

449

COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY

MINUTES OF THE 449th MEETING OF THE SYNDICATE HELD ON
04.05.2002

Place of meeting : Administrative Building
Kochi - 682 022

Time : 10.30 a.m.

Members present:

1. Dr N Unnikrishnan Nair (in the Chair)
Vice Chancellor
2. Dr C P Girijavallabhan
3. Dr Babu T Jose
4. Dr K G Balakrishnan
5. Dr A Mohandas
6. Dr K P Rajappan Nair
7. Dr K N Chandrasekharan Pillai
8. Sri V K Ebrahimkundu, MLA
9. Sri M K Purushothaman
10. Sri E M Najeeb
11. Sri K K George

Also present:

Dr K V Kunhikrishnan
Registrar

Before the commencement of the meeting, the Vice-Chancellor welcomed the two new members Dr K N Chandrasekharan Pillai and Dr K P Rajappan Nair who have been nominated by the Government to the Syndicate.

Item No.449.01 Confirmation of the minutes of the 448th meeting of the Syndicate held on 20.4.02.

The Syndicate considered the minutes of the 448th meeting of the Syndicate held on 20.04.2002 and confirmed the same with the following emendations.

1. In the reconstituted Standing Committees of the Syndicate, the name of Dr N Chandramohan Kumar be deleted and the following names be added in the Standing Committees shown against their names:

Dr K P Rajappan Nair	- Academic Matters
Dr K N Chandrasekharan Pillai	- Academic Matters
Dr K P Rajappan Nair	- Finance & Purchase

Contd.....2/

Dr K N Chandrasekharan Pillai - Staff and Establishment
 Dr K P Rajappan Nair - Examination Matters
 Dr K N Chandrasekharan Pillai - Examination Matters

2. In the resolution under item No.448.04 the words "BCA and" be deleted and the word "courses" be replaced with the word "course".

3. In item No.448.07 in the heading and in the opening paragraph the words "and MCA in CUCEK" be added, and appropriate changes be made in the resolution.

4. In paragraph (b) of the resolution the words "March 2002" be deleted and replaced with the words "March 31 of the academic year".

Item No.449.02 Establishment - University teacher -
 Dr M K Jayaraj, Department of Physics -
 Request for granting norms promotion as
 Reader - Consideration of.

This item was deferred for consideration.

(Ad.D)

Item No.449.03 Recognition of Central Coir Research Institute, Coir Board, Alappuzha as a research center of the University - Report of the inspection committee - Regarding.

The Syndicate considered, along with the recommendations of the Standing Committee on Academic Matters the report submitted by the sub committee of the Syndicate constituted to visit the Central Coir Research Institute (CCRI), Kalavoor, Alappuzha to examine the facilities available there in connection with the request to recognise the CCRI as a research center of the University.

Resolved that a Sub Committee of the Syndicate consisting of the following be constituted to formulate norms regarding recognition of research institutions under the University, and the request for recognition of the CCRI be considered after the recommendations of this Sub Committee is received.

Dr K N Chandrasekharan Pillai
 Dr A Mohandas.

(Ac.B)

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Item No.449.04 Recognition of Cochin Base of Fishery Survey of India, Kochi-5 as a research center of the University - Report of the Inspection Committee - Regarding.

This item was deferred for consideration.

(Ac.B)

Item No.449.05 Instructions from MHRD regarding detection of fake certificates and prevention of forgery - Regarding.

The Syndicate considered, along with the recommendations of the Standing Committee on Examination Matters, the instructions from the Ministry of Human Resource Development, Government of India contained in their letter No.4-1/2000-NS II dated 18.1.2001 regarding detection of fake certificates and prevention of forgery.

Resolved that the Controller of Examinations be authorised to prepare the format of the final degree certificates incorporating all security features and present the same in the next meeting of the Syndicate.

(Exams)

Item No.449.06 B Tech degree VI semester (supplementary) examination, June 2001 - Indulgence in malpractice during examination - Enquiry report submitting of.

The Syndicate considered, along with the recommendations of the Standing Committees on Examination Matters, the matter of imposing punishment to the two candidates who indulged in suspected malpractice during B Tech Degree VI semester supplementary examination, June 2001 in the light of the report of the enquiry officer appointed by the Vice Chancellor.

Resolved that the following punishment be imposed on M/s Anup George and Shine Jeo, students of Electronics and Communication Engineering, School of Engineering.

1. The result of the B Tech Degree VI semester supplementary examination, June 2001 in respect of these students be cancelled.
2. Debar them from writing the University examination for one semester.

(Exam)

Item No.449.07 Sports quota admission - Regarding.

Resolved that the Government rules for sports quota admissions be brought before the next meeting of the Syndicate for consideration.

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A new draft rules be brought before the Syndicate in the light of the rules framed by the sub-committee and Government rules.

(AC.A)

Item No.449.08 Department of Polymer Science and Rubber Technology - Request from Sri Stenny J Kavalakat, I Semester student for exemption from payment of fee for the semesters.

The Syndicate noted the action taken by the Vice-Chancellor in ordering to issue transfer certificate to Sri Steny J Kavalakat, I Semester student of B Tech course (2001-2002) of the Department of Polymer Science and Rubber Technology to enable him to join for MCA course of Calicut University, exempting him from payment of semester fees, as a special case.

Resolved that-

1. the action taken by the Vice Chancellor^{be} ratified.
2. the rule regarding payment of fees in case of discontinuance of course be included in the call letters issued to the candidates to join the courses of the University in future.

(AC.A)

Item No.449.09 Conversion of the School of Legal Studies into a National Law School - Recommendation of the Padayatti Commission.

The Syndicate considered a proposal for conversion of the School of Legal Studies of the University into a National Law School.

Resolved that the proposal be approved and the same be forwarded to the Government for further action.

(PL (UGC))

Item No.449.10 Hiring of bus for Cochin University College of Engineering, Kuttanad and School of Engineering in the University campuses - Proposals from Special Officer, Cochin University College of Engineering, Kuttanad and Principal, School of Engineering - Consideration of.

The Syndicate considered, along with the recommendations of the Standing Committees on Academic Matters, and Finance and Purchase, the proposal from the Special Officer, Cochin University College of Engineering, Kuttanad and the Principal, School of Engineering, Thrikkakara for hiring of tourist buses to provide better travel facilities to the students.

Resolved that the proposals of the Special Officer, Cochin University College of Engineering, Kuttanad and the Principal, School of Engineering for hiring of bus to improve transport facilities be approved provided the bus hiring charges for the students be so fixed that the daily hire rates is fully got recovered from students itself, and no subsidy be allowed on the part of the University.

This arrangement will come into effect from 1st July 2002 onwards.

(CES)

Item No.449.11 Housing loan to employees - Continued occupation of University quarters after drawal of housing loan from University by loanees who have made their house outside the jurisdiction.

The Syndicate considered, along with the recommendations of the Standing Committee on Staff and Establishment, the matter of relaxation of Rule 12 (xi) of the Quarters Allotment Rules in the case of employees who avail housing loan for construction of house outside the district or State.

Resolved that Rule 12 (xi) of the Quarters Allotment Rules be relaxed in the case of employees who availed housing loans for construction of a home outside 15 kms. from their headquarters.

(Ad.E)

Item No.449.12 Report of enquiry into the charges against Sri.K.Sambasivan, Assistant Librarian (Sel.Grade) conducted by Retd. Judge N.Sukumaran - Regarding.

The Syndicate considered along with recommendations of the Standing Committees on Staff and Establishment, the report of enquiry submitted by Retd.Judge N.Sukumaran, who enquired into the charges leveled against Sri.K.Sambasivan, Assistant Librarian (Sel.Grade).

Resolved that the enquiry report be accepted, and Sri.K.Sambasivan, Assistant Librarian (Sel.Grade) be given no punishment.

Dr.K.G.BalalKrishnan and Sri.M.K.Purushothaman dissented on this decision.

(Ad.A)

Item No.449.13 Insistance on purchase of computers, UPS and accessories from the same supplier - Resolution of the Syndicate - Review of.

The Syndicate considered, along with the recommendations of the Standing Committee on Staff and Establishment, the proposal to review the decision taken vide minutes item No.436.54 directing to procure computers/UPS/Accessories from the same supplier, in the context that several firms who are suppliers of power systems/UPS/invertors alone have also been registered with the University by paying the required registration fee, and this decision may lead to legal proceedings against the University.

Resolved that purchase of UPS and power systems be done separately with reference to requirement, and need not be linked with the purchase of computers.

(Ad.C)

Item No.449.14 Establishment - University teacher Dr.B.Madhusoodana Kurup, Professor, School of Industrial Fisheries - Request for advancement of promotion date - Consideration of.

This item was deferred for consideration.

(Ad.D)

Item No.449.15 Purchase of 2000 bags of cement to Engineering Department store.

The Syndicate noted the action taken by the Vice-Chancellor in sanctioning purchase of 2000 bags of cement to the Engineering Department store from M/s.Malabar Cements Ltd., at a total approximate cost of Rs.3,80,000/- (i.e @ Rs.190/- per bag including loading and unloading charges).

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

(pl.B)

Item No.449.16 Establishment - University teacher - Dr.G.Antony, Reader School of Management Studies - Extension of LWA granted - Action taken by the Vice-Chancellor - Reporting of.

The Syndicate noted the action taken by the Vice-Chancellor in granting extension of LWA to Dr.G.Antony, Reader, School of Management Studies for a further period of 5 years w.e.f. 15.11.2001 to take up employment abroad on the same terms and conditions under Rule 110 B read with Appendix 12 (a) as a special case.

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

(Ad.D)

Item No.449.17 Smt.Binimol.K.G., Senior Grade Assistant - Extension of the period of foreign service for a further period of one year - Action taken by the Vice-Chancellor - Reporting of.

The Syndicate noted the action taken by the Vice-Chancellor in permitting Smt.Binimol.K.G., Senior Grade Assistant to continue on deputation in the Handicraft Development Kerala Limited (Kairali) at his Bangalore office for a further period of one year w.e.f 14.10.2001.

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

(Ad.A)

Item No.449.18 Extension of the term of deputation - Hon.Director, IRAA Unit - Action taken by the Vice-Chancellor - Ratification of.

The Syndicate noted the action taken by the Vice-Chancellor in extending the term of appointment of Dr.Jacob Chacko, Professor, Department of Chemical Oceanography as Hon.Director, IRAA Unit for a further period of one year w.e.f. 1.11.2001 in addition to his normal duties as Professor, Department of Chemical Oceanography.

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

(Ad.A)

Item No.449.19 Budget Estimates 2001-02

The Syndicate noted the action taken by the Vice-Chancellor in sanctioning enhancement of budget provision under the head of the account 1-98-0-U-4-999 by Rs.200 lakhs so as to increase the total allocation to Rs.2,81,16,000/- considering the necessity.

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

(Fin)

Item No.449.20 BCA Course - Examination fee fixed - Ratification of action - Regarding.

The Syndicate noted the action taken by the Chancellor in fixing the rates of examination fees of BCA degree course as detailed below:

2000-01 Admissions:

Rs.60/- per theory paper
Rs.100/- per practical examination
Rs.50/- for viva-voce

From 2001-02 admission onwards:

Rs.70/- per theory paper
Rs.120/- per practical examination
Rs.60/- for viva voce

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

(Ac.A)

Item No.449.21 Inter Collegiate transfer of IV Semester B.Tech students in the Engineering Colleges under IHRD -Regarding.

The Syndicate noted the action taken by the Vice-Chancellor in sanctioning to effect the inter collegiate transfer of the following seven students studying in the Engineering Colleges under IHRD.

Sl. No.	Name	Branch	Semester	From	To
1	Kavitha Mohan	CS	S4	CE, Kalliooppara	CE, Adoor
2	Sujai Sojan	CS	S4	- do -	MEC, EKM
3	Samson Xavier	CS	S4	- do -	CE, Adoor
4	Valan V S	CS	S4	- do -	- do -
5	Sreekanth M A	EC	S4	CE, Adoor	MEC, EKM
6	Deepthi S	EC	S4	CE, Kalliooppara	CE, Adoor
7	Indu K	EC	S4	- do -	- do -

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

(Ac.A)

-: 8 :-

- Item No.449.22 Establishment - Department of Electronics - Continuous engagement of Maintenance Engineer on daily wages for repeated periods - Regarding.

The Syndicate considered, along with the recommendations of the Standing Committee on Staff and Establishment, the legal opinion received from the Standing Counsel of the University regarding continuation of the daily wages employees beyond 179 days and the matter of framing a policy decision in the matter of personnel on daily wages basis.

Resolved that appointment of personnel on daily wages basis be restricted strictly in accordance with the legal opinion given by the Standing Counsel of the University.

(Ad.A)

- Item No.449.23 Recognition of Research Guide - Regarding

The Syndicate considered, along with the recommendations of the Standing Committee on Academic Matters the application from Dr.Reeta Jayasankar, Senior Scientist, Central Marine Fisheries Research Institute, Kochi-14 for recognition as a research guide under the Faculty of Environmental Studies.

Resolved that Dr Reeta Jayasankar be recognised as a Research guide of the University under the faculty of Environmental Studies

(Ac.B)

- Item No.449.24 Hostel accommodation to LL.B Students

Syndicate considered along with the recommendations of the Standing Committees on Academic matters, the request of the Director School of Legal Studies to reserve at least 20 seats in the women's hostel and 10 seats in the men's hostel for LL.B Students.

Resolved that the request be declined.

(Ac.A)

- Item No.449.25 Recognition of Space Physics Laboratory, V.S.S.C Thiruvananthapuram.

The Syndicate considered, along with the recommendations of the Standing Committee on Academic matters, the application of the Director, Space Physics Laboratory, V.S.S.C, Thiruvananthapuram for recognition of Space Physics Laboratory as a Centre of Research of CUSAT under the Faculties of Engineering, Marine Sciences and Environmental Studies

Resolved that this item be considered after formulation of the norms regarding recognition of institutions under the University.

(Ac.C)

-: 9 :-

- Item No.449.26 University Senior Research Fellowship to Sri Santhosh Kumar M C, Research Scholar, Dept. of Physics - Consideration of Award

The Syndicate considered along with the recommendations of the Standing Committees on Academic matters, the request of Sri Santhosh Kumar M C, Research Scholar, Dept. of Physics for extension of the Fellowship held by him for one more year with effect from 27.1.2002, i.e., for the 5th year.

Resolved that the request be declined.

(Ac.B)

- Item No.449.27 MCA degree course - Examination fee - Revision of - Reg.

This item be deferred for consideration.

- Item No.449.28 Recognition of Research Guide - Reg.

The Syndicate considered the request of Dr S Anilkumar, Public Relations Officer, Cochin University of Science and Technology for recognition as a Research Guide under appropriate faculty.

Resolved that Dr S Anilkumar, Public Relations Officer, Cochin University of Science and Technology be recognised as a Research Guide under the Faculty of Social Sciences as a special case considering his publications and P G teaching experience, and that he be attached to the Department of Applied Economics.

(Ac.B)

- Item No.449.29 Institution of Endowment in the name of late Sri P Sukumaran Nair, Senior Advocate, High Court of Kerala - Reg.

The Syndicate considered the request from Smt. Santha S Nair, wife of late Sri P Sukumaran Nair, Swapna, H Bhaskara Menon Road, Kochi-16 forwarded by the Director, School of Legal Studies, for instituting a prize named "Senior Advocate Sri P Sukumaran Nair Memorial Prize" in the School of Legal Studies to commemorate his contributions to the field of law with corpus fund of Rs.45,000/-

Resolved that an Endowment "Senior Advocate Sri P Sukumaran Nair Memorial Prize" be instituted with corpus fund of Rs.45,000/- as per the rules given in Appendix I and the proposals be placed before the Academic Council.

(Ac.B)

- Item No.449.30 B Tech degree Ist and IInd semester combined examination, June 2001 - Suspected malpractice case - Reg.

The Syndicate considered, along with the recommendations of the Standing Committees on Examination matters, the matter of imposing punishment to a student of B Tech Electronics and Communication Engineering, Cochin University College of Engineering, Pulinkunnu who indulged in malpractice during the examination held on 03.08.2001 in the subject EC 301 Engineering Mathematics - I in the light of the inquiry report submitted by the Enquiry Officer appointed by the Vice-Chancellor.

Resolved that -

- i) the results of the concerned examination in respect of the student be cancelled.
- ii) the student be debarred from writing the examination for the next B Tech Ist and IInd Combined Examination.

(Exam.H)

Item No.449.31 Model Engineering College - Malpractice in Ist and IInd Combined examination June 2001 - Report of the Enquiry Officer - Consideration of - Reg.

The Syndicate considered, along with the recommendations of the Standing Committee on Examination matters, the matter of imposing punishment to the students: Minju Thomas, (Reg. No.10810020), Electronics Engineering (PT), Biju K N K (Reg.No.10810007), Electronics Engineering (PT) and Shyam Mohan (Reg.No.10300281) Electronics Engineering (PT) student of Model Engineering College, Thrikkakara, who are indulged in malpractice during the examination of the subject 103 Engineering physics of Ist and 2nd semester Combined Examination of June 2001, in the light of Enquiry report submitted by the Enquiry Officer appointed by the Vice-Chancellor.

Resolved that the results of the concerned examination in respect of Minju Thomas (Reg. No.10810020) Electronics Engineering (PT), Biju K N K (Reg.No.10810007), Electronics Engineering (PT) and Shyam Mohan (Reg.No.10300281) Electronics Engineering (PT) student of Model Engineering College, Thrikkakara be cancelled.

(Exam.G)

Item No.449.32 Establishment - Technical Cadre (Scientific) - Promotion of Technical Assistant Gr.III to the post of Technical Officer Gr.I - Relaxation of NET qualification - Syndicate resolution - Reconsideration.

The Syndicate reconsidered, along with the recommendation of the Standing Committee on Staff and Establishment the decision taken vide minutes item No. 443.27 to relax NET qualification required for promotion to the post of Technical Officer Gr.I in lieu acquisition of Ph.D degree in the relevant area while considering a request of Dr. A. Sudhakaran, Technical Assistant Gr.III Dept. of Physics, in the context that there are several other employees who are eligible for placement for the post of Technical Officer Gr.I.

Resolved that the NET qualification required for the promotion to the post of Technical Officer Gr.I be relaxed in the case of all employees who possess Ph.D degree in the relevant area, and also satisfy the other conditions.

(Ad.A)

Item No.449.33 Establishment - University teachers - Report of Dr Poulse Jacob, Director, School of Computer Science Studies regarding the work done by Dr Krishna R Putcha, Reader, Dept. of Computer Science - Nomination of Head, Dept. of Computer Science - Consideration of - Reg.

The Syndicate considered, along with the recommendations of the Standing Committee on Staff and Establishment, the report of enquiry submitted by Dr Poulse Jacob, Director, School of Computer Science Studies on the alleged indiscipline of Dr Krishna R Putcha, Reader, Dept. of Computer Science and also the proposal for nomination of Dr Suman Mary Idiculla, Reader, Dept. of Computer Science as the Head of the Department of Computer Science.

Resolved that-

- i) the report of enquiry on the alleged inefficiency in the conduct of classes by Dr Krishna R Putcha submitted by Dr Poulse Jacob be accepted.
- ii) Dr Suman Mary Idiculla, Reader, Dept. of Computer Science be nominated as the Head of the Dept. of Computer Science.

(Ad.D)

Item No.449.34 Construction of hostels for Boys and Girls in the University campus - Reg.

The Syndicate considered along with the recommendation of the Standing Committee on Works and Finance and Purchase the matter of entrusting the work of construction of one Boys' hostel, one Girls' hostel for accommodating 300 boys and 200 girls respectively in the University campus in the light of the recommendations of the committee constituted by the Syndicate.

Resolved that the Works committee may discuss project with the following agencies regarding the terms and conditions for the work and make recommendations to the Syndicate for consideration.

- i) Kerala State Housing Board
- ii) Central Public Works Department
- iii) National Building Construction Corporation

(Pl.A)

Item No.449.35 Water supply and sanitary work for Main Lab Block for Centre for Engineering Studies in Thrikkakara campus - Request for advance - Reg.

The Syndicate considered along with the Standing Committee on Works and Finance and Purchase the request of the University Engineer to sanction an advance of Rs.10 lakhs for the completion of the remaining part of water supply and sanitary works for Main Laboratory Block for Centre for Engineering Studies in Thrikkakara campus, since in the 1999 schedule of work the rate has been enhanced by 40% to 50%.

-: 12 :-

Resolved that Rs.10 lakhs be sanctioned as advance for completion of work.

Further resolved that Rs.15 lakhs be sanctioned for completion of the balance civil work of the construction of the laboratory block for Centre for Engineering Studies as per the estimate forwarded by the University Engineer.

(Pl.A)

Item No.449.36 M Tech Part Time through of sequential of summer school - Starting of new course under CES.

The Syndicate considered, along with the recommendations of the Standing Committee on Academic matters and Finance and Purchase, to start a new course M Tech (PT) through sequential summer school in the School of Engg./ Centre for Engineering Studies.

Resolved that the Academic Committee of the Syndicate may look into all aspects of the proposal and comprehensive report be submitted.

Further resolved that steps be initiated to include the University in the Q.I.P. programme of the UGC/AICTE

(CES)

Item No.449.37 Additional economy measures offered by the Government - Reg.

The Syndicate considered along with the recommendation of the Standing Committee on Staff and Establishment and Finance and Purchase the additional economy measures ordered by the Government of Kerala vide G O (P) No.56/2002/ Fin. dated 16.04.2002 and the action to be taken in accordance with the Government Order.

Resolved that the following measures be implemented in the University forthwith.

- i) In order to ascertain whether there is any excess staff, a list of vacant position of teaching and non-teaching staff be prepared immediately.
- ii) the details regarding the need for continuance of temporary posts be prepared with proper justification.
- iii) all vacancies be filled up only after obtaining prior approval of the Government.
- iv) surrender of earned leave to discontinue w.e.f. 09.01.2002 and terminal surrender to continue.
- v) House Building Advance, Motor Conveyance Advance and Computer Advance stayed for this financial year. New schemes for these advances in consultation with Bank/ other Financial institutions be chalked out.
- vi) discount rate of commuted value of pension be enhanced to 8.75% with restoration of commutation after 15 years.

- vii) U.G.C. scales be sanctioned only on the basis of UGC norms. Syndicate Academic committee may look into the matter and make recommendations.
- viii) the Finance Committee of the Syndicate may examine and submit a proposal for contributory pension scheme to be introduced for new entrance.
- ix) new recruits be allowed with only basic pay for first two years of service.
- x) ISD Phone be restricted to the Vice Chancellor's office and residence.
- xi) deputations of teaching, non teaching and technical staff of the University need not be allowed.
- xii) Eligible Leave/LWA for higher studies/training/ employment abroad be allowed.
- xiii) the Government be approached with necessary justifications for the need of creating posts, filling up of vacancies in the special context for the proper functioning of the University.

(Ad.A)

Item No. 449.38 : B.Tech III Semester Examination, January 2001 - Finalisation of the results after the 2nd valuation of the answer books in the subject 304 Digital Electronics - Action taken - Reporting of.

The Syndicate noted the action taken by the Vice-Chancellor in sanctioning to implement the recommendation of the Standing Committee of the Syndicate on Examination matters relating to mode of finalisation of the marks of B.Tech III Semester examination January 2001 made in its meeting held on 12.12.2001.

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

(Exam.)

Item No. 449.39 : Non-realisation of fees from students under KPCR concessions - Clearing of audit objection - regarding.

The Syndicate considered along with the recommendations of the Standing Committees on Academic matters and Finance and Purchase, the matter of non-realisation of fees from students eligible for KPCR concessions for the period 1971-72 to 1995-96 which has been objected by the Audit.

Resolved that the amount towards KPCR concessions granted to the students of the University for the period from 1971-72 to 1995-96 be written off so as to clear the audit objections since the State Government has categorically made it clear that the University is not entitled for KPCR concessions upto 1995-96.

(UGC(SC|ST) Cell)

Item No. 449.40 : Award of UJRF (2001-2002) - Minutes of the Fellowship Committee

The Syndicate considered the minutes of the meeting of the Selection Committee for the award of University Junior Research Fellowship held on 5.2.2002 (as in Appendix II) and approved the same.

(Ac. B)

Item No. 449.41 : Disciplinary action against Smt. M.Ambujam, Matron (under suspension) - Representation submitted by her against the proposal action of compulsory retirement - Proceedings of the personal hearing conducted by the Sub Committee of the Syndicate.

The Syndicate considered the report of the Justice John Mathew Commission constituted by the University to enquire into the alleged misconduct of Smt.M.Ambujam, Matron as well as the facts of the enquiry held by Smt. Sandhya I.P.S. appointed by the Higher Court of Kerala and also the report of personal hearing of the delinquent officer conducted by the Sub Committee of the Syndicate.

Resolved that the suspension in respect of Smt. M.Ambujam be revoked and she be posted as Assistant Grade-II in the University service with immediate effect.

Further resolved that the matters relating to the period of suspension be treated as per rules.

(Ad.A)

Item No. 449.42 : Financial position of the University - Interim report of the sub-committee of the Syndicate - Consideration of.

This item was deferred for consideration.

Item No. 449.43 : Report regarding MHO Projects

This item was deferred for consideration.

Item No. 449.44 : Inter collegiate transfer IV Semester B.Tech students in the Engineering Colleges under CAPE.

The Syndicate noted the action taken by the Vice-Chancellor in sanctioning the inter collegiate transfer for the following students studying in the Engineering college under CAPE.

Sl. No.	Name	Branch	Semester	From	To
1.	Arun.P.L.	Electronics & Communication	S3	CIT Vadakara CE	CE Perumon
2.	Vivek.A.	-do-	S3	CE Thrikkari-ppur	-do-
3.	Lakshmi.R.Nair	-do-	S3	-do-	-do-
4.	Daisy Varghese	Information Technology	S3	CIT Vadakara CE	-do-
5.	Sangeetha.B.	-do-	S3	CE Thrikkari-ppur	-do-
6.	Lidiya Narayanan	Computer Science	S3	CE, Thalassery	CIT Vadakara CE
7.	Dhanya N.N.	-do-	S3	CIT Vadakara CE	CE Kidangoor
8.	Rincy K.E.	-do-	S3	-do-	-do-
9.	Joby James	Electronics & Communication	S3	-do-	-do-
10.	Aneesh Cherian	-do-	S3	-do-	-do-
11.	Arun B.Krishna	-do-	S3	-do-	-do-

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

(Ac.A)

Item No.449.45 : College of Engineering, Poonjar under the aegis of Institute of Human Resource Development Enhancement of annual intake - Regarding.

The Syndicate considered the proposal by the IHRD for enhancement of the annual intake of students of the College of Engineering, Poonjar.

Resolved that the Inspection Committee consisting the following members be authorised to visit the college and submit a report regarding the feasibilities for increasing the available facilities in the college.

Dr.Babu T.Jose
Dr.K.G. Balakrishnan
Dr. K.P. Rajappan Nair

(Ac.C)

Item No. 449.46 : Reservation of seats to the children of Ex-Servicemen to B.Tech course - Regarding.

The Syndicate re-considered the decision taken vide minutes item No. 449.22(5) in the matter of reservation of seats to the children of ex-servicemen since the decision did not cover the courses coming under Centre for Engineering Studies.

Resolved that reservation as per Government norms be given to the children of ex-servicemen in the B.Tech courses under CES against payment seat.

(Ac.A)

Item No.449.47 : University teachers - UGC - AICTE Scheme - Mixing up of career advancement and norms promotion schemes - Taking a policy decision - Consideration of - Regarding.

This item was deferred for consideration.

Item No.449.48 : Appointment of Lecturers on contract basis in the School of Engineering - Request of the Principal consideration of - Regarding.

The Syndicate considered along with the recommendation of the Standing Committee on Staff and Establishment and Finance and Purchase the request from the Principal, School of Engineering to make appointment of lecturers on contract basis in the various divisions under the School.

Resolved that the matter be referred to the Government for approval explaining the urgency in the matter.

(Ad.D)

Item No.449.49 : Appointment of Lecturer on deputation basis in the Department of Biotechnology - Regarding.

The Syndicate considered along with the recommendation of the Standing Committee on staff and establishment Finance and Purchase the matter of appointing next eligible person from the applications received for the post of Lecturer on deputation in the Department of Biotechnology since the candidate who was offered appointment has expressed her inability to join duty.

Resolved that the Government be approached for clearance.

(Ad.D)

Item No. 449.50 : Construction of Compound Wall stage VIII in the south-east boundary of University in the Thrikkakara Campus - Revised estimate - Regarding.

Re Syndicate noted the action taken by the Vice-Chancellor in sanctioning the request for the University Engineer to approve the revised estimate amounting to Rs. 7,45,210/- (based on 1999 PWD schedule of rate) for the work of construction of Compound Wall stage VIII in the south east boundary of University in the Thrikkakara Campus and to execute the work through the same contractor Sri. M.D. Varghese at 5% below the estimate rate.

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

(Pl.A)

Item No. 449.51 : Purchase of cement to the Engineering Department Store - Regarding.

The Syndicate noted the report regarding the steps proposed to be taken to prevent the cloding cement in the University Engineering Department Store and approved the same.

(Pl.A)

Item No.449.52 Purchase of 4000 bags of cement to the Engineering Department Store - Regarding.

The Syndicate noted the action taken by the Vice Chancellor in sanctioning purchase of 4000 bags of cement from Malabar Cements Ltd., at a total approximate cost of Rs.7,60,000/- to the Engineering Department Store.

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

(Pl.A)

Item No.449.53 Voluntary retirement sanctioned to Sri. M.G. Unnikrishna Menon, Pool Officer (Higher Grade) Ratification of the action of the Vice Chancellor - Regarding.

The Syndicate noted the action taken by the Vice Chancellor in permitting Sri. M.G. Unnikrishna Menon, Pool Officer (Higher Grade) to retire voluntarily from the University service on 30/4/2002 on his request.

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

(Ad.A)

Item No.449.54 Ph.D. thesis entitled, "Adhunik Hindi Natakam Main Moolya Parikalpana Ke Vibhin Aayam Bhuvaneswar Prasad, Lakshminarayan Mishra Aur Upendranath Ashk Ke Vishesh Sandharbh Main" submitted by Smt. Lovely Tresa - Evaluation reports and minutes of viva-voce examination - Consideration of.

The Syndicate considered, the individual reports of the Examiners, recommendations of the viva board, and the minutes of the viva-voce examination in respect of the Ph.D. thesis submitted by Smt. Lovely Tresa, Part Time Research Student, Department of Hindi, Cochin University of Science and Technology, Kochi-682 022, who worked under the guidance of Dr. N. Mohanan, Department of Hindi, Cochin University of Science and Technology, Kochi-682 022.

Resolved that Smt. Lovely Tresa be declared eligible for the award of the degree of the Doctor of Philosophy under the Faculty of Humanities for her thesis entitled "Adhunik Hindi Natakam Main Moolya Parikalpana Ke Vibhin Aayam Bhuvaneswar Prasad, Lakshminarayan Mishra Aur Upendranath Ashk Ke Vishesh Sandharbh Main".

(Exam.A)

Item No.449.55 Ph.D. thesis entitled "A study of the Impact of Entrepreneurship Development Programmes on Women Entrepreneur in Kerala" submitted by Smt. K.P. Saraswathi Amma - Evaluation reports and minutes of viva voce examination - Consideration of.

The Syndicate considered, the individual reports of the Examiners, recommendations of the viva board, and the minutes of the viva-voce examination in respect of the Ph.D. thesis submitted by Smt. K.P. Saraswathi Amma, Part Time Research Student, School of Management

Studies, Cochin University of Science and Technology, Kochi-682 022, who worked under the guidance of Dr. P. Sudarsanan Pillai, School of Management Studies, Cochin University of Science and Technology, Kochi-682 022.

Resolved that Smt. K.P. Saraswathi Amma be declared eligible for the award of the degree of the Doctor of Philosophy under the Faculty of Social Sciences for her thesis entitled "A Study of the Impact of Entrepreneurship Development Programmes on Women Entrepreneur in Kerala".

(Exam. A)

Item No.449.56 Items outside the agenda.

1. The Syndicate considered the judgement of the Hon'ble High Court of Kerala dated 26th April 2002 in O.P. No.11319 of 2002 (V) filed by Dr. Mariamma Chacko, Reader and Head, Department of Foreign Languages in which a direction has been given to the University to look into the grievances of the petitioner and to pass appropriate orders thereon within a period of six weeks.

Resolved that the pay in respect of Dr. Mariamma Chacko be fixed in accordance with the U.O. No.Ad.D1/6839/89 dated 19/2/2001 granting her norms promotion to the post of Reader.

(Ad.D)

2. The Syndicate considered the minutes of the meeting of the Standing Committee of the Syndicate on Examination Matters held on 3/5/2001 (as given in Appendix III) and approved the same.

Arising out of this the Syndicate reconsidered the decisions taken vide minutes item No.425.09 dated 1/7/2000 and 428.28 dated 30/9/2000 and resolved to modify the above decisions as follows:

"The deaf and dumb candidates should apply for the eligible concession of 25% of the secured marks in the examination concerned as a grace mark envisaged under 'Persons with disabilities Act 1995'. However the maximum marks awarded including the grace marks shall not exceed to maximum set for the examination.

For example: If a student under the category score 60 marks, he is eligible to get a grace mark of 25% i.e., 15 marks and the total marks will be 75.

The additional marks awarded to deaf and dumb candidates will not be considered for ranking".

The meeting came to a close at 2 p.m.

Kochi-22,
7/5/2002.

REGISTRAR

Appendix - I

Appendix to Item No.449.29

Rules proposed by Mrs. Santha S Nayar for 'Senior Advocate Sri. P. Sukumaran Nayar Memorial Prize'

1. These Rules may be called the P. Sukumaran Nayar Senior Advocate, Gold Medal Rules.
2. 'Senior Advocate Sri. P. Sukumaran Nayar Memorial Prize' is to be awarded in the form of a Gold Medal each year to the student who secures the highest marks in the aggregate of four semesters for the LL.M. Degree Examination of Cochin University of Science & Technology.
3. An amount of Rs.45,000/- (Rupees Forty five thousand only) will be deposited with the CUSAT, which the University may invest in appropriate bank deposit to ensure generation of interest annually, which entire interest will be utilized to provide a gold medal of the said value annually and award the same annually as stated above.
4. An appropriate citation may also be given by the CUSAT under its seal to the recipient of the gold medal to certify the award.
5. The Gold Medal shall be awarded only to the student who appears for and secures the highest marks in the examinations in one sitting.
6. No student who completes the LL.M. course by appearing in the supplementary/re-examination shall be eligible for consideration for award of the Gold Medal.
7. In the event of two or more students securing equal marks, the elder of them shall be considered eligible for award of the Gold Medal.
8. No student who has been transferred to the School of Legal Studies from any other institution shall be eligible for award of the Gold Medal.

Appendix - II

Appendix to Item No.449.40

Minutes of the meeting of the Selection Committee for the award of University Junior Research Fellowships held at 11 a.m. on 05/02/2002 in the Syndicate room

Members Present:

1. Vice-Chancellor (in the Chair)
2. Dr.K.R.Muraleedharan Nair
3. Dr.Elizabeth Mathai
4. Dr.Ramakrishnan Korakandy
5. Dr.K.G.Balakrishnan
6. Dr.V.N.Sivasankara Pillai
7. Dr.C.S.Poulose
8. Dr.S.Muraleedharan Nair
9. Dr.Babu Philip
10. Dr.P.Seralathan
11. Dr.A.Vijayakumar
12. Dr.V.M.Nandakumaran
13. Dr.V.K.Ramachandran Nair
14. Dr.P.Sudarsanan Pillai
15. Dr.D.Rajeev
16. Dr.K.Rajeevkumar
17. Dr.C.A.Babu
18. Dr.S.Sugunan

The Committee considered the question of award of vacant University Junior Research Fellowship on the basis of the details of research scholars forwarded by the Heads of Departments/Schools.

I. Recommended that the following students be awarded UJRF on a regular basis of the period noted against each.

Sl. No.	Department/School	Name of the Research Scholar to whom the fellowship is awarded	Period for which UJRF is awarded
1.	Applied Chemistry	1. Sreeja P.B.	14.01.2001 to 13.11.2003
		2. Chandini R.Nayar	15.02.2001 to 14.02.2003

:23:

II Recommended that transferred UJRF's may be awarded to the following students on a temporary basis for the period noted against each

Sl. No.	Name of the Dept./ School from where the vacant fellowships are transferred	Name of the Scholar/Dept.	Period
1.	School of Management Studies	1.Vineetha C.P. Applied Chemistry	29.01.00-28.01.01
		2. Jesty Emmanuel Hindi	14.01.00-12.07.00
		3.Alex Mathew Instrumentation	09.10.00-30.04.01
		4.Sincy Joseph Marine Biology, Microbiology & Biochemistry	27.01.01-26.01.02
		5. S.Balarama Kaimal	01.05.01-30.04.02
2.	Computer Applications	1.Arunakumar Biotechnology	01.03.01-28.02.01
		2. Sajith V. Atmospheric Sciences	22.01.01-28.02.01
		3.Anu Gopinath Chemical Oceanography	06.04.01-18.06.01
3.	Law	1.Neema C.P. Atmospheric Sciences	02.08.00-01.08.01
		2. Bindu Abraham Marine Biology, Microbiology & Biochemistry	11.11.00-10.11.01
		3. Sreeja Chellappan Biotechnology	11.04.01-10.04.02
4.	Electronics	1. Reshmi T.R. Chemical Oceanography	21.07.99-31.12.99
		2. Sangeetha K.R. Marine Biology, Microbiology & Biochemistry	02.09.00-01.09.01
5.	Mathematics	1. Raji P/Hindi	02.08.00-01.08.01
		2. Bindu R/Hindi	01.09.00-31.08.01
6.	International School of Photonics	1. Preetha P. Environmental Studies	19.02.01-18.02.02
7.	Common Pool	1. Sunil Kumar V. Marine Geology & Geophysics	01.02.01-31.01.02

:22:

Sl. No.	Department/School	Name of the Research scholar to whom the fellowship is awarded	Period for which UJRF IS AWARDED
2.	Applied Economics	1. Jalaja N.R. 2. Mini Zachariah	12.11.'99-11.11.01 02.08.'99-01.08.01
3.	Atmospheric Sciences	Sajith V	01.03.'01-21.01.02 22.01.'02-21.01.03 (Subject to assessment)
4.	Chemical Oceanography	1.Reshmi T.R. 2. Anu Gopinath	18.06.'01-04.01.03 19.06.'01-05.04.02
5.	Hindi	1. Ambili T. 2. Rani Jasmine Thomas N.	31.10.'00-30.10.02 07.12.'00-06.12.02
6.	Instrumentation	Alex Mathew	01.05.'01-08.10.01 09.10.'01-08.10.02 (Subject to assessment)
7.	Marine Biology, Microbiology & Biochemistry	Sajeevan T.P.	02.08.'00-01.08.01 02.08.'01-01.08.02 (Subject to assessment)
8.	Marine Geology & Geophysics	1. Girish Gopinath 2. Arts K.Purushotham	01.08.'01-31.07.02 (Subject to assessment) 27.01.'01-26.01.02 (Subject to assessment)
9.	Mathematics	Seema Varghese	19.09.'01-18.09.03
10.	Physics	1. Bini S. 2. Rachel Reena Philip 3. Shibu M. Eapen 4. Jyotsna Ravi	01.03.'00-30.06.01 09.03.'01-08.03.03 24.10.'01-23.10.03 01.07.'01-30.06.03
11.	School of Industrial Fisheries	1. Deepak Viswanathan 2. Maya Raman	03.08.'01-02.08.03 06.08.'01-05.08.03
12.	International School of Photonics	Rajesh S.	07.06.'01-06.06.03

: 24 :

III. The following recommendations are also made

1. The Syndicate at its meeting held on 20/10/2001 resolved that the candidates who are exempted from admission test on the basis of Lectureship qualification while considered for UJRF on the basis of a test conducted by the University. The Committee recommended that the candidates admitted prior to the date of the Syndicate decision need not be required to attend the test for considering them for UJRF.

2. Candidates who possess UGC/CSIR Lectureship Qualification will also have to attend Departmental Admission Test for considering them for UJRF.

3. Extension of fellowship for the 4th & 5th years will be on the basis of the assessment of the work done by the scholar by an external expert. The work done report should be sent to an external expert for evaluation.

4. Research scholars enjoying fellowship should engage classes and this should be shown in the time table.

5. Casual leave of the scholar be calculated calendar year wise.

The meeting came to a close by 1.00 p.m.

R E G I S T R A R

-: 25 :-

APPENDIX - III

Appendix to Item No.449.56 (2)

Minutes of the Standing Committee of the Syndicate on Examination matters held on 03.05.2002.

Members Present : Prof K G Balakrishnan
Prof C P Girijavallabhan
Prof A Mohandas
Prof Babu T Jose

The meeting finalised the recommendations of the items to be discussed in the Syndicate Meeting.

Item : 448.38

Recommended to

- (a) cancel the result of the concerned examination.
- (b) debar the student from writing the examination for the next B.Tech I and II Combined Examination.

Item : 448.39

Recommended to

cancel the result of the concerned examination in respect of Ninjo Thomas (Reg No.10810020), Byju K.N.K (Reg No.10810007) and Shyam Mohan (Reg No.10300281).

The meeting considered the request from Smt Rani Koshy, B.Tech II Semester Information Technology Branch of CUCEK regarding granting of grace marks to earmarked for the Deaf and Dumb Category and the request from Shri Anooob T G, LLB student for adding internal improvement marks to external marks of the last examination.

Deaf and Dumb candidates - grant of eligible grace marks - Additional Concession :

Syndicate vide 428.28 dated 30.09.2000 has resolved that the 25% grace marks awarded vide UO No.Ac A1/36633/99 dated 29.07.2000 be extended to all students coming under such categories. This order was issued based on the resolution of the Syndicate at its meeting 425.09 dated 01.07.2000 that : Shri Jesey Mathew, First Semester OR&CA student be granted the concession of 25% grace mark in the University Examinations as he is a hearing impaired candidate coming under the provision of "Persons with disabilities Act 1995". The decision was taken on the basis of orders of University of Kerala (EA1/1852/97 dated 20.06.1998), M G University (Ac A1-1-2177/90 dated 19.09.1990) and the order issued by Secretary to the Commissioner for Government Examinations (Ex A4/15963/99/OGE dated 06.03.2000). All these orders specify that "The deaf and dumb candidates should apply for the eligible concession (25% of marks secured in theory papers) as in the case of physically handicapped candidates". The additional marks awarded to deaf and dumb candidates will not be considered for ranking".

Considering the above points to decision of the Syndicate on 425.09 dated 01.07.2000 and that 428.28 dated 30.09.2000 may be modified as :

"The deaf and dumb candidates should apply for the eligible concession of 25% of the secured marks in the examination concerned as a grace mark envisaged under 'Persons with disabilities Act 1995'. However, the maximum marks awarded including the grace marks shall not exceed to maximum set for the examination.

For Example : If a student under the category score 60 marks, he is eligible to get a grace mark of 25% i.e, 15 marks and the total marks will be 75.

The additional marks awarded to deaf and dumb candidates will not be considered for ranking".

The Standing Committee considered the request from Shri .Anoob T G, LLB student for adding improved internal marks to the external marks of the last examination. It was noted that eventhough the candidate appeared for the 6th chance, since the Academic Council declined his request for additional chance, the sixth chance stands cancelled. So the external marks which stands valid is that of the fifth semester. Hence the results shall be finalised by adding the improved internal marks and the external marks obtained for the fifth chance.

Sd/-
C O N V E N O R

skg/20.7.