

UNIVERSITY OF COCHIN

* Minutes of the 120th meeting of the Syndicate held on May 5, 1979.

Place of meeting : University Buildings,
Tripunithura.

Time : 10.30 a.m.

Members Present:-

1. Prof. (Dr.) M. V. Pylee
Vice-Chancellor *(in the Chair)*
2. Dr. K. P. Balakrishnan
3. Prof. C. T. Benjamin
4. Shri. A. K. Hameed
5. Shri. V. P. Marikkar
6. Shri. K. A. Mohammed
7. Shri. Jose T. Mookan
8. Dr. N. Parameswaran Nair
9. Dr. K. Sathianandan
10. Dr. S. Vasudev

Item No. 120.01. Confirmation of the minutes of the meeting of the Syndicate held on April 7, 1979 and April 23, 1979.

Resolved that the minutes of the meetings of the Syndicate held on April 7, 1979 and April 23, 1979 be confirmed subject to the following emendations:

* Incorporating the emendations made at confirmation on 2nd June, 1979.

Minutes dated April 7, 1979

a. Annexure I to Item 118.05. The topic of research of S. No. 10, Ivy Thomas, be corrected to read as "Studies in Chitinoclastic Bacteria in Coastal Zone," and that of S. No. 11, Madhukumar, be corrected to read as "Studies in the Microbial and Meiofaunal Communities in the Malarial Intertidal Zone".

b. Item No. 118.32 be emended to read as follows:

"Item No. 118.32. Request for promotion as Deputy Librarian representation from Smt. K. T. Bhargavi, Assistant Librarian Grade I - consideration of.

The Syndicate considered the request of Smt. K. T. Bhargavi, Assistant Librarian Grade I for promotion as Deputy Librarian in view of her long service with the University and her stagnation in service over the years, along with the recommendation of the Standing Committee on Staff and Establishment.

Resolved that the question of upgrading the post of Assistant Librarian Grade I to that of Dy. Librarian be referred to the Statutory Finance Committee.

(Ad.)

"(c) Item No. 118.57, paragraph two be emended to read as follows:

"Resolved that the validity of the ranked list of the Typists/Stenographers published as per University Notification No. Ad. A 1154/76-77 dated 25-7-1978 be extended for a period of 12 months from 25-7-1979"

(b) Item No. 118.58, paragraph two be emended to read as follows :

"Resolved that Shri. M. A. John be promoted and posted as Electrician (Higher Grade) in the scale Rs. 330-575 (pre revised) with effect from 29-3-1979 by upgrading the post of Electrician (Rs. 275-525, pre-revised) held by him".

(e) *Annexure to Item numbers 118 25 and 118 41.* Reconstitution of Faculties - *Annexure IV Faculty of law* The address of the 8th member listed under Faculty of Law be corrected as Principal, Law College, Calicut.

(f) *Annexure to item No. 118.60 :* Minutes of the meeting of the Scholarship Committee dated 6-4-1979 (Annexure V). Among the terms and conditions of award of the Senior Research Fellowship, No. 8 be emended to read as follows :

"A fellow may be required to undertake five hours of teaching *in addition to his normal research work*, if so required by the Head of the Department "

Minutes dated April 23, 1979

The following item left out by oversight be added as Item No. 119.05 to the minutes.

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.

Item No. 120.02: Report of the Vice Chancellor on important developments in the University since the last meeting of the Syndicate.

1. The Deputy Secretary to the UGC, Mr. Malhad informed that Prof. Weibeck of Rostock University, German Democratic Republic, would join our Ship Technology Department by mid-July and that Dr. Stoevhase, a middle level scientist from the same University would also arrive at Cochin along with him. Whereas the terms of appointment of Prof. Weibeck were governed by the extant agreement with the GDR., the Cochin University would have to decide on the terms and conditions of appointment of Dr. Stoevhase.

The Syndicate considered the question of fixing the terms and conditions of appointment of Dr. Stoevhase and resolved to authorise the Vice Chancellor to fix the same in consultation with the UGC.

2. A meeting of the Principals and Managements of Post-graduate Colleges within the territorial jurisdiction of the Cochin University was held at 3 p.m. on April 30, 1979 at the Hill Palace.

The following colleges were represented at the meeting.

1. St. Albert's College, Ernakulam
2. Sacred Hearts College, Ernakulam
3. St. Teresa's College, Ernakulam
4. Union Christian College, Alwaye.

The principals of Maharaja's College, Ernakulam, and the Law College, Ernakulam, did not attend. The Government was also not represented at the meeting. There were altogether 18 participants including six members of the Syndicate.

The meeting discussed the main problems involved in implementing the scheme of Constituent Colleges envisaged under the University Act. It was pointed out by the representatives of the College Managements that several provisions of the Cochin University Act offended the rights of minorities guaranteed by the Constitution.

The administrative problems arising from the arrangement, though only lightly touched upon, were recognised to be equally serious.

It was felt that if the objectives underlying the 'Constituent Colleges' were improvement of standards of instruction and Research at the Post-Graduate level through active cooperation between the University departments and similar departments in the Colleges, there was ample scope for such fruitful cooperation even within the ambit of the present University Act.

The Syndicate considered the Vice Chancellor's report and resolved to forward to the Government the minutes of the meeting along with a copy of the detailed note jointly presented by the representatives of the Colleges who attended the meeting.

3. Eight Principals of Colleges from Sree Lanka, interested in studying the programme of Integrated Rural Development in India would arrive in Cochin later this year. The University might host them and arrange for discussions on integrated rural development. The Syndicate welcomed the suggestion.

4. The Vice Chancellors of southern Universities would meet at Mysore on May 17, 1979. He proposed to attend the meeting. Among the topics of interest to this University coming up for discussion were (i) the semester system, (ii) internal assessment and (iii) national adult education programme and the role of the Universities.

5. The Director of Museums, Government of Kerala visited the Hill Palace on 27-4-1979 and had discussions with him on how best the unutilized portion of the Hill Palace could be made use of by the Directorate.

6. The Chief Minister had forwarded a scheme prepared by Shri. Abraham Kulangara for starting a School of Biological Science at the Cochin University.

The Syndicate considered the proposal and recalled that the University had earlier forwarded to the State Planning Board and the Government a proposal for starting a School of Life Sciences.

Resolved that the Chief Minister be informed that the University would gladly welcome the establishment of a School of Biological Sciences if the Government would provide the requisite funds.

7. He had discussions with the District Collector, Ernakulam, on allocation of some land to the University at the Krishnavilasom Palace compound. The Mayor of Cochin was also present at the discussions. The University was assured of an allotment of 1.73 acres of land in the area. The Government was expected to take a final decision in the matter in due course.

8. The Vigilance Department had informed the Registrar in writing that it had reliable source information that Shri. A. K. Gopinathan Nair, driver of Bus No. KLV 1149 of Cochin

University in connivance with Deputy Registrar Shri. V. Chellappa Panicker is manipulating the bills relating to the repairs on the above vehicle and claiming and drawing higher repair charges from the University and misappropriating the same thereby causing huge loss to the Government".

The Registrar had reported that information gathered from the workshops where the University bus was repaired in February-March 1979 tended to substantiate the allegation brought forward by the Vigilance Department and there was a prima facie case for consideration and immediate action by the Syndicate.

The Syndicate discussed at length all aspects of the question and resolved as follows:

a. Shri. A. K. Gopinathan Nair, driver University Bus KLV 1149, and Shri. V. Chellappa Panicker, Dy. Registrar, Finance and Audit who was controlling the day to day operations of the University Bus No. KLV 1149, against whom specific allegations have been brought by the Vigilance Department be placed under suspension pending detailed enquiry.

b. A suitable person proficient in law be appointed as Enquiry Officer to enquire into the alleged irregularities against the above individuals after receipt of their explanations in respect of the memo of charges to be framed against them and communicated to them.

c. Immediate steps be taken by the Registrar to seize the relevant records and related documents which may have a bearing on the case and keep them under his personal custody so that they may be made available to the Enquiry Officer.

d. Immediate steps be taken to conduct a detailed audit of the accounts relating to the maintenance and repair of the bus, vans and cars of the University and the payment of bills in respect of them.

e. The assistance of the Vigilance Department may be sought if the Enquiry Officer or the Vice Chancellor feels their services would be useful in view of the fact that the cooperation of outside parties would be necessary for the conduct of the enquiry.

f. Expeditious steps be taken with regard to all the above so that the enquiry is completed at the earliest.

9. The Special Officers of the various Schools Continuing Education, Technology and Environmental Studies had submitted detailed proposals for starting part-time Degree/Diploma/Correspondence courses. Already the University Office was receiving numerous enquiries about the courses proposed and it was necessary to start the courses immediately.

In view of the University's present financial position, the additional facilities as regards class rooms etc. required for conducting the courses should be found from within the University itself. The courses might start with a minimum of academic staff and office facilities. The Special Officer might be permitted to operate a permanent advance of Rs. 1000/- each.

The Syndicate considered the Vice - Chancellor's report and resolved as follows:

i. The following part-time Degree/Diploma/Correspondence courses under the Schools listed be started immediately.

School of Continuing Education

- a. Bachelor of Banking and Commerce
- b. Diploma in Banking
- c. Bachelor of General Law

School of Technology

- a. M. Tech. (Mechanical)
 - i. Production Engineering
 - ii. Engineering Design.
- b. M. Tech. (Electrical)
 - i. Industrial Power Systems
 - ii. Industrial Electronics
- c. M. Tech. (Chemical)
 - i. Project Engineering
- d. M. Tech. (Civil)
 - i. Building Technology and Construction Management
- e. Post Graduate diploma courses in the above branches.

ii. Space presently unutilized as well as facilities available at the Department of Marine Sciences and the Department of Law be made available for conducting the above courses.

• iii. The courses be run with the minimum required academic staff and office facilities.

iv. Permanent advance of Rs. 1000/- be sanctioned to each of the Special Officers.

10. It was important that the Planning Committee should meet as regularly as the Standing Committees of the Syndicate in view of the programmes of development before the University.

The Syndicate resolved that the Planning Committee be designated Standing Committee of the Syndicate and that it might meet regularly the day previous to each meeting of the Syndicate.

11. It had not yet been possible to advertise the vacant teaching posts under the various departments of the University, as the Syndicate committee appointed to verify the Roster of teaching staff had not submitted its report.

Further, the applicants for some of the posts earlier advertised were not found to satisfy the required qualifications for the post. Such posts would have to be re-advertised.

The Syndicate resolved that the Vice Chancellor be authorised to advertise the vacant teaching posts on receipt of the verification report of the Committee, pending approval of the same by the Syndicate.

Resolved further that, where the applicants to posts already advertised failed to satisfy the required qualifications for the posts, such posts be re-advertised along with the vacant posts.

Item No. 120.03. Department of Mathematics and Statistics Appointment of Dr. P. K. Gupta as Visiting Lecturer under UGC Scheme.

The Syndicate considered the proposal for engaging Dr. Gupta, Lecturer, Department of Mathematics & Statistics, V. Jain College, Sharanpur, UP as Visiting Lecturer under UGC Scheme for four months for starting the diploma course in 'Operations Research and Computer Applications' along with the recommendation of the Standing Committee on Academic Matters.

Resolved that the proposal be accepted.

Resolved further that the Head of the Department be requested to send details regarding the financial implications of the new course.

(Ac.)

- Item No. 120.04. Evaluation of Ph. D. thesis entitled "Studies of the common penacid prawns of the Kerala coast" submitted by Smt. V. J. Kuttyamma-Reports of examiners.

The Syndicate considered the individual reports of the Examiners, the consolidated report of the Chairman, Board of Examiners, and the views of the Dean, Faculty of Marine Sciences, in respect of the thesis entitled "Studies on the Common penacid prawns of the Kerala Coast" submitted by Smt. V. J. Kuttyamma for the award of the Ph. D. Degree, along with the recommendations of the Standing Committee on Academic Matters.

Resolved that the Ph.D Thesis submitted by Smt. V. J. Kuttyamma be accepted and that she be awarded the Degree of Doctor of Philosophy under the Faculty of Marine Sciences.

Resolved further that the relevant portions of the reports of the examiners be made available to the candidate so that necessary corrections in the theisis might be made before the thesis or any part of it is published.

(Exam.)

- Item No. 120.05. Ph. D Qualifying Examination-approval of Syllabus - reg.

The Syndicate noted the action of the Vice-Chancellor in having approved the Ph.D Qualifying Examination Syllabus in respect of Smt. N. U. Pennamma, Research candidate prepared by the Supervising Teacher in consultation with the Head of the Department of Marine Sciences.

Resolved that the action of the Vice Chancellor be ratified.

(Exam.)

- Item No. 120.06. Board of Studies in Applied Economics-Non acceptance of nomination by Prof. Krishnaji-Nomination of a substitute - reg.

The Syndicate noted that Prof. Krishnaji of the Centre for Development Studies, Trivandrum had declined his nomination to the Board of Studies in Applied Economics, and considered the question of filling the resulting vacancy along with the recommendation of the Standing Committee on Academic Matters.

Resolved that the views of the Dean, Faculty of Social Sciences, be ascertained in the matter.

- Item No. 120.07. Department of Marine Sciences - Registration for part-time research-Shri. K. S. Neelakandan Namboodiripad.

The Syndicate considered the proposals for granting registration for part time research to Shri. K. S. Neelakandan Namboodiripad under the Faculty of Marine Sciences with effect from the date of his application for research and for granting him exemption from the minimum period prescribed for submission of thesis along with the recommendation of the Standing Committee on Academic Matters.

Resolved that Shri. K. S. Neelakandan Namboodiripad be granted registration for part time research with effect from 15-2-1979.

Resolved further that the question of granting him exemption from the minimum period prescribed for the submission of thesis be considered when the candidate is ready to submit the thesis,

(Ac.)

Item No. 120.08. Department of Industrial Fisheries - Purchase of Microscopes.

The Syndicate considered the proposal of the Head of the Department of Industrial Fisheries for purchasing Microscopes at a total cost of Rs. 31, 265 -, along with the recommendations of the Standing Committee on Finance, Works and Purchase.

Resolved that sanction be accorded to the Head of the Department of Industrial Fisheries for the purchase of the following articles from M.s. Indento (P) Ltd., 36 Mint Road, Bombay-1.

Sl. No.	Name of article with specification	Qty.	Total cost excluding S. T. etc.
1. (a)	Research Microscope, Biolar Trinocular	1 No.	15,900.00
(b)	Trinocular Head Model MNT-4		
2.	Projection Microscope MP3, Profile Projector	1 No.	7,000.00
3.	Stereoscopic Microscope MST A 31	1 No.	6,700.00
			<u>31,265.00</u>

(Adc.)

Item No. 120.09 Stoppage of deduction of Pensions and Pension equivalent to DCRG from the leave salary for the surrender of Earned leave at the time of retirement/death while in service - Govt. Order issued - Action taken by the VC - ratification of -

The Syndicate noted the action of the Vice-Chancellor implementing G.O.(P) No.764/78/Fin. dated 19th October 1978 ordering that leave salary for surrender of Earned leave be paid without deduction of pension and pension equivalent of Death-cum-retirement gratuity to employees in respect of surrender of earned leave at the time of retirement and without deduction of pension equivalent or Death-cum-retirement gratuity in respect of surrender of earned leave at the credit of the officers who die while in service.

Resolved that the action of the Vice-Chancellor be ratified.

(Fin.)

Item No. 120.10. Purchase of foreign journals through S.T.C. for the Department of Marine Sciences - Diversion of funds - ratification of.

The Syndicate noted the action of the Vice-Chancellor sanctioning of an amount of Rs. 59,000/- to "13.1. (a) Biological Oceanography - 4 - Contingencies - Books and periodicals" from the head of account "9. Works (Plan) 2. Departmental Buildings (1) Guest House", along with the recommendation of the Standing Committee on Finance, Works & Purchase.

Resolved that the action of the Vice-Chancellor be ratified.
(Fin.)

Item No. 120.11. Construction of boat 'Nautilus' - adjustment of advance and payment of final bills - reappropriation of funds - consideration of.

The Syndicate considered the proposal for the diversion of funds to facilitate the adjustment of Rs. 3,12,500/- paid to the Director, CIFNET for the construction of the Research Vessel 'Nautilus' and the final payment towards the cost of the Research Vessel to CIFNET along with recommendation of the Standing Committee on Finance, Works and Purchase.

Resolved that an amount of Rs.3,21,000/- be additionally provided under "13 (a) Biological Oceanography (Plan) 4. Contingencies Boat" by diversion from "9. Works - Plan 7. Auxiliary Buildings (Students Union, Employment Bureau, Bank, Market, Common carshed etc.) in the current years budget.

Resolved further that the final payment towards the cost of construction of the Research Vessel 'Nautilus' be made to M/s CIFNET.

(Fin.)

Item No. 120.12. Dept. of Physics - Purchase of Oscilloscope, Xenon flash Tubes etc.

The Syndicate noted the action of the Vice-Chancellor permitting the Head of the Dept. of Physics to purchase Oscilloscope, and Xenon Flash tubes etc. at a total cost

of US \$ 712 required for the UGC Scheme entitled "Growth and Characterisation of Some Photo Conducting Organic Crystals" under the supervision of Dr. Joy George, Prof., Dept. of Physics, along with the recommendation of the Standing Committee on Finance, Works & Purchase.

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

(Ac.)

Item No. 120.13. Payment of Easter Advance.

The Syndicate noted the action of the Vice-Chancellor sanctioning payment of Easter Advance to non-gazetted officers of the University in relaxation of the rules, along with the recommendation of the Standing Committee on Finance, Works & Purchase.

Resolved that the action of the Vice-Chancellor be ratified.

(Ad.)

Item No. 120.14. 1. General Administration - Diversion of funds-ratification of.

The Syndicate noted the action of the Vice-Chancellor sanctioning diversion of an amount of Rs. 24,500/- from the Head of account "18. Engineering College (Non Plan) 4. Contingencies IV. other charges" to the following heads of account as detailed below:

1. (a) 4. Service Postage	(+) 4,000
1. (a) 4. Telephone charges	(+) 2,500
1. (a) 4. Purchase and Printing of furniture	(+) 3,500

1. (a) 4. Stationery and Printing (+) 2,500
 1. (d) 5. Contribution and subscription (+) 12,000

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

(Fin.

Item No. 120.15. Rs. 3 lakhs from the Provident Fund accumulation - Depositing under P.O. Time Deposits.

The Syndicate noted the action of the Vice-Chancellor sanctioning deposit of an amount of Rs. 3 lakhs from the P.F. accumulation, under the scheme "Post Office Time Deposits (d) 5 year Account" of the National Savings Organisation, along with the recommendation of the Standing Committee on Finance, Works and Purchase.

Resolved that the action of the Vice-Chancellor be ratified.

(Ad.)

Item No. 120.16. Protection of previous emoluments - request from Dr. Ramesh Chandra - consideration of -

The Syndicate considered the request from Dr. Ramesh Chandra, Reader in Plastic Technology, Dept. of Polymer Science & Rubber Technology, for granting him an advance increment in the revised scale of pay of Reader, along with the recommendation of the Standing Committee, on Finance, Works & Purchase and Staff and Establishment.

Resolved that Dr. Ramesh Chandra, Reader in Plastic Technology, Dept. of Polymer Science & Rubber Technology,

be granted an advance increment with effect from 22-3-1979, the date on which he assumed charge as Reader.

(Ad.)

Item No. 120.17. Works - construction of a building for the Department of Ship Technology - advance paid to the KSCC Ltd. - Ratification of.

The Syndicate noted the action of the Vice-Chancellor sanctioning payment of an advance of Rs. 2 lakhs to the Kerala State Construction Corporation towards the construction of the building for the Dept. of Ship Technology along with the recommendation of the Standing Committee on Finance, Works & Purchase.

Resolved that the action of the Vice-Chancellor be ratified.

(Ad.)

Item No. 120.18. Works-Providing Electrical fittings to the CIS Lab - Estimate approved and work entrusted with the KSCC Ltd., Ratification of.

The Syndicate noted the action of the Vice-Chancellor approving the estimate amounting to Rs. 27,600/- for the work of providing Electrical fittings to the CIS Laboratory and entrusting the work with the Kerala State Construction Corporation Ltd., on the same terms and conditions on which the work of the CIS Laboratory was entrusted with them.

Resolved that the action of the Vice-Chancellor be ratified.

(Ad.)

Item No. 120.19. Construction of 2 Nos. of 'E' type staff quarters by M/s. Mather and Co. Pvt. Ltd., - Non-completion of work - termination of contract.

The Syndicate noted the action of the Vice-Chancellor sanctioning refund of the fine of Rs. 1000/- and the excess water charges of Rs. 407.70 to M/s. Mather & Co. (Pvt.) Limited and the termination of the contract with them in the light of the decision of the Syndicate on 4-3-1978.

Resolved that the action of the Vice-Chancellor be ratified.

(Ad.)

Item No. 120.20. Department of applied Chemistry - Re-appropriation of fund - ratification - reg.

The Syndicate noted the action of the Vice-Chancellor sanctioning additional provision of an amount of Rs. 1,43,000/- under the head of account " 14.3 Department of Applied Chemistry (Plan) 5. Other charges-Equipments " by diversion from the head of account " 9. Works (Plan) 2, Departmental Buildings (1) Guest House ".

Resolved that the action of the Vice-Chancellor be ratified.

(Fin.)

Item No. 120.21. Reimbursement of Medical expenses to employees.

The Syndicate considered the proposal for the reimbursement of medical expenses incurred by M/s. Sushama R. Sankarankutty, K. Madhavan Nair, P. A. Anthappan and John Kurian along with the recommendation of the Standing Committee on Finance, Works & Purchase.

Resolved that the consideration of the item be deferred.
(Ad.)

Item No. 120.22. Time barred TA claim in respect of Shri. A. A. Rahim, MLA for attending meetings of 'Working Group' of Senate-payment of-sanction-Request for.

The Syndicate considered the proposal for the payment of time barred TA claims of Shri. A. A. Rahim, MLA in respect of the following meetings of 'Working Group' of the Senate attended by him.

1. 28-11-1977 10.30 A.M. Dept. of Physics, Cochin-22.
2. 2-12-1977 11.00 A.M. Dept. of Marine Sciences, Cochin - 16.

Resolved that the TA in respect of the above meetings be paid to Shri. A. A. Rahim.

(Ad.)

Item No. 120.23. Installation of a telephone in Hostel No. IV.

The Syndicate considered the proposal for installation of a telephone in Hostel No. IV along with the recommendation of the Standing Committee on Finance, Works & Purchase.

Resolved that a telephone be installed in Hostel No. IV.
(GA & EI.)

Item No. 120.24. Works-Converting the ground floor (old block) of School of Management Studies building into a Library Hall - Estimate - approval of.

The Syndicate considered the proposal for the conversion of the ground floor of the old block of the School of Management Studies building into a Library Hall and the estimate amounting to Rs. 23,200/- for the work of conversion along with the recommendation of the Standing Committee on Finance, Works and Purchase.

Resolved that the ground floor of the old block of the School of Management Studies Building be converted into a Library Hall and that the estimate amounting to Rs. 23,200/- for the conversion work be approved.

(Ad.)

Item No. 120.25. Minutes of the meeting of the Principal Research investigators of Schemes funded by external agencies - consideration of.

The Syndicate considered the Minutes of the meeting of the Principal Investigators of Schemes funded by external agencies.

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

(Ac.)

Item No. 120.26. House construction advance to employees-consideration of.

The Syndicate considered the proposal for sanctioning House Construction Advance to the employees.

Resolved that the item be considered after the budget reallocation is made in view of the limited grants available from the State Government.

(Ad.)

Item No. 120.27. Proposal for engaging Guest Lecturers in the various departments of the University for the year 1979-80.

The Syndicate considered the proposals from various departments of the University for engaging Guest Lecturers, along with the recommendation of the Standing Committee on Academic Matters.

Resolved that, in regard to the present proposals, the Vice-Chancellor be authorised to sanction the engagement of guest lecturers subject to his personal satisfaction that there are no qualified teachers in the respective departments to engage classes in the subjects proposed to be handled by guest lecturers.

Resolved further that, as regards future proposals, Heads of Departments be requested to furnish a certificate to the effect that there is no qualified person in the department to engage classes in the particular subject for which a guest lecturer is proposed.

(Ac.)

Item No. 120.28. Evaluation of Ph.D. Thesis entitled "Studies on the Teredinids of Cochin Harbour" submitted by Shri. M. V. Mohan in the Faculty of Marine Sciences-Appointment of Examiners.

The Syndicate considered the panel of examiners submitted by the Supervising Teacher in consultation with the Head of the Department of Marine Sciences for the evaluation of the Ph. D. Thesis entitled "Studies on the Teredinids of Cochin Harbour" submitted by Shri. M. V. Mohan along with the recommendation of the Standing Committee on Academic Matters.

Resolved that experts with Sl. No. 1, 4 & 6 be nominated to the Board of Examiners and that Expert with Sl. No. 1 be the Chairman of the Board of Examiners.

(Exam.)

Item No. 120.29. Department of Industrial Fisheries - 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 in the Department of Industrial Fisheries, 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 as in *Annexure I*,
(Ac.)

Item No. 120.30. and 120.31. Reconstitution of Boards of Studies in Marine Geology, Industrial Fisheries, Foreign Languages, Engineering (pass) and Engineering (Post-graduate).

The Syndicate considered the proposal for the reconstitution of the Boards of Studies in (1) Marine Geology, (2) Industrial Fisheries, (3) Foreign Languages, (4) Engineering (Pass) and (5) Engineering (Post Graduate) along with the recommendation of the Standing Committee on Academic Matters.

Resolved that the Boards of Studies in Marine Geology, Industrial Fisheries and Foreign Languages Engineering (Pass), Engineering (Post Graduate) be reconstituted as in *Annexure II*.
(Ac.)

Item No. 120.32. Declaration of probation of Shri. A. Antony, Dr. A. Aravindakshan and Shri. P. K. Sarangadharan, Lecturers - consideration of.

The Syndicate considered the proposal for the declaration of the period of probation of Shri. A. Antony, Dr. A. Aravindakshan and Shri. P. K. Sarangadharan as satisfactorily completed along with the recommendation of the Standing Committee on Staff and Establishment.

Resolved that the period of probation in respect of the following teachers be declared to have satisfactorily completed on the dates noted against each :

1. Shri. A. Antony, Lecturer,
Dept. of Marine Sciences 30-11-1978 F. N.
2. Dr. A. Aravindakshan,
Lecturer,
Department of Hindi 12-3-1979 A. N.
3. Shri. P. K. Sarangadharan,
Lecturer,
Department of Physics 12-3-1979 A. N.
(Ad.)

Item No. 120.33. Shri. K. P. Sasidharan - request for leave without allowance for five years - consideration of.

The Syndicate considered the request from Shri. K. P. Sasidharan, Office Superintendent for granting him leave without allowance for 5 years to take up an assignment in Saudi Arabia, along with the recommendation of the Standing Committee on Staff and Establishment.

Resolved that Shri. K. P. Sasidharan, Office Supdt. be sanctioned leave without allowance for a period of 5 years for taking up an assignment in Saudi Arabia.

(Ad.)

Item No. 120.34. Leave without allowances for five years - for taking up employment elsewhere.

The Syndicate noted the action of the Vice-Chancellor granting leave without allowances for a period of five years w. e. f. 3-4-'78 to Smt. Rama Amma. G., U. D. Typist/Stenographer and permitted her to take up appointment as L. D. Typist/Stenographer in the Kerala University, along with the recommendation of the Standing Committee on Academic Matters.

Resolved that the action of the Vice-Chancellor be ratified.

(Ad.)

Item No. 120.35. Declaration of probation - Dr. C. S. Sridhar & Mrs. Deo Prabha Vasant - consideration of.

The Syndicate considered the proposal for declaring the period of probation of Dr. C. S. Sridhar and Mrs. Deo Prabha Vasant as satisfactorily completed along with the recommendation of the Standing Committee on Staff and Establishment.

Resolved that the period of probation in respect of Dr. C. S. Sridhar, Reader, Dept. of Electronics and Mrs. Deo Prabha Vasant, Lecturer, Dept. of Electronics be declared to have satisfactorily completed on 14-3-1979 A. N. and 24-3-1979 A. N. respectively.

(Ad.)

Item No. 120.36. Report of the Finance Inspection Wing of the Kerala Govt. regarding the construction of ladies hostel, extension buildings to SMS etc. consideration of.

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

Item No. 120.37. Registration for research - Date of effect of registration.

The Syndicate considered whether granting registration for research to Smt. Malathy K. M. under the Faculty of Humanities and Shri. Salim M. under the Faculty of Social Sciences be with effect from the date of payment of fees, or from the date on which the present regulations came into effect whichever is later, along with the recommendation of the Standing Committee on Academic Matters.

Resolved that the candidates be given registration from their date of application or the date of coming into effect of the Regulations, whichever is later.

(Ac.)

Item No. 120.38. Fixation of minimum remuneration for valuing answer books-regarding.

The Syndicate considered the proposal for fixing the minimum remuneration for valuation payable to an examiner at any particular examination for any one subject/paper along with the recommendation of the Standing Committee on Academic Matters.

Resolved that the minimum remuneration for valuation of any one subject/paper by an examiner at any particular examination be fixed at Rs. 20/-.

(Exam.)

Item No. 120.39. U. G. C. supported research scheme of Shri. M. Krishna Bhat of the Department of Industrial Fisheries-implementation - regarding.

The Syndicate noted that the U. G. C. had offered financial support for a research scheme submitted by Shri. M. Krishna Bhat of the Department of Industrial Fisheries, and considered the question of its implementation, along with the recommendation of the Standing Committee on Academic Matters.

Resolved that the research scheme of Shri. M. Krishna Bhat entitled "Study on the use of antioxidants in the preservation of frozen fatty fish", sanctioned by the UGC, be implemented.

(Ac.)

Item No. 120.40. Conversion of registration for full-time research to part-time and option for the new Regulations - request of Shri. D. Sasidevan, Dept. of Hindi-reg.

Resolved that consideration of the item be deferred pending submission of fuller details.

(Ac.)

Item No. 120.41. Application Form and Prospectus of B. B. C. Correspondence Course - approval of - reg.

The Syndicate considered the Application Form and Prospectus of the correspondence course in Bachelor of Banking and Commerce submitted by the Special Officer

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

Resolved that the Application Form and Prospectus of the correspondence course in Bachelor of Banking and Commerce be approved.

(Ac.)

Item No. 120.42. Examiner reports on the Ph.D. thesis entitled "Materials Management Practices in Major Public Sector undertakings in India" submitted by Mr. K. C. Mathews-consideration of.

The Syndicate considered the individual reports of the examiners, the consolidated report of the Chairman, Board of Examiners and the views of the Dean, Faculty of Social Sciences, in respect of the thesis entitled "Materials Management Practices in Major Public Sector undertakings in India", for the award of the degree of Doctor of Philosophy under the Faculty of Social Sciences.

Resolved that the thesis entitled "Materials Management Practices in major Public Sector Undertakings in India" submitted by Shri. K. C. Mathews be accepted and that he be awarded the degree of Doctor of Philosophy under the Faculty of Social Sciences.

(Exam.)

Item No. 120.43. P. V. S. Namboodiripad, Ph.D. Thesis - evaluation of.

The Syndicate considered the panel of examiners submitted by the Supervising Teacher for constituting a Board of Examiners for evaluating the Ph. D. Thesis submitted by Shri. P. V. S. Namboodiripad.

Resolved that Experts with Sl. No. 1, 2, & 4 be appointed as Examiners and that expert with Sl. No. 1 be the Chairman of Board of Examiners.

(Exam.)

Item No. 120.44. Appointment of P. T. Lecturer in Hindi.

The Syndicate considered the recommendations of the Board of Appointment for the post of P. T. Lecturer in Hindi and resolved to appoint Shri. Muraleedharan K. G. the first name in the panel of two names listed in the order of merit by the Board.

The meeting came to a close at 4 P. M.

Sd/-

REGISTRAR

University Buildings,
Tripunithura,
14-5-1979.

ANNEXURE - I

Annexure to Item No. 120.29

Sl. No.	Name of Candidate	Supervising Guide	Topic of Research	Whether full time of part time & Date of application	Recommendation of the Doctoral Committee
1	Ashalatha A. K.	Dr. K. P. Bala-krishnan	Food & Feeding habits of Bivalve Molluses living in different environmental conditions	Full-time 28-10-1978	Recommended for Regn: Also directed to appear for a qualifying exam. 1½ years after registration, consisting of two papers. (1) Mol'usea Paper (2) Biology of Mollusea.
2	Bhavani K.	Dr. K. P. Bala-krishnan.	Interaction of Dead and Decaying organisms with the coastal marine environment.	Part-time 23-10-1978	Recommended for registration the candidate directed to appear for a qualifying exam. after 1½ years of registration in the follo-

Contd...

1	2	3	4	5	6
					wing papers Paper I-General Biochemistry Paper II-General Microbiology.
3.	Chinnamma George	Dr. K. Gopakumar Scientist S-2 CIFT	Bio-Chemical changes associated with processing of shell fishes and flavour constituents of body and claw me at of crab.	Part time 24-10-1978	Recommended for registration. The candidate directed to appear for a qualifying examination after 1½ years of registration, consisting of two papers. Paper I-Metabolism of Facts & Carbohydrates. Paper II-Canning, Freezing & Dehydration of fishery products.
4.	Damodaran Namboodiri. D.	Dr. George Philip	Studies on Glyceral dehyde 3 phosphase dehydrogenase in fish.	Part time 3-10-1978	Recommended for Registration.

Contd...

1	2	3	4	5	6
5.	Devasia. K. V.	Dr. K. P. Balakrishnan	Biology of Decapod crustaceans living in different environmental conditions.	Full time 25-10-1978	Recommended for registration. The candidate may be directed to work in the CIFT, Cochin for one month to study the methodology for his research. Further the candidate will have to write two theory papers at the end of 1½ years of research on (1) Ecology of aquatic Environment (2) Biology of crustacea.
6.	Krishna-moorthy V.	Dr. C. T. Samuel	Microbia flora of selected species of crustaceans.	Part time 28-10-1978	Recommended for Registration. The candidate has to appear for a qualifying examination after 1½ years of registration, on Paper I-General Microbiology Paper II-Animal Microbiology.

Contd ..

1	2	3	4	5	6
7. Noble A.	Dr. E. G. Silas (CMFPI)	Fishery Biology & resource characteristics of the Indian Maekeral Rastreliger Kanagurta.	Part time 22-9-1978	Recommended for Registration. Further the candidate has to appear for a qualifying examination at the end of 1½ yers of registration, on Papre (1) Pelagie Fisheries (2) Fishery Biology.	
8. Sasidharan Pillai N. K.	Dr. Shahul Hameed	Studies on copepod Fish parasites of Kerala coast.	Full time 23-10-1978	Recommended for registration. Further the candidate has to appear for a qualifying examination, after 1½ years of Registration on (1) Parasitology (2) Parasite crustacea.	
9. Sivadas T. K.	Dr. C. T. Samuel	Development of a portable composite equipment for coastal	Part time 29-10-1978	Recommended for registration. The candidate directed to appear for a qualifying examination	

Contd...

1	2	3	4	5	6
			fishery and hydrographic investigations.		consisting of two papers after one year of registration. Paper I Physical Oceanography Paper II Oceanographic Instrumentation.
10. Suseelan C.	Dr. E. G. Silas (CMFRI)	Studies on the Deep sea prawns off south-west of India.	Part time 26-9-1978		Recommended, for registration. Further the candidate has to appear for a qualifying exam. consisting of two papers after 1½ years of registration. Paper I Marine Fisheries Paper II Biology & Fisheries of crustacea

ANNEXURE II

(Annexure to Item No. 120.30)

I. Board of Studies in Marine Geology

1. Prof. C. Karunakaran,
Director,
Centre for Earth Science Studies,
Aswathy, Jawahar Nagar,
Trivandrum - 695 003.
2. Dr. S. Sambe Gowda
Department of Geology
Bangalore University
Central College
Bangalore - 560 056.
3. Prof. G. Suryanarayana
Head of the Dept. of Geology
S. V. University
Tirupati
Andhra University.
4. Prof. C. Narasimha Rao,
Head of the Dept. of Geology
Anamalai University
Chidambaram
Tamil Nadu.
5. Head of the Dept. of Marine Sciences
University of Cochin
Cochin - 682 016,
6. Dr. S. Lakshmanan
Reader in Geology
Dept. of Marine Sciences
Cochin - 16.

II. Board of Studies in Industrial Fisheries

1. Dr. K. P. P. Nambiar,
Managing Director,
Kerala State Fisheries Corporation,
Cochin - 11.
2. Dr. R. Velappan Nair,
Rtd. Director of the CMFRI,
Kiron, Udarasiromani Road,
Trivandrum - 695010.
3. Shri. S. Narasimhamoorthy Rao,
Director of Fisheries,
Vikas Bhavan,
Trivandrum - 695001.
4. Dr. N. Parameswaran Nair,
Director,
School of Management Studies,
Cochin-22.
5. Mr. G. K. Kurian,
Director,
Central Institute of Fisheries Technology
Cochin - 3.
6. Dr. K. P. Sreevastava,
Deputy Director,
Export Inspection Agency,
M. G. Road, Cochin - 11.
7. Dr. C. T. Samuel,
Prof. & Head of the Dept. of Industrial Fisheries,
Cochin - 16.

8. Mr. C. Cherian,
C/o. Chemmeens (Regd.)
Kochangadi,
Cochin - 682005.
9. Dr. Shahul Hameed,
Reader,
Dept. of Industrial Fisheries,
Cochin - 16.

III. Board of Studies in Foreign Languages

1. Shri. N. K. Padmanabhan,
Rtd. Prof. of French,
Deva Nivas, Mahe 673310.
2. Shri. Bernard Fenn,
Lecturer in German,
Dept. of German,
University of Kerala,
Trivandrum.
3. Shri. V. K. Abdul Rehiman,
Dept. of Arabic,
Maharaja's College, Ernakulam.
4. Head of the Dept. of Russian,
University of Kerala,
Trivandrum.
5. Dr. Wolf Gang Adan,
Head of the Dept. of German,
Kerala University, Trivandrum.
6. Head of the Dept. of Foreign Languages,
University of Cochin, Cochin - 22.

7. Smt. Annie Kurian,
Dept. of Foreign Languages,
Cochin University.
8. Shri. K. Murugesan,
Dept. of Foreign Languages,
Cochin University.
9. Dean,
Faculty of Humanities,
University of Cochin, Cochin - 22.

IV. Board of Studies in Engineering (PASS)

1. Dr. P. J. George
Principal and P.G. Professor of
Mechanical Engineering, Govt. Engg. College,
Trichur 680 009
2. Prof. M. S. Abdul Kadir,
Prof. and Head of the Dept. of Electrical
Engineering, Trichur 680 009
3. Dr. M. R. Sreedharan Nair,
Prof. of Mechanical Engg.
Govt. Engg. College, Trichur 680 009
4. Shri T. Sukumaran Nair,
Manager (Utility & Maintenance) (Elec.)
Cochin Shipyard, Cochin.
5. Dr. Wazir Hasan Abdi,
Prof. of Mathematics,
University of Cochin.
6. Shri K. C. Alexander,
Superintending Engineer,
P. W. D. Trivandrum.

7. Shri R. Sundaram
Deputy Chief Engineer,
PHED, Trivandrum.
8. Principal,
Mar Athenesius College of Engg.
Kothamangalam.

V. Board of Studies in Engineering (P.G.)

- 1) Dr. S. Vasudev,
Director of Technical Education,
Trivandrum.
 - 2) Dr. D. Balakrishnan,
Prof. of Mechanical Engg.
Govt. Engg. College, Trichur - 9
 - 3) Dr. M. V. Raghavacharya,
Head of the Dept. of Chemical Engg.
Govt. Engg. College, Trichur - 9
 - 4) Shri A. M. Mustapha,
Asst. Prof. in Civil Engg.
Govt. Engg. College, Trichur - 9
 - 5) Shri P. Radhakrishnan,
Chief Engineer (Design), (Mechanical)
HMT Kalamassery
 - 6) Shri P. V. S. Namboodiripad (Chemical)
Works Manager,
Periyar Chemicals, Alwaye.
 - 7) Prof. G. Ravindran Nair,
Regional Electrical inspector
(Electrical)
Kaloor, Cochin.
 - 8) Chief Engineer (Civil)
Cochin Shipyard, Cochin.
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