

## Kerala State Higher Education Council

### Minutes of the 4<sup>th</sup> Executive Body meeting held on 16-05-2018

The Fourth Executive Body Meeting of the third KSHEC was held at the office of the Council on 16-05-2018. Prof. Rajan Gurukkal P.M., Vice Chairman presided. The following members attended the meeting.

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|-----------------------------|---|---------------------------------------|
| 1.Prof. Rajan Gurukkal P.M. | : | Vice Chairman, KSHEC                  |
| 2.Dr. Rajan Varughese       | : | Member Secretary, KSHEC               |
| 3.Dr. Usha Titus IAS        | : | Principal Secretary, Higher Education |
| 4.Dr. Joy Job Kulavelil     | : | Member, Executive Body, KSHEC         |
| 5.Dr. Fathimathu Zuhara     | : | Member, Executive Body, KSHEC         |
| 6.Dr. J. Rajan              | : | Member, Executive Body, KSHEC         |
| 7.Dr. R.K. Suresh Kumar     | : | Member, Executive Body, KSHEC         |
| 8.Dr. K.K. Damodaran        | : | Member, Executive Body, KSHEC         |

The following agenda was transacted and decisions taken.

#### **Item No.1 State Higher Education Plan (SHEP)-RUSA 2.0**

The Executive Body meeting after discussion approved the State Higher Education Plan (SHEP)-RUSA 2.0

#### **Additional Agenda**

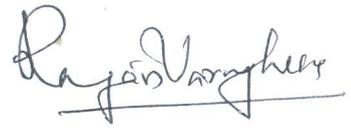
#### **Item No.A1. Draft UGC Regulations on Minimum Qualification for Appointment of Teachers and other Academic Staff in Universities and Colleges ..... 2018**

Authorised the Vice Chairman to prepare comments to be submitted to the Government in consultation with Teacher Representatives. Dr. Damodaran K.K. (Member, Executive Body) was entrusted to consolidate the comments.

The minutes were read and confirmed.

The Executive Body meeting began at 10.30 am and came to an end at 11.20 am

  
Vice Chairman

  
Member Secretary