

Kerala State Higher Education Council

Minutes of the 7th Executive Body meeting held on 25-09-2018

The Seventh Executive Body Meeting of the third KSHEC was held at the office of the Council on 25-09-2018. 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. Joy Job Kulavelil | : | Member, Executive Body, KSHEC |
| 4.Dr. Fathimathu Zuhara | : | Member, Executive Body, KSHEC |
| 5.Dr. R.K. Suresh Kumar | : | Member, Executive Body, KSHEC |

The following agenda was transacted and decisions taken.

Item No. 1 Assessment and Accreditation Cell.

Resolved to work out the details of the structure and functions of Assessment and Accreditation Cell in the Council.

Item No. 2 Faculty Training Centre.

Resolved to recommend to the Government to sanction and fund the Faculty Training Centre in the Council.

Item No. 3 Research in Universities – Extension of Period for PhD. submission.

Resolved to recommend to the Mahatma Gandhi University Kottayam to extend the period for PhD. submission of researchers who were allowed to continue their PhD. research as per UO No. 448/AX/3/2017/ Academic - dated, 24/01/2017).

Item No. 4 Reporting – Chancellor's Award.

Reported the details of the government order authorising the KSHEC to conduct the selection process of Chancellor's award for the best University.

Item No. 5 Reporting – NSS Grace Mark

Reported - The details of the report on the award of Grace Mark to Professional students for National Service Scheme submitted to the government .

Item No. 6 Reporting – New PG Course M.Tech. Programme

Reported - The details related to starting of new PG Course M. Tech programme in Instrumentation and control Engineering submitted to the government.

Item No. 7 Reporting – Legal Education in Kerala

Report on Legal Education in Kerala and the feasibility of starting 3 year LLB evening course in Government Law College, Ernakulam.

Item No. 8 Reporting – Reconstitution of Committees.

Reported - The committee constituted vide No. (KSHEC – A3/306-4/Cncl-fill.Tchr/106/2018 Dated, Tvpm. 26-02-2018) stands modified as given below.

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| 1. Dr. Fathimathu Zuhara (Chairperson) | : | Member, Executive Body |
| 2. Dr. C. T. Aravindakumar | : | Director, School of Environmental Science, Mahatma Gandhi University |
| 3. Dr. K. G. Gopchandran | : | Head and Associate Professor, Department of Optoelectronics, Kariavattom Campus, University of Kerala, |

Item No. 9 Reporting – Position Certificate (Sree Sankaracharya University of Sanskrit).

Reported the details related to issuance of Position Certificate to eligible students under Credit and Semester system in Sree Sankaracharya University of Sanskrit, Kalady.

Additional Agenda

Item No. A1. Opinion of the Council on the Report of Dr. Paulose Jacob Committee.

Deferred

Item No. A2. Budget proposal for 2019-20.

Adopted the Budget proposal of the Kerala State Higher Education Council for 2019-20

Item No. A3. Lapses noticed in the implementation of the Hridaya Kumari Committee Report in the Universities - AG's Remarks.

The remarks of AG on the Lapses noticed in the implementation of the Hridaya Kumari Committee Report in the Universities was reported in the Executive Body Meeting.

**Item No. A4. Reporting – National Conference on Higher Education –
*The Dissolution of UGC: Perils and Consequences***

A brief report on the National Conference on Higher Education – *The Dissolution of UGC: Perils and Consequences* – held on August 7th and 8th 2018 was presented.

Matter permitted by the chair

1. Report of the Registrar on the Attendance of the Drivers

Considered the report of the Registrar on the lapse of attendance of the Driver Sri.Cineesh Kumar.K.R.

Executive Body authorised the Vice Chairman to take necessary steps in this regard.

The minutes were read and confirmed.

The Executive Body meeting began at 11 am and came to an end at 1.00 pm

Member Secretary

Vice Chairman