

UNIVERSITY OF COCHIN

**Minutes of the 129th (Special) meeting of the
Syndicate held on November 12 - 1979.**

Place of meeting : Hill Palace, Tripunithura.
Time : 3.00 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. K. Govinda Pillai
5. Shri A. K. Hameed
6. Shri V P. Marikkar
7. Dr. N. Parameswaran Nair
8. Dr. K. Sathianandan

**Item No. 129.01. Official item for the Senate-Con-
sideration of -**

The Syndicate considered the items to be presented
officially before the Senate on November 20, 1979.

Resolved to recommend to the Senate the institution
of the following degrees :

- i. Doctor of Philosophy in Environmental Studies
- ii. Doctor of Science in Environmental Studies
- iii. M. Phil in Applied Economics
- iv. M.Sc. in Mariculture.

**Item No. 129.02. Resolution moved by members of
the Senate - Consideration of -**

The Syndicate discussed the resolutions by members coming up for consideration before the Senate.

Item No. 129.03. Questions asked by members of the Senate and answers thereto-consideration of -

The Syndicate considered the questions asked by members of the Senate and the answers that must be given.

Item No. 129.04. Minutes of the Meeting of the Assurance Committee of the Senate held on 9-11-1979.

The Syndicate noted the minutes of the meeting of the Assurance Committee of the Senate held on 9-11-1979.

Item No. 129.05. Recommendations of the Boards of Appointment for vacant teaching posts-consideration of.

The Syndicate considered the recommendations of the Boards of Appointment constituted for selection of suitable candidates for vacant teaching posts.

Resolved :

1) Shri T. Thrivikraman, Lecturer, Dept. of Mathematics & Statistics of the University, the only candidate recommended by the Board of Appointment for the post of Reader in Applied Mathematics with specialisation in Modern Analysis/Algebra be appointed Reader under the University and posted in the Department of Mathematics and Statistics.

2) Shri V. K. Ramachandran Nair, the only candidate recommended by the Board of Appointment for the post

of Lecturer in Statistics, be appointed lecturer under the University and be posted in the Dept. of Mathematics & Statistics.

3) Shri, N. Ramanujan, first name in the list of two names recommended by the Board of Appointment for the post of Lecturer in Applied Mathematics be appointed Lecturer under the University and posted in the Dept. of Mathematics & Statistics.

4) Shri M. Ramachandra Kaimal, the second name in the list of two names recommended by the Board of Appointment for the post of Lecturer in Applied Mathematics be offered appointment as Lecturer under the University on contract basis for one year on a consolidated salary of Rs. 950/- p.m. and posted in the Dept. of Mathematics and Statistics.

5) The recommendation of the Board of appointment that the only candidate interviewed for the post of Professor of Applied Mathematics was not found suitable for the post be accepted.

(Admn.)

Item No. 129.06. Employees' demands - Minutes of the Joint Committee on Staff and Establishment and Finance. Works & Purchase dated 2-11-1979 - Consideration of -

Deferred for detailed consideration at the next meeting of the Syndicate.

The meeting came to an end at 6.00 p.m.
Sd/-

University Buildings,
Hill Palace, Tripunithura.
Date : 23-11-1979.

REGISTRAR