

UNIVERSITY OF COCHIN

DRAFT MINUTES OF THE 85TH MEETING OF THE SYNDICATE HELD ON 1-10-1977.

Place of meeting : University Buildings
Tripunithura.

Time : 10.30 A. M.

Members Present:

1. Dr. C. P. Kuriakose
Pro Vice Chancellor (in the Chair)
2. Shri. T. R. Subbayan
3. Dr. S. Vasudev
4. Jose. T. Mookken
5. Shri. A. K. Hameed
6. Dr. C. V. Kurian
7. Prof. C. T. Benjamin
8. Shri. V. Narayanan Nayar
9. Dr. M. V. Pylee
10. Shri. K. A. Mohammed

Item No. 85.01. Confirmation of the minutes of the meetings of the Syndicate held on 3-9-1977, 7-9-1977 and 13-9-1977.

Resolved that the minutes of the meeting of the Syndicate held on 3-9-1977, 7-9-1977 and 13-9-1977 be confirmed subject to the following modifications:-

Minutes dated 3-9-1977

1) (a) In Item 83.03 the words 'and Applied Economics' be deleted from para 1 and 2

(b) the number of posts '4' in para 2 be changed to '3'

(c) the words, "be created" be added at the end of para 2.

(d) The scale of pay mentioned in para 3 be changed from Rs. 560-1100 to Rs. 240-445.

2) In Item No. 83.23 (b) (i) the proviso be amended thus:

"Provided that if the Syndicate finds that suitable persons who possess the prescribed qualifications are available in the categories of assistant Registrars and Section Officers in the University for appointment to the posts of Deputy Registrar and Assistant Registrar respectively, open advertisement may be dispensed with"

Minutes dt. 13-9-1977

The year 1976-77 mentioned Item No. 84.39 be changed as 1977-78.

Item No. 85.02. Report by the Vice Chancellor on important developments in the University since the last meeting.

1. In pursuance of the decision taken on 7-9-1977 the Syndicate met the Minister for Education at the Tourist

Bungalow, Alwaye. The minutes of the discussions is appended (Appendix I)

2. A Special meeting of the Academic Council has been convened for 7-10-1977.

3. The following new courses have been started in the University Departments.

- a. M.Sc. in Applied Chemistry
- b. M.Sc. in Applied Mathematics
- c. B.Tech. in Polymer Science & Rubber Technology
- d. Post Graduate Certificate course in French, German and Russian languages.

e. The terms and conditions for the visit of Prof. Dr. Gatzer from Rostock University under the Indo-GDR Cultural Exchange Programme have been modified as follows, at the instance of the UGC.

Pay Rs. 1750/- p.m in the scale Rs. 1250-1750

D.A Rs. 303/- p.m

Free accommodation

Free transport

Medical Facilities as admissible to University employees.

The Syndicate ratified the above terms and conditions for Prof. Dr. Gatzer.

4. The Head of the Department of Hindi sent up a proposal that, in view of the small No. of applicants for M. A Degree Course in Hindi, the minimum marks for admission be relaxed.

The Syndicate resolved that the matter be placed before the Academic Council.

Shri. V. Narayanan Nayar expressed concern about the reported missing of a file relating to 'E' type quarters and suggested that the Registrar make an enquiry. He also suggested that the procedure for admission to the various courses be reviewed at a meeting of the Heads of Departments and the proposals studied by the Syndicate and placed before the Academic Council.

Item No. 85. 03. Minutes of the meeting of the Industrial Liaison Committee—consideration of (Item No. 3 in the Agenda for the meeting on 3-9-1977)

The Syndicate considered the minutes of the meeting of the Industrial Liaison Committee held on 23-7-1977.

Resolved that this item be deferred for further consideration.

(Ac.)

Item No. 85. 04. Ways and Means position of the University (Item No. 42 in the Agenda for the meeting on 6-8-1977)

The Syndicate examined the ways and means position of the University.

Resolved that this item be deferred for further consideration.

(Fin.)

Item No. 85. 05. Minutes of the meeting of the Library Advisory Committee (Item No. 6 in the Agenda)

The Syndicate considered the minutes of the Library Advisory committee held on 24-1-1977.

Resolved that:

1) The posts as detailed below be created during the current year or provided for in the Budget for 1978-79, as the case may be:-

Name of the post with scale of pay	post to be created during the current year by diversion of funds	posts to be provided for in the Budget for 1978-79.
Assistant Librarian Gr. I on Rs. 560-1100	Nil	1
Reference Assistant on Rs. 410-715	1	1
Technical Assistant on Rs. 285-550	1	1
Library Assistant Gr. I on Rs. 240-445	1	1
Library Peons on Rs. 196-265	3	3
Chowkidars on Rs. 196-265	2	Nil

2) The appointment of Gardeners for the purpose of the entire campus at Trikkakara be examined in detail.

3) The overdue charge per book after the due date of its return to the University be Rs. 25 per day.

4) The Institution Membership fee be raised from Rs. 100/- to Rs. 500/-

5) All individuals members except the teachers of the University who borrow books from the University Library be required to deposit a sum of Rs. 25/- each.

(Ac.)

Item No. 85. 06. Special allowance for additional work in connection with the pre-audit of bills in the Engineering College, Trichur (Item No. 7 in the Agenda).

The Syndicate considered whether the persons deputed to the Engineering College, Trichur from March 1977 to 15th July 1977 may be paid a special pay at the rate of 20% of their basic pay in view of the extra and arduous nature of work done by them in connection with the pre-audit of the Engineering college Bills, along with the recommendations of the Standing Committee of the Syndicate on Staff and Establishment and Finance, Works & Purchase.

Resolved that the request be declined

(Ad.)

Item No. 85. 07. Vice Chancellor's enrolment in the University provident fund—Resolution of the Association of Indian Universities —Recommendation (Item No. 8 in the Agenda)

The Syndicate considered the resolution adopted by the 52nd Annual Meeting of the Association of Indian Universities held in January 1977 that "the appointing authority should make a Vice Chancellor a member of teachers and employees contributory Provident-fund-cum-Gratuity Fund without insisting on a minimum period of eligibility to receive at the end of the term of the employers' matching contributions" along with the existing rules and recommendations of the Standing Committee of the Syndicate on Staff and Establishment.

Resolved that the resolution be recorded.

(Ac.)

Item No. 85.08. Implementation of ratio 15:1 between Assistants and Typist/ Stenographers for promotion as Section Officer (Item No. 9 in the Agenda)

The Syndicate considered again its earlier decision regarding implementation of ratio 15:1 between Assistants and Typist/ Stenographers for promotion as Section Officer.

Resolved that the Staff and Establishment Committee should consider the matter in detail with reference to the relevant orders of Government and the decisions of Kerala and Calicut Universities

(Ad.)

Item No. 85.09. Higher Grade to Drivers (Item No. 10 in the Agenda)

The Syndicate considered again the question of granting special grade to Drivers of the University.

Resolved that the item be deferred for further consideration.

(Ad.)

Item No. 85.10. Demands of the Joint Action Council of Employees Unions—consideration of the remaining pending cases mentioned in the Memorandum.

Resolved that the item be deferred for further consideration.

(Ad.)

Item No. 85.11. Special trip of University Bus on 20-5-77 to Mavelikara (Item No. 12 in the Agenda)

The Syndicate considered the request of Shri. P. Balasubramaniam that a sum of Rs. 200/- remitted by him

being advance towards hire charges of the University Bus for its special trip to Mavelikara consequent on the demise of Shri. G. Sivankutty Nair, formerly Research Officer, Dept. of Marine Sciences may be refunded to him in view of the precedents in the Matter, along with the recommendation of the University Engineer and Standing Committee of the Syndicate on Finance, Works & Purchase.

Resolved that the recommendation of the University Engineer be accepted and Rs. 200/- remitted by Shri. P. Balasubramaniam be refunded.

(Ad.)

Item No. 85. 12. Dr. P. N. Krishnan Nambisan, Reader Department of Marine Sciences—Acceptance of Fellowship—Treating of the period as on deputation (Item No. 13 in the Agenda)

The Syndicate considered the request of Dr. P. N. Krishnan Nambisan, Reader in Chemical Oceanography that he may be granted duty leave for accepting Alexander Von Humboldt Fellowship from 31-10-1977 to 13-12-1978.

Resolved that the matter be deferred for further consideration at the next meeting.

(Ad)

Item No. 85. 13. Dept. of Ship Technology—Educational Tour to Idikki, Munnar etc. (Item No. 14 in the Agenda)

The Syndicate considered the request of the Head of the Department of Ship Technology that bill for Rs. 1386.50 from M/s. Charley Travels Cochin towards charges in connection with the study-cum educational tour connected by the B.Tech. students and staff of the Department on 13th to 15th April 1977 which forms part of the Industrial visits included in the curriculum for the course along with the recommendation of the Standing Committee on Finance, Works & Purchase.

Resolved that the expenditure incurred be sanctioned as a special case but the Head of the Department be instructed not to proceed on study tours without prior permission from the University.

(Ad.)

Item No. 85. 14 Admission of Shri. N. V. Sasidharan to M. Sc. Meteorology course (Item No. 38 in the supplementary Agenda for 1-10-1977)

The Syndicate considered the request of Shri. N. V. Sasidharan, Senior Observer in the India Meteorology Department, Cochin-4 for admission to M. Sc. Meteorology Department along with the recommendation of the Standing Committee on Academic Matters.

Resolved that Shri. N. V. Sasidharan be admitted to M. Sc. Meteorology Course and an additional seat be sanctioned for the purpose.

(Ac.)

Item No. 85.15 Admission of Bangladesh nominees to M. Sc. (Marine Biology) under the scheme of Scholarships/ Fellowships for nationals of Bangladesh (Item No. 40 in the supplementary Agenda)

The Syndicate considered the proposal for admitting nationals of Bangladesh to the M. Sc. Course in Industrial Fisheries along with the recommendation of the Standing Committee on Academic Matters.

Resolved that Shri. Z. M. Golam Sarwar Jehangir be admitted to M. Sc. course in Industrial Fisheries.

The meeting came to a close at 4 P. M.

University Buildings,

Tripunithura,
10-10-1977.

REGISTRAR

Annexure I

UNIVERSITY OF COCHIN

Minutes of discussions the members of the Syndicate had with the Minister for Education at the Tourist Bungalow Always at 8.30 A. M on 19-9-1977 (in pursuance of the Syndicate decision on 7-9-1977)

Present:-

1. Minister for Education
2. Dr. C. P. Kuriakose
Pro Vice Chancellor
3. Dr. S. Vasudev
4. Dr. A. T. Markose
5. Shri. Jose T. Mookken
6. Shri. A. K. Hameed
7. Prof. C. T. Benjamin
8. Shri. V. Narayanan Nayar
9. Shri. K. A. Mohammed
10. Dr. M. V. Pyiee

The matters arising out of the transfer of the Engineering College, Trichur to Cochin University under Section 60 of the Cochin University Act, the recommendations made at the meeting held in the room of special Secretary to Government, Higher Education Department on 11-3-1977 and the subsequent representations from the local public of Trichur and the staff and students of the College against the transfer were briefly discussed. The following conclusions were arrived at:

1. The Syndicate might discuss with the staff members of the Engineering College their difficulties arising out of the transfer of the College to the Cochin University.

2. The additional facilities required and the financial commitment thereof for conducting the first 2 years also of the Naval Architecture Course at the University Campus, Trikkakara may be worked out by the Director of Technical Education in consultation with the University, and reported to Government.

3. In view of the non-availability of funds in the Cochin University for meeting the expenditure in the Engineering College the possibility of transferring the amounts provided under Plan non-Plan in the State Budget under Technical Education for the Engineering College, Tricnur to the Cochin University may be examined immediately. Additional requirements of the Engineering College under Plan and non-Plan for the current year may be worked out by the University in consultation with the Director of Technical Education.

The meeting came to a close at at 9.00 A. M

University Buildings,
Tripunithura.

Sd/-
REGISTRAR