



UNIVERSITY OF KERALA

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

Preliminary Minutes of the 22nd Meeting of the Syndicate held on 19.11.2016

Place of Meeting : University Buildings
Thiruvananthapuram
Time : 10.00 AM

Members present:

1. Prof.P.K.Radhakrishnan (*In the Chair*)
Vice- Chancellor
2. Dr.N.Veeramanikandan
Pro-Vice-Chancellor
3. Adv.Johnson Abraham
4. Sri.K.S.Gopakumar
5. Sri.M.K.Abdul Rahim
6. Dr.K.Manickaraj
7. Sri.John Thomas
8. Dr.M.Jeevanlal
9. Adv.K.H.Babujan
10. Dr.P.Rajesh Kumar
11. Dr.Shaji.K
12. Sri.M.Sreekumar
13. Sri.A.A.Rahim
14. Prof.R.Mohanakrishnan
15. Sri.B.S.Jyothikumar
16. Adv.S.Krishnakumar
17. Dr.G.Kishore
18. Sri.M.G.Ranjith Kumar
19. Sri.Bhooshan.V, Additional Secretary to Government (IT Department)
20. Sri.Sheik Pareeth, IAS, Director of Collegiate Education
21. Dr.P.M.Radhamany
22. Dr.Latha Devi.R

Item No.22.01 **Confirmation of the Preliminary Minutes of the 21st Meeting of the Syndicate held on 21-10-2016 & 27-10-2016 – reg.**

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 21st Meeting of the Syndicate held on 21.10.2016 and 27.10.2016 with the following modifications:

Item No.21.16.16 ‘Sri.B.S.Jyothikumar, Dr.M.Jeevanlal and Sri.John Thomas, Members Syndicate abstained’ be added after resolution.

(Pl.A1)

Item No.21.17 The first part of the resolution be modified as '*Resolved to entrust the Finance and **Inspection** Wing of the Government to conduct the enquiry*'.

(Pl.G)

Item No.21.19.02 The Dissent Note be appended.

(Ad.AVIII)

Item No.21.19.06 The 2nd part of the resolution be modified as "*Further Resolved to conduct the hearing by the Standing Committee of the Syndicate on Staff, Equipment and Buildings in the Syndicate Room*".

(Ad.AII)

Item No.21.21.06 The word '*unaided*' be added before the word '*courses*' in the resolution.

(Ac.BII)

Item No.21.26.B32 '*Subject to the explanation from the Guide and the Research Scholar for the delay in applying for conversion*' be added after the recommendation of the Standing Committee.

(Ac.E.VI)

Item No.21.26.C26 '*Subject to the explanation from the Guide and the Research Scholar for the delay in applying for conversion*' be added after the recommendation of the Standing Committee.

(Ac.E.VII)

Item No.21.64 '*Sri.B.S.Jyothikumar, Dr.M.Jeevanlal and Sri.John Thomas, Members Syndicate abstained*' be added after the resolution.

(LA Sn.)

Item No.21.73.02.01 The 3rd resolution be modified as '**ALSO RESOLVED** *that the Government be approached for creation posts of Assistants after conducting a detailed work study by an external agency, which has to be proposed by the Standing Committee of the Syndicate on Staff, Equipments and Buildings, and on the basis of the work study report, to obtain concurrence from the Government for engaging DEOs in such additional posts identified until the additional posts are sanctioned*'.

The 5th resolution be modified as '**ALSO RESOLVED** *to entrust the Standing Counsel to seek permission from the Hon'ble High Court whether provisional promotion could be granted to the Assistants appointed from the 2008 Ranklist.*

(Ad.A1/Ad.AIV/Legal)

Item No.21.77 The word '*discussions*' be corrected as '*decisions*'.

(Ad.BIV (CP))

Item No.21.103 The Dissent Note be appended.

(Ad.H)

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Item No.22.02

Appointments/Career Advancement Promotion, if any - reg.

(Ad.H/Ad.D.II Section)

Resolution of the Syndicate

NIL

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Item No.22.03

Application for affiliation of New Courses- 2016-17-Issuance of LOC for M.Phil Sanskrit (Special) in Government Sanskrit College, Thiruvananthapuram and M.Phil Geography in University College, Thiruvananthapuram - Consideration in view of direction to Install CCTV cameras in the College premises – Consideration of – reg.

(Ac.B.II)

The Syndicate at its meeting held on 16.07.2016 considered the Local enquiry report in respect of application for affiliation of M.Phil Sanskrit Course applied by the Government Sanskrit College, Thiruvananthapuram during the academic year 2016-17 and resolved to Issue LOC to the College based on positive recommendation of the inspection commission.

The University vide order no. Ac.BII/02/2016 dated 31.03.2016 had directed all colleges affiliated to University to install CCTV cameras in the examination halls/ rooms/ and selected common places such as entrance/ exit of Colleges and Hostels, before 30, June, 2016. The above direction to install CCTV cameras in Colleges were taken based on the direction from the Hon'ble Chancellor, Higher Education Department and the Hon'ble High Court. The Vice Chancellor had ordered that no further extension of time is to be granted for installation of the CCTV cameras.

Accordingly, Letter of Consent (LOC's) was issued to educational agencies only on submission of a declaration to the effect that CCTV cameras have been installed in the Examination Halls/Rooms and in the entrance/exit of the College Hostel as directed by the University.

The Principal, Government Sanskrit College, Thiruvananthapuram vide letter no. B.2/447/16, received on 17.10.2016, had informed that they will complete the installation process of CCTV cameras in the College before 31.12.2016.

The Vice-Chancellor had considered the whole matter and ordered to place the matter before the Syndicate.

Meanwhile the Syndicate at its meeting held on 26.08.2016, vide item no. 20.27.14 considered the recommendation of the local enquiry team in respect of belated application for affiliation of M.Phil Course in Geography in University College, Thiruvananthapuram and resolved to issue the LOC to the College. The Principal, University College vide letter dated 25.10.2016 submitted the prescribed fee for issuance of LOC along with a certificate that CCTV cameras are already installed in the Principal's Office, Vice- Principal's room, Examination hall (Room No.155) of the College and assured that the CCTV cameras will be installed in all other examination halls of the College on or before January 31,2017.

It may be noted that unlike affiliation of other courses, being a research degree, the requirements as per UGC regulations, 2016 are to be fulfilled by such institutions/ colleges to offer M.Phil course. According to UGC regulations, 2016 for M.Phil, the availability of approved Research Supervisor, Co-supervisor in the Department concerned and numbers of M.Phil/Ph.D scholars permitted per Supervisor is also to be ascertained. There shall be a research advisory committee or equivalent body and the research supervisor shall be the Convener of this Committee.

In the light of the above facts, the issuance of LOC for M.Phil course in Sanskrit (Special) in Government Sanskrit College, Thiruvananthapuram and M.Phil course in Geography in University College, Thiruvananthapuram for the academic year 2016-17 is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED to give recommendation to Government for sanctioning M.Phil Sanskrit (Special) in Govt. Sanskrit College, Thiruvananthapuram and M.Phil Geography in University College, Thiruvananthapuram.

FURTHER RESOLVED that affiliation be granted only after installation of CCTV cameras.

Item No.22.04 **Admission to First Degree Programme – 2016-17 – Divya. S. – inmate of Government After Care Home for Adolescent Girls, Injavaila, Kollam – Consideration of – reg.**

(Ac.H)

Kum. Divya. S., inmate of Government After Care Home for Adolescent Girls, Injavaila, Kollam took admission in B.Com. Degree Course at S.N.College, Kollam, vide Letter No. C 1804/2016 dated 13.07.2016, from the Office of the District Social Justice Officer. But her name was not included in the admitted list of the College and hence she could not enroll for examination.

In this context it may be noted that the College authorities have admitted the candidate without the consent of the University.

As per the prospectus for First Degree Programme 2016-17, Clause 4.1.1.

(iv) Reservation for Inmates of Government Children’s Home. “One seat shall be created over and above the sanctioned strength in each Government/Private Aided Colleges for Inmates of Government Children’s Home and Establishment as per U.O.No.Ac.B1/055682/2012 dated 30.04.2013.

The request of Kum. Divya. S., was placed before the Online Admission Monitoring Committee at its meeting held on 20.10.2016 and the Committee has recommended to place the matter before the Syndicate.

Hence, as per the orders of the Hon’ble Vice-Chancellor,

1) The matter regarding the grant of admission to Kum. Divya. S., inmate of Government After Care Home for Adolescent Girls, Injavaila, Kollam, for B.Com. Degree Course, at S.N.College, Kollam, without the consent of the University, is placed before the Syndicate for consideration.

2) The regularization of her admission and granting permission for enrollment, so that she can appear for the S1 examination, is also placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to regularize the admission granted to Smt.Divya S, inmate of Government After Care Home for Adolescent Girls, Injavaila, Kollam.

FURTHER RESOLVED to seek explanation from the Principal as to how the student was admitted, without the permission of the University, within seven days.

Item No.22.05 **Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 03.11.2016 - Consideration of - reg.**

(Ac.B.II)

The minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on **03.11.2016** is appended.

It may be noted that the committee recommended that in view of the urgency, recommendations in item Nos. **4, 5, 8, 9, 10, 11 and 14** may be approved by the Vice Chancellor, subject to reporting to the Syndicate.

The Vice Chancellor, subject to reporting to the Syndicate, has approved the recommendations in item Nos. **4, 5, 8, 9, 10, 11 and 14** in the minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 03.11.2016.

The action taken by the Vice-Chancellor in having approved the recommendations as per item Nos. **4, 5, 8, 9, 10, 11 and 14** in the minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 03.11.2016 is reported to the Syndicate and the remaining items in the minutes are placed before the Syndicate for approval.

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

Date : 03.11.2016
 Time : 11.00 a.m.
 Venue : Syndicate Room, University Buildings, Palayam

Members Present:

1. Dr P. Rajesh Kumar, Member, Syndicate. (Convener) Sd/-
2. Prof.R.Mohanakrishnan, Member, Syndicate Sd/-
3. Shri.M.K.Abdul Rahim, Member, Syndicate Sd/-
4. Dr.R. Lathadevi, Member, Syndicate Sd/-

Members Absent:

1. Dr.P.M.Radhamany, Member, Syndicate
2. Adv. Johnson Abraham, Member, Syndicate
3. Sri.K.H.Babujan, Member, Syndicate

Item No.22.05.01: *Application for affiliation of new colleges received during the academic year 2016-17 – Conducting Local Enquiry in the light of order from Government regarding sanctioning of new colleges/courses during 2016-17 – reg.*

(Ac.B.II)

Applications for affiliation of the following new colleges were received during 2016-17 along with the request of the Educational Agencies for permission for utilizing the excess land area from the land set apart for existing colleges under the educational trusts.

- Younus College of Arts & Science, Vadakkevila
- Younus College of Arts & Science, Kannanalloor
- Millath College of Arts & Science, Kunnathur

Legal opinion was obtained on the matter and the Syndicate held on 20.06.2016 resolved to agree to the requests and the Syndicate held on 16.07.2016 resolved to conduct Local enquiry in the above said colleges on receipt of positive verification report from the Estate Officer. The Estate Officer after verifying the documents had given a positive verification report in respect of the above said three applications. Meanwhile the Government vide order no 178/2016/H.Edn dated 22.08.2016 informed that sanction will not be accorded for starting new unaided/self financing colleges in the State.

The Committee considered the question of conducting local enquiry already decided in the above mentioned three proposed colleges for 2016-17, in the light of the GO dated 22.08.2016.

The Committee **recommended** the following:

Not to proceed further with the applications for affiliation of the proposed Younus College of Arts & Science, Vadakkevila, Younus College of Arts & Science, Kannanalloor and Millath College of Arts & Science, Kunnathur submitted for the academic year 2016-17 in view of the GO 178/2016/H.Edn dated 22.08.2016.

- 1. to reimburse the application processing fee remitted in respect of the Application for affiliation submitted by the Educational Agencies for the above mentioned three proposed colleges**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 3.11.2016 with the following modifications be agreed to.

Recommendation at Sl.No.1 '*to reimburse proposed colleges*' above be deleted.

Item No.22.05.02: Complaint received against non-refund of semester fees for the U.G. Admission 2016-17- reg.

(Ac.H)

Smt.S. Sunitha Prathap, Mother of Debashish Nair (Application No. 516820) who got admission during 2016-17 in the A.J. College of Science and Technology, Thonnkal in the merit seat informed that they had paid Semester fee of Rs. 19,500/- and the candidate had later got admission at National College, Ambalathara in the spot admission. But the Management of A.J. College of Science and Technology, Thonnkal refused to refund the semester fee. Similar complaint was received from Divakaran Nair. S. (Application No. 535587) also in respect of the same college.

The Committee considered the complaint received in respect of Debashish Nair (Application No. 516820) and Divakaran Nair. S. (Application No. 535587), regarding the non-refund of semester fees for the U.G.Admission 2016-17 by the authorities of A.J. College of Science and Technology, Thonnakkal.

The Committee **recommended** the following:

- 1. To delete the statement “It may be noted that admission for UG Programme 2016-17 is not closed “from the agenda, as at the time of considering the agenda item the admissions to UG programmes have been closed.**
- 2. To conduct hearing of the Principal, A.J. College of Science and Technology, Thonnakkal, the candidates, Debashish Nair and Divakaran Nair. S and their parents, by the Committee, on the issue related to the non-refund of semester fees for the U.G.Admission 2016-17**

Resolution of the Syndicate

RESOLVED that the recommendation at Sl.No.1 above be deleted and the recommendation at Sl.No.2, be agreed to.

FURTHER RESOLVED that the Standing Committee of the Syndicate on Affiliation of Colleges be entrusted to place a proposal for framing admission policy for streamlining the admission process.

Item No.22.05.03: Christian College, Kattakkada (Aided College)-New Courses/ Additional batch/ - during the academic year 2016-17- Issuance of LOC - reg.

(Ac.B.II)

The Syndicate at its meeting held on 16.07.2016, vide item no. 19.17.02 considered the reports of local enquiry conducted in the Christian College, Kattakkada (Aided College) in respect of applications for affiliation of new Courses/ permanent enhancement of seats during 2016-17 and resolved to issue LOC as noted and the educational agency of the college remitted the prescribed fee for issuance of LOC.

Name of the College	Courses recommended
<i>Christian College, Kattakkada (Aided) New Courses</i>	1. B.A. English Language and Literature 2. B.A. Hindi 3. M.Sc. Mathematics 4. M.Com 5. M.A. History
Additional Batch	1. B.Sc. Physics (Sanctioned Strength: 32 seats) 2. B.Sc. Chemistry (Sanctioned Strength: 20 seats) 3. B.Sc. Botany (Sanctioned Strength: 40 seats) 4. B.Com. elective Computer Application (Sanctioned Strength: 30 seats)

Meanwhile the Government vide order no 178/2016/H.Edn dated 22.08.2016 had informed that the Government will consider the commencement of new courses in Government/ Aided colleges, if there shall not be any additional post creation and additional financial commitment on the part of the Government. As per the resolution of the Syndicate on standardizing the maximum students for a batch, the maximum seats that can be admitted in B.Sc. degree course is 32 and that of B.Com is 40.

The Committee considered the matter of issuing Letter of Consent for the affiliation of new courses and additional batches in the Christian College, Kattakada (aided), in the light of the Government order no 178/2016/H.Edn dated 22.08.2016 and the resolution of the Syndicate to standardize the maximum number of seats for a batch.

Shri.M.K.Abdul Rahim, Dr.R.Lathadevi, Members Syndicate opined that the number of courses for which LOC to be granted be limited to three.

The Committee **recommended not to proceed further with the affiliation process of new courses/ permanent enhancement of seats for the academic year 2016-17 in the Christian College, Kattakada (aided), at present, in view of the Government order no 178/2016/H.Edn dated 22.08.2016**

Further recommended to refer to the Syndicate to consider the matter regarding refund of fee for LOC remitted by the Educational Agency of Christian College, Kattakada (aided).

Resolution of the Syndicate

RESOLVED that the Government be addressed on the matter regarding commencement of new courses and the sanctioning of additional batches in Government/ Aided Colleges.

Item no.22.05.04: *Affiliation of new Unaided Law College during the Academic year 2016-17- Application submitted by the Director, Guru Nithya Chaithanya Yathi Educational and Charitable Trust, Kareelakulangara P.O., Kayamkulam, Alappuzha during the academic year 2015-16- Final Inspection report - Consideration reg.*

(Ac.B.II)

The Educational Agency of the Guru Nithya Chaithanya Yathi Educational and Charitable Trust submitted application for Affiliation of new Law College viz. Guru Nithya Chaithanya Yathi College of Law and Research Centre at Kareelakulangara, Kayamkulam during the academic year 2015-16. The University issued Letter of Consent during the academic year 2015-16. The Government issued No Objection Certificate (NOC) to the proposed Law College during 2015-16. The final inspection in the proposed law college was delayed on the request of the Educational Agency as the construction of the building for the proposed Law College was not over. Again the educational agency vide letter dated 07.05.2016 requested to conduct the inspection as early as possible. But as the academic year 2015-16 was over by that time and in the G.O. it is noted that the NOC is valid for the year 2015-16 and renewable on request from the educational agency, the Educational agency was directed to submit renewed NOC from the Government for the academic year 2016-17. Since the Government has not renewed the NOC for the academic year 2016-17 the college authorities approached the Hon'ble High Court of Kerala and the Hon'ble court vide interim order in WP (C). No. 23400/2016 (W) directed the University to conduct the final inspection in the proposed Guru Nithyachaithanya Yathi College of Law and Research Centre, Kareelakulangara, Kayamkulam and consider the application submitted by them for affiliation without insisting a fresh NOC from the Government. The Syndicate at its meeting held on 26.08.2016 resolved to conduct an inspection in the proposed college. Accordingly the inspection was conducted and the reports received wherein the inspection commission have not recommended for affiliation.

The Committee considered the recommendations/observations of the Inspection team in respect of application for affiliation of the proposed Guru Nithya Chaithanya Yathi College of Law and Research Centre at Kareelakulangara, Kayamkulam for the academic year 2016-17 and the undertaking submitted by the Educational Agency claiming that almost all the facilities required for a law college have been constructed and arranged and further rectification if any required shall be provided within two weeks time.

DR. Latha Devi, Member Syndicate opined that the recommendation of the committee shall be subjected to further quick verification to be conducted to ascertain the facilities provided by the Educational Agency on the basis of the Undertaking submitted.

The Committee recommended to approve the recommendations in the reports of the inspection commission and not to grant affiliation for the proposed Guru Nithya Chaithanya Yathi College of Law and Research Centre at Kareelakulangara, Kayamkulam during 2016-17.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 3.11.2016, be noted.

FURTHER, after considering the undertaking submitted by the Educational Agency that rectification of defects, if any, shall be done within a period of two weeks, **RESOLVED** to constitute a Inspection Committee consisting of Sri.M.Sreekumar, Dr.M.Jeevanlal and Adv.A.A. Rahim, Members Syndicate to conduct a further inspection.

Item No.22.05.05: *Government College, Nedumangad – Change in complementary course for B Sc Mathematics course from Computer Science to Statistics – request – reg.*

(Ac.B.II)

Students of B.Sc Mathematics course in Government College, Nedumangad requested for changing the complementary course for the B.Sc Mathematics course from Computer Science to Statistics. The Principal requested for permission to opt 'statistics' as a complementary course for B Sc Mathematics course instead of 'Computer Science' with effect from 2016 admissions considering the aspect of higher Education of students, Job opportunities and appearing for various competitive examinations and informed that the change of complementary course will not affect the present staff pattern and they don't need any additional infrastructural facilities for the same. Academic Section that deals with scheme and Syllabus of courses under CBCSS has pointed out that 'As per Regulations relating to First Degree Programme under CBCS System, the student is free to take any combination of complementary courses and more than one combination of complementary courses in allied subjects may be offered depending on the availability of teachers and infrastructural facilities'. The remarks of the Government was sought on the matter and the Principal Secretary to Government has requested to convey the opinion of the University to the Government.

The Committee considered the request from the Principal, Government College, Nedumangad to grant permission to opt 'statistics' as a complementary course for B Sc Mathematics course instead of 'Computer Science' with effect from 2016 admissions.

The Committee recommended for the change in the complementary course for B Sc Mathematics course in Government College, Nedumangad from “Computer Science” to 'Statistics' subject to Government concurrence.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 3.11.2016, be noted.

Item No.22.05.06: *Complaint regarding admission of Sri Harikrishna.S, St.John’s College, Anchal for B A Malayalam course during 2016-17 – reg.*

(Ac.H)

Sri Harikrishna S submitted a complaint stating that he was admitted in B A English and Communicative English at St. John’s College, Anchal during the academic year 2014-15 and discontinued his studies in the 4th Semester and has registered online (Academic year 2016-17) and was allotted in the same college for BA Malayalam. Application for cancelling the BA English and Communicative English

course was not recommended by the Principal and hence could not take admission for BA Malayalam. The Online Admission Monitoring Committee at its meeting held on 31.08.2016 considered the matter and recommended to instruct the college to reserve one seat from the additional marginal increase, if any, granted to the College, to admit this candidate. The Principal remarked that they cannot accommodate students more than the sanctioned strength. The matter was again placed before the Online Admission Monitoring Committee and the Committee recommended to direct the Principal, St.John's College, Anchal to appear for a hearing before the Standing Committee of the Syndicate on Affiliation of Colleges. The Principal did not appear for the hearing but sent an email dated 22.09.2016. The Committee considered the file along with the email and made the following recommendations.

- To cancel the registration of Sri.Harikrishna. S., for B A English and Communicative English 2014-15 admission, as a special case, as the candidate cannot pursue further studies without cancelling the earlier registration.
- To direct the Principal, to admit Sri Harikrishna. S., for B A Malayalam and report the same within 10 days to the University.
- Explanation provided by the Principal in the email dated 22.09.2016 is totally derogatory, hence the Principal was directed to furnish his explanation regarding why the matter should not be reported to the Management and to the Government to take disciplinary action against him and to why the approval granted to him as Principal should not be withdrawn.

The Principal, St.John's College, Anchal as per email dated 07.10.2016 submitted that, as there is no vacancy, Sri Harikrishna. S., cannot be admitted to the course for which he applied for. As they cannot afford more students than the present strength, they did not apply for additional increase in seats for any course and do not intend to do so this year. Moreover, due to some disciplinary matters also the candidate cannot be admitted in that college.

The Committee considered the reply furnished by the Principal as per email dated 07.10.2016.

The Committee observed that as per the email received from the Principal it is clear that the Principal has admitted student of lower index mark denying admission of Harikrishna.S whose index mark was higher in the spot admission. This amounts to gross irregularity in admission. Moreover, the Principal, St.John's College has not adhered to the directions of the University to appear in person before the Standing Committee of the Syndicate on Affiliation of colleges which is insubordination. Hence the committee made the following recommendations.

- 1. To report the whole matter to (1) The Hon'ble Minister for Education, (2) Principal Secretary to Government, Higher Education Department (3) The Director of Collegiate Education (4) The Deputy Director of Collegiate Education, Kollam and (5) The Manager, St John's College, Anchal for taking necessary disciplinary action against Principal.**
- 2. To withdraw the approval already granted to Fr. James Stephen Olikal as Principal, St John's College, Anchal.**
- 3. To withhold the exam registration of all the candidates admitted during spot admission for 1st semester BA Malayalam course in the St John's College, Anchal. whose index mark is lower than Harikrishna. S.**

Resolution of the Syndicate

RESOLVED to report the whole matter to the Principal Secretary to Government, Higher Education Department and the Manager, St John's College, Anchal to take necessary disciplinary action against the Principal.

Item No.22.05.07: *PG online admissions 2015-16 – Enquiry of the complaints related to PG admissions– reconstitution of the subcommittee for the conduct of enquiry - reg.*
(Ac.H)

The Syndicate at its meeting held on 20.06.2016 considered the matter regarding the enquiry of the complaints related to PG online Admissions 2015-16 and resolved to constitute a sub committee comprising Prof. R.Mohanakrishnan, Dr.Varghese. P.O, Adv Johnson Abraham, Sri.B.S.Jyothikumar and Dr.K.Anilkumar (Members Syndicate) to enquire on the matter and submit report. In the meantime, Dr.Varghese P.O., and Dr.K.Anilkumar ceased to be Members of Syndicate and the enquiry was not been conducted.

The Committee considered the matter regarding the conduct of enquiry on the complaints related to PG Online Admissions 2015-16 and the reconstitution of the committee.

The Committee **recommended that Dr.R. Lathadevi and Shri.M.K.Abdul Rahim Members, Syndicate be nominated in lieu of Dr.Varghese P.O., and Dr.K.Anilkumar in the subcommittee. Also recommended that the said enquiry shall be conducted immediately.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 3.11.2016, be agreed to.

Item No.22.05.08: *Government Law College, Barton Hill, Thiruvananthapuram - Application for affiliation of new courses/ permanent enhancement of seats for the academic year 2016-17- Consideration of final inspection report - reg.*

(Ac.B.II)

The Syndicate at its meeting held on 16.07.2016 considered the Local enquiry report in respect of application for affiliation of new courses/ permanent enhancement of seats in respect of Government Law College, Barton Hill, Thiruvananthapuram during the academic year 2016-17 and resolved to conduct the final inspection in Government Law College, Barton Hill, Thiruvananthapuram in the light of NOC issued by the Government for starting 2 year LLM (evening) course during 2016-17 on self- financing basis and permanent enhancement of seats in 3 year Unitary LLB (evening) from 60 to 100. Accordingly the inspection was conducted and the report received.

The Committee considered the reports of the final inspection conducted in Government Law College, Barton Hill, Thiruvananthapuram in respect of 2 year LLM (evening) course and permanent enhancement of seats in 3 year Unitary LLB (evening) from 60 to 100.

The Committee **recommended not to grant affiliation for 2 year LLM (evening) course on self- financing basis and permanent enhancement of seats in 3 year Unitary LLB (evening) from 60 to 100 in the Government Law College, Barton Hill, Thiruvananthapuram.**

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 3.11.2016, be noted.

Item No.22.05.09: *Applications for affiliation of new Colleges and Courses- Conduct of further inspections in the Colleges for which University had recommended to issue LOC during 2016-17 and who have not filed writ petitions in the Court - Nomination of inspection team members - reg.*

(Ac.B.II)

The Syndicate at its meeting held on 26.08.2016 considered the interim orders of the Hon'ble High Court in writ petitions filed by various educational agencies in respect of applications for affiliation of new colleges/courses submitted during the academic year 2016-17 and resolved to conduct another inspection in the colleges for which University had recommended LOC during 2016-17 to verify the facilities provided by the Educational Agencies for conduct of classes for the courses applied for along with other resolutions such as filing writ appeals against interim orders, ascertaining views of the Government etc. The Standing Committee of the Syndicate on Affiliation of Colleges held on 23.09.2016

and 30.09.2016 considered the interim orders dated 16.08.2016, 09.09.2016 and 19.09.2016 of the Hon'ble High Court of Kerala in WP(C)s filed by educational agencies along with the GO dated 22.08.2016 and **recommended** to conduct further enquiry as envisaged in Statute 9, Chapter 24 of KUFS 1977, in colleges who have been issued LOC and had obtained interim order from the Hon'ble High Court of Kerala. Writ Petitions are still being filed by the educational agencies of self-financing colleges against the University, in not granting affiliation to new Colleges/ courses (appended) during academic year 2016-17 even after the University issued LOC for starting new colleges/ courses to them.

The Committee considered the list of Colleges/courses for which LOC was recommended during 2016-17 and have not filed Writ Petition against the University.

In view of the Government order no 178/2016/H.Edn dated 22.08.2016, the committee **recommended**

- **not to proceed with the affiliation of new self financing colleges during 2016-17.**
- **not to proceed with the affiliation of new courses/permanent Enhancement of seats in unaided colleges and that of unaided courses in aided colleges**

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 3.11.2016, be noted.

Item No.22.05.10: Affiliation of Colleges & Courses – 2016-17 -Interim orders in WP(c)s filed by various educational agencies- Reports of Further Enquiry – Consideration of - reg.

(Ac.B.II)

The Government vide order no 178/2016/H.Edn dated 22.08.2016 informed that sanction will not be accorded for starting new unaided/self financing colleges in the State during 2016-17. The Standing Committee of the Syndicate on Affiliation of Colleges held on 23.09.2016 and 30.09.2016 considered the interim orders dated 16.08.2016, 09.09.2016 and 19.09.2016 of the Hon'ble High Court of Kerala along with the GO dated 22.08.2016 and recommended to conduct further enquiry as envisaged in Statute 9, Chapter 24 of KUFS 1977, in colleges who have been issued LOC and had obtained interim order from the Hon'ble High Court of Kerala. Accordingly, inspections were conducted in the colleges and reports received. Meanwhile, the Educational Agency of KTCT College of Arts and Science, Kallambalam also filed Writ petition before the Hon'ble High court of Kerala and the court so far has not passed any interim order. The Standing Counsel informed that Hon'ble High Court has directed the University on 27.10.2016 to bring to the notice of the Court, the decision of the Syndicate regarding the status of applications for affiliation preferred by the Colleges on or before 08.11.2016, the date on which the case filed by KTCT College of Arts and Science and connected cases related to affiliation matters are posted.

The Committee considered the reports of further enquiry conducted in respect of new colleges/ courses (list as per Appendix I) for the academic year 2016-17 along with the direction given by the Hon'ble Court on 27.10.2016.

The committee **recommended**

- **to approve the recommendations in the reports of the inspection commission**
- **not to proceed further with the affiliation of new college/new courses as per Appendix I during 2016-17, in view of the Government order no 178/2016/H.Edn dated 22.08.2016**
- **not to proceed further with the affiliation of new courses in the KTCT College of Arts and Science during 2016-17, in view of the Government order no 178/2016/H.Edn dated 22.08.2016**

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 3.11.2016, be noted.

Item No.22.05.11: *Inter Collegiate Transfer to the B.Tech Degree Course along with Re-admission to VI Semester Course from TKM College of Engineering, Kollam to SCT College of Engineering, Thiruvananthapuram – Request from Sri. Thameem M.S. – reg.*

(Ac.A.III)

Request received for Inter College transfer along with readmission to 6th semester B.Tech Course, for Sri. Thameem M.S who discontinued his course during 6th Semester (Mechanical Production) from TKM College of Engineering, Kollam (Aided College) due to an accident during 2015-16 to SCT College of Engineering, Thiruvananthapuram (quasi Government institution) to continue his treatment. As per norms, transfer shall be effected between Govt./Aided Institutions. The parent of the student has consented to remit the fees applicable in SCT College, Pappanamcode. As per norms, Inter college transfer of B Tech students shall be considered by the Standing Committee of the Syndicate on Affiliation of Colleges on genuine grounds upto the beginning of semester 5. The Principals of both the Colleges have given their consent for transfer.

The Committee considered the above request for inter college transfer in respect of Sri. Thameem M.S along with the consent of the Parent regarding remittance of fees applicable in SCT College, Pappanamcode

The Committee recommended to agree to the request for Inter College transfer along with readmission to 6th semester B.Tech Course, in respect of Sri. Thameem M.S from TKM College of Engineering, Kollam (Aided College) to SCT College of Engineering, Thiruvananthapuram (quasi Government institution) during 2016-2017 in the vacant seat available during 2016-2017, if he is otherwise eligible.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 3.11.2016, be noted.

Item No.22.05.12: *College of Applied Science, Mavelikkara – New Courses - 2016-17 - Consideration of Government NOC- Constitution of Inspection Commission - reg.*

(Ac.BII)

The Director, IHRD, Thiruvananthapuram submitted an application for affiliation of new courses in College of Applied Science, Mavelikkara for the academic year 2016-17. Letter of consent was granted for BCA and M.Com Finance courses during 2016-17. The state Government issued NOC for starting the courses in the College of Applied Science, Mavelikkara from the academic year 2016-17

The Committee considered the NOC issued by the State Government for starting the BCA and M.Com Finance courses in the College of Applied Science, Mavelikkara from the academic year 2016-17.

The Committee recommended to conduct final inspection in the College of Applied Science, Mavelikkara to verify the infrastructural and instructional facilities available for the conduct of classes for the above said new courses in the college during 2016-17 by a team comprising Prof.R.Mohanakrishnan, Shri.M.K.Abdul Rahim, Members Syndicate and subject Experts nominated by the Vice Chancellor.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 03.11.2016, be agreed to.

Item No.22.05.13: *KVM College of Special Education, Cherthala, Alappuzha – request for Permanent Affiliation – reg.*

(Ac.B.II)

The Principal, KVM College of Special Education, Cherthala requested to issue permanent Affiliation Certificate for the M Ed Special Education programme in the KVM College of Special Education, Cherthala for producing before NAAC. The Vice Chancellor considered the request and ordered to direct the Educational Agency to clear the dues. Aggrieved with the above decision of the University, the Educational Agency approached the Hon'ble High court of Kerala and filed WP (C) No. 30950/2016 and sought interim relief to direct the University to grant permanent affiliation for M Ed Special Education (Mental retardation) without insisting on remittance of annual administration fees.

- The Hon'ble court passed order dated 04.10.2016 in the above said Writ Petition. As per the order, the Hon'ble High Court
 1. observed that the interim relief sought is almost as good as prayer made in the writ petition and rejected the interim relief sought for, on observation that final relief cannot be granted in the form of interim relief, as interim relief is only to sub-serve the main relief.
 2. granted stay with regard to the collection of annual administration fees as in other connected cases.

The Committee considered the request of the Principal, KVM College of Special Education, Cherthala to issue permanent Affiliation Certificate for the M Ed Special Education programme in the KVM College of Special Education, Cherthala for producing before NAAC and the interim order of the Hon'ble court dated 04.10.2016

The Committee **recommended that the request of the Educational agency for permanent Affiliation Certificate for the M Ed Special Education programme in the KVM College of Special Education, Cherthala shall be considered only after the final disposal of the WP (C) No. 30950/2016 filed by the Educational agency.**

Resolution of the Syndicate

RESOLVED to hear the Principal by the Standing Committee of the Syndicate on Affiliation of Colleges.

FURTHER RESOLVED to entrust the Standing Committee of the Syndicate on Affiliation of Colleges to study and place a proposal for an amicable settlement of the issue regarding annual administration fee pending from various colleges.

Item No.22.05.14: *Inter Collegiate Transfer V Semester B.Tech Course - 6 students of Pinnacle School of Engineering & Technology, Anchal 2016-17 - Direction from ASC – reg.*

(Ac.A.III)

The Chairman, Admission Supervisory Committee for Professional Colleges in Kerala vide order dated 01.10.2016 directed University to transfer six B.Tech V Semester students of Pinnacle School of Engineering & Technology, Anchal (Civil branch) to Rajadhani Institute of Engineering & Technology, Nagaroor. As per the norms for inter College Transfer of B.Tech students transfer is permissible up to 5th semester on genuine reasons and to be considered by the Standing Committee on Affiliation of Colleges. If the direction of the Admission Supervisory Committee are to be complied with, shortage of two seats, one under tuition fee waiver scheme and other under merit quota are to be compensated by transferring

them from the ten vacant seats available under management quota, of which only two are to be filled in now by this transfer. The students submitted application for transfer duly recommended by the respective Principals. The Principal, Rajadhani Institute informed that the college is willing to admit all 6 students under their existing fees structure, ie the fee structure in which they have completed their studies up to 5th semester at Pinnacle School in tune with the direction of the Admission Supervisory Committee.

The Committee considered the application submitted by the 6 students of B.Tech V semester (Civil) Pinnacle School of Engineering & Technology, Anchal in compliance with the direction of Admission Supervisory Committee for Professional colleges, for Inter College Transfer to Rajadhani Institute of Engineering and Technology and the letter from the Principal, Rajadhani Institute informing that the college is willing to admit all 6 students under their existing fees structure.

The Committee recommended to agree to the requests for Inter College transfer of six students of B.Tech V Semester (Civil) of Pinnacle School of Engineering & Technology, Anchal to Rajadhani Institute of Engineering and Technology in compliance with the direction of Admission Supervisory Committee for Professional colleges, in the vacant seat available during 2016-2017, if they are otherwise eligible.

The Committee also recommended that, in view of the urgency, recommendations in the item nos 4, 5, 8, 9, 10, 11 and 14 may be approved by the Vice Chancellor, subject to reporting to the Syndicate, for initiating immediate action.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 3.11.2016, be noted.

Appendix

REPORTS ON THE INSPECTION CONDUCTED IN COMPLAINE WITH THE INTERIM ORDERS IN WP(C) s – NEW COLLEGES 2016-17					
Sl No.	Name of College	Writ Petition No.	Inspection Team Nominated	Reports received from	Recommendation
1	College of Humanities & Science, Karakulam	26111 /2016	Dr.P.MRadhamany, Dr.R.Lathadevi Dr.P.Rajesh Kumar	Dr.P.M.Radhamany Dr.P.Rajesh Kumar Dr.R.Lathadevi	The construction of the building not started. No facilities are provided to commence classes. Teachers are not recruited. <i>Recommended not to grant affiliation.</i>
2	Grace International Academy, Punalur	25001 /2016	Dr.P.Rajesh Kumar Sri.M.K.Abdul Rahim Prof.R.Mohanakrishnan	Dr.P.Rajesh Kumar Sri.M.K.Abdul Rahim Prof.R.Mohanakrishnan	The construction of the building not completed yet. No facilities is provided to start courses. Library facilities is not available. Teachers are not recruited. <i>Hence we recommend not to grant affiliation to this College.</i>
3	I-CAS, Purushothamgiri	26325 /2016	Prof.R.Mohanakrishnan Sri.M.K.Abdul Rahim Dr.P.Rajesh Kumar	Prof.R.Mohanakrishnan Sri.M.K.Abdul Rahim	The construction of the building not started. No facilities are provided to commence classes. Teachers are not recruited.

					Recommended not to grant affiliation
4	MES, Panmana	26401/2016	Dr.P.MRadhamany, Dr.R.Lathadevi Adv.Johnson Abraham	Dr.P.MRadhamany, Dr.R.Lathadevi	The construction of the building not started yet. No facilities are provided to start the courses. Teachers are not recruited. Recommended not to grant affiliation
5	Travancore Arts and Science College, Madathara	24872 /2016	Prof.R.Mohanakrishnan, Sri.M.K.Abdul Rahim Dr.P.Rajesh Kumar	Prof.R.Mohanakrishnan, Sri.M.K.Abdul Rahim Dr.P.Rajesh Kumar	The construction of the college building is not completed. Library and computer lab is not provided. Recommended not to grant affiliation to the institution
6	Allama Iqbal, Peringammala	26717/2016	Dr.P.Rajesh Kumar, Dr.R.Lathadevi Sri.M.K.Abdul Rahim	Dr.P.Rajesh Kumar, Sri.M.K.Abdul Rahim Dr.R.Lathadevi	The proposed building was constructed for some other purposes. The Building and class rooms are not fit for a College. Adequate area is not provided for class rooms. Adequate number of books are not provided in the Library. The Proposed building does not situate in the land earmark for the College. Recommended not to grant affiliation
7	Christ Nagar, Valakkad	26781/2016	Dr.R. Lathadevi Dr. P.M.Radhamany, Adv.Johnson Abraham	Dr.R. Lathadevi Dr. P.M.Radhamany,	The construction of the building not started. No facilities are provided to start the courses. Teachers are not recruited. Recommended not to grant affiliation to the college.

REPORTS OF FURTHER ENQUIRY IN INTERIM ORDERS

New courses 2016-17

SI No.	Name of College	Writ Petition No.	Inspection Team Nominated	Reports received from	Recommendation
1	Dr. Palpu College of Arts and Science, Puthussery	26026/2016	Prof. Lathadevi Dr. P. Rajesh Kumar, Shri.M.K. Abdul Rahim	Prof. Lathadevi Dr. P. Rajesh Kumar, Shri.M.K.Abdul Rahim	Classes for First semester degree programme is almost over and registration for examination is in progress. Moreover the Government has not given their views regarding sanction of UG and PG courses which is one of the criteria fixed by the Hon'ble High Court in its interim order no.26026/2016. Hence we recommend not to grant affiliation for UG and

					PG programme for this academic year.
2	MGM College of Arts and Science	25782 /2016	Prof. Lathadevi Dr. Radhamony, Adv. Johnson Abraham	Prof. Lathadevi Dr. Radhamony	Classes for First semester degree programme is almost over and registration for examination is in progress. Moreover the Government has not given their views regarding sanction of UG and PG courses which is one of the criteria fixed by the Hon'ble High Court in its interim order no. 25782/2016. The College does not have permanent building. Hence we recommend not to grant affiliation for UG programme for this academic year.
3	Mother Theresa College, Nellikkad	26331 /2016	Dr. P. Rajesh Kumar Shri.M.K. Abdul Rahim Prof.R.Mohanakrishnan	Dr. P. Rajesh Kumar Shri.M.K.Abdul Rahim Prof.R.Mohanakrishnan	Classes for First semester degree programme is almost over and registration for examination is in progress. Moreover the Government has not given their views regarding sanction of UG and PG courses which is one of the criteria fixed by the Hon'ble High Court in its interim order no.26331/2016. Hence we recommend not to grant affiliation for UG and PG courses for this academic year.
4	Christ College Vizhinjam	26784 /2016	Prof.R.Mohanakrishnan Shri.M.K. Abdul Rahim Dr. P. Rajesh Kumar	Prof.R.Mohanakrishnan Shri.M.K.Abdul Rahim Dr. P. Rajesh Kumar	Classes for First semester degree programme is almost over and registration for examination is in progress. Moreover the Government has not given their views regarding sanction of UG and PG courses which is fixed as a criteria by the Hon'ble High Court in its interim order no.26784 /2016. Hence we recommend not to grant affiliation for UG and PG courses for this academic year.
5	Christ Nagar, Maranalloor	26782 /2016	Dr. P. Rajesh Kumar, Sreekumar, Shri.M.K. Abdul Rahim	Dr. P. Rajesh Kumar, Shri.M.K.Abdul Rahim	Classes for First semester degree programme is almost over and registration for examination is in progress. Moreover the Government has not given their views regarding sanction of UG and

					PG courses which is one of the criteria fixed by the Hon'ble High Court in its interim order no.26782 /2016 Hence we recommend not to grant affiliation for UG and PG programmes for this academic year.
6	Don Bosco, Kottiyam	26785 /2016	Prof. Lathadevi Dr. Radhamony, Adv. Johnson Abraham	Prof. Lathadevi Dr. Radhamony	Classes for First semester degree programme is almost over and registration for examination is in progress. Moreover the Government has not given sanction to start UG and PG courses which is one of the criteria fixed by the Hon'ble High Court in its interim order no.26785 /2016. Hence we recommend not to grant affiliation for UG and PG courses for this academic year.
7	Mar Ivanios, Kallumala	26783 /2016	Prof. Lathadevi Dr. Radhamony, Adv. Johnson Abraham	Prof. Lathadevi Dr. Radhamony, Adv. Johnson Abraham	Classes for First semester degree programme is almost over and registration for examination is in progress. Moreover the Government has not given their views regarding sanction of UG courses which is one of the criteria fixed by the Hon'ble High Court in its interim order no.26783/2016 Hence we recommend not to grant affiliation for UG courses for this academic year.
8	Vigyaan College, Kattakkada	26786 /2016	Prof.R.Mohanakrishnan Shri.M.K. Abdul Rahim Dr. P. Rajesh Kumar	Prof.R.Mohanakrishnan Shri.M.K.Abdul Rahim Dr. P. Rajesh Kumar	The views of the Government regarding the sanction of PG courses is not obtained and this was a criteria fixed by the Hon'ble High Court of Kerala in its interim order No.26786/2016. Hence we recommend not to grant affiliation to the courses applied for.
9	Emmanuel College, Vazichal	27602/ 2016	Prof.R.Mohanakrishnan Shri.M.K. Abdul Rahim Dr. P. Rajesh Kumar	Prof.R.Mohanakrishnan Shri.M.K.Abdul Rahim Dr. P. Rajesh Kumar	Classes for First semester degree programme is almost over and registration for examination is in progress. Moreover the Government has not given their views regarding sanction of UG and PG courses which is fixed as a criteria by the Hon'ble High Court in its

					interim order no. 27602/2016. Hence we recommend not to grant affiliation for UG and PG courses for this academic year.
10	KNM Arts and Science College, Kanjiramkulam	29650/2016	Prof.R.Mohanakrishnan Shri.M.K. Abdul Rahim Rajesh Kumar	Prof.R.Mohanakrishnan Shri.M.K.Abdul Rahim Rajesh Kumar	Classes for First semester degree programme is almost over and registration for examination is in progress. Moreover the Government has not given their views regarding sanction of UG and PG courses which is one of the criteria fixed by the Hon'ble High Court in its interim order no.29650/2016. Hence we recommend not to grant affiliation for UG and PG courses for this academic year.
11.	Haji CHMM College for Advanced Studies, Chavarcode	30287/2016	Prof. Lathadevi Dr. Radhamony, Adv. Johnson Abraham	Prof. Lathadevi	Classes for First semester degree programme is almost over and registration for examination is in progress. Moreover the Government has not given their views regarding sanction of UG and PG courses which is fixed as a criteria by the Hon'ble High Court in its interim order no. 30287/2016. Adequate library facilities is not available. Hence we recommend not to grant affiliation to UG and PG courses for this academic year.

Item No.22.06 *Minutes of the meeting of the SDE Monitoring Committee held on 25.10.2016 – reporting of – reg.*

(Ad.Misc)

The minutes of the meeting of the SDE Monitoring Committee held on 25.10.2016 as approved by the Vice-chancellor is placed before the Syndicate.

The action taken by the Vice-chancellor in having approved the whole matter contained in the minutes, due to exigency is reported herewith.

Minutes of the meeting of the SDE Monitoring Committee

Date : 25.10.2016
Time : 12.00 Noon
Venue : Vice-Chancellor's Chamber

Members Present: -

1. Prof. P.K. Radhakrishnan, Vice-Chancellor (in the Chair)
2. Dr.N.Veeramanikandan, Pro-Vice-Chancellor
3. Dr.K.Manickaraj, Convener (i/c), S/c of the Syndicate on Staff, Equipments & Buildings.
4. Adv. K.H. Babujan, Convener, S/C of the Syndicate on Finance.

5. Shri. K.S. Gopakumar, Convener, S/C of the Syndicate on Departments & Other Institutions of the University.
6. Shri. M. Sreekumar, Convener, S/C of the Syndicate on Examinations & Students Discipline.
7. Dr. K. Madhukumar, Controller of Examinations
8. Dr. Zeenath K.S., Director (i/c), SDE
9. Dr. R. Vasantha Gopal, Assistant Professor, SDE

Item No.22.06.01 Reinstating the Recognition of SDE

The following recommendations were made by the Committee in view of the impending visit of the UGC.

- 1) **To authorize Sri.K.S.Gopakumar & Dr.K.Manickaraj, Members, Syndicate and Dr. R. Vasantha Gopal, Assistant Professor, SDE to do all the needful arrangements in connection with the visit of UGC and to submit a report on the vacancies to be filled in urgently before the visit.**
- 2) **To authorize the Director, SDE to submit a report on the difficulties if any towards the conduct of contact classes and examinations of SDE, to the Vice-Chancellor.**
- 3) **To post a staff in the information counter, at the earliest.**

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the SDE Monitoring Committee held on 25.10.2016, be noted.

Item No.22.06.02 Disposal of Valued assignments

The Committee recommended to dispose the unclaimed assignments by auction and the amount shall be remitted to DDF, subject to concurrence of the Finance.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the SDE Monitoring Committee held on 25.10.2016, be noted.

Item No.22.06.03 Any item permitted by the Chair

1. Approval of panel of Guest Lecturers:

The Committee recommended to authorize Dr.K.Manickaraj & Shri.M. Sreekumar, Members, Syndicate and Dr.R.Vasantha Gopal, Assistant Professor, SDE to do the needful for preparing a panel of guest lecturers.

The Committee also recommended to authorize the Director, SDE to issue a notification inviting qualified teachers in different disciplines, for being empanelled as guest lecturers of SDE.

2. Purchase of 2 nos. of Split A/C for use in the Multiplex Classroom of SDE

The Committee recommended to approve the proposal submitted by the Director, SDE for the Purchase of 2 nos. of Split A/C for use in the Multiplex Classroom of SDE from the lowest quoted firm, M/s Manisa Trade links, Nedumangad, drawing Rs.71,780/- (Rupees Seventy one thousand seven hundred and eighty only) from the Department Development Fund, subject to the fulfilment of all statutory provisions for the purchase.

The Committee recommended that the Vice-Chancellor may approve the whole matter contained in the minutes, subject to reporting to the Syndicate, due to exigency. It was also recommended to convene the next meeting of the committee on 1st November, 2016 at 10.30 a.m.

The meeting concluded at 1.00 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 08.11.2016, be agreed to.

Item No.22.07.02 *Repair & Improvement works of internal roads at University Campus, Kariavattom - Legal opinion- Award of work – E-tendering – Reg.*

Sanction was accorded to approve the estimate for the repair & improvement works of internal Roads at University Campus at Kariavattom, prepared by University Engineer based on DSR 2014 CPWD amounting to Rs.86,00,000/- (Rupees eighty six lakhs only) meeting the expenditure from Minor works of State plan Funds and to execute the work urgently, observing procedural formalities, vide U.O No. PIG/1909/15 dated 08.08.2016.

Now the University Engineer vide letter dated 22.10.2016 has informed that based on the above University order e-tenders were invited for the execution of the work. Out of 12 e-tenders received, M/s K.V. Constructions has quoted the lowest rate, ie 25% below the estimate rate.

The University Engineer also informed that, on verification of the documents submitted by M/s K.V. Constructions, it is observed that even though they have participated in the e-tender in the name of their firm, M/s K.V.Constructions, the firm is not a registered one. The documents submitted by them are digitally signed by Sri.I. Safarudeen, who is a registered 'A' class contractor of Kerala PWD. UE has also reported that Sri.I. Safarudeen has produced an affidavit from the notary stating that, Sri.I.Safarudeen and M/s.K.V.Constructions related to one and the same firm and sanction may be issued in the name of Sri.I. Safarudeen.

The University Engineer requested to issue sanction for awarding the above work in the name of Sri.I.Safarudeen instead of M/s K.V. Constructions, since the contractor, Sri.I. Safarudeen satisfies all other technical criteria for the execution of the work. It is also requested to give an immediate decision regarding the acceptance of the tender of Sri.I. Safarudeen, as the honorable President of India is inaugurating the function of Indian History Congress scheduled to be held on 28th , 29th and 30th of December 2016 at Kariavattom.

In this connection the following remarks of the Legal Advisor may please be noted:

“It is clear from the records that Sri.I. Safarudeen is representing his proprietary concern K.V. Constructions. Hence he being the lowest bidder, there is no impediment to award the work to Sri.I. Safarudeen, KV Constructions”.

The Vice-Chancellor has ordered to place the matter before the Standing Committee on P&D.

Hence the matter related to awarding the work of repair & Improvement works of internal roads at University Campus, Kariavattom, is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

RECOMMENDATION

The Committee considered the opinion of the Legal advisor, had detailed discussion in the matter, and recommended to award the work to the lowest bidder, Sri.I Safarudeen, K.V. Constructions, based on the legal opinion.

Resolution of the Syndicate

RESOLVED not to accept the legal opinion as it is not convincing.

FURTHER RESOLVED to entrust PWD to execute the work.

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Item No.22.08 *Minutes of the meeting of the SDE Monitoring Committee held on 01.11.2016 – Approved – reporting of – reg.*

(Ad.Misc.)

The minutes of the meeting of the SDE Monitoring Committee held on 01.11.2016, as approved by the Vice-Chancellor, is placed before the Syndicate. Due to exigency, the Vice-Chancellor has approved the Minutes subject to reporting to the Syndicate. The action taken by the Vice-Chancellor in having approved the whole matter contained in the minutes, is reported to the Syndicate.

Minutes of the meeting of the SDE Monitoring Committee

Date & Time : 01.11.2016, 10.30 a.m.
Venue : Vice-Chancellor's Chamber

Members Present: -

1. Prof. P.K. Radhakrishnan, Vice-Chancellor (in the Chair)
2. Dr.N.Veeramanikandan, Pro-Vice-Chancellor
3. Dr.K.Manickaraj, Convener (i/c), S/C of the Syndicate on Staff, Equipments & Buildings.
4. Shri. K.S. Gopakumar, Convener, S/C of the Syndicate on Departments & Other Institutions of the University.
5. Shri. M. Sreekumar, Convener, S/C of the Syndicate on Examinations & Students Discipline.
6. Dr. K. Madhukumar, Controller of Examinations
7. Dr. Zeenath. K.S., Director (i/c), SDE
8. Dr. R. Vasantha Gopal, Assistant Professor, SDE

Special Invitees: -

1. Dr. M. Jayaprakas, Registrar (i/c)
2. Shri. P.K. Raju, Finance Officer.

Members Absent: -

Adv. K.H. Babujan, Convener, S/C of the Syndicate on Finance.

Item : Reinstating the Recognition of SDE

The following recommendations were made by the Committee in view of the impending visit of the UGC.

1. **To authorize the Director, SDE to prepare a schedule for the UGC visit, incorporating all details & to arrange a mock presentation before the members of SDE Monitoring Committee on 10th & 11th November , 2016.**
2. **To authorize the Registrar to engage the adequate non-teaching staff in the SDE during the visit, as per DEB regulations. These staff should be well-versed with the SDE matters.**
3. **To authorise the Finance officer for making all financial arrangements in connection with the UGC visit.**

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the SDE Monitoring Committee held on 1.11.2016, be noted.

Item No.22.09

Minutes of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 20.10.2016 - reporting of – reg.

(Ac.H)

The Minutes of the Meeting of the Online Admissions Monitoring Committee for Monitoring UG/PG Online Admissions 20-16-17 held on 20.10.2016 were approved by the Vice-Chancellor, subject to reporting to the Syndicate, the same is reported to the Syndicate. (Minutes appended).

Minutes of the Meeting of the Online Admission Monitoring Committee

Date : 20.10.2016
Time : 3.30 p.m to 4.45 p.m.
Venue : PVC's Office.

Members:

1. Dr. N. Veeramanikandan, PVC, Chairman	Sd/-
2. Dr. P. Rajesh Kumar, Member, Syndicate	Sd/-
3. Sri .K.S. Gopakumar, Member, Syndicate	Sd/-
4. Dr. Manickaraj K., Member, Syndicate	Sd/-
5. Dr. S.N Kumar, Professor, Dept. Of Geology	Sd/-
6. Shri. V. Suresh Babu, JR Exam (I)	Sd/-
7. Dr. Vinod Chandra S. S., Director, Computer Centre	Sd/-
8. Dr. M. Jayaprakas, Registrar	Not present
9. Adv. S. Krishna Kumar, Member, Syndicate	Not present
10. Dr. Aji S., Assistant Professor, Dept. of Computer Science	Not present

The meeting began at 3.30 p.m. The committee considered the items and made the following recommendations.

Item No.22.09.01 *Arya Krishnan-811342 – M. Com-PWD candidate has been allotted to NSS College, Nilamel. She has said it is difficult to walk up the way to NSS College, Nilamel as it is at a height. Requests that she may be transferred to SN College, Kollam, which is closer for her. Medical Certificate says she suffers from Cerebral palsy.*

The Committee considered the matter and recommended to grant the request as a special case since she has already been admitted to a college and considering her medical condition, creating an additional seat.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Committee for UG/PG online admissions 2016-17 held on 20.10.2016, be noted.

Item No.22.09.02. *Arsha Dev – 803914 - Studied B A Hindi. She had given option as M A English only. Now requests permission for changing option to Hindi.*

The Committee considered the matter and recommended to direct the candidate to attend the spot admission for PG courses.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Committee for UG/PG online admissions 2016-17 held on 20.10.2016, be noted.

Item No.22.09.03. *Marian College of Arts and Science, Menamkulam - The UG admissions were closed on 30.09.2016. The new college was sanctioned as on 3.10.2016. Admissions to this college was conducted as spot admission in the college by a team from the University on 6.10 2016 for merit seats and on 7.10.2016 by the college for Management seats. At the time of spot admission, 41 seats out of the 60 merit seats in the three subjects were filled. Now the Principal has forwarded a letter stating that 21 seats in the merit quota and 33 seats in the management quota are still vacant. He has requested permission to admit students who have been approaching the college for admission. Matter is submitted for consideration and recommendation.*

The Committee considered the matter and recommended to reject the request.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Committee for UG/PG online admissions 2016-17 held on 20.10.2016, be noted.

Item No.22.09.04. *Request from University College, Palayam, for admitting students from the list of sports candidates already forwarded to the University in the vacant seats available in Geography, Geology, Botany, Physics, Chemistry, Mathematics for PG course 2016-17. It has been stated that the college was got only limited approved sports quota seats(this is due to lack of eligible candidates as per prospectus)*

The Committee considered the matter and recommended to defer the matter.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Committee for UG/PG online admissions 2016-17 held on 20.10.2016, be noted.

Item No.22.09.05. *Divya. S- 591054- She is an inmate of Govt. After Care Home for Adolescent Girls, Injavila, Kollam. The Principal, SN College, Kollam vide email dated 7.9.2016, has said that she has been admitted to the college for B.Com degree course on 16.7.2016. vide request from the District Social Justice Officer and her admission number is 93736. On 7.10.2016, the Principal, S.N. College, Kollam, vide email has requested that she may be included in the list of candidates for the first degree programme. Now, the candidate has submitted a representation in which she has stated that she was admitted to the college, but now she is informed that she will not be able to be registered for the SI examination as her name is not registered with the University.*

It may be noted that the Principal, had not informed the University that an additional seat is required to admit this student at the college. There is a provision for the inmates of the poor homes to be given additional seats in the prospectus.

(iv) Reservation for Inmates of Government Children's Home. One seat shall be created over and above the sanctioned strength in each Government/Private Aided Colleges for Inmates of Government Children's Home and Establishment as per U.O.No. Ac B1/055682/2012 dated 30.04.2013.

The Committee considered the matter and recommended to refer the matter to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Committee for UG/PG online admissions 2016-17 held on 20.10.2016, be noted.

Item No.22.09.06.

- a. Deepak Das C J – not registered online. The Principal VTMNSS College, Dhanuvachapuram, has forwarded the request from Deepak Das C.J and the same has been recommended by the Director, Department of Physical Education, University of Kerala. The Principal has also stated that there are vacant seats available in sports quota for PG course in the college. Admission is requested for MA History.
- b. Abhijith SA - M.A Economics - Govt. College, Attingal - not mentioned whether applied online. The Principal, Govt. College, Attingal has reported that there is one vacancy in M.A. Economics in the sports quota.

- c. Eldhose George - not registered online- Foot ball player – Now joined the S.B.T, Thiruvananthapuram, as a guest player. Requests permission to be admitted to M.G. College, Thiruvananthapuram, for MA Economics in the sports quota seat.

The Committee considered the matter and recommended to defer the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Committee for UG/PG online admissions 2016-17 held on 20.10.2016, be noted.

Item No.22.09.07 *A letter from Students Association, with no name or address (practically anonymous) included has been received stating that The Principal, Sreesankara Vidyapeetom College, Nagaroor, has been admitting students thoroughly violating the rules of the university. It is also stated that capitation fee has been collected from the students admitted in this way.*

The Committee considered the matter and recommended not to consider the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Committee for UG/PG online admissions 2016-17 held on 20.10.2016, be noted.

Item No.22.09.08 *Simi Anzar - UG student -requests permission to be admitted to the vacant seats available in the Government College for Women, Thiruvananthapuram. A request from the candidate was earlier forwarded by the Hon'ble Minister for Education and file was put up in this regard and the candidate has been informed that no admissions have been permitted after 30. 9. 2016.*

The Committee considered the matter and recommended to reject the request.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Committee for UG/PG online admissions 2016-17 held on 20.10.2016, be noted.

Item No.22.09.09 *The Principal, College of Applied Science, Adoor has forwarded the case of two candidates – Shefina.S – BCA - and Joyal Kunjumon- have been admitted to the college, but on verification it is found that these students have not paid the University fees of Rs.1360/- Permission is requested for enabling the students to pay the University fees and regularizing their admissions.*

The Committee considered the matter and recommended to reject the request.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Committee for UG/PG online admissions 2016-17 held on 20.10.2016, be noted.

Item No.22.09.10 *Sri. C.B. Satheesh has stated that when his daughter Akshaya was admitted to M.Sc Zoology at S.N. College, Kollam, an amount of Rs.1130/- was collected without receipt and the same was not returned to her, when she got admission at Trivandrum. It is stated that the college informed him that this amount goes to the S.N. Trust and so cannot be returned. He has sought clarification for the following-*

1. Whether the Kerala University is allowed to collect money from the students those who are admitted through MERIT as mentioned above.

2. If it is allowed whether the College is exempted from providing receipts to students by Kerala University.
3. If it is not allowed, whether the College is collecting money without the knowledge of SNDP Trust/Managing Committee.

It is further stated that the college deducted Rs. 500/- from the PTA fund which was remitted during the admission and refunded only Rs. 4500/- . In the first allotment she got admission to MSM College, Kayamkulam, everything was transparent and full PTA fund was refunded.

The Committee considered the matter and recommended to seek an explanation from the Principal. SN College, Kollam.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Committee for UG/PG online admissions 2016-17 held on 20.10.2016, be noted.

FURTHER RESOLVED that after receiving explanation from the Principal, the matter shall be placed before the Committee constituted by the Syndicate to enquire about the allegations against the Managements on admissions.

Item No.22.09.11. *The Principal, Sree Swathi Tirunal Government Music College, Thiruvananthapuram. No one has been admitted in the vacant seats in MA Music (Veena) in BPL category and MA Music (Mridangam) in Ezhava category. Requests that candidates be allotted to these seats.*

The Committee considered the matter and recommended to agree to the request.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Committee for UG/PG online admissions 2016-17 held on 20.10.2016, be noted.

Item No.22.09.12 *Soorya C.S. - Item No. 15, in OAMC held on 7.10.2016 –Recommended to seek explanation from the Principal, Government Arts College, Thiruvananthapuram regarding the candidate not being admitted in spite of attending classes. Explanation received. The Principal has stated that the candidate appeared before the HOD, Department of English with documents for admission. After verification and collection of PT A and CDC fund, she was directed to contact the office for the remaining admission procedure. Instead she went home with all the documents and retained the same in her house. She also reported for class on 3.10.2016. On 5.10.2016, the matter came to the notice of the concerned tutor and was brought to the notice of the Principal. The last date of admission of online entry was 30.09.2016. In the above circumstances the student was directed to contact the University for Special Sanction. The matter is submitted for consideration and recommendation.*

The Committee considered the matter and recommended to consider the same after the spot admission.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Committee for UG/PG online admissions 2016-17 held on 20.10.2016, be noted.

Any other item permitted by the Chair

1. MG College- The Principal, M G College, Thiruvananthapuram has sent a mail stating that as per the PG seat matrix sent from the University, only two management quota and 1 community merit seat are allotted for M. Sc. Zoology. As 20% of 13 is 2.6 and 10% of 13 is 1.3, we deserve 4 seats in total for management quota and community merit. Six seats are now allotted for open merit and 1 for sports. He has also requested that considering the above facts, three seats for Management Quota may be allotted.

The Committee considered the matter and recommended to defer the same.

2. PG SPOT ADMISSIONS– The admissions to the vacant seats in the PG course 2016-17 for consideration.

The Committee considered the matter and recommended to conduct spot admission as per the following schedule-

1. SC/ST spot admission shall be conducted district wise on 25. 10.2016, at the following venues.

- A. **Thiruvananthapuram District -Senate Hall, University Buildings, Thiruvananthapuram.**
- B. **Kollam / Pathanamthitta Districts - S.N. College, Kollam.**
- C. **Alappuzha District - S.D. College, Alappuzha.**

2. General and other categories -

Spot admission for all colleges, shall be conducted at the Senate Hall as follows-

a. 2.11.2016 for M. Com and M.Sc courses

b. 3.11.2016 for M.A courses.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Committee for UG/PG online admissions 2016-17 held on 20.10.2016, be noted.

Item No.22.10

Minutes of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 28.10.2016 – reporting of – reg.

(Ac.H)

The Minutes of the Meeting of the Online Admissions Monitoring Committee for Monitoring UG/PG Online Admissions 2016-17 held on 28.10.2016 were approved by the Vice-Chancellor, subject to reporting the Syndicate. The same is reported to the Syndicate. (Minutes appended).

MINUTES OF THE MEETING OF THE ONLINE ADMISSION MONITORING COMMITTEE FOR UG-PG ADMISSIONS 2016-17

Date : 28.10.2016
Time : 2.00 p.m. to 3.15 p.m.
Venue : PVC's Chamber

Members:

- | | |
|---|-------------|
| 1. Dr. N. Veeramanikandan, PVC, Chairman | Sd/- |
| 2. Dr. P. Rajesh Kumar, Member, Syndicate | Sd/- |
| 3. Sri .K.S. Gopakumar, Member, Syndicate | Sd/- |
| 4. Adv. S. Krishna Kumar, Member, Syndicate | Sd/- |
| 5. Dr. Manickaraj K., Member, Syndicate | Sd/- |
| 6. Dr. M. Jayaprakas, Registrar | Not present |
| 7. Dr. S.N Kumar, Professor, Dept. Of Geology | Not present |
| 8. Dr. Vinod Chandra S. S., Director, Computer Centre | Not present |
| 9. Shri. V. Suresh Babu, JR Exam I | Sd/- |
| 10. Dr. Aji S., Professor, Dept. of Computer Science | Not present |

The meeting began at 2.15 p.m. and considered the following items and made the recommendations as given below.

Item No.22.10.01 Sports Quota-PG admissions 2016-17

a. Request received from the Principal VTMNSS College

Deepak Das.C.J. for M.A. History in VTMNSS College-Not registered online. He is a member of the Kerala University Soft ball team in 2014-15. The request has been recommended by the Director, Department of Physical Education.

The Committee considered the matter and recommended to inform the candidate to attend spot admission.

b. Request from Raji.A.R.

The candidate has not registered online. She has participated in the All India Inter University Baseball (Women) tournament. She has requested to register online for M.A. English in any college.

The Committee considered the matter and recommended to inform the candidate to attend spot admission.

c. Request from Justymol.C.T (Appli. No. 810846)

National Player (Kayaking) - Requested admission for M.A. English in S.D. College, Alappuzha under sports quota.

The Committee considered the matter and recommended to inform the Principal to forward the supplementary rank list of candidates for sports quota admissions in vacant seats, if the approved rank list has been exhausted.

d. Request from Abhijith.A.S. (Appli. No. 809375)

Request for vacant seat of M.A. Sociology in KNM Government College, Kayamkulam. State level achievement in Bodybuilding.

The Committee considered the matter and recommended to inform the Principal to forward the supplementary rank list of candidates for sports quota admissions in vacant seats, if the approved rank list has been exhausted.

e. Request received from Eldhose George

Not registered online - Request admission for vacant seat of M.A. Economics in M.G. College. National achievement (Football). Recommended by the Director, Department of Physical Education.

The Committee considered the matter and recommended to inform the candidate to attend spot admission.

f. Request received from Abhijith.S.A.

Not registered online. Request for admission in the vacant seat for M.A. Economics in Govt. College, Attingal.

The Committee considered the matter and recommended to inform the candidate to attend spot admission.

g. Request from the Principal, University College.

The Principal has informed that only limited sports quota admission are done as per the level of achievement mentioned in the prospectus.

The principal has requested to take necessary steps to fill the vacancies, by considering the rank list already submitted to the University.

The Committee considered the matter and recommended to defer the item.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Committee for UG/PG online admissions 2016-17 held on 28.10.2016, be noted.

Item No.22.10.02

The Principal, M.G. College, Thiruvananthapuram has sent a mail stating that as per the PG seat matrix sent from the University, only two management quota and 1 community merit seat are allotted for M. Sc. Zoology. As 20% of 13 is 2.6 and 10% of 13 is 1.3, we deserve 4 seats in total for management quota and community merit. Six seats are now allotted for open merit and 1 for sports. He has also requested that considering the above facts, three seats for Management Quota may be allotted for M.Sc. Zoology.

The Committee considered the matter and recommended to agree to the request.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Committee for UG/PG online admissions 2016-17 held on 28.10.2016, be noted.

Item No.22.10.03 *Request from the Principal UIT, Kottarakara*

Anu M Thomas (Appli. No. 809047) and Anilakumari K.S. (Appli. No. 803241) who belong to BPL category ranklist for admission to M.Com failed to produce the BPL Certificate before 20.09.2016. Hence the names could not be uploaded online on 20th Sept 2016. BPL certificates received on 28th September. The Principal requested to consider for admission in the next supplementary allotment.

As per the orders the above candidates was reconsidered in next allotment but they did not get admission.

The matter is once again placed before the OAMC for consideration.

The Committee considered the matter and recommended to defer the matter and inform the candidate to appear for spot admission.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Committee for UG/PG online admissions 2016-17 held on 28.10.2016, be noted.

Item No.22.10.04 *Request received from Mayoora Manoharan (Appn No. 800211) and Amala Sivakumar. (Appln No. 800340)*

The candidates have stated that they were allotted to Michael's Institute of Management, Cherthala for M.Sc. Psychology. But while taking admission the Principal informed that the college is not conducting M.Sc. Psychology course in the Academic year 2016-17 and hence did not take admission. The Principal had informed the University vide letter dated 10.08.2016, that the college is not conducting the course this year. By this time the registration for PG was well under way.

In this context the candidates have requested to consider them for the same course (M.Sc. Psychology) in other colleges. Meanwhile, Mayoora Manoharan got allotment in Govt. Women's College, Thiruvananthapuram, for M.Sc. Psychology.

The Committee considered the matter and recommended to inform Amala Sivakumar to appear for spot allotment.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Committee for UG/PG online admissions 2016-17 held on 28.10.2016, be noted.

Item No.22.10.05 PWD candidates.

a. Request from Haritha Lenin.

The candidate has not registered online. Having 40% disability.

The candidate requests permission to register online for M.Com at NSS Cherthala.

b. Request from Gokul.K. (Appli. No. 800514)

The candidate has got admission in Govt. College, Nedumangad for M.A. History. Having 50% disability. The candidate has requested admission in the nearby college VTM NSS college (2nd option)

c. Request from Ananthapadmanabhan.J (Appli. No. 805622)

The candidate has registered online for PG Courses in M.A. Sociology, English, Public Administration, Political Science and History. Having a disability of 40%

The candidate residing at Pandalam has request admission to nearby college.

d. Request received from Chandu sunil (Appli. No. 808143)

The candidate has got allotment for M.Com in SNC, Chathannur. Having disability of 60%. Request admission to M.Com at Govt. College, Attingal.

The Committee considered the above requests and recommended to consider the same after the spot admission.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Committee for UG/PG online admissions 2016-17 held on 28.10.2016, be noted.

Item No.22.10.06 Schedule of dates - Closure of PG admission 2016-17.

The Committee considered the matter and recommended to adhere to the following schedule.

Closure of PG Sports quota admission - 31.10.2016

Closure of PG admission - 11.11.2016

The Committee further recommended to convert all unfilled sports quota seats as on 31.10.2016 to general merit quota.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Committee for UG/PG online admissions 2016-17 held on 28.10.2016, be noted.

Item No.22.10.07 UG

1. Request received from Joyal Kunjumon (500230), Shefina. S.(514045)

The candidates have got admission for BCA (05.92016) and has not remitted the University fee. The candidates have requested permission for remitting University fee.

2. Request from the Principal, Govt. College, Nedumangaud

The Principal has informed that the candidates Gokul. R. (admission date 09.08.2016) Subin.S. (admission date 10.08.2016), and Lekshmi. N. (admission date 09.08.2016) who got spot admission has

not remitted university fee of Rs.685/-. Hence the admission details are not uploaded. The above three candidates belong to the SC category. The Principal has requested the University to permit the candidates to remit the fee of Rs. 685/- .

The Committee considered the above requests and recommended to agree to the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Committee for UG/PG online admissions 2016-17 held on 28.10.2016, be noted.

Item No.22.11 ***Minutes of the Meeting of the Implementation Committee for the project Wi-Fi Networking (Phase II) held on 25.10.2016 – Reporting of – reg.***

(PLA.1)

The Minutes of the meeting of the Implementation Committee for the project Wi-Fi Networking Project (Phase II) held on 25.10.2016 was approved by the Vice-Chancellor, considering the urgency. The action taken by the Vice-Chancellor in having approved the same is reported to the Syndicate. (Copy of the Minutes appended).

**Minutes of the Meeting of the Implementation Committee for the project
Wi-Fi Networking (Phase II)**

Date : 25-10-2016
Time : 10.30 a.m. to 11.30 a.m.
Venue : Vice-Chancellor's Chamber.

Members Present:

- | | |
|--|--------|
| 1. Prof.P.K.Radhakrishnan, The Vice-Chancellor | Sd/- |
| 2. Dr.N.Veeramanikandan, The Pro-Vice-Chancellor | Sd/- |
| 3. Dr. R. Latha Devi, Convenor, Standing Committee of the Syndicate on
Planning and Development. | Sd/- |
| 4. Adv.K.H.Babujan, Member, Syndicate, Convenor,
Standing Committee of the Syndicate on Finance. | Sd/- |
| 5. Shri.P.K.Raju, The Finance Officer | Sd/- |
| 6. Dr.Mini Dejo Kappan, The Director, Planning and Development | Sd/- |
| 7. Dr.Vinod Chandra. S.S., The Director, Computer Centre | Sd/- |
| 8. The Instrumentation Engineer, USIC | Absent |
| 9. The Deputy Registrar, Planning & Development | Sd/- |
| 10. Sir. Balu John, Associate Professor, Department of Information
Technology, Government Engineering College, Barton Hill. | Sd/- |

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

- (i) M/s. Techser Power Solutions Pvt. Ltd., Cochin
- (ii) M/s. Tekmark, Bangalore.
- (iii) M/s. Conet Technolgies Pvt. Ltd., Bangalore.

The bids were evaluated by the Director, Computer Centre & Prof. Balu John, Department of Information Technology, Government Engineering College, Barton Hill (External expert) and reported that both the firms are technically qualified as per the tender requirements.

The Committee had a detailed discussion on the evaluation report of the tender documents furnished by the Director, Computer Centre and External experts and recommended the following:

1. the lowest bidder (L1) M/s. Techser Power Solutions Pvt. Ltd., Cochin be invited for a negotiation before the Implementation Committee scheduled on 09.11.2016 at 10.30 a.m.
2. In the said meeting, section shall furnish additional details of the variation in cost compared with the previous tender and specific reasons necessitated for re-tender.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Implementation Committee for the Project Wi-Fi Networking (Phase II) held on 25.10.2016, be noted.

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Item No.22.12 *Ph.D Registration – Cancellation of registration in respect of Smt.Rishma.R. – Full-time Research Scholar in Malayalam – reporting of – reg.*

(Ac.E.VII)

Dr.T.Anitha Kumary Research Supervisor in Malayalam has submitted a request to remove Smt.Rishma.R from her guidance, since the student was not attending the research centre or involved in research activities. Based on the complaint from Dr.T.Anitha Kumary, Smt.Rishma.R was directed to show cause if any for not cancelling her registration. In reply Smt.Rishma.R vide her request dated 07.05.2016 has informed that she could not continue her research due to medical problems and also requested to cancel her registration. She also applied for cancellation of her Ph.D registration in proper format forwarded by the guide Dr.T.Anitha Kumary and Head of the Research Centre. The guide certified that Smt.Rishma.R has not availed any fellowship and the Head of the Research Centre, i.e., Director, Kumaranasan National Institute of Culture certified that there is no dues outstanding against her and also recommended for the cancellation of her registration.

Based on the application for cancellation of Ph.D registration submitted, sanction has been accorded by the Hon'ble Vice-Chancellor to **Smt.Rishma.R being granted cancellation of registration** subject to reporting to the Syndicate and University Order granting cancellation of registration to Smt.Rishma.R was issued (University Order No.Ac.E.VII/2016 dated 27.09.2016).

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

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Item No.22.13 *Ph.D. Registration – Cancellation of registration in respect of Smt.Poornima.T.O., Part time Research Scholar in Malayalam – reporting of – reg.*

(Ac.E.VII)

Smt. Poornima. T.O., Part time Research Scholar in Malayalam has applied for cancellation of her Ph.D. registration. She was granted part time Ph.D. registration in Malayalam under Dr. S. Bhasiraj with effect from 6/5/2005 vide University Order No.Ac.E.1-B3/34573/2004 dt. 10/05/2005.

Based on request from Smt. Poornima. T.O., duly recommended by the guide and the Chairman, Doctoral Committee for cancellation of Ph.D. registration, **sanction has been accorded by the Honourable Vice-Chancellor for cancellation of registration** subject to reporting to the Syndicate.

The registration being part-time research, the candidate was not eligible for being paid any Fellowship.

As per the orders of the Vice-Chancellor, the University Order granting cancellation of registration to Smt. Poornima. T.O., was issued (U.O.No.Ac.E.VII/33469/2016 dt. 3-10-2016). The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.22.14 ***Recognition as Research Guide – Dr.Thomas Bennans – Botany – reporting of – reg.***

(Ac.E.VI)

Dr. Thomas Bennans, Associate Professor, Department of Botany, F.M.N.College, Kollam has submitted an application for recognition as research guide in Botany. The applicant is 55 years of age and only less than one year of service is left. **As per the present rules, a tenure of 5 years or more is required for guideship. Though the Hon’ble Vice-Chancellor has ordered to keep the application for guideship in respect of Dr. Thomas Bennans in abeyance, the matter was by mistake placed before the Standing Committee of the Syndicate on Academics on 04.04.2016. The Standing Committee recommended to grant guideship to Dr.Thomas Bennans and the Syndicate held on 20.06.2016 (Item No.B3) has resolved to approve the recommendations.** The mistake was noticed only at the time of initiating action for the implementation of the resolution of the Syndicate and the **Hon’ble Vice-Chancellor has ordered that the matter be kept in abeyance.**

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.22.15 ***Approval of panel of examiners – reporting of – reg.***

(Ac.E.V)

A report to the Syndicate **regarding the approval of panel of examiners towards the evaluation of the Ph.D. theses** by the Hon’ble Vice-Chancellor in exercise of powers and functions of the Syndicate, vested in him vide section 10(11), 10(13) and 10(16) of the Kerala University Act, 1974 is placed before the Syndicate and the details are given below.

Sl. No.	Name	Subject	Guide
1.	Mangalya. B	Philosophy	Dr.K.C.Chacko
2.	Vijindas. S.	History	Dr.T.Kavitha Tresa
3.	Roshi. U	Malayalam	Dr.K.Jyothish Kumar
4.	Balusha. U	Malayalam	Dr.Reeja Ravindran
5.	Divya. V.H.	Hindi	Dr.P.Letha
6.	Shereena. M. Salam	Arabic	Ubaid. A
7.	Priyamol. P.	Linguistics	Dr.S.Kunjamma
8.	Sibi. R. Uday	Sanskrit	Dr.P.K.Thankamoni
9.	Bera. R. Uday	Sanskrit	Dr.T.Devarajan
10.	Giftson. A.W.	History	Dr.G.Sreenivasan
11.	Reshmi. H. Fernandez	Political Science	Dr.G.Radhakrishna Kurup
12.	Anisha Rajan	English	Dr. Beena Gopinath
13.	Pournami Vijayan	Hindi	Dr.R.S.Ramachandran
14.	Sanchita. J.	Linguistics	Dr.Hyrunnisa Beegam
15.	Sangeetha. K.G.	Malayalam	Dr.S.Gopalakrishna Pillai

16.	Retheesh. K. Nair	Commerce	Dr.D. Chandra Bose
17.	Fatemeh Torabi	Education	Dr.Asha. J.V.
18.	Mahdi Fallahmehneh	Management	Dr. J. Rajan
19.	Hossein Shajaei Seifabad	Economics	Dr.Priyesh. C.A.
20.	Leena. S.T.	Psychology	Dr.Raju. S.
21.	Lekha. S. Babu	Malayalam	Dr. C. Unnikrishnan
22.	Unnikrishnan. B.	Management	Dr.K.V.Krishnankutty
23.	Anila Chacko	Education	Dr. M.S.Geetha
24.	Meena Kumary. S.	Law	Dr.N.K.Jayakumar
25.	Resmi. B.	Education	Dr. Ida Nancy. R.
26.	Siba. S.	Hindi	Dr. C.J.Prasannakumari
27.	Sindhu. V.	Hindi	Dr. Ganesh. M.
28.	Rajeeve. L.	Commerce	Dr. C. Ganesh
29.	Nima Atei	English	Dr. N. Subha
30.	Sheena. V.R.	Archeology	Dr. Ajit Kumar
31.	Resmi. G.	Malayalam	Dr. Valsala Baby
32.	Suhaïl Abdul Rub. P.	English	Dr. Jameela Beegum. A.
33.	Vimal Kumar. S.V.	Psychology	Dr. Jasseer. J.
34.	Vineeth. V.S.	Malayalam	Dr.K.Vasudevan Nair
35.	Balakrishnan. A.	History	Dr. Gopakumar
36.	Deepthy. S.	Malayalam	Dr. K. Jyothish Kumar
37.	Rajani. R.	Education	Dr. Geeta Janet Vitus
38.	Hara One. A.	Education	Dr. Geeta Janet Vitus
39.	Sajeer. S	History	Dr.Shaji. A.
40.	Lekshmi Prasannan	Commerce	Dr. B.S.Mohanachandran
41.	Jeslin Raja Shyla. R.	Tamil	Dr. O. Padmakumari
42.	Kala. B.	Malayalam	Dr. Lekha
43.	Kamalanath. N.M.	Hindi	Dr. P. Letha
44.	Deepa. R.	English	Dr. Premalatha Gopinath
45.	Nisha. N.	English	Dr. Evangeline Shanti Roy
46.	Mini Raj	Hindi	Dr. Ganesh. M.
47.	Shimna. R.S.	Hindi	Dr. S. Thankamoni Amma.
48.	Sanju. V.K.	Law	Dr.N. Krishna Kumar
49.	Santhi. R.I.	Hindi	Dr. C.J.Prasannakumari
50.	Mansoureh Seidapoorsarcheshmeh	Linguistics	Dr.S.Radhakrishnan Nair
51.	Sampath. N.	Music	Dr.G.Sreelatha
52.	Sreedev. R.	Music	Dr. G. Sreelatha
53.	Hima. S. Madhu	English	Dr.Premalatha Gopinath
54.	Lakshmi. L.	Economics	Dr.G.Karunakaran Pillai
55.	Teena Jude Francis	English	Dr. Abraham Joseph
56.	Sapna. O.P.	Sanskrit	Dr. T. Devarajan
57.	Hanieh Sabet	Management	Dr. K.S.Chandrasekhar
58.	Pradeesh. S.	Commerce	Dr. M.J.Selvadas
59.	Sumathi. S.	Tamil	Dr. Kanchana
60.	Ramesh. G.	Tamil	Dr.Kanchana
61.	Jeya Sankar. J.	Tamil	Dr. Kanchana
62.	Preetha. S.	Tamil	Dr.T.Vijayalekshmi
63.	Kala Rani. T.	Tamil	Dr.S.Rajendran
64.	Biveesh. U.C.	Political Science	Dr.M.A. Lal
65.	Prajeesh. P.P.	Political Science	Dr.M.A.Lal
66.	Ashalekshmi. A.N.	Philosophy	Dr.Radharani. P.
67.	Priya. C.T.	Hindi	Dr. R.S.Ramachandran Nair
68.	Ansi Rahila	Commerce	Dr. Georgee. K.I.
69.	Mahesh. S.	Commerce	Dr. Georgee. K.I.
70.	Neelima. P.S.	Philosophy	Dr. D. Nesy

71.	Geetha. S.	Hindi	Dr.V.P.Muhammed Kunju Metharu
72.	Rakhi. S.R.	Hindi	Dr. P. Letha.
73.	Mohammed Toolabi	Commerce	Dr. S. Jayadev

Resolution of the Syndicate

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

Item No.22.16 ***Panel of examiners for evaluation of Ph.D. thesis approved by Hon'ble Vice-Chancellor – reporting of – reg.***

(Ac.E.II)

The panel of examiners of the following candidates have been approved by the Hon'ble Vice-Chancellor in exercise of his powers and functions of the Syndicate of the University conferred on him vide Section 10 (13) of Kerala University Act, 1974.

<i>Sl. No.</i>	<i>Name of the candidate</i>	<i>Name of Supervising Teacher</i>	<i>Subject/Faculty</i>
1.	Sandeep. G.	Dr.S.Sulaja	Demography
2.	Nansimole. A.	Dr.Tresa Radhakrishnan	Aquatic Biology & Fisheries
3.	Mansoomeh Kohansahlabadi	Dr.A.Basheer Kuttu	Psychology
4.	Wilson Peter Abraham	Dr.Sabu Thomas	Biotechnology
5.	Rajesh. B.R.	Dr.V.Padmanabhan Potty	Biotechnology
6.	Reji. P.G.	Dr. Sabu Joseph	Environmental Sciences
7.	Dhanya. C.R.	Dr. Annie Abraham	Biochemistry
8.	Shanida Beegam.S.U.	Dr.Susan John	Environmental Sciences
9.	Thomas. K.U.	Dr.T.Saha	Biotechnology
10.	Praveen. R.P.	Dr.Ashalatha S. Nair	Biotechnology
11.	Ijину. T.P.	Dr.P.G.Latha Dr.Palpu Pushpangadan Dr.Varughese George	Biotechnology
12.	Jithu V. Krishnan	Dr.C.A.Jayaprakash	Zoology
13.	Preetha Karnaver	Dr.A.Biju Kumar	Zoology
14.	Nisha. N.C.	Dr.Sreekumar. S. Dr.P.N.Krishnan	Botany
15.	Sandhya. C.P.	Dr.Gouri	Chemistry
16.	S. Sunil Kumar	Dr.K.B.Vrindha (Co-guide) Dr.C.K.Pradeep	Botany
17.	Vidya Vilas	Dr.Joseph Mathew (Co-guide) Dr. Daizy Philip	Chemistry
18.	Lakshmi. V.	Dr.TPD Rajan Dr.C.Pavitrana	Chemistry
19.	Soumya. S.L.	Dr.Bindu.R.Nair	Botany
20.	Remya. K.	Dr.C.H.Suresh	Chemistry
21.	Seena. P.T.	Dr.Abraham George	Chemistry
22.	Shibu Krishnan.K.	Dr.K.G.Ajith Kumar	Botany
23.	Mohammad Mohsen Ahmadi nejad	Dr.Elizabeth Shirly	Computer Science
24.	Vishnu Kumar.S.	Dr.N.Wilscy	Computer Science & Engineering
25.	Jisha John	Dr.M.Wilscy	Computer Science & Engineering
26.	Shanij. K.	Dr.Mathew M. Oommen (Co-guide) Dr.T.S.Nayar	Zoology
27.	Dhanil Dev. S.G.	Dr.Shaji. E.	Geology
28.	Anne Philip	Dr.P.Yageen Thomas	Statistics

29.	Lavanya. V.S.	Prof.V.K.Vaidyan	Physics
30.	A.K.Asraff	Dr.S.Sheela	Civil Engineering
31.	Naveen. S.	Dr.R.S.Moni	Electronics & Communication
32.	Resmi. K.S.	Dr.C.Yohannan Panicker	Physics
33.	Vijayalekshmy. S.	Dr.S.Rama Iyer	Electronics & Communication Engg.
34.	Leema Peter	Dr.K.Balan Dr.P.K.Jayasree (Co-guide)	Civil Engineering
35.	Saranya Krishnan.S.R.	Dr.E.A.Siril	Botany
36.	Deepasree.M.I.	Dr.M.S.Rajendran Nair	Botany
37.	Ayyappan.G.	Dr.P.Balachandran	Mechanical Engineering
38.	Rani.K.Pillai	Dr.P.J.Jojo	Physics
39.	Sangeetha. B.G.	Dr.C.Mohandas Dr.C.A.Jayaprakas (Co-guide)	Biotechnology
40.	Aneesh.C.	Dr.R.Ajay Kumar	Biotechnology
41.	Sruthi. S.	Dr.Tresa Radhakrishnan	Aquatic Biology & Fisheries

The matter regarding the approval of the panel of examiners of Ph.D. candidates in various faculties is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.22.17 ***‘M.Phil Degree Course in Computer Science’ at the University Department of Computer Science - Fee structure – approved – reporting of - reg.***

(Ac.D)

University Order has been issued vide U.O.No.Ac.D/2/34312/2015 dtd.31.05.2016 to start ‘M.Phil Degree Course in Computer Science’ at the University Department of Computer Science, University of Kerala w.e.f. 2016 admissions. The Head, Department of Computer Science forwarded a proposal to fix the fee structure for the said course.

The Finance vide Endt.No.FOS 2619/FinanceI dtd.15.10.2016 recommended that the fee levied for M.Phil courses offered in other Departments may be fixed for the course.

Considering the urgency in starting the classes, the Vice-Chancellor approved the fee structure for M.Phil Degree Programme in Computer Science as detailed below, subject to reporting to the Syndicate and U.O.No.Ac.D/2/29729/2016 dtd. 17.10.2016 was issued in this regard.

Sl. No	Particulars	Fee
1	Admission fee	50/-
2	Tuition fee	2000/-
3	Library Fee	125/-
4	Laboratory Fee	1000/-
5	Stationary Fee	250/-
6	Caution Deposit	1000/-
7	Quasi-University fee	50/-
8	Magazine fee	50/-
9	University Departments Union fee	70/-
10	Sports Fee	75/-
11.	Audio Visual fee	10/-
12	Exam fee	400/-

Special fee		
1	Medical Inspection fee	10/-
2	Sports affiliation fee	50/-
3	University Union fee	50/-
4	Students Aid fee	20/-
5	Insurance (SGPA)	25/-
6	Woman Study fee	10/-
7	Students affiliation fee	400/-
GRAND TOTAL		5645/- (Rupees Five thousand six hundred and forty five only)

The action taken by the Vice-Chancellor in having approved the **above fee structure for M.Phil Degree course in Computer Science** 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.22.18

Department of Chemistry – Implementation of the Specific Project – 'Design and Development of Functional Materials for Energy Related Applications' – Provisional payment for Purchase of Equipment – Reappropriation of Funds – Reporting of – reg.

(P.L.A.1)

The Government G.O.(Rt) No. 1262/2015/H.Edn. Dated 01/06/2015, had issued Administrative Sanction for the Implementation of Plan Proposals for an outlay of Rs.22,00,00,000/- (Rupees Twenty two crores only) with indicative Budget of Rs.1,00,00,000/- (Rupees One crore only) for the project proposal 'Design and Development of Functional Materials for Energy Related Applications' submitted by the Department of Chemistry under the sub component 'Specific Projects' for the year 2015-16.

The Standing Committee of the Syndicate on Planning and Development, at its meeting held on 28/07/2015, considered the proposal 'Design and Development of Functional Materials for Energy Related Applications' under the scheme of 'Specific Projects' and recommended to approve the proposal in principle and provide financial assistance of Rs.1,00,00,000/- (Rupees One Crore only) for the implementation from State Plan Grant for the year 2015-16. This recommendation was approved by the Syndicate at its meeting held on 30/07/2015.

The Associate Professor & Head, Department of Chemistry, submitted detailed proposal for the purchase of the equipments, (i) Scanning Electro-Chemical Microscope (ii) Surface Area and Porosity Analyzer in connection with the implementation of the project. Open-tenders through e-procurement system was invited for the supply of the above two equipments. An amount of Rs.64,00,000/- (Rupees Sixty four lakh only) was released earlier for effecting the purchase of Scanning Electro-Chemical Microscope, vide U.O. No. P1.A1/DC/4115/16 dated 27.02.2016.

The E-tender for Surface Area and Porosity Analyzer published on 12.02.2016 was opened online on 26-02-2016 and three bidders quoted for the item. The technical committee scrutinized the compliance statements and recommended that that two firms viz., M/s. Quantachrome India and M/s. Kunash Instruments Pvt. Ltd. are technically fulfilled and qualified. The technical committee recommended to purchase the Surface area and porosity analyser from M/s. Quantachrome India Pvt. Ltd. Thane, at the rate of 40,700 US dollar for the instrument + 2,10,000 INR for the accessories.

The Purchase Committee at its meeting held on 18/03/2016 considered the proposal and recommended to purchase Surface area and porosity analyser from M/s. Quantachrome India Pvt. Ltd.

Thane, at the rate of 40,700 US dollar for the instrument + 2,10,000 INR for the accessories. This recommendation was approved by the Syndicate at its meeting held on 20.06.2016.

The Associate Professor & Head, Department of Chemistry, requested to release an amount of Rs.35,00,000/- (Rupees Thirty five lakh only) as provisional advance for effecting the purchase of Surface area and porosity analyser by opening a Letter of Credit Account.

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

- (i) **to open a new sub head '4/6063-Design and Development of Functional Materials for Energy Related Applications (State)' under the Major Head 'Part II – Plan - MH – 18 - Department of Chemistry' and provide an amount of Rs.35,00,000/- (Rupees Thirty five lakh only) under it by reappropriation from 'Part II – Plan – MH – 63 - Miscellaneous - 7/6065-Implementation of Plan Programmes (State)' of the current years' Budget Estimates of the University.**
- (ii) **Dr. S.M.A. Shibili, Associate Professor and Head, Department of Chemistry being permitted to place supply order with M/s. Quantachrome India Pvt. Ltd., Thane for the supply of Surface area and porosity analyser at a total cost of 40,700 US dollar + 2,10,000 INR for the accessories.**
- (iii) **to release an amount of Rs.35,00,000/- (Rupees Thirty five lakh only) as provisional advance to Dr. S.M.A. Shibili, Associate Professor and Head, Department of Chemistry for effecting the purchase by opening Letter of Credit Account.**

University Order No. P1.A1/DC/4115/16 dated 18/10/2016 was issued accordingly. The action taken by the Vice-Chancellor in having sanctioned the amount by reappropriation of funds is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.22.19 UGC-SAP – Institute of English – Refund of unspent balance amount – reporting of - reg.

(PLA)

Sanction was accorded by the Vice-Chancellor invoking his powers vested under section 10(13) of the KU Act, 1974 to :

- 1. Refund the unspent balance amount of grant-in-aid of Rs.1,23,229/- (Rupees One lakh twenty three thousand two hundred and twenty nine only) released to the Institute of English under SAP at the level of DRS I, consequent to submission of final audited UC & SE.**
- 2. Book the expenditure of refund of unspent balance under the head of account “Part III - MH-80 B-Grants from the UGC-9/7372-Refund of unspent balance on Grants sponsored by the UGC”, provided in the current year’s Budget Estimates of the University.**

The UO No.Pl.A/1380/Eng.SAP/09 dtd. 28-10-2016 was issued accordingly. Hence, the action of the Vice-Chancellor in having sanctioned the refund of unspent balance amount of grant-in-aid of Rs.1,23,229/- released to the Institute of English under SAP at the level of DRS I to UGC 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.22.20 Department of Law – Starting of New Course – 'M.Phil Degree Course in Human Rights' (CSS Mode) – Financial assistance as Provisional payment – Re-appropriation of Funds –Reporting of – reg.

(PLA.1)

The Syndicate at its meeting held on 30/07/2015 considered the proposals submitted by the Department of Law for new course under the scheme of 'Starting of New Courses' and resolved to approve the proposals in principle and provide financial assistance of Rs.6,00,000/- (Rupees Six lakh only) for the implementation from State Plan Grant for the year 2015-16. Administrative sanction was issued to start 'M.Phil Degree Course in Human Rights' (CSS Mode) in the Department of Law from 2016-17 admission onwards, vide U.O. No. Ac.D/2/9514/2016 dated 03/09/2016.

The Head, Department of Law, requested to release an amount of Rs.6,00,000/- (Rupees Six lakh only) as provisional advance for the implementation of the course.

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

- (i) **to provide an amount of Rs.6,00,000/- (Rupees Six lakh only) under the head of account 'Part II – Plan – MH – 44 - Department of Law - 4/6060 - Starting of New Departments/Centres/Courses (State)' by reappropriation from the head of account 'Part II- Plan – MH – 63 – Miscellaneous -7/6065-Implementation of Plan Programmes (State)' of the current years' Budget Estimates of the University.**
- (ii) **to release an amount of Rs.6,00,000/- (Rupees Six lakh only) to Dr. Bismi Gopalakrishnan, Head, Department of Law as provisional advance towards financial assistance for starting New course 'M.Phil Degree Course in Human Rights' (CSS Mode) in the Department of Law.**

University Order No. P1.A1/1066/Law/16 dated 31/10/2016 was issued accordingly. The action taken by the Vice-Chancellor in having sanctioned the amount by reappropriation of funds is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.22.21 Indian Space Research Organisation (ISRO), under Department of Space (DS), Government of India sponsored project “Systematic study on the landslides on Martian Surface with special emphasis on Valles Marineris using data of varying resolution and scales” by Dr. Sajin Kumar. K.S, Assistant Professor Department of Geology as Principal Investigator, and Dr. A.P. Pradeepkumar as Co-Investigator – Implementation and release of 1st year of grant – Sanctioned - reporting of – reg.

(Ad.F.I)

The Vice-Chancellor has accorded sanction to implement the project titled “Systematic study on the landslides on Martian Surface with special emphasis on Valles Marineris using data of varying resolution and scales” sponsored by the Indian Space Research Organisation (ISRO),

Bangalore under Department of Space (DS), Government of India by Dr.Sajin Kumar K.S, Assistant Professor, Department of Geology as Principal Investigator and Dr. A.P Pradeepkumar, Associate Professor and Head, Department of Geology as Co-Investigator at a total cost of Rs.18,51,300/- (Rupees eighteen lakhs fifty one thousand and three hundred only) for a period of three years in the Department of Geology, University of Kerala, Kariavattom and to release an amount of Rs.6,71,000/- (Rupees six lakhs and seventy one thousand only) received from ISRO being the first instalment of Grant in aid to Dr.A.P. Pradeepkumar by invoking the provision under section 10 (13) of Kerala University Act, 1974.

Accordingly U.O No. Ad.F1/4382/2014 dated 26/10/2016 was issued

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

Resolution of the Syndicate

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

Item No.22.22 *Minutes of the meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 14.11.2016 – Approval - reg.*

(M&C 1)

The minutes of the meeting of the Standing Committee on Examinations and Students Discipline held on 14.11.2016 is submitted for approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline

Date & Time : 14.11.2016, 11.30 am
Venue : Syndicate Room

Members Present

- | | | |
|-------------------------|------------------|------|
| • Prof.M.Sreekumar | Convener | Sd/- |
| • Prof.R.Mohanakrishnan | Member Syndicate | Sd/- |
| • Dr.Shaji.K | Member Syndicate | Sd/- |
| • Dr.Rajesh Kumar.P | Member Syndicate | Sd/- |
| • Shri.M.K Abdul Rahim. | Member Syndicate | Sd/- |
| • Dr.K.Manickaraj | Member Syndicate | Sd/- |
| • Dr.R.Lathadevi | Member Syndicate | Sd/- |

Item No 22.22.01:- *BA/B.Sc/B.Com – Finalization of CCPA/Result of VI Semester examination April 2016 - anomaly*

CBCS B.Com.I

The VI Semester B.Com Degree Examination April 2016 result was published on 01/07/2016 and BA/BSc result were published on 02/07/2016.The CCPA in the consolidated draft marklist was taken by rounding it off to two (2) decimal places. For eg:- 1) 8.205 taken as 8.21 and 2) 7.998 taken as 8.0 and both the candidates were awarded A grade. The result /draft consolidated marklist prepared in this manner was uploaded in the University website.

In the mean time another U.O vide No.AC AV/1/Conversion formula/2016 dated 30/06/2016 was issued from AC AV Section on 30/06/2016 stipulating that “the CCPA shall be in 3(three) decimal places and the percentage of marks rounded to two (2) decimal places shall also shown along with the CCPA in consolidated marklist”. For eg:- 1) 8.205 to be taken as 8.205 and 2) 7.998 to be taken as 7.998 and the first candidate will be awarded A grade and the grade of second candidate changed to B grade. The

Computer Centre complied with this Order by suitably modifying the programme without the approval of Controller of Examinations. The matter was not informed to the tabulation sections also.

Now a candidate, Smt. Anubhadra C.S with Reg No.159-13121043 of N.S.S College Karamana has reported that her grade was 'A' with CCPA of '8' as per the result dated 01-07-2016 and the consolidated Marklist dated 05-07-2016. After the implementation of U.O dated 30/06/2016 the draft consolidated marklist was taken on 18-07-2016 which shows her grade as 'B' with CCPA of 7.998. Similar instances of change to a lower grade/result have been reported from other sections also. The matter was placed before the University Level Monitoring Committee (ULMC) held on 23rd July 2016. The Committee considered the matter and recommended the following:

“The Committee observed serious lapse of communication regarding the publication of results of VI semester examinations of First Degree Programmes under CBCS System. It is observed that the result published on 01-07-2016 and 02-07-2016 were subsequently modified without the orders of the Controller of Examinations. Modification/Correction, if any, to be incorporated in the existing software shall be undertaken only with the consent of the Controller of Examinations. The Committee entrusted the Controller of Examinations to direct the KUCC to submit a detailed report on the matter and submit the same in the next meeting of the Standing Committee of the Syndicate on Examinations. The Committee further recommended that, to be more precise in results, the U O No.AC.AV/1/Conversion formula/2013 dated 30-06-2016 be implemented without any change.”

As recommended by the ULMC the matter was placed before The Standing Committee of the Syndicate on Examinations for consideration.

The Committee considered the matter and recommended to reject the report submitted by the Director, Computer Centre and directed to summon him for a personal hearing at the next meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline.

The Committee further recommended to constitute an IT Cell comprising qualified programmers from Computer Centre and administrative staff from examination branch as suggested by the Controller of Examinations. Proper training shall be given to the new recruits as well as the existing staff in the examination branch.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 14.11.2016 with the following modification, be agreed to.

'for Examination Branch' be added to the second recommendation after *IT Cell*.

FURTHER RESOLVED that the Convenors, Standing Committees of the Syndicate on Staff, Equipment & Buildings and Examinations & Students Discipline be entrusted to submit a proposal for the formation of IT Cell for Examination Branch.

Item no 22.22.02 *Special concessions by way of extra time, grace marks and service of scribe granted to differently abled candidates in University examinations- petitions received-review of provisions – reg.*

(EA I)

Many complaints were received regarding the revision of the provisions contained in the examination manual on granting special concessions to differently abled candidates. The request and the existing rules are listed below

(iv) Dr. K. Ida Nancy (Parent of a deaf and dumb candidate) requests that

1. The answer books of a deaf and dumb candidate sent for valuation shall be superscribed with 'Deaf and Dumb'.
2. To grant 25% maximum marks to deaf and dumb candidates to secure a pass as in the case of all examinations conducted by the Controller of Technical Education.

- As per the existing rules the answer books of blind candidates only, are sent with the disability superscribed and 25% of secured marks are awarded as grace marks.

- (v) **Mr. Sajin K** (a visually challenged, B.Tech Candidate) requested that candidates with 40% disability may be given grace marks as in the case of deaf and dumb candidates with retrospective effect from 2008.

- The existing rules provide for grant of grace marks to visually challenged candidates with 80% of disability.

- (vi) **Mr. Anand K. Baby and three others**, hearing impaired candidates from Mater Dei CMI College, Enathu requested that they may be granted grace marks of 50% of their secured marks.

- The existing rules provide for only 25% of marks secured by the deaf and dumb candidates as grace marks.

- (vii) *Extension of these benefits in the case of practical examinations also.*

- As per the existing norms no candidates are permitted to avail any such concession in practicals.

- (viii) *To review the provisions of granting various concessions to mentally challenged candidates.*

2. The Existing rules provide for the grant of extra time of 30 minutes, service of a scribe and grace marks of 25% of secured marks.

As per the orders of the Hon'ble Vice Chancellor, the matter was placed before the Standing Committee of the Syndicate on Examination and Students' Discipline for consideration and necessary recommendations.

The Committee considered the matter and recommended to constitute a Sub Committee comprising Prof.M.Sreekumar, Convener, Standing committee of the Syndicate on Examinations and Students Discipline as convener and Dr.K.Manickaraj, Member Syndicate and Shri.M.K.Abdul Rahim, Member Syndicate as members to study the matter and to submit a report in the next meeting of the Standing committee of the Syndicate on Examinations and Students Discipline.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 14.11.2016, be agreed to.

Item No 22.22.03:- First Semester B.Sc Botany and Biotechnology exam Jan 2016-reported malpractice -

(M&C.II)

The Valuation Camp of First Semester B.Sc Botany and Biotechnology Career Related degree examination January 2015 was conducted at C V Camp, University Buildings, Thiruvananthapuram.

Dr. S Anitha, Chief Examiner, Botany & Biotechnology(S1 CBCSS -Career Related) has reported that, while was valuing (Chief valuation)the answer scripts of Botany & Biotechnology (QP Code 10058-Phychology,Mychology, Lichenology and Plant Pathology) she noticed handwriting difference in nine answerscripts bearing false nos (False Nos-590462, 590466, 590467, 590474, 590492, 590495, 590502, 590503, 590509 - nine answer scripts). The Administrative Officer, valuation camp, has forwarded the report to the Chairperson, BOE for remarks. The Chairperson, Dr. S Sreedevi, Associate Professor of Botany, S N College, Kollam has remarked that she was not a handwriting expert and hence forwarded the letter to the Controller of Examinations for necessary further action.

The Hon'ble Pro Vice-Chancellor while considering the issue has ordered to obtain specific remarks from the Chairperson in this regard.

Accordingly the Chairperson verified nine answer scripts of suspected malpractice and requested that before taking a final decision in this regard the opinion of the Chief Examiner and Additional examiner required to be obtained. The result of the candidates were withheld.

Subsequent to this the Chairperson, Chief examiner and additional examiner had verified the answer scripts and there after they were heard by the Controller of Examinations. The Chairperson and the Chief examiner confirmed the handwriting differences in the answer books.

The additional examiner, who valued the answerscripts, Smt. Ajitha M G, Assistant Professor KVVS College of Science and Technology, Adoor, in her letter to the Controller of Examinations, has admitted that 'by mistake' she herself had made a few corrections in the answer papers. Hence she requests she may be pardoned and not to initiate any action against her.

As per the orders of the Hon'ble Vice Chancellor the matter was placed before the Standing Committee of the Syndicate on Examinations for consideration and recommendation.

The Committee considered the matter and recommended to summon the Additional examiner Smt. Ajitha M G, Assistant Professor KVVS College of Science and Technology, Adoor, and the nine candidates involved in the reported malpractice, for a personal hearing in the next meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 14.11.2016, be agreed to.

Item No 22.22.04:- University College of Engineering, Kariavattom – report of criminal offence committed by a group of students–delay in implementing the Syndicate decision (Ad.C)

The Syndicate at its meeting held on 26-08-2016, resolved to approve the recommendation of the Standing Committee on Examinations and Students Discipline to obtain a report from the Registrar as to why the decision of the Syndicate regarding the suspension of six students involved in the criminal offence occurred on 31-08-2015 was not implemented. In compliance with the resolution, the report is prepared and appended.

As per the orders of the Vice-Chancellor the Note to the Standing Committee on Examinations and Students Discipline and the Report are placed before the Standing Committee on Examinations and Students Discipline for consideration.

Report

The Syndicate at its meeting held on 26-08-2016, resolved to approve the recommendation of the Standing Committee on Examination and Students Discipline to obtain a report from the Registrar as to why the decision of the Syndicate regarding the suspension of six students involved in the criminal offence occurred on 31-08-2015 was not implemented. As per the decision the report is prepared and placed below.

The former Principal, Dr.Rajendran, UCE, Kvtm had forwarded a report dated 31-08-2015 regarding a criminal offence committed by a group of senior students at the college. Prior to this incident, complaints had been received from the Principal, UCE, teacher, students, a casual cleaner etc regarding the two students involved in the offence took place on 31-08-2015. The JR, Campus Administration, Kariavattom also reported the incident and suggested strict action against these students. As ordered by the Vice-Chancellor, the Principal was directed to take timely and appropriate action to maintain discipline in the College.

Meanwhile another complaint was also received from Dr.Humayun Kaber.S, HOD Department of Library & Information Science, alleging brutal attack against his son by five students including some of the students involved in the above incident. He had also lodged a complaint before Sreekariyam Police Station. The Vice-Chancellor ordered to place the whole matter before the Syndicate. Eventhough the

item was included as agenda in the meeting of the Syndicate held on 26.09.2015 and 23.11.2015, it could not be considered and the matter was considered by the Syndicate held on 14.12.2015 which resolved to direct the Principal, UCE, Kvtm to suspend six students pending enquiry and enquiry to be completed within 30 days. The Syndicate resolution was communicated to the Principal vide letter dated 07.01.2016 for compliance.

In response to this the Principal vide letter dated 12.01.2016 requested to review the action proposed vide letter above. The Principal has pointed out that the incident had occurred four months back and they could manage the situation by that time so as to conduct regular classes without any interference ie, if the suspension order was implemented at that point of time. The Principal has expressed the apprehension that it may lead to disruption of the present tranquility of the college. It was also reported that the College Council meeting held on 11.01.2016 also held the view that the delay in imposing the punishment ie, suspension of students, may lead to student unrest and agitation. However the members held the opinion that the culprits should be punished. The Principal also reported that the Enquiry Commission was appointed to probe into the incident of 31.08.2015 to find out the role of each student accused. If the role of the such students is confirmed they shall be punished including suspension for a specific period and levying fine for the damage caused.

In the above circumstances the Principal had requested to approve the above the action and to ratify the same.

The request of the Principal was placed before the Syndicate meeting held on 23.03.2016 which referred the matter to the Standing Committee on Examination and Students Discipline. The Standing Committee held on 16.04.2016 expressed its concern for not implementing the decision of the Syndicate and exclaimed whether the college council is above the Syndicate. The Committee recommended to obtain explanation from the Principal for the delay in implementing the Syndicate decision. Further recommended to implement the same and report to the Standing Committee on Examination and Students Discipline at the earliest. The Syndicate held on 20-06-2016 agreed to the recommendation.

The decision was communicated to the Principal vide letter dated 15-07-2016. Meanwhile new Principal assumed charge of UCE on 02-03-2016 and she in her reply dated 09-08-2016 also expressed the apprehension that if the students are suspended then (ie. in August 2016) for the criminal offence happened on 31-08-2015, it might suddenly spoil the present academic environment leading to student unrest and related matter. It was also pointed out that one of the students involved in the act has cleared the course from the College. The Principal has requested that further action in this regard may kindly be kept in abeyance for ensuring smooth and fair academic conduct in the College. It has also been submitted with due respect that the College Council is never above Syndicate of the University.

The matter was placed before the Standing Committee on Examination and Students Discipline held on 16-08-2016 which recommended to obtain a report from the Registrar as to why the decision of the Syndicate was not implemented and the recommendation was approved by the meeting of the Syndicate held on 26-08-2016.

In the backdrop of the facts enumerated above, it is found that eventhough the Principals were instructed of the Syndicate decisions, the same were not implemented. Raising apprehensions of spoiling the atmosphere of the College, in case of implementing the punitive measures after the elapse of months, both the former and new Principals pleaded for the re-consideration of the decision.

The Committee considered the matter and recommended to direct the Principal to withhold the certificates (Transfer Certificate, Conduct Certificate etc) of the above candidates and exact penalty may be levied on them in tune to the amount incurred by the college for repair of the damages caused by them.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 14.11.2016, be agreed to.

Item No 22.22.05:- *Implementation of SMS facility to B.Tech revaluation candidates – entrusting M/s Zin-Cron i Technology Resources Private Limited Thiruvananthapuram for providing a gateway for the same.*

(EK I)

The revaluation memo generated online for the candidates who had applied for revaluation when their results are ready, remains on site for 15 days only. A candidate who has change in result shall take the print out within this period and produce the same before the tabulation section to effect the change. If a candidate unaware of the revaluation results being ready, fails to do so within the stipulated time he/she will have to apply for duplicate memo with fee which causes much difficulties and financial burden for the student community.

Under these circumstances it was proposed to send SMS alerts, automatically, to the students who apply for revaluation when their revaluation memo is prepared so that the candidate can take the print out and apply for change in time, without any delay. Similar facility is made available to students who apply online for UG/PG admission successfully with the necessary gateway provided by M/s Zin-Cron i Technology Resources Private Limited. The Director, KUCC has informed that the software for the purpose has been developed, in house.

M/s Zin-Cron with whom the University already has tie up (to send SMS to U.G/P.G online admission candidates) was called for negotiation and an amount of Rs.32,775/- was fixed for sending 3,00,000 nos of SMS which is to be paid in three instalments. It is also understood that the trial conducted with them is successful. The Finance endorsed the proposal vide FOS 1924/ Finance I dated 16.8.2016.

The file was sent for orders to entrust M/s Zin-Cron i Technology Resources Private Limited to provide gateway to send bulk SMS to B.Tech Revaluation candidates, when their revaluation memos are ready, for an amount of Rs.32,775/- (Rupees Thirty two thousand seven hundred and seventy five only) for 3,00,000 nos of SMS.

As per the orders of the Hon'ble Vice – Chancellor the matter was placed before the Standing Committee on Examinations & Student Discipline for consideration and appropriate recommendations.

The Committee considered the matter and recommended that SMS alert facility may be implemented for all courses (UG.PG and B.Tech) for all exam related purposes like Revaluation, Scrutiny etc.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 14.11.2016, be agreed to.

FURTHER RESOLVED that the facility of SMS shall be renewed after the fixed limit of three lakhs, only with the concurrence of the Syndicate and no payment shall be given to the firm for SMS exceeding three lakhs without approval of the Syndicate.

Item No 22.22.06:- *Complaint No.753/2016 filed by Shri. Aneez Mohammed.S pending before the Hon'ble Upa Lok Ayukta – reg.*

(CBCS B.Sc I)

Shri. Aneez Mohammed.S is a candidate of 2010 admission B.Sc Biochemistry from Govt. College, Kariavattom with candidate code 10108003. He had written supplementary examination of Third semester in December 2013. While publishing the Third semester B.Sc examination result of December 2013 on 22/08/2014, the result of the candidate was published as passed with SGPA 1.9.

In April 2015, the candidate had written First semester supplementary examination the result of which was published on 13/11/2015. He had passed the First semester examination in November 2015. When the candidate had applied for consolidated mark list and provisional certificate on 9/12/2015, an error was noticed in his Third semester result of December 2013 examination. He had appeared for two papers in that examination. The ESE mark of the paper Cellular Biochemistry was at first wrongly entered as 3.77 instead of the correct marks 0.6 and SGPA of the semester became 1.9. But when ESE mark is

corrected as 0.6, due to oversight, tabulation sheet was not generated again to properly effect the correction. Hence the result of the candidate was published as passed with SGPA 1.9.

Even though the candidate had passed all the subjects of the Third semester individually, he had failed to secure the required minimum SGPA of 1.5 for a pass in a semester. He had secured only 1.48 SGPA and failed in Third semester. The candidate was informed personally the matter. Then the candidate had requested to give him a chance for revaluation of the two papers he had written for Third semester BSc examination December 2013 on 27/01/2016. But the last date to apply for revaluation was 22/09/2014. As per UO No.M&C/2/470/2010 dated 23/04/2010 the answer papers are to be retained in the cellar only for one year and be removed on the basis of an undertaking from the CVII section that all the answer papers required for revaluation have been taken from the cellar.

The Hon'ble Vice Chancellor ordered to conduct a special supplementary examination for the candidate and accordingly a memo was sent. While action was initiated by the section to conduct the special supplementary examination, the candidate filed complaint No. 753/2016 before the Hon'ble Lok Ayukta. The judgement is pending.

The Upa Lok Ayukta vide order dated 20.07.2016 observed that 'the complainant cannot be penalized for the shortfall in proper working of the University staff and they having belatedly detected shortfall of only 0.02% in grade semester average and that too after two years. This is nothing but mal administration and this has to be rectified by the University'.

The Hon'ble Lok Ayukta in its order dated 16.08.2016 observed, 'it is made clear that something has to be done and there is no meaning in protracting the matter'. As the University persisted with the decision to conduct special supplementary examination, the Hon'ble Forum on 24th October 2016 ordered for personal appearance of the Controller of Examinations on 07.11.2016, for failing to comply with order of the Hon'ble Court.

The Hon'ble Forum observed 'that in case direction is complied with and report is filed before this forum at least on 07.11.2016 the Controller of Examinations need not appear in person'.

In his letter dated 21st October 2016, the Legal Advisor pointed out that 'in this case there is a definite lapse on the part of the University and hence it would have been better for the University to consider granting of average mark to the student. There is also a precedent in the matter viz. in C.No.2053/12 filed by Divya V.B. before the Hon'ble Lok Ayukta in a similar matter and average marks were given to the student by the University'.

On a detailed examination of the precedent pointed out by the Legal Advisor, it is seen that one Divya V.B, a candidate for the, 7th Semester examination of B.Tech appeared for the paper 'Antenna Theory and Design' on 10.05.2012, but the result was withheld and so she filed a complaint before the Lok Ayukta (C.No.2053/2012) for a direction to publish her results. On examination of the case by the University, it was revealed that the answer books of the complainant and another candidate were lost from the valuation camp and therefore could not be valued and marks given. Though the University offered to conduct another examination for the two students the same was not agreed to by the candidate as well as by the Forum. In the result, the Hon'ble Lok Ayukta gave a direction to award average of the marks she got in other subjects as the marks of the paper 'Antenna Theory and Design'. The Forum also held that 'this direction is given in the special circumstances of this case and it should not be treated as a precedent in future.' The Hon'ble Vice Chancellor directed to comply with the order of the Hon'ble Lok Ayukta.

In three other cases also, the Syndicate resolved to award marks to failed candidates and regularize their degrees as detailed below.

1. Sri. Murali T, the candidate for Final MBBS Part II Degree Examination held in December 2011 was initially declared to have passed. Later it was found that he had secured only 17 marks for practicals of Pharmacology paper of second year, for which a minimum of 20 marks is required for pass. The mistake was on the part of the University as he was declared to have passed the second year and he completed his studies in 2013 and House Surgency in 2015. The Standing Committee on Examinations and Students Discipline held on 04.08.2015 recommended to

regularise the result of the candidate and the Vice-Chancellor approved the recommendation subject to reporting to the Syndicate.

2. Shri. Vishnu S.S, a student of B.Sc Nursing was issued degree certificate in 2009 and later during verification for Norka Roots it was found that he had not passed the First year examination as there was shortage of 1.5 marks in 'Community Health Nursing.' The Syndicate sought the Legal Advisor's opinion and he opined, 'It is therefore clear that there are extreme latches on the part of the University in the matter and hence an extra ordinary decision is also warranted. Offering a chance to write the examination at this distance of time will not be reasonable remedy to redress the grievance of the student.' His recommendation was 'that the University may accept and ratify the degree certificate already issued, by deciding to award moderation or other wise.'(Exhibit. II). The Syndicate at its meeting on 16.07.2016 resolved to agree to the recommendation of the Standing Committee on Examinations and Students Discipline that the 'decision taken for the candidate Sri. Murali T to regularize the result of the Second MBBS Degree Examination taken by the candidate stands good for Sri. Vishnu S.S also.' .
3. Sri. Manu Mohan who was awarded B.Sc Nursing in 2009 was later found to have not cleared two papers of Ist year for want of 2 and 0.5 marks. The Syndicate on 16.08.2016 resolved to agree to the recommendation of the Standing Committee on Examinations and Students Discipline 'to apply the recommendation made in respect of Sri. Murali T. and Sri. Vishnu S.S. Further recommended that this shall not be taken as a precedence in future'.

On 21/10/2016, a letter from Legal Advisor was received stating that the Hon'ble Forum orally directed to explore the possibility of granting average mark to the student for the subject so as to secure a pass in the same.

The order dated 24/10/2016 of the Lok Ayukta was submitted to the Hon'ble Vice-Chancellor along with the opinion of the Legal Advisor. The Hon'ble Vice-Chancellor ordered to place the matter before the Standing Committee of the Syndicate on Examinations and Students Discipline as a priority item for consideration and appropriate recommendation.

On 7/11/2016, the Controller of Examinations filed an affidavit before the

Hon'ble Upa Lok Ayukta informing that the Hon'ble Vice-Chancellor has ordered to place the matter for the consideration of the Standing Committee on Examinations and Students Discipline which is scheduled to meet on 14/11/2016. The Legal Advisor's section has informed that the Hon'ble Upa Lok Ayukta after considering the affidavit, has exempted the Controller of Examinations from personal appearance and directed the University to inform the decision of the Standing Committee on 16/11/2016.

As directed by the Hon'ble Vice-Chancellor the matter was placed before the Standing Committee on Examinations and Students Discipline for consideration and appropriate recommendation.

The Committee considered the matter and recommended to conduct a special supplementary exam at the earliest, for the papers suggested by the Student without levying fee. The result shall be published within two months.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 14.11.2016, be agreed to.

Item No. 22.22.Additional Item 1:- *Carrying over of Grace Grade points of Fourth Semester to Third Semester –*

(ES VI)

Smt. Swathi Krishna T. was a B.Sc. (Physics with Computer Application) candidate with Register No.12132025 during the academic year 2012–15. She, being an outstanding hockey player, has earned grace grade points of 1.52 each in the first, second, third and fourth semesters. The grace grade points of the first and second semesters were effected and revised marklists were issued accordingly.

In the third semester, the candidate could not score the minimum SGPA of 1.50 to get a semester pass. She scored GPA of 0.92 in Core Course (Thermodynamics and Statistical Physics), 0.72 in Complementary Course (Mathematics III), 1.32 in Vocational Course (Operating System) and 1.35 in Vocational Course (Data Structure and Algorithms) and has failed to score SGPA of 1.5 for a pass in the third semester, obtaining an SGPA of 1.44 only, that is, the candidate will not pass the third semester even after effecting the eligible grace grade points 1.52 of the third semester. However, she managed to score SGPA of 1.98 in the fourth semester and passed the fourth semester without using the benefit of grace grade points of that semester.

The candidate now request to transfer her grace grade point of fourth semester to third semester to get a pass in third semester. In this connection it may please be noted that the prevailing rules have no provision to carry over the grace grade points obtained in a semester to any other semester.

The request of the candidate to carry over the grace grade points of fourth semester to third semester is placed before the Standing Committee on Examination and Student's Discipline for consideration and appropriate recommendations.

The Committee considered the matter and recommended that the request of the candidate to carry over the grace grade points from fourth semester to third semester, need not be considered since it is against the regulations.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 14.11.2016, be agreed to.

Item No. 22.23 *Minutes of the Meeting held on 01.11.2016 in the Chamber of Pro-Vice-Chancellor to discuss the matters related to the construction of Staff Quarters at Kariavattom.- Approval of –Reg*

(Pl.G)

A meeting was held on 01.11.2016 at 02.00 P.M in the Chamber of Pro-Vice-Chancellor to discuss the matters related to the construction of Staff Quarters at Kariavattom (Copy of the Minutes appended).

The Minutes of the above meeting held on 01.11.2016 is placed before the Syndicate for approval.

Minutes of the Meeting held on 01.11.2016 to discuss the matters related to the construction of Staff Quarters at Kariavattom.

Date : 01.11.2016
Time : 2.30 p.m to 3.30 p.m.
Venue : PVC's Chamber

Members present:

The Pro-Vice-Chancellor (In the Chair)	Sd/-
Dr. R.Latha Devi, Convener SC on P&D	Sd/-
The Finance Officer	Sd/-
The Director (P&D)	Sd/-
The University Engineer	Sd/-
Assistant Registrar I (P&D)	Sd/-
Sri.R.Radhakrishnan, Assistant Executive Engineer	Sd/-

The Committee considered the report of the University Engineer dated 04.07.2016 and had detailed discussion in the matter and noted the following:

A total amount of Rs 3,00,00,000/- has been allocated for the construction of Staff quarters at Kariavattom Campus. (Rs 1 crore during 2014-15 and Rs 2 Crore during 2015-16) and the same has not yet been utilised.

As per U.O dated 02.03.2015, the above work was entrusted to M/s Habitat Technology Group, Thiruvananthapuram and the agreement in this regard has not yet been executed with the firm.

The Syndicate at its meeting held on 20.06.2016, vide Item No.18.22 considered the revised estimate amounting to Rs.2,82,45,103/- submitted by M/s Habitat including agreed centage charges @5% & applicable taxes and resolved to authorize the University Engineer to submit a proposal for construction of 4x(Ground+9) floor flat of 1400 sq.ft.

The University Engineer informed that as per the above resolution of the Syndicate, an amount of Rs 22 crore (Approx.) is required for the construction of G+9 floor building having 4 apartments in each floor (Approx. 65000 sq.ft).

The University Engineer has also informed that the proposed building can be considered as a high rise building which is the first of its kind in Kerala University, which requires lift facility, fire escape stair and common area. The University Engineer has also suggested that, if G+2 structured buildings are preferred, expenditure towards lift facility, fire escape stair etc can be avoided.

The Finance Officer has pointed out that only Rs 3 crore had been received for the above project and it is difficult for the University to afford such a huge project amounting to Rs 22 crore (Approx), considering the present financial position of the University. Finance Officer has also suggested to limit the total project cost to Rs 5 crore, since the amount already sanctioned for the project needs to be utilised urgently.

The Committee also noted the urgent need of a new staff quarters in view of the new recruitments in the University and recommended the following:

Recommendations:

To reconsider the resolution of the Syndicate held on 20.06.2016 vide item No.18.22.

To consider the construction of 4 blocks with 6 Apartments in each block (4x6=24 Apartments) and each block having 5500 sq.ft. for accommodating 24 families (2 families in each floor), limiting the total project cost to Rs 5 crore, considering the present financial position of the University.

To remove M/s Habitat Technology Group from the above construction work and to entrust the University Engineer to execute the work inviting open tender.

To authorise University Engineer to prepare an estimate for the above construction within fifteen days and to place the same in the next meeting of the SC on P&D.

Resolution of the Syndicate

RESOLVED to construct 4 x (Ground + 5) Floors of around 800 sq.ft.

FURTHER RESOLVED to start the work latest by the end of January, 2017.

Item No. 22.24

Steps to upgrade the quality of functioning of Universities- letter from Hon'ble Pro Chancellor- Consideration of - reg

(M&C 1)

The Hon'ble Pro Chancellor in his letter has suggested that steps be taken to enhance the efficiency and better the functioning of the University. It is imperative that exams be conducted and the results published in a time bound manner. He has requested that all delay should be avoided in the publication of results, issue of marklist, publication of revaluation result and issue of Degree certificate. He has further suggested that the complaints and applications received in the University should be

disposed of at the earliest and a permanent grievance redressal cell should be established in the University. The functioning of the Public Relations Wing should also be made more effective.

In this context the following may be noted,

The Examination wing of the University of Kerala applies modern tenets of management/administration to ensure the timely publication of results and disbursal of certificates to candidates. The Academic cum Examination calendar are prepared at the beginning of the academic year and all out efforts are taken to strictly adhere to the calendar.

Centralised valuation camps are conducted for evaluation of answer scripts of various examinations. ICT enabled tabulation work, which is functioning effectively has reduced the time lag for the publication of results. The University ensures uniformity of valuation of answer scripts, maintenance of secrecy, nullification of external, internal influence, adherence to a time schedule and early publication of results.

Issuance of marklist – For the computerized courses the candidates can download their marklist from the time of publication of results. For non computerized courses the marklist are issued within one week from the date of publication of results.

Issuance of Provisional Certificates: For all courses the Provisional Certificates are issued on the date of application itself or in the very next day.

Issuance of Degree Certificates: Directions were given to all tabulation sections to issue Degree certificates within 15 days subject to Senate approval.

Revaluation Results: Necessary steps are taken to publish the Revaluation results within 60 days from the last date fixed for the receipt of application for revaluation.

As mentioned in the letter, at present the University has both Statutory Board for adjudication of students grievance and also an online students grievance redressal cell (as per UGC norms) functioning effectively. Further, at present the students are permitted to meet all officers concerned to express their grievance and get relief.

A time frame for all certificates and marklists can be fixed so as to ensure timely issuance of the same.

The Statutory Board for adjudication of students grievances, which takes up complaints which are filed as per statutory procedure.

The online students grievance redressal mechanism with an exclusive web page for registration of complaints has been in operation in consonance with the UGC initiative.

The University Level Monitoring Committee (ULMC) also have settled complaints related to admission/examination, evaluation pattern etc, pertaining to UG students.

In addition to the above individual complaints are examined at the CEs' Office and referred to appropriate bodies for redressal.

In order to expedite the publication of results, a proposal for implementation of semester break for UG and PG courses which requires Government intervention is submitted for perusal.

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

Resolution of the Syndicate

RESOLVED that a sub-committee with Convenors of the Standing Committees of the Syndicate on Staff, Equipment's and Buildings (Convenor) (2) Academics and Research (3) Examinations and Students Discipline, Adv.K.H.Babujan, Dr.M.Jeevanlal, Prof.R.Mohanakrishnan, Dr.P.Rajeshkumar, Sri.K.S.Gopakumar and Sri.B.S.Jyothikumar, Members Syndicate be constituted for making recommendations on the matter.

Item No.22.25 “Digitization and Archiving of University Records” - Digitization work completed during the period of June, July, August & September 2014 - Part Payment to the firm M/s BAeHAL Software Ltd., Bangalore – Consideration of – reg.

(Pl.A.1)

Sanction was accorded by the Vice-Chancellor, vide U.O.No.P1.A1/Ad.BIV(CP)/Dgitization/ 2012 dated 24/01/2014., for entrusting the Main project of the Digitization and Archiving of University Records with M/s BAeHAL Software Ltd., Bangalore, strictly in compliance with the terms and conditions stipulated in the Memorandum of Understanding executed on 31/12/2013.

Subsequently, the firm “M/s.BAeHAL Software Ltd., Bangalore”, vide the Invoice Nos. 165/IT/DTA/14-15 dated 31/08/2014, 280/IT/DTA/14-15 dated 30/11/2014 & 26/IT/DTA/14-15 dated 30/04/2014 has claimed payment for the Digitization work completed during the period of June, July, August and September 2014 with respect to the examination registers of various examination sections(different sizes from A4-A1), in connection with the project “Digitization and Archiving of University Records” and had requested to effect the payment due to them.

As per the University Order No. P1.A1/Ad.BIV(CP)/Digitization/2012 dated 09/06/2015, administrative sanction had been accorded to effect the payment to the firm for the Digitization work, based on the ISO Standard Sizes ranging from A4-A1, put forth by the University in the RFP of the project and if the size of any particular sheet furnished by the University to the Digitization team exceeds the corresponding standard ISO Paper size, then the rate quoted by the firm for the next higher size shall be applicable and payment shall be processed accordingly.

Accordingly, copies of the aforementioned invoices, along with the list of digitized records submitted by the firm with regard to various Examination Records were forwarded to the sections concerned for obtaining a Verification Certificate, vide Note Nos. Pl.A1/Ad.B IV(C.P.)/Digitization /2012 dated 26/02/2016, 31/03/2016, 11/04/2016, 2/06/16 & 22/09/16, so as to process the payment due to the firm towards the Digitization work completed.

It may be noted that as per the U.O. NO. P1.A1/Ad. BIV(CP)/Digitization/2012 dated 23/04/2016 an amount of Rs. 6,02,464/-(Rupees Six lakh two thousand four hundred and sixty four only), was released to “M/s BAeHAL Software Limited, Bangalore”, as part payment towards the Digitization work completed by the firm, with respect to the Pre-Degree examination records, during the period of June & July 2014.

As of now, the Verification Certificates to this effect, indicating the number of pages (A1, A2 & A3 sizes) certified for payment against the respective invoices, have been obtained from the Deputy Registrars of the following sections:

Sl. No.	Verification Certificate No.	Number of pages Certified		
		A1	A2	A3
1.	AR/BSc dated 15/10/2016	13,419	0	9673
2.	EE IV dated 30/09/16	0	0	5704
3.	EE III A/Digitization/2016 dated 02/06/16	226	0	
4.	EAIII/2016 dated 07/10/16	8198	0	618
5.	EEIII C/2016/BSc Nursing dated 02/06/16	3519	0	188
6.	EEIII/Digitization/MBBS/2016 dated 17/05/2016	2159	90	0
7.	EE III A/Digitization/2016 dated 03/06/16	1196	0	0
8.	EAIII/2016 dated 12/05/16	802 (Double Foolscap)	6722 (Foolscap)	0
9.	EAIII B/Digitization/BAMS/BHMS /BSMS/MD Ay. & Homeo dated 02/06/16	777	0	0
	Total Pages	30,296	6,812	16,183

Accordingly, the proposal for releasing an amount of Rs.1,61,199/- (Rupees One lakh sixty one thousand one hundred and ninety nine only) to “M/s BAeHAL Software Limited, Bangalore”, as part payment towards the Digitization work completed by the firm with respect to the aforementioned

examination records, during the period of June, July, August and September 2014, as detailed below, was put up for obtaining Administrative Sanction :

<i>Sl. No.</i>	<i>Number of pages Certified</i>	<i>Size</i>	<i>Unit Rate</i>	<i>Total (in Rs.)</i>
1.	30,296	A1	3.43	1,03,915.28
2.	6,812	A2	1.72	11,716.64
3.	16,183	A3	1.72	27,834.76
Total				1,43,466.68
Service Tax @ 12%				17,216.00
E. Cess on ST @ 2%				344.00
SHES on ST @ 1%				172.00
Grant Total				1,61,198.68

The finance has endorsed the aforementioned payment as per Endorsement No. FOS2755/Finance I dated 05/11/2016.

Subsequently, the Vice-Chancellor has ordered to place the proposal before the Syndicate.

Hence, the aforementioned proposal is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the proposal for releasing an amount of Rs.1,61,199/- (Rupees One lakh sixty one thousand one hundred and ninety nine only) to “M/s BAeHAL Software Limited, Bangalore”, as part payment towards the Digitization work completed by the firm with respect to the aforementioned examination records, during the period of June, July, August and September 2014 as detailed above, be agreed to.

Item No.22.26 *Minutes of the meetings of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 02-11-2016, 04-11-2016 and 08.11.2016 – Approval of - reg.*

(SDC)

The minutes of the meetings of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 02-11-2016, 04-11-2016 and 08-11-2016 are placed before the Syndicate for approval.

Item No. 22.26.01:

Minutes of the meeting of the Standing Committee of the syndicate on Examinations and Students Discipline held on 02-11-2016.

Date : 02-11-2016
Time : 2 p.m. to 6.30 p.m.
Venue : Dean's Room

Members Present:

1.	Prof. Sreekumar M (Convener)	Sd/-
2.	Dr.P Rajesh Kumar	Sd/-
3.	Dr. R Lathadevi	Sd/-
4.	Dr. Shaji K	Sd/-
5.	Prof. R Mohanakrishnan	Sd/-
6.	Sri. M K Abdul Rahim	Sd/-
7.	Dr. K Manickaraj	Sd/-

Out of the 60 candidates called for hearing, 43 candidates were present. The Committee heard all the candidates present for hearing and took appropriate decisions on their malpractice cases. The candidates submitted written statements before the Committee. The Committee recommended **to cancel the Examinations written by those candidates who were found guilty. They were permitted to write the examination in the month and year noted against their respective names in the list attached herewith.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 02.11.2016 as detailed above, be agreed to.

List of Malpractice Candidates present for Personal Hearing before the Standing Committee of the Syndicate on Examinations and Students' Discipline on 2-11-2016

Sl. No.	Name & File Number	Register Number & Year	Centre and Place of Exam	Gist of case	Permitted to write exam in
1.	Indrajith R S-3034/2016	S-6 BSc Botany 245-13118026 April 2016	M.G College TVM	Possession of Manuscripts	April 2017
2.	Rijo S-3035/2016	S-6 BA Economics 150-13137027 April 2016	St. Cyrils College Adoor	Possession of Xerox Copy, Printed Material & Manuscripts	April 2017
3.	Al saj Muhammad A.S, S-3037/2016	S-4 BSc Zoology 25014113001 June 2016	Iqbal College Peringamala T.V.M	Possession of Xerox copy	April 2017
4.	Aswathy M.R S-3038/2016	S-3 Bsc 24514107004 Dec,2015	Govt. womens College TVM	Malpractice Reported from C.V Camp	Alleged malpractice could not be proved. Hence exonerated . Release the result.
5.	Chandhana J.R S-3039/2016	S-3 BSc 24514107005 Dec,2015
6.	Greeshma S.S S-3040/2016	S-3 BSc 24514107007 Dec,2015
7.	Gokul S.R S-3044/2016	S-4 BA History 14014113020 June 2016	Iqbal College Peringamala	Possession of Manuscripts	April 2017
8.	Muhammed Noufal S-3047/2016	S-4 BSc Statistics 22514108018 June 2016	Govt.College Kariavattom	Possession of Xerox Copy	April 2017
9.	Asief A S-3048/2016	S-4 BCA 33214963009 June 2016	UIT Mukhathala Kollam	Possession of Manuscripts	April 2017
10.	Jijo Shabu S-3049/2016	S-4 BSc Zoology 250-10138002 June 2016	St.Johns College Anchal Kollam	Possession of Xerox Copy	April 2017
11.	Sanju S.S S-3050/2016	S-4 BSc Zoology 25014116025 June 2016	M M N S S College Kottiyam	Possession of Xerox Copy	April 2017
12.	Jerin K Jacob S-3052/2016	S-4 B.Com Commerce with Computer Application 138-13812051 June 2016	Naipunya School of Management Cherthala Alappuzha	Possession of Manuscripts	April 2017
13.	Jayakumar R S-3053/2016	S-4 BSc Physics & Computer Application 32814108026 June 2016	Govt. College Kariavattom .TVM	Possession of Xerox Copy	April 2017
14.	Nidhi N Kumar S-3067/2016	S-4 BSc Geography 20514161001 June 2016	Sree Narayana Guru College of advanced studies,Nangiarkulagara	Possession of Manuscripts	April 2017
15.	Vishnu vijay V S-3069/2016	S-2 BA Malayalam 11515104050 July 2016	D.B College Sasthamcotta	Possession of Xerox Copy	April 2017
16.	Muhammed Alsayar S S-3070/2016	S-2 Bsc Computer Science 32014956036 July 2016	UIT Pirappancode	Possession of manuscripts	April 2017
17.	Renjith.R S-3073/2016	S-4 MA Sanskrit General SKT 140508 June/July 2016	C.S.S Kariavattom	Writings on the HallTicket	June /July 2017
18.	Soumya R S-3074/2016	S-4 MA Sanskrit SKT 140507 June/July 2016	C.S.S Kariavattom	Writings on the HallTicket	June /July 2017
19.	Anusree P.S S-3075/2016	S-4 MA Sanskrit SKT 140502 June/July 2016	C.S.S Kariavattom	Writings on the HallTicket	June /July 2017
20.	Dhanasree R S-3076/2016	S-4 MA Sanskrit SKT 140503 June /July 2016	C.S.S Kariavattom	Writings on the HallTicket	June /July 2017
21.	Asha Babu	S-4 MA Sanskrit	C.S.S Kariavattom	Writings on	June /July 2017

	S-3077/2016	SKT 140501 June/July 2016		the HallTicket	
22.	Vadivelan N S-3078/2016	S-2 MA Tamil TAM 150508/June/ July 2016	C.S.S Kariavattom	,	June /July 2017
23.	Hussain Omer Ali Hussein Ageed S-3079/2016	S-2 MA Linguistics LIN 150523 June/ July 2016	C.S.S Kariavattom	Using Mobilephone	June /July 2017
24.	Arya Jose S-3080/2016	S-2 MA Philosophy PH 150508 June /July 2016	C.S.S Kariavattom	Writings on the HallTicket	June /July 2017
25.	Akash P S-3081/2016	S-2 MA Philosophy PH 150520 June/July 2016	C.S.S Kariavattom	Possession of Xerox Copy	June /July 2017
26.	Subhana Thasneem A S-3083/2016	S-2 MA Arabic ARB 150507 June/July 2016	C.S.S Kariavattom	Possession of Manuscripts	June /July 2017
27.	Semeer.M S-3084/2016	S-2 MA Arabic ARB 150508 June July 2016	C.S.S Kariavattom	Possession of Printed Material	June /July 2017
28.	Mohammed Afsal N.K S-3085/2016	S-2 MA Arabic ARB 150509 June/ July 2016	C.S.S Kariavattom	Possession of Manuscripts	June /July 2017
29.	Ebrahim Badhusha A S-3086/2016	S-2 MA Arabic ARB 150502 June/July 2016	C.S.S Kariavattom	Using mobile phone	June /July 2017
30.	Muhammed Adhil A S-3087/2016	S-2 MA Arabic ARB 150503 June/July2016	C.S.S Kariavattom	Using Mobile Phone	June /July 2017
31.	Afsal A.N A-7036/2016	I Year B.Com 3031503023 April 2016	Govt.Arts College TVM	Possession of Xerox Copy	April 2017
32.	Gineesh S.S A-7037/2016	I Year B.Com 1412025 April 2016	St.Xaviers College Thumba	Possession of Printed Material	April 2017
33.	Amaldev U.R A-7041/2016	I Year B.Com 3031521024 April 2016	Govt.College Nedumangadu	Possession of Xerox Copy	April 2017
34.	Binoy V A-7042/2016	I Year B.Com 3031521057 April 2016	Govt. College Nedumangadu	Possession of Manuscripts	April 2017
35.	Binu Babu A-7044/2016	III Year B.Com 912802 March/April 2016	B.J.M Govt.College Chavara	Writings on the Hall Ticket	April 2017
36.	Akhila S A-7027/2016 II Call	II Year B.Com 1440110 April 2016	St. Johns College Anchal	Possession of Printed Material	April 2017
37.	Vishakh PV A-7011/2016 II Call	III Year B.Com 910119 March/April 2016	S.G College Kottarakara	Possession of Manuscripts	March-April 2017
38.	Nadhiksuri. A P-4116/2015 III Call	S-1 LLB Integrated Five year B.B.A LLB 47514553038 April 2015	Sree Narayana Guru College of Legal studies Kollam	Writings on the Hall- Ticket	April 2017
39.	Jelitta Elizabeth Sabu P-5034/2016 II Call	S-5 B.Arch 13436015 Nov/Dec 2015	Bishop Jerome Institute, Kollam	Malpractice reported from C.V camp	The committee is convinced that the handwriting of the candidate varies with the writing speed and hence there is no malpractice. The paper shall be valued and the result released
40.	Sarathlal S S-3007/2016 II Call	S-6 BA Economics 15013114042 April 2016	Kunjukrishna Nadar Memorial Govt.Arts & Science College Kanjiramkulam	Possession of Xerox copy	April 2017
41.	Jaheerkhan H.R A-7024/2016 II Call	Final Year BA 6426 April 2016	S.N College Kollam	Possession of Manuscripts	April 2017
42.	Sreelekshmi A S-3017 /2016 II Call	125-13132031 April 2016 S-6 BA Hindi	S.N College Kollam	Writings on the left palm	April 2017

43.	Abhijith Richie Steelson P-5036/2016 II Call	S-8 B.Tech E.E.E 12436001 April 2016	Bishop Jerome Institute, Fathima College road, Kollam	Possession of Manuscripts	April 2017
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With regard to the suspected malpractice reported from the centralised valuation camp of S3 B.Sc. Examination in December 2015, the alleged malpractice against the candidates Aswathy, M.R. (Reg. No. 245-14107004). Chandhana, J.R. (Reg. No. 245-14107005) and Greeshma S.S. (Reg. No. 245-14107007) from Govt. College for Women, Trivandrum could not be proved. Hence the Committee recommended to exonerate them from the charges of malpractice and to release their results.

The candidates Vishnu. U.B. (Reg. No. 141-13144047) and Vaisakhan. B. (Reg. No. 130-13144028) from University College, Trivandrum were not accompanied by their parents for hearing. The Committee therefore recommended to permit them to attend the hearing to be held on 04-11-2016 with their parents. Another candidate Shirhadin Sha N. (S2, MA Arabic, Reg. No. ARB 150510) of Credit and Semester System, University of Kerala, Kariavattom, who was also not accompanied by his parent, was permitted to attend the hearing on 08-11-2016.

The Committee viewed seriously the large number of malpractice cases reported in S4 MA Sanskrit Examination in June/July 2016 and S2 MA Arabic Examination held in June/July 2016 from Credit and Semester System University of Kerala, Kariavattom. **After hearing the candidates involved, the Committee came to the conclusion that the incident occurred due to the negligence in duty of the invigilators present in the Examination hall and hence recommended to call them for personal hearing before the Committee.**

I - Malpractice reported from centralised valuation camp – S1 MBA Examination in February 2016 (Subject – Quantitative Methods for Management) – Examination Centre: Rajadhani Institute of Engineering and Technology, Alamcode, Attingal.

The Committee recommended to obtain a second opinion from a subject expert on the issue, before calling the candidates involved for personal hearing.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 2.11.2016 as detailed above, be agreed to.

Item No. 22.26.02:

Minutes of the meeting of the Standing Committee of the syndicate on Examinations and Students Discipline held on 04-11-2016.

Date : 04-11-2016
Time : 2 p.m. to 6.30 p.m.
Venue : Dean's Room

Members Present:

- | | | |
|----|-------------------------------|------|
| 1. | Prof. Sreekumar. M (Convener) | Sd/- |
| 2. | Dr.P. Rajesh Kumar | Sd/- |
| 3. | Dr. R. Lathadevi | Sd/- |
| 4. | Dr. Shaji. K. | Sd/- |
| 5. | Prof. R. Mohanakrishnan | Sd/- |
| 6. | Sri. M. K. Abdul Rahim | Sd/- |
| 7. | Dr. K. Manickaraj | Sd/- |

Out of the 61 candidates called for hearing, 48 candidates were present. The Committee heard all the candidates present for hearing. The candidates submitted written statements before the Committee. The Committee recommended **to cancel the Examinations written by those candidates who were**

found guilty. They were permitted to write the examination in the month and the year noted against their respective names in the list attached herewith.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 04.11.2016 as detailed above, be agreed to.

List of Malpractice Candidates Present for Personal Hearing before the Standing Committee of the Syndicate on Examinations and Students' Discipline on 4-11-2016

Sl No	Name & File Number	Register Number & Year	Centre of Exam	Gist of case	Permitted to write the exam in
1.	Ansiya.S A-7093/2016	I Year B.A Economics 3041528185 April 2016	M.M.N.S.S Kottiyam	Writings on Hall-Ticket	March –April 2017
2.	Siji S.B A-7095/2016	II Year B.A 36076 March/April 2016	N.S.S College Nilamel	Writings on the Hall Ticket	March –April 2017
3.	Abhiram M.S A-7097/2016	I Year B.A History 3041538001 April 2016	N.S.S College Nilamel	Possession of Manuscripts	March –April 2017
4.	Midhin Moni A-7098/2016	I Year B.A 3041529036 April 2016	S.N College Kollam	Possession Xerox Copy	March –April 2017
5.	Jisha.G A-7101/2016	I Year B.Com 1444275 April 2016	M.S.M College Kayamkulam	Possession of Printed Material	March –April 2017
6.	Vishnu Mohan M P-5044/2016	S-6 B.Tech Mechanical Engg. 13436040 April 2016	Bishop Jerome Institute Kollam	Possession of Xerox Copy	March –April 2017
7.	Avinash S.K P-5045/2016	S-1 B.Tech Mechanical Engg. 12402015 April 2016	SCT College of Engg. TVM	Possession of Manuscripts	March –April 2017
8.	Sooraj P P-5046/2016	S-6 B.Tech Electronics & Communication Engg. 13402105 April 2016	SCT College of Engg.TVM	Possession of Manuscripts& Writings on Hall-Ticket	March –April 2017
9.	Adwath G Nair P-5047/2016	S-6 B.Tech Civil Engg. 13443003 April 2016	Pinacle School of Engg & Technology, Anchal	Possession of Xerox Copy	March –April 2017
10.	Amritha Sai S-3054/2016	S-1 BSc Computer Science 15895001 January 2016	C A S Perissery	Malpractice reported from C.V camp	To cancel the particular paper (Digital Electronics) for which malpractice has been reported from centralized valuation camp .
11.	Anandu Narayan S-3055/2016	S-1 BSc Computer Science 15895002 Jan'2016	“	“	“
12.	Anjana Nair S-3056/2016	S-1 BSc Computer Science 15895003 Jan'2016	“	“	“
13.	Anju K.L S-3057/2016	S-1 BSc Computer Science 15895004 Jan'2016	“	“	“
14.	Aswin V Kumar S-3058/2016	S-1 BSc Computer Science 15895005 Jan'2016	C A S Perissery	Malpractice reported from C.V camp	“
15.	Athira K Santhosh S-3059/2016	S-1 BSc Computer Science 15895006 Jan'2016	“	“	“
16.	Avani S S-3060/2015	S-1 BSc Computer Science 15895007 Jan 2016	“	“	“
17.	Jithu Bhasi S-3061/2016	S-1 BSc Computer Science 15895008 Jan 2016	“	“	“
18.	Karthika J S-3062/2016	S-1 BSc Computer Science 15895009 Jan 2016	“	“	“
19.	Kavya Manmadan	S-1 BSc Computer Science			“

	S- 3063/2016	15895010 Jan 2016	“	“	
20.	Naveen N S- 3064/2016	S-1 BSc ComputerScience 15895011 Jan 2016	“	“	“
21.	Sona R S-3065/2016	S-1 BSc Computer Science 15895014 Jan 2016	“	“	“
22.	Sruthy S S-3066/2016	S-1 BSc Computer Science 15895015 Jan 2016	“	“	“
23.	Jithesh Thomas A-7138/2016	II Year BA Sociology 3041402199 April 2016	Govt. Sanskrit College TVM	“	To cancel the particular paper (Political science Subsidiary) for which malpractice has been reported from centralized valuation camp .
24.	Naseeb Khan.B A-7140/2016	II Year BA Sociology 3041402202 April 2016	“	“	“
25.	Shihah Sirajudheen A-7141/2016	II Year B.A Sociology 3041402216 April 2016	“	“	“
26.	Unnikuttan S A-7142/2016	II Year BA Sociology 3041402217 April 2016	“	“	“
27.	Shyamkumar K.S A-7145/2016	II Year B.A History 3041402130 April 2016	“	“	“
28.	Shiju Raj R A-7146/2016	II Year B.A History 3041402275 April 2016	“	“	“
29.	Aiswarya V.S A-7147 /2016	II Year BA History 3041402276 April 2016	“	“	“
30.	Prasad M A-7148/2016	II Year BA Economics 30414 02342 April 2016	“	“	“
31.	Sumayya M A-7149/2016	II Year B.A Economics 3041402345 April 2016	“	“	“
32.	Anandu A A-7152/2016	II Year BA Economics 3041402007 April 2016	“	“	“
33.	Saikumar S.S A-7154/2016	II Year B.A Economics 3041402021 April 2016	Govt. Sanskrit College TVM	Malpractice reported from C.V camp	“
34.	Sarath J.R A-7155/2016	II Year B.A Economics 3041402022 April 2016	“	“	“
35.	Ashmi Anvar A-7156/2016	II Year B.A Economics 3041402037 April 2016	“	“	“
36.	Aswathy R.A A-7158/2016	II Year BA Economics 3041402040 April 2016	“	“	“
37.	Athira M.S A-7159/2016	II Year BA Economics 3041402041 April 2016	“	“	“
38.	Athira S A-7160/2016	II Year BA Economics 3041402042 April 2016	“	“	“
39.	Mariya Meethu H A-7161/2016	II Year BA Economics 3041402056 April 2016	“	“	“
40.	Minu A A-7162/2016	II Year B.AEconomics 3041402057 April 2016	“	“	“
41.	Neethu Raj S.N A-7163/2016	II Year B.A Economics 3041402058 April 2016	“	“	“
42.	Revathy S.N P-3123/2014 II Call	I Year B.Pharm 5204 Nov 2014	Sreekrishna College of Pharmacy & Research Centre	Possession of Xerox Copy	April 2017
43.	Sooraj M.S A-6188/2015 II Call	II M.Com 26342 June 2015	S.N College Chempazhanthu	Possession of Manuscripts	May/June 2017
44.	Radhakrishna Pillai T A-6336/2015 II Call	Final Year B.A 95201 Sept/Oct 2015	D.B College Sasthamcotta	Possession of Manuscripts & Printed Material	April 2017
45.	Anson Mathew S-2205/2016 II Call	S-1 B.Com Commerce with Computer Application	K.V.V.S College Kaithaparambu	Possession of Manuscripts	January 2017

		13814805008 Jan2016			
46.	Ratheesh.R A-6257/2015 II Call	I Year BA 153546 May 2015	St. Xaviers College Thumba	Possession of Printed Material	March –April 2017
47.	Vishnu U B S-3036/2016	S1 BA Islamic History 141-13144047 Jan 2016	University College , Tvm	Malpractice reported from C V Camp	March –April 2019
48.	Vaisakhan B S-3051/2016	S4 B.SC Physics 13013144028, June 2016	University College , Thiruvananthapura m	Returned the answer book to the invigilator in a detached condition	March –April 2019

The candidates Jayakrishnan. J.V. (Reg.No.3041519022, I Year B.A.Examination April, 2016, Christian College, Kattakkada), Goutam. M.S. (S6 B.Tech. Examination, April 2016, Reg.No.12411009, Baselius Mathews II College of Engineering, Sasthamcotta), Aravind. R.L. (Reg.No.3041402008, II Year B.A.Examination, April 2016, Govt. Sanskrit College, Trivandrum) and Thomas (Reg.No.4019, S III LL.B. Examination, January 2016, Govt. Law College, Trivandrum) were present for hearing, not accompanied by their parents. So they were not heard by the Committee. The Committee recommended to permit these candidates to attend the hearing on 8.11.2016 with their parents.

I – Malpractice reported from Centralised Valuation Camp – Mass copying in S1 B.Sc. Computer Science Examination. (Subject : Digital Electronics) in January 2016 from College of Applied Sciences, Perissery.

All the 13 candidates involved in the reported mass copying were present for hearing. After hearing the candidates and considering the second opinion of the subject expert Smt. Sreeja. S., Assistant Professor in Computer Science, Govt. College, Kariavattom, the Committee was convinced that mass copying had taken place. The Committee, therefore, recommended **to cancel the particular paper (Subject : Digital Electronics) of all the candidates involved in mass copying, which was reported from Centralised Valuation Camp. It was also recommended to call the Chief Superintendent and invigilator on duty in the Examination hall, where mass copying has been reported, before the Committee for a personal hearing due to the lapse on their part in duty.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 04.11.2016 as detailed above, be agreed to.

II. Malpractice reported from Centralised Valuation Camp – mass copying in II year B.A. Examination in April 2016 (Subject: Political Science Subsidiary) from Govt. Sanskrit College, Trivandrum.

The Committee heard all the candidates present for hearing. The Second opinion of the Subject Expert Dr. Anilkumar. P., Assistant Professor in Political Science, University College, Trivandrum on the issue of mass copying was also considered. The Committee was convinced of the mass copying and hence recommended **to cancel the particular paper (Subject: Political Science Subsidiary) of those candidates present for hearing, for which malpractice has been reported from Centralised Valuation Camp. The Committee also recommended to call the Chief Superintendent and invigilator on duty, on the day of mass copying, for a personal hearing before the Committee due to the lapse on their part in examination duty.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 04.11.2016 as detailed above, be agreed to.

III. Malpractice cases in respect of the candidates Vishnu. U.B. and Vaisakhan. B., from University College, Trivandrum.

The Committee heard the candidates Vishnu. U.B. (S1 B.A. Islamic History, Reg.No.141-13144047 in January 2016) and Vaisakhan. B. (S4 B.Sc. Physics, Reg.No.130-13144028 in June 2016) from University College, Trivandrum. After hearing, as per their Written Statements submitted before the Committee, both of them had admitted that written answer papers have been provided to them by someone outside the examination hall enabling them to write the examination. The Committee viewed seriously, the presence of an external agent outside the examination hall helping the candidates in writing the examination and hence recommended **to summon the Principal, Chief Superintendent and invigilator on duty of University College, Trivandrum before the Standing Committee of the Syndicate on Examinations and Students Discipline (Examination Committee). It was also recommended to cancel the examinations written by both the candidates and they were permitted to write the examinations in March/April, 2019.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 4.11.2016 as detailed above, be agreed to.

Item No. 22.26.03:

Minutes of the meeting of the Standing Committee of the syndicate on Examinations and Students Discipline held on 08-11-2016.

Date : 08-11-2016
Time : 2 p.m. to 6.30 p.m.
Venue : Dean's Room

Members Present:

- | | | |
|----|-------------------------------|------|
| 1. | Prof. Sreekumar. M (Convener) | Sd/- |
| 2. | Dr.P. Rajesh Kumar | Sd/- |
| 3. | Dr. R. Lathadevi | Sd/- |
| 4. | Dr. Shaji. K. | Sd/- |
| 5. | Prof. R. Mohanakrishnan | Sd/- |
| 6. | Sri. M. K. Abdul Rahim | Sd/- |
| 7. | Dr. K. Manickaraj | Sd/- |

Out of the 57 candidates called for hearing, 35 candidates were present. The Committee heard all the candidates present for hearing. The candidates submitted written statements before the Committee. The Committee recommended **to cancel the Examinations written by those candidates who were found guilty. They were permitted to write the examination in the month and year noted against their respective names in the list attached herewith.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 08.11.2016 as detailed above, be agreed to.

List of Malpractice Candidates present for Personal Hearing before the Standing Committee of the Syndicate on Examinations and Students' Discipline on 8-11-2016

Sl No	Name & File Number	Register Number & Year	Centre of Exam	Gist of case	Permitted to write the exam in
1.	Nithin M.S A-7045/2016	I Year B.A English Language & Literature 3041508020 April 2016	S.N College Chempazhanthy	Possession of Xerox Copy	March-April 2017
2.	Deepak R	I Year BA English Language	S.N College	Possession of	March-April 2017

	A-7046/2016	& literature 3041508019 April 2016	Chempzhanthy	Xerox copy	
3.	Achu A.S A-7047/2016	I Year B.A History 3041544005 April 2016	M.S.M College Kayamkulam	Possession of Xerox Copy	March-April 2017
4.	Vishnu Mohan J A-7049/2016	I year B.Com 3031503264 April 2016	Govt.Arts College TVM	Possession of Manuscripts & Xerox Copy	March-April 2017
5.	Reju Kumar R A-7050/2016	II Year B.Com 394582 March/April 2016	Govt.Arts College TVM	Possession of Xerox Copy	March-April 2017
6.	Midhun M A-7053/2016	II Year B.Com 394560 March/April 2016	Govt Arts College TVM	Possession of Xerox Copy	March-April 2017
7.	Vivek V A-7054/2016	I Year B.Com 1403113 April 2016	Govt. Arts College TVM	Possession of Xerox Copy	March-April 2017
8.	Sunil Balan A-7056/2016	I Year B.Com 1444117 April 2016	M.S.M College Kayamkulam	Possession of Xerox Copy	March-April 2017
9.	Faizal R S A-7057/2016	I Year B.Com 1444054 April 2016	M.S.M College Kayamkulam	Possession of Xerox Copy	March-April 2017
10.	Aravind P A-7059/2016	III Year BSc Computer Science, 91709 June 2016	KUCTE Kumarapuram	Possession of Manuscripts	June 2017
11.	Sajith S A-7060/2016	III Year BSC Computer Science, 91440 June 2016	KUCTE , Kumarapuram	Possession of Xerox Copy	June 2017
12.	Rijo K Ram A-7061/2016	III Year BSC Computer Science, 91436 June 2016	KUCTE Kumarapuram	Possession of Manuscripts	June 2017
13.	Anju A A-7065/2016	I Year B.A English Language & Literature 3041532235 April 2016	T.K.M College of Arts & Science Kollam	Possession of Manuscripts	March-April 2017
14.	Vishnu. R A7068/B/2016	I & II Year B.A 21357 April 2016	M.G College TVM	Possession of Xerox Copy	March-April 2017
15.	Shamnad H A-7069/2016	I & II Year B.A 21292 April 2016	M.G College TVM	Possession of Xerox copy & Manuscripts	March-April 2017
16.	Vineeth Vijayan A-7070/2016	II Year B.A 21113/April 2016	M.G College TVM	Possession of Manuscripts & Xerox Copy	March-April 2017
17.	Anuraj S.V A-7071/2016	II Year B.A 21020 April 2016	M.G College TVM	Possession of Manuscripts	March-April 2017
18.	Rajesh R A-7074/2016	III Year B.A 1536 March/April 2016	M.G College TVM	Possession of Xerox Copy	March-April 2017
19.	Divya A Chandran A-7076/2016	III Year B.A 67623 April 2016	Govt.Arts College TVM	Possession of Manuscripts & Printed Material	March-April 2017
20.	Raji S A-7077/2016	III Year B.A 67626 April 2016	Govt.Arts College TVM	Possession of Xerox copy	March-April 2017
21.	Syamjeeraj T.R A-7078/2016	III Year B.A 67490 April 2016	Govt .Arts College TVM	Possession of Xerox copy	March-April 2017
22.	Vishnu soman A-7079/2016	III Year B.A 67803 April 2016	Govt.Arts College TVM	Possession of Printed Material	March-April 2017
23.	Arun M A-7080/2016	III Year B.A 67838 April 2016	Govt.Arts College TVM	Possession of Manuscripts	March-April 2017
24.	Aravind R A-7081/2016	III Year B.A 67802 March/April 2016	Govt. Arts College TVM	Possession of Printed Material	March-April 2017
25.	Kaveri A A-7082/2016	III Year B.A 67801 March/April 2016	Govt.Arts College TVM	Possession of Manuscripts	March-April 2017
26.	Ardra N.G A-7084/2016	III B.A Malayalam 67678 March/April 2016	Govt.Arts College TVM	Possession of Manuscripts & Printed Material	March-April 2017
27.	Liji T.L A-7085/2016	III Year B.A Malayalam 67706 March/April 2016	Govt. Arts College TVM	Possession of Manuscripts	March-April 2017

28.	Sindhya Sudheesan A-7089/2016	III Year B.A 67450 March/April 2016	Govt. Arts College TVM	Possession of Xerox copy	March-April 2017
29.	Sabeena.N A-7090/2016	III Year B.A 67333 March/April 2016	Govt.Arts College TVM	Possession of Printed Material	March-April 2017
30.	Vini Vincent V.R A-7092/2016	III Year B.A 67358 March/April 2016	Govt Arts College TVM	Possession of Manuscripts	March-April 2017
31.	Sabu S.R A-5186/2014 (III Call)	II Year B.Com 136806 May 2014	Govt. Arts College TVM	Possession of Manuscripts	May 2017
32.	Shahadin Sha N S-3082/2016	S2MA Arabic ARB150510 June/July 2016	CSS Kariavattom	Possession of Printed Material and Xerox copy	June /July 2017
33.	Gautam M S P-5043/2016	S6B.Tech ECE Branch ,12411009, April 2016	Baselius Mathews College of Engineering, Sasthamcotta	Possession of Manuscripts	March-April 2017
34.	Thomas P-5011/2016 (II Call)	S3 LLB ,4019,January 2016	Govt.Law College, Trivandrum	Possession of Manuscripts	January 2017
35.	Aravind R L A-7153/2016	II Year BA Economics 3041402008, April 2016	Govt .Sanskrit College Trivandrum	Malpractice reported from CV Camp	To cancel the particular paper (Political science Subsidiary) for which malpractice has been reported from centralized valuation camp.

The candidate Aravind. R.L. with Reg.No.3041402008 of Govt. Sanskrit College, Trivandrum, one among the candidates, who were reported to have involved in the mass copying from Centralised Valuation Camp of II year B.A.Degree Examination in April 2016 (Subject: Political Science Subsidiary) was heard by the Committee. The second opinion of the Subject expert Dr. Anilkumar. P., Assistant Professor in Political Science, University College, Trivandrum was also considered. The Committee was convinced of his involvement in the incident and hence recommended **to cancel the particular paper (Subject: Political Science Subsidiary) for which malpractice has been reported from the Centralised Valuation Camp.**

The Committee viewed seriously the large number of malpractice cases reported from Govt. Arts College, Trivandrum in III Year B.A. Examination in March/April 2016 and hence **recommended to call the Chief Superintendent and invigilators on examination duty for a personal hearing before the Committee.**

I. Malpractice reported from Centralised Valuation Camp in S1 MCA Examination May 2015 (Subject: Probability and Statistics) – Mass copying from K.V.V.S. Institute of Technology, Adoor – Hearing of Principal, Chief Superintendent and Manager of the institution.

The Principal Dr. S. Mohanan, the Chief Superintendent and Smt. Sreedevi. S., and the Manager Sri. M. Ramachandran Chettiar were present for hearing. They have submitted written statements before the Committee and admitted the lapse on their part which led to the mass copying. As per their statement the invigilator Sri. M. Rafi, Lecturer was terminated of his services with regard to the mass copying. So he was not present for hearing. They also promised that such incidents in conducting University examinations would not repeat in future. They also reported that CCTV Surveillance system was installed in the College, including the examination hall. The Committee recommended to strictly warn them not to repeat such incidents in future and recommended to send warning letter to the Institution.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 8.11.2016 as detailed above, be agreed to.

Item No.22.27 ***Minutes of the Special Meeting of the Standing Committee of the Syndicate on Planning & Development held on 08.11.2016 at 10.30 a.m. – Approval of – reg.***
(PLG)

A Special meeting of the Standing Committee of the Syndicate on Planning and Development was held on 08.11.2016 at 10.30 a.m. (Copy of the Minutes appended).

The Minutes of the above meeting of the Standing Committee of the Syndicate on Planning and Development held on 08.11.2016 is placed before the Syndicate for approval.

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

Date : 08.11.2016
Time : 10.30 a.m. to 02.45 p.m.
Venue : Syndicate Room, University Buildings,
Palayam, Thiruvananthapuram

MEMBERS PRESENT

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

The Director (P&D), The Finance Officer, Dr.P.K.Sureshkumar (University Library), Dr.H.Majeed (University Library), Sri.Hamsa.A(Deputy Librarian in Charge, University Library), Sri.Syam Chand S.R.(KELTRON), Sri.Rajeev.M, Senior Engineer,(KELTRON), Deputy Registrar (P&D), Sabarish K, Head, ISD, KSCSTE, Jayakumaran Nair, Biotechnology, Dr. Manoj Changat, Futures Studies, Prof. M.C. Subhash Peter, CEIB, Dr. Sreejith P, Dept. of Zoology, Dr. Subash K, Journalism Dept., Dr. Rajesh Reghunath, IIUCNRM, Dr. Jaya.D.S, Dept. of Environmental science, Dr. P.M. Radhamany, Dept. of Botany, Dr. Annie Abraham, Biochemistry, Dr. Rajesh S.V, Archaeology Dept., Dr. Theresa Susan A, Dept. of Education, Dr. A.P. Pradeep Kumar, HoD, Geology, Dr. P. Mohanachandran Nair, Demography, Dr. A.K. Ampotti, Dept of Islamic Studies, Dr. Manju S. Nair, Economics, Siddik R, Economics, Dr. S.Sankararaman, Nano Science, Dr.S.Kunjamma, Linguistics, Dr. Thajudeen A.S, Arabic, Dr. Sainaba M, ORI, Dr. V.Sathish, History, Dr. Jasseer J, Dept.of Psychology, Dr. Aji S, Computer Science, Dr. Bismi Gopalakrishnan, Law, Dr. Josukutty, C.A, Survey Research Centre (Pol.Sc), Dr.V.P.Mahadevan Pillai, Optoelectronics, Dr. S.M.A. Shibili, Department of Chemistry were also present in the meeting.

The meeting began at 10.40 a.m.

Item No.22.27.01 ***Annual Plan proposals 2013-14 - Proposal for the implementation of RFID based Smart Card System in the Kerala University Library – Evaluation Report on the Demonstration conducted by M/s KELTRON – reg.***

(PLA1)

The following proposals with respect to the implementation for the project, “RFID based Smart Card System in the Kerala University Library” was placed before the Standing Committee of the

Syndicate on Planning & Development, at its meeting held on 06/10/2015 (Item No. 14.04.02), for consideration:

1. Work Order may be issued to the firm “M/s KELTRON”, for implementation of the project “Supply, installation, implementation & data migration from Libsys, training & Annual Maintenance of the new Library Management System and Supplying, testing, installation & maintenance of RFID System (UHF) with Library Management Software (KOHA), in the Kerala University Library”, at a total cost of Rs. 28,91,649/- (Rupees Twenty eight lakh ninety one thousand six hundred and forty nine only), based on the Endorsement No. FOS 1999/Finance I/dated 15/09/2015 of the Finance.
2. The MOU to this effect, verified by the Deputy Librarian-in-Charge, vetted by the Legal Adviser and recommended for approval by the Finance Officer, may be executed with “M/s KELTRON”.

The Committee considered the aforementioned proposal and recommended that a Committee consisting of the following three Technical Experts shall vet both the technical and financial specifications (Published E-Tender Documents) in respect to the project “Implementation of RFID based Smart Card System in the Kerala University Library” and submit a report which shall be placed before the next meeting of the Syndicate, before proceeding with the implementation of the Project:

1. Sri. R. Raman Nair, Officer on Special Duty (Library),
Central University of Kerala.
2. Smt. P. K. Sobhana, State Librarian,
State Central Library of Kerala.
3. Sri. Sabarish.K, Head, Information Systems Division,
Sasthra Bhavan, Pattom.

Accordingly, a meeting with the Technical Experts was convened on 15/12/2015, in the chamber of the Director (P&D). The Minutes of this meeting and the Joint Technical Evaluation Report furnished by the Technical Experts was then placed before the Syndicate, along with the Minutes of the Meeting of the Standing Committee of the Syndicate on Planning & Development held on 06/10/2015, for consideration.

The Syndicate considered the Minutes of the Meeting of the Standing Committee of the Syndicate on Planning & Development held on 06/10/2015 (Item No.14.04.02) and resolved that the recommendations of the proposed Standing Committee, to constitute a Committee consisting of the aforementioned Technical Experts for vetting both the technical and financial specifications (Published E-Tender Documents) in respect to the project “Implementation of RFID based Smart Card System in the Kerala University Library”, be agreed to.

The Syndicate further resolved to place the report of the Technical Experts before the next meeting of the Standing Committee of the Syndicate on Planning & Development, for consideration. The proposed Report was then placed before the Standing Committee of the Syndicate on Planning and Development held on 05/04/2016 (Item No. 8). The Committee considered the recommendations of the meeting of the Technical Experts for vetting the technical and financial specifications with respect to the project “Implementation of RFID based Smart Card System in the Kerala University Library” and recommended to:

1. Conduct an inspection at the State Public Library and CET, by the Members of the SC on P&D to study the RFID facility implemented there, at the earliest.
2. Arrange a presentation by M/s KELTRON in the presence of the Members of the SC on P&D and the Technical Experts, at the earliest.

The Syndicate at its meeting held on 20/06/2016 (Item No. 18.58.08) resolved to approve these recommendations.

Accordingly, the following members of the Standing Committee of the Syndicate on Planning & Development, visited the Department Library at the College of Engineering, Thiruvananthapuram and the State Public Library on 21/07/2016 and did a detailed system study on the RFID facility implemented therein:

1. Sri. K. S. Gopakumar, Convener, SC on P&D
2. Prof. R. Mohanakrishnan, Member Syndicate
3. Sri. M. K. Abdul Rahim, Member Syndicate
4. Adv. Johnson Abraham, Member Syndicate
5. Dr. Girishkumar R, Member Syndicate.

Subsequently, a demonstration by M/s KELTRON, the lowest quoted (L1) firm for the project, was staged before the Members of the Standing Committee on Planning & Development & the Technical Experts on 29/08/2016 at 2.30 pm., in the Syndicate Room.

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

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

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

Accordingly, the proposed negotiation meeting with M/s KELTRON was convened on 17/10/2016 and the Committee recommended M/s KELTRON to positively consider the proposal for reducing the rates quoted for Item No.2 :“Data Migration from Libsys to KOHA” and Item No. 12: “RFID Tagging of books”, in the context of enhanced volume and no additional labour being involved and to intimate the Committee if they are willing to reduce the rates, so as to finalize the work contract with them at revised rates.

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

An RFID reader will be installed at the entrance of the Library. The Members have to sign in using their RFID card while entering and exiting the Library and the Software in the server will mark the no of walk ins and walk outs per day of the members.

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

The Committee considered the proposal, had detailed discussion in the matter with the Technical Expert from KSCSTE and the representatives of M/s. Keltron.

RECOMMENDATIONS

- *to demand M/s KELTRON to reconsider the offer and to furnish a revised proposal offering maximum possible discount in the project cost, considering the requirement put forth by the Committee for bulk purchase of RFID tags for the entire collection of 2,80,000 Books(including that of 50,000 Books stipulated in the Tender) in the Kerala University Library, during the course of the day itself.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Special Meeting of the Standing Committee of the Syndicate on Planning and Development held on 08.11.2016, be agreed to.

Item No.22.27.02 *Annual Plan 2016-17 - Statement of requests received from various Departments for Additional Financial Assistance from the State Plan Grant 2016-17 - Finalization of Allocations - reg.*

(Pl.A1)

The Government of Kerala as per the Plan Writup 2016-17, has sanctioned a total amount of Rs.24.60 Crore against the Annual Plan proposals of the University.

In order to avoid the delay in implementation of Plan Schemes, specific proposals were called for from all the Departments who were in need of financial assistance over and above the budget provision allocated to them, under State Plan funds for the financial year 2016-17, with respect to the following Scheme-components, as per the Lr. No. Pl.A1/Annual Plan 16-17/Imp. Plan/16 dated 24/06/2016:

1. Infrastructure & Lab Development.
2. Starting of new Courses.
3. Innovative Projects.
4. Purchase of Books and Journals.

The proposals to this effect, received from various Departments have been collected and compiled into a tabular format, enclosed herewith, so as to facilitate the ease of scrutiny.

Subsequently, the Government of Kerala, as per the G.O. (Rt.) No. 2788/2016/H.Edn dated 19/10/2016 has accorded Administrative Sanction for the Annual Plan Proposals 2016-17 of the University, with a total Budget Provision of Rs. 24.60 Crore for the eight Schemes detailed in the Government Order (copy enclosed).

The Finance Office has verified the proposals and has remarked to place the draft proposals before the Standing Committee of the Syndicate on Planning & Development, for consideration.

In this context, the proposals seeking financial assistance under State Plan Grant 2016-17, received from various Departments/Centres (enclosed herewith), is placed before the Standing Committee of the Syndicate on Planning & Development, for consideration and final approval of the proposed allocations.

Resolution of the Syndicate

RESOLVED that the recommendations of the Special Meeting of the Standing Committee of the Syndicate on Planning and Development held on 08.11.2016 as detailed below, be agreed to.

Statement of the requests received for additional financial assistance from State Plan Grant 2016-17 under various Heads

The following proposals have been recommended for Approval :

1.Infrastructure and Laboratory Development:Additional funds available : Rs.335 Lakh

Sl. No.	Department/ Centre	Budget Allocation Provided (Committed)	Proposals – Request for additional funds	Amount Requested (in Rs.)	Amount Recommended (in Rs.)
1	Biochemistry	5,00,000	Purchase of Various Equipment 1. UV Visible Spectrophotometer 2. PH Meter 3. Colorimeter 4. Benchtop Centrifuge 5. Thermostatic Water Bath 6. Bacteriological Incubator 7. Electronic Balance	14,50,000	12,00,000

			8. Inverted Microscope 9. PCR		
2	Advanced Centre for Tissue Engineering	0	1. Nanodrop 2. Biosafety Cabinet 3. CO2 Incubator 4. -20°C Freezer 5. Inverted Microscope 6. Minor Equipment	25,00,000	17,50,000
3	Environmental Science	2,00,000	Gas Chromatograph with accessories	20,00,000	16,00,000
			Double Beam Atomic Absorption Spectrophotometer and Accessories	22,00,000	18,00,000
4	Botany	5,00,000	Aluminium partition work and laying vitrified tiles in the Ground Floor Staff Room	5,00,000	5,00,000
			Modernisation of Research Laboratories	20,00,000	10,00,000
			Renovation of Gamma Shine Unit additional funds	10,000	10,000
5	Archaeology	3,00,000	Setting up of a Petrography Laboratory	1,30,00,000	1,30,00,000
6	Education	0	Computer cum Language Lab & Educational Technology Lab	29,59,000	25,00,000
7	Geology	8,00,000	Purchase of Planetary Ball Mill	12,00,000	10,00,000
			Flame Photometer	25,00,000	21,00,000
8	Demography	1,00,000	Flooring in the HOD's Room & Corridor (Additional fund over and above budget allocation of Rs. 1 Lakh requested) Estimates from UE also enclosed	53,000	53,000
9	Economics	0	Renovation of Computer Lab and Purchase of Computers	7,00,000	6,00,000
10	Centre for Nanoscience & Nanotechnology	20,00,000	Purchase of UV-Visible-NIR Spectrophotometer (Additional fund over and above budget allocation of Rs. 20 Lakh requested)	10,00,000	10,00,000
11	Linguistics	0	Setting up of a Recording Studio in the Phonetic Lab for Computational Linguistics	3,50,000	2,50,000
12	Arabic	0	Library Automation	2,50,000	2,00,000
13	ORI & MSS Library	5,00,000	Rewiring of the whole Department	10,00,000	9,00,000
14	Communication & Journalism	0	Strengthening of the Media Lab	6,20,000	5,00,000
15	Futures Studies	2,00,000	Establishment of Scientometrics Lab	19,98,800	16,00,000
16	ICKS	0	Purchase of Printer-cum-Photocopier	45,000	Will be considered later
17	History	0	Purchase of Computers and Accessories	16,31,000	10,00,000
18	Islamic Studies	0	Purchase of Computers Accessories & Furniture	6,43,097	4,52,000
19	University Institute of English	0	Nil	0	0
20	Department of Psychology	0	Nil	0	0
21	Department of Philosophy	0	Nil	0	0
22	Department of Library & Information Science	0	Nil	0	0
23	Department of German	0	Nil	0	0
24	Department of Russian	0	Nil	0	0
25	Department of Politics	0	Nil	0	0

26	Department of Sociology	0	Nil	0	0
27	Department of Chemistry	600000	Nil	0	0
28	Dept. of Aquatic Biology & Fisheries	100000	Nil	0	0
29	Department of Physics	500000	Nil	0	0
30	Department of Statistics	100000	Nil	0	0
31	Department of Mathematics	100000	Nil	0	0
32	Department of Zoology	2000000	Nil	0	0
33	Department of Optoelectronics	2000000	Nil	0	0
34	Department of Biotechnology	2000000	Nil	0	0
35	Department of Malayalam	0	Nil	0	0
36	Department of Tamil	0	Nil	0	0
37	Department of Hindi	0	Nil	0	0
38	Department of Sanskrit	0	Nil	0	0
39	Department of Commerce	100000	Nil	0	0
40	Department of Law	0	Nil	0	0
41	Institute of Management	0	Nil	0	0
42	Department of Music	0	Nil	0	0
43	Institute of Distance Education	500000	Nil	0	0
44	Centre for Performing & Visual Arts	400000	Nil	0	0
45	Raja Ravi Varma Centre	500000	Nil	0	0
46	University Library	0	Nil	0	0
47	Campus Library	0	Nil	0	0
48	University Press	500000	Nil	0	0
49	Department of Computer Science	1000000	Nil	1325000	440000
50	Department of Computational Biology & Bioinformatics	1000000	Nil	0	
	Total (Committed)	1,65,00,000		Total	3,35,00,000

II. Books and Journals including E-Journals: Additional funds available : Rs.60,00,000

Sl. No.	Department/Centre	Budget Allocation Provided (Committed)	Additional funds requested (in Rs.)	Amount Recommended (in `)
1	Campus Library	2500000	0	25,00,000
2	Islamic Studies	50000	4,00,000	3,50,000
3	Mathematics	200000	3,00,000	3,00,000
4	Botany	300000	5,00,000	3,00,000
5	Archaeology	300000	10,00,000	5,00,000
6	History	100000	7,00,000	7,00,000
7	Geology	400000	8,44,133	4,00,000
8	Demography	100000	2,00,000	1,00,000
9	Philosophy	50000	3,00,000	3,00,000

10	Law	200000	4,00,000	4,00,000
11	SDE	300000	6,00,000	50,000
12	ORI & MSS Library	0	1,00,000	50,000
13	Futures Studies	100000	2,50,000	50,000
14	Biochemistry	300000	0	0
15	Environmental Science	100000	0	0
16	Education	100000	0	0
17	Economics	50000	0	0
18	Centre for Nanoscience & Nanotechnology	500000	0	0
19	Linguistics	50000	0	0
20	Arabic	50000	0	0
21	Communication & Journalism	100000	0	0
22	University Institute of English	100000	0	0
23	Department of Psychology	100000	0	0
24	Department of Library & Information Science	100000	0	0
25	Department of German	25000	0	0
26	Department of Russian	25000	0	0
27	Department of Politics	100000	0	0
28	Department of Sociology	50000	0	0
29	Department of Chemistry	300000	0	0
30	Dept. of Aquatic Biology & Fisheries	300000	0	0
31	Department of Physics	400000	0	0
32	Department of Statistics	200000	0	0
33	Department of Zoology	300000	0	0
34	Department of Optoelectronics	600000	0	0
35	Department of Biotechnology	600000	0	0
36	Department of Malayalam	200000	0	0
37	Department of Tamil	50000	0	0
38	Department of Hindi	50000	0	0
39	Department of Sanskrit	50000	0	0
40	Department of Commerce	200000	0	0
41	Department of Law	200000	0	0
42	Institute of Management	400000	0	0
43	Department of Music	50000	0	0
44	Centre for Performing & Visual Arts	50000	0	0
45	Raja Ravi Varma Centre	100000	0	0
46	University Library	2500000	0	0
47	Department of Computer Science	1000000	0	0
48	Department of Computational Biology & Bioinformatics	300000	0	0
	Total (Committed)	1,40,00,000	Total (Additional Allocation)	60,00,000

III. Innovative Projects: Total Funds – Rs. 300 Lakh

Sl. No.	Department/ Centre	Project Details	Amount Requested (in Rs.)	Amount Recommended (in Rs.)
1	Demography	Low Fertility and Reproductive Health Problems and Challenges in Kerala – for 24 Months	12,04,000	6,00,000
2	Economics	Assessing the impact of developmental intervention programmes:- A study based on Attappady Package	2,00,000	2,00,000

		Development Displacement of Fisher Folks in Kerala: Theoretical and Empirical Analysis	3,20,000	3,00,000
3	Centre for Evolutionary & Integrative Biology	Neuroendocrine Control Ion Transporter Function during Stress Response in Fish	14,00,000	13,00,000
4	Archaeology	Documentation of Ancient Ports, Trade Centres and Coastal Settlements in Kerala	25,00,000	20,00,000
5	Environmental Sciences	Assessment of Drinking water quality, Health Status of Students and Municipal Solid Waste Management on the Government Higher Secondary School in Kazhakkuttom Panchayat	7,20,000	6,50,000
6	Geology	Setting up of a Meteorological Observatory at the Kariavattom Campus	32,00,000	28,00,000
		Research Greenhouse Facility for Climate Change Research	20,00,000	16,00,000
7	Zoology	Setting up of Animal Cell Culture Facility for screening of Plant Molecules and Isolation of Epidermal Cells for Activating Wound Healing	30,00,000	29,00,000
8	Opto-electronics	High Efficiency thin film Organ/Desensitized Solar Cells	50,00,000	50,00,000
9	Chemistry	Synthesis and Characterization of Polysaccharide based Stimuli Responsive Drug Delivery Systems	50,00,000	50,00,000
10	Biotechnology	Screening of Tree Varieties available in Kerala for Anti Cancer Molecules	50,00,000	50,00,000
11	Computational Biology & Bioinformatics	Proposal for Setting up of an advanced Sensor Innovation Lab	12,50,000	12,50,000
12	Futures Studies	Study of Dynamics of Scientific and Patent Networks and their role in Technology Management and Policy Making	2,66,000	2,00,000
		Knowledge based Economy and Innovation in Higher Education	3,50,000	3,00,000
13	Survey Research Centre	Study on the State of Polity and Society in Kerala: an Opinion Study	11,67,750	9,00,000
		Total		3,00,00,000

IV. New Courses: Total Funds – Rs. 150 Lakh

Sl. No.	Department/Centre	Details	Amount Requested (in Rs.)	Amount Recommended (in Rs.)
1	Geology	Certificate Course in Earth System Modelling	8,00,000	8,00,000
2	Computer Science	M Phil Computer Science	13,90,000	13,90,000
4	Law	LLM Evening Programme	8,00,000	8,00,000
		Master of Intellectual Property Rights	10,00,000	10,00,000
5	Centre for Evolutionary & Integrative Biology	M Phil in Integrative Biology(Continuing)	1,20,50,000	1,06,90,000

6.	Arabic	Certificate Course in Communicative Arabic	1,20,000	1,20,000
7.	Psychology	P. G. Diploma in Geriatric Counseling	2,00,000	2,00,000
		Certificate in Geriatric care		
		Total		1,50,00,000

V. Strengthening of Existing Centres: Additional funds available – Rs. 175 Lakh

Sl. No.	Department/Centre	Details	Amount Requested (in Rs.)	Amount Recommended (in Rs.)
1	International & Inter University Centre for Natural Resources Management	Financial Assistance for the development activities of the Centre during the year 2016-17	99,70,000	99,70,000
2	Centre for Evolutionary & Integrative Biology	Financial Assistance for the development activities of the Centre during the year 2016-17	91,00,000	50,30,000
3.	Advanced Centre for Tissue Engineering	Financial Assistance for the development activities of the Centre during the year 2016-17	25,00,000	25,00,000
Total				1,75,00,000

Item No.22.28 Minutes of the Meeting of the Standing Committee of the Syndicate on Planning & Development held on 14.11.2016 at 02.00 p.m. – Approval of – reg. (PLG)

A meeting of the Standing Committee of the Syndicate on Planning and Development was held on 14.11.2016 at 02.00 p.m. (Copy of the Minutes appended).

The Minutes of the above meeting of the Standing Committee of the Syndicate on Planning and Development held on 14.11.2016 is placed before the Syndicate for approval.

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

Date : 14.11.2016
Time : 02.00 p.m.
Venue : Syndicate Room

MEMBERS PRESENT

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

The Director (P&D), The Director (Physical Education), Deputy Registrar (P&D), Deputy Registrar (Admn I), R.Radhakrishnan, Assistant Executive Engineer (Engg.Unit), Assistant Executive Engineer (Electrical), Assistant Engineer (HQ), were also present in the meeting.

The meeting began at 02.40 p.m.

Item No.22.28.01 **Supply, Installation, Testing and commissioning of One Number of 08 Passenger Lift in the Women's Hostel (SC Girl's Hostel at Kariavattom Campus)- Finalization of e-tenders – reg.**

(PLG)

The UGC vide letter No. F.10-12/2015(SU-I) dated 14.05.2015 has informed that the Expert Committee has recommended the proposal submitted by the University for the financial assistance for Vertical Extension (3rd floor) to the Women's Hostel building (SC girl's hostel) at Kariavattom campus with built-up area of 605m² with lift and facilities for differently abled persons under the scheme of "Construction of Women's Hostel in State Universities" during XII plan period.

Vide U.O No.Pl.G/4138/WH/2015 dated 28.01.2016 the estimate for vertical extension (construction of 3rd floor) to the women's Hostel Building (SC Girls Hostel) at Kariavattom Campus amounting to Rs 1.70 Crore (Rupees One crore and seventy lakh only) was approved, which has a provision of Rs 20 Lakhs for providing 8 passenger lift car and accessories.

The University Engineer vide letter dated 29.08.2016 has informed that, E-tender for the supply, installation, testing and commissioning of one number of passenger lift was opened on 29.07.2016 and the UE has forwarded the four offers obtained. It is also reported that first and second lowest quoted firms are not included in the list of makers of Elevators, e-tendered in the Government website from this office.

University Engineer's opinion is to finalise the tender with L3 after due negotiation since L1 and L2 are not included in the approved make in the tender schedule. The University Engineer has requested to seek legal opinion in this matter and also requested for a negotiation with the selected firm.

The Legal Advisor remarked that , *"If the brands offered by the Tenderers, L1 & L2, are not one enlisted in E tender document as seen reported by the University Engineer, they can be rejected citing the said reason. For the Tenderer to get considered it is mandatory that they should satisfy the tender conditions, citing a lower amount alone is not the criteria."*

In these circumstances the following matters are placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation:

To reject the Tenderers L1 & L2 (M/s. Atlas Elevator Pvt Ltd and M/s Johnson Lifts Pvt Ltd) in Technical evaluation, as they are not included in the list of approved makes e-tendered from this office.

To conduct negotiation with the selected firm (third lowest),ie M/s Thyssen Krupp Elevator India Pvt Ltd which was quoted Rs 17,98,000/-, to reduce the rate quoted by the firm to the maximum possible extent and to reduce the AMC rate quoted for the 4th, 5th and 6th years after expiry of guarantee period(First three years)

RECOMMENDATION

- **To obtain Government approved list of makers of Elevators from the Chief Architect, Government of Kerala**
- **Keep the matter in abeyance until remarks obtained from Government.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 14.11.2016, be agreed to.

Item No.22.28.02 **Construction of a building for the installation of Liquid Nitrogen Plant at Kariavattom Campus - Approval of estimate – Reg.**

(PLG)

The University Engineer, vide letter dated 08.07.2016, has reported that an estimate has been prepared for the construction of a building attached at the rear side of the newly constructed 'SICC' at Kariavattom Campus, in consultation with Dr. Jayakumaran Nair, Head, Department of Bio-Technology,

for the installation of Liquid Nitrogen Plant which will be purchased using RUSA fund. The total estimated cost based on 2014 DSR with 46.67% cost index is arrived to Rs.8,50,000/-, including lumpsum provision for electrification works. The University Engineer has requested for sanction of the estimate.

It may be noted that the installation of Liquid Nitrogen Plant is a proposal included in the Detailed Project Report (DPR) submitted to RUSA and approved by KSHEC. The tendering process has been initiated and will be placed in the forthcoming Purchase Committee.

The Finance section has remarked that the proposal to meet the expenditure for the above construction from RUSA funds may be considered at the first instance and in case of shortfall of funds the expenditure maybe met from Non-plan funds.

Hence, the following matters are placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation:

Approval of the estimate submitted by the University Engineer amounting to **Rs. 8,50,000/-** (Rupees Eight lakh fifty thousand only) based on 2014 DSR with 46.67% cost index, including lumpsum provision for electrification works, for the construction of a building attached at the rear side of the newly constructed 'SICC' at Kariavattom Campus for the installation of Liquid Nitrogen Plant.

Expenditure for the construction may be met from RUSA funds at the first instance and in case of shortfall of funds, may be met from Non-plan funds

RECOMMENDATION

To approve the estimate submitted by the University Engineer amounting to Rs.8,50,000/- (Rupees Eight lakh fifty thousand only) based on 2014 DSR with 46.67% cost index, including lumpsum provision for electrification works, for the construction of a building attached at the rear side of the newly constructed 'SICC' at Kariavattom Campus for the installation of Liquid Nitrogen Plant, meeting the expenditure from RUSA Funds.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 14.11.2016, be agreed to.

Item No.22. 28.03 Estimate for the electrical fittings in the extension building of CGIST to accommodate IICUNRM, Kariavattom Campus-reg - Reg.

(PIG)

The Government of Kerala, vide G.O.(Rt) No.1125/2013/H.Edn dated 10.06.2013 had issued Administrative sanction for instituting the International Inter University Centre for Natural Resources Management(IIUCNRM) in the University at an estimated amount of Rs.2.69 crore, limiting the Budget Provisions to Rs.2 crore and vide G.O.(Rt) No.2526/2013/H.Edn dated 30.12.2013 had sanctioned an amount of Rs.50,00,000/-(Rupees fifty lakh only) for instituting the Centre.

Provisional advances amounting to Rs.50,00,000/-(Rupees fifty lakh only) for instituting the International Inter University Centre for Natural Resources Management (IIUCNRM) and Rs.40,00,000/-(Rupees forty lakhs only) as additional financial assistance for implementing the first year activities of the Centre, have been released to Dr.Rajesh Reghunath, the Assistant professor, Department of Geology (Co-ordinator of the Centre) on approval of specific proposals.

As per U.O.No.PIG/3096/CGIST/2015 dated 14.10.2015, the estimate amounting to **Rs.14,10,000/-** (Rupees fourteen lakh and ten thousand only) submitted by the University Engineer based on CPWD DSR-2013 with 38% cost index for Trivandrum for the Civil works for housing the International Inter University Centre for Natural Resources Management (IIUCNRM), at CGIST building, Kariavattom, meeting the expenditure from the balance fund available in the amount already sanctioned as provisional payment to the Co-ordinator for the establishment of the Centre was approved.

Now the University Engineer vide letter dated 08.09.2016 has forwarded an estimate for the electrical fittings in the extension of existing **CGIST building** to accommodate **IICUNRM** amounting to **Rs.2,00,000/- (Rupees two lakhs only)**, prepared by Assistant Executive Engineer (Ele). The Estimate includes provision for electrification of the hall, providing plug points for connecting Computers, Air-conditioners unit in HoD room and necessary distribution boards and connected items etc based on PWD SoR 2012 (Except item no.2 which is based on market rate).

Hence the estimate for the electrification in the extension of existing building of **CGIST** to accommodate **IICUNRM** amounting to Rs.2,00,000/- (Rupees two lakhs only), submitted by the University Engineer based on PWD SoR 2012 (Except item no.2 which is based on market rate), meeting the expenditure from the balance fund available in the amount already sanctioned as provisional payment to the co-ordinator for the establishment of the Centre, is placed before the Standing committee of the Syndicate on Planning and Development for consideration and appropriate recommendation:

The committee considered the item along with the recast estimate amounting to Rs 1,50,000/- submitted by the University Engineer, vide letter No.DB2/Ele/ CGIST/ KVTM dated 09.11.2016, had detailed discussion in the matter.

RECOMMENDATION

To approve the estimate amounting to Rs. 1,50,000/- (Rupees one lakh fifty thousand only) based on PWD SoR 2012 for the balance electrification work

To direct the University engineer to submit the Civil and electrical estimate simultaneously for approval, in future works.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 14.11.2016, be agreed to.

Item No.22.28.04 *Vertical Extension to Golden Jubilee building at Kariavattom- providing Lift and Fire escape staircase-Civil and Electrical works - Approval of Estimate – reg.*

(Pl.G)

As per G.O(Rt) No.466/2011/H.Edn dated:23.03.2011 the Government had sanctioned an amount of Rs. 6,55,00,000/- (Rupees Six crore fifty five lakh only) for the Modernization of University Libraries, out of which, an amount of Rs. 2,00,00,000/- (Rupees Two crore only) had been specifically allotted for the Campus Library Building at Kariavattom.

The SC on P&D held on 20.07.2013 considered the revised estimate submitted by UE amounting to Rs. 2,70,00,000/- (Rupees two Crore seventy Lakh only) and recommended to approve the estimate of Rs. 2,09,52,740/- (Rupees Two Crore nine lakhs fifty two thousand seven hundred and forty only) for the Civil Works only, as phase I and excess amount towards Civil works shall be met from the State Plan works. The remaining works including Electrification, Cabling works and installation of Lift shall be taken up as phase II on availability of funds. The meeting of the Syndicate held on **27.07.2013**, vide item **no.22.69** resolved to approve the above recommendation and U.O No.PIG/1495/2011 dated 04.09.2013 was issued. The Civil Work was awarded to M/s. Silk vide work order dated 17.01.2014.

Also vide UO dated 17.09.2015, the Estimate amounting to Rs.17,30,000/- (Rupees Seventeen Lakh and thirty thousand only) submitted by the University Engineer for Electrification Work in connection with the above work based on the 2012 PWD SoR has been approved.

The University Engineer vide letter, dtd 10.08.2016 has informed that the construction of vertical extension of second and third floor of the Golden jubilee Library (both Civil and Electrical works) is nearing completion. It is also reported that since the building is four storied structure, the lift and fire escape staircase are very essential as per building rules. Hence the University Engineer has forwarded a detailed estimate for Civil works based on 2014 DSR with cost index of 46.67% ,for the electrification

works based on 2012 PWD SoR and for the installation of lift on market rate, amounting to Rs. 60,70,000/- (Rupees sixty lakh and seventy thousand only) as tabulated below:

Stage	Name of Work	Amount(Rs)
Part I	Civil Work of fire escape staircase & Lift room	39,10,000/-
Part II	Electrification Works	2,60,000/-
Part III	Installation of Lift	19,00,000/-
	Total Estimate Amount	60,70,000/-
(Rupees Sixty Lakh and Seventy thousand only)		

The Finance has directed to place the estimate submitted by UE amounting to Rs.60,70,000/- before the Standing Committee of the Syndicate on Planning and Development. Also remarked that as the University Engineer has stated that being a four storied structure, lift and fire escape staircase are very essential as per building rules, the expenditure may be met from the Current Year's allocation and balance funds from next year's Plan Budget. In the absence of Plan funds, the same can be met from non-Plan funds.

Hence the following matters are placed before the SC of Syndicate on P&D for consideration and appropriate recommendation:

- to approve the estimate amounting to **Rs.60,70,000/-** (Rupees Sixty Lakh and Seventy thousand only) submitted by the UE for providing lift and fire escape staircase in connection with the construction of vertical Extension to the Golden Jubilee Library Building at Kariavattom (*estimate for Civil works based on 2014 DSR with cost index of 46.67%, for the electrification works based on 2012 PWD SoR and for the installation of lift on market rate.*)
- the expenditure may be met from the Current Year's allocation and balance funds from next year's Plan Budget. In the absence of Plan funds, the same may be met from non-Plan funds.

RECOMMENDATION

To finalise the matter after visiting the site by the members of the Standing Committee on Planning and Development.

To direct the University Engineer to enquire the rate, if the staircase is done in steel.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 14.11.2016, be agreed to.

Item No.22.28.05 ***UGC12th Five Year Plan (2012-2017) - General Development Assistance to the University – Vertical Extension of IMK-IDE building - Structural Analysis Report from College of Engineering, Thiruvananthapuram - reg.***

(PLA)

As per XII Plan allocation submitted to UGC, an amount of Rs. 5.5 Crore was allocated for the whole plan period for Vertical Extension of IMK-IDE Building ie, Construction of 3rd, 4th, 5th floor. The meeting of the Syndicate held on 16.07.2016 resolved to approve the following recommendations of the Standing Committee of the Syndicate on Planning & Development held on 28.06.2016.

1. To proceed with the Vertical Extension of the IMK-IDE building at SH Campus, after obtaining the Structural Analysis Report from CET within 2 months and to complete the construction of at least the 3rd floor by 31.03.2017.
2. To authorize University Engineer to obtain the Structural Analysis Report from CET within 2 months itself and to meet the expenditure incurred towards the same from non-plan funds.
3. As it is decided to proceed the vertical extension of the IMK-IDE building at SH Campus, No change be made in the existing re-priorities as approved by the syndicate held on 23.11.2015.

4. To forward all the details as directed by UGC vide letter F. No. 10-1/2012(SU-) dated 22.01.2016.

Accordingly the University Engineer vide letter Pl.A/4243/UGCXII.II/2013-14 dated 03.08.2016 was directed to obtain Structural Analysis Report from College of Engineering, Thiruvananthapuram (CET) for ascertaining the strength of the building and submit the same for necessary action.

Vide letter No. DB1/CW-Maint/2015 dated 07.09.2016 the University Engineer had forwarded a copy of the letter sent to the the Manager, Centre for Continuing Education, informing that the architectural and all structural drawings of the foundation and super structure elements of IMK-IDE building has been forwarded for scrutiny.

Now the University Engineer vide letter No. DB1/CW-Maint/2015 dated 01.10.2016 has forwarded the copy of the report submitted by a team of Associate professors, Department of Civil Engineering, CET (**Annexure-1**).

Since the UGC 12th Five Year plan period will end by 31.3.2017, and the meeting of the Syndicate held on 16.07.2016 has decided to complete the construction of at least the 3rd floor of IMK-IDE building at SH Campus by 31.03.2017. The Structural Analysis report from College of Engineering, Thiruvananthapuram (CET) is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and further recommendation.

RECOMMENDATION

To approve the structural analysis report submitted by CET

To direct the University Engineer to submit the detailed estimate for the construction of 3rd floor of IMK-IDE building, so as to begin the construction on receipt of funds from UGC.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 14.11.2016, be agreed to.

Item No.22.28.06 *Development of Solar Cities – Green Campus – reg.*

(PLA)

The UGC vide letter dated 10-03-2016 has invited proposals to develop Green campuses under the 'Development of Solar Cities' Programme wherein about 100 small townships/campuses (new and the existing one), duly notified/permitted by the concerned Authorities being developed by the promoters/builders, SEZs/industrial towns, institutional campus etc. under the initiative of the Ministry of New and Renewable Energy, Government of India are aiming at 10% reduction in the projected demand of conventional energy at the end of 5 years .

While developing the green campus, following guidelines may be taken into consideration for development of Existing Campus as Green Campus. The energy audit and water audit of the entire campus should be carried out through registered certified professionals and the base line for the energy and water consumption should be defined. A Master Plan should be prepared in the format prescribed by the Ministry within a period of one year from the date of sanctioning by the Ministry. The masterplan prepared would provide total and sectionwise projections for energy demand and supply for the next 10 years.

In the first instance, the format for submission of proposals for Small Townships/Campuses for preparation of a Masterplan/DPR including the action plan for renewable energy installations, green campus development, awareness generation and trainings has to be forwarded to UGC. Only on approval of the proposal, an amount of Rs.5 lakhs will be provided for preparation of Master Plan and DPR (Detailed Project Report) in which the action plan for utilization of funds has to be detailed. The existing campuses should be encouraged to have suitable retrofittings of renewable energy and energy efficiency equipments/measures to the extent possible to make them green campuses.

The University has already conducted the Environmental/Green Audit in the Kariavattom campus. The audit Air Quality was done by the Kerala State Pollution Control Board and the audit Water Quality measurement by the Department of Environmental Sciences, University of Kerala.

Emails were sent to MNRE as to whether it is necessary that only the firms empanelled by them are to submit the DPR (Detailed Project Report). Finding no response, they were contacted over the phone and have conveyed that any State Level Agency can do the work of DPR. The Director, IQAC has suggested that the conduct of the Energy Audit of the University is to be done by approved agencies like ANERT, CDIT, Consultancy Wing and Energy Management Centre on a consultancy basis. He has further remarked that the BSNL Consultancy Wing may be entrusted with the work of conducting the Energy Audit, Preparation of Masterplan and DPR and the necessary inputs for filling up the Activity Plan and Budget of the proposal form.

The Vice Chancellor has entrusted Joint Registrar, Kariavattom to do the liaison work for the Project Development of existing campus as Green Campus under the Development of Solar Cities Programme by the Ministry of New and Renewable Energy(MNRE) in consultation with the Director,IQAC and also to entrust ANERT to submit the proposal. The matter was intimated to the Joint Registrar, Campus Administration.

It may be noted that ANERT (Agency for Non-Conventional Energy and Rural Technology) has already successfully completed the 'Supply,Installation and Commissioning of a 100KW Solar Photo Voltaic Power Plant' at the roof top of the Golden Jubilee building ,Kariavattom Campus and the same was inaugurated on 04-08-2015. This plant is generating 400 units of power in a day and is saving the University Rs.1.5 lakh per month in electricity bills.

The Joint Registrar had remarked vide email dtd. 25-07-2016 that the Energy Audit be conducted by KSEB which is an empanelled agency of Energy Management Centre, Government of Kerala and that of preparing the DPR to ANERT. This is because of the fact that ANERT does not have the status to do the Energy Audit. He has requested that consent may be obtained from MNRE. As such an email was sent to MNRE but no reply has been received till date. The Liaison Officer met Smt.Veena Sinha, Director (Solar Cities), MNRE and has conveyed that a decision is bound to be late.

In this context, it may be noted that it is only prudent that the University adopts a policy of tapping sources of Renewable Energy for our energy needs. We have already made a beginning and the Solar Plant already installed is saving the University many lakhs of rupees by way of electricity bills. So Energy Audit is imperative for this as well as for NAAC whereby the exact plans for tapping renewable energy sources can be drawn up.

The Vice Chancellor has now ordered to place the matter before the Standing Committee on Planning & Development. Hence the matter is placed before the Standing Committee on Planning & Development for consideration and for recommendation on the following:

1. To entrust KSEB to do the Energy Audit
2. To entrust ANERT to prepare the Detailed Project Report after the Energy Audit
3. To approve an amount of Rs.5 lakhs in total for both of the above by meeting the requirements for funds from non-plan fund of University which can be reimbursed as and when the MNRE gives sanction and reimburses the amount.

RECOMMENDATION

To entrust KSEB to do the Energy Audit.

To entrust ANERT to prepare the Detailed Project Report after the Energy Audit.

To approve an amount of Rs.5 lakhs in total for both of the above by meeting the requirements for funds from non-plan fund of University.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 14.11.2016, be agreed to.

Item No.22.28.07 ***RUSA - Purchase of dual probe for NMR Spectrometer – reg.***

(PLD)

The Govt. of India introduced a new mission mode project namely RUSA (Rashtriya Uchchar Shiksha Abhiyan) with an objective to improve the quality of Higher Education. The Kerala State Higher Education Council (KSHEC), the Project approval body of RUSA has approved grants to four Universities including the University of Kerala. The Govt. of Kerala had released an amount of Rs.2.5 Crores towards 1st instalment of RUSA Fund, out of which an amount of Rs.2,34,73,418/- (Rupees Two Crore thirty four lakh seventy three thousand four hundred and eighteen only) had been utilized for the purchase of 250 KVA Diesel Generator(Rs.24,73,418/-), 400 MHz NMR Spectrometer (Rs.1,90,00,000/-) and its accessories (Rs.20 lakhs). Hence the balance amount available under RUSA Funds is Rs.15 lakhs. The second instalment of RUSA fund is expected to be released soon.

Dr. Ani Deepthi, Assistant Professor, Department of Chemistry, and Dr. Suneesh C.V, Assistant Professor, Department of Chemistry, are entrusted with the purchase, supervision of the installation, commissioning and future maintenance of NMR Spectrometer. Dr. Ani Deepthi has forwarded a request duly recommended by the Head of the Department highlighting the essentiality of an additional probe for the NMR Spectrometer. It is stressed that Probe is a very important part of NMR Spectrometer and if by any chance, some damage (during or after warranty period) occurs to the BBFO probe which comes along with the NMR Spectrometer, it can be repaired only in the parent country, Switzerland. This may take around 6 months time. Meanwhile the NMR instrument will remain idle, but the superconducting magnet have to be maintained as well. So a 13c/1H high resolution probe (dual probe) if purchased will help the maintenance of the superconducting magnet. The Cost of the dual probe is approximately Rs.18,00,000/- without negotiation ie, 26200 USD [as quoted as optional item by the firm M/s Bruker India Scientific Pvt. Ltd. When e-tendered for the purchase of NMR Spectrometer].

The purchase of dual probe was recommended by the Special Purchase Committee at its meeting held on 05/08/2016 but the Syndicate at its meeting held on 26/08/2016 resolved to purchase only the 400 MHz Nuclear Magnetic Resonance Spectrometer with upgradable feature One Bay Console and the Indian accessories.

In this context it may be noted that all the formalities for the procurement of NMR Spectrometer is over. The instrument is expected to be delivered within 4 months time period.

Hence Dr. Ani Deepthi has requested to purchase the dual probe in the initial stages of the procurement of NMR Spectrometer, so that the item can be shipped along with the main instrument which in turn shall reduce its total cost.

As per the orders of the Vice- Chancellor the matter regarding the purchase of 13C/1H high resolution probe (dual probe) using RUSA Fund is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

RECOMMENDATION

To purchase the 13C/1H high resolution probe (dual probe) using RUSA Fund.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 14.11.2016, be agreed to.

Item No.22.28.08 ***Construction of a new building to house the equipments/facilities under 'PURSE' Programme at Kariavattom Campus – Extension of time of completion to the Contractor, M/s.Bankers Constructions, Thiruvananthapuram – reg.***

(PLG)

As per the U.O dated:31.03.2012, the Plan & rough cost estimate amounting to Rs.2,20,00,000/- (Rupees Two Crore & twenty lakh only) for the construction of a new building to house the equipments/facilities under 'PURSE' Programme at Kariavattom Campus was approved.

The University Engineer, vide letter dated 26.09.2016 has reported that the work was awarded to M/s. Bankers' Constructions on 03.04.2013 with a time of completion of 15 months. Subsequently, the firm had executed the agreement on 03.05.2013. The site was handed over to the firm on 19.09.2013. According to the agreement executed by the firm, the time of completion of the above work was expired on 13.12.2014.

The revised estimate amounting to Rs.2,08,00,000/- (Rupees Two Crore and Eight Lakh only) for the above work was sanctioned vide U.O dated:01.01.2015 and sanction was accorded for the additional work amounting to Rs.11,70,000/- (Rupees Eleven Lakh and Seventy thousand only) vide U.O dated:15.07.2015 with the provision for installation of Sophisticated instruments in the building. The above work was completed in all respects on 10.12.2015.

The University Engineer has also reported that, the Contractor M/s.Bankers Constructions, Thiruvananthapuram vide their letters dated 13.03.2015, 13.11.2015 and 03.10.2016 has requested to extend the time of completion without imposing any penalty by citing various reasons. The concerned Assistant Executive Engineer has recommended that the contractor is eligible for the extension of time of completion without imposing fine due to the following reasons:

1. The tendered PAC was Rs.1,62,63,259/- (Rupees One Crore Sixty two Lakh Sixty three thousand Two hundred and fifty nine only), but the executed amount comes to Rs.1,86,51,138/- against the revised estimate i.e., 14.7% above the tendered PAC.
2. Since sanction was accorded for the revised estimate only on 01.01.2015 and considering the excess amount in the revised estimate against the tendered PAC, the contractor is eligible for 66 days of extension for the time of completion without fine, with effect from 01.01.2015 (date of sanction of the revised estimate).
3. The administrative sanction was accorded for water supply and sanitary works on 01.01.2015 and the University Order for the acceptance of tender for the above works was accorded on 15.07.2015. All the works except floor & wall tiling of Toilet Block and its painting, fixing of doors etc. were completed by the civil contractor before their eligible time of completion of 66 days.
4. The details of installation of sophisticated instruments and the allied works in the building were informed by the concerned Departments authorities in a meeting held at the Chamber of the Hon'ble Vice-Chancellor on 01.06.2015, and sanction for the same was accorded vide University Order dated:15.07.2015, with a period of three months extension for the time of completion as per the minutes of the above meeting.
5. The firm has completed all the civil works, except laying of floor and wall tiles in the toilet rooms, fixing of PVC doors in the toilets due to the non-completion of laying of concealed pipe lines in the toilet walls, laying sewage pipe line inside the toilet and fixing IWC in the toilets etc. which was entrusted with another contractor Sri J.Sivadas. The above works were completed by the plumbing contractor on 04.12.2015 and after that the civil contractor had completed the work in all respects on 10.12.2015.

The University Engineer has also informed that, the above furnished reasons seems to be genuine and hence the extension of time of completion upto 10.12.2015 without imposing any penalty may be considered and requested that an appropriate decision may be taken in the matter and to intimate the same at the earliest, for passing the final bill of the contractor.

Hence, the matter regarding extension of time of completion to the Contractor, M/s.Bankers Constructions, Thiruvananthapuram upto 10.12.2015 in connection with the above work as recommended

by the University Engineer, is placed before the Standing Committees of the Syndicate on Planning and Development, for consideration and appropriate recommendation.

RECOMMENDATION

As the SC on P&D has no power to overrule the agreement executed between University and the Contractor, fine as per norms to be levied from the contractor.

Directed the University Engineer to make arrangements for a meeting of the Engineering Staff and the contractors engaged in University Construction works, with the members of Standing Committee on Planning and Development.

Resolution of the Syndicate

RESOLVED to levy fine from the Contractor as per norms.

FURTHER RESOLVED to direct the University Engineer to make arrangements for a meeting of the Engineering Staff and the contractors engaged in University Construction works, with the members of Standing Committee on Planning and Development.

Item No.22.28.09 School of Distance Education – Estimate for the Supply and installation of Split type Air conditioner – Approval of the estimate– reg.

(PIA1)

The Director (i/c), School of Distance Education, vide letter No.SDE/ADMN/71/2016 dated 19/10/2016 has forwarded the proposal for the supply and installation of five number of split Air conditioner, five number of 4 KVA voltage stabilizer for split type AC unit and five number of compressor stand for use in Multiplex class room in the School of Distance Education.

The Director (i/c), has obtained the estimate from the University Engineer for the supply and installation of split type Air-conditioner in Multiplex class room amounting to Rs 1,97,000/- (Rupees One lakh ninety seven thousand only). The estimate includes the installation of 3 star rated split type Air-conditioners in all works instead of inverter type.

The Director (i/c), School of Distance Education, has requested to meet the financial assistance of Rs1,97,000/- (Rupees One lakh ninety seven thousand only) from the head of account 'Part II-Plan-MH-48-School of Distance Education-4/1885-Development of Department (State)' provided in the current years' Budget Estimates of the University.

Hence, the detailed estimate for the supply and installation of Air-conditioner is placed before the Standing Committee of the Syndicate on Planning and Development for

Approval of the detailed estimate of Rs.1,97,000/- (Rupees One lakh ninety seven thousand only) submitted by the University Engineer, for the supply and installation of Air-conditioner in the Multiplex class room of the School of Distance Education.

The financial assistance of Rs 1,97,000/- (Rupees One lakh ninety seven thousand only) may be met from the head of account 'Part II-Plan-MH-48-School of Distance Education-4/1885-Development of Department (State)' of the current years' Budget Estimates of the University and the same may be released as provisional advance to Head of the Department for the implementation.

4. RECOMMENDATION

To approve the detailed estimate of Rs1,97,000/- (Rupees One lakh ninety seven thousand only) submitted by the University Engineer, for the supply and installation of Split Air-conditioner in the Multiplex class room of the School of Distance Education, meeting the expenditure from the head of account 'Part II-Plan-MH-48-School of Distance Education-4/1885-Development of Department (State)' of the current years' Budget Estimates of the University

To release the amount as provisional advance to Head of the Department for the implementation.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 14.11.2016, be agreed to.

Item No. 22.28.10 **Implementation of BA Honours Course – Detailed statement of expenditure for the amount released in connection with the implementation of BA Honours Course – reg.**

(PLA1)

The Government vide, G.O. (Rt) No.1771/2013/H.Edn dated 26/08/2013 had issued Administrative Sanction for Implementation of 'Starting of Degree Honors' Course' with indicative Budget of One Crore for the implementation.

The Standing Committee of the Syndicate on Planning, Development and Administrative Reforms at its meeting held on 28/02/2014 considered the detailed proposals submitted by the Director, Academic Staff College and recommended to approve the proposals as detailed below:

1.	Expenditure for Training of faculties members	Rs.3,45,000/-
2.	Conducting other meetings & workshops for framing Regulations/ syllabus	Rs1,00,000/-
3.	Furnishing Lecture Hall (2 nos.)	Rs. 31,12,000/-
4.	Power back	Rs. 17,00,000/-
5.	Vertical extension at a suitable site for enhancing the facilities of ASC (approx. 2 halls of 1600 sq.ft.) and construction of toilet facility for the participants of trainings	Rs.35,00,000/- (20,00,000+15,00,000)
	Total anticipated expenditure	Rs.87,57,000/-
6.	Purchase of Books for BA Degree Honors'	Rs.2,00,000/-
7.	Balance fund as reserve for continuous trainings & workshops	Rs.10,43,000/-
	Total	Rs.1,00,00,000/-

As per the split up of proposals,

(a) an amount of Rs.4,45,000/- (Rupees Four lakh forty five thousand only) has been released to Dr. S.V. Sudheer, Director, Academic Staff College as provisional advance for conducting training programmes and workshop in connection with starting of BA Honours Course in English, vide U.O. No. No. P1.A1/Degree Honours Course /2013 dated 31/03/2014. (Sl. No. 1&2)

(b) an amount of Rs.2,00,000/- (Rupees Two lakh only) has been released to Smt. L Saraswathy, Deputy Librarian-in-charge, Kerala University Library as provisional advance for the purchase of reference books in connection with Implementation of B.A. Honours Course, vide U.O. No. P1.A1/Degree Honours Course/2013 dated 31/03/2014. (Sl. No.6) and has been regularized, vide U.O. Dated 11/06/2015.

(c) The estimate amounting to Rs.35,00,000/- (Rupees Thirty five lakh only) has been approved for the construction of a semi permanent building over the Department of Arabic at Kariavattom for enhancing the facilities of Academic Staff College in connection with the implementation of BA Honours course in English, vide U.O. No. Pl.G/3881/BA-DH/2014 dated 18/09/2014. (Sl. No. 5).

(d) The estimate amounting to Rs.25,00,000/- (Rupees Twenty five lakh only) for supply and installation of Diesel Generator (125 KVA), fire extinguishers and Air Conditioners in the Academic Staff College in connection with the implementation of B.A. Honours course in English, vide U.O. No. P1.A1/Degree Honours Course /2013 dated 23/09/2015.

The Standing Committee of the Syndicate on Planning and Development at its meeting held on 28.06.2016 considered the report from the University Engineer regarding the supply and Installation of Diesel Generator, Fire extinguisher Air conditioner in the UGC-Human Resource Development Centre, in connection with the implementation of B.A. Honours Course in English and recommended:

- (a) not to purchase 125 KVA DG Set in the UGC-Human Resource Development Centre, since two numbers of 600 KVA DG Set are proposed to be purchased and installed at Kariavattom.
- (b) to cancel the U.O.No. Pl.A1/Degree Honours course/13 dated 23.09.2015.
- (c) to obtain a detailed statement of expenditure from the Director, UGC-Human Resource Development Centre for the amount of Rupees One crore released by the Government towards the implementation of B.A. Honours course in English and to place before the Standing Committee of the Syndicate on Planning and Development.

Based on the recommendation, Director, UGC-Human Resource Development Centre, vide letter No. UGC-HRDC/279/2016-17 dated 07.10.2016 has submitted statement of expenditure for the utilization of funds allotted for B.A. Honours course as on 07.10.2016. (statement of expenditure appended) and the same is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendations.

The committee had detailed discussion in the matter and noted that, in the statement of utilisation of funds, vide serial No.5 above, it is shown that an amount of Rs.28,30,120 has been utilised for vertical extension at a suitable site for enhancing the facilities of Academic Staff College and construction of toilet facility for participants of training. The Committee also noted that, the said construction is occupied by ICKS.

RECOMMENDATION

- The said construction made using the funds allotted for BA Honours course should be used for the same purpose and ICKS should be shifted back to its original place.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 14.11.2016, be agreed to.

Item No.22.28.11 *Implementation of IT Training & Software Development Centers in SH Campus – Electrification works – Passing bill for payment granting extension of period for completion – Ratification of action taken by the University Engineer – Reg.*

(Ad.BI)

Sanction had been accorded by the Vice-Chancellor for implementing IT Training Centre and Software Development Centre in the Computer Centre building at Senate House Campus at an estimate amounting to Rs36,30,000/- (Rupees Thirty Six Lakh Thirty Thousand only) which include dismantling existing flooring & partition, painting, flooring, providing false ceiling, partition, modular work stations, mobile pedestals, computer tables, cabin work stations, chairs, electrification, air-conditioning – etc. (UO dated 19-10-2013).

Tenders were invited dividing the whole work into Four categories: 1.Civil Works (Rs.4,14,637/), 2. Interior Partition & Furniture (Rs.21,34,000/-), 3.Electrification & Bio-metric Lock System (Rs.4,53,524/-) and 4.A/c-Supply & Installation (Rs.3,06,845/-); and Work Orders were issued.

Sanction was, then, accorded to release an amount of Rs.2,26,589/- (Rupees Two Lakh Twenty Six Thousand five Hundred and Eighty Nine only) towards the first & part bill electrification works which was awarded to Sri. R. Radhakumar, Essar Electricals (UO dated 22-11-2014).

Later, the University Engineer (letter dated 30-09-2015) informed that the final bill of electrification work was closed for Rs.4,31,913/- (Rupees Four Lakh Thirty One Thousand Nine Hundred and Thirteen only) and bill is passed for Rs.2,05,324/- (Rupees Two Lakh Five Thousand Three Hundred and Twenty Four only). Upon request of the University Engineer, sanction was accorded to release an amount of Rs.2,05,324/- (Rupees Two Lakh Five Thousand Three Hundred and Twenty Four only) for effecting payment to the contractor after deducting fine Rs.4,113/- (Rupees Four Thousand One Hundred and Thirteen only) towards second & final bill of the electrification work (UO dated 26-12-2015).

Now, the University Engineer informed that the agreed date of completion of electrification work (which was started on 23-04-2014) was 02-04-2014. But the work was completed in all respects only on 15-07-2015 with 469 days delay. Since the electrical works were delayed due to the non-completion of the interior works, the University Engineer granted extension for the time of completion for 363 days without fine (ie. upto 31-03-2015) and the balance delay of 106 days (ie. upto 15-07-2015) with fine.

The University Engineer requested ratification of action taken in passing the bill for payment extending period of completion upto 15-7-2015, 363 days without fine and 106 days with fine, towards electrical works in connection with the implementation of IT Training & Software Development Centers in Senate House Campus, in view of the fact that the delay of 363 days was not due to the fault of the electrical contractor.

The matter is placed before the Standing Committee of the Syndicate for consideration and recommendation.

The committee had detailed discussion in the matter and noted that, fine has already been levied from the civil contractor for (363+106) days

RECOMMENDATION

- To levy the fine from the electrical contractor as per the agreement for 106 days as fine for (363+106) days has already been levied from the civil contractor.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 14.11.2016, be agreed to.

Item No.22.28.12 SH Campus – First phase construction of an Office Complex Annex building – Budget Speech – Approval – reg.

(Ad.BI)

Based on the Budget Speech for the financial year 2016-17, vide Item no.22(6), allocating Rs.2.5Crore to the current year towards construction of an Office Complex Annex building, the University Engineer submitted an estimate amounting to Rs.5 Crore based on CPWD 2014 DSR (with Cost Index 46.67% for Thiruvananthapuram) towards 1st phase construction of the building (having 3 floors: 615m² each & 1 cellar: 186m²) demolishing an area of 240m² at the rear side of present Finance building in Senate House Campus. The time required for completion of the civil work is 12 months from the date of handing over the site.

The University Engineer noted that Structural Design & Soil Test Report needed for taking detailed estimate and recommended to entrust the College of Engineering, Trivandrum (CET) for the same. The University Engineer suggested to meet the anticipated Consultation Fee of Rs.2,00,000/- (Rupees Two Lakh only) for the Structural Design & Soil Test Report from “Part I NP – MH 65 Works – 10/5301 Minor Works and Maintenance”.

Also, the University Engineer observed that the building plan has to be submitted to the Corporation Office by licensed Architect / Engineer to get the building permit which cost around Rs.40,000/-; if the University do not get exemption (as per Clause 3C of Kerala Municipality Building Rules 1999) from seeking building permit.

The University Engineer sought orders/sanction on the following:

1. Approval of the estimate amounting to Rs.5 Crore and plan
2. Approval of the site at the rear side of Finance building in SH Campus
3. Shifting sections functioning at the rear side of the Finance building
4. Appropriation of funds to a new head of account
5. Entrusting CET for Structural Design & Soil Test and meeting the Consultation Fee of Rs.2 Lakh from “NonPlan – 65 Works – 10/5301 Minor Works & Maintenance”

6. Seeking exemption from obtaining building permit OR submitting building plan to the Corporation through a licensed Architect/Engineer for building permit which cost around Rs.40,000/-.
7. Demolishing approximately 240m² rear portion of Finance building with utmost care and auctioning the useable materials after demolishing

The proposal for the first phase construction of an office complex annex building at the rear side of the Finance building in SH Campus at an estimate Rs.5Crore and allied matters is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation.

Abstract of Estimate

1. Civil Works Total	:	3,92,64,479
I. Dismantling & Demolishing	:	3,97,770
II. Cellar Floor	:	57,36,598
III. Ground Floor	:	83,66,753
IV. First Floor	:	54,58,707
V. Second Floor	:	54,58,707
VI. Tower Room	:	7,87,681
VII. Doors, Windows & Ventilators	:	22,35,003
VIII. Floor Concrete & Plastering	:	23,19,191
IX. Floor Finishing & Wall Tiling	:	63,45,669
X. Painting & Polishing	:	14,76,438
XI. Miscellaneous	:	6,81,962
2. Electrification (8%)	:	31,41,158
3. Water Supply & Sanitary Works (5%)	:	19,63,224
4. Air Conditioning of FO's room & Server room	:	2,50,000
5. Interior Works	:	50,00,000
6. Unforeseen Works	:	3,81,139
Grand Total :		Rs 5,00,00,000

The Committee had detailed discussion in the matter.

RECOMMENDATION

1. To construct a new building at SH Campus for Office Complex, after identifying the site.
2. To preserve the Finance building without demolishing it, with necessary repair/renovation.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 14.11.2016, be agreed to.

Item No.22.28.13 *Construction of Amenity building / Front Office Complex in SH campus – Providing 2 lifts – Negotiation and tender acceptance – reg.*

(Ad.BI)

Sanction was accorded to the estimate for constructing/ finishing of the proposed Amenity building/ Front Office Complex in the Senate House campus amounting to Rs.8.62 Crore and for appointing M/s. Iyer & Mahesh Architects as Architectural Consultant for the project (UO dated 06-01-2014). The work commenced on 08-12-2014 and is in progress.

As per the provision of Rs.38Lakh in the sanctioned estimate for supply, installation and commissioning of two numbers of 10 passenger lifts in the building e-tender was invited in the Government website and three firms were participated. The makes of elevators quoted by the first and second lowest were not included in the list of makes of elevators e-tendered which was provided by the

consultant. Considering this, the consultant has opined that the e-tender for the work may be finalized with M/s. ThyssenKrupp Elevators India Pvt. Ltd. (third lowest) after due negotiation.

Name of firm	Tender Ranking	Rate for 2 lifts (Rs.)	AMC Rate for Two lifts		
			4 th year	5 th year	6 th year
M/s. Atlas Elevator Pvt. Ltd.	L1	27,86,000	1,30,000	1,42,000	1,56,000
M/s. Infra Elevator India Pvt. Ltd.	L2	33,80,000	1,70,000	1,86,000	2,00,000
M/s. ThyssenKrupp Elevators India Pvt. Ltd.	L3	34,00,000	1,70,000	1,87,000	2,05,700

In this regard the Legal Advisor has opined that: "If the brands offered by Tenderers L1 & L2 are not the one enlisted in E-tender documents, as seen reported by the University Engineer and M/s. Iyer & Mahesh, they can be rejected citing the said reason. For the tenderer to get considered it is mandatory that they should satisfy the tender conditions, citing a lower amount alone is not a criteria."

The University Engineer requested to include the Annual Maintenance Contract (AMC) rate, quoted by the selected firm for the 4th, 5th and 6th years after the expiry of guarantee period (first three years), also in the negotiation. The University Engineer noted that the firm period of this e-tender will expire on 01-11-2016. The Finance Officer has remarked that the lowest bidder meeting all the tender conditions may be invited for negotiation before the Standing Committee on Planning and Development in which the item is placed.

As ordered by the Vice-Chancellor, the matter of negotiation with the lowest qualified bidder is placed before the Standing Committee of the Syndicate for consideration and recommendation.

RECOMMENDATION

1. To obtain Government approved list of makers of Elevators from the Chief Architect, Government of Kerala
2. Keep the matter in abeyance until remarks obtained from Government.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 14.11.2016, be agreed to.

Item No.22.28.14 Encroachment at Kariavattom – Report on the visit of the Standing Committee on Planning and Development – reg.

(Ad.BI)

The syndicate at its meeting held on 26.08.2016 has approved the recommendations of the Standing Committee of the Syndicate on Planning and Development at its meeting held on 10.08.2016 to visit the encroachment areas at Kariavattom by the members of the SC on P&D along with the Registrar, the Estate Officer, the Assistant Estate Officer, Joint Registrar (Campus Administration), Kariavattom, Security Officer in charge, Kariavattom and the University Engineer on 18.08.2016.

Accordingly, the members visited the encroachment areas at Kariavattom on 18.08.2016 and have submitted a detailed report (Report appended). It is reported that most of the issues related to the encroachment of the University are generated due to the lack of timely intervention and proper action. Hence, the Committee recommended the following:-

To convene a high level meeting of the University, Revenue, Survey and Police authorities at the earliest to prevent encroachment of University land and to preserve the property of the University.

Construct compound wall at required spots and renovate the same wherever it is found necessary to save the Kariavattom campus from the intrusion of anti-socials and encroachments.

Eviction of encroachments without any further delay.

Emergency revamping of the Campus security system and ensure round the clock police patrol in the campus.

Strict instruction is to be given to the officials concerned to inform the cases of encroachments and other incidents detrimental to University interests in writing to the Joint Registrar, Campus Administration and the Registrar, university of Kerala in the beginning stage itself. Responsibility is to be fixed on this regard; both civil and criminal cases are to be initiated whenever dereliction of duty is detected.

Speed up legal proceedings so as to ensure the early disposal of the cases pending before the court.

Remove the Estate Officer from his post of Office immediately.

Revamp the legal wing with immediate effect and direct them to inform the status of each case in time itself to the University authorities concerned.

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

RECOMMENDATION

- To accept the detailed report of visit.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 14.11.2016, be agreed to.

Item No.22.28.15 Establishment of Health Club at Kariavattom Campus separately for male & female members – Approval of estimate – reg.

(Pl.G)

Sri.K.S.Gopakumar, Member, Syndicate, vide letter dated: 01.02.2016 had submitted a representation to the Vice Chancellor for establishing a Health Club for male & female members separately at Kariavattom Campus, to ensure proper health & hygiene of the students & staff. The Vice-Chancellor has ordered to submit specific proposal for the same. The Standing Committee of the Syndicate on P&D held on 28.06.2016 vide item No.12, considered the proposal forwarded by the University Engineer and recommended the following:

- to approve the proposal to transform the building located in the Nursery School Campus (old tile roof building) at Kariavattom Campus to the proposed Health Club for male & female members, after necessary maintenance.
- to authorize the Director, Physical Education, University of Kerala to submit a concrete proposal for the equipments to be installed for the use of staff & students.
- to entrust the University Engineer to submit a detailed estimate for the establishment of health Club after obtaining the requirements from the Director, Physical Education.
- to explore the feasibility of obtaining financial assistance from Sports Council, State/Central Governments/UGC etc.

The above recommendations were approved by the Syndicate held on 16.07.2016, item No.19.16.12.

In the mean time, the Director of Physical Education was requested to submit a proposal for the equipments to be installed for the proposed Health Club at Kariavattom. The DPE vide letter dated: 02.07.2016 has submitted a proposal for the same amounting to Rs.3,62,381/- (Rupees Three lakh sixty two thousand three hundred and eighty one only). The proposal of equipments submitted by the Director of Physical Education was forwarded to the University Engineer, vide this office letter dated: 07.07.2016, for submitting detailed estimate for the above work.

Based on the proposal of the Director of Physical Education, the University Engineer vide letter dated 19.10.2016 has submitted an estimate amounting to Rs. 4,25,000/- for the civil (Rs. 3,20,000/- based on 2014 DSR with 46.67 % for TvpM) & Electrical works Rs.1,05,000/- based on 2012 PWD SoR), for renovating the old nursery school building at Kariavattom Campus to accommodate the proposed Health Club for students & staff and requested to issue necessary orders at the earliest for arranging the work.

In this connection, it may be noted that the Planning A section has informed that, as per UGC XII Plan (2012-17) guidelines, there is a scheme titled "Basic facilities for Women" under General Development Assistance, to provide financial assistance for creating & strengthening infrastructure for Women students, Teachers, Researchers and Non-teaching staff in Universities. Under this scheme, an amount of Rs.50 lakh has been allocated based on the decision of the Syndicate held on 16.07.2016, which can be utilized for creation, maintenance and upgradation of infrastructure under any one or all of the following:

- a) Ladies Toilets
- b) Ladies Common Room/ Cyber Cafe
- c) Gymnasium
- d) Medical Room

Also, the funds for the above scheme can be released subject to receipt of the next installment of UGC Grant and the amount can be specified only on the basis of the total amount that will be released by the UGC, and the same has to be utilised strictly as per UGC norms & within XII plan period.

Hence, the following matters are placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation:

- approval of the proposal amounting to **Rs.3,62,381/-** (Rupees Three lakh sixty two thousand three hundred and eighty one only) submitted by the Director, Physical Education, University of Kerala for the equipments to be installed in the proposed Health club at Kariavattom Campus.
- approval of the estimate amounting to **Rs.4,25,000/-** (Rupees four lakh twenty five thousand only) for the civil (Rs 3,20,000/- based on 2014 DSR with 46.67 % for TvpM) & Electrical works (Rs 1,05,000/- based on 2012 PWD SoR) for renovating the old nursery school building at Kariavattom Campus to accommodate the proposed Health Club for students & staff, separately for Male & female members. *Committee considered the item and noted that the next instalment of UGC fund under the scheme-Basic Facilities for women has not yet been received.*

RECOMMENDATION

1. To approve the above estimates in principle and to execute the work when sufficient funds are available.
2. To direct the University Engineer to split up the estimate for male and female health club, so that the UGC fund under the scheme-Basic Facilities for women can be utilised for establishing female health club.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 14.11.2016, be agreed to.

Item No.22.28.16 Buildings in dilapidated condition-Report of Assistant Engineer (Head Quarters) – reg.

(P.L.G)

The combined meeting of the Standing Committees of the Syndicate on Planning and Development and Staff, Equipment & Building held on 19.09.2016 in the Syndicate Room recommended to direct the Assistant Engineer (HQ) to submit a detailed report of the buildings at SH Campus in

dilapidated condition which are to be demolished (date of construction of the building and justification for demolition to be specified).

The matter was intimated to the Assistant Engineer (Head Quarters). He has submitted the list of buildings in the SH Campus, which are in dilapidated condition and requested to finalize whether the listed buildings may be retained or demolished (List is appended).

Hence the report and the request of the AE is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation:

RECOMMENDATION

- To conduct a detailed study by the members of Standing Committee of the Syndicate on Planning and development.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 14.11.2016, be agreed to.

Item No.22.28.17 *Proposals for conducting Seminars, Workshops etc during 2016-17 along with request for financial assistance-reg.*

(Pl.B)

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

An amount of Rs 1crore (Rupees one Crore Only) received from the State Govt. is available for Seminars, Conferences and Workshops etc for the current financial year of which an amount of Rs.37,70,000/- (Rupees Thirty Seven Lakhs Seventy Thousand Only) has already been allocated for various seminars.

The proposals received from the Departments/Centres of the University are placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation.

RECOMMENDATION

The Committee considered the proposals submitted by University Departments/ Centres for organizing Seminars/ Conferences/Workshops etc during 2016-17 along with the request for financial assistance, and recommended to permit sanction for conducting the Seminars/ Conferences/ Workshops etc with financial assistance as stated against each proposal listed below:

Sl. No.	Proposal No.	Organising Dept/ Centre and event with Date	Org. Secretary	Person empowered to receive fin. Assistance	Finance Assistance - recommended
1.	3806	Department of Geology <i>International Workshop - Conducting Field Workshops (with foreign scientists) to Study the Impacts of Climate and Landuse Changes in the Western Ghats and the Estuaries of Kerala</i> Nov 1, 2016 – 30 Sept 2017	Dr. Ajit Govind, UGC- Associate Professor	Dr. Ajit Govind, UGC- Associate Professor through HOD, Dept. of Geology	2.5 Lakhs

2.	3820	Internal Quality Assurance Cell (IQAC) State level Workshop: Two day Workshop on “ Process-Oriented Guided Inquiry Learning (POGIL), 25-26 Nov 2016	Dr. Achuthsankar S Nair	Dr. Achuthsankar S Nair	Rs.50,000/-
3	3796	School of Distance Education Five Day National Workshop on Research Methodology in Social Science 06-10 December 2016	Dr. S. Ajitha Asst. Professor in Public Administration	Dr. S. Ajitha Asst. Professor in Public Administration	Rs.1,25,000/-
4	3627	Department of Arabic <i>One day national Conference & Exhibition on Arabic Calligraphy</i> 19 December 2016	Noushad V Asst. Prof.,	Dr. A. S. Thajudeen Head	Rs.50,000/-
5	3798(1)	Department of Hindi <i>Two days National Workshop - Main trends of Research in Hindi Language and Literature</i> 13-14 Dec 2016	Dr. C S Suchith Asst. Professor	Dr. Jayachandran R Head & Associate Professor	Rs.50,000/-
6	3798(2)	Department of Hindi <i>Three days National Seminar - Hindi Sahitya Mein Gram Chitran</i> 17-19 January 2017	Dr. C S Suchith Asst. Professor	Dr. Jayachandran R Head & Associate Professor	Rs.1,25,000/-
7	3721	Department of Future Studies National Workshop on Complex Networks (NWCN 2017) 19-21 Jan 2017	Dr. Manoj Changat, Professor and Head	Dr. Manoj Changat, Professor and Head	Rs.1,00,000/-
8	3794(1)	Department of Tamil Three days National Seminar on 'Technology Enhanced Teaching and Learning for Tamil Language 08-10 February 2017	Dr. P. Jeyakrishnan Asst. Professor	Dr. T. Vijayalakshmi Head	Rs. 1,20,000/-
9	3793	Department of Commerce 3 day International Seminar on “ Infrastructure Industrialisation and Development : Forward Linkages Drawing from Global Models” 15-17 Feb 2017	Dr. Gabriel Simon Thattil, Professor	Dr. S. Resia Beegam Professor & Head	Rs. 2,25,000/-
10	3848	Department of Demography <i>3 days National</i>	Dr. P. Mohanachandran Nair, Profesor	Dr. P. Mohanachandran Nair, Profesor	Rs.1,50,000/-

		<i>Conference on “ Recent findings from Indian Census” 16-18 February 2017</i>	and Head	and Head	
11	3775	Christian Study Centre for Cultural and Social Change <i>International Seminar - “The Christian Contribution to Development of India” 16-18 February 2017</i>	Dr. Darwin L, Director	Dr. Darwin L, Director	Rs. 75,000/-
12	3784	Department of Geology <i>National Workshop - “Field Techniques in Geological Mapping” 13-15 February 2017</i>	Dr. E. Shaji, Asst. Professor	Dr. E. Shaji, Asst. Professor	Rs. 75,000/-
13	3799(1)	Department of Linguistics <i>International Seminar “Triballore and Linguistics in Dravidian tribes” 01 – 03 February 2017</i>	Dr. Darwin L, Assistant Professor	Dr. S. Kunjamma, Head	Rs. 1,20,000/-
14	3799(2)	Department of Linguistics <i>3 day National Seminar on Centenary of Keralapaniniyam Second Edition 2- 4 Nov 2016</i>	Dr. S. Kunjamma, Head, Department of Linguistics	Dr. S. Kunjamma, Head, Department of Linguistics	Rs.1,00,000/-
15	3738	Centre for Evolutionary and Integrative Biology <i>International Symposium on Integrative Biology(ISIB) 21-23 February 2017</i>	Dr. M C Subash Peter, Hon. Director	Dr. M C Subash Peter, Hon. Director	Rs. 2,00,000/-
16	3794 (2)	Department of Tamil <i>National workshop Teaching and Learning of tolkapium</i>	Dr.Hepsy Rose Mary.A Asst.Professor	Dr.T Vijayalakshmi' HOD,Dept.Of Tamil	Rs. 1,00,000/-
17	3813	School of Indian languages <i>National Seminar Scars of globalisation on Language andRegional Culture 23-25 February 2017</i>	Dr. P. Jeyakrishnan Department of Tamil	Dr. C. R. Prasad Professor & Director School of Indian languages	Rs.75,000/-

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 14.11.2016, be agreed to.

Item No.22.28.18 ***Kariavattom Campus Nursery – Providing anti-skid vitrified tile flooring to the class rooms – Approval – Reg.***

(Ad.BI)

Based on the request from the General Secretary of the Kerala University Campus Association, the University Engineer submitted an estimate amounting to Rs.3,04,000/- (Rupees Three Lakh Four Thousand only) based on CPWD 2014 DSR (with Cost Index 42.865% for Thiruvananthapuram) towards providing vitrified tile flooring to the class rooms of the Kariavattom Campus Nursery.

The Finance, in this regard, suggested to use anti-skid tiles for the flooring work of kindergarten. Accordingly, the University Engineer has informed that anti-skid vitrified tiles can be adopted during work execution and no estimate revision is required as there is no separate rate for anti-skid vitrified tiles in the DSR. The University Engineer has suggested to meet the expenditure from “Part I Non-Plan – MH 65 Works – 10/5301 Minor Works & Maintenance”.

The proposal for providing anti-skid vitrified tile flooring to the class rooms of Kariavattom Campus Nursery at an estimate amounting to Rs.3,04,000/- (Rupees Three Lakh Four Thousand only) is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation.

RECOMMENDATION

- To approve the proposal for providing anti-skid vitrified tile flooring to the class rooms of Kariavattom Campus Nursery at an estimate amounting to **Rs.3,04,000/-** (Rupees Three Lakh Four Thousand only) submitted by University Engineer based on CPWD 2014 DSR, with Cost Index 42.865% for Thiruvananthapuram.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 14.11.2016, be agreed to.

Item No.22.28.19 Setting up of Data Centre in the University – Proposal from M/s. KELTRON for executing the remaining works-reg.

(PLA1)

The Project for Setting up of Data Centre in the University was entrusted with M/s. AGC Networks, Chennai, vide work order dated 15/05/2013 at a discount of 2.5% from the quoted rate of Rs96,93,789.59/- (Rupees Ninety six lakhs ninety three thousand seven hundred and eighty nine and paise fifty nine only), (i.e, Rs.94,51,444.86/-) as per the negotiations held. The MoU was executed on 26/04/2013. (Duration of the Agreement, was that the Project shall commence within fourteen (14) days of signing of this MOU and shall last for a period of Ninety (90) working days),

In continuation of the work order issued, the period/term was extended by one month from 21/08/2013 for the successful completion of setting up of Data Centre in the University as per the MoU signed on 26/04/2013.

As the work was not completed, a review meeting was scheduled on 29.07.2014. At the meeting the firm agreed to complete the project by the end of August 2014. The Committee also recommended to submit detailed report regarding the pending works for commissioning the project. The firm, vide letter dated 28.08.2014 informed that they have completed almost all the pending works, but certain fine tuning and final integration activities are pending. The firm requested to grant final extension of time till 18.08.2014. As per the orders of the orders of the Vice-Chancellor, again a review meeting was held on 30.10.2014 to discuss the status of the completion of the work. The major works pending as per the report are

- i. Approval from the Electrical Inspectorate (KSEB) for operating Diesel Generator.
- ii. Configuring the software for Data Centre management.
- iii. Replacing the damaged UPS module installed as part of Data Centre project.

The meeting discussed the major pending works and recommended to take necessary steps for replacing the existing panel board as per the specifications provided by the Kerala State Electricity Board

(KSEB). The 50% cost of work for replacing the panel board was met by the University. The meeting also considered the request of the firm for the release of 70% payment of the project and recommended that part payment shall be considered based on the report of the Director, Computer Centre and the Finance Officer. The minutes of the above meeting was reported to the Syndicate held on 22.11.2014.

The Director, Computer Centre recommended to release 40% of the project cost to M/s. AGC Networks Limited, Chennai. Hence, an amount of Rs.37,80,578/- (Rupees Thirty seven lakh eighty thousand five hundred and seventy eight only) was released to M/s. AGC Networks Limited, Chennai for setting up of Data Centre in the University, vide U.O. No. Pl.A1/Ad.Misc/IC/KU Portal/12 dated 30.12.2014.

The University several times informed M/s. AGC Networks Limited, Chennai to settle the accounts relating to the project and to submit the work completion certificate. The firm submitted detailed invoice dated 24.08.2015 and requested to release the balance payment. The bills was verified by the Director, Computer Centre and found that there are many defects to be rectified and certain components to be installed. The matter was intimated to the firm, vide letter dated 15.09.2015. But the firm had not responded. At this stage University evaluated the work done by the firm and found the following defects in the preliminary evaluation.

1. Automatic Diesel Generator
2. Fire Alarm controller panel & Smoke Detector - power supply necessary
3. Water leak Detector
4. Smoke Detector (Frequently alarmed)
5. Precision AC (At present condition it is working, but frequently showing error - not resolved permanently. AC door can't close properly)
6. Rack mount fan - refitting
7. Power strip of one Server Rack - not working
8. The supplied network HP Switch has no power supply unit
9. The software related with finger print bio metric entry access system not working - new user cannot be added. Software CD required
10. Insulation covering for protecting the floor from condensation and conduction of heat is not proper
11. The main door of Data center is damaged - not closing properly.
12. Datacenter management controller and software is not installed.
13. Ceiling light is not working - 2 nos.
14. One cable is found damaged.
15. HRC fuse is not given
16. DG certification is necessary
17. DG laddering for cables is necessary

The matter was intimated to M/s. AGC Networks Pvt. Ltd., Chennai, vide letter dated 26.11.2015 and through registered post (letter dated 29/04/2016) but the letter was returned as unclaimed.

M/s. AGC Networks Pvt. Ltd., vide e-mail dated 01/06/2016 informed that, they have identified a sub contractor and initiated the required actions internally for completion of all pending works. For the successful completion of pending works the firm requested to grant time till 25th June 2016 and to release the balance payment of Rs58.87 lakhs upon completion of pending works before 30th June 2016.

As per the request from the firm, seeking further time for completing the project, extension of time till 25/06/2016 was granted, subject to imposition of penal clause etc., as contained in the tender document and in the MoU executed, intimating specifically that no further extension of time will be granted.

The Director, Computer Center reported that, work was not completed as on 25/06/2016. As per the condition (E.3) in the RFP of the Data Centre Project, the vendor has to provide guarantee support for hardware and software for 3 years from the date of commissioning. The University decided that the remaining works be executed through another agency, for its completion, which will be done at the risk and cost of M/s. AGC Networks Pvt. Ltd., After obtaining the Legal opinion, the contract dated 26/04/2013 for setting up of Data Centre was terminated at the risk and cost of M/s. AGC Networks Pvt. Ltd, vide letter dated 01.07.2016.

The Data centre equipments are highly sophisticated and Annual Maintenance Contract is a necessary requirement. As the existing defects are not rectified, it is not possible to do further maintenance of the devices installed in the Data Cente. In this context, the Vice-Chancellor has entrusted the Director, Computer Centre to obtain an offer from M/s. KELTRON for executing the remaining works of the Data Centre and to place the same before the Standing Committee of the Syndicate on Planning and Development for consideration.

The Director, Computer Centre, vide letter No. KUCC/2016/359 dated 20.09.2016 has forwarded the proposal received from M/s. KELTRON for executing remaining works of Data Centre. M/s. Keltron has quoted Rs.60,26,000/- (Rupees Sixty lakh twenty six thousand only) for executing the remaining works of the Data Centre. The proposal as Annexure-I and BOM is appended for perusal. The remaining works will be executed at the risk and cost of M/s. AGC Networks Pvt. Ltd.

The Standing Committee of the Syndicate on Planning and Development at its meeting held on 23.09.2016 considered the above proposal from M/s. KELTRON for executing the remaining works of Data Centre in the University and recommended to conduct a discussion/negotiation with M/s.KELTRON by the members of Standing Committee of the Syndicate on Planning and Development, Director, Computer Centre and a subject expert Prof.K. Sasidharan, Director (Rtd.), Information Systems, Finance (IT) Department, Assistant Engineer (Electrical) from PWD. This recommendation was approved by the Vice-Chancellor, invoking section 10 (13) of the KU Act 1974.

As per the recommendation, the negotiation meeting was held on 17.10.2016. The committee negotiated with M/s. KELTRON and they agreed to reduce the total project cost to Rs.57,24,700/- (Rupees Fifty seven lakh twenty four thousand seven hundred only) from the quoted rate of Rs.60,26,000/- (Rupees Sixty lakh twenty six thousand only) i.e, at 5% discount. The committee recommended to accept the offer of M/s. KELTRON and to execute the remaining works of Data Centre in the University at a total project cost of Rs.57,24,700/- (Rupees Fifty seven lakh twenty four thousand seven hundred only). The Syndicate at its meeting held on 21.10.2016 & 27.10.2016 (Item No. 21.88) considered the minutes of the negotiation meeting and resolved to refer the item back to the Standing Committee of the Syndicate on Planning and Development for detailed study.

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

RECOMMENDATION

1. To conduct a technical evaluation of the status of work done by M/s. AGC Networks Private Ltd, by IT Mission or an agency recommended by IT Mission other than KELTRON on war footing basis.
2. To authorize the Director, Computer Centre to take measures, in case of emergency, so that the work of Data Centre is not stopped to enable the smooth functioning of University.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 14.11.2016, be agreed to.

Item No.22.28.20

Utilisation of 2nd instalment of RUSA Funds –Purchase of Equipments – reg.

(PLD)

The Govt. of India vide GO(Ms)No. 496/2014/H.Edn dated 15.07.2014, introduced a new mission mode project namely RUSA (Rashtriya Uchcharat Siksha Abhiyan) with an objective to improve the quality of Higher Education. RUSA is a centrally assisted scheme shared by Govt. of India on a 65:35 pattern (Central: State) with a total outlay of Rs. 20 Crores. As directed by the Kerala State Higher Education Council (KSHEC), a Detailed Project Report (DPR) on RUSA Funds was prepared and the same was approved by the KSHEC. The Council had directed that the allocated funds of Rs. 20 Crores shall be utilized in the manner - 35% for infrastructure (Rs.7 Crores), 35% for Renovation (Rs.7 Crores) and 30% for Purchasing (Rs.6 Crores) of lab equipments, Computer, Books etc. Although only Rs. 6 Crores can be utilized for the equipment, an amount of Rs.8.09 Crores has been included in the approved DPR since the expenditure over and above the RUSA assistance will be met from University funds.

The Government of Kerala had sanctioned and released an amount of Rs. 2.5 Crores only towards 1st instalment of RUSA fund, out of which an amount of Rs.2.33 Crores had been utilized - Rs.2.08 Crores for the purchase of NMR Spectrometer & its accessories [under the head 'Equipment' of the DPR] and Rs.24,73,418/- for the purchase of 250 KVA Diesel Generator [under the head 'Infrastructure' of the DPR].

Equipment Phase - I

1	NMR Spectrometer	Rs. 2.30 Crores	Purchase Order issued
2	TG/DTA/DSC – apparatus	Rs. 38 lakh	
3	CHN Analyser	Rs. 35 lakh	Tendered – entrusted with Dr. Jaya D.S, Head, Dept. of Environmental Sciences

Equipment Phase – II

1	XPS (X-ray Photoelectron Spectroscopy)	Rs. 2.75 Crores	
2	Single Crystal X-ray Diffractometer	Rs. 1.06 Crores	The Heads of the Science faculties have opined that this may be kept in abeyance for the time being.
3	DNA Sequencer	Rs. 1.25 Crores	
Grand Total (Phase I + Phase II)		Rs. 8.09 Crores	

Out of the total amount of Rs.8.09 Crores allocated for the purchase of equipments an amount of Rs. 2.61 Crores has been booked under the expenditure of NMR and CHN Analyser. Hence the balance available is Rs. 5.48 Crores.

The Kerala State Project Directorate of RUSA has released the 2nd instalment of RUSA Funds amounting to Rs.12,96,87,500/- (Rupees Twelve Crores Ninety six lakh eighty seven thousand and five hundred only) to the University of Kerala and has directed to submit Utilization Certificate within 2 months. As per the approved DPR, the remaining purchase to be initiated/made using RUSA funds are as follows:

Sl.No.	Equipments	Proposed amount	To be Entrusted with
1	TG/DTA/DSC-Apparatus	38 Lakh	Dr. S.M.A. Shibili Head, Dept.of Chemistry
2	X-ray Photoelectron Spectroscopy (XPS)	2.75 Crores	Dr. Subodh, Head, Dept. of Physics
3	DNA Sequencer	1.25 Crores	Dr.Jayakumaran Nair, Head, Dept. of Biotechnology
Total		Rs.4.38 Crores	

Hence the matter regarding the purchase of equipments (Sl.No.1, 2, & 4) as shown in the table above, using RUSA funds is placed before the Committee for consideration.

RECOMMENDATION

- To refer the matter to Syndicate

Resolution of the Syndicate

RESOLVED to purchase the items under the two bid system.

Item No.22.28.21 Utilisation of RUSA Funds – Renovation Works-approval of Detailed Estimate – reg.

(PLD)

The Govt. of India vide GO(Ms)No. 496/2014/H.Edn dated 15.07.2014, introduced a new mission mode project namely RUSA (Rashtriya Uchcharat Siksha Abhiyan) with an objective to improve the quality of Higher Education. RUSA is a centrally assisted scheme shared by Govt. of India on a 65:35 pattern (Central:State) with a total outlay of Rs. 20 Crore. The allotment of Funds shall be utilized as follows 35% for infrastructure (Rs.7 Crore), 35% for Renovation (Rs.7 Crore) and 30% for Purchasing (Rs.6 Crore) of lab equipments, Computer, Books etc.

As directed by the Kerala State Higher Education Council (KSHEC), a Detailed Project Report (DPR) on RUSA Funds was prepared and the same was approved by the KSHEC. The approved DPR was placed before the Syndicate at its meeting held on 30.07.2015 and the estimate amounting to Rs. 6.85 crore for infrastructure development included under phase I and Phase II has been approved.

The Government of Kerala had sanctioned and released an amount of Rs. 2.5 Crores only towards 1st instalment of RUSA fund, out of which, an amount of Rs. 2.32 Crores had been utilized for the purchase of NMR Spectrometer & its accessories (2.08 Crores under the head Equipment of the DPR) and 250 KVA Diesel Generator (Rs.24,73,418/- under the head infrastructure of the DPR).

The Kerala State Project Directorate of RUSA has released the 2nd instalment of RUSA Funds amounting to Rs.12,96,87,500/- (Rupees Twelve crore ninety six lakhs eighty seven thousand and five hundred only) to the University of Kerala and has directed to submit Utilization Certificate within 2 months.

As per the approved DPR an amount of Rs.3.50 Crores each have been allocated for Renovation Works in Phase I and Phase II. The University Engineer has submitted detailed estimates of Renovation Works to be carried out using RUSA Funds, amounting to Rs.3.60 crores for Renovation Works under Phase-I and Rs.3,72,67,000/- under Phase- II (Civil Works- Rs.3,42,54,000/- and Electrical-Rs.30,13,000/-). The Detailed Estimates of Renovation Works submitted by the University of Engineer is as tabled below:

RENOVATION

Phase – I

Sl.No.	Particulars	Amount (Rs)	Remarks
1	Repair work of Drainage System of various University Departments in Kariavattom Campus	1,00,00,000/-	This estimate includes items liked Septic Tank, Soak Pit, Manhole, Plinth protection etc. in Arts Block II, engineering College, Geology, Malayalam, Arabic and Botany Departments
2	Electrical Renovation works in Kariavattom Campus		
a.	Rewiring the existing Electrical installation in the A,B,C,D and F type Quarters (110 numbers) at Kariavattom Campus	53,80,000/-	Rewiring works in A,B,C,D, and F type Quarters, Biochemistry Dept. and Arts Block-1
b	Rewiring the existing Electrical installations and providing additional facilities in the Department of Biochemistry at Kariavattom Campus.	26,20,000/-	
c	Rewiring the existing Electrical installations and providing additional facilities to the Arts Block I at Kariavattom Campus	40,00,000/-	
		1,20,00,000	

3	Renovation works – Finance Wing in the Senate House Campus	45,00,000/-	Light Roofing and Maintenance work
4	Renovation work – Old Guest House building in the Senate House Campus	55,00,000/-	Repair and general maintenance to the old Guest House building at S.H Campus, Palayam
5	Department of Publication in the Senate House Campus	15,00,000/-	Repair and general maintenance to the publication building at S.H Campus, Palayam
6	Department of Music, Thycaud	6,00,000/-	Construction of walk way to Sangeetha Mandapam and Staircase to Auditorium from main Block.
7	Credit and Semester System (CSS) building, Kariavattom Campus	19,00,000/-	Repair works, general maintenance and light roofing to the building.

Total for Renovation Work Phase I- Rs.3.6 crores

PHASE -II

i) CIVIL WORKS

Sl.No.	Name of Department	Amount (Rupees)
	Department of Botany	19,69,000/-
	Centre for Evolutionary & Integrative Biology (CEIB)	9,30,000/-
	Department of Demography	10,00,000/-
	Department of Optoelectronics – M.Tech. Lab	12,15,000/-
	Department of Hindi	12,70,000/-
	Department of Statistics	12,00,000/-
	Department of Linguistics	10,00,000/-
	Institute of Management in Kerala (IMK)	11,14,000/-
	Department of Law	6,20,000/-
	Department of Students Services	15,00,000/-
	Department of Sociology	11,00,000/-
	Department of Arabic	10,25,000/-
	Institute of English	17,50,000/-
	Department of Tamil	11,00,000/-
	Department of Malayalam	5,00,000/-
	Department of Philosophy	5,67,000/-
	Department of Islamic Studies	10,20,000/-
	Department of Biochemistry	14,00,000/-
	Water Tank near Department of Botany	15,20,000/-
	Department of Biotechnology	16,00,000/-
	Department of Economics	10,00,000/-
	Department of Political Science	10,00,000/-
	Department of Sanskrit	7,00,000/-
	Department of Communication & Journalism	6,48,000/-
	Department of Computer Science	21,10,000/-
	Oriental Research Institute and Manuscripts Library	23,02,000/-
	Department of Mathematics	5,00,000/-
	Department of Geology	13,00,000/-
	Department of Chemistry	10,34,000/-
	Department of Aquatic Biology & Fisheries	2,60,000/-
TOTAL Rs.		3,42,54,000/-

ii) ELECTRICAL WORKS

Sl.No.	Name of Department	Amount (Rupees)
1	Department of Chemistry	4,05,000/-
2	Department of Geology	1,50,000/-
3	Department of Physics	15,00,000/-
4	Institute of English	2,52,000/-
5	Department of Sanskrit	1,25,000/-
6	Department of Tamil	1,40,000/-
7	Department of Mathematics	81,000/-
8	Department of Journalism and Mass Communication	3,60,000/-
TOTAL Rs.		30,13,000/-

TOTAL (Phase II-Renovation- (civil & electrical works)) = Rs.3,72,67,000/-

GRAND TOTAL of phase I and Phase II = Rs. 7,32,67,000/-

The University Engineer has also informed that the proposal for construction of a new building for Finance Wing amounting to Rs.5 Crore has been submitted in connection with the budget speech 2016-17 for approval and if the said estimate is sanctioned, the provision given under Phase I for Renovation works in Finance wing- SH Campus is not required. It may be noted that renovation work utilizing RUSA funds has not been initiated so far.

Hence, the matter regarding the approval of Detailed Estimate submitted by the University Engineer for the utilisation of RUSA Funds for Renovation works Under Phase-I amounting to Rs.3.6 Crores (including Renovation Works in the Finance Wing, SH campus), in accordance with CPWD 2014 DSR rate having 42.865% cost index for civil items and PWD 2012 rate for electrical items and that under Phase-II amounting to Rs.3,72,67,000/-, in accordance with CPWD 2014 DSR with 46.67% cost index for Thiruvananthapuram District for civil works and 2012 PWD SoR for electrical works is placed before the Standing Committee of the Syndicate on planning and Development for consideration and appropriate recommendation.

The Committee considered the suggestion of the University Engineer that the provision given under Phase I for Renovation works in Finance wing- SH Campus is not required, had detailed discussion in the matter and suggested to preserve the present Finance Building.

RECOMMENDATION

1. To include the estimate amounting to Rs.45,00,000 (Rupees forty five lakh only) for the renovation of Finance Wing in the SH Campus in the renovation works to be carried out using RUSA funds (Phase I).
2. Not to include the estimate amounting to Rs.19,00,000/- (Rupees nineteen lakh only) for the renovation of CSS Building in the renovation works (Phase I) .
3. To approve the Detailed Estimate submitted by the University Engineer for the utilisation of RUSA Funds for Renovation works Under Phase-I amounting to **Rs.3,41,00,000**(excluding Renovation Works in the CSS building, Kariavattom Campus), in accordance with CPWD 2014 DSR rate having 42.865% cost index for civil items and PWD 2012 rate for electrical items and that under Phase-II amounting to **Rs.3,72,67,000/-**, in accordance with CPWD 2014 DSR with 46.67% cost index for Thiruvananthapuram District for civil works and 2012 PWD SoR for electrical works. [**Grand total of Rs.7,13,67,000/- (Rupees seven crore thirteen lakh and sixty seven thousand only) for the phase I & phase II renovation works.**]

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 11.11.2016, be agreed to.

FURTHER RESOLVED that in future proposals to be submitted by the University before various agencies are to be placed before the Combined Standing Committees of the Syndicate on (1) Finance & (2) Planning and Development.

Item No.22.28.22 *Shifting of CSS to campus library Building, Kariavattom – reg.***(Pl.G)**

Vide letter No.CSS/Admn/1/59/2015 dated 13.11.2015, the Deputy Registrar (CSS) has submitted a request to the Registrar that the roof of the CSS office building is in a damaged condition. During rainy season leakage of water from the roof is a serious problem and causes wetting of walls, where switch boards and electric connection boxes (DB) are fixed. She has requested to take urgent steps to provide metal roofing over the building so as to prevent the leakage of water and further damages to the strength of the building.

Based on the request of the Deputy Registrar(CSS), the University Engineer vide letter No.DB2/CSS/2015 dated 03.03.2016 has submitted the detailed estimate for the urgent maintenance and renovation work and providing light roofing to the CSS building, amounting to Rs.19,50,000/-(Rupees ninteen lakhs and fifty thousand only) based on 2014 DSR with cost index 42.865%.

The SC on P&D held on 28.06.2016 recommended to authorize the Joint Registrar campus Administration to find a suitable place to shift the CSS due to the dilapidated condition of the building and to place the estimate for the maintenance and renovation work and for providing light roofing to the CSS building in the next meeting of SC on P&D after ascertaining the possibility of any future construction in the said site, as it is in the frontage of the Campus. The Syndicate held on 16.07.2016 has approved the same. Also the **Syndicate held on 26.08.2016**, vide item No. 20.25.12 agreed to the recommendation of the SC on P&D held on 10.08.2016 to shift the CSS to the Campus Library at Kariavattom immediately after the completion of the vertical extension work by M/s.SILK. The Members of SC on P&D visited the CSS building at Kariavattom Campus along with Registrar and the University Engineer and recommended to entrust JR(Campus Administration) the task of immediate shifting of CSS to the Golden Jubilee Library Building Kariavattom in consultation with the University Engineer. The matter was intimated to JR (Campus Administration) and University Engineer.

Now, the JR(Campus Administration) vide letter dated 02.11.2016 has forwarded copies of letters from the University Engineer and DR(CSS) showing difficulties in shifting CSS to Campus Library Building.

The University Engineer has reported that Internet cabling works and other wiring works as per the requirements of the CSS office has not been taken up, since provision for the same has not been included in the present schedule of work in the building. Also no specific area has been pointed out so far for accommodating the CSS office. Besides there is no separate entrance to the Upper floors and the students and staff have to enter through the library hall.

The Deputy Registrar (CSS) has informed that temporary shifting to the new Golden Jubilee library Building is not feasible as CSS Office needs separate closed building for keeping the records and other valuables. Office should have a separate entrance to ensue the free flow of visitors in and out of the office coming for various enquirers and for submitting applications. Also office should be safe enough to keep question papers, answer scripts and Certificates which are to be dealt confidentially.

In theses circumstances the above matters reported by the University Engineer vide note to JR (Campus Administration) dated 26.10.2016 and by the Deputy registrar, CSS vide letter dated 28.10.2016 are placed before the Standing Committee of the Syndicate on Planning and development for consideration and appropriate recommendation

RECOMMENDATION

- To defer the item.

Resolution of the Syndicate**RESOLVED** not to agree to the proposal.

Item No.22.28.23 *Institute of English – Construction of extension of Library of the Department – Approval of the Plan and Estimate – reg.*

(PLA1)

The Professor and Head, Institute of English submitted proposal for the extension of the Library of the Department under the scheme of Minor Development works and requested to provide financial assistance of Rs.25,00,000/- (Rupees Twenty five lakh only) for the extension of the library of the Department.

The Standing Committee of the Syndicate on Planning and Development, at its meeting held on 28/07/2015, considered the proposals under the scheme and recommended to approve the proposals in principle and provide financial assistance of Rs.25,00,000/- (Rupees Twenty five lakh only) for the extension of Library of the Department from State Plan Grant for the year 2015-16. This recommendation was approved by the Syndicate at its meeting held on 30/07/2015. (Item No. 09.66). The Standing Committee of the Syndicate on Planning and Development at its meeting held on 21/12/2015 considered the estimate of Rs.25,00,000/- (Rupees Twenty five lakh only) submitted by the University Engineer for the extension of the Library of the Department and recommended to approve the plan subject to the condition that detailed estimate to be prepared for a three storied pucca building limiting the expenditure to Rs.25,00,000/- (Rupees Twenty five lakh only) for phase I.

The Syndicate at its meeting held on 30/12/2015 considered the recommendation and resolved to approve the same and further resolved that the proposed extension to the Institute of English Building be constructed without causing any damage to the existing heritage building.

Based on the above recommendation, the matter was intimated to the University Engineer, vide letter dated 16.01.2016. The University Engineer, vide letter No.DB1/IE-LRY/2015 dated 26.07.2016 has informed that the proposed building has a plinth area of 91.90m² and is proposed to construct the building with a foundation suitable for 2 more floors in future. The rough cost estimate submitted earlier is for construction of two floors. Also the CPWD DSR 2014 cost index has enhanced to 46.67% from 42.865%. Hence it is difficult to reduce the estimate amount to Rs.25,00,000/- (Rupees Twenty five lakh only) with the CPWD rates.

The University Engineer has prepared a detailed estimate based on the minimum requirements furnished by the Departmental Authority amounting to Rs.30,00,000/- (Rupees Thirty lakh only) based on 2014 DSR with a cost index of 46.67% for Thiruvananthapuram. The estimate also includes a LS provision of Rs.3,00,000/- (Rupees Three lakh only) for electrical works and Rs.39,378/- (Rupees Thirty nine thousand three hundred and seventy eight only) for unforeseen items of works. A building plan is submitted for approval.

It may be also be noted that, the expenditure regarding the construction is to be met from the head of account 'Part II – Plan – MH – 65 – Works - 8/5406-Minor Development of works (State)' of the Current years' Budget Estimates of the University.

The estimate of the above works was placed before the Standing Committee of the Syndicate on Planning and Development held on 23.09.2016 and recommended the following:

(a) for approval of the estimate amounting to Rs.30,00,000/- (Rupees Thirty lakh only) submitted by the University Engineer, prepared based on 2014 DSR with a cost index of 46.67% for Thiruvananthapuram, for the construction of extension of Library of the Department. The estimate also includes LS provision of Rs.3,00,000/- (Rupees Three lakh only) for electrical works and Rs.39,378/- (Rupees Thirty nine thousand three hundred and seventy eight only) for unforeseen items of works.

(b) to meet the expenditure of Rs.25,00,000/- (Rupees Twenty five lakh only) from the head of account 'Part II-Plan-MH-65-Works-8/5406-Minor Development of works (State)' of the Current years' Budget Estimates of the University.

(c) Further recommended to prepare a Master Plan of SH campus without affecting the heritage of existing building, so that 2017 plan funds could be utilized as per the Master Plan.

The Syndicate at its meeting held on 21.10.2016 & 27.10.2016, vide item No.21.16.04 considered the recommendations of the Standing Committee of the Syndicate on Planning and Development and resolved to refer the item back to the Standing Committee of the Syndicate on Planning and Development for detailed study.

Hence, the proposal is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendations.

RECOMMENDATION

- To consider the matter after conducting an inspection by the members of SC on P&D.

The meeting came to a close at 6.00 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 11.11.2016, be agreed to.

Item No. 22.29 Minutes of the Meeting of the Standing Committee of the Syndicate on Departments and other Institutions of the University held at 10.30 a.m. on 15.11.2016 – approval of - reg.

(Ad.A.VII)

A meeting of the Standing Committee of the Syndicate on Departments and other Institutions of the University was held at 10.30.a.m on 15-11-2016 at the University Buildings, Palayam, Thiruvananthapuram.

The minutes of the above meeting are placed before the Syndicate for consideration and approval.

MINUTES OF THE MEETING OF THE STANDING COMMITTEE OF THE SYNDICATE ON DEPARTMENTS AND OTHER INSTITUTIONS OF THE UNIVERSITY

Date : 15-11-2016
Time : 10.30 a.m. to 12.30 p.m.
Venue : Syndicate Room

Members Present:

- | | | | |
|----|---------------------------------|---|--------|
| 1. | Shri. K.S. Gopakumar (Convener) | - | Sd/- |
| 2. | Dr. Shaji. K | - | Sd/- |
| 3. | Shri. M. Sreekumar | - | Sd/- |
| 4. | Adv. K.H. Babujan | - | Absent |
| 5. | Adv. Johnson Abraham | - | Absent |
| 6. | Dr. K. Manickaraj | - | Sd/- |

Item No.22.29.01: UIM, Varkala-Renewal of contract in r/o Sri. M. Sirajudeen, Principal on contract basis - reg.

Sri. M. Sirajudeen, Principal on contract basis at the University Institute of Management, Varkala has requested that he may be engaged at UIM, Varkala for a further period of one year w.e.f 03-10-2016.

It was recommended to engage Sri.M.Sirajudeen as Principal on contract basis at UIM, Varkala for a period of one year w.e.f 03-10-2016 FN.

(Ad.B.III)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and other institutions of the University held on 15.11.2016, be agreed to.

FURTHER RESOLVED to entrust the Standing Committee of the Syndicate on Departments and Other Institutions of the University to submit a concrete proposal regarding maximum period of contract of Principals and the maximum age for their engagement in UIMs, UITs, KUCTEs and UCE.

Item No.22.29.02: *UIM, Kundara-Renewal of contract in r/o Dr. S. Satheeshkumar, Principal on contract basis - reg.*

Dr.S Satheeshkumar was engaged as Principal on contract basis at UIM Kundara for a period of one year and his present tenure will expire on 15.11.2016. He has therefore requested for the renewal of his contract for a further period of one year. The Honorary Director (i/c), UIMs (Head, IMK) has recommended and forwarded his request.

It was recommended to engage Dr.S.Satheeshkumar as Principal on contract basis at UIM, Kundara for a period of one year w.e.f 17-11-2016 FN.

(Ad.B.III)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and other institutions of the University held on 15.11.2016, be agreed to.

Item No.22.29.03: *University Institute of Management, Adoor-Engaging of Office Assistant on Daily wage - reg.*

The Principal, University Institute of Management, Adoor has requested permission to appoint a Data Entry Operator at the centre in the place of Smt. Archana K.P who was relieved from duties w.e.f 04.11.2015.

It was recommended to appoint DEOs from the existing list in the University as far as possible and still vacancies could not be filled , the principals of UIMs/UITs/KUCTEs be authorised to invite applications and the list prepared be forwarded to the SC for approval.

(Ad.B.III)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and other institutions of the University held on 15.11.2016, be agreed to.

Item No.22.29.04: *Department of Communication & Journalism-Writing off missing/damaged books - reg.*

The Head of the Department, Department of Communication & Journalism has forwarded the list of 115 books which had been found missing from the department library during April 2003 to March 2013.

It was recommended to direct the Head, Department of Communication & Journalism, Kariavattom to submit a detailed report on how the books were lost from the library , action taken in this regard by the Librarian against the borrowers and steps taken to retrieve the missing books.

(Ad.A.VI)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and other institutions of the University held on 15.11.2016, be agreed to.

Item No.22.29.05: *School of Distance Education-Refund of registration fee remitted for starting LSCs of SDE - reg.*

Mohan's Institute of Higher Education, Kayamkulam, one of the centre recommended by the inspection team for starting Learners Support centre has requested to refund the amount of Rs.22,500/-

(Rupees Twenty two thousand five hundred only) remitted by the centre as registration fee (Rs.20,000/-) and application fee (Rs.2,500/-) for starting LSC of SDE.

It was recommended to obtain legal opinion and the remarks of the Finance on the question of refund of registration fee for starting LSC of SDE and place the same before the meeting of the Standing Committee.

(Ad.Misc.)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and other institutions of the University held on 15.11.2016, be agreed to.

Item No.22.29.06: Enhancement of proof reading charges – request - reg.

The Director, Department of Publications, has forwarded a letter from Sri.N.R. Anil Kumar, proof reader requesting to take necessary steps for enhancing the remuneration for proof reading charges from Rs.8/- per page to Rs.10/- per page, for books above 1/8 demy size.

It was recommended that the Director, Department of Publications be authorised to submit a detailed report on the financial implications of the instant proposal.

(Ad.Misc.)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and other institutions of the University held on 15.11.2016, be agreed to.

Item No.22.29.07: Complaint against the unauthorized construction works at UIT, Kottarakara- Unsigned complaint received from the PTA, public and students - reg.

In the unsigned complaint received from the PTA, public and students of UIT, Kottarakara centre, it was alleged that unauthorized construction work was being undertaken in the second floor of the building, which was erected with the help of the MLA LAD fund.

It was recommended that the subcommittee, constituted to study and report the possibilities of restructuring the various courses being offered at UITs, suggestions to improve the functioning of UITs and the possibility of introducing viable new courses in the academic year 2017-18, be authorised to examine the complaint against the unauthorized construction works at UIT, Kottarakara

(Ad.A.VII)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and other institutions of the University held on 15.11.2016, be agreed to.

Item No.22.29.08: Purchase of Books for the libraries in the University-2016-17-updating vendors list and fixing the norms and rates of interest - reg.

The Deputy Librarian in charge vide letter dated 25.04.2016 has submitted the terms and conditions for the purchase of books for the University Library, Campus Library, Department Libraries and Study Centres. In this context, it may be pointed out the according to para 7.5 of Stores Purchase Manual 2013, “a Purchasing Officer should obtain notes by inviting tenders/quotations in all cases except the purchase of books and periodicals in all departments involving less than Rs.15,000/- at a time.

It was recommended to agree to the proposal.

(Ad.A.V)

Resolution of the Syndicate

RESOLVED that the item be referred back to the Standing Committee of the Syndicate on Departments and other institutions of the University for specific proposal.

Item No.22.29.09: Kerala University College of Teacher Education-Kayamkulam Utilization of College Development Fund-permission-reg.

The Principal, KUCTE, Kayamkulam vide request dated 30.9.2016 has request sanction for utilizing an amount of Rs.58,623/- (Rupees fifty eight thousand six hundred and twenty three only) from the College Development Fund for the purchase the items for the college. It was further sought permission for the auction of damaged furniture which is dumped in the college.

It was recommended

i) to permit the Principal, KUCTE, Kayamkulam to utilize an amount of Rs.58623/-(Rupees fifty eight thousand six hundred and twenty three only) form the College Development Fund for the purpose in the proposal and

ii) to obtain certificate from the University Engineer that the furniture are irreparable and proceed with the auction of damaged furniture which is dumped in the college.

(Ac.G)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and other institutions of the University held on 15.11.2016, be agreed to.

Item No.22.29.10: Publication of the biography of “Vadakkumkoor Rajaraj Varma Raja” under the series ‘Malayala Sahithya Nayakanmar’- request - reg.

The Director, Department of Publication has forwarded a request from Dr. B.S. Binu, Assistant Professor, Department of Malayalam, M.G. College, Thiruvananthapuram, expressing his willingness to write a biography of “Vadakkumkoor Rajaraja Varma Raja” who was a famous writer, scholar, poet, critic & researcher in Malayalam and requesting to print and publish this book under the series “Malayala Sahithya Nayakanmar”

The Committee recommended to defer the item.

(Ad.Misc.)

Resolution of the Syndicate

RESOLVED that the item be referred to the next Standing Committee of the Syndicate on Departments and other institutions of the University.

Item No.22.29.11: University Diary, 2017 – Printing - reg.

The Director, Department of Publication has informed that the printing of University Diary 2017 is to be started urgently so as to enable the releasing of the Diary by the end of 2nd week of December 2016. The Director has hence requested to take necessary steps to convene a sub-committee meeting to consider the matters relating to the printing of Diary 2017 and to monitor the progress of the work.

It was recommended to maintain the status quo with regard to the printing of University Diary, 2017 and the procedure being adopted in 2016 on the specifications be followed,

i. considering the number of Assistants recently joined in the University and reported vacancies to be filled soon, 6000 copies of University Diary,2017 be printed and

ii. a provisional payment of Rs.6,00,000/-(Rupees Six lakh only) be released to the General-foreman in-charge of the Superintendent, University Press to meet the expenditure in this regard

(Ad.Misc.)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and other institutions of the University held on 15.11.2016, be agreed to.

Item No. 22.30 ***Approval of the Minutes of the Standing Committee of the Syndicate on Academics & Research held on 07.11.2016 – Approval of – reg.***

(Ac.E.I)

The meeting of the Standing Committee of the Syndicate on Academics and Research was held on 7.11.2016 at 10.30 a.m., to discuss the matter related to the Ph.D. extension fine.

The Minutes of the meeting is placed for approval of the Syndicate. (Minutes Appended).

Minutes of the Meeting of the Standing Committee of the Syndicate on Academics & Research

Venue : Vice-Chancellor's Chamber

Date : 07.11.2016

Time : 10.30 a.m. to 12.45 p.m.

Members Present:

1. Dr.P.K.Radhakrishnan (in the chair),
Vice-Chancellor.
2. Dr.Veeramanikandan. N.,
Pro-Vice-Chancellor.
3. Dr. P.M.Radhamany,
Convener, Standing Committee of the Syndicate on Academics & Research.
4. Prof.R.Mohanakrishnan, Member, Syndicate.
5. Shri.M.Sreekumar, Member, Syndicate.
6. Dr.R.Lathadevi, Member, Syndicate.
7. Dr.K.Manickaraj, Member, Syndicate.
8. Dr.P.Rajesh Kumar, Member, Syndicate.
9. Shri.K.S.Gopakumar, Member, Syndicate.

The Committee made the following recommendations:

1. to the Syndicate to withdraw fine imposed on research scholars for extension of research work.
2. to the Academic Council that
 - a. Full time research scholars, who have completed a period of 5 years, and Part time research scholars, who have completed a period of 8 years, may be allowed a grace period upto 30th November, 2017, and
 - b. Full time research scholars, who complete a period of 5 years, and Part time research scholars, who complete a period of 8 years, before 30th November, 2017 may also be allowed a grace period upto 30th November, 2017.

Resolution of the Syndicate

RESOLVED to withdraw fine imposed on research scholars for extension of research work.

FURTHER RESOLVED that the Full time research scholars, who have completed a period of 5 years, and Part time research scholars, who have completed a period of 8 years, may be allowed a grace period upto 30th November, 2017, for submitting the thesis **and** full time research scholars, who complete a period of 5 years, and Part time research scholars, who complete a period of 8 years, before 30th November, 2017 may also be allowed a grace period upto 30th November, 2017 for submitting the thesis subject to the approval of the Academic Council.

Item No. 22.31 *Minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings- Approval of – reg.*

(Ad. A.VI)

The Minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 16.11.2016 is placed before the Syndicate for consideration and approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Staff Equipments and Buildings

Date & Time : 16th November, 2016 at 2.00 p.m. to 3.00 p.m.
Venue : Syndicate Room, University Buildings, Thiruvananthapuram

Members present

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

Item No. 22.31.01 *Appointment as Assistant Professor of Sanskrit in University of Kerala under the provisions of “the Persons with Disability Act”, 1995 - Request received from Smt. Sreelakshmy. V.S, a visually challenged Ph.D research Scholar --reg.*

(Ad.H)

Smt. Sreelakshmy V.S, a visually challenged Ph.D research scholar in the Dept. of Sanskrit General, Sree Sankaracharya University of Sanskrit, Kalady, has requested that she may be granted appointment as Assistant Professor of Sanskrit in the Dept. of Sanskrit, University of Kerala in accordance with the provisions of “the persons with Disabilities (Equal opportunities, Protection of Rights and Full Participation) Act 1995”.

The following are the facts related to the matter:

The Government, vide G.O(Rt)No.357/08/H.Edn dtd 01.03.2008, implemented the scheme of reservation for physically handicapped persons as laid down in G.O(P) 20/98/P&ARD dtd 14.07.1998 (3% vacancies for PH for Class III & IV Posts) and G.O(P) 119/05/SWD dtd 06.08.2005 (3% vacancies for PH for Class I & II Posts also) to the Universities in Kerala and has ordered to follow the selection process formulated by the KPSC in this respect.

Accordingly, the University vide U.O.No. Ad AIII.3/G-357/09 dtd 01.12.2009 had implemented the scheme of reservation for physically handicapped persons. Also the selection process formulated by the KPSC in this respect vide circular numbers 21/2008 dtd 19.08.2008 and 22/08 dtd 15.09.2008 were adopted in the University.

As per PSC norms the 33rd, 66th and 99th vacancy in a 100 point roster system are to be reserved for physically handicapped persons.

Appointments in non-teaching posts have been entrusted with the KPSC.

In the case of teaching posts, the University has followed the proven policy of taking each department as a single unit and the reservation/rotation system is applied for each post of Lecturer/Reader/ Professor separately. As per this rotation system, appointments in various teaching posts in the departments except the Institute of Distance Education (now SDE) has not reached 33rd turn.

In the SDE, only Lecturer posts are sanctioned and the next appointment is against 47th turn. The 33rd turn was filled in 2008 and at that time the University had not implemented the scheme of reservation for physically handicapped persons in class 1 categories.

Therefore, there are no backlog vacancies for the physically handicapped category.

The Govt. vide Ordinance 49 of 2013, amended the Kerala University Act, 1974 by substituting sub-section (2) of Section 6 with the following:

“(2) In making appointments to the teaching and non-teaching posts, the University shall, mutatis mutandis, observe the provisions of clauses (a), (b) and (c) of rule 14 and the provisions of rules 15, 16, 17 and 17A of the Kerala State and Subordinate Services Rules, 1958, as amended from time to time, and communal rotation shall be followed category wise treating all the departments as one unit.”.

In the light of the new ordinance all teaching posts in the various Departments of the University are to be pooled together, category wise, under a common roster.

Vide letter No. 13169/B3/2015/H.Edn dtd 30.04.2015, the Government have requested to cancel all the appointments made in violation of the provisions in the Ordinance No 49 of 2013 promulgated on 17.09.2013. Accordingly, eleven appointments already made and seven posts for which approval of the Syndicate on the recommendations of the Selection committee was pending, were identified to be affected by the Government direction.

A detailed report of the Syndicate pertaining to the entire issue in question, which was considered and approved by the Syndicate at its meeting held on 06.06.2015, was forwarded to the Government with a request to retain the teachers already appointed. Also, it was informed to the Government that case of seven posts on which Selection process has already been completed but could not proceed further due to the intervention made by the Government will be considered based on the decision of the Government on the Report.

The decision of the Government on the report is pending till date.

Further, the process of pooling of posts can materialise only after clarification by the Govt as to whether the posts notified prior to the promulgation of Ordinance are also to be cancelled and pooled. The remarks/clarifications sought from the Govt on the report submitted by the University is yet to be received even after repeated reminders.

The Legal Advisor has pointed out that, even though the applicant is definitely entitled for consideration under the above mentioned Act, it can be done only in a process of selection to the post of Asst. Professor as there may be other entitled/deserving applicants in the same category and has suggested to workout any backlog in the category since there is no impediment to issue a notification for filling up the same above. Also, the Legal Advisor has advised to furnish a suitable and sober reply to the applicant stating that University has a procedure for selection and in that process certainly her application can be considered.

The request of Smt. Sreelakshmy V S was placed before the Standing Committee of the Syndicate on Staff, Equipments and Building for consideration and recommendation.

The committee considered the matter and **recommended that Smt.Sreelakshmy V.S. may be informed that her request for appointment as Assistant Professor in the Department of Sanskrit, University of Kerala can be considered only through normal selection process of the University.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipments and Buildings held on 16.11.2016 with the following modification, be agreed to.

Resolved to delete the portion of the Agenda Note beginning with “*Vide letter No. 13169/B3/2015/H.Edn dtd 30.04.2015, the Government have requested to cancel all the appointments made in violation of the provisions in the Ordinance No 49 of 2013 promulgated on 17.09.2013* Also, the Legal Advisor has advised to furnish a suitable and sober reply to the applicant stating that University has a procedure for selection and in that process certainly her application can be considered.

Item No. 22.31.02 *Creation of post of Technical Assistant in the Department of Arabic, University of Kerala—Request—reg*

(Ad.AII)

The Head, Department of Arabic in his letter dated 01.07.2016 stated that the Department of Arabic is presently offering courses in MA, M.Phil and Ph.D besides other Co-Curricular activities. The Syllabi of M.A, M.Phil programmes have been designed in such a manner to equip the students to take up the challenges and to suit themselves to the modern trends and developments in Arabic Language. As a part of the Academic programme the tools of information technology have been put to use in teaching - learning process.

The Language Laboratory in the Department is almost equipped fully and needs man power to handle the equipments and to assist, the teaching programme. 10 computers financed by the Hon'ble M.P Dr.Shashi Tharoor from M.P fund also were inaugurated on 27th June 2016. Software for Language lab was purchased by financial support from University last year. It is highly necessary that a regular staff is appointed especially in the circumstance that the Department is going to establish a centre of translation as per Syndicate decision.

The Head, Department of Arabic requested that a post of Technical Assistant may be created urgently in the revised scale of pay with the following qualification – M.A degree in Arabic with 60% marks (should have cleared UGC NET or other similar Tests) with atleast 70% marks in PGDCA from a recognized institution such as LBS/IHRD/Government Institutions and atleast five years experience in the Arabic Language Lab recognized by the University of Kerala.

The request of the Head, Department of Arabic for the creation of a new post of Technical Assistant was placed before the Standing Committee of the Syndicate on Staff, Equipments and Buildings for consideration and recommendations.

The committee considered the matter and recommended **that the Head of the Department, Department of Arabic may be directed to appear for a hearing before the next Standing Committee of the Syndicate on Staff, Equipments & Buildings with details regarding requirements for the post of Technical Assistant.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipments and Buildings held on 16.11.2016, be agreed to.

Item No. 22.31.03: *Irregularities noticed in the purchase by Dr.G.Muraleedhara Kurup, Retd. Professor & Head, Department of Biochemistry—Completion of disciplinary proceedings—reg.*

(Ad.AV)

Dr.G.Muraleedhara Kurup, Retd. Professor and Head, Department of Bio-chemistry, was accorded sanction for the purchase of Thermo Scientific Vaccum pump & Automatic film processor utilising the budget allocation of Rs.5 lakhs.

The Syndicate considered the matter regarding the irregularities in the said purchase and resolved to authorise Dr. R.Jayaprakash and Dr. K.Anil Kumar, Members of the Syndicate to enquire into the matter and report. Accordingly

Dr. R.Jayaprakash and Dr. K.Anil Kumar, Members of the Syndicate submitted the preliminary enquiry report.

The preliminary enquiry report states that “The irresponsible action on the part of Dr. G.Muraleedhara Kurup, Head of the Department of Bio Chemistry is an attempt to misappropriation of funds of the University which amounts to a criminal offence. In the circumstance the Committee recommends that a detailed enquiry may be conducted and initiate disciplinary action against the Head of the Department for the gross irregularities noticed in the “purchase”.

The Vice Chancellor in exercise of the powers of the Syndicate conferred on him under section 10(13) of the Kerala University Act 1974, considered the preliminary Enquiry Report and on the basis of the findings of the enquiry, memo of charges and statement of allegations were issued to Dr.G.Muraleedhara Kurup on 23.03.2015 and as per U.O No.Ad.AV.2/745/15 dated 25.03.2015 orders has been issued to place Dr.G.Muraleedhara Kurup, Professor and Head, Department of Biochemistry under suspension with immediate effect pending finalisation of disciplinary proceedings.

In the meanwhile Dr.G.Muraleedhara Kurup has filed a writ petition WP(C).No.10321/2015 (M) before the Hon'ble High Court of Kerala for quashing the orders and seeking relief against taking disciplinary action against him.

The Hon'ble High Court vide interim order dated 30.03.2015 has stayed the operation of the University Order for a period of two weeks and directed to re-instate Dr.G.Muraleedhara Kurup in service forthwith, pending disposal of the writ petition WP(C).No.10321/2015(M). Hence as per U.O dated 31.03.2015 Dr.G.Muraleedhara Kurup has been reinstated in service with immediate effect pending disposal of the Writ Petition (c).No.10321/2015(M).

The Syndicate at its meeting held on 05.05.2015 considered the action taken by the Vice Chancellor on the matter relating to the suspension and subsequent re-instatement in service of Dr. G. Muraleedhara Kurup and resolved to accept the enquiry report and to approve the action taken by the Vice Chancellor.

The Syndicate held on 06.06.2015 has resolved not to proceed with the procedure in the matter until the court takes a decision on the Writ Petition pending before the Hon'ble High Court.

Dr. G. Muraleedhara Kurup has submitted on 30.09.2016, a copy of the Judgement on the WP(C) 10321 of 2015 (M) dated 20.09.2016.

It may be noted that in the said Judgement, the Hon'ble High court has mentioned the following contentions of the learned senior counsel Sri T.A. Shaji for the petitioner.

'the statement of allegations issued to the petitioner clearly indicates that no payment was made by the respondent University to any person for supply of equipment and hence there was no point in proceeding with the disciplinary proceedings since no liability could be fixed on the petitioner.

if the disciplinary proceedings were to continue on the memo of charges, it would be an exercise in futility, since the petitioner has already retired from service and the facts of the case would indicate that there was no loss caused to the respondent University, which would require the withholding of any amount from the pensionary benefits due to the petitioner'.

The High court has made the following verdict. 'The learned standing counsel for the respondent University on the other hand would contend that the disciplinary proceedings that were initiated against the petitioner would have to be carried to its logical conclusion, pursuant to the enquiry that is contemplated. Taking note of the said submission of the learned counsel for the petitioner and the respondent University, I am of the view that, in as much as the petitioner has, during the pendency of the writ petition, retired from service with effect from 31.05.2015, and the interim order passed by this court, staying the order of suspension and directing a reinstatement, has since worked itself out during the pendency of the writ petition, the writ petition itself can now be disposed by directing the respondent University to complete the disciplinary proceedings, initiated against the petitioner by the memo of charges and statement of allegations, within an outer timelimit of three months from the date of receipt of this Judgement'.

The Hon'ble High Court of Kerala has directed the respondent University that the time limit should be strictly adhered to and the entitlement of the petitioner to pensionary benefits, for the services rendered under the respondent University, shall depend on the outcome of the said disciplinary proceedings.

The matter of completing the disciplinary proceedings, initiated against the petitioner by the memo of charges dated 23.03.2015 and the statement of allegations accompanied by it, was placed before

the Standing Committee of the Syndicate on Staff, Equipments and Buildings for consideration and recommendation.

The committee considered the matter and **recommended to conduct a hearing of Dr.G.Muraleedhara Kurup and Teaching and Non teaching staff of the Department of Biochemistry during the period of purchase of the equipments on 25.11.2016 at 3.00 p.m.in the Syndicate Room.**

The committee also recommended that the matter may be approved by the Vice-Chancellor invoking section 10 (13) of the Kerala University Act 1974 in order to comply with the directions of the Hon'ble High Court to complete the disciplinary proceedings within three months ie. before 29.12.2016.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipments and Buildings held on 16.11.2016, be agreed to.

Item No. 22.31.Additional Item No. 1: Complaint lodged by Smt.Vinoda.A.K, Resident Nurse, University Health Centre against Sri.M. Nazimudeen Health Information Officer University Health Centre - Resolution of the meeting of the Syndicate held on 21.10.2016 and 27-10-2016 on Item No.21.19.02 -reg.

(Ad.D II)

Smt.Vinoda.A.K, Resident Nurse, University Health Centre, SH campus has submitted a complaint before the Vice-Chancellor, against Sri.M.Nazimudeen, Health Information Officer, University Health Centre, Kariavattom Campus, based on an incident that happened on 25.05.2014.

The Syndicate at its meeting held on 23.11.2015 vide item No.12.08.07 has considered the matter and resolved to approve the recommendation of the Standing Committee of the Syndicate on Staff, Equipments and Buildings for issuing Statement of Allegations and Memo of Charges to Sri.M.Nazimudeen, Health Information Officer, in consultation with the Legal Advisor.

Accordingly, Memo of Charges and Statement of Allegations were issued to Sri.M.Nazimudeen, Health Information Officer, University Health Centre after the vetting of the Legal Advisor. Sri.M.Nazimudeen has submitted the explanation. In his explanation, he denied the charges against him and stated that the complaint of Smt.Vinoda is vague. He has requested to accept his explanation and to drop the charges framed against him at the earliest.

The explanation submitted by the incumbent was placed before the Syndicate held on 20-06-2016 and the syndicate resolved that the item be referred to the Standing Committee on Staff for consideration. The Standing Committee held on 30-06-2016 referred the matter to the Syndicate and Syndicate held on 16-07-2016 resolved that the item be referred to the Standing Committee on Staff.

The Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 10.08.2016 has considered the matter and recommended to conduct a Personal Hearing of both the parties by the members of the Standing Committee of the Syndicate on Staff, Equipments and Buildings. The Syndicate at its meeting held on 26.08.2016 vide item No.20.77.02 has approved the recommendation of the Standing Committee of the Syndicate on Staff, Equipments and Buildings.

The Standing Committee of the Syndicate on Staff, Equipments and Buildings conducted a Personal Hearing of both the parties and Syndicate held on 21-10-2016 and 27-10-2016 resolved that the item be referred back to the Standing Committee of the Syndicate on Staff, Equipments and buildings for detailed study.

The matter was placed before the Standing Committee of the Syndicate on Staff, Equipments and buildings for detailed study.

The Committee considered the matter in detail as per the resolution of the Syndicate and recommended to conduct a personal hearing of Smt Vinoda A.K and Sri M. Nazimudeen on 25.11.2016 at 2.00 p.m in the Syndicate Room for the final settlement of the case.

The committee also recommended that the matter may be approved by the Vice-Chancellor invoking section 10 (13) of the Kerala University Act 1974.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipments and Buildings held on 16.11.2016, be agreed to.

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Item No. 22.32 ***Minutes of the Combined Meeting of the Standing Committees of the Syndicate on (1) Staff, Equipments and Buildings (2) Finance – approval of – reg.***

(Ad. AVI)

The Minutes of the combined meeting of the Standing Committees of the Syndicate on (1) Staff, Equipments and Buildings (2) Finance held on 16.11.2016 is placed before the Syndicate for consideration and approval.

Minutes of the Combined Meeting of the Standing Committees of the Syndicate on (1) Staff, Equipments and Buildings (2) Finance

Date & Time : 16th November, 2016 at 3.00 p.m. to 3.45 p.m.
Venue : Syndicate Room, University Buildings, Thiruvananthapuram

Members

1.	Adv.K.H.Babujan	Convener, S/C of the Syndicate on Finance	Sd/-
2.	Dr. K.Manickaraj	Convener, -in-charge, S/C of the Syndicate on Staff, Equipments & Buildings	Sd/-
3.	Dr.P.M.Radhamany	Member, Syndicate	Sd/-
4.	Adv.Johnson Abraham	”	Sd/-
5.	Dr.P.Rajesh Kumar	”	Sd/-
6.	Dr.R.Lathadevi	”	Sd/-
7.	Sri.M.K.Abdul Rahim	”	Sd/-
8.	Dr.K.Shaji	“	Absent
9.	Prof.R.Mohanakrishnan	”	Sd/-
10.	Sri.K.S.Gopakumar	”	Sd/-

Item No. 22.32.01 ***Empanelment of Private Hospitals for Medical Reimbursement claims G.O. – Implementation – reg***

(Ad.C)

The Secretary to Government vide, letter No. 20424/G2/2013/ H& FWD dated 28.03.2016 has forwarded a copy of G.O (P) No.10/2016 H& FWD dated 21.01.2016 relating to empanelment of Private Hospitals to facilitate the medical reimbursement benefits to Government Servants

Vide the above G.O, the Government has empanelled certain hospitals in addition to those already empanelled, vide ref: read 1&2 above, for the treatment mentioned against each one, so as to facilitate the medical reimbursement benefits to the State Government Servants subject to the condition that the Government rate alone will be given for treatment. The Government also orders that in future no claim for reimbursement will be allowed for treatment in private hospitals other than the hospitals already empanelled.

It is further ordered that before availing the treatment in the institution, the Government Servant should observe Rule 8(3) of KGSMA Rules, 1960, and proper reference from an authorised

Medical Attendant. As and when standardization of treatment cost is decided, the same will be made applicable in the empanelled hospitals.

As per Rule 8(3) of KGSMA 1960, Government servants who have no Government Medical Institutions within a radius of 5 miles of their station, may resort to such Private Institutions and the charges incurred by them would be reimbursed by Government to the extent they would have received such treatment free in a Government Institution or at the hands of an Authorised Medical Attendant.

Private Institutions recognised for treatment in Rule 8(3) should be resorted to only in cases of emergency and not as a routine course. Bills for reimbursement submitted as per the above rules should be certified by the nearest District Medical Officer of Health as to the emergency of each case.

The matter regarding the implementation of the above G.O in the Kerala University is placed before the Combined meeting of the Standing Committees of the Syndicate on Staff, Equipment and Buildings and Finance for consideration.

The committee considered the matter and **recommended to constitute a Sub Committee consisting of Adv.K.H.Babujan Dr.Manickaraj.K, Sri.K.S.Gopakumar, Sri.M.K.Abdul Rahim & Dr.R.Lathadevi to hold a meeting with the Official Representatives of the Service Organizations in the University to discuss the matter.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Combined Meeting of the Standing Committees of the Syndicate on (1) Staff, Equipments and Buildings and (2) Finance held on 16.11.2016, be agreed to.

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Item No.22.33 *Engaging Data Entry Operators in the University – reporting of – reg.*

(Ad.A.VI)

As per the resolution of the Syndicate held on 21-10-2016 and 27-10-2016 the subject of the engagement of Data Entry Operators in the University was placed before the Standing Committee of the Syndicate on Staff, Equipments & Buildings on 31-10-2016 and 03-11-2016.

The Committee discussed the matter related to the shortage of staff in the University and noted the following:

The total sanctioned strength of Assistants in the University is 783. Out of the 232 Assistants advised from Kerala Public Service Commission, 220 candidates had reported, 8 candidates have applied for extension of joining time. 138 Assistants from 2008 rank list are presently working. 53 Assistants are appointed under compassionate grounds and through promotions from lower cadres. 2 posts are set apart for filling through compassionate grounds. The decision relating to the regularization of 7 Physically challenged Typists/DEOs is pending before the Hon'ble High Court. The Institutions under University like B.Ed. Centres, UITs, UIMs, Engineering College etc. have demanded for 32 DEO's to be engaged. In light of the above details, around 396 DEOs need to be engaged in the University.

A list of 633 DEOs has been prepared by the Ad.A.I. Section with joining date as first priority and Age (Date of Birth) as Second, as per the recommendations of the Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 31-10-2016.

The Committee recommended that, to tide over the present staff shortage, the DEOs be engaged strictly on the basis of the list prepared. While engaging from the list priority be given to the Institutions under University like B.Ed. Centres, UITs, UIMs, Engineering College etc. and also preference may be given to their former working stations. The Registrar be authorized to approve the list and to initiate steps for engaging the DEOs from 09-11-2016 onwards.

Considering the urgency of the matter, the Vice-Chancellor has approved the recommendations of the Standing Committee subject to reporting to the Syndicate. (Minutes appended).

The matter is therefore reported to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 03.11.2016, be noted.

**Minutes of the meeting of the Standing Committee of the Syndicate on
Staff Equipments and Buildings**

Date & Time : 03rd November, 2016 at 2.00 p.m.

**Venue : Syndicate Room, University Buildings,
Thiruvananthapuram**

Members present

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

Item Resolution of the Syndicate held on 21.10.2016 and 27.10.2016, Engagement of Data Entry Operators—reg.

The Committee discussed the matter related to the shortage of Staff in the University and noted the following :

The total sanctioned strength of Assistants in the University is 783. Out of the 232 Assistants advised from Kerala Public Service Commission 220 candidates had reported, 8 candidates have applied for extension of joining time. 138 Assistants from 2008 rank list are presently working. 53 Assistants are appointed under Compassionate Grounds and through promotions from Lower Cadres. 2 posts are set aside for filling through compassionate grounds. The decision related to the regularization of 7 Physically Challenged Typists / Data Entry Operators is pending before the Hon'ble High Court. The institutions under University like B.Ed centres, UITs, UIMs, Engineering college etc have demanded for 32 Data Entry Operators to be engaged. In light of the above details, around 396 Data Entry Operators need to be engaged in the University.

A List with 633 Data Entry Operators has been prepared by the Ad.A 1 section with Joining date as first priority and Age (Date of birth) as second, as per the recommendation of the Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 31.10.2016. The Committee recommended that to tide over the present Staff shortage, the Data Entry Operators be engaged strictly on the basis of the List prepared. While engaging from the list first priority be given to the institutions under university like B.Ed centres, UITs , UIMs, Engineering college etc and also preference may be given to their former working stations. The Registrar be authorized to approve the List and to initiate steps for engaging the Data Entry Operators from 09/11/2016 onwards.

The Committee further recommended that the Vice-Chancellor may kindly approve the recommendations subject to reporting to the Syndicate.

The meeting came to an end at 3.30 p.m.

Sd/-
Registrar.

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Item No.22.34 Annual Plan 2016-17 – Specific Projects Sanctioned by the Government - Detailed proposals submitted for the same approved by the Vice-Chancellor – reporting of - reg.

(PLA.1)

The Government of Kerala as per the Plan Writeup 2016-17, has sanctioned a total amount of Rs. 24.60 Crore against the Annual Plan proposals of the University.

In order to avoid the delay in implementation of Plan Schemes, specific proposals were called for in advance, from all the Departments, including that of Specific Projects submitted to the Government, as per the Lr. No. Pl.A1/Annual Plan 16-17/Imp. Plan/16 dated 24/06/2016.

Subsequently, the Government of Kerala, as per the G.O. (Rt.) No. 2788/2016/H.Edn dated 19/10/2016 has accorded Administrative Sanction for the Annual Plan Proposals 2016-17 of the University, with a total Budget Provision of Rs. 24.60 Crore for the undermentioned eight Schemes:

Sl. No.	Name of Plan Schemes	Proposed Total (In Lakhs)
1	Specific Projects:	
	a. Digital Contents Creation Lab and e-Learning Solutions - (Computer Centre)	100
	b. Proposal for High Speed OFC Connectivity throughout the Campus-(Computer Centre)	150
	c. Setting up of a Magnetic Materials Laboratory in the Department of Physics	180
	d. Setting up of Advanced Nanophotonics Laboratory for Device Applications- IVth Phase -Department of Opto-electronics (Continuing)	110
	e. Proposal for the Establishment of Translational Research facility in Plant Cell Culture Technology (Department of Botany)	70
2	Infrastructure and laboratory development	500
3	Innovative programmes and research projects of various departments	300
4	Starting of new Courses	150
5	Seminars and Conferences	100
6	Civil works/New buildings	400
7	Purchase of Books and Journals	200
8	Strengthening of Existing Centres	200
Total		2460

The Finance Officer has verified the detailed proposals received from various Departments and has remarked that the Specific Projects for which itemwise sanction has been accorded by the Government may be submitted for the approval of the Vice-Chancellor, invoking the provision under 10(13) of the Kerala University Act 1974, in order to avoid delay in the implementation of the same.

Accordingly, the Vice-Chancellor has approved the detailed proposals for the aforementioned five Specific Projects received from the concerned Departments, invoking the provision under 10(13) of the Kerala University Act 1974.

The action taken by the Vice-Chancellor in having approved the detailed proposals for the aforementioned five Specific Projects, is reported to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the detailed proposals for the aforementioned five **Specific Projects**, be noted.

Item No.22.35 Reappropriation of funds – reporting of – reg.

(PL.B)

The Vice-Chancellor has sanctioned re-appropriation of funds in the 2016-17 Budget Estimates for releasing the amounts listed below (release of financial assistance from KSCSTE) by exercising the powers vested vide Section 10(13) Kerala University Act, 1974:

Sl. No.	U.O. No. & Amount	H/A to which amount provided	H/A from which amount re-appropriated
1.	No.Pl.B/3896/15 dt.12.07.16 Rs.50,000/- from KSCSTE to Dr.Sabu Joseph, Associate Professor, Department of Environmental Sciences Training Programme on “Solid Waste Management and Awareness programme on Hazardous Waste Management including Hospital Waste”	“P-III MH 80 A Grants from State Government – 9/7244-Solid Waste Management and Awareness Programme”	“P-III MH 80 D Grants from other Agencies – 9/7751-Lumpsum Provision for New Research Schemes”
2.	No.Pl.B/3490/15 dt.14.10.16 Rs.1,00,000/- from KSCSTE to Dr.Manoj Changat, Professor, Department of Futures Studies “Second International Conference on Algorithms and Discrete Applied Mathematics (CALDAM 2016)”	“P-III MH 80 A Grants from State Government – 9/7246-International Conference on Algorithms and Discrete Applied Mathematics”	“P-III MH 80 D – Grants from other Agencies – 9/7751 – Lumpsum Provision for New Research Schemes”

The action of the Vice-Chancellor in having reappropriated funds as listed above is reported to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having accorded sanction to reappropriation of funds as listed above, be noted.

Item No.22.36 Instituting the Inter University of Centre for Advanced Materials Research under the Department of Chemistry, in the University of Kerala – Recommendations of the Expert Committee convened on 06/09/2016 – reporting of - reg.

(PL.A.1)

As per the G.O. (Rt.) No. 233/ 2014/H. Edn. dated 04/02/2014, Administrative Sanction has been issued by the Government, for Establishing an Inter University Centre for Advanced Materials Research in the University of Kerala and as per the G.O. (Rt.) No. 527/2014/H. Edn. Dated 12/03/2014 has released an amount of Rs.50,00,000/- (Rupees Fifty lakh only) towards instituting the proposed centre.

Subsequently, sanction has been accorded by the Vice-Chancellor to nominate Dr. T.S. Anirudhan, Professor, Department of Chemistry as the Co-ordinator of the proposed Inter University Centre for Advanced Materials Research.

Accordingly, Dr.T.S. Anirudhan, Professor, Department of Chemistry, as per the Lr. No. Nil dated 09/02/5/2015 has furnished the detailed proposal for implementing the project, limiting expenditure to the budget provision of Rs.50,00,000/- (Rupees Fifty lakh only) sanctioned by the Government and has requested to issue Administrative Sanction for instituting the proposed Centre.

As per the U.O. No. Ac.D/2/18005/2015 dated 26/05/2016, sanction has been accorded by the Vice-Chancellor for instituting the Inter University Centre for Advanced Materials Research under the Department of Chemistry, with Dr.T.S.Anirudhan, Professor, Department of Chemistry as the Co-ordinator of the Centre.

As per the revised proposal furnished by the Co-ordinator of the Centre, limiting expenditure to the budget provision, the purchase of the following Analytical instruments that have already been included in the original proposal approved the Government, were proposed:

1. Dynamic Light Scattering Instrument.
2. Viscometer.
3. Vapour Pressure Osmometer.

Subsequently, based on the request received from the Co-ordinator (vide the letter dated 20/06/2016), an Expert Committee for the effective organisation and management of the Inter University Centre for Advanced Materials Research was constituted vide U.O. No. Pl.A1/2541/IUCAMR/2014 dated 13/07/2016.

The Expert Committee at its meeting held on 06/09/2016, in the Seminar Hall of the Computer Centre, recommended **that the proposal for the purchase of the aforementioned three Analytical Instruments for the establishment of a Polymeric Materials Division shall be taken up as a first Phase, in connection with the establishment of the Centre.**

The Committee also evaluated the Technical Specifications formulated for the purchase of the proposed instruments and approved the same. The Committee **further recommended to initiate tender proceedings for effecting the proposed purchases.**

The Minutes of this meeting has been approved by the Vice-Chancellor (enclosed herewith) and accordingly, tenders (in two bid system) have been invited for the proposed purchases, through the e-Procurement web portal of the Govt. of Kerala.

Hence, the recommendations of the Expert Committee constituted for the effective organisation and management of the Inter University Centre for Advanced Materials Research and the action taken on the same, is reported to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Expert Committee constituted for the effective organisation and management of the Inter University Centre for Advanced Materials Research, be noted.

FURTHER RESOLVED that the Registrar be authorized to submit a report on the delay in placing the Minutes before the Syndicate.

Minutes of the Meeting of the Expert Committee for the Effective Organization and Management of the Interuniversity Centre for Advanced Materials Research

Venue : Computer Centre, University of Kerala.
Palayam Campus, Trivandrum

Date & Time: 06.09.2016, 2.30 p.m.

Members present:

1. Dr T S Anirudhan, Professor, Department of Chemistry (Co-ordinator)
2. Dr .V P Mahadevan Pillai, Professor & Head, Department of Optoelectronics
3. Dr G Prasad, Associate Professor & Head, Department of Zoology
4. Dr. Mahesh Hariharan, Associate Professor, IISER, Thiruvananthapuram
5. Dr. Roy Joseph, Senior Scientist, SCTIMST, Trivandrum
6. Dr. Suneesh C. V, Assistant Professor, Department of Chemistry
7. Dr. Annie Abraham, Professor & Head, Department of Biochemistry
8. Dr. A. Jayakumaran Nair, Associate Professor & Head, Department of Biotechnology

As per University Order No Pl.A1/2541/IUCAMR/2014, the Expert Committee members listed above, met on 06.09.2016 at 2.30 PM at Computer Centre, Palayam Campus University of Kerala to discuss the details and specifications for the purchase of various analytical instruments that have already been included in the original proposal for which Administrative Sanction has been accorded by the Government. The Co-ordinator of the Centre welcomed the members to the meeting and being its first meeting, requested the members for a self-introduction. The Co-ordinator briefly presented the backgrounds, aims and objectives, major divisions and budget estimates of the project sanctioned by the Govt of Kerala.

After deliberations the Committee recommended the following:

1. The proposal for the purchase of the following Analytical Instruments for the establishment of a Polymeric Materials Division shall be taken up as a first Phase, in connection with the establishment of the proposed Centre:

1. Dynamic Light Scattering Instrument
2. Viscometer
3. Vapour Pressure Osmometer

2. The Committee evaluated the specifications formulated for the purchase of Dynamic Light Scattering Instrument, Viscometer and Vapour Pressure Osmometer and approved the specifications for the same (enclosed herewith). The Committee also recommended to initiate tender proceedings for effecting the proposed purchases.

Registrar

Specifications for DLS

Supply and installation of DLS instrument having the following specifications:

1. **Measurement of Particle Size**
 - (i). Particle Size Range: 0.1 nm - 10.0 μ m (Subnanometer range to micron range)
 - (ii). Measurement Accuracy: $\pm 2\%$ for 100 nm measurement
 - (iii). Sampling volume: 10 μ L – 4mL
 - (iv). Measurement Time: maximum 2 minute
 - (v). Temperature Control Range: 1 – 90 °C
2. **Zeta Potential Measurement**
 - (i). Zeta Potential Range: -600 mV to +600 mV or better
 - (ii) Conductivity range: 0-200 mS/cm
 - (iii). Measurement Time: maximum 2 minute
 - (iv). Sample Volume: minimum 100 μ L
 - (v). Temperature Control Range: 1-70 °C (should be able to accurately control the temperature in the cell holder to avoid temperature fluctuations)
3. **Molecular Weight Measurement**
 - (i). Measurement Range: 1 kDa-20 MDa
 - (ii). Sampling Cell: 20 μ L cuvette
 - (iii). Sensitivity: >80 kcps or better
 - (iv). Measurement Time: minimum 2 minute
 - (v). Lower Concentration Limit: ≥ 0.1 mg/L
4. **General Specifications**
 - (i). Power Supply: AC: 100-240 V, 50/60 Hz, 150 VA
 - (ii) UPS 5KVA with minimum one hour back up
 - (iii) He-Ne low power laser (less than 5 mW) and filters to improve signal quality of fluorescent samples

Essential Conditions

1. Price quoted should be CIP Trivandrum.
2. Three years comprehensive warranty should be included in the quoted price.
3. Additional three years warranty/AMC after the expiry of the quoted 3 years warranty may be quoted separately.
4. UPS 5KVA with minimum one hour back up should be included in the quoted price
5. Air compressor of suitable capacity and drier and other essential accessories should be included in the quoted price.
6. Complete set of instruction manuals and circuit diagrams should be supplied.
7. Prices may be quoted item wise wherever possible.
8. Complete installation, testing and demonstration of the system and full training on operation and day-to-day maintenance are to be provided at site on free of cost.
9. Common tools and essential spares necessary for the operation, servicing or trouble shooting should be supplied on free of cost.
10. User list in India to be provided for the same model with contact number and e mail.
11. An undertaking to the effect that the quoted system will be supported (by service and spare parts) for a minimum period of 6 years to be submitted along with the quote.
12. A signed compliance matrix (on specifications and conditions) to be submitted along with the quote.

13. Any other accessories which are needed for the trouble free operation of the instrument should be included.
14. The quoted items should satisfy all the specifications and the essential conditions specified above otherwise the tender may be rejected.

General Conditions

1. Equipment must be of the most recent series/models incorporating the latest improvements in design.
2. Incomplete & conditional tenders and tenders received after the due date will be summarily rejected without assigning any reasons thereof.
3. **Payment Terms:** 85 % payment shall be made through irrevocable L/C on presentation of complete and clear shipping documents and balance 15 % of the amount shall be released after the receipt, installation, commissioning and acceptance of the equipment.
4. **Validity of tender:** Tender submitted shall remain valid at least for 90 days from the date of opening the tender. If necessary the validity of the offer should be extended to additional 3 more months.
5. **Delivery and installation:** Proposed delivery schedule should be mentioned clearly. Delivery and installation and training for a minimum of three people should be made at University of Kerala, Kariavattom campus, Trivandrum- 695581, without any extra cost.
6. **Service facility:** Supplier should mention their details of service setup and manpower in Trivandrum who are responsible for after sales support.
7. The model number, make, and a printed literature of the product shall submit positively.
8. In case of any dispute, the decision of the University authority shall be final and binding on the bidders.
9. The undersigned reserves the right to reject any or all of the tenders received without assigning any reason thereof.

Specifications for Viscometer

Supply and installation of viscometer having the following specifications:

Suitable for measuring (i) Dynamic viscosity (ii) Kinematic viscosity and (iii) Internsic viscosity

Technical Specifications

1. Viscosity Range: 5 mPa.s– 10,000 mPa.s
2. Sample amount: ≤ 100 µL
3. Temperature range -25°C to +100°C
4. Accuracy: 0.05% or better
5. Resolution: 0.001 s or better

Power supply

220. V 50 Hz, single phase
UPS: 5 KVA with minimum one hour back up
Capillaries: Suitable capillaries should be provided and included in the quote

Essential Conditions

1. Price quoted should be CIP Trivandrum.
2. Three years comprehensive warranty should be included in the quoted price.
3. Additional three years warranty/AMC after the expiry of the quoted 3 years warranty may be quoted separately.
4. UPS 5KVA with minimum one hour back up should be included in the quoted price
5. Essential accessories should be included in the quoted price.
6. Complete set of instruction manuals and circuit diagrams should be supplied.
7. Prices may be quoted item wise wherever possible.
8. Complete installation, testing and demonstration of the system and full training on operation and day-to-day maintenance are to be provided at site on free of cost.
9. Common tools and essential spares necessary for the operation, servicing or trouble shooting should be supplied on free of cost.
10. User list in India to be provided for the same model with contact number and e mail.
11. An undertaking to the effect that the quoted system will be supported (by service and spare parts) for a minimum period of 6 years to be submitted along with the quote.
12. A signed compliance matrix (on specifications and conditions) to be submitted along with the quote.
13. Any other accessories which are needed for the trouble free operation of the instrument should be included.
14. The quoted items should satisfy all the specifications and the essential conditions specified above otherwise the tender may be rejected.

General Conditions

1. Equipment must be of the most recent series/models incorporating the latest improvements in design.
2. Incomplete & conditional tenders and tenders received after the due date will be summarily rejected without assigning any reasons thereof.
3. **Payment Terms:** 85 % payment shall be made through irrevocable L/C on presentation of complete and clear shipping documents and balance 15 % of the amount shall be released after the receipt, installation, commissioning and acceptance of the equipment.
4. **Validity of tender:** Tender submitted shall remain valid at least for 90 days from the date of opening the tender. If necessary the validity of the offer should be extended to additional 3 more months.
5. **Delivery and installation:** Proposed delivery schedule should be mentioned clearly. Delivery and installation and training for a minimum of three people should be made at University of Kerala, Kariavattom campus, Trivandrum- 695581, without any extra cost.
6. **Service facility:** Supplier should mention their details of service setup and manpower in Trivandrum who are responsible for

after sales support.

7. The model number, make, and a printed literature of the product shall submit positively.
8. In case of any dispute, the decision of the University authority shall be final and binding on the bidders.
9. The undersigned reserves the right to reject any or all of the tenders received without assigning any reason thereof.

Specifications for Vapor Pressure Osmometer

Supply and installation of Vapor Pressure Osmometer having the following specifications:

Technical Specifications

1. Sample Volume: 10 mL or better
2. Measurement Range: Typically 20 to 3200 mmol/kg
3. Measurement Time: 90 seconds or better
4. Resolution: 1 mmol/kg or better
5. Repeatability: 2 mmol/kg Standard Deviation.
6. Linearity: 2% of reading from 100 to 2000 mmol/kg. 5% of reading over total range.
7. Calibration: Automatic using Opti-Mole osmolality standards.
8. Readout: 240 x 128 pixel backlit LCD or better
9. Storage Temperature: 0 to 60 °C
10. Serial Outputs: RS-232 (ASCII format)
11. Data Protocol: 9600 Baud, 1 Start Bit, 8 Data Bits, No Parity, 1 Stop Bit

Essential Conditions

1. Price quoted should be CIP Trivandrum.
2. Three years comprehensive warranty should be included in the quoted price.
3. Additional three years warranty/AMC after the expiry of the quoted 3 years warranty may be quoted separately.
4. UPS 5KVA with minimum one hour back up should be included in the quoted price
5. Essential accessories should be included in the quoted price.
6. Complete set of instruction manuals and circuit diagrams should be supplied.
7. Prices may be quoted item wise wherever possible.
8. Complete installation, testing and demonstration of the system and full training on operation and day-to-day maintenance are to be provided at site on free of cost.
9. Common tools and essential spares necessary for the operation, servicing or trouble shooting should be supplied on free of cost.
10. User list in India to be provided for the same model with contact number and e mail.
11. An undertaking to the effect that the quoted system will be supported (by service and spare parts) for a minimum period of 6 years to be submitted along with the quote.
12. A signed compliance matrix (on specifications and conditions) to be submitted along with the quote.
13. Any other accessories which are needed for the trouble free operation of the instrument should be included.
14. The quoted items should satisfy all the specifications and the essential conditions specified above otherwise the tender may be rejected.

General Conditions

1. Equipment must be of the most recent series/models incorporating the latest improvements in design.
2. Incomplete & conditional tenders and tenders received after the due date will be summarily rejected without assigning any reasons thereof.
3. **Payment Terms:** 85 % payment shall be made through irrevocable L/C on presentation of complete and clear shipping documents and balance 15 % of the amount shall be released after the receipt, installation, commissioning and acceptance of the equipment.
4. **Validity of tender:** Tender submitted shall remain valid at least for 90 days from the date of opening the tender. If necessary the validity of the offer should be extended to additional 3 more months.
5. **Delivery and installation:** Proposed delivery schedule should be mentioned clearly. Delivery and installation and training for a minimum of three people should be made at University of Kerala, Kariavattom campus, Trivandrum- 695581, without any extra cost.
6. **Service facility:** Supplier should mention their details of service setup and manpower in Trivandrum who are responsible for after sales support.
7. The model number, make, and a printed literature of the product shall submit positively.
8. In case of any dispute, the decision of the University authority shall be final and binding on the bidders.
9. The undersigned reserves the right to reject any or all of the tenders received without assigning any reason thereof.

Award of Ph.D. Degrees.

Item No.22.37.01

Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Deepa Satheesan - reg.

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ECOLOGY AND FISH DIVERSITY OF AKATHUMURI BACKWATERS**” submitted by Smt. Deepa Satheesan.

Resolution of the Syndicate

RESOLVED that Smt. Deepa Satheesan., be declared eligible for the award of the Degree of Doctor of Philosophy in Aquatic Biology & Fisheries under the Faculty of Science.

Item No.22.37.02 **Consideration of examiners' reports on the Ph.D. thesis submitted by Sri.Tony George Thomas - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**STUDY OF SELECTED AROMATIC AMINE RADICAL CATIONS: GENERATION, MECHANISTIC AND SPECTROSCOPIC INVESTIGATIONS** ” submitted by Sri. Tony George Thomas

Resolution of the Syndicate

RESOLVED that Sri. Tony George Thomas., be declared eligible for the award of the Degree of Doctor of Philosophy in Chemistry under the Faculty of Science.

Item No.22.37.03 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Nisa. M. – reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**DEVELOPMENT OF MULTISTAGE SHUTTLE RUN TEST NORMS FOR KERALA SCHOOL CHILDREN**” submitted by Smt.Nisa. M.

Resolution of the Syndicate

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

Item No.22.37.04 **Consideration of examiners' reports on the Ph.D. thesis submitted by Sri.Sreekumar.S.L. – reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**IMPACT OF GLOBALISATION ON SERVICE SECTOR: A STUDY OF SERVICE ORGANISATIONS IN KERALA, WITH SPECIAL REFERENCE TO THE NGO UNION AND THE NGO ASSOCIATION**” submitted by Sri.Sreekumar.S.L.

Resolution of the Syndicate

RESOLVED that Sri.Sreekumar.S.L., be declared eligible for the award of the Degree of Doctor of Philosophy in Political Science under the Faculty of Social Sciences.

Item No. 22.37.05 **Consideration of examiners' reports on the Ph.D. thesis submitted by Sri.Mohamed.A. – reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**MORPHO - SYNTAX OF ENGLISH AND ARABIC – A PROBE INTO WORD FORMATION**” submitted by Sri.Mohamed. A.

Resolution of the Syndicate

RESOLVED that Sri.Mohamed. A., be declared eligible for the award of the Degree of Doctor of Philosophy in Linguistics under the Faculty of Oriental Studies.

Item No. 22.37.06 **Consideration of examiners' reports on the Ph.D. thesis submitted by Sri.Vishnu Nair.M.S. - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**CAPTIVE BREEDING AND LARVAL REARING OF HYPSELOBARBUS KURALI OF KALLADA RIVER, KULATHUPUZZHA REGION, KOLLAM DISTRICT**” submitted by Sri.Vishnu Nair.M.S

Resolution of the Syndicate

RESOLVED that Sri.Vishnu Nair.M.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Zoology under the Faculty of Science.

Item No. 22.37.07 **Consideration of examiners' reports on the Ph.D. thesis submitted by Sri.Suresh Kumar.R. - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**PROGNOSTIC RELEVANCE OF NUCLEOPHOSMIN 1 AND METHYLATION ASSOCIATED GENE MUTATIONS IN ACUTE MYELOID LEUKEMIA PATIENTS**” submitted by Sri.Suresh Kumar.R.

Resolution of the Syndicate

RESOLVED that Sri.Suresh Kumar.R., be declared eligible for the award of the Degree of Doctor of Philosophy in Biotechnology under the Faculty of Applied Sciences & Technology.

Item No. 22.37.08 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Sreekala. A. – reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**A STUDY ON THE WORKING OF COURIER SERVICE INDUSTRY IN KERALA**” submitted by Smt.Sreekala.A.

Resolution of the Syndicate

RESOLVED that Smt.Sreekala.A., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No. 22.37.09 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Remya. R. – reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**DR. RAHI MASOOM RAZA KE UPANYASOM MEIN SAMAJIK CHETHNA**” submitted by Smt.Remya. R.

Resolution of the Syndicate

RESOLVED that Smt.Remya. R., be declared eligible for the award of the Degree of Doctor of Philosophy in Hindi under the Faculty of Oriental Studies.

Item No. 22.37.10 *Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Nishi. C.R. – reg.*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**AN ANALYTICAL STUDY OF THE POEM OF TRILOCHAN SHASTRI**” submitted by Smt.Nishi. C.R.

Resolution of the Syndicate

RESOLVED that Smt.Nishi. C.R., be declared eligible for the award of the Degree of Doctor of Philosophy in Hindi under the Faculty of Oriental Studies.

Item No. 22.37.11 *Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Geetha.S - reg.*

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ROBUST NONLINEAR CONTROL DESIGN TECHNIQUES FOR AEROSPACE VEHICLES**” submitted by Smt.Geetha.S.

Resolution of the Syndicate

RESOLVED that Smt.Geetha.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Electrical Engineering under the Faculty of Engineering & Technology.

Item No. 22.37.12 *Consideration of examiners' reports on the Ph.D. thesis submitted by Sri. Albish. K. Paul - reg.*

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**SYNTHESIS, PHOTOPHYSICAL, PHOTOBIOLOGICAL AND ION BINDING PROPERTIES OF PORPHYRINS AND THEIR CONJUGATES**” submitted by Sri. Albish. K. Paul.

Resolution of the Syndicate

RESOLVED that Sri. Albish. K. Paul., be declared eligible for the award of the Degree of Doctor of Philosophy in Chemistry under the Faculty of Science.

Item No. 22.37.13 *Consideration of examiners' reports on the Ph.D. thesis submitted by Sri. Saneesh Babu. P.S. - reg.*

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**BIOLOGICAL ACTION OF BIS (3,5-DIODO-2, 4, 6 – TRIHYDROXYPHENYL) SQUARINE AS A PHOTSENSITIZER FOR BREAST CANCER**” submitted by Sri.Saneesh Babu. P.S.

Resolution of the Syndicate

RESOLVED that Sri. Saneesh Babu. P.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Biotechnology under the Faculty of Applied Sciences & Technology.

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Item No. 22.37.14 *Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Asha. R. - reg.*

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**MOLECULAR MECHANISMS UNDERLYING THE BENEFICIAL EFFECTS OF VERNONIA CINEREA IN CATARACTOUS MODELS**” submitted by Smt. Asha. R

Resolution of the Syndicate

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

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Item No.22.37.15 *Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Sabitha Soman - reg.*

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**GIS BASED NUTRIENT DECISION SUPPORT SYSTEM FOR SUSTAINABLE CASSAVA PRODUCTION IN THIRUVANANTHAPURAM DISTRICT KERALA**” submitted by Smt.Sabitha Soman

Resolution of the Syndicate

RESOLVED that Smt.Sabitha Soman., be declared eligible for the award of the Degree of Doctor of Philosophy in Environmental Science under the Faculty of Applied Sciences & Technology.

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Item No. 22.37.16 *Consideration of examiners' reports on the Ph.D. thesis submitted by Sri. Arun. S. – reg.*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**AN ANALYSIS OF CUSTOMER CHURN BEHAVIOUR FOR DEVELOPING STRATEGIES IN CORPORATE RETAIL SECTOR**” submitted by Sri. Arun. S.

Resolution of the Syndicate

RESOLVED that Sri. Arun. S., be declared eligible for the award of the Degree of Doctor of Philosophy in Management Studies under the Faculty of Management Studies.

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Item No. 22.37.17 *Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Shabana Habeeb – reg.*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**MADHU KANKARIA KE KATHA SAHITYA MEIN SAMAJIK EVAM SANSKRITIK SANVEDNA**” submitted by Smt.Shabana Habeeb.

Resolution of the Syndicate

RESOLVED that Smt.Shabana Habeeb., be declared eligible for the award of the Degree of Doctor of Philosophy in Hindi under the Faculty of Oriental Studies.

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Item No. 22.37.18 *Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Mehsana. R. S.– reg.*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**BIOETHICAL ISSUES IN REPRODUCTIVE TECHNOLOGY**” submitted by Smt.Mehsana. R.S

Resolution of the Syndicate

RESOLVED that Smt.Mehsana. R.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Philosophy under the Faculty of Arts.

Item No.22.37.19 *Consideration of examiners' reports on the Ph.D. thesis submitted by Sri.Shahab Shoghi Beigi – reg.*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**A STUDY OF COST ACCOUNTING PRACTICES IN PLASTIC INDUSTRY IN MAHARASHTRA – INDIA**” submitted by Sri.Shahab Shoghi Beigi.

Resolution of the Syndicate

RESOLVED that Sri.Shahab Shoghi Beigi., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No.22.37.20 *Consideration of examiners' reports on the Ph.D. thesis submitted by Sri.Mahesh Kumar.R– reg.*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**SHIVALAYA OTTAM IN KANYAKUMARI DISTRICT – A STUDY**” submitted by Sri.Mahesh Kumar.R.

Resolution of the Syndicate

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

Item No.22.38 *Minutes of the meeting of the Executive Committee of the Centre for Global Academics held on 15.11.2016 – approval of – reg.*

(Ac.D)

The Executive Committee of the Centre for Global Academics (CGA) held its meeting on 15.11.2016. The minutes of the meeting of the Executive Committee of the Centre for Global Academics held on 15.11.2016 is placed before the Syndicate for consideration. (Minutes appended).

Minutes of the meeting of the Executive Committee of the Centre for Global Academics

Date : 15.11. 2016
Time : 04.00 p.m. to 5.15 p.m.
Venue : VC's Chamber

Members :

1	Vice-Chancellor (in Chair)	Sd/-
2	Pro-Vice-Chancellor	Absent
3	Finance Officer	Absent
4	Dr. K. C. Sunny (Director, CGA)	Sd/-
5	Dr. Achuthsankar. S. Nair, Head (i/c), Dept. of CBB	Absent
6	Sri. K. S Gopakumar, Member, Syndicate	Absent

7	Dr. P. M. Radhamany, Convener, SC of Syndicate on Academics and Research, Absent Dept. of Botany	
8	Dr. Bismi Gopalakrishnan, Asst. Director, CGA, Dept. of Law	Sd/-
9	Dr. Bijukumar. A, Asst. Director, CGA, Dept. of Aquatic Biology & Fisheries	Absent
10	Dr. E. A Siril, Asst. Prof., Dept. of Botany	Sd/-
11	Dr. Sainaba. M, Assoc. Prof. and Head, ORI & ML	Sd/-
12	Dr.Syed Ibrahim, CEO, Palnar System, Technopark	Sd/-
13	Regional Officer, ICCR, Trivandrum	Sd/-

Item No.22.38.01 *Academic Collaboration with Queen Mary University of London- Proposal from the Director, IQAC - reg.*

The Director, IQAC has forwarded a letter from Regional Advisor, India, Nepal & Sri Lanka, International Office, Marketing and Communications, Queen Mary University of London seeking possibilities for collaboration with University of Kerala. As per the orders of the Vice-Chancellor, the proposal from the Director, IQAC regarding the possible academic collaboration with Queen Mary University of London is placed before the Executive Committee of the Centre for Global Academics for consideration.

RECOMMENDATION:

The Committee considered the proposal from the Director, IQAC regarding possible academic collaboration with Queen Mary University of London and recommended to agree with the proposal in principle. The Committee further recommended to constitute a sub-committee with Dr. K.C Sunny, Dr. Achuthsankar. S. Nair and Dr. Bismi Gopalakrishnan as members to identify the possible areas of co-operation and to prepare a draft MoU to be sent to Queen Mary University of London.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics held on 15.11.2016, be agreed to.

FURTHER RESOLVED that Prof.R.Mohanakrishnan and Dr.P.Rajeshkumar, Member Syndicate be nominated to the Executive Committee of the Centre for Global Academics.

Item No.22.38.02 *Proposal from Regional Officer, ICCR for advancing timeline to admit foreign students to University of Kerala- reg.*

The Regional Director, ICCR has forwarded two sets of timeline for foreign students admission, in order to overcome the delay in confirmation of admission by concerned Indian institutions and to attract best and brightest foreign students.

One timeline is for Afghan Students which ensures enough time to enhance the pass percentage and to avoid any extension of the scholarship period to complete the course. The Afghan Government will conduct a initial three months preparatory English Language course from January to March. Then ICCR will organize second phase of English Language Course in India from April to June before they join for regular courses in India from July onwards. Hence admissions has to be notified by the end of November.

Another is for other foreign students from other countries with aim to attract the best students. The following is the detailed schedule forwarded by ICCR:

Admission timeline for Afghan Students	
Despatch of applications to academic institutions by ICCR	15 October
Confirmation of admission by academic institutions	15 November
Confirmation of admission by ICCR	30 November
English Language Course in Kabul	January-March
Arrival of students in India	Early April
English Language Course in India	April-June

Joining of regular course	July
Admission timeline for foreign Students from other countries	
Despatch of applications to academic institutions by ICCR	15 November
Confirmation of admission by academic institutions	15 December
Confirmation of admission by ICCR	31 December
Joining of regular course	July

Therefore, the matter regarding advancing time lines for admitting foreign students to University of Kerala is placed before the Executive Committee of Centre for Global Academics for consideration.

RECOMMENDATION:

The Committee considered the proposal from the Regional Officer, ICCR for advancing timeline to admit foreign students to University of Kerala and recommended to agree to the admission timeline for foreign students from other countries as detailed below.

Admission timeline for foreign Students from other countries	
Despatch of applications to academic institutions by ICCR	15 November
Confirmation of admission by academic institutions	15 December
Confirmation of admission by ICCR	31 December
Joining of regular course	July

The committee recommended not to agree to the proposal for Afghan students.

Resolution of the Syndicate

RESOLVED that the recommendation of the meeting of the Executive Committee of the Centre for Global Academics held on 15.11.2016 regarding admission timeline for foreign students from other countries as detailed above, be agreed to.

FURTHER RESOLVED that the proposal for Afghan Students also be agreed to.

Item No.22.38.03 *UGC Regulation 2016-Promotion and Maintenance of Standards of Academic Collaboration between Indian and Foreign Educational Institutions-Implementation - reg.*

The Director, IQAC has forwarded a copy of “UGC Regulation 2016-Promotion and Maintenance of Standards of Academic Collaboration between Indian and Foreign Educational Institutions” requesting to analyze the implementation of the Regulation by the University of Kerala.

Clause 2(d) of the above mentioned regulations defines “Collaboration” as an arrangement between an Indian Educational Institution, put into place through an instrument of written Agreement for the purpose of twinning leading to the award of degree(s). According to the opinion of Director, IQAC: Unless the University is taking up any twinning degrees through collaboration between Indian Universities and foreign institutions, the above said regulation has no consequence.

The proposal from the Director, IQAC regarding the implementation of “UGC Regulation 2016-Promotion and Maintenance of Standards of Academic Collaboration between Indian and Foreign Educational Institutions” is placed before the Executive Committee of the Centre for Global Academics for consideration.

RECOMMENDATION:

The Committee considered the proposal from the Director, IQAC regarding the implementation of “UGC Regulation 2016-Promotion and Maintenance of Standards of Academic Collaboration between Indian and Foreign Educational Institutions” and recommended to entrust the sub committee consisting of Dr. K.C Sunny, Dr. Achuthsankar. S. Nair and Dr. Bismi Gopalakrishnan as members to study the matter in detail and submit a specific proposal.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics held on 15.11.2016, be agreed to.

The Committee also recommended to convene next meeting on 19.12.2016, 4.00 P.M.

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Item No.22.39 ***Hosting the 77th Session of Indian History Congress, University of Kerala – approval of - reg.***

(Ad.A.II)

The University of Kerala is hosting the 77th Session of the Indian History Congress. Several Meetings were convened in connection with hosting the Congress as follows.

The Meeting of the subcommittee of the Syndicate held on 30.09.2016, Meeting of the Convenors/ Chairpersons of the various sub committees held on 18.10.2016 at Seminar Hall, Department of Botany, Kariavattom, Meeting of the Chairpersons with the Minister for Electricity and Devaswoms held on 24.10.2016, General Committee Meeting of the various sub committees held on 25.10.2016 at Seminar Hall, Institute of English, S.H Campus, Meeting of the Sub Committee of the Syndicate held on 02.11.2016 and Meeting of the Core Committee of the Syndicate held on 16.11.2016 at PVC's Chamber.

As per orders of the Vice-Chancellor, the Minutes of the Meeting of the Chairpersons/ Convenors/ Core Committee Members of various sub committees in connection with the conduct of the 77th Annual Session of the Indian History Congress are placed before the Syndicate for consideration and approval.

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22.39.01. *Minutes of the Meeting of the Sub Committee of the Syndicate convened in connection with Hosting the 77th Session of the Indian History Congress 2016 held at the Pro-Vice-Chancellor's Chamber on 30.09.2016 at 10.30 a.m.*

Members Present

- | | |
|---|------|
| 1. Dr.N.Veeramanikandan, Pro-Vice-Chancellor (in chair) | Sd/- |
| 2. Adv.K.H.Babujan, Member, Syndicate | Sd/- |
| 3. Sri. P. Biju, Member, Syndicate | Sd/- |
| 4. Dr.K.S.Gopakumar, Member, Syndicate | Sd/- |
| 5. Prof. Mohanakrishnan. R., Member, Syndicate. | Sd/- |
| 6. Smt. Lathadevi. R., Member, Syndicate | Sd/- |
| 7. Dr.P. Rajesh Kumar, Member, Syndicate | Sd/- |
| 8. Dr. Suresh Jnaneswaran, Local Secretary, IHC. | Sd/- |
| 9. Smt. Sobha, University Engineer. | Sd/- |

The meeting commenced at 10.30 a.m.

The Members deliberated upon deciding the Patrons and constituting the Organizing committees and the various Sub Committees to be formed for the successful hosting of the 77th session of the Indian History Congress 2016 to be held from the 28th to 30th December 2016 at Kariavattom Campus. The Committee finally decided upon the Chairmen and Conveners of the various Sub Committees to be formed. **(Please see Appendix I).**

With regard to the list of urgent requirement / assistance from the University submitted by the Local Secretary of the Indian History Congress the Subcommittee decided the following.

- 1) To allocate Rs. 10,000,000 (Rupees Ten Lakhs Only) as financial assistance for hosting the 77th Session of the Indian History Congress 2016. A joint bank account to be opened by the Local Secretary Dr.Suresh Jnaneswaran and the Registrar in the name of the 77th Indian History Congress.**

- 2) To provide Clerical/ Data Entry Operator support for the organizational work of holding the congress.
- 3) To provide two computers and printers to facilitate organizational functions alongwith office space, preferably within the Social Sciences Block.
- 4) To provide one staff member preferably of Section Officer Rank from the University Finance Wing to oversee Revenue Expenditure and submission of accounts.
- 5) To hoist all events with regard to the visit of the President of India and the Indian History Congress in the Kerala University website as major events.
- 6) Renovation and refurbishment of venues.
 - a) Entrusted the University Engineer to submit estimate for urgent maintenance and refurbishment of the venue of the Congress Viz Golden Jubilee Auditorium, Kariavattom.
 - b) Decided not to execute permanent seating arrangement but to hire sufficient member of chairs.
 - c) Entrusted the Registrar to explore provision of Sound and Lighting systems with the Kerala Public Works Department (PWD).
 - d) Entrusted the University Engineer to submit estimate for repairing renovating and constructing toilets for VVIP and delegates.
 - e) Entrusted the University Engineer to make temporary arrangements for installing air conditioners and to submit estimate for installing fans.
 - f) Entrusted the University Engineer to submit estimate for appropriate carpeting of the Flooring.
 - g) Entrusted the Registrar to address KPWD to explore the possibility of painting the Golden Jubilee Auditorium.
 - h) Entrusted the Registrar to address KPWD to explore the possibility of repairing and tarring the roads and provide adequate street lighting around the Main Venue. Also entrusted the University Engineer to execute the remaining work of repairing and tarring the roads around other venues after obtaining details of venues from Dr.Suresh Janeswaran/ Local Secretary.
 - i) Entrusted the Registrar to issue a letter to Kerala State Electricity Board (KSEB) for installing a new transformer to contain the electrical load anticipated with the visit of the President of India and the Congress Session.
- 7) Entrusted the University Engineer to submit estimate for executing minimum level essential work for renovating and refurbishing the University International Youth Hostel.
- 8) Turned down the proposal for allotment of one of the Campus hostels for accommodating volunteers. But decided that if the inmates agree to accommodate the volunteers it was agreeable.
- 9) Entrusted the Registrar to issue a letter to the Kerala Water Authority (KWA) requesting to provide uninterrupted water supply at the Food court and other Congress Venues.
- 10) To address the various University Unions to decide upon the proposal that University buses be utilized for the congress delegates rather than the staff and students from 27th to 31st December 2016 when the Indian History Congress is in Session.

- 11) Authorized the Joint Registrar, Campus Administration, Kariavattom to provide adequate security arrangements within the campus to ensure safety of exhibition sites and delegates.
- 12) Authorized the Joint Registrar, Campus Administration, Kariavattom to clean and clear off bushes and other vegetation and to level the exhibition sites, Registration Area , Stall area, parking area and food court.
- 13) Entrusted the Registrar to direct all Heads of Department in the Kariavattom Campus to keep their respective seminar halls ready for use by the Indian History Congress as and when requested. Also entrusted the Registrar to issue directions to all staff members of the University to cooperate whole heartedly for the successful conduct of the 77th Session of the Indian History Congress.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Sub-Committee of the Syndicate convened in connection with the conduct of the 77th Annual Session of the Indian History Congress, as detailed above, be agreed to.

22.39.02 *Minutes of the meeting of the Chairpersons and Convenors of various Committees in connection with the conduct of 77th Annual Session of the Indian History Congress.*

Date : 18.10.2016
Time : 3.00 pm
Venue : Seminar Hall, Department of Botany, Kariavattom.

Members Present

- | | |
|------------------------------|------|
| 1. Pro-Vice-Chancellor | Sd/- |
| 2. Adv.K.H.Babujan | Sd/- |
| 3. Dr.K.Shaji | Sd/- |
| 4. Dr.P.M.Radhamany | Sd/- |
| 5. Sri.Mohanakrishnan.R | Sd.- |
| 6. Sri.M.K.Abdul Rahim | Sd/- |
| 7. Dr.P.Rajeshkumar | Sd/- |
| 8. Prof.Suresh Jnaneswaran | Sd/- |
| 9. Sri.K.S.Gopakumar | Sd/- |
| 10. Dr.M.Jeevanlal | Sd/- |
| 11. Dr.M.Jayaprakahs | Sd/- |
| 12. Sri.M.Sreekumar | Sd/- |
| 13. Dr.K.Manikkaraj | Sd/- |
| 14. Dr.S.Venumohan | Sd/- |
| 15. Dr.V.Sobhanam | Sd/- |
| 16. Sri.Ashraf.A | Sd/- |
| 17. Dr.Suresh.R | Sd/- |
| 18. Dr.V.Satheesh | Sd/- |
| 19. Dr.Rajesh.S.V | Sd/- |
| 20. Sri.R.Radhakrishnan | Sd/- |
| 21. Smt.Sobha.K | Sd/- |
| 22. Sri.R.Dileep | Sd/- |
| 23. Sri.Chandrasekharan Nair | Sd/- |
| 24. Dr.Lekha.K.Nayar | Sd/- |
| 25. Dr.John.S.P | Sd/- |
| 26. Dr.Pramod.N | Sd/- |
| 27. Sri.Hareesh Padmakumar | Sd/- |
| 28. Dr.P.Jinimon | Sd/- |

29. Dr.Shaji.A Sd/-
 30. Dr.M.M.Khan Sd/-
 31. Sri.V.S.Lajith Sd/-

The meeting started at 3.15 p.m.

The Hon'ble Pro-Vice-Chancellor made the introductory remarks and stressed on the active Co-operation of the Committee for the smooth and efficient conduct of the Indian History Congress. Dr.V.Satheesh, Associate Professor and Head, Department of History welcomed the gathering.

Dr. Suresh Jnaneswaran, Local secretary 77th Indian History Congress gave a brief report on the Indian History Congress and an account of the various arrangements made so far, regarding the conduct of the Congress.

The duties and responsibilities of the various committee constituted for the above purpose was detailed by him. Sri.Kadakampally Surendran Honourable Minister for electricity and Devasom requested the co-operation of the members of the Committee to put in their efforts to bring the Congress to an Inter National Level. He assured all support from the State Government for the event.

The meeting made the following recommendations.

1. **To request the Hon'ble Minister for PWD to entrust the PWD to carry out works like tarring of approach road, providing street likes, public addressing system and aother essential items. The syndicate Members and the University engineer shall meet the Hon'ble Minister for PWD to apprise him about the works which are to be done in connection with the impending visit of the Hon'ble president of India who have accepted in principle to inaugurate the Conference.**
2. **The various sub committees shall hold separate meeting urgently with in the one week to discuss their future course of action and a detailed proposal of their activities may be placed before the General Committee. The next meeting of the General Committee may be held on 25.10.2016 at 2.00 pm in the Senate Chamber.**

Dr.Shaji.A, Associate Professor School of Distance Education, S.H.Campus gave the vote of thanks.

The meeting came to an end at 5.15 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Chairpersons and Convenors of various Committees in connection with the conduct of 77th Annual Session of the Indian History Congress, as detailed above, be agreed to.

22.39.03 *Minutes of the meeting of the Chairpersons with the Minister for the Electricity and Devaswoms, held in connection with the conduct of 77th Annual Session of the Indian History Congress*

Date : 24.10.2016
 Time : 2.00 pm
 Venue : Office of the Minister for Electricity and Devaswoms,
 Assembly Complex

Members Present

1. Sri. Kadakampally Surendran Sd/-
2. Dr.Veeramanikandan Sd/-
3. Sri.Mohana Kumar Sd/-
4. Sri.Sanjayan Kumar Sd/-
5. Sri.Anilkumar Pandala Sd.-
6. Dr.Shaji.K Sd/-
7. Prof.Mohanakrishnan.R Sd/-

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|----------------------|------|
| 8. Dr.R.Latha Devi | Sd/- |
| 9. Sri.K.S.Gopakumar | Sd/- |
| 10. Smt.K.Sobha | Sd/- |

The meeting commenced at 2 P.M.

The Hon.ble Minister for Electricity and Devaswoms, insructed Mr. Sanjayan Kumar, Director, Sports and Youth Affairs and M T Anil Kumar Pandala, the Director, Kerala Sports Facilities Limited, to make all suitable arrangements at the Convention Centre of the Green Field Stadium, Kariavattom for the successful conduct of the Indian History Congress 2016.

Accordingly the authorities of the Greenfield Stadium agreed that the Convention Centre of the Greenfield Stadium would be fully furnished before December 15, 2016 with all infrastructure facilities befitting the occasion of the visit of the Hon'ble President of India. It was also agreed that seating arrangements, Sound System without acoustic distortion, Air conditioning, Generator, and furniture would be provided by them without any financial commitment to the University of Kerala.

The meeting came to an end at 2.30 pm.

Resolution of the Syndicate

RESOLVED that the above Minutes of the meeting of the Chairpersons with the Minister for the Electricity and Devaswoms, held in connection with the conduct of 77th Annual Session of the Indian History Congress, be agreed to.

22.39.04 *GENERAL MEETING OF THE CHAIRPERSONS/ CONVENORS OF THE VARIOUS SUB COMMITTEES HELD IN CONNECTION WITH THE 77TH SESSION OF THE INDIAN HISTORY CONGRESS.*

Date : 25.10.2016.
 Venue : Seminar Hall, Institute of English, S.H.Campus,
 Thiruvananthapuram.
 Time : 2.00 p.m.

Members Present

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|---|------|
| 1. Dr. N.Veeramanikandan, Pro-Vice-Chancellor (in chair) | Sd/- |
| 2. Adv. K.H. Babujan (Member, Syndicate) | Sd/- |
| 3. Adv.Johnson Abraham (Member, Syndicate) | Sd/- |
| 4. Dr. Latha Devi.R (Member, Syndicate) | Sd/- |
| 5. Sri. K.S. Gopakumar (Member, Syndicate) | Sd/- |
| 6. Sri. M.K. Abdul Rahim (Member, Syndicate) | Sd/- |
| 7. Prof. Mohanakrishnan.R (Member, Syndicate) | Sd/- |
| 8. Dr. M. Jeevanlal (Member, Syndicate) | Sd/- |
| 9. Dr. K. Manickaraj (Member, Syndicate) | Sd/- |
| 10. Dr.P.Rajesh Kumar (Member, Syndicate) | Sd/- |
| 11. Sri. M. Sreekumar (Member, Syndicate) | Sd/- |
| 12. Dr. Shaji K (Member, Syndicate) | Sd/- |
| 13. Dr.Suresh Jnaneswaran, Local Secretary, Indian History Congress (Dean, Faculty of Social Sciences) | Sd/- |
| 14. Dr.V. Sathish, Associate Professor and Head, Department of History | Sd/- |
| 15. Sri. Lajith V.S, Convenor, Documentation and Souvenir Committee, Associate Professor, D.B College, Sasthamcottah. | Sd/- |
| 16. Dr. B. Sobhanan, former Head, Department of History | Sd/- |
| 17. Dr. G. Sreenivasan, Associate Professor, Department of History, S.N. College, Chempazhanthy | Sd/- |
| 18. Dr. Bushra Beegom, Assistant Professor, Department of Sociology | Sd/- |
| 19. Dr. Shaji A, SDE, University of Kerala | |

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|-----|--|------|
| 20. | Dr. M.M. Khan, Convenor, Academic Committee | Sd/- |
| 21. | Dr. Rajesh S.V, Head, Department of Archaeology | Sd/- |
| 22. | Dr. P. Jinimon, Assistant Professor, Department of History | Sd/- |
| 23. | Dr. Pramod.N, Assistant Professor | Sd/- |
| 24. | Dr. John S.P | Sd/- |
| 25. | Sri. Siddik R, Assistant Professor | Sd/- |
| 26. | Dr. S. Venumohan (Co-ordinator, NSS) | Sd/- |
| 27. | Sri. Sobha K, University Engineer | Sd/- |
| 28. | Sri. Harish Padmakumar, Administrative Officer, Department of History, Kariavattom | Sd/- |
| 29. | Sri. Swapna Kumar.K, Assistant Professor, Government College, Nedumangad | Sd/- |

The meeting commenced at 2.00 p.m.

After the inaugural address by the Pro-Vice-Chancellor, Dr.V.Satish, Head, Department of History proposed to hold a one day Public Seminar at Senate Hall on 26.12.2016 which would be a run-up to the Indian History Congress, which was unanimously agreed upon. Dr. Suresh Jnaneswaran, Local Secretary, Indian History Congress expatiated upon the relevance of the 100th Anniversary of the Russian Revolution and its influence on the Indian Freedom Struggle which would be highlighted in this Seminar. Adv. Johnson Abraham proposed to conduct a Seminar highlighting the 60th Anniversary of the Indian Freedom Struggle and after discussions, recommended to refer the matter to the Academic Sub-Committee of the 77th Indian History Congress. The Pro-Vice-Chancellor explained that steps were being taken to hold the inaugural session at the Green Field Stadium (which would be presided over by the Honourable President of India) and after preliminary discussions with the authorities of the stadium, they have agreed to complete the furnishing of the Convention Centre before 15th November 2016. The University Engineer pointed out that this change of venue need to be intimated to the PWD.

Thereafter, the Chairpersons and Convenors of the various Sub Committees verbally reported the efforts made and the decision taken by the respective sub committees for the successful conduct of the Indian History Congress.

1) Finance Committee:

The Committee recommended to request the Registrar to nominate Sri.Vijayakumar.S, Section Officer, Finance III to regularly monitor the accounts of the Indian History Congress and to direct each sub committee regarding utilization of funds. The Chairpersons explained that allocation of funds envisaged for each sub committee can be made clear only after each sub committee puts forward their proposals on expected works. As the expenditure of the last Indian History Congress held at Malda was over one crore, stringent measures are needed to curtail expenses (Guidelines for expenditure). He opined that sponsorship from outside agencies need to be obtained.

2) Academic Committee

The Committee proposed to invite PG students of History Departments from all colleges from every district in Kerala to participate in the Indian History Congress.

The Chairperson submitted a list of new members to be included in the various sub committees and this was unanimously agreed upon.

3) Registration Committee

The Convenor requested that 15 counters need to be set up of which 4 counters would cater to local members, 2 to life members and 3 to spot membership holders. At least 3 personnel needed to be deployed in every counter-System Operator, Cash Receipts Officer, Seminar gift distributor. She requested at least one Accommodation committee member in every counter to co-ordinate accommodation details with the delegates.

4) Accommodation Committee

The convenor informed that 2000 accommodation bookings have already been done. He reported that an average of Rs. 350/- had to be spent for each delegate and therefore the expenses as envisaged would be around Rs. 26, 25,000/- for all delegates for the three days.

5) Transportation

The Chairperson informed that approximately 50 buses 20 Innova Cars, 5 Indica cars and 20 Tempo travellers were required. Discussions were under way with school managements to hire school buses alongwith drivers and cleaners. He informed that quotations would be invited online, to this end, and a decision would be finalised by November 5th 2016. It was decided that the Registrar would issue letters to all affiliated colleges to provide their buses for the Indian History Congress.

6) Food Committee

The Convenor reported that after discussions the Sub Committee was of the view that the daily expense on a delegate for food alone would be approximately Rs.350/-. A clear picture would be available by November 15, 2016 when the list of delegates would be finalised. The diet would include Indian, Chinese and Continental as the delegates included Dutch, French and British personnel.

7) Exhibition

The Convenor informed that as there was no single big hall to conduct all exhibitions, different Department halls beside the 9 venues need to be utilised. As some publishers and Departments declined to exhibit in temporary shamiyanas, permanent halls need to be sought. The Committee decided to seek assistance from Pattanam group, State Archives, Department of Numismatics etc.

8) Stage Committee

The Chairperson assured that the stage preparation would be done in the best way possible at all the 9 venues and the Green Field Convention Centre.

9) Souvenir and Document Committee

The Convenor declared that after deliberations it was decided that the multi colour Souvenir would include topics like modern Kerala (Socio political), History of the University of Kerala, Indian History Congress, a Committee profile, pictures of Kerala History, Kerala Tourist attractions etc, It would cost Rs.3000/- per copy. Rs. 7 lakhs was envisaged for printing.

The convenor informed that 9 camera teams at the 9 Venues were needed to document the congress. On local enquiry one camera team would cost of Rs. 12,000/- per day.

The Committee recommended to get tariffs from Co-operative bodies and the Government to reduce expenditure.

10) Office Committee

The Meeting recommended to set up a full fledged office in the Department of History with computer, printer and internet facilities and to request the Registrar to post an Office Assistant. By 25th December 2016, the office would be shifted to a centralised area near the venues.

11) Cultural Committee

The Convenor explained that “Panchavadyam” would be played near the Registration Counters to welcome the delegates as they arrived. He reported that he would contact the Sangeetha Nataka Academy to avail of their services for the Indian History Congress.

12) Discipline Committee

The Convenor informed that 500 volunteers who are members of National Service (NSS) and National Cadet Corps (NCC) hailing from Thiruvananthapuram City would be deployed throughout the 3 days of the Indian History Congress. These volunteers will be well trained and would be under good supervisory control. Members of campus coordination and Media Committee were not present. After deliberation the following decisions were taken.

The Meeting also recommended the following:

- 1) **It is recommended to inform the Chief Secretary and the PWD about shift of venue of the Inaugural sessions to the Greenfield Stadium Convention Centre, Kariavattom .**
- 2) **It is recommended that the Principals of Colleges from where members are included in the sub committee meetings be intimated that the members be given duty leave.**

The meeting came to a close at 4.15 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendations of the General Meeting of the Chairpersons/ Convenors of the various sub committees held in connection with the 77th session of the Indian History Congress, be agreed to..

22.39.05 *MEETING OF THE CHAIRPERSONS OF THE VARIOUS SUB COMMITTEES WITH KERALA STATE PWD OFFICERS HELD IN CONNECTION WITH HOSTING THE 77TH ANNUAL SESSION OF THE INDIAN HISTORY CONGRESS.*

Date : 02.11.2016.
Venue : Pro-Vice-Chancellor's Chamber
Time : 4.30 p.m.

Members present:

- | | | |
|----|--|------|
| 1. | Dr. N. Veeramanikandan, (PVC in chair) | Sd/- |
| 2. | Sri. K.S Gopakumar (Member, Syndicate) | Sd/- |
| 3. | Prof. Mohanakrishnan. R (Member, Syndicate) | Sd/- |
| 4. | Dr. M. Jayaprakash (Registrar) | Sd/- |
| 5. | Prof. Suresh Jnaneswaran (Local Secretary, Indian History Congress, Dean, School of Social Sciences) | Sd/- |
| 6. | Smt. Jasmine T.B (Executive Engineer, PWD) | Sd/- |
| 7. | Sri. R. Muthukumar (ABG, Maintenance division, PWD) | Sd/- |
| 8. | Smt. Sobha. K (University Engineer) | Sd/- |

The meeting commenced at 4.30 pm.

Professor Suresh Jnaneswaran, Local Secretary, Indian History Congress, informed the members that at the Meeting with the Secretary to Government, General Administration, Government Secretariat on 02.11.2016 morning it was intimated that the itinerary of the Hon.President of India had been rescheduled to 29th December 2016 (The Second day of the Congress) instead of 28th December 2016 and that the time allotted was from 12.30 pm to 1.30pm.

The members discussed this matter and opined that as the arrival is postponed to the second day it would be more appropriate to hold the function where the Hon.President is to address the Congress, at the Kariavattom University Campus itself, rather than the Convention Centre of the Green field Stadium, Kariavattom.

The meeting recommended **that Sri.Mohanakrishnan.R, (Member, Syndicate) intimate this matter to the Hon. Minister for Electricity and Devaswoms, because an earlier decision to hold the function at the Greenfield Stadium Convention Centre had been initiated by the Hon. Minister.**

Smt. Jasmine.T.B,(Executive Engineer, Buildings Division, PWD) and Sri.R. Muthukumar, (ABG, Maintenance Division, PWD) agreed to implement the following proposals:

- (i) **Putting up pandals**
- (ii) **Painting the Golden Jubilee Auditorium**
- (iii) **Tarring of two main roads**
- (iv) **Constructing VVIP Toilet**

- (v) Raising temporary sheds at the venues
- (vi) Acoustic panelling of Golden Jubilee Auditorium
- (vii) Repairing the front of Stadium
- (viii) Repairing the retaining wall (150 metres)
- (ix) Laying inter locking tiles (1200 meters)
- (x) Lighting and public address systems for the venues
- (xi) Furnishing of rest rooms
- (xii) Provide Street lights
- (xiii) Provide Temporary air conditioning
- (xiv) Provide Generators

It was also agreed upon that the PWD officers alongwith the University Engineer and Sri. Suresh Jnaneswaran (Local Secretary, IHC) inspect the venues on 03.11.2016 and finalise the details of works to be undertaken.

The meeting also recommended that a Core Committee be constituted with the following members chaired by the Pro-Vice- Chancellor:

- | | |
|-----------------------------|------------------------|
| 1. Adv. K. H Babujan | (Member, Syndicate) |
| 2. Sri. K.S Gopakumar | (Member, Syndicate) |
| 3. Prof. Mohanakrishnan. R | (Member, Syndicate) |
| 4. Dr. K. Shaji | (Member, Syndicate) |
| 5. Dr. P. Rajesh Kumar | (Member, Syndicate) |
| 6. Dr. Lathadevi. R | (Member, Syndicate) |
| 7. Prof. Suresh Jnaneswaran | (Local Secretary, IHC) |

The meeting came to a close at 5.45 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendations of the General Meeting of the Chairpersons of the various sub committees with Kerala State PWD Officers held in connection with the 77th session of the Indian History Congress, be agreed to..

22.39.06 *MINUTES OF THE MEETING OF THE CORE COMMITTEE MEMBERS OF THE SYNDICATE*

Date	:	16.11.2016
Time	:	7.00 p.m.
Venue	:	Pro-vice-chancellor's Chamber

Members Present:

1. Dr. N.Veeramanikandan, Pro-Vice-Chancellor (in chair)
2. Adv. K.H. Babujan (Member, Syndicate)
3. Sri. K.S. Gopakumar (Member, Syndicate)
4. Smt. Sobha K, University Engineer
5. Dr.Suresh Jnaneswaran, Local Secretary, Indian History Congress (Dean, Faculty of Social Sciences)
6. Sri.P.K.Raju, (Finance Officer)
7. Dr.P.Raghavan, (Joint Registrar, Admn.)

The Meeting commenced at 7.00 p.m.

After the initial introductory talk by the Pro-Vice-Chancellor, the meeting unanimously recommended to sanction an additional amount of Rs.10 lakhs (Rupees Ten Lakhs only) making a total of Rs.20 lakhs (Rupees Twenty Lakhs only) as financial assistance to Dr. Suresh Jnaneswaran, Local Secretary, Indian History Congress) for hosting the 77th Session of the Indian History Congress.

The following recommendations also were made.

- 1) The Joint Registrar (Administration) is entrusted to co-ordinate with the University Engineer in road tarring and maintenance work and the refurbishing works at the nine venues of the Indian History Congress.
- 2) The Joint Registrar (Admn.), the Joint Registrar (Campus Administration, Kariavattom) Sri. Radhakrishnan (Assistant Executive Engineer) and Dr.Suresh Jnaneswaran (Local Secretary, Indian History Congress) shall monitor the progress of works done at the nine venues and the connecting roads in the Kariavattom Campus.
- 3) The Instrumentation Engineer (USIC) is entrusted to collect, repair and fix the used air conditioners purchased for the National Games presently left at the Department of Physical Education, and Hostel them for use in the various Departments, giving preference to the Indian History Congress venues.
- 4) A new website is to be created for hoisting details of the Indian History Congress.
- 5) A meeting of all Principals, Heads of History Departments and History teachers of affiliated Colleges is to be convened to nurture participation and publicity for the Indian History Congress.
- 6) The Joint Registrar (Admn.) is authorised to provide computers and other accessories for furnishing the office of the Indian History Congress at USIC Building.
- 7) A Curtain raiser seminar “Making of Modern India and Secularism” as designed by the Indian History Congress Committee in the fields of Indian Art, Literature and Culture, presided over by Prof. Romila Thapar would be held at the University Senate Hall on 27th December 2016.
- 8) A meeting of University Employees, teachers, retired History teachers, research students, NCC cadets and NSS volunteers is to be convened for ensuring participation and successful hosting of the Indian History Congress.
- 9) The various sub committees shall meet every week to ascertain the progress.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Meeting of the Core Committee Members of the Syndicate in connection with the 77th session of the Indian History Congress, be agreed to.

Item No.22.40

Request from Dr. Suresh Jnaneswaran to sanction an additional amount of 10 lakhs for hosting the 77th Session of Indian History Congress – Consideration of - reg.

(Ad.A.II)

Dr. Suresh Jnaneswaran, Local Secretary, Indian History Congress has requested vide letter dated 07.11.2016 to sanction an additional amount of Rs.10 lakhs, apart from the amount already requested. He has stated that owing to many factors, a deficit of over Rs.10 lakhs is foreseen compared to the earlier estimate (**request appended**).

As per orders of the Vice-Chancellor the request from Dr.Suresh Jnaneswaran, Local Secretary, Indian History for an additional amount of Rs.10 lakhs (Rupees 10 lakhs only) over and above the Rs.10 lakhs requested earlier towards the expenditure to host the Indian History Congress is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED that the request from Dr.Suresh Jnaneswaran, Local Secretary, Indian History Congress for an additional amount of Rs.10 lakhs (Rupees 10 lakhs only) in addition to Rs.10 lakhs approved vide item No.22.39.01, towards the expenditure to host the Indian History Congress, be

agreed to.

FURTHER RESOLVED that the schedule of various Committees constituted in connection with the hosting of Indian History Congress as detailed below, be agreed to.

1. Core Committee	:	21.11.2016, 01.00 PM
2. Reception Committee	:	21.11.2016, 03.00 PM
3. Campus Co-ordination Committee	:	22.11.2016, 11.30 AM
4. Transportaion Committee	:	22.11.2016, 02.00 PM
5. Programme Committee	:	23.11.2016, 12.00 Noon
6. Food Committee	:	23.11.2016, 02.00 PM
7. Registration Committee	:	23.11.2016, 03.00 PM
8. Accommodation Committee	:	24.11.2016, 02.00 PM
9. Media Committee	:	25.11.2016, 02.00 PM
10. Finance Committee	:	28.11.2016
11. Organizing Committee	:	30.11.2016, 11.00 AM

Item No.22.41 **Minutes of the meeting of the Placement Cell constituted under Kerala University Students Placement Services – reporting of - reg.**

(Ad.D.I)

The minutes of the meeting of the Placement Cell constituted under Kerala University Students Placement Services held at 03.00 P.M on 22.10.2016 in the Vice-Chancellor's Chamber has been approved by the Vice-Chancellor. As per orders of the Vice-Chancellor, the action of the Vice-Chancellor in having approved the Minutes is reported to the Syndicate.

Minutes of the Meeting of the Placement Cell constituted under Kerala University Students Placement Services (Re-constituted “Permanent Placement Cell”)

Date : 22-10-2016
Time : 3.00 p.m. to 4.10 p.m.
Venue : Vice-Chancellor's Chamber

Members Present:

1. Dr.P.K.Radhakrishnan (in chair), Hon'ble Vice-Chancellor	Sd/-
2. Dr. N. Veeramanikandan (Pro-Vice-Chancellor)	Sd/-
3. Dr.P.M.Radhamany, Convenor, Standing Committee of Syndicate on Academics and Research.	Sd/-
4. Adv.K.H.Babujan, Member, Syndicate	Not present
5. Dr. M. Jeevanlal, Member, Syndicate	Not present
6. Sri. John Thomas, Member, Syndicate	Not present
7. Dr. M. Jayaprakas, Registrar (i/c), Director, College Development Cell	Not present
8. Dr. S.N. Kumar (Convenor), Associate Professor, Department of Geology, Kariavattom	Sd/-
9. Dr. Vinod Chandra. S.S., Director, University Computer Centre	Sd/-
10. Dr. Achuthsankar S. Nair, Director, IQAC	Sd/-
11. Dr.K.C.Sunny, Professor, Department of Law	Sd/-

The meeting of the Placement Cell constituted under Kerala University Placement Services commenced at 3.00 P.M. in the Chamber of the Hon'ble Vice-Chancellor to decide upon the three items in the Agenda, Mega Placement Fair 2016, Review of the activities of the Cell and any other item permitted by the Chair. The Committee made the following recommendations:

1. To conduct the Mega Placement Fair on 27.11.2016.

2. The venue of the Fair will be Senate House Campus, Palayam if the number of participating companies is twenty or less; if it is more than twenty, the venue will be Kariavattom Campus.
3. Not to collect any registration fee from the participants.
4. Final year (third or fourth semester M.A/M.Sc/M.Com/M.Tech/MBA; fifth or sixth semester B.A/B.Sc/B.Com/BBA; seventh semester B.Tech; M.Phil, Ph.D) students of the University Departments, UIT's, UIM's, UCK and government or government controlled Engineering Colleges in Thiruvananthapuram district will be the participants.
5. All the final year (as mentioned in no:4) students in the University Departments and UCK will be provided with registration forms through the respective Heads of Departments/Institutions.
6. All the placements undertaken in the departments should be registered with the University Placement Cell and all students are to be registered under the University Placement Cell.
7. An Organizing Committee with the following faculty members, as suggested by the Convenor, for the conduct of the Fair was recommended.

Organizing Committee:-

1. Dr. Radhamony, Member, Syndicate.
2. Dr. Achuthsankar S Nair, Director, IQAC.
3. Dr. K.C.Sunny, Director, School of Legal and Management Studies.
4. Dr. Chandrasekhar, Director, Finishing School.
5. Dr. B.Hariharan, Director, University Career Guidance & Employment Bureau.
6. Dr. Vinod Chandra, Director, University Computer Centre.
7. Dr. Aji. S, HOD, Department of Computer Science.
8. Dr. Shaji A, School of Distance Education
9. Dr. Biju, Department of Physics.
10. Dr. S. N. Kumar, Convenor, University Placement Cell.

The Organizing Committee will be supported by a group of two Student Volunteers from each University Department.

8. To provide maximum training in soft skills by the Finishing School for the students of the University Departments participating in the Fair.
9. To authorize the Convenor to co-opt 10 coordinators from among the teachers of the Departments, who with the help of the Convenor will get the help of each HOD to bring atleast two companies for participation in the Fair.
10. To authorize the Convenor to convene a meeting/meetings of Placement Officers of the University Departments for the successful conduct of the Fair.
11. To authorize the Convenor to discuss with the authorities of State/District Employment Exchanges for getting support for the Fair.
12. To provide wide publicity among students so as to have maximum participation.
13. To provide a common template for resume preparation for participating students.
14. To provide wide publicity through print and electronic media, also by displaying posters and banners on the Fair at vantage points in Kariavattom and Palayam Campus.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Placement Cell constituted under Kerala University Students Placement Services held on 22.10.2016, be noted.

FURTHER RESOLVED to co-opt Adv.K.H.Babujan, Sri.K.S. Gopakumar, Dr.K.Shaji and, Sri.M.K.Abdul Rahim, Members Syndicate in the Organizing Committee.

ALSO RESOLVED to include Aided/ Government Colleges in the Mega Placement Fair.

ALSO RESOLVED that the conduct of the Mega Placement Fair be postponed.

Special Item 1:

In view of the urgency pointed out by the Standing Counsel by e-mail that the case connected with the appointment of the Assistants is posted for final hearing on 22nd November, 2016, the following resolution was moved by Dr.P.Rajeshkumar, Member Syndicate which was seconded by Prof.R.Mohanakrishnan, Member Syndicate:

“The Syndicate of the University of Kerala resolves that the Standing Counsel is directed to adopt the consistent stand taken by the University before the Hon’ble Upa Lok Ayukta in the Complaint No.572 of 2008 before the Hon’ble High Court in WP (C) No.37082 of 2007 and WP (C) No.35279 of 2008 and shall file a fresh affidavit before the Hon’ble High Court of Kerala”.

The Resolution was supported by Adv.K.H.Babujan, Adv.A.A Rahim, Sri.M.Sreekumar, Dr.P.M.Radhamany, Prof. R.Mohanakrishnan, Dr.P.Rajeshkumar, Dr.K.Shaji and Dr.K.Manickaraj, Members Syndicate.

The Vice-Chancellor, Pro-Vice-Chancellor, Sri.M.G.Ranjithkumar, Joint Secretary, Higher Education Department, Sri.Bhooshan.V, Additional Secretary (IT Department) abstained.

Sri.B.S.Jyothikumar, Sri.K.S.Gopakumar, Members Syndicate expressed their dissent.

(Ad.AIV/ Legal)

Special Item 2:

The Syndicate considered the request of Dr.G.Kishore, Principal, LNCPE regarding restoration of recognition of four year integrated B.PEd. Course at LNCPE, which was withdrawn by NCTE, Southern Regional Committee and Resolved to request the NCTE Chairperson, New Delhi to issue recognition for the three batches of four year Integrated B.PEd Courses conducted at SAI LNCPE from 2013-14 to 2015-16 for enabling the students to pursue higher studies and obtaining Government jobs.

(Ac.AIV)

Special Item 3:

The Syndicate Resolved that Adv.A.A.Rahim, Member Syndicate be nominated as Convenor, Standing Committee of the Syndicate on Staff, Equipment and Buildings and be included as Member in all Committees where Sri.P.Biju former Member, Syndicate, was Member. Dr.K.Manickaraj, Member Syndicate be relieved of the Charge of Convenor, Standing Committee of the Syndicate on Staff, Equipment and Buildings

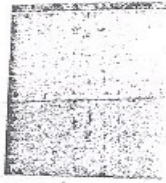
(Ac.A1/ Ad.AVI)

Registrar i/c

Pro-Vice-Chancellor

Vice-Chancellor

University Buildings,
Thiruvananthapuram,
19.11.2016



Appendix to Item No. 22-28-05

COLLEGE OF ENGINEERING TRIVANDRUM
DEPARTMENT OF CIVIL ENGINEERING
 Structural Engineering Division

*Get clarification from
 Mitra sir regarding*

CET/CCE No.1108-16/17

date : 28/09/2016

Ref: No.1.DBI/CW-Maint/2015 dtd 7-9-16

30/9/16

Sub: Checking of Structural Safety of School of Distance Education (SDE) building in the Senate house campus, University of Kerala.

Structural Analysis Report

Vide ref:1 cited above, the University Engineer has requested the vertical extension of SDE building at Senate house campus, Palayam of University of Kerala. The existing structure is a G+2 storied building completed on 15-3-2010. The same was designed by M/s. Ruby Softtech, Trivandrum, for 7 floors. It was requested to check the structural stability of the building, so that future construction of four more stories can be made.

University of Kerala has submitted architectural and structural drawings. However structural analysis and design report was not submitted. In order to check the feasibility of construction of remaining floors over the existing G+2, the architectural and structural detailed drawings of the building for SDE in the Senate House campus, University of Kerala has been verified. Various trial analysis models have been considered by changing the number of floors.

After analysing the given building for various load combinations of loadings like live load and dead load as per IS 875-Part 2 & 1 and earthquake load as per IS 1893:2002 using STAAD Pro software and scrutinizing the structural drawings, it is found that the given structure is safe to carry a Live Load of 3.kN/ m² for all floors up to **fifth floor** and a Live load of of 1.5 kN/m² for **sixth floor**.

It is recommended to provide light weight materials (hollow block / or light weight Aluminium panels) for partition walls. Walls shall be provided with maximum window/ door/ ventilator openings and the floor finish has to be made with light weight materials to reduce the self weight of the structure.

iffmail

Mailbox of ue_kariavattom

Subject: Clarification for 7 storied building at senate house campus

From: mitra d.c. <mitradc@yahoo.com> on Fri, 30 Sep 2016 18:18:04

To: University Engineer <ue_kariavattom@rediffmail.com>

Cc: Biju Vasudevan <bijurit@gmail.com>, "Dr. Bindhu K.R." <bindhukr@yahoo.co.in>

To the University Engineer
Karyavattom Campus
University of Kerala

Sub: clarification regarding the number of stories that can be built for the SDE building at senate house campus, palayam reg:

This is regarding the clarification sort by the UE over the phone about the number of stories that can be additionally built over the existing G + 2 of the SDE building at palayam.

Additional THREE more stories can be built over the existing one upto 5th floor along with the stair tower room/machine room in the 6th floor. It is to be noted that live load of intensity 3 kN/m² is the maximum value permissible in all the floors. Maximum openings in the form of windows/ventilators shall be provided in outer walls. Light weight partition walls like aluminium panels shall be provided for interior walls where ever possible. Interior corridor walls shall be made of hollow blocks. Light weight flooring shall be adopted.

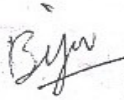
For any other clarification, please do contact

Dr Bindhu K R, Prof Biju V and Prof Mitra D C
Department of Civil Engineering
CET, TVM

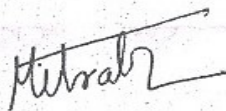
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430

To conclude, it shall be noted that the given existing structure which is a G+2 storey building can have additional future construction of **THREE** more floors above the existing one, totaling to G+5 floors including the top most stair/machine room!



Prof. Biju V.
Assistant Professor
Dept of Civil Engineering
CET, Trivandrum



Prof. Mitra D.C
Associate Professor
Dept of Civil Engineering
CET, Trivandrum



Dr. Bindhu K.R
Associate Professor
Dept of Civil Engineering
CET, Trivandrum



APPENDIX II TO ITEM NO.22.39

LIST OF NEW MEMBERS ADDED TO THE VARIOUS SUB-COMMITTEES OF THE 77TH SESSION OF THE INDIAN HISTORY CONGRESS RECOMMENDED BY DR. LATHADEVI. R (MEMBER SYNDICATE) AT THE MEETING OF THE GENERAL COMMITTEE HELD ON 25-10-2016 AT THE INSTITUTE OF ENGLISH, S.H CAMPUS

Registration committee

- | | |
|------------------------|---------------------------------------|
| 1) Biji. KK | Dept. of History, SN College, Varkala |
| 2) Sri. Joseph Korula | University Staff Association |
| 3) Smt. Ajina Mohammed | University Staff Association |

Volunteers

- | | |
|------------------|------------------------------|
| 1) Sri. Rahim | Research Scholar in Sanskrit |
| 2) Smt. Anu Babu | AISF |

Programme Committee

- | | |
|-----------------------|---|
| 1) Smt. Reshmi | Dept. of History, Women's College (PFCT) |
| 2) Smt. Sabitha | Dept. of History, SN College, Kollam (PFCT) |
| 3) Sri. Anil Kumar. R | University Staff Association |

Reception Committee

- | | |
|----------------------------|---|
| 1) Dr. C. Udayakala | All Saints College, Trivandrum |
| 2) Dr. Biju Lonhjinose | Dept. of Geology, CET |
| 3) Dr. C. Meera | HOD(Retired), SN College, Sivagiri, Varkala |
| 4) Smt. Aneesha Kumary | University Staff Association |
| 5) Sri. Harikumar. R | University Staff Association |
| 6) Sri. Vinil | President, AISF, Kerala State |
| 7) Sri. Subhesh Sudhakaran | Secretary, AISF, Kerala State |

Organizing Committee

- | | |
|--------------------------|-----------------|
| 1) Dr. Vijayraghavan | Secretary, PFCT |
| 2) Dr. V.D Radhakrishnan | PFCT |

- 3) Sri. Najumudeen. S University Staff Association
- 4) Sri. Maneesh. R University Staff Association
- 5) Sri. Anvarsha Member, Senate

Transportation Committee

- 1) Dr. Anilkumar Dept. of Political Science, University College, Trivandrum (PFCT)

Food Committee

- 1) Sri. Vijayakumar Vattavila Dept of Zoology, MG College, Trivandrum(PFCT)
- 2) Sri. Biju J.S University Staff Association

Campus Coordination Committee

- 1) Smt. Sreela Raj. R University Staff Association

Finance Committee

- 1) Sri. Jomy Varghese University Staff Association

Academic Committee

- 1) Sri. Deepu J.S Dept. of History, Govt. College (PFCT)
- 2) Sri. Fakrudeen Ali (Progressive Forum)





भारतीय खेल प्राधिकरण
SPORTS AUTHORITY OF INDIA
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Appendix to Special Item: 2.

No.Acad/NCTE/..3157

18.11.2016

The Registrar,
University of Kerala,
Trivandrum.

Sub: NCTE recognition for SAI-LNCPE for the course 4 year integrated B.P.Ed
- Resolution by syndicate – Request reg:-

Sir,

As you are well aware, even though the University of Kerala, Govt. of Kerala and Sports Authority of India has approved the conduct of 4 year integrated B.P.Ed course at SAI LNCPE from the academic year 2013-14, the NCTE Southern regional committee has turned down the recognition of the course pointing out certain technical reasons. Accordingly this institution has forced to suspend the course for the year 2016-17. As such 3 batches of 4 year integrated B.P.Ed degree students of this institution are under the apprehension that they may not get Placement in Government jobs and not be able to pursue higher studies due to the non-recognition of course by NCTE.

The first batch of students of this course will be passing out by April 2016, hence it is requested that, the Syndicate, University of Kerala may pass a resolution stating that "The Syndicate of University of Kerala hereby resolve to request the NCTE Chairperson, New Delhi to issue the recognition for the 3 batches of 4 year integrated B.P.Ed course conducted at SAI LNCPE from 2013-14 to 2015-16 for enabling the students to pursue higher studies and obtaining Government job".

Kindly do the needful.

Yours faithfully,

(Dr.G.KISHORE)
PRINCIPAL

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

(Ac.A.I)

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

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

(Ac.H)

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

(Ad.AV)

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