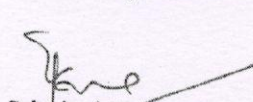


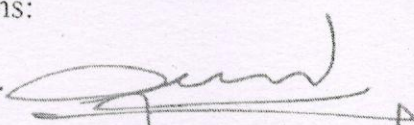
Minutes of the 19th Meeting of the Governing Body of the Centre for Continuing Education Kerala held at 11 am on 29/09/2020, through Video Conferencing.


Members Present

1. **Sri.K.T.Jaleel**
Hon'ble Minister for Education
2. **Smt.Usha Titus**
Principal Secretary to Government
Higher Education Department
3. **Sri.Ferold Xaviour**
Additional Secretary to Government
Finance Department
4. **K.Sathy**
Under Secretary to Government
Planning & EA Board
5. **Dr.Baiju Bai.T.P**
Director of Technical Education
Thiruvananthapuram
6. **Smt.V.Vigneshwari IAS**
Director of Collegiate Education
Thiruvananthapuram
7. **Senior Joint Director, (Poly Stream),**
Directorate of Technical Education, Thiruvananthapuram
8. **Principal**
Government Women's Polytechnic College, Kozhikode
9. **Principal**
Government Engineering College, Barton Hill
10. **Principal**
Government College Thrithala, Palakkad

The meeting commenced at 11 am with Hon'ble Minister for Higher Education in the Chair. The meeting discussed the agenda items one by one and took the following decisions:


Principal Secretary
Higher Education Department


Hon'ble Minister
Higher Education Department


Director
Centre for Continuing Education Kerala

19.1 Confirmation of the minutes of the previous meeting and report of follow up action taken on the decision of the meeting

1. The G.B decided to record its confirmation of the minutes of the 18th meeting held on 25/10/2018.
2. The G.B also decided to approve the report of action taken based on the decisions of the 18th meeting.

19.2 Reporting of the decisions of the Executive Committee meetings held after the 18th meeting of the Governing Body

G.B noted the decisions of the 34th and 35th meeting of E.C which were convened on 28/12/2018 and 29/10/2019 for records. With respect to the minutes of 36th E.C, held on 06/08/2020 the Governing Body reviewed the decisions taken on agenda items 10, 13, 14, 15, 17, 18, 33, 34, 35, 36, 39 and the G.B took a general decision to extend terms of daily wage employees for another 179 days.

19.3 Financial matters of College of Engineering, Munnar

The G.B decided to wait for the Government decision on the proposal to bring the Engineering Colleges managed by Government Organisation like IHRD, LBS, CAPE, KSRTC and CCEK under one Umbrella.

19.4 Notification issued earlier for empanelment of faculty Members


G.B decided to cancel the notification dtd 12/02/2020.

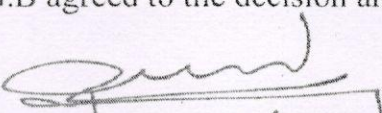
19.5 Ratification of decision to give admission to all candidates without restriction to sanctioned limit based on reservation


The G.B ratified the action. It is also decided to forward proposal to Government for obtaining fund from SC / ST and Minority Departments.

19.6 Construction of Permanent Building for Centre for continuing Education Kerala/ Kerala State Civil Service Academy (Phase II)- Entrusting the work to M/s Uralungal Labour Contract Cooperative Society Ltd (ULCCS)

The G.B agreed to the decision and ratified the action.


Principal Secretary
Higher Education Department


Hon'ble Minister
Higher Education Department


Director
Centre for Continuing Education Kerala

19.7 Regularisation of Staff of CCEK

The G.B decided to recommend and forward the proposal for regularisation of staff of CCEK who have completed ten years of service to Government.

19.8 Extra Duty Allowance to Staff of CCEK

The G.B decided to re-instate the extra duty allowance to the staff of CCEK w.e.f 22/09/2020 as the academic session of KSCSA started after lockdown only on 22/09/2020.

19.9 Extension of period of contract of Sri.Sudhir.N (Accountant), Smt.Maya Devi.T.R (Office Assistant), Sri.Subhash.S (Office Attendant)

1. The G.B decided to extend the period of contract services of Sri.Sudhir.N (Accountant), Smt.Maya Devi.T.R (Office Assistant), Sri.Subhash.S (Office Attendant) for one year w.e.f 01/10/2020.
2. The G.B also decided to retain Sri.Sudhir.N as Accountant and not as Co-ordinator.

19.10 Extension of period of Contract of Technical Assistant, Office Assistant of CCEK

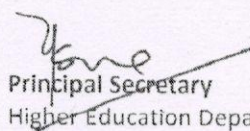
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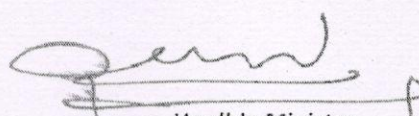
19.11 Extension of the period of Contract Service of 12 Provisional Employees of Centre for Continuing Education Kerala


The G.B took a general decision to renew the period of contract services of all provisional employees of CCEK whose period of contract expires on or before 31/03/2021, for another one year from the date of expiry of term giving a break of atleast one day.

19.12 Engaging Daily Wage Employee Sri. Anil Kumar.K, Driver, CCEK on Contract Basis.

Sri.Anilkumar.K is permitted to continue on daily wage basis for 179 days w.e.f 08/11/2020, as per the general instructions of Finance Department.


Principal Secretary
Higher Education Department


Hon'ble Minister
Higher Education Department


Director
Centre for Continuing Education Kerala

19.13 Extension of the period of Daily Wage Service of Sri.Vipin.V.K, Office Attendant, CCEK

Decision taken as item no. 19 (2)

19.14 Institute of Career Studies and Research, Ponnani - Provisional Appointments

The G.B discussed the matter in detail. It is decided to warn the co-ordinator strictly ^{or} for his practice of local appointment of staff unilaterally and to advise him to concentrate on Civil Service coaching. The Governing Body reiterated that the powers for making appointments whether provisionally or permanently to various posts in CCEK and the institutions (CEM, IFTK, ICSR, KSCSA) under CCEK is delegated only to the Director, CCEK.

19.15 Institute of Career Studies and Research, Ponnani - Starting Coaching classes for Career Oriented Competitive Examination and Entrance Test

The G.B decided to start the proposed coaching classes at ICSR, Ponnani

19.16 KSCSA - Unification of the rates of Remuneration being paid to Co-ordinators

The G.B deferred the decision.

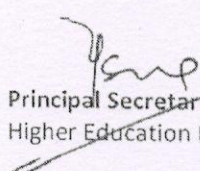
19.17 Extension of the period of Contract Service of Sri.M.Velappan Asary, Consultant, Centre for Continuing Education Kerala

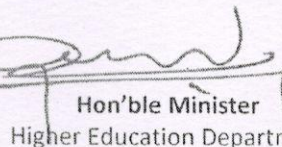
The G.B decided to abolish the post of Consultant in CCEK with effect from 12/01/2021 ie, after the present contract period of Sri.M.Velappan Asary.

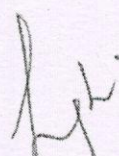
19.18 Out of Agenda

As per G.O(Rt)No.451/2020/H.Edn dated 17/03/2020 regarding the conduct of CCEK NSDC courses, the contract with CCEK and Nodal facilitation support partner has been renewed for two years and CCEK has already published press release for admissions to the current academic year 2020-2021. The G.B decided to permit the Nodal facilitation training partner for newspaper advertisements as per the agreement.

Meeting concluded at 12 PM with vote of thanks to the chair.


Principal Secretary
Higher Education Department


Hon'ble Minister
Higher Education Department


Director
Centre for Continuing Education Kerala