



# UNIVERSITY OF COCHIN

## MINUTES OF THE MEETING OF THE SYNDICATE

24th JUNE, 7th AUGUST &  
5th - 6th SEPTEMBER 1980

**UNIVERSITY OF COCHIN**  
**MINUTES OF THE 139th MEETING OF THE**  
**SYNDICATE HELD ON 24-6-1980.**

Place of meeting : University Buildings  
Tripunithura.  
10.30 A.M.

Time :

***Members Present :***

1. (Dr.) M. V. Pylee  
Vice-Chancellor *(In the Chair)*
2. Dr. K. I. Vasu  
Pro-Vice-Chancellor
3. Shri. K. Govinda Pillai
4. Shri. A. K. Hameed
5. Shri. Jose T. Mookken
6. Dr. N. Parameswaran Nair
7. Dr. K. Sathianandan
8. Dr. S. Vasudev

Before taking up the business of the day, the Syndicate resolved to place on record the services rendered to the University of Cochin by Shri. M. P. S. Pillai, who died of a heart attack on 22-6-1980, as a member of the Faculty of the Department of Ship Technology.

The Syndicate also resolved to condole the sudden demise on 24-6-1980 of Shri. V. V. Giri, former President of India and to place on record the services rendered by him to the nation.

**Item No. 139.01: Confirmation of the minutes of the meeting of 137th and 138th Syndicate.**

Resolved that the minutes of the meeting of the Syndicate held on 3-5-1980 and 18-5-1980 be confirmed.

Arising out of the minutes of the 138th meeting, resolved that the Vice-Chancellor be authorised to issue the rules for the allotment and occupation of residential quarters of the University after incorporating any changes he considers necessary.

**Item No. 139.02: Report by the Vice-Chancellor on important developments in the University since the last meeting of the Syndicate.**

i) The constitutionality of the present meeting of the Syndicate has been questioned by four members of the Senate in a letter addressed to the Vice-Chancellor. In their opinion the Syndicate has to be reconstituted every four years and as no such re-constitution has taken place, there is no Syndicate in existence after 18-5-1980.

The matter was referred to the legal Adviser and in his view, according to the Cochin University Act the Syndicate is the chief executive body of the University and is so composed as to ensure continuity in administration. A four year term is fixed only in respect of the elected members of the Syndicate. It may be noted that the existence of any vacancy would not invalidate the proceedings of the Syndicate.

(ii) With the departure of Shri. M. P. S. Pillai the Department of Ship Technology is without a Head of the Department. The Department has been functioning for the

past several years without a well qualified and experienced Head. Even though all the seven posts of the Department had been advertised twice, suitably qualified persons have not applied. Therefore it is necessary to take special steps to meet the situation.

Having considered all aspects of the matter, the Syndicate resolved that the Pro-Vice-Chancellor be requested to assume the headship of the Department until alternate arrangements are made.

**Item No. 139.03: Registration for Research-Conversion to part-time - option for new Regulations.**

The Syndicate considered the request of Shri. O. N. Muraleedharan and Smt. Jothy. P., registered for Ph. D. under the old Regulations for conversion of their fulltime registration into part-time registration and the request of Smt. P. Jothy to come over to the new Regulation, along with the recommendation of the Standing Committee on Academic Matters.

Resolved that Shri. O. N. Muraleedharan and Smt. P. Jothy be required to apply afresh for registration under the new Regulations.

(Ac.)

**Item No. 139.04: Recognition of Supervising Guides- Dr. A. Aravindakshan and Dr. Shemim Aliyar, Dept. of Hindi - Consideration of -**

The Syndicate considered the requests of Dr. A. Aravindakshan and Dr. P. A. Shemim Aliyar that they be

recognised as Supervising Guides for research under the Faculty of Humanities, along with the recommendation of the Standing Committee on Academic Matters.

Resolved that Dr. A. Aravindakshan and Dr. P. A. Shemim Aliyar, Lecturers of the Department of Hindi, be recognised as Supervising Guides for research under the Faculty of Humanities.

(Ac.)

**Item No. 139.05: Revised Regulations for M. Phil. -  
Approval - Consideration of -**

The Syndicate considered the question of approving the revised draft of the M. Phil. Regulations prepared by the Committee set up by the Vice-Chancellor, along with the recommendation of the Standing Committee on Academic Matters.

Resolved that the Regulation for M. Phil as in *Appendix-I* be approved and the syllabi placed before the Academic Council for its consideration.

(Ac.)

**Item No. 139.06: School of Management Studies -  
Honorarium to Shri. B. K. Padmakumar  
Part-time Prof. in relaxation of rules -  
consideration of.**

The Syndicate considered the proposal to grant Shri. B. K. Padmakumar, Part-time Professor of the School of Management Studies, remuneration for lectures delivered by him on 25-11-1979 and 23-12-1979 in relaxation of the ceiling of Rs. 100/- per day, along with the recommendation of the Standing Committee on Academic Matters.

Resolved that Shri B. K. Padmakumar be paid a suitable remuneration for the extra hours of teaching done by him on 25-11-1979 and 23-12-1979 to be decided upon by the Vice-Chancellor.

(Ac.)

**Item No. 139.07: Reimbursement of Medical expenses  
&  
Item No. 139.08: University.**

The Syndicate considered reimbursing to employees of the University medical expenses incurred by them for treatment undertaken at hospitals recognised by the University, along with the recommendation of the Standing Committee of Finance, Works and Purchase.

Resolved that the following employees of the University be reimbursed the expenses incurred by them on account of medical treatment at the rates noted against each.

1. Shri. P. S. Salim, Assistant Grade I  
University Office. - Rs. 128.55
2. Smt. M. D. Baby;  
U. D. Typist  
University Office. - Rs. 149.91
3. Smt. Vanaja M. P.,  
Assistant Grade I,  
University Office. - Rs. 153.68
4. Shri. N. B. Radhakrishnan Nair  
Section Officer,  
Dept. of Ship Technology - Rs. 103.51  
- Rs. 204.09
5. Shri. V. G. Raman,  
Senior Grade Assistant' &  
School of Technology - Rs. 357.33

6. Smt. Rajam Daniel,  
Ass stant Grade I,  
University Office

- Rs. 682.90

(Ad. B)

**Item No. 139.09. Opening P. D. Account at Thrikkakara  
- Head of the Dept. of Polymer  
Science & Rubber Technology.**

The Syndicate noted that Dr. Joseph Francis, Head of the Department of Polymer Science and Rubber Technology has been permitted to open a P. D. Account in his name with the State Bank of Travancore, Thrikkakara.

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

(Ad.)

**Item No. 139.10. Works-Wiring additional Power point  
in the Dept. of Applied Chemistry -  
Revised estimate approved by the  
Vice-Chancellor-Ratification of.**

The Syndicate considered the action of the Vice-Chancellor in having sanctioned the work of Wiring additional power points in the Department of Applied Chemistry at an estimated cost of Rs. 13 566/- along with the recommendation of the Standing Committee on Finance, Works & Purchase.

Resolved that the action of the Vice Chancellor be ratified.

(Pl.)

**Item No. 139.11. Conversion of refundable advance -  
consideration - Reg.**

The Syndicate considered the request of Smt. C. S. Shynamma, Lecturer, School of Environmental Studies, that the temporary advance from her P. F. account sanctioned to her be converted into non-refundable advance for which she is eligible.

Resolved that the refundable advance sanctioned to Smt. C. S. Shynamma be converted to non-refundable advance.  
(Accts.)

**Item No. 139.12. Non-refundable advance-Sanctioned-  
ratification-Reg.**

The Syndicate considered the action of the Vice Chancellor in having sanctioned to Shri. V. Chellappa Panicker, Dy. Registrar, a non-refundable advance of Rs. 7,500/- from his accumulated P. F. Account.

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

**Item No. 139.13. Works-Providing pre-mixed chipping  
carpet for the University Road at  
Thrikkakara.**

The Syndicate considered the proposal for providing 20 mm. thick pre-mixed chipping carpet for the University Road from National Highway to Canteen junction at an estimated cost of Rs. 58,466.

Resolved that consideration of this item be deferred.

(P.)

**Item No. 139.14. Works-Maintenance to the Physics Department Building-Sanctioned by the Vice Chancellor-Ratification of.**

The Syndicate considered the action of the Vice Chancellor in having sanctioned the work of maintenance of the Physics Department Building at an estimated cost of Rs. 19,500/- in view of the urgency of the work.

Resolved that the action of the Vice Chancellor be ratified.

(Pl.)

**Item No. 139.15. Revision of commutation value consequent to revision of pension - Medical Examination not necessary in the case of commutation without medical examination - Adoption of G. O. (P) 242/80; Fin. dt. 15th April 1980-consideration of.**

The Syndicate considered the question of adopting G. O. (P) 242/80/ Fin. dt. April 15, 1980 permitting employees further commutation of pension without medical examination consequent to revision of pension as per G. O. (P) 456/79/41/ Fin. dt. 5-5-1979.

Resolved that G. O. (P) 242/80/ Fin. dt. April 15, 1980 as in *Appendix II* be adopted by the University for implementation.

(GA & El.)

**Item No. 139.16. Inspection Report on the local audit of the University of Cochin for the year 1976-77.**

Resolved that the item be deferred for consideration later.

(Fin.)

**Item No. 139.17. Concession under Kumara Pillai Commission Report - Extension of concessions during 1980-81 and enhancement of income limit - Adoption of G. O. - Reg.**

The Syndicate considered the action of the Vice Chancellor in having ordered the implementation of G. O. (MS) No. 82/80/H. Edn. dt. 3-6-1980 extending the concession under Kumara Pillai Commission for the year 1980-81 and enhancing the income limit for such concessions as in *Appendix III*.

Resolved that the action of the Vice Chancellor be ratified.

(Ac.)

**Item No. 139.18. Operation of P. D. Account by Hon. Prof. A. O. Varkey acting as Head of the Dept. of Ship Technology - Sanctioned - Ratification of.**

The Syndicate considered the action of the Vice Chancellor in having authorised Prof. A. O. Varkey, acting Head of the Department of Ship Technology to operate the P. D. Account in the absence of Shri. M. P. S. Pillai, Head of the Department on leave.

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

(Ad.)

**Item No. 139.19. Declaration of probation - Shri. V. Chellappa Panicker, Dy. Registrar.**

The Syndicate considered the question of declaring the satisfactory completion of probation of Shri. V. Chellappa Panicker, Dy. Registrar, w. e. f. the F. N. of 7-10-1979 along with the recommendation of the Standing Committee on Staff and Establishment,

Resolved that Shri. V. Chellappa Panicker, be declared to have satisfactorily completed the period of his probation as Dy. Registrar on the F. N. of 7-10-1979

(Ad.)

**Item No. 139.20. Leave without allowances to Smt. Grace K. Abraham. Asst. Gr. I to take up employment as Junior Asst. Cashier in the Kerala State Electricity Board.**

The Syndicate considered the request of Smt. Grace K. Abraham, Asst. Gr. I that she be granted leave without allowances for a period of 5 years from the date of her availing herself of the leave so as to enable her to take up employment under the Kerala State Electricity Board along with the recommendation of the Standing Committee on Staff and Establishment.

Resolved that Smt. Grace K. Abraham, Asst. Gr. I be granted leave without allowances for a period of 5 years so as to enable her to take up employment under the Kerala State Electricity Board.

(Ad.)

**Item No. 139.21. Shri. K. N. Chandrasekharan Pillai, request for Study leave - consideration of.**

The Syndicate considered the request of Shri. K. N. Chandrasekharan Pillai, Lecturer, Department of Law, that he be granted study leave for 2 years w. e. f. 16-8-1980 for pursuing higher studies at the University of Michigan Law School, along with the recommendation of the Standing Committee on Staff & Establishment.

Resolved that Shri. K. N. Chandrasekharan Pillai be granted leave on loss of pay for two years for study purpose w. e. f. 16-8-1980.

(Ad.)

**Item No. 139.22. Department of Ship Technology - Extension of the term of appointment of the Hon. Professor.**

The Syndicate considered the proposal to have the term of appointment of Shri. A. O. Varkey, Hon. Professor of Mathematics, Dept. of Ship Technology extended by another two years, along with the recommendation of the Standing Committee of Staff and Establishment.

Resolved that the term of appointment of Sri. A. O. Varkey, Hon. Professor, Dept. of Ship Technology be extended for one year w. e. f. 5-7-1980 on the existing terms and consideration.

(Ac.)

**Item No. 139.23: Deputation of CWISL personnel to undergo one year post-graduate Diploma Course in Instrument Technology.**

The Syndicate considered the proposal for deputing Shri M. V. Jacob, Jr. Engineer/Scientist, C.W. I. S. L. for. Undergoing a one year training at the Indian Institute of Science, Bangalore leading to the 'Diploma in Instrument Technology, along with the recommendation of the Standing Committee on Staff & Establishment.

Resolved that (1) Shri. M. V. Jacob, Engineer / Scientist, C. W. I. S. L. be deputed for training at the Indian Institute of Science, Bangalore, for one year. (2) He be entitled full salary for the period of deputation in addition to the monthly stipend of Rs. 400/- granted to him by the Institute.

(3) The non-refundable fees payable by him at the Institute be reimbursed to him on production of fee receipt.

(4) He be requested to execute a bond agreeing to serve the University for a period of 5 years on completion of his training at the Institute.

(Ad.)

**Item No. 139.24: Absorption of regular part - time employees into the full-time Class IV category.**

The Syndicate considered the proposal for absorbing the regular part-time employees into the full - time Class IV category along with the recommendation of the Standing Committee on Staff and Establishment.

Resolved that this item be deferred for detailed consideration later. Pending a decision in this question, existing vacancies be not filled.

Resolved further that the Heads of Departments be authorised to engage casual labourers against the vacant post of Class IV employees for short periods, wherever such arrangement is absolutely necessary.

**Item No. 139.25: Travelling Allowance - Production of cash receipt for Railway journeys - regarding.**

The Syndicate considered the action of the Vice-Chancellor waiving the condition that officers who travel by I Class/Air Conditioned class by rail should produce railway receipts in support of their claim for eligible TA in view of the Railways stopping the issuance of such receipts and sanctioning TA for such journeys on the basis of the Officer's certificates.

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

(Ad.)

**Item No. 139.26: Recognition as Supervising Guide - Dr. L. Krishnaswamy.**

The Syndicate considered the request of Dr. L. Krishnaswamy, Dy. Director, Directorate of cashewnut Development, Department of Agriculture, Govt. of India, Cochin, that he be recognised as a guide for supervising doctoral research under the Faculty of Social Sciences, along with the recommendation of the Standing Committee on Academic Matters.



Resolved that Dr. L. Krishnaswamy, be recognised as a supervising guide under the Faculty of Social Sciences.

Resolved further that candidates who would want to work under him be registered through one of the Departments of the University under the Faculty of Social Sciences.

(Ac.)

**Item No. 139.27: Fee for Correspondence Courses - fixing of -**

The Syndicate considered the proposal of the Director, School of Continuing Education regarding the fees to be levied from the students admitted to M. Sc. Mathematics correspondence courses and suggesting certain changes in the existing rates of fees for B. B. C., B. G. L., and Diploma in Banking, along with the recommendation of the Standing Committee on Academic Matters.

Resolved that the following rates of fees be levied for the courses indicated and be made applicable with effect from 1980-81 admissions.

**M. Sc. Mathematics (Correspondence Course) :-**

Tuition fee	Rs. 200/- for one year)
Course Material charges	Rs. 500/- -do-
Total	Rs. 700/-
If paid in one instalment	Rs. 675/-
If paid in instalments	
1st instalment	Rs. 350/-
2nd instalment	Rs. 350/-

Application fee for submitting application	Rs. 10/-	} for one year
Magazine fee	Rs. 5/-	
Library fee	Rs. 10/-	
Examination fee	Rs. 75/-	

**B. G. L. & Diploma in Banking :-**

Examination fee	Rs. 100/-
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**B. B. C., B. G. L., & Diploma in Banking :-**

Library fee	Rs. 10/-
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Resolved further that the Matriculation fee of Rs. 10/- collected from students admitted to various courses run by the School be dropped.

(Ac.)

**Item No. 139.28: Minutes of the meeting of the Planning Committee of the Syndicate held on 27-5-1980 and 23-6-1980 consideration of -**

The Syndicate considered the Minutes of the meeting of the Planning Committee held on 27-5-1980 and 23-6-1980

Resolved that the recommendations of the Committee be approved as in Appendices IV & V.

(Pl.)

**Item No. 139.29: Dept. of Industrial Fisheries - Appointment of Lecturer in Fishery Economics & Management - proposals consideration of.**

Resolved that the item be deferred for detailed consideration later.

(Ad.)

**Item No. 139.30: Works - Construction of Gymnasium - Plan & Estimate approval of.**

The Syndicate considered the Plan and estimate for constructing a Gymnasium at the University Campus at Thrikkakara at an estimated cost of Rs. 1.85,000/-

Resolved that the Plan and estimate for the Gymnasium be approved.

(Pl.)

**Item No. 139.31. Department of Law - Creation of post of Professor and appointment of Professors on deputation - proposal reg.**

Resolved that the item be deferred for detailed consideration later.

(Ac.)

**Item No. 139.32: Appointment to the post of Reader, School of Technology.**

The Syndicate considered the recommendations of the Board of Appointment for selection of a suitable candidate for the post of Reader in the School of Technology.

Resolved that Shri. Babu J. Jose, the only candidate recommended by the Board of Appointment be appointed as Reader in the School of Technology.

The meeting came to a close at 4.00 P.M.

Sd/-

REGISTRAR

University Buildings,  
Tripunithura.  
5th July, 1980.

**APPENDIX 1**

Appendix to item No. 139.05

**UNIVERSITY OF COCHIN**

**REGULATIONS FOR M. PHIL DEGREE COURSE**

**I. Admission to the course:-**

Candidates for admission to the Master of Philosophy Degree shall be required to have passed a Master's degree Examination of any of the Universities in Kerala or an Examination accepted by the Syndicate as equivalent thereto and to have obtained a minimum of 50% of aggregate marks (or equivalent grade) in the Examination.

Teachers of a University Department or of colleges recognised by or affiliated to a statutory or "deemed" University having not less than three years of teaching experience irrespective of grade/marks obtained by them will also be eligible for admission to the course.

Admission will be based on the marks obtained in the qualifying examinations and such other criteria as may be decided from time to time.

**II. Course of study:-**

The course work for M. Phil students shall be in accordance with the scheme prescribed by the respective M. Phil Committee.

**Duration:-**

The duration of the M. Phil course should normally be two semesters (One academic year).

**Attendance:-**

The minimum attendance required by a candidate will be 75% of the total number of working days.

**III. Eligibility for the Degree:-**

No candidate is eligible for the Degree of Master of Philosophy unless he/she has successfully undergone the prescribed courses of study in a department/recognised Institution of the University for not less than one academic year and has fulfilled all other requirements prescribed in the regulations from time to time.

**IV. M. Phil committee:-**

- i. M. Phil programme shall be administered by the department concerned through its M. Phil Committee.
- ii. The M. Phil Committee will
  - a) recommend students for admission to the M. Phil course.
  - b) assign courses to the concerned teachers of the department.
  - c) organise seminars
  - d) make arrangements for evaluating performance of the M. Phil students at the seminars.
  - e) guide the students in the selection of topic for dissertation in consultation with recognised research supervisors of the Department.
  - f) recommend names of examiners for M. Phil dissertation to the University, on the recommendations of the Supervising teacher.

- g) recommend to the University for the award or otherwise of the degree to the students on the basis of assessment. M. Phil committee will finalise the results.

- iii The M. Phil committee shall normally consist of at least three but not more than seven recognised supervising teachers of the Department nominated by the Vice-Chancellor in consultation with the Head of the Department who shall be the Chairman of the Committee, for each academic year.

**V. Assessment:-**

- (1) The course work including tests, seminars, term papers, assignments etc. will be evaluated as a continuous process. Students will also be required to submit on completion of the academic programme, a dissertation project report on a topic approved by the M. Phil Committee of the department and prepared under the guidance of a recognised supervising teacher of the University. The dissertation/project report shall be submitted normally on completion of the academic programme. In any case the dissertation shall be submitted within a maximum period of 24 months after the commencement of the course by the candidate.
- (ii) Each dissertation/project report shall be valued by a board of two external examiners. The Board of examiners shall be appointed by the University from a panel of at least five examiners forwarded by the M. Phil Committee, on the recommendations of the Supervising teacher.
- (iii) Viva-voce examination for each candidate shall be conducted by one of the external examiners appointed by the University and the Supervising teacher.

**VI. Pass Minimum:-**

A candidate who secures not less than 50 per cent of the total marks separately for course work, dissertation and Viva-voce shall be declared to have passed the examination.

**VII. Classification:-**

Candidates who secure 60 per cent and above of the grand total of marks will be placed in the 'A' grade. Candidates who have passed the examination with less than 60 per cent of the maximum marks will be placed in 'B' grade.

**VIII. Revision of regulations & Curriculum:-**

The University may from time to time revise, amend or change the regulations. The Changes will take effect from the beginning of an academic year and shall not affect the students who are already undergoing the course.

**Scheme of Evaluation**

Part	Minimum for pass	Total marks
I. Courses/Seminars (Internal assessment)	250	500
II. Semester dissertation	200	400
III. Viva-voce	50	100
Total	500	1000

**APPENDIX II**

Appendix to item No. 139.15

**GOVERNMENT OF KERALA**  
(Abstract)

Revision of commutation value consequent to revision of pension - Medical examination not necessary in the case of commutation without medical examination - regarding -

**FINANCE (PENSION) DEPARTMENT**

No. G. O. (P) 242/80/Fin. Dated, Trivandrum, 15th April 1980.

- Read: 1. G. O. (P) 456/79 (41)/Fin. dtd. 5-5-1979.  
2. Government of India, Ministry of Home affairs Department of P & AR, O. M. No. 14 (3) Pen. (A) 79 dtd. 28-1-1980.

**ORDER**

In the office Memorandum read above, Government of India have clarified that in the case of revised commutation of pension based on the revision of pension on account of treatment of a portion of D. A. as pay for the purpose of pensionary benefits and liberalisation of pension formula the pensioner will not be subjected to Medical Examination even if the date of retirement was more than one year earlier. It is further clarified therein that the commutation amount will also be based on the same age next birth day as was adopted for the original commutation of pension.

2. Government have considered the question of extending the above benefit to the State Government employees and

are pleased to order that pensioners who have commuted pension without being subjected to Medical Examination will be permitted to have further commutation of pension as per rules, consequent on the revision of pension under the orders in the G. O. read above without being subjected to medical Examination, even if one year has elapsed after the date of their retirement provided that the applicants have already indicated their intention to commute the maximum amount of their pension or expressed the amount proposed to be commuted as a fraction or percentage of the full and final pension, within the maximum permissible limit and are allowed to commute such fraction or percentage of pension sanctioned to them on the earlier occasion. The commutation amount will also be based on the same age next birth day as was adopted for the original commutation of pension.

By Order of the Governor,  
E. KUMARAMENON  
Additional Secretary, Finance Department

To

The Registrar, University of Cochin

**APPENDIX III**  
Appendix to item No. 139.17

**GOVERNMENT OF KERALA**  
( Abstract )

Higher Education - Reservation of seats in educational institutions and monetary concessions on the basis of the Kumara Pillai Commission Report - Extension of concessions during 1980-81 and enhancement of income limit - Orders issued -

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**HIGHER EDUCATION (C) DEPARTMENT**

G. O. (Ms) No. 82,80/H. Edn.

Dated, Trivandrum,  
3rd June, 80

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- Read :
1. G. O. ( P ) No. 208/66/Edn. dated 2-5-1966
  2. G. O. (Ms) No. 158/72/Edn. dated 21-2-1972
  3. G. O. ( P ) No. 152/75/H. Edn. dt. 2-9-1975
  4. G. O. MS. No. 107/76/H. Edn. dt. 19-7-1976
  5. G. O. MS. No. 185/77/H. Edn - dt. 30-11-1977
  6. G. O. MS. No. 99/79/H. Edn. dated 29-5-1979

**ORDER**

Government are pleased to order that the orders on reservation of seats for admission to and monetary concessions in educational institutions on the basis of the Kumara Pillai Commission Report issued in the G. O. read as first paper above and the subsequent amendments thereto will continue to be in force during the academic year 1980-81 also, subject to the modifications indicated below :

(1) The income ceiling of Rs. 6,000/- mentioned in para 2 (a) of the G. O. MS. No. 185/77/H. Edn. dated 30-11-1977 will be enhanced to Rs. 8,000/-

(2) The income ceiling of Rs. 8,000/- mentioned in para 2 (b) of G. O. MS. No. 185/77/H. Edn. dated 30-11-1977 will be enhanced to Rs. 10,000/-

2. The annual family income limit for the grant of concession of full freeship to the students of Pre-Degree and Degree courses mentioned in para 3 (ii) of G. O. MS. 158/72/Edn. dated 21-7-1972, as modified in G. O. MS. No. 107/76 H. Edn. dated 19-7-1976, will be enhanced as follows :-

(i) The income limit of Rs. 18,00/- for Pre-Degree will be enhanced to Rs.3,600/-

(ii) The income limit of Rs.2,400/- for degree courses will be enhanced to Rs. 4,800/-.

By Order of the Governor

M. MOHANKUMAR

SPECIAL SECRETARY TO GOVERNMENT

To

The Registrar, University of Cochin

Forwarded/ By Order

Sd/-

Section Officer

# APPENDIX IV

Appendix to item No. 139.28

## UNIVERSITY OF COCHIN

### MINUTES OF THE MEETING OF THE PLANNING COMMITTEE OF THE SYNDICATE HELD AT 11 A. M. ON 27-5-1980.

Venue : Vice - Chancellor's Chamber.

#### Present :

1. Prof. (Dr.) M. V. Pylee,  
Vice - Chancellor (In the Chair)
  2. Dr. K. I. Vasu, " Pro-Vice-Chancellor
  3. Dr. N. Parameswaran Nair. - Member Syndicate
  4. Shri. Jose T. Mookken. " "
- The following items were considered by the Committee

Item No. 1. Purchase of one Russian Compute  
EC 1033 to the University.

Recommended that :

- 1) Prof. Gopalakrishnan Nair, Head, Dept. of Electronics, be asked to prepare a project report regarding the usefulness and functioning of the above type computer. He may visit Institutions where such a computer has been installed and hold discussions with the staff there.
- 2) The University may take immediate steps to purchase one Russian Computer EC 1033 utilising the facility offered

by the Government of India to import duty free computers to Universities.

3) The computer may be installed on the Ground Floor of the Ship Technology Building.

**Item No. 2. Shifting of Naval Architecture Classes held at Engineering College to Thrikkakara Campus.**

**Recommends that :**

1) Immediate steps be taken to shift the classes to Ship Technology Department by October 1980.

2) The Department of Physics, Chemistry, Mathematics and Management be requested to extend all possible assistance and Co-operation for the same.

3) Practical sessions in the concerned subjects be held for the time being in the departmental Laboratories of Physics and Chemistry Depts.

4) 5 vacant posts of lecturers in the Department of Ship Technology (1 post to be filled up and 4 posts of lecturers who are deputed for higher studies in GDR) be filled up immediately on a temporary basis from the students who have successfully completed B. Tech course in Ship Technology and Naval Architecture from our University. The vacancies may be notified on the Notice Board and selected candidates be appointed for a period of six months.

5) Immediate steps be taken to institute additional posts of 4 lecturers - one each in Physics, Chemistry, Mathematics & Business Management in the respective University departments to teach the above or allied subjects to the students

of Ship Technology and Naval Architecture as well as the students of other departments as and when necessary.

6) All rooms becoming vacant hereafter in the Hostels at Thrikkakara Campus be reserved for the students of Ship Technology Course converting single rooms to double-bed rooms wherever possible.

**Item No. 3. Improvement in the functioning of the Health Centre,**

**Recommends that :**

1) The hours of work of the Health Centre may be suitably fixed.

2) Steps be taken to appoint a full time Medical Officer if an experienced person is available preferably one who has retired from Government Service.

**Item No. 4. Own Your Own House Scheme**

**Recommends that :**

1) The land purchased by the University for the above purpose be distributed to the employees.

2) The extent of land to be distributed to each applicant may be from 3 to 6 cents.

3) The employees be asked to pay the cost of the land in 60 equal monthly instalments.

4) Suitable rules for distribution of the land be framed and placed at the next meeting of the Committee.

**Item No 5. Construction of a building for New Hostel**

**Recommends that the sketch plan forwarded by the**

University Engineer for the construction of a new hostel on the Southern Side of Hostel IV to accommodate 120 students at an estimated cost of Rs. 14,09,950.00 be approved.

The University Engineer be requested to prepare detailed plan and estimates.

**Item No. 6.** Extension of Naval Architecture and Ship Building block towards east and west for the purpose of accommodating the Departments of Electronics, Polymer Sciences & Rubber Technology, etc.

The meeting came to an end at 1.00 P.M.

(PL)

**APPENDIX V**  
Appendix to item No. 139.28

**UNIVERSITY OF COCHIN**

Minutes of the Meeting of the Planning Committee of the  
Syndicate

Time & Date : 3 P. M. 23-6-1980

Venue : Vice-Chancellor's Chamber

*Present :*

1. Prof.(Dr) M. V. Pylee,  
Vice-Chancellor (In the Chair)
2. Dr. K. I. Vasu, Pro-Vice-chancellor
3. Dr. N. Parameswaran Nair, Member, Syndicate
4. Dr. K. Sathianandan, Member, Syndicate  
(on special invitation)

The following matters were considered by the committee.

- 1) The proposed Technological University in Kerala State. Recommends that the Syndicate may consider the matter in detail at its next meeting scheduled on 24-6-1980.
- 2) Construction of Administrative Office Block Recommends that (1) the plan and estimates prepared by M/s Subramoniam Karthikeyan and Associates at an estimated cost of Rs. 32,50,000-00 be approved, (2) Tenders be invited immediately for the construction work.



3) **New Academic Programmes to be started:**

Recommends that (1) steps be taken to start B. Tech course in Instrumentation during the current year (2) All preparatory steps be taken to start B. Tech course in Printing Technology with the Indo-GDR collaboration atleast by next academic year, (3) The Pro-Vice-chancellor be requested to explore possibilities of starting new courses of study in Paper & Cellulose Technology and in other areas of science and Technology relevant to the Kerala situation and present a report to the University as early as possible

4) **Space required by the Depts. of Electronics, Polymer Science etc.**

Recommends that the University may take steps to construct a semipermanent shed type building for the immediate purpose in addition to the east-west extension of the Ship Technology buildings,

5) **OYOH Scheme-Rules regarding the distribution of land Deferred for detailed consideration.**

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

Uty. Buildings,

Tripunithura,

Dated 23-6-1980.

Sd/-

**REGISTRAR.**