

UNIVERSITY OF COCHIN

*MINUTES OF THE 119th MEETING OF THE SYNDICATE HELD ON APRIL 23, 1979.

Place of meeting : University Buildings,
Tripunithura.

Time : 2. 30 p.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. K. A. Mohammed
6. Shri V. Narayanan Nayar
7. Dr. N. Parameswaran Nair
8. Dr. K. Sathianandan

Item No. 119.01. Report of the Vice Chancellor on important developments in the University since the last meeting of the Syndicate.

1. He had discussions with the officials of the UGC at New Delhi the previous week on the Commission's contribution towards the construction of the University's Ship Technology Building. The discussion had become necessary

*Incorporating the emendations made at the confirmation on 5th May 1979.

in the context of the Commission's recent decision to limit its contribution to the project to Rs.5 lakhs. He was happy to be able to report that the Commission had agreed to reconsider the matter with a view to raising its contribution to the level of its earlier commitment, viz., Rs. 10 lakhs:

2. He had useful discussions with GDR Embassy in New Delhi on the continuance of the collaboration of the Rostock University with our University. Another senior Professor from Rostock, Prof. Wiebeck would be joining our Ship Technology Department in July 1979. He also explored the possibility of our securing the services of a middle level scientist from Rostock University. The Embassy had responded favourably and the person already identified might also arrive at Cochin along with Professor Wiebeck.

3. His discussions with the Officials of the ICSSR at New Delhi were equally fruitful. The Council would consider favourably in assisting the University if it would take up studies on the Status of Women in India. The School of Management Studies might undertake a project acceptable to the ICSSR.

4. He had discussions with Mr. Anand of Thapper Educational Trust about the University's interest in organizing a course in Printing Technology, and had further discussions on the matter with Mr. Ramaswamy, former Director of the Government of India's Security Press at Nasik.

5. Dr. Kuruvilla Mathew, Lecturer who had earlier been transferred from the Department of Marine Sciences to the Department of Industrial Fisheries has joined duty in the Department of Industrial Fisheries.

After filing a petition before the Hon. High Court of

Kerala, Shri. Kuruvilla Mathew submitted a representation to the Vice-Chancellor expressing willingness to withdraw his petition and seeking certain clarifications in respect of his transfer order. The clarifications sought were given consistent with our statements before the Hon. High Court.

Item No. 119.02. Representations of non-teaching staff and recommendations of the Staff and Establishment Committee - consideration of.

The Syndicate considered the recommendations of the Staff and Establishment Committee in respect of the representations from Staff pending consideration.

Resolved that:

1. Shri. A.K. David, Assistant Engine Driver and Shri. K. O. Anthappan, Asst. Deck Officer, Dept. of Marine Sciences be given the scale of pay of Rs. 410-715(pre-revised) w. e. f. 1-4-1979.

2. Shri. P.P. Balakrishnan, Lascar, Dept. of Marine Sciences be given the scale of pay Rs. 210-340 (pre-revised)

3. Shri. T. P. Lonan, Duplicate Operator be allowed one advance increment in the scale Rs. 275-525(pre-revised). w. e. f. 4-11-1978.

4. The present scale of pay of Engine Driver may continue

5. The representations of Artist-cum-Photographer and Plumber be referred to the Staff and Establishment for examination.

Item No. 119.03. Consideration of the Minutes of the meeting of the Planning Committee of the Syndicate held on 6-4-1979 and the Minutes of the Academic Committee and the Planning Committee held on 23-4-79

The Syndicate discussed at length the recommendations of the Planning Committee dated 6-4-1979 and the recommendations of the joint meeting of the Planning and Academic Committees dated 23-4-1979.

Resolved that the recommendations regarding the starting of the Diploma Courses under the Continuing Education Programme be submitted to the next Syndicate along with a financial memorandum. It was further resolved that the proposals for starting part-time courses under the School of Technology be submitted to the next Syndicate for further consideration in the light of the University's financial position during the current year.

Item No. 119.04. Advertisement of vacant teaching posts under V Plan and VI Plan-consideration of

The Syndicate considered the question of advertising the vacant posts in respect of the Fifth Plan and the sixth Plan as instituted by the Senate at its last meeting.

Resolved that the posts be advertised after ascertaining the open or reserved character of each of the posts to be advertised.

Resolved further that the following Committee may examine the Roster and submit its findings to the next Syndicate.

- 1) Dr. K. P. Balakrishnan
- 2) Shri. V. Narayanan Nayar
- 3) Shri. K. A. Mohammed
- 4) Dr. C. N. Satyapalan (Registrar)

Item No. 119.05 Permanent Advance to the Head of the Department of Physics in charge of the central Instrumentation and Services Laboratory-Consideration of

The Syndicate considered the request from the Head of the Department of Physics for sanctioning a permanent advance of Rs. 1000/- for the CIS Laboratory.

Resolved that an amount of Rs. 1000/- be sanctioned to the Head of the Department of Physics as permanent Advance for the Central Instrumentation and Services Laboratory.

The meeting came to an end at 6.15 p.m.

University Buildings,
Tripunithura,
2--5--1979.

Sd/-
REGISTRAR