

Kerala State Higher Education Council
Minutes of the 9th Meeting of the Governing Body of the 3rd Council held on 21.08.2023 at KSHEC,
Thiruvananthapuram

The 9th Governing Body meeting of the 3rd Council was held on 21.08.2023 (Video Conferencing)
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. Rajan Gurukkal P.M - Vice Chairman, KSHEC
3. Dr. Rajan Varughese - Member Secretary, KSHEC
4. Dr. M K Jayaraj - Vice Chancellor, University of Calicut
5. Prof. Gopinath Ravindran - Vice Chancellor, Kannur University
6. Dr. Mohanan Kunnummal - Vice Chancellor, Kerala University of Health science.
Vice Chancellor, University of Kerala (i/c)
7. Dr. P G Sankaran - Vice Chancellor, Cochin University of Science and Technology (i/c)
8. Dr. L. Sushama - Vice Chancellor, Thunchath Ezhuthachan Malayalam University. (i/c)
9. Prof. M. V. Narayanan - Vice Chancellor, Sree Sankaracharya University of Sanskrit, Kalady,
Vice Chancellor, Kerala Kalamandalam, Deemed to be University of Art and Culture (i/c)
10. Dr. B. Ashok IAS - Vice Chancellor, Kerala Agriculture University (i/c)
11. Dr. R. Saseendranath - Vice Chancellor, Kerala Veterinary and Animal Science University
12. Dr. Saji Gopinath - Vice Chancellor, Kerala University of Digital Sciences, Innovation and Technology (Digital University Kerala),
Vice Chancellor, APJ Abdul Kalam Technological University (i/c)
13. Hon'ble Mr. Justice S. Siri Jagan - Vice Chancellor, National University of Advanced Legal Studies (NUALS)
14. Dr. P. M. Mubarak Pasha - Vice Chancellor, Sreenarayanaguru Open University
15. Dr. Pradeep Kumar T - Vice Chancellor, Kerala University of Fisheries and Ocean Studies (i/c)
16. Sri. Sudhir K. IAS - Director, Collegiate Education
17. Dr Rajasree M.S - Director, Technical Education
18. Er. Sreekala C.K. - Director, Kerala Engineering Research Institute
19. Dr. J. Rajan - Member - Executive Body, KSHEC
20. Dr. Fathimathu Zuhara - Member - Executive Body, KSHEC
21. Dr. K. K. Damodaran - Member - Executive Body, KSHEC
22. Sri N. Sathyandan - Member - Governing Body, KSHEC

Dy. Secretary Finance was also present.

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

Item No.1 Annual Report 2022-23.

Approved the Annual Report 2022-23.

Item No.2 Annual Audit and Accounts Report 2022-23.

Approved the Audit and Accounts Report 2022-23

Item No.3 Reporting - Minutes of the Executive Body Meetings held on 19.01.2023, 22.02.2023, 23.03.2023, 27.04.2023, 23.05.2023, 09.08.2023

Reported the Minutes of the Executive Body meeting.

OA

Item No. OA.1 - Biomedical Research Fund (BRF).

It is the Kerala State Higher Education Council that manages all the Funds for Scholarships Fellowships and Awards of merits in higher Education and research. The Governing Body of the Kerala State Higher Education Council, therefor resolves to institute the Award money returned by Prof. Salim Yusuf as the opening amount of Biomedical Research Fund (BRF) or Medical Research Fund (MRF). The Council is advised to make the regulations for the operation of the Fund.

The minutes were read and confirmed.

The meeting which began by 11.00 am came to an end by 12.45 pm.



Vice Chairman



Member Secretary