

Kerala State Higher Education Council

Minutes of the 5th Executive Body meeting held on 08-06-2018

The Fifth Executive Body Meeting of the third KSHEC was held at the office of the Council on 08-06-2018. Prof. Rajan Gurukkal P.M., Vice Chairman presided. The following members attended the meeting.

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| 1.Prof. Rajan Gurukkal P.M. | : | Vice Chairman, KSHEC |
| 2.Dr. Rajan Varughese | : | Member Secretary, KSHEC |
| 3.Dr. Usha Titus IAS | : | Principal Secretary, Higher Education |
| 4.Dr. Joy Job Kulavelil | : | Member, Executive Body, KSHEC |
| 5.Dr. Fathimathu Zuhara | : | Member, Executive Body, KSHEC |
| 6.Dr. J. Rajan | : | Member, Executive Body, KSHEC |
| 7.Dr. R.K. Suresh Kumar | : | Member, Executive Body, KSHEC |
| 8.Dr. K.K. Damodaran | : | Member, Executive Body, KSHEC |

The following agenda was transacted and decisions taken.

Item No. 1 Autonomous Colleges:

Approved the Report of the Committee constituted to study the academic and other aspects of the functioning of Autonomous Colleges in the state with modifications.

Item No. 2 Open University:

Draft implementation procedure with regard to Open University was presented. It was resolved to finalise the same in the next meeting.

The minutes were read and confirmed.

The Executive Body meeting began at 11 am and came to an end at 1.30 pm

Vice Chairman

Member Secretary