

## Kerala State Higher Education Council

### Minutes of the 2<sup>nd</sup> Executive Body Meeting of KSHEC held on 20-02-2018

The 2<sup>nd</sup> Executive Body Meeting of the third Council was held at the office of the Council on 20-02-2018. Prof. Rajan Gurukkal P.M., Vice Chairman presided. The following members attended the meeting.

1.Prof. Rajan Gurukkal P.M	:	Vice Chairman
2.Dr. Rajan Varughese	:	Member Secretary
3.Dr. Joy Job Kulavelil	:	Member, Executive Body
4.Dr. Fathimathu Zuhara	:	Member, Executive Body
5.Dr. J. Rajan	:	Member, Executive Body
6.Dr. R.K. Suresh Kumar	:	Member, Executive Body

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

#### Item No.1. University Grants Commission (Conferment of Autonomous Status upon Colleges and Measures for Maintenance of Standards in Autonomous Colleges) Regulations, 2018 :

The Executive Body analysed the University Grants Commission (Conferment of Autonomous Status upon Colleges and Measures for Maintenance of Standards in Autonomous Colleges) Regulations, 2018 and expressed serious concern about the following consequences of the new UGC Regulation:

1. The new UGC regulations (2018) promote unbridled commercialisation of Higher Education leading to grave erosion of equity and access.
2. The new Regulations cause impairment of the executive control of the State Government , advisory role of the Higher Education Council and the regulatory functions of universities.

Resolved to apprise the Chairman of the Council, of the gravity of the issue.

Further resolved to hold a two day National Seminar on 'Higher Education Policy Initiatives and Federal Principle of the constitution'.

#### Item No.2. Implementation of Prabudhata (Community Higher Education):

Resolved to make a theme film for Prabudhata project of KSHEC, for Rs. 15,65,000 by engaging Shri. Sidharth Siva as its Director.

## **Additional Agenda**

### Item No.A1:

Resolved to approve the extension of the contract engagement of Smt. Divya.A.S, Assistant O/o the Vice Chairman for one more year with effect from 22/2/2018, after giving a working day's break on 21/02/2018, on a consolidated monthly remuneration of Rs. 29,200/-

**The minutes were read and confirmed.**

The Executive Body meeting began at 10.30 AM and came to an end at 1.15 PM

**Vice Chairman**

**Member Secretary**