

**Kerala State Higher Education Council**  
**Minutes of the 8<sup>th</sup> Executive Body meeting held on 01-11-2018**

The Eighth Executive Body Meeting of the third KSHEC was held at the office of the Council on 01-11-2018. 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                     |
| 2. Dr. Rajan Varughese :       | Member Secretary                  |
| 3. Dr. Usha Titus IAS :        | Principal Secretary to Government |
| 4. Dr. Fathimathu Zuhara :     | Member, Executive Body            |
| 5. Dr. J. Rajan :              | Member, Executive Body            |
| 6. Dr. R.K. Suresh Kumar :     | Member, Executive Body            |
| 7. Dr. K.K. Damodaran :        | Member, Executive Body            |

The following agenda was transacted and decisions taken.

**Item No.1 State Assessment and Accreditation Centre (SAAC)**

Resolved to accept the draft note on Assessment and Accreditation Centre (SAAC) with modifications

Further resolved to use digital solutions for the activities of SAAC

**Item No.2 Qualification and Service Conditions of Teaching and Non-Teaching Staff in Self Financing Institutions**

The item was deferred

**Item No.3 Reporting – Prabudhata**

Reported the details regarding the implementation of the Prabudhata Scheme

**Item No.4 Reporting – Advisory Body Meeting on 17-11-2018**

Reported the details of the Advisory Body meeting scheduled on 17-11-2018 at Government Guest house, Thycaud, Thiruvananthapuram and also informed the precedent of inviting Executive Body Members of KSHEC to the Advisory Body meeting as special invitees.

**Item No.5 Reporting – Conference on Social Preparedness on Disaster Management and Geo Scientific Strategies.**

Reported the details of the Conference on Social Preparedness on Disaster Management and Geo Scientific Strategies organised by the Council on 24<sup>th</sup> September 2018.

**Item No.6 Reporting – Committee to Study the Admission Procedure in Engineering Colleges in Kerala**

Reported the constitution of the Committee to Study the Admission Procedure in Engineering Colleges in Kerala with the following members. DR. R.V.G. Menon (Chairman), Dr. R. Sasikumar, Dr. Jiji C. V.

**The minutes were read and confirmed.**

The Executive Body meeting began at 11 am and came to an end at 1.00 pm



**Member Secretary**



**Vice Chairman**