



केरल केंद्रीय विश्वविद्यालय
CENTRAL UNIVERSITY OF KERALA
Tejaswini Hills, Periyē, Kasaragod – 671 316

Minutes of the Fourth Meeting of the Court of the University held on 1st March, 2019 at Conference Hall, Central University of Kerala, Tejaswini Hills, Periyē, Kasaragod.

The following were present:

1. Prof. (Dr.). V. Sheshagiri Rao, Hon'ble Chancellor – In the Chair
2. Prof. (Dr.) G. Gopa Kumar, Vice-Chancellor, Member
3. Prof. (Dr.) K. Jayaprasad, Pro- Vice Chancellor, Member
4. Shri. C.P. Ratnakaran, Under Secretary, MHRD, (Nominee of the Secretary, Dept. of Higher Education, MHRD, GoI), Member
5. Prof. (Dr.) M.S. John, Dean, Member
6. Prof. (Dr.) K.P. Suresh, Dean, Member
7. Prof. (Dr.) N. Ajithkumar, Dean, Member
8. Dr. M.R. Biju, Asso. Professor, Dean, Member
9. Dr. P. Abdul Kareem, Asso. Professor, Dean, Member
10. Dr. Goivinda Rao, Professor & Dean, Member
11. Dr. Rajendra Pilankatta, Asso. Professor, Dean, Member
12. Dr. B.R. Prasannakumar, Finance Officer, Member
13. Dr. M. Muralidharan Nambiar, Controller of Examinations, Member
14. Dr. Vinodkumar T.G. Nair, Sr. Scientist, JNTBGRI, Palode, Thiruvananthapuram, Member
15. Dr. K.N. Madhusudhanan Pillai, Academic Dean, Bharateeya Vichara Kendram, Thiruvananthapuram, Member
16. Dr. Senthilkumaran P., Dy. Librarian, Member
17. Prof. (Dr.) M.R. Prathapachandra Kurup, Member
18. Dr. P.C. Prasannakumar, Associate Professor, Member
19. Dr. Jeyabalan Sangeetha, Asst. Professor, Member
20. Dr. Gireesh Kumar J., Asst. Professor, Member
21. Dr. Ranjith N. Kumavth, Asst. Professor, Member
22. Ms. Jayalakshmi Rajeev, Asst. Professor, Member
23. Dr. Elizebeth Mathews, Asst. Professor, Member
24. Dr. V.P. Joshith., Asst. Professor, Member
25. Shri. P. Balakrishnan, Member
26. Advocate P.J. Thomas, Member
27. Shri. Predeep P.T., Section Officer, CUK, Member
28. Shri. Sachin Gopu, President, Student Council
29. Shri. Christy Thomas K., Gen. Secretary, Student Council
30. Dr. A. Radhakrishnan Nair, Registrar, Member Secretary

The following MemberS could not attend the meeting due to their prior commitments and was granted leave of absence:

- 01 Prof. (Dr.) Jameela Beegam, Member
- 02 Adv. P. Sudheer, Member
- 03 Dr. Mary Vineetha Thomas, Asst. Professor

The Vice-Chancellor welcomed the Hon'ble Chancellor and the Members to the Fourth Meeting of the Second Court of the University and invited Hon'ble Chancellor to Chair the Court Meeting.

While welcoming the members, the Hon'ble Chancellor expressed his appreciation about the progress made by the University on the academic front. After the introductory remarks, the Hon'ble Chancellor invited the Vice-Chancellor to initiate discussion on the Agenda, the Agenda items were taken up for discussions.

Then the Vice-Chancellor explained that the meeting was convened to discuss the 3rd Convocation and 10th Foundation Day of the University scheduled on 2nd March, 2019. Hon'ble Governor of the Kerala, Shri Justice (Retd) P. Sathasivam has kindly consented to be the Chief Guest of the 3rd Convocation and Prof. S.A. Bari, Vice Chancellor, Central University of Gujarat will be the Chief Guest in the 10th Foundation Day ceremony. Total 790 passed out students are eligible for attending the Convocation. Out of 790, 692 students will receive their degrees for various PG/Ph.D. and UG Programmes.

Further informed the members that various Committees had formed and sought the whole-hearted support and participation of one and all for the successful conduct of the programmes.

The Registrar stated that all the matters relating to the conduct of Convocation and Foundation Day ceremony are planned with precision.

The agenda notes were then taken up for deliberations.

CT:02: 04:01	<i>Confirmation of the Minutes of the 3rd meeting of the 2nd Court held on 8th November, 2018 at Central University of Kerala, Tejaswini Hills, Periy</i>
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The Vice-Chancellor stated that the minutes of the 3rd Meeting of the 2nd Court were circulated to the members. Since there was no comments received from any members, the Vice-Chancellor proposed to confirm the minutes of the 3rd Meeting of the Court held on 8th November, 2018.

Decision: The Court resolved to confirm the minutes of the third meeting of the Court held on 8th November, 2018.

CT:02: 04:02	<i>To report the Action Taken Report</i>
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The Vice-Chancellor informed the Action Taken on the decision of the University Court in its 3rd Meeting held on 8th November, 2018.

During the discussion, the Hon'ble Chancellor opined that the University should take initiatives to implement green campus concepts. These strategies need to be incorporated into the institutional planning and budgeting processes with the aim of developing a clean and green campus.

Decision: Then the Court resolved to confirm the Action taken on the decision of the Court in its 3rd meeting held on 8th November, 2018.



CT:02: 04:03	<i>To consider the nomination by the Court to the present Finance Committee</i>
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As per Statute 17 (1) (iii), one person is to be nominated by the Court to the Finance Committee.

Decision: The Court unanimously nominated Shri. P Balakrishnan, Court Member to the present Finance Committee.

CT:02: 04:04	<i>To consider the conduct of 2nd Convocation and 10th Foundation Day of Central University of Kerala</i>
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1. The 3rd Convocation of the University will be held between 10.55 am and 12.30 pm on 2nd March, 2019 with the gracious presence of Shri Justice (Retd) P. Sathasivam, The Hon'ble Governor of Kerala. Dr. V. Seshagiri Rao, Hon'ble Chancellor, Central University of Kerala and Hon'ble M.P. Kasaragod have consented to be present in the function.
2. The University is celebrating its 10th Foundation Day on 2nd March, 2019. The 10th Foundation Day Function will commence from 5.30 pm. Prof. S.A. Bari, Vice Chancellor, Central University of Gujarat will be the Chief Guest. Foundation Day lecture is followed by cultural programme of CUK students, teachers and non-teaching staff of the University.

Decision: The Court noted and approved the 3rd Convocation and 10th Foundation Day scheduled to be held on 2nd March, 2019.

CT:02:04:05	<i>Award of Degrees</i>
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Decision: The Court approved the award of Degrees as mentioned below:

**Total No. Graduates: 790 (Out of which Ph.D. : 16, P.G. : 718, UG : 56.
Total: 790)**
No. of applicants for Convocation : 692
In absentia : 98

CT:02: 04:06	<i>To report the nomination of two Members from the Court to the Executive Council as Visitors' Nominee</i>
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The President, in his capacity as the Visitor of Central University of Kerala, has nominated the following persons as his nominees from the Court to the Executive Council of Central University of Kerala, as per Statutes 11 (2) (i) of the Central Universities Act, 2009 :

- i) Dr. Vinod T.G. Nair, Senior Scientist, Ethnomedicine & Ethnopharmacology Division, Jawaharlal Nehru Tropical Botanic Garden & Research Institute, Palode, Thiruvananthapuram, Kerala.
- ii) Dr. K.N. Madhusudanan Pillai, Academic Dean, Bharatheeya Vicharakendram Research Centre, GPO Lane, Thiruvananthapuram, Kerala.

Decision: The Court noted the nominations.

The Hon'ble Chancellor, in his concluding remarks, thanked the members for their active participation in the deliberations and for making valuable suggestions.

The meeting ended with a Vote of Thanks from and to the Chair.



**REGISTRAR & MEMBER SECRETARY
COURT, CENTRAL UNIVERSITY OF KERALA**