



UNIVERSITY OF KERALA

**Preliminary Minutes of the 14th Meeting of the
Syndicate held on 17.07.2020**

Place of Meeting : University Buildings
Thiruvananthapuram
Time : 10.00 AM

Members present:

1. Prof.(Dr.) V.P.Mahadevan Pillai (*In the Chair*)
Vice-Chancellor
2. Prof.(Dr.) P.P.Ajayakumar
Pro-Vice-Chancellor
3. Adv.K.H.Babujan
4. Adv.G.Muralidharan Pillai
5. Sri.B.P.Murali
6. Dr.K.G.Gopchandran
7. Adv.A.Ajikumar
8. Dr.B.Unnikrishnan Nair
9. Sri.Arunkumar R
10. Dr.Mathew V
11. Dr.K.B.Manoj
12. Sri.Bijukumar.G
13. Dr.S.Nazeeb
14. Dr.M.Vijayan Pillai
15. Sri.Viswan Padanilam
16. Adv.B.Balachandran
17. Sri.Mohammed Yaseen
18. Prof.K.Lalitha

*Item No.14.01. Confirmation of the Preliminary Minutes of the 12th Meeting of the
Syndicate held on 04.06.2020 -reg.*

(Ac.A.I)

Resolution of the Syndicate

RESOLVED that the item be referred to next Syndicate.

FURTHER RESOLVED that the Resolution at Sl. No.3 of Item No.12.04 be modified as 'Based on the allegations and findings of the Enquiry Committee Dr.Immanuel Thomas, Former Head of the Department be removed from all academic activities related with the Department. Also Dr.Immanuel Thomas is not permitted to enter the *Department of Psychology without the permission of the Registrar, University of Kerala*'.

(Ad.AII)

*Item No.14.02. Confirmation of the Preliminary Minutes of the 13th Meeting of the
Syndicate held on 15.06.2020 -reg.*

(Ac.A.I)

Resolution of the Syndicate

RESOLVED that the item be referred to next Syndicate.

Item No.14.03. Appointments/Career Advancement Promotion, if any – reg.

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

Resolution of the Syndicate
NIL

Item No.14.04 *Rotation of Hon. Directorship of Centers under Department of Political Science-Consideration of- reg.*

(Ac.D)

The Head, Department of Political Science has given a request to rotate the Hon. Directorships of various Centers under the Department of Political Science, among the Faculty members.

The following names are suggested by the Department Council held on 05.06.2020.

Sl. No	Name of the Centre	Present Hon. Director	Name suggested by the Department Council
1.	Centre for Latin American Studies	Dr. Shaji Varkey	Dr. Samuel J Kuruvilla, Assist Professor
2.	V K Krishnamenon Study Center for International Relations	Dr. R Suresh	Prof. Gireesh Kumar R, Professor

As per orders of the Vice Chancellor, the matter regarding nomination of new Hon. Directors is placed before the Syndicate for consideration.

Resolution of the Syndicate

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

FURTHER RESOLVED to constitute a Sub-Committee consisting of Pro-Vice-chancellor, Convenor, Standing Committee of the Syndicate on Academics and Research, Dr.K.G.Gopchandran, Member Syndicate and Research Director to study all the matters related with the University Centres and submit a detailed report within one month.

Item No.14.05 *Department of Malayalam - Stock verification in the Library - Persons appointed on casual basis - Extending period of service –Consideration of- reg.*

(Ad.A.V)

The Head, Department of Malayalam was permitted to appoint 10 persons with Library Science knowledge, on Casual basis, for a period of one month, for stock verification of books in the Library of the Department, vide U.O. No. Ad.AV. 216/2020/UOK dated 20.01.2020, on the basis of the resolution of the Syndicate held on 28.12.2019.

The Head, Department of Malayalam, vide letter No.F19/Lib/637/2019-20 dated 11.02.2020, has stated that, only 5 persons were available to do the stock verification in the Department Library and it is difficult to complete the process in one month with these 5 persons. Hence, she has requested permission to utilize their service for another 2 months also.

The Syndicate held on 04.06.2020, vide item No.12.01 of the confirmation of the preliminary minutes of the 10th meeting of the Syndicate held on 13.03.2020, has resolved to refer the item to the next Syndicate.

As per the orders of the Vice-Chancellor, the **request of the Head, Department of Malayalam, seeking permission to utilize the service of 5 persons with Library Science knowledge who were appointed on Casual basis to do the stock verification in the Department Library for another 2 months also,** is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the request of the Head, Department of Malayalam, be agreed to.

Item No.14.06 *Sri. J.R. Arun Sai, UIM, Varkala - Admission for MBA Course 2019-2020 - withheld by the Admission Supervisory Committee for Professional Colleges in Kerala- reconsideration request –Consideration of-reg.*

(EE II)

Sri.J.R. Arun Sai has submitted a request along with an affidavit from the Honourable Judicial First Class Magistrate – I, Thiruvananthapuram.

In the affidavit he has stated that he has passed five semesters and already appeared for the last semester BBA Examination July 2019 and is awaiting for Final result from the Bharathiyar University.

He has requested, either to allow him to attend First Semester MBA Degree Examination November 2019 or to keep his admission alive at UIM, Varkala and to continue Second Semester so as to enable him to attend the papers of First Semester as supplementary.

On verification, it is noted that he has not passed the BBA Examination.

The Admission Supervisory Committee vide Order No: ASC 100/19/MBA/KU/UIMV dated 14/10/2019 withheld the admission of the candidate to MBA Course 2019 – 20 subject to the production of Degree Certificate. (Approved/Withheld list of candidates admitted for the MBA Course 2019-20 in respect of UIM, Varkala from Admission Supervisory Committee for Professional Colleges in Kerala is also attached herewith).

The college authorities stated that the candidate Sri.J.R.Arun Sai was provisionally admitted in the college UIM Varkala on 29/07/2019 for MBA as per the University admission norms.As the student was not able to produce his qualifying certificate,they could not enroll him for the MBA programme. On 31/01/2020 he gave an application to the college stating that he could not get qualifying certificates from the Bharathiyar University. So he could not continue his studies in UIM Varkala. As per the request letter from the candidate the college authorities had returned his 10th and 12th certificates which were produced at the time of his admission.Now he is not a MBA student of UIM Varkala.(The explanation letter from the Principal and the request letter of the candidate are attached herewith).

The Pro-Vice Chancellor has remarked that as per the existing rules those who obtain degree from University of Kerala awaiting final semester/final year results alone will be given admission based on an undertaking that they will produce the results before registration to S1 Examination. In this case the candidate has not produced his qualifying certificate. Hence his admission may be cancelled.The matter was placed before the meeting of the Syndicate held on 22/11/2019.The resolution of the Syndicate was that the action taken by the Vice-Chancellor in having accorded sanction as detailed above be noted.

Hence the matter may be placed again before the Syndicate for appropriateresolution.

Resolution of the Syndicate

RESOLVED to cancel the admission of Sri.J.R.Arun Sai (MBA Course 2019-2020, UIM Varkala).

FURTHER RESOLVED to submit a proposal for amending the existing rules of admissions by the Admission Supervisory Committee.

Item No.14.07

Reimbursement of ₹233244/- (Rupees Two Lakh Thirty Three Thousand Two Hundred and Forty Four Only) to Dr.Rajesh SV, Assistant Professor, Department of Archaeology for expenses incurred for returning from Gujarat after excavation the team from Department of Archaeology, University of Kerala stranded in Gujarat due to country wide lock down – Consideration of-reg.

(Ad.AII)

Permission was granted by University to Department of Archaeology, University of Kerala for undertaking Field Work/Exploration in various parts of Kerala and Kachchh, Main Land, Gujarat from 01.01.2020 to 31.03.2020

Vide email dated 24.03.2020 Dr.Preeta Nayar, HoD, Archaeology informed that the team was stranded in Gujarat due to national wide lock down.

The meeting of the Syndicate held on 28.04.2020 vide additional item No.2 resolved to approach Government to seek help to bring back Dr.Rajesh SV, Dr.Abhayan G.S and the students who were stranded at Gujarat, accordingly the matter was informed to the Government.Vide email dated 12.03.2020 Dr.Rajesh SV informed that due to lack of transportation they hired two private vehicles to travel and has requested to reimburse the amount which amounts to ₹233244/- (Rupees Two Lakh Thirty Three Thousand Two Hundred and Forty Four Only). As per orders of the Vice-Chancellor the request of Dr.Rajesh SV for reimbursement of ₹233244/- (Rupees Two Lakh Thirty Three Thousand Two Hundred and Forty Four Only) towards expenses incurred for returning

from Gujarat after excavation team from Department of Archaeology, University of Kerala stranded in Gujarat due to country wide lock down is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED to approve the request of Dr.Rajesh. S.V, Assistant Professor, Department of Archaeology, Kariavattom for the reimbursement of amount incurred for the team returned from Gujarat after excavation during the lock down period.

FURTHER RESOLVED to entrust the Finance Officer to verify the bills and vouchers submitted by Dr.Rajesh. S.V, Assistant Professor, Department of Archaeology and admit the amount, considering the situation of Covid-19 Pandemic.

ALSO RESOLVED to explore the possibility of meeting the expenses from the project fund or from the DDF.

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Item No.14.08. *Regularization of prior service - Dr. Ambeeshmon.S, Assistant Professor, Institute of Management in Kerala, University of Kerala, Kariavattom- Consideration of-reg.*

(Ad BIII)

Dr.Ambeeshmon.S, Assistant Professor, Institute of Management in Kerala, University of Kerala, Kariavattom has submitted a request to regularize his service by reckoning his prior service, for all purposes including Pay, Allowances, and Career Advancement. Dr.Ambeeshmon.S, has also informed that he has joined the Institute of Management in Kerala as Assistant Professor on the Forenoon of 02.06.2016 as per U.O No.Ad.BIII.1/IMK-5452/2016 dated 07.07.2016. Prior to joining the Institute of Management in Kerala, he has worked as Assistant Professor, in the Department of Management Studies, Kannur University w.e.f Forenoon of 22.12.2015 to Afternoon of 01.06.2016 and was relieved from Kannur University vide U.O No.Acad.B3/19118/2015 dated 01.06.2016. He has requested to regularize his service from the Forenoon of 22.12.2015 for all purposes including Pay, Allowances and Career Advancement.

The request when put up, the Finance Section pointed out that in eligible cases, on request, the prior Government/University service of University employees is reckoned for counting pensionary benefits. The same is not applicable in this case as Dr.Ambeesh Mon S. does not come under Statutory Pension Scheme. Since the mode of granting service weightage for fixation of pay is absent, the prior service cannot be counted for the purpose of revision of pay under UGC also. The Finance also added that ' The Syndicate of the University is the authority to fix starting pay of a teacher on appointment at any stage in the scale of pay applicable to that post.' (Statute 12, Chapter 3, Kerala University First statutes 1977 under the title 'Starting pay of teachers'). The Finance Section also found themselves incompetent to offer remarks on reckoning the prior service of Dr.Ambeeshmon.S for the purpose of Career Advancement, as the matter of Career Advancement is not dealt with by the Finance section.

The Vice-Chancellor on perusal of the file ordered to place the matter before the Syndicate.

Hence as per the orders of the Honorable Vice- Chancellor the above matter is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Finance and to invite the Finance Officer in the Committee.

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Item No.14.09. *Separate internal marks for attendance component – assigning of – resolution of Academic Council – Consideration of - reg .*

(Ac AII)

The University Level Monitoring Committee on PG Programmes under semester system held on 28.02.2020, on the basis of agenda item placed by the Monitoring and Co-ordination section of Examination branch, considered the opinion of the Sub committee constituted to study the complaints regarding internal marks ie, to exclude the marks for attendance in Continuous Evaluation for PG Courses and to modify the marks for continous assessment as follows:

	As per the regulations for PG	Modifications recommended by
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	programmes	the Sub Committee
Attendance	5 marks	-
Assignment	5 marks	5 marks
Test Paper	10 marks	10 marks
Seminar	5 marks	10 marks

The Sub Committee also remarked that the other rules regarding attendance for PG courses remains as such and the modifications shall come into effect from 2020 admissions.

The ULMC recommended to approve the same and also recommended that a detailed proposal for the above matter to be placed by the Academic Section before the Academic Council to bring the changes effective from 2020 admissions onwards. The above recommendation was approved by the Vice Chancellor.

For implementation of above recommendations, provisions under clause 6.3 in the existing regulations, prescribing the marks eligible on the basis of percentage of attendance has to be deleted and modifications in marks prescribed for seminar has to be modified under clause 6.6.

The matter was placed before the Academic Council held on 04.03.2020 and it was resolved to reallocate marks presently allocated for attendance to assignment. **Also authorized the Syndicate to formulate policy on the matter of assigning separate internal marks for attendance component.**

U.O No.Ac.AII/2/9137/2020 dated 25.05.2020 was issued in tune with the decision of Academic Council implementing the modification.

As resolved by the Academic Council, the matter of formulating policy on assigning separate internal marks for attendance component for PG programmes is submitted before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED that the University Order issued be kept in abeyance.

FURTHER RESOLVED to entrust the Standing Committee of the Syndicate on Affiliation of Colleges to have detailed discussion on the matter and submit a report.

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Item No.14.10. Misappropriation of University Funds by Sri.N.Ashok, Section Officer under Suspension – Consideration- of - Reg.

(Ad. B.II.)

While holding the post of Section Officer (Hr.Gr.), Ad B II section in 2009, Sri.N.Ashok, was given the additional charge as Nodal Officer for the work related to the automation of Academic, Administration, Planning and Finance branches. Sri.K.A.Hashim, the then Registrar was granted the provisional advance for this project. The registrar entrusted Sri.N.Ashok with the maintenance of additional charge of automation. No cash book or cheque register was maintained for the P D account.

The Finance officer, after enquiry on the expenditure of automation, submitted a report to the Vice-Chancellor pointing out various instances of mishandling of accounts of Sri.K.A.Hashim, (the then Registrar). The Finance Officer reported that it is suspected that an amount in tune of Rs.37,63,700/- (Rupees Thirty seven lakh sixty three thousand and seven hundred only) was misappropriated. The Section officer was prima facie found responsible for this as he was in full knowledge of the facts and had admitted it before the Finance officer and other authorities that, he alone was responsible for the lapses.

The Syndicate, at its meeting held on 13.01.2020 vide item No.08.91, considered the matter and resolved to address the matter regarding misappropriation by Sri. N. Ashok, Section Officer (Higher Grade), under suspension, to the Vigilance Department. The matter was addressed to the Vigilance Department, vide letter dated 30.04.2020. But the letter was returned from the Vigilance Department, mentioning that the letter was missent. On enquiry in person at the Vigilance Department, it is learnt that the matter has to be addressed to the Crime Branch.

As per the orders of the Hon'ble Vice-Chancellor, the matter of addressing the said misappropriation to the Crime Branch, is placed before the Syndicate for consideration & appropriate decision.

Resolution of the Syndicate

RESOLVED the following:

1. To fix an amount of Rs.37,63,700/- (Rupees Thirty seven lakh sixty three thousand and seven hundred only) with interest as liability of Sri.N.Ashok, Section Officer (Hr.Gr.) (Under Suspension).
2. To issue urgent notice to Sri.N.Ashok, Section Officer (Hr.Gr.) (Under Suspension) to remit the liability amount by giving a period of time. If the same is not remitted within the stipulated time initiate steps for the revenue recovery.
3. To address the matter regarding the misappropriation by Sri.N.Ashok, Section Officer (Hr.Gr.) (Under Suspension) to the Crime Branch.
4. The matter of disciplinary action to be taken against Sri.N.Ashok, Section Officer (Hr.Gr.) (Under Suspension) be place before the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

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Item No.14.11. Minutes of the Meeting of the Standing Committee of the Syndicate on Students' Discipline held on 9th, 10th & 11th June 2020-Approval of – reg.

(SDC)

The minutes of the meetings of the Standing Committee of the Syndicate on Students Discipline held on 09/06/2020, 10/06/2020, 11/06/2020 placed below may be seen. The minutes are to be placed before the Syndicate for consideration and approval. The note to the Syndicate prepared and placed below is submitted for the approval of the Honorable Vice-Chancellor.

I. Minutes of the Meeting of the Standing Committee of the Syndicate on Students' Discipline held on 09/06/2020

Date : 09/06/2020
 Time : 2.00 pm to 3.45 pm
 Venue : University Senate Hall

Members Present

1. Dr.K.G.Gopchandran (Convenor) Sd/-
2. Prof.K.Lalitha Sd/-
3. Dr.B.Unnikrishnan Nair Sd/-
4. Adv.Muralidharan Pillai G Sd/-
5. Adv.B.Balachandran Sd/-
6. Sri.Jairaj . J Sd/-
7. Sri.Arunkumar R Sd/-
8. Sri.Mohammed Yaseen Sd/-

Members Absent

1. Dr.K.B.Manoj
2. Dr.Mathew.V
3. Smt.Renju Suresh

Out of the **30** candidates called for personal hearing, **15** 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.

The details of the candidates who were present for hearing and the recommendations of the Committee with regard to their malpractice cases are as given below :

Sl No.	Name & File Number	Exam & Register Number	Centre of Exam	Gist of case	Recommendations of the Committee
1	Surumi Asharaf	S2 B.Ed Physical Science, May 2019 (Mercy Chance)	Govt.College of Teacher Education, Thycaud	Possession of Manuscript	The S2 B.Ed, May 2019 exam attended by the candidate with reg.no.14389015 is cancelled. Permitted to write the examination in
	P5508/2019	Cand.Code.14389015			

					next chance if available.
2	Abhila Raj.L	S3 Integrated Five Year BA LLB, August 2019	Mar Gregorious College of Law, Nalanchira	Possession of Xerox Copy	The S3 Integrated Five Year BA LLB, August 2019 exam attended by the candidate with Cand.Code. 47316554004 is cancelled. Permitted to write the examination in next available chance for any semester exam
	P5511/2019	Cand.Code. 47316554004			
3	Anzamol.H.A	S5 Integrated Five Year BA LLB, July 2019	Mar Gregorious College of Law, Nalanchira	Possession of Manuscript	The S5 Integrated Five Year BA LLB, July 2019 exam attended by the candidate with Cand.Code. 47314554013 is cancelled. Permitted to write the examination in next available chance for any semester exam
	P5512/2019	Cand.Code. 47314554013			
4	Simi.M.Sunny	S5 BBA LLB, July 2019	Mar Gregorious College of Law, Nalanchira	Written internal marks in the answerscript (As reported by the assistant examiner from CV Camp)	To cancel the particular paper only. Permitted to write the examination in next available chance for any semester exam
	P5513/2019	Cand.Code.15554052			
5	Abhishek Subhash	S4 B.Tech CE Branch, July 2019	Vidya Academy of Science and Technology, Kilimanoor	Possession of Xerox Copy	The S4 B.Tech ,July 2019 exam attended by the candidate with Cand.Code. 401-14442003 is cancelled. Permitted to write the examination in next available chance for any semester exam
	P5516/2019	Cand.Code. 401-14442003			
6	Irshi.B.P	S4 B.Tech ME Branch, July 2019	Vidya Academy of Science and Technology, Kilimanoor	Possession of Xerox Copy	The S4 B.Tech ,July 2019 exam attended by the candidate with Cand.Code. 403-14442023 is cancelled. Permitted to write the examination in
	P5517/2019	Cand.Code. 403-14442023			

					next available chance for any semester exam
7	Binoj.G.R	S7 B.Tech EEE Branch, July 2019	Vidya Academy of Science and Technology, Kilimanoor	Possession of Xerox Copy	The S7 B.Tech, July 2019 exam attended by the candidate with Cand.Code. 411-14442011 is cancelled. Permitted to write the examination in next available chance for any semester exam
	P5518/2019	Cand.Code. 411-14442011			
8	Sreeju.M.S	S4 B.Tech CE Branch, July 2019	Vidya Academy of Science and Technology, Kilimanoor	Possession of Xerox Copy and Manuscript	The S4 B.Tech, July 2019 exam attended by the candidate with Cand.Code. 401-13412053 is cancelled. Permitted to write the examination in next available chance for any semester exam
	P5521/2019	Cand.Code. 401-13412053			
9	Archana.S	I BA History, April 2019	M.S.M.College, Kayamkulam	Writings on Hand	To cancel the particular paper only. Permitted to write the examination in next available chance for any exam
	A8512/2019	Reg.No.304184408 8			
10	Arun.O	II BA Economics, April 2019	TKMM College, Nangiarkulangara	Writings on Hall Ticket	The II BA, April 2019 exam attended by the candidate with reg.no.3041745011 is cancelled. Permitted to write the examination in next available chance for any exam
	A8515/2019	Reg.No.304174501 1			
11	Abhilash.B	I BA History, April 2019	MMNSS College, Kottiyam	Possession of Manuscript	The I BA, April 2019 exam attended by the candidate with reg.no.3041828003 is cancelled. Permitted to write the examination in next available chance for any exam
	A8521/2019	Reg.No.304182800 3			
12	Samuwel Lopez	I B.Com, April 2019	Govt.Arts College, Thiruvananthapuram	Possession of Xerox Copy	The I B.Com, April 2019 exam attended by the
	A8522/2019	Reg.No.303150320			

		0			candidate with reg.no.3031503200 is cancelled. Permitted to write the examination in next available chance for any exam
13	Aravind Mohan	I BA English Language and Literature, April 2019	Govt.Arts College, Thiruvananthapuram	Possession of Xerox Copy	The I BA , April 2019 exam attended by the candidate with reg.no.3041803041 is cancelled. Permitted to write the examination in next available chance for any exam
	A8523/2019	Reg.No.3041803041			
14	Rassana.R	I BA Sociology, April 2019	M.G. College, Thiruvananthapuram	Possession of Xerox Copy	To cancel the particular paper only. Permitted to write the examination in next available chance for any exam
	A8524/2019	Reg.No.3041706175			
15	Arathi.S.L	I BA History, April 2019	NSS College, Nilamel	Possession of Manuscript	The I BA , April 2019 exam attended by the candidate with reg.no.3041838051 is cancelled. Permitted to write the examination in next available chance for any exam
	A8525/2019	Reg.No.3041838051			

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Students Discipline held on 09/06/2020, be approved.

Item No.14.11.01.01

Waiver of Fine related to the Malpractice Enquiry Fees - reg.

The candidates reported for suspected malpractice, who remain absent for the personal hearings before the Standing Committee of the Syndicate on Students' Discipline in the first instance, are usually imposed a fine of Rs.1050/- (in addition to the malpractice enquiry fees of Rs.2100/-) for every subsequent call to attend the personal hearing. But the Committee observed that owing to the present travel restrictions imposed by the Government throughout the state in the wake of the Covid-19 pandemic, some candidates may face difficulties to attend the personal hearings during this period.

Recommendations of the Committee :

Considering the above facts, the Committee recommended to waive the fine (related to the malpractice enquiry fees) for subsequent calls for the personal hearings of the candidates reported for malpractice in University examinations, who remain absent hereafter starting from the hearings held on 09.06.2020. The Committee further recommended that such waiver of the fine may remain effective for the personal hearings to be held till the 31st of July 2020.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on

Students Discipline held on 09/06/2020, be approved.
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II. Minutes of the Meeting of the Standing Committee of the Syndicate on Students' Discipline held on 10/06/2020

Date : 10/06/2020
Time : 2.00 pm to 4.00 pm
Venue : University Senate Hall

Members Present

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|----------------------------------|------|
| 1. Dr.K.G.Gopchandran (Convenor) | Sd/- |
| 2. Dr.K.B.Manoj | Sd/- |
| 3. Dr.B.Unnikrishnan Nair | Sd/- |
| 4. Adv.Muralidharan Pillai G | Sd/- |
| 5. Adv.B.Balachandran | Sd/- |
| 6. Sri.Jairaj . J | Sd/- |
| 7. Sri.Arunkumar R | Sd/- |

Members Absent

1. Prof.K.Lalitha
2. Dr.Mathew.V
3. Smt.Renju Suresh
4. Sri.Mohammed Yaseen

Out of the **31** candidates called for personal hearing, **20** candidates were present. The committee heard all the candidates present for hearing and took appropriate decision 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.

The candidate 'Ms.Aparna.M (reg.no.3041546047, S.D.College, Alappuzha reported for suspected malpractice in the II BA, April 2019 examination) was called for the personal hearing before the Standing Committee of the Syndicate on Students' Discipline on 09.06.2020. However owing to the travel restrictions imposed by the Government in view of the Covid-19 pandemic, she was unable to attend the same and hence requested to attend the personal hearing on 10.06.2020. The Committee granted permission for the same. She was present for the hearing.

The details of the candidates who were present for hearing and the recommendations of the Committee with regard to their malpractice cases are as given below :

Sl No.	Name & File Number	Exam & Register Number	Centre of Exam	Gist of case	Recommendations of the Committee
1	Antony.W A8526/2019	II B.Com, April 2019 Reg.No.3031748046	S.N.College, Cherthala	Interrupted the duties of the Invigilator and copied from answerscripts of other candidates (As reported by Invigilator)	The II B.Com, April 2019 exam attended by the candidate with reg.no.3031748046 is cancelled. Permitted to write the examination in next available chance for any exam
2	Anuraj.R A8527/2019	II B.Com, April 2019 Reg.No.3031748047	S.N.College, Cherthala	Interrupted the duties of the Invigilator and copied from answerscripts of other candidates (As reported by Invigilator)	The II B.Com, April 2019 exam attended by the candidate with reg.no.3031748047 is cancelled. Permitted to write the examination in next available chance for any exam

				Invigilator)	
3	Bidhun Lal A8528/2019	II B.Com, April 2019 Reg.No.3031748066	S.N.College, Cherthala	Interrupted the duties of the Invigilator and copied from answerscripts of other candidates (As reported by Invigilator)	The II B.Com , April 2019 exam attended by the candidate with reg.no.3031748066 is cancelled. Permitted to write the examination in next available chance for any exam
4	Sneha Johny A8530/2019	I B.Com, April 2019 Reg.No.3031812185	St.Xaviers College, Thumba	Writings on Handkerchief	To cancel the particular paper only. Permitted to write the examination in next available chance for any exam
5	Jaison Joy A8532/2019	III B.Com, September 2019 Reg.No.3031631142	TKM College of Arts and Science, Kollam	Possession of Xerox Copy	The III B.Com, September 2019 exam attended by the candidate with reg.no.3031631142 is cancelled. Permitted to write the examination in next available chance for any exam
6	Muhammed Ameen.N A8533/2019	II BA History, April 2019 Reg.No.3041729086	S.N.College, Kollam	Possession of Mobile Phone	To cancel the particular paper only. Permitted to write the examination in next available chance for any exam
7	Rahul Raj A8534/2019	II BA History, April 2019 Reg.No.3041728052	M.M.N.S.S. College, Kottiyam	Possession of Xerox Copy	The II BA , April 2019 exam attended by the candidate with reg. no.3041728052 is cancelled. Permitted to write the examination in next available chance for any exam
8	Muhammed Irfan.A A8535/2019	II BA History, April 2019 Reg.No.3041728051	M.M.N.S.S. College, Kottiyam	Possession of Xerox Copy	The II BA, April 2019 exam attended by the candidate with reg. no.3041728051 is cancelled. Permitted to write the examination in next available

					chance for any exam
9	Akhila.A	III B.Com, September 2019	M.S.M.College, Kayamkulam	Writings on back side of Calculator	To cancel the particular paper only. Permitted to write the examination in next available chance for any exam
	A8538/2019	Reg.No.3031644155			
10	Jayakrishnan Pillai.K.S	II BA Economics, September 2019	St.Michael's College, Cherthala	Possession of Manuscript	The II BA , September 2019 exam attended by the candidate with reg.no.3041749052 is cancelled. Permitted to write the examination in next available chance for any exam
	A8540/2019	Reg.No.3041749052			
11	Rahul.S	III B.Com, September 2019	S.N.College, Cherthala	Writings on back side of Hall Ticket	To cancel the particular paper only. Permitted to write the examination in next available chance for any exam
	A8542/2019	Reg.No.3031648175			
12	Vineeth.B	S4 B.Sc Chemistry, July 2019	S.N.College, Chempazhanthy	Possession of Xerox Copy	The S4 B.Sc , July 2019 exam attended by the candidate with reg.no.23514127038 is cancelled. Permitted to write the examination in next available chance for any semester exam
	S4663/2019	Reg.No.23514127038			
13	Akhil Raj.M	S3 BA History, October 2019	S.N.College, Varkala	Possession of Xerox Copy	The S3 BA, October 2019 exam attended by the candidate with reg.no.14014134008 is cancelled. Permitted to write the examination in next available chance for any semester exam
	S4664/2019	Reg.No.14014134008			
14	Mohammed Althaf	S3 B.Com, October 2019	KTCT College of Arts and Science, Kallambalam	Possession of Mobile Phone	The S3 B.Com, October 2019 exam attended by the candidate with reg.no.15918152038 is cancelled. Permitted to write the examination in next available
	S4668/2019	Reg.No.15918152038			

					chance for any semester exam
15	Nithin.S.S	S3 B.Sc Chemistry, October 2019	Mannaniya College of Arts and Science, Pangode	Possession of Mobile Phone	To cancel the particular paper only. Permitted to write the examination in next available chance for any semester exam
	S4671/2019	Reg.No.23518119017			
16	Nandulal.J.B	S3 BA English Language and Literature, October 2019	VTMNSS College, Dhanuvachapur am	Possession of Printed Material	The S3 BA, October 2019 exam attended by the candidate with reg.no.13018145022 is cancelled. Permitted to write the examination in next available chance for any semester exam
	S4673/2019	Reg.No.13018145022			
17	Gokul.G.S.Nath	S3 BA Economics, October 2019	VTMNSS College, Dhanuvachapur am	Possession of Manuscript	The S3 BA, October 2019 exam attended by the candidate with reg.no.15018145006 is cancelled. Permitted to write the examination in next available chance for any semester exam
	S4674/2019	Reg.No.15018145006			
18	Amal.A.B	S3 BA English Language and Literature, October 2019	VTMNSS College, Dhanuvachapur am	Possession of Printed Material	The S3 BA, October 2019 exam attended by the candidate with reg.no.13018145009 is cancelled. Permitted to write the examination in next available chance for any semester exam
	S4675/2019	Reg.No.13018145009			
19	Aparna.M	II BA History, April 2019	S.D.College, Alappuzha	Writings on Hall Ticket	To cancel the particular paper only. Permitted to write the examination in next available chance for any exam
	A8509/2019	Reg.No.3041546047			

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Students Discipline held on 10/06/2020, be approved.

Item No.14.11.02.01.

Suspected malpractice reported in the S3 B.Com Co-operation, August 2019 examination against the candidate 'Akhila Manoj.V'

(D.B.College, Sasthamcottah) - Reported from ED XVIII tabulation section-reg.

Suspected malpractice was reported by the Malpractice Prevention Squad against the candidate 'Akhila Manoj.V' (Reg.No.27852171908,D.B.College, Sasthamcottah) in the S3 B.Com Co-operation (SDE), August 2019 examination for possession of copy material.The file pertaining to the above mentioned malpractice was received from the ED XVIII tabulation section, which has reported that this candidate has attended the S4 B.Com Degree Examination held in December 2019, after being reported for the above mentioned malpractice.

The candidate was called for a personal hearing before the Standing Committee of the Syndicate on Students' Discipline and she was present for the same. In her written statement submitted before the committee, she has admitted the guilt in having committed the malpractice.

Recommendations of the Committee :

After hearing the candidate and considering the fact that this candidate has written the fourth semester B.Com degree examination in December 2019 after being reported for malpractice in the third semester examination, the Committee made the following recommendations :

- 1)The S3 B.Com degree examination, August 2019 written by the candidate with reg. no. 27852171908 is cancelled and she is permitted to write the University examinations in the next available chance for any semester examination,***
- 2)To value the answerscripts of the S4 B.Com degree examination held in December 2019 appeared by the candidate,however the publication of the results of the same are to be made subject to the final decision of the Syndicate ,***
- 3)The Section Officer and the Assistant of the ED XVIII tabulation section concerned with this issue be heard by the Standing Committee of the Syndicate on Examinations.***

Resolution of the Syndicate

RESOLVED the following:

1. that the above recommendation of the Standing Committee of the Syndicate on Students Discipline held on 10/06/2020, be approved by deleting the recommendation at Sl. No.2.
2. to cancel the S4 B.Com Degree Examination held in December, 2019 appeared by the candidate Smt.Akhila Manoj.V.
Sri.Arunkumar.R, Member Syndicate expressed his dissent on resolution at Sl. No.2.

Item No.14.11.02.02.

Second Year B.Com Degree Examination, April 2019 - Non-submission of answerscript by the candidate Sri.Sooorej.S after the examination, as reported by the Principal, Govt.College, Kariavattom - reg.

The Principal,Govt.College,Kariavattom had reported that the candidate Sri.Sooorej.S (Second Year B.Com Examination, April 2019 , Reg.No.3031602216) had not returned the answerscript bearing serial no.77306 to the invigilator after the exam on 16.05.2019. The Principal had also reported that a complaint in this regard was filed at 5pm on that day itself at the Kazhakoottam Police Station. In view of the above, a memo dtd.20.06.2019 was sent to the candidate from the University office directing him to surrender the said answerscript before the Controller of Examinations. In response to this memo, the candidate Sri.Sooorej.S forwarded a letter dtd.28.06.2019 intimating that the said answerscript was handed over to the invigilator after the completion of this exam on that day itself.

The candidate was called for a personal hearing before the Standing Committee of the Syndicate on Students' Discipline on 02.08.2019, however he remained absent for the same. In this context the Committee recommended to give him one more chance to attend the personal hearing in the next committee meeting. This recommendation of the Committee were placed in the Syndicate meeting held on 08.08.2019 (item no.02.72), which referred it to be placed in the next Syndicate meeting. Accordingly the above recommendation was placed in the Syndicate held on 31.08.2019 (item no.03.51) and approved.

Based on the above recommendation of the Committee the candidate was again called for a personal hearing conducted on 30.09.2019. As per his written statement submitted before the Committee, the candidate Sri.Sooorej.S reiterated his earlier stand of having handed over the answerscript to the invigilator after the completion of the exam on 16.05.2019 itself.

After hearing the candidate Sri.Sooorej.S, the Committee recommended to keep the final decision on this issue pending and to direct the Principal, Govt.College, Kariavattom to inform the present status of the complaint filed in this regard at Kazhakoottam Police Station. The Committee also recommended to place the details of the marks secured by this candidate subjectwise for all the exams written by him, in the next meeting of the Committee. The Syndicate in its meeting held on 30.10.2019 vide item no.05.41.05, resolved to approve the above recommendations of the Committee.

Accordingly the status of the police case (regarding the complaint filed in this regard at Kazhakoottam Police Station) was sought from the Principal, Govt.College, Kariavattom. The Principal vide his email dtd.18.12.2019 informed that no reply has been received from the Kazhakoottam Police Station regarding this case and that a reminder letter in this regard has been sent for getting the reply.

The above mentioned details regarding the present status of the complaint filed in this regard alongwith the details of the marks secured by this candidate subjectwise for all the exams written by him were placed before the Standing Committee of the Syndicate on Students' Discipline on 20.12.2019. The Standing Committee of the Syndicate on Students' Discipline considered the email dtd.18.12.2019 received from the Principal, Govt.College, Kariavattom regarding the status of the case pending before the Kazhakoottam Police Station and recommended to refer the matter to the Syndicate for an appropriate decision. The Syndicate in its meeting held on 28.12.2019 vide item no.07.76.05, resolved to approve the above recommendations of the Committee. Later the Syndicate in its meeting held on 13.01.2020 vide item no.08.01 (related to the confirmation of the preliminary minutes of the 7th meeting of the Syndicate held on 28.12.2019), modified the above resolution vide item no.07.76.05 and resolved to refer the item to the next Syndicate.

The Syndicate in its meeting held on 13.03.2020 vide item no.10.20, resolved that the item be referred to the Standing Committee of the Syndicate on Students' Discipline. Accordingly the matter was placed before the Standing Committee of the Syndicate on Students' Discipline for consideration and appropriate recommendations.

Recommendations of the Committee :

The Committee considered the above mentioned facts and recommended to refer the matter for legal opinion.

Resolution of the Syndicate
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Students Discipline held on 10/06/2020, be approved

Item No.14.11.02.03.

നാലാം സെമസ്റ്റർ സിബിസിഎസ്എസ്എസുരീക്ഷ ആഗസ്റ്റ് 2018 - എം ജി കോളേജ്, തിരുവനന്തപുരത്തു നിന്നുഭിച്ച ഉത്തരക്കടലാസുകൾ പേന കൊണ്ടെഴുതിയത് - സംബന്ധിച്ച് :-

2018 ആഗസ്റ്റ് മാസം നടത്തിയ നാലാം സെമസ്റ്റർ സി.ബി.സി.എസ്.എസ്/ സിആർ - ബിഎസ്സി പരീക്ഷയിൽ, 25.07.2018-ന് തിരുവനന്തപുരം എംജി കോളേജിൽ Physical and Inorganic Chemistry ചോദ്യകോഡ് - 3353 എന്ന വിഷയത്തിന് പരീക്ഷ എഴുതിയ ആറ് വിദ്യാർത്ഥികളുടെ ഉത്തരക്കടലാസുകളിൽ പേന കൊണ്ടെഴുതിയത് എഴുതിയ വേളയിൽ അധ്യാപികയുടെ ശ്രദ്ധയിൽ പെട്ടതിനെ തുടർന്ന്, സർവകലാശാല പ്രസ്തുത വിവരം കോളേജ് പ്രിൻസിപ്പലിനെ കത്ത് മുഖാന്തിരം അറിയിച്ചിരുന്നു.

എംജി കോളേജ് ചീഫ് പ്രൊഫസർ നിന്നുഭിച്ച മറുപടികളിൽ ഉത്തരക്കടലാസുകളിൽ പേന കൊണ്ടെഴുതിയത് കോളേജ് അധികൃതരുടെ ഭാഗത്തു നിന്നല്ലെന്നും, അന്നേ ദിവസം യാതൊരു വിധ പരീക്ഷാ ക്രമക്കേടും നടന്നിട്ടില്ലെന്നും അറിയിച്ചിരുന്നു.

സർവകലാശാല നടത്തിയ തുടർ അന്വേഷണത്തിൽ, പരീക്ഷാ ക്രമക്കേട് നടത്തിയ ആറ് വിദ്യാർത്ഥികളോട് എഴുതിയ മുഴുവൻ ഉത്തരവും വെട്ടിക്കളയാൻ പരീക്ഷാ ഹാളിൽ ഡ്യൂട്ടിയിൽ ഉണ്ടായിരുന്ന ഇൻവിജിലേറ്റർ ആവശ്യപ്പെട്ടതായി വിദ്യാർത്ഥികൾ അറിയിച്ചിട്ടുണ്ട്. 25.07.2018 - നടന്ന നാലാം സെമസ്റ്റർ ബിഎസ്സി - Organic Chemistry പരീക്ഷക്ക് ഇൻവിജിലേഷൻ ചുമതലയുണ്ടായിരുന്ന ബോട്ടണി വിഭാഗം അസിസ്റ്റന്റ് പ്രൊഫസറായ ഡോ.നീതു എസ്.മാറിന്റെ പക്കൽ നിന്ന് പ്രസ്തുത വിഷയത്തിന്റെ മേലുള്ള വസ്തുത ബോധിപ്പിക്കാൻ അറിയിച്ചിരുന്നു . പരീക്ഷാ ക്രമക്കേട് നടത്തി എന്ന സംശയം തോന്നിയതിനാൽ വിദ്യാർത്ഥികൾ

പ്രിൻസിപ്പലിന്റെ സാന്നിധ്യത്തിൽ ഉത്തരക്കടലാസുകൾ വെട്ടിയെന്നും, ടി ക്രമക്കേട് റിപ്പോർട്ട് ചെയ്യാൻ പ്രിൻസിപ്പൽ ആവശ്യപ്പെട്ടില്ലെന്നും അധ്യാപിക മറുപടികൾ മൂലമേ അറിയിച്ചു. പരീക്ഷാ ക്രമ കേട് ശ്രദ്ധയിൽപ്പെട്ട ഉടൻ സർവ്വകലാശാലയെ ടി വിവരം അറിയിക്കാതെ ഉത്തരക്കടലാസെട്ടി മൂല്യനിർണ്ണയത്തിനായി അയച്ചുകൊടുക്കേണ്ടിന്റെ ഭാഗത്തുനിന്നുള്ള തരമായ വീഴ്ചയായി കാണേണ്ടതാണ്. ടി വിഷയം 22.11.2019 സിന്റി കോർപ്പറേഷൻ അടിസ്ഥാനത്തിൽ, പ്രസ്തുത വിഷയം വിദ്യാർത്ഥികൾക്കുള്ള അച്ചടക്ക സ്ഥിര സമിതിയിൽ സമർപ്പിക്കണമെന്ന ശുപാർശയുടെ വെളിച്ചത്തിൽ, ഉചിതമായ തീരുമാനം കൈകൊള്ളുന്നതിനായി സമിതിയുടെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു.

The Committee considered the following facts in the file pertaining to the above mentioned issue :

All the six candidates (Adarsh.V - Reg.No.230-14118001, Sreerag.S.S.-Reg.No.230-15118017, Ammu.S.P.-Reg.No.230-15118022, Arya.K.-Reg.No.230-15118025, Aryasree.S.-Reg.No.230-15118027, Manu.M.- Reg.No.230-15118035) reported in the above mentioned malpractice were summoned by the University for a personal hearing before placing the issue before the Standing Committee of the Syndicate on Students' Discipline. Among them, four candidates Sreerag.S.S. (Reg.No.230-15118017), Ammu.S.P. (Reg.No.230-15118022), Arya.K.(Reg.No.230-15118025), Aryasree.S.(Reg.No.230-15118027) were present for the personal hearings therein and had submitted written statements admitting their guilt in having committed malpractice. The other two candidates (who remained absent during the above mentioned personal hearings) Adarsh.V and Manu.M were again summoned for personal hearing by the University, but they have not yet responded. Also the Committee observed that the Chief Superintendent of University Exams and the Invigilator of M.G.College,Thiruvananthapuram who were on duty on the day of the incident have not been called for personal hearings.

Recommendations of the Committee :

The Committee considered the matter and recommended to hear the two students Adarsh.V (Reg.No.230-14118001) and Manu.M (Reg.No.230-15118035) who were not present for personal hearings and also the Chief Superintendent of University Examinations and the Invigilator of M.G.College, Thiruvananthapuram who were on duty on the day of the incident, before taking a final decision.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Students Discipline held on 10/06/2020, be approved

Item No.14.11.02.04.

S5 B.Sc Physics Degree Exam, December 2019 (Subject: Atomic and Molecular Physics) - Mass Copying reported by the Additional Examiner Ms.Seema.C.S. (Asst.Professor, Govt.Arts College, Thiruvananthapuram) from the CV Camp - Centre of Exam : SNGCAS, Chempazhanthy -reg.

The additional examiner from the CV Camp, Ms.Seema.C.S.(Asst.Professor, Govt.Arts College, Thiruvananthapuram) has reported suspected mass copying in the S5 B.Sc Physics Degree Examination, December 2019 related to the answerscripts (Subject: Atomic and Molecular Physics) with false no.s.768883, 768884, 768888, 768889, 768890, 768891, 768894, 768895 and 768896 from SNGCAS,Chempazhanthy.

The answerscripts with the above mentioned false no.s. belong to the nine candidates namely Akhil Chandran.C.L. (Reg.No.230/16888001), Anoop.A (Reg.No.230/16888003), Abhijith.B (Reg.No.230/16888011), Abhilal.G (Reg.No.230/16888012), Adarsh.S.Sunil (Reg.No.230/16888013), AkhilDev.A.S. (Reg.No.230/16888014), Goutham Rajeev (Reg.No.230/16888025), Sangeeth.S.R. (Reg. No.230/16888028) and Shino.B.S. (Reg.No.230/16888029).

Recommendations of the Committee :

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

Resolution of the Syndicate

RESOLVED to hear the candidates by the Standing Committee of the Syndicate on Students Discipline and to take appropriate action.

III. Minutes of the Meeting of the Standing Committee of the Syndicate on Students'

Discipline held on 11/06/2020

Date : **11/06/2020**
Time : **2.00 pm to 4.00 pm**
Venue : **University Senate Hall**

Members Present

- | | |
|----------------------------------|------|
| 1. Dr.K.G.Gopchandran (Convenor) | Sd/- |
| 2. Dr.K.B.Manoj | Sd/- |
| 3. Prof.K.Lalitha | Sd/- |
| 4. Adv.B.Balachandran | Sd/- |
| 5. Sri.Jairaj . J | Sd/- |
| 6. Sri.Mohammed Yaseen | Sd/- |

Members Absent

1. Dr.B.Unnikrishnan Nair
2. Dr.Mathew.V
3. Sri.Arunkumar R
4. Adv.Muralidharan Pillai G
5. Smt.Renju Suresh

Out of the **33** candidates called for personal hearing, **15** candidates were present. The committee heard all the candidates present for hearing and took appropriate decision 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.

The details of the candidates who were present for hearing and the recommendations of the Committee with regard to their malpractice cases are as given below :

Sl No.	Name & File Number	Exam & Register Number	Centre of Exam	Gist of case	Recommendations of the Committee
1	Achu.M	S3 B.Com Commerce with Computer Applications, October 2019	UIT, Vellarada	Possession of Manuscript	The S3 B.Com, October 2019 exam attended by the candidate with reg.no.13818967001 is cancelled. Permitted to write the examination in next available chance for any semester exam
	S4677/2019	Reg.No.13818967001			
2	Rojith.P.R	S3 B.Com Commerce & Tax Procedure and Practice, October 2019	UIT Aroor	Writings on Back Side of Hall Ticket	The S3 B.Com, October 2019 exam attended by the candidate with reg.no.33718909009 is cancelled. Permitted to write the examination in next available chance for any semester exam
	S4679/2019	Reg.No.33718909009			
3	Arun Nandan	S3 B.Com Commerce & Tax Procedure and Practice, October 2019	UIT Aroor	Writings on Back Side of Hall Ticket	The S3 B.Com, October 2019 exam attended by the candidate with reg.no.33718909018 is cancelled. Permitted to write the examination in
	S4680/2019	Reg.No.33718909018			

					next available chance for any semester exam
4	Alvin.M	S3 B.Com Commerce with Computer Applications, October 2019	College of Applied Science, Dhanuvachapuram	Possession of Manuscript & Xerox Copy	The S3 B.Com, October 2019 exam attended by the candidate with reg.no.13818823008 is cancelled. Permitted to write the examination in next available chance for any semester exam
	S4681/2019	Reg.No.13818823008			
5	Vidhya Jayan.J.S	S3 B.Sc Mathematics, October 2019	Sree Ayyappa College, Thiruvandoor	Writings on Calculator	The S3 B.Sc, October 2019 exam attended by the candidate with reg.no.22018135007 is cancelled. Permitted to write the examination in next available chance for any semester exam
	S4684/2019	Reg.No. 22018135007			
6	Sarath.S.R.Dev	S3 BA Economics, October 2019	S.N.College, Kollam	Possession of Manuscript	The S3 BA, October 2019 exam attended by the candidate with reg.no.15018132062 is cancelled. Permitted to write the examination in next available chance for any semester exam
	S4689/2019	Reg.No. 15018132062			
7	Manumon.R	S3 BA History, October 2019	S.N.College, Kollam	Possession of Printed Material	The S3 BA, October 2019 exam attended by the candidate with reg.no.14018132037 is cancelled. Permitted to write the examination in next available chance for any semester exam
	S4691/2019	Reg.No. 14018132037			
8	Irshad.S	S3 B.Com, October 2019	SDV College of Arts and Applied Science, Alappuzha	Possession of Manuscript	The S3 B.Com, October 2019 exam attended by the candidate with reg.no.15918892028 is cancelled. Permitted to write the examination in next available chance for any semester exam
	S4692/2019	Reg.No.15918892028			
9	Akhila.G.Raj	S3 B.Sc Chemistry, October 2019	Baby John Memorial	Possession of	The S3 B.Sc, October 2019 exam

	S4693/2019	Reg.No.23518111003	Govt.College, Chavara	Manuscript	attended by the candidate with reg.no.23518111003 is cancelled. Permitted to write the examination in next available chance for any semester exam
10	Aiswarya Babu	S2 MA English Language and Literature, July 2019	S.N.College, Kollam	Discrepancy noted in Handwriting and using two different colour of ink (Reported by Examiner from CV Camp)	The Committee verified the handwriting of the candidate and was convinced that the candidate has not resorted to any sort of malpractice. Hence recommended to exonerate the candidate and to value the S2 MA July 2019 Examination answerscripts and release the results. Also recommended to release the results of this candidate withheld if any.
	S4761/2020	Reg.No.53018132001			
11	Sajith Manibhadran	S4 B.Com, July 2019	TKMM College, Nangiarkulangara	Possession of Manuscript	The S4 B.Com, July 2019 exam attended by the candidate with reg.no.15917143037 is cancelled. Permitted to write the examination in next available chance for any semester exam
	S4773/2020	Reg.No.15917143037			
12	Sudheesh.S	III B.Com , April 2019	Govt.College, Attingal	Possession of Printed Material	The III B.Com , April 2019 exam attended by the candidate with reg.no.3031523107 is cancelled. Permitted to write the examination in next available chance for any exam
	A8418/2019 (IInd Call)	Reg.No.3031523107			
13	Athira.S.Murali	I B.Com, April 2019	Govt.Sanskrit College, Thiruvananthapuram	Writings on Hall Ticket	The I B.Com , April 2019 exam attended by the candidate with reg.no.7430507 is cancelled. Permitted to write
	A8484/2019 (IInd Call)	Reg.No.743050			

					the examination in next available chance for any exam
14	Niju.G	II BA History, April 2019	NSS College, Nilamel	Possession of Manuscript	The II BA, April 2019 exam attended by the candidate with reg.no.3041738050 is cancelled. Permitted to write the examination in next available chance for any exam
	A8504/2019 (IInd Call)	Reg.No.3041738050			
15	Hariharan.S.A.	III B.Com , April 2015	VTM NSS College, Dhanuvachapuram	Possession of Xerox Copy	The III B.Com, April 2015 exam attended by the candidate with reg.no.5526 is cancelled. Permitted to write the examination in next available chance for any exam
	A6126/2015 (IInd Call)	Reg.No.5526			

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Students Discipline held on 11/06/2020, be approved.

Item No.14.11.03.01.

Complaint received from Dr.S.A.Shanavas (HoD, Dept of Linguistics, University of Kerala, Karyavattom) against the candidate Sri.Vaishakh.P.V -reg.

A complaint has been received from the HoD, Dept of Linguistics, University of Kerala, Karyavattom wherein the HoD has stated that Sri. Vaishakh.P.V, MA Linguistics student of 2017-19 batch came to his office on 27.11.2019 around 11.20 am and demanded to sign some documents and release of money. He shouted and threatened him saying that he will do whatever he want if otherwise not signed his document. The HoD has informed Sri. Vaishakh PV that the Department is waiting for clarification/suggestions about this case from the Head of the Institution, the Department is helpless to do anything to help him.

The CSS Academic Committee in its meeting held on 30.12.2019 recommended to refer the complaint to the Syndicate. The Syndicate at its meeting held on 21.01.2020 vide item no. 09.23. resolved to hear the HoD, Dept of Linguistics and the complainant Sri Vaishakh PV, MA Linguistics student of 2017-2019 batch by the Standing Committee of the Syndicate on Students Discipline.

As such the matter is placed before the Standing Committee of the Syndicate on Students Discipline.

Communications were sent to Dr.S.A.Shanavas and Sri.Vaishakh.P.V to appear for the personal hearing before the Standing Committee of the Syndicate on Students' Discipline. Dr.S.A.Shanavas was present for the personal hearing however the candidate Sri.Vaishakh.P.V vide his email dtd.07.06.2020 expressed his inconvenience to attend the personal hearing due to the unavailability of public transport facility (owing to the Covid-19 pandemic) for travelling from his hometown of Malappuram and requested to give him one more chance for personal hearing.

As per his written statement submitted before the Committee, Dr.S.A.Shanavas has stated that he does not want to stick on to the complaint and requested the Committee to sort out the issue.

Recommendations of the Committee :

The Committee considered the matter and recommended to give the candidate Sri.Vaishakh.P.V one more chance for personal hearing before taking a final decision.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Students Discipline held on 11/06/2020, be approved.

Item No.14.12. Minutes of the Meeting of the Standing Committee of the Syndicate on Finance held on 22.06.2020 – Approval of – reg.

(Ad.A VI)

The minutes of the meeting of the Standing Committee of the Syndicate on Finance held on 22.06.2020 is appended.

In view of the urgency, the Vice-Chancellor has approved the recommendation in Additional Item no. 06 in the minutes, subject to reporting to the Syndicate.

The action taken by the Vice-Chancellor in having approved the recommendation in Additional Item no. 06, in the minutes of the meeting of the Standing Committee of the Syndicate on Finance held on 22.06.2020 is reported to the Syndicate and the recommendation on remaining items in the said minutes is placed before the Syndicate for approval.

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

Date & Time : 22th June 2020, 10.30 a.m.
Venue : Syndicate Room, University Building

Members present

1. Adv. K. H. Babujan (Convener on Chair)
2. Adv. B. Balachandran
3. Sri. B. P. Murali
4. Dr. S. Nazeeb
5. Adv. Muralidharan Pillai. G
6. Dr. K.G. Gopchandran
7. Dr. K.B. Manoj
8. Dr. Vijayan Pillai M

Members absent

1. Dr. B. Unnikrishnan Nair
2. Sri. Bijukumar G
3. Adv. A. Ajikumar

Item No.14.12.01 Kerala University Press-Printing of Self Learning Materials for SDE-Overtime work done – Payment of Overtime Allowance to the Permanent/Casual Employees -Fixing Rate of Overtime Allowance-reg.

(Ad D III)

As per U.O.Ad DIII.1.24788/2014/19 dated 17.04.2019, the Supt (i/c), Kerala University Press was permitted to conduct overtime work for the Printing and Binding of Self Learning Materials for School of Distance Education (SDE), from for the Month of April 2019, based on the time schedule mentioned.

On working days - from 5.30 PM to 9.30 PM.

On holidays - from 9.30 AM to 5.15 PM.

The Superintendent (i/c), Kerala University Press, has forwarded the Attendance Statement and Bills for the payment of Overtime Allowance in respect of 30 employees (Permanent-12 and Casual -18 Binders) and informed the following;

- i) As per the decision taken in the meeting of the Foremen, Kerala University Press, convened by the Registrar on 07.05.2019, overtime work in connection with the production of Self Learning Material for the School of Distance Education had been started from 08.05.2019. 40 employees (Permanent -16 and Casual -24) attended for Overtime work conducted during the period from 08.05.2019 to 28.07.2019.

- ii) An amount of Rs.3,67,821.25/-(Rupees Three Lakh Sixty Seven Thousand Eight Hundred Twenty One and Twenty Five Paise only) is needed to disburse the Overtime Allowance
- iii) Attendance Statement and Bill in respect to the remaining 10 employees (Permanent 4 and Casual 6) will be forwarded subject to made available their attendance statement from the Section Concerned.

As per the Statement of Overtime Work done by the employees of KUP, the rate of Allowance are as follows;

Casual Binders @ 187/ hour

Permanent Employees;

June 2019 (Hourly rate) - $\frac{\text{Pay+ DA}}{30/7.75} \times 2$

July 2019 (Hourly rate) - $\frac{\text{Pay+ DA}}{31/7.75} \times 2$

In response to the above the Finance has opined the following.

- i. for sanctioning the overtime allowance for the work executed, the rate of remuneration has to be fixed. In accordance with the G.O.(Rt) No. 84/15/H.Edn.dated 12.03.2015, Government has issued directions limiting the payment of overtime allowance to 10% of Pay and Allowances.
- ii. The matter of fixing rate of Overtime Allowance for the Kerala University Press employees may be placed before the Standing Committee of the Syndicate on Finance along with the Report of the Director, SDE about the timely Completion of entrusted work and detailed statement of Calculation of Overtime Allowances recommended for the employees.

The Director, SDE, at his letter dated 19.02.2020 has forwarded the details of work report regarding the Printing and Binding of Self Learning Materials for SDE for the period from 08.05.2019 and reported that the Printing and Binding of SLM of SDE, entrusted with the Kerala University Press, has timely completed .

The Committee considered the matter and recommended as follows:

1. ***To approve the proposal for payment of overtime allowance to the employees of University Press in connection with printing and binding of SLM of SDE from 08.05.2019 to 28.07.2019, limiting the payment to 10% of pay and allowances.***
2. ***To submit a detailed statement showing details of overtime allowance to be paid before the ensuing Syndicate.***

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 22.06.2020, be approved.

Item No.14.12.02 ***UCE, Kvtm Approval of panel of visiting Faculty in English on hourly basis reg:-***

(Ad.C)

The Syndicate at its meeting held on 30.10.2019 vide item No.05.43 additional item No:1 resolved to notify the post of Visiting Faculty in English, UCE on hourly basis @Rs 750/- (Rupees Seven Hundred and Fifty only), subject to a maximum of Rs 15000/- per month.

Accordingly a walk in interview was conducted for the selection of Visiting Faculty in English on hourly basis by the Principal UCE, Kvtm in the presence of an external subject expert Prof.K.G Radhakrishnan. Two candidates were interviewed and panel was prepared including two candidates.

The Principal, UCE forwarded the minutes of the meeting for the selection of Visiting Faculty on hourly basis in English held on 18.12.2019 duly signed by the committee members and the rank list of two candidates along with copies of all relevant documents and has requested to approve the panel.

Vide U.O No Ad.C.1.VP/10388/2017 dated 11.04.2017 the remuneration of Visiting Faculty in the University College of Engineering, Kariavattom was enhanced to Rs 1000/- (Rupees Thousand only)per hour, subject to a maximum of Rs 15,000/- (Rupees Fifteen Thousand only) per month. Salary is now being disbursed for the Visiting Faculties in compliance with this order. But the Syndicate at its meeting held on 30.10.2019 resolved to reduce the salary from Rs.1000/-(Rupees

Thousand only) to Rs.750/- (Rupees Seven Hundred and Fifty only) for the visiting faculty in English. Hence there is a disparity in remuneration among different subjects.

As per the orders of the Vice-Chancellor the panel was placed before the Standing Committee of the Syndicate on Departments and Other Institutions of the University for approval. The Committee considered the matter and recommended to refer the matter to the Syndicate. The Syndicate at its meeting held on 28.04.2020 resolved the item be referred to the Standing committee of the Syndicate on Finance.

The Committee considered the matter and recommended to refer the item to the Syndicate along with details of panel of visiting faculty in English.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 22.06.2020, be approved.

Item No.14.12.03 ***Liaison Officer – Extension of tenure and enhancement of honorarium - Request - reg.***

(Planning A)

Smt V K Joyce has been engaged as Liaison Officer of the University on contract basis for a period of six months with effect from 29.11.2019 on a consolidated monthly remuneration of Rs. 17,300/- (Rupees Seventeen Thousand Three Hundred only). Her present tenure has expired on 28.05.2020. Smt V K Joyce has requested to extend her tenure and to provide a hike in the present honorarium.

Smt V K Joyce had successfully completed two terms as Liaison Officer of the University of Kerala (from 28/05/2019 to 27/11/2019 and 29/11/2019 to 28/05/2020). During her tenure as Liaison Officer, Smt.V.K Joyce has dealt with several issues regarding UGC GDA, Faculty Recharge programme, BSR Faculty Fellowship, RUSA, STRIDE. She had been in touch with the offices of UGC, CSIR, RUSA and PFMS to settle down the issues which the University met with. As mentioned by her in her letter, she had forwarded the notifications and details about new proposals to the University.

In her request for extension, Smt V.K Joyce has requested a hike in the present remuneration as she incur expenditure at various levels in terms of travel and other miscellaneous items while undertaking the assignments She had requested to consider granting her a reasonable consolidated Travelling Allowance.

As per the orders of the Vice Chancellor, the matter of

- (i) extending the tenure of Smt V K Joyce for a period of six months with effect from 01.06.2020 (29.05.2020 being a break and 30.05.2020 and 31.05.2020 are Holidays) and
- (ii) providing hike in remuneration of Liaison Officer is placed before the Standing Committee of the Syndicate of Finance for consideration and recommendations

The Committee considered the matter and recommended as follows:

- ***to extend the tenure of Smt. V.K. Joyce for a period of six months with effect from 01.06.2020 or till alternate arrangement is made, whichever is earlier.***
- ***to enhance the remuneration of Smt. V.K. Joyce to Rs. 20,000/- (Rupees Twenty Thousand only) with effect from 01.06.2020***
- ***to appoint a suitable incumbent from among non teaching staff of the University as liaison officer, after obtaining consent/ willingness.***

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 22.06.2020, be approved.

Item No.14.12.04: ***Department of Malayalam - Ratification of the action taken by the Head in having effected the Purchase of "Racks" in the Department, from M/s. Sidco, without prior Administrative Sanction- Conducting of hearing -reg.***

(Planning A 1)

The Head, Department of Malayalam purchased 10 racks in the Department for arranging the books in the Department Library, from 'M/s. SIDCO, Marketing House Division,

Thiruvananthapuram', for an amount of Rs. 1,00,793/- (Rupees One lakh seven hundred and ninety three only), in accordance with the rate contract fixed by the Govt. vide G. O. (Rt.) No. 49/2019/SPD dated 14/11/2019, without obtaining prior administrative sanction by routing the proposals through the Purchase Committee. The Department Council had recommended the purchase by utilizing the budget provision provided under the Scheme-component "Infrastructure & Laboratory Development" from the State Plan Grant 2019- 20.

Subsequently, the Head, vide Letter No. F16/Misc/588/2019-20 dated 20/01/2020 requested to ratify the above action taken by her, in view of her inexperience in the post.

As per the orders of the Vice-Chancellor, the proposal for ratifying the action taken by the Head, Dept. of Malayalam, in having effected the purchase of 10 racks in the Department from 'M/s. SIDCO, Marketing House Division, Thiruvananthapuram', for an amount of Rs. 1,00,793/- (Rupees One lakh seven hundred and ninety three only), in accordance with the rate contract fixed by the Govt. vide G. O. (Rt.) No. 49/2019/SPD dated 14/11/2019, without obtaining prior administrative sanction, was placed before the Syndicate for consideration.

Dr. S Shifa, Head, Department of Malayalam appeared before the Committee in person. She submitted a written explanation before the Committee admitting her fault in purchasing 10 racks for the Department from 'M/s. SIDCO, Marketing House Division, Thiruvananthapuram' without obtaining prior administrative sanction from the University. She requested to condone the action and assured that she will not repeat the same in future.

The Committee, after considering the explanation submitted by Dr.S Shifa recommended to ratify the action taken by her in having purchased 10 racks for Department from 'M/s. SIDCO, Marketing House Division, Thiruvananthapuram', for an amount of Rs. 1,00,793/- (Rupees One lakh seven hundred and ninety three only), without obtaining prior administrative sanction.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 22.06.2020, be approved.

Item No.14.12.05 *Non- regularisation of Provisional advances sanctioned towards Conduct of University Examinations to University College of Engineering Kariavattom-reg.*

(CA Section)

The University College of Engineering, Kariavattom, was sanctioned provisional advances towards the conduct of University Examinations as detailed below.

Sl.No	Month/Year	Amount	U.O No &date
1	May/June 2006	Rs. 60,000/-	CA/LBS/uty College/May/June 2006 dtd: 26/6/2006
2	Nov/Dec 2006 Additional advance	Rs. 25,000/- Rs. 20,000/-	CA/UCE/SBCE/Nov/Dec 2006 dtd: 20/12/2006 CA/UCE/TVPM/March/April 2007
3	May/June 2007	Rs. 60,000/-	CA/UCE/Kvtm/May-June 2007 dtd: 6/9/2007
4	April May 2012	Rs. 35,000/-	CA/UCE/April May 2012 dtd: 29/6/2012

It may be noted that till date the College has not regularised the provisional advances. Several letters had been sent, but the College which is under the direct management of University of Kerala have not regularised the provisional advances sanctioned till date.

In 2019, when a letter was sent directing to regularise the amount, they had forwarded a reply dtd: 26.07.2019 stating that there are no records found in connection with the advances received during the period 2006-2012 and that the Chief Superintendents in charge of the Examinations during the said period are not in service at present and have requested that action may be initiated by the University to regularise the amount. The matter was placed before the Standing Committee of the Syndicate on Finance held on **23.10.2019** along with similar cases. The Syndicate at its meeting held on 30.10.2019 has resolved to approve the resolution of Standing Committee of the Syndicate on Finance held on 23.10.2019 to issue Notice to the Managers of Educational Agencies/Principal of Colleges which are still functioning, stating that the non-regularisation of provisional advances shall be treated as liability and strict measures shall be taken to recover the amount.

As such Notice dtd: 01.01.2020 was issued to the College, but they have not responded. Again when a reminder Notice dtd: 11.03.2020 was issued, it was intimated from the College over phone that as no records are available they are not able to regularise the provisional advance sanctioned and that a letter dtd: 26.07.2019 has already been sent intimating the matter. It may be noted that already this letter was placed before the Standing Committee of the Syndicate on Finance held on **23.10.2019**.

The non-regularisation of provisional advances paid to Colleges for the conduct of Examination is being viewed seriously by the Public Accounts Committee and Local Fund Audit.

Accordingly, the matter related to the non-regularisation of provisional advances sanctioned towards conduct of University Examinations to **University College of Engineering, Kariavattom**, is placed before the Standing Committee of the Syndicate on Finance for consideration and recommendation.

The Committee considered the matter and recommended to entrust Sri. Raja Mohan R, Deputy Registrar (Accounts) to study the matter in detail and submit a report. The Finance officer shall provide sufficient supporting staff for assisting Sri. Raja Mohan R, so as to complete the assignment at the earliest.

Resolution of the Syndicate
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 22.06.2020, be approved.

Item No.14.12.06 Refund of Rs.10,750/- remitted by Sri. G. Sasidharan Nair remitted towards fee for Mercy chance exam-reg. (Ad.B.II)

Sri. G. Sasidharan Nair, MHRM student (2004 admission), has applied for Mercy Chance Examination wrongly and paid Rs. 10,750/- on 30.11.2019 in response to the notification dated 05.11.2019 which was meant for 2008 admission. The EGV section has stated that eventhough the year of admission was specifically mentioned in the notification, the matter whether specification of year of admission restricts other candidates under the scheme from availing the chance, was placed before the Syndicate. The Syndicate held on 22.11.2019 resolved to withdraw the item. Hence, Ac.AII section informed the candidate that he cannot appear for the said Mercy Chance Exam. Hence, the candidate has requested to refund the amount of Rs.10,750/- remitted wrongly to the KUF.

The EGV section has also reported that they have not received any application or chalan from the candidate.

As per the existing guidelines for refund (U.O. No. AdBII/5622/06/2016 dated 24.06.2016), refund of fee under extreme conditions will be considered only if there is fault on the part of the University and that exemption from the same will be considered for refunds specifically approved by the Vice-Chancellor after considering merit. In the case of Sri. G. Sasidharan Nair, as the candidate himself has applied and paid the fee wrongly, there seems to be no fault on the part of the University.

But, as the candidate has remitted a huge amount towards this, the matter was considered by the Standing Committee of the Syndicate on Examinations held on 07.05.2020 and thereafter, Syndicate held on 15.05.2020 resolved to refer the matter to the Standing Committee of the Syndicate on Finance.

The Committee considered the matter and recommended to hear Sri. G. Sasidharan Nair at the next meeting of the Committee.

Resolution of the Syndicate
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 22.06.2020, be approved.

Item No.14.12.07 വിവരാവകാശനിയമം 2005 - അപേക്ഷാഫീസ് ഇനത്തിൽ ലഭിക്കുന്ന പോസ്റ്റൽ ഓർഡറുകൾ പോസ്റ്റ് ഓഫീസിൽ മാറാൻ സാധിക്കാത്തത് - ബഹു.വൈസ് ചാൻസിലർ അംഗീകരിച്ച കുറിപ്പ്- സംബന്ധിച്ച്.

(RTI Section)

വിവരാവകാശനിയമ പ്രകാരം സമർപ്പിച്ച അപേക്ഷയോടൊപ്പം യൂണിവേഴ്സിറ്റി കാഷ് കൗർ റെസീപ്റ്റ്, ഓൺലൈൻ ഫീസ്, ഡി.ഡി, പോസ്റ്റൽ ഓർഡർ മുഖേനയാണ് അപേക്ഷ ഫീസ് സ്വീകരിച്ചു വരുന്നത്. ഒരു മാസം ലഭിക്കുന്ന പോസ്റ്റൽ ഓർഡർ ഒരുമിച്ച് പോസ്റ്റ് ഓഫീസിൽ സമർപ്പിക്കുകയും അതു വഴി

ലഭിക്കുന്ന രൂപ കേരള യൂണിവേഴ്സിറ്റി കാഷ് കൗറിൽ അടച്ച് റെസീപ്റ്റ് സൂക്ഷിക്കുന്നു. വിവരാവകാശ അപേക്ഷയോടൊപ്പം ലഭിക്കുന്ന പല പോസ്റ്റൽ ഓർഡറുകളും ജി.പി.ഒ വഴിയോ യൂണിവേഴ്സിറ്റി കാമ്പസിനകത്തെ പോസ്റ്റ് ഓഫീസിലോ മാറാൻ ശ്രമിക്കുമ്പോൾ അവ സ്വീകരിക്കാതിരിക്കുന്നതായി കാണുന്നു. യൂണിവേഴ്സിറ്റി ഓഫീസിനുള്ളിലെ പോസ്റ്റ് ഓഫീസിലും, ജി.പി.ഒ യിലും ആയത് മാറാൻ സാധിക്കാത്തതിന് ചുവടെ സൂചിപ്പിച്ചിട്ടുള്ള കാരണങ്ങൾ അറിയിച്ചിട്ടുണ്ട്.

- ജി.പി.ഒ യിലെ കമ്പ്യൂട്ടർ ഡാറ്റാബേസിൽ പോസ്റ്റൽ ഓർഡറുകളിലെ പോസ്റ്റ് മാസ്റ്ററുടെ ഒപ്പിന്റെ താഴെയുള്ള തീയതിയോ അതിൽ പതിച്ചിരിക്കുന്ന സീലിൽ ഉള്ള തീയതിയോ ഉപയോഗിച്ചാണ് സെർച്ച് ചെയ്യുന്നത്. പല പോസ്റ്റൽ ഓർഡറുകളിലും സീൽ നന്നായി പതിഞ്ഞിട്ടുണ്ടാവില്ല. ചിലതിൽ പോസ്റ്റ് മാസ്റ്ററുടെ ഒപ്പിന്റെ താഴെ തീയതി ഉണ്ടാവില്ല. ആയതിനാൽ വേരിഫൈ ചെയ്ത് പണം നൽകാൻ സാധിക്കുന്നില്ല. ഇനി ഇതു രൂം ഉണ്ടെങ്കിലും പല സ്ഥലങ്ങളിലും ഉള്ള പോസ്റ്റ് ഓഫീസുകളിൽ കമ്പ്യൂട്ടറിൽ എന്റർ ചെയ്യാതെ പോസ്റ്റൽ ഓർഡറുകൾ ആവശ്യക്കാർക്ക് ലഭ്യമാക്കുന്നതിനാലും ജി.പി.ഒ ക്ക് അവ പരിശോധിക്കുന്നതിന് നിർവാഹമില്ല. ഇപ്രകാരമുള്ള പോസ്റ്റൽ ഓർഡറുകൾ സ്വീകരിക്കുന്നില്ല.
- നിലവിൽ 2/-, 5/-, 7/- രൂപയിൽ തുടങ്ങി 10 രൂപയിൽ താഴെ മൂല്യം ഉള്ള പോസ്റ്റൽ ഓർഡറുകൾ ആർ.ടി.ഐ യിൽ ലഭിക്കാറ്. ഇവയിൽ പലതും നിർത്തലാക്കി എന്നാണ് അറിയാൻ കഴിഞ്ഞത്. എന്നാൽ ഇവ പല പോസ്റ്റ് ഓഫീസുകളിൽ നിന്നും അടുത്ത തീയതികളിൽ ഇഷ്യൂ ചെയ്ത പോസ്റ്റൽ ഓർഡറുകളായാണ് ആർ.ടി.ഐ അപേക്ഷയോടൊപ്പം ലഭിക്കാറുള്ളത്. 10/-, 20/, 50/- രൂപയ്ക്ക് മുകളിൽ ഉള്ള പോസ്റ്റൽ ഓർഡറുകളും പലപ്പോഴും കമ്പ്യൂട്ടറിൽ എന്റർ ചെയ്തതായി കാണുന്നില്ല എന്ന കാരണത്താൽ മാറാൻ സാധിക്കുന്നില്ല.

പോസ്റ്റൽ ഓർഡറുകൾ മാറി കിട്ടുന്ന തുക കേരള യൂണിവേഴ്സിറ്റി കാഷ് കൗറിലാണ് അടയ്ക്കുന്നത്. ദിനം പ്രതി നിരവധി പോസ്റ്റൽ ഓർഡറുകൾ വരുന്നതിനാൽ ആയത് അന്ന് തന്നെ ജി.പി.ഒ യിൽ മാറുന്നതിനും പ്രായോഗിക ബുദ്ധിമുട്ട് ഉണ്ട്. അടിയന്തിര സ്വഭാവമുള്ള വിവരാവകാശ അപേക്ഷ ലഭിച്ച ഉടൻ തന്നെ സമയബന്ധിതമായി പ്രോസസ്സ് ചെയ്യേതിനാൽ മറുപടി നൽകിയ ശേഷം മാത്രമാണ് പോസ്റ്റൽ ഓർഡറുകൾ മാറാൻ സാധിക്കില്ല എന്നറിയുന്നത്. ഇത്തരത്തിൽ പണമായി മാറ്റിയെടുക്കാൻ സാധിക്കാതെ വരുന്ന പോസ്റ്റൽ ഓർഡറുകൾ സർവകലാശാലക്ക് സാമ്പത്തിക ബാധ്യത വരുത്തുന്നതിനാൽ ഈ വിഷയത്തിൽ താഴെ പറയുന്ന സാധ്യതകൾ പരിശോധിക്കുന്നതിനായി ഫയൽ സമർപ്പിക്കുന്നു.

- പ്രശ്ന പരിഹാരത്തിനായി പോസ്റ്റൽ ഡിപ്പാർട്ടുമെന്റിന് കത്ത് കൈമാറാവുന്നതാണ്.
- പോസ്റ്റൽ ഓർഡറുകൾ തുടർന്നും സ്വീകരിക്കേണ്ടതേണ്ടോ ?
- പൊതുജനങ്ങളുടെ ഈ വിഷയത്തിലുള്ള ബുദ്ധിമുട്ട് പരിഹരിക്കുന്നതിനായി കോർട്ട് ഫീ സ്റ്റാമ്പ് കൂടി സ്വീകരിക്കുന്നതിനുള്ള നടപടികളെ കുറിച്ചും തീരുമാനം ഉണ്ടാകണം. എന്നാൽ 28.05.2010 തീയതിയിലെ ആർ.ടി.ഐ/പലവക/2010 ഉത്തരവിന്റെ അടിസ്ഥാനത്തിൽ കോർട്ട് ഫീ സ്റ്റാമ്പ്, ട്രഷറി ചലാൻ എന്നിവ വിവരാവകാശ നിയമവുമായി ബന്ധപ്പെട്ട സേവനങ്ങൾക്ക് 2010 ജൂലൈ ഒന്നു മുതൽ കേരള സർവകലാശാല സ്വീകരിക്കുന്നില്ല.

The Committee considered the matter and recommended to entrust the Finance Officer to submit a report on the matter in consultation with the State Public information Officer (SPIO) of the University.

Resolution of the Syndicate
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 22.06.2020, be approved.

Item No.14.12.08 Department of Geology - Training in Geological Mapping – Exemption from the submission of Nil Bill - Request – reg.

(Ad D I)

An amount of Rs.32,000/- was sanctioned, as Provisional Advance to Dr.S.N.Kumar, (then HOD) Professor, Department of Geology for conducting Geological Training for M.Sc students, vide U.O.No.Ad.DI.1.Geo/17535/ 2013 dated 15.04.2013. The same was regularized vide U.O.No.Ad.DI.1.Geo/17535/2013 dated 27.08.2014. But, the Department has to submit original vouchers and Nil Bill to the Audit Wing, Kariavattom, for completing the regularization process.

Dr.R.B.Binoj Kumar, has informed that, they could not trace out the original Bills and Vouchers after submitting the same to the University Office, for regularization and has requested to exempt the Department of Geology from the submission of Nil Bill for the said Provisional Advance. [On verification of file, it was found that, the Department had submitted only the Voucher Verification Report (from Audit Wing Kariavattom) and Credit Verification Report for regularizing the said Provisional Advance and had not forwarded original Vouchers along with the same.]

As per the opinion of Finance Wing, remarks of the Local Fund Audit was sought on the above request from the HOD. In the response, the Joint Director, Kerala State Audit Department, has

remarked that, as the Provisional Advance is already regularized, the University can take appropriate decision on the matter.

It may be noted that, the Audit Wing, Kariavattom has stated that, as per Audit Rules, Nil Bill is to be submitted along with original Vouchers, to complete the Regularization Process.

As per orders of the Vice-Chancellor, the request from the Head, Department of Geology to exempt the Department from the submission of Nil Bill for the Provisional Advance amounting to Rs.32,000/-, sanctioned to Dr.S.N.Kumar, Professor (Rtd), vide U.O.No.Ad.DI.1.Geo/17535/ 2013 dated 15.04.2013 is placed before the Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended to exempt the Department of Geology, from submitting Nil Bill towards regularisation of the provisional advance, amounting to Rs. 32,000/- sanctioned to Dr. S.N. Kumar, Professor (Rtd), as the provisional advance stands regularised, vide U.O.No.Ad. DI.1.Geo/17535/2013 dated 27.08.2014, and almost six years have elapsed after regularisation.

The Committee further recommended to entrust the Finance Officer to study and report on whether submission of Nil Bill is mandatory after the issuance of regularisation order.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 22.06.2020, be approved.

Item No.14.12.09 Department of Botany-setting up medicinal plant/butterfly garden- Adopting selected schools in TVPM district-reg.

(Ad A VI)

The Head, Department of Botany has forwarded a project proposal entitled "Adopting selected schools in Thiruvananthapuram district for setting Medicinal plant/butterfly gardens" co-ordinated by Dr. T.S. Swapna and Dr. P.M. Radhamany, on extension activities of the department, as part of NAAC accreditation.

It may be noted that the total expenditure for the project is Rs.1,75,000/- (Rupees One Lakh Seventy Five Thousand Only) and the duration of the project is one year (2019-'20). The Syndicate at its meeting held on 13.03.2020, vide item no. 10.34.D3 resolved to approve the recommendation of the Standing Committee of the Syndicate on Academics & Research held on 18.02.2020, to approve the proposal in principle and to refer the matter to the Standing Committee of the Syndicate on Finance.

As per the orders of the Vice-Chancellor, the detailed proposal (copy appended) submitted by the Head, Department of Botany, towards "Adopting selected schools in Thiruvananthapuram district for setting Medicinal plant/butterfly gardens" is placed before the Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended to approve the proposal and to pay Rs.1,75,000/- (Rupees One Lakh and Seventy Five Thousand only) as provisional advance to the Head, Department of Botany for the conduct of the project.

The Committee further recommended to submit a list of Aided/Government schools adopted for the project at the next meeting of the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 22.06.2020, be approved.

Item No.14.12.10 Fourth annual session of the Kerala History Congress (December 2018) - Department of History- request for Financial Assistance – reg.

(Ad A II)

Dr. P. Jinimon, Assistant Professor, and Co-ordinator, Fourth Session of the Kerala History Congress (December 2018) has submitted the proposal, forwarded by the Head, Department of History, University of Kerala, Kariavattom seeking financial assistance for meeting part of the cost of conduct of the congress. Dr.N.Gopakumaran Nair, General Secretary, Kerala History Congress has recommended the proposal.

The Department of History, Research Students Union and University Union, University of Kerala have been entrusted with the task of organizing the Fourth Annual Session of the Kerala History Congress.

The estimated cost of conducting the congress was Rs.48.00.000/- (Rupees Forty Eight lakh only) as per the statement of the anticipated expenditure.

For the organization and conduct of the Fourth Annual Session of the Kerala History Congress and its successful consummation, Dr. P. Jinimon, Assistant Professor and Co-ordinator, Kerala History Congress Fourth Annual Session and Dr. N. Gopakumaran Nair, General Secretary, Kerala History Congress seek warm support and indulgence by granting them a sum of Rs.15,00,000/ (Rupees Fifteen lakhs only) for defraying a part of the expenses. The Office bearers of the Kerala History congress have assured to contribute an amount towards the expenditure of the proposed seminar.

As per the orders of the Vice-Chancellor, the request from the General Secretary/ Co-ordinator of Kerala History Congress for financial assistance Rs.15,00,000/ (Rupees Fifteen lakh only) from the University to organize and conduct the Fourth session of the Kerala History Congress was placed before the Syndicate on 16.11.2018 vide item No.07.77 which resolved that the item be referred to the Standing Committee of the Syndicate on Finance.

The Standing Committee of the Syndicate on Finance held on 11.01.2019 considered the matter and recommended to consider the request for Financial assistance after getting a detailed report from the Head, Department of History, University of Kerala, Kariavattom regarding the conduct of Kerala History Congress December 2018. The meeting of the Syndicate held on 22.01.2019, vide item no.02.90.11 resolved that recommendation of the Standing Committee of the Syndicate on Finance held on 11.01.2019, be approved.

Dr. P. Jinimon, Assistant Professor and Co-ordinator, Kerala History Congress Fourth Annual Session has submitted the detailed report and expenditure statement and Vouchers produced by the General Secretary, Kerala History Congress and duly Audited Report from the M/S Iyer and Nair, Chartered Accountants, T.C-83/1360, PRA-168, Sreepadam, Kaithamukku, Fort P.O, Thiruvananthapuram - 695023 which amount to Rs.4,89,396.75/- (Rupees Four lakh Eighty Nine Thousand Three Hundred and Ninety Six and Seventy Five paise only) forwarded by the Head, Department of History, University of Kerala and stated that the Kerala History Congress claimed only a part of the total expense incurred.

As per the orders of the Vice-Chancellor, the matter regarding the Fourth Annual Session of the Kerala History Congress (December 2018)-Department of History request for Financial Assistance for Rs.4,89,396.75/- (Rupees Four lakh Eighty Nine Thousand Three Hundred and Ninety Six and Seventy Five paise only) was placed before the Standing Committee of the Syndicate on Finance held on 20.02.2020 which recommended to invite Dr. P. Jinimon, Assistant Professor and Co-ordinator, Kerala History Congress Fourth Annual Session, to the next meeting of the Standing Committee.

The Meeting of the Syndicate held on 13.03.2020, vide item No.10.35.11 resolved that the recommendation of the Standing Committee of the Syndicate on Finance, be approved.

The Standing Committee of the Syndicate on Finance held on 11.05.2020 considered the matter and recommended that the item be deferred to the next committee and also to invite Dr.P.Jinimon, Assistant Professor and Co-ordinator, Kerala History Fourth Annual Session to the Committee.

The Meeting of the Syndicate held on 15.05.2020, vide item No.11.32.12 resolved that the recommendation of the Standing Committee of the Syndicate on Finance, be approved.

Dr.P.Jinimon, Assistant Professor and Co-ordinator, Kerala History Fourth Annual Session appeared in person before the Committee and explained in detail about the conduct of the History Congress.

The Committee after considering all related documents and oral deposition of Dr.P.Jinimon recommended to refer the item to the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 22.06.2020, be approved.

FURTHER RESOLVED to entrust Dr.P.Jinimon, Assistant Professor and Co-ordinator to submit the documents relating with administrative sanction in connection with the conduct of Kerala

History Congress, December, 2018 before the Syndicate.
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Item No.14.12.Additional. 01 Advanced Centre for Tissue Engineering -Department of Biochemistry-Implementation of the Continuing Activities of the Centre for the year 2018-19-Re-allocation of funds within the sanctioned allocation-reg.

(Planning AI)

An amount of Rs. 25,00,000/- (Rupees Twenty five lakh only) was sanctioned as provisional advance to Dr. Mini S., Associate Professor & Head, Department of Biochemistry vide U.O. No.Pl.A1/3241/BCH/18 dated 05.01.2019, towards the implementation of the continuing activities of the Advanced Centre for Tissue Engineering, against the State Plan Grant sanctioned to the Centre under the Scheme-component 'Strengthening of Existing Centres', for the year 2018-19.

The detailed budget for the Project, approved by the Syndicate, is as detailed below:

I. Innovative Projects=19.75 Lakh

Sl. No	Item	Amount	Remarks
1	Staff		
	Research Associate(1)	4.8(40,000*12)	To pay the salary of Research Associate
	Senior Research Fellow(2)	7.2(30,000*12*2)	To pay the salary of Senior Research Fellows
2	Consumables	4.75	For buying certified chemicals, immunological kits, antibodies, molecular biology reagents etc.
3	Contingency	1.0	To meet the miscellaneous requirements, registration fees, liquid Nitrogen filling charges, service/maintenance fee of equipment, hiring technical help, printing/photocopying charges
4	Travel	0.3	To present the findings of the study conducted in National and regional seminars and travel for discussion with faculties of scientific institutes.
5	Overhead	0.7	For purchasing office furniture,LCD Projector, Computer, Printer etc.
6	External Analysis	1.0	To give samples for special testing procedures in other institutes
	Total	19.75 Lakh	

II. Purchase of Equipment=4.75 Lakh.

III. Purchase of Books and Journals= Rs. 50,000/-.

Total (19,75,000+4,75,000+50000)= 25,00,000/-.

Now, the Head, Department of Biochemistry vide letter No. BCH/ACTE/41/18-19 dated 14/02/2020 informed that unlike prior years, where separate amount was set aside for hiring "Technical Support", it was proposed to meet the hiring of "Technical support" during the year 2018-19 from the amount allocated for 'Contingency', as more fund had to be set aside for the purchase of 3 necessary equipment for the Centre.

It may be noted that sanction has already been accorded vide letter No. Pl.A1/3454/BCH/19 dated 21.01.2020 to place supply order for the purchase of these various equipment.

The HoD has also informed that currently there is not enough fund in the "Contingency head (Sl. No. 3)" to meet both the "Miscellaneous expenses and hiring of Technical Support", in connection with implementation of the continuing activities of the Centre for the year 2018-19.

Hence, the Head has requested sanction to re-appropriate the unspent amount of Rs. 2,76,161/- (Rupees Two lakh seventy six thousand one hundred and sixty one only) available in the 'Salary head(Sl. No. 1)', to the 'Contingency head (Sl. No. 3)', so that the "Miscellaneous expenses

and expenses regarding the hiring of Technical Support" can be met from the amount sanctioned for the year 2018-19.

Accordingly, the aforementioned proposal was placed before the Standing Committee of the Syndicate on Academics and Research held on 12.05.2020 for consideration and the Committee recommended to refer the matter to the Standing Committee of the Syndicate on Finance. This recommendation was approved by the Syndicate at its meeting held on 15.05.2020 (Item No. 11.44.D18).

The Committee considered the matter and recommended to accord sanction for re-appropriating the unspent amount of Rs. 2,76,161/- (Rupees Two lakh seventy six thousand one hundred and sixty one only) available in the 'Salary head', to the 'Contingency head', for meeting the "Miscellaneous expenses and expenses regarding the hiring of Technical Support" included in the sanctioned total allocation of Rs. 25,00,000/- (Rupees Twenty five lakh only) (vide U.O. No. Pl.A1/3241/BCH/18 dated 05.01.2019), in connection with the implementation of the continuing activities of the "Advanced Centre for Tissue Engineering" for the year 2018-19.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 22.06.2020, be approved.

ItemNo.14.12.Additional.02: *Advanced Centre for Tissue Engineering, Department of Biochemistry -Implementation of Innovative Projects Fellowship Hike of Research Associate and Senior Research Fellow- reg. (Planning AI)*

An amount of Rs.15 Lakh was released as provisional advance to Dr. Mini S., Associate Professor and Head, Department of Biochemistry, vide U.O. No.Pl.A1/1094/2019/UOK dated 21/12/2019, towards implementation of three 'Innovative Projects' in the 'Advanced Centre for Tissue Engineering', debiting expenditure from the financial assistance sanctioned under State Plan Grant for the year 2019-20. In the U. O., it is stated that 'Separate Administrative Sanction shall be obtained for engaging Research Associate and Senior Research Fellows with higher rate of remuneration as suggested in the proposal'.

The Director, ACTE, vide letter No. BCH/ACTE/41/19-20 dated 18.02.2020, has informed that currently a consolidated pay of Rs. 40,000/- and Rs. 30,000/- is being disbursed to the Research Associate and Senior Research Fellows respectively. Since the staff employed in the Centre has higher educational qualifications (ie..PhD and Post Doctoral experience abroad for RA and PhD with specific experience in the relevant field for SRFs) and has expertise in the execution and maintenance of activities of Centre, a hike in the salary at par with other government agencies is required.

The Director has also informed that, as per the Office Memorandum dated 31/01/2019 from the Ministry of Human Resource Development, the emoluments and guidelines on service conditions for research personnel engaged in R&D programme of the Central Govt. Departments/Agencies, have been revised and the revised emoluments per month for 'Senior Research Fellow' and 'Research Associate-II' have been fixed as Rs. 35,000/- and Rs. 49,000/- respectively.

In the proposals under the Scheme-component "Innovative Projects" for the year 2019-20, which was forwarded to Government for obtaining Administrative Sanction, the monthly remuneration to Research Associate and SRFs were proposed as Rs. 50,000/- and Rs. 30,000/- respectively. Hence, the expenses for the hike in salary of the Research Associate, at par with other Central Government agencies/Departments, can be met from the sanctioned allocation itself.

Accordingly, the matter was placed before the Standing Committee of the Syndicate on Academics and Research held on 12/05/2020, for consideration and the Committee recommended to refer the matter to the Standing Committee of the Syndicate on Finance. This recommendation was approved by the Syndicate at its meeting held on 15.05.2020 (Item No. 11.44.D8).

The Committee considered the matter and recommended to hike the emoluments per month in respect of the 'Research Associate', engaged in the Advance Centre for Tissue Engineering, for implementing the various Innovative Projects of the Centre, as Rs. 45,000/- per month within the sanctioned Budget allocation.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on

Finance held on 22.06.2020, be approved.

Item No.14.12.Additional.03 Condemnation of idle Vehicles – Reporting of – Reg.

(EK.I)

The meeting of the Syndicate held on 24/03/2018 vide Item No.33.64.11, resolved to start procedures for condemnation of the vehicles which are idle and not in running conditions in SH campus and in Kariavattom campus.

Accordingly, the Assistant Engineer (Mechanical) identified two vehicles attached to the CD Unit of SH Campus viz. KL 01 AS 6429 and KL 01 AS 2609 are idle and not in running condition.

The Hon'ble Vice-Chancellor entrusted Assistant Engineer (Mechanical) to take necessary steps as per rules.

The Assistant Executive Engineer (Vehicles), Public Works Department, Tvpm was requested to examine the vehicles and assess the value to fulfil the formalities of auction. Also an amount of Rs 2,210 /- (Rupees two thousand two hundred and ten only) was remitted to District Treasury, Tvpm towards fee for value assessment to the Head of Account:1054-00-800-97-Other Receipts (DDO Code: 01-01 DDO:5920) vide Chalan No. KL012936436201920M dated 09/01/2020.

The assessed values of the vehicles submitted by the Assistant Executive Engineer, PWD Mechanical Sub Division, Thiruvananthapuram is as follows:

SI No	Description of Vehicles	Assessed Value
1	KL 01 AS 2609 , Mahindra Maxx Festara 2WD, 2007 Model, Chasis No.-MA1VF2GFK73L43957, Engine No.- GF74L79355	Rs 40,000 /- (Rupees Forty thousand only)
2	KL 01 AS 6429, Mahindra Maxx Festara 2WD, 2007 model, ChasisNo.- MA1VF2GFK73L44122, Engine No. GF74L79824	Rs 18,000 /- (Rupees eighteen thousand only)

The Committee considered the matter and recommended to approve the condemnation of two vehicles attached to the CD unit of SH campus viz. KL 01 AS 6429 and KL 01 AS 2609 and to proceed with public auction.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 22.06.2020, be approved.

Item No.14.12.Additional 04:

കാര്യവട്ടം ക്യാമ്പസിൽ പ്രഭാത സായാഹ്ന സവാരി - പാസ് ഏർപ്പെടുത്തുന്നത് -സംബന്ധിച്ച്.

(Ad.Misc.)

ജോയിന്റ് രജിസ്ട്രാർ കാര്യവട്ടം, 03/ 03/ 2020 ലെ, സി.എ/ അഡ്മിൻ / 28 / 849 / 2020 നമ്പർ കത്ത് പ്രകാരം , കാര്യവട്ടം ക്യാമ്പസിൽ പ്രഭാത സായാഹ്ന നടത്തക്കായി രാവിലെയും വൈകുന്നേരങ്ങളിലും പുറത്തുനിന്നും ധാരളം ആൾക്കാർ വരുന്നുണ്ട് എന്ന് അറിയിച്ചിരിക്കുന്നു

ടി ആൾക്കാർ സെക്യൂരിറ്റി റെജിസ്റ്ററിൽ പേരുവിവരം രേഖപ്പെടുത്തുവാൻ തയ്യാറാകുന്നില്ല എന്നും സെക്യൂരിറ്റി ജീവനക്കാരുടെ നിർദ്ദേശങ്ങൾ അനുസരിക്കാറില്ല എന്നും കാര്യവട്ടം സെക്യൂരിറ്റി ഓഫീസർ പരാതിപ്പെട്ടതായും അറിയിച്ചിരിക്കുന്നു.

കൂടാതെ വാഹനങ്ങളിൽ വരുന്ന ചിലർ മാലിന്യ നിക്ഷേപത്തിനുള്ള സ്ഥലമായി കാര്യവട്ടം ക്യാമ്പസിനെ ഉപയോഗിക്കുന്നതായും പരാതിപ്പെട്ടിരിക്കുന്നു.

ആയതിനാൽ ക്യാമ്പസ് ദുരുപയോഗം തടയുന്നതിലേക്കായി, താഴെ പറയുന്ന നിർദ്ദേശങ്ങൾ സർവ്വലാശാല അധികാരികളുടെ പരിഗണനക്കും ഉത്തരവിനുമായി സമർപ്പിച്ചിരുന്നു ;

- (1) LNCP E യിൽ നിലവിലുള്ള Pass സമ്പ്രദായം കാര്യവട്ടം ക്യാമ്പസിലും നടപ്പാക്കുക.
- (2) Pass ന് നിശ്ചിത പ്രതിമാസ ഫീസായി രൂപ 150/ ഈടാക്കിക്കൊണ്ട് ഫോട്ടോ പതിച്ച identity card വിതരണം ചെയ്യുക .
- (3) സർവ്വകലാശാല ജീവനക്കാർക്കും പെൻഷൻകാർക്കും photo പതിച്ച കാർഡ് സൗജന്യമായി നൽകുക.

പ്രസ്തുത വിഷയം 15 .05 .2020 ൽ ചേർന്ന സിന്റിക്വേറ്റ് യോഗം 11 .07 ഐറ്റം ആയി പരിഗണിക്കുകയും പ്രസ്തുത നിർദ്ദേശം തത്യാത്തിൽ അംഗീകരിക്കുകയും പാസിന്റെ ഫീസ് നിശ്ചയിക്കുന്നതിനായി വിഷയം സിന്റിക്വേറ്റിന്റെ ഫിനാൻസ് കമ്മിറ്റിയെ ചുമതലപ്പെടുത്തിക്കൊണ്ട് തീരുമാനമെടുത്തു.

കമ്മറ്റി വിഷയം വിശദമായി ചർച്ചചെയ്യുകയും സർവകലാശാലാ ജീവനക്കാർക്കും വിരമിച്ച ജീവനക്കാർക്കും മാത്രമായി ഈ സേവനം ഫീസ് ഈടാക്കാതെ പരിമിതപ്പെടുത്തുവാൻ ശുപാർശ ചെയ്യുകയും ചെയ്തു.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 22.06.2020, be approved by including the students.

Item No.14.12.Additional 05: Department of Botany - regularisation of pending Provisional Payment of Rs.5,33,375/- reported by Kerala State Audit Department - reg:-

(Planning A)

The Kerala State Audit Department, in its 2005-06 Local Fund Audit; audit para number 4.1.1 has reported that an amount of Rs.5,33,375/- (Rupees Five lakh Thirty Three Thousand Three Hundred and Seventy Five only) being the provisional advance made to the Department of Botany for the period 1995-1998 is pending regularisation. OAD III Section has invited urgent attention to the matter of regularisation as the reply has to be given to the Local Funds Account Committee.

In this regard the following points be noted. The provisional advances amounting to Rs.5,33,375/- (13 payments) was sanctioned to the Department of Botany during the period 1996-98. Out of 13 payments one payment amounting to Rs. 4000/- was already regularised. The regularisation was once taken up by the section and as per the remarks of Finance during 2015-2016, the file was submitted before the Vice Chancellor for regularisation of the aforesaid payments with photocopy of the bills. The same was rejected by the then Hon.Vice Chancellor on 19.04.2016.

On receiving the note from OADIII section, the Planning section once again approached the Department of Botany for bills and vouchers related with the provisional advances. The Head, Department of Botany informed that original bills and vouchers are not available in the department and requested to complete the regularisation process with the available photocopies of bills. The Finance Section suggested to obtain remarks from Kerala State Audit Department.

As the majority of bills were already verified, Kerala State Audit Department, considering the time elapsed, remarked that the regularisation can be done with the available photocopies of the bills and vouchers. KSAD also remarked to submit the report at the earliest after completing the regularization process.

Based on the remarks of Kerala State Audit Department, the Finance Section suggested that, "the Provisional Advances sanctioned to the Head, Dept of Botany during the period 1996-1997 can be regularised using duplicate bills & vouchers, for those items whose vouchers were verified previously. As such out of the sanctioned provisional advance of Rs.5,33,375/-in the department, the following bills which were voucher verified by DR Audit Kariavattom, and for which duplicate of bills & pay in slip are available, may be regularised subject to administrative sanction

Table 1

Sl.No as per DR list	C.B.No.& Date	U.o.No.& Date	Description	Amount	Remarks
2	16/96-97 dt 30.09.1996	Pl.A1-2392/96 dt. 11.09.1996	Purchase and import of one electronic apparatus from M/s Bio-Rad USA	3,00,000	Vouchers verified on 18.07.2005
8	37/96-97 (SAP) dt 01.03.1997	Pl.A1-4827/92 dt. 27.02.1997	Purchase of "Binocular research Microscope"	90,000	Vouchers verified on 08.01.1999
10	42/96-97(SAP) dt 14.03.1997	Pl.A1-301/97 dt. 11.03.1997	Purchase of Chemicals from CBT	49,656	Vouchers verified on 18.07.2005
11	6/97-98(SAP)	Pl.A1-4827/92 dt. 20.06.1997	Conduct of advisory Committee meeting	25,000	Vouchers verified

In the case of following bills, even though the vouchers were verified, in the absence of original/duplicate bills & refund details, the regularisation cannot be considered.

Table 2

Sl.No.s per DR List	C.B.No.& Date	U.o.No.& Date	Description	Amount	Remarks
3	21/96-97 dt 01.10.1996	Ad-BII-3/572/96 dt 18.9.1996	Purchase of chemicals from M/s Sigma Airich	13100	Vouchers verified on 18.07.2005
7	34/96-97 (SAP) dt 21.02.1997	Pl.A1-4827/92 dt 18.02.1997	Amount drawn additionally for one day seminar	5,000	Vouchers verified on 18.07.2005
12	30/97-98(P) dt 26.09.1997	Ad.Misc1/1184/92 dt 25.09.1997 and revised U.O.even no dt 31.01.1998	Expense in connection with TA/DA study Tour	5000	Vouchers verified on 05.10.1999

As per the orders of Hon.Vice Chancellor, the following are placed before the Standing Committee of the Syndicate on Finance for consideration and recommendation

- regularisation of Provisional Advances mentioned in 1st table (sl No.s 2,8,10,11) sanctioned to the Department of Botany during the period 1996-98
- inform the matter along with the amount regularised to KSAD.
- permission to forward a letter regarding regularisation of provisional payments to all Head, and teachers who are drawn Provisional Payments

The Committee considered the matter and recommended to entrust the Head, Department of Botany to issue notice to the defaulters and to submit a detailed report on the matter.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 22.06.2020, be approved.

Item No.14.12.Additional.06:

Payment of Provisional advance -District Centre outside the jurisdiction of University - conduct of S4 UG, S2 and S4 PG, LLB, MBA Examinations 2020 in light of Covid-19 epidemic. Proposal-reg:-

(M&C I)

In the wake of Covid-19, the Examination Monitoring Committee held on 08/06/2020 and 11/06/2020 has recommended to allot district centers outside the jurisdiction of University of Kerala ie at Lakshadweep, Kottayam, Idukki, Thrissur, Kozhikode and Kannur for the conduct of S4 UG, S2 and S4 PG, (S10 Integrated, S6 Unitary & S5 Integrated) LLB, S2 MBA Examinations held during June – July 2020. It has been further recommended that the remuneration of University staff attending duties at the district centers and expenses occurred while conducting the examinations at these centers may be allotted as was done earlier with the concurrence of Finance. Considering the urgency involved in the matter the said recommendations of the Examination Monitoring Committee was approved by the Honourable Vice Chancellor, subject to reporting to the Syndicate

The Honourable Vice Chancellor, in furtherance to the recommendation of the Standing Committee of the Syndicate on Finance held on 26/05/2020, vide U.O No: EKI/Provisional Advance/1/2020-21 dated 03/06/2020, subject to reporting to the syndicate, has accorded sanction for the payment of an amount of Rupees 7,67,840/- (Seven Lakhs Sixty Seven Thousand Eight Hundred and Forty only) towards provisional advance which may be given to observers posted in the Sub Centers/ District Centers falling outside the jurisdiction of University of Kerala and for distributing the remuneration of invigilators and meet other expenses occurring while conduct of examinations in the Sub Centers / District Centers for the conduct of S6 CBCSS/ CR Examinations 2020.

In the given circumstances by following the above precedent the following proposal for sanctioning an amount of Rs 6,00,000/- (Six Lakhs only) towards provisional advance for meeting the expenses incurred in connection with the conduct of S4 UG, S2/S4 PG, LLB, MBA Examinations at District centers falling outside the jurisdiction of University of Kerala is being placed .(appended)

The Committee considered the matter and recommended to sanction an amount of Rs.6,00,000/- (Six Lakh only) to Deputy Registrar (Exam-III) as provisional advance for meeting the expenses in connection with the conduct of S4 UG, S2/S4 PG, LLB, MBA Examinations at centers falling outside the jurisdiction of University of Kerala.

It was also recommended that, considering the exigency of the matter the above recommendation of the committee may be approved by the Vice-Chancellor in exercise of the powers vested under section 10(13) of Kerala University Act, 1974 for initiating immediate action.

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 Finance held on 22.06.2020, be noted.

Item No.14.12.Additional.07 ***UCE, Kvtm - Approval of CF test work in respect of college buses bearing No.KL 01 AC 929 and KL 01 BA 2848 -issuance of orders reg.***

(Ad.C)

The Principal, UCE has forwarded a letter stating that the validity of CF test in respect of college buses bearing No.KL 01 AC 929 and KL 01 BA 2848 expired on 29.05.2020 and also forwarded an estimate received from TV Sundaram Iyengar & Sons Limited for the repairs of the buses along with the Essentiality Certificate from Assistant Engineer, Mechanical. The total amount for the CF test as per the estimate is Rs 84,250/- (Rupees Eighty Four Thousand Two Hundred and Fifty only) towards the bus bearing No.K L01 AC 929 and Rs 83,800/- (Rupees Eighty Three Thousand and Eight Hundred only) towards the bus bearing No KL 01 BA 2848.

It is noted that previous year, quotations were invited from various firms for the maintenance work of the bus bearing No.KL 01 AC 929 and the work was entrusted with M/S Teatics Ltd, the lowest quoted firm. While perusing the quotations received from that period, it is understood that M/S TVS Sons has quoted an amount of Rs 96,970/- the highest quotation received, but Teatics Ltd had done the same work for Rs 69,501/-.

Now the principal has forwarded a single estimate received from TV Sundaram Iyengar & Sons Limited for the repairs of the buses along with the Essentiality Certificate from Assistant Engineer, Mechanical and also requested to issue order so as to claim the amount from the Head of Account Part I- Non -Plan -MH -68-4-3005, Maintenance of vehicles of UCE.

When the file was forwarded to Finance section for Endorsement, the Finance Officer informed that a clarification may be obtained from the Assistant Engineer, Mechanical before the approval of endorsement by the Vice-Chancellor for not inviting quotations for the maintenance work of college buses. Accordingly a letter was sent to Assistant Engineer, Mechanical for clarification. As per the reply received from the AE, he has quoted a letter No Ad.AIV/2019 dated 24.07.2019 in which it is stated that sanction has been granted to entrust the maintenance work of university vehicles to authorised service centers only. Since the TV Sundaram Iyengar & Sons Limited is the authorised dealership of Ashok Leyland in Thiruvananthapuram district, estimate was obtained from that dealership.

When the file was put up along with the reply received from the Assistant Engineer, Mechanical for the approval of the amount, the Vice-Chancellor ordered to place the matter before the next Syndicate. *The Syndicate at its meeting held on 15.06.2020 resolved to refer the item to the Standing Committee of the Syndicate on Finance.*

The Committee considered the matter and recommended to conduct the CF test in respect of Engineering College buses bearing Nos.KL 01 AC 929 and KL 01 BA 2848 at TV Sundaram Iyengar & Sons Limited, the only authorised service center of Ashok Leyland in Thiruvananthapuram District.

The committee further recommended that in future, the repair works associated with Fitness Retest be conducted after inviting quotations from authorised service centers and Government approved workshops.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 22.06.2020, be approved.

Item No.14.12.Additional 08: *ഭവന നിർമ്മാണ വായ്പ എടുത്ത സർവകലാശാല ജീവനക്കാർക്ക് അവർ വായ്പ എടുത്ത സമയത്ത് ഒടുക്കിയ സ്റ്റാമ്പ് ഡ്യൂട്ടി റീഇമ്പേഴ്സ് ചെയ്യുന്നത് നിരാകരിച്ച സർക്കാർ തീരുമാനം സംബന്ധിച്ച്:*

(Ad BIII)

സൂചന:

1. 28.10.1972 ലെ 65 -ാമത് സിൻഡിക്കേറ്റ് യോഗത്തിന്റെ മിനിറ്റ്സ്
2. ഈ ഓഫീസിലെ കത്ത് നം Ad.BIII .2/3312/2011, തീയതി 21.01.2012.
3. 2016 - 17 സാമ്പത്തിക വർഷത്തിൽ ഭവന നിർമ്മാണ വായ്പ എടുത്ത സർവകലാശാല ജീവനക്കാരുടെ (ഷിജിന്ത് എസ്, സന്തോഷ് ജി നായർ, കവിത എസ്, ഹരികുമാർ കെ, റോബിൻ സേവ്യർ) സ്റ്റാമ്പ് ഡ്യൂട്ടി തിരികെ ലഭിക്കുന്നത് സംബന്ധിച്ച അപേക്ഷ.
4. ജോയിന്റ് ഡയറക്ടർ, ലോക്കൽ ഫ് ഓഡിറ്റ്, കേരള സർവകലാശാലയിൽ നിന്നും ലഭിച്ച കത്ത് നം LFKUA 08/107/2012, തീയതി 24.02.2012
5. ഈ ഓഫീസിലെ കത്ത് നം Ad.BIII .4/1902/2014, തീയതി: 23.05.2018
6. ജോയിന്റ് ഡയറക്ടർ, കേരള സംസ്ഥാന ഓഡിറ്റ് വകുപ്പിൽ നിന്നും ലഭിച്ച കത്ത് നം കെ.എസ്.എ.കെ. ആർ.യു.04/1029/17, തീയതി 28.06.2018
7. ഈ ഓഫീസിലെ കത്ത് നം. Ad.BIII.4/1902/2014, തീയതി 20.07.2018
8. 2016-17 സാമ്പത്തിക വർഷത്തിൽ സ്റ്റാമ്പ് ഡ്യൂട്ടി റീഇമ്പേഴ്സ് ചെയ്തത് നിരാകരിച്ചു കൊള്ള കേരള സംസ്ഥാന ഓഡിറ്റ് വകുപ്പിൽ നിന്നുമുള്ള അറിയിപ്പ്, ആയതിന് നൽകിയ വിശദീകരണം.
9. ജോയിന്റ് ഡയറക്ടർ, കേരള സംസ്ഥാന ഓഡിറ്റ് വകുപ്പിൽ നിന്ന് ലഭിച്ച കത്ത് നം. കെ.എസ്.എ.കെ. ആർ.യു.4/2011/2018(2), തീയതി 12.11.2018
10. കേരള സർക്കാർ ഉന്നത വിദ്യാഭ്യാസ വകുപ്പിൽ നിന്നും ലഭിച്ച കത്ത് നം.ബി. 3/202/2018.ഉ.വി.വ, തീയതി 02.02.2019
11. 30.04.2019 (Item No.08.72 Additional Item No.02)സിൻഡിക്കേറ്റ് യോഗത്തിന്റെ മിനിറ്റ്സ്
12. വൈസ് ചാൻസലറുടെ ഓഫീസിലെ കത്ത് നം VC/AdBIII.4/1902/2014 തീയതി 19.06.2019

സൂചന 1 പ്രകാരം 28.10.1972 ലെ സിൻഡിക്കേറ്റ് യോഗം (Item No.6), ഭവന നിർമ്മാണ വായ്പ എടുക്കുന്ന സർവകലാശാല ജീവനക്കാർക്ക് അവർ ഒടുക്കുന്ന സ്റ്റാമ്പ് ഡ്യൂട്ടി 1972 - 73 വർഷം മുതൽ തിരികെ നൽകാവുന്നതാണെന്ന് തീരുമാനിക്കുകയായി. പ്രസ്തുത തീരുമാനത്തിന്റെ അടിസ്ഥാനത്തിൽ പിന്നീടുള്ള വർഷങ്ങളിൽ ഭവന നിർമ്മാണ വായ്പ എടുത്ത സർവകലാശാല ജീവനക്കാർക്ക് സ്റ്റാമ്പ് ഡ്യൂട്ടി റീഇമ്പേഴ്സ് ചെയ്ത് നൽകിയിട്ടുള്ളതുകൊണ്ടുമാകുന്നു.

12.11.2009 ലെ G.O.(p)No.505/2009/Fin പ്രകാരം ഭവന നിർമ്മാണ വായ്പ സർക്കാർ ജീവനക്കാർക്ക് വീും അനുവദിച്ചപ്പോൾ സൂചന (2) പ്രകാരം സർവകലാശാല ജീവനക്കാർക്ക് അവർ വായ്പ എടുത്ത സമയത്ത് ഒടുക്കുന്ന സ്റ്റാമ്പ് ഡ്യൂട്ടി മടക്കി നൽകാവുന്നതാണോ എന്ന കാര്യത്തിൽ ഗവൺമെന്റ് ഓഡിറ്റിനോട് ഒരു സ്പഷ്ടീകരണം തേടുകയും ആയതിന് മറുപടിയായി സൂചന (3) പ്രകാരം 28.10.1972 ലെ സിൻഡിക്കേറ്റ് യോഗത്തിന്റെ തീരുമാന പ്രകാരം സർവകലാശാല ജീവനക്കാർക്ക് അവർ ഭവന നിർമ്മാണ വായ്പ എടുക്കുന്ന സമയത്ത് ഒടുക്കുന്ന സ്റ്റാമ്പ് ഡ്യൂട്ടി തിരികെ നൽകി പോരുന്ന നടപടി തുടരാവുന്നതാണ് എന്ന സ്പഷ്ടീകരണം ലഭിക്കുകയായി.

2016 - 17 സാമ്പത്തിക വർഷം ഭവന നിർമ്മാണ വായ്പ എടുത്ത അഞ്ച് സർവകലാശാല ജീവനക്കാർ അവർ വായ്പ എടുത്ത സമയത്ത് ഒടുക്കിയ സ്റ്റാമ്പ് ഡ്യൂട്ടി റീഇമ്പേഴ്സ് ചെയ്തു നൽകണമെന്ന് സൂചന (3) പ്രകാരം അപേക്ഷിക്കുകയും പ്രസ്തുത അപേക്ഷകളിന്മേൽ തുടർ നടപടി സ്വീകരിക്കുകയും ഫയൽ ഫിനാൻസ് വിഭാഗത്തിലേക്ക് അനുമതിക്കായി കൈമാറുകയായി. സ്റ്റാമ്പ് ഡ്യൂട്ടി റീഇമ്പേഴ്സ് ചെയ്യുന്നതിന് മുൻപ് ഈ വിഷയത്തിൽ കേരള സംസ്ഥാന ഓഡിറ്റ് വകുപ്പിന്റെ അഭിപ്രായമോ/നിരാകരണമോ ഉണ്ടെങ്കിൽ അറിയിക്കുവാൻ ഫിനാൻസ് ഓഫീസർ നിർദേശിച്ചതിന്റെ അടിസ്ഥാനത്തിൽ സൂചന (4) പ്രകാരം കേരള സംസ്ഥാന ഓഡിറ്റ് വകുപ്പിൽ നിന്നും വിശദീകരണം തേടുകയായി.

ആയതിന് മറുപടിയായി സൂചന (5) പ്രകാരം കെ.എഫ്.സി. വാല്യം 1, ചാപ്റ്റർ IX- ലോൺ ആന്റ് അഡ്വാൻസ് - ആർട്ടിക്കിൾ 244 C(XXV) പ്രകാരം ഭവന നിർമ്മാണ വായ്പ മുൻകൂർ എടുക്കുന്ന സർക്കാർ ജീവനക്കാരെ സ്റ്റാമ്പ് ഡ്യൂട്ടി ഒടുക്കുന്നതിൽ നിന്നും ഒഴിവാക്കിയിട്ടു്. സർവകലാശാല ജീവനക്കാർക്ക് ഇപ്രകാരം ഒരു ഇളവ് പ്രസ്തുത ആർട്ടിക്കിളിൽ നൽകിയിട്ടില്ലാത്തതിനാലും, ഈ സ്റ്റാമ്പ് ഡ്യൂട്ടി റീഇമ്പേഴ്സ് ചെയ്യുന്നതിന് വ്യവസ്ഥകളില്ലാത്തതിനാലും ഈ വിഷയത്തിൽ സർക്കാർ അനുമതി നേടേതാണ് എന്ന അറിയിപ്പ് കേരള സംസ്ഥാന ഓഡിറ്റ് വകുപ്പിൽ നിന്നും ലഭിക്കുകയായി. ആയതിന്റെ അടിസ്ഥാനത്തിൽ സൂചന (6) പ്രകാരം ഈ വിഷയത്തിൽ സർക്കാർ അനുമതി തേടുകയായി. അതിനുള്ള മറുപടിയായി 'ഭവന നിർമ്മാണ വായ്പ എടുക്കുന്ന സമയത്ത് ഒടുക്കിയ സ്റ്റാമ്പ് ഡ്യൂട്ടി തിരികെ നൽകാൻ കഴിയില്ല' എന്ന വിവരം സൂചന (9) പ്രകാരം സർക്കാരിൽ നിന്നും ലഭിക്കുകയായി.

സൂചന (7) പ്രകാരം 2014 - 15 സാമ്പത്തിക വർഷം ഭവന നിർമ്മാണ വായ്പ എടുത്ത മൂന്ന് സർവകലാശാല ജീവനക്കാർക്ക് സ്റ്റാമ്പ് ഡ്യൂട്ടി റീഇമ്പേഴ്സ് ചെയ്ത സർവകലാശാല നടപടി സംസ്ഥാന ഓഡിറ്റ് വകുപ്പ് നിരാകരിക്കുകയും സർവകലാശാല അതിനുള്ള വിശദീകരണം നൽകുകയും ചെയ്തു. അതിന്റെ അടിസ്ഥാനത്തിൽ ഭാവിയിൽ സ്റ്റാമ്പ് ഡ്യൂട്ടി റീഇമ്പേഴ്സ് മെന്റ് സർക്കാരിന്റെ അനുമതിയോടുകൂടി മാത്രമേ നൽകാവൂ എന്ന വ്യവസ്ഥയോടുകൂടി ഓഡിറ്റ് നിരാകരണം ഒഴിവാക്കുകയുമാകുന്നു.

പ്രസ്തുത സാഹചര്യത്തിൽ ഈ വിഷയം സൂചന (10) പ്രകാരം 30.04.2019 ൽ ചേർന്ന സിൻഡിക്കേറ്റ് യോഗത്തിൽ പരിഗണിക്കുകയും സർക്കാർ ജീവനക്കാർക്ക് ലഭിക്കുന്ന എല്ലാ ആനുകൂല്യങ്ങളും (LTC, HBA, etc) സർവകലാശാല ജീവനക്കാർക്കു കൂടി ലഭ്യമാക്കാനുള്ള നടപടികൾ സ്വീകരിക്കുന്നതിനു വേണ്ടി ബഹുമാനപ്പെട്ട ധനകാര്യ മന്ത്രിയോട് അഭ്യർത്ഥിക്കുവാൻ വൈസ് ചാൻസിലറെ ചുമതലപ്പെടുത്തുവാൻ തീരുമാനിക്കുകയും ചെയ്തു. ഇപ്രകാരം ഈ വിഷയത്തിൽ സർക്കാരിന്റെ ഭാഗത്തുനിന്നും ഉചിതമായ തീരുമാനം ഉണ്ടാകണമെന്ന് അഭ്യർത്ഥിച്ചുകൊണ്ട് സൂചന (11) പ്രകാരം കത്ത് നൽകിയിരുന്നു എങ്കിലും സർക്കാരിന്റെ ഭാഗത്തുനിന്നും നാളിതുവരെ യാതൊരു മറുപടിയും ലഭിച്ചിട്ടില്ല.

പ്രസ്തുത സാഹചര്യത്തിൽ ഈ വിഷയത്തിൽ തുടർ നടപടികൾ സ്വീകരിക്കുന്നതിനും സ്റ്റാമ്പ് ഡ്യൂട്ടി റീഇമ്പേഴ്സ്മെന്റുമായി ബന്ധപ്പെട്ട് സർക്കാരിൽ നിന്നും അന്തിമമായി ഒരു തീരുമാനം ലഭിച്ചതിനുശേഷമേ സൂചന (3) പ്രകാരമുള്ള അപേക്ഷയിൻമേൽ മറുപടി നൽകാൻ കഴിയുകയുള്ളൂ എന്ന് ബന്ധപ്പെട്ട സർവകലാശാല ജീവനക്കാരെ അറിയിക്കുന്നതിനും വേണ്ടി വൈസ് ചാൻസിലറുടെ ഉത്തരവിലായി ഫയൽ സമർപ്പിച്ചപ്പോൾ ഈ വിഷയം സ്റ്റാൻഡിംഗ് കമ്മിറ്റി ഓഫ് ദി സിൻഡിക്കേറ്റ് ഓൺ ഫിനാൻസിന്റെ പരിഗണനയ്ക്കായി സമർപ്പിക്കാൻ ഉത്തരവിട്ടതിന്റെ അടിസ്ഥാനത്തിൽ ഈ വിഷയം കമ്മിറ്റിയുടെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു.

കമ്മിറ്റി വിഷയം വിശദമായി ചർച്ചചെയ്യുകയും സർക്കാർ ജീവനക്കാർ എന്ന നിർവചനത്തിൽ സർവകലാശാല ജീവനക്കാരെക്കൂടി ഉൾപ്പെടുത്തണമെന്ന് സർക്കാരിനോട് അപേക്ഷിക്കുവാനും പ്രസ്തുത വിവരം സ്റ്റാമ്പ് ഡ്യൂട്ടി തിരികെ ലഭിക്കുന്നതിന് അപേക്ഷിച്ച 2016 - 17 സാമ്പത്തിക വർഷത്തിൽ ഭവന നിർമ്മാണ വായ്പ എടുത്ത സർവകലാശാല ജീവനക്കാരെ അറിയിക്കുവാനും ശുപാർശ ചെയ്തു.

Resolution of the Syndicate
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 22.06.2020, be approved.

Item No.14.13. Minutes of the meeting of the Standing Committee of the Syndicate on Examinations held on 26.06.2020-Approval of-reg.

(M & C.I)

The Minutes of the meeting of the Standing Committee of the Syndicate on Examinations held on 26.06.2020(Item No 1 to 15) is placed before the Syndicate for approval.(Minutes appended).

Considering the urgency, Additional Item No:1 in the minutes was approved by the Vice Chancellor exercising the powers vested under section 10(13) of the Kerala University Act,1974 subject to reporting to the Syndicate. The action taken by the Vice Chancellor in having approved the same subject to reporting to the Syndicate is reported.

Minutes of the meeting of the Standing Committee of the Syndicate on Examinations
Date & Time:26.06.2020 , 10.00 a.m.
Venue: Syndicate Room

Members Present

- | | | |
|------------------------------|------------------|------|
| 1. Dr.K.B Manoj | Convener | Sd/- |
| 2. Adv.K.H.Babujan | Member Syndicate | Sd/- |
| 3. Dr. Vijayan Pillai M | Member Syndicate | Sd/- |
| 4. Sri.Jairaj.J | Member Syndicate | Sd/- |
| 5. Prof.K.Lalitha | Member Syndicate | Sd/- |
| 6. Sri.Bijukumar.G. | Member Syndicate | Sd/- |
| 7. Sri.Arunkumar R | Member Syndicate | Sd/- |
| 8. Adv.Muralidharan Pillai G | Member Syndicate | Sd/- |
| 9. Dr.K.G.Gopchandran | Member Syndicate | Sd/- |
| 10. Dr.B.Unnikrishnan Nair | Member Syndicate | Sd/- |

Members Absent

- | | |
|------------------------|------------------|
| 1. Dr.Mathew.V. | Member Syndicate |
| 2. Dr.S.Nazeeb | Member Syndicate |
| 3. Sri.Mohammed Yaseen | Member Syndicate |

Item No.14.13.01:- B.Ed Degree Course – Request from Mrs. Manju Vengidesh to grant permission to continue 4th semester -reg.

(Ac.AIII)

Mrs. Manju Vengidesh, B.Ed Degree Course (2015 Scheme, 2018-20 batch) student of Sri Vidyadhiraja Model College of Teacher Education, Vendar, Kollam had discontinued the course due to medical reasons. She had registered for the University examinations up to third semesters and passed second and third semesters. She had taken admission in the last batch of 2015 Scheme and the batch still going on (IV th Semester).

As per the Regulations of the B.Ed Degree Course (Two year), “candidates can be given the provision of readmission as long as the Scheme exists. If the Scheme is over, candidates have to join the Course as fresh entrant”. Therefore the student cannot take readmission to the next batch (2019 scheme).

The file forwarded to the Chairperson, BoS in Education (Pass) and the Dean, Faculty of Education for remarks.

The Chairperson, BoS in Education (Pass) remarked that “ A Sympathetic consideration is required and so on humanitarian grounds, she may be permitted to complete the course with the stipulated time frame giving special orders for the same”.

The Dean, Faculty of Education remarked as “If the possibility of compensating for the deficit in attendance and completing the Teaching practice in the 4th semester exists in the on going B.Ed Course, the student can be directed to join the 4th semester and complete the essential requirements, as per Regulations of the Course”.

But the candidate has not undergone the Teaching practice programme in the fourth semester, which is a compulsory component of the course. The duration of the Teaching practice in fourth semester is 10 weeks, which is not possible to be done in this academic year. Also the candidate shall not attain the minimum attendance required for exam registration, if the candidate is re-admitted now.

Recommendations of the Committee

The Committee considered the request of Mrs. Manju Vengidesh and recommended to seek specific remarks of the Chairman BOS in Education (pass) and Dean, Faculty of Education on the possibility of completing the Teaching Practice Programme if she is readmitted in the 4th Semester next year and place the request along with the remarks to the Academic Council.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 26.06.2020, be approved.

Item No.14.13.02:- *Valuation of answer scripts of Second Semester MA/ MPA/ MMCJ (Regular, Improvement, Supplementary and Mercy Chance) Degree Examination August 2019 - Posting of 3 separate Administrative Officers for M.A/ M.Sc/ M.Com courses at C.V Camps at Thiruvananthapuram from among P.G Tabulation Section - Recommendation of the Examination Monitoring Committee- non reporting of the A.O in camp-submission made by A.O., Shri. Renjith P., Section Officer EG XI seeking exemption from posting as A.O –note -reg:-*

(M&C III)

The Examination Monitoring Committee which held on 03/12/2019 has recommended that 3 separate Administrative Officers for M.A/M.Sc/M.Com courses be posted in the Valuation Camps at Thiruvananthapuram for the valuation of answer scripts of Semester II P.G Degree Examinations held during August 2019. It was further recommended that active participation be ensured from officers among the P.G Tabulation section for posting them as Administrative Officer and Administrative Assistants in the said 3 separate C.V Camps so formed.

Hence vide Note dated 04/12/2019 the Deputy Registrar (EB& M&C) has instructed the Assistant Registrar (P.G) to urgently submit a specific proposal for the constitution of the above 3 camps containing the details of the Administrative Officers and Administrative Assistants, the officers from among the tabulation section to be posted in the said 3 separate C.V Camps at Thiruvananthapuram on or before 05/12/2019 at 03.00 P.M without fail.

Considering the urgency involved in the issue the Hon’ble Vice-Chancellor has approved the above recommendation of the Examination Monitoring Committee held on 03/12/2019, subject to reporting to the Syndicate.

On taking into account of the ensuing Christmas Vacation to be commenced from 19/12/2019, the Hon'ble Pro-Vice Chancellor on 10/12/2019 has accorded Sanction, to conduct the process of valuation of Second Semester P.G Degree Examination by distributing the answer scripts to the examiners in the camp (bundling mode) and in this context, it was also ordered to participate the Examiners handling the Semester II P.G Classes in the camp by relieving them from their Colleges on 17/12/2019 and 18/12/2019 respectively, so that the answer scripts could be entrusted with these examiners prior to the commencement of vacation.

In this connection on 12/12/2019 itself, vide Letter No: M&C III/1/1063/2019 the Principals of all Arts and Science Colleges and U.I.T's affiliated under the University were informed to relieve the examiners handling the Semester II P.G Classes, assigned with valuation duty on 17/12/2019 and 18/12/2019.

Since the Assistant Registrar P.G has not furnished any details containing the name of Administrative Officers and Administrative Assistants, from the officers among the tabulation section to be posted in the 3 separate C.V Camps at Thiruvananthapuram (M.A, M.Sc and M.Com) and as the process of commencement of valuation was necessitated to be commenced on 17/12/2019, vide Office Order dated 13/12/2019 the M&C III section posted (1) Shri. Renjith.P, Section Officer EG XI section (2) Smt. Ajina A. Mohammed, Section Officer, EG III section and (3) Smt. Deepa Francis Prakash Section Officer EG XI B section, as the Administrative Officers in the 3 separate C.V Camps 01, 02 and 03 at Thiruvananthapuram w.e.f 13/12/2019 in abeyance to the recommendation of the Examination Monitoring Committee. It was specified in the said office Order that these camps will be functioning as bundling camps and the examiners handling the Semester II P.G Classes will be relieving from their Colleges on 17/12/2019 and 18/12/2019 for reporting in the camp .

The Administrative Officer posted in the C.V Camp-01 Shri. Renjith P., Section Officer EG XI section on 13/12/2019 at 04.45 P.M, vide transit has forwarded a submission to the M&C III section, for exempting him from the post of Administrative Officer due to certain prior engagements and health issues. It had been represented that he is doing LL.B evening course and hence he will not be able to work out of office hours. It is further stated that the date of scheduling of his LLB examinations in January and February 2020 were informed well in advance at the time of valuation of fourth semester on October 2018. It had further been represented that a note addressing the issue of secrecy of valuation procedure was originated earlier by the section officers of P.G Sections in which Shri. Renjith.P was also a signatory and the above issue addressed in the note is yet to be resolved.

In this aspect it is noted that no such information was furnished in by Shri. Renjith.P as stated by him at the time of valuation of answer scripts of Fourth Semester held during October 2018 or on at a later stage. No request for his exemption from posting in the upcoming camps has been given to the Controller of Examinations or at the M&C section on earlier occasion other than his present submission dated 13/12/2019. No such note addressing the issue of secrecy of valuation procedure stated to be originated earlier by the section officers of P.G Sections in this issue were received in the M&C Section for consideration till date.

The answer scripts after false numbering were handed over to the 3 Camps at Thiruvananthapuram through the C.D Unit on 13/12/2019 at 4.00 p.m under the supervision of the Assistant Registrar (P.G) and Shri. Renjith P., the A.O C.V Camp - 01 has not reported in the Valuation Camp for receiving the answer bundles on 13/12/2019 and also on 16/12/2019. Moreover in the absence of any specific instruction from the part of the said Administrative officer posted in the camp, reportedly the administrative assistants were have to collect the relevant scheme, Question paper and list of examiners assigned with the valuation of answer scripts. All the other Administrative officers posted in the C.V Camps except Shri. Renjith. P have been duly reported in the camp in abeyance to the office order.

In continuation to the submission of Shri. Renjith.P, the Controller of Examinations has ordered on 16/12/2019 that his request for exemption from being the Administrative Officer in the above camp being commenced from 17/12/2019 cannot be considered. It was further ordered by the Controller of Examinations that to inform Shri. Renjith P., to report in the C.V Camp and to perform the duty in pursuance to the Office Order issued to him and to report the same before the Controller of Examinations before 04.00 P.M on 16/12/2019, failing which disciplinary action shall be initiated against him.

The said order of the Controller of Examinations was brought to the urgent notice of the Shri.Renjith.P, vide Note dated 16/12/2019 itself by DR(EB & M&C).

However Shri.Renjith.P, the Administrative Officer has not reported in the Camp and performed the duties of the Administrative officer on 16/12/2019 also, as ordered by the Controller of Examinations, whereas he filed another submission on 16/12/2019, before the Controller of Examinations and has stated that he has already given a submission to the Hon'ble Vice-Chancellor in this regard on the same day via C.E Tapal specifying his inability to become the A.O of the Camp and has informed that, hence his submission is pending before the consideration of the Hon'ble Vice-Chancellor no disciplinary action may be initiated against him until a decision is taken by the Hon'ble Vice-Chancellor.

Be that as it may, where the process of valuation of answer scripts could be adversely affected as the Administrative Officer has not reported in the Camp till 16/12/2019, 04.00 P.M, and also considering the aspect that the process of valuation is required to be commenced on the very next day, the Controller of Examinations has given Orders to post another A.O in his place as an alternative arrangement for enabling the smooth conduct of valuation.

Accordingly vide Office Order No:M&C III/1/1063/2019 dated 16/12/2019 Shri. Athul S.V., Selection Grade Assistant, EB I Section has been posted as Administrative Officer in the above C.V Camp.

The Hon'ble Vice-Chancellor on considering the submission dated 16/12/2019 of Sri.Renjith.P, Section Officer EG XI Section posted as Administrative Officer in the C.V Camp-01, pertaining to the valuation of answer scripts of Second Semester (M.A/ MPA/ MMCJ Subjects) Degree Examination held during August 2019 has ordered to put up the matter and has accordingly ordered that the matter may be placed before the Standing Committee of the Syndicate on Examinations.

Recommendations of the Committee

The Committee considered the matter of non reporting of the A.O in CV camp and recommended that Shri. Renjith P, Section Officer EG XI section be heard by the Standing Committee of the Syndicate on Staff, Equipments and Buildings.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 26.06.2020, be approved.

Item No.14.13.03:- M.Sc Mathematics 1999 – 2001 - Judgement from Hon. High Court – Compensation to Smt. Sani Abraham – reg.

(EG II)

Smt. Sani Abraham, Candidate for M.Sc Mathematics 1999 – 2001 from SD College, Alapuzha had passed (285/500) the M.Sc Previous Examination with Register No. 5294 during April/May 2000. She had registered for the Final year Examination of 2001 with Register No. 40322, but had not appeared for the exam.

In 2002, the candidate had registered and appeared for the Final year Examination and had failed for the same. It was found that the examiners had valued the Paper VI Topology – the new scheme answerscript with old scheme question paper. A revaluation of three papers viz Paper VI Topology, Paper VII Functional Analysis and Paper VIII Elective Operations Research was conducted, as per the orders of Hon. High Court on WA 884/2003. On revaluation, the marks of the above papers changed from 09, 98, 55 to 86,77,84 respectively. As a result, the candidate had passed the M.Sc Mathematics Examination in Second Class (760/1400), the result of which was published in 2004.

Smt. Sani Abraham had filed a suit on 20.01.2006 against the University in the Court of the Addl. Sub Judge, Alapuzha on O.S. No. 8/2006 for a compensation of Rs 3,00,000/- (Rupees Three Lakhs Only) for damages occurred due to losing opportunities in higher studies and employment opportunities. The court had decreed allowing her to realise Rs 30,000/- (Rupees Thirty Thousand) along with interest at the rate of 6% per annum from the date of suit till realisation and the costs from 1. The Registrar and 2. The Controller of Examinations, University of Kerala.

Later, a Regular First Appeal RFA No. 663/2017 was filed by Smt. Sani Abraham against the Judgement and Decree in O.S No. 8/2006 before the Hon. High Court of Kerala towards enhancement of quantum of compensation and the Hon. High Court on 27.02.2020 has decreed allowing Smt. Sani Abraham to recover an amount of Rs 1,00,000/- (Rupees One Lakh Only) along with the interest at the rate of 6% per annum from the date of suit till the date of realisation along with the costs throughout from the defendants ie.the Registrar and the Controller of Examinations, University of Kerala. As per the University records, no Degree certificate has been issued to the candidate till now.

The note was placed before the Syndicate for consideration and recommendation, as per the orders of the Vice Chancellor.

The Syndicate, at the meeting on 15.05.2020 vide item No. 11.63, has resolved to refer the item to the Standing Committee of the Syndicate on Examinations.

Recommendations of the Committee

The Committee examined the Judgement of the Hon. High Court and recommended to:

i. release the Degree Certificate in respect of Smt. Sani Abraham and

ii. send notices to the then Controller of Examinations and Registrar and the teachers who valued the answer scripts and the report be placed before the Syndicate.

Resolution of the Syndicate

RESOLVED the following:

- i. to release the Degree Certificate in respect of Smt. Sani Abraham.
- ii. To seek legal opinion from the Standing Counsel that whether there is any scope of filing an appeal and on the recommendation at Sl. No.2 of the Standing Committee of the Syndicate on Examinations held on 26.06.2020.
- iii. To authorize the Vice-Chancellor to take appropriate action as per the legal opinion.
- iv. To entrust the Pro-Vice-Chancellor for an internal enquiry regarding the matter.

Item No.14.13.04:- Discrepancy in the blank answer script bundles distributed to three colleges- reg.

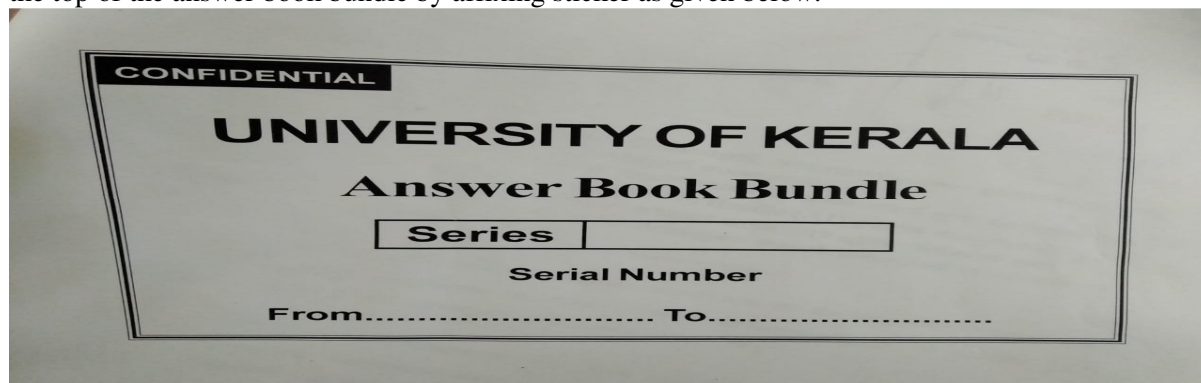
(CE III)

Three colleges viz., Christ Nagar College, Maranalloor, MATER DEI CMI College, Enathu and University College, Thiruvananthapuram complained that there are discrepancies (missing answer books, duplicate serial numbers, inclusion of different series of answerbooks in one bundle etc.) in the bundles of blank answer books distributed to them. Explanations were sought from the Superintendent, KU Press, CD Unit and Store Keeper, Exams Store.As per the orders of the Vice Chancellor, the matter was placed before the Standing Committee of the Syndicate on Examinations held on 05.12.2019 and the Committee recommended to seek report from the Superintendent, KU Press. It was further recommended to submit an effective proposal by the Superintendent, KU Press. The Syndicate held on 28.12.2019 approved the above recommendations of the Standing Committee of the Syndicate on Examinations vide item no.07.27.05.

The Syndicate resolution on 28.12.2019 was implemented as per the orders of the Vice Chancellor. The Superintendent, Kerala University Press was directed to submit a report on the issue and an effective proposal for numbering the answer script bundles. The Superintendent, Kerala University Press has informed that all possible measures have been taken by the Press to ensure the accuracy of answer book bundles. It was also suggested to convene a meeting with the Exams Store and CD Unit to formulate a feasible proposal to avoid the complaints in future. Considering this, a meeting was convened in the Office of the Pro-Vice Chancellor on 22.02.2020 02.30 pm to discuss the matter. The meeting was chaired by the Pro Vice Chancellor. In that meeting, the Press Superintendent assured that the answer scripts are now bundled using plastic strapping tape instead of jute twine to avoid damages to the answer books and that each bundle is carefully packed under the strict manual supervision of a Supervisor. The members recommended to cover the answerscripts bundle with thick brown paper before bundling in order to lessen the possibility of damages and to protect its confidential nature and that the starting and ending serial numbers shall be clearly pasted above each bundle. The Superintendent, KU Press was directed to give a detailed proposal in the matter as directed by the Syndicate on 28.12.2019 to place before the next Syndicate.

Accordingly, Superintendent, KU Press forwarded the following proposal to place before the Standing Committee on Examinations.

1. In future, the bundling will be done only by way of strapping machine instead of manual tie by jute twine.
2. Series and Serial number (From - To) of the answer books in a bundle will be displayed on the top of the answer book bundle by affixing sticker as given below.



3. A Foreman will supervise the bundling process of Answer Books in order to ensure its accuracy.
4. Feasibility study will conduct to introduce a paper covering on Answer Book Bundles before strapping.

The above proposal put forwarded by the Superintendent, KU press, in pursuance to the recommendation of the Standing Committee on Examinations held on 05.12.2019 and the subsequent Syndicate resolution on 28.12.2019, is placed before the Standing Committee of the Syndicate on Examinations

Recommendations of the Committee

The Committee considered the above matter and recommended to accept the proposal of the Superintendent, KU Press and authorised him to conduct a feasibility study to introduce a paper covering on Answer Book Bundles before strapping.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 26.06.2020, be approved.

Item No.14.13.05:- *Request for Supplementary chances of Examinations for PG Diploma courses offered through School of Distance Education-Consideration of-reg.*

(Ac.AIV)

As per the directions from the UGC, PG Diploma courses offered through School of Distance Education was revoked from the Academic year 2015-2016 onwards. The tabulation section has sought clarification regarding the remaining supplementary chances of examinations for the following course:

Sl.No.	Course
1	PGDHSR
2	PGDHHA
3	PGDCJ
4	MLISc
5	I year MSc CND
6	I year MHSc CCD
7	II year MSc CND
8	II year MHSc CCD
9	I & II Semester PGDCA
10	III semester PGDCA
11	PGDEPMA

It is further reported that several candidates are requested for conducting supplementary chances of examination of the above courses and furnished the details regarding the last regular and supplementary examinations conducted. Among the courses, following courses are dealt with by this section:

Sl. No	Course	Last Regular Exam	No. of Supplementary Exams	Supplementary exams conducted	
1	PGDHHA	April 2016	2	May 2017	January 2019
2	PGDCJ	June 2016	2	August 2017	January 2019
3	I & II Semester PGDCA	September 2016	2	Nov/Dec 2017	January 2019
4	III Semester PGDCA	Nov/Dec 2017	1	January 2019	
5	PGDEPMA	December 2015	2	August 2017	January 2019

It may be noted that the regulation of the above courses does not provide provision for supplementary examinations. Supplementary chances had been approved to some other PG Diploma courses offered through SDE vide U.O. No. Ac.AII/3/71/2018 dt. 11.10.2018.

Recommendations of the Committee

The Committee considered the above matter and recommended that detailed remarks on conducting supplementary examinations for the courses under consideration be obtained from the Director, SDE and place it before the Standing Committee of the Syndicate on Examinations.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 26.06.2020, be approved.

Item No.14.13.06:- Five Year LLB Degree Course(2009 Admissions)-Mercy chance to the failed candidates-Request-reg.

(Ac.AIII)

Sri. Aromal Gopal S P, a candidate of 2009-14 batch, Five year LLB Degree Course, who could not complete his examinations due to the time limit stipulated in the Regulations, has now requested to grant him a mercy chance in the academic year 2020-21, to appear for the ensuing examinations.

In this context, it may be noted that:

1. As per the Regulations of five year LLB Degree Course (2002 scheme) "No candidate shall be permitted to appear in any LLB examination after a period of five years from the date of completion of the course."

As the Regular chance of 2009-14 batch of 5 year LLB candidates (2002-'03 scheme) has expired only in 2019, mercy chance has not been granted to them to appear for the failed papers.

Recommendations of the Committee

The Committee considered the request for mercy chance from Sri. Aromal Gopal S.P and recommended to agree to the request of the candidate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 26.06.2020, be approved.

Item No.14.13.07:- PG Diploma Courses offered through SDE – Supplementary Chances of Examination – Consideration of – Regarding.

(Ac.AII)

As per the directions from the UGC, Post Graduate Diploma courses offered through School of Distance Education was revoked from the academic year 2015 – 16 onwards.

The tabulation section sought clarification regarding remaining supplementary chances of examination of the following Post Graduate Diploma courses which are offered through SDE and also reported that a number of candidates have requested for conducting supplementary chances of examination of the same..

Sl. No.	Courses	Course Duration
1	Master of Library & Information Science	1 Year

2	I & II Year Master of Science in Clinical Nutrition and Dietetics	2 Year
3	I & II Year Master of Health Science in Clinical Child Development	2 Year

Details regarding the last regular and supplementary chance examination conducted in respect of the courses given below may kindly be noted.

Sl. No	Courses	Last Regular Examination	Number of Supplementary chance Examinations conducted	Month and Year of the Supplementary Examinations Conducted
1	MLISc	April 2016	2	August 2017 January 2019
2	I Year M.Sc CND	May 2016	2	August 2017 January 2019
3	I Year M.HSc. CCD	March 2015	2	August 2017 January 2019
4	II Year M. Sc CND	July 2017	1	January 2019
5	II Year M.HSc CCD	June 2016	2	August 2017 January 2019

As per U. O. No. Ac. A II/3/71/2018 dtd. 11.10.2018, in case of supplementary chances of examination of some other post graduate diploma courses (MBA, PGD – CAFC and MHRM) it was settled that, additional chance shall be considered according to the course duration mentioned in the regulations concerned.

It may be noted that, the regulations of the above said courses does not provide the provision for supplementary chances of examination.

Recommendations of the Committee

The Committee considered the above matter and recommended that detailed remarks on conducting supplementary examinations for the courses under consideration be obtained from the Director, SDE and place it before the Standing Committee of the Syndicate on Examinations.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 26.06.2020, be approved.

Item No.14.13.08:- Mode of preparation of Panel of examiners for appointment of chairman, BoE - PG Degree Examinations-reg.

(EB V)

The Panel of Examiners for appointing Chairman, BoE for PG Degree Examinations is prepared by considering the UG service of teachers along with their PG service ie by adding UG service with PG service by virtue of a set precedent. No specific guidelines are seen pertaining to the calculation of seniority of teachers for preparing the panel for Chairman, BoE (PG) appointment.

For finalizing guidelines for the same the following proposal may be considered, i.e, *the panel of teachers for appointment of Chairman, Board of Examiners(PG) be prepared by calculating the service of teachers as the total service (including both UG and PG) added with actual PG service thus giving weightage of service to those having PG teaching experience .*

Recommendations of the Committee

The Committee considered the above matter and recommended to accept the proposal in principle and to constitute a subcommittee comprising the Convener, Dr. M Vijayan Pillai, Sri. R. Arun Kumar, Dr. B. Unnikrishnan Nair Members of Syndicate and Controller of Examinations to frame a method of calculation of seniority.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 26.06.2020, be approved.

Item No.14.13.09:- S4 M.Sc Psychology Exam of September 2019 - Request from Smt.Fathima Noora and Bismi S N, - Subsequent Exam after cancelling Theory part-publishing of result- reg

(EG III)

Two M.Sc Psychology candidates from Government College for Women, Smt.Fathima Noora.S (Candidate Code : 60616107010) and Smt Bismiya S N, (Candidate Code 60616107010) had cancelled the theory part of the regular exam of S4 MSc Psychology held on August 2018 on the ground that former suffered from typhoid and the latter due to maternity. Both candidate had registered and attended for theory part as subsequent appearance in September 2019, but not for

Project viva and Comprehensive viva. The result of the same was published in 25.10.2019 as 'failed'.

They have forwarded a representation stating that they thought the Project viva and Comprehensive viva are part of practical exam and not that of the theory exam. Hence its marks will be carried over to subsequent appearance. They also stated that their view strengthened by the fact that at the time of trying online registration for exam of S4 September 2019, the exam registration to Dissertation and Comprehensive viva were not enabled in the exam portal.

The candidates stated that if they are not allowed to complete their course by September 2019 they will lose two academic years which will adversely affect their future. They are also willing to bear the expenditure incurred for conducting these viva-voce exams for publishing their result along with that of the S4 September 2019. The result of the same was published on 25.10.2019.

Both the candidates cancelled the Theory part of their regular Examinations of Fourth Semester, August 2018 and a memo No.EG XI C/PG Semester dated 12.12.2018 was issued in this regard. As per UO No.Ac.AII/3/2002 dated 16.11.2002 and No.Ac AII/2/35130/2008 dated 10.10.2008 the Project and Comprehensive viva are part of Theory part. Hence these marks of the candidates will not be carried over as the theory part was cancelled by the candidates.

IT Cell remarked that the registration for Project viva and Comprehensive viva were enabled at the time of registration in the exam registration portal.

Now the candidate have requested again to allow them to appear for the project viva and comprehensive viva under the condition that they will bear the expenditure and also requested to include the result of the same in the result of the S4 Exam of September 2019. The remarks of the Computer Centre were sought regarding Actual date of registration for the supplementary examination, status of S4 August 2018 result, the pattern of listing out the dissertation/comprehensive viva for supplementary registration, whether the dissertation viva can be registered individually, whether any technical issue had existed in the listing of above subjects, technical explanation of the claim of the candidate.

The Computer Centre remarked that "both candidates registered for S4 September 2019 on 25-07-2019. The status of regular appearance of August 2018 is as 'Cancelled'. There was provision in the exam portal to choose Dissertation & Viva voce for these students. The Project viva / Comprehensive viva can be registered individually. No technical issues were reported."

Recommendations of the Committee

The Committee considered the above matter and recommended to authorise the Convener, Sri. R. Arun Kumar, Dr. M. Vijayan Pillai, Members of Syndicate and Controller of Examinations to study and prepare a note before the Syndicate.

Resolution of the Syndicate

RESOLVED to entrust the Pro-Vice-Chancellor, Controller of Examinations, Convenor, Standing Committee of the Syndicate on Examinations to study the matter in detail and submit the report with immediate effect.

Item No.14.13.10:- ***B.Arch (2013 Scheme) – Tenth Semester Practical Training II – Shortage in training period due to the lockdown announced in the country because of COVID-19 outbreak – reg.***

(EE II B)

The Principal, College of Engineering, Thiruvananthapuram and the Principal, T.K.M. College of Engineering, Kollam have requested to take favourable decision for the final semester B.Arch students (2015 – 2020 batch) without extending the training period and to consider the lost working days as their attendance due to the lockdown announced in the country from 25/04/2020 because of COVID – 19 outbreak, so that their opportunity for higher studies shall not be affected adversely.

The request is based on the lockdown situation existing in the country. As per the Regulations & Manuals of B.Arch Degree Course (2013 Scheme) 'the duration of Practical Training in each semester shall be a minimum of 120 working days and only those who have completed the Practical Training II successfully will be awarded the B.Arch Degree'. As per the academic calendar, the Practical training period of 2015-20 batch would be completed in the month of July 2020. The

Practical Training II of 2015 – 20 batch was started in February and hence the training period of 120 days could not be completed in July 2020.

In the wake of the request, the Hon'ble Vice-Chancellor has ordered to place the matter regarding the shortage of Practical training period before the Standing Committee of the Syndicate on Examinations.

Recommendations of the Committee

The Committee considered the above matter and recommended to seek remarks from the Chairman BOS and Dean concerned and then the report be placed before the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 26.06.2020, be approved.

Item No.14.13.11:- ***Request from VTMNSS College, Dhanuvachapuram for exempting fine imposed for not having uploaded the CA Marks of S3 M.Com Exam December 2019 before the last date prescribed -reg:***

(EG XI C)

The VTMNSS College, Dhanuvachapuram have not uploaded the CA marks of S3 M.Com within the last date for submission of CA marks on 30.01.2020 in the University website.

As per the University Order No. M& C.I.2/1782/2017 dated 27/05/2017 “ a fine of Rs.5000/- has to be imposed on the Principal of the Institution for enabling submission of internal assessment marks after stipulated time”. Accordingly, as per the orders of the Controller of Examinations a letter with no.EG XI C/1/2020 dated 05.03.2020 was sent to the Principal, VTMNSS College, Dhanuvachapuram for remitting a fine of Rs. 5000/-for enabling the submission of S3, M.Com CA marks in the portal after the stipulated time.

The Principal requested to exempt them from paying of Rs. 5000/- vide letter no Gt/Estt/83/2020 dated 06/02/2020. In the letter, they have stated that, they have tried right from the morning 10 'O clock on 30.01.2020, but could not succeed in entering the CA marks. They sent an email at 3.51 pm and states that they have informed the matter over phone. They have also mentioned that, a reply was given to them at 5.07 pm, that the problem is solved, but even after they could not enter the CA marks.

The file along with the letter was forwarded to the Kerala University Computer Centre (KUCC) as per the orders of the Controller of Examinations. The KUCC stated that there were no technical issues regarding the entry of CA marks till the closing date. The KUCC has also mentioned that, on verification all the other 56 colleges have forwarded their CA marks within the stipulated time. It was only on the last day (30.01.2020), the college reported a problem that too at 3.51 pm. On primary level verification the status of CA marks entry was in the HOD level and the KUCC had intimated the same at 5.07 pm. In reply to this, the college had sent an email at 8.23 pm as the problem still exists and the provision to check the issue was closed.

The Principal, VTMNSS College has again requested for exempting this fine citing the reasons as detailed earlier vide letter No.G3/102/2020 dated 11/03/2020.

Recommendations of the Committee

The Committee considered the above matter and recommended to authorise the Controller of Examinations to verify the technical aspects raised by the college and KUCC and report the matter before the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 26.06.2020, be approved.

Item No.14.13.12:- ***Conduct of passboard meeting of First semester B.Ed Degree Examination, November 2019 (2015 scheme – Supplementary) by online – reg.***

(EG VI B)

The First semester B.Ed Degree Examination, November 2019 was held on two schemes (2019 scheme – Regular and 2015 scheme - Supplementary). The tabulation works of the said examinations were completed. As the 2019 scheme is a new scheme and has been implemented from 2019 admission onwards, software modification was required for further tabulation works. Hence as

per the orders of the CE it was decided to publish the first semester result (2015 scheme - Supplementary). By the time COVID-19 pandemic broke out and lockdown was declared.

When University started functioning as some relaxations were announced from lockdown, file was forwarded to the Hon'ble Vice Chancellor seeking permission to conduct online passboard meeting by sending the statistics to the Chairman by email and the Hon'ble Vice Chancellor ordered to place the matter before the Standing Committee of the Syndicate on Examinations.

Meanwhile the Chairman of the First semester B.Ed Degree Examination, November 2019 (2015 scheme – Supplementary) expressed his willingness to conduct the passboard meeting at the University Buildings. Thus the passboard meeting of the said examination was conducted on 14/05/2020 and the result was published on 18/05/2020. The matter is reported to the Standing Committee of the Syndicate on Examinations.

Recommendations of the Committee

The Committee considered the above matter and recommended to conduct the pass board meetings of Examinations online on account of Covid 19 pandemic or similar situations and noted the action in having conducted the pass board meeting of the S1 B.Ed. Degree Examination, November, 2019 online.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 26.06.2020, be approved.

Item No.14.13.13:- Wrong opening of question papers- Reporting of -reg:-

(M&C I)

The files regarding the wrong opening of the question papers based on the reports from various colleges as listed below in Sl. No. 1,2 & 3 pertaining to M.G. College Thiruvananthapuram, Valia Koonambayikulam College of Engineering & Technology, Muslim Association College of Engg, Venjaramoodu were presented before the Hon'ble Vice Chancellor and accordingly it had been ordered that the matter may be placed before the consideration of Standing Committee of the Syndicate on Examinations.

Sl. No.	Name of College	Exam	Subject	Date of Exam
1.	M.G. College	S6 CBCSS BA/ B.Sc./ B.Com	B.A. English- Core Course XIV- Women's Writing EN 1644	08.06.2020
			B.A. Economics- Core Course XIV- EC 1644 International Economics (2013&2014 Admn)	
			B.A. Economics- Core Course XIV-EC 1644 International Economics (2015 Admn)	
			History Core Course XIV HY 1644- Twentieth Century Revolutions	
			Sociology Core Course XIV – SG 1644.2 Sociology of Education	
			Hindi Core Course XIV – HN 1644 Film: History and Production(2013 to 2016 Admn)	
			Hindi Core Course XIV – HN 1644 Film: History and Production (2017 Admn)	
			Malayalam Core Course XIV – Vivarthanam (2014 Admn onwards)	
	M.G. College	S5 B.Sc. CBCSS	CH1542-Inorganic Chemistry III	09.12.2019

			(2017 Admn)	
	M.G. College	S5 B.Sc. CBCSS	CH1542-Inorganic Chemistry III (2014 to 2016 Admn)	
2.	Valia Koonambayikulam College of Engineering & Technology	S1S2 B.Tech	Engineering Chemistry	10.04.2019
3.	Muslim Association College of Engg, Venjaramoodu	S1S2 B.Tech	Engineering Chemistry	10.04.2019

The Similar cases of wrong opening of question papers has been reported from BJM Government College Chavara, SN College Cherthala, S.N College for women, Kollam a NSS College Nilamel and S.G College Kottarakkara as detailed below.

Sl. No.	Name of College	Exam	Subject	Date of Exam
4.	BJMGC	S3 B.Com	B.Com -Paper XIV Management Accounting	09.06.2020
5.	SN College Cherthala	S4B.A/B,Sc/ B.ComCBCSS	PS-1431-International Politics (2017 Admn)	20.03.2020
6.	NSS College Nilamel	S6 CBCSS BA/ B.Sc./B.Com	English 1644/CG 1642 Women's Writing QP Code J-1661	15.06.2020
			EC 1644 International Economics QP Code J 1795	
			HY 1644 Twentieth Century Revolutions QP Code J- 1679	
			ML 1644 Vivarthanm QP Code J -1765	
7.	S.N College for women Kollam	S6 CBCSS BA/ B.Sc./B.Com	ST 1431.3 2013-2016 admn	20.03.2020
			ST 1431.3 (2013-2017 Admn	
			ML 1431.1 2014-2017 admn	
			ML 1431.1 2018 Admn	
			CH 1431.7 2016 Admn	
			PS 1431 2014-2016 Admn	
			PS 1431 2014-2017 Admn	
			CO 1431 2018 Admn	
			CO 1431 2014-17 Admn	
			BO 1431 2013 Admn	
			BO 1431 20143 Admn	
SK 1431.3				

			2013 Admn	
			CG 1472	
			2013 Admn	
			CO1431	
			2013 Admn	
8.	S.G Colege Kottarakkara	Fourth Semester CBCSS BA/ B.Sc./B.Com	BO 1431	20.03.2020
			CO 1431	
			BO 1431	

In the given circumstances, it is for orders whether the file may be presented before the Hon'ble Vice Chancellor for obtaining orders that the matter related to the report of wrong opening of Question Papers shown above as Sl. No. 4 to 8 pertaining to BJMGC, SN College Cherthala NSS College Nilamel, S.N College for women Kollam and S.G Colege Kottarakkara may also be placed before the Standing Committee of the Syndicate on Examinations.

Recommendations of the Committee

The Committee considered the issue of wrong opening of question papers by some colleges and recommended to entrust the Convener and the Controller of Examinations to assess the quantum of financial loss to the University and place the report before the Standing Committee of the Syndicate on Examinations. It was further recommended to hear the Principals and Chief Superintendents of the colleges concerned thereafter.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 26.06.2020, be approved.

Item No.14.13.14:- Proposal for Framing Fresh Guidelines for the Valuation of Answer Scripts, SDE reg:-

(EB V)

The Chairperson Dr. S.R. Sheeja, Assistant Professor, SDE, University of Kerala, Board of Examiners, suggested to include, Dr.Maneesh.B, Assistant Professor & HoD of Economics, NSS College Nilamel for the valuation of answer scripts of S3 & S4 MA Economics (SDE) Degree Examination, November/December 2019.

On verification it was found that Dr.Maneesh.B, Assistant Professor & HoD has no teaching experience in PG level.

The Examination Manual says, "The Board of Examiners of Post Graduate Examinations shall be teachers experienced in teaching the subject at Post Graduate level."

The Hon'ble Pro-Vice Chancellor had instructed to include more teachers from colleges in case of lack of examiners and also ordered to consider framing fresh guidelines for the Valuation of answer scripts of SDE. On the basis of the above orders, a letter has been forwarded to the Director SDE for obtaining guidelines in this regard.

The Director of SDE has suggested the following recommendations:

- 1) Guest Lecturers/Lecturers on contract, working in affiliated colleges and with a year of teaching experience in the relevant level (UG/PG) may be included as Additional Examiners.
- 2) Permanent Teachers of Arts & Humanities, Science (Computer Science & Mathematics) & Commerce courses in Government Polytechnic Colleges, Engineering Colleges & Teacher Education Colleges may be included as Additional & Chief Examiners.
- 3) Teachers in the approved panel for engaging Contact Classes in the SDE may be included as Additional Examiners.

It has also been suggested to give around 500 answer scripts for additional valuation at a time and only on submission of the same after valuation to the Chief Examiner another set of 500 may be given and to restrict the maximum to 1500 answer scripts per examiner. It has been further recommended to enhance remuneration for valuation of SDE answer scripts and to disburse remuneration on spot payment mode. Suggestions on collecting the evaluated answer scripts by the University from examiners and avoiding delay in conveying answer scripts to examiners after completion of examination have also been forwarded. It is proposed that the Chairpersons for different Boards of valuation should be fixed and informed as soon as the examination is scheduled.

Besides these recommendations the following points may be noted:

Norms may be regulated regarding the posting of Retired teachers for the valuation of answerscripts of SDE. The minimum years of experience of Permanent Teachers of Arts & Humanities, Science (Computer Science & Mathematics) & Commerce courses in Government Polytechnic Colleges, Engineering Colleges & Teacher Education Colleges and the Teachers who handle contact classes in the SDE may be specified. Guidelines may be issued for the posting of teachers for revaluation of answer scripts of SDE.

Recommendations of the Committee

The Committee considered the proposal and recommended the following for valuation of answer scripts of SDE:

- i. *Guest/Contract Lecturers working in affiliated colleges and with two years of teaching experience in the relevant level (UG/PG) be included in the panel.*
- ii. *Retired teachers up to the age of 70 be posted for valuation.*
- iii. *the matter of enhancing the remuneration for valuation of answer scripts of SDE be referred to the Standing Committee of the Syndicate on Finance.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 26.06.2020, be approved.

Item No.14.13.15:- Introduction of Fast track facility for the issuance of Degree certificate (CBCSS B Com III)

Candidates who complete their degree course and are in urgent need for degree certificate for further studies and job purpose have no special facility for obtaining the same through fast track in this University. Even though the application for degree certificates are normally processed within two months after the Senate resolution, processing of such urgent applications and issuing of degree certificates are being carried out on the basis of a request explaining the urgency from the candidate without levying any additional fees. For the exclusive processing and further follow up of these applications, sections are forced to spare additional time and even set aside other works. Hence introducing a fast track system levying additional fees from the candidates for this valuable service may be considered.

Both M G University and the University of Calicut have already introduced special fast track facility for this purpose. In M G University candidates who are in urgent need for degree certificate can obtain the same within 20 working days after remitting a special fee of Rs 900/- in addition to the normal fees. In the case of University of Calicut, candidates can use this service by paying an amount of Rs.675/- up to one year after publication of result .The fees varies from Rs.675/- to Rs.1675/-based on the time period of submission of application by the candidates and the fee structure is detailed as follows;

Period	Fee for fast track
Up to 1 year after the publication of result	Rs 675/-
Up to 3 years	Rs 775/-
Up to 5 years	Rs 975/-
Up to 10 years	Rs 1275/-
After 10 years	Rs 1675/-

In the backdrop of the said facts, University of Kerala may also implement a fast track facility for the issuance of degree certificates. It will not only be helpful to the candidates but will also fetch financial benefits to the University.

Since degree certificates can be prepared only after the Senate resolves to confer the same, the time limit can be reckoned only after the application so becomes processable. Further in the case of any defective applications also, the processing time can be reckoned only from the date on which the defects have been formally rectified.

If to be introduced, the working days within which the certificate can be issued and the actual work flow chart depicting the maximum time/days allowed to various sections at each stage of processing also is required to be defined to ensure that the service is rendered within the fixed time limit itself.

Recommendations of the Committee***The item has been withdrawn.*****Resolution of the Syndicate**

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 26.06.2020, be approved.

Item No.14.13.Additional Item no.01: Overlapping of dates of S4 CBCSS-B.Sc written examination

The Committee considered the overlapping of dates of S4 CBCSS-B.Sc written examinations and the S6 practical examinations of major subjects and recommended to postpone S4 CBCSS-B.Sc written examinations as follows.

<u>Present date</u>	<u>Revised date</u>
01.07.2020	06.07.2020
06.07.2020	07.07.2020

In view of exigency, the recommendations on Additional item no 1 in the minutes of the meeting of the Standing Committee of the Syndicate on Examinations held on 26.06.2020 was approved by the Vice-Chancellor exercising the powers vested under section 10(13) of the Kerala University Act,1974 , subject to reporting to the Syndicate.

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 Examinations held on 26.06.2020, be noted.

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Item No.14.14. Minutes of the Meeting of the Standing Committee of the Syndicate on Planning and Development held on 26.06.2020- Approval of reg.

(Pl.G)

A meeting of the Standing Committee of the Syndicate on Planning and Development was held at 11.00am 26.06.2020. (Copy of the minutes appended)

In order to initiate immediate action, the recommendations on item numbers 01, 09, 11 and 16 have been approved by the Vice-Chancellor invoking the provision under section 10(13) of KU Act 1974. Hence the action of the Vice-Chancellor in having approved the recommendations on item number 01.09.11 and 16 invoking the provisions under section 10(13) of KU Act 1974 is reported to the Syndicate and all other recommendations of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 26.06.2020 are placed before the Syndicate for approval.

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

Date and Time	:	26.06.2020; 11 AM
Venue	:	Syndicate Room, University Buildings, Palayam, Thiruvananthapuram

Members

1. Adv.A.Ajikumar, Convener	Sd/-
2. Adv.K.H.Babujan, Member, Syndicate.	Sd/-
3. Dr.S.Nazeeb, Member, Syndicate.	Sd/-
4. Dr.K.B.Manoj, Member, Syndicate.	Sd/-
5. Sri.B.P.Murali, Member, Syndicate.	--
6. Adv.Muralidharan Pillai.G, Member, Syndicate.	Sd/-
7. Sri.Bijukumar. G, Member, Syndicate.	Sd/-
8. Sri.Jairaj. J, Member, Syndicate.	Sd/-
9. Dr.K.G. Gopchandran, Member, Syndicate.	Sd/-
10. Dr.Vijayan Pillai. M, Member, Syndicate.	Sd/
11. Sri.Viswan Padanilam, Member, Syndicate.	--
12. Sri.Arun Kumar. R, Member, Syndicate.	Sd/

The Director (P&D), Director(Computer Center), Deputy Registrar (P&D), The University Engineer, The Estate Officer, Sri.Ramesh G.S (Assistant Executive Engineer), Sri. R.S Padmakumar (AEE), Smt. Bindu A (Assistant Engineer), Sri. Riyasmon. A (AE), Dr. T.S. Swapna, Sri. Vineeth Jacob, Engineer (Keltron), Sri. Rajmohan, Assistant Manager (Keltron), Smt. Aswathi Mohan, Deputy Manager (Keltron), Sri. M.M.Kalid, Fathima Enterprises were also present in the meeting.

The meeting began at 11.45 AM

Item No.14.14.01: Modernization of University Libraries- Vertical extension to Kerala University Library, Palayam- Electrification works – tender acceptance– reg.

[P.L.G]

As per G.O(Rt)No.466/2011/H.Edn dated:23.03.2011, the Government had released a total amount of Rs.6,55,00,000/- (Rupees Six Crore Fifty Five lakh only) for the Modernization of University Libraries under University of Kerala and out of this, an amount of R.1.5 crores each has been allocated for building (Palayam) and renovation respectively.

M/s Habitat Technology Group was appointed as the consultant for the vertical extension of Kerala University Library, Palayam as per the resolution of the Syndicate held on 16.11.2013 and an agreement was executed with the firm on 01.01.2014.

The detailed estimate amounting to Rs.2,60,00,000/- (Rupees Two crore sixty lakh only) submitted by M/s Habitat Technology Group, verified and forwarded by the University Engineer. Including consultancy fee, service tax etc. for the above work was approved vide U.O dated 28.02.2015. The civil work was awarded to the contractor, Smt. Santhamma on 10.02.2016. The site was handed over on 29.02.2016 with a time of completion of 300 days which expired on 28.12.2016. The University Engineer, vide letter dated 23.09.2017, had reported that the electrical work was tendered and agreement was executed with the contractor, Sri. Ajayakumar. D on 20.12.2016, but the site was handed over to the contractor only on 02.08.2017 due to the non completion of the civil work, then the contractor had requested to cancel the tender.

The meeting of the Syndicate held on 06.02.2018, vide item No. 32.32.03 considered the delay occurred from the part of the consultant and the contractor in completing the work and resolved

1. To Impose fine for delay to the consultant M/s Habitat Technology Group for 141 days from 25.12.2016 to 14.05.2017 for first extension.
2. To impose fine to the contractor for second extension from 15.05.2017 till the completion of work.
3. To obtain legal opinion for termination of agreement executed with the electrical contractor.
4. To authorize the University Engineer to arrange the electrical work required for completing the civil works like false ceiling, tiling etc on quotation basis, as the amount towards this comes under the purview of the University Engineer.

As requested by the University Engineer revised Administrative Sanction for electrical works (Rs.10,27,690/-) , Lift (Rs.15,00,000/-) and AC (Rs.35,00,000/-) have been issued vide U.O. dated 31.12.2018.

Now the University Engineer vide letter dated 27.05.2020 has reported that the contractor Sri. Ajayakumar D was terminated vide office proceedings dated 01.08.2018 subsequently the work was tendered fixing with last date as on 22.10.2019. In response 3 tenders were received

- | | | |
|----------------------|---|-----------------------------|
| 1.Sri. Sreekumar.P | - | Quoted amount Rs.8,24,625/- |
| 2.Sri. Stephen Moses | - | Quoted amount Rs.8,78,040/- |
| 3.S.L. Electricals | - | Quoted amount Rs.9,96,566/- |

On verification it is noted that Sri.Sreekumar P has no valid contract license and hence as per PWD rules his tender has been rejected. Sri.Stephen Moses was negotiated two times and he has agreed to reduce Rs.2000/- from his original quoted amount. The reduced amount is 5.2% below the estimate pack of Rs.9,26,221/-.

Details of first tender

Name of Contractor: Sri. Ajayakumar D
 Estimate PAC: Rs.10,27,690/-
 Security Deposit: Full Security details Rs.43,200/-
 EMD: 26,000/-

Additional Performance Grantee: 63,000/-

Toatal Rs.: 1,32,200/-

Work arranged by quotaion basis

Bill amount : a. Rs.31,786 + b . Rs. 69,672/- = Rs.1,01,458/-

Details of Second Tender

contractor: Sri. Stephen Moses

Estimate PAC: Rs.9,26,221/-

Quoted amount: Rs.8,78,040/-

Reduced rate by the Contractor: Rs. 2,000/-

After deduction agreed PAC: Rs.8,76,040/-

Risk & Cost of the First Contractor Sri. Ajayakumar D works out as follows

Rs.8,76,040/- + Rs.1,01,458 = Rs.9,77,498/-

Rs.9,77,498/- – Rs.8,62,119 = Rs.1,15,379/-

From the above statement an initial loss calculated comes to Rs.1,15,379/-. Even though the agreement was executed on 20.12.2016, the site was handed over to the Contractor only on 02.08.2017 (through registered post). The delay in handing Over Site was due to the non-completion of civil work and due to the non issuance of drawing by the consultant M/s Habitat Technology Group. M/s Habitat Technology Group the Consultant for this work has issued the roof frame drawing only on 01.03.2017.

The legal Advisor vide note dated 04.07.2018, has reported that failure on the part of the contractor to commence the specified work with in the stipulated time is sufficient ground for termination of the contract. Once the contractor stands terminated the University has its liberty to enter into new contract for the said work at the contractors risk.

Based on the opinion of the Legal Advisor, the contract was terminated vide proceedings dated 01.08.2018. On 11.08.2018 the contractor has forwarded a lawyers notice for refund of the Security Deposit.

The University Engineer has also reported that the air-conditioning work and lift work can be arranged only after execution of the electrical work in this area and hence requested for decision regarding the following.

1. The risk & cost of the original contractor Sri. Ajayakumar D may be considered in accordance with the Sydicate decision regarding the extension of time of completion for the civil work executed by the Contractor Smt. Santhamma.
2. The decision regarding the awarding of the work in retender to Sri. Stephen Moses at Rs.8,76,040/- after conducting a further negotiation with him.

Hence, as per the orders of the Vice Chancellor the following matters is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

1. The matter of execution of the electrical work at the risk & cost of the original contractor Sri. Ajayakumar D

The matter of awarding of the work in re-tender to Sri. Stephen Moses at Rs.8,76,040/- after conducting a further negotiation with him.

Recommendation

The committee recommended to authorize the University Engineer to submit a detailed note before the Syndicate in respect of execution of the electrical work at the risk and cost of the original contractor Sri. Ajayakumar D.

Further recommended that Sri. Stephen Moses may be invited to the next committee for further negotiation.

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 Planning and Development held on 26.06.2020, be noted.

Item No.14.14.02: University Computer Centre - Maintenance of the main Electrical Panel Board – Estimate forwarded by the University Engineer – reg

[Ad.DI]

The Director, University Computer Centre had forwarded the Quotations received for the maintenance of the Main Electrical Panel Board installed at the Computer Centre and had requested to accord sanction for entrusting the work with the lowest quoted company [M/s Harmony Engineers Pvt Ltd for an amount of Rs.89,340/-]. As per the opinion of Finance, remarks of the Assistant Executive Engineer [Electrical] was sought in this regard.

In response, the AEE(Electrical), has reported that the specifications mentioned on the quotations do not contain sufficient data and the quotations are not as per standards. The AEE (Electrical) has also informed that, the existing panel is working properly and it is required to replace the fuse units with a new Panel Board and the new Panel Board has to be fabricated as per the current requirement.

The University Engineer has submitted the estimate for the installation of new MV Panel Board amounting to Rs.1,63,369/- (Rupees One Lakh Sixty Three Thousand, Three Hundred and Sixty Nine only), with provision for fabrication of MV Panel Board with necessary accessories based on 2012 Schedule of PWD except item no.7.4 [which is based on market rate], for getting necessary sanction from the University. The University Engineer has mentioned that, the Director, Computer Centre has agreed to arrange the work by meeting the expenditure from the Department Fund.

The Standing Committee of the Syndicate on Planning & Development, at its Meeting held on 16.11.2019, while considering the estimate submitted by the University Engineer for installing new MV Panel Board at the University Computer Centre recommended to authorize the Director, Computer Centre, to find out the person responsible to invite quotations based on wrong information / without sufficient data and submit a report regarding the matter before the next Syndicate. The Syndicate, at its meeting held on 22.11.2019, vide Item No.06.67.05, has resolved to approve the above recommendation of the Standing Committee of the Syndicate on Planning & Development. Accordingly, the Director (i/c), University Computer Centre submitted a report on the matter.

The Syndicate, at its Meeting held on 21.01.2020, vide Item No.09.19, considered the matter regarding 'Maintenance of Electrical Panel Board installed at the Computer Centre' and has resolved to accept the report submitted by the Director (i/c), University Computer Centre and to place the estimate for the installation of new MV Panel Board amounting to Rs.1,63,369/- (Rupees One Lakh Sixty Three Thousand Three Hundred and Sixty Nine Only), with the provision for fabrication of MV Panel Board with necessary accessories based on 2012 Schedule of PWD except item no.7.4 [which is based on market rate], before the Standing Committee of the Syndicate on Planning & Development.

As per orders of the Vice-Chancellor, the estimate submitted by the University Engineer for the installation of new MV Panel Board at the University Computer Centre is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation. [The estimate submitted by the University Engineer is appended.]

Recommendation:

The committee recommended that the estimate submitted by the University Engineer for the installation of new MV Panel Board at the University Computer Centre be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 26.06.2020, be approved.

Item No.14.14.03: Oriental Research Institute & Manuscripts Library -Budget Speech -2020-21 - Proposal for Renovation of Manuscript Library- reg

[Ad.DIII]

In the Budget Speech 2020-21 (Item No.1-Budget Item No.116), it is envisaged to renovate the Department of Oriental Research Institute and Manuscript Library and to allocate Rs.25 Lakhs for the said purpose. The Meeting of the Budget Implementation Cell, held on 27.04.2020, recommended to authorize the Head, Department of ORI & MssL to submit a proposal for the renovation of the Department of ORI & MssL. in consultation with the Director, IQAC and to place the proposal before the Standing Committee of the Syndicate on Planning and Development and the Syndicate at its

meeting held on 28.04.2020 (vide Item No.10.239 of the Minutes) has approved the above recommendation.

Accordingly, the Head of the Department of Oriental Research Institute and Manuscript Library, has submitted a proposal and a statement of estimated expenditure, as detailed below;

- 1.The Department of ORI&MssL has a wide variety of Collection of Manuscripts. In order to make the Library more attractive, the Front door of the Library may be replaced with a glass door, so that the visitors can have a glimpse of the interior of the Library and also a glass showcase be made for the Library.
- 2.Arrangements for smart class room. The Head of the Department of ORI & MssL has requested that permission may be given to HOD for executing the work from outside agency, if possible, after calling tender.
- 3.CCTV be fixed at the Department and 24 hours Security be provided to the Department.
- 4.Ceiling of upstairs of the Department needs repair and necessary steps may be taken to solve the problem at the earliest.
- 5.The floor of the Department be polished and painting be done in the whole Department.
- 6.The Department has totally 6 permanent faculty members. Steps may be taken to furnish their faculty room with Curtains, tables, Chairs and almirahs. Computer or Laptop may be provided for each faculty.
- 7.Renovation of HOD's room with Air-Conditioning
- 8.Provision for Projector and Audio Recorder for Seminar Hall of the Department and the Seminar Hall may be furnished with Bamboo Curtains.
- 9.General Library and Office room may be furnished with curtains and needs sufficient tables and almirahs.
- 10.The Department has valuable Paintings such as Portraits of Mahakavi Kumaranasan,Ulloor S.Parameswara Iyer, C.V.Raman and others.These paintings are very old and in a decimating condition. Steps may be taken to restore the paintings.
- 11.Maintenance of the Toilets .(The Head has informed that they had already submitted the proposal for repairing Toilets duly the approved estimate provided by the University Engineer during the Financial Year 2019-20 and the Order in this regard has not been issued yet) .
- 12.The Department Portico may be floor tiled.
- 13.Renovation of the garden.
- 14.Ladders for the Library

Anticipated Expenditure

Sl.No	Particulars	Amount (Rs)
1	Glass door to the Library/ Floor Polishing/ Painting of the Department	10 Lakhs
2	Air Conditioning of HOD's room	1.5 Lakh
3	Arrangement of Smart class room	1 Lakh
4	Fixing of CCTV	2 Lakh
5	Computers or Laptops for faculties with Printer	5 Lakh
6	Projector/Audio Recorder/Bamboo curtains in the Seminar Hall	2 Lakh
7	Restoration of portraits of Eminent Personalities.	2 Lakh
8	Ladders in big size for Manuscripts Library(6 nos)	1 Lakh
9	Glass Showcase for Manuscripts Library	50,000/-
	Total	25 Lakhs (Rupees Twenty Five Lakhs only)

As per the orders of the Vice-Chancellor, the proposal submitted by the Head of the Department of ORI&MssL, is placed before the Standing Committee of the Syndicate on Planning and Development, for consideration and appropriate recommendation.

Recommendation:

The committee, noting the need for discussion with the Head of the Department, Department

of Oriental Research Institute and Manuscript Library, recommended to defer the item to the next meeting ensuring the presence of the Head of the Department.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 26.06.2020, be approved.

Item No.14.14.04: ***Budget 2020-21 – Department of Botany – Establishment of Organic fertilizer Unit – reg.***

[Ad. A VI]

A project entitled "Establishment of model farm waste management unit and production of compost" in the Department of Botany was envisaged in the Budget Speech 2020-'21 with a budget allocation of Rs. 2,50,000/- (Rupees two lakh fifty thousand only) financial assistance.

The Syndicate at its meeting held on 28.04.2020 on item no. 10.239 resolved to approve the recommendation of the meeting of the Budget Implementation Cell held on 27.04.2020 noted against budget item no.14 ie., to invite proposal from the Head, Department of Botany and to place the said proposal in the Standing Committee of the Syndicate on Planning&Development.

The Head, Department of Botany vide letter no 25/BOT/2020 dated 15.05.2020 has forwarded the proposal(append) for establishing an organic fertilizer unit in the Department of Botany with the allotted amount of Rs. 2,50,000/-.

As per orders of the Vice-Chancellor, the proposal submitted by the Head, Department of Botany to establish an organic fertilizer unit in the Department is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

Recommendation:

The committee recommended that the proposal submitted by the Head, Department of Botany to establish an organic fertilizer unit in the Department be approved.

Further recommended that the civil works shall be done by the University Engineering Unit and the remaining works by the Department.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 26.06.2020, be approved.

Item No.14.14.05: ***Budget Speech 2020-'21--Establishment of Dr. Kamarudeen Kunju memorial "Systematic Garden" in the Department of Botany—reg***

[Ad.VI]

A project entitled Dr. Kamarudeen Kunju memorial "Systematic Garden" was envisaged in the Budget Speech 2020-'21 with a Budget allocation of Rs.20,00,000/- (Rupees Twenty lakh only).The Syndicate at its meeting held on 28.04.2020 resolved to authorize the Head, Department of Botany to submit a proposal on the item and to place it before the Standing Committee of the Planning &Development.

The Head, Department of Botany, vide letter no.25/BOT/2020dated 15.05.2020, has forwarded a proposal (append) forRs. 20,00,000/- (Rupees Twentylakh only), for establishing Dr. Kamarudeen Kunju Memorial Garden in the Department

As per Orders of the Vice Chancellor, the proposal to establishment Dr. Kamarudeen Kunju memorial "Systematic Garden" in the Department of Botany with a budget allocation of Rupees Twenty Lakh only is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

Recommendations

The committee recommended that the proposal to establish Dr. Kamarudeen Kunju memorial "Systematic Garden" in the Department of Botany submitted by the Head of the Department be approved.

Further, recommended that the execution of works relating to the items noted as Sl. no.

02 and 03 in the Budget estimate of the project detailed in the proposal, be entrusted with the University Engineering Unit and the remaining works with the Head of the Department which shall be carried out in consultation with the University Engineer.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 26.06.2020, be approved.

Item No.14.14.06: *Electrification works of Renovated Building at KUCTE, Kumarapuram - Estimate-Reg.*

[Ad.BI]

The University Engineer, vide letter No.DB1/KUCTE/Kumarapuram/2019-20 dated 13/02/2020, has forwarded an estimate for the work of electrification of renovated building at KUCTE, Kumarapuram. The estimate includes providing lighting fixtures, ceiling fans, plug points, bulkhead, outdoor fittings and necessary connected items. The estimate is prepared based on DSR 2016 with cost index 37.93% on PRICE software and amounts to Rs.2,42,868/- (Rupees Two Lakh Forty Two Thousand Eight Hundred and Sixty Eight only).

As per the orders of the Hon'ble Vice-Chancellor, the above estimate amounting to Rs.2,42,868/- (Rupees Two Lakh Forty Two Thousand Eight Hundred and Sixty Eight only) submitted by the University Engineer is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

Recommendation:

The committee recommended that an inspection be conducted at KUCTE, Kumarapuram and constituted an inspection committee comprising the Convenor, Standing Committee of the Syndicate on Planning and Development, Convenor, Standing Committee of the Syndicate on Departments and other institutions of the University, Sri. Jairaj, Member, Syndicate and University Engineer for the purpose.

Further, recommended to refer the matter to the meeting of the Standing Committee of the Syndicate on Finance ensuring the presence of the Head of the Department.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 26.06.2020, be approved.

Item No.14.14.07: *Construction of Vertical Garden in the Department of Environmental Sciences - Proposal / Estimate-Reg.*

[Ad. BI]

As envisaged in Budget Speech 2020-21(item No.76), an amount of Rs.3 Lakh has been earmarked for the construction of environmental friendly Vertical Garden in the Department of Environmental Science .In this context, the HoD, Dept. of Environmental Sciences has forwarded a proposal/ estimate amounting to Rs.3,00,000/- (Rupees Three Lakh only) for the construction of Vertical Garden in the Dept. of Environmental Sciences. (Copy appended) as per the decision of the Syndicate held on 28.04.2020, vide item. no. 10.239. The total proposed area of vertical garden is 450.00 sq.ft.

As per the orders of the Vice-Chancellor, the proposal/estimate amounting to Rs.3 Lakhs submitted by the HoD, Dept. of Environmental Sciences is placed before, the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

Recommendations

The committee recommended that the proposal submitted by the Head of the Department, Department of Environmental Sciences with estimate amounting Rs. 3,00,000/- (Rupees Three Lakh Only) for the construction of environmental friendly Vertical Garden in the Department of Environmental Science be approved and to authorize the University Engineer to arrange the civil works.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 26.06.2020, be approved.

Item No.14.14.08: *Venomous snake menace in the University Women's Research Hostel at Kariavattom Campus- Enclosing windows with mesh and enclosing the gap below the door shutter- Estimate- Reg:*

[Ad.B I]

The University Engineer, vide letter No. DB2/WH-OB/19 dated 28/01/2020, has informed that based on the request of the Joint Registrar, Campus Administration, for providing protective measures to prevent the entry of snakes in the University women's Researcher Hostel at Karivattom, the Assistant Executive Engineer-I had inspected the hostel building and prepared an estimate based on 2016 CPWD DSR with a cost index of 37.93 % for TVM and the University Engineer has forwarded the said estimate.

The estimate includes provisions for providing wood work in the bottom of the door frame to prevent the entry of snakes and reptiles, aluminium powder coated shutter frame with mosquito net, ceramic glazed floor tiles etc. The total estimate cost including 12% G.S.T comes to Rs. 2,10,000/- (Rupees Two Lakh Ten Thousand only). The estimate also includes Rs.7912/- (Rupees Seven Thousand Nine Hundred and Twelve only) for unforeseen .The University Engineer has requested administrative sanction for the above said estimate, and sanction may be given to arrange the work on quotation basis avoiding tender formalities and debiting the expenditure to the head of account "65 works non plan (10) 5301 minor works and maintenance".

As per the orders of the Hon'ble Vice-Chancellor, the estimate amounting to Rs.2,10,000/- (Rupees Two Lakh Ten Thousand only) submitted by the University Engineer is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

Recommendations

The committee recommended that the proposal submitted by the University Engineer for providing protective measures to prevent the entry of snakes in the University women's Researcher Hostel at Karivattom with estimate amounting to Rs. 2,10,000/- (Rupees Two Lakh Ten Thousand only) be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 26.06.2020, be approved.

Item No.14.14.09: *Minutes of the meeting of the Sub-Committee held on 19-06-2020 at 11am – Constituted to submit a report regarding the properties of the university having disputes – Approval of – Reg.*

[Estate Officer]

The Syndicate meeting held on 15-05-2020 resolved to entrust a sub-committee consisting of Adv. A.Ajikumar (Convener, SC on P&D), Adv. K.H.Babujan, Dr. S.Nazeeb, Dr. K.G.Gopchandran, and Adv. G.Muraleedharan Pillai (Members Syndicate) to submit a report regarding the properties of the University having disputes after visiting the sites and perusing the related documents, vide Item no.11.62.01.

A meeting of the Sub-Committee was held on 19-06-2020 at 11am and the Minutes of the meeting is appended for the consideration of the Standing Committee on Planning & Development.

Recommendations

The committee recommended that the report submitted by the sub committee regarding the properties of the University having disputes be accepted subject to updating of the report after site visits by the sub committee.

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 Planning and Development held on 26.06.2020, be noted.

Item No.14.14.10: Implementation of the Project 'Digital Content Creation Lab for e-learning Solutions at Kariavattom Campus-Issuing of Revised Work Order to M/s. KELTRON-Opinion of the Legal adviser-Consideration of -Reg. [Planning A1]

In accordance with the legal opinion furnished with regard to the termination of the MoU executed with M/s. KELTRON in connection with the implementation of the Specific project 'Digital Content Creation Lab and e-Learning Solutions', a meeting of the Implementation Committee for monitoring the implementation of the above Project was convened on 19/11/2019, to discuss the 'Settlement of Disputes' with M/s. KELTRON in this regard.

The Implementation Committee recommended to initiate legal action against M/s. KELTRON for realizing any liquidated damages or losses incurred to the University or to be incurred in the near future, on account of unilaterally withdrawing from the MoU (with regard to the implementation of the project "Digital Content Creation Lab & e-learning Solution at Kariavattom Campus") without performing their obligations under the same, including material cost, service taxes, labour cost, tendering charges, penal charges for the delay and non-performance and appropriating the performance security, in accordance with the clauses 5(a), 5(b) and 10 of the MoU and the conditions stipulated in the Indemnity Bond dated 23/09/19.

The Syndicate at its meeting held on 28.12.2019, vide Item No. 07.06, resolved to approve the above recommendation of the Implementation Committee.

It was also resolved to issue urgent notice to M/s. KELTRON for backing out from the project after 5 months of execution of the MoU, without offering any reply.

In this context, the following points may kindly be perused:

- (i) Based on the opinion of the learned Legal Advisor, Sanction was accorded by the Honourable Vice-Chancellor to terminate the Work Order issued to M/s.KELTRON for the implementation of the above Project and to float re-tenders through e-procurement portal for implementing the same, by including the facility for 'Video Conference', with immediate effect.

Accordingly, the above Project was re-tendered on 11/11/2019 and the Technical Bids were opened on 27/11/2019. However, it was found that no bidders participated in the re-tender.

- (ii) Meanwhile M/s. KELTRON, vide letter No.TVM/ITBG/ITP/GM/274/19-20 dated 13.12.2019 has informed that they are ready to undertake the Project for Digital Content Creation lab and e-learning Solution, with certain changes in the terms and conditions, at the same rate as per the previous Work Order No. PL.A1/4242/KUCC/16 dated 11/03/2019.

The major changes they requested are as follows:

1. Payment terms shall be revised as:

Initial Payment-5 0% advance as mobilisation fund

Interim Payment- 40% on delivery completion of materials

Final Payment-10% on completion of the project.

2. LD/penalty clause as per 5,10 and dispute settlement clause as mentioned in agreement Ref (2) shall be waived off till date.

3. The completion of project shall be within 6 months after giving confirmation on the above request and Handing over the site for initiating the work.

The firm has requested to issue a Revised Work Order, taking into consideration the above terms and conditions.

As per the orders of the Honorable Vice-Chancellor, the opinion of the Legal Adviser was sought regarding the matter. The Legal Adviser remarked that: "the question of reducing liquidated damages at losses incurred to the University from M/s. KELTRON arises only after re-tendering and allotting the work to another person. Hence it is seen that, though the Project was re-tendered, no bidders participated in the re-tender. But it is seen from the file that M/s. KELTRON informed the University about their readiness to undertake the project making some changes in the terms and conditions. As the implementation of the project is essential and nobody other than M/s. KELTRON is available to carry out the work, there is no legal impediment in entering into a fresh MoU with M/s. KELTRON, imposing the conditions which are favourable to the University".

In the light of the opinion of the Legal Adviser, the Vice-Chancellor had ordered to place the proposal before the Syndicate for consideration and the Syndicate at its meeting held on 04/06/2020

(Item No. 12.34), resolved to refer the matter to the Standing Committee of the Syndicate on Planning & Development and to invite 'M/s KELTRON for conducting a detailed discussion.

In this context, as per the orders of the Vice-Chancellor, the proposal for issuing revised Work Order to M/s. KELTRON, at the same rate at which previous Work Order was issued to them (ie. Rs.99,83,582/- (Rupees Ninety nine lakh eighty three thousand five hundred and eighty two only), as per Work Order No. Pl.A1/4242/KUCC/16 dated 11/03/2019), with the changes in terms and conditions as detailed above(Sl. No. 1-3), in the wake of the aforementioned opinion of the Legal Adviser, is placed before the Standing Committee of the Syndicate on Planning & Development for consideration.

Recommendations

The committee recommended that the payment conditions and the penalty clause put forward by M/s. KELTRON, vide letter No. TVM/ITBG/ITP/GM/274/19-20 dated 13-12-2019 be accepted and the period for completion of project shall be limited to 4 months from the date of handing over of the site followed by intimation giving confirmation.

Further, recommended to call for offer from M/s. KELTRON for including the facility for Video Conference too.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 26.06.2020, be approved.

Item No.14.14.11: *Draft license Agreement with M/s. Model Agro Service Centre, Parassala, under Kerala State Agricultural Mechanization Mission to carry out agricultural operations at Kariavattom – Reg.*

[Ad.B1]

The Standing Committee of the Syndicate on Planning and Development at its meeting held on 01.06.2020 has considered the draft license agreement submitted by M/s. Model Agro Service Centre, Parassala, under Kerala State Agricultural Mechanization Mission, Parassala, Department of Agricultural Development and Farmers Welfare, to carry out agricultural operations in the property of University of Kerala (Survey No. 66/10, Pangappara Village) to carry out cultivation of paddy in 20 acres of wet land under the label "Operation Samrudham Karyavattom", the project details and Calendar of operations have submitted in detail.

The Standing Committee of the Syndicate on Planning and Development has recommended to place the draft license agreement to the Syndicate along with legal opinion. Accordingly, the Legal Adviser has vetted the draft license agreement and remarked the draft agreement is legally in order.

The draft agreement was placed before the Syndicate held on 04.06.2020 and sought orders of the following.

1. Approval of draft license agreement
2. Whether the land details and sketch of the paddy cultivation area may be specified in the agreement, as appendix, after earmarking the same
3. The payment details – stages to be specified instead of percentage of completion.
 - a) Advance payment 50% (Rs. Five Lakhs) of total contract amount of Rs. 10 Lakhs at the time of commencement of work sanction.
 - b). Second payment 60% of remaining 50% at 50% completion. ie Rs.3 Lakhs- clear specification of 50% completion stage be made.
 - c). Final payment of remaining 2 Lakhs within 7 days from the date of completion.
4. Charges of clearing the waste plants in the specified area can be paid only after site evaluation and reporting by the University Engineer.
5. Earmarking area of paddy cultivation shall be made by the University Engineer before the execution of the agreement.

The Syndicate has considered the matter of executing license agreement with M/s. Model Agro Service Centre, Parassala and resolved to place the draft license agreement of M/s. Model Agro Service Centre, Parassala, under Kerala State Agricultural Mechanization Mission, Parassala, Department of Agricultural Development and Farmers Welfare vetted by the Legal Advisor before the standing committee of the Syndicate on Planning and Development for a detailed discussion.

Accordingly, as per orders of the Vice-Chancellor, the draft license agreement of M/s. Model Agro Service Centre, Parassala, under Kerala State Agricultural Mechanization Mission, Parassala, Department of Agricultural Development and Farmers Welfare vetted by the Legal Advisor is placed before the Standing Committee of the Syndicate on Planning and Development for a detailed discussion.

Recommendations

The committee recommended that steps be initiated to get the agreement vetted by the coordinator and to place the matter before the next meeting of the Syndicate.

Further, recommended that the Coordinator be invited to the next meeting of the Standing committee of the Syndicate on Planning and Development.

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 Planning and Development held on 26.06.2020, be noted.

Item No.14.14.12: *Construction of Multipurpose Seminar Hall/Conference hall at Kariavattom Campus – Electrical Works–Permission to prepare final Bills – Extension of time – Include balance electrical works in Phase II work – reg.*

[Pl. G]

The Plan & Rough cost estimate amounting to **Rs.4,10,00,000/-** (Rupees Four Crore and ten lakh only) submitted by M/s.Vastushilpalaya Consultancy Pvt Ltd, Thiruvananthapuram based on 2012 CPWD plinth area rateandthe estimate for **Phase I works** for an amount of **Rs 2,00,68,524/-** (Rupees Two Crore sixty eight thousand five hundred and twenty four only) for the Construction of Multipurpose Seminar Hall/ Conference hall at Kariavattom was approved vide U.O No.Pl.G/3854/2013 dated 31.03.2014 .

As per the report of the University Engineer the Electrical work of Multipurpose Seminar Hall/Conference hall at Kariavattom Campus has been tendered & awarded to the lowest quoted contractor, Sri. Stephen Moses at 16.61% below the estimate rate with a duration of 180 days. The site was handed over to the contractor on 16.03.2017. Phase-1 civil work was completed on 02.03.2017. The University Engineer has reported that the Electrical work could not be completed in full manner since the civil work such as false ceiling of the auditorium and landscaping etc. (included under the phase-II works) were not commenced till date and now 80% of the electrical work has been completed.

The meeting of the Syndicate held on 30.04.2019 considered the following request regarding the electrification works for Multipurpose Seminar Hall/ Conference hall at Kariavattom;

1. The extension of time of completion may be granted upto 03.11.2017 without fine.
2. The balance 20% work amounting to Rs.2,81,488/- may be excluded from this work and the same may be included in the Phase II work.

The Syndicate resolved to authorize the Technical Committee to study the matter urgently and to suggest a solution.

It may also be noted that the meeting of the Works Monitoring Cell held on 25.10.2019 directed the University Engineer to effect the final payment for the executed works in respect of the Electrical Contractor. The Minutes of the above Meeting has been forwarded to University Engineer for necessary action on 01.11.2019.

Now the University Engineer vide letter dated 28.05.2020 has reported that the Technical Committee had recommended to complete the balance Electrical Works through the Contractor Sri. Stephen Moses by granting extension of time of completion with out fine for a period of six months to tender the balance work.

It may be noted that the Estimate for the balance work (Phase II Works) has not been approved yet.

The University Engineer has reported that the balance Electrical Works which has to be carried out simultaneously with the interior work of Phase II cannot be executed now and has requested for decision on the following matters.

1. Granting permission to prepare the final bill of the executed work by taking the measurement upto the present stage and relieve the contractor Sri. Stephen Moses from this work.
2. The matter of granting extension of time for completion of the balance work from 12.09.2017 to 03.12.2017 without fine.
3. To include the balance electrical work in phase-II work.

As per the orders of the Vice Chancellor, the above request of the University Engineer is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

Recommendations:

The request for granting permission to prepare the final bill of the executed work by the contractor Sri. Stephen Moses on first phase be agreed to.

Extension of time for completion of the balance work from 12.09.2017 to 03.12.2017 without fine shall be granted.

To grant permission to include the balance electrical work in phase-II work.

Phase II works shall be initiated after making a site visit followed by a meeting at the Seminar Hall, Department of Botany, Kariavattom with four accredited agencies and the contractor Sri. Stephen Moses.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 26.06.2020, be approved.

Item No.14.14.13: MoU with Accredited Agencies – Government Ratification – reg:

[Pl. G]

The Letter dated 03.12.2019 was forwarded to the Hon'ble Minister for Higher Education by the Vice-Chancellor, University of Kerala seeking ratification for the action taken by the University in having entrusted the works (under State Plan Grant) with the Government Accredited Agencies without the prior sanction of the Government.

The Principal Secretary, Higher Education Department, vide letter No.B3/277/2019/H.EDN dated 28.02.2020 had requested to furnish the details of Works entrusted with the Accredited Agencies. Accordingly the details of the 6 works which are entrusted with the accredited Agencies were forwarded vide letter No.Pl.G/4013/Staff Quarters/2014 dated 13.05.2020.

Now as per the G.O.(Rt)No.788/2020/HEDN dated 15.06.2020 the Government has ratified the action taken by the University of Kerala in having entrusted the 6 works to the accredited Agencies, without the prior sanction of the Government, subject to the condition that in future, the identified Accredited Agencies, if any, shall submit the PRICE estimates at the time of Working Group approval and the Engineering Unit of the University shall supervise the work. No SPV shall be allowed except for works of Rs 100 crore or above. Copy of the G.O appended.

Hence, the matter of ratification by the Government on 'the action taken by the University of Kerala in having entrusted the 6 works to the accredited Agencies, without the prior sanction of the Government' is placed before the Standing Committee of the Syndicate on Planning & Development for information.

Recommendation:

The committee recommended that the matter be noted.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 26.06.2020, be approved.

Item No.14.14.14: Construction of Platinum Jubilee Academic Complex (ONV Memorial School of Indian Languages building) at Kariavattom Campus (Phase I)– Yard Development and Land Scaping- reg.

[Pl. G]

Plan & detailed estimate amounting to Rs 11,86,53,000/- (Rupees Eleven Crore eighty six lakh fifty three thousand only) based on 2013 CPWD rates for the Phase I Construction of Platinum Jubilee Academic Complex at Kariavattom Campus (School of Indian languages) was approved, vide U.O dated:11.11.2014.

M/s Iyer & Mahesh Architects, was appointed as Architect consultant and the work was executed through M/s Crescent Construction Company, Thiruvananthapuram. The new name of the building is “ONV Memorial School of Indian Languages building”.

The meeting of the Syndicate held on 06.02.2018 has resolved to agree to the recommendations of the Standing Committee of the Syndicate on Planning and Development held on 28.11.2017 to approve the revised estimate amounting to Rs.12,89,18,872/- (Rupees Twelve Crore Eighty Nine Lakh Eighteen Thousand Eight Hundred and Seventy Two Only) forwarded by the University Engineer for the construction of Platinum Jubilee Academic Complex at Kariavattom and to execute the works of Yard Development , Car park and internal road amounting to Rs. 30,00,000/- (Rupees Thirty Lakh Only) by inviting separate Tender. Accordingly U.O. was issued on 26.03.2018.

The Standing committee of the Syndicate on Planning & Development held on 24.10.2019 has considered the lowest tender of Sri.R.Sureshkumar, forwarded by the University Engineer vide letter dated 15.10.2019, conducted negotiation with the contractor, Sri.R.Sureshkumar and accepted the lowest tender submitted by him for the work of Yard development and Land scaping in the Platinum Jubilee Academic Complex for School of Indian Languages at Kariavattom, at the negotiated rate of 15.27% above the tendered PAC. The meeting of the Syndicate held on 30.10.2019 has resolved to approve the above recommendation. The Vice-Chancellor while considering the decision of the Syndicate, has ordered to wait.

Later the University Engineer vide letter dated 04.02.2020 has reported that the contractor Sri.R.Sureshkumar had informed that he was not willing to execute the work since the firm period had elapsed and also requested to release the EMD. Hence the University Engineer has requested to take necessary action in this regard.

The Standing Committee of the Syndicate on Planning & Development held on 03.03.2020 has considered the matters regarding **Yard Development & landscaping for Platinum Jubilee Academic Complex** and recommended to **remove the contractor Sri.R.Sureshkumar from the execution of the above work and to consider the releasing of EMD as per PWD norms. The Syndicate, vide reference above, has resolved to approve the same. Subsequently the University Engineer was directed to take necessary actions based on the above resolution of the Syndicate, vide this office letter dated 26.05.2020.**

Now the University Engineer vide letter date 12.06.2020 has reported that she was directed to remove the contractor from the execution of the above work and to consider the releasing of EMD as per PWD norms but it is not specified anything to re arrange the work by inviting fresh tender or any other manner and hence requested to clarify whether the work to be retendered or not. If not; the order against Administrative Sanction may be modified by cancelling the work.

It may be noted that the meeting of the Syndicate held on 06.02.2018 has already resolved to execute the works of Yard Development , Car park and internal road amounting to **Rs. 30,00,000/- (Rupees Thirty Lakh Only) by inviting separate Tender.**

As per the orders of the Vice Chancellor the above matter is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

Recommendation:

The committee, noting that submission of revised estimates as directed by the Vice Chancellor and Members of the Syndicate during the site visit is still pending, recommended that the University Engineer shall submit the estimates immediately.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 26.06.2020, be approved.

Item No.14.14.15: ***RUSA Funds- Repair works of drainage system and allied works in the Science Block-I (Geology Block Building) at Kariavattom Campus – request from the contractor to refund the fine amount of Rs.70,080/--reg .***

[P. D]

The detailed estimates of Renovation Works to be carried out in the University campuses amounting to Rs.7,13,67,000/-(Rupees Seven crore thirteen lakh and sixty seven thousand only)

utilizing RUSA Funds has been approved vide U.O No.PI.D/4114/RUSA-reno/2016 dated 09.12.2016 . Out of which an amount of Rs. 1 crore has been allocated for the repair work of drainage system in Kariavattom campus.

The University Engineer vide letter dated 28.07.2017 has informed that work orders were issued to Sri.Thomas Jacob, who had quoted the lowest percentage for the repair works of drainage system (5 nos.) to be carried out in the Botany Block, Arts block II, Golden Jubilee buildings, Oriental block buildings (Malayalam blocks & Arabic Buildings) and Science block I (Geology block buildings) on 24.05.2017 for executing the agreement on or before 07.06.2017. The contractor had not executed the agreement within the time limit and informed the UE that the delay in executing the agreement was due to the formalities of the bank for issuing the bank guarantee.

The UE has informed that as per 2009.6 clause of revised PWD manual 2012, the successful bidder shall execute the agreement within 14 days or within the next 10 days with fine from the date of selection notice, failing which the tendering authority shall cancel the offer of contract forfeiting the EMD and taking such other actions as mentioned in the bidding document. In this case the last date for executing the agreement was on 17.06.2017.

The contractor vide his letter dated 17.07.2017 has requested permission to submit the bank guarantee and security deposit pertaining to the repair work of drainage system in the Oriental block buildings and also to exempt him from paying penalty for the delay in 5 works as he had quoted the said works quite below the estimated rate. He also agreed to carry out all the 5 works within the time limit stipulated by the University, if exempted from penalty.

The UE has informed that the cumulative probable amount of contract of the 5 works are Rs.99,04,376/- (Rupees Ninety nine lakh four thousand three hundred and seventy six only) and the rate quoted by Sri.Thomas Jacob for the said works are Rs.77,07,069/- (Rupees Seventy seven lakh seven thousand and sixty nine only). Hence the financial benefit to the University by awarding the 5 works to Sri.Thomas Jacob is Rs.21,97,307/- (Rupees Twenty one lakh ninety seven thousand three hundred and seven only).

In this case the agreement schedule of the works was based on 2014 CPWD DSR with a cost index of 42.865% for Thiruvananthapuram. The current schedule of rate is 2016 CPWD DSR with a cost index of 50.98% for Thiruvananthapuram.

The UE has remarked that the rate quoted by Sri.Thomas Jacob for the 5 works are very reasonable when compared with the current schedule of rates and chances of getting better offers if retendered are very remote. The tabular column showing the details of rate quoted by the contractors is appended for reference.

As RUSA funds have to be utilized in a time bound manner and the firm period of work expires on 10.09.2017, the UE has requested to take appropriate decisions on the following

- 1.whether to consider the request for executing the agreement received from the contractor, even though the time has already been elapsed, taking into account the financial benefits to the University.
- 2.If granted the UE has recommended to execute the agreement with fine as mentioned in the PWD manual.
- 3.If permitted, the UE has recommended to issue an ultimatum to the contractor to execute the agreement for all the 5 works within 10 days from the date of intimation.

The matter regarding the execution of agreement after the stipulated time limit pertaining to the repair work of drainage system (5 nos.) in Kariavattom is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

Recommendation:

The committee noting that the existing norms does not allow the claims made by the contractor recommended to reject the request.

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 Planning and Development held on 26.06.2020, be noted.

Item No.14.14.16: State Plan Grant 2020-21- Receipt of Administrative sanction from the Government – Draft re-prioritized statement of allocations (Scheme wise split up) for approval- reg.

[Pl. A 1]

Administrative sanction has been accorded by the Government for the Annual Plan 2020-21 of the University, vide G.O. (Rt) No.786/2020/HEDN dated 15/06/2020, for a total outlay of Rs. 25 Crore, with clear directions for its utilization, detailed therein (Copy enclosed).

However, the Government vide G.O. (Rt) No.740/2020/HEDN dated 08/06/2020, had already accorded Administrative sanction for the release of the resumed fund of the University for the year 2019-20 (ie..State Plan Grant resumed from the PSTSB Account during the financial year 2019-20), to the tune of Rs.11,72,90,248/- (Rupees Eleven crore seventy two lakh ninety thousand two hundred and forty eight only), debiting from the Current year's budget provision sanctioned to the University(ie.. 2020-21).(Copy enclosed).

Therefore, the total amount available for utilization against the State Plan Grant for the year 2020-21, amounts to Rs. 13,27,09,752/- (Rupees Thirteen crore twenty seven lakh nine thousand seven hundred and fifty two only)(ie. Rs. 25,00,00,000- Rs. 11,72,90,248).

Accordingly, the draft re-prioritized statement of allocations with regard to the State Plan Grant for the year 2020-21, is detailed below:

Sl. No.	PROPOSALS	AMOUNT (sanctioned in the Govt. Budget) (in lakh)	Amount (available for utilization as per the G.O) (in lakh)	Remarks
1.	Infrastructure Development	250	97.50 (62.50 +35)	First quarter (1/4th) of the total allocation in the BE amounting to Rs. 62.50 lakh + Rs. 35 lakh for NAAC accreditation related Infrastructure Development
2.	Books and Journals	400 (Rs. 235 in the BE + Rs. 165 for renewal of e-journals)	223.75	First quarter (1/4th) of the total allocation in the BE amounting to Rs. 58.75 Lakh + Rs. 1.65 Crore For renewal of the subscription of important e-Journals (ie.. Science Direct, Scopus, EBSCO, Social Sciences, Royal Society of Chemistry)
3.	Seminars and Conferences	100	5	
4.	Ongoing Works (Continuing works sanctioned under State Plan Grant 2018-19 &2019-20) 1. Vertical extension to the first floor of the Dept. of Nanoscience & Nanotechnology. 2. Construction of two floors for the Biodiversity Building in the Dept. of	627.3	200	

	<p>Botany, at Kariavattom Campus – Phase II.</p> <p>3. Construction of an extension to the existing building of the Dept. of Biotechnology, at Kariavattom Campus.</p> <p>4. Providing Air Conditioning System, proper acoustic and public addressing system in the Golden Jubilee Auditorium at Kariavattom Campus.</p> <p>5. Construction of a building for the School of Communication & Library Sciences – Phase I, at Kariavattom Campus.</p> <p>6. Construction of New Hostel Building for Men & ICCR Students, at Kariavattom Campus.</p> <p>7. Building for Microwave Material Laboratory at Kariavattom Campus (IInd Phase) in the Department of Physics.</p>			
5.	<p>New Centres/ Inter University Centres & Strengthening of Centres / Inter University Centres</p> <p>1. Advanced Centre for Tissue Engineering – Department of Biochemistry.</p> <p>2. Inter University Centre for Evolutionary and Integrative Biology (iCEIB).</p> <p>3. Inter University Centre for Genomics and Gene Technology – Dept of Biotechnology.</p> <p>4. State Inter University Centre for Excellence in Bioinformatics</p>	225	150	* Details appended
6.	<p>Ongoing Projects/Purchases (Continuing projects/Purchases sanctioned under State Plan Grant 2018-19 &2019-20)</p>	837.7	650.70	* Details appended

<p>1. Advanced Research laboratory for Molecular Sensing and Imaging in the Dept of Chemistry.</p> <p>2. Pulsed Photoacoustic study in Nanobionics in the Dept. of Opto-electronics.</p> <p>3. Digitization of Manuscripts Phase II & III (Contuining) in the Dept of ORI &MSSL.</p> <p>5. Student Life Cycle Management System - (Exam Management Software)</p> <p>6. Infrastructure Development.</p> <p>7. Innovative Projects</p>			
TOTAL	2500	1326.95	

In this context, as per the orders of the Vice-Chancellor, the aforementioned draft re-prioritized allocations with respect to the various Scheme-components under the State Plan Grant for the year 2020-21, is placed before the Standing Committee of the Syndicate on Planning & Development for consideration.

Recommendation:

The committee recommended to defer the matter to the next meeting of the Standing committee of the Syndicate on Planning and development.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 26.06.2020, be approved.

Item No.14.14.17: *Supply, Installation, Testing and Commissioning of Fire Fighting System for AICTE approval at Kariavattom Campus-Single Tender -reg.*

[Ad. B I]

As per the U.O. No. Ad.B1(1)812/2015/096 dated. 17.10.2019, an estimate amounting to Rs. 73,85,000/- has been approved for the fire fighting and allied works in the buildings housing University College of Engineering, Dept. of Computer Science, Dept. of Futures Studies, and Dept. of Opto Electronics, at Kariavattom Campus.

The University Engineer, vide letter dated. 25.05.2020 has informed that e-tenders were invited for the fire fighting works. Since no tender was received on first call, the work was retendered and opened on 06.02.2020, with PAC of Rs. 41,58,702/-. In response, a single tender was received from M/s. Fathima Enterprises at Rs. 51,21,000/- (Rupees Fifty One Lakh Twenty One Thousand only) ie. 23.14% above the PAC amount. Negotiation was held to reduce the rates and the firm offered a discount of 1.50% on the quoted price. The negotiated amount comes to Rs. 50,44,185/- (Rupees Fifty Lakh Forty Four Thousand One Hundred and Eighty Five only). As per the G.O (P) No. 54/2019/Fin dated. 04.05.2019, negotiation should be done to reduce high quoted rates so as to explore the possibility for bringing them within DSR + 10% tolerance limit or LMR whichever is lower.

It is also informed that, the technical committee member Sri. P. Mohan has submitted a tender analysis report with the remark that the estimate rate is justifiable, considering the present situation. The Assistant Executive Engineer, Electrical has remarked that the firm may be called for further negotiation at the higher level. Hence the University Engineer has forwarded the tender received from M/s. Fathima Enterprises along with the remark of the Technical Committee member for conducting a further negotiation in the Standing Committee (Planning and Development) in presence of the Finance Officer.

As ordered by the Vice Chancellor, the said single tender submitted by the University Engineer, is placed before the Standing Committee of the Syndicate on Planning & Development for conducting a further negotiation with M/s. Fathima Enterprises and for appropriate recommendation.

Recommendation:

The committee recommended that that the final rate to be fixed shall be inclusive of 18% GST and shall be after further negotiation with the bidder to give a discount of 5.5% in total from the quoted rate. Also recommended that no GST shall be paid extra against the work.

The meeting came to a close at 2.30. pm.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 26.06.2020, be approved.

FURTHER RESOLVED to have a negotiation with the firm by the Standing Committee of the Syndicate on Planning and Development immediately.

Item No.14.15. Minutes of the meeting of the Standing Committee of the Syndicate on affiliation of Colleges held on 30.06.2020- Approval of-reg.

(Ac BII)

The Minutes of the meeting of the Standing Committee of the Syndicate on affiliation of Colleges held on 30.06.2020 is appended herewith.

In view of exigency, the Vice Chancellor has approved the recommendations in item nos. 06, 09,10,13,14 and Special Item No.1 in the Minutes of the meeting of the Standing committee of the Syndicate on affiliation of Colleges held on 30.06.2020, subject to reporting to the Syndicate.

The action taken by the Vice-Chancellor in having approved the recommendation is item nos. 06,09,10,13,14, and special item No.1 in the Minutes of the meeting of the Standing Committee of the Syndicate on affiliation of colleges held on 30.06.2020 is reported to the Syndicate and the recommendations in the remaining items is placed before the Syndicate for approval.

**MINUTES OF THE MEETING OF THE STANDING COMMITTEE OF THE SYNDICATE
ON AFFILIATION OF COLLEGES**

Date and Time : 30.06.2020 11.00 A.M
**Venue : Syndicate Room, University Buildings,
Palayam**

Members Present

- | | |
|--|------|
| 1. Adv. Muralidharan Pillai. G, Member, Syndicate (Convener) | Sd/- |
| 2. Dr. S. Nazeeb, Member, Syndicate | Sd/- |
| 3. Dr. Vijayan Pillai. M, Member, Syndicate | Sd/- |
| 4. Adv. B. Balachandran, Member, Syndicate | Sd/- |
| 5. Adv. A. Ajikumar, Member, Syndicate | Sd/- |
| 6. Adv. K.H Babujan, Member, Syndicate | Sd/- |
| 7. Smt. Renju Suresh, Member, Syndicate | Sd/- |
| 8. Sri. B.P Murali, Member, Syndicate | Sd/- |
| 9. Sri.Arunkumar.R, Member, Syndicate | Sd/- |

Members Absent:

1. Sri. R. Rajesh, Member, Syndicate
2. Sri. Viswan Padanilam, Member, Syndicate
3. Sri. Mohammed Yaseen, Member, Syndicate

Item No.14.15. 01: Request from Ms.Resvi.S for re admission to 4th semester M.Sc Mathematics Programme - Special Sanction –reg.

(Ac D)

The Principal, Fatima Mata National College(Autonomous),Kollam has forwarded a letter requesting special sanction to re admit Ms.Resvi.S in 4th semester M.Sc Mathematics Programme by

creating one additional seat in S4 PG Mathematics 2019-20 programme since all seats are filled in this academic year.

Ms.Resvi.S was a student of M.Sc Mathematics in Fatima Mata National College (Autonomous), Kollam during the academic year 2016-2018. Due to some health problem (maternity leave), student had discontinued her studies and her name got removed from the nominal roll due to attendance shortage. Along with the letter, the Principal has forwarded a copy of medical certificate and request of Ms.Resvi.S. An amount of Rs.735/- (Rupees Seven Hundred and Thirty five only) was paid to University as readmission fee.

The Committee considered the request from Ms.Resvi.S for re admission to 4th semester M.Sc Mathematics Programme **and recommended to agree to the request adhering to the PG regulations.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on affiliation of Colleges held on 30.06.2020, be approved.

Item No.14.15. 02: Iqbal College, Peringammala- Complaint in the appointment of Assistant Professors – reg.

(Ac FIII)

An anonymous complaint has been received with regard to the appointment of Assistant Professors in Iqbal College, Peringammala alleging that the Management has not sent memo for attending the interview to many candidates who have Ph.D degree with the intension to give appointment to those whom they desire.

It may be noted that the matter regarding the appointment of Assistant Professors are pending with the Hon'ble High Court. As directed by the Hon'ble High Court, in order dated 25-02-2020 on WP(C)No.4963/2020, the Deputy Registrar has attended the Selection Committee as observer, assisted by a Section Officer and two Assistants.

As of now the University cannot take any action on the matter. The complainant is free to approach any other appropriate authority for redressal of grievance. The University need only to verify whether the qualifications and awarding of marks have been done as per the existing UGC Regulation.

As such any action from the part of the University would tantamount to subjudice. It may also be noted that since neither name nor address of the complainant has been furnished, the University is not able to communicate any suggestion/decision to him/her.

The committee considered the above matter and **recommended to refer the matter to the Standing Committee of the Syndicate on Teaching and Non- Teaching staff of Private Colleges.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on affiliation of Colleges held on 30.06.2020, be approved.

Item No.14.15.03: Starting of B.Ed. Sanskrit at KUCTEs of Kollam District- Request-reg.

(Ac AIII)

Some Graduate and Post graduate students with Sanskrit as optional subject, of DB College, Sasthamcotta, had submitted a representation to the Hon'ble Vice Chancellor that only 13 seats (3 seats at Govt College, Thycaud and 10 seats at KUCTE, Kumarapuram) are annually allotted for B.Ed in Sanskrit optional, under this University and more than thousand students are waiting annually to take admission to the same. Also complained that only 4 students from this University got admission in the current academic year out of more than 500 students who passed BA and MA in Sanskrit. Since B.Ed degree is mandatory for all Teachers at UP, HS and HSS levels, they have requested to start B.Ed in Sanskrit at KUCTEs of Kollam District.

The committee considered the above requests **and recommended to authorise the Standing Committee of the Syndicate on Departments and Other Institutions of the University to consider the request after ascertaining the Sanskrit seats available at present in various KUCTEs, whether all seats are filled up and if necessary facilities are available, in case, additional batches/seats are required.**

Resolution of the Syndicate
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on affiliation of Colleges held on 30.06.2020, be approved.

Item No.14.15. 04: യു.ജി അഡ്മിഷൻ 2019 - കോളേജ് ഓഫ് അപ്ലൈഡ് സയൻസ്, അടൂരിലെ ബി. എ. ഇംഗ്ലീഷ് ആന്റ് കമ്മ്യൂണിക്കേഷൻ ഇംഗ്ലീഷ് വിദ്യാർത്ഥിനിയായ കുമാരി പ്രിയദർശിനി എം - ന്റെ ബിരുദ പഠനവുമായി ബന്ധപ്പെട്ട്:-

(Ac H)

കുമാരി പ്രിയദർശിനിയുടെ കോളേജ് ഓഫ് അപ്ലൈഡ് സയൻസ്, അടൂരിലെ ബി.എ. ഇംഗ്ലീഷ് ആന്റ് കമ്മ്യൂണിക്കേഷൻ ഇംഗ്ലീഷ് പഠനവുമായി ബന്ധപ്പെട്ട് ചൈൽഡ് വെൽഫെയർ കമ്മിറ്റി ചെയർപേഴ്സൺ പരാതി നൽകുകയായി. അറ്റൻറൻസ് കുറവായിരുന്നു എന്ന കാരണത്താൽ കുട്ടിയെ കോളേജിലെ റോളിൽ നിന്നും കോളേജ് പ്രിൻസിപ്പൽ പുറത്താക്കി എന്ന പരാതിയെ തുടർന്ന് പ്രിൻസിപ്പലിന്റെ അഭിപ്രായം ആരാധകയും, വൈസ് ചാൻസിലറുടെ ഉത്തരവിൻ പ്രകാരം പ്രിയദർശിനി എം, ചൈൽഡ് വെൽഫെയർ കമ്മിറ്റി ചെയർപേഴ്സൺ, കോളേജ് ഓഫ് അപ്ലൈഡ് സയൻസ് അടൂരിലെ പ്രിൻസിപ്പൽ എന്നിവരെ 07.10.2019 ന് രജിസ്ട്രാറുടെ ഓഫീസിൽ വെച്ച് ഹിയറിങ് നടത്തുകയും റിപ്പോർട്ട് വൈസ് ചാൻസിലറുടെ ഉത്തരവിലായി സമർപ്പിക്കുകയും ചെയ്തു. വൈസ് ചാൻസിലർ റിപ്പോർട്ട് പരിശോധിക്കുകയും രജിസ്ട്രാറുടെ നിരീക്ഷണങ്ങളും നിർദ്ദേശങ്ങളും സിൻഡിക്കേറ്റിന്റെ പരീക്ഷാ സ്ഥിരം സമിതിയുടെ പരിഗണനയ്ക്കായി സമർപ്പിക്കാൻ ഉത്തരവിടുകയും ചെയ്തു.

നിരീക്ഷണങ്ങൾ

- കോളേജ് പ്രിൻസിപ്പൽ 01.10.2019 മുതൽ ഹാജരില്ല എന്നു പറയുന്നുവെങ്കിലും ഇംഗ്ലീഷ് ഡിപ്പാർട്ട്മെന്റ് 04.10.2019 മുതലാണ് ഹാജരാകാതിരുന്നത് എന്ന് പറയുന്നു. അതിൽ തന്നെ പൊരുത്ത കേടുകൾ ഉണ്ട്.
- വിദ്യാർത്ഥിനി ചൈൽഡ് വെൽഫെയർ കമ്മിറ്റിയുടെ സംരക്ഷണത്തിൽ ആകുന്നതുവരെയുള്ള കാലയളവിൽ (ജൂലൈ മുതൽ സെപ്റ്റംബർ വരെ) മതിയായ ഹാജർ (83%) ഉണ്ട്. 07.10.2019 മുതൽ കുട്ടി ചൈൽഡ് വെൽഫെയർ കമ്മിറ്റിയുടെ സംരക്ഷണത്തിലാണെന്നും കുട്ടിക്ക് മൂന്നിൽ കൂടുതൽ തവണ കൗൺസിലിംഗ് നൽകിയിട്ടുണ്ടെന്നും ചെയർപേഴ്സൺ അറിയിച്ചിട്ടുണ്ട്. 24.10.2019 ന് കുട്ടി കോളേജിൽ ഹാജരായെങ്കിലും കുട്ടിയെ റോളിൽ നിന്നും നീക്കിയതിനാൽ ക്ലാസിൽ ഇരിക്കാൻ അനുവദിച്ചില്ല.

നിർദ്ദേശങ്ങൾ

- കുട്ടിക്ക് ആകെ 53% ഹാജർ ആണ് ഒന്നാം സെമസ്റ്ററിൽ ഉള്ളത്. 07.10.2019 മുതൽ 25.10.2019 വരെയുള്ള 12 ദിവസത്തെ ഹാജർ വൈസ് ചാൻസിലർ മാപ്പാക്കിയാൽ
- വിദ്യാർത്ഥിനിക്ക് 75% ഹാജർ ലഭിക്കും.
- അങ്ങനെയെങ്കിൽ ടീച്ചർക്ക് ഒന്നാം സെമസ്റ്ററിലേക്ക് നോഷണൽ രജിസ്ട്രേഷൻ നൽകാവുന്നതാണ്. (വിദ്യാർത്ഥിനി ഒന്നാം സെമസ്റ്റർ പരീക്ഷക്ക് രജിസ്റ്റർ ചെയ്തിട്ടില്ല) രാം സെമസ്റ്റർ തുടർ പഠനം നടത്താൻ അനുവദിക്കാവുന്നതാണ്.
- കുട്ടിക്ക് 12 ദിവസത്തെ ഹാജർ അനുവദിക്കുന്നില്ലെങ്കിൽ കുട്ടിക്ക് ഒന്നാം സെമസ്റ്ററിലേക്ക് റീ അഡ്മിഷൻ നൽകാവുന്നതാണ്.

കൂടാതെ കോളേജ് പ്രിൻസിപ്പലിന്റെ ഭാഗത്തുനിന്നും വീഴ്ചയായിട്ടുവേ എന്ന് പരിശോധിക്കണമെന്നും റിപ്പോർട്ടിൽ പരാമർശിച്ചിട്ടുണ്ട്.

വൈസ് ചാൻസിലറുടെ ഉത്തരവിൻ പ്രകാരം കുമാരി പ്രിയദർശിനി എം - ന്റെ പരാതി സിൻഡിക്കേറ്റിന്റെ പരീക്ഷാ സ്ഥിരം സമിതിക്ക് മൂന്നിൽ സമർപ്പിക്കുകയായി. തുടർന്ന് 28.04.2020 ൽ നടന്ന സിൻഡിക്കേറ്റ് പരീക്ഷാ സ്ഥിരം സമിതിയുടെ തീരുമാനം പരിഗണിക്കുകയും പ്രസ്തുത വിഷയം കോളേജുകളുടെ അഫിലിയേഷനുമായി ബന്ധപ്പെട്ട സിൻഡിക്കേറ്റിന്റെ സ്ഥിരം സമിതിയുടെ പരിഗണനയ്ക്കായി നിർദ്ദേശിക്കുകയായി.

ആയതിനാൽ, കുമാരി പ്രിയദർശിനിയുടെ കോളേജ് ഓഫ് അപ്ലൈഡ് സയൻസ്, അടൂരിലെ ബി.എ ഇംഗ്ലീഷ് ആന്റ് കമ്മ്യൂണിക്കേഷൻ ഇംഗ്ലീഷ് പഠനവുമായി ബന്ധപ്പെട്ട് ചൈൽഡ് വെൽഫെയർ കമ്മിറ്റി ചെയർപേഴ്സൺ നൽകിയ പരാതി, കോളേജുകളുടെ അഫിലിയേഷനുമായി ബന്ധപ്പെട്ട സിൻഡിക്കേറ്റിന്റെ സ്ഥിരം സമിതിയുടെ പരിശോധനയ്ക്കും പരിഗണനയ്ക്കുമായി സമർപ്പിക്കുന്നു.

The committee considered the above request and **recommended the following:**

1. **to permit the student to seek renewed admission to 1st semester during 2020-21 against additional seat to be created, if necessary, as a special case on humanitarian grounds.**
2. **To summon the Principal, College of Applied Science Adoor for a hearing by a subcommittee comprising Adv. Muralidharan Pillai,G, Sri.B.P.Murali, Dr.S.Nazeeb and Smt. Renju Suresh Members, Syndicate, on the issue.**

Also recommended that similar issues on humanitarian grounds shall be processed without delay to ensure that the interest of the Students does not suffer, and the Committee expressed its concern on the loss of academic year to the student concerned on account of delay in processing the request.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on affiliation of Colleges held on 30.06.2020, be approved by replacing the word ‘to hear’ instead of ‘to summon’.

Item No.14.15. 05: *Fatima Mata National College, Kollam (Autonomous) – Request for the sanction for introducing French as additional language in self-financing stream w.e.f 2020-21 – reg.*

(Ac BII)

The Principal, Fatima Mata National College, Kollam vide letter dated 27.02.2020 has requested to accord sanction for introducing French as additional language in self-financing stream w.e.f 2020-21 academic year.

F.M.N.College, Kollam, the affiliated AIDED college of University of Kerala, have been granted Autonomous status vide UO No Ac.AIV/1/032109/2014 dated 01.09.2014 during 2014-2015 academic year. Consequent to obtaining autonomous status, the college started courses in Self Financing sector without obtaining affiliation of the University. Affiliation procedures were not carried out in the case of the said courses.

It may be noted that the Syndicate at its meeting held on 21.01.2020 vide item no.09.34 resolved to grant permission to forward the application for the extension of the autonomous status of Fatima Mata National College, Kollam to the UGC.

The Syndicate further *resolved to remit the annual administration fee and the initial affiliation fee to the University, for the courses already started by the autonomous colleges under the self-financing mode in order to regularize the admission. And also intimate not to repeat the same in future.* The Syndicate also resolved that *the courses offered in the autonomous colleges in future should be approved by the University through the affiliation procedures. The above matter shall be intimated to the colleges vetted by the Standing Counsel.*

The University has decided to obtain the legal opinion on the matter and the file regarding the same is under process.

Meanwhile, the Principal, Fatima Mata National College, Kollam has requested to accord sanction for introducing French as additional language in self-financing stream w.e.f 2020-21 academic year.

As per Section 69 P (2) of University Laws, Third Amendment, 2014 “*Where the Governing Council of an Autonomous College has approved and recommended any academic programme to the University, the Vice-Chancellor shall cause the proposal to be placed before the relevant Board of Studies of the University*”

As per Subclause(3) The Board of Studies or the Expert Committee, as the case may be, shall, within thirty working days from the date of receipt of the proposal, consider it for the Academic Programme referred to in sub-section (2) and approve, reject or return the same, with remarks, to the Vice-Chancellor,

Provided that such rejection shall be on the ground that the proposal received from the Governing Council of an Autonomous College does not conform to the duration, number of credits, evaluation and grading system for that Academic Programme already prescribed by the University or where the Board of Studies or Expert Committee feels, for reasons to be recorded in writing, that the proposal of the Governing Council of an Autonomous College will have the effect of lowering academic standards :

Provided further that where the Autonomous College which submitted the proposal has not been informed of the decision within thirty working days from the date of submission of the proposal to the University, the proposal shall be deemed to have been approved by the University.

In view of the above, the syllabus of French as additional language was placed by the concerned academic branch before the meeting of Board of Studies in French held on 11.06.2019 and the syllabus has been approved. The matter was intimated to the Principal, Fatima Mata National College, Kollam as per the letter no.Ac.AII/04/2019 dated 12.07.2019.

The committee considered the letter received from the Principal, Fatima Mata National College, Kollam requesting for the sanction for introducing French as additional language in self-financing stream from the academic year 2020-21.

The committee recommended to reject the request since it pertains to a Self Financing course in the said Aided College.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on affiliation of Colleges held on 30.06.2020, be approved.

Item No.14.15. 06: *Applications for Affiliation of New Colleges/ Courses/ increase in intake/additional batches – 2021-22–notification–Issuance of– reg.* (Ac.BII)

As per, Statute 1, Chapter 24, Kerala University First Statutes, 1977, Applications for affiliation of a College or for affiliation in additional subjects shall be addressed to the Registrar, and shall be forwarded to him not later than the 31st of August preceding the academic year in which the courses are proposed to be started.

The Applications for Affiliation has to be issued for the academic year 2021-22, for which 31st August 2020 is the last date of receipt of the application as per Statute 1. A notification for the process of inviting application for affiliation of new courses/ colleges/ Increase in intake/ Additional Batches needs to be issued for the academic year 2019-20. Generally notification is issued before 30th June of the particular academic year and applications are issued w.e.f 1st July onwards.

It may be noted that the House of the Senate had passed a resolution at its meeting held on 18.11.2009, not to start new B.Ed Colleges under the University in view of lack of students for B.Ed Course and the same was conveyed to the State Government and the NCTE and no new B.Ed Colleges were granted from the academic year 2011-12.

The committee considered the following.

1. Issuing Notification inviting applications for affiliation for new courses/ colleges/ Increase in intake/Additional Batches during 2021-22.
2. The question of issuing applications for Affiliation of New Colleges/ Courses/ increase in intake and additional batches, 2021-22 from 1st July 2020.

The committee recommended to agree to the proposal.

Also recommended to incorporate in the application form, the clause to the effect that “Submission of Registered Deed retaining lien on the land set apart for the college in favour of Registrar, University of Kerala is mandatory for affiliation.”

Further recommended that all land documents and records submitted by Educational Agency for purpose of affiliation for new colleges shall be subject to Legal scrutiny.

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 affiliation of Colleges held on 30.06.2020, be noted.

Item No.14.15. 07: *Self Financing Engineering Colleges – Pinnacle School of Engineering and Technology, Anchal and K.R Gouri Amma College of Engineering, Thuravoor, Alappuzha – Request for NOC for the closure of the College from 2020-21 academic year onwards - consideration of – reg.*

(Ac.BII)

The General Secretary, Ashtapadi Foundation, the educational agency of Pinnacle School of Engineering and Technology, Anchal and the President, SNGM Educational and Cultural Trust, the educational agency of K.R Gouri Amma College of Engineering, Thuravoor, Alappuzha requested sanction for closure of colleges concerned.

The following points may be noted in this regard.

1. K.R Gouri Amma College of Engineering, Thuravoor, Alappuzha Thiruvananthapuram and Pinnacle School of Engineering and Technology, Anchal has been provisionally affiliated to the University of Kerala since the academic year 2009-10 and 2013-14 respectively for the conduct of B.Tech degree programmes, on self financing basis.

2. Now, the Educational Agency of K.R Gouri Amma College of Engineering, Thuravoor has intimated that they had already submitted the request for NOC for the progressive closure of the college from 2020-21 to the Govt. of Kerala and KTU and has requested for the NOC of the University in this regard.
3. The Educational Agency of Pinnacle School of Engineering and Technology, Anchal requested permission for formal closure of the college and to return the Fixed Deposit receipt submitted towards obtaining affiliation for the college.

Following facts may also be noted.

1. As per G.O (Ms) No. 93/2015/H.Edn dated 11.03.2015 affiliation of all Technical institutions conducting B.Tech and M.Tech courses have been shifted to Kerala Technological University with effect from the academic year 2015-16 with permission to the already admitted students to complete their course of study with this University.
2. It may also be noted that the Syndicate at its meeting held on 30.12.2015 vide item No. 14.08.23 considered the direction from the Government that the Engineering colleges have to remit the affiliation fee to the Kerala Technological University only and resolved to request the Government to take steps for the remittance of proportionate amount of annual administration fees to University of Kerala, in accordance with the number of batches having affiliation with this University, by the colleges whose affiliation have been shifted to KTU as is done in the case of KUHS.
3. Accordingly, the University had sent **11** letters to the Government requesting to take steps for the remittance of proportionate amount of annual administration fees to University of Kerala, in accordance with the number of batches having affiliation with this University, by the colleges whose affiliation have been shifted to KTU. But reply from the Government is yet to be received. (Last one was sent on 27.08.2019).
4. A communication dated 12.04.2019 was sent to the Minister for Higher Education Department in Kerala to bring the matter to his notice. But, the matter is still pending with the Government.
5. The Fixed Deposit receipts of Rs.10,000,00/- (Rupees Ten Lakh Only) submitted by all the Engineering colleges, towards obtaining affiliation for the colleges concerned, is kept under the safe custody of the University.
6. The Fixed Deposit receipts mentioned above are taken in favour of the Educational Agencies concerned with lien endorsed in favour of the Registrar, University of Kerala.
7. In the scenario of shifting of affiliation to KTU, several Engineering colleges approached the University for release of Fixed Deposit Receipt. But in turn they were informed that the request can be considered only on receipt of Government direction on re-fixing of Annual Administration fee.
8. Dr.Biju Ramesh, the President, Kerala Self-financing Engineering College Managements' Association, Kundannur, Kochi filed writ petition before the Hon'ble High Court of Kerala in connection with the release of the FD Receipt in respect of Engineering Colleges.
9. **The** Educational Agencies of both the colleges had remitted the annual administration fees upto 2014-15 and has dues from the academic year 2015-16.
10. An amount of Rs.200000/- (Rupees Two Lakh Only) has been prescribed vide U.O No. Ac.B/03/2014-15 dated 29.11.2014 for closure of a college.
11. It may also be noted that the last batch of B.Tech Students with University of Kerala completed their course of study by May 2018.
12. The educational agencies of (1) Pankajakasthuri College of Engineering and Technology, Kandala, (2) Younus College of Engineering, Thalachira and (3) Archana College of Engineering, Nooranad had requested for the closure of the colleges and NOC dated 26.09.2019 and 22.01.2020 was issued to the Colleges (1) and (3) respectively on remittance of the prescribed fee.

It may be noted in this context that the University had refixed the annual administration fee payable by the Medical, Nursing Colleges since the formation of KUHS by proportionately limiting the fee to the number of batches of students who continued to be with the University of Kerala.

The committee considered the request received from the educational agency of Pinnacle School of Engineering and Technology, Anchal seeking permission for formal closure and to return

the FD receipt maintained with this University and the request from the educational agency of K.R Gouri Amma College of Engineering, Thuravoor, Alappuzha for the issue of NOC for the closure of the college conducting Engineering courses, from 2020-21 academic year onwards

The Committee **recommended that the request of both the Educational Agencies may be considered only after dues of Annual Administration fees is remitted.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on affiliation of Colleges held on 30.06.2020, be approved.

FURTHER RESOLVED to formulate a section under the wing of Registrar with Joint Registrar, Finance Officer, Deputy Registrar, Section Officer and Assistant in consultation with the Convenors of the Standing Committees of the Syndicate on Affiliation of Colleges & Staff, Equipment and Buildings, to monitor and co-ordinate the issues related with all service matters and Court cases.

Item No.14.15. 08: *Colleges whose affiliation had been shifted to the Kerala University of Health Sciences, Thrissur - Pending remittance of Annual Administration Fees - reg.*

(Ac.BII)

Affiliation of colleges offering Medical & allied Subjects had been shifted to KUHS, Thissur wef 2010 admissions onwards with permission for already admitted batch to complete their course of study in the parent University itself. Consequent to shifting of affiliation, majority of the colleges had not remitted Annual Administration fees to this University.

The Syndicate at its meeting held on 31.01.2015 vide item No. 05.85.21 resolved that the annual administration fee to be collected from the Self-financing colleges whose affiliation had been shifted to the Kerala University of Health Sciences, Thrissur be re-fixed in accordance with the number of batches having affiliation with the University of Kerala. The total amount prescribed for a year shall be divided by the total duration of the course and proportionate amount shall be fixed as demand for a particular year in accordance with the number of batches.

Accordingly, as resolved by the Syndicate, calculation has been done and as suggested by the Finance, concurrence of the Government was sought on the matter and the State Government vide letter dated 22.04.2016 granted permission for re-fixing the annual administration fees to be collected from self financing colleges whose affiliation had been shifted to KUHS in accordance with the number of batches having affiliation with the University of Kerala. The Educational Agencies of those colleges who have outstanding dues including Annual Administration Fee towards University has been informed vide letter no. Ac.BII/03/2017 dated 06.10.2017 and a reminder was sent on 16.08.2018. But none of the colleges had cleared the dues.

The Syndicate at its meeting held on 22.01.2019 vide item no.02.113.02 considered the matter regarding outstanding dues towards University and balance to be refunded in respect of colleges whose affiliation has been shifted to KUHS and resolved that legal opinion from the standing Counsel be sought, on the basis of a detailed note to be furnished to him on the matter, regarding the feasibility of recovery from financial guarantee furnished by the respective colleges in the context of continuing audit objection.

The Standing Counsel vide letter dated 02.04.2019 has forwarded his legal opinion on the said matter as follows.

1. "Regarding the arrears of administration fees there are some cases pending before the Hon'ble High Court of Kerala. In the case of colleges which have not filed cases apportioned arrears of Administration Fees can be recovered. Prior notice may be send before effecting recovery if there is any condition expressly provided for the same in the financial guarantee."

The Syndicate at its meeting held on 30.04.2019 vide item no. 08.78.08 resolved that the University may, on account of the lien on the Fixed Deposit receipts maintained by the respective colleges, recover the dues of Annual Administration fees from the said deposit as per the Legal Advice offered by the Standing Counsel. Further, notice may be sent to all defaulting colleges prior to recovery procedure.

It may also be noted that since the Fixed Deposit is in the name of the educational agency and the Registrar, University of Kerala has only lien on the FD Receipt, it has been decided that the action will be initiated for the revenue recovery of the dues in the annual administration fee and the Special Fees through the District Collector.

As resolved by the Syndicate, the letters dated 10.07.2019 had been sent to the defaulting colleges and in reply, 4 colleges have cleared the dues and 4 Colleges have filed writ petitions on the matter.

As per the Orders of the Vice-Chancellor, one more letter dated 06.01.2020 was sent to the defaulting colleges informing course of action to be initiated on the dues in annual administration fee and Special fee to the University. In reply, the educational agency of Ruckmoni College of Nursing, Vellarada has cleared the outstanding dues to the University.

Following facts may also be noted in this regard.

1. Educational Agencies of the following colleges submitted requests as detailed below:
 - I. Vijaya College of Nursing, Kottarakkara
 - II. Santhigiri Siddha Medical College, Thiruvananthapuram
 - III. Sri Sankara Dental College, Akathumuri, Varkala
 - IV. Pankajakasthuri Ayurveda Medical College and P.G Centre, Kattakada
 - V. Azeezia College of Dental Science and Research, Meeyannoor, Azeezia Institute of Medical Sciences & Research, Meeyannoor and Azeezia College of Nursing, Meeyannoor
- I. The Principal, Vijaya College of Nursing, Kottarakkara vide letter dated 03.02.2020 has requested to grant some more time to clear the dues.
- II. The General Secretary, Santhigiri Ashramam, the educational agency of Santhigiri Siddha Medical College, Thiruvananthapuram vide letter dated 03.02.2020 has requested for a practical settlement on the matter of paying annual administration fee to the two Universities for the same period and to reduce the fee to the maximum extent.
- III. The Administrative Officer, S.R Educational & Charitable Trust, Akathumuri, Varkala, the educational agency of Sree Sankara Dental College, Akathumuri, Varkala vide letter dated 28.01.2020 has requested to grant one month time to clear off the dues in annual administration fees.
- IV. The Executive Vice-President, Pankajakasthuri Ayurveda Medical College and P.G Centre, Kattakada vide letter dated 17.01.2020 has requested for the review of the decision.

The Chairman, Podikunju Musaliar Memorial Charitable & Educational Trust, Kollam, the educational agency of Azeezia College of Dental Science and Research, Meeyannoor, Azeezia Institute of Medical Sciences & Research, Meeyannoor and Azeezia College of Nursing, Meeyannoor vide letter dated 16.01.2020 has intimated that they had filed writ petition before the Hon'ble High Court on the matter and the matter is pending with the Court. Hence, requested to abstain from all further actions. But it may be noted that there is no direction from any Court of Law in this regard so far.

The dues in respect of the colleges whose affiliation had been shifted to KUHS is as detailed below.

Colleges	Total Pendency(₹)
Dental	15,00,000
Medical	5,00,000
Pharmacy	0
Paramedical	1,250,000
Ayurveda	1,000,000
Siddha	1,000,000
Nursing	41,50,000
Nursing PG	9,50,000
Grand Total (₹)	1,48,50,000

In view of the above facts, are placed before the Standing Committee of the Syndicate on Affiliation of Colleges for consideration and recommendation.

The committee considered the matter regarding the pendency towards remitting annual administration fee to the University in respect of the colleges whose affiliation had been shifted to KUHS and the requests from the Principal, Vijaya College of Nursing, Kottarakkara, the Administrative Officer, S.R Educational & Charitable Trust, Akathumuri, Varkala, the Chairman, Podikunju Musaliar Memorial Charitable & Educational Trust, Kollam and the Executive Vice-President, Pankajakasthuri Ayurveda Medical College and P.G Centre, Kattakada

The Committee **recommended to issue notice for initiating revenue recovery through District Collector after due vetting from Standing Counsel.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on affiliation of Colleges held on 30.06.2020, be approved.

Item No.14.15. 09: UG-PG Admission 2020-21- Grant of marginal increase of seats – reg. (Ac.H)

The Syndicate at its meeting held on 15.05.2020 item no. 11.39.06 considered the requests for marginal increase of seats for UG/PG Courses in various Arts & Science Colleges and UIT centres for the academic year 2020-21 and resolved the following.

1. The marginal increase allowed for the year 2019-20 shall be maintained during the year 2020-21 also in the case of Govt./Aided Colleges and UIT's except where lesser number are requested for during 2020-21. Requests for seats exceeding those allotted during 2019-20 shall only be considered subject to inspection. If the marginal increase of seats requested in the case of Govt./Aided colleges and UIT's are lesser in the previous year, the same shall be done based on existing proportion already approved by the University. (ie, 30% of the sanctioned strength for Arts and Commerce subjects and 20% of sanctioned strength for Science subjects for UG courses and 30% of sanctioned strength for PG courses.
2. Any subsequent G.O. relating to marginal increase shall be considered at that point of time only.
3. The marginal increase of seats in self financing colleges shall be as follows.

Courses	Where present sanctioned strength is	Marginal increase recommended	Where present sanctioned strength is	Marginal increase recommended
UG Courses Arts including Commerce	60 seats and above	30% of sanctioned strength or as requested by the College whichever is less subject to a maximum of 70 for Arts & Commerce subject	below 60 seats	The marginal increase shall be limited to 60 seats. In cases where the number of seats granted during 2019-20 exceeded the above, status quo shall be maintained.
UG Courses (Science)	40 seats and above	20% of sanctioned strength or as requested by the College whichever is less subject to a maximum of 55 for Science.	below 40 seats	The marginal increase shall be limited to 40 seats. In cases where the number of seats granted during 2019-20 exceeded the above, status quo shall be maintained.
PG Courses	Arts (20 seats and above) Science (16)	30% of sanctioned strength or as requested by the	Arts (below 20 seats) Science (below 16)	The marginal increase shall be limited to 20 seats

	seats and above)	College whichever is less for all programmes.	seats)	for Arts and 16 seats for science. In cases where the number of seats granted during 2019-20 exceeded the above status quo shall be maintained.
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The U.O regarding the same has also been issued.

Now, the Government vide G.O (Rt) No. 748/2020/ H.Edn dated 09.06.2020, has issued orders permitting to enhance the seats for UG/PG programmes, based on convenience of the colleges, for the academic year 2020-21 considering the present scenario prevailing in the due to Covid-19 pandemic, as detailed below:

1. Seats for UG programmes may be increased to a maximum of 70 seats.
2. Seats for PG courses under Science stream may be increased upto a maximum of 25 seats and up to 30 seats for Arts and Commerce stream.
3. If the seats allotted are above the existing limit, the same may be maintained.
4. Respective colleges may decide whether additional seats be required.
5. All Universities are requested to permit the additional seats in academic year itself, incorporating the same in the allotment of this academic year as per the existing rules and also after ensuring the infrastructural facilities of the colleges, and without any additional financial liabilities to the Government in this regard.

It may be noted that requests for marginal increase have already been received from colleges and the same have been granted as per the resolution of the Syndicate detailed in pre page. But as per the existing U.O, in some colleges, the marginal increase cannot be granted as per the request of the college. Some colleges have requested more seats than the above mentioned criteria resolved by the Syndicate. In the light of the above said Government order the request of such colleges need to be reviewed.

The Online Admission Monitoring Committee at its meeting held on 17.06.2020 considered the said matter and recommended to place the request for marginal increase received from colleges where lesser number of seats have been granted than requested for, before the next meeting of the Standing Committee of the Syndicate on Affiliation of Colleges.

Hence, are placed before the Standing Committee of the Syndicate on Affiliation of Colleges for consideration and recommendation.

The committee considered the requests for marginal increase of seats received from colleges, where the allotted increase in seats are lower than their demand.

The Committee **recommended to intimate the following to the colleges:**

1. requests for marginal increase, if needed, shall be submitted via e-mail before 06.07.2020.
2. The number of seats required as marginal increase shall be submitted after proper discussions with the respective Heads of Departments and Department Councils.
3. No financial commitment shall be met by the Government or University upon sanctioning of marginal increase.
4. The Principal shall also forward a certificate stating that the college has adequate facilities to accommodate the increased strength of students.

Further recommended to postpone the opening of Online Admission portal to 10th of July 2020.

<i>Resolution of the Syndicate</i>	
RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Standing Committee of the Syndicate on affiliation of Colleges held on 30.06.2020, be noted.	
FURTHER RESOLVED to approve the following schedule:	
Schedule of admission for UG Courses during the academic year 2020-21	
1. Notification	21.07.2020

2. Online registration starts	21.07.2020
3. Trial allotment	12.08.2020
4. Closure of Registration	17.08.2020
5. First Allotment	18.08.2020
6. Second Allotment	24.08.2020
7. College joining	After Onam vacation

Item No.14.15. 10: *IMDR College of Advanced Studies (I-CAS), Purushothamgiri, Cheriyakonni – Non submission of registered land agreement–hearing conducted – documents submitted - consideration of -reg.*

(Ac BII)

Provisional affiliation as per Statute 12 of Chapter 24 of KUFS 1977 was granted to the IMDR College of Advanced Studies (I-CAS), Purushothamgiri, Cheriyakonni during the academic year 2019-20. The decision was intimated to the Educational Agency vide letter dated 18.05.2019.

The Educational Agency was also directed to remit the prescribed fee for granting affiliation, submission of Financial Guarantee and agreements including the registered land agreement regarding non alienation of land set apart for the college.

The Educational Agency vide letter dated 20.05.2019 remitted the prescribed fees for obtaining affiliation for a new college. Also submitted the required Financial Guarantee for affiliation of the college. Hence the college was included in the online admission process for the year 2019-20. But the Educational Agency had not submitted the registered land agreement.

It may be noted that, towards the fulfillment of procedural formalities of affiliation all the educational Agencies have to submit the 'registered land agreement' agreeing to keep intact the land set apart for the establishment of the college registered with concerned Sub Registrar Office.

The Syndicate at its meeting held on 15.05.2020 vide item No. 11.39.30 considered the matter regarding non- compliance from the part of the educational Agency of IMDR College of Advanced Studies, Purushothamgiri, Cheriyakonni in submitting required land agreement for proceeding with the registration of the same with the concerned Sub Registrar office, towards fulfillment of procedural formalities of affiliation, even after sending repeated reminders and resolved to issue urgent notice, vetted by Standing Counsel, to the Educational Agency as to why the University shall not proceed towards withdrawing affiliation of the respective college. Further recommended to intimate the college that they shall not be included in the Online admission portal for the year 2020-21 pending submission of registered land agreement.

Accordingly notice was issued and the Educational agency vide letter dated 12/06/2020 submitted reply.

Considering the exigency of impending Online Admissions for the year 2020-21, the Vice Chancellor, in exercise of the powers vested under Section 10(13) of KU Act 1974, ordered to conduct hearing of the Educational Agencies of IMDR College of Advanced Studies(I-CAS), Purushothamgiri, Cheriyakonni by the Standing Committee of the syndicate on Affiliation of Colleges.

Accordingly, the hearing was conducted on 22.06.2020 and observed that the Educational Agency, in spite of sufficient time, had failed to submit the documents including upto date encumbrance certificate, Tax receipt and the registered deed maintaining lien in favour of the University on the 5 acres of land earmarked for the college and *recommended that the opening of the Online portal may be postponed from 22.06.2020 to 01.07.2020 to enable the Educational Agency to produce the necessary documents including upto date encumbrance certificate, tax receipt and deed in stamped paper retaining lien on land in favour of University. Further recommended that the college may be included in the online admission portal for the year 2020-21 only if it submits the above mentioned documents within the timelimit agreed to by the Educational Agency during the hearing ie. 24th June 2020. The recommendation was approved by the Vice-Chancellor in exercise of the powers vested under Section 10(13) of the Kerala University Act 1974, subject to reporting to the Syndicate for initiating immediate action.*

Accordingly the Educational Agency submitted up to date tax receipt, encumbrance certificate and corrected land agreement in stamped paper on 23.06.2020.

The Estate Officer after verifying the documents and remarked as follows:

The land agreement produced by the Educational Agency have been verified with the possession, location, certificates, combined location sketch issued by the village officer, Aruvikkara and found correct.

The committee considered the documents submitted by the Educational Agency of IMDR College of Advanced Studies (I-CAS), Purushothamgiri, Cheriyaakanni as assured before the Standing committee of the Syndicate on Affiliation of Colleges held on 22.06.2020 along with the verification report of the Estate Officer.

The Committee recommended to proceed further with the registration of the land agreement in respect of IMDR College of Advanced Studies, Purushothamgiri and also to include the college in the Online allotment process for the year 2020-21.

Also recommended that the inspection pending with respect to application for affiliation of new courses for the year 2020-21 by the team comprising of Adv.K.H.Babujan, Adv.A.Ajikumar, Sri.R.Rajesh MLA and Dr.Mathew.V may be conducted upon submission of registered land agreement to the University.

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 affiliation of Colleges held on 30.06.2020, be noted.

FURTHER RESOLVED to reconstitute the inspection team comprising of Dr.K.G.Gopchandran, Adv.B.Balachandran, Sri.B.P. Murali and Prof.K.Lalitha, Members Syndicate and to conduct the inspection upon submission of registered land agreement to the University.

Item No.14.15. 11: *Grace International Academy, Punalur - Non submission of registered land agreement -request for extension of time-consideration of - reg.*

(Ac BII)

Provisional affiliation as per Statute 12 of Chapter 24 of KUFS 1977 was granted to the Grace International Academy, Punalur during the academic year 2019-20. The decision was intimated to the Educational Agency vide letter dated 18.05.2019.

The Educational Agency was also directed to remit the prescribed fee for granting affiliation, submission of Financial Guarantee and agreements including the registered land agreement regarding non alienation of land set apart for the college.

The Educational Agency vide letter dated 21.05.2019 remitted the prescribed fees for obtaining affiliation for a new college. Also submitted the required Financial Guarantee for affiliation of the college. Hence the college was included in the online admission process for the year 2019-20.

It may be noted that, towards the fulfillment of procedural formalities of affiliation all the educational Agencies have to submit the 'registered land agreement' agreeing to keep intact the land set apart for the establishment of the college registered with concerned Sub Registrar Office.

The Syndicate at its meeting held on 15.05.2020 vide item No. 11.39.30 considered the matter regarding non- compliance from the part of the educational Agency of Grace International Academy, Punalur in submitting required land agreement for proceeding with the registration of the same with the concerned Sub Registrar office, towards fulfillment of procedural formalities of affiliation, even after sending repeated reminders and resolved to issue urgent notice, vetted by Standing Counsel, to the Educational Agency as to why the University shall not proceed towards withdrawing affiliation of the respective college. Further recommended to intimate the college that they shall not be included in the Online admission portal for the year 2020-21 pending submission of registered land agreement.

Accordingly notice was issued and the Educational agency vide letter dated 10/06/2020 (received in University on 12/06/2020) submitted their reply.

Considering the exigency of impending Online Admissions for the year 2020-21, the Vice Chancellor, in exercise of the powers vested under Section 10(13) of KU Act 1974, ordered to conduct hearing of the Educational Agencies of Grace International Academy, Punalur by the Standing Committee of the syndicate on Affiliation of Colleges.

Accordingly, the hearing was conducted on 22.06.2020 and observed that the Educational Agency had pledged the entire landed property of 12 acres wherein the college is situated for the purpose of collateral security towards construction of the college building with the Federal Bank even before the college was granted provisional affiliation on 18.05.2019 and noted that sufficient time has already been given to the educational Agency to produce the registered deed maintaining lien in favour of the University on the 5 acres of land earmarked for the college. Hence, recommended that the opening of the Online portal may be postponed from 22.06.2020 to 01.07.2020 to enable the Educational Agency to produce the necessary documents including up-to-date encumbrance certificate and deed in stamped paper retaining lien on land in favour of University before 5 pm on 30.06.2020. Further recommended that the college may be included in the online admission portal for the year 2020-21 only if it submits the above mentioned documents within the timelimit prescribed. The recommendation was approved by the Vice-Chancellor, subject to reporting to the Syndicate and the decision was communicated to the Educational Agency vide letter dated 23.06.2020

In response to the mentioned letter, the Educational Agency vide email dated 25/06/2020 submitted a representation with request for granting another 6 more months to complete the formalities and including the college in the online admission portal for the year 2020-21. (copy appended).

The committee considered the appeal from the Educational Agency of Grace International Academy, Punalur requesting another 6 more months time to complete the formalities and to allow them to be part of online admission process for the year 2020-21.

The Committee recommended to refer the matter to the Syndicate.

Resolution of the Syndicate

RESOLVED the following:

1. To grant 6 more months time to complete the formalities of land agreement, if the same is not fulfilled within the stipulated time the affiliation of the College will be cancelled. Intimate the educational agency accordingly.
2. To include the college (Grace International Academy, Punalur) in the online admission portal for the year 2020-21.

Item No.14.15. 12: *St.Marys College, Mulavana–Provisional affiliation granted during 2015-16 - non clearance of required land documents – request for extension of time – reg.*

(Ac BII)

Provisional affiliation was granted to the St. Mary's College, Mulavana, Kundara, Kollam for the academic year 2015-16 for the conduct of following courses with the intake noted, provided that the Educational Agency shall rectify the deficiencies pointed out by the inspection commission and fulfill the remaining procedural formalities of affiliation.

B A English Language and Literature	-	30 seats
B. Com Elective Finance	-	40 seats

Towards fulfillment of procedural formalities of affiliation, the Educational Agency remitted the prescribed fees for obtaining affiliation for a new college, submitted the financial guarantee and the draft of the required agreements including the land agreement that is to be registered with the concerned Sub Registrar office. Subsequently the Educational Agency submitted the compliance report on rectification of the defects noted by the inspection commission.

The Estate Officer, after verifying the Schedule of Property incorporated in the Land Agreement submitted by the Educational Agency of St.Marys College, Mulavana has pointing out that among the 6 acres 10.26 cents of land in the schedule, 2 acres 53.81 cents of land is Wet land.

The Syndicate held on 11.08.2018 vide item no.02.85.13 considered the verification report of Estate Officer on the Schedule of Property in alongwith the Land Agreement and the compliance report on rectification of defects noted by the former inspection commission, submitted by the Educational Agency, and resolved to conduct an inspection in St.Mary's College, Mulavana and to depute the Estate Officer to accompany the inspection team in connection with the wet land issue. Accordingly inspection was conducted.

Inspection reports

	Remarks
Members, Syndicate	<ol style="list-style-type: none"> 1. The proposed area includes Dry and Wet lands. About 2 acres and 53.81 cents of land out of total 6 acres and 10.51 cents which had been proposed by the Educational Agency, is Wet land. 2. Recommended to give 3 months time to make alternative arrangements and to produce records to prove lands as Dry land or substitute with other Dry land. 3. As far as the library facilities are concerned, more books have to be purchased. Accession and Issue Registers have been maintained. A Librarian holding a certificate course has been appointed.
Estate Officer	<ol style="list-style-type: none"> 1. The Educational Agency has submitted the records of 2.47.07 Hectares of land (6 acres and 10.51 cents) comprised in 29 Survey numbers in Pavithreswaram Village of Kundara Taluk. On verification of the records and certificates submitted by the Educational Agency, it is seen that an extent of 1.44.3 Hectares (3 Acres and 56.44 Cents) of land are seen as Dry land and 1.02.76 Hectares (2 Acres and 53.81 cents) of land is seen as Wet land. 2. On inspection of the site it is seen that the proposed area are included as Dry and Wet lands. The Educational Agency has informed that they have converted some area into Dry land. But the Educational Agency has not produced any records to prove it as Dry land. The members of Syndicate has given direction to the Educational Agency to produce records to prove the above lands as Dry Land or substitute with other Dry Land to show the required land for the start up of the new college.

3. The Syndicate at its meeting held on 22/01/2019 vide item no. 02.111.07 considered the reports of inspection conducted in St.Mary's College, Mulavana and resolved to issue show cause notice to the Educational Agency to show cause as to why the provisional affiliation granted to St.Mary's College, Mulavana should not be withdrawn as per the provision under Statute 14, Chapter 24 of KUFS 1977.
4. Accordingly, the Show cause notice was issued and the Secretary, Patriarch Elias Charitable Society, Kundara, Kollam, the Educational Agency of St.Mary's College, Mulavana submitted the following:

It has been stated that the charitable society owns 11.08 acres of land of which five (5) acres of land is dry and the remaining is originally wet land, a portion of which measuring 02.5 acres of land has been converted into dry land in the year 2003 and application has been filed before the authority for regularization in accordance with the provisions of Kerala paddy and wet Land Conservation Ordinance, 2018. Further undertook that necessary steps will be initiated to purchase adjacent land of adequate measurement within a period of one year to comply with the land requirements of the University.

The Syndicate at its meeting held on 25/05/2019 item no. 09.72.06 considered the reply to the Showcause Notice submitted by the Secretary, Patriarch Elias Charitable Society, Kundara, Kollam, the Educational Agency of St.Marys College, Mulavana and resolved to grant time upto 31st of March 2020 to fulfill the land requirement adhering to norms relating to WET land, failing which fresh admissions for the year 2020-21 need not be allowed.

The decision was communicated to the Educational Agency vide letter dated 24/06/2019. But the Educational Agency had not responded to the said letter. Hence, as per note dated 19/06/2020 the matter was intimated to Online admission section so as to exclude the college from the Online Admission portal for the year 2020-21.

Thereafter, the Secretary, Patriarch Elias Charitable Society, Kundara Vide letter dated 24/06/2020 submitted representation stating the following:

1. The Educational Agency owns 11.08 acres of land of which 5 acres is dry land. A portion of this land measuring about 2.5 acres of wetland has been converted into dry land in the year 2003.
2. On receipt of the notice from University, the educational Agency filed application before the

concerned authority for regularisation in accordance with the provisions of Kerala Paddy and Wet Land Conservation Ordinance, 2018.

3. At present the file is before RDO, Punalur, Kollam waiting for decision. The delay happened is due to COVID 19 pandemic and subsequent lockdown.
4. In the norms of the University for affiliation requirement for Arts and Science college, the land area should not be less than 5 acres and no mention of classification of land in terms of compactness, strength and topography.
5. The entire building construction is in dry land and the Pavthreswaram Grama Panchayath had given door number and NOC for functioning of the college after ensuring due compliance in this regard.
6. As a second option, the Educational Agency has negotiated with one of the nearby land owners for purchase of required land on an outright basis but the party is in Muscusc and not able to reach now for its execution due to travel ban incident to COVID 19 pandemic outbreak.

Stating the above, the Educational Agency submitted that in this situation of extra ordinary difficulty being confronted globally any decision as proposed in the notice may cause irreparable loses to the college and beneficiary students and requested to grant a reasonable extension of time for submission of the required land documents for full compliance.

Hence *in view of the resolution of the Syndicate dated 25/05/2019 on item no. 09.72.06 granting time upto 31st of March 2020 to fulfill the land requirement adhering to norms relating to WET land, failing which fresh admissions for the year 2020-21 need not be allowed, the Committee considered the above request from the Educational Agency seeking extension of time for submission of the required land documents.*

The Committee recommended to refer the matter to the Syndicate.

Resolution of the Syndicate

RESOLVED the following:

1. To exclude the college from the Online Admission portal for the year 2020-21 and intimate the educational agency to fulfill the land requirement immediately, if not affiliation of college will be cancelled.
2. To seek explanation from the concerned then officials of the Section regarding the delay occurred in reporting the matter.

Item No.14.15. 13: *Application for affiliation of new B.Com programme in existing G.Karunakaran Memorial Co-operative College of Management, Kakkode, Azhicode, Thiruvananthapuram (MBA college) – undertaking on purchase of additional land - submitted – reg.*

(Ac BII)

The Educational Agency of G. Karunakaran Memorial Co-operative College of Management had submitted an application for affiliation of a new B Com Finance programme for the academic year 2020 – '21 in their Management College - G. Karunakaran Memorial Co-operative College of Management, Kakkode.

The Syndicate at its meeting held on 30.10.2019, vide item no.05.44.25 considered the application and resolved to direct the Educational Agency to produce proof of possessing additional five acres of land required as per affiliation norms. Also resolved to constitute a sub committee comprising Adv G. Muralidharan Pillai, Dr. S.Nazeeb and Dr.K.G Gopchandran, Members Syndicate for inspecting the college.

Accordingly, the Educational Agency was intimated and the documents produced were verified by the Estate Officer and report was furnished that the Educational Agency possesses **7 acres 71.64cents** of land of which 4 acres 26.19 cents of land had been set apart for Nursing college and **2 acres 46.73** cents of land for MBA college, leaving the educational agency with only **98.76** cents of free land.

It may be noted that, the Educational Agency had submitted registered land agreement regarding non alienation of property set apart for the Co-operative College of Nursing and the G.Karunakaran Memorial College of Management, towards obtaining affiliation for the colleges

mentioned. [As per the present land requirement of AICTE 0.5 acres in Urban Area/1 acre in rural area is required for establishment of an MBA college]. The affiliation of the Nursing College had been shifted to KUHS, Thrissur wef 2010 admission onwards.

The Educational Agency submitted another letter requesting release of excess land available, in certain survey numbers, after retaining the land required for a Nursing college and an MBA college as per affiliation norms.

But, on verification by the Estate Officer, the survey numbers requested to be released by the agency were found to be not matching. The Estate officer also remarked, "*the Educational Agency may be informed to approach the KUHS for releasing the excess land pledged for the nursing college and to provide a statement from KUHS detaining the survey numbers and extend of land being retained for the Nursing College and Survey numbers and extend of land being released.*"

The following may be noted regarding the release of land of Nursing College:

1. The Co-operative College of Nursing initially affiliated with University of Kerala has changed its affiliation to KUHS, Thrissur since 2010 admissions, though the land agreement originally executed with University of Kerala was not made void.
2. Earlier, consequent to shifting of affiliation to KUHS, Thrissur the educational agency of KIMS College of Nursing, Anayara requested for cancellation of land agreement executed between the educational agency of KIMS College of Nursing, Anayara and the University, and the Syndicate resolved to consider the same after clearing all the outstanding dues including the annual administration fee to the University and the same was released after the Educational Agency cleared all the dues with the University.
3. In this case, the Educational Agency has no dues in remitting Annual Administration fees/special fees to the University.

It may also be noted that, the Educational Agency requested permission for releasing land included in certain re-survey numbers which were already set apart for the Nursing college. But as the college no longer continues to be affiliated to University of Kerala, part release of land may not be feasible. Hence the question of releasing the land agreement in respect of the college and obtaining consent of KUHS for utilising the excess land for conduct of Arts and Science programme and a statement from KUHS detailing the survey numbers and extent of land being retained for the Nursing College and Survey numbers and extent of land being released, as suggested by the Estate Officer, may be considered.

The Syndicate at its meeting held on 15.06.2020, vide item no. 13.37.05 considered the matter and resolved to defer the same for the time being.

Now, the Member Secretary of G. Karunakaran Memorial Co-operative College of Management has submitted an undertaking stating that the institution has arrived at an agreement in principle (verbal agreement through telephonic conversation) with an NRI to execute a sale deed for 83 cents of his land lying adjacent to the campus, in order to make up for the 29 cents (as claimed by the College) that the college will fall short of for starting a new Arts and Science course, after the release of the excess land from MBA college and Nursing College. The Member Secretary has also informed that the sale deed will be executed within 30th September 2020 due to COVID 19 restrictions and the owner of the land being an NRI.

It may be noted that, the matter regarding release of excess land from the land set apart for existing MBA and Nursing colleges is still pending and the Educational Agency now submitted an undertaking, assuring purchase of 83 cents of land. Even if the 83 cents of land is purchased, the Educational Agency can have 5 acres of land as stipulated by the University only if permission is granted for releasing excess land from MBA college and from Nursing college which requires consent of Kerala University for Health Sciences, Thrissur.

The committee considered the requests from the Director, G. Karunakaran Memorial Co-operative College of Management seeking permission to release excess land set apart for the Nursing College and the MBA college along with the remarks of the Estate Officer and the undertaking submitted by the Member Secretary, G. Karunakaran Memorial Co-operative College of Management assuring purchase of 83 cents of land.

The committee recommended to release the excess land in respect of the MBA college after ascertaining the exact survey Numbers. Also recommended to release the land agreement executed by the Educational Agency in favour of the University of Kerala while affiliating the

Nursing College, so as to enable the Agency to obtain necessary permission of KUHS to utilise the excess land for the purpose now envisaged.

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 affiliation of Colleges held on 30.06.2020, be noted.

Item No.14.15. 14: ***SNGM Arts and Science College, Thuravoor, Alappuzha - Request for Closure of B.Sc Computer Science, B.Com Tourism and Travel Management & B.A Communicative English Courses – Report of inspection- consideration of - reg.***

(Ac BII)

Provisional affiliation was granted vide U.O No.Ac.B3/20403/08 dated 19.06.2008 for the conduct of B.Sc Computer Science and vide U.O No.Ac.B/03/2009 dated 30.12.2009 for the conduct of B.Com (Tourism and Travel Management) in SNGM Arts and Science College, Thuravoor, Alappuzha with an intake of 30 students each during 2008-09 and 2009-10 respectively.

The Principal, SNGM Arts and Science College, Thuravoor, Alappuzha vide letter dated 03.04.2019 has requested for suspension of the B.Sc Computer Science and B.Com Tourism and Travel Management under 2(a) Courses during the academic year 2019-20 and closure of B.A Communicative English Course from the academic year 2019-20 in the College for want of students for the course.

As per Statute 15, Chapter 24, Kerala University first Statutes, 1977,

- (a) It shall be open to a college to suspend for want of students with prior approval of the Syndicate, for a total period not exceeding one academic year, instruction in any subject or course of study in which the College is affiliated. At the end of the period of suspension, work may be resumed after intimating the Syndicate.
- (b) No course of study shall be abolished in any College without the prior approval of the Syndicate.

1. The Syndicate held on 30.04.2019 vide item Nos. 08.75.07 and 08.75.01 considered the requests from the Principal, SNGM Arts and Science College, Thuravoor, Alappuzha for suspension of the B.Sc Computer Science and B.Com Tourism and Travel Management under 2(a) Courses in the college during 2019-20 for the discontinuance of B.A Communicative English course during 2019-20, and resolved to conduct an inspection in the college.

Meanwhile, the Principal, SNGM Arts and Science College, Thuravoor, Alappuzha vide letter dated 10.01.2020 has requested for the discontinuance of B Sc Computer Science and B.Com Tourism and Travel Management courses for the academic year 2020-21.

As resolved by the Syndicate, the inspection has been conducted and the reports have been received. The observation and recommendation of the inspection commission are as follows.

Observations

“The intake of students for B.A English and Communicative English in 2017-18 is 7, in 2018-19 is also 7 and 2019-20 is nil. In B.Sc Computer Science, the intake in 2017-18 is 15 and 2018-19 is 12 and 2019-20 is nil. In B.Com Travel and Tourism Management the intake in 2017-18 is 28, 2018-19 is 10 and nil in 2019-20.”

Recommendations

Recommended for the closure of programmes

1. *B.A Communicative English*
2. *B.Sc Computer Science*
3. *B.Com Tourism and Travel Management under 2(a)*

The committee considered the report of inspection conducted in SNGM Arts and Science College, Thuravoor, Alappuzha in connection with the request for the closure of B.A Communicative English from the academic year 2019-20 onwards and also for the closure of B Sc Computer Science and B Com Tourism and Travel Management programmes from the academic year 2020-21 for which request had been submitted earlier for suspension during 2019-20

The committee recommended to grant closure for B.A Communicative English

programme in the SNGM Arts and Science College, Thuravoor, Alappuzha from 2019-20 and to B Sc Computer Science and B Com Tourism and Travel Management programmes in the college from 2020-21 onwards with permission for suspending the two courses during 2019-20. The same may be permitted subject to remittance of fees prescribed for the purpose.

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 affiliation of Colleges held on 30.06.2020, be noted.

Item No.14.15. 15: *Sree Narayana Guru College of Advanced Studies, Chempazhanthy, Thiruvananthapuram – Change of Complementary Subject from ‘Electronics’ to ‘Chemistry’ for B.Sc Physics Degree Programme - reg.*

(Ac BII)

Provisional affiliation was granted to Sree Narayana Guru College of Advanced Studies, Chempazhanthy [UNAIDED COLLEGE] for the conduct of B.Sc Degree Programme in Physics with an intake of 24 students from the academic year 2019-20.

The Principal, Sree Narayana Guru College of Advanced Studies, Chempazhanthy, Thiruvananthapuram vide letter dated 03.06.2020 has intimated that the complementary courses offered for B.Sc Degree Programme in Physics are Electronics and Mathematics. But after completing the course, students find it difficult to get admission to B.Ed Degree Programme in Physical Chemistry. Hence, they have requested for the change of complementary subject from ‘Electronics’ to ‘Chemistry’ for B.Sc Degree Programme in Physics offering in the college from the academic year 2020-21 onwards.

As per the remarks from the Ac.AV Section, as per the Scheme and Syllabus of First Degree Programme in Chemistry under CBCSS System, revised w.e.f 2017 admissions, Chemistry is a permissible complementary Course for First Degree Programme in Physics under CBCSS System.

It may be noted that the special rules have been amended by the Government to exclude those Physics graduates who have acquired the degree with complementary subjects other than Chemistry from appointment as high school teachers in Physical Science.

The committee considered the letter dated 03.06.2020 from the Principal, Sree Narayana Guru College of Advanced Studies, Chempazhanthy, Thiruvananthapuram requesting for the change of complementary subject from ‘Electronics’ to ‘Chemistry’ for B.Sc Degree Programme in Physics offering in the college from the academic year 2020-21 onwards

The committee recommended to refer the matter to the Syndicate.

Resolution of the Syndicate

RESOLVED to change complementary subject from ‘Electronics’ to ‘Chemistry’ for B.Sc Degree Programme in Physics offering in the college(Sree Narayana Guru College of Advanced Studies, Chempazhanthy, Thiruvananthapuram) from the academic year 2020-21 onwards.

Item No.14.15. Special Item No.01: *COC No. 227 of 2020 filed by Musaliar Education Trust – Reg.*

(Ac BII)

Considering the exigency relating to the Contempt of Court petition No 227/2020 pending before the Hon'ble High Court of Kerala the committee **recommended to reject the application for affiliation of proposed Musaliar College of Arts and Science, Chirayinkeezhu for the year 2020-21, as the Educational Agency has neither rectified the defects pointed out by the University vide letter dated 03/06/2020 nor succeeded in proving their claim for being granted affiliation during the hearing granted by the University in deference to the directions of the Hon'ble High Court of Kerala.**

The Committee also recommended that, in view of the exigency of the matter, the Vice Chancellor, may appropriately dispose the recommendation in Item Nos:6, 9,10,13,14 and Special Item No.1 .

The meeting came to an end at 2:00 pm.

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 affiliation of Colleges held on 30.06.2020, be noted.
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Item No.14.16. Minutes of the meeting of the Online Admission Monitoring Committee held on 17.06.2020 - reporting of – reg.

(Ac.H)

The minutes of the meeting of the **Online Admission Monitoring Committee** held on 17.06.2020 is appended. The Vice Chancellor has approved all the items in the minutes of the meeting of the Online Admission Monitoring Committee held on 17.06.2020, subject to reporting to the Syndicate.

The action taken by the Vice Chancellor in having approved the minutes of the meeting of the Online Admission Monitoring Committee held on 17.06.2020 is reported to the Syndicate.
Ac.H / UG-PG Online Admissions / 2020-21

Minutes of the meeting of the Online Admission Monitoring Committee for UG/PG admissions 2020-21

Committee No : 3

Date	:	17.06.2020
Time	:	11.00 AM
Venue	:	Syndicate Room

Members

- | | |
|--|----------|
| 1. Pro Vice - Chancellor (Chairman) | : Sd/- |
| 2. Adv. Muralidharan Pillai. G, Convenor, Standing Committee of the Syndicate on Affiliation of Colleges | : Sd/- |
| 3. Dr. Vijayan Pillai. M (Member, Syndicate) | : Sd/- |
| 4. Dr. B. Unnikrishnan Nair (Member, Syndicate) | : Sd/- |
| 5. Sri. Arun Kumar. R (Member, Syndicate) | : Sd/- |
| 6. Sri. Jairaj. J (Member, Syndicate) | : Sd/- |
| 7. Director, Computer Centre | : Sd/- |
| 8. Dr. K. Satheesh Kumar (Associate Professor and Head, Dept. of Future Studies) | : Sd/- |
| 9. Dr. Manoj Chacko (Assistant Professor, Dept. of Statistics) | : Sd/- |
| 10. Dr. K. B. Manoj (Member, Syndicate) | : Absent |
| 11. Dr. Aji S (Assistant Professor, Dept. of Computer Science) | : Absent |
| 12. Joint Registrar (In charge of Online Admissions) | : Absent |
| 13. Registrar | : Absent |

Item No.14.16.01 Approval of prospectus for UG Admissions for the academic year 2020-21 – reg.

The prospectus has been modified incorporating the recommendations of the Sub-committee constituted for modifying the prospectus of UG/PG Admissions. (as approved by the Syndicate at its meeting held on 13.01.2020, Item No. 08.64)

The committee considered the matter and recommended to approve the same with the following modifications.

- The candidates can give a maximum of 40 options for community quota registration.**
- Clause 6.5.1 Note a. be modified as “In respect of candidates who want to avail bonus marks for NCC, the marks will be awarded on the basis of NCC Weightage Certificates signed by the Director and issued by the Directorate of NCC to the candidates who have secured at least 75% of attendance after having participated in its activities during the course of study immediately preceding the course for which admission is sought.”**

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 17.06.2020, be noted.

FURTHER RESOLVED that the candidates can give a maximum of 20 options for community quota registration.

Item No.14.16.02 *Date of opening of the website for UG online admission for the academic year 2020-21.*

A date may be fixed for commencement of UG online registration for the academic year 2020-21 taking into account the date of publication of Kerala Higher Secondary Examination results. Last year the registration started within a week after the publication of results of Kerala Higher Secondary examination.

The Committee considered the matter and recommended to open the site for registration for UG admission 2020 on 22.06.2020.

Resolution of the Syndicate	
RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 17.06.2020, be noted.	
FURTHER RESOLVED to approve the following schedule:	
Schedule of admission for UG Courses during the academic year 2020-21	
1. Notification	21.07.2020
2. Online registration starts	21.07.2020
3. Trial allotment	12.08.2020
4. Closure of Registration	17.08.2020
5. First Allotment	18.08.2020
6. Second Allotment	24.08.2020
7. College joining	After Onam vacation

Additional items permitted by the chair

In the light of the G.O. (Rt) No.748/2020/HEdn dated 09.06.2020, the committee recommended to place the request for marginal increase received from colleges where lesser number of seats have been granted than requested for, before the next meeting of the Standing Committee of the Syndicate on Affiliation of Colleges.

The meeting came to an end at 12.30 PM.

Resolution of the Syndicate	
NOTED.	

Item No.14.17. *Minutes of the meeting of the hearing conducted by the Standing Committee of the Syndicate on Affiliation of Colleges held on 22.06.2020 – reporting of- reg.*

(Ac.BII)

The Syndicate at its meeting held on 15.05.2020 vide item No. 11.39.30 considered the matter regarding non-compliance from the part of the educational Agencies of Grace International Academy, Punalur & IMDR College of Advanced Studies, Purushothamgiri, CheriyaKonni in submitting required land agreement for proceeding with the registration of the same with the concerned Sub Registrar office, towards fulfillment of procedural formalities of affiliation, even after sending repeated reminders and resolved to issue urgent notice, vetted by Standing Counsel, to the Educational Agencies as to why the University shall not proceed towards withdrawing affiliation of the respective college. Further recommended to intimate the colleges that they shall not be included in the Online admission portal for the year 2020-21 pending submission of registered land agreement.

Accordingly, Notice was issued and the Educational Agencies submitted reply to the Notices issued. Considering the exigency of impending Online Admissions for the year 2020-21, the Vice Chancellor, in exercise of the powers vested under Section 10(13) of KU Act 1974, ordered to conduct hearing of the Educational Agencies of Grace International Academy, Punalur & IMDR College of Advanced Studies, Purushothamgiri, CheriyaKonni by the Standing Committee of the syndicate on Affiliation of Colleges. Accordingly, the hearing was conducted on 22.06.2020.

The minutes of the hearing conducted by the Standing Committee of the Syndicate on Affiliation of Colleges with educational Agencies of Grace International Academy, Punalur and IMDR College of Advanced Studies, CheriyaKonni on **22.06.2020** is appended herewith. As the

Convener, Standing Committee of the Syndicate on Affiliation of colleges is not present in the university Office, has furnished his approval of the minutes of the hearing conducted by the Standing Committee of the Syndicate on Affiliation of Colleges on 22.06.2020 via E-Mail.

It may also be noted that, In view of exigency, the committee also recommended that the Vice Chancellor may approve the recommendations of both the items in the Minutes of the meeting of the hearing conducted by the Standing Committee of the Syndicate on Affiliation of Colleges on **22.06.2020**, subject to reporting to the Syndicate.

Hence, the following action taken by the Vice-Chancellor in exercise of the powers vested under section 10(13) of the Kerala University Act 1974 is reported to the Syndicate.

- (1) having ordered to conduct hearing of the Educational Agencies of Grace International Academy, Punalur & IMDR College of Advanced Studies, Purushothamgiri, Cheriyakonni by the Standing Committee of the syndicate on Affiliation of Colleges
- (2) having approved the recommendations in both the items (item no. 1 & 2) in the Minutes of the hearing conducted by the Standing Committee of the Syndicate on Affiliation of Colleges Educational Agencies of Grace International Academy, Punalur & IMDR College of Advanced Studies, Purushothamgiri, Cheriyakonni on 22.06.2020.

MINUTES OF THE HEARING CONDUCTED BY THE STANDING COMMITTEE OF THE SYNDICATE ON AFFILIATION OF COLLEGES WITH THE EDUCATIONAL AGENCIES OF GRACE INTERNATIONAL ACADEMY, PUNALUR AND IMDR COLLEGE OF ADVANCED STUDIES(I-CAS),

PURUSHOTHAMGIRI, CHERIYAKONNI

Date	:	22/06/2020
Time	:	2.30 P.M TO 4.30 P.M
Venue	:	Syndicate Room, University Buildings, Palayam

Members Present

- | | |
|--|------|
| 1. Adv. Muralidharan Pillai. G, Member, Syndicate (Convener) | Sd/- |
| 2. Dr. S. Nazeeb, Member, Syndicate | Sd/- |
| 3. Dr. Vijayan Pillai. M, Member, Syndicate | Sd/- |
| 4. Adv. B. Balachandran, Member, Syndicate | Sd/- |
| 5. Adv. A. Ajikumar, Member, Syndicate | Sd/- |
| 6. Adv. K.H Babujan, Member, Syndicate | Sd/- |
| 7. Sri. Arunkumar.R, Member, Syndicate | Sd/- |

Members Absent:

1. Sri. Mohammed Yaseen, Member, Syndicate
2. Sri. Viswan Padanilam, Member, Syndicate
3. Sri. B.P Murali, Member, Syndicate
4. Smt. Renju Suresh, Member, Syndicate
5. Sri. R. Rajesh, Member, Syndicate

Parties Present

The Chairman, Grace International Academy, Punalur Sri. P.A.Mathews	Sd/-
The Secretary, IMDR College of Advanced Studies, Cheriyakonni, Dr.V.Harikumar	Sd/-

Item No.14.17.01 Grace International Academy, Punalur - Non submission of registered land agreement - hearing - reg.

(Ac BII)/(Ac H)

Provisional affiliation as per Statute 12 of Chapter 24 of KUFS 1977 was granted to the Grace International Academy, Punalur during the academic year 2019-20. The decision was intimated to the Educational Agency vide letter dated 18.05.2019.

The Educational Agency was also directed to remit the prescribed fee for granting affiliation, submission of Financial Guarantee and agreements including the registered land agreement regarding non alienation of land set apart for the college.

The Educational Agency vide letter dated 21.05.2019 remitted the prescribed fees for obtaining affiliation for a new college. Also submitted the required Financial Guarantee for affiliation of the college. Hence the college was included in the online admission process for the year 2019-20.

It may be noted that, towards the fulfillment of procedural formalities of affiliation all the educational Agencies have to submit the 'registered land agreement' agreeing to keep intact the land set apart for the establishment of the college registered with concerned Sub Registrar Office.

As the Educational Agency had not submitted the land agreement directed to be submitted vide letter dated 18.05.2019, the educational Agency was again directed vide letter dated 29.06.2019 to submit the required land agreement. Thereafter the Educational Agency submitted draft land agreement dated 20.07.2019 for verification. After verification of the draft of the land agreement by the Estate officer, the corrections noted were intimated vide letter dated 19/08/2019 with direction to submit upto date Tax receipt, Encumbrance certificate and fresh land agreement incorporating the corrections noted by the Estate Officer. As the Educational Agency had not responded to the letter, reminder dated 17/10/2019 was issued directing the Educational Agency to submit the same on receipt of the said letter. As there has not been any response from the Educational Agency another reminder dated 18/12/2019 was sent to the Educational Agency directing to submit the same without any delay unless the matter will be reported to the ensuing Syndicate.

The Educational Agency of Grace International Academy, Punalur, vide letter dated 27/01/2020 has submitted tax receipt. Also stated in the letter that the registered lease deed was verified and found correct by the Estate Officer at the time of initial permission granted for construction of college and the same is with University and requested to make changes with regard to the same but had not submitted encumbrance certificate and corrected land agreement.

The matter was placed before the Standing Committee of the Syndicate on Affiliation of Colleges held on 11.05.2020 and the committee recommended the following:

1. to issue urgent notice, vetted by Standing Counsel, to the Educational Agencies as to why the University shall not proceed towards withdrawing affiliation of the respective college.
2. to intimate the colleges that they shall not be included in the Online admission portal for the year 2020-21 pending submission of registered land agreement.
3. The inspection in Grace International Academy, Punalur & IMDR College of Advanced Studies, Purushothamgiri for starting new courses for the academic year 2020-21 be kept in abeyance.

And reported to the Syndicate held on 15.05.2020 (item No. 11.39.30).

Accordingly notice was issued and the Educational agency vide letter dated 10/06/2020 (received in University on 12/06/2020) submitted reply to the Notice as follows:

- The Managing Trustee has 9.87 acres of land in possession among which 5 acres of land was leased out to Palakunnath foundation for starting the college. The same was submitted for verification during 2015.
- Thereafter a college building of 20000 square feet was constructed and towards completing construction of the building the Educational Agency had to avail loan from the bank.
- The land documents had to be kept in the bank as collateral for loan purpose. Also stated that when compared to the loan amount, the value of the land is ten times that of the loan amount.
- Further stated that they were unaware of the stipulation of the University that the land for the college cannot be kept as collateral for college of construction and on obtaining affiliation for the college during 2019, they approached bank authorities regarding keeping an alternative land as collateral for loan and releasing the documents of University, but the request was refused by the bank.

Stating the above, the educational Agency made apology stating that this was an honest mistake and had no intention to misguide or misrepresent University in any manner and requested to grant some more time to clear the loan and release the documents.

The committee heard the Chairman, Grace International Academy, Punalur, Dr. P.A.Mathew and observed that the Educational Agency had pledged the entire landed property of 12 acres, wherein the college is situated, for the purpose of collateral security towards construction of the college building with the Federal Bank, even before the college was granted provisional affiliation on 18.05.2020 and noted that sufficient time has already been

given to the educational Agency to produce the registered deed maintaining lien in favour of the University on the 5 acres of land earmarked for the college.

The committee recommended that the opening of the Online portal for Admissions 2020-21 may be postponed from 22.06.2020 to 01.07.2020 to enable the Educational Agency to produce the necessary documents including upto date encumbrance certificate and deed in stamped paper retaining lien on land in favour of University before 5 pm on 30.06.2020. Further recommended that the college may be included in the online admission portal for the year 2020-21 only if it submits the above mentioned documents within the timelimit prescribed.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the hearing conducted by the Standing Committee of the Syndicate on Affiliation of Colleges on 22.06.2020, be noted.

Item No.14.17.02 *IMDR College of Advanced Studies (I-CAS), Purushothamgiri, Cheriyakonni - Non submission of registered land agreement - hearing - reg.*

(Ac B II)/(Ac H)

Provisional affiliation as per Statute 12 of Chapter 24 of KUFS 1977 was granted to the IMDR College of Advanced Studies (I-CAS), Purushothamgiri, Cheriyakonni during the academic year 2019-20. The decision was intimated to the Educational Agency vide letter dated 18.05.2019.

The Educational Agency was also directed to remit the prescribed fee for granting affiliation, submission of Financial Guarantee and ageements including the registered land agreement regarding non alienation of land set apart for the college.

The Educational Agency vide letter dated 20.05.2019 remitted the prescribed fees for obtaining affiliation for a new college. Also submitted the required Financial Guarantee for affiliation of the college. Hence the college was included in the online admission process for the year 2019-20.

It may be noted that, towards the fulfillment of procedural formalities of affiliation all the educational Agencies have to submit the 'registered land agreement' agreeing to keep intact the land set apart for the establishment of the college registered with concerned Sub Registrar Office.

As the Educational Agency had not submitted the land agreement directed to be submitted vide letter dated 18.05.2019, the educational Agency was again directed vide letter dated 29.06.2019 to submit the required land agreement. Thereafter the Educational Agency submitted draft land agreement subsequently for verification. After verification of the draft of the land agreement by the Estate officer, the corrections noted were intimated vide letter dated 08/08/2019 with direction to submit upto date Tax receipt, Encumbrance certificate and fresh land agreement incorporating the corrections noted by the Estate Officer. As the Educational Agency had not responded to the letter, reminder dated 17/10/2019 was issued directing the Educational Agency to submit the same on receipt of the said letter. As there has not been any response from the Educational Agency another reminder dated 18/12/2019 was sent to the Educational Agency directing to submit the same without any delay unless the matter will be reported to the ensuing Syndicate.

As there has not been any response from the Educational Agency the matter was placed before the Standing Committee of the Syndicate on Affilaition of Colleges held on 11.05.2020 and the committee recommended the following:

1. to issue urgent notice, vetted by Standing Counsel, to the Educational Agencies as to why the University shall not proceed towards withdrawing affiliation of the respective college.
2. to intimate the colleges that they shall not be included in the Online admission portal for the year 2020-21 pending submission of registered land agreement.
3. The inspection in Grace International Academy, Punalur & IMDR College of Advanced Studies, Purushothamgiri for starting new courses for the academic year 2020-21 be kept in abeyance.

and reported to the Syndicate held on 15.05.2020 (item No. 11.39.30).

Accordingly notice was issued and the Educational agency vide letter dated 12/06/2020 submitted reply to the above said notice . As per the letter it has been stated that the Educational Agency had submitted applications for collecting various documents from Village Office, Aruvikkara and Sub Registrar Office , Vellanad but could not collect the same and proceed with further actions in

this regard due the onset of the restrictions warranted due to Covid 19 scare. It has been requested to grant one month time to complete all formalities and submission of the documents required for affiliation purpose.

The committee heard the Chairman, IMDR College of Advanced Studies (I-CAS), Purushothamgiri, Cheriyaakonni and observed that the Educational Agency, in spite of sufficient time, had failed to submit the documents including upto date encumbrance certificate, Tax receipt and the registered deed maintaining lien in favour of the University on the 5 acres of land earmarked for the college.

The committee recommended that the opening of the Online portal for Admissions 2020-21 may be postponed from 22.06.2020 to 01.07.2020 to enable the Educational Agency to produce the necessary documents including upto date encumbrance certificate, tax receipt and deed in stamped paper retaining lien on land in favour of University. Further recommended that the college may be included in the online admission portal for the year 2020-21 only if it submits the above mentioned documents within the timelimit agreed to by the Educational Agency during the hearing ie. 24th June 2020.

The Committee also recommended that, in view of the exigency of the matter, the Vice Chancellor, in exercise of the powers conferred upon him by clause 10(13) of the Kerala University Act 1974 may approve the recommendations in Item Nos: 1 & 2 above.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the hearing conducted by the Standing Committee of the Syndicate on Affiliation of Colleges on 22.06.2020, be noted.

Item No.14.18. *Nomination Dr.Salom Gnana Thanga V, Professor,Department of Environmental Sciences, University of Kerala, Kariavattom as the Head, Department of Environmental Sciences, University of Kerala, Kariavattom-reporting of –reg.*

(Ad.AII)

The meeting of the Syndicate held on 28.04.2020 vide item No.10.229 considered the proposal for nominating Dr.Salom Gnana Thanga V, Professor as the Head, Department of Environmental Sciences, University of Kerala, Kariavattom and after considering the fact that due to the out break of covid 19 Dr.Salom Gnana Thanga V is in home quarantine for 28 days in her native place in Kanyakumari District , Tamil Nadu and she is advised to be in home quarantine in Kerala for 14 days on her arrival, the Syndicate further resolved that Dr.Salom Gnana Thanga V, shall take the charge as Head of the Department with effect from 01.06.2020 and Dr.Sabu Joseph, Head of the Department shall continue as Head upto 31.05.2020.

Vide email dated 27.05.2020, Dr.Salom Gnana Thanga V informed that she will be able to join duty only on 05.06.2020 as her home quarantine ends on 04.06.2020.

The Vice-Chancellor subject to reporting to the Syndicate ordered to nominate Dr.Salom Gnana Thanga V, Professor, Department of Environmental Sciences, University of Kerala, Kariavattom as the Head with effect from 05.06.2020 F.N and to extend the Headship of Dr. Sabu Joseph, Professor,Department of Environmental Sciences, University of Kerala, Kariavattom till 04.06.2020AN.UO No.Ad.AII.2/11118/20 dated 0306.2020 was issued in this regard.

Accordingly Dr. Dr.Salom Gnana Thanga V, joined as HoD ON 05.06.2020F.N

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

Resolution of the Syndicate

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

Item No.14.19. *Department of Demography, Kariavattom---Payment of remuneration to the Guest Lecturers for the period from 01.11.2019 to 31.01.2020---Reporting of - reg.*

(Ad. A. VI)

The Head, Department of Demography, had claimed the remuneration of three guest lecturers viz. Sri. Adithya Varma Thampan T N, Sri. Lakshmanan M & Dr. P.S. Nair, for the period from

01.11.2019 to 31.01.2020.

The Finance had endorsed the proposal for the payment of an amount of Rs. 1,00,300/- (Rupees One lakh and three hundred only) to the three guest lecturers, as detailed below, after adjusting the amount already paid to Sri. Adithya Varma Thampan T N & Sri. Lakshmanan M (Rs. 2,050/- & Rs. 2,200/- respectively), consequent to the enhancement of remuneration, vide U.O no. Ad.A.V.03.6909/2019 dated 16.11.2019.

Sl. No.	Name of Guest Lecturer	Period of engagement	Admissible remuneration	Amount to be deducted from the remuneration of September & October (already paid) based on U.O no. Ad.AV.03.6909/2019 dated 16.11.2019.	Net Amount payable
1.	Sri. Adithya Varma Thampan T.N	01.11.2019 to 31.01.2020	Rs.53,100	Rs.2,050/-	Rs. 51,050/-
2.	Sri. Lakshmanan M	01.11.2019 to 31.01.2020	Rs.27,450/-	Rs.2,200/-	Rs. 25,250/-
3.	Dr. P.S. Nair	01.11.2019 to 31.01.2020	Rs.24,000/-	-----	Rs. 24,000/-
GRAND TOTAL			Rs.1,04,550/-	Rs.4,250/-	Rs. 1,00,300/-

U.O. no.1579/2020/UOK dated 08.06.2020 was issued in this regard effecting the payment. As per orders of the Vice Chancellor, the aforesaid 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.14.20. Refund of Application Fee under Institution of Eminence scheme – Reporting of-Reg.

(IQAC)

University of Kerala had submitted application for declaration of Government Educational Institutions as Institutions of Eminence in December 2017. The application processing fee was Rupees One Crore out of which Rs. 75,00,000/- (Rupees Seventy Five lakhs) to be refunded to applicants who were not selected as Institution of eminence.

As the University of Kerala was not declared as Institution of Eminence, the amount of Rs. 75,00,000/- (Rupees Seventy Five Lakhs only) was refunded by UGC to KUF(B) A/c No. 57002315676 on 27.09.2019. The amount of Rs. 75,00,000/- (Rupees Seventy Five Lakhs only) was then transferred to KUF(A) A/c No. 57002275904 on 13.03.2020.

As ordered by the Hon'ble Vice-Chancellor, the matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.14.21. Payment of Legal Charges to Adv. Thomas Abraham, Standing Counsel, High Court of Kerala – Reporting of – reg.

(Legal Section)

The Vice Chancellor has sanctioned the payment of Legal Charges to Adv.Thomas Abraham, Standing Counsel, High Court of Kerala for an amount of Rs.1,11,250/- [Rupees One lakh eleven thousand two hundred and fifty only] towards legal charges incurred for 27 disposed cases, which were filed before the Hon'ble High Court of Kerala, from the head of account "Part I – NP-MH I (a) – General Direction – 4/1320-Legal Expenses" provided in the current year's Budget expenses of the University, subject to reporting to the Syndicate. U.O.No.L.S.10115/2020, dated 04.06.2020 was issued accordingly [U.O. appended]. The details are given below:

The amount admitted	Rs.1,11,250/- [Rupees One lakh eleven thousand two hundred and fifty only]
Tax deducted at source @10%	Rs.11,125/- [Rupees Eleven thousand one hundred and twenty five only]
Net amount payable	Rs.1,00,125/- [Rupees One lakh one hundred and twenty five only]

The above matter is reported to the Syndicate.

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

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Item No.14.22. Ph.D Research – Re-registration due to default payment of fee– Research scholars in Psychology - reporting of-reg.

(Ac.E.VI)

Ms.Sherin A.R, Ms.Hiya Roy and Anju P.M - Research scholars in Psychology had applied for re-registration due to default in payment of research fee for more than six months.The details of the candidates are shown below

Sl. No.	Name & U.O granted registration	Research supervisor & centre	Request Granted	UO.granted re-registration
1	Sherin A.R Full-time UO.No.Ac.EVI(2)/7 18/PSY/17226/2018 Dated.24/10/2019 w.e.f :06/05/2019	<u>Research Supervisor:</u> Dr.Swapna Ramachandran Assistant Professor Dept. of Psychology University College Thiruvananthapuram	Re-registration w.e.f.the date of expiry of previous registration ie,06/05/2019	UO.NO.1353/2020/UO K dated.21.05.2020
2.	Ms.Hiya Roy Part-time UO.No.Ac.EVI(2)/7 18/PSY/17640/2018 dated:25/06/2019 w.e.f :06/05/2019	Date of Superannuation: 31/03/2033 <u>Centre:</u> Department of Psychology Govt College for Women Thiruvananthapuram	Re-registration w.e.f. the date of expiry of previous registration ie,06/05/2019	UO.NO.1026/2020/UO K dated.18.03.2020
3.	Anju P.M Full-time UO.No.Ac.EVI(2)/1 18/PSY/16955/2018 Dated.05/01/2019 w.e.f.03/08/2018	Department of Psychology Govt College for Women Thiruvananthapuram	Re-registration w.e.f. the date of expiry of previous registration ie,03/08/2018	UO.NO.1025/2020/UO K dated.17.03.2020

Sanction was accorded by the Hon'ble Vice Chancellor subject to reporting to the Syndicate, to issue order granting re-registration to the research scholars. Accordingly the University order in this regard was issued vide orders noted against their names.

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.14.23. Award of Seed money to encourage young faculty members of the University Departments – Closure of projects – Reporting of – reg.

(Pl.D)

In the Budget Speech 2015-16, an amount of Rs. 2,00,000/- (Rupees Two Lakh only) has been set apart towards providing Seed money to the young faculty members of the University Departments holding Ph.D Degree, for encouraging the research activities.

The Research Committee for selection of the award of Seed money has selected Dr. Anil Chandran S, Assistant Professor, Department of Demography from Science & Applied Sciences stream and Dr. Indu K V, Assistant Professor in Hindi, School of Distance Education from other faculties for the award of seed money of Rs. 1,00,000/- (Rupees One Lakh Only) each and the said amounts were released to them vide U.O No. Ad.Misc./BIC/2016 dated 21/07/2016.

After completion of the projects, Dr. Indu K V & Dr. Anil Chandran S have submitted the final project reports of their respective works 'Communalism as Reflected in Contemporary Hindi Short Story from 2000 to 2015' & 'Social Determinants and Risk Factors of Non - Communicable Diseases in Urban Kerala – A Pilot Study', along with the original bills & vouchers, Statement of Expenditure and Utilization Certificate, all duly audited by a Chartered Accountant. The Research Committee has verified their final project reports and found the works satisfactory.

The Vice-Chancellor has accorded sanction to close the Seed money projects, 'Communalism as Reflected in Contemporary Hindi Short Story from 2000 to 2015' undertaken by Dr. Indu K V, Assistant Professor in Hindi and Seed money awardee, School of Distance Education, University of Kerala and 'Social Determinants and Risk Factors of Non - Communicable Diseases in Urban Kerala – A Pilot Study' of Dr. Anil Chandran S, Assistant Professor and Seed money awardee, Department of Demography, University of Kerala.

Accordingly UO. No. Pl.D/3237/Seed Money/2015 dated 27/05/2020 was issued.

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

Resolution of the Syndicate

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

Item No.14.24. *Medical Reimbursement-application of Sri.Dr.P.Mohanachandran Nair, Prof & Head, Department of Demography, University of Kerala-Reporting of-reg.*

(Ad.G)

Read: 1.UO No.Ad.G 4/4344/35188/MR/2019 Dated: 29/10/2019.

2. UO No.Ad.G 4/4344/43411/MR/2019 Dated: 25/05/2020.

Sri.Dr.P.Mohanachandran Nair, Prof & Head, Department of Demography, University of Kerala, vide UO read as paper(1) above, has availed an Interest Free medical advance of Rs.1,00,000/- (Rupees One Lakh only) for his own treatment of Coronary Artery Disease(CABG Operation) at Sree Chitra Thirunal Institute for Medical Sciences and Technology, Thiruvananthapuram. After the treatment at Sree Chitra Thirunal Institute for Medical Sciences and Technology, he had submitted the medical reimbursement application and vide UO read 2 above, the Vice Chancellor has accorded sanction for the same, Subject to Reporting to the Syndicate, and to regularise the Interest Free Medical Advance of Rs.1,00,000/- (Rupees One Lakh only) availed by Sri. P.Mohanachandran Nair, Prof & Head, Department of Demography, and to reimburse the additional expenditure of Rs.1,69,950/- (Rupees One Lakh sixtynine thousand nine hundred and fifty only) incurred by him during the period from 27/10/19 to 08/11/19.

As ordered by the Hon'ble Vice-Chancellor, the file is placed before the Syndicate for reporting the medical reimbursement claim settlement of Sri.Dr.P.Mohanachandran Nair, Prof & Head, Department of Demography, University of Kerala.

Resolution of the Syndicate

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

Item No.14.25. *Promotion to the post of Joint Registrar and Deputy Registrar - Reporting of-reg.*

(Ad.AI)

The following promotions to the post of Joint Registrar and Deputy Registrar were made in the University as detailed below;

1. Smt. S.J. Sunitha, Deputy Registrar, ES and Revaluation was promoted to the post of Joint Registrar in the scale of pay of Rs. 85000-117600 wef 21.05.2020 and posted vice Smt. V.L. Syamala

Devi, Joint Registrar, Exam I on Leave preparatory to retirement vide UO. No. Ad.AI.1331/2020/UOK dated 21.05.2020.

2. Smt. M.S.Sabitha, Assistant Registrar (Hr.Gr), University of Kerala Study and Research Centre, Alappuzha was promoted to the post of Deputy Registrar in the scale of pay of Rs. 77400-115200 wef 21.05.2020 and posted vice Smt. S.J.Sunitha, Deputy Registrar, ES and Revaluation promoted vide UO. No. Ad.AI.1331/2020/UOK dated 21.05.2020.

3. Smt. N.R. Sreela Raj, Deputy Registrar, CSS, Kariavattom was promoted to the post of Joint Registrar in the scale of pay of Rs.85000 – 117600 wef 01.06.2020 vide UO. No. Ad. AI.4/7404/2020 dated 01.06.2020. She was put in the vacancy of Smt. Leju Bose, Joint Registrar retired and posted as Joint Registrar, Campus Administration vice Smt. K. Sobhana Kumari, Joint Registrar, Campus Administration transferred.

4.Sri. R. Raja Mohan, Assistant Registrar (Hr. Gr), Finance was promoted to the post of Deputy Registrar in the scale of pay of Rs.77400-115200 wef 01.06.2020 vide UO. No. Ad.AI.4/7404/2020 dated 01.06.2020. He was put in the vacancy of Smt. N.R. Sreela Raj, Deputy Registrar, CSS, Kariavattom, promoted and posted as Deputy Registrar, Accounts vice Smt.Meera J Rahul, Deputy Registrar, Accounts transferred.

5. Sri. P.J.Lawrence, Assistant Registrar (Hr. Gr), QPR was promoted to the post of Deputy Registrar in the scale of pay of Rs.77400-115200 wef 01.06.2020 vide UO. No. Ad. AI.4/7404/2020 dated 01.06.2020. He was put in the vacancy of Smt. N. Shila Beevi, Deputy Registrar retired and posted as Deputy Registrar, CSS, Kariavattom vice Smt.N.R.Sreela Raj, Deputy Registrar, CSS, Kariavattom promoted.

6. The post of Deputy Registrar, SDE, Kariavattom held by Sri. C.Aswini Kumar was shifted to the office of the Vice - Chancellor. **Sri. P.Harikumar**, Assistant Registrar (Hr. Gr), Private Secretary to Vice-Chancellor was promoted to act as Deputy Registrar in the scale of pay of Rs.77400-115200 wef 01.06.2020 vide UO. No. Ad. AI.4/7404/2020 dated 01.06.2020. He was put in the vacancy of Smt. A. C. Razia, Deputy Registrar retired. Sri.P.Harikumar was permitted to continue as Private Secretary to Vice-Chancellor.

7. Sri. N. Sunil, Assistant Registrar (Hr. Gr), Admn III was promoted to the post of Deputy Registrar in the scale of pay of Rs.77400-115200 wef 01.06.2020 vide UO. No. Ad. AI.4/7404/2020 dated 01.06.2020. He was put in the vacancy of Smt. T. M. Sandhya, Deputy Registrar retired and posted as Deputy Registrar, EB and M & C vice Sri.S.Harikumar, Deputy Registrar, EB and M&C transferred.

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.14.26. Department of Botany, Kariavattom---PG Course in M.Sc. Biodiversity Conservation---Payment of remuneration to the Guest Lecturers for the period from August 2019 to January 2020---Reporting of---reg.

(Ad. A.VI)

The Head, Department of Botany, had claimed the remuneration of four guest lecturers viz. Dr. Gayathri G, Dr. Sunitha S, Dr. Anju V Jalaj & Dr. Lakshmi M for the period from 01.08.2019 to 31.01.2020.

The Finance had endorsed the proposal for the payment of an amount of Rs.1,45,500/- (Rupees One lakh forty five thousand and five hundred only) to the four guest lecturers at the Department of Botany, as detailed below, for the months from August 2019 to January 2020.

Sl. No	Name of the Guest Lecturer	Period of engagement	Total no. of Hours	Amount
1.	Dr. Gayathri G	01.08.2019--31.10.2019	40 Hrs	Rs.20,000/-
2.	Dr. Sunitha S	01.11.2019--31.01.2020	87 Hrs	Rs.43,500/-

3.	Dr. Anju V Jalaj	01.11.2019--31.01.2020	92 Hrs	Rs.46,000/-
4.	Dr. Lakshmi M	01.11.2019--31.01.2020	72 Hrs	Rs.36,000/-

Claim limit: Rs.24,000/- per month

Grand Total: Rs.1,45,500/-
(Rupees One lakh forty five thousand and five hundred only)

U.O. no.1831/2020/UOK dated 23.06.2020 was issued in this regard effecting the payment. As per orders of the Vice Chancellor, the aforesaid 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.14.27. Payment of repair and maintenance of University Vehicles under CD Unit KL 01 CD 7963 & KL 01 CD 7933 placed with M/s Vanchinad Motors (Pvt.) Ltd, Thiruvananthapuram (Authorized Service Centre of Force Motors) – Rs: 1,44,407/- (Rupees One Lakh Forty Four Thousand Four Hundred and Seven Only) – sanctioned – reporting of - reg:

(EK II)

The repair and maintenance work in connection with the C.F. Test of two Force Traveller (Contract Carriage) vehicles bearing registration number KL 01 CD 7963 & KL 01 CD 7933, with CD Unit has carried out in M/s Vanchinad Motors (Pvt.) Ltd, Kochu Veli, Thiruvananthapuram, the authorized service centre of Force Motors.

The total bill amount for repair and maintenance of these two vehicles is Rs: 1,44,407/- (Rupees One Lakh Forty Four Thousand Four Hundred and Seven Only) has endorsed by the Finance (FOS/536//Finance I/Dated: 26/05/2020)

Sanction has been accorded by the Vice-Chancellor subject to reporting to the Syndicate for the above payment to M/s Vanchinad Motors (Pvt.) Ltd, Kochu Veli, Thiruvananthapuram. On the basis of that the U.O. No: EK.II – CD Unit.2.Repair/2019/11(02) dated: 28/05/2020 issued for payment.

Resolution of the Syndicate

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

Item No.14.28. Association of Commonwealth Universities- Payment of Annual subscription fee- reporting of- reg.

(Ac.D)

The Secretary General, Association of Common Wealth Universities vide Letter dated 30.08.2019, forwarded invoices for payment of Annual subscription for the years 2018-19 and 2019-20 amounting to a total of £3,783/- (Three Thousand Seven Hundred and Eighty Three GBP). The Finance has endorsed the payment of Annual Subscription charges for 2018-19 and 2019-20 vide endorsement no.FOS/3435/Finance I dated: 28.10.2019.

Sanction was accorded by the Vice-Chancellor subject to reporting to the Syndicate to an amount of £3,783/- (Three Thousand Seven Hundred and Eighty Three Great Britain Pounds) being paid to the Association of Common Wealth Universities towards annual subscription for the years 2018-19 and 2019-20, at the prevailing exchange rate on the date of actual payment and for the same the following reappropriations has been made due to insufficient allocations in the fag end of financial year in the head “Part I-NP-MH63-8-5945- Contributions and Subscriptions” from “8-5948- Miscs” under the same major head provided in the current years budget estimate of the University.

Sl. no:	U.O no	Dated	Amount
1.	Ad.BII.02/10876-19	18.11.2019	1,00,000/-
2.	Ad.BII.02/10900-19/2019	28.12.2019	5,000/-
3.	Ad.BII.02/10937/03/2020	23.03.2020	6,500/-

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

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having accorded sanction as detailed

above, be noted.

Item No.14.29. *KSCSTE Post Doctoral Fellowship - Project entitled - "Development of rare-earth free permanent magnets with tailored response from exchange coupled magnetic hierarchical nanostructures" by Dr.Bhagya Uthaman – Department of Physics - Release of first year grant – Reporting to Syndicate – reg.*

(Pl.D)

The Vice-Chancellor has sanctioned the following by invoking the provision under section 10(13) of Kerala University Act 1974

1. To release an amount of Rs. 4,72,400/- (Rupees Four Lakh Seventy Two Thousand Four Hundred only), the 1st year grant for the period from 01/04/2019 to 31/03/2020 to Dr. Bhagya Uthaman, KSCSTE Post Doctoral Fellow, Department of Physics, University of Kerala through the Head, Department of Physics, University of Kerala, adhering to the norms of KSCSTE.
2. The Expenditure in this regard shall be met from the head of account "Part III-MH 80A – Grants from State Government – 9/7003 - KSCSTE Fellowships" provided in the Current Year's Budget Estimates of the University.

Accordingly U. O No. Pl.D/1798/KSCSTE PDF/2019 dated 12/06/2020 was issued.

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

Resolution of the Syndicate

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

Item No.14.30. *KSCSTE Fellowship -Payment of 2nd year grant in respect of Mr. Najeeb .S.Research scholar, Department of Zoology-Reporting of-reg.*

(Ac EIII)

The Kerala State Council for Science, Technology and Environment (KSCSTE), had sanctioned and released an amount of Rs.2,74,348/- (Rupees Two Lakh Seventy Four Thousand Three Hundred and Forty Eight Only) towards the 2nd year grant of KSCSTE Fellowship to Mr. Najeeb S, research scholar of the Department of Zoology, University of Kerala. There exists an amount of Rs.13,129/- (Rupees Thirteen Thousand One Hundred and Twenty Nine Only) as per the Audited Statement of Expenditure and Utilization Certificate for the period from 19/05/2016 to 18/05/2017, retained in the KUF account as the unspent balance of the previous year's grant. Accordingly, sanction has been accorded by the Vice-Chancellor for the payment and release of 2nd year grant of KSCSTE Fellowship of Rs.2,87,477/- (Rupees Two Lakh Eighty Seven Thousand Four Hundred and Seventy Seven Only) (Amount sanctioned by KSCSTE+Unspent balance in KUF) to Ms. Najeeb S, Research scholar of the Department of Zoology, University of Kerala as per the norms of the sponsoring authority, subject to reporting to the Syndicate. UO No. AcEIII.1/11251/ KSCSTE/2020 dated 19/06/2020 was issued in this regard.

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

Resolution of the Syndicate

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

Item No.14.31 *Award of Ph.D Degrees*

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

Item No.14.31.01. *Consideration of the examiners reports on the Ph.D Thesis submitted by Shri. Abhilash Kumar K.G in Political Science -reg:-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "GLOBALIZATION, ENVIRONMENT AND POLITICS IN EUROPEAN UNION: A STUDY OF THE GREEN PARTY IN GERMANY (1992-2005)" submitted by Shri. Abhilash Kumar K.G.

Resolution of the Syndicate

RESOLVED that Shri. Abhilash Kumar K.G., be declared eligible for the award of the Degree of Doctor of Philosophy in Political Science under the Faculty of Social Sciences.

Item No.14.31.02. *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Deepa A in Hindi-reg:-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ASSYOTAR MAHILA NATAK KAROM KE NATAKOM MEIN NARICHITRAN**” submitted by Smt. Deepa A.

Resolution of the Syndicate

RESOLVED that Smt. Deepa A., be declared eligible for the award of the Degree of Doctor of Philosophy in Hindi under the Faculty of Oriental Studies.

Item No.14.31.03. *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Divya K S in Hindi - reg :*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**GOVIND MISHRA KA UPANYAS SAHITYA: EK VISHLESHANATMAK ADHYAYAN**” submitted by Smt. Divya K.S.

Resolution of the Syndicate

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

Item No.14.31.04. *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Divya V L in Hindi-reg:-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**DR. VIVEKI RAI KE NIBANDHON KA SHILP VIDHAN**” submitted by Smt. Divya V.L.

Resolution of the Syndicate

RESOLVED that Smt. Divya V.L., be declared eligible for the award of the Degree of Doctor of Philosophy in Hindi under the Faculty of Oriental Studies.

Item No.14.31.05. *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Jaseela K. B in Commerce-reg:-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**INVESTMENT BEHAVIOUR OF EQUITY HOLDERS OF KERALA**” submitted by Smt.Jaseela.K.B.

Resolution of the Syndicate

RESOLVED that Smt. Jaseela K.B., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No.14.31.06. *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Liji B.J in Library & Information Science reg:-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**DEPENDENCY ON PRINT AND E-JOURNALS BY THE MEDICAL COMMUNITY OF THE GOVERNMENT MEDICAL COLLEGES IN KERALA: A COMPARATIVE STUDY**” submitted by Smt. Liji B.J.

Resolution of the Syndicate

RESOLVED that Smt. Liji B.J., be declared eligible for the award of the Degree of Doctor of Philosophy in Library & Information Science under the Faculty of Arts.

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Item No.14.31.07. Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Nadeera.J in Arabic -reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ISLAMIC ELEMENTS IN THE WORKS OF TAWFIQULHAKKIM WITH SPECIAL REFERENCE TO HIS DRAMAS**” submitted by Smt.Nadeera.J.

Resolution of the Syndicate

RESOLVED that Smt. Nadeera.J., be declared eligible for the award of the Degree of Doctor of Philosophy in Arabic under the Faculty of Oriental Studies.

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Item No.14.31.08. Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Prabisha A.T in Commerce-reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**CUSTOMER PERCEPTION TOWARDS HOUSING FINANCE SCHEMES: A COMPARATIVE STUDY BETWEEN BANKS AND HOUSING FINANCE CORPORATIONS IN KERALA**” submitted by Smt. Prabisha A.T.

Resolution of the Syndicate

RESOLVED that Smt. Prabisha A.T., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

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Item No.14.31.09. Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sajitha V in Commerce-reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**MARKETING PROBLEMS OF CATERING SERVICES BY HOTEL INDUSRTY IN KERALA**” submitted by Smt. Sajitha V.

Resolution of the Syndicate

RESOLVED that Smt. Sajitha V., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

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Item No.14.31.10. Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sima Ojas in Islamic History -reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**POLITICAL RESURGENCE AND SOCIAL MOBILITY AMONG THE MUSLIMS OF MALABAR (1921-1947)**” submitted by Smt. Sima Ojas.

Resolution of the Syndicate

RESOLVED that Smt. Sima Ojas., be declared eligible for the award of the Degree of Doctor of Philosophy in Islamic History under the Faculty of Social Sciences.

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Item No.14.31.11. Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sofiya. A in Library & Information Science reg:

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**AN INVESTIGATIVE STUDY OF THE WORKPLACE STRESS AMONG LIBRARY PROFESSIONALS IN THE UNIVERSITIES IN KERALA**” submitted by Smt. Sofiya. A.

Resolution of the Syndicate

RESOLVED that Smt. Sofiya. A., be declared eligible for the award of the Degree of Doctor of Philosophy in Library & Information Science under the Faculty of Arts.

Item No.14.31.12. Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Soumiya A in Commerce-reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**MARKETING IN THE MEDICAL TOURISM INDUSTRY OF KERALA**” submitted by Smt. Soumiya A.

Resolution of the Syndicate

RESOLVED that Smt. Soumiya A., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No.14.31.13. Consideration of the examiners reports on the Ph.D Thesis submitted by Smt.Sukanya S Nair in Economics -reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**FACTORS INFLUENCING THE WELL- BEING OF DIFFERENTLY ABLED WOMEN IN KERALA : A MICRO LEVEL ANALYSIS**” submitted by Smt.Sukanya S Nair.

Resolution of the Syndicate

RESOLVED that Smt.Sukanya S Nair., be declared eligible for the award of the Degree of Doctor of Philosophy in Economics under the Faculty of Social Sciences.

Item No.14.31.14. Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Vijaya S Uthamanin Management Studies - reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**SERVICE QUALITY IN E-GOVERNANCE INITIATIVES: A STUDY WITH SPECIAL REFERENCE TO COMMON SERVICE CENTRES (AKSHAYA PROJECT) IN KERALA**” submitted by Smt. Vijaya S Uthamanin.

Resolution of the Syndicate

RESOLVED that Smt. Vijaya S Uthamanin., be declared eligible for the award of the Degree of Doctor of Philosophy in Management Studies under the Faculty of Management Studies.

Item No.14.31.15 . Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Viji P in Tamil - reg :-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**BHAGAVATH GEETHAI – A CRITICAL EDITION AND STUDY**” submitted by Smt. Viji P.

Resolution of the Syndicate

RESOLVED that Smt. Viji P., be declared eligible for the award of the Degree of Doctor of Philosophy in Tamil under the Faculty of Oriental Studies.

Item No.14.31.16. Consideration of the examiners reports on the Ph.D thesis submitted by Shri.J S Jahangir in English - reg -

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**WHEN I DIE, I MIGHT AS WELL DIE ALIVE’: MEMOIRS BY DIFFERENTLY ABLED PEOPLE**” submitted by Shri.J S Jahangir.

Resolution of the Syndicate

RESOLVED that Shri.J.S Jahangir., be declared eligible for the award of the Degree of Doctor of Philosophy in English under the Faculty of Arts.

Item No.14.31.17. Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Raji J in Malayalam-reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “കാളിദാസകൃതികളുടെ പഠനങ്ങൾ ശ്രദ്ധയാളത്തിൽ” submitted by Smt. Raji J.

Resolution of the Syndicate

RESOLVED that Smt. Raji J., be declared eligible for the award of the Degree of Doctor of Philosophy in Malayalam under the Faculty of Oriental Studies.

Item No.14.31.18. Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Vinu V Dev in Chemistry –reg.

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**SURFACE FUNCTIONALIZED NATURAL POLYMERS FOR THE ADSORPTIVE REMOVAL OF METAL IONS AT THE SOLID-LIQUID INTERFACE: KINETIC AND THERMODYNAMIC**” submitted by Sri. Vinu V Dev.

Resolution of the Syndicate

RESOLVED that Sri. Vinu V Dev., be declared eligible for the award of the Degree of Doctor of Philosophy in **Chemistry** under the Faculty of **Science**.

Item No.14.31.19. Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Raveendran. S in Geography- reg:

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**INTEGRATED LAND AND WATER RESOURCES MANAGEMENT: A CASE STUDY OF KALLADA RIVER BASIN, KOLLAM DISTRICT OF SOUTHERN KERALA**” submitted by Sri. Raveendran. S.

Resolution of the Syndicate

RESOLVED that Sri. Raveendran. S., be declared eligible for the award of the Degree of Doctor of Philosophy in **Geography** under the Faculty of **Science**.

Item No.14.31.20. Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Sujina. M. G in Biotechnology - reg:

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**MANAGEMENT OF TARO LEAF BLIGHT USING ENDOPHYTES FROM MEDICINAL PLANTS**” submitted by Smt. Sujina. M.G.

Resolution of the Syndicate

RESOLVED that Smt. Sujina. M.G., be declared eligible for the award of the Degree of Doctor of Philosophy in **Biotechnology** under the Faculty of **Applied Sciences and Technology**.

Item No.14.31.21. Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Meera R Nair in Environmental Sciences-reg.

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**STUDIES ON THE EFFECT OF WATER POLLUTION BY AGRICULTURAL PRACTICES AT NEYYAR AND ARUVIKKARA DAMS, THIRUVANANTHAPURAM, KERALA**” submitted by Smt. Meera R Nair.

Resolution of the Syndicate

RESOLVED that Smt. Meera R Nair., be declared eligible for the award of the Degree of Doctor of Philosophy in **Environmental Sciences** under the Faculty of **Applied Sciences and Technology**.

Item No.14.31.22. Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Shibu Manuel in Mathematics – reg

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“MATHEMATICAL MODELING OF COLLABORATIONS IN SOCIAL NETWORKS: SOME INNOVATIONS”** submitted by Sri. Shibu Manuel.

Resolution of the Syndicate

RESOLVED that Sri. Shibu Manuel., be declared eligible for the award of the Degree of Doctor of Philosophy in Mathematics under the Faculty of Science.

Item No.14.31.23. Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Kamala Devi V. in Electrical and Electronics Engineering - reg.

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“OPTIMAL DESIGN OF BATTERY INTERVENTION POWER SUPPLY INTEGRATED WITH SOLAR ROOF TOP INSTALLATIONS”** submitted by Smt. Kamala Devi V.

Resolution of the Syndicate

RESOLVED that Smt. Kamala Devi V., be declared eligible for the award of the Degree of Doctor of Philosophy in Electrical and Electronics Engineering under the Faculty of Engineering and Technology.

Item No.14.31.24. Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Anitha Edison in Electronics and Communication Engineering – reg.

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“STUDY AND INVESTIGATION OF ALGORITHMS FOR HUMAN ACTION RECOGNITION IN VIDEOS AND IMAGES”** submitted by Smt. Anitha Edison.

Resolution of the Syndicate

RESOLVED that Smt. Anitha Edison., be declared eligible for the award of the Degree of Doctor of Philosophy in Electronics and Communication Engineering under the Faculty of Engineering and Technology.

Item No.14.31.25 Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Salini S.in Civil Engineering –reg.

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“EFFECT OF SIDE FRICTIONS ON TRAFFIC FLOW CHARACTERISTICS OF URBAN ROADS”** submitted by Smt. Salini S..

Resolution of the Syndicate

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

Item No.14.31.26. Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Joly. A in Chemistry-reg

Ac.E.II

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“PREPARATION AND CHARACTERIZATION OF CURCUMIN ENCAPSULATED POLYMERIC NANOPARTICLES FOR DRUG DELIVERY”** submitted by Smt. Joly. A.

Resolution of the Syndicate

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

Item No.14.31.27 Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Anantha Krishnan. R in Chemistry –reg

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“PHYTOCHEMICAL INVESTIGATION OF SELECTED CINNAMOMUM SPECIES FROM THE WESTERN GHATS”** submitted by Sri. Anantha Krishnan. R.

Resolution of the Syndicate

RESOLVED that Sri. Anantha Krishnan. R., be declared eligible for the award of the Degree of Doctor of Philosophy in Chemistry under the Faculty of Science.

Item No.14.31.28 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Divya. V in Chemistry –reg**

Ac.E.II

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“MODELLING OF CYCLIN DEPENDENT KINASE-4 INHIBITORS AND THEIR IN VITRO STUDIES IN MCF-7 CELL LINE”** submitted by Smt. Divya. V.

Resolution of the Syndicate

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

Item No.14.31.29 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Sawmiya Udayan in Zoology –reg.**

Ac.E.II

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“ECOMORPHOLOGY AND INTRASPECIFIC VARIATIONS IN SOME PUNTIUS S.L. SPECIES IN KALLADA RIVER WITH SPECIAL REFERENCE TO THE MICROHABITAT TYPES”** submitted by Smt. Sawmiya Udayan.

Resolution of the Syndicate

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

Item No.14.31.30. **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Asha. A in Chemistry –reg.**

Ac.E.II

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“SYNTHESIS, STRUCTURAL AND BIOLOGICAL STUDIES OF AMINO-P-BENZOQUINONES”** submitted by Smt. Asha. A.

Resolution of the Syndicate

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

Item No.14.31.31. **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Seema C. S. in Physics – reg.**

Ac.E.II

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“GEOMAGNETIC ACTIVITY AND LATITUDINAL VARIATIONS OF SOME IONOSPHERIC PARAMETERS DURING SOLAR CYCLE 23”** submitted by Smt. Seema C.S.

Resolution of the Syndicate

RESOLVED that Smt. Seema C.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Physics under the Faculty of Science.

Item No.14.31.32. **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Bindu S.S. in Mechanical Engineering-reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“EXPERIMENTAL AND COMPUTATIONAL INVESTIGATION OF TWO PHASE FLOW THROUGH CRYOGENIC TRANSFER LINES”** submitted by Smt. Bindu S.S.

Resolution of the Syndicate

RESOLVED that Smt. Bindu S.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Mechanical Engineering under the Faculty of Engineering and Technology.

Item No.14.31.33. Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Lisba Yesudas in Malayalam -reg:-

(Ac. EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“ഭാഷാഭേദത്തിൽ അടയാളപ്പെടുന്ന സമൂഹസ്വത്വം ദ്വിഭാഷാ മേഖലയായ കരുംകുളം പഞ്ചായത്തിനെ ആസ്പദമാക്കി ഒരു പഠനം”** submitted by Smt. Lisba Yesudas.

Resolution of the Syndicate

RESOLVED that Smt. Lisba Yesudas., be declared eligible for the award of the Degree of Doctor of Philosophy in Malayalam under the Faculty of Oriental Studies.

Item No.14.31.34. Consideration of the examiners reports on the Ph.D Thesis submitted by Mr. Ameen Ali Mohammed Algamal in Linguisticsreg:-reg

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“IMPACT OF TEACHING ENGLISH PHONOTACTIC CONSTRAINTS ON YEMENI EFL UNDERGRADUATES”** submitted by Mr. Ameen Ali Mohammed Algamal.

Resolution of the Syndicate

RESOLVED that Mr. Ameen Ali Mohammed Algamal., be declared eligible for the award of the Degree of Doctor of Philosophy in Linguistics under the Faculty of Oriental Studies.

Item No.14.31.35. Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Anjali Devi J.S in Chemistry –reg.

Ac.E.II

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“INVESTIGATION ON PHOTOLUMINESCENCE BEHAVIOUR OF CARBON DOTS AND GOLD NANOCCLUSERS FOR SENSING AND IMAGING APPLICATION”** submitted by Smt. Anjali Devi J. S.

Resolution of the Syndicate

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

Item No.14.31.36. Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Nebu John in Chemistry-reg.

Ac.E.II

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“DESIGN AND DEVELOPMENT OF MAGNETOPLASMONIC AND MAGNETOFLUORESCENT GOLD NANOSTRUCTURES FOR CUSTOMIZED APPLICATIONS”** submitted by Sri. Nebu John.

Resolution of the Syndicate

RESOLVED that Sri. Nebu John., be declared eligible for the award of the Degree of Doctor of Philosophy in Chemistry under the Faculty of Science.

Item No.14.31.37. Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Anju Sudhakaran in Botany-reg.

Ac.E.II

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**EX SITU CONSERVATION AND CHEMICAL CHARACTERIZATION OF ETLINGERA FENZLII (KURZ) SKRONICK & M.SABU- THE HONEY BEE REPELLENT ENDEMIC PLANT SPECIES OF THE ANDAMAN NICOBAR ISLANDS**” submitted by Smt. Anju Sudhakaran.

Resolution of the Syndicate

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

Item No.14.31.38. Consideration of the examiners reports on the Ph.D Thesis submitted by Shri. Manikantan G in Commerce-reg:-

Ac.EV

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**A STUDY ON PERFORMANCE OF DEPOSITORY PARTICIPANTS IN STOCK MARKET OF KERALA**” submitted by Shri. Manikantan G.

Resolution of the Syndicate

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

Item No.14.31.39. Award of DSc Degree

(Ac.E.II)

Consideration of Examiners reports on the D.Sc thesis submitted by Prof. Mathew P.M in Botany – reg:-

The Syndicate considered the reports of Examiners on the D.Sc. thesis entitled “**PLANT BIOSYSTEMATICS/CYTOGENETICS AND HUMAN INBREEDING**” submitted by **Prof. Mathew P.M.**

Resolution of the Syndicate

RESOLVED that **Prof. Mathew P.M.**, be declared eligible for the award of the Degree of D.Sc in **Botany** under the Faculty of Science.

Item No.14.32 Minutes of the Meeting of the Harithalayam Project Committee held on 16.07.2020 - Approval of- reg.

(Ad.BI)

MINUTES OF ‘HARITHALAYAM PROJECT’ REVIEW MEETING III

Date : 16.07.2020
Time : 2.30pm
Venue : Seminar Hall, CLIF.

Members Present

- | | |
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| 1. Prof. (Dr.) V.P. Mahadevan Pillai, Vice Chancellor | Sd/- |
| 2. Prof. (Dr.) P.P. Ajayakumar, Pro-Vice Chancellor | Sd/- |
| 3. Dr. S. Nazeeb, Member, Syndicate | Sd/- |
| 4. Adv. K.H.Babujan, Member, Syndicate | Sd/- |
| 5. Adv. A. Ajikumar, Member, Syndicate | Sd/- |
| 6. Dr. K.G. Gopchandran, Member, Syndicate | Sd/- |
| 7. Sr. B.P. Marali, Member, Syndicate | Sd/- |
| 8. Prof. (Dr.) C.R. Prasad, Registrar | Sd/- |
| 9. Sri. R. Mahadevan, Finance Officer | Sd/- |
| 10. Dr .A. Gangaprasad, Professor, Dept. of Botany
(Chief Co-ordinator) | Sd/- |
| 11. Prof.(Dr.) K.S. Chandrasekhar, Campus Director (Online) | |
| 12. Dr. T.S. Swapna, HoD, Dept. of Botany (online) | |
| 13. Prof. (Dr.) P.M. Radhamany, Professor, Dept. of Botany | Sd/- |
| 14. Dr. S. Suharabeevy, Professor, Dept. of Botany (online) | |
| 15. Dr. Bindu R. Nair, Associate Professor, Dept. of Botany (online) | |
| 16. Dr. E.A.Siril, Professor, Dept. of Botany (online) | |

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| 17. Dr. R. Rajalekshmi, Associate Professor, Dept. of Botany (online) | |
| 18. Dr. Shiburaj, Professor, Dept. of Botany | Sd/- |
| 19. Dr. P. Raghavan, JR, Administration | Sd/- |
| 20. Dr. Sreela Raj N R, JR, Campus Administration | Sd/- |
| 21. Dr. Pramod Kiran R V, Assistant Prof.,
Dept. of Aquatic Biology and Fisheries | Sd/- |
| 22. Dr. Sabu Joseph, Professor, Dept. of Envi. Science | Sd/- |
| 23. Sri. Saji. C.S, DR, Planning & Development | Sd/- |

The meeting started at 2.30pm.

Dr. A. Gangaprasad, Chief Co-ordinator of the project briefed the activities taken place under the project till date as detailed below:

Paddy cultivation: Cultivation of paddy commenced successfully and completed except in the area where the seedling are sown (ഞാറ്റടി). The area of marshy land available for paddy cultivation is about 12 acres even though it was assessed as 20 acres early.

Vegetable Cultivation: Land for vegetable cultivation was cleared and the Agriculture Department was not able to start the cultivation due to COVID restrictions and is ready to start the cultivation on 21.07.2020.

Coconut Plantation: 1000 numbers of coconut saplings were planted in different areas in the Campus.

Garden of Andaman Trees: Andaman Trees were planted with 8 metres of space in between. In the spaces between trees intercropping of short term crops such as Ground nut, cucumber, chilly, tomato, cow pea, brinjal, tapioca, Yam, taro (ഘെമ്പ്), ladies finger, sweet potato, pine apple, bitter guard snake guard and Chinese potato (കുർക്കി) were done.

Estimated cost for vegetable, banana and tuber crop cultivation by Botany Department (Contingency including manure, fertilizer, purchase of planting materials, garden implements, engaging casual labourers etc) is Rs.1,50,000/-

Sri. Kingsly, official from the Department of Agriculture has briefed the details regarding the cultivation of paddy and vegetables. The cultivation of paddy was completed except in the paddy seedling bed (ഞാറ്റടി). As the area for cultivation is less than the area assessed earlier, the cost for cultivation will be less. He also suggested to submit proposal for meeting the cost of cultivation from the scheme of Government for converting waste land to agriculture land. Regarding the vegetable cultivation, he has stated that the 5 acres of land will be converted to four plots. In the boarder of the plots shrub vegetables such as Morinja (മുരിഞ്ച) etc will be planted. Details of cultivation in each plots are;

1. Vegetables requiring support (snake guard, bitter guard etc)
2. Trailing vegetables (Cucumber, pumpkin etc.)
3. Tuber vegetables (taro, elephantyam, sweet potato)
4. Other vegetable (chilly, brinjal, tomato, ladies finger etc.)

Dr. Pramod Kiran, Assistant Prof., Dept. of Aquatic Biology and Fisheries briefed the fish culture in the area earmarked near the Hymavathi Pond. It is necessary to set a nursery for hatching fish larvae. Due to COVID restrictions labourers are not able to reach the site for works regarding the cultivation. The estimated cost for fish culture is Rs. 1,00,000/-. The running cost can be met from the subsidy amount available from the Fisheries Department and Trivandrum Corporation. Proposals for the same may be submitted to the respective authorities.

Dr. Sabu Joseph, Professor, Dept. of Envi. Science briefed the progress of cultivation of banana. Pits for planting the saplings were made in some of the areas. He has proposed to plant 500 saplings. The estimated cost for planting and maintenance of 500 banana saplings is Rs.47,000/-.

Prof. (Dr.) K.S. Chandrasekhar, Campus Director, stated that the details of students for award of agricultural fellowships are being collected from Departments. Details from some of the Departments are yet to be received.

Dr. T.S. Swapna, HoD, Dept. of Botany has stated that in the spot near the nursery for producing seedlings by SFD, there is a possibility of water source. Therefore, digging a well or pond in the spot will be easy and can be utilized for the various cultivations in that area.

Dr. P.Raghavan, JR, Administration, proposed to plant 1000 numbers Teak saplings in various areas so that it will be beneficial for the University in future. The estimated cost for planting teak saplings is Rs. 15,000/-. He has also suggested that irrigation of coconut saplings is necessary until the saplings get rooted. The estimated cost for providing irrigation facility is Rs. 25,000/- (for the purchase of 11 rolls of hose, 1000 Kg manure/fertilizers).

In the wake of the above, the Committee made the following recommendations.

1. The estimated cost for vegetable, banana and tuber crop cultivation by Botany Department (Contingency including manure, fertilizer, purchase of planting materials, garden implements, engaging casual labourers etc) is Rs.1,50,000/- (Rupees One Lakh Fifty thousand only). The amount may be sanctioned to the HoD, Dept of Botany.
2. The estimated cost for fish culture is Rs.1,00,000/- (Rupees One Lakh only). The amount may be sanctioned to the HoD, Dept of Aquatic Biology and Fisheries.
3. The estimated cost for planting and maintenance of 500 banana saplings is Rs. 47,000/- (Rupees Forty Seven thousand only). The amount may be sanctioned to the HoD, Dept of Env. Sciences.
4. The estimated cost for planting teak saplings is Rs.15,000/- Rupees Fifteen thousand only). The amount may be sanctioned to the JR, Administration.
5. The estimated cost for providing irrigation facility and manuring is Rs.25,000/- (Rupees Twenty five thousand only) (for the purchase of 11 rolls of hose, 1000 Kg manure/fertilizers). The amount may be sanctioned to the JR, Administration.
6. The estimated cost for clearing land for planting trees by Social Forest Department is Rs. 5,70,000/- . For fruit trees (5 acres) is Rs.1,14,000/-. For clearing land along roadside is Rs. 30,400/- The total amount of Rs.7,14,400/- (Rupees Seven Lakh Fourteen thousand and four hundred only) may be sanctioned to the University Engineer.
7. The meeting recommended to constitute a General Committee, Monitoring Committee and a Core Committee for the Harithalayam Project with the following members.

Harithalayam Project General Committee

1. Prof. (Dr.) V.P. Mahadevan Pillai, Vice Chancellor	Chairman
2. Prof. (Dr.) P.P. Ajayakumar, Pro-Vice Chancellor	Member
3. Adv. KH. Babujan	Member
4. Dr. S. Nazeeb, Member, Syndicate	Member
5. Adv. Muraleedharan Pillai G. Member, Syndicate	Member
6. Adv. B. Balachandran, Member, Syndicate	Member
7. Sri B.P. Muralai, Member, Syndicate	Member
8. Prof. K.G. Gopchandran, Member, Syndicate	Member
9. Adv. A. Ajikumar, Member, Syndicate	Member Convener
10. Dr. K.B. Manoj, Member, Syndicate	Member
11. Prof. K. Lalitha, Member, Syndicate	Member
12. Dr. B. Unnikrishnan Nair, Member, Syndicate	Member
13. Dr. Mathew V. , Member, Syndicate	Member
14. Dr. M. Vijayan Pillai, Member, Syndicate	Member
15. Sri. Arunkumar.R, Member, Syndicate	Member
16. Sri. Mohammed Yaseen, Member, Syndicate	Member
17. Sri. R. Rajesh, Member, Syndicate	Member
18. Sri. Viswam Padanilam, Member, Syndicate	Member
19. Sri . Bijukumar G., Member, Syndicate	Member
20. Smt. Renju Suresh, Member, Syndicate	Member
21. Sri. Jairaj J., Member, Syndicate	Member
22. Prof. A. Helan, Member, Senate	Member
23. Dr. Pramod Kiran K.V, Member, Senate	Member
24. Prof. A. Gangaprasad	Chief Co-ordinator

25. Prof. K.S. Chandrasekhar General Convenor
 26. Dr. P. Raghavan, Implementing Officer
 27. Dr. N.R. Sreela RaJ, Implementing Officer

Harithalayam Project Monitoring Committee

1. Syndicate Members (a) Dr. S Nazeeb
(b) Dr. K G Gopchandran
(c) Sri. G. Biju Kumar
2. Prof. A Gangaprasad, Chief Coordinator
3. Prof. K S Chandrasekhar, General Convenor
4. Dr. Pramod Kiran R.B., Member, Senate
5. Prof. A. Helan, Member, Senate
6. Prof. Swapna T.S. HOD, Dept. of Botany
7. Prof. V. Salom Gnanathanga, HOD, Environmental Science
8. Dr. P. Raghavan Joint Registrar (Admn.)
9. Dr. Sreela Raj N R, Joint Registrar, Campus Administration
10. Smt. K Sobha, University engineer
11. Prof. P.M. Radhamany, Department of Botany
12. Prof. Suhara Beevy S, Department of Botany
13. Prof. E.A. Siril, Department of Botany
14. Prof. Shiburaj S., Department of Botany
15. Dr. R. Rajalekshmi, Department of Environmental Science
16. Dr. Bindu R. Nair, Department of Botany
17. Prof. Sabu Joseph, Department of Environmental Science
18. Prof. Jaya D.S., Department of Environmental Science
19. Chairperson, Kerala University Departments Union
20. Secretary, Kerala University Departments Union
21. Chairperson, Kerala University Research Union
22. Secretary, Kerala University Research Union

Harithalayam Project Core Committee

1. Syndicate Members (a) Dr. S Nazeeb
(b) Dr. K G Gopchandran
(c) Sri. G. Biju Kumar
2. Dr. A Gangaprasad, Chief Coordinator
3. Dr. K S Chandrasekar General Convenor
4. Dr. Swapna T S HOD, Dept. of Botany
5. Dr. V. Salom Gnanathanga HOD, Environmental Science

The committee also entrusted responsibility of each cultivation to the Faculty members as follows.

1. Agriculture Student Fellowship - Prof. Swapna T.S. (Convenor)
2. Paddy Cultivation - Dr. P.M. Radhamany (Convenor)
3. Vegetable and Tuber Crop Cultivation - Dr. Suhara Beevy S. (Convenor)
4. Coconut Cultivation - Dr. Sabu Joseph (Convenor)
5. Banana Cultivation - Prof. E.A. Siril (Convenor)
6. Forest Tree Plantation - Dr. Shiburaj (Convenor)
7. Fish Farming - Dr. Pramod Kiran K.V. (Convenor)
8. Teak Plantation - Prof. V. Salom Gnanathanga (Convenor)
9. Andaman Plot- Vegetable & Tuber Crop Farming - Prof. A. Gangaprasad (Convenor)

The meeting came to an end at 5.30pm

Registrar

Resolution of the Syndicate

RESOLVED that the above recommendations of the Review Meeting (III) of the Harithalayam Project held on 16.07.2020, be approved with the following modifications:

1. Recommendation at Sl. No.6 be modified as 'The estimated cost for clearing land for planting trees by Social Forest Department is Rs.5,70,000/- . For fruit trees (5 acres) is Rs.1,14,000/-. For clearing land along roadside is Rs.30,400/-. The total amount of Rs.7,14,400/- (Rupees Seven Lakh Fourteen thousand and four hundred only) may be sanctioned to the **Joint Registrar, Campus Administration, Kariavattom**.

FURTHER RESOLVED to include the following Members in the Harithalayam Project General Committee

1. The Registrar
2. The Finance Officer
3. Prof. Swapna T.S.HOD, Dept. of Botany
4. Prof. V. Salom Gnanathanga, HOD, Environmental Science
5. Smt. K Sobha, University engineer
6. Prof. P.M. Radhamany, Department of Botany
7. Prof. Suhara Beevy S, Department of Botany
8. Prof. E.A. Siril, Department of Botany
9. Prof. Shiburaj S., Department of Botany
10. Dr. R. Rajalekshmi, Department of Environmental Science
11. Dr. Bindu R. Nair, Department of Botany
12. Prof. Sabu Joseph, Department of Environmental Science
13. Prof. Jaya D.S., Department of Environmental Science
14. Chairperson, Kerala University Departments Union
15. Secretary, Kerala University Departments Union
16. Chairperson, Kerala University Research Union
17. Secretary, Kerala University Research Union

ALSO RESOLVED to entrust the Finance Officer to explore the budget provision for the implementation of the above proposals.

ALSO RESOLVED to entrust the Joint Registrar (Admn.) to take necessary steps to auction the Acacia trees (which are not numbered) laying in the land cleared for cultivation. An amount of Rs.10,000/- (Rs.Ten thousand only) be sanctioned to the Joint Registrar, Campus Administration, Kariavattom as provisional advance for meeting the initial expenses.

Item No.14.33

Career related courses- irregular hike in moderation due to software error- revoked - cancellation and withdrawal of degree/qualification-conduct of re-exam-opinion of the Standing Counsel- Consideration of-reg.

(AR ES I)

The Syndicate at its meeting held on 21/01/2020 considered the report on the hearing with regard to irregular hike in moderation due to software error, placed by the Pro-Vice Chancellor and resolved the following.

(I) To authorize the Vice-Chancellor to initiate steps to cancel the paper of 24 (now 23) candidates who have been qualified through the irregular hike in moderation, to withdraw their degree and to conduct special examination without levying any fees.

(ii) To cancel the papers of 112 candidates who have been benefitted by the irregular hike given in moderation and to conduct a special examination without levying fees with immediate effect and publish the result as early as possible.

On considering the matter from a legal perspective, the Hon'ble Vice- Chancellor ordered to seek opinion of the Standing Counsel regarding the legal viability of the conduct of special exams in one spell, **for the 112 candidates who have to reappear for the papers for which the candidates got benefitted by the irregular hike in moderation and also for the 23 candidates whose degree/ qualification are to be withdrawn which involves the statutory procedures as envisaged in chapter 31 of the Kerala University First Statutes, 1971.** Approval of the Senate and confirmation by the Hon'ble Chancellor are pending in this regard, as of now.

The opinion of the Standing Counsel was awaited at the time when the Syndicate at its meeting held on 28/04/2020 considered the matter of cancellation and withdrawal of degree/qualification of the 23 candidates which is the preliminary statutory requirement and resolved the following regarding the matter

- (I) Resolved to correct the agenda note as irregular moderation due to software error.
 (ii) Further resolved to cancel the degree of the above 23 candidates benefitted by irregular moderation due to software error and to place before the Senate for further action
 (iii) Also resolved to conduct regular or special examination to the candidates with immediate effect and publish the result urgently.

In the mean time, the Standing Counsel has given his learned opinion which is quoted as follows:

“The error on the part of the University in the grant of moderation marks now stands admitted and when the University takes any decision to rectify the mistake that has occurred the same should not lead to a situation that different treatment was rendered in respect of the 2 groups of students the 112 and 24. Therefore the procedure for cancellation should be expedited and the examination should be conducted for both the groups together”.

On the afore mentioned resolutions of the Syndicate forwarded for orders seeking implementation, the Hon’ble Vice- Chancellor has observed that, in order to proceed further, the degrees need to be cancelled and then exams have to be conducted. It was also ordered that the opinion of the Standing Counsel be reported to the next Syndicate.

As per the orders of the Hon’ble Vice-Chancellor, the opinion of the Standing Counsel is reported to the Syndicate

Resolution of the Syndicate

RESOLVED to accept the legal opinion and initiate immediate steps to place the matter for the cancellation of degree of 23 candidates before the Senate for approval.

FURTHER RESOLVED to conduct regular or special examination to the two group of students together with immediate effect.

Item No.14.34 Implementation of UGC Regulations, 2018-Amendment of Statutes – Consideration of-reg.

(Ac. FII)

In pursuance of G.O (P)No.28/2019/HEDN dated 29.09.2019, and the resolution of the Academic Council held on 04/03/2020, vide item No. 63, the Vice-Chancellor has sanctioned orders for the implementation of the UGC *Regulations on Minimum Qualifications for appointment of teachers and other Academic Staff in Universities and Colleges, 2018, w.e.f 18/07/2018, the date of promulgation by the UGC, as such.* The University Order implementing the same was issued vide U.O No.Ac.FII/General/UGC-R-2018/2019 dated 20.03.2020. The matter was reported to the Syndicate held on 28/04/2020. The Senate at its meeting held on 27/03/2020, has resolved to approve the UGC Regulations, 2018 as, such, vide Additional Item 01.

It may be noted that as per Notification No. Ac.L/S/2829/2018 dated 26.12.2019, amendments were made to the Kerala University First Statutes 1979, in tune with the UGC Regulations, 2010.

In the light of the adoption of the UGC Regulations, 2018, by the University, as such, the following clause may be added through amendment to Chapter 3 (Teachers of the University) of Kerala University First Statutes, 1977 and Chapter 2 (Conditions of Service of Teachers in Private Colleges) of Kerala University First Statutes, 1979:

Statute 3 ‘Appointment of Teachers’ in Chapter 3 (Teachers of the University) of Kerala University First Statutes, 1977 shall be amended to add *“The minimum qualifications for the appointment of teachers and other academic staff in Universities and Colleges and measures for the maintenance of standards in Higher Education promulgated by the University Grants Commission from time to time shall apply to the University from the date of promulgation of such Regulations”.*

Statute 4 ‘Constitution of Selection Committee for appointment and Quorum’ in Chapter 2 (Conditions of Service of Teachers in Private Colleges) of Kerala University First Statutes, 1979 shall be amended as *“The minimum qualifications for the appointment of teachers and other academic staff in Universities and Colleges and measures for the maintenance of standards in Higher Education promulgated by the University Grants Commission from time to time shall apply to the University from the date of promulgation of such Regulations .”*

The above amendment proposal is placed before the Syndicate for consideration and appropriate orders.

Resolution of the Syndicate

RESOLVED to place the above amendment proposal of the UGC Regulations 2018 before the Senate for approval.

Item No.14.35 ***Report of the Expert Committee on Educational Reforms in University of Kerala in the Post COVID 19 Scenario - reg***

Executive Summary

- University of Kerala is one among the earliest Universities in India.
- University of Kerala has 44 teaching departments that come under 9 faculties.
- The sanctioned strength of the teachers in the University Departments is 298 and at present the number of teachers is 200. Out of the 200 faculty members 61 are Professors, 24 Associate Professors and 115 Assistant Professors. The gender positions being 63% male and 37% female.
- The distribution of faculty positions is not even. While some of the departments have 8 to 9 faculty members certain other departments have only 1 to 3 faculty members. Department of Nanoscience and Department of Kerala Studies are yet to get teaching posts.
- The number of students enrolling for various programmes have been on the rise during the past three years. The number of PG Students in the University departments during 2017-18, 2018-19 and 2019-20 was 596, 741 and 857 respectively. Ph.D students rose from 990 to 1136 and then to 1298 in those years.
- The teaching and research departments excluding SDE offer 48 programmes and SDE offers 26 programmes.
- Teaching, Learning & Curriculum design: Adopt the strategies of blended learning and use a mixture of online learning and face to face teaching which could be termed as hybrid learning strategy, It will be good if 30% of the content in each semester is offered online
- Accessibility to electronic gadgets can be one hurdle: A survey reveals that 2.3% of students in the University Departments do not have smart phones and 4.2% do not have access to internet. This issue can be resolved by supporting them with smart phones.
- Learning Management System is operational in some of the University Departments. But it has to be used by all teachers from 2020-21 academic year onwards. LMS can manage all kinds of e-resources for the academic programmes and can maintain a 'balance sheet' of the whole programme from attendance to internal evaluations.
- A knowledge portal, a repository of digital resources should be developed – It could function as an institutional repository. Each department should mobilise the digital resources available to them to develop an institutional repository.
- Educational theatre classrooms shall be set up to support online classes – It will support online streaming of classes, recording of classes and playing video and audio.
- Student centred teaching and learning strategy to be developed – To minimum data use recorded classes shall be uploaded and then discussion with students based on the video lesson can be arranged.
- Mini laptop shall be provided to the students who do not have laptop, on loan basis-This shall be returned once they complete the programme.
- KU Padasala is a programme to develop and upload video lessons – decided to develop videos on at least one course in each semester per programme.
- Student interaction to be promoted-student blogs-review of classes-presentations by students based on the topics of study could be arranged.
- Department of Nano Science and Nano Technology shall be developed into a Centre of Excellence Research collaborations of scholars from Physics, Chemistry, Opto-electronics, Bio-technology and Bio-Chemistry shall be promoted.
- Collaborative Programmes and Research: Department of Kerala Studies and Centre for Performance and Visual Arts –Immense scope for studies on the performing tradition of Kerala.

- Revamping and strengthening Inter University Centres and Centres for Area Studies: Total 60 Centres – some of the inactive centres to be dissolved-review of activities to be conducted – advisory committees to be instituted.
- School of Distance Education – 26 Programmes-28000 students – revamping needed-academic advisory committee for all programmes – SLM to be developed by experts each filed-study materials and lectures to be provided online-face to face sessions to be limited-infrastructure for recording of classes to be arranged-only one permanent teacher per programme to be retained –excess posts to be deployed to the teaching departments concerned – Director shall be posted for a period of four years through open selection.
- Curriculum design-integrated curriculum – rigorous, relevant and engaging – should make connections across disciplines – outcome based curriculum-change of curriculum should be reflected in the type of question papers as well-analytical type questions, at least 40% to be introduced.
- Industry partners to be used in curriculum design and teaching in emerging areas- this will help in framing curriculum in tune with the demands of the industry.
- Credit transfer from outside Universities to University of Kerala to be allowed keeping in view the inflow of students to Kerala in the post COVID Scenario.
- Skill development of students to be made part of the curriculum – presentation skill – academic writing to be part of all programmes.
- Foreign Language Basket to be introduced to give exposure to at least one foreign language other than English - We have Arabic, German and Russian departments at present – Spanish, Chinese, Japanese and French programmes to be started.
- Students to be persuaded to join MOOC programmes.
- Centre for Academic and Professional Training (C-PAT) to be instituted for providing training in specific areas for teachers, skill development for students and office manual and statutes for the nonteaching staff. It shall be a human resource centre and finishing school all together.
- Research & Library Resource Management: promote research in emerging areas – Departments should conduct brainstorming sessions for identifying potential areas for research.
- Collaboration with R & D institutions in Thiruvananthapuram to be developed – VSSCIIST – CDS – GIFT – CTCRI.
- Co-guideship to be allowed – Research Cum Teaching Associateship to be instituted to support and promote teachers who are actively involved in research-two-year term to be given.
- Eminent Teacher Fellowships to retired teachers with outstanding contribution in research.
- Research activities shall be brought under the Research Director – A Committee to be formed to frame guidelines.
- Single Window System for processing research proposals – office assistance to be provided for the Principals investigators:
- Research Portal to automate all processes connected with research from enrolment to the award of degree – the process has been started.
- Conduct of on-line Open Defence and Pre-submission Seminars to continue provides opportunity to get suggestions of experts from different parts of the world.
- Revamping research – registration to be reoriented – first year to be devoted for a broad study –then preparation of synopsis focussing on the topic identified.
- Project Management & Facilitation Centre to give proper guidelines and training in developing good projects – Vetting projects before submission.
- Research challenge to persuade teachers for submitting project proposals – Office assistance to be provided to teachers who bring funding through projects.
- University Library networking through Koha – The Catalogues of University Library, Palayam, Reference Library, Kariavattom and department libraries have been integrated. Students and researchers could access the catalogue on-line.

- Access to the digital resources of the University Library from remote locations for members – this will raise the services rendered by the Library to greater heights – extremely important during the lock down period.
- Starting forecasting and marketing of information division – Research support services consultancy services to be instituted in this division. Publish an annual volume containing research trends.
- Researcher’s Digital Interface (RDI) – a digital platform for the interaction and publication for research scholars.
- New Departments – Department of Renewable Energy - to develop studies and research on alternate sources of energy.
- Institute of Design – to promote studies on design – M Des – limited opportunity for study in Kerala – Plenty of job opportunities.
- Department of Space Sciences – to initiate studies in Space Physics, Astrophysics, Cosmology, Space materials and climate change.
- Department of Forensic Science and Criminology – In collaboration with Police Academy – Study in crime and criminal behaviour – produce experts in criminal investigation.
- International Centre for Latin American Studies – promote studies on Latin American Countries, people, political and cultural movements, economy.
- International Centre for Migration Studies – to study the various dimensions of migration of Keralites to different parts of the world and migration from other parts of India to Kerala – issues of rehabilitation.
- Virtual Departments – Virtual Department of Disaster Management : Collaboration of different departments – sharing credits and courses.
- Virtual Department of Exclusion and Inequality Studies – to study multiple exclusions and inequalities –neo-liberal market and transnational capital.
- Constituent College-three-year honours programmes – B.Sc Honours in Robotics – BSc Honours in Artificial Engineering – BSc Honours in Software Engineering.
- MS Programme – MA Women’s Studies, M.Sc Computer Science (Artificial intelligence), M.Sc Chemistry (Radiopharmaceutical Chemistry), M.Sc Climate change and Disaster Management, M.Sc Forensic Science, Master of Design (M.Des), M.Ed Tech Educational Technology.
- PG Diploma Programmes – International Finance - Content Writing – Viral Informatics – Cyber law – Russian – German – Professional Translation – Water Resource Management.
- Examination and Evaluation – Examination Calendar – Question Bank System to be introduced Bar coded answer books – Examination on demand to be introduced – analytical type questions to be introduced instead of questions that test memory – Academic year 2020-21 both semesters to be combined.
- Student Life Cycle Management System for the examination –shall cover the whole process of registration to the publication of results.
- Public Relations Division to be revamped – apart from publishing reports in newspapers social media to be used – Start accounts in Facebook, Twitter, Instagram – produce short videos on the facilities in the University and departments – Appoint social media managers in the PRO Section.
- Department of Publication to be modernised – started in 1938 – long pedigree – published prestigious books – kindle editions of important books to be published – publication of books.
- Societal Obligation – interaction with the society – Harithalayam project – instil interest in cultivation of vegetables, rice-Community Lab – to convert research output into useful products.
- Community Radio-educational programmes can be relayed-internet radio – talks – discussions on contemporary issues.
- Student Services to be strengthened – interactive window in the University website for posting grievances.
 - Expert Committee for proposing administrative reforms to be constituted.

- The Faculty of Oriental Studies need be renamed as Faculty of Indian Languages shifting Arabic to Faculty of Arts.

Resolution of the Syndicate

The Syndicate considered the Report of the Expert Committee (on Educational Reforms in the University of Kerala in the post COVID -19 Scenario and **RESOLVED** to place the executive summary of the Report for a detailed discussion/ to obtain suggestion with the representative of the various organization through online mode. After incorporating the suggestions, the final report to be placed before the Syndicate for approval.

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**Item No.14.36 UG-PG Admission 2020-21- Grant of marginal increase of seats –
Consideration of- reg:-**

(Ac. H)

The Syndicate at its meeting held on 15.05.2020 item no. 11.39.06 considered the requests for marginal increase of seats for UG/PG Courses in various Arts & Science Colleges and UIT's for the academic year 2020-21 and the resolution has been implemented vide U.O No. Ac.H/UG- PG Online Admission dated 08.06.2020.

Now, the Government vide G.O (Rt) No. 748/2020/ H.Edn dated 09.06.2020, has issued orders permitting to enhance the seats for UG/PG programmes, based on convenience of the colleges, for the academic year 2020-21 considering the present scenario prevailing in the due to Covid-19 pandemic, as detailed below:

1. Seats for UG programmes may be increased to a maximum of 70 seats.
2. Seats for PG courses under Science stream may be increased upto a maximum of 25 seats and up to 30 seats for Arts and Commerce stream.
3. If the seats allotted are above the existing limit, the same may be maintained.
4. Respective colleges may decide whether additional seats be required.
5. All Universities are requested to permit the additional seats in academic year itself, incorporating the same in the allotment of this academic year as per the existing rules and also after ensuring the infrastructural facilities of the colleges, and without any additional financial liabilities to the Government in this regard.

The Standing Committee of the Syndicate on Affiliation of Colleges considered the matter and recommended to intimate the following to the colleges.

1. Request for marginal increase, if needed shall be submitted via e-mail before 06.07.2020.
2. The number of seats required as marginal increase shall be submitted after proper discussions with the respective heads of departments and department councils.
3. No financial commitment shall be met by the Government or University upon sanctioning of marginal increase.
4. The Principal shall also forward a certificate stating that the college has adequate facilities to accommodate the increased strength of students.

Accordingly, the same was informed to all colleges and UIT's and the request for marginal increase thus received is consolidated and appended.

Hence the requests for marginal increase of seats received from colleges, in the light of the G.O. (Rt) No. 748/2020/ H.Edn dated 09.06.2020 is placed before the Syndicate for consideration and decision on the following.

1. Whether the marginal increase may be granted as per the G.O. referred above ie., maximum of 70 seats for UG courses and a maximum of 25 seats for M.Sc courses and up to 30 seats for MA and M.Com courses or as per the request of the college whichever is less. If the seats already allotted are above the said limit, the same may be maintained.
2. In the case of Govt./Aided colleges and UIT's, if the request of the college is above the said limit, whether the same need to be granted.

Resolution of the Syndicate

RESOLVED the following:

1. To grant marginal increase of seats as per the request of the College in case of Govt./Aided

- colleges and UIT's for UG Programmes.
2. In SN College for Women, Kollam add a marginal increase of 28 seats be granted to B.Sc Geography Course, making the total number of seats to 40.
 3. For PG Programmes a maximum of 25 seats be granted for M.Sc Courses and a maximum of 30 seats be granted for MA/M.Com Courses in Govt./ Aided Colleges and UITs.
 4. In the case of self-financing colleges, if the colleges have requested for additional Marginal Increase of seats, as per the above said Govt. Order, an increase of 10% of the seats of the sanctioned strength be granted.

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Item No.14.37

Resolution of the Syndicate

ITEM BE WITHDRAWN

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Item No.14.38

Payment of Honorarium-Consideration of-reg.

(IQAC/ Ac.E1)

Consequent to conduct of PhD Public Viva and Pre-submission seminar in the online mode considering COVID-19 guidelines, we are not paying TA and DA for the chairpersons and experts. A similar situation would arise for conduct M.Phil and Masters Program as well as JRF to SRF.

On behalf of IQAC, it is proposed to offer an honorarium at the following rates:

PhD Viva Chairperson	-	Rs. 3000/- (Rupees Three Thousand only)
PhD Pre submission	-	Rs. 2000/- (Rupees Two Thousand only)
M.Phil Viva	-	Rs. 1000/- per candidate (Rupees One Thousand only)
Masters Program Viva	-	Rs. 3000/- per day (Rupees Three Thousand only; <i>One Thousand and Five hundred for half day</i>)
JRF to SRF	-	Rs. 1000/- per candidate (Rupees One Thousand only)

The above payment to be made applicable with retrospective effect for all online examinations including PhD open defense and pre- submissions seminars.

As ordered by the Hon'ble Vice – Chancellor, the matter is placed before the Syndicate for consideration and approval.

Resolution of the Syndicate

Considering the situation of COVID – 19 Pandemic, the Syndicate **RESOLVED** to approve the following proposal for paying honorarium to the experts for all online examinations including PhD open defense and pre-submission seminars with effect from 23.03.2020 (lockdown period onwards).

1. **PhD Viva Chairperson** - **Rs. 3000/-** (Rupees Three Thousand only)
2. **PhD Pre submission** - **Rs. 2000/-** (Rupees Two Thousand only)
3. **M.Phil Viva** - **Rs. 1000/-** per candidate (Rupees One Thousand only)
4. **Masters Program Viva** - **Rs. 3000/-** per day (Rupees Three Thousand only;
One Thousand and Five hundred for half day)
5. **JRF to SRF** - **Rs. 1000/-** per candidate (Rupees One Thousand only)

FURTHER RESOLVED to extend the last dates stipulated by the University for performing various academics activities with related to research programmes stands extended to August, 31st 2020.

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Item No.14.39

Request for granting permission for participating in the academic and cultural programmes in television channels -Consideration of-reg.

(Ad.AII)

Since the service of the Faculty Members of the department is essential for Academic, Co-curricular activities and for the preparation of the documents for the upcoming NAAC Visit, the Syndicate **RESOLVED** not to grant further extension to the sanction given vide Letter No.11912/2020/UoK dated 07.06.2020 issued to Dr.Arunkumar.K, Assistant Professor, Department of Political Science.

FURTHER RESOLVED not to consider the request for granting permission for participating in the academic and cultural programmes in television channels submitted by Dr.Arun Kumar K, Assistant Professor, Department of Political Science for the time being. The Order will come into effect from 18.07.2020.

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Item No.14.40 *Minutes of the Meeting Convened by the Hon'ble Vice Chancellor with accredited firms in connection with the Phase II works of Platinum Jubilee Multi Purpose Seminar Hall, Kariavattom-Approval of-reg.*

(Ad.BI)

MINUTES OF THE MEETING CONVENED BY THE HON'BLE VICE CHANCELLOR WITH ACCREDITED FIRMS IN CONNECTION WITH THE PHASE II WORKS OF PLATINUM JUBILEE MULTI PURPOSE SEMINAR HALL, KARIAVATTOM

Venue : CLIF HALL, Kariavattom
 Date : 16/07/2020
 Time : 10.00 am

Officers present

- | | | |
|-------------------------------|--------------------------------|------|
| • Dr. V P Mahadevan Pillai | (Vice Chancellor in the chair) | sd/- |
| • Dr. P PAjayakumar | (Pro Vice Chancellor) | “ |
| • Adv. K H Babujan | (Member, Syndicate) | “ |
| • Adv. A Ajikumar | “ | “ |
| • Adv. Muraleedharan Pillai.G | “ | “ |
| • Dr. S Nazeeb | “ | “ |
| • Sr. B P Murali | “ | “ |
| • Dr. C R Prasad | Registrar | “ |
| • Sri. R Mahadevan | Finance Officer | “ |
| • Dr. P Raghavan | Joint Registrar (admn) | “ |
| • Dr. Sreelaraj N R | Joint Registrar (Campus Admn) | “ |
| • Smt Sobha K | University Engineer | “ |
| • Sri Ramesh T S | Assistant Executive Engineer | “ |
| • Sri Saji C S | Deputy Registrar (Planning) | “ |
| • Smt Bindu A | Assistant Engineer | “ |

Dr.K.B Manoj (Member, Syndicate), Dr K.G Gopchandran (Member, Syndicate) Sri R Arunkumar (Member, Syndicate), Dr Mini Dejo Kappen (Director Planning and Development) Dr. K S Chandrasekhar (campus Director) were also participated in the meeting through video conference.

The meeting discussed the current status of the work and the balance works to be executed through accredited agencies as decided by the Syndicate, University Engineer reported in the meeting that a detailed estimate and drawing for the balance work has already been prepared by M/s Vasthushiplalaya, the consultant of the work with an estimate amount of Rs 2.00 crore. As decided by the Syndicate, four accredited agencies, M/s Uralungal Labour contract co op society, M/s KSEB, M/s HITES, M/s KPHCC were requested to submit their offers for executing the balance works. M/s KSEB has not submitted their offer. The other three firms submitted their offers within the stipulated time. The three firms are invited to the meeting for discussion. Subsequently the three firms were invited to the meeting one by one and they presented the following,

1. Kerala Police Housing Construction Corporation

1. Offered Centage charge is 6.50 % against 7% in the G.O. agreed to reduce the centage charge to 5% provided the University shall furnish all design and drawings of the proposed works.
2. Futher willing to reduce 0.50% from the centage charge of 5% provided the University shall furnish the design of acoustic works and thereby agreed to do the work at a centage charge of 4.50%
3. Require 3 month time for the completion of the project from the date of issue of work order to the contractor.
4. KPHCC has executed similar nature work in Kerala Police Training College, Thycaud for an approximate estimate amount of Rs 1.50 crore and the experience certificate for the same will be furnished later

5. The work can be arranged by inviting composite tender for completing simultaneously all components of the work.
6. Total works in hand of the firm is within the amount limit mentioned in the G.O
7. As per G.O, KPHCC is approved a PMC (project management Consultant). However the work can be executed by them through direct execution if the University demands which will reduce the estimate amount by avoiding the CP component

2. Uralungal Labour Contract Co-Operative Society Ltd (ULCC)

- a. Centage Charge offered is 6.50%
- b. As per G.O, ULCC is an approved PMC as well as executing agency. 7.50% Contractors profit can be excluded from the estimate amount as they are executing the work in the power of executing agency.
- c. Further reduction in centage charge if the University shall provide all design, drawings and BOQ of the work will be intimated through E mail today itself after discussion with their higher ups.
- d. ULCC has executed similar nature works in the Sankara Narayanan Thampy hall in Kerala Legislative Assembly, District Panchayath office, Thiruvananthapuram and Police Academy, Thrissur and the experience certificate for the same will be furnished.
- e. Require three months for the completion for the work from the date of selection notice.
- f. Total works in hand of ULCC is within the amount limit in the G.O

3. HLL Infratech Services Ltd. (HITES)

Participated in the meeting through video conference.

1. Offered centage charge is 7%
2. Work will be arranged as turnkey project through tender process.
3. Executed similar nature works in KUHS.
4. Total amount required for the project is six months which includes 3 months for arranging the tender formalities.

Meeting requested the three agencies to submit the details explained by them along with price negotiation on centage charge by email to reach the same today itself.

Meeting also discussed the matter of execution of the work with M/s Vasthushilpalaya, the consultant of the work through video conference. They informed that they have already provided the estimate and drawings for the balance works in the seminar hall. They also agreed that they will furnish the required documents for verifying the rates in the estimate for the items adopted with market rate. *After detailed discussion the meeting concluded that the service of the consultant is inevitable for the execution of balance work as it involves special nature works like acoustic treatment, audio system and other interior and exterior works. Hence it is decided to incorporate their service by negotiating with the accredited agencies as well as the consultant to reduce their charges so as to limit the expense on total centage charge within 7%. M/s Vasthushilpalaya informed that the consultancy work was taken up by them as per MoU with a consultancy charge of 2.50% of the estimate amount and 1% for periodical supervision. . Since the University is planning to execute the work through accredited agencies, they will consider the possibility of reduction of consultancy charge and will inform their decision through e mail today itself.*

Meeting came to close at 12.00 pm.

Resolution of the Syndicate

RESOLVED to approve the above recommendations of the Meeting with accredited firms in connection with the Phase II works of Platinum Jubilee Multi Purpose Seminar Hall, Kariavattom, be approved.

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Item No.14.41

Minutes of the Meeting Convened by the Hon'ble Vice Chancellor with accredited firms in connection with the Work of Construction of the Chancellor's Multiplex at Kariavattom Campus - Approval of-reg.

(Ad.BI)

MINUTES OF THE MEETING CONVENED BY THE HON'BLE VICE CHANCELLOR WITH ACCREDITED FIRMS IN CONNECTION WITH THE WORK OF CONSTRUCTION OF THE CHANCELLOR'S MULTIPLEX AT KARIAVATTOM CAMPUS

Venue :- CLIF HALL, Kariavattom
 Date :- 16/07/2020
 Time :- 12.00 Pm

Officers present

1. Dr. V P Mahadevan Pillai	(Vice Chancellor in the chair)	sd/-
2. Dr. P PAjayakumar	(Pro Vice Chancellor)	“
3. Adv. K H Babujan	(Member, Syndicate)	“
4. Adv. A Ajikumar	“	“
5. Adv. Muraleedharan Pillai.G	“	“
6. Dr. S Nazeeb	“	“
7. Sr. B P Murali	“	“
8. Dr. C R Prasad	Registrar	“
9. Sri. R Mahadevan	Finance Officer	“
10. Dr. P Raghavan	Joint Registrar (admn)	“
11. Dr. Sreelaraj N R	Joint Registrar (Campus Admn)	“
12. Smt Sobha K	University Engineer	“
13. Sri Ramesh T S	Assistant Executive Engineer	“
14. Sri Saji C S	Deputy Registrar (Planning)	“
15. Smt Bindu A	Assistant Engineer	“

Dr.K.B Manoj (Member, Syndicate), Dr. K.G Gopchandran (Member, Syndicate) Sri R Arunkumar (Member, Syndicate), Dr. Mini Dejo Kappen (Director Planning and Development), Dr. K S Chandrasekhar (Campus Director) were also participated in the meeting through video conference.

The Chief Engineer KPHCC informed in the meeting that they have prepared and submitted the detailed estimate for the work amounting to Rs 33 crores for which administrative sanction and revised MoU is required for proceeding with the work. The MoU already executed was for the construction of the building with an estimate amount of Rs 8.00 crores. Adv. K H Babujan, Member Syndicate and the Convener, Standing committee of the Syndicate on Finance has informed that in the present circumstances due to the outbreak of COVID-19 and considering the current financial position of the University and based on the instruction from the State Government to cut short the huge expenditure for projects, the University is not in a position to proceed with the project with estimate amounting to Rs 33.00 crores. **Hence the meeting directed M/s KPHCC to revise the plan and estimate of the Chancellors multiplex building. The meeting also directed them to redesign the building for Academic purpose mainly for accommodating the School of Foreign languages. KPHCC agreed to provide the plan and estimate for the construction.**

Meeting came to close at 1.00 pm.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Meeting with accredited firms in connection with the Work of Construction of the Chancellor's Multiplex at Kariavattom Campus, be approved. **FURTHER RESOLVED** that the amount earmarked in the University Budget estimates for Chancellor's Multiplex (for the year 2020-2021), be utilized for the construction of Chancellor's Multiplex School of Foreign Languages.

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Item No.14.42 **Draft Senate Interpellations for the Meeting of the Senate scheduled to be held on 28th July, 2020 - Consideration and approval - reg.**

(Ac.A.I)

The answers to the questions given notice by the Members of the Senate for the meeting of the Senate scheduled to be held on 28th July, 2020 are given as Appendix for consideration and approval.

Resolution of the Syndicate

RESOLVED that the draft answers to the questions to be answered at the next meeting of the Senate scheduled to be held on 28th July, 2020, be approved.

***Additional Item 1 Cutting and Removal of Accacia Trees (25 hectares) – agreement dated
26.10.2019 – Kariavattom Campus – reg***

(Estate Officer)

The Syndicate observed that the Contractor Sri.Pramod.K has not completed the work of cutting and removal of acacia trees in the Kariavattom Campus within the extended time (extended was granted for three times) and had made huge loss to the University. Considering the facts Syndicate Resolved the following:

1. To cancel the agreement of contract and issue urgent notice to the Contractor in this regard. The notice issued to the Contractor should be vetted by the Legal Adviser.
2. To forfeit the security deposit remitted by the Contractor.
3. To initiate immediate steps to retender the proposal of cutting and removal of acacia trees in the Kariavattom Campus

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Registrar i/c

Pro-Vice-Chancellor

Vice-Chancellor

University Buildings,
Thiruvananthapuram,
17.07.2020



UNIVERSITY OF KERALA

**Preliminary Minutes of the 16th Meeting of the
Syndicate held on 14.08.2020**

Place of Meeting : University Buildings
Thiruvananthapuram
Time : 10.00 AM

Members present:

1. Prof.(Dr.) V.P.Mahadevan Pillai (*In the Chair*)
Vice-Chancellor
2. Prof.(Dr.) P.P.Ajayakumar
Pro-Vice-Chancellor
3. Sri.B.P.Murali
4. Adv.K.H.Babujan
5. Dr.B.Unnikrishnan Nair
6. Adv.A.Ajikumar
7. Adv.G.Muralidharan Pillai
8. Adv.B.Balachandran
9. Sri.Arunkumar R
10. Sri.Jairaj.J
11. Dr.K.B.Manoj
12. Dr.M.Vijayan Pillai
13. Sri.Bijukumar.G
14. Dr.S.Nazeeb
15. Dr.K.G.Gopchandran
16. Prof.K.Lalitha

Online presence

17. Dr.Mathew.V
18. Sri.Vijayakumar R, Joint Secretary, Higher Education Department
19. Smt. Renju Suresh

Item No.16.01. *Confirmation of the Preliminary Minutes of the 14th Meeting of the
Syndicate held on 17.07.2020 -reg.*

(Ac.A.I)

The Syndicate considered the Preliminary Minutes of the 14th Meeting of the Syndicate held on 17.07.2020 with the following modifications:

Item No.14.14.15 Agenda note be corrected as:

'The Repair works of drainage system and allied works in the Science Block-I (Geology Block Building) at Kariavattom Campus was awarded to Sri.Thomas Jacob vide work order No.UE/DB/(e-GP)/E5/2017-18 dated 24.05.2017 at an agreed probable amount of contract (PAC) of Rs.16,48,373/- i.e 22.7% below the estimate rate as per the accompanying schedule. Agreement for the work was executed vide No.109/17-18 dated 31.08.2017.

The contractor vide letter dated 03.03.2019 (request was received on 03.03.2020) has intimated that even after completing the repair work of drainage system and allied works in the Science Block-I (Geology Block Building) on 05.03.2018 (as per the status report dated 06.11.2019 submitted by the University Engineer the work was completed on 05.09.2018), no action was taken to refund the fine amount of Rs.70,080/- (Rupees Seventy Thousand and Eighty only).

Since the request of the contractor dated 19.03.2019 was not received in the planning section, a clarification was sought from the University Engineer and the University Engineer vide letter No.DB2/Drainage/RUSA/2018 dated 28.05.2020 has clarified that “the fine amount recovered from the contractor Sri.Thomas Jacob for the delay in completion was imposed as per the norms.The Assistant Executive Engineer and the Assistant Engineer concerned in the proforma for extension of time of completion have recommended to extend the time with suitable fine.More over the contractor Sri .Thomas jacob had executed a supplementary agreement for deducting the fine amount, hence the fine for delay was calculated and an amount of Rs.70,080/- (Rupees Seventy Thousand and Eighty only) was deducted from the bill amount.

In response to the email dated 15.06.2020 Director (P&D), the University Engineer has forwarded the request of the contractor Sri.Thomas Jacob dated 19.03.2019 vide email dated 17.06.2020. The contractor has intimated that repair works of drainage system and allied works in the Science Block-I (Geology Block Building) at Kariavattom Campus was completed on 05.03.2018 and submitted the bill.But the bill amount was not released to contractor evenafter one year of completion of the work and the Assistant Executive Engineer has intimated the contractor that they had delayed the work for 114 days.The contractor has further intimated that they had to wait for holidays to complete the work since most of the work could not be done during the class time of the Department. Further he has stated eventhough explanation for the delay of the work had been intimated to the concerned, he was purposefully imposed the fine amount because he had complained aganist the Assistant Executive Engineer. The contractor also emphasised that he had to struggle for the completion of the work and requested to refund the fine amount imposed on him.

As per the orders of Vice Chancellor the matter of refund of fine amount of Rs.70,080/- (Rupees Seventy Thousand and Eighty only) to the contractor Sri.Thomas Jacob in connection with the repair works of drainage system and allied works in the Science Block-I (Geology Block Building) at Kariavattom Campus, is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation’.

(Pl.G)

Item No.14.41 Resolution be modified as “**FURTHER RESOLVED** that the amount earmarked in the University Budget estimates for Chancellor’s Multiplex (for the year 2020-2021), be utilized for the construction of ‘**Chancellor’s Multiplex: Foreign Languages**’.

(Ad.B1)

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