

Kerala State Higher Education Council

Minutes of the 36th Executive Body meeting held on 09.08.2023

The 36th Executive Body Meeting of the third KSHEC was held on 09.08.2023 at 11.00 am. through video conferencing. Prof. Rajan Gurukkal P.M. Vice Chairman presided.

The following members attended the meeting.

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| 1. | Prof.RajanGurukkal P.M. | : | Vice Chairman, KSHEC. |
| 2. | Dr.RajanVarughese | : | Member Secretary, KSHEC |
| 3. | Dr. Fathimathu Zuhara | : | Member, Executive Body, KSHEC |
| 4. | Dr. K. K. Damodaran | : | Member, Executive Body, KSHEC |
| 5. | Dr. R. K. Suresh Kumar | : | Member, Executive Body, KSHEC |
| 6. | Dr. J. Rajan | : | Member, Executive Body, KSHEC |

The following agenda was transacted and decisions taken.

Item No. 1 Model Regulation for Four Year Undergraduate Programme (FYUGP)

Resolved to approve the Model Regulation for Four Year Undergraduate Programme (FYUGP) with modifications and forwarded the same to the Universities.

Item No. 2 Model Syllabus for foundation Courses.

Reported the formation and working of the committee for the Model Syllabus for Foundation Courses for FYUP.

Committee for foundation courses

1. Prof. Rajan Gurukkal (**Convenor**), Vice Chairman, KSHEC.
2. Prof. K.P. Mohanan (Former professor of National University of Singapore and IISER Pune).
3. Prof. Chandan Mukherjee (Former Director, Centre for Development Studies, Thiruvananthapuram).
4. Prof. Shyam B Menon (Former Vice Chancellor, Ambedkar University and Chairman, Kerala Higher Education Commission).
5. Prof. N.J. Rao (Former Professor and Director, CEDT, IISc).
6. Prof. Tara Mohanan (Former Professor, National University of Singapore).
7. Prof. Sanjay Kumar (CEU, Vienna).
8. Prof. Ananya Dasgupta (Director, Centre for Writing and Pedagogy, Krea University).

Terms of Reference

- a) Review of the Guidelines prepared by the Higher Education Council
- b) Preparation of a Note on Broad Objectives and Specific Learning Outcomes
- c) Drafting Model Foundation Courses:
 - i) Courses relevant across Disciplines
 - ii) Courses Multidisciplinary and domain centric
 - iii) Interdisciplinary Courses

Item No. 3 Master Trainers for the Implementation of Four-Year Degree Programme.
Resolved to form Master Trainers in connection with the implementation of Four-Year Undergraduate Degree Programme

Item No. 4. Complaint regarding Unauthorized Paramedical Colleges in Kerala.
Decided to forward the complaint regarding Unauthorized Paramedical Colleges in Kerala to the Government.

Item No. 5 Government order on allotment of land for KSHEC (Unnatha Vidya Bhavan).
Reported the Government order on allotment of land for KSHEC (Unnatha Vidya Bhavan).

റവന്യൂ (യു) വകുപ്പ് സ.ഉ.(കൈ) നം. 147/2023/RD തീയതി, തിരുവനന്തപുരം 28.06.2023 ഗവൺമെന്റ് ഉത്തരവ് പ്രകാരം തിരുവനന്തപുരം ജില്ലയിൽ ടി താലൂക്കിൽ പട്ടം വില്ലേജിൽ പി.എം.ജി ജംഗ്ഷനിൽ കേരള ശാസ്ത്ര സാങ്കേതിക മ്യൂസിയത്തിന്റെ കൈവശമുള്ള ബ്ലോക്ക് 71 ൽ റീസർവ്വെ 18 ൽ 01.91.56 ഹെക്ടർ (4 ഏക്കർ 73 സെന്റ്) ഭൂമിയിൽ നിന്നും 19.75 ആർ (48.80 സെന്റ്) ഉന്നത വിദ്യാഭ്യാസ കൗൺസിലിന് ഓഫീസ് സമുച്ചയം നിർമ്മിക്കുന്നതിന് സർക്കാരിന്റെ സവിശേഷ അധികാരം ഉപയോഗിച്ച് സൗജന്യ നിരക്കിൽ പാട്ടത്തിന് നൽകി ഉത്തരവ് പുറപ്പെടുവിക്കുന്നു.

The Minutes were read and confirmed
The Meeting which started at 11.00 am concluded by 12.00 Noon



Vice Chairman



Member Secretary