

UNIVERSITY OF COCHIN

*Minutes of the 109th meeting of the Syndicate held
on 4-11-1978 **

Place of meeting : University Buildings
Tripunithura
Time : 10.30 A. M.

Members present:-

1. Dr. M. V. Pylee (Vice-Chancellor) In the Chair
2. Dr. K. P. Balakrishnan
3. Prof. C. T. Benjamin
4. Shri A. K. Hameed
5. Shri V. P. Marikkar
6. Shri K. A. Mohammed
7. Shri V. Narayanan Nayar
8. Dr. N. Parameswaran Nair
9. Dr. K. Sathianandan

ITEM No. 109.01. CONFIRMATION OF THE MINUTES
OF THE MEETING OF THE SYNDICATE HELD ON
7-10-1978.

Resolved that the minutes of the 108th meeting of the
Syndicate held on 7-10-1978 be confirmed subject to the
following emendations :

(a) The third and fourth paragraphs in Item No.
108.03 (5) be corrected as follows :

"Resolved that Shri V. Chellappa Panicker, Assistant
Registrar (Audit and Finance) be promoted and posted as
Deputy Registrar (Audit, Finance and Accounts) against the
upgraded post."

* Incorporating emendations made at the confirmation of the
minutes on 2-12-1978.

"Resolved further that Shri M. Mohammed Abdul-khader, Assistant Registrar (Academic) be appointed as Deputy Registrar (Academic & Examination) against the upgraded post.

(b) The fourth resolution in item No. 108.03 (12) (iv) be corrected as follows:-

"In modification of the resolution under Item No. 95.38 and Item No. 98.26 of the minutes of the meetings of the Syndicate held on 4-2-1978 and 15-4-1978 respectively the former palace employees who opted out of the Regular University Service be given the leave benefits etc. contained in G. O. (P) 528/68/Fin. dt. 7-11-1960 w. e. f. 1-3-1974."

(c) The post mentioned in item No. 108.03 (18) (b) be read as follows:-

"Lineman (Rs. 230.385) or Line Helper (Rs. 196-265) for the Hill Palace and Trikkakara campuses."

(d) Rule 4 in the Annexure V of the Annexure to Item No. 108.27 be corrected as follows:-

4. The following fees are prescribed for the Ph. D. Degree.

(e) The rate of fees mentined in Rule 4(c) of the Annexure V of the Annexure to item No. 108.27 be corrected as Rs. 80.00.

(f) Rule 8(b) in Annexure V of the Annexure to 108.27 be read as follows:-

"The defaulters shall pay a fine of Rs. 2/- for every 30 days or part thereof upto a maximum of Rs. 4/- failing which their names will be removed from the rolls. They may be readmitted by the Head of the Department on the recommendation of the Supervising Teacher on payment of a readmission fee of Rs. 2/- together with the Semester fee and the accrued fine reckoned from the due date."

ITEM No. 109.02. REPORT BY THE VICE CHANCELLOR ON IMPORTANT DEVELOPMENTS IN THE UNIVERSITY SINCE THE LAST MEETING.

The Vice Chancellor reported that:-

1. A former member of the Syndicate Shri P. K. Vasudevan Nair has become the Chief Minister of the State and that Shri M. K. Raghavan, member, Syndicate and Shri A. L. Jacob, member, University Senate, have become Ministers of the Government of Kerala. He proposed that the Syndicate may formally congratulate them.

The Syndicate authorised the Vice Chancellor to convey to the Chief Minister and the ministers the University's greetings and best wishes.

2. Dr. C. N. Satyapalan has assumed charge of the office of the Registrar of the University with effect from October 16, 1978.

3. A two-day conference attended by 55 experts from all over India was held at Ambalamedu House on October 14-15, 1978. The conference has helped the university more clearly to define its goals for the VI plan period and formulate concrete proposals for achieving those goals. A brief report of the deliberations at Ambalamedu House has been submitted to the Syndicate.

4. A conference on Integrated Rural Development was held at Alwaye palace on 1-11-1978 at the invitation of the university. The conference discussed how best the university might help the implementation of the "integrated rural development" of 58 Community Development Blocks in the State selected for the purpose. The School of Management Studies proposes to offer training in Planning methodology to officers deputed by the Government in collaboration with the Kerala Agricultural University. The venture offers opportunities to other departments of the university also to cooperate.

5. (a) The Director, School of Management Studies has recommended that Shri Oommen Mathew, Teaching Assistant of the School be permitted for a period of 4 months w. e. f. 6-11-1978 for undergoing the M. Phil course in Rural Development at the Central University of Hyderabad in view of the fact that the university is planning to organise a School of Rural Studies and his undergoing special training at Hyderabad would be of benefit to the university.

Resolved that the proposal be accepted subject to rules governing such cases.

(b) Shri. Alex P. Lukose, Lecturer, School of Management Studies was permitted to accept a Rotary International Fellowship and be away from the country for a period of three months vide. U. O. Ac. A3.640/76 dated 5-4-1978. Formal sanction of leave to him has to be accorded.

Resolved that Shri Alex P. Lukose, Lecturer, School of Management Studies be granted duty leave from 8th April 1978 to 5th June 1978.

6. Messrs K. G. Sukumaran and Associates, Architects, have submitted their terms and conditions for undertaking the design and construction of university buildings and that these compare favourably with similar offers received from the other members of the panel of Architects.

It was resolved to entrust the work of design and preparation of detailed estimates etc. of the university Guest House to M/s. K. G. Sukumaran and Associates.

7. A meeting of the Planning Committee was held at the Vice Chancellor's Chamber, Hill Palace on 3-11-1978.

The Syndicate considered the minutes of the above meeting and resolved:-

- a) to approve the minutes as in Annexure I.

b) to recommend to the Academic Council and the senate the institution of the undermentioned Degree and Diplomas under the faculties indicated:

I. Faculty of Law

- i) Bachelor of General Law
- ii) Diploma in Company Law

II. Faculty of Social Sciences

- i) Bachelor of Banking and Commerce
- ii) Diploma in Marketing Management
- iii) Diploma in Production Management
- iv) Diploma in Finance Management
- v) Diploma in Materials Management
- vi) Diploma in Personnel Management and Industrial Relations
- vii) Diploma in Secretarial Practice
- viii) Diploma in Shipping & Foreign Trade

III. Faculty of Technology

- i) Diploma in Technology (Chemical)
- ii) Diploma in Technology (Civil)
- iii) Diploma in Technology (Electrical)
- iv) Diploma in Technology (Mechanical)

c) to constitute a Board of Studies in Technology with the following members:

- 1) Dr. M. C. Gupta
- 2) Shri K. P. Parameswaran Pillai
- 3) Dr. P. J. George
- 4) Prof. Elias Varghese
- 5) Dr. C. S. Sreedhar
- 6) Shri P. V. S. Namboodiripad
- 7) Prof. G. Ravindran Nair
- 8) Dr. Paul Raj
- 9) Shri Sreenivasan
- 10) Dr. C. P. Kuriakose
- 11) Prof. Bahavudeen

d) to constitute a Board of Studies in Environmental Studies with the following members:

- 1) Dr. Mariappan
- 2) K. P. Balakrishnan
- 3) Shri P. V. S. Namboodiripad
- 4) Shri U. K. Gopalan
- 5) Prof. C. T. Samuel
- 6) Dr. P. Leelakrishnan
- 7) Dr N. Parameswaran Nair
- 8) Shri V. P. Marikkar

e) to appoint Dr. K. P. Balakrishnan as Special Officer for organising the School of Environmental Studies.

f) to request Dr. K. N. Paj Committee to visit the local medical institutions in connection with the starting of School of Health Science.

g) to sanction purchase of an ECIL made micro computer MICRO 78 at a cost of Rs. 80,000/- and an BK Memory system at a cost of Rs. 31,000/- for the CSIL.

h) to sanction the appointment of a suitable person preferably on deputation from Government for organising the School of Forest Studies.

i) to authorise the Vice Chancellor to appoint task forces for preparing detailed project reports for starting the following Schools:

- a) School of Continuing Education
- b) School of Environmental Studies
- c) School of Forest Studies
- d) School of Rural Studies
- e) School of Mass Communication
- f) School of Health Sciences
- g) School of International Studies
- h) School of Transportation Studies
- i) School of Technology.

j) to authorise the Vice Chancellor to appoint task forces for preparing detailed project reports on proposals for strengthening the existing Departments.

ITEM No. 109.03. DEMANDS OF THE EMPLOYEES UNIONS—CONSIDERATION OF THE RECOMMENDATIONS OF THE SUB COMMITTEE CONSTITUTED TO STUDY THE PROBLEMS.

The Syndicate considered the recommendations of the Sub Committee constituted to study the problems of the employees Unions and resolved that:

a) The demand that higher scale of pay be granted to Shri V. A. Kesavan, Specimen Collector be not conceded.

b) The demand for granting higher grades to Sarvashri A. K. David, K. O. Anthappan, K. K. Sankaran, P. P. Balakrishnan and T. P. Lonan be considered after the pay commission reports and the Government orders thereon are received.

c) The demand for granting higher scale of pay to Shri Dinesan, Boatman be not conceded.

d) Shri C. K. Joseph, Garden Maistry, Engineering Unit be granted one increment in the scale of Rs. 275-525 w. e. f. 6-8-1977.

e) Shri V. C. Scaraia, Overseer Grade I, be promoted and posted as junior engineer on Rs. 465-775 against the post included in the Budget for 1978-79 in item No. 109.25 of the minutes in the Engineering unit subject to the rules regarding promotion of Overseer Grade I to the post of junior engineer as stipulated in the Kerala, Service Manual, Vol. II.

f) Arrears of pay be given w. e. f. 1-4-76 to the B class IV employees who were given notional promotion from 16-5-1973.

g) Eight additional posts of Special Grade peons in the scale Rs. 210.340 be created w. e. f. 4-11-78. The existing six supernumerary posts be adjusted and the remaining two posts be filled up according to seniority.

h) the earlier decision of the Syndicate dated 7-10-1978 on item No. 108.03 that the question of giving higher grades to those employees who have no promotional avenues in the existing grades be considered in the light of the recommendation of the Pay Commission and the decision of the Government thereon be reiterated.

ITEM No. 109.04. STARTING OF YOUTH WELFARE DEPARTMENT — EXAMINATION OF THE STAFF PATTERN REQUIRED FOR STARTING THE DEPARTMENT — REG.

The Syndicate considered the minutes of the meeting of the Committee for starting the Youth Welfare Department dated 31-1-78 along with the recommendations of the Standing Committee on Academic Matters and resolved as follows:-

1) An honorary Director of Youth Welfare on an honorarium of Rs. 200/- p. m. be appointed with the following duties:

a) He shall be the honorary Treasurer of the Cochin University Union,

b) He shall guide and supervise the Physical and Cultural Activities of the students in general,

c) He shall be the Convener of the Students Aid Fund and

d) He shall discharge such other duties as are from time to time assigned by the University in the area of Youth Welfare.

Resolved further that Shri N. Chandrasekhara Pillai, School of Management Studies, be appointed as the Honorary Director.

(Ac.)

ITEM No. 109.05. LEAVE TO SHRI K. A. PILLAI, INSTRUCTOR IN SEAMANSHIP, DEPARTMENT OF SHIP TECHNOLOGY.

Resolved that consideration of this item be deferred.

(Ac.)

ITEM No. 109.06. DEPARTMENT OF MATHEMATICS AND STATISTICS—M. Sc. COURSE IN MATHEMATICS—ENHANCEMENT OF NUMBER OF SEATS FOR ADMISSION—RATIFICATION OF.

The Syndicate noted that the Vice Chancellor had accorded sanction for increasing the number of seats for the M. Sc. course in Mathematics and Statistics from 10 to 15 for the current year.

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

ITEM No. 109.07. INSTITUTION OF WATUMULL FOUNDATION (INDIA) SCHOLARSHIP.

The Syndicate considered the offer of Rs. 1000/- from the Watumull Foundation (India) for awarding scholarships to two students of the university along with the recommendation of the Standing Committee on academic matters.

Resolved that the offer of the Watumull Foundation (India) be accepted.

Resolved further that the Scholarship Committee be convened on November 13, 1978 at 3 p. m. for framing the rules relating to the award of the scholarship.

(Ac.)

ITEM No. 109.08. LEAVE RULES OF RESEARCH FELLOWS.

The Syndicate considered the recommendation made at the meeting of the Heads of Departments at their meeting held on 23-8-1978 along with the recommendation of the Standing Committee on academic matters.

Resolved that clause 27 and 28 in the leave rules of Research Fellows be amended as follows:-

Clause 27

Each research fellows shall be a full time student of the university. Besides the prescribed holidays, leave not exceeding 20 days in a year may be granted to reserch fellows by the supervising teacher and the Head of the Department may be informed accordingly. A single period of absence of leave shall not exceed 10 days.

Clause 28

On sufficient cause shown, leave may be granted to a fellow by the Vice Chancellor, with or without stipend, on the recommendations of the Supervising teacher and forwarded by the Head of the Department.

ITEM No. 109.09 WORKSHOP ON FIELD IDENTIFICATION OF COMMERCIAL ACQUATIC ORGANISMS BY FAO UNDER THE AUSPICES OF THE UNIVERSITY OF COCHIN AT THE DEPT. OF INDUSTRIAL FISHERIES

The Syndicate noted that the Vice-Chancellor had accorded sanction to hold a Four Week Workshop on Field Identification of Commercial Aquatic Organisms by FAO

under the auspices of the University of Cochin at the Department of Industrial Fisheries.

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

(Ac.)

ITEM No. 109.10 CHANGE OF SUPERVISING GUIDE IN RESPECT OF SHRI P. V. S. NAMBOODIRIPAD, P. T. RESEARCH SCHOLAR.

The Syndicate considered the request of Shri P. V. S. Namboodiripad, Part time research scholar under the Faculty of Social Sciences for approving Dr. N. Parameswaran Nair, Director, School of Management Studies as his supervising teacher along with the recommendation of the Standing Committee on Academic matters.

Resolved that Dr. N. Parameswaran Nair, Director, School of Management Studies, be recognised as the Supervising Teacher in respect of Shri P. V. S. Namboodiripad.

(Ac.)

ITEM No. 109.11. CHANGE OF TITLE OF RESEARCH IN RESPECT OF SMT. P. USHADEVI.

The Syndicate considered the request of Smt. P. Ushadevi for changing the topic of her research, along with the recommendation of the Standing Committee on Academic Matters.

Resolved that the topic of research "intellectual element in modern Hindi poetry" in respect of Smt. P. Ushadevi, full time research scholar in the Department of Hindi be changed to "A critical study of poetry of Anjneya with special reference to Tradition and Modernity" subject to payment of fees as prescribed in the regulations.

(Ac.)

ITEM No. 109.12. SMT. PADMA M. DEPARTMENT OF HINDI — EXEMPTION FROM REFUND OF FELLOWSHIP

The Syndicate considered the proposal for exemption from refund of the fellowship paid to Smt. Padma M. Department of Hindi who has been selected as Junior Hindi Translator in the office of the Deputy Chief Controller of Imports and Exports along with the recommendation of the Standing Committee on Academic Matters.

Resolved that Smt. Padma, M. Department of Hindi be exempted from refund of the fellowship paid to her as the job for which she has been selected is of a semi-academic nature.

(Ac.)

ITEM No. 109.13. DR. L. SUNEETHA BAI — RECOGNITION AS SUPERVISING TEACHER.

The Syndicate considered the request of Dr. L. Suneetha Bai, Lecturer, Department of Hindi, for recognising her as Supervising Teacher along with the views of the Dean, Faculty of Humanities, and the Standing Committee on Academic Matters.

Resolved that Dr. L. Suneetha Bai, Lecturer, Department of Hindi be recognised as a Supervising Teacher under the Faculty of Humanities.

(Ac.)

ITEM No. 109.14. MEDIUM CHANGE OVER FROM ENGLISH TO INDIAN LANGUAGES AT THE UNIVERSITY LEVEL — RESOLUTION PASSED AT THE 53rd ANNUAL MEETING OF THE ASSOCIATION OF INDIAN UNIVERSITIES.

The Syndicate noted that the University's basic concern is the development of post-graduate education in the fields of Science, Technology, Industry and Commerce and

that there are on the rolls of the University, students from outside the State and Faculty members also from outside the State and therefore an immediate change of the medium of instruction would be difficult. Adequate preparation will be necessary before Malayalam can be made the medium of instruction.

Resolved that the Boards of Studies be asked to carry out a survey of teaching material available in Malayalam on the subjects coming under their purview.

(Ac.)

ITEM No. 109.15. INSTITUTION OF AN ENDOWMENT IN THE NAME OF LATE SHRI ANTONY JAMES OF SMS.

The Syndicate considered the proposal for instituting a scholarship in the name of the late Shri Antony James along with the recommendation of the Standing Committee on Academic matters.

Resolved that the institution of the endowment be referred to the Senate at its next meeting.

Resolved further that the scholarship Committee be requested to formulate the rules for the award.

(Ac.)

ITEM No. 109.16. VISIT OF DISTINGUISHED THEORETICAL PHYSICISTS—APPROVAL OF THE REQUEST FOR FINANCIAL SANCTION—RATIFICATION OF.

The Syndicate noted the action taken by the Vice-Chancellor in having accorded sanction to the Head of the Department of Physics to invite Prof. A. P. Balachandran (Dept. of Physics and Astronomy, Tel-Aviv University) who were visiting various institutions in India during August and October 1978 respectively to the Department of Physics for giving six lectures to the students and to draw an advance of Rs. 1,000.00 to meet the expenditure in this connection.

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

(Ac.)

ITEM No. 109.17. APPOINTMENT OF DR. K. C. BHATIA AS VISITING PROFESSOR IN HINDI.

The Syndicate noted the action taken by the Vice Chancellor in having accorded sanction to:-

1) Dr. K. C. Bhatia, Professor of Hindi and Regional Languages in the Lal Bahadur Shastri National Academy of Administration, Mussoorie, being appointed as Visiting Professor in the Department of Hindi for a period of 15 days in January-February 1979.

2) He being paid an honorarium of Rs. 500/- plus LA as per rules of the University.

3) He is permitted to travel by air from Simla to Cochin and back.

Resolved that the appointment as 'Visiting Professor' be treated as only Visiting Appointment.

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

(Ac.)

ITEM No. 109.18. APPOINTMENT OF DR. RAMESH K. SHARMA AS VISITING PROFESSOR IN THE DEPARTMENT OF HINDI.

The Syndicate noted the action taken by the Vice-Chancellor in having accorded sanction to appoint Dr. Ramesh K. Sharma, as Visiting Professor in Hindi for a period of 15 days and to pay him an honorarium of Rs. 500/- plus TA and DA as per rules.

Resolved that the appointment as Visiting Professor be treated as Visiting Appointment.

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

(Ac.)

ITEM No. 109.19. SUPPLY OF DRAWINGS FOR THE CSI LABORATORY AND DEVELOPMENT PLAN AND REPORT FOR THE TRIKKAKARA CAMPUS—PAYMENT PROFESSIONAL CHARGES TO THE ARCHITECT REG.

The Syndicate considered the proposal for payment of professional charges for (1) preparing the drawings for the CSIL and (2) Development Planning with Landscaping for the Trikkakara campus amounting to Rs. 10,836/- to Dr. J. C. Alexander, Architect, along with the recommendation of the Standing Committee on Finance, Works and Purchase.

Resolved that an amount of Rs. 3,938/- be paid to Dr. J. C. Alexander, Architect, Pandit's Colony, Kāwdiar, Trivandrum towards the professional charges for preparing the drawings for the CSIL.

Resolved further that the Vice-Chancellor be authorised to negotiate with the Architect regarding the charges for the development planning for the Trikkakara campus and settle the matter.

(Ad.)

ITEM No. 109.20. BIDECENNIAL CELEBRATIONS OF THE ASSOCIATION OF KERALA GOVERNMENT COLLEGE TEACHERS EDUCATIONAL SEMINAR—REQUEST FOR GRANT.

The Syndicate considered the request of the Kerala Government College Teachers Association for a suitable grant for the celebrations in connection with the Bidecennial celebrations of the Association along with the recommendation of the Standing Committee on Finance, Works and Purchase.

Resolved that the request be declined in view of the stringent financial position of the University.

(Ac.)

ITEM No. 109.21. PAYMENT OF TA IN CASH TO UNIVERSITY AUTHORITIES.

The Syndicate considered the suggestions made by the Government Auditor to revise the procedure for payment of TA in cash to members attending meetings of university authorities along with the recommendation of the Standing Committee on Finance, Works and Purchase.

Resolved that the suggestion made by the Government Auditor in his letter NO. LF/chu./A2/972/78 dated 4-7-78 to revise the procedure for payment of TA in cash to members attending meetings of university authorities be accepted.

(Ad.)

ITEM No. 109.22. MAINTENANCE OF BUILDING OF THE DEPT. OF HINDI.

The Syndicate considered the proposal for the maintenance of building of the Department of Hindi and the estimate amounting to Rs. 15,000 prepared by the University Engineer for the above work, along with the recommendation of the Standing Committee on Finance, Works and Purchase.

Resolved that, in view of the the stringent financial position of the University, the work be undertaken only after April 1979.

Resolved further that the University Engineer be asked to prepare a schedule for the repair and maintenance of all the University Buildings.

(Ad.)

ITEM No. 109.23. PURCHASE OF BACK VOLUMES OF JOURNALS—DEPARTMENT OF SHIP TECHNOLOGY.

The Syndicate considered the request of the Head of the Department of Ship Technology for sanction for the purchase of back volumes of fourteen journals required for the Department at a cost of Rs. 91,380/- along with the recommen-

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

Resolved that sanction be accorded for the purchase of back volumes of journals at a total cost of Rs. 91,380/- from M/s. Scientific Publishers, Mahrishi Dayanand Marg., Ratanada, Jodhpur for the use of the Department of Ship Technology.

(Ad.)

ITEM No. 109.24. PURCHASE OF PULSE GENERATOR, OSCILLOSCOPE CAMERA POLAROID ETC. FOR THE UGC SCHEME BY DR. JOY GEORGE.

The Syndicate considered the proposal for the purchase of Pulse Generator, Oscilloscope and Oscilloscope Camera Polaroid etc. at a total cost of Rs. 30,200 for the scheme "growth and characterisation of some photo conducting organic crystals—Carboxylic Acid Anhydrides and their polymers" by Dr. Joy George, along with the recommendation of the Standing Committee on Finance, Works and Purchase.

Resolved that sanction be accorded for the purchase of Pulse Generator, Oscilloscope, Oscilloscope Camera Polaroid etc. at a total cost of Rs. 30,200 from M/s. Electronics Corporation of India Ltd.

(Ad.)

ITEM No. 109.25 INCLUSION OF AN ADDITIONAL POST OF JUNIOR ENGINEER (CIVIL) IN THE BUDGET.

The Syndicate noted that one post of Junior Engineer (Civil) which had been in existence for more than three years as on 1-1-1977 was not provided for in the current year's budget.

Resolved that the post of Junior Engineer (Civil) which had been in existence for more than three years as on 1-1-1977 be included in the current year's budget of the University under '8 Engineering Department.'

(Ad.)

ITEM No. 109.26. PURCHASE OF OSCILLOSCOPE — OSCILLOSCOPE CAMERA ETC. FOR THE RESEARCH SCHEME "FABRICATION OF GAS AND SOLID STATE LASERS ETC." BY DR. K. SATHIANANDAN AND DR. M. G. KRISHNA PILLAI.

The Syndicate considered the request of the Chief Investigator of the Scheme "Fabrication of Gas and Solid State Lasers etc." for the purchase of Oscilloscope, Oscilloscope Camera etc. at a cost of US \$ 8377 along with the recommendation of the Standing Committee on Finance, Works and Purchase.

Resolved that sanction be accorded for the purchase of Oscilloscope, Oscilloscope Camera etc. at a cost of US \$ 8377 excluding other charges from M/s Tektroni x Inc., USA, by means of an irrevocable letter of credit.

Resolved further that the Head of the Department of Physics be sanctioned an advance amount equal to the foreign exchange value of \$ 8377 for obtaining an irrevocable letter of credit.

(Ac.)

ITEM No. 109.27. PURCHASE OF MARCONI D. C. MICROVOLT METER FOR THE RESEARCH PROJECT BY DR. C. P. GIRIJAVALLABHAN.

The Syndicate considered the request of the Head of the Department of Physics for sanction for the purchase of Marconi D C Micro Voltmeter required for the scheme "A Study of the Switching property in the electrical characteristics of oxide and Ionic materials" under Dr. C. P. Girijavallabhan, along with the recommendation of the Standing Committee on Finance, Works and Purchase.

Resolved that sanction be accorded for the purchase of Marconi DC Micro Voltmeter at a total cost of £ 260/- from M/s Marconi Instruments Ltd., England.

Resolved further that the Head of the Department of Physics be sanctioned an advance amount equal to the foreign exchange value of £ 260/- for obtaining an irrevocable letter of credit.

(Ac.)

ITEM No. 109.28. RUNNING OF UNIVERSITY CANTEN AT HILL PALACE CAMBUS—REQUEST FOR ADVANCE.

The Syndicate considered the request of the Secretary, Cochin University Employees' Cooperative Society for sanctioning an advance of Rs. 1000/- for running the Canteen along with the recommendation of the Standing Committee on Finance, Works and Purchase.

Resolved that an amount of Rs. 1000/- be sanctioned to the Cochin University Employees' Cooperative Society for running the Canteen after obtaining an undertaking from the President and the Secretary of the Society that the amount will be refunded in 10 monthly instalments of Rs. 100/- each, commencing with the month of December 1978.

(Ad.)

ITEM No. 109.29. DEPARTMENT OF HINDI — QUALIFICATIONS FOR THE POST OF TECHNICAL ASSISTANT IN HINDI — CONSIDERATION OF —

The Syndicate considered the proposal for prescribing the qualifications for the post of Technical Assistant in Hindi along with the recommendations of the Standing Committee on Staff and Establishment.

Resolved that the qualifications for the post of Technical Assistant in Hindi be prescribed as follows:-

Essential M. A. in Hindi — First or Second class (with minimum 50% marks) of a recognised University.
Desirable Experience in Research and knowledge of preparation of literary materials for publication.
(Ad.)

ITEM No. 109.30. CHARGE ALLOWANCE TO DR. JOY GEORGE.

The Syndicate considered the request of Dr. Joy George, Professor, Department of Physics for granting him charge allowance for the period he was holding charge as Head of the Department of Physics along with the recommendation of the Standing Committee on Staff and Establishment.

Resolved that the request be not conceded as he is not eligible for any charge allowance as per Statute 20, Chapter V of the Kerala University Statutes applicable to this University.

ITEM No. 109.31. PROMOTION TO THE POST OF DEPUTY REGISTRAR—REPRESENTATION FROM SHRI RAJAN JOSEPH, ASSISTANT REGISTRAR—CONSIDERATION OF —

Resolved that consideration of this item be deferred.

ITEM No. 109.32. DEPUTATION OF SHRI M. P. S. PILLAI OF NAVY TO THE DEPARTMENT OF SHIP TECHNOLOGY — PERIOD OF EXTENSION OF DEPUTATION REG.

The Syndicate noted that the Naval Head Quarters has sanctioned the extension of deputation period of Shri M. P. S. Pillai for a period of one year from 18-8-1978.

Resolved that the matter be recorded.

(Ad.)

ITEM No. 109.33. SANCTION OF SPECIAL ALLOWANCE TO SHRI V. K. N. MENON—REGARDING.

The Syndicate considered the proposal for sanctioning the special allowance at 10% of the pay of Shri V. K. N. Menon for attending to the sports activities of the students of the Naval Architecture course and the students in the Trikkakara campus with retrospective effect from 24-2-1977, the date on

which the college of Engineering was transferred to the Cochin University, along with the recommendation of the Standing Committee on Staff and Establishment and Finance, Works and Purchase.

Resolved that special allowance at 10% of the pay be sanctioned to Shri V. K. N. Menon from 24-2-1977.

(Ad.)

ITEM No. 109.34. APPOINTMENT TO THE TEACHING POSTS — CONSIDERATION OF THE RECOMMENDATION OF THE BOARDS OF APPOINTMENT.

The Syndicate considered the recommendation of the various Boards of Appointment along with the connected records.

1. Professor of Polymer Science

Resolved to accept the recommendation of the Board of Appointment that none of the candidates who applied for the post was found suitable for the post.

Resolved further that the post be readvertised.

2. Reader in Plastic Technology

Resolved that Dr. S. N. Gupta be appointed Reader in Plastic Technology in the scale of Rs. 850-50-1350-50/2-1450.

Resolved further that in case Dr. S. N. Gupta is not able to take up the appointment, Dr. Ramesh Chandra be offered the post.

3. Reader in Rubber Technology

Resolved that Dr. A. P. Kuriakose be appointed Reader in Rubber Technology in the scale of Rs. 850-50-1350-50/2-1450. His Pay will be fixed after verifying the present pay drawn by him at the Rubber Research Institute, Kottayam.

4. *Lecturer in Plastic Technology*

Resolved that Shri K. E. George be appointed Lecturer in Plastic Technology in the scale of Rs. 600-40-800-50-1100-50/2-1250.

5. *Lecturer in Rubber Processing Technology*

Resolved that Shri Philip Kurian be appointed Lecturer in Rubber Processing Technology in the scale of Rs. 600-40-800-50-1100-50/2-1250.

ITEM No. 109.35. EVALUATION OF Ph. D. THESIS ENTITLED 'STUDIES IN MOLECULAR SPECTROSCOPY' SUBMITTED BY SMT. ANNIE JOSEPH VALLAMATTOM

The Syndicate considered the panel of names of experts forwarded by the Supervising Teacher for selection of two external examiners to adjudicate the thesis entitled "Studies in Molecular Spectroscopy" submitted by Smt. Annie Joseph Vallamattom.

Resolved that Sl. Nos. 2 and 3 in the panel be appointed as external examiners for valuation of the thesis entitled 'Studies in Molecular Spectroscopy' submitted by Smt. Annie Joseph Vallamattom and that Sl. No. 3 be the Chairman.

(Exam)

ITEM No. 109.36. ADJUDICATION OF Ph. D. THESIS ENTITLED "SATIRE IN MODERN HINDI POETRY-1930-60" BY SHRI. J. RAMACHANDRAN NAIR.

The Syndicate considered the panel of names of experts forwarded by the Supervising Teacher for selection of external examiners to adjudicate the thesis entitled 'Satire in Modern Hindi Poetry 1930-60' submitted by Shri Ramachandran Nair.

Resolved that Sl. Nos. 4 and 6 in the panel be appointed as external examiners for valuation of the thesis entitled 'Satire in Modern Hindi Poetry 1930-60' submitted by Shri Ramachandran Nair and that Sl. No. 6 be the Chairman.

(Exam.)

ITEM No. 109.37. NOMINATION OF EXPERTS TO THE BOARDS OF APPOINTMENT.

The Syndicate considered the proposals for nomination of experts to the various Boards of Appointment.

Resolved that the persons marked in the panel prepared by the various Boards of Studies be nominated to the Boards of Appointment for making selection of suitable candidates for appointment to the following posts:

1. Professor in Marine Geology
2. Lecturer in Electronics
3. Reader in Industrial Fisheries (Fishery Economics)
4. Professor and Reader in Law.
5. Professor in Chemical Oceanography and Lecturers in Microbiology (Marine and Industrial) and Marine Geology.
6. Lecturer in Physics
7. Professor, Reader and Lecturer in School of Management Studies (including Bank Management)
8. Professor and Reader in Ship Technology
9. Reader in Applied Chemistry Department.

The meeting came to a close at 7 p. m.

University Buildings,
Tripunithura,
November 13, 1978.

(Sd.)
REGISTRAR

ANNEXURE

ANNEXURE TO ITEM No. 109.02

Annexure to the Minutes of the Syndicate Meeting held on 4-11-'78.

The Minutes of the meeting of the Planning Committee held at 3.30 p. m. on 3-11-1978 at the Vice-Chancellor's Chamber.

Members present

1. Dr. M. V. Pylee (Vice-Chancellor)
2. Dr. N. Parameswaran Nair
3. Shri. V. Narayanan Nair

Sri. Jose T. Mookan was absent. Dr. C. P. Kuriakose and Shri. Mathew, University Engineer, were present as special invitees. Dr. K. P. Balakrishnan and the Registrar also attended the meeting.

ITEM No. I. REVIEW OF CONSTRUCTION WORKS IN PROGRESS

The University Engineer reported as follows:

1. *Staff quarters, Types I & II*, a total of 16 units, costing Rs. 20 lakhs will be completed before the end of this financial year.
2. *University Guest House*, costing about Rs. 6 lakhs will be completed by June 1979. Expenditure on it this year would be Rs. 3 lakhs.
3. *Central Instrumentation Laboratory* will be completed during the year.
4. *Gymnasium* will be completed by June 1979. Cost of a total expenditure of Rs. 2 lakhs, 1 lakh would be spent before March, 1978.

5. *Students' Hostel*—Rs. 3 lakhs would be spent in it this year.
6. *Administrative Building*—construction will start this year itself.
7. *Ship Technology Building* the ground floor will be completed this year—amount expected to be spent year—Rs. 10 lakhs.
8. *The third floor of the School of Management Studies* will be completed within 6 months.

It was noted that the Government has offered Rs. 5 lakhs for the Industrial Fisheries Department and that the University has already addressed the Government for release of the Grant. It was resolved to request the Head of the Department of Industrial Fisheries to furnish the details of work to be done.

It was resolved that the following projects should receive top priority.

1. Common Facilities Centre
2. Fencing around Thrikkakara Campus.

ITEM No. II. STARTING OF NEW COURSES

(a) Resolved that immediate steps be taken to start during 1978-79 itself the following Schools:

1. School of Continuing Education
2. School of Environmental Studies
3. School of Forest Studies
4. School of Rural Studies
5. School of Mass Communications
6. School of Health Sciences
7. School of International Studies
8. School of Transportation Studies

(b) Resolved that the Vice-Chancellor be authorised to appoint task forces for drawing up detailed project for early submission.

ITEM No. III. STRENGTHENING OF EXISTING DEPARTMENTS

Resolved to authorise the Vice-Chancellor to appoint task forces for preparing detailed project reports on proposals for strengthening existing departments. In preparing the project reports, Science departments shall be guided by the proforma furnished by the U. G. C. and circulated among them. Full faculty participation may be ensured in preparing the project reports. The reports of these task forces should be submitted before December, 15, 1978.

ITEM No. IV. INSTITUTION OF DEGREES AND DIPLOMAS

Resolved to recommend to the Syndicate that the Institution of the following degrees and diplomas be presented to the coming session of the Academic Council and of the Senate.

Faculty of Law

- i) Bachelor of General Law
- ii) Diploma in Company Law

Faculty of Social Sciences

- i) Bachelor of Banking and Commerce
- ii) Diploma in Marketing Management
- iii) Diploma in Production Management
- iv) Diploma in Finance Management
- v) Diploma in Materials Management
- vi) Diploma in Personnel Management and Industrial Relations
- vii) Diploma in Secretarial Practice
- viii) Diploma in Shipping and Foreign Trade.

Faculty of Technology

- i) Diploma in Technology (Chemical)
- ii) Diploma in Technology (Civil)
- iii) Diploma in Technology (Electrical)
- iv) Diploma in Technology (Mechanical)

ITEM No. V. CONSTITUTION OF THE BOARD OF STUDIES IN TECHNOLOGY

Resolved to recommend to the Syndicate the constitution of a Board of Studies in Technology with the following members:

1. Dr. M. C. Gupta
2. Shri. K. P. Parameswaran Pillai
3. Dr. P. J. George
4. Prof. Elias Varghese
5. Dr. Sreedhar
6. Shri. P. V. S. Namboodiripad
7. Prof. G. Ravindran Nair
8. Dr. Paul Raj.
9. Shri. Sreenivasa (FACT)
10. Dr. C. P. Kuriakose
11. Shri. Bahavudeen

The Board may prepare the Syllabus and regulations for the Diploma Course in Technology for submission at the next meeting of the Academic Council.

ITEM No. VI. COMPUTER FOR CIS LABORATORY

It was also resolved to recommend to the Syndicate that sanction may be accorded for purchasing and ECIL make Micro Computer MICRO-78 at a cost of Rs. 80,000/- and an 8 K memory system at a cost of Rs. 31,000/-

ITEM No. VII. CONSTITUTION OF BOARD OF STUDIES IN ENVIRONMENTAL STUDIES

Resolved to recommend to the Syndicate the constitution of a Board of Studies in Environmental Studies with the following members:

1. Dr. Mariappan
2. Dr. K. P. Balakrishnan
3. Shri. P. V. S. Namboodiripad
4. Shri. U. K. Gopalan
5. Prof. C. T. Samuel
6. Dr. Leelakrishnan
7. Dr. N. Parameswaran Nair
8. Shri. V. P. Marikkar

Resolved to recommend to the Syndicate to appoint Dr. K. P. Balakrishnan, Special Officer for organising the School of Environmental Studies.

ITEM No. VIII. SCHOOL OF HEALTH SCIENCES

Resolved to recommend to the Syndicate that sanction may be given to the Dr. K. N. Pal Committee to visit the local medical institutions in connection with the starting of the School of Health Sciences.

ITEM No. IX. SCHOOL OF FOREST STUDIES

Resolved to recommend to the Syndicate that sanction may be accorded for appointing a suitable person, preferably on deputation from the Government for organising the School of Forest Studies. The Vice-Chancellor may be authorised to request the Government to make a suitable person available.

The meeting came to an end at 5.30 p. m.

Hill Palace,
Tripunithura,
13th Nov. 1978.

(Sd.)
REGISTRAR