



# UNIVERSITY OF COCHIN

## MINUTES OF THE MEETING OF THE SYNDICATE

1st & 23rd October, 12th November,  
5th December 1981

# UNIVERSITY OF COCHIN

**Minutes of the 156th meeting of the Syndicate held  
on October 1, 1981.**

**Place : Hill Palace, Tripunithura**  
**Time : 10.30 A. M.**

**Members Present:** — —

1. Dr. M. V. Pylae  
Vice-Chancellor *(in the Chair)*
2. Dr. K. I. Vasu  
Pro-Vice-Chancellor
3. Shri. V. Aravindakshan Nair
4. Dr. P. N. Krishnan Nambisan
5. Shri. K. V. Kunhunnì Menon
6. Dr. M. P. Parameswaran
7. Dr. N. Parameswaran Nair
8. Shri. M. K. Raghavan
9. Dr. K. Sathianandan
10. Dr. Paul A. Vatakencherry
11. Prof. P. S. Velayudhan

**Item No. 156.01: Confirmation of the Minutes of the  
155th meeting of the Syndicate held  
on 8-9-1981 and its adjourned session  
held on 16-9-81.**

**Resolved that the Minutes of the 155th meeting held  
on 8-9-1981, and its adjourned session on 16-9-1981 be  
confirmed subject to the following emendations:**

i) Under Item No. 155.02 (a) first line, the month 'September' be corrected to read as 'August'.

ii) Under Item No. 155.02 (c), second paragraph, second line, the initials of Dr. Chakrabarthy be corrected as 'M. M.'

iii) Under Item No. 155.07 (ii), first line, the name of the Institute be corrected as 'Institute of Management in Government'.

(Conf.)

**Item No. 156.02: Report of the Vice-Chancellor on important developments in the University since the last meeting of the Syndicate.**

i) The Regulations in respect of various courses that remained to be published in the Kerala Government Gazette have all been published, as assured before the Senate, and the VIII Convocation of the University is scheduled for October 24.

The Syndicate noted the action of the Vice-Chancellor in the above regard.

ii) Shri. M. M. Chakrabarthy, Vice-Chancellor, Jadhavpur University has agreed to serve on the Expert Committee.

iii) Dr. Sankaranarayanan, Joint Secretary, University Grants Commission and Dr. C. S. Jha, Joint Educational Adviser, Government of India on Science and Technology might be invited to join the Expert Committee.

The Syndicate agreed with the proposal.

iv) The new Secretary of Education, Government of India, Smt. Anna Malhotra was in Cochin on the 27th, on a short visit, and he had discussions with her on problems of higher education in the State.

**Item No. 156.03: Categorization of posts in the University Service - Clarifications and further action reg.**

The Syndicate considered the question of applying Section 6 (2) of the Cochin University Act to appointments to posts coming under the categories determined by the Syndicate at its meeting held on 9-1-1981, and 20-1-1981 and of reserving posts for special recruitment under each category for SC/ST communities in order to ensure for them adequate representation in the University service, along with the recommendation of the Standing Committee on Staff and Establishment.

The Syndicate first considered the question of applying Section 6 (2) of the Cochin University Act to the categorization of teaching and non-teaching posts adopted at the 147th meeting of the Syndicate, along with the recommendations of the Standing Committee on Staff and Establishment dt. 30-9-1981.

Resolved:

1. The new categorization of teaching posts into Professors, Readers and Lecturers be in supersession of the earlier decision of the Syndicate treating all teaching posts as belonging to one category and one class.

a) The principle of reservation be applied to appointments in each of the above categories.

b) In inviting applicants for interview, only those who satisfy the minimum qualifications prescribed for each post be called.

c) The candidates thus called for interview and found suitable be ranked in the order of merit, the rank list, as far as possible, being sufficient for the application of the rules of rotation.

2. The new categorization adopted for teaching and non-teaching posts be the basis for the application of Section 6 (2) of the Cochin University Act.

3. Detailed rules regarding the application of Rules 14 to 17 of the KS & SSR to the new categories, be framed and placed before the next Syndicate.

4. The new categorization be effective from November 1, 1981.

The Syndicate then took up for consideration the reservation of posts in various categories for special recruitment for SC/ST Communities so as to ensure adequate representation for these communities in the University service, along with the recommendation of the Standing Committee on Staff and Establishment dated 27.8.1981.

Resolved that the recommendations of the Staff & Establishment Committee dated 27.8.1981 as in *Annexure I* be approved.

(The decision was taken after a lengthy discussion by vote: Shri. M. K. Raghavan, Dr. K. Sathianandan, Shri. V. Aravindakshan Nair and Prof. P. S. Velayudhan in favour; Dr. M. P. Parameswaran, Dr. Paul A. Vatakencherry and Dr. P. N. Krishnan Nambisan against; and Dr. K. I. Vasu, Shri. K. V. Kunhunni Menon and Dr. N. Parameswaran Nair remaining neutral.)

Resolved further that the reserved posts be advertised.  
Item No. 156.04: Registration for research - applications - consideration of.

The Syndicate considered the question of granting registration for research leading to the Degree of Doctor of

Philosophy to eleven candidates duly recommended by their Heads of Departments and Supervising Teachers, and the Doctoral Committee as the case may be, along with the recommendation of the Standing Committee on Academic Matters.

Resolved that the following candidates be granted registration for research under the Faculties indicated.

<i>Name of Candidate</i>	<i>Supervising teacher</i>	<i>Topic of research</i>	<i>Faculty</i>
1. Thomas E. V. (Part-time)	Dr. Joseph Francis	"Development of Energy Saving Forms of Natural Rubber".	Technology
2. Vanajakumari V.P. (Full-time)	Prof. V. K. Alexander	"Inter personal relationship and the Managerial Performance".	Social Sciences
3. Ranjini K. C. (Full-time)	Shri. K.K. George	"Pattern of Industrial Financing in India with special reference to Kerala-An inter-regional comparison".	Social Sciences
4. Placid G. (Part-time)	"	"A study of the Lead Bank Scheme in Kerala.	"
5. Babu D. S. (Full-time)	Dr. K. Nanukuttan Nair	"A study of the working of Co-operative Banks in Kerala."	"

6. Venkitasubra- Dr. N. Parame- "Study of the  
monia Iyer R. swaran Nair Engineering Consul-  
(Part time) tancy services in  
India."
7. Reghunath A.T. Dr. V. P. N. "Determination of  
(Full-time) Nampoori optical Extinction  
coefficient of Fluids  
using pulsed Science  
and CW Dye Laser  
techniques"
8. Ravisankar M. Dr. K. Sathian- "Fabrication and  
(Full-time) andan Parametric Studies  
of a tunable dye laser  
pumped by a high  
power Nitrogen Laser  
and Optical transmission  
studies in Fluids"
9. Ambika Dr. K. Gopakumar "Development of low  
Nair B. cost, fish based Marine  
(Part-time) food products". Sciences
10. Sreevalsa V.G. Dr. K. Babu "Studies in pheno-  
(Full-time) Joseph menological Science  
Bag Models"
11. Ethirajan V. Dr. K. C. Sankara- "The economics of Social  
(Part-time) narayanan Korai Mat weaving Sciences  
in Thanjavoor Dt".

Resolved further that the registration granted to candidates 1,2,3,4,5 and 9 be subject to their fulfilling the requirements stipulated by the concerned Doctoral Committees.

(Ac.)

**Item No. 156.05: Board of Studies in Bank Management - nomination of additional members - reg.**

The Syndicate considered the proposal of the Director, School of Management Studies, to have two additional members nominated to the Board of Studies in Bank Management, along with the recommendation of the Standing Committee on Academic Matters.

Resolved that the following persons be nominated to the Board of Studies in Bank Management for a period of one year each.

1. Shri. V. Varghese, Chairman, Federal Bank Ltd. Alwaye.
2. Shri. K. C. Joseph, Chairman, South Indian Bank Ltd., Trichur.

(Ac.)

**Item No. 156.06: Adjudication of Ph. D. Thesis of Shri. M. N. Sreedharan Nair - reg.**

The Syndicate considered the question of appointing examiners for adjudicating Shri. M. N. Sreedharan Nair's thesis for the Ph. D. Degree - "Studies on Bag Models and Properties of Hadrons" - prepared under the supervision of Dr. K. Babu Joseph, Department of Physics.

Resolved that from the panel of experts forwarded by the Head of the Department of Physics in consultation with the supervising teacher, the following be appointed external examiners.

- Sl. Nos. 1 & 5 (Sl. No.1 being the Chairman) and  
Sl. No. 4 being on reserve

(Exam.)

**Item No. 156.07: Adjudication of the Ph. D. Thesis of Shri. C. Hridayanathan - reg.**

The Syndicate considered the question of appointing examiners for adjudicating Shri. C. Hridayanathan's thesis for the Ph. D. Degree - "Studies on the Macrobenthos of Mudbanks of South West Coast of India" - prepared under the supervision of Dr. C. V. Kurian.

Resolved that from the panel of experts forwarded by the Head of the Department of Marine Sciences in consultation with the Supervising Teacher, the following be appointed external examiners.

Sl. No. 1 & 4 (Sl. No. 1, being the Chairman) and Sl. No. 7, being on reserve.

(Exam.)

**Item No. 156.08: Board of Studies in Polymer Science and Rubber Technology - Reconstitution of.**

The Syndicate considered the question of reconstitution of the Board of Studies in Polymer Science and Rubber Technology.

Resolved that the Board be reconstituted with the following members for a period of four years.

1. Dr. Joseph Francis
2. Dr. A. P. Kuriakose
3. Dr. Rani Joseph
4. Dr. Paul A. Vatakencherry
5. Dr. K. V. C. Rao
6. Dr. A. S. Nair
7. Dr. R. K. Mathen

8. Dr. P. V. S. Namboodiripad
9. Dr. K. A. Jose
10. Dr. C. M. George

(Ac.)

**Item No. 156.09: Adjudication of the Ph. D. Thesis submitted by Shri. P. R. Wilson - reg.**

The Syndicate considered the question of appointing examiners for adjudicating Shri. P. R. Wilson's Ph. D. Thesis - "Financial Planning and Control in Public Sector undertakings in Kerala" - prepared under the supervision of Dr. K. Nanukuttan Nair, School of Management Studies.

Resolved that from the panel of experts forwarded by the Head of the Department in consultation with the Supervising Teacher, the following be appointed external examiners.

Sl. No. 1 & 6 (Sl. No. 1, being Chairman) and Sl. No. 3, being on reserve.

(Exam.)

**Item No. 156.10: Minutes of the meeting of the Academic Council held on 20-7-1981 - consideration of.**

Deferred for consideration at the next meeting.

**Item No. 156.11: Admission of foreign students to courses in the University 1981 - 1982 - reg.**

The Syndicate considered the directives of the Government of India in the matter of admission of foreign students to Indian Universities.

Resolved:

i) The Standing Committee on Academic Matters may frame appropriate rules in the matter for consideration by the Syndicate.

ii) The Nepali student sponsored by the Government of India under TCS of Colombo Plan be granted admission to MBA to one of the seats reserved for foreign students, as a special case, for the present.

(Ac.)

Item No. 156.12: Purchase of Glass door storewell cupboards for the Department of Ship Technology - Reg.

The Syndicate considered the action of the Vice-Chancellor in having sanctioned the purchase of five numbers of glass door storewell cupboards from M/s. Godrej & Boyce Manufacturing Co. Pvt. Ltd., Cochin, at a total cost of Rs. 9313/85 plus S. T. and other charges, with permission to draw as advance a sum of Rs. 11,000/- for effecting the purchase, along with the recommendation of the Standing Committee on Finance & Purchase.

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

(Ad.)

Item No. 156.13: Purchase of equipments Department of Polymer Science & Rubber Technology - Reg.

The Syndicate considered the request of the Head of the Department of Polymer Science and Rubber Technology for the purchase of various items of equipment at a total

cost of Re. 19,769 plus S. T. and other charges with permission to draw 90% of the total cost as advance for effecting the purchase, along with the recommendation of the Standing Committee on Finance & Purchase.

Resolved that sanction be given to the Head of the Department of Polymer Science and Rubber Technology to purchase the following items of equipment:

				Price
Item	Quantity	Firm	(Ex. S. T. A. S. T. etc)	
Water Still	1	M/s. Concord Instruments (P) Ltd., Cochin - 16.		1,285.00
Two Pan Analytical Balance	10	"		12,650.00
Centrifuge and Accessories	1	"		4,264.00
Hot Plates				
1.5 K. V.	2	M/s. Jos Electricals, Ernakulam.		1,570.00
2 K. V.	2			19,769.00

Resolved further that 90% of the total cost inclusive of S. T., A. S. T. etc. be advanced to the Head of the Department for effecting the purchase.

(Pl.)

Item No. 156.14: Medical reimbursement for treatment at Kusumagiri Mental Health Centre - Shri. T. K. Varghese - consideration of.

Deferred for consideration by the Staff and Establishment Committee along with full details regarding the Kusumagiri Mental Health Centre and the relevant Government Rules in the matter.

(Ad.)

**Item No. 156.15: Purchase of furniture for the Department of Polymer Science & Rubber Technology - Reg.**

The Syndicate considered the request of the Head of the Department of Polymer Science and Rubber Technology for the purchase of various items of furniture at a total cost of Rs. 12,495/- from M/s. Paul & Sons, Ernakulam, along with the recommendation of the Standing Committee on Finance and Purchase.

Resolved that the Purchase of the following items of furniture from M/s. Paul & Sons at a total cost of Rs. 12,495/- be sanctioned for the Department of Polymer Science & Rubber Technology :

Item	Rate Rs.	Qty. Nos.	Total cost Rs.
Classroom tables (T. W. 75 x 45 x 75 cms.)	280/-	25	7000/-
T. W. Class room chair	153/-	25	3,825/-
Notice Board (T. W.) (150 x 75 x 12 cms.)	990/-	1	990/-
T. W. Letter Board (75 x 75 x 12 cms.)	680/-	1	680/-
Total :			<u>Rs. 12,495/-</u> (Ad. C.)

**Item No. 156.16: Purchase of Welding equipment 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 welding equipment for the Welding section of Laboratory I at a total cost of Rs. 2,02,015.25 excluding S. T. & other charges.

Resolved that sanction be accorded to the Head of the Department of Ship Technology for the Purchase of the following items of equipment :

Equipment	No	Firm	Price excluding S. T., E. D. & other charges
Submerged Arc Welding	1	M/s. Advani-Oerlikon Ltd., M. G. Road, Ernakulam	1,11,800
			Less Disc., 2% <u>2,236</u>
			<u>1,09,564</u>
Welding Transformer	-do-		9,950
			Less Disc., 2½% <u>248.75</u>
			<u>9,701.25</u>
Welding Reftifier	1	-do-	36,250
			Less Disc., 6% <u>2,175.00</u>
			<u>34,075</u>
Welding Torch (Gaiging)	1	-do-	1,325
			Disc., <u>Nil</u>
			<u>1,325</u>
MIG & MAG Welding Apparatus	1	M/s. Kirloskar Electric Co. Ltd., Bangalore.	47,500
			Disc., 4% <u>1,900</u>
			<u>45,600</u>
Flame Cutter	1	M/s. Indian Oxygen Ltd., Madras.	1,750
			Disc. <u>Nil</u>
			<u>1,750</u>
Grand Total excluding S. T., ED & Other charges			<u>Rs. 2,02,015.25</u>



Resolved further that the Head of the Department be allowed to draw funds (including S. T. & other charges) for effecting the purchase as per the terms of supply.

(Pl.)

**Item No. 156.17: Report of the Inspection (Works) Wing - Finance Department, Govt. of Kerala - Further action - Reg.**

The Syndicate considered the explanation of the officers of the Engineering Unit of the findings of the Inspection (Works) Wing of the Government of Kerala on "Investigation of matters relating to construction of buildings in the Campuses of the University of Cochin" - Women's Hostel, the Extension of the School of Management Studies and B type 4 flat quarters -, along with the recommendations of the standing committees on Finance & Purchase and Works.

Resolved that among the officers of the Engineering Unit who were in charge of the works under report and are now in service, Shri. P. B. Bharathan, Assistant Executive Engineer, and Shri. N. T. John, Assistant Engineer, be admonished for not having bestowed sufficient care and attention in the discharge of their duties and warned against such lapses in future.

Resolved further that the matter be closed.

Dr. P. N. Krishnan Nambisan dissented.

(Fin.)

**Item No. 156.18: Works - Construction of first floor over the ground floor portion of the present Women's Hostel - Proposal - Consideration of -**

The Syndicate considered the proposal for constructing one more storey over the present Women's Hostel's single storeyed portion, providing additional floor area of 2868 sq. ft. for accommodating 16 students, at an estimated cost of Rs. 1,40,000/-. along with the recommendation of the Standing Committee on Works.

Resolved that the proposal be accepted, and that the University Engineer be requested to prepare detailed plans and estimates for consideration at the next meeting of the Syndicate.

(Pl.)

**Item No. 156.19: Works - Construction of a building for the School of Continuing Education - Plans & Estimate - Consideration of.**

Resolved that the following details be placed before the Standing Committee on Works for consideration of the proposal.

i) Details of the agreement between the Lal Bahadur Sastri Engineering & Research Consultancy Centre.

ii) Plans of the proposed building including site plan, elevation and section along with the detailed estimates.

Resolved further that the Lal Bahadur Sastri Engineering and Research Consultancy Centre be requested to prepare the foundation details of the building on the basis of the results of the soil test.

(Pl.)

**Item No. 156.20: Works - Construction of first floor (1st stage) over the Oceanographic Laboratory Building at Ernakulam - tenders received - acceptance of -**

The Syndicate considered the question of awarding the work of construction of the first stage of the first floor over the Oceanographic Laboratory building at Lake side Campus to Shri. T. J. Mathai at 36% above the estimate cost of Rs. 3,72,635/-, along with the recommendation of the Standing Committee on Works.

Resolved that the tender given by Shri. T. J. Mathai be accepted and the work awarded to him at 36% above the estimate, the University supplying cement and steel for the work.

Arising out of it, resolved further that hereafter in the tender notifications issued, the words "Registered Contractor of PWD/PHED" be substituted with the words "Registered Contractors".

Resolved also that immediate steps be taken to get the clearance of the Government of Kerala for the proposed construction.

(Pl.)

Item No. 156.21: Works - Maintenance of University Road at Trikkakara - Tenders received - acceptance of -

The Syndicate considered the question of awarding the work of maintenance of the University road over the stretch extending from the National Highway to the University Library/Engineering Unit Junction to Shri. P. Vijayakumar at 55% above the estimate of Rs. 58,446/-, along with the recommendation of the Standing Committee on Works.

Resolved that the work be entrusted with Shri. P. Vijayakumar at 55% above the estimate of Rs. 58,446/-.

(Pl.)

Item No. 156.22: Works - Construction of a dining hall and reading room-cum - reception room for the Hostel at Lake side campus - tenders received - acceptance of -

The Syndicate considered the question of awarding the work of construction of a dining hall and a reading room-cum-reception room for the Hostel at Lake side Campus to Shri. T. J. Mathai at 35.9% above the estimate, along with the recommendation of the Standing Committee on Works.

Resolved that the work be awarded to Shri. T. J. Mathai at 35.9% above the estimate rate and that steel and cement for the work be supplied by the University.

(Pl.)

Item No. 156.23. Additional fittings in E Type quarters - representation from employees - consideration of -

The Syndicate considered the request for additional electrical fittings for E type quarters, along with the recommendation of the Standing Committee on works.

Resolved that data regarding the standard facilities in this respect provided for type of quarters comparable to E type in Government, be collected and placed before the Works Committee for consideration.

(Pl.)

Item No. 156.24: Maintenance of post office building and attached quarters - Tenders received - acceptance of -

The Syndicate considered the question of awarding the work of maintenance of the post office building and attached quarters to Shri. K. V. Krishnan at 20.5% above the estimate rate of Rs. 3,248/-, along with the recommendation of the Standing Committee on Works.

Resolved that the work be awarded to Shri. K. V. Krishnan at 20.5% above the estimate rate of Rs. 3,248/-.

(Pl.)

Item No. 156.25: Works - Construction of Compound wall - Stage I at Thrikkakara - tenders received - consideration of -

The Syndicate considered the question of awarding the work of construction of compound wall - first stage - around the Thrikkakara Campus to M/s. V. K. Ramakrishnan and Co., at 43% above the estimate rate of Rs. 1,63,713/-, along with the recommendation of the Standing Committee on Works.

Resolved that the work be awarded to M/s. V. K. Ramakrishnan & Co. at 43% above the estimate of Rs. 1,63,713/-.

(Pl.)

Item No. 156.26. Works - Construction of a new hostel in the Thrikkakara Campus - preparation of Plan and Estimate - Reg.

The Syndicate considered the question of entrusting with M/s. Associated Architects, Cochin-11 the preparation of detailed estimates for the proposed new hostel at Thrikkakara, along with the recommendation of the Standing Committee on Works.

Resolved that the Engineering Department of the University be required to prepare the detailed estimates for consideration of the Syndicate at the earliest. (Pl.)

Item No. 156.27: Admissions to various courses under the University and Regulations - Reg.

Resolved that the item be taken up for consideration at a special meeting of the Syndicate. (Ac.)

Item No. 156.28: Re-designation of the post of Ammonia Print Operator - fixing of qualifications and method of appointment.

Deferred.

Item No. 156.29. Department of Electronics-Purchase of equipment-Reg.

The Syndicate considered the proposal of the Head of the Department of Electronics for the purchase of various items of equipment at a total cost of Rs. 65,390/- excluding S. T. etc., along with the recommendation of the Standing Committee on Finance & Purchase.

Resolved that sanction be accorded for the purchase of the following items of equipment for the Department of Electronics, with permission to draw Rs. 50,000/- as advance for effecting the purchase.

Items	Name of firms	Qty.	Cost excluding	
			S.T.	etc.
Linear Circuit Tester	M/s. Allied Electronics Mfg. Co., Madras.	1		5,700
Logic Trainer	-do-	1		9,900
Pulse Generator	M/s. Systronics,			

Type 1110/d	Bangalore	1	10,930
Type PGC 5900	M/s. ECIL, Hyderabad	1	9,290
Digital Multi-			
meter PM 6103	M/s. ECIL, -do-	1	6,060
„ Type 437T	M/s. Systronics, Bangalore.	1	5,500
I. C. Tester	M/s. Concord Instru-		
'AEC' Model	ments, Cochin-16.		
CTL-1		1	9,590
Digital I. C.	M/s. Sytronics,		
Tester Type 910	Bangalore.	2	8,420.00
Total (excluding S.T. etc.)			Rs. 65,390.00
(PI.)			

**Item No. 156.30. Department of Law - Purchase of Journals.**

The Syndicate considered the proposal of the Head of the Department of Law for purchasing back volumes of the American Journal of International Law, along with the current year's Proceedings of the American Society of International Law at a total cost of Rs. 13,000/- along with the recommendation of the Standing Committee on Finance & purchase.

Resolved that sanction be accorded to the Head of the Department of Law for purchasing the back volumes of the American Journal of International Law, along with the Proceedings of the American Society of International Law, direct from the publishers availing of the rate of discount offered, at a cost of about Rs. 13,000/-.

(PI.)

**Item No. 156.31. Department of Polymer Science and Rubber Technology - Purchase of balance - Reg.**

The Syndicate considered the proposal of the Head of the Department of Polymer Science and Rubber Technology for the purchase of various items of equipment to be imported from M/s. Sartorius GmbH, West Germany, through their agent in India M/s. Concord Instruments Pvt. Ltd., Cochin-16 along with the recommendation of the Standing Committee on Finance & Purchase.

Resolved that sanction be accorded to the Head of the Department of Polymer Science & Rubber Technology to purchase the following items of equipment at a total cost of Rs. 14,374.50 plus packing, insurance and freight charges of about Rs. 10,000/- with permission to draw Rs. 24,374 50 as advance for effecting the purchase.

1. Mechanical Analytical Balance - Model 2842	1	} Rs. 14,374.50
2. Electronic Top Plan Loader Model 1216 MP	1	

(PI.)

**Item No. 156.32. Rules for the award of Scholarships for various courses under the University - Reg.**

The Syndicate considered the question of determining the criteria of ranking of students for the purpose of award of University merit scholarships, along with the recommendation of the Standing Committee on Academic Matters.

Resolved that the rank list prepared for admission of students to various full-time courses in the Departments / Schools of the University be the basis for the award of University merit scholarships.

[Ac.]

Item No. 156.33. Minutes of the meeting of the Standing Committee of the Syndicate on Works dated 22-9-1981-Consideration of-

The Syndicate noted the review of progress of the on-going construction works reported by the Committee; its choice of the site to be allotted to the Institute of Management in Government, and other recommendations as in Annexure II.

Arising out of it, resolved that the Institute of Management in Government be allotted a plot of land of about 25 to 28 cents at the southern end of the Trikkakara Campus, to the east of the pipeline road.

(Pl.)

The meeting came to an end at 4.50 p.m.

University Buildings,  
Tripunithura,  
12-10-1981.

Sd/-  
REGISTRAR.

# ANNEXURE - I

Annexure to Item No. 156.03

Minutes of the meeting of the Staff and Establishment Committee held on 27-8-1981

## Present :-

1. Dr. K. I. Vasu  
Pro-Vice-Chancellor
2. Shri. M. K. Raghavan
3. Prof. P. S. Velayudhan
4. Shri. V. Aravindakshan Nair

The Committee examined the G. O. [MS] 286/80/GAD dated 17-7-80 and G. O. [P] 565/80/GAD dated 17-12-1980 directing that SC/ST Communities be assured 10% representation in almost all categories of posts in the teaching and non-teaching classes.

The Syndicate at its meeting held on 9-1-1981 and 20-1-1981 resolved to implement the Government Orders in their true spirit. The Syndicate broadly classified the posts in the University service into the teaching class and the non-teaching class and each of these classes was categorized as follows:

## Teaching Class

Category [a]	Professors	1450-2050
Category [b]	Readers	1125 1725
Category [c]	Lecturers	800-1600

## Non-Teaching Class

Category A - All Class I posts in the following scales of pay:

- i] 1450-2050
- ii] 1200-1890
- iii] 1225-1725
- iv] 975-1625

Category B - All Class II posts with the following scales of pay:

- i] 910-1550
- ii] 800-1600
- iii] 750-1450
- iv] 650-1150
- v] 600-1100

Category C - All Class III posts with the following scales of pay:

- i] 535-950
- ii] 470-830
- iii] 450-785
- iv] 420-720
- v] 390-685
- vi] 380-610
- vii] 370-600
- viii] 350-580
- ix] 330-515

Category D - Class IV posts including the post of Duffadar with the following scales of pay:

- i] 330-515
- ii] 280-400

The Syndicate at its meeting held on 7-3-1981 resolved immediately to advertise six vacant non-teaching posts in various categories, for special recruitment for SC/ST communities. It further resolved "that a detailed review of the present position be made immediately with a view to filling the reserved quota" for the SC/ST communities.

The Committee accordingly undertook a review of SC/ST representation in the four categories among the non-teaching class and recommended the following measures for ensuring the 10% representation that is their due.

#### Category A

The SC/ST Communities have not received any representation in this category consisting of 10 posts. Therefore, one of the posts may be reserved for SC/STs. If no suitable candidate is available for the post of Executive Engineer [Rs. 1125-1725] already advertised for the third time as reserved for SC/ST, one Supernumerary post of Deputy Registrar [Rs.1200-1800] may be created and filled up by special recruitment.

#### Category B

Of the 74 posts in this category, only three are held by SC/ST Communities. The Committee notes that one post of Section Officer is being filled by a SC candidate through promotion. Four more posts will have to be earmarked for them. The Committee therefore recommends the filling of the following posts through special recruitment.

1. Assistant Registrar: 910-1650 Supernumerary post to be created.
2. Section Officer Rs. 650-1150 -do-
3. Asst. Librarian Gr. II 650-1150 -do-
4. Assistant Engineer 600-1100 Vacant post

#### Category C

Of the 244 posts in the category, the Committee notes that only 13 posts are held by SC/ST Communities and that they have to be provided with 11 more posts. The Committee therefore recommends as follows:

a] to create supernumerary posts in the different grades as follows and special recruitment be made:

- i] One post of Reference Assistant [535-950]
- ii] One post of Driver [330-515]

b] The following existing vacant posts be filled with SC/ST candidates by special recruitment:

i] Overseer Gr. II	350-515	2	} Already adver- tised.
ii] Machinist [Physics Dept]	420-720	1	
iii] Technician	420-720	1	
iv] Asst. Gr. II	350-580	2	
v] L. D. Typist/Steno	350-580	1	
vi] Work Supdt. Gr. 1	420-720	1	}
vii] Tech. Asst. [Applied Chemistry Dept.]		1	

The Committee also recommends that all the posts in each category be treated as one category for the application of 6 [2] and separate Rosters may be maintained for the purpose.

The meeting came to a close at 3 P. M.

Sd/-  
REGISTRAR

## ANNEXURE - II

Annexure to item No. 156.33

### Minutes of the meeting of the Standing Committee of the Syndicate on Works

Time & Date : 11 a. m. on Tuesday 22.9.1981  
Venue : Office of the University Engineer

Present : 1) Dr. K. I. Vasu,  
Pro-Vice-Chancellor  
2. Shri. M. K. Raghavan, Convener  
3. Shri. V. Aravindakshan Nair  
4. Dr. P. N. Krishnan Nambisan

#### Matters considered

##### 1. Progress of work

[a] Works executed by the Kerala State Construction Corporation

The Committee evaluated the progress of works executed by the KSCC Ltd., in the light of the brief progress report submitted by the University Engineer annexed herewith. The Committee also discussed the matter with the Regional Manager, KSCC Ltd. and visited the work sites along with the University Engineer, and the Planning and Development Officer. The observations of the Committee are the following:-

##### [1] Common Facility Centre

Satisfactory progress has been made. It is told that the entire work will be completed before Feb. 1982. It is doubtful that the work will be over by this time. Because the time between now and next February is hardly six months. The 1st floor slab and the 2nd floor thereafter will not be over by this time. Yet the progress is appreciable.

**[ii] Administrative Office Block**

The progress so far made is not satisfactory. The Regional Manager, KSCC assured steady progress hereafter provided the supply of cement and steel are not interrupted. The Regional Manager, KSCC pointed out that the structural details of the stair cases are not yet obtained from the Architects even after repeated reminders.

The Committee recommends that immediate steps be taken including personal contacts for the supply of all structural details without further delay and within a stipulated time. If the architects again fail to supply the detail-drawing the University Engineer should report within a month.

The Committee also recommends that [a] steps be taken to construct a canopy over the entire area of eastern side of Administrative Block upto the entrance on the southern end of the building for car parking along with the main structure as a Caudliver at the Lindel level with anchorage on the columns.

[b] Steps be taken to construct Lorry sheds for the University vehicles may along the eastern retaining wall using the retaining wall and putting standing roof to the east, with the support of pillars.

**[iii] Gymnasium**

The Committee noted with surprise that this work has not started yet even though it has been entrusted to the KSCC during Feb. 1981, delay it is understood is due to some dispute regarding the incorporation of certain terms in the agreement. The Convener, Works Committee, be requested to discuss the matter with the Managing Director, KSCC Ltd., with a view to solving the problem.

**[iv] Electrical fittings in the extension to the SMS building**

In the light of the inability expressed by the Corporation to undertake the work if the University supplies the materials, the Committee recommends that the work may be tendered immediately.

**Furniture for the Guest House**

As the Engineering Department had not planned to obtain the furniture before, the committee recommends that some interior decorators may be consulted and a report be given by the Engineering Department. In the meantime if there is urgency some other temporary or alternative arrangement may be made.

**Plan & Estimates of the proposed Technology Block**

The draft plans indicating the requirements of the departments of Electronics, Polymer Science & Rubber Technology and the School of Technology were considered. The University Engineer may prepare a consolidated plan and detailed estimates.

**Site for Institute of Management in Government**

The Committee inspected the various sites pointed out by the Institute of Management in Government, with reference to the master plan of the University, and decided to recommend the site at the Southern end, extending about 25 to 28 cents, situated on the eastern side of the pipe line road, as decided by the Syndicate. During the discussion P.V.C. pointed out that the Institute of Management in Government is only a Registered Society and not a Government department. As all these aspects were to be considered by the Syndicate and unanimously decided to allot the land, the Committee is not competent to consider any such question. Hence the committee only does the selection of the site to be given.