

## Kerala State Higher Education Council (2017)

### Minutes of the Executive Body Meeting held on 29-11-2017

The first Executive Body Meeting of the third KSHEC (2017) was held at the office of the Council on 29-11-2017. Prof. Rajan Gurukkal P.M., Vice Chairman presided. The following members attended the meeting.

- 1.Prof. Rajan Gurukkal P.M.
- 2.Dr. Rajan Varughese
- 3.Dr. J. Letha
- 4.Dr. Joy Job Kulavelil
- 5.Dr. Fathimathu Zuhara
- 6.Dr. J. Rajan
- 7.Dr. R.K. Suresh Kumar
- 8.Dr. K.K. Damodaran

#### **The following agenda was transacted and decisions taken.**

Item No. 1. Study of academic changes in Autonomous colleges:-Govt. directive:-Considering the Govt. directive, it was decided to constitute a committee to study the academic and other aspects of the functioning of Autonomous Colleges in the State and submit a report in this regard to the Autonomy Approval Committee and the Government.

#### Committee Members:

1. Dr. Joy Job Kulavelil (Chairman)
2. Dr. K.K. Damodaran
3. Dr. J. Rajan

Item No. 2. Review of the existing Cluster of Colleges and streamlining the Guidelines for the effective functioning of the Cluster System:- Resolved to approve the Hand Book containing the cluster rules of the Council (2007) and the newly added Performa.

Item No. 3. Review of KSHEC Scholarship Scheme:- Discussed the Higher education Scholarship Scheme and emphasised the need to strengthen and continue the Scholarship Fund with contributions from the public and the Government.

Item No. 4. Dhaishanik Pariyavaran. (Learning Eco System) and Prabudhada- KSHEC programmes in Governor's speech:- Vice Chairman reported the concept and other details of the two programmes in detail.

Item No. 5. Computer Interfaced Scientific Experiments and Social Science Research Workshops- Report:- The details of the two workshops were reported.

Item No. 6. Nominations to the Academic Council of Universities from KSHEC – Ratification:-The nominations made by the Vice Chairman were ratified as given below.

Nominations To The Academic Council Of Each University Under Section 17 Clause ‘C’ Of The Kerala State Higher Education Council (Amendment) Ordinance 2007

| Sl. No. | NAME OF UNIVERSITIES  | NOMINEES              |
|---------|---|-----------------------|
| 1       | UNIVERSITY OF KERALA, THIRUVANANTHAPURAM                                  | Dr. K.K.Damodaran     |
| 2       | MAHATMA GANDHI UNIVERSITY,KOTTAYAM  | Dr. J. Rajan          |
| 3       | COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY (CUSAT), KOCHI                | Dr. Rajan Varughese   |
| 4       | SREE SANKARACHARYA UNIVERSITY OF SANSKRIT (SSUS), KALADY                  | Dr. Joy Job Kulavelil |
| 5       | UNIVERSITY OF CALICUT,KOZHIKODE   | Dr. K.K.Damodaran     |
| 6       | KANNUR UNIVERSITY, KANNUR   | Dr. Fathimathu Zuhara |
| 7       | KERALA AGRICULTURAL UNIVERSITY,THRISSUR                                   | Dr. R.K. Suresh Kumar |
| 8       | KERALA UNIVERSITY OF FISHERIES AND OCEAN STUDIES,KOCHI                    | Dr. Rajan Varughese   |
| 9       | KERALA VETERINARY AND ANIMAL SCIENCES UNIVERSITY (KVASU), POOKOT, WAYANAD | Dr. R.K. Suresh Kumar |
| 10      | KERALA UNIVERSITY OF HEALTH SCIENCES, THRISSUR                            | Dr. Fathimathu Zuhara |
| 11      | THE NATIONAL UNIVERSITY OF ADVANCED LEGAL STUDIES (NUALS), KOCHI          | Dr. J. Rajan          |
| 12      | APJ ABDUL KALAM TECHNOLOGICAL UNIVERSITY, TRIVANDRUM                      | Dr. Joy Job Kulavelil |

Item No.7. 13<sup>th</sup> FYP proposals/New initiatives ratification:- The 13<sup>th</sup> Five Year Plan proposals/New Initiatives of the KSHEC were ratified by Executive Body.

Item No.8 Report of activities of KSHEC up to the formation of the new Council:- The activities of the KSHEC up to the formation of the 3<sup>rd</sup> new Council were ratified.

Item No.9. Establishment of Permanent Campus for KSHEC:- Govt. Letter to the RUSA Project Co-Ordinator:- Discussed the matters related to the establishment of a permanent campus for KSHEC. It was resolved to request the Govt. of Kerala to allot the land earmarked in the Govt. Letter No. E&IT-A2/148/2015-E&ITD DT. 02/11/2016 for KSHEC for establishing its Permanent campus, free of cost, with provision for RUSA Office also.

Item No. 10. Closing of un-operated accounts of KSHEC and keeping the Erudite fund in a separate account:- Resolved to maintain the existing scholarship accounts for the time being. Also discussed matters related to the mobilisation of funds for the Scholarship Scheme

Constitution of the committee:-Resolved to constitute the following committee for evolving implementation procedures based on Report on Kerala Open University submitted by Dr. Ram Takwale.

Committee Members:

- 1.Dr. Fathimathu Zuhara (Chairperson)
- 2.Dr. K.K. Suresh Kumar

**The minutes were read and confirmed.**

The Executive Body meeting began at 10.30 AM and came to an end at 2.15 PM

**Vice Chairman**

**Member Secretary**