

Kerala State Higher Education Council

Minutes of the 1st Executive Body meeting held on 09.10.2023

The 1st Executive Body Meeting of the fourth KSHEC was held on 09.10.2023 at 11.30 am. through video conferencing. Prof. Rajan Gurukkal P.M. Vice Chairman presided.

The following members attended the meeting.

1. Prof.Rajan Gurukkal P.M. : Vice Chairman, KSHEC.
2. Dr. Saji Gopinath : Vice Chancellor, Kerala University of Digital Sciences, Innovation & Technology
3. Dr. Sabu Thomas : Former Vice Chancellor, Mahatma Gandhi University
4. Dr. M.S. Rajasree : Director, Technical Education
5. Dr. K.K. Damodaran : Member, Executive Body, KSHEC
6. Sri. Paul V Karanthanam : Member, Executive Body, KSHEC
7. Dr. P.P.Ajayakumar : Member, Executive Body, KSHEC
8. Dr.Rajan Varughese : Member Secretary, KSHEC

The meeting congratulated Prof Sabu Thomas for achieving the Faculty Research Award in Material Science category.

The following agenda was transacted and decisions taken.

Item No. 1. Master Training programme in connection with the implementation of the Four Year Under Graduate Programme (FYUGP) in universities.

Resolved to organise Master Training programme in connection with the implementation of the Four Year Under Graduate Programme (FYUGP) in universities. The following tentative schedule was approved.

Sl. No.	Name of University	Date/ Month
1.	Mahatma Gandhi University, Kottayam	October 12,13
2.	University of Calicut	October 19,20
3.	Cochin University of Science and Technology	October/ November
4.	Sree Sankaracharya University of Sanskrit, Kalady	October / November
5.	Kannur University	October / November

It was also resolved to convene a meeting of all the Vice Chancellors to review the steps taken to implement the Four Year Under Graduate Programme (FYUGP) in universities and remind them of the need for emphasising the precedence of learning over teaching.

It was further resolved to request the Government to grant additional funds to KSHEC to provide financial assistance to Universities for Curriculum workshop.

Item No. 2. Starting of new UG/ PG programmes in affiliated colleges.

Resolved to constitute a committee to formulate guidelines for starting of new UG/ PG programmes in Universities/ affiliated colleges with the following members.

Sl. No.	Name
1.	Dr. Sabu Thomas, Former Vice Chancellor, Mahatma Gandhi University, Kottayam (Chairman)
2.	Dr. Saji Gopinath, Vice Chancellor, Kerala University of Digital Sciences, Innovation & Technology
3.	Dr. M.S. Rajasree, Director, Technical Education
4.	Dr. K.K. Damodaran, Member, Executive Body, KSHEC
5.	Sri. Paul V Karanthanam, Member, Executive Body, KSHEC

Item No. 3. Representation through the Department of Higher Education - Financial assistance to the students of LBS for WESAT (Women Engineered Satellite) project.

After detailed discussion, it was resolved to sanction an amount of Rs. 1,00,000/- (One Lakh only) to the students of LBS Institute of Technology for Women, Poojappura, for WESAT (Women Engineered Satellite) project as it promotes linkages between research and learning process leading to realization of excellence in higher education.

Item No. 4. Aided status to the Mar Thoma College for the Hearing Impaired, Cherkkala, Kasaragod.

Resolved to forward the request of Mar Thoma College for the Hearing Impaired, Cherkkala, Kasaragod, for Aided status, to the Government.

The Minutes were read and confirmed

The Meeting which started at 11.30 am concluded by 1.35pm.



Vice Chairman



Member Secretary