

UNIVERSITY OF COCHIN

Minutes of the 162nd meeting of the Syndicate held on 8-3-1982.

Place of meeting : Hill Palace,
Tripunithura.

Time : 11 a. m.

Members Present:-

1. Shri. M. Mohankumar
(Spl. Secretary, Higher Education,
acting as Vice-Chancellor) - (in the Chair)
2. Prof. T. B. K. Menon
(Pro-Vice-Chancellor)
3. Shri. V. Aravindakshan Nair
4. Shri. K. Govinda Pillai
5. Dr. P. N. Krishnan Nambisan
6. Smt. Lizzy Jacob
7. Shri. S. C. S. Menon
8. Dr. M. P. Parameswaran
9. Dr. N. Parameswaran Nair
10. Shri. M. K. Raghavan
11. Dr. K. Sathianandan
12. Dr. Paul A. Vatakencherry
13. Prof. P. S. Velayudhan

Item No. 162.01. Confirmation of the Minutes of the 161st meeting of the Syndicate held on 6-2-1982.

Resolved that the Minutes of the 161st meeting of the Syndicate be confirmed subject to the following amendments:

- (i) Item No. 161.02 (b), first line : the words "A section of employees." be deleted and substituted with "The Cochin University Employees Union".
- (ii) Item No. 161.02 (b) (i) second line : the words "for one year", be inserted after 'created' and before 'and'.
- (iii) Item No. 161.09, second paragraph : the word 'Chairman' in brackets against Sl. No. 1 be deleted.

Item No. 162.02. Report of the Vice-Chancellor on important developments in the University since the last meeting of the Syndicate.

Prof. T. B. K. Menon assumed the office of Pro-Vice-Chancellor of the University on 24-2-1982 F. N.

Item No. 162.03. Proposals regarding the application of Rules 14 to 17 of the K. S. & S. S. Rules to appointments to teaching posts under the University.

The Syndicate considered the proposals regarding the application of Rules 14 to 17 of the Kerala State and Sub-ordinate Services Rules mutatis mutandis to appointments to teaching posts in each of the categories of Professors, Readers, and Lecturers, along with the recommendation of the Standing Committee on Staff and Establishment.

Resolved that the proposals as in Appendix - 1 be approved.

Resolved further that in the event of any person called for interview being not ranked, the Board of Appointment be required to record in writing the reasons thereof.

Dr. P. N. Krishnan Nambisan and Dr. Paul A. Vatakencherry dissented. Their notes of dissent are given in *Appendix - II*.

Item No. 162.04. Appointment to the post of Physical Education Officer - recognition of B. P. E. degree of Lakshmibai National College of Physical Education, Gwalior, as qualification - reg.

The Syndicate considered the question of recognising the Bachelor of Physical Education degree of the Lakshmibai National College of Physical Education, Gwalior, as sufficient educational qualification for appointment to the post of Physical Education Officer under the University, along with the recommendation of the Standing Committee on Staff & Establishment.

Resolved that the degree of Bachelor of Physical Education of the Lakshmibai, National College of Physical Education, Gwalior, be recognized for the purpose of appointment to the post of Physical Education Officer under the University and that candidates possessing the said degree be not required to possess, in addition, a University degree.

Resolved further that the post of Physical Education Officer be readvertised incorporating the above qualification. The age limit prescribed for the post reserved for SC/ST will be in accordance with Government decision in the matter.

(Ad.)

Item No. 162.05. University Guest House-appointment of staff and approval of rules for allotment of rooms - reg.

The Syndicate considered the question of fixing the staff pattern of the University Guest House and of approving rules for its administration, along with the recommendations of the Standing Committees on Staff & Establishment and Finance & Purchase.

Resolved that the following staff pattern be approved for the Guest House.

1. Male House-Keeper - 1 : Rs. 330-515
Age : Not more than 45 and not less than 30.

Qualifications : S. S. L. C. ...
persons with previous experience preferred.

2. Sweeper-cum-cleaner - 1 : Rs. 280-400

Resolved further that the Guest House Rules as in *Appendix - III* be approved.

(Pl.)

Item No. 162.06. Minutes of the meeting of the Statutory Finance Committee dated 6.2.1982 - Reg.

The Syndicate noted the Minutes of the meeting of the Statutory Finance Committee held on 6-2-1982 and resolved to approve the same as in *Appendix - IV*.

Resolved further that the post of Dy. Registrar be advertised along with other posts earmarked for special recruitment for SC/ST communities, the age limit for the posts being fixed as in Government.

Item No. 162.07. Norms for the upgradation of teaching posts in the University - review - reg.

Deferred for consideration at the special meeting of the Syndicate scheduled for March 23, 1982, along with specific recommendations in the matter of the Standing Committees on Academic Matters, and Staff & Establishment.

(Ad.)

Item No. 162.08. Registration for research - application from Shri. Thomas Panakal - reg.

Resolved that the request be declined.

(Ac.)

Item No. 162.09. Rent defaulters in University Hostels - Action - reg.

The Syndicate considered the action to be taken against the students in default of rent in the various hostels of the University who have not complied with the directive as per notification No. Ac.A1/426/76 dated 4-1-1982, along with the recommendation of the Standing Committee on Academic Matters.

Resolved that such hostelers, as have not yet cleared the arrears of rent as directed, may be treated in the same way as tuition fee defaulters.

Resolved further that Heads of Departments be requested to ensure that applications for registration at University examinations are forwarded only in respect of students who have cleared all dues, including hostel dues if any.

(Ac.)

Item No. 162.10. B. Tech (Naval Architecture & Ship Building) II Semester Examination - sessional marks - reg.

Deferred for consideration at the next regular meeting of the Syndicate, along with a report in the matter by the Pro-Vice-Chancellor.

(Exam.)

Item No. 162.11. Course Director for M. Sc. (Maths.) by correspondence - extension of the Period of appointment - Reg.

The Syndicate considered the proposal for extension of the term of appointment of Prof. V. Karunakara Menon, Course Director for M. Sc. (Maths.) by correspondence for the remaining duration of the course along with the recommendation of the Standing Committee on academic Matters.

Resolved that the term of appointment of Shri. V. Karunakara Menon be extended for a period of one year w. e. f. 18-5-1982 on the present terms and conditions.

(Ac.)

Item No. 162.12. Indian School Certificate Examination (12 year course) - of the council for the Indian School Certificate Exam. - regarding.

The Syndicate considered the question of recognizing the Indian School Certificate Examination (12 year course) of the Council for the Indian School Certificate Examinations, as equivalent to the pre-degree examination of the Universities of Kerala and Calicut for the purpose of admission to the Bachelor Degree Courses under the University.

Resolved that the Indian School Certificate Examination (12 year course) of the Council of Indian School Certificate Examinations be recognized as equivalent to the pre-degree of the Universities of Kerala and Calicut.

(Ac.)

Item No. 162.13. Conduct of supplementary exams. - issue of rank certificates - reg.

The Syndicate considered the general import of the recent decision of the Academic Council, enabling the conduct of supplementary examinations at the end of the last two semesters of various courses in conjunction with the respective semester examinations, on the issuance of rank certificates and allied matters, along with the recommendation of the Standing Committee on Academic Matters.

Resolved:

- (i) Only candidates who pass all the papers in the first chance, be issued rank certificates.
- (ii) Rank certificates be issued for the first and second rank holders only.
- (iii) In awarding first class, the decision on conduct of supplementary examinations be so interpreted as to be consistent with the existing Regulations.

- (iv) Pending the coming into force of the decision on supplementary examinations, the existing practice regarding conduct of special examinations will continue.

(Exam. & Ac.)

Item No. 162.14. M. B. M. - Supplementary exams-Conducting of - Reg.

The Syndicate considered the question of conducting special examinations for certain students undergoing the M. B. M. Course, in the context of the recent decision of the Academic Council enabling the conduct of supplementary examinations, along with the recommendation of the Standing Committee on Academic Matters.

Resolved that the existing practice in the matter might continue, pending the coming into force of the Academic Council's decision on the conduct of supplementary examinations.

(Exam., Ac.)

Item No. 162.15. Ph. D. qualifying examinations - approval of syllabus-Reporting of.

The Syndicate noted the action of the Vice-Chancellor in having approved the syllabi for the Ph. D. qualifying examinations in respect of the following candidates.

Name of Candidate	Supervising Teacher, Guide
Ajitha Kumar B. S.	Dr. K. Alagaraswamy
Ammini Joseph	Dr. P. V. Ramachandran Nair
Shobha P. Shere	
Joseph K. J.	
Vincent D.	
Balachand A. N.	Dr. M. J. George
	Dr. P. G. Kurup
	Dr. P. N. Krishnan Nambisan
	(Exam.)

Item No. 162.16. M.Sc. Engg. I Semester supplementary Examination - conducting of Reg.

The Syndicate examined the question whether a chance at an examination lost by a candidate as part of the punishment imposed for malpractice be reckoned as a chance as per the Regulations, along with the recommendation of the Standing Committee on Academic Matters.

Resolved that a chance lost by a candidate owing to a punishment imposed for malpractice be reckoned in computing the 3 chances allowed as per the Regulations in respect of M. Sc. Engg. Course.

(Exam. / Ac.)

Item No. 162.17. M. Tech in Electronics and Communication Systems-IV Semester Examination-admission without passing the preceding semester exam. - Reg.

Deferred for consideration at the next regular meeting of the Syndicate along with a report in the matter from the Pro-Vice-Chancellor.

(Exam.)

Item No. 162.18. Change of topic of research - request of Smt. Thangom Jacob-consideration of.

The Syndicate considered granting permission to Smt. Thangom Jacob, part-time research student, School of Management Studies, to change her topic of research, along with the recommendation of the Standing Committee on Academic Matters.

Resolved that Smt. Thangom Jacob be permitted to change the topic of her research from "Impact of Sterilization upon the quality of Family life", to Impact of Sterilization on Family relationships".

(Ac.)

Item No. 162.19. University Library-purchase of books recommended by Heads of Departments - selection made at the 51st session of the National Academy of Sciences - Reg.

The Syndicate noted that various Heads of Departments have selected books to the tune of Rs. 1,88,028.43 from the book exhibition held on campus in connection with the 51st session of the National Academy of Sciences, and considered the source of funds for effecting the purchase, along with the recommendations of the Standing Committee on Finance & Purchase, and Academic Matters.

Resolved that the expenditure be met out of the funds available under the appropriate Departmental heads, the balance amount being met from next year's allotment for books for the departments.

(Pl.)

Item No. 162.20. Minutes of the meeting of the Academic Council held on 25.11.1981-Reg.

The Syndicate considered the question of granting approval to the Regulations made and the amendments to Regulations effected by the Academic Council at its meeting held on 25.11.1981 and of giving date of effect to the Regulations along with the recommendation of the Standing Committee on Academic Matters.

Resolved that the following amendments to existing Regulations and the Regulations newly made by the Academic Council be approved.

- i) Regulations for M.Sc. (by research) under the Faculty of Marine Sciences.
- ii) Regulations regarding the conduct of supplementary examinations for various courses.
- iii) Amendment to Regulations for LL.M.
- iv) Amendment to Regulations for B.G.L. Course
- v) Amendment to Regulations for Ph.D. applicable to faculty of Marine Sciences.

Resolved further that the date of effect of the above Regulations be their date of publication in the Gazette.

(Ac)

Item No. 162.21. Purchase of Steel furniture and Teakwood furniture for School of Technology - Reg.

The Syndicate considered the proposal of the Head of the School of Technology for the purchase of steel furniture and Teakwood furniture, along with the recommendation of the Standing Committee on Finance & Purchase.

Resolved that the Head of the Department be requested to invite quotations from the manufacturers of quality steel furniture and wooden furniture.

(Ad.)

Item No. 162.22. Indemnification of CMFRI against house building advance availed of by Shri K. J. Joseph, Lecturer, Dept. of Marine Sciences - reg.

The Syndicate considered the question of the University indemnifying the Central Marine Fisheries Research Institute for the house building advance taken by Shri. K. J. Joseph, Lecturer, Dept. of Marine Sciences and monthly remittance of payments to the institute on deduction from his salary along with the recommendation of the Standing committee on Finance & Purchase.

Resolved that the University need not undertake to indemnify the CMFRI in respect of Shri K. J. Joseph's liabilities.

(Accts.)

Item No. 162.23. School of Environmental Studies purchase of equipments - Reg.

The Syndicate considered the proposal for purchasing various items of equipment for the School of Environmental Studies at a cost of Rs. 68,245/- excluding S. T. and other charges, along with the recommendation of the Standing Committee on Finance & purchase.

Resolved that the purchase of the items of equipment as in Appendix-V be sanctioned for the School of Environmental Studies.

(Pl.)

Item No. 162.24. Installation of 10+50 PMBX at Thrikkakara Campus of the University - consideration of-

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

(GA. & El.)

**Item No: 162.25. Department of Ship Technology -
Purchase of paint Corrosion Oven -
Reg.**

The Syndicate considered the proposal for the purchase of one unit of paint Corrosion Oven for the Department of Ship Technology from M/s. Powerkiln, Tripunithura, at a cost of Rs. 16,800/-, along with the recommendation of the Standing Committee on Finance & Purchase.

Resolved that purchase of one unit of paint corrosion oven at a cost of Rs. 16,800/-, as proposed, be sanctioned for the Department of Ship Technology.

(Pl.)

**Item No. 162.26. Purchase of stationery for the
University stores - Reg.**

The Syndicate considered the proposal for purchasing various items of stationery for the University office at a cost of Rs. 39,334.35 plus S. T. etc., along with the recommendation of the standing Committee on Finance and purchase.

Resolved that the items of stationery in the quantities and rates as in Appendix VI be purchased for the University Stores.

(Ad.)

**Item No. 162.27. Purchase of Duplicating machine
for the Fair copy section of the
University office - Reg.**

The Syndicate considered the action of the Vice-Chancellor in having purchased for the University Office a Duplicating Machine at D. G. S. & D rate from M s. Indian Duplicator Company, Ernakulam, at a cost of Rs. 10,149.48.

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

(Ad.)

**Item No. 162.28.. Reimbursement of medical expenses
& 38 - Reg.**

The Syndicate considered reimbursing employees of medical expenses incurred by them for treatment undertaken in hospitals recognized for the purpose, along with the recommendation of the Standing Committee on Finance & Purchase.

Resolved that the employees as in Appendix VII be reimbursed the amounts indicated.

Resolved further that a list of life saving drugs issued free in Government Hospitals to employees eligible for medical reimbursement be collected and placed before the Syndicate.

(Ad.)

**Item No. 162.29. Purchase of three units of 1.5 ton
Air Conditioners - Department of
Physics - Reg.**

The Syndicate considered the proposal for the purchase of three units of 1.5 ton air conditioners for the Dept. of Physics, along with the recommendation of the Standing Committee on Finance & Purchase.

Resolved that purchase of three units of 1.5 ton air conditioners be sanctioned under 'Minor Works' and the items purchased through the Department of Physics.

(Ac.)

Item No. 162 30. Purchase of Gas Cylinder for welding Laboratory - reg.

The Syndicate considered the proposal for the purchase of various items of Gas cylinders for the welding Laboratory of the Department of Ship Technology, along with the recommendation of the Standing Committee on Finance & Purchase.

Resolved that the following items of equipment be purchased for the Welding Laboratory of the Department of Ship Technology from M/s. Concord Instruments, Cochin-16 at a cost of Rs. 34,600/-.

Sl. No.	Particulars of item	Quantity	Total amount excluding S. T. and other charges.
1.	Empty Acetylene Gas Cylinder Capacity 6/7 CU. M. (@ Rs. 3,950/-)	2 Nos.	Rs. 7,900/-
2.	Duly filled Oxygen gas Cylinder Capacity 6/7 CU. M. (@ Rs. 3,950/-)	2 Nos.	Rs. 7,900/-
3.	Duly filled Carbondioxide Gas Cylinder Capacity 6/7 Cu. M. (@ Rs. 3,950/-)	2 Nos.	Rs. 7,900/-
4.	Empty Acetylene Gas Cylinder Capacity 6/6.23 Cu. M. (@ Rs. 5,450)	2 Nos.	Rs. 10,900/-
	Total		Rs. 34,600/-
	(Rs. Thirty four thousand and six hundred only)		

(Ad.C)

Item No. 162.31. University Guest House - furnishing of.

The Syndicate considered the proposal for purchasing various items of furniture and miscellaneous items for furnishing the Guest House, along with the recommendation of the Standing Committee on Works.

Resolved that quotations be invited for the supply of the items as in Appendix VIII.

(Pl.)

Item No. 162.32. Works - construction of one more storey over the ground floor portion of the present Women's Hostel - detailed plans and estimates - consideration of.

The Syndicate considered detailed plan and estimate for the construction of one more storey over the ground floor portion of the present Women's Hostel at a cost estimated at Rs. 1,45,000/-, along with the recommendation of the Standing Committee on Works.

Resolved that the plan and estimates for the work be approved.

Resolved further :

- provision in the plan be made for ensuring ventilation for the ground floor; and
- the work be tendered.

(Pl.)

Item No. 162.33. Repairs and maintenance to the D type quarters - Reg.

The Syndicate considered the estimates for special repairs and maintenance of two numbers of D type quarters, along with the recommendation of the Standing Committee on Works.

Resolved that the work estimated at Rs. 14,800/- be approved and the same tendered.

(Pl.)

Item No. 162.34. Estimate for the maintenance of the University Library building - Reg.

The Syndicate considered the estimate for the maintenance work of the University Library, along with the recommendation of the Standing Committee on Works.

Resolved that the work of maintenance of the University Library estimated at Rs. 14,100/- be approved and the same tendered.

(Pl.)

Item No. 162.35. Annual Report of the University for the year 1980-81 - consideration of -

The Syndicate considered the Annual Report of the University for the year 1980-81 to be submitted to the Senate.

Resolved that the Annual Report be approved for submission to the Senate at its annual meeting, subject to certain minor corrections.

(P.R.)

Item No. 162.36. Audit Report on the Accounts of the University for the year 1979-80 - first replies - consideration of -

The Syndicate considered the first replies to the Audit Report on the Accounts of the University for the year 1979-80.

Resolved that the first replies to the Audit Report for 1979-80 be approved for submission to the ensuing Senate, subject to further elucidation of replies to certain specified items.

(Fin.)

Item No. 162.37. Engaging Guest Lecturers for IV Semester M. Sc. Marine Biology and Oceanography students - Reg.

The Syndicate considered the proposals for engaging Guest lecturers for taking classes for the IV semester students of M. Sc. Marine Biology and Oceanography, along with the recommendation of the Standing Committee on Academic Matters.

Resolved that the Vice-Chancellor / Pro-Vice-Chancellor be requested to examine the proposals and take a suitable decision.

(Ac.)

Item No. 162.38. Medical re-imbursement to University employees - Reg.

Considered along with Item No. 162.28.

Item No. 162.39. CWISL-Purchase of process Camera - Reg.

The Syndicate considered the proposal for the purchase of one unit of process camera (complete set) for the Central Works and Instrumentation Services Laboratory at an approximated cost of Rs. 27,000/- and for opening an irrevocable letter of credit in favour of M/s. Oce-Helioprint As, Denmark.

Resolved that purchase of the process camera at an approximate cost of Rs. 27,000/- be sanctioned for the CWISL and that the amount be advanced to the Head of the Laboratory for opening an irrevocable letter of credit for importing the equipment.

(Pl.)

Item No. 162.40. Department of Ship Technology-Purchase of Laboratory equipment-Reg.

The Syndicate considered the proposal for purchasing various items of electrical equipment for equipping the Electrical Section of the Laboratory of the Department of Ship Technology at a cost of Rs. 97,080/- excluding S.T., along with the recommendation of the Standing Committee on Finance & Purchase.

Resolved that purchase of the items of electrical equipment as in *Appendix IX* be sanctioned for the Department of Ship Technology

Resolved further that expenditure on these items be met from the Department's allotment for the next year.

(Pl.)

Item No. 162.41. Works-Electrification of Ship Technology Dept. Building-revised estimates - approval of.

The Syndicate considered the revised estimates for the work of electrification of the Ship Technology building entrusted with the Kerala State Construction Corporation, along with the recommendation of the Standing Committee on Works.

Resolved that the revised estimates of Rs. 1,29,600/-, for the work of electrification of the Ship Technology building be approved.

(Pl.)

Item No. 162.42 Upgradation of the post of Reader held by Dr. K. Nanukuttan Nair to that of professor - consideration of.

The Syndicate considered the proposal for upgradation of the post of Reader held by Dr. N. Nanukuttan Nair of the School of Management Studies to that of Professor for giving him personal promotion according to the norms for the upgradation of teaching posts under the University, along with the recommendation of the Standing Committees on Staff & Establishment and Academic Matters.

Resolved that the proposal for upgradation of the post of Reader held by Dr. N. Nanukuttan Nair be placed before the Academic Council and thereafter before the Senate for institution of one post of Professor so as to give Dr. Nanukuttan Nair personal promotion as per norms. (Ac.)

Item No. 162.43. Minutes of the Scholarship Committee held on 1-3-1982 - Reg.

The Syndicate considered the minutes of the meeting of the Selection Committee for the award of fellowships held on 1-3-1982.

Resolved that the minutes as in *Appendix X* be approved. (Ac.)

Item No. 162.44. Dr. N. Parameswaran Nair-Permission to accept membership of the Governing Council of the Kerala Books and Publications Society - Reg.

The Syndicate considered the request of Dr. N. Parameswaran Nair that he may be allowed to serve on the

Governing Body of the Kerala Books and Publications Society, Trikkakara, Cochin, to which he had been nominated by the Government of Kerala, along with the recommendation of the Standing Committee on Academic Matters.

Resolved that Dr. N. Parameswaran Nair, Director, School of Management Studies be permitted to serve on the Governing Body of the Kerala Books and Publication Society, Trikkakara, Cochin, reconstituted w. e. f. 17-2-1982 for a period of three years.

(Ad. A.)

Item No. 162.45. Constitution of selection Committee for appointment to the post of University Engineer - Reg.

The Syndicate considered the question of constituting a selection committee for interviewing candidates for the post of University Engineer.

Resolved that a 5 man committee be constituted for the purpose and that one of the 5 members be an expert from outside.

Resolved further that the Vice-Chancellor may nominate the members of the Committee.

(Ad.)

The meeting came to an end at 6.15 p. m.

Tripunithura,

10th March. 1982.

Sd/-

REGISTRAR

APPENDIX I

Appendix to Item No. 162.03

Proposals regarding the application of Rules 14 to 17 of the K. S. & S. S. Rules to appointments to teaching posts - Category-wise - under the University - Reg.

According to Section 6(2) of the Cochin University Act, 1971 "in making appointments to posts in any service, class or category under the University, the University shall *mutatis mutandis* observe the provisions of clauses (a), (b) and (c) of rules 14 and the provision of rules 15, 16 and 17 of the Kerala State and Subordinate Services Rules as amended from time to time".

The Syndicate at its 147th meeting vide Item No. 147.48 resolved that teaching posts in the University be categorized into (a) Professors, (b) Readers, and (c) Lecturers. The Syndicate at its meeting held on 1-10-1981, vide item No. 153.03, resolved that the above decision on categorization be in supersession of the earlier decision of the Syndicate treating all the teaching posts in the University as belonging to one category and one class, and that the new categorization be the basis for the application of Section 6(2) of the Act.

According to the new categorization, the posts of Professors of all the Departments, Schools of the University would form one category; similarly the posts of Readers and Lecturers. According to the Act, Rules 14 to 17 of the K. S. & S. S. R. have to be applied "in making appointments to posts" in each of these categories. In doing so, the University can make "necessary adaptations" so as to make the rules applicable to those in the service

of the University in place of the Government servants for whom they were promulgated" 1.

Proposals

1. The categorization of teaching posts in the University into (a) Professors, (b) Readers, and (c) Lecturers be the basis for the application of Rules 14 to 17 of the Kerala State and Subordinate Services Rules.

2. The rules be applied in making appointment to posts comprising each of the above distinct and independent categories.

3. Notification of vacant posts, as far as possible be made only once a year, and all the extant vacant posts notified together.

4. In notifying vacancies in news papers, the posts be first grouped into the respective categories to which they belong, and arranged in the order of their occurrence.

Note : 1. *Vacancies* occur either owing to retirement, resignation or death of incumbents holding posts or through the institution of posts by the Senate.

ii. *Order of occurrence of vacancies.* The ordering of vacancies in each category both for the purpose of advertisement and appointment be on the following basis. Vacancies that arise first be ranked first. In the case of vacancies that arise on the same day, the ranking be first in the

1) The Supreme Court's interpretation of the expression *mutatis mutandis* occurring in Section 6 (2) of the Act in Civil Appeal No. 855 of 1974 - The University of Cochin Vs. Dr. Raman Nair.

alphabetical order of the Departments (School will be treated as Departments for this purpose), and in the same Department in the alphabetical order of the subject or specialisation.

5. The applications received in pursuance of any notification be processed strictly in accordance with the qualifications for the respective posts prescribed in the Regulations, and all the eligible applicants, i. e., applicants who satisfy the criteria of eligibility on the date of application (not on any date subsequent to it), be required to appear before the Board (s) of Appointment.

6. The recommendations of the Boards of Appointment in respect of posts comprising the category be in the form of rank lists of candidates arranged in the order of suitability, the rank list in each case, as far as possible, being sufficient for the application of the rules of reservation and rotation.

7. In making appointment to any post comprising a category, the Syndicate shall have before it the recommendations of the Boards of Appointment in respect of all the vacant posts in that category referred to it^a. The recommendations in respect of the posts thus received shall be arranged in the order of occurrence of the vacancies as stipulated in Note (ii) to clause 4, after eliminating any post (s) for which the Board of Appointment was/were not able to recommend any suitable candidates (s) for appointment.

8. With the rank lists of suitable candidates for the various posts in each category arranged in the order of occurrence of the vacancies, rules 14 to 17 of the Kerala State and Subordinate Services Rules be applied in making appointments to the posts except to the extent provided hereunder.

2. Not all the vacant posts advertised may be referred to the Boards of Appointment, as for certain posts there may not be any eligible applicants.

The application of the first proviso to Rule 15 (c) be subject to Rule 14 (a) and 14 (c), as otherwise, under the circumstances that obtain in the University - the limited number of vacancies anticipated in any particular year and their infrequent occurrence - the vast majority of appointments made in a year would go to open competition candidates. Rule 15 (c), therefore be applied *mutatis mutandis* to obviate such a contingency. The unit of appointment be 20 as stipulated in Rule 14 (a), but the rules of reservation and rotation be operative without interruption until the cycle of 20 appointments under each category is completed, irrespective of the number of years required for completing the cycle. 9. The validity of any rank list be one year from the date of its publication, extendable by another year.

ANNEXURE II (a)
Appendix to Item No. 162.03

From

Dr. P. N. Krishnan Nambisan,
Syndicate Member,
University of Cochin.

To

The Chairman,
Syndicate University of Cochin.

Sir,

Sub:- Item No. 162.3 of the meeting of the Syndicate held on 6-3-1982.

Please record this dissent note of mine to the decision on the above item. I agree to the first part of the decision viz., to categorisation of teaching posts in the University into three i. e. Professors, Readers & Lecturers for applying section 6 (2) of the University Act. However, applying these rules grouping posts of each of the above categories in the whole University will lead to lot of confusion on an uneven and unnatural distribution of reserved and unreserved post in some Departments and the consequent litigation, as was happening in the past. So I feel that Departmentwise - Categorywise reservation as adopted in Kerala and Calicut Universities would be a more fair and correct method and should be followed in this University also. Further, a Roster must be prepared before advertising the posts (as directed by the Supreme Court) which must be Departmentwise - Categorywise and should be an open document.

Yours faithfully,

Sd/-

(Dr. P. N. Krishnan Nambisan)

APPENDIX - II (b)
Appendix to Item No. 162 03

The Chairman,
Cochin University Syndicate,
Tripunithura.

Sir,

Sub:- 162nd Meeting of the Syndicate held on
6-3-'82 - Item No. 3 - regarding -

I record my dissent on the decision of the Syndicate on the above item due to the reasons stated below:

Eventhough I agree for the clubbing of the teaching posts in this University into 3 categories viz., Lecturers, Readers and Professors unlike the practice in the past for the purpose of applying 6 (2) of the Act in the appointment of teachers in the University, I cannot agree to grouping them together in the whole of the University since this will lead to a lot of confusion and an uneven distribution of reserved and unreserved jobs in certain departments as was happening in the past. Hence I feel departmentwise, categorywise reservation as already in practice in Kerala and Calicut Universities will be a more fair and correct method and hence it must be followed in Cochin University also.

Yours faithfully,

Sd/-

(Dr. Paul A. Vatakancherry)

Member,

Cochin University Syndicate

Cochin-22

9-3-1982

APPENDIX III
Appendix to Item No. 162.05

UNIVERSITY OF COCHIN
GUEST HOUSE RULES

I. General

1. The Guest House is intended primarily for the stay of persons visiting the University of Cochin on University business. The duration of stay shall not ordinarily exceed two days unless the nature of the official work warrants extension of stay for completing the work.
2. The conference and the dining hall of the Guest House shall be available only for meetings, conferences and seminars convened / sponsored by the University (with the prior permission of the Registrar)
3. Meeting of any other nature shall not be held in any of the rooms of the guest house or at its premises.
4. Admission to the Guest House and its premises shall be restricted to authorised occupants and their bonafide visitors and offices of the University in the discharge of their official duties and participants of officially sponsored meetings.
5. Consumption of alcoholic beverages in any of the rooms of the Guest House or its premises is prohibited.
6. Occupants of the Guest House shall record their address, purpose of visit and details regarding their arrival in the Register maintained for the purpose before occupying a room. They should also record the time of their departure from the Guest House and their destination before leaving the Guest House.

II. Order of Preference in the allotment of rooms

The following categories of persons shall have preference in the allotment of rooms in the following order:

1. Guests of the University, designated as such
2. Members of the Syndicate
3. Members of the Senate
4. Members of the Academic Council
5. Experts and Visiting Faculty
6. Members of the Boards of Examiners.
7. Members of Selection Committees, Statutory Finance Committee and other similar University bodies.
8. Officers of the UGC and other Universities.
9. Members of the teaching and non-teaching staff of the University whose stay in the guest house may, in exceptional circumstances, become indispensable for the discharge of their official duties, as certified by the Registrar.
10. Any other person (s) specially permitted by the Vice-Chancellor.

III. Rent

Rent per day at the following rates shall be paid by the authorised occupants of the guest house.

- | | |
|---|------------|
| 1. Family room | : Rs. 30/- |
| 2. Double room | : Rs. 25/- |
| 3. Single accommodation
in a double room | : Rs. 15/- |

Note :

1. Stay for a continuous period of 24 hours or less from the time of arrival will be reckoned as one day for this purpose.

2. Children (below 10 years) staying with the occupants shall not be charged rent. However, a sum of Rs. 5/- per child will be charged if a separate bed is to be provided.

3. Guests of the University, and such persons as are to be given free accommodation as part of the terms of their appointment shall, however, be exempted from payment of rent.

4. Fifty percent. concession in rent shall be available to members of Authorities of the University, and to persons from other Universities in the State and Officers of the MF. 5 State Government visiting the University on official business.

IV. Mode of Payment of rent

1. The occupants shall pay the rent and other charges, if any, in cash to the house keeper and obtain proper receipts. The first day's rent shall be paid in advance and the rest on vacating the room.

V. Reservation of rooms

Rooms in the Guest House can be reserved one month in advance by addressing the Registrar. The University however reserves the right to cancel the reservation already made without assigning any reason.

APPENDIX IV

Appendix to Item No. 162.06

UNIVERSITY OF COCHIN

Minutes of the meeting of the Statutory Finance Committee held on 6-2-1982 - 10 30 A.M. at Hill Palace Tripunithura

Members Present:

1. Sri. M. Mohan Kumar I A. S.,
Special Secretary to Govt.,
Higher Education Department
and
VICE-CHANCELLOR } (In the Chair)
2. Dr. C. N. Satyapalan,
Registrar
and also holding full additional charge as
PRO-VICE-CHANCELLOR
3. Sri. P. C. Joseph
Additional Secretary
Planning & Economic Affairs Dept.,
representing
Special Secretary, Finance Department.
4. Sri. V. Radhakrishnan Nair,
Finance Officer.

The Committee noted that the minutes of the meeting held on 30-12-1981 had been circulated and resolved that the minutes be confirmed.

Committee then considered the proposals approved by the Syndicate for adequate representation of SC / ST in

University Service and creation of supernumerary posts consequent thereon, vide Resolution of the Syndicate as per Item No. 156.03 of the meeting held on 1-10-1981. Committee noted the decision of the Syndicate. The Committee also noted that a regular vacancy of Deputy Registrar created as per Syndicate resolution dated 1-10-1981 is no longer necessary. The Committee recommends that the representation for SC / ST candidates may be ensured by direct recruitment against this vacancy of Deputy Registrar.

Sd/-

FINANCE OFFICER.

APPENDIX V
Appendix to item No. 162.23

Sl. No.	Particular of Equipments	Firm selected	Cost ex-ST other charges etc.	Reasons for selection
(1)	(2)	(3)	(4)	(5)
1	Research Binocular Microscope (a) Adco (Widefield) (b) ERGAVAL	M/s. Adair Dutt & Co. (India) Madras-2. M/s. C. Z. Instruments India Pvt. Ltd., Bombay	5685/- 11485/-	Lowest tender selected Better quality selected
2	Stereo Microscope (a) ADCO Model-55 with accessories	M/s. Adair Dutt & Co., Madras	5345/-	Lowest selected
3	Bacterial Colony Counter BEETA	M/s. Beetta Instruments & Equipments Co., Madras		Lowest selected
4	PH Meter IE Digital 1400R	M/s. Concord Instruments, Cochin-16	3800/-	Lowest selected
5	Chainomatic Chemical Balance KEROY K-7	M/s. Adair Dutt & Co. (India) Madras-2	1390/-	Better quality selected (Lowest rate Rs. 1300/-)
6	Conductivity Meter AJACO 6010 with dip type Cell	M/s. Concord Instruments Cochin-16.	2700/-	Better quality with accessories selected (Lowest rate Rs. 1685/-)

7.	Field Kit . a) For salinity conductivity & temp Aplab 6509 b) for Oxygen Aplab 6510	" " "	4630/- 7770/-	Single quotation selected. - do -
8.	Contact Thermometer JUMO 4" or 6" with relay unit	M/s. Beeta Instruments & Equipments Co. 287/6A Lloyds Road Madras-600 014	1330/-	Equipment with relay unit selected
9.	Psychrometer.	"	525/-	Lowest selected
10.	Maximum minimum Thermometer	"	130/-	- do -
11.	Bacteriological Incubator Adco Model 24×24×36	Adair Dutt & Co (India) Pvt. Ltd. Madras	4145/-	Largest size selected.
12.	Electrophoresis Unit ADCO	"	2945/-	Lowest selected
13.	Freezing Microtome Erma Japan Table Model Total (ex. ST. and other charges)	"	1935/- 68245/-	Lowest selected

(Rupees Sixty eight thousand two hundred and forty five only excluding ST and other charges.)

APPENDIX VI

Appendix to Item No. 162.26

Sl. No.	Item	Lowest price quoted (considering quality)	Quantity required	Total cost excluding S. T. etc.
1.	File Boards	Rs. 195/- per 100+ S. T.	7500 Nos.	14625.00
2.	Lead Pencil	Rs. 4/25+S. T. per doz.	25 dozs.	106.25
3.	Pencil Carbon	Rs. 17/50+ S. T. per pkt.	25 pkts	437.50
4.	Pad Ink	Rs. 4/25 per bottle	50 bottles	212.50
5.	Ink (Blue Black)	Rs. 1.90 + S. T. per 2 oz. bottle	30 bottles	57 00
6.	Ink (Red)	Rs. 1/90+ S. T. per 2 oz. bottle	10 bottles	19.00
7.	Numbering Ink	Rs. 5/50 per 30 ml. bottle	4 doz.	264.00
8.	Stencil paper	Rs. 526/ + Excise duty, S. T. & A. S. T. per ream	36 reams (750 quires)	18936.00
9.	Pin	Rs. 1/90 per Pkt.	300 pkts.	570.00
10.	Type Ribbon	Rs. 9/40 per each	50 Nos.	470.00
11.	Correcting fluid	Rs. 5/40 per bottle	75 bottles	305.00
12.	Typewriting Carbon Paper (210× 165 mm)	Rs. 10/25+ S. T. per pkt.	50 pkts.	512.50
13.	Typewriting Carbon paper (330×210 mm)	Rs. 18/80 + S. T. per pkt.	150 pkts.	2820.00
TOTAL				Rs. 39334.75

Appendix VII

Appendix to item Nos. 162.28 and 162

Name & Designation	Amount
1. Shri V. A. Vijayan Spl. Gr. Peon Dept. of Marine Sciences	Rs. 210/34
2. Shri N. B. Radhakrishnan Nair Section Officer Dept. of Law	Rs. 133/46
3. Shri A. M. Moitheen Spl. Gr. Peon Engg. Department	Rs. 123/65
4. Shri K. A. Krishnankutty Sweeper-cum-Cleaner University Hostels.	Rs. 236/15
5. Shri P. M. Ummer Spl. Gr. Peon Dept. of Hindi	1 Rs. 297/45 2 Rs. 218/60
6. Shri P. S. Parameswaran Nair Asst. Gr. II School of Continuing Education	Rs. 268/85
7. Shri P. K. Gopinathan Section Officer Dept. of Maths & Statistics	Rs. 366/59
8. Shri P. A. Jose Sr. Gr. Asst. Dept. of Applied Economics	Rs. 212/89

9. Smt. S. Shyla Draftsman Gr. II Dept. of Engineering	Rs. 151.13
10. Shri K. Mohanachandran Lib. Asst. Gr. I University Library	Rs. 180.85
11. Shri A. Ibrahim Peon Dept. of Physics	Rs. 238.31
12. Shri M. M. Aliyar Peon, School of Continuing Education.	Rs. 143.69

Appendix VIII
Appendix to item No. 162.31

List of items for the Guest House with approximate cost

A. Furniture	Rs.
1. 12 single cots with mosquito net stand (cost ranges from Rs. 450 to Rs. 650) @ Rs. 650/-E	7800.00
2. 6 Office table with formica top and having one drawer and a shelf (cost ranges from Rs. 500 to Rs. 800) @ Rs. 800/-E	4800.00
3. 12 armed chairs (cost ranges from Rs. 175 to Rs. 250) @ Rs. 250/-E	3000.00
4. 6 Tea poys with formica top (cost ranges from Rs. 225 to Rs. 400) @ Rs. 400/-E	2400.00
5. 12 bed side teapoys/tables (cost ranges from Rs. 150 to 225) @ Rs. 225/-E	2700.00
6. 12 fibre form beds (cost ranges from Rs. 500 to Rs. 1000) @ Rs. 1000/-	12000.00
7. 12 fibre foam pillows (cost ranges from Rs. 65/- to Rs. 100/-) @ Rs. 100/-E	1200.00
	<u>33,900.00</u>
 B. Other essential items	
1. 3 dozens bed sheets (White colour) @ Rs. 65/- E	2340.00

2. 3 doz. pillow covers @ Rs. 10/-E	360.00
3. 12 Mosquito nets @ Rs. 150/-E	1800.00
4. 12 Water bottles @ Rs. 4/-E	48.00
5. 24 glass tumblers @ Rs. 8/-E	192.00
6. 12 coir mats (Small size) @ Rs. 25/-E	300.00
7. 12 ash trays @ Rs. 5/-E	60.00
8. 1 stainless steel tiffin carriers @ Rs. 150/-E	150.00
	<u>5,250.00</u>

C. General

1. Bicycle @ Rs. 900/-E	900.00
2. 5 vertical type water heater @ Rs. 1500/-E	7,500.00
	<u>8,400.00</u>

General abstract

A. Furniture	Rs. 33,900.00
B. Other essential items	5,250.00
C. General	Rs. 8,400.00
Miscellaneous and trans- porting charges	1,092.00
	<u>Rs. 48,642.00</u>

APPENDIX - IX
Appendix to item No. 162.40

Item	Firms selected	Cost ex. S. Tax & other charges Rs.
1. 0-10kg/cm ² pressure ansducer Model S1-508	M's Market Research Organisation Bangalore.	990/-
2. Digital Pressure Indicator SI-50	"	5450/-
3. Power Oscillator (150 VAD) SI-28	"	8000/-
4. Vibration oxciter (100N) SI-220	"	3400/-
5. Digital Strain Indicator SI-30	"	5700/-
6. Vibration Indicator SI-10	"	5400/-
7. Strain gauge kit	"	1000/-
8. xy/t Recorder	M's- Concord Instru- ments, Cochin-16.	30190/-
9. Modules		
a) Type 3 (y-axis)	"	5440/-
b) Type 8 (x-axis)	"	13000/-
10. Strip Chart adapter	"	13560/-
11. 8-Digit Frequency counter	"	4950/-
	Total (ex. S. T. etc.)	<u>97080/-</u>

APPENDIX - X

Appendix to item No. 162 43

UNIVERSITY OF COCHIN

Minutes of the meeting of the Selection Committee for the award of U. G. C. / University Fellowships.

Place of meeting : Hill Palace, Tripunithura
Date & time : 1-3-1982 at 11.30 A. M.

Members present:

1. Prof. T. B. K. Menon,
Pro-Vice-Chancellor (Chairman)
2. Dr. Balakrishnan K. P.
3. Dr. Gopalakrishnan Nair K.
4. Dr. Krishnan Nambisan P. N.
5. Dr. Leelakrishnan P.
6. Dr. Paul A. Vatakencherry
7. Dr. Ramachandra Dev A.
8. Shri Ranganathan N.
9. Dr. Samuel C. T.
10. Dr. Sankaranarayanan K. C.
11. Dr. Sathianandan K.
12. Shri S. C. S. Menon
13. Dr. Sharma G. S.
14. Dr. Wazir Hasan Abdi.

At the outset the Pro-Vice-Chancellor welcomed the members of the Selection Committee.

U. G. C. Fellowship :

The Committee decided that the norms adopted on the last occasion for the award of U. G. C. Fellowships be followed and that rank lists may be prepared again, based

on these norms and circulated among the members for consideration at another meeting. The application of SC/ST candidate for the award of U. G. C. Fellowship reserved for them will also be taken up for consideration at the next meeting.

The selection committee authorised the Chairman to represent to the U. G. C. the necessity for the enhancement of the number of Fellowships in the University taking in to consideration the large number of eligible candidates under the various Faculties. The Chairman was also authorised to obtain clarifications from the U. G. C. on the norms to be adopted in awarding U. G. C. Fellowships in the University.

University Junior Research Fellowships :

The Committee noted that there are 54 Fellowships instituted in the various Departments of the University as detailed in the statement and the last date fixed for the receipt of applications in the University Office for award of fellowships for full vacancies was 31-12-1981. Thirty two Research Scholars are now enjoying the Fellowships in different departments. The University has received 36 valid applications for the award of University Junior Research Fellowships and has prepared the rank list of the applicants accepting the norms.

The Committee recommends the following candidates noted against each department may be awarded the University Junior Research Fellowships :

Department	Name
Electronics	- Kedarnath Shenoy. S.
School of Management Studies	- Sakthidharan Nair. R.
Industrial Fisheries	- Shaju Thomas.
	Sophy John.

Maths. & Statistics

- Ramachandran. P. T.
Raju. N.

Physics

Mohanachandran. K.
Prabhukumari. P. A.
Alex. A. V.
Lizamma Joseph
Kuriakose. P.
Thyagarajan. K.

(Shri Mohanachandran. K. may be awarded University J.R.F. during the interim period between the date of termination of CSIR Fellowship and acceptance of Senior Research Fellowship in a scheme under the supervision of Dr. K. Sathianandan)

Applied Chemistry

- Neelakantan. H. R.
Sreekumar. G. (upto 31-1-82
A. N.)
Unnikrishnan. P. A. (- do-)
Aleyamma Philipose (from
1-2-82 or from the date of
her joining for research
whichever is later).
- Prasanth. D.

Applied Economics

The committee noted that there are 9 vacant positions of J. R. F. and 16 applications remaining for the award of J.R.F. viz. Environmental studies-3, Law-2, School of Management-1, Marine Sciences-6, Maths. & Statistics-1, Physics-3.

The Committee also noted that out of the 9 vacancies, the vacancy arising consequent on the acceptance of CSIR Fellowship by Shri Unnikrishnan. P. A. of the Applied Chemistry Dept. from 1-2-1982 is to be allotted to Smt. Aleyamma Philipose of the same Department. The Committee also noted the acceptance of CSIR Fellowship by Sreekumar G. of this Department from 1-2-1982.

The Committee considered the excess Fellowships awarded to two candidates in the Dept. of Hindi and recommended that these two research scholars may be allowed to continue to enjoy the Fellowships for another year or upto the time these incumbents relinquish the Fellowships and submit their theses whichever is earlier. These two Fellowships will not be awarded to any other Fellow in that department.

The Committee further noted that the remaining six Fellowships and the one available in the Applied Chemistry from 1-2-82 and the one available in the Physics Dept. from 1-1-1982 may be awarded to the remaining applicants with the Chairman being authorised to make recommendations for the award of these Fellowships subject to the accepted norms.

Senior Research Fellowships:

The Committee noted that there are six Senior Research Fellowships available in the Faculties of Humanities, Law, Marine Sciences, Science, Social Science, and Technology. These Fellowships may be awarded as per rules to the applicants applied for Senior Research Fellowships.

The Chairman was authorised to make recommendations for the award of Senior Research Fellowships as per rules.

The meeting came to an end by 2.00 P. M.

CHAIRMAN