



UNIVERSITY OF KERALA

**Preliminary Minutes of the Meeting of the
Special Syndicate held on 04.01.2021**

Place of Meeting	:	University Buildings Thiruvananthapuram
Time	:	03.00 PM

Members present:

1. Prof.(Dr.) P.P.Ajayakumar (*In the Chair*)
Pro-Vice-Chancellor
2. Adv.B.Balachandran
3. Sri.Viswan Padanilam
4. Sri.Bijukumar.G
5. Dr.S.Nazeeb
6. Sri.Jairaj.J
7. Adv.A.Ajikumar
8. Adv.G.Muralidharan Pillai
9. Adv.K.H.Babujan
10. Sri.B.P.Murali
11. Dr.K.G.Gopchandran
12. Dr.B.Unnikrishnan Nair

Online presence:

1. Dr.M.Vijayan Pillai
2. Sri.Arunkumar R
3. Dr.K.B.Manoj
4. Smt.Renju Suresh
5. Prof.K.Lalitha

Spl. Syn.Item No.01 Rescheduling of Academic & Examination Calendar 2020-21-Meeting of the Committee empowered to compile Academic & Examination Calendar 2020-21-Consideration of- reg:

(Ac.D)

A meeting of the committee empowered to compile Academic & Examination Calendar 2020-21 was held under the Chairmanship of the Pro Vice Chancellor at 11 am on 18.12.2020, at PVC'S chamber. Through this meeting, it is informed that the Annual Academic and Examination Calendar prepared for the Academic year 2020-2021 may be finalized in the wake of decision of the State Govt to open Colleges for studies of various final year UG/PG programmes.

The committee recommended:

1. To approve rescheduled dates of CSS Academic Calendar
2. To authorize Joint Registrar, CBCS for rescheduling the dates of CBCS Academic Calendar
3. To include dates for PG programmes after the meeting of the PG level monitoring Committee
4. To publish the Calendar immediately after placing the draft before Syndicate

As per the orders of the Vice Chancellor, minutes of the meeting of the committee empowered to compile Academic & Examination Calendar 2020-21 held on 18.12.2020 is placed before the Syndicate for consideration (minutes appended & draft Academic Calendar 2020-21).

Minutes of the Meeting of the Committee Empowered to Compile the Academic and Examination Calendar 2020-21

Date : 18.12.2020
Time : 11.00 AM
Venue : PVC's Chamber

Members Present:

- | | |
|-----------------------------------|------|
| 1. Pro-Vice-Chancellor (Chairman) | Sd/- |
| 2. Controller of Examinations | Sd/- |
| 3. Director, CDC | Sd/- |
| 4. Director, Students Services | Sd/- |
| 5. Registrar (CBCS) | Sd/- |

Members Absent:

1. Director, Physical Education
2. Director, SDE
3. Joint Registrar (EXAM I,II)

A meeting of the committee empowered to compile Academic & Examination Calendar 2020-21 was held under the Chairmanship of the Pro Vice Chancellor on 18.12.2020, 11 am at PVC'S chamber.

At the outset, the Pro Vice Chancellor welcomed the members of the committee. It is informed that the Annual Academic and Examination Calendar prepared for the Academic year 2020-2021 may be finalized in the wake of decision of the State Govt to open Colleges for studies of various final year UG/PG programmes

After detailed deliberations, the committee recommended the following

1. To approve rescheduled dates of CSS Academic Calendar
2. To authorize Joint Registrar, CBCS for rescheduling the dates of CBCS Academic Calendar
3. To include dates for PG programmes after the meeting of the PG level monitoring Committee
4. To publish the Calendar immediately after placing the draft before Syndicate

The meeting ended with vote of thanks made by the Pro Vice Chancellor at 01.40 PM.

Sd/-
REGISTRAR

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the committee empowered to compile Academic & Examination Calendar 2020-21 held on 18.12.2020, be approved.

FURTHER RESOLVED to approve the draft Academic Calendar 2020-2021 in principle and place the same before the next Syndicate for detailed discussion.

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Spl. Syn. Item No.02 Setting up of Theatre Classrooms in the departments of the University –reg (Ad.BII)

The Syndicate, at its meeting held on 15.05.2020, resolved to approve the proposal towards the modernization of 43 departments utilizing the Chancellor's Award/2014-15 Prize Money and to imitate immediate steps for implementing the same. Accordingly, an Expert Committee was constituted for finalizing the specifications for Theatre Classrooms and Smart Classrooms in the teaching departments of the University. Accordingly, an Expert Committee was constituted vide U.O. No. AdBII/1/21682/07/2020 dated 15.07.2020. As per the orders of the Hon'ble Vice-Chancellor, Dr.Balu John, Associate Professor, Dept of Computer Science was nominated as external expert in the Expert Committee vide U.O. No. AdBII/1/21682/07/2020 dated 01.12.2020.

The Syndicate, at its meeting held on 01.10.2020, resolved to invite Expression of Interest for implementation of Theatre Classrooms and Smart Classrooms in the teaching departments of the University and EoI notice dated 04.11.2020 was issued.

The Syndicate, at its meeting, held on 30.11.2020, resolved to constitute a sub-committee consisting of the Registrar, Vice-Chairman (CSS), IQAC Director, Campus Director, Kariavattom, Computer Centre Director, Dr. Aji S. (Associate Professor, Dept of Computer Science), Dr. G.Suresh Singh (Professor & Head, Dept of Mathematics), Dr. Manju S. Nair (Professor, Dept of Economics) & University Engineer to evaluate the bids received and submit a detailed report before the Syndicate. Accordingly, U.O. No. AdBII/1/21682/12/2020 dated 02.12.2020 was issued.

Seven quotations were received in response to the EoI notice dated 04.11.2020. The sub-committee recommended not to consider the EoI bids received from M/s Sai Tech, M/s Digital Media & M/s QCS. Therefore, the other four firms (viz, M/s Godrej, M/s Macro Enterprises, M/s Keltron & M/s ITI, Palakkad) were invited for technical discussion session/presentation on 28.12.2020. The feedback and suggestions from the four firms received after the presentation were forwarded to the University Engineer to confirm the requirements of the University.

The Expert Committee meeting held on 01.01.2020, recommended to entrust the University Engineer to prepare a rough estimate along with the estimate cost, in consultation with the Assistant Executive Engineer (Civil), Assistant Executive Engineer (Electrical), Director, KUCC & Instrumentation Engineer w.r.t. Civil, Electrical, Hardware & Networking requirements/ components and further, to place the estimate/report before the next Syndicate, so as to include the same in the tender notice.

As per the orders of the Vice-Chancellor, the estimate/report submitted by the University Engineer is placed before the Syndicate for consideration and further recommendation.

Resolution of the Syndicate

The Syndicate considered the estimate submitted by the University Engineer for Civil and Electrical works for setting up of theatre classroom in various teaching departments of the University and **RESOLVED** to revise the estimate limiting the same to the budget provision, conducting after detailed discussion in the expert committee, and to place the same before the next Syndicate.

Registrar

Pro-Vice-Chancellor (i/c) of Vice-Chancellor

University Buildings,
Thiruvananthapuram,
04.01.2021



UNIVERSITY OF KERALA

**Preliminary Minutes of the Meeting of the
Special Syndicate held on 12.01.2021**

Place of Meeting : University Buildings
Thiruvananthapuram
Time : 10.00 AM

Members present:

13. Prof.(Dr.) V.P.Mahadevan Pillai (*In the Chair*)
Vice-Chancellor
14. Prof.(Dr.) P.P.Ajayakumar
Pro-Vice-Chancellor
15. Adv.K.H.Babujan
16. Adv.G.Muralidharan Pillai
17. Sri.Jairaj.J
18. Dr.M.Vijayan Pillai
19. Dr.S.Nazeeb
20. Dr.K.G.Gopchandran
21. Sri.Bijukumar.G
22. Adv.A.Ajikumar
23. Adv.B.Balachandran
24. Dr.B.Unnikrishnan Nair
25. Sri.R.Rajesh
26. Sri.Viswan Padanilam
27. Prof.K.Lalitha
28. Smt.Renju Suresh

Online presence

1. Dr.K.B.Manoj
2. Sri.Arunkumar R

Spl. Syn.Item No. 03. Confirmation of the Preliminary Minutes of the Special Meeting of the Syndicate held on 04.01.2021 -reg.

(Ac.A.I)

The Syndicate considered the Preliminary Minutes of the Special Meeting of the Syndicate held on 04.01.2021.

Special Item No.02

Resolution be corrected as 'The Syndicate considered the estimate submitted by the University Engineer for Civil and Electrical works for setting up of theatre classroom in various teaching departments of the University and **RESOLVED** to revise the estimate limiting the same to the *Chancellor's Prize money with its interest and any other available fund*, conducting after detailed discussion in the expert committee, and to place the same before the next Syndicate'.

(Ac.D)

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