

456

Confirmed

COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY

MINUTES OF THE 456th MEETING OF THE SYNDICATE
HELD ON 25.1.2003

Place of Meeting : Administrative Buildings
Kochi 682 022

Time : 10.30 a.m.

Members present:

1. Dr.N.Unnikrishnan Nair (in the Chair)
Vice-Chancellor
2. Dr.K.G.Balakrishnan
3. Dr.K.N.Chandrasekharan Pillai
4. Dr.C.P.Girijavallabhan
5. Dr.A.Mohandas
6. Dr.K.P.Rajappan Nair
7. Sri.K.K.George, Director of Technical Education
8. Sri.K.Mohammed Ali, MLA
9. Sri.V.K.Ebrahimkunju, MLA
10. Sri.M.K.Purushothaman

Also present:

Dr. K.V.Kunkikrishnan
Registrar

Item No.456.01 Action taken report of the minutes of the 450th meeting of the Syndicate held on 7.6.2002 and 451st meeting of the Syndicate held on 27.7.2002.

The Syndicate noted the action taken reports on the minutes of the meeting of the 450th meeting of the Syndicate held on 7.6.2002/451st meeting of the Syndicate held on 27.7.2002.

Item No.456.02 Confirmation of the minutes of the 454th (A&B) meeting of the Syndicate held on 23.11.2002 and on 9.12.2002 respectively and the 455th meeting held on 23.12.2002.

The Syndicate considered the minutes of the 454th (A&B) meeting of the Syndicate held on 23.11.2002 and on 9.12.2002 and confirmed them with the following emendations.

454-A held on 23.11.2002

1. In item No.454.02 confirmation of the minutes of the 453rd meeting of the Syndicate in Sl.No.2 in the correction relating to resolution 452.33 the words "as external examiners" be added at the end of the resolution.
2. In item No.454.02 confirmation of the minutes of the 453rd meeting of the Syndicate in Sl.No.3 correction proposed to S. No. of items outside the agenda relating to appointment of University Engineer on deputation basis the word "Civil" be added after the words "Superintending Engineer".
3. In items outside the agenda SL.No.1 the following M.Tech programme also be included for notifying along with CAT notification 2003.

"Electrical Engineering (Power Electronics/Industrial Electronics) - 15 seats

4. The last sentence of the minutes be replaced with the following:

The meeting was adjourned at 12.30 p.m.

454-B held on 9.12.2002

5. The following paragraph be added after the resolution under item No.454.24.

"The same fee structure be adopted in other part time M.Tech courses of the University also".

6. The resolution under 454.40 be deleted and replaced with the following:

"Resolved that the decision taken by the Syndicate vide minutes item No.451.02 be reiterated and the amount of Rs.1 lakh received as deposit from the children of the employees of the University be refunded".

7. The resolution on item No.454.48 be modified as "deferred for consideration".

8. In the sub committee constituted vide items outside the agenda Sl.No.9 the word "Convenor" be given against the name of Dr.A.Mohandas.

9. The decision relating to change of library timings under Sl.No.12(a) be deleted and replaced with "The timings of the Library of the School of Engineering be changed to 10.00 a.m. to 6.30 p.m.

10. In the sub committee constituted vide items outside the agenda 12 (g) the word "convenor" be added against the name of Dr.K.f.Rajappan Nair.

The minutes of the 455th meeting of the Syndicate held on 23.12.2002 was confirmed without any emendation.

- * Item No.456.03 Ph.D Thesis entitled "Characterisation of Photonic materials using Thermal Lens Technique" submitted by Smt.Achamma Kurian - 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.Achamma Kurian, Full Time Research Student, International School of Photonics, Cochin University of Science and Technology, Kochi - 682 022 who worked under the guidance of Dr.V.P.N.Nampoori, Professor, International School of Photonics, Cochin University of Science and Technology, Kochi 682 022.

Resolved that Smt.Achamma Kurian be declared eligible for the award of the degree of the Doctor of Philosophy under the Faculty of Technology for her thesis entitled "Characterisation of Photonic materials using Thermal Lens Technique".

(Exam A)

- Item No.456.04 Fee structure of the 5 year Integrated M.Sc Degree Course in Photonics - Approval - Regarding.

The Syndicate considered, along with the recommendations of the Standing Committees on Academic matters and Finance and Purchase, the proposed fee structure for the first and second semesters of the 5 years Integrated M.Sc degree course in Photonics forwarded by the Director, Centre for Excellence in Lasers and Optoelectronic Sciences.

Resolved that the following fee structure for the first and second semesters of the 5 year Integrated M.Sc degree course in Photonics be approved.

Semester I

Tuition fee	Rs.8,000/-
Caution deposit (lab & library)	Rs.1,000/-
Matriculation fee	Rs.70/-
Recognition fee	Rs.85/-
Medical Inspection fee	Rs.15/-
Sports fee	Rs.30/-
Quasi University fee	Rs.70/-
University Union fee	Rs.55/-
Student Aid Fund	Rs.45/-
Total	Rs.9,370/-

Semester II

Tuition fee	Rs.8,000/-
Total	Rs.8,000

* This includes Lab fee, Library fee and stationery fee

(Ac.A)

Item No.456.05 Recognition of institution as Research Centre - ANERT, Thiruvananthapuram - Regarding

The Syndicate considered, along with the recommendations of the Standing Committee on Academic Matters, the application from the Director, Agency for Non Conventional Energy and Rural Technology (ANERT) Thiruvananthapuram seeking recognition to the Institution as a research centre of Cochin University of Science and Technology.

Resolved that a committee consisting of the following be constituted to visit Agency for Non Conventional Energy and Rural Technology (ANERT), Thiruvananthapuram and submit its recommendations.

Dr.K.P.Rajappan Nair
Dr.K.G.Balakrishnan
Dr.C.P.Girijavallabhan

Item No.456.06 Memorandum of Understanding between Centre for Development of Imaging technology.

The Syndicate considered, along with the recommendations of the Standing Committee on Academic Matters, the proposal forwarded by the Director, Centre for Development of Imaging Technology (C-DIT), Thiruvananthapuram relating to co-operation between CUSAT and C- DIT and the draft MoU on the same.

Resolved that the proposal need not be considered.

(PL.UGC)

Item No.456.07 Ph.D Viva-voce examination - Payment of taxi charges to the Deans of Faculties as applicable to the authorities of the University - Regarding

The Syndicate considered the request of Dr.K.P.Rajappan Nair, Dean, Faculty of Science for sanctioning of TA/DA, as applicable to the University Authorities for conducting the Ph.D viva-voce examinations under the Faculty of Science.

Resolved that the special TA/DA rates envisaged for University Authorities as per U.O. No. Ad.E3/TA/DA/University Authorities/2002 dated 10.1.2002 be made applicable to the Deans of Faculties of this University who come to the University on an official purpose (in his/her capacity as Dean)

Item No.456.08 Forwarding of project proposal titled "Indian Ocean Circulation and Ecosystem Studies with Focus on the Arabian Sea" submitted by the Department of Physical Oceanography to NORAD - Consideration of.

The Syndicate considered, along with the recommendations of the Standing Committee on Academic matters, the matter of signing the Memorandum of Understanding (MoU) with the

University of Bergen, Norway, Nansen Environmental and Remote Sensing Centre, Norway Nansen Environmental Research Centre India, Kochi and Cochin University of Science and Technology relating to the implementation of the project proposal titled "Indian Ocean Circulation and Ecosystem Studies with Focus on the Arabian Sea".

Resolved that the Vice-Chancellor be authorized to sign the MoU on behalf of the University and to forward the research proposal. (PL.B)

Item No. 456.09 Minutes of the Planning Committee--Submission for consideration of the Syndicate--Regarding.

The Syndicate considered the minutes of the Planning Committee held on 28th November 2002.

Resolved that the minutes of the Planning Committee held on 28th November 2002 (Appendix I) be approved.

Further resolved that a meeting of the Works Committee be scheduled on 1st February 2003 to consider implementation of the decision on the construction of the hostels for B.Tech. students and to make recommendations on the appointment of a University Engineer.

(Pl.UGC)

Item No. 456.10 Starting of P.G. Diploma course in Coir Technology--Modification to the MoU--Reg.

The Syndicate noted the action taken by the Vice-Chancellor in sanctioning to modify the MoU between Cochin University of Science and Technology and Coir Board, Government of India relating to the starting of P.G. Diploma in Coir Technology approved by the Syndicate in its meeting held on 07.06.2002 vide item No. 451.24 by adding one more clause (Clause No. 13) which reads as follows:

"In the event of discontinuation of P.G. Diploma course in Coir Technology without the consent of the Board, the unspent project cost paid in advance to CUSAT shall be refunded to the Board".

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

Item No. 456.11 Preparation of budget estimates 2002-03--Additional work done--Remuneration--Reg.

The Syndicate considered, along with the recommendations of the Standing Committee on Finance and Purchase, the matter of sanctioning monetary assistance for the additional work done by the staff for the preparation of budget estimates 2002-03.

- 6 -

Resolved that -

- (a) a lumpsum amount of Rs. 3,000/- be paid to Mr. K.M. Ibrahimi, Section Officer, Internal Audit and Inspection Section for the additional work done by him for the preparation of the budget estimates 2002-03.
- (b) a lumpsum amount of Rs. 5,000/- be paid to Mr. Arun Sam for the work of data entry editing, alignment, copying and all other work in computer relating to the preparation of the budget estimates 2002-03.

(Finance)

Item No. 456.12 Granting recognition, additionally to medical institutions for reimbursement purposes-- Consideration of.

The Syndicate considered, along with the recommendations of the Standing Committees on Staff and Establishment, and Finance and Purchase, the requests received from various officers of the University to include certain medical institutions in the list of recognized institutions for reimbursement purpose.

Resolved that the following medical institutions also be recognized for the purpose of medical reimbursement by the University.

1. Modona Health Care, Angamaly
2. Medi-Cure, HC & RC, Kaloore
3. Janatha Clinic, North Paravur
4. Vaidyamadam Vaidyasala and Nursing Home, Thrithala, Palakkad District
5. Anbika Pharmacy, Reg. No. 586/1964, Trattupetta

Further resolved that all pending claims of the applicants as per the above list be processed by the Administration (Ad.3)

Item No. 456.13 Special allowance to staff under Centre for Engineering Studies in connection with B.Tech counselling/admission--Reg.

The Syndicate considered, along with the recommendations of the Standing Committee on Staff and Establishment, the matter of payment of special allowance to staff under Centre for Engineering Studies for the extra work done in connection with the B.Tech. counselling/admission.

Resolved that Centre for Engineering Studies staff who were engaged in connection with the work related to the immediately conducted admissions(2002) be paid special allowance sanctioned to the staff working under IRAA Unit and CAT confidential Section vide U.O. No. IRAA-073-CAT/2001 dated 23.05.2001, as a special case.

Further resolved that B.Tech. admissions be centralized by entrusting the same to IRAA Unit from this year onwards.

(CES)

- 7 -

Item No. 456.14 Creation of a post of Assistant for the Cochin University College of Engineering, Kuttanad-- Consideration of.

The Syndicate considered, along with the recommendations of the Standing Committees on Staff and Establishment, and Finance and Purchase, the request from the Special Officer, Cochin University College of Engineering, Kuttanad to create one post of Assistant Grade II for the Cochin University College of Engineering, Kuttanad.

Resolved that one post of Assistant Grade II be created in the self financing sector for the Cochin University College of Engineering, Kuttanad subject to the condition that the post shall not be transferred.

(Ad.A)

Item No. 456.15 Establishment--Special allowance to Class IV employees operating photocopier machine--Reg.

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 on the payment of special allowance @ Rs. 100/- p.m. to the Peons of Department of Computer Science and Internal School of Photonics for operating photocopying machines stating that the rate admissible as per Government rules is Rs. 20/- only.

Resolved that the rate of special allowance paid to the Peons for operating photocopying machines be fixed as Rs. 20/- per month as per the State Government rate, and this be made applicable to all Class IV employees operating photocopying machines.

(Ad.A)

Item Nos. 456.16 and 456.17 were deferred for consideration.

Item No. 456.18 Purchase of computers and printers to the Department of Computer Applications.

The Syndicate considered, along with the recommendation of the Standing Committee on Finance and Purchase, the matter of purchasing computers and printers to the Departments of Computer Applications and Physical Oceanography, in the light of the revised offers submitted by the three firms who had quoted the lowest price and the required configuration in response to the tender notification with whom negotiations were made, and the recommendations made by the Expert Committee which submitted its report on the technical side of configuration.

Resolved that -

- (1) Computers and printers at a total cost of Rs. 19,39,400/- (Rupees Nineteen lakhs thirty nine thousand and four hundred only) as detailed below be purchased for the Department of Computer Applications, meeting the expenditure from the Head of Account "1-01-0-Q-2-104 Equipment" by diverting Rs. 8,00,000/- from the Head of Account "1-01-0-Q-1-025 Repair/Maintenance" of the current year's budget of the University.

Configuration	Nos.	Name of firm	Unit price Rs.	Total price
1 Intel Pentium IV 2.2 GHz Intel 850 chipset Mother board 256 MBRD RAM 256 KB Cache 40 GB Hard Disk Drive 52XCD ROM Drive 1.44 MB FDD 15" colour monitor with radiation guard(non inter lacing) 110 keys keyboard 3 button scrolling mouse ATX cabinet 10/100 MBPS LAN card USB ports license Windows XP professional preloaded Warranty 3 years	20	M/s.Cyber Enterprises, Kochi-18	48,650/-	9,73,000/-
II Intel Pentium IV 2.2 GHz 845 chipset mother board 256 MB SD RAM 256 KB Cache 40 GB HDD 52X CD ROM Drive 1.44 MB FDD 15" colour monitor with radiation guard (non inter lacing) 110 keys keyboard 3 button scrolling mouse ATX cabinet 10/100 MB PS LAN card USB ports license Windows NT 4.0 Workstation Warranty 3 years	20	M/s. Cyber Enterprises, Kochi-18	41,200/-	8,24,000/-
III Line printer(spread 500 LMP) warranty 13 months from date of invoice or 1 year on installation	1	M/s. PCS industries, Kochi-17	1,20,000/-	1,20,000/-
IV Dot matrix printer (136 column)Warranty 1 year	1	M/s. Cyber Enterprises, Kochi-18	8,900/-	8,900/-
V Laser printer (Samsung 1210) Warranty 1 year	1	M/s. Cyber Enterprises, Kochi-18	13,500/-	13,500

(2) the suppliers be asked to submit security deposits/bank guarantee towards 5% of the amount before executing the order.

(3) Computers and printers at a total cost of Rs.1,10,800/- be purchased for the Department of Physical Oceanography, meeting the expenditure from the Head of Account "1-48-1-Q-2-104" and "1-48-0-Q-2-104" provided in the current year's budget of the University.

Configuration	Qty. (Nos.)	Name of firm	Unit price (Rs.)	Total price(Rs.)
I Intel Pentium IV 2.2 GHz Intel 850 chipset Mother board 256 MBRD R RAM 256 KB Cache 40 GB Hard Disk Drive 52XCD ROM Drive 1.44 MB FDD 15" colour monitor with radiation guard (non inter lacing) 110 keys keyboard 3 button scrolling mouse ATX cabinet 10/100 MBPS LAN card USB ports license Windows XP Professional preloaded Warranty 3 years	2	M/s Cyber Enterprises, Kochi-18.	48,650/-	97,300/-
II Laser printer (Samsung 1210) Warranty 1 year	1	M/s Cyber Enterprises, Kochi-18.	13,500/-	13,500/-

(and.C)

Item No.456.19 Reservation of B.Tech seats to the wards of CUSAR employees - Regarding.

The Syndicate considered, the matter of issuing a clarification on its decision taken vide minutes item No.440.11 relating to the reservation of B.Tech seats to the wards of the University employees.

Resolved that the decision taken vide minutes item No.440.11 by the Syndicate held on 15.9.2001 be modified as follows:

The reservation of seats to B.Tech programmes to the children of University employees be 6 seats in School of Engineering (1) Civil (2) Mechanical Engineering (3) Electronics Engineering (4) Computer Science (5) Information Technology and (6) Safety and Fire Engineering. (one in each of the disciplines) and two seats in Cochin University College of Engineering**

Item No.456.20 Establishment - Class I officer - Unauthorised absence of Sri. Sheery Kunju C.M., Deck Officer, School of Marine Sciences - Disciplinary action- Resubmitted - Regarding.

The Syndicate considered, along with the recommendations of the Standing Committees on Staff and Establishment, and Finance and Purchase, the matter of disciplinary action against Sri. Sheery Kunju C.M., Deck Officer, School of Marine Sciences for his unauthorized absence from the University service with effect from 1.6.1998.

Resolved that action be initiated for imposing a major penalty under Statutes 20 be imposed on Sri. Sheery Kunju C.M., Deck Officer, School of Marine Sciences for his unauthorized absence from the University service with effect from 1.6.1998.

** Kuttanad - (one each in Electronics Engineering, and Computer Science and Engineering) for 2001-2002 admission and (and.A) subsequent years until the same is reviewed.

- 10 -

Item No.456.21 Undergraduate B.Tech Degree Course -
Enhancement - Remuneration - Syndicate decision..
Modified - Regarding.

The Syndicate noted the action taken by the Vice-Chancellor in incorporating certain minor modification in the decision taken by the Syndicate in its meeting held on 26.7.2002 vide items outside the agenda relating to enhancement of remuneration payable to the guest lecturer engaging classes for undergraduate B.Tech programmes as below:

- a. Rs.200/- per hour subject to a maximum of Rs.10,000/- per month for teacher having M.Tech/M.Phil/Ph.D or if they are retired teachers with more than 15 years experience.
- b. Rs.150/- per hour subject to a maximum of Rs.7,500/- per month for lecturers with B.Tech/M.Sc qualifications.
- c. Rs.200/- per 3 hours session for lab work subject to the qualifications prescribed at (a) or (b) above and that a guest faculty will get a maximum of Rs.10,000/- for (a) above or Rs.7,500/- for (b) above only per month for taking the theory and lab classes together.
- d. No TA will be admissible to the above categories of guest faculty with effect from 1.7.2002 and the revised rate is applicable to those classes taken on or after 1.7.2002.

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

And this enhanced remuneration be made applicable to the guest-lecturers of all courses under CES in the self financing sector.

Item No.456.22 Horizontal extension to the building for School of Legal Studies in the Thrikkakara campus.

The Syndicate considered, along with the recommendations of the Standing Committee of Finance and Purchase, the proposal of the University Engineer to award the work of construction of horizontal extension to the building for School of Legal Studies to K.J.Varghese, Kooran House, Akapparamb, Kariyad, Mekkad P.O., Angamaly who quoted the lowest rate.

Resolved that the proposal of the University Engineer to award the work of construction of horizontal extension to the building for School of Legal Studies to Sri. K.J.Varghese, Kooran House, Akapparamb, Kariyad, Mekkad P.O., Angamaly who quoted the lowest rate at 5% above the estimate rate less cost of departmental materials, the total expenditure including tender expenses and cost of departmental materials being Rs.43,13,064/- be approved.

Further resolved that the expenditure in this connection be met from the head of account "1-97-0-T-1-023" provided in the current year's budget.

(pl.A)

- 11 -

Item No.456.23 B.Tech degree III Semester examination, January 2002 - Malpractice - Appeal for exoneration from punishment - Regarding.

The Syndicate considered the appeal for exoneration from punishment imposed by the Standing Committee of the Syndicate on Examination Matters, submitted by the candidate with Reg. No. 10210948 of the College of Engineering, Thrikkaripur who was awarded the punishment of debarring from appearing at any examination of the University for a period of 2 years with effect from January 2002 for having suspected to indulge in malpractice in the B.Tech III semester examination January 2002.

Resolved that a sub committee constituted with the following may look into the matter and submit its report.

Dr. K.G.Balakrishnan
Dr. A.Mohandas

(Exam.L)

Item No.456.24 B.Tech. Degree IV Semester Examination, July 2001 - Hybrid camp for valuation - Ratification - Regarding.

The Syndicate noted the action taken by the Vice-Chancellor in sanctioning conduct of a hybrid camp for valuation of answer books of B.Tech Degree IV Semester Examination (Regular/Supplementary) July 2001 considering the urgency of the finalisation of the result.

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

(Exam.J)

Item No.456.25 Regulations for admission to M.Sc. (Marine Biology) course - Amendment - Approving and fixing the date of effect - Regarding.

The Syndicate considered, along with the recommendations of the Standing Committee on Academic Matters, the matter of approving the amendment to regulations for admission to M.Sc (Marine Biology) course approved by the Academic Council in its meeting held on 16.8.2002 and the matter of giving effect to the same.

Resolved that the amendment to regulations for admission to M.Sc (Marine Biology) course approved by the Academic Council in its meeting held on 16.8.2002 be approved and the same may be effective from the date of the Academic Council

(Conf.)

-12-

Item No. 456.26 Ph.D thesis entitled "Studies in Artificial Neural Network Modelling" submitted by Sri. Ninan Sajith Philip - 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 Sri. Ninan Sajith Philip, Full Time Research Student, Department of Physics, Cochin University of Science and Technology, Kochi - 682 022 who worked under the guidance of Dr. K. Babu Joseph, Professor (Retd.), Department of Physics, Cochin University of Science and Technology, Kochi-22.

Resolved that Sri. Ninan Sajith Philip be declared eligible for the award of the degree of the Doctor of Philosophy under the Faculty of Science for his thesis entitled "Studies in Artificial Neural Network Modelling".

(Exam.A)

Item No.456.27 Ph.D thesis entitled "Studies on Liquid-Liquid Extraction Separation of Valuable Metals from Titania Wastes" submitted by Sri. Saji J - 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 Sri. Saji J., Full Time Research Student, Regional Research Laboratory, Thiruvananthapuram who worked under the guidance of Dr. M.L.P. Reddy, Scientist, Regional Research Laboratory, Thiruvananthapuram.

Resolved that Sri. Saji J be declared eligible for the award of the degree of the Doctor of Philosophy under the Faculty of Science for his thesis entitled "Studies on Liquid-Liquid Extraction Separation of Valuable Metals from Titania Wastes".

(Exam.A)

Item No.456.28 Ph.D thesis entitled "Spatial Dynamics of Teak Defoliator (Hyblaea Puera Cramer) Outbreak Patterns and Causes" submitted by Sri. Sajeev T.V. - 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 Sri. Sajeev T.V., Full Time Research Student, Kerala Forest Research Institute, Peechi, Thrissur who worked under the guidance of Dr. K.S.S. Nair, Director, Kerala Forest Research Institute, Peechi, Thrissur.

Resolved that Sri. Sajeev T.V. be declared eligible for the award of the degree of the Doctor of Philosophy under the Faculty of Environmental Studies for his thesis entitled "Spatial Dynamics of Teak Defoliator (Hyblaea Puera Cramer) Outbreak Patterns and Causes".

(Exam.A)

-13-

and Uses of Polymer

Item No.456.29 Ph.D. thesis entitled "Synthesis, Characterisation / Bound Antioxidants" submitted by Smt.Sulekha P.B. 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.Sulekha P.B., Full Time Research Student, Department of Polymer Science and Rubber Technology, Cochin University of Science and Technology, Kochi - 682 022 who worked under the guidance of Dr.Rani Joseph, Professor, Department of Polymer Science and Rubber Technology, Cochin University of Science and Technology, Kochi - 682 022.

Resolved that Smt.Sulekha P.B., be declared eligible for the award of the degree of the Doctor of Philosophy under the Faculty of Technology for her thesis entitled "Synthesis, Characterisation and Uses of Polymer Bound Antioxidants".

(Exam.A)

Item No.456.30 National Institute of Advanced Legal Studies (NIALS) - Request for reducing annual recognition fee - Consideration of.

The Syndicate considered, along with the recommendations of the Standing Committees on Academic Matters, and Finance and Purchase, the request of Managing Trustee, Bar Council of Kerala Trust, under the auspices of the National Institute for Advanced Legal Studies (NIALS) has formed, for reducing the annual recognition fee to Rs.1 lakh and for adjusting the amount already paid for the coming years.

Resolved that the annual recognition fee in respect of National Institute for Advanced Legal Studies be reduced to Rs.2 lakhs for this year.

(Ac.C)

Item No.456.31 was deferred for consideration.

Item No.456.32 Purchase of wooden furniture for ladies hostel No.III - Regarding.

The Syndicate considered the proposal of the Engineering Department for the purchase of wooden furniture for ladies hostel No.III worth Rs.26.32 lakhs from Forest Industries (Travancore) Ltd., Aluva.

Resolved that -

(I) the following wooden furniture be purchased from Forest Industries (Travancore) Ltd., Aluva at a cost of Rs.26,32000/- including ED, ST,AST, loading, transportation and unloading charges.

- 14 -

Sl. No.	Quantity	Item	Rate (Rs.)	Amount (Rs.)
1.	300	HW Single coat 2002 x 75 cms	2,910/-	8,73,000/-
2.	300	HW Armless chair	1,006/-	3,01,800
3.	300	HW Single draw table 90x60x75 cms	2,385/-	7,15,500/-
4.	2	HW Reading table 180x120x75 cms	6,190/-	12,380/-
5.	50	HW Arm chair	985/-	49,250/-
6.	11	HW Table 120x75x75 cms	5,035/-	5,035/-
7.	1	HW Arm chair cushion seat	1,665/-	1,665/-
8.	4	HW Arm chair plastic seat	985/-	3,940/-
9.	1	HW Single coat 200x75 cms	2,910/-	2,910/-
10.	1	HW Double draw table 120x75x75 cms	3,075/-	3,075/-
11.	1	HW Arm chair plastic seat	985/-	985/-
12.	3	HW Dining table 180 x 120 x 75 cms	5,465/-	16,395/-
13.	6	HW Dining table 120x120x75 cms	4,020/-	24,120/-
14.	50	Dining chair	1,410/-	70,500/-
Total				20,80,555/-
Exise duty 16%				3,32,889/-
ST & AST 10%				2,08,056/-
				26,21,500/-
Unloading charges				10,500/-
Grand total				26,32,000/-

(2) the expenditure in this connection be met from "1-01-0-Q-2-105, Plan Plan, furniture and fixtures" provided in the budget of the University, by making appropriate additional provision.

(3) the existing hostel fee be revised to Rs.150/- per month (consolidated) inclusive of rent, establishment charges, water and electricity charges.

(4) In the case of students receiving Scholarships/fellowships from the State Government/UGC/CSIR and other such external agencies, the HRA admissible to them as per rules, be levied as Hostel Rent by the University.

(Ad.C)

Item No.456.33 Various naval courses - Finalised fee structure - Consideration of.

The Syndicate considered the matter of fixing the rate of fees to be charged from the students of the various programmes run by the centres established as per the memorandum of understanding

- 15 -

signed between the University and the Headquarters, Southern Naval Command on 07.10.2002 recognising and affiliating Headquarters, Southern Naval Command as the Command for Maritime and Strategic Studies (CMASS) of the University.

Resolved that the following fee structure be approved for the various degree/diploma programmes run by the Headquarters, Southern Naval Command as per the MoU, for the years 2002-03 and 2003-04 academic years.

Sl. No.	Tier course	Fees (Consolidated/student per course)
1.	I. Certificate/Diploma	Rs.1,200/-
2.	II. Post Diploma P.G.Diploma/B.Sc.	Rs.2,500/- Rs.3,000/-
3.	III. M.Sc. M.Tech.	Rs.3,500/- Rs.9,000/-

Further resolved that the Vice-Chancellor be authorized to finalise the modalities for the collection of the consolidated fees and other fee, if any.

(Ac.C)

Item Nos.456.34 to 456.42 were deferred for consideration.

Item No.456.43 Construction of 4th men's hostel for B.Tech Students in the Thrikkakara campus - Regarding.

The Syndicate considered the request of the General Manager, Kerala State Construction Corporation Ltd. to settle certain issues before executing the agreement relating to the work of construction of 4th men's hostel for B.Tech Students in the Thrikkakara campus awarded to KSCC vide minutes item No. 454.56.

Resolved that the following additional clauses be included in the agreement relating to the work of construction of IV men's hostel for B.Tech students in the Thrikkakara campus awarded to KSCC vide minutes item No.454.56 as a special case.

- KSCC be permitted to submit the bill as and when the value of works as exceeded Rs.10 lakhs and payment be effected within 10 days from the submission of bills.
- No penalty be imposed in case payment of the bills are delayed for more than 10 days.

(PL.A)

Item Nos.456.44 to 456.51 were deferred for consideration.

Item Outside the agenda:

1. The Vice-Chancellor presented the minutes of the selection committee constituted for the post of Lecturer in the School of Environmental Studies.

Resolved that the recommendations of the selection committee be approved.

2. The Vice-Chancellor reported that the following posts reserved for physically handicapped persons have been notified and applications received.

Assistant Grade II(PABX Operator) (Blind) - 1
Mochee (Hearing impaired) - 1
Peon (Locomotor disability) - 1

Resolved that steps be initiated to conduct the interview for making appointments to the above posts in the light of the Government orders in this regard.

3. It was brought to the notice of the Syndicate that for resolving the issue between the Kerala Water Authority and the University, legal steps have to be initiated.

Resolved that the matter be taken up legally, and a legal notice be issued to Kerala Water Authority.

4. The Syndicate resolved that the guidelines of AICTE for career advancement scheme be implemented in the University.

5. The Syndicate resolved to take steps for recruitment of store Keeper in CELOS.

6. A request made by Dr.Sheenu Thomas, Lecturer, Cochin University College of Engineering, Kuttanad for a transfer to the Department of Physics as decided at an earlier meeting of the Syndicate was brought to the notice of the Syndicate.

Sri.Ebrahimkunj, MLA pointed out that the original notification for Lecturers in Physics for CUCEK was for two posts (one in the open and the other reserved for OBC) and appraised the possibilities of legal tangles on this count. The Director, CELOS pointed out that there are no regular hands appointed for teaching the 5 year M.Sc. Integrated course recently started by the University.

Resolved that Dr.Sheenu Thomas be transferred along with post to the Centre for Excellence in Lasers and Optoelectronics (CELOS) on a temporary basis to teach the students of the 5 year Integrated Photonics M.Sc. course and to make substitute appointment in CUCEK as per rules from the existing rank list.

7. It was resolved that the next meeting of the Syndicate be scheduled at 10 a.m. on 7th February 2003.

8. It was resolved to constitute a Board of Studies in Aeronautical Engineering and the Vice-Chancellor was authorized to do the same in consultation with the Dean, Faculty of Technology.

The meeting came to an end at 12.30 p.m.

REGISTRAR

Kochi-22,
29.1.2003.

APPENDIX - I
Item No. 456.09.

MINUTES OF THE MEETING OF PLANNING COMMITTEE HELD
AT 3 P.M. ON 28th NOV., 2002

Present:- 1. Vice Chancellor
2. Dr.Babu T. Jose
Member Syndicate
3. Sri.E.M.Najeeb
Member Syndicate
4. Registrar

Also present: Planning & Development Officer

Item No.1: Construction of extension of two floors
above the extended portion of DRS block -
estimate - reg.

Construction of this extension may be
approved by the Syndicate

Item No.2: Construction of Mini Laboratory block
for School of Engineering.

This proposal may be referred to the
Managing Committee of School of Engineering
for which the Principal, School of Engineering,
may be directed to take necessary action.

Item No.3: Construction of building for additional space
for Department of Computer Applications:

- This construction may be approved in principle by the Syndicate, with the condition that the entire Department will shift to the new building and vacate the present premises.
- Regarding location of the building, building Committee (in consultation with HOD) may consider this and recommend.
- Regarding appointment of a structural consultant (for the Plan and estimate to be prepared by the Engineering Unit), Syndicate may decide.

Sd/-
REGISTRAR