



केरल केन्द्रीय विश्वविद्यालय
CENTRAL UNIVERSITY OF KERALA
(Under MHRD, Govt. of India)

Tejaswini Hills, Periyar, Kasaragod – 671 316, Kerala State

Minutes of the Second Meeting of the Second Court of the University
held on 10th August, 2018 at Central University of Kerala,
Tejaswini Hills, Periyar, Kasaragod

The 2nd Meeting of the 2nd Court of the University was held on 10th August, 2018 at 10.00 A.M. at Conference Hall, Central University of Kerala, Tejaswini Hills, Periyar, Kasaragod.

The following members were present:

01	Prof. S.V. Seshagiri Rao Hon. Chancellor, Central University of Kerala -Chairperson
02	Prof. Dr. G. Gopa Kumar Vice Chancellor, Central University of Kerala, Member
03	Prof. Dr. K. Jayaprasad Pro-Vice Chancellor, Central University of Kerala, Member
04	Prof. Dr. M.S. John Dean, SGS, Central University of Kerala, Member
05	Prof. Dr. K.P. Suresh Dean, SED, Central University of Kerala, Member
06	Prof. Dr. N. Ajithkumar Dean, SLCL, Central University of Kerala, Member
07	Prof. Dr. Muthukumar Muthuchamy Dean, SESS, Central University of Kerala, Member
08	Dr. Rajendra Pilankatta Dean, SMPH, Central University of Kerala, Member
09	Dr. Alagu Manickavelu Dean Students' Welfare, Central University of Kerala, Member
10	Dr. B.R. Prasannakumar Finance Officer, Central University of Kerala, Member
11	Dr. M. Muraleedharan Nambiar Controller of Examinations, Central University of Kerala, Member
12	Prof. Dr. Prathapachandra Kurup HoD, Department of Chemistry, Central University of Kerala, Member
13	Dr. Senthilkumaran P. Dy. Librarian, Central University of Kerala, Central University of Kerala, Member
14	Dr. Sudha K Asso. Professor, Dept. of Animal Science, Central University of Kerala, Member
15	Dr. Shaini P Asst. Proessor, Central University of Kerala, Member
16	Dr. Mary Vineetha Thomas Asst. Professor, Dept. of Education, Central University of Kerala, Member

17	Dr. Elezebeth Mathews Asst. Professor, HoD I/c., Dept. of Public Health, Central University of Kerala, Member
18	Dr. Ranjith N. Kumavath Asst. Professor, Dept. of Genomic Science, Central University of Kerala, Member
19	Dr. V.P. Joshith Asst. Professor, Dept. of Education, Central University of Kerala, Member
20	Shri. P. Balakrishnan Master, Member
21	Adv. P.J. Thomas, Member
22	Shri. Predeep P.T. Section Officer, Central University of Kerala, Member
23	Dr. A. Radhakrishnan Nair Registrar, Central University of Kerala, Member Secretary,

The following Members could not attend the meeting due to their prior commitments and unavoidable reasons and were granted leave of absence:

01	Dr. Jeyabalan Sangeetha, Asst. Professor, Department of EVS, Central University of Kerala, Member
02	Adv. P. Sudheer, Member

The following Members were not present in the Meeting:

01	Prof. (Dr.) Dennis Thomas, Dean, SBS, Member
02	Prof. (Dr.) K J Thomas Dean, SPS, Member
03	Dr. M.R. Biju Dean, SSS, Member
04	Dr. P. Abdul Kareem Dean, SEco., Member
05	Dr. Sunny KC Dean, SLS, Member
06	Dr. K.C. Baiju Professor, Dept. of Economics, Member
07	Dr. Prasanna Kumar Asso. Professor, Dept. of IR, Member
08	Dr. Gireesh Kumar J. Asst. Professor, Dept. of Law, Member
09	Dr. Jameela Beegam Member

The Vice Chancellor welcomed the new Chancellor to the University and introduced him to the Members. Then the Vice Chancellor invited Hon'ble Chancellor to Chair the Court Meeting.

Honourable Chancellor extended a warm welcome and thanked all the members for making it convenient to attend the meeting. While welcoming the members, he

expressed his appreciation about the progress made by the University on the academic front.

After the introductory remarks, the Honourable Chancellor invited the Vice-Chancellor to initiate discussion on the Agenda, The Agenda items were taken up for discussions.

CT:02: 02:01	Confirmation of the Minutes of the (i) 1st meeting of the Second Court held on 4th May, 2017, (ii) special meeting held on 7th June, 2017 and (iii) Special meeting held on 18th August, 2017 at Central University of Kerala, Tejaswini Hills, Periy
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The Court confirmed the Minutes of the First Meeting of the Second Court held on 4th May, 2017, Minutes of the Special Meeting of the Second Court held on 7th June, 2017 and the Minutes of the Special Meeting of the Second Court held on 18th August, 2017.

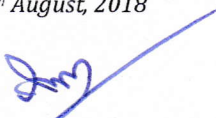
CT:02: 02:02	To report the Action Taken Report
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The Court noted the Action Taken Report (ATR) on the decisions taken by the Court at its 1st meeting held on 4th May, 2017.

CT:02: 02:03	To report the major activities of Central University of Kerala from 05.05.2017 to 06.08.2018
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The Vice Chancellor narrated the major activities of the University from 05.05.2017 to 06.08.2018.

- Dr.Muralidharan Nambiar M has joined as Controller of Examinations in Central University of Kerala on 5th July, 2017.
- The University celebrated the Independence Day on 15th August, 2017 in a befitting manner.
- A Special Meeting of the Second Court of the University was held on 18th August, 2017 at Conference Hall, Central University of Kerala, Tejaswini Hills Campus, Periy, Kasaragod in honour of Padma Bhushan (Dr.) V. L. Chopra, who was completing his tenure as Chancellor of the Central University of Kerala. Further, a farewell meeting was arranged at Multi-purpose Hall, Central University of Kerala, Periya, Kasaragod on 18th August, 2017 in honour of Padma Bhushan, Prof. (Dr.) Virender Lal Chopra, Chancellor, Central University of Kerala.
- A four day Leadership Programme for the Vice Chancellors and Directors of Institutes of National Importance was organized by Centre for Curriculum Research Policy and Educational Development (CCRPED) under the Pandit Madan Mohan Malavia National Mission on Teachers and Teaching (PMMNMTT) School of Education, Central University of Kerala from 28/8/2017 to 31/8/2017.
- The regular classes of the University were suspended from 19-07-2017 to 28-07-2017 due to the strike of the students demanding hostel accommodation to all the students. The strike was called off by the students after discussions with the University authorities. It was informed to the students that the University cannot



provide accommodation to all the students, as the University is on the growing stage and necessary infrastructure for hostels are yet to be in place. Moreover, providing hostel facility to all students is neither a policy of Central Government nor the University. The students were informed that University has got permission from Ministry of Social Justice and Empowerment for construction of one Boys' Hostel and one Girls' Hostel with 100 bed capacity each and the construction would be started at the earliest. Sanction for the construction of One Boys and one Girls hostel for SC students also has been received from the Ministry of Social Justice and Empowerment for which financial sanction is awaited. The University has further assured the students that if they locate facility for hostel by themselves, University shall provide security and furniture to the hostels. Meanwhile, Shri. P. Karunakaran M P, Hon. Revenue Minister Shri. Chandrasekharan and Hon'ble Chief Ministers' office enquired about the hostel accommodation issue and with their support hostel facility for students were located at the campus of Agriculture University, Padannakkad and the B.Ed. Campus of Kannur University at Kasaragod. Based on the negotiations with the concerned Universities, the students of CUK were accommodated.

- The shifting of Malathumpara Colony to the newly built houses were completed during March, 2018.
- Department of Computer Science organized an instructional school on Advanced Topics in Algorithms as part of UGC-NET coaching from 5th to 7th December, 2017.
- The Department of Education organized two day national seminar on Main Streaming Life Skills Education in Educational Institutions: Challenges & Prospects on 19th and 20th December, 2017.
- Inspire Internship Science Camp hosted by Central University of Kerala held from 26th December, 2017 to 31st December, 2017 was attended by 175 students from 99 schools and 15 invited school teachers and 12 INSPIRE alumni. The camp became the venue for fruitful interactions between reputed scientists and young talents.
- Hon'ble M.P., Dr. Richard Hay sponsored and dedicated two High Mast Lamp worth Rs.11, 25,000/- to CUK.
- The University celebrated the 69th Republic Day of India on 26th January, 2018. Flag was hoisted in Tejaswini Hills, Periyar Campus, Capital Centre, Thiruvananthapuram and Thiruvalla Campus.
- In continuation of UGC letter No.F.34-2/2017(CU) dated 16.10.2017, letter has been forwarded to UGC regarding the expenditure on outsourced positions in Central University of Kerala vide letter no. CUK/ADMN/BUDGET/11-12/D5595 dated 10th January, 2018. Further, based on the recommendation of the committee constituted to discuss and prepare proposal for the reduction of outsource staff to the sanctioned strength, the contract appointment like Nurse, Pharmacist, Security Personnel through Zilla Sainik Welfare Board etc. were discontinued and converted to outsource staff. Also, based on the recommendation of the above committee, the services of 9 library staff and 14 nos. of Cooks/Assistant Cooks were discontinued.
- As noted, shifting of Malathumpara Colony was completed. Further, 9 numbers of eligible Malathumpara residents were given job as outsource staff through respective agencies in addition to the already given 6 numbers. Altogether

members from 15 families were given employment through outsource agency. All the families occupied their newly built houses and vacated their original residences.

- The PMMMNMTT Workshop on "*Digital Learning and Curriculum Transaction*" was held at Ernakulam during 15th -17th February, 2018 jointly organized by Central University of Kerala and St. Albert's College, Ernakulam.
- The Department of Economics organized a six day National Level Workshop on '*Research Methodology and Quantitative Techniques in Social Sciences*' from 19th to 24th February, 2018 at CUK.
- PG Diploma Programme in Yoga Therapy has started on 23rd February, 2018 onwards.
- A three day work shop on '*Research Methodology for Social Sciences*' sponsored by ICSSR, Southern Regional Centre, Hyderabad was held from 26th - 28th February, 2018 under the auspices of School of Cultural Studies, CUK.
- The inauguration of newly constructed academic buildings and dedication of the Campus to the nation was conducted on 29th April, 2018 by the Hon'ble Vice President of India in a grand function.
- The CUCET -2018 has been conducted successfully in various centres. Admission process for the academic year 2018-19 were completed on 3rd August, 2018. Nearly 90% of seats were filled.
- The Cadre Recruitment Rule of Non-teaching staff of Central University of Kerala has been approved by the Ministry and notified by the University for Implementation.
- The Ordinances of Central University of Kerala except Ordinance no.23 were published in the Gazette of India.
- The Annual Report and Annual Accounts of Central University of Kerala for the year 2016-17 were placed before the Parliament.
- During the year 2018, the University has received 119 (online 87 + offline 32) RTI applications so far and answers to these questions were furnished to the applicants in a time bound manner.
- Shri. K.J Alphons Kannanthanam, Hon'ble Union Minister of State for Electronics, IT & Tourism, Government of India has laid foundation stone for new Hostels (funded by Ministry of Social Justice & Empowerment, Govt. of India) of Central University of Kerala at Periyar on 8th April, 2018.
- Official Language Implementation Committee of UGC inspected CUK and expressed satisfaction on the performance of CUK in Official Language Policy.
- International Yoga Day was celebrated in a befitting manner in the University.
- Dr. K. Jayaprasad, Professor, Department of International Relations and Politics and Dean, School of Cultural Studies has assumed the office of Pro Vice Chancellor of Central University of Kerala on 02.07.2018.
- Admission to the PG/UG programmes for 2018-19 has been completed. 89% of the total seats were filled and total of 760 students admitted of this girls constitute 68% and boys 32%. There is an increase of OBC representation and SC/ST representation among the admitted students. Compared to previous year more admissions took place in all categories and in the proportion of total seats filled. Induction seminar was organised on 18.07.2018. PhD admissions for 159 seats are taking place now. Including 310 research students and PG and UG students the total strength will touch 2000 by September, 2018.

- Shri. Kummanam Rajasekharan, His Excellency, the Governor of Mizoram has inaugurated Sree Vidhyadhiraja Chattambi Swamikal Centre for Classical Malayalam Language. His Excellency also laid the Foundation Stone of New Hostel under Babu Jagjivanram Chhatrawas Yojana on 24th July, 2018 at Tejaswini Hills, Periyar.
- Shri. P.V. Chandran has joined as Internal Audit Officer (on deputation) for tenure of one year w.e.f 2nd August, 2017 and relieved on 31st July, 2018.
- The Hon'ble Minister of State, MHRD, Dr. Satya Pal Singh has laid the foundation stones of Department of Yoga Studies and Pandit Madan Mohan Malavia National Mission on Teachers and Teaching (PMMMNTT), School of Education (SoE) at 10.00 AM on 5th August, 2018 (Sunday).

The Court noted the report of the major activities of the University from 5th May, 2017 to 06th August, 2018.

CT:02: 02:04	<i>To report the appointment of Prof S.V. Seshagiri Rao as the Chancellor of Central University of Kerala</i>
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The President of India in his capacity as the Visitor of Central University of Kerala has appointed Prof. S.V. Seshagiri Rao, Professor of Geophysics (Retd.), Osmania University as the Chancellor of Central University of Kerala w.e.f 4th July, 2018 for a term of 5 years as per the Statute 1 of the Central Universities Act, 2009 vide MHRD letter F.No. 46-9/2017-CU.III dated 4th July, 2018.

Prof. S.V. Seshagiri Rao has taken over the charge of the Chancellor of Central University of Kerala with effect from 10th July, 2018.

The Court noted the appointment of Prof. S.V. Seshagiri Rao as the Chancellor of the University.

CT:02: 02:05	<i>To report the shifting of campuses in Kasaragod District to the new Academic buildings at Tejaswini Hills, Periyar</i>
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The Court noted that the Permanent Campus of Central University of Kerala was dedicated to the nation by the Hon'ble Vice-President of India, Shri. M. Venkaiah Naidu on 29th April, 2018 and appreciated the Vice Chancellor for his earnest efforts in moving all the academic programmes in a single campus other than Department of Law and activities at Capital Centre.

CT:02: 02:06	<i>To report the inauguration of Sree Vidhyadhiraja Chattambi Swamikal Centre for Classical Malayalam Language and laying of Foundation Stone of New Hostel under Babu Jagjivanram Chhatrawas Yojana</i>
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The Court noted that Shri. Kummanam Rajasekharan, His Excellency, the Governor of Mizoram has inaugurated Sree Vidhyadhiraja Chattambi Swamikal Centre for Classical Malayalam Language. His Excellency also laid the Foundation Stone of New Hostel under Babu Jagjivanram Chhatrawas Yojana on 24th July, 2018 at Tejaswini Hills, Periyar.

CT:02: 02:07	<i>To report the laying of the foundation stones of Department of Yoga Studies and Pandit Madan Mohan Malavia National Mission on Teachers and Teaching (PMMMNMTT), School of Education (SoE)</i>
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The Court noted that Hon'ble Minister of State, MHRD, Dr. Satya Pal Singh has laid the foundation stones of Department of Yoga Studies and Pandit Madan Mohan Malavia National Mission on Teachers and Teaching (PMMMNMTT), School of Education (SoE) at 10.00 AM on 5th August, 2018 (Sunday).

CT:02:02:08	<i>To ratify the submission of Annual Report and Annual Accounts of Central University of Kerala for the year 2016-17 before the Parliament</i>
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The MHRD has informed Central University of Kerala to submit Annual Report and Annual Account-2016-17 of the University latest by 17th November, 2017. Hence, the Annual Report was forwarded to all EC members for approval on circulation. The Executive Council Members approved and the Annual Report and Annual Account 2016-17 were submitted to MHRD through a special messenger on time.

Accordingly, the Annual Report and Annual Accounts of Central University of Kerala for the year 2016-17 were placed before Parliament.

The Court ratified the action of the University to place the report on time before the Parliament.

CT:02: 02:09	<i>To report the constitution of Editorial Boards for the preparation of Annual Report and Annual Account of Central University of Kerala for the year 2017-2018</i>
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The Court noted the constitution of Editorial Boards for the preparation of the Annual Report and Annual Account of Central University of Kerala for the year 2017-18.

CT:02: 02:10	<i>To report the Memorandum of Understanding (Tripartite MoU) signed between UGC, MHRD and Central University of Kerala</i>
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The Court noted the Tripartite MoU signed between Central University of Kerala, UGC and MHRD.

CT:02:02:11	<i>To consider the award of PhD Degree to the scholars who have completed their Open Defence and the proposal for conducting convocation every year on the foundation Day (02nd March) from 2019 onwards</i>
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The list of Research Scholars who have completed their open defence after the last Court Meeting & approved by Executive Council was placed before the Court.

It has been noted that no Convocation was held after 08th June, 2017. Hon'ble President of India in his meeting with Vice-Chancellors of Central Universities suggested that Convocation should take place every year in all Central Universities. The next Convocation is tentatively scheduled in February-2019 for awarding Degrees for 2017 & 2018 pass outs from Central University of Kerala.

The Court considered the proposal for conducting Convocation every year on the Foundation Day (2nd March) from 2019 onwards.

The Court perused the list of Scholars who have completed their Open Defence. The award of Ph.D. to following students were approved:

Sl. No.	Name	Name of the Research Guide	Title	Dept.	School	Date of Open defence	Chairman of the Open defence
1	Nirmala Maria D Souza EC:18&19 September 2017	Dr.Vincent Mathew	Computational Modelling of Optical Devices based on 1D and 2D Photonic Crystals	Physics	Mathematical and Physical Sciences	04.08.17	Dr.N Ponpandian
2	Amritha A (GEN 071201) EC : 30.11.2017	Dr.Tony Grace	Genome Scan and Transcript Profiling in <i>Rhipicephalus (B.) annulatus</i> Identifies Metabolic Detoxifying Genes with Implications in Acaricide Resistance	Genomic Science	Biological Science	06.10.17	DR.Satendra K Mangrauthia
3	P.Kameshpandian (GEN 071507) EC : 30.11.2017	Dr.M Nagarajan	Molecular Characterisation of Indian Waterfowl using DNA Markers	Genomic Science	Biological Science	17.10.17	Dr. P Ravichandran

4	Joby Pulikkan (GEN 071204) EC: 30.11.2017	Dr.Tony Grace	Metagenome Analysis of Human Gut Microbiome and its Prospective Influence in Autism	Genomic Science	Biological Sciences	03.11.17	Dr.Jayabaskaran
5	Salini K (MPH 071308) EC: 30.11.2017	Prof.(Dr.) Vincent Mathew	Computational Study of Excitons in CdSe/CdS Based Nano crystals	Physics	Physical Sciences	13.11.17	Dr. H.D Shashikala
6	Nageswara Rao Karrey (MAT071402 EC:02.03.2018	Dr.Shaini.P	Dimension of posets in the study of set labeling of graphs	Mathematics	School of Physical Sciences	04.12.17	Dr.B.Basavanago ud
7	M.Arivalagan (BBM071303) EC:02.03.2018	Dr.Santhosh R Kanade	Biochemical and Nutritional Evaluation of coconut (cocos nucifera L.) Haustorium and its co- products	Biochemistry and Molecular Biology	Biological Sciences	18.12.17	Dr.Kalyani Srinivasan
8	Shameem C.C (GIR071402) EC:02.03.2018	Prof.(Dr) K.Jayaprasad	Intra- Regional trade relations and economic regionalism: A study with reference to brics	International Relations and Politics	Global Studies	24.01.18	Dr.Gopal Reddy

9	Thashi Bharadwaj EC : 27.06.2018	Dr.Tony Grace	Computational Analysis and Expression Profiling of Emu (<i>Dromaius novaehollandia e</i>) Transcriptome identifies Functional Immune Regulatory Elements And Insights Into The Complex Immune System	Genomic Science	School of Biological Sciences	28.03.18	Prof.(Dr.) P.J Handique
10	Jinto James EC : 27.06.2018	Dr.Germina K.A	Study on Labeled Graphs and their Properties	Mathematics	School of Physical Sciences	29.05.18	Prof.(Dr.) S.K Vaidhya
11	Chitra Lekha C.S (MPH071315) EC : 27.06.2018	Dr.Swapna S Nair	Lead – Free Magnetoelectric Heterostructur es Based on Nanoscale Niobates for Micro/Nano Electronic and Energy Harvester Applications	Physics	School of Physical Sciences	22/06/18	Dr.P.A Joy

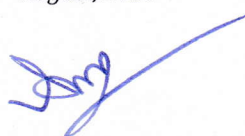
The Court approved the proposal for conducting Convocation every year on the Foundation Day of the University i.e., 2nd March from 2019 onwards. There will be a Foundation Day Lecture on a selected topic during the occasion.

CT:02:02:12	Any other item
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During the discussion the Finance Officer apprised the Members about the financial position of the University. The Controller of Examinations briefed the matters pertaining to various examination systems including the conduct of CUCET – 2018. Dr. Rajendra Pilankatta

presented a report on NIRF and explained the parameters, which are needed to focus in view of the upcoming NIRF Ranking in order to improve the present Ranking status of the University.

1. Dr. Alagu Manickavelu, Dean Students' Welfare suggested that all HoDs may be included in the Placement Cell for improving the activities of Placement Cell of the University. And also suggested that the University need a strategy to improve the intake of students in the reservation quota especially of SC/ST. The Vice Chancellor has agreed to the proposal.
2. Shri. Balakrishnan, one of the Court Members observed that the University should support local community, especially tribes and should take care of filling the seats reserved for SC/ST students during the admission. The Registrar pointed out that it is difficult to fill up SC/ST quota within Kerala students and hence University should work out a strategy to reach out other States with more SC/ST population, especially North East. The Chancellor directed University to take up the matter seriously so that next year the quota can be filled.
3. The University should try to start a Centre for Kerala Studies. It was informed by the Pro-Vice Chancellor that the University had already started Mahatma Ayyankali Centre for Kerala Studies. The Vice-Chancellor indicated that UGC has not sanctioned the Mahatma Ayyankali Chair to the University so far. At this juncture, the Hon'ble Chancellor opined that he will follow up the matter with UGC.
4. Dr. Ranjith M. Kumavath, Asst. Professor, Department of Genomic Science, suggested that the University should provide financial assistance for project works, publications and patents from the University, which the Vice Chancellor agreed to look into it.
5. Prof. M.S. John specified that the Faculty and Research Scholars of the University should try to publish articles in the UGC recognized journals. The Hon'ble Chancellor commented that it is mandatory for the faculty and students to oblige it.
6. Prof. Muthukumar Muthuchamy, Dean, SESS suggested that each Department should conduct at least one extension programme per year to complete the present target of twenty five extension programmes envisioned by the University. The Court approved the same.
7. Prof. (Dr.) K.P. Suresh, Dean, School of Education suggested that steps should be initiated for review of NAAC accreditation by submitting a self-study report to NAAC for that a Committee may be constituted at an early date. The Vice Chancellor agreed to the suggestion.
8. Dr. Elezebeth Mathew, Asst. Professor & HoD I/c., Dept. of Public Health has suggested that the University should appoint Statistician and Bio-Statistician, which will help faculty members to conduct the Research Programmes effectively. Due to lack of a Statistician, the faculty members are facing serious problem in getting the data analysed properly. She further suggested that the University may set up a



Department of Statistics in the University. The Vice Chancellor informed the suggestions will be pursued further.

9. Adv. P.J. Thomas suggested that the University should try to extend contribution to the local communities by involving numerous extension activities. The Hon'ble Chancellor suggested University to strengthen extension activities by creating a Directorate of Extension.
10. During the discussion, the Vice chancellor informed the members that the University will start hostels for Ph.D. Students, International Students and quarters for teaching and non-teaching staff. The University is also exploring the possibility of starting a Medical College in the University. The Honourable Chancellor has extended his support to University to set up a Medical College and pointed out that it is dire need of the local community as well.
11. Members of the Court observed that the University has made remarkable progress in such a short span of period and they put on record their appreciation for the leadership, the faculty, the administrative staff and students.
12. The Hon'ble Chancellor, in his concluding remarks, thanked the members for their active participation in the deliberations and for making valuable suggestions and hoped that the University shall continue to maintain its momentum and would continue to work with dedication and commitment to emerge as one of the premier higher educational institutions in the country.

The meeting ended with a Vote of Thanks from and to the Chair.


Registrar & Member Secretary
Court, Central University of Kerala

कुलसचिव / Registrar
केरल केन्द्रीय विश्वविद्यालय
Central University of Kerala
कासरगोड / Kasaragod