

# COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY

**Minutes of the 299th (Special) meeting of the Syndicate held on 23.9.1991.**

Place of the meeting : Administrative Buildings  
Kochi - 22

Time : 11.00 a.m.

Members Present :

1. Dr. A. N. Maheshwari  
Vice - Chancellor (in the Chair)
2. Dr. S. Balaraman  
Pro - Vice - Chancellor
3. Dr. K. G. Balakrishnan
4. Shri Binoy Viswam
5. Dr. N. Parameswaran Nair
6. Shri K. R. Prasad
7. Prof. C. G. Ramachandran Nair
8. Dr. C. S. Sridhar
9. Shri P. Subramonia Iyer
10. Dr. S. Unnikrishna Pillai

Also Present : Smt. D. Indira Devi, Dy. Registrar - in-charge

Item No. 299.01 : Report of the Vice-Chancellor on important developments in the University Since the last meeting.

1. Hon'ble Chief Minister of Kerala, Shri K. Karunakaran visited the University campus on 7th September 1991 in connection with the inaugural function of the

TALENTIME '91. In his speech, the Chief Minister announced that the Government will extend all possible financial support and help to the Cochin University of Science and Technology. The Vice - Chancellor also held discussions with Shri S. Padmakumar, the Chief Secretary, who was present on the occasion.

2. The Vice-Chancellor visited New Delhi during September 17-21, 1991 in connection with various pending issues in the offices of the UGC, the CSIR, the Ministry of HRD and ICAR. He had meetings with the officers of the above agencies, and could sort out many pending issues. The officers in these organisations extended their whole hearted co-operation to the Vice-Chancellor and therefore he could personally bring sanctions and cheques from CSIR towards the payment of stipend to the research scholars.
3. The Vice - Chancellor discussed with the Director General, CSIR and the Deputy Director General (Fisheries) ICAR the issue of reimbursement of expenses incurred by the University on the Ph.D. students working in their laboratories
4. The Vice - Chancellor met Mr. David Theobald of the British Council while he was in Delhi. The British Council have agreed to explore the possibility of working out a collaborative arrangement between the Cochin University of Science and Technology and the University College London for the curriculum and staff development for the M Sc. Tech Programme in Marine Geophysics.

Item No. 299.01 A : Senate meeting to be held on 30.9.1991. Questions asked by the members of the Senate and answers there to by the Syndicate - Consideration of - Reg.

The Syndicate considered the draft answers prepared for the questions asked for by the Senate members to be answered on the floor of the Senate on 30.9.1991.

Resolved that the answers to the various questions to be answered on the floor of the Senate be as in Appendix I.

Item No. 299.02 : The 66th Annual Conference of the Association of Indian Universities-Request for financial assistance - Consideration of.

The Syndicate considered the request from the Vice-Chancellor, Kerala University and the Chairman, 66th Annual Conference of the Association of Indian Universities for financial assistance as contribution to meet expenditure in connection with the Conference to be held at Thiruvananthapuram on 7th, 8th and 9th October 1991.

Resolved that the Cochin University might share the cost of a dinner to be jointly hosted by all the Universities in the State.

(Ac.)

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

Kochi-22  
3.10.1991

Dy. REGISTRAR IN-CHARGE

APPENDIX I TO ITEM No 299.01A

Questions asked by members of the Senate and answer there to by the Syndicate.

Question No. 1

P. K. Harikumar

1989\_90, 1990\_91 വർഷങ്ങളിൽ യൂണിവേഴ്സിറ്റിയിലെ നോൺ ടീച്ചിംഗ് സുററാഫിൻ വേണ്ടി എത്ര ക്യാർട്ടേജ് സുകൾ നിർമ്മിച്ചു?

ഉത്തരം 1989\_90, 1990\_91 വർഷങ്ങളിൽ യൂണിവേഴ്സിറ്റിയിലെ നോൺ ടീച്ചിംഗ് സുററാഫിൻ വേണ്ടി ക്യാർട്ടേജ് സുകൾ ഒന്നുതന്നെ നിർമ്മിച്ചിട്ടില്ല.

Question No. 2

K. C. Ajith Prasad

Is there any plan to start a National Service Scheme Unit in our University?

Ans. The matter is under the consideration of the University.

Question No 3

S. Babusundar

What is the present position of the Professor post in the Department of Mathematics and Statistics, which was vacated by Ptof. (Dr.) Wazir Hasan Abdi, on his retirement?

Ans. Dr. Wazir Hasan Abdi retired on 30.6.1982. The present Head of the Department, was appointed as Professor in 1984 against the post vacated by Dr. Wazir Hasan Abdi.

Question No. 4

K. Unnikrishnan

What is the present strength of teaching staff of the Marine Geology Division of School of Marine Sciences?

Ans. The sanctioned strength of teaching staff in the Marine Geology Division is one Professor two Readers and three Lecturers. In addition to the aforesaid posts, one post of Professor, two posts, of Readers and four posts of Lecturers have been instituted recently for starting the MSc./M.Tech. Course in Marine Geophysics.

Question No. 5

S. Babusundar

Will the University be able to provide the following items to the Members of its Senate?

- Copy of the University's Act;
- Copy of the University's Statute;
- Minutes of the meetings of Academic Council;
- Minutes of the meetings of Syndicate.

Ans. (a) & (b) Copies of the University Act and First Statutes 1980 will be provided to the members of the Senate before 30.9.1991

(c) & (d) Steps will be taken to provide printed copies of the minutes of the meetings of the Academic Council and Syndicate.

Question No. 6

K. Unnikrishnan

Has any action been taken by the University to approve the M.Tech. (Atmospheric Sciences)

Course conducted in Physical Oceanography and Meteorology Division, School of Marine Sciences by Union Public Service Commission and other recruitment agencies?

Ans. Yes. Action has already been initiated.

Question No. 7

K. N. Kaimal

What are the steps taken for inclusion of the concerned Library staff and Laboratory staff in the Technical Cadres?

Ans. Syndicate have already decided to include the Library and Laboratory Staff in the Technical Cadre subject to their completion of the prescribed training programme and passing of the test.

Question No. 8

K. C. Ajith Prasad

എ. കൊച്ചിൻ യൂണിവേഴ്സിറ്റി തൃക്കാക്കര കാമ്പസിൽ പ്രവർത്തിക്കുന്ന കൻറീൻ സൗകര്യങ്ങൾ കൂട്ടാൻ എന്തെങ്കിലും നടപടി എടുക്കുന്നുണ്ടോ?

ബി. കൻറീൻ നടത്തുന്നവർക്ക് എന്തെല്ലാം സൗകര്യങ്ങളും ആനുകൂല്യങ്ങളുമാണ് യൂണിവേഴ്സിറ്റി ഭാഗത്തുനിന്നും ചെയ്തു കൊടുക്കുന്നത്?

ഉത്തരം

എ. പുതിയതായി കൻറീൻവേണ്ടി ഒരു ഹാൾ പണിതു കൊടുത്തു.

ബി. കെട്ടിടവും ഹർണീച്ചറും സൗജന്യമായി കൊടുക്കുന്നു.

Question No. 9

K. N. Kaimal

What are the steps taken for institution of a Welfare fund for the teaching and non-teaching staff of the University?

Ans.

The Syndicate at its meeting held on 15.6.1991 has resolved that the proposal for the establishment of a Welfare Fund for the teaching and non-teaching staff be accepted in principle and that the matter be referred to the I.U.C.C.