

UNIVERSITY OF COCHIN

MINUTES OF THE 110TH (SPECIAL) MEETING OF THE SYNDICATE HELD ON 15-11-1978

Place of meeting : University Buildings
Tripunithura

Time : 10.30 A. M.

Members present:-

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

ITEM No. 110.01. AGENDA FOR THE MEETING OF THE SENATE SCHEDULED TO BE HELD ON 25-11-1978

The Syndicate considered the official resolutions as well as the resolutions and the questions given notice of by the members of the Senate for the meeting scheduled to be held on 25-11-1978 and the answers to the questions and allocated the resolutions and questions amongst the Syndicate members for comments, replies.

The meeting came to a close at 1.30 P. M.

University Buildings,
Tripunithura
21-11-1978

Sd/-
REGISTRAR

ITEM No. 111.55. OPENING OF NEW ACCOUNT FOR THE U. G. C.

The Syndicate considered the proposal for opening a new account for the UGC along with the recommendation of the Standing Committee on Finance, Works & Purchase.

Resolved that a new account for the UGC be opened.

ITEM No. 111.56. NOMINATION OF EXPERTS TO THE BOARD OF APPOINTMENT.

The Syndicate considered the recommendation of the Board of Studies in Applied Chemistry at its meeting held on 31-8-78 and nominated the expert suggested in place of Prof. A. R. Vasudeva Murthy who has now become a member of the Board of Studies in Applied Chemistry to the Board of Appointment for the selection of teaching staff in Analytical Chemistry.

The meeting came to a close at 5.00 P. M.

Sd/-

REGISTRAR

University Buildings,
Tripunithura,
6-12-1978

ANNEXURE — 1

Annexure to Item No. 111.20

1. *Watumull Foundation (India) Scholarships*

1. The Scholarships shall be called the Watumull Foundation (India) Scholarships.

2. There shall be two scholarships of the value of Rs. 500/- each every year. The amount of the Scholarship shall be received from the Watumull Foundation (India).

3. The Syndicate shall have the power to discontinue the award of the Scholarships or not to make any award in any particular year.

4. Only Students who are enrolled full-time for any undergraduate and post graduate degree programme of the University shall be eligible for the award of the Scholarship.

5. The two scholarships shall be awarded to the two most outstanding students in the final year of their studies selected in order of merit as determined by the candidate's performance in all the earlier Semesters under the Degree programme as recommended by the Head of the Department.

6. Only one scholarship shall be awarded under any particular degree programme in any one year. The two scholarships will thus be awarded to two candidates studying under two different degree programmes.

7. The two Scholarships shall rotate among the different degree programmes run in the different departments of the University in accordance with the alphabetical order of

the programmes as listed below. When any new degree programme is introduced it shall be placed in any appropriate position in the list below according to the alphabetical order.

8. No student will be considered eligible for the award of the Scholarships if he/she is already the recipient of any other Scholarship during the year, unless the candidate declines the other scholarship and pays back the funds already received.
