CONFIRMED MINUTES OF 669th MEETING OF THE SYNDICATE HELD ON 22.10.2019 (TUESDAY)

Members present:-

1. Prof. (Dr.) K N Madhusoodanan (in the Chair)
   Vice-Chancellor
2. Prof. (Dr.) P G Sankaran
   Pro Vice Chancellor
3. Sri M Swaraj, MLA
4. Dr Poornima Narayan R
5. Prof. Alexander K Samuel
6. Sri Krishnakumar K K
7. Smt Shiny Paul
8. Dr Ranjini Bhattathiripad T
9. Dr R Sasidharan
10. Dr Beena K S
11. Dr Sasi Gopalan
12. Dr S M Sunoj
13. Dr C K Aanandan
14. Dr K K Saju
15. Sri Prajul K V
16. Dr K P Indiradevi
17. Sri C J George
18. Sri. Ferold Xavier S D

Also Present:-

Prof (Dr.) K Ajitha
Registrar

The Vice Chancellor informed the request of leave of absence given by Sri Jaisukhlal N and Sri Eldho Abraham, MLA,
<table>
<thead>
<tr>
<th>Item No.</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>669.01</td>
<td>Confirmation of the minutes of the 668th meeting of the Syndicate held on 28.09.2019 (Saturday).&lt;br&gt;&lt;br&gt;The Syndicate resolved to confirm the minutes of the 668th meeting of the Syndicate held on 28.09.2019.</td>
</tr>
<tr>
<td>669.02</td>
<td>Finalization of Senate Questions and Answers.&lt;br&gt;&lt;br&gt;The Syndicate resolved to approve answers to the Senate questions as given in Appendix-I.</td>
</tr>
</tbody>
</table>

**RATIFICATION**

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Subject</th>
</tr>
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<tbody>
<tr>
<td>669.03</td>
<td>Dr. N. Chandramohanakumar, Professor (Retd.), Department of Chemical Oceanography – Liabilities reported by Sections – Action taken by the Vice-Chancellor – Reporting to the Syndicate – for Ratification – Reg.&lt;br&gt;&lt;br&gt;The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, Staff &amp; Establishment and Finance &amp; Purchase, the action taken by the Vice Chancellor on issuing Liability Certificate in respect of Dr N Chandramohanakumar, Professor (Retd.), Department of Chemical Oceanography vide Liability Certificate No.Ad.D1/NLC/2015 dated 01.06.2019.&lt;br&gt;&lt;br&gt;The Syndicate resolved to ratify the action taken by the Vice Chancellor.</td>
</tr>
<tr>
<td>669.04</td>
<td>Surplus balance in the SB Accounts of Non-Plan &amp; KMSME – Commencement of Term Deposits under different Heads – Pending payments due to shortage of Plan Funds – Incurring Plan Expenditure from University Fund – Action taken by the Vice-Chancellor – Reporting to Syndicate for Ratification – Reg.&lt;br&gt;&lt;br&gt;The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Finance &amp; Purchase the action taken by the Vice Chancellor:&lt;br&gt;&lt;br&gt;(1) Opening Term Deposits with a total principal value of ₹10 Crores at District Treasury, Kakkanad for a period of three years under 'CUF Main Office Pension Fund'&lt;br&gt;&lt;br&gt;(2) Opening Term Deposits with a total principal value of ₹2 Crores at SBI, CUCB for a period of One year under 'KMSME General Fund'.</td>
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<tr>
<td>3)</td>
<td>Opening Term Deposits with a total principal value of ₹2 Crores at SBI, CUCB for a period of One year under ‘CAT Admission 2019’.</td>
</tr>
<tr>
<td>4)</td>
<td>Opening Term Deposits (under Non callable Deposit Scheme) with a total principal value of ₹2 Crores at PNB, Thrikkakara Branch for a period of One year under ‘CAT Admission 2019’.</td>
</tr>
<tr>
<td>5)</td>
<td>Transferring ₹5 Crores from Non Plan Account to Plan Account to clear the pending cheques of Plan expenditure for the Financial Year 2019-20.</td>
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</table>

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

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<tbody>
<tr>
<td>669.05</td>
<td>ACARR – Payment of Electricity Charges and salary to the project staff of ACARR from Cochin University Fund – Sanctioned – Reporting to Syndicate – Reg.</td>
</tr>
</tbody>
</table>

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, the action taken by the Vice Chancellor sanctioning the payment of electricity charges of ST Radar facility at ACARR from the University funds till ACARR receives funds from Ministry of Earth Sciences, vide U O No.PL(UGC)2/ACARR/2016 dated 08.04.2019 and the payment of salary to 6 project staffs of ACARR from the month of April 2019 to August 2019 in anticipation of fund from Ministry of Earth Sciences, vide U O No.PL(UGC)2/ACARR/2016 dated 17.08.2019.

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

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<td>669.06</td>
<td>Advancing the date of promotions of Sri. Anilkumar K.K., Associate Professor, Division of ECE, Cochin University College of Engineering, Kuttanad by complying the Judgements of the Hon’ble High Court – Reporting of – Reg.</td>
</tr>
</tbody>
</table>

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, Staff & Establishment and Finance & Purchase, the action taken by the Vice Chancellor advancing the date of promotions of Sri Anilkumar K K, Associate Professor, Division of ECE, Cochin University College of Engineering Kuttanad by complying with the Judgments on WP(C) No.5710 of 2016 and WP(C) No.38730 of 2016 of Hon’ble High Court communicated vide U O No.Ad.F1/2488/2003 dated 09.04.2018 as follows:

1) placement as Lecturer (Senior Scale) from 10.11.2004 to 09.09.2003.  
2) placement as Assistant Professor with AGP of ₹8000 from 10.11.2009 to 09.09.2008.

Page 3 of 17
(3) Placement as Associate Professor with AGP of ₹9000 from 10.11.2012 to 09.09.2011.

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

669.07 Advancing the date of promotions of Dr. Asaletha R., Associate Professor, Division of Applied Sciences & Humanities, CUCEK by complying the judgement of the Hon’ble High Court of Kerala – Reporting of – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, Staff & Establishment and Finance & Purchase, the action taken by the Vice Chancellor advancing the date of promotions of Dr Asaletha R, Associate Professor, Division of Applied Sciences & Humanities, Cochin University College of Engineering Kuttanad by complying the Judgment on WP(C) No.23918 of 2016 of Hon’ble High Court of Kerala vide U O No.Ad.F1/2488/2003 dated 09.04.2018 as follows:

1. placement as Lecturer (Senior Scale) from 12.01.2005 to 12.01.2004 (Date of joining).
2. placement as Assistant Professor with AGP of ₹8000 from 12.01.2010 to 12.01.2009.
3. Placement as Associate Professor with AGP of ₹9000 from 12.01.2013 to 12.01.2012.

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

669.08 AICTE Scheme, 2006 – Dr. James Varghese, Assistant Professor, Division of Mechanical Engineering, School of Engineering – Placement of Assistant Professor in the AGP of ₹8000 – Reporting of – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, Staff & Establishment and Finance & Purchase, the action taken by the Vice Chancellor revising the date of promotion of Dr James Varghese, Associate Professor, Division of Mechanical Engineering, School of Engineering and placement as Assistant Professor with AGP of ₹8000 to 20.12.2008 from 21.06.2011 vide U O No.Ad.F1/66/52/2000 dated 30.07.2019.

The Syndicate resolved to ratify the action taken by the Vice Chancellor.
| 669.09 | **AICTE Scheme, 2006 – Smt. Sariga Raj, Assistant Professor, Division of Information Technology, School of Engineering – Placement of Assistant Professor in AGP of ₹8000 – Reporting of – Reg.**  
The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, Staff & Establishment and Finance & Purchase, the action taken by the Vice Chancellor the placing Smt Sariga Raj, Assistant Professor, Division of Information Technology, School of Engineering in the AGP of ₹8000 in the Pay Band of ₹15600-39100, under the Career Advancement Scheme of AICTE (2006 Scheme) with effect from 21.03.2012 vide U O No.Ad.F1/806/2001 dated 15.02.2016.  
*The Syndicate resolved to ratify the action taken by the Vice Chancellor.* (Ad.F) |
| 669.10 | **AICTE Scheme, 2006 – Dr. Santosh Kumar M.B., Assistant Professor, Division of Information Technology, School of Engineering – Placement as Assistant Professor in the AGP of ₹8000 – Reporting of – Reg.**  
The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, Staff & Establishment and Finance & Purchase, the action taken by the Vice Chancellor placing Dr Santosh Kumar K B, Assistant Professor, Division of Information Technology, School of Engineering in the AGP of ₹8000 in the pay band of 15600-39100, under the Career Advancement Scheme of AICTE 92006 Scheme) with effect from 07.12.2014 vide U O No.Ad.F1/66/98(19) dated 04.08.2018.  
*The Syndicate resolved to ratify the action taken by the Vice Chancellor.* (Ad.F) |
| 669.11 | **AICTE Scheme, 2006 – Dr. Dhannia T., Assistant Professor, Division of Applied Sciences and Humanities, School of Engineering – Placement as Assistant Professor in the AGP of ₹8000 – Reporting of – Reg.**  
The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, Staff & Establishment and Finance & Purchase, the action taken by the Vice Chancellor placing Dr Dhannia T, Assistant Professor, Division of Applied Sciences and Humanities, School of Engineering in the AGP of ₹8000 in the pay band of ₹15600-39100, under Career Advancement Scheme of AICTE (2006 Scheme) with effect from 16.07.2013, vide U O No.Ad.F1/22902/2001 dated 15.02.2016.  
*The Syndicate resolved to ratify the action taken by the Vice Chancellor.*
669.12 AICTE Scheme, 2006 – Smt. Sheena S., Assistant Professor, Division of Computer Science and Engineering, School of Engineering – Placement as Assistant Professor in the AGP of ₹8000 – Reporting of – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, Staff & Establishment and Finance & Purchase, the action taken by the Vice Chancellor placing Smt. Sheena S, Assistant Professor, Division of Computer Science and Engineering, School of Engineering the AGP of ₹8000 in the pay band of ₹15600-39100, under Career Advancement Scheme of AICTE (2006 Scheme) with effect from 01.02.2016, vide U O No.Ad.F2/66/98/12 dated 03.02.2017.

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

669.13 AICTE Scheme, 2006 – Dr. Daleesha M. Vishwanathan, Assistant Professor, Division of Information Technology, School of Engineering – Placement as Assistant Professor in the AGP of ₹8000 – Reporting of – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, Staff & Establishment and Finance & Purchase, the action taken by the Vice Chancellor placing Dr Daleesha M Viswanathan, Assistant Professor, Division of Information Technology, School of Engineering in the AGP of ₹8000 in the pay band of ₹15600-39100, under the Career Advancement Scheme of AICTE (2006 Scheme) with effect from 28.08.2014, vide U O No.Ad.F2/2847/2003 dated 28.12.2017.

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

669.14 AICTE Scheme, 2006 – Dr. Latha R. Nair, Assistant Professor, Division of Computer Science and Engineering, School of Engineering – Placement as Assistant Professor in the AGP of ₹8000 – Reporting of – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, Staff & Establishment and Finance & Purchase, the action taken by the Vice Chancellor placing
<table>
<thead>
<tr>
<th>669.15</th>
<th>AICTE Scheme, 2006 – Dr. Babita Roslind Jose, Assistant Professor, Division of Electronics and Communication Engineering, School of Engineering – Placement as Assistant Professor in the AGP of ₹8000 – Reporting of – Reg.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>669.15</strong></td>
<td>The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, Staff &amp; Establishment and Finance &amp; Purchase, the action taken by the Vice Chancellor placing Dr Babita Roslind Jose, Assistant Professor, Division of Electronics and Communication Engineering, School of Engineering in the AGP of ₹8000 in the pay band of ₹15600-39100, under Career Advancement Scheme of AICTE (2006 Scheme) with effect from 17.12.2011 vide U O No.Ad.F2/2146/99 (PII) dated 11.03.2016.</td>
</tr>
<tr>
<td><strong>The Syndicate resolved to ratify the action taken by the Vice Chancellor.</strong> (Ad.F)</td>
<td></td>
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</tbody>
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<thead>
<tr>
<th>669.16</th>
<th>Request for certificate of extension of annual recognition for the Academic Year 2018-19 – Recognized Institution – KVM College of Science and Technology – Consideration of the Syndicate – Reg.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>669.16</strong></td>
<td>The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, the matter of granting extension of annual recognition to the KVM College of Science and Technology, Cherthala for the Academic Years 2018-19 and 2019-20.</td>
</tr>
<tr>
<td><strong>The Syndicate resolved to conduct inspection at KVM College of Science and Technology, Cherthala and place the report before the next meeting of the Syndicate.</strong> (Ac.C)</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>669.17</th>
<th>Reconstitution of Board of Studies in Environmental Studies – Nomination of 2 members from the Boards to the Faculty of Environmental Studies – Consideration of – Reg.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>669.17</strong></td>
<td>The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, the reconstitution of...</td>
</tr>
</tbody>
</table>
Board of Studies in Environmental Studies for a period of 4 years and nomination of 2 members from the Boards of Studies to Faculty of Environmental Studies.

The Syndicate resolved to authorize Vice Chancellor to reconstitute the Board of Studies in Environmental Studies and to nominate two members from the Boards of Studies to the Faculty of Environmental Studies in consultation with Dean of the Faculty.

669.18 UGC announcement for running Skill programmes for 2019-20 – Courses sanctioned to CUSAT – Commencement of new courses – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters and Finance & Purchase, the commencement of B Voc in Software Development course during the academic year 2020-21.

The Syndicate resolved to consider the matter after obtaining a detailed note on the facilities available in the Centre from the Director, DDUKK for commencement of the course.


The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, amendments made to Clause 15 of Ph D Regulations 2010 as approved by the Academic Council at its meeting held on 11.04.2019 with effect from 01.01.2020 as given below:

<table>
<thead>
<tr>
<th>Exiting Provisions under Clause 15</th>
<th>Amendment recommended by the Deans Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>“Existing candidate shall be required to publish at least two research papers in the standard journals before submissions of the thesis”</td>
<td>“An acceptance letter from the publishers of the journals is sufficient for the submission of the Ph D thesis, as sufficient time (6 months or more than a year) is required for publishing a paper in a good journal”</td>
</tr>
</tbody>
</table>

The Syndicate resolved to approve the amendment made to Clause 15 of Ph D Regulations 2010 with effect from 01.01.2020.
| 669.20 | Non receipt of grant offered by KSCSTE – for the conduct of International Conference on ‘Optoelectronic Materials and Thin Films for Advanced Technology (OMTAT-2013)’ – Request from Dr. M.K. Jayaraj, Convenor of the Conference to consider the fund advanced by the University as settled – Considering of – Reg.  

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters and Finance & Purchase, the request from Dr M K Jayaraj, Convenor of Internal Conference on “Optoelectronic Material and Thin Films for Advance Technology (OMTAT-2013)” to consider an advance of ₹1,50,000/- drawn by him vide U O No.PL(UGC)2/8442/phy/conference/2012 dated 15.12.2012 for the conduct of Conference as settled due to the non receipt of grant offered by KSCSTE.  

The Syndicate resolved to defer the matter. Also resolved to obtain details of the submission of bills by the Convenor and then place the matter before the next meeting of the Syndicate. |

| 669.21 | UGC Regulations 2010 – Dr. V. Sivanandan Achari, School of Environmental Studies – Career Advancement Placement – Associate Professor to Professor – 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, Staff & Establishment and Finance & Purchase and the recommendation of the Selection Committee, for the promotion of Dr V Sivanandan Achari, Associate Professor, School of Environmental Studies to the post of Professor on a Scale of Pay of 37400-67000 with AGP of 10000 under the Career Advancement Scheme of UGC Regulations 2010.  

The Syndicate resolved to accept the recommendations of the Selection Committee. |

| 669.22 | AICTE Scheme 2006 – Dr. Abhitha K., Assistant Professor, Department of Polymer Science and Rubber Technology – CAS Placement as Assistant Professor (Stage 2) – Request to waive-off Minimum Score required for Category-II for the reckoned period of Contract – Consideration of – Reg.  

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 Abhitha K, Assistant Professor, Department of Polymer Science and Rubber Technology to waive off the
minimum score required for Category II for the reckoned period of Contract (3 years) and to consider processing of her application for placement as Assistant Professor (Stage 2) under CAS of AICTE Scheme 2006.

The Syndicate resolved to decline the request.  

**669.23 Reimbursement of Medical Expenses sanctioned by Syndicate to 4 employees – Objection raised by Joint Director, Kerala State Audit Department – Action to be taken – Reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, the objection raised and the directions for recovery of amount given by Joint Director, Kerala State Audit Department vide Lr.No.KSA(STU)A5-749/18 dated 01.03.2019, on the reimbursement of medical expenses sanctioned by the Syndicate to the following employees, as a special case.

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Name &amp; Designation</th>
<th>Amount objected by Audit</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Dr Sumam Mary Idicula, Professor, Department of Computer Science</td>
<td>₹46,187/-</td>
</tr>
<tr>
<td>2.</td>
<td>Binee Xavier K, Assistant Section Officer, Planning UGC Section</td>
<td>₹14947/-</td>
</tr>
<tr>
<td>3.</td>
<td>Vandana Vijayan, Senior Grade Assistant, Admn. G Section</td>
<td>₹1,804/-</td>
</tr>
<tr>
<td>4.</td>
<td>Jalaja T G, Computer Assistant (Senior Grade) Engineering Department (since then retired)</td>
<td>₹27,831/-</td>
</tr>
</tbody>
</table>

The Syndicate resolved to recover the amount objected by Joint Director, Kerala State Audit Department.

**669.24 Inadequate Plan Fund Position – Requirement of Economy Measures under Plan – Consideration of – Reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, Staff & Establishment and Finance & Purchase, the matter of requirement of Economy Measures under Plan due to the inadequate Plan Fund position in the University.

The Syndicate resolved to constitute a Committee to study the Plan Fund Position in the University with the following members:

1. Pro Vice Chancellor (Chairman)
2. Dr R Sasidharan, Convenor, Standing Committee of Syndicate on
**Finance & Purchase**

(3) Sri K K Krishnakumar, Convenor, Standing Committee of Syndicate on Works  
(4) Finance Officer

<table>
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<tr>
<th>669.25</th>
<th>Department of Physical Education – Proposal for the enhancement of fee for the users of the Health Club – Reg.</th>
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</thead>
</table>

The Syndicate considered along with the recommendation of the Standing Committee of the Syndicate on Finance & Purchase, the proposal from the Assistant Director and Head (i/c) of the Department of Physical Education for the enhancement of entry fee of students and staff in the University Health Club as below:

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<tbody>
<tr>
<td>For students</td>
<td>₹250/-</td>
</tr>
<tr>
<td>For staff and Teachers</td>
<td>₹500/-</td>
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*The Syndicate resolved to approve enhancement of fee of students and staff in the University Health Club as below:*

<p>| | |</p>
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<tbody>
<tr>
<td>For students</td>
<td>₹150/-</td>
</tr>
<tr>
<td>For staff and Teachers</td>
<td>₹500/-</td>
</tr>
</tbody>
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The Syndicate considered along with the recommendation of the Standing Committee of the Syndicate on Examination matters, the request of Ms. Elsa Linet Jose, Reg.No.11144429, KVM CE & IT for re revaluation of the answer script of the subject 1301 Engineering Mathematics II of B Tech Degree III Semester Examination, November 2018 (2012 Scheme).

*The Syndicate resolved to refer the matter to the Academic Council.*

<table>
<thead>
<tr>
<th>669.27</th>
<th>Extension of provisional recognition of the recognized Institution for the Academic Year 2019-20 – Bhavan’s Royal Institute of Management, Tripunithura – Inspection Committee Report placed for consideration of the Syndicate – Reg.</th>
</tr>
</thead>
</table>

The Syndicate considered along with the recommendation of the Standing Committee of the Syndicate on Academic Matters, the Inspection Committee Report for granting extension of provisional recognition for the Academic Year 2019-20 to Bhavan’s Royal Institute of Management, Tripunithura.
The Syndicate resolved to approve the Inspection Committee Report.

(AC.C)

669.28  Examinations – Issuance of Duplicate Degree Certificates – Fee Hike – Reg.

The Syndicate considered along with the recommendation of the Standing Committee of the Syndicate on Examination matters, hiking the existing basic fee for issuing duplicate Degree Certificate.

The Syndicate resolved to continue the existing fee for issuing duplicate Degree Certificate.

(EN)


The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff and Establishment and Finance and Purchase, the further remarks from the Office of the Principal Accountant General regarding our reply to Audit Para “creation of posts without obtaining Government sanction”.

The Syndicate resolved to defer the matter.

(Ad.G)

669.30  *  Judgment in various Writ Appeals filed challenging the Assistant Professor appointments in the Department of Biotechnology – Filing of SLP in Hon’ble Supreme Court – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, Finance & Purchase and Staff & Establishment, the opinion of the Standing Counsel to file a Special Leave Petition (SLP) before the Hon’ble Supreme Court through Adv. Mohammed Sadique T A, against the Judgment in Writ Appeals No.1515, 1545, 1677 and 1678 of 2017 challenging the appointment of Assistant Professor in the Department of Biotechnology.

The Syndicate resolved to file a Special Leave Petition (SLP) before the Hon’ble Supreme Court through Adv. Mohammed Sadique T A, against the Judgment of Hon’ble High Court of Kerala in Writ Appeals No.1515,1545,1677 and 1678 of 2017.

(Legal Affairs Section)
Memorandum of Understanding between CUSAT and Pushpagiri Institute of Medical Sciences and Research Centre, Thiruvalla.

The Syndicate considered along with the recommendation of the Standing Committee of the Syndicate on Academic Matters, a collaborative research proposal between Department of Polymer Science & Rubber Technology, CUSAT and Pushpagiri Institute of Medical Sciences and Research Centre.

The Syndicate resolved to sign Memorandum of Understanding between CUSAT and Pushpagiri Institute of Medical Sciences and Research Centre Thiruvalla without any financial commitment to the University.


The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment, Finance & Purchase and Works

1. Awarding of work of the extension to School of Legal Studies building (I Phase) to the lowest bidder Sri Noble Mathew, Nammannaril House, Vilangu P O, Vilangu with an accepted PAC of Rs.36679513/- (Rupees Three Crore sixty six lakh seventy nine thousand five hundred and thirteen only) and to meet the expenditure from the budget head “1-97-0-T-1-052”.

2. To provide sufficient allocation in the above budget head for the current financial year and also during subsequent year for completion the work.

3. To provide adequate allocation for the completion of the building of M.Sc. Integrated course, since the balance fund available in the concerned head of account is (1-97-0-T-1-057” is only Rs.4686082/- (Rupees Forty Six lakh eighty six thousand and eighty two only).

The Syndicate resolved to award the work of the extension to School of Legal Studies building (I Phase) in the Thrikkakara Campus to the lowest bidder Sri Noble Mathew, Nammannaril House, Vilangu P O, Vilangu with an accepted PAC of Rs.3,66,79,513/- (Rupees Three Crore sixty six lakh seventy nine thousand five hundred and thirteen only) inclusive of all taxes which is 7.12% below the estimated PAC of 3,94,92,001/- (Rupees Three Crore Ninety four lakh ninety two thousand and one only) and to meet the expenditure from the budget head “1-97-0-T-1-052”.

(IRAA)

(UEU)
| 669.33 | **Memorandum of Understanding between Ministry of Earth Sciences, Government of India and Advanced Centre for Atmospheric Radar Research (ACARR), CUSAT – Consideration.**

The Syndicate considered along with the recommendation of the Syndicate on Academic Matters, the matter of signing of Memorandum of Understanding between Ministry of Earth Sciences, Government of India and Advanced Centre for Atmospheric Radar Research (ACARR), CUSAT.

*The Syndicate resolved to sign Memorandum of Understanding between Ministry of Earth Sciences, Government of India and Advanced Centre for Atmospheric Radar Research (ACARR), CUSAT.*

| 669.34 | **Planning & Development Officer and University Librarian – Temporary postings - Representation from Cochin University Employees Association – Consideration.**

The Syndicate considered the representation from Cochin University Employees Association to fill the posts of Planning & Development Officer & University Librarian from among qualified employees in the University till permanent appointments are made.

*The Syndicate resolved to refer the matter of posting of Planning & Development Officer and University Librarian from University employees to the Standing Committee of the Syndicate on Staff & Establishment for detailed study and report.*

| 669.35 | **G.O(P) No.28/2019/HEDN dated 29.09.2019 implementing the UGC (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and other Measures for the Maintenance of Standards in Higher Education) Regulations, 2018 in the State – Adopted for implementation in the University – Action taken by the Vice Chancellor – Reporting for ratification – Reg.**

The Syndicate considered the action taken by the Vice Chancellor, for the implementation of UGC Regulations, 2018 as per G.O.(P) No.28/2019/HEDN dated 29.09.2019 (Minimum Qualification for Appointment of Teachers and other Academic Staff in Universities and Colleges and other Measures for the Maintenance of Standards in Higher Education) in the University.

*The Syndicate resolved to ratify the action taken by the Vice Chancellor.*
### 669.36
**Dr K V Pramod, Professor (Rtd), Department of Computer Applications**

- Advancement of date of promotion to the post of Professor under Career Advancement Scheme – E mail from the Hon’ble Minister for Higher Education, forwarding Complaint of Dr K V Pramod – Consideration of – Reg.

The Syndicate considered the request of Dr K V Pramod, Professor (Retd), Department of Computer Applications once again for advancement of the date of his placement as Professor (Stage 5) with effect from 20.01.2014 instead of 24.04.2018.

*The Syndicate resolved to wait for the reply from UGC.*

Further resolved to furnish a detailed report to the Hon’ble Minister of Higher Education detailing the UGC Regulations and the action taken by the University on the matter.

(Ad.D)

### 669.37
**Annual Recognition Fee and Academic Support Fee – IIITMK – Lack of clarity in the amount payable by the Institution – Streamlining – Reg.**

The Syndicate considered the matter of fixing the amount to be remitted by IIITM-K towards Annual Recognition Fee and Academic Support Fee due to the lack of clarity in the amount payable by the Institution.

*The Syndicate resolved to collect Annual Recognition Fee only from IIITMK. Further resolved that in respect of recognized institutions offering both PG and Ph D programmes only the annual recognition fee be collected, exempting the remittance of academic support fee.*

(Ac.B)

### COMMITTEE ITEMS

**SE-01**

**Creation of one additional post of Assistant Matron for Anaswara Hostel – Reg.**

*The Syndicate resolved to consider the item after work study.*

(Ad.G)

### ITEMS OUTSIDE AGENDA
The Syndicate considered and approved the recommendations of the Selection Committee held on 03.09.2019 constituted for the appointment of Sl.No.7 Assistant Professor – Centre for Science in Society (C-Sis) (ETB) -1 Vacancy.

<table>
<thead>
<tr>
<th>Sl.No.</th>
<th>Department</th>
<th>Specialization</th>
<th>Post</th>
<th>Category</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Centre for Science in Society (C-Sis)</td>
<td>Sl.No.7 Assistant Professor - Centre for Science in Society (C-Sis)</td>
<td>Assistant Professor</td>
<td>ETB</td>
</tr>
</tbody>
</table>

The Syndicate resolved to approve the rank list and authorized Vice Chancellor for making appointment from the rank list.

The Syndicate considered and approved the recommendations of the Selection Committee held on 02.09.2019 constituted for the appointment of Sl.No.8 Assistant Professor – Centre for Science in Society (C-Sis) (Open) -1 Vacancy.

<table>
<thead>
<tr>
<th>Sl.No.</th>
<th>Department</th>
<th>Specialization</th>
<th>Post</th>
<th>Category</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Centre for Science in Society (C-Sis)</td>
<td>Sl.No.8 Assistant Professor - Centre for Science in Society (C-Sis)</td>
<td>Assistant Professor</td>
<td>Open</td>
</tr>
</tbody>
</table>

The Syndicate resolved to approve the rank list and authorized Vice Chancellor for making appointment from the rank list.
3. Regular faculty appointment — Selection Committee Recommendation — approval —Reg.

The Syndicate considered and approved the recommendations of the Selection Committee held on 26.08.2019 constituted for the appointment of Sl.No.15 Associate Professor—Environmental Studies (Open) -1 Vacancy.

<table>
<thead>
<tr>
<th>Sl.No.</th>
<th>Department</th>
<th>Specialization</th>
<th>Post</th>
<th>Category</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Environmental Studies</td>
<td>Sl.No15 Associate Professor – Environmental Studies</td>
<td>Associate Professor</td>
<td>Open</td>
</tr>
</tbody>
</table>

The Syndicate resolved to approve the rank list and authorized Vice Chancellor for making appointment from the rank list.


5. The Syndicate resolved to authorise the Vice Chancellor to constitute a Committee to facilitate the removal of scrape materials in the University campus as part of Green initiative.

6. The Syndicate resolved to include Sri Prajul K V in the following Standing Committees of the Syndicate.

   1. Work
   2. Academic Matters

REGISTRAR