinations of December 2012 and July 2013 respectively. The section did not identify the error, and his hall tickets were released and his results were published.

The Consolidated Proceedings on the hearings held on 10.08.2015, 16.09.2015 and 19.09.2015 is appended.

The matter was placed before the Syndicate held on 29-02-2016 vide Item No.15.25 but the meeting of the Syndicate was adjourned. Hence as ordered by the Vice-Chancellor, the matter was again placed before the Syndicate on 23.03.2016 vide item No.16.24. The Syndicate considered the matter vide item No.16.24 and resolved to refer the matter to the Standing Committee of the Syndicate on Examinations and Students Discipline for specific recommendation.

The matter was thus placed before the standing committee of the syndicate on examinations and students Discipline on 16.04.2016. The committee considered the matter and recommended to direct the principal to readmit the candidate for second semester to cover the shortage of attendance as per rules. During the readmission period, the candidate be given a chance to better his internal marks. The theory marks will be retained as it is and the result be published after obtaining the new attendance certificated from the Principal and along with S2 results prior to 2013 scheme.

The Syndicate at its meeting held on 20.06.2016 considered the recommendation and resolved that the above item be referred back to the standing committee of the Syndicate on examinations and students discipline for specific recommendation. The committee at its meeting held on 16.08.2016 considered the matter and recommended to accept the revised internal marks forwarded by the college on 3.06.2015 in respect of Sri. Aneesh M.S and to release the results. The Syndicate at its meeting held on 26.08.2016 considered the recommendation of the Standing Committee of the Syndicate and resolved to defer the item. The item was again placed before the Syndicate at its meeting held on 21st & 27th October, 2016 vide item No.21.13. The Syndicate considered the matter and resolved to refer back the item to the standing committee of the Syndicate on Examinations and Students Discipline for detailed study along with all similar requests received from the students.

Accordingly all P.G. sections were requested to furnish the details of requests received in the sections, if any, of similar nature. It was learnt that no similar requests has been received in the Sections of P.G. Semester examinations.

Therefore, the whole matter is placed before the Standing Committee of the Syndicate on Examinations and Students Discipline for detailed study and recommendation.

UNIVERSITY OF KERALA

No. M&C.2/1504/2011



Thiruvananthapuram
Dated: 25.02.2011

CIRCULAR

Sub:- Internal Assessment Marks forwarding of – instructions revised addl. instructions supplemented – reg.

Ref:- 1. Circular No. M&C.2/1272/06 dated 12.10.2006 and No. M&C.2/1314/07 dated 04.05.2007 2. Minutes of the meeting of the Standing Committee of the Syndicate on Examinations held on 15.01.2007 & 10.04.2007 vide item No.1 which were approved by the Syndicate held on 25.01.2007 & 21.04.2007 respectively.

Despite vivid instructions from the University, there were many instances where the colleges have failed to adhere to all the Instructions regarding the forwarding of internal assessment marks and complaints have been received from the students. Although it has been specified that the internal marks once communicated to the University will not be altered on any ground, some of the Colleges request changes to be made in the original marks which has been already forwarded to the University leading to many problems and complaints from the students.

In the light of these complaints and the Syndicate decision as referred above, sanction has been accorded by the Pro-Vice-Chancellor to the following instructions to be given to the Principals of all Colleges which are to be strictly adhered to while forwarding the Internal Assessment Marks to the University.

1. The candidate shall be allowed to verify the list of the Internal Assessment marks and the signature of the candidate may also be affixed against his/her marks. A separate column for affixing the signature of the candidate may be provided in the Format for reporting the internal assessment marks to the University.
2. The list forwarded to the University should be signed by the Head of Department concerned and duly countersigned by the Principal with the College seal.
3. The name of the candidate and Register No. should be entered accurately in the order of the nominal rolls.
4. Alterations/Corrections if any are to be entered separately without overwriting/overtyping and duly attested.
5. The details of all the internal marks should be maintained in the College and made available to the University for inspection or verification in case of an enquiry at a later stage.
6. The internal marks once communicated to the University will not be permitted to be modified on any grounds and no further requests will be entertained.
7. If there is no signature of the student in the list of internal assessment marks forwarded to the University, the marklist of that candidate shall be with held.
8. The list of the internal assessment marks forwarded by the Principal should have the signature of all the individual faculty members handling the different subjects.
9. All internal assessment marks shall be submitted to the University within 15 days after the last date of theory examination, failing which the institution shall be imposed a fine of Rs.1,000/- (One thousand only).

Sd/-
Dr.M.Jayaprakas
Controller of Examinations.

EG XI A

Consolidated proceedings on hearing of Dr. Thankamani M. K, Shri S. L. Sreekumar, Dr.Anilkumar.P, Dr.P.C.Prasannakumar, Dr.D.K.Sathish, Dr.T.Rajan and Smt.Vinny Ponnath, held on 10.08.2015, 16.09.2015 and 19.09.2015 regarding rectification of internal marks in respect of Shri. Aneesh. M.S, M.A. Political Science candidate of 2011-2013 batch

Venue : Pro-Vice-Chancellor's Chamber, University Building, Trivandrum

Date & Time : 10.08.2015, 12 noon; 16.09.2015, 02.30 pm; 19.09.2015, 2 pm.

Members Present

1. Dr. N. Veeramanikandan, Pro Vice Chancellor
2. Dr. K. Madhukumar, Controller of Examinations
3. Dr. Thankamani M. K., Principal, University College, Thiruvananthapuram.
4. ShriS.L.Sreekumar, HOD, Department of Political Science, University College, Thiruvananthapuram
5. Dr.Anilkumar P, Assistant Professor, Department of Political Science, University College, Thiruvananthapuram.
6. Dr. P. C. Prasannakumar, Associate Professor (Retd), University College, Thiruvananthapuram
7. Dr. D. K. Sathish, Principal, Govt. College, Thalsseri, Chokli, Kannur
8. Dr. T. Rajan, Principal, KKTM Govt. College, Pullut, Kodungaloor, Thrissur
9. Smt.Vinny Ponnath, Assistant Professor, Department of Political Science, St.Mary's College, Sulthan Bathery

The Pro-Vice-Chancellor heard Dr. Thankamani. M. K, Principal, University College, Thiruvananthapuram, Shri. S. L. Sreekumar, HoD, Department of Political Science, University College, Thiruvananthapuram, Dr. Anilkumar P, Assistant Professor, Department of Political Science, University

College, Thiruvananthapuram, Dr P. C. Prasannakumar, Associate Professor (Retd.), Department of Political Science, University College, Thiruvananthapuram, Dr. D. K. Sathish, Principal, Govt. College, Thalasseri, Chokli, Kannur, Dr. T. Rajan, KKTU Govt. College, Pullut, Kodungaloor, Thrissur, and Smt. Vinny Ponnath, Assistant Professor, Department of Political Science, St. Mary's College, Sulthan Bathery. They were heard individually in the following order:

1. Dr. Thankamani. M.K.
2. Shri. S.L. Sreekumar
3. Dr. Anilkumar. P.
4. Dr. P.C. Prasannakumar
5. Dr. D.K. Sathish
6. Dr. T. Rajan
7. Smt. Vinny Ponnath

The Principal, Dr. Thankamani M.K, University College, Thiruvananthapuram has stated that the matter regarding the rectification of CA marks in respect of Shri. Aneesh M.S, M.A. Political Science candidate of 2011-2013 batch with candidate code 11144003 did not happen during her period as the Principal. She has also stated that she is unaware of how the revised CA marks were granted to the student without proper clarification from the University. She has requested the University to take appropriate decision as per rules.

After hearing the Principal, University College, Thiruvananthapuram, the Head of the Department Shri. S.L. Sreekumar was heard. The Head of the Department who is blind has stated that he did not teach the candidate for MA Political Science since he was on FIP at that time. The Head of the Department had stated that only in June 2015 when Shri. Aneesh M.S. requested to forward the revised CA marks to the Principal for sending it to the University that he came to know about the revision. He further stated that his assistant (scribe) Mr. Abhilash requested him to forward the CA marks stating that there was clerical error and hence he forwarded the revised CA marks to the Principal without proper verification of marks.

Dr. Anilkumar P. has stated that he was transferred to University College, Thiruvananthapuram only on 04.06.2013 while the candidate Shri. Aneesh M.S. was a student for the IV Semester in 2013. He recalls that the reassessment for the internals was conducted for the candidate in the second semester on the request of the then HoD, Dr. T. Rajan. He has said that he was not aware whether University had given instruction for reassessment when the HoD requested to conduct reassessment for Sri. Aneesh M.S. He further stated that he had not taught Sri. Aneesh M. S. but only conducted the reassessment. The marks were granted for test, assignment and seminar, only after conducting reassessment in 2013. He has also stated that he was unaware of the attendance component.

Dr.P.C.Prasannakumar has stated that in 2013 the then HoD, Dr. T. Rajan, requested him to reassess the candidate Sri. Aneesh M. S. for the II Semester internal examination. He then asked the HoD Dr. T. Rajan whether there was any provision for reassessment for which the HoD gave his consent. As such the MA Political Science candidate Sri. Aneesh M. S. was internally assessed and the marks were handed over to the the HoD in 2013. He further stated that he retired from service on 31.05.2015 (the classes were over by 31.03.2015). He was unaware what happened later regarding the reassessment.

Dr.D.K.Sathish has stated that he was the Principal in-charge of University College, Thiruvananthapuram, from 01.04.2015 to 06.07.2015 During that period the candidate Sri.Aneesh M. S. had requested to forward to the University the rectified CA marks statement of II Semester. Accordingly, the request was forwarded to Shri. S. L. Sreekumar, the present HoD, Department of Political Science, University College, Thiruvananthapuram. The HoD then furnished the revised CA marks statement which was prepared by the then HoD, Dr. T. Rajan. It was countersigned by the present HoD. Hence, Dr. D. K. Sathish has claimed that he only forwarded to the University the statement of CA marks received from the present HoD. He has stated that he was not the Principal when the reassessment was conducted. He has further stated that the copies of CA marks kept in departments usually do not have the

signature of the principal and hence the copy which was counter signed by the present HOD was signed by him.

Dr.T.Rajan, the then HoD, Department of Political Science, University College, Thiruvananthapuram has stated that the candidate Sri. Aneesh M. S. requested the then Principal for reassessment of his internals of II Semester MA Political Science and the Principal forwarded the request to the Department of Political Science. On the basis of the request furnished to the HoD through the Principal, a reassessment of internals was conducted for the candidate for his Second Semester M.A. Political Science in 2013 by Dr. T. Rajan. According to him the candidate has not appeared for the II Semester internals at the regular chance.

Smt.Vinny Ponnath has stated that she joined the Department of Political Science, University College, Thiruvananthapuram as an FIP substitute in June 2013. According to her Shri. Aneesh. M. S. was her classmate for the degree course, and she has not taught the candidate for the P.G. course. She again stated that the then HoD, Dr. T. Rajan requested her to conduct reassessment of the candidate's internals for II Semester in 2013. Since Shri. Aneesh M. S. was her classmate, the seminar was conducted in the presence of the HoD. She has claimed that she had somehow missed out to sign the CA marks statement of the paper 'PS 223 Theories and concepts of International Politics'.

On analysing what have been stated by Dr. Thankamani. M. K., Principal, University College Shri. S. L. Sreekumar, HoD, Department of Political Science, University College, Thiruvananthapuram, Dr. Anil Kumar P., Assistant Professor, Department of Political Science, University College, Thiruvananthapuram, Dr. P. C. Prasannakumar, Associate Professor (Retd.), Department of Political Science, University College, Thiruvananthapuram, Dr. D. K. Sathish, Principal Govt. College, Thalasseri, Chokli, Kannur, Dr. T. Rajan, Principal, KKTU College, Pullut, Kodungaloor, Thrissur, and Smt. Vinny Ponnath Assistant Professor, Department of Political Science St. Mary's College Sulthan Bathery and also on verification of documents, the following have been concluded:

1. The forwarding letter No. B4/Exam/2015/UC dated 03.06.2015, from the Principal in – charge was misleading since it was not actually rectification of internal marks but was a forwarding letter of the internal marks to the University after conducting reassessment, as claimed by the then HoD, for the candidate for the Second Semester.
2. The reassessment of the internals, if done as claimed by the then HoD, was conducted without prior sanction from the University. It may be noted that there is no provision in the P. G. regulation for conducting reassessment of internals.
3. Even though the candidate did not have the required attendance for the II Semester he was registered by the College for the III & IV Semester Examinations of December 2012 and July 2013 respectively. The section did not identify the error, and his Hall Tickets were released and his results were published.

Recommendation of the Standing Committee

The Committee considered the matter and recommended to direct the Principal, to permit the candidate to cover the S2 attendance shortage by obtaining re admission to S2 class. Internal marks shall also be changed in accordance with attendance. Result shall be published only after that obtaining the attendance statement from the Principal that the candidate has secured required attendance. This shall not be taken as a precedent in future cases.

Resolution of the Syndicate

RESOLVED to re-admit the candidate in the S2 Class.

FURTHER RESOLVED to entrust the Standing Committee to submit a proposal for initiating disciplinary action against the teachers responsible.

Item No.23.19.06. List of retired teachers of English up to 70 years of age for approval

(EB II)

The Syndicate at its meeting held on 05/05/2015 approved the recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline to prepare a list of retired teachers of English up to 70 years who have applied for examinership. The complete list of 52 retired teachers willing to undertake valuation duty was placed before the Standing Committee held on 16/04/2016 and this was approved by the Syndicate on 20/06/2016.

The Committee further resolved to entrust the Controller of Examinations to obtain the list of retired teachers below 70 years who are willing to value answer scripts. Any addition or deletion of teachers from the list should be reported to the Standing Committee. A press release was issued to invite applications from retired teachers who have not applied earlier. Four teachers have responded to the press release and their details are given below.

Sl. No	Name and Address	College last attended	Date of Birth	Date of Retirement	Age	Teaching Experience	
						UG	PG
1.	Ragini Nair, Diya, T C VIII/3870 (1), Near Durga Temple, Vishnu Nagar, Powdikonam, Thiruvananthapuram - 88. Mob: 9995645361	University College, Tvm.	23/04/1958	30/04/2013	58	25	20
2.	K Ramachandran Nair, B – 31, Pillaveedu Nagar, Kesavadasapuram, Pattom P O. Thiruvananthapuram - 4 Mob: 9895279998	VTM NSS College, Dhanuvachapuram	01/04/1948	31/03/2003	68	29	10
3.	Mary Thomas, Varnam, T C 55/2068, Nethaji Road, Pappanamcode, Thiruvananthapuram. PIN: 695018. Ph:0471-2492291	Government Arts College, Tvm.	28/09/1951	31/03/2006	65	27	3
4.	V Santhakumari, Mangalathu House, Kottappuram, South Paravur P O, Kollam – 5. Mob: 9895576774	Government College, Attingal	11/09/1952	31/03/2008	64	22	3

From the list approved earlier, Sri. S Sarngadharan completed 70 years on 04/11/2016 and Smt. G Sunanda will be completing 70 years on 26/02/2017. The inclusion of the above four teachers and deletion of Sri. S Sarngadharan and Smt. G Sunanda from the list of retired teachers was approved by the Hon'ble Vice-Chancellor on 18/11/2016. The matter is hence reported to the Standing Committee of the Syndicate on Examinations and Students Discipline as per Syndicate resolution dated 20/06/2016 along with the updated list.

Recommendation of the Standing Committee

The Committee considered the list approved by the Hon'ble Vice Chancellor and recommended that the same may be noted.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 01.12.2016, be agreed to.

Item No.23.19.07. Representation from the Students of B.Sc Nursing.

(EE III C)

Placed below is a representation from the students of B.Sc Nursing Degree course, who were in the batch of 2006, 2007 and 2008 along with a notification of final B.Sc Nursing examination issued from

the University. These candidates have not passed the examination till date. They have requested to allow them to appear for the forthcoming examinations in order to successfully complete the course.

As per the rules and regulations of B.Sc Nursing, the maximum period to complete the course successfully should not exceed 8 years. But later when the medical examinations were shifted to KUHS, a recommendation has been made in the meetings of Faculty of Medicine. The Academic Council approved the recommendations of the Faculty. According to the U.O.No.Ac.AIII/3/FoM/V/2015 dated 05.10.2015 "Supplementary Examinations, of the courses shifted to KUHS be conducted till 2020, subject to chance restrictions stipulated by the respective regulations".

The chances of the candidates of 2006 and 2007 batch to appear for the examination, were completed in 2014 and 2015. 2008 batch will complete 8 years in 2016.

There are some candidates of 2006 and 2007 batch who had appeared for the examination and passed the examination in 2016. They could not register their names in the Nursing Council, as the Council prevented them from registration, quoting the Regulation.

Earlier, a file with the requests of these candidates, to allow them to register in the Nursing Council was forwarded to Academic Section. On the file the Hon'ble Vice-Chancellor has given orders to get the concurrence of the Nursing Council. The Academic Section has forwarded a letter to the Nursing Council for their opinion.

Even if the University conduct the examination of these candidate without the consent of the Nursing Council, they cannot register their names in the Council.

This note is placed before the Standing Committee of the Syndicate on Examinations and Students' Discipline for recommendation as per the orders of the Hon'ble Vice-Chancellor.

Recommendation of the Standing Committee

The Committee considered the matter and recommended to keep the matter in abeyance till a reply is obtained from the Nursing Council.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 01.12.2016, be agreed to.

Item No.23.19.08. Repeated malpractice attempts reported in University Examinations from CSI Institute of Legal Studies, Cheruvarakonam-Report received from the Principal with reference to the show cause letter - reg.

(SDC)

The Standing Committee of the Syndicate on Examinations and Students Discipline at its meeting held on 30-09-2016 considered the matter of repeated malpractice attempts reported in University Examinations from CSI Institute of Legal Studies, Cheruvarakonam. The Committee recommended to send a letter to the Principal of the institution to show cause as to why strict action should not be taken against him with reference to the repeated and voluminous cases reported by the malpractice prevention squad and from the valuation camps. It was also recommended that the Principal should be directed to submit the report within one week from the date of receipt of the letter and the same should be submitted in the next meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline. The above recommendations have been approved by the Syndicate at its meeting held on 27-10-2016. Accordingly, a show cause letter has been sent to the Principal and a report has been received from him.

As per the letter No.CSIILS/66/2016 dated 21-11-2016, the Principal Dr.V.R Dinkar had admitted that certain incidents of malpractice attempts have been occurred in his college. He promises that such incidents will not happen in future. He has reported that the college authorities have installed surveillance cameras in all examination halls with recording system. It was also stated that the number of invigilators have been strengthened and also started an examination cell as a measure of tightening and monitoring of the examinations. He also assures that he will be more vigilant throughout the conducting of the examinations.

The matter was placed before the Standing Committee of the Syndicate on Examinations & Students Discipline for consideration and recommendations.

Recommendation of the Standing Committee

The Committee noted the reply submitted by the Principal, CSI Institute of Legal Studies, Cheruvarakonam.

The Committee observed severe discrepancies in the college with regard to the conduct of examinations regularly, and hence recommended to appoint Additional Chief Superintendent by the University during exams. The Committee further recommended to inspect the facilities provided in the Exam Centres including installation of CCTV cameras and general conduct of examinations by the available members of the Standing Committee of the Syndicate on Examinations and Students Discipline.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 01.12.2016, be agreed to.

FURTHER RESOLVED to delete the word 'available' from the last sentence of the Recommendation of the Standing Committee in the Agenda.

Item no.23.19.09. Wrong conduct of First Semester MBA Examination February 2016 prior to the rescheduled date.

(M&C.I)

The First semester MBA Degree Exam February 2016 (2014 scheme) was notified on 2.1.2016 with date of commencement of examination as 29.01.2016. Which was postponed to 10.02.2016 as per the request from the University Union. The Admission Supervisory Committee for Professional Colleges in Kerala (ASC) Justice James Committee vide letter dtd 1.2.2016 directed the University to submit all the relevant records of admission to the ASC regarding the students admitted to MBA Course in all the Seven Centres of UIM for approval, failing which the University shall not register the students. Necessary steps were taken immediately to forward the list.

The Coordinators of UIM represented to the Controller of Examinations on 8.2.2016 to postpone the Exam scheduled to commence from 10.02.2016 till the approval is received from the ASC as there are around 375 students appearing for the exam through UIM. Considering the gravity of the situation the Hon'ble Pro Vice Chancellor ordered to postpone the exam scheduled from 10.02.2016 and a press release was issued in this regard.

At this juncture it may be noted that the examination was scheduled to commence from 10.02.2016, hence the hall tickets for the exam should have been sent minimum three days prior to the commencement of exam. But the matter on non releasing of hall tickets to 7 UIMs has not been brought to the notice of the Controller of Examinations by SO/AR/DR/JR till 5 pm on 8.2.2016. This tantamount to serious dereliction of duty on the part of the SO/AR, leading to postponement of exam. Accordingly the Hon'ble Vice Chancellor has ordered to initiate disciplinary action against the SO/AR and to recover the financial liability incurred in this regard from the concerned.

However it may be noted that a letter was received from the Chief Superintendent, College of Engineering, Thiruvananthapuram on 26.02.2016 stating that the examination wing of the college received four packets of question papers which had dates marked as 10.02.2016,12.02.2016,15.02.2016 and 17.02.2016. As they didn't receive any timetable or any news regarding postponement of examination they presumed that these are the examination dates and proceeded accordingly. As the examination is for the supplementary schemes, absence of candidates was treated as natural and absentees statement were sent to the University along with one question paper. It may be noted that the examination scheduled on 10.02.2016 was conducted at other centres as per the rescheduled date of 26.02.2016.

In this connection, the Hon'ble Vice Chancellor has ordered to cancel the above examinations conducted by the College of Engineering, Thiruvananthapuram on 10.02.2016, 12.02.2016, 15.02.2016, 17.02.2016 and the exams conducted on 26.02.2016 at all other centres, to recall all the question papers

of the above examinations distributed to other centres and to conduct the above examinations on convenient dates suggested by the Controller of Examinations with fresh set of question paper. To impose fine as done in similar cases.

Accordingly a fine of Rs.80,000/- (Rupees eight thousand only) was imposed on the Principal/Chief Superintendent of CET for wrong conduct of examination prior to the rescheduled date which necessitated additional expenditure on the University for conducting the examinations with fresh set of question paper. A letter was sent to the Principal/Chief Superintendent directing them to remit the imposed fine.

Prof.M.Radhakrishnan, Chief Superintendent has submitted a request stating that the change of schedule of the said MBA examination had appeared only in the newspapers and website and no communication was given to him regarding the change of schedule of examination. Further that it is not always possible to check newspaper/website before conducting the examinations. Hence the fault is not completely with him, the Controller of Examinations is equally responsible for this incident as this office failed to send the communication officially to him either by fax or phone. The matter of wrong opening of question paper was reported by him and the action of imposing a huge fine on him is like punishing him for his honesty.

Also stated that he is ready to pay a reasonable amount of Rs.25,000/- as fine towards extra money spent by the University for setting and printing new question papers. If this is not acceptable, the University may proceed with punitive actions and he is ready to face them legally.

As per the orders of the Hon'ble Vice Chancellor explanation was sought from Smt.Lekshmi Devi.P.R, Section Officer and Shri.Abdul Sathar.S, Assistant Registrar concerned for their failure in taking proper follow up action.

The Section Officer in her reply had stated that she was on leave for the period from 1.02.2016 to 20.02.2016 ie the period when the cancellation of the first semester MBA examination scheduled from 10.02.2016 and the consequent wrong opening of question papers at the College of Engineering took place. Therefore no follow up action in this regard needed to be taken from her side. The Assistant Registrar in his reply had stated the circumstances that led to the non issuance of Hall tickets to UIMs which ultimately resulted in postponement of exam scheduled to be held on 10.02.2016.

While considering the explanation submitted by the Section Officer/ Assistant Registrar the Hon'ble Vice Chancellor ordered to initiate disciplinary action against them.

As per the orders of the Hon'ble Vice Chancellor the matter was placed before the Standing Committee of the Syndicate on Examinations and Students Discipline for consideration and recommendations.

Recommendation of the Standing Committee

The Committee considered the matter and remarked that the resolution of the Syndicate held on 21.10.2016 & 27.10.2016 to levy actual expense incurred may be made applicable to this case and hence recommended to ascertain the actual expenditure incurred for conduct of the above examination and to place the same in the next meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline.

The Committee further recommended that necessary steps may be taken to inform the postponement of each Examination to the Principal/Chief Superintendent in time.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 01.12.2016, be agreed to.

Item No.23.19.10. Judgement dated 27.05.2016 on WPC No. 25080/2011 of the Hon'ble High Court of Kerala - Reconsideration of the matter regarding the provisions of classification of results of LL.B Degree Course – reg.

Mr. Biveesh. U. C., LLB (3year) Degree student (2004-2007 batch) who passed with 63.6% aggregate marks, filed WPC No. 25080 in the Hon'ble High Court of Kerala against the refusal of awarding First Class despite the fact that he had scored above 60% marks. Though he had registered for

the II semester examinations in October 2005 (regular chance) he did not appear for the examinations and later passed the II semester examinations in November 2006 scoring 246 in 400 marks. He was not awarded first class as the Regulations stipulate that candidates who pass each semester examination at a single sitting alone are eligible for Distinction, First Class and Rank.

The Court has observed that as the examination manual being prepared by a subcommittee constituted by the Syndicate, the Court should keep itself aloof without any interference on academic matters under Article 226 of the Constitution, the Court is of the opinion that the University shall reconsider the provisions of classification of results and take appropriate decision in the matter on the grounds that the provisions in the examination manual disqualifying such brilliant students from being awarded first class in such circumstances even when he is absent in the whole of the examinations, while such disqualification is not entailed to those who cancel the examination even after writing the examination, is arbitrary, apart from being illogical and hence requires reconsideration.

In disposing the Writ Petition, the Court ordered that having regard to the factual aspects in this case, the Vice-Chancellor shall place the matter before the Syndicate/Academic Council who shall take appropriate decision in the matter. This will be done untrammelled by the findings in Exts. P5 (True copy of the University Note bearing initials dated 22.11.2007 – Orders for informing the candidate that he is eligible for second class only, as per the existing provision in the Regulation) and P6 (True copy of the Memo dated 26.11.2007 issued to the petitioner) as expeditiously as possible.

The following may be noted in this regard:

The observations/interpretations of the Court is found different to what is actually envisaged in the Regulations/Examination Manual. Absenting from an examination is reckoned as chance for all purposes as a general rule whereas appearance after cancellation is not.

The Academic Council held on 25.05.2010 vide item no. 38 considered a similar request and resolved not to agree to the request.

The Petitioner passed the examination in the year 2007 and any change in classification rules, even if resolved so, can have only a prospective effect and the petitioner or candidates upto the previous examination cannot normally enjoy any benefit out of it.

The Court has interpreted the usage “Single Sitting” in the Regulations (though what is meant is Regular appearance), in a way which is beneficial to the petitioner as he appeared for all papers of II Semester together at a single sitting itself but after he was absent at the regular chance.

The Syndicate held on 21.10.2016 and 27.10.2016 vide item no. 21.86 considered the matter and resolved that the item be referred to the Standing Committee of the Syndicate on Examinations and Students Discipline.

Accordingly, the matter regarding reconsideration of the provisions of classification of results of LLB Degree course, as directed by the Hon'ble High Court, was placed before the Standing Committee.

Recommendation of the Standing Committee

The Committee considered the matter and recommended that

1. **Based on the observations of Hon'ble High court, the Committee recommended to refer the item to the Academic Council to consider the matter positively and to take appropriate decision whether the regulations can be overruled.**
2. **To constitute a Sub Committee comprising Prof.M.Sreekumar, Convener, Prof.R.Mohanakrishnan, Member Syndicate, Dr.R.Latha Devi, Member Syndicate and Dr.P.Rajesh Kumar, Member Syndicate to examine the anomalies noted in the regulations of CBCS, LLB and PG degree courses.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 01.12.2016, be agreed to.

FURTHER RESOLVED to include Sri.B.S.Jyothikumar and Dr.M.Jeevanlal, Members Syndicate in the above Sub-Committee.

Item no.23.19.11. Imposing of handling charges while issuing revised mark lists (except in the case of revaluation)

(CBCS B.Com II)

Tabulation Section issues revised marklists in the following circumstances.

1. On effecting grace marks

In the case of Candidates Prior to 2013 admissions, the section has to issue all the relevant marklists and Provisional Certificates

Candidates from 2013 admission onwards the section has to issue the corrected consolidated marklists and Provisional Certificates

2. On Effecting Name Correction

The section has to issue all marklists (Regular/Improvement/Supplementary) and Provisional Certificate in the case of Prior to 2013 Candidates.

For Candidates from 2013 admission onwards the Section has to issue the Corrected consolidated marklists and Provisional Certificate.

3. For Effecting S4 Improvement marks

Fourth Semester examinations are held after 6th Semester result. Revised consolidated marklists are to be issued to those candidates who have appeared for Improvement Examination and have scored better marks than during regular appearance. If there is change in overall grade, revised Provisional Certificate also to be issued.

From April 2016 onwards Consolidated marklists are issued in High Quality Paper. A proposal to impose handling charge-considering the cost of stationary and the work involved-was placed before the Finance Officer (except in the case of revaluation as the fault vest with University)

Finance Officer has proposed to levy a fee of Rs.100/- (One Hundred Only) for each marklist and Provisional Certificates issued after the despatch of Original marklists/Certificate subject to the approval of Standing Committee of the Syndicate on examinations and Students Discipline.

Hence the proposal was placed before the Standing Committee of the Syndicate on Examinations and Students Discipline for consideration.

Recommendation of the Standing Committee

The Committee considered the matter and recommended to

- 1. entrust the concerned Deputy Registrars to make arrangements to forward the qualifying certificates to the tabulation sections after completing matriculation registration.**
- 2. To levy handling charges of Rs.100/- for issuance of marklist on request of the candidate to effect name correction after publication of results. The same may be implemented after approval of the Finance Committee.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 01.12.2016, be agreed to.

Item No.23.19.12. Delay in the publication of results S1 PG Examination - February 2016

(EG XI/EG XI B/ EG III /2016)

The First Semester PG Examinations were conducted from 05.02.2016 to 15.02.2016. A note for conducting the C.V. camps were forwarded to M & C Section on 09.02.2016. The camp was constituted and valuation started nearly four months later in June 2016. The Pre valuation Board Meetings for the subjects were held during the period from 05.03.2016 to 27.05.2016. The Pre valuation Board Meeting of MMCJ a rare subject was held on 04.06.2016. Since priority was given to S6 CBCSS valuation the date of commencement of the S1 PG Examinations were pushed to a later date. There were about 41 subjects for PG semester course. The majority of marks were received in August and the tabulation started soon. Then it was noted that the answer books of main subjects M.Com Physics, Mathematics, Botany and Chemistry required third valuation, which was overlooked by the Chairmen. These answer scripts had to be recalled from the CV Camps and forwarded to the Chairmen and this led to delay. Moreover, there were several holidays like Onam holidays and Pooja holidays that came in between.

Another major fact was the conduct of S2 PG Examination in August 2016. The sections which were dealing with the S1 PG tabulation work were also responsible for the conduct of S2 PG Examinations. Hence the tabulation work had to be kept aside for the timely conduct of the examinations. The DEO's engaged in the tabulation work had to leave the University consequent on the arrival of new Assistants. The new Assistants need time to learn their work.

The pass minimum requirements of individual papers of PG semester courses were revised as 40% for ESA and 50% including CA for each paper w.e.f. 2015 admission onwards (ie. PG examination February 2016 onwards) requiring modifications in the software and the errors noted in this connection had to be rectified by the KUCC. The final rectification was done by the KUCC in October 2016. When the marks were computed, it was seen that the tabulation of the marks of the supplementary and improvement candidates of the 2014 admission and that of the regular candidates of 2015 admission came in the same window caused confusion and that too needed help from KUCC. Getting prompt and timely assistance from KUCC had been a problem.

The results of 10 subjects of MA, 14 subjects of M.Sc, MAHRM, MSW and MPA of 2015 admissions and prior to 2015 admissions were published on 06.10.2016 as first lot. The results of 4 subjects of MA, M.Com and 8 main subjects of M.Sc were published as second lot on 01.11.2016.

The results of M.A. Sanskrit Special could not be published since certain clarifications are to be obtained on the remarks of Board of Examination in the minutes regarding the valuation. Further for MMCJ clarifications regarding the Scheme and Syllabus are to be received from the Academic branch. The marks of M.A. English are received very late and explanation has been sought from the Chairman regarding the delay in submitting the marks.

There has not been any deliberate lapse on the part of the sections and delay can be avoided in future if the marks are received early and proper technical support is provided.

The Vice-Chancellor has sought a report on the delay in the publication of results of I semester PG examinations and as per the orders of the Vice-Chancellor the report is placed before the Standing Committee of the Syndicate on Examinations and Students Discipline for consideration.

REPORT

Sub: Report on the Delay in publishing the PG S1 result – regarding.

The I Semester P.G. Examinations were conducted from 05.02.2016 to 15.02.2016. A note for constituting the C.V. Camps for valuation was forwarded to the M & C Section on 09.02.2016. The Camp was constituted and valuation started nearly four months later in June 2016. It was decided to conduct the valuation of the CBCSS before that of PG S1 exams. There are about 41 subjects for PG Semester Course. The pre valuation board meeting for the subjects were held during the period from 05.03.2016 to 27.05.2016. The pre valuation board meeting of MMCJ, a rare subject, was held on 04.06.2016. Since it was decided to conduct the valuation of CBCSS before that of PG first semester exams, the Chairmen scheduled the pre valuation board meetings accordingly. Because the CBCSS valuation had to be conducted earlier, the PG Ist Sem Exam valuation had to be pushed to a later date. The tabulation was started as soon as the marks were received even though some of the DEOs were posted in the CV camps. The majority of the marks were received in August. During tabulation it was noticed that some answerscripts required third valuation, which was overlooked by the Chairmen. These answerscripts had to be recalled from the CV camps and forwarded to the Chairmen. This led to further delay. In addition, it may also be noted that there were several holidays like onam holidays and pooja holidays that came in between. Another major fact was the conduct of the PG S2 exam in August 2016. The sections which were dealing with the S1 tabulations were responsible for the conduct of the PG S2 Exam as well. Hence, the tabulation work had to be kept aside for the timely conduct of the exam. Also, the DEOs were not allowed to work on two holidays. Had they been allowed to work on those holidays, the results could have been published earlier. The DEOs had to leave University during the tabulation consequent on the arrival of permanent hands. The new Assistants need time to learn their work. Further delay was caused by the malfunctioning of the printers since the tabulated marks could not be printed and compared.

The pass requirements were modified from this exam (S1 February 2016) onwards, requiring modifications to the software and errors noted at the time of tabulation and publishing of results had to be rectified by the KUCC. The note regarding this was forwarded to the KUCC on 01.04.2016 and the modifications were effected by them on 05.09.2016. When the tabulated marks were computed, it was seen that the tabulation of marks of the supplementary and improvement candidates of the 2014 admission and that of the regular candidates of 2015 admission have come in the same window which was causing confusion. Then another note was given to KUCC on 23.09.2016 to rectify the problem and this was rectified by 26.09.2016. Getting prompt assistance from the KUCC has been a problem, and to overcome this we had requested for Technical Assistants to be posted in the Computer Lab which has not been granted yet.

The first lot of results were published on 06.10.2016. The second lot was published on 01.11.2016. The first semester M.A. English pre valuation board meeting was conducted on 25.04.2016. But since no marks have been received after repeated requests from the University, the results could not be published. With regard to first semester M.A. Sanskrit Special, the results could not be published since certain clarifications need to be obtained on the remarks of the Board of Examiners in the minutes. Further, for MMCJ, clarification on scheme and syllabus is to be received from the Academic Section.

There has not been any deliberate lapse on the part of the Sections. However the delay due to the aforementioned factors is regretted and may be condoned. Such delays can be avoided in future if the marks are furnished early and proper technical support is provided.

Recommendation of the Standing Committee

The Committee seriously noted the delay occurred in KUCC to modify pass requirements in the software and further delay in rectifying the defect. Getting prompt assistance from the KUCC has been noted as a problem. The Committee condoned the delay in publication of results of S1 PG examinations and recommended to give strict directions to the Officers concerned to avoid such delay in future.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 01.12.2016, be agreed to.

Item No.23.19.13. *Complaint received from Sifin S. R, BA Communicative English student (2015-2016 batch) of K.N.M. Govt. Arts and Science College, Kanjiramkulam seeking permission to attend the 2nd semester class and register for the S2 examination.*
(Ac.B.I)

Sifin S.R, BA Communicative English student of K.N.M. Govt. Arts and Science College, Kanjiramkulam (2015 admission), had submitted a complaint against the college authorities for not permitting him to attend S2 class and register for the S2 exam. In this connection it may be noted that Sri. Sifin got admission in the vacant seat for PWD vide letter from Ac.H online admission section on 24/08/2015, two months later of the actual admission date and as stated by Sifin S.R himself he had availed leave in the 1st semester due to illness. He was permitted to appear for the 1st semester examination and to sit in the S2 class at the beginning but later when the college re-opened after April/May vacation the staff in-charge informed him that he is not registered for 2nd semester.

The remarks of the Principal, K.N.M. Govt. Arts and Science College, Kanjiramkulam were sought on the complaint submitted by Sifin. The Principal reported that Sifin.S.R's attendance in the 1st semester BA English and Communicative English Programme, 2015-16 has been calculated as only 40%, from his day of admission. Though he was absent in the class, he could invariably be found in the campus in the company of his friends & did not mend his ways in spite of repeated advice from the faculty. As per the existing rules, his name could not be included in the nominal roll of 2nd semester BA English and Communicative English Programme.

Further informed that Sifin had promised to produce documents from the University condoning shortage of attendance at the earliest and hence in anticipation of this, he was allowed to sit in 2nd semester class. But when he failed to produce the said documents even after re-opening of the college in June 2016; he was not permitted to continue in the S2 class. As the exam registration is done months

before the actual commencement of exams, Sifin was registered for the 1st sem. Exams along with the other candidates, hoping that he would earn at least the minimum required attendance by the time of the University exam. The Principal remarked that there is no chance of promotion or condonation of attendance for students having only 40% of attendance as per University norms.

It is submitted that Sifin has appeared for 4 papers of the 1st sem. exams and the result of the same is withheld. The candidate is not registered for 2nd sem. exams.

The Exam Manual clearly states the directions of the Hon'ble Supreme Court of India that a candidate once admitted to an exam shall not be denied any of his/her privileges for any discrepancies in his/her eligibility noted subsequently and his/her eligibility should be determined before the registration to the exam. (Chapter VI page 67)

Here, as the candidate has already been registered for the S1 exams, as per regulations and also by virtue of the above clarification, he is entitled for privileges including promotion to the higher semester.

Though the college and the enquiry conducted by a 5 member committee headed by the Vice-Principal stand against the candidate, the action of the college in having permitted the candidate to register and also appear for the S1 exam takes the matter in favour of the candidate.

As per the orders of the Vice-Chancellor, the matter was placed before the Standing Committee of the Syndicate on Examinations for consideration on:

1) **Whether the shortage of attendance for 1st semester in respect of Sifin. S.R, can be condoned and the registration to the S1 exam be regularized so that the candidate can be re-admitted to the 2nd semester.**

OR

2) **Whether the registration granted to the S1 exam may be cancelled on the basis of the report from the Principal and the candidate be granted re-admission to 1st semester.**

Recommendation of the Standing Committee

The Committee considered the matter and observed that since granting condonation above the condonable limit does not come under the purview of the Standing Committee of the Syndicate on Examinations and Students Discipline. The matter is referred to the Syndicate for appropriate decision.

Resolution of the Syndicate

RESOLVED to seek explanation from the Principal on the matter of admitting the candidate to the S1 Examinations despite having attendance shortage beyond condonable limit.

Item no.23.19.14. CBCS – B.A/B.Sc/B.Com – Finalisation of CCPA / Result of VI Semester Examinations April 2016 – anomaly

(CBCS B.Com I)

The VI Semester B.Com Degree Examination April 2016 result was published on 01/07/2016 and BA/B.Sc. result was published on 02/07/2016. The CCPA in the consolidated draft marklist was taken by rounding it off to two (2) decimal places.

For eg:- 1) 8.205 taken as 8.21 and

2) 7.998 taken as 8.0 and both the candidates were awarded A grade. The result /draft consolidated marklist prepared in this manner was uploaded in the University website.

In the mean time another U.O vide No.AC AV/1/Conversion formula/2016 dated 30/06/2016 was issued from AC AV Section on 30/06/2016 stipulating that “the CCPA shall be in 3(three) decimal places and the percentage of marks rounded to two (2) decimal places shall also shown along with the CCPA in consolidated marklist”.

For eg:- 1) 8.205 to be taken as 8.205 and

2) 7.998 to be taken as 7.998 and the first candidate will be awarded A grade and the grade of second candidate changed to B grade. The Computer Centre complied with this Order by suitably modifying the programme without the approval of Controller of Examinations. The matter was not informed to the tabulation sections also.

Now a candidate, Smt.Anubhadra C.S with Reg No.159-13121043 of N.S.S College Karamana has reported that her grade was ‘A’ with CCPA of ‘8’ as per the result dated 01-07-2016 and the

consolidated Marklist dated 05-07-2016. After the implementation of U.O dated 30/06/2016 the draft consolidated marklist was taken on 18-07-2016 which shows her grade as 'B' with CCPA of 7.998. Similar instances of change to a lower grade/result have been reported from other sections also. The matter was placed before the University Level Monitoring Committee (ULMC) held on 23rd July 2016. The Committee considered the matter and recommended the following:

“The Committee observed serious lapse of communication regarding the publication of results of VI semester examinations of First Degree Programmes under CBCS System. It is observed that the result published on 01-07-2016 and 02-07-2016 were subsequently modified without the orders of the Controller of Examinations. Modification/Correction, if any, to be incorporated in the existing software shall be undertaken only with the consent of the Controller of Examinations. The Committee entrusted the Controller of Examinations to direct the KUCC to submit a detailed report on the matter and submit the same in the next meeting of the Standing Committee of the Syndicate on Examinations. The Committee further recommended that, to be more precise in results, the U O No.AC.AV/1/Conversion formula/2013 dated 30-06-2016 be implemented without any change.”

As directed by the ULMC the Director, Kerala University Computer Centre has furnished a detailed report. The report was placed before the Standing Committee of Syndicate on Examinations and Students Discipline for consideration.

The Committee considered the matter and recommended to reject the report submitted by the Director, Computer Centre and directed to summon him for a personal hearing at the next meeting of Standing Committee of the Syndicate on Examinations and Students Discipline. The Syndicate on 19.11.16 considered the recommendation of the Standing Committee on Examinations and Students Discipline and resolved to

- 1) reject the report submitted by the Director, Computer Centre and directed to summon him for a personal hearing at the next meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline
- 2) constitute an “IT Cell for Examination Branch” comprising qualified programmers from Computer Centre and administrative staff from examination branch as suggested by Controller of Examinations. Proper training shall be given to the new recruits as well as existing staff in the examination branch.
- 3) entrust to submit a proposal from Conveners, Standing Committees of the Syndicate on Staff, Equipment and Buildings and Examinations and Students Discipline for the formation of “IT Cell for Examination Branch”.

The matter was placed before the Standing Committee of Syndicate on Examinations and Students Discipline for appropriate action.

Recommendation of the Standing Committee

The Committee considered the matter and observed serious lapse on the part of Computer centre that the result of VI semester examinations of First Degree Programmes under CBCS System which was published on 1.7.2016 was subsequently modified on 2.7.2016 without the concurrence of the Controller of Examinations.

The Committee further recommended to direct the Director, KUCC to be more vigilant while adopting new procedures.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 01.12.2016, be agreed to.

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Item No.23.20

Minutes of the Meeting of the Standing Committee of the Syndicate on Departments and other Institutions of the University held on 07-12-2016 – approval of – reg.

(Ad.A.VII)

A meeting of the Standing Committee of the Syndicate on Departments and other Institutions of the University was held at 02.00.p.m on 07-12-2016 at the University Buildings, Palayam, Thiruvananthapuram.

The minutes of the above meeting are 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 : 07-12-2016
Time : 02.00 p.m to 3.30 p.m.
Venue : Syndicate Room

Members Present:

- | | | |
|------------------------------------|---|------|
| 1. Shri. K.S. Gopakumar (Convener) | - | Sd/- |
| 2. Dr. Shaji. K | - | Sd/- |
| 3. Shri. M. Sreekumar | - | Sd/- |
| 4. Adv. K.H. Babujan | - | Sd/- |
| 5. Adv .A.A. Rahim | - | Sd/- |
| 6. Adv. Johnson Abraham | - | Sd/- |
| 7. Dr. K. Manickaraj | - | Sd/- |

Item No.23.20.01: *Enhancement of hourly remuneration being paid to the guest lecturers at UITs - Request received from the Principal, UIT, Adoor - reg.*

The Principal of UIT, Adoor has requested that the hourly remuneration being paid to the guest lecturers of UITs may be enhanced from the existing rate of Rs.250/ per hour to Rs.450 per hour. In this connection, it may be noted that the hourly remuneration being paid to the guest lecturers of UITs was last enhanced from Rs.150/- to Rs.250/-, limited to a maximum of Rs.10,000/- per month, w.e.f 01-01-2012. Since then two revisions had been effected to the lecturers on contract of UITs w.e.f 01-04-2014 and 01-04-2016. The guest lecturers of departments in the University for PG courses have been paid an hourly remuneration of Rs.300/- per month since 01-01-2012.

The Committee considered the matter and recommended the following:

- i. *The hourly remuneration for the guest lecturers of UITs handling UG programmes be enhanced from Rs.250/- per hour to Rs.400/- per hour subject to a monthly ceiling of Rs.15,000/-.*
- ii. *The hourly remuneration for the guest lecturers of UITs handling PG programmes be enhanced to Rs.500/- per hour subject to a monthly ceiling of Rs.16,000/-.*
- iii. *The remuneration of guest lecturers be claimed by the principals of UITs strictly for the allotted workload as per the approved scheme and syllabus of the University and the statement of work load distribution of lecturers on contract and guest lecturers be forwarded for claiming the remuneration of guest lecturers.*

(Ad.A.VII)

Resolution of the Syndicate

RESOLVED that the item be referred back to the Standing Committee of the Syndicate on Finance for specific recommendation on the enhancement of remuneration to Guest Lecturers of University Departments and Other Institutions of the University.

Item No.23.20.02: *Visit to be undertaken by the subcommittee of the SC of the Syndicate on D&OI of the University - Reconstitution of the sub-committee - reg.*

(Ad.A.VII)

The Syndicate at its meeting held on 26-08-2016 (Item#20.24.01) had, interalia, resolved that a visit be undertaken by the subcommittee of the SC of the Syndicate on D& OI of the University constituted earlier for a study on the prevailing situation at UIT, Thiruvananthapuram and the report be placed at the Standing Committee. The members of the subcommittee, constituted to resolve the issues

prevailing at the centre earlier comprised Dr.Varghese P.O, Sri. B.S. Jyothikumar, Dr. K. Shaji, Prof.M. Jamal Kunju, Dr. M. Jeevanlal and Dr.P.M. Radhamany, Members of Syndicate.

As per the Notification No. Election/S/Sy/Nom(R)/2016 dated 26-07-2016, Dr. Varghese P.O, Prof. M. Jamal Kunju were removed from the membership of the Senate/Syndicate. Only Dr.K.Shaji is included in the reconstituted SC of the Syndicate on D&OI of the University as per Notification No.Ac.A.1/7/Stand.com./2016 dated 29-07-2016. Therefore, the composition of the above subcommittee has to be reviewed in the light of the said notifications.

It was recommended to reconstitute the subcommittee of the SC of the Syndicate on D& OI of the University constituted for a study on the prevailing situation at UIT, Thiruvananthapuram with Sri.K.S.Gopakumar (Convener), Adv.A.A.Rahim and Dr.K.Shaji, Members of Syndicate as members.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 07.12.2016, be agreed to.

Item No.23.20.03: Rules for getting membership in University Library-making it similar to that of Public Library - reg.

(Ad.A.V)

Sri. Gokul M.S., made the following submission in the Senate at its meeting held on 1st and 2nd July, 2016.

'For getting membership in University Library for students doing different courses in IDE including PG, it is made mandatory that the membership form should be get attested by a Gazetted officer, which is an outdated method of following the British Feudal System. Hence the Students are restricted from using the Library due to the strict rules to be followed. Even though we have a broad democratic system, following of these outdated rules are very distressing. It is requested that the rules for getting membership in University Library may be made similar to that in Public Library'.

The Vice Chancellor assured that the matter will be examined. Accordingly the Librarian, Public Library, Palayam and the Deputy Librarian in charge, University Library were requested to forward the copy of existing rules for getting membership in the respective libraries for examining the matter of unifying the procedure for membership. The subject of unifying the rules for getting membership in University Library, with that in Public Library may be considered.

The Committee considered the matter and recommended that the Deputy Librarian-in-charge be authorised to prepare concrete proposals for SDE and private students of the University for getting membership in the University library with a view to avoiding outdated methods being followed.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 07.12.2016, be agreed to.

Item No.23.20.04: Purchase of Books for the libraries in the University - 2016-17 - updating vendors list and fixing the norms and discount rates – reg.

(Ad.A.V)

The Deputy Librarian in charge vide letter dated 25.04.2016 has submitted the terms and conditions for the purchase of books for the University Library, Campus Library, Department Libraries and Study Centres. In this context, it may be pointed out that according to para 7.5 of Stores Purchase Manual 2013, "a Purchasing Officer should obtain stores by inviting tenders/ quotations in all cases except the purchase of books and periodicals in all departments involving less than Rs.15,000/- at a time.

All the rules relating to the purchase of stores need not strictly be applied to the purchase of books and periodicals (Clause ix of Para7.5). In the case of purchase of books and periodicals above 15,000/- at a time, the Purchasing Officer shall, however, invite simple quotations from leading publishers and book sellers and place orders on the basis of competitive quotations so that maximum discount may be obtained. In cases of such purchases, where advance payment is insisted on, the

purchasing officer shall obtain beforehand a written undertaking from the selected firm/contractor to the effect that they shall supply the books and periodicals ordered in time and in satisfactory condition, with a view to securing the interest of Government against any loss". *The said clause had been deleted as per resolution of the Syndicate at its meeting held on 23.11.2015.*

But the Principal Secretary, Higher Education Department vide letter No. 12416/K2/15/H.Edn dated 01.02.2016 has requested to follow the existing guidelines as per Stores Purchase Manual; para 7.5 for the time being for the purchase of books and periodicals until further orders.

Hence the Deputy Librarian in charge was authorised to invite expression of interest together with maximum discount rates offered from reputed suppliers for various categories of Books and to prepare a tabulated list for finalising the vendors list and rate of discounts. Experience in supplying books to Universities, A minimum turn over criteria of Rs.20 (Twenty) Lakh per annum for the last three years, valid sales tax/VAT registration No., PAN etc have been insisted as eligibility criteria. The tabulated list of eligible suppliers and the discount offered by them, prepared accordingly by the Deputy Librarian in charge was placed before the Standing committee of the Syndicate on Departments and Other Institutions and the committee recommended to reinvoke quotations from registered book sellers who have offices in Kerala by publishing it in at least 3 prominent daily newspapers for the purchase of books for the libraries of Kerala University for the Financial year 2016-17.

It was further recommended that the item may be approved by the Vice-Chancellor subject to reporting to the Syndicate. The recommendations have been approved by the Vice Chancellor subject to reporting to the Syndicate and hence the Deputy Librarian in charge reinvited quotations and submitted the new report.

As per the report submitted by the Deputy Librarian in charge, the rate of discount fixed by University of Kerala for the last 5 years and the recommended discount rate (%) for 2016-17 are shown in the table.

Sl. no	Year	Foreign Books	Indian Books	Books in Malayalam	Books in Hindi,Tamil and other languages	Government publications	Institutional publications	Foreign books published as Indian edition	Text Books
1	2011-12	16	21	26	21	16	11	21	
2	2012-13	16	22	27	22	17	12	22	
3	2013-14	16	22	27	22	17	12	22	
4	2014-15	16	22	27	22	17	12	22	
5	2015-16	17	23	28	23	18	13	23	15
6	2016-17 recommended by Dy.Librarian in charge)	18	23	30	23	18	15	23	15

The name and address of the firms qualified as per the two tender notifications are listed below.

- 1 Current Books India Pvt Ltd, Kottayam
- 2 Professional Book centre, Kochi
- 3 Penta Book Distributors, Calicut
- 4 TBS Publishers Distributors, Thiruvananthapuram
- 5 National Book Stall, Thiruvananthapuram
- 6 Modern Book Centre, Thiruvananthapuram
- 7 Kerala Book Distributors, Kannur
- 8 The Book Bay, Thiruvananthapuram
- 9 Prabhus Books, Thiruvananthapuram
- 10 Ganesh Book Centre, Thiruvananthapuram
- 11 Southern Book Star, Thiruvananthapuram
- 12 A&A Book House, Thiruvananthapuram

- 13 Arunima Book Distributors, Thiruvananthapuram
- 14 Cosmo Books (India) Pvt Ltd, Kottayam
- 15 Chintha Publishers, Thiruvananthapuram
- 16 Calicut Book Distributors, Kuthiravattom, Calicut
- 17 Mathrubhumi Printing and Publishing, Thiruvananthapuram
- 18 Kerala State Book Mark, Thiruvananthapuram.

The Deputy Librarian-in-charge has also requested that while issuing order for the purchase of books, *the following terms and conditions may be incorporated.*

- a. The University Librarian and Heads of Departments will purchase books from Standard Book sellers and other agencies with whom they are readily available and are willing to admit rate of discount fixed by the University.
- b. Suggestions/proposals for purchasing books be sought from the Heads of Departments under the University/Principals of Colleges etc.
- c. Book Selection Committee constituted by the University being made applicable to University Library and Campus Library only (U.O.No.Ad.V.2/11031/04 dated 12.12.2006).
- d. The prices in foreign currencies being converted at the exchange rates fixed by the Good Offices Committee as on date of invoice of the supplier.
- e. The book sellers should furnish the following certificates in their bills: "Certified that the rates at which foreign currencies have been converted into rupees in this invoice are those approved by the Good Offices Committee (GOC) as on date of the invoice. If however, an amount found later to have been paid to us in excess will be adjusted on subsequent bills or refunded by us". "Certified that the books supplied are not remaindered titles".
- f. The University Librarian and the Heads of the Departments being held personally responsible for the adjustments of the amount claimed by the book sellers in excess of the rates approved by the Good Offices Committee.
- g. In case of procurement of back volumes of journals, competitive quotations will be called for from the book sellers.
- h. Purchase of books shall be made in 4 instalments, one each in a quarter of the financial year (Bulk purchase at the end of the financial year will not be allowed).
- i. Necessary sanction may be obtained (with the concurrence of the finance) for utilizing the last 50% of the budget allocation for books under Non Plan Provision. The proposal for the last 50% purchase should be forwarded after the month of December, every year so that latest essential books can be included.
- j. In the proposal for the last 50% purchase, a certificate to the effect that the books are very essential for the Library/Department being furnished by the Librarian/Head of the Departments concerned.

The finance has endorsed the proposal of the Dy. Librarian in charge regarding the terms and conditions and has recommended for including clauses i(a)- "All teaching departments including Institute of Distance Education being permitted to utilize the provision for books fully without the endorsement of Finance Officer/Administrative sanction. The expenditure shall be strictly limited to the budget provision" and i(b) "Purchase by other departments like University Institute of Technology, Teacher Education Centres/UIM of the University being made only with Administrative sanction/endorsement of the Finance" of earlier University orders and also Rule 7.5(i) and (ix) of the Stores Purchase Manual.

The matter was placed before the Standing Committee of the Syndicate on Departments and other Institutions held on 15.11.2016 and the committee recommended to agree to the proposal. The Syndicate on 19.11.2016 while considering the minutes of the committee resolved to refer back the item to the Standing Committee of the Syndicate on Departments and other institutions of the University, for specific proposal.

Hence the subject of finalising the vendors list and fixing norms and discount rates for the purchase of books for the libraries of Kerala University for the financial year 2016-17 is placed before the standing committee of the Syndicate on Departments and Other institutions for consideration.

It was recommended to agree to the proposals.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 07.12.2016, be agreed to.

Item No.23.20.05: Printing and supply of Text books - reg.

(Ac.A.IV)

The Director, Department of Publications has requested to issue sanction to print and supply the following textbook and to entrust the printing work with the University press as requested by the Chairman, Board of Studies in English (Pass). The Director has also requested that the Text Book is urgently required as the fourth Semester classes for BA / B.Sc. Begins January 2017.

Name of the Text Book	Name of the Courses and Description	Copies to be reprinted
A Bouquet of Stories	Readings in Literature Language Course VIII of BA / BSc (EN 1411.1) and Career Related 2(a) (EN 1411.3, Language Course VI and B.Com Language Course VI (EN 1411.2) for the Fourth Semester of 2015 admissions.	25000 copies

It was recommended to publish 25000 copies of "A Bouquet of Stories" and to entrust the printing work with the University Press.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 07.12.2016, be agreed to.

Item No.23.20.06: Publication of the biography of "Vadakkumkoor Rajaraja Varma Raja" under the series 'Malayala Sahithya Nayakanmar'- request - reg.

(Ad.Misc.)

The Director, Department of Publications has forwarded a request from Dr. B.S.Binu, Assistant Professor, Department of Malayalam, M.G. College, Thiruvananthapuram, expressing his willingness to write a biography of "Vadakkumkoor Rajaraja Varma Raja" who was a famous writer, scholar, poet, critic & researcher in Malayalam and requesting to print and publish this book under the series "Malayala Sahithya Nayakanmar".

The matter was placed before the Standing Committee of the Syndicate on Departments and other Institutions of the University held on 15.11.2016 and the item was deferred. The Syndicate held on 19.11.2016 vide item no. 22.29.10 resolved to refer the item to the next meeting of the Standing Committee.

The Committee recommended that the proposal be rejected.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 07.12.2016, be agreed to.

ItemNo.23.20.07: UIM, Alappuzha-Renewal of contract in r/o Sri.N. Salim, Principal on contract basis - reg.

(Ad.B.III)

The Director, UIMs (HoD, IMK) forwarding the request from Sri. N Salim, Principal on contract basis at the University Institute of Management, Alappuzha for the renewal of his contract. Sri. N Salim has informed that his contract as Principal on contract basis at UIM, Alappuzha will expire on 02.12.2016 and has therefore requested for the renewal of his contract for a further period of one year w. e f 05-12-2016 on a consolidated monthly remuneration of Rs.25,000/-. The Honorary Director, UIMs (Head, IMK) has recommended and forwarded his request.

The Committee considered the request for renewal from Sri. N Salim, Principal on contract basis at the University Institute of Management, Alappuzha and recommended the following:

- i. *To renew the contract of Sri. N Salim, Principal on contract basis at the University Institute of Management, Alappuzha w. e f 05-12-2016 to 31-03-2017.*
- ii. *The Principals on contract basis of self financing institutions in the University such as UITs, KUCTEs, UIMs and UCE be allowed only three tenures of one year each (maximum three years).*
- iii. *The contract services of the Principals of self financing institutions in the University such as UITs, KUCTEs, UIMs and UCE need not be extended beyond the date on which they cross the age of 65.*
- iv. *However, the principals on contract of self financing wings in the University such as UITs, KUCTEs, UIMs and UCE who have already been sanctioned tenures beyond 65 years of age be allowed to continue only upto 31-03-2017.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 07.12.2016, be agreed to.

Item No.23.20.08: *UIM, Kollam - Renewal of contract in r/o Dr. Rajendran. N, Principal on contract basis - reg.*

(Ad.B.III)

The Director, UIMs (HoD, IMK) forwarding the request from Dr. N. Rajendran, Principal on contract basis at the University Institute of Management, Kollam for the renewal of his contract. Dr. N. Rajendran has informed that his contract as Principal at UIM, Kollam will expire on 10.12.2016 and has therefore requested for the renewal of his contract for a further period of one year w.e.f 14-12-2016 on a consolidated monthly remuneration of Rs.25,000/- The Honorary Director, UIMs (Head, IMK) has recommended and forwarded his request.

The Committee considered the request for renewal of contract from Dr. Rajendran. N, Principal on contract basis at the University Institute of Management, Kollam and recommended to renew the contract w. e f 14-12-2016 to 31-03-2017.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 07.12.2016, be agreed to.

Item No.23.21 *Minutes of the meeting of the Standing Committee of the Syndicate on Students' Services held on 02-12-2016 – Approval of – reg.*

(Ad.D.I)

The Minutes of the Meeting of the Standing Committee of the Syndicate on Students Services held on 02.12.2016 at 03.00 p.m. in the Syndicate Room is placed before the Syndicate for consideration and approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Students' Services

Date : 02-12-2016
Time : 03.00 p.m. to 4.00 p.m.
Venue : Syndicate Room.

Members Present:

- | | |
|--|--------------|
| 1. Sri. M.K. Abdul Rahim, Convenor, Standing Committee of the Syndicate on Students' Services. | Sd/- |
| 2. Adv.A.A.Rahim, Member, Syndicate. | Not present |
| 3. Prof.R.Mohanakrishnan, Member, Syndicate | Sd/- |
| 4. Dr.K.Manickaraj, Member, Syndicate. | Sd/- |
| 5. Dr.P.M.Radhamany, Member, Syndicate. | Not present. |

6. Dr.R.Lathadevi, Member, Syndicate.

Not present

7. Dr.P.Rajesh Kumar, Member, Syndicate

Sd/-

The meeting commenced at 3.00 p.m. and the Items in the Agenda were taken up for consideration. The following recommendations were made:

Item No.23.21.01: Distribution of NSS Grace Marks to the students of B.Tech Course.

The request of the students of the Mar Baselious Engineering College, Trivandrum was considered and it was recommended to award Grace Marks for the period of two years of NSS activities, either for the First Year or the Second Year.

The request of Job George Varughese of Govt Engineering College, Barton Hill, Trivandrum cannot be considered since the Grace Marks can be awarded only for the two year tenure of NSS activities (2013-15), but the candidate had asked for the award of Grace Mark for the Academic Year 2015-16.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Students' Services held on 02.12.2016, be agreed to.

FURTHER RESOLVED that the principle followed for the award of grace marks for NSS activities for CBCSS Examinations, ie, the students can avail the grace marks in a year among the two years of NSS activities, be followed for all Professional and PG Courses, subject to the conditions (1) & (3) contained in the U.O. No.Ac.AV/1/Grace Marks/ 2015 dated 23.08.2016 and shall be implemented for the students who complete the courses from 2016 onwards.

Item No.23.21.02: Inclusion of Students belonging to UITs, UIMs and KUCTEs in the University Youth Festival.

Recommended to include students studying in the UITs, UIMs and KUCTEs to participate in the Kerala University Youth Festival.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Students' Services held on 02.12.2016, be agreed to.

Item No.23.21.03: Including Piano / Keyboard in the University Youth Festival – Specification of the instrument which can be used for the competition - Remarks obtained from the Dean, Faculty of Fine Arts.

Item deferred as the proposal can be considered only after verifying whether the item Keyboard had been introduced in any one of the Universities of the Kerala State or in the State School Youth Festival.

It was further recommended that the Standing Committee of the Syndicate on Students' Services shall convene a meeting of the Staff Advisors of all Colleges affiliated to the University, in order to give an awareness to the students regarding the privileges offered by the University.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Students' Services held on 02.12.2016, be agreed to.

Item No.23.22 Minutes of the 8th and 9th meeting of the Purchase Committee held on 16.11.2016 & 17.11.2016, placing before the Syndicate for approval – reg.

(Ad.B.IV(CP))

The Minutes of the 8th & 9th meeting of the Purchase Committee held on 16.11.2016 & 17.11.2016 are placed before the Syndicate for consideration and approval.

Sri.B.S.Jyothikumar, Adv.S.Krishnakumar and Dr.M.Jeevanlal, Members, Syndicate abstained from all discussions pertaining to the Minutes of the Purchase Committee.

MINUTES OF THE 8th MEETING OF THE PURCHASE COMMITTEE
(Plan Fund)

Day & Date : Wednesday; 16.11.2016
Time : 3.00 p.m.
Venue : Pro-Vice- Chancellor's Chamber

Chairman

Dr.M.Veeramanikandan : Pro-Vice Chancellor : Sd/-

Members

1. Adv.K.H.Babujan, Member, Syndicate : Sd/-
2. Dr.K.M.Radhamony, Member, Syndicate : Absent
3. Dr.K.P.Gopakumar, Member, Syndicate : Sd/-
4. Dr.K.Shaji, Member, Syndicate : Absent
5. Dr.M.Jayaprakas, Registrar-in-charge : Absent
6. Sri.P.K.Raju, Finance Officer : Sd/-
7. Dr.Mini Dijo Kappen, Director (PDP) : Sd/-
8. Sri.V.Suresh Babu, Joint Registrar Exam I : Absent
9. Smt.Sobha.K, University Engineer : Sd/-
10. Dr.Vinod Chandra, Director, Computer Centre : Sd/-

Officers Present

1. Dr.A.P.Pradeep Kumar , Department of Geology : Sd/-
2. Dr.K.G.Gopichandran, Department of Optoelectronics : Sd/-
3. Dr.Manoj Changat, Department of Future Studies : Sd/-
4. Dr.Manoj Chacko, Department of Statistics : Sd/-
5. Dr.Resia Beegam, Department of Commerce : Sd/-
6. Aneesh Mohamed A.S (Instrumentation Engineer, USIC): Sd/-
7. Dr.A.Jayakumaran Nair, Department of Biotechnology : Sd/-
8. Dr.Ani Deepthi, Department of Chemistry : Sd/-
9. Dr.Suneesh C.V., Department of Chemistry : Sd/-
10. S.M.A.Shibli, Department of Chemistry : Sd/-

Vendors Present for the meeting for negotiation

1. Dr.P.Prabhakar Rao
Chief Scientist, CSIR – NIIST, TVM – 19 : Sd/-
2. Dr.T.R.Satheesh Kumar
Scientist EII : Sd/-
Rajeev Gandhi Centre for Biotechnology : Sd/-
3. Sri.Suresh Babu .P
Triune Solutions Inc., Bangalore – 560043 : Sd/-
4. Sri.R.P.Singh
Triune Solutions Inc., Bangalore – 560043 : Sd/-
5. Sri.Priyadarsan M.N
M/s.Perkin Elmer (i) Pvt Ltd.,Cochin : Sd/-

Item No:23.22.08.01 Confirmation of the Action taken report of the 6th and 7th meeting of the Purchase Committee held on 30.09.2016 and 04.10.2016 respectively – reg.

The Committee approved the Action Taken Report.

Resolution of the Syndicate

RESOLVED that the Action taken report of the 6th and 7th meeting of the Purchase Committee held on 30.09.2016 and 04.10.2016, be approved.

Item No. 23.22.08:02 Consideration of – Setting up of the Advanced Nanophotonics Laboratory - Phase III - Proposal for the purchase of Digital Storage Oscilloscope - Department of Opto-electronics - Reg.

(PLA.I)

The Head, Department of Optoelectronics was permitted to purchase FESEM and accessories at an estimated total cost of Rs.1,98,25,500/-, through M/s Icon Analytical Equipment Pvt. Ltd., Bangalore, as per the U. O. No. Pl.A1/2707/ Nanophotonics Lab/13 dated 25/06/2013, in connection with the project Setting up of Advanced Nanophotonics Laboratory - Phase I. The equipment has been purchased and successfully installed in the Department of Opto-electronics.

Subsequently, administrative sanction was issued by the Govt. for the project “Setting up of an Advanced Nanophotonics Laboratory-Phase II” at a total cost of Rs. 2 Crore, vide G.O.(Rt.) No.1159/2015/H.Edn dated 23/05/2015, which is ongoing.

Now, Administrative sanction has been issued by the Govt. for the project “Setting up of an Advanced Nanophotonics Laboratory-Phase III” at a total cost of Rs.1 Crore, vide G.O. (Rt.) No. 707/2016/H.Edn dated 09/03/2016.

The Professor & Head, Department of Opto-electronics, vide letter number Nil dated 18/07/2016 has submitted a proposal for the purchase of one Digital Storage Oscilloscope, along with the Quotations obtained from three Suppliers, the original Quotation Notice published in the e-Procurement site and Comparative Statement of quotations, in this regard, as detailed below:

Name of the Item: Digital Storage Oscilloscope : 1 No.

Sl. No.	Firms Quoted	Make & Model	Rate Inclusive of Taxes (Rs.)	Remarks
1.	M/s Convergent Technologies, Thiruvananthapuram	Make: Tektronix Model: MDO3000 Series	6,08,300/-	
2.	M/s Primeasure Technologies Pvt. Ltd., Bangalore	Make: Teledyne Lecroy Model: WaveSurfer3054	2,97,500/-	Cost: 2,97,500/- + Customs Duty + VAT (Rs.17,580+Rs. 16,363) = Rs. 3,31,713/- L1. Recommended by the HOD
3	M/s Innovative Instruments Inc., Sasthamangalam, Thiruvananthapuram	Make: Keysight Technologies, USA Model: DSOX3052T	5,70,000/-	

The Professor and Head has also furnished the Minutes of the Meeting of the Department Council held on 14/07/2016, recommending the purchase and a Certificate stating compliance with the provisions of SPM/KFC & the guidelines issued by the University for processing purchases, while effecting the purchase of the Digital Storage Oscilloscope.

It may be noted that the tenders for the purchase were e-tendered through Single Bid system. The Head has also furnished a certificate to the effect that, “Since there is no complexity of specifications involved in the purchase of Digital Storage Oscilloscope, Single Bid system was adopted for the purchase”.

The Head has further requested sanction for effecting the purchase from the lowest quoted firm, “M/s Primeasure Technologies Pvt. Ltd., Bangalore”, at a total cost of Rs.3,31,713/- (Rupees Three lakh thirty one thousand seven hundred and thirteen only) and to release this amount as Provisional Advance, meeting expenditure from the amount of Rs. 1 Crore sanctioned by the Government for the third phase activities of the “Setting up of an Advanced Nanophotonics Laboratory”, vide G.O.(Rt.) No. 707/2016/HEDN dated 09/03/2016.

The Finance has recommended to place the proposal before the Purchase Committee for approval.

The Committee considered the matter and recommended to purchase Digital Storage

Oscilloscope from M/s Primeasure Technologies Pvt. Ltd., Bangalore, for a total amount of Rs.3,31,713/- (Rupees Three lakh thirty one thousand seven hundred and thirteen only) and to release this amount as Provisional Advance, meeting expenditure from the amount of Rs. 1 Crore sanctioned by the Government for the third phase activities of the "Setting up of an Advanced Nanophotonics Laboratory.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 8th Meeting of the Purchase Committee held on 16.11.2016, be agreed to.

Item No. 23.22.08:03 Consideration of Purchase of Furniture – Department of Commerce – reg. (Pl.A.I)

The Professor and Head, Department of Commerce, vide letter No.DC/SPF/2016 dated 30/08/2016, submitted proposal for the purchase of furniture in the Department.

The Professor and Head, has obtained invoice from M/s. Sidco Wood Working Unit for the supply of furniture. It may be noted that the Government had permitted to purchase furniture directly from M/s. SIDCO without following tender formalities (vide, G.O. (Rt) No. 26/2015/SPD dated 28/05/2015). The list of items as per the invoice is detailed below:

Sl. No	Item	Unit price (Rs)	Qty	Total (Rs)
1	Executive High back revolving chair (Spl type)	11,868	2	23,736
2	Computer chair with arm	3,704	1	3,704
3	Computer Table with CPU provision and key board 120x60x75 cm	5,484	2	10,968
				38,408
	KVAT @ 14.5%			5,569
	Installation charges			1,500
	Total			45,477

The Professor and Head, Department of Commerce requests sanction to purchase the items detailed above amounting to Rs.45,477/- (Rupees Forty five thousand four hundred and seventy seven only) from M/s. Sidco Wood Working Unit and expenditure may be met from the head of account 'PartII-Plan-MH-43-Department of Commerce-4/1885-Development of Department (State)' of the Current years' Budget Estimates of the University.

The Finance Officer has recommended to place the proposal for the purchase of furniture amounting to Rs.45,477/- (Rupees Forty five thousand four hundred and seventy seven only) in the Department of Commerce, before the Purchase Committee for approval. Subject to the approval, supply order may be placed. The expenditure may be met from the head of account 'PartII-Plan-MH-43-Department of Commerce - 4/1885 - Development of Department (State)' of the Current years' Budget Estimates of the University.

The Committee considered the matter and recommended for the purchase of furniture amounting to Rs.45,477/- (Rupees Forty five thousand four hundred and seventy seven only) in the Department from M/s.SIDCO, Thiruvananthapuram meeting expenditure from the head of account 'PartII-Plan-MH-43-Department of Commerce-4/1885-Development of Department (State)' of the Current years' Budget Estimates of the University.

It is also recommended that the quality of furniture supplied may be certified by the Head of the department or University Engineer before processing the payment.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 8th Meeting of the Purchase Committee held on 16.11.2016, be agreed to.

Item No. 23.22.08:04 Consideration of Purchase of UPS Battery- Department of Futures Studies-reg. (P.L.A.I)

The Professor and Head, Department of Futures Studies, vide letter No. DFS/KU/20160831-06 dated 31/08/2016 submitted proposal for the purchase of sixteen numbers of UPS Battery. The Department council at its meeting held on 30.06.2016 recommended the above purchase.

The Head of the Department, has invited competitive quotations by publishing the quotation notice in the University Website. The quotations were invited through single cover system, and has certified that all provisions of the Stores Purchase Manual/Kerala Financial code have been complied with while processing the proposals for the purchase.

The tabulated statement of the quotations is detailed below:

Item 1: UPS Battery

Sl. No	Firm	Description/Model	Unit Rate (Rs)	Qty	Total (A) (Rs)	Buy Back		Total (B)	Net Total (A-B)	Remarks
						Qty	Rate			
1	M/s. Sun Power, Kochi	Sunpower-12V,110AH, Tubular C10	8850	16	141600	-	-	-	141600	
2	M/s. EPCL, Malappuram	Gpower-12V,110AH, Tubular C10	9900	16	181368	-	-	-	181368	
3	M/s. ACDC, Trivandrum	Hipower-12V, 120AH, Tubular C10	11300	16	180800	-	-	-	180800	
4	M/s.IGATECH, Trivandrum	Exide-12V, 130AH, Tubular c10	11650	16	213428	-	-	-	213428	
5	M/s. Star Enterprises, Kochi	Rocket-12V,120AH, Tubular c10	9500	16	152000	16	2000	32000	120000	
6	M/s. Govind Auto spares, Pattom	Orion-12V,110AH, Tubular c10	8700	16	139200	16	1300	20800	118400	Recommended by HOD
7	M/s. United Electricals, Pattom	Exide-12V, 120AH, Tubular c10	10743	16	196812	16	650	10400	186412	

The Professor and Head, Department of Futures Studies, requests sanction to purchase sixteen numbers of 12V, 110AH, C10 tubular batteries of Orion from M/s. Govind Autospare, Pattom at a total cost of Rs.1,18,400/- (Rupees One lakh eighteen thousand four hundred only) meeting the expenditure from the head of account 'PartII- Plan-MH-32- Department of Futures Studies -4/1885-Development of Department (State)' of the current years' Budget Estimates of the University.

The Finance Officer has recommended to place the proposal for the purchase of sixteen numbers of battery for the 6 KVA UPS, before the Purchase Committee for approval. If approved supply order shall be placed accordingly.

The Committee considered the matter and recommended to purchase sixteen numbers of 12V, 110AH, C10 tubular batteries of Orion from M/s. Govind Autospare, Pattom at a total cost of Rs.1,18,400/- (Rupees One lakh eighteen thousand four hundred only) meeting the expenditure from the head of account 'PartII- Plan-MH-32- Department of Futures Studies -4/1885-Development of Department (State)' of the current years' Budget Estimates of the University.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 8th Meeting of the Purchase Committee held on 16.11.2016, be agreed to.

Item No. 23.22.08:05 Consideration of Purchase of A3 Digital multi functional network photocopier/colour scanner - Department of Futures Studies-reg. (P.L.A.I)

The Professor and Head, Department of Futures Studies, vide letter No. DFS/KU/20160831-07 dated 31/08/2016 submitted proposal for the purchase of A3 digital Multi functional Network

Photocopier/Colour Scanner for use in the Computer Lab of the Department. The Department council at its meeting held on 30.06.2016 recommended the above purchase.

The Head of the Department, has invited competitive quotations by publishing the quotation notice in the University Website following single cover system, and has certified that all the provisions of the Stores Purchase Manual/Kerala Financial code have been complied with while processing the proposals for the purchase.

The tabulated statement of the quotations is detailed below:

Item 1: A3 Digital Multi functional Network Photocopier/Colour scanner

Sl.No	Firm	Description/Model	Make	Qty	Total	Remarks
1	M/s.Global Systems, Sasthamanglam, Trivandrum	E-studio-2809 Machine with ADU (Print, copy colour scan)-512 MB RAM and 2400 * 600 DPI 28PPM Warranty-1 year or 50,000 copies whichever is less	Toshiba	1	80,000/-	Recommended by HOD
2	M/s. Silverline Technologies, Vattiyoorkavu, Trivandrum	Model 2401L Machine with ADU (Print, copy colour scan)-128 MB RAM and 600 DPI 25 PPM Warranty-3 months or 50,000 copies whichever is less	RICOH	1	83,700/-	
3	M/s. Solution Point, Sasthamanglam, Trivandrum	Model AR6023N Machine with ADU (Print, copy colour scan)-64 MB RAM and 600 dpi 23 PPM Warranty-1 year	SHARP	1	84,250/-	

The Professor and Head, Department of Futures Studies, requests sanction to purchase one A3 Digital Multi functional Network Photocopier/Colour scanner from M/s. Global Systems, Trivandrum at a total cost of Rs.80,000/- (Rupees Eighty thousand only) meeting the expenditure from the head of account 'PartII- Plan-MH-32- Department of Futures Studies -4/1885-Development of Department (State)' of the current years' Budget Estimates of the University.

The Finance Officer has recommended to place the proposal for the purchase of A3 Digital Multi functional Network Photocopier/Colour scanner, before the Purchase Committee for approval. If approved supply order shall be placed accordingly.

The Committee considered the matter and recommended to purchase one A3 Digital Multi functional Network Photocopier/Colour scanner from M/s. Global Systems, Trivandrum at a total cost of Rs.80,000/- (Rupees Eighty thousand only) meeting the expenditure from the head of account 'PartII- Plan-MH-32- Department of Futures Studies -4/1885-Development of Department (State)' of the current years' Budget Estimates of the University.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 8th Meeting of the Purchase Committee held on 16.11.2016, be agreed to.

Item No. 23.22.08:06 Consideration of Purchase of Analytical balance – Department of Geology – reg.

(P.L.A.I)

The Associate Professor and Head, Department of Geology, vide letter No.nil dated 01/09/2016, submitted proposal for the purchase of Analytical Balance in the Department.

The Associate Professor and Head, Department of Geology, has invited three limited quotations and forwarded along with the tabulated statement as detailed below. It is also certified that all provisions and procedures have been followed for effecting the purchase.

Analytical Balance

Sl. No	Firm	Make	Total (Rs)	Remarks
1	M/s. Globe Scientific,	Denver instrument,	64,670	Recommended by

	Trivandrum	Germany		HOD
2	M/s. Scientific & Allied Products, Bangalore	Shimadzu	69,845	
3	M/s. S&S Lab Solutions, Pothencode	Denver	67,097	

The Associate Professor and Head, Department of Geology, request sanction to purchase Analytical Balance from M/s. Globe Scientific, Trivandrum at a total cost of Rs.64,670/- (Rupees sixty four thousand six hundred and seventy only) meeting the expenditure from the head of account 'PartII-Plan-MH-20(i)-Department of Geology-4/1885-Development of Department (State)' of the current years' Budget Estimates of the University.

The Finance Officer has recommended to place the proposal for purchase of Analytical Balance in the Department of Geology, before the purchase committee for approval. If approved supply order may be placed accordingly.

The Committee considered the matter and recommended to purchase Analytical Balance from M/s. Globe Scientific, Trivandrum at a total cost of Rs.64,670/- (Rupees sixty four thousand six hundred and seventy only) meeting the expenditure from the head of account 'PartII-Plan-MH-20(i)-Department of Geology-4/1885-Development of Department (State)' of the current years' Budget Estimates of the University.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 8th Meeting of the Purchase Committee held on 16.11.2016, be agreed to.

Item No. 23.22.08:07 *Consideration of Purchase of UPS Battery and AMC of UPS – Department of Statistics – reg.*

(Pl.A.I)

The Associate Professor and Head, Department of Statistics, vide letter No. 378/Stat/P dated 03/10/2016 submitted proposal for AMC of UPS and purchase of Batteries in the computer lab of the Department.

As per the report of the Instrumentation Engineer, University Service and Instrumentation Centre, the Head of the Department, has invited competitive quotations following single cover system by publishing the quotation notice in the University Website, and has certified that all the provisions of the Stores Purchase Manual/Kerala Financial code have been complied with while processing the proposals for the purchase.

The tabulated statement of the quotations is detailed below:

Item 1: Battery

	Firm	Description/Model	Qty	Rate for 2 years (Rs)	Total (including Tax)	Remarks
1	M/s. Excell Infra Engineering, Cochin	Amaron Quanta SMF AH 42 Warranty-24 months	16	53,312	83,494/-	
		Amaron Quanta SMF AH 65 Warranty-24 months	4	19,608		
2	M/s. Fazza Information Technology Pvt. Ltd, Kollam	Amaron Quanta SMF AH 42 Warranty-24 months	16	73,600	1,00,200/-	
		Amaron Quanta SMF AH 65 Warranty-24 months	4	26,600		
3	M/s. Quinzee Technologies Pvt.Ltd., Kochi	Amaron Quanta SMF AH 42 Warranty-24 months	16	67,840	90,400/-	
		Amaron Quanta SMF AH 65 Warranty-24 months	4	22,560		
4	M/s. APC-Yem Yem Enterprises, Nanthancode, TVM	Amaron Quanta SMF AH 42 Warranty-24 months	16	54,400	82,211/-	
		Amaron Quanta	4	17,400		

		SMF AH 65 Warranty-24 months				
5	M/s. Novateur Electrical & Digital Systems Pvt.Ltd., Trivandrum	Amaron Quanta SMF AH 42 Warranty-24 months	16	52,688	69,927/-	Recommended by HOD
		Amaron Quanta SMF AH 65 Warranty-24 months	4	17,239		
6	M/s. Team Frontline Ltd, Cochin	Amaron Quanta SMF AH 42 Warranty-24 months	16	63,200	84,200/-	
		Amaron Quanta SMF AH 65 Warranty-24 months	4	21,000		
7	M/s. EPCL, Malappuram	Amaron Quanta SMF AH 42 Warranty-24 months	16	65,600	88,000/-	
		Amaron Quanta SMF AH 65 Warranty-24 months	4	22,400		
8.	M/s. Hykon, Thrissur	Amaron Quanta SMF AH 42 Warranty-24 months	16	70,144	95,356/-	
		Amaron Quanta SMF AH 65 Warranty-24 months	4	25,212		
9	M/s. Star Computers, Trivandrum	Amaron Quanta SMF AH 42 Warranty-24 months	16	69,600	91,200/-	
		Amaron Quanta SMF AH 65 Warranty-24 months	4	21,600		
10	M/s. Prostar Micronova Power Systems Pvt. Ltd., Pune	Amaron Quanta SMF AH 42 Warranty-24 months	16	57,712	78,324/-	
		Amaron Quanta SMF AH 65 Warranty-24 months	4	20,612		
11	M/s. Radha Electronics, Ernakulam	Amaron Quanta SMF AH 42 Warranty-24 months	16	56,000	86,562/-	
		Amaron Quanta SMF AH 65 Warranty-24 months	4	19,600		
12	M/s. Will Power, Chennai	Amaron Quanta SMF AH 42 Warranty-24 months	16	56,792	75,570/-	
		Amaron Quanta SMF AH 65 Warranty-24 months	4	18,778		
13	M/s. KEPTEK Power Solutions, Cochin	Amaron Quanta SMF AH 42 Warranty-24 months	16	61,760/-	83,040/-	
		Amaron Quanta SMF AH 65 Warranty-24 months	4	21,280/-		
14	M/s. Green Power Solutions, Kochi	Amaron Quanta SMF AH 42 Warranty-24 months	16	51,423/-	78,800/-	
		Amaron Quanta SMF AH 65 Warranty-24 months	4	17,397		
15	M/s. Access Power systems, Trivandrum	Amaron Quanta SMF AH 42 Warranty-24 months	16	58,624/-	79,624/-	
		Amaron Quanta SMF AH 65 Warranty-24 months	4	21,000/-		

The Associate Professor and Head, Department of Statistics, requests sanction to purchase above items at a total cost of Rs.69,927/- (Rupees Sixty nine thousand nine hundred and twenty seven only) meeting the expenditure from the head of account 'PartII- Plan-MH-24- Department of Statistics -4/1885- Development of Department (State)' of the current years' Budget Estimates of the University.

The Finance Officer has recommended to place the proposal for the purchase of Batteries in the Department of Statistics, before the Purchase Committee for approval. If approved supply order shall be placed accordingly. Separate Proposal for AMC of UPS may be submitted by the HOD for AMC of UPS meeting the expenditure from Non-Plan funds.

The Committee considered the matter and recommended to retender the proposal on buy back scheme after specifically mentioning names of three or more reputed brands of battery required along with warranty for 36 months.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 8th Meeting of the Purchase Committee held on 16.11.2016, be agreed to.

FURTHER RESOLVED to authorize the Standing Committee of the Syndicate on Finance to examine and place a detailed proposal for the proper monitoring of AMC in general.

Item No. 23.22.08:08 Consideration of Purchase of Liquid Nitrogen Plant – Anticipating RUSA Funds - reg.

(PLA.I)

The Govt. of India vide GO(Ms) No. 496/2014/H.Edn dated 15.07.2014, introduced a new mission mode project namely RUSA (Rashtriya Uchcharat Shiksha Abhiyan) with an objective to improve the quality of Higher Education. The Kerala State Higher Education Council (KSHEC) vide letter dated 17.04.2015 had informed that the Project approval body of Rashtriya Uchcharat Shiksha Abhiyan (RUSA) had approved grants to four Universities including the University of Kerala. It is also informed that the 1st instalment of 10 crores will be released during the financial year and remaining 10 crores during the Plan Period. Anticipating the amount, a detailed Project Report (DPR) on RUSA Funds was submitted to the Council. The installation of Liquid Nitrogen Plant using the 1st instalment of RUSA Funds is being included in the DPR approved by the KSHEC.

The Government of Kerala vide G.O. dated 6.10.2015 had accorded sanction for the release of an amount of Rs.2,50,00,000/- (Rupees Two crore fifty lakh only) pertaining to 1st instalment of RUSA Funds against the expected 10 Crores, to the University.

The Project Monitoring Unit of RUSA at its meeting held on 16.10.2015 recommended to purchase the equipment "High performance Nuclear Magnetic Resonance Spectrometer"(NMR) and a 250KV Diesel Generator set only with the 1st instalment which are also included in the Detailed Project Report (DPR) approved by the KSHEC.

As the 1st instalment of RUSA Fund was insufficient to meet the purchase of other equipments listed in RUSA Phase-I, it was decided to utilize the amount of Rs.1 crore allocated in the Budget Speech 2015-16, for the development of SICC to purchase and install Liquid Nitrogen Plant. Accordingly U.O No. Pl.D/1792/SICC/2015 dated 07.11.2015 was issued, to purchase and install Liquid Nitrogen Plant and Dr. Jayakumaran Nair. A, HoD, Department of Biotechnology is entrusted with the purchase and installation. The matter has been reported to the Syndicate at its meeting held on 20.06.2016.

The purchase of Liquid Nitrogen plant was e-tendered thrice since sufficient bids were not received in the first two tendering. In response to the third e-tender dated 05.05.2016 under two cover system, 3 bids were received. The bids were forwarded to Dr. Jayachandran Nair.A, HoD, Department of Biotechnology for convening Technical Committee meeting for evaluation.

The Technical Committee meeting held on 27.06.2016 evaluated the tender documents and remarked that M/s. Linde India Limited does not qualify as their technical specification does not match with our technical specification and the committee further recommended that the two offers from M/s. Triune Solutions Inc. And M/s. Stirling Cryogenics India Pvt. Ltd. can be considered as the technical specifications quoted by the firms is in compliance with the tender notification. Out of the above two firms M/s. Triune Solutions Inc. is the lowest quoted firm. The HoD, Department of Biotechnology, has certified that all procedures related to the installation of Liquid Nitrogen Plant has been strictly followed. (The copy of the report of the Technical Committee and the Certificate issued by the HoD are appended)

The statement of the item quoted by the technically qualified firm is as detailed below:

						Rate in INR

Sl.No.	Firm	Make & Model	Rate	Tax in INR	(inclusive of tax) subject to change as per exchange rate
1.	Triune Solutions inc L1	Make-Wirac automation Ltd.,UK Model-LN240	123640 GBP	400000/-	Rs. 11308757.2 /-
2.	Stirling Cryogenics India Pvt.Ltd.	Make- M/s DH Industries BV, The Netherlands Model- StirLIN-1 Compact Fully Automatic, LIQUID NITROGEN PLANT with 10litres/hr capacity	153405 EUR	2139297/-	Rs.13564901.4 /-

As the purchase procedures could not be completed before 31/03/2016 and this is an item included in the original proposal submitted to RUSA, Finance has recommended to place the matter before the Purchase Committee in anticipation of RUSA Funds, which is expected to be released shortly and also to invite Triune Solutions inc (L1) for negotiation. In case of any short fall under RUSA funds, such deficit will be met from Non Plan funds of the University.

The Committee convened negotiation with the representatives from M/s.Triune Solutions Inc., along with the members of Technical Committee and based on the same M/s.Triune Solutions Inc. agreed to the following;

- A discount of 3% on the quoted price of 1,23,640/- GBP. The effective price after the discount will be 1,19,931/- GBP*
- Warranty of the equipment for a period of 1+2 years from the date of installation.*
- 2 years of AMC services in addition to the 3 year warranty period excluding cost of spare parts.*
- Rs.1,60,000/- + taxes per year as AMC charges per year after 5 years of warranty +AMC period with half yearly preventive maintenance visit by the Service Engineer.*

M/s. Triune Solutions Inc. also clarified that Rs.4 Lakhs quoted in INR as taxes in the quotation statement is originally the technical service charges which may be included in the total price of the item since no additional columns were there in quotation statement for specifying the technical service charges which is payable in Indian Currency and has also quoted the total price as per the exchange rates prevailed at that time. It is also clarified that the second lowest quotationer M/s.Stirling Cryogenics India Pvt.Ltd., has also quoted technical service charges in the column specified for taxes in the quotation statement.

Based on the negotiation the Committee recommended to purchase WIRAC Automation make Liquid Nitrogen Plant from M/s.Triune Solutions Inc.,for an amount of 1,19,931/- GBP+Rs.4,00,000/- (inclusive of taxes) payable as technical service charges towards installation, service and AMC charges meeting expenditure from RUSA Funds.

Resolution of the Syndicate

RESOLVED that the item be referred back to the Purchase Committee as the tendering was done under one bid system whereas two bid system is to be followed.

Item No. 23.22.08:09 Consideration of Purchase of CHN Analyser – Anticipating RUSA Funds-Reg.

The Govt. of India vide G.O. (Ms) No.496/2014/H.Edn dated 15.07.2014, introduced a new mission mode project namely RUSA (Rashtriya Uchcharat Shiksha Abhiyan) with an objective to improve the quality of Higher Education. The Kerala State Higher Education Council (KSHEC) vide letter dated 17.04.2015 had informed that the Project approval body of Rashtriya Uchcharat Shiksha Abhiyan (RUSA) had approved grants to four Universities including the University of Kerala. It is also informed that the 1st instalment of Rs.10 crores will be released during the financial year and remaining Rs.10 crores during the Plan Period. Anticipating the amount, a detailed Project Report (DPR) on RUSA Funds was submitted to the Council. The purchase of CHN Analyser using the 1st instalment of RUSA Funds is being included in the DPR approved by the KSHEC. The Committee constituted for the purchase of equipments under RUSA -Phase I at its meeting held on 21.07.2015 has decided to purchase CHN Analyser with RUSA funds.

The Government of Kerala vide G.O dated 6.10.2015 had accorded sanction only for an amount of Rs. 2,50,00,000/- (Rupees Two crore fifty lakh only) pertaining to 1st instalment of RUSA Funds against the expected 10 Crores, to the University.

The Project Monitoring Unit of RUSA at its meeting held on 16.10.2015 recommended to purchase the equipment "High performance Nuclear Magnetic Resonance Spectrometer"(NMR) and a 250KV Diesel Generator set only with the 1st instalment which are also included in the Detailed Project Report (DPR) approved by the KSHEC.

As the 1st instalment of RUSA Fund was insufficient to meet the purchase of other equipments listed in RUSA Phase-I, it was decided to utilize the amount of Rs.1 crore allocated in the Budget Speech 2015-16, for the development of SICC, for the purchase of CHN Analyser.

Accordingly U.O No. Pl.D/1792/SICC/2015 dated 07.11.2015 was issued, to purchase and install CHN Analyser and Dr. Jaya. D.S, HoD, Department of Environmental Sciences is entrusted with the purchase and further works. The matter has been reported to the Syndicate at its meeting held on 20.06.2016.

The purchase of CHN Analyser was e-tendered and re-tendered under single cover system on 16.11.2015 and 06.02.2016 respectively. Each time only a single bid was received from the firm M/s. Perkin Elmer (India) Pvt. Ltd., Cochin and the quotation was forwarded to Dr. Jaya. D.S, HoD, Department of Environmental Sciences for convening Technical Committee meeting for evaluation.

The Technical Committee meeting held on 18.03.2016 evaluated the tender documents and recommended to purchase the CHN Analyser from M/s Perkin Elmer (India) Pvt.Ltd. as the technical specification quoted by the firm is in compliance with that of the tender notification except the warranty period. The Technical Committee has further recommended that the warranty period should be negotiated to 3 years before the Purchase Committee. The HoD, Department of Environmental Sciences, has certified that all procedures related to the purchase of CHN Analyzer has been strictly followed. (The copy of the report of the Technical Committee along with justification for accepting the Single tender under single cover system and Certificate issued by the HoD and are appended).

The statement of the item quoted by the firm is as detailed below:

Firm	Make & Model	Rate in USD	Rate in INR
Perkin Elmer (India) Pvt. Ltd.	Make-Perkin Elmer (Singapore) Model-Elemental Analyzer - CHNS Analyzer - EA2400 Series II	48000	Rs.32,96,160/- (subject to change as per exchange rate)
(Rupees Thirty Two lakh ninety six thousand one hundred and sixty only)			

As the purchase procedures could not be completed before 31/03/2016 and this is an item included in the original proposal submitted to RUSA, Finance has recommended to place the matter before the Purchase Committee in anticipation of RUSA Funds, which is expected to be released shortly and also to invite the firm for negotiation. In case of any short fall under RUSA funds, such deficit will be met from Non Plan funds of the University.

The Committee convened negotiation with the representatives from M/s. Perkin Elmer (India) Pvt. Ltd along with the members of Technical Committee and based on the same M/s. Perkin Elmer (India) Pvt. Ltd agreed to the following;

- a. A discount of 4000 USD on the quoted price of 48000 USD. The effective price after the discount will be 44000 USD.*
- b. AMC @Rs.35,000+taxes (4th year), Rs.40,000+taxes (5th year) and Rs.45,000+taxes (6th year) as a special case.*

Based on the negotiation the Committee recommended for the purchase of CHN analyser for an amount of 44000 USD from M/s. Perkin Elmer (India) Pvt. Ltd meeting expenditure from RUSA funds.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 8th Meeting of the Purchase Committee held on

16.11.2016, be agreed to.

23.22.Additional Item : 08.01– Consideration of Purchase of a Printer cum Photocopier – International Center for Kerala Studies(ICKS) Reg.

(Pl.D)

The Hon. Director,ICKS vide his letter dated 08.04.2016 has informed that the printer cum photocopier in the centre which was purchased in 2007 is not working properly even after repeated maintenance. This inturn is affecting the normal working of the Office. Hence the Director has requested sanction to purchase a new Printer cum photocopier for the centre.

As per the direction of the Finance Wing, the Director, ICKS has invited competitive quotation for the purchase in Buy back mode and has submitted the quotations(3 Nos.) received. The details of the quotations are as follows:

Sl.No.	Name of the Firm	Make & Model	Quoted Price	Buy back value	Total Amount
1	Xite Systems, Thiruvananthapuram	CANON-iR2002	Rs.59855/-	Rs.7000/-	Rs.52855/-
2	Cann Links, Thiruvananthapuram	M/s. SHARP Digital Multifunction copier AR- 6020	Rs.55000/-	Rs.10000/-	Rs.45000/- L1
3	ABS info systems, Thiruvananthapuram	SHARP AR-6020	Rs.60113/-	Rs.5000/-	Rs.55113/-

The Hon.Director has certified that all procedures for the purchase has been strictly followed.

The expenditure towards this purchase can be met from the State Plan Funds.

The Committee considered the matter and recommended to retender the proposal after obtaining specifications for basic model photocopier from the Director, Computer Centre.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 8th Meeting of the Purchase Committee held on 16.11.2016, be agreed to.

**MINUTES OF THE 9th MEETING OF THE PURCHASE COMMITTEE
(NON PLAN)**

Day & Date : Thursday; 17.11.2016
Time : 3.00 p.m.
Venue : Pro-Vice- Chancellor's Chamber

Chairman

Dr.M.Veeramanikandan, Pro-Vice Chancellor : Sd/-

Members

1. Adv.K.H.Babujan, Member, Syndicate : Absent
2. Dr.K.M.Radhamony, Member, Syndicate : Sd/-
3. Dr.K.P.Gopakumar, Member, Syndicate : Sd/-
4. Dr.K.Shaji, Member, Syndicate : Absent
5. Dr.M.Jayaprakas, Registrar-in-charge : Absent
6. Sri.P.K.Raju, Finance Officer : Sd/-
7. Dr.Mini Dijo Kappen, Director (PDP) : Sd/-
8. Sri.V.Suresh Babu, Joint Registrar Exam I : Absent
9. Smt.Sobha.K, University Engineer : Sd/-
10. Dr.Vinod Chandra, Director, Computer Centre : Sd/-

Officers Present

1. Sri.Aneesh Mohammed P.S.
Instrumentation-Engineer-in-charge : Sd/-
2. Sri.William George Daniel, Store Keeper-in charge,
General Stores : Sd/-
3. S.Rajasekharan , Superintendent-in-charge,
Kerala University Press : Sd/-

4. Dr.M.Vijayakumari Amma, Principal,
KUCTE, Kumarapuram : Sd/-
5. Sri.Joe Joseph, Director, Department of Publications : Sd/-
6. Dr.V.P.Mahadeven Pillai, Department of Optoelectronics : Sd/-
7. Dr.Subodh. G, Head of the Department of Physics : Sd/-
8. Smt.Sujithakumari. T.K., Deputy Librarian,
Campus Library, Kariavattom : Sd/-

Item No: 23.22.09.01 Consideration of purchase of Vacuum Cleaner - General Stores - reg.

(Ad.B.IV(CP))

Quotations were invited for the purchase of Vacuum Cleaner for use in the General Stores as per the note dated 09.06.2016 from the StoreKeeper –in-charge, General Stores with following specifications. Specifications:

Supply, conveyance, installing and commissioning of industrial wet and dry vacuum cleaner operating of on single phase Alternating current 220/240V, 50-60 htz capable of collecting liquid, wet dirt and medium fine dry dust, operated by a motor of maximum capacity 1400 watts, with Stainless steel/Reinforced plastic container of capacity not less than 25 litres and not more than 35 litres with Electronic fill level detection and cut off.

Airflow	-	70 litre/sc
Vacuum	-	250m bar/25 kpa
Filter	-	Washable pleated and cloth filter
Wheels	-	Castor Wheel mounted with parking option
Suction hose	-	2.5 meter minimum
Cable length	-	7.5 meter minimum
Suction tube	-	0.5 meter minimum
Wet and dry floor tool	-	300 mm wide
Crevice tool	-	1
Filters	-	1 set for standard operation
Warranty	-	one year with three free services
Brands Preferred	-	(Bosch/Kaercher/Euroclean Eure Forbes/Haier)
Approximate Cost	-	Rs.48,000/-

The received quotations are tabulated as follows;

Sl. No	Name of Firm	Make/Model	Amount Quoted
1	M/s.Medical and Visual Technologies (P) Ltd., Thiruvananthapuram	a. Eureka Forbes Zw 35 SS b. Eureka Forebes ZW 77SS	Rs.28,000/- Rs.53,000/-
2.	M/s.Pooja International, Mumbai	a. Lavorwash GNX - 32	Rs.20,400/- plus 2% Extra taxes against Form C. Rs.22,500/- Plus 12.5% taxes
3	M/s.Nutech Jetting Equipments India (P) Ltd, Haryana	Partek Vac 1032 P	Rs.44,758.65/-
4	M/s.Innoclean Enterprises (P) Ltd, Kochi	(a) Karcher NT 35/1 AP (b) Karcher NT 35/1 Tact	Rs.36,415/- Rs.46,626/-
5	M/s.Elmech Services (Pvt) Ltd, Chennai	Kaercher make	Rs.49,990/- Plus CST 5% F.O.R.Destination

The Mechanical Engineer remarked that of the seven models quoted, both models quoted by M/s.Innoclean Enterprises Pvt.Ltd meets all parameters of the technical specifications. As per quotation notice no other quotations completely satisfied all the other technical specifications. Of the two models quoted by M/s.Innoclean Enterprises, the machine Karcher NT 35/1 Tact with automatic filter cleaning will be having less maintenance and be easier to operate since cleaning of filter is not required.

As per the remarks of the Mechanical Engineer sanction may be accorded to purchase one

Karcher NT 35/1 Tact Model Vacuum cleaner from M/s.Innoclean Enterprises (P) Ltd, Kochi for an amount of Rs.46,626/-(Rupees Forty six thousand six hundred and twenty six only) meeting expenditure from head of account "Part I – NP – Mh1(a) – General Direction – 4 – 1930 – Equipment" provided in the current year's budget estimates of the University.

The Finance has remarked to place the matter before the Purchase Committee for consideration.

The Committee considered the matter and recommended to resubmit the proposal after obtaining specific remarks from the Instrumentation Engineer-in-charge, USIC with regard to the specifications required in accordance with the requirement.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 9th Meeting of the Purchase Committee held on 17.11.2016, be agreed to.

Item No. 23.22.09:02 Consideration of Purchase of Photocopier – KUCTE, Kumarapuram – reg. (Ad.B.IV(CP))

The Ac G Section has requested sanction for the purchase of Photocopier for use in the Kerala University Centre for Teacher Education, Kumarapuram.

The Principal, KUCTE, Kumarapuram has forwarded quotations for the purchase of Photocopier on buy back scheme on the basis of the specifications suggested by the Director, Computer Centre.

Specifications:

Basic Digital Copier, Simplex
Monochrome, 18 CPM or high speed
A3 Size, RAM – 16 MB or high
600 x 600 dpi resolution, 256 grey levels
250 sheets tray
25% to 400 % Zooming
Warranty – 1 year.

The received quotations are tabulated as follows;

Item - Sharp AR 6020 Photocopier

Sl.No.	Name of Firm	Actual Price	Buy back price	Amount + paid
1	M/s.K.M.Technologies, Kottayam	Rs 38,500/-	Rs.4,500/-	Rs 34,000/- (selected)
2	M/s.Excel Business Systems, Calicut	Rs 41,000/-	Rs.2,500/-	Rs 38,500/-
3	M/s.Integrated Marketing Services, Cochin	Rs 41,500/-	Rs.2,000/-	Rs 39,500/-

The Principal, KUCTE requests sanction for the purchase of Sharp 6020 Photocopier on buy back scheme for an amount of Rs.34,000/- (Rupees Thirty four thousand only) from M/s.K.M.Technologies, Kottayam and also informed that there is no sufficient fund and requested to meet the expenditure from the general funds of the University.

The Finance has remarked to place the matter before the Purchase Committee for consideration.

The Committee considered the matter and recommended to purchase one Sharp 6020 Photocopier on buy back scheme for an amount of Rs.34,000/-(Rupees Thirty four thousand only) from M/s.K.M.Technologies, Kottayam meeting expenditure from the general funds of the University.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 9th Meeting of the Purchase Committee held on 17.11.2016, be agreed to.

Item No. 23.22.09:03 Consideration of purchase of Computer with Accessories – DOIC Pandalam – reg. (Ad.B.IV(CP))

The Section Officer, DOIC, Pandalam has forwarded quotations for the purchase of Computer

with accessories as per the specifications suggested by Director, Computer Centre and the received quotations are detailed as follows;

Computer

Particulars	Specifications
Processor Type	INTEL Core i3/Above
Processor Speed	2.80 GHz / Above
Mother Board type	Intel Chipset Motherboard
Network	Integrated Gigabite ethernet
Graphics Type	Integrated
USB	6 nos/Above (2 Front, 4 Rear)
RAM Capacity	2 GB DDR III
Hard Disk Capacity	500 GB/above
Hard Disk Speed	7200 RPM
Removable media	Dual layer DVD writer
Monitor type	18.5" LCD/LED Monitor
Keyboard	Multimedia
Mouse	Optical Mouse
Cabinet & SMPS	ATX cabinet
Operating System	Windows 10 preloaded
Warranty	3 Year on-site comprehensive

Printers – Low End Laser Printer

Item	Specification
Technology	Single Function Laser
Min Print Speed	25 PPM on A4
Memory	8 MB
First Print Out Time	6 Sec
Processor	Integrated
Interface	Hi Speed USB 2.0
Inbuilt Duplex	Yes
Paper Tray Capacity	Min 250 Sheets
Duty Cycle	8000 Pages per month
Driver	Windows, MAC, Linux
Cartridge Technology	Integrated Drum and Toner Cartridge

Scanner – Flatbed

Scan area – A4, 2400 dpi resolution,

Scan speed – 30 Sec

256 grey level

High speed USB connectivity,

Operating System – Windows

Front panel buttons,

Warranty – 1 year

UPS

500 VA Line interactive UPS

20 minutes back up

warranty – 2 years

Sl.No.	Item	Name of Firm			
		M/s.Time Computers, Pandalam	M/s.Kollamannil Computers,	M/s.Digitalnet Infosystems,	M/s.Ganith IT.com, Pathanamthitta

		Pandalam	Pathanamthitta		
Make/Amount					
1	Computer (a) Operating System	Dell Rs 36,500/-	Acer Rs 24,500/- Rs 6,500/-	Acer Rs 34,000/-	Dell Rs 37,500/-
2	Printer	Laser Printer Canon LBP 2900 Rs 7,400/-	HP 1108 Rs 7,200/-	Canon 6230 DN Rs 11,750/-	Canon LBP 6230 DN Rs 12,000/-
3	Scanner	Canon Lide 120 Rs 3,500/-	Canon Lyd 120 Rs 3,700/-	HP 200 Rs 4,350/-	Canon Lide 120 Rs 3,700/-
4	UPS	V Guard 600 VA Rs 2,500/-	V Guard Rs 2,500/-	V Guard Rs 2,400/-	V Guard Rs 2,500/-
	Total	Rs 49,900/-	Rs 44,400/-	Rs 52,500/-	Rs 55,700/-

The Director, Computer Centre has remarked that the specification of Desktop PC, Laser Printer, Scanner & UPS quoted by Digital net Infosystems, Pathanamthitta satisfies the suggested specifications and has quoted the lowest amount.

The Section Officer, DOIC, Pandalam requests sanction for the purchase of Computers and Accessories from M/s.Digitalnet Info Systems, Pathanamthitta for an amount of Rs.52,500/-(Rupees Fifty two thousand and five hundred only).

Since DOIC, Pandalam has no budget provision for equipments, expenditure may be met from the general funds of the University.

The Finance has remarked to place the matter before the Purchase Committee for consideration.

The Committee considered the matter and recommended to purchase the following equipments from M/s.Digitalnet Infosystems, Pathanamthitta ;

- a) **One Acer make Desktop Computer system @ Rs.34,000/-**
- b) **One Canon 6230 DN Printer @Rs.11,750/-**
- c) **One 600 KVA V-Guard make UPS @Rs.2,400/-**

The Committee deferred the proposal for the purchase of flatbed scanner.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 9th Meeting of the Purchase Committee held on 17.11.2016, be agreed to.

Item No.23.22.09:04 Consideration of purchase of computer Components and Accessories – Computer Centre – reg.

(Ad.B.IV(CP))

The Director, Computer Centre has forwarded a list of Computer Components and Accessories necessary for the different hardware maintenance for the year 2016-17. The list of requirements are detailed as follows;

Sl.No.	Item	Quantity
1	Keyboard (USB)	5
2	Optical Mouse (USB)	10
3	500 GB SATA hard disk	5
4	SMPS 400 W	15
5	RJ 45 Connector	100
6	DDR III RAM 4 GB	6
7	i3 Motherboard (LGA 1155 Socket No.Board)	5
8	Web Cam with HD recording and (Linux/Windows Compatible)	5

Quotations were invited for the purchase of Computer accessories for use in the University Office and the received quotations are detailed as follows;

Sl.No.	Name of Quotationer	Name of items and rate quoted							
		USB Keyboard	USB Optical Mouse	500 GB SATA Hard Disk	SMPS 400 N	RJ 45 Connector	RAM 4GB DDRIII	I3 Mother Board (LGA 115Socket No.Brand	Web cam with HD Recording in Unix & Windows
1	M/s.AVA Enterprises, Ernakulam	Rs.475/- Dell	Rs.300/- Dell	Rs.3,150/- Toshiba	Rs.620/- Zebronics	Rs.15/- Digilink	Rs.1,360/- A-Data	Rs.3,330/- Gigabyte	Rs.1,635/- i-ball
2	M/s.Cann Links, Thiruvananthapuram	Rs 683/- Logitech	Rs 473/- Logitech	Rs 3,675/- Toshiba	Rs 788/- Zebronics	Rs 9.98/- Digilink	Rs 2,047/- A-Data	Rs 3,675/- Astrock	Rs 1,155/- Logitech
3	M/s.SRS Associates Thiruvananthapuram	Rs 260/- Zebronics	Rs 188/- Zebronics	Rs 3,060/- Toshiba	Rs 540/- Zebronics Foxin	Rs 8/- Digilink D-link	Rs 1,530/- A-Data	Rs 3,140/- Gigabyte H6IMS R3,410/- H8 IMS	Rs 1,480/- Logitech
4	M/s.Quinze Technologies (P) Ltd., Kochi	Rs 490/- i-ball R590/- Dell	Rs 350/- i-ball R320/- Dell	Rs 3,440/- Thoshiba Rs.3,840/- Seagate	Rs 590/- Seagate	Rs 20/- Netfox	Rs 1,930/- HP	Rs 3,990/- Asvs	Rs 1,490/- i-ball
5	M/s.Amaze Tech, Thiruvananthapuram	Rs 250/- Zebronics Rs 420/- Dell	Rs 260/- Dell Rs 315/- Logitech	Rs.3,100/- Toshiba Rs.3,400/- Seagate Rs.3,400/- (100 GB) Seagate	Rs 525/- Zebronics Rs 3,150/- Cooler Master	Rs 8/- D-link	Rs 1,490/- Corsair	Rs 3,300/- Gigabyte	Rs 2,490/- Logitech
6	M/s.Indtech Info Systems (P) Ltd., Thiruvananthapuram	Rs 280/- Enter/ Zebronics	Rs 190/- Enter/ Zebronics	Rs 3,200/- Seagate	Rs 590/- Zebronics Front tech	Rs 6/- Netfox	Rs 1,900/- A-Data	Rs 3,300/- Gigabyte	Rs 1,590/- Zebronics
7	M/s.Triad Microsystems Thiruvananthapuram	Rs 245/- Zebronics	Rs 160/- Zebronics	Rs 3,650/- Seagate	Rs 600/- Zebronics	Rs 6.50/- D-Link	Rs 1,475/- A-Data	Rs 3,500/- Asus	Rs 1,250/- i-ball
8	M/s.Zigma Solutions, Thiruvananthapuram	Rs 550/- Logitech	Rs 273/- Logitech	Rs 3,675/- Toshiba	Rs 577.50/- Zebronics	Rs 5.78/- D-Link	Rs 1,417.50/- A-Data	Rs 3,990/- S-Tech	Rs 1,260/- i-ball
9	M/s.Zoltus Solutions LLP., Kollam	Rs.200/- Zebronics	Rs 250/- Logitech	Rs 3,130/- Toshiba	Rs 560/- Zebronics	Rs 8.20/- D-Link	Rs 1,460/- A-Data	Rs 3,340/- Gigabyte	Rs 1,160/- CHD 20

As per the remarks of the Director, Computer Centre the requirements is restructured based on the lowest quote and detailed as follows;

Sl. No.	Name of Item Make of lowest quoted	Quantity required	Rate quoted (Rs.)	Total Amount (Rs.)	Name of lowest quoted vendor
1	USB Key board (Zebronics)	5 nos.	200/-	1000/-	M/s.Zoltus Solutions, Kollam
2	USB Optical Mouse (Zebronics)	10 nos.	160/-	1,600/-	M/s.Triad Microsystems, Thiruvananthapuram
3	500 GB SATA Disk (Toshiba)	5 nos.	3060/-	15,300/-	M/s.SRS Associates,

					Thiruvananthapuram
4	i3 Mother board Gigabyte H61MS	5 nos	3140/-	15,700/-	M/s.SRS Associates, Thiruvananthapuram
5	SMPS 400N Zebronics	15 nos	525/-	7,875/-	M/s.Amaze Tech, Thiruvananthapuram
6	RJ 45 Connector Dunk	100 nos	5.78/-	578/-	M/s.Sigma Solutions, Thiruvananthapuram
7	Web Cam with HD recording (Logitech)	5 nos.	1,155/-	5,775/-	M/s.Cann Links, Thiruvananthapuram
8	Ram 4 GB DDRIII	6 nos.	1,360/-	8,160/-	M/s.AVA Enterprises, Kochi
GRAND TOTAL				55,988/-	

A total amount of Rs.55,998/- (Rupees Fifty five thousand nine hundred and ninety eight only) is required for the above mentioned purchase, expenditure regarding the same is to be met from head of account "Part I – NP – MH 1 (a) – General Direction – 4 – 1930 – Equipment" provided in the current year's budget estimates of the University.

The Finance has issued concurrence for the purchase subject to the recommendations of the Purchase Committee.

The Committee considered the matter and recommended to purchase following Computer Accessories for hardware maintenance in University Office ;

Sl. No.	Name of Item Make of lowest quoted	Quantity required	Rate quoted (Rs.)	Total Amount (Rs.)	Name of lowest quoted vendor
1	USB Key board (Zebronics)	5 nos.	200/-	1000/-	M/s.Zoltus Solutions, Kollam
2	USB Optical Mouse (Zebronics)	10 nos.	160/-	1,600/-	M/s.Triad Microsystems, Thiruvananthapuram
3	500 GB SATA Disk (Toshiba)	5 nos.	3060/-	15,300/-	M/s.SRS Associates, Thiruvananthapuram
4	i3 Mother board Gigabyte H61MS	5 nos	3140/-	15,700/-	M/s.SRS Associates, Thiruvananthapuram
5	SMPS 400N Zebronics	15 nos	525/-	7,875/-	M/s.Amaze Tech, Thiruvananthapuram
6	RJ 45 Connector Dunk	100 nos	5.78/-	578/-	M/s.Sigma Solutions, Thiruvananthapuram
7	Web Cam with HD recording (Logitech)	5 nos.	1,155/-	5,775/-	M/s.Cann Links, Thiruvananthapuram
8	Ram 4 GB DDRIII	6 nos.	1,360/-	8,160/-	M/s.AVA Enterprises, Kochi
GRAND TOTAL				55,988/-	

Resolution of the Syndicate

RESOLVED that the above recommendation of the 9th Meeting of the Purchase Committee held on 17.11.2016, be agreed to.

Item No. 23.22.09:05 Consideration Purchase of Printing Materials – Kerala University Press – reg. (Ad.B.IV(CP))

The General Foreman-in-charge of Superintendent, Kerala University Press has forwarded quotations for the purchase of printing materials for use in the Press. The received quotations are tabulated as follows;

Sl. No	Item/Quantity	Name of Firm	Rate	Amount
1	Banyan Waste (400 kg)	M/s.Hare Ram Agencies M/s.K.M.Offset Printers M/s.Gayathri Distributors & Stationeries	Rs.147/Kg Rs.159.60/Kg Rs.157.50/Kg	Lowest

		M/s.Quilon Paper Mart M/s.Kerala Papers M/s.A.A.Enterprises	Rs.128/Kg Rs.152.25/Kg Rs.149.75/Kg	Rs.51,200/-
2	Jute (400 Kg)	M/s.Hare Ram Agencies M/s.K.M.Offset Printers M/s.Gayathri Distributors & Stationeries M/s.Quilon Paper Mart M/s.Kerala Papers	Rs.126/Kg Rs.136.50/Kg Rs.136.50/Kg Rs.114/Kg Rs.136.50/Kg	Lowest Rs.45,600/-
			Total	Rs.96,800/-
3	White Card Pulp (220 GSM) 1000 cards	M/s.Quilon Paper Mart M/s.Kerala Papers M/s.Aswin Paper Company M/s.Premier Office Equipments M/S.Premier Paper Distributors.	Rs.7.30/Card Rs.9.34/Card Rs.7.08/Card Rs.7.08/Card Rs.6.90/Card	Lowest Rs.69,000/-

The General Foreman-in-charge of Superintendent requests sanction for the purchase of printing materials (Banya Waste and Jute) from M/s.Quilon Paper Mart, Thiruvananthapuram for an amount of Rs. 96,800/-(Rupees Ninety six thousand and eight hundred only) and White Card from M/s.Premier Paper Distributors, Thiruvananthapuram for an amount of Rs. 69,000/-(Rupees Sixty nine thousand only) amounting to a total of Rs.1,65,800/-(Rupees One lakh sixty five thousand and eight hundred only).

The expenditure for the purchase of above items may be met from the following head of accounts;

Rs.96,800/- - MH-56-4-2240 - Binding Materials

Rs.69,000/- - MH-56-4-1215 - Purchase of Paper

The Finance has issued concurrence for the purchase subject to the recommendations of the Purchase Committee.

The Committee considered the matter and recommended for the purchase of printing materials in Kerala University Press as detailed below;

- Banya Waste and Jute from M/s.Quilon Paper Mart, Thiruvananthapuram for a total amount of Rs. 96,800/-(Rupees Ninety six thousand and eight hundred only)**
- White Card from M/s.Premier Paper Distributors, Thiruvananthapuram for an amount of Rs. 69,000/- (Rupees Sixty nine thousand only) .**

Resolution of the Syndicate

RESOLVED that the above recommendation of the 9th Meeting of the Purchase Committee held on 17.11.2016, be agreed to.

Item No.23.22.09:06 Consideration Purchase of Remotely Managed Electronic franking machine in Exam confidential dispatch section-reg- – reg.

(Ad.B.IV(CP))

Quotations were invited for the purchase of one remotely managed electronic franking machine for use in the Examination Confidential despatch section of Examination Wing as per note dated 04.01.2016 from the EK1 Section. The received quotations are tabulated as follows;

Sl.No	Name of Firm	Make/Model	Amount Quoted
1	M/s.Divya Business Systems, Thiruvananthapuram	Pitney Bowes DM 100 I DFM	Rs.90,604/-
2	M/s.Saraswathy Business Systems, Thiruvananthapuram	Pitney Bowes DM 100 I DFM	Rs.1,04,195/-
3	M/s.Ruby Kitchen Technosol (P) Ltd, Kochi	Pitney Bowes DM 100 I DFM	Rs.1,05,000/-
4	M/s.Kores India Ltd., Kochi	Kores IJ 40	Rs.1,01,905/-
5	M/s.Forbes Technosys Ltd, Chennai	FP Ultimail 30	Rs.83,397/-
		FP Ultimail 60	Rs.95,270/-

	FP Ultimail 90	Rs.1,41,055/-
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The Instrumentation Engineer-in-charge, University Service and Instrumentation Centre, on evaluation of the received quotations, remarked to purchase Pitney Bowes DM 100 i version 2 remotely managed franking machine from M/s.Divya Business (P) Ltd., Thiruvananthapuram, being the lowest quotationer, satisfying the specifications quoted. The Finance has issued concurrence for the purchase subject to the recommendations of the Purchase Committee.

The Committee deferred the matter.

Resolution of the Syndicate	
RESOLVED that the above recommendation of the 9 th Meeting of the Purchase Committee held on 17.11.2016, be agreed to.	

Item No. 23.22.09:07 Consideration of purchase of Art Card - Department of Publications- reg.

(Ad.B.IV(CP))

The Director, Department of Publications has forwarded quotations for the purchase of 220 GSM Art Card (10,000 nos) for use in the Department. The received quotations are tabulated as follows;

Sl. No.	Name of Firm	Item/Quantity	Rate	Amount
1	M/s.Bisme Paper Stores, Thiruvananthapuram	220 GSM Art Card 56 x 71 cm (10,000 nos)	9.25	Rs.92,500/-
2	M/s.Quilon Paper Mart, Thiruvananthapuram		8.50	Rs.85,000/-
3	M/s.Thomson Agencies, Kollam		9.12	Rs.91,200/-

The Director, Department of Publications requests sanction for the purchase of 10000 nos of Art Cards (220 GSM) 56 x 71 size from M/s.Quilon Paper Mart, Thiruvananthapuram who quoted the lowest amount of Rs.85,000/- (Rupees Eighty five thousand only) for use in the Department, meeting expenditure from the head of account "Part I – NP – MH – 52 – Department of Publications – 4 – 2805 – Printing Charges (including coast of Paper)" provided in the current year's budget estimates of the University.

The Finance has issued concurrence for the purchase subject to the recommendations of the Purchase Committee.

The Committee considered the matter and recommended for the purchase of 10000 nos of Art Cards (220 GSM) 56 x 71 size from M/s.Quilon Paper Mart, Thiruvananthapuram who quoted the lowest amount of Rs.85,000/- (Rupees Eighty five thousand only) for use in the Department of Publications.

Resolution of the Syndicate	
RESOLVED that the above recommendation of the 9 th Meeting of the Purchase Committee held on 17.11.2016, be agreed to.	

23.22.Additional Item 09:01 Consideration of purchase of Shield effect measuring system and ANSIS HFSS package- Implementation of Budget speech Item No: 4 - EMI shielding materials Laboratory- Department of Physics-reg.

(Ad.A.V)

The matter of purchase of Shield effect measuring system and ANSIS HFSS package for teaching and research for setting up of EMI shielding materials laboratory in the Department of Physics offered in the Budget Speech 2015-16 was placed before the purchase committee held on 05.08.2016 for negotiation with the vendors.

The committee negotiated with M/s Innovative Instruments Inc., Thiruvananthapuram, the suppliers of Shield Effect Measuring Kit and the firm agreed to reduce 5% of the basic price quoted. It is also recommended that the Head of the Department shall certify that M/s Innovative Instruments Inc is the sole supplier of Shield Effect Measuring Kit with frequency range 5.85 to 8.2 Ghz.

With regard to the purchase of ANSIS HFSS package for teaching and research, the committee recommended to obtain letter regarding sole proprietorship of M/s Entuple Technologies of the above

software from the manufacturer firm and place the same before the next Purchase Committee for consideration.

The Syndicate held on 12.08.2016 resolved to refer the item to the Purchase committee with clarification on observance of all tender formalities.

The Head, Department of Physics has certified that all tender formalities were followed for the purchase of ANSYS HFSS package and C band shield effect measuring kit with frequency range of 5.85GHz to 8.2 GHz and Single bid system was followed.

The Head, Department of Physics has reported that the purchase procedures were started in July 2015. First quotations were called, but as per the new rules items having price higher than 5 lakhs were E-tendered again. All these procedures were done in accordance with the purchase committee recommendation and also in consultation with Finance Officer, University of Kerala. However for Shield effect measurement system and HFSS software, there were only one quotation. This was the case when it was re-e-tendered too. Hence the Head of the Department is stating that the possibility of rejecting a firm on the basis of technical incompliance does not exist even if a two bid option was chosen. Moreover for shield effect measurement kit, the price has been reduced to 95% of the quoted value after negotiation.

The Department Council, Department of Physics opined that according to purchase manual, two bid option is only necessary for the purchase of complex equipments/things. The council observed that shield effect measurement kit and HFSS software are not complex equipment/software. Shield effect measurement kit mainly consists of a C band wave guide, which is only an accessory of Network analyser. Further the waveguides are passive devices and hence it is not a complex item.

The details of quotations are as follows:

1. Shield effect measuring System using wave guide method

Item	Description		
Shield effect-measuring system using wave guide method.	C Band wave guide(Operational Frequency: 5.85 to 8.2 GHz) With adapters (N type to wave guide: 2 numbers) for connecting to ZVL 13 Network Analyzer . Calibration standards should be matching to with that of ZVL 13. The wave guide and adapters should be delivered and installed at Department of Physics University of Kerala.		
Firm	Make/Description	Total Amount	Remarks
M/S. Innovative Instruments inc Trivandrum.	Shield effect-measuring kit 5.85 to 8.2 GHz. (SEWR 137)	9,05,000.00 (Including all charges)	Recommended as it is custom made

2. ANSYS HFSS package for teaching and research.

Item	Description			
ANSYS HFSS package for teaching and research.	HFSS: For design & simulation of all types of high frequency and high-speed passive RF/microwave components e.g. Antennas, RF connectors, wave guide etc. 5 teaching licenses and 1 research license of HFSS software. The software should be delivered, installed with proper training at the Department of Physics, University of Kerala.			
Firm	Make/ Description	Unit Price	Total Amount	Remark
M/S Entuple Technologies, 2730, Trikannika, 80 Feet Road, Opp. C. M. H. Hospital, Indiranagar, Bangalore 560038	Ansys Teaching and Research HF package Teaching License: 5 Research License: 1 Software Included HFSS, Ansoft designer, Q3D extractor Optimetrics, ECAD and MCAD transaltors.S. L wave	6,63,507.00+ 5.5 % (VAT)	Rs.700000.00	Selected as based on the quote, as ANSYS is the single provider of the software.

The Head has also reported that M/s Keycom, Japan (Principals of M/s Innovative Instruments, Thiruvananthapuram) is the only supplier of the C band shield effect measuring system with frequency range of 5.85 GHz to 8.2 GHz. Further it is the most needed item for the implementation of Electromagnetic Shielding Materials Laboratory.

The HOD, Dept. of Physics has also submitted letter from ANSYS that the software is proprietary to ANSYS Inc USA and the company itself suggested to place the purchase order on ENTUPLE Technologies, Bangalore.

The ENTUPLE Technologies, Bangalore has informed that the validity of quotation was 90 days and they had extended the validity upto 25th September 2016. Hence they had requested to release the purchase order at Rs.700000/- (Rupees Seven lakhs only) within 25th September 2016 and beyond which they cannot hold the price and have to quote the current price ie., Rs.9,45,000/- (Rupees Nine lakh and forty five thousand only).

The matter of purchase of Shield effect measuring system and ANSIS HFSS package for teaching and research for setting up of EMI shielding materials laboratory in the Department of Physics is placed before the Purchase committee for consideration.

The Committee considered the matter and recommended for the purchase of Shield effect measuring system from M/s.Innovative Instruments Inc., Thiruvananthapuram for Rs.9,05,000/- (Rupees Nine lakh and five thousand only) and ANSIS HFSS package for teaching and research from M/s.Entuple Technologies, Bangalore for Rs.7,00,000/- (Rupees Seven lakh only) for setting up of EMI shielding materials laboratory in the Department of Physics .

Resolution of the Syndicate

RESOLVED that the item be referred back to the Purchase Committee as the tendering was done under one bid system where as two bid system is to be followed.

23.22.Additional Item: 09.02 Consideration of Refilling of Inst UHP Argon Gas - Sophisticated Instrumentation and Computation Centre (SICC) – reg.

(Ad.B.IV(CP))

The Honorary Director-in-charge, Sophisticated Instrumentation and Computation Centre (SICC) has forwarded quotations for the purchase of 9 numbers of Cylinders of High purity Argon gas for use in the SICC. The received quotations are tabulated as follows;

Sl.No.	Name of Firm	Item/Qty	Amount
1	M/s.Lakshmanan Industrial Gas Agency, 2/3 A, Chennai	Refilling of Inst UHP Argon Gas 99.9998% /Cyl - 47 ltrs/7 cum /fp 150 kgs/cm ²	Rs.91,300/-
2	M/s. Raagav Industrial Gases, Sri Perumbudur	"	Rs.88,800/-
3	M/s. Rana Industrial Gases & Products, Chennai .	"	Rs.80,850/-

The Honorary Director in-charge Sophisticated Instrumentation and Computation Centre (SICC) requests sanction for the refilling of UHP Argon gas cylinders (9 nos) for use in the ICP-MS lab of Sophisticated Instrumentation and Computation Centre (SICC), Kariavattom from the lowest quotationer M/s.Rana Industrial Gases and Products, Chennai who quoted the lowest rate of Rs.80, 850/- (Rupees Eighty Thousand Eight Hundred and Fifty Only) , meeting expenditure from the Head of account "Part I NP-MH-59(e) - University Service and Instrumentation Centre - 4-3020 –Maintenance of Equipment" provided in the current year's Budget Estimates of the University.

The Finance has issued concurrence to the purchase subject to the recommendation of the Purchase Committee.

The Committee considered the matter and recommended for the refilling of UHP Argon gas cylinders (9 nos) for use in the ICP-MS lab of Sophisticated Instrumentation and Computation Centre (SICC), Kariavattom from M/s.Rana Industrial Gases and Products, Chennai for an amount of Rs.80,850/- (Rupees Eighty Thousand Eight Hundred and Fifty Only) .

Resolution of the Syndicate

RESOLVED that the above recommendation of the 9th Meeting of the Purchase Committee held on 17.11.2016, be agreed to.

23.22.Additional Item: 09.03 Consideration of purchase of Printing Materials - Kerala University Press - reg.

(Ad.B.IV(CP))

The General Foreman-in-charge of Superintendent, Kerala University Press has forwarded quotations for the purchase of offset printing ink for use in the Press. The received quotations are tabulated as follows;

Sl.No.	Item/Quantity	Name of Firm	Rate (Rs.)	Amount
1	Offset Ink Baby Black (500 K g)	M/s.Hare Ram Agencies	294.00 /kg	1,47,000/- (selected)
		M/s.K.M.Offset Printers	315.00	
		M/s.Gayathri Distributors & Stationeries	304.50	} (sample – inferior in quality) sample – inferior in quality
		M/ss. Kelvin General Trading LLP	161.17	
		M/s. Chandrodayam	189.00	
		M/s. Premier Paper Distributors.	321.00	
		M/s.Quilon Paper Mart	169.75	

The General Foreman-in-charge of Superintendent, Kerala University Press requests sanction for purchase of Baby black ink (500 kg) from M/s. Hare Ram Agencies and Suppliers @ Rs. 294/- per kg since the samples presented by other quotationers are inferior in quality.

A total amount of Rs. 1,43,000/- (Rupees One lakh forty three thousand only) is required for the purchase and the expenditure regarding the same may be met from the head of account 'Part I-NP-MH - 56-4-Kerala University Press-2260-Ink, grease, toner'.

The Purchase Committee held on 05.08.2016 recommended to file, the printouts from the sample supplied by the quotationers for substantiating the remarks of General Foreman-in-charge, Kerala University Press, that the lowest quoted items are inferior in quality and place the same before the next Purchase Committee for consideration.

The meeting of the Syndicate held on 05.08.2016 resolved to agree to the above mentioned recommendations of Purchase Committee.

The General foreman-in-charge, Kerala University Press has submitted the printouts from the samples for consideration of the Purchase Committee.

The Committee considered the matter and recommended to purchase 250 kg of Offset Ink (Baby black brand) @ Rs.294/-per kg for a total amount of Rs.73,500/- (Rupees Seventy three thousand and five hundred only) after verifying the printed samples submitted by the General Foreman-in-charge of Superintendent, Kerala University Press.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 9th Meeting of the Purchase Committee held on 17.11.2016, be agreed to.

23.22.Additional Item: 09.04 Consideration Purchase of Catalogue Cabin – Campus Library, Kariavattom– reg.

The Deputy Librarian, Campus Library, Kariavattom has forwarded a proforma invoice from M/s.Kerala SIDCO, Pressure Die Casting Unit, Pappanamcode, Thiruvananthapuram for an amount of Rs.58,019/- (Rupees Fifty eight thousand and nineteen only) for the supply of one Library Card Rack with stand (Column 30 nos.) 57” x 36”x 16 for the use in the Library.

The Deputy Librarian requests sanction for the purchase of Library Card Rack meeting expenditure from the General funds of the University for purchase of furniture.

The Finance has given concurrence for the purchase subject to the recommendations of the Purchase Committee.

The Purchase Committee held on 05.08.2016 recommended for the purchase meeting expenditure from the General funds of the University.

The meeting of the Syndicate held on 12.08.2016 resolved to refer the proposal to the Purchase

Committee for detailed study.

The Committee considered the matter and recommended for the purchase of Catalogue Cabin from M/s.Kerala SIDCO, Pressure Die Casting Unit, Pappanamcode, Thiruvananthapuram for an amount of Rs.58,019/-(Rupees Fifty eight thousand and nineteen only) for the use in the Library based on the remarks of the Deputy Librarian, Campus Library with regard to the necessity of the Catalogue Cabin in the Library. The Deputy Librarian also remarked that the Catalogue Cabin purchased earlier from M/s.SIDCO is durable and is in good condition even after year's of regular use.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 9th Meeting of the Purchase Committee held on 17.11.2016, be agreed to.

23.22.Additional Item: 09.05 Consideration of purchase of Analytical Weighing Balance Department of Optoelectronics - reg.

(Ad.B.IV(CP))

The Professor and Head, Department of Optoelectronics, Kariavattom has forwarded quotations for the purchase of one Analytical Weighing Balance with following specifications. The quotations received are detailed as below;

Specifications and Make preferred

Make - Denver, Sartorius, Mettler, Citizen

Specifications - Readability – 0.01 mg

Capacity – 210 g

Repeatability – 0.02mg

Minimum Capacity – 0.001g

Response time - \leq 12/3

Pan Size - \geq 80 mm

Internal Calibration

Sl.No.	Name of Firm	Make/Model	Amount	Remarks
1	M/s.Globe Scientific, Thiruvananthapuram	Make – Denver Model – TB – 215 D	Rs.1,49,995/-	Satisfies the specifications.
2	M/s.Varun Scales, Bangalore	<u>Option I</u> Make – Shimadzu, Japan Model – AUW 220 D Warranty 1 year <u>Option II</u> Make – Citizen Model CX – 265 Warranty – 1 year	Rs.1,55,720/- Rs.1,50,250/-	Satisfies the specifications. Satisfies the specifications.
3	M/s.Unique Scientific Trichur	<u>Option I</u> Make – RADWAG (Poland) Model – AS310.R2 Warranty – 1 year <u>Option II</u> Make – RADWAG (Poland) Model – XA82/2204 Y Warranty – 1 Year <u>Option III</u> Make – Scaletec Model – AGN 300	Rs.1,24,688/- Rs.5,25,000/-	Not satisfies the specifications Satisfies the specifications

		Analytical Balance Warranty – 1 year <u>Option IV</u> Make – Scaletec Model – SAB 200 E Warranty – 1 year <u>Option V</u> Make – Scaletec Model – SAB 203 Warranty – 1 year	Rs.1,19,438/- Rs.19,688/- Rs.22,969/-	Not satisfies the specifications Not satisfies the specifications Not satisfies the technical specifications
4	M/s.Universal Agencies, Thrissur	<u>Option I</u> Make – Citizen Model – CX265 N Warranty – 1 Year <u>Option II</u> Make – Precisa Gravimetrics AG Switzerland Model – ES 225SM DR Warranty – 1 year	Rs.1,43,400/- Rs.1,69,000/-	Satisfies the specifications Technical specifications not matching
5	M/s.Pulse Technology, Mavelikkara	<u>Option I</u> Make – Citizen Model – CX 205 Warranty – 1 year <u>Option II</u> Make – Citizen Model – CX 265 Warranty - 1 year	Rs.2,20,000/- Rs.1,49,000/-	Technical specifications not matching Satisfies the specifications
6	M/s.Ultra Instruments, Bangalore	<u>Option I</u> Make – Citizen Model – CX 265 Warranty – 1 year <u>Option II</u> Make – Citizen Model – CY 220 Warranty – 1 year <u>Option III</u> Make – Citizen Model CY 204 Warranty – 1 year	Rs.1,56,149/- Rs.43,681/- Rs.75,009/-	Satisfies the specifications Technical Specifications not matching Technical specifications not matching
7	M/s.Calgon Scientific Co., Kochi	Make – Cititzen Model – CX 205 Warranty – 1 year	Rs.2,05,990/-	Not satisfies the specifications
8	M/s.Scientific Enterprises, Kochi	<u>Option I</u> Make – Shimadzu Model – BL 220H <u>Option II</u> Make – Shimadzu Model – ATX 224 <u>Option III</u> Make – Shimadzu Model – AUX 220 <u>Option IV</u> Make – Shimadzu Model – UW 220 H	Rs.28,750/- Rs.69,060/- Rs.86,300/- Rs.74,820/-	Not satisfies the specifications not satisfies the technical specifications Technical specifications not matching Technical specifications not matching
9	M/s.Industrial &	<u>Option I</u>		Satisfies the

	Laboratory Equipment Co., Thiruvananthapuram	Make – Shimadzu Model – AuW 220 D <u>Option II</u> Make – Sartorius Model – CPA 225 D	Rs.1,58,000/- Rs.2,85,000/-	specifications Technical Specifications not matching
10	M/s.Saks Equipments Pvt.Ltd., Cochin	<u>Make – RADWAG</u> (Poland) Model – AS 82/220 RZ Warranty – 1 year	 Rs.1,85,032/-	Satisfies the specifications
11	M/s.Maverick Agencies, Cochin	<u>Option I</u> make – Citizen Model – CX 205 Warranty – 1 year <u>Option II</u> Make – Citizen Model – CX 265 N Warranty – 1 year <u>Option III</u> Make - Citizen Model – CX 265 Warranty – 1 year	Rs.2,09,000/- Rs.1,49,000/- Rs.1,39,000/-	Technical specifications not matching Satisfies the specifications Selected
12	M/s.Citizen Scale (1) Pvt Ltd., Mumbai	Make – Citizen Model – CX 205 Warranty – 1 year	Rs.2,12,625/-	Technical Specifications not matching

The Professor and Head, Department of Optoelectronics requests sanction for the purchase of one unit of Analytical Weighing Balance for an amount of Rs.1,39,000/- (Rupees One lakh and thirty nine thousand only) from M/s.Maveric Agencies, Cochin and also to release the said amount as provisional payment to make the purchase.

The expenditure on this may be met from the head of account “Part I-NP-MH – 29-Department of Optoelectronics – 4 – 1930 – Equipment” provided in the current year's budget estimates of the University.

The Finance has given concurrence for the purchase subject to the recommendations of the Committee.

The Purchase Committee held on 21.07.2016 deferred the matter.

The meeting of the Syndicate held on 12.08.2016 resolved to refer the matter once again to the Purchase Committee.

The Committee considered the matter and recommended for the purchase of one unit of Citizen make Analytical Weighing Balance for an amount of Rs.1,39,000/- (Rupees One lakh and thirty nine thousand only) from M/s.Maveric Agencies, Cochin and also to release the said amount to the Professor and Head, Department of Optoelectronics as provisional payment to make the purchase.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 9th Meeting of the Purchase Committee held on 17.11.2016, be agreed to.

23.22.Additional Item No.09:06

Consideration of Rate Contract for Purchase of 235BT Toner for use in the SHARP AR 5618 S Photocopier-University office – reg.

(Ad.B.IV(CP))

The Rate contract for the purchase of 235 BT Toner used in the Sharp AR 5618 S Photocopiers installed in the Various Sections (both exam and non exam) of the University Office expired on 01.08.2016. Subsequently quotations were invited for entering into Rate Contract for the purchase of 235 BT Toner in Various Sections of the University Office vide quotation dated 04.08.2016 from this office.

The received quotations were opened on 18.08.2016 and the details are tabulated as follows;

Sl.No.	Name of Quotationer	Rate quoted in Rs.
1	M/s.Cann Links, Thiruvananthapuram	Rs.4,500/-
2	M/s.Sharp, Kochi	Rs.4,410/-
3	M/s.L.T.Cartridge, Mumbai	Rs.2,310/-
4	M/s.Excel Business Systems, Calicut	Rs.4,477/-

The Director, Computer Centre has remarked that the quote made by M/s.Cann Links for bottle toner cannot be accepted since the same cannot be used as such in Photocopiers and further recommended that all other quotes satisfies the specification requirements. As per the remarks M/s.L.T.Cartridge, Mumbai is the lowest quotationer who have quoted the rate of Rs.2,310/-(Rupees Two thousand three hundred and ten only) for 235 BT Toner.

Sanction is thus requested to enter into Rate Contract with M/s.L.T.Cartridge, Mumbai for the supply of 235 BT Toner @ Rs.2,310/-(Rupees Two thousand three hundred and ten only) per cartridge.

The Finance has remarked to place the file before the Purchase Committee for consideration.

The Committee considered the matter and recommended to enter into Rate Contract with M/s.L.T.Cartridge, Mumbai for the supply of 235 BT Toner @ Rs.2,310/-(Rupees Two thousand three hundred and ten only) per cartridge for a period of 6 months from the date of approval of University Order in this regard.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 9th Meeting of the Purchase Committee held on 17.11.2016, be agreed to.

Item No.23.23

***Minutes of the Meeting of the Implementation Committee for the project
Wi-Fi Networking (Phase II) held on 01.12.2016 - Approval of – reg.***

(Pl.A.1)

The Project for the Installation of additional Wi-Fi access points was considered by the Syndicate and resolved to e-tender for the implementation. Accordingly, e-tender for the installation of additional Wi-Fi access points (Compatible with the existing Wi-Fi Network) was published and only one firm quoted for the project. The Implementation committee recommended to re-tender the project, for the Active Components specifying the slab of access point license 50 and 100 separately. Thus on re-tender, two firms quoted and the lowest quoted firm M/s. IBIZ Technology, Trivandrum was not eligible to supply the licensed solution as their quote was missing support packs and licenses and the firm withdrew from executing the order.

Accordingly, it was re-tendered and the following three bidders participated for the tender.

- (i) M/s. Techser Power Solutions Pvt. Ltd., Cochin
- (ii) M/s. Tekmark, Bangalore
- (iii) M/s. Conet Technolgies Pvt. Ltd., Bangalore

The bids were evaluated by the Director, Computer Centre & Prof. Balu John, Associate Professor, Department of Information Technology, Govt. Engineering College, Barton Hill (External expert) and reported that both the firms are technically qualified as per the tender requirements. The Implementation Committee recommended the lowest bidder (L1) M/s. Techser Power Solutions Pvt. Ltd., Cochin to be invited for a negotiation before the Implementation Committee.

The recommendations of the meeting of the Implementation Committee held on 01.12.2016, along with the revised offer from M/s. Techser Power Solutions Pvt. Ltd., Cochin is placed before the Syndicate for approval. (Copy of the Minutes appended).

**Minutes of the Meeting of the Implementation Committee for the project
Wi-Fi Networking (Phase II)**

Date : 01/12/2016
Time : 10.30 a.m. to 12.00 p.m.
Venue : Vice-Chancellor's Chamber.

Members Present

- | | |
|---|------|
| 1. Prof. P.K. Radhakrishnan, The Vice-Chancellor | Sd/- |
| 2. Dr.R.Latha Devi, Convenor, Standing Committee of the Syndicate on Planning and Development. | Sd/- |
| 3. Shri. P.K. Raju, Finance Officer. | Sd/- |
| 4. Dr. Mini Dejo Kappan, Director, Planning and Development. | Sd/- |
| 5. Dr. Vinod Chandra S.S., Director, Computer Centre. | Sd/- |
| 6. The Instrumentation Engineer, USIC | Sd/- |
| 7. The Deputy Registrar, Planning & Development | Sd/- |
| 8. Sri. Balu John, Associate Professor, Department of Information Technology, Government Engineering College, Barton Hill | Sd/- |

Vendors Present

- | | |
|---|------|
| 1. Sajith Kumar. S.,
Business Development Manager, M/s. Techser Info Solutions | Sd/- |
|---|------|

The Implementation Committee held on 25/10/2016, considered the evaluation report of the tender documents furnished by the Director, Computer Centre & External expert and recommended to invite the lowest bidder (L1) M/s. Techser Power Solutions Pvt. Ltd., Cochin for a negotiation before the Implementation Committee and to furnish additional details of the variation in cost compared with the previous tender and specific reasons necessitated for re-tender.

The Committee observed that in the previous tender, even though M/s. IBIZ Technology, Trivandrum were the lowest quoted party, they were not eligible to supply the licensed solution as their quote was missing support packs and licenses. This was substantiated by the Principal Supplier (“Ruckus wireless”) vide letter dated 07.06.2016. This was also noted by the Technical expert and subsequently, M/s. IBIZ Technology, Trivandrum had no valid explanation, and finally withdrew from executing the order.

Thus on re-tender, based on the recommendation of the Implementation Committee held on 25/10/2016, the committee had a detailed discussion with the lowest bidder (M/s. Techser Power Solutions Pvt. Ltd., Cochin) regarding the technical and financial aspects. Based on the discussion, the committee recommended the following:

1. **To purchase the optimum requirement of 65 Access Points (installation and commissioning) and to upgrade 50 Access Points license.**
2. **The committee negotiated with M/s. Techser Power Solutions Pvt.Ltd., Cochin for the rate quoted against the above package. During negotiation the firm agreed to reduce Rs.50,000/- (Rupees Fifty thousand only) from the total project cost of Rs.24,24,297.94. (Rupees Twenty four lakh twenty four thousand two hundred and ninety seven only), that is to Rs.23,74,297/- (Rupees Twenty three lakh seventy four thousand two hundred and ninety seven only).**
3. **But the Committee insisted on the price of Rs.22,68,675/- (Rupees Twenty two lakh sixty eight thousand six hundred and seventy five only), which was the price quoted by the firm in the previous tender as L2. Finally, the firm agreed to accept the negotiated price of Rs.22,68,675/- (Rupees Twenty two lakh sixty eight thousand six hundred and seventy five only) being the total project cost for the implementation and to re-submit the offer accordingly.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Meeting of the Implementation Committee for the project Wi-Fi Networking (Phase II) held on 01.12.2016, be agreed to.

FURTHER RESOLVED to blacklist M/s.IBIZ Technology, Thiruvananthapuram.

(PLA.1)

A Meeting of the Digitization Committee, in connection with the Project “Digitization and Archiving of University records” was held on 15/11/2016 at 1.15 p.m., in the Pro-Vice-Chancellor’s Chamber.

The Minutes of the aforementioned meeting (enclosed herewith), is placed before the Syndicate, for consideration.

Minutes of the Meeting of the Digitization Committee

Date : 15/11/2016
Time : 1.15 p.m. to 2.45 p.m.
Venue : Pro-Vice-Chancellor's Chamber

Members of the Committee

- | | |
|---|--------|
| 1. The Pro-Vice-Chancellor | Sd/- |
| 2. The Convener, Standing Committee of the Syndicate on P& D | Absent |
| 3. The Convener, Standing Committee of the Syndicate on Finance | Absent |
| 4. The Registrar | Absent |
| 5. The Finance Officer | Sd/- |
| 6. The Controller of Examinations | Sd/- |
| 7. The Director, Planning & Development | Sd/- |
| 8. The Director, Computer Centre | Sd/- |
| 9. The Technical Officer, Computer Centre | Sd/- |
| 10. Sri. Jacob Philip, AR, P.G. Sem. (Nodal Officer) | Sd/- |

Representative from the firm

Mr. Ganesh Kumar, M/s. BAeHAL Software Ltd. Sd/-

Officers Present

- | | |
|--|------|
| 1. Smt. Padma Jones, Deputy Registrar I, Exams. | Sd/- |
| 2. Smt. Minnie S., Deputy Registrar VI, Exams. | Sd/- |
| 3. Smt. Sudha Parvathy K., Assistant Registrar,
Exams (B.Sc. Annual Scheme) | Sd/- |
| 4. Smt. B Girija, Assistant Registrar (B.A. Annual Scheme) | Sd/- |
| 5. Smt. Lathika J.G., Assistant Registrar (B.Com. Annual Scheme) | Sd/- |
| 6. Smt. Shyla. J., Assistant Registrar (B.Com. Annual Scheme) | Sd/- |
| 7. Smt. Jayasree. S., Assistant Registrar (Pvt. Regn.) | Sd/- |
| 8. Sri., Narasimha Rao V. L., Assistant Registrar, P&D | Sd/- |
| 9. Sri. M. Sathyasanen, S.O., EA III Section | Sd/- |

The Committee observed that the Digitization of Pre-Degree Exam Registers have not been completed till now and that a number of registers are idling at the digitization site for the past three months, pending digitization.

The firm informed that the digitization work was stopped for two months due to some maintenance activity of the scanners which were under service from Germany and that the work has been resumed at the site.

The Committee also observed that the process regarding the verification of records already digitized by the firm and re-submission of records with scanning errors for rescanning, are not being carried out in a time bound manner.

The Committee further observed that the verification activity is being delayed due to the acute shortage of manpower in the concerned sections.

After deliberations the Committee recommended the following:

1. The Digitization of Pre-Degree registers that are idling at the Digitization site shall be completed with in a period of two Weeks.

Also, after completing this work the firm shall complete the Digitization of the entire Pre-Degree registers with in 31/03/2017.

2. The Committee observed that the spot verification activity at the Digitization site is not being materialized as envisaged, as the data certified by the DEOs after spot verification are again verified at the concerned sections before certification.

In this context, the Committee recommended that the six DEOs posted at the Digitization site for spot verification may be reassigned to the concerned sections as per the actual requirements.

The Deputy Registrars of the sections concerned shall furnish an action plan to this effect to the Progress Evaluation Technical Committee before 18/11/2016.

The Progress Evaluation Technical Committee shall then initiate immediate action for reassigning the DEOs based on the proposed action plan.

3. The Committee recommended that the backlog with respect to the verification of scanned records and the rescanning work relating to records with scanning errors, shall be completed by 31/03/2017.

The Assistant Registrars of the sections concerned are entrusted with the task of ensuring the completion of the aforementioned works in a time bound manner.

The Deputy Registrars of the sections concerned shall furnish the names of the Assistant Registrars of the sections concerned to the Progress Evaluation Technical Committee, before 18/11/2016 and the Committee shall furnish the names of the respective officers to the firm, so that they can arrange proper training to the officers for undertaking the proposed work.

4. The Progress Evaluation Technical Committee convened on 3/11/2016, requested that necessary directions may be issued to the firm to include the facility for locking the verified documents in the DMS Software, for protecting them from deletion or further modification.

In this context, the Committee recommended that the Progress Evaluation Technical Committee shall interact with the firm and ensure that the proposed facility is incorporated in the DMS Software.

The Committee further entrusted the Progress Evaluation Technical Committee to verify & report whether the Digitized records pertaining to 10,204 sheets of Pre-Degree tabulation registers of the year 1986-87 (pilot project), which were reported to be deleted, have been restored to the server by the firm.

5. The firm informed that they will be undertaking fresh digitization work only after University completes all the backlog with respect to the verification of the already digitized data and the firm completes all rescanning work of records with scanning errors, if any, before 31/03/2017.

The Committee also observed that the MOU executed with 'M/s BAeHAL Software Ltd.', in connection with the project expired on 30/09/2016 and in this context, recommended to extend the tenure of the MOU till 31/03/2017.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Meeting of the Digitization Committee held on 15.11.2016, be agreed to.

*Item No.23.25 Minutes of the meeting of the Budget Implementation Cell held on 29.11.2016
– Approval of – reg.*

(Ad.Misc.)

The minutes of the meeting of the Budget Implementation Cell held on 29.11.2016 is placed before the Syndicate for consideration and approval.

Minutes of the meeting of the Budget Implementation Cell

Date : 29.11.2016
Time : 2.00 p.m. to 3.30 p.m.
Venue : Pro-Vice-Chancellor's Chamber

Members Present:-

1. Dr. N. Veeramanikandan, Pro-Vice-Chancellor (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. K. Madhu Kumar, Controller of Examinations
6. Dr. Achuthsankar S. Nair, Director, IQAC & Director, Research (i/c)
7. Shri. P.K. Raju, Finance Officer
8. Dr. Mini Dejo Kappen, Director, Planning & Development
9. Dr. Vinod Chandra. S.S., Director, Computer Centre

Members absent:-

1. Dr.R.Lathadevi, Convenor, S/c of the Syndicate on Planning & Development
2. Registrar

Officers Present:-

1. Joe Joseph, Director, Department of Publications
2. Asha Rani.S.R. Secretary, Kerala University Women's Club
3. Mary Abraham, President, Kerala University Women's Club
4. Shoba. K, University Engineer
5. R.Dilip, Joint Registrar, Campus Administration
6. Dr.P. Mohanachandran Nair, Head, Department of Demography.
7. S.Rajasekharan, Superintendent (i/c), Kerala University Press.
8. Dr.T. Vijayalakshmi, Director, DSS
9. Dr.A.Bijukumar, Head, Department of Aquatic Biology & Fisheries

Item No. 23.25.01 : Discussion on the proposals received:

Budget Speech item no. 3- Hostel Renovation : The Committee considered the proposal received from the University Engineer and recommended to place the proposal along with the Sub-Committee report, before the meeting of the Standing Committee of the Syndicate on Planning & Development.

Budget Speech item no.6- Open Air Stadium in Kariavattom Campus : The Committee considered the proposal received from the JR (Campus Admn.) and recommended to refer the matter to the Standing Committee of the Syndicate on Planning & Development for finalising a suitable site for the auditorium.

Budget Speech item no: 8- Merit Day : The Committee considered the proposal received from the Director, IQAC and recommended to accept the proposal in principle, and to place it before the meeting of the S/C of the Syndicate on Academics & Research.

Budget Speech Item no. 9 – Civil Service Training Programme- The Committee considered the proposal received from the Director, CACEE and recommended to place the matter before the meeting of the Standing Committee of the Syndicate on Academics & Research.

Budget Speech item no: 10-G. Karthikeyan Award for the Best College Union-The Committee recommended to authorize the Director, DSS to complete the scrutiny of applications for the award of 2014-15 by 30th December, 2016 and to issue notification inviting applications for the year 2015-16, at the earliest.

Budget Speech item no: 14 - Award to Research Guides : The Committee considered the proposal received from the Director, IQAC and recommended to accept the proposal in principle, and to place it before the meeting of the S/C of the Syndicate on Academics & Research.

Budget Speech item no: 18- University Press: The Committee considered the proposal submitted by the Superintendent (i/c), Kerala University Press and recommended to authorise the Superintendent (i/c) to speed up the process of e-tendering.

Budget Speech item no: 19(3)- New Course -PG Diploma in Bio-diversity conservation: The Committee recommended to approve the detailed financial estimate for the conduct of the course, submitted by the HoD, Department of Botany.

Budget Speech item no: 19(4)- Documentation of Marine Bio-diversity: The Committee recommended to approve the proposal submitted by the Head, Department of Aquatic Biology & Fisheries.

Budget Speech item no: 19(8)- Centre for Population Ageing and Health : The Committee recommended to accept the proposal submitted by the Head, Dept. of Demography. It was also recommended to institute the centre in the name of Dr.Ramakumar, Founder Professor & Head, Department of Demography.

Budget Speech item no: 23 - Other Development Projects - (Xi) Digitization of Hortus Malabaricus Colour print & Publication of Classics - The Committee considered the proposal received from the Director, Department of Publications and recommended to implement the same with the expertise of the Department of Botany & the Scientists of Jawaharlal Nehru Tropical Botanic Garden & Research Institute, Palode.

The Committee also recommended to place the proposal for the publication of classic works before the meeting of the Standing Committee of the Syndicate on Departments and other Institutions of the University.

Budget Speech item no: 26- Training for Staff - The Committee recommended to defer the item.

Budget Speech item no: 27- University Women's Club - The Committee considered the proposal received from the University Women's Club and recommended to approve the same.

Budget Speech item no: 28- Campus Cleaning - The Committee noted the course of action of the proposal.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Meeting of the Budget Implementation Committee held on 29.11.2016, be agreed to.

Item No.23.25.02: *Discussion on the present status of the Budget proposals.*

The Committee **noted** the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Meeting of the Budget Implementation Committee held on 29.11.2016, be noted.

Item No.23.26 *Minutes of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-'17 held on 09.11.2016 – reporting of – reg.*

(Ac.H)

The Minutes of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 09.11.2016 was approved by the Vice-Chancellor, subject to reporting to the Syndicate. The same is reported to the Syndicate. (Minutes appended).

MINUTES OF THE MEETING OF THE ONLINE ADMISSION MONITORING COMMITTEE FOR UG/PG 2016-17

Date : 09.11.2016

Time : 3.30 p.m. to 04.45 p.m.

Venue : PVC's Office

Members:

- | | |
|---|-------------|
| 1. Dr. N. Veeramanikandan, PVC, Chairman | Sd/- |
| 2. Dr. P. Rajesh Kumar, Member, Syndicate | Sd/- |
| 3. Sri .K.S. Gopakumar, Member, Syndicate | Not present |
| 4. Adv. S. Krishna Kumar, Member, Syndicate | Not present |
| 5. Dr. Manickaraj K., Member, Syndicate | Not present |
| 6. Dr. M. Jayaprakas, Registrar | Not present |
| 7. Dr. S.N Kumar, Professor, Dept. Of Geology | Sd/- |
| 8. Dr. Vinod Chandra S. S., Director, Computer Centre | Sd/- |

9. Shri. V. Suresh Babu, JR Exam I

Sd/-

10. Dr. Aji. S., Professor, Dept. of Computer Science

Not present

The meeting began at 3.30 pm and considered the following items and made the recommendations as given below.

Item No.23.26.01

A letter has been received from the Principal, Sree Swathi Thirunal Govt. Music College, Thiruvananthapuram stating that there is one vacancy in MA Music in the College. He has requested permission to fill the vacancy from the existing ranklist.

The Committee considered the matter and recommended to defer the matter till the spot admission to be held on 15.11.2016 is over.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/ PG Online Admissions 2016-17 held on 09.11.2016, be noted.

Item No.23.26.02

Requests received from the following candidates for College transfer -

- Vidya Vijayan (802287)-She has got admission at NSS College, Nilamel, for MCom. Since it is difficult to commute, and there is no hostel facility in the college, she has requested admission at DB College, Sasthamkotta in the existing vacancy. (One vacancy exist in the open merit for MCom at DB College, Sasthamkotta as per the vacancy report received on 08.11.2016.)
- Salini .R (809446)- got admission at Govt. College for Women, Tvpm for MA Music. Request for admission at Sree Swathi Thirunal Govt. Music College, Tvpm, in the existing vacancy. (One vacancy exist for MA Music at Sree Swathi Thirunal Govt. Music College, Tvpm as per the vacancy report received on 07.11.2016)
- Ananthapadmanabhan (802153) – got admission at UIT, Alappuzha for MCom. Request for transfer to UIT, Yeroor, as his house is at Varkala, Tvpm.
- Reshma P.L (803904) – got admission for MSc Physics at St. Cyril’s College, Adoor. Difficult to commute, no hostel facility in the College. Request for admission at any College in Trivandrum or at MMNSS College, Kottiyam.
- Unnimaya V.S (808007) – the candidate got admission for MA Economics at Govt. Arts College, Tvpm. Request for transfer to University College, Tvpm, in the existing vacancy.
- Anie S. P (809240) – the candidate got admission for MSc Mathematics at Shree Vidyadhiraja College of Arts and Science, Karunagapally during spot admission. Request for admission in any other College if vacancy arises.
- Stephy S Stany (811347) - the candidate got admission for MA Hindi at SN College, Kollam. Request for transfer to University College, Tvpm, Govt. College for Women, Tvpm or MG College, Tvpm if vacancy arises.
- Gayathri .P (805357) - the candidate got admission for MSc Physics at SN College, Punalur. Request for transfer to MG College, Tvpm or any other College if vacancy arises.
- Shahina Shajahan (809436) - the candidate got admission for MSc Biotechnology at Marthoma College of Science and Technology, Ayur. Request for transfer to MSc Botany at SN College, Kollam or MSc Environmental Science at All Saint’s College, Tvpm or any other College if vacancy arises.
- Devipriya (809330)- got admission at Sree Narayana College of Advanced Studies, Cherthala. Request for transfer to Sree Narayana College of Advanced Studies, Chempazhanthy.
- Safna S (811370)- the candidate got admission for MSc Electronics at Marthoma College of Science and Technology, Ayur. Request for transfer to College of Applied Science, Adoor.

The Committee considered the above requests and recommended to inform the candidates to appear for spot admission to be held on 15.11.2016.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/ PG Online Admissions 2016-17 held on 09.11.2016, be noted.

Item No.23.26.03. PWD candidates.

- Request from Haritha Lenin.
The candidate has not registered online. Having 40% disability.
The candidate requests permission to register online for M.Com at NSS College, Cherthala.
- Request from Athira Raveendran.M.
The candidate has not registered online. Having 100% disability (blind candidate). The candidate requests permission to register online for MA Sociology at MG College, Tvpm.
- Request from Ananthapadmanabhan.J (Appli. No. 805622)
The candidate has registered online for PG Courses in M.A. Sociology, English, Public Administration, Political Science and History. Having a disability of 40%
The candidate residing at Pandalam has request admission to nearby college.
- Request from Sreekuttan.S - the candidate got admission at SN College, Chathanuur for M.Com.. Degree Course. difficult to commute, candidate with 50% disability – request for transfer to Govt. College, Attingal.

The Committee considered the above requests and recommended to inform the candidates to appear for spot admission to be held on 15.11.2016.

- Request from Gokul.K. (Appli. No. 800514) The candidate has got admission in Govt. College, Nedumangad for M.A. History. Having 50% disability. The candidate has requested admission in the nearby college VTM NSS college (2nd option)

The Committee considered the request and recommended to accommodate the candidate in the PWD seat if vacant, at VTMNSS College, Dhanuvachapuram. If the seat is not vacant, the candidate may be informed to appear for spot admission to be held on 15.11.2016.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/ PG Online Admissions 2016-17 held on 09.11.2016, be noted.

Item No. 23.26.04

Request received from Jiji.S. - the candidate got admission at UIT, Pirappancode for M.Com. During the spot admission conducted, the candidate got admission at Emmanuel College, Vazhichal, but did not collect the allotment memo. Now, she lost her admission at UIT, Pirappancode, request to join at Emmanuel College, Vazhichal, in the allotted seat.

The Committee considered the above request and recommended to permit the candidate to join at Emmanuel College, Vazhichal.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/ PG Online Admissions 2016-17 held on 09.11.2016, be noted.

Item No.23.26.05

Request received from Manju M- the candidate passed BCom Computer Application course through distance education programme of the Kerala University. As the results were published after the closure of PG Registration, she could not register online. Request for admission at UIT, Yeroor.

The Committee considered the request and recommended to inform the candidate to attend the spot admission to be held on 15.11.2016.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/ PG Online Admissions 2016-17 held on 09.11.2016, be noted.

Item No.23.26.06

Request received from Smt. Jayalekshmi.O, M/o Pooja R Nair - the candidate got admission for MSc Physics at Emmanuel College, Vazhichal, under Management quota. During the spot admission also the candidate was allotted in the same College, hence did not take admission. It is requested that the candidate may be considered if vacancy exist in M.G. College, Tvpm, St. Xavier's College, Thumba, University College, Tvpm, Christian College, Kattakada or S.N. College, Kollam.

The Committee considered the request and recommended to inform the candidate to attend the spot admission to be held on 15.11.2016.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/ PG Online Admissions 2016-17 held on 09.11.2016, be noted.

Item No.23.26.07

Request received from Sakthijith S- the candidate has completed B.A. Economics course from the Kerla University. But when the result was published he failed the examination as his grace mark for sports achievement was not added and hence he could not apply for PG Programme in the stipulated time. It is stated that it is due to the delay on the part of the University, that he could not register online for the PG Programme. It has been requested that he may be considered for admission for M.A. Economics under sports quota.

The committee considered the request and recommended to inform the candidate to attend the spot admission to be held on 15.11.2016.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/ PG Online Admissions 2016-17 held on 09.11.2016, be noted.

Item No.23.26.08

Request received from Anas Muhammed – the candidate got allotment at University College, Tvpm for M.A. Arabic. But he could not submit the Cancellation certificate of the CSS Programme he attended. He received the memo only on 08.11.2016. It has been requested that he may be permitted to take admission for MA Arabic at University College, Tvpm.

The Committee considered the request and recommended to grant permission, since he has already been given allotment.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/ PG Online Admissions 2016-17 held on 09.11.2016, be noted.

Item No.23.26.09.

Request received from Keerthi .S (804466) – the candidate got allotment during spot admission for M.A. History at University College, Tvpm. As she was hospitalized she could not take admission under the stipulate time. It has been requested that permission may be granted to take admission for the Course.

The Committee considered the request and recommended to grant permission, since she has already been given allotment.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/ PG Online Admissions 2016-17 held on 09.11.2016, be noted.

Item No.23.26.10

Request received from Shifana. S. (812083) – the candidate has not attended the spot admission conducted on 03.11.2016. It has been requested that she may be considered for the existing vacancy for M.A. Arabic at University College, Tvpm. (One vacancy exist for M.A. Arabic at University College, Tvpm, as per the vacancy report received on 07.11.2016)

The Committee considered the request and recommended to inform the candidate to attend the spot admission to be held o 15.11.2016.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/ PG Online Admissions 2016-17 held on 09.11.2016, be noted.

Item No.23.26.11.

Request received from Abhijith.V. (804797) – the candidate got allotment for M.Sc. Geography at Sree Narayana Guru College for Advanced Studies, Nangiarkulangara. Since it is a self financing college he did not take admission. It has been requested that he may be considered for the arising vacancy if any, at University College, Tvpm, for M.Sc. Geography.

The Committee considered the request and recommended to inform the candidate to attend the spot admission to be held on 15.11.2016.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/ PG Online Admissions 2016-17 held on 09.11.2016, be noted.

Item No.23.26.12

Letter received from Dr. Bimal Lazer, HoD, Dept of Physical Education, Govt. Arts college, Tvpm- it has been stated that as per G.O. (Ms) No. 258/78, each Gov. College is having a seat in PG Course for admitting Sports Council candidate. The district sports Council has forwarded the list. But no provision has been given in the site for admitting such candidates. The candidate, Bharath B .Nair (5th rank) has reported for admission. It has been requested that permission may be granted to admit the candidate.

The Committee considered the request and recommended to seek the remarks of the Director, Department of Physical Education , University of Kerala on the matter.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/ PG Online Admissions 2016-17 held on 09.11.2016, be noted.

Item No.23.26.13.

File reg Surya C.S (802790) - the candidate was allotted to Govt. Arts College, Tvpm for M.A. English, but was not uploaded in the admission site and hence she lost admission. Now there exists a vacancy in PWD category. Since no candidates had reported under this category during spot admission, it can be converted to open merit. For consideration whether permission may be granted to Surya C.S for taking admission under the existing vacancy.

The Committee considered the matter and recommended to permit the candidate to be admitted in the vacant PWD seat as she was already allotted to the college.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/ PG Online Admissions 2016-17 held on 09.11.2016, be noted.

Item No.23.26.14

Request received from Aiswarya. L (805086) – the candidate has requested that she may be granted admission in College of Applied Science, Mavelikkara.

The Committee considered the request and recommended to inform the candidate to attend the spot admission to be held on 15.11.2016.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/ PG Online Admissions 2016-17 held on 09.11.2016, be noted.

Item No.23.26.15.

Request received from Vishnu S Kumar (809302) – the candidate attended the spot admission on 03.11.2016, but did not get admission for MA Economics. It has been requested that he may be granted admission in the existing vacancy in the Govt. College, Attingal for M.A. Economics.

The Committee considered the request and recommended to inform the candidate to attend the spot admission to be held on 15.11.2016.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/ PG Online Admissions 2016-17 held on 09.11.2016, be noted.

Item No.23.26.16

Email received from the principal, St. Michael's College, Cherthala – it has been stated that 4 seats had been allotted to the College for M.A. Economics under Community Quota for which no applications has been received. Now two candidates has approached the College for admission under Community Quota. It has been requested that permission may be granted to admit the candidate.

The Committee considered the matter and recommended to permit the college to admit the two candidates in community merit quota and to surrender the other two seats to the University to be converted to General category.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/ PG Online Admissions 2016-17 held on 09.11.2016, be noted.

Item No.23.26.17

- Request received from Archana Sankar (807441) – She did not get admission so far. It has been requested that she may be considered for admission at M.G. College, Tvpm or S.N.College, Chempazhanthy for M.Sc. Chemistry, if vacancy arises.
- Request received from Archa S (800711) - did not get admission. Request to consider if vacancy arises.

The Committee considered the request and recommended to inform the candidates to attend the spot admission to be held on 15.11.2016.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/ PG Online Admissions 2016-17 held on 09.11.2016, be noted.

Item No.23.26.18

Complaint received from Reshma R.S and Swathi Krishna– non refund of fees by Dr. Palpu College of Arts & Science, Pangode- in the complaint it has been stated that the candidate got admission at Dr. Palpu College of Arts & Science, Pangode. When she got higher option in an Aided College the College authorities has not refunded the fees. It has been requested that necessary steps may be taken for the refund of fees.

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

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/ PG Online Admissions 2016-17 held on 09.11.2016, be noted.

Item No.23.26.19

A representation has been received from Kerala Chetty Mahasabha regarding the implementation of G. O (Ms) No. 07/2016 BCDD dated 28.08.2016, amendment order of G.O (Ms) No. 10/2014 BCDD dated 23.05.2014, in the Prospectus for UG/PG Admissions in the forthcoming admissions. As per the amendment,(GO dated 28.8.2016) the privileges mentioned for the 30 castes who are mentioned as annexure to the GO dated 23. 5. 2014, is relevant for all educational institutions as opposed to only higher secondary schools, vocational higher secondary schools and professional colleges in the earlier GO(dated 23.5.2014).

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

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/ PG Online Admissions 2016-17 held on 09.11.2016, be noted.

Item No.23.26.20

Request received from Archa Ambili (800378) Sports Council candidate. Inter Collegiate Tournament participant. Request to consider in the Sports Council seat for MA English at Govt. College for Women, Tvpm. As per existing norms the candidate is ineligible and the Director, Dept of Physical Education has not recommended the candidate.

The Committee considered the request and noted the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/ PG Online Admissions 2016-17 held on 09.11.2016, be noted.

Item No.23.26.21

Request received from Aswini S (800715) – got admission at National College, Ambalathara during spot admission for MA English. Her father is in treatment at RCC and hence could not take admission in the stipulated time. Request that admission may be granted for MA English at MG College, Tvpm.

The Committee considered the request and recommended to retain the candidate in National College, Ambalathara.

Further recommended to inform the candidate to appear for spot admission, if there are vacancies in M.G.College for M.A. English.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/ PG Online Admissions 2016-17 held on 09.11.2016, be noted.

Item No.23.26.22.

Email received from the Principal, University College, Tvpm - it has been stated that the candidate Sai Sreekumar (809428) has been admitted for M.Sc. Botany in the Sports Council seat.

The Committee considered the request and recommended to request the Principal to forward all details regarding the candidate and entrust the Director, Department of Physical Education, University of Kerala, to report the procedure for admitting Sports Council candidates.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/ PG Online Admissions 2016-17 held on 09.11.2016, be noted.

Item No.23.26.23

For Non Psychology candidates, who have applied for M.Sc. Psychology, whether Social Psychology can be considered as one of the Eligibility criteria.

The Committee considered the request and recommended to seek the remarks from the Chairman, PG Board of Studies in Psychology.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/ PG Online Admissions 2016-17 held on 09.11.2016, be noted.

Item No.23.26.24

Request received from Femina Dennis (537628) – the candidate got admission at D.B.College, Sasthamcotta for B.A. History. She has been continuing in the college till 27.10.2016. Now the College authorities have informed that her admission has been lost as she had not taken her higher option. It has been stated she has been continuing in the College for the last 4 months and her admission at DB College, Sasthamcotta for B.A. History may be regularized.

The Committee considered the request and recommended to regularize the admission given to the candidate and to issue a strict warning to the Principal, DB College, Sasthamcotta.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/ PG Online Admissions 2016-17 held on 09.11.2016, be noted.

Item No.23.26.25

The spot admission held on 2. 11.2016 and 3.11. 2016 and the vacancy position thereafter were reviewed.

The vacancies as on 8.11.2016 as are follows:

Total - 114 (M.Sc. - 63, M.A. - 13, M.Com - 38)

The Committee considered the matter and recommended to conduct a spot admission at the Senate Hall for all the remaining seats on 15.11.2016 and to extend the date of closure of PG admission from 11.11.2016 to 19.11.2016.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/ PG Online Admissions 2016-17 held on 09.11.2016, be noted.

Item No.23.27 ***Minutes of the meeting of the Online Admission Monitoring Committee for UG - PG admissions 2016-17 held on 21.11.2016 – Reporting of – reg.***

(Ac.H)

Please see the minutes of the meeting of the Online Admission Monitoring Committee for UG PG admissions 2016-17 held on 21.11.2016. The minutes approved by the Vice-chancellor is Reported to the Syndicate.

MINUTES OF THE MEETING OF THE ONLINE ADMISSION MONITORING COMMITTEE

FOR UG/PG 2016-17

Date	:	21.11.2016
Venue	:	PVC's Office
Time	:	2.00 p.m.

Members:

- | | |
|--|-------------|
| 1. Dr. N. Veeramanikandan, PVC, Chairman | Sd/- |
| 2. Dr. P. Rajesh Kumar, Member, Syndicate | Sd/- |
| 3. Sri .K.S. Gopakumar, Member, Syndicate | Sd/- |
| 4. Adv. S. Krishna Kumar, Member, Syndicate | Sd/- |
| 5. Dr. Manickaraj K., Member, Syndicate | Sd/- |
| 6. Dr. M. Jayaprakas, Registrar | Not present |
| 7. Dr. S.N Kumar, Professor, Dept. Of Geology | Sd/- |
| 8. Dr. Vinod Chandra S. S., Director, Computer Centre | Sd/- |
| 9. Shri. V. Suresh Babu, JR Exam I | Sd/- |
| 10. Dr. Aji S., Asst. Professor, Dept. of Computer Science | Sd/- |

The meeting began at 2.30 p.m. and considered the following items and made the recommendations as given below.

Item No.23.27.01

Request received from Audithya B.S- 804609- got allotment for MA Political Science at SN College, Kollam during the spot admission conducted on 15.11.2016. Difficult to commute due to health reasons. It has been stated that there exist a vacancy for MA History in University College, Tvpm, and it has been requested that she may be considered for that vacancy.

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

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/ PG Online Admissions 2016-17 held on 21.11.2016, be noted.

Item No. 23.27.02

Request received from Haridevi G – 804465- got admission at Govt. College for Women for MSc Mathematics. Request for admission at T.K.M College, Kollam in the existing vacancy, as her father is a disabled person and cannot afford the high hostel fees. Medical certificate of the father attached.

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

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/ PG Online Admissions 2016-17 held on 21.11.2016, be noted.

Item No.23.27.03

Request received from Nithya Raj – 805284 – got admission at SN College, Chengannur for MSc Physics during the spot allotment conducted on 02.11.2016. The index mark of the candidate is 815.575. Her first option was St.Stephen's College, Pathanapuram. It has been stated that due to ignorance of the spot allotment process, she did not wait till the end of the process, and later it was known that candidates with lower index marks were given allotment at St.Stephen's College, Pathanapuram. It has been requested that she may be considered for the arising vacancy at St.Stephen's College, Pathanapuram for MSc. Physics.

It may be noted that during the spot admission conducted on 15.11.2016, the candidate got allotment at SN College, Punalur.

The Committee considered the matter and recommended to consider if a vacancy arises in St. Stephen's College, Pathanapuram.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/ PG Online Admissions 2016-17 held on 21.11.2016, be noted.

Item No.23.27.04

Request received from Arsha dev - 803914- the candidate got admission at Govt. College for Women, Tvpm for MA Philosophy during the spot admission conducted on 15.11.2016. It has been stated that there exists a vacancy for MA Hindi in University College, Tvpm, and it has been requested that she may be considered for that vacancy.

The Committee considered the matter and recommended to consider the request, if there are no candidates who have registered for MA Hindi, in the rank list.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/ PG Online Admissions 2016-17 held on 21.11.2016, be noted.

Item No.23.27.05

Request received from Saheb Dravid M.S (SC candidate) got admission at S.N. College, Varkala for M.Sc. Geology. He is an SC candidate. During the spot allotment conducted on 15.11.2016 he got allotment at University College, Tvpm. It has been stated that as he is a candidate having fee concession, the authorities of S.N. College, Varkala, has informed, that he has to remit an amount of Rs. 4500/- towards the fee for one year for the course, for issuance of T.C. It has been requested that necessary action may be taken so that he can join at University College, Tvpm.

The Committee considered the matter and recommended to refer the matter to the committee constituted to enquire about allegations against managements on admissions .Further it was recommended to instruct the Principal to release the TC so as to enable him to complete the admission process. Also recommended to reserve the seat in University College for the candidate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/ PG Online Admissions 2016-17 held on 21.11.2016, be noted.

Item No.23.27.06

Request received from Thejus L.S – the candidate attended spot admission on 02.11.2016, but did not get admission. It has been requested that additional seats may be granted to M.Sc. Mathematics/ Statistics, so that he can get admission in any College.

The Committee considered the matter and recommended not to grant the request.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/ PG Online Admissions 2016-17 held on 21.11.2016, be noted.

Item No.23.27.07

Representation submitted by the students of B.A. Malayalam, forwarded by the Principal, SN College, Varkala- in the request it has been stated that students of B.A. Malayalam with Malayalam as second language is given weightage of marks for admission to M.A. Malayalam course, but this weightage is not given to students with Sanskrit as second language. It has been requested that students of B.A. Malayalam with Sanskrit as second language may also be given weightage of marks for admission to M.A. Malayalam course.

The Committee considered the matter and recommended to refer the matter to the Board of Studies in Malayalam.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/ PG Online Admissions 2016-17 held on 21.11.2016, be noted..

Item No.23.27.08

- Request received from Reshma R Nair (805789), Aparna Raj B.S (808825) – request to consider in any arising vacancy for M.Sc. Chemistry in Colleges in Trivandrum.
- Request received from Anjana. A. (811571) - request to consider in any arising vacancy for MSc Physics in Colleges in Trivandrum.
- Request received from Anjana K (804583) - the candidate got admission at Iqbal College, Peringamala, for M.Sc. Botany. Request to consider in any arising vacancy for M.Sc. Botany in Colleges in Trivandrum.

The Committee considered the above requests and recommended to grant the same if there are existing vacancies.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/ PG Online Admissions 2016-17 held on 21.11.2016, be noted.

Item No.23.27.09

Request received from Raji. A.R – 760019 - the candidate is having National level Inter University participation in Baseball. Request to consider in any arising vacancy for M.A. Philosophy in Colleges in Trivandrum.

The Committee considered the above requests and recommended to consider the same, if there are no candidates who have registered online for M.A. Philosophy in the ranklist.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/ PG Online Admissions 2016-17 held on 21.11.2016, be noted.

Item No.23.27.10

Request received from B. Arya (805072) - got admission at University College, Tvpm for MA English. It has been stated that there exist a vacancy for MA English in NSS College for Women, Tvpm, and it has been requested that she may be considered for that vacancy.

The Committee considered the above requests and recommended to consider the same if she is the next eligible candidate in the ranklist.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/ PG Online Admissions 2016-17 held on 21.11.2016, be noted.

Item No.23.27.11

Letter received from Dr. Bimal Lazer, HOD, Dept of Physical Education, Govt. Arts college, Tvpm- it has been stated that as per G.O (Ms) No. 258/78, each Govt. College is having a seat in PG Course for admitting Sports Council candidate. The district sports Council has forwarded the list. But no provision has been given in the site for admitting such candidates. The candidate, Bharath B .Nair (5th rank) has reported for admission. It has been requested that permission may be granted to admit the candidate.

The matter was placed before the OAMC held on 09.11.2016 and the Committee has recommended to seek the remarks of the Director, Department of Physical Education, University of Kerala on the matter.

The Director, Department of Physical Education, has recommended that the candidate is not eligible as per University norms.

The Committee considered the request and recommended to agree to the recommendation of the Director, Department of Physical Education, University of Kerala.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/ PG Online Admissions 2016-17 held on 21.11.2016, be agreed to.

Item No.23.27.12

The Principal, Govt. College, Kariyavattom - request for admission to Alwin Raj S under sports quota for M.Sc. Physics, the candidate got third position in Kerala University Weight Lifting Championship - the Director, Department of Physical Education, has informed that the candidate is eligible as per the minutes of the meeting of the Syndicate held on 21.10.2016 and 27.10.2016.

It may be noted that the sports quota admission has been closed on 31.10.2016 and vacant seats have been converted to open merit and admissions were conducted during the spot admission held on 02.11.2016 and 03.11.2016. At present there is no seat vacant for M.Sc. Physics at Govt. College, Kariyavattom.

The Committee considered the request and recommended not to agree to the request since there are no vacancies in Government College, Kariyavattom, for MSc Physics.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/ PG Online Admissions 2016-17 held on 21.11.2016, be noted.

Item No.23.27.13

Letter received from the Principal, Govt. College for Women, Tvpm- the college has reported a sports quota vacancy for MCom course before the spot admission held on 02.11.2016 and allotment was given accordingly. Later the College has informed that there has been a mistake and no vacancy exists in MCom course. Hence a candidate has been admitted in excess for MCom.

The Committee considered the matter and recommended to seek an explanation from the Principal, Government College for Women, Thiruvananthapuram in that regard.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/ PG Online Admissions 2016-17 held on 21.11.2016, be noted.

Item No.23.27.14**PWD candidates.**

- Request from Gokul.K. (Appli. No. 800514)

The candidate has got admission in Govt. College, Nedumangad for M.A. History. Having 50% disability. The candidate has requested admission in the nearby college VTM NSS College (2nd option) or KNM Government College, Kanjiramkulam.

The Committee considered the matter and recommended to grant the request if there is vacancy in the said colleges.

- Request from Sreekuttan .S - the candidate got admission at S.N. College, Chathanuur for M.Com Degree Course. Difficult to commute, candidate with 50% disability – request for transfer to Govt. College, Attingal.

The Committee considered the matter and recommended to grant the request if there is vacancy in the college.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/ PG Online Admissions 2016-17 held on 21.11.2016, be noted.

Item No.23.27.15 - UG admissions

Request received from Femina Dennis (537628) – the candidate got admission at D.B. College, Sasthamcotta for B.A. History. She has been continuing in the college till 27.10.2016. Now the College authorities have informed that her admission has been lost as she had not taken her higher option. It has been stated she has been continuing in the College for the last 4 months and her admission at D.B. College, Sasthamcotta for B.A. History may be regularized.

The matter was placed before the OAMC at its meeting held on 09.11.2016 and the Committee has recommended to regularize the admission given to the candidate and to issue a strict warning to the Principal, D.B. College, Sasthamcotta.

Accordingly a letter was sent to the Principal, directing to retain the candidate in the College and permit her to continue her studies.

The Computer Centre has informed that the no.of students admitted for B.A. History in D.B. College, Sasthamcotta has reached the sanctioned strength. If the candidate Femina Dennis is allotted, it will go beyond the sanctioned strength. Hence additional seat need to be sanctioned to accommodate the candidate.

The Committee considered the matter and recommended to grant provisional enrolment to the candidate and to refer the same to the Standing Committee of the Syndicate on Affiliation of Colleges.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/ PG Online Admissions 2016-17 held on 21.11.2016, be noted.

Item No.23.27.16

Request received from Deepak .P. - the candidate got admission at N.S.S. College, Pandalam for B.Sc Mathematics. Since the family of the candidate has shifted to Karunagapally, the candidate has requested that transfer may be granted to him to Shree Vidyadhiraja Arts & Science College, Karunagapally.

The Committee considered the matter and recommended to reject the request.

Other Items permitted by the Chair.

1. The University has taken responsibility for Online admission of various courses through the admission portal for the past five years. At present, the UG, PG, MBA, M. Phil, CSS admissions as well as the admissions to Kannur University are all being handled by the University. The server that is being used at present is insufficient and since it is an old server, it is difficult to replace the parts. It is an urgent need to replace the present server with a more advanced and powerful server for the smooth functioning of the online admission process.

Since the examination wing is presently fully automated, the laptops used by the wing cannot be spared for the use of the admission wing. Hence there is an urgent need for sufficient number of laptops for use at the spot admissions as well as for staff to use while they are posted at remote locations for admission purposes.

The Director, Kerala University Computer Centre has submitted a proposal for purchase of Server and five laptops for the use of the Online Admission purpose. It may also be noted that no new hardware was purchased for admission purpose till date.

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

2. The closure of admission for PG program and filling up of vacancies remaining-

The committee considered the matter and recommended to close all admissions to PG course on 30.11.2016. The remaining vacancies in Government and aided colleges may be filled from the rank list prepared on 2.11.2016 and 3.11.2016 and if the same is exhausted, from the rank list of students who attended spot admission on 15.11.2016. The vacancies in the self financing colleges are to be filled up by conducting spot admissions under the supervision of the University to be held in different centres according to the number of vacancies available. Further recommended to permit UITs to conduct spot admission at the colleges.

The meeting came to a close at 3.30 p.m.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/ PG Online Admissions 2016-17 held on 21.11.2016, be noted.

Item No.23.28 *Minutes of the Meeting held on 04.10.2016 in connection with the inspection held at SC Women's Hostel, 3rd floor, Kariavattom Campus to ascertain quality of teak wood joineries – Reporting of – reg.*

(P.L.G)

Minutes of the meeting held on 04.10.2016 at 03.30 p.m. forwarded by the University Engineer in connection with the inspection held at SC Women's Hostel, 3rd floor, Kariavattom Campus to ascertain quality of Teak Wood joineries, as approved by the Vice-Chancellor, invoking section 10(13) of KU Act 1974. (Copy appended).

The matter is reported to the Syndicate.

MINUTES OF THE MEETING HELD ON 04.10.2016 AT 03.30 P.M. IN CONNECTION WITH THE INSPECTION HELD AT SC WOMEN'S HOSTEL 3rd FLOOR, KARIAVATTOM CAMPUS TO ASCERTAIN QUALITY OF TEAK WOOD JOINERIES.

Date : 04-10-2016.

Time : 03.30 p.m.

Participants:

1. Dr.Latha Devi. R. (Member, Syndicate).
2. Mr. M.K.Abdul Rahim (Member, Syndicate).
3. Dr.P.Rajesh Kumnar (Member, Syndicate)
4. Mr. J.R.Ani (ACF, Social Forestry).
5. Mr. M. Asokan (RFO, Social Forestry).
6. Mr. K. Udayanan Nair (Deputy Ranger, Social Forestry).
7. Ms. Sobha. K. (University Engineer)
8. Mr. P.T.Joseph (Assistant Executive Engineer-I)
9. Mr. R. Radhakrishnan (Assistant Executive Engineer – II)
10. Mr. Ajith Balu. C.J. (Assistant Engineer - III)
11. Mr. Jack Ben Vincent (Contractor)
12. Mr. George (Wood Supplier)
13. Dr. Geethakumari (Warden, Women's Hostel, Kariavattom).

Decision

1. The members present inspected the outer frames of wooden joineris installed at site and the shutters of doors and windows stacked at site.
2. The Assistant Conservator of Forest informed that the joineries used at site are not as per the specification mentioned in the BOQ. It is also informed that the teak wood used at site is not the second class teak wood.
3. Based on the observation of the inspection conducted, Mr. JHack Ben Vincent, the Contractor as informed to replace the joineries with good quality second class teak wood as per the tender specification.
4. The contractor agreed to replace the outer frames and shutters with good quality item as per specification in the tender schedule within two weeks time.
5. It is decided to conduct a further inspection by the same team members after two weeks for ascertaining the quality.

The meeting came to an end at 04.00 p.m.

Sd/- Dr. Latha Devi. R. Sd/- M.K.Abdul Rahim. Sd/- Dr. P. Rajesh Kumar.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting held on 04.10.2016 in connection with the inspection held at SC Women's Hostel, Kariavattom Campus, be noted.

Item No.23.29 *Minutes of the Meeting held on 22.11.2016 in the Chamber of PVC to discuss the matters in connection with the vertical extension to Kerala University Library - Reporting of – reg.*

(Pl.G)

The Minutes of the Meeting held on 22.11.2016 at 03.30 P.M. in the Chamber of PVC to discuss the matters in connection with the vertical extension to Kerala University Library, was approved by the Vice-Chancellor, invoking section 10(13) of KU Act 1974. (Copy appended).

The matter is reported to the Syndicate.

Minutes of the meeting to discuss the matters in connection with the vertical extension to the Kerala University Library, Palayam,Thiruvananthapuram.

Date : 22-11-2016

Time : 3.30 p.m. to 4.45 p.m.

Venue : PVC's Chamber, University Buildings,
Palayam, Thiruvananthapuram.

Members Present

- | | |
|---|------|
| 1. The Pro-Vice-Chancellor (In the Chair) | Sd/- |
| 2. Dr.R.Latha Devi, Member, Syndicate & Convener, SC on P&D | Sd/- |
| 3. The Director (P&D) | Sd/- |
| 4. The University Engineer | Sd/- |
| 5. Sri.P.T.Joseph, Assistant Executive Engineer, Engineering Unit | Sd/- |
| 6. Assistant Engineer (HQ), Engineering Unit, SH Campus | Sd/- |
| 7. The Deputy Registrar (P&D) | Sd/- |
| 8. Smt.Rakhee, M/s.Habitat Technology Group, Tvpm. | Sd/- |
| 9. Smt.Vandana, M/s.Habitat Technology Group, Tvpm. | Sd/- |
| 10. Smt.Anusree.C, M/s.Habitat Technology Group, Tvpm. | Sd/- |
| 11. Sri.Pradeep, M/s.Habitat Technology Group, Tvpm. | Sd/- |

The meeting began at 3.45 p.m.

The Assistant Engineer (HQ) reported that the site was handed over to the contractor on 29.02.2016 with a time of completion of 300 days. The Consultant M/s.Habitat should have submitted the necessary drawings before 29.02.2016. But the same has been received only on 31.10.2016 & 04.11.2016.

The University Engineer informed that now about 30 days only are left in the approved time frame and the work will not be completed within that time.

The meeting had detailed discussion in the matter and recommended the following:

1. **To authorise the consultant to submit the estimate for Landscaping, Lift and Air Conditioning works for tendering the work urgently and the Firm assured to submit the same on 29.11.2016.**
2. **To authorise the Consultant to provide all necessary facilities/help to the Contractor to complete the entire work within the delegation of the University Engineer and to authorise the concerned Assistant Executive Engineer to monitor the same.**

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations Meeting to discuss the matters in connection with the vertical extension to Kerala University Library, be noted.

Item No.23.30 ***Panel of examiners for evaluation of Ph.D. thesis – approved by Hon’ble Vice-Chancellor – reporting of – reg.***

(Ac.E.II)

The Panel of examiners of the following candidates have been approved by the Hon’ble Vice-Chancellor in exercise of his powers and functions of the Syndicate of the University conferred on him vide Section 10(13) of Kerala University Act, 1974.

<i>Sl.No.</i>	<i>Name of the candidate</i>	<i>Name of Supervising Teacher</i>	<i>Subject/Faculty</i>
1.	Dileep. K.J.	Dr.C.R.Sudhakaran Nair	Pharmaceutical Science
2.	Brigit Varghese	Dr.K.S.Kumari	Home Science
3.	Ashfak. A.	Dr.K.K.Abdul Rasheed	Civil Engineering
4.	T.S.Sreekanth	Dr.G.Mohan Kumar	Physics
5.	Hema Nalini. A.V.	Dr.Y.V.K.Sadasiva Rao	Civil Engineering
6.	Susan Jose	Dr.C.Sudheendra Ghosh	Nursing
7.	Sreejith. V. Gopakumar P. Ushadevi	Dr.P.G.Latha & Dr.M. Jayasree	Biotechnology
8.	Priya Lakshmi. S.	Dr.Jayakumaran Nair	Biotechnology
9.	Sarala. P.A.	Dr.Kochuthresiamma Thomas.	Nursing
10.	Sumithra. I.S.	Dr.Jayashri	Chemistry
11.	Saritha S. Nair	Dr.M.Indira	Biochemistry
12.	Vinayak. M.V.	Dr.K.P.Gopidas	Chemistry
13.	Syam Chand. S.S.	Dr.Sony George	Chemistry
14.	Nisha. P.	Dr.S.Mini	Biochemistry

The matter regarding the approval of the panel of examiners of Ph.D. candidates in various faculties is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.23.31 ***Recognition as Research Guide in History – Dr. John. S.P. – reporting of – reg.***

(Ac.E.I.)

Dr.John.S.P., Assistant Professor, Department of History, University College, Thiruvananthapuram

was granted guideship in History under the Faculty of Social Science, subject to reporting to Syndicate vide U.O.No.Ac.E.1/A1/14873/2016 dated 24-10-2016. Details regarding the applicant are as follows:

Ph.D. awarded on	25-05-2013 in History, University of Kerala.
Teaching Experience	2 years
Publications	Submitted Two publications approved by BoS Chairperson (PG).
Facility Centre	Department of History, University College, Thiruvananthapuram.

The matter is reported to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having granted recognition as Research Guide in History to Dr. John. S.P., Assistant Professor, Department of History, University College, Thiruvananthapuram, be noted.

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Item No.23.32 ***Ph.D Research –Re-Registration-Mr Josin. C Tharian - Zoology – reporting of - reg.***

(Ac.E.VI)

Mr. Josin. C Tharian who has been granted Part time Ph.D registration in Zoology under the guidance of Dr V.S.Josekumar at Mar Ivanios College, Thiruvananthapuram vide U.O. No. Ac.E1.B3/713/ZOO/10572 dated 08/07/2014, w.e.f 25/04/2014 had submitted an application for e- registration duly recommended by the guide and the Chairperson Doctoral Committee. As per Chapter XII clause(9) of the Kerala University First Ordinance,1978 research students who discontinue their work for a period of more than six months shall be required to register themselves afresh, in case they desire to continue their research work and such a re- registration is to be considered by the Syndicate. The guide retired from service on 31/05/2015 and was a regular faculty at the time of registration and therefore the candidate can continue under his guidance for five years. Giving due consideration to the urgency of the matter, the Hon'ble Vice Chancellor has **granted re-registration to Mr Josin. C Tharian** subject to reporting to the Syndicate and the U.O. No.Ac.E.VI (3)/34273/2016 dated 08/11/2016 was also issued accordingly.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

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Item No.23.33 ***Recognition as Research Guide in Sanskrit – Dr. Sujith. S. – reporting of - reg.***

(Ac.E.VII)

Dr. Sujith. S., Assistant Professor of Vyakarana, Govt. Sanskrit College, Thiruvananthapuram had submitted an application for recognition as Research Guide in Sanskrit under the Faculty of Oriental Studies duly recommended by the Head of the Institution and Chairman, BoS in Sanskrit (PG). He was awarded Ph.D. in Sanskrit in 15/07/2010 (University of Kerala) and has four years of teaching experience in Govt. Sanskrit College, Thiruvananthapuram. He has two publications in approved journals after the award of Ph.D. degree as certified by the Chairman, PG Board of Studies.

Based on the application for guideship, **sanction was accorded by the Hon'ble Vice-Chancellor** subject to reporting to the Syndicate **to Dr. Sujith. S., being recognized as approved Research Guide of the University of Kerala, in the subject Sanskrit under the Faculty of Oriental Studies** and accordingly the University Order in this regard was also issued. (U.O.No.Ac.E.VII/39402/2016 dated 26/10/2016).

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

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Item No.23.34 *Nomination of Head, Department of Psychology – reporting of – reg.*

(Ad.A.II)

Dr. Raju. S., Associate Professor and Head, Department of Psychology vide letter dated 06.10.2016 informed that the period of his superannuation begins on 01.11.2016. He also informed that he would like to relinquish his headship of the Department w.e.f. 01.11.2016.

Dr. Raju. S., Associate Professor and Head, Department of Psychology, University of Kerala requested to nominate Dr. Immanuel Thomas, Professor, the next senior most faculty as Head of the Department.

Dr. Immanuel Thomas, Professor was put in charge of the Head of the Department of Psychology w.e.f. 31.10.2016 vide U.O.No.Ad.A.II/41457/16 dated 31.10.2016. As per amendment No.232 to clause 18 of Chapter 3 of the Kerala University First Statutes 1977, the Professor/Associate Professor/Reader or Assistant Professor in charge of a Department shall be the Head of the Department. The Head of the Department shall be nominated on a rotation basis for 3 years starting with the senior most teachers of the Department. The Syndicate shall nominate the senior most Professor as the Head of the Department for a period of 3 years and at the end of the 3 years next senior most Professor shall be nominated. After all the Professors are given a turn, the rotation shall then be implemented among Associate Professors/Readers as per seniority. To become eligible for considering for Headship a teacher should possess a Ph.D. Degree and has to put in atleast two years of service in the Department concerned, except in cases where there is no senior teachers in the Department.

The Hon'ble Vice-Chancellor has accorded sanction to **Dr. Immanuel Thomas, Professor, Department of Psychology, University of Kerala being put in charge of Head of the Department of Psychology w.e.f. 01.11.2016 F.N.** subject to reporting to the Syndicate.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

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Item No.23.35 *S.N. College, Chathannur – Extension of term of appointment of Dr.K.B.Sreekala as Drawing and Disbursing Officer (7th term) – Orders issued – reporting of - reg.*

(Ac.F.III)

The Manager, S.N. Trust Colleges, Kollam has forwarded a proposal for the approval of extension of term of appointment of Dr.K.B.Sreekala, Associate Professor in Mathematics in S.N.College, Chathannur as the Drawing and Disbursing Officer of the College for a period of three months from 01.12.2016 (Seventh term), since the 6th term as Drawing and Disbursing Officer expired on 30.11.2016. The approval of the appointment of the teacher as the Principal of the College is pending with the University.

The Vice-Chancellor taking into consideration the urgency of the matter had approved **the extension of term of appointment in respect of Dr.K.B.Sreekala, Associate Professor in Mathematics as the Drawing and Disbursing Officer of S.N. College, Chathannur for a period of three months from 01.12.2016 (Seventh term) in the retirement vacancy of Dr.P.K.Sudarsanan**, subject to reporting to the Syndicate. A U.O. in this regard has been issued accordingly.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.23.36 Reappropriation of funds sanctioned by the Vice-Chancellor - reporting of-reg.

(Pl.B)

The Vice Chancellor has accorded sanction for opening new head of account and reappropriating sufficient funds into them for conducting National Seminar / International Conference funded by ICSSR and KSCSTE. A detailed report of reappropriation of funds for various purpose is listed below:

Sl.No	File No.	Reappropriated amount	Head of Account to which amount is provided	Head of Account from which amount is reappropriated
Financial assistance from ICSSR – National Seminar on Second West Asian Studies National Convention : Socio Political Turmoil in West Asia				
1	Pl.B/2726/16 dt. 01.12.2016	Rs. 1,80,000/-	Part III- MH 80D – Funds from other agencies - 9/7990- National Seminar on Second West Asian Studies National Convention : Socio Political Turmoil in West Asia	Part III – MH 80 D- Grants from other agencies – 9/7751- Lumpsum Provision for new Research Schemes
Financial assistance from KSCSTE – Second International Conference on Algorithms and Discrete Applied Mathematics (CALDAM 2016)				
2	Pl.B/3490/15 dt. 14.10.2016	Rs.1,00,000/-	Part III- MH 80A – Grants from the State Govt. - 9/7246-International Conference on Algorithms and Discrete Applied Mathematics	Part III – MH 80 D- Grants from other agencies – 9/7751- Lumpsum Provision for new Research Schemes

The above actions taken by the Vice Chancellor in having **reappropriated the aforesaid amounts for implementing the Schemes** 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.23.37 M.H.R.D. Sponsored Scheme for Establishment of “Centre of excellence for Training and Research in Frontier Area of Science and Technology (FAST)” by Dr. Achuthsankar.S.Nair, Head i/c, Department of Computational Biology and Bioinformatics, University of Kerala - 3rd instalment of grant Rs.50,00,000/- (Rupees Fifty lakh only) – Sanctioned – reporting of – reg.

(Ad.F.I)

The Vice-Chancellor has accorded sanction to release an amount of Rs.50,00,000/- (Rupees Fifty lakh only) to Dr.Achuthsankar. S. Nair, Head i/c, Department of Computational Biology and Bioinformatics, University of Kerala and the Principal Investigator of the Ministry of Human Resource Development, (M.H.R.D) Scheme for Establishment of Centre of Excellence for Training and Research in Frontier Areas of Science and Technology (FAST) meeting the expenditure from the head of account Part III – MH – 80 C – Grants from Government of India ‘9/9260 ‘Centre of excellence for Training and Research in Frontier Area of Science and Technology’ by invoking section 10(13) of Kerala University Act, 1974.

Accordingly U.O.No.Ad.F1/1173/2009 dated 02/12/2016 is issued.

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

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having accorded sanction as detailed

above, be noted.

Item No.23.38 *KSCSTE – Post Doctoral Fellowship – Project entitled – “Purification and characterization of insecticidal proteins from bacteria isolated from natural environment” in respect of Dr.Anju. K.M., KSCSTE Post Doctoral Fellow – Release of first year grant – Re-appropriation of funds – Reporting of – reg.*
(Pl.D)

On the strength of the endorsement of Finance (Endt. No.FOS.2497/Fin.II/2016-17 dated 07/10/2016), sanction has been accorded by the Vice-Chancellor invoking the provision under section 10.13 of Kerala University Act 1974, to release an amount of Rs.3,40,400/- (Rupees Three lakh forty thousand and four hundred only) by providing an amount of Rs.3,40,300/- (Rupees Three lakh forty thousand and three hundred only) under the head of account “Part III MH 80 A – Grants from the State Govt. – 9/7004 – KSCSTE Post Doctoral Fellowship in Biotechnology” by re-appropriation from the head of account “Part III MH 80 – D – Grants from other Agencies – 9/7751 – Lumpsum Provision for new Research Schemes” provided in the current year’s Budget Estimates of the University towards first year grant-in-aid received from KSCSTE to Dr.Anju. K.M., KSCSTE Post Doctoral Fellow, Department of Biotechnology through the Mentor of the project, Dr. A. Jayakumaran Nair, HoD, Department of Biotechnology.

Accordingly U.O.No.Pl.D/2265/2016 dated 28/10/2016 was issued.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.23.39 *Ph.D. Research - Change of Guide, Research Centre and Inclusion of Co-guide - Ms Monireh Mansouri - Psychology – granted - reporting of - reg.*
(Ac.E.VI)

Ms. Monireh Mansouri (Iranian) a full-time Ph.D research scholar in Psychology had applied for Change of Guide to Dr.Raju S, Head, Department of Psychology, University of Kerala, Kariavattom, Change of research centre to Department of Psychology, University of Kerala, Kariavattom and Inclusion of the present guide Dr. H. Sam Sananda Raj as Co-guide as the guide was a retired faculty at the time of granting registration itself. The candidate was granted registration w.e.f. 19/11/2013 vide U.O. No. Ac.E1.B/2345/2014 dated 16.02.2015.

The candidate has requested **permission to conduct her pre-submission urgently to avoid extension of her research period beyond three years as she was facing financial constraints to pay the additional fees and meet other expenditure thereon. As she has to be granted Guide and Centre change, as her present guide is not in regular service, considering the emergency the Hon’ble Vice-Chancellor has granted permission for change of guide and research centre and inclusion of co-guide** subject to reporting to the Syndicate. As per the orders of the Hon’ble Vice-Chancellor the U.O. granting her requests (U.O.No.Ac.E.VI(2)/38432/2016 dated 20.10.2016) was issued.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.23.40 *LL.B (5 year) Degree Course (2002 admission) – Mercy chance to appear for the failed papers – Approved – reporting of – reg.*

(Ac.A.III)

A few candidates of LL.B (5 year) Degree Course (2002 admissions) had requested for a mercy chance to appear for the failed papers. Meanwhile, it was noted that a mercy chance was granted to the candidates of 2006 admissions (same scheme and syllabus as that of 2002 admissions) vide U. O. dated

16.11.2016, as per the resolution of the Syndicate. The examination of VIII semester of LL.B Degree course was scheduled w.e.f. 28.11.2016. Since, the 2002 admission candidates could also be accommodated in that examinations (scheduled w.e.f. 28.11.2016; as the scheme and syllabus are same), the Vice-Chancellor accorded sanction to the candidates of LL.B (5 year) Degree Course (2002 admissions), who could not clear the course within the time-limit stipulated by the Regulations being granted one more mercy chance, to appear for the failed papers subject to reporting to the Syndicate.

U.O.No.Ac.A.III.3/LLB(2002)/MC/2016 dated 26.11.2016 **granting mercy chance to the candidates of LL.B (5 year) Degree Course (2002 admissions) to appear for the failed papers**, was issued accordingly.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.23.41 Award of Ph.D. Degrees

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

Item No.23.41.01 Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Asha Krishnan – reg.

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**THE SEARCH FOR A WOMANIST NARRATIVE IN THE FICTIONAL WORKS OF ALICE WALKER**" submitted by Smt.Asha Krishnan.

Resolution of the Syndicate

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

Item No.23.41.02 Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Brinda Nair. S. – reg.

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**DEVELOPING AN IT-ENABLED LEARNING PACKAGE FOR ENHANCING SELECT MATHEMATICAL SKILLS AT HIGH SCHOOL LEVEL**" submitted by Smt.Brinda Nair. S.

Resolution of the Syndicate

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

Item No.23.41.03 Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Divya.L.R. – reg.

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**USE OF INTERNET TOOLS AND SERVICE FOR PERSONAL INFORMATION MANAGEMENT: A STUDY OF RESEARCH SCHOLARS IN UNIVERSITY OF KERALA**" submitted by Smt.Divya.L.R.

Resolution of the Syndicate

RESOLVED that Smt.Divya.L.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.23.41.04 *Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Geenu Paul - reg.*

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**INVESTIGATION ON AUTOMATED SCHEME FOR MRI SEGMENTATION METHODS FOR ACHIEVING HIGHER LEVEL OF ACCURACY IN DIAGNOSIS**" submitted by Smt.Geenu Paul.

Resolution of the Syndicate

RESOLVED that Smt.Geenu Paul, be declared eligible for the award of the Degree of Doctor of Philosophy in Electronics and Communication Engineering under the Faculty of Engineering & Technology.

Item No.23.41.05 *Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Indu.M.R.– reg.*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**CHANGES IN CROPPING PATTERN IN KERALA**" submitted by Smt.Indu.M.R.

Resolution of the Syndicate

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

Item No.23.41.06 *Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.R. Latha - reg.*

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**EFFECT OF PSYCHO-EDUCATIONAL PROGRAMME ON ADJUSTMENT AMONG NURSING STUDENTS**" submitted by Smt.R. Latha.

Resolution of the Syndicate

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

Item No.23.41.07 *Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Mini.M.Nair – reg.*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**DECENTRALISED ECONOMIC PLANNING AND WOMEN EMPOWERMENT IN KERALA**" submitted by Smt.Mini.M.Nair.

Resolution of the Syndicate

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

Item No.23.41.08 *Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Mallika.A.K – reg.*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**KRISHNA SOBTI AUR USHA PRIYAMVADA KE UPANYASON MEIN NARI KE VIVIDH RUP**” submitted by Smt.Mallika.A.K.

Resolution of the Syndicate

RESOLVED that Smt.Mallika.A.K, 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.23.41.09 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Nisha. V. M.- reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**AN INVITRO INVESTIGATION ON CELLULAR AND MOLECULAR ALTERATIONS IN THE BIOLOGY OF 3T3-L-1 ADIPOCYTES DURING ENDOPLASMIC RETICULUM STRESS AND POSSIBLE PROTECTION BY (-) HYDROXYCITRIC ACID**” submitted by Smt.Nisha. V.M.

Resolution of the Syndicate

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

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Item No.23.41.10 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Priya Das. R. - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**IN SILICO APPROACH TO ELUCIDATE THE BIOACTIVITY OF FORMICIDAE VENOM**” submitted by Smt.Priya Das.R.

Resolution of the Syndicate

RESOLVED that Smt.Priya Das.R, be declared eligible for the award of the Degree of Doctor of Philosophy in Computational Biology and Bioinformatics under the Faculty of Applied Sciences and Technology.

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Item No.23.41.11 **Consideration of examiners' reports on the Ph.D. thesis submitted by Sri.Roshin Elizabeth George - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**CHEMICAL AND PHYTOCHEMICAL STUDIES OF LEPIDIUM SATIVUM WITH REFERENCE TO AN TIOXIDANT AND ANTIMICROBIAL PROPERTY**” submitted by Sri.Roshin Elizabeth George.

Resolution of the Syndicate

RESOLVED that Sri.Roshin Elizabeth George, be declared eligible for the award of the Degree of Doctor of Philosophy in Biotechnology under the Faculty of Applied Sciences & Technology.

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Item No.23.41.12 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Renju.R - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**TROPICAL ATMOSPHERE STUDIES USING GROUND BASED MULTI FREQUENCY MICROWAVE RADIOMETER PROFILER AND ANCILLARY SENSORS OVER A COSTAL STATION THIRUVANANTHAPURAM**” submitted by Smt.Renju.R.

Resolution of the Syndicate

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

Item No.23.41.13 *Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Rahi. T.B. – reg.*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**HEALTH STATUS OF WOMEN WORKERS IN THE INFORMAL SECTOR OF KERALA**” submitted by Smt. Rahi. T.B.,.

Resolution of the Syndicate

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

Item No.23.41.14 *Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Regina Sibi Cleetus – reg.*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**A STUDY ON DEPOSITORY SYSTEM IN INDIA**” submitted by Smt.Regina Sibi Cleetus.

Resolution of the Syndicate

RESOLVED that by Smt.Regina Sibi Cleetus, be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No.23.41.15 *Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Sheema. S.H. - reg.*

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**STUDIES ON THE ACANTHOCEPHALID, ECHINORHYNCHUS VELI (GEORGE & NADAKAL, 1978) INFECTING THE FISH SYNAPTURA ORIENTALIS (BL & SCH.) WITH EMPHASIS ON HOST PARASITE RELATIONSHIP**” submitted by Smt. Sheema. S.H.

Resolution of the Syndicate

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

Item No.23.41.16 *Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Sheena. G – reg.*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**DEVESH THAKUR KE UPANYASOM KA VISHLESHANATMAK ADHYAYAN**” submitted by Smt. Sheena. G.

Resolution of the Syndicate

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

Item No.23.41.17 *Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Sunitha.S – reg.*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**INCLUSIVE DEVELOPMENT AND EMPOWERMENT OF DALIT WOMEN IN KERALA**” submitted by Smt.Sunitha.S.

Resolution of the Syndicate

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

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Item No.23.41.18 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Sreelarani.M.S. – reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**സ്മൃതി സ്വത്യാ വിഷ്കാരം: സി.എൻ.ശ്രീകണ്ഠൻ നായരുടെ നാടകത്രയത്തിലും വാല്മീകിരാമായണത്തിലും**” submitted by Smt.Sreelarani.M.S.

Resolution of the Syndicate

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

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Item No.23.41.19 **Consideration of examiners' reports on the Ph.D. thesis submitted by Sri.Syam Das.S - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**COMBINED EFFECTS OF STATIN AND NICOTINE ON BRAIN AND TESTICULAR FUNCTIONS IN RATS**” submitted by Sri.Syam Das.S.

Resolution of the Syndicate

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

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Item No.23.41.20 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Sreelekshmy.S.G - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**IMPACT OF TITANIUM DIOXIDE INDUSTRIAL EFFLUENT ON THE MARINE FISH ARIUS NENGA (HAMILTON 1822) ALONG THE COAST OF CHAVARA, KOLLAM, KEALA**” submitted by Smt.Sreelekshmy.S.G.

Resolution of the Syndicate

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

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Item No.23.41.21 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Vidya. V. - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ECOLOGY AND PLANKTON DIVERSITY OF WETLANDS : A CASE STUDY FROM WETLANDS ADJACENT TO THE SEA FOOD PROCESSING FACILITIES IN CHERTHALA – ADOOR – EDAKOCHI COASTAL BELT OF KERALA**” submitted by Smt.Vidya. V.

Resolution of the Syndicate

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

Item No.23.41.22 *Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Vidhya.R.V. - reg.*

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**IN - SILCO ANALYSIS OF CHIKUNGUNYA VIRAL GENOME**” submitted by Smt.Vidhya.R.V.

Resolution of the Syndicate

RESOLVED that Smt.Vidhya.R.V, be declared eligible for the award of the Degree of Doctor of Philosophy in Computational Biology and Bio Informatics under the Faculty of Applied Sciences & Technology.

Item No.23.41.23 *Consideration of examiners' reports on the Ph.D. thesis submitted by Sri.Ajayan Thankayan – reg.*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**A COMPARATIVE STUDY OF PUBLIC AND PRIVATE SECTOR LIFE INSURANCE PRODUCTS IN KERALA**” submitted by Sri.Ajayan Thankayan.

Resolution of the Syndicate

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

Item No.23.41.24 *Consideration of examiners' reports on the Ph.D. thesis submitted by Sri.Arun Kumar. P. - reg.*

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**INVESTIGATION ON THE EFFECT OF THRUST CHAMBER GEOMETRIC PARAMETERS ON THE PERFORMANCE OF NTO/MMH THRUSTERS**” submitted by Sri.Arun Kumar. P.

Resolution of the Syndicate

RESOLVED that Sri.Arun Kumar. P, be declared eligible for the award of the Degree of Doctor of Philosophy in Mechanical Engineering under the Faculty of Engineering.

Item No.23.41.25 *Consideration of examiners' reports on the Ph.D. thesis submitted by Sri.Anand.H.S - reg.*

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**STUDY ON THE ASSOCIATION RULE HEARING ALGORITHMS TO MAKE MORE OPTIMISED RULES**” submitted by Sri.Anand.H.S.

Resolution of the Syndicate

RESOLVED that Sri.Anand.H.S, be declared eligible for the award of the Degree of Doctor of Philosophy in Computer Science & Engineering under the Faculty of Engineering & Technology.

Item No.23.41.26 *Consideration of examiners' reports on the Ph.D. thesis submitted by Sri. Benny Thomas – reg.*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**POLITICO – STRATEGIC IMPLICATIONS OF KARGIL CONFLICT 1999**" submitted by Sri. Benny Thomas.

Resolution of the Syndicate

RESOLVED that Sri. Benny Thomas, 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.23.41.27 *Consideration of examiners' reports on the Ph.D. thesis submitted by Sri.Deepu. A. - reg.*

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**EFFECT OF SYNTHETICALLY AND MODULARLY MODIFIED CHEMOKINES OF VMIP-II ON CC CHEMOKINE RECEPTOR-5**" submitted by Sri.Deepu.A.

Resolution of the Syndicate

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

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Item No.23.41.28 *Consideration of examiners' reports on the Ph.D. thesis submitted by Sri.Ramesh Kumar.S. – reg.*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "ഭാഷയുടെ രാഷ്ട്രീയവും പ്രതിരോധവും ഉൾക്കൊള്ള കവിതയിൽ തെരഞ്ഞെടുത്ത കവിതകളെ അടിസ്ഥാനമാക്കി ഒരു പഠനം" submitted by Sri.Ramesh kumar.S.

Resolution of the Syndicate

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

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Item No.23.41.29 *Consideration of examiners' reports on the Ph.D. thesis submitted by Sri.Senthil. N. - reg.*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**SANGAM LITERATURE AND KERALA FOLKLORE**" submitted by Sri.Senthil.N.

Resolution of the Syndicate

RESOLVED that Sri.Senthil.N, 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.23.41.30 *Consideration of examiners' reports on the Ph.D. thesis submitted by Sri. Sajeeb Khan. A. - reg.*

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**INFLUENCE OF MELATONIN AND ASCORBIC ACID ON ION TRANSPORTERS IN STRESSED MICE**" submitted by Sri. Sajeeb Khan. A.

Resolution of the Syndicate

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

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Item No.23.41.31 *Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Priya Krishnan.K.G – reg.*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“CHARACTERISATION OF IMPORTANT WOMEN CHARACTERS IN THE NOVELS “WAR AND PEACE” AND “AND QUIET FLOWS THE DON” - A PAVALLEL STUDY”** submitted by Smt.Priya Krishnan.K.G.

Resolution of the Syndicate

RESOLVED that Smt.Priya Krishnan.K.G, be declared eligible for the award of the Degree of Doctor of Philosophy in Russian under the Faculty of Arts.

Item No.23.41.32 **Consideration of examiners’ reports on the Ph.D. thesis submitted by Sri.Arun Lawrence – reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“KNOWLEDGE BASED INVESTMENT IN STOCK MARKET – AN EVALUATION”** submitted by Sri.Arun Lawrence.

Resolution of the Syndicate

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

Item No.23.41.33 **Consideration of examiners’ reports on the Ph.D. thesis submitted by Smt. Priyanka. M.C. - reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“TRANSCENDING GENDERED SPACE: THE SEMIOTICS OF DRESSING IN SELECT FICTION AND FILMS ON AFGHANISTAN”** submitted by Smt. Priyanka. M.C.

Resolution of the Syndicate

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

Item No.23.41.34 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Raji.S.Nair - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“PROXIMAL SENSING OF BIOTIC AND ABIOTIC STRESSES IN TUBER CROPS USING SUNLIGHT-INDUCED FLUORESCENCE AND REFLECTANCE IMAGING”** submitted by Smt.Raji.S.Nair.

Resolution of the Syndicate

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

Item No.23.42 **Annual Financial Estimates 2017-2018 – Consideration of – reg.**

(Finance II)

As per Section 47 under Chapter VII of the Kerala University Act, 1974, the Syndicate shall prepare the financial estimates of income and expenditure of the University for the next ensuing year before such date as may be prescribed by the Statutes, and forward the same to the Senate for consideration.

As per Statute 7 under Chapter 6 of the Kerala University First Statutes, 1977; the Syndicate shall, before the first day of January every year, examine the financial estimates of income and expenditure for the ensuing financial year which has been prepared by the Finance Committee and forward the same to the Senate. As such, the draft financial estimates for the year 2017-2018 was

considered by the Standing Committee of the Syndicate on Finance at its meeting held on 15.12.2016 and recommended to place the same before the Statutory Finance Committee for consideration. The meeting of the Statutory Finance Committee was convened on 17.12.2016, but no transactions could be done for want of quorum.

The draft annual financial estimates for the year 2017-2018 and revised estimates for the year 2016-2017 are detailed below:

	Budget Estimates 2016-'17	Revised Estimates 2016-17	Budget Estimates 2017-'18
	Rs.	Rs.	Rs.
Receipts	382,62,00,000	357,31,42,000	429,91,84,000
Expenditure	389,07,71,000	358,31,18,000	433,92,41,000
Deficit/Surplus	(-) 6,45,71,000	(-) 99,76,000	(-) 4,00,57,000

Accordingly the draft Budget Estimates (Non-Plan) of the University for the Financial Year 2017-2018 is placed before the Syndicate for consideration and approval.

Resolution of the Syndicate

RESOLVED that the draft Budget Estimates (Non-Plan) of the University for the Financial Year 2017-2018, be agreed to.

Item No.23.43 ***Proposal for fixation of Private Registration fee for PG Programmes under annual Scheme – Consideration of - reg.***

(Ac.A.II)

A decision to reintroduce private registration for following 14 P.G courses w.e.f 2016-17 has been taken and a U.O No.Ac.A.II/1/2016 dated 22.11.2016 has been issued in this regard.

1. M.A History
2. M.A Political Science
3. M.A Economics
4. M.A Sociology
5. M.A. Public Administration
6. M.A Islamic History
7. M.A. Philosophy
8. M.A English
9. M.A Malayalam
10. M.A. Hindi
11. M.A Sanskrit (General)
12. M.A Tamil
13. M.A Arabic
14. M.Com.

The Private Registration section has forwarded the following proposal for fixing fee for P.G courses under annual pattern through private registration.

Proposal for fixation of PG Private Registration Fee

		PG Whole Registration (Rs)	2 nd year PG Registration
I	Whole Registration Fee	3000/-	2500/-
	Affiliation fee	400/-	400/-
	Matriculation fee	100/-	-
	Recognition fee	300/-	-
	Eligibility fee	200/-	-
	Online Registration (if to be made online)	250/-	
	Cost of downloaded application	100/-	

	Total Fee	4350/-	2900/-
II	a. Cancellation of Private Registration only.	1500/-	
	b. Cancellation of PG Private Registration and Registration to Examination	3000/-	
III	Duplicate Private Registration Memo	1000/-	
IV	Certificate of Private Registration	1500/-	
V	Late submission of Application PG Private Registration.		
	a. Fine (for 15 days after the last date of receipt of application.	500/-	
	b. Superfine (for 10 days after the last date with fine of Rs.500/-).	1000/-	
	c. Penalty (for 5 days after the last date with Rs.1000/-)	1500/-	
VI	Resubmission of Defective application.		
	a. For resubmission defective application within 15 days	500/-	
	b. For resubmission of defective application after 15 days but within 3 months	750/-	
	c. For resubmission of defective application within 6 months	1000/-	
	d. For resubmission of defective application within one year	1500/-	
	e. For resubmission of defective application after one year and within course duration.	2000/-	
	f. For resubmission of defective application after the completion of the course.	4000/-	

Online Registration fee of Rs.250/-, fixed at UG level, may be extended to PG private registrations as well

As per the provision in the private registration, incomplete registration were given chances to register a fresh from the second year onwards. Since the private registration is re-introduced afresh after a long gap, provision for registration in the 'second year only' may not be considered this time. However, the fee may be fixed in view of fresh registrations and this do not stand applicable to candidates who discontinued earlier, when private registration was allowed for PG courses.

Finance II Section has remarked that, the proposed fee structure may be placed before the Syndicate and proposed a hike of 20% in the rate once in every three years for PG private registration also, as done in the case of UG private registration.

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

Resolution of the Syndicate

RESOLVED that that the item be referred to the Standing Committee of the Syndicate on Finance.

Item No.23.44 ***Construction of Platinum Jubilee Academic Complex at Kariavattom Campus (Phase I) - Advance payment to the contractor against CCIV & Part bill - Consideration of – reg.***

(Pl.G)

The Plan & detailed estimate amounting to Rs. 11,86,53,000/- (Rupees Eleven Crore eighty six lakh fifty three thousand only) based on 2013 CPWD rates for the Phase I Construction of Platinum Jubilee Academic Complex at Kariavattom Campus (School of Indian languages) was approved, vide U.O dated:11.11.2014.

The lowest tender submitted by M/s. Crescent Construction Company, Thiruvananthapuram at the negotiated rate of 5.49% above the estimate rate for the civil, water supply & sanitary works in connection with the above project, was approved vide U.O dated: 09.07.2015.

As per U.Os dated 01.01.2016 & 22.03.2016, a total amount of Rs. 96,20,291/- (Rupees Ninety six lakh twenty thousand two hundred and ninety one only) was released to the University Engineer for making payment to the Contractor, M/s. Crescent Construction Company, Thiruvananthapuram towards payment of CC I & part bill in connection with the above work.

The University Engineer vide proceedings dated: 23.05.2016, had released an amount of Rs.94,50,000/- (Rupees Ninety four lakh and fifty thousand only) to the Firm as advance payment towards 2nd Part bill. The balance amount of CC II & part bill amounting to Rs. 88,38,887/- has also been released by the University Engineer vide Audit Enfacement Sheet No.AE 59/16-17 dated 12.07.2016.

Further, as per the request of the University Engineer, sanction was accorded by the Vice-Chancellor invoking the provision section 10(13) of Kerala University Act 1974, to provide an additional amount of Rs.6,00,00,000/- (Rupees Six Crore only) under the Head of Account - "Part II – Plan - MH 63- Misc – 7/6118 - Adoption of School System (State)", by-re-appropriation from the Sub head "7/6065-Implementation of Plan Programmes (State)" provided under the same major head in the current year's Budget Estimates of the University, in connection with the above work, vide U.O dated: 12.07.2016. The meeting of the Syndicate held on 26.08.2016 vide item No.20.49, resolved that the action taken by the Vice-Chancellor in this regard, be noted.

The CC III & Part bill in connection with the above work amounting to Rs.1,67,67,994/-was released by the University Engineer, vide Audit Enfacement Sheet No.101/16-17 dated:02.09.2016.

Now, the University Engineer vide letter dated: 25.11.2016 & Email dated:28.11.16 has reported that the Contractor, M/s. Crescent Construction Company has informed that, due to financial crisis, they have no other option than to stop the work and demobilize the labourers & missionaries, and requested for an advance payment against CC IV & Part bill. The UE has also informed that the total amount of the CC IV & Part bill comes to Rs.1,63,94,338/- (Rupees One Crore Sixty three lakh ninety four thousand three hundred and thirty eight only) approximately and it would take at least three weeks time for thorough verification of various items involved in the part bill.

The University Engineer has also recommended & requested to release an amount of Rs. 1,06,56,320/- (Rupees One Crore six lakh fifty six thousand three hundred and twenty only), as detailed below towards 65% of the total amount of CCIV & Part bill, as advance payment to the Contractor:

Income Tax @ 2%	:	Rs. 2,13,127/-
Sales Tax @ 4%	:	Rs. 4,26,253/-
Welfare Fund @ 1%	:	Rs. 1,06,563/-
To the Contractor(By Cheque)	:	Rs. 99,10,377/-

Total	:	Rs 1,06,56,320/-
		=====

The Finance section, while considering the matter for endorsement has remarked that the following two options are available:

1. The University Engineer can sanction part bill to the extent of work actually executed and submit the same to the Finance officer for disbursement, **OR**
2. The advance proposed, amounting to Rs.1,06,56,320/- (Rupees One Crore six lakh fifty six thousand three hundred and twenty only), can be sanctioned by the competent authority, depending on delegated powers.

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

Hence, the mater regarding release of advance payment against CCIV & part bill amounting to **Rs.1,06,56,320/-** (Rupees One Crore six lakh fifty six thousand three hundred and twenty only) in connection with the above work, as recommended by the University Engineer, is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the mater regarding release of advance payment against CCIV & part bill amounting to **Rs.1,06,56,320/-** (Rupees One Crore six lakh fifty six thousand three hundred and twenty only) in connection with the above work, as recommended by the University Engineer, be agreed to.

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Item No.23.45 ***School of Distance Education: Nomination of Director –Consideration of - reg. (Ad.B.III)***

Dr. Asha V., vide her request dated 12.06.2015 requested to relieve from the Directorship of the School of Distance Education, w. e. f. 01.07.2015. The Vice-Chancellor has ordered to place the proposal for nominating the Director, before the Syndicate.

Dr. K. Gopakumar, Associate Professor of English has challenged the nomination of Director post against the vacancy of Dr.Asha. V, vide IA.8747/2015 in WP(C) No. 19107/2014(K) before the Hon'ble High Court of Kerala.

The matter was considered by the Syndicate held on 09.07.2015, vide item no.08.20 and resolved that the item be referred to the Standing Committee of the Syndicate on Staff, Equipment and Buildings. Accordingly, the matter was placed before the Standing Committee of the Syndicate on Staff, Equipments and Buildings for consideration.

Dr. K. S. Zeenath, Associate Professor/Reader vide her letter dated 22.09.2015 had informed that the final verdict of the WA petition filed by Dr.Gopakumar was dismissed vide judgement dated 20.08.2015 and hence she may be nominated as the Director of the School of Distance Education sequential of the same by Dr. Asha. V.

The Vice-Chancellor had ordered to place the matter before the Syndicate to be held on 26.09.2015. The matter was hence placed before the Syndicate for consideration and the Syndicate deferred the item to the next meeting.

Dr. Asha V was relieved from the Directorship of SDE vide U.O.No.Ad.B.III.2/1723/2014 dated 06.10.2015 and as per the orders of the V.C, the next senior most Reader Dr. Zeenath. K.S., was given additional charges as Director vide Memo No.Ad.B.III.2/1723/2014 dated 06.10.2015.

The Syndicate at its meetings held on 23.11.2015 and 14.12.2015 considered the nomination of Director, SDE and resolved to nominate ***Dr.Zeenath.K.S.,*** as the ***Director – in – Charge, SDE.*** Accordingly, U.O of even no. dated 04.02.2016 was issued.

Dr. S. Thajudeen, Professor of Economics filed a petition before the Hon'ble High Court of Kerala vide WP(C).No. 32144 of 2015 to consider him in the post of Director, SDE. **It may be noted that Dr. K. Gopakumar and Dr. S. Thajudeen retired from service on 31.03.2016.**

Now, Dr. Zeenath. K.S., vide her request dated 24.02.2016 requested to nominate her as the Director, SDE as the WP filed by Dr. S. Thajudeen has been dismissed vide judgement dated 22.01.2016. The Vice-Chancellor has issued orders to place the matter before the Syndicate.

Accordingly, the matter was placed before the Syndicate for consideration and decision.

The Syndicate at its meeting held on 20.06.2016 resolved that the item be placed before the next Syndicate.

As per the orders of the Hon'ble Vice-Chancellor, the proposal for nomination of the Head, School of Distance Education is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED that the proposal for nomination of Dr.K.S.Zeenath, Associate Professor as Director, School of Distance Education, University of Kerala, be agreed to.

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Item No.23.46 ***Ensuring Food Safety in University Campuses and affiliated Colleges – Consideration of - reg.***

(Ad.B.II)

Dr. Jaspal S. Sandhu, Secretary, UGC vide reference (1) above had requested our University to ensure the implementation of the FSS Act, 2006 in food establishments of our University and in all the Affiliated Colleges.

The Secretary, UGC has also recommended to organize training of food handlers working in the food establishments of the educational institutions to provide safe and wholesome food to the students in consultation with FSSAI, Ministry of Health & Family Welfare, New Delhi.

As per para 31(1) of Chapter VII in the Act ' No person shall commence or carry on any food business except under a license,

Also according to para 31(7) ' If the articles of food are manufactured, stored, sold or exhibited for sale at different premises situated in more than one area, separate application shall be made and separate licence shall be issued in respect of such premises not falling within the same area.

The Secretary vide reference (2) above has requested to issue instructions against availability and sale of junk food in Higher Educational Institutions and has requested to take necessary action on the following points:

1. To implement measures to sensitize the students on ill effects of junk food.
2. Universities can serve as important data source on student's health. Information on markers like Body mass index (BMI)/percentage of Body weight/ waist hip ratio etc. can help in creating awareness among students towards their health.
3. Orientation programs for faculty and staff be conducted on health issues.
4. Wellness clusters should be created under the Students Welfare Department where counseling should be done regarding proper nutrition, proper exercise and healthy habits. These wellness clusters can also provide psychological support to the students to prevent and reduce the incidence of obesity in young students.

The Hon'ble Vice-Chancellor has ordered to place the matter on implementation of FSS Act, 2006 in the University Campuses, Hostels and Affiliated Colleges before the Syndicate.

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

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Students Services for a concrete proposal.

Item No.23.47 Irregularities noticed in the purchase by Dr.G.Muraleedhara Kurup, Retd. Professor & Head, Department of Biochemistry- Completion of disciplinary proceedings – Consideration of – reg.

(Ad.A.V)

Dr. G.Muraleedhara Kurup, Retd. Professor and Head, Department of Bio-chemistry, was accorded sanction for the purchase of Thermo Scientific Vacuum pump & Automatic film processor utilising the budget allocation of Rs.5 lakhs.

The Syndicate considered the matter regarding the irregularities in the said purchase and resolved to authorise Dr. R.Jayaprakash and Dr. K.Anil Kumar, Members of the Syndicate to enquire into the matter and report. Accordingly Dr. R.Jayaprakash and Dr. K.Anil Kumar, Members of the Syndicate submitted the preliminary enquiry report.

The preliminary enquiry report states that “The irresponsible action on the part of Dr.G.Muraleedhara Kurup, Head of the Department of Bio Chemistry is an attempt to misappropriation of funds of the University which amounts to a criminal offence. In the circumstance the Committee recommends that a detailed enquiry may be conducted and initiate disciplinary action against the Head of the Department for the gross irregularities noticed in the “purchase”.

The Vice Chancellor in exercise of the powers of the Syndicate conferred on him under section 10(13) of the Kerala University Act 1974, considered the preliminary Enquiry Report (copy attached) and on the basis of the findings of the enquiry, memo of charges and statement of allegations were issued to Dr.G.Muraleedhara Kurup on 23.03.2015 and as per U.O No.Ad.AV.2/745/15 dated 25.03.2015 orders has

been issued to place Dr.G.Muraleedhara Kurup, Professor and Head, Department of Biochemistry under suspension with immediate effect pending finalisation of disciplinary proceedings.

In the meanwhile Dr.G.Muraleedhara Kurup has filed a writ petition WP(C).No.10321/2015(M) before the Hon'ble High Court of Kerala for quashing the orders and seeking relief against taking disciplinary action against him. The Hon'ble High Court vide interim order dated 30.03.2015 has stayed the operation of the University Order for a period of two weeks and directed to re-instate Dr.G.Muraleedhara Kurup in service forthwith, pending disposal of the writ petition WP(C) No.10321/2015(M). Hence as per U.O dated 31.03.2015 Dr.G.Muraleedhara Kurup has been reinstated in service with immediate effect pending disposal of the Writ Petition (c).No.10321/2015(M).

The Syndicate at its meeting held on 05.05.2015 considered the action taken by the Vice Chancellor on the matter relating to the suspension and subsequent re-instatement in service of Dr. G. Muraleedhara Kurup and resolved to accept the enquiry report and to approve the action taken by the Vice Chancellor.

The Syndicate held on 06.06.2015 has resolved not to proceed with the procedure in the matter until the court takes a decision on the Writ Petition pending before the Hon'ble High Court.

Dr. G. Muraleedhara Kurup has submitted on 30.09.2016, a copy of the Judgement on the WP(C) 10321 of 2015 (M) dated 20.09.2016.

It may be noted that in the said Judgement, the Hon'ble High court has mentioned the following contentions of the learned senior counsel Sri T.A. Shaji for the petitioner.

1. 'the statement of allegations issued to the petitioner clearly indicates that no payment was made by the respondent University to any person for supply of equipment and hence there was no point in proceeding with the disciplinary proceedings since no liability could be fixed on the petitioner.
2. if the disciplinary proceedings were to continue on the memo of charges, it would be an exercise in futility, since the petitioner has already retired from service and the facts of the case would indicate that there was no loss caused to the respondent University, which would require the withholding of any amount from the pensionary benefits due to the petitioner'.

The High court has made the following verdict. 'The learned standing counsel for the respondent University on the other hand would contend that the disciplinary proceedings that were initiated against the petitioner would have to be carried to its logical conclusion, pursuant to the enquiry that is contemplated. Taking note of the said submission of the learned counsel for the petitioner and the respondent University, I am of the view that, in as much as the petitioner has, during the pendency of the writ petition, retired from service with effect from 31.05.2015, and the interim order passed by this court, staying the order of suspension and directing a reinstatement, has since worked itself out during the pendency of the writ petition, the writ petition itself can now be disposed by directing the respondent University to complete the disciplinary proceedings, initiated against the petitioner by the memo of charges and statement of allegations, within an outer timelimit of three months from the date of receipt of this Judgement'.

The Hon'ble High Court of Kerala has directed the respondent University that the time limit should be strictly adhered to and the entitlement of the petitioner to pensionary benefits, for the services rendered under the respondent University, shall depend on the outcome of the said disciplinary proceedings.

The Syndicate at its meeting held on 19.11.2016, resolved to agree the recommendation of the Standing committee of the Syndicate on Staff, Equipments and Buildings held on 16.11.2016 to conduct a hearing of Dr. G. Muraleedhara Kurup and Teaching and Non-teaching staff of the Department of Biochemistry during the period of purchase of equipments, on 25.11.2016 at 3.00 PM at the Syndicate Room. The date of hearing is postponed to 13.12.2016 at 2.30PM at the Syndicate Room.

The Committee after evaluating and discussing the deposition of Dr. Muraleedhara Kurup, teaching and non teaching staff of the Department at the time of purchase, observed the following

- 1) University has not sustained any financial loss on account of the purchase procedure.

2) From the statements of the teaching and non-teaching staff of the Department no malafide intention on the part of Dr. Muraleedhara Kurup could be traced/found. All decisions regarding the purchase was taken collectively and unanimously.

3) The only lapse detected on the part of Dr. Muraleedhara Kurup is that he didn't sought prior permission from the University to return the equipment for replacement. This need not be viewed seriously as this was done without any malafide intention but with the bonafide belief that the suppliers will replace the equipments soon.

On the basis of the above findings the Committee **recommended that Dr. G. Muraleedhara Kurup may be exonerated from the charges leveled against him and all further disciplinary proceedings against him may be dropped. The Committee further recommended that the pensionary benefits due to him may be disbursed at the earliest.**

The minutes of the hearing is attached.

The recommendations of the Standing Committee is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipments and Buildings on the Hearing of Dr. G. Muraleedhara Kurup, Former HOD, Department of Biochemistry and Teaching and Non-teaching staff of the Department of Bio-chemistry, be agreed to.

Minutes of the Meeting of the Standing Committee of the Syndicate on Staff, Equipments and Buildings for the Conduct of Hearing of Dr. G. Muraleedhara Kurup, Former HOD, Department of Biochemistry and Teaching and Non-teaching staff of the Department of Bio-chemistry .

Venue : Syndicate Room

Date : 13.12.2016

Time : 2.30 P.M.

Present

- | | |
|--|--------|
| 1. Adv. A.A. Rahim (Convenor) | Sd/- |
| 2. Adv. K.H. Babujan, Member, Syndicate | Sd/- |
| 3. Dr. Shaji K., Member, Syndicate | Sd/- |
| 4. Adv. Johnson Abraham, Member, Syndicate | Sd/- |
| 5. Dr. K. Manickaraj, Member, Syndicate | Sd/- |
| 6. Dr. P.M. Radhamany, Member, Syndicate | Sd/- |
| 7. Dr. R. Lathadevi, Member, Syndicate | Absent |
| 8. Shri. K.S. Gopakumar, Member, Syndicate | Sd/- |

The hearing began at 2:30 pm. The Committee accorded a personal hearing to Dr. Muraleedhara Kurup, Retired Professor & former Head of Department, Department of Bio chemistry, the teaching and non-teaching staff of the Department of Bio chemistry who served the Department during the purchase.

Dr. Muraleedhara Kurup, former Head of Department was asked by the Committee to depose the entire matter regarding the purchase of Automatic film processor and Thermo scientific vacuum pump during his tenure of headship in the Department and circumstances leading to the allegation regarding the irregularities in the purchase. Dr. G. Muraleedhara Kurup explained in detail that the process of purchase was initiated after observing all the formalities for the same ie; after obtaining permission from the University, inviting competitive quotations, audit verification etc. The equipments were delivered to the Department and when found that the items delivered did not confirm to the required specifications, the supplier was instructed to take back the equipments and replace with new one conforming to the required specifications. He also pointed out that the entries regarding the carrying of equipments are not usually made by the Security Wing in their Registers.

At this juncture the committee specifically enquired Dr. Muraleedhara Kurup whether he had informed the University about the taking back of the equipments by the supplier for replacement. Dr. Muraleedhara Kurup has informed that he had not intimated it at that time, on the bonafide belief that the same will be replaced within no time. However the suppliers did not replace the equipments and he had informed the University vide letter dated 26/03/2014. Since the equipments supplied was found to be

disproportionate to the required specification, it was taken back and the delivery of new equipments was expected within 20 days. However the suppliers had not replaced the equipment. That was why when University Engineer visited the Department, the equipment was not found. Dr. Muraleedhara Kurup has also deposed that it is a normal practice that if an equipment supplied is damaged or not conforming to the required specification the same will be returned for replacement. Installation certificate is given only after the final installation of the equipment. Hence he has submitted that he had done everything in 'a fool proof manner without any malafide intention and he had not obtained any payment from the University for this purchase and that he may be exonerated from the charges leveled against him.

The Committee next heard Dr. Annie Abraham, Professor & Head Of Department, Department of Biochemistry.

She has deposed that the decision to purchase the equipment was taken at a meeting of the Department Council dated 15/04/2013 . It was reported in the Department Council meeting that the equipments supplied were defective and it was the unanimous decision of the Department Council to return the equipment for replacement.

She has verified the Stock Register and it was found that the purchase of equipments was entered in the Stock Register and the same was struck off. She is not aware whether Dr. Muraleedhara Kurup had obtained permission of the University before returning the equipments. The teachers of the Department of Biochemistry ie Dr. M. Indira(retired), Dr. Biju P. G., Dr. A. Helen, Dr. Saja K. & Dr. Arun A. Rauf were also heard by the Committee. The teachers were specifically asked by the Committee to clarify whether they have any opinion that Dr. Muraleedhara Kurup has initiated the purchase on his own volition without the knowledge of other teaching staff with malafide intention.

The teachers have stated that the decision to purchase the equipments was taken at Department Council meeting and that the equipments were essential for the development of the Department. The decision to return the equipment was also taken at the Department Council meeting.

To the specific query from the Committee that whether they noticed any foul play in the purchase by Dr. Muraleedhara Kurup, they unanimously stated that the entire procedure was done in a fool proof manner and there had never been any malafide intention on the part of Dr. Muraleedhara Kurup.

The Administrative Officer Sri. Sunil Kumar has deposed that his duty is confined only in the administrative matters ie., preparation of bills etc. The custodian of Stock Register is Head of the Department. The visit of University Engineer was not on the basis of request from the Department for verification. The Instrumentation Engineer is required to inspect the equipments only after installation. He knew about the return of equipments from the Head of Department. He did not notice any malafide intention on the part of Dr. Muraleedhara Kurup. He added that the purchase was initiated out of the enthusiasm on the part Dr. Muraleedhara Kurup for the further development of the Department.

The Data Entry Operator was also heard. She has deposed that she had made entries in the stock register. Later on the equipments were returned to the suppliers since it did not conform to the specifications and the suppliers had not replaced the equipments. Hence the entries were cancelled.

The University Engineer was also heard. The UE reported that as per the instructions from main office, Palayam, a staff was deputed for verification of instrument and the staff reported that no instrument had been installed in the Department.

The Committee after evaluating and discussing the deposition of Dr. Muraleedhara Kurup, teaching and non teaching staff of the Department at the time of purchase, observed the following

- 1) University has not sustained any financial loss on account of the purchase procedure.
- 2) From the statements of the teaching and non-teaching staff of the Department no malafide intention on the part of Dr. Muraleedhara Kurup could be traced/found. All decisions regarding the purchase was taken collectively and unanimously.
- 3) The only lapse detected on the part of Dr. Muraleedhara Kurup is that he didn't sought prior permission from the University to return the equipment for replacement. This need not be viewed seriously as this was done without any malafide intention but with the bonafide belief that the suppliers will replace the equipments soon.

On the basis of the above findings the Committee recommended that Dr. G. Muraleedhara Kurup may be exonerated from the charges leveled against him and all further disciplinary proceedings against him may be dropped. The Committee further recommended that the pensionary benefits due to him may be disbursed at the earliest.

Sd/-

Convenor

Standing Committee of the Syndicate
on Staff, Equipments and Buildings.

Sd/-

REGISTRAR

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Item No.23.48 ***Appointment of teachers in the departments of the University Single posts contained in notifications issued prior to the amendment of University Act – Legal Opinion - consideration of - reg.***

(Ad.H)

The Government, vide letter No. 13169/B3/2015/H.Edn dated 30.04.2015, requested to cancel all the appointments to teaching posts made after the date of promulgation of the Ordinance No.49 of 2013 alleging violation of the provisions of the Ordinance.

The Govt. vide Ordinance 49 of 2013, had amended the Kerala University Act, 1974 by substituting sub-section (2) of Section 6 with the following:

“(2) In making appointments to the teaching and non-teaching posts, the University shall, *mutatis mutandis*, observe the provisions of clauses (a), (b) and (c) of rule 14 and the provisions of rules 15, 16, 17 and 17A of the Kerala State and Subordinate Services Rules, 1958, as amended from time to time, and communal rotation shall be followed category wise treating all the departments as one unit.”

All the teaching faculty appointments made by the University of Kerala after the promulgation of the ordinance were based on the notifications issued prior to the Ordinance.

Vide letter No.Ad.H/VC/7757/2015 dated 15.06.2015, a report of the Sub-Committee of the Syndicate was sent to the Government and decision/clarification of the Government on the report was sought. It was requested to the Government to retain 11 teachers already appointed and also informed that the case of the seven posts on which Selection process has already been completed, but appointments could not be made due to the intervention made by the Government, will be considered based on the decision of the Government. It was also informed that no further steps were taken to fill the Single Open posts notified through the Notification No.Ad.H/544875/2012 dated 17/09/2012 and the University has decided to set aside them for partial cancellation of the notifications and to include such posts for pooling as required by the Ordinance. (The Syndicate at its meetings held on 25.03.2014 (item no. 28.97) & 16.05.2014 (item no. 29.88) had considered and approved the minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings recommending to cancel the notification in respect of all single posts and to refund the fees.)

Now, the Principal Secretary to Government, vide letter dated 06.10.2016, **has informed that there is no legal impediment for continuing the selection process to the notified posts as per the Act existing at the time of notification since the Amendment of Act passed on 20.07.2014 does not have any retrospective effect.**

The letter dated 06.10.2016 from the Principal Secretary to Government was placed before the Syndicate held on 21.10.2016 & 27.10.2016. The Syndicate vide item no. 21.103, resolved to obtain Legal Opinion on whether appointments can be made to the Single Posts contained in notifications issued prior to the amendment of the Act which came into force on 19th September 2013.

The Standing Counsel has opined as follows:

“It is trite law that any statutory law has application only from the date prescribed. If no specific provision is there providing for retrospective operation, the legal provision can have only prospective operation. In the instant case, the amendment Act has come into force only on 19.09.2013 whereas the notifications were issued in 2012 itself. So steps taken for appointment based on the said notifications cannot be in any manner be affected by the amendment of the Act which came into force on a subsequent date. Therefore, the clarification by the Principal Secretary to Government vide letter

dated 06.10.2016 informing that there is no legal impediment for continuing the selection process for the notified posts as per the provisions which existed prior to the amendment Act is the correct legal position and therefore, the steps initiated for appointment to Single Sanctioned Posts can be continued. Since already an undue delay has occurred, that too after the promulgation of the new notification, it is opined that further delay may be avoided in completing the appointments to the Single Sanctioned posts notified.”

The following are placed before the Syndicate for consideration and decision:

1. The Legal Opinion furnished by the Standing Counsel that appointments can be made to the Single Posts contained in notifications issued prior to the amendment of the Act which came into force on 19th September 2013.

1. **The earlier decisions of the Syndicate, taken at its meetings held on 25.03.2014 & 16.05.2014, to cancel the notification in respect of all single posts and to refund the fees,** are placed before the Syndicate for review, in the light of the clarification given by the Government vide letter dated 06.10.2016 and the legal opinion furnished by the Standing Counsel.

Resolution of the Syndicate

RESOLVED to accept the Legal Opinion of the Standing Counsel regarding appointments to be made to single post contained in the notifications issued prior to the amendment of the University Act which came into force on 19.09.2013.

FURTHER RESOLVED to revoke the earlier decisions taken on 25.03.2014 and 16.05.2014 to cancel the notification in respect of all single posts and to refund the fees.

Item No.23.49 ***Statutory Finance Committee – Minutes of the meeting – reg.***

(FOS)

The meeting of the Statutory Finance Committee was convened on 17th December 2016 but no transactions could be done for want of quorum.

The matter is placed before the Syndicate.

Resolution of the Syndicate

RESOLVED to inform the Government Secretaries concerned who are Members of the Statutory Finance Committee that the scheduled Meeting could not be convened for want of quorum.

Item No.23.50 ***Minutes of the meeting of the Sub Committee of the Syndicate held on 5.12.2016 & 7.12.2016 – Approval of - reg.***

(M&C I)

The minutes of the meeting of the Sub Committee of the Syndicate held on 5.12.2016 & 7.12.2016 constituted to study implementation of UGC regulation treating valuation of answer papers as part of Duty of examiners, is submitted for approval.

Minutes of the meeting of the Sub Committee of the Syndicate

Date : 5.12.2016 & 7.12.2016

Venue : Syndicate Room

Members' Present

- | | | |
|--------------------------|------------------|----------------------------|
| 1. Prof.M.Sreekumar | Convener | Sd/- |
| 2. Prof.R.Mohanakrishnan | Member Syndicate | Sd/- |
| 3. Shri.B.S.Jyothikumar | Member Syndicate | Sd/- |
| 4. Dr.K.Manickaraj | Member Syndicate | Sd/- |
| 5. Dr.K.Lathadevi | Member Syndicate | Sd/- (absent on 5.12.2016) |

The Syndicate at its meeting held on 20.10.2016 & 27.10.2016 vide item no.21.22 resolved to constitute a Sub Committee comprising **Prof.M.Sreekumar**, Convener, Standing Committee of the Syndicate on Examinations and Students Discipline, **Dr.R.Lathadevi**, Member Syndicate,

Dr.K.Manickaraj, Member Syndicate, **Prof.R.Mohanakrishnan**, Member Syndicate, **Shri.B.S.Jyothikumar**, Member Syndicate to study the implementation of UGC regulation treating valuation part of duty of examiners and submit a concrete proposal in the next meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline.

The meeting discussed the implementation of UGC regulation treating valuation as part of duty of the examiners. The meeting discussed the recommendations made in the preliminary meeting with the representatives of the Teachers Service organization held on 23.08.2016.

The Committee recommended the following

1. Instead of Central Valuation Camps, each college shall be designated as valuation camps.
2. Valuation by Additional examiners shall be conducted at the colleges (exam centres) itself considering all colleges/centres as a single unit for UG courses. Chief Valuation shall be conducted in the presence of Chairman at a Central camp constituted for the purpose.
3. In the case of PG courses First valuation shall be done in the College /Centre and the answer books are to be returned to Distribution Centre/Permanent Camp. For distribution to another college for second valuation.
4. Teachers of a college are duty bound to value the exact number of papers corresponding to the number of students who took the exam in that college without claiming any remuneration. Papers of Improvement and Supplementary candidates do not come under the purview of "Part of Duty".
5. Total number of answer scripts to be valued by the Additional examiner = $\frac{\text{Total number of answer scripts in a paper}}{\text{Total number of examiners to value the paper excluding Chairman, Chief and Nodal Officer.}}$
6. Remuneration Payable to the Examiner = $\text{Total no of papers valued by him} - \text{Total no of regular Candidates under him}$
7. A Nodal officer shall be selected from among the senior most teachers by obtaining their willingness and shall be appointed for a period of not more than two years by the University as recommended by the Principal. He/She shall be exempted from valuation duties and the service /experience as Nodal Officer shall be reckoned as administrative experience for considering University appointment. This post is subject to rotation.
8. Teachers who have retired from Govt/Aided colleges and are working in self financing colleges shall be posted as Chief Examiners, if required.
9. External valuation (Outside Kerala University) shall be done for rare subjects taught in single college.
10. In the beginning of each semester paper wise details of teachers handling classes for the semester shall be obtained from the colleges, and a data bank of teachers (paper wise) shall be prepared.
11. a) The remuneration for extra paper valued shall be fixed at Rs.45/- per paper for UG courses and Rs.50/- per paper for PG courses. Rs.10/- per paper shall be fixed for scrutiny of answer papers done by the Chief examiner.
 b) Nodal Officer shall be paid remuneration @ Rs.1/- per paper for distribution and Rs.1/- per paper for collection of answer papers in a college subject to a minimum of Rs.1,000/-.
 c) The Chairman shall be eligible for remuneration @ highest of the Chief examiners of the subject concerned subject to a minimum of Rs.2,500/-
12. In the case of Self Financing Colleges where there are no regular faculties available for valuation, the remuneration payable for valuation shall be levied from the college.
13. Considering the immense variation of marks awarded to candidates by different examiners which reflects poor quality of valuation, there is an urgent need for an orientation programme to be conducted for the examiners doing valuation for the first time or having a service tenure of less than 2 years.
14. The meeting further suggested the following course of action for speedy publication of results
 1. Pre valuation board meeting for finalizing scheme of valuation, mode of valuation shall be conducted on the next day, of completion of theory exams of the concerned subjects. Pre

valuation board of Core course may be conducted after the completion of all Core course exams.

2. The answer books shall be collected by the CD Unit within two clear working days after each examination. For that, the CD unit shall be strengthened with man power and vehicles.
3. The bundles collected by the CD unit shall be handed over to the Permanent Numbering camp the very next day itself.
4. The Permanent Numbering Camp shall distribute the answer books to the colleges within 10 to 12 days, with scheme of valuation, after false numbering and detaching counter foils from the answer books.

Resolution of the Syndicate

RESOLVED to refer the item to the Standing Committee of the Syndicate on Examinations and Students Discipline to submit a concrete proposal after discussions with all the stake holders.

Item No.23.51 *A.J College of Science and Technology, Thonnakkal and T.K.M. College of Arts & Science, Kollam - Irregular admissions made under Management quota - M.Sc Biochemistry Course - 2015-16 - minutes of the hearing conducted with the Principal, A.J.College of Science and Technology, Thonnakkal, Thiruvananthapuram – Approval of - reg.*

(Ac.B.I)

Smt. Niza Nazimudeen and Smt. Anzy Nazeer were admitted to M.Sc Biochemistry Course in the academic year 2015-16, under management quota in the A.J College of Science and Technology, Thonnakkal and T.K.M. College of Arts & Science, Kollam respectively without verifying their eligibility for admission to the course.

The explanation submitted by the Principal, A.J College of Science and Technology, Thonnakkal and T.K.M. College of Arts & Science, Kollam on the irregular admission made to the M.Sc Biochemistry course during 2015-16, was considered by the Standing Committee of the Syndicate on Affiliation of Colleges held on 23.09.2016 and the Syndicate at its meeting held on 21.10.2016 and 27.10.2016, (Item No. 21.21.04) resolved to conduct hearing of the Principal A.J. College of Science and Technology, Thonnakkal and T.K.M. College of Arts and Science, Kollam by the Standing Committee of the Syndicate on Affiliation of Colleges.

The hearing was conducted on 02/12/2016.

The Principal, T.K.M. College of Arts & Science, Kollam, vide letter dated 01.12.2016 had informed his inability to attend the hearing on 02.12.2016 since he is out of station on the day. Hence the Committee recommended to hear the Principal, T.K.M. College of Arts & Science, Kollam, at the next meeting.

The minutes (appended) of the hearing conducted with the Principal, A.J College of Science and Technology, Thonnakkal is placed before the Syndicate for approval.

MINUTES OF THE HEARING OF THE PRINCIPAL, A.J.COLLEGE OF SCIENCE & TECHNOLOGY, THONNAKKAL AND T.K.M. ARTS AND SCIENCE COLLEGE, KOLLAM BY THE STANDING COMMITTEE OF THE SYNDICATE ON AFFILIATION OF COLLEGES

Date : 02.12.2016,

Time : 10.30 a.m. to 11.00 a.m.

Venue : Syndicate Room

Members present:

- | | |
|----------------------------|------|
| 1. Dr. P. Rajesh Kumar | Sd/- |
| 2. Prof. R. Mohanakrishnan | Sd/- |
| 3. Sri. M.K Abdul Rahim | Sd/- |

Members absent:

1. Dr. R. Lathadevi
2. Adv.A.A. Rahim
3. Sri. K.H. Babujan

4. Dr. P.M. Radhamany
5. Adv. Johnson Abraham

Party present:

Sri.E.Abdul Rahim, Vice-Principal, A. J College of Science & Technology, Thonnakkal, Thiruvananthapuram.

As resolved by the Syndicate held on 21/10/2016 and 27/10/2016, the hearing of the Principal,A.J.College of Science and Technology, Thonnakkal and T.K.M. College of Arts and Science,Kollam were scheduled in connection with the irregular admission made to the M.Sc. Biochemistry course during 2015-16.

The hearing of Sri. E.Abdul Rahim, Vice-Principal, A.J College of Science & Technology, Thonnakkal, Thiruvananthapuram began at 11. 00 a.m.

The Committee enquired about how admission was granted to Smt. Niza Nazimudeen for M.Sc. Biochemistry Course in the academic year 2015-16, under management quota in the A.J College of Science and Technology, Thonnakkal, without verifying her eligibility for admission to the course.

The Vice-Principal informed that Smt. Niza Nazimudeen, a graduate in Botany & Biotechnology course with Biochemistry as auxiliary subject was admitted under M.Sc Biochemistry through Management quota, without noticing that she studied Biochemistry as auxiliary subject only. When the irregularity was pointed out by the University, matter was discussed with the candidate and she discontinued her studies. The College Management had assured the candidate that she will be given a Management Quota seat in the next academic year (2016-17) for M. Sc Biotechnology course.

Accordingly the candidate was given a Management Quota seat for M. Sc Biotechnology course in this academic year and she is continuing in the College.

The Vice-Principal assured that this kind of mistakes will not be repeated in future and requested to drop further proceedings against the College in this matter and submitted a statement regarding the same.

On the basis of the apology tendered by the Principal and since the candidate has been given a Management Quota seat for M. Sc Biotechnology course in this academic year by the college management, the Committee **recommended that no further action need to be initiated against the Principal, A.J College of Science and Technology, Thonnakkal, and the College authorities.**

The Committee further recommended to hear the Principal, T.K.M. College of Arts and Science, Kollam at the next meeting, as he has informed his inability to attend the hearing on 02.12.2016 since he is out of station on the day.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges on the Hearing of the Principal, A.J.College of Science & Technology, Thonnakkal and T.K.M. Arts and Science College, Kollam, be agreed to.

Item No.23.52 ***Sree Narayana College, Sivagiri, Varkala - M.Sc. Geology Course -2015-16 - Irregular admission - minutes of the hearing conducted with the Principal – Approval of – reg.***

(Ac.B.I)

Smt. Rechana. R.R., was admitted to M.Sc.Geology Course in Sree Narayana College, Sivagiri, Varkala in the academic year 2015-16, without verifying her eligibility for the course.

The explanation submitted by the Principal, Sree Narayana College, Varkala on the irregular admission made during 2015-16 to the M.Sc. Geology Course was considered by the Standing committee of the Syndicate on affiliation of colleges at its meeting held on 23/09/2016 and the Syndicate at its meeting held on 21/10/2016 and 27/10/2016 (Item no.21.21.03) has resolved to conduct hearing of the Principal Sree Narayana College, Sivagiri, Varkala by the Standing Committee of the Syndicate on Affiliation of Colleges.

Accordingly, the hearing was conducted on 02/12/2016 and the minutes of the hearing is placed before the Syndicate for consideration and approval.

**MINUTES OF THE HEARING OF THE PRINCIPAL, S.N. COLLEGE, VARKALA BY THE
STANDING COMMITTEE OF THE SYNDICATE ON AFFILIATION OF COLLEGES**

Date : 02.12.2016,

Time : 10.30 a.m. to 11.00 a.m. \

Venue : Syndicate Room

Members present:

- | | |
|----------------------------|------|
| 1. Dr. P. Rajesh Kumar | Sd/- |
| 2. Prof. R. Mohanakrishnan | Sd/- |
| 3. Sri. M.K Abdul Rahim | Sd/- |

Members absent:

1. Dr.R. Lathadevi
2. Adv. A.A. Rahim
3. Sri. K.H. Babujan
4. Dr. P.M. Radhamany
5. Adv. Johnson Abraham

Party present:

Smt. Susy .K, Principal, S.N. College, Varkala.

As resolved by the Syndicate held on 21/10/2016 and 27/10/2016, the hearing of the Principal, S.N. College, Varkala was conducted in connection with the irregular admission of Smt. Rachana. R.R. to the M.Sc. Geology Course during 2015-16.

The hearing began at 10.45 am.

The Committee enquired about how admission was granted to Smt. Rechana R.R., for M.Sc.Geology Course in Sree Narayana College, Sivagiri, Varkala in the academic year 2015-16, without verifying her eligibility for admission to the course.

The Principal informed that she took charge as Principal in the College in June 2016 and the irregular admission was done during the academic year 2015-16.

The Principal has stated that the candidate Smt. Rechana.R.R got selection for M.Sc.Geology course during the spot admission conducted by the University. Later the candidate reported for admission at the College. But a clerical mistake happened during the assessment of eligibility of the candidate by the admission committee of the College at the time of verifying the certificates.

The Principal assured that this kind of mistakes will not be repeated in future and requested to drop further proceedings against the College in this matter. The Principal has also submitted a statement regarding the same.

On the basis of the apology tendered by the Principal and since the candidate took T.C from the College, the Committee recommended **that no further action need to be initiated against the Principal and the College authorities.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges on the Hearing of the Principal, S.N. College, Varkala, be agreed to.

Item No.23.53

S2 & S4 – CBCSS Examination July-August 2016 – Non completion of valuation – Minutes of the hearing conducted – Consideration of – reg.

(M&C II)

The valuation of answerscripts of CBCSS B.A/B.Sc/B.Com and Career Related Degree Examinations started w.e.f. 18.10.2016 at nine centres of Thiruvananthapuram, Kollam, Pandalam and Alappuzha.

At the preliminary meeting conducted for framing guidelines for the valuation of S2 & S4 (B.A/B.Sc./B.Com/CR-CBCSS) Degree Examination July-August 2016, it was decided that the members of Standing Committee of the Syndicate on Examination shall visit the C.V.Camp and monitor the

functioning of the camp regularly. Accordingly, review meetings were regularly held at the PVC's Chamber. The A.O. of the C.V.Camp, Govt. Arts College, Thiruvananthapuram, reported the non completion of valuation of the S2 & S4 Statistics answerscripts and complained about the lack of co-operation of certain teachers of Statistics, especially non completion of chief valuation by Dr.S.N.Sreevalsan. This was discussed at the meeting held by the Controller of Examination and the Convenor, Standing Committee of the Syndicate on examination at PVC's Chamber. Taking into consideration the above report of the AO, CV Camp, it was decided to conduct a personal hearing of the Chairman, BoE (Statistics) Dr.V.R.Sajikumar and the Chief Examiner Dr. S.N.Sreevalsan.

Accordingly Dr.S.N.Sreevalsan, Chief Examiner, Statistics was heard on 14.11.2016 at PVC's Chamber. Dr. V.R.Sajikumar did not turn up for the hearing. The Hon'ble Vice-Chancellor approved the minutes of the hearing and has ordered to place the minutes before the Syndicate.

Therefore the minutes of the hearing (appended) is placed before the Syndicate for consideration.

Minutes of the hearing of Dr. S.N.Sreevalsan, Chief Examiner S4 & S2 (Statistics) CBCS Degree

Exam June – August 2016.

Date : 14-11-2016
Time : 02.00 p.m. to 3.30 p.m.
Venue : PVC's Chamber

Members Present:

- | | |
|--|------|
| 1. Dr. N. Veeramanikandan (Pro-Vice-Chancellor) | Sd/- |
| 2. Dr.K.Madhukumar (Controller of Examinations) | Sd/- |
| 3. Sri.M.Sreekumar (Convener, Standing Committee of the Syndicate on Examinations & Students Discipline) | Sd/- |
| 4. Sri.Mohanakrishnan. R. (Member, Syndicate) | Sd/- |
| 5. Dr.K.Shaji (Member Syndicate) | Sd/- |
| 6. Smt.Vijayambika. G. (Deputy Registrar, EB, M&C) | Sd/- |
| 7. Smt.Sreekala. R. (Assistant Registrar II EB) | Sd/- |
| 8. Sri.P.P.Thomas (Administrative Officer, Valuation Camp) | Sd/- |
| 9. Sri.Saji. C.S. (SO, M&C II Sn.) | Sd/- |

At the outset the Pro-Vice-Chancellor briefed the circumstances that led to the conduct of hearing of the Chief examiner, Dr.S.N.Sreevalsan in connection with the non completion of the valuation of S4 & S2 CBCSS (Statistics) Degree Examination June-August, 2016.

Dr.V.R.Sajikumar, Associate Professor, Department of Statistics, Christian College, Kattakada and Chairman, BoE, did not turn up for the hearing.

The members of the committee on examination heard the part of Dr.S.N.Sreevalsan, Associate Professor, Department of Statistics, Christian College, Kattakada and obtained a written statement from him regarding the reason for non-completion of valuation of S4 & S2 answerscripts (Statistics).

On verification of the attendance register of the Valuation Camp, it is seen that Dr. S.N.Sreevalsan had signed on all the working days of the camp from 18.10.2016 to 28.10.2016. But he had not performed the duties assigned to him as Chief Examiner. On the closing day of the valuation, 197 answerscripts, which were supposed to have been revalued before 28.10.2016, were pending for want of scrutiny-cum-revaluation.

Recommendations

The Committee found severe dereliction of duty from the part of the Chief examiner and recommended that the matter may be reported to the Secretary, Higher Education, D.C.E. concerned, Deputy DCE, Manager and the Principal, Christian College, Kattakada.

The meeting came to a close at 3.30 p.m.

Sd/-

Controller of Examinations.

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Examinations and Students Discipline to examine the matter alongwith other similar cases.

Item No.23.54 *Minutes of the meeting of the Standing Committee of the Syndicate on Planning & Development held on 16.12.2016 - Approval of –reg.*

(Pl.G)

A meeting of the Standing Committee of the Syndicate on Planning and Development was held on 16.12.2016 at 02.00 P.M (Copy of the Minutes appended).

The minutes of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 16.12.2016 is placed before the Syndicate for approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Planning and Development

Date : 16.12.2016
Time : 02.00 pm
Venue : Syndicate Room

MEMBERS

- | | |
|---|--------|
| 1. Dr.R.Latha Devi, Member, Syndicate(Convener) | Sd/- |
| 2. Adv.K.H.Babujan, Member, Syndicate | Absent |
| 3. Dr.Shaji.K, Member, Syndicate | Sd/- |
| 4. Prof. R.Mohanakrishnan, Member, Syndicate | Sd/- |
| 5. Dr.P.Rajesh Kumar, Member, Syndicate | Sd/- |
| 6. Shri.M.K. Abdul Rahim, Member, Syndicate | Sd/- |
| 7. Shri.K.S.Gopakumar, Member Syndicate | Sd/- |
| 8. Adv. Johnson Abraham, Member, Syndicate | Sd/- |
| 9. Adv.A.A.Rahim, Member, Syndicate | Sd/- |

The Director (P&D), Deputy Registrar (Admn. I), University Engineer, Assistant Executive Engineer (Ele), Assistant Engineer (Engg. Unit), were also present in the Meeting.

The meeting began at 02.30 pm.

Item No.23.54.01 *SH Campus – Reconstruction of collapsed & damaged portion of northern boundary wall behind Faculty Guest House – Approval – reg.*

(Ad.BI)

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 Finance, in this regard, recommended to place the matter before the Standing Committee on Planning & Development.

As ordered by the Vice-Chancellor, the proposal for reconstruction of collapsed & damaged portion of northern boundary wall behind Faculty Guest House in SH campus at an estimate amounting to Rs.2,00,000/- (Rupees Two Lakh only) is placed before the Standing Committee on Planning & Development for consideration and recommendation.

RECOMMENDATION

- **to conduct a visit to the site by the Members of SC on P&D to finalise whether to construct the boundary wall with rubble or concrete.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 16.12.2016, be agreed to.

Item No.23.54.02 *Amenity / Front Office Complex building in Senate House campus Approval for interior works – reg.*

(Ad.BI)

Sanction was accorded to the estimate amounting to Rs.8.62 Crore for constructing / finishing of the Amenity / Front Office Complex building in the Senate House campus (which also included provision for interior items); but the University Engineer was authorized to tender the civil works alone excluding air-conditioning, furniture, kitchen equipments, audio visual equipments – etc. (UO dated 06-01-2014). Accordingly, tenders were invited for the civil and plumbing works amounting to Rs.6,22,64,555/- and the work was awarded to M/s. Heather Construction, Sasthamangalam at 16.5% above the estimate (UO dated 04-11-2014). The work commenced on 08-12-2014 and is nearing completion. In the meanwhile, the estimate for civil and plumbing works was revised to Rs.7.05Crore (UO dated 25-08-2016).

Now the University Engineer has forwarded a revised abstract cost estimate prepared by the architectural consultant, M/s. Iyer & Mahesh amounting to Rs.1.35 Crore which includes office furniture, cafeteria table & chairs, guest room furniture, false ceiling, partitions, wall paneling, elevator foyer cladding, kitchen equipments, light fixtures for public areas, air-conditioning, fire appliances – etc.

The University Engineer has also noted that the originally sanctioned estimate Rs.8.62 Crore has already been spilled over due to revision of estimate for civil works and has observed that the anticipated expenditure for the already tendered work became Rs.8,87,88,573/- (Civil works: Rs.8,21,32,000/- + Electrical works: Rs.28,56,573/- + Lift: Rs.38,00,000/-).

The Finance has recommended to place the estimate before the Standing Committee on Planning & Development and has suggested to take a decision on whether it is required to provide Cafeteria Tables & Chairs by the University as the Food Court is proposed to be leased out.

As ordered by the Vice-Chancellor, the execution of interior works to Amenity / Front Office complex building in SH Campus at a revised estimate amounting to Rs.1.35 Crore is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation.

RECOMMENDATIONS:

1. **To direct the University Engineer to submit a revised proposal for the interior works avoiding food court and kitchen and by providing space for SBT in the Ground Floor, in the next meeting of SC on P&D.**
2. **The space proposed for kitchen and food court to be utilised for providing Internet kiosk to students.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 16.12.2016 at Sl.No.1, be agreed to.

FURTHER RESOLVED to place a proposal before the Syndicate regarding Sl. No.2 after a spot visit by the Members of the Syndicate.

Item No.23.54.03 *Amenity building / Front Office Complex in SH campus – Allotment of Space to Bank, Post Office, IQAC-etc. and fixing rent – reg.*

(Ad.BI)

Sanction was accorded for constructing / finishing of the proposed Amenity building / Front Office Complex in the Senate House campus (UO dated 06-01-2014). The civil works commenced on 08-12-2014 and is nearing completion.

Even though the initial approved plan was to accommodate Post Office with 127m² in ground floor and Bank with 166m² in the first floor of the smaller block (approximate 270m² in each floor) of the building, later the Syndicate resolved (Item no. 21.62 dated 29-06-2013) to provide space for Bank, Post Office and a multi-purpose shop in the ground floor of smaller block.

Since allotment of the space (which is closer to the main road) involves revision of rent, unilateral

allotment of the space earmarked for bank to SBT KUOC branch without calling competitive tenders from Public Sector Banks may be objectionable from the point of view of government audit. Currently SBT KUOC branch and Post Office function in the SH Campus with a monthly rent of Rs.11,407/- (Rupees Eleven Thousand Four Hundred and Seven only) and Rs.84/- (Rupees Eighty Four only) respectively.

In the meanwhile the State Bank of Travancore (SBT) expressed their disagreement on occupying the first floor of the building for KUOC branch stating that (a) it is against RBI directions opening new premises other than in ground floor, (b) it is not in a vantage position and (c) it does not have easy public access. The officials of Post Office have not raised any concern on the earmarked space in ground floor.

Also, the University Engineer informed that the Vice-Chancellor has suggested to partition the earmarked space for bigger Mini Conference Hall (having an area of 100m²) towards IQAC Conference Room & office and the other Mini Conference Hall (having an area of 20.14m²) towards the IQAC Director's room (both in the first floor of smaller block) and student placement cell and the control of the conference hall be with the Director, IQAC.

As ordered by the Vice-Chancellor, the matter of allotment of space to Bank, Post Office, IQAC etc. and fixing rent for SBT, Post Office is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and recommendation.

RECOMMENDATION

To invite representatives from Bank, Post Office and the Consultant M/s Iyer and Mahesh in the next meeting of SC on P&D for discussion regarding the matter.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 16.12.2016, be agreed to.

Item No.23.54.04 *Kerala University College of Teacher Education (KUCTE), Kumarapuram – Repair & maintenance to the main class room building Approval – reg.*

(Ad.B1)

Based on the request from the Principal, KUCTE, Kumarapuram, the University Engineer submitted an estimate amounting to Rs.8,75,000/- (Rupees Eight Lakh Seventy five Thousand only) based on CPWD 2014 DSR (with Cost Index 46.67% for Trivandrum) towards repairs and maintenance to the main class room building at KUCTE, Kumarapuram. The estimate include replacing roofing sheets with new GI pre-painted Trafford sheets, replacing corroded tubular truss members, plastering at necessary places, repairs to doors & windows, painting and replacing damaged water supply & sanitary fixtures. The University Engineer also reported that the 52.4m x 6.3m building with random rubble masonry basement & brick masonry walls is in a very dilapidated condition and is leaking at many places due to rusting of GI sheets.

The 3 acre land in Government Medical College Higher Secondary School at Kumarapuram was leased out by the Corporation of Thiruvananthapuram to the University without rent for 33years from 2009 for the exclusive use and occupation towards KUCTE including the right for construction, modification of the existing building as and when required without any pre-condition and liability.

The Finance, in this regard, suggested to place the proposal before the Standing Committee on Planning & Development & recommended to meet the expenditure from "Part I Non-Plan – MH 66(a) University College of Teacher Education, HQ, Unit – 4/5301 Minor Development Works" of the current year's budget estimate of the University.

As ordered by the Vice-Chancellor, the proposal for repair & maintenance to the main class room building of KUCTE, Kumarapuram at an estimate amounting to Rs.8,75,000/- (Rupees Eight Lakh Seventy Five Thousand only) is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and recommendation.

RECOMMENDATION

- **To approve the proposal for repair & maintenance to the main class room building of KUCTE, Kumarapuram at an estimate amounting to Rs.8,75,000/- (Rupees Eight Lakh Seventy Five Thousand only) based on CPWD 2014 DSR (with Cost Index 46.67% for Trivandrum)**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 16.12.2016, be agreed to.

Item No.23.54.05 UGC 12th Five Year Plan (2012-17) – General Development Assistance – Purchase of two DG Sets (600 KVA) at Kariavattom – reg

(P.L.A)

The Syndicate at its meeting held on 20.06.2016 has resolved to approve the following recommendations of the Standing Committee of the Syndicate held on 05.04.2016.

3. To purchase 2 nos. DG Sets (600 KVA) with Cummins Engine and Stamford Alternator as suggested by the Chief Electrical Inspector, Thiruvananthapuram and to entrust the University Engineer to purchase installation and commissioning the same by open tender.
4. To pay the consultation fee to CET as recommended by the University Engineer and get the report from the CET at the earliest ascertaining the strength of the existing IMK-IDE building for proceeding with the project of constructing 3rd, 4th and 5th floors and to place the report before the Standing Committee by the University Engineer and submit the priority list to the UGC after evaluating the report of CET.

As such the matter was intimated to the UE. The University Engineer has initiated steps and notice inviting tender dated 25.11.2016 was issued. In the notice

1. The last date and time of online submission was 05.12.2016 4.00 pm.
2. Last date of submission to relevant documents by Speed Post – 08.12.2016 5.00 pm
3. Date of opening the tender – 09.12.2016 10.15 am

In the meantime a letter dated 29.11.2016 from M/s.Kirlosker Oil Engine Ltd., Cochin-16 has been received stating that the notice of tender dated 23.11.2016 is favouring one make which is lapse from the side of the University and against the legal frame work of tendering and giving undue advantage of one maker. It is also stated that favouring one maker will not get the competitive pricing. Hence competitive products of the same rating from other manufactures are also to be considered. It is further informed that M/s. Kirlosker Oil Engine Ltd., is also a major supplier of Diesel Generators with technologically advanced features. They have requested to incorporate their make (KOEL Green) also in the tender.

As such the file was put up for the remarks of the Finance and the Finance Officer has remarked that in the light of the complaint received from M/s.Kirlosker Oil Engine Ltd., the matter may be placed before the Standing Committee on P&D along with the letter received from the Chief Electrical Inspector dated 05.02.2016 (**Annexure I**) till then the opening of the financial bid may be deferred.

The University Engineer vide letter dated 09.12.2016 informed that a single tender from M/s.KEL was received for the supply, installation and commissioning of 2 DG Sets (600 KVA). Considering single tender and complaint received from M/s. Kirlosker it was decided by the tender openers to defer the opening of tenders till a suitable decision is taken.

The University Engineer has requested to take appropriate decision for the following matters:

1. Whether to retender the work since only single bid of M/s.KEL is received
2. Whether to include the equivalent makes of Cummins Engine and Stamford Alternator in the retender, if so an expert opinion of equivalent make may be obtained from the Electrical Inspectorate.

As per the orders of the Vice-Chancellor, the above matters are placed before the Standing Committee of the Syndicate on Planning & Development for consideration and recommendation.

RECOMMENDATIONS:

1. to cancel the tender as only single tender was received.
2. The entrust the University Engineer to re-tender at the earliest after obtaining a list of equivalent makes of Cummins Engine and Stamford Alternator with details of quality and performance for 600 KVA DG Set from Chief Electrical Inspectorate.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 16.12.2016 at Sl.No.1, be agreed to.

FURTHER RESOLVED to entrust the University Engineer to re-tender at the earliest, reckoning the annual turnover also as a pre-qualification, the details of which shall be obtained from the Chief Electrical Inspectorate.

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Item No.23.55 *Hosting the 77th Annual Session of the Indian History Congress – Minutes of Meeting held on 13-12-2016, 15-12-2016 and 17-12-2016 – Approval of – reg. (Ad.A.II)*

The University of Kerala is hosting the 77th Annual Session of the Indian History Congress. Three Meetings were convened in connection with hosting the Congress .

1. The meeting with the Hon'ble Minister for Public works held at Vice Chancellor's Chamber on 13-12-2016 (3.30 p.m).
2. The meeting of the Core Committee of the Syndicate held at PVC's Chamber on 15-12-2016 (4.00 p.m).
3. The meeting of the Core Committee members with the Chairpersons and convenors of the Reception, Food, Accommodation and Transportation Committees held at the PVC's Chamber on 17-12-2016 (11.00 a.m).

As per orders of the Vice-Chancellor, the minutes of the above mentioned meetings are placed before the Syndicate for consideration and approval.

MINUTES OF THE MEETING OF THE CORE COMMITTEE MEMBERS OF THE SYNDICATE WITH THE HON'BLE MINISTER FOR PUBLIC WORKS AND PWD OFFICIALS HELD AT THE VICE – CHANCELLORS CHAMBER ON 13.12.2016 (3.30 P.M) CONVENED IN CONNECTION WITH HOSTING THE 77th ANNUAL SESSION OF THE INDIAN HISTORY CONGRESS

Members Present

1.	Sri.G.Sudhakaran	Hon'ble Minister for public works (in Chair)	Sd/-
2.	Dr.P.K Radhakrishnan	Vice-Chancellor	Sd/-
3.	Dr.N.Veeramanikandan	Pro-Vice Chancellor	Sd/-
4.	Sri.P K Satheesan	Chief Engineer PWD	Sd/-
5.	S Rethna Kumar	PWD	Sd/-
6.	L. Cletus	Assistant Engineer, PWD(Electrical)	Sd/-
7.	Laiju M G	Dy.Sup.Engineer, Bldgns South Circle	Sd/-
8.	Suresh Kumar A	E E, Roads Division,	Sd/-
9.	C. Hari Kumar	A E E, City Roads, Tvpm	Sd/-
10.	Parvathy Raveendranath	E E, Electronics Division, Tvpm	Sd/-
11.	Roy. R	A.E Electronics	Sd/-
12.	R. Muthu Kumar	A.E	Sd/-
13.	S. Shahna Beegam	E E Electrical Electrical Division	Sd/-
14.	Jasmin T B	E E Building Division, Tvpm	Sd/-
15.	Sivakumar M K	A E Building Section, Vikasbhawan	Sd/-

The meeting commenced at 3.30 p.m.

After discussion with the Hon'ble Minister for public works, on the status of works to be implemented at the Kariavattom Campus in connection with the VVIP visit, the Chief Engineer agreed to execute the rectification/ renovation/ repairs of the Campus Roads which would be used by the Hon'ble President of India. Work on the rest of the roads in the Campus connecting the other venues would be taken up by the University itself.

The PWD officials agreed to take up the works on the following :

1. Roads
2. Pandals
3. Painting & Renovation
4. Electrical Works
5. Electronic Works
6. Safe Room & toilet of VVIP
7. Generators for the VVIP functions
8. Rectification works of the Golden Jubilee including the false ceiling
9. Check out and rectify Acoustic distortion of the Hall in consultation with Sound Engineers.

Regarding Road Work the Executive Engineer (Buildings) informed that due to time constraints e tenders would not be possible. Hence, he sought the permission of the Minister to proceed with Short Tender before the VVIP visit, to which the Hon'ble Minister agreed. The Minister asserted that the works done by the PWD should be of the best quality.

With regard to the PWD Engineer's request to the University for sanctioning Rs.10,40,000/- (Rupees Ten Lakhs Forty Thousand Only) for the works, the Hon,ble Minister instructed the PWD officials to execute the works related to the VVIPS visit limiting the expenses to the minimum.

The PWD Officials also agreed to execute all temporary arrangements in connection with the VVIP visit on or before 26.12.2016

The meeting came to a close at 4.30 p.m.

Sd/-
REGISTRAR

Resolution of the Syndicate

RESOLVED that the above recommendations of the Meeting of the Core Committee Members of the Syndicate with the Hon'ble Minister for Public Works and PWD Officials held on 13.12.2016 convened in connection with hosting of the 77th Annual Session of the Indian History Congress, be agreed to.

Minutes of the Meeting of the Core Committee of the Syndicate convened in connection with hosting the 77th session of the Indian History Congress, held at the PVC's Chamber on 15-12-2016 (4.00 p.m)

Members Present

Dr.N.Veeramanikandan	(PVC in chair)	Sd/-
Adv.K.H Babujan	(Member Syndicate)	Sd/-
Prof.R.Mohanakrishnan	(Member Syndicate)	Sd/-
Sri.M.Sreekumar	(Member Syndicate)	Sd/-
Adv.A A Rahim	(Member Syndicate)	Sd/-
Sri.K.S.Gopakumar	(Member Syndicate)	Sd/-

The meeting commenced at 4.00 p.m.

After deliberations on the Minutes of the Meeting of the Finance Committee (IHC) held at 2pm on 15-12-2016, the recommendations made by the Committee were approved.

(Minutes of the Finance Committee Meeting is appended).

The meeting also recommended holding the following program schedule:

Exhibition Inauguration 26-12-2016 Venue : Aquatic Biology Hall
 Inauguration Sri. G. Sudhakaran (Hon'ble Minister for Public Works)
 Welcome Address : Dr. T.M.Radhamony (Member, Syndicate)
 Chairperson : Adv.Johnson Abraham (Member, Syndicate)
 Vote of Thanks : Dr. Rajesh.S.V(Convener Exhibition Committee)

Public Function 27-12-2016
 Venue: Senate Hall, Thiruvananthapuram
 Welcome address Adv. A. A Rahim (Member, Syndicate)
 Inauguration Sri. Pinarayi Vijayan (Hon'ble Chief Minister of Kerala)
 Chairperson Prof. Romila Thaper
 Address by (1) Sri.K Sunilkumar(Hon'ble Minister for Agriculture)
 (2) Sri. K Muraleedharan (MLA)
 (3) Dr.Mohan Gopal
 (4) T.M.Krishna (Ramon Magsaysay Awardee)
 (5) Prof. Sachidanandan
 Vote of Thanks Sri. K. S Gopakumar (Member, Syndicate)

Indian History Congress (Day 2) 29-12-2016
 Venue: Golden Jubilee Auditorium, Karyavattom
 Welcome Address : Dr. P. K Radhakrishnan (Vice- Chancellor)
 Chairman : Justice(Retd)Sri.P.K Sathasivam (Hon'ble Governor of Kerala)
 Inaugural Address :Hon'ble President of India Sri. Pranab Kumar Mukherjee
 In the presence of Sri. Pinarayi Vijayan (Hon'ble Chief Minister of Kerala)
 Sri. Kadakampilli Surendran (Hon'ble Minister for Tourism & Devaswoms)
 Sri. Ramesh Chennithala (Opposition Leader)
 Sri. V.K Prasanth (Worshipful Mayor, Thiruvananthapuram)
 President, Indian History Congress
 General Secretary, Indian History Congress

Valedictory Function 30-12-2016
 Venue: Golden Jubilee Auditorium, Karyavattom

Welcome Address Dr. N. Veeramanikandan (Pro-Vice Chancellor)
 Inauguration Prof. C. Raveendranath (Hon'ble Minister for Education)
 Presidential Address President, Indian History Congress
 Souvenir Release Hon'ble Minister Sri. G. Sudhakaran/ Sri.V.S Sunilkumar (MP)
 In the presence of Sri.Sasi Tharoor (Member of Parliament)
 Vote of Thanks Dr. Suresh Jnaneswaran (Local Secretary, IHC)

The meeting also decided to invite Sri. Pazhayidam Namboothiri on 17-12-16 (10.00 a.m) at the PVC's chamber for negotiations with the Core Committee and to make a final agreement. The meeting decided to hold a meeting of the Chairpersons and Convenors of the Reception, Accomodation, Food and Transportaion committees on 17-12-2016 (11.00 AM) at the PVC's chamber to discuss coordination among these committess.

The meeting came to a close at 7.30 P.M.

Sd/-
REGISTRAR

Resolution of the Syndicate

RESOLVED that the above recommendations of the Core Committee of the Syndicate convened in connection with hosting the 77th Session of the Indian History Congress, held on 15-12-2016, be agreed to.

**MEETING OF THE FINANCE COMMITTEE OF THE 77TH ANNUAL SESSION OF THE
INDIAN HISTORY CONGRESS.**

Date : 15.12.2016.
Venue : Syndicate Room
Time : 2.00 P.M

Members present:

- | | |
|---|------|
| 1. Adv. K. H. Babujan, Member syndicate | Sd/- |
| 2. Dr.P. Jinimon, Convenor, Finance committee | Sd/- |
| 3. Dr.P. AnilKumar | Sd/- |
| 4. Smt. Adabiya, H | Sd/- |
| 5. Dr. S. Prema | Sd/- |
| 6. Dr. L. Darwin | Sd/- |
| 7. Sri Jomy Varghese | Sd/- |
| 8. Sri. S. Vijayakumar | Sd/- |

The meeting commenced at 2.00 p.m.

Adv. K. H Babujan welcomed the members.

Recommendations:

1) The proposal for Expenditure submitted by various committees have been considered and recommended for approval by the Core committee as detailed below.

<u>Name of committees</u>	<u>Anticipated expenditure</u>
1) Exhibition committee	Rs. 2.50 lakhs
2) Reception committee	Rs. 4.50 lakhs
3) Food committee	Rs. 30.00 lakhs
4) Accomodation	Rs. 20.00 lakhs
5) Stage	Rs. 6.00 lakhs
6) Office expenses	Rs. 13.00 lakhs
7) Transportation	Rs. 9.00 lakhs
8) Media	Rs. 1.20 lakhs
9) Campus coordianation	Rs. 8.00 lakhs
10) Academic	Rs. 0.25 lakhs
11) Registration	Rs. 0.25 lakhs
12) Souvenir	Rs.3.00 lakhs
13) Video Recording	Rs. 1.30 lakhs
14) Cultural	Rs.0.25 lakhs

2) All the payments shall be made by cheque in favour of the parties.

3) All the convenors shall furnish the details of expenditure so far incurred by them against the advance, if any drawn by them along with the bills \ vouchers \ booking invoices balance payments shall be made by the Local Secretary on the recommendation of the Convener of the committee concerned.

The meeting came to an end at 3.45 p.m.

Sd/-
Adv.K.H Babujan

Resolution of the Syndicate

RESOLVED that the above recommendations of the Finance Committee of the 77th Annual Session of the Indian History Congress held on 15.12.2016, be agreed to.

MINUTES OF THE MEETING OF THE CORE COMMITTEE OF THE SYNDICATE CONSTITUTED FOR HOSTING THE INDIAN HISTORY CONGRESS WITH THE CHAIRPERSONS AND CONVENORS OF TRANSPORTATION, FOOD, ACCOMODATION AND RECEPTION COMMITTEES HELD AT THE

PVC's CHAMBER ON 17.12.2016 (11.00 P.M)**Members Present**

Dr. N Veeramanikandan	PVC (in chair)	Sd/-
Adv.K.H.Babujan	(Member Syndicate)	Sd/-
Sri.M Sreekumar	(Member Syndicate)	Sd/-
Dr.K Manickaraj	(Member Syndicate)	Sd/-
Adv.A A Rahim	(Member Syndicate)	Sd/-
Sri.K S Gopakumar	(Member Syndicate)	Sd/-
Dr.P Jinimon	(Convenor, Finance Committee)	Sd/-
Dr.G Sreenivasan	(Convenor, Food Committee)	Sd/-
Mr.Hareesh Padmakumar	(Convenor, Office committee)	Sd/-
Dr.Shaji A	(Convenor, Accomodation Committee)	Sd/-
Dr.John S P	(Convenor, Cultural Committee)	Sd/-
Mr.Pazhayidam Mohanan Namboothiri		Sd/-
Dr.Suresh Jnaneswaran	(Local Secretary, IHC)	Sd/-

The meeting commenced at 11.00 a.m.

After deliberations it was estimated that the maximum people expected at the Congress would be 3500. Mr. Pazhayidam Mohanan Namboothiri the holder of the lowest quotation, after discussions agreed to provide food to the delegates from 27.12.2016 (noon) till dinner on 30.12.2016 at Rs.28,00,000/- (Rupees Twenty Eight Lakhs Only) adhering to the agreed upon menu, and without compromising on quality. He agreed to provide eight counters in the 16,000 Sq. feet Food Court (Non Veg-6, Veg-2, with five people each). He requested to be given 30% of the agreed amount as advance by bank account transfer, which was agreed to. The meeting also agreed to provide him with Pandal, Water, Lighting and an 18,000 watt Power Generator with seven power points, based on his request.

The meeting agreed to the following:

- 1) Sanction an advance amount of Rs.1,00,000/- (Rupees One Lakhs Only) to the Office Committee.
- 2) Sanction an advance amount of Rs.30,000/- (Rupees Thirty Thousand Only) to the Cultural Committee.
- 3) A joint meeting with the Director "Suchithwa Kerala Mission" and authorised personnel from the Thiruvananthapuram Corporation be convened on 20.12.2016 at 4.00 PM to discuss about eco-friendly distribution of drinking water and Waste & garbage management in all venues of the Indian History Congress. The meeting would be attended by all Core Committee Members and Convenors of the Reception, Food, Finance, Accomodation & Campus Co-ordination Committees.

The meeting came to close at 1.00 P.M.

Sd/-

REGISTRAR

Resolution of the Syndicate

RESOLVED that the above recommendations of the Core Committee of the Syndicate Constituted for Hosting the Indian History Congress with the Chairpersons and Convenors of Transportation, Food, Accomodation and Reception Committees held on 17.12.2016, be agreed to.

Item No.23.56

Minutes of the Meeting of the Sub Committee of the Syndicate constituted for considering the amendment proposals to Chapter XVII of the Kerala University First Ordinances 1978 held on 20-12-2016 – Approval of – reg.

(Ad.A.I.)

The meeting of the Sub Committee of the Syndicate constituted for considering the amendment proposals to Chapter XVII of the Kerala University First Ordinances 1978, was convened on 20.12.2016 (Tuesday) at 11.00 A.M. The Minutes of the meeting, is placed before the Syndicate, as per the orders of the Vice-Chancellor.

Minutes of the meeting of the Sub Committee of the Syndicate held on 20.12.2016 at 11.00 a.m. for discussing Amendment Proposals to Schedule for Chapter XVII of Kerala University First Ordinances, 1978.

Venue : Syndicate Room
Date : 20.12.2016
Time : 11.00 a.m.

Members Present:

- | | |
|--|--------|
| 1. Convenor, Standing Committee on Staff, Equipments and Buildings
Adv.A.A.Rahim (in the chair) | Sd/- |
| 2. Convenor, Standing Committee on Finance
(Adv.K.H. Babujan) | Sd/- |
| 3. Prof. R. Mohanakrishnan (Member, Syndicate) | Sd/- |
| 4. Sri. K.S.Gopakumar (Member, Syndicate) | Sd/- |
| 5. Sri. M.K. Abdul Rahim (Member, Syndicate) | Sd/- |
| 6. Dr. P.M. Radhamany (Member, Syndicate) | Absent |

The Committee examined the proposed amendments to the Schedule to Chapter XVII of the Kerala University First Ordinances 1978 for the following non-teaching posts in the University and made the following recommendations.

Sl.No.21	Assistant
Sl.No.19	Sr. Gr. Assistant
Sl.No.18A	Assistant Section Officer
Sl.No.22 A	Computer Assistant (Sel.Gr)
Sl.No.22	Computer Assistant (Sr.Gr)
Sl.No.23	Computer Assistant (Gr. I)
Sl.No.24	Computer Assistant Gr. II
Sl.Nos.35 to 51	Last Grade Employees
Sl.No.55B	Security Guard
Sl.No.90	Library Assistant
Sl.No.118	Work Superintendent Gr.II
Sl.No.120	Pump Operator/Plumber
Sl.No.121	Line Helper

The proposals are accepted as such with the following modifications:

- (1) Sl.No.21, Coluymn 6, under (2) "Attenders Clerical Assistants, Binder and Roneo Operator" to be deleted.
- (2) Sl.No.55, item deferred for detailed study on the feasibility of creating the post of Security Guard (Women) also considering the necessity of women security guards in the University which have a sizable number of girl students on its rolls.
- (3) Sl.No.120 and Sl.No.121, item deferred for detailed study.

The Committee further recommended to place a detailed proposal regarding the other non-teaching posts which require amendments in designation/qualifications etc. before the Committee.

It was also resolved that the Committee shall look into the possibility of creation/abolition of certain posts resulted due to modernization/digitisation of certain departments.

The Committee accepted all the other proposals and resolved to hold another meeting to discuss amendments in other non-teaching posts in tune with the criteria fixed by KPSC.

The meeting came to an end at 12.15 p.m.

Sd/-
Registrar.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Sub Committee of the Syndicate held on 20.12.2016 for discussing Amendment Proposals to Chapter XVII of Kerala University First Ordinances, 1978, be agreed to.

Item No.23.57 **Minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 20-12-2016 – Approval of – reg.**

(Ad.A.VI)

The Minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipments and Buildings held on 20-12-2016 to discuss the subject to re-engagement of Casual L.D. Typists in the University on daily wage basis is placed before the Syndicate for consideration and approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Staff Equipments and Buildings

Date : 20th December, 2016
Time : 2.00 p.m. to 3.00 p.m.
Venue : Syndicate Room, University Buildings,
Thiruvananthapuram

Members present

1. Adv.A.A.Rahim (Convener)	Sd/
2. Adv.K.H.Babujan	Sd/-
3. Dr.Shaji K	Sd/-
4. Adv.Johnson Abraham	Sd/-
5. Dr.K.Manickaraj	Sd/-
6. Dr.P.M.Radhamany	Sd/-
7. Dr.R.Lathadevi	Absent
8. Sri.K.S.Gopakumar	Sd/-

Item No.23.57.01 **Engagement of Casual L.D Typists in the University on daily wage basis – reg.**

(Ad.AI)

The University has engaged Provisional L.D. Typists through the Employment Exchange for a period of 179 days during 2007-2008. However, due to the exigency of works related to the conduct of various examinations like preparation of nominal rolls forty among them were permitted to continue on daily wage basis for a period of 89 days, after obtaining their willingness. Their contracts were renewed for another period of 89 days after a break of one working day. Twenty Two among the Provisional L.D Typists thus engaged were working in the University till December 2016.

The Regional Employment Deputy Director, vide Letter No. R1/1350/2016 dated 18.04.2016 informed the University to make arrangements for an inspection of the files on the appointment of Casual L.D. Typists in the University on 20.04.2016 related to the complaint submitted by Sri.Biju.P. The Officials have conducted the inspection as informed and have verified the files and documents related to the engagement of Casual L.D. Typists. As directed by them, copies of the Service Books of Provisional L.D. Typists engaged through the Employment Exchange were forwarded to the Office of the Regional Employment Deputy Director on 26.04.2016.

Later the Regional Employment Deputy Director vide letter dated 06.06.2016 informed that the University has violated the CNV Act, 1959, and has directed the University to furnish a detailed explanation on the matter for enabling them to report the matter to the Government. Explanation was furnished after obtaining the remarks of the Legal Adviser.

Vide letter dated 31.10.2016, the Regional Employment Deputy Director, directed the University to terminate with immediate effect the service of all the 23 Casual L.D. Typists (engaged then), but originally appointed through the Employment Exchange, as the engagement of L.D. Typists in the University, is against rules and is violation of CNV Act,1959. They have also attached a copy of the

Circular No.25941/G2/2013/LBR dated 05.02.2014 issued by the Labour and Rehabilitation (G) Department. In the Circular, it is directed that all the Heads of Department/ Chief Executives of Government Establishments/ Undertakings/ Boards/ Companies/ Corporations that they should utilize the service of the Employment Exchanges for filling up vacancies coming outside the purview of the Public Service Commission. It was also cautioned that, the violations, if any, on the said directions will be viewed seriously and may lead to severe action under the provisions of the Act and the Heads of Departments/Chief Executives will personally be held responsible for ensuring strict compliance with the statutory requirements. The remarks of the Finance was obtained on the matter. The Finance Officer recommended to comply with the direction of the Regional Employment Directorate and the Vice-Chancellor approved the recommendations and re- engagement of Casual LD Typists were stopped w.e.f 04.12.2016.

Meanwhile, the Officials from the office of the Regional Employment Deputy Director, conducted another inspection on 02.12.2016 on the matter and has directed the University to inform the action taken in reporting the vacancies of Computer Assistant Gr.II to the P.S.C. It may be noted that the Syndicate held on 21.10.2016 vide Item No.21.73.02.01 resolved to report the vacancies of Computer Assistant Gr.II to P.S.C subject to the clarification from the Standing Counsel as there exists two cases related to it. This was communicated the Regional Employment Deputy Director on 05.12.2016.

It may be noted that from June 2016, the Casual L.D Typists were engaged on contract basis for a period of 30 days from after obtaining prior sanction. The University is soon to report the vacancies of Computer Assistants to the Kerala Public Service Commission if a positive note is received from the Standing Counsel on that count. Further the sudden termination of Casual L.D Typists created a vacuum which cannot be filled up by any other means as service of typists is an integral part of the University administration.

The matter regarding the re-engaging of L.D. Typists on daily wage basis was placed before the Standing committee of the Syndicate on Staff, Equipments & Buildings.

The Committee considered the matter and recommended that due to exigency of service the renewal of engagement may be given to the 23 Casual L.D Typists in the list for a period of 30 days each with the mandatory break of one day till permanent appointment of Computer Assistant Grade II is made.

The meeting came to an end at 3.00 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipments and Buildings held on 20.12.2016, be agreed to.

FURTHER RESOLVED to file an IA before the Hon'ble High Court regarding reporting of Computer Assistant vacancies to the Kerala Public Service Commission in place of LD Typist.

Item No.23.58

Conduct of Online Examination of the Fourth Semester B.Ed.Degree Course – Approval of – reg.

(M&C I)

As per the Scheme and Syllabus of the two year B.Ed Degree Courses two Online examinations are to be conducted in the fourth semester of the B.Ed Degree course. Question bank had been prepared by the former Chairman, board of studies in Education(Pass) for the conduct of the Online examination.

A special meeting of the former Chairman, Board of Studies in Education(Pass) and the Dean, Faculty of Education was convened on 23.06.2016 to discuss the clarifications sought by the tabulation section regarding the two year B.Ed course curriculum. The meeting discussed the details of conduct of Online examination and recommended the following

- 1. Online examination may be conducted in all affiliated B.Ed colleges and KUCTEs with computer/internet facility.**

2. **External examiners shall be posted in all the colleges for supervising the online examination.**
3. **A meeting may be convened by the Controller of Examinations with the Director, Computer Centre and the Chairman, Board of Studies in Education(Pass) to discuss the conduct of Online examination.**
4. **A meeting of the Principals of all affiliated B.Ed Colleges and KUCTEs may be convened by the Controller of Examinations to brief the conduct of Online examination.**

Accordingly a meeting of the officers with Dean, Faculty of Education, Chairman BoS Education, Former Chairman BoS and Director Computer Centre was convened on 3.09.2016. The meeting observed that the fourth semester B.Ed Degree examination scheduled to be held in March 2017 includes two theory papers (paper XIV & XV) and practical papers. Paper XIV core paper is common for all subjects and Paper XV optional paper which includes 12 optional subjects. The duration of both the papers is 75 minutes and contains 50 Multiple Choice Questions. Online examination is to be conducted for paper XIV & XV.

Based on the discussion the meeting recommended that the examination shall be conducted in March 2017 at Computer Centre, University of Kerala, Thiruvananthapuram, UIT Kollam and UIT Alappuzha. The meeting further recommended that

1. **The Computer Centre shall utilize the service of the Chairman and Former Chairman of BoS in Education for developing required software for the conduct of Online examination.**
2. **The Online Examination shall be conducted in the month of March 2017 as scheduled.**
3. **The Tabulation sections shall strictly follow the Academic schedule of B.Ed Scheme.**
4. **The matter shall be placed before the Standing Committee of the Syndicate on Examinations and Students Discipline.**

As per the orders of the Hon'ble Vice Chancellor the matter was placed before the Standing committee of the Syndicate on Examinations and Students Discipline.

The Committee considered the matter and recommended to approve the same. Further recommended to entrust the Controller of Examinations and Director Computer Centre to ensure the confidential nature of the same. Further recommended that the Controller of Examinations and Director Computer Centre may ensure that all infrastructural and Institutional facilities are provided for the smooth conduct of the examination at the three centres. The Syndicate at its meeting held on 21.10.2016 and 27.10.2016 vide item no.21.22.07 resolved to approve the same.

Accordingly as per the orders of the Hon'ble Vice Chancellor, a meeting of the Principals of all B.Ed colleges affiliated to the University was convened on 14.12.2016. As per the orders of the Hon'ble Vice Chancellor the minutes of the meeting is submitted for approval.

**Minutes of the meeting of the Principals of all B.Ed Colleges
affiliated to the University**

Date & Time : 14.12.2016 , 3.30 pm

Venue : Seminar Hall, Institute of English

Officers Present

1.	Dr.K.Veeramanikandan Pro Vice Chancellor	Sd/-
2.	Prof.M.Sreekumar, Convener, Standing Committee of the Syndicate on Examinations and Students Discipline	Sd/-
3.	Prof.R.Mohanakrishnan Member Syndicate	Sd/-
4.	Dr.P.Rajesh Kumar Member Syndicate	Sd/-
5.	Dr.K.Shaji Member Syndicate	Sd/-
6.	Dr.K.Manickaraj Member Syndicate	Sd/-
7.	Shri.M.K.Abdul Rahim Member Syndicate	Sd/-
8.	Dr.K.Madhukumar Controller of Examinations	Sd/-
9.	Dr.Vinod Chandra S.S Director,Computer Centre	Sd/-
10.	Dr.G.R.Santhosh Kumar Former Chairman, BoS in Education Pass	Sd/-

11.	Dr.Giby Geevarghese	Chairperson, BoS in Education Pass	Sd/-
12.	Shri.V.Suresh Babu	Joint Registrar, Exam I	Sd/-

As per the Scheme and Syllabus of the two year B.Ed Degree Courses two Online examinations are to be conducted in the fourth semester. The fourth semester B.Ed Degree examination scheduled to be held in March 2017 includes two theory papers (paper XIV & XV) and practical papers. Paper XIV core paper is common for all subjects and Paper XV optional paper which includes 12 optional subjects. The duration of both the papers is 75 minutes and contains 50 Multiple Choice Questions. Online examination is to be conducted for paper XIV & XV. Accordingly a meeting of the officers with Dean, Faculty of Education, Chairman BoS Education, Former Chairman BoS and Director Computer Centre was convened to discuss the matter. Based on the discussion the meeting recommended that the examination shall be conducted in March 2017 at Computer Centre, University of Kerala, Thiruvananthapuram, UIT Kollam and UIT Alappuzha. As per the orders of the Hon'ble Vice Chancellor a meeting of the Principals of all B.Ed colleges was arranged to discuss and finalize the modalities of the same.

In the welcome speech the Controller of Examinations briefed the purpose of convening such a meeting and sought the co operation and opinion of all Principals for the successful impementation of the proposed Online B.Ed examinations.

The Pro Vice Chancellor while addressing the Principals assured that University is willing to conduct Online examination in more centres if sufficient infrastructure facilities are provided in these colleges. Also highlighted the privilege of being the first University in the State to introduce Online examination system.

The Convener, Standing Committee of the Syndicate on Examinations and Students Discipline in his keynote address sought the co operation of all Principals and faculty members in this venture and informed the Principals that the proposed Online software is developed by the University Computer Centre, the first of its kind in the State.

The Director, Computer Centre,introduced the new software developed for the purpose and explained basic facilities required at the exam Centres. To consider an Online exam centre, there shall be uninterrupted power supply with a minimum backup of 90 minutes. Trouble free computers shall be available with internet as well as intranet.

Dr.G.R.Santhosh Kumar, Former Chairman, Board of Studies in Education and Dr.Giby Geevarghese, the Present Chairman, Board of Studies have detailed the curriculum and need of implementing the same to comply with NCTE norms. The meeting appreciated the efforts taken by Dr.G.R.Santhosh Kumar in Coordinating the works of preparing the question bank for the Online Examination.

During interaction session the following suggestions were made

1. **To conduct one exam per day.**
2. **A dummy exam shall be conducted before implementation.**
3. **Infrastructure facilities of all the B.Ed Colleges are to be verified whether they are suitable for conducting Online examination.**
4. **The possibility of question paper leakage also be looked into.**
5. **The meeting recommended to obtain an undertaking from all Principals of all affiliated B.Ed colleges to report whether their colleges are fully equipped for being considered as an exam centre for Online exam and shall report the matter to the University at the earliest.**

Some Principals expressed their concern regarding conduct of B.Ed Online exam at UIT Centres as it incurs additional expenditure and it would impair the confidential nature of the examination.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline on the meeting of the Principals of all B.Ed Colleges affiliated to the University held on 14.12.2016, be agreed to.

FURTHER RESOLVED that the last sentence of para three of the agenda “Also highlighted Examination System” be deleted.

Item No.23.59 *Minutes of the meeting of the Officers in exam branch with sub-committee of the Syndicate to discuss the implementation of IT Cell in Examination wing held on 08.12.2016 & 19.12.2016 – Approval of – reg.*

(M&C I)

The minutes of the meeting of the Officers in exam branch with sub-committee of the Syndicate to discuss the implementation of IT Cell in Examination wing held on 08.12.2016 & 19.12.2016 is submitted for approval.

Minutes of the meeting of the Officers in exam branch with sub-committee of the Syndicate to discuss the implementation of IT Cell in Examination wing

Date & Time : 08.12.2016 & 19.12.2016, 2.00 p.m
Venue : PVC’s Chamber

Members & Officers present:

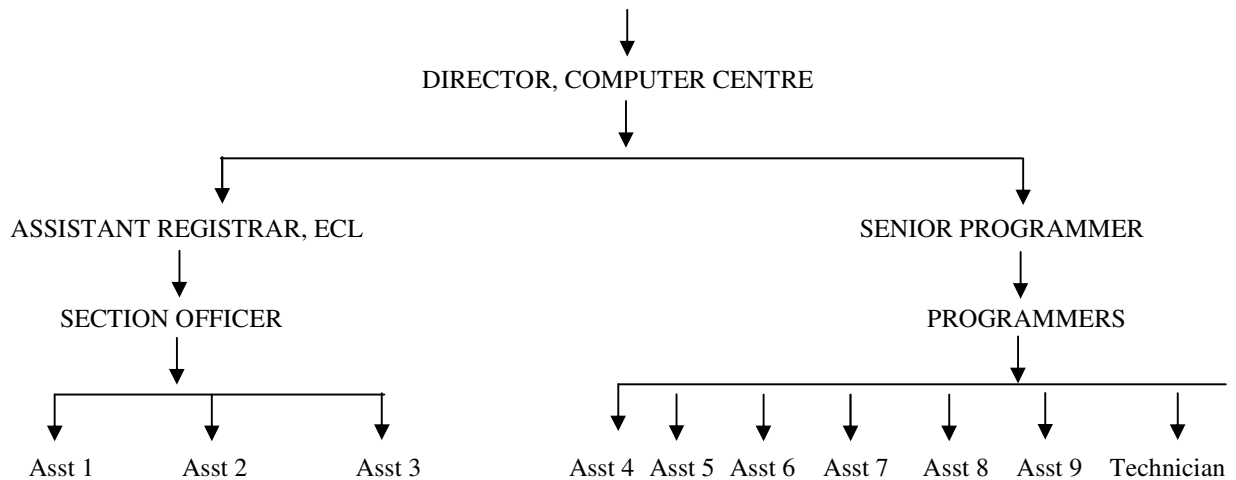
- | | | | |
|----|---|---|------|
| 1. | Dr. N. Veeramanikantan, PVC (in chair) | : | Sd/- |
| 2. | Prof. M. Sreekumar, Convener, SC of the Syndicate on of Examinations & Students’ Discipline | : | Sd/- |
| 3. | Sri. A.A. Rahim, Convener, SC of the Syndicate on Staff & Buildings | : | Sd/- |
| 4. | Dr. K. Madhukumar, Controller of Examinations | : | Sd/- |
| 5. | Dr. Vinod Chandra, Director, Comp. Centre | : | Sd/- |
| 6. | Sri. V. Suresh Babu, JR I, Exam | : | Sd/- |
| 7. | Smt. Syamal Devi, JR II, Exam | : | Sd/- |
| 8. | Smt. Meena Ashok, JR, CBCSS | : | Sd/- |
| 9. | Smt. Vijayambika, Deputy Registrar, M&C | : | Sd/- |

The Syndicate held on 19.11.2016 agreed to the recommendation of the Standing Committee of the Syndicate on Examination & Students’ Discipline held on 14.11.2016 to constitute an IT Cell in the Examination wing comprising qualified programmers from the University Computer Centre and administrative staff from examination branch as suggested by the Controller of Examination. The Syndicate further resolved that the Conveners, SC of the Syndicate on Staff, Equipment and Buildings & Examinations and Students Discipline be entrusted to submit a proposal for the formation of IT Cell for examination branch.

The meeting of officers in the Examination branch was convened by the Controller of Examinations on 02.12.2016 as a preliminary step and decided to place a draft proposal to the sub-committee constituted by the Syndicate in respect of formation of IT Cell for Exam branch.

The preliminary meeting was convened on 08.12.2016 and it discussed the problems faced by the Exam branch due to the absence of a separate IT Cell.

1. The meeting resolved that the Examination team working in Computer Centre may be shifted to CE’s building along with the staff and infrastructure viz. computer systems etc.
2. The Exam IT Cell shall do the software development and its maintenance with proper endorsement from the Controller of Examinations and Director, Computer Centre.
3. The Director, Computer Centre shall give full Technical support whereas Administrative control shall be entrusted with the Controller of Examinations.
4. The Organizational chart proposed was recommended



5. Work pattern to be finalized and a complete report shall be placed before the Syndicate
6. Newly recruited assistants with M.Sc Computer Science/ MCA/ B.Tech Computer Science/ B.Tech IT shall be posted in the IT Cell and in other exam tabulation sections at the earliest
7. There shall be the facility in the programs that the Chief examiners can upload marks from the valuation camps itself if the software is compatible

Meeting on 19.12.2016

The meeting in connection with the formation of the IT Cell for the Examination wing, held on 08.12.2016 at PVC's office directed to place a report on the structure of the proposed IT Cell and accordingly a proposal was placed at this meeting. The proposal furnished below was approved at the meeting.

Proposal:

A fully equipped and functioning IT Cell is to be established under the administrative control of the CE and to be located in the CE Buildings. The technical supervision and control of the IT Cell will be vested on the Director, KUCC.

The Director, KUCC, shall hand over the existing software for tabulation, to the IT Cell after furnishing a report on the facilities and status of the software. Latest performance audit report on these programs shall also be forwarded. The staff engaged in the service and maintenance of the existing software be shifted to the IT Cell for modification of the software and maintenance. Status report of the software under progress shall also be reported.

As the existing software which is being handed over, have a lot of limitations including provision for administrative privileges and authenticity, the new web based software for tabulation under development with the KUCC be completed in a time bound manner and be delivered to IT Cell, for testing and parallel run, in a period of three months.

The Administration wing be requested to provide a senior and 8 newly recruited assistants having computer background and aptitude in IT for the IT Cell.

The committee further recommended the following:

1. The complete automation of the exam branch be completed simultaneously along with the establishment of IT Cell. A full chart of employees be prepared for the purpose.
2. 8 newly recruited assistants with IT/Computer qualifications be identified for the purpose and be posted in the new IT Cell. Substitutes shall be posted in their present sections.
3. 10 computers with accessories shall be purchased immediately for the IT Cell in addition to the computers to be shifted from the Computer Centre.
4. One programmer shall also be posted on contract basis from the existing list of programmers.
5. The Asst. Registrar, ECL shall have the administrative charge of the IT Cell with the assistance of a Section Officer of the Central Lab and assistants.
6. The Clerical Assts in various sections except Tapal, Despatch and DD sections be posted to permanent numbering camp immediately. One Assistant and one DEO be permanently posted in each valuation camp at Alappuzha, Pandalam and Kollam. The Alappuzha and Pandalam camps

be established permanently at the University building and DOIC Pandalam respectively. A permanent venue may be identified for the CV camp at Kollam.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Officers in exam branch with sub-committee of the Syndicate to discuss the implementation of IT Cell in Examination wing on 08.12.2016, be agreed to, after deleting the recommendation at Sl.No.2.

FURTHER RESOLVED to approve the recommendations of the Meeting held on 19.12.2016 at Sl.Nos.1 to 6.

ALSO RESOLVED to incorporate the following

All software development consequent on modifications of regulations/ introduction of new courses shall be done by the Computer Centre.

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Item No.23.60 ***Ph.D. - Recognition as Research Guide - Dr. Shamnad.N., in Arabic – reporting of – reg.***

(Ac.E.VII)

Dr. Shamnad. N, Head and Assistant Professor, Department of Arabic, University College Thiruvananthapuram had submitted an application for recognition as Research Guide in Arabic under the faculty of Oriental Studies duly recommended by the Head of the Institution and Chairman, BoS (PG). He was awarded Ph.D in Arabic in 14/07/2011(University of Kerala) and has ten years of PG teaching experience in University College, Thiruvananthapuram. He has two publications in approved journals after the award of Ph.D degree as certified by the Chairman, PG Board of Studies.

Based on the application for guideship and the exigency to have approved Research supervisors for admitting M.Phil students in the Department, **sanction was accorded by the Hon'ble Vice-Chancellor** subject to reporting to the Syndicate **to Dr. Shamnad. N., being recognised as approved Research Guide of the University of Kerala, in the subject Arabic under the faculty of Oriental Studies** and accordingly the University Order in this regard was also issued (U.O. No.Ac.EVII/43405/2016 dated 03/11/2016).

The 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.

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Item No.23.61 ***Ph.D. Research - Conversion of Registration – Smt. Kamalanath.N.M., Part time Research Scholar in Hindi, Government College for Women – reporting of – reg.***

(Ac.E.VII)

Smt. Kamalanath.N.M., Part-time Research Scholar in Hindi, Government College for Women, Thiruvananthapuram, has submitted application for converting her registration to Full time. She was initially granted registration for Full time Research vide U.O.No.Ac.E.I.B/113/HIN/13710/1 dated 26-07-2013 w.e.f. 27-05-2013. She was subsequently granted conversion to Part time, w.e.f. 28.06.2014 to full time, w.e.f. 31.03.2015 again to Part time w.e.f. 01.06.2015 consequent on her joining as Guest Lecturer in Hindi, at MMS Govt. Arts & Science College, Malayinkeezhu, during the academic year 2014-2015 and 2015-2016. She is relieved from the duty of Guest Lecturer w.e.f. the A.N. of 31.03.2016, and she applied on 07/04/2016 for converting her registration back to Full time w.e.f. 01/04/2016. Her guide being a retired faculty, she submitted her thesis on 14/07/2016 based on the guidelines issued by the University vide U.O. dated 01/02/2016.

Considering the application for conversion of registration submitted by Smt. Kamalanath. N.M., sanction was accorded by the Vice-Chancellor for the conversion of registration to Full time w.e.f. 01/04/2016 subject to reporting to the Syndicate, as she has already submitted the thesis and the evaluation process can be initiated only on granting the conversion.

Accordingly the U.O. granting conversion of registration was issued vide U.O.No. Ac.E.VII/20068/2016 dated 07/11/2016.

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.23.62 **Christian College, Chengannur – Extension of term of appointment of Dr.Achamma Alex as Drawing and Disbursing Officer (4th term) – Orders issued – reporting of – reg.**

(Ac.F.III)

The Manager, Christian College, Chengannur has forwarded a proposal for the approval of extension of term of appointment of Dr. Achamma Alex, Associate Professor and Head of the Department of English as the Drawing and Disbursing Officer of the College for a period of three months from 01.01.2017 (Fourth term) in Christian College, Chengannur, since the 3rd term as Drawing and Disbursing Officer is to expire on 31.12.2016. The approval of the appointment of the teacher as the Principal of the College is pending with the University.

The Vice-Chancellor taking into consideration the urgency of the matter **had approved the extension of term of appointment in respect of Dr. Achamma Alex, Associate Professor and Head of the Department of English as the Drawing and Disbursing Officer of the College for a period of three months from 01.01.2017 (Fourth term) in Christian College, Chengannur**, subject to reporting to the Syndicate. A U.O. in this regard has been issued accordingly.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.23.63 **Item No.20.20.04.08 of the Minutes of the Syndicate held on 26.08.2016 – Purchase of minor equipments in the Department of Chemistry – error in total amount – reporting of – reg.**

(Ad.B.IV. (CP))

The Syndicate at its meeting held on 26.08.2016 vide its Item No.20.20.04.08, considered the proposal for purchase of minor equipments in the Department of Chemistry and resolved to approve the recommendations of the Purchase Committee held on 28.06.2016.

As per the minutes, the Syndicate approved purchase of minor equipments in the Department of Chemistry for a total amount of Rs.5,78,200/- (Rupees Five lakh seventy eight thousand and two hundred only). Before finalising the purchase proceedings it has been detected that a total amount of Rs.4,81,350/- (Rupees Four lakh eighty one thousand three hundred and fifty only) is required for the purchase instead of the above mentioned approved amount.

Sanction has been accorded by the Vice-Chancellor for rectifying the error happened while calculating the total amount for purchase of minor equipments in the Department of Chemistry to Rs.4,81,350/- (Rupees Four lakh eighty one thousand three hundred and fifty only) instead of Rs.5,78,200/- and to report the same to the Syndicate in order to finalize the purchase proceedings.

The above said error happened in the minutes is reported to the Syndicate.

Resolution of the Syndicate

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

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Item No.23.64 ***Delay in placing the Minutes of the Meeting of the Expert Committee for the Effective Organization and Management of the Inter University Centre for Advanced Materials Research – reg.***

(PLA.I)

The Syndicate at its meeting held on 19/11/2016 (Item No. 22.36), resolved that the action taken by the Vice-Chancellor in having approved the recommendations of the Expert Committee constituted for the effective organisation and management of the Inter University Centre for Advanced Materials Research, be noted. Further resolved that the Registrar be authorized to submit a report on the delay in placing the Minutes before the Syndicate.

The Registrar instructed the Director (P&D) to furnish explanation for the delay. On the basis of the explanation, a report on the matter is submitted for the consideration of the Syndicate.

Resolution of the Syndicate

RESOLVED that the report regarding the delay in placing the Minutes of the Meeting of the Expert Committee for the Effective Organization and Management of the Inter University Centre for Advanced Materials Research before the Syndicate, be accepted.

REPORT ON THE DELAY IN PLACING THE MINUTES OF THE MEETING OF THE EXPERT COMMITTEE FOR THE EFFECTIVE ORGANIZATION AND MANAGEMENT OF THE INTER UNIVERSITY CENTRE FOR ADVANCED MATERIALS RESEARCH BEFORE THE SYNDICATE

A meeting of the Expert Committee for the Effective Organization and Management of the Inter University Centre for Advanced Materials Research was held on 06.09.2016 at the Computer Centre and the Minutes of the Meeting was approved by the Vice-Chancellor on 23/09/2016. A draft report to the Syndicate on the action taken by the Vice-Chancellor in having approved the aforementioned minutes (along with the minutes), was put up for the approval of the Vice-Chancellor on 24/09/2016.

The Vice-Chancellor considered the draft report to the Syndicate and ordered that reporting the minutes, alone, is not advisable and directed to place a detailed note on the matter along with the Minutes, before the Syndicate for consideration and approval of the recommendations of the Committee.

Meanwhile, the last date stipulated for submitting the files for the Syndicate scheduled on 21/10/2016 to the Ac. A1 section, had expired on 01/10/2016. However, the items received till 19/10/2016 were included in the Additional Agenda with the permission of the Vice-Chancellor.

In the meantime, immediate action was taken to invite tenders for the purchase of the proposed equipments through the e-procurement web portal of the Government and then a detailed note on the recommendations of the Expert Committee (along with the minutes) and the action taken on the same, were placed before the next meeting of the Syndicate held on 19/11/2016, vide Item No.22.36, for consideration.

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Item No.23.65 ***Department of Opto-electronics - Setting up of Advanced Nanophotonics Laboratory Phase-III- Purchase of various equipments and chemicals - Release of provisional advance by reappropriation of funds– Reporting of - reg.***

(PLA.I)

Sanction has been accorded by the Vice-Chancellor, invoking the section under 10(13) of the Kerala University Act 1974, vide U. O. No. P1.A1/1736/Opto/16 dated 09/12/2016, to provide an amount of Rs.10,10,200/- (Rupees Ten lakh ten thousand and two hundred only) under the head of account “Part II- Plan-MH29-Department of Optoelectronics-4/1950-Equipment (State)” by reappropriation from the head of account “Part-II-Plan-MH-63-Miscellaneous-7/6065-Implementation of Plan Programmes (State)” of the current years' Budget Estimates of the University and **to release an amount of**

Rs.10,10,179/- (Rupees Ten lakh ten thousand one hundred and seventy nine only) as provisional advance to Dr. V.P. Mahadevan Pillai, Professor & Head, Department of Opto-electronics for effecting the purchase of various equipments and chemicals, as per the decision of the Syndicate held on 21/10/2016 & 27/10/2016, vide Item No 21.77. Additional Item: 06.07.

The action taken by the Vice-Chancellor in having sanctioned the aforementioned provisional advance of Rs.10,10,179/- (Rupees Ten lakh ten thousand one hundred and seventy nine only), by reappropriation, 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.23.66 *Department of Archaeology – Setting up of Archaeozoology and Ichthyo-archaeology lab – Purchase of various equipments–Provisional Advance Sanctioned – Reappropriation of Funds –Reporting of – reg.*

(Pl.A.I)

The Standing Committee of the Syndicate on Planning and Development at its meeting held on 28.07.2015 considered the proposal submitted by the Assistant Professor and Head, Department of Archaeology for setting up of an Archaeozoology and Ichthyo-archaeology lab under the scheme 'Innovative Project' and recommended to provide an amount of Rs.25,00,000/- (Rupees Twenty five lakh only) as financial assistance for setting up the lab. This recommendation was approved by the Syndicate at its meeting held on 30.07.2015.

The Head, Department of Archaeology, vide letter No. KU/ARC/118/16-17 dated 09/08/2016 submitted proposal for the purchase of various lab equipments in connection with the setting up of Archaeozoology and Ichthyo-archaeology lab and requested to release the financial assistance as provisional advance for the same.

The Purchase Committee at its meeting held on 04/10/2016 considered the proposal and recommended the purchase of equipments for a total amount of Rs.3,93,474/- (Rupees Three lakh ninety three thousand four hundred and seventy four only). This recommendation was approved by the Syndicate at its meeting held on 21/10/2016 and 27/10/2016 (Item No.21.77.06.01).

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

- 1. release an amount of Rs.3,93,474/- (Rupees Three lakh ninety three thousand four hundred and seventy four only) to Dr. Rajesh S.V., Head, Department of Archaeology as provisional advance towards the purchase of various equipments for setting up of Archaeozoology and Ichthyo-archaeology lab in the Department of Archaeology.**
- 2. provide an amount of Rs. 3,93,500/- (Rupees Three lakh ninety three thousand and five hundred only) under the head of account 'PartII- Plan-MH-16- Department of Archaeology-4/6054-New Development Programmes (State)' by reappropriation from the head of account 'Part II-Plan-MH-63-Miscellaneous-7/6065- Implementation of Plan Programmes (State)' of the current years' Budget Estimates of the University.**

University Order No. P1.A1/ARC/Archeo-lab/16 dated 13/12/2016 was issued accordingly.

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

Resolution of the Syndicate

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

Item No.23.67 ***Minutes of the Meeting of the Executive Committee of the Centre for Global Academics held on 0.12.2016- Consideration of – reg.***

(Ac.D)

The Executive Committee of the Centre for Global Academics (CGA) held its meeting on 20.12.2016. The minutes of the meeting of the Executive Committee of the Centre for Global Academics held on 20.12.2016 is placed before the Syndicate for consideration. (minutes appended).

Minutes of the meeting of the CGA Executive Committee

Date: 20.12.2016

Time: 04.00 P.M -5.00 PM

Venue: Vice-Chancellor's Chamber

Members :

1	Vice-Chancellor (in Chair)	Sd/-
2	Pro-Vice-Chancellor	Sd/-
3	Finance Officer	Absent
4	Dr. K. C. Sunny (Director, CGA)	Sd/-
5	Dr. Achuthsankar. S. Nair, Head (i/c), Dept. of CBB	Absent
6	Sri. K. S Gopakumar, Member, Syndicate	Absent
7	Dr. P. M. Radhamany, Convener, SC of Syndicate on Academics and Research, Dept. of Botany	Sd/-
8	Dr. Bismi Gopalakrishnan, Asst. Director, CGA, Dept. of Law	Absent
9	Dr. Bijukumar. A, Asst. Director, CGA, Dept. of Aquatic Biology & Fisheries	Sd/-
10	Dr. E. A Siril, Asst. Prof., Dept. of Botany	Sd/-
11	Dr. Sainaba. M, Assoc. Prof. and Head, ORI & ML	Absent
12	Dr.Syed Ibrahim, CEO, Palnar System, Technopark	Absent
13	Regional Officer, ICCR, Trivandrum	Absent

Item No. 23.67.01 ***Academic Collaboration with Georgia Technical University, Georgia to increase co-operation in areas of research and education including exchange of faculty, students, research and technical specialists - Proposal from the Head, Department of Statistics-reg.***

The Director, Centre for Global Academics forwarded a letter from Dr. C. Satheesh Kumar, Associate Professor and Head, Department of Statistics, Kariavattom requesting to grant permission to sign a Memorandum of Understanding with Georgia Technical University, Georgia and Department of Statistics, University of Kerala. The memorandum offers a broad spectrum of collaboration in areas of research and education. The initial stages of co-operation may include:

- Exchange of faculty and other research and technical specialists for a short term or long term (if funding and other circumstances permit).
- The design of collaborative research projects, including the development of formal proposals for funding of such research.
- The design of student exchange programs to be implemented as external funding for partial or full support of such exchanges may become available.
- Provisions for Faculty and Student Exchange.

Recommendation:

The Committee considered the proposal from the Head, Department of Statistics regarding academic collaboration with Georgia Technical University, Georgia and University of Kerala, along with the draft of the Memorandum of Understanding, and recommended to approve the same subject to legal vetting of the MoU.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Executive Committee of the Centre for Global Academics held on 0.12.2016, be agreed to.

Item No. 23.67.02 ***Representation from Dr.Morassa Sayadi from Iran to do Post Doctoral Research in “Documentation of Sanskrit” -reg.***

The Director, Centre for Global Academics has forwarded a representation from Dr.Morassa Sayadi from Iran requesting to grant permission to do Post Doctoral Research with Department of Sanskrit, Kariavattom as Research Centre.

Dr.Morassa Sayadi has been awarded Ph.D in Sanskrit on 20.08.2014 from University of Kerala. This is the first time an International scholar is applying for Post Doctoral Research programme with University of Kerala. There is no specific norms for Post Doctoral Programme for International Scholars. The Regulations for Admission of International Students and International Co-operation is silent regarding the Post Doctoral Programmes offered to International Scholars. As per Clause 5.4 of the regulations for the award of University Post Doctoral Fellowship “There shall be no age bar for award of regular post-doctoral fellowship, subject to the condition that the candidates shall apply for PDF within two years from the date of award of Ph.D Degree.” In this case the scholar has been awarded Degree on 20.08.2014.

Recommendation:

The Committee considered the representation from Dr.Morassa Sayadi from Iran to do Post Doctoral Research in “Documentation of Sanskrit” and recommended to refer the matter to the Standing Committee of the Academic Council to examine the same.

Resolution of the Syndicate

RESOLVED that the item be referred to the Academic Council.

Item No. 23.67.03 ***Annual Report of Centre for Global Academics during the year 2016 – reg.***

The Director, Centre for Global Academics presented the Annual Report of the activities of Centre for Global Academics for the year 2016 for the consideration and approval of the Executive Committee of Centre for Global Academics. (Copy of Annual Report -2016 appended) .

Recommendation:

The committee considered the Annual Report of the activities of Centre for Global Academics for the year 2016 and recommended to publish as a book after incorporating more details and photos of the events. The committee further recommended to entrust the Director CGA and Director, IQAC with the above work.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Executive Committee of the Centre for Global Academics held on 0.12.2016, be agreed to.

Item No. 23.67.04 ***Semester-in-India Programme-2017- Letter from the Academic Director, IISAC regarding the conduct of programme-reg***

The Director, Centre for Global Academics has forwarded a note regarding the implementation of Semester-in-India Programme (SIP) for the year 2017 in light of the email communication received from Prof. Sunny Luke, Academic Director, IISAC.

The Academic Director, IISAC (*International Institute for Scientific and Academic Collaboration*) has communicated that IISAC is forced to temporarily put on hold the SIP for the year 2017 due to a general negative feedback from students studying in India. Hence IISAC has decided to implement some corrective measures to manage the curriculum. The IISAC has also decided to prepare a curriculum management template and send it to partner Universities in USA for approval. Once the template is approved by partner Universities, the same will be forwarded to University of Kerala for further improvement.

Recommendation:

The Committee considered the email communication received from Prof. Sunny Luke, Academic Director, IISAC regarding the implementation of Semester-in-India Programme and recommended to submit a detailed report on the matter by the Director, CGA.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Executive Committee of the Centre for Global Academics held on 0.12.2016, be agreed to.

Item No. 23.67.05 ***Admission of foreign students-Application from Ms.Behnaz Neshati from Iran for doing Ph.D in Management- reg.***

Ms.Behnaz Neshati from Iran has submitted an application for doing her Ph.D in Management. The Head of the Department, Institute of Management in Kerala verified the application and copies of the qualifying certificates in respect of Ms.Behnaz Neshati and remarked that the candidate Ms.Behnaz Neshati has completed all requirements for pursuing Ph.D in Management. However, her full statement of marks including all semesters are missing which requires to be submitted for assessing whether her M.Com Degree obtained from University of Pune is eligible for pursuing Ph.D in Management at University of Kerala.

Recommendation:

The committee considered the application from Ms.Behnaz Neshati from Iran for doing Ph.D in Management along with the remarks of the Head, Institute of Management in Kerala and recommended to permit the candidate for doing Ph.D in Management subject to the production of eligibility certificate from University of Kerala of her M.Com Degree awarded by University of Pune.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Executive Committee of the Centre for Global Academics held on 0.12.2016, be agreed to.

Appendix to Item No. 23.67.03

CENTRE FOR GLOBAL ACADEMICS-ANNUAL REPORT - 2016

The Centre for Global Academics (CGA) has been established by the University as a nodal agency in University of Kerala to administer, coordinate and manage all matters relating to international cooperation including admission of international students, double degree/twinning programmes and faculty exchange.

At present the Centre for Global Academics is co-ordinating the following:

- Admission of international students to Undergraduate, Post Graduate including M.Phil and Research programmes/ courses.
- International exchange of faculty and administrative technical staff.
- Academic cooperation with international institutions/industry.
- Formulation and execution of Memorandum of Cooperation between University of Kerala and institutions abroad.
- Student exchanges.
- International collaborative research.
- Creation of data base of all international academic activities of University of Kerala.
- Visits of international delegations to University of Kerala.
- Any other matter remitted to it by the Vice-Chancellor or the Syndicate.

In the current year (2016) the Regulations for Admission of International Students and International Cooperation has been enacted by the Academic Council and the new Executive Committee has been constituted as per the Regulations.

Initiatives for Academic Collaboration

In the current year high level initiatives have been taken for international level academic collaboration. Mr.Baharth Joshi, the Deputy High Commissioner of United Kingdom for India and Mr.Alan Gemmell, Director, British Council India visited the University twice and had discussion with

the Vice-Chancellor and Senior Officials of the University regarding the strengthening of academic collaboration between University of Kerala and British Council.

On 18-11-2016, Ms. Jennifer Daubeny, Counsel General of Canada visited Prof. (Dr.)P.K.Radhakrishnan, the Vice-Chancellor, University of Kerala and had discussions on the possibilities of academic collaboration between the agencies of the Government of Canada and academic institutions in Canada. Dr. N. Veeramanikandan, the Pro-Vice-Chancellor, Director IQAC, Director, Centre for Global Academics (CGA), Director, Centre for Canadian Studies and Assistant Director, CGA attended the meeting.

International Students

At present there are five types of international students.

A. Regular Students sponsored by Indian Council for Cultural relations.

There are 47 students sponsored by Indian Council of Cultural relations for regular programmes offered by University of Kerala through its Departments and Affiliated Colleges.

B. Self supported Students.

There are 15 students from foreign countries especially from Iran who are directly applying for the PG and Ph.D programmes of University of Kerala. Some of the students have applied for Post doctoral programmes also.

C. Students from USA under Semester in India Programmes.

Students from different Universities in United States are coming to University of Kerala for doing courses from different Teaching Departments and earning 18 to 20 credits. The students will spend one semester in Kerala University and credits will be transferred to their parent universities. In the current year 8 students from USA enrolled under this programme

D. Generation UK India programme.

Generation UK India Programme started on 7th August 2016 at University of Kerala. Under this scheme 47 students from UK came to University of Kerala as short term students, to study about culture, society and current affairs of India and Kerala. They underwent a fourteen day course at the University Campus from August 8th 2016 onwards. The programme was under a scheme of the British Council and University of Kerala is one of the seven State Universities in the country selected for the same by British Council.

The students were mostly under graduate students from various UK Universities and Colleges including London School of Economics (3), University of Exeter (8), University of York (2), University of Essex (2), University of Durham (1), Kings College (4), University of Creative Arts (1), Heriot Watt University (1), University of Manchester (4), University College, London (5), Nottingham Trent University (1), University of St. Andrews (1), Imperial College, London (1), Royal Central School of Speech & Drama (1), University of West of England (2), University of Glasgow (2), University of Westminster (1), Queen's University, Belfast (2), University of East Anglia (2), University of Warwick (1), University of Leeds, BPP University (1). The students were from various backgrounds, International Relations, English language & Linguistics, Geography, Anthropology, Engineering, American Studies, Politics, Philosophy, Law, Media, Biomedical Sciences, History, Chemistry with Management, Music, Psychology, Sociology, Film Studies and Architecture.

The inauguration of the programme was done by Honourable Chief Minister of Kerala Shri. Pinarayi Vijayan. Honourable Minister for Education Prof.C. Ravindranath was the Chief Guest of the valedictory session.

E. Students for short time visit.

Students and research scholars from different foreign universities are coming for short time visit for the purpose of conducting studies on specific issues. Faculty members are also visiting University of Kerala for this purpose.

Visits of scholars form Kerala University to foreign Universities.

In the current year two students and one faculty member from the Department of Journalism visited Lund University of Sweden, on the basis of Memorandum of Understanding and one research scholar from Department of Law visited Lund University on the basis of invitation.

Remedies for grievance of foreign students

In the current year a series of attempt has been undertaken to redress the grievances of foreign students. All requests submitted by the students have been examined by the Executive Committee of CGA and appropriate decisions have been taken. In certain cases personal hearing had also given to the students.

Steps for International Students meet.

At present in Kerala University, there are about 100 foreign students for regular programmes. While considering the same, a Foreign Students' Meet is scheduled with following objectives:-

- To provide an avenue for the get together of students from different cultural background.
- To provide a platform for interaction among the foreign students and with their Indian counter parts.
- To provide an opportunity to the Officers in charge of cultural affairs of different countries and officials of Indian Council of Cultural Affairs to address the foreign students and university Officials.
- To motivate the foreign students to pursue their studies assimilating the values of Indian as well as different foreign traditions.
- To provide an opportunity to foreign students to present their traditional Cultural Programmes.
- To provide an opportunity to Indian students to present Cultural Programmes before foreign students.
- To provide an open forum to the foreign students to express their views and concerns.

For this purpose, a meeting of the foreign students was convened in the last week of October. In addition to international students and one faculty member from each Department nominated by the Head of the Department and the Regional Officer of ICCR attended the meeting.

Hosting of FameLab

The University hosted the South India regional finals of FameLab conducted by British Council in Thiruvananthapuram on 30th November 2016 along with University of Kerala and Directorate of Technical Education as key local partners and organized a two day residential science communication workshop in Thiruvananthapuram.

Signing of memorandum of Understanding

The current year Memorandum of Understanding has been executed with BRICS Policy Centre, Rio-de-janeiro, Brazil for the exchange of students of undergraduate and graduate levels, collaboration between teachers and researchers regarding the development of research, exchange of bibliographic material with Department of Political Science.

University has approved Drafted Memorandum of Understanding and issued orders for following collaboration, viz. -

With Autonomous University of Coahuila, Mexico to implement projects and activities of mutual interest, related to any academic program offered at either University – implemented through Department of Environmental Sciences.

With Kastamonu University, Turkey for academic exchange and co-operation - implemented through Department of Arabic.

With Lund University, Sweden for academic exchange and co-operation- implemented through Department of Law.

Future Plans

At present the position of the Kerala University is one among the top Universities which are conducting International Programmes. It is worth enough to note that Kerala University is the only University conducting Semester in India and Generation UK India Programme. It is expected that in the coming year new international programmes may be chopped out and implemented on the basis of the new Regulation of UGC regarding international programmes.

Appendix to Item 23.03.

Report on the visit of International Youth Hostel, Thiruvananthapuram.

The following members visited the International Youth Hostel on 05.09.2016:

1. Dr. R. Latha Devi, Member Syndicate and Convener, SC on P&D.
2. Dr.K.Shaji, Member Syndicate.
3. Sri.B.S.Jyothikumar, Member Syndicate.
4. Dr.P.Rajeshkumar, Member Syndicate.
5. Sri.Abdul Rahim, Member Syndicate.

The Committee inspected the Hostel and recommended the following:

1. That the estimate of Rs.68,00,000/- submitted by the University Engineer need not be considered for the present.
2. That the administration of the Hostel be taken over by the Registrar immediately.
3. To recommend the revised estimate of Rs.16,00,000/- submitted by the University Engineer for the renovation of toilets and general essential maintenance which includes tiling, providing water closet, squatting pan, enamel painting, wall emulsion painting, varnishing exposed brick masonry surface etc.

Thiruvananthapuram,
07-12-2016.

Sd/-
Dr.R. Latha Devi
Convener, SC on P&D.

Appendix to Item No.23.17.04

APPENDIX I			
Sl No	Name of College	Courses sanctioned	Inspection Team
1	Sree Narayana Guru College of Advanced Studies, Nangiarkulangara	BA English Language & Literature	Shri. K.H. Babujan
		B.Com(Elective-Computer Application)	Adv. Johnson Abraham
2	Sree Narayana Guru College of Advanced Studies, Sivagiri, Varkala	BA Political Science	Dr. P. M.Radhamany Dr. R. Lathadevi
3	Sree Sankara Vidyapeetom College, Nagaroor, Attingal	B.Com(Elective-Cooperation)	Dr. P. M.Radhamany
		BA English Language & Literature	Dr. R. Lathadevi
4	Muslim Association College of Arts & Science, Panavoor, Nedumangad	B.Com(Elective-Cooperation)	Prof. R. Mohanakrishnan
		BA Economics	Shri.M.K. Abdul Rahim
5	Sree Narayana Guru College of Advanced Studies, Chempazhanthy	BA English Language & Literature	Dr. P .Rajesh Kumar
		BSc Chemistry	Adv. A.A. Rahim
6	Sree Narayana Guru College of Advanced Studies, Punalur	BA English Language & Literature	Prof. R. Mohanakrishnan Shri. M .K. Abdul Rahim
7	CSI Institute of Advanced Studies, Cheruvarakonam	B.Com LLB(5 year)	Dr. P. Rajesh Kumar Adv. A. A. Rahim
8	KNM Arts & Science College, Kanjiramkulam	BA English & Communicative English	Dr. P. Rajesh Kumar Adv. A.A. Rahim
9	Shree Vidyadhiraja College of Arts & Science, Karunagappally	BSW	Shri. K.H. Babujan Adv. Johnson Abraham
10	Mother Theresa College, Nellikad, Kattakada	BSc Mathematics	Dr. P. Rajesh Kumar Adv. A.A. Rahim
11	SDV College of Arts & Applied Science, Alappuzha	B.Com(Elective-Computer Application)	Shri. K.H. Babujan
		BA English &	Adv. Johnson Abraham

	Communicative English	
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Item No.23.68 **University Consultancy Cell – Reconstitution – Reporting of - reg.**

(PLA)

Sanction was accorded by the Vice-Chancellor to reconstitute the University Consultancy Cell as follows:

1. The Vice-Chancellor (Chairman)
2. The Pro Vice-Chancellor
3. The Convener, Standing Committee of the Syndicate on Planning & Development
4. The Registrar
5. The Finance Officer
6. The Director, Planning & Development
7. The Director, Research
8. The Director, IQAC
9. Dr. Aji S, Asst. Professor & Head, Department of Computer Science
10. Dr. Manoj Changat, Professor & Head, Department of Futures Studies
11. Dr. Thajudeen A.S, Asst. Professor & Head, Department of Arabic
12. Dr. K.S. Chandrasekhar, Professor & Head, Institute of Management in Kerala (Director)

The UO No.Pl.A/10277/Consultancy/16 dtd. 16-12-2016 was issued accordingly. Hence, the matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.23.69 **Department of Environmental Sciences – Setting up of GIS lab – Purchase of various equipment – Payment sanctioned – Reappropriation of Funds – Reporting of – reg.**

(PLA.1)

The Vice-Chancellor had accorded sanction to the Associate Professor & Head, Department of Environmental Sciences for the purchase of various equipments in connection with the setting up of GIS lab in the Department, based on the recommendation of the Purchase Committee held on 18/03/2016.

After effecting the purchase, Associate Professor & Head, Department of Environmental Sciences, submitted the bills (in triplicate) with stock entry certificate, inspection report, stamped pre-receipt and requested to release the payment due to the firm. The Finance Officer endorsed the payment of an amount of Rs.10,66,297/- (Rupees Ten lakh sixty six thousand two hundred and ninety seven only) to the firms for the supply of various equipments in connection with the setting up of GIS lab in the Department.

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

1. to open a new subhead '4/6054-New Development Programmes (State)' under the Major head 'Part II – Plan – MH – 31 - Department of Environmental Science' and to provide an amount of Rs.10,66,300/- (Rupees Ten lakh sixty six thousand three hundred only) under it by reappropriation from 'Part II – Plan – MH – 63 - Miscellaneous - 7/6065-Implementation of Plan Programmes (State)' of the current years' Budget Estimates of the University.
2. to release an amount of Rs.10,66,297/- (Rupees Ten lakh sixty six thousand two hundred and ninety seven only) to the Associate Professor & Head, Department of Environmental Sciences, for making payments to the respective firms towards the supply of above items in connection with the setting up of GIS lab in the Department of Environmental Sciences.

University Order No. Pl.A1/3590/EVS/15 dated 13/12/2016 was issued accordingly. The action taken by the Vice-Chancellor in having sanctioned the amount by reappropriation of funds is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.23.70 **Department of Botany – Purchase of Various Equipments – Provisional Advance Sanctioned – Reappropriation of Funds – Reporting of – reg.**

(Pl.A.1)

The Associate Professor and Head, Department of Botany, vide letter No. 14/Bot/equi/847/2015 dated 17/03/2016 submitted the proposal for the purchase of following items under the scheme of 'Infrastructure and lab development' and requested to release the financial assistance as provisional advance for the same.

Sl.No.	Items	Amount
1	Microscope(under buy back scheme)	Rs. 2,74,680/-
2	Laminar Air Flow	Rs. 59,422/-
3	Split Air conditioner	Rs. 72,380/-
Total		Rs. 4,06,482/-

The Purchase Committee, at its meeting held on 04/10/2016, recommended the purchase of above equipments for a total amount of Rs. 4,06,482/- (Rupees Four lakh six thousand four hundred and eighty two only). This recommendation was approved by the Syndicate at its meeting held on 21/10/2016 and 27/10/2016 (Item No.21.77.07.04).

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.4,06,482/- (Rupees Four lakh six thousand four hundred and eighty two only) to Dr. S.Suhara Beevy, Associate Professor and Head, Department of Botany as provisional advance towards the purchase of items listed above ,based on the recommendations of the Purchase Committee.
2. to provide an amount of Rs.4,06,500/- (Rupees Four lakh six thousand and five hundred only) under the head of account 'Part II - Plan – MH – 17 - Department of Botany - 4/1885- Development of Department (State)' by reappropriation from the head of account 'Part II – Plan – MH – 63 – Miscellaneous - 7/6065 - Implementation of Plan Programmes (State)' of the current years' Budget Estimates of the University.

University Order No. Pl.A1/17587/Bot/16 dated 09/12/2016 was issued accordingly. The action taken by the Vice-Chancellor in having sanctioned the amount by reappropriation of funds is reported to the Syndicate.

Resolution of the Syndicate

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

Special Item 1 **LNCPE Starting of two year B.PEd Course - issuing of NOC – reg**

(Ac.BII)

The Principal, LNCPE vide letter No.LNCPE/ NCTE/ 2016-17/3482 dated 20.12.2016 requested to issue an NOC from the University, for starting two year B.PEd Course in place of the four year Integrated B.PEd Course, to be produced before the NCTE Regional Committee, Bangalore.

Resolution of the Syndicate

RESOLVED to issue an NOC from the University, for starting two year B.PEd Course in place of the four year Integrated B.PEd Course, to be produced before the NCTE Regional Committee, Bangalore.

=====

Registrar i/c

Pro-Vice-Chancellor

Vice-Chancellor

University Buildings,
Thiruvananthapuram,
23.12.2016

Appendix to Item No. 23.14.04

Dissent Note

23.12.2016 ലെ സിൻഡിക്കേറ്റിലെ 23.14.04 -ാം നമ്പർ തീരുമാനത്തിലെ വിധേയനക്കുറിപ്പ്.

ഞാനുൾപ്പെടെയുള്ള സിൻഡിക്കേറ്റിന്റെ ഉപസമിതി 01.11.2016 ൽ കൂടി Chancellor's Academic Multiplex സംബന്ധിച്ച് ചർച്ച ചെയ്യുകയും മിനിറ്റ്സ് തയ്യാറാക്കുകയും ചെയ്തു. എന്നാൽ തീരുമാനത്തിനു വിരുദ്ധമായി കമ്മിറ്റിയുടെ കൺവീനർ മിനിറ്റ്സിൽ തിരുത്തൽ വരുത്തിയതായി സർവകലാശാല രേഖകളിൽ നിന്നും മനസ്സിലാക്കുന്നു. (സ്വന്തം കൈപ്പടയിൽ മിനിറ്റ്സിന്റെ അവസാനം എഴുതി ചേർത്തത്). കൂടാതെ സിൻഡിക്കേറ്റ് തീരുമാനപ്രകാരം രൂപീകരിച്ച ഉപസമിതിയുടെ റിപ്പോർട്ട് സിൻഡിക്കേറ്റിൽ വയ്ക്കുന്നതിനു പകരം ഉപസമിതിയെ കുറ്റപ്പെടുത്തി റിപ്പോർട്ട് നിരാകരിക്കുകയാണുണ്ടായത്. ഇത് സർവകലാശാലയുടെ ചട്ടങ്ങൾക്കും കീഴ്വഴക്കങ്ങൾക്കും വിരുദ്ധമാണ്. ആകയാൽ ഈ രണ്ടു വിഷയത്തിലും എനിക്കുള്ള എതിരഭിപ്രായം രേഖപ്പെടുത്തുന്നു. ഒപ്പം ഈ ഐറ്റത്തിൽ സിൻഡിക്കേറ്റടുത്ത തീരുമാനത്തിലുള്ള വിധേയനപ്പം രേഖപ്പെടുത്തുന്നു.

23.12.2016

ഒപ്പ്
ജ്യോതികുമാർ

Appendix to Mem 23.19.01



**RAJADHANI INSTITUTE OF
ENGINEERING AND TECHNOLOGY**
Approved by AICTE & Affiliated to UNIVERSITY OF KERALA
Nedumperambu P.O., Nagaroor, Attingel, Thiruvananthapuram-695106
Phone: 0470 - 2775500, 2679797
Email: riet@rajadhanimali.com, Web : www.riet.edu.in

831/J/16/RIET

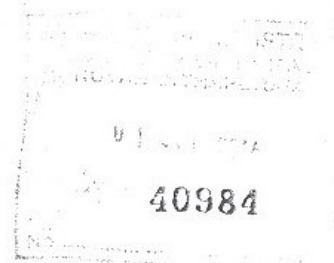
30.9.2016

From

The Principal
RIET

To

The Registrar,
University of Kerala.



Sub: Compliance report – Availability of Software and non-compliance of
Journals and Books in the Library – reg

Ref: File No AC.B1/3/2016, dated 01.7.2016

Sir,

I am to invite your kind attention that the points mentioned in the
letter cited above have been reviewed and clarified as follows:

1. As per AICTE regulation, number of System Softwares and Application softwares required in an Engineering College is 3 and 20 respectively (Appendix 5, Handbook 2016-17 of AICTE). We have licensed version of 5 legal System software and 23 legal Application software for the smooth functioning of the academic and administration purpose. So it is kindly be informed that RIET have more than sufficient number of licensed and freeware software as required for the intake suggested by AICTE.

.5/

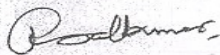
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2. International journal is referred as only desirable and not mandatory as per AICTE norms. RIET has subscribed International Journals namely Harvard Business Review (HBR) and International Journal of Advanced Networking and Applications (IJANA) and 96 National Journals. More than 3000 E-Journals have been subscribed from J-Gate and DELNET for the past six years. Our library consists of vast collection of referral books of eminent persons and those referred by AICTE and KTU. More than 4400 titles and 17300 volumes of books are subscribed in our Library which exceeds the demand of AICTE for the sanctioned intake.

In the circumstances, as stated above, I would suggest that the above mentioned discrepancy may be resolved.

Thanking you,

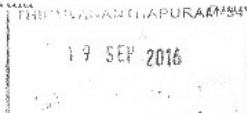
Yours Faithfully,


PRINCIPAL

Appendix to Item No.23.17.04

APPENDIX I			
Sl No	Name of College	Courses sanctioned	Inspection Team
1	Sree Narayana Guru College of Advanced Studies, Nangiarkulangara	BA English Language & Literature	Shri. K.H. Babujan
		B.Com(Elective-Computer Application)	Adv. Johnson Abraham
2	Sree Narayana Guru College of Advanced Studies, Sivagiri, Varkala	BA Political Science	Dr. P. M.Radhamany
			Dr. R. Lathadevi
3	Sree Sankara Vidyapeetom College, Nagaroor,Attingal	B.Com(Elective-Cooperation)	Dr. P. M.Radhamany
		BA English Language & Literature	Dr. R. Lathadevi
4	Muslim Association College of Arts & Science, Panavoor, Nedumangad	B.Com(Elective-Cooperation)	Prof. R. Mohanakrishnan
		BA Economics	Shri.M.K. Abdul Rahim
5	Sree Narayana Guru College of Advanced Studies, Chempazhanthy	BA English Language & Literature	Dr. P .Rajesh Kumar
		BSc Chemistry	Adv. A.A. Rahim
6	Sree Narayana Guru College of Advanced Studies, Punalur	BA English Language & Literature	Prof. R. Mohanakrishnan
			Shri. M .K. Abdul Rahim
7	CSI Institute of Advanced Studies, Cheruvarakonam	B.Com LLB(5 year)	Dr. P. Rajesh Kumar
			Adv. A. A. Rahim
8	KNM Arts & Science College, Kanjiramkulam	BA English & Communicative English	Dr. P. Rajesh Kumar
			Adv. A.A. Rahim
9	Shree Vidyadhiraja College of Arts & Science, Karunagappally	BSW	Shri. K.H. Babujan
			Adv. Johnson Abraham
10	Mother Theresa College, Nellikad, Kattakada	BSc Mathematics	Dr. P. Rajesh Kumar
			Adv. A.A. Rahim
11	SDV College of Arts & Applied Science, Alappuzha	B.Com(Elective-Computer Application)	Shri. K.H. Babujan
		BA English & Communicative English	Adv. Johnson Abraham

Item no: 23.18.16



Coappanly P.O,
Cochin-682024
Phone: 0484-2806777
9946060797

By Speed Post with Acknowledgement Due

16.9.2016

The Registrar,
University of Kerala.
Sir,

Subject: St. Michael's College-Approval of initial appointments of Assistant Professors under different streams.

Ref: Communication No. Legal Section/2016 dated 9.9.2016

This has reference to the captioned communication seeking legal opinion as to whether the revised score sheets submitted by the Principal of St. Michael's College, Cherthala vide letter No.A/UGC/01/2014 dated 9.6.2015 is legally sustainable.

On going through the letter as well as the appended score sheets and the letter dated 10.5.2016 sent by the University to the government, it is seen that the syndicate has already approved the stand taken by the Standing Committee that score sheets should be resubmitted. Therefore, the reasons pointed out for such resubmission have been held to be valid. The Educational Agency also has accepted without any demur the need to resubmit the score sheet. Under such circumstances, the decision of the syndicate that the original score sheets were prepared erroneously warranting correction in tune with the norms governing the award of marks has become final does not require any reconsideration for any reason.

The question now is whether the revised score sheets submitted by the Educational Agency suffers from any factual error or legal disability. For giving a well considered opinion in this issue, I feel that the entire papers revealing the deliberations leading to the original score sheets and the revised score sheets require to be perused to get a clear picture regarding the steps taken by the Educational Agency. The validity of the subsequent score sheet depends upon

how the same was prepared. But at any rate, correction of marks of the interview conducted by the selection committee and reduction effected in the marks awarded for research publications in order to protect the original order of rank is a patently mala fide act and therefore the same cannot sustain if tested at the anvil of law. In this context, it is worth mentioning that award of marks for research publications also cannot undergo any change as per the settled law. In short, the score sheets in the case of Physics and Chemistry where marks originally awarded for interview and research publications have been altered to retain the erroneous rank position is incorrect and illegal and requires to be rejected.

The changes made in the marks for research publications in the score sheet in Commerce also sans justification unless the corrections are made in order to award marks in tune with the norms. Why the said corrections in the selection of Assistant Professors in Commerce has been done is not clear from the facts narrated in the communication or from the papers appended. Though there is no change in the rank, the award of marks for research publications if done without adhering to the norms, the said changes are also illegal and are liable to be rejected by the University.

Regarding the selection in Economics, no score sheet is seen appended and the details are also lacking in the communication. The mentioning of the term 'additional score sheet' in the captioned communication also lacks clarity. Without knowing the backdrop of all relevant information and perusing the documents concerned, a conclusive opinion cannot be given regarding the selection in Economics department.

Yours Faithfully
Adv. Thomas Abraham
Standing Counsel, University of Kerala

THOMAS ABRAHAM M.A LL.M
Advocate, High Court of Kerala

SRA F-1, Soumya Nagar,
Alinchuvadu, Edappally P.O,
Cochin-682024
Phone: 0484-2806777
9446060797

12.10.2016

By Speed Post with Acknowledgement Due

The Registrar,
University of Kerala.
Sir,

Subject: St. Michael's College-Approval of initial appointments of Assistant Professors in Economics Department.

Ref: Communication No. Legal Section/2016 dated 3.10.2016

This has reference to the captioned communication seeking legal opinion regarding the approval of initial appointments of Assistant Professors in Economics Department in St. Michaels College.

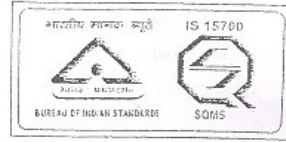
In view of the facts stated in the captioned letter, there is no valid reason for refusing approval of the appointment of Assistant Professors in Economics Department in St. Michaels College and it is opined accordingly.

Yours Faithfully
Adv. Thomas Abraham
Standing Counsel, University of Kerala

Appendix to Item No. 23.54/05

ഭരണഭാഷ - മാതൃഭാഷ

കേരള സർക്കാർ
ഇലക്ട്രിക്കൽ ഇൻസ്പെക്ടറേറ്റ് വകുപ്പ്
ചീഫ് ഇലക്ട്രിക്കൽ ഇൻസ്പെക്ടറുടെ കാര്യാലയം
പുഴയിൽ മോണറ്റ് ബിൽഡിംഗ്, ഹാറിനഗർ, തിരുവനന്തപുരം 695 001
ഫോൺ : 0471 2331159, 2330556.
ഇമെയിൽ : cei@ceikerala.gov.in
വെബ്സൈറ്റ് www.ceikerala.gov.in



An IS 15700 : 2005 Certified Department

നം. ബി1 - 420/2016/സി.ഇ.ഐ.

തീയതി : 05.02.2016

പ്രേഷിതൻ

ചീഫ് ഇലക്ട്രിക്കൽ ഇൻസ്പെക്ടർ,
തിരുവനന്തപുരം

സ്വീകർത്താവ്

യൂണിവേഴ്സിറ്റി എഞ്ചിനീയർ,
കേരള യൂണിവേഴ്സിറ്റി,
കാരുവട്ടം ക്യാമ്പസ്,
തിരുവനന്തപുരം.

സർ,

വിഷയം :- ഡി.ജി സെറ്റ് വാങ്ങുന്നത് - സംബന്ധിച്ച്

സൂചന :- ഡി.ബി2/ ഡി.ജി സെറ്റ് / /007/2016 നമ്പരായ 06.01.16 - ലെ കത്ത്.

സൂചനയിലേക്ക് ശ്രദ്ധ ക്ഷണിക്കുന്നു. വലിയ ക്ഷാസിറ്റിയുള്ള ഡി.ജി സെറ്റുകൾക്ക് കുമ്മിൻസ് എഞ്ചിനീയറിംഗ്, സ്റ്റാംഫോർഡ് ആൾട്ടർനേറ്റവും ആണ് സാധാരണയായി ഉപയോഗിക്കുന്നത്. കൂടാതെ M/s. Kerala Electrical & Allied Engineering Co. Ltd (KEL) ഒരു കേരള സർക്കാർ സംരക്ഷണയതിനാൽ മേൽ പറഞ്ഞ ഡി.ജി സെറ്റ് വാങ്ങുന്നത് ഉചിതമായിരിക്കുമെന്ന് അറിയിച്ചു കൊള്ളുന്നു.

വിശ്വസ്തതയോടെ,

ചീഫ് ഇലക്ട്രിക്കൽ ഇൻസ്പെക്ടർക്കു വേണ്ടി.

Despatched

Item No.24.01 **Confirmation of the Preliminary Minutes of the 23rd meeting of the Syndicate held on 23.12-2016 – reg.**

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 23rd Meeting of the Syndicate held on 23.12.2016 with the following modifications:

Item No.23.11 “in transferring the Section Officer” be added after the word dissent.
(Ac.G)

Item No.23.12.C13: The name of the research guide be corrected as *Dr.Sunil Kumar R.* in the Agenda.
(Ac.EVII)

Item No.23.12.C24: The date of re-registration be corrected as *05.II.2014* in the Agenda.
(Ac.EVII)

Item No.23.12.C26: The name of the research guide be corrected as *Dr. Anand Dilip Raj* in the Agenda.
(Ac.EVII)

Item No.23.12.C32: The name of the research scholar be corrected as *Smt.Ambili. V.Raj.* in the Agenda.
(Ac.EVII)

Item No.23.16.03: ‘*Sri.B.S.Jyothikumar, Dr.M.Jeevanlal and Adv.S.Krishnakumar, Members Syndicate expressed their dissent*’ be added after the resolution.
(Ad.BIV (CP))

Item No.23.16.08: *Rs. 75/-* be added under third semester against Sl.No. 5: Athletic Fee in the Agenda.
(Ac.D)

Item No.23.16.09: **Further Resolved** to examine the case of engagement of retired employees be added after the resolution.
(FOS)

Item No.23.17.11: *Sri.B.S.Jyothikumar; Member Syndicate expressed his dissent* be added after the resolution.
(Ac.BII)

Item No.23.18 ‘*The Vice-Chancellor had approved the recommendation on 14.I(a) subject to reporting the Syndicate*’ be added as the second paragraph of the Agenda Note.
(Ac.F.II)

Item No.23.18.14: The resolution be modified as ‘**RESOLVED** that the action taken by the Vice Chancellor in having approved the recommendation at Sl. No. 1(a) of the Standing Committee of the Syndicate on Teaching & Non-Teaching Staff of Private Colleges held on 16.II.2016, be noted.

FURTHER RESOLVED that the above recommendation at Sl.No.1 (b) &(c) of the Standing Committee of the Syndicate on Teaching and Non-teaching Staff of Private Colleges held on 16.II.2016, be agreed to.

ALSO RESOLVED that the recommendation at Sl.No.2 be modified as “Place the proposals for placement of Assistant Professors approved by the Syndicate, before the Standing Committee with necessary documents as per the UGC Regulations, 2010 for further recommendations and those proposals of Assistant Professors for placement which have not been placed and considered by the Syndicate may be returned, giving instruction to resubmit the proposals as per UGC regulation 2010’.

(Ac.F.II)

Item No.23.20.07: The recommendation at *Sl.No.III – The contractage of 65* be deleted.

(Ad.BIII)

Item No.23.22.08.08: The resolution be modified as '**RESOLVED** that the above recommendation of the 8th Meeting of the Purchase Committee held on 16.11.2016, be agreed to'.

(Pl.A1)

