CÓCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY

Minutes of the 277 meeting of the Syndicate held on 7.7.1990.

Place of meeting

: Administrative Building

Cochin-22,

11.00 a mi

Time

Members present:

- 1. Dr. Harsh K. Gupta (in the Chair) Vice-Chancellor
- 2. Shri J. S. Badhan
- 3. Dr. K. K. George
- 4. Dr. R. Jayaraman
- 5. Shri Joseph Puthussety
- 6. Prof. Joseph Skariah
- 7. Dr. N. Parameswaran Nair
- 8. Dr G. S. Sridhar
- .9. Shri Thiruvanchoot Radhakrishnan
- 10. Shri P. P. Thankachan
- 11. Shri A. Thankappan
- 12. Dr. S. Unnikrishna Pillai

Shri V. J. Pappoo, Registrar

Also present

Item No. 277.01: Confirmation of the minutes of the meeting of the Syndicate held 2.6.1990.

Resolved that the minutes of the meeting of the Syndicate held on 2.6.1990 be confirmed subject to following recommendations.

(i) The last resolution under item 276.09 be modified as under:

"Resolved further that the period of absence from Dr. K. Sajan for accepting the DAAD Fellowship 2.6.1990 to 10.10.1991 be disposed of in the light the general decision to be taken by the Syndicate on the basis of the recommendations of the Committee."

- (ii) The words 'for giving' occurring in the line of the preamble to item No. 276.10 be replaced with the word 'the' and the word 'made' be before the word 'effective' in the last line resolution under the above item.
- (iii) The item Number quoted in the second resolution.

(iv) The resolution under Item No. 276. 28 be

Resolved that a supernumerary post of Peon be spointed against the post and she be absorbed in legular vacancy arising next and the supernumerary of Peon be abolished thereafter.

The resolution under Item No. 276, 28 be

Resolved that the request of the Head of the lighten be approved and that the possibilities of splongly Visiting Fellows under the UGC scheme be for delivering these Lecturers in future.

The resolution under item No. 276. 34 be as under:

Resolved that the matter be deferred till sub-committee constituted under item No.276. 09 its report and a decision is taken by the thereon'.

The Resolution under item No. 276. 40 be light as 'Resolved that the recommendation of the the Department be accepted'.

(viii) The last resolution under item No. 276.4 be deleted,

(Conf.)

Item No.277.02: Report of the Vice-Chancellor important developments in the versity since the last meeting.

- 1. The Vice-Chancellor informed that he to relinguish office by early August 1990 subject the approval of the Chancellor.
- 2. Discussions with the UGC on VIII Plan opment proposals.

As directed by the UGC the Vice-Chancellor discussions with the UGC on VIII Plan Development proposals of the University on 23-11-1990. Dr. K.K. Georgian Professor, School of Management Studies, Dr. P. N. Krishight Professor, School of Management Studies, Dr. P. N. Krishight Nambissan, Dean Faculty of Marine Sciences, Joseph, Head, Department of Physics and Mr. V.J. Registrar were also present, The Vice-Chancellor that the UGC has assured an assistance of the Rs. 2 crores during the VIII Plan period development of the Departments and Schools other development of the Departments and Schools other those in the field of Engineering and Technology

expected from the UGC for the development of Engineering and Technology Departments/Schools.

Misappropriation of University funds.

⁰n 1-6-1990, the Head of the Department of Electronics reported of falsification of records and coneequentiai amounting to misappropriation of funds misappropriation of rune. The Matter was reported to Police Authorities and a Was reported to tone
Werification was conducted by the Finance Officer Was noted there has been falsification of records Den remittances to the P.D. Accounts of the Department and also to Cochin University Fund amounting Report and also to Cochin University

Billiant 61, 291.75. The matter has been referred to the Director of Vigilance for investigation. Government Auditor also been requested to conduct a special audit of been requested to conduct that they have laken partment, They have informed that they have laken up the special audit

Dr. V. S. Arunachalam, Scientific Adviser to University

Computer Centre and the Department of Electronics

University

Computer Centre and the Department of Electronics

University

Living 4. 1990.

Was resolved to consider and propose various

developmental projects of the University with the following members.

- 1. Vice-Chancellor (Chairman)
- 2. Conveners of all the Standing Committees of the Syndicate
- 3. Dr. K. K. George (Convener)
- 4. Prof. Joseph Skariah
- 5. Mr. A Thankappan

Item No. 277.03A: Shri A. K. Gopinathan

Bus Driver request for granting higher grade of 20 years of vice Reckoning his period suspension. Reg.

The Syndicate considered, along with the recommendations of the Standing Committees on i Staff gluss Establishment, and Finance and Purchase, the from Shri. A. K. Gopinathan Nair, Driver for recknowing the period of suspension which has not been higher as duty for the purpose of granting time bound grade.

Resolved that the period of suspension of A. K. Gopinathan Nair from 5.5.1979 to 13.5;1981 reckoned for granting time bound higher grade.

The impending retirement of the employee.

Resolved further that the decision of the Syndicate

(Ad.A)

K. J. Subramanian Laboratory

Technician, School of Marine

Sciences Reg.

The Syndicate considered, along with the recommendations of the Standing Committee of Syndicate Confidence and purchase and Staff and Establishment, the lepresentation from Shri K. J. Subramanian, Laboratory Sechnician, School of Marine Sciences for granting him ligher grade without considering 10 years of service as done in the case of Shri E. V. Mohanan, Technician (Carpentary) in the USIC.

Resolved that Shri K. J. Subramanian, Laboratory
Beginnician, School of Marine Sciences be granted
higher grade of Rs. 1100-2100 (pre-revised).

(Ad.A)

Item No. 277.3C: Higher Grade to the Seniormost Assistant Executive Engineer Reg.

The Syndicate considered, along with the recommendations of the Standing Committees on Staff and Establishment and Finance and purchase, the from Shri N. Thankappan, Assistant Executive for granting him higher grade on the analogy of the integrated higher grade to certain senior officers. University on completion of 24 years of service, the rule that 1/3rd post of Assistant Executive should be in the higher grade as there are posts in the University of the above category.

Resolved that Shri N. Thankappan, Assistant tive Engineer, Engineering Department be granted higher grade prevailing in the University.

Resolved further that proposals be placed be placed the Finance Committee (Statutory) for the creating one post of Executive Engineer in the Engineering partment Dr. K. K. George dissented.

Item No. 277.03D: Selection Test for appointmental Assistant Grade II in the

Anomalies in the test materials and subsequent complaints appeared in the newspapers Reports of the Enquiry Officer Consideration of Reg.

The Syndicate considered the report submitted by Shri T. N. Jayachandran, formerly Commissioner and Secretary to Government, Higher Education Department who was appointed by the Vice - Chancellor to enquire all matters relating to the selection test conducted appointment of Assistant Grade II in the University

Resolved that the following recommendations of linquity Officer be accepted for holding the retest to be conducted.

Before the conduct of the test, clear directions must be issued to the examiners about the qualifications prescribed for the post, duration and type the test and the syllabus to be covered.

advance about the duration of the Test, the type Test and the syllabus.

3. It is better to avoid examiners in close proximit to the University in the conduct of the test.

4. It may be better to have the test conducted that an agency independent of the University objection not only secrecy could be maintained but vity could also be assured.

5. The Supervisors and Observers must be chosen fully and sufficiently early so that the Administration may have sufficient time to brief the about their duties and responsibilities.

Resolved further that the Examiner who had self the question paper be not given any remuneration one that he be not assigned such work for the next year.

parative Study of the Organization and Management of motified and Management of motified markets in Bangladesh with of organisation and management of regulated markets in West India' submitted by M d. Amaging Islam Evaluation Reports
Report of viva voce-examination Consideration of.

The Syndicate considered, along with the recommendation of the Standing Committee on Academic hatters, the individual reports of the Examiners, together with the Consolidated report of the Chairman, Board of Examiners and the minutes of the viva-voce examination in leapest of the Ph. D. thesis submitted by Shri Marwarul Islam, full-time research student who horked under the guidance of Prof. N. Ranganathan, Director, School of Management Studies of the University

Resolved that Shri Md Anwarul Islam be declared to the for the award of Doctor of Philosophy under the Faculty of Social Sciences for his thesis "A COMMANAGEMENT OF THE ORGANIZATION AND MANAGEMENT OF NOTIFIED MARKETS IN BANGLADESH THE ORGANISATION AND MANAGEMENT OF MARKETS IN WEST BENGAL, INDIA."

(E.A)

Ph.D. thesis entitled "Studies on the reproduction of Indian Whiting Sillago Sihama (forskal) Percoidei Sillaginidae) submitted by Shri P. Javasankar Evaluation Reports

and Report of viva voce examination Consideration of.

The Syndicate considered, along with the recommendation of the Standing Committee on Academic Matters the individual reports of the Examiners, together the consolidated report of the Chairman, Board of miners and the minutes of the viva voce examination respect of the Ph. D. thesis submitted P. Jayasankar, full-time research student who under the guidance of Dr. K. Alagarswami, Central Institute of Brackish water Aquaculture, Castle Street, Santhome, Madras.

Resolved that Shri P. Jayasankar be declared the ble for the award of Doctor of Philosophy under on Faculty of Marine Sciences for his thesis "STUDIES THE REPRODUCTION OF INDIAN WHITING SILLAGINIDAE", SILLAGINIDAE,

Ph. D. thesis entitled

"Electrical Conduction
Dielectric behaviour of films of vacuum evaporated amorphous silicon,

Hydrogenated amorphous silicon and Chemically deposited cadmium sulphide" submitted by Shri K. Rajeev Kumar - Evaluation Reports and Report of viva voce examination - Consideration of.

The Syndicate considered, along with the recommendation of the Standing Committee on Academic Matters individual reports of the Examiners, together with Cohsolidated report of the Chairman, Board of Examiners, and the minutes of the viva-voce examination in respect of the Ph. D. thesis submitted by Shri Rajeev Kumar, full-time research student who worked white the guidance of Dr. K. Sathianandan, Professor (Retd) Department of Physics, Cochin University of Science and Jechnology.

Resolved that Shri K. Rajeev Kumar be declared willie for the award of Doctor of Philosophy under Computy of Science for his thesis "ELECTRICAL BEHAVIOUR OF FILMS OF VACUUM EVAPORATED AMORPHOUS

(IFA)

SILICON, HYDROGENATED AMORPHOUS SILICON CHEMICALLY DEPOSITED CADMIUM SULPHIDE."

Reactions of pyrazologuinoxallines submitted by Shri V. Sanjeev Evaluation Reports and of viva-voce examination eration of.

The Syndicate considered along with the recommendation of the Standing Committee on Academic Matter the individual reports of the Examiners, together consolidated report of the Chairman, Board of iners and the minutes of the viva-voce examination in respect of the Ph. D. thesis submitted V. Sanjeev Bhat, full-time research student who under the guidance of Dr. P. Madhavan Pillai, professional professional

Resolved that Shri V. Sanjeev Bhat be eligible for the award of Doctor of Philosophy the Faculty of Science for his thesis "Synthesis Reactions of Pyrazologuinoxalines".

tion of Shri V.K. Dey Consideration of

The Syndicate considered along with the recommendation of the Standing Committee on Academic Matters

Application from Shri V. K. Dey, Assistant Director,

Matthe Products Export Development Authority, Cochin

Granting him re-registration for doing research under guidance of Dr. P. K. Surendran, Scientist (SG)

Resolved that the candidate de directed to apply resh registration under the new Regulations (1990).

Resolved further that if there is any shertage the minimum period for submission of thesis at the of the candidate submitting the thesis, credit be for the period of research when the candidate registered under the old Regulations.

(Ac.B)

No. 277.08: Recognition as Research Guide

Dr. V. C. Kuriakose Application

Consideration of.

The Syndicate considered, along with the recommendation of the Standing Committee on Academic Matters the proposal for recognising Dr. V. C. Kuriakost, Reader Department of Physics for guiding research, students under the Faculty, of Science.

Resolved that Dr. V.C. Kuriakose be recognite as research guide under the Faculty of Science

Item No. 277.09: Recognition as Research Guide

Dr. Babu T. Jose Application

Consideration of

The Syndicate considered, along with the recommendation of the Standing Committee on Academic Matter the proposal for recognising Dr. Babu T. Jose Table of Charge, School of Technology for guiding students under the Faculty of Technology.

Resolved that Dr. Babu T. Jose be recognised in research guide under the Faculty of Technology field of geo-technical engineering and corosion.

! Item No. 277.10: Payment of TA/DA to the Resemble Guides, for attending meetings

the Assessment Committees Cen-sideration of.

the Syndicate considered, along with the recommendations of the Standing Committees on Academic Matters and the Finance and Purchase, the proposal for anothering TA/DA to Research Guides for attending the attudents at a place away from their place of work.

Resolved that T.A. / D. A. be paid to the supervising. Guide.

(Ac.B)

of Management Studies

Request for study leave Reg.

The Syndicate considered, along with the recommbishing of the Standing Committees on Staff, and Establishing and Academic Matters the request from Smt Sarada, Lecturer, School of Management Studies for the leave for study purposes for four years with 18.1990 as per Rule 91A of Fart 1, KSR.

(Ad.D)

Resolved that Smt. S. Sarada, Lecturer School of Management Studies be sanctioned leave for purposes for three years with effect from 1.8.1990 per Rule 91A of Part I, KSR.

B. Sc. Diploma course in
Consumer Electronics and TN
Technology discontinuing Megree course in Electronics
Science starting - Regarding

The Syndicate considered, along with the recommic endations of the Standing Committee on Academic Matters, the request from the Head of the Department of Electronics for sanction for discontinuing the TV B. Sc. Diploma course in Consumer Electronics and Technology now being offered at the Department Street Electronics, in view of starting the new degree course in Electronics Science.

Resolved that the post B. Sc. Diploma coulse Consumer Electronics and TV Technology be discontinued from the academic year 1990-91 in view of

M. Sc. degree course in Electronics Science and matter be communicated to the University Grants

(Ac.)

Permission to Participate in the Marine Technology Development and Management Programme at Lahti, Finland – Request from Shri S. Rajeudran, Lecturer, School of Marine Sciences.

Syndicate considered, along with the recommissions of the Standing Committees on Staff and Matters, the action of the Chancellor in having permitted Shri S. Rajendran, School of Marine Sciences to participate in Marine Technology Development and Management and Management at Lahti, Finland from 12.7. 1990 to 22.8.1990 the request from Shri S. Rajendran for treating the his absence as on duty.

Resolved that the action of the Vice-Chancellor in

the Marine Technology Development and Manageriell Programme at Lahti, Finland, be ratified.

Resolved further that the period of absence of Shri S. Rajendran from 12. 7. 1990 to 22.8.1990 attending the above programme be reckoned for service benefits except salary and that the question paying salary for the period be taken up separate as and when the sub-committee constituted by the Syndicate under Item No 276. 19 Presents its report the Syndicate takes a decison in the matter.

(Ad D)

Item No. 277.14: Department of Electronics M. Electronics Science course Starting from 1990-91 - Fixing of twitten and other fees Regarding.

The Syndicate considered; along with the reduling endation of the Standing Committee on Matters, the proposal for prescribing the fees for the M. Sc. degree course in Electronics.

Resolved that the fees structure for the degree course in Electronics be as under provided

M Tech. programmes.

Fees per Semester	Rs.
indition	400/-
Library fee	25/-
Stationery fee	25/-
w ^{iviedic} al Inspection fee	5/-
	100/-
fee	10/-
Laboratory fee	100/-
Matriculation Registration fee	30/-
	30/-
Students Aid Eund	10/-
1788 CA TIG. 1941 11 A	19/-
Quasi University fee	8/-
At the time of admission only	· .

For alternate semesters only

For candidates who have passed their qualifying examination from Universities outside Kerala State

For candidates who have passed their qualifying examination from Universities other than Cochin University of Science and Technology.

and Head of the Department of Law – Award of Butterworth Fellowship – Treating the period of absence as on duty – Request.

Regarding.

The Syndicate Considered, along with the recommendations of the Standing Committees on Academic Matters and Staff and Establishment, the request for P. Leelakrishnan, Head of the Department of the Treating the period of his absence from 30.4 gg to 1. 9. 1990 for enjoying the Butterworth Fellowship 1989-90 offered by the Institute of Advanced Studies, University of London as on duty.

Resolved that the period of absence of Dr. krishnan, Head of the Department of Law 30. 4. 1990 to 1,9 1990, for enjoying the Buttelwork Fellowship be reckoned for all service benefits salary and that the question of paying salary period be taken up after the committee constituted the Syndicate vide item No. 274. 19 submitted recommendations and a decision is taken by the cate thereon.

Regulations for Ph. D., D. Sc.,
D. Litt and LL. D. made by the
Academic Council and its
meeting held on 19.4.1990 Deletion of clause 24 (1) of the
Regulations - Consideration of .
Reg.

The Syndicate considered, along with the recommMatters of the Standing Committees on Academic
Disk N. Chandrasekharan Pillai, Reader, Department of
for modifying clause 24 (1) of the Regulations for
Me Ph. D. Degree prescribed by the Academic Council
Meeting held on 19.4.1990.

Rescived that the amendment brought forward by N. Chandrasekharan Pillai be not moved as an item.

(Ac.B)

No. 277.17 University Library - Recovery of the cost of missing books - Reg.

the Syndicate considered, along with the recommon of the Stanidng Committee on Finance and

Purchase, the minutes of the sub-committee constitutes by the Syndicate for examining the question of with of the cost of missing library books amounting Rs.20,251/62 which was held as liability against P. Thankappan who was in charge of the Library.

Resolved that the matter be examined with rence to the UGC norms in the matter and back to the Syndicate for consideration.

Item No. 277.18: Department of Physics - Shortell in permanent Advance - Request to write off.

The Syndicate considered, along with the recommendation of the Standing Committee on Finance Purchase, the proposal for writting off of an of Rs. 261/-which was found in shortage since the inception of the University.

Resolved that an amount of Rs. 261/- which found in shortage in the permanent advance Department of Physics be written off and the be recouped to the Department.

Request for condoning delay in submitting application for additional loan - Reg.

The Syndicate considered, along with the recommendation of the Standing Committee on Finance and Juchase, the request from Smt. K. K. Ambika, Senior Grade Assistant in the University for condoning the delay in submitting application for granting additional advance for completing the house construction with advance drawn by her from the University for the University

Resolved that the request be declined.

(Ad A)

No. 277.20 Recognition of Amala Cancer

Research Institute, Amala Nagar,

Trichur - Consideration of - Reg.

The Syndicate considered, along with the recommination of the Standing Committee of Finance and the proposal for recognising Amala Cancer Institute, Amala Nagar, Trissur for the treatment of University employees and for reimbursement of expenses.

Resolved that the Amala Cancer Research Institute Amala Nagar, Trissur be treated as a recognised hospital Of the University for treatment of cancer for medical reimbursement purpose.

Item No. 277.21: Enhancement in the Off daty allowance for the Security Staff

The Syndicate considered, along with the recommons of the considered, along with the endations of the Standing Committees on purchase and Staff and Establishment, the propose to enhancing the enhancing the rate of off duty allowance sanctioned the Security the Security staff in the light of the orders of Government enhancing the rate of Off duty allowable to payable to police constables in the light of the recommendations of the Figure 7. endations of the Fifth Pay Commission.

Resolved that the rate of 'Off Duty payable to security staff be enhanced to Rs. day from the date of its revision in the Police Department in the State in the State.

(Adi^{A)}

Item No. 277.22: Dr. P. N. Krishnan Nambisan Additional charge of the Central

for charge Office unit Request allowance Reg.

Syndicate considered, along with the recomm-Syndicate considered, along with the Standing Committees on Finance and the Standing Committee and the St the Standing Committees the request from him charge Staff and Establishment, Affice Unit Nambisan for Sales.

Wange for holding charge of the Central Office Unit the Lakeside campus.

Resolved that the request be declined.

Resolved further that the organizational set up of Resolved further that the organization Central Office Unit at the Lakeside campus be Office Unit at the Landson by a sub-committee of the Syndicate consisting of the Control of the N. Parameswaran Nair, Dr. K. K. George and Dr. Unnikrishnan Pillai.

(Ad.D)

No. 277.23: Electricity charges payable to the Electricity Board Additional Cash Deposit Request for sanction.

The Syndicate considered, along with Syndicate considered, along w Syndicate Committees on Standing Committees o for sanction for

equal to three times the probable monthly electricity challed at the Kerala State Electricity Board as demanded the Special Officers the Special Officer (Revenue) K.S.E.B. as per his letter MTR 7/1220 MTB 7/1239 dated 15.5.1990.

Electricity Resolved that the Kerela State be requested to exempt the University from the security deposit and the same be remitted the K.S.E.B. insists further for this payment.

Item No. 277.24: Family Benefit Scheme of Jan versity Employees Winding disbursement of subscription and collected collected to the employees

The Syndicate considered, along with the case one of the Stand the blobose 10 endations of the Standing Committees on discontinuing the Family Benefit Scheme of the University employees and dishurs: employees and disbursing the amount due to the yees as requested by the

Resolved that the Family Benafite Scheme University employees be discontinued and the claims settled. (Agogyrite) settled.

No. 277.25: Leave Without Allowances for taking up employment abroad Instructions regarding cancellation of unavailed portion Reg.

The Syndicate considered, along with the recomm-Syndicate considered, along with and Establishing of the Standing Committee on Staff and Establishing Covernment Cirof the Standing Committee on Standing Committee on Standing Circulation of the proposal for adopting the Government Circulation of the proposal for adopting the Government Circulation of the proposal for adopting the Government Circulation of the Standing Committee on Standing Committe No. 15/90/Fin. dated 20th March 1990 for implehentation in the University

Resolved that the Government Circular No. 15/90/ Resolved that the Government Circuit.

dated 20.3.1990 as in Appendix I be abopted fo

(Ad.A)

No. 277.26: Dearness Allowance Presentation of arrear claims Extension of time limit Reg.

Syndicate considered, along with the recomm-The Syndicate considered, along with

of the Standing Committee on Staff and Estafor implementation of the Standing Committee on Standing of the Standing Committee on Standing for implementation the proposal for adopting for implementation University G. O. (P) No.246/90/ Fin. 44-1-19 extension of time for presentation of D. A. allean Ipill.

Resolved that G.O.(P) No. 246/90/ Fin dated 31.3.1990 be apopted for implementation in the University.

(Ad.A

Item No. 277.27: Smt. S. Santha Devi Antharjaged Assistant Librarian Grade II

Request for extension of leave Reconsideration of Reg.

The Syndicate reconsidered, along with the recombined and syndicate reconsidered, along with the recombined and syndicate representation from Smt. S. Santha Devi of Antharjanam, Assistant Librarian Grade II (on leave) granting her leave without allowances for a further of two years from 7.6.1990 to 66.1992 in continuation of the leave already granted to her from 7.6.1980 to 6.6.1990 in order already granted to enable her to with her husband who is working abroad.

Resolved that Smt. S. Santha Devi Antharjanam granted leave without allowances for a further period 2 years from 7.6.1990 to 6.6.1992.

Professor under Indo-GDR cultural exchange Programme medical reimbursement.

The Syndicate considered, along with the recommendations of the Standing Committee on Staff and Establishment, the proposal for reimbursing medical expenses by Dr. Hans Gatzer, Visiting Professor, Indo-Cultural Exchange programme in relaxation to the beveiling rules regarding reimbursement of medical to University employees.

Resolved that all the cash bills submitted by Dr.

Gatzer towards medical expenses duly certified

registered medical practitioner be admitted as a

(Ad.B)

No. 277.29: Ph. D. Re-registration Application of Shri. D. Johnson

Consideration of

Syndicate considered, along with the recommof the Standing Committee on Academic Matters

the application from Shri D. Johnson, for granting fill re-registration for pursuing research as a part-time student under the Faculty of Humanities.

Resolved that the candidate be directed to apply for fresh registration under the new Regulation.

Resolved further that if there is any shortage the minimum period required for submission of the time of the candidate submitting the credit be given for the period of research when candidate was registered under the old Regulations.

Item No. 277 30: Department of Law Change specialisation of the post of Reader Reg.

The Syndicate considered, along with the recommendation of the Standing Committee on Academic Matters, the recommendations of the Departmental Council of the Law Department to change the specialisation the post of Reader vacated by Dr. N. S. Chandrasekhala from 'Labour Law' to 'Commercial Law/Maritime Law nit view of the academic requirements of the Law Department

Resolved that the matter be referred to the Board of Studies to ascertain whether the proposed change in the specialisation of the post of Reader as recommended by the Departmental Council is in agreement with the academic programmes offered in the Department and also referred to the Faculty of Law and the Standing Committee the Academic Council with the recommendations of Board of Studies in Law.

(Ad.D)

Department of Mathematics & Statistics Conversion of Leave without allowances to Leave with salary Request for

Syndicate considered, along with the recommodation of the Standing Committee on Staff and Establishment, the representation from Shri. S. Babu Sunder, entitled Department of Mathematics & Statistics for treating period of his absence for undergoing the M. Tech of the Department of Computer Science as the Department of Computer Science as deputation so as to enable him to draw salary and seligible for all service benefits.

Resolved that the Matter be considered along the report of the sub-Committee constituted by Syndicate for framing guidelines regulating for absence of University teachers for undergoing validations academic programmes.

Item No. 277.32: Shri V. J. Rajan, Technical Assistant, Department of Physics Request for promotion as Reference Assistant - Consideration of.

The Syndicate considered, along with the regulation of the Section 1985 endation of the Standing Committe on Staff and Establishment, the representation ment, the representation from Shri V. J. Rajan, Assistant, Department of physics for granting him promise as Reference Assistant as Reference Assistant relaxing the minimum qualification prescribed for the post.

Resolved that the service particulars of the existing Technical assistants in the Library along with position of the post of Reference Assistant be for consideration by the Syndicate.

No. 277.33: Building for the School of Marine Sciences Maintenance Reg.

The Syndicate considered, along with the recommbidation of the Standing Committee on Works, the prothe Standing Committee on the building School of Marine Sciences.

Decided vide item No. 277.42

(PLA)

No. 277.34: Construction of I Floor for the **Department of Polymer Science** and Rubber Techonology (Engi neering Science Block II)

Syndicate considered, along with the recomm-Syndicate considered, along with the Syndicate considered, along with the Syndicate considered, along with the constru-estimate amounting to Rs. 10,10,000/- tor mo-Rubber Technology over the ground floor of the Rubber Technology over the grounding building which is being completed.

Resolved that the matter be deferred for consider-Resolved that the matter be with details of source of funds.

Item No. 277.35: Construction of a road along the South West boundary of University Campus.

The Syndicate considered, along with recommendation of the Standing Committee on Works, the request the Executive Engineer, PWD for an additional land of the Executive Engineer, PWD for an additional land of the Curve at ch. 1360 in the ring around the University Campus and for demolishing length of the compound wall constructed recently undertaking the work in the ring road according to plan designed by the State PWD.

Resolved that the State P. W. D. be permitted from a curve at ch. 1360 provided the portion wall that has to be demolished for carrying out the is reconstructed by the P. W. D. at their cost.

Item No. 277.36: Construction of a building for Faculty Club in the Trik kalled Campus.

The Syndicate considered, along with the regulation of the Standing Committee on works, the estimate amounting to Rs. 3,05,917/- vor the construction of a building for the faculty club forwarded University Engineer for approval.

Resolved that the revised estimate amounting to 8,05,917/- be approved.

(PLA)

No. 277.37: Availing of vacation by Dr. Hans
Gatzer Head of the Department
of Ship Technology Charge arrangements made reporting of

The Syndicate noted the action of the Vice - Chanlecturer having put Shri. K. J. James, the senior most
available in the Department of Ship Technology
charge of the Head of the Department during June
lin place of Dr. Hans Gatzer who has availed of
Vacation during the above period.

Resolved that the action of the Vice-Chancellor be

(Äd.D)

Typist/Steno to join her husband abroad Sanctioned by the Vice-Chancellor Reported for ratification

The Syndicate noted the action of the Vice-Chaft Cellor in having sanctioned Smt. R. Padmini, L.D. Typist Steno, Department of Ship Technology, Leavs without allowances for a period of 2 Years from 1.6.1990 working as to enable her to join her husband who is working abroad subject to the conditions laid down in G. O. Who No. 209/84/ Fin. dtd. 12.4.84.

Resolved that the action of the Vice-Chancellof ratified.

(Ad.A)

Item No. 277.39: Cancellation of Ph. D. Registration

The Syndicate noted the action of the Vice—chand cellor in having cancelled the full-time Ph. D. registration granted to Smt. Geethalakshmi. M., under the guidance Dr. T. Mary Joseph, Lecturer, School of Managenia Studies in view of the candidate having discontinuo research as reported by the Head of the Department applied Economics.

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

Item No. 277.40: Amendments to the Regulation for the B. Tech degree course

Naval Architecture and Ship Building Giving approval and date of effect Reg.

The Syndicate considerd, along with the recommendation of the Standing Committee on Academic Matters proposal for approving certain amendments passed by Academic Council to the Regulations relating to the Ship Building and for fixing date of effect.

Resolved that:

- the following amendments to the Regulations to the B. Tech Degree Course in Naval Architecand Ship Building passed by the Academic Council meeting held on 30.3.1990 be approved and meeting held on Regulations at the appropriate and be effective from the date of the meeting Academic Council.
 - (a) In all courses in the University where there is only single valuation, provision for revaluation be introduced.
 - (b) The existing practice of prefixing 's' in the final marklists of those who have passed in

the supplementary examination of B. 160 Degree Course in Naval Architecture and Ship Building be discontinued. Separate mark be given to such candidates indicating number of chances taken for passing final examination.

(ii) the following amendment to the Regulations relating to the B. Tech Degree Course in Naval Architecture and Ship Building passed by the Academic Council at its meeting held on 19.7.1988 and effective w. e.f. 19.7.1988 as decided by the Syndical at its metting held on 9.12.1988 and notified official Gazette dated 28.2.1989 but subsequently effective from 1989-90 admission onwards as ordered the Vice-Chancellor be given effect to as notified in the Gazette.

"Full marks scored in a supplementary examination be awarded to the candidates"

(iii) the marklists of the B. Tech Degree student in Naval Architecture and Ship Building be issued based on the amendments as at (i) (b) above

Item No. 277.41: Minutes of the meeting of Academic Council held on 19.4.

Exceptions taken by the members Accepted Reporting of Reg.

The Syndicate noted the exceptions taken by Paul A Vatakencherry and Dr. K. C. Sankaranarayanan, of the Academic Council to the correctiess of the minutes of the meeting of the Academic Council on 19-4-1990.

(Ac.B)

Maintenance to the department of Marine Science building (old block) and new extension over the old building.

The Syndicate considered, along with the recommendation of the Standing Committee on Works, the estimate mounting to Rs. 55,000/- for the maintenance work of School of Marine Sciences building (old block) and he extension over the old building along with broposals placed under item 277.33

Resolved that the revised estimate be prepared ding the portions that are to be demolished and also

incorparating necessary proposals for the safety of remaining building.

Item No. 277.43: Ph. D. thesis entitled cation and study of Zing Sulphide based Electroluming scent Devices" submitted Sri. M. K. Jayaraj Evaluation Reports and Report of voce Examination consideration of.

The Syndicate considered, along with the recommendation of the Standing Committee on Academic the individual reports of Examiners, together with consolidated report of the Chairman, Board of Examiners and the minutes of the viva voce examination in the submitted by Sri. M. K. full-time research student who worked under the guide of Dr. C. P. Girijavallabhan, professor, Department physics of the University.

Resolved that Shri M. K. Jayaraj be declared ble for the award of Doctor Philosophy under the

OF ZINC SULPHIDE BASED ELECTROLUMINESCENT

(E.A)

Ph. D. thesis entitled "Studies on the Larvae of a few Demersal Fishes of the South West Cost of India" submitted M. P. Dileep Evaluration Reports and Report of viva voce examination Consideration of

The Syndicate considered, along with the recommination of the Standing Committee on Academic Matters individual report of the Examiners, together with the solidated report of the Chairman, Board of Examiners the minutes of the viva voce examination in respect the Ph. D. thesis submitted by Sri. M. P. Dileep, Ph. D. thesis submitted by Sri. M. P. Dileep, research student who worked under the guidance of C. V. Kurien, Emeritus Scientist pelagic Fisheries School of Marine Sciences of the University.

Resolved that Sri. M. P. Dileep be declared eligible award of Doctor of Philosophy under the Faculty

(E.A)

of Marine Sciences for his thesis 'STUDIES ON THE LARVAE OF A FEW DEMERSAL FISHES OF THE SOUTH WEST COAST OF INDIA."

study of the trends of moderal Hindi and Malayalam short stories submitted by Sri. Neelakantan Nampoori Evaluation Reports Report of viva voce examination Consideration of.

The Syndicate considered, along with the recommendation of the Standing Committee on Academic Maltare the individual reports of the Examiners, together consolidated report of the Chairman, Board of Examiners and the minutes of the viva voce examination spect of the Ph. D thesis submitted by Sri. Neelakelight Nampoori, part-time research student who worked the guidance of Dr. A. Aravindakshan, Reader, Department of Hindi of the University.

Resolved that Sri. Neelakantan Nampoori be red eligible for the award of Doctor of

HATIVE STUDY OF THE TRENDS OF MODERN HINDI

(E.A)

Storeyed building at the Lakeside Campus proposal for architectural / Consultancy works.

The Syndicate considered, along with the recommendation of the Standing Committee on Works the proposal awarding the architectural / consultancy. work of the Cumpus, of the multistoreyed building at the Lakeside

Resolved that the matter be referred to the Stand-Committee of the Syndicate on Works for reconsidbuilding after inviting plans and estimates of the proposed from some other Architects.

Resolved further that steps be taken to demolish horthern portion of the existing building beyond portion accommodating the aquarium on the

east and west side after taking adequate protection to the remaining portion and also after taking necessary steps for vacating the class rooms and laboratories functioning in the northern and central wing near the area proposed to demolished.

Item. No. 277.47: Purchase of cement.

The Syndicate noted the action of the Vice Change of no neellor in having accorded sanction by the Vice change of to purchase 20 tonnes of non levey cement at a cost of Rs. 30,400/-and 30 tonnes of cement at a cost of Rs. 46,200/-from M/s. Associated Cement Company Limited.

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

(PLA)

Item No. 277.48: Special repairs and maintengate of 'E' type quarters (old block)

The Syndicate considered, along with the recommendation of the Standing Committee on works, the repair estimate amounting to Rs. 50,546/- for special and maintenance of the 'E' type (old block) quarters.

Resolved that the revised estimate be approved.

(P.LA)

those who got norms promotion Reg.

The Syndicate considered, along with the recommendation of the Standing Committee on Staff and Establishment, the representation from various University Who were granted promotion as Readers based norms adopted in the matter for a higher scale of Rs. 3700-5700 in place of the scale of pay 3000-5000 mentioned in the Government Order.

Resolved that the matter be referred to the Commilight Constituted to look into the anomalies in the imple the of UGC scales.

(Ad.D)

No. 277.50:

Matarnity leave sanction ned to Smit. S. Sarada, Lecturer, School of Management Studies Reporting of Reg.

The Syndicate noted the action of the vice Chancellor in having sanctioned Smt. S. Sarada, Legtural School of Management Studies, Maternity 42 days w. e. f. 16.3.1990 to 26.4.1990 under. Rule Part I, K.S.R.

Resolved that the matter be ratified.

Item No. 277.51: Purchase of fans for the various buildings of University.

The Syndicate considered, along with the recommon of the Common of the C endations of the Standing Committees of the Syndicate on Finance and 5 on Finance and Purchase and Works, the proposal sanctioning purchase sanctioning purchase of ceiling fans in connection the electrification works of the various ongoing in the University.

Resolved that the University Engineer be permitted to purchase 65 Nos. of ceiling fans from M/s. wild fell (India) Ltd., at DGS & 5 (India) Ltd., at DGS & D rates for the works mentioned in his letter No Lieurge in his letter No. UEU/553/89-90 dated 18.4.1990.

No. 277.52: Ph. D. programme payment of Semester fee/special fee-Concession Research students belonging to SC / ST Consideration of

The Syndicate considerd, along with the recommof the Standing Committees on Academic hatters and Finance and Purchase, proposal for the be remained and Furchase, which might le remining various kinds of fees payment undergoing le le case of SC/ST students undergoing and M. Phil programme.

Resolved that the Harijan Welfare Department be to clarify the items of fees that would reimbur by them in respect of SC/ST students undergoing Phil and Ph.D. programme

(Ac.B)

No. 277.53: Shri K.J. James, Lecturer, Department of Ship Technology Request for study leave.

The Syndicate considered, along with the recommthe Syndicate considered, along which the Standing Committees on Academic Man. of the Standing Committees on Shri. Mattets and Staff & Establishment, the request from Shri. James, Lecturer, Department of Ship Technology for U. S. A as per Rule 91A, part I K. S. R.

Resolved that Shri. K. J. James, Lecturer, Department of Ship Technology be granted leave for study purpose for a period of 3 years w.e.f August 1990 as per Rull 91A Part I KSR for enrolling himself as an M.S. student with subsequent transfer to the Ph. D. programme at the Texas A&M University. U. S. A

(Ad.D)

Junior Research Fellowships awarding of Personal University Jonior Research Fellowships awarding of Personal University Jonior Research Fellowships all Research scholars Consideration of.

The Syndicate considered, along with the endations of the Standing Committee on matters and Finance & Purchase, the several involved in sanctioning personal University Junior Fellowship to all research scholars undergoing Programme in the University.

Resolved that the matter be considered again the Standing Committees on Academic Matters

hinance & Purchase and their recommendations be placed before the Syndicate for consideration

(Ac. B)

Meeting held on 22.6.1990-Minutes Reg.

The Syndicate resolved to note the recommendations finance Committee (Statutory) at its meeting on 22.6.1990 given as Appendix II

(Finance)

No. 277.56 Department of Electronics Appointment of teaching staff Reg.

The Syndicate considered, along with the recommendations of the Standing Committees on Academic Finance & Purchase and Staff & Establishment, the for making appointments to the vacant posts from the existing rank lists for starting the M. Sc Course in Electronic Science.

Resolved that the two vacant posts of Readers of the three vacant posts of Lectures with

the specialisation in Solid State Physics/Instrumentalial Electronics/Microprocessors/Microcomputers in the Dapstiment of Electronics sanctioned by the UGC and instituted by the Academic Council for starting the Market Degree Course in Electronics Science be filled up among the candidates listed against the Department Electronics under SI. No. 5 in the existing rank No. Ad. A2. 66/88B dated 6.2.1989 in respect of Realist Adams No. Ad. D2/66/89C dated 19.2.1990 in respect of Lecturers. Observing principles of communal rotation and reservation.

Item No. 277.57: Ph. D. thesis entitled "Electrical and photoacoustic studies of Phase ATransitions in Certain Ammonium containing Crystals submitted by R. Navil Kumar Submitted by R. Navil Kumar Viva voce examination Consideration of.

The Syndicate considered, along with the Academia endation of the Standing Committee on Matters, the individual reports of the Examiners,

the consolidated report of the Chairman, Board Examiners and the minutes of the viva voce Stamination in respect of the Ph. D. thesis Submitted by Sri. R. Navil Kumar, full-time research student who worked under the guidance of Dr. C. P. Girijavallabhan, Professer, Department of Physics of the University.

Resolved that Shri R. Navil Kumar be declard by the for the award of Doctor of Philosophy under Faculty of Science for his thesis "ELECTRICAL PHOTOACOUSTIC STUDIES ON PHASE TRANSITIONS CERTAIN AMMONIUM CONTAINING CRYSTALS."

(E.A.)

The meeting came to a close at 3.00 p.m.

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(Sd/-)

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REGISTRAR

APPENDIX I TO ITEM No. 277.25

GOVERNMENT OF KERALA Finance (Rules) Department **CIRCULAR**

Circular No. 15/90/Fin.

Dated, Thiruvananthapulani 20 to March 1990

Sub: Leave Without Allowances for taking up ention ployment abroad Cancelling unavailed portion Instructions issued.

Ref: 1. G. O. (P) 780/83/Fin. dated 16-12-1983

2. G. O. (P) 953/86/Fin. dated 27-12-1986.

3. G. O. (P) 579/87/Fin. dated 1-7-1987

As per the Government Orders referred to about guidelines were formulated for sanctioning leave without allowances for who wish to rejoin duty be the allowances for taking up employment ment feel that those have. to cancelling a portion of the availed leave, delay therefore issue the following instructions in the issued posting orders without unnecessary

Employees on Leave Without Allowances taking up employment abroad who wish to rejoin

cancelling the unvailed portion of leave should apply the same to the authority competent to issue posting (lidens atleast three months in advance.

necessary (2) The said authorits should issue Orders to the employees at the earliest and tate; within a period of 3 manths from the date teceipt of such requests.

request (3) The time lag between the date of Buittod of rejoining duty in and Case shall be treated as date part of extension of . without allowances.

R. NARAYAÑAÑ Commissioner & Secretary (Finance)

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Registrar, University of Kerala / Cochin / Kozhikode/Kottayam (with C.L.)

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APPENDIX II TO ITEM NO. 277.55

COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY
Minutes of the Finance Committee (Statutory) held on

22. 9. 1900

Members present:

- 1. Dr. Harsh K. Gupta (in the Chall)
 Vice-Chancellor
- 2. Sri. J. S. Badhan

 Commissioner & Secretary

 Higher Education Department
- 3. Sri. Thiruvanchoor Radhakrishrian

 Convener, Standing Committee of the Syndicate on Finance & Puliches
- 4. Sri. V. J. Pappoo Registrar
- 5. Sri. V. Radhakrishnan Naif Finance Officer

The Meeting Commence at 11.00 a.m.

Chairman welcomed the members and specially the Commissioner and Secretary who is attending

Higher Education The items in the agenda were then taken up.

No.1. Reviw of Finance of the University

The Vice-Chanceflor explained in detail fire financial trisis the University is facing due to non-receipt of balance mants in aid amounting to Rs. 87:00 lakes from the Government Due to non-receipt of this amount, progress of all activities in the University has been affected. In the University has been affected. University has little internal resources to overcome such grave situation. The Committee noted this grave financial situation and resolved to request urgent government help in the matter.

The Commissioner and Secretary informed that all hossible measures will be taken in the matter. He also with the matter to be taken up again with full the matter to be taken up again with full halance grants.

The Committee also noted that the University have long implemented UGC Scheme including revision of the University and the fixation as per the scheme revised scales is in progress. In order to meet

the demand on arrears as well as increases commitments, University requires special financial assistance immediately.

The Committee wanted matter to be taken with Government urgently to get special assistants released for this purpose and to settle the demandant at the revised rates presented by the Teachers of University expeditiously.

Acceptance and draft rules

Consideration of

Committee noted the details furnished and that the amount of corpus offered is only Rs. The Committee resolved to recommend institution "Prof. C. T. Samuel Endowment."

The Committee also noted that the corpus not be sufficient for a reasonable prize for place of gold level examination at the ruling cost of gold required to explore possibility of enhancing the

in the University - Action taken Reporting of.

The Committee noted the action taken by the University to implement the UGC Scheme to various categories of the teachers and other staff, coming the Scheme.

The Committee also required that early steps be length to obtain special financial assistance from Government for implementation of the scheme and to settle under the scheme expeditiously.

The meeting came to a close at 12.00 Noon.

89₁₈ 1990

Sd/-FINANCE OFFICER