



केरल केंद्रीय विश्वविद्यालय
CENTRAL UNIVESITY OF KERALA
Tejaswini Hills, Periy, Kasaragod – 671 316

Minutes of the Third Meeting of the Second Court of the University held on 8th November, 2018 at Central University of Kerala, Tejaswini Hills, Periy, Kasaragod.

The following were present:

1. Prof. (Dr.) G. Gopa Kumar, Vice-Chancellor, Member – In the Chair
2. Prof. (Dr.) K. Jayaprasad, Pro- Vice Chancellor, Member
3. Prof. (Dr.) M.S. John, Dean, Member
4. Prof. (Dr.) K.P. Suresh, Dean, Member
5. Prof. (Dr.) N. Ajithkumar, Dean, Member
6. Prof. (Dr.) Dennis Thomas, Dean, Member
7. Prof. (Dr.) K.J. Thomas, Dean, Member
8. Dr. M.R. Biju, Asso. Professor, Dean, Member
9. Prof. (Dr.) Muthukumar Muthuchamy, Dean, Member
10. Dr. P. Abdul Kareem, Asso. Professor, Dean, Member
11. Prof. (Dr.) Sunny K.C., Dean, Member
12. Dr. Rajendra Pilankatta, Asso. Professor, Dean, Member
13. Dr. Alagu Manicavelu, Asso. Professor, Dean, Students' Welfare, Member
14. Dr. B.R. Prasannakumar, Finance Officer, Member
15. Dr. M. Muralidharan Nambiar, Controller of Examinations, Member
16. Dr. Senthilkumaran P., Dy. Librarian, Member
17. Prof. (Dr.) K.C. Baiju, Member
18. Prof. (Dr.) Prathapachandra Kurup, Member
19. Dr. Prasannakumar, Associate Professor, Member
20. Dr. Jeyabalan Sangeetha, Asst. Professor, Member
21. Dr. Mary Vineetha Thomas, Asst. Professor, Member
22. Dr. Gireesh Kumar J., 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. Dr. A. Radhakrishnan Nair, Registrar, Member Secretary

Prof. (Dr.) S.V. Seshagiri Rao, Hon. Chancellor, Central University of Kerala could not attend the meeting and authorised the Vice Chancellor to convene the meeting. As such, the meeting was presided over by the Vice Chancellor.

The following Members also could not attend the meeting due to their prior commitments and were granted leave of absence:

01	Dr. Sudha K., Associate Professor, Department of Animal Science, Member
02	Adv. P. Sudheer, Member
03	Dr. Renjith N. Kumvath, Asst. Professor, Genomic Science, Member

The following Member was not present in the Meeting:

01	Prof. (Dr.) Jameela Beegam, Member
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The Vice Chancellor heartily welcomed the Members to the 3rd Meeting of the 2nd Court. The Vice Chancellor conveyed pleasure in the pace of progress of the University since its inception in terms of education, research and society outreach. The Vice Chancellor welcomed the suggestion for further improvement from the members for overall development of the University. Then, the agenda item was taken into consideration.

CT:02: 03:01	Confirmation of the Minutes of the 2nd meeting held on 10^h August, 2018 at Central University of Kerala, Tejaswini Hills, Periy
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The Vice Chancellor stated that the minutes of the last meeting were circulated to the members. Since there was no observation or comment received from any member, the vice Chancellor proposed to confirm the minutes of the second meeting of the Court held on 10th August, 2018.

The Court resolved to confirm the minutes of the second meeting of the Court held on 10th August, 2018.

CT:02: 03:02	To report the Action Taken Report
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The Vice Chancellor informed the Actions taken (Annexure II) on the decision of the University Court in its Second Meeting held on 10th August, 2018.

The Court resolved to confirm the Action~~s~~ taken on the decision of the Court in its second meeting held on 10th August 2018.

CT:02: 03:03	To report the major activities of Central University of Kerala from 06.08.2018 to 07.11.2018
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The Vice Chancellor presented the activity report of the University since the last meeting of the Court as follows:

- The Vice Chancellor hoisted the National Flag on the occasion of Independence Day Celebration on 15th August, 2018.
- The University carried out flood relief work in the 3rd Week of August, 2018.
- On 11th and 12th September, 2018, various students under the banner of SFI and DYFI organised protest march and dharna in front of Administrative Block demanding various issues including cancellation of suspension and dismissal of students from the University and Hostels, as a part of disciplinary action. Due to various strikes held in the University, the University authorities approached Hon'ble High Court of Kerala to provide sufficient police protection to the University to enable smooth conduct of the classes forthwith and Hon'ble High Court vide interim Order dated. 17.10.2018 ensured police protection to run the academic activities.
- Mr.Akhil Thazhath, Second Year student of MA International Relations and Political Science, who was dismissed from the University vide Executive Council decision dated 4th September,

- 2018 (Item No. 03:09: AA:06), made an alleged suicide attempt on 9th October, 2018 early morning on the road leading to the Helipad situated in the Tejaswini Hills Campus of the
- University. On the pretext of the aforementioned incident, some students belonging to SFI, student wing of CPI (M), the ruling party in Kerala along with a large number of outsiders staged a protest, barged into the administrative block of the University and created uproar raising slogans. They blocked the entrance of the administrative building, disturbing the work of the University administration since 10.30 a.m. to 8.00 p.m. on 9th October, 2018. In the above circumstances, the academic activities were suspended from 10th October, 2018 to 21st October, 2018 (loss of six working days).
- The biometric attendance system was implemented in Central University of Kerala on trial basis with effect from 22nd October, 2018 and mandatory with effect from 1st November, 2018.
- During 2018, the University received 158 (online 117 + offline 41) RTI applications so far and answers to these questions were furnished to the applicants in a time bound manner.
- The contract of rented Guest House building of Central University of Kerala decided to terminate w.e.f. 31.10.2018 due to the expenses involved for maintaining thereof. The Finance Officer also commented that the rented Guest House is not economically viable. However, the Executive Council Meeting held on 02.11.2018
- recommended to continue with the present Guest House until a new Guest House (rented) is found out and an agreement is signed.
- The Executive Council Meeting held on 2nd November, 2018 decided to conduct the 3rd Convocation of the University on the next Foundation Day of the University i.e. on 2nd March, 2019.

The Court noted the activity report.

CT:02: 03:04	To consider the Annual Report of Central University of Kerala for the year 2017-2018
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The Annual Report of Central University of Kerala for the year 2017-18, approved by the Executive Council vide item No. EC: 03:10:07, was placed before the Court Members.

The Court resolved to approve the Annual Report for the year 2017-18 and recommended to submit the same to the Ministry of Human Resource Development for laying before both Houses of Parliament.

CT:02: 03:05	To consider the Annual Account of Central University of Kerala for the year 2017-2018
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The Annual Account of Central University of Kerala for the year 2017-18, approved by the Executive Council vide item No. EC:03:10:16(i), was placed before the Court for approval.

The Court resolved to approve the Annual Accounts for the year 2017-18 and recommended to submit the same to the Ministry of Human Resource Development for laying before both Houses of Parliament.

The Court made following suggestions:

1. The members suggested that the functions of the Placement Cell of the University should be improved. A Committee should be constituted for the purpose. The



Departments should conduct motivational lectures for the students in order to improve their personal and academic excellence.

2. It was suggested that the University should hire a Guest House close to the University. A Care Taker and Cook should be engaged for the effective running of the University Guest House.

The meeting ended with 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