

# UNIVERSITY OF COCHIN

**Minutes of the 174th (special) meeting of the Syndicate  
held on 12-1-1983.**

Place of meeting : Hill Palace  
Tripunithura

Time : 11.00 a. m.

## *Members present:*

1. Dr. K. Gopalan  
Vice-Chancellor (in the chair)
2. Prof. T. B. K. Menon  
Pro-Vice-Chancellor
3. Shri V. Aravindakshan Nair
4. Dr. P. J. George
5. Dr. K. Gopalakrishnan Nair
6. Shri K. Govinda Pillai
7. Dr. P. N. Krishnan Nambisan
8. Dr. M. P. Parameswaran
9. Shri M. K. Raghavan
10. Dr. K. Sathianandan
11. Dr. Paul A. Vatakencherry
12. Prof. P. S. Velayudhan

**Item No. 174.01. Budget Estimates for 1983-84,  
Revised Estimates for 1982-83 and  
Annual Accounts for 1981-82 -  
consideration of.**

The Syndicate considered, along with the recommendations of the Standing Committee on Finance & Purchase, the Budget Estimates for 1983-'84, the Revised Estimates for 1982-'83, and the Annual Accounts for 1981-'82, together with the recommendations of the Statutory Finance Committee thereon.

Resolved that the Budget Estimates for 1983-84, the Revised Estimates for 1982-83 and the Annual Accounts for 1981-82 be placed before the annual meeting of the Senate for approval.

Resolved further that the following measures for rationalization of expenditure be examined and appropriate proposals placed before the Syndicate.

- (i) Course material fee be treated as revenue to be credited to Cochin University Fund, and the present pattern of expenditure on this account by the School of Management Studies, and the School of Technology be examined.
- (ii) Norms for expenditure on laboratory charges, chemicals and stores for various departments be worked out jointly by the Standing Committees on Academic Matters, and Finance & Purchase.
- (iii) Details of University publications be collected and placed before the Syndicate with a view to evolving a general policy in the matter.
- (iv) Data on telephone charges incurred in respect of telephones owned by the University be collected and placed before the Syndicate with a view to reviewing the continuance of S. T. D. facilities.
- (v) The practice of issuing individual advertisements in respect of certain course be reviewed and the matter discussed by the Vice-Chancellor with the concerned Heads of Departments.

(Fin)

Item No. 174.02. Note from Shri S. C. S. Menon on the construction of the Administrative block

Deferred for consideration at the next meeting of the Syndicate.

(Pl.)

Item No. 174.03. Academic calendar - its rationale and proposals - reg.

The Syndicate considered the draft Academic Calendar prepared by the Standing Committee on Academic Matters at its meeting held on 11-1-1983.

Resolved:

- (i) The Academic year be for a period of 10 months commencing from the 1st of July.
- (ii) May and June be non-teaching months for teachers and students, research students excepted.

However, teachers who have full-time research scholars working under their supervision or have ongoing sponsored research projects, may, if they so desire, work during the said non-teaching months and enjoy the benefit of leave credit as per rules.

- (iii) Each semester be ordinarily of 16 to 18 weeks' duration comprising a period of not more than 5 months, including examinations and holidays, but excluding vacation.
- (iv) The meeting of the Syndicate shall ordinarily be on the first Saturday of each month.
- (v) The meetings of the Senate in 1983 be on March 25-26, July 23 and November 26.

- (vi) The meetings of the Academic Council in 1983 be on March 9, July 11, and November 14.
- (vii) The meetings of the Boards of Studies be during July-August and those of the faculties during September-October.
- (viii) The calendar as published shall include dates of: (a) commencement of examinations; (b) payment of examination fee; (c) submission of return of matriculates; (d) receipt of applications for registration for Ph. D.; (e) payment of tuition fee and such other matters.

Resolved further that proposals for amending the existing statutes with a view to declaring May and June as vacation months be placed before the annual meeting of the Senate.

Item No. 174.04. Kerala Sasthra Sahitya Parishad - 20th Annual Conference - financial assistance - request - Reg.

The Syndicate considered, along with the recommendation of the Standing Committee on Finance & Purchase, the request of the General Convener, Kerala Sasthra Sahitya Parishad, for financial assistance for their 20th Annual Conference.

Resolved that a sum of Rs. 5000/- be granted to the Kerala Sasthra Sahitya Parishad, as contribution for their 20th Annual Conference.

(Ac.A)

Item No. 174.05. Filling of remaining vacant posts - including the post of Professor, School of Management Studies, vacated by Dr. M. V. Pylee - Consideration of.

The Syndicate considered the question of advertising the vacant teaching posts that remained after the recent notifications, along with the legal advice received on the general question of advertising vacant teaching posts and on the manner of filling the vacancy of Professor in the School of Management Studies, caused by the retirement of Dr. M. V. Pylee.

Resolved :

- (i) The vacancy of Professor, School of Management Studies, resulting from the retirement of Dr. M. V. Pylee be advertised.
- (ii) The following additional vacant posts be advertised along with (i) above; (a) Professor: Ship Motion and Manoeuverability; (b) Reader: Resistance and Propulsion of Ships; (c) Reader: Statistics; and (d) Lecturer: Applied Mechanics.

Resolved further that:

- (a) In supersession of the decision of the Syndicate dated 6-3-1982 recorded as proposal '3' in Appendix to Item No. 162.03, the remaining vacant teaching posts be not advertised as they do not require to be filled at present owing to academic, financial and administrative reasons.
- (b) Proposals for abolishing the following teaching posts be placed before the Senate for reasons stated.

Department	Posts	Remarks
Ship Technology	Naval Architect - 1	Not consistent with the categorization adopted by the Syndicate vide Item No. 156.03
	Instructor in Seamanship - 1	

	Ship Daught-		
	sman	- 1	dated 1-10-1981
School of Rural	Reader	- 1	School not yet
Studies			started.
School of Mass	Reader	- 1	- do -
Communication.			
School of Trans-	Reader	- 1	- do -
portation Studies			
Maths & Statistics	Reader	- 1	Vacant for more
			than 10 years.
- do -	Professor	- 1	- do -
Foreign Languages	Lecturer-Arabic	- 1	No courses offer-
	Japan	- 1	ed in the areas

The meeting came to an end at 1.30 p. m.

University Buildings  
Tripunithura  
Dated: 23-1-1983.

Sd/-  
REGISTRAR