



केरल केंद्रीय विश्वविद्यालय
CENTRAL UNIVERSITY OF KERALA
Tejaswini Hills, Periy, Kasaragod – 671 320

Minutes of the Fifth Meeting of the Court of the University held on 1st March, 2020 at Conference Hall, Central University of Kerala, Tejaswini Hills, Periy, Kasaragod.

The following were present:

1. Prof. (Dr.) S. V. Seshagiri 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. Dr. M. Muralidharan Nambiar, Controller of Examinations, Member
5. Dr. B.R. Prasannakumar, Finance Officer, Member
6. Dr. N. Ajith Kumar, Professor & Dean, Member
7. Dr. M.R. Biju, Asso. Professor & Dean, Member
8. Dr. K.N. Madhusudanan Pillai, Academic Dean, Bharateeya Vichara Kendram, Thiruvananthapuram, Member
9. Dr. Govinda Rao, Professor & Dean, Member
10. Dr. Rajendra Pilankatta, Asso. Professor & Dean, Member
11. Dr. M.R. Prathapachandrakurup, Professor & Dean, Member
12. Dr. M.N. Mohamedunni Alias Musthafa, Professor & Dean, Member
13. Dr. K.C. Baiju, Professor & Dean, Member
14. Dr. Sentilkumaran P., Deputy Librarian, Member
15. Dr. A. Manickavelu, Asso. Professor & Dean, Member
16. Dr. Muthukumar Muthuchamy, Professor & HoD, Dept. of EVS, Member
17. Dr. Sudha K., Professor & HoD, Dept. of Zoology, Member
18. Dr. P. Abdul Kareem, Asso. Professor and HoD, Dept. of Economics, Member
19. Dr. P.C. Prasannakumar, Asso. Professor, Dept. of International Relations & Politics, Member
20. Dr. Gireesh Kumar J., Assistant Professor, Dept. of Law, Member
21. Dr. Ranjith N. Kumavath, Assistant Professor, Dept. of Genomic Science, Member
22. Dr. Elizebeth Mathews, Assistant Professor, Dept. of Public Health and Community Medicine, Member
23. Dr. V.P. Joshith, Assistant Professor, Dept. of Education, Member
24. Dr. Mary Vincetha Thomas, Assistant Professor, Dept. of Education, Member
25. Dr. Jeyalakshmi Rjaeev, Asst. Professor, Dept. of Public Health & Community Medicine, Member
26. Shri. Predeep P.T., Section Officer, Recruitment & Legal Cell, Member
27. Adv. P.J. Thomas, Member
28. Shri. P. Balakrishnan, Member
29. Dr. A. Radhakrishnan Nair, Registrar, Member Secretary

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

01	Dr. Vinodkumar T.G. Nair
02	Prof. (Dr.) Jameela Beegam
03	Dr. Jeyabalan Sangeetha
04	Adv. P. Sudheer
05	The President, Students Council
06	The Secretary, Students Council

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

Honourable Chancellor extended a warm welcome and thanked all the members for making it convenient to attend the meeting despite their busy schedule. After the introductory remarks, the Hon'ble Chancellor invited the Vice-Chancellor to initiate discussion on the agenda items.

While welcoming the members, the Vice Chancellor thanked them for their participation in the meeting and extending their support despite their busy schedule. Emphasizing on the role and importance of the University Court, he apprised that the University Court normally meets once a year to consider the Annual Report, Audited Annual Accounts and Budget Estimates and in the processes reviews the progress and advises on policies, strategies, vision and plans of the University. The Vice Chancellor also presented a synoptic view of the activities and progress of the University.

After that the Vice-Chancellor explained that the meeting was convened to discuss the 4th Convocation and 11th Foundation Day of the University scheduled on 2nd March, 2020. Hon'ble Governor of the Kerala, Shri Arif Mohammed Khan, has kindly consented to be the Chief Guest of the 4th Convocation and Dr. G. Madhavan Nair, former ISRO Chairman will be the Chief Guest in the 11th Foundation Day Ceremony.

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: 05:01 Confirmation of the Minutes of the 4th meeting held on 1st March, 2019 at Central University of Kerala, Tejaswini Hills, Periy

Decision: The Minutes of the 4th Meeting of the Court held on 1st March, 2019 were confirmed.

CT: 05:02 To report on the Action taken on the last meeting

Decision: The Court noted the Action Taken Report (ATR) on the decision taken in its 4th Meeting held on 1st March, 2019.

CT:05:03 *To consider the Annual Report of Central University of Kerala for the year 2018-2019 and to ratify the action taken by the University.*

The Annual Report of Central University of Kerala needs to be submitted to MHRD for placing in both houses of Parliament by end of November every year. In order to meet the deadline, as per clause 11(3) of the University Act, the Vice-Chancellor has drawn the power of the Court and approved for printing and submission of Annual Report 2018-19 to MHRD. This was approved by the Executive Council also.

Decision: **The Court considered and approved the Annual Report for the year 2018-19 and ratified the action taken by the University.**

CT:05:04 *To consider the Annual Accounts of Central University of Kerala for the year 2018-19 and to ratify the action taken by the University.*

The Annual Accounts of Central University of Kerala needs to be submitted to MHRD for placing in both houses of Parliament by the end of November every year. In order to meet the deadline, as per clause 11(3) of the University Act, the Vice-Chancellor has drawn the power of the Court and approved for printing and submission of Annual Accounts 2018-19 to MHRD. This was approved by the Executive Council also.

Decision: **The Court considered and approved the Annual Accounts for the year 2018-19 and ratified the action taken by the University.**

CT:05:05 *To consider the conduct of 4th Convocation and 11th Foundation Day of Central University of Kerala.*

The 4th Convocation of the University will be held between 10.55 am and 12.30 pm on 2nd March, 2020 at Payaswini Hall with the gracious presence of Shri. Mohammed Arif Khan, Hon'ble Governor of Kerala and on the eve of Convocation the 11th Foundation Day of the University also will be held at 5.30 pm. Dr. G. Mahdavn Nair, Former ISRO Chairman will be the Chief Guest of the programme. 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 4th Convocation and 11th Foundation Day scheduled to be held on 2nd March, 2020.**

Further, the Court approved the award of Degrees as follows:

Number of Graduates eligible to receive Degrees: 610

Number of applicants for Convocation: 549

Number of applicants in absentia:61 (includes 25 fee paid)

It was suggested by the Hon'ble Chancellor that the University may make available the University Diary and Calendar to the open market on payment basis. Responding to the

suggestion, the Vice Chancellor assured that the University will explore the possibility of the same in the coming years.

Further, the Court Members observed that the University has made remarkable progress in such a short span of time and they put on record their appreciation for the leadership, the faculty, the administrative staff and students.

Hon'ble Chancellor, in his concluding remarks once again thanked the members for their active participation in the deliberations and hoped that the University would continue to work with dedication and commitment to emerge as one of the premier higher educational institution in the country.

The meeting ended with the Vote of Thanks to the Chair.




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

कुलसचिव / Registrar
केरल केन्द्रीय विश्वविद्यालय
Central University of Kerala
कासरगोड / Kasaragod