



UNIVERSITY OF KERALA

(Re-accredited by NAAC with 'A++' Grade)

Assurances given and Decisions taken at the Special Meeting of the Senate held on 4th August , 2023

Time : 8.30 a.m
Place of Meeting : Senate Chamber, University Buildings,
Thiruvananthapuram.

Members Present:

1. Dr. Mohanan Kunnummal
Vice-Chancellor
2. Dr. Bindu K
3. Dr. Shaila C A
4. Dr. R. Vasanthagopal
5. Dr. Geetha Janet Vitus
6. Dr. Sunil V T
7. Sri. Vijay Vimal
8. Dr. Sobha K.D
9. Prof. Manoj V
10. Prof. (Dr.) Prakash K.C
11. Dr. Sharmila P P
12. Dr. Ajimol P.G
13. Dr. B. Rajendran
14. Smt. O S Ambika MLA
15. Sri. M.S Arun Kumar MLA
16. Sri. D.K Murali MLA
17. Dr. Sujith Vijayanpillai MLA
18. Dr. Manju S Nair
19. Dr. Nazeeb S
20. Dr. Sam Solomon
21. Sri. Vinod K Joseph
22. Dr. Rahim K
23. Sri. B Asok
24. Sri. Aji P.L
25. Sri. Vishnu Gopan
26. Dr. Bijukumar K
27. Dr. Soju S
28. Sri. Hashim M
29. Dr. Ajesh S.R
30. Sri. Firos Khan
31. Dr. Biju A

32. Dr. Pramod N
33. Dr. Nithya U S
34. Sri. Adheesh U
35. Dr. Sivaprasad A
36. Dr. Abraham A
37. Smt. Priya Priyadarsanan
38. Dr. Jyolsna S
39. Adv. R.B Rajeev Kumar
40. Sri. Ajay D.N
41. Sri. Binukumar K
42. Sri. Ahamed Fazil Y
43. Sri. Osbon Y
44. Sri. Aazif N
45. Sri. Amarnath S V
46. Smt. Avya Krishnan S
47. Smt. Dhanuja C.D
48. Sri. Fahad Mohammed Firoz
49. Smt. Mariyam Jasmine
50. Sri. Vaishnav U
51. Sri. Vishnu S
52. Adv. Muralidharan Pillai G
53. Prof.(Dr.) P.M Radhamany
54. Dr. S. Jayan
55. Sri. R. Rajesh
56. Dr. K.G Gopchandran

Online Presence

1. Prof. Bismi Gopalakrishnan
2. Dr. M Lenin Lal

The Vice-Chancellor announced that the next item was self Introduction by the members.

All the members of the House introduced themselves.

Business brought forward by the Vice-Chancellor and the Syndicate.

01. Award of Degrees, Diplomas, Titles and Certificates. (C.E/D.D)

The Following resolution moved by Adv. Muralidharan Pillai G, Member, Syndicate and Convenor, Standing Committee of the Syndicate and seconded by Dr.K.G Gopchandran, Member, Syndicate was unanimously adopted by the House.

“That, all candidates who have passed the various examinations under the different Faculties and also those who carried on research under the prescribed conditions and who have been adjudged worthy, to be awarded the Research Degrees under the various faculties and whom the Syndicate during the period from 30th March, 2023 to 3rd August, 2023 on the report of the examiners, has certified to be qualified to receive the respective Titles, Diploma, Certificates and Degrees and those students of Autonomous Colleges who have successfully completed their course of study and are duly recommended by the Governing Council of the respective Autonomous Colleges during the aforesaid

period for award of Degrees be admitted to those Titles, Diplomas, Certificates and Degrees and in token thereof they may be presented with the respective Titles, Diplomas, Certificates and Degrees.’’

**02. Report on the Audit of Accounts of the University of Kerala for the year 2020-21 -
Consideration of– reg. (OAD III)**

As per Section 50(4) under Chapter VII of the Kerala University Act 1974 (Act 17 of 1974) and in pursuance of Section 13 of the Kerala Local Fund Audit Act, 1994 and Rule 18 of the Kerala Local Fund Audit Rules 1996, the Joint Director, Kerala State Audit Department, Kerala University Audit has submitted the Audit Report of the University of Kerala for the year 2020-21.

Statute 10(4), Chapter VI of the Kerala University First Statutes 1977 stipulates that the Syndicate shall publish the Accounts when audited, together with the Audit Report in the Government Gazette and forward copies of the Accounts and Audit Report to the Senate and to the Government.

Accordingly, the Audit Report 2020-21 was placed before the Syndicate held on 09.06.2023 for consideration. The Syndicate, vide item no. 58.45, considered and approved the report on the audit of accounts for the year 2020-2021 and recommended to place the same before the Senate for consideration.

As per Statute 93, Chapter V of the Kerala University First Statutes 1977, the Senate may consider the Audit Report at its ordinary meeting. In accordance with the Syndicate resolution, the report on the audit of accounts of the University of Kerala for the year 2020-2021 is submitted for consideration of the Senate.

The House considered and approved the Audit Report for the year 2020-2021.

The Chair thanked the members for their co-operation.

The meeting was adjourned sine-die at 09.00 a.m.

**Sd/-
REGISTRAR**

**Sd/-
VICE-CHANCELLOR**

University Buildings,
Thiruvananthapuram.
04.08.2023