

COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY



CONFIRMED MINUTES OF THE 614th MEETING OF THE SYNDICATE HELD ON 30.08.2014 (SATURDAY)

Members present:

1. Dr. K. Poulouse Jacob, Pro-Vice-Chancellor i/c of VC (in the Chair)
2. Sri. Hibi Eden, MLA
3. Prof. Lopus Mathew
4. Dr. Zakkariya K.A.
5. Dr. A. Mujeeb
6. Sri. I.K. Jayadev
7. Sri. Tony Raphy
8. Sri. S. Harikumar
9. Sri. M. Sherif, Additional Secretary, Higher Education Department
10. Sri. Sunny .P. Jose
11. Dr. K. Mohan Kumar
12. Dr.G. Madhu
13. Dr. Joseph John
14. Dr. A. Mohamuda Beegum
15. Sri. James Joseph, Joint Secretary, Finance Department

Also present:

Sri. Sebastian Ouseph, Finance Officer in-charge of Registrar.

Item No.	SUBJECT
614.01	Confirmation of the Minutes of the meeting of the Syndicate (613th) held on 31.07.2014 <i>The Syndicate resolved to confirm the 613th Minutes of the Syndicate held on 31.07.2014.</i>
614.02	Action Taken Report of the Minutes of the meeting of the 609th & 610th Syndicate. <i>The Syndicate noted the action taken report of the minutes of the 609th and 610th Syndicate Meeting.</i>
614.03	Smt. Latha R. Nair, Assistant Professor, School of Engineering - Medical Reimbursement - Hospital not recognized - reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, the request from Smt. Latha R. Nair, Assistant Professor, School of Engineering to reconsider the medical reimbursement application as a special case.

The Syndicate resolved to reimburse the medical expenses incurred by Smt. Latha R. Nair, Assistant Professor, School of Engineering, for the treatment undertaken at M.A.J. Hospital, as a special case and to place the matter for audit verification after completing all formalities.

(Ad.B)

614.04 Dr.D.Mavoothu, Associate Professor, School of Management Studies -Medical Reimbursement - Hospital not recognized - reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, the request from Dr.D.Mavoothu, Associate Professor, School of Management Studies, to reconsider the medical reimbursement application.

The Syndicate resolved to defer the matter as details of amount requested for reimbursement is not mentioned in the note to Syndicate.

(Ad.B)

614.05 Smt.Jisha Antony, Professional Assistant Grade I - Department of Computer Application - Medical Reimbursement - reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, the request from Smt. Jisha Antony, Professional Assistant Grade I, Department of Computer Application to reconsider the medical reimbursement application.

The Syndicate resolved to defer the matter as details of amount requested for reimbursement is not mentioned in the note to Syndicate.

(Ad.B)

614.06 Smt.Rehmata H - Assistant Section Officer, Exam D Section - Medical Reimbursement - reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, the request from Smt. Rehmata H, Assistant Section Officer, Exam D Section to reconsider the medical reimbursement application as a special case.

The Syndicate resolved to reimburse the medical expenses incurred by