CONFIRMED MINUTES OF THE 585th MEETING OF THE SYNDICATE HELD ON 23.06.2012 (SATURDAY) AT 11.00 A.M. IN THE SYNDICATE HALL OF THE UNIVERSITY

Members present:

1. Dr. Ramachandran Thekkedath, Vice-Chancellor (in the Chair)
2. Dr. Godfrey Louis, Pro-Vice-Chancellor
3. Sri. K. Sugunan, Additional Secretary, Finance Department
4. Prof. Lopus Mathew
5. Dr. Zakkariya K.A.
6. Dr. A. Mujeeb
7. Dr. A. Mohamuda Beegum
8. Sri. M. Sheriff, Joint Secretary, Higher Education Department
9. Sri. Tony Raphy
10. Dr. M. Bhasi
11. Dr. K. Sajan
12. Dr. S. Harikumar
13. Dr. K.R. Muraleedharan Nair
14. Sri. Hibi Edan, MLA
15. Sri. K.M. Shaji, MLA
16. Dr.P.G.R. Pillai
17. Sri. Sunny P. Jose

Also present:

Dr. A. Ramachandran
Registrar

Matters reported by the Vice-Chancellor:

1. CAT 2012 – STATUS REPORT
   The test was conducted in Kerala region on 10th June and results published on 15th June. First Allotment was published on 21st June and First B.Tech Admissions will commence on 28th June. Admissions to the PG Courses are going on as scheduled.
2. B.Tech Final Semester Results

The University has published the result of B.Tech VIII Semester Examinations conducted in April 2012 on 22-6-2012. Out of the 5849 candidates registered for the Examination, 800 passed in First Class with Distinction, 2372 in First Class and 4 students passed in Second Class. The overall pass percentage is 54.30.

Of the 21 Colleges, Model Engineering College, Thrikkakara stood first with a pass percentage of 73.1 followed by College of Engineering, Chengannur and School of Engineering, CUSAT with pass percentage of 70.48 and 65.55 respectively.

3. AICTE INSPECTION IN CUCEK

The AICTE Inspection Committee visited CUCEK on 5th June, 2012 and conducted detailed inspection on various infrastructural facilities and other resources for the conduct of B.Tech and proposed M.Tech Programmes. The result of the Inspection is yet to be announced.


Vice Chancellor and Prof. Lopus Mathew attended the two day Seminar organized by the Higher Education Council.

5. Meeting of the Group of Ministers at Thiruvananthapuram on 4th June 2012.

Vice Chancellor attended the meeting of the Group of Ministers. He raised the issue of deficit in Non Plan Funding in the meeting along with other matters.

6. Minutes of the Selection Committee Meeting for the appointment (on contract/deputation) of Principals in School of Engineering and College of Engineering, Kuttanad.

The Vice-Chancellor presented the Minutes/Recommendations of the Selection Committee in respect of the interview held on 13.06.2012 for recruitment to the post of Principal SOE and CUCEK. The following candidates are ranked for post of Principal,

1. Principal, SOE

   (1) Dr. P.S. Sreejith   - I Rank
   (2) Dr. David Peter S.  - II Rank
   (3) Dr. Mathew Cherian  - III Rank
II. Principal, CUCEK

(1) Dr. Mathew Cherian - I Rank

The Syndicate resolved to approve the recommendations and make
appointment from the rank list initially for a period of one year, extendable
up to three years. Further resolved that the incumbents be sanctioned the
scale of pay of Professor with necessary pay protection, if required.

585.01 Confirmation of the Minutes of the 583rd & 584th meetings
of the Syndicate – reg.

1. Minutes of the 583rd Meeting:-
Resolved to confirm the minutes with the following
emendations:

In item No. 3 (Measures taken to reduce non-plan
expenditure – Administrative and Academic
Measures – Action taken report – reg) the following
be added after the resolution.

a. The existing exam fee structure for the current
students will continue till these students are in
the regular roll of the University as students.

b. The existing tuition fee and other allied fees also
will be continued for current students and the
new fees structure is applicable to candidates
joining from 2012 admission onwards only.

c. Resolved to collect Rs. 1000/- per student per
semester as student recognition fee from all
students in the roll of CUSAT [irrespective of the
year of admission] from recognized Self financing
Colleges from 2012 onwards. The Colleges have
to collect the fees in lump sum and remit to the
University before the registration of students for
semester examinations

2. Minutes of the 584th Meeting:-
Resolved to confirm the minutes with the following
emendations:

In item No. 584.20 (Admission of Ed.CIL sponsored
foreign students to B.Tech Programme........)

The resolution be modified as follows:
"The Syndicate resolved to approve the report of the Committee constituted to work out the modalities for admission of foreign students sponsored by Ed.CIL to B.Tech Programmes in Cochin University of Science and Technology with the following modifications:

Application fee of US $ 500/-
Annual fee of US $ 4000/- (including course and exam fee). Hostel, mess fee, etc. shall be extra".

585.02 Construction of balance portion of ground floor and first floor of B.Tech Ladies Hostel in the Thrikkakara Campus – Consideration of – reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Finance & Purchase and Works the construction of balance portion of ground floor of B.Tech Ladies Hostel in the Thrikkakara Campus.

The Syndicate resolved to defer the item for want of availability of fund for the time being.

U.E.

585.03 Implementing the Judgement and decree in OS 1488/06 filed before the Hon’ble Munsiff Court, Ernakulam by Joseph Thomas, Contractor, Vadakkevennimalassery, Kavalam, East Chennakary P.O., Alappuzha who was the contractor of the work providing connection road to the newly constructed workshop building at Cochin University College of Engineering Kuttanad – Mini Campus – reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Finance & Purchase and Works, implementing the Judgement and decree in OS 1488/06 filed before the Hon’ble Munsiff Court, Ernakulam by Joseph Thomas, Contractor, Vadakkevennimalassery, Kavalam, East Chennakary P.O., Alappuzha who was the contractor of the work providing connection road to the newly constructed workshop building at Cochin University College of Engineering Kuttanad.

The Syndicate resolved to pay the total amount decreed i.e. Rs.29,700/- (Rupees twenty nine thousand and seven hundred only) towards price of red earth, Rs.8,150/-
“The Syndicate resolved to approve the report of the Committee constituted to work out the modalities for admission of foreign students sponsored by Ed.CIL to B.Tech Programmes in Cochin University of Science and Technology with the following modifications:

Application fee of US $ 500/
Annual fee of US $ 4000/- (including course and exam fee). Hostel, mess fee, etc. shall be extra”.

585.02 Construction of balance portion of ground floor and first floor of B.Tech Ladies Hostel in the Thrikkakara Campus – Consideration of – reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Finance & Purchase and Works the construction of balance portion of ground floor of B.Tech Ladies Hostel in the Thrikkakara Campus.

The Syndicate resolved to defer the item for want of availability of fund for the time being.

UE

585.03 Implementing the Judgement and decree in OS 1488/06 filed before the Hon’ble Munsiff Court, Ernakulam by Joseph Thomas, Contractor, Vadakkevennimalassery, Kavalam, East Chennamkary P.O., Alappuzha who was the contractor of the work providing connection road to the newly constructed workshop building at Cochin University College of Engineering Kuttanad – Mini Campus – reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Finance & Purchase and Works, implementing the Judgement and decree in OS 1488/06 filed before the Hon’ble Munsiff Court, Ernakulam by Joseph Thomas, Contractor, Vadakkevennimalassery, Kavalam, East Chennamkary P.O., Alappuzha who was the contractor of the work providing connection road to the newly constructed workshop building at Cochin University College of Engineering Kuttanad.

The Syndicate resolved to pay the total amount decreed ie. Rs.29,700/- (Rupees twenty nine thousand and seven hundred only) towards price of red earth, Rs.8,150/-
II. Principal, CUCEK

(1) Dr. Mathew Cherian - I Rank

The Syndicate resolved to approve the recommendations and make appointment from the rank list initially for a period of one year, extendable up to three years. Further resolved that the incumbents be sanctioned the scale of pay of Professor with necessary pay protection, if required.

585.01 Confirmation of the Minutes of the 583rd & 584th meetings of the Syndicate - reg.

1. Minutes of the 583rd Meeting:-

Resolved to confirm the minutes with the following emendations:

In item No. 3 (Measures taken to reduce non-plan expenditure – Administrative and Academic Measures – Action taken report – reg) the following be added after the resolution.

a. The existing exam fee structure for the current students will continue till these students are in the regular roll of the University as students.

b. The existing tuition fee and other allied fees also will be continued for current students and the new fees structure is applicable to candidates joining from 2012 admission onwards only.

c. Resolved to collect Rs. 1000/- per student per semester as student recognition fee from all students in the roll of CUSAT (irrespective of the year of admission) from recognized Self financing Colleges from 2012 onwards. The Colleges have to collect the fees in lump sum and remit to the University before the registration of students for semester examinations.

2. Minutes of the 584th Meeting:-

Resolved to confirm the minutes with the following emendations:

In item No. 584.20 (Admission of Ed.CIL sponsored foreign students to B.Tech Programme........)

The resolution be modified as follows:
(Rupees eight thousand one hundred and fifty only) towards security deposit and Rs.3,050/- (Rupees three thousand and fifty only) as EMD plus interest @ 6% per annum for the sum of Rs.37,850/- (Rupees thirty seven thousand eight hundred and fifty only) from 28.1.2004 and 6% per annum for the sum of Rs.3050/- (Rupees three thousand and fifty only) to the contractor, Sri. Joseph Thomas.

UE

585.04 Maintenance to the existing compound wall after raising the height around SOE Campus – Estimate – Consideration of – reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Finance & Purchase and Works, maintenance to the existing compound wall after raising the height around SOE Campus at an estimate amount of Rs.7.00 lakhs.

*The Syndicate resolved to defer the matter.*

UE

585.05 Standardizing of main electrical installations & installation of 82.5 KVA DG set, Department of Physics, Thrikkakara Campus – Estimate – Consideration of – reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Finance & Purchase and Works, the standardizing of main electrical installations & installation of 82.5 KVA DG set, in Department of Physics, Thrikkakara Campus at an estimate of Rs.10.70 lakhs.

*The Syndicate resolved to approve the estimate amounting to Rs.10.70 lakhs (Rupees ten lakhs and seventy thousand only) for the work of standardizing of main electrical installations & installation of 82.5 KVA DG set, in the Department of Physics.*

UE

585.06 Standardizing of electrical installation of Administrative block of CUSAT and obtaining approval and Safety Certificate from the Electrical Inspectorate – Estimate – Consideration of – reg.

The Syndicate considered along with the recommendations of
the Standing Committees of the Syndicate on Finance & Purchase and Works, standardizing of electrical installation of Administrative block of CUSAT and obtaining approval and Safety Certificate from the Electrical Inspectorate.

The Syndicate resolved to obtain Expert Opinion from outside authority to consider the matter.

585.07 Purchase of Equipments for Fire Engineering Lab of Division of Safety and Fire Engineering of School of Engineering – Consideration of – reg.(584.06)

Resolved to place the matter in the Standing Committee of the Syndicate on Finance & Purchase.

585.08 UGC Scheme – Technical Education Quality Improvement Program, Phase-II (TEQUIP-II) – Colleges under CUSAT selected – Requirement – Autonomous status – reg. (584.53)

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic matters, the UGC Scheme of Technical Education Quality Improvement Program, Phase-II (TEQUIP-II).

The Syndicate authorized the Registrar to countersign the application submitted by the Recognised Institutions for availing assistance from the UGC under TEQUIP-II.

(Ac.C)

585.09 Construction of new multistoried building in Lakeside campus – reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Finance & Purchase and Works, the construction of new multistoried building in the Lakeside campus at an estimate amount of Rs. 4,53,92,000/- including 3% contingencies & 7% centage charges for the work.

The Syndicate resolved to approve the estimate amounting to Rs. 4,53,92,000/- (Rupees Four Crore Fifty Three Lakhs and Ninety two thousand Only). However, it is decided to negotiate with BSNL to reduce the 3% contingencies and 7% centage charges for the work of Construction of New Multistoried
building at Lakeside Campus. The Statutory Officers and Convenor, Works Committee shall hold the negotiations.

585.10 Recognition of new Colleges & Courses – Requirement of Resources – Request of the Controller of Examinations – Consideration of – reg. (582.50)(584.16)

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, the request of the Controller of Examinations for recognition of new Colleges and Courses and requirement of resources.

The Syndicate resolved to permit daily wage engagement of Assistants in the existing sections of the Exam Wing as and when necessary till 31st December, 2012.

Ad.A1

585.11 School of Engineering – Six temporary posts of Professional Assistants and One post of Peon – Extension of tenure – Consideration of – reg. (584.18)

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, the extension of tenure of six temporary posts of Professional Assistants and One post of Peon in the School of Engineering.

The Syndicate resolved to retain 2 temporary posts of Professional Assistant for one year. In effect 4 temporary posts of Professional Assistant and one post of Peon are discontinued with effect from 31.5.2012.

Ad.A.


The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase, the request of the Head, Department of Marine Geology and Geophysics, the Purchase of 12 nos. of i7
Desktop Computers and 4 nos. of i7 Laptop Computers from M/s. Sem Systems, Kochi-16.

*The Syndicate resolved to approve the purchase of 12 nos. of i7 Desktop Computers at total cost of Rs. 6,69,185/- (Rupees Six lakhs sixty nine thousand one hundred and eighty five only) and 4 nos. of i7 Laptop Computers at a total cost of Rs.2,15,987/- (Rupees Two lakhs fifteen thousand nine hundred and eighty seven only) having the following specifications.*

**Specification of Desktop Computers**

<table>
<thead>
<tr>
<th>Item</th>
<th>Unit Price (Rs.)</th>
<th>Quantity</th>
<th>Total Price (Rs.)</th>
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<tbody>
<tr>
<td>Intel Core i7-2600</td>
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<td>Intel Q 67</td>
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<td>HCL OEM</td>
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<td>8GB DDR (4 Gb x2)</td>
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<td>500 GB SATA (7200 RPM)</td>
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<td>USB 104 Standard</td>
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<td>Mini Toner</td>
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<td>Dual Channel Serial – ATA – 150 Controller</td>
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<td>6 USB ports</td>
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<td>Integrated with built-in Speakers</td>
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<td>Optical Scroll Mouse</td>
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<td>16X DVD writer</td>
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<tr>
<td>18.5 LED Monitor</td>
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<tr>
<td>10/100/100 MBPS Ethernet</td>
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<tr>
<td>Windows 7 Professional</td>
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<tr>
<td><strong>Grand Total (inclusive of all taxes)</strong></td>
<td>55,765.44</td>
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<td>6,69,185.00</td>
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(Rupees Six lakhs sixty nine thousand one hundred and eighty five only)

**Specification of Laptop Computers**

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<th>Item</th>
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<th>Quantity</th>
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<tr>
<td>Intel Core i7-2620, 2.7 GHz</td>
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<tr>
<td>4GB DDR3 SDRAM</td>
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<td>Intel H 61 express</td>
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<tr>
<td>On board Graphics</td>
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<tr>
<td>500 GB SATA HDD (7200 RPM)</td>
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<tr>
<td>14” Display</td>
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<tr>
<td>10/100/1000 GB Thernet</td>
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<tr>
<td>DVD R/W</td>
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The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, the regularization of break period of Dr. Valsamma Paul, Professor (Retd), School of Legal Studies.

The Syndicate resolved to refer the matter to the Standing Committee of the Syndicate on Staff & Establishment for detailed study.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic matters and Finance & Purchase, the M.Tech (Part Time) Programme offered in the Department of Computer Science and Remuneration to Teachers and Non-teaching staff attending evening duty.

The Syndicate resolved to engage regular teachers for direct teaching for evening courses of the University and remuneration be paid in excess of the normal teaching work load stipulated by UGC/AICTE as per the hourly rates fixed for Guest faculty.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic matters, nomination of members to existing vacancy in the Board of Studies in Computer Science.

The Syndicate resolved to ratify the action taken by the Vice Chancellor.
<table>
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<tr>
<th>Item</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Total</th>
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<tbody>
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<td>Bluetooth</td>
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<td>Wi-Fi</td>
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<tr>
<td>Webcam</td>
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<tr>
<td>6-Cell Battery</td>
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<tr>
<td>Windows 7 Professional</td>
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<tr>
<td>Antivirus</td>
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<td>Carry Bag</td>
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<tr>
<td>One year Warranty</td>
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<tr>
<td><strong>Grand Total</strong> (inclusive of all taxes)</td>
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<td>2,15,987.00</td>
</tr>
</tbody>
</table>

from M/s. Sem Systems, Kochi-16 – at a total cost of Rs.8,85,172/- (Rupees Eight Lakhs Eighty Five Thousand One Hundred and Seventy two only) by meeting the expenditure from the head of account “1-47-0-Q-2-104 Computer/Equipments”

Ad.C.

585.13 **Implementation of 3% reservation to Physically Handicapped candidates in the appointment of teaching posts in University** - reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Staff & Establishment the implementation of 3% reservation to Physically Handicapped candidates in the appointment of teaching posts in University.

Resolved to obtain legal opinion for the implementation of the Government Order.

Ad.D.

585.14 **Construction of a waiting shed near Triveni Coffee House area** – Request from the students of SoE (Fire & Safety Engg.) – Consideration - reg, (578.44, 530.42) (582.51)(584.39).

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Finance & Purchase and Works, the request from the students of SoE (Fire & Safety Engineering) for the construction of a waiting shed near Triveni Coffee House.

Resolved that the University Engineer shall explore the possibility of constructing the waiting shed near the arch gate.

UE
585.18 Dr. Mary Joseph T., Professor (Retired), School of Management Studies – Norms Promotion and UGC Pay Fixation 1996 – Anomaly – reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Academic matters, the anomaly of norms promotion and UGC pay fixation 1996 of Dr. Mary Joseph T., Professor (Retired), School of Management Studies.

The Syndicate resolved to defer the matter.

Ad.D

585.19 Dr. C. Sudha Kartha, Professor, Department of Physics – Advancement of date of Promotion – reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Academic matters, the request of Dr. C. Sudha Kartha, Professor, Department of Physics for advancement of date of promotion.

The Syndicate resolved to defer the matter.

Ad.D

585.20 Recognition of Dr. P. G. Romeo, Professor, Department of Mathematics, Cochin University of Science and Technology as Research Guide – reg.(584.56)

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic matters, the recognition of Dr. P. G. Romeo, Professor, Department of Mathematics, Cochin University of Science and Technology as Research Guide under the Faculty of Science.

The Syndicate resolved to defer the matter.

Ac.B.

585.21 Research Guide – Recognition of Dr. S. Bijoy Nandan, Associate Professor – Department of Marine Biology, Microbiology and Biochemistry – Guideship – reg.

The Syndicate considered along with the recommendations of
the Standing Committee of the Syndicate on Academic matters, the recognition of Dr.S.Bijoy Nandan, Associate Professor, Department of Marine Biology, Microbiology and Biochemistry as Research Guide.

*The Syndicate deferred for consideration.*

Ac.B.

585.22 *Sri.Muralidharan K.B., Lecturer, Department of Computer Science – Request for promotion to Lecturer (Senior Scale) under AICTE Scheme 1986 – Consideration of – reg.*

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, the request of Sri.Muralidharan K.B., Lecturer, Department of Computer Science for promotion to Lecturer (Senior Scale) under AICTE Scheme 1986.

*The Syndicate resolved to defer the matter.*

Ad.D

585.23 *AICTE Scheme 1998 – Dr.Supriya M.H., Associate Professor, Department of Electronics – Request for advancement of date of promotion as Reader – reg.*

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment, Academic matters and Finance & Purchase, the request of Dr.Supriya M.H., Associate Professor, Department of Electronics for advancement of date of promotion as Reader under AICTE Scheme 1998.

*The Syndicate resolved to defer the matter.*

Ad.D

585.24 *Recognition of Dr.T.K.Mani, Principal, Model Engineering College, Thrirakkara as Research Guide – reg. j(584.54)*

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic matters, the recognition of Dr.T.K.Mani, Principal, Model Engineering College, Thrirakkara as Research Guide.
The Syndicate resolved to decline the request since Dr. T.K. Mani is due to retire in 2013 and retired hands are not allowed to take fresh candidates.

Ac.B

585.25 Recognition of Dr. Sivaprasad K., Lecturer (Selection Grade), Department of Ship Technology, Cochin University of Science and Technology as Research Guide – reg. (584.49)

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic matters, the recognition of Dr. Sivaprasad K., Lecturer (Selection Grade), Department of Ship Technology, Cochin University of Science and Technology as Research Guide under the Faculty of Technology.

The Syndicate resolved to approve the recommendation of the Standing Committee on Academic Matters to recognize Dr. Sivaprasad K., Lecturer (Selection Grade), Department of Ship Technology, Cochin University of Science and Technology as Research Guide under the Faculty of Technology, subject to the condition that the total number of research students including those in other Universities/Institutions to be guided at any point of time shall be as per the Ph.D. Regulations of CUSAT.

(Ac.B)

585.26 Recognition of Dr.G.V.M.Gupta, Scientist E - CMLRE, Kochi-37 -Guideship – reg. (584.48)

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic matters, the recognition of Dr.G.V.M.Gupta, Scientist E, CMLRE, Kochi-37, as Research Guide under the Faculty of Marine Sciences.

The Syndicate resolved to approve the recommendation of the Standing Committee on Academic Matters to recognize Dr. G.V.M. Gupta, Scientist E, CMLRE, Kochi-37 as Research Guide under the Faculty of Marine Sciences, subject to the condition that the total number of research students including those in other Universities/Institutions to be guided at any point of time shall be as per the Ph.D. Regulations of CUSAT.

(Ac.B)
The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic matters, the recognition of Dr. R. Ramesh, Scientist E, NPOL, Thrikkakara, as Research Guide under the Faculty of Science and Faculty of Technology.

The Syndicate resolved to approve the recommendation of the Standing Committee on Academic Matters to recognize Dr. R. Ramesh, Scientist E, NPOL, Thrikkakara, as Research Guide under the Faculty of Science and Faculty of Technology, subject to the condition that the total number of research students including those in other Universities/Institutions to be guided at any point of time shall be as per the Ph.D. Regulations of CUSAT.

(Ac.B)

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic matters, the recognition of Dr. R. Rajesh, Scientist E, NPOL, Thrikkakara, as Research Guide under the Faculty of Technology, subject to the condition that the total number of research students including those in other Universities/Institutions to be guided at any point of time shall be as per the Ph.D. Regulations of CUSAT.

(Ac.B)

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic matters, Staff & Establishment and Finance & Purchase, the request of Dr. S. Jayalekshmi, Professor, Department of Physics, the protection of increments and service benefits during Leave Without Allowances – reg. (582.53)(584.41)
during Leave Without Allowances.

The Syndicate resolved to defer the matter.

(Ad.D.)

585.30 Issue of irregularity in the selection process for admission to Ph.D. in IUCNMD – reg.

The Syndicate resolved to defer the matter.

(Ac.B)


The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, regarding selection under Career Advancement Scheme of UGC and appointment of UGC observer.

The Syndicate resolved to defer the matter.

(Ad.D)


The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, regarding the University Teachers, Technical, consideration of prior service in self financing colleges for Career Advancement Scheme and ambiguity regarding Government Order and the Order of Hon’ble High Court of Kerala.

The Syndicate resolved to defer the matter.

(Ad.F.)

585.33 Dr. Mary Lourde R., Reader, Department of Electronics, CUSAT – Resignation from University Service – Re-consideration of – reg. (582.38)(584.28).
The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Staff & Establishment the request of Dr. Mary Lourde R., Reader, Department of Electronics, CUSAT, regarding resignation from the University Service.

*The Syndicate resolved to defer the matter.*

(Ad.)

585.34 **Granting duty leave/special casual leave to the Principal Investigators of various Research Projects – reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Staff & Establishment, regarding granting duty leave/special casual leave to the Principal Investigators of various Research Projects.

*The Syndicate resolved to defer the matter.*

(Pl.B)

585.35 **Auction of Old Light Duty Vehicles – reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase, the auction of Old Light Duty Vehicles.

*The Syndicate resolved to defer the matter.*

(Gen. Ser.)

585.36 **Purchase of new buses – reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase, the purchase of new buses.

*The Syndicate resolved to defer the matter.*

(Gen. Ser.)

585.37 **Restarting the Academic Exchange Programme with American College of Dubai, Dubai – reg.**
The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, restarting the Academic Exchange Programme with American College of Dubai, Dubai.

The Syndicate resolved to defer the matter.

(IRAA)

585.38 Note on the Audit of Accounts of Department of Ship Technology for the year 2009-2010 issued by the Joint Director of Local Fund Audit - sanctioning of Time Bound Higher Grade to 4 Officers - reg. (582.34) (584.24)

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff Establishment and Finance Purchase, sanctioning of Time Bound Higher Grade to 4 Officers and note on the Audit of Accounts of Department of Ship Technology for the year 2009-2010 issued by the Joint Director of Local Fund Audit.

The Syndicate resolved to defer the matter.

(Ad.G.)

585.39 Re-Designation of the post of Store Keeper Grade I -- reg. (579.40 & 580.34) (582.58, 584.43)

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff Establishment and Finance Purchase, re-designation of the post of Store Keeper Grade I.

The Syndicate resolved to defer the matter.

(Ad.G.)


The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff Establishment and Finance Purchase, the application of Sri. Antony Nelson K.S., S/o Late Smt. Alphonsa A.M., Peon,
for employment under the scheme for compassionate employment of the dependents of Government Servants who die-in-harness.

The Syndicate resolved to defer the matter.

(Ad.A)

585.41 Shri. Suresh Babu. T.B., Security Officer, CUSAT -
Request to consider the past service in Central Government for pay fixation and other benefits - Deferred for detailed study - Consideration of – reg.(575.43, 577.36, 578.50 & 580.47) (582.48) (584.37)

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, the request of Shri. Suresh Babu. T.B., Security Officer, CUSAT, to consider the past service in Central Government for pay fixation and other benefits.

The Syndicate resolved to defer the matter.

(Ad.G.)

585.42 Revision of Pay in respect of contract staff proposal –
reg. (579.37 & 580.32) (582.49) (584.38)

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, the revision of Pay in respect of contract staff.

The Syndicate resolved to defer the matter.

(Ad.G.)

585.43 Engineering Department - Request for upgradation of existing posts of Overseer Grade III and Overseer Grade II to Overseer Grade I and enhancement of scale of pay as that of their counterparts in the Agricultural University - Consideration of - reg. (577.32, 578.49 & 580.46) (582.52) (584.40)

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, the request from Engineering Department for up-gradation of existing posts of Overseer Grade III and Overseer Grade II to Overseer Grade I and enhancement of scale of pay as that of their counterparts in the Agricultural University.
The Syndicate resolved to defer the matter.

(Ad.G1)

585.44 Request of Sri.C.S. Alfred, Aquarium Assistant (Rtd.) to sanction higher scale of pay as 15 years Time Bound Higher Grade and to grant 20 years Time Bound Higher Grade (TBHG) – reg.( 578.24 & 580.23) (582.64) (584.47)

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, the request of Sri. C.S. Alfred, Aquarium Assistant (Retd.) to sanction higher scale of pay as 15 years Time Bound Higher Grade and to grant 20 years Time Bound Higher Grade.

The Syndicate resolved to defer the matter.

(Ad.G)

585.45 Appointment of Assistants from the Rank list on daily wages against temporary posts created by the Syndicate – Consideration of – reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, the appointment of Assistants from the Rank list on daily wages against temporary posts created by the Syndicate.

The Syndicate resolved to defer the matter.

(Ad.A)

585.46 Date of assuming charge in the post – Request for advancing the date and Drawal of Pay and Allowances from the date of occurrence of vacancy – reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, the date of assuming charge in the post and request for advancing the date and Drawal of Pay and Allowances from the date of occurrence of vacancy.

The Syndicate resolved to defer the matter.

(Ad.A)
585.47 Audit Report for the year 2008-09 – Consideration of reg (584.14)

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase, the Audit Report for the year 2008-09.

*The Syndicate resolved to defer the matter.*

(I&A)

585.48 Recommendations of the Managing Committee of the Students’ Aid Fund – reg. (582.33) (584.23)

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the recommendations of the Managing Committee of the Students’ Aid Fund and the Committee recommended to constitute a sub-committee to study the fund position and expected fund generation.

*The Syndicate resolved to defer the matter.*

(Ac.A)

585.49 Resuming the functioning of Centre for Science Communication – reg. (582.35) (584.25)

*The Syndicate resolved to defer the matter.*

(PLUGC)

585.50 Issue of extending the term of Dr. Ushas Kumar G. – reg. (582.40) (584.30)

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, issue of extending the term of Dr. Ushas Kumar G., Medical Officer.

*The Syndicate resolved to defer the matter.*

(Ad.G.)

585.51 Academic Admissions 2012 – CAT – The matter of admitting students from Common Management Admission Test-2012 (CMAT 2012) conducted by AICTE to MBA Programmes run by CUSAT – reg.(578.73 & 580.55) (582.62) (584.46)
The Syndicate resolved to defer the matter:

(IRAA)

585.52 Write off of missing library books – Clarifications from the Head, Department of Applied Economics and Report of the University Librarian regarding status of implementation of KOHA Library software – Consideration of - reg. (584.50)

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase, write off missing Library book and clarifications from the Head, Department of Applied Economics and report of the University Librarian regarding status of implementation of KOHA Library software,

The Syndicate resolved to defer the matter.

Ac.A

585.53 W.P.(C)8397 of 2012 filed by Dr.N.Chandramohanakumar - Request for Payment from Adv.P.M.A.Kalam – Placed for consideration - reg

The Syndicate resolved to defer the matter.

585.54 Audit Report 2004-05-Para No.39 (a) – Surcharge Certificate and Notice issued by Director, LFA on Sri.V.H.Abdul Salam, Former University Engineer on contract basis – Initiation of action for recovery of Disallowed amount of Rs.18,540/- as per Revenue Recovery Act, 1968 – Approval by Syndicate – reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Finance & Purchase and Works, the Audit Report 2004-05-Para No.39 (a) – Surcharge Certificate and Notice issued by Director, LFA on Sri.V.H.Abdul Salam former University Engineer on contract basis.

The Syndicate resolved to take action for Revenue Recovery subject to the non remittance of the amount of Rs.18,540/- (Rupees Eighteen Thousand Five Hundred and Forty only) or non-filing of OP/WP - within the prescribed time limit from Sri. V.H.Abdul Salam, Former University Engineer on contract basis.
Also resolved to issue notice to him immediately for the purpose.

([IA&I])

585.55 Implementing Registration fee for contract/regular appointments - fixing the amount of Registration fee chargeable – reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase, Implementing Registration fee for contract/regular appointments and fixing the amount of Registration fee chargeable.

The Syndicate resolved to defer the matter.

(Ad.D3)


The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters and Finance & Purchase, regarding the B.Tech Marine Engineering Course in KMSME and proper placement of students.

The Syndicate resolved to defer the matter.

(Ac.A)

585.57 Grading Pattern for the award of Degree/Diploma/Post Diploma and Post Graduate Diploma Courses offered by the Naval Schools – Resolution of the Academic Council – Consideration and approval of – reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the Grading Pattern for the award of Degree/Diploma/Post Diploma and Post Graduate Diploma Courses offered by the Naval Schools.

The Syndicate resolved to defer the matter.

(Conf.)
The Annual General Body Meeting of the Cochin University Employees Welfare Fund (CUEWF) held on 14.03.2012. The amendments in Clause 9(b) "Death Benefit" - Bye-Laws - Amendments.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Staff & Establishment, the amendments in Clause 9(b) "Death Benefit", Bye-Laws amendments of the Annual General Body Meeting of the Cochin University Employees Welfare Fund (CUEWF) held on 14.03.2012.

The Syndicate resolved to defer the matter.

(GA & EL)

CELOS - Implementation of N4 - Rule - reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters and Finance & Purchase, the Implementation of N4 - Rule in CELOS.

The Syndicate resolved to defer the matter.

Construction of sewage treatment plant in Cochin University campus for men's hostel - Consultancy charge of M/s. KITCO - Action taken by the Vice-Chancellor - Ratification - Reg.(584.04)

The Syndicate resolved to ratify the action taken by the Vice-Chancellor.

UE

Non-Plan fund deficit - Re-constitution of the Committee to meet the Ministers and Government Officials for obtaining additional grants - Reporting of - reg. (582.37) (584.27)

The Syndicate resolved to ratify the action taken by the Vice-Chancellor.

UGC-CSIR - Test for JRF/Lectureship - Sanction of Advance to the Co-ordinator - Ratification of the Action of Vice-Chancellor - reg. (582.39) (584.29)

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Finance &
Purchase, the action taken by the Vice-Chancellor in sanctioning of advance to the Co-ordinator for the UGC-CSIR test for JRF/Lectureship.

The Syndicate resolved to ratify the action taken by the Vice-Chancellor.

(Ac.B.)


The Syndicate resolved to ratify the action taken by the Vice-Chancellor.

(Ad.A1)

585.64 Establishment – University Teacher – Cochin University College of Engineering Kuttanad – Smt. Preetha Mathew.K., Reader, Division of Computer Science and Engineering – Leave Without Allowance – Study purpose – Granted in continuation of deputation for Ph.D. under QIP – Action taken Reporting of – reg. (582.42) (584.32)

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Staff & Establishment, the request of Smt. Preetha Mathew.K., Reader, Division of Computer Science and Engineering, Cochin University College of Engineering Kuttanad, Leave Without Allowance for study purpose granted in continuation of deputation for Ph.D. under QIP.

The Syndicate resolved to ratify the action taken by the Vice-Chancellor.

(Ad.F.)

585.65 Advance for conducting University Arts Festival – Action taken by the Vice-Chancellor – Reporting of – reg. (582.43) (584.33)

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters and Finance & Purchase, recommended to ratify the action taken by the Vice-Chancellor in sanctioning advance for conducting University Arts Festival.

The Syndicate resolved to ratify the action taken by the Vice-Chancellor.

Ac.A.
585.66  CAT 2012 – Notification – Payment made – Reporting for ratification – reg. (582.45) (584.34) (584.35)

The Syndicate resolved to ratify the action taken by the Vice-Chancellor.

(IRAA)

585.67  School of Marine Sciences – Purchase of Softwares MIKE 21 and MATLAB – From the 3rd instalment of Infrastructure grant of the UGC – Sanctioned by the Vice-Chancellor – Ratification – reg. (582.47) (584.36)

The Syndicate resolved to ratify the action taken by the Vice-Chancellor.

PL(UGC)

585.68  Change in date of rejoining and date of promotions – decision of the Vice-Chancellor – Reported for ratification – reg. (578.39 & 580.40) (582.59) (584.44)

The Syndicate resolved to ratify the action taken by the Vice-Chancellor.

(Ad.A1)


The Syndicate resolved to ratify the action taken by the Vice-Chancellor.

(Ad.A)

585.70  Directorate for Management of Resources and Budget – Extension of term of the Director – Orders issued – Reporting of – reg. (584.52)

The Syndicate resolved to ratify the action taken by the Vice-Chancellor.

PL(UGC)

585.71  Department of Physics – Advance sanctioned for the purchase of Lab Equipments – Ratification of – reg.

The Syndicate resolved to ratify the action taken by the Vice-Chancellor.

PL(UGC)

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, the implementation of the Government Orders on enhancement of Age of retirement.

Noted the G.O. Also resolved to make necessary amendment to Cochin University First Statute 1975 Chapter III Clause.3 Superannuation - as “The Registrar shall be eligible to continue in service upto the age prescribed by the Government from time to time”.

(Ad.G.)

585.73 School of Engineering – Tuition fees for 2010 Lateral Entry Admission – Action taken by the Vice-Chancellor – Reporting of – reg.

The Syndicate resolved to ratify the action taken by the Vice-Chancellor.

(Ac.A)

585.74 Appointment of Single Clearing Agent for Customs Clearing - Reporting to Syndicate – reg.

The Syndicate resolved to ratify the action taken by the Vice-Chancellor.

PL(UCC)

585.75 Reconstitution of the Board of Studies in Polymer Science and Rubber Technology – Action taken by the Vice-Chancellor – Reporting of – reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the reconstitution of the Board of Studies in Polymer Science and Rubber Technology.

The Syndicate resolved to ratify the action taken by the Vice-Chancellor.

(Conf.)
585.76 Promotion of Peons and Clerical Assistants - Creation of posts of Clerical Assistants - Resolution of the Syndicate - Decision of the Government - Consideration of - reg.(579.83 & 580.52) (582.60) (584.45)

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, the promotion of Peons and Clerical Assistants.

*The Syndicate resolved to defer the matter.*

Ad.A1

585.77 UGC Scheme – Career Advancement Placement – Reader to Professor – Dr.D.Rajeev, Reader, School of Legal Studies, Cochin University of Science and Technology – Recommendation of the Selection Committee – Consideration of – reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, Finance & Purchase and Staff & Establishment, the request of Dr.D. Rajeev, Reader, School of Legal Studies, Cochin University of Science and Technology, UGC Scheme of Career Advancement Placement, Reader to Professor.

*The Syndicate resolved to defer the matter.*

(Ad.D.)

**ADDITIONAL ITEMS**

585.78 Daily wage engagement without sanctioned posts – Requests for extension received from Controlling Officers – Consideration of – Reg.

The Syndicate resolved to permit daily wage engagements as and when necessary on a case to case basis till 31-12-2012.

(Ad.A)

585.79 Ratification of the action taken by the Vice-Chancellor in permitting Sri.Sunny P. Jose, Syndicate Member to engage advocates M/s. Dandapani Associates, Ernakulam to appear on behalf of him in the Hon’ble High Court of Kerala in W.P.(C) 11384 of 2012 and W.P.(C) No.12247 of 2012 filed by Dr. Josephkutty Jacob and Crl. MC No.1499/2012 filed by Dr. Ajithkumar – Reg.

*The Syndicate resolved to defer the matter.*

(Legal Affairs)
Computerization of the Exam process of the University with the Plan Fund sanctioned by the State Government recommendations of the Monitoring Committee constituted by the Syndicate – Consideration of – reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Examination Matters and Finance & Purchase, Computerization of the Exam process of the University with the Plan Fund sanctioned by the State Government and recommendations of the Monitoring Committee constituted by the Syndicate.

The Syndicate resolved to accept the recommendation of the Monitoring Committee constituted by the Syndicate at its meeting held on 28.12.2011 on the matter of Computerization of the Exam process of the University.

And further resolved that the work of examination computerization be awarded to M/s. Namapuri Infosoft Pvt. Ltd., Hyderabad as recommended by the Monitoring Committee. The details are given below:

<table>
<thead>
<tr>
<th>No.</th>
<th>Particulars</th>
<th>Amount in Rupees</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Year 1</td>
</tr>
<tr>
<td>1</td>
<td>Design, development and Installation of Software in ERP5</td>
<td>22,73,000</td>
</tr>
<tr>
<td>2</td>
<td>AMC for payment gateway</td>
<td>5000</td>
</tr>
<tr>
<td>3</td>
<td>Data Migration charges per student since 2002</td>
<td>14</td>
</tr>
<tr>
<td>4</td>
<td>Cost per man day for taking up additional work relating to designing and development outside the scope of this project but incidental to the project</td>
<td>4170</td>
</tr>
<tr>
<td>5</td>
<td>Out of pocket expenses during warranty period</td>
<td>175000</td>
</tr>
</tbody>
</table>
Total cost for software development (ie. Sl. Nos. 1, 2 and 5)
(2273000 + (4x5000) + (4x175000) : Rs.29,93,000.00

Cost for data migration from 2002 onwards
(Rs.14/- per student for 7500 Students for 10 years, ie.
14 x 7500 x 10) : Rs.10,50,000.00

The total estimated cost of the Project : Rs.40,43,000.00

The total estimate is based on an expected data pertaining to 7500 students per year to be migrated and the work limited to the defined scope of the project only.

(Exam. C.)

585.81 Medical Reimbursement – The medical expenses incurred in the hospitals within Kerala – reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Staff & Establishment, regarding the Medical Reimbursement and the medical expenses incurred in the hospitals within Kerala.

The Syndicate resolved to defer the matter.

(Ad.B.)

585.82 Revision of Pension/Family pension in respect of those coming under UGC/AICTE scheme effective from 01.03.2010 based on Government Order – Erroneous fixation – Reduction of pension/family pension and recovery of excess paid – Consideration of – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase, Revision of Pension/Family pension in respect of those coming under UGC/AICTE scheme effective from 01.03.2010 based on Government Order, erroneous fixation, reduction of pension/family pension and recovery of excess paid.

The Syndicate resolved to defer the matter.
KVM College of Engineering and IT – Starting of new courses – Constitution of Inspection Committee and issuing of NOC for submission to the Director of Technical Education, Kerala – Ratification of action taken – Reg.

The Syndicate resolved to ratify the action taken by the Vice-Chancellor.

(Ac.C)

Dr. B. Madhusoodana Kurup, Professor, School of Industrial Fisheries on deputation as the Vice-Chancellor, Kerala University of Fisheries and Ocean Studies – Cancellation of deputation – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Staff & Establishment, cancellation of deputation of Dr. B. Madhusoodana Kurup, Professor, School of Industrial Fisheries (on deputation) as the Vice-Chancellor, Kerala University of Fisheries and Ocean Studies.

The Syndicate resolved to initiate steps to terminate the service of Dr. B. Madhusoodana Kurup, from the University service, since he has not complied with the Syndicate decision.

Prof. K.R. Muraleedharan Nair and Prof. M. Bhasi dissented.
(Appendix – 1)

(Ad.D3)

Dr. M.R. Prathapachandra Kurup, Professor, Department of Applied Chemistry – Additional charge as Hon. Director, IUCNMD – Relieving of – Request for – reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Staff & Establishment, the request for relieving of Dr. M.R. Prathapachandra Kurup, Professor, Department of Applied Chemistry and additional charge as Hon. Director, IUCNMD.

The Syndicate resolved to defer the matter.

PL(UGC)
585.86 Light roofing work to Siberia Hostel in the Thrikkakara Campus – Award of work – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Works, awarding the light roofing work to Siberia hostel in the Thrikkakara campus to the lowest tenderer Sri. M.C. Chacko at his quoted amount of Rs. 14,65,850/-.  

_The Syndicate resolved to defer the matter._

UE

585.87 Maintenance to Sanathana Hostel in Thrikkakara Campus – Estimate – Award of work – Consideration of – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Works, awarding the work to the lowest tenderer Sri. Nazar V.K., Veluthedathr House, Vadacode P.O., Kaipadamugal, Kochi as his quoted amount of Rs. 16,86,835/- (Rupees sixteen lakhs eighty six thousand eight hundred and thirty five only) for maintenance to Sanathana hostel in Thrikkakara campus.

_The Syndicate resolved to defer the matter._

UE


The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Works, to approve the estimate amounting to Rs. 23,50,000/- (Rupees twenty three lakhs and fifty thousand only) for the Augmentation of substation No.II by providing 2 Nos. of 500 KVA in place of the existing 2 Nos. of 250 KVA transformers in substation No.II near Computer Centre at Thrikkakara campus.

_The Syndicate resolved to defer the matter._

UE

585.89 Revised estimate for the work of Software Engineering block (balance work) in SOE Campus – Consideration of – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Works,
approved the revised estimate amounting to Rs.4,32,17,954/- (Rupees four crores thirty two lakhs seventeen thousand nine hundred and fifty four only) including an amount of Rs.82,07,161/- (Rupees eighty two lakhs seven thousand one hundred and sixty one only) for extra and excess quantities for the balance work of Software Engineering block.

The Syndicate resolved to defer the matter.

UE

585.90 Construction of compound wall at ST Radar site at CUSAT, Cochin – Consideration of estimate submitted by BSNL – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Works, construction of compound wall at ST Radar site at CUSAT, Cochin and consideration of estimate submitted by BSNL amounting to Rs.27,06,757/- (Rupees twenty seven lakhs six thousand seven hundred and fifty seven only) including 1% contingencies and 7% centage charges

Noted the reduction in Contingencies of 5% to 1% based on the negotiation of the University.

Resolved to approve the revised proposal submitted by BSNL for the construction of compound wall at an estimated cost of Rs.25,04,633/- (Rupees Twenty five lakhs four thousand six hundred and thirty three only) and Contingency charge (1%) Rs. 25,046/- (Rupees Twenty five thousand and forty six only) subject to negotiation on the Centage Charges quoted at 7% (Rs. 1,77,078/-) (Rupees One lakh seventy seven thousand and seventy eight only).

UE

585.91 ST Radar facility at CUSAT – Entrusting the building construction with BSNL – Estimate submitted by BSNL – Reduction in % of contingencies – Consideration of –m Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Works, ST Radar facility at CUSAT, entrusting the building construction with BSNL and to approve the estimate amounting to Rs.2,76,80,000/- (Rupees two crores seventy six lakhs and eighty thousand only) including 1% contingencies and 7%
Noted the reduction in Contingencies of 5% to 1% based on the negotiation of the University.

Resolved to approve the revised proposal submitted by BSNL for the construction of Building for ST Radar Facility at the revised estimated cost of Rs. 2,76,80,000/- (Rupees Two Crores Seventy Six Lakhs and Eighty Thousand only) including 1% contingencies and 7% percentage charges instead of Rs. 2,87,76,000/-.

(U.E)

585.92 Renovation of Adhithi Bhavan Canteen building at Thrikkakara Campus – Awarding of work – Consideration of – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Works, the renovation of Adhithi Bhavan Canteen building at Thrikkakara Campus.

The Syndicate resolved to defer the matter.

UE

585.93 Request from Sri. Tony Raphy, Member of Syndicate to conduct B.Tech III semester Special Supplementary Examination – Recommendation of the Standing Committee of the Syndicate on Examination matters – Consideration of – Reg.

The Syndicate resolved to constitute a committee consisting of Pro-Vice-Chancellor, Prof. K.R. Muraleedharan Nair, Prof. K. Soajan, Dr. K.A. Zakkariya and Controller of Examinations to study the matter and report.

(Exam.A)

585.94 Conduct of Special Supplementary Examinations affecting regular classes – Reg.

The Syndicate resolved to constitute a committee consisting of Pro-Vice-Chancellor, Prof. K.R. Muraleedharan Nair, Prof. K. Soajan, Dr. K.A. Zakkariya and Controller of Examinations to study the matter and report.

(Exam.A)
585.95 Reckoning of the Prior Service rendered by C.A. Francis, Professor, School of Management Studies – Remittance of Pro-rata pension liability by the teacher himself – Reg.

The Syndicate resolved to defer the matter

(Ad.D)


To issue application subject to CUSAT ACT and Statutes and upon the production of Government and AICTE approval for starting the institution for conducting Architectural Courses.

Dr. M. Bhasi dissented on granting NOC for New Institution. (Appendix – 2)

(Ac.C)

585.97 CIPET – Proposal for introduction of academic programmes at Centre for Biopolymer Science and Technology (VBPST), a unit of CIPET under CUSAT – reg.

Resolved to approve the MoU between CUSAT and CIPET for collaborative academic programmes. It is further resolved to fix Rs.7,500/- (Rupees Seven thousand five hundred only) per student per semester as semester registration fee for M.Sc./M.Tech programmes and Rs.10,000/- (Rupees Ten thousand only) per student per semester as semester registration fee for Ph.D. programme. (Appendix – 3)

(Ac)


Resolved to grant provisional recognition to Bhavan’s Royal Institute of Management Kochi Kendra to start MBA programme in the college from the Academic Year 2012-13 in view of the AICTE and State Government approval and favourable recommendation of the Inspection Committee.

Dr. M. Bhasi dissented. (Appendix – 4)

(Ac)
Transfer of posts of Cochin University College of Engineering, Kuttanadu – Modification of existing Transfer Norms applicable to employees – Proposal submitted for consideration – Reg.

The Syndicate resolved to defer the matter.

(Ad.A)

Item Outside Agenda:

The proposal to start two new M.Tech Courses (1) M.Tech in IT with Specialization in Software Design and (2) M.Tech in Electronics with Specialization in Wireless Technology be started in the Department of Computer Science and Department of Electronics respectively, anticipating approval from AICTE.
Item 585.84

Dear note by Dr. Misra,

This decision to proceed with terminating Dr. Madhu Sudan, KUFS is flawed for the following reasons:

1) Charges of very exaggerated prove in the liability formed.

2) No opportunity afforded to Dr. Karp to be heard in this matter.

3) Action is being taken to deprive Dr. Karp from the seat of University in KUFS based on false allegations.

4) The Hon'ble Chancellor has appointed the Vice Chancellor in KUFS, a representation regarding this issue is pending with him. We should get the consent of the Hon'ble Chancellor before taking any action in this case.

5) The action of terminating Dr. Karp is an arbitrary and inconsideration. The University has not met the demands and issued notice to Dr. Karp to settle its issues and concerns.

Kochi -22
27/4/12

[Signature]
[Ink]
It is observed that an appeal filed by Dr. [Name] against Kump is pending with the Court of [Court Name]. In my opinion, an action against Dr. Kump shall be initiated only after appropriate orders are taken by His Excellency.

On the evidence, I dissent from the findings of the enquiry and recommend the services of Dr. [Name] -

[Signature]

K. R. [Name]
MEMORANDUM OF UNDERSTANDING (MOU)

BETWEEN

CENTRE FOR BIO-POLYMER SCIENCE & TECHNOLOGY (CBPST)
[A Unit of Central Institute of Plastics Engineering and Technology (CIPET)]
Department of Chemicals & Petrochemicals
Ministry of Chemicals & Fertilizers
Government of India

AND

COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY (CUSAT)
KOCHI, KERALA, INDIA

FOR

ACADEMIC COOPERATION

MEMORANDUM OF UNDERSTANDING

This MEMORANDUM OF UNDERSTANDING made on this the ........day of .......... 2012 BETWEEN the CENTRE FOR BIO-POLYMER SCIENCE AND TECHNOLOGY (hereinafter referred to as CBPST) having its Project Office at 123, Mather Nagar, 1st South Left Lane, Pathadipalam, Kochi-682 033 represented by the Director General, Central Institute of Plastics Engineering and Technology (CI PET) having its Head Office at Guindy Industrial Estate, Chennai-600 032 on the ONE PART and the COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY (hereinafter known as CUSAT) having its administrative office at Kalamassery, Kochi-682022 represented by its Registrar on the OTHER PART

WHEREAS CBPST is a unit of the Central Institute of Plastics Engineering & Technology (CI PET) a premier National Institution under the Department of Chemicals
and Petrochemicals, Ministry of Chemicals and Fertilizers, Government of India. CIPET is an ISO 9001: 2008 QMS certified, NABL & ISO/IEC 17020 accredited institution having state-of-art infrastructural facilities in the field of Plastics Processing, Testing, Design, CAD/CAM/CAE, Tooling and Mould Manufacturing and quality control with a clear focus of "Academic, Technology Support and Research". CIPET offers a blend of specialized academic programmes in the field of Polymer Science & Technology, leading to Doctoral/ Post Graduate/Undergraduate degrees apart from wide range of short-duration, skill-cum technology up-gradation programmes to meet the human resource requirements of Polymer industries in the country as well as across the globe.

WHEREAS CUSAT is one of the premier Universities in the Country imparting Scientific and Technological Education and desires to enter into academic links and exchange programmes with various institutions across the globe.

WHEREAS by letter No. DG/CBPST/CUSAT/2012-13 dtd. 11.5.2012, the Director General, CIPET forwarded a detailed proposal with curriculum for introduction of certain academic programmes at CBPST, in the premises of FACT, Udyogamandal under affiliation/collaboration of CUSAT.

WHEREAS the Syndicate of CUSAT at its meeting held on decided to approve the collaboration with CIPET in principle, to constitute an inspection team to inspect the site and to prepare a MOU for the consideration of the Syndicate.

AND WHEREAS the parties have mutually agreed to act in accordance with the terms set forth in this Memorandum of Understanding.
NOW IN CONSIDERATION OF THE PREMISES, the parties do hereby establish the following agreement with the objective of scholarly cooperation, mutual understanding, the creation of friendly relationships and academic collaboration:

1. **OBJECTIVES**

The following shall be the main objectives of this collaboration:

- To offer specialized academic programmes (mainly M.Sc./M. Tech and Ph.D) in Biopolymer Science & Technology jointly by CUSAT and CIPET – at CBPST - Cochin as per the rules and regulations of CUSAT.
- To undertake joint research and development activities in the field of Biopolymers and Natural Fibres and related areas of mutual interest.
- To encourage taking up projects which will motivate younger scientists for undertaking research in the field of Biopolymer Science & Technology.
- To cooperate in new programmes in Biopolymers and Natural Fibres with professionals and academic staff in frontier areas from other institutions and countries.

2. **ORGANISATIONAL STRUCTURE**

For a smooth and effective collaboration between the parties the following organizational structure is agreed upon:

**Executive Council (EC):** The academic programmes of CBPST shall be monitored by the Executive Council under the advice from the Academic Council of CUSAT. The Executive Council shall have members of both CIPET and CUSAT selected on mutual understanding. The responsibilities of the Executive Council shall be decided in the first meeting of the Executive Council.
3. **EXPENDITURE**

The expenditure for developing the infrastructure and running the academic programme at CBPST will be born by CIPET. CUSAT will have no financial liability in any respect of achievement of objectives set forth in this MOU.

4. **RESPONSIBILITY FOR DEVELOPING COURSE CONTENT**

The responsibility for preparing the course content, examination scheme, academic calendar, examination calendar, conduct of examination, publication of results and award of degrees will rest on CUSAT. However the faculty of CBPST can be a member in the preparation / execution of the above.

5. **STAFF**

The required staff including the faculty for the conduct of academic programmes shall be arranged by CIPET. However faculty of the Department of Polymer Sciences and Rubber Technology of CUSAT may also be deputed for successful conduct of the academic programmes, valuation and question paper setting without affecting their normal duties at CUSAT.

5.1 Fees – The semester registration fee and examination fee shall be directly paid by the students to the University as fixed by the Syndicate, CUSAT from time to time.

6. **MUTUAL SHARING OF FACILITIES / PROGRAMMES**

6.1 The students of CBPST may avail the facilities including library, workshop and laboratory facilities available in the Department of Polymer Science and Rubber Technology, CUSAT. Similarly the students of the Department of Polymer Science and Rubber Technology, CUSAT shall reciprocally avail the facilities at CBPST without being detrimental to each other's normal work. The faculty and research scholars can avail themselves of library facilities available at both the collaborating institutions on production of identity cards. They will be allowed to use reprographic facilities on payment of appropriate charges.

6.2 Students Project Work : Post Graduate and Under Graduate students of both the institutions can carry out joint projects guided by a faculty member on either side
and that they will be permitted to use the laboratory, library and other facilities of both the parties.

6.3 Collaborative Projects: In case of collaborative projects of mutual interest, the faculty of both parties can undertake research projects using the facilities available at both the parties. They can submit proposals for joint projects to various funding agencies in the thrust areas mutually identified, not only in India but also to International funding agencies and to foreign Universities. The outcome of the collaborative projects, viz, research publications, patents etc will be the joint property of both the institutions.

7. FELLOWSHIPS FOR Ph.D STUDENTS
   The fellowship for Ph.D students in CBPST shall be borne by CIPET. However the students can register for Ph.D under the guidance of faculty of CIPET or jointly with the faculty of CUSAT as the case may be.

8. EFFECTIVE DATE OF IMPLEMENTING THE ACADEMIC PROGRAMMES
   The academic programmes envisaged in this MOU is proposed to be started during the academic year 2012-13. The programmes shall commence at a mutually convenient date.

9. DURATION, CONDITIONS AND MODIFICATIONS OF THE AGREEMENT
   9.1 This agreement becomes effective upon the signature of the designated officials of parties.
   9.2 This Agreement is valid for five years from the date of signature.
   9.3 In accordance with the Equal Opportunity Policies of the institutes named above, there will be no discrimination against any person, for any reason, who is qualified as a participant in the program supported by this document.
   9.4 Either institute may terminate this Agreement with a notice of six months. Exchanges in progress at the time remain unaffected and will be completed in the agreed period.
9.5 If during the operation of the MoU, circumstances arise which call for alteration / modification / addition to this MoU, such modifications may be proposed and implemented at any time, effective from the date of written notification mutually agreed upon and signed by both the parties.

9.6 At the end of the penultimate year of the five-year cycle both institutes will conduct an evaluation of the program. Any amendments to be made would be achieved by mutual consent in writing and the agreement will be revised accordingly for a further five-year cycle.

9.7 No amendment or revision of the Agreement shall come into effect unless it has been mutually agreed upon and such agreement is recorded in writing.

10. DISPUTE RESOLUTION

10.1 The disputes arising out of and in connection with the present agreement shall be sought to be amicably resolved by conciliation between both the parties.

10.2 The place and venue of arbitration shall be at Kochi, Kerala.

10.3 The applicable proper, substantive and procedural law for arbitration shall be the laws of India and the arbitration proceedings shall be conducted under and as per the provisions of the Indian Arbitration and Conciliation of Disputes Act, 1996 and the Rules framed there under.

10.4 In the event of the failure in the conciliation and the arbitration process, the courts in Kochi alone shall have exclusive jurisdiction to try any matter arising between the parties hereto and accordingly both the parties shall submit to the exclusive jurisdiction of courts in Kochi for the purpose.

11. MISCELLANEOUS

11.1. Licenses and regulations: In the performance of this Agreement both parties agree that they shall comply and shall cause their personnel to comply with all local laws and regulations, which affect the undertakings to be executed by the parties under this Agreement. Both parties shall have all
relevant permits and licenses in place necessary for the proper execution of
the Agreement.

11.2. **Intellectual property rights:** Both Parties undertake that they shall
not infringe upon any copyright or other intellectual property rights of the
other Party which shall remain in exclusive possession of the respective
Parties. Both parties shall obtain permission in writing for the usage of any
logo, motif, emblem, or any other intellectual property right vested in the
respective Parties to be used in connection with the implementation of the
present Agreement from the respective Party. Each Party is the sole owner
of such intellectual property rights and the other Party shall have no rights
thereto if not expressly mentioned in this Agreement. Neither Party may use
the other party’s intellectual property rights without the prior consent of
possessing Party. Nothing contained in this agreement is intended to, or
shall be construed to grant to either Party any license or right regarding the
other Party’s intellectual property rights.

11.3. **Waiver:** No waiver by either Party of any breach of any condition,
covenant or term of this Agreement shall be effective unless it is in writing
and no failure or delay by either Party in insisting upon strict performance of
any of the terms or conditions of this agreement or in exercising any right,
power or privilege hereunder shall operate as a waiver thereof.

11.4. **Assignment and subcontracting:** Neither Party hereto shall assign
any of its rights or obligations or sub-contract the same under this
Agreement to any third party without the prior written consent of the other
Party. Notwithstanding the provisions of this MoU, either party may enter
into similar MoU with other institutions for similar collaborative
arrangements.

11.5. **Saving Clause:** This Agreement constitutes the complete expression of
both parties’ agreement and understanding with respect to the subject matter
herein and supersedes all other prior agreements, undertakings, obligations,
promises, arrangements, communications, negotiations and understandings
whether oral or written, by both the Parties with respect to the subject matter hereof.

11.6. **Notices:** Any notices required to be sent under this Agreement by one Party to the other shall be in writing and forwarded to the other Party to the addresses given above.

11.7 **Force Majeure**: In the event of non-fulfillment of terms and conditions of this MoU due to any reason or force majeure including but not limited to fire, war, riots, strikes, natural calamities, neither party shall be held responsible for any loss.

In WITNESS WHEREOF, the parties hereto have hereunto set and subscribed their respective hands and seals on the day, month and year first hereinabove mentioned.

FOR CENTRE FOR BIO-POLYMER SCIENCE AND TECHNOLOGY (CBPST) by Director General, Central Institute of Plastics Engineering and Technology (CIPET)

And

FOR COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY (CUSAT) by the Registrar.

In the presence of
Witness 1.

(Signature)
Appendix 4

Disrupted by Dr. M. B. A.

I dissent since adding private
new Institute creating additional workload
in the University is not justified now.
when there is financial crisis. This is
equivalent to subsidizing.

Appendix 2

Item: Q1: Dr. M. B. A. Dissent Note

I dissent since there is no faculty
of Architecture in this University now.
Also in the present situation of
Financial Crisis taking up additional
bureaucracy of necessary staff for
supporting new private recognized
college is not justified. This subsidizing
than add to the financial
strain on the University.

23/6/12

Dr. M. B. A.
Name:
Residence address:

Witness 2.

(Signature)
Name:
Residence address: