## UNIVERSITY OF COCHIN

Minutes of the 151st meeting of the Syndicate held on 2nd May, 1981

Place of meeting

: University Buildings,

Hill Palace, Tripunithura.

Time

: 10.30 A. M.

## Members present:

1) Dr. M. V. Pylee
Vice-Chancellor (in the Chair)

2) Dr. K. I. Vasu Pro-Vice-Chancellor

3) Shri. V. Aravindakshan Nair

4) Shri. K. Govinda Pillai

5) Dr. P. N. Krishnan Nambisan

6) Shri. S. C. S. Menon

7) Dr. M. P. Parameswaran

8) Dr. N. Parameswaran Nair

9) Dr. K. Sathianandan

10) Dr. Paul A. Vatakencherry

11) Prof. P. S. Velayudhan

Item No. 151.01. Confirmation of the Minutes of the 150th meeting of the Syndicate held on 4-4-1981.

Resolved that the Minutes of the 150th meeting of the Syndicate be confirmed subject to the following emendations:

i. The resolution under Item No. 150.06 be deleted and substituted with the following recording:

"Resolved that the proposals be examined in detail by a Committee consisting of Shri S. C. S. Menon and Dr. N. Parameswaran Nair in consultation with the representatives (one each) of the service organisations - teaching and non-teaching - and that its recommendations be placed before the next meeting of the Syndicate.

ii. The recording under Item No. 150.35 be substituted as follows:

"The Syndicate considered the proposal for the appointment of a Deputy Director in the School of Management Studies and delegation to him of certain powers of the Director including the conduct of the evening courses of the School and payment to him of the special allowance of Rs. 100/- on withdrawal from the Director, along with the recommendation of the Standing Committee on Staff and Establishment.

"Resolved that the Vice-Chancellor be authorised to delegate such powers as deemed necessary to the senior-most Professor in the School of Management Studies next to the Director, including the responsibility for conducting the School's evening courses.

"Resolved further that the person so vested with the additional responsibilities be paid the special allowance of Rs. 100/- per mensem currently enjoyed by the Director".

Item No. 151.02. Report of the Vice-Chancellor on important developments in the University since the last meeting.

He had received a report that some of the employees of the University who had organised an agitation at the Hill Palace on the day the Syndicate met last (4-4-1981)

had attempted to obstruct certain Syndicate members from leaving the place after the meeting and they had been subjected to personal abuse in a language unbecoming of University employees. The matter had been directly conveyed to him by two members of the Syndicate the same day itself.

The Secretary, Cochin University Employees' Union, had, in a letter addressed to him, complained of the indignities the President of their Union, Shri. S. C. S. Menon, had been subjected to on 4-4-1981 by some of the agitating employees, and also informing him that, under the circumstances, the CUEU was withdrawing from the Joint Consultative Machinery.

The Syndicate resolved to condemn such unbecoming conduct on the part of University employees against Syndicate members and to call for the explanation of the employees who were alleged to have been directly involved in the incident complained of.

Item No. 151.03. Establishment of new sections in the University Office - recruitment-cum- S. C. / S. T. Cell - reg.

The Syndicate considered the proposals for the creation of new sections in the University Office, along with the recommendation of the Standing Committee on Staff and Establishment.

Resolved that the proposals be referred back to the Staff and Establishement Committee for consideration along with the general demand for additional staff for various Departments / Schools / Offices.

Item No. 151.04. Appointment of Draughtsman in the Department of Ship Technology on deputation - consideration of.

The Syndicate considered the Proposal of the Head of the Department of Ship Technology for appointment of Shri P. T. Joseph, Chief Draughtsman, Directorate of Navai Design, Naval Head quarters, New Delhi, for a period of two years in the place of late Shri M. P. S. Pillai, along with the recommendation of the Standing Committee on Staff and Establishment.

Resolved that Shri P. T. Joseph be interviewed for the post, and if found suitable, appointed for a period of one year on deputation.

(Ad.)

tem No. 151.05. Dept. of Ship Technology - Shri.
A. O. Varkey, Hon. Professor - request for charge allowance - Reg.

The Syndicate considered the request of Shri. A. O. Varkey, Hon. Professor, Department of Ship Technology for charge allowance for the period he was in charge of the Department, along with the recommendation of the Standing Committee on Staff and Establishment.

Resolved that the request be declined.

(Ad.)

Item No. 151.06. Duty leave Dr. C. M. George, Reader School of Management Studies - request - consideration of.

The Syndicate considered the request of Dr. C. M. George, Reader, School of Management Studies, that the

leave on loss of pay granted to him for the period 16-6-1977 to 30-9-'77 be treated as duty leave, on the ground that the leave granted to him was for completing his research work, along with the recommendation of the Standing Committee on Staff and Establishment.

Resolved that the request for conversion of leave without allowances granted to Dr. C. M. George for the period 16-6-1977 to 30-9-1977 be not conceded, but the period be reckoned for increment and service benefits.

(Ad.)

Item No.151.07. Declaration of probation of Dr. N.
Raman Nair, Professor, Dept. of
Hindi-consideration of.

The Syndicate considered the proposal for declaration of probation of Dr. N. Raman Nair, on his having completed satisfactorily one year of service in the post of Professor, along with the recommendation of the Standing Committee on Staff and Establishment,

Resolved that Dr. N. Raman Nair be declared to have satisfactorily completed the period of probation in the post of Professor w. e. f. 26-3-1981 F. N. (Ad.)

Item No. 151.08. Extension of the term of appointment of Programme Officers in the School of Continuing Education - reg.

The Syndicate considered the proposal of the Director. School of Continuing Education, for extension of the term of appointment of the three Programme Officers of the School for another year, along with the recommendation of the Standing Committee on Staff and Establishment.

Resolved that the matter be deferred for detailed consideration at the next meeting of the Syndicate.

(Ad.)

Item No. 151.09. Appointment to the post of Bus Conductor - Reg.

The Syndicate considered the question of revising its earlier decision vide Item No. 144.37 dated 1-11-1980, prescribing qualifications and the manner of appointment for the post of Bus Conductor, along with the recommendation of the Standing Committee on Staff and Establishment.

Resolved that the qualifications and the manner of recruitment to the post of Bus Conductor be the same as those prescribed under the Kerala University as follows:

#### i. Qualifications

S. S. L. C. pass or fail, and Conductor's Licence issued by the R. T. O.

# ii. Manner of Recruitment

Selection from among male Class IV employees of the University in regular service with the requisite qual factions, after inviting applications.

### iii. Scale of pay

- a. Rs. 370-600
- b. There be no special allowance attached to the post-
- c. The present Bus Conductor, however, be entitled to special allowance during his tenure.

(Ad.)

Item No. 151.10. Temporary appointment of teaching staff - Dept. of Ship Technology Reg.

The Syndicate considered the proposal of the Head of the Department of Ship Technology for the appointment temporarily of three lecturers in Naval Architecture for a period of six months through selection from B. Tech. graduate along with the recommendation of the Standing Committee on Staff and Establishment.

Resolved that three lecturers in Naval Architecture on a monthly salary of Rs. 800/- plus allowances be appointed temporarily in the Department of Ship Technology on selection from B. Tech. graduates in Naval Architecture.

(Ad.)

Item No. 151.11. Promotion of Class IV employees as Clerical Assistants - Regarding -

The Syndicate considered the recommendation of the Standing Committee on Staff and Establishment in respect of promotion of Class IV employees to the post of Clerical Assistants.

Resolved that the matter be deferred so as to enable the Committee to study the relevant records in the matter.

(Ad.)

Item No. 151.12. Minutes of the meeting of the Pro-Vice-Chancellor, Dean, Faculty of Technology and Reader-in-charge, School of Technology - consideration of -

The Syndicate considered the Minutes of the meeting of the Pro-Vice-Chancellor, Dean, Faculty of Technology, and the Reader-in-charge, School of Technology, along with the recommendation of the Standing Committee on Staff and Establishment and Academic Matters.

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Resolved that the Vice-Chancellor be authorised to take a decision on the proposals contained in the Minutes in the light of the report in the matter expected from Dr. S. Vasudev.

(Ac.)

Item No. 151.13. Registration for research - option to new Regulations - Regarding.

The Syndicate considered the question whether candidetes registered under the 1974 Regulations wanting to come over to the new Regulations should have gone through the formalities of a screening by a Doctoral Committee and passed the qualifying examination before they are permitted to do so, along with the recommendation of the Standing Committee on Academic Matters.

## Resolved:

- i) Candidates who opt to continue under the old Regulations be required to take the qualifying examination before submission of thesis.
- ii) Candidates who opt for the new Regulations be examined by a Committee similar in composition to the Doctoral Committee and be required to fulfil the conditions stipulated by the Committee before they are permitted to submit the thesis.

(Ac.)

Item No. 151.14. Engaging Shri. P. V. Thomas as Guest Lécturer in the School of Management Studies - consideration of -

The Syndicate considered the proposal of the Director, School of Management Studies, for the appointment of

Shri. P. V. Thomas, Training College, Federal Bank, Alwaye, as guest lecturer in the School in Business Law for M. B. M. III Semester students for a duration of 12 sessions each of 13 hours, along with the recommendation of the Standing Committee on Academic Matters.

Resolved that Shri. P. V. Thomas be appointed guest lecturer in the School of Management Studies for engaging classes in Business Law for III Semester M. B. M. students for a total of 12 sessions each of 1½ hours on the terms applicable to guest faculty recruited from outside the University.

(Ac.)

Item No. 151.15. Evaluation of Ph. D. thesis - appointment of Examiners - consideration of.

The Syndicate considered the appointing examiners for evaluating the thesis "Influence of Existentialism on Modern Hindi Novel", submitted for the degree Doctor of Philosophy by Shri. M. Shanmughan under the guidance of Dr. M. Eswari of the Department of Hindi.

Resolved that serial numbers 2 and 5 from the panel of examiners be appointed external examiners and that serial number 5 be the Chairman.

Resolved further that serial number 1 be kept on reserve. (Exam.)

Item No. 151.16. Registration for research - change of guide, change of topic of research etc. consideration of.

The Syndicate considered the requests from several research scholars for change of research supervisors, change

of topic of research etc., along with the recommendations of the Standing Committee on Academic Matters.

Resolved that the following requests be granted:

- i. Shri. T. P. Sathyapalan, full-time research scholar in the Dept. of Hindi be permitted to change his present supervisor Dr. S. Shajahan, and work under Dr. R. Ramachandra Dev, Reader, Department of Hindi.
- ii. Smt. Pauline Rose Mathai, part-time research schoals in the Department of Law, be permitted to change her present guide Dr. P. Leelakrishnan and work under Dr. R. Prasannan.
- iii. Smt. Latha Thampuran, full-time research scholar in the Department of Marine Sciences working under Dr. R. Damodaran, be permitted to have the topic of her research changed to "Physiological effects of selected pollutants on sunnetta scrypta", and to have Dr. P. N. Krishnan Nambisan, Reader, Department of Marine Sciences, as her Additional Supervisor.

Resolved further that Shri. K. K. Abdul Rasheed, parttime research scholar, Dept. of Marine Sciences, be required formally to apply for permission to have an additional Supervisor to guide him.

Resolved also that in the case of Joint Supervision of a research fellow by more than one supervisor, none of the supervisors be entitled to have such experience counted for the purpose of norms promotion.

(Ac.)

Item No. 151.17. Registration for research - Shri C. Hridayanathan.

Item No. 151.30. Registration for Research - removal of names from the rolls - Reg.

The Syndicate considered the request of Shri C. Hridayanathan, Part-time Research Scholar for condonation of the delay in completing his work, he having exceeded the six year time limit prescribed in the Regulations, together with the general question of removal of such candidates from rolls, along with the recommendation of the Standing Committee on Academic Matters.

Resolved that such candidates as may have exceeded the time limit for completing of research work prescribed in the Regulations be permitted to re-register themselves.

Resolved further that in order to avoid delay and hardship to such candidates the Vice-Chancellor be authorised to grant re-registration and to take such consequential action as is required in order to enable early submission of thesis, subject to ratification by the Syndicate.

(Ac.)

Item No. 151.18. Works - Construction of compound wall around the Trikkakara Campus-Stage I - Estimates-Consideration of

The Syndicate considered the estimates forwarded by the University Engineer for the work of construction of the 1st Stage of Compound wall around the Trikkakara Campus along the western and southern boundaries of Hostel No. 1 around the site of the Administrative Block for a length of 820 Metres at a cost of Rs. 1,65,000/-along with the recommendation of the Standing Committee on "works", and "Finance and Purchase".

Resolved that the estimate of Rs. 1.65,000/- for the work of Construction of the 1st stage of compound wall around Trikkakara Campus be approved and that tenders be invited for the work.

(PI.)

Item No. 151.19. Works Construction of a dining hall and reading room-cum-recreation room attached to the Hostel at Lakeside Campus - Reg.

The Syndicate considered the detailed estimate of Rs. 77,000/- for the work of construction of a dining hall and reading room-cum-reception room attached to the Hostel at Lakeside Campus, forwarded by the University Engineer and the question of entrusting the work with the K. S. C. C. on actuals plus 20% sans ceiling cost, along with the recommendation of the Standing Committees on Works, and "Finance and Purchase".

Resolved that the estimates be approved and that the work be tendered.

(PI.)

Item No. 151.20. Dept. of Physics Purchase of Equipments - Consideration of.

The Syndicate considered the proposal of the Head of the Department of Physics for purchasing various items of equipment at a cost of Rs. 22,886.00 and the request for drawing the amount as advance, along with the recommendation of the Standing Committee on Finance and Purchase.

Resolved that purchase of the following items of equipment be sanctioned at a cost of Rs. 22,886/- excluding S. T. etc.

Items	Name of the firm		lo. uired	Cost
Mirror system 35 mm Camera	M/s. Jarrel-Ash Division Fisher Scientific Co., USA.	1	}	US \$ 1230 (Rs. 10,086/-
Electromoter Amplifier	M/s. Anadigi Instruments. Hyderabad	1		Rs. 12,800/-
				Rs. 22,886/-

Resolved further that a sum of Rs. 22, 886/- (subject to variation in exchange rates) be advanced to the Head of the Dept. for effecting the purchase and fcr opening a letter of credit for \$ 1230 in favour of M/s. Jarrel-Ash Division, Fisher Scientific Company, USA.

(PI.)

Item No. 151.21. School of Environmental Studies-Extension of period of research project and purchase of equipmentsconsideration of.

The Syndicate considered the request of the Head of the School of Environmental Studies for extension of the ongoing research project of the School 'Concentration of heavy metals like Copper, lead, zinc and cadmium in the environs of Cochin, upto 31-3-1982, and for a sum of Rs. 18,000 for purchase of Spectronic 20 equipment and needed chemicals, along with the recommendations of the Standing Committee on Academic Matters and Finance and purchase.

Resolved:

- i) The duration of the research project be extended upto 31-3-1982.
- ii) A sum of Rs. 3000/- be sanctioned for purchase of chemicals.
- iii) Spectronic 20 already on orders of procurement for the Dept. of Marine Sciences be shared between the School of Environmental Studies and the Department of Marine Sciences.

(PI.)

Item No. 151.22. Purchase of Equipments for the Department of Ship Technology - Consideration of.

The Syndicate considered the proposal of the Head of the Department of Ship Technology for the purchase of various items of equipment at a total cost of Rs 53,975, excluding S. T. etc., along with the recommendation of the Standing Committee on Finance and Purchase.

Resolved that sanction be accorded for the purchase of the following items of equipment for the Department of Ship Technology.

	ltem l	Firm \(\Lambda\)	lo. requir	ed	Cost
1)	Rockwell Hardness Tester	M/S. Madras Metal			Rs. 330∤-
2)	Poldi Hammer	- do -	1	3	320/-
3)	Brinell Hardness Tester	M/S. Instruments & Equipments Madras		189	00/-

- 4) Metallurgical M/s. Madras Metallurgical Microscope & Service (Pvt.) Ltd. 1 6625/accessories
- 5) Electrolytic
  Polishing & 1 12500/Etching device do -
- 6) Grinding table for M/s. Madras Metallurgical
  Metallurgical Service, Madras 1 4800/Lab.
- 7) Complete Photo equipments for do Total Rs. 53,975; Rs. 53,975; —

Resolved further that a sum of Rs. 53,975/- be advanced to the Head of the Department for effecting the purchase (Pl.)

Item No. 151.23. Cochin University Law Review 
Advertisements - enhancement of rate of commission - Reg.

The Syndicate considered the proposal of the Head of the Department of Law for enhancing the rate of commission on advertisement convassed for the Cochin University Law Review from the present 10% to 15%, along with the recommendation of the Standing Committees on Academic Matters and Finance & Purchase.

Resolved that the rate of commission on advertisement canvassed for the Cochin University Law Review be enhanced from the present 10% to 15%

Item No. 151.24. Electricity charges for occupants of quarters - lowering of -

The Syndicate considered the action of the Vice-Chancellor in having levied the rate of electricity charges on occupants of University quarters on a par with the rates charged by the KSEB on domestic consummers w. e. f. the bills in respect of March, 1981, along with the recommendation of the Standing Committee on Finance and Purchase.

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

(Ad.B.)

Item No. 151.25. Purchase of glasswares for the Dept. of Applied Chemistry - Reg.

The Syndicate considered the action of the Vice-Chancellor in having sanctioned purchase of various items of glassware for the Department of Applied Chemistry at a total cost of Rs. 11,594.65 excluding S. T. etc., along with the recommendation of the Standing Committee on Finance and Purchase.

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

(Ad.C.)

Item No. 151.26. Purchase of wooden furniture for the Dept. of Mathematics & Statistics - Sanction - Ratification of -

The Syndicate considered the action of the Vice-Chancellor in having sanctioned the purchase of various items of furniture at a cost of Rs. 15,042/- for the Dept. of Mathematics & Statistics and meet the expenditure from the Budget for the year 1981-82 along with the recommendation of the Standing Committee on Finance and Purchase.

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

(Ad.C.)

Item No. 151.27. Minutes of the meeting of the Statutory Finance Committee.

The Syndicate noted the Minutes of the meeting of the Statutory Finance Committee held on 22-4-1981 and resolved:

- i) The value of University Junior Research Fellowship be raised to Rs. 400/- p. m. w. e. f. April 1, 1981 and that Junior Research Fellows be entitled to Contingency Grant at existing rates.
- ii) a) The service put in by a teacher of this University in any other University in the country be reckoned for pensionary benefits provided the service benefits earned in previous employment (teaching) are transferred to the Cochin University.
- b) Protection of pay (excluding allowances etc.) be granted to such teachers as are recruited from Universities/ affiliated colleges within the State of Kerala.
- iii) The technical posts approved for the laboratory of the Dept. of Ship Technology be filled as per actual requirements, and the scales of pay of the posts be the same as those for comparable posts in Government Engineering Colleges.
- Item No. 151. 28. Request of Shri K. O. Anthappan, Asst. Deck Officer for advance increments-Consideration of.

The Syndicate considered the request of Shri K. O. Anthappan, Asst. Deck Officer, for two advance increments, along with the recommendation of the Standing Committee on Staff and Establishment.

Resolved that the question be referred to a Committee consisting of Shri K. V. Kunhunni Menon and Dr. S. Vasudev for detailed examination and report to the Syndicate.

(Ad.)

Item No. 151. 29. Leave without allowances to Dr.D. Chandramohan Reader, Deptor
of Marine Sciences - Sanction Ratification Reg.

The Syndicate considered the action of the Vice-Chancellor in having granted to Dr. D. Chandramohan, Reader, Dept. of Marine Sciences, leave without allowances for two years w. e. f. 2-8-1980, for taking up appointment at N. I. O., Goa, with permission to retain his lien at this University, along with the recommendation of the Standing Committee on Staff and Establishment.

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

Item No. 151. 30. Registration for research - removal of names from rolls - Reg.

See recording under Item 151.17.

Item No. 151. 31. Nomination to the Faculties from Boards of Studies-Reg.

Deferred for consideration at the next meeting.

Item No. 151. 32. Appointment to the short-term vacancy of Assistant Registrar-Reg.

The Syndicate considered the Minutes of the Departmental Promotion Committee which interviewed senior Section Officers for filling the short term vacancy of Asst. Registrer.

Resolved that Shri N Muraleedharan Nair, Section Officer, be appointed Assistant Registrar to the Short-term leave vacancy of Shri K. Madhusoodanan Nair.

(Ad.)

The meeting came to a close at 4. 30 P. M.

University Buildings, Tripunithura, 11-5-1981.

> Sd/-REGISTRAR