



UNIVERSITY OF KERALA

**Preliminary Minutes of the 55th Meeting of the
Syndicate held on 13.04.2023**

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

Place of Meeting : University Buildings,
Thiruvananthapuram
Time : 02.00 PM

Members Present:

1. Dr. Mohanan Kunnimal (*In the Chair*)
Vice-Chancellor
2. Sri.B.P.Murali
3. Dr.S.Nazeeb
4. Adv.B.Balachandran
5. Sri.Arunkumar R
6. Dr.K.B.Manoj
7. Sri.P.Rajendrakumar
8. Dr.M.Vijayan Pillai
9. Sri.Bijukumar.G
10. Dr.K.G.Gopchandran
11. Adv.K.H.Babujan
12. Sri.Sandeepal. S
13. Prof.K.Lalitha

Online presence:

1. Smt.Renju Suresh

Item No. 55.01 *Confirmation of the Preliminary Minutes of the 53rd Meeting of the
Syndicate held on 17.03.2023 -reg.*

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 53rd Meeting of the Syndicate held on 17.03.2023.

The Syndicate considered the **Item No. 52.107.D7** of 52nd Meeting of the Syndicate held on 28.02.2023 and **Resolved** to correct the recommendation as 'Committee considered the matter and recommended to obtain the remarks from the supervisor, on the genuinity of the reason submitted by the research scholar *for exempting* the prescribed fine'.

(Ac.EV)

The Syndicate considered the **Item No. 52.92.C7** of 52nd Meeting of the Syndicate held on 28.02.2023 and **Resolved** to correct the name in the Agenda note and recommendation as '*Dr. Bindu Thomas*' instead of 'Dr. Bindhu Thomas' and Date of Joining as '*06.06.2022*' instead of '*09.06.2022*'

(Ac.FII)

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Item No. 55.02 *Confirmation of the Preliminary Minutes of the 54th Meeting of the
Syndicate held on 30.03.2023 and 31.03.2023-reg.*

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 54th Meeting of the Syndicate held on 30.03.2023 and 31.03.2023.

Resolution of the Syndicate
RESOLVED that the item be referred to the next Syndicate.

Item No. 55.03 *Appointments / Career Advancement Promotion, if any – reg.*
(Ad.H/Ad.D.II Section)

Resolution of the Syndicate
NIL

Item No.55.04 *International Centre for Sree Narayana Guru Studies-Request for Extension of time to conduct seminar-Consideration of-reg.*

(Ac.D)

Ref: Email dated 27.03.2023 from the Hon.Director, International Centre for Sree Narayana Guru Studies

Sanction has been accorded by the Vice-Chancellor to the Hon.Director, International Centre for Sree Narayana Guru Studies to conduct lectures and seminar at six centres having significance of life of Sree Narayanaguru namely, Varkala, Kollam Chempazhanthi, Kalavamkode, Varanapally and Aruvippuram, vide University order No.Ac.D/1/16/2021 dated 15.11.2021. The Hon.Director, International Centre for Sree Narayana Guru Studies vide email referred above informed that programmes were conducted in Kollam, Chempazhanthi and Varkala on March 27, 28, 29 respectively and requests extension of time until April 30, 2023 for conducting lectures and seminars at the remaining three centres Aruvippuram, Varanapalli and Kalavamkode.

As per the orders of the Vice-Chancellor, the request submitted by the Hon.Director, International Centre for Sree Narayana Guru Studies for extension of time for conducting lectures and seminar at the remaining centres is placed before the Syndicate for consideration and recommendation.

Resolution of the Syndicate
RESOLVED to extent the time upto 31.05.2023 for conducting lectures and seminar at the remaining three centres Aruvippuram, Varanapalli and Kalavamkode.

Item No.55.05 *Centre for Academic and Professional Training" (C-APT) - Establishment- Payment of Provisional Advance-Consideration of- reg.*

(Ac.D)

Ref: Letter dated 12.04.2023 from Dr. P.P Ajayakumar, Co-ordinator, C-APT.

The Budget Speech 2022-23 of the University of Kerala vide item no. 99 envisaged the idea "Establishment of Centre for Academic and Professional Training" (C-APT) and earmarked an amount of Rs. 2500000/- (Rupees Twenty Five Lakh only) for the implementation of the same.

The meeting of the Syndicate, held on 30.03.2023 & 31.03.2023, vide item no. 54.43 resolved to approve the proposal for establishment of Centre for Academic and Professional Training(C-APT) and to nominate Dr. P.P Ajayakumar, Director (i/c), UGC-HRDC as co-ordinator of CAPT.

Dr.P.P Ajayakumar, Co-ordinator vide letter referred above has requested to release an amount of Rs.25,00,000/- (Rupees Twenty Five Lakh only) for starting the functions of the Centre including training programmes.

As per the orders of the Vice-Chancellor, the request submitted by the Co-ordinator, Centre for Academic and Professional Training for releasing an amount of Rs. 25,00,000/- (Rupees Twenty Five Lakh only) for starting the functions of the Centre is placed before the Syndicate for consideration and recommendation.

Resolution of the Syndicate
RESOLVED to approve the proposal submitted by the Co-ordinator, C-APT and release an amount of Rs.25,00,000/- (Rupees Twenty Five Lakh only) to the Co-ordinator for starting the functions of the Centre including training programmes.

Item No.55.06 *Minutes of the meeting of the Budget Implementation Cell (Budget speech 2023-24) held on 10.04.2023– Consideration of - Reg.*

(Ad.Misc)

The Minutes of the meeting of the Budget Implementation Cell (Budget speech 2023-24) held on 10.04.2023 is placed before the Syndicate for consideration and decision.

Minutes of the Meeting of the Budget Implementation Cell(Budget Speech 2023-24)

Date &Time : 10.04.2023, 02.00 pm
 Venue : Syndicate Room

Members Present

- 1. Prof.(Dr.) Mohanan Kunnummal, Vice-Chancellor (in the chair) (Online) -Sd/-
- 2. Adv.K.H.Babujan, Member Syndicate - Sd/-
- 3. Dr.S.Nazeeb, Member Syndicate - Sd/-
- 4. Adv.B.Balachandran, Member Syndicate - Sd/-
- 5. Prof.(Dr.) K.S.Anil Kumar, Registrar - Sd/-
- 6. Prof.(Dr.) N Gopakumar, Controller of Examinations - Sd/-
- 7. Shri. R.Mahadevan, Finance Officer - Sd/-
- 8. Dr. Mini Dejo Kappen, Director, Planning & Development - Sd/-
- 9. Dr. Gabriel Simon Thattil, Director, IQAC - Sd/-
- 10. Dr. R.B. Binoj Kumar, Director, Research - Sd/-
- 11. Shri. Madhu V.T, Director, Computer Centre - Sd/-
- 12. Smt. Sobha K, University Engineer - Sd/-
- 13. Shri. Ramesh T.S, Asst. Exe. Engineer - Sd/-

Members Absent

- 1. Adv. A.Ajikumar, Member Syndicate
- 2. Sri. Jairaj J, Member Syndicate
- 3. Campus Director, Kariavattom

The meeting started at 02.00 pm

The Committee discussed on inviting proposals on the items envisaged in the Budget Speech 2023-24 and recommended to entrust the officials listed below to submit the proposals to implement each item in a time bound manner.

Item no.	Title	Amount Allocated	Proposals to be submitted by
1	കേരള സർവകലാശാലയെ ഗ്ലോബൽ പെർഫോമൻസിന് സജ്ജമാക്കാൻ ഇതര സ്ഥാപനങ്ങളുമായി കൈകോർക്കും.	50 lakh	Director, IQAC
2	ഓഗ്മെന്റഡ് റിയാലിറ്റിക്കും വെർച്വൽ റിയാലിറ്റിക്കും പരിശീലനമൊരുക്കാൻ ലബോറട്ടറി സ്ഥാപിക്കും.	1 Crore	HoD, Department of Computer Science in consultation with an outside agency
3	ഗവേഷണ മേഖലയെ ക്രിയാത്മകമാക്കാൻ 'സ്കോളേഴ്സ് വാലി' സ്ഥാപിക്കും.	10 Lakh	Director, Research
4	ഏ.ആർ. രാജരാജവർമ്മ സ്മാരക ട്രാൻസിലേഷൻ സ്റ്റഡീ സെന്റർ സ്ഥാപിക്കും.	50 Lakh	HoD, Department of Malayalam
5	സർവകലാശാലയിൽ വെർച്വൽ I.T. കേഡർ വിപുലീകരിക്കുന്നതിനും സർവകലാശാല സർവ്വീസ് കാര്യക്ഷമമാക്കുന്നതിനുമുള്ള പരിപാടി.	5 Lakh	Registrar
6	കാര്യവട്ടം കമ്പസിൽ 24 മണിക്കൂറും പ്രവർത്തിക്കുന്ന റീഡിങ് ഹാൾ സ്ഥാപിക്കും.	1 Crore	University Engineer
7	അന്തർദേശീയ ശ്രീനാരായണ പഠനഗവേഷണ കേന്ദ്രത്തിൽ ശ്രീനാരായണോജ്ജിയിൽ ഡിപ്ലോമ കോഴ്സ് സംഘടിപ്പിക്കും.	10 Lakh	Director, International Centre for Sree Narayana Guru Studies
8	മഹാകവി കുമാരനാശാൻ പഠനങ്ങൾ സമാഹരിക്കും.	8 Lakh	Director, Department of Publications

9	ഡിപ്പാർട്ട്മെന്റ് ഓഫ് അക്വാട്ടിക് ബയോളജിയിൽ സമുദ്ര സാക്ഷരത സംബന്ധിച്ച ഓൺലൈൻ കോഴ്സുകൾ ആരംഭിക്കും.	20 lakh	HoD, Department of Aquatic Biology and Fisheries
10	'ബോൺസായ' തോട്ടവും ജല ഉദ്യാനവും ബോട്ടണി പഠന വകുപ്പിന് സമീപം ഒരുക്കും.	4 Lakh	HoD, Department of Botany
11	കേരള യൂണിവേഴ്സിറ്റി ട്രാൻസിലേഷണൽ റിസേർച്ച് & ഇന്നവേഷൻ സെന്റർ യാഥാർത്ഥ്യമാകുന്നു.	50 lakh	University Engineer The Committee further recommended to place the matter regarding the appointment of Director & Joint Director for the new Kerala University Translational Research & Innovation Centre to the Syndicate.
12	കേരള സമ്മേളനം കാര്യവട്ടം കമ്പസിൽ സംഘടിപ്പിക്കും.	20 Lakh	HoD, Department of Malayalam in consultation with HoD, Department of Kerala Studies
13	കാര്യവട്ടം കമ്പസിൽ റോസ് ഗാർഡൻ ഒരുക്കും	30 Lakh	Director, Centre for Bio-diversity Conservation
14	ഡിപ്പാർട്ട്മെന്റ് ഓഫ് കെമിസ്ട്രിയിൽ ഫങ്ഷണൽ മെറ്റീരിയൽസ് ലബോറട്ടറി സൗകര്യം ഒരുക്കും.	40 Lakh	HoD, Department of Chemistry
15	ക്ലിഫിനെ ഏറ്റവും മികച്ച സെൻട്രൽ ലബോറട്ടറി ആക്കിത്തീർക്കും.	30 Lakh	Director, CLIF
16	സർവകലാശാലയുടെ ഇന്റർ നാഷണൽ സെന്ററുകളിൽ ഇന്റഗ്രേറ്റഡ് പ്രോഗ്രാമുകൾ ആരംഭിക്കും.	10 Lakh	Convenor, Standing Committee of the Syndicate on Academics & Research
17	നിയമ പഠനവകുപ്പിലും വിദ്യാഭ്യാസ പഠനവകുപ്പിലും ഇന്റഗ്രേറ്റഡ് പ്രോഗ്രാമുകൾ അടുത്ത അക്കാദമിക് വർഷം ആരംഭിക്കും.	10 Lakh (5+5)	Convenor, Standing Committee of the Syndicate on Academics & Research
18	ടെക്നോ പാർക്കുമായി സഹകരിച്ച് യൂണിവേഴ്സിറ്റി എഞ്ചിനീയറിംഗ് കോളേജിനെ മികച്ച പഠനകേന്ദ്രമാക്കും	10 Lakh	Dr. Gopchandran K.G, Member Syndicate
19	കാര്യവട്ടം കമ്പസിൽ അക്വാട്ടിക് കോംപ്ലക്സ് സമാപിക്കും.	50 Lakh	University Engineer in consultation with Director, Department of Physical Education & Adv. B.Balachandran, Member Syndicate. The Committee further recommended to address Hon'ble Chief Minister & Minister for Sports for seeking Financial & Technical Assistance for the project.
20	കെ.യു. റേഡിയോ പ്രവർത്തനം തുടങ്ങും.	50 Lakh	Public Relations Officer(PRO)
21	യൂണിവേഴ്സിറ്റി ലൈബ്രറിയിൽ ഡിജിറ്റൽ റീഡിങ്ങിന് ടാബുകൾ സജ്ജീകരിക്കും.	10 Lakh	University Librarian
22	അന്തർദേശീയ കോൺഫറൻസുകളിൽ സംബന്ധിക്കുന്നതിന് പഠന വകുപ്പുകളിലെ അദ്ധ്യാപകർക്കും ഗവേഷകർക്കും സഹായം	25 Lakh	Convenor, Standing Committee of the Syndicate on Academics & Research

	നൽകും.		
23	പഠനവകുപ്പുകളിലെ അദ്ധ്യാപകർക്ക് സ്റ്റാൻഡ്ഡിംഗ് കമ്മിറ്റിയിൽ സൗകര്യമൊരുക്കും.	25 Lakh	Director, IQAC in consultation with a Service Consultant
24	കാര്യവട്ടം കാനസീന് അനുയോജ്യമായ കവാടം നിർമ്മിക്കും.	1 Crore	University Engineer
25	സർവകലാശാലയുടെ അഫിലിയേറ്റ് കോളേജുകളിലെ മികച്ച ഗവേഷണ കേന്ദ്രങ്ങളെ സാറ്റലൈറ്റ് ഗവേഷണ കേന്ദ്രങ്ങളായി ഉയർത്തും.	10 Lakh	Convenor, Standing Committee of the Syndicate on Academics & Research
26	ജിയോളജി പഠനവകുപ്പിന്റെ വജ്രജ്വലി ആഘോഷം വിപുലമായി സംഘടിപ്പിക്കും.	8 Lakh	HoD, Department of Geology
27	കേരള സർവകലാശാലയുടെ സംഗീത വിഭാഗത്തിൽ സ്വാതിതിരുനാൾ സ്മാരക റെക്കോർഡിംഗ് സ്റ്റുഡിയോ സ്ഥാപിക്കും.	1 Crore	University Engineer
28	സയൻസ് പോളിസി ഇൻസ്റ്റിറ്റ്യൂട്ട് തുറക്കും.	5 Lakh	HoD, Department of Political Science
29	വെഞ്ചർ ക്യാപിറ്റൽ ഫണ്ട്(Venture Capital Fund) മാതൃകയിൽ ഫണ്ട് രൂപീകരിച്ച് സ്റ്റാൻഡ്ഡിംഗ് കമ്മിറ്റിയിൽ ഗവേഷണവും ശാക്തീകരിക്കും	25 Lakh	Convenor, Resource Mobilization Committee
30	ജൈവ വൈവിധ്യ കേന്ദ്രത്തിൽ ആദിവാസി ജനവിഭാഗത്തിന്റെ കരകൗശല മ്യൂസിയം സ്ഥാപിക്കും.	15 Lakh	Director, Centre for Bio-diversity Conservation
31	പരീക്ഷാഫലങ്ങൾ വേഗതയിലാക്കാൻ ഓൺലൈൻ വാല്യുവേഷൻ.	25 Lakh	Controller of Examination in consultation with Director, Computer Centre & University Engineer
32	യൂണിവേഴ്സിറ്റി സ്പോർട്സ് കോംപ്ലക്സ് സ്ഥാപിക്കും.	1 Crore	University Engineer in consultation with Director, Department of Physical Education.
33	സമഗ്ര എന്റർപ്രൈസസ് റിസോഴ്സ് പ്ലാനിംഗ് സംവിധാനം നടപ്പാക്കും.	25 lakh	Registrar
34	കേരള സർവകലാശാലാ നൂതനവിദ്യാലയം തുടങ്ങും.	25 Lakh	HoD, Department of Kerala Studies
35	കേരളത്തിലെ തീരദേശ ധാതുക്കളിൽ സ്റ്റാൻഡിംഗ് കമ്മിറ്റിയിൽ സെറിയം എന്നിവയുടെ സാന്നിധ്യം കണ്ടെത്തുന്നതിന് പഠനം നടത്തും.	8 Lakh	HoD, Department of Geology in consultation with HoD, Department of Chemistry, KMML & IRE
36	കേരള സർവകലാശാലയെ സമ്പൂർണ്ണ സൗരോർജ്ജ സർവകലാശാലയാക്കും.	10 lakh	Registrar
37	എം.ബി.എ. ബിസിനസ് അനലിറ്റിക്സിൽ പോസ്റ്റ് ഗ്രാഡുവേറ്റ് ഡിപ്ലോമ സായാഹ്ന പ്രോഗ്രാം ആരംഭിക്കും.	7.50Lakh	HoD, Institute of Management in Kerala
38	ഐ.എം.കെ.യിൽ എം.ബി.എ. ക്ക് സി.എസ്.എസ് -ജനറൽ കോഴ്സ് ഒരു ബാച്ച് കൂടി ആരംഭിക്കും.	3 Lakh	HoD, Institute of Management in Kerala
39	മതനിരപേക്ഷ യോഗയ്ക്ക് വഴി തുറക്കും.	5 Lakh	Director, Department of Physical Education in consultation with Yoga Instructor

40	കേരള സർവകലാശാല യൂണിയൻ	50 Lakh	As per the request from the 3 Unions.
41	റിസർച്ചേഴ്സ് യൂണിയൻ	6 Lakh	
42	ഡിപ്പാർട്ട്മെന്റ് യൂണിയൻ	6 Lakh	
43	കാമ്പസിലെ നിലവിലെ സൗകര്യങ്ങൾ കൂടുതൽ മെച്ചപ്പെടുത്തണം.	3 Lakh	Shri. Ramesh T.S, Asst. Exe. Engineer (Sub Div.I)
44	സർവകലാശാലയുടെ വിദ്യാഭ്യാസ പഠനവകുപ്പിൽ പുതിയ കോഴ്സുകൾ ആരംഭിക്കും.		HoD, Department of Education
45	സർവകലാശാലയുടെ അക്കാദമിക് ജേർണലുകളെ അന്തർദേശീയ നിലവാരത്തിലേക്ക് ഉയർത്താനുതകുന്ന സ്വതന്ത്ര വെബ്സൈറ്റും തയ്യാറാക്കും.	4 Lakh	Convenor, Standing Committee of the Syndicate on Academics & Research
46	കേരള സർവകലാശാലയുടെ സംഗീത പഠന വകുപ്പിന്റെ സിൽവർ ജൂബിലി ആഘോഷങ്ങൾ വിപുലമായി സംഘടിപ്പിക്കും.	10 Lakh	HoD, Department of Music
47	ഭരത് മുരളി നാടകോത്സവം സംഘടിപ്പിക്കും.	8 Lakh	HoD, Department of Kerala Studies
48	ഇന്റർ യൂണിവേഴ്സിറ്റി സെന്റർ ഫോർ ജിനോമിക്സ് ആന്റ് ജീൻ ടെക്നോളജി പുതിയ ആസ്ഥാന മന്ദിരത്തിൽ മാറ്റി സ്ഥാപിക്കും.	30 Lakh	University Engineer
49	ഹെറാൾഡിന്റെ പ്രവർത്തനം വിപുലമാക്കും.	5 Lakh	Public Relations Officer (PRO)
50	ഫിസിക്സ് വകുപ്പിലെ എനർജി സ്റ്റോറേജ് ഡിവൈസ് ലബോറട്ടറി സുസജ്ജമാക്കും	25 lakh	HoD, Department of Physics
51	ഹിന്ദി പഠനഗവേഷണ വകുപ്പിന് സൗകര്യ വികസനത്തിനും അക്കാദമിക് പ്രവർത്തനത്തിനും സൗകര്യം നൽകും.	8 Lakh	HoD, Department of Hindi
52	ഗവേഷകർക്ക് അന്താരാഷ്ട്ര ജേർണലുകളിൽ പ്രബന്ധങ്ങൾ പ്രസിദ്ധീകരിക്കുന്നതിനും ISBN ഉള്ള പുസ്തകങ്ങൾ പ്രസിദ്ധീകരിക്കുന്നതിനും സഹായമൊരുക്കും.	10 Lakh	Director, Research
53	ഇലക്ട്രിക് ബഗ്ഗികൾ വർദ്ധിപ്പിച്ച് ക്യാമ്പസ് യാത്ര സുഗമമാക്കും.	25 Lakh	University Engineer
54	വിവിധ ലബോറട്ടറികളുടെ വികസനത്തിന് ധനസഹായം നൽകും.	5 Lakh each for the Departments having laboratory facilities	Vice Chairman, Credit and Semester System (CSS)
55	ക്യാമ്പസ് ലൈബ്രറി കൂടുതൽ പ്രവർത്തന സജ്ജമാക്കും	20 Lakh	University Librarian in Librarian, Campus Library Kariavattom
56	കായിക പഠന ഗവേഷണ വകുപ്പിന് സൗകര്യമൊരുക്കും.	50 Lakh	Director, Department of Physical Education
57	അഫിലിയേറ്റഡ് കോളേജുകളിലെ ജേർണലുകൾക്ക് ധനസഹായം നൽകും	5 Lakh	Convenor, Standing Committee of the Syndicate on Academics & Research
58	സർവകലാശാലയുടെ സെനറ്റ് ഹൗസ് കാമ്പസിലും കാര്യവട്ടം കാമ്പസിലും കോഫീ ഷോപ്പുകളും റേഡിയോ ടവറുകളും സ്ഥാപിക്കും	20 Lakh	University Engineer
59	വിദ്യാഭ്യാസ പഠന വകുപ്പിനെ കാര്യവട്ടം കാമ്പസിലേക്കും സെന്റർ ഫോർ പെർഫോമിംഗ്	25 Lakh	University Engineer

	ആൻഡ് വിഷൽ ആർട്സിനെ തൈക്കാട്ട് വിദ്യാഭ്യാസ പഠനകേന്ദ്രത്തിലേക്കും പുനർ വിന്യസിക്കും.		
60	പാളയത്തെ ഡോ.കെ.ആർ.നാരായണൻ സ്റ്റുഡൻ്റ് അമിനിറ്റി സെൻ്ററിൻ്റെ സൗകര്യങ്ങൾ വികസിപ്പിക്കും	10 Lakh	Registrar
61	ഹോസ്റ്റലുകളുടെ സൗകര്യ വികസനത്തിന് യനസഹായം നൽകും	5 Lakh each for the Hostels	Dr. Rajesh S.V, Warden, Hostel for Men and Teachers Kariavattom in consultation with other Hostel Wardens
62	ലൈബ്രറികൾ നവീകരിക്കും.	44 Lakh (1 Lakh each for the Departments)	University Librarian
63	എഞ്ചിനീയറിംഗ് യൂണിറ്റിന് സൗകര്യവികസനം സാധ്യമാക്കും.	20 Lakh	University Engineer
64	വിദ്യാർത്ഥികൾക്കും അധ്യാപകർക്കും ജീവനക്കാർക്കുമുള്ള മെഡിക്കൽ സൗകര്യം വിപുലമാക്കും.	10 Lakh	Director, University Health Centre
65	കാര്യവട്ടം കാനസിൽ അധ്യാപകർക്കും ജീവനക്കാർക്കുമായി ഫ്ളാറ്റുകൾ പണിയും	1 Crore	University Engineer
66	ഭൂമിശാസ്ത്ര സാമ്പിളുകളും ഫോസിലുകളും രാജ്യവ്യാപകമായി ശേഖരിച്ച് ജിയോളജിക്കൽ മ്യൂസിയം സജ്ജീകരിക്കും.	10 Lakh	HoD, Department of Geology
67	ബ്രഹ്മപുരം മാലിന്യ സംസ്കരണമേഖലയിൽ പാരിസ്ഥിതിക ആഘാതപഠനം നടത്തും.	6 Lakh	HoD, Department of Geology
68	സർവ്വേ റിസർച്ച് സെൻ്ററിൻ്റെ പ്രവർത്തനങ്ങൾക്ക് സഹായം.	5 Lakh	Director, Survey Research Centre
69	മഹാത്മാ അയ്യൻകാളി സെൻ്റർ നവോത്ഥാന സെമിനാറുകളും പ്രഭാഷണങ്ങളും സംഘടിപ്പിക്കും.	8 Lakh	HoD, Department of History in consultation with the Director, Mahatma Ayyankali Study and Research Centre
70	സർവകലാശാലയുടെ ബാച്ചിലേഴ്സ് ഹോസ്റ്റലിൽ സൗകര്യവികസനം സാധ്യമാക്കും.	10 Lakh	Dr. Rajesh S.V, Warden, Hostel for Men and Teachers Kariavattom in consultation with University Engineer
71	കാര്യവട്ടം കാനസിലെ വി.സി. ക്വാർട്ടേഴ്സ് ഗസ്റ്റ് ഹൗസാക്കി ഉപയോഗിക്കും.	7 Lakh	University Engineer
72	സർവകലാശാല സെക്യൂരിറ്റി സംവിധാനം ശക്തമാക്കും	7 Lakh	Security Officer, Main Office, Palayam
73	പോസ്റ്റ് ഡോക്ടറൽ ഫെലോഷിപ്പ് തുക വർദ്ധിപ്പിക്കും.	To Increase scholarship amount from 20,000 to 30,000.	Convenor, Standing Committee of the Syndicate on Academics & Research
74	ഹരിതാലയം പദ്ധതിയുടെ മൂന്നാംഘട്ടം കൂടുതൽ ശക്തമാക്കും, കാർഷിക ഫെലോഷിപ്പ് തുടരും.	8 Lakh	Chief Coordinator, Harithalayam project
75	സെൻ്റർ ഫോർ ട്രാൻസിലേഷൻ ആന്റ് ട്രാൻസിലേഷൻ സ്റ്റഡീസ് ഹിന്ദി	3.50Lakh	HoD, Department of Hindi

	പഠനവകുപ്പിന്റെ ഭാഗമാക്കി കാര്യക്ഷമമായി പ്രവർത്തിപ്പിക്കും.		
76	മികച്ച പ്രോജക്ടുകൾക്ക് അംഗീകാരം നൽകും	2 Lakh	Convenor, Standing Committee of the Syndicate on Academics & Research
77	സ്റ്റാർട്ട് അപ്പ് ഇൻക്യുബേഷൻ സെന്റർ (KUBIIC) പ്രവർത്തനം വിപുലീകരിക്കും.	15 Lakh	Director, KUBIIC
78	പുനരുപയോഗ ഊർജ്ജ സംവിധാനങ്ങളുടെ ഗവേഷണത്തിനും ബാറ്ററി പ്രോട്ടോടൈപ്പുകളുടെ നിർമ്മാണത്തിനും സഹായം നൽകും.	25 Lakh	Director, Centre for Renewable Energy and Materials
79	വി.കെ. കൃഷ്ണമേനോൻ ഇന്റർനാഷണൽ റിലേഷൻസ് സെന്ററിന് സഹായം.	2.50Lakh	Director, V.K Krishna Menon Study Centre for International Relations
80	അറബി മലയാള ഗദ്യ സാഹിത്യങ്ങളെ കുറിച്ചുള്ള ഗവേഷണപഠനത്തിന് അവസരമൊരുക്കും.	2 Lakh	HoD, Department of Arabic
81	സർവകലാശാല ബോട്ടണി പഠനവകുപ്പിൽ ജലസസ്യ കൺസർവ്വേറ്റി സ്ഥാപിക്കും	5 Lakh	HoD, Department of Botany
82	വൈവിധ്യമാർന്ന മുളകളുടെ 'ബാംബുസൈറ്റോ' കാര്യവട്ടം കാമ്പസിൽ സ്ഥാപിക്കും.	4 Lakh	HoD, Department of Botany
83	ഓട്ടോമറ്റിക് വെതർ സ്റ്റേഷനും, പ്രാക്ടിക്കൽ ലാബും സ്ഥാപിക്കും.	4 Lakh	HoD, Department of Environmental Sciences
84	കാൻസർ പഠന ഗവേഷണത്തിനായി ഫ്ലോസൈറ്റോമെടി സംവിധാനം ഒരുക്കും.	30 Lakh	Dr.Janeesh P.A, Assistant Professor, Department of Biochemistry
85	ഇലക്ട്രോ ഫിസിയോളജി ലബോറട്ടറി ബയോകെമിസ്ട്രിയിൽ സ്ഥാപിക്കും.	40 Lakh	HoD, Department of Biochemistry
86	ഐസിബിൽ പുതിയ ലബോറട്ടറി.	40 Lakh	Director, Inter University Centre for Evolutionary and Integrative Biology (iCEIB)
87	കേരള പഠനവിഭാഗത്തിന്റെ വിവിധ പരിപാടികൾക്ക് സഹായം നൽകും	8 Lakh(5+3)	HoD, Department of Kerala Studies
88	മുടികൊഴിച്ചിലിന് കടലിലെ സൂക്ഷ്മാണുക്കളുമായുള്ള ബന്ധത്തെ പഠന വിധേയമാക്കുന്നു.	10 Lakh	Director, Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology (ACReM-Stem)
89	പ്ലാന്റ് സയൻസിലെ പഠന ഗവേഷകർക്ക് പ്രത്യേക പരിശീലന പദ്ധതി.	4 Lakh	HoD, Department of Botany
90	ഹെർബൽ സസ്യങ്ങളെയും അവയിൽ നിന്നുള്ള ഔഷധങ്ങളെയും സംബന്ധിച്ച പഠന ഗവേഷണം വികസിപ്പിക്കും.	3 Lakh	HoD, Department of Botany
91	ബയോകെമിസ്ട്രി പഠനവകുപ്പിൽ ജീവിതശൈലി രോഗനിർണയ ക്യാമ്പ് സംഘടിപ്പിക്കും.	5 Lakh	HoD, Department of Biochemistry
92	മത്സ്യകർഷകരെ സഹായിക്കാൻ കേരള സർവകലാശാല ആപ്പ് വികസിപ്പിക്കും.	6 Lakh	HoD, Department of Aquatic Biology and Fisheries
93	അക്വപോണിക്സ് കൃഷിരീതിക്ക് കൂടുതൽ സാധ്യതകൾ സൃഷ്ടിക്കും.	3.50Lakh	HoD, Department of Aquatic Biology and Fisheries
94	സെന്റർ ഫോർ ഇൻഫർമേഷൻ ലിറ്ററസി സ്റ്റഡീസിന്റെ ബോധവൽകരണ	2 Lakh	Director, Centre for Information Literacy Studies

	പ്രവർത്തനങ്ങൾക്ക് സഹായം നൽകും.		
95	സ്റ്റാറ്റിസ്റ്റിക്കൽ കൺസൾട്ടൻസിക്ക് പ്രത്യേക കേന്ദ്രം സ്ഥാപിക്കും.	6 Lakh	HoD, Department of Statistics
96	ആരോഗ്യപുർണ്ണമായ വാർദ്ധക്യം ഉറപ്പുവരുത്തുന്നതിനുള്ള ഗവേഷണ പദ്ധതിക്ക് സഹായം നൽകും.	8 Lakh	Director, Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology (ACReM-Stem)
97	സഞ്ചരിക്കുന്ന പുസ്തക ശാലയൊരുക്കും.	7 Lakh	Director, Department of Publication
98	വൈജ്ഞാനിക ഭാഷാ ഗ്രന്ഥവരി സർഗാത്മ പ്രതിഭാ ഗ്രന്ഥവരി, എന്നിവ തയ്യാറാക്കി പ്രസിദ്ധീകരിക്കുന്നതിന് സർവകലാശാലയുടെ പ്രകാശന വിഭാഗത്തിന് സഹായം നൽകും.	7 Lakh	Director, Department of Publication
99	ബയോടെക്നോളജി വകുപ്പിന്റെ പുതുതായി സ്ഥാപിച്ച കെട്ടിടത്തിൽ ആധുനിക ലബോറട്ടറിയും സ്ഥാപിക്കും.	40 Lakh	HoD, Department of Biotechnology
100	കാര്യവട്ടം ക്യാമ്പസിലെ നല്ലി സ്കൂൾ നവീകരിക്കും	10 Lakh	University Engineer in consultation with JR, Campus Administration, Kariavattom
101	മലയാള വിഭാഗത്തിൽ ഭരണഭാഷാ കോഴ്സും കമ്മ്യൂണിക്കേറ്റീവ് മലയാളം ഡിപ്ലോമയും, ആരംഭിക്കും .	3 Lakh	HoD, Department of Malayalam
102	മലയാള വിഭാഗത്തിൽ എൻഡോവ്മെന്റ് പ്രഭാഷണങ്ങൾ അനുവദിക്കും	5 Lakh	HoD, Department of Malayalam
103	സർവകലാശാലയുടെ സൈക്കോളജി വിഭാഗത്തിൽ പുതിയ ക്ലാസ്റൂമുകൾ നിർമ്മിക്കും .	40 Lakh	University Engineer
104	സ്റ്റാഫ് റിക്രിയേഷൻ ക്ലബ്ബിൽ ഹെൽത്ത് ക്ലബ്ബ് തുറക്കും .	25 Lakh	Director, Department of Physical Education in consultation with University Engineer
105	സോഷ്യോളജി പഠനവകുപ്പിന്റെ 'ഒപ്പം' പദ്ധതി വ്യാപിപ്പിക്കും.	5 Lakh	HoD, Department of Sociology
106	സ്കൂൾ ഓഫ് ഇന്ത്യൻ ലാംഗ്വേജസിന്റെ നേതൃത്വത്തിൽ പുനോട്ടങ്ങളും കാര്യങ്ങൾ പ്രവർത്തനങ്ങളും സജ്ജീകരിക്കും .	2 Lakh	Director, School of Indian Languages
107	പാലയം ക്യാമ്പസിൽ ജീവനക്കാരുടെ മുൻകൈയോടെ "മിയാവാക്കി വനം".	2 Lakh	JR, Administration
108	സ്റ്റാഫ് റിക്രിയേഷൻ ക്ലബ്ബ് കെട്ടിടനവീകരണം	10 Lakh	University Engineer
109	കാര്യവട്ടത്തെ കാർട്ടേഴ്സുകളിലെ വോൾട്ടേജ് ക്ഷാമം പരിഹരിക്കും.	30 Lakh	University Engineer
110	LED ഡിസ്പ്ലേ ബോർഡുകൾ	15 Lakh	University Engineer
111	ഗവേഷണ സെമിനാറുകൾ	25 Lakh	Convenor, Standing Committee of the Syndicate on Academics & Research
112	പാഠ്യപദ്ധതി പരിഷ്കരണം	50 Lakh	Convenor, Standing Committee of the Syndicate on Academics & Research in consultation with Government level officials
113	അദ്ധ്യാപക പരിശീലനം	50 Lakh	Director, UGC-HRDC(Academic

			Staff College), Kariavattom
114	വിദ്യാഭ്യാസ പഠന ഗവേഷണ വകുപ്പിൽ "സെന്റർ ഫോർ ലേണിംഗ് ഇഞ്ചിനീയറിംഗ് ആൻഡ് സസ്റ്റൈനബിളിറ്റി എഡ്യൂക്കേഷൻ" തുടങ്ങും .	8 Lakh	HoD, Department of Education
115	നാനോ സയൻസ് ആൻഡ് നാനോടെക്നോളജി പഠന ഗവേഷണവകുപ്പിൽ ലബോറട്ടറി സൗകര്യം .	8 Lakh	HoD, Department of Nanoscience and Nanotechnology
116	യൂണിവേഴ്സിറ്റി സ്റ്റേഡിയത്തിലെ സിന്തറ്റിക് ട്രാക്ക് പുനർ നിർമ്മിക്കും .	50 Lakh	Director, Department of Physical Education
117	സർവകലാശാല ക്യാർട്ടേഴ്സുകൾ അറ്റ കുറ്റ പണികൾ നടത്തി നവീകരിക്കും.	50 Lakh	University Engineer
118	സർവകലാശാലയുടെ ആലപ്പുഴയിലെ റിസർച്ച് ആൻഡ് സ്റ്റഡി സെന്ററിൽ തിയേറ്റർ ക്ലാസ്സ് റൂം നിർമ്മിക്കും .	50 Lakh	University Engineer
119	കോഴ്സ് ഓൺ ഡിമാൻഡിനു തുടക്കം കുറിക്കും	10 Lakh	Vice Chairman, Credit and Semester System (CSS)
120	പോസ്റ്റ് ഗ്രാജുവേഷൻ പഠനത്തിന് സഹായകമായ വിഡിയോ ക്ലാസ്സുകൾ K U പാഠശാല വഴി ലഭ്യമാക്കും.	5 Lakh	Director, KU Padasala
121	ചരിത്ര വകുപ്പിൽ ഹെറിറ്റേജ് മ്യൂസിയം സ്ഥാപിക്കൽ	5 Lakh	HoD, Department of Botany
122	ഭരണഘടനയ്ക്കെതിരെ പദ്ധതി	6 Lakh	HoD, Department of History in consultation with Director, Dr. B.R Ambedkar Chair
123	കടലാളരം ഗൾഫ് കുടിയേറ്റവും : ഒരു സാമൂഹിക സാമ്പത്തിക പഠനം	4 Lakh	HoD, Department of Sociology
124	യു.ഐ.ടി/ യു.ഐ.എം/ ബി.എഡ് സെന്ററുകളുടെ പ്രവർത്തനം കാര്യക്ഷമമാക്കണം .	50 Lakh	Convenor, Standing Committee of the Syndicate on Departments and other Institutions of the University
125	അഫിലിയേറ്റഡ് കോളേജുകളിലെ ജീവനക്കാർക്ക് പരിശീലനം നൽകും .	5 Lakh	Convenor, Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges
126	കേരളം ബഡ്ജറ്റിൽ ഉന്നത വിദ്യാഭ്യാസ മേഖലയ്ക്കായി നീക്കിവെച്ചിട്ടുള്ള പദ്ധതികൾ നമ്മുടെ സർവകലാശാല പ്രയോജനപ്പെടുത്തണം		Director, IQAC
127	വിദ്യാധിരാജ ചട്ടമ്പി സ്വാമി സ്മാരക അന്താരാഷ്ട്ര പഠന-ഗവേഷണ കേന്ദ്രം തുടങ്ങും.	10 Lakh	HoD, Department of Kerala Studies
128	സെന്റർ ഫോർ പെർഫോമിംഗ് ആൻഡ് വിഷ്വൽ ആർട്സിനെ 'ഭരതരജി സെന്റർ ഫോർ പെർഫോമിംഗ് ആൻഡ് വിഷ്വൽ ആർട്സ്' എന്ന് പുനർനാമകരണം ചെയ്യും.	10 Lakh	Dr. Raja Varier, Director, Centre for Performing & Visual Arts
129	അഫിലിയേറ്റഡ് കോളേജുകളിലെ തിരഞ്ഞെടുക്കപ്പെടുന്ന ലൈബ്രറിയന്മാർക്ക് പ്രോത്സാഹനം ഈ വർഷവും തുടരും.	10 Lakh	University Librarian
130	സർവകലാശാലയുടെ ഡിപ്പാർട്ട്മെന്റ് ഓഫ്	3 Lakh	HoD, ORI & MSSSL

	O.R.I. &MSSLൽ P.Gഡിപ്ലോമ കോഴ്സും P.Gപ്രോഗ്രാമും ആരംഭിക്കും.		
131	കേരളസർവകലാശാലയിൽ ഫിനാൻഷ്യൽ ലിറ്ററസി സെന്റർ സ്ഥാപിക്കും.	3 Lakh	HoD, Institute of Management in Kerala

The meeting came to an end at 03.15 pm.

Resolution of the Syndicate	
RESOLVED that the above recommendations of the meeting of the Budget Implementation Cell (Budget speech 2023-24) held on 10.04.2023, be approved with following modifications:	
Item No. 1	Entrust the Director, IQAC to consider the report of the Revenue Mobilisation and proposed Industrial Meet and submit a detailed proposal.
Item No. 2	Entrust the Head, Department of Computer Science to submit a proposal in consultation with an outside experts in the relevant field
Item No. 29	Entrust the Resource Mobilization Committee to submit a proposal
Item No. 111, 112 & 113	To include the Convenor, Standing committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges.
Item No. 121	Entrust the Head, Department of History to submit a detailed proposal.
Item No. 128	Further Resolved that the ' Vaikkom Satyagraha ' be the subject for the Travelling Theatre for the year 2023-2024.
Item No. 129	Entrust the Convenor, Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges to submit a proposal in consultation with University Librarian.

Item No.55.07 *University Institutes of Technology (UITs)- Request for course change and additional courses –Consideration of-reg.*

(Adm A VII)

The Syndicate at its meeting held on 08.12.2022, vide no.49.97 of the Minutes considered the Minutes of the review meeting with the Principals of UITs held on 02.12.2022, conducted for assessing the development in infrastructural facilities of UITs and resolved the following:

Courses with low intake be replaced with more attractive ones Possibility of redesigning of courses.

Amalgamation of centres with low intake of students with nearby ones.

Subsequently, the Principals were directed to furnish a detailed proposal for replacing the courses with low student intake and introduction of job oriented courses to suit the present day needs. The principals of UITs have requested accordingly and the details are as follows:

Table#1:Request for Programmes to be replaced

Sl. No	UIT	Present Programmes to be changed	Proposed Programmes
1	UIT, Vellarada	B Com Commerce with Computer Application	B Com Co-operation
2	UIT, Pallickal	BA English and Communicative English	B A English Language & Literature with Journalism as complimentary paper
3	UIT, Chengannur	B Com Commerce & Tax Procedure and Practice	B Com Co-operation
4	UIT, Kottarakkara	B Com Commerce with Computer Application	B Com with Finance
5	UIT, Kattayikonam	B Com Commerce & Tourism and Travel Management	B Com Co-operation OR B Com with Finance
6	UIT, Veli	BBA	BBA Logistics
		B Com Commerce with Computer Application	B Com Accounts and Data Science

7	UIT, Karuvatta	B Com Commerce with Tax Procedure and Practices (the course has been discontinued vide, UO No.Ad.A.VII.5.19241/2018 dated 04.04.2023)	BCom. Co-Operation
		B Sc Computer Science	B Sc. Data Science*
8	UIT, Adoor	B Sc Computer Science	BCA
9	UIT, Yeroor	B Sc Computer Science	BSc Cyber Forensics* OR BSc Artificial Intelligence*
10	UIT, Ittiva	B Com Commerce with Computer Application	B Com.Co-Operation
11	UIT, Kanjiramkulam	B Com Commerce with Computer Application	B Com.Co-Operation

*Currently these courses are not offered by the University.

Table#2: Request for Additional courses

Sl. No.	UIT	Programmes offered	New programmes proposed
1	UIT, Muhamma	1.BBA 2.B Com Co-Operation	1.BSW 2.B.Voc Tourism**
2	UIT, Alappuzha	1.BBA 2.B Sc Computer Science 3.B Com Co-Operation 4.B Com Commerce with Computer Application 5.M Com Finance	BCA
3	UIT,Kollam	1.B Sc Computer Science 2.BBA 3.B Com Commerce with Computer Application 4.MSc Computer Science 5.MCom Finance	1.BCA 2.BA Business Administration-Logistics*** 3.B Com.Co-Operation
4	UIT, Mannar	1.B Com Commerce with Computer Application. 2.BBA 3.MCom Finance	BCA
5	UIT, Kanjiramkulam	1.B Com Commerce with Computer Application. 2.BCA	MSc Computer Science OR MCom

** The courses offered by the University are B Voc Tourism and Hospitality Management and B Voc Travel and Tourism.

*** The courses offered by the University is BBA Logistics.

As ordered by the Vice-Chancellor, the proposals of the Principals, UITs for course change/ starting new courses are placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Department and Other Institutions of the University and place the Report before the next Syndicate.

Item No.55.08

Researchers Fest 2023- Finalizing fresh dates- Consideration of – reg.

(IQAC)

A meeting of the Organizing and Coordination Committee of Researchers Fest 2023 was held at CLIF, Kariavattom on 5th April, 2023. The meeting recommended postponing the conduct of Researcher's Fest from the previously scheduled date of 25th to 28th April 2023 to First or Second Week of June 2023.

As per the orders of the Hon'ble Vice-Chancellor, the matter is placed before the Syndicate for consideration, and for fixing fresh dates for conduct of Researchers Fest 2023.

Resolution of the Syndicate

RESOLVED to postpone the date of conduct of Researcher's Fest to June 19th, 20th, 21st and 22nd, 2023.

Item No.55.09 *Organizing Committee and Coordination Committee meeting for Researchers Fest 2023 held on 09.03.2023 - Minutes – Consideration of Reg.*

(IQAC)

The Organizing Committee and Coordination Committee meeting for Researchers Fest 2023 was held on 09.03.2023 at Senate Chamber, Palayam Campus presided by Prof. (Dr.) Mohanan Kunnummal, Hon'ble Vice-Chancellor (Patron, Organizing Committee). The minutes of the meeting has been approved by the Hon'ble Vice Chancellor.

As ordered by the Hon'ble Vice-Chancellor, the Minutes of the Organizing Committee and Coordination Committee meeting held on 09.03.2023, is placed before the Syndicate for consideration.

MINUTES
ORGANIZING AND COORDINATION COMMITTEE MEETING
RESEARCHERS FEST

Date	:	09.03.2023
Day	:	Thursday
Time	:	2.00 p.m.
Venue	:	Senate Chamber

Members Present

- | | |
|--|------|
| 1. Prof. (Dr.) Mohanan Kunnummal, Hon'ble Vice-Chancellor
(Patron, Organizing Committee) | Sd/- |
| 2. Prof. (Dr.) K. G. Gopchandran, Member, Syndicate
(Chairman, Organizing Committee) | Sd/- |
| 3. Dr. S. Nazeeb, Member, Syndicate
(Convener, Organizing Committee) | Sd/- |
| 4. Sri. P. Rajendrakumar, Member, Syndicate | Sd/- |
| 5. Prof (Dr.) K.S. Anil Kumar, Registrar | Sd/- |
| 6. Shri. R. Mahadevan, Finance Officer | Sd/- |
| 7. Prof. (Dr.) Gabriel Simon Thattil, Director, IQAC
(Joint Convener, Organizing Committee) | Sd/- |
| 8. Prof. (Dr.) A. Bijukumar, Vice Chairman, CSS
(Joint Convener, Organizing Committee) | Sd/- |
| 9. Prof. (Dr.) R.B. Binoj Kumar, Director, Research
(Joint Convener, Organizing Committee) | Sd/- |
| 10. Prof. (Dr.) Manoj Changat, Dean, Faculty of Applied Sciences
& Technology | Sd/- |
| 11. Prof. Meena T. Pillai, Dean, Faculty of Arts | Sd/- |
| 12. Prof. (Dr.) A.M. Unnikrishnan, Dean, Faculty of Oriental Studies | Sd/- |
| 13. Prof. (Dr.) K. M. Sajad Ibrahim, Dean, Faculty of Social Sciences | Sd/- |
| 14. Prof. P. P. Ajayakumar, Director, UGC-HRDC | Sd/- |
| 15. Dr. G. M. Nair, Director, CLIF | Sd/- |
| 16. Prof. Shaji A., Professor & NSS Coordinator | Sd/- |
| 17. Sri. Siddik R., Asst. Professor & Director, Department of Student
Services | Sd/- |
| 18. Prof. Swapna T. S., Professor, Department of Botany | Sd/- |
| 19. Dr. Mini Dejo Kappen, Director, Planning & Development | Sd/- |
| 20. Dr. Pramod Kiran R. B., Assistant Professor, Department of
Aquatic Biology & Fisheries | Sd/- |

21. Prof. C. R. Prasad, Professor & Head, Department of Kerala Studies	Sd/-
22. Prof. Josukutty C. A., Professor, Department of Political Science	Sd/-
23. Prof. Sandhya R. S., Professor & Head, Department of Sociology	Sd/-
24. Prof. Sam Solomon, Professor, Department of Physics	Sd/-
25. Prof. E.A. Siril, Professor & Head, Department of Botany	Sd/-
26. Prof. Ganga Prasad A., Professor, Department of Botany	Sd/-
27. Sri. R. Raj Narayan, Joint Registrar, Kariavattom Campus	Sd/-
28. Sri. Ramesh, Assistant Executive Engineer, University of Kerala	Sd/-
29. Dr. T.K. Santhoshkumar, Public Relations Officer	Sd/-

The meeting commenced with a formal welcome by the Director, IQAC. The Hon'ble Vice Chancellor Prof. (Dr.) Mohanan Kunnummal (Patron, Organizing Committee) presided over the meeting. Dr. S. Nazeeb (Convener, Organizing Committee) and Dr. K.G. Gopchandran, (Chairman, Organizing Committee) proposed the draft plan of action.

Decisions

1. Researchers Fest to be hosted during **April, 25th (Tuesday) to April 28th (Friday) 2023.**
2. The Researchers Fest to be inaugurated by an Eminent personality (suggested Eminent Scientist/ Administrator) and the valedictory function on the closing date to be inaugurated by the Hon'ble Minister for Higher Education, Government of Kerala.
3. Activities to be held two levels.
 - a. Department Level
 - b. Common University Level

Department Level Activities (3 days) – 25th, 26th, 27th April, 2023

Each department to prepare a proposal on Department level activities which can include:

- Exhibitions – Showcasing Department Level Research Activities, Publications, Consultancy, Extension work as well as use of Laboratory facilities
- Exhibition of Museums
- Poster Competitions
- Invited Talk by Prominent Academicians
- Quiz Competitions
- Group Discussions
- Alumni Meet
- Department – Industry Linkage Programmes
- Lectures by the department faculty on themes of contemporary relevance related to Research Work internally done with an external targeted audience
- Presentation by students and scholars

Each Department, through the Department Council, should list out the programmes they intend to organize during the first three days of the Fest. Department may use funds with their DDF, Alumni Fund or seek sponsorship for such events and submit proposals for supplementary financial assistance required. The detailed proposal with list of activities as well as associated budgets with internal and external funding need to be submitted to IQAC on or before **20th March 2023.**

a. Common University Level Activities

1. Book Fair, where prominent publishers would participate. The Fair would showcase University level publications along with publications and literary works from various teaching departments and centres. The participating publishing houses would sponsor the event. A Literary Fest can be part of the fair, to be jointly hosted by the departments offering programmes in Indian and Foreign Languages.
2. Daily invited talk on a Research theme of contemporary relevance by an academician of repute to be followed by a cultural event.
3. An industry meet to be hosted, where prominent industrialist would interact with the University on the benefits of Industry – Institute linkages. This session would have associations for Research Linkages, Consultancy Linkages, Student – Internship Linkages, Masters - Project Linkages. The leading Confederations and Industrial associations functioning in Kerala to be contacted for linkages.

4. Separate University Innovation Start – ups Corner displaying the functional Start – ups under KUBIIC.
5. University Corners displaying Student Support Services like:
 - Centre for Global Academics
 - Placement Cell
 - Finishing School
 - University Employment Information and Guidance Bureau
 - CSS with Basket of Credits
 - MoUs and Collaborations
 - Research Council
 - Centre for Academic and Industrial Collaboration
6. Leading Research and Innovation Institutions in an around Thiruvananthapuram, like Vikram Sarabhai Space Centre, Sri Chitra Thirunal Institute of Medical Science and Technology, Rajiv Gandhi Centre for Biotechnology, Jawaharlal Nehru Tropical Botanic Garden & Research Institute, Centre for Development Studies, Indian Institute of Space Science and Technology, Bhasha Institute, NABARD, Indian Council for Cultural Relations, Professional Bodies, Kerala Knowledge Economy Mission, ASAP, Kerala Startup Mission to be invited to exhibit Research and Innovation support for the youth in the University campus through dedicated stalls.
7. 7. Common Food courts to be arranged with variety food stalls in association with Catering and Restaurant Service provided. Food to be made available at subsidized rate with free coupons for Volunteers and Organizers.
8. The Sub Committees constituted for the Researchers Fest to take immediate action on the decisions taken through convening meetings of their respective committees.

The meeting ended at 4.00 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Organizing Committee and Coordination Committee for Researchers Fest 2023 held on 09.03.2023, be approved.

Item No.55.10 *Organizing Committee for Researchers Fest 2023- Meeting held on 05.04.2023- Minutes- Consideration of - reg.*

(IQAC)

A meeting of the Organizing and Coordination Committee for Researchers Fest 2023 was held on 5th April 2023 (Wednesday) at CLIF, Kariavattom. The Minutes of the Meeting, approved by the Hon'ble Vice-Chancellor, is hereby placed before the Syndicate for consideration.

MINUTES

ORGANIZING AND COORDINATION COMMITTEE MEETING
RESEARCHERS FEST

Date: 05.04.2023

Day: Wednesday

Time: 11.00 a.m.

Venue: Janaki Ammal Hall, CLIF

Members Present

1. Dr. S. Nazeeb, Member, Syndicate
(Convener, Organizing Committee) Sd/-
2. Adv. K. H. Babujan, Member, Syndicate Sd/-
3. Prof. (Dr.) K. S. Anil Kumar, Registrar Sd/-
4. Shri. R. Mahadevan, Finance Officer Sd/-
5. Prof. (Dr.) R.B. Binoj Kumar, Director, Research
(Joint Convener, Organizing Committee) Sd/-
6. Prof. (Dr.) A.M. Unnikrishnan, Dean, Faculty of Oriental Studies Sd/-
7. Prof. (Dr.) K. M. Sajad Ibrahim, Dean, Faculty of Social Sciences Sd/-
8. Dr. E. Shaji, Associate Professor and Joint Director, IQAC Sd/-
9. Prof. Shaji A., Professor & NSS Coordinator Sd/-
10. Prof. R.Jayachandran, Professor, Department of Hindi Sd/-

11. Sri. Siddik R., Asst. Professor & Director, Department of Student Services Sd/-
12. Prof. Swapna T. S., Professor, Department of Botany Sd/-
13. Dr. Mini Dejo Kappen, Director, Planning & Development Sd/-
14. Dr. Pramod Kiran R. B., Assistant Professor, Department of Aquatic Biology & Fisheries Sd/-
15. Prof. C. R. Prasad, Professor & Head, Department of Kerala Studies Sd/-
16. Prof. Josukutty C. A., Professor, Department of Political Science Sd/-
17. Prof. Sandhya R. S., Professor and Head, Department of Sociology Sd/-
18. Prof. Sam Solomon, Professor, Department of Physics Sd/-
19. Prof. E.A. Siril, Professor & Head, Department of Botany Sd/-
20. Prof. G. Prasad, Head, Department of Zoology Sd/-
21. Dr. S. Venumohan, Assistant Professor, Department of History Sd/-
22. Sri. G. Kalesh Babu, Joint Registrar, Kariavattom Campus Sd/-
23. Smt. Sobha K, University Engineer Sd/-
24. Sri. Ramesh T, Assistant Executive Engineer, University of Kerala Sd/-
25. Dr. T. K. Santhoshkumar, Public Relations Officer Sd/-
26. Dr. Anil Kumar Y, Department of Geology Sd/-
27. Dr. Viji Vijayan, Assistant Professor, Department of Biochemistry Sd/-
28. Dr. Sreejith P, Assistant Professor, Department of Zoology Sd/-
29. Dr. Ajitha S, Assistant Professor, Department of Political Science Sd/-

GENERAL RECOMMENDATIONS

1. The meeting recommended to postpone the conduct of Researcher's Fest from the previously scheduled date of 25th to 28th April 2023 to **First or Second Week of**
2. Departments/ Schools may be requested to limit the Budget for their Department level/ School levels programmes to a Maximum of Rs. 50,000/- . All the Departments which have forwarded proposals with Budgets exceeding this limits shall be requested to submit a revised proposal in this regard, at the earliest. Those Departments which have submitted proposals below this amount need not submit revised proposals.
3. Programs of Departments outside Kariavattom Campus, i.e., Institute of English, Dept. of German, Dept. of Russian, Dept. of Music, Dept. of Education, Dept. of Library and Information Sciences shall be conducted in a suitable venue within the Kariavattom Campus
4. Resolved to constitute a committee to conduct a competition among students of Teaching Departments and staff of the University for Identification of appropriate Title and Logo for Researchers Fest. The committee would consist of
 - a. Prof. A.M. Unnikrishnan (Chairman)
 - b. Prof. C.R. Prasad
 - c. Prof. Lal C.A.
 - d. Prof. R. Jayachandran
 - e. Prof. Sam Solomon
 - f. Dr. Shaji E.
 - g. Dr. T.K. Santhoshkumar (Convener)

The Committee shall finalize the Title, Logo etc. and forward a report regarding the same, by 17th April, 2023

5. Resolved to include Sri. Santhosh G Nair, Section Officer as a member in Stage and Venue Committee for inputs on beautification of Kariavattom Campus

COMMITTEE BRIEFINGS Programme Committee:

Dr. R. Jayachandran, Member, Programme Committee has intimated the recommendation of the Committee, to invite the following Eminent persons to the event:

1. Dr. S. Somnath, Chairman, ISRO
2. Prof. K. Vijayaraghavan, Former Principal Scientific Adviser to the Government of India
3. Sri. Arvind Khejriwal, Chief Minister of Delhi
4. Prof. Bhushan Patwardhan, Educational Expert
5. Prof. Balaram P, Former Director, IISc Bengaluru
6. Dr. Mallika Sarabhai, Vice-Chancellor, Kerala Kalamandalam

7. Adv. Prashanth Bhushan, Senior Lawyer
8. Dr. Vijoo Krishnan, Agriculture expert
9. Sri. Sitaram Yechury, Senior Politician
10. Sri. Cheruvayal Raman, Padmashri Laureate (Felicitation)

As the program has been decided to be postponed, the programme committee may explore possibility to include other eminent personalities of National and International acclaim.

Exhibition Committee

- Dr. Sajad Ibrahim, Chairman, Exhibition Committee has informed that invitations have been sent to more than 50 reputed Institutions, including Indian Army, VSSC, Indian Air Force, Kerala Police, SCTIMST, Medical College, JNTBGRI, Fire and Rescue Dept., Spices Board, KIRTADS, RGCB, CMFRI & CTCRI
- As part of the Bookfest, Invitations were sent to more than 30 Leading Publishing houses in the state, like National Book Trust, Kerala Sahitya Akademi, Kerala State Institute for Children's Literature, Current Books Thrissur, Mathrubhumi Books, Chintha Publishers, H & C Publishing House, DC Books, Department of Publication, University of Kerala etc.

Cultural Programme Committee

- Dr. C.R. Prasad, Chairperson, Cultural Programme Committee initially presented a proposal with an outlay of Rs.12 Lakhs for Programmes including Ghazal and music concert. However, the meeting recommended to resubmit the proposal with a maximum budget of Rs.3 Lakh, for conducting programmes like Yakshagana, Kakkarrissinatakam, Shuddhamaddalam

Publicity Committee

- Dr. C. A. Lal, Convener, Publicity Committee briefed the activities of the Committee. He recommended that active participation of Alumni of the University, Students of nearby Colleges and Schools etc. need to be ensured in the Fest. Further recommended to develop Short Videos featuring each Departments, for online publicity and promotion.

Stage and Venue Committee

- University Engineer, briefed the activities of the Committee. Sri. G. Kalesh Babu, Joint Registrar, Campus Administration, Kariavattom to act as Chairperson, Stage and Venue Committee

Other Committees

Activities of Finance Committee, Reception Committee, Food Committee, Seminar Committee, Exhibition Committee, Industry Meet Committee, Volunteer Committee and Coordination Committee were shortly briefed in the meeting and members noted the same.

The meeting came to an end by 12.30 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Organizing and Coordination Committee for Researchers Fest 2023 held on 05.04.2023, be approved.

Item No.55.11 Kerala University Union – Extension of term - request forwarded by the Director, Department of Students Services –Consideration of- reg.

(Election Section)

The Director, Department of Students Services has submitted a request for extending the term of Kerala University Union 2021-22 up to 31.05.2023 on the basis of the letter from the Chairman, Kerala University Union in order to conduct the Kerala University Union Youth Festival 2023 at Alappuzha from May 05 to May 09, 2023 as well as for conducting the closing ceremony of the Kerala University Union 2021-22.

As per Clause 6- Tenure of Office of the Bye Laws of the Kerala University Union for Students "The tenure of office of the members of the General Council, Executive Committee and Accounts Committee shall be twelve (12) months from the date of reconstitution of the General Council. Provided that the members referred to above shall continue to hold office until the next reconstitution of the General Council, notwithstanding the fact that they ceased to be students."

During the previous year the meeting of the Syndicate held on 18.03.2022 by considering the request of the General Secretary of the Kerala University Union, resolved to extent the term of Office of the Kerala University Union 2019-2020 upto April 30, 2022. (Kerala University Union 2020-21 was not constituted due to covid pandemic situation and lock down).It may be also noted that the General Council of the Kerala University Union 2022-23, ie, the present one was reconstituted by the Vice Chancellor on 27.02.2023 itself and notification No.Election/GC-KUU/2022-23 dated 09.03.2023 was already issued in this regard.

It may also be noted that previously, **as per the request received from the Chairman, Kerala University Union 2021-22, the Syndicate at its 53rd meeting, vide Item No.53.25 held on 17.03.2023 resolved to extend the term of Kerala University Union 2021-22 up to 30.04.2023** in order to conduct the Kerala University Union Youth Festival 2023 at Alappuzha and for the closing ceremony of the Kerala University Union 2021-22.

As the request forwarded by the Director, Student Services states that the Kerala University Youth Festival is scheduled during the First week of May 2023, the matter regarding the further extension of term of office of the Kerala University Union 2021-22 **up to 31st May 2023** is placed before the Syndicate for consideration and for a decision.

Resolution of the Syndicate

RESOLVED to extent the term of Kerala University Union 2021-2022 upto 31.05.2023, as the Kerala University Youth Festival is rescheduled during the 1st week of May 2023.

Item No.55.12 Meeting of the monitoring committee for Revenue Generation in respect of TRIC - KU held on 05.04.23-Consideration of-reg.

(P.L.F)

An amount of ₹20 Crore each was announced for the Scheme "**Setting up of Translational Research Centres**" in the ten University Campuses of Kerala ie. Kerala, Calicut, Mahatma Gandhi, Kannur, CUSAT, Fisheries, Medical, Technical, Veterinary and Agricultural Universities", through KIIFB Project, in the Budget Speech for the Year 2022-23. (Item No 20)

After obtaining Expression of Interest (EOI) from 3 qualified vendors, and scrutiny by the evaluation committee, M/s. PEMS Engineering Consultants was engaged as Project Management Consultant to conduct soil investigation and preparation of DPR and detailed estimate based on DSR .The firm M/s. PEMS Engineering Consultant, Trivandrum submitted the DPR on 13/10/2022.

Later, it was directed to recast the estimate for setting up of Translational Research and Innovation Centre limiting to Rs. 25 crores excluding equipment. The Standing Committee on Planning and Development, recommended to limit the work to 25 crores as proposed by the Government on 26/10/2022.

The firm M/s.PEMS vide email dated 04/11/2022, submitted the revised proposal limiting to Rs. 25 crore as proposed by the Government in connection with the "Translational Research & Innovation Centre (TRIC-KU)- Phase I" and was submitted to the pfms.kiifb.org portal on 05/11/2022 after verification by the University Engineer.

Thereafter the Appraisal Division of the KIIFB, vide dated 21/01/2023 had forwarded the Technical Appraisal report in connection with TRIC-KU - Phase I.

Accordingly, a meeting was held with the M/s. PEMS Engineering Consultant in connection with discussions regarding Technical Appraisal Report from KIIFB

Consequent to the meeting held with M/s. PEMS Engineering Consultants, sanction had been accorded by the Honourable Vice Chancellor to constitute a committee for monitoring the functions in connection with the Generation of Revenue of "Translational Research and Innovation Centre" (TRIC-KU)

Accordingly **U.O PL.A1/1956/2023/UOK dtd 28.02.2023** was issued to constitute the monitoring committee.

A meeting of the monitoring committee was convened as per the orders of the Honourable Vice Chancellor on 05.04.2023 at 12PM at Srinivasa Ramanujan hall, CLIF to discuss completion of cost benefit analysis and certain other aspects.

As ordered by the Hon'ble Vice Chancellor, minutes of the aforesaid meeting, appended herewith is placed before the Syndicate for consideration.

**Minutes of the meeting of the monitoring committee for
Revenue Generation in respect of TRIC -KU held on 05.04.23**

Sanction had been accorded by the Honourable Vice Chancellor to convene a meeting of the monitoring committee for revenue generation in respect of TRIC-KU to discuss completion of cost benefit analysis and certain other aspects.

The committee met at 12 PM at Sreenivasa Ramanujan hall, CLIF on 5th April 2023.

The following members attended the meeting

1. Adv K. H. Babujan, Member, Syndicate
2. Dr. S. Nazeeb, Member, Syndicate
3. Dr. K.S. Anil Kumar, Registrar
4. Dr. Manoj Changat, Principal Investigator, TRIC – KU (Online mode)
5. Dr. Viji Vijayan, Principal co- Investigator, TRIC –KU
6. Dr. Sam Solomon, Co-ordinator, KIIFB
7. Dr. Shaji E, Head, Dept of Geology
8. Dr. SMA Shibli, Dean, Faculty of Science
9. Dr. Mini Dejo Kappan, Director (P&D)
10. Sri. Deepu, Asst Manager, Kerala Start Up Mission
11. Smt Sobha K, University Engineer

The suggestions of the committee on each agenda discussed are as detailed below.

1. Cost Benefit Analysis for completing the application process for uploading to KIIFB portal

Recommended to entrust the work regarding completion of cost benefit analysis to an external agency/company.

A subcommittee shall be constituted to identify a suitable firm like Gulati Institute of Finance and Taxation, Thiruvananthapuram to complete cost benefit analysis and application process of TRIC-KU. The members of the sub-committee shall be:

- 1) Dr. Vasanthagopal, Director, IMK
- 2) Dr. Viji Vijayan, Assistant Professor & Principal Co-investigator, TRIC-KU
- 3) Dr. Sam Solomon, Co-ordinator, KIIFB
- 4) Dr. Shaji E, Head, Dept of Geology
- 5) Dr. Manoj Changat, Professor & Principal Investigator, TRIC-KU
- 6) Dr. S M A Shibli, Dean, Faculty of Science

The subcommittee shall study the matter and submit a report within 10 days.

2. Recruitment of Director, TRIC – KU

A full time Director, TRIC-KU shall be recruited by the University. He/She shall be an eminent Academician/Scientist/Industrialist/Technologist

Dr. Viji Vijayan shall be appointed as Joint Director, TRIC-KU

3. Patent Officer, Supporting staff

Recommended to appoint a Patent Officer for the University as a whole, whose services can be made available for TRIC-KU also. Patent officer will be responsible for examining the authenticity and originality of the proposed inventions and may decide whether those can be patented. Qualifications in respect of the post shall be finalized by Dr. Viji Vijayan and Dr. SMA Shibli for placing before the Syndicate for final approval.

A new section shall be sanctioned for TRIC-KU under the control of Director/ Joint Director, TRIC-KU with following staff structure – Section officer, Assistant and a contingent employee.

4. Regarding registering TRIC-KU as a Company

As KUBIIC is being registered as a company, all business aspects of TRIC-KU shall be associated with KUBIIC.

5. Change in University policy - Need to start Faculty Start Up

A separate policy shall be finalized after studying National Start Up policy with necessary legal vetting.

6. Models to propel the University Start Up Ecosystem for Faculty

A sub-committee consisting of Dr. Manoj Changat, Dr. Viji Vijayan, Dr. Shaji E, Dr. SMA Shibli and a Member of Kerala Start Up Mission will refer National Start Up Policy, Kerala Service Rules and submit a proposal.

A legal vetting of proposed amendments to be done, if required before placing the matter before the Syndicate.

7. Models to incubate Startups in TRIC-KU from outside the University

TRIC-KU shall identify suitable marketable ideas and help in transforming that into a marketable product. Necessary support , including incubation for the same shall be provided by KUBIIC.

TRIC-KU in collaboration with CLIF shall also explore the possibility of providing Certification Services.

8. Setting up of a TRIC-KU Office

A full-fledged building is essential for functioning of TRIC-KU. The CACEE located at the Kariavattom campus (Near Department of Environmental Science) shall be taken entirely to set up TRIC-KU Office. A Section Officer, Assistant, and contingent staff shall be posted therein.

9. Policy document- Approving mission and vision of TRIC-KU regarding

Sub committee consisting of Dr. Manoj Changat, Dr. Viji Vijayan, Dr. Shaji E, Dr. SMA Shibli shall be entrusted to scrutinize and submit the same for placing before syndicate. The policy document will be prepared after completing all formalities of the establishment of TRIC-KU.

10. Financial matters - functioning, miscellaneous expenditures

A new Savings Bank account at SBI, Kariavattom or Treasury account for TRIC – KU shall be opened and any available budget provision will be transferred to this account. Account shall be operated by the Joint Director, TRIC-KU

11. Visit to other translational centres

Some of the well established translational research centres in India shall be visited by a team consisting of Dr. Viji Vijayan, Dr.Sam Solomon, Dr.Shaji E, Dr. Manoj Changat and Smt.Sobha K, University Engineer and a report on the same shall be submitted.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the monitoring committee for Revenue Generation in respect of TRIC -KU held on 05.04.23, be approved.

FURTHER RESOLVED to authorise the Vice-Chancellor to constitute a Selection Committee for the appointment of the Director, TRIC – KU.

ALSO RESOLVED to entrust the Registrar to allot the space located for setting up of TRIC-KU Office.

ALSO RESOLVED that immediate steps be initiated for the inauguration and functioning of the Translational Research Centre.

Item No.55.13 Institute of English - Request from Dr. B. Hariharan, Professor & Head - Change of Headship & Nomination –Consideration of- reg.

(Ad D III)

Dr. B. Hariharan, Professor & Head, Institute of English, vide letter dated 03.04.2023, has informed that he had taken charge as Head of the Institute of English on 01.05.2020, vide UO.No.Ad.DIII.1.17956/2017/2020 dated 25.05.2020 and his tenure of three year period will be over on 30.04.2023.

As per Notification No. Acad.L/S/2446/2011 dated 04.04.2013, an Amendment (no. 232) has been made in Statute 18, in Chapter 3 of the Kerala University First Statutes, 1977, as follows: **Head of the Department** - The Professor, Associate Professor/Reader or Assistant Professor in charge of a Department shall be Head of the Department. The Head of the Department shall be nominated on a rotation basis for three years starting with the senior most teacher of the Department. The Syndicate shall nominate the Senior most Professor as the Head of the Department for a period of three years and at the end of the three 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 at least 2 years of service in the Department except in cases where there is no senior teacher in the Department. A teacher shall be eligible to take up headship only if he or she has a minimum of 6 months of service remaining till retirement. In the Department where there are no Professors/ Associate Professors/Readers eligible for the Head, it shall be rotated among the Assistant Professor. It shall however be open to the teacher who has been nominated as the Head of the Department to make a request that he/she shall be relieved of such responsibility for academic reasons. In such cases, the next senior most teacher shall be the Head of the Department.

At present, there are seven Teaching Faculties in the Institute of English. Three of them are Professors and the other four are Assistant Professors. Dr. Meena T Pillai, Professor, Institute of English, who joined duty on 31.01.2008 and date of retirement is on 31.05.2028, is the next senior faculty in the Department as per rotation and she satisfies the condition required for being nominated as Head of the Department.

Details of the Teaching Faculties in the Department

Sl.No.	Name	Date of Joining Duty	Current Designation
1	Dr. B. Hariharan	01.02.2008	Professor
2	Dr. Meena T Pillai	31.01.2008	Professor
3	Dr. Suja Kurup P L	06.08.2012	Professor
4	Sri. Vishnu Narayanan	16.08.2012	Assistant Professor
5	Dr. Lakshmi Sukumar	24.03.2017	Assistant Professor
6	Dr. Lakshmi Priya N	29.12.2020	Assistant Professor
7	Dr. Appu Jacob John	01.01.2021	Assistant Professor

As per the orders of the Vice Chancellor, the proposal for nominating the Head of the Institute of English, w.e.f 01.05.2023 FN and relieving Dr. B. Hariharan, Professor & Head, Institute of English from Headship on 30.04.2023 AN, is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to nominate Dr.Meena T. Pillai, Professor as Head, Institute of English, w.e.f 01.05.2023 and to relieve Dr. B. Hariharan, Professor from Headship on 30.04.2023 AN.

Item No.55.14 *DST - PURSE (Promotion of University Research and Scientific Excellence) - Invitation to participate in the major event titled 'ViswaVidyalaya Anusandhan Utsav' on 24/04/2023 – Consideration of-reg.*

(Ad FI)

With the successful implementation of DST PURSE (Promotion of University Research and Scientific Excellence) scheme for 14 years now, Department of Science & Technology (DST), Government of India is planning to conduct a major event titled 'Viswa Vidyalaya Anusandhan Utsav' on 24th April 2023 (Monday) at Dr. Ambedkar International Centre, Janpath Road, New Delhi-11 00 01. Honorable Minister Dr Jitendra Singh, Minister of State (Independent Charge) for the Ministry of Science and Technology and Earth Sciences shall be the chief guest. In this event there will a plenary session with eminent speakers, release of PURSE Compendium, curtain raiser of newly launched SUPREME [Support for Upgradation Preventive Repair and Maintenance of Equipment] and exhibition of PURSE achievements by various PURSE supported universities. As the universities are striving towards potentially high impact, interdisciplinary research (both basic and applied) aligned to national priorities and missions, DST would like showcase universities' achievements under one umbrella for knowledge sharing and also to make network for research collaboration in Vishvidyalaya Anusandhan Utsav 2023.

On this occasion, DST has invited the participation of University of Kerala in this Utsav and to showcase our achievements and impact of PURSE program in our university. DST would provide separate space/stalls (3m X 3m) at the venue (Dr Ambedkar International Centre) for showcasing our achievements. University may enjoy the freedom to incorporate high resolution photographs of major facilities [duly labelled DST PURSE established under PURSE preferably with students working on it], inauguration of any events organized under the aegis of PURSE, graphical representations

showing the impact of PURSE, visual elements, write-ups on how PURSE has transformed our university etc to make our stall as attractive one in view of PURSE support.

As PURSE grant is for university as whole, the DST request a team (comprises of 3-4 faculties) along with Vice Chancellor to attend this prestigious event and to be there ONE DAY PRIOR (23/04/2023) to this event for arranging the stalls. DST shall provide TA as per GOI norms to one person in this regard. DST will provide a certificate/memento for participation.

The Syndicate at its meeting held on 30/03/2023 resolved to place the matter before the Standing Committee on Academics & Research. As the date of Standing Committee meeting on Academics & Research is not fixed so far, and there is time limit to make arrangements to participate in the event, the Convener Standing Committee on Academics and Research opined to place the matter before the Syndicate, suggesting Dr. Subodh G, Co coordinator PURSE and Prof. (Dr.) G.M. Nair, Hon. Director, CLIF to participate in the event.

As per orders of the Hon'ble Vice Chancellor, the matter of (1) delegating faculties for attending the programme along with the Hon'ble Vice Chancellor, (2) providing TA and related expenses as provisional advance and (3) presenting achievements of the University at the space provided are placed before the Syndicate for examination and appropriate decision.

Resolution of the Syndicate

RESOLVED to nominate the Director, CLIF and Joint Director, CLIF to participate in the major event titled 'ViswaVidyalaya Anusandhan Utsav'. Also provide TA and other related expenses to faculties for attending the programme.

Item No.55.15 *School of Distance Education - Dr.Lal.C.A, Professor & Director, SDE – Request for relieving from the Directorship of SDE - consideration of - reg. (Ad.D1)*

Dr. Lal C.A., Professor of English was nominated as Director, School of Distance Education w.e.f 08.05.2022, vide U.O.No. Ad.B.III.2/1723/2013 dated 22.04.2022.

Now, vide letter dated 13.03.2023, Dr. Lal. C.A. has requested to relieve him from the charge of Director, SDE due to familial and health issues. It is requested that he may be relieved from the Directorship of SDE on completion of one year in the post (07.05.2023), and be permitted to join the Institute of English, as his post as Professor of English has been shifted, vide U.O.No. Ad.BIII/17.4/07/UOK, dated 30.07.2022.

The Syndicate, at its meeting held on 30.03.2023, considered the matter, vide item no.54.17 and resolved that the item be referred to the next Syndicate.

As ordered by the Vice - Chancellor, the matter regarding the request (copy appended) from Dr. Lal.C.A, Professor & Director, SDE, for relieving him from the Directorship of SDE and appointing a new Director for SDE, is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to nominate Dr.K.S. Suresh Kumar, Professor in Commerce as Director, School of Distance Education, with immediate effect, and to relieve Dr. Lal.C.A, Professor from the Directorship of SDE and permit to join the Institute of English, University of Kerala.

Item No.55.16 *Sree Narayana College,Chempazhanthy -Appointment of Dr. Raakhee A.S, Associate Professor of Psychology as the Drawing and Disbursing Officer of the College for the fourth consecutive term and Reporting of the approval granted by the Vice-Chancellor for the 3rd Term as D.D.O. subject to reporting to Syndicate – Consideration of- reg.*

(Ac.FIII)

The Manager, S.N Trusts, Kollam had forwarded the request for the approval of appointment of Dr. Raakhee A.S., Associate Professor of Psychology as the Drawing and Disbursing Officer of S.N College, Chempazhanthy, w.e.f. 01-01-2023 FN for the third term, as the second term of appointment as D.D.O will expire on 31.12.2022.

The Vice-Chancellor, considering the said request, had accorded sanction for the extension of approval of appointment of Dr. Raakhee A S, Associate Professor of Psychology, SN College, Chempazhanthy as the Drawing and Disbursing Officer of the College, for the 3rd consecutive term,

w.e.f 01-01-2023, for a further period of three months or till a regular Principal is appointed, whichever is earlier, **subject to reporting to the Syndicate** and UO No. Ac.F III.3287/2023/UOK dated 10.04.2023 was issued in this regard.

As the 3rd term of appointment expired on 31.03.2023, the Educational Agency has now requested to extent the appointment of Dr. Raakhee A S as the DDO of the College, for the 4th Term w.e.f 01-04-2023, for a further period of three months.

As per the norms and Procedures for selection of teachers for appointment in Private Affiliated Colleges, "In exceptional cases, the Vice-Chancellor may approve the appointment of any member of the teaching staff of a college as D.D.O on request from the Educational Agency subject to a maximum period of three months for reason to be recorded. It shall not be granted for more than three consecutive terms".

It may be noted that the permissible tenure of appointment of the said teacher as the D.D.O. completed on 31.03.2023. Further, the University, as per Circular No.Ac FII/General/Circular dated 30.12.2021 have directed the Educational Agencies of all Private Aided Colleges under the University to follow the above provision of the norms strictly and to appoint regular Principals in Colleges before the expiry of the term of appointment of Drawing and Disbursing Officer and extension of the terms of Drawing and Disbursing Officer beyond three consecutive terms shall not be considered for approval without sufficient valid reasons.

Meanwhile, it may also be noted that the University have received request from the Manager, SN College, Kollam for making available list of University nominees and Subject Experts to the Selection Committee to be constituted for placement to the post of Principals in the Colleges under the Trust. The same has been provided by the University and the selection is under process.

Hence as per the orders of the Vice-Chancellor,:

- 1) the action taken by the Vice-Chancellor in having accorded sanction for the extension of approval of appointment of Dr. Raakhee A S, Associate Professor of Psychology, SN College, Chempazhanthy as the Drawing and Disbursing Officer of the College, for the 3rd **consecutive term**, w.e.f 01-01-2023, is reported to Syndicate.
- 2) the proposal regarding the approval of the extension of term of appointment of Dr.Raakhee.A.S, Associate Professor of Psychology as the Drawing and Disbursing Officer of SN College Chempazhanthy for the **4th consecutive term**, for a further period of three months, w.e.f 01-04-2023 or till a permanent Principal is appointed in the College, whichever is earlier, is placed for consideration.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having accorded sanction for the extension of approval of appointment of Dr. Raakhee A S, Associate Professor of Psychology, SN College, Chempazhanthy as the Drawing and Disbursing Officer of the College, for the 3rd consecutive term, w.e.f 01-01-2023 be noted.

FURTHER RESOLVED that the proposal regarding the approval of the extension of term of appointment of Dr.Raakhee.A.S, Associate Professor of Psychology as the Drawing and Disbursing Officer of SN College Chempazhanthy for the 4th consecutive term, for a further period of three months, w.e.f 01-04-2023 or till a permanent Principal is appointed in the College, be approved.

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Item No.55.17

Mar Ivanios College of Arts & Science, Mavelikkara – request for cancellation of B.A Economics Programme- from Academic year 2023-24 onwards-Consideration-reg.

(Ac B II)

The Management of Mar Ivanios College of Arts and Science, Mavelikkara, vide letter dated 28.01.2023, has informed the decision of the Management Council in its meeting held on 04.11.2022 for closure of B.A. Economics programme, due to lack of students enrolled in the last two academic years, making it not feasible to carry on. Hence it is requested that necessary arrangements be made in connection with their decision.

The college affiliated to the University since 2015, had been accorded sanction for the conduct of BA Economics programme, with an intake of 30 students, in the same year.

On verification with the admission section it is informed that eleven students had taken admission to the said course in 2021 and seven candidates in 2022.

Apart from B.A. Economics programme, the college is also conducting the following programmes,

BA English Language and Literature	30
B.Sc. Computer Science	24
B.Com - Commerce and Tax Procedure and Practice under 2(a)	40
B.Com - Commerce and Tourism and Travel Management under 2(a)	40
BBA Logistics	40
B.Com Finance	50
M.Com Finance and Accounting	20

As per Statute 15(b), Chapter 24 of the Kerala University First Statutes, "No course of study shall be abolished in any College with out the prior approval of the Syndicate".

A fee is fixed for Closure of Course of Study @Rs.20,000/- + 5% additional resource mobilization, which the college has to remit if the college is granted permission to discontinue the programme.

In the light of the above, the Vice Chancellor has ordered to place *the request from Malankara Catholic Educational Society of the Catholic Diocese of Mavelikkara Amalagiri Catholic Bishops House Punnamoodu, Mavelikkara, the Educational Agency of Mar Ivanios College of Arts and Science, Mavelikkara for the closure of B.A. Economics programme from 2023-'24 Academic year*, in the Syndicate for consideration and decision.

Resolution of the Syndicate
RESOLVED that the above proposal be agreed to.

Item No.55.18 **Sree Narayana College, Punalur - Extension of term of appointment of Dr. Santhosh R as D.D.O. of the college for the 4th consecutive term - Approval – reg.**

(AC FIII)

The Manager, Sree Narayana Colleges, Kollam has forwarded a proposal for the extension of term of appointment of Dr. Santhosh R, Associate Professor in Physical Education as the Drawing and Disbursing Officer of the College w.e.f 01-03-2023 FN, for a further period of three months.

The University had granted approval to Dr. Santhosh R, Associate Professor in Physical Education as the Drawing and Disbursing Officer of Sree Narayana College, Punalur w.e.f. 01.12.2022, for the third term, for a period of three months and the approval has expired on 28-02-2023 AN.

As per the norms and Procedures for selection of teachers for appointment in Private Affiliated Colleges, "In exceptional cases, the Vice-Chancellor may approve the appointment of any member of the teaching staff of a college as D.D.O on request from the Educational Agency subject to a maximum period of three months for reason to be recorded. It shall not be granted for more than three consecutive terms".

In the case of Dr. Santhosh R, the permissible term of appointment in three spells has already been completed on 28.02.2023. Moreover, the University as per the Circular No.Ac FII/General/ Circular dated 30.12.2021, the Educational Agencies of all Private Aided Colleges under the University are directed to follow the above rule strictly and to appoint regular Principals in colleges before the expiry of the term of appointment of Drawing and Disbursing Officer and extension of the terms of Drawing and Disbursing Officer beyond three consecutive terms shall not be considered for approval without sufficient valid reasons.

It may be noted that the University had received request from the Manager, SN Colleges, Kollam for making available list of University nominees and subject experts to the Selection Committee to be constituted for placement to the post of Principal in Sree Narayana College, Punalur.

Hence as per the orders of the Vice-Chancellor, *the proposal regarding the extension of term of appointment of Dr. Santhosh R, Associate Professor in Physical Education as the Drawing and Disbursing Officer of Sree Narayana College, Punalur for the 4th consecutive term, for a further period of three months, w.e.f 01-03-2023 or till a permanent Principal is appointed in the College, whichever is earlier*, is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the above proposal, be agreed to.

Item No.55.19 ***SN College, Cherthala - Extension of term of appointment of Dr.P.N Shaji, Associate Professor in Commerce as the D.D.O. of the College - Appointment for the 13th consecutive term - Approval - reg.***

(Ac. FIII)

The Manager, S N Trusts, Kollam, has requested to extend the period of appointment of Dr.P.N. Shaji, Associate Professor in Commerce as the Drawing and Disbursing Officer of SN College, Chengannur, for the thirteenth consecutive term, for a further period from 01-04-2023 to 31-05- 2023, date of retirement of Dr. Shaji P N.

The University have already granted approval to the appointment of Dr. P.N Shaji, Associate Professor in Commerce as the Drawing and Disbursing Officer of S.N College, Cherthala, for twelfth consecutive terms comprising of three months. The twelfth term of appointment expired on 31.03.2023.

As per the norms and Procedures for selection of teachers for appointment in Private Affiliated Colleges, "In exceptional cases, the Vice-Chancellor may approve the appointment of any member of the teaching staff of a college as D.D.O. on request from the Educational Agency subject to a maximum period of three months for reason to be recorded. It shall not be granted for more than three consecutive terms". *In the case of Dr. P.N. Shaji, the permissible tenure of appointment as the D.D.O. has already been completed on 31.12.2020. Moreover, the University, as per Circular No.Ac FII/ General/Circular dated 30.12.2021 have directed the Educational Agencies of all Private Aided Colleges under the University to follow the above provision of the norms strictly and to appoint regular Principals in colleges before the expiry of the term of appointment of Drawing and Disbursing Officer and extension of the terms of Drawing and Disbursing Officer beyond three consecutive terms shall not be considered for approval without sufficient valid reasons.*

The Syndicate at its meeting held on 09-02-2023, vide item No. 51.78, had resolved to approve the extension of term of appointment of Dr. P N Shaji as the Drawing and Disbursing Officer of S.N College, Cherthala, for **the twelfth consecutive term**, for a period of three months, w.e.f. 01-01-2023 FN. Accordingly, U.O. No. 1996/2023/UOK dated 01-03-2023 was issued granting approval to the extension of appointment as the D.D.O. for the twelfth consecutive term.

It may be noted that the list of University nominees and subject experts had already been provided to the Educational Agency for the constitution of Selection Committee to the post of Principal in various S.N.Colleges.

As per the orders of the Vice-Chancellor, ***the proposal for the approval of the extension of term of appointment of Dr. P.N. Shaji, Associate Professor in Commerce, as the Drawing and Disbursing Officer of S.N. Cherthala, for a further period from 01-04-2023 (13 consecutive term) to his retirement date i.e. on 31-05-2023 or till a regular Principal is appointed, whichever is earlier,*** is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the above proposal, be agreed to.

Item No.55.20 ***Department of Hindi - Centre for Translation and Translation Studies – Nomination of Dr. Herman P.J, Associate Professor as Director – for consideration-reg.***

(Ad FII)

The Professor & Head, Dept of Hindi has informed that, the Department Council held on 21st December 2022 has proposed to nominate Dr. Herman P J, Associate Professor, as Director, Centre for Translation and Translation Studies, a Centre under Department of Hindi.

Currently, Prof. (Dr.) N. Suresh (Retd.) is acting as Hon. Director, Centre for Translation and Translation Studies. Dr. N. Suresh was nominated as the Director w.e.f. 30.04.2009 vide U.O. No. Ac.D/1/043597/2008 dated 13.07.2009 in accordance with the resolution of the Syndicate held on 23.04.2009. It may be noted that Dr. N. Suresh has already retired from service.

As per the orders of the Vice Chancellor, the proposal to nominate Dr. Herman P J, Associate Professor as Director, Centre for Translation and Translation Studies in Department of Hindi, is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to nominate Dr. Herman P J, Associate Professor as Director, Centre for Translation and Translation Studies in Department of Hindi with immediate effect.

Item No.55.21 ***Kerala University library - Request for membership to Private Registration candidates - Report from the University librarian (i/c) – Consideration of – reg.***

(Admn A V)

The University Librarian (i/c), Kerala University library, as per the letter dated 16.07.2022 has stated that a Private Registration candidate has requested for membership at the Kerala University Library but it could not be considered as it is not feasible and there is no way to realise the amount for the damage if any caused to the books issued to them. It is also stated that they can be permitted to use the Reference section of the Kerala University Library after granting temporary membership for few months and the term of such membership, caution deposit, membership fees etc are to be decided.

The University Librarian (i/c) was requested to furnish a details of the temporary membership granting at present to the non-members (term, caution deposit, membership fees etc) and also to forward a proposal of the same.

In this context, the University Librarian (i/c) has submitted the following proposal:

The private registration candidates can be categorized into two:

- i) Under graduate students
- ii) Post-graduate students

Post graduate students are eligible for available the graduate membership of the Library, for which the prevailing rules and regulations may be followed.

In the case of under graduate students, University has lesser control over them than the regular college students. Hence there is chances of misusing the membership. However there may be potential users among them and hence membership can be given by stipulating stricter norms (than that of the existing norms for graduate membership) such as

- i. Mandating a certificate from a Gazetted Officer to the effect that they are personally responsible for the loss made by the student in the library.
- ii. A higher membership deposit fee and Annual subscription fee as decided by the higher authorities may be implemented.
- iii. The existing temporary membership fee structure may also be made applicable for giving temporary membership to them also. Details of Temporary membership fee as given below
 - 1 day - Rs. 20/-
 - 3 days - Rs. 50/-
 - 7 days - Rs. 100/-
 - 3 days - Rs. 50/- (Kerala Reference Section/ Research Section).

As per the orders of the Vice Chancellor, the proposal from the University Librarian (i/c), Kerala University Library regarding the membership to Private Registration candidates is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Finance.

Item No.55.22 ***Meeting of the Advisory Committee entrusted with the monitoring of the Construction of Staff Quarters, New Hostel for Men & ICCR Students and School of Communication & Library Science building at Kariavattom, held on 05.04.2023- Minutes -Approval of-reg.***

(Pl.G)

A meeting of the Advisory Committee entrusted with the monitoring of the Construction of Staff Quarters, New Hostel for Men & ICCR Students and School of Communication & Information Science building at Kariavattom was held at 3.00 pm on 05.04.2023 in the Syndicate room.

As per the orders of the Vice Chancellor, the minutes of the meeting of the Advisory Committee held at 3.00 pm on **05.04.2023** in the Syndicate room (COPY APPENDED) is placed before the Syndicate for consideration.

Minutes of the Meeting of the Advisory Committee entrusted with the monitoring of the Construction of Staff Quarters, New Hostel for Men & ICCR Students and School of Communication & Library Science building at Kariavattom

Date and Time : 05.04.2023; 03.00 p.m.
Venue : Syndicate Room, Senate House Campus, Palayam

Members

Adv.A.Ajikumar, Convener, SC on P & D, (Chairman)	-	Sd/-
Dr. S. Nazeeb, Member, Syndicate	-	Sd/-
Dr. K.G. Gopchandran, Member, Syndicate	-	Absent
Dr. Mini Dejo Kappen, Director P&D	-	Absent
Smt. Sobha K, University Engineer	-	Sd/-
Sri. Ramesh T S, Assistant Executive Engineer I	-	Sd/-

Others present

Adv.K.H.Babujan, Member, Syndicate	-	Sd/-
Smt.Bindhu A, Assistant Executive Engineer II	-	Sd/-
Sri.Padmakumar R S, Assistant Executive Engineer (Electrical)	-	Sd/-
Smt.Rani P N, Regional Engineer, KSHB	-	Sd/-
Sri. Santhosh Kumar P R, Executive Engineer, KSHB	-	Sd/-
Smt. Deepa Rani A S, Assistant Executive Engineer, KSHB	-	Sd/-
Sri.Ashwin V. Dinesh, Assistant Executive Engineer (Electrical), KSHB	-	Sd/-
Sri.Rajendran R, KSHB	-	Sd/-
Sri. Sreejith K N, WAPCOS (SE)	-	Sd/-
Sri. Jagadeesh G, WAPCOS	-	Sd/-
Sri. Sreekumar K S, Contractor	-	Sd/-

An Advisory Committee was constituted with Adv. A. Ajikumar (Chairman), Dr. S Nazeeb, Dr. K.G Gopchandran (Members, Syndicate), Director (Planning and Development), University Engineer and Assistant Executive Engineer I for monitoring the progress of construction of Staff quarters at Kariavattom, vide U.O No. 3563/2021/UOK dated 21.07.2021. As per U.Os No. 7364/2021/UOK dated 18/12/2021 & 7365/2021/UOK dated 18/12/2021 the same Advisory Committee has been entrusted with the monitoring of the progress of construction of School of Communication & Library Science building at Kariavattom and Construction of New Hostel for Men & ICCR Students at Kariavattom, which are entrusted with the Kerala State Housing Board.

As per the orders of the Vice-Chancellor, a meeting of the Advisory Committee was convened at 3.00 p.m. on 05.04.2023 for assessing the progress of the works- Construction of Staff Quarters, New Hostel for Men & ICCR Students and School of Communication & Library Science at Kariavattom.

The meeting began at 03.30 p.m.

The meeting considered the status of the aforementioned projects and had a detailed discussion with the representatives of M/s. WAPCOS Ltd. and M/s KSHB regarding the progress of the works.

1. Construction of Staff Quarters at Kariavattom

The representatives of M/s.WAPCOS Ltd have reported that the work was successfully completed on **09.12.2022** and requested to expedite the payment in respect of RA Bill no. 4 amounting to Rs. 54,99,199/- (incl. GST) of the work, which was submitted to the University on 18.03.2023. The University Engineer has informed them the bill will be processed within one week.

The meeting also made detailed discussion on the estimate and drawings for the land development and road works in the premises of the new Quarters, submitted by M/s.WAPCOS as per the direction of the University (Syndicate held on 08.12.2022- Item No.49.14). The meeting assessed

that the estimate amount for the land development and road works in the premises of the new Quarters is too high and the proposed plan and drawings are not suitable for the site.

In light of the above discussions, the Committee has recommended the following:

1. **To entrust the University Engineer to make the payment in respect of RA Bill no. 4 amounting to Rs. 54,99,199/- (incl. GST) of the work to the Contractor at the earliest.**
2. **To direct M/s.WAPCOS to submit the final bill for the balance amount of the work, with immediate effect.**
3. **To submit a revised estimate and drawings for the land development and road work in the premises of the new Quarters as proposed in the meeting, by significantly reducing the estimated amount.**

2. Construction of School of Communication & Library Science Building at Kariavattom

The meeting assessed the progress of the work. The representatives of M/s KSHB have reported that the civil work is at finishing stage and requested to extend the Time of Completion of the work up to 30.06.2023, without imposing fine. The University Engineer has informed that the time of completion of the work expired on 05.09.2022 as per the MoU and an extension of ToC upto 31.03.2023 was already granted to the KSHB by the University with exempting the fine for the period of Treasury ban. The University Engineer has reported that the electrical estimate for the work was submitted by the KSHB only on 23.01.2023 and the revised electrical estimate after rectifying the defects was received in the Engineering wing only on 03.04.2023.

The meeting discussed the matter regarding the payment for the work, executing a supplemental MoU for the quoted and accepted amount of civil work package which is 4.59% above the tendered PAC, electrical estimate submitted by KSHB and the request from M/s. KSHB to grant extension of ToC upto 30.06.2023.

After detailed deliberations, the meeting put forward the following recommendations:

1. **To direct M/s.KSHB to submit a draft supplemental MoU regarding extension of ToC up to 31.03.2023, incorporating the clause regarding the quoted and accepted amount for the civil work package which is 4.59% above the tendered PAC, immediately.**
2. **To direct M/s.KSHB to complete the entire work including the electrical work on or before 31.05.2023, so as to make the building functional in the next academic year(2023-2024) itself.**
3. **To direct M/s.KSHB to do the work related to retaining wall and land development work for courtyard by limiting the amount within the administrative sanctioned amount.**
4. **To direct M/s KSHB to submit an undertaking for the completion of entire works within 31.05.2023 as agreed in the meeting along with a request detailing the grounds for extension of the Time of Completion of the work, at the earliest and to place the same before the next meeting of the Standing Committee of the Syndicate on Planning and Development.**

3. Construction of New Hostel for Men & ICCR Students at Kariavattom

The meeting assessed the progress of the work. The representatives of M/s KSHB have reported that only levelling work in the new site is completed and informed that they can start the work only after getting the approval of the levelling works in the site from the University.

The University Engineer has reported that the site of the above building, south of the campus road leading to the campus west gate in between the Health Centre building and playground was handed over to M/s KSHB and they have carried out the initial earth cutting and levelling works. The agreed quantity of the earth work cutting in the work schedule for the construction of Men and ICCR students is 501.601 m³. The contractor entrusted by M/s KSHB for this work has carried out 1171.991 m³ of earth cutting out of which 667 m³ of earth has been used for filling the nearby low lying areas. The remaining earth of 507.33 m³ has been dumped in the site for future use and thereafter the site was handed over to M/s KSITL as part of KIIFB Girls Dormitory work in the same site. The payment against earth excavation has been effected limiting the quantity to the schedule quantity of 501.601 m³. In the new site adjacent to the west side to the entrance to the green field stadium, the Regional Engineer M/s KSHB vide letter no: TvpM Dn/DB/Mens Hostel – ICCR/268/2021 dtd 16.1.23 has suggested to fix the ground level of the building at RL 10.8 m which is appropriate as per the site condition. If the ground level of the building in the new site is fixed at RL 10.8 m, it necessitate a

earth cutting of 495.78 m³. All together the total quantity of the cutting comes to 1667.771 m³ against the schedule quantity of 501.601 m³. Hence the University Engineer recommended to fix the ground level of the building at reduced level 10.8 m as suggested by M/s.KSHB and to accept the deviation in the earth cutting quantity in the approved estimate to 1667.771 m³ with an additional expenditure of around Rs.2,50,000/- .

The representatives of M/s KSHB have also requested to grant a period of 10 months for the work. The University Engineer reported that the MoU has been executed with M/s KSHB on 22.12.2020 with time of completion of 10 months from the date of handing over of hindrance free site to the contractor by M/s KSHB. Hence 10 months time from the date of handing over of hindrance free site to the contractor by M/s KSHB, may be granted to M/s KSHB.

The meeting discussed the matter regarding the payment for the work in the previous site, executing Supplemental Memoranda of Understanding in connection with the retention amount and the quoted & accepted amount of civil work package which is 3.9% above the tendered PAC and the request from M/s. KSHB to grant time of completion of work as 10 months along with the remarks of the University Engineer and the recommendations of the University Engineer on the earth cutting and levelling works in the sites identified for the work.

After detailed discussions, the meeting made the following recommendations.

1. **To fix the ground level of the building at reduced level 10.8 m as suggested by M/s.KSHB.**
2. **To accept the deviation in the earth cutting quantity in the approved estimate to 1667.771 m³ with an additional expenditure of around Rs.2,50,000/-.**
3. **To approve the remarks of the University engineer on granting time of completion (ToC) to the contractor for completing the work and to grant ToC as 10 months from the date of fixing the ground level of the building at reduced level 10.8 m.**
4. **To direct M/s.KSHB to submit a supplemental MoU in connection with the retention amount, incorporating the clause regarding the quoted and accepted amount for the civil work package which is 3.9% above the tendered PAC, immediately.**

The meeting came to an end at 05.30 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Advisory Committee entrusted with the monitoring of the Construction of Staff Quarters, New Hostel for Men & ICCR Students and School of Communication & Information Science building at Kariavattom held on 05.04.2023, be approved.

Item No.55.23 **06-01-2023 നു നടന്ന മലയാളം മഹാനിഘണ്ടു വിഭാഗത്തിന്റെ ഉപദേശക സമിതി യോഗത്തിലെ നിർദ്ദേശങ്ങൾക്കുള്ള മലയാളം മഹാനിഘണ്ടു വിഭാഗത്തിന്റെ എഡിറ്ററുടെ (i/c) റിപ്പോർട്ട് - പരിഗണിക്കുന്നതു - സംബന്ധിച്ച്.**

(Ad.FII)

16-01-2023 നു നടന്ന മലയാളം മഹാനിഘണ്ടു വിഭാഗത്തിന്റെ ഉപദേശക സമിതി യോഗത്തിൽ ഉരുത്തിരിഞ്ഞ നിർദ്ദേശങ്ങൾക്കു ഡോ. ശിവദാസ് കെ.കെ എഡിറ്റർ (i/c) നൽകിയ റിപ്പോർട്ടിന്റെ പ്രസക്ത ഭാഗങ്ങൾ ചുവടെ ചേർക്കുന്നു.

1. മലയാളം മഹാനിഘണ്ടുവിന്റെ പ്രസാധനത്തിനും മുദ്രണത്തിനും വളരെയേറെ സമയവും ആവശ്യമായതു കൊണ്ട്, സാധാരണ പുസ്തകങ്ങൾ പ്രസിദ്ധപ്പെടുത്തുന്ന വേഗത്തിൽ നിഘണ്ടുവിന്റെ പ്രസിദ്ധീകരണം സാധ്യമല്ല.
2. മലയാളം മഹാനിഘണ്ടു നിർമ്മാണത്തിൽ പ്രാവീണ്യമില്ലാത്ത ബിരുദാനന്തരബിരുദ, ഗവേഷക വിദ്യാർത്ഥികളെ ചുമതലപ്പെടുത്തി മഹാനിഘണ്ടുനിർമ്മാണം നടത്തിയാൽ അത് സമയബന്ധിതമായി പൂർത്തീകരിക്കാൻ സാധിക്കാതെ വരും. വിദ്യാർത്ഥികൾക്കു നിഘണ്ടു നിർമ്മാണത്തെപ്പറ്റി അവബോധം നൽകുകയും തുടർന്ന് അവർ അത് പ്രാവർത്തികമാക്കുകയും ചെയ്യുമ്പോൾ കാലതാമസം നേരിടും.
3. നിഘണ്ടു വിജ്ഞാനീയത്തിൽ പ്രഗത്ഭരായ പണ്ഡിതന്മാരുടെ സേവനം ഉപയോഗപ്പെടുത്തി നിശ്ചിത പുറങ്ങൾ ഓരോരുത്തർക്കും തെറ്റ് തിരുത്തുന്നതിന് നൽകി, അവ ലഭിച്ചശേഷം ഉപദേശകസമിതി

തീരുമാനിക്കുന്ന മൂന്നംഗ കമ്മിറ്റിയ്ക്ക് മേൽ പരിശോധനയ്ക്ക് നൽകി ആ കമ്മിറ്റിയുടെ അംഗീകാരത്തോടെ അന്തിമമായ പ്രസിദ്ധീകരണത്തിന് സജ്ജമാക്കുന്നത് മറ്റൊരു സാധ്യതയാണ്. സമയബന്ധിതമായി തെറ്റുതിരുത്തലും അച്ചടിയും പൂർത്തിയാക്കാൻ അതു സഹായകമാകും.

4. ഒമ്പതാം വാല്യത്തിന്റെ കോപ്പികൾ മുമ്പേ നൽകിയശേഷം പിഴവുകൾ കണ്ടെത്തുകയും അവ പരിഹരിക്കുന്നതിനായി പണ്ഡിതന്മാർ മഹാനിഘണ്ടുവിഭാഗത്തിൽ നേരിട്ട് വന്ന് പ്രവർത്തിക്കുകയും ചെയ്താൽ തെറ്റുതിരുത്തൽ വേഗം പൂർത്തിയാക്കാനാകും.
5. നിഘണ്ടുനിർമ്മാണത്തിൽ മുൻപരിചയമുള്ള വ്യക്തികളിൽ സ്ഥിരം എഡിറ്ററെയും അദ്ദേഹത്തിന്റെ കീഴിൽ അസിസ്റ്റന്റ് എഡിറ്ററെയും സബ് എഡിറ്ററെയും നിയമിക്കേണ്ടത് ഒമ്പതാം വാല്യത്തിന്റെ പരിഷ്കരണത്തിനു മാത്രമല്ല തയ്യാറാക്കുന്നതിനും അത്യാവശ്യമാണ്.

വൈസ്-ചാൻസിലറുടെ ഉത്തരവ് പ്രകാരം, മലയാള മഹാനിഘണ്ടു വിഭാഗത്തിന്റെ ഉപദേശക സമിതി യോഗത്തിൽ ഉരുത്തിരിഞ്ഞ നിർദ്ദേശങ്ങളുടെ അടിസ്ഥാനത്തിൽ ഡോ. ശിവദാസ് കെ.കെ., എഡിറ്റർ (i/c) നൽകിയ റിപ്പോർട്ട്, സിൻഡിക്കേറ്റിന്റെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു.

Resolution of the Syndicate
RESOLVED to obtain Report from Dr.M.A.Siddeek, Editor (i/c), Malayalam Lexicon and place the same before the Advisory Committee.

Item No.55.24 *Department of Optoelectronics - purchase of "Q Switched pulsed NdYAG Laser System - Additional expenses incurred due to the GST/ IGST hike and variation in the currency exchange rate – Provisional advance & reappropriation sanctioned - Reporting of - reg.*

(Admn F II)

Sanction was accorded by the Vice Chancellor to the Head, Department of Optoelectronics, to place supply order with the principal firm "M/s. Amplitude Laser Inc., USA" for the purchase of "Q Switched pulsed NdYAG Laser System" and the principal firm "M/s. Newport Spectra Physics GmbH, Germany" for the "Accessories for Nd- YAG Laser System", through their common supplier firm "M/s. Laser Spectra Services India Pvt. Ltd., Bangalore", at a total cost of USD 1,16,252.00, meeting the expenditure from the financial assistance sanctioned to the Department towards the implementation of the Specific Project "Pulsed Photoacoustic Study in Nanobionics", under the Scheme component "Ongoing Projects/Purchases (Continuing projects/ purchases sanctioned under State Plan Grant 2018- 19, 2019-20 and 20-21)", in the State Plan Grant for the year 2021-22, vide U O No. Pl.A1/SPG 21-22/IMP Plan/21(3147/2021/UOK) dated 30/06/2021.

The Syndicate, at its meeting held on 09.02.2023, considered the matter regarding due to the GST/IGST hike and variation in the currency exchange rate and resolved that, the additional expenditure incurred shall be met from the available amount in the DDF and balance from the Non plan fund of the University.

Accordingly, the Vice - Chancellor has accorded sanction to the following:

- to release an amount of Rs.6,00,000/- (Rupees Six Lakh only) as Provisional advance to Dr.S.Sankararaman, Head, Department of Optoelectronics, towards meeting the additional expenses for the purchase of Q switched pulsed Nd-YAG Laser System and accessories for Nd-YAG Laser System .
- to reappropriate an amount of Rs.4,00,000/- (Rupees Four lakh only) from part I-NP -MH -29 Department of Optoelectronics -4/1218 wages of contingent Employees /Guest Lectures and Rs.2,00,000/- (Rupees Two lakh only) from part I-NP -MH -29 Department of Optoelectronics - 4/3020-Maintenance of Equipment, to the h/a Part I-NP-MH 29-Department of Optoelectronics -4/1930-Equipment, in the current year's Budget Estimates of the University.

U.O. No. 2985/2023/UOK dated 29/03/2023 was issued in this regard.

The above matter is reported to the Syndicate.

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

Item No.55.25

DST-WOS-A project titled "Exploration of suitable exoelectrogenic bacteria for sustained operation of Microbial Fuel Cells with sugarcane-based reactants" by Ms.Anjana Ratheesh, Department of Biotechnology as Principal Investigator and Prof.(Dr.)S.M.A.Shibli, Department of Chemistry as Mentor - Implementation and release of 1st instalment of grant in aid – Sanctioned – reporting of – reg.

(Ad FI)

The Department of Science & Technology (DST) under Women Scientists Scheme-A (WOS-A) sanctioned a research project titled "Exploration of suitable exoelectrogenic bacteria for sustained operation of Microbial Fuel Cells with sugarcane-based reactants" by Ms.Anjana Ratheesh, Research Scholar, Department of Biotechnology, University of Kerala as the Principal Investigator and Prof.(Dr.)S.M.A.Shibli, Department of Chemistry, University of Kerala as the Mentor having financial support for a period of three years with a total outlay of Rs.28,65,487/- (Rupees Twenty Eight lakh Sixty Five thousand Four hundred and Eighty seven only). Also, an amount of Rs.5,89,029/- (Rupees Five lakh Eighty Nine thousand and Twenty Nine only) as "Capital component" (Non-Recurring) and an amount of Rs.7,93,834/- (Rupees Seven lakh Ninety Three thousand Eight hundred and Thirty Four only) as "General Component" (Recurring) having a total amount of Rs.13,82,863/- (Rupees Thirteen lakh Eighty Two thousand Eight hundred and Sixty Three only) was released being the 1st installment of grant-in-aid for the project.

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

- (a) To implement the project titled "Exploration of suitable exoelectrogenic bacteria for sustained operation of Microbial Fuel Cells with sugarcane-based reactants" in the University by Ms.Anjana Ratheesh, Research Scholar, Department of Biotechnology as the Principal Investigator and Prof.(Dr.)S.M.A.Shibli, Department of Chemistry, University of Kerala as the Mentor at a total cost of Rs.28,65,487/- (Rupees Twenty Eight lakh Sixty Five thousand Four hundred and Eighty Seven only)for a period of three years with the financial support of DST- Women Scientist Scheme A (WOS-A).**
- (b) To open a new sub head "9/9277Exploration of suitable exoelectrogenic bacteria for sustained operation of Microbial Fuel Cells with sugarcane-based reactants" under "Part III - MH 80 C Grants from Government of India" and provide an amount of Rs.13,82,900/- (Rupees Thirteen lakh Eighty Two thousand and Nine hundred only)under it by re-appropriation from "Part III - MH 80 D-Grants from other Agencies - 9/7751- Lumpsum Provision for new research schemes" provided in the current year's Budget Estimates of the University.**
- (c) To release an amount ofRs.13,82,863/- (Rupees Thirteen lakh Eighty Two thousand Eight hundred and Sixty Three only)received from DST being the 1st installment of grant for the project to Prof.(Dr.)S.M.A.Shibli, Department of Chemistry, University of Kerala and Mentor of the project by meeting the expenditure on this account from the above said newly opened head of account in thecurrent year's Budget Estimates of the University.**
- (d) To permit Prof.(Dr.)S.M.A.Shibli, Mentorand Ms.Anjana Ratheesh, Principal Investigator of the project to open a new SB account in favour of both to operate upon the accounts of the DST project.**
- (e) To permit the Mentor to transfer the amount to the newly opened SB account.**
- (f) The payment shall be released through PFMS.**
- (g) To utilize the funds in strict adherence to the norms of the sponsoring body.**
- (h) To transfer the institutional overhead charges, if any, to the DDF of the Department as per the approved rates of the sponsoring body.**

University Orders are issued accordingly.

As per orders of the Hon'ble Vice Chancellor the matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.55.26 Examination fee for BPEd (4 year) Degree Programme- Modified – reporting of -reg.

(Ac.AIV)

The Regulation, Scheme and Syllabus of Bachelor of Physical Education (Four year) Innovative Degree Programme was approved vide U.O .No Ac.AIV6465/2021/UOK dated 20.11.2021.The Syndicate at its meeting held on 14.10.2022 approved the examination fee for B.P.Ed (4 year) Innovative Degree Programme as detailed below.

Sl. No	Description	Rate of Fee	
		First Appearance	Subsequent Appearance
1	Fee for each theory paper	150	300
2	Mark list	150	150
3	Practical/Project/Case Study/ Dissertation/Viva	400	600
4	C.V Camp Fee(Whenever applicable)	300	500
5	Registration Fee	-	150

Accordingly U.O.No.Ac.AIV/8744/2022/UOK dated 19.11.2022 has been issued in this regard.

The tabulation section has pointed out that the description part in serial number -3 shall be corrected as Practical/ Project/Case study/**Teaching Ability/Coaching Ability** instead of Practical/ Project/ Case Study/ **Dissertation/ Viva**, since for the B.P.Ed course teaching Ability/Coaching Ability is applicable.

The Vice Chancellor has approved the modification in the U.O.No.8744/2022 dated 19.11.2022 with respect to description part at serial No:3 to read as Practical/Project/Case study/Teaching Ability/Coaching Ability instead of Practical/Project/Case study/ Dissertation/Viva. Accordingly modified U.O 273/2023/UOK dated 08.01.2023 has been issued.

As ordered by the Vice Chancellor, the matter is reported to Syndicate.

Resolution of the Syndicate

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

Item No.55.27 Department of Geology - Budget Speech 2022-'23 (Item No.137) – Proposal for "Hydrogeological study of the Sasthamkotta Lake: A dying freshwater lake of Kerala" – Provisional Advance of ₹2,50,000/- [first installment] Sanctioned - Reporting of – reg.

(Ad DI)

As per the Budget Speech 2022 - '23, an amount of Rs.5,00,000/- (Rupees Five Lakh only) has been provided for the project proposal named "Hydrogeological study of Sasthamkotta Lake: A dying freshwater lake of Kerala". Accordingly, Dr. Shaji E, Associate Professor & Head, Department of Geology has submitted a detailed proposal and the same was approved, vide item no. 47.81.27 of the meeting of the Syndicate held on 14.10.2022.

The Head, Department of Geology, vide mail dated 24.11.2022, requested to release the amount, ₹5,00,000/- (Rupees Five Lakh only) as provisional advance to meet the expenses in this regard and the Vice - Chancellor, subject to reporting to the Syndicate, has accorded sanction to Dr. Shaji E., Head, Department of Geology being paid an amount of ₹2,50,000/- (Rupees Two Lakh Fifty Thousand only) as first installment of provisional advance towards meeting the expenditure of the said project.

U.O No.9625/2022/UOK dated 27.12.2022 was issued in this regard on the strength of Finance endorsement No. 3837/Finance I/ 2022-23 dated 30.11.2022.

The above matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.55.28 *S.N. College, Chempazhanthy - Appointment of Dr.Raakhee A.S, Associate Professor of Psychology as the Drawing and Disbursing Officer (Second term) - Reporting of - reg.*

(Ac. FIII)

The Manager, S.N Colleges, Kollam had forwarded the request for the approval of appointment of Dr. Raakhee A.S., Associate Professor of Psychology as the Drawing and Disbursing Officer of S.N College, Chempazhanthy, w.e.f. 01-10-2022 FN for the second term, as the first term of appointment as D.D.O will expire on 30.09.2022.

The Vice Chancellor considered the said request and approved the extension of the term of appointment of Dr. Raakhee A S, Associate Professor of Psychology as the Drawing and Disbursing Officer of S.N College, Chempazhanthy, for the Second term, for a period of three months w.e.f 01.10.2022 FN, subject to reporting to the Syndicate. Accordingly, U.O No.7946/2022/UOK dated 14-10-2022 in this regard has been issued.

The matter is hereby reported to the Syndicate.

Resolution of the Syndicate

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

Item No.55.29 *Administration- AMC for 'COMSOL Multiphysics software and Modules-reporting of-reg.*

(Ad BIV CP (A))

The Vice-Chancellor has accorded sanction to the Professor & Head, Department of Optoelectronics for entering into Annual Maintenance Contract with M/s. COMSOL Multiphysics Pvt Ltd., Bangalore, for the COMSOL Multiphysics Software (Single User CPU-locked Licence) used in the Department of Optoelectronics, for a total cost of ₹2,26,560/- (Rupees Two lakh twenty six thousand five hundred and sixty only) including GST @18%, for a period of one year with effect from the date of signing of the Agreement, on the basis of Resolution of the Syndicate held on 07.11.2022 vide item no.48.71.20. Accordingly, Ad B III Section has issued the University Order No.1545/Ad BIII/2023/UOK dated 09.02.2023.

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

Resolution of the Syndicate

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

Item No.55.30 *Minutes of the meeting of the Examination Monitoring Committee held on 08.03.2023 – Reporting - reg.*

(M&C I)

The Minutes of the meeting of the Examination Monitoring Committee held on **08.03.2023** is submitted before the Syndicate for approval. (Minutes appended).

Considering the exigency, the recommendations of the Minutes of the meeting of the Examination Monitoring Committee held on **08.03.2023** were approved by the Vice-Chancellor exercising the powers vested under section 10(13) of the Kerala University Act,1974 subject to reporting to the Syndicate.

The action taken by the Vice-Chancellor in having approved the same is reported to the Syndicate.

Minutes of the Meeting of the Examination Monitoring Committee

Date : 08.03.2023
Time : 03:00 p.m
Venue : Syndicate Room

Members Present

- | | |
|--|------|
| 1. Prof. (Dr.) Mohanan Kunnummal (In the Chair), Vice-Chancellor | Sd/- |
| 2. Dr. K. B. Manoj, Convener, SC on Exams | Sd/- |
| 3. Dr. M. Vijayan Pillai, Member Syndicate | Sd/- |
| 4. Dr. S. Nazeeb, Member Syndicate | Sd/- |

5. Sri. Jairaj J, Member Syndicate

Sd/-

Members Absent

1. Sri. Bijukumar G, Member Syndicate

Officers Present

1. Prof. (Dr.) N. Gopakumar, Controller of Examinations
2. Sri. Madhu V T, Director, KUCC
3. Sri. G. Hiran, Joint Registrar, Examination II
4. Sri. C. S. Saji, Joint Registrar, CBCSS & ES
5. Smt. S. Jayasree, Joint Registrar, Examination I

The Examination Monitoring Committee meeting commenced at 03:00 p.m.

Item No. 55.30.01 *Review of the status of valuation of UG/PG Degree Examinations conducted using SLCM Software-reg-*

The Committee reviewed the present status of valuation of answerscripts of various Examinations conducted using SLCM Software. The officials of Examination wing presented the status of examinations under their purview and expressed their concerns in the conduct of examinations using SLCM Software. The Committee observed that there occurred a serious lag in the publication of results. In view of the above, the Committee recommended the following:

Recommendations:

1. Pending examinations shall be prioritised and the results be published on a war foot basis.

2. To publish the results of First Semester B.Ed Degree Examinations at the earliest.

The meeting requested the Hon'ble Vice Chancellor to convene a meeting with the ITI Palakkad on 10.03.2023 for analysing the issues in the software development which lead to delay in the publication of results and to make them aware of the timely publication of results.

The Committee further recommended to request the Hon'ble Vice Chancellor to approve the above recommendations subject to reporting to the Syndicate.

The Meeting came to an end at 04:30 pm.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Examination Monitoring Committee held on 08.03.2023, be noted.

Item No.55.31 *Budget Speech 2022-23- Payment of first Instalment of Provisional Advance for Conducting District Level Workshops and College Level Awareness Programmes on the topic "Creating Awareness on the Constitution along with regular studies" under the auspices of 'Dr.B.R.Ambedkar Chair'- reporting of - reg.*

(Ac.EIII)

The Budget Speech 2022-23 of University of Kerala, Item No. 108, envisaged a proposal entitled 'Creating Awareness on Constitution along with Regular Studies' under the auspices of 'Dr.B.R Ambedkar Chair' and earmarked an amount of Rs.5,00,000/- (Rupees Five Lakh Only) for implementing the same in the selected colleges of University of Kerala.

The meeting of the Budget Implementation Cell held on 24th February 2023 decided to entrust the Head, Dept. of History, University of Kerala, Kariavattom to submit a detailed proposal for the implementation of the scheme, and the Syndicate held on 28.02.2023 considered the proposal vide Item No.52.79 and resolved to implement the programme, U.O.No.2294/2023/UOK dated 10.03.2023 was issued in this regard. Hence, the proposal for provisional payment has been submitted by the Head of the Department of History, inclusive of the activities proposed with a total anticipated expenditure amounting to Rs.5,00,000/- (Rupees Five Lakh Only).

The Finance endorsed an amount of Rs.5,00,000/- (Rupees Five Lakh only) vide Endorsement No.FOS 5714/Finance I/2022-23 dtd 18.03.2023 as provisional advance to Dr.Shaji.A, Professor & Head, Department of History, Kariavattom in two equal instalments towards the implementation of the programme based on the decision of the Syndicate at its meeting held on 28/02/2023 vide item.no. 52.79.

Accordingly, Sanction, has been accorded by the Vice Chancellor, to release an amount of Rs.2,50,000/-(Rupees Two Lakh Fifty Thousand Only) as the first instalment of provisional advance to Dr.Shaji A, Professor & Head, Dept. of History towards the implementation of the programme to conduct district level workshops and college level awareness classes on the topic "Creating Awareness on the Constitution along with the regular studies" as envisaged in the Budget Speech 2022-23. The second instalment shall be released after submitting the bills and vouchers of first instalment for regularisation.

The expenditure on this account shall be met from the head of account "Part-I-NP-MH-63-Miscellaneous-8/6028-New Development Programmes-" provided in the current year's Budget Estimates of the University. U.O. No.2953/2023/UOK dated 29.03.2023 was issued in this regard.

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

Resolution of the Syndicate

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

Item No.55.32 ***Centre for Performing & Visual Arts - Organizing Travelling Music Club - Provisional Advance - Sanctioned - Reporting of - reg.***

(Ad.AII)

An amount of Rs.10,00,000/- (Rupees Ten Lakh only) was allotted in the Budget Speech 2022-'23 for organising the Travelling Music Club. The Syndicate at its meeting held on 08.12.2022 has resolved to approve the proposal submitted by Dr.Raja Varier, Director (i/c), Centre for Performing & Visual Arts for organising the "Travelling Music Club", with an anticipated expenditure of Rs.10,00,000/- (Rupees Ten Lakh only) and the Syndicate at its meeting held on 09.02.2023 vide Item No.51.60 has resolved to release the Provisional Advance of Rs.10,00,000/- in this regard to Sri. Siddik R., Director (i/c), Department of Student Services.

The Finance has endorsed that, an amount of Rs.10,00,000/- (Rupees Ten Lakh only) may be sanctioned as provisional advance to Sri.Siddik R. in two equal instalments of Rs. 5,00,000/- (Rupees Five Lakh only) each towards organizing the Travelling Music Club, subject to administrative sanction. Also that, the first instalment may be released now and the second instalment may be released after submitting the bills and vouchers of first instalment for regularization and the advance drawn shall be regularized within three months from the date of receipt of the advance. The Vice-Chancellor has approved the Finance Endorsement and an amount of Rs.5,00,000/- has been released as First Instalment of Provisional Advance to Sri.Siddik R., vide U.O.No.Ad.AII/1988/ 2023/UOK dated 01.03.2023.

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

Resolution of the Syndicate

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

Item No.55.33 ***Regularisation of Provisional Advance drawn by Sri. D S Santhosh Kumar, Deputy Registrar (Admn III) in connection with MBA Admission at UIMs for the academic year 2022-23-Reporting- reg.***

(Ad.C)

An amount of Rs 1,00,000/- (Rupees One Lakh only) was sanctioned as provisional advance to Sri. D.S Santhosh Kumar, Deputy Registrar (Admn III), for meeting the expenditure towards conducting the Group Discussion, Personal interview and counseling of MBA Admission at UIMs for the academic year 2022-23. The Principals on contract, University Institute of Management, Kollam, Adoor and Alappuzha has forwarded the bills and vouchers amounting to Rs.71,972/- (Rupees

Seventy One Thousand Nine Hundred and Seventy Two only) and the balance amount of Rs.28,028/- (Rupees Twenty Eight Thousand and Twenty Eight only) was refunded to KUF.

The Vice-Chancellor has accorded sanction to regularise the provisional payment of Rs.1,00,000/- (Rupees One Lakh only) sanctioned to Sri. D S Santhosh Kumar, Deputy Registrar (Admn III), subject to report to the Syndicate, and U.O.No.2224/2023/UOK dated 08.03.2023 was issued accordingly.

The action taken by the Vice-Chancellor in having regularised the provisional payment of Rs.1,00,000/- (Rupees One Lakh only) sanctioned to Sri. D S Santhosh Kumar, Deputy Registrar (Admn III), 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.55.34 ***Sanctioning of Provisional Payment to Sri. Siddik R, Director (i/c), Department of Student Services towards meeting the expenditure in connection with the participation of Kerala University Team in the National Inter University Youth Festival 2023 - Reporting of – reg.***
(Ad DII)

Sanction was accorded by the Vice Chancellor to Sri.Siddik.R, Director (i/c), Department of Student Services being paid an amount of Rs.7,67,850/- (Rupees Seven Lakh Sixty Seven Thousand Eight Hundred and Fifty only) as provisional advance for meeting the expenditure in connection with the participation of Kerala University team in the National Inter University Youth Festival 2023 scheduled to be held at Jain University from 24.02.2023 to 28.02.2023 and U.O No. 1806/2023/UOK dated 22.02.2023 was issued in this regard.

The action taken by the Vice Chancellor in having sanctioned Rs.7,67,850/- (Rupees Seven Lakh Sixty Seven Thousand Eight Hundred and Fifty only) as detailed above is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.55.35 ***Regularisation of Provisional advance sanctioned to Sri. Siddik R, Director (i/c), Department of Student Services towards meeting the expenditure in connection with the conduct of cultural programme 'Sargavasantham' as part of NAAC visit and reimbursement of additional expenses incurred - Reporting of – reg.***

(Ad DII)

An amount of **Rs. 4,00,000/- (Rupees Four Lakh only)** was sanctioned as Provisional advance to Sri.Siddik.R, Director (i/c), Department of Student Services, vide U.O. No. 4529/2022/UOK, dated 09.06.2022 towards meeting the expenses in connection with the conduct of the Cultural Programme 'Sargavasantham' as part of NAAC Peer Team Visit in the Senate Hall on 13th June, 2022. The Director, IQAC has forwarded the original bills and vouchers along with the statement of expenditure for **Rs.5,54,959/- (Rupees Five Lakh Fifty Four Thousand Nine Hundred and Fifty Nine only)** submitted by Sri. Siddik.R, Director (i/c), Department of Student Services.

The Syndicate at its meeting held on 08-12-2022 vide item No. 49.58.9 resolved to approve the following recommendations of the Standing Committee of the Syndicate on Finance held on 14.11.2022.

1. To ratify the action taken by the Director (i/c), Department of Student Services, in spending the Provisional Advance sanctioned for the program "Sargavasantham" in connection with NAAC visit, without inviting quotations for an amount of Rs.2,68,700/-.
2. To reimburse the additional expense of Rs.1,54,959/- (Rupees One lakh fifty four thousand nine hundred and fifty nine only) to Sri. Siddik R, Director (i/c), Department of Student Services.

Sanction was accorded by the Vice Chancellor for the reimbursement of ₹1,54,959/- (Rupees One Lakh Fifty Four Thousand Nine Hundred and Fifty Nine only) to Sri.Siddik.R, Director (i/c), Department of Student Services, towards meeting the additional expenses incurred in connection with conduct of the Cultural programme 'Sargavasantham' as part of NAAC visit and regularisation of ₹4,00,000/- (Rupees Four Lakh only) sanctioned as provisional advance to Sri.Siddik.R, Director (i/c), Department of Student Services towards meeting the expenses incurred in connection with conduct of the Cultural programme 'Sargavasantham' as part of NAAC visit in the Senate Hall on 13th June 2022 and U.O No. 2521/2023/UOK dated 13.03.2023 was issued in this regard.

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

Resolution of the Syndicate

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

Item No.55.36 ***Sanctioning of Provisional Payment to Sri. Siddik R, Director (i/c), Department of Student Services- Fourth instalment of Financial Assistance to the Kerala University Union - 2021-22 –Reporting of- reg.***

(Ad DII)

Sanction was accorded by the Vice Chancellor to Sri.Siddik.R, Director (i/c), Department of Student Services being paid an amount of ₹9,00,000/- (Rupees Nine Lakh only) as provisional advance towards Fourth instalment of financial assistance the the Kerala University Union 2021-22 for the conduct of the following programmes and U.O. No. 2959/2023/UOK dated 29.03.2023 was issued in this regard.

- 1) Cultural Fest
- 2) Publishing of Kerala University Union Magazine
- 3) Kavi Arangu
- 4) Valedictory function for the activities of the Kerala University Union 2021-22

The action taken by the Vice Chancellor in having sanctioned ₹9,00,000/- (Rupees Nine Lakh only) as detailed above is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.55.37 ***Sanctioning of Provisional Payment to Sri. Siddik R, Director (i/c), Department of Student Services- Third instalment of Financial Assistance to the Kerala University Union - 2021-22 towards the conduct of Kerala University Youth Festival scheduled to be held from 5th to 10th May 2023 at Ambalapuzha, Alappuzha-Reporting of- reg.***

(Ad DII)

Sanction was accorded by the Vice Chancellor to Sri.Siddik.R, Director (i/c), Department of Student Services being paid an amount of ₹20,00,000/- (Rupees Twenty Lakh only) as provisional advance towards third instalment of financial assistance the the Kerala University Union 2021-22 for the conduct of Kerala University Youth Festival scheduled to be held from 5th to 10th May 2023 at Ambalapuzha, Alappuzha and U.O No.2958/2023/UOK dated 29.03.2023 was issued in this regard.

The action taken by the Vice Chancellor in having sanctioned ₹20,00,000/- (Rupees Twenty Lakh only) as detailed above is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.55.38 ***B.Ed Degree Course (2015 Scheme)– Request from Smt. Sherin Thampi to complete the Course –Reporting of-reg.***

(Ac.AIII)

Smt. Sherin Thampi, student of B.Ed Degree Course (2015 Scheme, 2017-19 batch) of Millath College of Teacher Education, Sooranad, Kollam, had discontinued the course due to Maternity related issues. She had registered for the University examinations up to third semester. Now 2015 scheme elapsed. Scheme and Syllabus has been revised with effect from 2019 admission onwards.

As per the Regulations of the B.Ed Degree Course (Two year), “candidates can be given the provision of readmission as long as the Scheme exists. If the Scheme is over, candidates have to join the Course as fresh entrant”. Hence, as per regulation the candidate is not eligible for readmission to the 2019 scheme.

The candidate Smt. Sherin Thampi has not undergone the Teaching practice programme in the fourth semester, which is a compulsory component of the course. The duration of the Teaching practice in fourth semester is 10 weeks. Also as per NCTE norms, Two year B.Ed students should undergo classes of 400 working days. Smt. Sherin Thampi has completed 300 working days and should complete 100 more working days.

In a similar case, in accordance with the Judgment dated 14/07/2022, in WP (c) 10843/2022, the Special Syndicate held on 05.08.2022 vide Item No. 45 considered the matter and resolved to permit the candidate Smt. Manju Vengidesh to be readmitted to the 2015 Scheme B.Ed Course at her Parent College and permit her to write the examination as a special case. In the final Judgment of Smt. Manju Vengidesh’s case (08.08.2022), the Hon’ble Court had again clarified that the benefit of this Judgment will be ensured only to the petitioner and to no other person.

Two more students of 2017-19 batch (2015 scheme)with similar cases (Smt.Jaseela J S and Smt. Akhila Sivan) were granted readmission to the fourth Semester in their Parent Colleges, as per the recommendation from the Academic Council (dated 16.09.2022, Item No. 192) and Special Syndicate (dated 27.09.2022, Item No. 36.08) respectively.

Considering the urgency of the case, sanction has been accorded by the Vice Chancellor subject to reporting to the Syndicate, to readmit Smt Sherin Thampi (candidate code 16917375006) to the Fourth Semester B.Ed Degree Course with Optional Subject Social Science during the academic year 2022-2023 in 2015 scheme, by creating an additional seat at Millath College of Teacher Education, Sooranad, as recommended by the Principal concerned

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

Resolution of the Syndicate

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

Item No.55.39 ***Department of ORI & Mss Library - Purchase of forty “Hard Wood Jefferson Chair” in the Department – Payment – Sanctioned - Orders-Reporting of – Reg.***

(PLA1)

Sanction has been accorded by the Vice- Chancellor, invoking the provision under Section 10(13) of the Kerala University Act 1974, to release an amount of Rs. 3,64,290/- (Rupees Three lakh sixty four thousand two hundred and ninety only), including GST @ 18%, to 'M/s ARTCO, Thiruvananthapuram', towards the supply of forty ‘Hard Wood Jefferson Chair’ in the Department of ORI & MSSSL, debiting the expenditure from the State Plan Grant sanctioned under the Scheme-component "Infrastructure and Laboratory Development", for the year 2022-23.

The U. O. No. Pl.A1/561/2023/UOK dated 17.01.2023 was issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned the aforementioned payment of Rs.3,64,290/- (Rupees Three lakh sixty four thousand two hundred and ninety only), 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.55.40 **Department of Commerce - Three day National Workshop "OBE- A Transformative Framework in Commerce Education" - Final Payment - ₹1,08,578/- - Dr.(Prof.) Gabriel Simon Thattil - Sanctioned – Reporting of-reg.**

(Pl.B)

The Syndicate at its meeting held on 07.11.2022, item no.48.17 resolved to sanction an amount of ₹150000/- (Rupees One lakh & fifty thousand only) to Dr.(Prof.) Gabriel Simon Thattil, Head of the Department , Department of Commerce for the conduct of the Three day National Workshop "OBE- A Transformative Framework in Commerce Education" from 15th to 17th December 2022. After the completion of the programme, Dr.(Prof.) Gabriel Simon Thattil, Head of the Department, Department of Commerce submitted the bills and vouchers of the expenses incurred (₹1,08,578/-) for final settlement. The Audit Wing verified the bills/ vouchers and admitted an amount of ₹1,08,578/- (Rupees One lakh eight thousand five hundred and seventy eight only).

Sanction was accorded by the Vice- Chancellor, invoking the provision under section 10(13) of KU Act 1974, to release an amount of ₹1,08,578/- (Rupees One lakh eight thousand five hundred and seventy eight only) to Dr.(Prof.) Gabriel Simon Thattil, Head of the Department, Department of Commerce as final payment towards the expenses incurred for the conduct of the three day National Workshop "OBE- A Transformative Framework in Commerce Education", from 15th to 17th December 2022.

Accordingly U.O.No.2660/2023/UOK dated 18.03.2023 was issued.

The above action taken by the Hon'ble Vice-Chancellor in according sanction to release an amount of ₹1,08,578/- (Rupees One lakh eight thousand five hundred and seventy eight only) to Dr.(Prof.) Gabriel Simon Thattil, Head of the Department, Department of Commerce as final payment towards the expenses incurred for the conduct of the three day National Workshop "OBE- A Transformative Framework in Commerce Education ", is hereby reported to the Syndicate.

Resolution of the Syndicate

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

Item No.55.41 **KSCSTE Fellowship - Payment of 1st year arrear and 2nd year grant in respect of Ms.Sumayya.S, Research Scholar, Dept of Environmental Sciences, University of Kerala, Kariavattom - Reporting of - reg.**

(Ac E III)

The Kerala State Council for Science, Technology and Environment (KSCSTE), had sanctioned and released an amount of Rs.5,37,200/- (Rupees Five Lakh Thirty Seven Thousand Two Hundred Only) towards the 1st year arrear and 2nd year grant of KSCSTE Fellowship for the period from 17/06/2021 to 16/06/2022 and 17/06/2022 to 16/06/2023 respectively to Ms.Sumayya.S, Research Scholar, Dept of Environmental Sciences, University of Kerala, Kariavattom as the Basic Fellowship, HRA and Annual Contingency.

Accordingly, Sanction has been accorded by the Vice-Chancellor for the payment and release of 1st year arrear (17/06/2021 to 16/06/2022) and 2nd year grant (17/06/2022 to 16/06/2023) of KSCSTE Fellowship amounting Rs.5,37,200/- (Rupees Five Lakh Thirty Seven Thousand Two Hundred Only) by utilizing the funds from KSCSTE to Ms.Sumayya.S, Research Scholar, Dept of Environmental Sciences, University of Kerala, Kariavattom as per the norms of the sponsoring authority, Subject to reporting to the Syndicate.

U.O No.2792/2023/UOK dated 24.03.2023 was issued in this regard.

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

Resolution of the Syndicate

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

Item No.55.42 ***KSCSTE Fellowship- Payment of first year arrear and second year grant to Ms.Chithra S, KSCSTE Research Fellow, Department of Physics, Kariavattom - reporting of -reg.***

(Ac E III)

The Kerala State Council for Science, Technology and Environment (KSCSTE) had sanctioned and released an amount of Rs.5,31,200/- (Rupees Five Lakh Thirty One Thousand and Two Hundred only) vide Council Order No.361/2022/KSCSTE dated 28.12.2022 towards the first year arrear and second year grant to Ms.Chithra S, KSCSTE Research Fellow, Department of Physics, Kariavattom. The KSCSTE, after rectifying the defects occurred in the HRA calculation has clarified that an amount of Rs.5,31,000/- (Rupees Five Lakh Thirty One Thousand only) to be released to the scholar and the balance amount of Rs.200/- (Rupees Two Hundred Only) to be kept as unspent amount.

Accordingly, sanction has been accorded by the Vice-Chancellor for the payment of Rs.5,31,000/- (Rupees Five Lakh Thirty One Thousand only) towards the first year arrear and second year grant to Ms.Chithra S, KSCSTE Research Fellow, Department of Physics, Kariavattom, as per the norms of sponsoring authority, subject to reporting the Syndicate. The University Order No.2872/2023/UOK dated 25.03.2023 has been issued, in this regard.

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

Resolution of the Syndicate

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

Item No.55.43 ***University Merit Scholarship for various PG courses- Sanctioned – reporting of- reg.***

(Ac E III)

Applications were invited from 2021 admission student for the award of University Merit Scholarship for various PG courses vide Notification No.Ac.EIII/11070/UMS/2021-2022 dated 17/03/2022 and Notification No.Ac.EIII/11070/UMS/2021-2022 dated 12/05/2022. List of candidates provisionally selected for the award was published in University website for pointing out corrections and necessary corrections have been effected. The Final list was approved by Registrar and Finance Endt. FOS.5339/Finance I/2022-23 dated 01/03/2023 is procured in this regard.

Accordingly, sanction has been accorded by the Vice-Chancellor to the 2021 admission candidates (153 nos.) of the PG courses being awarded the University Merit Scholarship of the annual value of Rs.5000/- (Rupees Five Thousand only) each for a period of two years from the academic year 2021-2022,

The expenditure on this account met from h/a "Part-I-NP-MH:64(b)-Scholarships-9/3325-Merit Scholarships" of the current year's budget estimates of the University

U.O No.2823/2023/UOK dated 24/03/2023 was issued in this regard.

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

Resolution of the Syndicate

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

Item No.55.44 ***University College of Engineering, Kariavattom- request for granting permission to avail Students Annual Meet Fund of ₹2,00,000/- (Rupees Two Lakh only) to conduct Annual Fest in the Academic Year 2022-23- reporting of- reg.***

(Ad.C)

The Principal, University College of Engineering, Kariavattom has forwarded the request for granting permission to avail Students Annual Meet Fund of ₹2,00,000/- (Rupees Two Lakh only) to conduct Annual Fest in the Academic Year 2022-23.

It may be noted that an amount of ₹2,00,000/- (Rupees Two Lakh only) has been earmarked in the Budget Estimates 2022-23 under the Head of Account "Part 1-NP-MH-68-UCEK-4-5030" for Students Annual Meet. Permission has been granted to the Principal, UCE, to conduct Students

Annual Fest, subject to the condition that the expenditure shall not exceed the budgetary allocation. Letter No.11525/Ad.C/2023/UOK dated 15.03.2023 has been sent to the Principal, University College of Engineering, Kariavattom for intimating the same.

In obedience to the orders of the Vice-Chancellor, the matter regarding the granting of permission to the Principal, UCE, to avail Students Annual Meet Fund of ₹2,00,000/- (Rupees Two Lakh only) to conduct Annual Fest in the Academic Year 2022-23 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.55.45 Budget Speech 2022-23, item No.148- seed money for New Research- release of Rs.24,95,000/- as provisional advance to twelve Principal Investigators- reporting of –reg.

(Pl. A)

The Budget Speech 2022-23, vide item No.148 envisages that 'seed money' to be provided to teachers in the Departments to assist in New Research. An amount of Rs.25 lakh has been earmarked for the same.

Subsequently, a committee consisting of the following members was constituted to scrutinise all the project proposals received under the scheme.

1. Dr. Gabriel Simon Thattil, Director IQAC
2. Dr. R B Binoj Kumar, Research Director
3. Dr. E Shaji, Jt. Director IQAC
4. Dr. Mini S, Member IQAC

The following project proposals with budget allocation, recommended by the meeting of the scrutiny committee held on 08.02.2023 was placed before the Syndicate for consideration.

Sl. No	Name and Designation of the Principal Investigator	Title of the Project	Budget -head wise allocation	Total amount
1.	Dr. Janeesh P A, Assistant Professor, Department of Biochemistry	Development of Exosome Encapsulated Tamoxifen for Therapeutics of Triple Negative Breast Cancer	1. Equipment- PCR work station hood- 66,000/- 2. Consumables/ Chemicals- 1,14,000/- 3. Contingencies – 20,000/-	Rs.2,00,000/- (Rupees Two Lakh only)
2.	Dr. Jayakrishnan, R Director, Astronomical Observatory	Cosmological Signal Processing Lab	1. Optical accessories for the 14” Celeston Telescope- 3,50,000/-	Rs.3,50,000/- (Rupees Three Lakh Fifty Thousand only)
3.	Dr. Deepa K G, Assistant Professor, Department of Physics	Development of Transparent Oxide/ crystalline Silicon Heterojunction Solar Cells	1. Minor Equipment- 2,50,000/- 2. Contingency- 10,000/-	Rs.2,60,000/- (Rupees Two Lakh Sixty Thousand only)
4.	Dr. Viji Vijayan, Assistant Professor, Department of Biochemistry	Functional Validation of S100B protein in glial cells using siRNA : Prospect for neurological disease management	1. Consumables- 64,000/- 2. Equipment- 90,000/- 3. Analytical Charger- 36,000/- 4. Contingency- 10,000/-	Rs.2,00,000/- (Rupees Two Lakh only)
5.	Dr. Ani Deepthi, Assistant Professor, Department of Chemistry	Synthesis and Antibacterial Evaluation of Tryptanthrin Derivatives	1. Non Recurring/ Equipment - 2,00,000/- 2. Recurring/ Consumables- 10,000/-	Rs.2,10,000/- (Rupees Two Lakh Ten Thousand only)
6.	Dr. Santhosh Kumar TK, Assistant	മാറുന്ന മാധ്യമ അതിരുകൾ :	1. പുസ്തകങ്ങൾ വാങ്ങുന്നതിനും പകർപ്പ് എടുക്കുന്നതിനും 30,000/-	Rs.1,80,000/- (Rupees One Lakh Eighty Thousand only)

	Professor, Department Malayalam of	ഭാഷിയുറു സറുസുറുവു	2. യാത്ര & താമസം - 25,000/- 3. ഡി റ്റി പി വർക് , രണ്ട് പ്രുവ് ഉൾപ്പടെ - 40,000/- 4. പദസുചി തയുറാക്ക നതിന് - 20,000/- 5. പുസുതരൂവതിൽ വേജ് ഡിസൈൻ ചെയ്ത് അച്ചടിക്കാൻ പാക തിൽ ആക്കുന്ന തിനം ഒരു പ്രുവ് ലഭിക്കുന്നതിനം -10,000/- 6. ലാപ് ടോപ് റൈറ്റുറു -50,000/- 7. സ്റ്റേഷനറി - 5,000/-	Thousand only)
7.	Dr. Suneesh C V, Assistant Professor & Head, Department of Chemistry	Multifunctional Fluorescent Porous Organic Polymers for Energy Storage and Heavy Metal Ion Detection	1. Equipment -2,00,000/- 2. Consumables- 10,000/-	Rs.2,10,000/- (Rupees Two Lakh Ten Thousand only)
8.	Dr.Dhanil Dev S.G Assistant Professor , Department of Geology	Contamination of Water Bodies and Soil through Pesticide Usage in Selected Agricultural Areas in Thiruvananthapuram, Kerala	1. Consumables – 40,000/- 2. Travel- 45,000/- 3. Contingency- 20,000/- 4. Analysis- 70,000/-	Rs.1,75,000/- (Rupees One Lakh Seventy Five Thousand only)
9.	Dr. Anilkumar Y, Assistant Professor, Department of Geology	Detailed investigation of Sulphide- bearing Banded Iron Formations of Attappadi Valley, Palakkad District	1. Consumables- 20,000/- 2. Travel/ Hiring of Vehicles (field work) 30,000/- 3. Chemical Analysis- 95,000/- 4. Contingency – 30,000/-	Rs. 1,75,000/- (Rupees One Lakh Seventy Five Thousand only)
10	Dr. Biju A V, Assistant Professor, Department of Commerce,	Examining the Factors Determining Issuance of Green or Conventional Bonds in the Indian Capital Market	1. Field work and Travel- 50,000/- 2. Publication- 70,000/- 3. Equipment- 50,000/- 4. Contingency- 15,000/-	Rs. 1,85,000/- (Rupees One Lakh Eighty Five Thousand only)
11	Dr. Renu Mohan, UGC Assistant Professor, Department of Biotechnology	Development of Magnetic nanoparticle incorporated hydrogel as a smart drug delivery system	1. Consumables- 45,000/ 2. Equipment – 1,00,000/- 3. Contingencies- 30,000/-	Rs. 1,75,000/- (Rupees One Lakh Seventy Five Thousand only)
12	Dr. Savitha Pillai S, Assistant Professor (UGC FRP) Department of Physics	Development of Multiferroic Materials for Green Electronics	1. Consumables, Equipment and Contingencies- 1,75,000/-	Rs. 1,75,000/- (Rupees One Lakh Seventy Five Thousand only)
TOTAL- Rupees Twenty four lakh ninety five thousand only				₹24,95,000/-

The meeting of the Syndicate held on 09.02.2023, vide item no.51.77 resolved to approve the above recommendations of the Scrutiny committee.

Therefore, sanction was accorded by the Vice Chancellor, subject to report to the Syndicate, to release a total amount of ₹24,95,000/- (Rupees Twenty four lakh ninety five thousand only) as provisional advance to the twelve Principal Investigators , as detailed above, meeting the expenditure from the Head of account "Part-I - NP- MH- 63- Miscellaneous- 8/6028/- New Development Programmes" of the Current years budget estimate of the University.

Accordingly, University Order no.2447/2023/UOK dated 15.03.2023 has been issued in this regard.

The action taken by the Vice Chancellor, in having sanctioned release of provisional advance of ₹24,95,000/- (Rupees Twenty four lakh ninety five thousand only) to twelve Principal Investigators is hereby reported to the Syndicate.

Resolution of the Syndicate

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

Item No.55.46 **Startup Grant for teachers- Item No 51 of Budget speech 2020-21- Grant sanctioned to Dr.Biju T, Principal Investigator & Associate Professor, Department of Commerce- revised budget proposal submitted by the Principal Investigator- approved- reporting of –reg.**

(P.L.A)

An amount of ₹1,00,000/- was released as provisional advance to Dr.Biju T, Principal Investigator & Associate Professor, Department of Commerce towards the implementation of the startup project titled "Bahavioural Economics in local communities - Prospects for Developmental Researches "sanctioned under the scheme startup grant for teachers (seed money) item no 51 of Budget speech 2020-21, vide U.O no 30389/Planning A/2020/UOK dated 03.11.2021 & revised U.O no 6129/2022/UOK dated 02.08.2022.

The Principal Investigator, vide letter no nil dated 07.02.2023, submitted a revised budget proposal, as detailed below, according to the sanctioned amount and requested to approve the same.

Sl.No	Item	Approximate amount of expense (In Rs)
1	Books	10,000/-
2	Application Processing fee charge	20,000/-
3	Computer	40,000/-
4	Travel	5,000/-
5	Pilot study	20,000/-
6	Contingency and other expenses	5,000/-
	TOTAL	1,00,000/- (Rupees One lakh only)

Sanction was accorded by the Vice Chancellor, subject to report to the Syndicate, to approve the revised budget proposal, as detailed above, submitted by Dr.Biju T, Principal Investigator & Associate Professor, Department of Commerce. Accordingly, U.O No.2658/2023/UOK dated 18.03.2023 has been issued in this regard.

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

Resolution of the Syndicate

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

Item No.55.47 **UGC Special Assistance Programme to the Department of Mathematics- reimbursement of Rs.1,94,805/- (Rupees One Lakh Ninety Four Thousand Eight Hundred and Five only) to Dr. G Suresh Singh, Programme Coordinator- towards the excess expenditure incurred for the purchase of books and journals- reporting of –reg.**

(P.L.A)

The University Grants Commission (UGC) had released a total amount of Rs.17,86,455/- (Rupees Seventeen Lakh Eighty Six Thousand Four Hundred and Fifty Five only) towards UGC Special Assistance Programme DRS II (2013- 2018) to the Department of Mathematics, University of Kerala. A total amount of Rs.1,04,494/- (Rupees One Lakh Four Thousand Four Hundred and Ninety Four only) was earned as interest during the programme period and same has not been refunded by the Programme Coordinator to UGC

Dr. G Suresh Singh, Programme Coordinator, utilised a total amount Rs. 20,85,754/- (Rupees Twenty Lakh Eighty Five Thousand Seven Hundred and Fifty Four only) towards the programme and incurred an excess expenditure of Rs.2,99,299/- (Rupees Two Lakh Ninety Nine Thousand Two Hundred and Ninety Nine only) towards the purchase of books and journals in the year 2014-2015. The Utilization Certificate of the excess expenditure had forwarded to UGC and requested to reimburse the same. However, the UGC has not released the grant.

The Director (P&D) visited UGC office, New Delhi on 26.09.2022 & 27.09.2022 for discussing matters in connection with settlement of account of various UGC Programmes. The UGC informed to the Director (P&D) that for finalising the account of UGC Special Assistance Programme- DRS II to the Department of Mathematics (2013-2018), the Programme coordinator has to intimate the UGC that the accounts may be settled without providing further financial assistance.

Based on the above, as per the orders of the Vice Chancellor, a meeting with the Registrar, the Finance Officer, the Director (P&D) and Dr.G Suresh Singh (Programme coordinator) had convened on 10.10.2022. The meeting considered the above matter and suggested that the books and journals purchased by the Programme Coordinator towards the Programme during the year 2014-15 may be considered as an asset of the University and the excess expenditure of Rs 1,94,805/- (Rupees One Lakh Ninety Four Thousand Eight Hundred and Five only), ie. after deducting the interest accrued amount during the programme period, may be reimbursed to the Programme coordinator by the University. Thereafter, the Programme Coordinator shall intimate the UGC that the account may be settled without providing financial assistance.

Meeting of the Standing Committee of the Syndicate on Finance held on 20.12.2022 considered the above matter and recommended to reimburse Rs.1,94,805/- (Rupees One Lakh Ninety Four Thousand Eight Hundred and Five only), ie, the after deducting the interest accrued amount during the programme period, to Dr. G. Suresh Singh, Programme Coordinator, UGC SAP DRS II Programme, Department of Mathematics, towards the excess expenditure incurred in connection with the UGC SAP DRS II programme, meeting the expenditure from the Non-Plan Fund of the University. The meeting of the Syndicate held on 29.12.2022, vide item No.50.36.03, resolved to approve the aforesaid recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 20.12.2022.

Sanction has therefore been accorded by the Vice Chancellor, subject to report to the Syndicate, to release an amount of ₹1,94,805/- (Rupees One Lakh Ninety Four Thousand Eight Hundred and Five only) to Dr.G Suresh Singh, Programme Coordinator, UGC SAP DRS II programme & Professor, Department of Mathematics towards the excess expenditure incurred for purchasing books and journals in connection with the UGC SAP DRS II programme (2013-2018) by meeting the expenditure from the head of account "Part I- NP- MH 26: Department of Mathematics-4/1800- Books/Periodicals/Journals" provided in the current years Budget Estimates of the University.

Accordingly, University order No.1674/2023/UOK dated 15.02.2023 was issued in this regard.

Hence, the action taken by the Vice Chancellor, in having sanctioned release of ₹1,94,805/- (Rupees One Lakh Ninety Four Thousand Eight Hundred and Five only) to Dr.G Suresh Singh, Programme Coordinator, UGC SAP DRS II programme ,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.55.48

Inter University Centre for Evolutionary and Integrative Biology (iCEIB)-regularisation of provisional advance of ₹25,00,000/- (Rupees Twenty Five lakh only) released to Prof.M.C Subhash Peter, former Hon.Director, iCEIB-towards the implementation of the innovative project 'Stress Physiology of Zebra fish'-reporting of-reg:-

(Pl.A)

An amount of ₹25,00,000/- (Rupees Twenty Five lakh only) was released as provisional advance to Prof.M.C Subhash Peter, former Hon.Director, Inter University Centre for Evolutionary and Integrative Biology (iCEIB) towards the implementation of Innovative project 'Stress Physiology of Zebra Fish' vide U.O no: Pl.A/iCEIB/3142/2019-20 dated 29.10.2019.

Dr.Suhara Beevy S, present Hon.Director, iCEIB has forwarded original bills/vouchers along with statement of expenditure, voucher verification report dated 03.09.2022 from Deputy Registrar, Campus Administration and Credit Verification report dated 17.08.2021 from the Assistant Registrar, Cash Counter, Kariavattom for the refund of ₹67/- (Rupees Sixty Seven only) as unspent balance vide Chalan no: 21928080 dated 12.08.2021, after the utilisation of funds.

The Vice Chancellor has accorded sanction for the following:

1. to regularise the provisional advance of ₹25,00,000/- (Rupees Twenty Five lakh only) sanctioned to Prof.M.C Subhash Peter, former Hon.Director, CEIB vide U.O no:Pl.A/iCEIB/3142/2019-20 dated 29.10.2019 on the basis of decision of the Syndicate held on 29.12.2022 and on the strength of Voucher Verification Report from Audit I section, Kariavattom and Credit Verification Report from Assistant Registrar, Cash Counter, Kariavattom
2. to book the regularisation under the h/a 'Part II-Plan-MH-27 (iii) -Centre for Evolutionary and Integrative Biology-4/6054-New Development Programmes (State)' of the current year's Budget Estimates of the University.

Accordingly, U.O no: 1671/2023/UOK dated 16.02.2023 was issued for regularising the provisional advance.

The action taken by the Vice Chancellor in having accorded sanction to regularise the above provisional advance 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.55.49 Department of Kerala Studies - Conduct of various Art programmes – Provisional Advance sanctioned – Reporting of – Reg.

(Ad.DIII)

The Head, Dept. of Kerala Studies, submitted a proposal for presenting various art forms of Kerala such as Padayani, Thullal, Kadhakali and Nadan pattu as part of Kerala Piravi Day Celebration, which included detailed academic sessions and presentation of the said art forms. The Syndicate, vide Item No.47.91.D9 of Minutes of Meeting held on 14.10.2022, resolved to agree with the proposal and to include other folk items along with the Naadan Paattu. Subsequently, the Head, Dept. of Kerala Studies, informed that the program was not conducted as part of Kerala Piravi Day Celebration and that, the allocation under the h/a 4/4230 was not particularly meant for Kerala Piravi celebrations, but was for 'Kerala Art Performance'. Hence, the HoD requested permission for conducting performances, viz. Padayani, Thullal, Kadhakali, Naadanpattu, under 'Kerala Art Performance', utilizing the allocated amount and to release an amount of Rs.2,00,000/- (Rupees Two Lakh only) as Provisional payment, for the conduct of the programme, during March 13-16.

Sanction was accorded by the Vice – Chancellor, to the proposal submitted by the Head, Department of Kerala Studies, for the conduct of performances viz. Padayani, Thullal, Kadhakali, Naadanpattu, under 'Kerala Art Performance', being approved and an amount of Rs.2,00,000/- (Rupees Two lakh only) being released as provisional advance to Dr. C.R. Prasad, Head, Department of Kerala Studies, towards the conduct of the same.

The above matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.55.50 Payment of Legal Charges to Adv.Thomas Abraham, Standing Counsel, High Court of Kerala – Reporting of – reg.

(Legal Section)

The Vice-Chancellor has sanctioned the payment to Adv.Thomas Abraham, Standing Counsel, High Court of Kerala amounting to **Rs.1,14,750/- [Rupees One lakh fourteen thousand seven hundred and fifty only] + GST @ 18%** towards Legal Charges incurred for 25 disposed cases, which were filed before Hon'ble High Court of Kerala, from the Head of Account "Part I – NP-MH I (a) – General Direction- 4/1320-Legal Expenses" provided in the Budget Estimates for the financial year 2022-2023. U.O.No.L.S.9075/2023 dated 01.03.2023 was issued accordingly. The details are given below:

The amount admitted	Rs. 1,14,750/- (Rupees One lakh fourteen thousand seven hundred and fifty only) + 18 % GST
Tax Deducted at Source @ 10%	Rs. 11,475/- (Rupees Eleven thousand four hundred and seventy five only)
GST being paid by the University @ 18%	Rs. 20,655/- (Rupees Twenty thousand six hundred and fifty five only)
Net amount payable	Rs. 1,03,275/- (Rupees One lakh three thousand two hundred and seventy five only)

As ordered by the Vice Chancellor the above matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.55.51 **Centre for Vedanta Studies - Provisional Advance sanctioned to conduct Sanskrit Lecture Series - Reporting of – reg.**

(Ad DIII)

Dr. C.N.Vijayakumari, Hon. Director, Centre for Vedanta Studies, vide letter dated 19.10.2022 had forwarded a proposal and a list of panel of experts for the conduct of Lecture series on the topic "Ashtavidha Sahitya Prasthanangalude Darshanikathayum Dwanisidhanthanthinte Sadhyadakalum Itharasahithyangalilul Swadeenavum", and had also requested to allocate an amount of Rs.1,50,000/- towards the conduct of the programme from the Head of account MH 49 (d)-4/1218). Vide Lr No. 15010/2019/UOK dtd 17.02.2023 the Hon. Director, Centre for Vedanta Studies, was informed that she is permitted to conduct the lecture series on the topic "Ashtavidha Sahitya Prasthanangalude Darshanikathayum Dwanisidhanthanthinte Sadhyadakalum Itharasahithyangalilul Swadeenavum" and that the panel of experts was approved.

Sanction was accorded by the Vice - Chancellor, to Dr. C.N. Vijayakumari, Hon. Director, Centre for Vedanta Studies, being sanctioned a provisional advance of Rs.150,000 towards the conduct of the Lecture series meeting the expenses from the h/a "Part I-NonPlan- MH :49(d)- Centre for Vedanata Studies-4/1218- Wages of Contingent Employees/ Guest Lectures" of the current year's BE of the University. U.O. no. Ad. D III / 2449 / 2023 / UOK dated 15.03.2023 was issued in this regard.

The above matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.55.52 **University Hostel for Women, Thycaud - Payment of water charge – sanctioned - Reporting of – reg.**

(Admn DII)

Sanction was accorded by the Vice-Chancellor for the payment of Rs.1,48,794/- (Rupees One Lakh Forty Eight Thousand Seven Hundred and Ninety Four only) to Kerala Water Authority towards the water charges for the consumer number VGB/140/N used at the Women's Hostel, Thycaud for the period from 22.11.2022 to 20.01.2023. U.O. No.1748/2023/UOK dated 20.02.2023 was issued in this regard.

The action taken by the Vice Chancellor in having sanctioned Rs.1,48,794/- (Rupees One Lakh Forty Eight Thousand Seven Hundred and Ninety Four only) as detailed above is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.55.53 **B.Ed Degree Course (2015 Scheme)– Request from Smt. Raji V R to complete the Course -reg.**

(Ac.AIII)

Smt. Raji V.R, student of B.Ed Degree Course (2015 Scheme, 2017-19 batch) of KUCTE, Kulakkada had discontinued the course due to Maternity related issues. She had registered for the

University examinations up to third semester. Now 2015 scheme elapsed. Scheme and Syllabus has been revised with effect from 2019 admission onwards.

As per the Regulations of the B.Ed Degree Course (Two year), “candidates can be given the provision of readmission as long as the Scheme exists. If the Scheme is over, candidates have to join the Course as fresh entrant”. Hence, as per regulation the candidate is not eligible for readmission to the 2019 scheme.

The candidate Smt. Raji V R has not undergone the Teaching practice programme in the fourth semester, which is a compulsory component of the course. The duration of the Teaching practice in fourth semester is 10 weeks. Also as per NCTE norms, Two year B.Ed students should undergo classes of 400 working days. Smt. Raji V R has completed 300 working days and should complete 100 more working days.

In a similar case, in accordance with the Judgment dated 14/07/2022, in WP (c) 10843/2022, the Special Syndicate held on 05.08.2022 vide Item No. 45 considered the matter and resolved to permit the candidate Smt. Manju Vengidesh to be readmitted to the 2015 Scheme B.Ed Course at her Parent College and permit her to write the examination as a special case. In the final Judgment of Smt. Manju Vengidesh’s case (08.08.2022), the Hon’ble Court had again clarified that the benefit of this Judgment will be ensured only to the petitioner and to no other person.

Two more students of 2017-19 batch (2015 scheme) with similar cases (Smt. Jaseela J S and Smt. Akhila Sivan) were granted readmission to the fourth Semester in their Parent Colleges, as per the recommendation from the Academic Council (dated 16.09.2022, Item No. 192) and Special Syndicate (dated 27.09.2022, Item No. 36.08) respectively.

Considering the urgency of the case, sanction has been accorded by the Vice Chancellor subject to reporting to the Syndicate, to readmit Smt. Raji V R (candidate code 17017982005) to the Fourth Semester B.Ed Degree Course with Optional Subject Hindi during the academic year 2022-2023 in 2015 scheme, by creating an additional seat at KUCTE, Kulakkada, as recommended by the Principal concerned.

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

Resolution of the Syndicate

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

Item No.55.54

DST – SATHI (Sophisticated Analytical and Technical Help Institute) Project, 2022 – presentation of the proposal at JNCASR, Bangalore - releasing of Provisional Advance – Reporting of-reg:

(Pl.D)

REF:- E mail dated 16/03/2023 from the Hon. Director, CLIF.

Department of Science & Technology (DST), R & D Infrastructure Division, Govt. of India has initiated setting up of the scheme Sophisticated Analytical and Technical Help Institutes (SATHI), 2022 in order to promote the usage of advanced techniques in R&D and to cope with the requirement of scientific community in the country.

University of Kerala as the Lead organisation and the following Institutions as partner organisations formed a cluster and submitted a Scientific Proposal worth **Rs. 80 Cr (approx.) during October, 2022:**

1. APJ Abdul Kalam Technological University (KTU)
2. Digital University of Kerala (DUK)
3. Kerala Startup Mission (KSuM)
4. Kerala Medical Technology Consortium (KMTC)
5. Kerala Development and Innovation Strategic Council (K-DISC)
6. Institute of Advanced Virology (IAV)
7. Regional Cancer Centre (RCC)

Dr. G M Nair, Hon. Director, CLIF vide email referred above has intimated that the aforesaid proposal is found eligible for a brief presentation before the expert panel of DST. DST has invited University of Kerala along with the 7 partner organisations for a 15 minute presentation of proposal at

2pm on April 5, 2023 at Jawaharlal Nehru Centre for Advanced Scientific Research (JNCASR), Bangalore.

The Syndicate at its meeting held on 17.03.2023 (Item No.53.24) resolved 1) to nominate the following officials for attending the presentation:

- The Vice-Chancellor
- Dr. K G Gopchandran, Member, Syndicate
- Dr. A Biju Kumar, Professor & Head, Dept. of Aquatic Biology & Fisheries
- Dr. Subodh G, Asst. Professor, Dept. of Physics
- Dr. G M Nair, Hon. Director, CLIF, Kariavattom

2) the travel expenses of the presentation team (including representatives of the partner organisations) shall be met by University of Kerala.

Accordingly, Dr. G M Nair, the Director, CLIF vide email dated 25.03.2023 has forwarded a detailed estimate of travel expenses with the names of the officials attending the presentation at Bangalore and requested to release **Rs. 2,50,000/- (Rupees Two lakh fifty thousand only) as Provisional Advance to Dr. Subodh G**, Asst. Professor, Dept. of Physics to meet the travel expenses. Sanction has therefore been accorded by the Vice-Chancellor to release the said amount and **U.O No.3023/2023/UOK dated 30.03.2023** was issued regarding the same.

Following officials (from lead as well as partner organisations) were attended the presentation held at JNCASR, Bangalore on 05.04.2023:

- Prof. (Dr.) Mohanan Kunnummal, the Hon'ble Vice-Chancellor
- Dr. K. G. Gopchandran (Member, Syndicate), Professor, Dept . of Optoelectronics
- Prof. (Dr) G. M. Nair, Hon. Director, CLIF, Kariavattom
- Dr. A Biju Kumar (**Coordinator**), Professor & Head, Dept. of Aquatic Biology & Fisheries,
- Dr. G. Subodh(**Co-Coordinator**), Asst. Professor, Dept. of Physics
- Dr. P. R. Shalij, Dean, Academic, APJ Abdul Kalam Technological University
- Dr. Saji Gopinath, Vice-Chancellor, Digital University of Kerala
- Dr. Anoop Ambika, CEO, Kerala Startup Mission
- Dr. C. Padmakumar, CEO, Kerala Medical Technology Consortium
- Dr. Biju Parameswaran, Senior Consultant, K-DISC
- Dr. E. Sreekumar, Director, Institute of Advanced Virology
- Dr. Rekha Nair, Director, Regional Cancer Centre

As per the orders of the Hon'ble Vice-Chancellor the matter is therefore reported to the Syndicate.

Resolution of the Syndicate

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

Item No.55.55 **Government Budget Speech 2022-23- Establishment of Science Park in Thiruvananthapuram- University of Kerala as "Principal Associating University - Consideration of- reg.**

(P.L.A)

The Government has accorded administrative sanction for the establishment of "Science Park", which has been envisaged in the Government budget speech 2022-23 at Thiruvananthapuram, vide G.O(Ms)No.3/2023/S&TD dated 25.03.2023 .University of Kerala is mentioned as the Principal associated University at Thiruvananthapuram location.

In accordance with the Government Order no: G.O (Ms)No.3/2023/S&TD dated 25.03.2023, towards setting up of Science Park in Thiruvananthapuram with University of Kerala as the Principal Associative University; a meeting of the Vice Chancellor, Members of Syndicate, Registrar and other officials of the University with the Government officials for the establishment of Science Park was held on 10.04.2023 at 11.30 AM, CLIF, Kariavattom.

Having discussed all the aspects of the project in detail, the meeting in principle agreed to the proposal in setting up Science Park in Thiruvananthapuram at the Kariavattom Campus of University of Kerala with University of Kerala serving as the Principal Associated University.

Hence, as per the order of the Vice Chancellor, the minutes of the above meeting (Appendix D) is placed before the syndicate for consideration

**MINUTES OF HYBRID MEETING OF THE CONSULTATIVE
GROUP- SCIENCE PARK PROJECT**

Date : 10.04.2023
Time : 11.30 A M
Venue : CLIF hall, Kariavattom

Members Present:

1. The Vice Chancellor	Online
2. Adv. K H Babujan, Member Syndicate	Sd/-
3. Adv. B Balachandran, Member Syndicate	Sd/-
4. Dr. S Nazeeb, Member Syndicate	Sd/-
5. Adv. A Ajikumar, Member Syndicate	Absent
6. Prof.(Dr)K G Gopchandran, Member Syndicate	Sd/-
7. Prof. (Dr).K.S. Anil Kumar, Registrar	Sd/-
8. Dr. K P Sudheer, Principal Secretary, KSCSTE	Sd/-
9. Dr. S Pradeep Kumar, Member Secretary, KSCSTE	Absent
10. Director (Planning & Development) , University of Kerala	Sd/-
11. University Engineer, University of Kerala	Sd/-
12. Estate Officer, University of Kerala	Sd/-
13. Assistant Executive Engineer I, University of Kerala	Sd/-
14. Rajendran K.V, GM, KSITIL	Sd/-
15. Jainet P J, Scientist, KSCSTE	Sd/-
16. Dr. Binuja Thomas, Principal Scientist, KSCSTE	Sd/-
17. Dr. Samson Mathew, Director, KSCSTE-NATPAC	Sd/-
18. Prof. G.M. Nair, Director, CLIF	Sd/-
19. Ansaj. N.S, Deputy Manager, KSITIL	Sd/-
20. B.S. Subodh Kumar, Land Consultant, KSITIL	Sd/-

In accordance with the Government Order no: G.O (Ms)No.3/2023/S&TD dated 25.03.2023, towards setting up of Science Park in Thiruvananthapuram with University of Kerala as the Principal Associative University; a meeting with the Vice Chancellor, Members of Syndicate, Registrar and other University officials with Government Officials for the establishment of Science Park and was held on 10.04.2023 at 11.30 AM, CLIF, Kariavattom.

The meeting discussed the following;

The recommendations made by the Syndicate held on 30.03.2023 vide item no: 54.27 and approved by the Senate held on 31.03.2023 vide Additional item II and opined to brought this matter under the notice of the Government for taking appropriate decision; which is detailed as follows:

- *If University decides to agree with the proposal to establish the Science Park at Kariavattom Campus the area of the park shall be limited to 10 acres. The land shall be handed over to Government on lease for a period decided by the University. The ownership of the land shall remain with the University.*
- *The Science Park shall be established in the area near Techno Park where Staff Quarters is situated at present. As these independent houses are more than 50 years old and are in dilapidated condition it will be good to incorporate the construction of a flat with 50 numbers of (3BHK) houses for the use of staff members in the proposal.*
- *The Science Park shall be named as "Kerala University Science Park". This will be of great help to the University in the future accreditations.*
- *University should have a key role in the Governing body of the Science Park.*
- *The Science park shall be freely accessible to the University teachers/researchers and there shall be given preference in using the facilities of the Science park.*
- *An income sharing formula shall be included.*

The meeting agreed the proposed site in principle, which is covered in both sides of the road inside the Kariavattom Campus, and is near to the Technopark Campus around 10 acres and suggested to retain the existing public road inside the science park area exclusively for University and Science

park and to relocate the existing public road through the peripherals of the University; the fund for the same may be provided by the Government

Since the height of the proposed building in the Science park will be 10 storeyed, the high tension electric line crossing the proposed area has to be converted in to as underground cable. It is learnt that the Techno Park authorities expressed their willingness to convert the overhead high tension electric line to underground cable, therefore, the KSCSTE may take initiative to recommend the government to take up the proposal

The Government will formulate a common structure for the governing body of the three Science park towards the administration of the same. The University will be invited to the meeting for the formulation of common governing structure. The University of Kerala will be the affiliating University to the Science Park. Science park will provide fundamental research and applied research facility with the academic support and affiliation of the University. It will be a facilitator for high-end research activities. Industrial collaboration and academic collaboration will be there between University and the Science Park. Infrastructure of Science park can be used for the study and research purpose of the University. Since there will not be any permanent faculty in Science park, Researchers associating in the Science Park will be considered as adjunct faculty of the University.

The meeting recommended :

- to agree the proposed site in principle, which is covered in both sides of the road inside the Kariavattom Campus, and is near to the Technopark Campus around 10 acres and to retain the existing public road inside the science park area exclusively for University and Science park and to relocate the existing public road through the peripherals of the University; the fund for the same may be provided by the Government
- to Build twenty five (25) nos of 3 BHK apartment complex in lieu of quarters in the proposed area, and the fund for the same may be provided by the Government. University will prepare a specific proposal in this regard to the Government along with the land proposal for the Science Park project.
- Since the height of the proposed building in the Science park will be 10 storeyed, the high tension electric line crossing the proposed area has to be converted in to as underground cable. It is learnt that the Techno Park authorities expressed their willingness to convert the overhead high tension electric line to underground cable, therefore, the KSCSTE may take initiative to recommend the government to take up the proposal
- The Role of the University in the governing body may be well-defined at the time of formulation of the governing structure. The University will be invited to the meeting for the formulation of common governing structure
- Science park will provide fundamental research and applied research facility with the academic support and affiliation of the University. It will be a facilitator for high-end research activities. Industrial collaboration and academic collaboration will be there between University and the Science Park. Infrastructure of Science park can be used for the study and research purpose of the University
- Since there will not be any permanent faculty in Science park, Researchers associating in the Science Park will be considered as adjunct faculty of the University.
- The University Engineer is entrusted to share the contour map of Kariavattom Campus with the KSCSTE for the Science Park project.

The meeting came to an end at 12.30 PM.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Hybrid Meeting of the Consultative Group- Science Park Project held on 10.04.2023, be approved.

FURTHER RESOLVED to inform the decision of the Syndicate to KSCSTE with immediate effect.

Item No.55.56 Award of Ph.D Degrees

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

Item No.55.56.01 Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Parvathi K.P. in Botany – reg:

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**STUDIES ON IN VITRO CONSERVATION AND SUSTAINABLE UTILIZATION STRATEGIES OF BALIOSPERMUM MONTANUM (WILLD.) MUELL. ARG.**” submitted by Parvathi K.P.

Resolution of the Syndicate

RESOLVED that Parvathi K.P., be declared eligible for the award of the Degree of Doctor of Philosophy in Botany under the Faculty of Science.

Item No.55.56.02 Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Haseena M.M in Management Studies- reg:-

(Ac. EV(A))

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**STRESS MANAGEMENT PRACTICES IN AUTOMOBILE INDUSTRY IN KERALA**” submitted by Haseena M M.

Resolution of the Syndicate

RESOLVED that Haseena M M., be declared eligible for the award of the Degree of Doctor of Philosophy in Management Studies under the Faculty of Management Studies.

Item No.55.56.03 Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Famina A. in English-reg:-

(Ac. EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**THEATRE OF TRANSFORMATION AND PROTEST: A BRECHTIAN READING OF THE SELECT PLAYS OF KAVALAM NARAYANA PANIKKAR AND JACK DAVIS**” submitted by Famina A.

Resolution of the Syndicate

RESOLVED that Famina A., be declared eligible for the award of the Degree of Doctor of Philosophy in English under the Faculty of Arts.

Item No.55.56.04 Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Anilkumar K. S. in Malayalam- reg:-

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ദളിത് സംസ്കാരം മലയാള ചലച്ചിത്രങ്ങളിൽ - തിരഞ്ഞെടുത്ത ചലച്ചിത്രങ്ങളെ ആസ്പദമാക്കി ഒരു പഠനം**” submitted by Anilkumar K. S.

Resolution of the Syndicate

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

Item No.55.56.05 Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Dhanya Nair R. in Statistics -reg:-

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**A STUDY ON SOME RELIABILITY PROPERTIES AND ESTIMATION USING EXTROPY**” submitted by Dhanya Nair R.

Resolution of the Syndicate

RESOLVED that Dhanya Nair R., be declared eligible for the award of the Degree of Doctor of Philosophy in Statistics under the Faculty of Science.

Item No.55.56.06 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. M. J. Sumam in Electronics and Communication Engineering -reg:-**
(Ac.Ell)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**FPGA IMPLEMENTATION OF SPACE VECTOR PULSE WIDTH MODULATOR FOR MULTILEVEL INVERTERS**" submitted by M.J. Sumam.

Resolution of the Syndicate

RESOLVED that M.J. Sumam., be declared eligible for the award of the Degree of Doctor of Philosophy in Electronics and Communication Engineering under the Faculty of Engineering and Technology.

Item No.55.56.07 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Rekha Ambi in Civil Engineering -reg:-**

(Ac.Ell)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**BEHAVIOUR OF FINNED PILES UNDER COMBINED LOADING CONDITIONS**" submitted by Rekha Ambi.

Resolution of the Syndicate

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

Item No.55.56.08 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Gouri Mohan L. in Civil Engineering -reg:-**

(Ac.Ell)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**EXPERIMENTAL AND NUMERICAL INVESTIGATION ON THE STRESS- STRAIN BEHAVIOUR OF SOILS IN FROZEN CONDITION.**" submitted by Gouri Mohan L.

Resolution of the Syndicate

RESOLVED that Gouri Mohan L., be declared eligible for the award of the Degree of Doctor of Philosophy in Civil Engineering under the Faculty of Engineering and Technology.

Item No.55.56.09 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Mathews John in Commerce -reg:-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**BUSINESS ENVIRONMENT ANALYSIS AND GROWTH OF STATE PUBLIC ENTERPRISES IN THE MANUFACTURING SECTOR OF KERALA**" submitted by Mathews John.

Resolution of the Syndicate

RESOLVED that Mathews John., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No.55.56.10 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Maheen M.,in Commerce -reg:-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**INDIAN MUTUAL FUND PERFORMANCE: THEORETICAL MODELS AND EMPIRICAL EVIDENCES**" submitted by Maheen M.

Resolution of the Syndicate

RESOLVED that Maheen M., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No.55.56.11 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Lekshmi M.R. in Commerce -reg:-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**A STUDY ON AGENCIES PROMOTING INDUSTRIAL DEVELOPMENT IN KERALA**” submitted by Lekshmi M. R.

Resolution of the Syndicate

RESOLVED that Lekshmi M.R., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No.55.56.12 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Revupriya M.R in Physics-reg:-**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**STUDIES ON THE LUMINESCENCE PROPERTIES OF ZNO BASED CERAMIC MATERIALS FOR POTENTIAL APPLICATIONS**” submitted by Smt. Revupriya M.R.

Resolution of the Syndicate

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

Item No.55.56.13 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Arun Kumar V.S in Demography-reg:-**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**LIVING ARRANGEMENT AND HEALTH STATUS OF THE ELDERLY POPULATION IN KERALA**” submitted by Sri. Arun Kumar V.S.

Resolution of the Syndicate

RESOLVED that Sri. Arun Kumar V.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Demography under the Faculty of Science.

Item No.55.57 **KUCTE Kumarapuram and KUCTE Alappuzha- Refund of Caution Deposit to students of Academic Year 2013-14- Reporting of -reg.**

(Ad A VII A)

The Principals, Kerala University College of Teacher Education, Kumarapuram and Alappuzha forwarded requests along with the vouchers for payments towards refund of Caution Deposit to students during the Academic Year 2013-14, vide letter No. KUCTE/TVPM/14/2022 dated 28.04.2022 and letter dated 22.03.2022 respectively.

The Audit-V Section verified the vouchers of 221 students of KUCTE, Kumarapuram and admitted payment of ₹.1,10,500/- (Rupees One Lakh Ten Thousand and Five Hundred Only) and 225 students of KUCTE, Alappuzha and admitted payment of ₹ 1,12,500/- (Rupees One Lakh Twelve Thousand and Five Hundred Only). The Finance-I Section endorsed the said payments, vide Finance Endt.FOS.3777 / Finance I dated 24.11.2022.

The Vice -Chancellor has sanctioned the aforesaid payments, subject to report to the Syndicate, and the following U.Os were issued accordingly :

1. U.O.No.Ad.A VII A/2335/2023/UOK dated 11.03.2023 in respect of Kerala University College of Teacher Education, Kumarapuram.
2. U.O No.Ad.A VII A/2467/2023/UOK dated 15.03.2023 in respect of Kerala University College of Teacher Education, Alappuzha.

The action taken by the Vice-Chancellor in having sanctioned the payment of ₹.1,10,500/- (Rupees One Lakh Ten Thousand and Five Hundred Only) to the Principal, KUCTE, Kumarapuram and ₹.1,12,500/- (Rupees One Lakh Twelve Thousand and Five Hundred Only) to the Principal, KUCTE, Alappuzha towards refund of Caution Deposit to students of the Academic Year 2013-14 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.55.58 ***Department of Archaeology – Printing and Publication of Journal – “Heritage: Journal of Multidisciplinary Studies in Archaeology Volume 8 (Issue 1 &2)” – Final Payment - Sanctioned – Reporting of-Reg.***

(Ad Misc)

Dr.Preeta Nayar, Associate Professor&Former HoD, Department of Archaeology vide paper no.KU/ARC/80/2022-23 dated 28.06.2022 has informed that the Department had invited quotations for printing of two issues of the journal “Heritage : Journal of Multidisciplinary studies in Archaeology Volume 8(Issues 1& 2) without prior sanction from the University.

The Standing Committee of the Syndicate on Finance held on 20.12.2022 considered the matter and recommended to ratify the action taken by Dr. Preeta Nayar, Associate Professor & Former HoD, Department of Archaeology in printing two issues of the Departmental Journal 'Heritage: Journal of Multidisciplinary studies in Archaeology Volume 8(Issue 1 and 2)' in the Romanson Print House, Thiruvananthapuram for an amount of Rs. 2,41,840/-(Rupees Two lakh forty one thousand eight hundred and forty only) without obtaining prior sanction from the University.

The Syndicate vide item no.50.36.06 of the minutes of the meeting of the Syndicate held on 29.12.2022 has resolved to approve the recommendation of the Standing Committee of the Syndicate on Finance held on 20.12.2022 and UO no. Ad Misc/435/2023/UOK dated 12.01.2023 has been issued in this regard.

Dr. Abhayan G.S, HoD, Department of Archaeology, Kariavattom Campus vide Letter no.KU/ARC/254/2022-23 dated 30.01.2023 has forwarded the bills and vouchers &expenditure statement in connection with the printing of the Departmental Journal 'Heritage : Journal of Multidisciplinary studies in Archaeology Volume 8(Issue 1 and 2)' in the Romanson Print House, Thiruvananthapuram for an amount of Rs. 2,41,840/-(Rupees Two lakh forty one thousand eight hundred and forty only) along with the Voucher Verification Report from the Audit Section, Kariavattom approved by the Deputy Registrar, Campus Administration, Kariavattom and requested for final payment.

The Press Superintendent (i/c), KUP has verified the original bills/vouchers and quotation, as well as the specimen copy of the journal, and has admitted that a payment of Rs. 2,41,840/- (Rupees Two lakh forty one thousand eight hundred and forty only) (including GST) shall be passed.

Finance vide Endorsement no.Endt.FOS.5093/Finance I/dated 10.02.2023., has endorsed the final payment of Rs. 2,41,840/- (Rupees Two lakh forty one thousand eight hundred and forty only), subject to administrative sanction.

Considering the urgency of matter, the Vice-Chancellor has sanctioned to release an amount of Rs. 2,41,840/-(Rupees Two lakh forty one thousand eight hundred and forty only) as final payment to Dr. Abhayan G S, Assistant Professor &HoD, Department of Archaeology towards meeting the expenditure in connection with the printing of Journal - “Heritage : Journal of Multidisciplinary studies in Archaeology Volume 8(Issue 1 and 2) by exercising the powers conferred under section 10(13) of the Kerala University Act 1974. UO no.Ad.Misc.3/32955/2023/UOK dated 02.03.2023 has been issued in this regard.

The matter is therefore reported to Syndicate accordingly

Resolution of the Syndicate

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

Item No.55.59 ***Department of Optoelectronics - Enhancement of DDF contribution for PhD Programmes and Approval of DDF for new M.Sc Programmes - Reporting of –Reg.***

(Ad Misc)

The Department Development Fund (DDF) contribution from the students of various Departments/Centres under University of Kerala was fixed vide UO No.Ad.Misc.3/DDF/2017 dated 23.10.2017.

Dr.S.Sankararaman, Professor & Head, Department of Optoelectronics vide Letter no.KU/OPTO/508/2022-2023 dated 09.11.2022, has forwarded a proposal for collecting an amount of Rs. 3150/- (Rupees Three thousand one hundred and fifty only) as DDF (Department Development Fund) contribution from the students of two new M.Sc Programmes (M.Sc Electronics with specialisation in Optoelectronics & M.Sc Electronics with specialisation in Artificial intelligence) from the academic year 2022-2023 onwards.

The HoD, Department of Optoelectronics vide Letter no.KU/OPTO/510/2022-2023 dated 09.11.2022 has further forwarded a proposal for enhancing the DDF (Department Development Fund) contribution collected from PhD Scholars of the Department of Optoelectronics from Rs. 2000/- (Rupees Two thousand only) to Rs. 5000/- (Rupees Five thousand only).

Considering the urgency of matter, the Vice-Chancellor has sanctioned to collect an amount of Rs.3150/- (Rupees Three thousand one hundred and fifty only) as DDF contribution from the M.Sc students of the Department of Optoelectronics from 2022-23 admission onwards and to enhance the DDF amount of Ph.D Scholars from Rs. 2000/- (Rupees two thousand only) to Rs.5000/- (Rupees Five thousand only) in exercising the powers conferred under Section 10(13) of the Kerala University Act 1974.

UO no.Ad.Misc./2501/2023/UOK dated 15.03.2023 has been issued in this regard.

The matter is therefore reported to Syndicate accordingly.

Resolution of the Syndicate

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

Item No.55.60 Scholar in Residence Programme under Erudite Scheme – Visit of Prof. Lene Juel Rasmussen– Refund of the Advance Financial Assistance Released by KSHEC on Cancellation of the Programme- Reporting of reg:-

(Pl.D)

The KSHEC sanctioned a financial assistance of ₹. 2,39,000/- (Rupees Two lakh thirty nine thousand only) to conduct the programme involving the visit of **Prof. Lene Juel Rasmussen**, Ph.D, Executive Director, Professor, Centre for Healthy Aging, Department of Cellular and Molecular Medicine, University of Copenhagen, Denmark at the Department of Zoology, University of Kerala for 5 days from 6th to 13th January, 2023 and has released an amount of ₹. 1,67,300/- (Rupees One lakh sixty seven thousand and three hundred only) being 70% of the sanctioned amount as advance.

Dr. Sreejith P, Asst. Professor, Dept. of Zoology and coordinator of the programme informed that Prof. Lene Juel Rasmussen was unable to attend the programme and the matter was intimated to the KSHEC. Subsequently, KSHEC has informed that the Council has decided to cancel the Programme involving the visit of Prof. Lene Juel Rasmussen and directed to refund the advance amount of the financial assistance released for the above programme to the Council, with interest if any.

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

- To refund ₹. 1,68,315/- (Rupees One lakh sixty eight thousand three hundred and fifteen only) (including interest ₹. 1,015/-), the amount being the refund of the advance amount sanctioned by KSHEC to Dr. Sreejith P, Asst. Professor, Dept. of Zoology, for conducting Erudite Scholar in Residence Programme, involving Prof. Lene Juel Rasmussen, Executive Director, Professor, Centre for Healthy Aging, Department of Cellular and Molecular Medicine, University of Copenhagen, Denmark, by way of Demand Draft in favour of the Finance Officer, KSHEC, payable at Thiruvananthapuram.
- The Expenditure related to the refund of the said amount shall be debited to the head of account “Part III-MH 80D – Grants from other agencies – 9/7776 – Refund of unspent balances of grants sponsored by other agencies” provided in the Current Year's Budget Estimates of the University.

Accordingly UO.No. Pl.D/3211/Erudite/2022 Dated: 27/02/2023 was issued .
The matter is therefore reported to the Syndicate.

Resolution of the Syndicate

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

Item No.55.61 *Indian Council of Social Science Research (ICSSR) - Post Doctoral Fellowship – Project entitled “Feasibility of Digital Learning Among Adolescent Tribal Students in Thiruvananthapuram District Based on their Socio-Economic Status” by Dr. Arunima Anil - Department of Education - Release of 2nd installment of 1st year fellowship–Reporting of– reg:*

(Pl.D)

The Indian Council of Social Science Research (ICSSR) had selected Dr. Arunima Anil, Gokulam, CF-7-231 Tilak Nagar, Nalanchira P.O, Thiruvananthapuram for the ICSSR Post Doctoral Fellowship for the project entitled “Feasibility of Digital Learning Among Adolescent Tribal Students in Thiruvananthapuram District Based on their Socio-Economic Status” under the supervision of Dr.Bindu R.L, Professor, Department of Education, University of Kerala for a period of 2 years w.e.f 27.01.2022. The 1st instalment of 1st year fellowship was released vide U.O No. Pl.D/1168/ICSSR-PDF/2022 dated 10.05.2022.

Now ICSSR, vide e-mail dated 08/12/2022 has released an amount of Rs.1,98,500/- (Rupees One Lakh Ninety Eight Thousand Five Hundred only) towards the 2nd instalment of 1st year fellowship to Dr. Arunima Anil, ICSSR Post Doctoral Fellow, Department of Education, University of Kerala.

Sanction has therefore been accorded by the Vice-Chancellor subject to reporting to the Syndicate to the following:

- to release an amount of ₹. 1,98,500/- (Rupees One lakh ninety eight thousand and five hundred only) received from ICSSR through HoD, Department of Education, University of Kerala towards the disbursement of 2nd instalment of ICSSR Post Doctoral Fellowship grant in r/o Dr. Arunima Anil, ICSSR Post Doctoral Fellow, Department of Education, University of Kerala as per the norms of the sponsoring body.
- An additional amount of ₹. 94,000/- (Rupees Ninety four thousand only) shall be provided under the Head of account “Part III- MH 80 D - Grants from other Agencies – 9/7726 - ICSSR Post Doctoral Fellowships” by reappropriation from the subhead “9/7751 Lumpsum Provision for new Research Schemes” provided under the same major head in the Budget Estimates of the University.
- the expenditure in this regard shall be booked under the Head of account “Part III- MH 80 D - Grants from other Agencies – 9/7726 - ICSSR Post Doctoral Fellowships” provided in the Budget Estimates of the University.

Accordingly U.O No Pl.D/1168/ICSSRPDF/2022 dated 13/03/2023 was issued.

The matter is therefore reported to the Syndicate.

Resolution of the Syndicate

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

Item No.55.62 *Department of Food and Public Distribution, Government of India sponsored concurrent evaluation on implementation of NFSA - phase II (2020-23) by Prof. (Dr.) Manju S. Nair, Department of Economics - Release of third installment of grant-in-aid - Sanctioned - Reporting of – reg.*

(Ad F1)

The Department of Food and Public Distribution, Government of India selected University of Kerala as the Monitoring Institution to undertake concurrent evaluation on the implementation of National Food Security Act (NFSA) – Phase II having a period of three years (2020-2023), vide paper read (1) above, delegating Prof. (Dr.) Manju S. Nair, Department of Economics, University of Kerala as the Nodal Officer. Subsequently an amount of Rs.6,69,200/- (Rupees Six lakhs Sixty Nine thousand Two hundred only) and an amount of Rs.9,56,000/- (Rupees Nine lakh Fifty Six thousand

only) were released being the first and second installment of financial assistance respectively, provided by the Department of Food and Public Distribution

Now, the Department of Food and Public Distribution has sanctioned an amount of Rs.8,88,000/- (Rupees Eight lakh Eighty Eight thousand only) being the 30% balance payment of 2nd year and 70% advance payment for third year financial assistance for undertaking concurrent evaluation on NFSA – Phase II

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

(a)	To provide an additional amount of Rs.8,88,000/- (Rupees Eight lakh Eighty Eight thousand only) under the head of account "Part III - MH 80D Grants from Other Agencies - 9/9777 Concurrent Evaluation on National Food Security Act" by reappropriation from the subhead "9/7751 Lumpsum Provision for New Research Schemes" provided under the same major head in the current year's Budget Estimates of the University.
(b)	To release an amount of Rs.8,88,000/- (Rupees Eight lakh Eighty Eight thousand only) to Dr. Manju S. Nair which has been received from the Department of Food and Public Distribution for the concurrent evaluation on National Food Security Act – Phase II being the 30% of balance payment of second year and 70% advance payment of third year by meeting the expenditure from the head "Part III - MH 80D Grants from other agencies - 9/9777 Concurrent Evaluation on National Food Security Act".
(c)	To permit the Nodal Officer Prof. (Dr.) Manju S. Nair to transfer the amount to the SB account opened for the NFSA study and to utilize the funds in strict adherence to the norms of the sponsoring body.
(d)	The payment shall be released through PFMS only.
(e)	To transfer institutional overhead charges if any, to the DDF as per the approved rates of the sponsoring body.

University orders are issued accordingly.

As per orders of the Hon'ble Vice Chancellor the matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.55.63 ***Payment of fee to M/S Varma & Varma, Chartered Accountants, Kochi for representing the appeals filed by the University of Kerala before Commissioner of Income Tax (Appeals), Income Tax Department – Reporting of – reg.***

(Ad. A.III)

Sri. V. Sathyanarayanan, Chartered Accountant, M/S Varma & Varma Chartered Accountants, Kochi was engaged to represent the University before CIT (A), Thiruvananthapuram in the appeals filed by the University against the assessment of Income tax for the financial years 2015-16 and 2016-17 under Section 201 (1) and 201 (A) of IT Act 1961 vide U.O dated 26.08.2019.

M/S Varma & Varma, Chartered Accountants vide letter dated 23.02.2023 has forwarded the bill amounting to Rs.1,47,500/- (One lakh forty seven thousand and five hundred only) including GST for the professional services rendered towards representing the appeals filed by the University above before CIT (A), against the assessment of TDS from retiral benefits of the employees for the financial years 2015-16 and 2016-17. The Commissioner of Income Tax (Appeals), National Faceless Appeal Centre (NFAC), Income Tax Department, has allowed the appeals in favour of the University. The Deputy Commissioner of Income Tax (TDS) vide letters dated 14.02.2023 above has informed the University that the entire demand raised for the financial years 2015-16 and 2016-17 are reduced to NIL.

Sanction has been accorded by the Vice-Chancellor, to M/S Varma & Varma, Chartered Accountants, Kochi (PAN No. AABFV9555E) being paid an amount of Rs.1,47,500/- (One lakh forty seven thousand and five hundred only) including GST for representing the appeals filed by the University of Kerala against the assessment of TDS from retiral benefits of the employees for the

financial years 2015-16 and 2016-17 and preparing documents regarding the same. U.O No. Ad.A.III.2/TDS/payment/2023 dated 31.03.2023 has been issued accordingly.

As ordered by the Vice-Chancellor the matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.55.64 *Non remittance of the imposed fine of Rs.1,21,041/- (Rupees One Lakh Twenty One Thousand Forty One Only) by the then Chief Superintendent of the Govt. Sanskrit College, Thiruvananthapuram in connection with the wrong opening of question paper cover – Legal Opinion from the Standing Counsel – Consideration of-reg:*

(M&C I)

The Examinations scheduled on 21.10.2015 were postponed due to Govt. declared holiday and accordingly a press release was issued on 19.10.2015 in leading dailies and in the University website informing the same. Unaware of the postponement of University examinations, the Final Year B.Com Degree Examination paper IX optional paper 1 (Taxation Law & Accounts - 1 and Co operation – 1) was conducted on 21.10.2015 at Govt. Sanskrit College, Thiruvananthapuram. But in all other centres the same examination was conducted as per the rescheduled date on 09.11.2015. A letter has been received from the Principal, Govt. Sanskrit College on 09.11.2015 informing the above matter.

As per the orders of the Vice Chancellor, the examination conducted on 21.10.2015 and 09.11.2015 were cancelled and re examination was conducted with fresh set of question papers. Also, a fine of Rs. 40,000/- (Rupees Forty Thousand Only) was imposed on the Principal/Chief Superintendent of the Govt. Sanskrit College, Thiruvananthapuram to meet the additional expenses incurred for conducting re examination.

Several reminders were sent to the Principal and Chief Superintendent to remit the imposed fine but met with no response. Hence the matter was reported to the Director, Directorate of Collegiate Education for recovering the amount from the pay and allowance of the Chief Superintendent. Further as per the orders of the Vice Chancellor, the matter was reported to the Secretary, Higher Education Department.

A reply was received from the Additional Director, Collegiate Education, stating that the Principal, Govt. Sanskrit College had been directed to levy the imposed fine from the person responsible for wrong conduct of examination. A report submitted by the Principal and the explanation submitted by Shri. Shihab N.A, Chief Superintendent regarding the matter was also forwarded along with.

The Chief Superintendent had reiterated his previous statements that no intimation regarding postponement of examination was received from the University. 14 candidates had registered for the said examination out of which 12 candidates appeared for the examination as per schedule. The matter regarding postponement of examination was realised only when the other two candidates came to write the examination on the rescheduled date. The matter was brought to the notice of the University officials on the same day itself. Re examination was conducted as per the directions from the University. Further stated that a fine of Rs.40,000/- (Rupees Forty Thousand Only) was imposed on him for no fault of his and hence has requested that he may be permitted to appear before the authorities concerned to substantiate his statements.

Accordingly a hearing was conducted at Pro-Vice Chancellor's Chamber on 29.05.2017 in the presence of the Controller of Examinations. The then Principal Dr.B.Prasannakumari was absent for hearing. The Pro-Vice Chancellor heard Dr. N.A Shihab, Chief Superintendent, Govt. Sanskrit College, Thiruvananthapuram. Dr. N.A Shihab reiterated his earlier stand that no intimation regarding postponement of examination was given to the College and that University press release was not published in the daily "Malayala Manorama". Unaware of the postponement of examination, he himself and the Principal had opened the question papers on that particular day. Hence requested that he may be exempted from remitting the fine.

After hearing the concerned, the Committee came to the conclusion that negligence occurred on the side of Principal and Chief Superintendent for the wrong opening of question paper since the Chief Superintendent opened the question paper along with the Principal. Hence the responsibility for wrong opening of question paper be fixed on both Chief Superintendent and the then Principal and recommended that the matter shall be placed before the Syndicate.

The Syndicate at its meeting held on 11.08.2017 vide item no. 29.17 resolved to refer the matter to the Standing Committee of the Syndicate on Examinations and Students Discipline. The Standing Committee of the Syndicate on Examinations and Students Discipline at its meeting held on 22.09.2017 considered the matter and recommended that the responsibility for wrong opening of question paper be fixed on the Chief Superintendent. The Syndicate at its meeting held on 10.10.2017 resolved to approve the same and further recommended to initiate the procedure to levy the imposed fine from the Chief Superintendent within 30 days. Accordingly letters dated 01.11.2017 and 06.01.2018 were sent to the Chief Superintendent, Govt. Sanskrit College but met with no response.

The non compliance of the Chief Superintendent to remit the fine was placed before the Syndicate and the Syndicate at its meeting held on 10.05.2018 vide item no. 35.17 resolved to impose fine as per rules. Subsequently, it was decided that the actual expense incurred for conducting the re-examination may be calculated and levied from the Chief Superintendent. Thus the actual expense incurred for conducting re examination in 28 centres for the two elective papers of Final year B.Com Degree Examination as furnished by the sections concerned was calculated as Rs. 1,21,041/- (Rupees One Lakh Twenty One Thousand Forty One only). Accordingly letter dated 31.01.2019 was sent to the Chief Superintendent. The Principal vide letter dated 02.03.2019 informed the University that Dr. N.A Shihab was transferred to the Govt. Sanskrit College, Thripunnithura and the letter dated 31.01.2019 was redirected to Govt. Sanskrit College, Thripunnithura. One more reminder to the home address of the Chief Superintendent was forwarded on 03.08.2021 for which also there was no reply.

As per the orders of the Vice Chancellor, the matter of non-compliance of Dr. Shihab N A, the then Chief Superintendent, to remit the imposed fine was placed before the Standing Committee of the Syndicate on Examinations. The Syndicate at its Meeting held on 28.10.2021 resolved to approve the recommendations of the Standing Committee of the Syndicate on Examinations, to send one more reminder letter to the Chief Superintendent for remitting the imposed fine, failing which University will be constrained to resort to recovery measures to realize the fine amount from the incumbent.

Accordingly, one more reminder letter was sent to the Chief Superintendent. In his reply letter, the Chief Superintendent has remarked that 12 students out of 14 attended the examination conducted on 21.10.2015 and only two students on 09.11.2015 and inspite of his having explained all this matter to the then Controller of Examinations, the Personal hearing was not conducted properly and therefore the imposition of this huge amount cannot be justified. He has requested to condone the mistakes and to kindly exempt him from the allegations. Moreover, if he is compelled to remit the fine amount, he will be constrained to approach the appropriate authorities and those who are responsible shall be liable for all the consequences.

It may be noted that the Joint Director, Kerala University Audit vide letter no. K.S.A/K.R.U 4/464/2020, directed to levy the imposed fine from the Chief Superintendent and inform the matter of fine remittance to the Kerala State Audit Department. Unless a proper administrative decision in this matter is arrived at, this can lead to adverse audit remarks.

The Syndicate at its Meeting held on 25.02.2022 vide Item No. 37.72.03 resolved to refer the matter to the Syndicate after obtaining legal opinion from the Standing Counsel.

As per the orders of the Hon'ble Vice Chancellor, the whole matter with the Legal Opinion received from the Standing Counsel (appended) is placed before the Syndicate for consideration and recommendation.

Resolution of the Syndicate

RESOLVED that the item be referred to the next Syndicate.

THOMAS ABRAHAM MA.LL.M
Advocate, High Court of Kerala

SRAF1, Soumya Nagar,
Alinchuvadu, Edappally P.O,
Cochin- 682024
Phone: 9446060797
31-3.2023

TA/SC-LO-19/2023

The Registrar,
University of Kerala,
Thiruvananthapuram- 695034

Sir,

Sub: Non remittance of the imposed fine of Rs. 1,21,041/- by the then Chief Superintendent of the Govt. Sanskrit College, Thiruvananthapuram in connection with the wrong opening of question paper cover - Furnishing Legal Opinion -Reg:-
Ref: Your Letter No. L.S.2/LO-22/(Gen-xiv)/2022 dated 5-5-2022.

The Chief Superintendent of Examinations Sri. Shihab N.A is found liable to pay Rs. 1,21,041/- and interest if any already claimed through the relevant notices This in fact is not a fine alone but recovery of the monetary loss sustained for which the aforesaid person is liable because it is out of his apparent lapses and negligence that the same occurred. But this issue cannot be protracted for a long time. Therefore the demand has now to be made to the Government, his employer and DCE who is the authority responsible to disburse his salary. Such a decision has to be taken by the syndicate without any further delay and demand to recover the amount from his salary should be sent to Secretary, Higher Education and also to DCE. If the said authorities refuse to act or do not respond, University can even file a writ petition against the Government and DCE in which case Sri N A Shihab should also be arrayed as a respondent.

Thomas Abraham

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Item No.55.65 **സംസ്ഥാന സർക്കാരിന്റെ നൂറുദിന കർമ്മപദ്ധതി- സർവകലാശാലയിൽ നിലവിൽ നടന്നുകൊണ്ടിരിക്കുന്ന പ്രധാന പദ്ധതികൾ - സാമ്പത്തിക പരിമിതികൾ മൂലം പുരോഗതിയില്ലാത്ത തടസ്സം- പരിഗണനയ്ക്കായി- സംബന്ധിച്ച്:-**

(DPD's Sn)

ഉന്നത വിദ്യാഭ്യാസ വകുപ്പിൽ നിന്നുള്ള കത്ത് നമ്പർ കെ.1/241/2022/ഉ.വി.വ. തീയതി 27.12.2022 മുഖേന, സംസ്ഥാന സർക്കാരിന്റെ നൂറുദിന കർമ്മപദ്ധതി ആസൂത്രണം ചെയ്യുന്നതിലേക്കായി സർവകലാശാലയിൽ നിലവിൽ നടന്നുകൊണ്ടിരിക്കുന്ന പ്രധാന പദ്ധതികൾ സംബന്ധിച്ച വിവരങ്ങൾ ആരാഞ്ഞിരുന്നു.

ഇതിനു മറുപടിയായി സംസ്ഥാന പദ്ധതി ധനസഹായത്തിന് കീഴിൽ സർവകലാശാലയിൽ നടന്നുകൊണ്ടിരിക്കുന്ന പ്രധാന പദ്ധതികളുടെ വിവരങ്ങൾ കത്ത് നമ്പർ Regr/2022 തീയതി 29.12.2022 പ്രകാരം സർക്കാരിനെ അറിയിക്കുകയുണ്ടായി.

തുടർന്ന്, ഇതിൽ ഉൾപ്പെട്ടിരുന്ന നാല് പദ്ധതികൾ സർക്കാരിന്റെ നൂറു ദിന കർമ്മപദ്ധതിയിൽ ഉൾപ്പെടുത്തുകയുണ്ടായി. അവ ചുവടെ നൽകുന്നു:

1. Setting up of 'Model Biodiversity Park' - Department of Botany
2. Setting up of Research and Documentation Centre on Decentralisation (RDCCD) - Department of Economics
3. Augmenting Infrastructure facility of CLIF for NABL accreditation and ISO Certification - CLIF
4. Developing Business Innovation and Incubation Centre (KUBIIC) of University of Kerala into a state of the art incubation centre (First Year)

ഇവയിൽ Setting up of 'Model Biodiversity Park' 2021-22 ലെ പദ്ധതി ഫണ്ടിനു കീഴിലും ബാക്കിയുള്ളവ 2022-23 ലെ പദ്ധതി ഫണ്ടിനും കീഴിൽ വിഭാവനം ചെയ്യപ്പെട്ട പദ്ധതികളാണ്. 2022-23 ലെ

പദ്ധതി ഫണ്ട് തുക ഉടൻ ലഭിക്കുമെന്നും 2023 മേയിൽ ഉദ്ഘാടനത്തിനു സജ്ജമാകുമെന്നുമുള്ള പ്രതീക്ഷയിലാണ് 2,3,4 എന്നിവ നൂറു ദിന കർമ്മപദ്ധതിയിൽ ഉൾപ്പെടുത്തിയിരുന്നത്.

എന്നാൽ 2022-23 ലെ പദ്ധതി ധനസഹായമിനത്തിൽ സർവകലാശാലയ്ക്ക് 33.2 കോടി രൂപയുടെ ഭരണാനുമതി ലഭിച്ചെങ്കിലും, 10,50,27,318/- രൂപയാണ് മാർച്ച് വരെ സർവകലാശാലയ്ക്ക് റിലീസ് ചെയ്ത കിട്ടിയത്. ഇതിൽത്തന്നെ രണ്ടു കോടി രൂപ സെന്റർ ഫോർ ലാറ്റിൻ അമേരിക്കൻ സ്റ്റഡീസിനായി വകയിരുത്തിയിരുന്നു. ഇതുകൂടാതെ മൂന്നാം ഗഡുവായി അമ്പതു ലക്ഷം രൂപ മാർച്ച് 30ന് അക്കൗണ്ടിലേക്ക് വന്നെങ്കിലും, തൊട്ടടുത്ത ദിവസമായ മാർച്ച് 31-നു പത്തുലക്ഷം രൂപ മാത്രം അവശേഷിപ്പിച്ച് ബാക്കി മുഴുവൻ തുകയും സർക്കാർ തിരിച്ചെടുക്കുകയുണ്ടായി.

ഇക്കാരണം കൊണ്ടുതന്നെ, മേൽപ്പറഞ്ഞ 2022-23 ലെ മൂന്നു പദ്ധതികൾക്കും അവയുടെ നടത്തിപ്പിനായി പണം ലഭിച്ചിട്ടില്ല. ആയതിനാൽ, ഇവയുടെ പ്രവർത്തനങ്ങളും പുരോഗമിച്ചിട്ടില്ല എന്ന് അതാത് പദ്ധതികളുടെ പ്രിൻസിപ്പൽ ഇൻവെസ്റ്റിഗേറ്റർമാർ അറിയിച്ചിട്ടുണ്ട്.

നിലവിൽ ഉദ്ഘാടനത്തിന് സജ്ജമായ പദ്ധതികൾ ഇവയാണ്

- 1. Setting up of 'Model Biodiversity Park'**
- 2. Setting up of Research and Documentation Centre on Decentralisation (RDCD)**
- 3. New building for Microwave Material Laboratory at Kariavattom Campus**
- 4. Staff Quarters**
- 5. EMS Memorial Seminar Hall**

ഇതിനിടെ, ഉന്നത വിദ്യാഭ്യാസ വകുപ്പ് കത്ത് നമ്പർ. കെ.1/241/2022/ഉ.വി.വ. തീയതി 30.03.2022 പ്രകാരം നൂറു ദിന കർമ്മപദ്ധതിയിൽ ഉൾപ്പെടുത്തിയ പദ്ധതികളുടെ പ്രവർത്തന പുരോഗതിയും പൂർത്തീകരണ തീയതിയും ഉൾപ്പെടെയുള്ള വിവരങ്ങൾ അറിയിക്കാൻ അവശ്യപ്പെട്ടിട്ടുണ്ട്.

ഈ സാഹചര്യത്തിൽ, താഴെ പറയുന്ന കാര്യങ്ങൾ സിന്റിക്കേറ്റിന്റെ പരിഗണനയ്ക്കും അനുമതിക്കുമായി സമർപ്പിക്കുന്നു:

1. മേൽപറഞ്ഞ അഞ്ച് പദ്ധതികൾ സർക്കാരിന്റെ നൂറു ദിന കർമ്മപദ്ധതിയിൽ ഉൾപ്പെടുത്താൻ സർക്കാരിനോട് അപേക്ഷിക്കുന്നതിനായി.
2. മേൽപറഞ്ഞ അഞ്ച് പദ്ധതികളുടെ ഉദ്ഘാടനത്തിന്റെ തീയതി നിശ്ചയിക്കൽ.

Resolution of the Syndicate

RESOLVED to conduct inauguration for the following projects:

1. Setting up of 'Model Biodiversity Park'
2. Setting up of Research and Documentation Centre on Decentralisation (RDCD)
3. New building for Microwave Material Laboratory at Kariavattom Campus
4. Staff Quarters
5. EMS Memorial Seminar Hall

FURTHER RESOLVED to authorize the Vice-Chancellor to send a letter to the Higher Education Department for inviting the Chief Minister and other concerned Ministers for the inauguration of the above projects during the second week of June, 2023.

Item No.55.66 **Implementation of the various Projects through KIIFB Funding – Approval of proceedings from the KIIFB- Consideration of-reg.**

(Pl.F)

Project I : KIIFB Project : HEDN003-05-Procurement of Equipment for Kerala University.

In the budget speech 2017-18, Government had announced financial support from KIIFB for comprehensive development of Universities to convert them into Centre of Excellence, vide Government G.O. (Ms) No.159/2020/H.Edn dated 28/04/2020, Administrative sanction was accorded to Kerala University for the revised proposal submitted by the Registrar, Kerala University for purchase of equipment and infrastructure of Rs.150 crore. The Government, vide G.O.(Rt.) No. 653/2022/HEDN dated 07/05/2022, had issued Administrative Sanction for permitting the University of Kerala to act as the 'SPV' for the purchase of various 'Equipment' through KIIFB funding, with the active support of KSITIL in the tendering process.

The University has also constituted twenty 'Technical Committees' for framing the specifications and scrutinizing of the technical & financial bids to be received in connection with the purchase of the respective 'Equipment (20 Nos.)' proposed under Phase I of the KIIFB Project.

Sanction had been accorded by the Hon Vice Chancellor to approve the revised DPR and cost break up statement for the purchase of equipment using the KIIFB funding (Phase I) amounting to **Rs.49,41,22,758.34/- (Forty nine crore forty one lakh twenty two thousand seven hundred and fifty eight and thirty four paise only) including GST @18 and to upload the same in the KIIFB portal:**

Sl. No	Description	Price (INR) (in Rs)
1	Laboratory for Excellence in Drone Mapping, Radar Remote Sensing & Disaster Planning (LEDP)	99,24,448.10
2	High-end rock thin sectioning and petrography laboratory	1,08,78,049.55
3	Resistivity Meter with Multi-Electrode	19,82,400.00
4	TOC analyser	45,43,830.88
5	Mass spectrometer (upgradation of GC)	53,61,446.28
6	Ion Chromatography	34,83,200.00
7	High Purity Germanium Detector (HPGe)- Canberra Model	1,15,03,640.89
8	Circular Dichroism Spectrometer	3,11,28,297.00
9	Bench top In vivo animal Imaging System	2,20,00,000.00
10	RF magnetron sputtering unit for research purpose with all accessories	88,00,000.00
11	Probe station	89,23,713.50
12	High resolution transmission electron microscope (300 kv)	30,35,27,670.00
13	Ultra-pure water supply	33,91,478.0064
14	Cryocube (Deep Freezer)	17,98,320.00
15	Microwave Plasma Atomic Emission Spectrometer	49,56,000.00
16	Water vapour Isotope analyser	1,67,77,650.00
17	X ray Diffractometer	2,65,40,298.25
18	Scanning Tunnelling Microscope	73,98,600.00
19	Impedance Analyser	54,69,996.91
20	Solar simulator	57,33,719.00
	TOTAL (Including GST @18%)	Rs. 49,41,22,758.34

Now, the KIIFB vide Proceedings Order No.HED003-05/APR-4/2023/KIIFB dated 05/04/2023 has issued proceedings orders for approving the project **(18 equipment out of proposed 20)** and accorded sanction for the funding the project **"HED003-05-Procurement of Equipment for the Kerala University"** limiting the total outlay of **Rs. 48,71,84,358/- (Rupees Forty eight core seventy one lakh eighty four thousand three hundred and fifty eight only)** against the proposed amount of Rs.49,41,22,758/- (Rupees Forty nine core forty one lakh twenty two thousand seven hundred and fifty eight only) with the following stipulations:

Sl. No	Description	Proposed Cost (in Rs)	Recommended Cost (in Rs)
R& D Centre and Geology Lab			
1.	Laboratory for Excellence in Drone Mapping, Radar Remote Sensing & Disaster Planning (LEDP)	99,24,448.10	99,24,448.10
2.	High-end rock thin sectioning and petrography laboratory	1,08,78,049.55	1,08,78,049.55
3.	Resistivity Meter with Multi-Electrode	19,82,400.00	Deffered (Single quote recieved in the University)
R& D Centre- Environmental Science Lab			
4.	TOC analyser	45,43,830.88	45,43,830.88
5.	Mass spectrometer (upgradation of GC)	53,61,446.28	53,61,446.28
6.	Ion Chromatography	34,83,200.00	34,83,200.00

7	High Purity Germanium Detector (HPGe)- Canberra Model	1,15,03,640.89	1,15,03,640.89
<i>R&D Centre- Chemistry Lab</i>			
8	Circular Dichroism Spectrometer	3,11,28,297.00	3,11,28,297.00
9	Bench top In vivo Nuclear Imaging System	2,20,00,000.00	2,20,00,000.00
<i>Optoelectronics lab</i>			
10	RF magnetron sputtering unit for research purpose with all accessories	88,00,000.00	88,00,000.00
11	Probe station	89,23,713.50	89,23,713.50
<i>CLIF (SICC Lab Equipment)- Hall 1</i>			
12	High resolution transmission electron microscope (300 kv)	30,35,27,670.00	30,35,27,670.00
13	Ultra-pure water supply	33,91,478.0064	33,91,478.0064
14	Cryocube (Deep Freezer)	17,98,320.00	17,98,320.00
15	Microwave Plasma Atomic Emission Spectrometer	49,56,000.00	Deferred (Single quote received in the University)
<i>CLIF (SICC Lab Equipment)- Hall 2</i>			
16	Water vapour Isotope analyser	1,67,77,650.00	1,67,77,650.00
17	X ray Diffractometer	2,65,40,298.25	2,65,40,298.25
18	Scanning Tunnelling Microscope	73,98,600.00	73,98,600.00
19	Impedance Analyser	54,69,996.91	54,69,996.91
20	Solar simulator	57,33,719.00	57,33,719.00
	Total	49,41,22,758	48,71,84,358

1. The SPV shall enter into a tripartite agreement as per KIIFB stipulations prior to issuance of technical sanction.
2. The detailed estimate submitted in the DPR shall be reviewed by the TS authority considering the applicability, the relevance of Cost Index and adherence of latest PRICE schedule.
3. The Technical sanction by competent authority is mandatory before schedules are added to the Tripartite agreement
4. The Technical sanction by the SPV shall be issued only after getting the design of the project reviewed and vetted by the design review consultant of KIIFB.
5. The comments under clause 19 of the Detailed Appraisal Report shall be compiled by the SPV before issuing Technical Sanction and the compliance report detailing the action taken by TS Committee for observation shall be submitted to KIIFB before the tender.
6. The cost provisions approved for procurement of equipment shall be utilised for such purpose alone and savings or anticipated saving shall not be re appropriated for other purpose.
7. TS Committee shall ensure that all project execution document (as per KIIFB guidelines) shall be prepared and verified prior to according the technical sanction.
8. The purchase of all major instruments should be done as per the store purchase manual and all other relevant Government orders.
9. The SPV shall ensure that all statutory clearances are obtained before tendering the work.

Project II : KIIFB Project : HEDN010-04-Setting up of Translational Research & Innovation Centre for University of Kerala (TRIC-KU)- Kariavattom.

In the budget speech 2022-23 Government had announced a project 'Development of Translational Research Centres in the University Campus of Kerala. Administrative sanction was accorded entrusting Kerala University, the role of Special Purpose Vehicle, vide Government order G.O. (Rt) No. 1298/2022/HEDN dated 26/08/2022. The Detailed Project Report was submitted by the Kerala University to the KIIFB.

The KIIFB vide Proceedings Order No. HED010-04 /APR-4/2023/KIIFB dated 05/04/2023 has issued proceedings orders for approving the project and accorded sanction for the funding the project "**HED010-04-Setting up of Translational Research & Innovation Centre for University of Kerala, Kariavattom, Thiruvananthapuram**" limiting the total outlay of **Rs. 24,63,75,316/- (Rupees Twenty four core sixty three lakh seventy five thousand three hundred and sixteen only)**

including 18% GST against the proposed amount of Rs. 24,99,15,316/- (Rupees Twenty four core ninety nine lakh fifteen thousand three hundred and sixteen only) with the following stipulations:

1. The SPV shall enter into a tripartite agreement as per KIIFB stipulations prior to issuance of technical sanction.
2. The detailed estimate submitted in the DPR shall be reviewed by the TS authority considering the applicability, the relevance of Cost Index and adherence of latest PRICE schedule.
3. The Technical sanction by competent authority is mandatory before schedules are added to the Tripartite agreement
4. The Technical sanction by the SPV shall be issued only after getting the design of the project reviewed and vetted by the design review consultant of KIIFB. TS Committee shall ensure that all Project Execution Document (as per KIIFB guidelines) shall be prepared and verified prior to according the Technical Sanction.
5. The comments under all the clauses of the Detailed Appraisal Report shall be compiled by the SPV before issuing Technical Sanction and the compliance report detailing the action taken by TS Committee for observation shall be submitted to KIIFB before the tender.
6. The cost provisions for work alone shall be utilized for execution of work. The savings or anticipated savings from QC, demolition etc shall not be reappropriated for meeting expenditure of work proper.
7. While entrusting the maintenance activities to the contractor, it shall be ensured that the obligation under defect liability shall be performed without any additional cost. Hence, no maintenance expenditure is considered under the original work .
8. The SPV shall ensure that all statutory clearances are obtained before tendering of work and orders vide 2nd and 3rd references are invariably complied with .
9. The Administrative Department and the SPV shall be required to strictly adhere to the directions/conditions in the Order read 2nd above (appended) in connection with obtaining minimum GRIHA 3 star rating / IGBC silver rating for all new buildings above 2500 sq.m. SPV shall also perform resource efficiency quantification in the online free software so that it can satisfy EDGE (Excellence in Design for Greater Efficiencies) Level 1 certification. The revised project features and cost change, if any, will be submitted to KIIFB for approval and renewed funding approval. The schedule mentioned in the Order will also be strictly followed.
10. Demolition of existing structures, if any, shall be planned during TS, in order to avoid any delay in the proposed construction.
11. The SPV shall ensure that all statutory clearances are obtained before tendering the work.
12. At 40% physical progress of Infrastructure works, proposal for Equipment shall be submitted to KIIFB for approval. Functional aspects of TRC and list of equipment for TRIC shall be finalized by a Centralized Technical Committee, which may be constituted by the Administrative Department.

Project III : KIIFB Project : HEDN009-03-Construction of Girl's Hostel and International Students's Hostel at Kariavattom Campus for University of Kerala at Kariavattom.

In the budget speech 2022-23 Government had announced a project 'Construction of Girl's Hostel and International Students's Hostel at Kariavattom Campus for University of Kerala at Kariavattom.' Administrative sanction was accorded entrusting Kerala University, the role of Special Purpose Vehicle, vide Government order G.O. (Rt) No. 1370/2022/HEDN dated 14/09/2022. The Detailed Project Report was submitted by the Kerala University to the KIIFB.

The KIIFB vide Proceedings Order No. HED009-03/APR-4/2023/KIIFB dated 05/04/2023 has issued proceedings orders for approving the project and accorded sanction for the funding the project "**HED009-03-Construction of Girl's Hostel and International Student's Hostel at Kariavattom Campus for University of Kerala at Kariavattom**" limiting the total outlay of **Rs.28,21,62,620/- (Rupees Twenty eight crore Twenty one lakh Sixty two thousand Six hundred and Twenty only)** against the proposed amount of Rs.30,00,00,000/- (Thirty crore only) with the following stipulations:

1. The SPV shall enter into a tripartite agreement as per KIIFB stipulations prior to issuance of technical sanction.

2. The detailed estimate submitted in the DPR shall be reviewed by the TS authority considering the applicability, the relevance of Cost Index and adherence of latest PRICE schedule.
3. The Technical sanction by competent authority is mandatory before schedules are added to the Tripartite agreement.
4. The Technical Sanction by the SPV shall be issued only after getting the design of the project reviewed and vetted by the design review consultant of KIIFB. TS Committee shall ensure that all Project Execution Document (as per KIIFB guidelines) shall be prepared and verified prior to according the Technical Sanction.
5. The comments under clause 18 and 19 of Detailed Appraisal Report shall be complied by the SPV before issuing Technical Sanction and the compliance report detailing the action taken by TS Committee for observations shall be submitted to KIIFB before tender.
6. The cost provisions for work alone shall be utilized for execution of work. The savings or anticipated savings from QC, demolition etc. shall not be re-appropriated for meeting expenditure of work proper.
7. While entrusting the maintenance activities to the contractor, it shall be ensured that the obligation under defect liability shall be performed without any additional cost. Hence, no maintenance expenditure is considered under the original work.
8. The Administrative Department and the SPV shall be required to strictly adhere to the directions/conditions in the Order read 2"d above (appended) in connection with obtaining minimum GRIFIA 3-star rating/IGBC silver rating for all new buildings above 2500 sq.m. SPV shall also perform resource efficiency quantification in the online free software so that it can satisfy EDGE (Excellence in Design for Greater Efficiencies) Level I certification. The revised project features and cost change, if any, will be submitted to KIIFB for approval and renewed funding approval. The schedule mentioned in the Order will also be strictly followed.
9. Demolition of existing structures, if any, shall be planned during TS, in order to avoid any delay in the proposed construction.
10. The SPV shall ensure that all statutory clearances are obtained before tendering of work and orders vide 2nd and 3'd references are invariably complied with.
11. The Detailed Appraisal Report of KIIFB for the project is appended for reference, which shall be taken into consideration by the TS Committee while according Technical Sanction to the Project

As per the orders of the Hon Vice Chancellor, the above matter is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED the following:

1. To approve the proceedings of the KIIFB project for the purchase of 18 equipment out of proposed 20 limiting the total outlay of Rs.48,71,84,358/- (Rupees Forty eight core seventy one lakh eighty four thousand three hundred and fifty eight only) against the proposed amount of Rs.49,41,22,758/- (Rupees Forty nine core forty one lakh twenty two thousand seven hundred and fifty eight only) as per the conditions stipulated in the proceedings.
2. to initiate purchase procedure for the procurement of 18 equipments sanctioned by the KIIFB Project.
3. to entrust the Co-ordinator, KIIFB to resubmit the proposal for the purchase of Resistivity Meter with Multi-Electrode and Microwave Plasma Atomic Emission Spectrometer (Deferred equipments) to KIIFB, at the earliest.
4. To approve the proceedings of the KIIFB Project - Setting up of Translational Research & Innovation Centre for University of Kerala (TRIC-KU) – Kariavattom and initiate action accordingly.
5. To approve the proceedings of the KIIFB Project - Construction of Girl's Hostel and International Students' Hostel at Kariavattom Campus for University of Kerala at Kariavattom and initiate action accordingly.

Item No.55.67 *Minutes of the combined meeting of the Standing Committee of the Syndicate on Affiliation of Colleges and the Standing Committee of the Syndicate on Academics and Research – approval - reg.*

(Ac.B1)

A Combined meeting of the Standing Committee of the Syndicate on Affiliation of Colleges and the Standing Committee of the Syndicate on Academics and Research was convened on 10.04.2023 at the Syndicate room.

As per the orders of the Vice Chancellor, the minutes of the combined meeting of the Standing Committee of the Syndicate on Affiliation of Colleges and the Standing Committee of the Syndicate on Academics and Research at its meeting held on 10.04.2023 is placed before the Syndicate for approval.

The minutes of the combined meeting is appended herewith.

MINUTES OF THE COMBINED MEETING OF THE STANDING COMMITTEE OF THE SYNDICATE ON AFFILIATION OF COLLEGES AND THE STANDING COMMITTEE OF THE SYNDICATE ON ACADEMICS AND RESEARCH

DAY : Monday
DATE : 10.04.2023
TIME : 10.00 A.M.
VENUE : Syndicate Room

Members present:

- | | | |
|----|--|--------|
| 1) | Adv.Muralidharan Pillai. G, Member, Syndicate (Convener) | Sd/ |
| 2) | Dr.Nazeeb S. Member, Syndicate (Convener) | Sd/- |
| 3) | Dr.Vijayan Pillai M. Member, Syndicate | Sd/- |
| 4) | Sri.P.Rajendrakumar Member, Syndicate | Sd/- |
| 5) | Sri.Sandeep Lal Member, Syndicate | Sd/- |
| 6) | Adv.A Ajikumar Member, Syndicate | Online |
| 7) | Prof. K Lalitha Member, Syndicate | Sd/- |
| 8) | Sri.Arun Kumar R Member, Syndicate | Sd/- |

Members Absent

- 1) Sri.M.S Arun Kumar M Member, Syndicate
- 2) Adv. K.H.Babujan, Member, Syndicate
- 3) Adv.Balachandran B. Member, Syndicate
- 4) Sri.B.P Murali Member, Syndicate
- 5) Smt. Renju Suresh Member, Syndicate
- 6) Sri.Jairaj Member, Syndicate
- 7) Dr. K B Manoj Member, Syndicate
- 8) Dr. Gopchandran k G Member, Syndicate

The meeting began at 10.00 AM. The following item was discussed in detail and recommendations made.

ITEM NO.55.67.01 *Request submitted by the Principal, SAI LNCPE regarding the reservation policy to be followed for the admission to affiliated courses of the college.*

The Principal SAI LNCPE, Kariavattom has repeatedly requested permission to follow Central reservation policy for admission in their college. The request was denied in 2018 and 2019 and it was directed to follow State reservation policy since the college has been Affiliated to Kerala University.

Now vide letter no.Acad/25-12001(02)6/2022 dtd 25.03.2022, the Principal has again requested to reconsider the earlier decision and look into the matter on the basis of the following points:-

1. The institution is administrated by Sports Authority of India (Ministry of Youth and Sports, Gov of India) and conducting national level entrance at different centres all over India.
2. They had been following Central Reservation Policy for 4 year BPEd Integrated Programme as per U.O no.Ac.AIV/1/048043/5/2015 dated /06/2015. Later adopted State Reservation Policy as per the direction of the University.

3. State reservation policy will not provide equal opportunity to all deserving candidates based on merit especially in the reservation quota which cannot be justified.
4. Also stated that the national stature of the institution is questioned by many parents and candidates demanding why Central policy cannot be implemented in a centralised Institution of repute.

In this connection the following facts may be noted

1. Similar requests have been rejected in 2018 and 2019 by stating that community reservation is applicable only as per the schedule relevant to the State concerned.
2. Although LNCPE is a national college, since it is affiliated to the University of Kerala, the rules and regulations of the University are bound to be followed.
3. Further, as the University follows State reservation Policy for admission to all UG/PG courses in affiliated colleges, granting exception to LNCPE alone is a matter to be examined carefully. However, it may here be seen that there are two centres outside Kerala for the entrance test, which makes the case of LNCPE a bit unique.
4. Though the U.O referred in the letter is not a general order applicable to all courses of SAI LNCPE, the reservation policy to be followed in the institution i.e SAI LNCPE needs to be common or uniform for all courses.

The report submitted by the legal advisor in response to the legal opinion sought is as below:-

“It is pertinent to note that, reservation to minority classes for admission in institutions affiliated to State Universities is a State subject that is to be carried out in strict adherence to the policies of State Government. The Hon’ble Apex Court by a catena of decisions including the decisions reported in (1994) 5 SCC 244 (Action committee on Issue of Caste Certificates to S.C. & S.T. v. Union of India) and [(2001) 6 SCC 571:: 2001 ICO 469] M.C.D. v. Veena and others, made it clear that, the concept of backwardness in Article 15 and 16 of the Indian Constitution is a relative one varying from area to area and region to region and hence it is not permissible to generalise any caste or any tribe as Scheduled Caste or a Scheduled Tribe for the whole country.

Similar is the case of Other Backward Communities where a particular community included in the Schedule of one state need not necessarily be a Backward Class in other State or that of the country as a whole.

It is seen that, the institution was established in 1985. Right from its inception, State Government policies have been adopted for admission of SC/ST and OBC candidates.

Apparently, the LNCPE is an institution affiliated to the University of Kerala, which is a State University. Also, the University conducts examinations and issues certificates to successful candidates. Hence, as regards admission to various programmes, the University is bound by the guidelines/ orders issued by the state Government in this regard. Implementing National reservation Policy for admissions in LNCPE may adversely affect the admission prospects of those candidates who belong to Backward Classes in the State.

Hence, the proposal for implementing National Reservation scheme for admissions in LNCPE is legally untenable so long as the institution remains affiliated to the University of Kerala”.

As per the orders of the Vice Chancellor, the request submitted by the Principal SAI LNCPE regarding the reservation policy to be followed for admission to affiliated courses of the college was placed before the Combined Standing Committee of the Syndicate on Academics and Research and Affiliation of Colleges for appropriate consideration and recommendation.

The Committee considered the matter and the following recommendation was given:

Recommendation:

The Committee recommended that on the basis of the legal opinion the matter may be placed before Syndicate for obtaining clarification from the State government.

The meeting came to an end at 12.00 PM

Resolution of the Syndicate

RESOLVED that the above recommendation of the Combined meeting of the Standing Committee of the Syndicate on Affiliation of Colleges and the Standing Committee of the Syndicate on Academics and Research held on 10.04.2023, be approved.

Item No.55.68 *Minutes of the meetings of the Standing Committee of the Syndicate on Students' Discipline held on 10.04.2023 and 11.04.2023 –Approval of - reg. (SDC)*

The minutes of the meetings of the Standing Committee of the Syndicate on Students' Discipline held on 10.04.2023 and 11.04.2023 are placed before the Syndicate for consideration and approval.

01. Minutes of the Meeting of the Standing Committee of the Syndicate on Students' Discipline held on 10/04/2023

Date : 10.04.2023
Time : 2.00 pm to 5.00pm
Venue : University Senate Hall

Members Present

- | | |
|----------------------------------|------|
| 1. Dr.K.G.Gopchandran (Convenor) | Sd/- |
| 2. Prof.K.Lalitha | Sd/- |
| 3. Dr.K.B.Manoj | Sd/- |
| 4. Sri.Arunkumar R | Sd/- |
| 5. Sri.Jairaj.J | Sd/- |
| 6. Adv.B.Balachandran | Sd/- |
| 7. Adv.Muralidharan Pillai G | Sd/- |
| 8. Smt.Renju Suresh | Sd/- |
| 9. Sri.Sandeep Lal.S | Sd/- |

Members Absent

Nil

Meeting Agenda

To hear the 64 candidates reported for suspected malpractice in the examinations of the University who are called for the personal hearing before the Committee and to discuss and recommend the punitive actions to be imposed and/or to recommend the other actions to be taken.

Details of the items in the meeting agenda and the discussion held on the same and the recommendations of the Committee are given below:

Out of the 64 candidates called for personal hearing, 56 candidates were present. The committee heard all the candidates present for the hearing and took appropriate decisions on their malpractice cases. The candidates submitted written statements before the committee. The committee recommended to cancel the examination/s written by those candidates who were found to have involved in malpractice. The Committee further recommended (*unless otherwise stated separately*) to take action on the malpractice reported against the candidates who remained absent, as and when these candidates appear for the hearing before the Committee.

Item no.55.68.01.1. The details related to the suspected malpractice reported against 47 candidates out of the 56 candidates present for the hearing, and, the recommendations of the Committee therein:

Sl No	Name & File Number	Examination & Register Number	Centre of Examination	Gist of the case
1	Ashly Issac Sam S6027/2023	S5 BBA, December 2022 Reg. No. 19520964009	UIT Mannar	Writings on Hall Ticket
2	Adithyan Sunil S6028/2023	S5 BBA, December 2022 Reg. No. 19520964004	UIT Mannar	
3	Abhijith K J S6029/2023	S5 BA Economics, December 2022 Reg. No. 15020131001	S.N.College, Cherthala	Possession of Manuscript
4	Aravind S S6030/2023	S5 BA Economics, December 2022 Reg. No. 15020117033	M.S.M.College, Kayamkulam	Possession of Printed Material
5	Nasih J	S5 BA English Language and	M.S.M.College,	Possession of

		Literature, December 2022	Kayamkulam	Printed Material
	S6032/2023	Reg. No. 13020117047		
6	Terin Saron	S5 BA English Language and Literature, December 2022	M.S.M.College, Kayamkulam	Possession of Manuscript
	S6033/2023	Reg. No. 13019117067		
7	Abhijith R	S5 BA Malayalam: Language, Culture and Literature, December 2022	M.S.M.College, Kayamkulam	Possession of Manuscript
	S6034/2023	Reg. No. 11520117001		
8	Arathy S	S5 BA Economics, December 2022	S.D.College, Alappuzha	Possession of Manuscript
	S6035/2023	Reg. No. 15020125009		
9	Girikrishnan A S	S5 BA History, December 2022	Christian College, Kattakada	Possession of Xerox Copy
	S6036/2023	Reg. No. 14020103035		
10	Josbin John	S5 BA Economics, December 2022	Christian College, Kattakada	Possession of Manuscript
	S6037/2023	Reg. No. 15020103046		
11	Harikrishna K	S5 B.Sc Physics and Computer Application, December 2022	S.N.College, Kollam	Possession of Printed Manuscript
	S6038/2023	Reg. No. 32819132028		
12	Gouri Nandana.R.K	S5 B.Sc Physics and Computer Application, December 2022	S.N.College, Kollam	Possession of Manuscript
	S6039/2023	Reg. No. 32819132026		
13	Midhun M	S5 B.Sc Zoology, December 2022	S.N.College, Kollam	Possession of Printed Material
	S6040/2023	Reg. No. 25019132045		
14	Vyshakh Prasad G	S5 B.Sc Zoology, December 2022	S.N.College, Kollam	Possession of Printed Material
	S6041/2023	Reg. No. 25019132060		
15	Rohith R	S5 BA English Language and Literature, December 2022	Bishop Moore College, Mavelikkara	Possession of Xerox Copy
	S6043/2023	Reg. No. 13019101038		
16	Sreelekshmi D	S5 BA Malayalam: Language, Culture and Literature, December 2022	Bishop Moore College, Mavelikkara	Possession of Xerox Copy
	S6044/2023	Reg. No. 11519101035		
17	Megha S Kumar	S4 B.Com Cooperation, October 2022 (SDE)	Loyola College of Social Sciences, Sreekariyam	Possession of Manuscript
	S6046/2023	Reg. No. 13852201400		
18	Nandhu S Ratheesh	S5 B.Sc Physics, December 2022	BJM Govt.College Chavara	Possession of Printed Material
	S6047/2023	Reg. No. 23020111028		
19	Anto Titus	S5 B.Sc Physics, December 2022	BJM Govt.College Chavara	Possession of Printed Material
	S6048/2023	Reg. No. 23019111013		
20	Jerin Kunjumon	S5 B.Com, December 2022	S.N.College, Chathannur	Possession of Printed Material
	S6050/2023	Reg. No. 15920130037		
21	Ajin.S.S.	S5 BA Economics, December 2022	Christian College, Kattakada	Possession of Printed Material
	S6051/2023	Reg. No. 15020103024		
22	Akshay A	S5 B.Sc Botany and Biotechnology, December 2022	KVVS College, Kaithaparambu	Possession of Manuscript
	S6054/2023	Reg. No. 24718805017		
23	Deepu S R	S1 BA English Language and Literature, December 2022	Emmanuel College, Thiruvananthapuram	Possession of Printed Material
	S6055/2023	Reg. No. 990847201135		
24	Noufiya T M	S5 B.Sc Physics, December 2022	R.Sankar College of Arts and Science, Chathannoor	Possession of Manuscript and Photostat material
	S6056/2023	Reg. No. 23020502002		
25	M.S.Jeevan	S5 BA English and Communicative English, December 2022	S.G.College, Kottarakkara	Possession of Xerox Copy
	S6057/2023	Reg. No. 13319126034		
26	Sooraj Sudhi	S5 B.Com Commerce and Tax	College of Applied	Possession of

		Procedure and Practice, December 2022	Science, Kalanjoor	Xerox Copy
	S6059/2023	Reg. No. 33720894010		
27	Sandeep M	S5 B.Com Commerce and Tax Procedure and Practice, December 2022	College of Applied Science, Kalanjoor	Possession of Xerox Copy
	S6060/2023	Reg. No. 33720894009		
28	Saidali Shajahan	S1 BBA (SDE), December 2022	S.G.College, Kottarakkara	Possession of Xerox Copy
	S6061/2023	Reg. No. 42862211076		
29	Anupama Santhosh	S5 BA English Language and Literature, December 2022	St.Michaels College, Cherthala	Handwritten notes on back side of hall ticket
	S6062/2023	Reg. No. 13020136004		
30	Anusree Rajesh	S5 B.Sc Physics, December 2022	St.Michaels College, Cherthala	Notes written on inside pages of Clark's Table
	S6065/2023	Reg. No. 23020136023		
31	Sangeeth S B	S4 B.Sc Mathematics, August 2022	St.Xavier's College Thumba	Possession of Manuscript
	S6066/2023	Reg. No. 22020141027		
32	Athul Babu	S5 BA History, December 2022	NSS College, Cherthala	Copying from Google using Mobile Phone
	S6067/2023	Reg. No. 14018122025		
33	Lakshmi.A.B.	S2 BCA, December 2022	S.D.College, Alappuzha	Possession of Manuscript
	S6068/2023	Reg. No. 46813201016		
34	Jithin Johnson	S2 B.Com Finance (SDE), December 2022	BJM Govt.College Chavara	Possession of Xerox Copy
	S6069/2023	Reg. No. 33866211168		
35	Santhosh K	S1 BA History (SDE), December 2022	NSS College, Nilamel	Possession of Xerox Copy and Manuscript
	S6071/2023	Reg.No. 38845211007		
36	Sunija.P.S.	S1 BA Sociology (SDE), December 2022	N.S.S.College, Pandalam	Possession of Manuscript
	S6072/2023	Reg.No. 56850201445		
37	Bindu K R	S1 BA Sociology (SDE), December 2022	N.S.S.College, Pandalam	Possession of Printed Material
	S6074/2023	Reg.No. 56850201300		
38	Aiswarya A	S3 M.Sc Computer Science, January 2023	College of Applied Science, Adoor	Possession of photostat material and Manuscript
	S6076/2023	Reg.No. 65421802002		
39	Aleena Lawrance	S3 M.Sc Computer Science, January 2023	College of Applied Science, Adoor	Possession of photostat material
	S6077/2023	Reg.No. 65421802003		
40	Jayakrishnan U S	S5 B.Com, December 2022	NSS College, Nilamel	Possession of Manuscript
	S6082/2023	Reg.No. 15920124011		
41	Avinash R	S3 M.Com, January 2023	UIT, Mannar	Copying from pdf notes on mobile phone
	S6085/2023	Reg.No. 59021964005		
42	Ijas Jaleel	S3 M.Com, January 2023	UIT, Mannar	Possession of reduced size printed notes
	S6086/2023	Reg.No. 59020964008		
43	Anandu Ajai	S1 B.Com Co-operation (SDE), December 2022	S.N.College, Chathannur	Possession of printed material
	S6088/2023	Reg.No. 27852211132		
44	Sivakrishnan S	S1 B.Com Co-operation (SDE), December 2022	S.N.College, Chathannur	Possession of printed material
	S6089/2023	Reg.No. 27852211107		
45	Ann Merin Reji	S3 M.Sc Botany, January 2023	Bishop Moore College,	Written answers

	S6090/2023	Cand.Code. 64520101003	Mavelikkara	in question paper
46	Akshay S	S5 B.Sc Computer Science, December 2022	CAS Kalanjoor	Possesion of printed material
	S6091/2023	Reg.No. 32019894002		
47	Ramsiya R	S1 BA History (SDE), December 2022	TKM College of Arts & Science, Kollam	Possesion of manuscript
	S6094/2023	Reg.No. 32845211047		

Recommendations of the Committee :

- 1) *All papers of the semester/annual scheme degree examination (specified against each candidate in the table given above) attended by these candidates and in which these candidates respectively resorted to malpractice, be cancelled,*
- 2) *The papers of the other semester/annual scheme degree examination/s (corresponding to the details specified against each of the candidate) if any, attended by these candidates since the date of committing malpractice be cancelled,*
- 3) *The papers of the other semester/annual scheme degree examination/s (corresponding to the details specified against each of the candidate) attended by these candidates prior to the date of committing malpractice be not affected,*
- 4) *These candidates be permitted to write any semester/annual scheme degree examination/s (corresponding to the details specified against each of the candidate) in the next available chance, and,*
- 5) *These candidates be allowed to remit the examination fee without fine even if it is late.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 10.04.2023, be approved.

Item no.55.68.01.II. *The details related to the suspected malpractice reported against the balance 9 candidates (other than the 47 candidates given in the previous item) out of the total 56 candidates present for the hearing, and, the recommendations of the Committee therein:*

Sl No	Name & File Number	Exam & Register Number	Centre of Exam	Gist of the case
1	Vishnu Vijayan	S5 B.Sc Chemistry, December 2022	TKM College of Arts & Science, Kollam	Possession of Manuscript
	S6042/2023	Reg. No. 23520142033		
2	Salman N	S5 BA English Language and Literature, December 2022	BJM Govt.College Chavara	Possession of Manuscript
	S6045/2023	Reg. No. 13020111039		
3	Fijin Flamin	S4 B.Sc Mathematics, August 2022	Christian College, Chengannur	Possession of Manuscript
	S6049/2023	Reg. No. 22019102008		
4	Anjana.A	S5 BA Economics, December 2022 Reg. No. 15020502008	R.Sankar College of Arts and Science, Chathannoor	Possession of Manuscript
5	Anandu S	S5 B.Com Commerce and Tax Procedure and Practice, December 2022	Sree Narayana Guru College of Advanced Studies, Nangiarkulangara	Possession of Manuscript
	S6058/2023	Reg. No. 33720161016		
6	Aswathy Suresh	S5 BA Economics, December 2022	St.Cyril's College, Adoor	Possession of Xerox Copy
	S6063/2023	Reg. No. 15020137013		
7	Aswin M Kumar	S5 B.Sc Mathematics, December 2022	NSS College, Cherthala	Possession of Manuscript
	S6075/2023	Reg.No. 22020122016		
8	Abraham Mathai	S5 B.Sc Computer Science, December 2022	Marthoma College of Science and Technology, Ayoor	Possesion of printed material
	S6092/2023	Reg.No. 32020806002		
9	Athulya A S	S5 B.Sc Computer Science, December 2022	KVVS College, Kaithaparambu	Possesion of printed material
	S6093/2023	Reg.No. 32020805008		

Recommendations of the Committee :

- 1) *The particular paper in which these candidates respectively resorted to malpractice be cancelled (Considering the minor nature of the offense),*
- 2) *The other papers of any semester/annual scheme degree examination/s (corresponding to the details specified against each of the candidate), if any, attended by these candidates since the date of committing malpractice be cancelled,*
- 3) *The other papers of any semester/annual scheme degree examination/s (corresponding to the details specified against each of the candidate) attended by these candidates prior to the date of committing malpractice will not be affected, and,*
- 4) *These candidates be permitted to write any semester/annual scheme degree examination/s (corresponding to the details specified against each of the candidate) in the next available chance, and,*
- 5) *These candidates be allowed to remit the examination fee without fine even if it is late.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 10.04.2023, be approved.

**02.Minutes of the Meeting of the Standing Committee of the Syndicate on
Students' Discipline held on 11/04/2023**

Date	:	11/04/2023
Time	:	2.00 pm to 5.30 pm
Venue	:	University Senate Hall

Members Present

- | | |
|----------------------------------|------|
| 1. Dr.K.G.Gopchandran (Convenor) | Sd/- |
| 2. Adv.B.Balachandran | Sd/- |
| 3. Smt.Renju Suresh | Sd/- |
| 4. Sri.Sandeep Lal.S | Sd/- |

Members Absent

1. Prof.K.Lalitha
2. Dr.K.B.Manoj
3. Sri.Arunkumar R
4. Sri.Jairaj . J
5. Adv.Muralidharan Pillai G

Meeting Agenda

To hear the **47** candidates reported for suspected malpractice in the examinations of the University who are called for the personal hearing before the Committee and to discuss and recommend the punitive actions to be imposed and/or to recommend the other actions to be taken.

Details of the items in the meeting agenda and the discussion held on the same and the recommendations of the Committee are given below:

Out of the **47** candidates called for personal hearing, **42** candidates were present. The committee heard all the candidates present for the hearing and took appropriate decisions on their malpractice cases. The candidates submitted written statements before the committee. The committee recommended to cancel the examination/s written by those candidates who were found to have involved in malpractice. The Committee further recommended (*unless otherwise stated separately*) to take action on the malpractice reported against the candidates who remained absent, as and when these candidates appear for the hearing before the Committee. The Committee recommended to exonerate the candidate Priyanka P (*Reg.No.872201386*) as it seemed that this candidate is innocent.

Matter related to calling candidates (reported for suspected malpractice during valuation of the answerscripts from the Valuation Camps/Revaluation) for personal hearing before the Standing Committee of the Syndicate on Students' Discipline:

- 1) For the same examination, usually the candidates caught for suspected malpractice from the examination hall are reported ahead of the candidates reported for suspected malpractice from the valuation camps/revaluation(*which is conducted later after the examinations*),
- 2) Normally the candidates reported for suspected malpractice are called for the personal hearing before the Committee, based on the chronological order in which the corresponding malpractice files are received in the SDC Section. Therefore the candidates reported from the examination hall are incidentally called for personal hearing well ahead of the candidates reported for suspected malpractice from the valuation camps/ revaluation, although both cases are reported in the same examination,
- 3) This causes considerable delay in making decisions for the candidates reported for suspected malpractice from the valuation camps/revaluation, as compared to the candidates reported for suspected malpractice from the examination hall in the same examination,
- 4) Moreover majority of the candidates reported for suspected malpractice from the examination halls are reported with concrete evidence (*like possession of handwritten manuscripts, Photostat copies, printed material, etc.*) of having committed the malpractice. On the contrary, many of the suspected malpractice cases reported from the valuation camps (*like discrepancy noted in handwritings in answerscripts of candidates, suspicion of copying from other candidates, etc*) are without such evidence (*as mentioned above*) and are based on only the suspicion of the examiner found during the valuation of the answerscripts. The guilt on the part of such candidates reported from the valuation camps/revaluation can only be established or exonerated based on their personal hearing and further verification,
- 5) Hence a delay in the personal hearing of those candidates (*who are reported from valuation camps/ revaluation and later if exonerated*) can hamper their chances of appearing for further examinations, eventhough a concrete evidence (*as mentioned above*) may not be available pertaining to their case,
- 6) Also the candidates reported for suspected malpractice from the examination hall are well aware of their malpractice issue, however, the candidates reported for suspected malpractice from the valuation camps/revaluation come to know about such an issue, only, on receipt of the communication for personal hearing or if at all communicated from the concerned tabulation section, and hence liable to appear for subsequent examination/s,
- 7) Hence six candidates namely Sruthi S.S (Reg. No.843191183), Abhinav D.S (Reg. No. 23020134003), Anamika A (Cand. Code.15020116020), Anandhu M.R (Cand. Code. 15020116021), Anoop B (Cand. Code.15020116022) and Priyanka.P (Reg.No. 872201386) reported for suspected malpractice from the valuation camps/revaluation have been called for the present personal hearing before the Committee, overlooking the order of reporting to the SDC (*Students Disciplinary Cell*) Section. The details related to the suspected malpractice reported against the candidates who were present for the hearing and the recommendations of the Committee therein are as shown in the sub-items given under the succeeding third item given below. The recommendations (*unless other stated separately*) of the Committee for those candidates if any of them remained absent for the hearing, will be made as and when they appear for the hearing before the Committee.

Item no.55.68.02.I. *The details related to the suspected malpractice reported against 24 candidates out of the 42 candidates present for the hearing, and, the recommendations of the Committee therein:*

SI No.	Name & File Number	Exam & Register Number	Centre of Exam	Gist of case
1	Joby Saimon	S5 BA Economics, December 2022	S.N. College for Women, Kollam	Possession of manuscript
	S6096/2023	Reg.No. 15019129090		
2	Arya A	S5 BA Economics, December 2022	S.N. College for Women, Kollam	Writings on Pencil Pouch
	S6097/2023	Reg.No. 15020129078		
3	Aiswarya Vijayan	S2 BA History (SDE), December 2022	S.N. College for Women, Kollam	Possession of printed material and manuscript
	S6098/2023	Reg.No. 29845211499		

4	Nibin Das Y	S2 B.Com Co-operation (SDE), December 2022	S.N.College, Chathannoor	Possession of Xerox Copy
	S6100/2023	Reg.No. 27852211339		
5	Emil John	S2 B.Com Co-operation (SDE), December 2022	S.N.College, Chathannoor	Possession of Xerox Copy
	S6101/2023	Reg.No. 27852211336		
6	Sinu S Babu	S2 BA Sociology (SDE), December 2022	S.N.College, Chempazhanthy	Possession of Xerox Copy
	S6102/2023	Reg.No. 08850211789		
7	Sumayya N	S2 BA Malayalam Language & Literature (SDE), December 2022	S.N.College, Chempazhanthy	Possession of manuscript
	S6103/2023	Reg.No. 08848211059		
8	Lijo Joy J	S1 BA History (SDE), December 2022	S.N.College, Chempazhanthy	Possession of Mobile Phone. Candidate left the exam hall with hall ticket and mobile phone
	S6105/2023	Reg.No. 209845201579		
9	Aiswarya L	S3 M.Sc Physics, January 2023	Bishop Moore College, Mavelikkara	Possession of manuscript & writings on question paper
	S6106/2023	Cand.Code. 63020101001		
10	Pristin P Varghese	S5 B.Com Commerce with Computer Application, December 2022	Mater Dei CMI College, Enathu	Possession of manuscript
	S6109/2023	Reg.No. 13820160019		
11	Anandu Lal L	S3 B.Com, January 2023	Naipunya School of Management, Cherthala	Possession of manuscript
	S6111/2023	Reg.No. 15920812021		
12	Aravind.J.S	S2 LLB (Unitary) Degree Course in Law, January 2023	Govt.Law College, Thiruvananthapuram	Possession of Manuscript and Xerox Copy
	P5674/2023	Reg.No. 47420550016		
13	Avinash Omanakuttan	S3 BMS Hotel Management, January 2023	Naipunya School of Management, Cherthala	Possession of Manuscript
	P5681/2023	Reg.No. 35421812025		
14	Aravind.G	S3 BMS Hotel Management, January 2023	Naipunya School of Management, Cherthala	Possession of Manuscript
	P5682/2023	Reg.No. 35421812019		
15	Muhammad Rashid N	S1 BA Islamic History, June 2022	TKM College of Arts & Science, Kollam	Possession of Xerox Copy
	S5749/2022 (IInd Call)	Reg. No. 14121142043		
16	Aswin B T	S4 B.Com, August 2022	Gregorian College of Advanced Studies, Sreekaryam	Possession of Manuscript
	S5829/2022 (IInd Call)	Reg. No. 15919172002		
17	Harisaran S J	S4 B.Sc Botany, August 2022	M. G. College, Thiruvananthapuram	Possession of Xerox Copy
	S5851/2022 (IInd Call)	Reg. No. 24520118031		
18	Nandhu Jayamon	S2 M.Sc Mathematics, September 2022	S. N. College, Kollam	Possession of Manuscript
	S5939/2022 (IInd Call)	Reg. No. 62019132019		
19	Bibin Babu	S4 MA Malayalam Language and Literature, November 2022	N.S.S.College, Pandalam	Possession of Manuscript
	S6021/2022 (IInd Call)	Reg. No. 270842201165		
20	R. S. Karthika	S8 B.Tech CSE, May 2022	University College	Possession of Xerox

	Rajagopal P5664/2022 (IInd Call)	Cand.Code: 415/17404026	of Engineering, Kariavattom	Copy
21	Kiran A L A8908/2022 (IInd Call)	I BA History, August 2022 Reg. No. 3042144009	Mar Ivanios College of Arts & Science, Kallumala	Possession of Manuscript
22	Jaya A A8918/2022 (IInd Call)	I BA Malayalam (SDE), August 2022 Reg. No. 3042129071	S. N. College, Kollam	Writings on Shawl. Candidate ran out of the class with evidence
23	Akshai Vikas A8922/2022 (IInd Call)	I B.Com, August 2022 Reg. No. 3032144005	UIT, Pathiyoor	Possession of Printed Material
24	Reshma Binny S5192/2021 (IInd Call)	S1 BA English Language & Literature, April 2021 (SDE) Reg.No.32847191196	TKM College of Arts & Science, Kollam	Writings on hall ticket

Recommendations of the Committee :

- 1) *All papers of the semester/annual scheme degree examination (specified against each candidate in the table given above) attended by these candidates and in which these candidates respectively resorted to malpractice, be cancelled,*
- 2) *The papers of the other semester/annual scheme degree examination/s (corresponding to the details specified against each of the candidate) if any, attended by these candidates since the date of committing malpractice be cancelled,*
- 3) *The papers of the other semester/annual scheme degree examination/s (corresponding to the details specified against each of the candidate) attended by these candidates prior to the date of committing malpractice be not affected, and,*
- 4) *These candidates be permitted to write any semester/annual scheme degree examination/s (corresponding to the details specified against each of the candidate) in the next available chance, and,*
- 5) *These candidates be allowed to remit the examination fee without fine even if it is late.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 11.04.2023, be approved.

Item no.55.68.02.II *The details related to the suspected malpractice reported against another 3 candidates (other than the 24 candidates given in the previous item) out of the total 42 candidates present for the hearing, and, the recommendations of the Committee therein:*

SI No.	Name & File Number	Exam & Register Number	Centre of Exam	Gist of case
1	Justin Sunny	S5 B.Com Commerce with Computer Application, December 2022	CAS Kalanjoor	Possession of reduced size printed material
	S6107/2023	Reg.No. 13820894017		
2	Murukan G	S5 B.Com Commerce with Computer Application, December 2022	CAS Kalanjoor	Possession of Xerox Copy
	S6108/2023	Reg.No. 13820894023		
3	Rahul.R S5241/2021 (IInd Call)	S1 BA Political Science, August 2021 Reg.No.14520104063	K.S.M.D.B. College, Sasthamcottah	Possession of Manuscript

Recommendations of the Committee :

- 1) *The particular paper in which these candidates respectively resorted to malpractice be cancelled (Considering the minor nature of the offense),*

- 2) *The other papers of any semester/annual scheme degree examination/s (corresponding to the details specified against each of the candidate), if any, attended by these candidates since the date of committing malpractice be cancelled,*
- 3) *The other papers of any semester/annual scheme degree examination/s (corresponding to the details specified against each of the candidate) attended by these candidates prior to the date of committing malpractice be not affected, and,*
- 4) *These candidates be permitted to write any semester/annual scheme degree examination/s (corresponding to the details specified against each of the candidate) in the next available chance, and,*
- 6) *These candidates be allowed to remit the examination fee without fine even if it is late.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 11.04.2023, be approved.

Item no.55.68.02.III *The details related to the suspected malpractice reported against the balance 15 candidates (other than the 24 and 3 candidates respectively given in the previous two items) out of the total 42 candidates present for the hearing, and, the details related to the suspected malpractice reported against a candidate Anandhu Prasad (Reg.No.14517132003, who is called for the personal hearing again as per the Syndicate resolution, but who remained absent again) and the recommendations of the Committee therein on all these items are as given in the below sub-items:*

Sub-item no.55.68.02.III(A) *Suspected malpractice reported in the Third Semester MA Behavioural Economics and Data Science Degree Examination, June 2022 related to the answerscripts of seven candidates Akhila U.S, Akshara Vikram, Amritha Krishna A.S, Gayathri M.M, Sunitha S L, Rahma Najeeb and Sanitha S- As reported by the Additional Examiner from the CV Camp - Personal hearing of the candidates - reg. (Ref.No. SDC/S6112-S6118/2023)*

Details of the suspected malpractice reported are as given below.

Sl No.	Name & File Number	Exam & Register Number	Centre of Exam	Gist of case
1	Akhila U S	S3 MA Behavioural Economics and Data Science, June 2022	S.N.College for Women, Kollam	Found different handwritings in pages 1 to 5, 6 to 13, 14,15 and 16,17 in answerscript with false no.114562 for the subject BEDS531-Applied Behavioural Economics (As reported by additional examiner from CV Camp)
	S6112/2023	Reg.No. 55120129002		
2	Akshara Vikram	S3 MA Behavioural Economics and Data Science, June 2022	S.N.College for Women, Kollam	Written answers with pencil first and overwritten with pen in pages 5 & 6 in answerscript with false no.114563 for the subject BEDS531-Applied Behavioural Economics (As reported by additional examiner from CV Camp)
	S6113/2023	Reg.No. 55120129003		
3	Amritha Krishna A S	S3 MA Behavioural Economics and Data Science, June 2022	S.N.College for Women, Kollam	Answers overwritten with pencil have been erased in page no.12. Answers written with pencil first and then overwritten with pen in pages 13, 15, 16 & 17. Found in answerscript with false no.114566 for the subject
	S6114/2023	Reg.No. 55120129006		

				BEDS531-Applied Behavioural Economics (As reported by additional examiner from CV Camp)
4	Gayathri M M	S3 MA Behavioural Economics and Data Science, June 2022	S.N.College for Women, Kollam	Answers written with pencil first and then overwritten with pen in pages 4, 9 & 13. Found in answerscript with false no.114569 for the subject BEDS531-Applied Behavioural Economics (As reported by additional examiner from CV Camp)
	S6115/2023	Reg.No. 55120129010		
5	Sunitha S L	S3 MA Behavioural Economics and Data Science, June 2022	S.N.College for Women, Kollam	Answers written with pencil first and then overwritten with pen in page 1 in answerscript with false no.114575 for the subject BEDS531-Applied Behavioural Economics (As reported by additional examiner from CV Camp)
	S6116/2023	Reg.No. 55120129016		
6	Rahma Najeeb	S3 MA Behavioural Economics and Data Science, June 2022	S.N.College for Women, Kollam	Answers written with pencil in page no.21 and later it has been erased in answerscript with false no.114573 for the subject BEDS531-Applied Behavioural Economics (As reported by additional examiner from CV Camp)
	S6117/2023	Reg.No. 55120129014		
7	Sanitha S	S3 MA Behavioural Economics and Data Science, June 2022	S.N.College for Women, Kollam	Answers written with pencil in page no.23 and later it has been erased in answerscript with false no.114574 for the subject BEDS531-Applied Behavioural Economics (As reported by additional examiner from CV Camp)
	S6118/2023	Reg.No. 55120129015		

All these seven candidates were called for the personal hearing before the Standing Committee of the Syndicate on Students' Discipline and all of them were present for the hearing and were heard by the Committee. The handwriting of the candidate Akhila U S was checked using a sample note written in different handwritings by the said candidate. All these candidates denied having resorted to any kind of malpractice. Further the other six candidates (*other than Akhila U S*) stated that they wrote the answers first with pencil and later overwrote the same with pen. The candidates submitted written statements before the Committee.

Recommendations of the Committee :

The Committee considered the above mentioned facts. The Committee after hearing the said candidates recommended to entrust the Controller of Examinations to:

- i) Examine the answerscript of the candidate Akhila U S by another examiner, in order to ascertain the chances of malpractice, and,*
- ii) Examine the answerscripts of the other six candidates namely Akshara Vikram, Amritha Krishna A S, Gayathri M M, Sunitha S L, Rahma Najeeb and Sanitha S by another examiner, in order to ascertain the chances of mass copying, and,*
- iii) Place the reports of the said examiner/s in the next meeting of the Committee, in order to arrive at a conclusion.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 11.04.2023, be approved.

Sub-item no.55.68.02.III(B) Suspected malpractice reported in the Third Semester M.Com-Finance (SDE) Degree Examination, December 2021 related to the answerscript of the candidate Sruthi S S- As reported by the EG V tabulation section - Personal hearing of the candidate - reg.

(Ref.No. SDC/S6132/2023)

Details of the suspected malpractice reported is as given below.

Name & File Number	Exam & Register Number	Centre of Exam	Gist of case
Sruthi S S	S3 M.Com-Finance (SDE), December 2021	N.S.S.College, Neeramankara	Tampering of revaluation result memo for the subject CO 234- Advanced Cost and Management Accounting with no change in original marks of 20 tampered to show marks as 35 in the revaluation result published on 27/12/2022 (As reported by EG V Section)
S6132/2023	Reg.No. 843191183		

The candidate was called for the personal hearing before the Standing Committee of the Syndicate on Students' Discipline and she was present for the hearing and was heard by the Committee. The candidate denied the allegation of having tampered the revaluation memo. The candidate submitted written statement before the Committee.

The Committee noted the following facts reported from the EG V tabulation section:

- 1) On verification of the tabulation software it was found that the revaluation memo of this candidate exhibits no change of marks for the subject CO 234,
- 2) The said fact was informed to the KUCC and it was found that there is no change of marks after revaluation for this subject in the said examination,
- 3) Later this candidate submitted another revaluation memo (*after previously having submitted the tampered revaluation memo alongwith a request for change of marks*) in which there is no change of marks for this subject in the said examination and it was accompanied with a letter stating the same.

The Committee also noted the facts reported from the EJ II revaluation section that there is no change in the marks after revaluation for the said candidate and that the revaluation memo was uploaded on 27.12.2022.

The Committee also verified the said tampered revaluation memo submitted by Sruthi.S.S showing change in the marks after revaluation from '20' to '35' and crosschecked it with a sample revaluation memo submitted by the EJ II revaluation section showing change in marks of another candidate named Denil David Roche. On crosschecking these two memos the Committee observed a discrepancy. It is observed that there is a difference in the said tampered revaluation memo submitted by Sruthi S S when compared with the other sample revaluation memo submitted by the EJ II revaluation section. The wordings used for the marks under the column titled "In Words" is mentioned as "Thirty Five" (*corresponding to the marks in figures shown as 35*) in the tampered revaluation memo of Sruthi S S, whereas in the sample revaluation memo (*submitted by EJ II revaluation section*) the wordings for the marks appear differently and are mentioned as "Two Eight" (*instead of Twenty Eight corresponding to the marks in figures shown as 28*) and "Three Three" (*instead of Thirty Three corresponding to the marks in figures shown as 33*).

Recommendations of the Committee :

The Committee considered the above mentioned facts. The Committee after hearing the candidate Sruthi S S noted that the said candidate has denied the allegation levelled against her, but at the same time it observed that the said issue is a serious one and may require further investigation to prove the allegations. In view of these facts, the Committee recommended to entrust the Controller of Examinations:

- i) *Conduct an enquiry and submit a report before the Committee at the earliest, and,*
 ii) *As the allegations against the candidate is yet to be proven effectively, hence the said candidate may be allowed to write further University Examinations, the results of which be published only after the promulgation of the final decision of the enquiry.*

Resolution of the Syndicate
RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 11.04.2023, be approved.

Sub-item no.55.68.02.III(C) *Suspected malpractice reported in the Fourth Semester B.Sc Physics Degree Examination, August 2022 related to the answerscript of the candidate Abhinav D S - As reported by the additional examiner from CV Camp - Personal hearing of the candidate - reg.*

(Ref.No. SDC/S6134/2023)

Details of the suspected malpractice reported is as given below.

Name & File Number	Exam & Register Number	Centre of Exam	Gist of case
Abhinav D S	S4 B.Sc Physics, August 2022	S.N.College, Varkala	Written candidate code in additional sheets of answerscript with false no.355239 of subject PY1441-Classical and Relativistic Mechanics (As reported by additional examiner from CV Camp)
S6134/2023	Reg.No. 23020134003		

The candidate was called for the personal hearing before the Standing Committee of the Syndicate on Students' Discipline and he was present for the same and was heard by the Committee. The candidate stated that he had written their register number in the additional sheet of the answer script out of his ignorance of the examination rules, and, out of the fear that if the twine used to tie the additional sheets to the main sheet gets loosened and the said additional sheets get detached, then it should be identifiable using the register no./candidate code written over it. The candidate submitted written statement before the Committee.

Recommendations of the Committee:

The Committee considered the above mentioned facts and statement and made the following recommendation on the said malpractice reported against the candidate Abhinav D S (Reg.No. 23020134003):

- 1) *To cancel the particular paper of the subject PY1441-Classical and Relativistic Mechanics, in which the candidate was reported for malpractice,*
- 2) *All other papers (of any semester of the course of study undertaken by this candidate corresponding to the details specified above) written prior or after the date on which the examination of the particular paper (in which malpractice was reported) was held, be not affected and that the valuation/results of such other papers if withheld (owing to the said charges of malpractice) be undertaken/published, and,*
- 3) *The candidate be permitted to write any semester examination in the next available chance, and,*
- 4) *The candidate be also allowed to remit the examination fee without fine even if it is late.*

Resolution of the Syndicate
RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 11.04.2023, be approved.

Sub-item no.55.68.02.III(D) *Suspected malpractice reported in the Fourth Semester BA Economics Degree Examination, August 2022 related to the answerscripts of three candidates Anamika A, Anandhu M R and Anoop B - As reported by the Chief Examiner from the CV Camp - Personal hearing of the candidates - reg.*

(Ref.No. SDC/S6135-S6137/2023)

Details of the suspected malpractice reported are as given below.

Name & File Number	Exam & Register Number	Centre of Exam	Gist of case
Anamika A	S4 BA Economics, August 2022	M.M.N.S.S. College, Kottiyam	Answers given to many questions (<i>as per list attached as appendix I alongwith the report</i>) are found one and the same in answerscripts with false no.s.201765, 201766 and 201767 for the subject EC 1442-Intermediate Macro Economics (As reported by Chief Examiner from CV Camp) (NB: Answerscript of this candidate with false no.201765)
S6135/2023	Cand.Code. 15020116020		
Anandhu M R	S4 BA Economics, August 2022	M.M.N.S.S. College, Kottiyam	-do- (NB: Answerscript of this candidate with false no.201766)
S6136/2023	Cand.Code. 15020116021		
Anoop B	S4 BA Economics, August 2022	M.M.N.S.S. College, Kottiyam	-do- (NB: Answerscript of this candidate with false no.201767)
S6137/2023	Cand.Code. 15020116022		

The candidates Anamika A, Anandhu M R and Anoop B were called for the personal hearing before the Standing Committee of the Syndicate on Students' Discipline and all three candidates were present for the hearing and were heard by the Committee. The candidates stated that they had copied the answers from each other during the said examination and thus all of them admitted the guilt of having resorted to malpractice during the said examination. The candidates submitted written statements before the Committee.

Recommendations of the Committee:

The Committee considered the above mentioned facts and statements and made the following recommendations on the said malpractice reported against the candidates Anamika A, Anandhu M R and Anoop B:

- 1) *To cancel the particular paper of the subject EC 1442-Intermediate Macro Economics, in which the candidates were reported for malpractice,*
- 2) *All other papers (of any semester of the course of study undertaken by these candidates corresponding to the details specified above) written prior or after the date on which the examination of the particular paper (in which malpractice was reported) was held, be not affected and that the valuation/results of such other papers if withheld (owing to the said charges of malpractice) be undertaken/published, and,*
- 3) *The candidates be permitted to write any semester examination in the next available chance, and,*
- 4) *The candidates be also allowed to remit the examination fee without fine even if it is late.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 11.04.2023, be approved.

Sub-item no.55.68.02.III(E) *Suspected malpractice reported in the Fifth Semester Integrated BBA LLB Degree Examination, September 2022 related to the answerscripts of two candidates Arsha Lal.V.L and Arun Prakash.A - As reported by the Additional Examiner from the CV Camp - Personal hearing of the candidates - reg.*

(Ref.No. SDC/ P5684- P5685/2023)

Details of the suspected malpractice reported are as given below.

Name & File Number	Exam & Register Number	Centre of Exam	Gist of case
Arsha Lal.V.L	S5 Integrated BBA LLB, September 2022	CSI Institute of Legal Studies,	Same wrong answers found written from beginning to end

P5684/2023	Cand.Code.47519555025	Cheruvarakonam	in answerscripts with false no.s.131335 and 131336 of subject 3-Civil Procedure Code and Limitation Act (As reported by additional examiner from CV Camp) (NB: Answerscript of this candidate with false no.131335)
Arun Prakash.A	S5 Integrated BBA LLB, September 2022	CSI Institute of Legal Studies, Cheruvarakonam	-do-
P5685/2023	Cand.Code. 47519555026		(NB: Answerscript of this candidate with false no.131336)

The candidates Arsha Lal.V.L and Arun Prakash.A were called for the personal hearing before the Standing Committee of the Syndicate on Students' Discipline and they were present for the hearing and were heard by the Committee. The candidate Arsha Lal.V.L stated that the other candidate Arun Prakash.A had copied the answers during the said examination and the other candidate Arun Prakash.A also admitted the guilt of having resorted to malpractice during the said examination. The candidates submitted written statements before the Committee.

Recommendations of the Committee:

The Committee considered the above mentioned facts and statements and made the following recommendations on the said malpractice reported against the candidates Arsha Lal.V.L and Arun Prakash.A:

- 1) *To cancel the particular paper of the subject 3-Civil Procedure Code and Limitation Act, in which the candidates were reported for malpractice,*
- 2) *All other papers (of any semester of the course of study undertaken by these candidates corresponding to the details specified above) written prior or after the date on which the examination of the particular paper (in which malpractice was reported) was held, be not affected and that the valuation/results of such other papers if withheld (owing to the said charges of malpractice) be undertaken/published, and,*
- 3) *The candidates be permitted to write any semester examination in the next available chance, and,*
- 4) *The candidates be also allowed to remit the examination fee without fine even if it is late.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 11.04.2023, be approved.

Sub-item no.55.68.02.III(F)

Malpractice reported against the candidate Anandhu Prasad from SN College, Kollam in the S2 BA Political Science degree examination, September 2022- Summoned for personal hearing again as per the Syndicate resolution-reg.

Suspected malpractice was reported by the invigilator of the centre of examination S.N.College, Kollam against the candidate Anandhu Prasad (Reg.No.14517132003) for copying from mobile phone in the second semester BA Political Science degree examination, September 2022. However the said mobile phone was not submitted from the college to the University, instead two statements from the said candidate and his sister conceding the said malpractice were submitted. In the said statement, the candidate Anandhu Prasad has stated that he had used the mobile phone to search the answers to the questions in the examination using google search and had written the answers with the help of the same and he was caught indulging in the said act of malpractice by the invigilator during the examination, and, that he understands the mistake committed. In her written statement, the sister of this candidate has admitted the said facts stated by this candidate and has given the undertaking that her brother will not repeat such mistakes.

Based on further clarification sought on this matter by the CBCS BA VI tabulation section regarding the reason for the college authorities having returned the said mobile phone (*used for malpractice*) without forwarding it to the University, the Principal of S.N.College, Kollam in her response forwarded vide the letter dtd.18.10.2022, stated that the said candidate Anandhu Prasad after being caught for malpractice, was accompanied by his guardian and together they said that they have only this mobile phone at their home and are not in a financial condition to purchase a new one. Further the Principal has stated that the said candidate and his guardian did not leave the college premises even late in the evening and as the situation got worsened, the said mobile phone was returned to this candidate against the undertakings fetched in the form of the said statements from this candidate and his guardian that this candidate has indeed resorted to the said act of malpractice and he along with his guardian are solely responsible.

The candidate Anandhu Prasad was called for the personal hearing before the Standing Committee of the Syndicate on Students' Discipline on 20.02.2023, however he remained absent. The Committee considered the above mentioned facts and recommended to give another chance for the personal hearing to the candidate Anandhu Prasad (Reg.No.14517132003), and, hence recommended to summon him in the next meeting of the Committee. The Syndicate meeting held on 28.02.2023 (*vide item no.52.115.1.II*) resolved to approve the said recommendations of the Committee.

Accordingly the candidate Anandhu Prasad was again called for the personal hearing before the Standing Committee of the Syndicate on Students' Discipline, however he remained absent again.

Recommendations of the Committee:

The Committee considered the above mentioned facts and observed that the candidate Anandhu Prasad has remained absent for the personal hearing even after being called for the same twice. Hence the Committee recommended to keep the final decision on the said malpractice pending, till the candidate appears for the personal hearing before the Committee.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 11.04.2023, be approved.

Sub-item no.55.68.02.III(G) Suspected malpractice reported in the First Semester MBA Degree Examination, February 2023 related to the answerscript of the candidate Priyanka.P - As reported by the EG X tabulation section while arranging answerscripts for numbering for conducting valuation - Personal hearing of the candidate - reg.

(Ref.No. SDC/ P5687/2023)

Details of the suspected malpractice reported is as given below.

Name & File Number	Exam & Register Number	Centre of Exam	Gist of case
Priyanka.P	S1 MBA, February 2023 (SDE-Supplementary-2020 admission)	SDE, Kariavattom	Written some formulae with pencil on the top of facing sheet of answerscript with serial no.58632 of the subject MGT 104-Accounting for Managers <i>(As reported by EG X tabulation section while arranging answerscripts for numbering for conducting valuation)</i>
P5687/2023	Reg.No.872201386		

The candidate Priyanka.P was called for the personal hearing before the Standing Committee of the Syndicate on Students' Discipline and she was present for the same. The candidate was heard by the Committee and she stated that she had scribbled something on the answerscript to recall the answer while answering that question and that it was unintentional and out of her ignorance that such an act may lead to being treated seriously. The Committee verified the said answer script and opined that some unclear scribbling is only seen. The Committee instructed the said candidate not to repeat such acts. The Committee felt that the candidate's act is unintentional and out of her ignorance of the examination rules.

Recommendations of the Committee :

The Committee considered the above mentioned facts and opined that the candidate Priyanka.P seemed to be innocent in the reported suspected malpractice, and, hence made the following recommendations:

- 1) *To undertake the valuation and publish the results of the answer script of the examination of the subject MGT 104-Accounting for Managers (for which the candidate was reported for suspected malpractice) and also any other University examination/s written by the candidate (withheld owing to charges of malpractice), and,*
- 2) *The candidate be also allowed to remit the examination fee without fine even if it is late.*

<i>Resolution of the Syndicate</i> RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 11.04.2023, be approved.

Item no.55.68.02.IV *The details of the other items considered in the meeting and the recommendations of the Committee therein are as given in the below sub-items:*

Sub-item no.55.68.02.IV(A) *Suspected malpractice reported in the Fourth Semester M.Ed Degree Examination, October 2022 related to a plagiarized thesis submitted by the candidate Benzigar Samuel (Reg.No.20102) - As reported by the Dean, Faculty of Education and forwarded by the EG VI tabulation section – Deferment of the matter from earlier meeting-reg.*

(Ref.No. SDC/ P5673/2023)

The EG VI tabulation section had reported the following facts to the Controller of Examinations for seeking orders whether to accept the resubmitted thesis and forward the same for internal and external evaluation in respect of the candidate Benzigar Samuel (Reg.No.20102):

- 1) A letter has been forwarded by Prof.Dr.Geeta Janet Vitus, Dean, Faculty of Education in respect of the research thesis viva with the external board of fourth semester M.Ed degree examination, October 2022,
- 2) It has been cited that the viva board noticed that Benzigar Samuel (Reg.No.20102) from Fathima Memorial Training College, Pallimukku, Kollam, submitted a plagiarized thesis done in the same college under the supervision of the same guide and that the student was asked to revise the whole thing without effecting a title change,
- 3) It has also been reported by the Dean that the same was resubmitted to the board on 23rd December 2022 and was handed over to the Chairman for valuation.

Prof.Dr.Geeta Janet Vitus, Dean, Faculty of Education, in her email (*appended in the said file*) has stated the following:

- 1) Attention is cited to the letter no.EG VI/M.Ed/2022 dtd.10.11.2022. While conducting the research thesis viva and interface with the external board of the Fourth Semester M.Ed Degree Examination (16/11/2022), it has come to the notice of the viva board that Benzigar Samuel (Reg.No.20102) from Fathima Memorial Training College, Pallimukku, supervised by one of the faculty was a plagiarised thesis done in the same college in the year 2011 under the same guide's supervision,
- 2) Even the lesson plans kept inside was similar. So informed the college authorities and the student to revise the whole thing adding new lesson plans without effecting a title change. So the same was done and resubmitted to us on 23rd December 2022 and it was handed over to the Chairman Dr.Thara for revaluation purpose. Officially I am reporting what has happened and have enough proof with me to prove my allegation.

The candidate Benzigar Samuel was called for the personal hearing before the Standing Committee of the Syndicate on Students' Discipline on 24.02.2023 and he was present for the same and was heard by the Committee. The candidate stated that:

- 1) The guides assigned to him by Fathima Memorial Training College, Pallimukku, Kollam, for the said research thesis kept on changing from time to time and he had to manage with a total of three different guides for the said thesis,

- 2) As there was no proper guide for him in the said institution, hence he prepared the said thesis on his own and it was signed by the HoD and the Principal of the said institution and the same was submitted for the viva, wherein he was informed by the Dean Mrs.Geeta that his thesis had problems and instructed him to resubmit the said thesis before 23rd December 2022,
- 3) Later he was assigned a guide and with the help of this guide, he did necessary corrections as per the instructions that were given by the viva board and thereafter he resubmitted the thesis directly to the Dean on 22nd December.

The Committee considered the various facts mentioned above and observed that the candidate Benzigar Samuel (Reg.No.20102) is found to have submitted a plagiarised research thesis by the viva board. The Committee further noted, in the email from Prof.Dr.Geeta Janet Vitus, Dean, Faculty of Education, that the college authorities and the student were informed to revise the whole thing adding new lesson plans without effecting a title change. In view of the said facts, the Committee felt that the matter needs a detailed study before arriving at a final conclusion and hence the Committee recommended to defer the matter to its next meeting. The Syndicate meeting held on 28.02.2023 vide item no.52.115.3.II, sub-item no.II(C) resolved to approve the said recommendations of the Committee.

Accordingly the matter was again placed before the Committee for consideration and appropriate recommendations.

Recommendations of the Committee:

The Committee considered the above mentioned facts and studied the matter in detail, and observed that the matter was not reported to this Committee in the first instance when the thesis was found to be plagiarised (prior to being asked by the Dean, Faculty of Education, to revise the thesis and resubmit the same). The Committee is not in a position to ascertain whether such a plagiarised thesis can be asked to be revised and resubmitted without prior approval of the University, hence the Committee recommended to refer the matter to the Standing Committee of the Syndicate on Examinations for consideration and appropriate recommendations.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 11.04.2023, be approved.

Sub-item no.55.68.IV(B) Suspected malpractice reported in the First Semester B.Sc Biotechnology (Multimajor) Degree Examination, June 2022 related to the answerscripts of four candidates Ajumiya A, Anju M, Ann Mary T and Anzina Anees A R - As reported by the Additional Examiner from the CV Camp – Personal Hearing of the the invigilator/s concerned and the Chief Superintendent of University Examinations of the institution 'MSM College, Kayamkulam'- reg.

(Ref.No. SDC/S6078-S6081/2023)

Malpractice was reported in the First Semester B.Sc Biotechnology (Multimajor) Degree Examination, June 2022 by the Additional Examiner from the CV Camp, related to the answerscripts with false nos.732801, 732802, 732803 and 732804 (of the Subject 'Microtechnique, Angiosperm Anatomy, Reproductive Botany and Palyonology' with subject code BV 1141.1), wherein more than 95% similarity in the answers was found in the two answerscripts with false no.s. 732801 and 732802, while 50% similarity in the answers was found in the other two answerscripts with false no.s. 732803 and 732804. The said answerscripts with false no.s. 732801,732802,732803 and 732804 respectively belong to the candidates Ajumiya A (Reg.No.35019117003), Anju M (Reg.No. 35019117013), Ann Mary T (Reg.No.35019117015) and Anzina Anees A R (Reg.No. 35019117017) from the Centre of Exam: MSM College, Kayamkulam.

The candidates Ajumiya A, Anju M, Ann Mary T and Anzina Anees A R were called for the personal hearing before the Standing Committee of the Syndicate on Students' Discipline on 24.02.2023. Except the candidate Anzina Anees A R, all the other three candidates were present for the hearing. The candidates Ajumiya A and Anju M stated that they had copied the answers from each other during the said examination. The other candidate Ann Mary T also stated that she had indulged in copying the answers with the candidate Anzina Anees A R during the said examination.

Thus all the three candidates present for the hearing before the Committee admitted the guilt of having resorted to malpractice during the said examination. The candidates submitted written statements before the Committee. The Committee considered the above mentioned facts and made the following recommendations on the malpractice reported against the candidates Ajumiya A, Anju M and Ann Mary T (*who were present for the hearing*):

- 1) Cancel only the particular paper of the examination of the subject 'Microtechnique, Angiosperm Anatomy, Reproductive Botany and Palyonology' with subject code BV 1141.1, for which malpractice was reported,
- 2) All other papers (of any semester of the course of study undertaken by these candidates corresponding to the details specified above) written prior or after the date on which the examination of the particular paper (in which malpractice was reported) was held, shall not be affected and that the valuation/results of such other papers if withheld (owing to the said charges of malpractice) shall be undertaken/published, and,
- 3) Permitted to write any semester examination in the next available chance, and,
- 4) The candidates are also allowed to remit the examination fee without fine even if it is late.

The Committee further made the following recommendations:

- i) As the candidate Anzina Anees A R remained absent for the said hearing, hence the final decision on the malpractice reported against this candidate shall be kept pending till this candidate appears for the personal hearing before the Committee, and,
- ii) The Committee observed that there has occurred a serious lapse on duty (*considering that these students have resorted to copying so many answers from each other in the university examinations and there has been no attempt to prevent occurrence of such an incident*) on the part of the invigilator/s (*in the examination hall/s in which these candidates wrote the said examinations*) and the Chief Superintendent of University Examinations of the said institution 'MSM College, Kayamkulam' and hence the Committee recommended to call the invigilator/s concerned and the Chief Superintendent of University Examinations who were on duty on the day/s of the incident/s at this institution for a personal hearing in its next meeting.

The Syndicate meeting held on 28.02.2023 vide item no.52.115.3.II, sub-item no.II (A) resolved to approve the said recommendations of the Committee.

Accordingly the invigilator/s (*in the examination hall/s in which these candidates wrote the said examinations*) and the Chief Superintendent of University Examinations of the said institution 'MSM College, Kayamkulam' were called for a personal hearing before the Standing Committee of the Syndicate on Students' Discipline. Accordingly the invigilator Dr.Sreeja R (*Assistant Professor, Dept. of Malayalam*) and the Chief Superintendent of University Examinations Dr.Ashrafudeen A (*Assistant Professor*) from MSM College, Kayamkulam were present for the hearing and they were heard by the Committee. They stated that these acts of malpractice have not to their notice and they expressed their regret on the said incident and affirmed to remain more vigilant in future. The Committee instructed them not to be more careful during University Examinations in order to avoid such incidents.

Recommendations of the Committee :

The Committee considered the above mentioned facts and expressed the grave concern of the University on this incident to the invigilator Dr.Sreeja R (Assistant Professor, Dept. of Malayalam) and the Chief Superintendent of University Examinations Dr.Ashrafudeen A (Assistant Professor) from MSM College, Kayamkulam and warned that any repetition of similar natured incidents shall attract punitive actions therein over the college. The Committee further recommended to close this issue.

The minutes of the meetings of the Standing Committee of the Syndicate on Students' Discipline held on 10/04/2023 and 11/04/2023 are hereby submitted as per the items given on the prepages.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 11.04.2023, be approved.

Item No.55.69 കേരള സർവകലാശാല - ബഡ്ജറ്റ് പ്രസംഗം 2022-23, ഇനം 18 - ഭരത് മുരളി നാടകോത്സവം - അധികമായി ചെലവായ തുക - അനുവദിക്കുന്നത് - സംബന്ധിച്ച്.

(Ad.Misc)

17.01.2023 ൽ കൂടിയ സിന്ധിക്കേറ്റിന്റെ ഐറ്റം നമ്പർ 52 പ്രകാരമുള്ള മിനറ്റ്സ് പ്രകാരം കേരള സർവകലാശാല ബഡ്ജറ്റ് പ്രസംഗം 2022-23 (ഇനം 18) ലെ ഭരത് മുരളി നാടകോത്സവം 5 ദിവസം സംഘടിപ്പിക്കുന്നതിനു 5,50,000/- (അഞ്ചു ലക്ഷത്തി അൻപതിനായിരം) രൂപ ഇന്സ്റ്റിമെന്റിന്റെ ഓഫീസറായ ഡോ. സി. ആർ. പ്രസാദ് (അദ്ധ്യക്ഷൻ, കേരള പഠന വിഭാഗം) ന് പ്രൊവിഷണൽ പേയ്മെന്റായി ലഭ്യമാക്കണമെന്ന് നിർദ്ദേശിച്ചിരുന്നു. 15.03.2023ലെ എ.ഡി.മിസ്./1/നാടകോത്സവം/18259/2023 നമ്പർ ഉത്തരവ് പ്രകാരം ഭരത് മുരളി നാടകോത്സവം സംഘടിപ്പിക്കുന്നതിന്റെ ചെലവിലേക്കായി ഇന്സ്റ്റിമെന്റിന്റെ ഓഫീസറായ കേരള പഠന വിഭാഗം അദ്ധ്യക്ഷൻ പ്രൊഫ. (ഡോ.) സി.ആർ. പ്രസാദ് അവർകൾക്ക് 5,50,000/- (അഞ്ചു ലക്ഷത്തി അൻപതിനായിരം) രൂപ പ്രൊവിഷണൽ അഡ്വാൻസ് ആയി ഭരണാനുമതിയോടു കൂടി അനുവദിച്ചു.

11.04.2023ലെ ഇമെയിൽ മുഖേന ഇന്സ്റ്റിമെന്റിന്റെ ഓഫീസറായ കേരള പഠന വിഭാഗം അദ്ധ്യക്ഷൻ പ്രൊഫ. (ഡോ.) സി. ആർ. പ്രസാദ് മാർച്ച് 30 മുതൽ ഏപ്രിൽ 4 വരെ 6 ദിവസമായി നടത്തിയ ഭരത് മുരളി നാടകോത്സവം വൻ വിജയമായിരുന്നുവെന്ന് പൊതുജനത്തിന്റെ പങ്കാളിത്തവും നാടകസംഘങ്ങളുടെ അഭിപ്രായവും സാക്ഷ്യപ്പെടുത്തുന്നുണ്ടെന്നും തിരുവനന്തപുരത്ത് ഇത്തരമൊരു നാടകോത്സവത്തിന്റെ സാധ്യതയാണ് സർവകലാശാല ഉറപ്പാക്കിയതെന്നും അഭിപ്രായപ്പെട്ടു. കൂടാതെ പ്രോഗ്രാമുമായി ബന്ധപ്പെടുള്ള വരവുചെലവുകളെക്കുറിച്ചു വിശദവിവരം സമർപ്പിക്കുകയും ചെയ്തു. സർവകലാശാല നൽകിയ 5,50,000/- (അഞ്ചു ലക്ഷത്തി അൻപതിനായിരം) രൂപയ്ക്കു പുറമേ സ്പോൺസർഷിപ്പിലൂടെ 2,00,000/- (രണ്ടു ലക്ഷത്തിൽപ്പരം) തുക ലഭിക്കുകയുണ്ടായി എന്ന് സൂചിപ്പിച്ചു.

പക്ഷേ, നാടകനടത്തിപ്പിലേക്കു കടന്നപ്പോൾ അവിചാരിതമായതും ഒഴിവാക്കാനാവാത്തതുമായ ചില ചെലവുകൾ വരികയുണ്ടായി. സെനറ്റ് ഹാളിന് പുറത്തു നടത്തിയ നാടകത്തിന് കസേരയുൾപ്പെടെയുള്ള സംവിധാനം ഒരുക്കുക, നാടകസംഘങ്ങൾ മുമ്പുപറഞ്ഞതിൽ നിന്നു വ്യത്യസ്തമായതും ഹാളിന്റെ സാഹചര്യത്തിന് അനുസരിച്ച് ആവശ്യമായതുമായ ചില ലൈറ്റ് സൗണ്ട് സിസ്റ്റം തയ്യാറാക്കുക, ഗസ്റ്റ് ഹൗസിൽ മുറി ലഭ്യമാല്ലാതെ വന്നപ്പോൾ പുറമേ താമസസൗകര്യം ഒരുക്കുക, തുടങ്ങിയ കാര്യങ്ങൾപ്പെടെ ഒഴിവാക്കാനാവാത്ത ചില ചെലവുകൾ കൂടുതലായി വന്നു. നാടകോത്സവത്തിന്റെ നടത്തിപ്പ് തുക അധികരിക്കാനുള്ള പ്രധാനമായ മറ്റൊരു കാരണം ആദ്യം 5 ദിവസം തീരുമാനിച്ചിരുന്ന പരിപാടി മന്ത്രിമാരുടെ ലഭ്യത കണക്കിലെടുത്തു 6ദിവസം നടത്തേണ്ടി വന്നു. അതിന്റെ ഭാഗമായി ഒരു നാടകം കൂടുതലായി ഉൾപ്പെടുത്തേണ്ടി വന്നുവെന്നു മാത്രമല്ല ബാക്കി ലൈറ്റ് സൗണ്ട്സ് ഉൾപ്പെടെയുള്ള കാര്യങ്ങൾക്ക് ഒരു ദിവസത്തെ അധിക തുക കൂടി വന്നു.

1,28,442 രൂപയാണ് അധികമായി ചെലവായതെന്നും, അധികമായ തുക കൂടി അനുവദിക്കണമെന്നും പ്രൊഫ. (ഡോ.) സി.ആർ.പ്രസാദ് അപേക്ഷിക്കുന്നു. കൂടാതെ, സ്പോൺസർമാർക്ക് നന്ദിരേഖപ്പെടുത്തിക്കൊണ്ടും ഭാവിയിലും സഹകരണം അഭ്യർത്ഥിച്ചുകൊണ്ടുമുള്ള ഒരു കത്തും ഔദ്യോഗികമായി നൽകണമെന്ന് അപേക്ഷിക്കുന്നു.

വരവുചെലവുകളെക്കുറിച്ചു വിശദവിവരം ചുവടെ ചേർക്കുന്നു.

വരവ്

യൂണിവേഴ്സിറ്റി അനുവദിച്ച തുക **5,50,000/-**
സ്പോൺസർഷിപ്പ് ആയി ലഭിച്ച തുക

- 1. Fortune – 98000 (കിട്ടിയ തുക)
- 2. HDFC 10000 (കിട്ടിയ തുക)
- 3. SFS 5000 (കിട്ടിയ തുക)
- 4. ടൂറിസം 25000 (കിട്ടാൻ ഉണ്ട്)
- 5. KUECS 50000 (കിട്ടാൻ ഉണ്ട്)
- 6. KUHS 15000 (കിട്ടാൻ ഉണ്ട്)
- 7. FEDERALBANK 15000(കിട്ടാൻ ഉണ്ട്)

ആകെ കിട്ടിയ തുക **2,18,000/-**

ബുക്ക്സ്റ്റാൾ വാടക **4000/-**
ആകെ വരവ് 7,72,000/-

(ഏഴു ലക്ഷത്തി എഴുപത്തിരണ്ടായിരം രൂപ മാത്രം)

ചെലവ്

നാടകം (9 നാടകങ്ങൾ)	-	310000
ഐക്ട് ബോർഡ് (സിറ്റിയിൽ 15 സ്ഥലത്ത്)	-	43000
ബ്രോഷർ	-	20000
ഡിസൈൻ ബ്രോഷർ & ഐക്ട്	-	5000
മലപ്പുറം ടീമിന് ചെലവായ മുറി വാടക (പുറത്ത്)	-	7000
Stage refreshment for 6 days	-	8000
കസേര ചുമന്നത് (ഹരി)	-	2500
Jean Nettar (photographer)	-	6000
Editor for publicity video	-	2000
Sound systems (6days)	-	70000
Camera lights	-	100000
ജയൻ കന്നുകഴി (ആർച്ച്, stage, ചായക്കട, പന്തൽ, chairs)	-	130000
Fan for Auditorium	-	30000
Canteen food	-	50000
External serial lights	-	50000
Pradeep (decoration)	-	15000
Nadaka flex in campus	-	7000
Memento & പതക്കം	-	15500
Cerificate, badge & pass	-	10000
ചാക്യർകൂത്ത്	-	2000
പ്രഭാഷണം	-	15000
Train Ticket	-	2449
ആകെ ചെലവ്		9,00,449/-

(ഒൻപത് ലക്ഷത്തി നാനൂറ്റി നാല്പത്തിയൊമ്പതു രൂപ മാത്രം)

അധികം ചെലവായ തുക 1,28,442/-

(ഒരു ലക്ഷത്തി ഇരുപത്തിയെണ്ണായിരത്തി നാനൂറ്റിനാല്പത്തിരണ്ട് രൂപ മാത്രം).

വൈസ് ചാൻസിലറുടെ ഉത്തരവിൻ പ്രകാരം, ഭരത് മുരളി നാടകോത്സവം നടത്തുന്നതിനായി അധികമായി ചെലവായ തുകയായ **1,28,442/-** (ഒരു ലക്ഷത്തി ഇരുപത്തിയെണ്ണായിരത്തി നാനൂറ്റിനാല്പത്തി രണ്ട് രൂപ മാത്രം) അനുവദിക്കണമെന്ന ഇസ്റ്റിമെന്റിങ് ഓഫീസറായ കേരള പഠന വിഭാഗം അധ്യക്ഷൻ പ്രൊഫ. (ഡോ.) സി.ആർ.പ്രസാദ് അവർകളുടെ അപേക്ഷ സിൻഡിക്കേറ്റിന്റെ പരിഗണനയ്ക്കും തീരുമാനത്തിനുമായി സമർപ്പിക്കുന്നു.

Resolution of the Syndicate
RESOLVED to place the item before the Standing Committee of the Syndicate on Finance.

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Additional Item No.1 Judgement dated 24.03.2023 in WP (C) No.4909 of 2023 filed by Dr.Synudeen Sahib.S – Scope for filing appeal – legal opinion – consideration of – reg.

(Ad.D1)

The Syndicate considered the opinion of the Standing Counsel and Resolved to file a review petition against the Judgement dated 24.03.2023 in WP (C) No.4909 of 2023 filed by Dr.Synudeen Sahib.S.

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Additional Item No.2 Kerala University Youth Festival 2023 – Constitution of Steering-Cum-Appellate Committee – consideration of – reg

(Ad.DII)

The Syndicate at its meeting held on 30.03.2023 and 31.03.2023 and resolved to constitute the Steering-cum-Appellate Committee as follows:

1. Dr.K.B.Manoj, Member Syndicate (Chairman)
2. Sri.Sandeeplal, S, Member Syndicate
3. Sri.J.Jairaj, Member Syndicate
4. Prof.K.Lalitha, Member Syndicate

But as per Kerala University Youth Festival Rules in the absence of the Pro-Vice-Chancellor the Student Member of the Syndicate shall be the Chairman.

The Syndicate considered the matter and **RESOLVED** to constitute the Steering-cum-Appellate Committee as follows:

1. Sri.Sandeeplal, S, Member Syndicate (Chairman)
2. Dr.K.B.Manoj, Member Syndicate
3. Sri.J.Jairaj, Member Syndicate
4. Prof.K.Lalitha, Member Syndicate
5. Dr.Sunil V.T, Dean of Fine Arts
6. Sri.Siddik R., Director, Department of Students Services (Convenor)
7. Sri.Vishnu.A, Chairman, Kerala University Union
8. Sri.Nazeem M., General Secretary, Kerala University Union

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REGISTRAR

VICE-CHANCELLOR

University Buildings,
Thiruvananthapuram,
13.04.2023



UNIVERSITY OF KERALA

**Preliminary Minutes of the 57th Meeting of the
Syndicate held on 20.05.2023**

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

Place of Meeting : University Buildings,
Thiruvananthapuram
Time : 01.00 PM

Members Present:

1. Dr. Mohanan Kunnumal (*In the Chair*)
Vice-Chancellor
2. Dr.K.G.Gopchandran
3. Sri.Bijukumar.G
4. Sri.Jairaj J.
5. Dr.K.B.Manoj
6. Adv.B.Balachandran
7. Dr.M.Vijayan Pillai
8. Sri.B.P.Murali
9. Dr.S.Nazeeb
10. Adv.A.Ajrikumar
11. Sri.Arunkumar R
12. Adv.K.H.Babujan
13. Adv.Muraleedhran Pillai G
14. Sri.Sandeepal. S
15. Prof.K.Lalitha
16. Smt.Renju Suresh

Online presence:

17. Sri.P.Rajendrakumar
18. Sri.M.S.Arunkumar

The Vice-Chancellor chaired the 57th Meeting of the Syndicate for the item Nos.**57.03 and 57.100**. Due to some emergency the Hon'ble Vice-Chancellor abstained from the meeting and gave consent to the Syndicate to nominate one of the members of the Syndicate to preside the meeting as per the provisions of the Statute Chapter 6 – 1(2):

“In the absence of the vice-Chancellor, the Pro-Vice-Chancellor, if any shall preside over the meeting and if he is also absent, the Members Present shall elect one of the members of the Syndicate to preside at the meeting”

In the light of the above provision, Members of the Syndicate elected Dr.K.B.Manoj, Member Syndicate to preside over the said meeting held on 20.05.2023.

Item No. 57.01 Confirmation of the Preliminary Minutes of the 55th Meeting of the Syndicate held on 13.04.2023-reg.

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 55th Meeting of the Syndicate held on 13.04.2023.

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