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COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY

MINUTES OF THE 458th MEETING OF THE SYNDICATE HELD ON
29.03.2003

Place of Meeting : Administrative Buildings
Kochi - 682 022

Time : 10.00 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 P Rajappan Nair
5. Dr. A Mohandas
6. Dr. K C Joseph, MLA
7. Sri. K Mohammed Ali, MLA
8. Sri. E M Najeeb
9. Dr. K G Balakrishnan
10. Sri. K K George, Director of Technical Education.

Also Present:

Dr K V Kunhikrishnan
Registrar

Item No.458.01 Budget proposals for the financial year
2003-04.

Dr. K C Joseph, MLA, Convener of the Standing Committee of the Syndicate on Finance and Purchase, presented the budget proposals for the year 2003-04 and explained the salient features.

The Syndicate considered the budget proposals and resolved to approve the same, with the following:-

1. Budgetary projection against 'works' of the Centre for Engineering Studies-School of Engineering at Rs.1.15 crores appears to be too low and therefore appropriate additional budgetary provision be made for construction of CES men's hostel for B.Tech students.
2. The budgetary projection against 'works' of the CES-CUCEK at Rs.1.52 crores also appears to be too low, and therefore this be enhanced to Rs.2.00 crores, by appropriate increase against the various constructional activities

3. The issue of non-reconciliation of CES receipts (Budget head wise) with the corresponding credits in the bank statement, even for the year 2001-02 was viewed with concern.
4. The Syndicate resolved that the above exercise be got necessarily completed by 30th April 2003 and the same exercise for 2002-03 be got completed by 31st May 2003.
4. Taking into account the fact that the AICTE has allowed the conduct of BCA/MCA courses along with B.Tech courses in Engineering institutions, CUCCA for which a separate budget head is now being operated, be merged with CUCEK.
5. To improve upon the administrative efficiency of handling expenditure proposals and for expeditious utilization of budgetary allocation, it was resolved to delegate more powers to the Heads of Departments by allowing the utilization of budgetary provisions as per existing rules. A proposal in this regard be put up to the Syndicate.
6. A sub committee of the Syndicate be constituted to rationalize the existing fee structure across the various P G Courses of the University.
7. The Syndicate approved the following proposals to be implemented in co-ordination with the State Government:
 - (i) Institution of School of Medical Science and Technology and to begin B.Sc courses in Physiotherapy, Medical Laboratory Technology, Medical Biochemistry, Microbiology, Medical Radiology Technology, Perfusion, Ophthalmic Assistance, Dental Mechanics, Dental Hygiene sponsored for SC/ST students by the State Government.
 - (ii) Establishment of a Counselling Centre (Rs.20 lakhs has been allocated for this)
 - (iii) Competence Building and Personality Development Centre for SC/ST towards coaching for fellowships, Civil Service Examination, Computer Training (Rs.20 lakhs has been allocated for this)
 - (iv) Starting of Multimedia Courses (Rs.20 lakhs has been allocated for this)

- (v) The Syndicate resolved that the Department of Foreign Languages be renamed as Department of Culture and Heritage Studies.

Items outside the Agenda:

1. B.Tech degree I and II semester (combined) examination, June 2002 - Established malpractice cases - Recommendations of the Sub Committee - Reg.

The Syndicate considered the recommendations of the Sub Committee of the Syndicate on Examinations matters constituted to look into the memorandum submitted to the Vice-Chancellor by Sri. Fuaad P A Chithra K V and Ajayakumar P V candidates of B.Tech degree I and II semester combined examination June 2002 (CUCEK) who have been debarred from writing any of the examinations for a period of 2 years on the allegations of committing malpractice in the University examination held in June 2002, to exonerate them from debarring from attending the examinations for 2 years.

Resolved that the I and II semester combined examination June 2002 (CUCEK) in respect of Sri. Fuaad P A, Chithra K V and Ajayakumar P V cancelled.

Further resolved that they be permitted to attend the subsequent semester examinations as on date.

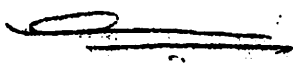
2. Maintenance of the quarters ring road and providing chipping carpet in front of the International School of Photonics and Central Library - Reg.

The Syndicate considered, along with the recommendations of the Standing Committee on Finance and Purchase the proposal of the University Engineer to award the work of maintenance to the quarters ring road and providing chipping carpet in front of the International School of Photonics and the Central Library in Thrikkakara campus to Sri. Alias Abraham, Puthukunnel, Mekkadampu, Muvattupuzha who quoted the lowest rate.

Resolved that the proposal of the University Engineer to award the work of maintenance to the quarters ring road and providing chipping carpet in front of the International School of Photonics and the Central Library in Thrikkakara campus to Sri. Alias Abraham, Puthukunnel, Mekkadampu, Muvattupuzha who quoted the lowest rate at 48% above the estimate rate less cost of departmental materials.

Further resolved that the expenditure in this connection be met from the head of account "1-97-0-T. Works-4-600" provided in the University budget.

The meeting came to a close at 12.30 p.m.



Kochi-22
31.03.2003

R E G I S T R A R

