

**Minutes of the 103rd Meeting of the Syndicate held on
19-7-1978 (incorporating corrections and emendations
made at confirmation on 5-8-78 by the syndicate)***

Place of meeting : University Building
Hill Palace,
Tripunithura.

Time : 10-30 A.M. to 4 P.M.

PRESENT MEMBERS :

- 1) Dr. M. V. Pylee
Vice Chancellor (in the Chair)
- 2) Dr. C. P. Kuriakose
Pro-Vice-Chancellor
- 3) Dr. K. P. Balakrishnan
- 4) Prof : C. T. Benjamin
- 5) Shri. K. Govinda Pillai
- 6) Shri. A. K. Hameed
- 7) Shri. Jose T. Mookken
- 8) Shri. K. A. Mohammed
- 9) Shri. V. Narayanan Nayar
- 10) Dr. N. Parameswaran Nair
- 11) D. S. Vasudev.

*For full text of emendations,
see Annexure I, page 61.

ITEM No. 103.01. CONFIRMATION OF THE MINUTES OF THE MEETING OF THE SYNDICATE HELD ON 1-7-1978

Resolved that the minutes of the meeting of the Syndicate held on 1-7-1978 be confirmed, subject to the following emendations.*

ITEM No. 103.02 REPORT BY THE VICE - CHANCELLOR ON IMPORTANT DEVELOPMENT IN THE UNIVERSITY SINCE THE LAST MEETING.

The Vice Chancellor reported:

a) The Cochin University Employees' Association and the Cochin University Employees' Union have submitted memoranda regarding their grievances, particularly about the appointment of Planning and Development Officer and the allotment of staff quarters. He has informed the office bearers of the Association and the Union that the post of Planning and Development Officer will not be a promotion post but all the employees will be eligible to apply for the post if they possess the educational qualifications prescribed and that the allotment of staff quarters would be made shortly.

b) Dr. Vajravelu has joined duty in the Department of Ship Technology as Visiting Professor on 11-7-1978

c) The Planning Committee has recommended :

i) A high level conference may be convened in September 1978 to discuss the Development plans of the University for the next five years. Distinguished persons from different walks of life and working in the different parts of the country in the educational, technological and industrial fields should be invited for this conference.

ii) A Consultative Committee for each Department of the University, consisting of experts may be constituted to review and advise on the functioning and development concerned.

*For full text of emendations, see pages 55-66.

d) The Health Centre, though the building was completed some time back, has not yet been commissioned. The UGC was approached for aid for the staff but no reply has been received so far. The Vice Chancellor had discussion with the U G. C. Officers but the response was not encouraging. There is no justification in postponing the starting of the Health Centre. The University may therefore start the Health Centre with a skeleton staff for the present.

The Syndicate resolved that the present Honorary Doctor for the students viz Dr. M. N. Shenoy be requested to attend the Health Centre for one hour daily with his para medical staff and that his remuneration be fixed by the Vice Chancellor.

e) There is a complaint against the refusal of C. L. to Dr. Sugunan, Lecturer, Department of Applied Chemistry.

The Syndicate has authorised the Vice Chancellor to settle the issue as early as possible.

ITEM NO. 103.03. CONSIDERATION OF SENATE AGENDA

The Preliminary Agenda for the meeting of the Senate scheduled on 29-7-1978 and the urgent official resolutions and the questions and answers were considered by the Syndicate.

1. Resolved that:

i) exceptions to the minutes of the Senate meeting held on 27/28 March 1978 given notice of by Shri. K. N. Kaimal be placed before the Senate.

ii) The preliminary agenda, the official resolutions and the answers to the questions were approved and the different items in the Agenda were allotted to the different syndicate members for dealing with the items concerned.

iii) It was resolved that the amendment to the Ordinances passed by the Syndicate with effect from 15-4-1978 applicable to the non-teaching staff need not be reported to the Senate on 29-7-1978, as it required further consideration and review.

2. The Syndicate noted that the Report on the construction of the new University Hostel prepared by the Committee constituted by the Senate with Dr K. P. Balakrishnan as Convener has been received on 7-7-1978 and that it would be placed before the next meeting of the Syndicate for consideration.

Resolved that the Report together with the recommendations of the Syndicate be placed before the next meeting of the Senate.

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

University Buildings,
Tripunithuta,
20-7-1978.

REGISTRAR.

ANNEXURE - I

Extract of the minutes of the 104th meeting of the Syndicate held on 5-8-78

ITEM NO. 104.01 CONFIRMATION OF THE MINUTES OF THE MEETING HELD ON 19-7-1978.

Resolved that the minutes of the meeting of the Syndicate held on 19-7-78 be confirmed subject to the following emendations:

Item No. 103. 03, 2, Para 2. - Delete the words "the Senate meeting to be held during November 1978" and add the following "the next meeting of the Senate". The amended resolution would read as:

"Resolved that the report together with the recommendations of the Syndicate be placed before the next meeting of the Senate."