

UNIVERSITY OF COCHIN

MINUTES OF THE 106th MEETING OF THE SYNDICATE HELD ON 2-9-1978.*

Place of meeting

University Buildings
Tripunithura
10-30 A. M.

Time:

Present:—

- 1) Dr. M. V. Pylee
Vice Chancellor (in the Chair)
- 2) Dr. C. P. Kuriakose
Pro-Vice-Chancellor
- 3) Shri. Jose T. Mookken
- 4) Shri. K. A. Mohammed
- 5) Shri. V. Narayanan Nayar
- 6) Dr. T. R. Subbayan
- 7) Dr. K. P. Balakrishnan
- 8) Dr. N. Parameswarn Nair
- 9) Shri. A. K. Hameed
- 10) Shri. K. Govinda Pillai
- 11) Shri. M. K. Raghavan
- 12) Dr. K. Sathianandan
- 13) Prof. C. T. Benjamin

ITEM No. 106.01. CONFIRMATION OF THE MINUTES
OF THE MEETING OF THE SYNDICATE HELD ON
18-8-1978.

Resolved that the minutes of the meeting of the Syndicate held on 18-8-1978 be confirmed subject to the following emendations.

* Incorporating emendations made at the confirmation of the minutes on 18-9-1978.

1. The first sentence may be corrected to be read as follows:

At the very outset the Vice Chancellor introduced Dr. K. Sathianandan and accorded a warm welcome to him as member of the Syndicate.

2. Add "squatted" in between "demonstrated" and "in front" in the paragraph under (a): The amended paragraph would read as follows:

"At this point the non-teaching employees of the University who were shouting slogans pressing their demands on the ground floor came up demonstrated and squatted in front of the Syndicate room and in that atmosphere, the Syndicate found it difficult to transact the business".

3. The minutes of the meeting of the Planning Committee of the Syndicate held on 9-8-1978 may be included as Annexure I and the Regulations for Ph. D. Degree as Annexure II to the minutes of the Syndicate held on 18-8-1978.

4. All the other Regulations approved by the Academic Council at its meeting held on 7-7-1978 may be included as Annexure III to the Minutes of the Syndicate held on 18-8-1978.

5. In the advertisement to the teaching posts, it may be indicated that if no applicants are found suitable for the post of Professor or Reader they might be considered for the post of Reader or Lecturer respectively.

6. In the case of Professor and Reader in Naval Architecture and Ship Building the areas of specialisation may be indicated as 'preferably'.

7. Similarly against the post of Lecturer in the Department of Physics, the following may be added "Proficiency in the field of quantum mechanics/electronics" as requested by the Head of the Department in his letter dt. 31-8-1978.

8. Against the posts of Professor, Reader and Lecturer in the School of Management Studies, it may be added that one post each is intended for the MBM course.

ITEM No. 106.02. REPORT BY THE VICE CHANCELLOR ON IMPORTANT DEVELOPMENTS IN THE UNIVERSITY SINCE THE LAST MEETING.

The Vice Chancellor reported that:

1) The Statutory Finance Committee met on 31-8-1978. The minutes would be placed before the next meeting of the Syndicate.

2) The Vice Chancellor and Pro Vice Chancellor had discussions with the Education Secretary, Director of Technical Education and the Principal of the Engineering College, Trichur regarding the future status of the Engineering College and the students admitted under the Cochin University curriculum. The minutes of the meeting would be placed before the next meeting of the Syndicate.

3) Shri. I. C. Menon, Joint Secretary of the University Grants Commission visited the University to assist us in releasing the grants allotted by the UGC under the V Plan period. He will be visiting the departments and giving necessary instructions to the Heads of Departments regarding the utilisation of the grants and furnishing of details to the University Office for compilation.

4) Prof. A. C. Cunningham, Consultant, International Trade Centre, Geneva visited the University on 31-8-1978 in connection with the proposal of the Govt. of India to select suitable University centres to start training programmes in Foreign Trade.

5) The Vice Chancellor visited the Rubber Research Institute, Kottayam in connection with the valedictory function of the short term French Course conducted by the University. He had discussions with the Chairman and other officers of the Rubber Board. As in the case of the course in Polymer Science & Rubber Technology the Chairman assured full co-operation in conducting courses such as Plantation Management, Rubber Processing etc. by the University.

6) The Pro Vice Chancellor is to retire from University service on 4-9-1978 AN and the Syndicate may consider placing on record their appreciation of the services rendered by him to the University.

The Syndicate adopted the following resolution:

"The Syndicate places on record its high appreciation of the valuable services rendered to the Cochin University by Dr. C. P. Kyriakose, during the tenure of his office as a member of the Syndicate and as Pro Vice Chancellor.

7) The Vice Chancellor visited the Department of Marine Sciences and had fruitful discussions with the members of the Faculty.

8) The Planning Committee met on 28-8-1978. The minutes of the meeting (annexure) was taken up for discussion and it was generally approved. Regarding Item No. 1 the Syndicate resolved that the Vice Chancellor may negotiate with the Kerala State Construction Corporation Ltd. and decide on the ceiling to be fixed. After executing the agreement with the ceiling clause included, the advance amount requested by the Corporation may be paid.

ITEM No. 106.03. SELECTION FOR APPOINTMENT TO THE POST OF REGISTRAR.

The Syndicate met the three candidates recommended by the Selection Committee viz. Dr. C. N. Sathyapalan, Shri. V. V. Money and Shri N. Padmanabhan for the post, one by one, and ranked them in the following order:

1. Dr. C. N. Sathyapalan
2. Shri. V. V. Money
3. Shri. N. Padmanabhan

The Vice Chancellor was requested to seek a clarification from the legal adviser on the terms and conditions of the post of Registrar vis-a-vis the University Act and the Statutes and thereafter to place the matter before the next meeting of the Syndicate.

ITEM No. 106.04. ITEMS BROUGHT FORWARD BY
THE VICE-CHANCELLOR.

The Syndicate took the following decisions:

- a) The issuance of the University Calendar / Hand book be taken up by the Planning Committee on a priority basis.
- b) The next meeting of the Syndicate be held on 18-9-'78.
- c) The Vice Chancellor be authorised to accord sanction for the adoption of Government Orders regarding the Onam advance and festival allowance.

The meeting terminated at 2.35 P. M.

University Buildings,
Tripunithura,
9-9-1978.

Sd/-
DEPUTY REGISTRAR-IN-CHARGE

ANNEXURE

*Minutes of the Planning Committee held at 3 p. m. on
Monday 28th August 1978 in the room of the
Vice Chancellor, University of Cochin.*

Present:-

1. Dr. M. V. Pylee
Vice Chancellor (in the Chair)
2. Dr. C. P. Kuriakose
3. Dr. N. Parameswaran Nair
4. Shri V. Narayanan Nayar

I. AGREEMENT WITH THE KERALA STATE CON-
STRUCTION CORPORATION.

Agreement may be executed with the Kerala State Construction Corporation Limited, regarding the construction of Type I and II quarters and Central Instrumentation Laboratory at Trikkakara Campus. Since the construction of these buildings has been entrusted with the Corporation and that they have already begun the work it is not necessary now to insist on the ceiling limit regarding the construction. In future if construction work is entrusted with the Kerala State Construction Corporation ceiling may be fixed with regard to the cost.

II. ACCOMMODATION FOR THE DEPARTMENT OF
INDUSTRIAL FISHERIES AND THE DIVISION OF
MARINE GEOLOGY.

Government have sanctioned Rs. 5 lakhs for the construction of a building for the Department of Industrial Fisheries. Plans for a multi-storey building to house the Department of Industrial Fisheries and the Division of Marine Geology at the new site in the Foreshore Road may be prepared after considering the space requirement.

III. PANEL OF ARCHITECTS FOR PREPARATION OF PLAN & ESTIMATES.

A panel of architects for preparation of plan and estimates may be prepared by the Syndicate at its next meeting.

IV. PROJECT REPORT FOR INSTALLATION OF A COMPUTER CENTRE.

Project report for installation of a Computer Centre may be prepared. Dr. Sreedhar may be requested to prepare the report. Mr. M. Sulaiman, Senior Industrial Engineer, Kerala State Productivity Council may also be associated in the preparation of the Project Report.

V. VISIT OF SHRI. I. C. MENON, JT. SECRETARY, UGC TO THE UNIVERSITY.

It is noted that Shri. I. C. Menon, Joint Secretary, UGC will be visiting the University on 31st AN. He is deputed by the Chairman of the UGC to assist us in the proper functioning of the UGC Unit. He may be invited for the meeting of the Committee of the Syndicate on 1-9-1978 FN.

VI. CENTRAL LIBRARY SERVICE

The Library Committee may be asked to prepare a scheme for establishing a Central Library Service.

VII. CONSTRUCTION OF A HOSTEL TO ACCOMMODATE 200 MEN STUDENTS.

Plan and estimates may be prepared for a hostel to accommodate 200 men students.

VIII. CONSTRUCTION OF ADMINISTRATIVE BLOCK AT THE TRIKKAKARA CAMPUS OF THE UNIVERSITY.

Plan and Estimates may be prepared for an Administration building at the Trikkakara Campus.

IX. O. Y. H. SCHEME

Steps may be taken to acquire the necessary land near the Trikkakara Campus of the University for the O. Y. H. scheme. Dr. N. Parameswaran Nair may be requested to negotiate with Banks for financial assistance.

X. TRAINING PROGRAMME FOR ADMINISTRATIVE STAFF.

It is noted that the Kerala Institute of Public Administration is starting a training programme for the administrative staff of the University during September.

XI. SCHOOL OF TECHNOLOGY—ESTABLISHING OF.

The School of technology as envisaged under the Fifth Plan may be established immediately by bringing together the Departments of Ship Technology, Polymer Science and Rubber Technology and Electronics.

Sd/-
CHAIRMAN