

# 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

## UNIVERSITY OF COCHIN

### MINUTES OF THE 111th MEETING OF THE SYNDICATE HELD ON 2nd DECEMBER 1978\*

Place of meeting : University Buildings  
Tripunithura

Time : 10.30 A. M.

#### 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. Jose T. Mookken
- 6) Shri. K. A. Mohammed
- 7) Shri. V. Narayanan Nayar
- 8) Dr. N. Parameswaran Nair
- 9) Dr. K. Sathianandan
- 10) Prof. T. R. Subbayyan
- 11) Dr. S. Vasudev.

#### ITEM No. 111.01. CONFIRMATION OF THE MINUTES OF THE MEETINGS OF THE SYNDICATE HELD ON 4-11-1978 AND 15-11-1978.

Resolved that the minutes of the meeting of the Syndicate held on 4-11-1978 be confirmed subject to the following emendations:

- a) Item (iii) Diploma in Shipping and Foreign Trade under Item No. 109.02 (7) (b)—*I Faculty of Law* be put under *II—Faculty of Social Sciences* in Item No. 109.02 (7) (b) as “(viii)—Diploma in Shipping & Foreign Trade”.

\* Incorporating emendations made at the meeting of the Syndicate on 6th January 1979.

b) “(i) School of Technology” be included in the list of Schools mentioned in Item No. 109.02 (7) (i).

c) The title of thesis occurring in Item No. 109.36 be corrected as ‘Satire in Modern Hindi Poetry 1930-60’.

d) Item (iii)—Diploma in Shipping and Foreign Trade under the ~~FACULTY OF LAW~~ in Item No. IV of the Annexure to Item No. 109.02 be put under the ~~FACULTY OF SOCIAL SCIENCES~~ under Item No. IV of the Annexure to Item No. 109.02.

e) The Syndicate recalled its decision on Item No. 109.02 (7) (b) to recommend to the Senate the institution of a Degree in Bachelor of General Law under the Faculty of Law in the context of the deliberations at the meeting of the Senate held on 25-11-1978.

Resolved that, in the light of the discussions at the meeting of the Senate held on 25-11-1978, the question of instituting a Degree of Bachelor of General Law under the Faculty of Law be referred to the Board of Studies in Law and the Faculty of Law.

The Syndicate also recalled its decision in Item No. 109.02 (7) (b)—II (vii) to recommend to the Senate the institution of a Diploma in Secretarial Practice under the Faculty of Social Sciences and in the context of the deliberations at the meeting of the Senate held on 25-11-1978.

Resolved that the question of instituting a Diploma in Secretarial Practice under the Faculty of Social Sciences be referred to the Board of Studies in Social Sciences and the Faculty of Social Sciences.

#### MINUTES OF THE MEETING OF THE SYNDICATE HELD ON 15-11-1978.

Resolved that the minutes of the meeting of the Syndicate held on 15-11-1978 be confirmed.

**ITEM No. 111.02. REPORT OF THE VICE-CHANCELLOR ON IMPORTANT DEVELOPMENTS IN THE UNIVERSITY SINCE LAST MEETING.**

The Vice-Chancellor reported that:

(1) He met the Chief Minister on November 19, 1978 and discussed with him the University's proposals regarding the establishment of the new Schools approved by the Syndicate and the Senate. The Chief Minister agreed to give due consideration to the University's request for financial assistance and to lend personnel for setting up of the Schools of Forest Studies and Transportation Studies. A Copy of the Note prepared and submitted to the Chief Minister will be circulated among the members of the Syndicate.

(2) He had similar discussions with the Education Minister on November 28th. The Education Minister had agreed to discuss our proposals with other Ministers concerned.

(3) He visited the Rubber Board and the Rubber Research Institute of India at Kottayam on the 30th and had very useful discussions with the Chairman and other Officers concerned. The Rubber Board has agreed to provide for our Rubber Technology students the necessary facilities for pursuing their studies at Kottayam and also provide for our students accommodation. It is hoped that this association between the Rubber Board and the University can develop to our mutual advantage.

(4) He also informed the Syndicate that the State Cardamom Board would offer assistance to the University for research in areas which the Board would consider relevant to it.

(5) An N. C. C. Camp is scheduled to be held at the Hill Palace Campus between December 23, 1978 and January 3, 1979. The Camp will be attended by about 450 cadets and Officers. The Camp will enable the University to clear the campus of the shrub jungles which the University cannot otherwise clear without incurring much expense.

**ITEM No. 111.03. SANCTION OF LEAVE TO SHRI. K. A. PILLAI, INSTRUCTOR IN SEAMANSHIP, DEPT. OF SHIP TECHNOLOGY.**

The Syndicate considered the request from Shri. K. A. Pillai for study leave from 5-8-1978 to 15-3-1979 for enjoying a Fellowship in Professional Shipping sponsored by Norwegian Agency of International Development along with the recommendations of the Standing Committees on Academic Matters and Staff and Establishment.

Resolved that the request for study leave be declined.

(Ad.)

**ITEM No. 111.04. INSTITUTION OF A GOLD MEDAL IN THE NAME OF DR. N. K. PANIKKAR. THE LATE FORMER VICE-CHANCELLOR, COCHIN UNIVERSITY—DONATION BY PROF. R. ANANTHAKRISHNAN, HONY. VISITING PROFESSOR, DEPT. OF MARINE SCIENCES.**

The Syndicate considered the offer made by Prof. R. Ananthakrishnan, Hony. Visiting Professor, Dept. of Marine Sciences, to donate a sum of Rs. 3000/- for instituting a Gold Medal in the name of the late Dr. N. K. Panikkar, former Vice Chancellor, Cochin University along with the recommendation of the Standing Committee on Academic Matters.

Resolved that the offer of Prof. R. Ananthakrishnan be accepted.

Resolved further that Prof. Ananthakrishnan be requested to make an alternative suggestion to a gold Medal in view of the practical difficulties of presenting a gold medal.

Resolved also that the Scholarship Committee be asked to frame appropriate rules on hearing from Prof. R. Ananthakrishnan.

(Ac.)

**ITFM No. 111.05. REQUEST TO STRENGTHEN THE RUSSIAN SECTION OF THE COCHIN UNIVERSITY.**

The Syndicate considered the Resolution passed at the Workshop on Russian Language Teaching held from 29th May to 31st May 1978 at the Dept. of Russian, Kerala University, in co-operation with ISCUS Kerala State Council, for the development of Russian Section of the Cochin University along with the recommendation of the Standing Committee on Academic Matters.

Resolved that the question be referred to the Task Force on the School of Humanities for detailed consideration along with other proposals to expand the teaching of other languages.

(Ac.)

**ITEM No. 111.06. DEPARTMENT OF APPLIED CHEMISTRY — ENHANCEMENT OF NUMBER OF SEATS FOR M. Sc. COURSE IN APPLIED CHEMISTRY — RATIFICATION OF —**

The Syndicate noted the action taken by the Vice-Chancellor in having accorded sanction for the enhancement of the number of seats for the M. Sc. Course in Applied Chemistry from 13 to 16 in view of the various factors pointed out by the Head of the Department of Applied Chemistry.

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

(Ac.)

**ITEM No. 111.07. PROPOSALS FOR SHORT TERM COURSE ON MICROCOMPUTERS AND MICROPROCESSORS IN THE DEPT. OF ELECTRONICS — UNDER SCHOOL OF CONTINUING EDUCATION — PROPOSALS.**

The Syndicate considered the proposal for a Short Term Course in Microcomputers and Microprocessors to be conducted in the Dept. of Electronics during January 1979 under

School of Continuing Education, along with the recommendation of the Standing Committee on Academic Matters.

Resolved that the proposal to start the course be referred to the Task Force on the Dept. of Electronics.

Resolved further that the Head of the Dept. of Electronics be requested to examine the feasibility of making greater use of personnel already available in the Cochin area as guest faculty.

(Ac.)

**ITEM No. 111.08. COLLABORATION WITH CENTRE OF ADVANCED STUDY IN MARINE BIOLOGY — ANNAMALAI UNIVERSITY — PARANGIPETTAI.**

The Syndicate considered the following proposals of the Head of the Dept. of Marine Sciences along with the recommendation of the Standing Committee on Academic Matters and resolved;

1) To permit Dr. D. Chandramohan and Dr. K. T. Damodaran, Members of the Faculty of Marine Sciences, to work in collaboration with the Centre of Advanced Study in Marine Biology, Annamalai University, on the UGC sponsored research Project entitled "Microbial leaching of mineral ores", without any financial commitment to the University and without prejudice to their normal duty in the Department;

2) to sanction duty leave to Dr. K. T. Damodaran and Dr. D. Chandramohan, during their absence from the Dept. of Marine Sciences in connection with their work on the scheme and

3) to allow the project staff to work in the Dept. of Marine Sciences for short periods, if necessary, without any

financial commitment to the University, and to use the facility available in the Microbiology and Chemical Laboratories in the University Departments.

Resolved further that the Head of the Dept. of Marine Sciences be requested to furnish full details of the project, with details of any remuneration/honoraria etc. to be received by Faculty members, associated with the Project.

(Ac.)

**ITEM No. 111.09. DEPT. OF INDUSTRIAL FISHERIES—  
APPOINTMENT OF GUEST LECTURERS — PAYMENT  
OF HONORARIUM — REG.**

The Syndicate noted the action taken by the Vice-Chancellor in having accorded sanction for engaging guest lecturers for taking classes for the M. Sc. IIIrd Semester in Industrial Fisheries and for payment of honorarium to them as detailed below:

1. Shri. V. Narayanan Nambiar Scientist—SI—CIFT, Cochin-29	Rs. 400.00
2. Shri. N. Unnikrishnan Nair Scientist—SI—CIFT, Cochin-29	Rs. 120.00
3. Shri. A. G. Radhakrishnan Scientist, C. I. F. T., Cochin-29	Rs. 240.00
4. Shri. K. K. Balachandran Scientist, S2—CIFT, Cochin-29	Rs. 560.00
5. Shri. A. Noble Scientist—S2—C. M. F. R. I., Cochin-18	Rs. 440.00

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

(Ac.)

**ITEM No. 111.10. ENGAGEMENT OF GUEST LECTURERS FOR B. I. L. COURSE.**

The Syndicate noted the action taken by the Vice-Chancellor in having accorded sanction to engage special Guest Lecturers and guest lecturers as detailed below for taking classes for the B. I. L. students, on the usual terms and conditions.

*Special Guest Lecturers*

1. Shri. L. Kannappan General Manager (Works) The Travancore Rayons Ltd., Perumbavoor	22-6-1978 (one Day)
2. Shri. Mathew P. Mathew Advocate, Ernakulam	1-7-1978 (one Day)

*Guest Lecturers*

1. Shri. P. L. Chirayath	13 classes of one hour duration
2. Smt. Savitha Sehgal	do

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

(Ac.)

**ITEM No. 111.11. ADJUDICATION OF Ph. D. THESIS  
ENTITLED 'STUDIES ON THE COMMON PENAEID  
PRAWNS OF THE KERALA COAST' SUBMITTED BY  
SMT. V. J. KUTTYAMMA UNDER THE FACULTY OF  
MARINE SCIENCES."**

The Syndicate considered the panel of examiners forwarded by the supervising teacher for constituting a Board of Examiners for the adjudication of the thesis entitled 'Studies on the Common Penaeid Prawns of the Kerala Coast' submitted by Smt. V. J. Kuttyamma under the Faculty of Marine Sciences.

Resolved that experts with Sl. Nos. 2, 3, & 4 in the panel be nominated to the Board of Examiners and that the expert with Sl. No. 4 be the Chairman of the Board for adjudicating the thesis submitted by Smt. V J. Kuttyamma.

**ITEM No. 111.12. Ph. D. QUALIFYING EXAMINATION IN THE FACULTY OF SCIENCE — APPROVAL OF SYLLABUS—REG.**

The Syndicate noted the Vice-Chancellor's action in having approved the Syllabi for the Ph. D. Qualifying examination prescribed for Shri. E. J. Zacharia, Shri. K. Vasudevan and Shri. E. C. Joy, research students under the Faculty of Science.

(Exam.)

**ITEM No. 111.13. BOARD OF STUDIES IN METEOROLOGY—FILLING UP OF A CASUAL VACANCY — REG.**

The Syndicate noted that the Dean, Faculty of Marine Sciences, and the Chairman, Board of Studies in Meteorology, have independently recommended Shri. S. Raman, Meteorologist-in-charge, Meteorological Centre, Trivandrum and Dr. K. P. R. Vithal Murthi, Reader in Meteorology, Andhra University, respectively for filling the present lone vacancy in the Board of Studies in Meteorology left by late Dr. S. Subba Rao.

Resolved that the Dean, Faculty of Marine Sciences, and the Chairman, Board of Studies in Meteorology, be requested to send the Bio-data of Shri. S. Raman and Dr. K. P. Vithal Murthi respectively and of any other suitable persons for nomination to the Board.

(Ac.)

**ITEM No. 111.14. EVALUATION OF M. Sc. THESIS ENTITLED "THE ECOLOGICAL STUDIES OF OYSTERS—CRASSOSTREA SPECIES IN THE COCHIN BACKWATERS" SUBMITTED BY SHRI. K. S. PURUSHAN UNDER THE FACULTY OF MARINE SCIENCES.**

The Syndicate considered the panel of examiners forwarded by the Head of the Department of Marine Sciences, in consultation with the supervising teacher, for nominating two external examiners for evaluating the M. Sc. thesis entitled "The Ecological Studies of Oysters—Crassostrea species in the Cochin backwaters".

Resolved that the experts with Sl. Nos. 1 and 4 be nominated as the external examiners and that the expert with Sl. No. 1 be the Chairman of the Board of Examiners.

(Exam.)

**ITEM No. 111.15. BOARD OF STUDIES IN OCEANOGRAPHY—FILLING UP CASUAL VACANCY.**

The Syndicate considered the proposal for filling the casual vacancy in the Board of Studies in Oceanography along with the recommendation of the Standing Committee on Academic Matters.

Resolved that the casual vacancy be not filled up.

(Ac.)

**ITEM No. 111.16. BOARD OF STUDIES IN ENGINEERING (PASS) NOMINATION OF SUBSTITUTE IN PLACE OF K. BALAKRISHNAN—REG.**

The Syndicate considered the proposal for nomination of a substitute in the place of Shri. K. Balakrishnan who has been deputed to the Indian Institute of Science, Bangalore, for pursuing his doctoral studies, along with the recommendation of the Standing Committee on Academic Matters.

Resolved that no new nomination need be made to the Board of Studies in Engineering (pass) especially since the

present incumbent has not resigned and as the term of the Board would expire on 3-5-1979.

(Ac.)

**ITEM No. 111.17. ADDITIONAL FEE OF Rs. 30/- TOWARDS CONTRIBUTION FOR THE SOCIETY OF SHIP TECHNOLOGISTS.**

The Syndicate considered the proposal made by the Head of the Dept. of Ship Technology for levying an amount of Rs. 30/- (per Semester) from every student of the B. Tech. Course in Naval Architecture and Ship Building as additional fee towards contribution to the Society of Ship Technologists which has been newly formed in the Dept. of Ship Technology after discussions with the Vice-Chancellor, along with the recommendation of the Standing Committee on Academic Matters.

Resolved that the proposal to levy an amount of Rs. 30/- (per Semester) as additional fee towards contribution to the 'Society of Ship Technologists' be approved.

Resolved further that the Head of the Dept. be requested to forward a copy of the Memorandum of Association of the Society.

**ITEM No. 111.18. RECOGNITION OF SUPERVISING TEACHERS IN ELECTRONICS.**

The Syndicate considered the applications of (1) Dr. Paul Raj, Asst. Director, Systems Division I, NPOL, Cochin (2) Dr. K. Ganesan, Principal Scientific Officer, Asst. Director, Systems Dvn. II, NPOL, Cochin and (3) Dr. D. K. Chattopadhyay, Senior Scientific Officer, Computer Group, Systems dvn., NPOL, Cochin forwarded by the Director, NPOL, Cochin-4, for recognising them as supervising teachers under the Faculty of Technology, along with the recommendation of the Standing Committee on Academic Matters.

Resolved that the following persons be recognised as supervising teachers under the Faculty of Technology for guiding doctoral programmes in Electronics.

1. Dr. Paul Raj,  
Asst. Director,  
Systems Division I
2. Dr. K. Ganesan,  
Principal Scientific Officer,  
Asst. Director,  
Systems Division II
3. Dr. D. K. Chattopadhyay,  
Senior Scientific Officer,  
Computer Group,  
Systems Division.

**ITEM No. 111.19. SCHOOL OF MANAGEMENT STUDIES—PART-TIME MBA COURSE—PART-TIME FACULTY—PROPOSAL FOR INCLUSION OF NEW MEMBERS.**

The Syndicate considered the proposal for inclusion of new members in the part-time faculty for taking classes in Production Management made by the Director, School of Management Studies, along with the recommendation of the Standing Committee on Academic Matters.

Resolved that the following persons be included in the part-time faculty of the School of Management Studies w. e. f. 5-10-78 for taking classes in Production Management.

1. Shri. M. Sulaiman  
Sr. Industrial Engineer  
Kerala State Productivity Council  
Cochin.
2. Shri. M. Subramanian, Manager (Technical)  
Toshiba Anand Batteries Ltd.  
Kalamassery.

3. Shri. B. K. Padmakumar,  
Technical Service Manager,  
Cochin Refineries Ltd.,  
Ambalamugal.

**ITEM No. 111.20. RULES FOR THE AWARD OF  
WATUMULL FOUNDATION (INDIA) SCHOLARSHIP.**

The Syndicate considered the rules formulated by the Scholarship Committee for the award of Watumull Foundation (India) Scholarship along with the recommendation of the Standing Committee on Academic Matters.

Resolved that the Rules for the award of Watumull Foundation (India) Scholarship formulated by the Scholarship Committee be approved as in Annexure. I.

Resolved that an alphabetical list of degree courses offered by the University of Cochin prepared by the Scholarship Committee be appended to Annexure. I.

Resolved further that new degree programmes once started should be included in the alphabetical list.

(Ac.)

**ITEM No. 111.21. DR. K. ALAGARAJA—RECOGNITION  
AS SUPERVISING GUIDE—REGARDING.**

The Syndicate considered the request of Dr. K. Alagaraja, Scientist S2, C. M. F. R. I. for recognising him as Supervising Guide under the Faculty of Marine Sciences, along with the recommendation of the Standing Committee on Academic Matters.

Resolved that Dr. K. Alagaraja, Scientist S2, C. M. F. R. I. be recognised as Supervising teacher for guiding Doctoral research under the Faculty of Marine Sciences.

(Ac.)

**ITEM No. 111.22. DECENTRALISATION OF WORK IN  
THE SCHOOL OF MANAGEMENT.**

The Syndicate considered the proposal of the Director, School of Management Studies, for the decentralisation of work in the School of Management Studies, along with the recommendation of the Standing Committee on Academic Matters.

Resolved that the Head of the Department be asked to work out detailed proposals for delegation of powers and that the matter be placed before the Syndicate for approval.

(Ac.)

**ITEM No. 111.23. DEPARTMENT OF SHIP TECHNO-  
LOGY—ENGAGING GUEST LECTURERS—REQUEST.**

The Syndicate considered the proposal of the Head of the Dept. of Ship Technology for engaging Mrs. Deo, Lecturer, Electronics Dept. for delivering lectures on 06.E1 Control Systems for the VI Semester students B. Tech. Course in Naval Architecture & Ship Building, along with the recommendation of the Standing Committee on Academic Matters.

Resolved that the matter be deferred pending discussion with Dr. Vajravelu and Dr. S. Sreedhar.

Resolved also that a system be evolved by which each department might be asked to prepare their proposals for guest lectures sufficiently in advance for a whole year so that they can be examined by a competent body.

(Ac.)

**ITEM No. 111.24. PURCHASE OF BOOK RACKS FOR  
UNIVERSITY LIBRARY.**

The Syndicate considered the proposal of the University Librarian for the purchase of 100 Nos. of Godrej Steel racks at Rs. 521.08 from M/s. S. Koder, Ernakulam along with the recommendation of the Standing Committee on Academic Matters.



Resolved that sanction be accorded for the purchase of 25 book racks of the specification asked for from M/s. S. Koder & Co. at Rs. 521.08 (inclusive of tax).

Resolved further that funds for the balance of 75 racks be provided for in the next year's budget.

(Ad.)

ITEM No. 111.25. MESS SUBSIDY TO THE NEWLY CONSTRUCTED HOSTEL, HOSTEL No. 4—REQUEST FOR SANCTION.

The Syndicate considered the proposal for sanctioning Mess subsidy to Hostel No. 4 along with the recommendation of the Standing Committee on Finance, Works & Purchase.

Resolved that a Mess subsidy of Rs. 250/- be sanctioned to Hostel No. 4.

(GA & El.)

ITEM No. 111.26. PURCHASE OF FOREIGN JOURNALS AND PERIODICALS THROUGH STC—RATIFICATION OF—

The Syndicate noted the action taken by the Vice-Chancellor in having accorded sanction to all Heads of Teaching Departments and the University Librarian for the purchase of foreign journals and periodicals through STC for the year 1979, subject to budget provision.

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

(Ac.)

ITEM No. 111.27. UNIVERSITY OFFICE — ADVERTISEMENT CHARGES — DIVERSION OF FUND — RATIFICATION OF.

The Syndicate noted the action taken by the Vice-Chancellor in having accorded sanction for the diversion of

an amount of Rs. 25,000/- from the Head "18.1. Engg. College (Non-Plan) 4. Contingencies (iv) other charges" and the same being additionally provided under the Head "1(a) 4. Contingencies—Advertisement charges."

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

(Fin.)

ITEM No. 111.28. IMPORT OF EQUIPMENT—ISSUING REVISED SANCTION TO THE HEAD OF THE DEPT. OF MARINE SCIENCES.

The Syndicate noted the action taken by the Vice-Chancellor in having accorded sanction to the Head of the Department of Marine Sciences for the import of equipments worth Rs. 3,90,625.30. The Syndicate also considered the request of the Head of the Department of Marine Sciences for the sanction for drawing an amount of Rs. 2,95,934.25 as advance by presenting a simple receipt and to purchase one Beckman Infrared Spectrophotometer from M/s. Systronics Ltd., Bangalore, at a cost of Rs. 99,145.20 as M/s. Perkin Elmer Ltd., from who it was previously proposed to purchase the equipment, has revised their rate for the equipment to Rs. 1,12,590.71 which is Rs. 17,899.66 more than the previously quoted rate, along with the recommendation of the Standing Committee on Finance, Works & Purchase.

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

Resolved further that sanction be accorded to the Head of the Dept. of Marine Sciences for drawing an amount of Rs. 2,95,934.25 by presenting a simple receipt.

Resolved also that revised sanction be accorded for the purchase of one Beckman Infrared Spectrophotometer from M/s. Systronics Ltd., Bangalore at a cost of Rs. 99,145.20.

(Pl.)

**ITEM No. 111.29. INSTALLATION OF A TELEPHONE AT THE RESIDENCE OF DR. C. T. SAMUEL. HEAD OF THE DEPT. OF INDUSTRIAL FISHERIES.**

The Syndicate considered the request of Dr. C. T. Samuel, Head of the Dept. of Industrial Fisheries, for the installation of a residential telephone under OYT Scheme along with the recommendation of the Standing Committee on Finance, Works & Purchase.

Resolved that a residential telephone be sanctioned to the Head of the Dept. of Industrial Fisheries and that the same be installed under the OYT scheme.

Resolved further that steps be taken to install Manual PMBX system at the Trikkakara Campus.

(GA & El.)

**ITEM NO. 111.30. MOTOR CONVEYANCE ALLOWANCE TO THE EMPLOYEES—CONSIDERATION OF.**

The Syndicate considered the proposal for sanctioning motor conveyance advance to the employees along with the recommendation of the Standing Committee on Finance, Works & Purchase.

Resolved that Motor Car advance be sanctioned to the employees as detailed below.

1. Shri N. Chandrasekhara Pillai	Rs. 12,000/-
2. Shri K. J. Vincent	Rs. 10,000/-
3. Dr. K. Gopalakrishnan Nair	Rs. 12,000/-

Resolved further that Motor Cycle/Scooter advance be sanctioned to the employees as detailed below.

1. Smt. S. Kanchanavally Devi	Rs. 3,000/-
2. Shri Joseph Vadakethala	Rs. 3,000/-
3. Dr. R. Damodaran	Rs. 3,000/-
4. Smt. P. P. Prasanna	Rs. 3,000/-

Resolved also that Shri P. K. Damodaran, Security Officer be given Rs. 4,000/- as advance for purchase of Motor Cycle out of turn as a special case considering the nature of his duty.

(Ad.)

**ITEM No. 111.31. PURCHASE OF AN AUTOMATIC GAS PLANT FOR THE DEPT. OF APPLIED CHEMISTRY — RATIFICATION OF.**

The Syndicate noted the action taken by the Vice-Chancellor in having accorded sanction for the purchase of an automatic gas plant for the Dept. of Applied Chemistry at a cost of Rs. 14,250/- excluding ST etc. from M/s. Concord Instruments, Cochin-16.

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

(Pl.)

**ITEM No. 111.32. PURCHASE OF GAS PLANT FOR THE DEPT. OF APPLIED CHEMISTRY — DIVERSION OF FUND — RATIFICATION OF —**

The Syndicate noted the action taken by the Vice-Chancellor in having accorded sanction to an amount of Rs. 20,000/- being provided under the Head "14.3. Dept. of Applied Chemistry (Plan) 5 Other charges — Gas Plant" by diverting the same amount from "18-1. University College of Engineering (Plan) 7. Building Construction" in the current year's budget.

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

(Fin.)

**ITEM No. 111.33. DEPT. OF MARINE SCIENCES & MICROBIOLOGY — PURCHASE OF EQUIPMENTS — DIVERSION OF FUND — RATIFICATION OF —**

The Syndicate noted the action taken by the Vice-Chancellor in having accorded sanction to the following diversion proposals.

Major head, Minor and detailed heads (Plan)	Existing Provision	Diversion proposed	Resultant provision
18.1. University College of Engg. 7. Building construction	30,58,200 (—)	3,51,000	27,07,200
13(1)(b) Chemical Oceanography 4. Contingencies equipments	5,000 (+)	2,00,000	2,05,000
13.1(e) Microbiology 4. Contingencies Equipments	44,000 (+)	1,51,000	1,95,000

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

(Fin.)

**ITEM No. 111.34. DEPARTMENT OF MATHEMATICS AND STATISTICS — EDUCATIONAL TOUR — OPENING A NEW HEAD OF ACCOUNT — RATIFICATION OF.**

The Syndicate noted the action taken by the Vice-Chancellor in having accorded sanction for the following diversion proposals.

Major, Minor & detailed heads	Existing provision	Diversion proposals	Resultant provision
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14.2. Dept. of Mathe-  
matics & Statistics 1. Pay  
of Officers (Plan)

Government Share 39,000 (—) 4,000 35,000

14.2 Dept. of Mathema-  
tics & Statistics 5.

Other charges study tour Nil (+) 4,000 4,000

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

(Fin.)

**ITEM No. 111.35. DEPT. OF SHIP TECHNOLOGY — TRAVELLING ALLOWANCE — DIVERSION OF FUND — RATIFICATION OF**

The Syndicate noted the action taken by the Vice-Chancellor in having accorded sanction for the following diversion proposals.

Major, Minor & Detailed heads	Existing provision	Diversion proposed	Resultant Provision
18.1(Plan) Engg. College 7. Building Construction	27,07,200 (—)	15,000	26,92,200
17.1(Plan) Dept. of Ship Technology (1) Travelling Allowance	(—) 4,700 (+)	15,000	10,300

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

(Fin.)

**ITEM No. 111.36. EXECUTION OF AGREEMENT FOR THE CONSTRUCTION OF QUARTERS I AND II TYPE AND THE CIS LABORATORY.**

The Syndicate considered the question of execution of the agreement with the Kerala state Construction Corporation in regard to the work of construction of Quarters I and II type and the CIS Laboratory along with the recommendation of the Standing Committee on Finance, Works and Purchase.

Resolved that a committee consisting of (1) Shri V. Narayanan Nayar (2) Shri Jose T. Mookken and (3) Dr. N. Parameswaran Nair be authorised to negotiate with the Kerala State Construction Corporation in regard to the execution of agreement with them on the construction of Type I & II Quarters and the CIS Laboratory, the work of which is in progress.

(Ad.)

**ITEM No. 111.37. REVISED PROCEDURE FOR PURCHASE OF CHEMICALS AND EQUIPMENTS.**

The Syndicate considered the revised procedure for the purchase of chemicals and Equipment for the research activities in the University along with the recommendation of the Standing Committee on Finance, Works & Purchase.

Resolved that the views of the teaching staff of the University Depts. on the revised procedure be obtained and the same placed before the next meeting of the Syndicate.

(Ad.)

**ITEM No. 111.38. PROMOTION TO THE POST OF DEPUTY REGISTRAR—REPRESENTATION FROM SHRI RAJAN JOSEPH ASST. REGISTRAR — CONSIDERATION OF**

The Syndicate considered the representation from Shri Rajan Joseph, Asst. Registrar along with the recommendation of the Standing Committee on Staff and Establishment.

Resolved that the representation made by Shri Rajan Joseph did not merit any consideration and that the petitioner be given a suitable reply.

(Ad.)

**ITEM No. 111.39. MAXIMUM AGE LIMIT PRESCRIBED FOR DIRECT RECRUITMENT TO VARIOUS POSTS — ADOPTION OF G. O. (MS) No. 402/78/GA Dt. 23rd AUGUST 1978 IN THE UNIVERSITY — REG.**

The Syndicate considered the proposal for the adoption of the GO enhancing the maximum age limit prescribed for direct recruitment to various posts along with the recommendation of the Standing Committee on Staff and Establishment.

Resolved that the G. O. (MS) No. 402/78/GAD dated 23-8-1978 be adopted in this University.

(GA & EI)

**ITEM No. 111.40. ABSENCE OF NON-TEACHING STAFF ON 5-8-1978 AND DHARNA IN FRONT OF THE SYNDICATE WHILE IN SESSION.**

The Syndicate considered the absence of non-teaching staff on 5-8-1978 and the Dharna in front of the Syndicate while in session along with the recommendation of the Standing Committee on Staff and Establishment.

Resolved that :

- a) Casual Leave already granted by Heads of Departments be not reconsidered.
- b) Dies non proposed, but not yet declared, be enforced.
- c) Casual Leave pending sanction be granted subject to satisfaction as regards eligibility by the Heads of Departments concerned.

Resolved further to recommend to the Heads of Departments that the rules regarding dies-non be strictly enforced in future.

(Ad.)

**ITEM No. 111.41. UPGRADATION OF TEACHING POSTS.**

The Syndicate considered the question of giving date of effect to the upgradation of teaching posts along with the recommendation of the Standing Committee on Staff and Establishment.

Resolved that the date of institution of the posts by the Senate be the criterion for giving date of effect to the upgradation of teaching posts.

Resolved further that the matter be reported to the Senate at its next meeting.

Resolved also that the teachers claiming norms promotion be required to apply for the same three months in advance of their fulfilling the conditions of eligibility so that delay in taking decision can be avoided.

(Ad.)

**ITEM No. 111.42. EXTENSION OF COMMUTED LEAVE SANCTIONED TO SHRI C. J. LONEY, FINANCE OFFICER.**

The Syndicate noted the action taken by the Vice-Chancellor in having accorded sanction for the extension of commuted leave to Shri C. J. Loney, Finance Officer, on medical grounds from 1-11-1978 to 31-1-1979. The Syndicate also considered the proposal for making charge arrangements for the office of the Finance Officer and sanctioning charge allowance for it along with the recommendation of the Standing Committee on Staff and Establishment.

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

Resolved further that Shri V. Chellappa Panicker, Deputy Registrar (Audit, Accounts and Finance) will discharge the duties of the Finance Officer, but no relaxation to the rules regarding payment of charge allowance be made.

(Ad.)

**ITEM No. 111.43. CREATION OF A POST OF SECTION OFFICER, ASST. GR. II, ASST. LIBRARIAN GR. II AND LIBRARY PEON FOR THE DEPT. OF MATHEMATICS AND STATISTICS.**

The Syndicate considered the proposal for the creation of the posts of Section Officer, Asst. Gr. II, Asst. Librarian Gr. II and Library Peon for the Dept. of Mathematics & Statistics along with the recommendation of the Standing Committee on Staff and Establishment.

Resolved that the Registrar be requested to make an assessment of the work in the Department of Mathematics & Statistics in the light of the request for additional staff and the matter reported to the Syndicate.

(Ad.)

**ITEM No. 111.44. NORMS PROMOTION — SHRI K. S. NEELAKANDHAN NAMBOODIRIPAD, RESEARCH ASST. DEPT. OF MARINE SCIENCES — CONSIDERATION OF.**

The Syndicate considered the proposal for constituting the Board of Appointment for evaluating the suitability of Shri K. S. Neelakandhan Namboodiripad for giving him norms promotion by upgrading the post along with the recommendation of the Standing Committee on Staff and Establishment.

Resolved that a Board of Appointment for Lecturer provided for in the Act be constituted for assessing the suitability of Shri K. S. Neelakandhan Namboodiripad for giving him norms promotion as Lecturer.

(Ad.)

**ITEM No. 111.45 REQUEST FOR PAYMENT OF ARREARS MADE BY SHRI N. RAMAN NAIR—CONSIDERATION OF LEGAL ADVICE RECEIVED.**

The Syndicate considered the legal advice obtained on the matter of giving arrears of pay and allowance to Dr. N. Raman Nair consequent on his appointment as Reader along with the Recommendation of the Standing Committee on Staff and Establishment.

Resolved that the arrears of salary for the period from 9-1-1973 to 9-4-1974 due to Dr. N. Raman Nair be paid.

(Ad.)

**ITEM No. 111.46. CREATION OF A POST OF WATCHMAN/CHOWKIDAR — DEPT. OF INDUSTRIAL FISHERIES.**

The Syndicate considered the proposal for creation of a post of Chowkidar for the Dept. of Industrial Fisheries along with the recommendation of the Standing Committee on Finance Works & Purchase and Staff and Establishment.

Resolved that one post of Watchman/Chowkidar be created in the Dept. of Industrial Fisheries.

**ITEM No. 111.47. NON-REFUNDABLE WITHDRAWAL FROM P. F. SANCTIONED BY THE VICE-CHANCELLOR —RATIFICATION OF—**

The Syndicate noted the action taken by the Vice-Chancellor in having accorded sanction for the payment of non-refundable advance of Rs. 2339/- to Shri C. J. Loney, Finance officer.

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

(Ad.)

**ITEM No. 111.48- APPOINTMENT OF BOARD OF EXAMINERS FOR THE ADJUDICATION OF THE THESIS SUBMITTED BY SHRI JOSE THOMAS.**

The Syndicate considered the panel of examiners for the appointment of examiners for adjudicating the thesis entitled 'The Economics of Rubber Plantations in Kerala' submitted by Jose Thomas.

Resolved that experts with Sl. No. 1, 3 & 4 in the panel be approved as examiners for the adjudication of the thesis submitted by Shri Jose Thomas and that the expert with Sl. No. 3 be the Chairman of the Board of Examiners.

(Exam.)

**ITEM No. 111.49. APPROVAL OF PANEL OF EXAMINERS AND QUESTION PAPER SETTERS.**

The Syndicate considered the panel of examiners and question paper setters drawn up by the various Boards of Studies.

Resolved that the panel of examiners and question paper submitted by the following Boards of Studies be approved.

1. Industrial Fisheries
2. Electronics & Communication System
3. Management Studies
4. Physios
5. Applied Chemistry.

(Exam.)

**ITEM No. 111.50. ENHANCEMENT OF CL TO UNIVERSITY TEACHERS.**

The Syndicate considered the G. O. (Rt) No. 1543/78/E/Edn, dt. 25th May 1978 limiting the Casual Leave to Teachers to 15.

Resolved that the Teachers of this University be allowed 20 days Casual Leave a year in view of the fact that their annual vacation is now limited to 30 days. (Ad.)

**ITEM No. 111.51. FILLING UP THE POST OF INSTRUMENTATION ENGINEER AND JUNIOR ENGINEER/SCIENTIST FOR THE CIS LABORATORY.**

The Syndicate considered the recommendations of the Selection Committee constituted for selection of candidates for appointment to the posts of Instrumentation Engineer and Junior Engineer/Scientist for CIS Laboratory.

Resolved that:

(a) The recommendation of the Committee that none of the candidates who have applied for the posts of Instrumentation Engineer and Junior Engineer/Scientist are found suitable for the respective posts be approved.

(b) Shri Karuthedath Madhusudanan, Madathil House, P. O. Narukara (via) Manjeri who had applied for the post of Instrumentation Engineer be appointed as Junior Engineer/Scientist on Rs. 600-40-800-50-1150-50/2-1250 against the post of Instrumentation Engineer.

(c) Shri M. V. Jacob, 'Seema', Dalawa Road, Kumarampalam, Trivandrum, who had applied for the post of Instrumentation Engineer be appointed as Junior Engineer/Scientist on Rs. 600-40-800-50-1150-50/2-1250. (Ad.)

**ITEM No. 111.52. APPOINTMENT TO THE POST OF PLANNING AND DEVELOPMENT OFFICER**

The Syndicate considered the recommendations of the selection committee constituted for selection of a candidate for appointment to the post of Planning & Development Officer.

Resolved that Shri V. J. Pappoo, Programme Co-ordinator, National Service Scheme, University of Kerala, Trivandrum, be appointed as Planning and Development Officer in the grade of Rs. 950-50-1350-50/2-1450. (Ad.)

**ITEM No. 111.53. APPOINTMENT TO THE TEACHING POSTS.**

Thy Syndicate considered the recommendations of the various Boards of Appointment along with the connected records,

**1. Professor in Bank Management**

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 Bank Management**

The Syndicate noted that there were no applicants from the SC/ST category.

Resolved that Shri K. K. George be appointed as Reader in Bank Management in the Scale of pay of Rs. 850-50-1350-50/2-1450.

It was further resolved to fix his salary taking into consideration his present emoluments.

**3. Lecturer in Bank Management**

The Syndicate noted that there was no application for the post from Muslim community.

Resolved that Shri K. T. Benny be appointed as Lecturer in Bank Management in the Scale of pay of Rs. 600-40-800-50-1150-50/2-1250.

**ITEM No. 111.54.**

Resolved that the Vice-Chancellor be authorised to take a decision on the University playing host to the participants of the following Conferences currently being held in Kerala.

1. Conference on Recent Advances in Earth Sciences.
2. International Cashew Symposium.

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.

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