

UNIVERSITY OF COCHIN

DRAFT MINUTES OF THE 98th MEETING OF THE SYNDICATE

HELD ON 15—4—1978

Place of meeting : University Buildings
Tripunithura.

Time : 10.30 A. M. to 4.30 P. M.

Present:-

1. Dr. M. V. Pylee
Vice Chancellor (in the Chair)
2. Prof. C. T. Benjamin
3. Shri. A. K. Hameed
4. Shri. K. A. Mohammed
5. Shri. V. Narayanan Nayar
6. Shri. Jose T. Mookken
7. Dr. C. V. Kurian
8. Shri T. R. Subbayyan
9. Shri. V. P. Marikkar
10. Shri. M. K. Raghavan
11. Dr. K. P. Balakrishnan
12. Dr. N. Parameswaran Nair.

Before taking up the Agenda, the Vice-Chancellor introduced the two new Syndicate members Dr. K. Parameswaran Nair and Dr. K. P. Balakrishnan and welcomed them.

Item No. 98.01. Confirmation of the minutes of the meeting of the Syndicate held on 4-3-78 and 9-3-1978.

Resolved that the minutes of the meetings of the Syndicate held on 4-3-78 and 9-3-78 be confirmed with the following amendments:

Minutes for 4-3-1978

Item No. 96.21

The sentence "Shri. M. Krishna Bhatt stands posted as lecturer against Item No. 2 (i) under the Department of Industrial Fisheries in the Annexure appended to the Syndicate resolution No. 96.21.

Item No. 96.22

The words "in consultation with the Statutory Finance Committee" at the end of Item No. 96.22 (b) be deleted and the sentence. "The Statutory Finance Committee be consulted" be substituted.

Prising out of the minutes for the meeting of the Syndicate held on 4-3-1978, Dr. C. V. Kurian pointed out that he had placed his report about the installation of the telephone PBX and PMB System as required under Item No. 95:28 and Item No. 95:30 of the minutes of the Syndicate held on 4-2-1978.

Sri. V. Narayanan Nayar pointed out that he too had submitted the leave rules of the teachers for consideration by the Syndicate.

Minutes for 9-3-1978

Item No. 97.04.

The amount of Rs. 1.5 lakhs shown against the State Bank of Travancore, Trikkakara Branch be replaced by "Rs. 2 lakhs" and the words "Andhra Bank, M. G. Road, Ernakulam Rs. 05 lakhs" be deleted.

Arising out of the Syndicate decision under Item No. 97.26 dated 9-3-1978 regarding appointment of paper setters/examiners, Dr. K. P. Balakrishnan wanted a clarification regarding the procedure adopted for the appointment of paper setters/examiners. The present procedure was explained by the Vice-Chancellor. In the light of the discussion that ensued it was agreed that a special meeting of the standing Committee of the Syndicate on "Academic Matters" be convened for study of the procedure for the conduct of the examinations and to suggest changes, if any, required.

Before taking up the consideration of the next items on the Agenda, the Vice-Chancellor suggested that Dr. N. Parameswaran Nair and Dr. K. P. Balakrishnan might be coopted to the Standing Committee of the Syndicate on "Academic Matters" and the Syndicate agreed to the suggestion.

It was also suggested that a Planning Committee of the Syndicate with one nominee from each of the Syndicate Committees be constituted for guiding the formulation and implementation of plan schemes in the University. Resolved that a Planning Committee consisting of the following members be constituted:

- 1) Vice-Chancellor (Chairman)
- 2) Dr. N. Parameswaran Nair
- 3) Sri. V. Narayanan Nayar
- 4) Sri. Jose T. Mookken

Item No. 98.02. Report by the Vice-Chancellor on important developments in the University since the last meeting

The Vice-Chancellor reported:

- 1) In the Fifth Convocation held on 29-3-78, 63 candidates were given degrees in person and 102 candidates absentia.

In this connection the Vice-Chancellor reported that hereafter intimation about the Convocation would be sent to all the candidates eligible for degrees sufficiently early so as to avoid any complaint about the non receipt of the information about the Convocation.

2) The Vice-Chancellor attended a Conference for the preparation of a national paper for the U. N. Conference on Science & Technology at Bangalore convened by the Science & Technology Department of the Government.

3) The Vice-Chancellor visited New Delhi to attend a U. G. C. Panel meeting. He also discusses the University affairs with the UGC Officers and, as reported earlier, the Officers stressed that a UGC Unit should be set up immediately. The Vice-Chancellor also visited I. I. T., Madras and discussed with the Director and Others about the Ship Technology course and the possible assistance that we could get for the practical training of our students.

4) The Vice-Chancellor presented the terms and conditions of his appointment ordered by the Chancellor and he requested that his lien during the period of his appointment as Vice-Chancellor might be retained in the School of Management Studies.

The Syndicate resolved that the lien of Dr. M. V. Pylee be retained as the Director of the School of Management Studies during his period of appointment as the Vice-Chancellor of this University.

5) The Vice-Chancellor also reported about an unhappy incident that took place on 12-4-1978 in the University Library when the University Librarian was almost under Gheravo by a section of the lower grade employees. He reported that the Syndicate members Sri. V. Narayanan Nayar and Dr. N. Parameswaran Nair were requested to negotiate with the employees and settle the dispute. Accordingly they settled the dispute and gave the employees an assurance that the matter would be placed before the next meeting

of the Syndicate to be held on 15-4-1978. The Vice-Chancellor also reported that some damage had been caused to the telephone connection to the Library and flower pots and that the 4 tyres of the car of the Librarian had been deflated.

After detailed discussion, the Syndicate resolved that a special Committee consisting of the following members be constituted to enquire into and report on the problems facing the University Library including that of the staff.

- 1) Shri. Jose T. Mookken
- 2) Shri. V. Narayanan Nayar
- 3) Shri. V. P. Marikkar

Item No. 98.03. Senate resolution on 30-7-77 Change of pattern of the University.

The item was deferred for consideration at a Special Meeting of the Syndicate to be held on 12-5-1978.

Item No. 98.04. Recommendations of the Committee to consider the development of Marine Geology Division of the Department of Marine Sciences.

The Syndicate considered the recommendations of the Committee constituted to consider the development of the Marine Geology Division of the Department of Marine Sciences, along with the recommendation of the Standing Committee of the Syndicate on Academic matters.

Resolved that steps be taken to form a School of Marine Sciences comprising of the different divisions under the Department of Marine Sciences, and the Department of Industrial Fisheries. Resolved further that the recommendations in this regard be made by the Planning Committee.

(Ac.)

Item No. 98.05. Amendment to the Cochin University Act for including student membership in Syndicate etc.—Representation addressed to the Chancellor by the President, Cochin University Union.

The Syndicate considered the representation of the President, Cochin University Union forwarded by the Special Secretary to Government, Higher Education regarding the amendments to be made in the Act so as to provide student membership in the Syndicate etc., along with the recommendation of the Standing Committee of the Syndicate on Academic matters.

Resolved that the recommendations be made to the State Govt. to make necessary amendments in the Cochin University Act to provide for student-membership in the Syndicate, as is done in the Kerala and Calicut Universities.

(Ac.)

Item No. 98.06. Granting of concession to N. C. C. cadets as is available to the students taking part in N. S. S. and Sports etc.—reg.

The Syndicate considered the recommendation made by the Committee on the working of the National Cadet Corps, along with the recommendation of the Standing Committee of the Syndicate on Academic matters.

Resolved that the matter be considered when the N. C. C. is introduced in this University.

(Ac.)

Item No. 98.07 Organisation of short-term Institute in Comparative Studies of Modern Hindi and South Indian Literature for College Teachers—Appointment of Dr. N. E. Viswanatha Iyer as Director—ratification of—

The Syndicate considered the action taken by the Vice-Chancellor in the appointment of Dr. N. E. Viswanatha Iyer

as the Director of the Short term Institute in Comparative Studies of Modern Hindi and South Indian Literature for College Teachers during October 1978 and the permission granted for conducting the course, along with the recommendation of the Standing Committee of the Syndicate on Academic matters.

Resolved that the action taken by the Vice-Chancellor be ratified.

(Ac.)

Item No. 98.08. Harijan Welfare—Educational Concession—Concessions to children born of Harijan parent contracted in inter-religious marriage.

The Syndicate considered the G. O. (NS) No. 36/78/PD dated 1-3-78 regarding educational concessions to the Children born of intercaste marriage in the Scheduled Caste/Scheduled Tribe Community, along with the recommendations of the Standing Committee on Academic matters.

Resolved that the G. O. (MS) No. 36/78/PD dated 1-3-1978 be adopted in this University.

(Ac.)

Item No. 98.09. B. Tech Course in Polymer Science and Rubber Technology - Arrangement of Guest Lectures - Practicals by the Staff of the Dept. Physics - ratification.

The Syndicate considered the action taken by the Vice-Chancellor in permitting Dr. K. Bubu Joseph, Dr. V. Unnikrishnan Nair and Dr. C. P. Girijavallabhan of the Physics Department to take 36 hours (12 each) practical/lecture. classes to the 1st semester students of the B. Tech. course in Polymer Science and Rubber Technology on a remuneration of Rs. 40/- per practical session/hour of lecture.

Resolved that the action taken by the Vice-Chancellor be ratified.

(Ac.)

Item No. 98.10. Filling up of vacancies on the Faculty of Marine Sciences.

The item was deferred.

(Ac.)

Item No. 98.11. Rules regarding payment of term fee by research students (Amendment to Section C (2) of Chapter VI of the First Ordinances of Kerala University which is applicable to this University.

The item was deferred (The Academic Committee would re-examine this item).

(Ac.)

Item No. 98.12. Research Vessel for the Dept. of Marine Sciences - advance payment of Rs. 75,000.

The Syndicate considered the request of the Administrative Officer of the Central Institute of Fisheries, Nautical and Engineering Training for an additional amount of Rs. 75,000 for the completion of the vessel, along with the recommendation of the Standing Committee of the Syndicate on Academic matters and Finance, Works and Purchase.

Resolved that a further advance of Rs. 75,000 be paid and that a supplementary agreement be executed in consultation with the Legal Advisor.

Resolved further that the UGC be requested to reimburse Rs. 75,000/- more as grant for the Research Vessel.

(Ac. & Fin.)

Item No. 98.13. M.Sc. (Research) Thesis submitted by Smt. P. J. Cecily in the Faculty of Marine Sciences - Examiners' report consideration of.

The Syndicate considered the reports of the examiners, consolidated report of the Chairman of the Board of Examiners

and the views of the Dean. Faculty of Marine Sciences in respect of the thesis entitled "Rotting of Fish net Twines and its prevention" submitted by Smt. P. J. Cecily working under the supervision of Shri. G. K. Kurian, Director. C. I. F. T. Cochin.

Resolved that Smt. P. J. Cecily be awarded the degree of M.Sc. (by research).

(Exam.)

Item No. 98.14. Reimbursement of Medical Expenses - Recognition of Private Hospitals - Ratification.

The Syndicate considered the action taken by the Vice-Chancellor in having recognised Fellowship Mission Hospital, Kumbanad (Kerala State) and Caritas Hospital, Thellakam. P. O. Kottayam-16 for purpose of medical reimbursement, along with the recommendation of the standing committee of the Syndicate on Finance, Works and Purchase.

Resolved that the reimbursement of medical bills for treatment in the Fellowship Mission Hospital, Kumbanad (Kerala State) and Caritas Hospital, Thellakam P.O., Kottayam-16 be ratified.

The recognition of these hospitals was deferred.

(Ad. A)

Item No. 98.15. Works - wiring additional light points etc. in the University Head Quarters at Hill Palace - Payment made - Ratification of.

The Syndicate considered the action taken by the Vice-Chancellor in having paid Rs. 32,263.48 to M/s. Philips India Ltd., towards cost of light fittings supplied by them, and to adjust the advance of Rs. 29,000/- drawn by the University Engineer for the purchase of light fittings from M/s. Philips India Ltd. by debit to "9. Works Non Plan-1 Minor Works" in the Budget for 1977-78, along with the recommendation

of the Standing Committee of the Syndicate on Finance, Works and Purchase.

Resolved that the action taken by the Vice-Chancellor be ratified.

(Ad. A.)

Item No. 98.16. Room occupied by Shri. M. P. Madhavan Nair former Registrar, in the Northern building of the Hill Palace - Rent fixed - Ratification of-

The Syndicate considered the action taken by the Vice-Chancellor in having fixed the rate of rent payable by Shri. M. P. Madhavan Nair for the stay in the room in the northern building of the Hill Palace for the period from 2-2-76 to 27-5-76 A. N. and 25-11-77 F. N. to 28-1-78 A. N. at Rs. 30/- p. m. and Rs. 45/- p. m. respectively, along with the recommendation of the Standing Committee of the Syndicate on Finance, Works & Purchase.

Resolved that the action taken by the Vice-Chancellor be ratified.

Item No. 98.17. Banking arrangement at Ernakulam.

The Syndicate considered the suggestion that the current Account No. I and II in the M. G. Road Branch of the State Bank of Travancore, Ernakulam be closed and transferred to the Broadway Branch of the State Bank of Travancore, Ernakulam, along with the recommendations of the Standing Committee of the Syndicate on Finance.

Resolved that the Current Account No. I and current Account No. II in the M. G. Road Branch of the State Bank of Travancore, Ernakulam be closed and transferred to Broadway branch of the State Bank of Travancore, Ernakulam.

Item No. 98.18. Purchase of Back volumes for the Department of Applied Chemistry.

The Syndicate considered the request of the University Librarian for purchase of the back volumes of Chemistry

journals from the firms who have quoted the lowest rate for the use of the Department of Applied Chemistry, along with the recommendation of the Standing Committee of the Syndicate on Works, Purchase and Finance.

Resolved that the books and journals required for the Dept. of Applied Chemistry be Purchased by the Head of the Dept. of Applied Chemistry by debit to the budget estimates for the Dept. of Applied Chemistry.

(Ac.)

Item No. 98.19. Stores Purchase - Microwave Lab. kit.

The item was deferred.

(Ad.)

Item No. 98.20. Request from Dr. N. Raman Nair, Reader, Dept. of Hindi for arrears of pay.

The Syndicate considered the request of Dr. N. Raman Nair, Reader, Department of Hindi for monetary benefit for the period from 9-1-73 to 9-4-74, along with the recommendation of the Standing Committee of the Syndicate on Staff and Establishment.

Resolved that the matter be referred to the Legal Advisor for advice.

(Ad. A)

Item No. 98.21. Appointment of Dr. N. M. Shah as Professor of Chemical Oceanography, Advertisement of the post of Professor of Marine Geology Cancellation of the appointment of Dr. Rabindranath Sen Gupta and Dr. A. S. Naidu—ratification.

The item was deferred.

Item No. 98.22. Starting of Youth Welfare activities in the University.

The Syndicate considered the recommendation of the Committee constituted to report on the starting of the Youth

Welfare activities in this University, along with the recommendation of the Standing Committees of the Syndicate on Staff and Establishment and Finance, Works.

Resolved that the matter be examined by the Standing Committee of the Syndicate on Academic matters and reported to the next Syndicate, including the staff pattern required for the Youth Welfare activities.

(Ac.)

Item No. 98.23. Tender Notification - Publishing of-

The Syndicate considered the procedure to be adopted in the case of tender notifications for works costing upto Rs. 5,000 and between Rs. 5,000 and 50,000, along with the recommendation of the Standing Committee of the Syndicate on Finance, Works and Purchase.

Resolved that the tender notifications for cost upto Rs. 5,000 be published in the Notice Boards in the University Office, Engineering Unit, and the Teaching Departments and for cost between Rs. 5,000 and 50,000 tender notification be published by rotation in any one daily published at Ernakulam.

(Ad. A.)

Item No. 98.24. Retrospective effect to the promotions granted to M/s. N. N. Viswambharan, Senior Grade Assistant and G. Mohanan, U. D. Typist/Stenographer-consideration of-

The Syndicate considered the question of promotion of Shri. N. N. Viswambharan, Sr. Gr. Assistant and that of Shri. G. Mohanan, U. D. Typist/Stenographer, along with the recommendation of the Standing Committee of the Syndicate on Staff and Establishment.

It was pointed out that the Kerala High Court has passed an order in the case of Sri. A. V. Alias v. Cochin University that "a probationer promoted from the lower grade to the higher grade would not be entitled to further promotion to a further higher post".

It was also pointed out that the Syndicate had decided to reckon the sanctioned posts for the purpose of implementation of ratio amongst typist/stenographers only with effect from 1-4-1976.

Resolved that the requests of Sri. N. N. Viswambharan and Shri. Mohanan for promotion to higher grade with retrospective effect be declined.

(Ad. A)

Item No. 98.25. Request from Smt. Annie Kurian, Lecturer in German, for revising the initial pay fixed in her case—

The Syndicate considered the question of protection of pay of Rs. 860/- drawn by Smt. Annie Kurian, Lecturer in German, Dept. of Foreign Languages in the Jawaharlal Nehru University at the time of her relief to join the Cochin University, along with the recommendation of the Standing Committee of the Syndicate on Staff and Establishment.

Resolved that the initial pay of Smt. Annie Kurian be fixed on Rs. 900/- p. m.

Item No. 98.26 Granting leave benefits etc. to Former Palace Employees—Treating them as permanent/Temporary—Consideration of-

The Syndicate considered whether the former palace employees who opted out of regular University Service be treated as permanent or temporary for the purpose of applying the provision of G. O. (P) 528/68/Fin. dt. 7-11-60 w. e. f. 1-1-78, along with the recommendation of the Standing Committee of the Syndicate on Staff and Establishment.

Resolved that former palace employees be treated on a par with permanent employees for purpose of leave benefits with effect from 1-1-1978.

(Ad.)

Item No. 98.27. Reimbursement of House Rent to Shri M. P. Madhavan Nair, Former Registrar

The item was deferred.

Item No. 98.28. A periodical Publication for the University.

The proposal was accepted.

The Planning Committee would suggest the staff pattern

(Pl.)

Item No. 98.29 Appointment of L. D. Typist/Stenographer—Prescribing of Malayalam Typewriting as additional compulsory qualification—consideration of.

The Syndicate considered the question of prescribing pass in Malayalam Typewriting (KGTE) Lower also as an additional compulsory qualification for recruitment to the post of L. D. Typist/Stenographer in the University, along with the recommendation of the Standing Committee of the Syndicate on Staff and Establishment.

Resolved that pass Malayalam Typewriting in KGTE Lower also be an additional compulsory qualification for recruitment of L. D. Typist/Stenographers.

Resolved further that the pass in Malayalam Typewriting be not compulsory in the case of the applications already called for and being processed. The Panel of Typist/Stenographers to be finalised would be valid only for one year from the date of its publication.

(Ad.)

Item No. 98.30 Implementation of the Government Order No. G. O. (MS) 14/78/Fin. dated 4-1-78 regarding the rate of interest on Provident Fund enhanced to 8% with effect from 1-4-77 Ratification by the Syndicate regarding.

The Syndicate considered the action taken by the Vice Chancellor in having implemented the G. O. (MS) 14/78/Fin. dated 4-1-78 in this University.

Resolved that the action taken by the Vice-Chancellor be ratified.

(Accts)

Item No. 98.31 Amendment to Ordinances.

The Syndicate considered the amendments proposed to Part III of Chapter L VIII of the Kerala University Ordinances (under section 26 of Act 14 of 1957) along with the recommendations of the Joint Committee of "Staff & Establishment" & "Finance"

Resolved that the amendments to the ordinances as per the Appendix be approved.

Resolved further that an in-service training programme for Certificate Course in Library Science be organised in the University Library for those Class IV employee who possess SSLC qualification and who would like to work as Library Asst. Gr. II. The details the training programme would be scrutinised by the Standing Committee of the Syndicate on Academic matters.

(Ad.)

Item No. 98.32. Permitting Dr. V. D. Sebastian, Lecturer Dept. of Law to take up appointment as Visiting Professor on deputation basis for a period of one year under UGC's Visiting Professorships Scheme—consideration of—

The Syndicate considered the question of granting permission to Dr. V. D. Sebastian, Lecturer, Department of

Law to take up his appointment as Visiting Professor of Kerala University for a period of one year on deputation basis under the UGC's Visiting Professorship scheme.

Resolved that Dr. V. D. Sebastian, Lecturer, Dept. of Law, be permitted to take up his appointment as Visiting Professor in Kerala University for a period of one year on foreign service conditions prescribed in Chapter XI of KSR Part I and that Dr. Sebastian be permitted to draw a deputation allowance of 20% of his pay from time to time in the Cochin University. It was noted that University of Kerala would remit the leave salary and pension contribution, as per rules during the period of his assignment in the Kerala University.

Resolved further that Dr. Joseph Meenattoor, Professor Indian Law Institute, New Delhi be invited as Visiting Professor and that the Vice-Chancellor be authorised to negotiate with Dr. Meenattoor for fixing his terms and conditions of Appointment.

(Ad.)

Item No. 98.33 Appointment of Shri P. Ramachandra Poduval as Executive Director, Institute of Labour & Employment Exchange—Concurrence of the University—consideration of—

The Syndicate considered the question of permitting Shri. P. Ramachandra Poduval Reader, School of Management Studies who is on deputation as Special Officer (Examination) of the Kerala Public Service Commission to accept the officer of appointment as Executive Director Kerala Institute of Labour and employment on deputation basis, along with the recommendation of the Standing Committee on Staff and Establishment.

Resolved that Shri P. Ramachandra Poduval, Reader School of Management Studies now on deputation as special Officer, in the Kerala Public Service Commission be permitted to join the Institute of Labour and Management after getting relieved from Kerala Public Service Commission

on the terms and conditions of deputation prescribed in Chapter XI of KSR Part I. The leave salary and pension contribution on his behalf would be remitted to the University by the State Government.

(Ad.)

Item No. 98.34. Extension of the service of Sri. K. A. Pillai.

The Syndicate considered the request of the Head of the Dept. of Ship Technology for the extension of the services of Shri K. A. Pillai whose contract appointment period would be over on 16-3-1978 A. N., along with the recommendation of the Standing Committee of the Syndicate on Staff and Establishment.

Resolved that the services of K. A. Pillai, Instructor in Seamanship be extended on the same terms and conditions for a further period of one year with effect from 16-3-1978 A.N

Item No. 98.35. Extension of the services of Sri. M. P. S. Pillai.

The Syndicate considered the request of the Head of the Dept. of Ship Technology for the extension of the services of Shri M. P. S. Pillai, Ship Draftman, along with the recommendation of the Standing Committee of the Syndicate on Staff and Establishment.

Resolved that the services of Shri K. A. Pillai, Ship Draftsman, Dept. of Ship Technology be extended on the same terms and conditions for another period of 2 years w. e. f. 18-8-1978 and that the approval of the Naval Headquarters for the extension be obtained.

(Ad.)

Item No. 98.36 Need for the filling up to the post of Public Relations Officer Consideration of—

The Syndicate considered the need for filling up the post of Public Relation Officer, along with the recommendation

of the Standing Committee of the Syndicate on Staff and Establishment.

Resolved that the matter be examined by the Sub-Committee consisting of Sri. Jose T. Mookan, Sri. V. Narayanan Nayar and Sri. V. P. Marikkar.

(Ad.)

Item No. 98.37 Appointment of the post of Development and Planning Officer—consideration of—

The Syndicate considered again the question of appointment to the post of planning and Development Officer, along with the recommendation of the Standing Committee of the Syndicate on Staff and Establishment.

Resolved that the matter be examined by the Planning Committee and their report made available at the next meeting of the Syndicate.

(Ad.)

Item No. 98.38 M. Sc. Course in Industrial Fisheries—Arrangement of guest lectures.

The Syndicate considered the request of the consultant, Department of Industrial Fisheries, that Sri. A. G. Vasavan, Special Officer, Fisheries Department, Corporation, Trivandrum be appointed as Guest Lecturer in Fishery Economics for the 3rd Semester of the M.Sc. course in Industrial Fisheries on a remuneration of Rs. 40/- per hour of lecture limited to Rs. 100/- per day including D. A. and eligible T. A. along with the recommendation of the Standing Committee of the Syndicate on Academic matters.

Resolved that Shri A. G. Vasavan, now the Managing Director, Kerala Fishermen Welfare Corporation, Trivandrum be appointed as Guest Lecturer in the Department of Industrial Fisheries for 10 hours of Lecture for the IIIrd Semester of the M.Sc. Course on remuneration of Rs. 40/-

per lecture limited to Rs. 100/- per day including D. A. in addition to the eligible T. A.

(Ad.A)

Item No. 98.39. Arrangement of Guest Lectures for the BIL Course.

The Syndicate considered the request of the Head of the Department of Law for engaging the persons in the (Annexure A) as guest lecturer for the 1st Semester of the BIL conversion course or teaching Industrial Psychology, General Management Principle, Social Work Industrial Sociology at the usual remuneration of Rs. 40/- per hour of lecture and for arranging special lectures by experts (Annexure B) at Rs. 50/- per lecture per 2 hours duration, along with the recommendation of the Standing Committee of the Syndicate on Academic matters and Finance, Works and Purchase.

Resolved that the persons as per (Annexure A) be engaged as Guest Lecturers for the BIL conversion course on a remuneration of Rs. 40/- per hour of lecture.

Resolved further that the persons as per Annexure B be engaged for special lecturers on a remuneration of Rs. 50/- per lecture for 2 hours duration limited to Rs. 100/- per day in addition to the eligible T. A.

(Ac.)

Item No. 98.40 Dr. T. Trivikraman—Recognition as Supervising Teacher.

The Syndicate considered again the request of Dr. T. Trivikraman, Lecturer in Pure Mathematics, Dept. of Mathematics & Statistics for recognising him as a Supervising Teacher to guide research scholars in Mathematics, along with the recommendations of the Standing Committee of the Syndicate on Academic matters.

Resolved that Dr. T. Trivikraman, Lecturer, Department of Mathematics and Statistics be recognised as a supervising teacher to guide research scholars in Mathematics under the Faculty of Sciences.

(Ac.)

Item No. 98.41. Extension of University Junior Research Fellowship.

The Syndicate considered the action taken by the Vice-Chancellor in having extended the University Research Fellowships awarded to M. P. Dileep, Aravindakshan, P. V. R., Padma M. and Sathi Devi E. N. from 6-6-1977, 3-1-1978 3-1-78, 3-1-78 respectively for a period of one year.

Resolved that the action taken by the Vice-Chancellor be ratified.

Item No. 98.42. Evaluation Ph. D. Thesis—submitted by Shri. Kuruvilla Mathew, Lecturer, Department of Marine Sciences—on the thesis entitled 'Studies on a sea anemone. anthopleura. nigrescens (verrill) from South West Coast of India'.

The Syndicate considered the question of appointing three examiners from the panel submitted by the Supervising Teacher for the evaluation of Ph. D. Thesis submitted by Shri. Kuruvilla Mathew.

Resolved that the experts 1, 6 and 3 in the panel submitted by the Supervising teacher be appointed as the examiners for the evaluation of the Ph. D. Thesis submitted by Shri. Kuruvilla Mathew working in the Department of Marine Sciences. Number 1 will be the Chairman of the Board of examiners.

Item No. 98.43. Cost of Polic Guard provided for the Hill Palace Campus—Remitting of—

The item was deferred.

Item No. 98.44. Post-graduate Diploma Course in Translation in the Department of Hindi.

The Syndicate considered the request of the Head of the Department of Hindi that the part-time staff sanctioned for the P. G. Diploma course in Translation be paid the allowances due to them from November 1977 onwards since the University had not received the grant from Government of India even though the University had applied for continuance of the grant for 1978-79, along with the recommendation of the standing committee of the Syndicate on Academic matters.

It was pointed out that the Government of India have advised the University to explore the possibility of conducting the course in collaboration with the Kendriya Hindi Samsthan Agra. It was also pointed out that the course is continuing this year.

Resolved that:

- 1) the present course be continued
- 2) the next course be started only after getting definite sanction from the aid-giving body.
- 3) the part-time teachers now working for the course be paid their salary till the end of the present course.

(Ac.)

Item No. 98.45. Department of Applied Chemistry—Appointment of Additional Staff

The Vice-Chancellor reported that the Head of the Dept. of Applied Chemistry has requested for posting of one Senior Grade Assistant in his department in view of the

increased work due to running of 2 different courses viz. M. Sc. in Applied Chemistry and B. Tech. Course in Polymer Science.

Resolved that one post of Asst. Gr. II be created in the Department of Applied Chemistry and that a Senior Grade Assistant or Assistant Grade I be posted in the Department of Applied Chemistry by suitable arrangement/transfer of the post.

Item No. 98.46 Appointment of Registrar—Selection Committee

It was reported by the Vice-Chancellor that the last date for the receipt of applications for the post of Registrar is 29-4-1978 and that a selection committee was to be constituted for conducting interview of the candidates.

Resolved that a selection committee be constituted with the Vice-Chancellor as the Chairman and the three conveners of the Syndicate Committees on "Staff and Establishment", "Academic matters" and "Finance", as members.

(Ad.)

Item No. 98.47. Board of Appointment—Appointment of Experts.

The Vice-Chancellor read out the names of experts suggested by the different Boards of Studies for nomination as experts on Boards of Appointments for the following posts:-

Department	Name of Post	No. of vacancies	Areas of Specialisation
Applied Chemistry	Reader	One	Analytical Chemistry
Industrial Fisheries	Reader	One	Fishing Craft & Gear Technology.
-do-	Reader	One	Fishery Economics
-do-	Lecturer	One	Fishery Economics
Law	Reader	Two	Criminal Law or Tax Law/Labour Law.
Marine Sciences	Lecturer	Four	1. Microbiology (Industrial) 1. Microbiology (Marine) 1. Chemistry 1. Marine Biology
Physics	Reader	One	"
School of Management Studies	Professor	One	"
-do-	Reader	two	"

Resolved that the persons marked as 1, 2, 3, 4 in the panels be nominated as experts in the Boards of Appointment for the selection of teachers for the above posts.

Item No. 98.48. Allotment of Quarters

The Syndicate considered the following report of the Standing Committee of the Syndicate on Finance & Works on the allotment of quarters to the staff.

"Allotment may be made only after the persons entitled to be allotted files an affidavit in five rupees stamped paper stating that he will occupy the quarters along with his family within one month from the date of allotment. He may also be informed that if he does not occupy the quarters as stated in the affidavit within one month the allotment will stand cancelled. He may also enter into an agreement within the University as required under the rules".

Resolved that

1. The report of the Syndicate committee regarding allotment of B & D type quarters be accepted and the quarters allotted accordingly, with the following amendments:
 - i) The affidavit to be furnished by the allottees need not be stamped and the requirements of an affidavit for allotment of the quarters be made part of the rules for the allotment of staff quarters.
 - ii) Family be defined as is given in the K. S. R.
 - iii) Adequate reason should be given by the allottee of the quarters within one week of the allotment order if he is not able to occupy the quarters within one month, failing which the allotment would stand cancelled.
2. The possibility of getting Government aid for construction of family quarters be explored.
3. The E Type quarters be completed immediately.
4. Additional staff quarters be constructed for the non-teaching staff.

The meeting terminated at 4.30 P. M.

University Buildings,
Hill Palace,
Tripunithura.

REGISTRAR.

Item 98.31 — Appendix

The Item 8 Librarian and Item 9 Assistant Librarian Grade I under (D) University Library in Class I posts, the item 5. Attenders, Laboratory Assistants and non-graduate Library Assistants under (A) Common to all Departments in Class II Posts and the item 41. Assistant Librarian Grade II under (N) University Library in Class II posts under Ordinance 10B. Ordinary categories—Part III of Chapter LVIII of the Kerala University Ordinance (under Section 26 of Act 14 of 1957) be deleted and the following be substituted.

(1) After Class III Posts add:

University Library
Library Staff

Post	Appointing authority	Method of recruitment
1. University Librarian	Syndicate	By recruitment on the basis of merit by inviting applications by advertisement in the Press
2. Assistant Librarian Gr. I	Vice Chancellor	—do—
3. Assistant Librarian Gr. II	—do—	—do—
4. Reference Assistant	—do—	—do—
5. Technical Assistant	—do—	—do—
6. Library Assistant Gr. I	—do—	—do—

Note: The members of the Library Staff will be eligible to apply for any of the higher posts if they possess the prescribed qualifications. If suitable members of Library Staff possessing the prescribed qualifications with service of 3 years in the category next below are available advertisement may be dispensed with, except in the case of the University Librarian

(Contd. on next page)

Post**Appointing authority****Method of recruitment**

7. Library Assistant Gr. II

Vice Chancellor

By recruitment on the basis of merit by inviting applications by advertisement in the Press. Provided that if the Appointing Authority is satisfied that Class IV employees suitable for appointment are available advertisement may be dispensed with.

Note: The items 2 to 7 will apply to Departmental Libraries also

(2) Under (A) Common to all Departments in Class II Posts after Item 4 add:

5. Laboratory Assistant

Vice Chancellor

By recruitment on the basis of merit by inviting applications by advertisement in the Press. Provided that if the Appointing Authority is satisfied that Class IV employees suitable for appointment are available, advertisement may be dispensed with.

In appendix III under Ordinances 10 (d)—B—Ordinary Categories in Part III of Chapter LXIII of the Kerala University Ordinance (under Section 26 of Act 14 of 1957) the items 8 and 9 under Class I Post and the items 6 and 41 under Class II Posts be deleted and the following be substituted.

1. After Class III Posts add:

University Library — Library Staff

Sl. No.	Designation of Post	Age of entry as on 1st January of the year of recruitment	Minimum qualifications	
			General & Academic	Technical
1	2	3	4	5
1.	University Librarian	Not more than 45 years	Master's Degree in Arts/ Science—First or Second Class.	Master's Degree in Library Science
2.	Assistant Librarian Gr. I	Not more than 35 years	University Degree	Degree or Diploma in Library Science
3.	Assistant Librarian Gr. II	Not more than 30 years	—do—	—do—

1	2	3	4	5
4. Reference Assistant	—do—	—do—	—do—	—do—
5. Technical Assistant	—do—	—do—	S. S. L. C.	Certificate in Library Science
6. Library Assistant Gr. I	—do—	—do—	—do—	—do—
7. Library Assistant Gr. II	—do—	—do—	—do—	

Note: The items 2 to 7 will apply to the Departmental Libraries also. Class IV employees who have passed VIII Standard will also be eligible for appointment w. e. f. 6-11-1972. as Library Assistant Gr. II.

(2) Under Class II Posts after item 5 add:

8. Laboratory Assistant	Not more than 30 years	S. S. L. C.	One year's experience in the line
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Note: Class IV employees who have passed VIIIth Standard will also be eligible for appointment w. e. f. 6-11-1972.

Item No. 98.39			Annexure A
Sl. No.	Name and address of Guest Lecturers	Subject	No. of lectures (one lecture being of 1 hour duration)
1.	Shri. Alex P. Lukose Lecturer, School of Management Studies, University of Cochin Cochin-682022.	Industrial Psychology - I	40
2.	Shri. A. Sreekumar, Lecturer, S. M. S. University of Cochin Cochin-682022.	Industrial Psychology - I and General Management Principles	40
3.	Shri. P. V. Mathew Lecturer, S. M. S. University of Cochin Cochin-682022.	General Management Principles	40
4.	Rev. Father Moses, Director Post-Graduate Institute of Social Works Kalamassery	Social Work-Theory and Practice	30
5.	Shri. P. L. Chirayath Chirayath Quarters Arangath Lane Ernakulam, Cochin-11	Social Work-Theory and Practice	30
6.	Prof. K. A. Balakrishnan Head of the Dept. of Social Work Post-Graduate Institute of Social Works Kalamassery.	Industrial Sociology	30
7.	Mrs. Savitha Sehgal	Industrial Sociology	30
Total Hours for Guest Lectures.			240

Item No.98.39

Annexure B

Sl.	Name and address of Guest Lecturer	No. of lectures (one lecturer being of 2 hours duration)
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| 1. | Shri. S. Krishna Kumar, I. A. S.,
Chairman
Greater Cochin Development Authority
Girinagar
COCHIN. | 2 |
| 2. | Shri. V. Krishna Moorthy
Labour Commissioner
TRIVANDRUM. | 2 |
| 3. | Dr. P. K. Narayanaswami
Managing Director
FACT Ltd.,
UDYOGAMANDAL-683501 | 2 |
| 4. | Shri. C. Abraham
Managing Director
Cochin Refineries
AMBALAMUGAL | 2 |
| 5. | Shri. K. Zacharias
Personnel Officer
Indian Aluminium Co. Ltd.,
Kalamassery-683104 | 2 |
| 6. | Shri. N. R. Shankar
General Manager
Tata Oil Mills Company
Tatapuram, Cochin-682014
ERNAKULAM. | 2 |
| 7. | Shri. S. C. S. Menon
Ravipuram
Cochin-16. | 2 |

1	2	3
8.	Shri. George Stephanos Personnel Superintendent Indian Aluminium Co. Ltd., KALAMASSERY-683104	2
9.	Shri. P. G. Ramachandra Warriar Personnel Manager FACT Ltd., UDYOGAMNNDAL-683501.	2
10	Shri. S. Gopalan Special Secretary to Chief Minister Government of Kerala TRIVANDRUM (Chairman designate, M. P. E. D. A.)	2
11	Shri. G. K. Pillai Plant Manager Premier Tyres Ltd., KALAMASSERY	2
12	Shri. M. K. K. Nair Valsalalayam, Karakatt Road Cochin-16.	2
13	Shri. Memana Gopalakrishnan Deputy Director Workers' Education Centre ALWAYE	2
14	Shri. K. P. Hoimis Chairman Federal Bank Limited ALWAYE	2
15	Shri. P. V. S. Nambudiripad Works Manager Periyar Chemicals EDAYAR	2
Total Hours for Special Lectures		30 hrs.