

Kerala State Higher Education Council
Minutes of the 6th Meeting of the Governing Body of the 3rd Council held on
08.07.2021 through Video Conferencing

The 6th Governing Body meeting of the 3rd Council was held through video conferencing on 08.07.2021. Dr. R. Bindu, Hon. Minister for Higher Education and Chairperson, KSHEC presided.

The following members attended the meeting

- | | | |
|----------------------------------|---|--|
| 1. Dr. R. Bindu | - | Hon. Minister for Higher Education |
| 2. Prof.(Dr). Rajan Gurukkal P.M | - | Vice Chairman, KSHEC |
| 3. Sri.Sanjay Kaul IAS | - | Secretary, Finance Department |
| 4. Dr. B. Ekbal | - | Member, Kerala State Planning Board |
| 5. Prof. V. P. Mahadevan Pillai | - | Vice Chancellor, University of Kerala |
| 6. Dr.R.Chandrababu | - | Vice Chancellor, Kerala Agricultural University |
| 7. Prof. Gopinath Ravindran | - | Vice Chancellor, Kannur University |
| 8. Prof. Dr. M.K. Jayaraj | - | Vice Chancellor, University of Calicut |
| 9. Prof. V.Anilkumar | - | Vice Chancellor, Thunchath Ezhuthachan Malayalam University. |
| 10. Dr. Rajasree M.S. | - | Vice Chancellor, APJ Abdul kalam Technological University |
| 11. Dr. K. Mohanan | - | Vice Chancellor, Kerala University of Health science |
| 12. Dr. R. Saseendranath | - | Vice Chancellor, Kerala Veterinary and Animal Science University |
| 13. Dr. P. M. Mubarak Pasha | - | Sreenarayanaguru Open University |
| 14. Dr. K.C. Sunny | - | Vice Chancellor, The National University of Advanced Legal Studies (NUALS) |
| 15. Dr. Rajan Varughese | - | Member Secretary, KSHEC |
| 16. Dr. J. Rajan | - | Member - Executive Body, KSHEC |
| 17. Dr. K.K Damodaran | - | Member - Executive Body, KSHEC |
| 18. Dr. Fathimathu Zuhara | - | Member - Executive Body, KSHEC |
| 19. Dr. Suresh Kumar | - | Member - Executive Body, KSHEC |
| 20. Sri N. Sathyanandan | - | Member - Governing Body, KSHEC |

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

Item No.1 Annual Report 2019-20.

Approved the Annual Report 2019-20

Item No.2 Annual Audit and Account Report for 2019-20.

Approved the Annual Audit and Account Report for 2019-20

Item No.3 Report on Post Covid Higher Education Policy.

Reporting - Approved the report and resolved to forward the same to the Government.

Item No.4 NEP 2020 and Kerala-Report of the Six Member Committee

Reporting -Approved the report and resolved to forward the same to the Government.

Item No.5 Report of the Committee on Problems of Researchers in the State Universities and Colleges.

Approved the report and resolved to forward the same to the Government.

Item No.6 Report of the Committee to Study and Report on the Problems of Academic Recognition for Teachers of Kerala Kalamandalam Deemed to be University.

Reporting - Approved the report and resolved to forward the same to the Government.

Item No.7 Report of the Committee to examine the modalities for starting new programmes in emerging areas of importance in universities.

Reporting - Approved the report and resolved to forward the same to the Government.

Item No.8 Separate Competition for students belonging to transgender community in Arts Festival –Letter from Government.

Resolved to recommend to the Government/ Universities to hold separate competition for students belonging to transgender community in Youth Festivals. For this University Youth Festival Manual may be suitably amended.

Item No.9 UGC Directive on Establishment of an office for International Affairs

Reported – Requested the Government to sanction a post for International Affairs in KSHEC.

Item No.10 Reporting - Minutes of the Executive Body Meetings on 05/03/2020, 26/05/2020, 08/07/2020, 25/09/2020, 11/11/2020, 22/12/2020,02/02/2021,01.03.2021.

Reported and approved

Additional Agenda

Item No. A1. Report and Accounts of International Conference on Thoughts and Ideas for a Resilient Kerala

Approved the Report and Accounts of International Conference on Thoughts and Ideas for a Resilient Kerala

Item No. A2. Report on Digital Enablement In Higher Education: Implementation of Learning Management System (LMS) in Higher Education Institutions.

After detailed discussion the Governing Body approved the Report on Digital Enablement In Higher Education.

Item No.A3. UGC Report on Blended Learning-Suggestions of The Kerala State Higher Education Council (KSHEC) – Reporting.

Reporting – Approved the suggestions of the Kerala State Higher Education Council (KSHEC) on UGC Report on Blended Learning.

OA

Registration fee for Faculty Development Programme

It was resolved to provide free training to teachers in the Faculty Development Programmes on **Trainer’s Training – Hands on Workshop** organized by KSHEC.

The minutes were read and confirmed.

The meeting which began by 11.00 AM came to an end by 1.30 PM.



Vice Chairman


Member Secretary