Members present:-

1. Prof (Dr) P G Sankaran (in the Chair)
2. Dr R Sasidharan
3. Sri Krishnakumar K K
4. Dr Poornima Narayanan R
5. Smt Shiny Paul
6. Dr Sasi Gopalan
7. Dr S M Sunoj
8. Dr Beena K S
9. Dr C K Aanandan
10. Prof Alexander K Samuel
11. Sri Prajul K V

Sri Ferold Xavier S D, Dr K K Saju, Dr Renjini Bhattathirippad T, Sri Byju Bai, Sri Eldho Abraham, MLA and Sri C J George attended the meeting of the Syndicate through Video Conferencing.

Also Present:

Dr. Meera V
Registrar

The Pro Vice Chancellor chaired the meeting of the Syndicate in the absence of Vice Chancellor.

The Chairman informed the request for leave of absence given by Sri M Swaraj, MLA.
<table>
<thead>
<tr>
<th>Item No.</th>
<th>Subject</th>
</tr>
</thead>
</table>
| 677.01  | Confirmation of the minutes of the 676th meeting of the Syndicate held on 05.06.2020 (Friday).

The Syndicate resolved to confirm the minutes of 676th meeting of the Syndicate held on 05.06.2020 with the following addition.

In opening remarks add “The Vice Chancellor also reported the commencement of the examinations in online mode”.

| 677.02  | Action Taken Report of the 672nd Syndicate.

The Syndicate noted the Action Taken Report of the meeting of 672nd Syndicate.

| 677.03  | Setting up of Centre for Advanced Technologies in Disaster Management – Government Order communicated – Reporting to Syndicate – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, Staff and Establishment and Finance & Purchase the action taken by the Vice Chancellor, communicating the G O (GO(MS)No.194/2020/HEDN dated 26.05.2020), according Administrative sanction by the Government for the establishment of Centre for Advanced Technologies in Disaster Management in the University.

The Syndicate resolved to ratify the action taken by the Vice Chancellor communicating the GO (GO(MS)No.194/2020/HEDN dated 26.05.2020), according Administrative Sanction by the Government for setting up a Centre for Advanced Technologies in Disaster Management in CUSAT which was communicated vide U O No.CUSAT/PL(UGC)A2/1244/2020 dated 15.06.2020.

The Syndicate also resolved to maintain internal supporting system to boost up the activities of the Centre with participation from the various stake holders.

The Syndicate further resolved that the social science aspect of Disaster Management, also be included in the programme.
Closure of term deposits under ‘Chancellors Award’ – Utilizing interest portion of 4 Term deposits & ₹50 Lakh of one term deposit to clear the pending bills for the financial year 2019-20 – Reinvestment of balance amount – Reporting to the Syndicate – Ratification of – Reg.

The Syndicate considered along with the recommendation of the Standing Committee of the Syndicate on Finance & Purchase the action taken by the Vice Chancellor,

(1) to close four Term deposits under “Chancellors Award” with an initial principal value of ₹1 Crore each and utilize the upto date interest portion for clearing the pending bills for the financial year 2019-20 and

(2) to utilize ₹50 lakh of one Term deposit under ‘Chancellors Award’ for clearing the bill from Engineering Department in connection with M/s CPWD and to reinvest the balance amount of ₹50 lakh along with other three Term deposits of ₹1 Crore each with SBI, CUCB for a period of one year.

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

(1) to close four Term deposits under “Chancellors Award” with an initial principal value of ₹1 Crore each and utilize the upto date interest portion for clearing the pending bills for the financial year 2019-20 and

(2) To Utilize ₹50 lakh of one Term deposit under ‘Chancellors Award’ for clearing the bill from Engineering Department in connection with M/s CPWD and to reinvest the balance amount of ₹50 lakh along with other three Term deposits of ₹1 Crore each with SBI, CUCB for a period of one year.

(Cash)
Rotation of Headship – Action taken by the Vice-Chancellor – Reporting to the Syndicate for ratification – Reg.

The Syndicate considered along with the recommendation of the Standing Committee of the Syndicate on Academic Matters the action taken by the Vice Chancellor, relieving the following Heads of Departments from their duties and nominating new Heads of Departments as detailed below:

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Name of the Department</th>
<th>Name &amp; Designation of the Teacher relieved from the duties of the Head</th>
<th>Name &amp; Designation of the New Head</th>
<th>Date of assuming Charge</th>
<th>U O No.&amp; Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Applied Chemistry</td>
<td>Dr K Girish Kumar, Professor</td>
<td>Dr K Sreekumar, Professor</td>
<td>26.03.2020 FN</td>
<td>CUSAT/Ad(D).D2/603/2020 dated 02.03.2020</td>
</tr>
<tr>
<td>2.</td>
<td>Computer Science</td>
<td>Dr Santhosh Kumar G, Professor</td>
<td>Dr Philip Samuel, Professor</td>
<td>29.04.2020 FN</td>
<td>CUSAT/Ad(D).SO/906/2020 dated 29.04.2020</td>
</tr>
<tr>
<td>3.</td>
<td>Electronics</td>
<td>Dr James Kurien, Professor</td>
<td>Dr Supriya M H, Professor</td>
<td>30.05.2020 AN</td>
<td>CUSAT/Ad(D).D2/1001/2020 dated 15.05.2020</td>
</tr>
</tbody>
</table>

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

(Ad.D)


The Syndicate considered along with the recommendation of the Standing Committee of the Syndicate on Finance & Purchase the action taken by the Vice Chancellor, to open a term deposit with a principal value of ₹38,38,000/- for a period of five years @ 8.50% p.a. under ‘CUF Gen’ with District Treasury, Kakkanad.

The Syndicate resolved to ratify the action taken by the Vice Chancellor to open a term deposit with a principal value of ₹38,38,000/- for a period of five years @ 8.50% p.a. under ‘CUF Gen’ with District Treasury, Kakkanad.

The Syndicate considered along with the recommendation of the Standing Committee of the Syndicate on Academic Matters, the replies furnished by various Universities in Kerala for granting concession for the wards of Kashmiri Migrants as well as Kashmiri Pandit/Kashmiri Hindu Families (Non-migrants) living in the Kashmir Valley for admission in the Higher Educational Institutions.

*The Syndicate resolved to reserve one supernumerary seat for each programme for the wards of Kashmiri Migrants.*


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 reckoning the previous contract service rendered by Smt Rafidha Rehiman K A, Assistant Professor, Department of Computer Applications during the period from 12.12.2007 to 30.04.2019 in the Department of Computer Applications for Career Advancement Placements under the UGC Regulations 2018.

*The Syndicate resolved to reckon the previous contract service (limiting the period to 3 years) of Smt Rafidha Rehiman K A, Assistant Professor, Department of Computer Applications as per U O No.Ad.F2/7348/CAS CELL/2014-15 dated 19.08.2016 for Career*
<table>
<thead>
<tr>
<th>677.09</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Academic Council Resolution – Effecting modification in 2015 Regulation of B.Tech programme – Consideration of – Reg.</strong></td>
</tr>
</tbody>
</table>

The Syndicate considered along with the recommendation of the Standing Committee of the Syndicate on Academic Matters, the remarks of the Dean, Faculty of Engineering and Controller of Examinations for effecting the modification in 2015 Regulation of the B Tech Programme as per the resolution of the Academic Council held on 21.12.2019.

*The Syndicate resolved to permit the B Tech students of (School of Engineering and Cochin University College of Engineering, Kuttanad) 2015 Scheme to improve their internal marks upto IV Semester within the eligible period. Such candidates have to register for the subjects for which they seek internal improvement during the first week of respective semester.*

*The Syndicate also resolved that the number of chances for internal improvement is limited to one.*

(AC.A)

<table>
<thead>
<tr>
<th>677.10</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>UGC Regulations 2000 – Dr. Saji P.K., Lecturer (Senior Scale), Department of Physical Oceanography – Placement as Lecturer (Selection Grade) – Recommendation of the Selection Committee – Consideration of – Reg.</strong></td>
</tr>
</tbody>
</table>

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 Saji P K, Lecturer (Senior Scale), Department of Physical Oceanography for promotion as Lecturer (Selection Grade) in the scale of pay of Rs.12000-420-18300 (pre-revised) with effect from 14.03.2007, under the Career Advancement Scheme of UGC Regulations 2000, along with the recommendation of the Selection Committee held on 01.06.2020.

*The Syndicate resolved to approve the recommendations of Selection Committee.*
Committee to place Dr Saji P K, Lecturer (Senior Scale), Department of Physical Oceanography as Lecturer (Selection Grade) in the scale of pay of Rs.12000-420-18300 (pre-revised) with effect from 14.03.2007, under the Career Advancement Scheme of UGC Regulations 2000.

(Ad.D)

Re-designation of vacant posts of Technical Assistant – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, the matter of re-designation the following posts of Technical Assistants (Grade I and Grade II) lying vacant in the Departments as Technical Assistant Grade III.

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Department/School</th>
<th>Post</th>
<th>No. of Posts</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Applied Chemistry</td>
<td>Technical Assistant Gr I</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Technical Assistant Gr II</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>(Integrated M.Sc.)</td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td>Department of Electronics</td>
<td>Technical Assistant Gr II</td>
<td>3</td>
</tr>
<tr>
<td>3.</td>
<td>Department of Physics</td>
<td>Technical Assistant Gr I</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Technical Assistant Gr II</td>
<td>1</td>
</tr>
<tr>
<td>4.</td>
<td>School of Environmental Studies</td>
<td>Technical Assistant Gr I</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Technical Assistant Gr II</td>
<td>1</td>
</tr>
<tr>
<td>5.</td>
<td>Department of Computer Applications</td>
<td>Technical Assistant Gr II</td>
<td>1</td>
</tr>
<tr>
<td>6.</td>
<td>Department of Atmospheric Science</td>
<td>Technical Assistant Gr I</td>
<td>2</td>
</tr>
<tr>
<td>7.</td>
<td>Department of Marine Biology, Microbiology and Biochemistry</td>
<td>Technical Assistant Gr I</td>
<td>1</td>
</tr>
<tr>
<td>8.</td>
<td>Department of Marine Geology &amp; Geophysics</td>
<td>Technical Assistant Gr I</td>
<td>6</td>
</tr>
<tr>
<td>9.</td>
<td>School of Engineering</td>
<td>Technical Assistant Gr I</td>
<td>3</td>
</tr>
</tbody>
</table>

The Syndicate resolved to redesignate the above posts of Technical Assistants (Grade I and Grade II) lying vacant in the Departments, detailed above, as Technical Assistant Grade III.

(Ad.G)

Centre for Budget Studies (CBS) – Request from the Honorary Director for appointment of Dr. P.K. Santhosh Kumar as Assistant Director and the re-designation of Dr. S. Harikumar,
Assistant Director as Deputy Director – 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 from the Honorary Director of Centre for Budget Studies (CBS) for appointment of Dr P.K. Santhosh Kumar, who is having financial responsibility of CBS as Assistant Director and the re-designation of Dr. S. Harikumar, the present Assistant Director as Deputy Director of CBS.

The Syndicate resolved to defer the item till the receipt of the Progress Report from various Centres of the University.

[PL(UGC)]

Dr. K.V. Pramod, Professor (Retd.), Department of Computer Applications – Request for advancement of the date of placement as Professor – Possibility of conducting CAS interview for Faculty after Retirement – Clarifications received from the University Grants Commission – Reporting for Consideration – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment, Finance & Purchase and Academic Matters, the clarifications received from the UGC along with the request submitted by Dr K V Pramod for advancing the date of his placement as Professor to the date on which he become eligible for placement as Professor, ie., 20.01.2014, instead of 24.04.2018, the date of Selection Committee meeting and the recommendations of the File Adalath.

The Syndicate resolved to decline the matter for the following reasons.

1. The letter from UGC, doesn’t clearly mention about advancing the date of promotion to those who have already retired.

2. Doesn’t satisfy Clause 6.3.9 of UGC Regulations 2010.

(Ad.D)
<table>
<thead>
<tr>
<th>Item Number</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>The Syndicate considered along with the recommendation of the Standing Committee of the Syndicate on Academic Matters, the matter of imposing a penalty specifically on Smt Elizabeth Reshma M T, Full-Time Research Scholar, Department of Mathematics for the conversion of Ph.D Registration for the Fifth time from full time to Part-time and vice-versa.</td>
</tr>
<tr>
<td></td>
<td>The Syndicate resolved to impose a fine of Rs.5,000/- as penalty on Smt Elizabeth Reshma M T Full-Time Research Scholar, Department of Mathematics for the conversion of Ph.D Registration for the Fifth time from full time to Part-time and vice-versa.</td>
</tr>
<tr>
<td></td>
<td>The Syndicate also recorded its displeasure for the delay occurred on the matter and the incomplete notes presented to the Syndicate.</td>
</tr>
<tr>
<td></td>
<td>(AC.B)</td>
</tr>
<tr>
<td>677.15</td>
<td>Revision of pensionary benefits in respect of UGC/AICTE scale holders with effect from 01.07.2014 – Reg.</td>
</tr>
<tr>
<td></td>
<td>The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff &amp; Establishment and Finance &amp; Purchase, the matter of revision of pensionary benefits in respect of UGC/AICTE scale holders with effect from 01.07.2014.</td>
</tr>
<tr>
<td></td>
<td>The Syndicate resolved to defer the matter to the next Syndicate.</td>
</tr>
<tr>
<td></td>
<td>(Fin.IV)</td>
</tr>
<tr>
<td>677.16 *</td>
<td>Vertical extension of Students Amenity Centre for CUSAT TBI – Reg.</td>
</tr>
<tr>
<td></td>
<td>The Syndicate considered along with the recommendation of the Standing Committee of the Syndicate on Works, the following for vertical extension of Students Amenity Centre for CUSAT TBI.</td>
</tr>
<tr>
<td></td>
<td>1. Estimate amounting to 2,50,00,000 (Rupees Two Crores and Fifty Lakh only) based on DSOR 2016 + Cost Index 39.89% for</td>
</tr>
</tbody>
</table>
the Vertical extension of Students Amenity Centre.

2. Engaging M/s K G Sukumaran and Associates for the Architectural and Structural Consultancy for the work as per U O No.UEU/2090/09-10 dated 9th February, 2010 after negotiation.

3. To meet the expenditure from RUSA 2.0.

The Syndicate resolved to approve the following for vertical extension of Students Amenity Centre for CUSAT TBI.

1. Estimate amounting to 2,50,00,000 (Rupees Two Crores and Fifty Lakh only) based on DSOR 2016 + Cost Index 39.89% for the Vertical extension of Students Amenity Centre.

2. To meet the expenditure from RUSA 2.0.

3. To award the work to lowest quote from the existing panel of Architectural and Structural Consultancies.

4. To revise the existing Panel of Architectural and Structural Consultancies

(UE)

Commencement of Term Deposits under ‘Pension Fund’ with District Treasury – Reporting to Syndicate – Ratification of – Reg.

The Syndicate considered along with the recommendation of the Standing Committee of the Syndicate on Finance and Purchase the action taken by the Vice Chancellor, the matter of opening the following terms deposits with District Treasury, Kakkanad for a period of five years @ 8.50% p.a. under respective pension heads.

- Term Deposit with a principal value of 97,97,200/- under ‘CUF Pension Fund’
- Term Deposit with a principal value of 69,16,800/- under ‘SOE Pension Fund’
- Term Deposit with a principal value of 45,46,200/- under
The Syndicate resolved to ratify the action taken by the Vice Chancellor for the Commencement of the following terms deposits with District Treasury, Kakkanad for a period of five years @ 8.50% p.a. under respective pension heads.

- *Term Deposit with a principal value of ₹97,97,200/- under ‘CUF Pension Fund’*
- *Term Deposit with a principal value of ₹69,16,800/- under ‘SOE Pension Fund’*
- *Term Deposit with a principal value of ₹45,46,200/- under ‘CUCEK Pension Fund’*

(Cash)

**Filing of Income Tax Return for the University for the Financial Years – 2015-16, 2016-17, 2017-18 and 2018-19 – Reg.**

The Syndicate considered along with the recommendation of the Standing Committee of the Syndicate on Finance & Purchase, the following for filing of Income Tax Return for the University for the Financial Years 2015-16, 2016-17, 2017-18 and 2018-19.

1. All the government funding including the funding from government agencies under the caption of Grant from Government, ie., exempted income.

2. Claim exemption under **Section 10(23C) Clause (iii ab)** since the government funding is **more than 50%** as envisaged in **Rule 2BBB**.

3. File ITR for the entire University (including self financing institutions) under the PAN of the University.

The Syndicate resolved to approve the following for filing of Income Tax Return for the University for the Financial Years 2015-16, 2016-17, 2017-18 and 2018-19.

1. **All the government funding including the funding from government agencies under the caption of Grant from**
2. Claim exemption under Section 10(23C) Clause (iii ab) since the government funding is more than 50% as envisaged in Rule 2BBB.

3. File ITR for the entire University (including self financing institutions) under the PAN of the University.

(Accounts I)

| 677.19 | **Revision/fixation of remuneration of non-teaching staff on daily wages/contract—Consideration of – Reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase and Staff & Establishment the proposal for Revision/fixation of remuneration of non-teaching staff on daily wages/contract.

The Syndicate resolved to defer the item to the next Syndicate.

(Ad.G)

| 677.20 | **B Tech – Faculty of Technology – Special Supplementary Examination in 2020 – Orders issued – Ratification by the Syndicate – Reg.**

The Syndicate considered along with the recommendation of the Standing Committee of the Syndicate on Academic Matters the action taken by the Vice Chancellor, to extend the benefits of the Syndicate decision on Special Supplementary B Tech examinations (U O No.CUSAT/AC(A).A1/1115/2020 dated 29.05.2020) to other B Tech programmes that come under the Faculty of Technology.

The Syndicate resolved to ratify the action taken by the Vice Chancellor to extend the benefits of the Syndicate decision on Special Supplementary B Tech examinations (U O No.CUSAT/AC(A).A1/1115/2020 dated 29.05.2020) to other B Tech programmes that come under the Faculty of Technology as per U O No.CUSAT/AC(A).A1/1296/2020 dated 18.06.2020.

(Ac.A)
The Syndicate considered along with the recommendation of the Standing Committee of the Syndicate on Academic Matters, the request of former MCA students of various colleges for a special chance in 2020.

The Syndicate resolved to authorize the Vice Chancellor to take appropriate decision in the matter.

(Ac.A)

ITEM OUTSIDE AGENDA

1. The Syndicate resolved to authorize the Vice Chancellor to reconstitute the Board of Studies in Aeronautical Science & Technology.

2. The Syndicate resolved to authorize the Vice Chancellor to take appropriate decision for running of Milma Booth Canteen to M/s Kudumbasree Unit.

3. The Syndicate resolved to set up a Web Conference facility in the Syndicate Hall of the University.

REGISTRAR