

UNIVERSITY OF COCHIN

MINUTES OF THE 114th MEETING OF THE SYNDICATE HELD ON 3-2-1979

(emendations incorporated)

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

ITEM No. 114.01. CONFIRMATION OF THE MINUTES OF THE MEETING OF THE SYNDICATE HELD ON 6-1-1979.

Resolved that the Minutes of the 113th meeting of the
Syndicate held on 6-1-1979 be confirmed with the following
emendations:

- 1) In Item No. 113.04 relating to leave rules for
University Junior Research fellows—Incorporation of time
limit, the following be added as the second resolution:

"Resolved further that Clause 28 be deemed to have come into force from January 1978 onwards".

2) Sl. No. 4 in the list of members of the reconstituted Board of Studies in Applied Economics under Item No. 113.17 be deleted and the remaining names be re-numbered accordingly.

3) The words 'Annexure for Item No. 113.60 in the Annexure III relating to Item No. 113.61 be corrected as 'Annexure to Item No. 113.61.

ITEM No. 114.02. VICE-CHANCELLOR'S REPORT.

The Vice-Chancellor reported:

1) Since the University is planning to organise evening courses under the Faculty of Technology and the School of Continuing Education, it is necessary to find suitable space urgently at a convenient location in Ernakulam. Space is also required for the School of Environmental Studies. In this connection two buildings, one in Panampilly Nagar and another at Ernakulam North have been examined. Of these, the one at Ernakulam North located adjacent to the Regional Centre of National Institute of Oceanography has been found to suit the University's requirements better and also less expensive from the point of view of rent.

The Syndicate resolved to authorise the Vice-Chancellor to negotiate with the owner of the building regarding the additional facilities to be provided by him and the rent to be fixed and to report the matter at the next meeting.

2) The Kerala State Construction Corporation had submitted drawings and estimates for the first three floors of the proposed building for the Department of Ship Technology and that work on the building estimated at Rs. 13 lakhs should commence without delay. He pointed out that the plan and estimates had already been examined by the concerned committees of the Syndicate and that the Planning Committee had

detailed discussions on 15-1-'79 with the Managing Director and other officers of the KSCC on the execution of the work.

The Syndicate resolved that the construction work of the Ship Technology Department building be entrusted to the Kerala State Construction Corporation and necessary agreement in this regard be executed with the corporation.

3) The Department of Physics had perfected the technique of gold-plating glass slides and that the Department proposed to supply the slides required by the National Physical Oceanography Laboratory, a venture which was expected to bring not only credit to the Department and the University, but also financial gain as well.

The Syndicate welcomed the idea and resolved to sanction the request of the Head of the Department of Physics for an advance of Rs. 5,000/- for undertaking the work of gold plating. The surplus accruing from the transaction would be remitted to the University's Fund and earmarked for augmenting the Department's research facilities.

4) Four lecturers of the Department of Ship Technology have been selected for training in Ship Technology in the German Democratic Republic and that they would have to leave for Leipzig at short notice on intimation from the U. G. C.

The Syndicate considered the Vice-Chancellor's report and resolved to depute M/s. B. Mohan Babu, K. J. James, M. P. George and Augustine Kuriakose, Lecturers in the Department of Ship Technology, for training in the German Democratic Republic.

5) The Special Secretary to Government, Higher Education Department has written to the Vice-Chancellor conveying the Government's view that the provisions of the Cochin University Act regarding "Constituent Colleges" might be implemented, and requested the University to submit specific proposals in this regard after consultations with the

Principals and Managements of Post-graduate colleges within the territorial jurisdiction of the University, for consideration by the Government.

The Syndicate resolved to request the Vice-Chancellor to convene a meeting of Principals and Managements of colleges situated within the territorial jurisdiction of the University for discussing the question of association of these colleges with the university as "constituent colleges" within the meaning of the relevant provisions in the Act.

6) The Government of Kerala has been requested to convene a meeting of the State Co-ordination Committee for Development of Higher Education for discussing the question of implementation of the Pay Commission's recommendations as approved by the Government in regard to University staff.

The Syndicate noted the Vice-Chancellor's efforts in this regard and resolved that immediate steps be taken to implement the Government approved revised scales of pay, on the basis of comparability, in respect of non-teaching staff below the rank of Registrar.

7) The Finance Officer on leave has again asked for an extension of leave on medical grounds. While sanctioning extension of leave to the Finance Officer the Syndicate noted that his post would fall vacant on retirement on 1-7-1979. Hence it was resolved that immediate steps be taken to advertise the post.

8) Dr. S. N. Gupta, who had been selected for the post of Reader in Polymer Science and Rubber Technology, had not yet joined duty, but had asked for extension of time until November 1979. Resolved that, under the circumstances, the post be offered to the next man in the panel submitted by the Board of Appointment.

9) The Industrial Fisheries Department is urgently in need of additional staff for handling classes in Marine Biology for I Semester M. Sc. students. The Head of the Department

has pointed out the urgency in the matter by discussing the subject with him. The practice of appointing guest lecturers incurring heavy additional expenditure is not justified when qualified teachers who can handle these classes are available in the sister Department of Marine Sciences. Appointing additional staff will take time. The present staff position of the Department of Marine Sciences is such that there will be no adverse effect if a suitable teacher is transferred from that Department to Industrial Fisheries. The Head of the Department of Industrial Fisheries had also suggested suitable persons for such transfer and Dr. Kuruvilla Mathew was one of them. The Head of the Department of Marine Sciences was consulted in the matter. Under the statutes the Vice-Chancellor is competent to effect such transfer.

Having considered all aspects of the matter the Syndicate resolved that in view of the urgency of the request, Dr. Kuruvilla Mathew, Lecturer, Marine Sciences who originally held the post of Technical Assistant and whose post was subsequently upgraded as per norms of promotion to that of Research Assistant and lecturer and who possesses the required qualification for engaging classes in the Department of Industrial Fisheries be transferred with his post to the Department of Industrial Fisheries with immediate effect for one year.

10) A meeting of the Conveners of the Task Forces set up for formulating detailed proposals for the Sixth Five Year Plan had been held on 15-1-1979 and that the final reports of some of the task forces were still awaited.

11) The work load of the teachers of the various departments of the University needed to be assessed in the context of the present staff position so as to facilitate a realistic examination of the proposals for strengthening the Departments during the VI Plan. Resolved that the Academic Committee of the Syndicate assisted by the Director of Technical Education be authorised to undertake the work of assessment as soon as possible.

12) The next meeting of the Inter University Consultative Committee was to be held at the Hill Palace on February 16, 1979. Resolved that the following items be included in the Agenda of the meeting for consideration.

- (i) Fixing the period of vacation of teaching staff of the University.
- (ii) Identifying the areas of specialization for each of the Universities in the State in view of the heavy cut in Plan funds for higher Education.

13) A letter was received from Shri V. P. Marikkar, Member, Syndicate inviting the attention to certain newspaper reports about the delay in finalising admissions to the B. Tech Course in Naval Architecture and Ship Building and pointed out that the Academic Committee of the Syndicate was seized of the matter.

The Syndicate resolved that the Academic Committee with the inclusion of Dr. S. Vasudev be authorised to finalise the admissions strictly in accordance with rules on the subject.

Resolved further that the above Committee might meet at the Department of Ship Technology on February 8, 1979 and that Dr. Vajravelu, Head of the Department of Ship Technology be invited to attend the meeting.

ITEM No. 114.03. Ph. D. RESEARCH REGISTRATION IN MALAYALAM.

Resolved that the item be deferred for consideration later.

(Ac.)

ITEM No. 114.04. COURSES OFFERED AT THE DEPARTMENT OF FOREIGN LANGUAGES—REQUEST FROM RESEARCH SCHOLARS FOR EXEMPTION FROM PAYMENT OF TUITION FEES.

The Syndicate considered the representation of Research scholars under the University for exemption from

payment of tuition fee for taking courses in foreign language along with the recommendation of the Standing Committee on Academic Matters.

Resolved that full-time research students of the University who wish to attend a course in foreign language be granted a 50% concession in respect of tuition fees, the concession being available only to those who get admitted to the Department of Foreign Language on or after 3-2-1979.

(Ac.)

ITEM No. 114.05. GUEST LECTURERS FOR THE M.Sc. IV SEMESTER STUDENTS ON NUCLEAR PHYSICS, UNDER THE SCHEME OF GUEST LECTURERS.

The Syndicate noted the action taken by the Vice-Chancellor in having accorded sanction to the Head of the Department of Physics for engaging Dr. S. C. K. Nair, Calicut University, as Guest Lecturer to give 10 (ten only) lectures for the M. Sc- IV Semester students on 'Nuclear Physics' and to claim honorarium @ Rs. 40/- per hour of lecture plus TA and DA as usual.

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

(Ac.)

ITEM No. 114.06. THESIS ENTITLED 'STUDIES ON THE BIOLOGY AND FISHERY OF THE GIANT MARINE CAT FISH, TACHYSURUS THALASSINUS (RUPPELL)' FOR THE AWARD OF Ph. D. DEGREE IN THE FACULTY OF MARINE SCIENCES.

The Syndicate considered the individual reports of the three examiners, consolidated report of the Chairman and the views of the Dean Faculty of Marine Sciences in respect of the thesis entitled 'Studies on the Biology and Fishery of the Giant Marine Cat Fish, Tachysurus Thalassinus (Ruppell)' submitted by Shri N. Gopinatha Menon, along with the

recommendation of the Standing Committee on Academic Matters.

Resolved that Shri N. Gopinatha Menon be awarded Ph. D. Degree under the Faculty of Marine Sciences.

(Exam.)

ITEM No. 114.07. COLLABORATION WITH CENTRE OF ADVANCED STUDY—ANNAMALAI UNIVERSITY.

The Syndicate noted the details furnished by the Head of the Department of Marine Sciences regarding the remuneration, TA/DA etc., to be paid to Dr. Chandramohan and Dr. K. T. Damodaran who have been permitted to work on the project entitled "Microbial teaching of mineral ores" sponsored by the UGC, along with the recommendation of the Standing Committee on Academic Matters.

Resolved that the expenditure and T. A. & D. A. incurred [by Dr. K. T. Damodaran and Dr. Chandramohan in connection with the above project be met from the Project Fund.

(Ac.)

ITEM No. 114.08. KERALA INSTITUTE OF LABOUR AND EMPLOYMENT — REQUEST FOR ASSISTANCE "RESOURCE PERSON AND GUIDE"—PROGRAMME.

The Syndicate considered the request of the Executive Director, Kerala Institute of Labour and Employment, for assignment of University teachers as "Resource Person and Guide" along with the recommendation of the Standing Committee on Academic Matters.

Resolved that:

- a) Such request for assignment of a teacher of the University to act as 'Resource Person and Guide' on a specific research project initiated by the Institute be considered on its merit without prejudice to the teacher's duties in the department concerned.

- b) Similarly each request from a teacher of the University for permission to work in the institute as Research Associate for an year or two on deputation basis, be considered on its merit.

- c) The question of the University according recognition to the Institute of Labour and Employment as a Research Centre, may be decided on the basis of the report of a University Committee which might inspect the research facilities available at the Institute.

(Ac.)

ITEM No. 114.09. DEPARTMENT OF MATHEMATICS & STATISTICS REGISTRATION FOR RESEARCH LEADING TO Ph. D. DURING 1978-79.

The Syndicate considered the proposal for granting registration for research leading to the Ph. D. Degree in the Department of Mathematics & Statistics in the Faculty of Sciences, along with the recommendation of the Standing Committee on Academic Matters.

Resolved that registration for research leading to the Ph. D. Degree be granted to the five candidates as in Annexure I from the date of their application, provided the candidates pay the arrears of fees.

(Ac.)

ITEM No. 114.10. DEPARTMENT OF PHYSICS—REGISTRATION FOR RESEARCH LEADING TO THE AWARD OF Ph. D. DEGREE—DURING 1978-79.

The Syndicate considered the proposal for granting registration for research leading to the award of the Ph. D. Degree in the Department of Physics during 1978-79, along with the recommendation of the Standing Committee on Academic Matters.

Resolved that Registration for research leading to the award of the Ph. D. Degree be granted to the 12 candidates as in Annexure II.

Resolved further that the dates on which the registration would be deemed to have come into effect may be the date of application for registration or the date on which the present Regulations come into effect, whichever is later.

(Ac.)

ITEM No. 114.11. DEPARTMENT OF LAW REGISTRATION FOR RESEARCH LEADING TO THE Ph. D. DEGREE.

The Syndicate considered the proposal for granting registration for research leading to the award of the Ph. D. degree under the Faculty of Law in respect of 9 candidates, along with the recommendation of the Standing Committee on Academic Matters.

Resolved that registration for research leading to the award of the Ph. D. degree be granted to the three candidates as in Annexure III.

Resolved that registration in respect of M/s. Chandrasekharan N. S., Gangadharan Nair, George Thomas, Krislinapillai P. S., Padmanabha Pillai M. P. and Pauline Rose Mathai be withheld until the Doctoral Committees report approval of their revised schemes of research.

(Ac.)

ITEM No. 114.12. AWARD OF UNIVERSITY JUNIOR RESEARCH FELLOWSHIP FOR THE YEAR 1978-79.

The Syndicate considered the recommendations of the Scholarship Committee for the award of University Junior Research Fellowship for the year 1978-79 along with the recommendation of the Standing Committee on Academic Matters.

Resolved that the recommendations of the Scholarship Committee be approved as in Annexure IV and that the scholarships be awarded as in Appendix to Annexure IV with

the exception of the Department of Hindi. for which the selection list will be prepared afresh by the committee.

(Ac.)

ITEM No. 114.13. AWARD OF UNIVERSITY JUNIOR RESEARCH FELLOWSHIP.

The Syndicate considered the proposal of the Head of the Department of Applied Chemistry for instituting more University Junior Research Fellowships in view of the fact that none of the students in his department would be getting the University JRF for the next three or four years because of the present rules, along with the recommendation of the Standing Committee on Academic Matters.

Resolved that the Scholarship Committee be requested to submit specific proposals for the institution of additional fellowships and that the proposals be placed before the Academic Council and the Senate.

(Ac.)

ITEM No. 114.14. INSTITUTION OF SCHOLARSHIPS FOR M. PHIL. (HINDI) COURSE.

The Syndicate considered the proposal for instituting fellowships for the M. Phil. programmes, along with the recommendation of the Standing Committee on Academic Matters.

Resolved that Two JRFs of the value of Rs. 300/- each be instituted for the M. Phil. course in Hindi and Commerce and that the proposal be placed before the Academic Council and the Senate for institution of the fellowships.

Resolved further that the Fellowships for the M. Phil. programmes be awarded only to such students as are not in receipt of financial assistance from any other source.

(Ac.)

ITEM No. 114.15. MEMORANDUM OF THE POST-GRADUATE STUDENTS ASSOCIATION, GREATER COCHIN AREA.

Resolved that the item be deferred for consideration later.

(Pl.)

ITEM No. 114.16. ADMINISTRATION OF RESEARCH PROJECTS SPONSORED BY OUTSIDE AGENCIES.

The Syndicate considered the proposal for transferring funds received from CSIR, UGC etc in support of individual research schemes of teachers of the University to the P. D. accounts of the Chief investigators of the schemes in the interest of the speedy execution of the Projects, along with the recommendation of the Standing Committee on Academic Matters.

Resolved that the matter be placed before the Syndicate with a detailed note from 'Finance'.

(Ac.)

ITEM No. 114.17. INSTALLATION OF A TELEPHONE IN THE EXAMINATION SECTION.

The Syndicate considered the proposal for the installation of a telephone in the Examination Section, along with the recommendation of the Standing Committee on Finance, Works & Purchase.

Resolved that an extension telephone from Phone No. 7449 be given to the Examination Section and that an extension telephone from Phone No. 7519 be given to the Planning & Development Section.

Resolved further that a telephone under OYT be sanctioned for the Ernakulam Campus.

(Ga. & El.)

ITEM No. 114.18. INSTALLATION OF NEW TELEPHONES IN THE UNIVERSITY.

Decision on Item No. 114.17 be noted.

ITEM No. 114.19. PROCUREMENT OF N. C. JOHN MEMORIAL GOLD MEDAL.

The Syndicate considered the proposal for the payment in cash a sum of Rs. 200/- and a 'gold medal certificate' in view of the difficulty experienced for obtaining a Gold Medal along with the recommendation of the Standing Committee on Finance, Works & Purchase.

Resolved that the matter be deferred for exploring the possibility of obtaining a 14 Carot Gold Medal.

(Ad.)

ITEM No. 114.20. PURCHASE OF DRAWING TABLES & CONFERENCE TABLE FOR DEPT. OF SHIP TECHNOLOGY.

The Syndicate considered the proposal for the purchase of 15 Nos. of Drawing tables at a total cost of Rs. 13,160.94 from M/s. Paul & Sons for the Department of Ship Technology along with the recommendation of the Standing Committee on Finance, Works & Purchase.

Resolved that 15 Nos. of Drawing tables be purchased from M/s. Paul & Sons at a total cost of Rs. 13,160.94.

(Ad.)

ITEM No. 114.21. DEPARTMENT OF PHYSICS—PURCHASE OF FOREIGN JOURNALS THROUGH STC—ADVANCE OF Rs. 50,000—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 draw an amount of Rs. 50,000/- as advance to be deposited as provisional amount with the STC.

New Delhi, for the purchase of foreign journal for the Department during 1979.

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

(Ac.)

ITEM No. 114.22. DEPARTMENT OF PHYSICS—DST SCHEME BY DR. K. GOPALAKRISHNAN NAIR—PURCHASE OF ANECHOICE—CHAMBER REG.

The Syndicate considered the proposal for purchasing one Anechoice Chamber from M/s. K. V. Microwave Materials, New Delhi, at a total cost of Rs. 81,741/- including ST and transportation charges for the scheme 'Design and Development of High gain Microwave Antennas' under Dr. K. Gopalakrishnan Nair, for the Department of Physics.

Resolved that sanction be accorded for the purchase of one Anechoice Chamber from M/s. K. V. Microwave Materials, New Delhi at a total cost of Rs. 81,741/- including ST and transportation charges for the scheme 'Design and development of High gain Microwave Antennas'.

Resolved that Dr. K. Gopalakrishnan Nair be sanctioned 90% cost of the equipment as advance for making payment by establishing an irrevocable and confirmed letter of credit in favour of the firm.

(Ac.)

ITEM No. 114.23. EVALUATION OF PROJECT REPORTS—DEPARTMENT OF PHYSICS—FIXATION OF RATES OF REMUNERATION—REG.

The Syndicate considered the proposal for fixing the rate of remuneration payable to examiners for valuation of Project work in respect of M. Sc. Physics along with the recommendation of the Standing Committee on Academic matters.

Resolved that the rate of remuneration payable to examiners for valuation of the Project work in respect of M. Sc. Physics be fixed at Rs. 30/- per project report.

(Exam)

ITEM No. 114.24. DEPARTMENT OF FOREIGN LANGUAGES—PURCHASE AND REPAIR OF FURNITURE—DIVERSION OF FUND—RATIFICATION.

The Syndicate noted the action taken by the Vice-Chancellor in having accorded sanction to an amount of Rs. 15,000/- being additionally provided under the Head "11.1. Dept. of Foreign Languages—4—Contingencies—Purchase and Repair of furniture" by diverting the same from "9. Works Plan 2. Departmental Buildings i) Guest House" in the current year's budget, alongwith the recommendation of the Standing Committee on Finance, Works and Purchase.

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

(Fin.)

ITEM No. 114.25. DEPARTMENT OF INDUSTRIAL FISHERIES—OPENING A NEW HEAD OF ACCOUNT VIZ. STUDY TOUR—RATIFICATION OF.

The Syndicate considered the action taken by the Vice-Chancellor in having accorded sanction to open a new sub head viz. 'Study tour' under 13.2. Department of Industrial Fisheries Plan 5. Other Charges" and to provide an amount of Rs. 500/- by diversion from the Head "13.2. Department of Industrial Fisheries—Plan—4—Contingencies—Printing & Stationery" in the current year's budget, alongwith the recommendation of the Standing Committee on Finance, Works & Purchase.

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

(Fin.)

ITEM No. 114.26. PURCHASE OF OFFICE EQUIPMENT AND STATIONERY & PRINTING DIVERSION OF FUND—RATIFICATION OF.

The Syndicate noted the action taken by the Vice-Chancellor in having accorded sanction to the following reappropriation of funds being made in the current years budget, along with the recommendation of the Standing Committee on Finance, Works and Purchase.

Head of Account	Existing provision	Diversion sanctioned	Resultant provision
18. 1. Engineering College (Non-Plan)			
4. Contingencies			
ii) Office expenses & Miscellaneous	36,500	(-) 13,500	23,000
1 (a) General Directions			
4. Contingencies—			
Stationery & Printing	60,000	(+) 11,000	71,000
1 (a) General Directions			
4. Contingencies—			
Purchase of Office Equipments	14,800	(+) 25,000	17,300

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

(Fin.)

ITEM No 114.27. SCHOOL OF MANAGEMENT STUDIES—PURCHASE OF FOREIGN JOURNALS—DIVERSION OF FUND—RATIFICATION OF.

The Syndicate noted the action taken by the Vice-Chancellor in having accorded sanction for an amount of Rs. 15,000/- being additionally provided under the Head 15(1)

(a) business and Industrial Management Course—Plan—4—contingencies i) Books & Periodicals by diverting the same from the Head '16, Dept. of Applied Economics—Plan—4—Contingencies—Books & Periodicals' in the current year's budget, along with the recommendation of the Standing Committee on Finance, Works and Purchase.

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

(Fin.)

ITEM No. 114.28. 10. GRANTS b) SCHOLARSHIPS / FELLOWSHIPS — 5. MERIT SCHOLARSHIPS — DIVERSION OF FUND—RATIFICATION OF.

The Syndicate noted the action taken by the Vice-Chancellor in having accorded sanction to an amount of Rs. 15,000/- being additionally provided under the Head "10. Grants b) Scholarship / Fellowships—5 Merit Scholarships" by diverting the same from "10. (a) Grants (vii) unassigned Grant a) Travel Grant" in the current year's budget, along with the recommendation of the Standing Committee on Finance, Works and Purchase.

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

(Fin.)

ITEM No. 114.29. DEPT. OF POLYMER SCIENCE AND RUBBER TECHNOLOGY—OPENING A NEW SUB-HEAD OF ACCOUNT VIZ. STUDY TOUR—DIVERSION OF FUND—RATIFICATION OF.

The Syndicate noted the action taken by the Vice-Chancellor in having accorded sanction to open a new sub-head viz. Study Tour under 17.2. Plan—4—Contingencies and to provide an amount of Rs. 1500/- by diversion from the Head "17.2. Dept. of Polymer Science and Rubber Technology —4—Contingencies Equipments" in the current year's Budget,

along with the recommendation of the Standing Committee on Finance, Works and Purchase.

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

(Fin.)

ITEM No. 114.30. MOTOR CONVEYANCE ADVANCE—DIVERSION OF FUND—RATIFICATION OF.

The Syndicate noted the action taken by the Vice-Chancellor in having accorded sanction for an amount of Rs. 25,000/- being additionally provided under the Head Debt. Head 2. Motor Conveyance Advance by diverting the same from Debt Head 9. P. D. Accounts of Heads of Departments in the current year's budget, along with the recommendation of the Standing Committee on Finance, Works and Purchase.

Resolved that the diversion of Rs. 25,000/- made from the Motor Conveyance advance to the Debt Head 19. Family Benefit Scheme be revised and the amount be restored in the Motor Conveyance Advance.

Resolved further that an amount of Rs. 25,000/- be diverted from 9 P. D. Accounts and the same provided under Debt Head 19, Family Benefit Scheme.

(Fin.)

ITEM No. 114.31. PURCHASE OF CHEMICALS FOR THE DEPARTMENT OF INDUSTRIAL FISHERIES—DIVERSION OF FUND—RATIFICATION OF.

The Syndicate noted the action taken by the Vice-Chancellor in having accorded sanction for an amount of Rs. 15,000/- being diverted from the Head "13.2. Plan 5. Other charges—Furniture" and provide the same under the same major Head "4—Contingencies Chemicals" in the current year's budget, along with the recommendation of the Standing Committee on Finance, Works & Purchase.

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

(Fin.)

ITEM No. 114.32. WORKS ENTRUSTED WITH THE KERALA STATE CONSTRUCTION CORPORATION LTD., ADVANCE PAYMENT MADE TO THE CORPORATION—RATIFICATION.

The Syndicate noted the action taken by the Vice-Chancellor in having accorded sanction for the payment of an advance of Rs. 2 lakhs on 3-1-1979 and a further advance of Rs. 2 lakhs on 20-1-1979 to the Kerala State Construction Corporation as part of the payment towards the cost of works entrusted with the firm, along with the recommendations of the Standing Committee on Finance, Works & purchase.

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

ITEM No. 114.33. 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 a non-refundable advance of Rs. 2648/- to Shri. V. Chellappa Panicker, Dy. Registrar, along with the recommendation of the Standing Committee on Finance, Works & Purchase.

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

(Ad.)

ITEM No. 114.34. WORKS—MAINTENANCE OF BUILDINGS IN THE THRIKKAKARA CAMPUS.

The Syndicate considered the proposal for annual maintenance of the various buildings of the University along with

the recommendation of the Standing Committee on Finance, Works & Purchase.

Resolved that the Heads of Departments and occupants of quarters be requested to suggest items of repair urgently to be done and the same be placed before the meeting of the Heads of Departments.

Resolved further that the University Engineer be requested to process the requirements and prepare the estimates.

(Ad.)

ITEM No. 114.35. WORKS—MAINTENANCE OF HOSTEL No. I AT THRIKKAKARA—ESTIMATE.

The Syndicate considered the estimate amounting to Rs. 40,300/- for the work of maintenance of the Hostel building No. I in the University Campus at Thrikkakara, along with the recommendation of the Standing Committee on Finance, Works & Purchase.

Resolved that the estimate amounting to Rs. 40,300/- be approved and the work carried out.

(Ad)

ITEM No. 114.36. PURCHASE OF FURNITURE FOR THE NEW HOSTEL—ADDITIONAL BUDGET ALLOTMENT—RATIFICATION OF.

The Syndicate noted the action taken by the Vice-Chancellor in having accorded sanction for an amount of Rs. 25,000/- being additionally provided under the Head "6 Hostels, F. Men's Hostel No. II—Plan—4—Contingencies i) Purchase and Repair of Furniture by diverting the same 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. 114.37. CHARGE ARRANGEMENTS FOR THE POST OF FINANCE OFFICER—CHARGE ALLOWANCE FOR PERIOD EXCEEDING THREE MONTHS—REPRESENTATION FROM SHRI. V. CHELLAPPA PANICKER, DY. REGISTRAR—CONSIDERATION OF—

The Syndicate considered the proposal for giving charge allowance for a period exceeding three months to Shri. V. Chellappa Panicker, Dy. Registrar, for holding full additional charge of the post of Finance Officer, along with the recommendation of the Standing Committee on Staff and Establishment,

Resolved that Shri. V. Chellappa Panicker be sanctioned charge allowance for holding full additional charge of the post of Finance Officer for the period exceeding three months.

(Ad.)

ITEM No. 114.38. DIVISIONAL ACCOUNTANT—RETIREMENT AND EXPIRY OF THE TERM OF APPOINTMENT—SUBSTITUTE ARRANGEMENTS—CONSIDERATION OF.

The Syndicate considered the proposal for appointment of a Divisional Accountant in the place of Shri. V. C. Varghese who is to retire from service on 1-3-1979, along with the recommendation of the Standing Committee on Staff and Establishment.

Resolved that the Government be requested to depute another Divisional Accountant from 31-3-1979 and that Shri. V. C. Varghese, the present Divisional Accountant who is to retire from service on 1-3-1979 be permitted to continue as Divisional Accountant for the period 1-3-1979 to 31-3-1979.

(Ad.)

ITEM No. 114.39. COMMUTATION OF PENSION ON RETIREMENT—REG.

The Syndicate considered the proposal for adoption of G. O. (P) 483/78/Fin. dtd. 31-5-1978 exempting State Government Employees from undergoing medical examination for obtaining payment of commuted value of pension if they apply for commutation of pension within one year from the date of retirement, along with the recommendation of the Standing Committee on Staff and Establishment.

Resolved that G. O. (P) 483/78/Fin. dtd. 31-5-1978 be adopted in the University.

(Ad.)

ITEM No. 114.40. UNIVERSITY ENGINEER—APPOINTMENT OF CONSIDERATION OF.

The Syndicate considered the proposal for appointment of a new Engineer for the University, along with the recommendation of the Standing Committee on Staff & Establishment.

Resolved that Shri. C. Mathew be permitted to continue as University Engineer on the present terms and conditions for a further period of one year from 1-2-1979 to 31-1-1980.

(Ad.)

ITEM No. 114.41. PROPOSAL FOR PERMITTING SHRI. OOMMEN MATHEW TO UNDERGO M. PHIL COURSE IN RURAL DEVELOPMENT EXAMINATION OF RULES IN KSR—REPORTED TO SYNDICATE.

The Syndicate considered the proposal for granting Study Leave to Shri. Oommen Mathew, Teaching Assistant, School of Management Studies, for undergoing M. Phil Course in Rural Development for a period of 4 months at the Central University of Hyderabad, along with the recommendations of the Standing Committee on Staff and Establishment.

Resolved that Shri. Oommen Mathew be permitted to take eligible leave as per rules.

(Ad.)

ITEM No. 114.42. LEAVE WITHOUT ALLOWANCE FOR A PERIOD OF ONE YEAR IN RESPECT OF SMT. G. RAMA AMMA, U. D. TYPIST, SCHOOL OF MANAGEMENT STUDIES.

The Syndicate considered the application for Leave from Smt. G. Rama Amma, U. D. Typist, School of Management Studies along with the recommendation of the Standing Committee on Staff and Establishment.

Resolved that Smt. G. Rama Amma, U. D. Typist/ Stenographer, School of Management Studies, be granted leave due to her according to Rules.

(Ad.)

ITEM No. 114.43. O. P. No. 2670 OF 76 FILED BY DR. P. DINAMANI FOR GETTING BACK PENSION CONTRIBUTION MADE BY HIM—SETTLING THE CASE OUTSIDE THE COURT—CONSIDERATION OF.

The Syndicate considered the proposal for settling the case filed by Dr. P. Dinamani before the High Court of Kerala claiming reimbursement of pension contribution made by him out of court, along with the recommendation of the Standing Committee on Staff and Establishment.

Resolved that the pension contribution made by Dr. P. Dinamani be refunded to him.

(Ad.)

ITEM No. 114.44. ABSENCE OF THE NON-TEACHING STAFF ON 4-11-1978 AND DHARNA IN FRONT OF THE UNIVERSITY OFFICE WHILE THE SYNDICATE WAS IN SESSION—REG.

The Syndicate considered the absence of the non-teaching staff on 4-11-1978 in connection with the Dharna in front

of the University Office while the Syndicate was in session, along with the recommendation of the Standing Committee on Staff and Establishment.

Resolved that the Casual Leave already granted by Heads of Departments be not reconsidered.

Resolved further that dies not be declared in respect of the absentees.

(Ad.)

ITEM No. 114.45. LEAVE BENEFITS TO CHOWKIDARS WHO WERE FORMERLY GURKHA WATCHMEN.

The Syndicate considered the proposal for granting leave benefits to Chowkidars who were formerly Gurkha Watchmen, along with the recommendation of the Standing Committee on Staff and Establishment.

Resolved that the Gurkha Watchmen who were appointed on or before 1-3-1974 be given leave benefits as applicable to the regular employees of the University retrospectively from 1-3-1974.

Resolved further that all other Gurkha Watchmen who were appointed after 1-3-1974 be granted leave benefits from the respective dates of their appointment.

ITEM No. 114.46. CONTINUANCE OF THE TEMPORARY POSTS IN THE UNIVERSITY OFFICE AND DEPARTMENTS / OFFICES DURING 1979-80—CONSIDERATION OF.

The Syndicate considered the proposal for continuance of the temporary posts in the University for the period 1979-80, along with the recommendation of the Standing Committee on Staff and Establishment.

Resolved that the temporary posts as detailed in Annexure V be continued during 1979-80.

(Ad.)

ITEM No. 114.47. TRANSFER OF GOVT. EMPLOYEES TO THE UNIVERSITY AND VICE VERSA.

Resolved that the item be deferred for consideration at the next ordinary meeting of the Syndicate.

(Ad.)

ITEM No. 114.48. SABBATICAL LEAVE AND STUDY LEAVE TO UNIVERSITY TEACHERS—GUIDELINES ISSUED BY UGC—CONSIDERATION OF.

Resolved that the item be deferred for consideration at the next ordinary meeting of the Syndicate.

(Ad.)

ITEM No. 114.49. PURCHASE OF EQUIPMENT FOR THE CISL—RATIFICATION OF.

The Syndicate noted the action taken by the Vice-Chancellor in having accorded sanction for the purchase of the following equipments for the CISL, along with the recommendation of the Standing Committee on Finance, Works & Purchase.

Name of Equipment	Name of firm	No.	Total cost excluding S. T.
1. LC Meter Capacitance 0-300 PF	Concord Instruments (P) Ltd.	1	3,100.00
2. Gauss Meter	do	1	2,250.00
3. Micro Ohm Meter	M/s, Motewane (P) Ltd, Bombay	1	6,090.00
4. Digital Multi Meter Type DMM 78	Electronic Development Lab. Delhi-15.	1	6,500.00
Total			17,940.00

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

(Pl.)

ITEM No. 114.50. Ph. D. RESEARCH — CHANGE OF TOPIC OF RESEARCH.

Resolved that consideration of the item be deferred.

ITEM No. 114.51. DEPARTMENT OF PHYSICS — UGC SCHEME FABRICATION OF LASERS — PURCHASE OF LASER GUARD GOGGLES ETC.

The Syndicate considered the proposal for the purchase of various equipments for the scheme 'Fabrication of Gas and Solid State Lasers and their application to Research in Physics and Allied Branches of Science' under Dr. K. Sathianandan and Dr. M. G. Krishna Pillai, along with the recommendation of the Standing Committee on Finance, Works & Purchase.

Resolved that the equipments and the accessories as in Annexure VI be purchased for the Scheme.

Resolved that an amount equal to \$2594/10 be paid to the Head of the Department of Physics as advance and he be permitted to establish an irrevocable letter of credit for the purchase of the equipments.

(Ac.)

ITEM No. 114.52. MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD ON 12-1-1979.

The Syndicate considered the minutes of the meeting of the Planning Committee held on 12-1-1979.

Resolved that the Minutes be approved as in Annexure VII

(Pl.)

ITEM No. 114.53. CONSIDERATION OF THE REPORT OF EXAMINERS ON THE Ph. D. THESIS SUBMITTED BY SHRI. C. A. JOSE.

The Syndicate considered the individual reports of examiners and the consolidated report of the Chairman along

with the views of the Dean, Faculty of Social Sciences, and the recommendations of the Standing Committee on Academic Matters in respect of the thesis entitled 'Problems and prospects of India's major spice—Pepper'.

Resolved that the thesis 'Problems and Prospects of India's major Spice-Pepper' submitted by Shri. C. A. Jos be accepted and that he be awarded the degree of Doctor of Philosophy under the Faculty of Social Sciences.

(Exam.)

ITEM No. 114.54. CONSIDERATION OF THE REPORT OF EXAMINERS IN RESPECT OF THE Ph. D. THESIS SUBMITTED BY SHRI. V. HARIDASAN.

The Syndicate considered the individual reports of the examiners and the consolidated report of the Chairman on the Ph. D. Thesis submitted by Shri. V. Haridasan, along with the views of the Dean, Faculty of Social Sciences, and the recommendations of the Standing Committee on Academic Matters.

Resolved that the Ph. D. Thesis entitled 'An enquiry into the Management practices followed in Rubber Estates in India' submitted by Shri. V. Haridasan be accepted and that he be awarded the degree of Doctor of Philosophy under the Faculty of Social Sciences.

ITEM No. 114.55. PAYMENT OF SPECIAL ALLOWANCE TO NON-TEACHING STAFF OF SCHOOL OF MANAGEMENT STUDIES FOR ATTENDING WORK RELATED TO EVENING COURSES.

The Syndicate considered the proposal for granting special allowance to the non-teaching staff of the School of Management Studies for attending to work related to evening courses, along with the recommendation of the Standing Committee on Staff & Establishment.

Resolved that the non-teaching staff who are attending to work related to evening courses out of their normal office

hours be given a special allowance as in the case of Govt. Colleges, and that the recipients of the extra allowance be periodically rotated among the whole non-teaching staff of the Department.

ITEM No. 114.56. ADDITIONAL STAFF FOR THE DEPARTMENTS AND THE UNIVERSITY OFFICE

Resolved that the item be deferred for consideration at the next regular meeting of the Syndicate.

(Ad.)

ITEM No. 114.57. PURCHASE OF JOURNALS FOR THE DEPT. OF MARINE SCIENCES THROUGH THE STC.

The Syndicate considered the proposal for the purchase of foreign journals through the STC for the Department of Marine Sciences for 1978-79 and 1979-80, along with the recommendation of the Standing Committee on Academic Matters.

Resolved that the payment amounting to Rs. 63,106.58 towards the purchase of foreign journals and periodicals during the period 1978-79 be made.

Resolved further that the Head of the Dept. of Marine Sciences be permitted to place orders with the STC for purchase of journals amounting to Rs. 73,910.78 during 1979.

ITEM No. 114.58. CONSIDERATION OF THE ANNUAL REPORT FOR SUBMISSION TO THE SENATE.

The Syndicate considered the Annual Report for the period 1977-78.

Resolved that the Annual Report for 1977-78 be approved and the same submitted to the Senate at its Annual meeting.

(Ac.)

ITEM No. 114.59. BOARD OF APPOINTMENT—P. T. LECTURER IN HINDI.

The Syndicate considered the proposal for constitution of the Board of Appointment for the Part-time Lecturer in Hindi.

Resolved that the Vice-Chancellor be authorised to nominate a member to the Board of Appointment from the panel of experts submitted by the Board of Studies in Hindi.

ITEM No. 114.60. APPROVAL OF THE LIST OF EXAMINERS.

The Syndicate considered the panel of examiners prepared by the Board of Studies in Engineering (Pass).

Resolved that the panels be approved.

ITEM No. 114.61 B. Sc. ENGINEERING—I SEMESTER EXAMINATION LATE ADMISSION—SHORTAGE OF ATTENDANCE—CONSIDERATION OF.

The Syndicate considered the request from 19 students studying for the B. Sc. Engineering, I Semester in the Engineering College, Trichur, for condoning the shortage of attendance in view of the fact that they were all admitted to the course late, along with the recommendation of the Standing Committee on Academic Matters.

Resolved that the shortage of attendance in respect of the following students studying for the B. Sc. Engineering I Semester in the Engg. College, Trichur be condoned.

1. Shri. Baso George
2. Shri. Gopakumar M. R.
3. Shri. Sudarsana Kumar C. S.
4. Smt. Selima John C.
5. Smt. Sudhamani V. K.

6. Shri. Jose Thomas
7. Shri. Shajimohan B.
8. Shri. Laikathali T. B.
9. Shri. B. Babu E. F.
10. Shri. Lawrence
11. Smt. Sulekha M.
12. Smt. Dolly F. L.
13. Shri. Joseph A. J.
14. Shri. Surendran Nair P. K.
15. Shri. James Kappen
16. Shri. Raghu Mani
17. Shri. C. K. Prasad Varma Thampan
18. Shri. P. D. Jayadas
19. Shri. K. N. Narayanan

The meeting came to a close at 4.30 P. M.

(Exam.)

University Buildings
Tripunithura
9-2-1979.

Sd/-
REGISTRAR

ANNEXURE — I

Annexure to Item No. 114.09

Faculty of Science — Dept. of Mathematics and Statistics

Name of Candidate	Supervising Guide	Topic of Research	Date of Application	Full-time/ Part-time
1. Padmaja C. P.	Dr. T. Thrivikraman	Studies in Topology and differential manifolds.	27-10-78	Full-time
2. Rajagopalan Umithan G.	Dr. R. Narayana Pillai	Stochastic models of fish- ery Economics	31-10-78	Part-time
3. Rajan Varghese	do	Mathematical models of wild life Growth Patterns with special reference to Forest Sanctuaries of Kerala	31-10-78	Part-time
4. Treasimma T. K.	Dr. Vazir Hassan Abdi	Some problems of discrete Function Theory.	25-10-78	Full-time
5. Velukutty K. K.	do	do	25-10-78	Full-time

ANNEXURE — II

Annexure to Item No. 114.10

Sl. No.	Name of candidate	Supervising teacher	Topic of Research	Full-time or Part-time	Date of application
1	Sri, Alex A. V.	Dr. Joy George	Growth and characterisation of some photoconducting organic crystals	Full time	26-10-78 Joined a Research project on 30-9-78
2	Sri. Joseph K. S.	do	Electrical and Related properties of thin films.	Full time	26-10-78
3	Sri. Madhusoodanan Pillai K.	Dr. K. Gopalakrishnan Nair	Design and Development of High gain Microwave Horn Antennas using corrugated Glange technique.	Full time	27-10-78
4	Sri. Muralidharan Pillai S.	Dr. C. P. Girijavallabhan	Fabrication and study of thin-film Electroluminescent.	Full time	1-11-78
5	Sri. Praveen Kumar P. A.	Dr. K. Gopalakrishnan Nair	Design and Development of High Gain Microwave Antennas	Full time	26-10-78
6	Sri. Radhakrishnan P.	Dr. K. Sathianandan	Spectroscopic Studies of atomic and diatomic plasma generated by High Power Lasers	Full time	27-10-78 Joined Research project on 24-2-78
7	Sri Sreenivas G.	Dr. K. G. Nair	Design and Development of High Gain Microwave antennas	Full time	27-10-78
8	Sri. Shankar S.	Dr. M. G. Krishna Pillai	Spectroscopic and other Studies of Polymer thin films	Full time	26-10-78
9	Sri. Ravindran V. R.	Dr. K. Sathianandan	Solid State Physics. Thin films tin film study of Dielectric oxides	Full time	26-10-78
10	Smt. Sudha Kartha C.	do	Flouresence study of organic solutions and different semi conductors	Full time	26-10-78 Joined Research project on 22-2-78
11	Smt. Susy Abraham	Dr. Elizabeth Mathai	Solid State physics. Crystal growth	Full time	26-10-78
12	Smt. Syamala Kumary P.	do	Crystal Growth—Semi conducting materials	Full time	24-10-78

ANNEXURE — III

Annexure to Item No. 114.11

FACULTY OF LAW

Sl No.	Name of candidate	Supervising Teacher	Topic of Research	Full-time or Part-time	Date of application	Remarks from the Doctoral Committee
1	Sri. Govindan Nair N.	Dr. P. Leela-krishnan	Social and Economic offences	Part-time	31-10-78	Recommended by Doctoral Committee for registration
2	Sri. Kesavankutty V.	do	Cinematographic licencing	do	13-11-78	do
3	Sri. Sreedharan Nair P.	do	Charitable trusts under income tax law	do	28-10-78	Recommended for registration

ANNEXURE — IV

Annexure to Item No. 114.12

UNIVERSITY OF COCHIN

*Award of University of Cochin Junior Research Fellowships.
Meeting of Scholarship committee held on 5-1-1979
at 2.00 P. M. at Hill Palace and on 17-1-1979
at 2-30 P. M. at Hill Palace.*

Members Present:

1. Dr. K. P. Balakrishnan
2. Dr. N. Parameswarap Nair
3. Dr. K. Sathianandan

1. The Committee noted that the total number of J. R. Fellowships available is-26, distributed as follows:

	Total	Vacant
a. Marine Biology & Oceanography	4	3
b. Physics	4	3
c. Hindi	4	2
d. Law	2	2
e. Management Studies	4	4
f. Applied Chemistry	2	nil
g. Electronics	2	2
h. Industrial Fisheries	2	2
i. Mathematics & Statistics	2	1
Total	26	19

2. The total number of vacancies now available for award are 19 as shown in the table above.

3. The Committee decided to take into consideration all applications received in response to the University advertisement of 30-9-78. The Scholarships may be awarded as soon as the registration formalities are completed, from the date of registration.

4. The Committee felt that the UGC Guidelines for the award of UGC fellowships may, in general, be followed, the formula proposed by the Committee (given in the following paragraph) at its meeting on 29-9-1978 in evaluating candidates for the award of the UGC fellowships and approved by the Syndicate at its meeting on 7-10-1978 may be followed in the present case also but with the provision that all applicants who are eligible to apply for the Junior Research Registration may be considered eligible for the award of fellowships also.

5. The Committee decided that in ranking candidates as in the case of selection for the award of UGC fellowships, the total index awarded to a student for comparative evaluation may be computed as follows:

Total index = Percentage marks in the qualifying examination (M. A. / M. Sc.) + 5 points for every full year of University or college research / teaching experience and 2 points for Research/Teaching experience between 6 completed months but less than an year + 5 points for every published research paper in a standard recognised journal or periodical or equivalent publication 5 points for every additional educational qualification from a University or recognised institution.

6. The Committee feels that vacant scholarships may be automatically awarded to the person next in the merit list department wise as and when they fall vacant without necessarily referring it to the committee again. This may be done for the award of the UGC Fellowships if they have more than 55% marks. These merit lists will be valid till the date of advertisement inviting fresh applications for the award of fellowships.

7. The rank lists prepared for each department is given in appendix - I.

APPENDIX — I

RANK LIST OF CANDIDATES SELECTED FOR AWARD OF UNIVERSITY JUNIOR RESEARCH FELLOWSHIPS

I. Department of Marine Sciences

Two applicants M/s. C. S. Valsalakumari and Rosy Issac Nallengara were recipients of C. S. I. R. Fellowships, Contrary to expectations they were not awarded extensions of the C. S. I. R. Fellowships. They have completed three years of research work. The Scholarship Committee when it met to award the U. G. C. Fellowships had decided that as they are likely to receive C. S. I. R. Fellowships their cases need not be considered for the time being, but may be considered when Junior Research Fellowships are awarded if they fail to get the extension. They have now requested that their cases may be considered favourably. By virtue of the index points also they stand first and second in the rank list.

RANK LIST

(figures in brackets show index)

1. C. S. Valsalakumari	(80)
2. Rosy Issac Nallengara	(73)
3. Pradeep Kumar P. K.	(70.2)
4. Madhu Kumar G	(68.8)
5. Vijaya Kumar K. S.	(67.8)
6. Harindranathan Nair M. V.	(66.0)
7. Sara Chacko	(65.6)
8. Ivy Thomas	(63.8)
9. Narendran Nair R	(63.2)

II. Industrial Fisheries

1. Ashalatha A. K.	(66.9)
2. Sasidharan Pillai N. K.	(66.6)
3. Devasia K. V.	(64.2)

III. Department of Hindi

1. Shila Pappu (65.5)
2. Francis P. V. (65)
3. Jeevalakshmy D. (63.4)
4. Rajalakshmy (61.3)
5. Jalaja V. S. (60.9)
6. Baby C. M. (59.8)
7. Jessy Joseph C. (59.3)
8. Vimala Devi A. N. (59.1)
9. Satyapalan T. P. (54.8)

IV. School of Management Studies

1. Jayalekshmi K. A. (60)
2. Jacob Philip (52.2)
3. Antony G. (55.0)
4. Philip T. M. (53.4)
5. Suresh K. A. (53.2)
6. Krishna Murthy N. (52.7)
7. Tharian George K. (50)

V. Department of Electronics

1. Rajalekshmy T. (58.1)
2. Saseendran Pillai P. R. (57.7)

VI. Department of Law

No Applicants.

VII. Department of Physics

1. Sankar S. (67)
2. Radhakrishnan P. (65)
3. Joseph K. S. (63)
4. Susy Abraham (60.2)

VIII. Department of Mathematics

1. Padmaja C. P. (63.1)
2. Thresiamma T. K. (56.3)

IX. Department of Applied Chemistry

1. James C. (66.4) Left Department
2. Reveendran Nair (56.4)

There is only one candidate who may be awarded the vacant U. G. C. Scholarship (no vacant University Junior Research Fellowship).

ANNEXURE — V

Annexure to Item No. 114.46

I (a) University Office (General Administration)

1. Development and Planning Officer
Sri. V. J. Pappoo 1 (Rs. 950—1450)
2. Assistant Registrar
i. Sri. K. Sreedhara Naik 2 (Rs. 710—1200)
ii. Sri. T. M. Mathew
3. Section Officer
i. Smt. N. S. Kunjoonjamma 5 (Rs. 495— 835)
ii. Sri. K. Narayana Kaimal
iii. Sri. P. Balasubramoniam
iv. Smt. Thankamma John
v. Smt. C. Sreedevi Thampayee
4. Security Officer
Sri. P. K. Damodaran 1 (Rs. 495— 835)
5. Office Superintendent
i. Sri M. M. Unnikrishna Menon 2 (Rs. 465— 775)
ii. Sri Joseph Kuttikal
6. Senior Grade Assistant
i. Sri. G. Ramachandran Pillai 2 (Rs. 410— 715)
ii. Sri. P. K. Kamarudeen
7. Assistant Grade I
i. Sri. A. Mohammed Esmail 6 (Rs. 285— 550)
ii. Sri. P. M. Anthonykutty
iii. Sri. K. Vijayakumar (Assistant Grade II)
iv. Sri. Salim P. S. (Assistant Grade II)
v. Sri. John Kurien (Assistant Grade II)
vi. Sri. Vijayamohan Madhavan Nair (Asst. Grade II)
8. Assistant Grade II
i. Smt. M. P. Vanaja 6 (Rs. 240— 445)
ii. Sri. Krishnankutty P.
iii. Sri. C. K. Joseph
iv. Smt. Valsalakumari K.
v. " Lillykutty Varghese
vi. " Indira Devi P. K.

9. U. D. Typist/Stenographer
Smt. P. A. Bharathy 1 (Rs. 285—550)
10. L. D. Typist / Stenographer 3 (Rs. 240—445)
i. Smt. T. Prasannakumari
ii. " Safeeda Bai A.
iii. Sri. Moideen Rillai S. K.
11. Lineman 1 (Rs. 230—385)
Vacant
12. Special Grade Peon 1 (Rs. 210—340)
Sri. M. A. Damodaran
13. Electrician 1 (Rs. 275—525)
Sri. M. A. John
14. Peon 1 (Rs. 196—265)
Sri. A. Krishnan Kutty Nair
15. Chowkidar 8 (Rs. 196—265)
i. Sri, Seer Bahadur
ii. " Kasiram
iii. " Padam Bahadur
iv. " Thilakaraj
v. " M. M, Aliyar
vi. " Abdul Azeez
vii. " Kutty V. R,
viii. " E. K. Damodarn

I (b) University Office (Examination)

- Assistant Grade I 1 (Rs. 285—550)
Sri. K. S. Nanappan

II. School of Management Studies

- 3 (Rs. 1200—1750)
1. Professors
i. Dr. N. Parameswaran Nair
ii. Prof. N. Ranganatha Reddiar
iii. Sri. P. N. Rajendra Prasad

2. Readers

- i. Sri. K. Nanukuttan Nair
- ii. " C. M. George
- iii. Dr. K. C. Sankaranarayanan
- iv. Sri. K. J. Vincent
- v. Vacant
- vi. Vacant
- vii. Vacant

7 (Rs. 850—1450)

3. Lecturers

- i. Sri. Alex P. Lukose
- ii. " Jose Thomas Payyappilly
- iii. " P. V. Mathew
- iv. " K. K. Gopalan
- v. " A. Sreekumar
- vi. " Abraham Koshy
- vii. " V. J. Mathew
- viii. " K. T. Benny
- ix. " Vacant

9 (Rs. 660—1250)

4. Teaching Assistants

- i. Sri. Oommen Mathew
- ii. Smt. S. Sarada

2 (Rs. 495— 835)

5. Case Analyst

- Sri. N. Chandrasekharan Pillai

1 (Rs. 600— 1250)

6. Assistant Librarian Grade II

- Vacant

1 (Rs. 495— 835)

7. Office Superintendent

- i. Smt. K. R. Santha
- ii. Sri. M. G. Surendranatha Panicker

2 (Rs. 465— 775)

8. Assistant Grade I

- i. Sri. S. Velappan Pillai
- ii. " K. A. Sen Kalathil

3 (Rs. 285— 550)

9. Assistant Grade II

- Smt. M. K. Valsamma

1 (Rs. 240— 445)

10. Senior Grade Typist/Stenographer

- Smt. B. Suseela

1 (Rs. 410— 745)

11. Clerical Assistant

1 (Rs. 230— 385)

- Smt. Mariamma John

12. Special Grade Peon

2 (Rs. 210— 340)

- i. Sri. C. C. Antony
- ii. " M. A. Pareed Pillai

III. Department of Law

1. Reader

4 (Rs. 850—1450)

- i. Dr. P. Leelakrishnan
- ii. Vacant
- iii. Vacant
- iv. Vacant

4 (Rs. 600—1250)

2. Lecturers

- i. Sri. Joseph Vadakkethala
- ii. " K. N. Chandrasekharan Pillai
- iii. " N. S. Chandrasekharan
- iv. Vacant

1 (Rs. 495— 835)

3. Research Assistant

- Sri. V. G. James

1 (Rs. 360/-
consolidated)

4. Part-time Reader

- Vacant

1 (Rs. 465— 775)

5. Office Superintendent

- Sri. K. Janardanan

1 (Rs. 285— 550)

6. Assistant Grade I

- Smt. Valsamma Paul (Assistant Grade II)

1 (Rs. 285— 550)

7. U. D. Typist / Stenographer

- Sri. N. Surendran Nair

1 (Rs. 240— 445)

8. Library Assistant Grade I

- Vacant

IV. Department of Physics

2 (Rs. 1200—1750)
(Plan-I, Non-Plan-I)

1. Professors

- i. Dr. Joy George
- ii. Dr. M. G. Krishna Pillai

2. Readers
 - i. Dr. K. Gopalakrishnan Nair
 - ii. Dr. C. Purushothaman
 - iii. Dr. K. Babu Joseph
 - iv. Dr. C. P. Girijavallabhan
 4 (Rs. 850—1450)
(Plan-1, Non-Plan-3)
3. Lecturers
 - i. Dr. Elizabeth Mathai
 - ii. Sri. P. K. Sarangadharan
 - iii. Vacant
 - iv. Vacant
 4 (Rs. 600—1250)
4. Assistant Grade I
 - Sri. M. E. Sankaran (Assistant Grade II)
 1 (Rs. 285— 550)
5. Assistant Grade II
 - Smt. Suraya Sheriff
 1 (Rs. 240— 445)
6. Special Grade Peon
 - i. Sri. P. A. Anthappan
 - ii. " Kunju Bava
 2 (Rs. 210— 340)

V. Department of Marine Sciences

(a) Biological Oceanography

1. Readers
 - i. Dr. K. P. Balakrishnan
 - ii. Dr. R. Damodaran
 2 (Rs. 850—1450)
2. Lecturers
 - i. Sri. K. J. Joseph
 - ii. " T. M. Sankaran
 - iii. " M. K. Ganapathy
 - iv. " A. Antony
 - v. " Kuruvila Mathew
 - vi. Smt. V. J. Kutty Amma
 6 (Rs. 600—1250)
3. Senior Grade Assistant
 - Smt. A. S. Kumari
 1 (Rs. 410— 715)
4. U. D. Typist / Stenographer
 - Sri. S. Navaneethan
 1 (Rs. 285— 550)

5. Special Grade Peon
 - i. Sri. V. A. Vijayan
 - ii. " A. Napoleon
 2 (Rs. 210— 340)
6. Chowkidar
 - i. Sri. K. V. Haridas
 - ii. " Namlal
 2 (Rs. 196—265)

(b) Chemical Oceanography

1. Professor
 - Vacant
 1 (Rs. 1200—1750)
2. Readers
 - i. Dr. P. N. Krishnan Nambisan
 - ii. Dr. George Philip
 2 (Rs. 850—1450)
3. Lecturers
 - i. Smt. C. S. Shynamma
 - ii. Sri. Jacob Chacko
 2 (Rs. 600—1250)

(c) Physical Oceanography

1. Professor
 - Dr. G. C. Sharma
 1 (Rs. 1200—1750)
2. Reader
 - i. Dr. P. G. Kurup
 - ii. Sri. B. Rami Reddi (Lecturer)
 3 (Rs. 850—1450)
3. Lecturers
 - i. Sri. M. G. Seshagiri Rao
 - ii. " H. S. Ram Mohan
 - iii. " C. K. Rajan
 3 (Rs. 600—1250)
4. Research Assistant
 - Sri. K. S. Neelakantan Namboodiripad
 1 (Rs. 495— 835)

(d) Marine Geology

1. Professor
 - Vacant
 1 (Rs. 1200—1750)
2. Readers
 - i. Dr. S. Lakshmanan
 - ii. Sri. Y. L. Dora
 2 (Rs. 850—1450)

3. Lecturers
 - i. Dr. K. T. Damodaran 3 (Rs. 600—1250)
 - ii. Vacant
 - iii. Vacant
4. Technical Assistant Vacant 1 (Rs. 285— 550)
5. Laboratory Assistant Sri. T. M. Vasu 1 (Rs. 230— 385)

(e) Microbiology

1. Reader Dr. D. Chandramohan 1 (Rs. 850—1450)
2. Lecturers
 - i. Vacant 2 (Rs. 600—1250)
 - ii. Vacant

VI. Department of Hindi

1. Reader Dr. P. V. Vijayan 1 (Rs. 850—1450)
2. Lecturers
 - i. Dr. S. Shajahan 2 (Rs. 600—1250)
 - ii. Dr. A. Aravindakshan
3. Research Assistant Smt. J. Sugandhavally 1 (Rs. 495— 835)
4. Senior Grade Assistant Smt. C. Usha 1 (Rs. 410— 715)
5. U. D. Typist/Stenographer (Hindi) Sri. B. Muralēdharan 1 (Rs. 285— 550)
6. Sweeper-cum-cleaner Smt. N. A. Mary 1 (Rs. 210— 340)

VII. Department of Ship Technology

1. Visiting Professors
 - i. Dr. Ing. P. Vajravelu 2 (Contract basis)
 - ii. Dr. Hans Gatzter (Rs. 3000/- consolidated)

2. Professors
 - i. Vacant 2 (Rs. 1200—1750)
 - ii. Vacant
3. Readers
 - i. Vacant 3 (Rs. 850— 1450)
 - ii. Vacant
 - iii. Vacant
4. Lecturers
 - i. Sri. B. Mohan Babu 5 (Rs. 600—1250)
 - ii. „ Augustine Kuriakose
 - iii. „ M. P. George
 - iv. „ K. J. James
 - v. Vacant
5. Naval Architect 1 (Rs. 1500/- on contract basis)
6. Ship Draughtsman Sri. H. C. Menon 1 (Rs. 600—1250)
7. Instructor in Seamanship Sri. M. P. S. Pillai 1 (Rs. 600—1250)
8. Assistant Librarian Grade II Vacant 1 (Rs. 495— 835)
9. Section Officer Smt. V. K. Ammini 1 (Rs. 495— 835)
10. U. D. Typist/Stenographer Sri. N. B. Radhakrishnan Nair 1 (Rs. 285— 550)
11. Peons Smt. K. Sane Devi 2 (Rs. 196— 265)
12. Part-time Sweeper
 - i. Sri. K. K. Parameswaran 1 (Rs. 75/- pay & Rs. 15/-)
 - ii. „ E. K. Sukumaran

VIII. Department of Industrial Fisheries

1. Professors
 - i. Dr. C. T. Samuel 2 (Rs. 1200—1750)
 - ii. Vacant

2. Readers
 - i. Dr. M. Shahul Hameed 3 (Rs. 850—1450)
 - ii. Sri. M. Krishna Bhat (Lecturer)
 - iii. Vacant
3. Lecturers
 - i. Sri. D. Damodaran Nambudiry 3 (Rs. 600—1250)
 - ii. „ C. Haridayanathan
 - iii. „ Ramakrishnan Korakandy
4. Senior Grade Assistant
Sri. V. G. Raman 1 (Rs. 410— 715)
5. Senior Grade Typist / Stenographer
Smt. T. J. Annie 1 (Rs. 410— 715)
6. L. D. Typist / Stenographer
Smt. K. B. Radha 1 (Rs. 240— 445)
7. Laboratory Assistant
Sri R. Manoharan Nair 1 (Rs. 230— 385)
8. Peon
Sri. N. O. Ouseph 1 (Rs. 196— 265)
9. Sweeper-cum-cleaner
Smt. C. Nanikutty Amma 1 (Rs. 196— 265)
10. Watchman/Chowkidar
Vacant 1 (Rs. 196— 265)

IX. Department of Applied Chemistry

1. Professors
 - i. Dr. Paul A. Vatakencherry 2 (Rs. 1200—1750)
 - ii. Dr. D. Joseph Francis
2. Readers
 - i. Dr. P. Madhavan Pillai 2 (Rs. 850—1450)
 - ii. Vacant
3. Lecturer
Dr. S. Suganan 1 (Rs. 600—1250)
4. U. D. Typist/Stenographer
Smt. V. K. Sumathi 1 (Rs. 285— 550)
5. L. D. Store Keeper
Smt. M. R. Valsala Devi 1 (Rs. 240— 445)
6. Peon
Sri. K. M. Noordeen 1 (Rs. 196— 265)

X. Department of Mathematics and Statistics

1. Professors 2 (Rs. 1200—1750)
 - i. Dr. Wazir Hasan Abdi
 - ii. Vacant
2. Reader 1 (Rs. 850—1450)
Dr. R. N. Pillai
3. Lecturers 3 (Rs. 600—1250)
 - i. Dr. T. Trivikraman
 - ii. Sri. M. Jathavedan
 - iii. Sri. A. Krishnamoorthy
4. Office Superintendent 1 (Rs. 465— 775)
Sri. K. P. Sasidharan
5. Senior Grade Assistant 1 (Rs. 410— 715)
Sri P. A. Thomas
6. Library Assistant Grade II 1 (Rs. 230— 385)
Smt. Gracykutty Job
7. Peon 1 (Rs. 196— 265)
Sri. T. K. Varghese
8. Sweeper-cum-cleaner 1 (Rs. 196— 265)
Smt. K. Visalakshi Amma

XI. Department of Foreign Languages

1. Lecturer in French 1 (Rs. 600—1250)
Sri. Jose P. Thomas
2. Lecturer in German 1 (Rs. 600—1250)
Smt. Annie Kurien
3. Lecturer in Russian 1 (Rs. 600—1250)
Sri. Kanakku Murugesan Reddiyar
4. Peon 1 (Rs. 196— 265)
Sri. M. A. Assis

XII. Department of Electronics

1. Professor 1 (Rs. 1200—1750)
Vacant

2. Reader
Dr. C. S. Sridhar 1 (Rs. 850—1450)
3. Lecturers 2 (Rs. 600—1250)
 - i. Smt. Deo Prabha Vasant
 - ii. Vacant
4. Section Officer
Smt. Thankamani 1 (Rs. 495— 835)
5. Assistant Grade II
Sri. K. Raman Mohan 1 (Rs. 240— 445)
6. Peon
Sri. G. Sivasankara Panicker 1 (Rs. 196— 265)

XIII. Engineering Unit

1. University Engineer
Sri. C. Mathew 1 (Rs. 1150—1650)
2. Assistant Engineer
Sri. P. S. Bharathan 1 (Rs. 560—1100)
3. Section Officer
Sri. N. Muraleedharan Nair 1 (Rs. 495— 835)
4. Assistant Grade II
Smt. C. P. Lathika 1 (Rs. 240— 445)
5. Sergeant
Sri. M. Bhaskaran Nair 1 (Rs. 275— 525)
6. Bus Driver
Sri. V. U. Ippe 1 (265— 465)
7. Overseer Grade II
Vacant 1 (Rs. 255— 455)
8. Draftsman Grade II
Vacant 1 (Rs. 255— 455)
9. Lineman
Vacant 1 (Rs. 230— 385)
10. Plumber
Vacant 1 (Rs. 230— 385)
11. Watchman
Sri. C. V. Dasan 1 (Rs. 196— 265)

12. Chowkidars 6 (Rs. 196— 265)
 - i. Sri. Chandra Bahadur
 - ii. " Ram Bahadur
 - iii. " Dil Bahadur
 - iv. " Ernest V. V.
 - v. Vacant
 - vi. Vacant

XIV. University Hostels

(a) Central Office for University Hostels

1. Hon. Warden 1 (Rs. 100/-
Honorarium)
Dr. M. G. Krishna Pillai 1 (Rs. 465— 775)
2. Office Superintendent
Sri. V. A. Jayanandan 1 (Rs. 410— 715)
3. Senior Grade Assistant
Sri. E. A. Madhavan

(b) Women's Hostel

- Hon. Assistant Warden 1 (Hon. Work)
- Vacant

(c) Men's Hostel No. I

- Sweeper-cum-cleaner 1 (Rs. 196— 265)
- Sri. P. K. Pushpangadan

(d) Men's Hostel No. II

- Part-time Sweeper 1 (Rs. 75/- pay +
Rs. 18/- D. A.)
- Vacant

(e) Hostel No. IV (Men's)

- Part-time Sweeper 2 (Rs. 75/- pay +
Rs. 18/- D. A.)
 - i. Vacant
 - ii. Vacant

XV. University Library

1. University Librarian
Sri. A. B. George 1 Rs. 1200—1750
2. Assistant Librarian Grade I
i. Sri. O. M. Korulla 2 Rs. 560—1100
ii. " A. M. Varkey
3. Assistant Librarian Grade II
i. Smt. P. Usha 5 Rs. 495— 835
ii. " S. Jyothirmayi
iii. Sri. P. P. Mustaffa
iv. " K. Gopinathan
v. Vacant
4. Section Officer
Sri. E. R. Padmanabhan 1
5. Reference Assistant
i. Sri. Scaria Varghese 2 (Rs. 410— 715)
ii. Vacant
6. Technical Assistant
i. Sri. K. Rajagopalan Nair 2 (Rs. 285— 550)
ii. Vacant
7. Library Assistant Grade I
i. Vacant 3 (Rs. 240— 445)
ii. Vacant
iii. Vacant
8. Assistant Grade I
Smt. M. A. Mary Jessy 1 (Rs. 285— 550)
9. U. D. Typist/Stenographer
Smt. K. M. Alphonsa 1 (Rs. 285— 550)
10. Library Peons
i. Sri. P. K. Balakrishnan 6 (Rs. 196— 255)
ii. " K. K. Divejendran
iii. " M. Govindan Nair
iv. " K. K. Mammoo
v. " C. P. Prakashan
vi. " T. A. Ramaehandran

11. Part-time Sweeper

2 (Rs. 75 as pay +
Rs. 18/- D. A.)

- i. Smt. E. A. Manga
- ii. Vacant

XVI. Office of the University Union

1. Senior Grade Typist/Stenographer 1 (Rs. 410— 715)
Sri. R. Ravindra Pandit
2. Peon 1 (Rs. 196— 265)
Sri. K. A. Kunjumarackar

XVII. Department of Youth Welfare

Hon. Director 1 (Rs. 200/-
Honorarium)

Sri. N. Chandrasekharan Pillai

XVIII. University Health Centre

Consulting Physician 1 (Rs. 500/-
Honorarium)

Dr. M. N. Shenoy

XIX. Department of Polymer Science & Rubber Technology

1. Professor 1 (Rs. 1200—1750)
Vacant
2. Readers 2 (Rs. 850—1450)
i. Dr. A. P. Kuriakose
ii. Vacant
3. Lecturers 3 (Rs. 600—1250)
i. Smt. Rani Joseph
ii. Sri. Philip Kurien
iii. " George K. E.

XX. Central Workshop and Instrumentation Services Laboratory

1. Instrumentation Engineer 1 (Rs. 850—1450)
Sri. Karuthedath Madhusoodhanan
(Junior Engineer / Scientist)
2. Junior Engineer / Scientist 1 (Rs. 600—1250)
Sci. M. V. Jacob
3. Technicians 4 (Rs. 285— 550)
 - i. Vacant
 - ii. Vacant
 - iii. Vacant
 - iv. Vacant

ANNEXURE — VI

Annexure to Item No. 114.51

Sl. No.	Items	Nos.	Total cost	Name of firm
1	2	3	4	5
1.	Model 520-106 Laser guard goggles	4	\$ 300.00	M/s Quant-ronix Corporation New York
2.	Model 530 I R Card	1	\$ 65.00	
	C.I.F. Charges for the above		\$ 50.00	
3.	AR coated fused silica windows 1" dia, 3/8" thickness wavelength 1.06 surface parallelism 5 sec surface accuracy T/20 at 1.06 as per invoice	1	\$ 120.00	
4.	100% reflecting mirror for dye lasers fused silica 1" dia, 0.375" thick for 5500°A Centre wave length.	1	\$ 120.00	M/s CVI Laser Corporation 200 Dodado Place-South east, P. O. Box 11308, New Mexico
5.	-do- for 4500° A centre wave-length	1	\$ 120.00	
	Laser Mirror, 100% coated reflectivity, plano-plano configuration, EK 7A, order No. 41-10, 1" dia. 0.375" thick-Accuracy T/20 etc.	1	\$ 89.00	
6.	Partially Reflecting Pane Mirror for Dye lasers (N2 laser pump) BK-7A, 1" dia x 0.375" thick, angle of incidence 0° for 5500°A Centre wave length	1	\$ 180.00	
	-do- for 4500° A Centre wave length	1	\$ 180.00	

1	2	3	4	5
7.	Polarsing Beams Plitter cube 1/2" cube PBS 54, wave length 5320°A AR coated	1	\$	120.00
8.	Right angled prism, PG5, Size 0.5 inch	1	\$	46.00
9.	Plane parallel windows PW 1 1025 0.1" dia 0.25" thickness fused silica	1	\$	55.00
10.	Dichloric Filter angle of incidence 0°			
	SWP—1.06 (unpolarized) 1" dia x 3/8" thick	1	\$	170.00
	LWP—3371°A(unpolarized) 1" dia x 3/8" thick	1	\$	170.00
	SWP—1.06 (P. polarized) 1" dia x 3/8" thick—pulse length of sources to be used is 5-10 nsec	1	\$	170.00
				1,981.00
	Shipment charges			198.10
	Total:			\$ 2,594.10

ANNEXURE — VII

Annexure to Item No. 114.52

MINUTES OF THE MEETING OF THE PLANNING
COMMITTEE HELD AT 10.30 A. M. ON 12-1-1979
AT VICE-CHANCELLOR'S CHAMBER. HILL PALACE,
TRIPUNITHURA

Members Present:

1. Dr. M. V. Pylee,
Vice-Chancellor (in the chair)
2. Dr. N. Parameswaran Nair
3. Shri. V. Narayanan Nayar
4. Dr. C. N. Satyapalan, Registrar

The Committee discussed the items on the Agenda given below and resolved to make the following recommendations to the Syndicate.

ITEM No. I. - ORGANIZATION OF THE SCHOOL OF TECHNOLOGY

The committee discussed the question of organizing the School of Technology and resolved that immediate steps be taken to bring the divisions on Naval Architecture and Ship Building, Polymer Science and Rubber Technology and Electronics under the School of Technology.

Resolved further that the question of instituting courses in Printing Technology and Paper Technology be submitted to the next meeting of the Senate for consideration.

ITEM No. II. LAYING THE FOUNDATION STONE OF THE SCHOOL OF TECHNOLOGY

The Committee noted that Dr. Chunder, Union Minister for Education, would be visiting Cochin in February 1979,

and resolved that the Hon. Minister be requested to lay the foundation stone of the School of Technology. Resolved further that the Hon. Minister of Education, Govt. of Kerala, may be requested to preside over the function. The Kerala State Construction Corporation may be requested to prepare the foundation stone and make necessary arrangements for the ceremony.

ITEM No. III. CONSTRUCTION OF UNIVERSITY GUEST HOUSE—PREPARATION OF ESTIMATES.

The Committee noted that the plans and estimates for the Guest House had already been approved by the Syndicate and that the detailed drawings were expected from M/s Sukumaran & Associates shortly and resolved to request the University Engineer to prepare the detailed estimates for the building urgently.

ITEM No. IV. EXTENSION TO HOSTEL No. I.

The Committee noted that it was necessary to provide for an extension to Hostel No. I for increasing the accommodation facilities for students, and resolved to request the University Engineer to prepare a Plan along with detailed estimates for the same.

ITEM No. V. ADMINISTRATION BLOCK FOR THE UNIVERSITY.

Committee noted that Government's decision on the ultimate disposal of the present Hill Palace and resolved that immediate steps be taken to construct an Administrative Block for the University. The Committee noted that sketch designs from the architects for the Administrative Block were expected by the 25th of the month.

ITEM No. VI. CONSTRUCTION WORK—ENTRUSTING WITH THE KERALA STATE CONSTRUCTION CORPORATION—REGARDING.

The Committee noted the progress of the works already entrusted to the Kerala State Construction Corporation and

resolved to discuss with the Managing Director KSCC on January 15, 1979 the question of entrusting further works with the Corporation, including low cost housing under OYH Scheme.

ITEM No. VII. TAKING OUT ON RENT A HOUSE FOR THE SCHOOL OF CONTINUING EDUCATION.

The Committee noted the urgency of the requirement and resolved to request the University Engineer to evaluate the rent for the buildings at Giri Nagar and Ernakulam North which, because of their convenient location, may be considered for the purpose.

ITEM No. VIII. CONSTRUCTION OF A MULTI STOREYED COMPLEX AT FORE-SHORE ROAD.

The Committee discussed the question of constructing a multi storeyed building at Foreshore Road, Ernakulam as part of the present Marine Sciences building and resolved to request Shri. J. C. Alexander, Architect, to examine the proposition.

ITEM No. IX. ANNUAL PLAN REQUIREMENTS OF THE UNIVERSITY.

The Committee discussed the Note on the University's Annual Plan requirements submitted to Kerala State Planning Board and approved it.

ITEM No. X. M. PHIL COURSE IN COMMERCE UNDER SCHOOL OF MANAGEMENT STUDIES.

The Committee discussed the question of appointing a Professor in Commerce for the M. Phil course in Commerce and resolved to request the UGC to sanction the post for the VI Plan period.

**ITEM No. XI. TASK FORCES—ASSESSMENT OF
PROGRESS—REG.**

The Committee noted that many of the task forces are yet to submit their final reports and resolved to convene a meeting of the Conveners of the Task forces on January, 1979 for taking stock of the work already done.

The meeting came to an end at 1.30 P. M.

REGISTRAR