

375

CONFIRMED

MINUTES OF THE 375TH MEETING OF THE SYNDICATE
HELD ON 21-12-1996

Place of meeting : Administrative Building,
Kochi-682 022.

Time : 11 A.M.

Members Present:

1. Dr.N. Babu,
Vice-Chancellor. (in the Chair)
2. Sri.V.J. Pappoo,
Pro-Vice-Chancellor.
3. Dr.K.C. Joseph, M.L.A.,
4. Sri.M.A. Thomas, M.L.A.
5. Dr.A. Mohandas
6. Dr.K.G. Nair
7. Sri.K.K. Gopalakrishnan
8. Dr.M. Shahul Hameed
9. Dr.P. Leelakrishnan
10. Sri.P.N. Prasannakumar
11. Sri.P. Radhakrishnan
12. Sri.T.A. Ahamed Kabir

Also present : Dr.K.G. Balakrishnan, Registrar

Item No.375.01 : Confirmation of the minutes of the meeting
of the Syndicate held on 05-12-1996 (374th).

1) In item No.374.01 - Confirmation of the minutes of the meeting of the Syndicate held on 23-11-1996 (373th), in the emendation suggested under para 3, the paragraph given in quotation be replaced as follows:

"The syllabus of all technical courses in CUSAT be updated every three years. Suggestions from the local industries may be considered in doing so".

2) In the emendation suggested under Sl. No.6 (to item 373.16) the second paragraph starting with "While" be replaced with the following:

"While confirming the last item the Vice-Chancellor said that the question of promoting Smt.Kunjoonjamma as Joint Registrar cannot be considered now in the light of the available legal advice".

3) Item No.374.24, last line of the first paragraph of the resolution be corrected as "joint guidance of Dr.P. Madhavan Pillai and Dr.Jacob Philip".

4) In the minutes of the 374th meeting of the Syndicate held on 05-12-1996, the resolution under item 374.26 be modified as follows:

"The post of Selection Grade Assistant held by Shri.P.A. Thomas in the GA&LA Section, University Office be transferred to the Hostel Office and redesignated as Hostel Manager in the level and scale of pay of a Section Officer in the University, and Shri.P.A. Thomas be appointed as Hostel Manager. Sri.M.E. Sankaran working as Assistant Grade II in the Hostel Office be transferred to GA&LA Section along with the post. This will not affect the ratio promotion of Assistants in the University."

5. Arising out of the discussion while confirming the minutes under item No.374.27, the Syndicate urged the necessity of regularising all the posts in the Centre for Undergraduate Studies in Engineering, and resolved that a meeting of the Managing Committee of CUGSE be called in the first week of January 1997 to discuss this matter.

Arising out of the confirmation of minutes, Dr.K.G. Nair called for the attention of the House on non-implementation of a Syndicate decision 370.03 "In the absence of any regular teacher in the service of the University, one of the lecturers having qualification in Mechanical Engineering appointed on ad hoc basis for the under graduate engineering degree programme under the self financing scheme be regularised and deputed to DELFT University, Netherlands". The Registrar explained the difficulties in implementing the decision which was agreed by the Syndicate. Syndicate resolved to send Sri.G. Ajithkumar, ad hoc lecturer in Mechanical Engineering, Centre for Under Graduate Studies in Engineering, without any obligations on the part of University to provide any employment on completion of the training.

Item No.375.02 : Report of Vice-Chancellor on important developments in the University since last meeting.

(i) The 41st Congress of Indian Society of Theoretical and Applied Mechanics organised under the auspices of the Department of Mathematics of the University was held during 17-19 December 1996.

(ii) Dr.Rastagi from Netherlands visited the University during 18-20 December 1996 and had discussions with the officials of the Centre for MHO Co-operation on various aspects of the implementation of the project.

Item No.375.03 : Purchase of duplicating paper - Reg.

The Syndicate considered the action taken by the Vice-Chancellor in sanctioning purchase of duplicating paper from M/s.Gestetner India Limited at a total cost of Rs.3,47,100/- as detailed below:

Sl. No.	U.O. No & Date	Quantity	Amount
1.	U.O. No.Ad.C1/1671/94 dated 19-7-1995.	500 reams	Rs.69,420/-
2.	U.O. No.Ad.C1/1671/94 dated 6-11-1995.	500 reams	Rs.69,420/-
3.	U.O. No.Ad.C1/1671/94 dated 28-2-1996	500 reams	Rs.69,420/-
4.	U.O. No.Ad.C1/1671/94 dated 13-6-1996	500 reams	Rs.69,420/-
5.	U.O. No.Ad.C1/1671/94 dated 24-9-1996	500 reams	Rs.69,420/-
Total:			Rs.3,47,100/- =====

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The Syndicate ratified the action taken by the Vice-Chancellor.

(Ad.C)

Item No.375.03A : Seniority among Deputy Registrars - Letter from Smt.N.S. Kunjoonjamma, Deputy Registrar addressed to the Vice-Chancellor - Consideration of.

This item was considered along with item No.375.04.

Resolved that the Convenor, Standing Committee of the Syndicate on Finance and Purchase, Dr.K.C. Joseph, M.L.A. may study the issue in detail and bring out a report which may be placed in the next meeting of the Syndicate.

(Ad.A)

Item No.375.04 : Clarification on the seniority of Deputy Registrar - Legal opinion - Consideration of.

This item was considered along with the item under 375.03A.

(Ad.A)

Item No.375.05 : Providing water supply connection to University campus from the overhead tank of Kerala Water Authority under World Bank Project.

The Syndicate considered, along with the recommendations of the Standing Committees on Finance and Purchase, and Works the proposal of the University Engineer for providing water supply connection to the University Campus from the overhead tank of Kerala Water Authority under the World Bank Project.

Resolved that the proposal of the University Engineer be approved and he be permitted to draw an advance of Rs.2,26,000/- to be remitted by in favour of the Executive Engineer, Kerala Water Authority, P.H. Division, Kochi-16 debiting the amount to "2-17-0-6-1-006. Water charges" provided in the current year's budget.

The Syndicate further resolved to request the Engineer to bring out a status report highlighting the benefits to the University consequent to giving the land on lease to Kerala Water Authority.

(Pl.A)

Item No.375.06 : B.Tech. Degree VII Semester Examination February 1996 - Condonation of shortage of attendance.

The Syndicate considered the action taken by the Vice-Chancellor in condoning the shortage of attendance in respect of Sri.James. T.D., a B.Tech. Degree VII Semester student who could not attain the minimum percentage of attendance.

The Syndicate ratified the action taken by the Vice-Chancellor.

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The Syndicate also considered the matter of condonation of shortage of attendance in respect of Sri.Saliharan. E.K., a VII Semester student of B.Tech. degree who could not attain the minimum percentage of attendance for the VII Semester and resolved that the shortage of attendance be condoned.

(Exam.G)

Item No.375.07 : M.Sc. Environmental Studies - Admission of a Foreign student under ICCR Scholarship Scheme - Reporting of.

The Syndicate considered the action taken by the Vice-Chancellor in admitting a Mexican national under the ICCR scholarship scheme to M.Sc. Environmental Studies course of School of Environmental Studies for the academic year 1996-97 against an additional seat.

Resolved that the action taken by the Vice-Chancellor be ratified.

(Ac.A)

Item No.375.08 : Recognition as Research Guide - Application from Dr.M. Balasundaran, Scientist C, Division of Pathology, Kerala Forest Research Institute, Peechi, Trissur - Consideration of.

The Syndicate considered along with the recommendations of the Standing Committee on Academic Matters application from Dr.M. Balasundaran, Scientist C, Division of Pathology, Kerala Forest Research Institute, Peechi, Thrissur for recognition as a Supervising Guide under the Faculty of Environmental Studies.

Resolved that Dr.M. Balasundaran be recognised as a Supervising Guide under the Faculty of Environmental Studies.

(Ac.B)

Item No.375.09 : Request for award of grace marks in the B.Tech. Degree Examination - Consideration of.

The Syndicate considered along with the recommendations of the Standing Committee on Academic Matters the request of Sri.Ranjith, V.G., who passed the B.Tech. Computer Engineering Course in July 1996 for award of grace marks for possessing NCC certificates and camp attendance certificates.

Resolved that the details from other Universities in this regard be obtained.

(Ac.A)

Item No.375.10 : Revision of common fees and stationery fee - Proposal for.

The Syndicate considered along with the recommendations of the Standing Committees on Finance and Purchase, and Academic Matters, the proposal for enhancing the rates of common fees applicable to all courses and Ph.D. scholars and the rate of stationery fees applicable to certain courses and Ph.D. scholars.

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Resolved that the following common fees be enhanced from the academic year 1997-98:

1. University Union fee	Rs.50/-
2. Student's Aid Fund	Rs.50/-
3. Sports fee	Rs.50/-
4. Medical inspection fee	Rs.25/-
5. Quasi University fee	Rs.60/-
6. Matriculation fee	Rs.100/-
7. Recognition fee	Rs.100/-

In the case of stationery fee the amount be revised to Rs.100/- per semester.

Also resolved that in the case of research scholars the revision be made effective from the date of issue of the University order.

(Ac.A)

Item No.375.11 : Ph.D. registration - Department of Biotechnology - Change of topic - Request from Sri.Abi N. Eldo - Consideration of.

The Syndicate considered along with the recommendation of the Standing Committee on Academic Matters, the request of Sri.Abi N. Eldo, Research Scholar, Department of Biotechnology for changing his research topic from "Chitin production of Marine Micro-organisms" to "Studies on Bascillus lichêniformis producing thermostable alphe amylase" and approving the title of the Ph.D. thesis as above w.e.f. 28-3-1996.

Resolved that the request be granted.

(Ac.B)

Item No.375.12 : Recognition as Research Guide - Application from Dr.Tessamma Thomas, Reader, Department of Electronics, Cochin University of Science and Technology - Consideration of.

The Syndicate considered along with the recommendation of the Standing Committee on Academic Matters, the application from Dr.Tessamma Thomas, Reader, Department of Electronics for recognition as Supervising Guide under the Faculty of Technology.

Resolved that Dr.Tessamma Thomas be recognised as Supervising Guide under the Faculty of Technology.

(Ac.B)

Item No.375.13 : Institution of an endowment in the name of late Sri.C.Achutha Menon, former Chief Minister of Kerala.

The Syndicate considered along with the recommendation of the Standing Committee on Academic Matters, the proposal for instituting an endowment in the name of late Sri.C.Achutha Menon, former Chief Minister of Kerala.

Resolved that an endowment in the name of late Sri.C. Achutha Menon, Viz., "C. Achutha Menon Endowment" be instituted in the University.

(Contd...p/6)

Resolved further the recommendations given by the endowment committee constituted for the purpose as in Appendix I be accepted.

(Ac.B)

Item No.375.14 : M.B.A. Degree (F.T.) III Semester Examination, October 1996 - Condonation of shortage of attendance.

The Syndicate considered the action taken by the Vice-Chancellor in condoning the shortage of attendance in respect of Smt.Binu Bhasker, III Semester MBA student, School of Management Studies due to sickness.

The Syndicate ratified the action taken by the Vice-Chancellor.

(Exam. B)

Item No.375.15 : Creation of Technical Assistant Grade III in the CAD/CAM Laboratory of the School of Engineering - Reg.

The Syndicate considered along with the recommendation of the Standing Committee on Staff and Establishment, the recommendation of the monitoring committee for B.Tech. Engineering course for creation of a post of Technical Assistant Grade III in the CAD/CAM laboratory of the School of Engineering.

Resolved that a post of Technical Assistant Grade III in the scale of pay of Rs.2200-3500 be created in the School of Engineering subject to the concurrence of the Finance Committee (Statutory).

Resolved that the qualifications for the post shall be:

1. B.Tech. in Mechanical/Computer Science or Allied branch with 55% of marks.

OR

A Master Degree in Computer Applications with 55% of marks.

2. Two years experience in CAD/CAM Laboratory in a University Department/Engineering College.

(CUGSE)

Item No.375.16 : Water proofing treatment work over the roof slab of Men's Hostel of Lakeside Campus.

The Syndicate considered along with the recommendations of the Standing Committees on Works, and Finance and Purchase, to do the water proofing treatment over the roof slab of the men's hostel at the Lakeside campus at an estimated cost of Rs.1,60,000/-

Resolved that the proposal for doing water proofing treatment over the roof slab of the men's hostel of the Lakeside campus at an estimated cost of Rs.1,60,000/- be approved debiting the expenditure to "2-Non-Plan-97-0-Works-T-4-Other-999-Minor Works".

(Pl.A)

(Contd...p/7)

Item No.375.17 : Purchase of computers for B.Tech. (Self-Financing) - Setting up of computer laboratory - Reg.

The Syndicate considered along with the recommendation of the Standing Committee on Finance and Purchase, the request of Dr.Poulose Jacob, Course Co-ordinator, Computer Science for sanctioning an advance of Rs.26 lakhs towards purchase of computer hardware, software and furniture for setting up a computer lab for B.Tech. Engineering (Self Financing) students.

Resolved that the computer hardware as shown in Appendix-IIA amounting to Rs.22,36,700/- and software worth Rs.1,14,350/- shown in Appendix IIB be purchased from M/s.Accel Automation Ltd. Also resolved that the following computer furniture be purchased from M/s.Computer Bazar, Kochi-16:

1. Monitor table 3' x 2' @ Rs.1550/-	45 Nos.	Rs.69,750/-
2. Printer table 2' x 2' @ Rs.1350/-	5 Nos.	6,750/-
3. Operator chairs with arm set & 5 castors @ Rs.1350/-	45 Nos.	60,750/-
		<hr/>
		Rs.1,37,250/-
		=====

Resolved further that the Director, CUGSE be advanced an amount of Rs.26 lakhs for effecting the purchase of the above items subject to the condition that the payment to the supplier to be released only after installation, testing and commissioning of the system, to the satisfaction of the Head of the Department.

Also resolved that all the self financing courses presently being conducted by the University be subjected to a review. The position of receipts and details of expenditure incurred to be collected and presented to the Syndicate within a month.

Further resolved that the details of the existing computer system (name, make, configuration, cost, etc.) and details of its utility be collected from all the Departments and presented to the Syndicate within a month.

(CUGSE)

Item No.375.18 : Minutes of the Statutory Finance Committee held on 22-3-1996.

The Syndicate noted the minutes of the Statutory Finance Committee held on 22-3-1996

(Fin.)

Item No.375.19 : House Building Advance for the purchase of a flat sanctioned to Smt.A.P.Preethy, Lecturer, Department of Electronics submitted for reconsidering the issue on the ground that she is availing leave without allowance from the University for 5 years for undergoing Ph.D. programme at Singapore.

The Syndicate considered along with the recommendations of the Standing Committees on Finance and Purchase, and Staff and Establishment, the matter of sanctioning house building advance for purchase of a flat to Smt.A.P. Preethy, Lecturer, Department of Electronics in the light of the fact that she is availing leave without allowances from the University for a period of 5 years for undergoing Ph.D. programme at Singapore.

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Resolved that house building advance of Rs.1.20 lakhs for the purchase of a flat be sanctioned to Smt.A.P. Preethy, Lecturer, Department of Electronics subject to the following conditions:

1. A declaration be given to the effect that the flat will be mortgaged to University as soon as the sale process is completed and also that she shall remit the monthly payment to the Cochin University Fund on the stipulated dates through bank or some other arrangement.
2. The security of P.F. credit of Rs.45,000/- and the DCRG of 10 year service be insisted.
3. Dr.K.G. Anilkumar (her husband), Lecturer, School of Marine Sciences be accepted as a guaranter.
4. A joint declaration be obtained to the effect that in the event of failure if any, of the terms and conditions obliged in the case of personal security land property worth more than the loan amount be mortgaged to the University.

(Ad.E)

Item No.375.20 : Modifications in the laboratory of Polymer Science and Rubber Technology.

The Syndicate considered along with the recommendations of the Standing Committees on Works, and Finance and Purchase the proposal of the University Engineer to award the work of modifications in the laboratory of Polymer Science and Rubber Technology.

Resolved that the proposal of the University Engineer to award the work to Sri.Ananthakrishnan, S.K., 6/909, 'Krishna', B.M.C. (P.O.), Ernakulam at his quoted rate (lowest) of 93% of above the PAC of Rs.62,792/- the total being Rs.1,11,823/- (Rupees one lakh eleven thousand eight hundred and twenty three only) including departmental materials worth Rs.10,070/- be approved.

Resolved further that the expenditure on this account be debited to the additional funds provided by AICTE for increase in intake of students for B.Tech. Course in Polymer Science and Rubber Technology.

(Pl.A)

Item No.375.21 : Establishment of an International School of Polymer Alloys and Composite Materials - Modification of the Syndicate resolution vide item No.370.19 - Reporting of.

This item was deferred for consideration in the next meeting.

Pl (UGC)

Item No.375.22 : M.V. Pylee Endowment - Award amount and advance requested.

The Syndicate considered along with the recommendations of the Standing Committee on Academic Matters, the request of the Director, Centre for Science in Society for arranging the cash prize and sanctioning TA/DA. etc. in connection with the conduct of award ceremony of "M.V. Pylee Endowment".

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Resolved that a demand draft for Rs.2 lakhs in the name of Prof.M.S. Sreenivas, receipt of the award encashable at any S.B.T. at Bangalore be kept ready.

Resolved further that the award ceremony be organised in the University in January 1997.

Resolved further that an advance of Rs.50,000/- be sanctioned to the Director, Centre for Science in Society towards expenditure in connection with preparing momento and organising a seminar in higher education, as a part of the award ceremony and to meet expenses in connection with award ceremony.

(Ac.B)

Item No.375.23 : School of Computer Science Studies - Department of Computer Science - Purchase of 'Pentium' chip based file server to replace 80386 chip based file server - Advance - Reg.

The Syndicate considered along with the recommendation of the Standing Committee on Finance and Purchase the request of the Head, Department of Computer Science to sanction purchase one IBM file server with Inter Pentium processor and other accessories at a total cost of Rs.2,77,075/-

Resolved that the request of the Head, Department of Computer Science to sanction purchase one IBM file server with Intel Pentium 100 Mhz processor, 32 MB SIMM RAM, 14" SVGA monochrome monitor, 64 bit controller, 1 MB DRAM, Quad speed SCSI CDROM, 1 GB serial controller, etc. at a total cost of Rs.2,77,075/-, from M/s.Nexus Computers Pvt. Ltd., Hyderabad through their Kochi office be approved.

Resolved further that sanction be given to the Head, Department of Computer Science to draw advance of Rs.2,77,075/- debiting to "1-82-0-Q-2-103-Purchase of Computer-Plan".

(Pl.A)

Item No.375.24 : Leave without allowances for taking up employment/self employment - Request consideration.

The Syndicate considered the action taken by the Vice-Chancellor in sanctioning leave without allowances to Prof.P. Ramachandra Poduval for taking up employment/self employment for a period of 8 months w.e.f. 1-11-1996 to 30-6-1997.

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

(Ad.D)

Item No.375.25 : Recognition as Research Guide - Application from Dr.K.T.Thomas, Reader, School of Industrial Fisheries and Dr.P.Radhakrishnan, Reader, International School of Photonics, Cochin University of Science and Technology - Consideration of.

The Syndicate considered along with the recommendation of the Standing Committee on Academic Matters the applications from Dr.K.T.Thomson, Reader, School of Industrial Fisheries for recognitio as Supervising Guide under the Faculties of

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Social Sciences and Marine Sciences and Dr.P. Radhakrishnan, Reader, International School of Photonics for recognition as Supervising Guides under the Faculty of Technology.

Resolved that Dr.K.T. Thomson be recognised as a Supervising Guide under the Faculties of Social Sciences and Marine Sciences, and Dr.P. Radhakrishnan be recognised as a Supervising Guide under the Faculty of Technology.

(Ac.B)

Item No.375.26 : Payment of accreditation fee to the National Assessment and Accreditation Council (NAAC) - Procedure of NAAC for assessment and accreditation - Reg.

The Syndicate considered along with the recommendation of the Standing Committee on Academic Matters the proposal of the Director, National Assessment and Accreditation Council regarding accreditation of the courses of the University.

Resolved that the proposal of the Director, National Assessment and Accreditation Council be accepted and further steps may be taken in this regard.

(Ac.)

Item No.375.27 : Maintenance to the Men's Hostel at Lakeside campus.

The Syndicate considered along with the recommendation of the Standing Committee on Works the proposal of the University Engineer regarding maintenance of the men's hostel at the Lakeside Campus.

Resolved that the proposal of the University Engineer to award the work of maintenance of the men's hostel at Lakeside campus to Sri.Sajan Xavier, Kannadiparambil, Perumpadappu, Kochi-682 006 at his negotiated rate of 80% above the Probable Amount of Contract of Rs.37,602/-, total expenditure amounting to Rs.67,456/- (Rupees sixty seven thousand four hundred and fifty six only) including departmental supply worth Rs.285/- be approved).

(Pl.A)

Item No.375.28 : Honorarium to be paid to Hon. Director, IRAA Unit - Consideration of.

The Syndicate considered along with the recommendations of the Standing Committees on Staff and Establishment, and Academic Matters, the payment of honorarium to Dr.N.Unnikrishnan Nair, Professor and Head, Department of Statistics who was appointed as Hon. Director, IRAA Unit.

Resolved that Dr.N. Unnikrishnan Nair, Hon. Director, IRAA Unit be paid 10% of the basic pay subject to a maximum of Rs.1,000/- from 18-5-1995 to 31-12-1996.

Further resolved that a committee consisting the Pro-Vice-Chancellor as Convener and Dr.P. Leelakrishnan and Dr.A. Mohandas be constituted to study the benefits of conducting Common Admission Test.

(IRAA Unit)

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Item No.375.29 : Multistoreyed Building at the Lakeside campus - Erection of one passenger lift - Reg.

The Syndicate considered the action taken by the Vice-Chancellor in awarding the work of erection of one passenger lift for the multistoreyed building at the Lakeside campus at the reduced rate of Rs.10 lakhs including all taxes to M/s.ECE Industries, Kochi-17 as against the decision of the Syndicate vide item 370.74 for awarding the work at a cost of Rs.1,05,125/-

Resolved that the action taken by the Vice-Chancellor be ratified.

(Pl.A)

Item No.375.29A : Supply and erection of passenger lift in the multistoreyed building in Lakeside campus - Advance - Regarding.

The Syndicate considered along with the recommendations of the Standing Committees on Works, and Finance and Purchase the request of the University Engineer to draw 30% of the contract value as advance to be paid to M/s.ECE Industries Ltd., Kochi-17 who have been awarded the contract for supply and erection of passenger lift in the multistoreyed building at the Lakeside campus.

Resolved that the University Engineer be permitted to draw Rs.3 lakhs as advance to be paid to M/s.ECE Industries Ltd., Kochi-17 as first instalment.

(Pl.A)

Item No.375.30 : Proposal for instituting an award jointly by Swadeshi Science Movement and Cochin University of Science and Technology for the Best Engineering Project - Consideration of.

The Syndicate considered along with the recommendations of the Standing Committees on Finance and Purchase, and Academic Matters the request of Dr.V.B. Panicker, State President, Swadeshi Science Movement for instituting an award jointly by Swadeshi Science Movement and the University for the Best Engineering Project.

Resolved that the request be declined.

(Ac.A)

Item No.375.31 : Granting norms promotion as Professor to Dr.Kuruvilla Mathew by upgradation of the post of Reader held him in the School of Industrial Fisheries to that of Professor - Consideration of.

The Syndicate considered along with the recommendations of the Standing Committees on Staff and Establishment, Finance and Purchase, and Academic Matters the proposal for granting promotion to Dr.Kuruvilla Mathew, Reader, School of Industrial Fisheries as Professor under the norms promotion scheme.

Resolved that Dr.Kuruvilla Mathew, Reader, School of Industrial Fisheries be granted promotion as Professor in the scale of pay of Rs.4500-5700 w.e.f. 14-8-1996 by upgrading the post held by him and the proposal be placed in the Academic Council for instituting the post.

(Ad.D)

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Item No.375.32 : Dr.Ramakrishnan Korakandy, Reader, School of Industrial Fisheries - Promotion as Professor - Consideration of.

The Syndicate considered along with the recommendations of the Standing Committees on Staff and Establishment, Finance and Purchase, and Academic Matters the proposal for granting promotion to Dr.Ramakrishnan Korakandy, Reader, School of Industrial Fisheries as Professor under the norms promotion scheme.

Resolved that Dr.Ramakrishnan Korakandy, Reader, School of Industrial Fisheries be granted promotion as Professor in the scale of pay of Rs.4500-5700 w.e.f. 28-9-1996 by upgrading the post held by him and the proposal be placed in the Academic Council for instituting the post.

(Ad.D)

Item No.375.33 : Smt.J. Laila Beevi, U.D. Typist/Steno of the University - Deputation to KSCDB - Request for extension of the term - Action of the Vice-Chancellor - Reporting of.

Decision has been taken in this item by the Syndicate vide item No.372.20

(Ad.A)

Item No.375.34 : Pension - Delay in settlement of pensionary benefits/DCRG - Payment of anticipatory pension to retired employees - Implementation of G.O. - Ratification of.

The Syndicate noted the action taken by the Vice-Chancellor in implementing the Government Order No.G.O.(P) 37/96/Fin. dated 12-7-1996 in the University.

Resolved that the action taken by the Vice-Chancellor be ratified.

(Fin.)

Item No.375.35 : Board of Studies in Biotechnology - Nomination of a member to the Faculty of Science - Consideration of.

The Syndicate considered along with the recommendation of the Standing Committee on Academic Matters nomination of a member of the Board of Studies in Biotechnology to the Faculty of Science in place of Dr.M. Chandrasekharan.

Resolved that Dr.G.S. Selvam, Department of Biotechnology be nominated to the Faculty of Science.

(Ac.B)

Item No.375.36 : Regulations/Amendments to Regulations made by the Academic Council on 9-8-1996 - Approval of and fixing of date of effect - Reg.

The Syndicate considered along with the recommendation of the Standing Committee on Academic Matters the regulations/amendments to regulations for various courses of study approved by the Academic Council in its meeting held on 9-8-1996.

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Resolved that the Regulations/Amendments to Regulation made by the Academic Council at its meeting held on 9-8-96 be approved and the same be effective from 9-8-96.

(Ac.B)

Item No.375.37 : Construction works of the ongoing building projects - Reg.

The Syndicate noted the progress reports in respect of the following construction works:

1. Construction of an extension building for MCA over the Engineering Sciences Block No.III in Thrikkakara campus as on 1-10-1996.
2. Construction of a Common Block for School of Management Studies, Applied Economics and Foreign Languages as on 9-10-1996.
3. Construction of a multistoreyed building in the Cochin University Lakeside Campus as on 30-9-1996.

(Pl.A)

Item No.375.38 : University teacher - Dr.Mary Joseph, Senior Lecturer, School of Management Studies - Promotion as Reader under the career advancement of UGC scheme - Consideration of.

The Syndicate considered along with the recommendations of the Standing Committees on Staff and Establishment, Finance and Purchase, and Academic Matters the proposal for granting promotion to Dr.Mary Joseph, Senior Lecturer, School of Management Studies as Reader under the career advancement scheme of UGC.

Resolved that Dr.Mary Joseph, Senior Lecturer, School of Management Studies be granted promotion as Reader in the scale of pay of Rs.3700-5700 w.e.f. 27-3-1996 by upgrading the post held by her and the proposal be placed in the Academic Council for instituting the post.

(Ad.D)

Item No.375.39 : Dr.M. Chandrasekharan, Reader, Department of Biotechnology - Request for permission to accept Biotechnology Overseas Associateships - Deputation for one year - Reg.

The Syndicate considered the request of Dr.M. Chandrasekharan, Reader, Department of Biotechnology for permitting him to accept the Biotechnology Overseas Associateship (GOI) 1995-96 for one year w.e.f. 1-3-1997 by getting himself relieved from the UGC career award by the last week of February, 1997 i.e. 8 months in advance of the expiry of the tenure of the UGC career award and to grant him deputation duty terms.

Resolved that the request of Dr.M. Chandrasekharan be granted. Further resolved that the details of reimbursement of the pay and allowances of Dr.M. Chandrasekharan under the UGC career award scheme till date be reported to the next meeting of the Syndicate.

(Ad.D)

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- Item No.375.40 : Half pay leave for 122 days w.e.f. 2-7-1996 to 31-10-1996 to Dr. Antony. G., Reader, School of Management Studies - Action of the Vice-Chancellor - Reporting of.

The Syndicate considered the action taken by the Vice-Chancellor in sanctioning half pay leave for 122 days w.e.f. 2-7-1996 to 31-10-1996 to Dr. G. Antony, Reader, School of Management Studies.

The Syndicate ratified the action taken by the Vice-Chancellor.

(Ad.D)

- Item No.375.41 : Liabilities outstanding against Dr.N. Chandrasekharan Pillai - Request of the teacher to waive processing charges of library books and rent of room No.22 - Consideration of.

The Syndicate considered along with the recommendations of the Standing Committees on Finance and Purchase, and Staff and Establishment, the liabilities outstanding against Dr.N. Chandrasekharan Pillai, retired Professor, School of Management Studies.

Resolved that the processing charges of the library books not returned amounting to Rs.10,810/- be waived from the liabilities.

Further resolved that rent for occupying room No.22 of Savanna hostel for ten and a half months be charged only at the rate of Rs.60/- per month and not the standard rent.

(Ad.D)

- Item No.375.42 : Norms promotion to the post of Professor in the scale of pay of Rs.4500-5700 - Request from Dr.C.A. Francis, Reader, School of Management Studies - Consideration of.

The Syndicate considered along with the recommendations of the Standing Committees on Staff and Establishment, Finance and Purchase, and Academic Matters the proposal for granting promotion to Dr.C.A. Francis, Reader, School of Management Studies as Professor under the norms promotion scheme.

Resolved that Dr.C.A. Francis, Reader, School of Management Studies be granted promotion as Professor in the scale of pay of Rs.4500-5700 w.e.f. 21-5-1996 by upgrading the post held by him and the proposal be placed in the Academic Council for instituting the post.

(Ad.D)

- Item No.375.43 : Commuted leave and half pay leave granted to Dr.Suguna Yesodharan - Action of the Vice-Chancellor - Reporting of.

The Syndicate considered the action taken by the Vice-Chancellor in granting commuted leave for 31 days from 1-7-1996 to 31-7-1996 and half pay leave for 22 days from 1-8-1996 to 22-8-1996 prefixing summer vacation from 1-5-1996 to 30-6-1996 and suffixing Onam holidays from 23-8-1996 to 1-9-1996 to Dr.Suguna Yesodharan, Lecturer, School of Environmental Studies.

(Contd...p/15

Resolved that the action taken by the Vice-Chancellor be ratified.

(Ad.D)

- Item No.375.44 : Building for Centre for Science in Society.

The Syndicate considered along with the recommendations of the Standing Committees on Works, and Finance and Purchase, the request of the University Engineer for revising the sanction given for construction of the first floor (over 4 bays of building presently occupied by the STIC) given vide Syndicate item No.370.79.

Resolved that the request of the University Engineer for revised sanction for the extension work in respect of the construction of the first floor (over 4 bays of building presently occupied by the STIC) with an estimate of Rs.7.35 lakhs and to award the work to Sri.K.Kunjumohammed, Contractor at 94% above estimate which amounts to Rs.13,33,849/- be approved.

(Pl.A)

- Item No.375.45 : Construction of a compound wall around the Department of Biotechnology.

The Syndicate considered along with the recommendation of the Standing Committee on Works, the proposal of the University Engineer for construction of the compound wall around the Department of Biotechnology.

Resolved that the proposal of minimized estimate of the University Engineer of Rs.70,000/- based on 1996 PWD schedule for construction of a compound wall around the Department of Biotechnology be approved.

Resolved further that the expenditure on this account be debited to "1-97-0-I-1-009" provided in the current year's budget.

(Pl.A)

- Item No.375.46 : Recommendation of the Staff Council to sanction Sri.C.K. Sukumaran, Pass Examiner, the scale of pay of Rs.1760-3050 and assign the duties of Pass Examiner - Consideration of.

The Syndicate considered along with recommendations of the Standing Committees on Staff and Establishment, and Finance and Purchase, the recommendation of the Staff Council to sanction to Sri.C.K.Sukumaran, Pass Examiner the scale of pay of Rs.1760-3050 and assign the duties of Pass Examiner.

Resolved that the request be declined.

(Ad.A)

- Item No.375.47 : Department of Instrumentation and USIC - Construction of one more floor over the existing building - Reg.

The Syndicate considered along with recommendation of the Standing Committee on Works, the proposal for construction of one more floor over the existing building of Department of Instrumentation and USIC.

Resolved that the proposal be sanctioned and steps be taken to submit the estimate.

(Pl.A)

(Contd...p/16

Item No.375.48 : Department of Marine Biology, Microbiology and Biochemistry - Purchase of equipments - Reg.

The Syndicate considered along with the recommendations of the Standing Committee on Finance and Purchase, the request of the Head of the Department of Marine Biology to sanction the purchase of equipments.

Resolved that purchase of all equipments proposed by the Head of the Department except Orbital Shaker be approved debiting the amount "1-46-0-Q-2-104".

Resolved that the Vice-Chancellor be authorised to get convinced justification from the Head of the Department of Marine Biology to choose an instrument of higher cost and to take appropriate steps in the matter of orbital shaker.

(Pl.A)

Item No.375.49 : Purchase of pentium based computer and high resolution colour monitor - Advance - Reg.

The Syndicate considered along with the recommendations of the Standing Committees on Finance and Purchase, the request of the Head of the Department of Ship Technology to sanction to purchase one computer and colour monitor.

Resolved that the Head of the Department of Ship Technology be permitted to purchase one Pentium 100 Mhz computer with 14" colour monitor and CD drive with write facility costing Rs.1,20,000/- and one Philips made 20" autoscan SVGA colour monitor with 1024 x 768 Pixel resolution costing Rs.73,000/- from M/s.Computer Bazar, Kochi-16.

Further resolved that the Head of the Department be permitted to draw an amount of Rs.1,93,000/- as advance for the purpose debiting the amount to "1-75-0-Q-2-103" (Rs.1 lakh) and "1-75-0-Q-2-104" (Rs.93,000/-).

Further resolved the payment to supplier be released only after installation, testing and commissioning of the system to the satisfaction of the Head of the Department.

(Pl.A)

Item No.375.50 : Prequalification of architectural firms.

The Syndicate considered along with the recommendation of the Standing Committee on Works, the recommendations made by the committee appointed by the Vice-Chancellor for screening the architectural firms for preparation of plans and estimates for the following works:

1. Construction of the building for Under Graduate Studies in Engineering.
2. Construction of a building for International School of Photonics.
3. Construction of a building for International School of Rural Development and Appropriate Technology.

Resolved that the Works Committee along with Dr.K.C. Joseph, M.L.A., Sri.M.A. Thomas, M.L.A., the University Engineer and the concerned Heads of Departments may be authorised to recommend the locations of the three buildings. The committee may also recommend area of each building.

(Contd...p/17

Resolved that the following 8 shortlisted firms be invited to the location to get acquainted with the site and building proposed to be constructed (with the details as finalised by the committee):

1. M/s.Modarch Consultants
2. M/s.Narayana Rao and Associates, Madras
3. M/s.Nirayan Das and Associates
4. M/s.Pithavadian and Partners
5. M/s.Mathew and Saira
6. M/s.Santhosh and George
7. M/s.Akhila Architects, Coimbatore
8. M/s.Rohini Prasad and Associates.

Resolved further the above shortlisted firms be requested to submit at their own expenses conceptual drawings and report (not more than 10 pages including sketches, if any) regarding the building and based on these drawings and report the above committee is authorised to select an architect for the architectural works of the building.

Resolved further that the construction of other two buildings will be taken up after getting the report of the Sub Committee constituted to evaluate the working of the International Schools.

(Pl.A)

Item No,375.51 : Maintenance and repairs to the building for Department of Ship Technology in the Thrikkakara campus.

The Syndicate considered along with the recommendations of the Standing Committees on Works, and Finance and Purchase, the proposal of the University Engineer and estimate amounting to Rs.1,45,000/- for the maintenance and repairs to the building of the Department of Ship Technology.

Resolved that the estimate be approved. Resolved further that while doing maintenance of the buildings hereafter the colour of the buildings may be 'MID-CREAM' (with GOLDEN BROWN for borders and projections).

The Syndicate expressed its anguish to the fact that no reasons, justifications of the repairs or account of previous repairs/preventive maintenance is not shown in the Syndicate note.

(Pl.A)

Item No.375.52 : Reappointment of Programme Co-ordinator in the Centre for Science in Society - Reporting of - Reg.

The Syndicate noted the action taken by the Vice-Chancellor in reappointing Smt.M.A. Ambujam as Programme Co-ordinator in the Centre for Science in Society for a period of one year w.e.f. 29-10-1996 considering the request of the Director, Centre for Science in Society.

Resolved that the action taken by the Vice-Chancellor be ratified.

(Ad.D)

(Contd...p/18

: 18 :

Item No.375.53 : The Kerala Local Fund Audit Act 1994
(Act 14 of 1994).

The Syndicate considered along with the recommendation of the Standing Committee on Finance and Purchase, the letter received from Director, Local Fund Audit in the matter of the provisions of the new Kerala Local Fund Audit Act, 1994.

Resolved that this matter being an inter University in nature be taken up at the Inter University Consultative Committee to ensure unanimity in approach to this issue by all Universities in Kerala.

(Accounts)

Item No.375.54 : Send off and presentation of memento to the retired Registrar - Expenditure from University funds - Audit objection and direction from Government - Consideration of.

The Syndicate considered along with the recommendations of the Standing Committee on Finance and Purchase, the audit objections and directions from Government in respect of the advance drawn for the send off and presentation of memento to the retired Registrar Sri.S.Meeran Maluk Mohamed.

Resolved that the State Government may be informed that such instances will not be repeated in future and therefore the present case be condoned as a special case.

(I.A. & I)

Item No.375.55 : Finance Committee (Statutory) - Minutes of the meeting held on 28-10-1996
Consideration of - Reg.

The Syndicate noted the minutes of the Finance Committee (Statutory) meeting held on 28-10-1996

It was resolved to bring item No.1 viz., Recommendations of the Staff Council on request of certain employees of the Technical Cadre for granting them the grade of Rs.1600-2600, be reviewed by a combined meeting of the Staff and Establishment committee and Finance and Purchase committee and the decision be brought to the Syndicate, if necessary.

(Fin.)

(Contd...p/19

: 19 :

Item No.375.56 : Purchase of electronic typewriters and interface - Reg.

The Syndicate noted the action taken by the Vice-Chancellor in sanctioning the purchase of three numbers of electronic typewriters and one No. of interface at a total cost of Rs.1,26,975/- for the use in the IRAA Unit, Examination Confidential Section and Registrar's Office.

Resolved that the action taken by the Vice-Chancellor be ratified.

(Ad.C)

Item No.375.57 : Purchase of furniture for CAT Cell - Reg.

The Syndicate considered the action taken by the Vice-Chancellor in sanctioning purchase of furniture at a total cost of Rs.57,720/- for the use of CAT Cell.

Resolved that the action taken by the Vice-Chancellor be ratified.

(Ad.C)

Item No.375.58 : Appointment of Lecturer on deputation basis - Reg.

The Syndicate considered along with the recommendations of the Standing Committees on Staff and Establishment, and Finance and Purchase, the request of the Director, Centre for Under Graduate Studies in Engineering for appointing

(Contd...p20

-20-
Smt.Asha

/Elizabeth Daniel, Lecturer, M.A. College of Engineering, Kothamangalam to Centre for Under Graduate Studies in Engineering on deputation basis.

Resolved that:

1. Smt.Asha Elizabeth Daniel be appointed as Lecturer, Centre for Under Graduate Studies in Engineering on deputation basis as per Rule 144, Part I, Kerala Service Rules for one year.
2. The University will bear leave salary and pension contribution of Smt.Asha Elizabeth Daniel.
3. The Principal, M.A.College of Engineering be approached for allowing the deputation.
4. The University will advertise these posts alongwith other teaching posts.

(CUGSE)

Item No. 375.59: Class IV employees - Extension of retirement age - objections of Government Auditor - Consideration of.

The Syndicate considered alongwith the recommendation of the Standing Committee on Staff and Establishment, the objections raised by the Government Auditor for extension of retirement age of certain employees.

Resolved that the committee consisting of Dr.Shahul Hameed (Convener), Sri.K.K.Gopalakrishnan and Sri.P.N. Prasannakumar constituted to look into the matter be requested to submit their report immediately.

(Ad.A)

Item No.375.60: Appointment of Peons on a regular basis through Employment Exchange - Consideration of.

The Syndicate considered along with the recommendation of the Standing Committee on Staff and Establishment, the proposal for appointment of Peons on regular basis through employment exchange.

Resolved that appointment of Peons be made by calling from employment exchange to fill up the regular posts.

Further resolved that the qualifications for the post of Peon be as follows:

a) Essential:

A pass in 8th standard but should not have passed 10th Std.(SSLC)

contd...

- 21 -
b) Desirable:

Knowledge of cycling. Essential qualifications be not applicable in the case of promotions from Sweeper-cum-Cleaner category.

Resolved further that the recruitment to the post of Sweeper-cum-Cleaner be processed immediately.

(Ad.A)

Item No.375.61: Mr.P.K.Damodaran, Security Officer(Retired) - Request to reckon his provisional service for pensionary benefits - consideration of.

The Syndicate considered, along with the recommendation of the Standing Committees on Staff and Establishment, and Finance and Purchase, the request of Mr.P.K.Damodaran, Security Officer (Retired), to reckon his provisional service he has put in the village Panchayat and Bench First Class Magistrate Court for the period from 5.11.59 to 10.10. 1960 be counted for the grant of pensionary benefits.

Resolved that the request of Mr.P.K.Damodaran be granted subject to the condition that he remits to the University a pro-rata pension for the period of his provisional service.

(Ad.A)

Item No. 375.62: Pay revision 1992 - Clarification/Modification issued by the Government - Consideration of.

The Syndicate considered along with the recommendations of the Standing Committees on Staff and Establishment, and Finance and Purchase, the following Government Orders (issued as clarifications/modifications to the Pay Revision Orders of 1992:

1. G.O.(P) No.367/96(87) dated 19.4.1996
2. G.O.(P) No.415/96(93)Fin dated 23.5.1996.
3. G.O.(P) No.454/96(96)Fin dated 21.6.1996.
4. G.O.(P)818/95(57)Fin dated 14.11.1995 as modified to G.O.(P)485/96(96)Fin dated 10.7.1996.

Resolved that the above Government Orders be implemented in the University.

(Ad.A)

Item No. 375.63: Cochin University Employees Welfare Fund - Audited report and recommendations of the General Body on amendments to Bye-Laws - Consideration of.

contd....

The Syndicate considered, alongwith the recommendations of the Standing Committees of Staff and Establishment and Finance and Purchase, the Audited Report and Recommendations of the General Body on amendments to Bye-Laws of the Cochin University Welfare Fund.

Resolved that the Audited Report of the Cochin University Welfare Fund be approved. Also resolved that the amendments to the Bye-laws of the Cochin University Welfare Fund as proposed by the General Body except item I.(ii)(2) be approved. Further resolved that in future, the proposal for amendments to Bye-laws should have the approval of the two-third majority of the total members of the Cochin University Employees Welfare Fund.

(Ad.A)

Item No. 375.64: Representation of Sri.P.J.Varghese and M.K. Venu, Plumbers - Consideration of.

The Syndicate considered, alongwith the recommendations of the Standing Committees on Staff and Establishment and Finance and Purchase, the representation of Shri.P.J. Varghese and Shri.M.K.Venu, Plumbers to grant them a higher grade.

Resolved that this item be placed in the Syndicate in the light of the decision taken under Item No.372.21 (representation of Shri.C.I.Soman, Technical Asst.Gr.II)..

(Ad.A)

Item No.375.65: Government order revising rate of dearness allowance w.e.f. 1.1.1996 - Adopted for implementation in the University - Reporting.

The Syndicate noted the action taken by the Vice-Chancellor in implementing the Government Order No.G.O.(P) No.560/96/Fin dated 6.9.1996 revising the dearness allowance to state government employees with effect from 1.1.1996, in the University (

Resolved that the action taken by the Vice-Chancellor be ratified.

(Ad.A)

Item No. 375.66: Leave without allowances to take up employment - Objections of the Government Auditor - Consideration of.

The Syndicate considered, along with the recommendations of the Standing Committees on Staff and Establishment, and Finance and Purchase, the objection raised by the Government Auditor in granting leave without allowances to Smt.P.K. Ramlath, Assistant Gr.II, Examination Section to take up employment as Lecturer in Zoology at KKTU Government College, Pullut, as also the request of Smt.Bhuvaneswari, S.Assistant Gr.II, Centre for Undergraduate Studies in Engineering to grant her leave without allowances to take up employment on provisional basis as Lecturer in Vocational Higher Secondary Education.

contd....

Resolved that the matter of granting leave without allowances to Smt.F.K.Ramlath be not reopened. Resolved further that the request of Smt.Bhuvaneswari, S. for leave without allowances to take employment on a provisional basis, need not be granted.

Item No.375.67: University teacher - Smt.Tessamma Thomas, Reader, Department of Electronics - Objection of Government Auditor in regard to the grant of relaxation for the M.Tech.Degree compartmentally - Protection of the increment date in her previous employment - Consideration of.

The Syndicate considered, along with the recommendations of the Standing Committees on Staff and Establishment, Finance and Purchase, and Academic Matters, the objection raised by the Government Auditor in regard to the grant of relaxation in the qualifying service for career advancement placement compartmentally and the protection of the increment date of the previous appointment held by Smt.Tessamma Thomas, Reader, Department of Electronics.

Resolved that a sub committee of the Syndicate consisting of Dr.A.Mohandas (Convener), Dr.K.G.Nair and Dr.M.Shahul Hameed may examine the matter and submit a report.

(Ad.D)

Item No. 375.68: Proposal to revise the tuition fee and course material fee of the M.Tech.(Part-Time) courses of the School of Engineering - Reg.

The Syndicate considered, alongwith the recommendations of the Standing Committees of the Syndicate on Academic Matters and Finance and Purchase, the proposal for revision of the tuition fee and course material fee of the M.Tech (Part-time) courses of the School of Engineering.

Resolved that the tuition fee and course material fee of the M.Tech.(Part-time) courses of the School of Engineering be revised as follows:

		<u>Tuition fee</u>	<u>Course Material fee</u>
I	Semester	Rs.2000/-	Rs.300/-
II	Semester	Rs.2000/-	Rs.300/-
III	Semester	Rs.2500/-	Rs.300/-
IV	Semester	Rs.1500/-	Rs.150/-
V	Semester	Rs.1500/-	Rs.150/-

contd,...

- 24 -
Item No.375.69: Donation of some equipments by the Institute of Experimental Physics, Freie Universität, Berlin to the Department of Physics - Payment of Shipment charges and TA to Professor (Dr.) K.P. Rajappan Nair - Reg.

The Syndicate considered, along with the recommendations of the Standing Committee on Finance and Purchase, the matter of donation of some equipments by the Institute of Experimental Physics, Freie Universität, Berlin, Germany to the Department of Physics of this University, and the request of the Head of the Department of Physics for sanctioning Rs.70,000/- for meeting the shipment charges and Rs.35,000/- towards travelling expenses to Prof. (Dr.) K.P. Rajappan Nair, Department of Physics for going to Berlin for dismantling, packing and shipping the equipments, and also to sanction one duty leave to Dr. Rajappan Nair for the above.

Resolved that

(a) The Head of the Department of Physics has to ensure that the equipments are actually useful to the University/Department and are in excellent working condition. The expenses for transportation of the equipments from the Cochin Port to the University Campus and for erection/installation and commissioning charges have to be worked out.

(b) These equipments have to be shipped to the Head of the Department of Physics and have to be taken to stock register of the Department, as per existing rules, for the purpose of settling the advance. These equipments will be the property of the University.

(c) An amount of Rs.70,000/- be advanced to the Head of the Department of Physics, for meeting the shipment charges of the equipments listed in Appendix. Rs.35,000/- be sanctioned towards the expenses in connection with the travel of Dr. K.P. Rajappan Nair to Berlin and back, and dismantling, packing and shipping the equipments. Dr. Rajappan Nair be sanctioned one months duty leave for the above purpose. The following conditions have to be fulfilled in this matter.

Resolved further that, the cost of shipment charges be debited to "the equipment grant of the Physics Department" to which an additional diversion of Rs.75,000/- be made. Also resolved that the travelling expenses of Dr. Rajappan Nair be debited to "2-01-0-P-2-200 Non-Plan Gen. Admn. - Salaries & Allowances - Allowances, TA/DA - University Staff - Office matters".

Item No.375.70 : Construction of pump houses over - Borewells and shortage tanks - Correction of U.O. - reg.

The Syndicate noted the action taken by the Vice-Chancellor in sanctioning the work of construction of pump houses over bore well and storage tanks awarded to Shri. V.S. Mohammadali (sanctioned by the Syndicate vide item No.368.122) consequent to the negotiation with the University Engineer, at the total rate of Rs.3,44,165/-.

The Syndicate ratified the action taken by the Vice-Chancellor.

(Pl.A)

- 25 -
Item No.375.71 : Centre for Science in Society - Extension of the period of appointment of Library Attenders/Helpers and proposal of the Director for appointment of staff required for the Centre - Consideration of - reg.

The Syndicate noted the action taken by the Vice-Chancellor in sanctioning extension of the period of appointment of the two persons appointed as Library Attenders/Helpers in the Centre for Science in Society, for a further period of six months with a break of service of three days w.e.f. 4-12-1996.

The Syndicate considered the proposal of the Director, Centre for Science in Society for creation of a post of a Programme Co-ordinator and 3 posts of Library Attenders/Helpers.

Resolved that one post of Lecturer/Programme Co-ordinator (Ex-Cadre) in the grade of Lecturer be created with qualification as per UGC norms. This post shall be advertised along with other posts.

Further resolved that for immediate requirements, the post be filled up on contract basis for one year with a consolidated salary of Rs.5765/p.m. The qualifications and responsibilities in respect of the post shall be as follows:

Qualifications:	Prescribed for Lecturer under Science Faculty.
Type of work and working hours	Normally office time on all working days in addition to special programmes in the University and in Village Libraries.

Resolved further that three posts of Library Attenders/Helpers be created in the Centre for Science in Society and appointment be made on contract basis for a period of three years after inviting applications. Qualifications, remuneration and responsibilities in respect of the post shall be:

Qualifications	: Studied upto IX Standard
Remuneration	: Rs.1200/- p.m. (Consolidated only)
Working hours	: Daily 4 to 5 hours including Sundays.

Ac.A

Item No.375.72 : Presentation of Budget Estimates BE 1997-98 - Proposed Summary Figures - Reg.

The Syndicate considered the proposed Budget Estimates of the University for the year 1997-98 and approved the same provisionally.

Item No.375.73

MHO Programme - Identification of Dutch Counterpart Institutions for CUSAT projects, assignment of priorities for implementation, dissolution of MHO Core Team, settling up of a Centre for MHO Cooperation (CEMCOP-CUSAT) - Nomination of CEMCOP Hon. Director, Project Coordinators and related matters - ratification by the Syndicate - reg.

Resolved that this item be deferred for detailed study/discussion and be brought as the first item in the next meeting.

Item No.375.74

Hike in hostel rent - representation of the Gen. Secretary, Cochin University Union - Consideration of.

The Syndicate considered the representation received from the General Secretary, Cochin University Union regarding the decision of the Syndicate to increase the hostel rent from Rs.20/- to Rs.80/- and the request to review the decision.

Resolved that the Standing Committee of the Syndicate on Finance and Purchase may examine the grievances of the students and submit its report in the matter.

Arising out of the discussions of the grievances of students the matter of non-distribution of fellowships to the research scholars during the strike period and eviction of scholars from hostels who have completed three years, also came for consideration of the Syndicate.

It was resolved that the scholarship/fellowship for the strike period may be distributed to the students subject to the condition that the Supervising Teacher recommends the progress report of the Scholar which shall be forwarded to the University by the Head of the Department. It was further resolved that the matters of eviction of students from hostel after three years may also be referred to the Committee which looks into the matter of increase in hostel rent.

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

Kochi -22
30-12-1996

REGISTRAR

APPENDIX I TO ITEM NO.375.13

MINUTES OF THE MEETING OF THE ENDOWMENT COMMITTEE FOR THE ESTABLISHMENT OF "C. ACHUTHA MENON ENDOWMENT" HELD AT 10.30 a.m. ON 15-10-1996 IN THE CHAMBER OF THE VICE-CHANCELLOR.

Present:

1. Dr. K.G. Adiyodi
Vice-Chancellor. (in the Chair)
2. Shri. V.J. Pappoo
Pro-Vice-Chancellor.
3. Shri. C. Haridas
4. Dr. M.A. Ittiyachan
5. Dr. K.G. Balakrishnan
Registrar.

The Committee resolved that:

1. To raise a minimum of Rs.10 lakhs as special grant from the Government. A request be sent to the Government in this regard.
2. The corpus amount will be increased additionally by raising fund from industrialists, well-wishers, philanthropists etc.
3. A biennial award of Rs.1 lakh be instituted to be given to individual contributors on a national basis "in the field of Rural and Appropriate Technology".
4. An award amount of Rs.20,000/- be instituted to be given to the author of best publications in the field of "Popularisation of Science and Technology" in the State of Kerala.
5. A Gold Medal (Weighing one sovereign) be awarded to the Best outgoing B.Tech. student of the University.

The meeting terminated at 12.00 noon.

Sd/-
REGISTRAR

APPENDIX II B TO ITEM No.375.17

<u>Software</u>	<u>ACCEL</u>	<u>NEXUS</u>
Nowell Netware 4.1 50 Users	62,500/-	62,500/-
Foxpro 2.6 for windows (Single user)	4,700/-	4,990/-
MS Office	14,000/- (ver 6.0)	13,830/-
COMPILERS:		
Fortran 77	4,750/-	16,000/-
Pascal	4,750/- (Sofetec)	3,950/- (Tu
Cobol	15,000/-	Not quoted
C ++	3,990/-	3,850/-
Basic	4,750/-	Not quoted
Total	1,14,350/-	

APPENDIX II A TO ITEM 375.17

STATEMENT SHOWING DETAILS OF ITEMS AND PRICES QUOTED FOR THE SUPPLY OF COMPUTER SANCTIONED VIDE
ITEM NO.375.17

<u>Items</u>		<u>ACCEL</u>
1. SERVER	1 No.	2,45,000/-
2. 525 MB CTD	1 No.	27,000/-
3. Nodes	36 Nos.	11,70,000/-
a) Non IBM diskless		
b) Non IBM with HDD & FDE, Col. Mon	3 "	1,60,500/-
c) Non IBM with mono HDD & FDD	1 No.	8,500/-
d) IBM Node PC 100 75 MHz Colour Mon. HDD, FDD	5 Nos.	3,24,000/-
4. Hub		1,16,000/-
5. Printer		
24 Pin	1 No.	21,500/-
9 Pin	5 Nos.	40,000/-
6. UTP Cable	300m	9,200/-
		21,61,700/-
ECC RAM option on server		10,000/-
7. Inkjet printer with colour cartridge	5 Nos.	65,000/-
Total		22,36,700/-

APPENDIX III TO ITEM No.375.69

List of Equipments proposed to be gifted by the Institute
of Experimental Physics Freie University, Berlin.

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- | | |
|---|---------------------------------|
| 1. Leybold-Drehschieberpumpe D12 | 62/41/73/SFB |
| 2. Mikrotron 200 | 35-37/68/74/SFB |
| 3. PAR-Two Phase Lock-In Amplifier JB6 | 5/12/309 |
| 4. 2 Stck. Selbstbau-Netzgerate fur Klystrons | |
| 5. 2 Stck. FLUKE-Netzgerate 415 B | 55/194/73;38/25/73/
SFB |
| 6. Lecherleitung (Eigenbau) | |
| 7. 2 Klystron X12 (12,4-18 GHz) | |
| 8. 2 Klystron X13 (8,2-12, 4 GHz) | |
| 9. 1 Klystron R 9622 (18-22, 5 GHz) | |
| 10.1 Klystron 22V10 (20-24 GHz) | |
| 11.1 Klystron 2K44 (7 GHz) | |
| 12.1 Klystron 30 V10 (28-32 GHz) | |
| 13.1 Klystron 35V10 (32-37 GHz) | |
| 14.1 Klystron 40V10 (37-42 GHz) | |
| 15. X-Band: | 1 Uniline (Ferlator) |
| 16. | 1 Richtkoppler |
| 17. | 2 Dampfer |
| 18. | 2 Detektorhalterungen |
| 19. | 2 Ubergang auf KU-Band |
| 20. KU-Band: | 1 Detektorhalterung |
| 21. K-Band: | 1 Isolator |
| 22. | 1 Richtkoppler |
| 23. | 2 Dampfer |
| 24. | 2 Detektorhalterungen |
| 25. Q-Band:
(mit Philips-
Flanschen) | 1 Isolator |
| 26. | 1 Richtkoppler |
| 27. | 2 Dampfer |
| 28. | 2 Detektorhalterungen |
| 29. | 2 Horner (Rechteck) |
| 30. | 1 Ubergang Philips auf Rechteck |
| 31. | 7 Philipskupplungen |
| 32. Telequipment Oszilloskop D51 | |
| 33. 1 Selbstbauvorverstärker u -Sweep/Modekontrolle | |
| 34. 1 Selbstbaurechteckgenerator | |
| 35. 1 Dek discher UHF-Frequen generator | 73/2/71 |
| 36. 1 Schlumberger FSO 1500 | 215/5/73/SFB |
| 37. 1 Schomandl FDS Synkriminator | 157/6/74 |

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