



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

Minutes of the Sixth Meeting of the Second Court of the University held on 20th December, 2021 at Conference Hall, Central University of Kerala, Tejaswini Hills, Periy, Kasaragod.

Members present (Offline/Online).

| Sl. No. | Name & Designation |
|---------|--|
| 1. | Prof. (Dr.) K.C. Baiju, Vice Chancellor (Officiating) – In the Chair |
| 2. | Dr. M. Muralidharan Nambiar, Controller of Examinations, Member |
| 3. | Dr. N. Ajith Kumar, Professor, Department of Malayalam & Dean, Cultural Studies, Member |
| 4. | Dr. G. Amruth G. Kumar, Professor, Department of Education & Dean Academic |
| 5. | Dr. M.R. Biju, Asso. Professor, Department of Public Administration & Policy Studies & Dean, School of Law, Member |
| 6. | Prof. (Dr.) M.N. Mohamedunni, Dean, School of Education, Member |
| 7. | Prof. Dr. M.S. John, Dept. of IR & P, Member |
| 8. | Dr. Joseph Koyippally, HoD, Department of ECL, Member |
| 9. | Dr. K.A. Germina, Asso. Professor, Department of Mathematics, Member |
| 10. | Dr. Mohan A.K, Dean, School of Social Studies, Member |
| 11. | Dr. Abdul Kareem, Asso. Professor, Dept. of Economics, Member |
| 12. | Dr. Joseph T.J., Asst. Professor, Department of Economics & Warden, Member |
| 13. | Dr. Ajay Kumar, Asst. Professor, Dept. of Plant Science, Member |
| 14. | Dr. E. Prasad, Asst. Professor, Dept. of Physics, Member |
| 15. | Dr. K. Sowjanya Sree, Asst. Professor, Dept. of Environmental Science, Member |
| 16. | Dr. Kodali Prakash Babu, Asst. Professor, Dept. of PH & CM, Member |
| 17. | Dr. Chithra Manisseri, Asst. Professor, Dept. of Plant Science, Member |
| 18. | Dr. Sentil Kumaran P, Dy. Librarian, Member |
| 19. | Shri. Jayakrishnan K., Asst. Registrar (Admn & Est), Member |
| 20. | Dr. C.M. Joy, Asso. Professor (Retd.), SH College, Thevara, Kochi and former Registrar, KFRI, Peechi, Kerala, Member |
| 21. | Smt. Sujatha, Asst. Professor, Dept. of Kannada, Govt. of College, Kasragod, Member |
| 22. | Dr. Santhosh Kumar N., Registrar, Member Secretary |

Prof. S.V. Seshagiri Rao, Hon'ble Chancellor, Central University of Kerala could not attend the meeting and authenticated the Vice Chancellor (Officiating) to conduct the meeting. As such the meeting was presided over by the Vice Chancellor (Officiating).

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

| | |
|----|---|
| 01 | Dean, School of Biological Science, CUK |
| 02 | Dean School of Earth Sciences Systems, CUK |
| 03 | Dean, School of Physical Science, CUK |
| 04 | Dean, School of Medicine & Public Health, CUK |
| 05 | Dean, School of Business Studies, CUK |
| 06 | Dean School of Global Studies, CUK |
| 07 | Dean, School of SLCL, CUK |
| 08 | Smt. Athira Raju, Asst. Professor, Dept. of Law |
| 09 | Adv. C.K. Sreenivasan 'Omkar', Sanjayan Road, Thiruvananthapuram, Thalassery - 670103 |
| 10 | Dr. J.C. Jeejaramani, 'Thulasi' House, Chirakkal Colony Road, Ambalappadi, Karuvampuram West, Manjeri, Malappuram - 676 123 |
| 11 | The President & Secretary, Students' Council, CUK |

The Vice-Chancellor (Officiating) heartily welcomed the Members to the 5th Convocation of the Second Court. While welcoming the members, the Vice Chancellor (officiating) thanked them for their participation in the meeting and extending 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 process reviews the progress and advises on policies, strategies, vision and plans of the University.

The agenda notes were then taken up for deliberations.

| | |
|-------------|--|
| CT:02:06:01 | <i>Confirmation of the Minutes of the 5th meeting held on 1st March, 2020 at Conference Hall, Central University of Kerala, Tejaswini Hills, Periyar</i> |
|-------------|--|

Decision: The Vice Chancellor (Officiating) stated that the Minutes of the last meeting was circulated to the members. Since there was no observation or comment received from any member, the Court confirmed the minutes of the 5th Meeting of the Second Court held on 1st March, 2020.

| | |
|--------------|--|
| CT: 02:06:02 | <i>To report on the Action taken on the last meeting</i> |
|--------------|--|

Decision: The Court resolved to confirm the Action Taken Report (ATR) on the decision of the Court in its 5th Meeting held on 1st March, 2020.

| | |
|-------------|--|
| CT:02:06:03 | <i>To consider the Annual Report of Central University of Kerala for the year 2019-2020 and ratification of action taken by the University</i> |
|-------------|--|

The Annual Report of Central University of Kerala was submitted to the Ministry of Education 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 2019-2020 to Ministry of Education. The Annual Report was approved by the Executive Council vide resolution No.EC:47:05 dated 25.09.2020.

Decision: The Court considered and approved the Annual Report for the year 2019-20 and ratified the action taken by the University.

| | |
|-------------|--|
| CT:02:06:04 | To consider the Annual Accounts of the University for the Year 2019-20 and to ratify the action taken by the University |
|-------------|--|

The Annual Accounts of the University was submitted to Ministry for placing in both Houses of Parliament. In order to meet the deadline, as per cause 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 2019-20 to the Ministry. The Annual Accounts 2019-20 was approved by the Finance Committee (FC: 34:05, dated 28.11.2019) and the Executive Council (EC:45:55, dated 20.02.2020).

Decision **The Court considered and approved the Annual Report for the year 2019-20 and ratified the action taken by the University**

| | |
|-------------|---|
| CT:02:06:05 | To consider the Annual Accounts for the year 2020-21 |
|-------------|---|

As per the Section 17(7) of the Statutes of the University (Second schedule of the Central Universities Act 2009), the Annual Accounts and the Balance Sheet shall be prepared and laid before the Finance Committee for consideration and comments and thereafter submitted to the Executive Council for approval.

And as per the Section 31(1) of the Central Universities Act 2009, the Annual Accounts and Balance Sheet of the University shall be prepared under the direction of the Executive Council and shall be audited by the Comptroller and Auditor General of India. Accordingly, the Annual Accounts for 2020-21 was prepared and placed before the Finance Committee and Executive Council.

The Executive Council adopted and approved the Annual Accounts and related statements 2020-21 vide Resolution No. EC:52: AA:27 dated 03-09-2021 and the Annual Accounts has been forwarded to the Principal Director of Audit. The Audit of Accounts completed during 23rd September to 22nd October 2021.

Decision: The Court resolved to approve the Annual Accounts for the year 2020-21 and recommended to submit to the MoE for laying before both Houses of Parliament.

| | |
|-------------|---|
| CT:02:06:06 | <i>To consider the conduct of 5th Convocation of Central University of Kerala.</i> |
|-------------|---|

The 5th Convocation of the University will be held between 3.30 p.m and 4.30 p.m, December, 2021 at Central University of Kerala with the gracious presence of Hon'ble President of India.

The Vice-Chancellor explained that the meeting was convened mainly to discuss the 5th Convocation of the University scheduled on 21st December, 2021 and invited the Registrar to present a report on Convocation ceremony.

The Registrar presented a brief report on Convocation arrangements and stated that all the matters relating to the conduct of Convocation are planned with precision.

Decision: The Court noted and approved the 5th Convocation to be held on 21st December, 2021. Further, the Court approved the award of Degrees as follows:

- i) Number of Graduates eligible to receive Degrees: 742
- ii) Number of applicants for Convocation: 563

During the discussion, the Court made following suggestions:

While considering the item No. 4 on Annual Accounts for the year 2019-2020, it was suggested by one of the Court Member that the bifurcated details of expenditure statement is required for more clarifications and the Registrar informed that Annual Report has already been placed before both Houses of Parliament and now the item was placed before the Court Meeting only for ratification. However, the clarification will be provided by the Finance Section.

The Vice Chancellor (Officiating), in his concluding remarks once again thanked the members for their active participation in the deliberations and for making valuable suggestions.

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



Santhosh
REGISTRAR
& MEMBER SECRETARY, COURT
CENTRAL UNIVERSITY OF

KERALA
डॉ. संतोष कुमार. एन
Dr. Santhosh Kumar. N
कुलसचिव/ Registrar
केरल केंद्रीय विश्वविद्यालय
Central University of Kerala
तेजस्विनी हिल्स, पेरीया / Tejaswini Hills, Periy e P.O.
कासरगोड, केरल / Kasaragod, Kerala-671 320