

# UNIVERSITY OF COCHIN

## DRAFT MINUTES OF THE 91st MEETING OF THE SYNDICATE HELD ON 14—12—1977

Place of meeting : University Buildings  
Tripunithura.

Time : 10.30 A. M.

### *Present:-*

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

At the outset, Prof. Dr. M. V. Pylee, the new Vice Chancellor was greeted by the members of the Syndicate and the Vice Chancellor thanked them and requested their wholehearted co-operation.

*Item No. 91.01 Confirmation of the draft minutes of the 87th meeting of the Syndicate held on 5-11-1977.*

Resolved that the minutes of the meeting of the Syndicate held on 5-11-1977 be confirmed subject to the modification that the date 11-1-1977 occurring in (a) under Item 87.03 be omitted.

*Item No. 91.02 Report by the Vice Chancellor on important development since the last meeting of the Syndicate.*

Vice Chancellor reported that as decided at the Syndicate meeting on 3-12-1977 Dr. S. Vasudev, Prof. C. T. Benjamin, Shri. K. Govinda Pillai and himself went to Delhi for discussions with the UGC Chairman on 12-12-1977 for continuance of the UGC assistance for the B. Tech. course in Naval Architecture and Ship Building in the context of the problems which have arisen after the transfer of the Engineering College to this University. Unfortunately the Chairman of the UGC could not participate in the discussions as he was held by at Meerut. However, the Committee had detailed discussions with the Secretary and other officers of the UGC. It was felt that the UGC will honour the commitment already made by them for the Naval Architecture and Ship Building course provided the State Government make all facilities at the Trikkakara Campus for the conduct of the first two years of the course.

The possibilities of providing the facilities in the Trikkakara Campus or continuance of the existing facilities at the Engineering College, Trichur itself by a special arrangement, were generally discussed. The Vice Chancellor said that he would apprise the Government of the discussions with the

UGC and these held in the Syndicate and that the discussions will be followed up, if necessary, with proposals from the University.

The Vice Chancellor said that he would be visiting the Engineering College, Trichur next week.

*Item No. 91.03 Consideration of the Budget Estimates of the University for the year 1978-79.*

The Syndicate considered the minutes of the Statutory Finance Committee, the recommendations of the Standing Committee on Finance, Work & Purchase. The Syndicate also felt the need for making adequate provision for a Revolving Fund.

Resolved that the Budget Estimates for 1978-1979, as approved, be sent to Government.

Resolved further that the Standing Committee on Finance, Works & Purchase be authorised to finalise the "Introduction" and "Explanatory Memoranda" to the Budget Estimate for 1978-79.

(Fin.)

*Item No. 91.04 Panel of experts to the Board of Appointment in the Department of Polymer Science and Rubber Technology.*

Resolved that the panel be approved.

*Item No. 91.05 Minutes of the meeting of Boards of Appointment constituted for selection of candidates for appointment as (1) Professor and (2) Reader in Applied Economics held on 20-8-1977.*

The Syndicate noted that the Boards of Appointment after careful consideration of the qualifications of the candidates, their experience, and their performance at the interview found none of them suitable for appointment as Professor and Reader in Applied Economics.

Resolved that the recommendation of the Boards of Appointments be approved and steps be taken to re-advertise the posts.

*Item No. 91.06 Examiners and question paper setters in the Department of Polymer Science and Rubber Technology and Foreign Languages.*

Resolved that the list of examiners and question paper setters be approved.

The meeting came to a close at 1.30 p. m.

University Buildings,  
Tripunithura  
15-12-1977.

REGISTRAR