

Kerala State Higher Education Council
Minutes of the 4th Meeting of the Governing Body of the 3rd Council held
on 03-10-2018 at KSHEC Thiruvananthapuram

The fourth Governing Body meeting of the 3rd Council was held at the office of the Council on 03-10-2018. Dr. K.T. Jaleel, Hon. Minister for Higher Education and Chairman, KSHEC presided.

The meeting began by 3.00 PM.

The following members attended the meeting

- | | | |
|----------------------------------|---|---|
| 1. Dr. K.T. Jaleel | - | Hon. Minister for Higher Education |
| 2. Prof.(Dr). Rajan Gurukkal P.M | - | Vice Chairman, KSHEC |
| 3. Dr. Usha Titus IAS | - | Principal Secretary Higher Education &
State Project Director, RUSA |
| 4. Dr. B. Ekbal | - | Member, Kerala State Planning Board |
| 5. Prof. Gopinath Ravindran | - | Vice Chancellor, Kannur University & Vice Chancellor
(i/c), University of Kerala |
| 6. Prof. (Dr.) Sabu Thomas | - | Vice Chancellor (i/c), Mahatma Gandhi University |
| 7. Dr. Dharmarajan P.K. | - | Vice Chancellor, Sree Sankaracharya
University of Sanskrit |
| 8. Dr. K. Mohammed Basheer, | - | Vice Chancellor, Calicut University |
| 9. Dr. V.Anilkumar | - | Vice Chancellor, Thunchath Ezhuthachan Malayalam
University |
| 10. Dr.K.P.Indira Devi | - | Director of Technical Education |
| 11. Mr. C.A. Jamaludeen. | - | Director, The Kerala Engineering Research Institute |
| 12. Dr. Fathimathu Zuhara | - | Member - Executive Body, KSHEC |
| 13. Dr. J. Rajan | - | Member - Executive Body, KSHEC |
| 14. Dr. R.K. Suresh Kumar | - | Member - Executive Body, KSHEC |
| 15. Dr. K.K Damodaran | - | Member - Executive Body, KSHEC |
| 16. Mr.Rijesh. K. Babu | - | Student Representative |
| 17. Dr. Rajan Varughese | - | Member Secretary, KSHEC |

The following agenda was transacted and decisions taken at the meeting:

Item No.1 Assessment and Accreditation Centre.

Resolved to set-up the State Assessment and Accreditation Centre (SAAC) in the Council. The primary objective of the SAAC is to assess and assign state level accreditation and grades to universities, government and aided colleges, autonomous colleges and self financing institutions/colleges. SAAC accreditation is mandatory for all institutions even if institutions have NAAC accreditation and grading or that of other accrediting agencies, since SAAC is assessing institutions on the basis state - specific parameters also.

Further resolved to work out the details of the structure and functions of SAAC and complete all formalities in this regard by December 2018 and commence the assessment and accreditation process by January 2019.

Item No.2 Faculty Training Centre.

Resolved to establish the Faculty Training Centre in the Council for Training of Teaching Staff in Humanities, Social Sciences, Science and Technology streams. This is to ensure quality improvement in Higher Education by setting high standards for teaching career, to impart professional training at the induction level and to equip the teachers with necessary competencies.

Item No.3 Reporting – National Conference on Higher Education - The Dissolution of UGC: Perils and Consequences

Reported the details of the National Conference on Higher Education organised by the KSHEC on August 7th and 8th 2018.

It was resolved to explore the possibility of organising a meeting in Thiruvananthapuram on Higher Education Issues in the country with the participation of Education Ministers of various States in the month of January 2019

Item No.4 Minutes of the Executive Body Meeting on 25/09/2018.

Reported the Minutes of the Executive Body Meeting on 25/09/2018.

Additional Agenda

Item No. A1. Problems of - Indian Council for Cultural Relations (ICCR) sponsored international students studying in various Universities of Kerala - letter given by the Regional Director ICCR. Trivandrum

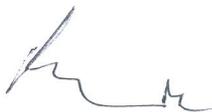
Resolved to constitute a committee to study the problems of foreign students in State Universities, with Prof.Gopinath Raveendran (Vice Chancellor, Kannur University) and Prof. Sabu Thomas(Vice Chancellor (i/c), Mahatma Gandhi University) as committee members.

Item No. A2. A Note on Rebuilding Kerala submitted by Dr.B.Ekbal

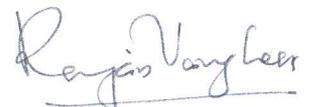
It was resolved to urge the Universities and Higher Education Institutions in the state to submit innovative and original ideas and programmes for action for Rebuilding of Kerala to the Kerala State Higher Education Council. The programmes/ideas so received shall be forwarded by the Council to the state government.

The minutes were read and confirmed.

The Governing Body Meeting concluded by 4.30 pm



Vice Chairman



Member Secretary