



**UNIVERSITY OF KERALA**  
(Re-accredited by NAAC with 'A' Grade)

**Preliminary Minutes of the 8<sup>th</sup> Meeting of the  
Syndicate held on 13.01.2020**

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. Dr.K.G.Gopchandran
6. Adv.A.Ajikumar
7. Dr.Mathew.V
8. Adv.B.Balachandran
9. Dr.B.Unnikrishnan Nair
10. Dr.K.B.Manoj
11. Sri.Jairaj.J
12. Sri.Arunkumar R
13. Dr.M.Vijayan Pillai
14. Sri.Bijukumar.G
15. Sri.B.P.Murali
16. Dr.S.Nazeeb
17. Sri.Mohammed Yaseen
18. Sri.Vijayakumar.R, Joint Secretary, Higher Education Department.
19. Prof.K.Lalitha
20. Smt.Renju Suresh

*Item No.08.01. Confirmation of the Preliminary Minutes of the 7<sup>th</sup> Meeting of the  
Syndicate held on 28.12.2019 - reg.*

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 7<sup>th</sup> Meeting of the Syndicate held on 28.12.2019 with the following modifications:

**Item No.07.02** Minutes of the Meeting of the Syndicate held on 22.11.2019 vide Item No.06.62.32 Resolution be corrected as '**RESOLVED** that the word in the recommendation '**camp**' be corrected as '**events (Sports/ Arts)**'.

**FURTHER RESOLVED** that special examination will also be conducted to those candidates who had attended such events of State/ National/ International Levels.

(M & C1)

**Item No.07.02** Minutes of the Meeting of the Syndicate held on 22.11.2019 vide Item No.06.65 Resolution be corrected as '**RESOLVED** to suspend the issuance of the original BA Degree Certificate to Smt. Jissy Jose for two years from **December**, 2018 and to permit Akhi A B and Gokul Krishna J to write the S3 BA Degree Examination after two years from **December**, 2018'.

(M & C1)

**Item No.07.03 Sl.No.12** Date in the Appendix to item No.07.03 (Sl. No.12) be corrected as '11.12.2019'.

Sl.No.13 'Dr.Manju V.N'. be corrected as 'Smt.Manju.V.N'.

(Ad.D.II)

**Item No.07.36.05** Resolution of corrected as "Resolved that the item be referred to the Standing Committee of the Syndicate on Staff, Equipment and Buildings".

(Ad.AVI)

**Item No.07.36.09** The word 'Executive' in the recommendation be deleted.

(Ad.AVI)

**Item No.07.44** Resolution be modified as 'National Seminar organized by Dr.Suja Kurup P.L be rescheduled from 14-16 November 2019 to 15-17 November 2019 and National Workshop organized by Dr.Shifa S be rescheduled from 25-28 November 2019 to 06-09 January 2020.

(Pl.B)

**Item No.07.61 Additional 2** Delete the word '*Supervisor*' from the recommendation of the Executive Committee of the CGA held on 04.12.2019

(Ac.B1)

**Item No.07.63.A1** The name 'Dr.J.Suresh' be corrected as 'Dr.Suresh.J'

(Ac.E1)

**Item No.07.63.D8** Resolution be modified as "Further Resolved that the item be referred to the Standing Committee of the Syndicate on Academics and Research".

(Ac.E1)

**Item No.07.59.10** Resolution be modified as 'to include the Convenor, Standing Committee of the Syndicate on Affiliation of Colleges'.

(Ac.BII)

**Item No.07.59.12** Resolution be modified as '**RESOLVED** to constitute a Sub-Committee consisting of the Convenor, Standing Committee of the Syndicate on Affiliation of Colleges, Dr.K.B.Manoj, Dr.M.Vijayanpillai, Dr.S.Nazeeb and Prof.K.Lalitha, Members Syndicate to study the matter regarding the extension of autonomous status and submit a detailed report of the same before the next Standing Committee of the Syndicate on Affiliation of Colleges.

(Ac.BII)

**Item No.07.76.02** '*It is also recommended to revoke the earlier decisions taken by the Standing Committee of the Syndicate on Students' Discipline in imposing a fine of Rs.25000/- each against the two candidates Sri.Binson.T and Sri.Sharon.K.Unni and inform the Higher Education Department accordingly*' be deleted from the recommendation.

(SDC)

**Item No.07.76.05** Item be referred to next Syndicate.

(SDC)

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**Item No.08.02.** *Appointments/Career Advancement Promotion, if any – reg.*

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

**Resolution of the Syndicate**  
**NIL**

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**Item No. 08.03** *Sharing of Software Module for Online Examination to Kannur University – Consideration of- reg.*

(CE's Section 1)

The Hon'ble Vice-Chancellor, Kannur University has forwarded a letter to the Vice-Chancellor, University of Kerala requesting to share with the Kannur University the software module for conduct of Online Examination available in the University of Kerala free of cost.

Since, the online software for conducting online examinations of the University of Kerala was developed by the Kerala University Computer Centre, the file was forwarded for the remarks of the Director, Computer Centre for sharing the software module to the Kannur University.

The Director, Kerala University Computer Centre has remarked as follows:

'The Online Examination Software was developed for the conduct of B.Ed 4<sup>th</sup> Semester examination. Software has 3 modules – question upload, actual examination conducts and invigilator management. Success of examination depends on the quality of network both at the data centre of University and respective colleges where students attend the examination, thorough inspection of the

hardware infrastructure at the side of colleges is mandatory which may be achieved through multiple inspections. This software is designed to suit the requirements of B.Ed. 2 year course regulation. Extensive customizations may be required to make it suitable for other courses. Also there are some modules which are to be developed to facilitate the smooth management of the software like fully automated result computation module, additional privileges for invigilator and question management. Development of these modules are kept on hold due to shortage of technical staff. It is requested to confirm if the code base related to the project is to be handed over with the current status.

As per the orders of the Hon'ble Vice-Chancellor, the remarks of the Director, Kerala University Computer Centre and the request of the Vice-Chancellor, Kannur University is placed before the Syndicate held on 12.06.2019 (item no. 10.32) and the Syndicate resolved to authorize a Committee consisting of the Pro-Vice-Chancellor, the Registrar and the Director, KUCC and the Convenors of the Standing Committee of the Syndicate on Finance and Examinations to execute an MoU with the Kannur University regarding sharing of Examination Software developed by both the Universities.

The file was forwarded for implementing the above resolution of the Syndicate and the Hon'ble Vice-Chancellor has ordered that the decision taken by the Syndicate may be discussed further in the context of the reporting of anomalies in the examination software.

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

**Resolution of the Syndicate**

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

**Item No.08.04.                      *Re-Printing of Text Books of First Degree Programme under CBCSS and Career related courses – Request from the Director, Department of Publication - Consideration of – reg.***

**(Ac. A IV)**

The Director, Department of Publications had requested for necessary administrative sanction for reprinting the text books for First Degree Programme under CBCSS and Career related courses. As per the orders of the Vice Chancellor, it was placed before the Standing committee of the Syndicate on Departments and Other Institutions of the University held on 30/09/2019 .The Syndicate at its meeting held on 30/10/2019 vide item no: 05.177.04 resolved to approve the recommendations of the Standing committee on the matter of re-printing of text books and recommended to forward a proposal along with a detailed statement of the availability of the books already printed and the student strength to the Syndicate.

The Director, Department of Publications has forwarded the detailed proposal for re printing of textbooks for 2<sup>nd</sup>, 4<sup>th</sup>, 6<sup>th</sup> semester language courses of BA/BSc/BCom degree programs as given below:

Book name and Code	Semester	No.of Students	No. of copies needed	Balance No.of Books already printed
ഗദ്യമാലിക (Malayalam)- ML 1211.1 Additional Language II	II <sup>nd</sup> Semester- CBCSS BA/B.Sc	12151	10,000	3850
സർഗഭാരതി (Malayalam)- ML 1211.2 Additional Language II	II <sup>nd</sup> Semester- CBCSS B.Com	3289	5,000	NIL
ഉത്തരകാവ്യകാന്തി	VI <sup>th</sup> Semester BA Malayalam	1099	1,000	NIL
Samaj Sudharak Kabirdas	II <sup>nd</sup> Semester BA Hindi	458	1,000	NIL
Glimpses of Literature EN 1411.1, EN 1411.2, EN 1411.3	IV <sup>th</sup> Semester BA/BSc/BCom/Career related	27601	10,000	NIL
Bouquet of Stories EN 1411.1, EN 1411.2, EN 1411.3	IV <sup>th</sup> Semester BA/BSc/BCom/Career related	27601	10,000	450

As per the orders of the Vice- Chancellor the matter is placed before the Syndicate for consideration.

<b>Resolution of the Syndicate</b> <b>RESOLVED</b> that the proposal be agreed to.
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**Item No.08.05. Proposal for Re-appropriation of Funds - School of Distance Education- Consideration of -reg.**

(Ad BIII)

The Director, School of Distance Education has submitted a request on 05.11.2019 for the urgent sanction of Re-Appropriation of the budget heads "Remuneration to Lesson Writers", with an additional amount of **Rs.7,00,000/- (Rupees Seven Lakhs Only)** and "Office Expenses & Miscellaneous" with an additional amount of **Rs. 25,000/- (Rupees Twenty Five Thousand Only)** to meet the remaining expenditure during the current Financial Year.

The details relating to the budget heads needed to be replenished and outstanding balance in the said heads, the heads from which the re-appropriation is proposed, the balance available in the said heads and the amount to be re-appropriated are appended along with the letter, as detailed below:

Head of Account	Allocation	Outstanding Balance	Proposed Head for Re- Appropriation	Allocation	Outstanding Balance	Re- Appropriation amount Proposed
<b>Remuneration to Lesson Writers</b>	800,000/-	9280/-	4/4245 Despatch of study materials	600,000/-	600,000/-	200,000/-
			4/1930 Equipment	700,000/-	700,000/-	400,000/-
			4/2335 Hiring of Vehicles	200,000/-	200,000/-	100,000/-
<b>4/1220 Office Expenses and Miscellaneous</b>	75,000/-	23166/-	4/2870 Publication of Journal	100,000/-	100,000/-	25,000/-

The proposal put up has been approved by the Finance.

Subsequently, the Vice-Chancellor after the perusal of the file, ordered to place the file for the consideration of the Syndicate.

Hence, as per the orders of the Honourable Vice-Chancellor, the above proposal for Re appropriation is placed before the Syndicate for consideration and appropriate recommendation.

<b>Resolution of the Syndicate</b> <b>RESOLVED</b> that the proposal for Re-appropriation, be agreed to.
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**Item No.08.06. Department of Physical Education – All India Inter University Championships 2019-20, World Roll Ball Women Championships 2019 & South Asian Games 2019 – Achievements and Participation of students of University of Kerala – Note of Appreciation – Consideration of- reg.**

(Ad.DI)

The Assistant Director (i/c of Director), Department of Physical Education has forwarded a report on achievements of students of University of Kerala in All India Inter University Swimming & Water Polo (Men) and Cycling Championships 2019-20, World Roll Ball Women Championship-2019 and in South Asian Games-2019.

**Swimming & Water Polo(Men)**

The **Water Polo (Men)** team of University of Kerala became the Runners up and bagged the **Silver Medal** in the All India Inter University Water polo Championships 2019-20 held at Lovely Professional University, Jalandhar, Punjab.

**Sri.S.Vasuram** of SN College, Chempazhanthy bagged the **Gold Medal** in the 100 m (Butterfly) breaking the seven year old meet record and **Bronze Medal** in 100 m (Freestyle) in the All India Inter University Swimming (Men) championships 2019-20 held at Lovely Professional University, Jalandhar, Punjab.

**Sri. Suneesh.S** of Department of Russian, University of Kerala won the **Silver Medal** in 100m Breast Stroke and **Bronze** in the 50 m and 200 m Breast Stroke in the All India Inter University Swimming (Men) Championships 2019-20 held at Lovely Professional University, Jalandhar, Punjab.

#### Cycling (Men)

**Sri.Anandhu.A** of SN College, chempazhanchy won **Silver Medal** in Point Race and **Bronze** in the Scratch Race in the All India Inter University Cycling (Men) Championships 2019-20 held at Guru Nanak Dev University, Amritsar, Punjab.

#### World Roll Ball Women Championships-2019

**Miss.Sreelekshmi.B.S** of National College, Manacaud, Trivandrum, has made University of Kerala Proud by being a **member of the Indian Roll Ball Women team which won the Silver Medal** in 6<sup>th</sup> World Cup Roll Ball tournament held at Chennai from 15<sup>th</sup> November 2019. She is the only player from Kerala who represented the Country in the World Cup Roll Ball tournament.

Apart from captaining the Kerala University Roll Ball team which had obtained the fourth position in the All India Inter University Roll Ball tournament held in Gwalior, Madhya Pradesh, last year. She has also participated in seven National Roll Ball tournaments in the mini, sub junior, junior and senior levels.

#### South Asian Games-2019

**Miss.Aparna Roy** of Mar Ivanios College, Thiruvananthapuram has made University of Kerala proud by **representing India and winning the Silver Medal** (100 m Hurdles Women) in the 13<sup>th</sup> South Asian Games 2019 held at Kathmandu, Nepal. Apart from winning 11 gold medals in the last six years in National School meets, she **broke the National record (13.76 S)** in the Under 18-girls 100 m Hurdles in the National Junior Athletic championships held at Ranchi last year.

The Assistant Director (i/c of Director), Department of Physical Education has requested to place a Note of appreciation before the Syndicate to honour the **Water Polo (Men)** team of University of Kerala, **Sri.S.Vasuram** of S N College, Chempazhanchy, **Sri. Suneesh.S** of Department of Russian, University of Kerala, **Sri.Anandhu.A** of SN College, Chempazhanchy, **Miss.Sreelekshmi.B.S** of National College, Manacaud, Trivandrum and **Miss.Aparna Roy** of Mar Ivanios College, Thiruvananthapuram.

The Vice Chancellor has accorded sanction to place the matter before the Syndicate for consideration. Accordingly the matter is placed before the Syndicate for consideration and appropriate decision.

#### *Resolution of the Syndicate*

**RESOLVED** to approve the proposal submitted by the Director i/c, Department of Physical Education.

**FURTHER RESOLVED** to conduct the felicitation function alongwith the Merit day award.

**Item No.08.07. Conduct of Seven day National Workshop – State Plan Funds – 2019-20 – change in venue and reschedule - Consideration of - reg.**

( PL.B)

As per the Minutes of the Syndicate held on 31.08.2019 vide Item No. 03.54.01(21), an amount of Rs. 1,30,000/- was sanctioned to Dr. R.Vasanthagopal, Director, School of Distance Education, University of Kerala, Karyavattom, for the conduct of the seven day National Workshop on “Vivara sankethika Vidya - Prayogigathalanganal” scheduled from 15 - 21 November 2019. The Vice Chancellor had sanctioned the request of the Director to reschedule the seminar from 15 - 21 November 2019 to 14 – 20 December 2019, vide letter no. Pl.B/S.P/2019-20/Set3/2817 dated 03.12.2019 and the matter is to be reported to the Syndicate on the orders of the Vice Chancellor. Now Dr. Suja. S., vide letter dated 07.12.2019 has requested to change the venue of the seven day National Workshop on “Vivara sankethika Vidya - Prayogigathalanganal” from SDE Computer Lab, Palayam to CLIF Computer Lab, Karyavattom and also to reschedule the workshop from 14 – 20 December 2019 to 30 December 2019 – 5 January 2020, due to the nonavailability of sufficient number of computers at SDE Computer Lab & CLIF Computer Lab on these dates to conduct the Workshop. The U.O No. Pl.B/S.P/2019-20/Set 3 dated 25.10.2019 (Sl. No. 17), had sanctioned an amount of Rs 1,30,000/- (Rupees one lakh thirty thousand only) for the conduct of the same.

As per the orders of the Vice Chancellor the matter is placed before the Syndicate for consideration and recommendation.

***Resolution of the Syndicate***

**RESOLVED** to entrust the Director, School of Distance Education, Kariavattom to fix the date for the conduct of Seven day National Workshop within the financial year itself.

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**Item No.08.08.      *Furnishing the details of amendment proposals and progress made in respect of amendments to Kerala University Act, 1974 and Kerala University First Statutes and current status of the same- Consideration of- reg.***

(Ac L)

Ref: Request dated 28.11.2019 from Adv.A.Ajikumar, Member, Syndicate, University of Kerala

Adv. A. Ajikumar, Member, Syndicate vide paper referred above have requested to furnish the details of amendment proposals and progress made in respect of amendments to Kerala University Act, 1974 and Kerala University First Statutes and current status so as to ensure whether the proposed amendments made have obtained legal sanction and validity.

The Vice Chancellor has ordered to place the details and matter before the Syndicate. The amendments to the Kerala University Act,1974 were made exclusively by the State Legislature, as the Kerala University Act,1974 is an enactment of the State Legislature. The amendments made (by way of Ordinances or otherwise) by the State Legislature are usually communicated by the Legislative Section of the state Legislature to the University from time to time. The same will also be published in the Official Gazette.

The amendments to the Kerala University First Statutes,(1977,1979 & Election Statutes) and Kerala University First Ordinances, 1978 are usually carried out based on concrete proposals submitted by the concerned dealing sections on different matters. At present no proposals are pending for process of amendment at the administrative level.

Regarding the amendments to the Kerala University First Statutes, (1977, 1979 & Election Statutes) and Kerala University First Ordinances, 1978, the amendments which are yet to receive the assent of the Hon'ble Chancellor and legal sanction are shown in the table enclosed herewith

The "Note to the Syndicate" is submitted for the approval and orders of the Hon'ble Vice Chancellor.

***Resolution of the Syndicate***

**RESOLVED** to submit the status report of the amendment proposals and progress made in respect of amendments to Kerala University Act, 1974 and Kerala University First Statutes, before the next Syndicate.

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**Item No.08.09.      *Unauthorized moderation Enquiry from NORKA ROOTS – Press reports – Consideration of -Reg.***

(AR I/II (ES))

Repeated requests have been received from NORKA-ROOTS, Authentication centres in Thiruvananthapuram and Ernakulam, seeking the list of candidates who had their results/mark lists cancelled, in the wake of the reports in the press that unauthorised moderation was found to have been added to certain examinations conducted by the University.

Since the enquiry on the matter is going on at the various levels an interim reply has been given informing that the Vice-Chancellor has ordered to withdraw the unauthorized moderation noticed in the tabulation records, which has presently been identified as to have crept in due to some errors in the tabulation software and that the process of identifying the actual candidates who have benefited out of the unauthorized moderation is currently in progress with the technical support of the Kerala University Computer Centre. It has also been informed that the further procedures in the already identified cases are also being taken up now and the details as soon as the enquiry is over will be intimated.

As ordered by the Vice-Chancellor the matter is placed before the Syndicate.

**Resolution of the Syndicate**

**RESOLVED** to provide the details to the NORKA ROOTS based on the enquiry report of the Pro-Vice-Chancellor.

**FURTHER RESOLVED** to submit the enquiry report before the next Syndicate.

**Item No.08.10.**      **Budget Speech '19 - '20 - Department of Biotechnology - innovative project entitled "Production of Fibrinolytic Enzymes from Microbial Sources and Molecular characterization of Protein and its Genes" - Specific proposal – Consideration of -reg.**

(Ad A VI)

An innovative project entitled " Production of Fibrinolytic Enzymes from Microbial Sources and Molecular characterization of Protein and its Genes" was envisaged in the Budget Speech 2019 - '20 with a Budget allocation of Rs. 15,00,000/- (Rupees Fifteen lakhs only) for the separation of Fibrinolytic Bacterias and refinement of Fibrinolytic Enzyme. The Syndicate at its meeting held on 28.03.2019 resolved to authorize the Head, Department of Biotechnology, to submit a proposal on the item and to place it before the Standing Committee of the Syndicate on Academics & Research.

The Head, Department of Biotechnology, has forwarded a proposal for a total estimate of Rs.20,00,000/- (Rupees Twenty lakhs only), vide letter no. Bio-Tech/2019-112 dated 28.06.2019 and was placed before the Standing Committee of the Syndicate on Academics & Research. The Syndicate at its meeting held on 08.08.2019, vide item no.02.09.D5, resolved to approve the proposal, as the proposal seems very innovative and further recommended to refer the item to the Syndicate for detailed discussion and approval. The Syndicate resolved to entrust the HoD to submit a specific proposal along with the minutes of the Department Council. Accordingly the Head, Department of Bio technology has submitted a specific proposal on the project, as detailed below, along with minutes of the Department Council ( copy appended),.

Sl. No	Requirements	Estimate	Remarks
1.	Consumables, Chemicals, Glassware, Plastic ware, Media Components	6.0 Lakhs	Chemicals, Bio chemical, cell culture media and media components etc., are required for the screening and culturing of microbial cells, which are to be procured from authentic chemical companies.
2.	Minor equipments (Electrophoresis system with power pack and Incubator shaker)	6.5 lakhs	Needed for the purification and characterization of enzymes and proteins and the shaker is needed for the culturing of the organism.
3	contingencies	2.0 lakhs	For unforeseen expenditure which is not covered by the above Heads.
4	Man power	5.5 lakhs	Salary for a project fellow
	<b>TOTAL</b>	<b>20 LAKHS</b>	

As per the orders of the Vice-Chancellor, the above proposal for the Production of Fibrinolytic Enzymes from Microbial Sources and Molecular characterization of Protein and its Genes, is placed before the Syndicate, for consideration and appropriate decision.

**Resolution of the Syndicate**

**RESOLVED** that the above proposal for the Production of Fibrinolytic Enzymes from Microbial Sources and Molecular characterization of Protein and its Genes, be approved.

**Item No.08.11.**      **Conduct of four day Regional Workshop – State Plan Funds – 2019-20 - reschedule request –Consideration of- reg:-**

(Pl.B)

As per the Minutes of the Syndicate held on 31.08.2019 vide Item No. 03.54.01(18 ), an amount of Rs.80,000/- was sanctioned to Dr. G. Prasad, Professor & Head, Department of Zoology, University of Kerala, Karyavattom, for the conduct of the four day Regional Workshop on "Taxonomy of Odonata" scheduled from 10 -13 December 2019. The Vice Chancellor had sanctioned the request of Dr.G. Prasad., to reschedule the seminar from 10 - 13 December 2019 to 11- 14 December 2019 vide letter no. Pl.B/S.P/2019-20/Set3/2781(2) dated 03.12.2019 and the matter is to

be reported to the Syndicate on the orders of the Vice Chancellor. Now Dr. G.Prasad., vide letter dated 06.12.2019 has requested to

1. **Reschedule the Regional Workshop from 11 - 14 December 2019 to 09 -12 January 2020, as the resource persons from ZSI, Govt. of India are not available on those days since they are deputed to Lakshadweep.**
2. **Meet the taxi expense of the Resource persons for the Workshop for the transportation between the Railway/Bus stations to the Campus, if needed.**

As per the orders of the Vice-Chancellor the matter is placed before the Syndicate for consideration and recommendation.

***Resolution of the Syndicate***

**RESOLVED** that the above request be agreed to.

**FURTHER RESOLVED** to entrust the Registrar for rescheduling the date as per the request received from the concerned Head of the Departments, for the conduct of Seminars/ Conference/ Workshops and the same shall be reported to the Syndicate.

***Item No.08.12***

***Retiral Benefits – Re-appropriation of Funds –Consideration of –reg.***

***(Ad.BII)***

The Accounts V-A section has reported that the funds provided under “Part IV – Debts and Deposits – MH – 94 – Suspense Account – 15/8167 – Retention of Retiral Benefits” is insufficient to meet the requirements for the remaining period of the current years budget estimates of the University.

The Finance II section has endorsed to provide ₹ 75,00,000/- (Rupees Seventy Five lakhs only) additionally under “Part IV – Debt and Deposits – MH – 94 – Suspense Account – 15/8167 – Retention of Retiral Benefits” by re-appropriation of ₹ 25,00,000/-(Rupees Twenty Five Lakhs only) from “Part IV – Debt and Deposits – MH – 91 – Loans and Advances – 15/8001 – Loans for House Construction” and ₹ 50,00,000/-(Rupees Fifty Lakhs only) from “Part IV – Debt and Deposits – MH – 91 – Loans and Advances – 15/8006 – Miscellaneous Advances” provided in the current year’s budget estimates of the University.

The Hon'ble Vice – Chancellor has ordered to place the matter of re-appropriation of funds before the Syndicate.

Hence the matter is placed before the Syndicate for consideration.

***Resolution of the Syndicate***

**RESOLVED** that the proposal for re-appropriation of funds be agreed to.

***Item No.08.13***

***Purchase, Installation and commission of 2 DG set (600KV) at Kariavattom - additional expenditure under the H/Ac-”Part II-Plan – MH 63 – Misc -7/6055 - Equipment and Infrastructure” – Consideration of – reg:-***

***(Pl.A)***

An amount of Rs.1,50,00,000/-(Rupees One Crore Fifty lakh only) was sanctioned towards the purchase and installation of 2 Diesel Generators (600KVA) at Karivattom under the Head of Account “Part II-Plan – MH 63 – Misc -7/6055- Equipment and Infrastructure” vide U.O No.Pl.A/4243/UGC XII.II/2012 dated 26.09.2016. The University Engineer reported that the purchase and installation of 2 Diesel Generators (600KVA) at Karivattom has been successfully done on 12.03.2018. As per the expenditure details submitted by the University Engineer (Lr.No.AC/Bills/2019-20 dated 22.10.2019), out of the total received grant of Rs.1,50,00,000/-, Rs.1,49,88,409/- has been utilized and the unspent balance available is Rs.11,591/- (Rupees Eleven Thousand Five Hundred and Ninety One only) under the current year’s Head of account.

Now the University Engineer vide letter No.AC/Bills/2019-20 dated 24.10.2019 has forwarded a bill (objected due to the unavailability of Plan fund for the current financial year) amounting to Rs.53,262/- (Rupees Fifty Three thousand Two hundred and Sixty Two only)in favour of the contractor Sri.N.Rajendran towards the construction of open duct for drawing electrical cables (as per work sheet) and requested for necessary reappropriation of funds for meeting the expenditure. It may be noted that an additional amount of Rs.41,671/- (Rs.53262-Rs.11591) is needed to meet the expenditure.



Since the major portion has been utilized and the unutilized amount available is only 11,591/-, the Finance I Section remarked to obtain administrative sanction for the utilization of additional amount incurred above the sanctioned amount.

As per the orders of the Vice Chancellor the matter of utilization of additional amount incurred in connection with the installation of DG Set at Kariavattom, above the sanctioned amount is placed before the Syndicate for consideration and recommendations.

***Resolution of the Syndicate***

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

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**Item No.08.14**                      ***University Hostels for Women at Kariavattom Campus Overflowing of Sewage Water- Construction of Sewage Treatment Plant – Consideration of –reg.***

***(Ad.B1)***

The Joint Registrar (Campus, Administration), vide letter dated. 21.11.2019, has informed that the sewage water is flooded around the septic tanks behind the University Hostels for women at Kariavattom Campus. As per the request of Joint Registrar, the University Engineer made a visit and has reported that, the sewage water is flooded around the septic tanks and the pipeline carrying sullage from SC funded hostel building is broken at many locations. The breakage occurred while clearing the yard using excavator. Another major issue is that, the open earthen pit collecting sullage behind SC funded hostel building is seen completely filled and water has started overflowing. The current problem might be due to the saturation of soil surrounding the soak pits. Water accumulation is on the upper side of Hymavathy wells and there exists a chance of down flow of sewage towards the well during heavy rains. There are 5 septic tanks in total for the Women's Hostels building including PG Women's Hostel, Research Women's Hostel and SC funded Hostel and the Women's Hostels consist of total number of 506 inmates.

The University Engineer, vide report dated 27.11.'19 (copy appended), has suggested that the only feasible solution is to divert the sewage water by constructing new earthen soak pits at far locations from the existing ones. For the effective and successful waste management, it is better to construct a sewage treatment plant (STP) for the hostels with technical support of Department of Environmental Science and from other Govt. Departments like pollution control board. Also, the Kerala State Pollution Control Board, vide letter dated.27.09.19 has informed that, for campuses with built up area more than 20,000 m<sup>2</sup> STP shall be provided.

As ordered by the Vice Chancellor, the matter is placed before the Syndicate for consideration and appropriate decision.

***Resolution of the Syndicate***

**RESOLVED** to entrust the University Engineer to take immediate steps on war foot basis to prevent the overflowing of sewage water behind the University Hostels for Women at Kariavattom Campus.  
**FURTHER RESOLVED** to entrust the University Engineer to get an expert opinion and submit an estimate for the construction of Sewage Treatment Plant.

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**Item No.08.15**                      ***Design, Supply, Installation, Erection, Testing & Commissioning, Operation & Maintenance of Grid-Tied Roof Mounted Solar PV Power Plant at Kerala University Library- Consideration of-reg.***

***(Ad.B1)***

The General Manager, Smart City Thiruvananthapuram Limited (SCTL), vide letter no.SCTL-PRJ/232/2019/PMM/941 dated 08/11/2019 has informed that the agreement for the work of Design, Supply, Installation, Erection, Testing & Commissioning, Operation & Maintenance of Grid-Tied Roof Mounted Solar PV Power Plant at Kerala University Library is being executed and the Contractor shall commence the work within 2 weeks. The work is awarded to selected contractor and has been proceeded based on NOCs issued by Heads of Institution. The objectives of Solar rooftop is to reduce the energy cost of the buildings and hence to offset the carbon emission. Implementation of the project includes Design, Supply, Installation, Erection, Testing & Commissioning, Operation & Maintenance and is totally funded by SCTL. Installation of the plant at rooftop will be according to standard government building regulations, IES/BIS/EA/MNRE/ANERT regulations, Tender

document & Contract agreement for the project etc. It may be noted that, the University had expressed the willingness for the same, vide letter dated. 08.10.2018.

The Capacity of the Solar Rooftop plant at Kerala University Library is 85.475 kWp.The General Manager has requested to hand over the area for the above construction activities.

As per the orders of the Hon'ble Vice-Chancellor, the above request by the General Manager, SCTL, is placed before the Syndicate for the consideration and appropriate decision.

***Resolution of the Syndicate***

**RESOLVED** that the item be referred to the Standing Committee of the Syndicate on Planning and Development.

=====  
***Item No.08.16                      Appointment of Director at Kerala University Study and Research Centre Alappuzha – Syndicate resolution –Consideration of- reg.***

***(Ad.A.V)***

The Syndicate held on 17.09.2019 vide special item No. 1 has resolved to authorize the Vice-Chancellor to appoint a Director for the Study and Research Centre, Alappuzha.

It may be noted that, the post of Director in the Centre is not included in the Kerala University First Ordinances 1978. Also, Dr. K.S. Chandrasekar, Professor, Institute of Management in Kerala has been given full additional charge of the Kerala University Study and Research Centre Alappuzha from 21.10.2019 onwards, vide U.O. No. Ad.AV.01/14000/2019 dated 20.09.2019.

Therefore, as per the orders of the Vice-Chancellor, the matter of absence of the post of the Director, Kerala University Study and Research Centre Alappuzha, is brought to the notice of the Syndicate and the matter of creation of the post of Director, Kerala University Study and Research Centre Alappuzha, is placed before the Syndicate for consideration.

***Resolution of the Syndicate***

**RESOLVED** to create the post of Director, Kerala University Study and Research Centre Alappuzha not below the rank of Associate Professor and place the proposal before the Senate for approval.

**FURTHER RESOLVED** to intimate the Government for sanctioning the post after the approval of the Senate.

=====  
***Item No.08.17                      Item No. I-26 of Budget Speech 2019-20-Establishment of Molecular Systematic Lab in the Department of Aquatic Biology and Fisheries-Consideration of- reg.***

***(Ad.A.V)***

In the Budget Speech 2019-20 item No.I-26 an amount of Rs.25,000,00/- (Rupees Twenty Five Lakh only) has been earmarked as financial assistance for the establishment of Molecular Systematic Lab in the Department of Aquatic Biology and Fisheries.

The Budget Implementation Cell held on 16.03.2019 recommended to authorize the HoD, Dept. of Aquatic Biology and Fisheries to submit a proposal on the item, as envisaged in the Budget Speech and to place it before the Standing Committee of the Syndicate on Academics and Research. The Syndicate, vide Item No.07.70 held on 28.03.2019, approved the recommendations of the Meeting of the Budget Implementation Cell held on 16.03.2019.

But, the meeting of the Budget Implementation Cell held on 18.11.2019, recommended that the matter may be placed before the next Syndicate.

As per the orders of the Vice-Chancellor, the proposal **submitted by the Head, Department of Aquatic Biology and Fisheries for the establishment of Molecular Systematic Lab** is placed before the Syndicate for consideration (The proposal is appended).

***Resolution of the Syndicate***

**RESOLVED** that the above proposal be agreed to.

=====  
***Item No.08.18                      Conduct of three day International Seminar – State Plan Funds – 2019-20 - reschedule and change in Organizing Secretary request – Consideration of- reg:-***

***(Pl.B)***

As per the U.O No. Pl.B/S.P/2019-20/Set 4 dated 16.11.2019 the Vice – Chancellor had accorded sanction to release an amount of ₹ 2,50,000/- (Two Lakh Fifty Thousand only) as financial assistance to Dr. G.Raju, Professor & Head, Department of Commerce, University of Kerala, Karyavattom, for the conduct of the three day International Seminar on “Business Models – Government Borrowings and Sourcing Finance for Scaling Business Operations” scheduled from 12 - 14 December 2019 with Dr. Resia Beegam.S as the Organizing Secretary. Dr. G. Raju, vide letter dated 18.10.2019 had requested to reschedule the seminar from 12 - 14 December 2019 to 19 - 21 March 2020 and the Director (P&D) had declined the request vide letter no.Pl.B/S.P/2019-20/Set4/3012 dated 20.11.2019. Now Dr. G.Raju., vide letter no.DC/Seminar/2019 dated 05.11.2019 has requested to,

***Reschedule the International Seminar from 12 - 14 December 2019 to 20 -22 January 2020,***

1. ***Change the Organizing Secretary of the International Seminar from Dr. Resia Beegam.S to Dr. Gabriel Simon Thattil, as Dr. Resia Beegam.S has stated that due to some personal inconvenience during this period she finds it difficult to act as the Organizing Secretary.***

As per the orders of the Vice Chancellor the matter is placed before the Syndicate for consideration and recommendation.

***Resolution of the Syndicate***

**RESOLVED** that the above proposals, be agreed to.

***Item No.08.19 UCE Kvtm - Curing the deficiencies reported by the AICTE authorities. Submission of Affidavit /Undertaking-Consideration of-reg.***

***(Ad.C)***

University College of Engineering, Kariavattom, Thiruvananthapuram is the only self financing Engineering College under the University of Kerala. The College is functioning under the financial and administrative control of the University and run on the principles of extension of service without profit motive.

University College of Engineering Kariavattom have 3 branches of Engineering, Computer Science and Engineering, Electronics and Communication Engineering and Information Technology. For the Academic year 2018-19 AICTE denied the approval of 9 NRI seats 3 in each branch , informing a deficiency that the teaching faculty in the college are not being paid as per the VI th Pay Commission.

AICTE , vide letter dated 29.04.2019 for the Extension of Approval for the Academic Year 2019-20 in University College of Engineering, Kariavattom had reduced the total intake of 50% in each branch and the intake approved for the Year 2019-20 is only 33 (sanctioned strength : 66) in each branch informing the same deficiency mentioned above. AICTE has also informed to submit the compliance of the deficiencies mentioned above to the Regional Office within a period of six months from the date of issuance of this letter failing which the council shall initiate strict action as defined in Approval Process Handbook 2019-20 during the subsequent academic year.

Considering the legal opinion of Standing Counsel a letter was send to AICTE authorities on 14.05.2019 pointing out that the reduction of seats and deprivation of NRI seats if implemented would hamper the process initiated at the instance of the Government and in the interest of all concerned, and requested to withdraw reduction of seats and deprivation of NRI seats for the academic year 2019-20.

The Hon'ble Minister for Higher Education had convened a meeting in his Chamber on 27.03.2019 at Government Secretariat, Thiruvananthapuram to discuss about the deficiencies reported by AICTE regarding the granting of approval for the academic year 2019-20 in UCE, Kvtm. The Hon'ble Minister for Co-operation Tourism and Devaswom also attended the meeting. A detailed discussion was made and the Ministers suggested following points to be considered by the University.

• ***University shall form a Co-operative society similar to one in the Mahatma Gandhi University and the Engineering College shall be managed by this society .***

• ***University must allocate an amount in the budget to clear the deficiencies reported by the AICTE. The University shall submit a revised proposal to KIIFB for allotting an amount of Rupees 15 Crores for the development of the college.***

• ***The Principal Secretary, Higher Education shall hold discussion with AICTE authorities.***

As per the orders of the Vice-Chancellor the matter was placed before the Syndicate for consideration. Among the items above, the Syndicate at its meeting held on 28.03.2019 vide item No. 07.74 had resolved to initiate steps to facilitate the scheduled discussion by the Principal Secretary, Higher Education with AICTE authorities, on behalf of the University. No decision was made on the items mentioned above in the wake of Model Code of Conduct for General Election to Lok Sabha 2019.

The Syndicate at its meeting held on 25.05.2019 *noted that the AICTE had reduced the number of seats in the UCE by 50% and resolved to challenge the AICTE order legally and authorise the Standing Counsel to take necessary steps immediately. Considering the decision a Writ Petition WP(C) No. 14633/2019 was filed before the Hon'ble High Court. Further resolved to admit students in all the 33 seats in each branch from Merit Category (satisfying all norms regarding reservation of seats) in order to help the students. Management seats shall be reinstated as and when additional seats provided by AICTE. In order to improve the quality of teaching further in the college, the Syndicate resolved to engage Retired Senior Professors in Engineering, one in each branch. Action being taken in this decision.* In compliance with the interim order in WP(C) No. 14633/2019 dated 24.06.2019 that the University admitted the students in UCE, Kvtm as done on the academic year 2018-19, on the condition that the University shall cure the deficiency during the course of the year.

The staff of UCE has proposed a pay structure in which their consolidated pay can be converted in the scale of pay based on Sixth Pay Commission report detailed as follows. Basic Pay Rs 15,600.00, AGP Rs 6000.00, DA (11.5 % of Basic) Rs 2500.00, HRA Rs 2000.00, CCA Rs 400.00 and the Total of Rs 26500/-. At present, a new entrant is paid Rs 26,500/-. Majority of the teachers are having more than 5 years of service and some are having even more than 10 years of service. After the completion of 5 year service they are eligible for a salary hike of Rs 7000/- (Seven thousand) subsequently after ten years they will get an additional hike of Rs 1000/- (Rupees One Thousand only). If the VI th pay commission report is implemented an additional financial burden of Rs 12 lakhs per month has to be suffered by the University and on the onset of VII th pay commission report the financial crisis will be far more. For the academic year 2018-19 the University has incurred a loss of around Rs 46,00,000/- (Rupees Forty Six Lakh only) in running the college.

Later the AICTE authorities directed to submit an affidavit along with supporting documents to the regional office by post on or before 20 th November and informed that the EOA for the academic year 2020-21 will not be considered for the institutes who fail to submit the same in the prescribed format latest by the due date. As per the orders of the Registrar a letter was sent to AICTE authorities on 16.11.2019 stating that this office is not in a position to submit an affidavit /undertaking along with supporting documents in the prescribed format as demanded now. Since the matter of curing the deficiency as reported, requires a policy decision it was brought to the notice of meeting of the Syndicate scheduled convened on 22.11.2019 and *the Syndicate resolved to constitute a sub committee consisting of the Convenor, Standing Committee of the Syndicate on Departments and Other Institutions of the University, Dr S Nazeeb, Dr K.G Gopchandran, Dr B Unnikrishnan Nair and Sri B.P Murali, Members Syndicate to study and to submit a detailed report of the proposal submitted by the faculties of the UCE, Kariavattom*

The AICTE authority informed that the compliance report furnished from this office found not satisfactory and also directed to appear before a duly constituted Scrutiny Committee with original documents and Affidavit /Undertaking to substantiate the compliance of deficiencies on 16.12.2019 at 10.A.M at Regional Office, AICTE Thiruvananthapuram.

As per the orders of the Registrar a meeting was arranged with Standing Counsel on 14.12.2019 at his office and the Standing Counsel directed to appear before the hearing along with a letter prepared by him. It was informed that the delay caused in taking decision in the matter is not due to any deliberate lapses on the part of University. The decision required to be taken involves huge financial commitment and therefore policy decision have to be taken by the appropriate authorities of the University having statutory powers and such decisions have to be taken essentially in consultation with the Government and if required UGC also.

University was not taking an inert approach but owing the complexity of the matter no conclusive decision could be taken an earnest attempts to resolve the crisis within the time frame granted by the Hon'ble High Court of Kerala are being made. Some proposals are at the anvil and the same have to be presented by the University before the Government as substantial assistance from the Government is required to overcome the hurdles and one month time was requested.

The Standing Counsel also opined that the Syndicate shall immediately consider this matter and a final decision is to be taken within a month in consultation with the Government. The Self Financing College Teachers And Staff Association (SFCTSA) has also submitted a representation informing that they are moving to protest against the inert approach of the University.

As per the orders of the Vice-Chancellor the matter is placed before the Syndicate for consideration.

***Resolution of the Syndicate***

**RESOLVED** the sub-committee to submit a detailed report before the Syndicate.

**FURTHER RESOLVED** to include the Convenor, Standing Committee of the Syndicate on Affiliation of Colleges in the sub-committee.

**ALSO RESOLVED** to entrust the Adv.K.H.Babujan, Dr.S.Nazeeb, Sri.B.P.Murali, Sri.Jairaj.J, Adv.G.Muralidharan Pillai, Adv.B.Balachandran and Prof.K.Lalitha, Members Syndicate to have a discussion with the teachers and staff of the University Engineering College, Kariavattom and submit a report before the Syndicate.

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**Item No.08.20**                      ***Central Laboratory for Instrumentation & Facilitation (CLIF) –Three day National Workshop: “Spectral Confocal Microscope (SCM)” - Reschedule, Change of title, Air fare and Taxi fare – request –Consideration of- reg:- (Pl.B)***

Sanction was accorded to Dr. G. Prasad, Hon. Director, Central Laboratory For Instrumentation & Facilitation (CLIF), University of Kerala, Karyavattom for conducting three day National Workshop on “Spectral Confocal Microscope (SCM)” from 18 - 20 November 2019. An amount of ₹1,00,000 was sanctioned to him for the conduct of the same vide U.O. No. Pl.B/S.P./2019-20/Set 4/2935 (1) dated 16.11.2019. Now Dr. G. Prasad, vide his letter no. CLIF/OA/268/2019-20 dated 02/12/2019 and no. CLIF/OA/271/2019-20 dated 05/12/2019, has requested that sanction may be granted for the following:

1. to reschedule the programme from 18 - 20 November 2019 to 06 - 08 January 2020 due to the inconvenience of the resource person;
2. to change the title from three day National Workshop: “Spectral Confocal Microscope (SCM)” to "Three day National Workshop on Advanced Microscopy (SCM, SPM, SEM)";
3. to meet the airfare expenses to the resource person Mr. Syam S.A., Technical Sales and Service Engineer from M/s Forevision Instruments [for Atomic Force Microscopy (AFM)] with a pay of Rs.64,000/- P.M., from Hyderabad to Trivandrum and back, from the financial assistance sanctioned to him and
4. to meet the taxi fare expenses to pick up and drop off the resource person. The request was put up for administrative sanction.

Subsequently, the Vice-Chancellor has ordered to place the request before the Syndicate. Hence, the aforementioned request is placed before the Syndicate for consideration and recommendation.

***Resolution of the Syndicate***

**RESOLVED** that the request be agreed to.

**FURTHER RESOLVED** to approve the airfare as per existing rules and norms.

=====  
**Item No.08.21.**                      ***S.L.I.C-Re-appropriation of Funds- Consideration of -reg.***

***( Ad.B.II)***

The Accounts V-A section has reported that the funds provided under “Part IV-Debts and Deposits-MH-94-Suspense Account- 15/8158- S.L.I.C. “is insufficient to meet the requirements for the remaining period of the current year’s budget estimates of the University.

The Financial II section has endorsed to provide Rs.30,00,000/- (Rupees Thirty lakhs only) additionally under "Part IV-Debt and Deposits- MH-94-Suspense Account-15/8158- S.L.I.C" by re-appropriation from the subhead"15/8162-other Recoveries" under the same major head provided in the current year's budget estimates of the University.

The Hon'ble Vice-Chancellor has ordered to place the matter of re-appropriation of funds before the Syndicate.

Hence, the matter is placed before the Syndicate for consideration.

***Resolution of the Syndicate***

**RESOLVED** that the proposal for re-appropriation of funds, be agreed to.

**Item No.08.22. Minutes of the meeting of the Standing Committee of the Syndicate on Examinations held on 18.12.2019-Approval of-reg.**

**(M&C I)**

Placed below are the minutes of the meeting of the Standing Committee of the Syndicate on Examinations held on 18.12.2019. In view of exigency, the recommendations on item nos 10 & 11 in the minutes of the meeting of the Standing Committee of the Syndicate on Examinations held on 18.12.2019 was approved by the Vice Chancellor, subject to reporting to Syndicate.

The action taken by the Vice Chancellor in having approved the recommendations on item nos 10 & 11 in the minutes of the meeting of the Standing Committee of the Syndicate on Examinations held on 18.12.2019 is reported to the Syndicate and the remaining items of the minutes are placed for approval.

**Minutes of the meeting of the Standing Committee on Examinations**

Date : 18.12.2019  
Time : 11.00am  
Venue : Syndicate Room

**Members Present**

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

**Members Absent**

1. Dr.Mathew.V.	Member Syndicate
2. Adv.Muralidharan Pillai G	Member Syndicate
3. Sri.Mohammed Yaseen	Member Syndicate
4. Dr.K.G.Gopchandran	Member Syndicate
5. Dr.S.Nazeeb	Member Syndicate

**Officers Present**

1. Dr.N.Gopakumar	Controller of Examinations	Sd/-
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**Item no. 08.22.01:- Exemption from remitting fine regarding discrepancy in entry of marks/ valuation of answerbooks- Request from Dr.Haripriya Anand.M.-reg.**

**(M&C I)**

Dr Haripriya Anand M, Assistant Professor, Department of Chemistry, Sree Narayana College, Chempazhanthy was directed to pay an amount of Rs 2500 regarding discrepancy in entry of marks during the sixth semester B.Sc Degree examination April 2019. Vide letter dated 19.09.2019, she has requested to exempt her from remitting the penalty imposed on her stating that she had attended all the valuation duties intimated to her by the University with utmost care and did not make any deliberate mistake other than the above mistake. She apologized for the mistake and requested for exemption from remitting the fine.

**Recommendations of the Committee**

*The Committee considered the request from Dr.Haripriya Anand.M to exempt her from remitting fine imposed for discrepancy in entry of marks and recommended not to agree to her request.*

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 18.12.2019, be approved.

**Item no. 08.22.02:-** *20% and more difference with original marks after revaluation of S4 B.Tech August 2018(2013 Scheme)-reg.*

**(EJ X)**

As per the examination manual, if there is a difference of 20% marks or more between the first and second revaluation, a third revaluation shall be arranged. Average of the three revaluation marks shall then be awarded to the candidate and the matter be reported to the Standing Committee of the Syndicate on Examinations for further action. In the case of S4 B.tech August 2018 (2013 scheme) 8 answer scripts have 20% variation out of 912 answer scripts.

**Recommendations of the Committee**

*The Committee considered the above matter and noted the same.*

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 18.12.2019, be approved.

**FURTHER RESOLVED** to impose a fine on concerned teachers as per existing norms

**Item no. 08.22.03:-** *S5 B.Tech (Part-time Restructured) degree examination August 2018 (2013 Scheme) - delay in transit of answer script from TKM College of Engineering - Explanation called for-reg.*

**(EE II)**

1. Examination and valuation of 5th semester B.Tech (Part time Restructured) are usually conducted along with 5<sup>th</sup> Semester and 7<sup>th</sup> semester full time B.Tech examinations.
2. S7 B.Tech examination (full time) commenced on **30/10/2018** including the subjects of S5 B.Tech (Part time Restructured) and **hall tickets of those candidates registered for both semesters together were uploaded as usual.**
3. The examination of the subjects, 'Geo technical engineering' and 'Water resources engineering' coming under S5 B.Tech examination (full Time) was held on 13.03.2019 and 18.03.2019 respectively and the candidates registered for these subjects attended the examination provisionally without producing the halltickets.
4. The matter of non receipt of hall ticket was not informed by the Principal, TKMCE to the University. The candidates also failed to approach the section for issue of duplicate hallticket.
5. The result of S5 B.Tech (Part Time Restructured) were published on 17/09/2019 after withholding the result of the said candidates due to the non receipt of the counter foils and absentee statement.
6. As per the orders of the CE, a letter was sent on 03.10.2019 to the Principal TKMCE, along with the hall tickets of provisionally admitted the candidates to forward the answer scripts of the said examination to the University.
7. The answer scripts were forwarded by TKMCE through CD unit to the section on 17.10.2019. As per the orders of CE dtd 23.10.2019, the scripts were handed over to the A.O, CV camp Tvpm on 24.10.2019 for initiating valuation process.
8. A letter was also sent to the Principal, TKM College of Engineering on 01.11.2019 for seeking explanation regarding the matter of delay in dispatch of the answer script.
9. The principal TKMCE sent an explanation about the matter through Email dtd 07.11.2019 and the letter was also received subsequently on 08/11/2019. In the letter it is stated that hall tickets were not received from the University at the time of examination and students were allowed to appear provisionally.
10. In this context, it may be noted that hall tickets for the examination in question had been uploaded well before the examination which proves that the argument of the principal is baseless.

**Recommendations of the Committee**

*The Committee considered the above matter and recommended to conduct a hearing of the Principal, TKM College of Engineering, Kollam by 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 18.12.2019, be approved.

**Item no. 08.22.04:- Belated appearance of Internal Viva Voce, Drafting, Pleading and Moot Court activities of Three year LLB degree course-reg.**

**(EG I a)**

As per the Regulations of Three year Unitary LLB degree course, Paper V of Third, Fourth, Fifth and Six semester comprising viva voce, drafting pleading, moot court activities etc, is evaluated internally. Hence the Regulation stipulates that a candidate who fails in paper V of Third, Fourth, Fifth and Six semester shall appear in that paper in the next academic year without obtaining readmission.

Request has been received from Sri.Bijoy SJ, Smt.Liju B Nair and Sri.Sajikumar P, Sri.Arun.R and Sri.A.Iqbal as detailed below to accept the marks secured in paper V of Third, Fourth, Fifth and Six semester in Unitary LLB and Paper IV and Paper V of Three year LLB Prior to 2011 admission, which is done along with supplementary appearances other than in the next immediate chance as stipulated in the Regulation.

Sl.No	Name of Candidate, Candidate Code	Semester	Regular appearance	Eligible reappearance as per regulation	Actual appearance as confirmed by the Principal	Remarks
1.	Liju B Nair 14551035	Paper V of VI Semester	2017	2018	2019	
2.	Bijoy.S.J 14551028	Paper V of V Semester	2017	2018	2018	Acceptable as per Regulation
	Bijoy.S.J 14551028	Paper V of III Semester	2016	2017	2018	
3.	Arun.R 13551018	Paper V of VI Semester	2016	2017	2019	
4.	A.Iqbal 13551030	Ppaer V of III Semester	2015	2016	2019	Readmitted to Semester V in 2018.
Prior to 2011 admission						
5.	Sajikumar P	Paper IV and V of VI Semester	2008	No specification as per Regulation	2010	

In a similar case in respect of Smt.Asha.S.Nair, candidate of Three year LLB (prior to 2011 admission) from Kerala Law Academy Law College, who appeared for paper V (viva voce) in November 2007 and failed in that paper and was unable to appear in the next immediate chance due to health issues as stated by the candidate, appeared for paper V along with the mercy chance appearance in December 2016. Since the Regulation of Three year LLB (prior to 2011 admission) is silent regarding the conduct /appearance of paper V, clarification was sought from the Academic section. The Academic section remarked that the marks awarded for the viva voce along with mercy chance appearance may be accepted after getting approval of the authorities.

Therefore as per the orders of the Hon'ble Vice Chancellor the matter was placed before the Examination Monitoring Committee. The Examination Monitoring Committee at its meeting held on 5.10.2019 considered the matter and recommended to accept the marks awarded for viva voce conducted along with mercy chance examination.

Since the Regulation for Three year Unitary LLB degree course stipulates to repeat the failed paper V of Third, Fourth, Fifth and Six semester in the next academic year, clarification was sought from the Chairman BoS on whether the reappearance after a lapse of more than one year can be accepted. The Chairman BoS had remarked that "It is seen that the relevant Regulation provides for



participating in the Moot court in the next academic year, when one fails to participate in the regular stream. The Regulation is silent as to the remedy of a candidate who fails to participate in Moot court for a considerable period, as in the present case. The scheme and syllabus is totally different at present. In these circumstances University may pass appropriate orders.”

**Recommendations of the Committee**

***The Committee considered the above matter and recommended to refer the matter to the Academic Council.***

***Resolution of the Syndicate***

**RESOLVED** that the item be referred to the Standing Committee of the Syndicate on Examinations for a detailed study.

**Item no. 08.22.05:- M.Tech Degree Course (2003 Scheme) - Mercy chance to appear for examinations of the failed subjects – reg.**

**(Ac.AIII)**

Several requests have been received from students of M.Tech Degree Course (2003 Schemes) for granting mercy chance to appear for the examinations of the failed subjects, for completing the programme.

As per the Regulations of M.Tech degree course (2003 Scheme), ‘a student is given only three consecutive chances to reappear for the examination in the subject in which he has failed within a period of five years from the time of his/her registration to the M.Tech Programme’. A mercy chance examination was granted to the M.Tech 2003 Scheme as per U.O No. No.Ac.A.III/4/M.Tech/03/2018 Dated: 04/06/2018.

**Recommendations of the Committee**

***The Committee considered the above matter and recommended to grant one mercy chance to the failed candidates of M.Tech Degree Course (2003 Scheme), subject to reporting to the Academic Council. The Committee also recommended that the mercy chance granted will be the final chance which shall be specified in the examination notification.***

***Resolution of the Syndicate***

**RESOLVED** to refer the matter to the Academic Council. Subject to the approval of the Academic Council Mercy chance shall be granted to the failed candidates of M.Tech Degree Course (2003 Scheme).

**Item no. 08.22.06:- Minutes of the meeting of the Principals/Chief Superintendents of Govt/Aided colleges and Unaided colleges affiliated to University of Kerala held on 25.07.2019-Consideration of-reg.**

**(M&C I)**

The Standing Committee of the Syndicate on Examinations held on 29.07.2019 considered the minutes of the meeting of the Principals/Chief Superintendents of all colleges affiliated to University of Kerala held on 25.07.2019 and recommended to refer the matter to the Syndicate. The Syndicate at its meeting held on 08.08.2019 vide item no 02.100.07 considered the recommendation of the Standing Committee and resolved that the recommendation of the Standing Committee of the Syndicate on Examinations held on 29.07.2019 be approved.

Although the meeting of the Principals held on 25.07.2019 discussed various aspects for streamlining the whole examination procedure, there was no specific recommendation on the item and the Vice Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Examinations.

**Minutes of the meeting of the Principals /Chief Superintendents of Govt/Aided colleges and Unaided colleges affiliated to University of Kerala held on 25.07.2019.**

The meeting of the Principals /Chief Superintendents of Govt/Aided colleges and Unaided colleges affiliated to University of Kerala was convened in two sessions at 10.30 am and 2.00 pm respectively. The Vice Chancellor urged the need to take appropriate measures to acquire one among the first 10 positions in NIRF Ranking and discussed the various aspects as detailed below for streamlining the whole examination procedure and to make necessary amendments in the Examination Manual.

1. *Chief Superintendents are to be duly appointed for each examination and either the Principal or a senior faculty nominated by the Principal can be the Chief Superintendent at the centre and the details in the prescribed proforma are to be submitted by all the Principals for every appointment.*
2. *Statement of physical stock of answer scripts as called for should be submitted to the University on or before 26/07/2019.*
3. *An awareness programme may be conducted by the Principal/Chief superintendent regarding the conduct of Examination and a report be sent to the Controller of Examinations at the earliest.*
4. *Alike the Question Papers, Answerscripts should also be kept in strong room/ safe room.*
5. *The University answerbooks are to be used only for the University examination purpose and the usage of answer scripts for any other purpose is illegal and punishable. CCTV coverage should be installed in the rooms where answerscripts & Question Papers are stocked and also in the distribution room. Usage of answer scripts should be informed to the University on a daily basis to the- Email-id“ce.ascount@keralauniversity.ac.in” and a consolidated detailed report showing the actual serial numbers shall also be submitted on a weekly basis in the respective formats prescribed for the purpose. A register will be distributed to each centre by the University to keep account of the answer scripts. Periodic inspection will also be conducted by the University to ascertain the physical stock position at each centre.*
6. *A two member inspection team (6 teams) of University officials shall be constituted for physical verification of the stock position of answerscripts at exam centres and also for collecting the unused damaged and old stock of answerscripts which cannot be reused, from all colleges.*
7. *A room wise account of answerscripts distributed to each student (both Facing sheet & Addl. Sheets) duly signed by the invigilators should be strictly maintained for each examination. This should be countersigned by the Chief Superintendent & the Principal and should be maintained month wise as a bound volume in the college and is to be produced before the inspection team or as and when required by the University.*
8. *A Vigilance wing under the control of an officer not below the rank of Superintendant of Police shall be formed.*
9. *A Requisition Form for blank answer scripts be distributed to all colleges soon. Requisitions shall have to be made one month prior to the examination.*
10. *If in any case, an exam is not conducted due to the shortage of answerscripts, all the expenses for re scheduling/conduct of re-examination shall have to be borne by the Principal/Chief Superintendent.*
11. *Answer scripts distributed by the University should be received duly acknowledged only by the Prncipal/Chief Superintendent / a personnel authorized by them.*
12. *The Chief Superintendents are responsible for keeping proper accountsof the stock and use of the main answerbooks and additional sheet.*
13. *In no case blank main and additional answerbooks shall be kept by any person other than the Chief Superintendents.*
14. *An amended Memorandum of Instructions will be made available to the Principals/Chief Superintendents.*
15. *Entry into the Examination hall and leaving the the examination hall shall strictly be as per the instructions under clause 28 & 29 of the Memorandum of Instructions to the Chief Superintendents.*
16. *The candidates shall be allowed to leave the examination hall only after the invigilator verifies and take charge of the answerbook returned by the candidate and candidates shall never be allowed to leave the hall keeping their answer book in their seats.*
17. *The answerbooks of an examination are to be packed and sealed secure and safe as described in the Memorandum of Instructions to the Chief Superintendents within one hour of the completion of the examination and in any case not later than two hours.*
18. *No separate rooms shall be allotted to the candidates unless they are blind/physically challenged.*

**19. The Principal shall not recommend any requests from the students for postponement of exams.**

**20. Time-table shall be properly displayed in the Colleges.**

**21. The rules regarding sealing of answerbooks shall be strictly followed by the colleges.**

The Registrar while addressing the Principal and faculties of colleges stated that they have been extending great help in the conduct of University Examinations especially during the past 6 months. In view of strengthening the Higher Education system, effective steps have been taken to conduct the Examination and publish the results in a time bound manner.

The Controller of Examinations stated that the most important thing of concern to University is to impart better education to the students, and to conduct examination, valuation and publication of results in a time bound manner. The University authorities and College authorities are viewing the examination process in a very serious manner. The unfortunate incidents happened recently can be laid down as a foundation to rectify the mistakes and to take lessons from the fall out. The Controller of Examinations further pointed out that the Examination Manual is a foundation that strictly depicts the responsibility of each individual in the whole examination system and necessary amendments incorporating the decisions taken from time to time will be made shortly. Effective steps have been taken to streamline all the examinations conducted by the University and the University have succeeded to achieve this to a great extent. The Controller of Examinations has also requested to the Principals of all colleges not to recommend any request from the students for postponement of Exams.

The Principals/ Chief Superintendants of some Govt/Aided and Unaided colleges have put forth some valuable suggestions regarding the conduct of examinations as detailed below:

1. *The Principal, Govt.Arts College stated that the credibility and transparency of conduct of examination is equally important to that of the Syllabus of the courses. The University lacks a foolproof system for the conduct of examinations. The answerscripts both main and additional are usually kept in the front desk in the Examination hall. If any one who is a part of the Examination process has an evil mind, it will damage the entire system. The man power of the University shall be provided for online examinations to avoid malpractices. The Examination manual shall be amended with immediate effect. A website/ portal shall be designed with separate window for each college instead of e-mail id. The matter of using Barcoded answerscripts is to be considered and the details of barcoded answerscripts shall be uploaded in newly created website to keep track of the usage of answerscripts. The Govt/ Aided colleges are facing great difficulty in accommodating the huge number of SDE students and the University shall take every possible step to allot separate exam centres for these students.*

2. *The Chief Superintendant, Govt. College, Attingal has stated that as the nominal roll of SDE candidates are not made available in advance, the count of SDE papers cannot be anticipated. So in such cases, University shall supply the answerscripts according to the need. Necessary infrastructure shall be provided by the University for SDE examination centres. The supply of answerscripts/ Question papers by the CD unit at uneven times cause much difficulty to the college authorities. The shortage of Question papers in the bundle creates much problems for the smooth conduct of exams. As it is impossible to take the count of answerscripts from 2014 onwards, the University shall take more lenient steps to take the stock of answerscripts for the past three years. The University shall ensure that proper norms are followed in the appointment of scribes.*

3. *The Chief Superintendant, Iqbal College, Peringamala stated that the existing number of main answerbooks/ additional sheets alone can be provided as the stock of the previous years are not maintained properly. Providing separate rooms / special invigilators for blind candidates taking the help of scribes is difficult due to the lack of sufficient number of examination halls.*

4. *The Principal, Loyola College of Social Sciences, Sreekariyam stated that as the additional sheets returned by the invigilators after each day of exam cannot have a continuity in their serial nos when put together, it faces difficulty in taking the count of the same. The University shall take necessary steps to collect back all the additional sheets issued to the colleges and issue fresh additional sheets with new serial numbers.*

5. *The Principal, Govt. College, Kanjiramkulam stated that as the invigilation duties in colleges and valuation duties in camps are usually conducted at the same time, it causes much problems to the faculty. The conduct of examination through online QP is difficult in some situations when there is problem in net connection.*
6. *The Chief Superintendent, MG College, Trivandrum stated that the college accommodates 900 to 1200 candidates including SDE candidates at a time. The nominal roll of students especially SDE candidates shall be despatched well early before the commencement of exams for proper allocation of examination halls and deployment of invigilators. The provisional admission granted to candidates without hall tickets creates much problem at the time of bundling of answerbooks. The matter of enhancing remuneration to Chief superintendents be looked into. Normally, answerscripts with C2 code were supplied to the candidates for a series of exams. But due to shortage of the same, answerscripts with C1 code were given on direction from the University.*
7. *The Chief Superintendent, Bishop Moore College, Mavellikara stated that his remuneration in the capacity as Additional Chief Superintendent for 3 years was denied by the University stating that such post does not exist at the time. The faculties are not getting sufficient teaching hours which affects the quality of education imparted to the students. The existing answerbooks available in the college can be used for the upcoming examination.*
8. *The Principal, Christian College, Chengannur stated that the marklist issued by the University is of low quality. Necessary steps may be taken to modify the software for generation of online absentees statements. The scheme of valuation shall be prepared properly before valuation to avoid huge variation in marks. Proper coordination between different sections of the University shall be ensured. The qualification and years of experience of the faculties shall be updated in the database. Open course valuation shall be done by the University as the present system of valuation without false numbering invites more complaints from the students.*
9. *The Principal, St.Xavier's College, Thumba stated that the question papers are received in the colleges on the day of exams which creates much problems. Separate bundling of answerbooks of one subject according to admissions is time consuming.*
10. *The Principal, D.B College, Sasthamcotta stated that centralised web portal shall be set up in the examination system and discussions shall be done for revamping the whole examination system including the setting up of a powerful IT cell.*
11. *The Chief Superintendent, NSS College, Nilamel stated that the University can verify the count of students during the time of online exam registration and the number of answerscripts can be sent to the colleges accordingly. Necessary steps may be taken to send the accurate number of answerscripts for valuation to the respective colleges based on the count of students. Steps may be taken to repair the telephone facility in the University. In case of condonation, steps may be taken to issue necessary orders and despatch the hall tickets well before the exams.*
12. *The Principal, S.N College for Women, Kollam stated that the inclusion of edit option in the online absentees statement may be looked into, so that errors occurred can be rectified. The total number of students registered for each paper may be made available in the online exam software.*
13. *The Principal, Mar Theophilus Training College, Nalanchira stated that although exams are completed by the middle of April, valuation starts only during the month of June for the last few years. The barcoding of answerscripts by converting the candidate code to alpha numeric code is a good solution for smooth conduct of valuation.*
14. *The Chief Superintendent, Kerala Law Academy Law College, Trivandrum stated that the University shall issue directions in the case of disposal of defective main/additional answerscripts presently available in the colleges.*
15. *The Principal, SN College of Legal studies, Kollam, expressed the difficulty in taking the stock of unused answerscripts (additional) as they are of different series.*
16. *The Principal, NSS Law College, Kottiyam stated that although CCTV cameras are installed as per the direction of the University, the footages are not collected and properly monitored by the University.*

17. *The Principal, Mar Thoma institute, Adoor stated that the daily reporting of stock of answerscripts is impossible as the exam duration is from 2.00 pm to 5.00 pm.*
18. *The Principal, KITTS, Thycaud stated that distribution of answersheets/ question papers at uneven times creates much difficulties to the college authorities. The University shall take steps to collect the answerscripts immediately after the conduct of exams.*
19. *The Principal, CHMM Institute for Advanced studies, Chavarcode suggested that question papers and answerscripts shall be distributed to the colleges during the working hours. The answerscripts shall be collected from the colleges immediately after the conduct of exams. Steps be taken by the University to collect the remaining unused answerscripts after a series of exams. Steps shall be taken to disburse the pending remuneration to the examiners for valuation.*
20. *The Principal, Badhariya B.Ed Training College, Kollam stated that centralised camps is better compared to home valuation.*
21. *The Principal, KTCT College of Arts and Science, Kallambalam suggested that the University examination shall be conducted in the morning session.*
22. *The Principal/ Chief Superintendent, UIM Kundara stated that old stock of unused answerscripts shall be taken back by the University.*

The Controller of Examinations in reply to the suggestions put forward by the Principals/ Chief Superintendents has stated that necessary steps will be taken to provide the correct answerkey for valuation by the Question paper setters in order to avoid disparity in valuation. It has been decided to implement the “Student Life Cycle Management System” in the University. Steps will be taken to intimate the student count in respect of SDE candidates well in advance. A team from the University will visit the college for physical verification of the stock position of answerscripts. Steps shall be taken to improve the quality of marklist issued by the University. The pending remuneration to the examiners will be disbursed soon. The names of teachers who had not reported for valuation duty have been furnished to the Government for taking action.

The Members of the Syndicate opined that the Principals/ Chief Superintendents who could not attend the meeting should have deputed atleast one faculty of their college to attend the meeting considering the current issues. The process of barcoding of answerscripts will be started from next year onwards. In order to strengthen the examination process, the colleges should set up an examination wing by including sufficient faculty apart from the Chief Superintendent to help him to carry out the examination process effectively. As the system of conduct of examinations with online question papers is more effective and more exams will be conducted with online question papers in the coming years, the conduct of online examinations is also an area which is to be explored in the coming years. The teachers coming under corporate management shall update their index cards annually. The bundling of answerscripts belonging to different schemes shall be done separately after the examinations. In spite of reminders sent to the colleges, utilisation certificates regarding the usage of answerscripts have not been furnished by most of the colleges.

It was also suggested to conduct video conference between the University and the college authorities for proper communication on related matters. Readmission of candidates be done complying to the norms of the University. Although, there is no proper system in the case of self financing colleges, University has the responsibility to upgrade the system. As credit and semester system is being followed in the University, examinations and valuation needs to be conducted frequently, which requires the support from the colleges. The Syndicate will take every possible step to solve the issues put forward by the colleges.

#### **Recommendations of the Committee**

***The Committee considered the above matter and recommended to entrust the Controller of Examinations and the Convener, Standing Committee of the Syndicate on Examinations to submit a report to the Syndicate regarding the feasibility of implementation of the suggestions put forth at the meeting of the Principals/Chief Superintendents of Govt/Aided colleges and Unaided colleges affiliated to University of Kerala held on 25.07.2019.***

***Further recommended that the two member inspection team (6 teams) of University officials constituted for physical verification of the stock position of answerscripts at exam centres and for collecting the unused damaged and old stock of answerscripts which cannot be reused, from all colleges, shall visit the colleges at the earliest.***

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 18.12.2019, be approved.

**Item no. 08.22.07:-**      ***Enhancement of Remuneration for PG Project evaluation-assigning project evaluation as part of duty-reg.***

***(M&C I)***

The Syndicate at its meeting held on 31.08.2019 vide Special Item No.03.35 Additional Item No.2 considered the matter regarding the enhancement of rate of remuneration for PG Project evaluation and observed that PG Project/Dissertation involves a component of research and hence be evaluated by Eminent scholars. The Syndicate resolved to entrust the evaluation process to teachers having Ph.D Guidance, with publications and having atleast eight years of teaching experience. In case of subjects where such examiners are not available, retired teachers or senior most available teachers can be considered for evaluation process. By considering the involvement of teachers needed for evaluation process, the Syndicate further resolved to enhance the remuneration for evaluation of PG Project work/Dissertation examination to Rs.50/- per candidate from September 2019 session onwards.

U.O no M&C.2/1919.2019 dated 01.10.2019 was issued in this regard. As the U.O was silent about the question of assigning the number of projects to be valued as 'part of duty' by the examiners who draw their salaries under the UGC scheme, the file was put up for necessary orders on the matter. The Vice Chancellor has ordered to modify the U.O and report the matter to the Syndicate. The Finance section has endorsed to implement the orders of the Vice Chancellor, but pointed out that the U.O issued did not clearly specify whether the valuation of project in a CV camp is clubbed with the valuation of answerscripts for disbursing the remuneration. The Vice Chancellor after perusing the remarks of the Finance section has pointed out that the valuation of Project work need not be treated as part of duty as the teachers evaluate the projects of those students who have not been guided by them and has ordered to place the matter before the Standing Committee of the Syndicate on Examinations.

**Recommendations of the Committee**

***The Committee considered the above matter and recommended that the valuation of project need not be treated as part of duty as specific criteria/ qualification for the valuator was prescribed by the Syndicate held on 31.08.2019 for evaluation of PG projects.***

***Resolution of the Syndicate***

**RESOLVED** that the valuation of project in a CV camp should not be clubbed with the valuation of answerscripts for disbursing the remuneration.

**Item no.08.22.08:-**      ***Fourth semester MFA Degree Examination April-2019-resubmission of Dissertation-request from Parvathy.S.Nair-reg.***

***(EG I)***

The fourth semester MFA Degree Examination April 2019 was held from 01.04.2019 to 12.04.2019. And sixteen (16) students appeared for the examination and submitted their Dissertation to the University. The Dissertations were evaluated by the Jury who conducted Viva-voce on 12/07/2019. The Jury comprised of both external and internal examiners. After the Viva-voce, the Chairman of Fourth semester MFA Degree Examination April 2019 submitted the marks of the Dissertations. The marks of six candidates including Parvathy S.Nair were entered as "Resubmit the Dissertation" and no marks were provided. The Chairman of the Board of Examination and the External examiner reported that the six candidates shall resubmit the dissertation with proper modification. The examiner has remarked that the dissertations are to be resubmitted due to "below average quality". The result of the above examination was published on 07/09/2019. Since the regulation of the MFA course is silent about resubmission of Dissertation for the same examination, results of the above six students were published as failed so as to enable them to resubmit the dissertation in the next Fourth year MFA Examination with the junior batch.

As per the orders of the Hon'ble Pro Vice Chancellor, detailed remarks had been sought from the Chairman, Board of Examination. He had remarked that "the jury of the fourth semester MFA Examination had studied the dissertations in detail and recommended for resubmission to enable the

candidates to improve or modify the same project they had worked on or select new topic. Their assumption is this may be due to the lack of proper guidance. As per the letter the students are not ready to improve or modify and resubmit their dissertations. Under these circumstances this is to suggest that according to the university regulation dissertation already submitted may be reevaluated and award them deserved marks.”

Meanwhile, the candidate Parvathy S. Nair submitted a similar request dated 16/10/2019 which was forwarded to obtain remarks of the BOS Chairman and the Dean, Faculty of Fine Arts. BOS Chairman remarked that “the chairman as well as the jury of fourth semester MFA examination 2019 has reported that the dissertations submitted by 6 out of 16 candidates were of very low standard expected of students of Post Graduate course and hence they proposed resubmission of the same. The written dissertation carries 180 marks and the viva 120. By proposing ‘resubmission’ the jury has offered the candidates opportunity to improve and modify the work.

The claim of the candidate Parvathy S Nair that she had secured second rank in final year BFA examination and had won Awards from Kerala Lalithakala Academy only proves her proficiency in the medium and not in the theoretical knowledge and awareness. Courses in theoretical studies (such as Modern Western Indian Art & Aesthetics) including preparation of written dissertation also form part of the syllabus of MFA courses. Any attempt to alleviate the clauses would question the reliability and esteem of the University. BOS chairman concluded that the complainant be advised to resubmit the dissertations after effecting the required modification.”

Dean, faculty of Fine Arts also agreed the above comments of BOS Chairman and opined that “the candidates should resubmit Dissertation after the modification and also remarked that the examiners were proposed to enter the marks awarded to the candidate.”

It may be noted that there is no provision in the MFA regulations for resubmission in the same examination. But as a special case, as suggested by the Chairman BOS, Chairman BOE, Dean Faculty of Fine Arts the dissertations of the six students including Parvathy S.Nair may be resubmitted with proper modifications and reevaluated without year lapse.

**Recommendations of the Committee**

*The Committee considered the above matter and recommended to refer the matter to the Academic Council.*

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 18.12.2019, be approved.

**Item no. 08.22.09:-** *B.Tech Degree Course – Request to avail One Time Provision for sessional improvement by candidates of 2013 admission who have already attended sessional improvement – reg.*

*(Ac.AIII)*

B.Tech Tabulation section has forwarded requests from students seeking permission to register for One Time sessional improvement. Notification for One Time provision for improvement of sessional marks for B.Tech Students (2013 admission) who have already secured 40 and above marks in theory papers in the University supplementary examinations, but failed in the subject due to low internal marks (less than 35) was issued on 03.12.2019.

The notification for improvement of sessional marks after completion of course for B.Tech students (2013 admission) who have failed in the examination has been issued for improving the marks of Even Semesters on 25.01.2019. The individual orders were issued in March 2019. The Academic Council at its meeting held on 13.03.2019 resolved to agree to the request of B.Tech Students (2013 scheme) to permit improvement of Internal marks for students who have secured 40 or above marks in theory examinations but failed due to low internal marks. University order approving the guidelines was issued on 12.06.2019, the provision was extended to B.Arch and B.Tech 2008 scheme also. As per the above guidelines, the clause V in the norms issued earlier ie, “they shall attend the University Examinations of the subject (s) in which they have improve the sessional marks as per the existing scheme and syllabus. The earlier marks secured (CA & ESA) in the concerned subject (s) will stand canceled on registration to the University Examinations” is exempted.

The notification for improvement of sessional marks for Odd semesters (2013 admission) was issued on 21.08.2019 for students **who have not secured 40 or above marks in supplementary examination.**

The students who have already improved sessional marks of Even semesters in March 2019 and secured 40 marks in previous examination have now requested to permit them to register for One Time sessional improvement so as to avoid attending University Examination. They claim that at the time of notification of the Even semesters the provision of One Time CA improvement was not approved by University. As per the improvement orders issued to these candidates they shall attend University Examination after completing internal improvement.

The students who have applied for sessional improvement of Odd semesters, ie, who have not secured 40 marks, after receiving the order, have secured 40 marks in recently published results and they have also requested to permit them to register for One Time sessional improvement to avoid attending University Examination.

As per the notification for One Time sessional improvement issued on 03.12.2019 the last date is 18.12.2019. The tabulation section has requested to clarify:-

1. whether the above category of students may be permitted to register One Time sessional improvement.
2. In the case of candidates who have secured 40 or above marks and done sessional improvement already as per the Odd & Even semester notifications , whether their improved sessional marks be considered under One Time provision notified on 03.12.2019.
3. If the above students are permitted to register One Time improvement, whether the students need to remit additional fees. (Fee of rupees 765/- per semester were remitted by students towards sessional improvement processed in the Academic section. The fee for One Time registration is 2500/- per semester and rupees 500/- per subjects).

**Recommendations of the Committee**

***The Committee considered the above matter and recommended to refer the matter to the Academic Council with the recommendations of the Board of Studies, Engineering and the Dean, Faculty of Engineering and Technology.***

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 18.12.2019, be approved.

***Item no. 08.22.10:- Marks of Additional Language Part II – French missing in the tabulation Sheet in r/o Smt. Ancy L. reg:-***

***(EE VII)***

Smt. Ancy L., BA English Language and Literature main college study candidate from F.M.N. College Kollam during the academic year 2006 - 2009 Register No., 706343 had applied for Transcript of Marks and Attestation of Degree Certificate.

In the tabulation Sheet the marks secured by the candidate for Part II Additional Language French – Paper I (April/07), Paper II and Paper III (April 2008) Exams are not entered. A revalued mark of 40 for Paper III is written in the Paper III Tabulation column vide memo no. EJV/1115/08 dated 05/10 and Total marks of Part II Additional Language French is written as 106. (maximum mark required for a pass is 105).

The candidate submitted first year additional marklist issued on 27.08.2008 with 41 marks for Part II French Paper I and second year additional marklist issued on 07.10.2009 with a total of 106 marks along with application for attestation of Degree certificate. All other marks entered in the I and II year additional marklist are same as in the tabulation sheet. She had submitted the copy of degree certificate issued on 12.03.2010.

The file was forwarded to the revaluation section for obtaining the remarks on the details of revaluation and they have stated that the candidate had applied for revaluation of Part II French Paper II and Paper III. On revaluation there was no change for Paper II (original mark 25) and the marks of Paper III changed from 21 to 40, vide memo no. EJV/1115/08, as per the records available in the revaluation section.



It may be noted that these marks were not entered in the tabulation sheet in the tabulation section. However based on the entry regarding revaluation in the tabulation sheet the registers of the revaluation section were checked and only the marks of Paper II and Paper III could be traced out. But the mark of Paper I could not be traced out even after thorough search of related tabulation sheets. The candidate has produced the original marklist in which 41 marks are awarded to paper I.

**Recommendations of the Committee**

*The Committee considered the above matter and recommended the following.*

1. *To direct the Principal, F.M.N.College, Kollam to submit evidence to show that the candidate has attended the Part II French Paper I examination during 2006-2007 and to demand a duly endorsed copy of the register of marks awarded by the University and maintained by the College in respect of Smt. Ancy L and other candidates of BA English Language & Literature course at the first year examination held on April 2007.*
2. *The marks of Part II Additional Language French – Paper II is 25 and Paper III is 40, based on the relevant entries in the corresponding revaluation registers maintained by the revaluation section.*

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Examinations held on 18.12.2019, be noted.

**FURTHER RESOLVED** to hear the officials of the concerned section during above period by the Standing Committee of the Syndicate on Examinations.

**Item no. 08.22.11:-** *Sixth Semester B.Tech Degree Supplementary Examination February 2019 (2013 Scheme) - Missing Counterfoils of the paper (13602) "VLSI Design" of Electronics and Communication Engineering branch-reg.*

**(EE II N)**

The S6 (2013 scheme) Supplementary examinations (theory) were held during February-March 2019. During the verification phase of the Tabulation process, it was noted that the counterfoils of the following three candidates of LBS Institute of Technology for Women, Poojappura were not received for the paper (13602) "VLSI Design" of Electronics and Communication Engineering branch.

SLNo	Candidate Code	Name
1	412/ 13406050	SREELAKSHMY NARAYAN.
2	412/ 14406043	REVATHY.A.L
3	412/ 14406056	SUMI MAJEED

Also, these candidates were not included in the List of Absentees submitted by the college. To keep up the schedules, result of this examination was published on 29/06/2019, by withholding the result of these three candidates. This section (tabulation section for LBS ITW Poojappura) and EE.II.K Section (Section co-ordinating the tabulation works of S6 Examinations) were unable to trace out the missing counterfoils/ False Numbers using the available registers and records. As the results of these candidates can be released only after getting the necessary details like False Numbers and ESA marks, it has become essential to obtain the details from the Numbering camp and the examination center, so as to trace out the missing counterfoils.

Meanwhile the candidate (412/13406050) SREELAKSHMY NARAYAN has submitted a request for releasing her withheld result, clarifying that she was present for the examination.

As per the absentee statement, the three candidates have been registered and attended the examination for the paper mentioned above. As per the bundle statement received from the college, the said answer scripts belonging to QP Code 3166 were forwarded to this University on 18/03/2019.

However, as EE II K Section has reiterated that the counter foils were not received from the Numbering Camp, the file was forwarded to Collection and Distribution unit (CD unit) for verification and remarks. The CD unit has reported that one bundle with QP Code 3166 was collected from LBS ITW Poojappura and the same was forwarded to Permanent Valuation Camp on 21/03/2019.

As per the orders of Controller of Examinations, the Section Officer and Assistant of EE II N have visited the CVC section and verified the same in presence of the Section Officer and Assistant Registrar of CVC Section. However, neither the missing counterfoils nor the answer books could be traced out. Afterwards the CVC section has remarked that the above mentioned answer scripts of LBS ITW Poojappura have not been assigned with false numbers.

It may be noted that the EK II (CD Unit) has remarked that the bundle of answer scripts with QP Code 3166 was collected from the LBS college on 18/03/2019 and the same was forwarded to Permanent Valuation Camp on 21/03/2019.

**Recommendations of the Committee**

*The Committee considered the above matter and recommended the following:*

1. *To entrust the Controller of Examinations and the Convener, Standing Committee of the Syndicate on Examinations to conduct a hearing of the concerned Section Officer and assistants of EE II N section in the presence of Joint Registrar (Exams I) and Deputy Registrar (Exams VI).*
2. *To conduct special examination for the candidates without levying fees, irrespective of whether the candidates had already applied for upcoming examinations.*

Considering the urgency, the Committee recommended that the recommendations on item nos 10 and 11 may be approved by the Vice Chancellor, subject to reporting to the Syndicate.

**Resolution of the Syndicate**

**RESOLVED** that the action taken by the Vice Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Examinations held on 18.12.2019, be noted.

**Item No.08.23 Minutes of the Meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held at on 20.12.2019 –approval of- reg.**

**(Ad.A.VII)**

A meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University was held on 20.12.2019 at the Syndicate Room, University Buildings, Palayam, Thiruvananthapuram.

Item No.09 was already approved by the Vice-Chancellor subjecting to reporting to the Syndicate and Additional Item No. 1 has considered by the Syndicate held on 28.12.2019 vide Item No.07.77 Additional Item.1 due to exigency.

The minutes of the meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University was held on 20.12.2019 except Item No.09 & Additional Item No. 01 is placed before the Syndicate for consideration and approval.

**MINUTES OF THE MEETING OF THE STANDING COMMITTEE OF THE SYNDICATE ON DEPARTMENTS AND OTHER INSTITUTIONS OF THE UNIVERSITY**

Date : 20.12.2019  
Time : 03.00 p.m. to 05.00 p.m.  
Venue : Syndicate Room

**Members**

- |                                |   |        |
|--------------------------------|---|--------|
| 1. Sri. J. Jairaj              | - | Sd/-   |
| 2. Adv. K. H. Babujan          | - | Absent |
| 3. Sri. B. P. Murali           | - | Sd/-   |
| 4. Adv. G. Muralidharan Pillai | - | Sd/-   |
| 5. Sri. R. Rajesh              | - | Absent |
| 6. Dr. S. Nazeeb               | - | Sd/-   |
| 7. Adv. B. Balachandran        | - | Sd/-   |
| 8. Dr. K. G. Gopchandran       | - | Absent |
| 9. Sri. Mohammed yaseen        | - | Absent |
| 10. Dr. M. Vijayan Pillai      | - | Sd/-   |
| 11. Smt. Renju suresh          | - | Absent |

**Item No.08.23.01 Right to Information Act 2005 – Appeal submitted by Sri. M. Nisarudheen – reg.**

ശ്രീ അബൂ ഫൈസൽ എന്ന വ്യക്തി 1997-2002 കാലയളവിൽ അഞ്ചൽ ബി.എഡ്. സെന്ററിൽ പഠിച്ചിട്ടുണ്ടോ, പ്രസ്തുത കോഴ്സ് റെഗുലർ ആയിരുന്നോ, ടിയാൻ കോഴ്സിന്റെ ആദ്യാവസാനം ഉണ്ടായിരുന്നോ, പ്രസ്തുത കാലയളവിലെ ഹാജർ ബുക്കിന്റെ പകർപ്പ് എന്നിവ സംബന്ധിച്ച വിവരം വിവരാവകാശ നിയമ പ്രകാരം ലഭ്യമാക്കുവാൻ 10.02.2014 ൽ അഞ്ചൽ കോളേജ് പ്രിൻസിപ്പലിന് അപേക്ഷ നൽകിയിരുന്നു. 3(ബി), 3(ഡി) എന്നീ ചോദ്യങ്ങളിൽ അപേക്ഷകൻ ആവശ്യപ്പെട്ടിരുന്ന രേഖ ഏതെന്നു വ്യക്തമല്ലെന്നും 3 (എ, സി, ഡി) എന്നിവയ്ക്കുള്ള വിവരവും ചേർത്ത് കേരള സർവകലാശാല പബ്ലിക് ഇൻഫർമേഷൻ ഓഫീസർക്ക് പ്രിൻസിപ്പൽ 14.02.2014 ൽ പരാതിക്കാരന്റെ അപേക്ഷ കൈമാറി. കോർട്ട് ഫീസ് സ്റ്റാമ്പാണ് പരാതിക്കാരൻ അപേക്ഷ ഫീസായി നൽകിയിരുന്നത്, ആയതിനാൽ അപേക്ഷ നിരസിക്കുകയും 17.02.2014 ലെ PRO/PIO/TRI/1086/2014 നമ്പർ കത്ത് മുഖേന പരാതിക്കാരനെ അക്കാര്യം അറിയിക്കുകയും ചെയ്തു.

തുടർന്ന് ശരിയായ അപേക്ഷാഫീസിനൊപ്പം പരാതിക്കാരൻ 25.02.2014 ൽ അപേക്ഷ സമർപ്പിച്ചു. അപേക്ഷയിൽ ആവശ്യപ്പെട്ടിരുന്നവയിൽ 3(എ), 3(ഡി) എന്നീ ചോദ്യങ്ങളിലെ വിവരം സർട്ടിഫിക്കറ്റും പരിശോധനയുടെ ഭാഗമായി ലഭിക്കുന്നവയായിരുന്നു. ആയതിനാൽ 3 (സി) ചോദ്യത്തിന് മറുപടി നൽകിയ ശേഷം മറ്റുള്ളവയ്ക്ക് സർട്ടിഫിക്കറ്റ് പരിശോധനയുടെ ഫീസായ 1000/ രൂപ അടച്ചു കൈപ്പറ്റുവാനും 01.03.2014ലെ 13025/ആർ ടി ഐ/14/ പി ആർ നമ്പർ കത്ത് മുഖേന നിർദ്ദേശിച്ചു .

2000 ലെ ഹാജർ ബുക്ക് ലഭ്യമല്ലായെന്ന് പ്രിൻസിപ്പൽ പബ്ലിക് ഇൻഫർമേഷൻ ഓഫീസറെ 16.04.2014 ൽ അറിയിച്ചു. ആവശ്യപ്പെട്ട ഫീസ് ഒടുക്കിയതിനാൽ പരാതിക്കാരൻ ആവശ്യപ്പെട്ട വിവരങ്ങൾ എല്ലാം ചേർത്ത് 16.04.2014 ലെ 13025/ആർ ടി ഐ/14/ പി ആർ നമ്പർ കത്ത് പരാതിക്കാരന് നൽകി. ആയതിൽ 2000 അക്കാഡമിക് വർഷത്തിലെ ഹാജർ ബുക്ക് ലഭ്യമല്ലായെന്നും അറിയിച്ചിട്ടുണ്ട്. പരാതിക്കാരന്റെ പണം മടക്കി നൽകുന്നതിനായി കടക്കൽ സബ് ട്രഷറിയിലേക്കു സമർപ്പിക്കേണ്ട സർട്ടിഫിക്കറ്റ്, സ്റ്റേറ്റ്മെന്റ് തുടങ്ങിയ രേഖകൾ ഡെപ്യൂട്ടി രജിസ്ട്രാർ (അക്കൗണ്ട്സ്) 05.05.2014 ൽ നൽകിയതിനെ തുടർന്ന് അവ 06.05.2014 ലെ 13025/ആർ ടി ഐ/14/ പി ആർ നമ്പർ കത്ത് മുഖേന പരാതിക്കാരന് നൽകി. ഇതിനിടെ രണ്ടു തവണയായി 2000/ രൂപ ഒടുക്കിയിട്ടും ആവശ്യപ്പെട്ട വിവരം കിട്ടിയില്ലായെന്ന് ആക്ഷേപം ഉന്നയിച്ചു കൊണ്ട് പരാതിക്കാരൻ 06.05.2014 ൽ അപ്പീൽ നൽകി.

അപ്പീലിലെ ആക്ഷേപം പരിശോധിച്ചപ്പോൾ താഴെപറയുന്നവ വ്യക്തമായി

എ) പരാതിക്കാരൻ 2000/ രൂപ ഒടുക്കിയെങ്കിലും സർവകലാശാലയിൽ ലഭിച്ചത് സർട്ടിഫിക്കറ്റ് പരിശോധനയുടെ സേവനത്തിനുള്ള ഫീസായ 1000/രൂപ ലഭിച്ചത് 27.03.2014 നാണ്.

ബി) പരാതിക്കാരൻ ട്രഷററിയിൽ തെറ്റായി ഒടുക്കിയ തുക തിരികെ ലഭിക്കുന്നതിനായി അദ്ദേഹം ആവശ്യപ്പെട്ട രേഖ സർവകലാശാല നൽകിയിട്ടുണ്ട്

സി) സർട്ടിഫിക്കറ്റ് പരിശോധനയുടെ ഭാഗമായി ലഭിക്കുന്ന 3(എ), 3(സി) 3(ഡി) എന്നീ ചോദ്യങ്ങൾക്കുള്ള മറുപടി എസ് പി ഐ ഒ നൽകിയിട്ടുണ്ട്.

ഡി) ഹാജർ ബുക്കിന്റെ പകർപ്പ് പരാതിക്കാരന് നൽകിയിട്ടില്ല  
ഹാജർ ബുക്കിന്റെ പകർപ്പ് മടക്ക തപാലിൽ നൽകുവാൻ അപ്പീലധികാരി അഞ്ചൽ ടീച്ചർ എഡ്യൂക്കേഷൻ സെന്റർ പ്രിൻസിപ്പലിന് നിർദ്ദേശം നൽകി. ആവർത്തിച്ചുള്ള തിരിച്ചിലിനൊടുവിലും ഹാജർ പുസ്തകം ലഭ്യമായിട്ടില്ല എന്ന വിവരം 02.06.2014ലെ 14268/എ പി ആർ ടി ഐ/2014 നമ്പർ കത്ത് മുഖേന പരാതിക്കാരനെ അറിയിച്ചു. ബഹു കമ്മീഷൻ റിപ്പോർട്ട് ആവശ്യപ്പെടുകയും 06.08.2014 ൽ ബഹു കമ്മീഷന് 14451/ എസ് ഐ സി ആർ ടി ഐ 1/14/പി ആർ കത്ത് മുഖാന്തരം റിപ്പോർട്ട് സമർപ്പിച്ചു. 25.09.2019 ൽ എസ് പി ഐ ഒ (പ്രിൻസിപ്പൽ)ഹിയറിംഗിൽ പങ്കെടുക്കുകയും ചെയ്തിട്ടുണ്ട്.

അപ്പീൽ സംബന്ധിച്ച കമ്മീഷൻ ബോധ്യപ്പെട്ട വസ്തുതകൾ ശ്രദ്ധയിൽപെടുത്തുന്നു

അപ്പീൽ ഹർജിയും രേഖകളും പരിശോധിച്ചതിൽ, ഹർജിക്കാരൻ ആവശ്യപ്പെട്ട ശ്രീ കെ അബൂ ഫൈസലിന്റെ ഹാജർ പുസ്തകത്തിന്റെ പകർപ്പ് ലഭ്യമാക്കുവാൻ അഞ്ചൽ ടീച്ചർ എഡ്യൂക്കേഷൻ സെന്ററിന്റെ പ്രിൻസിപ്പലിന് സാധ്യമായിട്ടില്ലെന്നു കാണുന്നു. മേൽപ്പടി രേഖക്കായി വിശദമായ തിരിച്ചിൽ നടത്തിയെങ്കിലും ആയതു കണ്ടെത്താനായിട്ടില്ല. എന്നിരുന്നാലും ഹർജിക്കാരൻ ആവശ്യപ്പെട്ട മേൽപ്പടി രജിസ്റ്റർ നശിപ്പിക്കപ്പെട്ടു എന്ന് തെളിയിക്കുന്ന യാതൊരു തെളിവും കമ്മീഷൻ മുൻപാകെ ഹാജരാകുന്നതിന് എസ് പി ഐ ഒ ക്കു സാധിക്കാത്തതിനാൽ കമ്മീഷന്റെ ഉത്തരവ് കൈപ്പറ്റി ഒരു മാസത്തിനകം ടി രേഖ കണ്ടെത്തി ഹർജിക്കാരന് നൽകണമെന്ന് കമ്മീഷൻ ഉത്തരവായിട്ടുണ്ട് ഏതെങ്കിലും സാഹചര്യത്തിൽ മേൽപ്പടി രേഖ കണ്ടെത്താൻ കഴിയുന്നില്ല എങ്കിൽ മേൽപ്പടി രേഖ നഷ്ടപ്പെട്ടത് സംബന്ധിച്ച അപ്പീൽ അധികാരിയായ രജിസ്ട്രാർ വിശദമായ ഒരു അന്വേഷണം നടത്തി കമ്മീഷൻ മുൻപാകെ 60 ദിവസത്തിനകം റിപ്പോർട്ട് സമർപ്പിക്കണമെന്നും ടി രേഖ നഷ്ടപ്പെട്ടതിനായി ആരാണ് ഉത്തരവാദി എന്ന് കണ്ടു ഉത്തരവാദിത്തം തിട്ടപ്പെടുത്തണമെന്നും ആയതിന്റെ പകർപ്പ് ഹർജിക്കാരന് അയച്ചു നൽകണമെന്നും കമ്മീഷൻ നിർദ്ദേശിച്ചിട്ടുണ്ട് .

പ്രസ്തുത കമ്മീഷൻ ഉത്തരവു അടങ്ങിയ ഫയൽ അപ്പീലാധികാരിക്ക് നൽകുകയും ഡിപ്പാർട്ട്മെന്റ് ആൻഡ് അദർ ഇൻസ്റ്റിറ്റ്യൂഷൻസ് സ്റ്റാന്റിംഗ് കമ്മിറ്റി യുടെ പരിഗണക്ക വെയ്ക്കുന്നത് ഉചിതമാണെന്നു ബഹു വൈസ്ചാൻസലറെ അറിയിക്കുകയും ചെയ്തു .

ബഹു വൈസ് ചാൻസലർ നിർദ്ദേശിച്ചതിൻപ്രകാരം മേല്പടി വിവരങ്ങൾ ഡിപ്പാർട്ട്മെന്റ് ആൻഡ് അദർ ഇൻസ്റ്റിറ്റ്യൂഷൻസ് സ്റ്റാന്റിംഗ് കമ്മിറ്റിയുടെ പരിഗണനക്കും ഉചിതമായ നടപടികൾക്കായി സമർപ്പിക്കുന്നു.

**Recommendations:**

**The Committee considered the matter and recommended to entrust the Joint Registrar (Academic) to conduct an inspection at KUCTE Anchal in relation to the missing of the attendance register of the year 2000.**

(RTI Section)

**Resolution of the Syndicate**  
**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 20.12.2019, be approved.

**Item No.08.23.02: UIT Regional Centre, Sasthamcotta – Including Guest Lecturer in the panel of Business Management – reg.**

The Principal, UIT Sasthamcotta, vide letter No. UIT/SAT/314/2019 dated 28-08-2019 has informed that one Guest faculty of BBA, Mr. Rahul U. Krishnan resigned from job on 26-07-2019 and hence they needed to appoint a new Guest faculty.

It is also stated that they already forwarded the list of selected candidate of B.Com, BBA and Computer Science vide letter dated 10-04-2019 and therefore they have appointed Smt. Aswathy S.R (Second rank holder in the ranked list) on 02-08-2019.

Therefore, the Principal by forwarding the bio-data, attested copies of certificates and mark lists of Smt. Aswathy S.R. has requested to give approval for the candidate. The details of the proposal are as follows.

Name & Address	Subject	Qualification	w.e.f.
Smt. Aswathy S. R., Edayilaplavila Veedu Karimthottuva P.O. Kollam-690540	Business Management	MBA (First Class)	02-08-2019

In this context, the following facts may be noted:

1. The Principal conducted interview for the selection of Guest faculties for the subjects- Commerce, Management and Computer Science on 08-04-2019 and forwarded the rank lists to the University on 12-04-2019.
2. But bio data and mark lists of the selected persons were not forwarded by the Principal at that time.
3. Now forwarded the applications of second rank holder Smt. Aswathy S.R. (Since First rank holder is not willing) and requested for approval.
4. The Principals of all UIT Regional Centres were directed to get prior approval from the University before engaging Guest Lecturers at the Centres vide Letter No. Ad.A.VII.1.825/2018 dated 27-07-2018.

On submitting the proposal for approval, the Vice Chancellor has ordered to place the matter of including Smt. Aswathy S. R. in the Panel of Guest Lecturers in Business Management at UIT centre, Sasthamcotta w.e.f. 02-08-2019, before the Standing Committee of the Syndicate on Departments and other Institutions.

Accordingly the matter is placed before the Standing Committee of the Syndicate on Departments and other Institutions of the University for Consideration.

**Recommendations:**

The committee considered the item and recommended to hear the Principal UIT Regional Centre Sasthamcotta to explain the exigency that arose.

The Committee further recommended that hereon a member, Syndicate should be included in the selection committee for the selection of Guest Lecturers at UIT Regional Centres.

(Ad. A VII Section)

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 20.12.2019, be approved by deleting the recommendation ‘The Committee further recommended that hereon a member, Syndicate should be included in the selection committee for the selection of Guest Lecturers at UIT Regional Centres’.

**Item No.08.23.03 UCTE Anchal – Complaint regarding the suicide of day watchman – reg.**

കേരള സർവകലാശാലയുടെ അഞ്ചൽ ബി.എഡ് സെന്ററിൽ ഡേ വാച്ചർ ആയിരുന്ന ഗോപിനാഥൻ പിള്ള എസ്. 07.08.2019 ൽ ആത്മഹത്യ ചെയ്യുകയുണ്ടായി. ഈ ആത്മഹത്യയിൽ കോളേജ് പ്രിൻസിപ്പലായി നിഷ എസ് ധരനും ക്ലർക്ക് വിനോദ് ബി. എസിനും പങ്കുണ്ടെന്ന ആരോപണം ഒരു കൂട്ടം സ്റ്റാഫും രക്ഷകർത്താക്കളും നാട്ടുകാരും ചേർന്ന് ഉന്നയിക്കുകയും പരാതിയായി വൈസ് ചാൻസലർക്ക് രേഖാമൂലം നൽകുകയുണ്ടായി. പരാതിയുടെ ചുരുക്കം താഴെ വിവരിക്കുന്നു.

പ്രിൻസിപ്പലായി നിഷ എസ് ധരൻ എൻ.സി.ടി.ഇ. വിസിറ്റിനായി വെസ്റ്റ് ബംഗാളിൽ പോകാൻ കാശില്ലായെന്നും ആയതിലേക്ക് ഗോപിനാഥൻ പിള്ളക്ക് ചിട്ടി പിടിച്ച വകയിൽ ലഭിച്ച 30,000/ രൂപ പ്രിൻസിപ്പലിന് വേണ്ടി ക്ലർക്ക് വിനോദ് ഈ തുക ഗോപിനാഥൻപിള്ളയിൽ നിന്നും വാങ്ങി നൽകിയെന്നും പ്രിൻസിപ്പലിന് ചോദിക്കാൻ മടിയായെന്നും വിസിറ്റ് കഴിഞ്ഞുവരുമ്പോൾ അവിടെനിന്നും വേണ്ടതിലധികം രൂപ കിട്ടുമെന്നും അപ്പോൾ തിരികെ നൽകാമെന്ന വ്യവസ്ഥയിലാണ് ക്ലർക്ക് വാങ്ങി നൽകിയതെന്നും രേഖപ്പെടുത്തിയിരിക്കുന്നു. ഈ തുക വിനോദിന് നൽകിയതായി ആരും അറിയണ്ടയെന്നു പറഞ്ഞെൽപ്പിച്ചിട്ടും മറ്റു സ്റ്റാഫുകളോട് ഗോപിനാഥൻപിള്ള അന്നേ ദിവസം തന്നെ പറഞ്ഞിട്ടുണ്ടായിരുന്നുവെന്നും വിവരിച്ചിരിക്കുന്നു. വിസിറ്റിനു വരണമെങ്കിൽ തനിക്കും ഭർത്താവിനും ഹൈറ്റ് ടിക്കറ്റും ചിലവും നൽകണമെന്ന് ആ കോളേജിലെ മാനേജ്മെന്റിനെ ഭീഷണിപ്പെടുത്തി ടിക്കറ്റ് കൈവശപ്പെടുത്തുകയും ഇതറിഞ്ഞ ഗോപിനാഥൻ പിള്ള തന്റെ കയ്യിൽ നിന്നും പ്രിൻസിപ്പലിനായി ക്ലർക്ക് വാങ്ങിയ തുക തിരികെ നൽകാൻ ആവശ്യപ്പെടുവെന്നും പരാതിയിൽ പറയുന്നു. ഈ സംഭവത്തിന്റെ തുടർച്ചയായി അദ്ദേഹത്തെ മാനസികമായി പീഡിപ്പിക്കുകയുണ്ടായെന്നും ഇതിനു സെന്ററിലെ പല സ്റ്റാഫുകളും മൂകസാക്ഷികളെന്നും ഇതിനൊക്കെ മാന സമ്മതം മുളിക്കാണ്ടു ലൈബ്രറിയൻ ഷൈൻ കെ. കോശി യും അക്കാഡമിക് ഡിറക്ടറായ ശോഭയും കൂടെയുണ്ടായിരുന്നു എന്നും പറഞ്ഞിരിക്കുന്നു. എന്നാൽ ഈ തുക തിരികെനൽകിയിട്ടില്ലെന്നാണ് ആത്മഹത്യ ചെയ്യുന്നതിന് തലേ ദിവസവും ഗോപിനാഥൻ പറഞ്ഞിരുന്നതെന്നും രേഖപ്പെടുത്തിയിരിക്കുന്നു. മുൻപൊരിക്കൽ പ്രിൻസിപ്പൽ ശമ്പളമില്ലതെ നിന്ന സമയത്തു പ്രിൻസിപ്പലിന്റെ അമ്മയുടെ കണ്ണ് ഓപ്പറേഷനു വേണ്ടിയെന്നു പറഞ്ഞു ക്ലർക്ക് വിനോദ് വാങ്ങിയ രൂപ തിരികെ ചോദിച്ചതിന് അയാൾ ഗോപിനാഥൻ പിള്ളയുടെ കഴുത്തിന് കുത്തിപ്പിടിക്കുകയും ചെകിടത്തു അടിക്കുകയും ചെയ്തുവെന്നും ഇക്കാര്യം പറഞ്ഞു പ്രിൻസിപ്പലിനും പി.ടി.എക്കും കൊടുത്ത പരാതി പൂഴ്ത്തിവെച്ചുവെന്നും തുടർനടപടികളൊന്നും എടുക്കാത്തത് ക്ലർക്കിന് ഈ വ്യക്തിയെ തളർത്താനുള്ള താങ്ങും തണലുമായി മാറിയെന്നും പരാതിയിൽ പറയുന്നു. ക്ലർക്ക് തന്റെ ബന്ധു കൂടിയായതുകൊണ്ടു തന്നെ മാനസികമായും ശാരീരികമായും പീഡിപ്പിക്കുന്ന വിവരം മക്കളോട് പറഞ്ഞാൽ അവർ എങ്ങനെ പ്രതികരിക്കുമെന്നുപോലും അറിയില്ലെന്നും പറഞ്ഞിരിക്കുന്നു.

പ്രിൻസിപ്പൽ ആഴ്ചയിൽ ഒരു ദിവസം കോളേജിൽ വന്നാലായി ഇല്ലെങ്കിലായി. വന്നാൽ തന്നെയും 10.30 യ്ക്ക്, പോകുന്നതോ രണ്ടു മണി കഴിയുമ്പോൾ ആദ്യം ഇറങ്ങും. പ്രിൻസിപ്പൽ റൂമിന്റെ ഉൾപ്പെടെയുള്ള താക്കോൽ വിനോദിന്റെ കൈയിലാണെന്നും പല ദിവസവും രാത്രി 7 മണി കഴിഞ്ഞു പോലും പ്രിൻസിപ്പൽ പറഞ്ഞിട്ടാണെന്നു പറഞ്ഞു ക്ലർക്ക് അലമാരകൾ തുറക്കാറുണ്ടായിരുന്നുവെന്നും പറയുന്നു. ഓൺലൈൻ പരീക്ഷ ആകുന്നതിനു മുൻപ് പരീക്ഷയുടെ തലേ ദിവസങ്ങളിൽ രാത്രി സമയത്തു പ്രിൻസിപ്പലിന്റെ അനുമതിയോടു കൂടിയായെന്നു പറഞ്ഞു പരീക്ഷ അലമാരകൾ തുറക്കാറുണ്ടായിരുന്നെന്നും അടുത്ത ദിവസം വച്ച സാധനങ്ങൾ മാറി ഇരിക്കുന്നതുകണ്ടു ഗോപിനാഥൻപിള്ള ഇതിനെ ചോദ്യം ചെയ്യുകയും പ്രിൻസിപ്പലിനോട് ഇക്കാര്യം സൂചിപ്പിച്ചപ്പോൾ ഡേ വാച്ചർ ആയ നിങ്ങളൾ നിങ്ങളുടെ കാര്യം നോക്കിയാൽ മതിയെന്നും പകൽ സമയത്തു ജോലിയില്ലെങ്കിൽ കോമ്പൗണ്ടിൽ കയറുന്ന പട്ടിയെ എറിഞ്ഞോടിക്കാനും പറഞ്ഞു അയാളെ മാനസികമായി തളർത്തുന്നത് അവർ രണ്ടുപേരുടെയും വിനോദമായിരുന്നുവെന്നും പറയുന്നു.

ലൈബ്രറിയൻ ക്ലാസ്സിൽ വരാറുള്ളയെന്നും വന്നാൽ തന്നെ 11.30 മണിക്കാണെന്നും 2 മണി കഴിയുമ്പോൾ സ്ഥലം കാലിയാക്കു മെന്നും ലാബുകളൊന്നും കുട്ടികളുടെ ആവശ്യത്തിന് തുറന്നു കൊടുക്കാറില്ലെന്നും കോളേജിൽ ആവശ്യത്തിലധികം കമ്പ്യൂട്ടറും ഇന്റർനെറ്റ് സൗകര്യവും ഉണ്ടായിട്ടും കുട്ടികൾക്കു പുറത്തു കഫേ യിൽ യിൽ പോയി പൈസ കൊടുത്തു വർക്കുകൾ ചെയ്യേണ്ടിവരുന്നുവെന്നും പറയുന്നു.

ഒരു പ്യൂൺ ആയി ജോലിനോക്കുന്ന സുരേഷ് കുമാർ എന്ന ആളിനെ രാഷ്ട്രീയം നടത്താൻ പൂർണ്ണ സ്വാതന്ത്ര്യം നൽകുകയും മാസത്തിൽ ഒരു തവണ ശമ്പളത്തിന് മുൻപ് വന്ന് അറ്റൻഡൻസ് രെജിസ്റ്ററിൽ ഒരു

മാസത്തെ (പഞ്ചായത്ത് കമ്മിറ്റി ഇല്ലാത്ത) മുഴുവൻ ദിവസവും ഒപ്പം ഇടാൻ പ്രിൻസിപ്പൽ സമ്മതം കൊടുക്കുകയും ഇതിനായി യൂണിവേഴ്സിറ്റി സുരേഷിന് പെർമിഷൻ കൊടുത്തിട്ടുണ്ടെന്നാണ് പ്രിൻസിപ്പൽ അവരോടു പറഞ്ഞതെന്നും പരാതിയിൽ രേഖപ്പെടുത്തിയിട്ടുണ്ട്. കൂടാതെ സ്വീപ്പർമാരുടെയും നൈറ്റ് വാച്ച്മാന്റെയും അനാസ്ഥയും പരാമർശിച്ചിട്ടുണ്ട്.

ഗോപിനാഥൻ പിള്ള ആത്മഹത്യാ ചെയ്തിന്റെ നാലാം ദിവസം (11.08.2019) ന് വിനോദ്, ഗോപിനാഥൻപിള്ളയുടെ വീട്ടിൽ ചെന്ന് അദ്ദേഹത്തിന്റെ പേർസണൽ ടേബിളിന്റെ താക്കോൽ പ്രിൻസിപ്പലിന്റെ നിർദ്ദേശപ്രകാരമാണെന്നു പറഞ്ഞു വാങ്ങിയെന്നും, ഒരു ഒഫീഷ്യൽ താക്കോൽ പോലും അതിലില്ലായിരുന്നെന്നും, അവിടെ നിന്ന് തിരിച്ചു പോകുന്ന വഴിക്ക് ഞായറാഴ്ചയായിട്ടുപോലും ഗോപിനാഥൻപിള്ളയുടെ ഡെയിലി ഡയറിയും (തന്റെ മാനസിക വിഷമങ്ങൾ കുറിച്ചിട്ടുണ്ടു ഡയറി ) ആത്മഹത്യാ കുറിപ്പും ക്ലാർക്ക് കൗശലപൂർവ്വം എടുത്തുമാറ്റി നശിപ്പിച്ചുവെന്നും പിറ്റേ ദിവസം ഗോപി സാറിന്റെ മക്കൾ ഗോപിസാറിന്റെ പേർസണൽ ടേബിളിൽ സൂക്ഷിച്ചിരിക്കുന്ന അവരുടെ ഗ്യാസ് ബുക്ക്, റേഷൻ കാർഡ് എന്നിവ എടുക്കാനായി വന്നപ്പോൾ മേശയ്ക്കകത്തു തന്നെ ഇരിപ്പുണ്ടെന്നും വേണമെങ്കിൽ മരണ സർട്ടിഫിക്കറ്റും യൂണിവേഴ്സിറ്റി രജിസ്ട്രാറുടെ ഓർഡറും ഉണ്ടെങ്കിൽ മാത്രം ഭാര്യ വന്നാൽ കൊടുക്കാൻ ശ്രമിക്കാമെന്നു പ്രിൻസിപ്പൽ പറഞ്ഞത്പിറ്റേയായി അക്കാഡമിക് കോഓർഡിനേറ്റർശോഭ മാധവം പറയുകയും അവരെ തിരിച്ചയക്കുകയും ചെയ്തെന്നും, മേശയ്ക്കകത്തു ഉണ്ടെന്നു എങ്ങനെ അറിയാമെന്നു വൈകുന്നേരം വിനോദേട്ടൻ താക്കോൽ കൊണ്ട് വന്നു തുറന്നു പരിശോധിച്ചപ്പോൾ അതൊക്കെ അതിനകത്തു തന്നെ ഉണ്ടായിരുന്നതായി പ്രിൻസിപ്പൽ പരാതിയിൽ പറഞ്ഞിരിക്കുന്നു.

എൻ.സി.റ്റി.ഇ. ബയോമെട്രിക് മെഷീൻ 10 നകം സ്ഥാപിക്കണമെന്ന് പറഞ്ഞപ്പോൾ അവിടെ ഒരു ട്രൈബൽ വിദ്യാർത്ഥി പഠിക്കുന്നുണ്ടെന്നും യാത്ര അയാൾക്ക് സൗകര്യമില്ലായെന്നു പറഞ്ഞു കുറെ നാൾ കൂടി പിടിച്ചുനിൽക്കാമെന്നും ബയോമെട്രിക് അറ്റൻറൻസ് വന്നാൽ ഇപ്പോഴുള്ളതെന്നു പോലെയൊന്നും മുന്നോട്ടുപോകാൻ പറ്റില്ലായെന്നും പറഞ്ഞതായി പരാതിയിൽ പറയുന്നു.

മനപ്പൂർവ്വം ട്രോഹിച്ചും മാനസികമായി തളർത്തിയും ഒരു കുടുംബത്തിന്റെ അത്താണിയായ 57 വയസ്സ് മാത്രം പ്രായമുള്ള ഡേ വാച്ചറെ ആത്മഹത്യയിലേക്കു എത്തിച്ച ക്ലാർക്കിനെയും പ്രിൻസിപ്പലിനെയും അന്വേഷണ വിധേയമായി സസ്പെൻഡ് ചെയ്യണമെന്നും ഇനി ഒരിക്കലും ആർക്കും ഈ ഗതി വരാതിരിക്കാൻ ഈ കേസിന്റെ നിജസ്ഥിതി കണ്ടെത്തണമെന്നും ടീച്ചർ എഡ്യൂക്കേഷൻ സെന്ററുകളുടെ അച്ചടക്കത്തിന് തടസമായി നിൽക്കുന്ന പ്രവർത്തനങ്ങളും പണമിടപാടുകളും രാത്രി കാലങ്ങളിലെ മറ്റുള്ളവരുടെ മറ്റുള്ളവരുടെ അസാനിധ്യത്തിലുള്ള കോളേജിലെ പ്രവർത്തനങ്ങൾ തുടങ്ങിയവയ്ക്കു കടിഞ്ഞാണിടണമെന്നും ഇനി ഒരിക്കലും ഇതുപോലുള്ള ആത്മഹത്യക്കുള്ള പ്രേരണ ഉണ്ടാകാതിരിക്കാൻ കുറ്റക്കാർക്കെതിരെ ടെർമിനേഷൻ ഉൾപ്പെടെയുള്ള മാതൃകാപരമായ നടപടികൾ കൈക്കൊള്ളണമെന്നും അപേക്ഷിച്ചിരിക്കുന്നു.

മേൽ വിവരിച്ച പരാതിയിന്മേൽ ഒരു അന്വേഷണം നടത്തി റിപ്പോർട്ട് ലഭ്യമാക്കാൻ വൈസ് ചാൻസലർ ഉത്തരവിട്ടിരുന്നു.

കെ.യു.സി.റ്റി.ഇ. അഞ്ചൽ പ്രിൻസിപ്പലിന്റെ 30.09.2019 തീയതിയിലെ KUCTE/ANL/223/09/2019 നമ്പർ മറുപടി പ്രകാരം, ബഹു. വൈസ് ചാൻസലർക്കു ലഭിച്ച പരാതിയിൽ വിവരിക്കുന്ന എല്ലാ കാര്യങ്ങളും പ്രിൻസിപ്പൽ നിഷേധിച്ചിരിക്കുന്നു. ശ്രീ. ഗോപിനാഥൻ പിള്ള എസ് ന്റെ മരണത്തിൽ യാതൊരു ബന്ധവുമില്ലെന്നും സാമ്പത്തിക ഇടപാടുകൾ യാതൊന്നും തന്നെ ഉണ്ടായിട്ടില്ലെന്നും മേൽവിലാസമില്ലാത്ത പരാതി പരിഗണിക്കേണ്ടെന്നും എഴുതിയിരിക്കുന്നു.

ഇത്തരത്തിൽ കത്തെഴുതിയവർക്കെതിരെ മാനനഷ്ടം ആവശ്യപ്പെട്ടു നിയമ നടപടി സ്വീകരിക്കുമെന്നും മുഖ്യമന്ത്രിയ്ക്കും വകുപ്പ് മന്ത്രിയ്ക്കും പരാതി നൽകാനുമുള്ള നടപടി എടുക്കുമെന്നും പ്രിൻസിപ്പൽ അറിയിച്ചിരിക്കുന്നു. സുഗമമായി നടന്നുവരുന്ന സ്ഥാപനത്തിന്റെ പ്രവർത്തനത്തെയും ഉദ്യോഗസ്ഥരെയും മോശമായി ചിത്രീകരിക്കുകയും ഈ സ്ഥാപനത്തിന്റെ തകർച്ച മാത്രം ആഗ്രഹിച്ചു പ്രവർത്തിക്കുന്നവരാണ് ഇതിനു പിന്നിൽ എന്ന് മനസിലാക്കാൻ കഴിഞ്ഞിട്ടുണ്ടെന്നും തന്റെ കുടുംബത്തെയും സഹപ്രവർത്തകരെയും മോശമായി ചിത്രീകരിച്ചു അപകീർത്തി പരത്തുന്നവരെ കണ്ടെത്തണമെന്നും പ്രിൻസിപ്പൽ ശ്രീമതി നിഷ എസ്. ധരൻ അപേക്ഷിച്ചിരുന്നു.

ക്ലാർക്ക് ശ്രീ. വിനോദിന്റെ വിശദീകരണം പ്രകാരം ടിയാൻ 25 വർഷമായി കെ.യു.സി.റ്റി.ഇ. അഞ്ചലിൽ സേവനമനുഷ്ഠിക്കുന്നുവെന്നും ഗോപിനാഥൻ പിള്ളയും വിനോദുമായി സാമ്പത്തിക ഇടപാട് ഉണ്ടായിട്ടില്ലെന്നും അങ്ങനെയൊരു പരാതി ഗോപിനാഥൻ പിള്ള ഉന്നയിച്ചിട്ടില്ലെന്നും ഗോപിനാഥൻ പിള്ള വിനോദുമായി ബന്ധു ആണെന്നും ടി.സി., ഡി.ഡി. അടക്കമുള്ള ഓഫീസിൽ രേഖകൾ ഓഫീസിൽ മേശയിൽ പൂട്ടി താക്കോൽ ഗോപിനാഥൻ പിള്ളയുടെ കൈവശമായതിനാൽ ടിയാന്റെ മരണശേഷം, പ്രിൻസിപ്പലിന്റെ നിർദ്ദേശപ്രകാരം ടിയാന്റെ വീട്ടിൽ ചെന്ന് താക്കോൽ വാങ്ങി അക്കാഡമിക് കോഓർഡിനേറ്ററിനെ ഏല്പിച്ചുവെന്നും അക്കാഡമിക് കോഓർഡിനേറ്റർ അത് പ്രിൻസിപ്പലിന് കൈമാറിയെന്നും പറഞ്ഞിരിക്കുന്നു.

ക്ലാർക്ക് വിനോദ് തനിക്കു എതിരെയുള്ള ആരോപണങ്ങൾ അന്വേഷിച്ചു നീതിയുക്തമായ നടപടിയുണ്ടാകണമെന്നും അപേക്ഷിച്ചിരിക്കുന്നു.

പ്രത്യേകിച്ച് പേരെടുത്തു പറയാതെ കെ.യു.സി.റ്റി.ഇ. അഞ്ചൽ പ്രിൻസിപ്പലിനെതിരെയും ക്ലാർക്ക്/ ടൈപ്പിസ്റ്റ് വിനോദ്, ബി.എസ് നെതിരെയും ലഭിച്ച പരാതിയും അവർ നൽകിയ മറുപടിയും ബഹുമാനപ്പെട്ട വൈസ് ചാൻസലറുടെ ശ്രദ്ധയിൽപ്പെടുത്തി.

ബഹു. വൈസ് ചാൻസലറുടെ ഉത്തരവിൻപ്രകാരം കെ.യു.സി.ടി.ഇ. അഞ്ചലിലെ ഡേ വാച്ചർ ആത്മഹത്യാ ചെയ്തിന്റെയും കോളേജിലെ അച്ചടക്കമില്ലായ്മയെയും പറ്റി പ്രിൻസിപ്പലിനും മറ്റു ജീവനക്കാർക്കുമെതിരെ ലഭിച്ച പരാതിയും അതിനുള്ള വിശദീകരണവും സിൻഡിക്കേറ്റിന്റെ ഡിപ്പാർട്ട്മെന്റ്സ് & അദർ ഇൻസ്റ്റിറ്റ്യൂഷന്റെ പരിഗണനയ്ക്കും ശുപാർശകുമായി സമർപ്പിക്കുന്നു.

**Recommendations:** The Committee considered the matter and recommended to entrust Sri. J. Jairaj, Convener Standing Committee of the Syndicate on Departments and Other Institutions of the University, Adv. G. Muraleedharan Pillai, Member, Syndicate and Smt. Renju Suresh, Member, Syndicate to conduct an inspection at KUCTE, Anchal.

(Ad.A VII (A) Section)

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 20.12.2019, be approved.  
**FURTHER RESOLVED** to register a police case in the concerned local police station.

**Item No.08.23.04:** **KUCTE Anchal – Appointment of Social Science Teacher – reg.**  
സൂചന:- പ്രിൻസിപ്പൽ കെ.യു.സി.റ്റി.ഇ. അഞ്ചൽ-ന്റെ 01 / 10 2019 -ലെ KUCTE/ ANL/ 227/10/2019നമ്പറായ കത്ത്.

സൂചനയിലെ കത്ത് പ്രകാരം കെ.യു.സി.റ്റി.ഇ. അഞ്ചലിലെ സോഷ്യൽ സയൻസ് അദ്ധ്യാപിക അർച്ചന ജി. രാജ് ജോലി മതിയാക്കിയെന്നു പ്രിൻസിപ്പലിനെ അറിയിച്ചിരിക്കുന്നു. ആയതിനാൽ അടിയന്തിരമായി ടി വിഷയം പഠിപ്പിക്കാൻ മറ്റൊരു അദ്ധ്യാപിക/ അധ്യാപകനെ നിയമിക്കണമെന്ന് പ്രിൻസിപ്പൽ അപേക്ഷിച്ചിരിക്കുന്നു. 05 .09 .2019 വരെയും ശ്രീമതി അർച്ചന ജി. രാജ് പഠിപ്പിക്കുകയും ശമ്പളം കൈപ്പറ്റുകയും ചെയ്തിട്ടുണ്ട്.

ബഹുമാനപ്പെട്ട വൈസ് ചാൻസലറുടെ ഉത്തരവിന് പ്രകാരം ശ്രീമതി. അർച്ചന ജി. രാജ് ഗസ്റ്റ് അദ്ധ്യാപിക (സോഷ്യൽ സയൻസ്) ജോലി മതിയാക്കുന്ന സാഹചര്യത്തിൽ താത്കാലികമായി സോഷ്യൽ സയൻസിനു ഒരു ഗസ്റ്റ് അദ്ധ്യാപികയെ (എൻ.സി.ടി.ഇ. നിഷ്കർഷിക്കുന്ന യോഗ്യതയുള്ള) വാക് ഇൻ ഇന്റർവ്യൂ വഴി നിയമിക്കാൻ പ്രിൻസിപ്പലിനെ ചുമതലപ്പെടുത്തുകയും പ്രസ്തുത വേക്കൻസിയിൽ കോൺടാക്ട് നിയമനത്തിനുള്ള നടപടി ആരംഭിക്കാനുള്ള അനുമതിയ്ക്കുമായി ഫയൽ സ്റ്റാന്റിംഗ് കമ്മിറ്റി ഓഫ് ദി സിൻഡിക്കേറ്റ് ഓൺ ഡിപ്പാർട്ട്മെന്റ്സ് ആൻഡ് അദർ ഇൻസ്റ്റിറ്റ്യൂഷന്റെ പരിഗണനയ്ക്കും ശുപാർശയ്ക്കുമായി സമർപ്പിക്കുന്നു.

**Recommendations:**  
The Committee considered the matter and recommended to take necessary steps to appoint a Guest faculty in Social Science at KUCTE Anchal.

(Ad.A VII (A) Section)

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 20.12.2019, be approved.

**Item No.08.23.05** **KUCTE Kumarapuram – Complaint received from Sri. Asari, Night Watchman – Trespassing of local people in the campus – reg.**

The nightwatchman of KUCTE, Kumarapuram Sri. Asari has submitted a complaint on trespassing of local people for playing cricket and football in the campus. He has informed that the window glasses are damaged and are repaired several times. When he advised and scolded them, they told that it is their place and the local people tried to attack him two times before. On 01.08.2019, when some children played there, the nightwatchman directed them to avoid playing there. Then a gang of local people (10 people) headed by Sri. Joy (These people are known to Sri. Asari) rushed into the campus between 7 pm and 8 p m aiming to kill him. They tried to beat him, told abusive words and scolded him. Though Sri. Asari tried to say something, they threatened him saying that they would kill him if he open his mouth. Hence he didn't say anything and informed that this is

evident from the video in the CCTV camera took on 03/08/2019. When the remarks of Principal was sought, he reported that the incident is true and he attached a copy of CD showing the incident.

Sri. Asari, Nightwatchman, KUCTE, Kumarapuram has requested to take necessary steps to create a good atmosphere in the college to do his duty peacefully.

The Registrar has ordered the Joint Registrar (Administration) to visit the campus and submit report on the issue. Accordingly, the Joint Registrar has submitted the following report after inspecting the campus on 15.10.2019.

As per the orders of the Registrar, I have visited, KUCTE, Kumarapuram with the concerned Deputy Registrar and the Section Officer on 15.10.2019 regarding the complaint received from Night Watchman forwarded by the Principal, KUCTE, Kumarapuram.

The complaint is that the nearby local people used to play cricket and other sports in the ground of KUCTE, Kumarapuram. This often causes breaking of glasses of the windows of the building. So, he directed the local people to avoid such incidents. Hence on 03.08.2019, a lot of people (about 10 No.s) at 7.00-7.15 pm entered the college and threatened him and tried to assault him calling abusive words. He has submitted the CD of the incident happened in the premises.

On visit to the KUCTE on enquiry, it is seen that the complaint is true and they have requested to take some measures to avoid such incidents and to create an atmosphere for the smooth functioning of the Institution.

In the light of the above facts, it is suggested that

1. The police may be informed the matter if such incidents occur in future.
2. This may also be brought to the notice of Standing Committee of the Syndicate on Departments and Other Institutions.

As per orders of the Vice-Chancellor, the complaint of Sri. Asari, Night watchman and the report of the Joint Registrar (Admn) is placed before the Standing Committee of the Syndicate on Departments and Other Institutions for the consideration and appropriate decision

**Recommendations:**

**The Committee considered the matter and recommended to get a detailed report from the Principal, KUCTE Kumarapuram regarding the complaint raised by the night watchman and to direct the Principal to take legal actions like filing petition in the local Police station against the trespassers if necessary.**

(Ad. C Section)

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 20.12.2019, be approved.

**FURTHER RESOLVED** to entrust the Principal, KUCTE Kumarapuram to initiate steps for constructing a temporary fencing in the Campus.

***Item No.08.23.06 UCE, Kariavattom – Appointment of casual labourer on daily wages – reg.***

The Principal University College of Engineering, Kariavattom has requested to allot a casual labourer on daily wages and on contract basis to UCE office immediately so as to ensure the smooth functioning of the office.

As per the Order No.Ad.DIII.2.UCE.MC/2004 dated 24.07.2004 Smt Sujatha C was appointed as Casual labourer on daily wages contract basis in UCE. Tenure of her contract expired on 05.11.2019 since she attained the age of 65. She had been working there for last 15 years on contract basis. In this circumstances the need of a Casual labourer in UCE is very urgent.

As a practice in Self Financing Institutions under the University, Principals are allowed to locally engage casual labourer (daily wages) @ Rs 645/- per day subject to a monthly maximum of Rs 17420/- on contract basis through a proper selection process which is later approved by the university.

University Institute of Managements are dealt in this section and there sanction has been accorded by the Vice-Chancellor to engage eligible persons from the locality on daily wage basis and on executing an employment contract for 89 days. The selection is based on the following criteria.

1. Ability to read and write.
2. Age limit- Should have completed the age of 30 but not above 45.
3. Age relaxation is applicable to the reservation category.



4. Educational qualification-should not have passed SSLC or other equivalent exams. It is understood that the KUCTEs is also following the same procedure. Hence the Principal UCE, Kvtm may be permitted to engage a casual labourer from that locality on daily wage basis and on executing an employment contract for 89 days after following a proper selection process.

As per the orders of the Vice- Chancellor the matter is placed before the Standing Committee of the Syndicate on Departments and Other Institutions of the University for consideration.

**Recommendations:**

**The committee considered the matter and recommended to grant permission to engage a casual labourer on daily wages basis on contract for 89 days after following a proper selection process.**

(Ad.C Section)

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 20.12.2019, be approved.

***Item No.08.23.07 University Institutes of Management – Appointment of Library Assistants – reg.***

A vacancy of Library Assistant on contract basis exists in University Institute of Mangement, Kollam. The Principal, UIM, Kollam has requested to appoint Library Assistant on contract basis at earliest. The existing Rank list for the post of Library assitants on contract basis in various University Insitutes of Management which came into force on 03.09.2016 has completed 3 years. Hence the ranklist expired on 02.09.2019. Therefore file was submitted for orders of Vice-Chancellor for issuing a new notification inviting applications for the post of Library assitants on contract basis in various University Insitutes of Management. The Vice- Chancellor has ordered to place the matter before the Standing committee of the Syndicate on Departments and other Institutions.

The criteria for applying for the post of Library Assistant is as follows:

Educational Qualification:

Essential:

A degree obtained from the University of Kerala or any other University recognised by the University of Kerala and B.Lisc/ M.Lisc (recognised by the University of Kerala)

Desirable:

“Research, Experience or any other additional qualification”

Age:Not more than 40 years as on 01.01.2019 (Relaxation applicable as per norms)

Remuneration (Consolidated):Rs.16,000/-(Rupees Sixteen thousand per month)

Hence the matter is placed before the Standing committee of the Syndicate on Departments and other Institutions for consideration.

**Recommendations:**

**The Committee considered the matter and recommended to issue notification inviting application for the post of Library assistants on contract basis at University Institutes of Management.**

(Ad.C Section)

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 20.12.2019, be approved.

***Item No.08.23.08 Renewal of contract of Principal on contract basis at UIM Punalur – reg.***

The tenure of Dr.P K Sudarsanan, who was engaged as Principals on contract basis at UIM Punalur expired on 04.10.2019.

It may be noted that vide U.O No.Ad A VII.2.9027/2013 dated 23.06.2017, the contract services of the principals of Self Financing Institutions in the University such as UIT/UIM/ KUCTE/UCes are to be renewed annually and continuance of the same shall be subject to the appraisal of their performance by competent bodies based on the following criteria.

1. Performance of the students in the University Examinations.
2. Instructional and Infrastructural development of the institution.
3. General discipline of the institution.

4. Co-curricular activities of the institution.
5. Career related programmes and placement of students.

The above decision was approved by the Syndicate at its meeting held on 12.05.2017. Accordingly a Committee was constituted for the Performance Appraisal of Principals on contract basis at UIMs with the following members :-

1. Pro-Vice Chancellor
2. Registrar
3. Sri.Jairaj J (Convener, Standing Committee of the Syndicate on Departments and other Institutions)
4. Adv B Balachandran (Convener, Standing Committee of the Syndicate on staff, Equipment and Buildings)
5. Prof K S Chandrasekar (Professor and Head, IMK)

The Committee convened on 06.11.2019 at the PVC's chamber and appraised the performance of Dr P K Sudarsanan, Principal on contract basis, UIM, Punalur and recommended to renew his contract for another period of six months w.e.f 09.10.2019.

Hence the matter is placed before the Standing Committee of the Syndicate on Departments and Other Institutions of the University for consideration and recommendations.

**Recommendations:**

**The Committee considered the matter and recommended to renew the contract of Dr.P.K.Sudarsanan, Principal on contract basis at UIM Punalur for one year.**

(Ad. C Section)

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 20.12.2019, be approved.

***Item No.08.23.09: Transfer requests of Principals of University Institute of Management – reg.***

Dr. P K Sudarsanan, Principal on contract basis at UIM Punalur and Dr. Satheesh Kumar S, Principal on contract basis at UIM, Kundara have requested for transfer to University Institute of Management, Kollam in the existing vacancy of Principal on contract basis.

Dr. P K Sudarsanan is being engaged as Principal on contract basis at UIM, Punalur for eleven months w.e.f 05.11.2018. Dr S Satheesh Kumar, is being engaged as Principal on contract basis at UIM, Kundara for a period of eleven months w.e.f 21.11.2018.

Dr. P K Sudarsanan, Principal on contract basis had joined at UIM Alappuzha on 03.11.2017 and got transferred to UIM Punalur on 22.12.2017 and has completed about 2 years of service. The date of joining of Dr. Satheesh Kumar S, Principal on contract basis at UIM, Kundara is 16.11.2015 and he has completed about 4 years of service.

As per the orders of Vice-Chancellor the matter was placed before the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 30.09.2019 and the committee recommended to defer the item. The meeting of the Syndicate held on 30.10.2019 resolved to approve the above recommendation. Orders have been obtained for the implementation of this recommendation.

As per the orders of Vice-Chancellor the matter is again placed before the Standing Committee of the Syndicate on Departments and Other Institutions of the University for consideration and recommendation.

**Recommendations:**

**The Committee considered the item and recommended to transfer and post Dr. Satheesh Kumar S., Principal on contract basis UIM Kundara as Principal on contract basis UIM Kollam and to hand over the charge of Principal to the senior most Lecturer on Contract Basis in UIM Kundara.**

The Committee further recommended that the Vice Chancellor may approve this recommendation of the Committee subject to reporting to the Syndicate, due to exigency.

(Ad. C Section)

**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 Departments and Other Institutions of the University held on 20.12.2019, be noted.

**Item No.08.23.10**      **UIM Punalur, Renewal of Rent Agreement for the period from 01.07.2019 to 30.06.2020 – reg.**

The Principal, UIM Punalur has forwarded the request from Sri. Sabu Alex, owner of the building, which occupies UIM Punalur to take necessary steps for renewing the rent agreement for a further period of one year from 01.07.2019 to 30.06.2020 in the existing rate of Rs.44,000/- (Rupees Forty four thousand only) per month vide letter no.1075-UIM/PLR/2019 dated 14.06.2019. The last rent agreement expired on 30.06.2019. Sanction was accorded by the Vice-chancellor to renew the rent agreement of UIM Punalur for the period from 01.07.2019 to 30.06.2020 and also directed to send a letter to Local MP/MLA to provide rent free facilities. Accordingly letters were sent to MP, MLA of that constituency and Chairman, Punalur Municipality. The Principal, UIM, Punalur has submitted the Rent Agreement vide letter no.1286-UIM/PLR dated 19.09.2019. Hence the file was forwarded to Finance I section for endorsement and the finance endorsed the proposal for the payment of Rs.44,000/- per month towards the rent of building that houses UIM Punalur for a period of one year w.e.f 01.07.2019 to 30.06.2019. When the file was forwarded to Vice-Chancellor for approval he ordered to collect the income and expenditure statement of University Institute of Management, Punalur for the past five years and place the matter before the Standing Committee of the Syndicate on Departments and other Institutions to explore the possibility of merging UIM, Punalur with near by UIMs. The Principal, UIM, Punalur has submitted the income and expenditure statement for the past five years as given below.

Statement of Income and Expenditure of UIM-PUNALUR for the period from 1.04.2014 to 31.03.2019			
Expenditure		Income	
Particulars	Amount	Particulars	Amount
A) Salary to staff	4452000	C) Total fees collected from students	13957920
B) Other Office Expenses	5231930		
<b>Total</b>	<b>96,83,930</b>	<b>Total</b>	<b>1,23,18,575</b>

As per the details submitted by the Principal, UIM, Punalur there is a surplus of Rs.26,34,645/- (Rupees Twenty Six Lakh Thirty four thousand six hundred and forty five only) for the past five years. As ordered by the Vice-Chancellor, the Finance Officer has forwarded the total expenditure incurred by UIM Punalur for last five years which shows an amount of Rs.1,02,29,108/- (Rupees One crore two lakh twenty nine thousand one hundred and eight only). If this amount is considered the surplus is Rs.20,89,467/- (Rupees Twenty Lakh eighty nine thousand four hundred and sixty seven only). The amount spent by University for the conduct examination, other establishment charges,.....etc. are not included in the above said expenditure.

As per orders of the Vice-chancellor, the matter is placed before the Standing Committee of the Syndicate on Departments and other Institutions for consideration.

Recommendations:

The Committee considered the matter and recommended to renew the rent agreement of the building that houses UIM Punalur for a further period of one year.

(Ad. C Section)

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 20.12.2019, be approved.

**Item No.08.23.11**      **Engaging of Sri. Sareesh Madhu, Lecturer in Computer Science on contract – reg.**

Sri. Sareesh Madhu was intimated vide Memo No. Ad.A.VII.2.9434/2017 dated 30.06.2018 to report before the Principal, UIT Regional Centre, Malayinkeezhu as Lecturer in Computer Science on contract basis within 15 days on receipt of Memo and to execute an employment contract at

the time of joining duty. According to this he had joined duty on 04.07.2018 and the employment contract executed by him along with other documents were forwarded by the Principal on 10.07.2018. Subsequently, on 17.07.2018, the Principal forwarded a complaint submitted by eight BCA students that the lecture delivered by Sri. Sareesh Madhu lacks clarity. The Principal had endorsed the above complaint. Accordingly the execution of the employment contract submitted by Sri. Sareesh Madhu was kept in abeyance. The Principal was directed to conduct the hearing of both the teacher and the students, who have lodged the complaint and report the matter. The report forwarded by the Principal and the explanation submitted by Sri. Sareesh Madhu were brought to the notice of the Registrar. The Registrar ordered to instruct the Principal to intimate the plight of the students to Sri. Sareesh Madhu. The Principal was instructed to issue a warning as he had submitted that the complaint from the students was because of his rigorous approach of his teaching style and therefore to change his teaching style in more acceptable way that would cater the need of the students of UIT Regional Centre Malayinkeezhu. It was also instructed to get an undertaking from Sri. Sareesh Madhu so as he would not be prejudiced to the students who complained against him and to ensure that no student shall be affected adversely in future in this connection. Sri. Sareesh Madhu vide letter dated 21.12.2018 submitted an undertaking that he will change his teaching style and would never be prejudiced to any student in the institution.

In the meanwhile, the same students re-iterated their complaint against Sri. Sareesh Madhu, vide letter dated 14.01.2019, alleging that he lacks clarity in his teaching and they are not able to cope up with the teaching methods of the said teacher. Moreover the students has also informed that his behaviour towards them also is not satisfactory. According to them he hasnot changed his teaching style /behavioural approach till date despite the measures so far taken by the Principal/University authorities. The Vice-Chancellor viewed the matter seriously and ordered to place the matter before the Standing Committee of the Syndicate on Departments and Other Institutions of the University and hence it was placed on its meeting held on 15.02.2019.

The Committee considered the matter and recommended to entrust Sri. M. Lenin Lal, Convener, Standing Committee on Departments & Other Institutions of the University and Dr. K. Shaji, Member, Syndicate to hold a discussion with the students of UIT Regional Centre, Malayinkeezhu, Sri. Sareesh Madhu and the Principal and to place the recommendations before the next meeting of the Standing Committee. The Syndicate at its meeting held on 19.02.2019 vide Item No. 05.64 Additional Item 02 approved the above recommendation. The Vice-Chancellor has ordered to implement the Syndicate resolution and the matter was intimated to the persons authorised vide letter No. Ad. A. VII.2.847/2018 dated 03.04.2019. The report has yet not been submitted.

Meanwhile, Sri. Sareesh Madhu filed his complaint of non-disbursal of salary in the file adalath and as per the decision taken in the file adalath held on 26.02.2019 and as per the orders of the Vice-Chancellor, payment of remuneration from 04.07.2018 to 16.07.2018 at the rate of Rs.20,000/- (Rupees Twenty thousand only) and at the revised rate of Rs.22,000/- (Rupees Twenty Two Thousand only) per month w.e.f. 17.07.2018 to 31.03.2019 was released on submission of contingent bill claiming wages for work done along with the attendance statement by the Principal, UIT Regional Centre, Malayinkeezhu meeting the expenditure under Part I – NP – M)H 67(z) – Institute of Technology, Regional Centre, Malayinkeezhu – 4/1218 – Wages of Contingent Employees / Guest Lecturers of the current year's Budget Estimates of the University.

The Finance section on 03.05.2019 has remarked that “the issuance of administrative order engaging Sri. Sareesh Madhu as Lecturer on contract basis at UIT Regional Centre, Malayinkeezhu must be considered pending decision of the recommendation of the S/C on D&OIs of the University approved by the Syndicate held on 19.02.2019, after obtaining the remarks of the Legal Advisor regarding the viability of belated execution of the Employment contract cum Indemnity Bond in respect of Sri. Sareesh Madhu, who was initially engaged w.e.f. 04.07.2018. The Finance section further remarked that further engagement of Sri. Sareesh Madhu beyond 03.07.2019, is subject to the decision of the Syndicate on the pending complaints.”

In the meantime, Sri. Sareesh Madhu was transferred to UIT Regional Centre, Muthukulam w.e.f. 01.07.2019 as per the resolution of the Syndicate at its meeting held on 12.06.2019 (Item No. 10.66), vide Office Order No.Ad.A.VII.2.9413/2017 dated 29-06-2019.

The Principal, UIT Regional Centre Muthukulam, vide letter No. UIT Muthukulam 87/2019 dated 27.07.2019 forwarded the joining report and renewal request of Sri. Sareesh Madhu. The renewal request is not in the usual format and it is neither recommended by the Principal nor in proper format.

Now the Principal UIT Regional Centre, Muthukulam forwarded a complaint, vide letter No. UIT Muthukulam 98/2019 dated 06.08.2019, placed in the CF, regarding the misbehaviour and insubordination of Sri. Sareesh Madhu. The Principal, UIT Regional Centre, Muthukulam has informed that during one month period of service, Sri. Sareesh Madhu created so much problems including misleading other contract staff he is regularly coming late from the beginning itself and in taking classes he is very irresponsible and so many complaints are received from the students regarding his behaviour and mode of teaching. He is not in the habit of submitting the Log Book. As he neglected the Principal's direction to submit the log book in time, a special notice was issued to him demanding the submission of the Log Book. Initially he received it by putting his signature on notice page, but later he scuffed off his signature in front of the Principal itself. The copy of the notice page was attached with the complaint of the Principal. His misbehaviour and insubordination makes lots of problems for the smooth conduct of academic activities in the Centre.

It may be noted that the Principal as well as the students of UIT Regional Centre Malayinkeezhu raised similar complaint against Sri. Sreesh Madhu and after the remedial measures taken by the University Authorities, he behaving in the same way. The Principal, UIT Regional Centre, Muthukulam stated that during his discussion with Sri. Sareesh Madhu, he demanded "Being a leader of contract lecturer's Organisation I have so many Privileges and responsibilities".

With respect to the complaints raised by the Principal, UIT Regional Centre, Muthukulam, the Registrar has ordered to suspend the service of Sri. Sareesh Madhu w.e.f.07.09.2019 until further orders and that was intimated to the Principal and Sri. Sareesh Madhu vide letter No. Ad.A.VII.2.847/2018 dated 07.09.2019.

It may also be noted that his salary from 01.04.2019 upto 03.07.2019 has yet not been disbursed due to the lack of execution of employment contract and he is continuing at UIT Regional Centre Muthukulam at present without renewal or any official intimation from the University.

When the file was submitted for orders regarding the course of action to be taken in respect of the complaints raised against Sri. Sareesh Madhu so as to release his pending salary and to get a final decision, the Vice-Chancellor has ordered to place the entire matter before the Syndicate. Accordingly the matter was placed before the Syndicate at its meeting held on 30.10.2019 vide item No. 05.146.

The Syndicate considered the matter and referred it to the Standing Committee of the Syndicate on Departments and Other Institutions of the University. The Vice-Chancellor has ordered to implement the above resolution.

Accordingly the whole matter is placed before the Standing Committee of the Syndicate on Departments and Other Institutions of the University.

**Recommendations:**

**The Committee considered the item and recommended to conduct an enquiry related to the suspension of Sri. Sareesh Madhu as per the service rules and submit the report before the Syndicate by the Registrar as he has initiated the procedure.**

(Ad. A VII Section)

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 20.12.2019, be approved.

***Item No.08.23.12 UIT Kattayikonam, Including selected candidates in the panel of Guest Lecturers – reg.***

The Principal, UIT Regional Centre, Kattayikonam has forwarded the details of selected candidates to include them in the panel of guest lecturers in commerce vide letter No.UIT/KKM/Adm/137/2019 dated 30/09/2019. The Principal conducted an interview for the selection of guest lecturer in Commerce on 25.09.2019 and forwarded the selected list to the University for approval. The details of Proposal are as follows.

Sl. No.	Name & Address	Subject	Qualification
1.	Smt. Manju M S TharameIveedu,Nandaivanam, Nedumparambu P O, Alamcode, Tvm- 695102	Commerce	M Com (First Class, 62.3%)
2.	Smt. Divya S TC 5/843(3), Rainbow, Mannamoola, Peroorkada P O, TvpM	Commerce	M Com (First Class, 81%)
3.	Sri.Nithin Raj G K Tharangam, Pothencode p O Thiruvananthapuram-695584	Commerce	M Com (First Class, 69%)
4.	Sri. Yedhu Krishnan R Krishna Sree, No.74,Kumarapuram, Mosque Lane, Medical college PO, TVPM-695011-695011	Commerce	M Com (Second Class, 59.85%)
5.	Smt. Lekshmi B M TC 31/305(3), Kailas, Chackai, Pettah P O Thiruvananthapuram-695024	Commerce	M Com (Second Class, 57.50%)
6.	Sri. Arun M P GRA K-32, Chithira, Gandhipuram, Sreekariyam P O, TVPM-695017	Commerce	M Com (Second Class, 57%)

The Principal has appointed Smt. Manju M S (I Rank) on 03.10.2019 due to the emergency to engage classes for third semester students.

It may be noted that, the Principals of all UITs were directed (vide letter No.Ad.A VII.2.4549/2009 dtd 28.01.2019) to obtain prior sanction from the University while engaging Guest Lecturers who are not included in the approved panel. Accordingly, the Principal forwarded a request via email on 17.09.2019, for granting permission to notify the vacancy and has strictly followed the procedures for selecting the incumbents.

On submitting the proposal for approval, the Vice Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Departments and Other Institutions, as the appointment was done before getting the prior sanction from the University.

As per the orders of the Vice Chancellor, the matter of including the selected candidates in the panel of Guest Lecturers at UIT Kattayikonam is placed before the Standing Committee of the Syndicate on Departments and Other Institutions of the University for consideration.

**Recommendations:**

**The Committee considered the matter and recommended to ratify the action done by the Principal UIT Regional Centre Kattayikonam and approved the panel of Guest Lecturers.**

(Ad. A VII Section)

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 20.12.2019, be approved.

***Item No.08.23.13 Request for utilization of PTA Fund – UIT Regional Centre, Kollam – reg.***

The Principal, UIT Regional Centre, Kollam vide letter dated 01.10.2019 has requested permission for utilizing Rs. 4 lakhs from the PTA fund for urgent maintenance of the Centre. He has stated that, the PTA general body meeting held on 24.09.2019 authorised him to take necessary steps to provide some urgent facilities to students of the institution such as more seating arrangements in classes, repairing toilets, lab and some other civil works and also empowered him to use PTA fund for the completion of the same. The Principal hence requested for the permission to use ₹ 1,50,000/- (Rupees One Lakh Fifty Thousand Only) for making bench and desk and ₹ 2,50,000/- (Rupees Two Lakhs Fifty Thousand Only) for repair, maintenance and mason works for computer lab, toilets and class rooms.

Finance I section has endorsed the proposal for utilisation of an amount of ₹ 4,00,000/- (Rupees Four Lakhs Only) from PTA fund for meeting the expenditure in connection with the carpentry works and maintenance of computer lab, toilets and class rooms at UIT Kollam, subject to administrative sanction and with the provision that the amount will not be recouped from KUF.

The Vice Chancellor has ordered to place the matter before the next meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University. Accordingly the matter is placed before the Standing Committee of the Syndicate on Departments and Other Institutions of the University for consideration.

**Recommendations:**

**The committee considered the matter and recommended to approve the proposal for utilisation of an amount of ₹4,00,000/-(Rupees Four Lakh Only) from PTA Fund for meeting the expenditure in connection with the carpentry works and maintenance of computer lab, toilets and class rooms at UIT Regional Centre Kollam with the provision that the amount will not be recouped from KUF.**

(Ad. A VII Section)

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 20.12.2019, be approved.

**Item No.08.23.Additional 01 Department of Physical Education – Permission for shooting of the feature film ‘CLAP’ in the University Stadium – reg.**

The matter has been considered by the Syndicate held on 28.12.2019 vide Item No.07.77 Additional Item.1 due to exigency.

(Ad.D I Section)

**Item No.08.23.Additional 02 : Proposal for strengthening DOMTEC by JR (Academic) in consultation with JR (Administration) – reg.**

The Syndicate at its meeting held on 28.03.2019, vide item No. 07.70, considered the minutes of the meeting of the Budget Implementation Cell and in item No. 121, the Syndicate has authorized the Joint Registrar, Academic in consultation with the Joint Registrar, Administration to submit a proposal for the measures to be taken for strengthening the system of DOMTEC and to submit the same before the Standing Committee of the Syndicate on Departments and Other Institutions of the University.

Accordingly the proposal was submitted by the J.R., Academic in consultation with the J.R., Administration was placed before the Standing Committee of the Syndicate on Departments and Other Institutions held on 16.05.2019. The Committee considered the proposal and recommended to place the proposal to the Syndicate.

The Syndicate at its meeting held on 25.05.2019, vide Item No. 09.38 Additional Item No. 05 considered the proposal and resolved to place the proposal before the next Syndicate. The Vice Chancellor has ordered to implement the resolution taken by the Syndicate.

Hence, the proposal for the measures to be taken for strengthening the system of DOMTEC by the Joint Registrar, Academic in consultation with the Joint Registrar, Administration was placed before the Syndicate for consideration.

The Syndicate, at its meeting held on 20.06.2019 considered the proposal, vide Item No. 11.57 and resolved to refer the report to the Standing Committee of the Syndicate on Departments and Other Institutions of the University for detailed study. The Vice-Chancellor has ordered to implement the above resolution.

Accordingly the proposal for the measures to be taken for strengthening the system of DOMTEC by the Joint Registrar, Academic in consultation with the Joint Registrar, Administration was placed before the Standing Committee of the syndicate on Departments and Other Institutions of the University held on 30.07.2019 for consideration and recommendation.

The Committee considered the proposal and recommended to place the matter before the Syndicate. The Syndicate, at its meeting held on 08.08.2019, vide Item No. 02.111.09, considered the recommendation and resolved to approve it. The Vice-Chancellor has ordered to implement the Syndicate resolution.

Accordingly the proposal for the measures to be taken for strengthening the system of DOMTEC by the Joint Registrar, Academic in consultation with the Joint Registrar, Administration is placed before the Syndicate. The syndicate held on 30.10.2019 considered the proposal submitted by the Joint Registrar, Academic in consultation with the JR, Administration for strengthening DOMTEC, vide item no. 05.10, and resolved to refer the proposal to the Standing committee of the

Syndicate on Departments and Other Institutions of the University. The Vice-Chancellor has ordered to implement the resolution of the Syndicate. Accordingly the proposal for the measures to be taken for strengthening the system of DOMTEC by the Joint Registrar, Academic in consultation with the Joint Registrar, Administration is placed before the Standing committee of the Syndicate on Departments and Other Institutions of the University for consideration and recommendation. (Proposal appended)

**Recommendations:**

**The committee considered the matter and recommended to entrust Adv. B. Balachandran, Member, Syndicate to study the proposal submitted by the Joint Registrar (Academic) in consultation with the Joint Registrar (Administration) for strengthening DOMTEC and place the matter before the next Standing Committee of the Syndicate on Departments and Other Institutions of the University.**

(Ad. A VII Section)

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 20.12.2019, be approved.

**FURTHER RESOLVED** to include Prof.K.Lalitha and Sri.G.Bijukumar, Members Syndicate in the above sub-committee.

**Item No.08.23.Additional 03 : UIT Regional Centre, Vellarada – Complaint against the Principal from Smt. Arya C. A., Guest Lecturer in English – reg.**

യു ഐ ടി റീജിയണൽ സെന്റർ വെള്ളൂറടയിലെ ഗസ്റ്റ് ലക്ചററായ ശ്രീമതി. ആര്യ സി എ, 17.07.2019 മുതൽ യു ഐ ടിയിൽ പഠിപ്പിക്കുകയാണെന്നും, പാനൽ ഓർഡർ വന്നതിനു ശേഷവും നാളിതുവരെ ശമ്പളം ലഭിച്ചിട്ടില്ല എന്നും മറ്റുധ്യാപകർക്ക് പി ടി എ ഫണ്ടിൽ നിന്നും ശമ്പളം നൽകിയെങ്കിലും തനിക്ക് മാത്രം നൽകിയില്ല എന്നും പരാതിപ്പെട്ടിരിക്കുന്നു. മാത്രമല്ല, സെന്ററിലെ ജീവനക്കാരെ പറ്റി താഴെ പറയുന്ന ആരോപണങ്ങളും പരാതിക്കാരി ഉന്നയിച്ചിട്ടുണ്ട്.

- ❖ പ്രിൻസിപ്പലും, സെന്ററിലെ കോൺട്രാക്ട് അധ്യാപകരും ചേർന്ന് ഇംഗ്ലീഷ് ഡിപ്പാർട്ട്മെന്റിലെ ഇന്റേണൽ മാർക്ക് ചില കുട്ടികളുടേത് മാത്രം തിരുത്തി യൂണിവേഴ്സിറ്റിയിൽ അയച്ചിട്ടുണ്ട്.
- ❖ കോൺട്രാക്ട് അധ്യാപകരായ ഹരി, ദക്ഷിണ, സൗമ്യ എന്നിവർ ചേർന്ന് ഗസ്റ്റ് അധ്യാപകരുടെ വർക്ക് സ്റ്റേറ്റ്മെന്റിലെ കള്ള ഒപ്പിട്ടാണ് അയയ്ക്കാറുള്ളത്.
- ❖ ദക്ഷിണ, ഹരി എന്നീ അധ്യാപകരെ അസ്വാഭാവികമായ രീതിയിൽ കാണാനിടയായിട്ടുണ്ട്.

യൂണിവേഴ്സിറ്റി ഉത്തരവ് പ്രകാരം നിലവിൽ അവസാനം കയറിയ ഗസ്റ്റ് അധ്യാപകരെ പിരിച്ചുവിടണമെന്നും, സീനിയോറിറ്റി ഉള്ള 3 അധ്യാപകർ മാത്രം തുടർന്നാൽ മതിയെന്നും പ്രിൻസിപ്പൽ അറിയിച്ചതിനാൽ 08.11.2019നു ശേഷം സെന്ററിൽ തുടരുന്നില്ല. സ്ഥാപനത്തിൽ തുടരവാൻ താല്പര്യമുണ്ടെന്നും നവംബർ വരെ ജോലി ചെയ്തതിനുള്ള ശമ്പളം ഉറപ്പാക്കണമെന്നും ആര്യ അപേക്ഷിച്ചിരിക്കുന്നു.

എന്നാൽ പ്രിൻസിപ്പൽ, 27.11.19 തീയതിയിൽ, നൽകിയ കത്തിൽ ശ്രീമതി. ആര്യ സി എ യെ കുറിച്ച് ഇപ്രകാരം പരാതിപ്പെട്ടിട്ടുണ്ട്.

ഗസ്റ്റ് ലക്ചററായ ശ്രീമതി. ആര്യ സി എ യും, ടി സെന്ററിൽ പഠിക്കുന്ന യദു കൃഷ്ണൻ എന്ന കുട്ടിയും തമ്മിൽ അധ്യാപക വിദ്യാർത്ഥി പെരുമാറ്റ രീതിക്ക് നിരക്കാത്ത കാര്യങ്ങൾ ചെയ്യുന്നതായി മറ്റു വിദ്യാർത്ഥികൾ, നാട്ടുകാർ, KSRTC ജീവനക്കാർ എന്നിവരിൽ നിന്നും പരാതികൾ ലഭിക്കുകയുണ്ടായി എന്നും (പരാതികൾ ഇതോടൊപ്പം ചേർത്തിട്ടുണ്ട്) ഇത്തരം സാഹചര്യങ്ങൾക്കിടയാക്കരുതെന്ന് ടീച്ചറേയും കുട്ടിയേയും വാക്കാൽ നിർദ്ദേശിച്ചതിനെ തുടർന്ന് കുട്ടികളെ തെറ്റിദ്ധരിപ്പിച്ചു പ്രിൻസിപ്പാലിനെതിരെ പ്രക്ഷോഭമുണ്ടാക്കുകയും ചെയ്തു. ആയതിനാൽ സർവ്വകലാശാല ഇടപെട്ട് അവശ്യനടപടികൾ സ്വീകരിക്കണമെന്നും അപേക്ഷിച്ചിരിക്കുന്നു.

ഇതേ വിഷയവുമായി ബന്ധപ്പെട്ട്, ശ്രീമതി. ആര്യ സി എ യെ അനുകൂലിക്കുന്ന കുറച്ചു വിദ്യാർത്ഥികൾ (യദുകൃഷ്ണൻ ഉൾപ്പെടെ) പ്രിൻസിപ്പാലിനെതിരെ മേൽ പറഞ്ഞതെല്ലാം വ്യാജമാണെന്ന് കാണിച്ചു കൊണ്ട് പരാതി നൽകിയിട്ടുണ്ട് .

വൈസ് ചാൻസലറുടെ നിർദ്ദേശപ്രകാരം മേൽ വിഷയം സിൻഡിക്കേറ്റിന്റെ ഡിപ്പാർട്ട്മെന്റ്സ് ആൻഡ് അദർ ഇൻസ്റ്റിറ്റ്യൂഷൻ സംബന്ധിച്ച സ്റ്റാൻറിംഗ് കമ്മിറ്റിയുടെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു .

**Recommendations:**

**The Committee considered the matter and recommended to entrust Sri. B. P. Murali, Adv. B. Balachandran and Prof. K. Lalitha to conduct an enquiry at the UIT Regional Centre Vellarada to look into the matters.**

(Ad. A VII Section)



***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 20.12.2019, be approved and to include Convenor, Standing Committee of the Syndicate on Department and Other Institutions of the University in the above Sub-Committee.

***Item No.08.23.Additional 04 : Request from the Principal, UIT Regional Centre, Azhoor to engage a Computer Lab Attender on casual basis – reg.***

The Principal, UIT Regional Centre Azhoor, has requested to grant permission to her for appointing a Lab Attender on casual basis. The Principal in her letter states that UIT Regional Center Azhoor started functioning in the year 2017 and the centre offers B.Sc.Computer Science (student strength- 66) and B Com Commerce with Computer Application (Student strength - 76). The centre got five computers from the Chirayinkeezhu MLA and a Computer Lab is arranged for conducting Practical examination for the final year B Sc. Computer science and B Com Commerce with Computer Application. Hence the Principal UIT Azhoor has requested permission to appoint a Computer Lab Attender on Casual basis.

The Vice Chancellor has ordered to place the matter of appointment of Lab Attender on casual basis at UIT Regional center, Azhoor before the Standing Committee of the Syndicate on Departments and Other Institutions of the University. Accordingly the matter is placed before the Standing Committee of the Syndicate on Departments and other Institutions of the University for Consideration.

**Recommendations:**

**The Committee considered the matter and recommended to approve the proposal for engaging a person as Computer Lab attender on casual basis at UIT Regional Centre Azhoor.**

**The Committee further recommended that a member, Syndicate should be included in the selection process.**

(Ad. A VII Section)

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 20.12.2019, be approved and delete the recommendation '*The Committee further recommended that a member, Syndicate should be included in the selection process*'.

***Item No.08.23.Additional 05 Request for extending the LWR of Sreelekshmi P. G., Contract Lecturer in Computer Science, UIT Regional Centre, Malayinkeezhu – reg.***

The Principal, UIT Regional Centre, Malayinkeezhu, vide letter dated 22.11.2019 has forwarded the request of Smt. Sreelekshmi P G, Contract Lecturer in Computer Science at the Centre, for extending her Leave Without Remuneration.

She is currently on LWR from 18<sup>th</sup> of September 2019 upto 17<sup>th</sup> December 2019 vide order No.Ad.A.VII.2.16567/2019 dated 18.10.2019. Now vide letter dated 21.11.2019, she has informed that her delivery date was 11.10.2019 and she had to start up her leave earlier than originally expected date due to severe hypertension and she is still suffering from the post-delivery health issues and therefore, has requested to extend her LWR for an additional period of 3 months from 18<sup>th</sup> December 2019 to 17<sup>th</sup> March 2020. She has also attached the medical certificate along with her request.

The Vice- Chancellor has ordered to place this matter before the meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University. Accordingly the matter is placed before the Standing Committee of the Syndicate on Departments and other Institutions of the University for Consideration.

**Recommendations:**

**The Committee considered the matter and recommended to grant the requested extension of the Leave Without Remuneration of Smt. Sreelekshmi P.G., Lecturer in Computer Science on contract basis at UIT Regional Centre Malayinkeezhu for an additional period of three months, ie, from 18.12.2019 to 17.03.2020.**

(Ad.AVII Section)

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 20.12.2019, be approved.  
**FURTHER RESOLVED** to entrust the Registrar to initiate steps for implementing the Government Order.

***Item No.08.23.Additional 06: Proposal for avoiding delay in processing the remuneration to Guest Lecturers – UIT Regional Centres – reg.***

There are 34 UIT Regional Centres under the control of University of Kerala. Since no permanent posts are allotted in the UIT Regional Centres, the centres are run by the contract and guest faculties at present. The main complaint raised by the staff is related to the disbursement of salary. The salary of contract staff is directly disbursed to their bank accounts on the verification of the attendance statements forwarded by the concerned Principals on monthly basis.

In the case of Guest faculties, it is seen that the work statements have been forwarded by the Principals in a belated manner. As a result the payment of their remuneration is delayed and remuneration is disbursed for several months together. Verification of statements submitted for longer periods is time consuming and possibilities of errors and defects are more. In order to overcome the above and for timely disbursement of remuneration of Guest Faculties, the following are proposed.

1. The remuneration of Guest Faculties may be disbursed every month for the period of duty from 21 st of previous month to the 20 th of current month, as in the case of regular employees.
2. Instruction may be issued to all Principals to forward the work statements in respect of all Guest Lecturers for the aforesaid period so as to reach the University within 2 working days w.e.f. the 20 th of every month.

The Vice-Chancellor has ordered to place the proposal before the Standing Committee of the Syndicate on Departments and Other Institutions of the University.

Accordingly the matter is placed before the Standing Committee of the Syndicate on Departments and Other Institutions of the University for consideration and recommendation.

**Recommendations:**

**The Committee considered the matter and recommended to approve the following proposals.**

1. **The remuneration of Guest Faculties may be disbursed every month for the period of duty from 21 st of previous month to the 20 th of current month, as in the case of regular employees.**
2. **Instruction may be issued to all Principals to forward the work statements in respect of all Guest Lecturers for the aforesaid period so as to reach the University within 2 working days w.e.f. the 20 th of every month.**

(Ad. A VII Section)

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 20.12.2019, be approved.

***Item No.08.23.Additional 07: Selection of Lecturer in Commerce – UIT Regional Centres – reg.***

The Syndicate at its meeting held on 12.05.2017 (Item No.27.91.01) resolved to issue a notification inviting applications for the post of Lecturers in Commerce on contract basis in various UIT Regional Centres. The Vice-Chancellor has ordered to implement the resolution and constituted a Selection Committee for the process including the Vice-Chancellor, Convener, Standing Committee of the Syndicate on Staff, Equipment and Buildings, The Director, DOMTEC, Dr. G. Raju (Subject Expert) and the Registrar as members. Later on, the Pro-Vice Chancellor was authorised to convene the selection process and Dr. K.S. Suresh Kumar, Assistant Professor, SDE was nominated instead of the Director, DOMTEC. As per the decision of the Selection Committee, a notification No. Ad.A.VII.2.838/2018 dated 02.08.2018 was issued inviting applications for the post of Lecturer in Commerce on contract basis at UIT Regional Centres.

As per the notification a total of 375 applications were received and after the scrutiny, 316 applications are found to be in accordance with the notification. And the selection committee decided to conduct an interview for the selection process and the interview was scheduled to be conducted on

25<sup>th</sup>, 26<sup>th</sup> & 27<sup>th</sup> November 2019 and the call letters were sent to the candidates. Later on, as per the orders of the Pro-Vice Chancellor, the interview was kept in abeyance until further orders.

In the meantime, a request dated 16.11.2019, from a group of candidates, for re-notifying the post of Lecturer in Commerce on contract basis at various UIT Regional Centres was received. It is stated in the request that though the notification dtd 02.08.18 was published as per norms, due to the flood faced by Kerala in August 2018, so many candidates in the flood affected area couldn't apply for the post. It is also stated that after the notification two NET exams were conducted and the candidates who qualified NET in these exams couldn't add their additional qualification so as to get weightage of marks. Hence it is requested to renotify the post so that the above mentioned can also apply for the post.

The Vice-Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Departments and Other Institutions of the University.

Accordingly the whole matter is placed before the Standing Committee of the Syndicate on Departments and Other Institutions of the University for consideration and recommendation.

**Recommendations:**

**The Committee considered the matter and recommended to entrust Dr. M. Vijayan Pillai, Member, Syndicate to study the work load of UIT Regional Centres.**

**The Committee further recommended to issue a fresh notification, considering the work load and vacancies, for the post of Lecturer in Commerce on contract basis at UIT Regional Centres.**

(Ad. A VII Section)

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 20.12.2019, be approved.

***Item No.08.23.Additional 08 UIT Regional Centre – Permission to partition the class room - reg.***

The Principal, UIT Kanjiramkulam forwarded a request to give permission to take an amount from PTA account for partitioning of new classroom at the centre, vide letter dtd 22/07/2019.

The Principal has stated that, the centre is functioning in a Panchayath Marketing Complex and the Panchayath authorities have provided an additional hall to accomodate first year students admitted in the current academic year. To make it to classroom and staffroom, the hall should be partitioned, so they have conducted a PTA meeting on 11/06/2019 and decided to take the expense for the partition from the PTA account.

The Principal, vide letter dtd 24/09/2019, has also forwarded an estimate for partitioning, as detailed below.

Three class rooms & one staff room	
Card board	: ₹16,000/- (20Nos. X 800)
Wood Stand	: ₹20,000/-
Labour	: ₹20,000/-
Iron Nails & other iron materials:	₹4,000/-
Total	: ₹60,000/-

Additional Estimate

Ceramic & writing board 3 No : ₹21,000/-

It may be noted that, to spend more than ₹20,000/- from the PTA fund, permission from the University is necessary.

On submitting the request of the Principal for sanctioning permission, the Vice Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Departments and Other Institutions.

Accordingly, the matter of sanctioning permission to the Principal, UIT Kanjiramkulam, to take an amount from the PTA account for partitioning of new classroom, is placed before the Standing Committee of the Syndicate on Departments and Other Institutions, for consideration.

**Recommendations:**

**The Committee considered the matter and recommended to grant permission to partition the classroom using the PTA Fund.**

(Ad. A VII Section)

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 20.12.2019, be approved.

**Item No.08.23.Additional 09 Refund of semester fee – Request of Smt. Sunitha Kumari S., M/o Akhil R. S., deceased First Semester B. Com. Student, UIT Regional Centre, Kallara – reg.**

The Principal, UIT, Kallara, vide letter dated 23.10.2019, has forwarded a request submitted by Smt. Sunitha Kumari S., m/o Akhil R S., former student of BCom Commerce & Tax Procedure and Practice, for refund of first semester tuition fee remitted by her son. She has stated that her son remitted Rs. 11,000/- being the 1st semester tuition fee to the KUF vide DD No. 471913 dated 05.08.2019 of SBI, Kallara and unfortunately committed suicide on 21.08.2019 without attending any classes and therefore has requested to consider her request for refund. The Principal, UIT, Kallara has also informed that Late. Akhil R S committed suicide on the date before the closure of admission.

Any refunds not considered under “fault on the part of the University”, “tuition fee if alternate admission has been done”, etc, shall be specifically approved by the Vice-Chancellor after considering merit [existing guidelines for refund -U.O. No. AdBII/5622/06/2016 dated 24.06.2016].

In an earlier case, tuition fee of Rs. 10,000/- was refunded to the mother of Late. Abhijith A., former student of UIT, Vallakadavu & who committed suicide, on compassionate grounds as per the resolution of the Syndicate. But, Sri. Abhijith A. was striving hard to make both ends meet and was undergoing financial hardships. But, in the case of Late. Akhil R.S., no such financial constraints are pointed out in any of the requests.

The Vice-Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Departments and Other Institutions. Accordingly, the request submitted by Smt. Sunitha Kumari S, m/o Late.Akhil R.S., former student of UIT, Kallara, for refund of tuition fee remitted by her deceased son, is placed before the Standing Committee of the Syndicate on Departments and Other Institutions, for consideration & appropriate recommendation.

**Recommendations:**

**The Committee considered the matter and recommended to place the matter before the Syndicate.**

(Ad. BII Section)

**Resolution of the Syndicate**

**RESOLVED** to refund the tuition fee to Smt. Sunitha Kumari S, m/o Late.Akhil R.S., former student of UIT, Kallara.

**Item No.08.23.Additional 10 S3 MBA Degree Examinations, May 2019 – Six months delay in transit of 32 answer Scripts- Question Paper Code G-2719 [MBA 3M2- Integrated Marketing Communication (IMC)], (2014 Scheme )- UIM Vadakkal, Alappuzha – reporting of – reg.**

*Ref: Minutes of the meeting of the syndicate held on 22/11/2019 vide Item No. 06.62.13.*

1. S3 MBA Degree Examinations, May 2019 commenced on 20/05/2019. The elective paper, Integrated Marketing Communication (IMC) was held on 11/06/2019.
2. S3 MBA Degree Examinations, May 2019 ended on 04/07/2019.
3. Requests were given to the CD unit and Permanent Centralised Valuation Camp for collecting and false numbering on 27/06/2019.
4. Pending receipt of counterfoils in respect of Question Paper Code G 2719, (Centre: UIM Vadakkal) was reported to the numbering camp on 30/08/2019.
5. File forwarded to CD unit for collecting the answer bundles from the college (MBA 3M2- Integrated Marketing Communication (IMC)) on 20/09/2019.
6. Reminder was sent to CD unit on 30/09/2019 and CD unit informed that the answer scripts in question were not handed over to them.
7. The results of S3 MBA Degree Examinations, May 2019 was published on 30/09/2019, the results of the 32 candidates were declared as RAL (Results Announced Later) pending receipt of answer scripts.

8. The Principal, UIM Vadakkal through e-mail informed that they had handed over all answer bundles including the said bundle to the university and had in turn requested to make a thorough search in the university (Copy of e-mail is attached herewith).
9. On 01/11/2019, Hon. Vice Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Examinations for consideration and recommendation.
10. On 05/11/2019, the college authorities handed over the answer scripts in question located from the UIM itself with a written explanation stating that the bundle was misplaced in a college almirah.
11. As per the orders of the Controller of Examinations, the above said answer scripts were received by the CD Unit and kept in safe custody.
12. On 15/11/2019, the Committee considered the above matter and recommended to take immediate steps to publish the results of 32 candidates. Further recommended to conduct a hearing of the principal UIM Vadakkal, Alappuzha by the Standing Committee of the Syndicate on Departments and other Institutions of the University.
13. On 22/11/2019, the Syndicate resolved to conduct a special re-examination of S3 MBA Degree for 32 candidates by waiving the examination fees. Further resolved to conduct hearing of the Principal UIM Vadakkal, Alappuzha by the Standing Committee of the Syndicate on Departments and other Institutions of the University.
14. On 17/12/2019, the honourable Vice Chancellor ordered to implement the decision of the Syndicate held on 22/11/2019 Item No. 06.62.13.

In obedience to the resolution hearing note is placed before the Standing Committee of the Syndicate on Departments and other Institutions of the University.

**Recommendations:**

**The Committee considered the matter and recommended to get a written explanation from the Principal-in-charge, UIM Alappuzha and place before the Syndicate.**

(E E II C Section)

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 20.12.2019, be approved.

**FURTHER RESOLVED** to debar the Principal-in-charge, UIM, Vadakkal, Alappuzha from the examination duties for one year upto March 2021.

***Item No.08.24 Minutes of the Meeting of the Standing Committee of the Syndicate on Student Services-Approval of-reg.***

(Ad.DI)

The Syndicate at its meeting held on 28.12.2019, vide item No. 07.62.01 has resolved that the item be referred to the next Syndicate scheduled on 13.01.2020. Accordingly the Minutes of the Meeting of the Standing Committee of the Syndicate on Students' Services held on 21.12.2019, 10.30 AM, at the Syndicate Room is placed before the Syndicate for consideration and approval.(Minutes Appended).

**Minutes of the Meeting of the Standing Committee of the Syndicate on Students' Services**

Date	:	21.12.2019
Time	:	10.30 AM to 11.00 AM.
Venue	:	Syndicate Room

**Members:-**

- |  |             |
|--|-------------|
| 1. Sri. Mohammed Yaseen ( <i>Convener</i> ), Member, Syndicate | Sd/-        |
| 2. Adv.K.H.Babujan, Member, Syndicate                          | Not present |
| 3. Adv.B.Balachandran, Member, Syndicate                       | Sd/         |
| 4. Sri.R.Rajesh., Member, Syndicate                            | Not present |
| 5. Dr.B.Unnikrishnan Nair, Member, Syndicate                   | Not present |
| 6. Prof.K.Lalitha, Member, Syndicate                           | Sd/-        |
| 7. Smt.Renju Suresh, Member, Syndicate                         | Not present |
| 8. Dr.Mathew.V, Member, Syndicate                              | Not present |
| 9. Sri.Viswan Padanilam, Member, Syndicate                     | Sd/-        |
| 10. Adv.A.Ajikumar, Member, Syndicate                          | Not present |

11. Sri.Bijukumar.G, Member, Syndicate

Sd/-

The meeting commenced at 10.30 AM and discussed the items in the Agenda and recommended as follows:

**Item No.08.24.01 CBCS First Degree Programme - Award of Grace marks for sports students who obtained readmission to a semester of an academic year - reg:-**

Sri. Hashir. H, student of BA Degree Programme in Malayalam (115-13 132016) submitted a request for awarding grace marks for his achievement in sports for academic year 2015-2016 and 2016-2017 for semester V and semester VI as recommended by the Director of Physical Education.

The Director of Physical Education had forwarded statement of grace marks showing the split up as 3% for semester V and 10% for semester VI for academic year 2015-2016 and 2016-17 respectively as the candidate was readmitted to semester VI in the year 2016-17.

Normally semesters V and VI fall in an academic year and as the events are conducted once in a year, the eligible grace marks always remain the same for the two semesters of the eligible year.

As there was no provision for the candidates to participate in sports events twice during the final year studies, a clarification was sought from the Director of Physical Education.

The Director of Physical Education clarified that Sri. Hashir was awarded grace marks for semester V for his place in Inter Collegiate event held in November 2015 for 2015-16 and semester VI for his place in Inter Collegiate and Inter University events held in November and December 2016 for 2016-17 which is after his readmission to semester VI.

As per revised eligibility rules of AIU forwarded by the Director of Physical Education, all students participating in the Inter University Tournaments shall fulfill the following conditions :

Not more than 8 years have elapsed since a student passed the examination qualifying him /her for first admission to a University or College affiliated to a University. Further not more than 5 year after passing 10+2 or equivalent while pursuing graduate course/studies.

Considering readmission to semester VI granted to Sri.Hashir.H in the next academic year, the eligible grace marks could not be extended equally to both Semester V and Semester VI and based on AIU guidelines, he was awarded grace marks for semester VI.

If such a principle is followed it has to be admitted that candidates undergoing a 3 year UG programme of study can participate in annual tournaments for more than 3 occasions and similarly more than 2 occasions in the case of 2 year PG Programmes, if they seek readmission, which seems improper. In the present case, the candidate has attended the annual event twice during his final year studies.

The AIU guidelines only clarify the maximum time period permissible for a student to participate in the Inter University Tournaments which seems is more concerned with the age limits for participate in the Inter University events and never give an option to have the number of occasions for participation more than the actual duration of the programme chosen by the candidate.

Since the participation in the events is twice during the final year and there is a variation in percentage of grace marks awarded for the semesters within a year, as per the orders of the Vice-Chancellor the matter of awarding grace marks for sports students who obtained readmission along with the clarification of Director of Physical Education is placed before the Standing committee of the Syndicate on Students' Services for consideration and recommendation.

**Recommendation: The Committee considered the matter and recommended to grant grace mark of 3% to the candidate for his achievement during the academic year 2015-16 and the same be distributed to 5<sup>th</sup> and 6<sup>th</sup> semesters. The Committee further recommended not to consider the request for grace marks for participation during the extended period i.e., after obtaining re-admission.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Students' Services held on 21.12.2019, be approved.

**Item No.08.25. Minutes of the Meeting of the Hearing conducted by the Sub-Committee of the Standing Committee of the Syndicate on Affiliation of Colleges held on 19.10.2019 - Reporting of -reg.**

(AcBI)

Considering the urgency of the matter, the recommendation of the Sub-Committee of the Standing Committee of the Syndicate on Affiliation of Colleges was approved by the Vice Chancellor in exercise of the powers conferred under section 10(13) of the Kerala University Act, 1974, subject to reporting to the Syndicate.

The Minutes of the meeting appended.

The matter is reported to the Syndicate.

**MINUTES OF THE HEARING CONDUCTED BY THE SUB-COMMITTEE OF THE STANDING COMMITTEE OF THE SYNDICATE ON AFFILIATION OF COLLEGES**

DAY : SATURDAY  
DATE : 19.10.2019  
TIME : 11.00 A.M to 11.45 a.m.  
VENUE : SYNDICATE ROOM

Attendees :

- |   |      |
|---|------|
| 1. Adv. Muralidharan Pillai, Member Syndicate                                 | Sd/- |
| 2. Dr. S. Nazeeb, Member Syndicate  | Sd/- |
| 3. Dr. Vijayan Pillai. M, Member Syndicate                                    | Sd/- |
| 4. Dr. Meenakshy Ramachandran, Principal, Christ College, Vizhinjam           | Sd/- |
| 5. Sri. S.G. Riches Fernandez, Auditor, PTM Group of Institution              | Sd/- |
| 6. Smt. Nima David, B.Ed student, PTM College of Education, Maruthoorkonam    | Sd/- |
| 7. Smt. Anjaly Joseph, B.Ed student, PTM College of Education, Maruthoorkonam | Sd/- |

The meeting began at 11.00 a.m. Hearing has been conducted based on the complaints submitted by (1) 4 students of B.Ed course (Ms. Nithu Janardhanan, Ms. Anjali Joseph, Ms. Nima David and Ms.Reshma), (2) Mr. M.N. Azarudheen Ali and (3) Ms. Shafna. S.

***Item no.08.25.01 PTM College of Education, Maruthoorkonam – complaint submitted by Ms. Nithu Janardhanan and others alleging that the college is withholding their certificates-reg-***

As per the complaint submitted by Ms. Nithu Janardhanan, Ms. Anjaly Joseph, Ms. Nima David and Ms.Reshma alleging that the college management is urging them to pay an additional amount of Rs. 10,000/- as hostel fee failing which their T.C and other certificates will not be issued the students were heard. Out of the 4 students, only 2 were present at the hearing. They stated that they had paid the total amount of hostel fees as calculated by the management for the days they occupied the room as was the system prevalent in the hostel. But later College management was pressurizing them to pay an additional amount of Rs. 10,000/- saying that there was a hike in fees and refused to issue their T.C and other certificates. The Principal had authorized Sri. S.G. Riches Fernandez, the auditor of the Institution to be present at the hearing. The representative of the Principal was heard, but the Committee was not satisfied.

**Recommendation:**

**Considering the explanation and documentary evidence submitted by the students, the Committee viewed that the withholding of T.C and other Certificates because of dues in hostel fees, if any, is against the rules and recommended to direct the Principal to issue the T.C and other certificates of the two candidates present immediately and that of the other 2 candidates as and when they approach the Principal. The Committee also recommended to direct the Principal to be present for a hearing at the next meeting of the Standing Committee of the Syndicate on Affiliation of Colleges.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Hearing conducted by the Sub-Committee of the Standing Committee of the Syndicate on Affiliation of Colleges held on 19.10.2019, be noted.

***Item no. 08.25.02 Complaint from M.N. Azarudheen Ali, a former student of Christ College, Vizhinjam regarding non issuance of T.C and certificates and demand of fine for delayed payment of semester fee – by the College authorities –reg.***

As per the complaint submitted by Sri. M.N. Azarudheen Ali, the student and the Principal, Christ College were summoned for a hearing. The Principal has stated that the complaint of Mr.

Azarudheen is baseless and that normally grievances of such nature are addressed favoring the student. The Principal has requested that now as the student has withdrawn the complaint, the matter may be closed permanently.

The complainant, Mr. M.N. Azarudheen Ali has forwarded a submission to the University withdrawing his complaint and was not present at the hearing.

**Recommendation:**

**Considering the explanation submitted by the Principal, Christ College, Vizhinjam, the Committee came to the conclusion that the request of the complainant to direct the College to issue the T.C and Certificates to the candidate has been fulfilled and as the complainant has withdrawn his complaint and not appeared for the hearing, the Committee recommend to accept the explanation of the Principal and close the case.**

***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 Sub-Committee of the Standing Committee of the Syndicate on Affiliation of Colleges held on 19.10.2019, be noted.

**Item no. 08.25.03      *MGM College of Arts and Science Kaniyapuram – complaint filed by Ms. Shafna .S –reg-***

As per the complaint of Ms. Shafna. S that the College Principal is not issuing the T.C and other certificates of the candidate, the Principal and complainant were summoned for a hearing. However they seem to have settled the matter before the hearing, and hence both parties were not present at the hearing. The complainant has forwarded a letter withdrawing the complaint as the College authorities have agreed to issue her T.C and certificates. The Principal has informed through E-mail that the candidate has settled her fee dues and that her T.C and Original Certificates were issued on 18.10.2019 and hence the matter of hearing is solved.

**Recommendation:**

**Even though the Principal has informed that the matter is solved, the Committee recommended to summon the Principal for a hearing at the next meeting of the Standing Committee of the Syndicate on Affiliation of Colleges to evaluate the issue of not issuing the T.C and certificates by the Principal which led to lodging of a complaint by a student.**

***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 Sub-Committee of the Standing Committee of the Syndicate on Affiliation of Colleges held on 19.10.2019, be noted.

**Item No.08.26.      *Minutes of the meeting of the Hostel Monitoring Committee held on 30.11.2019 -Reporting of - reg:***

***(Ad.D.II)***

The minutes of the meeting of the Hostel Monitoring Committee held on 30.11.2019 is reported to the Syndicate.

**MINUTES OF THE MEETING OF THE HOSTEL MONITORING COMMITTEE**

Venue	:	Syndicate Room
Date	:	30.11.2019
Time	:	03.30 PM to 05.00 PM

**MEMBERS PRESENT**

- |    |  |   |        |
|----|--|---|--------|
| 1. | Dr. V. P. Mahadevan Pillai, Vice-Chancellor (in the Chair) | : | Sd/-   |
| 2. | Dr. Ajayakumar P.P, Pro-Vice-Chancellor                    | : | Sd/-   |
| 3. | The Registrar  | : | Sd/-   |
| 4. | Adv.K.H.Babujan, Convener                                  | : |        |
|    | Standing Committee of the Syndicate on Finance             | : | Absent |
| 5. | Adv. B Balachandran, Convener Standing Committee of the    | : |        |
|    | Syndicate on Staff, Equipments and Buildings               | : | Absent |
| 6. | Dr. Gopchandran K G, Member, Syndicate                     | : | Absent |
| 7. | Dr. S. Nazeeb, Member, Syndicate                           | : | Absent |



8. Sri. Jairaj J, Convener, Standing Committee of the Syndicate on Department & Other Institutions	:	Absent
9. Sri. Mohammed Yaseen, Convener, Standing Committee of the Syndicate on Students' Services	:	Sd/-
10. The Joint Registrar, Administration (Convener)	:	Sd/-
11. The Joint Registrar, Campus Administration, Kariavattom (i/c):	:	Sd/-
12. Director (i/c), KUCC	:	Sd/-
13. The University Engineer	:	Sd/-
14. Warden, University Men's Hostel, Kariavattom (A.O. for Warden)	:	Sd/-
15. Warden, University Women's Hostel, Kariavattom	:	Sd/-
16. Warden, University Women's Hostel, Thycaud	:	Sd/-
17. Smt.Sivi Velayudhan, Computer Programmer	:	Sd/-
18. The University Union Chairman	:	Absent
19. The Kerala University Departments Union Chairman	:	Absent
20. The Kerala University Research Students Union Chairman	:	Absent
21. Hostel Secretaries		
Additional Men's Hostel Kariavattom	:	Sd/-
P.G. Men's Hostel Kariavattom	:	Sd/-
Ladies Researchers Hostel Kariavattom	:	Sd/-
Ladies Hostel (old block) Kariavattom	:	Absent
Ladies Hostel (new block) Kariavattom	:	Sd/-
Women's Hostel Thycaud	:	Absent
22. Departments Union Vice Chairperson	:	Sd/-
23. Ramesh G.S., Asst. Executive Engineer	:	Sd/-

The meeting started at 03.30pm

**Item No. 08.26.01 Hostel admission- Grievance from Mx.Ahmad E P- reg:**

Mx. Ahmad E P, II year student of M.A Degree Course in Political Science and inmate of University Men's Hostel, Kariavattom has requested for providing him convenient hostel accommodation and favourable conditions for studying as he is in the transformation stage from Male to Female and finds it difficult to stay at Men's Hostel.

**Recommendations.**

Recommended to allot a room to Mx.Ahmad E P at the Teachers' Hostel, Kariavattom. Further recommended to place the matter regarding granting allotment of rooms to transgenders before the Syndicate to decide the norms to be followed. It was also decided that fees to be levied in case of transgender students may be decided by the Syndicate after getting remarks from Finance.

**Resolution of the Syndicate**

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Hostel Monitoring Committee held on 30.11.2019, be noted.

**Item No. 08.26.02 Hostel admission- Grievance from Kum.Sruthi S- reg:**

Kum.Sruthi.S, I year B.Sc Psychology student of Govt. Women's College, Tvpm had lost both her parents. She has registered for hostel admission (Hostel Id:1611951). The Principal, Govt. Women's College, Tvpm has recommended to consider her application favourably as she has lost both parents. It may be noted in this regard that as per UO No.Ad.DII.1/7145/2009 dated 21.02.2017 top priority shall be given to the applicants having no permanent dwelling place or lost both parents.

**Recommendations.**

**Recommended to give admission to Kum.Sruthi.S, I year B.Sc Psychology student of Govt. Women's College, Tvpm on humanitarian grounds to University Women's Hostel, Thycaud deducting one seat from BPL category.**

**Resolution of the Syndicate**

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Hostel Monitoring Committee held on 30.11.2019, be noted.

**Item No. 08.26.03 Hostel admission- Grievance from Kum. Harini Vinod - reg:**

Kum.Harini Vinod, student of M.Sc. Physics at Govt. College for Women, Vazhuthacaud had applied for hostel admission to University Women's Hostel, Thycaud (Hostel Admission ID: 1611311). Her application was rejected as she was residing within 40 kms from the hostel. Now, she has requested to reconsider her request for hostel admission as her residence (Anakkudy) is far away from the city which doesnot have adequate bus services and as she has to walk 45 minutes daily to get bus, which makes it difficult to attend college.

**Recommendations.**

**Recommended not to consider the request from Kum.Harini Vinod, student of M.Sc. Physics at Govt. College for Women, Vazhuthacaud.**

**Resolution of the Syndicate**

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Hostel Monitoring Committee held on 30.11.2019, be noted.

**Item No. 08.26.04 Hostel admission- Grievance from Kum.Angel Maria John - reg:**

Kum.Angel Maria John, student of M.Sc. Geography at University College, Palayam has requested for admission at University Women's Hostel, Thycaud (Hostel Admission ID: 1610777) under PH category (Hearing Impairment). As per hostel rules one seat is reserved for PH student. Eventhough admission is granted to 3 students earlier under humanitarian grounds; student from PH category is not included.

**Recommendations.**

**Recommended to give admission to Kum.Angel Maria John, student of M.Sc. Geography at University College, Palayam under PH Category at University Women's Hostel, Thycaud, deducting one seat from BPL category.**

**Resolution of the Syndicate**

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Hostel Monitoring Committee held on 30.11.2019, be noted.

**Item No. 08.26.05 Hostel admission- Grievance from Smt. Indu Alph S- reg:**

Smt.Indu Alph.S, student of M.Tech. Computer Science at Department of Computer Science, Kariavattom campus had applied for admission to University Hostel for Women, Kariavattom (Hostel Admission ID : 1613497) and her application was rejected, since the place of residence was within 40 kms from hostel. Now, as she has shifted her residence, from Kattakada to Chenkal, after marriage, which is more than 40 kms away from the Kariavattom Campus she has requested to reconsider her for admission to hostel. (copy of marriage certificate submitted).

**Recommendations.**

**Recommended not to consider the request of Smt.Indu Alph S, student of M.Tech Computer Science at Department of Computer Science, Kariavattom campus. Further recommended to direct the candidate to apply afresh for hostel admission next year.**

**Resolution of the Syndicate**

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Hostel Monitoring Committee held on 30.11.2019, be noted.

**Item No. 08.26.06 Hostel admission- Grievance from Kum.Bismitha R - reg:**

Kum.Bismitha R, student of MSW at Department of Sociology, Kariavattom had applied for admission to University Hostel for Women, Kariavattom (Hostel Admission ID: 1606846) and her application was rejected as her place of residence was less than 40 km from hostel (Tholicode). Now, as she has shifted to Kallar, which is more than 40 km away from the Kariavattom Campus, she has again requested to include her in the ranklist (Residence Certificate produced).

**Recommendations.**

**Recommended not to consider the request of Kum.Bismitha R, student of MSW at Department of Sociology, Kariavattom. Further recommended to direct the candidate to apply afresh for hostel admission next year.**

**Resolution of the Syndicate**

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Hostel Monitoring Committee held on 30.11.2019, be noted.

**Item No. 08.26.07      Hostel Admission UG - Provisional Ranklist for approval - reg:**

The Provisional ranklist of Under Graduate students registered for hostel admission to University Women's Hostel, Thycaud is placed for approval.

1. It may be noted in this regard that, on publishing the provisional ranklist many students whose application were rejected due to failure in submitting the online application properly, uploading address proof etc have submitted requests to reconsider their application.

2. Kum. Annu R Raj, I year Bachelor of Fine Arts had applied for hostel admission. However, it may be noted in this regard that, admission to BFA Course is done on the basis of entrance examination conducted by the college. Hence, there is no index marks for BFA students. Therefore in order to include her in ranklist the percentage of marks obtained for Higher Secondary Examination has to be considered whereas the ranklist is prepared on the basis of index marks of students.

**Recommendations.**

**1. Recommended to include the students applied for correction at the end of the provisional list if they are otherwise eligible and publish the final list accordingly.**

**2. Further recommended to include Kum. Annu R Raj, I year Bachelor of Fine Arts in the provisional ranklist on the basis of the percentage of marks she got for Higher Secondary Examination in par with the index marks.**

**Resolution of the Syndicate**

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Hostel Monitoring Committee held on 30.11.2019, be noted.

**Item No. 08.26.08      Hostel admission PG - CSS Second allotment list and Supplementary Rank List for approval- reg:**

The Supplementary Rank List of PG CSS students is placed for approval. However, it may be noted in this regard that all the SC/ST candidates included in the ranklist published earlier for PG CSS students were granted allotment to hostels. Now, the wardens have reported a total of 6 vacancies (5 in Women's and 1 in Men's) under SC/ST category due to non joining of candidates. Hence, whether allotment may be given to those candidates belonging to SC/ST category (no of applicants 3 in Women's and 3 in Men's) from the supplementary rank list placed for approval.

**Recommendations**

**Recommended to fill the vacancy reported by the warden due to non joining of students from the supplementary ranklist in case of SC/ST category as the main list has exhausted in their case and to fill General / BPL from the main list until the list exhausts.**

**Resolution of the Syndicate**

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Hostel Monitoring Committee held on 30.11.2019, be noted.

**Item No. 08.26.09      Hostel admission- Minutes of the meeting of the Sub Committee convened to submit a report of additional inmates to the hostels at Kariavattom - reg:**

The minutes of the meeting of the Sub Committee convened to submit a report of additional inmates to the hostels at Kariavattom is placed before the committee for approval.

It may be noted that the additional inmates staying at dormitory of University Women's Hostel, Kariavattom have now requested to reduce their fee from Rs.105/- per day as they belong to financially weaker section.

**Recommendations**

**The Committee recommended to:**

**1. Accommodate the students who were not allotted through rank list as additional inmates levying hostel fee and mess fee from the additional inmates as same as that for permanent inmates w.e.f. 01/12/2019 subject to reporting to the Syndicate and to issue a University Order accordingly. Further it was recommended to obtain an undertaking from these students stating that they are satisfied with the present physical environment.**

2. Accomodate 13 inmates of University Women's Hostel (New Block), Kariavattom at the corner rooms of the same building and 19 inmates of University Women's Hostel (Old Block), Kariavattom at the Quarters of the Warden which is now lying vacant. Further recommended to accommodate students in the hall lying vacant in the first floor of teacher's hostel, if necessary.

3. Convert all the single rooms available in the PG Hostel for Men, Kariavattom as rooms with double occupancy and levy fee from each inmate and issue U.O. accordingly.

*Resolution of the Syndicate*

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Hostel Monitoring Committee held on 30.11.2019, be noted.

**Item No. 08.26.10.** *Hostel admission- Grievance from Students of LL.M, Prasad P (Father of Sai Krishna), Sainudeen I (Father of Salma S), Kum. Sreedevi A and Majeed A K (Father of Thanveer A K) - reg:*

1. The Head, Dept. of Law, Kariavattom has forwarded the representation from LL.M students requesting to consider them for next allotment as their admission to the Department were delayed and they could not apply for admission to hostel before the first allotment process.

2. Sri. Prasad P, father of Kum.Sai Krishna, student of M.Sc. Acturial Science at Dept. of Demography Kariavattom campus (Hostel ID : 1606286) has requested for granting his daughter admssion to University Women's Hostel, Kariavattom as she is from Thiruvampadi, hilly area in the Wayanad constituency and are not financially sound to stay in the private hostels. Moreover he is concerned about the security issued related to private hostels. It may be noted that Kum.Sai Krishna is included in the General ranklist of PG students to University Hostel for Women Kariavattom. Old block : 154, New block : 197.

3. Sri.Sainudeen I, father of Kum.Salma S, student of B.Sc. Statistics at Govt. Women's College, Vazhuthacaud (Hostel ID : 1608902) has requested to grant admission to Kum.Salma.s at University Women's Hostel, Thycaud as they are from Arkannoor, a village in the hilly area of eastern part of Kollam district. Kum.Salma S, lost her mother recently and there is nobody at home to take care of her and they are not in a financial position to opt for private hostels. Kum.Salma S is included in the provisional ranklist of UG students to University Women's Hostel, Thycaud. General - 38.

4. Kum. Sreedevi A, student of M.Sc. Environmental Sciences at Kariavattom campus (Hostel ID :1613362) has requested for admission to University Women's Hostel, Kariavattom as she is hailing from Erumala and she has to leave her home at 6 am to reach College on time and reaches home only after 8 pm. She has to commutte by 4 buses to reach the Kariavattom campus. She belongs to the Scheduled Caste. On verificataion the distance from her residence to Kariavattom campus is found as 28.7 Km.

5. Sri.Majeed A K, father of Sri.Thanveer A K, student of M.Sc. Mathematics at Kariavattom campus has requested to grant Sri.Thanveer A K admission to University Men's Hostel, Kariavattom as he is from Malappuram district and is not financially sound to bear the expenses in private hostels. Sri.Thanveer A.K is included in the General ranklist, Rank - 24.

**Recommendations**

**1. Recommended to give admission to the most eligible candidate from LL.M and M.Tech Degree Courses, when vacancy arises after next allotment, if no other students from this category is admitted earlier.**

**2. Requests from Sri. Prasad P, father of Kum.Sai Krishna, student of M.Sc. Acturial Science at Dept. of Demography Kariavattom Campus, Sri.Sainudeen I, father of Kum.Salma S, student of B.Sc. Statistics at Govt. Women's College, Vazhuthacaud, Kum. Sreedevi A, student of M.Sc. Environmental Sciences at Kariavattom Campus, Sri.Majeed A K, father of Sri.Thanveer A K, student of M.Sc. Mathematics at Kariavattom Campus were rejected.**

*Resolution of the Syndicate*

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Hostel Monitoring Committee held on 30.11.2019, be noted.

**Item No. 08.26.11 University Hostels, Kariavattom - Purchase of Chappathi Maker - Meeting recurring expenditure - reg:**

The Finance has endorsed (Finance Endorsement No. FOS 3173/Finance 1 dtd 15/12/2018 ) the purchase of the Chappathi maker debiting the expenditure from the h/a "Part 1 NP MH 60(c) Men's Hostel & Additional Men's Hostel, Kariavattom 4/2280- Kitchen Utensils" and Finance has remarked that as the purchase of Chappathi maker is for the general use for all University hostels at Kariavattom, the extra expenses including recurring expenses towards electricity charges, cost of ingredients and the wages of operating personnel be divided equally among the inmates.

As ordered by the Vice Chancellor, the matter is placed before the Hostel Monitoring Committee for consideration.

**Recommendations**

**Recommended to meet the extra expenses including recurring expenses towards electricity charges, cost of ingredients and the wages of operating personnel of the Chappathi maker to be installed at University Hostels, Kariavattom from the inmates dividing the amount equally among them.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Hostel Monitoring Committee held on 30.11.2019, be noted.

**Item No. 08.26.12 : Representation from Sri.Jibin Francis, M.Phil in Economics -Admission - reg.**

Sri.Jibin Francis doing M.Phil in Economics at Department of Economics, Kariavattom has requested to grant him admission to University Hostel for Men, Kariavattom as he is differently abled. As per Hostel admission norms, one student from PH category and one student in Blind Category are given admission reducing them from the total no of BPL seats. During the first allotment Sri.Manu E M, Department of Malayalam was granted allotment under PH category.

**Recommendations.**

**Recommended to give admission to Sri.Jibin Francis doing M.Phil in Economics at Department of Economics, Kariavattom to University Hostel for Men, Kariavattom under Blind category.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Hostel Monitoring Committee held on 30.11.2019, be noted.

**Item no. 08.26.13: Representation from the General Secretary, Kerala University Departments Union- Hostel Admission-reg.**

The General Secretary, Kerala University Departments Union have represented that they have received complaints from M.Phil students stating that students with low index mark have got admission in General category, non appearance of registered students in waiting list, non inclusion of ST candidates in allotment etc.

It may be noted in this regard that as per the vacancy details forwarded by the wardens and considering the students registered till 11.11.2019 through online admission portal, the allotment details can be consolidated as follows:

Name of Hostel	Total Vacancy Reported by Wardens	Total Vacancy considered for first allotment	GEN 30%	BPL 50%	SC/ST 20%	PH	Blind	Remaining seats
M.Phil Women's Hostel, Thycaud	10	8	3 out of 3 allotted	3 out of 3 allotted	2 out of 2 allotted	1 vacancy- none allotted	1 vacancy- none allotted	2
Additional Men's Hostel, Kariavattom	25	18	6 out of 6 allotted 1 BPL converted	6 out of 8 allotted	4 out of 4 allotted 1 BPL converted	1 out of 1 allotted	1 vacancy- none allotted	6

			to General and allotted		to SC/ST and allotted			
Women's Researchers Hostel, Kariavattom	64	49	15 out of 15 allotted 4 BPL converted to General and allotted	19 out of 25 allotted	10 out of 10 allotted 1 BPL converted to SC/ST and allotted	1 vacancy- none allotted	1 vacancy- none allotted	15

**Recommendation**

Deferred to next meeting of the Hostel Monitoring Committee.

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Hostel Monitoring Committee held on 30.11.2019, be noted.

***Item no. 08.26.14: Hostel Rules Modification-draft Rules for approval-reg.***

The draft rules for admission to University Hostels including the recommendations of the Sub Committee constituted to modify hostel admission rules was placed for consideration and approval before the Hostel Monitoring Committee held on 20.09.2019. The Committee vide item no. 11 recommended to consider the item in the next meeting of the Hostel Monitoring Committee, as the Chairman, Kerala University Union requested for granting more time to study the draft rules for Hostel Admissions.

**Recommendation**

Deferred to next meeting of the Hostel Monitoring Committee.

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Hostel Monitoring Committee held on 30.11.2019, be noted.

***Item No.08.27 ONV Memorial Building at Kariavattom- Installation of ONV portrait relief-Provisional Advance-Sanctioned-Reporting of-Reg.******(Ad.B1)***

The University of Kerala, vide Quotation Notice No.40352/2019/UOK dated 26.11.2019, had invited quotations for installation of ONV portrait relief with 4 feet diameter and brass plate of 6X4 feet engraving the details about Sri.ONV Kurup, in ONV Memorial Building at Kariavattom. Sri.Suresh Kumar.K.R has quoted the lowest amount of Rs.2,20,000/(Rupees Two lakh and twenty thousand only) for the work.The work order,vide letter no.Ad B(I).40352/2019/UOK,dated 07/12/2019, was issued accordingly.

Sri.Suresh Kumar.K.R has remitted Rs.11,000/- (Rupees Eleven Thousand only) as security Deposit for the work, vide DD no.769760 dated 13.12.2019 (SBI, KUOC Branch) and the same has been credited to KUF. Also, an agreement, dated 13.12.2019 has been executed between the Registrar, University of Kerala and Sri.Suresh Kumar.K.R.

Sanction has been accorded by the Vice-Chancellor, subject to reporting to the Syndicate to the payment of Rs.1,10,000/- (Rupees One lakh and ten thousand only) as Provisional advance to Sri.R.Dilip, Joint Registrar, Campus Administration, Kariavattom, for effecting advance payment to Sri.Suresh Kumar.K.R,the selected quotee towards the installation of portrait of ONV Kurup in the ONV Memorial Building,Kariavattom meeting the expenditure from the Head of Account "Part I NP-MH:63- miscellaneous-8/6028-New Development Programmes", of the current year's budget estimates of the University. U.O No.Ad.B1(1).40352/2019/UOK/130 dated. 13.12.2019 has been issued accordingly.

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.08.28**                      **Transfer requests of Principals of University Institutes of Management – Reporting of-reg:-**

**(Ad.C)**

Dr. P.K Sudarsanan, Principal on contract basis at UIM Punalur and Dr. Satheesh Kumar S, Principal on contract basis at UIM, Kundara have requested for transfer to University Institute of Management, Kollam in the existing vacancy of Principal on contract basis.

Dr. P.K Sudarsanan is being engaged as Principal on contract basis at UIM, Punalur for eleven months w.e.f 05.11.2018. Dr S Satheesh Kumar, is being engaged as Principal on contract basis at UIM, Kundara for a period of eleven months w.e.f 21.11.2018.

Dr. P.K Sudarsanan, Principal on contract basis had joined at UIM Alappuzha on 03.11.2017 and got transferred to UIM Punalur on 22.12.2017 and has completed about 2 years of service. The date of joining of Dr. Satheesh Kumar S, Principal on contract basis at UIM, Kundara is 16.11.2015 and he has completed about 4 years of service.

As per the orders of Vice-Chancellor the matter was placed before the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 30.09.2019 and the committee recommended to defer the item. The meeting of the Syndicate held on 30.10.2019 resolved to approve the above recommendation. Orders have been obtained for the implementation of this recommendation.

As per the orders of Vice-Chancellor the matter was again placed before the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 20.12.2019 and the committee considered the item and recommended to transfer and post Dr.S Satheesh Kumar, Principal on contract basis, UIM, Kundara as Principal on contract basis UIM Kollam and to hand over the charge of Principal to the senior most Lecturer on contract basis in UIM, Kundara. The Committee further recommended that the Vice Chancellor may approve this recommendation of the Committee subject to reporting to the Syndicate, due to exigency.

The Vice Chancellor has approved the recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University subject to reporting to the Syndicate, due to exigency under section 10 (13) of the Kerala University Act 1974. U O was issued accordingly.

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.08.29**                      **Conduct of Inter Collegiate and Inter University Tournaments 2019-20 – Second Installment of Provisional Payment of Rs.15,00,000/- (Rupees Fifteen Lakhs only) sanctioned to Dr.Jayarajan David.D, Assistant Director (i/c of Director), Department of Physical Education –Reporting of-reg.**

**(Ad DI)**

Ref: 1.U.O No.Ad.DI/DPE/31307/2019 dtd.13.11.2019.

2.U.O No.Ad.DI/DPE/40857/2019 dtd.04.12.2019

An amount of Rs.40,00,000/- (Rupees Forty Lakhs only) was sanctioned as **First Installment** of Provisional Advance to Dr. Jayarajan David.D, Assistant Director(i/c of Director), Department of Physical Education towards meeting the expenses in connection with the conduct of the IC and IU Tournaments for the year 2019-20 vide U.O referred as (1) above. But the above said amount has not been credited to the PD Account due to restrictions in transactions imposed by the Government. Hence the Assistant Director(i/c of Director), Department of Physical Education requested to sanction an amount of Rs.15,00,000/- (Rupees Fifteen Lakhs only) as Provisional Payment from the Kerala University Fund to meet the immediate expenditure required to sent Kerala University teams to participate in the Inter University tournaments.

As per U.O referred as (2) above, Sanction has been accorded by the Vice Chancellor to Dr. Jayarajan David.D, Assistant Director (i/c of Director), Department of Physical Education being paid Rs.15,00,000/- (Rupees Fifteen Lakhs only) as the Second Installment of Provisional Advance from KUF towards meeting the expenses in connection with the conduct of Inter Collegiate and Inter University Tournaments for the year 2019- 20 **subject to reporting to the Syndicate.**

Accordingly the above matter is reported before the Syndicate.

**Resolution of the Syndicate**

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

Item No.08.30

**Approval of panel of examiners – Reporting of – reg .**

(Ac.EV)

The Vice Chancellor in exercise of the powers vested upon him under Section 10(13) of the Kerala University Act 1974 approved the Panel of Examiners towards the evaluation of Ph.D Thesis. The details are given below:

Sl.No.	Name of the Candidate	Subject	Guide
1	Reji A L	English	Dr.P.P.Ajayakumar
2	Preethamol M K	English	Dr.Vidya Rajagopal
3	Thadayoose P	Education	Dr.Asha J V
4	Mayarani R	Political Science	Dr.D.Jayadevadas
5	Sreekutty O R	Education	Dr.Bindu R L
6	Joby Joy Kurian	Education	Dr.Theresa Susan A
7	Chithra S	Education	Dr.Mariamamma Mathew
8	Sajna A	History	Guide- .Dr.Shaji A Co-guide-Dr.Suresh Jnaneswaran
9	Sangita Tresa Samson	Music	Dr.Anuradha V K
10	Priyalakshmi T	Education	Dr.T.V.Kunhiraman
11	Anupriya Patra	English	Dr.Manoj S
12	Smithi Mohan	English	Dr. G.S. Jayasree
13	Neelima S Saral	English	Dr.Manoj S
14	Sheena Bijukumar	Education	Dr.Geetha Janet Vitus
15	Vimal Kumar P G	Education	Dr.T.V.Bindu
16	Renjini U	Education	Dr.Maya S
17	Remya M L	English	Dr.B.S.Jamuna
18	Chanchel Abraham	Education	Dr.Issac Paul
19	Rajeswari K C	Education	Dr.Jayasree T K
20	Rakesh R	English	Dr.Meena T Pillai
21	Sreeja S Nayar	English	Dr.Manoj S
22	Indu B Kurup	English	Dr.Meena T Pillai
23	Sreelekshmi S	History	Dr.Greeshmalatha A P
24	Beeta John	History	Dr.G.Sreenivasan
25	Shajimon I J	History	Dr.Sobhanan
26	Anuja C S	Education	Dr.Malini P M
27	J S Jahangir	English	Dr.B.Hariharan
28	Koshy Mathai	History	Dr.Shaji A
29	Shahila Sheril P S	History	Dr.V.Chitra Devi
30	Sarun S	History	Dr.Anil Kumar P
31	Preethichandran P B	History	Dr.P.Anil Kumar
32	Shifna A	History	Dr.V.Chitra Devi
33	Rajashree K	Education	Dr.Rany S
34	Bejoy M S Raj	Law	Dr.Sindhu Thulaseedharan
35	Sharon D'Cunha	English	Dr.Meena T Pillai
36	Azeen Ratheesan	English	Dr.Shameem A
37	Vijayakumari K	History	Dr.V.Sathish
38	Indu V S	English	Dr.Kishore Ram
39	Ganesh S	English	Dr.Kishore Ram
40	Nija S	History	Dr.P.Anilkumar
41	Soumya L R	History	Dr.P.Anilkumar
42	Ajitha A	History	Dr.Sathiyaraj
43	Meenu Mohan	Law	Dr.K.C.Sunny
44	Shalini K	Social Work	Dr.Antony Palackal
45	Prasida P	English	Dr.Elizabeth John



46	Dhanya B Chandran	Education	Dr.Rajeswari K C
47	Babu N M	English	Dr.P.P.Ajayakumar
48	Shemeena Hussain	Education	Dr.Maya S
49	Velma Mohan	English	Dr.Anjana A
50	Deepu P R	Education	Dr.Jayasree T K
51	Anupamamol M K	Education	Guide - Dr.Bindu D Co-Guide - Dr.Exemmal J
52	Hima P M	Education	Dr.T.V.Bindu
53	Aranya K Sasi	History	Dr.P.Anil Kumar
54	Susan Alexander	English	Dr.Suja Kurup P L
55	Neethu Varghese	English	Dr.Meena T Pillai
56	Sivapriya K R	Education	Dr.Reena George
57	Simi S	History	Dr.G.Sreenivasan
58	Dhanya B Chandran	Education	Dr.Rajeswari K C
59	Sheeba A	Education	Dr.Reena George
60	V S Sreelekshmi	Education	Dr.Malini P M
61	Nishad N	Education	Dr.Sindhya V
62	Jayalakshmi R	Education	
63	T L Preetha	Education	Dr.Malini P M
64	Rajitha T	History	Dr.S.Venumohan
65	Princy Peter	Education	Dr.Maya S
66	Rejithamol E K	Education	Dr.Maya S
67	Roshna V Gopal	Education	Dr.Sindhya V
68	Anu S	English	Dr.Cherian John
69	V K Santhoshkumar	Education	Dr.B.Suresh
70	Susy Antony	English	Dr.Abraham Joseph
71	Anto A Paul	English	Dr.Abraham Joseph
72	Dibu Avirachan	History	Dr.Shaji A
73	Jayakrishna K	Education	Dr.G.R.Santhoshkumar
74	Sajini P	History	Dr.V.Sathish
75	Aparna S	History	Dr.S.Venumohan
76	Swapna P	Education	Dr.Maya S
77	Sajitha S	Education	Dr.Bindu R L
78	Anitha Issac	English	Dr.B.S.Jamuna
79	Rany G J	Education	Dr.Bindu R L
80	Thomas P John	History	Dr.Shaji A
81	Divya S	History	Dr.s.Venumohan
82	Kamaludheen K T	Education	Dr.Theresa Susan A
83	Priya Dominic	Education	Dr.Reena George
84	Nisha A G	Music	Dr.Anuradha V K
85	Anjana R T	History	Dr.S.Venumohan
86	Resmi R S	History	Dr.S.Jaseem
87	Joby Cyriac	English	Dr.Lal C A
88	Hirpassa Chala Senbeta	Education	Dr.Theresa Susan A
89	Soumya R S	History	Dr.s.Venumohan
90	Bindusha K	Education	Dr.Rany S
91	Leena Vahid	Education	Dr.Rany S
92	Sanitha Beevi	History	Dr.P.Anil Kumar
93	Bijikumary P	History	Dr.P.Anil Kumar
94	Jisha N R	Education	Dr.Rany S
95	Marshal R	English	Dr.Vincent B Netto
96	Soumya Sanathanan	Music	Dr.Anuradha V K
97	Gomathy L S	History	Dr.V.Sathish
98	Harikrishnan M	Education	Dr.Geetha Janet Vitus
99	Nisha Mathew	English	Dr.P.Radhika
100	Remesh Kumar M H	History	Dr.T.Jamal Mohammed

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.08.31 Conduct of Seminars/ Conferences/ Workshops - Reschedule- sanctioned by the Vice Chancellor - Reporting of - Reg:-**

(Pl.B)

The Vice- Chancellor has accorded sanction to reschedule the following Seminars/ Conferences/ Workshops sanctioned vide UOs. No. Pl B/ S P/ 2019-20/ Set 2 dated 05.10.2019, No. Pl B/ S P/ 2019-20/ Set 3 dated 25.10.2019 and Pl.B/S.P./2019-20/Set 4 dated 16.11.2019, organized by various Departments/ Centres of the University of Kerala for the financial year 2019-20.

Sl. No	File No.	Organising Dept/ Centre, Event & Sanctioned Amount	Scheduled date	Reschedule sanctioned date
1.	Pl.B/S.P./2019-20 Set 2/2469	<b>Geology:</b> Three day National Workshop: "PETROS - 3 <sup>rd</sup> Workshop"; <i>Dr. Anil Kumar Y., Assistant Professor</i> <b>Rs. 90,000/-</b>	<b>27 - 29 November 2019</b>	<b>19- 21 November 2019</b>
2.	Pl.B/S.P./2019-20 Set 3/2763	<b>Botany:</b> Seven day National Workshop: "Tools and Techniques in Advanced Plant Science Research"; <i>Dr. T. S. Swapna Professor &amp; Head</i> <b>1,50,000/-</b>	<b>04 - 11 December 2019</b>	<b>05 - 12 December 2019</b>
3.	Pl.B/S.P./2019-20 Set 3/2781(2)	<b>Zoology:</b> Four day Regional Workshop: "Taxonomy of Odonata"; <i>Dr. G. Prasad, Professor &amp; Head</i> <b>Rs. 80,000/-</b>	<b>10 – 13 December 2019</b>	<b>11 – 14 December 2019</b>
4.	Pl.B/S.P./2019-20 Set 3/2817	<b>School of Distance Education:</b> Seven day National Workshop: "Vivarasankethika Vidya – Prayogikathalangal" <i>Dr. R. Vasanthagopal, Director</i> <b>Rs.1,30,000/-</b>	<b>15 – 21 November 2019</b>	<b>14 – 20 December 2019</b>
5.	Pl.B/S.P./2019-20 Set 3/2871	<b>School of Distance Education:</b> Five day National Workshop: "Faculty Development Programme on Financial Modeling"; <i>Dr. R. Vasanthagopal, Director</i> <b>Rs.1,00,000/-</b>	<b>05-09 October 2019</b>	<b>16 - 20 December 2019</b>
6.	Pl.B/S.P./2019-20 Set 4/2988	<b>Law:</b> Two day National Seminar: "Constitution of India as Envisioned by its Framers – A Re-look into its Working in its 70 <sup>th</sup> Year of Adoption"; <i>Dr. Sindhu Thulaseedharan, Asst Prof &amp; Head</i> <b>Rs.1,00,000/-</b>	<b>09-10 October 2019</b>	<b>09 - 10 January 2020</b>
7.	Pl.B/S.P./2019-20 Set 4/2998(1)	<b>Tamil:</b> Four day National Workshop: "Tamil Malayalam Lexicography"; <i>Dr. Hepsy Rose Mary A, Assistant Professor &amp; Head</i> <b>Rs.75,000</b>	<b>12 - 15 November 2019</b>	<b>07 - 10 January 2020</b>
8.	Pl.B/S.P./2019-20 Set 4/2998 (2)	<b>Tamil:</b> Four day National Residential Workshop: "Tamil Literary Theory"; <i>Dr. Hepsy Rose Mary A, Head</i>	<b>22-25 October 2019</b>	<b>16 - 19 December 2019</b>

		<b>Rs.75,000</b>		
9.	Pl.B/S.P./2019-20 Set 4/3002	<b>Centre for Biodiversity Conservation</b> : Two day State Level Workshop: “Basics in Biostatistics”; <i>Prof (Dr.) A Gangaprasad, Hon. Director</i> <b>Rs. 50,000/-</b>	<b>04 - 05 November 2019</b>	<b>27 - 28 November 2019</b>
10.	Pl.B/S.P./2019-20 Set 4/3008	<b>Russian</b> : Three day National Seminar: “Postmodern Trends in Twenty First Century Russian Literature”; <i>Dr. Krishnakumar. R. S., Head</i> <b>Rs.1,00,000/-</b>	<b>20 - 22 November 2019</b>	<b>09 - 11 January 2020</b>
11.	Pl.B/S.P./2019-20 Set 4/3009	<b>German</b> : Three day International Seminar: “Diaspora, Culture and Literature - Indo -German Reflections”; <i>Sri. Sreekumar. K. N., Assistant Professor &amp; Head (I/C)</i> <b>Rs. 2,25,000</b>	<b>15- 17 January 2020</b>	<b>12 - 14 February 2020</b>
12.	Pl.B/S.P./2019-20 Set 4/3022(1)	<b>Biotechnology</b> : Six day National Workshop: “National Workshop on DNA Sequencing: Capillary and NGS Method with Genome Data Analysis”; <i>Dr. A. Jayakumaran Nair, Head</i> <b>Rs.50,000</b>	<b>28 October -2 November 2019</b>	<b>02 – 07 December 2019</b>

Accordingly communication were sent to all the Departments/ Centres.

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

**Resolution of the Syndicate**

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

**Item No.08.32.**      **INSPIRE FELLOWSHIP- Payment of 1<sup>st</sup> installment of grant to Ms.Soumya K.R, Junior Research Fellow, Dept. of Aquatic Biology and Fisheries, University of Kerala-Reporting of - reg.**

( Ac. EIII)

The Department of Science and Technology (DST), had sanctioned and released an amount of Rs.4,23,680/- (Rupees Four Lakh Twenty Three Thousand Six Hundred and Eighty only) towards the 1<sup>st</sup> installment of INSPIRE fellowship to Ms. Soumya K.R, Junior Research Fellow, Dept. of Aquatic Biology and Fisheries, University of Kerala. Accordingly, sanction has been accorded by the Vice Chancellor for the payment and release of 1<sup>st</sup> installment of INSPIRE fellowship amounting to Rs.4,23,680/- (Rupees Four Lakh Twenty Three Thousand Six Hundred and Eighty only) to Ms. Soumya K.R, Junior Research Fellow, Dept. of Aquatic Biology and Fisheries, University of Kerala as per the norms of the sponsoring authority, subject to reporting to the Syndicate. U.O Number Ac.E.III.1/22218/INSPIRE/2019 dated 11/12/2019 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.08.33.**      **Application for affiliation of new courses, 2020-21 – List of inspection team for conducting local enquiry – Reporting of – reg.**

(Ac.BII)

Following applications were considered by the Standing committee of the Syndicate on affiliation of colleges held on 04.10.2019 as item Nos. 25, 27 and 30 respectively.

1. Applications for affiliation of new courses 2020-21.
2. Applications for affiliation of new courses/permanent enhancement of seats/additional batch during 2019-20.
3. Applications for affiliation of permanent enhancement of seats/additional batch during 2020-21.

Along with other specific recommendations it has been recommended to conduct local Enquiry in the colleges concerned and to refer the matter to the Syndicate for nomination of inspection teams.

The Syndicate held on 30.10.2019 vide item Nos. 05.44.25, 05.44.27 and 05.44.30 considered the same and the list of inspection teams were approved in the case of item Nos. 05.44.27 and 05.44.30. But the resolution pertaining to the same lacked in item No. 05.44.25.

As the list of inspection teams were prepared considering all the applications for affiliation of new colleges/courses/permanent enhancement of seats during 2019-20 and 2020-21, the process of Local enquiry could be initiated only on approval of all the lists as per item Nos. 05.44.25, 05.44.27 and 05.44.30.

Considering the above fact and on the urgency of the matter and in order to avoid the delay in commencing the process of conduct of Local enquiry, the Vice Chancellor, subject to reporting to the Syndicate, approved the list of inspection team to conduct Local Enquiry in existing colleges based on applications for affiliation of new courses 2020-21.

Hence, the action taken by the Vice-Chancellor in having approved the list of inspection team to conduct the local enquiry, as resolved by the Syndicate held on 30.10.2019 vide item no.05.44.25 in the existing colleges, with respect to the applications for affiliation of new courses, 2020-21 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.08.34                      Credit and Semester System, Kariavattom– Shifting of the Office– Provisional payment - Sanctioned – Reporting of-reg.***

***(Ad. Misc)***

- Ref:-**
- 1    *U.O.No.Ad.BI(3)/2019/109 dated 14.11.2019*
  - 2    *Note to the Registrar from Deputy Registrar, CSS, dated 25.11.2019*
  - 3    *U.O.No.Ad.Misc.2/CSS/Shift/2019 dated. 16.12.2019.*

As per the U.O read as (1) above, the space occupied by the Department of Hindi previously is allotted to the office of the Credit and Semester System (CSS), Kariavattom .

The Deputy Registrar, Credit and Semester System (CSS), Kariavattom, vide paper read as (2) above, has requested sanction for an amount of Rs.2,00,000/- (Rupees Two lakh only) to meet the expenses in connection with shifting of the Office to the new premises and modification works.

The Finance, vide endorsement FOS 4036/Finance I/dated 27.11.2019, has agreed to a provisional payment of Rs.1,00,000/- (Rupees One lakh only) for meeting the expenses in connection with shifting of office of C.S.S. to the new premises by meeting the expenditure from 'Part I-NP-MH-63 Miscellaneous - 8/6028 – New Development Programmes', provided in the current year's budget estimates of the University.

***Considering the urgency of the aforesaid matter Sanction was accorded by the Vice-Chancellor to a provisional payment of Rs. 1,00,000/- (Rupees One lakh only) to Smt. Sreelaraj. N.R., Deputy Registrar, Credit and Semester System (CSS), KVTM, subject to reporting to the Syndicate, with specific directions to ensure that the shifting charges/loading and unloading charges spent shall be in accordance with the present rate approved by the Government and the U.O was issued vide paper read as (3) above.***

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

***Resolution of the Syndicate***

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

**Item No.08.35. Reinstatement into Service -Smt. A.R. Renuka, Deputy Registrar– Pending Enquiry – Reporting of - reg.**

**(Ad.AI.)**

Smt. A.R. Renuka, Deputy Registrar, was placed under suspension, pending enquiry in connection with the alleged illegal modification of marks of First Semester BBA/BCA Examination by ES Sections vide U.O No. Ad.AI.3/ES/2019 dated 13.11.2019. Memo of Charges and Statement of Allegations were also served to her.

The Pro Vice Chancellor was authorised to conduct a detailed enquiry on the matter and a complaint was also forwarded to the State Police Chief for an enquiry by the Crime Branch. As per the orders of the Vice Chancellor, an Expert Committee was also constituted to investigate the issue.

Meanwhile, Smt. A.R. Renuka, Deputy Registrar, vide letter dated 16.11.2019 requested to conduct an impartial enquiry on the matter and to forward her complaint to the investigating agency (Cyber Cell of Police or Specialised Investigating Agency of Police) so as to take criminal action against the culprits and punish them according to law.

As per the orders of the Vice Chancellor, the whole matter was placed before the Syndicate at its meeting held on 22.11.2019.

Smt. A.R. Renuka, Deputy Registrar submitted the Statement of Defence/ Explanation dated 26.11.2019 against the Memo of Charges/ Statement of Allegations issued to her on 13.11.2019. The remarks of the Standing Counsel was sought in this regard. Based on the legal opinion, the Vice Chancellor ordered to withdraw the suspension and reinstate Smt. A.R. Renuka, Deputy Registrar into service, pending enquiry by the Pro Vice Chancellor, subject to reporting to the Syndicate.

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

***Resolution of the Syndicate***

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

**Item No.08.36 Payment of ₹80,000 (Rupees Eighty Thousand only) to Dr.Josukutty.C.A, Honorary Director, Survey Research Centre, Department of Political Science, University Kerala, Kariavattom for meeting the expenses which was incurred if or the conduct of field survey in Pala Assembly Constituency during 16-17<sup>th</sup> September 2019-Reappropriation of Fund - Report of -reg.**

**(Ad.A.II)**

Based on the Finance Endorsement No.FOS3980/FinanceI dated 27.11.2019, the Vice Chancellor subject to reporting to the Syndicate sanctioned ₹80,000/- (Rupees Eighty Thousand only) to Dr.Josukutty C.A, Honorary Director, Survey Research Centre, Department of Political Science, University of Kerala,Kariavattom for meeting the expenses which was incurred in connection with the conduct of field survey in Pala Assembly Constituency during 16-17<sup>th</sup> September 2019.The expenditure in this regard was met from “ Part I-NP-MH:11(c)-Survey Research Centre-4/4170-Field Survey Expenses” by providing an additional amount of ₹40,000(Rupees Forty Thousand only) by re-appropriation from the following subhead of the same MH of the current years BE of the University

- a) ₹15,000(Rupees Fifteen Thousand only) from 4/1995-Computer Accessories Stationery
- b) ₹25,000(Rupees Twenty Five Thousand only) from 4/2870-Publication of Journal/working Reports/Books

Accordingly U.O No.Ad.AII/40704/19 dated 18.12.2019 was issued(U.O appended)

Hence, the above action taken by the Vice-Chancellor, is reported to the Syndicate.

***Resolution of the Syndicate***

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

**Item No.08.37 Opening a new subhead - Reporting of - Reg.**

**(Ad. A II)**

The Standing Committee of the Syndicate on Finance held on 20.08.2019, considered the matter of sanctioning charge allowance to Sri.Siddik, R, Director i/c,Department of Students Services

and recommended to pay Rs.3,000/- (Rupees Three Thousand Only) per month as honorarium to Sri.Siddik R, Director i/c, Department of Students Services. The Meeting of the Syndicate held on 31.08.2019, vide item No.03.35.03 resolved to approve the recommendation of the Standing Committee of the Syndicate on Finance held on 20.08.2019.

Sanction was accorded by the Vice-Chancellor to pay an amount of Rs.3,000/- (Rupees Three Thousand Only) per month as honorarium to Sri.Siddik R, Director i/c, Department of Students Services. Accordingly U O No.No.Ad. AII.1/023933/19 dated 04.12.2019 was issued.

The Vice-Chancellor subject to reporting to the Syndicate, ordered to meet the expenditure on this account by opening new subhead "4/4095 honorarium under the major head MH:58-Students Services and by providing an amount of Rs. 21,000/(Rupees Twenty one Thousand only) by re-appropriation from the subhead "4/1218- Wages of Contingent Employees/Guest Lecturers" from the same major head of account of the current years Budget Estimate of the of the University.

Hence the action of Vice-Chancellor in opening new subhead 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.08.38**      **Department of Student Services – Provisional Payment--Inter University South Zone Youth Festival 2019-- Alagappa University, Karaikudy, Tamil Nadu-- 18.12.2019 to 22.12.2019--Reporting of-reg.**

**(Ad.DI)**

Sanction was accorded by the Vice-Chancellor, subject to reporting to the Syndicate, for an amount of Rs.8,00,000/- (Rupees Eight Lakhs only) being paid to Sri. Siddik R., Director (i/c), Department of Student Services as provisional payment for meeting the expenses including the hiring of the bus towards participation of 60 members of Kerala University team including officials in the Inter-University South Zone Youth Festival-2019 held at Alagappa University, Karaikudy, Tamil Nadu from 18.12.2019 to 22.12.2019. (U.O.No.Ad.DI.2/DSS/44238/SZYF/2019, dtd: 17.12.2019).

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

**Resolution of the Syndicate**

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

**Item No.08.39**      **Provisional Payment -- Third Instalment of Financial Assistance-- Rs.5 lakhs (Rs.5,00,000/-) to Kerala University Union 2019-20 --Reporting of-reg.**

**(Ad.DI)**

Sanction was accorded by the Vice- Chancellor, subject to reporting to the Syndicate,to Sri.Siddik R.,Director (i/c), Department of Student Services being paid Rs.5,00,000/- (Rupees Five Lakh Only) as the Third Instalment of Provisional Payment to Kerala University Union 2019-20 (U.O No.1010/2019/UOK, dtd:13.12.2019), for conducting various activities of the University Union 2019.

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

**Resolution of the Syndicate**

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

**Item No.08.40**      **UGC XII Plan Scheme "Construction of Women's Hostel in State Universities"- Vertical Extension (Construction of 3<sup>rd</sup> floor) to the Women's Hostel building (SC Girl's Hostel) at Kariavattom Campus- Re appropriation of funds -action taken by the Vice-Chancellor - Reporting of - Reg.**

**(Pl.G)**

Based on the endorsement of the Finance dated 30.11.2019 the Vice-Chancellor has accorded sanction subject to reporting to Syndicate,

•To meet the expenditure incurred over and above the UGC share towards the construction of SC/ST Women's Hostel from State Plan funds as envisaged in U.O No.PI.G/4138/WH/2015 dated 11.07.2016.

•To provide an additional amount of Rs.5,14,800/- (Rupees Five lakh fourteen thousand and eight hundred only) under the head of account "Part II- Plan- MH 65 Works- 8/5406 Minor Development Works(State)" by reappropriation from the head of account "Part II- Plan- MH 63- Miscellaneous- 7/6065- Implementation of Plan Programmes(State)" provided in the current year's Budget Estimates of the University.

•To meet the additional expenditure pertaining to the construction of SC/ST Women's Hostel from the above mentioned head of account, utilizing the balance fund available under the Scheme – component 'civil works' from the State Plan Grant for the year 2016-17.

Accordingly U.O No.PI.G/4138/WH/2015 dated 21.12.2019 was issued.

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

**Resolution of the Syndicate**

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

**Item No.08.41**

***KSCSTE – "Back to Lab Programme" of Women Scientist Division - Project entitled - "Scientific validation of Kashayams used in Rheumatoid Arthritis (RA)" by Smt. Aswathy I.S, Research Fellow – Settlement of project grant and closure of the project - Release of Research Fellowship arrears & Overhead Charges – re-appropriation of funds – Reporting of – 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.1,38,197/- (Rupees One Lakh Thirty Eight Thousand One Hundred and Ninety Seven only) received from KSCSTE towards the settlement and closure of the project entitled, "Scientific validation of Kashayams used in Rheumatoid Arthritis (RA)" in respect of Smt. Aswathy I.S, Research Fellow, Department of Biochemistry through Dr. A. Helen, Associate Professor & Scientist Mentor, Department of Biochemistry.
2. To provide an additional amount of Rs.38,200/- (Rupees Thirty Eight Thousand and Two Hundred only) under the head of account "Part III MH 80 A – Grants from the State Government – 9/7234 – Scientific validation of Kashayams used in Rheumatoid Arthritis (RA)" by re-appropriation from the head of account "Part III MH 80 D – Grants from Other Agencies – 9/7751 – Lumpsum provision for new Research Schemes" provided in the current year's Budget Estimates of the University.
3. The Institutional Overhead charges of Rs.50,000/- (Rupees Fifty Thousand Only) [Overhead Charges of Rs.45,797/- released by KSHEC + accrued bank interest in the 3<sup>rd</sup> year to the tune of Rs. 4203/-] shall be transferred to DDF as per rules.
4. To meet the expenditure related to the settlement and closure of the above mentioned project from the head of account proposed.

Accordingly UO. No. Pl.D/3722/2014 dated 23.12.2019 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.08.42**

***Department of Aquatic Biology and Fisheries – Memorandum of Understanding between National University of Singapore and University of Kerala, India-Reporting of-reg.***

**(Ac.D)**

Dr. A. Biju Kumar, Professor and Head, Dept. of Aquatic Biology & Fisheries forwarded a proposal for signing Memorandum of Understanding between University of Kerala and National University of Singapore.

As part of U.O.No. Ac.D/1/33673/2017 dtd 29.04.2017, Dr. A. Biju Kumar, Professor & Head, Dept. of Aquatic Biology and Fisheries forwarded a proposal to National University of Singapore (NUS) for a joint project titled "The Deep Sea Decapod Crustaceans of Indian Seas: Taxonomy and Biography". National University of Singapore on behalf of Lee Kong Chian Natural History Museum (LKCNHM) has accepted the proposed project. As a response of that, the draft of MoU was forwarded.

As per the draft of MoU, the agreement will be between National University of Singapore (NUS) and University of Kerala on behalf of Department of Aquatic Biology and Fisheries. This agreement is mainly proposed for the joint project titled "The Deep Sea Decapod Crustaceans of Indian Seas: Taxonomy and Biography". The Head of the Department, Department of Aquatic Biology and Fisheries emphasized that this project will give a great impact on the field of Aquatic Biology and Fisheries such as

1. Clarify and update the systematics and taxonomy of the deep – sea decapod crustaceans of South India.
2. Establish an information base for deep – sea decapod crustaceans for fisheries, environment and conservation work.
3. Skill development in taxonomy and systematics for the young researchers of India, etc.

The agreement will be valid and in effect for a period of one (1) year from the date of signing. Project funding calculated in the MoU as proposed in the project.

The legal adviser has vetted the draft of Memorandum of Understanding and remarked that the same is legally in order.

The matter was placed before the executive committee of the Centre for Global Academics held on 28.06.2019 which recommended to approve the proposal by the Head, Department of Aquatic Biology and Fisheries.

The Vice Chancellor sanctioned, in exercise of the powers vested on him, under section 10 (13) of the Kerala University Act 1974, subject to reporting to the Syndicate, for executing the Memorandum of Understanding between National University of Singapore and University of Kerala, India, for research collaboration for a period of one (1) year from the date of signing.

The Memorandum of Understanding was signed by the Registrar, University of Kerala on 17.08.2019.

The University Order was issued vide .No. Ac.D/1/18677/2019 dated 09.12.2019, subject to reporting to the Syndicate.

As per the orders of the Vice Chancellor, the matter regarding the signing of Memorandum of Understanding between University of Kerala and National University of Singapore for research collaboration 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.08.43**

***St.Joseph's College For Women, Alappuzha - Extension of term of appointment of Dr.Sheena George as Drawing and Disbursing Officer - (eleventh term ) - approved - Orders issued - reporting of- reg:***

**(Ac FIII)**

The Manager, St.Joseph's College For Women Alappuzha has forwarded a proposal for the approval of extension of term of appointment of **Dr.Sheena George**, Associate Professor of English in St.Joseph's College for Women, Alappuzha as the Drawing and Disbursing Officer of the College for a period of three months from 01-10-2019 (eleventh term), since the tenth term as Drawing and Disbursing Officer expired on 30-09-2019.

The Vice-Chancellor taking into consideration the urgency of the matter had approved the extension of term of appointment in respect of Dr.Sheena George, Associate Professor of English as the Drawing and Disbursing Officer of St.Joseph's College For Women Alappuzha for a period of



three months w.e.f 01-10-2019 (eleventh term), **subject to reporting to Syndicate.** U.O No.Ac.FIII/1/22690/2017 dated 09-10-2019 has been issued accordingly.

The matter is reported to Syndicate.

**Resolution of the Syndicate**

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

**Item No.08.44**      **Workload Assessment of teaching staff of Sree Sankara College, Nagaroor, Kilimanoor - for the year 2018-19 – Approved – Orders issued- Reporting of-reg.**

**(Ac FIII)**

The Manager of newly formed Sree Sankara College, Nagaroor, Kilimanoor, had requested to assess the workload in various teaching Departments and to fix the staff strength of the College for the three years from 2018 to 2021.

The Syndicate at its meeting held on 08.08.2019 has resolved to approve the workload assessed for the first year (2018-19) as per the recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges held on 30-07-2019.

In the Adalath held on 27-09-2019 under the jurisdiction of Deputy DCE, Kollam, the workload for the second year has also been calculated which was mutually agreed to by the Management, the Deputy Director of Collegiate Education, Kollam and the University. The total number of teaching hours in various Departments of Sree Sankara College, Nagaroor, Kilimanoor for the two years 2018-19 & 2019-20 as approved by the Vice-Chancellor, subject to reporting to the Syndicate, is shown below

Sl.No	Subject	Workload Assessed
1.	English	22
2.	Malayalam	13
3.	Hindi	13
4.	History	6
5.	Economics	15
6.	Politics	6
7.	Commerce	38
8.	Mathematics	9
9.	Physics	13
10.	Chemistry	13

The U.O No.Ac.FIII/1/8730/2019 dated 02.11.2019 has been issued accordingly.

The matter is reported to the Syndicate.

**Resolution of the Syndicate**

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

**Item No.08.45**      **Award of Ph.D Degrees**

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

**Item No.08.45.01**      **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt.Sreeja A.S in Hindi-reg.**

**(Ac.E.V)**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**CHANDRAKANTA KE UPANYASON MEIN SANSKRITI**” submitted by Smt.Sreeja A.S.

**Resolution of the Syndicate**

**RESOLVED** that Smt.Sreeja A.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Hindi under the Faculty of Oriental Studies.

**Item No. 08.45.02** *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt.Lekshmi.S in Sanskrit - reg:-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “*BHĀSAKĀLIDĀSANĀTAKEṢU SAṃGHARṢĀMŚĀḥ*” submitted by Smt.Lekshmi.S.

**Resolution of the Syndicate**

**RESOLVED** that Smt.Lekshmi.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Sanskrit under the Faculty of Sanskrit.

**Item No. 08. 45.03** *Consideration of the examiners reports on the Ph.D Thesis submitted by Shri. Sunil Kumar K.K in Commerce - reg:-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “*FINANCIAL DISTRESS – AN ANALYTICAL STUDY ON SELECTED PUBLIC SECTOR INDUSTRIAL UNDERTAKINGS IN KERALA*” submitted by Shri. Sunil Kumar K.K.

**Resolution of the Syndicate**

**RESOLVED** that Shri. Sunil Kumar K.K., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

**Item No. 08.45.04.** *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Remya R in Malayalam-reg:-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “*സ്മൃതിയ വിഭാവനം: എം.ടി.വാഴ്വരേവൻ നായർ, ടി.പത്മനാഭൻ, മാധവിക്കുട്ടി എന്നിവരുടെ ചെറുകഥകളെ ആസ്പദമാക്കി ഒരു അപഗ്രഥന പഠനം*” submitted by Smt. Remya R.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Remya R., be declared eligible for the award of the Degree of Doctor of Philosophy in Malayalam under the Faculty of Oriental Studies.

**Item No. 08. 45.05.** *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Anuji S in Commerce - reg:-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “*WORK STRESS AND PROFESSIONAL STRATEGIES OF MEDICAL REPRESENTATIVES IN KERALA*” submitted by Smt. Anuji S.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Anuji S., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

**Item No. 08.45.06.** *Consideration of the examiners reports on the Ph.D Thesis submitted by Shri. Sajeev Kumar S in Hindi-reg:-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “*DHOOMIL KI KAVITHAON MEIN JANVADI CHETANA*” submitted by Shri. Sajeev Kumar S.

**Resolution of the Syndicate**

**RESOLVED** that Shri. Sajeev Kumar S., be declared eligible for the award of the Degree of Doctor of Philosophy in Hindi under the Faculty of Oriental Studies.

**Item No.08.45.07** *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sheeba C in Hindi-reg.*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “*RAJESH JAIN KE NATAK – EK ADHYAYAN*” submitted by Smt. Sheeba C.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Sheeba C., be declared eligible for the award of the Degree of Doctor of Philosophy in Hindi under the Faculty of Oriental Studies.

**Item No. 08.45.08**      **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Reeba R in Hindi-reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**MRIDULA GARG KE UPANYASON MEIN SAMAJIK YATHARTH**” submitted by Smt. Reeba R.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Reeba R., be declared eligible for the award of the Degree of Doctor of Philosophy in Hindi under the Faculty of Oriental Studies.

**Item No. 08.45.09**      **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Karthika S.K in Hindi-reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**KRISHNA BAL DEV VAID KE NATAK: SAMVEDANA AUR SHILP**” submitted by Smt. Karthika S.K.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Karthika S.K., be declared eligible for the award of the Degree of Doctor of Philosophy in Hindi under the Faculty of Oriental Studies.

**Item No. 08.45.10**      **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Rajalekshmy R in Hindi-reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**GEETHANJALI SREE KA KATHA SAHITHYA - EK VISHLESHAN**” submitted by Smt. Rajalekshmy R.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Rajalekshmy R., be declared eligible for the award of the Degree of Doctor of Philosophy in Hindi under the Faculty of Oriental Studies.

**Item No.08.45.11**      **Consideration of the examiners reports on the Ph.D Thesis submitted by Mr. Basheer Ahmed Hamood Mufleh in Linguistics-reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**CORPUS BASED ENGLISH TEACHING USING THE QURANIC TEXTS**” submitted by Mr. Basheer Ahmed Hamood Mufleh.

**Resolution of the Syndicate**

**RESOLVED** that Mr. Basheer Ahmed Hamood Mufleh., be declared eligible for the award of the Degree of Doctor of Philosophy in Linguistics under the Faculty of Oriental Studies.

**Item No. 08.45.12.**      **Consideration of Examiners reports on the Ph.D thesis submitted by Smt.Saritha S. R in Chemistry-reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**STRUCTURAL AND BIOLOGICAL STUDIES OF SOME SEMICARBAZONES AND THEIR METAL COMPLEXES**” submitted by Smt.Saritha S.R.

**Resolution of the Syndicate**

**RESOLVED** that Smt.Saritha S.R., be declared eligible for the award of the Degree of Doctor of Philosophy in Chemistry under the Faculty of Science.

**Item No.08.45.13**      **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Shainy. F in Chemistry-reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**MAGNETIC NANOCELLULOSE AND GRAPHENE OXIDE BASED FUNCTIONALIZED COMPOSITE MATERIALS FOR THE ADSORPTIVE REMOVAL OF HEAVY METALS AND PHOTODEGRADATION OF ORGANIC POLLUTANTS FROM AQUEOUS SOLUTIONS**” submitted by Smt. Shainy. F.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Shainy. F., be declared eligible for the award of the Degree of Doctor of Philosophy in Chemistry under the Faculty of Science.

**Item No. 08.45.14**      **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Binsy M Kesavan in Zoology- reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**A STUDY ON BIOFOULING ORGANISMS, THEIR ECOLOGY, INCIDENCE, SUCCESSION AND COMMUNITY STRUCTURE IN THEVALIYAZHEEKAL HARBOUR ON THE SOUTH WEST COAST OF INDIA**” submitted by Smt. Binsy M Kesavan.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Binsy M Kesavan., be declared eligible for the award of the Degree of Doctor of Philosophy in Zoology under the Faculty of Science.

**Item No. 08. 45.15.**      **Consideration of Examiners reports on the Ph.D thesis submitted by Smt.Raji R Nair in Botany- reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ANALYSIS OF INTERSPECIFIC VARIATIONS IN THE GENUS LEEA D.ROYEN EX.L. FROM KERALA**” submitted by Smt. Raji R Nair.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Raji R Nair., be declared eligible for the award of the Degree of Doctor of Philosophy in Botany under the Faculty of Science.

**Item No. 08.45.16**      **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Arlene Davidson R. in Electrical and Electronics Engineering - reg:**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**PERFORMANCE ANALYSIS AND DESIGN OF LOAD FREQUENCY CONTROLLER IN DEREGULATED (RESTRUCTURED) POWER SYSTEMS**” submitted by Smt. Arlene Davidson.R.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Arlene Davidson R., 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.08.45.17**      **Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Prasannan. K in Zoology -reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**STUDIES ON RIVERINE AND RESERVOIR FISHES WITH SPECIAL REFERENCE TO HILL STREAM SPECIES OF IDUKKI, SOUTHERN WESTERN GHATS, INDIA**” submitted by Sri. Prasannan.K.

**Resolution of the Syndicate**

**RESOLVED** that Sri. Prasannan. K., be declared eligible for the award of the Degree of Doctor of Philosophy in Zoology under the Faculty of Science.

**Item No. 08.45.18**      **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Jeeshma. N.P in Biotechnology- reg:**

**(Ac.E.II)**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“HETEROLOGOUS EXPRESSION AND SITE DIRECTED MUTAGENESIS ANALYSIS OF SMALL HEAT SHOCK PROTEINS”** submitted by Smt. Jeeshma. N.P.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Jeeshma. N.P., be declared eligible for the award of the Degree of Doctor of Philosophy in Biotechnology under the Faculty of Applied Sciences and Technology.

**ItemNo. 08. 45.19.**      **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Subha R. Nair in Statistics- reg.**

**(Ac.E.II)**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“SOME GENERALISED WEIBULL MODELS AND THEIR APPLICATIONS IN CANCER RESEARCH”** submitted by Smt. Subha R. Nair.

**Resolution of the Syndicate**

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

**Item No. 08.45.20**      **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Silpa Bhaskaran in Computational Biology and Bioinformatics – reg.**

**(Ac.E.II)**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“COMPUTATIONAL MODELLING OF BIOMOLECULAR INTERACTIONS”** submitted by Smt. Silpa Bhaskaran.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Silpa Bhaskaran., be declared eligible for the award of the Degree of Doctor of Philosophy in Computational Biology and Bioinformatics under the Faculty of Applied Sciences and Technology.

**Item No. 08.45.21**      **Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Karthik Menon in Biotechnology- reg:**

**(Ac.E.II)**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“FUNCTIONAL ANALYSIS OF SMALL HEAT SHOCK PROTEINS FROM STREPTOMYCES SPP”** submitted by Sri. Karthik Menon.

**Resolution of the Syndicate**

**RESOLVED** that Sri. Karthik Menon., be declared eligible for the award of the Degree of Doctor of Philosophy in Biotechnology under the Faculty of Applied Sciences and Technology.

**ItemNo. 08.45.22**      **Consideration of Examiners reports on the Ph.D thesis submitted by Smt.Soorya. S in Chemistry -reg:-**

**(Ac.E.II)**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“THEORETICAL STUDY OF THIONE-THIOL TAUTOMERIZATION AND REACTIVITY OF ENETHIOLATES TOWARDS METHYLATION AND AGGREGATION”** submitted by Smt. Soorya. S.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Soorya. S., be declared eligible for the award of the Degree of Doctor of Philosophy in Chemistry under the Faculty of Science.

**Item No.08.45.23**      **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Aswathy. L in Chemistry :--reg.**

**(Ac.E.II)**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**STUDIES ON THE DRUG ACTION OF SOME NATURE-BASED COMPOUNDS BY IN SILICO, PHYSICO-CHEMICAL AND PHARMACOLOGICAL METHODS**” submitted by Smt. Aswathy. L.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Aswathy. L., be declared eligible for the award of the Degree of Doctor of Philosophy in Chemistry under the Faculty of Science.

**Item No. 08.45.24**      **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Aju B.Y in Botany -reg:-**

**(Ac.E.II)**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**EVALUATION OF ANTI-DIABETIC POTENTIAL OF MORINGA OLEIFERA LAM AND MURRAYA KOENIGII (L.) SPRENG.**” submitted by Smt. Aju B.Y.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Aju B.Y., be declared eligible for the award of the Degree of Doctor of Philosophy in Botany under the Faculty of Science.

**Item No. 08.45.25**      **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Saritha Rani.R in Public Administration -reg:-**

**(Ac.E.V)**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**HUMAN RESOURCE MANAGEMENT IN HEALTH SECTOR: A COMPARATIVE STUDY OF GOVERNMENT AND PRIVATE MEDICAL COLLEGES IN KERALA**” submitted by Smt. Saritha Rani. R.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Saritha Rani. R., be declared eligible for the award of the Degree of Doctor of Philosophy in Public Administration under the Faculty of Social Sciences.

**Item No. 08.45.26**      **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Sreekumar M in Commerce - reg :-**

**(Ac.E.V)**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**AN EVALUATION OF THE WORKING OF COCHIN PORT TRUST**” submitted by Sri.Sreekumar.M.

**Resolution of the Syndicate**

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

**Item No.08.46.**      **Vertical extension to the new block of Dept of Environmental Science - Kvtm –Consideration of - Reg.**

**(Pl.G)**

The estimate amounting to Rs.220 lakhs based on CPWD 2012 DPAR + 54% cost index for the vertical extension to the New block of Dept of Environmental Sciences (Two floors) at Kariavattom was approved vide UO dated 25.10.2017.

The civil workk/ was awarded to Sri. N.Rajendran as per work order dated 19.07.2018 and electrical work was awarded to Sri. Stephen Moses as per work order dated 03.04.2019.

A total amount of Rs.70,52,800/- (Rupees Seventy lakh fifty two thousand and eight hundred only) has been expended towards civil works (CCI & CCII Part bills) till now.

The University Engineer vide letter dated 04.12.2019 has reported that CCI & Final bill for the electrical works has been passed for payment of Rs.10,55,760/- (Rupees Ten lakh fifty five thousand seven hundred and sixty only) and the available balance in the head of account (8/5482) is

only Rs. 10,03,053/-. Moreover an amount of Rs.70 lakh is required to make payment to CC III & Final bill for civil part.

The University Engineer has also requested for an additional allotment of Rs.70,52,707/- (Rupees seventy lakh fifty thousand two seven hundred and seven only) in the head of account in order to make payment to the civil and electrical contractors.

The Finance vide Endorsement No.FoS 4443/FoS II/2019-20/ dated :30/12/2019, has given concurrence for reappropriation of an amount of Rs.70,52,800/- (Rupees Seventy lakh fifty two thousand and eight hundred only) to the head of account "Part II-Plan- MH65 works – 8/5482 vertical Extension to New block at Environmental Science Department (State)" from the head of account "Part II – Plan – MH63- Miscellaneous – 7/6065 – Implementation of Plan programmes(State)" provided in the current year's Budget Estimates of the University.

The Vice Chancellor has ordered to place the matter before the next Syndicate .

Hence the following matters are placed before the Syndicate for consideration.

- 1) **Reappropriation of an amount of Rs.70,52,800/- (Rupees Seventy lakh fifty two thousand and eight hundred only) to the head of account "Part II-Plan- MH65 works – 8/5482 Vertical Extension to New block at Environmental Science Department (State)" from the head of account " Part II – Plan – MH63- Miscellaneous – 7/6065 – Implementation of Plan programmes (State)" provided in the current year's Budget Estimates of the University.**
- 2) **To release the amount of Rs.70,52,800/- (Rupees Seventy lakh fifty two thousand and eight hundred only) to the University Engineer as provisional advance because as on today Rs.4,15,93,720/- is parked in the Plan Space Treasury Savings Bank Account which should have been utilized in the financial year 2018-19 and the Parked Grant from the PSTSBA has to be withdrawn at the earliest.**

*Resolution of the Syndicate*

**RESOLVED** that the above proposals, be agreed to.

**Item No.08.47. UGC Regulations 2018- Compliance report to the Government -Furnishing of -Consideration of - reg.**

*(Ac.FII)*

The Government has sought compliance report from the University relating to implementation of UGC Regulations 2018 on Minimum Qualification for Teachers and Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education. UGC promulgated Regulations on Minimum Qualifications for appointment of teachers and other Academic Staff in Universities and Colleges, 2018, on 18/07/2018.

The Government of Kerala has issued G.O(P)No.18/2019/HEDN dated 26/06/2019, to accept the revised UGC Scheme for revision of pay scales, where in it is mentioned that the qualification for the recruitment and Career Advancement Scheme for teachers mentioned in the notification of the UGC Regulations, 2018, will be deemed to come into force with effect from 18/07/2018, the date of gazette notification of the Regulation, 2018 by the UGC.

The Academic Council of the University of Kerala had implemented the said Regulations, at its meeting held on 13/03/2019 with certain modifications and additions, vide item No. 68. The resolution of the Academic Council was laid before the Senate held on 28.03.2019, vide item no:06, and the House noted the adoption of the UGC Regulations, 2018 . The Syndicate at its meeting held on 08.08.2019, noted the resolution of the Academic Council and resolved to agree the PBAS proforma and Applicant Summary Sheets for the direct recruitment of Assistant Professors and CAS promotions of the teachers of the Affiliated Colleges with the following modifications, without detriment to the academic qualifications prescribed for the purposes by the UGC.

1. For purpose of direct selection of teachers, a maximum of 20 marks be allotted for interview, in addition to the maximum of 100 marks allocated in the UGC Regulations for shortlisting of candidates. (This has been done to facilitate proper grading criteria for the selection committee to evaluate the individual applicants based on their merit.)
2. Government Nominee shall be mandatory in all selection committees for direct recruitments to Government Aided Private Colleges. (This has been in accordance with directives of the Government who is pay master to Aided Colleges.)

3. For purpose of CAS promotion to the post of Associate Professor in Affiliated Aided Colleges, where such posts are borne on the cadre of Assistant Professor, constitution of Selection Committee need not be insisted, and instead Screening cum Evaluation Committee may be instituted. (As per provisions of the Kerala University Act 1974, the Educational Agencies running Private Aided Colleges are entitled to make appointments to the lowest cadre of teaching faculty i.e, Assistant Professor AGP 6000. All promotions are made against higher posts borne on the cadre of Assistant Professors and carries the same workload i.e, 16 hours, whereas Associate Professor as per UGC Guidelines carries only 14 hours)
4. The teachers who are eligible for promotion under CAS from 23.02.2016 onwards may exercise Option A or Option B of UGC Regulations, 2018. However, the Option B can be exercised only within three years from the date of notification of UGC Regulations 2018, ie, upto 17.07.2021 subject to Clause 6.3 of the Regulations.
5. In the case of aided affiliated colleges, the post mentioned as College Director of Physical Education in the Regulation be known as Assistant Professor of Physical Education (Level 10) (Entry Cadre) with the subsequent levels being known as Assistant Professor (Level 11) Assistant Professor (Level 12), Associate Professor (Level 13 (A)) of Physical Education, so on, with the CAS Promotions/ Placements being guided by the provisions under note 1 to 6.4E Clause of the Regulations. (The Government has issued specific orders considering Physical Education as a teaching faculty in the Aided Colleges for the purpose of appointments and promotion of teachers.)

The relevant University Order was issued on 02/09/2019 and along with the said order the PBAS proforma and the Applicant Summary sheets were also uploaded in the University website.

The amendments to the Kerala University First Statutes 1977 incorporating the provisions of the UGC Regulations 2010 have received the assent of the Chancellor and is due to be gazetted soon. The Syndicate shall propose further amendments based on UGC Regulations 2018 to the Senate, once the above said notification in the gazette is made.

It may be noted in the context that effectively, the only amendment that need to be incorporated in the Statute is regarding the substitution of 'Selection Committee' for CAS Promotion as Associate Professor with 'Screening Committee'.

The University has adopted the UGC Regulations 2018 for the appointment and Promotions of teachers in affiliated aided colleges with effect from the date of promulgation by the UGC and has effectively implemented the regulations in the matter of initial appointments as well as CAS Promotions due from the very date of promulgation by the UGC.

Once the amendment regarding UGC Regulations 2018, proposed by the Syndicate, is approved by the Senate, the same shall be submitted to his Excellency the Chancellor for his assent prior to gazette notification.

As ordered by the Vice Chancellor, the above facts were placed before the Meeting of the Syndicate held on 28.12.2019 vide item No. 07.69 which resolved to refer to the item to the next Syndicate scheduled on 13.01.2020.

Accordingly, the above facts are placed before the Syndicate for being communicated to the Government in response to the queries relating to the status of implementation of UGC Regulations 2018, and the amendment to the Kerala University First Statutes, certifying that UGC Regulations 2018 have been implemented by the University both in letter and spirit in keeping with the provisions of the Kerala University Act 1974 and the relevant rules and regulations prevailing in Government relating to the service conditions and pay and emoluments of teachers in private aided colleges without any dilutions whatsoever to the eligibility criteria and academic qualification prescribed by the UGC for purposes envisaged in the Regulations 2018.

***Resolution of the Syndicate***

**RESOLVED** that the item be referred to the next meeting of the Syndicate.

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**Item No.08.48.                      *Appointment of Ombudsman for redressal of grievances of students – Consideration of- reg.***

**(Ac.D)**

The Principal Secretary to Government, Higher Education (B) Department has forwarded a letter with regard to the posting of Ombudsman in Universities as per UGC norms.



The same letter was forwarded to all universities in the State of Kerala. In this letter it is informed that a petition has been filed in the Lok Ayukta with regard to the posting of Ombudsman in Universities. Since an ombudsman needs to be created in Universities as per UGC norms, it is requested in the letter to furnish the steps taken in this regard along with the details of financial commitment involved in the proposal pertaining to posting Ombudsman in each Universities.

The Principal Secretary has once again forwarded a letter to furnish the details of progress in the abovesaid matter since the matter was being considered by the Hon'ble Lok Ayukta. In reply it is informed that measures are expediting for the appointment of Ombudsman for redressal of grievances of students under UGC Regulations.

The appointment of Ombudsman is based on the implementation of UGC Grievances and Redressal Regulations -2018 which mandatory requests for appointment of an Ombudsman by each University to effectively address and resolve grievances lodged by students at University level.

The appointment of Ombudsman should be in accordance with the UGC (Grievances and Redressal of students) Regulations -2018 such as:

1. The Ombudsman shall be a person not related to the university and who is a retired Vice – Chancellor, Registrar or a faculty member who has at least ten years of experience as a Professor.
2. The Ombudsman shall not be in any conflict of interest with the university, either before or after his appointment.
3. The Ombudsman, or any member of his immediate family shall not -
  - (a) hold or have held at any point in the past, any post or, employment in any office of profit in the university.
  - (b) have any significant relationship, including personal, family, professional or financial with the university
  - (c) hold any position in university by whatever name called, in the administration or governance structure of the university.
4. The Ombudsman in a State University shall be appointed by the Executive Council of the University on part – time basis from a panel of three names recommended by the search committee consisting of the following members namely:-
  - (a) Nominee of the Governor of the State or his nominee – Chairperson
  - (b) Vice– Chancellor of a University of State to be nominated by the State Government – Member
  - (c) Vice – Chancellor of the concerned State University – Member
  - (d) Registrar of the concerned State University – Secretary (non – voting)

As per orders of the Vice Chancellor the matter regarding appointment of Ombudsman for redressal of grievances of students is placed before the Syndicate for consideration.

***Resolution of the Syndicate***

**RESOLVED** to approve the proposal in principle and initiate further steps to intimate the Government for constituting the Search Committee.

**Item No.08.49**      ***Minutes of the Combined meeting of the Standing Committees of the Syndicate on Examinations and Finance held on 23.12.2019-Approval of-reg.***

***(M&C.I)***

The minutes of the Combined meeting of the Standing Committees of the Syndicate on Examinations and Finance held on 23.12.2019 is placed before the Syndicate for approval.

**Minutes of the Combined meeting of the Standing Committee of the Syndicate on Examinations and Finance held on 23.12.2019**

Date                   :       23.12.2019  
Time                    :       12.30 pm to 01.00 p.m.  
Venue                  :       Syndicate Room

**Members Present**

1. Dr.K.B.Manoj	Convener, SC on Exams	Sd/-
2. Adv.K.H.Babujan	Convener, SC on Finance	Sd/-
3. Dr.S.Nazeeb	Member Syndicate	Sd/-

4.	Dr.Vijayan Pillai M	Member Syndicate	Sd/-
5.	Sri.Mohammed Yaseen	Member Syndicate	Sd/-
6.	Prof.K.Lalitha	Member Syndicate	Sd/-
7.	Sri.Bijukumar.G	Member Syndicate	Sd/-
8.	Adv.B.Balachandran	Member Syndicate	Sd/-
9.	Adv.A.Ajikumar	Member Syndicate	Sd/-

**Members Absent**

1.	Sri.Jairaj.J	Member Syndicate
2.	Adv.Muralidharan Pillai.G	Member Syndicate
3.	Dr.K.G.Gopchandran	Member Syndicate
4.	Dr.Mathew.V	Member Syndicate
5.	Sri.Arunkumar.R	Member Syndicate
6.	Sri.B.P.Murali	Member Syndicate
7.	Dr.B.Unnikrishnan Nair	Member Syndicate

***Item no.08.49.01:- Erroneous Examination Registration - imposing penalty-reg:-***

**(IT Cell (Exams))**

As per the University Order No: M &C 1.2/1882/2019 dated 08/03/2019, a team of Assistants visited colleges to impart training on various aspects of Exam Registration, CA marks, Enrollment, Attendance, Bundle details, Index card etc. Several queries raised by various colleges have been resolved and the visit proved to be a success.

Despite training, a few number of colleges are reluctant to adhere to norms. A penalty be imposed on the erred in the event of erroneous registration in future as detailed below

Nature of Mistakes		Penalty Proposed
1	Subject Correction - In case of Exam Registration by College	Rs.200/- per candidate
2	Exam Registration - By students and not forwarded to University	Rs.200/- per candidate
3	Enrollment - Second Language correction	Rs.200/- per candidate
4	Enrollment - Elective correction for B.com	Rs.200/- per candidate
5	CA mark - Wrong Entry by College	Rs.100/- per candidate
6	Semester Registration - Wrong/Non Assigning faculty members by HOD	Rs.1000/- per subject

A proposal to the effect was submitted to the Vice- Chancellor and the Vice-Chancellor ordered to place the matter before the Standing Committee of Syndicate on Examinations.

The Committee held on 29.07.2019 considered the proposal for imposing penalty in the event of erroneous registrations and recommended to refer the item to the combined meeting of the Standing Committees of the Syndicate on Finance and Examination. The Syndicate at its meeting held on 08.08.2019 vide Item Number 02.100.05 approved the same.

**Recommendations of the Committee**

*The Committee considered the above matter and recommended to impose fine in the event of erroneous registration. Further recommended that the amount of fine will be fixed by the Syndicate.*

***Resolution of the Syndicate***

**RESOLVED** that the item be referred back to the Combined meeting of the Standing Committees of the Syndicate on Examinations and Finance.

***Item No.08.50***

***Minutes of the Combined meeting of the Standing Committees of the Syndicate on Examinations and Academics & Research held on 23.12.2019 - Approval of-reg.***

**(M&C.I)**

The minutes of the Combined meeting of the Standing Committees of the Syndicate on Examinations and Academics & Research held on 23.12.2019 is placed before the Syndicate for approval.

**Minutes of the Combined meeting of the Standing Committee  
of the Syndicate on Examinations and Academics & Research held on 23.12.2019**

Date : 23.12.2019  
Time : 12 noon to 12.30 p.m.  
Venue : Syndicate Room

**Members Present**

1. Dr.K.B.Manoj	Convener, SC on Exams	Sd/-
2. Dr.S.Nazeeb	Convener, Academics and Research	Sd/-
3. Adv.K.H.Babujan	Member Syndicate	Sd/-
4. Dr.Vijayan Pillai M	Member Syndicate	Sd/-
5. Sri.Mohammed Yaseen	Member Syndicate	Sd/-
6. Prof.K.Lalitha	Member Syndicate	Sd/-
7. Sri.Bijukumar.G	Member Syndicate	Sd/-
8. Adv.A.Ajikummar	Member Syndicate	Sd/-

**Members Absent**

1. Sri.Jairaj.J	Member Syndicate
2. Adv.Muralidharan Pillai.G	Member Syndicate
3. Dr.K.G.Gopchandran	Member Syndicate
4. Dr.Mathew.V	Member Syndicate
5. Sri.Arunkumar.R	Member Syndicate
6. Dr.B.Unnikrishnan Nair	Member Syndicate

***Item no.08.50.01:- Granting of internal marks- recommendations of the Sub Committee of the Standing Committee of the Syndicate-consideration-reg.***

*(Ac.AIV)*

The Syndicate at its meeting held on 12.05.2017 considered the recommendations of the Sub Committee of the Standing Committee of the Syndicate on Examinations and Students Discipline on granting internal marks for courses and the Syndicate approved the same. Before implementing the Syndicate resolution, the Vice Chancellor ordered that the Sub Committee recommendations be placed before the respective Boards of Studies for consideration. As per the orders of the Vice-Chancellor the report submitted by the Sub-committee on granting internal marks for various courses offered was placed before various Boards of Studies and placed below are the recommendations of various Boards of Studies under different Faculties on the recommendations of the sub-committee report. (Sub Committee recommendations appended)

The recommendations of some of the BoS are not agreed with the subcommittee recommendations and modifications were also suggested. Certain BoS suggested to continue the existing pattern in internal marks distribution and some of the BoS agreed with the recommendations.

1. The Boards of Studies under **Faculty of Social Sciences** have different opinions on the matter. However the Faculty of Social Sciences recommended that
  - a. (7) Regarding the split up marks for seminars 2 marks may be awarded for presentation and 1 mark for quality may be dispensed with.
  - b. (8) Regarding the actual marks of test papers the base should be 10 instead of 5.
  - c. (9) The provision of improvement of CA marks should not be extended to all courses.
  - d. The recommendations from 10 to 14 seem to contradict each other and lack clarity. Hence need further deliberations.
  - e. Regarding the recommendation no. 15 the internal marks once communicated to the University may be permitted change within a stipulated time and reasonable grounds as communicated by the Principal.
  - f. The word **Regular** is to be substituted by 'A' in the recommendation no.16
  - g. Regarding the recommendation no. 18, for non professional UG courses 40% of the internal marks be insisted upon instead of the proposed 35%
2. Majority of the Boards of Studies under the **Faculty of Oriental Studies** agreed with the subcommittee recommendation and some of them suggested certain modifications in it. But the Faculty recommended to go by the decision of the Academic Council on granting of internal marks.

3. Board of Studies under the **Faculty of Arts** accepted the recommendation except the BoS in Philosophy (Pass). They expressed their disapproval to the recommendations 6,7,8 and suggested modifications. The Faculty recommended to go by the recommendations of the Standing committee of the Syndicate on granting of Internal marks.
4. Board of Studies under the **Faculty of Science** have also suggested modifications in the recommendations of the report except the Boards Mathematics (PG), Geology (Pass & PG), Home science (Pass & PG), Geography, Microbiology, Aquatic Biology & Fisheries, they have approved the recommendations as such. BoS in Biochemistry opined to adhere to the regulations of our University.

The Faculty of Science recommended that “the Board considered all the recommendation of the Subcommittee of the Standing Committee and noticed that items 6,7 and 8 indicate only 15 marks out of the required 25 marks. So in item 8 actual marks of the Test papers may be converted to the base of 10 and another component ‘Assignments’ may be included with total 5 marks.”

23. The Board of Studies in Commerce (Pass) under the **Faculty of Commerce** accepted the recommendation of the Subcommittee in toto. The BoS in Commerce (PG) suggested modification that the split up of 25 marks of internal components (as dealt in item no. 6,7 & 8 of the recommendations) is to be changed as – Attendance: 5 marks, Test: 10 marks, Seminar : 5 marks, Assignment: 5 marks. The Faculty recommended the same.

- ❖ The Boards of Studies under the **Faculty of Management Studies** accepted the recommendations.
- ❖ Under the **Faculty of Fine Arts**, the BoS in Music (Pass), BoS in Performing and Visual Arts accepted the recommendation where as the BoS in Applied Arts recommended to follow the existing. BoS in Music (PG) approved the recommendation with a suggestion that for non professional PG courses 40% for internal marks with an aggregate of 45% for overall pass including external.
- ❖ For **Faculty of Applied Sciences and Technology**, certain BoS agreed with recommendation while certain suggested modifications and approved. BoS in Environmental Sciences opined to follow the existing pattern
- ❖ The BoS in Law (Pass) under the **Faculty of Law** and not accepted the recommendation.
- ❖ The BoS in Education (Pass) under the **Faculty of Education** recommended not to change the existing criteria.

In general a majority of the BoS are in agreement only with modifications in certain clauses of the recommendations of the subcommittee.

Since the recommendations of the Boards of Studies are not uniform, it is not clear whether the Syndicate resolution may be implemented likewise or incorporating suggestions/changes recommended by the Boards of Studies.

As per the orders of the Vice- Chancellor the matter was placed before the Standing Committee of the Academic Council held on 12.02.2019 and recommended to place the matter before the Academic Council. The Academic Council at its meeting held on 13.03.2019 considered the matter vide item No. I.44 and resolved to refer the matter to the Syndicate.

#### Recommendations of the Committee

*The Committee considered the above matter and recommended to entrust the Sub Committee constituted by the Syndicate held on 22.11.2019, vide item no 06.54 for studying the complaints regarding the internal marks and place the report in the Syndicate.*

#### *Resolution of the Syndicate*

**RESOLVED** that the above recommendation of the Combined meeting of the Standing Committees of the Syndicate on Examinations and Academics & Research held on 23.12.2019, be approved.

**Item no.08.50.02:- Implementation of split vacation in University – reg.**

*(Ac.D)*

A letter was received from the Principal Secretary, Higher Education Department forwarding the decisions of Vice Chancellors conference held on 04.01.2019. It was proposed by the Higher Education Council to implement split vacation and bar coding in answer sheets.

The matter was discussed in the implementations meeting held on 06.03.2019 at the University and decided to place the matter before the Syndicate and Academic Council. Accordingly the matter was placed in the meeting of Syndicate held on 11.03.2019.

The Syndicate at its meeting held on 11.03.2019 vide item no. 06.03, considered the matter and resolved to refer the item to the Combined meeting of the Standing Committees of the Syndicate on Academics and Research & Examinations.

**Recommendations of the Committee**

*The Committee considered the above matter and recommended to conduct a separate meeting with the University Department Teachers' Organizations and Affiliated Colleges Teachers' Organizations, regarding the implementation of split vacation in University in the second/third week of January 2020.*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Combined meeting of the Standing Committees of the Syndicate on Examinations and Academics & Research held on 23.12.2019, be approved.

**Item No.08.51** *Minutes of the Combined meeting of the Standing Committees of the Syndicate on Examinations and Planning & Development held on 23.12.2019- Approval of -reg.*

*(M&C.I)*

The minutes of the Combined meeting of the Standing Committees of the Syndicate on Examinations and Planning & Development held on 23.12.2019 is placed before the Syndicate for approval.

**Minutes of the Combined meeting of the Standing Committee of the Syndicate on Examinations and Planning and Development held on 23.12.2019**

Date : 23.12.2019  
Time : 11.30 am to 12 noon.  
Venue : Syndicate Room

**Members Present**

1. Dr.K.B.Manoj	Convener, SC on Exams	Sd/-
2. Adv.A.Ajikumar	Convener, SC on Planning and Development	Sd/-
3. Adv.K.H.Babujan	Member Syndicate	Sd/-
4. Dr.S.Nazeeb	Member Syndicate	Sd/-
5. Dr.Vijayan Pillai M	Member Syndicate	Sd/-
6. Sri.Mohammed Yaseen	Member Syndicate	Sd/-
7. Prof.K.Lalitha	Member Syndicate	Sd/-
8. Sri.Bijukumar.G	Member Syndicate	Sd/-
9. Sri.Viswan Padanilam	Member Syndicate	Sd/-

**Members Absent**

1. Sri.Jairaj.J	Member Syndicate
2. Adv.Muralidharan Pillai.G	Member Syndicate
3. Dr.K.G.Gopchandran	Member Syndicate
4. Dr.Mathew.V	Member Syndicate
5. Sri.Arunkumar.R	Member Syndicate
6. Sri.B.P.Murali	Member Syndicate

**Item no.08.51.01:-** *Budget Speech 2019-'20 Implementation – Modernization of Service Amenities – Proposal – reg -*

*(Ad.D1)*

A proposal for providing information and online support to students through Information KIOSK, with an outlay of Rs.20 Lakhs (Rupees Twenty Lakhs Only), is envisaged in Budget Speech 2019-'20 of the University .

In the meeting of the Budget Implementation Cell, held on 16.03.2019, while considering the above item, it was recommended to authorize the Director, Computer Centre to submit a proposal on

the item and to place it before the Combined Meeting of Standing Committees of the Syndicate on Exams and Planning & Development. The Syndicate at its meeting held on 28.03.2019 [Item No.07.70], resolved to approve the said recommendation. Accordingly, Dr.Vinod Chandra.S.S, Director, University Computer Centre has forwarded a detailed proposal for the same.

**Recommendations of the Committee**

*The Committee considered the above matter and recommended to constitute a committee comprising Dr.K.B.Manoj, Convener, Standing Committee of the Syndicate on Examinations, Dr.K.G.Gopchandran, Member, Syndicate and Director, KUCC to finalize the proposal regarding modernization of service amenities.*

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Combined meeting of the Standing Committees of the Syndicate on Examinations and Planning & Development held on 23.12.2019, be approved.

**FURTHER RESOLVED** to include Adv.A.Ajikumar and Sri.G.Bijukumar, Members Syndicate in the above sub-committee.

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**Item No.08.52. Department of Sociology – Beautification of the Department - Withdrawal from DDF- Reporting of -reg.**

**(Ad. Misc)**

1. Letter No. Soc/2019 dated 27.08.2019 & 16.10.2019 from the HoD, Department of Sociology.
2. U.O. No.Ad.Misc.2/Soc.-DDF/19794/35562/2019 dated. 17/12/2019

The HoD, Department of Sociology, vide letter read as (1) above, has requested sanction for an amount of Rs. 1 lakh (Rupees One lakh only) for the beautification of the Department ( Setting up of Vertical Garden) as part of beautification of the Department premises in the context of Golden Jubilee Celebration of the department and in the wake of the impending NAAC Accreditation of the University.

The HoD has forwarded the minutes of the meeting of the Department Council held on 26.08.2019, along with three competitive quotations and comparative statement of specifications received from various agencies for setting up of a Vertical Garden in the Department of Sociology and requested permission for entrusting the works with the lowest quoted firm M/S Manalil Nursery and Aquarium, Kanakode, Vattappara, Thiruvananthapuram, 695028 for an amount of Rs. 99,950/- (Rupees Ninety nine thousand nine hundred and fifty only) from the DDF.,

The Finance has agreed to the withdrawal of the amount of Rs. 1,00,000/-(Rupees One lakh only) from Department Development Fund (DDF) to meet the expenses in connection with the beautification of the department.

*Considering the urgency of the aforesaid matter, Sanction was accorded by the Vice-Chancellor to the HoD, Department of Sociology, subject to reporting to the Syndicate, and permitted to execute the work in connection with setting up of a Vertical Garden in the Department of Sociology as part of beautification of the Department premises entrusting the works with the lowest quoted firm M/S Manalil Nursery and Aquarium, Kanakode, Vattappara, Thiruvananthapuram, 695028, drawing a total amount of Rs. 99,950/- (Rupees Ninety nine thousand nine hundred and fifty only) from the DDF and U.O. issued vide paper read as (2) above.*

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

***Resolution of the Syndicate***

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

=====  
**Item No.08.53. Installation of New EPABX in the University-meeting held on 31.12.2019 - approval of -reg.**

**(Ad.B.II)**

The representatives of M/s BSNL was invited for a discussion with the Vice-Chancellor on 31.12.2019 to discuss about the status of installation of EPABX at the University. The minutes of the meeting is appended herewith for perusal.

As ordered by the Hon'ble Vice-Chancellor, the minutes of the meeting held on 31.12.2019, is placed before the Syndicate for consideration and appropriate recommendation.

**Minutes of the meeting with the officials of M/s BSNL**  
**to discuss about the status of installation of EPABX at the University**

**Members Present:**

1. Dr. V.P. Mahadevan Pillai, Vice-Chancellor:	Sd/-
2. Sri. Ajikumar, Member, Syndicate:	Sd/-
3. Dr. C. R. Prasad, Registrar:	Sd/-
4. Dr. Sabu V G, AGM, BSNL:	Sd/-
5. Sri. T. Santhosh Kumar, AGM, BSNL:	Sd/-
6. Shijeeshkumar S., Clixco:	Sd/-
7. Ajayaraj B R, Asst. Engineer, HQ Unit:	Sd/-
8. Riyasmon A., Asst. Engineer, Electrical:	Sd/-
9. Aneesh Mohammed A S, Instrumentation Engineer, CLIF:	Sd/-
10. Maheswari P., DR (Admn II)	Sd/-
11. Naveen S L, Section Officer, AdBII	Sd/-

The meeting commenced at 10:45 AM.

The Vice-Chancellor opened the discussion, pointing out the delay in installation of new EPABX at the University.

The officials of M/s BSNL described that the main problem with the installation of new EPABX in the University is that the internal cabling is damaged and that the EPABX instrument has become outdated. They also opined that installation of new EPABX with existing internal cabling for intercom may not bring fruitful results for the smooth functioning of the telecom facility in the University. The number of ports for EPABX instrument is decided to be limited to 280 analog ports and 20 IP ports.

As the discussion was directed towards the internal cabling, Sri. Shijeesh of M/s Clixco stated that about 1800 to 2000 meters of telephone cable needs to be replaced at the rate of about Rs.22/- per meter as well as about 35 telephones need to be replaced due to device fault.

Sri. Shijeesh agreed to forward an estimate for both replacement of cable and phones today itself.

The BSNL officials described about IP phones, stating that IP phones may be provided in limited number at the rate of Rs. 180/- per connection. The underground cabling needed for the same may be facilitated using the existing infrastructure/cabling. In general, the hardware part should be supplied by the University and needs electrical charging. Further, Sri. Shijeesh of M/s Clixco was asked to forward the specifications with respect to the IP phones compatible for the University. The BSNL authorities also agreed to upgrade the technology timely, free of cost.

The focus of the discussion was then turned towards attending to complaints after installation of EPABX. In earlier meetings, it was agreed to pay remuneration to the BSNL enlisted company for attending to such complaints. The scope of AMC was also discussed in this context. M/s Clixco was entrusted to forward both the proposals (payment basis & AMC rates). The University shall accept the better proposal after verifying both.

**Recommendations:**

- **M/s BSNL may be entrusted to install the EPABX with provisions for 280 analog ports and 20 IP ports. M/s Clixco may be entrusted to forward the specifications for the IP phones, compatible for the University through BSNL. The University shall purchase the phones via GEM portal.**
- **M/s Clixco may be entrusted to forward the estimate with respect to the internal cabling (1800 to 2000 meter) and replacement of 60 telephones at the earliest.**
- **M/s Clixco may be directed to forward the proposals on rates with respect to attending to complaints on payment basis as well as on AMC basis & the decision may be at the discretion of the University to select the better proposal amongst the two.**
- **M/s Electrocure may be instructed to rectify the defects of the phones claimed to be already rectified by them and thereafter to expedite the payment procedure to them, in accordance with the bill submitted by M/s Electrocure.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the meeting with the officials of M/s.BSNL to discuss about the status of installation of EPABX at the University held on 31.12.2019, be approved.

**Item No.08.54**                      **Payment of Legal Charges to Adv.Thomas Abraham, Standing Counsel, High Court of Kerala – Reporting of – reg.**

**(Legal Section)**

The Vice-Chancellor has sanctioned the payment to Adv.Thomas Abraham, Standing Counsel, High Court of Kerala for an amount of **Rs.2,87,750/- [Rupees Two lakhs eighty seven thousand seven hundred and fifty only]** towards Legal Charges incurred for 50 disposed cases, which were filed before Hon'ble High Court of Kerala, from the head of account "Part I – NP-MH I (a) – General Direction- 4/1320-Legal Expenses" provided in the Budget Estimate for the financial year 2019-2020, subject to reporting to the Syndicate. U.O.No.L.S.9032/19 dated 19.12.2019 was issued accordingly. (U.O. appended). The details are given below:

The amount admitted	<b>Rs.2,87,750/-</b> (Rupees Twolakhs eighty seven thousand seven hundred and fifty only)
Tax deducted at source @ 10%	<b>Rs.28,775/-</b> (Rupees Twenty eight thousand seven hundred and seventy five only)
Net amount payable	<b>Rs.2,58,975/-</b> (Rupees Two lakhsfifty eight thousand nine hundred and seventy 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.

**Item No.08.55.**                      **University Employment Information & Guidance Bureau – Reconstitution of Advisory Committee – Panel submitted – Consideration of - reg -**

**(Ad.DI)**

Dr.B.Hariharan, Chief, (University Employment Information & Guidance Bureau) U.E.I & G.B had infomed that, the supervision of Advisory Committee is necessary for proper functioning of U.E.I & G.B and that, as per directions from the Director General of Employment and Training, the Advisory Committee should meet in regular intervals. The Chief had also forwarded the copy of the latest U.O regarding the reconstitution of the Advisory Committee [U.O.No.Ad.Misc 2/13737/02 dated 22.02.2003, copy appended].

As per orders of the Vice-Chancellor, the Chief was later directed to submit a panel for reconstituting the Advisory Committee. In response, **the Chief has forwarded the following panel for the same:-**

1. The Vice-Chancellor
2. Director of Employment
3. Student Member, Syndicate
4. Adv.K.H.Babujan, Member, Syndicate
5. Dr.P.M.Radhamany, Professor, Department of Botany
6. Dr.K.Satheesh Kumar, Associate Professor, Department of Futures Studies
7. Dr.K.Sasikumar, Chairman, Institute of Management Development Research
8. Sri.Abhilash D.S, Deputy Manager (IR&Admin), Park Centre, Technopark, Kazakuttam
9. Chairman, Representative of Kerala University Union
10. Chief, U.E.I&G.B, Thiruvananthapuram
11. Deputy Chief, U.E.I&G.B, Thiruvananthapuram

With regard to the constitution of Advisory Committee, it is may be seen that,

1. As per *para 1.23 of Part.1/Vol.1*, National Employment Services Manual (NESM) there will be one **University Employment Information and Guidance Bureau** (U.E.I.G.B.) in each University.



2. In para 1.13 of NESM/PartIII/ Vol.I , it is mentioned that “At the U.E.I.G.B., an *Advisory Committee* is constituted to represent:-

- **Constituent institutions**
- **Various faculties**
- **Student welfare services**
- **Important employers**
- **State Director of Employment**
- **Voluntary organisations**
- **D.G.E & T. etc**

The Committee assists the Vice-chancellor in matters of developing and implementing effective guidance services.”

As per orders of the Vice-Chancellor, the matter regarding reconstitution of Advisory Committee of U.E.I & G.B along with the panel submitted by the Chief, U.E.I & G.B for the same is placed before the Syndicate for consideration.

***Resolution of the Syndicate***

**RESOLVED** to reject the proposal and authorise the Vice-Chancellor to reconstitute the Advisory Committee.

**Item No.08.56.**      ***Report of the Expert Committee-Alleged unauthorized hike in moderation-  
Explanation sought from the authorities of IT Cell-Consideration of - reg.***

*(Ad.AI.)*

The Syndicate at its meeting held on 22.11.2019 in special item 1 considered the report of the Expert Committee constituted to inquire into the matter regarding unauthorized hike in moderation marks, resolved to seek explanation from the concerned authorities of IT Cell, regarding the issue of password. Accordingly, memo dated 04.12.2019 was served to Sri. D.S Santhosh Kumar, the then Assistant Registrar, ECL/IT Cell (Exams) and to Sri. Sreejith M P, the then Section Officer in charge of IT Cell (Exams) directing to furnish explanation on the issue of password.

Both the officers in their explanation dated 11.12.2019 stated that “the alleged irregularity in award of moderation has been effected by using the User ID and password of officers above the rank of Assistant Registrar. No administrative person in IT Cell (Exams) create/ cancel ID of officers above Assistant Registrar level” (copies of the explanation appended).

As per orders of the Vice-Chancellor, the matter is placed before the Syndicate for appropriate consideration and recommendation.

***Resolution of the Syndicate***

**RESOLVED** to seek remarks from the Director (i/c), Computer Centre and from an IT Expert against the explanations submitted by the IT Cell (Exams).

**Item No.08.57**      ***Department of Commerce – Three day International Seminar: “Trade War – Does it affect the Global Free Trade Order?” – Dr. G. Raju – airfare and Individual taxi fare for resource persons – request for ratification – Consideration of -reg:***

*(Pl.B)*

Dr.G. Raju, Professor and Head, Department of Commerce, University of Kerala, Kariavattom was sanctioned an amount of ₹ 3,00,000/- (Rupees three lakh only) for the conduct of three day International Seminar on “Trade War – Does it Affect the Global Free Trade Order?” from 07-09 February 2019, vide U.O. No.Pl.B/S.P/2018-19 [Set 4] dated 18.12.2018. Later sanction was accorded by the Pro Vice Chancellor to reschedule the same to 26-28 March 2019 vide letter no. Pl.B/S.P./2018-19/Set 4/3931 dated 24.01.2019. On August 2019, Dr. Raju had submitted the bills and vouchers for regularization of the provisional payment sanctioned to him and the same was forwarded to Audit VI for verification. As prior sanction was not sought for claiming air fare and Individual taxi fare the file was returned to Planning B section for necessary action. On informing the matter, Dr. G. Raju vide his letter no. DC/Seminar/2019 dated 12.11.2019 and 29.11.2019 requested that necessary steps may be taken to ratify his action in having met the airfare expense and Individual taxi fare for the following invitees from the financial assistance sanctioned to him vide U.O. mentioned above.

Sl. No.	Name, Designation, Institution of Invitees	Role in the Seminar	Airfare To and Fro
1.	Dr. Ganesh L., Professor, Department of Management, Christ University, Bangalore.	Chairing the technical session II	Bangalore - Trivandrum
2.	Dr. Leena James, Associate Professor, Department of Management, Christ University, Bangalore.	Chairing the technical session I	Bangalore - Trivandrum
3.	Dr. Varughese K John, Associate Professor in Management, Graduate School of E Learning, Assumption University, Thailand.	Keynote address for technical session III	Bangkok - Trivandrum
4.	Dr. Kinnary Thakkar, Professor and Head, Department of Commerce, University of Mumbai.	Keynote address for technical session IV	Mumbai - Trivandrum

Individual taxi fare was paid to various cabs for the purpose of picking up and dropping off the resource persons from their halting place to the Senate Chamber, Palayam.

The request of the Professor and Head, Department of Commerce, to ratify the action of claiming air fare and Individual taxi fare was put up for administrative sanction. Subsequently, the Vice-Chancellor has ordered to place the request before the Syndicate.

Hence the aforementioned request is placed before the Syndicate for consideration and recommendation.

***Resolution of the Syndicate***

**RESOLVED** to ratify the action taken by Dr.G.Raju, Professor and Head, Department of Commerce, Kariavattom for claiming air fare and Individual taxi fare in connection with the conduct of three day International Seminar.

**FURTHER RESOLVED** to warn the Head, Department of Commerce not to repeat the same in future.

**Item No.08.58.                      *Release of retiral benefits to Sri. Joseph P.T, Assistant Executive Engineer, Engineering Unit, Kariavattom.-Consideration of –reg.***

*(Ad. A III.)*

Sri. Joseph P.T, Assistant Executive Engineer, Engineering Unit, Kariavattom retired on 31.05.2019. On the basis of the report of the Finance Officer, he is eligible to be paid the pensionary benefits detailed as follows:

1. Monthly pension of Rs. 26,460/- + DR (Rupees Twenty six thousand four hundred and sixty only plus dearness relief) per month with effect from 01.06.2019
2. A DCRG of Rs.9,52,560/- (Rupees Nine lakh fifty two thousand five hundred and sixty only).
3. A family pension of Rs. 17,010/-+DR (Rupees Seventeen thousand and ten only plus dearness relief) per month to his legal heirs in the event of his death.
4. A Commutation of pension of Rs.14,09,789/- (Rupees Fourteen lakh nine thousand seven hundred and eighty nine only) towards the commuted value of Rs.10,584/- (Rupees Ten thousand five hundred and eighty four only) out of his monthly pension of Rs.26,460/- + DR (Rupees Twenty six thousand four hundred and sixty only plus dearness relief) and his monthly pension being reduced to Rs. 15,876/-+DR(Rupees Fifteen thousand eight hundred and seventy six only plus Dearness Relief).

It may be noted that Liability Certificate dated 01.06.2019 has been issued to him, according to which he has not vacated the family quarters No. E-21 and quantified liability relating to ICT Integratio Examination Computerized Lab (ECL) Extension yet to be finalised. The pensioner has furnished a consent dated 09/05/2019 towards the recovery of his liabilities from his pensionary benefits. But no report regarding the quantified liability has been received in this section yet. The concerned section dealing with Engineering Unit has forwarded the following details.

As per the minutes of the meeting of the Syndicate held on 10/05/2018 it was resolved to issue memo of charges and statement of allegations to Sri. P.T Joseph, Assistant Executive Engineer and Sri.V. Sreekumar, Assistant Engineer (retired on 31.07.2018) and for the gross discrepancies found in taking the measurements and for tampering and manipulating the original M.

Book of the extension work of Examination Computerized Laboratory (ECL) done by using the fund allotted for ICT integration under UGC XII Plan General Development Assistance.

It may be noted that as per the resolution of the meeting of the Syndicate held on 06/02/2018 show – cause memos were issued to both these employees. The explanations to the memo of charges and statement of allegations submitted by them were placed before the meeting of the Syndicate scheduled on 17/08/2018. The meeting of the Syndicate held on 31/08/2018 resolved not to accept these explanations and that disciplinary proceedings be initiated within one week and the process be completed within one month.

The Hon'ble Vice-Chancellor had issued orders to the University Engineer to quantify the loss and to submit the report on the same within 5 days. The University Engineer reported that the loss can be quantified only after the evaluation of work by HOD, Civil Engineering wing of CET jointly with SIDCO and has also stated that the M Book for the mentioned work has been handed over to the Registrar. Hence she has reported that the actual loss sustained can only be ascertained after evaluating the work by CET. Accordingly the Vice – Chancellor has directed the University Engineer to fastrack the loss assessment in no case beyond one month and that the nature of disciplinary action would be decided after the submission of this report.

It may be noted that as per the report dated 18.10.2019 from the University Engineer, a detailed report with assessment statement in connection with work of ICT-Integration-Examination Computerized Lab in the Controller of Examination building at S.H. Campus, Thiruvananthapuram has already been forwarded to the Director, Planning and Development. The University Engineer has reported that the statement of quantities and amount due to the re-recording of measurement in M.Book No.115/11-12 instead of earlier recorded M.Book No.100/13-14 amounting to Rs.1,64,064.46/- and the details of false measurement recorded has been prepared amounting to Rs.4,01,642.02/-, which was measured by Sri.V.Sreekumar, Assistant Engineer (Rtd) and check measured by Sri. P.T. Joseph, Assistant Executive Engineer (Rtd). It is also pointed out that there is no financial loss to the University, since the deficit amount against the bill was adjusted from the retention amount and special deposit retained in the PD account of the University Engineer from the HR advance bill paid to M/s SIDCO.

It may also be noted that as per the report from the University Engineer, Sri. V. Sreekumar and Sri. P.T. Joseph are equally liable for the false measurements amounting to Rs.4,01,642/- since the measurements were taken by Sri. V. Sreekumar, Assistant Executive Engineer and check measured by Sri.P.T. Joseph, Assistant Executive Engineer. Considering the above facts, the University Engineer has proposed that further steps at the administrative level may be taken after seeking opinion from the Finance Wing and Legal Adviser. But the details as to whether the retiree Sri. P.T.Joseph bears any actual & individual liability cannot be inferred from the University Engineer's letter dated 18.10.2019, wherein an element of ambiguity also exists in the quantification of liability against Sri. P.T Joseph.

As per the remarks of the University Engineer, opinion has been sought from the Legal Adviser and the Finance Wing. The Legal Adviser has tendered his opinion in detail regarding this, stressing on the point that the quantification of liability still remains unascertained. He has also opined that, the pensioners shall not be deprived of monthly pension they are entitled to and the same may be disbursed at the earliest so as to avoid legal consequences. If any amount is found to be due towards liability outstanding against the two retired employees, the same can be recovered from them as per Rule 3A of Part III KSR. The University Engineer has already been informed of this disparity and requested to furnish the clarification on this contradiction, but no reply has been received till date.

The Finance Wing also has endorsed the opinion of the Legal Adviser to grant provisional pension, thereby complying with the provisions contained in Part III KSR Pension Rules so as to avert any adverse legal consequences.

Hence the matter of granting pensionary benefits to Sri.P.T.Joseph is placed before the Syndicate for consideration and appropriate decision.

***Resolution of the Syndicate***

**RESOLVED** to grant the provisional pension to Sri. Joseph P.T, Assistant Executive Engineer, Engineering Unit, Kariavattom as per norms.

**FURTHER RESOLVED** to place the whole matter before the Standing Committee of the Syndicate on Finance.

**Item No.08.59. Department of Geology - NOC granted to Dr.A.P.Pradeep Kumar, Professor for visiting USA - Reporting of - reg -**

**(Ad.D1.)**

The Vice-Chancellor has granted permission to issue No Objection Certificate to Dr.A.P.Pradeep Kumar, Professor, Department of Geology for undertaking a personal visit to USA, during the period from 30.12.2019 to 21.01.2020, subject to reporting to the Syndicate.

Accordingly, the above matter is reported to the Syndicate.

**Resolution of the Syndicate**

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

**Item No.08.60. Provisional advance sanctioned to Dr.SMA Shibli,Hon.Director, 'Centre for Renewable Energy and Materials' for the establishment of the centre- Reporting of - reg.**

**(Ac.D)**

The budget speech 2019-20 of University of Kerala envisaged the establishment of 'Centre for Renewable Energy and Materials' and an amount of Rs 25,00,000/- (Rupees Twenty Five Lakhs Only) was allocated for the purpose. Administrative sanction was accorded vide U.O. No.Ac.D/3/19363/2019 dated 23.09.2019 for starting the centre with Dr.SMA Shibli,Professor, Dept of Chemistry, University of Kerala as the Hon.Director of the centre.Dr.SMA Shibli, Hon.Director of the centre has forwarded a request to release the provisional advance of Rs 25,00,000/- (Rupees Twenty Five Lakhs Only) in one instalment for the establishment of the same. Sanction has been accorded by the ViceChancellor subject to reporting to the Syndicate,to the payment of Rs 25,00,000/- allotted in the budget estimates of the University for the year 2019-20,as provisional advance to Dr.SMA Shibli, Hon.Director of the centre for the establishment and University order (U.O.No.Ac.D/2/19363/2019 dated 23.12.2019) was issued.The action taken by the Vice Chancellor in having approved the request for the release of provisional payment 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.08.61. Conduct of One day Workshop on the Topic "Innovations in Teaching Learning Process" in association with Council of Principals of College in Kerala (Kerala University Region)- Consideration of - reg.**

**(CDC)**

Sanction has been accorded by Hon'ble Vice Chancellor for the conduct of One day Workshop as per the proposal submitted by Director, College Development Council on the Topic "Innovations in Teaching Learning Process" in association with Council of Principals of College in Kerala (Kerala University Region) on 04.01.2020 at Senate Chamber, University of Kerala. But due to some technical reasons the Workshop has been postponed and on further orders of Hon'ble Vice Chancellor the matter is placed before Syndicate for approval for conducting the Workshop and to collect an amount of Rs.300/- (Rupees Three Hundred only) as registration fee from the Principals who are participating in the Workshop or to sanction an amount of Rs.50,000/- (Rupees Fifty Thousand Only) from the University fund for meeting the expenditure of the workshop. The matter is placed before the Syndicate for consideration.

**Resolution of the Syndicate**

**RESOLVED** to approve the proposal in principle and to convene the programme directly by the University.

**FURTHER RESOLVED** to entrust the Director, College Development Council to submit a detailed proposal.

**Item No.08.62. Minutes of the meeting of the Deans and Faculty members to clarify various matters related to the selection process of teaching faculty in the University Departments – Consideration of – reg.**

**(Ad.H)**

The members of the Scrutiny Committee for scrutiny of applications to teaching posts had raised certain points, related to scrutiny of applications, for clarification. The Hon'ble Vice-Chancellor had permitted to bring the points for clarification before a combined meeting of the Deans and faculty members on 01-01-2020, at 4.30 pm. Due to urgency in filling up the vacancies, the scrutiny of applications has resumed in accordance with the recommendations as per the minutes, in anticipation of its approval. The minutes of the meeting is therefore placed before the Syndicate for consideration and approval.

**Minutes of the meeting of the Deans and Faculty members to clarify various matters related to the selection process of teaching faculty in the University Departments**

Date and : 01-01-2020;  
Time : 4.30 pm  
Venue : Syndicate Room

A meeting of the Deans and Faculty members were held under the chairmanship of the Vice-Chancellor to bring clarification on several matters raised by the members of the scrutiny committee during initial scrutiny of applications to teaching posts. The following were present for the meeting:

1. Dr V.P. Mahadevan Pillai, Hon'ble Vice-Chancellor (in the chair) Sd/-
2. Dr. P.P. Ajayakumar, Hon'ble Pro Vice-Chancellor Sd/-
3. Dr. A. Gangaprasad, Dean, Faculty of Science Sd/-
4. Dr. Shaji Varkey, Dean, Faculty of Social Sciences Sd/-
5. Dr. Jayachandran R, Dean, Faculty of Oriental Studies Sd/-
6. Dr. K.S. Chandrasekhar, Dean, Faculty of Management Studies Sd/-
7. Dr. Jaya D.S, Dean, Faculty of Applied Sciences & Technology Sd/-
8. Dr. Bindu R.L, Dean, Faculty of Education Sd/-
9. Dr. Gabriel Simon Thattil, Director, IQAC Sd/-
10. Dr. C Ganesh, Professor, Dept of Commerce Sd/-
11. Dr. S.N. Kumar, Professor, Dept of Geology Sd/-
12. Dr. G. Prasad, Professor & Head, Dept of Zoology Sd/-
13. Dr. Annie Abraham, Professor, Dept of Bio-Chemistry Sd/-
14. Dr. Mini S, Associate Professor & Head, Dept of Bio-Chemistry Sd/-
15. Dr. A Helen, Associate Professor, Dept of Bio-Chemistry Sd/-
16. Dr. R.B. Binoj Kumar, Associate Professor & Head, Dept of Geology Sd/-
17. Dr. Aji S, Asst Professor, Dept of Computer Science Sd/-
18. Dr. E. Shaji, Asst Professor, Dept of Geology Sd/-

The Pro Vice-Chancellor presented various matters related to the selection process of teachers, which required clarification. The matters presented for clarification and the recommendations of the meeting are as follows:

1. Post Doctoral Experience: Whether post doctoral experience in different spells (of less than 6 months) can be combined together for award of 1 mark for a completed year.

Recommendation: Post Doctoral Experience of 6 months and more can be combined together for awarding 1 mark for every completed 12 months. Post Doctoral Experience less than 6 months need not be considered.

2. 'Government/International/National Publisher' referred in the Score Sheet/API score sheet requires to be defined.

Recommendation: Authorised the Scrutiny Committee to propose points and in case of lack of clarity of the status of publisher, the same shall be referred to the Selection Committee for finalisation.

3. Whether paper presentation certificate stating only that paper has been presented (without title of paper) can be considered for awarding marks. Whether the same can be considered if accompanied by copy of proceedings. Whether poster presentations can be considered for awarding score.

Recommendation: Seminar Presentation Certificates, where title of presented paper is not furnished, would require to be supported by abstract/proceedings for being awarded points. Posters can also be considered under this category.

4. The status /standards of such awards which can be considered under the criteria 'awards' in the score sheets.

Recommendation: The meeting recommended to award marks as per the instructions in the relevant preliminary score sheets.

5. For the post of Associate Professor, the qualification 'evidence of having guided doctoral candidates and research students' – whether award of guideship is sufficient, or whether the teacher should have started to guide at least one student, or whether it denotes a completed work, ie. produced at least one PhD.

Recommendation: The applicants to the post of Associate Professor are required to have produced at least one PhD as on the last date for submission of applications to satisfy the eligibility criteria viz.'evidence of having guided doctoral candidates and research students'.

6. For the post of Professor, the qualification prescribed 'including experience of guiding candidates for research at doctoral level' is required to meet the above said standards prescribed for Associate Professor or whether it can stand independent and can be limited only to mere experience of guiding candidates for research.

Recommendation: The applicants to the post of Professor are required to have produced at least one PhD as on the last date for submission of applications to satisfy the eligibility criteria viz.'including experience of guiding candidates for research at doctoral level'.

7. Publications in Journal/Books in the score sheet – Whether book chapters can be considered under this criteria and if so how to calculate proportional marks in terms of number of authors.

Recommendation: Book chapters are not to be considered for awarding points in the Preliminary Score Sheet.

8. UGC IV Amendment Regulations – Category III Marks – Augmentation of API Score on the basis of Impact Factor – Whether the scores are to be Shared or divided.

Recommendation: API Scores are to be divided among the authors in the proportion provided in the IV<sup>th</sup> Amendment Regulations.

9. Impact Factor of journals for the year 2017 is not available. Whether augmentation of API score can be considered on the basis of Impact Factor available as on date.

Recommendation: Impact Factors currently available shall be followed.

10. Book chapters for calculating API Score – As per IV Amendment Regulations, API score for Books/chapters in Books are to be given to those books *approved by the University and posted on its website under intimation to UGC*. Our University has not uploaded such list of books nor have intimated UGC of such lists of books. Whether books/chapters in books can be considered under this situation for awarding API score.

Recommendation: Books bearing ISBN to be considered for calculating API Scores.

11. Whether the marks proposed in the Score Sheet for Asso. Prof and Professor for Organising Secretary of Seminars can be awarded to Convenors too.

Recommendation: The Notification has clearly limited the marks to Chairman/Organising Secretary only. Hence Convenors are not eligible to be considered for awarding points.

12. Whether the 8/10 published works prescribed for the post of Asso. Prof/Professor are required to be single authored or whether the application can be considered even if the applicant is the second or third author.

Recommendation: The meeting recommended to follow the conditions as laid down in the relevant Notifications.

13. Consideration of Publications in Journals: The UGC had a list of approved journals in its website. For the post of Assistant Professors, publications in UGC listed journals would enable them to secure up to 20 points in the selection process. For the posts of Associate Professors and Professors, publications in UGC approved journals would enable them to meet the prescribed minimum number of publication required for meeting eligibility criteria for the post and to secure sufficient points to meet the prescribed minimum API score so as to become eligible to attend the interview. It was under these circumstances that the University issued notification in 2017, inviting applications to 105 vacancies of teachers. However, the UGC replaced its approved list of journals with UGC-CARE list w.e.f. 14-06-2019. For making selections to posts notified in 2017, the copies of publications provided by applicants are based on the UGC list of journals and not CARE list. The Standing Counsel has advised to follow the CARE list and to keep the applicants informed in advance

about the matter that articles in journals that do not figure in the CARE list will not be given any credit so that they may not take a stand before any authority or Court that such decisions detrimentally affecting their interest were taken, keeping them uninformed.

Recommendation: Since all matters pertaining to the notified posts are ascertained as on the last date of receipt of applications, the list of journals approved by the UGC at the time of notification is to be considered for all requirements related to publications in journals.

14. Books/publications – whether to be in a related field (other than for domain area books)

Recommendation: Books and Publications in a field related to the subject of study of the Department concerned are only to be considered for ascertaining eligibility and award of points in the selection process. In case of any dispute the decision will be taken by the Selection Committee.

15. Title of Journal/paper (otherwise valid) attached to the application is different from that claimed in the application. Whether to consider or not.

Recommendation: Applicants be directed to produce proper documentary support in respect of their claims made in the application towards publications in journals. Those publications not claimed in the applications are not to be considered for awarding points.

16. Selection Committee to have reps of SC/ST/OBC/Women/Phy.Disabled/Minority. Whether the same is required in open category also. If so, whether each category to be separately represented or whether representative of any one category is sufficient. (Open category is likely to have applicants from all the above categories).

Recommendation: Representatives are to be provided in the Selection Committee for the specified categories, if the applicants have provided relevant certificates in support of their claim to belong to the category.

The meeting further authorised the Director IQAC to coordinate the conduct of the scrutiny and to provide a member of the IQAC, as far as possible, in all teams engaged in the scrutiny of applications to teaching posts.

The meeting came to an end at 6 pm.

***Resolution of the Syndicate***

The Syndicate discussed the matter in detail and **RESOLVED** to authorise the Vice-Chancellor to strictly adhere to the UGC Regulations in the selection process.

**Item No.08.63**

***The AGM, BSNL had submitted a Proposal for Instalation of EPABX with PRI connectivity of the plans proposed –Reporting of –reg.***

**(DR AdmnII)**

The Syndicate at its meeting held on 28.12.2019 resolved to direct the Deputy Registrar to submit a detailed report to the next syndicate scheduled on 13.01.2020, on the installation of new EPABX at the University.

The Report to the Syndicate placed may be approved by the Vice-Chancellor.

The AGM, BSNL had submitted a proposal dated 19.01.2019 for installation of EPABX with PRI connectivity of the plans proposed, the lowest plan is plan 10,000/- with the following specifications. (DR ADMN II)

1. One-time charges

Refundable security deposit Rs.10,000/-  
installation charges Rs. 3,000/-

2. Monthly Recurring charges ( for a single EI Stream)

Fixed Monthly charges for EI	-	Rs.2,500/-
Plan charge	-	Rs. 10,000/- (Free Local + STD calls) worth Rs. 10,000/-)

Call charges for 60 Sec pulse Local + STD - Rs.0.75/min

Call charges for 30 Sec pulse Local + STD - Rs.0.80/min

Call charges for 1 Sec pulse Local + STD - Rs.1.20/min

3. Annual Recurring Charges

Rent for CPE - Rs. 10,000/-

4. GST 18% Extra

As per orders of the Vice- Chancellor, the said proposal was placed before the Syndicate held on 22.01.2019. The Syndicate at its meeting held on 22.01.2019

referred the item to the standing Committee of the Syndicate on planning & Development and further resolved that the Committee to hold consultation with BSNL authorities.

The Standing Committee of the Syndicate on planning & Development held on 13.02.2019 recommended the following:

- 1) To drop the proposal for upgradation of EPABX submitted by M/s ITI and accept the proposal of BSNL's Free EPABX scheme with PRI (Primary Rate Interface) connectivity. In this proposal scheme, BSNL will install and maintain a "Voice & Data telephone exchange" within the premises of University of Kerala, Trivandrum. The University need not bear any cost for the installation & maintenance of EPABX but rental charges are applicable for extension lines and PRI connectivity. The applicable tariff is Rs.60/- per month per extension line in addition to the PRI Plan charges. The minimum period of commitment is 5 years.
- 2) To enhance the monthly PRI plan from the existing plan Rs. 10,000/- to Rs.20,000/-. The Monthly plan charges will be Rs. 20,000/-. But University can utilize free calls (Local+ STD) worth Rs. 20,000/- per month at a call charge of 70 paise per minute (Free Talk time equivalent to 28571 minutes per month).
- 3) At present the PRI connectivity from EPABX from the University to the external network is established through a single EI circuit. It can cater 30 simultaneous calls only from the EPABX to external network. It is recommended to establish the connectivity between PABX and external network with two EI circuits, so that it become possible to handle 60 simultaneous calls between University and the external world. The Fixed Monthly charges for one EI circuits is Rs.2,500/- .For maintaining two EI circuits, the monthly cost will amount to Rs. 5,000/-.
- 4) To agree with the one time charges, monthly recurring charges and the annual recurring charges as in the proposal submitted by BSNL.
- 5) The internal telephone calling network of the University is age old and is damaged. For ensuring reliable communication, maintaining a quality internal network is also important. The installation/ maintenance of internal telecom cable network is beyond the scope of proposal submitted by BSNL. It is recommended to conduct a survey and prepare estimate for upgradation and re-cabling of existing internal telecom network of the University. It is also recommended to request BSNL to entrust the survey and estimation work to a BSNL enlisted agency.

The Syndicate, at its meeting, held on 19.02.2019 resolved to approve the same.

- As per the orders of Vice-Chancellor, a meeting with BSNL authorities was convened on 09.04.2019 and the meeting recommended the following:-
  - i. to extend the AMC for the year 2019-20 at par with the AMC proposal submitted by M/s ITI Ltd for an amount of Rs.2,59,600/-.
  - ii. M/s BSNL may be requested to entrust an external agency to conduct a survey and to submit and estimate for re-cabling of internal telecom system of the University. The cost in the estimates of both M/s ITI Ltd and of the external agency may be compared before arriving at a final decision.
- Based on the above recommendation, Finance has endorsed the proposal for entrusting AMC of EPABX in SH Campus with M/s ITI Ltd for a period of 1 year w.e.f 01.04.2019 to 31.03.2020. for an amount of Rs. 2,59,600/-. This matter was placed before the Syndicate held on 30.04.2019 and following resolutions were made:-
  - i. not to extend the AMC with ITI Ltd
  - ii. to authorize the Standing Committee of the Syndicate on Planning & Development for urgent discussion with BSNL authorities at its meeting on 6<sup>th</sup> May 2019.

The recommendations of the Standing Committee of the Syndicate on Planning & Developments held on 6<sup>th</sup> May 2019, which has been approved by the Vice-Chancellor invoking section 10(13) of KU Act, 1974 are as follows:



- i. to entrust BSNL with the works related to the upgradation and maintenance of EPABX in the University.
  - ii. to entrust AGM, BSNL for a negotiation regarding reduction in rate, in consultation with the GM & intimate the same to the University within 3 days.
  - iii. to install exchange within 12 days after issuing work order.
  - iv. to entrust BSNL to submit detailed estimate for re-cabling.
- AGM, BSNL vide letter dated 27.05.2019, submitted a revised proposal as follows:

Waiving of the charges detailed below

1. Advance Security Deposit - Rs.10,000/-
2. Installation charges - Rs. 3,000/-
3. Fixed Monthly charges for EI - Rs. 2,500/-  
(it is decided to avail 2 EI circuits) (primary EI)

Annual and Monthly charges for Plan 2000

1. Annual recurring charges for CPE rent -Rs. 10,000/-
  2. Monthly plan charges - Rs. 20,000/-
  3. Rental charges for EPABX (for 400 port)- Rs. 24,000/-
  4. EI charges (secondary EI) -Rs. 2,500/-
- Total Monthly charges- Rs. 46,500 + 18% GST

Clarification was sought from BSNL dated 30.05.2019 whether service charges for attending repair works outside EPABX ( Internal lines/phone faults) are included in the rates mentioned above

The BSNL vide e-mail dated 01.06.2019 replied that service charges for attending repair works outside EPABX are not included in the above rates.

Vice-Chancellor has convened a meeting with BSNL authorities on 15.06.2019 & BSNL put forward the following proposal.

I. PRI connectivity

After deliberating over the current usage of lines for outside calls in the University and considering that all intercoms are not provided with facility for outside calls, it was decided to opt for the 10000 plan scheme. This scheme provides 30 outgoing concurrent calls. Tariff rates of BSNL are applicable for calls exceeding Rs.10,000/- per month.

II. Installation of EPABX

Two options for installing EPABX was put forward

a) outright purchase of EPABX the approximate cost of Rs. 10,00,000/- having one year warranty & AMC at the approximate rate of Rs.1,50,000/- from second year onwards upto 5 years ( GST & CESS applicable)

	Amount (Rs.)	GST @ 18 % (Rs.)	Total ( Incl. GST) (Rs.)
1 <sup>st</sup> year (Cost of EPABX with one year warranty)	10,00,000/-	1,80,000/-	11,80,000/-
2 <sup>nd</sup> year (AMC)	1,50,000/-	27,000/-	1,77,000/-
3 <sup>rd</sup> year (AMC)	1,50,000/-	27,000/-	1,77,000/-
4 <sup>th</sup> year (AMC)	1,50,000/-	27,000/-	1,77,000/-
5 <sup>th</sup> year (AMC)	1,50,000/-	27,000/-	1,77,000/-
<b>Total Cost for 5 years</b>	<b>16,00,000/-</b>	<b>2,88,000/-</b>	<b>18,88,000/-</b>

Annual rent for Customer Premises Equipment: Rs.10000/-+ GST (Rs. 11,800/- annually & Rs.59,000/- for 5 years)

Annual plan charges for PRI connectivity: Rs.1,20,000/- + GST (Rs. 1,41,600/- annually & Rs.7,08,000/- for 5 years)

Total cost including cost of EPABX + AMC, CPE & PRI connectivity for 5 years = Rs.26,55,000/-

OR

b) EPABX instrument will be installed at the University for rent at Rs. 60/- per line per month( it is anticipated that 400 ports are required. The monthly charges for 400 ports: 400 x 60 = 24,000 + GST) and annual rent for CPE at Rs. 10,000 + GST.

Purpose	Amount	
	Monthly	Annually
Rental Charges for 400 ports @ Rs. 60/- per line per month	24,000/-	2,88,000/-
GST @ 18 %	4,320/-	51,840/-
Total charges including GST	28,320/-	3,39,840/-
Total charges for 400 ports for 5 years i.e 3,39,840 x 5 = 16,99,200/-		

Annual rent for Customer Premises Equipments (CPE) : Rs. 10,000/- + GST (Rs. 11,800/- annually & Rs. 59,000/- for 5 years)

Annual charges for PRI connectivity Rs.1,20,000/- + GST (Rs.1,41,600/- annually & Rs.7,08,000/- for 5 years)

Total cost including rent for 400 ports, CPE & PRI connectivity for 5 years = Rs. 2466200 (i.e 1699200+ 59000 + 708000)

### III. Internal Cabling works

Two proposals were forwarded

A. To take an estimate for the internal cabling for the Whole campus

B. As a cost effective method for internal cabling, for consult the director the computer center for finding the feasibility the LAN infrastructure at the University for doing the internal cabling of telephone lines to each port. After service coverage charges for attending repair works outside EPABX

a. Whenever any fault arises in lines or ports, the service personals from the company will attend the call on duty

OR

b. AMC with BSNL integrated company.

The Vice-Chancellor approved the proposal one subject to and work ordered date 18.06.2019 to BSNL regarding PRI connectivity was issued.

The whole matter was placed before the Syndicate held on 20.06.2019 and made the following resolutions

i. The action taken by the Vice-Chancellor in approving the proposal for PRI Connectivity be noted

ii. The proposal relating to installation for EPABX at rental charges for 400 ports @ 60 per line per month amounting to Rs. 24,000 per month + GST for 5 years

iii. To pay Rs.10,000/- per annum + GST for rental charges for 5 years

iv. To authorize the Vice- Chancellor to proceed the further in providing the internal cabling network.

In the meeting held on 25.06.2019 at KUCC the scope of utilizing LAN network, infrastructure for doing internal cabling to each ports was discussed and director opined that it would be better if cabling is done separately.

BSNL was given a work order regarding installation and maintenance of EPABX dated 28.06.2019.

BSNL vide e-mail dated 23.09.2019 intimated that University can execute an agreement with M/s Clixco as CLIXXO is entrusted to do such works

Based on the estimate dated 25.09.2019 submitted by M/s electrocare (Entrusted by Clixco) to wards labour charge and spares as per the orders of the Registrar, work order was given to Electrocare on 30.09.2019. Electrocare submitted a bill for Rs. 10,600/- claiming the have completed the rectification work on verification it was seen that only 40 were rectified. Registrar has ordered the release the payment of Rs. 10,600/- after getting the estimate for 1800/2000 meter, cabling and replacement of 60 telephones as assured by them in the meeting held on 31.12.2019.

BSNL authorities were invited for a meeting on 31.12.2019 chaired by the Vice-Chancellor the following recommendations were made

i. BSNL may be entrusted to install EPABX with provisions for 280 analog ports and 20 IP ports. M/s Clixco may entrusted to forward the specification for IP phones, through BSNL. The University shall purchase the phones via GEM port.

- ii. M/s Clixso may entrusted to forward the estimate with respect of internal cabling and replacement of 60 telephones at the earliest.
- iii. M/s Clixso may directed to forward the proposals on rates with respect to attending the complaints on payment basis as well as on AMC basis and decision may at the discretion of the University to select the better proposal.
- iv. M/s Electrocure may be entrusted to rectify the defects of the phones claimed to be already rectify by them and thereafter to expedite the payment procedure to them, in accordance with the bills submitted M/s Electrocure.

The Vice-Chancellor has ordered to place the above minutes of the meeting held on 31.12.2019 before the Syndicate for approval.

Work order to BSNL will be issued after the approval of the Minutes by the Syndicate.

The Matter is reported to the Syndicate.

*Resolution of the Syndicate*

**RESOLVED** to accept the report submitted by the Deputy Registrar (Admn.II) on the installation of new EPABX at the University.

**Item No.08.64. UG/PG Admission-Minutes of the meeting of the Sub-committee constituted for modifying the prospectus of UG/PG Admission-reg.**

**(Ac. H)**

The Syndicate at its meeting held on 17.09.2019 (Item No.04.06) had resolved to constitute a Sub-committee consisting of Convener, Standing Committee of the Syndicate on Affiliation of Colleges as Convener, Adv. B. Balachandran, Smt.Renju Suresh, Dr.Vijayan Pillai.M, Sri Jairaj.J, Dr.B. Unnikrishnan Nair, Sri. Arun Kumar. Rand Sri. Mohammed Yaseen, Members, Syndicate, for modifying the prospectus of the online UG/PG Admissions.

The Said committee was convened on 21.12.2019 at 11.AM.

The Vice-Chancellor has ordered to place the minutes of the meeting of the Sub-committee constituted for modifying the prospectus of UG/PG Admissions, before the Syndicate.

Hence, the minutes of the meeting of the sub-committee constituted for modifying the prospectus of UG/PG Admissions, is placed before the Syndicate for consideration and decision.

**Minutes of the meeting of the Sub- Committee constituted for revising prospectus for UG-PG admissions 2020-21**

Date : 21.12.2019  
Time : 11.00 AM to 02.00 PM.  
Venue : Syndicate Room

**Members Present:**

- |  |        |
|--|--------|
| 1. Adv. Muralidharan Pillai G (Convener)       | Sd/-   |
| 2. Adv. B. Balachandran, Member, Syndicate     | Sd/-   |
| 3. Dr. Vijayan Pillai M, Member, Syndicate     | Sd/-   |
| 4. Sri. Jairaj J, Member, Syndicate            | Sd/-   |
| 5. Dr. B. Unnikrishnan Nair, Member, Syndicate | Sd/-   |
| 6. Sri. Arunkumar R, Member, Syndicate         | Sd/-   |
| 7. Sri. Mohammed Yaseen, Member, Syndicate     | Sd/-   |
| 8. Smt. Renju Suresh, Member, Syndicate        | Absent |

The committee discussed various matters related to online admissions of UG/PG Courses and made the following recommendations

**Item No:08.64.01: Proposal for schedule of admission to UG/PG courses in affiliated colleges and centres.**

The committee recommended the following schedule of admission to UG/PG courses in affiliated colleges and centres.

<b>Schedule of admission for UG courses during the academic year 2020-21</b>		
1	Notification	01.04.2020
2	Online registration starts	01.04.2020
3	Closure of Registration	17.05.2020

4	First Allotment	19.05.2020
5	Second Allotment	23.05.2020
6	Third Allotment	30.05.2020
7	College joining	01.06.2020 to 05.06.2020 (buffer date – 06.06.2020)
8	Commencement of classes	08.06.2020
<b>Schedule of admission for PG courses during the academic year 2020-21</b>		
1	Notification	15.04.2020
2	Online registration starts	15.04.2020
3	Closure of Registration	18.05.2020
4	First Allotment	20.05.2020
5	Second Allotment	27.05.2020
6	College Joining	28.05.2020 to 30.05.2020
7	Commencement of classes	01.06.2020

The committee also recommended that necessary changes may be effected in the schedule of UG courses depending on the publication of +2 results.

**Resolution of the Syndicate**

**RESOLVED** that the item be referred back to the sub-committee for detailed discussion.

**Item No: 08.64.02 . Provision for temporary admission**

The committee noted that when candidates who took admission in any college and allotted to their higher options during each allotment has to bear high financial loss as the colleges do not refund the whole fee remitted by the candidate.

The committee recommended that provision may be given to the candidates to take temporary admission upto 1<sup>st</sup> supplementary allotment. The candidates need to submit the original certificates and the receipt of University admission fee. They may be exempted from remitting fee in the college upto 1<sup>st</sup> supplementary allotment. Also the candidates who are satisfied with any of the allotments can take permanent admission. Candidates who get allotment from 2<sup>nd</sup> supplementary allotment need to take permanent admission by remitting prescribed fee at the college.

**Resolution of the Syndicate**

**RESOLVED** that the item be referred back to the sub-committee for detailed discussion.

**Item No: 08.64.03: Reservation of seats in Self-Financing Colleges**

As per UG/PG prospectus, the reservation criteria that is being followed in self financing Arts and Science colleges is given below.

50% of the seats shall be filled by the management, by candidates of their choice, observing the prescribed eligibility conditions.

The remaining 50% seats will be filled on the basis of merit as follows.

SC	ST	Open Quota (including SEBC)
15%	5%	Remaining seats after SC/ST quota

There are no specific norms for seat break up for Open and SEBC quota in self financing colleges.

Also, since no fee concession is being granted, to SC/ST candidates in self financing colleges, they are reluctant to take admission as they cannot afford the higher tuition fee levied there. Hence a large number of seats lay vacant in self financing colleges even after repeated allotments.

As per the UG/PG Prospectus 2019 of Kannur University, MG University and Calicut University, the below reservation pattern is being followed for self financing colleges.

“In Unaided colleges and Self financing programmes conducted in Aided colleges, 50 % of the total seats shall be filled by the management from among candidates of their choice provided they satisfy the eligibility conditions. The remaining seats (50%) shall be distributed and filled as detailed below”.

Distribution of 50% seats ear marked under Merit category	% of Reservation
Open Quota	65
Scheduled Caste	8

Scheduled Tribe	2
Ezhava	9
Muslims	8
Latin catholic other than Anglo Indians	2
Other Backward Christians	1
Other Backward Hindus	5

If the above mentioned reservation criteria are followed, more candidates may get admitted in the open category and the number of seats that are lying vacant can be minimized.

**The committee considered the matter and recommended that status-quo may be maintained in the matter.**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the meeting of the sub-committee constituted for modifying the prospectus of UG/PG Admissions held on 21.12.2019, be approved.

**Item No: 08.64.04: *Removing the Weightage for NCC and NSS***

As per clause 6.1.1 of the prospectus for UG Admissions 2019 “Weightage of marks for N.C.C. /N.S.S. Certificate holders”

A weightage of 15 marks will be given to N.C.C. and N.S.S. candidates for the purpose of ranking (Academic Council dated 25-10-1980, Syndicate dated 04-08-1980).

An additional Weightage of 5, 10 marks will be awarded to NCC cadets holding B, C Certificates respectively in proof of their high proficiency (resolution of the Syndicate dated 11.03.2019).

The B and C certificates obtained during the academic year of the qualifying examinations ie, plus two level only will be eligible for the bonus mark.

As per clause 6.4 (a) of the prospectus for PG Admissions 2019 “Weightage of marks

Five (5) marks each for certificate holders of National Service Scheme [NSS]/ National Cadet Corps [NCC] for participation in NSS/NCC at the Degree level. An additional weightage of 5, 10 marks will be awarded to NCC cadets holding B, C Certificates respectively in proof of their high proficiency.

The B and C certificates obtained during the academic year of the qualifying examinations ie, degree level only will be eligible for the bonus mark.

**The committee considered the matter and recommended to remove the additional weightage being granted to B and C certificate holders of NCC.**

***Resolution of the Syndicate***

**RESOLVED** that the item be referred back to the sub-committee for detailed discussion.  
**FURTHER RESOLVED** to modify the title as ‘*Removing the additional weightage for NCC and NSS*’.

**Item No: 08.64.05 *Changing the term PWD to Differently Aabled Persons, Include age relaxation of PWD candidates in UG Prospectus.***

As per Chapter VI Section 32 of the **Rights of Persons with Disabilities Act, 2016**

- (1) All Government institutions of higher education and other higher education institutions receiving aid from the Government shall reserve not less than five per cent seats for persons with benchmark disabilities.
- (2) The persons with benchmark disabilities shall be given an upper age relaxation of five years for admission in institutions of higher education.

**The committee considered the matter and recommended to approve the same.**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the meeting of the sub-committee constituted for modifying the prospectus of UG/PG Admissions held on 21.12.2019, be approved.

**Item No: 08.64.06: *Community Quota Admissions***

- a) Registrations for community quota may open along with online registration for merit seats.
- b) Maximum number of options – 20

- c) Provision to delete/add options for candidates while applying.
- d) Uploading candidates in college login shall be effected on the same day of admission.
- e) Provision to generate admit memo at the time of admission itself.

**The committee considered the matter and recommended to approve the same.**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the meeting of the sub-committee constituted for modifying the prospectus of UG/PG Admissions held on 21.12.2019, be approved.

**Item No: 08.64.07      *Sports Quota Admission***

- a) Sports preference of all colleges may be included in Annexure I of Prospectus.
- b) Registrations for sports quota admission may open along with the online registration for merit seats.
- c) Uploading candidates in college login shall be effected on the same day of admission.
- d) Provision to generate admit memo at the time of admission itself.
- e) For PG admission, the Sports achievement certificate of the candidate during the preceding three years/degree level shall only be considered.

**The committee considered the matter and recommended to approve the same. Also recommended that the candidates may submit a proforma in prescribed form to the colleges of their choice among the colleges they have opted while registering online and the colleges may forward the list of such candidates to the University. Verification of sports achievement certificates will be done only for such candidates and the ranklist will be prepared accordingly.**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the meeting of the sub-committee constituted for modifying the prospectus of UG/PG Admissions held on 21.12.2019, be approved.

**Item No: 08.64.08:      *Management Quota Admissions***

- a) Registration for management quota shall be opened on the next day after the closure of registration for centralized allotment process.
- b) Uploading candidates in college login shall be effected on the same day of admission.

**The committee considered the matter and recommended to approve the same.**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the meeting of the sub-committee constituted for modifying the prospectus of UG/PG Admissions held on 21.12.2019, be approved.

**Item No: 08.64.09.      *Proposal for increasing the fee for registration for Online Admissions 2020-21- reg.***

For the academic year 2019-20, the fee for registration for UG and PG courses were as follows.

	<b>General</b>	<b>SC/ST</b>
UG	420	210
PG	525	260

It is proposed that an increase in registration fee may be effected as follows. (Inclusive of the additional 5% increase as per U.O. No. Ad.A5.03/9871/2019 dated 01.04.2019.)

	<b>General</b>	<b>SC/ST</b>
UG	500	250
PG	600	300

**The committee considered the matter and recommended to approve the same.**

***Resolution of the Syndicate***

**RESOLVED** that the item be referred to the Combined Standing Committees of the Syndicate on Finance and the sub-committee constituted for modifying the prospectus of UG/PG Admissions.

**Item No: 08.64.10      *Reservation and Age relaxation for Transgender candidates – UG and PG courses-reg.***

As per G.O.(Ms)No.153/2018 HEdn dated 03.07.2018, Government sanctioned two additional seats in all courses in Universities and affiliated Arts & Science Colleges exclusively for admitting Transgender students.

**The committee considered the matter and recommended to include the same in the prospectus for UG/PG Admissions. Also recommended that the matter of age relaxation to such candidates may be considered as and when such requests arise.**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation (1) of the meeting of the sub-committee constituted for modifying the prospectus of UG/PG Admissions held on 21.12.2019, be approved.

**FURTHER RESOLVED** to intimate the Government, requesting for age relaxation for Transgender candidates.

**Item No: 08.64.11      *Claim for fee concession to OEC candidates – to include eligible 30 categories in the prospectus.***

As per G.O (Ms) No. 07/2016/BCDD dated 25.08.2016, the Government has extended the fee concession granted to OEC candidates to 30 categories also and has forwarded the list of the categories. The same need to be included in the UG/PG prospectus.

**The committee considered the matter and recommended to approve the same.**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the meeting of the sub-committee constituted for modifying the prospectus of UG/PG Admissions held on 21.12.2019, be approved.

**Item No: 08.64.12      *Adding more payment gateways and including payment using Credit Card/ Debit Card/Net Banking/UPI/Mobile Wallet for online payment and using Swiping Machines, Scan & Pay (UPI/Mobile Wallet) also as mode of payment for Spot Admission.***

**The committee considered the matter and recommended to refer the matter to the Standing Committee of the Syndicate on Finance to explore the feasibility of the same.**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the meeting of the sub-committee constituted for modifying the prospectus of UG/PG Admissions held on 21.12.2019, be approved.

**Item No: 08.64.13      *To invite new options for each supplementary allotment***

**The committee considered the matter and recommended that vacancy position of all colleges may be published in the website and new options (10 options) may be invited from candidates before each supplementary allotments.**

**Also recommended that the order of appearance of Colleges for selection in the website may be changed in such a way that, the list of UIT's be placed immediately after the list of Govt/Aided Colleges.**

***Resolution of the Syndicate***

**RESOLVED** that the item be referred back to the sub-committee for detailed discussion.

**Item No: 08.64.14:      *Registration for spot allotments in online mode.***

**The committee considered the matter and recommended that provision may be given to the candidates to register online for attending spot admissions. Also recommended that, the candidates who directly report at the venue on the day of spot admissions within a given time may also be considered while preparing ranklist of the same.**

***Resolution of the Syndicate***

**RESOLVED** that the item be referred back to the sub-committee for detailed discussion.

**Item No: 08.64.15 : Conversion of vacant seats under BPL category.**

As per the prospectus for UG Admissions 2019 clause 4.1.4 Mandatory Reservation for Economically Backward among Forward Communities (EBFC Category) 10% seats have been reserved in Govt Colleges and UIT's. But the rules regarding the conversion of un-availed seats under this category have not been included in the prospectus. At present the seats that remain un-availed under EBFC category is converted to the Open Merit Quota. This conversion criterion needs to be included in the prospectus.

**The committee considered the matter and recommended to approve the same.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the meeting of the sub-committee constituted for modifying the prospectus of UG/PG Admissions held on 21.12.2019, be approved.

**Item No.08.65 University Computer Centre - Request from Dr.Vinod Chandra S.S, Director (under suspension) to issue NOC to apply for the the post of Professor at Department of Computer Applications, CUSAT.- Consideration of- reg.**

**(Ad.D1)**

In accordance with orders of the Vice-Chancellor an Expert Committee was constituted to enquire on the allegation regarding unauthorized hike in moderation marks. The Syndicate at its meeting held on 22.11.2019, while considering the Report submitted by the Expert Committee on the above matter, vide Special Item 1, had resolved to suspend Dr.Vinod Chandra S.S, Director, University Computer Centre with immediate effect, pending enquiry and to authorize the Registrar to issue **Charge Sheet** to Dr.Vinod Chandra S.S, in consultation with Standing Counsel.

Accordingly, Dr.Vinod Chandra S.S has been placed under suspension and Memo of Charges and Statement of Allegations were issued to Dr.Vinod Chandra S.S, directing him to submit the Statement of Defence, if any, within seven days time from the date receipt of the Memo. Dr.Vinod Chandra S.S has submitted his Statement of Defence, in this regard and action is being taken on the same.

In the meanwhile, Dr.Vinod Chandra S.S intimated that, he wish to apply for the post of **Professor in the Department of Computer Applications, CUSAT**. Dr.Vinod Chandra S.S has requested to issue him **NOC**, for the same. Legal Opinion was sought on the request. The Legal Advisor has furnished remarks on the matter and the same is appended.

As per orders of the Vice-Chancellor, the request from Dr.Vinod Chandra S.S, Director (under suspension), University Computer Centre to issue him NOC to apply for the post of Professor in the Department of Computer Applications, CUSAT and the legal opinion on the matter is placed before the Syndicate for consideration. and appropriate decision [The legal opinion dated 21.12.2019 from the legal advisor is appended.]

**Resolution of the Syndicate**

**RESOLVED** to seek legal opinion from the Standing Counsel and authorise the Vice-Chancellor to take action accordingly.

**Item No.08.66 Greenfield Stadium-Recovery of lease rent-Consideration of-reg.**

**(AdB1)**

A lease deed was executed as per the direction of the Government between the University of Kerala and National Games Secretariat (NGS) on 18.12.2012 for leasing 37 acres of land at Kariavattom for the construction of Greenfield Stadium. The NGS shall remit the rent and applicable tax before the December of every year. The lease rent (Rs.94,00,000/-) is subject to periodical revision every three years on the basis of increasing market value of land. The NGS had remitted only Rs.1,05,61,840/- each towards the first and second years (2013 & 2014) rent including service tax. The NGS has remitted only an amount of Rs.82,56,840/- towards partial lease rent for third year from which an amount of Rs.10,76,980 was remitted as service tax. The NGS has to remit an amount of **Rs.13,16,15,709 (Rupees Thirteen Crore Sixteen Lakh Fifteen Thousand Seven Hundred and Nine Only)** towards the total lease rent and interest due up to December 2018.

In view of the resolution of the Syndicate meeting held on 08.08.2019 to send a reply letter to the Secretary, Sports and Youth Affairs Department, Government of Kerala for the immediate release



of the lease rent and its interest (in consultation with the Standing Counsel), preserving our rights to claim the amount due to the lease rent hike as envisaged in the lease deed agreement executed on 18.12.2012 the Finance has calculated the total lease rent due for Green Field Stadium including service tax and interest up to December 2018, amounting to **Rs. 4,23,32,974/- ( Rupees Four Crores Twenty three Lakhs Thirty Two Thousand Nine Hundred and Seventy Four Only)**, based on initial rent amount of Rs. 94,00,000/- ( Rupees Ninety Four Lakhs Only).

As ordered by the Vice Chancellor, the meeting chaired by the Pro-Vice Chancellor held on 26.11.2019, has recommended to obtain clarification on the rate of interest to be levied on the delayed or defaulted payment of rent and the Government Order to be applied in calculating the lease rent, from the Kerala State Audit Department and Revenue Department respectively. Also, recommended to request the Government to reconstitute the Stadium Management Committee including the members from the University. Accordingly, clarification has been sought from the aforesaid Departments. Also, action is being taken to revise the lease rent, on the basis of the Possession and Valuation Certificate of land in survey no.507/1 of Kazhakkuttom village, obtained from the Tahasildar, Taluk Office TVM.

Meanwhile, the Principal Secretary to Government, Sports and Youth Affairs, vide letter no. A1/147/2017/S&YA dated 29.11.2019, has informed that an amount of Rs.3,26,65,000/- (Rupees Three Crore Twenty Six Lakh and Sixty Five thousand only) towards the remaining payment for the third year (2015) and for the fourth and fifth years (2016 & 2017) calculated on the base amount shall be remitted shortly and balance amount shall be remitted as and when revising the lease rent.

As per the orders of the Vice Chancellor the matter communicated by the Principal Secretary to Government, Sports and Youth Affairs Department, is placed before the Syndicate for consideration and appropriate decision.

<p><b><i>Resolution of the Syndicate</i></b></p> <p><b>RESOLVED</b> that the item be referred to the next Syndicate.</p>
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**Item No.08.67**                      ***Construction of University Campus Buildings- Exemption from obtaining prior Sanction from the Corporation-Consideration of-reg.***

***(AdBI)***

The University Engineer, vide letter No.DB I/Misc/2019-20 dated 29.06.2019 has informed that there is an audit report from the Kerala state Audit Department on the matter of seeking exemption from obtaining prior sanction from the corporation for the construction of works in the University Campuses. In this context, the following may be noted in this regard.

(1) The University has requested many times to the concerned authorities for exemption to the University from obtaining prior sanction from the Corporation for the construction of buildings considering the fact that the University land for being an Educational zone and the building constructed in the campus are purely academic and public purpose. But no orders were being received from the government exempting University for obtaining Building license from the local bodies. The Government Audit has made objection to the constructions made in the Campus without obtaining prior sanction from the local authorities.

(2) Some of the major works in Kariavattom Campus are entrusted with certain executing agencies. For commencing these works Corporation sanction is highly essential.

(3) For obtaining sanction, University has to submit proof of ownership of every piece of land which is not possible in the case of Kariavattom Campus – 359 Acres.

(4) ISRO, CRPF, LNCPE, Techno Park are not taking any approval for the construction works inside their Campus.

(5) Delay in obtaining approval of plan from local body restricts the University from carrying out the construction work in time resulting in the lapse of UGC and state plan funds.

(6) Syndicate meeting 20.12.2014 considered above difficulties (Item.No.03.44) and resolved to address the Government in this regard. Although the Govt. was addressed as directed, no response was received from the Govt. till date.

(7) Chapter.1, Kerala Municipality Building Rules, 1999 says that “The Government may in conformity with the provisions of Act and in consultation with Chief town planner, exempt any building when construction is made by Government/Local Self Government Institution or Government Institutions for a public purpose”. This clause underlines that since constructions made

by University of Kerala in our land are exclusively for the progress and prosperity of student community, who are the expectations of tomorrow, the architects of our society in future and above all the pillars of future development and tremendous prospects of our nation, prior sanction from the local body can be exempted, with the consent of the Government.

As per the orders of the Hon'ble Vice- Chancellor, the matter is placed before the Syndicate for the consideration and appropriate decision.

***Resolution of the Syndicate***

**RESOLVED** to address the Government regarding the matter.

**Item No.08.68**                      ***Providing Accommodation to Dr.K.Muhammed Basheer, DCDC in the Faculty Guest House - Reporting of-reg.***

(Ad.A.IV)

*Ref:- Item No.07.64.04 dated 28.12.2019*

Dr.K.Muhammed Basheer, Director, College Development Council has requested to allot a room in the Faculty Guest House by fixing a monthly rent.

As per the orders of the Vice-Chancellor, the matter regarding the fixing of rent for the accomodation of Sri.Muhammed Basheer in the Faculty Guest House was placed before the Standing Committee of the Syndicate on Planning and Development and the Standing Committee recommended to refer the matter to the Syndicate.

The Syndicate at its meeting held on 28.12.2019 vide item no 07.64.04 considered the above matter and resolved to entrust the Registrar to verify the precedence and place the report before the next Syndicate.

On verification of the back file in this connection, As per the decision of the Syndicate, Sri.K.Muhammed Basheer was allotted accommodation in room no 212 at Faculty Guest House which was a double room by fixing a monthly rent of Rs.3000/- when he was holding the post of the Registrar.

It may also be noted that the Faculty Guest House was allotted to Dr.C.Rajendra Babu, Editor on contract basis, Department of Malayalam Lexicon on his request as per the orders of the Vice-Chancellor as detailed below.

- till December 2013 on his request dated 16.04.2013 by paying concessional rent sanctioned vide letter No.Ad.AIV/FGH/2013 dtd. 01.06.2013.
- 2. from 01.01.2014 to 30.06.2014 upon his request, sanctioned vide letter No.Ad.AIV/FGH/2013 dtd. 28.11.2013 on concessional rent.
- 3. from 01.07.2014 to 30.09.2014 on concessional rent sanctioned vide letter No.Ad.A.IV/FGH/2013 dtd. 11.09.2014.
- 4. from 01.10.2014 to 31.12.2014 on concessional rent upon his request sanctioned vide letter No.Ad.AIV/FGH/2014 dated 27.10.2014.
- 5. from 01.01.2015 to 28.02.2015 by paying full rent sanctioned vide letter No.Ad.AIV/FGH/2014 dtd 02.02.2015.

In this connection, the Kerala State Audit Department in their audit report for the FY 2013-14 had raised an audit objection regarding the allotment of room on concessional rent to Dr.C.Rajendra Babu.

In reply to this vide letter No.Ad.AIV/2017 dated 08.01.2018, it is stated that Dr.C.Rajendra Babu was allotted the room in FGH on concessional rent as per the orders of the Vice-Chancellor. In exceptional cases, Vice-Chancellor can decide the allotment of FGH with prior sanction. The sanction was granted as per the request of Dr.C.Rajendra Babu regarding his stay in the Guest House for devoting his maximum time for bringing out the next volume of Malayalam Lexicon within the suggested time limit.

Later, by considering this reply the objection was dropped.

***Resolution of the Syndicate***

The Syndicate considered the report submitted by the Registrar and observed that the Kerala State Audit Department has raised audit objection in the case of Dr.Rajendra Babu, Editor on contract basis in the Department of Malayalam Lexicon regarding the allotment of Guest House on concessional rent. Based on the Report the Syndicate **RESOLVED** to intimate the matter to Dr.K.Mohammed Basheer, Director, College Development Council.

**Item No.08.69**

**19.11.2019** ൽ ബഹു. കേരള മുഖ്യമന്ത്രിയുടെ അദ്ധ്യക്ഷതയിൽ തിരുവനന്തപുരം തൈക്കാട് ഗസ്റ്റ് ഹൗസിൽ ചേർന്ന കേരളത്തിലെ സർവ്വകലാശാലാ വൈസ് ചാൻസിലർമാരുടെ യോഗത്തിലെ തീരുമാനങ്ങൾ - സംബന്ധിച്ച് :

*(Monitoring Cell)*

19.11.2019 ൽ ബഹു. കേരള മുഖ്യമന്ത്രിയുടെ അദ്ധ്യക്ഷതയിൽ തിരുവനന്തപുരം തൈക്കാട് ഗസ്റ്റ് ഹൗസിൽ ചേർന്ന കേരളത്തിലെ സർവ്വകലാശാലാ വൈസ് ചാൻസിലർമാരുടെ യോഗ നടപടികുറിപ്പ് ശ്രദ്ധിച്ചാലും. പ്രസ്തുത കുറിപ്പ് പൊതുരേണ വകുപ്പ് പ്രിൻസിപ്പൽ സെക്രട്ടറിയായ തുടർനടപടികൾക്കായി സർവ്വകലാശാലയ്ക്ക് അയച്ചിരിക്കുന്നത്. പ്രസ്തുത യോഗത്തിൽ ആദ്യ പടിയായി സംസ്ഥാന സർക്കാർ ഇനി വരുന്ന കാലയളവിൽ സർവ്വകലാശാലകളുമായി ബന്ധപ്പെട്ട് നടപ്പാക്കേണ്ട കാര്യങ്ങൾ സംബന്ധിച്ച് വൈസ് ചാൻസിലർമാരുടെ അഭിപ്രായം ആരായുകയും 14 സർവ്വകലാശാലകളുടെ വൈസ് ചാൻസിലർമാർ അവരുടെ നിർദ്ദേശങ്ങൾ പരിഗണനയ്ക്കായി സമർപ്പിക്കുകയും ചെയ്യുകയുണ്ടായി.

ഇതിൽ കേരള സർവ്വകലാശാലാ വൈസ് ചാൻസിലർ സമർപ്പിച്ച നിർദ്ദേശങ്ങൾ ഇവയാണ് :

- 2. യൂണിവേഴ്സിറ്റികളിൽ ഇപ്പോൾ നടന്നു വരുന്ന BASIC RESEARCH ആണ് കൂടുതൽ നടക്കുന്നതെന്നും അതിനെ Applied Research ലേക്ക് കൊണ്ടു വരണം
- 3. Industrial-ഗതങ്ങളെ സർവ്വീസിൽ നിന്ന് വിട്ടു നൽകുന്നവരുമായ ഒന്നോ രണ്ടോ പേരെ urgent purchase എന്ന നിലയിൽ കൊണ്ടുവരുന്നതിന് പ്രത്യേക ഫണ്ടിംഗ് ആവശ്യമാണ്.
- 4. ടെനൂർ ട്രാക്ക് (tenure track) വഴി അദ്ധ്യാപകരെ നിയമിക്കുവാൻ അനുവാദം നൽകണം

**ചർച്ചകൾക്ക് ശേഷം സർവ്വകലാശാലകളുമായി ബന്ധപ്പെട്ട് ബഹു.കേരള മുഖ്യമന്ത്രി നൽകിയ നിർദ്ദേശങ്ങൾ താഴെ പറയുന്ന :**

- 1. യൂണിവേഴ്സിറ്റിയുടെ നഷ്ടപ്പെട്ട പ്രതിഫലമായ വീണ്ടെടുക്കുന്നതിനുവേണ്ടി നിലവിലുള്ള സമ്പ്രദായത്തിൽ ഏതൊക്കെ മാറ്റങ്ങൾ കൊണ്ടുവരണം എന്ന കാര്യം ശ്രദ്ധിക്കണം
- 2. Bio-metric Security System സർവ്വകലാശാലകളിൽ ഏർപ്പെടുത്തുന്നതിനെക്കുറിച്ച് ചിന്തിക്കണം
- 3. ഉത്തരക്കടലാസുകളുടെ സുരക്ഷ ഉറപ്പുവരുത്തേണ്ടതാണ്
- 4. സിൻഡിക്കേറ്റിന്റെ പ്രവർത്തനം ശരിയായ നിലയിൽ കൊണ്ടുവരുന്നതിനുള്ള ഉത്തരവാദിത്തം ഉണ്ട്
- 5. ഒരു സർവ്വകലാശാലയിൽ നിന്നും മറ്റൊരു സർവ്വകലാശാലയിലേക്ക് അഡ്മിഷൻ ശ്രമിക്കുമ്പോൾ പ്രസ്തുത കോഴ്സ് തന്നെ തുടർന്നു പഠിക്കാൻ സൗകര്യം ഒരുക്കണം
- 6. Moderation ഒഴിവാക്കുന്നതുമായി ബന്ധപ്പെട്ട് സർവ്വകലാശാലകൾ തീരുമാനം എടുക്കണം
- 7. തൊഴിൽ സാധ്യത ഉറപ്പുവരുത്തുന്നതിന് ഇംഗ്ലീഷിനു പുറമെ മറ്റു വിദേശ ഭാഷകൾ കൂടി പഠിപ്പിക്കുന്നതിന് ന്യൂനം വിദ്യാർത്ഥികൾക്ക് അവസരം നൽകണം

മേൽപ്പറഞ്ഞ യോഗനടപടികുറിപ്പ് ബഹു: വൈസ് ചാൻസിലറുടെ ഉത്തരവു പ്രകാരം സിൻഡിക്കേറ്റിന്റെ അറിവിലേയ്ക്കും പരിഗണനയ്ക്കുമായി സമർപ്പിക്കുന്നു .

**Resolution of the Syndicate**  
**RESOLVED** that the above recommendations of the Meeting of the Vice-Chancellors chaired by the Chief Minister, Govt. of Kerala held on 19.11.2019, be noted.

**Item No.08.70**

**University Campus Library – Purchase of Books and Journals – Renewal of the Subscription of IEEE e-journals (ASPP+POP Online) – Consideration of - Reg.**

*(P.L.A)*

The Deputy Librarian, University Campus Library, vide letter no. IEEE 2019-2020 dated 31.11.2019 has forwarded the invoice received from 'M/s EBSCO International Inc, USA' towards the renewal of the subscription of 'IEEE e-journals (ASPP+POP Online)' through 'EBSCO Information Services India Pvt Ltd, New Delhi' for an amount of USD 11,174.10, including IGST @ 18% (ie. Rs.8,33,588/- (Rupees Eight lakh thirty three thousand five hundred and eighty eight only)@ Rs. 74.60/- per USD) and has requested to release the aforementioned amount as provisional advance for effecting advance payment to the firm.

The Deputy Librarian also informed that the proposed E-journal has been accessed by a good number of users especially from the Department of Computer Science, Optoelectronics, Futures Studies, University College of Engineering etc., since 2008.

The Finance Officer has endorsed the **release of an amount of Rs.8,33,588/- (Rupees Eight lakh thirty three thousand five hundred and eighty eight only) as Provisional Advance, to Shri. Abdul Majeed E, Deputy Librarian (i/c), University Campus Library towards the renewal of subscription of the e-journal, 'IEEE ASPP+POP COMBO' package for the year 2020, from 'M/s EBSCO International Inc, USA' through 'EBSCO Information Services India Pvt Ltd, New Delhi' by debiting the expenditure from the head of account “Part II-Plan- MH 50(b) –**

**Campus Library – 4/1845 – Books and e-journals (State)’ of the current year’s Budget Estimates of the University, subject to administrative sanction.**

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

In this context, the proposal is placed before the Syndicate for consideration.

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

**Item No.08.71 Request for Organizing the Annual meeting and Conference of the Society ‘SRBCE 2020’ by the Department of Zoology, University of Kerala - reg. (Ad.D1)**

Dr.Sreejith.P, Assistant Professor, Department of Zoology (Organizing Secretary/ Convener of the Annual meeting and Conference) has informed that the Society for Reproductive Biology and Comparative Endocrinology, Chennai, of which he is an EC member, has been organizing an Annual Conference in one of the Indian Universities. It is informed that the University of Kerala hosted two of this event in the last 35 years. The Society has resolved to hold 38<sup>th</sup> Annual meeting and Conference at University of Kerala during 11<sup>th</sup> to 13<sup>th</sup> September 2020.

Dr.Sreejith.P has requested sanction to organize the 38<sup>th</sup> Annual meeting and Conference of the Society for Reproductive Biology and Comparative Endocrinology (SRBCE 2020) at the University of Kerala during 11<sup>th</sup> to 13<sup>th</sup> September 2020. He has also requested that the Hon’ble Vice Chancellor to be the patron of the Organizing Committee for the Annual meeting of the SRBCE 2020. The Head, Department of Zoology has recommended the same.

The matter was placed before the Standing Committee of the Syndicate on Academics and Research held on 16.12.2019 for consideration. The Committee considered the proposal for Organizing the Annual meeting and Conference of the Society ‘SRBCE 2020’ by the Department of Zoology, University of Kerala and recommended to obtain the urgent report of the IQAC and HOD, Department of Zoology and to place the matter before the next Syndicate. The Vice Chancellor has approved the recommendation of the Committee subject to reporting to the Syndicate.

The Director, IQAC has informed that a clarification was sought from the HOD, Department of Zoology about the proposal for Organizing the Annual meeting and Conference of the Society ‘SRBCE 2020’ and the HOD, Department of Zoology has given his comments on the same. The Director has also informed that the report submitted by the HOD, Department of Zoology, supports the proposal and he recommends that the said meeting will be useful for the Department as well as to the University. The HOD, Department of Zoology has forwarded a detailed report regarding the same.

The Hon’ble Vice Chancellor has accorded sanction to place the matter before the Syndicate for consideration. Accordingly the matter is placed before the Syndicate for consideration and appropriate decision (*Copy of the note from the Director, IQAC and the report from the HOD, Department of Zoology is appended*).

**Resolution of the Syndicate**  
**RESOLVED** that the item be referred to the Standing Committee of the Syndicate on Academics and Research.

**Item No.08.72 മലയാള വിഭാഗം കാര്യവട്ടം ഡിഡിഎഫിൽ നിന്ന് തുക പിൻവലിക്കുന്നത് സംബന്ധിച്ച്.**

(എഡി.മിസൈലിസ്)

**സൂചന : മലയാളവിഭാഗം മേധാവിയുടെ 30 / 12 / 2019 ലെ F8/Res/555/201920 നമ്പർ കത്ത് .**

മലയാളവിഭാഗം ഒ.എൻ.വി സ്മാരകമന്ദിരത്തിലേക്ക് മാറിയപ്പോൾ പുതിയ കെട്ടിടത്തിലെ അതികഠിനമായ വെയിൽ പരിഗണിച്ച് മുറികളിൽ കർട്ടൻ ഇടാനും ആവശ്യമായ ബോർഡുകൾ മുറികൾക്കു മുന്നിൽ വയ്ക്കുന്നതിനും ഹർണിഷുകൾ ഇരുമ്പെടുത്തവ പെയിന്റ് ചെയ്യുന്നതിനുമായി ഡിഡിഎഫിൽ നിന്ന് ഒരു ലക്ഷം എട്ടുക്കുന്നതിന് വേണ്ടി മലയാളവിഭാഗം മേധാവി 30/12/ 2019 ലെ F8/Res/555/201920 നമ്പർ കത്ത് പ്രകാരം ആവശ്യപ്പെട്ടിരുന്നു. പ്രസ്തുത കാര്യത്തിന് വേണ്ടി അനുമതി നൽകിയ 04.11.2019 ഇൽ കൂടിയ മലയാളവിഭാഗം കൗൺസിൽ മിനിട്സിന്റെ പകർപ്പം ഹാജരാക്കിയിരുന്നു.

മലയാളവിഭാഗം മേധാവിയുടെ മേൽ പറഞ്ഞ ആവശ്യങ്ങൾക്ക് ഡിഡിഎഫിൽ നിന്ന് ഒരു ലക്ഷം എടുക്കുന്നതിനു വേണ്ടിയുള്ള അപേക്ഷ ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലറുടെ ഉത്തരവ് പ്രകാരം സിൻഡിക്കേറ്റിന്റെ പരിഗണനയ്ക്കായി സമർപ്പിച്ചുകൊള്ളുന്നു.

***Resolution of the Syndicate***

**RESOLVED** to grant sanction to the Head, Department of Malayalam to withdraw an amount of Rs.1,00,000/- (Rs.One lakh only) from DDF for meeting the expenses for furnishing the department as part of shifting.

**Item No.08.73. Minutes of the meeting of the Standing Committee of the Syndicate on Finance—Approval—reg.**

**(Ad .A VI)**

The minutes of the meeting of the Standing Committee of the Syndicate on Finance held on 06.01.2020 is placed before the Syndicate for consideration and approval.

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

Date & Time : 06<sup>th</sup> January 2020, 10.00 a. m. to 12.30 p.m.  
Venue : Syndicate Room, University Buildings,  
Thiruvananthapuram

**Members present**

1. Adv. K. H. Babujan (Convener on Chair)
2. Sri. Bijukumar G
3. Dr. S. Nazeeb
4. Adv. A. Ajikumar

**Members absent**

1. Adv. B. Balachandran
2. Adv. Muralidharan Pillai. G
3. Sri. B. P. Murali
4. Dr. B. Unnikrishnan Nair
5. Dr. Vijayan Pillai M
6. Dr. K. G. Gopchandran
7. Dr. K. B. Manoj

**Item No. 08.73.01: SAI- LNCPE – Fee structure of B PEd and MPE Programmes - approval – reg.**

**(Ac D)**

The Principal, Lakshmibai National College of Physical Education (LNCPE), Kariavattom has forwarded a letter requesting to approve the fee structure of B PEd and MPE Programmes so as to enable eligible SC/ST/OBC students to avail e-grantz of the said programmes during the academic year 2019-'20.

The Lakshmibai National College of Physical Education (LNCPE) is a part of the academic wing of the Sports Authority of India (SAI). The college is affiliated to University of Kerala and it aims to serve as a model institute for teacher's training by offering undergraduate and post- graduate/ research courses.

The approval of fee structure by the University/ Govt is mandatory for sanctioning e-grantz to the students from the academic year 2019-20 onwards and it may be noted that the fee structure of M.Phil course for the academic year 2010-11 was approved by the University as per the order no.Ac.D/1/056678/2010 dated 14.02.2011.

Finance section has remarked the following

- Special fee due to the University, shall be collected vide U.O.No.Ac.D/01/2019 dtd 09.05.2019
- Prevailing exam fee for B.PEd and MPE programmes may be made applicable for these courses
- Fees other than exam fees, special fees and tuition fees comes strictly under the discretion of LNCPE authorities.

Detailed fee structure forwarded from LNCPE is as follows:

Item	B.PEd I st Year I sem & II sem		B.PEd II Year III sem & IV sem		MPE I Year		MPE II Year	
	Total fee for the year 2019-20	Fee to be paid at the time of admission	Total fee for the year 2019-20	Fee to be paid at the time of re opening of College	Total fee for the year 2019-20	Fee to be paid at the time of admission to the College	Total fee for the year 2019-20	Fee to be paid at the time of re opening of College
Mess fee	35,000/-	17,500/-	35,000/-	17,500/-	35,000/-	17,500/-	35,000/-	17,500/-
Tuition fee	1,200/-	1200/-	1,200/-	1,200/-	2,000/-	2,000/-	2,000/-	2,000/-
Insurance	5,00/-	5,00/-	5,00/-	5,00/-	5,00/-	5,00/-	5,00/-	5,00/-
Uniform fee	4,000/-	4,000/-	NIL	NIL	4,000/-	4,000/-	NIL	NIL
Caution Money	1,000/-	1,000/-	NIL	NIL	1,000/-	1,000/-	NIL	NIL
ID Card, Diary, Syllabus	250/-	250/-	NIL	NIL	250/-	250/-	NIL	NIL
<b>UNIVERSITY FEE</b>								
Exam fee	2,400/-	2,400/-	2,800/-	2,800/-	850/-	850/-	1,200/- (student who opt Thesis) 950/ (student who opt paper III)	1,200/- (student who opt Thesis) 950/ (student who opt paper III)
Special fee	840/-	840/-	290/-	290/-	1,340/-	1,340/-	290/-	290/-
Total	45,190/-	27,690/-	39,790/-	22,290/-	44,940/-	27,440/-	38,990/- (student who opt Thesis) 38,740/- (student who opt paper III)	21,490/- (student who opt Thesis) 21,240/- (student who opt paper III)

As per U.O.No.Ac.AIV/2/3807/2019 dated 16.01.2019, examination fee for B. PED (2 year) degree and examination fee for MPE degree courses are as follows ( vide U.O. No. Ac. A IV/1/2010 dated 08.01.2010).

Exam fee for B PED				Exam fee for MPE			
Sl. No	Description	Rate of Fee		Sl. No	Description	Rate of Fee	
		First appearance	Subsequent appearance			First appearance	Subsequent appearance
1	Fee for each theory paper	100	200	1	Fee for each theory paper	75	90
2	Mark list	100	100	2	Fee for each Mark list	75	75
3	Practical/ Project/ Case Study/ Teaching ability/ Coaching ability	300	500	3	Fee for each Practical	75	75
4	C. V. Camp Fee (when ever applicable)	200	400	4	Fee for Viva	110	110
5	Registration fee	-----	100	5	Fee for Project report	225	225
				6	Fee for Registration	-----	40

				7	Centralised Valuation Camp fee (wherever applicable)	200
				8	Registration fee for subsequent appearance after completion of course	75

The fee structure of B. PEd and MPE programmes are placed before the Standing Committee of the Syndicate on Finance for consideration.

*The Committee considered the matter along with justification on levying fees as proposed and comparative statement of the fee structure of LNIPE, Gwalior & LNCPE, Kariavattom submitted by the Principal, LNCPE, Kariavattom and recommended to approve the proposal.*

*The Committee further recommended to levy special fee in accordance with U.O. No.Ac.D/01/2019 dated 09.05.2019.*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Finance held on 06.01.2020, be approved.

**Item No. 08.73.02:** *Amendment to the Kerala University First Ordinances, 1978 –enhancement of Fine/Superfine for accepting belated examination application-reg.*

*(M&C I)*

The Syndicate at its meeting held on 30.04.2019, vide item no 08.72, additional Item no:05 resolved to approve the recommendation of the Standing Committee of the Syndicate on Finance held on 25.04.2019 regarding enhancing the fine and superfine for accepting belated examination application as detailed below:

Fine for accepting belated exam applications within a period of 3 days after the prescribed date - Rs.150/-

Superfine for accepting belated exam applications within a period of 5 days after the prescribed date - Rs.400/-

U.O No. Ac AII/2/42/2019 dated 02.07.2019 was issued in this regard.

As the amendment proposal regarding enhancing the fine and superfine for accepting belated examination application has to be placed before the Syndicate, as envisaged under Section 23(ii) of the Kerala University Act, 1974, the same was placed before the Syndicate held on 08.08.2019.

The Syndicate at its meeting held on 08.08.2019, vide item no 02.49 considered the amendment proposal as follows and resolved that the item be referred to the Standing Committee of the Syndicate on Finance.

AMENDMENT – 1

That in 'Chapter IV - "Levy of fees by the University" of the Kerala University First Ordinances, 1978, the Clause 23(5) may be amended as

Existing Clause 23.5		Proposed Amendment in Clause 23.5	
Super fine for accepting belated examination application under specific orders	Rs.125/-	(i)Fine for accepting belated exam applications within a period of 3 days after the prescribed date. (ii)Superfine for accepting belated exam applications within a period of 5 days after the prescribed date	Rs.150/- Rs.400/-

As resolved by the Syndicate and as per the orders of the Vice Chancellor, the above amendment proposal to Kerala University First Ordinances,1978 regarding the enhancement of Fine/Superfine for accepting belated examination application is placed before the Standing Committee of the Syndicate on Finance for consideration and recommendation.

*The Committee considered the matter and recommended to agree to the amendment proposal for the enhancement of fine/superfine for accepting belated examination applications.*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Finance held on 06.01.2020, be approved.

**Item No. 08.73.03: Institute of English – Proposal for Tagore Celebrations in connection with the Centenary of Tagore's First visit to Kerala and the 110th year of the Publication of Gitanjali-reg.**

(Ad D III)

Dr. B.S. Jamuna, Professor and Head, Institute of English has forwarded the following proposals to celebrate the Centenary of Tagore's first visit to Kerala and the 110th year of the publication of Gitanjali.

**1.Tagore Smriti**

Tagore Smriti in association with Bharat Bhavan, Government of Kerala and Viswabharati Central University, Shanti Niketan: Inaugural Session & Keynote by Vice-Chancellors of University of Kerala and Viswabharati Central University and keynote by an Eminent Scholar on Tagore Studies.

The expected expenditure for the proposed event is as follows;

Inaugural Function Expenses	Rs. 2,50,000/-
TA for Vice-Chancellor & the Scholar	Rs. 1,00,000/-
Hospitality and Accommodation	Rs. 1,00,000/-
Office expenses	Rs. 50,000/-
Total	Rs. 5,00,000/-

**2.Two day National Seminar**

Two day National Seminar shall be organized by the Institute of English with an inauguration and keynote by an academican specialised in Tagore studies.

The expected expenditure for the proposed event is as follows;

TA/DA for Resource Persons	Rs. 2,00,000/-
Hospitality and Accommodation	Rs. 2,00,000/-
Office expenses	Rs. 50,000/-
Miscellaneous	Rs. 50,000/-
Total	Rs. 5,00,000/-

**3.Lecture Series**

Lecture Series on the works of Tagore shall be organised by the Institute of English and the Departments of Hindi and Malayalam.

The expected expenditure for the proposed event is as follows;

TA/DA for Resource Persons	Rs. 1,00,000/-
Hospitality and Accommodation	Rs. 1,00,000/-
Office expenses	Rs. 50,000/-
Miscellaneous	Rs. 50,000/-
Total	Rs. 3,00,000/-

**4.Translation Workshop**

A Translation Workshop can be organised by the Institute of English and Departments of Malayalam and Hindi

TA/DA for Resource Persons	Rs. 2,50,000/-
Hospitality and Accommodation	Rs. 2,50,000/-
Office expenses	Rs. 1,00,000/-
Total	Rs. 6,00,000/-

Total expected expenditure for the proposed events are Rs. 19,00,000/- (Rupees Nineteen Lakhs only)

In response to the above proposal Finance has opined that the proposal may be placed before the Standing Committee of the Syndicate on Finance along with the following observation;

An amount of Rs. 8,73,000/- is available in the Tagore Chair Endowment account may be utilized for the conduct of the celebrations. The balance amount may be met from the Non-Plan funds of the University.

The Vice-Chancellor has ordered to place the proposal of Dr. B.S. Jamuna, Professor and Head, Institute of English, to celebrate the centenary of Tagore's first visit to Kerala and the 110th year of the Publication of Gitanjali, before the Standing Committee of the Syndicate on Finance



*The Committee considered the matter and recommended the following*

- 1. to agree to the proposal in principle*
- 2. to authorize the HoD, Institute of English to monitor the conduct of the programme.*
- 3. to authorize the Standing Committee of the Syndicate on Academics & Research to oversee the programme.*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Finance held on 06.01.2020, be approved.

**ItemNo.08.73.04:**      **Central Laboratory for Instrumentation and Facilitation (CLIF) Enhancement of Remuneration of Shri.Arun L.R, Technical Assistant on Contract basis, CLIF –reg.**

**(Ad DIII)**

The Hon. Director in-Charge, CLIF, vide letter dated 10.06.2019 has recommended and forwarded the request submitted by Shri. Arun L.R, Technical Assistant on contract basis in CLIF for the enhancement of salary. In his letter, it has informed that he was engaged to the post of Technical Assistant based on the qualifications Diploma in Electronic Engineering with two year experience. The Electronic Technician on contract basis in CLIF with similar qualification has given remuneration @ Rs.21,000/- (Rupees Twenty One Thousand only) per month as per U.O.No.Ad.AV.6717/2018 dated 17.07.2018. Hence he has requested that his remuneration may kindly be enhanced from Rs.18,000/- to Rs.21,000/-.

In this regard the following may be noted;

As per U.O.No.Ad.DIII.I.35414/2017 dated 02.06.2018 Shri.Arun L.R., was engaged as Technical Assistant on contract basis in CLIF for a period of one year w.e.f.30.04.2018 @ Rs.18,000/- per month as remuneration in CLIF.

The qualification of Technical Assistant as per notification was as follows;

Educational Qualifications	
General	Diploma in Electronics/ Mechanical Engineering/Electrical Engineering with First Class or Equivalent Or B.Sc. in Computer Science/ Electronics/Instrumentation with First Class or Equivalent.
Technical	2 years of experience in Repair and Maintenance of Characterization Equipment.

The qualification of Electronic Technician as per the notification was as follows;

Diploma in Electronic Engineering with one year experience in trouble shooting Computer Monitor/Printer is desirable

or

ITI in Electronics with 4 years experience in trouble shooting Computer Monitor/Printer etc.

Shri.Arun L.R., was engaged as Technical Assistant on contract basis in CLIF with qualification Diploma in Electronic Engineering with first class and 2 year experience w.e.f. 30.04.2018 and has been working till date with mandatory annual break.

As per U.O.No.Ad.AV.6717/2018 dated 17.07.2018, sanction was accorded by the Vice-Chancellor to the enhance the remuneration of contract employees. However there is no mention about enhancement of salary of Technical Assistant in CLIF in the said U.O.

The Standing Committee of the Syndicate on Finance at its meeting held on 29.07.2019 has recommended to refer the request of Shri.Arun L.R, Technical Assistant on Contract basis in CLIF, for enhancing his monthly remuneration to the Syndicate and the Syndicate at its meeting held on 08.08.2019 has resolved to approve the above recommendation. However no decision was taken with regard to the enhancement of remuneration.

The Syndicate at its meeting held on 30.10.2019 (Item No.05.09) considered the matter of enhancing the monthly remuneration of Sri.Arun L.R, Technical Assistant on contract basis in CLIF and resolved that the matter be referred to the Standing Committee of the Syndicate on Finance.

In this regard the following may kindly be seen.

1. As per U.O. No.Ad.D.III.1.41336/2018 dated 13.11.2019, Sri.Arun L.R was terminated from the post of Technical Assistant on contract basis in CLIF w.e.f. 26.09.2019 AN
2. Vide U.O.No.Ad.D.III.1.41336/2018 dated 07.12.2019, Sri.Arun L.R has been engaged as Assistant Engineer (Instrumentation) on contract basis, in the Central Laboratory for Instrumentation and Facilitation-CLIF (formerly SICC), University of Kerala, Kariavattom, for a period of Eleven months with a monthly remuneration of Rs. 24,000/- (Rupees Twenty Four Thousand only) w.e.f.28.09.2019.

***The Committee considered the matter and recommended not to consider the request of Shri.ArunL.R, former Technical Assistant in CLIF, as he has already been engaged as Assistant Engineer (Instrumentation) at CLIF.***

***The Committee further recommended that all request for the enhancement of remuneration of contract/daily wage employees shall be routed only through Ad AV section.***

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Finance held on 06.01.2020, be approved.

***Item No. 08.73.05: Conduct of Travelling Theatre on the theme Lifestyle Diseases - request from Director (i/c), Centre for Performing and Visual Arts –reg.***

**(Ad A II)**

As per the Budget Speech of 2017-18 Item No.IX-4 and resolution of the Meeting of the Syndicate held on 11.08.2017(Item No.29.41), it was resolved to launch a Travelling Theatre on Sree Narayana Guru's ' Namukku Jathiyilla " Proclamations centenary Celebrations.

Based on the proposal submitted by the Director (i/c), Centre for Performing and Visual Arts, an amount of Rs.6,60,000/- (Rupees Six Lakh Sixty Thousand only) was sanctioned to the Deputy Registrar, Administration I, vide U.O No.Ad.AII.1.11335/19 dated 22.05.2019 to organise the Travelling Theatre in connection with Sree Narayana Guru's "Namukku Jathiyilla" proclamations Centenary (100 years) celebrations and it was regularized.

The Director (i/c), Centre for Performing and Visual Arts has now requested to sanction an amount of Rs. 8,00,000/- (Rupees Eight Lakh only) to conduct a Travelling Theatre based on the theme Lifestyle Diseases for which the script will be written by the drama artist and the Principal, Govt. Medical College, Thiruvananthapuram. The drama will be directed by Dr. Raja Varier, Director (i/c), Centre for Performing and Visual Arts.

***The Committee considered the matter and recommended to agree to the proposal for conducting a Travelling Theatre based on the theme Lifestyle Diseases, in principle.***

***The Committee further recommended, to conduct the programme in the next academic year, meeting the expenditure from 2020-21 Budget Estimates.***

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Finance held on 06.01.2020, be approved.

***Item No. 08.73.06: UG Admission 2019- Letter received from the Principal, UIT Vellarada- conduct of spot admission and refund of fee - reg.***

**(Ac H)**

Request has been received from the Principal, UIT, Vellarada for conducting spot admission and refund of fee to students who took TC before closure of admission. In the letter it has been requested that while conducting spot admission for UIT's it is advisable to engage the staff of UIT Headquarters or UIT centres so that the candidates can be given more information regarding the UIT centres. It has also been requested that a zone wise centralised spot admission may be conducted exclusively for UIT's. The Principal, has also stated that as per the letter dated 29.07.2019 received from the Govt. Secretary, Higher Education Dept, it has been stated that all colleges are directed to refund the amount in full remitted by the candidate if he/she took T.C from the College before the closure of admission. The fees may be levied only from such candidates who take permanent admission in the College. This may adversely affect the functioning of the UIT's and hence requested that the University Order regarding permitting temporary admission in UIT's may be issued. In this context, the following points may be noted.[]

1. The Online Admission Monitoring Committee at its meeting held on 14.08.2019 has recommended to conduct region wise spot admission to all affiliated colleges and centres from 17.08.2019 to 24.08.2019.
2. The Online Admission Monitoring Committee at its meeting held on 27.08.2019 has recommended to conduct College level Spot Admission for UIT's and Self Financing colleges (UG and PG courses) by deputing University officials.
3. Also, direction was given to the Principals of all UIT's to conduct college level spot admission for the remaining vacancies before 05.09.2019.

The Syndicate at its meeting held on 30.10.2019 considered the matter and resolved to place the same before the Standing Committee of the Syndicate on Finance.

***The Committee considered the matter and recommended not to agree to the request of the Principal, UIT, Vellarada, to issue U.O regarding permission of temporary admission in UIT's.***

***The Committee further recommended to place the admission related matters in UIT's before the standing committee of the Syndicate on Affiliation of Colleges.***

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Finance held on 06.01.2020, be approved.

**Item No. 08.73.07: Examination fee for BBA Degree Course under Credit & Semester System in the School of Distance Education (2018)-reg.**

**(Ac A IV)**

The first batch of BBA semesterised scheme of SDE was admitted during the academic year 2018-'19. The tabulation section has requested to fix the examination fee for BBA first degree programme under Credit and Semester System (CSS) in the School of Distance Education (2018 Admission) and forwarded a proposal detailed below.

Sl. No	Description	First Appearance (Rs)	Subsequent Appearance (Rs)
1	Fee for each Theory Paper	150	150
2	Mark List	100	100
3	C.V. Camp	200	200
4	Registration Fee for Subsequent Appearance after the completion of the Course	-	100
5	Project Work	150	150

The above proposal has forwarded to Finance section for remarks. The Finance section remarked that the proposal for fixing of BBA examination fee (SDE) has to be placed before the Standing Committee of the Syndicate on Finance for consideration. It is also noted that the above proposed rate of examination fee prepared in accordance with the revised examination fee for BBA Degree through Private Registration.

The Standing Committee of the Syndicate on Finance held on 23/10/2019 considered the matter and recommended to refer the item to the Syndicate along with a report from the Director, SDE. The Syndicate at its meeting held on 30/10/2019 resolved that the item be referred to the Standing Committee of the Syndicate on Finance.

As per the report received from the Director, SDE, the exam fee for the theory papers of all UG programmes offered under SDE was fixed at Rs.100/-, except for those programmes having Lab examination and the fee for Project Work of all PG programmes was at Rs.500/- from 2017 admission onwards.

***The Committee considered the matter and recommended to refer the item to the Syndicate for want of a comparative statement of the proposed fee structure with the fee structure of BBA examination under Career development programme.***

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Finance held on 06.01.2020, be approved with the following modification in the Examination fee for BBA degree courses:

		As per the U O Ac.AIII /1/ 2010 dtd 20/09/2010 the examination	New Proposal for the examination fee for BBA
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Sl. No	Description	fee for First degree program in the BBA Course		Courses in SDE	
		First Appearance	Subsequent Appearance	First Appearance	Subsequent Appearance
1	Fee for each Theory Paper	50	50	<b>100</b>	<b>100</b>
2	Mark List	50	50	100	100
3	C.V. Camp	200	200	<b>250</b>	<b>250</b>
4	Registration Fee for Subsequent Appearance after the completion of the Course	-	100	-	100
5	Project Work	100	100	150	150

**Item No. 08.73.08: UGC XI Plan grant – Installation of 11KV Substation at SH Campus Palayam –regularization of Provisional advance of Rs.50 lakh released to Sri.P.Raghavan, Joint Registrar, Academic (Former JR Admn) – reg:-  
(Planning A)**

An amount of Rs.50,00,000/- (Rupees Fifty Lakh only) was sanctioned to Sri.P.Raghavan, Joint Registrar, Academic(Former JR Admn) vide U.O.No.Pl.A/1505/UGC.XI.VI/CD/09 dated 31.03.2011 for the installation of 11 KV substation at SH Campus, Palayam.After the installation, on submission of bills/vouchers, the Audit Section admitted the expenditure of Rs.49,09,042/-(Rupees Forty Nine Lakh Nine Thousand Forty Two only) and directed Sri.P.Raghavan to remit the unspent balance of Rs.90,958/- (Rupees Ninety thousand Nine Hundred and Fifty Eight only) along with penal interest of Rs.35,481/- (Rupees Thirty Five Thousand Four Hundred and Eighty One only) for the period 01.10.2015 to 30.11.2017.

Sri.P.Raghavan, JR Academic( Former JR, Admn) has refunded an amount of Rs.3,95,253/- inclusive of Rs.90,958/-(unspent balance) to KUF after closing the PD account related with 11 KV SubStation vide Pay in Slip No.220457 dated 28.03.2018

The Audit Section submitted the file to Kerala State Audit Department for completing the procedures related to regularisation. After verification, the Kerala State Audit Department remarked that University admitted the expenditure in accordance with the letter NoAB2/2017-18/cash/158 dated 14.09.2017 from the Chief Engineer, KSEB.The Kerala State Audit Department evaluated that the delay occurred in the regularisation of Provisional advance of Rs.50 lakh sanctioned for the installation of 11 KV substation may be due to the unavailability of original documents and it may be presumed that the delay occurred in this regard is not deliberate, hence the penal interest for Rs.50 lakh can be exempted.

On the strength of Audit verification report of Audit VI Section and the Credit Verification from Cash(R) Section, the Finance I section remarked that the Provisional advance sanctioned to Sri.P.Raghavan, Joint Registrar, Administration vide U.O.No.Pl.A/1505/UGC.XI.VI/CD/09 dated 31.03.2011 may be regularised.

The regularisation may be booked under the Head of account “Part II Plan – MH-63 Miscellaneous – 7/6099 – Campus Development (UGC)” of the current year’s Budget Estimate of the University.

As per the orders of Vice Chancellor the matter of regularisation was placed before the Syndicate for consideration and recommendations. The Syndicate vide item No.05.27 held on 30.10.2019 resolved that the item be referred to the Standing Committee of the Syndicate on Planning and Development.

The Standing Committee of the Syndicate on Planning and Development recommended to regularize the provisional advance of Rs.50,00,000/- (Rupees Fifty Lakh only) to Sri. P. Raghavan, Joint Registrar for the installation of 11KV substation at SH campus, Palayam on the strength of remarks of Kerala State Audit Department and based on the Finance endorsement. The Syndicate held on 22.11.2019 vide item No.06.67.01 resolved that the item be referred to the Standing Committee of the Syndicate on Finance.

**The Committee considered the matter and recommended to regularize the provisional advance of Rs 50,00,000/- (Rupees Fifty Lakhs only) sanctioned to Sri. P. Raghavan, Joint**

**Registrar, Academic (former Administration JR) for the installation of 11 KV substation at SH Campus, Palayam on the strength of finance endorsement.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Finance held on 06.01.2020, be approved.

**Item No. 08.73.09: First Semester M.Sc Computer Science (2003 scheme, 2004 admission) Mercy Chance Examination, October/November 2019 – Refund of fee paid by Smt. Raseena A. S -reg.**

**(EG IX)**

Smt. Raseena A.S, M.Sc Computer Science (SDE) 2012 admission candidate applied for the Mercy Chance Examination, as per notification no. CE/156/05/2019 dated 15/05/2019 and paid Rs.10000/- as Mercy Chance Examination fee (Chalan No. 0201-2019-48226 dated 12/06/2019 via Friends, Kollam). But as per the notification only the candidates of 2004 admission (2003 scheme) were eligible to apply for the said examination. The date of commencement of examination was not mentioned in the notification for Mercy Chance Examination.

Later the Supplementary Examinations was notified as per order no. CE/284/09/2019 dated 06/09/2019 on request of a number of candidates of 2012 admission to 2016 admission. In the notification, the date of commencement of exam was mentioned. She applied for Supplementary Examination also paying the required fee and it was later decided to conduct Supplementary Examinations and Mercy Chance Examinations together as they are pertained to the same 2003 scheme.

Now the candidate requested to refund the Mercy Chance Examination fee as she is eligible to appear for the Supplementary Examination of October/November 2019.

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

The Standing Committee of the Syndicate as Examination held on 15.11.2019 considered the above matter and recommended to refer the matter to the Standing Committee of the Syndicate on Finance.

The Syndicate vide Item no. 06.62.18 held on 22.11.2019 resolved to approve the above recommendation of the Standing Committee.

**The Committee considered the matter and recommended to refund the fee paid by Smt.Raseena A.S for the Mercy Chance Examination after deducting 20% of the fee remitted, as administrative charges.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Finance held on 06.01.2020, be approved.

**Item No. 08.73.Additional 01: Release of Pension Benefits to Sri. Sreekumar V., Assistant Engineer, Engineering Unit –reg.**

**(Ad AIII)**

Sri. Sreekumar V., Assistant Engineer, retired from University service on 31.07.2018.

As per the resolution of the meeting of the Syndicate held on 08.08.2019, a detailed loss assessment statement reported against Sri. Sreekumar V. (Assistant Engineer) and Sri. P.T. Joseph (Assistant Executive Engineer) in connection with the work of ICT-Integration-Examination Computerized Lab in the Controller of Examination building at S.H. Campus, Thiruvananthapuram has been submitted by the University Engineer dated 18.10.2019, which has already been forwarded to the Director, Planning and Development. The University Engineer has reported that the statement of quantities and amount due to the re-recording of measurement in M. Book no. 115/11-12 instead of earlier recorded M. Book no.100/13-14 amounting to Rs.1,64,064.46/- and the details of false measurement recorded has been prepared amounting to Rs.4,01,642.02/-, which was measured by Sri. Sreekumar V., Assistant Engineer (Rtd) and check measured by Sri. P.T. Joseph, Assistant Executive Engineer (Rtd). It is also pointed out that there is no financial loss to the University, since the deficit amount against the bill was adjusted from the retention amount and special deposit retained in the PD account of the University Engineer from the HR advance bill paid to M/s SIDCO.

It may also be noted that as per the report from the University Engineer, Sri. Sreekumar V and Sri. P.T. Joseph are equally liable for the false measurements amounting to Rs.4,01,642/- since the measurements were taken by Sri. Sreekumar V., Assistant Executive Engineer and check measured by Sri. P.T. Joseph, Assistant Executive Engineer. Considering the above facts, the University Engineer has proposed that further steps at the administrative level may be taken after seeking the opinion from the Finance Wing and Legal Adviser. But the details as to whether the two retirees bear any actual & individual liability cannot be inferred from the University Engineer's letter dated 18.10.2019, wherein an element of ambiguity exists in the quantification of liability against Sri. Sreekumar V.& Sri. P.T Joseph – whether the reported liability is nil or Rs. 4,01,642/- or Rs. 21,376/- which has been paid to M/s SIDCO as overpayment on HR Advance Bill.

It may be noted that Sri. Sreekumar V., Assistant Engineer, retired from University service on 31/07/2018 and the release of retiral benefits is kept in abeyance pending details of action against Sri. Sreekumar V., as per the Syndicate decision of 08.08.2019. The meeting of the Syndicate held on 08.08.2019 had resolved to issue charge sheet to Sri. Sreekumar V.

As per the remarks of the University Engineer opinion has been sought for from the Legal Adviser and the Finance Wing. The Legal Adviser has tendered his opinion in detail regarding this, stressing on the point that the quantification of liability still remains unascertained. He has also opined that, the pensioners shall not be deprived of monthly pension they are entitled to and the same may be disbursed at the earliest so as to avoid legal consequences. If any amount is found to be due towards liability outstanding against the two retired employees, the same can be recovered from them as per Rule 3A of Part III KSR. The University Engineer has already been informed of this disparity and requested to furnish the clarification to this contradiction, but no reply has been received till date.

The Finance Wing also has endorsed the opinion of the Legal Adviser to grant monthly pension (provisional), thereby complying with the provisions contained in Part III KSR Pension Rules so as to avert any adverse legal consequences at the earliest and to ascertain the liabilities before releasing pensionary benefits, without delay.

*The Committee considered the matter and noted that as per Rule 3 A (a), Part III KSR, if any departmental or judicial case pending against an employee, he is eligible for pensionary claims only upon conclusion of such proceedings/final orders are passed, but a provisional pension not exceeding the maximum pension which would have been admissible on the basis of his qualifying service can be granted. No gratuity or death-cum retirement gratuity shall be paid to him until the conclusion of such proceedings and issue of final order thereon.*

*Hence the committee recommended the following:*

- (1) to release provisional pension to Sri. Sreekumar V, Assistant Engineer as per Rule 3 A (a), Part III, KSR.*
- (2) to call for a specific report from the University Engineer on the liability of Sri. Sreekumar, Assistant Engineer (Rtd) to the University, if any*
- (3) a general direction may be given in consultation with the finance to streamline the pension sanctioning process as per rules under Part III, KSR to enable the pensioner to get monthly pension/due benefits in time.*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Finance held on 06.01.2020, be approved.

**Item No. 08.73.Additional 02: Water Charges – S.H.Campus, Palayam – reg.**

**(Ad.B II)**

The Kerala Water Authority had forwarded a demand notice on 20.09.2019 for an amount of Rs.19,13,866/-(Rupees Nineteen Lakh Thirteen Thousand Eight Hundred Sixty Six only) towards the water charge for the period from July 2017 to September 2019 in respect of consumer no: CGB/154/N including the charges for the default period from July 2017 to December 2018. The Bill included Rs.85,491/-(already remitted to KWA during the default period) and Rs.1,72,626/-(fine). Hence, after deducting these amounts, an amount of Rs.16,55,749/-(Rupees Sixteen Lakh Fifty Five Thousand Seven Hundred and Forty Nine only) was remitted to KWA, vide U.O.No.Ad.B.II.2/10883-19/11/2019 dated 30.11.2019.

While endorsing the above payment, the Finance has put forward the following suggestions:

1. The Kerala Water Authority may be intimated that the amount of Rs.85,491/- (Rupees Eighty Five Thousand Four Hundred and Ninety One only) was remitted to KWA for the period from July 2017 to December 2018 for the aforesaid connection instead of Rs.24,206/- as intimated by them and the KWA also be requested to exempt the said amount.
2. The KWA may be requested to waive off the penal interest of Rs.1,72,626/- imposed on the Bill.
3. The KWA may be requested to take necessary steps to replace the faulty meter.
4. The Assistant Engineer, H.O. Unit may be intimated to find out a solution for frequent complaint of the above water meter.

It may be noted that actions on items nos (3) & (4) have already been taken.

The Hon'ble Vice-Chancellor has ordered that the matter be placed before the Standing committee of the Syndicate on Finance.

***The Committee considered the matter and recommended to authorize the Assistant Engineer, Head Office, to follow up the action taken to waive off the penal interest of Rs. 1,72,626/- imposed as fine in the water bill.***

***The Committee further recommended to initiate steps to utilize maximum internal resources to reduce water charges.***

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Finance held on 06.01.2020, be approved.

***Item No. 08.73.Additional 03:***

***Release of withheld amount of Rs.1,03,000/- to M/s Keltron towards the integration of e-samaya software with the BAMS – reg.***

***(Ad.B II)***

The Biometric Attendance Management System (BAMS) was implemented in the University w.e.f. 01.04.2013 as part of the implementation of e-governance scheme in the Universities in Kerala by the Government of Kerala. The Government of Kerala had provided financial assistance for the same.

Review meeting regarding the working status of the BAMS was held on 19.08.2019 at Pro-Vice Chancellor's chamber and the representatives from M/s Keltron was also attended the meeting. It was recommended to replace the Punching Machines through buy-back policy and also recommended to implement BAMS in the Departments/Centres outside S. H. Campus/UIT/UIM/KUCTE/ DOIC etc. Accordingly, M/s Keltron was requested to forward an estimate for replacing the BAMS through buy-back policy as vide letter no. Ad.B.II.2/09/2019 dated 27.09.2019.

M/s Keltron vide letter no. KECM/SSG/F2(T)379/2019-20/747 dated 24.10.2019, has requested to release the withheld amount Rs.1,03,000/- (Rupees One Lakh and Three Thousand only) towards the integration of e-Samaya software with BAMS, which is pending for the last 5 years and the firm has claimed that the final testing of software (e-Samaya) was successfully completed on 02.12.2014, vide ref(3) above.

M/s Keltron has informed that they will not supply new Punching Machines unless the balance amount of Rs.1,03,000/- (Rupees One Lakh and Three Thousand only) is released.

The Director, KUCC has reported that the software (e-Samaya) related with the Biometric Attendance Management System is not working satisfactorily at present.

***The Committee considered the matter and recommended to convene a meeting of the representatives of M/s Keltron with the members of the finance committee, to discuss the matter.***

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Finance held on 06.01.2020, be approved.

**Item No.08.74 University of Kerala-Unauthorised use of Pay-in-Slips-Drain on University Funds-Remedial measures initiated-Consideration of-reg:-**

**(IT Cell (Exams))**

Ref:-1. Item No.02.27 of the Minutes of the Meeting of the Syndicate held on 08/08/2019.

2. Item No.06.66 of the Minutes of the Meeting of the Syndicate held on 22/11/2019.

3. Item No.07.53 of the Minutes of the Meeting of the Syndicate held on 28/12/2019.

4. Minutes of the Meeting with Special Task Force held on 04/01/2020.

To discuss the money drain on the Kerala University Fund due to unauthorised use of Pay-in-Slips and to chalk out mechanism to make good the loss sustained, several meetings at different level are held and the work is in progress.

In obedience to the orders of the Hon'ble Vice-Chancellor, the Minutes of the Meeting held on 04/01/2020 is placed before the Syndicate for consideration.

**Minutes of the meeting to discuss unauthorised use of pay-in-slips**

Date : 04/01/2020  
Time : 4.50 pm  
Venue : Pro Vice-Chancellor's Chamber

**Pro Vice-Chancellor**

**( in the chair)**

**Officers Present**

1) Dr. N Gopakumar	(Controller of Examinations)	Sd/-
2) Dr.Aji. S	(Director In-Charge, KUCC)	Sd/-
3) Leju Bose	(Joint Registrar In-Charge of FO)	Sd/-
4) Unnikrishnan Nair K	(Joint Registrar,CBCS)	Sd/-
5) Raja Mohan.R	(Assistant Registrar, Finance)	Sd/-
6) Hema Anandan	(AR, ECL)	Sd/-
7) Anupama P S	(Section Officer, IT Cell Exams)	Sd/-
8) Sunu Sathyanathan	(Section Officer,Ad DIII)	Sd/-
9) Bindhu L A	(Section Officer, Planning A)	Sd/-
10) F. Bushra	(Section Officer, Ad AIV)	Sd/-
11) Aswathy J.S	(Assistant, IT Cell Exams)	Sd/-
12) Chinchu V S	(Assistant, IT Cell Exams)	Sd/-
13) Ajith A	(Assistant, IT Cell Exams)	Sd/-
14) Vishnu M.G	(Assistant, ECII)	Sd/-
15) Aseena Beegum T	(Assistant, Accts VI(A))	Sd/-
16) Ahammed Sherin R S	(Assistant, CDC)	Sd/-

In obedience to the orders of the Pro Vice-Chancellor, a meeting was convened to discuss the action taken on the Defaulters List by the Task Force.

The Pro Vice-Chancellor directed Special Task Force to submit a final report on or before 10/01/2020 based on their findings of the defaulters list to place before the forthcoming Syndicate. Assistant Registrar (Special Task Force) replied that it takes much time to prepare a final report on defaulters list since the verification of CBCS & B.Tech courses are in progress. Pro Vice-Chancellor directed the Director, Kerala University Computer Centre to submit a report on the progress of the development of the software for challan generating system to ensure flawless online remittance.

The Director (In-Charge), Kerala University Computer Centre opined that challan generating system has been developed and tested by their team.

The Finance Officer (In-Charge) suggested that the DCB statement after each examination may be forwarded to Finance Wing for verification.

The Section Officer, Special Task Force suggested the following modifications to be incorporated in the software used in the Kerala University Cash Counter.

1. The digits printed in the receipt against the receipt number field may be made legible.
2. Remittance details of a candidate should be made available in the tabulation software.

The meeting held on 19/10/2019 recommended to constitute an expert committee to ensure flawless online remittance mechanism. The committee shall ensure proper working of check mechanism introduced in Kerala University Cash Counter. The Assistant Registrar (ECL) mentioned that a note has been put up to AdA1 section to constitute an expert committee to ensure proper



working of the check mechanism introduced in the Kerala University Cash Counter in the wake of the letter dated 16/12/2019 from the Director, Kerala University Computer Center.

**Recommendations:**

1. To authorise Special Task Force to submit an interim report on or before 10/01/2020 based on their verification of the defaulters list to place before the forthcoming Syndicate.
2. To authorise Director, Kerala University Computer Centre to submit a report on the progress of the development of the software for challan generating system to ensure flawless online remittance.
3. To authorise Director, Kerala University Computer Centre to incorporate the above suggestions in the software as put forth by the Task Force and also to enable the forwarding of the DCB Statement to Finance section after each examination.
4. To authorise IT Cell (Exams) to provide Defaulters List to Tabulation sections once in two months.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Meeting to discuss unauthorized use of pay-in-slips held on 04.01.2020, be approved.

**Item No.08.75**                      ***SDE Building, Kariavattom- Allotment of space for running a Coffee/ Snacks & Stationary Counter and a Photostat Counter – Requests- Consideration of -Reg.***

***(SDE/ Ad.B1)***

Consequent to the shifting of School of Distance Education from Senate House Campus to Kariavattom Campus, the Secretary, Kerala University Employees Co-operative Society (KUECS) and the Secretary, Kerala University Staff Housing Co-operative Society (KUSHCS) have requested to allot space for running a Coffee/ Snacks & Stationary Counter and a Photostat Counter respectively, in the building presently occupied by the SDE.

As directed by the Registrar, the Joint Registrar (Camp. Admn.), Kariavattom visited the site and identified suitable locations for the aforesaid purpose, as follows.

- 1. Dead end of the corridor to the right side of the entrance to the SDE can be allotted to KUECS for starting Coffee/ Snacks & Stationary Counter.**
- 2. Space below the staircase at the ground floor can be allotted to the KUSHCS for starting Photostat Counter.**

As per the orders of the Vice-Chancellor, the matter of allotting space in the SDE building, as above, is placed before the Syndicate for consideration and appropriate decision.

***Resolution of the Syndicate***

**RESOLVED** to allot the space in the SDE Building, Kariavattom for running a Coffee/ Snacks & Stationary Counter and a Photostat Counter, as per the locations identified by the Joint Registrar, Campus Administration, Kariavattom without rent.

**FURTHER RESOLVED** that the Coffee/ Snacks & Stationary Counter and a Photostat Counter should be run by the Societies directly.

**Item No.08.76.**                      ***Minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020- Approval of- reg.***

***(Ac.EI)***

Minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020 is placed before the Syndicate for consideration and approval. (Minutes Appended)

**MINUTES OF THE MEETING OF THE STANDING COMMITTEE OF THE SYNDICATE  
ON ACADEMICS AND RESEARCH HELD ON 07.01.2020**

Venue	:	Syndicate Room
Date	:	07 <sup>th</sup> January, 2020
Time	:	02.30 pm to 5.00 pm.

**Members Present**

- |                            |      |
|----------------------------|------|
| 1. Dr. S.Nazeeb (Convenor) | Sd/- |
| 2. Dr. Gopchandran. K.G    | Sd/- |
| 3. Prof. K. Lalitha        | Sd/- |
| 4. Dr. Vijayan Pillai.M    | Sd/- |

- |                                |      |
|--------------------------------|------|
| 5. Sri. Arun Kumar. R          | Sd/- |
| 6. Adv. Muralidharan Pillai .G | Sd/- |

**Member Absent**

1. Dr. K.B.Manoj
2. Sri. Mohammed Yaseen
3. Adv. A. Ajikumar
4. Dr. B. Unnikrishnan Nair
5. Sri. Jairaj.J

***Item No: 08.76.A1******Ph.D Research – Change of Research Supervisor / Inclusion of Co-Supervisor – Application submitted by Smt. Biji. G - reg.***

Application for change of Research Supervisor and inclusion of Co-Supervisor has been received from Smt. Biji G., duly recommended and forwarded by the Research Supervisor, Head of Research Centre and Dean, Faculty of Engineering and Technology.

Smt. Biji G. has been granted Part-time Ph.D Registration in Electrical and Electronics Engineering vide U.O. No.AcE1/A4/714/EEE/33764/2014 dated 01.08.2015, under the guidance on Dr. Hariharan S., with College of Engineering, Trivandrum as Research Centre. The effective date of Registration of the scholar is on 23.07.2015. The date of retirement of the Research Supervisor was on 31.05.2018. As per the UGC Regulations (Minimum Standards and Procedures for the award of M.Phil / Ph.D), 2009, it is mandatory that the Research Supervisor be a 'Regular' Faculty. Hence the Research scholar has applied, with following documents, for change of her present Supervisor to Dr. Vinod Chandra S.S., Director, Computer Centre, University of Kerala and to include Dr. Hariharan S. as Co-Supervisor:

The application is to be recommended and forwarded by the Supervisor, Head of the Research Centre & Dean Faculty of Engineering & Technology.

Required fee of Rs.315/- for Change of Supervisor (Original Chalan).

Required fee of Rs.265/- for Inclusion of Co-Supervisor (Original Chalan).

NOC (Original) from the Present Supervisor, Dr. Hariharan S.

Consent letter (Original) from the Proposed Co-Supervisor, Dr. Hariharan S.

Consent Letter and Proforma from the proposed Supervisor, Dr. Vinod Chandra S.S.

Fee statement endorsed by the supervisor

The date of superannuation of Dr. Vinod Chandra S.S. falls on 30.05.2030 and has been granted recognition as Research Supervisor in the subjects Computer Science and Computational Biology & Bioinformatics. But the Research scholar has been granted registration in the subject Electrical & Electronics Engineering.

The matter of granting change of Research supervisor to Dr. Vinod Chandra S.S. and inclusion of Dr. Hariharan S. as Co-Supervisor is placed before the Standing Committee of the Syndicate on Academics & Research. The Standing Committee at its meeting held on 24.08.2019 considered the matter vide item No.A5 and recommended to obtain clarification from the Dean, Faculty of Engineering & Technology regarding the feasibility of allotting a Research Supervisor in the subject Computer Science to a candidate pursuing research in the subject Electrical & Electronics Engineering. The Syndicate at its meeting held on 31.08.2019 considered the matter vide item No. 03.53.A5 and resolved to approve the above recommendation of the Standing Committee. Subsequently letter has been forwarded to the Dean, Faculty of Engineering & Technology in this regard and reply has been received.

In the clarification letter, the Dean, Faculty of Engineering & Technology has stated that, Smt. Biji G. is doing research in image processing for bio-medical applications. The research work involves use of computer algorithms and computation. The Dean also mentioned that, being a research supervisor in Computer Science, the guidance of Dr. Vinod Chandra S.S. would be appropriate and useful. Hence the Dean, Faculty of Engineering & Technology recommended to allocate Dr. Vinod Chandra S.S. as a co-guide with another research supervisor from Electrical & Electronics Engineering as the guide.

Now the Research Scholar has applied for change of Research Supervisor to Dr. Savier J.S., Professor, Dept. of Electrical Engineering, College of Engineering, Thiruvananthapuram, along with his consent and proforma. The date of superannuation of Dr. Savier J.S. is on 31.05.2031. Fresh NOC

has also been submitted by the present Supervisor, Dr. Hariharan S., suggesting Dr. Vinod Chandra S.S. or Dr. Savier J.S. as Research Supervisor.

As per the orders of Hon'ble Vice-Chancellor, matter of granting change of Research Supervisor to Dr. Savier J.S. and to include Dr. Vinod Chandra S.S. as Co-Supervisor in tune with the recommendation of the Dean, Faculty of Engineering & Technology is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

**Recommendation : Recommended to approve the change of Research Supervisor of Smt.Biji.G to Dr. Savier J.S., Professor, Dept. of Electrical Engineering, College of Engineering, Thiruvananthapuram and to include Dr. Vinod Chandra S.S., Director Computer Centre University of Kerala as Co-Supervisor, in tune with the recommendation of the Dean, Faculty of Engineering & Technology.**

*Resolution of the Syndicate*

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

*Item No.08.76.A2*

*Ph.D Registration in Computer Science - July 2018 Session – Sri. Sakthi Vel. S- reg.*

The Head, Dept. of Computer Science, University of Kerala, Kariavattom has forwarded the Minutes of the meeting of the Doctoral Committee held on 19.09.2018 in respect of the following candidate along with the application and relevant documents. The committee has recommended granting Full time Ph.D Registration to the candidate.

Details of the candidate is as follows:

Name	FT/PT	Centre	Research Supervisor
SAKTHI VEL. S	FT	Dept. of Computer Science, University of Kerala, Kariavattom	Dr. Aji.S, Assistant Professor and Head, Dept. of Computer Science, University of Kerala, Kariavattom.

The candidate had passed MCA from University of Kerala with first class in August 2012. The criteria of his Ph.D Registration is that, he had passed M.Phil in Computational Linguistics from University of Kerala in 2014 (Grade A). But, the subject eligibility certificate stating that the M.Phil Computational Linguistics is an eligible qualification for the Ph.D Registration in Computer Science had not been submitted.

The Departmental Doctoral Committee proposed Dr. Aji.S, Assistant Professor and Head, Dept. of Computer Science, University of Kerala, Kariavattom as his research supervisor. It is mentioned in the proforma of the supervisor that Dr. Aji.S is supervising four candidates at present, in which one of them is Smt. Sudha.S.K. It may be noted that, the Doctoral Committee meeting held on 30.01.2016 had proposed Dr. Jayamol Mathews, Technical Officer Gr.I, Dept. of Computer Science as the research supervisor to Smt.Sudha.S.K which was not permissible, and was later assigned to Dr. Aji.S in the Doctoral Committee meeting held on 09.11.2016. Considering the recommendations of the Doctoral Committee held on 09.11.2016, Smt. Sudha.S.K has been granted Ph.D Registration and issued registration order with Dr. Aji.S as the research supervisor, which can be treated as fresh registration only and not a reallocation as registration order was not issued to the candidate under the guidance of Dr. Jayamol Mathews. The candidate started research work under the guidance of Dr.Aji.S as per U.O No.Ac.EIA/116/CSC/13972/2016 dated 18.02.2017. The above shifting can be reckoned as reallocation if research work was started under one supervisor and then changed to another, during the progress of research work.

At present, four candidates (Smt.Vidhya.M, Sri.Sujith.A, Smt. Sudha.S.K, Sri. Renjith.G) are pursuing research under the guidance of Dr. Aji.S and he has no vacancy to accommodate another candidate, ie., the proposed candidate Sri. Sakthi Vel S.

The Head, Dept. of Computer Science has forwarded a request of Sri.Sakthi Vel.S, requesting to grant Ph.D Registration under Dr.Aji.S as per the vacancies notified for Computer Science in the July 2018 Session. The Head has reported vacancy under him assuming that Smt.Sudha.S.K as a re-allocated candidate from Dr.Jayamol Mathews. In the forwarding letter, the HoD has pointed out that the three proposals of Ph.D Registration under Dr.Jayamol Mathews in Jan 2016 Session were collected back as per the direction from the University and one candidate (Smt. Sudha.S.K) was re-

allotted to Dr. Aji.S as per UGC Regulation by the Doctoral Committee held on 09.11.2016. And, has further requested to grant Sri.Sakthi Vel.S in the vacant seat arising due to the said re-allotment.

In this context, another point be noted is that Sri. Sakthi Vel.S is working as contract lecturer at Dept. of Linguistics, University of Kerala since 07.07.2014. But, the Doctoral Committee has recommended Full-time registration to him without mentioning his employment details. He is not eligible for Part-time registration as per the notification for July 2018 Session in which Part-time registration is restricted to regular teachers working in Govt. /Aided Colleges within the jurisdiction of the University of Kerala.

The matter was placed before the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019 and recommended to entrust the Chairman of the Doctoral Committee to provide a suitable Supervisor to the candidate or to submit specific suggestions in the matter. The Syndicate held on 30.04.2019, vide Item No. 08.90.A16, resolved to approve the said recommendation.

In accordance with the said resolution, Dr. D. Muhammad Noorul Mubarak, Chairman, Doctoral Committee has forwarded his remarks on the matter as detailed below:

Dr. Aji S. is currently supervising four Ph.D students including one reallocated candidate (Ms. Sudha S.K) from Dr. Jayamol Mathews. So one regular vacancy is available with him. Mr. Sakthi Vel S. is currently working as contract lecturer at Dept. of Linguistics, University of Kerala since 07.07.2014. If the candidate gets full time Ph.D registration, he needs to resign his current job as contract lecturer. As per the University rule he is eligible for Ph.D registration.

The candidate has P.G.Degree in Computer Science and M.Phil Degree in Computational Linguistics, which is an interdisciplinary one related with Computer Science and that is also completed from our University. So, he is eligible for higher studies and his candidature may be considered.

**Recommendation :** The committee considered the matter and recommended to reject the application for Ph.D Registration in Computer Science, in July 2018 session, submitted by Sri. Sakthi Vel S., as there was no regular vacancy for accommodating the applicant under the guidance of Dr.Aji.S, the proposed research supervisor.

*Resolution of the Syndicate*

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08.76.A3**      **Ph.D Research - Cancellation of Ph.D Registration - Smt. Kumari Sobha.A.R, Part time research scholar in Education - reg:-**

Name : Kumari Sobha A R  
Subject : Educatiion (Part-time)  
Research Supervisor : Dr. Sindhya V  
Research Centre : Kerala University Library, Palayam, Tvpm.  
Request : Cancellation of Ph.D registration.

**Recommendation :** **Recommended to cancel the Part-time Ph.D Registration granted to Smt. Kumari Sobha A.R. in the subject Education.**

*Resolution of the Syndicate*

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08.76. A4**      **Ph.D Research - Request for availing University JRF and Aspire Scholarship simultaneously – reg.**

A request has been received from Research scholars of Dept of Hindi, University of Kerala, Kariavattom, to avail both University JRF and Aspire Scholarship.

The Aspire Scholarship is awarded by Directorate of Collegiate Education, Government of Kerala for a period of 4 months for Ph.D Scholars. The scholars shall spent 4 months of short term projects outside their institution which is a requirement for getting Aspire scholarship. The Audit Section, Kariavattom has rejected the claim for availing both the scholarships at a time.

It may be noted that as per the First Ordinance, 1978, University of Kerala, Chapter XII, clause 17, "Each fellow shall be a Full-time research worker while holding the fellowship and shall

not accept any other remunerative work”. But as per the letter dated 19.07.2019, forwarded by the Director of Collegiate Education to the HoD, Dept of History, Calicut University, “Aspire Scholarship is only a grant for doing short term project outside their institution. So they can claim both Aspire scholarship and University Fellowship for the same period, but University can take necessary decision on their attendance”.

The Head of the Dept of Hindi, University of Kerala, Kariavattom, vide letter dated 13/11/2019 clarified that Aspire Scholarship programme and the research works of the Research scholars is very much related and hence the period spent in Aspire scholarship programme may be treated as a part of their Research work.

In the light of the above remarks of the Director of Collegiate Education, the Finance section suggested that the request for availing Aspire scholarship and University Fellowship simultaneously can be considered positively and also suggested that a decision in this regard may be taken at the administrative level or the request from the scholars may be placed before the Standing Committee of the Syndicate on Academics & Research for consideration.

As per the orders of Hon’ble Vice-Chancellor the request of Research scholars in Hindi, to avail Aspire Scholarship and University Fellowship simultaneously is placed before the Standing Committee of the Syndicate on Academics & Research for consideration and Recommendation.

**Recommendation : The committee considered the matter and recommended to permit the research scholars to avail both Aspire Scholarship awarded by Govt. of Kerala and University Fellowship simultaneously on the strength of the clarification furnished by the Govt. and the remarks of the Dean, Faculty of Oriental Studies.**

*Resolution of the Syndicate*

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08.76.A5** *Retaining Rubber Research Institute of India (RRII), Kottayam as Research Centre of University of Kerala – report of the inspection committee – reg:*

The Director, Rubber Research Institute of India [RRII], Rubber Board, Kottayam has submitted a request to retain RRII as accredited Research Centre of the University for Ph.D programme. In the letter submitted, the Director RRII has stated that RRII has Regional Research Stations established across the state apart from its Research facilities at Kottayam. The Director also stated that RRII has its Regional Soil Laboratory, Adoor and Central Experiment Station (Both in Pathanamthitta District), Regional Soil Laboratory (Nedumangadu) and Development/Extension establishments at Kottarakkara (Kollam and Thiruvananthapuram) which are situated in the geographical jurisdiction of the University, where their major R&D activities are continued.

As per Regulations for Award of Ph.D. Degrees, University of Kerala, 2016 Scientists in the Regular service in Research Laboratories of Central/State Government, located in geographical jurisdiction of University may be approved as Research Supervisors / Co-Supervisors. As per the norms for the recognition as Research Centre, the centre should be located within the territorial jurisdiction of the University.

As per the resolution of the Syndicate, remarks of the Director, IQAC on the matter was sought. The Director, IQAC has remarked that it is not appropriate to just consider the location of the Head Office alone as it has centres across the state including centres within the jurisdiction of University of Kerala. The Director also remarked that denying recognition on conditions of jurisdiction alone does not seem appropriate in this case and if other conditions are met RRII should be treated as an approved Research Centre of University of Kerala.

The Syndicate at its meeting held on 25.05.2019 considered the matter of retaining RRII as Research centre of University of Kerala, vide item No.09.49.A11, along with the recommendation of the Standing Committee of the Syndicate on Academics and Research held on 16.05.2019, and resolved to include RRII in the list already prepared for conducting the inspection to evaluate the status of active Research centres, with the following members,:

Dr. S. Nazeeb (Convenor, Standing Committee of the Syndicate of the Syndicate on Academics and Research)

Dr. K.G. Gopchandran (Member, Syndicate)

Dr. Annie Abraham (Director Research)

Dr. Biju V., Assistant Professor, Dept. of Physics, University of Kerala)

Dr. S.R. Sheeja (Assistant Professor of Economics, School of Distance Education)

Accordingly, inspection has been conducted at RRII on 19.12.2019 and the report has been submitted. The recommendation of the inspection committee is as follows:

The committee recommends that considering the state of the art infrastructure, translational nature of high quality research being carried out, permission may be granted to Rubber Research Institute of India for continuing as approved research centre in the areas of Botany and Biotechnology.

The following is also suggested by the inspection committee:

The committee observed that there is scope for possible academic and research collaborations between University of Kerala and Rubber Research Institute of India which could be beneficial for both Institutions.

As per the orders of Hon'ble Vice-Chancellor, the report of the committee after conducting the inspection at Rubber Research Institute of India, Kottayam for retaining it as the approved Research centre of the University is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

**Recommendation : The committee considered the matter and recommended to retain the Rubber Research Institute of India (RRII), Kottayam as approved Research Centre of University of Kerala, on the strength of the Reports of inspection conducted at the Centre and the provisions contained in clause 10.2 in the UGC (Minimum Standards and Procedure for award of M.Phil/Ph.D degrees) Regulations, 2016.**

*Resolution of the Syndicate*

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08.76.A6**      *Ph.D Research – Modification of Title – Application submitted by Sri. Muhammed Shafi M – Computational Linguistics reg.*

Name : Muhammed Shafi M

Subject : Computational Linguistics (Full-time)

Research Supervisor : Dr. Rose Mary. A

Co-Supervisor : Dr. Madhu. S. Nair

Research Centre : Dept. of Linguistics, University of Kerala, Kariavattom.

Request : Modification of the Title of Research as “SPEECH BASED MODEL FOR VISUALLY IMPAIRED PEOPLE”

**Recommendation : The committee considered the matter and recommended to direct the candidate to change the Research Supervisor before considering the application for modification of title, as the present supervisor is a retired faculty, which is not permitted as per rules.**

*Resolution of the Syndicate*

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08.76.A7**      *Ph.D Research - Change of Research Supervisor and Inclusion of Co-supervisor – Smt. Dolly Kuruvilla, Part-Time Research scholar in Nursing (Faculty of Medicine) - reg.*

Name : Dolly Kuruvilla

Subject : Nursing (Part-Time)

Research Supervisor : Dr. Suvarnaletha Devi K

Research Centre : Govt. College of Nursing, Tvpm.

Requests : 1. Change of research supervisor to Dr. Lucyamma Joseph, Associate Professor, Govt. College of Nursing, Tvpm.

2. Inclusion of present supervisor Dr. Suvarnaletha Devi K as Co-supervisor.

**Recommendation : Recommended to agree with the requests**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08.76.A8      Submission of Ph.D Thesis by Sri.Samseer R.H. - Complaint given by Dr. Bushra Beegom R.K.- reg:-**

Dr.Bushra Beegom R.K., Assistant Professor, Dept. of Sociology, University of Kerala, Kariavattom has submitted a complaint regarding the submission of Ph.D thesis by her student in Social Work, Sri.Samseer R.H.

The following details are noted in the complaint letter submitted by Dr.Bushra Beegom R.K.:

Mr.Samseer R.H. has been working under her guidance since April 2015 and has successfully completed pre-submission seminar on 16/08/2019. Hence, he has to submit his thesis by 16/11/2019 (i.e., within three months after the conduct of pre-submission seminar). She has completed final revision of all the chapters of his thesis. The conclusion section of the thesis has statements which could not be established as part of the work and several meaningless statements, which would have invited rejection of thesis by the examiner. But, her suggestions on revising his conclusions were so far not incorporated. And, the candidate requests her to allow submission of the thesis in the present form considering his state of mind. She has also ensured the help of other students in the department to assist the scholar in making necessary corrections/ suggestions proposed by the guide in the conclusion section of the thesis. But, on 16/11/2019, she came to know that, the candidate visited Dr.Antony Palackal, Associate Professor, Dept. of Political Science in his residence and alleged that she is withholding his thesis from submission and harassing him mentally and has threatened to commit suicide. And, she has been informed of the same by Dr.Antony Palackal.

In the letter, it is also stated that Sri.Samseer R.H. has been a good researcher and carried out a commendable work which is befitting for submission after revising the conclusions as per her suggestions.

Sri.Samseer R.H.was granted Ph.D Registration in Social Work in January 2015 Session under the guidance of Dr.Bushra Beegom R.K. vide U.O.No. Ac.EVI(3)/115/SOC/12308/2015 dated 15/02/2016 w.e.f. 06/04/2015. The full-time research period of the candidate is valid upto 05/04/2020. He has been granted permission to conduct the pre-submission seminar vide U.O.No.264/2019/UOK dated 20/07/2019.

Here, the pre-submission seminar of the candidate has been conducted on 16/08/2019 and, hence, he has to submit the Ph.D thesis within three months after incorporating the changes, if any, being suggested at the seminar and approved by the Doctoral Committee. It is also mentioned in the order for the conduct of pre-submission seminar that, the feedback/comments/recommendations, during the discussion which follows the presentation are to be suitably incorporated into the thesis under the advice of the guide (The same is specified in Clause 6.2 of the Guidelines for implementing UGC Minimum Standards and Procedures for award of M.Phil/Ph.D Degree- Regulations, 2009).Notwithstanding the above letter of the research supervisor, the candidate has submitted his thesis on 23.11.2019. The thesis submission application and other documents too were countersigned by the supervisor.

As per the orders of the Hon'ble Vice-Chancellor, the complaint submitted by Dr.Bushra Beegom R.K. regarding the defiance of the research scholar Sri.Samseer R H to incorporate necessary changes suggested by her in the thesis, and the alleged suicidal threat of the scholar, are placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendations.

**Recommendation :** The committee considered the above matter and recommended to defer the item for the time being.

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08.76.B1**      **Application for Relinquishment of University JRF and Revision of Second year University JRF – Bejoy M S Raj, Full-time - Law- reg.**

Name : Bejoy M S Raj  
 Subject : Law (Full-time)  
 Research Supervisor : Dr. Sindhu Thulaseedharan  
 Research Centre : Department of Law, University of Kerala, Kariavattom.  
 Requests : 1. Relinquishment of University JRF with effect from 31/12/2018  
 2. Revised sanction for claiming second year University JRF for 3 days (01.10.2018 to 03.10.2018) as the financial year has expired.

**Recommendation : Recommended to agree with the requests**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08.76.B2**      **Ph.D Research - Cancellation of application for Ph.D registration – Ms. Anjali Renjan - Psychology- reg:-**

Name : Anjali Renjan  
 Subject : Psychology  
 Research Supervisor : Dr. Tissy Mariam Thomas  
 Research Centre : Dept. of Psychology, University of Kerala, Kariavattom  
 Request : Cancellation of Ph.D registration.

**Recommendation : Recommended to agree with the request**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08.76.B3**      **Ph.D Research - Re-registration – application submitted by Parvathy K Nair – Full-time research scholar in Geology - Reg:-**

Name : Parvathy K Nair  
 Subject : Geology (Full-time)  
 Research Supervisor : Dr. D S Suresh Babu,  
 Research Centre : Centre for Earth Science Studies, Aakkulam, Thiruvananthapuram.  
 Request : Re-registration from the date of expiry of previous registration ie.w.e.f. 30.04.2017, due to default in payment of Research fee for more than six months

**Recommendation : Recommended to agree with the request**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08.76.B4**      **Conversion of mode of Ph.D Registration-Full-time to part-time-request submitted by Mr.Najibul Hoque- Physical Education-reg:-**

Mr.Najibul Hoque, a full-time research scholar in Physical Education under the guidance of Dr.Jose T P at LNCPE, Kariavattom, Tvm, has submitted a request for converting the mode of PhD registration from Full-time to part-time as he is working as a research fellow on contract in SAI.

As per the Doctoral Committee recommendation held on 21/08/2017, he has been granted Full-time Ph.D registration vide UO.No.Ac.EVI(1)/717/PED/16257/2018 dated 05/03/2018, w.e.f. 05/02/2018.

Mr.Najibul Hoque had submitted a request on 16/01/2019, for permitting him to convert the mode of Ph.D registration to Part-time, wherein he stated that though he had been working as a research fellow under SAI, the Doctoral committee has recommended him as a Full-time research scholar. Later a verbal meeting of the same committee asked him to convert it into Part-time mode so that he submitted a request along with NOC from SAI, LNCPE.



It is to be noted that as per notification in July 2017 session, Part-time Ph.D registration is restricted only to regular teachers under various disciplines in University teaching Departments/ Centres & Govt/Aided colleges within the jurisdiction of the University of Kerala. Hence a letter was sent to the Dean, Faculty of Physical Education seeking clarification on the recommendation already made in respect of Mr.Najibul Hoque.

Dr.Usha S Nair, Dean, Faculty of Physical Education, has forwarded her remarks stating that Mr.Najibul Hoque had been granted Full-time Ph.D registration in Physical Education by the Doctoral committee held on 21/08/2017, since he was not eligible for Part-time as per University guidelines. He had been working as a research fellow on contract in SAI and the research scholar is not eligible for Part-time Ph.D.

Mr.Najibul Hoque joined as a full-time research scholar while he was working as a research fellow on contract basis in SAI. As per existing rules, if an employed candidate wishes to do Ph.D, he has to either avail leave from the sanctioning authority (or relieve from the job) and later can apply for conversion to Part-time after completion of one year of Full-time research. In this case he was not actually eligible for Full-time Ph.D registration at all. Neither the candidate nor the research supervisor had informed about his job to the University. The candidate was working as a research fellow under SAI in the research centre itself. The candidate has not applied for University fellowship. On enquiring telephonically about the circumstances that led to such a recommendation the Dean had remarked that the topic of research and project work done by the research scholar are not related. Full-time mode was recommended since the candidate was not eligible to be registered as a Part-time research scholar as per notification for registration to the Ph.D programme.

As per the orders of the Vice Chancellor, the matter was placed before the Standing Committee of the syndicate on Academics & Research held on 06/06/2019 .The Syndicate held on 12/06/2019 considered the matter vide item no.B8.10.30 and resolved to entrust the doctoral committee to submit a detailed report on the matter with specific proposals as per rules.

Accordingly a letter dated 08/07/2019 had been sent to Dr.Usha Sujit Nair, the DC Chairman. Since no reply had been received, a reminder letter dated 02/09/2019 was sent to her. In the reply letter she stated that “since Mr.Najibul Hoque was appointed as a research fellow for SAI LNCPE on contract he was not eligible to be registered as part time as per the guidelines of University of Kerala. That’s the reason he had to be registered for PF.D as Full time. His area of research was different from the topic he had taken for his Ph.D thesis. His tenure as Research Fellow was over in June 2019.As per the order No.Ac.E1/A4(2)/2019 dated 06/05/2019 he was not eligible to register as part time . The Committee only followed the eligibility conditions prescribed by the University of Kerala”.

**Recommendation :** **The committee considered the matter and recommended to refer the matter to IQAC for detailed study and to submit a report in this regard.**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08.76.B5**      ***Application for approval as Research Supervisor in English – Dr.Anej Somaraj - reg:-***

Name : Dr. Anej Somaraj, Assistant Professor, Christian College Chengannur  
 Subject : English  
 Faculty : Faculty of Arts  
 Facility Centre : Department of English, TKM College of Arts & Science, Kollam.  
 Request : Recognition as Research Supervisor in English  
**Recommendation** : **Recommended to recognize Dr. Anej Somaraj, Assistant Professor, Christian College Chengannur as research supervisor in the subject English.**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08.76.B6**      **Approval as Research Supervisor in Chemistry - Dr. Josewin B-reg:-**  
 Name : Dr. Josewin B, Assistant Professor, Department of Chemistry , Christian College, Kattakkada, Thiruvananthapuram  
 Subject : Chemistry  
 Faculty : Science  
 Facility Centre : Department of Chemistry, Govt. College for Women, Thiruvananthapuram.  
 Request : Recognition as Research Supervisor in Chemistry  
**Recommendation** :      **Recommended to recognize Dr. Josewin B., Assistant Professor, Department of Chemistry, Christian College, Kattakkada, Thiruvananthapuram as research supervisor in Chemistry.**

*Resolution of the Syndicate*

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08.76.B7**      **Ph.D Research - Cancellation of Ph.D registration – Mr.Muhamed Sajeer.K and Mr. Muhammed Rafi N - Physics – Hearing of Research Supervisor - Dr. D Sajan - reg:-**

Name : Muhamed Sajeer K  
 Subject : Physics (Full-time)  
 Research Supervisor : Dr. D. Sajan  
 Research Centre : Bishop Moore College, Mavelikara.  
 Request : Cancellation of Ph.D registration.

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 Name : Muhammed Rafi N  
 Subject : Physics (Full-time)  
 Research Supervisor : Dr. D. Sajan  
 Research Centre : Bishop Moore College, Mavelikara.  
 Request : Cancellation of Ph.D registration

**Recommendation** : **The committee considered the application submitted by Dr. Sajan D., for cancellation of registration of two research scholars viz. Muhamed Sajeer K. and Muhammed Rafi N., and after hearing the research supervisor, the committee recommended to permit the scholars, who were heard in the previous Standing Committee, to continue research under Dr. Sajan D. and to submit thesis on or before 30.06.2020 on the strength of the concurrence given by the research supervisor for the same at the time of hearing.**

*Resolution of the Syndicate*

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08.76.B8**      **Ph.D Research - Cancellation of Ph.D registration – Smt. Saritha M-English -reg:-**

Name : Saritha M  
 Subject : English (Part-time)  
 Research Supervisor : Dr. S Murali  
 Research Centre : Kerala University Library, Palayam, Tvpm.  
 Request : Cancellation of Ph.D registration.

**Recommendation** :      **The committee considered the matter and recommended to defer the matter for detailed discussion.**

*Resolution of the Syndicate*

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08.76.B9      Ph.D Research – Request for extension of the Ph.D thesis – Ms. Selin Samuel -English - reg:-**

Ms. Selin Samuel, a Part-time research scholar in English has submitted a request for the extension of Ph D thesis submission date which has been recommended by her research supervisor Dr.Sruti Ramachandran. The letter also recommended and endorsed by Jairaj. J, Member, Syndicate.

In the letter she states that she had already completed 95% of the research work and citing two reasons 1. The retirement of her previous guide in 2017 which brought her at a crossroads where she had to wait for a whole long year to get a new guide. 2. The continuous infertility treatment for two years which had literally drained out the complete energy in her because of the strong medications. She has attached a medical certificate to corroborate the same. She is requesting for an extension of thesis submission for a period of not less than six months.

She has been granted registration to do Ph.D vide U.O.No.AcE1.B3/5106/2011, dated 20/08/2011, w.e.f 21/07/2011, as Full time registration under the guidance of Dr.George Mathew, Associate Professor (Retd), PG & Research Dept. of English, Mar Ivanios College, Tvm at Mar Ivanios College, Thiruvananthapuram. Later, she has converted the mode of Ph.D registration from full time to part time w.e.f. 07/03/2012 FN vide UO.No.Ac.E1A2/41495/2013 dated 08/04/2013 and granted change of research supervisor to Dr. Sruti Ramachandran, Assistant Professor, Dept.of English, Govt.College for Women, Thiruvananthapuram and change of research centre to University College, Thiruvananthapuram vide UO No..Ac.E.VI (1)/39999/2018, Dated: 23/10/2018.

The candidate's part-time research period stands expired on 20/07/2019. She has not applied for the conduct of her pre submission seminar yet.

As per the orders of the Vice Chancellor, the matter of granting extension for the period of thesis submission in respect of Ms. Selin Samuel is placed before the Standing Committee of the Syndicate on Academic and research for consideration and appropriate recommendation.

**Recommendation : The committee considered the matter and recommended to avail the grace time granted up to 30.06.2020 for submission of thesis as decided by the Syndicate at its meeting held on 28.12.2019**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08. 76.B10      Ph.D Research - Request for permitting guide change and extension of research period, modification of title of thesis and Complaint reporting plagiarism against the Research Scholar - Mathematics -reg:-**

Smt. Oleena S.H, granted full-time Ph.D registration in Mathematics vide UO.No. AC.E1.B3/713/MAT/10484 dated.01/01/214 w.e.f.11/11/2013 at University Library, Palayam under the guidance of Dr. T.R Sivakumar, Associate Professor (Rtd) Mar Ivanios College, Thiruvananthapuram, has submitted a request on 10th October 2018, for permitting her to change the guide and to grant an extension of period of research up to six months. The research supervisor Dr.T.S Sivakumar retired from service on 31.03.2018, but as per the provision of the UO No.Ac.E1/2016 dated 01.02.2016 (Clause 9.2) he could have continued as a research supervisor up to 31.03.2019. By noticing this, remark was sought from Dr. T.S Sivakumar on the request of the candidate for guide change. In reply to this, Dr. T.S Sivakumar has stated that he had no objection in guide change of Smt. Oleena S.H. and therefore he submitted NOC.

Smt. Oleena S.H in her request letter stated that, her work was almost completed. But the research supervisor is not willing to correct her thesis work, therefore she could not conduct the pre-submission seminar and even though she had requested NOC from the research supervisor, he refused the same and therefore she has submitted her application for guide change.

Meanwhile Dr. S. Savithri, Chief Scientist of CSIR-NIIST and wife of Dr. T.R Sivakumar has sent an email complaint to Registrar, Vice-Chancellor and Dr. A Bijukumar (Dean of Science), regarding the plagiarism of the research work done by Smt. Oleena S.H. It is alleged that the papers published by Smt. Oleena S.H are copied from the thesis results of Dr. V Hema who had worked as a research student of Dr. S. Savithri, and submitted the thesis in CUSAT. She has adduced certain proof to substantiate her claim. Dr.T R Sivakumar has also forwarded an email letter along with the copy of the complaint letter to Dr. Bijukumar.A for taking necessary action.

Dr. A Bijukumar, the Dean faculty of Science has submitted a letter to the Registrar, stating that Dr. T.S Sivakumar and Dr. S Savithri had forwarded a complaint letter to him regarding the plagiarism done by Smt. Oleena S.H wherein he has sought opinion from the subject expert Dr. G Suresh Singh, Professor & Head, Dept. of Mathematics, University of Kerala, Kariavattom and Dr. K Satheeshkumar, Assistant Professor, Dept. of Futures Studies, University of Kerala, Kariavattom and he observed that this case is a strong case of plagiarism.

The Dean had suggested to call for a meeting to directly hear the supervising teacher and student on this matter and to constitute a committee comprising Dean( Faculty of Science), Director of Research, Head, Dept. of Mathematics, University of Kerala and an External expert (he suggested Dr. Anilkumar C.V, Professor, Indian Institute of Space Science & Technology, Thiruvananthapuram), and Syndicate member in charge of Research to study the matter and to hear the concerned.

As per the order of the Hon'ble Vice-Chancellor the above matter was placed before the Standing Committee of Syndicate on Academics & Research held on 10.01.2019 and the Committee recommended to approve the proposal submitted by the Dean. The recommendation of the committee was approved by the Syndicate held on 22.01.2019.

The hearing was conducted on 14/03/2019 at 3.00 pm at the Syndicate Room and all the members suggested by the Dean except Dr. Anilkumar C.V, IIST, Thiruvananthapuram were present. The minutes of the hearing is appended. As per the minutes, Dr. T.R Sivakumar and Dr. Savithri was asked to offer their remarks and Smt. Oleena was asked to submit the details for substantiate her claim. Smt. Oleena S.H had submitted her explanation regarding the plagiarism, which is appended separately. But, Dr. Savithri and Dr. Sivakumar have not forwarded their reply.

In the explanation and request submitted by the Smt. Oleena S.H it is mentioned that her topic of research was "A Study on the effect of mass transfer and heat transfer on a rotating Cylinder using discrete element method" and she has changed her work as directed by the research supervisor, Dr.T.R Sivakumar. But it may be noted that no application had been received from the candidate for change of topic of research. But in the letter forwarded she has requested for title modification. From the explanation and letter forwarded it is not clear whether there is any change in the topic of research.

As per the order of the Registrar, the Chairman, Doctoral, Committee was requested to offer his remarks on whether Smt. Oleena S.H had undergone any change in the topic of research. In his reply the Chairman, Doctoral Committee stated that guide change may be permitted to Smt.Oleena.S.H, but she has not mentioned anything about the topic of the research.

The matter was placed before the Standing Committee of the Syndicate on Academics and Research held on 16/11/2019 and the committee recommended to defer the matter for detailed study. The Syndicate held on 22/11/2019 vide item No.06.61.B20 has resolved to approve the same.

**Recommendation : The committee considered the matter and recommended to obtain specific report from the Chairman, Doctoral Committee with respect to the title and topic**

*Resolution of the Syndicate*

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08. 76.B11     Ph.D Research – Request for allotting research supervisor in Philosophy- submitted by Mr. Sandeep Gopalan and Mr. Syam Kumar. R-reg:-**

Mr. Sandeep Gopalan, a research aspirant in the subject Philosophy, who had submitted a request to allot a research supervisor so that he can register for research was placed before the Standing Committee on Academics & Research held on 26/04/2019. The Syndicate at its meeting held on 30/04/2019 vide item no.08.90.B25 approved the recommendations of the SC on Academics & Research and resolved to entrust the Doctoral Committee to consider the application of Mr. Sandeep Gopalan and the other 7 candidates in the existing vacancies which were reported at that time. The Doctoral Committee Chairman, Dr. Beena Isaac herself has reported two vacancies belatedly on 11/01/2019(The date of her superannuation is on: 31/05/2020) whereby two candidates from the above list can be accommodated under her guideship. The resolution was informed and forwarded the details of the applicants, checklist and guidelines to the DC Chairman, Dr. Beena Isaac on 04/06/2019.

Mr. Sandeep Gopalan on 20/08/2019 and Mr. Syam Kumar.R on 29/08/2019 have complained that they have not received any intimation from the DC chairman and consequently the

Head, Dept.of Philosophy had decided to conduct the doctoral committee meeting for the July 2019 session candidates on 29/08/2019. Therefore, both of them pleaded for the intervention of the Vice-Chancellor as those candidates who have applied from July 2016 to July 2017 session may likely to lose their opportunity to pursue research in Philosophy.

In this circumstance, a reminder letter has been sent to DC Chairman on 02/09/2019 and in her reply it is stated that “on 30/04/2019, there was no vacancy for Ph.D course in Philosophy in University of Kerala. There were 6 supervising guides in Philosophy during the mentioned period. Two supervising guides are from non-PG colleges and one supervising guide whose superannuation date is 31/05/2020.As per the UGC Regulation 2016, these three teachers cannot admit new students for research guidance. Supervising teacher is the convenor of the doctoral committee who reports vacancy for the Ph.D programme. As no vacancies were reported by the supervising teachers during July 2016-2017 sessions, doctoral committee was not conducted for that period. Dr. Binu G Bheemnath, Asst. Professor in the department got his guideship only on 06/06/2019. According to the UO.No.Ac.EVI(4)/2019, the Department has conducted doctoral committee for the students registered for July 2019 session. One of the significant items of the checklist given by the University for attending doctoral committee meeting is the consent letter from the supervising teacher. Some of the students who have registered for July 2016-17 sessions were re registered for the July 2019 session and appeared for the interview with the consent letter from the supervising teacher Dr.Binu G Bheemnath and other documents mentioned in the checklist. As per the University guidelines Doctoral committee was conducted on 29/08/2019 and details of the report and all the documents were forwarded to the University for further action”.

As per U.O. dtd. 01.02.2019, quoted by the DC Chairman actually states that “Allocation of the supervisor for a selected scholar shall be decided by the Department in a formal manner depending on the number of scholars per faculty member, the available specialization among the faculty supervisors, and the research interest of the scholar as indicated during the interview, by the scholar”

The DC Chairman did not take any steps for convening doctoral committee for these 8 candidates but conducted the doctoral committee for July 2019 session candidates. Two applications were received under the guidance of Dr. Binu G Bheemnath at Dept. of Philosophy, University of Kerala which was under processing in which Mr. Ravindrakumar M M is one among the candidate of July 2016 session who cancelled his previous online application and re applied in July 2019 session. It may also be noted that Dr.Binu G Bheemnath had been granted approval as research supervisor in Philosophy vide item no.08.90.B9, Syndicate resolution dated 30/04/2019. Out of the four vacancies, two candidates were issued registration order in July 2019 session and two vacancies are unfilled. The registrations of the seven applicants who have been registered from July 2016 session are still pending.

The matter was placed before the Standing Committee of the Syndicate on Academics and Research held on 16/11/2019 and the Standing Committee recommended referring the matter to the Syndicate. The Syndicate held on 22/11/2019 vide item no.06.61.B11 resolved to direct the candidates to apply afresh for Ph.D registration in the ensuing session and to hear Dr.Beena Isaac, Head, Dept.of Philosophy, University of Kerala, Kariavattom, Tvm before the Standing Committee of the Syndicate on Academics and Research.

As per the orders of the Hon'ble Vice-Chancellor the hearing note in r/o Head, Dept.of Philosophy is prepared and placed before the Standing Committee of the Syndicate on Academics and Research for the conduct of hearing and further recommendations.

**Recommendation :** The Committee considered the complaint given by Sri.Syam Kumar and Sri.Sandeep Gopalan regarding the non allotment of research supervisors with respect to their application submitted for Ph.D registration during 2016-2017 sessions in the subject Philosophy and the allotment of research supervisor to another candidate who is an applicant of July 2019, without considering them. The Committee after hearing the candidates and the Chairman, Doctoral Committee in Philosophy, recommended not to consider the complaint as there was no vacancy for Ph.D registration in the subject Philosophy during 2016-2017 sessions and also considering the fact that the complainants did not applied for registration during the July 2019 session.

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08. 76.B12    Approval as Research Supervisor in Botany - Dr. Mani Shankar Babu - reg:-**

Name : Dr. Mani Shankar Babu, Assistant Professor, Dept. of Botany, University College, Thiruvananthapuram

Subject : Botany

Faculty : Science

Facility Centre : University College, Thiruvananthapuram

Request : Recognition as Research Supervisor in Botany

**Recommendation : Recommended to recognize Dr. Mani Shankar Babu, Assistant Professor, Dept. of Botany, University College, Thiruvananthapuram as Research supervisor in subject Botany.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08.76.B13    Complaint from the Research Supervisor in Law – Dr. Lakshmi P Nair – Reg.**

Dr. Lakshmi P Nair, Research Director in Centre for Advanced Legal Studies & Research has submitted a complaint regarding the cadre assigned to her. She in her letter states that she had started her career in Kerala Law Academy, Law College in 1989 and till 1994 she was continuing as par-time lecturer (Assistant Professor). Thereafter she had been promoted to Associate Professor and Professor respectively in the year 2001 and 2009. She further states that, she is continuing as Research Director in Centre for Advanced Legal Studies & Research (CAL SAR) on deputation basis and her superannuation is March 2036. She added that, she has 29 years of teaching experience as well as 8 years of guiding experience and she was shocked when she came to know that she can guide only four candidates, as in the case of an Assistant Professor. A person who is a Professor and Principal (The Kerala Law Academy Law College) on deputation as Research Director being treated in the grade of Assistant Professor is unfair.

It is pertinent to note that as there is a conflict regarding the status and category of Kerala Law Academy, Law College, Thiruvananthapuram and for ascertaining the same the matter was placed before the Syndicate held on 12/05/2017 and resolved to seek advice of the Advocate General, Kerala. Letters were sent to the Advocate General, Kerala, but no reply has been received in this regard. Then the matter was placed before the Syndicate held on 11/07/2018 resolved to seek the opinion of the legal advisor. According to his opinion Kerala Law academy Law College, Thiruvananthapuram continues to be a private College as defined under Section 2(16) of the Kerala University Act 1974, ie, Private college means a college maintained by an educational agency other than the Government of the University and affiliated to the University. The Syndicate held on 28/09/2018 resolved to accept the legal opinion. Accordingly, the status of the Kerala Law Academy, Law College is ascertained as 'Private College'.

Clause 5.1 of the Regulation for award of Ph.D Degree, University of Kerala 2016 and clause 6.1 of UGC regulation 2016 clearly stipulates that "any regular Assistant Professor/Associate Professor/Professor alone can be recognized as a research supervisor". Clause 6.2 of UGC Regulation 2016 stipulates that "only a full-time regular teacher of of the concerned University/Institution deemed to a University /College can act as a supervisor."

Taking into account of the above, the following points need to be considered clearly.

Whether Dr. Lekshmi P Nair can continue as a research Supervisor as she is from a private college.

Whether a private college teacher can be considered as regular teacher.

On verification of other records submitted by Dr. Lekshmi P Nair in a similar file, her superannuation date is mentioned as 31.03.2036 ie. at the age of 70 (her date of birth is written as 20.02.1966) which is not consistent with the provisions applicable to teachers in this regard. At present there are four research scholars doing research under her.

It may be further noted that, as per the remarks from the Ac. FI section, the University had approved the appointment as Lecturer w.e.f. 11/07/1994 vide UO. No. Ac.F.I.3159/94 dated 06/08/1994. After that no proposals for the approval of her promotion as Professor or Principal has been received in section till date. She had also been granted recognition as research supervisor in Law vide UO No.Ac.E1.A2/44630/2009 dated 07/01/2010.

On verification of the minutes of the Governing Council of Kerala Law Academy Law College, submitted by Dr. Lekshmi P Nair, it is seen that the Governing Council had decided to promote her as a Professor. As per the request submitted by her, it can be ascertained that she is presently continuing her deputation as Research Director in the Centre of Advanced Legal Studies & Research. On perusal of the documents pertaining to the Research centre it can also be observed that the Centre of Advanced Legal Studies & Research is registered purely under the Travancore – Cochin Literacy, Scientific and Charitable Societies Registration Act (Act XII of 1955).

While so, the matter regarding the continuance of research guide ship in respect of Dr. Lakshmi P Nair and continuance of the Centre of Advanced Legal Studies & Research Centre as research centre, according to the stipulations of UGC Regulation 2016 is now called into question.

The matter was placed four times before the Standing Committee of the Syndicate on Academics and Research held on 26/04/2019, 18/06/2019, 24/08/2019 and 01/10/2019 recommended to defer the item. The Syndicate held on 30/04/2019, 20/06/2019, 31/08/2019 and 30/10/2019 vide item No.11.30.B3, item No.03.53.B4, item No.05.80.B12 respectively had resolved to defer the item.

**Recommendation :** **The committee considered the matter and recommended to refer the matter to the Syndicate.**

***Resolution of the Syndicate***

**RESOLVED** to defer the item for the time being.

**Item No: 08.76.C1**      ***Conversion of Ph.D Registration to Part-Time in respect of Sri.Nazeem.S.T - reg.***

Name : Nazeem. S. T  
Subject : Commerce (Full-time)  
Research Supervisor : Dr. C. Ganesh  
Research Centre : Dept. of Commerce, University of Kerala, Kariavattom  
Request : Conversion of Ph.D Registration to Part-time w.e.f 06/12/2018 FN and the remaining period valid up to 06/01/2022.

**Recommendation : Recommended to agree with the request**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08.76.C2**      ***Recognition as Research Supervisor – Faculty of Commerce – reg.***

Name : Dr. Vinod. C, Assistant Professor of Commerce, TKMM College, Nangiarkulangara  
Subject : Commerce  
Faculty : Commerce  
Facility Centre : S D College, Alappuzha.  
Request : Recognition as Research Supervisor in Commerce

**Recommendation : Recommended to recognize Dr. Vinod C., Assistant Professor of Commerce, TKMM College, Nangiarkulangara as Research supervisor in Commerce.**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08.76.C3**      ***Ph.D registration - Conversion of Full-time to Part-time and in respect of Smt. Krishnendra S-reg.***

Name : Krishnendra S  
Subject a : Sanskrit (Full-time)

Research Supervisor : Dr. Harinarayanan  
 Research Centre : Govt. Sanskrit College, Thiruvananthapuram  
 Request : Conversion of Ph.D registration from Full time to Part-time w.e.f  
 04.06.2018 FN

**Recommendation : Recommended to agree with the request**

*Resolution of the Syndicate*

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08.76.C4** *Ph.D research- Conversion, Change of Research Supervisor and Change of Centre in respect of Sri. Ajeesh. A - reg.*

Name : Ajeesh. A  
 Subject a : Commerce (Full-time)  
 Research Supervisor : Dr. B. Johnson  
 Research Centre : F.M.N. College, Kollam.  
 Requests : 1. Conversion of Ph.D registration from Full time to Part-time w.e.f  
 31/07/2015 AN  
 2. Change of supervisor to Dr. Suman Alexander, Associate Professor & Principal, St. Gregorios College, Kottarakkara, Kollam.  
 3. Change of Centre to DB College, Sasthamcotta.

**Recommendation : Recommended to agree with the requests**

*Resolution of the Syndicate*

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08.76.C5** *Ph.D Research – Re-registration – Break in research – Application submitted by Smt. Reshmi. D.L (Management) – reg.*

Name : Reshmi. D. L  
 Subject : Management (Full-time)  
 Research Supervisor : Dr. Suresh Subramoniam (retd)  
 Research Centre : Dept. of Business Administration, College of Engineering, Thiruvananthapuram.  
 Request : Re-registration after break in research occurred from 13.04.2014.

**Recommendation : Recommended to grant Re-registration after break in research occurred from 13.04.2014 and to reckon the period of research done before discontinuance as eligible Research period.**

*Resolution of the Syndicate*

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08.76.C6** *Ph.D Research – Re-Registration – Application submitted by Sri. Paulraj R – reg.*

Name : Paulraj R  
 Subject : Tamil (Full-time)  
 Research Supervisor : Dr. Hepsy Rose Mary A  
 Research Centre : Dept. of Tamil, University of Kerala, Kariavattom.  
 Request : Re-Registration from the date of expiry of previous registration due to default in payment of Research fee for more than six months, w.e.f. 30.10.2018.

**Recommendation : Recommended to agree with the request**

*Resolution of the Syndicate*

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.



**Item No: 08.76.C7 Post Doctoral Fellowship – Issuance of PDF certificate – Dr.Sinu J Varghese -reg;**

An application has been received from Dr.Sinu J Varghese, Post Doctoral Fellow in Zoology at Fatima Mata National College, Kollam. Vide UO.No.Ac.EVII/2014-15 dated 26/05/2017, she has been awarded SRF for a period from 22/09/2016 to 21/09/2017 under the supervision of Dr.Mary Teresa P Miranda, Associate Professor and Head, Dept. of Zoology, Fatima Mata National College, Kollam, who is a retired faculty and Fatima Mata National College, Kollam as centre. Later she has been granted extension of period of fellowship for one more year for a period from 22/09/2017 to 21/09/2018 vide UO.No.Ac.EVII/2017 dated 12/04/2018.

As she has been awarded Ph.D in Zoology on 17/04/2018(Date of Syndicate resolution) and her research Supervisor, Dr.Mary Teresa P Miranda has been retired from service, she has been granted conversion to Post Doctoral Fellowship w.e.f. 17/04/2018 to 21/09/2018 and Change of Research Supervisor to Dr.A Akhila Thomas, Associate Professor and Head, Dept. of Zoology, Fatima Matha National College , Kollamvide UO.No.Ac.EVII/028834/2018 dated 17/09/2018.

Earlier she had requested for further extension in research period for seven months, but it was rejected by the Vice-Chancellor on the reason that the maximum duration of PDF award shall be restricted to two years and she has already completed two years of research. She has again submitted a request to reconsider the orders and requested for further extension in research period upto 31/03/2019 without any remuneration, for the successful completion of the research work, along with a medical certificate stating that her research work was affected due to some medical issues in between the research period. The Syndicate at its meeting held on 22/01/2019 has decided not to grant extension in research period beyond two year vide item.no.02.100.C24.

As per the orders of the Registrar a letter has been sent to the Head, Dept. of Zoology, University of Kerala, Kariavattom, seeking the information regarding the status of her PDF report. In the meantime, Dr.Sinu J Varghese has submitted an application for PDF certificate, in which she reported that she had submitted her PDF report on12/03/2019. As per the remarks from the Head, Dept. of Zoology, Smt.Sinu J Varghese submitted her PDF report at Dept. of Zoology, University of Kerala on 12/03/2019. It is also reported that she has successfully completed her PDF at FMN College, Kollam and recommended to award PDF certificate.

When the matter was put up for orders on whether the PDF registration granted to Dr.Sinu J Varghese may be cancelled and the candidate be directed to refund the fellowship claimed or whether she may be issued with the PDF certificate condoning the delay in submitting PDF report, the Vice Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Academics and Research.

Considering the recommendation of the Standing Committee of the Syndicate on Academics & Research held on 01/10/2019, the meeting of the Syndicate held on 30/10/2019 vide item No. 05.80.C4 resolved to conduct a hearing of the candidate at the next meeting of the Standing Committee of the Syndicate on Academics & Research.

Sanction has been accorded by the Vice-Chancellor to conduct the hearing at the next Standing Committee of the Syndicate on Academics & Research.

**Recommendation : The committee considered the matter and recommended to refer the matter to Standing Committee of the Academic Council for obtaining remarks in this regard.**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08.76.C8 Conversion of Ph.D registration to Part-Time – Application submitted by Smt. Jaya Y U- reg;**

Name : Jaya Y.U.  
 Subject : Hindi (Full-time)  
 Research Supervisor : Dr. Sheeba Sarath  
 Research Centre : University College, Thiruvananthapuram  
 Request : Conversion of Ph.D Registration to Part-time w.e.f. 27.10.2017AN

**Recommendation : Recommended to agree with the request**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08.76.C9      Bridge Post Doctoral Fellowship - Medical Leave – Smt. Ambily P C - reg;**

An application for medical leave has been submitted by Smt. Ambily P C, who is a Bridge Post Doctoral Fellow in Malayalam at Dept. of Malayalam, University of Kerala, Kariavattom under the supervision of Dr.Seema Jerome, Assistant Professor, Dept. of Malayalam, University of Kerala, Kariavattom vide UO.No.Ac.EVII/2017-18(1) dated 01/08/2019 for the period from 20/06/2019 to 19/06/2020.

Presently the candidate has submitted three applications for medical leave for the period from 01/10/2019 to 31/10/2019, 01/11/2019 to 30/11/2019 and for 45 days w.e.f 01/12/2019.

It may be noted that the candidate has already availed medical leave for 61 days for the period from 29/07/2019 to 30/09/2019 vide UO.No.Ac.EVII/26004/2019 dated 26/08/2019 and AcEVII/30460/2019 dated 26/10/2019.

As per clause 10.3 of the regulations for the award of Post Doctoral Fellowship, the Post Doctoral Fellow shall be entitled to avail, with the prior permission of both Mentor and HoD, casual leave/special casual leave/maternity leave/medical leave, as allowed, as per rules, to the teaching staff in the University. But the number of medical leave that can be granted to a Post Doctoral Fellow is not specified. Since the maximum duration of the Post Doctoral Fellowship is only 2years, the number of medical leave that can be availed during the period has to be specified. It also may be noted that the number of medical leave that can be availed by a Ph.D Scholar during the entire period of research is only 60 days. Clarification has been sought on the said clause and the file in this regard is to be placed before the ensuing Standing Committee of the Syndicate on Academics and Research.

When the matter of granting medical leave as requested by the candidate is submitted for the approval, the Vice Chancellor ordered to place the matter before the Standing Committee of the Syndicate on Academics and Research. As per the orders of the Vice Chancellor the matter of granting medical leave to Smt.Ambily P C is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

**Recommendation : The committee considered the matter and recommended to hear the research fellow and the mentor in the next meeting of the Standing Committee of the Syndicate on Academics and Research.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08.76.C10      Ph.D Research – Transfer of Ph. D programme from University of Madras to University of Kerala – Application submitted by Sri. Akhil. P – reg.**

A request has been received from Sri. Akhil. P, Full-time UGC JRF Research scholar, at Dept. of Commerce, University of Madras, Chepauk, Chennai for transfer of his Ph.D programme to University of Kerala.

He has requested to transfer his Ph.D programme for which he joined on 02/01/2018, from University of Madras to University of Kerala as his proposed research study is concentrated on banks in Kerala. Hence it is more convenient to do research in University of Kerala. He also added that Dr. G. Raju, Professor and Head, Dept. of Commerce, Kariavattom is willing to guide him under his supervision.

As per clause 5.8 of the Regulations for award of Ph.D Degrees, University of Kerala, 2016 there is a provision for women candidates to transfer of Ph.D programme from one University to another. It states that “The research data, in case of relocation of the woman scholar for Ph.D. due to marriage or otherwise, shall be allowed to be transferred to the University to which the scholar intends to relocate, provided all the other conditions in these regulations are followed in letter and spirit and the research work does not pertain to the project secured by the parent institution/supervisor from any funding agency. The scholar shall give due credit to the original Research Supervisor and the institution for the part of research already done”

But as per clause 12 of the UGC-JRF XII plan guidelines “Transfer of the Research Place should be done by University concerned under the intimation to UGC and designated agency. Transfer of Research Place will be allowed only once.

It may be noted that the candidate has not provided any documents showing his P G qualification. Hence it is not known whether he has secured his P G from a University recognised by University of Kerala. Also Dr.Raju. G, Professor and Head Dept. of Commerce has agreed to guide him only if an additional vacancy is provided to him by the University. Dr. Raju. G already has eight research scholars under his guidance which is the permissible limit of research scholars to be allotted to Professors as per the Regulations 2016.

As per the orders of the Hon'ble Vice-Chancellor the matter regarding the transfer of Ph.D Programme from University of Madras to University of Kerala in respect of Sri. Akhil. P was placed before the Standing Committee of the Syndicate on Academics and Research held on 01/10/2019. The Syndicate held on 30/10/2019 vide item no: 05.80.C7 approved the recommendation of the Standing Committee to entrust the IQAC to submit a detailed report in this regard.

As per the Report from IQAC the request of Sri. Akhil. P can be considered only after considering his eligibility for research based on qualification prescribed by University of Kerala and subject to availability of vacancy with an approved Research Guide in the University of Kerala. Also noted that the provision of additional vacancy may not be suitable in the given case as transfer is as per UGC guidelines.

As per the orders of the Hon'ble Vice-Chancellor, the Report from IQAC is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendations.

**Recommendation : The committee considered the matter and recommended to obtain specific report from IQAC quoting UGC / University guidelines in this regard.**

*Resolution of the Syndicate*

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08.76.C11**      *Ph.D Research – Change of Research Supervisor – Application submitted by Ms. Oyun Erdenebat - reg;*

Name : Oyun Erdenebat  
 Subject : Linguistics (Full-time)  
 Research Supervisor : Dr. L Darwin  
 Research Centre : Dept. of Linguistics University of Kerala Kariavattom  
 Request : Change of Research Supervisor from Dr.L Darwin to Dr.S A Shanavas Professor and Head Dept. of Linguistics University of Kerala Kariavattom Thiruvananthapuram.

**Recommendation : The committee considered the matter and recommended to hear the present Supervisor, Dr. L.Darwin and the proposed Supervisor Dr. S.A.Shanavas before the Standing Committee of the Syndicate on Academics and Research.**

*Resolution of the Syndicate*

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08.76.C12**      *Ph.D Research – Change of Research Supervisor – Application submitted by Smt. Manju. B - reg.*

Name : Manju B  
 Subject : Library and Information Science (Part-time)  
 Research Supervisor : Dr. G. Hemachandran Nair (Rtd),  
 Research Centre : Kerala University Library, Palayam, Thiruvananthapuram.  
 Request : Change of Research Supervisor to Dr. B. Mini Devi, Assistant Professor, Dept. of Library and Information Science, University of Kerala, Palayam, Tvm.

**Recommendation : Recommended to agree with the request**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08.76.C13      Regulations for the award of University Post Doctoral Fellowship - 2016 - reg;**

The regulations for the award of Post Doctoral Fellowships came in to force w.e.f 1st June 2016 vide UO.No.Ac.EVII/2016 dated 31/05/2016. These regulations were framed with a view of streamlining and formalizing the process for award of Post Doctoral Fellowships(PDF) in the teaching and research departments of University of Kerala. From 2016 the said regulations has been followed for the award of Post Doctoral Fellowships. As per the orders of the Hon'ble Vice-Chancellor the regulations were placed before the Standing Committee of the Academic Council held on 24/07/2019 for a comprehensive review. Since there were some ambiguities regarding certain clauses clarification were sought on these clauses also. The minutes of the Standing Committee of the Academic Council was placed before the Syndicate held on 31/08/2019. The Syndicate has resolved to refer the item to the Standing Committee of the Syndicate on Academics and Research along with the complete details of different clause for which clarification is needed.

Clarification are needed on clauses 4.2,5.2,5.4,6.3,6.4,6.5,7.1,9.7,10.3,11.1, 11.2 and 13.1.

As per the regulations the University PDF shall be categorized into (1)Bridge PDF for those who awaits results of thesis submitted for Ph.D Degree and (2)Regular PDF for those who hold Ph.D Degree. As per clause 5.2, those who are awaiting award of Ph.D Degree after submission of thesis shall be eligible to apply for Bridge PDF. But technically only the research scholars of University of Kerala can be included under the purview of this clause. Candidates of other Universities cannot apply for the Bridge PDF course offered by University of Kerala as they will be issued migration certificate from their parent Universities only after the award of Ph.D. Hence they cannot be permitted to join a course offered by University of Kerala without registering as a matriculate of this University( First statutes, chapter 30). Eligibility certificate is also mandatory for Ph.D scholars from other Universities. But they cannot be issued the same without producing the qualifying certificate, in the case Ph.D Degree certificate (Original/Provisional). So Bridge PDF should be restricted to the candidates of University of Kerala and this aspect should be included in the notification<sup>20</sup> for PDF in the coming sessions.

According to clause 6.3 'A maximum of 25% rounded off to the next higher integer of the total number of positions shall be reserved for candidates seeking extension to the second year'. But the total number of fellowships to be awarded each year is not specified in the regulation. As per the precedence followed 15 seats each are filled every year including extension. But this criteria cannot be followed when the number of eligible applicants for regular PDF exceeds 15. It will be unfair to admit the Bridge PDF candidates without considering the Regular PDF candidates who have been already awarded Ph.D. Hence in such cases preference should be given to regular PDF applicants. As per the clause mentioned above 25% of the total number of positions should be reserved for candidates seeking extension. If the total number of positions is 30(ie; 15 Bridge and 15 Regular as per the precedence followed) then extension can be given to 8 candidates. ie; 25% of 30. But the criteria to be followed in selecting the candidates when the number of candidates seeking extension exceeds the said limit is also not specified in the regulation.

As per clause 5.4 'There shall be no age bar for the award of Regular Post Doctoral Fellowships subject to the condition that the candidates shall apply for PDF within two years from the date of award of Ph.D Degree. Applications from the candidates who are not eligible as per this clause have been rejected so far. The Hon'ble Vice-Chancellor while considering the request of the candidate who had applied for regular PDF in the 2017-18 session but was not eligible as per the said clause had ordered to place the regulations for the award of Post Doctoral Fellowships 2016 before the Standing Committee. Even though the matter was placed before the Standing Committee of the Academic Council held on 24/07/2019, no clarification was provided in this regard.

Provision of granting annual contingent grant is given in clauses 4.2, 9.7 and 13.1. As per clause 4.2'Both the categories of fellowships carry monthly financial support and annual contigent grant as decided by the University from time to time'. Clause 9.7 states that ' The administrative work to be taken by the Post Doctoral Fellow shall be limited to the utilization of contingency grant

provided from the University'. According to clause 13.1 'The Post Doctoral Fellow shall utilize contingency grant with prior approval of mentor and as per the rules in force in the University from time to time'. Eventhough UO's regarding fellowships are issued from time to time as per the recommendations of the budget implementation cell the amount to be given as contingent grant is not seen specified.

As per clause 10.3 'The Post Doctoral Fellow shall be entitled to avail with the prior permission of both the mentor and HOD casual leave/special casual leave/maternity leave/medical leave as allowed as per rules to the teaching staff in the University. The maximum duration of PDF is two years, hence the number of medical leave that can be taken during this period needs to be specified. Clarification is also needed on the rules to be followed while granting special casual leave to a Post Doctoral Fellow.

As per clause 7.1, eligible candidates shall apply to the University in the prescribed form together with the pay-in-slip for having remitted the fee as required in the notification. The rate of fee has not been finalised till date. In the previous sessions the candidates have submitted application without remitting fees.

Similarly clause 6.4, 6.5, 11.1 and 11.2 lacks clarity and should be made more comprehensible.

As per clause 6.4 'A roaster for extending reservation benefits to SC/ST/OBC/PH candidates as decided by the State Government from time to time shall be prepared and maintained by the University enumerating the number of PDF for each category well in advance for a period of three years'. Clause 6.5 states that "The number of Post Doctoral positions shall not be changed until the roaster has been applied fully for the specified period of three years"

As per clause 11.1 'The Post Doctoral Fellowship shall be awarded for a period of one year in the first instance and may be renewed on the basis of record of research work for a period of one more year subject to availability of positions.

As per clause 11.2 'The maximum duration of the PDF award shall be restricted to two years and the fellowship shall be granted on yearly basis with renewal/termination clause as recommended by the mentor concerned and the doctoral committee and subsequently as evaluated by the selection committee referred to in clause 8 of these Regulations.

The Standing Committee of the Academic Council held on 03/10/2019 (copy of the minutes appended) while considering the action taken report on item.no.02 of the previous meeting (copy of the minutes appended) held on 24/07/2019 has recommended to incorporate the following modifications in the guidelines framed by the committee during its previous meeting held on 24/07/2019.

"Atleast two publications are made in case of Science and one for others" be substituted with "Atleast two publications in SCOPUS in the case of Science with impact factor 1.00 and in case of others, one in UGC CARE list with impact factor of 1.00"

"Participation in National/International Conference" be substituted with "Presentation in National/International Conference"

As per the orders of the Hon'ble Vice-Chancellor the Regulations for the award of University Post Doctoral Fellowship with the details of clauses on which clarification is needed and the modifications suggested by the Academic Council are placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

**Recommendation : The committee considered the matter and recommended to defer the matter for detailed study.**

*Resolution of the Syndicate*

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08.76.C14** *Removal of Ph.D scholar from the roll of the Research Supervisor – Request submitted by Dr. C.N Vijayakumari – reg.*

A request has been received from Dr. C.N Vijayakumari, Assistant Professor, Dept. of Sanskrit, University of Kerala, Kariavattom, Thiruvananthapuram to remove Smt. Chandramathy K.S a research scholar from her roll of candidates.

Vide Uo.No.AcE1/713/SKT/10918 dated 06.01.2014, Smt. Chandramathy K.S has joined for research at Dept. of Sanskrit, University of Kerala, Kariavattom w.e.f 05.02.2014, under the supervisor of Dr. C.A Saila, Associate Professor and Head, Dept. of Sanskrit, University of Kerala, Kariavattom. Since some issues arose later between the research scholar and the Research Supervisor as per the mutual request, the candidate has been granted change of Research Supervisor to Dr. C N Vijayakumari.

Dr. C.N Vijayakumari informed that presently Smt. Chandramathy K S is not showing any progress in her research work, as she is not present regularly at the Centre, she is not spending enough time for research and also is obstructing the opportunity of fresh candidates who are waiting for registration since she is presently in the roll of candidates, Dr. C.N Vijayakumari cannot accommodate new scholar.

Later the research supervisor has been forwarded another letter stating that Smt. Chandramathy K.S is trying to defame her as a retribution to the request for removing her from the roll. Hence she has requested to remove Smt. Chandramathy C K from her roll of candidates and permit her to accommodate a fresh candidate.

Consequently a letter has been forwarded to the Head, Dept. of Sanskrit, University of Kerala, Kariavattom, seeking her remarks regarding the details of attendance and the status of research work of Smt. Chandramathy. K S. After repeated reminders, the Head, Dept. of Sanskrit has informed that Smt. Chandramathy. K.S has sufficient attendance at the centre and she has completed her course work exam and attended several academic programs such as seminars, workshops..etc, related to her research work and the progress of her research work can be obtained only from the Research Supervisor, Dr. C N Vijayakumari.

Consequently a memo has been sent to Smt. Chandramathy K.S to submit an explanation regarding this matter. But even after repeated memos no reply has been received from the candidate.

The research period of the candidate expired on 04.02.2019. But she can avail the grace period for submission of thesis upto 31.12.2019 as per Uo. No.Ac.E1/A4/8438/2019. Presently a request has been submitted by her for extension in research period for two years, which is also under processing. She informed that flood during the last year had affected her research work. Hence she submitted the request for extension in research period. Related to this request she was directed to obtain the recommendation from the Research Supervisor, but till date she could not submit the same.

Considering the recommendation of the Standing Committee of the Syndicate of Academics & Research held of 24/08/2019, the meeting of the Syndicate held on 31/08/2019 vide item No. 03.53.C5 resolved to hear the Research Scholar and the Research Supervisor by the Standing Committee of the Syndicate on Academics & Research.

Sanction has been accorded by the Vice-Chancellor to conduct the hearing at the Standing Committee of the Syndicate of Academics & Research.

**Recommendation :** The committee heard the scholar and recommended to entrust Pro-Vice Chancellor to take a decision in the matter regarding fellowship and related administrative matters after hearing both the scholar and the Research supervisor.

**Further recommended to hear the HoD, Dept. of Sanskrit, University of Kerala in the next meeting of the Standing Committee of the Syndicate on Academics and Research.**

*Resolution of the Syndicate*

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08.76.C15**      **Ph:D Research - Re-Registration in respect of Sri. Vishnu R S - reg.**  
 Name : Vishnu R S  
 Subject : Hindi (Full-time)  
 Research Supervisor : Dr.Jayasree B  
 Research Centre : M G College, Thiruvananthapuram  
 Request : Re-Registration from the date of expiry of previous registration due to default in payment of Research fee for more than six months w.e.f. 18/12/2018

**Recommendation :** Recommended to agree with the request

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08.76.C16** *Ph.D Research – Modification of Research Title – Application submitted by Smt. Anitha Kumari K S - reg:-*

Name : Anitha Kumari K S  
 Subject : Malayalam (Part-time)  
 Research Supervisor : Dr. S Gopalakrishnapillai  
 Research Centre : M G College, Thiruvananthapuram  
 Request : Modification of the Title of Research as “സ്മൃതിസ്വരൂപബോധം കേരളീയ അനുഷ്ഠാന കലകളിൽ തെരഞ്ഞെടുത്ത കലകളെ ആസ്പദമാക്കി ഒരു പഠനം”

**Recommendation : Recommended to agree with the request**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08.76.C17** *Recognition as Research Supervisor –Faculty of Oriental Studies - reg.*

Name : Dr. Nithya P Viswam, Assistant Professor in Malayalam, S N College, Varkala.  
 Subject : Malayalam  
 Faculty : Oriental Studies  
 Facility Centre : S N College, Kollam.  
 Request : Recognition as Research Supervisor in Malayalam

**Recommendation : Recommended to recognize Dr. Nithya P. Viswam, Assistant Professor in Malayalam, S N College, Varkala as Research Supervisor in the subject Malayalam.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08.76.C18** *Extension of research period for submission of thesis - reg.*

A request has been received from Smt. Binu L for extension of research period for submission of thesis.

The candidate joined as a full time research scholar at Kerala University Library w.e.f 22/01/2014 under the guidance of Dr. Shelly M R, Head, Dept. of Malayalam, FMN College, Kollam as per UO.No.Ac.E1.C/713/MAL/10641 dated 19/02/2014. She converted her registration to Part time w.e.f 01/06/2018 as per UO.No.Ac.EVII/5818/2019 dated 31/05/2019. Her research period had already expired on 10/16/2019. As per UO.No.AcE1/A4/8438/2019 dated 20/06/2019, the candidate can avail grace time upto 31/12/2019.

Now the candidate has requested to extend her research period for one more year as her delivery date is on 06/01/2020. She has also been suffering from several health issues (cyst in brain and uterus, asthma & bells palsy).

In the above circumstances, the candidate has requested for an extension of her research for one more year for submitting the thesis.

As per the orders of the Vice Chancellor, the matter is placed before the Standing Committee of the Syndicate on Academics & Research for consideration & recommendation.

**Recommendation : The committee considered the matter and recommended to avail the grace time for submission of thesis as per the decision taken by the Syndicate at its meeting held on 28.12.2019**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08.76.D1**      **Ph.D thesis submission – Condonation – Smt. Vijayalakshmi B. – Ph. D candidate in Computational Biology and Bioinformatics - reg.-**

(Ac. EII)

Name : Vijayalakshmi B.  
 Subject : Computational Biology and Bioinformatics  
 Research Supervisor : Dr. Achuthsankar S. Nair  
 Research Centre : Dept. of Computational Biology and Bioinformatics, University of Kerala, Kariavattom.  
 Request : To condone the delay of 3 days in submitting the synopsis and thesis

**Recommendation: Recommended to agree with the request**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08.76.D2**      **Equating BAL LLB with a degree in Social Science – reg.**

(Ac. AII)

The candidate Deepika. V.S, graduate BAL LLB of this University has requested to equate her degree with any degree in Social Science, for the purpose of employment, as required for the post of Probation Officer by Kerala PSC.

The Dean faculty of Social Sciences has remarked that “On verification it was found that the applicant had passed 49 written papers along with two papers in Practical Training. She had studied a wide variety of papers that includes papers in Indian History, Sociology, Political Science, Economics, Development, Logical Psychology. This is besides her core papers in law. The BAL LLB degree secured by Ms. Deepika.V.S may be considered as a degree in Social Science of Kerala University. This would enable the applicant to be eligible for the post of Probation Officer, notified by Kerala PSC.”

As per the orders of the Vice Chancellor the matter of equating BAL LLB to a degree in social science for the purpose of employment is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

**Recommendation: The committee considered the above matter and recommended to refer the same to Standing Committee of the Academic Council for its specific recommendation in the matter and to place the same in the Standing Committee of the Syndicate on Academics and Research.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08.76.D3**      **Establishment of Centre for West Asian Studies-reg.**

(Ac. D)

The Budget Speech 2019-20 of University of Kerala envisaged starting of 'Centre for West Asian Studies' at the Department of Islamic Studies. An amount of Rs 4 lakh (Rupees Four Lakh Only) was earmarked for the Centre.

The Budget Implementation Cell at its meeting held on 16.03.2019 vide item no: 47 recommended to authorize the HoD of Islamic Studies to submit a proposal on the item and to place it before the meeting of the Standing Committee of the Syndicate on Academics and Research.

The Syndicate at its meeting held on 28.03.2019 vide item no: 07.70 resolved to approve the recommendations of the Budget Implementation Cell.

The Head, Department of Islamic Studies has submitted the proposal for the establishment of Centre for West Asian Studies. The working proposal of activities and budget estimate for the proposed centre is as below:

Academic Activities

- a. Conducting International, National and Local Level Talks- Engaging scholars, policy experts, foreign diplomats.
- b. Conducting National and International Seminars.
- c. Conducting National Level workshops.



d. Publication of Journal of West Asian Studies (JWAS): An inter-disciplinary research journal that publishes critically innovative and cutting-edge researches on diverse aspects of the West Asian Region.

e. Outreach cultural programmes of the Gulf States in association with cultural attaches of consulates in the country.

f. Setting up of Audio- Visual Library.

Budget Estimates (Initial and for One Year)

Sl. No	Items	No. required/ No. of events	Estimated Amount
1.	For conducting International, National and Local Level Talks engaging eminent scholars	Quarterly	1,00,000/-
2.	For conducting National and International Seminars	Once in a year	1,00,000/-
3.	Publication of Journal	Once in a year	1,00,000/-
4.	Setting up of Audio- Visual Library	--	50,000/-
5.	Miscellaneous Expenses such as TA/DA, Stationery etc.	--	50,000/-
		Total	4,00,000/- (Four Lakhs Only)

The remarks from Finance section was obtained. The Finance section has remarked that as the non plan funds of the University is not sufficient enough to meet the recurring expenses of the Centre, alternate sources may be explored.

**Recommendation: The committee considered the proposal and recommended to approve the same in principle and to place the proposal in 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 Academics and Research held on 07.01.2020, be approved.

**Item No: 08.76.D4      *Technology Transfer- C-DIT- Smart Security Registration Plate for Seagoing Motorized Non-Mechanical Crafts – Reg.***

***(IQAC)***

Registrar, C-DIT has requested University of Kerala for the matter of transfer of technology to CDIT for the benefit of Govt. of Kerala and its Departments. Kerala Maritime Board has requested CDIT to provide a solution in connection with the introduction of smart security registration plate in their inland vessels. In order to solve this, C-DIT would like to induct the technology “Smart Security Registration Plate for Seagoing Motorized Non-Mechanical Crafts” developed as part of the research work done by Sri. Sajan Ambadiyil (an employee of C-DIT), Part time Research Scholar, under the supervision of Prof. V.P. Mahadevan Pillai, Department of Optoelectronics, University of Kerala. As the end user of this technology is Govt. of Kerala, C-DIT has requested to transfer this technology for free of cost.

It may be noted that University of Kerala had earlier transferred the technology developed for the fitment of Automatic Identification System in the mechanized fishing vessel to augment coastal security to C-DIT in 2018.

**Recommendation: Recommended to agree with the proposal of the Registrar, C-DIT, to induct the technology “Smart Security Registration Plate for Seagoing Motorized Non-Mechanical Crafts” developed as part of the research work done by Sri. Sajan Ambadiyil (an employee of C-DIT), as Part time Research Scholar under the supervision of Prof. V.P. Mahadevan Pillai, at the Department of Optoelectronics, University of Kerala and the matter of transfer of technology to C-DIT for the benefit of Govt. of Kerala and its Departments.**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08.76.D5      *Approval of Panel of Visiting faculty in Islamic History forwarded by the Head, Department of Islamic Studies, University of Kerala - reg***

**(AD. AII)**

The Standing Committee of the Syndicate on Finance held on 23.10.2019 considered the matter of approving panel consisting of three persons to be engaged as Visiting Faculty in Islamic History in the Department of Islamic Studies. The persons in the panel are well-versed in Islamic History and have contributed immensely to the subject in one way or other. The Department Council held on 26.06.2019 has recommended the panel of Visiting Faculty.

1	Prof. Abdu Samad	Formerly head, Department of Islamic History, University College, Thiruvananthapuram.
2	Dr. Muhammad Poozhikuth	Formerly Professor, Govt.College, Malappuram
3.	Dr. Abdul Rahman H	ALIF, Chullimanoor, Nedumangadu, Thiruvananthapuram.

The Standing Committee of the Syndicate on Finance held on 23.10.2019 recommended to pay Rs.1,000/- per hour limited to one hour per month to the visiting faculties engaged in the Department of Islamic Studies and to refer the matter of approval of panel of visiting Faculties, to the Standing Committee of the Syndicate on Academics and Research.

The Meeting of the Syndicate held on 30.10.2019 vide item No.05.107.14 resolved that the recommendation of the Standing Committee of the Syndicate on Finance held on 23.10.2019, be approved with the modification as 'pay Rs.750/- per hour to the Visiting Faculties engaged in the Department of Islamic Studies subject to a maximum of Rs.15,000/-per month.

The following are the Faculty Strength in the Department of Islamic Studies.

Assistant Professor : sanctioned Strength 03, vacant 01,(from April 2017 on wards)

Associate Professor: Sanctioned Post Nil,

Professor: Sanctioned post 01.(Vacant from 2003 onward)

The Student strength for various courses/classes in the Department are as follows:

- 1 .M.A. Islamic History I Year, (Semester2) 2018 Admission-05
- 2 .M.A Islamic History I Year(I Semester 2018 Admission...11
- 3 .M.A West Asian Studies I Year (Semester I ) 2019 Admission..10
4. M.Phil Degree Course in Islamic History 2018..01.
5. Ph.D Degree Course in Islamic History..08.

As per orders of the Vice-Chancellor the matter of approval of the panel of Panel of Visiting faculty in Islamic History forwarded by the Head, Department of Islamic Studies, University of Kerala is placed before standing committee of the Syndicate on Academics and Research for consideration and recommendation.

**Recommendation: The committee considered the matter and recommended to approve Sl.Nos 1 & 2 in the above panel.**

*Resolution of the Syndicate*

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08.76.D6      *Budget Speech 2019-'20- Department of Demography - A Study on Inter State Labour Migrants and Kerala Society – reg.***

*(Ad AVI)*

A proposal entitled "Inter State Labour Migrants and Kerala Society - A study" was envisaged in the Budget Speech 2019-'20. The Syndicate at its meeting held on 28.03.2019, vide item no. 07.70, has resolved to approve the recommendation of the Budget Implementation Cell held on 16.03.2019, to authorize the Director, Population Research Centre to submit a proposal on the item and to place before the Syndicate.

Accordingly, the Director, Population Research Centre, vide letter dated 01.10.2019, has submitted the proposal for conducting the study, with a budget allocation of Rs.5,00,000/- (Rupees Five Lakhs Only).  
(Copy attended).

As per the orders of the Vice Chancellor, the proposal is placed before the Syndicate, for consideration and appropriate decision.

**Recommendation: The committee considered the matter and recommended to approve the proposal**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08.76.D7      Engagement of Smt. Neethi S. Lal as Assistant Professor of Mathematics-  
Category change from Academic Co-ordinator to Asst. Professor - reg  
(Ad AVII(A))**

Smt. Neethi S. Lal was working as Academic Co-ordinator at KUCTE, Kayamkulam. She has requested to engage her as Assistant Professor as she has passed MSc, MEd and NET in Education by category change. Smt. Neethi S. Lal was already included in the rank list of teachers prepared in 2015. Though she has secured only 54.6% in M.Sc Statistics, she has informed that she is eligible to get 5% reservation given to OBC (Non-Creamy Layer) as she is from Ezhava Community which is specified in the amendment of special rules of Kerala college G.O(p) No. 10/2018 HEdn dtd 13.04.2018 and as per amendment, minimum 50% marks for M.Sc degree is sufficient for appointment as Lecturer in Collegiate Education. NCTE regulation amendment 2017 also specified that reservation for SC/ST/OBC shall be as per the extant policy of the Central Government or State Government as applicable to all other categories of service in Govt. The request of Smt. Neethi S. Lal was placed before the Standing Committee of the Syndicate on Departments and Other Institutions held on 16.01.2019 and the Syndicate at its meeting held on 22.01.2019 vide item No. 02.121.07 resolved to engage Smt. Neethi S. Lal as Asst. Professor in Mathematics at KUCTE, Kariavattom and Vice-Chancellor has accorded sanction to engage her. She has been directed to submit employment contract and indemnity bond and she joined duty w.e.f 07.03.2019 at KUCTE, Kariavattom as Asst. Professor. When the file with employment contract was forwarded to Finance I section for endorsement, they have requested to clarify the qualification of Assistant Professor in Mathematics as per NCTE.

In the NCTE regulation, based on which appointments are done in KUCTEs, qualification of Asst. Professor is specified as MSc Mathematics with 55%, M.Ed 55%. But Smt. Neethi S. Lal has passed MSc Statistics and M.Ed Mathematics and NET in Education. But she has already been included in the ranklist of Assistant Professors of Mathematics prepared in 2015 by the then staff. UGC notification dated 18.07.2018 4.1(A) indicates the eligibility for Assistant Professor as Masters degree in concerned /relevant/allied subject.

In the meantime, Smt. Neethi S. Lal has requested that

1. Her M.Ed is in Mathematics Education which means MSc Mathematics and MSc. Statistics are considered relevant subjects and
2. UGC notification dated 18.07.2018 4.1(A) indicates the eligibility for Assistant Professor is Masters degree concerned /relevant/allied subject are considered.
3. For the admission prospectus of B.Ed/admission B.Sc Mathematics/Statistics and M.Sc Mathematics/ MSc Statistics are considered as in equal preference.
4. As in Kerala Public Service Commission's notification towards H.S.A Mathematics, Statistics and Mathematics are considered as in equal preference.
5. For teaching Physical Science, P.G in Electronic Science/Biochemistry are considered, also Biotechnology/Microbiology for Natural Science teaching.

She has informed that the above points are leading to an indication that Mathematics and Statistics are considered relevant subject for teaching Mathematics education, as the papers are not based on pure Mathematics/Statistics as in P.G (MSc). The paper are based on Mathematics Education.

Smt. Neethi S. Lal had already worked as Lecturer in Mathematics at KUCTE Alappuzha and Kayamkulam from 07.07.2008 to December 2014.

She has requested to grant sanction order of bond as early as possible and to release salary w.e.f. 07.03.2019 in the post of Asst. Professor. The copies of M.Ed certificate, appointment order, experience certificate, HSA notification, UGC notification etc are produced.

It may be noted that the qualification of Assistant Professor of KUCTEs as per NCTE notification 2014 was introduced in Kerala University from 2015-16 onwards when NCTE has granted recognition. In that regulation, the qualification of Asst. Professor of Mathematics is specified as MSc Mathematics with minimum 55% marks and M.Ed degree with minimum 55%

marks. Smt. Neethi S. Lal has only 54.6% marks for MSc Statistics. Though she was included in the ranklist of Asst. Professor prepared in 2015 by the then staff, she could not be engaged then as her MSc marks was less than 55%. Later she has submitted request for OBC reservation of 5% relaxation of marks as she belongs to Ezhava community and she was eligible for it as per UGC notificataion and G.O(P) No.10/2018 HEdn dated 13.04.2018 and in NCTE Regulation 2017, it is specified that reservation shall be as per extant policy of Central or State Government and decision was taken to engage her as Asst. Professor of Mathematics. But as there is doubt regarding whether MSc Statistics degree holder can be considered for engaging as Asst. Professor of Mathematics, clarification was sought from Ad.H, Ac.A.II and Ad.F I section.

The Chairman, Board of Studies in Mathematics (PG) and Dean Faculty of Science has stated that MSc Statistics, degree cannot be considered for the post of Asst. Professor in Mathematics in Teacher Education Institutions since MSc Statistics is not equivalent to MSc Mathematics course and cannot be considered as allied subject.

In this circumstance, the file was put up for orders of the Hon'ble Vice-Chancellor whether NCTE to be addressed for clarification on whether candidate having MSc Statistics degree, MEd in Mathematics Education with 55% marks and NET in Education can be considered for the post of Asst. Professor of Mathematics in Teacher Education Institutions.

The Vice-Chancellor ordered to place the matter before the Syndicate and to get clarification from NCTE. A letter was sent to NCTE for clarification of the matter (Lr.No.Ad.A.VII(A)/2019 dated 26.09.2019) but no reply has so far been received.

Smt. Neethi S.Lal has been working as Asst. Professor of Mathematics w.e.f 07.03.2019 and her employment contract is not yet signed. As her salary has not been released, she has requested to disburse her salary as she is struggling to travel from Kayamkulam to Kariavattom without money.

As per orders of the Vice-Chancellor, the matter regarding engagement of Smt. Neethi S. Lal as Assistant Professor of Mathematics in KUCTEs was placed before the Syndicate for consideration.

The Syndicate vide item no 05.24 dated 30.10.2019 resolved to refer the item to the Standing Committee of the Syndicate on Academics and Research. Meanwhile, Smt. Neethi S. Lal has again forwarded a request to release her salary w.e.f 07.03.2019.

The Vice-Chancellor has ordered to seek remarks of Chairman, Board of studies education and Dean, Faculty of Education.

The Chairperson, Board of studies in Education UG (pass) has endorsed the views of Board of Studies Chairman in Mathematics and Dean, Faculty of Science and made it clear that to be Asst. Professor in Mathematics, Neethi S. Lal needs to have an MSc in Mathematics but she is not in possession of that degree.

The Dean, Faculty of education has remarked that the minimum basic qualification for the appointment of Asst. Professor in Teacher Education Institution were prescribed by the NCTE irrespective of nature of Universities or Institutions. Smt. Neethi S. Lal possess a post-graduate degree in Statistics which is not in tune with the NCTE regulations. She has further remarked that the engagement of Smt. Neethi S. Lal can be considered only after receiving clarification from NCTE.

**Recommendation: The Committee considered the above matter and recommended the following:**

- 1. The matter regarding the issuance of the salary with effect from 07.03.2019 be referred to Syndicate**
- 2. The matter regarding the eligibility of Smt.Neethi.S.Lal as Asst. Professor in Mathematics be referred to Standing Committee of the Academic Council for remarks in the matter**

*Resolution of the Syndicate*

**RESOLVED** to release the salary of Smt.Neethi.S.Lal as Academic Co-ordinator.

**FURTHER RESOLVED** that the item be referred to the Combined Standing Committees of the Syndicate on Academics and Research & Finance.

**ALSO RESOLVED** to refer the matter regarding the eligibility of Smt.Neethi.S.Lal as Asst. Professor in Mathematics to the Standing Committee of the Academic Council.

**Item No: 08.76.D8 Ph.D thesis evaluation of Smt. Radha. S, in Tamil - reg:-****(Ac. EV)**

Smt. Radha. S, a Research Student and candidate for the Ph.D. Degree with effective date of registration 16.09.2010 working under the Supervision of Dr. O Padmakumari, Assistant Professor & Head (Rtd.), Oriental Research Institute & Manuscripts Library, University of Kerala, Kariavattom has submitted her thesis entitled "Commentaries of Thirumurukatrappadai – A Comparative Study" for the award of the Ph.D. Degree in the Faculty of Oriental Studies.

The thesis was submitted on 30/11/2017. At the time of submission the supervising teacher has retired from University service. As per the guidelines of UGC Minimum Standards and Procedures, for award of M.Phil/PhD Degree – Regulations 2009, U.O Ac.E1/2016 dated 01/02/2016 reads that 'The Research Supervisors who retire from service on attaining superannuation from 2015-2016 academic year onwards shall be permitted to continue the guidance for one year from the date of retirement to complete the research work of the then existing research scholars'. Due to the same the file has been kept in abeyance for necessary orders.

An Adalat for speedy initiation of the valuation of Pending thesis for want of UGC concurrence was held on 07/02/2019 and the Adalat committee considered the request of the candidate to initiate the evaluation process and recommended for guide change.

The Syndicate held on 08/02/2019 approved the recommendation of the Adalat held on 07/02/2019 vide Item No. 04.05.01 and the Vice Chancellor has accorded sanction to implement the same.

As per the orders of Vice Chancellor, the file has been forwarded to Ac.EVII section for change of guide and the Research Supervisor was changed to Dr. K Manickaraj, Assistant Professor, University College, Thiruvananthapuram vide U .O No. Ac. EVII/2019 dated 29/07/2019.

For resubmitting the thesis in order to incorporate changes as per the directions of the new guide, the thesis which was already submitted by the candidate is to be returned.

Hence as per the orders of the Hon'ble Vice – Chancellor the above matter is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendation.

**Recommendation : The committee considered the above mater and recommended to permit the candidate Radha .S to resubmit the thesis in order to incorporate changes as per the directions of the new guide.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08.76.D9 Delay in submission of synopsis and thesis in respect of Sri. Jomy Punalal – condonation – reg. (Ac EII)**

Sri. Jomy Punalal, Ph.D candidate in Mathematics under the guidance of Dr. S. Babu, Associate Professor, Dept. of Mathematics, University College, Thiruvananthapuram with date of registration 03/03/2015 (U.O No. AcE1.B3/714/MAT/11890/2014 dated 21/03/2015) submitted the synopsis and thesis on 13/12/2019.

According to the Regulations relating to the registration 'for and the award of the Degree of Doctor of Philosophy', after Pre-Submission seminar the candidate shall submit the Ph. D thesis within three months incorporating changes, if any suggested at the seminar and approved by the Doctoral Committee.

The pre-submission seminar of the candidate was conducted on 20/08/2019 and he was supposed to submit the synopsis and thesis on or before 19/11/2019, within the stipulated period of 3 months after conducting the pre-submission seminar.

The registration of the candidate stands valid upto 02/03/2023. He has requested to condone the delay of 24 days occurred in submitting the synopsis and thesis. He has stated that he needed additional time to incorporate the suggestions made during the pre-submission viva, for typesetting and printing. The Supervising Teacher has recommended and forwarded the request.

As per the orders of the Vice Chancellor, the matter regarding the condonation of the delay of 24 days in the submission of synopsis and thesis in respect of Sri. Jomy Punalal, beyond the allowed

time of 3 months after conducting the pre-submission seminar is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

**Recommendation: Recommended to condone the delay of 24 days in the submission of Synopsis and Thesis.**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08.76.D10. Permission to publish D.Sc thesis as book – Request from Prof. (Dr.) M.K.C. Nair, Vice Chancellor, KUHS, Thrissur - reg.**

**(Ac. EII)**

Prof. (Dr.) M.K.C. Nair, Vice Chancellor, Kerala University of Health Sciences, Thrissur, vide his letter dtd 03.09.2019, has requested for permission to publish his D. Sc thesis as book.

Prof.(Dr.) M.K.C. Nair was awarded D.Sc. degree in Medicine on 16.11.2018 by University of Kerala for the thesis titled “25 YEAR PROSPECTIVE FOLLOW-UP OF BABIES WITH INTRAUTERINE GROWTH RESTRICTION IN A TEACHING TERTIARY-CARE HOSPITAL IN SOUTHERN INDIA”.

As per statute 12 (11) in Chapter 21 of Kerala University First Statutes, 1977 “The thesis, whether approved or not, shall not be published without the sanction of the Syndicate, and the Syndicate may grant permission for the publication under such conditions as it may think fit”. The said provision of statute is for thesis publication for Ph.D Degree.

However, there are no provisions mentioned in the Statute regarding the publication of D.Sc Thesis.

As per orders of the Vice Chancellor, the request of Prof.(Dr.) M.K.C. Nair to publish his D.Sc thesis as book is placed before the 'Standing Committee of the Syndicate on Academics and Research' for consideration.

**Recommendation: The committee considered the request from Dr.M.K.C. Nair for permission to publish his D.Sc thesis as a book and recommended to agree with the same as per the existing norms for publishing the thesis for Ph.D programme, as prescribed in the Statutes.**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08.76.D11. Delay in submission of synopsis and thesis in respect of Smt. Rejisha S. R. – condonation – reg.**

**(Ac EII)**

Smt. Rejisha S.R., Ph.D candidate in Physics under the guidance of Dr. P.S. Anjana, Assistant Professor, Dept. of Physics, All Saints College, Thiruvananthapuram, with date of registration 08/04/2013 (U.O No. AcE1.B1/36764/2012 dated 18/07/2013) submitted the synopsis and thesis on 12/12/2019.

According to the Regulations relating to the registration 'for and the award of the Degree of Doctor of Philosophy', after Pre-Submission seminar the candidate shall submit the Ph.D thesis within three months incorporating changes, if any suggested at the seminar and approved by the Doctoral Committee.

The pre-submission seminar of the candidate was conducted on 15/05/2019 and she was supposed to submit the synopsis and thesis on or before 14/08/2019, within the stipulated period of 3 months after conducting the pre-submission seminar.

The registration of the candidate stands valid upto 07/04/2021. She has requested to condone the delay of 120 days occurred in submitting the synopsis and thesis. She has stated in her request that she was undergoing medical treatment owing to severe right shoulder pain. She has enclosed Medical Certificate for the same. The Supervising Teacher has recommended and forwarded the request.

As per the orders of the Vice Chancellor, the matter regarding the condonation of the delay of 120 days in the submission of synopsis and thesis in respect of Smt. Rejisha S. R., beyond the allowed time of 3 months after conducting the pre-submission seminar, is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

**Recommendation: Recommended to condone the delay of 120 days in the submission of synopsis and thesis**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08.76.D12.**

***Additional Degree based on Sahityacharya to the candidates who have successfully completed First Degree Programme under CBCS system – reg.***

**(Ac AV)**

The Academic Council at its meeting held on 06.09.2019 vide item No.06 & 13 considered the matter of awarding BA Hindi Degree to the holders of Sahityacharya titles, who have acquired a First Degree Programmes (BA/B.Sc) under CBCS system except career-related First Degree Programmes, subject to the condition that they have completed their Degree Programme with Hindi as Additional Language and resolved to authorize the Standing Committee of the Syndicate on Academics and Research to propose suitable amendments to be made in the clause 4.3 of the regulations relating to the First Degree Programmes under CBCS system in this regard.

Clause 4.3 of the regulations relating to the First Degree Programmes under CBCS system states that “A student who has already successfully completed a First Degree Programme and is desirous of and academically capable of pursuing another First Degree Programme may also be admitted with the prior approval of the University according to conditions regarding course requirements specified by the University”.

As per the existing regulations relating to the Degree Courses under Annual scheme vide UO No.Ac.AII/1/46755/VII(3)/2011 dated 19.07.2011, a BA/B.Sc student can be awarded BA Hindi as Additional Degree based on the sahityacharya title after having passed part I and part II of BA/B.Sc Degree courses. The Academic Council vide item No.13, has resolved that the conditions of the above U.O shall not be altered.

In the backdrop of these regulations, when the above provisions are to be extended to a Degree holder under CBCS pattern, the following points needs consideration by the Committee:

In the Annual scheme of awarding a BA/B.Sc/B.Com Degree, the month/ year of passing Part I/ Part II/ Part III and the class obtained is individually shown in the Degree Certificate.

In the Handbook of Admissions under IV.B.A point 2 states that “A person who has qualified for the B.A degree of this University will be permitted to appear for a different optional group under Part III of the examination at one sitting by private registration extending for a period of not less than two academic years after qualifying for the degree.”

In the Degree certificate of BA Hindi subsequently awarded on the basis of Sahityacharya Title, the details of month/ year of passing (except for part III) and the class obtained is mentioned and the Sahityacharya examination details are also shown.

The part I and part II for the Annual scheme can be allied to Language course I English and Additional language course under the CBCS pattern.

In the Degree Certificate issued to a student who has successfully completed First Degree Programme under CBCS system, the consolidated letter grade and the month/year of passing the degree is shown, but the grades/credits scored for Language Course I in English and Additional Language Course is not given in the certificate. The credits/grades secured for Language course I in English and Additional Language Courses/Foundation Courses/Open Courses are shown separately in the Consolidated Statements of Grades.

The format of the Degree Certificate to be issued for Additional Degree (BA Hindi) to BA/B.Sc Degree holders under CBCS system on the basis of Sahityacharya title also needs to be framed, considering whether the credits/ grades of Language Course I English and Additional language courses is to be mentioned or not in the certificate and how to combine the result of Sahityacharya (class obtained) to that of the grades in the CBCS pattern.

Also, the time period for awarding Additional degree needs to be defined.

As per the orders of the Vice-Chancellor, the matter is placed before the Standing Committee of the Syndicate on Academics and Research for consideration.

**Recommendation: The Committee considered the above matter and recommended to refer the matter to the concerned Board of Studies for detailed study and report.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved.

**Item No: 08.76.D13 Proposal for Scholar in Residence Program-reg.**

**(Ac. D)**

Dr. Gabriel Simon Thattil, Director, IQAC has forwarded the proposal for Scholar In Residence Program (SIRP). The Budget Speech of 2019 - 20 of University of Kerala envisaged the Scholar In Residence Program (SIRP) and allocated an amount of Rs. 40,00,000/- (Rupees Forty Lakhs Only) .The proposal aims to attract renowned Professors (including those who have retired), Professionals, Eminent Social and techno experts to our University so as to make it a hub for global intellectual property, research and development. The outcome from SIRP would be measurable and showcased in the form of rated publications, patents, social impact outcome, policy support for regulatory bodies or transformational learning.

Details of the Proposal

Fellowship

The fellowship to be awarded for the SIRs would be Rs.1,00,000/- (Rupees One Lakh Only)per month.

Nomenclature

Programme: Scholar in Residence Programme (SIRP)

Participants: Scholar in Resident

Primary Objective

Making University of Kerala a Global Centre of Excellence in terms of Research and Innovation.

Secondary Objectives

- 1.Encourage research in frontier areas in Sciences, Social Sciences, Humanities and Languages considering social and contemporary relevance
2. Support learning and research through interaction and sharing of experiences
3. Learning from best global practices in research
4. Supporting scholar exchange programs
- 5.Adopting quality research programs through seeking the services of eminent researchers

Expenditure Statement proposal for Scholar in Residence Program (SIRP). The Budget Speech of 2019 - 20 of University of Kerala

Field	No. of SIRP	Duration	Annual Fellowship in Lakhs
Physical and Chemical Sciences	1	12 months	12
Natural and Biological Sciences	1	12 months	12,
Languages	1	6 months	6
Social Sciences	2	6 months	6
Education, Culture and Arts	1	6 months	6
Inter – disciplinary Research on World Trade	1	12 months	sponsored
<b>Total</b>	<b>6</b>		<b>42 Lakhs (Rupees Fourty Two Lakhs Only)</b>

The finance section has remarked that the syndicate held on 28/03/2019 vide item no;-07.70 has authorised the Director IQAC to submit a proposal forScholar In Residence Program (SIRP) as envisaged in the the Budget Speech of 2019 - 20. As an amount of Rs 40 lakh only is allocated in the budget speech for the above program, proposal limiting the amount within the allocated budget , may be placed before the S/C of Syndicate on Academics and Research for consideration.

The Director, IQAC has therefore submitted the revised proposal limiting the expenditure within the allocatedamount.

Expenditure Statement as per the Revised Proposal



Field	No.of SIRP	Duration	Annual Fellowship in Lakhs
Physical and chemical sciences	1	12 months	10.8
Natural and biological sciences	1	12 months	10.8
Languages	1	6 months	5.4
Social Sciences	1	6 months	5.4
Education,Culture and Arts	1	6 months	5.4
Inter-disciplinary Research on World Trade	1	12 months	sponsored
TOTAL (Rupees in words): Thirty seven Lakh Eighty thousand Only	6		37.8 Lakhs

As per orders of the Vice Chancellor the revised proposal for Scholar In Residence Program (SIRP) is placed before the standing committee of the Syndicate on Academics and Research for consideration

**Recommendation: The committee considered the proposal for Scholar in Residence Program (SIRP) as envisaged in the Budget Speech of 2019 - 20 of University of Kerala and recommended to approve the proposal in principle and to forward the same to Syndicate.**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved with the following modifications  
The Field (1) & (2) in the Expenditure statement proposal and Revised proposal be renamed as '**Science**' and '**Applied Sciences & Technology**'

**Item No: 08.76.D14.** *Upgradation of Centre for Marxian Studies to International Level-consideration of - reg. (Ac.D) The Budget Speech 2019-20 of University of Kerala envisaged the upgradation of 'Centre for Marxian Studies' to international level. An amount of Rs 50 lakh (Rupees Fifty Lakh Only) was earmarked for the development of the Centre and its library.*

The Budget Implementation Cell at its meeting held on 16.03.2019 vide item no: 48 recommended to authorize the Director, Centre for Marxian Studies to submit a proposal on the item and to place it before the meeting of the Standing Committee of the Syndicate on Academics and Research.

The Syndicate at its meeting held on 28.03.2019 vide item no: 07.70 resolved to approve the recommendations of the Budget Implementation Cell.

The Director (i/c), Centre for Marxian Studies has submitted a detailed budget estimate for Rs 50 Lakh and is as follows:

Sl. No	Description	Quantity	Unit Price (Rs.)	Total (Rs)
I	Furnishing of the Office space			
1	Air Conditioning of the CMS	2 Tonne ACs 15	50000	750000
2	Electrical works related to air conditioning		350000	350000
3	Partitioning of space for Director, Office and Programme Coordinator cum Research Assistant		350000	350000
4	Furnishing/curtains		30000	30000
5	Auditorium Platform (wooden)		100000	100000
6	Exhibition boards		150000	150000
II	Equipments/Furniture/other essentials			
7	Book Shelf (Steel, Double Side)	10	7500	75000
8	Steel Almarah with glass door	10	10000	100000
9	Periodicals' Rack	1	20000	20000
10	Reading Tables (in Library)	4	12000	48000
11	Wooden Chairs (in Library)	25	3500	87500
12	Executive Table (for Director)	1	25000	25000

13	Chairs with High back cushion(Director's room)	10	7500	75000
14	Office file Cabinet	2	15000	30000
15	Office table	5	15000	75000
16	Office chairs (medium back)	8	5500	44000
17	Conference hall chairs (wooden with cushion seat and back rest)	80	4500	360000
18	Plastic chairs (additional for conference room)	50	500	25000
19	Podium	1	20000	20000
20	Steel glass top dining tables with chairs	2 tables 12 chairs	Rs. 25000 for 1 table 6 chairs	50000
21	Steel plates and steel glasses	125 each	300/30	41250
22	Desk top computers with Linux	8	20000	160000
23	Laptop computer	1	30000	30000
24	Laser Printer Office & Director	2	11000	22000
25	Photocopier heavy duty	1	80000	80000
26	Public address System	1	100000	100000
27	Projector	1	55000	55000
	Video Camera	1	145000	145000
III	Personnel			
28	Secretary-cum-Office Assistant	1	20000 (3 months till march 31, 2020)	60000
29	Library Assistant	1	20000	60000
30	Programme Coordinator-cum Research Assistants	2	20000	120000
31	Sweeper	1	@ Rs.15000 for 3 months	45000
IV	Academic activities			
32	Book writing project on Communism in Kerala in the Post-1990s Period		300000	300000
33	Visiting Lecture Programme		200000	200000
V	Others			
34	Purchase of Books			555000
35	Electronic cataloguing of books (COHA)	@ Rs 33 for 2500 books	82500	82500
36	Inauguration of the Centre		100000	100000
37	Stationary/Office expenditure		30000	30000
38	Miscellaneous/Contingency		49750	49750
	Grand total			5000000 (Rupees Fifty Lakh Only)

The matter is placed before the Standing Committee of the Syndicate on Academics and Research for consideration.

**Recommendation:** The committee considered the proposal for upgradation of Centre for Marxian Studies to International Level as detailed above and recommended to forward the same to Syndicate.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved

**Item No: 08.76.D15.**

***Centre for Artificial Intelligence & Research (CAIR) - establishment of centre - reg.***

***(Ac.D)***

The Budget Speech of 2019 - 20 of University of Kerala envisaged the Centre for Artificial Intelligence & Research (CAIR) and allocated an amount of Rs. 5,00,000/- (Rupees Five Lakh only)

for its initial expenses. The meeting of the Budget Implementation Cell held on 16.03.2019, vide item no. I (1), recommended to authorize the HoD, Department of Computer Science to submit a proposal on the item and place it before the S/C of the Syndicate on Academics & Research. The Syndicate held on 28.03.2019, vide item no.07.70, considered the recommendations of the meeting of the Budget Implementation Cell held on 16.03.2019 and approved the same.

The Head, Department of Computer Science submitted the proposal for the establishment of Centre for Artificial Intelligence & Research (CAIR).

The proposal aims to encourage ground breaking research projects in the field of Artificial Intelligence, to promote strong industry – academic synergy for AI adoption through impactful projects with industry and government, etc. The CAIR will help to achieve the benefits of various scopes of the Artificial Intelligence.

As per the proposal, the estimate for the establishment of Centre for Artificial Intelligence & Research (CAIR) is as given below:

Awareness Lectures on All Topics from Experts	:	Rs. 2,00,000/-
Industry Academic Research Project intimation on AI	:	Rs. 2,00,000/-
Infrastructure and Contingency	:	Rs. 1,00,000/-

The Finance section has made the following observations on the above proposal.

1. The HoD may be requested to submit a detailed expenditure statement stating all the infrastructure requirements limiting the amount within the allocated budget.
2. The alternate sources such as funding from external agencies may be explored for meeting the recurring expenses.

Hence the HoD has been requested to submit a revised proposal. As per the revised proposal, the financial requirements is as given below:

1. Awareness Lectures/workshops on AI Topics from Experts	:	Rs. 1,00,000/-
2. Industry Academic Research Project intimation on AI	:	Rs. 1,00,000/-
3. Infrastructure, equipment and Contingency	:	Rs. 3,00,000/-

Detailed estimated expenditure statement for infrastructure facilities for the establishment of the centre given by the HoD is appended.

The matter regarding the establishment of Centre for Artificial Intelligence & Research is placed before the Standing Committee of the Syndicate on Academics and Research for consideration.

**Recommendation: The committee considered the proposal for establishing a Centre for Artificial Intelligence & Research (CAIR) as detailed above and recommended to forward the same to Syndicate.**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved

**Item No: 08.76.D16.**

***Condoning the delay in Submitting Ph.D thesis in respect of Smt. Shyla Hameed - reg:-***

***(Ac EV)***

The Pre-Submission Seminar of Smt. Shyla Hameed, a Part-time research scholar in Economics under the guidance of Dr. Abdul Salim. A, Professor, Dept. of Economics, University of Kerala, Kariavattom, Thiruvananthapuram was conducted on 26.06.2019, whose effective date of registration to the Ph.D course is 13.03.2013. She should have submitted her thesis on or before 25.09.2019 but she has submitted the thesis only on 18.10.2019.

According to the Regulations Relating to the Registration for and the award of the Degree of Doctor of Philosophy, after Pre-Submission Seminar the candidate shall submit the Ph.D thesis within three months after incorporating changes if any, suggested at the seminar and approved by the Doctoral Committee.

Smt. Shyla Hameed, has not submitted her thesis within three months from the date of pre-submission seminar and a delay of 23 days has occurred. In the request it has been stated that she could not submit her thesis as she was undergoing medical treatment.

The matter of condoning the delay of 23 days in submitting the thesis is placed before the Standing Committee of the Syndicate on Academics, Research and Seminar for consideration and appropriate recommendation.

**Recommendation: Recommended to condone the delay of 23 days in the submission of synopsis and thesis**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved

**Item No: 08.76.D17.**

***Eric Hosbom Study Centre for promotion of Regional Historiography – Establishment of Centre – reg.***

***(Ac. D)***

The Budget Speech of 2019 - 20 of University of Kerala envisaged a study centre, in the name of famous scholar Eric Hosbom as Eric Hosbom Study Centre for promotion of Regional Historiography under the Department of History, and allocated Rs.2,00,000/- (Rupees Two Lakhs only) for providing to History departments in Affiliated Colleges, for promoting regional historiography, through this study centre.

The meeting of the Budget Implementation Cell held on 16.03.2019, vide item no. I (115), recommended to authorize the HoD, Department of History to submit a proposal on the item and to place it before the meeting of the Standing Committee of the Syndicate on Academics and Research. These recommendations were considered by the Syndicate held on 28.03.2019 and approved the same, vide item no.07.70.

Dr. V. Sathish, Head, Department of History submitted the proposal and the proposal include Two Day National Seminar on 'Regional Historiography' and Five Day Workshop on Writing Local History : Methodology and Perspective with an anticipated expenditure of Rs. 2,22,500/- (Rupees Two lakhs Twenty-two thousand and Five hundred only).

The finance section has made the following remarks on the proposal:

a. the proposal submitted by the Head of the Department may be placed before the S/C on Academics and Research after obtaining a revised proposal from the HoD limiting the expenditure within the allocated amount of Rs. 2,00,000/- (Rupees Two lakhs only).

b. As non plan funds of the University is not sufficient to meet the recurring expenses, it is suggested that additional funding from external agencies /plan funds of forth coming years may be explored for meeting the recurring expenses of the Centre.

The HoD submitted a fresh proposal for Rs.2,00,000/- (Rupees Two lakhs only) to conduct a single workshop of 3 days duration in Writing Local History : Methodology and Perspective under the auspices of Eric Hosbom Study Centre for Promotion of Regional Historiography.

The matter regarding the establishment of Eric Hosbom Study Centre for promotion of Regional Historiography was placed before the Standing Committee of the Syndicate on Academics and Research held on 18/10/19 for consideration.

The meeting of the S/C of the Syndicate on Academics and Research held on 18/10/2019, vide item no. 5.47 considered the proposal and since the centre has not yet been started, recommended to refer the matter to IQAC and to submit a detailed report in the next S/C of the Syndicate on Academics and Research. The Syndicate at its meeting held on 30.10.2019 vide item no.5.47 D1 considered the recommendations of the S/C of the Syndicate on Academics and Research on the matter and approved the same.

As per the Syndicate resolution, the file was forwarded to the Director, IQAC for submitting the detailed report.

The Director, IQAC has remarked that the proposal mentioned in the Budget speech was for establishment of a Centre – Eric Hosbom Study Centre for promotion of Regional Historiography. However, the proposal from the HoD, Department of History relates to a seminar on Regional Historiography. As the budgetted funds are not to be spent as proposed, the amount need not be released against budget allocation.

As per the orders of the Vice Chancellor the matter is placed before the Standing Committee of the Syndicate on Academics and Research.

**Recommendation: The Committee considered the above matter and recommended to reject the proposal as the budgetted funds are not to be spent as proposed, against budget allocation.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved

**Item No: 08.76.D18.**

**13 Faculties – Reconstitution – reg.**

**(Ac. D)**

The term of the following Faculties will expire on 29/01/2020

Applied Sciences and Technology

Dentistry

Law

Physical Education

Ayurveda & Siddha

Education

Arts

Fine Arts

Homoeopathy

Management Studies

Oriental Studies

Science

Social Sciences

As per Kerala University Act 1974, each faculty shall consist of :

(a) the Chairman of the Board of Studies comprised in the Faculty.

(b) two members elected from each Board of Studies and

(c) not less than five and more than ten members nominated by the Syndicate.

The matter regarding the reconstitution of the above 13 Faculties is placed before the Standing Committee of the Syndicate on Academics and Research for consideration.

Recommendation: The Committee recommended to entrust the Convenor, Standing committee of the Syndicate on Academics and Research to submit a panel for the re-constitution of the above mentioned faculties and to place the same in the next meeting of the Standing Committee.

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved

**Item No: 08.76.D19**

**Ph.D thesis submission – Publication of article in Journal – reg.**

**(Ac. EII)**

Sri. Jineesh. P, full time Ph.D scholar in Chemistry under the guidance of Dr. S. M. A Shibli, Associate Professor, Dept. of Chemistry, University of Kerala, Thiruvananthapuram with date of registration 19.02.2015 (UO.NO.ACE1.A/713/CHE/10439/2013 dated 10.02.14) has submitted the synopsis and thesis on 30.11.2018. He published an article “ Synthesis and development of nano WO<sub>3</sub> catalyst incorporated Ni-P coating for electrocatalytic hydrogen evolution reaction” in the UGC approved Journal “International Journal of Hydrogen Energy” as 4th author. The 1st author is the supervising teacher. The supervising teacher has certified that the paper published by Sri. Jineesh. P as co-author has the content relevant to his Ph. D work and thesis.

As ordered by the Hon’ble Vice- Chancellor, remarks was obtained from Dr. A. Bijukumar, the then Dean, Faculty of Science.

The Dean has stated that Sri. Jineesh. P has published a research paper titled “ Synthesis and development of nano WO<sub>3</sub> catalyst incorporated Ni-P coating for electrocatalytic hydrogen evolution reaction” in the Journal “International Journal of Hydrogen Energy” with an impact factor of 4.229. On perusal, it is seen that though the paper does not contain the exact contents as shown in the synopsis of his Ph. D thesis titled “Development of Iron Oxide Based Catalysts for Photocatalytic Hydrogen Evolution Reaction”, the synopsis does include the concept of nano WO<sub>3</sub> catalyst. Moreover, in Chemistry, the trend in the University is that the supervising teachers remain as the first author even though the work is primarily carried out by the student. Dr. A. Bijukumar has also recommended to consider it as a publication to meet the requirements set by the UGC for the

submission of Ph.D thesis by considering the relatedness of the substance of the work to the Ph.D thesis of Sri. Jineesh. P.

As per the orders of the Hon'ble Vice- Chancellor, specific remarks was again sought from Dean, Faculty of Science in the following points.

Whether the work Synthesis and development of nano WO<sub>3</sub> catalyst incorporated Ni-P coating for electrocatalytic hydrogen evolution reaction in the journal "International Journal of Hydrogen Energy" is included in the thesis of the candidate.

If this is a work of the candidate why his name comes as 4th author.

Whether this work is a part of the thesis of any of the other authors.

To this Dr. A. Gangaprasad, the Dean, Faculty of Science, has given specific remarks in consultation with Dr. S.M.A Shibli, Associate Professor, Dept. of Chemistry and Research Supervisor of Sri. Jineesh. P as follows.

By examining the scientific paper and the Ph. D synopsis of Sri. Jineesh. P, it was found that the methodology part of the manuscript was included in the thesis but the results was not included in the thesis of Sri. Jineesh but the major portion of the results incorporated in the manuscript was already included in the thesis of the second author of the manuscript, Smt. Anupama and she has already been awarded the Ph. D degree from the University of Kerala. The Dean, Faculty of Science has also added that the paper submitted along with the synopsis of the thesis of Sri. Jineesh. P is not an outcome of the thesis of the incumbent and that he may be assisted/helped in the Ph.D programme of Smt. Anupama thereby his name appeared in the manuscript as the 4th author.

It may also be noted that Sri. Jineesh P. has submitted two more journal publications as follows.

International Biodeterioration & Biodegradation (6th author)

Asian journal of Chemistry (4th author)

As per the orders of the Hon'ble Vice Chancellor, the matter regarding the article published by Sri. Jineesh. P in the journal "International Journal of Hydrogen Energy" as 4th author along with the remarks of Dean, Faculty of Science for considering it as a pre-requisite for his thesis submission, is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation: The committee considered the above matter and recommended to accept the following journals published by Sri. Jineesh for the purpose of evaluation of his Ph.D thesis:

International Biodeterioration & Biodegradation (6th author)

Asian journal of Chemistry (4th author)

Further recommended to consider the articles published by the Ph.D scholars in the approved journals irrespective of the position of the name included in the authors list, in connection with the requirements for award of Ph.D degree.

***Resolution of the Syndicate***

**RESOLVED** to seek specific remarks of Dean, Faculty of Science & Doctoral Committee Chairman and place the same before the next Standing Committee of the Syndicate on Academics and Research.

**Item No: 08.76.D20.**

***Department of Psychology - conduct of National Workshop - Dr.Johnson. R- under suspension -permission to conduct Workshop-reg,***

***(Pl.B)***

As per the minutes of the Syndicate held on 31.08.2019 vide Item no. 03.54.01 (24), an amount of Rs.60,000/- (Rupees sixty thousand only) was sanctioned to Dr. Jasseer. J, Assistant Professor & Head, Department of Psychology, University of Kerala, Karyavattom for the conduct of the three day National Workshop on "Forensic Psychology" scheduled from 09 - 11 December 2019. Dr. Johnson R, vide ref (1) has stated that this amount has been credited to the PD account of the HoD, Department of Psychology. Dr. Johnson R, is the Organizing Secretary of the Workshop and he had planned the Workshop himself. As Dr. Johnson R, has been placed under suspension vide ref (2) and he has stated that he was not able to conduct the Workshop as per the published schedule. He had made all arrangements for conducting the Workshop in a good manner. Most of the resource persons and delegates booked their tickets. Postponing or cancelling the Workshop will make the

resource persons and delegates to cancel their tickets. It will result in the loss of the whole amount spent for the ticket. Hence Dr. Johnson R, has requested to make alternative arrangements in this instance

As per the orders of the Vice-Chancellor the matter is placed before the Standing Committee of the Syndicate on Academics & Research for consideration and recommendation.

**Recommendation: The committee considered the above matter and recommended not to grant permission to Dr. Johnson R. to conduct the National workshop considering the fact that he is suspended from service. Further recommended to authorize the Head of the Department of Psychology to conduct the seminar before 31.03.2020 with the concurrence of the Department council after obtaining the willingness of Dr. Johnson.R in this regard.**

*Resolution of the Syndicate*

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2020, be approved

*Item No: 08.76.D21.*

*Evaluation of the Ph.D Thesis submitted by Smt. Renju. R in Malayalam – reg-*

*(Ac. EV)*

Smt. Renju R, a research student in Malayalam under the supervision of Dr. Dominic J. Kattoor, Assistant Professor, Department of Malayalam, Sree Neelakanta Govt. Sanskrit College, Palakkad, had submitted her thesis on 31.01.2018. The Panel of examiners for the evaluation of the Ph.D thesis submitted by the Supervising teacher was forwarded to the Hon'ble Vice-Chancellor for fixing the priority of examiners on 14.01.2019. The Hon'ble Vice Chancellor has ordered to re-submit the panel including Professors from University Departments. The Supervising Teacher was directed to re-submit the panel vide letter dated 01.3.2019. A reminder dated 10.07.2019 was also sent to the Supervising Teacher. Letter dated 01.08.2019 received in reply to the above was placed before the meeting of the Syndicate held on 31.08.2019 (Item No.03.80)

As per the resolution of the Syndicate, letters have been sent to the Director, Collegiate Education and Principal Secretary, Higher Education Department requesting to take appropriate action on the misconduct of Dr.Dominic J.Kattoor, Research Guide in Malayalam. Dr.Dominic J.Kattoor was directed to submit an explanation for defaming the Hon'ble Vice-Chancellor and Registrar and also he was directed to re-submit the panel of examiners for evaluation of Ph.D theses of students under his guidance as the confidentiality of the same has been destroyed (Copies of the letters are appended). The Syndicate has also resolved to place the matter before the next meeting of the Standing Committee of the Syndicate on Academics and Research for further course of action.

Dr. Dominic J Kattoor has submitted an explanation which is appended herewith. He has also re-submitted the Panel of adjudicators for the evaluation of Ph.D thesis of Smt. Renju R, research scholar in Malayalam, under his guidance. The Panel re-submitted is not forwarded by the Head of the Department of Malayalam and also not endorsed by the Dean, Faculty of Oriental Studies.

Considering the above, the Honb'le Vice-Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Academics and research. Hence the above matter is placed before the Standing Committee of the Syndicate on Academics and Research for consideration.

**Recommendation: The Committee considered the above matter and recommended to direct Dr. Dominic J. Kattoor to resubmit the panel duly endorsed by HoD and Dean, Faculty of Oriental Studies. Further recommended to entrust the Registrar to give suitable administrative reply to the explanation submitted by Dr. Dominic J.Kattoor.**

*Resolution of the Syndicate*

**RESOLVED** to entrust the Registrar to initiate urgent steps to endorse the panel duly endorsed by HoD and Dean, Faculty of Oriental Studies.

**FURTHER RESOLVED** to entrust the Registrar to give suitable administrative reply to the explanation submitted by Dr. Dominic J.Kattoor.

**ALSO RESOLVED** to refer the whole matter before the Standing Committee of the Syndicate on Academics and Research for initiating further action against Dr.Dominic J. Kattoor.

**Item No: 08.76.D22.**

***Conduct of Two Day Workshop on Massive Open Online Course on SWAYAM for the teachers of the affiliated colleges under University of Kerala - In association with Consortium of Educational Communication, New Delhi and EMMRC University of Calicut-reg.***

(CDC)

A proposal was given by Director, College Development Council regarding the conduct of Two Day Workshop on Massive Open Online Course on SWAYAM for the teachers of the affiliated colleges under University of Kerala, in association with Consortium of Educational Communication, New Delhi and EMMRC, University of Calicut. Consortium of Educational Communication, New Delhi has agreed to organize the workshop at University of Kerala on 13<sup>th</sup> and 14<sup>th</sup> February 2020 also they have agreed to bear the financial liability for conducting the Workshop. The Hon'ble Vice Chancellor has ordered to place the matter before the Standing Committee for Academics and Research.

**Recommendation: The Committee considered the above matter and recommended to refer the matter to the Syndicate**

<b>Resolution of the Syndicate</b>
<b>RESOLVED</b> to defer the item.

**Item No.08.77**      ***Minutes of the meeting of the Standing Committee of the Syndicate on Planning & Development held on 09.01.2020 at 10 am – Approval of – reg (Pl.G)***

A meeting of the Standing Committee of the Syndicate on Planning and Development was held on **09.01.2020 at 10 am** (Copy of the Minutes appended).

All recommendations of the meeting of the Standing Committee of the Syndicate on Planning and Development held on **09.01.2020** are placed before the Syndicate for approval.

**Minutes of the Meeting of the Standing Committee of the Syndicate on Planning and Development held on 09.01.2020 at 10 am in the Syndicate Room, University Buildings, Palayam, Thiruvananthapuram**

**Members**

Adv.A.Ajikumar, Convener	Sd/-
Adv.K.H.Babujan, Member, Syndicate.	Sd/-
Dr.S.Nazeeb, Member, Syndicate.	Sd/-
Dr.K.B.Manoj, Member, Syndicate.	Absent
Sri.B.P.Murali, Member, Syndicate.	Sd/-
Adv.Muralidharan Pillai.G, Member, Syndicate.	Sd/-
Sri.Bijukumar. G, Member, Syndicate.	Sd/-
Sri.Jairaj. J, Member, Syndicate.	Sd/-
Dr.K.G. Gopchandran, Member, Syndicate.	Absent
Dr.Vijayan Pillai. M, Member, Syndicate.	Sd/
Sri.Viswan Padanilam, Member, Syndicate.	Sd/-
Sri.Arun Kumar. R, Member, Syndicate.	Sd/

The Vice-Chancellor, Dr.B.Unnikrishnan Nair, Dr Mathew V, Smt.Renju Suresh, Prof.K.Lalitha, Sri.Mohammed Yaseen (Members, Syndicate), Director (i/c) (Computer Centre), Deputy Registrar (P&D), The University Engineer, Instrumentation Engineer, Sri. Baby Johns (Member Technical Committee), Sri.Ramesh G.S (Assistant Executive Engineer), Sri.R.S Padmakumar (AEE), Sri. Jose.H.Johns (Chief Engineer (i/c) KPHCC), Sri Samu Wilson, Assistant Project Engineer (KPHCC), Sri. Sunil Raj S.P, Engineer (KELTRON), Sri Siyad M.J (TA (KELTRON) and Ajith Kumar E, (Asst Manager (KELTRON) were also present in the meeting.

The meeting began at 10.30 am

**Item No.08.77.01**      ***Construction of Chancellor's Academic Multiplex Building at Kariavattom – Power point Presentation - reg (Ad.BI)***

The University Engineer has forwarded the verified estimate submitted by the Kerala Police Housing Construction Corporation (KPHCC), amounting to Rs. 30,92,43,647/-(Rupees Thirty Crore Ninety Two Lakh forty Three Thousand Six Hundred and Forty Seven Only) prepared in accordance



with DSR 2016 with cost index 37.93%, including GST 12% for the civil works in connection with the construction of Chancellor's Academic Multiplex Building and the same was placed before the Standing Committee of the Syndicate on Planning & Development held on 27.12.2019. The Syndicate at its meeting held on 28.12.2019 has resolved to approve the estimate amounting to Rs. 30,92,43,647/-. The University Engineer has reported to KPHCC that, so many discrepancies are noted in the estimate of electrical & allied works and the KPHCC has requested one month additional time for submitting the modified estimate.

It may be noted that, the MD, KPHCC has been requested to conduct a power point presentation of the project in connection with the construction of Chancellor's Academic Multiplex Building, before the Standing Committee of Syndicate on Planning & Development.

As per the orders of the Vice Chancellor, the afore said matter is placed before the Standing Committee of the Syndicate on planning and Development.

M/S KPHCC has conducted a powerpoint presentation of Chancellor's Academic Multiplex Building before the Committee.

The Committee had detailed discussion and recommended the following.

### **Recommendations**

- (1) Structural design to be vetted by College of Engineering, Trivandrum and obtain the remarks of CET on whether piling is necessary.
- (2) Time of Completion to be limited to 24 months.
- (3) Approach road should be 10m wide.
- (4) Construction should be carried out without cutting trees as far as possible.
- (5) The name of the University should be written in Malayalam also.
- (6) Works should be completed in a time bound manner and Time plan of the work should be furnished by the KPHCC, when the Administrative Sanction is given
- (7) Penalty Clause to the accredited agency also should be included in the MoU.

### ***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 09.01.2020, be approved.

### ***Item No.08.77.02      Extension to the existing building of the Controller of Examinations at SH campus –Estimate for Networking-Reg***

The construction of an extension to the existing CE building at SH campus was carried out through the executing agency M/s Habitat Technology Group for an estimated amount of Rs.3,22,08,675/- (Rupees Three Crore twenty two lakh eight thousand six hundred and seventy five only), inclusive of taxes and centage charges.M/s Habitat, vide letter dated 07.02.2019 has reported that they have successfully completed all works awarded to them as per the agreement on 31st January 2019.

The work of interior layout and supply of furniture for the new block of the CE building at SH campus was awarded to M/s RUBCO for an estimate amounting to Rs.83,45,356/- (Rupees Eighty Three Lakh forty five thousand three hundred and fifty Six only).

The Director, CLIF, vide letter dated 07.11.2019, has forwarded an estimate for networking in the CE building submitted by the Instrumentation Engineer and the estimated amount is Rs.10,00000/- (Rupees Ten Lakh only) approx. As per the note of the Instrumentation Engineer the estimate is forwarded for e-Tender notification as the work has to be executed by inviting tender from licenced contractors.

The Standing Committee of the Syndicate on Planning & Development held on 13.12.2019 has considered the estimate amounting to Rs.10,00000/- (Rupees ten lakh only ), submitted by the Instrumentation Engineer for the networking in the new building for the Controller of examinations at SH Campus and recommended the following,

- 1.To refer the matter to Syndicate.
- 2.To invite the Instrumentation Engineer and the Director (i/c) of Computer Centre before the Syndicate for detailed discussion regarding the execution of the work, considering the exigency of the work.

The Syndicate held on 28.12.2019 has resolved to invite the Instrumentation Engineer and the Director (i/c) of Computer Centre before the Standing Committee of the Syndicate on Planning &

Development scheduled on 09.01.2020 at 10.30 am.

As per the orders of the Vice-Chancellor the following matters are placed before the Standing Committee of the Syndicate on Planning & Development for consideration an appropriate recommendation.

**Discussion with the Instrumentation Engineer and the Director (i/c) of Computer Centre.**

**The estimate amounting to Rs.10,00000/- (Rupees Ten Lakh only) approx. submitted by the Instrumentation Engineer, for networking in the new building for the Controller of Examinations at SH Campus.**

The Committee noted that the meeting of the Vice-Chancellor held on 04.01.2020 had detailed discussion with the officials of M/s KELTRON and decided to entrust the work of networking in the new building for the Controller of examinations at SH Campus to M/s KELTRON.

The Committee considered the estimates for LAN cabling and quote for KELTRON make UPS System submitted by M/s.KELTRON and verified by the Director, Computer Center and Instrumentation Engineer, had detailed discussion with the Director (i/c), Computer Centre, **the Instrumentation Engineer and officials of M/s KELTRON and made the following recommendations.**

**Recommendations**

1. **To direct M/s KELTRON to revise the estimate for LAN cabling by modifying items in active component part and reducing total estimate cost.**
2. **The Committee conducted negotiation with KELTRON regarding the installation of UPS and KELTRON has agreed to supply the items at a price of Rs 15,47,000/- (after deduction of Rs. 83,300/- subsequent to negotiation).**
3. **To submit the revised estimates of M/s KELTRON for LAN Cabling and installation of UPS before the Syndicate along with remarks of the Instrumentation Engineer.**

The meeting came to a close at 12.45. pm

***Resolution of the Syndicate***

The Syndicate considered the revised estimate submitted by the M/s.KELTRON (TSP) and **RESOLVED** to entrust the work to M/s.KELTRON (TSP) for LAN Cabling in the new building for the Controller of Examinations at a total cost of Rs.11,36,649/- (Rs.Eleven lakh thirty six thousand six hundred and forty nine only).

**FURTHER RESOLVED** to entrust M/s.KELTRON (TSP) to submit estimate for the installation of UPS in the new building for the Controller of Examinations based on the specifications prepared by the Assistant Engineer (Electrical) in consultation with the Instrumentation Engineer.

**Item No.08.78. State Plan Grant - Civil works 2019-20 – Construction of a horizontal extension to the existing building of Department of Biotechnology at Kariavattom- Estimate – Consideration of - reg.**

**(Pl.G)**

The Government vide G.O.(Rt.)No.973/2019Hedn dated 17.06.2019, has issued Administrative Sanction for the Annual Plan 2019-20 of the University, for a total outlay of Rs.29 Crore. Out of Rs.29 Crore, an amount of Rs.75,00,000/- (Rupees Seventy five lakh only) has been allocated for the Scheme – component ‘Civil Works/New Building’.

The meeting of the Syndicate held on 28.03.2019, vide Item No.07.13.15, has already resolved to allocate a total amount of Rs.2.75 Crore for the following Civil Works under State Plan Grant 2019-20. The Syndicate has also allocated an amount of Rs2.85 Crore specifically for the project ‘Microwave Materials Laboratory-Phase II’ under the scheme component, Specific Projects, and from this total allocation an amount of Rs.200 lakh is required for the construction of a building for the proposed Microwave Material lab (including clean room facility), as per the detailed estimate furnished by the University Engineer and approved by the Working Group meeting of the Government.

Sl. No	Civil Works	Amount in lakhs (Rs.)
1.	Construction of a Vertical extension to the existing Building for the Department of Nanoscience & Nanotechnology at Kariavattom Campus.	50
2.	Providing Air Conditioning System, proper acoustic and Public Addressing System	100

	in the Golden Jubilee Auditorium in the Kariavattom Campus.– Phase I	
3.	Construction of two floors for the Biodiversity building in the Department of Botany at Kariavattom Campus – Phase II	45
4.	Construction of a Horizontal extension to the existing Building in the Department of Bio-technology at Kariavattom Campus -Phase I	80
	<b>Total</b>	275
	<b>Civil Work - Specific Projects</b>	
1.	Construction of a new Building for Microwave Material Laboratory (including clean room facility) for the Department of Physics at Kariavattom Campus.	200

The Standing Committee of the Syndicate on Planning & Development held on 29.07.2019 has considered the following estimate

Estimate amounting to Rs.3,72,40,000/- (Rupees Three Crore Seventy Two Lakh and Forty Thousand only) submitted by the University Engineer prepared in accordance with DSR 2016 with cost index is 37.93% for Trivandrum, including GST 12% for the Construction of a Horizontal extension to the existing Building in the Department of Bio-technology at Kariavattom Campus which comprise lump sum for electrical works (Rs.27,58,400/-) and unforeseen items (Rs.1,600/-) and to execute the Phase I works for an amount of Rs. 80,00,000/- (Rupees Eighty Lakh Only) comprising Ground floor, earth work, foundation, all structural components, finishing works up to ground floor roof level and first floor stair room.

The committee recommended the following,

To direct the University Engineer to place the estimate before the Syndicate along with the recommendation of the Technical Committee.

The Syndicate held on 08.08.2019 has resolved to approve the above recommendation of the Standing Committee.

The Technical Committee held on 27.09.2019 by the Engineering unit considered the Estimate for the construction of Horizontal extension to the existing Building in the Department of Bio-technology and recommended

1. To include the items of anti termite treatment in the estimate for the new buildings for which a lumpsum provision of Rs.2,00,000/- be added to the estimate.
2. Since the building is designed for two floors, it is suggested to avoid lift provision shown in the drawing. The provision is not included in the estimate and recommended to exclude the same in the drawings and estimate report.
3. Recommended to approve the estimate amounting to Rs.3,74,40,000/- in which Rs.27,58,400/- is earmarked for electrification which includes building electrification as well as laying of cable from substation to the proposed building and anti termite treatment.

The SC on P&D held on 24.10.2019 considered the above recommendations of Technical Committee and recommended to accept 1, 2 and 3 and to revise the estimate including provision for ramp instead of staircase.

This recommendation has been approved by the Syndicate held on 30.10.2019.

Now the University Engineer vide letter dated 10.01.2020 has informed that the above matter has been reviewed in the meeting convened by the Hon'ble Vice Chancellor for expediting the utilization of State Plan Grant and accordingly the remarks of the Head of the Department has been sought in the matter. The head of the Department vide letter dated 07.01.2020 has informed that a ramp to the first floor is not essential, as the ramp is available for the first floor, and needy person can be accommodated in the ground floor. The University Engineer has reported that a ramp to the first floor if required in future can be taken up as a separate work and requested to sanction the estimate amounting to Rs. 3,74,40,000/- (Rupees three crore seventy four lakh and forty thousand rupees ) for construction of Horizontal extension to the existing Building in the Department of Bio-technology.

Hence as per the orders of the Vice Chancellor the **matter of avoiding ramp to the first floor and approval of the estimate amounting to Rs.3,74,40,000/- (Rupees three crore seventy four lakh and forty thousand rupees) for construction of Horizontal extension to the existing Building in the Department of Bio-technology** is placed before the Syndicate for consideration.

<i>Resolution of the Syndicate</i>
<b>RESOLVED</b> that the above proposal be agreed to.

**Item No.08.79 Appointment of Adjunct Professors- request submitted by the Head, Department of Kerala Studies-reg**

(Ad.AII)

The Meeting of the Syndicate held on 12.06.2019 and 20.06.2019 vide item No.11.01, Special item No.01 resolved to appoint Dr. Desamangalam Ramakrishnan, Dr. G. Padma Rao and Dr.B.V.Sasikumar, retired Professors as Adjunct Professors on contract in the Department of Kerala Studies, University of Kerala, Kariavattom. University issued the administrative order UO.No.Ad AII/46693/19 dated 03.01.2020.

The Head, Department of Kerala Studies, University of Kerala informed that as the appointment of retired Professors is as ‘**Adjunct Professor on Contract**’ the payment of the remuneration has been objected by the Audit, Kariavattom. Hence the Head, Department of Kerala Studies, University of Kerala requested to take necessary steps to modify the Minutes as ‘**to appoint Dr. Desamangalam Ramakrishnan, Dr.G.Padma Rao and Dr.B.V.Sasikumar, retired Professors as Adjunct Professors w.e.f. 16.07.2019 at the Department of Kerala Studies, Kariavattom**’ with a remuneration of 25.000/-per month.

Hence, as per the Orders of the Vice-Chancellor, the matter is placed before the Syndicate.

**Resolution of the Syndicate**

**RESOLVED** to appoint Dr.Desamangalam Ramakrishnan, Dr.G.Padma Rao and Dr.B.V.Sasikumar as Adjunct Professors w.e.f. 16.07.2019 in the Department of Kerala Studies, Kariavattom with a consolidated remuneration of Rs.25,000/- per month for one year.

**Item No.08.80 International Centre for Sree Narayana Guru Studies - Minutes of the meeting of the Faculties to co-ordinate the studies in six places- consideration of – Approval of – reg.**

(Ac.D)

‘International Centre for Sree Narayana Guru Studies’ was established vide U.O No.Ac.D/3/8215/2018 dtd 19/01/2019. As primary activities for the year 2018-2019, six places (Varkala, Aruvippuram, Chempazhanthu, Kollam, Kalavamkode, Varanappalli) of significance related to the life of Sree Narayana Guru were identified for conducting lectures, seminars and study camps.

A meeting of the Faculties to co-ordinate the studies in six places (Varkala, Aruvippuram, Chempazhanthu, Kollam, Kalavamkode, Varanappalli) was held on 09.01.2020 at the Syndicate room.

As per the orders of the Vice Chancellor minutes of the above mentioned meeting is placed before the Syndicate for consideration (minutes appended).

**അന്തർദേശീയ ശ്രീ നാരായണ ഗുരു പഠന കേന്ദ്രത്തിന്റെ വിവിധ കേന്ദ്രങ്ങളിൽ നടക്കുന്ന പഠനങ്ങൾ ഏകോപനം ചെയ്യുന്ന ഫാക്കൽറ്റി അംഗങ്ങളുടെ യോഗത്തിന്റെമിനുട്ട്സ്**

സമയം : സിൻഡിക്കേറ്റ് റൂം  
 തീയതി : 09.01.2020  
 സമയം : 12 .30മണി

**പങ്കെടുത്തവർ**

- |                      |                                   |
|----------------------|-----------------------------------|
| 1. കെ. എച്ച് ബാബുജാൻ | മെമ്പർ,സിന്റിക്കേറ്റ്             |
| 2. ഡോ പി ജിനിമോൻ     | മെമ്പർ,സിന്റിക്കേറ്റ്             |
| 3. ഡോ എസ് നസീബ്      | മെമ്പർ,സിന്റിക്കേറ്റ്             |
| 4. ഡോ എം എ സിദ്ദീഖ്  | ഹോണററി ഡയറക്ടർ                    |
| 5. ഡോ ഷാജി എ         | അസ്സോസിയേറ്റ് പ്രൊഫസർ, (എസ് ഡി ഇ) |

അന്തർ ദേശീയ ശ്രീ നാരായണ ഗുരു കേന്ദ്രത്തിന്റെ 6 കേന്ദ്രങ്ങളിൽ (അരുവിപ്പുറം ചെമ്പഴന്തി, കൊല്ലം, കളവംകോട്, വർക്കല, വാരണപ്പള്ളി) നടന്ന പ്രഭാഷണ പരമ്പരകളും ഈ കേന്ദ്രങ്ങളിൽ ഗുരുദേവന്റെ ആഗമനത്തിന് മുൻപും, പിൻപും നടന്ന സാമൂഹിക,സാംസ്കാരിക മാറ്റങ്ങളുടെ പഠനങ്ങളുമായി ബന്ധപ്പെട്ട് താഴെപ്പറയുന്ന ശുപാർശകൾ നടത്താൻ ഫാക്കൽറ്റി അംഗങ്ങളുടെ യോഗം തീരുമാനിക്കുകയുണ്ടായി

1. ഗവേഷണ പഠനങ്ങൾ ഒരു പഠന പ്രൊജക്റ്റായി നടത്തുവാൻ രണ്ടു വിദ്യാർത്ഥികളെ തിരഞ്ഞെടുക്കുവാൻ അതതു കേന്ദ്രങ്ങളുടെ പ്രവർത്തനങ്ങൾ ഏകോപിപ്പിക്കുന്ന ഫാക്കൽറ്റി അംഗങ്ങളെ ചുമതലപ്പെടുത്തുവാൻ തീരുമാനിച്ചു.
2. പ്രസ്തുത പ്രൊജക്ട് ഒരു മാസത്തിനകം പൂർത്തിയാക്കണമെന്നും , പൂർത്തിയാകുന്ന മുറയ്ക്ക് ഒരു വിദ്യാർത്ഥിക്ക് രൂപ 7500/- ഫെല്ലോഷിപ്പായി നൽകണമെന്നും തീരുമാനിച്ചു .
3. പഠന പ്രവർത്തനം ആരംഭിക്കുന്ന സമയത്ത് അതാത് കേന്ദ്രങ്ങളിൽ വിശദീകരണ യോഗങ്ങൾ കൂടിക്കൊണ്ട് ഈ പ്രവർത്തനങ്ങളിൽ പൊതുജനപങ്കാളിത്തം ഉറപ്പു വരുത്തുകയും ചെയ്യാൻ തീരുമാനിച്ചു.
4. ഒരു മാസം കൊണ്ട് പൂർത്തീകരിക്കുന്ന പഠനങ്ങളുടെ കരട് മുഖ്യ വിഷയമാക്കി കൊണ്ട് 6 കേന്ദ്രങ്ങളിലും 2020 ഫെബ്രുവരി മാസം 29 തിയതിക്ക് മുൻപ് സിംപോസിയങ്ങൾ സംഘടിപ്പിക്കാൻ തീരുമാനിച്ചു.
5. 2020 മാർച്ച് 15 നു മുൻപ് ഡോക്യുമെന്റേഷൻ പൂർത്തിയാക്കി പ്രസ്തുതമേഖലയിലെ സകലരെയും ഉൾപ്പെടുത്തി എല്ലാ കേന്ദ്രങ്ങളിലും പൊതുയോഗങ്ങൾ നടത്താൻ തീരുമാനിച്ചു.
6. കൊല്ലം, അരുവീപ്പുറം കേന്ദ്രങ്ങളിലെ പ്രവർത്തനം ഏകോപിക്കാൻ ഡോ അജിത എസ് (എസ്ഡി ഇ), ഡോ ലാൽ മോഹൻ.പി, ജേർണലിസം ഹെഡ് എന്നിവരെ യഥാക്രമം ചുമതലപ്പെടുത്താൻ തീരുമാനിച്ചു.
7. പഠന കേന്ദ്രങ്ങളുടെ പ്രാരംഭ പ്രവർത്തനങ്ങൾക്ക് അനുവദിച്ച ആകെ തുകയായ രൂപ 12 ലക്ഷത്തിൽ നീക്കിയിരുന്നില്ലാത്ത രൂപ 2,95,875ൽ നിന്നും രൂപ 45,000/- വീതം എല്ലാ കേന്ദ്രങ്ങളിലും ഡോക്യുമെന്റേഷൻ ചിലവിനു നൽകാനും തീരുമാനിച്ചു.

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the meeting of the Faculties to co ordinate the studies in six places of International Centre for Sree Narayana Guru Studies held on 09.01.2020, be approved.

**FURTHER RESOLVED** to correct the designation of Dr.P.Jinimon in the Members Present as Assistant Professor, Department of History.

**Item No.08.81. *Proposal for Young Science Researcher’s Summit- Minutes of the preliminary meeting to discuss the procedures to be adopted for conducting Young Science Researcher’s Summit –approval of -reg:***

**(Ac.D)**

Dr.Subodh.G, Head, Dept.of Physics has forwarded a proposal for Young Science Researcher’s Summit. The Syndicate at it’s meeting held on 28/03/2019 vide item no.7.70.02 considered the proposal and resolved to authorize the Head, Dept of Physics in consultation with the Dean, Faculty of Science to submit the proposal to be placed before the Standing Committee of the Syndicate on Academics and Research while considering the minutes of Budget Implementation Cell held on 16.03.2019 in r/o the budget speech 2019-20.

The annual Young Science Researcher’s Summit (YSRS) at University of Kerala would be a platform to bring together India’s best young researchers, postdoctoral fellows and faculty members below the age of 45 to a common and Unique platform where they can gather information related advanced areas of science and technology.

The Syndicate at its meeting held on 22.11.2019 vide item no.06.83.01 considered the proposal and resolved to authorize the Vice Chancellor to constitute an Organizing Committee and Technical Committee for evaluation of applications in each discipline for conducting this summit as per the recommendations of the combined meeting of the Standing committee of the Syndicate on Finance & Academics and Research held on 20.11.2019.The Vice Chancellor has implemented the same and constituted a committee comprising of thirteen members and a preliminary meeting of this committee to discuss the procedures to be adopted for conducting Young Science Researcher’s Summit was held on 06.01.2020 at the Pro Vice Chancellor’s Chamber at .03.00 pm.

As per the orders of the Vice Chancellor,the minutes of the preliminary meeting to discuss the procedures to be adopted for conducting Young Science Researcher’s Summit is placed before the Syndicate for consideration(Minutes appended).

**MINUTES OF THE MEETING OF PRILIMINARY MEETING TO DISCUSS THE PROCEDURES TO BE ADOPTED FOR CONDUCTING YOUNG SCIENCE RESEARCHER'S SUMMIT**

Date : 06.01.2020  
Time : 3 p m  
Venue : Chamber of the Pro-Vice Chancellor

**Members Present**

1. Dr. Ajayakumar P.P., Pro- Vice Chancellor (In Chair)
2. Dr. K G Gopchandran (Convener Standing Committee of Syndicate on Students Discipline)
3. Dr. S Nazeeb (Convener Standing Committee of Syndicate on Academics and Research)
4. Dr. A Ganga Prasad, Dean Faculty of Science, University of Kerala
5. Dr. Shaji E, Assistant Professor, Department of Geology, University of Kerala
6. Dr. Sony George, Head of the Department of Chemistry, University of Kerala
7. Dr. A Bijukumar, Head of the Department of Aquatic Biology and Fisheries
8. Dr. Subodh G, Assistant Professor, Department of Physics, University of Kerala
9. Dr.V Biju, Assistant Professor, Department of Physics, University of Kerala
10. Dr. Swapna T S, Head of the Department of Botany, University of Kerala
11. Dr. G Prasad, Head of the Department of Zoology, University of Kerala
12. Dr. A Helen, Associate Professor, Department of Biochemistry, University of Kerala

**Members Absent**

1. Dr. Pramod Kiran B B, Assistant Professor, Department of Aquatic Biology and Fisheries
2. Dr. M C Subash Peter, Professor, Department of Zoology, University of Kerala

**A Priliminary meeting to discuss the procedures to be adopted for conducting *Young Science Researchers Summit* was held under the Chairmanship of the ProVice Chancellor on 6<sup>th</sup> January 2020 at 3 pm in the PVC's chamber.**

At the outset, the Chairman welcomed at the members of the Committee. It is informed that the Summit would be a platform to bring together India's best young researchers, post doctoral fellows and faculty members below the age of 45 to a common and unique platform where they can gather and exchange information in advanced areas of science and technology.

Initiating the discussions, the Chairman informed that the core mission of Young Scientist Award (YSA) is to advance scientific knowledge and to positively impact the major global challenges of society with Science-based solutions, the discussions of the committee are detailed below:

- (i) to organise the summit in the month of March 2020 ( tentative dates on 25, 26 and 27)
- (ii) to seek sponsorship for the event from intersted parties
- (iii) to constitute a working group of teachers from science departments for the smooth conduct of the programme.

After detailed deliberations, the Committee recommended following :

- (i) to present ***Young Scientist Award*** worth **Rupees One lakh** each in the areas of
  - (1) **Mathematical Sciences,**
  - (2) **Physical Sciences,**
  - (3) **Chemical Sciences,**
  - (4) **Life Sciences,**
  - (5) **Computer Sciences,**
- (ii) to include **Earth Science and Space Physics** within the area of **Physical Science**
- (iii) to charge an amount of **Rs. 5000** as registration fees from **YSA Contestants, Rs. 2000** as registration fees from the participants outside University of Kerala and **Rs.500** as registration fees from the Students of Univesity Departments and other colleges affiliated to the Univesity of Kerala.
- (iv) to constitute an Organizing Committee for the smooth conduct of the Summit with the following structure;
 

**Chariman-The ViceChancellor**  
**ViceChairman-The ProVice Chancellor**  
Five Members of the Syndicate ( as decided by the Syndicate)  
General Convener—Registrar  
Research Director  
Dean, Faculty of Applied Sciences and Technology

- (v) to nominate Dr. Achuth Sankar S Nair, Professor and Head, Department of Computational Biology and Bioinformatics and Dr. A Bijukumar, Head of the Department of Aquatic Biology and Fisheries as **Summit Conveners**.
- (vii) to constitute a working group for the smooth conduct of the programme comprising of following members:
- (1) Dr. A Ganga Prasad, Dean Faculty of Science, University of Kerala
  - (2) Dr. Shaji E, Assistant Professor, Department of Geology, University of Kerala
  - (3) Dr. Sony George, Head of the Department of Chemistry, University of Kerala
  - (4) Dr. Subodh G, Assistant Professor, Department of Physics, University of Kerala
  - (5) Dr. V Biju, Assistant Professor, Department of Physics, University of Kerala
  - (6) Dr. Swapna T S, Head of the Department of Botany, University of Kerala
  - (7) Dr. G Prasad, Head of the Department of Zoology, University of Kerala
  - (8) Dr. A Helen, Associate Professor, Department of Biochemistry, University of Kerala
  - (9) Dr. G Suresh Singh, Head of the Department of Mathematics, University of Kerala,
  - (10) Dr. R B Binoj Kumar, Head of the Department of Geology, University of Kerala
  - (11) Dr. Jayakumaran Nair A, Head of the Department of Bio-Technology, University of Kerala.
  - (12) Dr. M C Subash Peter, Professor, Department of Zoology, University of Kerala
  - (13) Dr. Pramod Kiran B.B, Assistant Professor, Department of Aquatic Biology and Fisheries

The committee recommended for entrusting the Summit Conveners to Co-opt other members to the above mentioned Working group and to constitute subcommittees for the speedy execution of the Programme. The Conveners must also ensure that all the disciplines are represented satisfactorily in the programme.

It is further recommended to entrust the Joint Registrar (Administration) and the Finance Officer to provide necessary administrative and financial assistance for the smooth conduct of the Programme

The meeting ended with vote of thanks made by the Chairman.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Meeting to discuss the procedures to be adopted for conducting young science researcher's summit held on 06.01.2020, be approved.  
**FURTHER RESOLVED** that the Syndicate shall act as the Co-ordination Committee.  
**ALSO RESOLVED** to include Dean, Faculty of Science in the Organizing Committee.

***Item No.08.82***

***Extension of autonomous status to Mar Ivanios College and Fatima Mata National College-Application to be forwarded to UGC-Consideration of-reg.***

*(Ac.D)*

The Principals of Mar Ivanios College and Fatima Mata National College vide letters dated 29.10.2019 and 11.11.2019 has forwarded applications for the extension of autonomous status of their colleges to be forwarded to the UGC by the Registrar.

Autonomous Status was granted to Mar Ivanios College and FMN College vide UO no. Ac.AIV/1/032109/2014 dtd: 01.09.2014 for a period of six years (2014-15 to 2019-20). In order to apply for extension of autonomous status the colleges should apply to UGC in the prescribed format (Annexure II) six months prior to the expiry of autonomy signed by the Registrar of the University.

As per orders of the Vice Chancellor the matter was placed before the Standing Committee of the Syndicate on Affiliation of Colleges.

The Syndicate at its meeting held on 28.12.2019 vide item no: 07.59.12 resolved to refer the item to the next meeting of the Syndicate scheduled on 13.01.2020.

The matter of extension of autonomous status to Mar Ivanios College, Trivandrum and FMN College, Kollam is placed before the Syndicate for consideration.

***Resolution of the Syndicate***

**RESOLVED** that the item be referred to the next Syndicate.  
**FURTHER RESOLVED** to constitute a Sub-Committee consisting of Dr.K.B.Manoj, Dr.M.Vijayanpillai, Dr.S.Nazeeb, Adv.G.Muralidharan Pillai and Prof.K.Lalitha, Members Syndicate to visit Fatima Mata National College, Kollam (Autonomous College) and submit a detailed report before the Standing Committee of the Syndicate on Affiliation of Colleges.

**Item No: 08.83. Construction of New canteen and Utility complex at Kariavattom proposal –Consideration of - reg:-**

**(Ad.BI)**

The University Engineer, vide letter No.SD1/01-canteen/Kvtn/2020 dated 09/01/2020, has informed that in the current year's budget of the University Rs. 40 lakhs has been earmarked for the construction of a modern canteen and Rs.75 lakhs for the construction of an Utility Complex at Kariavattom Campus. The Utility complex is intended to accommodate bank, medical store and general store of the University. Meantime in the previous discussions, it was decided to explore the possibilities of constructing Utility complex by the State Bank of India, Kariavattom Campus, on BOT basis. The University Engineer has also forwarded a plan (copy appended) of a building proposed to be constructed in the Campus to accommodate modern canteen, General store and Medical store. The proposed building has a total plinth area of 600 m<sup>2</sup> with a seating capacity of 146nos. Kitchen, storage space, working space, dish washing area, space for fire wood kitchen, toilets for staff and users etc. are the facilities included in the canteen. Two rooms in the building have been earmarked one for the General store and the other for medical store. Location of the building needs to be finalized. The University Engineer has suggested the following two locations for the building.

1. By demolishing the existing Cafeteria near the SBT building.
2. In between the Geology museum and ONV Memorial building.

As per the orders of the Hon'ble Vice-Chancellor, the above proposal is placed before the Syndicate for the consideration and appropriate decision.

**Resolution of the Syndicate**

**RESOLVED** to approve the plan for the construction of new Canteen and utility complex at Kariavattom in principle.

**FURTHER RESOLVED** to entrust Adv.A.Ajikumar, Dr.K.G.Gopchandran, Dr.S.Nazeeb, Members Syndicate to identify the location for the building.

**Item No.08.84 Purchase of two Bolero Pik up vehicles under special Government rates for the use in the Examination Wing – Reporting of – Reg.**

**(EK I)**

Ref: 1) Minutes of the meeting of the Syndicate held on 28/12/2019 vide Item No. 07.77.25.16  
2) U.O.No.EK I/Vehicle Purchase/2019-'20, Dt:03-01-2020

•Email from M/s Mahindra & Mahindra Limited, dated 06/01/2020

The Budget Speech 2019-2020 of the University of Kerala had provided Rs 24 lakh towards the purchase of three new vehicles for the use in the Examination wing.

The meeting of the Syndicate held on 25/05/2019 vide Item No.09.76.10, resolved to purchase one Maruti Ciaz for the Controller of Examinations and two Bolero carriage vehicles for the use of the Examination Wing.

The meeting of the Syndicate held on 28/12/2019 vide Item No.07.77.25.16 resolved to purchase two Bolero Pik-up vehicles under special Government rates.

Accordingly, sanction had been accorded by the Hon'ble Vice-Chancellor for the purchase of two Bolero Pik-up vehicles under special Government rates for the use in the Examination Wing and U.O No.EK I/Vehicle Purchase/2019-'20, Dt:03-01-2020 was issued.

On processing the bill, a calculation error was noticed. Accordingly, the firm intimated vide email dated 06/01/2020 that it was calculation error and the balance payment of Rs 43,280/- (Rupees forty three thousand two hundred and eighty only) shall be remitted within twenty days or before collecting delivery of vehicle through RTGS considering the office procedure of the University.

The expenditure statement of the purchase of two Bolero Pik-up vehicles under special Government rates for the use in the Examination Wing is as noted below:

Sl No.	Description	Unit Price	Qty	Net Price
1	Cost of vehicle under special Government rates from M/s Mahindra & Mahindra limited (incl: Vehicle cost, transportation, GST, Cess)	Rs.6,46,663 /-	2	Rs 12,93,326 /-
2	Cost of body building from M/s Mahindra & Mahindra VAP under direct purchase (Incl. Fabrication cost,			



	transportation, GST, CESS) a) Delivery van fabrication as per customer requirement finalized over Bolero Maxtruck plus CBC b) Transportation c)Tax GST @ 28 % Grant Total	Rs 1,24,250 /- Rs 21,640 /- Rs 40,849 /- <b>Rs 1,86,739 /-</b>	2	<b>Rs 3,73,478 /-</b>
3	Road Tax and registration	Rs 6,524 /-	2	Rs 13,048 /-
4	Insurance premium from state insurance department	Rs 17,291 /-	2	Rs 34,582 /-
5	Accessories (rubber mat, stickering, extra horn, fan and allied accessories)	Rs 25,000 /-	2	Rs 50,000 /-
6	Miscellaneous and unforeseen expenses	Rs 10,000 /-	2	Rs 20,000 /-
	<b>Grand Total</b>	<b>Rs 8,92,217 /-</b>		<b>Rs 17,84,434 /-</b>

In this context, the Vice-Chancellor accorded sanction to revise the U.O incorporating Rs 43,280 /- (Rupees forty three thousand two hundred and eighty only) and to report the same to the Syndicate.

Accordingly the revised U.O No.EK I/Vehicle Purchase/2019-'20, Dt:13-01-2020 was issued and 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.08.85**      **Procuring Hologram Degree Forms - inviting of fresh quotations/ extension of the contract with C-DIT –Consideration of- reg.**

**(EKI)**

As the Hologram Degree Forms used in the Hologram section is nearing exhaustion (current stock available is 48,275, expected to last for nearly 10 months- as per the note from the hologram section), fresh ones are to be procured.

It may be noted that the current contract is with C-DIT, TvpM for the supply of the high security Hologram embedded Degree Certificates. The file was forwarded for the orders of the Hon'ble Vice-Chancellor on whether to extend the contract with C-DIT, TvpM or to invite fresh quotations for the supply of the high security Hologram embedded Degree Certificates.

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

**Resolution of the Syndicate**

**RESOLVED** that the item be referred to the Combined Standing Committees of the Syndicate on Examinations & Planning and Development Scheduled on 17.01.2020 at 11.00 a.m.  
**FURTHER RESOLVED** to invite concerned officials of C-Dit before the Committee for discussion.

**Item No.08.86**      **Unauthorized hike in moderation marks – Dr.Vinod Chandra S.S, Director, Computer Centre placed under suspension – Statement of Defence submitted - reg –Consideration of- reg.**

**(Ad.DI)**

The Syndicate at its meeting held on 22.11.2019 (Special Item 1), while considering the Report of the Expert Committee regarding the alleged unauthorized hike in moderation marks, had resolved to suspend Dr.Vinod Chandra S.S, Director, University Computer Centre with immediate effect, pending enquiry and to authorize the Registrar to issue Charge Sheet to Dr.Vinod Chandra S.S, in consultation with Standing Counsel. **The Syndicate held on 22.11.2019 had also resolved to handover all the records of the Enquiry Committee to Crime Branch and Cyber Cell for detailed enquiry. Accordingly, the records have been handed over to them and their enquiry is ongoing.**

Dr.Vinod Chandra S.S has been placed under **suspension** and **Memo of Charges and Statement of Allegations** were issued to Dr.Vinod Chandra S.S, directing him to submit the Statement of Defence, if any, within 7 days time from the date receipt of the Memo. Dr.Vinod Chandra S.S has submitted his **Statement of Defence**, in this regard.

Here, it may be seen that, Kerala University First Statutes 1977/Chapter 4/Part III/32(a) states that, after the written statement is received from the accused University employee, **a formal enquiry should be held** and Statute 32 (b) states that, **The formal inquiry may be conducted by**

1. **the Syndicate;**
- or**
2. **an officer authorized by the Syndicate;**
- or**
3. **an officer authorized by the appointing authority.**

In this case, as it involves **technical knowledge in IT**, the Vice-Chancellor has opined that, **it will be better to appoint a Committee consisting of a Legal Expert, an IT Expert and a member of the Syndicate for conducting the hearing of Dr.Vinod Chandra S.S.**

Meanwhile, Sri.R.Arun Kumar, Member, Syndicate vide reference cited above, has requested to take urgent steps in the matter regarding ‘Revoking of suspension of Dr.Vinod Chandra S.S, former Director, University Computer Centre’ pointing out that, there is no specific remarks against him in the Preliminary Enquiry Reports submitted by Enquiry Committees, constituted by University.

As per orders of the Vice-Chancellor, the Memo of Charges and Statement of Defence, submitted by Dr.Vinod Chandra S.S, Director, University Computer Centre is placed before the Syndicate for consideration. [Memo of Charges and Statement of Defence are appended.]

**Resolution of the Syndicate**

**RESOLVED** to authorize the Vice-Chancellor to appoint an Enquiry Officer with an IT Expert for conducting the hearing of Dr.Vinod Chandra S.S.

**Item No.08.87**                      ***Alleged Unauthorized Hike in Moderation – Explanation furnished by the Programmers at IT Cell (Exams) – Consideration of-reg.***

*(Ad.D1)*

The Syndicate, at its meeting held 22.11.2019, while considering the Report of the Expert Committee on the alleged unauthorized hike in moderation, (vide Special Item No.1), had resolved to seek explanation from the concerned authorities of the IT Cell, regarding the issue of Password.

Accordingly, Memo’s were issued to Smt.Sunija M Rasheed, Programmer, Computer Centre [she is holding the responsibility of IT Cell(Exams)], Aswathy G Krishnan & Fathima Remi A.J, Programmer on contract basis, IT Cell (Exams), seeking explanation on the following:-

1. for the serious lapse in the distribution and cancellation of passwords for Tabulation Software.
2. for **not repairing defects** in the existing software completely, inspite of repeated requests from the Controller of Examinations and instructions from the Hon’ble Vice-Chancellor,
3. regarding the **critical error** found in the source code for updation of moderation marks.

All the above said Programmers have submitted their explanation on the matter.

As per orders of the Vice-Chancellor, the explanation furnished by the Programmers at IT Cell (Exams), in connection with the alleged unauthorized hike in moderation marks, is placed before the Syndicate for consideration. (Explanation submitted is appended.)

**Resolution of the Syndicate**

**RESOLVED** to seek remarks from the Director (i/c), Computer Centre and from an IT Expert against the explanations submitted by the Programmers at IT Cell (Exams).

**Item No.08.88.**                      ***Christian Study Centre for Cultural & Social Change – Three day International Seminar “The Early Christian Missionaries Contribution to the Linguistic Structuring of Indian Languages” – Travelling Allowance for resource persons – request for ratification – Consideration of - reg:***

*(Pl.B)*

Dr. Darwin L., Director, Christian Study Centre for Cultural & Social Change and Assistant Professor, Department of Linguistics, University of Kerala, Kariavattom was sanctioned an amount of ₹2,00,000/- (Rupees two lakh only) as provisional payment for the conduct of a three day International Seminar on “**The Early Christian Missionaries Contribution to the Linguistic Structuring of Indian Languages**” held during 07– 09 February 2019, vide U.O.No. Pl.B/S.P./2018-19 [Set 3 (b)] dated 12.12.2018. Dr.Darwin L., Director, Christian Study Centre for Cultural & Social

Change had submitted the bills and vouchers for regularization of the provisional payment sanctioned to him and the same was forwarded to Audit VI for verification. On verification the Audit VI section has remarked that as per the proposal, the amount required for TA/DA/ Honorarium amounts to ₹80,000/- only. But the actual expenditure submitted by Dr.Darwin.L., amounts to ₹1,06,194/-. Hence the file was returned to Planning B section for obtaining ratification of Vice Chancellor for the excess expenditure incurred. The file was put up for the same. Subsequently, Vice Chancellor has ordered to place the matter before Syndicate with details of persons to whom T.A.was paid. On informing the matter, Dr. Darwin L., vide his email dated 06.01.2020 has forwarded the details of participants who claimed T.A. as follows.

SL. No	Name and Designation	Institution	Role on the Seminar	TA Claimed To and Fro	Amount Given
1	Prof. M. Sreenathan Professor	Malayalam University, Tirur	Keynote Presentation	Tirur to Trivandrum and return	1730
2	Ashish Alexander Associate Professor	Sam Hingimbtton University, Alahabad	Invited Talk	Chandigarh to Trivandrum and return	7590
3	Dr. Nisha Pawar, Associate Professor	Shivaji University, Kolhapur	Invited talk	Mumbai to Trivandrum and Return	5530
4	Lawmsangzuali Lecturer	Delhi University	Paper Presentation	Delhi to Trivandrum and Return	7090
5	Dr. Ashokan C Nambiar Lecturer	Delhi University	Invited Talk	Delhi to Trivandrum and Return	7090
6	Sachin N Senior Assistant Professor,	DDyan Dayal singh College, Delhi university	Invited talk	Delhi to Trivandrum and Return	7090
7	Dr. K.S. Pradeep Kumar Deputy Director	KIRTADS,	Paper Presentation	Calicut to Trivandrum and Return	1750
8	Rahila Safdar Research Associate	Kashmir university	Paper Presentation	Jammu to Trivandrum and Return	7750
9	Humaria Khan Research Associate	Kashmir University	Paper Presentation	Jammu to Trivandrum and Return	7750
10	Dr. Nandini Professor	Manipal university	Paper Presentation	Manglore to Trivandrum and Return	2650
11	Dr. Babu Varghese, Historian, Media consultant	Writer, Historian and JOurnalist	Invited Talk	Mumbai to Trivandrum and Return	5530

Hence the aforementioned matter is placed before the Syndicate for consideration and recommendation.

***Resolution of the Syndicate***

**RESOLVED** to seek detailed report from the Audit Wing and place before the Syndicate.  
**FURTHER RESOLVED** to warn Dr. Darwin L., Director, Christian Study Centre for Cultural & Social Change (Assistant Professor, Department of Linguistics, University of Kerala, Kariavattom) not to repeat in future.

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**Item No.08.89**      ***Mar Ivanios College, Thiruvananthapuram - Constitution of Selection Committee - Panel of Subject experts -Forwarding of - reg.***

***(Ac.FII)***

The Manager, Malankara Syrian Catholic Colleges forwarded a request for panel of experts for consittuting selection committee for initial appointment of Assistant Professors in English in Mar Ivanios College, Thiruvananthapuram.

The Educational Agency has submitted a copy of the letter from the Government, nominating Sri. S D Ferold Xavier, Additional Secretary to Governement is nominated as Govt. representative to the Staff Selection Committee for filling up of two vacancies in English in Mar Ivanios College, Thiruvananthapuram.

It may be noted that only the name of Mar Ivanios College, Thiruvananthapuram is included in the notification issued by the Educational Agency and it is not certain, whether all the vacancies in

the subject concerned in colleges under the management has been reckoned with, while notifying the post.

It may also be noted that similar issue has been observed in the Initial Appointments in the subject of Malayalam and Chemistry of the same Management. Hence the Standing Committee of the Syndicate held on 13.12.2019 considered these two initial appointments and recommended that the Educational Agency be sought to clarify the inclusion of the name of Mar Ivanios College, Trivandrum only in the notification issued, and also if all vacancies in the subject concerned under the management have been reckoned while notifying the post. Further recommended to verify whether the Statutory Home Option Form has been attached to service book of teachers. The meeting of the Syndicate held on 28.12.2019 resolved to keep the proposals in abeyance and further resolved to seek clarification from the Educational Agency vide item no.07.51.24 and 07.51.25.

Now, the Manager has forwarded a clarification vide letter No. MSC.102/2019/TS dated 10.01.2020 stating that the teachers who are appointed on the basis of the present notification shall be bound to work in both Mar Ivanios College, Thiruvananthapuram and St. John's College, Anchal under the MSC Management.

In the context of the clarification offered by the Manager, MSC Colleges and the fact that the Government has given its nominee to the Selection Committee for the initial appointment of Assistant Professors in English, in Mar Ivanios College, Thiruvananthapuram *it may be considered if the present notification be treated as valid for further procedures with the Manager being instructed to ensure that all notifications in future are issued only for MSC Colleges without specifying the name of any particular college.*

As ordered by the Vice Chancellor, the matter is placed before the Syndicate.

**Resolution of the Syndicate**

**RESOLVED** to approve the panel of experts for constituting the selection committee for initial appointment of Assistant Professors in English in Mar Ivanios College, Thiruvananthapuram.

**FURTHER RESOLVED** to give strict warning to the Manager to ensure that all notifications in future are issued without specifying the name of any particular college.

**Item No.08.90**                      **Proposal for establishing Kerala University Administrative Training Centre – Consideration of - reg:-**

**(Ad.B.III)**

The Syndicate considered the norms and modus operandi for establishing Kerala University Administrative Training Centre submitted by the Convenor, Standing Committee of the Syndicate on Staff, Equipment and Buildings and **RESOLVED** to approve the same. (Norms Appended).

**Item No.08.91**                      **Minutes of the Meeting of the Convenors of the Standing Committees of the Syndicate on Staff, Equipment and Buildings and Finance, legal Advisor and Registrar held on 10.01.2020 – for approval - reg:-**

**(Ad.AI)**

**Minutes of the meeting of the Convenors of the Standing Committees of the Syndicate on Staff, Equipment & Buildings and Finance, Legal Advisor and Registrar held on 10. 01. 2020 with regard to the Misappropriation of University Funds by Sri.N.Ashok, Section Officer (Hr.Gr) under suspension.**

Time : 10.00 am  
Venue : Syndicate Room

**Members present**

- |    |  |      |
|----|--|------|
| 1. | Adv. K.H. Babujan, Convener,<br>Standing Committee of the Syndicate on Finance                       | Sd/- |
| 2. | Adv.B.Balachandran, Convener, Standing Committee<br>of the Syndicate on Staff, Equipment & Buildings | Sd/- |
| 3. | Prof. (Dr.) C.R.Prasad, Registrar (i/c)  | Sd/- |
| 4. | Adv. B.Vasudevan Nair, Legal Advisor   | Sd/- |

The meeting started at 10.00 am. The committee perused the files regarding misappropriation of University funds by Sri.N.Ashok, Section Officer under suspension and recommended the following;

1. The matter may be addressed to the Vigilance Department.
2. Reminder may be sent to Additional Chief Secretary, Home Department for expediting the enquiry which has been initiated, as informed vide letter No.275/M1/2017/Home, dated 27.03.2018.
3. Internal enquiry may be conducted to trace out all the documents available in this regard in various sections. The members of the committee may be nominated.

The meeting came to an end by 11.00 am.

**Registrar (i/c)**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the meeting of the Conveners of the Standing Committees of the Syndicate on Staff, Equipment & Buildings and Finance, Legal Advisor and Registrar held on 10.01.2020 with regard to the Misappropriation of University Funds by Sri.N.Ashok, Section Officer (Hr.Gr) under suspension, be approved.

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**Item No.08.92**                      ***Request for awarding Mercy chance to LL.B three year course - 2012-15 - consideration – reg***

(CE Sn.)

The Syndicate considered the request from the Convenor, Standing Committee of the Syndicate on Examinations and RESOLVED to conduct a Mercy Chance Examination for the students of LL.B three year course, 2012-15 batch considering the fact that the same syllabus is continuing.

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***Special Item 1 Inclusion of Syndicate Members in the various sub-committees – reg.***

(Ac.AI)

**RESOLVED** to include Dr.B.Unnikrishnan Nair, Member Syndicate in the Standing Committee of the Syndicate on Examinations, Prof.K.Lalitha, Member Syndicate in the Standing Committee of the Syndicate on Staff, Equipment and Buildings, Sri.Viswan Padanilam, Member Syndicate in the Standing Committee of the Syndicate on Departments and Other Institutions of the University, Sri.Arunkumar R, Member Syndicate in the Standing Committee of the Syndicate on Affiliation of Colleges.

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**Registrar i/c**

**Pro-Vice-Chancellor**

**Vice-Chancellor**

University Buildings,  
Thiruvananthapuram,  
13.01.2020



**UNIVERSITY OF KERALA**  
(Re-accredited by NAAC with 'A' Grade)

**Preliminary Minutes of the 10<sup>th</sup> Meeting of the  
Syndicate held on 13.03.2020**

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. Dr.S.Nazeeb
5. Sri.Bijukumar.G
6. Dr.M.Vijayan Pillai
7. Sri.Viswan Padanilam
8. Dr.K.B.Manoj
9. Sri.Arunkumar R
10. Sri.Jairaj,J
11. Dr.Mathew.V
12. Dr.K.G.Gopchandran
13. Adv.A.Ajikumar
14. Adv.G.Muralidharan Pillai
15. Adv.K.H.Babujan
16. Adv.B.Balachandran
17. Dr.B.Unnikrishnan Nair
18. Sri.R.Rajesh
19. Sri.Mohammed Yaseen
20. Sri.Vijayakumar.R, Joint Secretary, Higher Education Department.
21. Prof.K.Lalitha

**Item No.10.01. Confirmation of the Preliminary Minutes of the 8<sup>th</sup> Meeting of the  
Syndicate held on 13.01.2020 -reg.**

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 8<sup>th</sup> Meeting of the Syndicate held on 13.01.2020 with the following modification:

Item No.08.07 Resolution be corrected as '**RESOLVED** that the action taken by the Vice-Chancellor in having accorded sanction, be noted'.

(Pl.B)

Item No.08.23.08 Recommendation be corrected as "The Committee considered the matter and recommended to renew the contract of Dr.P.K.Sudarsanan, Principal on contract basis at UIM Punalur for '**eleven months**'.

(Ad.AVII)

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