

Kerala State Higher Education Council

Minutes of the 2nd Meeting of the Governing Body of the 3rd Council held on 16-05-2018 at KSHEC Thiruvananthapuram

The second Governing Body meeting of the 3rd Council was held at the office of the Council on 16-05-2018. Prof.(Dr). Rajan Gurukkal P.M, Vice Chairman, KSHEC presided.

The meeting began by 11.30 AM.

The following members attended the meeting

1. Prof.(Dr). Rajan Gurukkal P.M - Vice Chairman, KSHEC
2. Dr. Usha Titus IAS - Principal Secretary Higher Education & State Project Director, RUSA
3. Dr. R.K. Mohammed Basheer, - Vice Chancellor, Calicut University
4. Dr. R. Chandrababu - Vice Chancellor, Kerala Agricultural University
5. Prof. Gopinath Ravindran - Vice Chancellor, Kannur University
6. Dr. Dharmarajan P.K. - Vice Chancellor, Sree Sankaracharya University of Sanskrit
7. Mr. Udaya Kumar A. - Director, The Kerala Engineering Research Institute
8. Dr. Fathimathu Zuhara - Member - Executive Body, KSHEC
9. Dr. J. Rajan - Member - Executive Body, KSHEC
10. Dr. Joy Job Kulavelil - Member - Executive Body, KSHEC
11. Dr. R.K. Suresh Kumar - Member - Executive Body, KSHEC
12. Dr. K.K Damodaran - Member - Executive Body, KSHEC
13. Dr. D. K. Sathish - Director(i/c), Director of Collegiate Education
14. Dr. V. I. Beena - Senior Joint Director (ECS), Director of Technical Education (i/c)
15. Dr. M. Abdul Rahiman - Vice Chancellor (i/c), Kerala Technical University
16. Mr.Rijesh. K. Babu - Student Representative
17. Dr. Rajan Varughese - Member Secretary, KSHEC

The Vice Chairman welcomed all the members of the Governing Body.

The following agenda was transacted and decisions taken at the meeting:

Item No.1 State Higher Education Plan (SHEP)-RUSA 2.0

The Governing Body meeting after discussion approved the State Higher Education Plan (RUSA 2.0).

Item No.2 Continuation of the services of daily wage employees as contract staff.

Governing Body meeting approved the proposal to engage the following persons (as given in the table below)who are working on daily wages basis in the Council in various posts on contract basis with consolidated monthly remuneration as recommended in GO.(P).No.56/2017Fin dtd. 28/04/2017. Details of persons, posts and monthly remuneration are given in the table below.

Sl. No.	Name	Post	Consolidated monthly remuneration
1.	Shri. Dileep M.	Research Associate	Rs. 33,925/-
2.	Shri. Sandeep S. Nair	Systems Analyst	Rs. 30,675/-
3.	Shri. Raj Kumar B.	Assistant	Rs. 29,200/-
4.	Smt. Lathika K.	Assistant	Rs. 29,200/-
5.	Shri. Krishnakumar P.J.	Assistant, O/o the Member Secretary	Rs. 29,200/-
6.	Smt. Sherin A.S.	Data Entry Operator	Rs. 19,950/-
7.	Shri. Selvarajan K.S.	Driver	Rs. 18,900/-

Item No.3 Prabudhata (Community Higher Education)

Vice Chairman reported the progress of the Prabudhata Scheme in the meeting.

The minutes were read and confirmed.

The Governing Body Meeting concluded by 1.30 pm

Vice Chairman

Member Secretary