

## Kerala State Higher Education Council

### Minutes of the 27<sup>th</sup> Executive Body meeting held on 07.12.2021

The Twenty Seventh Executive Body Meeting of the third KSHEC was held on 07.12.2021 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. Gopinath Reveendran | : | Vice Chancellor, Kannur University                         |
| 3. | Dr. V. Venu IAS         | : | Additional Chief Secretary,<br>Higher Education Department |
| 4. | Dr.FathimathuZuhara     | : | Member, Executive Body, KSHEC                              |
| 5. | Dr. J. Rajan            | : | Member, Executive Body, KSHEC                              |
| 6. | Dr. R. K. Suresh Kumar  | : | Member, Executive Body, KSHEC                              |
| 7. | Dr. K. K. Damodaran     | : | Member, Executive Body, KSHEC                              |
| 8. | Dr.RajanVarughese       | : | Member Secretary, KSHEC                                    |

The Executive Body meeting congratulated Dr. Gopinath Raveendran for his reappointment as Vice Chancellor of Kannur University.

**The following agenda was transacted and decisions taken.**

#### Item No. 1 - Report of the SAAC Peer Team Visit to Farook Training College, Calicut

Approved the Report of the SAAC Peer Team Visit to Farook Training College, Kozhikode and resolved to award 'A +' Grade (CGPA - 3.39) to Farook Training College, Kozhikode in the SAAC assessment held on 29<sup>th</sup> and 30<sup>th</sup> of November 2021.

#### Item No. 2 - Higher Education Empowerment Implementation Plan.

Reported the Higher Education Empowerment Implementation Plan submitted to the Department of Higher Education, Government of Kerala. The plan envisages a total expenditure of Rupees 95 Crore of which 44.8 crore for the current year( 2021-22) and staff requirement for implementing the Plan.

#### Item No. 3 Appointing Statutory auditor for auditing Council's Account 2021-22

Resolved to appoint Ms. Mohan and Mohan Associates as statutory auditor for auditing Council's Account 2021-22 as they have quoted the lowest amount of Rs. 110000 +GST (Rupees One Lakh Ten Thousand +GST)

#### Item No. 4 Four Years of the Kerala State Higher Education Council 2017-2021.

Approved the draft for Publishing the details of activities undertaken by the 3<sup>rd</sup> Council during 2017-2021.

Item No. 5 - Commissions for Reforms in Higher Education system – Engagement of Senior Research Officers (SRO) and Junior Research Officers (JRO). Implementation of Government Order (G.O.(Ms) No. 487/2021/HEDN 03/11/2021)  
Reported -

Sl. No.	Name	Designation	Commission
1.	Mr. Sampreeth K, Sreedepam, Kadirur PO, Kannur-670642 sampreethkandath@gmail.com	Junior Research Officer M - 6386557031	Commission for the reforms in Higher Education System
2.	Mr. V. Vipindev Adat Vasudevan Adat House, Alamcode POMalappuram vipindevadat@gmail.com	Junior Research Officer M - 94400640122	Commission for the reforms in Higher Education System
3.	Dr George Varghese Illathu House, Latha Nagar, Thiruvananthapuram Kerala - 695043 email gv@uoc.ac.in	Senior Research Officer M - 9447227571	Commission for the reforms in Higher Education System
4.	Mr. Varun V. S. Vrindavanam, Palode, Pacha PO, Thiruvananthapuram Varunvs123@gmail.com	Junior Research Officer M - 8086106362	Commission for Amendment of University Laws
5.	Mr Arun S.S Arun Bhavan, Thoppumukku, Vattiyoorkavu PO -695013	Junior Research Officer M -9446787902	Commission for Reforms in Examinations in the Universities and Higher Education Institutions of Kerala
6.	Mr. Dileep Kumar R. Thottakkatu House, Arumanoor PO, Kottayam -686564	Senior Research Officer	Commission for Reforms in Examinations in the Universities and Higher Education Institutions of Kerala

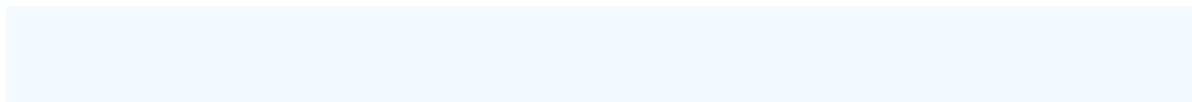
Dr. V. Shafeeque (Research Officer, KSHEC was given the charge of Coordinator for all the Commissions.

Item No. 6 - Centres of Excellence - (Concept Note, Recommendations, Guidelines & Draft Memorandum of Association)

Approved the concept note with modifications suggested.

Item No. 7 - DIGICOL -Allocation of Server Space & LMS for colleges under the Let's Go Digital Scheme.

Reported the details of the Inaugural meeting (01.12.2021) by the Hon'ble Minister for Higher Education allocating Server Space and LMS for the following colleges.



1. Govt. Brennen College, Dharmadam, Thalassery
2. Maharaja's College , Ernakulam
3. N S S College, Rajakumari
4. St. Thomas College, Kozhencherry
5. College of Applied Science, Kodungallur
6. College of Applied Science, Thodupuzha
7. College of Applied Science, Kanjirappally
8. Thunchan Memorial Govt. College, Tirur
9. Krishna Menon Memorial Govt. Women's College, Kannur
10. St. Mary's College, Sulthan Bathery
11. TKM College of Arts and Science, Kollam
12. Govt. Arts and Science College, Kulathur, Neyyattinkara

**Item No.8 - Reporting - Proposal of Setting up Server Infrastructure for Digital Enablement In Higher Education.**

Reported the Proposal submitted to the Department of Higher Education, government of Kerala and the Kerala State Planning Board on Setting up Server Infrastructure for Digital Enablement In Higher Education amounting to Rs. 10 crore.

**Additional Agenda**

**Item No. A1. Letter from Dr. K. K. Damodaran (Principal Government College, Malappuram) - Infrastructural Facilities for Government Colleges – Problems of submitting Plan and Estimate through PRICE (Project Information and Cost Estimation) Software.**

After discussion it was resolved to request the government to constitute district level special Technical Team for preparing plan and estimate for various development schemes of the government colleges included in the State Plan.

**Item No. A2. Medical Reimbursement of Member Secretary**

Approved the Medical Reimbursement of Member Secretary amounting to Rs. 81370/- (Rupees Eighty One Thousand Three Hundred and Seventy Only) incurred for his treatment, which was verified by the Director Health Services, Thiruvananthapuram.

**The minutes were read and confirmed.**

The Executive Body meeting came to an end by 12.30 pm.



**Vice Chairman**



**Member Secretary**