

Confirmed Minutes

COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY



Confirmed

DRAFT MINUTES OF THE 571st MEETING OF THE SYNDICATE HELD ON 28.04.2011 AT 11.00 AM
IN THE SYNDICATE ROOM

Members present:

1. Dr. Ramachandran Thekkedath, Vice Chancellor - (in the Chair)
2. Dr. Godfrey Louis, Pro-Vice-Chancellor
3. Dr. M.P.Kannan
4. Adv. V. Salim
5. Sri. M. Muralidharan
6. Sri. A. N. Rajan
7. Dr. K.N.Madhusoodanan
8. Dr. K.R. Muraleedharan Nair
9. Adv. K. ~~Thulasi~~ Thulacy.
10. Dr.M.Bhasi
11. Dr. P.G.R.Pillai
12. Shri. Anvar Sadath K
13. Sri C.P.Praveen

Also present:

Dr. N. Chandramohanakumar
Registrar

571.01	Confirmation of the Minutes of the Meeting of 570th Syndicate
--------	---

The Syndicate considered the draft minutes of the 570th meeting of the Syndicate and resolved to approve the minutes with the following emendations:.

1. Add the sentence as item outside the agenda "*The Syndicate authorized the Vice Chancellor to include the Deans in the Standing Committees of the Syndicate*"

571.02	Business brought forward by the Vice-Chancellor
--------	---

1. CAT 2011 was conducted successfully and the option registration will be started after CBSC results are announced. The classes are proposed to be started in the first week of July 2011.

2. It was brought to the notice of the Syndicate that in view of the present discussions on Endosulphan taking place outside the University, a Seminar may be conducted on the Endosulphan issue

The Syndicate resolved to conduct a Seminar on the issue and Dr Bhasi is authorized to Co-ordinate the same.

571.03	Establishment – University teacher – Dr Sheena Mathew, Reader in Computer Science and Engg., Division, School of Engineering – Promotion to Professor Post under AICTE scheme – CAS – Recommendation of the Selection Committee
--------	---

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, Finance and Purchase and Staff and Establishment, the promotion of Dr. Sheena Mathew, Reader In Computer Science and Engineering Division, School of Engineering to the post of Professor in the scale of pay of Rs.16400-450-20900-500-22400(pre-revised) w.e.f. 03.05.2009 under the Career Advancement Scheme of AICTE.

The Syndicate resolved to promote Dr. Sheena Mathew, Reader in Computer Science and Engineering Division, School of Engineering as Professor in the pre-revised scale of pay of Rs.16400-450-20900-500-22400 w.e.f. 3.5.2009 and also resolved to place it before the Academic Council for the institution of the post of Professor in the Division of Computer Science and Engineering in the pre-revised scale of Rs. 16400-450-20900-500-22400 w.e.f. 3.5.2009 by upgrading the post of Reader held by Dr. Sheena Mathew.

(Ad.F)

571.04	Establishment – University teacher – Dr. David Peter, Reader in Computer Science and Engg. School of Engg. – Promotion to Professor post under AICTE CAS – Action taken by the Vice Chancellor – Reporting to the Syndicate
--------	---

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, Finance and Purchase and Staff and Establishment, the action taken by the Vice Chancellor in according sanction to Dr. David Peter, Reader in Computer Science and Engineering, School of Engineering being promoted as Professor in the pre-revised scale of pay of Rs.16400-450-20900-500-22400 under the AICTE Career Advancement Scheme w.e.f. 28.10.2008 by upgrading the post of Reader held by him in the School of Engineering.

The Syndicate resolved to defer the item to the next meeting
(Ad.F)

571.05	Establishment –University teacher–Dr.C.A.Babu, Reader in Electrical Engg School of Engineering – Promotion to Professor Post under AICTE -CAS – Action taken by the Vice-Chancellor – Reporting of-
--------	---

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, Finance and Purchase and Staff and Establishment, the action taken by the Vice Chancellor in according sanction to Dr. C.A. Babu, Reader in Electrical Engineering Division, School of Engineering being promoted as Professor in the pre-revised scale of pay of Rs. 16400-450-20900-500-22400 under the AICTE Career Advancement Scheme w.e.f. 15.10.2009 by upgrading the post of Reader held by him in the School of Engineering.

The Syndicate resolved to promote Dr. C.A.Babu, Reader in Electrical Engineering Division, School of Engineering as Professor in the pre-revised scale of pay of Rs.16400-450-20900-500-22400 w.e.f. 15-10-2009 and also resolved to place it before the Academic Council for the institution of the post of Professor in the Division of Computer Science and Engineering in the pre-revised scale of Rs. 16400-450-20900-500-22400 w.e.f. 15-10-2009 by upgrading the post of Reader held by Dr. C.A.Babu.

(Ad.F)

571.06	AICTE Scheme - Career Advancement placement – Dr.B.Kannan, Reader, Dept. of Computer Applications – Review of date of promotion to the post of Lecturer (Senior Scale) and Reader on the basis of audit objections – Consideration – Reg.
--------	---

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, Finance and Purchase and Staff and Establishment, the matter to modify the date of promotion as Lecturer (Senior Scale) and Reader in respect of Dr. B. Kannan as 13.12.1999 and 13.12.2004 respectively on the basis of the clarification from the Accountant General (Kerala).

The Syndicate resolved to modify the date of promotion as Lecturer (sr. Scale) and Reader in respect of Dr. B. Kannan as 13.12.1999 and 13.12.2004 respectively on the basis of the clarification of the Accountant General, Kerala.

(Ad.D)

571.07	University teacher – Dr.K.Vanaja., Reader, Department of Hindi, UGC Career Advancement Promotion as Professor – Action taken by the Vice-Chancellor – Reporting of – Reg
--------	--

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic matters, Finance and Purchase and Staff and

Establishment, the action taken by the Vice Chancellor in according sanction to promote Dr. K. Vanaja, Reader, Dept. of Hindi to the post of Professor in the scale of Rs. 16400-450-20900-500-22400 (pre-revised) w.e.f. 27.07.2006 under the Career Advancement Scheme of UGC by upgrading the post of Reader held by her.

As the item refers to an item to be placed in the Academic Council the item is withdrawn.

(Ad.D)

571.08	AICTE Scheme - Career Advancement placement - Lecturer (Senior Scale) (Selection Grade) and subsequently to Reader - Dr.Shahana.T.K. Division of Electronics & Communication Engg. - Recommendations of the Selection Committee -Consideration
--------	--

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, Finance and Purchase and Staff and Establishment, the promotion of Dr.Shahana T.K, Lecturer (Sr. Scale) Division of Electronics and Communication Engineering as Lecturer (Sel. Grade) in the scale of pay of Rs.12000-420-18300 w.e.f. 23.05.2009 and as Reader in the scale of pay of Rs.12000-420-18300 w.e.f. 24.6.2009 respectively under the Career Advancement Scheme of AICTE.

The Syndicate resolved to promote Dr. Shahana T K, Lecturer (Sr. Scale) Division of Electronics & Communication Engg. as Lecturer (Selection Grade) in the scale of pay of Rs.12000-420-18300 w.e.f. 23.5.2009 and as Reader in the scale of pay of Rs.12000-420-18300 w.e.f. 24.06.2009 respectively under the Career Advancement Scheme of AICTE and also to place the matter in the Academic Council for institution of a post of Lecturer Sel. Grade and subsequently a post of Reader in the Division of Electronics and Communication Engg. SOE. by upgrading the post held by her w.e.f 23.5.2009 and 24.06.2009 respectively.

(Ad.F)

571.09	University Teachers - UGC Scheme - Readers/Lecturer(Sel. Grade) - Re-designation as Associate Professors - Action taken by the Vice-Chancellor - Reporting of-
--------	--

The Syndicate considered the action taken by the Vice Chancellor in according sanction to re-designate the following teachers of the University as Associate Professors with effect from the date mentioned against their name and place them in the pay band of Rs.37400-67000 with AGP of Rs.9000 as per UGC Regulations 2010.

Sl.No.	Name of the Teacher	Date of Re-designation as Associate Professor
1.	Dr. Sunoj S M Reader, Department of Statistics	23.09.2010
2.	Dr. M. Harikrishnan Reader, School of Industrial Fisheries	26.09.2010
3.	Dr. M.Junaaid Bushiri Reader, Dept. of Physics	24.10.2010
4.	Dr. P.M. Sabura Begum Lecturer (Selection Grade) Department of Applied Chemistry	22.10.2010

The Syndicate resolved to ratify the action taken by the Vice chancellor in re-designating the post of Reader/Lecturer Selection grade as Associate Professor.

(Ad.D)

571.10	Recognition of Dr.K.R.Baiju, Lecturer, Department of Marine Geology Geophysics as Research Guide of Cochin University of Science and Technology – Reg. (565.12, 567.10) – Deferred Item.
--------	--

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the request of Dr. K.R. Baiju, Lecturer, Dept. of Marine Geology and Geophysics of CUSAT for recognizing him as a Research Guide under the Faculty of Marine Sciences.

The Syndicate resolved to recognize Dr. K.R. Baiju, Lecturer, Dept. of Marine Geology and Geophysics of CUSAT as Research Guide under the Faculty of Marine Sciences.

(Ac.B)

571.11	Recognition of Dr.P.S.Harikumar, Scientist-E2, Centre for Water Resource Development and Management, Calicut as Research Guide of Cochin University of Science and Technology. (565.14, 567.12) - Deferred Item.
--------	--

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, an application for recognizing Dr. P.S. Harikumar, Scientist – E2, Centre for Water Resources Development and Management, Calicut as Research Guide under the Faculty of Environmental Studies and the Faculty of Marine Sciences.

The Syndicate resolved to request the Dean to verify the publications of Dr. P.S. Harikumar, Scientist E2, Centre for Water Resources Development and Management, Calicut.

(Ac.B)

571.12	Recognition of Dr.Sam Thomas, Lecturer, School of Management Studies Research Guide of Cochin University of Science and Technology – Reporting (565.15, 567.13) - Deferred Item.
--------	--

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the action taken by the Vice Chancellor in granting recognition to Dr. Sam Thomas, Lecturer, School of Management Studies, CUSAT as Research Guide under the Faculty of Social Sciences.

The Syndicate resolved to ratify the action of the Vice Chancellor in granting Dr. Sam Thomas, Lecturer, School of Management Studies recognition as Research Guide under the Faculty of Social Sciences.

(Ac.B)

571.13	Recognition of Dr.M.K.Muhammed Aslam, Senior Lecturer, School Management Studies as Research Guide of Cochin University of Science and Technology –
--------	---

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the action taken by the Vice Chancellor in granting recognition to Dr. M.K. Muhammed Aslam, Senior Lecturer, School of Management Studies, CUSAT as Research Guide under the Faculty of Social Sciences, CUSAT.

The Syndicate resolved to ratify the action of the Vice Chancellor in granting Dr. M.K. Muhammed Aslam, Sr. Lecturer, School of Management Studies, CUSAT recognition as Research Guide under the Faculty of Social Sciences.

(Ac.B)

571.14	567 - Items outside the Agenda – The Syndicate considered the Norms prepared by the Committee constituted by the Syndicate in accordance with the UGC Regulations for appointment of Teaching Posts and resolved to defer for detailed study - Deferred Item.
--------	---

The Syndicate considered the matter deferred for detailed study in the 567th Meeting of the Syndicate in respect of the Norms prepared by the Committee constituted by the Syndicate for fixing criteria for selection of teachers in the University in accordance with the UGC Regulations for Appointment of Teaching Posts.

The Syndicate resolved to approve the norms prepared by the Committee.
(Ad.D)

571.15	Purchase of Electronics and Electrical Lab Equipments for Cochin University College of Engineering Kuttanad – Proposal submitted – Reg. (568.08) - Deferred Item.
--------	---

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance and Purchase, the purchase of the following Lab equipments:

1. Various Electrical and Electronics lab equipments for the B.Tech labs of CUCEK from M/s. Aplab Limited, TC No. 28/408, Vilayil Gardens, Trivandrum – 24 for a total sum of Rs.3,41,250/- (Rupees three lakhs forty one thousand two hundred and fifty only) and;
2. Various Electrical and Electronics lab equipments for a total sum of Rs.6,44,678/- (Rupees six lakhs forty four thousand six hundred and seventy eight only) from M/s. Falcon Electro Tek (Pvt.) Limited, 128, Hema Industrial Estate, Sarvodaya Nagar, Jogeshwari (E), Mumbai -60, and
3. Various Electrical and Electronics Lab equipments for a total sum of Rs.4,70,130/- (Rupees four lakhs seventy thousand one hundred and thirty only) from M/s Scientific Enterprises, Vyttila, Cochin – 18.

The Syndicate resolved to approve the proposal for the Purchase of Electronics and Electrical Lab Equipments for Cochin University College of Engineering Kuttanad.

(CUCEK)

571.16	Purchase of Godrej Furniture items for Cochin University College Engineering Kuttanad – Reg. (568.09) - Deferred Item.
--------	--

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance and Purchase, the purchase of various urgently required Godrej Furniture items to CUCEK for a total sum of Rs.19,85,285/- (Rupees nineteen lakhs eighty five thousand two hundred and eighty five only) from the Kerala State Industrial Enterprises Limited, Kochi.

The Syndicate resolved to combine Item Nos 571.16 and 571.26 and directed the Admn. Wing of the University to examine the proposal.

(CUCEK)

571.17	Department of Engineering – Revised proposal of the University Engineer additional posts of plumbers – Consideration of (568.15) - Deferred Item.
--------	---

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Finance and Purchase and Staff and Establishment, the revised proposed submitted by the University Engineer to create 9 posts of Plumbers and 6 posts of Plumber/Pump Operator additionally in the Department of Engineering taking into account of the increased volume of work and also requested to redesignate the post of Plumber as Plumber-cum-Pump Operator.

The Syndicate resolved to consider the item after getting the report from the workload assessment committee already constituted. The Committee shall submit the report in the next meeting of the Syndicate.

The Syndicate further resolved to re-designate the post of Plumber in the University as Plumber cum Pump Operator.

(Ad.G)

571.18	W.P. (C) No.29490 of 2005 filed by Dr.K.Krishnan Namboothiri – Comply with the judgement dated 01.12.2010 – Reg.
--------	--

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Finance and Purchase and Staff and Establishment, the judgment of the Hon'ble High Court of Kerala in the W.P. (C) No. 29490 of 2005 filed by Dr. K. Krishnan Namboothiri in the matter of UGC norms promotion.

The Syndicate resolved to authorize the Convenor, Staff and Establishment to study the item in detail and submit the report in the next meeting.

(Ad.D)

571.19	Revision of Remuneration of Teachers on contract basis in the University – (567.25) - Deferred Item.
--------	--

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Finance and Purchase and Staff and Establishment, the matter for revision of remuneration of Teachers on Contract basis in the University.

The Syndicate resolved to constitute a Committee with authorize the Staff and Establishment and Finance and Purchase Committee with Pro-Vice-Chancellor as Chairman to study on the appointment and statistics of permanent and contract teachers, procedure of appointment in both cases and their conditions of service is to be made (including in the self financing sectors).

The Syndicate further resolved to enhance the rate of remuneration of Contract Teachers by 25%.

(Ad.D)

571.20	Use of Computer for writing Examination – Persons with disabilities – Reg.
--------	--

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Examination Matters and Academic Matters,, the matter of using computers for writing examination by those students with writing disabilities who cannot write with their own hands.

The Syndicate resolved to defer the item for detailed study.

(Ac.A)

571.21	Minutes of the meetings of the Canteen Committees meeting held 28.01.2011 & 03.02.2011 – Action of the Vice-Chancellor – Reporting of -
--------	---

The Syndicate considered the action taken by the Vice Chancellor in approving the Minutes of the meeting of the Canteen Committees held on 28.1.2011 and 03.02.2011 to consider (1) extending the term of running CES Canteen – request from Sri. K.A. Asokan and 2) revision of rates of food items at Thriveni Coffee House (the revision of food items at TCH has come into effect on 21.2.2011).

The Syndicate resolved to ratify the action of the Vice Chancellor.

The Syndicate further resolved that such decisions shall be implemented only after the consideration of the Syndicate.

(UEU)

571.22	Variation of marks in the decoded sheet and answerbook – Request f Ashik Ali.N., Reg.No.10253602 – College of Engineering, Cherthala
--------	--

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Examination Matters, the action taken by the Vice Chancellor implementing the resolution in item No. 2 of the Standing Committee of the Syndicate on Examination Matters held on 24.01.2011.

The Syndicate resolved to refer the issue to the Standing Committee of the Syndicate on Examination matters to give a detailed report in the next meeting of the Syndicate.

(Exam R)

571.23	CAT Notification – Extension of date of DAT applications receipt – Ratificatio
--------	--

The Syndicate considered the action taken by the Vice Chancellor in granting extension of the sale and receipt of DAT applications upto 10.02.2011.

The Syndicate resolved to ratify the action taken by the Vice Chancellor.

IRAA

571.24	College of Engineering, Chengannur – Starting of new course – Enhancement of seats – Reg.
--------	---

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the matter of granting the following new courses and enhancement of seats of B.Tech Electrical and Electronics Engineering from 30 to 60 in the College of Engineering, Chengannur.

1. M.Tech (Computer Science) with specialization in Image Processing with an intake of 18 Nos.
2. M.Tech (Electronics) with specialization in Signal Processing with an intake of 18 Nos.

The Syndicate resolved to grant permission for starting the following two new courses:

1. *M.Tech (Computer Science) with specialization in Image Processing with an intake of 18 Nos.*
2. *M.Tech (Electronics) with specialization in Signal processing with intake of 18 Nos.*

The Syndicate further resolved to approve enhancement of existing intake of B.Tech in Electrical and Electronics Engineering from 30 to 60.

(Ac.C)

571.25	Shortage of one mark for passing B.Tech.- Request from Praven Kumar.G.Prabhu, father of Aparna.P. Prabhu, Register Number 06602544, College of Engineering, Munnar – Ratification of the Resolution of the Standing Committee.
--------	--

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Examination Matters, the action taken by the Vice Chancellor implementing the following recommendations of the Standing Committee of the Syndicate on Examination Matters held on 24.01.2011 (in Item No. 1)

1. Issuing one mark as moderation for Aparna P. Prabhu (Regr. No.00602544) EE Branch, College of Engineering, Munnar for the paper Electronic Devices and Circuits (306) is recommended
2. "Course moderation allowing one mark in anyone of the paper of the B.Tech course, which ;has a shortage of one mark for a minimum pass ;and by granting one mark, if the candidate would get qualified to receive the B.Tech Degree. This should be made applicable only for getting a minimum pass in the course and can be given over and above all other eligible marks"

The Syndicate resolved to ratify the Action of the Vice Chancellor in issuing one mark as moderation for Aparna P. Prabhu (Reg. No. 00602544) EE Branch, College of Engineering, Munnar for the paper Electronic Devices and Circuits (306).

The Syndicate further resolved to refer the resolution of the Committee at the meeting held on 24.1.2011 to introduce the system of "Course moderation allowing one mark in anyone of the paper of the B.Tech course, which has a shortage of one mark for a minimum pass and by granting one mark, if the candidate would get qualified to receive the B.Tech Degree. This should be made applicable only for getting a minimum pass in the course and can be given over and above all other eligible marks" to the Academic Council

(Exam R)

571.26	Purchase of Godrej furniture item for CUCEK.
--------	--

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance and Purchase, the purchase of various urgently required Godrej Furniture items to CUCEK for a total sum of Rs.1503035/- (Rupees fifteen lakhs three thousand and thirty five only) from the Kerala State Industrial Enterprises Ltd, Kochi.

The Syndicate resolved to combine Item No.s 571.16 and 571.26 and directed the Admn. Wing of the University to examine the proposal.

(CUCEK)

571.27	Advance for conducting University Arts Festival – Sanctioned –Ratification of – Reg.
--------	--

The Syndicate considered the action taken by the Vice Chancellor in according sanction to the Hon.Treasurer to draw the advance amount of Rs.6,25,000/- (Rupees six lakh twenty five thousand only) for conducting the University Arts Festival during 22nd and 26th February 2011.

The Syndicate resolved to ratify the action taken by the Vice Chancellor

(Ac.A)

571.28	Engagement of Guest Faculty – Rate of Remuneration – New UGC Guidelines – Reg.
--------	--

The Syndicate considered the following recommendations of the Standing Committee of the Syndicate on Academic Matters in its 568th meeting held on 09.02.11:

1. To effect the enhanced remuneration for Guest Faculty appointed as per UGC guidelines from next Academic Year onwards.
2. Meanwhile the University to seek clarification from UGC regarding duration of 'Lecture'

The Syndicate resolved to enhance the remuneration to the Guest Faculty and to propose three levels, Rs 500,750 and 1000, based on the Experience and qualification of the Guest Faculty

The Syndicate further resolved to authorize the Standing Committee on Academic Matters to suggest the criteria for the award of the proposed levels to the Guest faculty.

(Ac.C)

571.29	Recognition of Dr.M.R.Radhakrishna Panikar, Reader, SOE, CUSAT as Research Guide – Reg.
--------	---

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the application of Dr. M.R. Radhakrishna Panicker, Reader, School of Engineering, CUSAT for recognizing him as Research Guide under the Faculty of Engineering.

The Syndicate resolved to recognize Dr. M.R. Radhakrishnan Panikar, Reader in School of Engineering as Research Guide in CUSAT under the Faculty of Engineering.

(Ac.B)

571.30	Dr. Rani Joseph, Professor, Department of Polymer Science and Rubber Technology, Premature termination of deputation to M/s. Rubber Park India (Ltd.) – Permitted to rejoin duty by the Vice-Chancellor – Reported for ratification – Reg.
--------	--

The Syndicate considered the action taken by the Vice Chancellor in permitting Dr. Rani Joseph, Professor, Dept. of Polymer Science and Rubber Technology to rejoin duty to the post of Professor in the Dept. of Polymer Science and Rubber Technology w.e.f. 27.01.2011FN after canceling the remaining period of deputation already sanctioned to her.

The Syndicate resolved to ratify the action of the Vice Chancellor permitting Dr.Rani Joseph to rejoin duty.

(Ad.D)

571.31	Recognised Institution – Co-operative Institute of Technology, Vadakara – Additional course of MCA – Increase in intake – Reg.
--------	--

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the matter for revision of intake 54 to 60 of the M.C.A Programme run by the Co-operative Institute of Technology, Vadakara from the Academic Year 2010-11 in accordance with the AICTE approval.

The Syndicate resolved to approve the increase in the intake to 60 from 54 for the MCA Programme in the Co-operative Institute of Technology, Vadakara run by the Co-operative Academy of Professional Education in accordance with the AICTE approval.

(Ac.C)

571.32	Scrapping of the Age limit fixed for nominees of Prof.M.V. Pylee Award – Reg.
--------	---

The Syndicate considered the decision adopted in the meeting of the Advisory Committee of C-SiS held on 27.1.2011 that "the age limit of 60 years fixed for the nominees of the Prof. M.V. Pylee Endowment Award" be scrapped off since there were not enough candidates for the last two awards in 2006 and 2009 and to take necessary steps to effect this change in the rules of the Award by a Syndicate Resolution, so as to ensure adequate number of candidates for the Prof. M.V. Pylee Endowment Award in the coming years.

The Syndicate resolved to approve the proposal to scrap the age limit fixed for Prof M.V.Pylee award.

(Ac.B)

571.33	Absence of Dr.N.Chandramohanakumar, Registrar from the post of 12 days – Action taken by the Vice-Chancellor – Reporting to the Syndicate.
--------	--

The Syndicate considered the action taken by the Vice Chancellor in granting leave to Dr. N. Chandramohanakumar from the post of Registrar from 11.03.2011 FN to 22.03.2011 A N (12 days) and handed over charge of the Registrar to Sri. Sebastian Ouseph, Finance Officer from 11.3.2011 F N to 14.3.2011 A N (4 days) and to Smt. Prasanna Kumari V K, Joint Registrar (Academic) from 15.3.2011 F N to 22.03.2011 A N (8 days).

The Syndicate resolved to ratify the action taken by the Vice Chancellor.

(Ad.A)

571.34	Excessive workload in Examinations 'N' Section – Creation of six posts of assistants and consequent creation of two posts of Section Officers – Bifurcation of the Section – Consideration of-
--------	--

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Examination Matters, Finance and Purchase and Staff and Establishment, the matter of

I. Bifurcation of Examination N Section into three with distribution of Assistants as noted against each:

- | | |
|----------------------------|-------|
| a) Degree Section | 4 Nos |
| b) Degree Despatch Section | 2 Nos |

c) Navy Exams Section

3 Nos.

II. Creation of six additional posts of Assistants and to allot the consequential creation of two Section Officers (for maintaining the approved ratio of 1:3 among Assistants to Section Officer) to the newly created Sections.

The Syndicate resolved to create six additional posts of Assistants and consequential creation of two Section Officer on maintenance of approved ratio (1:3) temporarily for a period of six months in the self financing sector subject to review by a comprehensive works study by the existing Committee and impact of computerization.

(Ad.A)

571.35	M.Tech. Common Regulations – Amendment made to the Admission Criteria - Notification issued – Cancellation of – Reg.
--------	--

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the resolution of the Academic Council meeting held on 27.11.2010 resolved not to effect any amendment in the eligibility criteria of M.Tech Programme with regarding to Departmental Admission Test.

The Syndicate resolved not to effect any amendment to the eligibility criteria with regard to Departmental Admission Test for students seeking admission to M.Tech Programme.

(Conf.)

571.36	Establishment – University teachers – Promotion under AICTE – Career Advancement Scheme – Recommendations of the Selection Committee – Placed before the Syndicate for consideration and approval – Reg.
--------	--

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, Finance and Purchase and Staff and Establishment, the recommendations of the Selection Committee with regard to the promotion of the teachers to Lecturer Selection Grade under the Career Advancement Scheme of AICTE on the dates shown against their names:

Sl. No.	Name and designation	Branch	Date recommended
1	Smt. Shiny Paul, Lecturer (Sr. Scale) CUCEK, Pulinkunnu	Electrical & Electronics Engg.	3.6.2008
2.	Smt. Bindu P. Kalakkaparambil Lecturer (Sr. Scale) CUCEK	Computer Science Engineering	17.11.2009
3.	Sri. V. Damodaran Lecturer (Senior Scale) School of Engineering	Computer Science Engineering	11.12.2006

4.	Smt. Deepa Sankar Lecturer (Senior Scale) School of Engineering	Electronics and Communication Engineering	12.09.2009
5.	Sri. Jibukumar M G Lecturer (Sr. Scale) School of engineering	Electronics and Communication Engineering	01.01.2008
6.	Sri. Manoj V. J Lecturer (Sr Scale) CUCEK	Electronics and Communication Engineering	01.03.2009
7.	Sri. Sudheep Elayidom M Sr. Lecturer	Computer Science Engg.	1.7.2008
8.	Sri. Vinod P P Sr. Lecturer, School of Engineering	Computer Science Engg.	4.06.2009
9.	Sri. Shelbi Joseph Senior Lecturer School of Engineering	Information Technology	04.04.2010

The Syndicate resolved to promote the following teachers to Lecturer Selection Grade on the dates shown against their names:

Sl. No.	Name and designation	Branch	Date recommended
1	Smt. Shiny Paul, Lecturer (Sr. Scale) CUCEK, Pulinkunnu	Electrical & Electronics Engg.	3.6.2008
2.	Smt. Bindu P. Kalakkaparambil Lecturer (Sr. Scale) CUCEK	Computer Science Engineering	17.11.2009
3.	Sri. V. Damodaran Lecturer (Senior Scale) School of Engineering	Computer Science Engineering	11.12.2006
4.	Smt. Deepa Sankar Lecturer (Senior Scale) School of Engineering	Electronics and Communication Engineering	12.09.2009
5.	Sri. Jibukumar M G Lecturer (Sr. Scale) School of engineering	Electronics and Communication Engineering	01.01.2008
6.	Sri. Manoj V. J Lecturer (Sr Scale) CUCEK	Electronics and Communication Engineering	01.03.2009
7.	Sri. Sudheep Elayidom M Sr. Lecturer	Computer Science Engg.	1.7.2008
8.	Sri. Vinod P P Sr. Lecturer, School of Engineering	Computer Science Engg.	4.06.2009
9.	Sri. Shelbi Joseph Senior Lecturer School of Engineering	Information Technology	04.04.2010

Also resolved to place the matter in the Academic Council for upgrading existing posts held by them to the promoted posts.

(Ad.F)

571.37	Award of Urgent Degree Certificate – Reg.
--------	---

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Examination Matters, Academic Matters and Finance and Purchase, the matter of levying additional fee for the issue of Degree Certificate on urgent basis and insisting on producing proof from students to show the urgency.

The Syndicate resolved to approve the following

- i) to introduce a fast track system for award of urgent degree certificates*
- ii) to fix a fee of Rs1000/- for the same in addition to the normal fee, Search fee, if any shall be remitted as per rules.*
- iii) to authorize the Controller of Examinations to issue modalities in this regard.*

(Ac.A)

571.38	B.Tech. Regulations – Amendments with Regard to I and II Class Degree – Date of effect – Clarification from the Dean, Faculty of Engineering – Consideration and approval of – Reg.
--------	---

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the modification to be made in the notification No. Conf.II/2941/2/2010(2) dated 22.12.2010 suggested by the Dean, Faculty of Engineering with regard to the date of effect to the amendment made in the B.Tech regulations with regard to the classification of Ist Class degree for successful candidates.

The Syndicate resolved to approve the modification in the notification No. Conf.II/2941/2/2010(2) dated 22.12.2010 as suggested by the Dean, Faculty of Engineering with regard to the date of effect.

(Conf.)

571.39	Sri.Mathew Cherian, Reader in Mechanical Engineering, Cochin University College of Engineering Kuttanad – Regularization of Leave as Leave without Allowances under Rule 91 A of Part I Kerala Service Rule – Granted – Reg. (568.29) - Deferred Item.
--------	--

The Syndicate considered the action taken by the Vice Chancellor in according sanction to regularize the Leave availed by Sri. Mathew Cherian, Reader in Mechanical Engineering, CUCEK, for six months from 8.9.2009 to 7.3.2010 (prefixing onam holidays from 29.8.2009 to 07.09.2009) as Leave Without Allowances under Rule 91A of Part I KSR.

The Syndicate resolved to ratify the action taken by the Vice Chancellor

(AD.F)

571.40	Sri.Muralidharan.K.B., Lecturer, Department of Computer Science Unauthorized absence – Reply furnished to the Memo of charges -
--------	--

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters and Staff and Establishment, the reply dated 25.1.2011 furnished by Sri Muralidharan K B, Lecturer, Dept. of Computer Science who was on unauthorized absence in response to the Memo of Charges issued by the University.

The Syndicate resolved to treat the absence of Sri. Muralidharan K B, Lecturer, Dept. of Computer Science from 1.11.2009 to 30.6.2011 as L.W.A subject to his joining duty on 1.7.2011.

(Ad.D)

571.41	Shri.Ajmal.V.S., Lecturer, Department of Computer Applications Unauthorized absence beyond sanctioned period of leave without allowance Termination of Service – Reg.
--------	---

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters and Staff and Establishment, the matter of unauthorized absence of Shri. Ajmal V S, Lecturer, Dept. of Computer Applications beyond the sanctioned period of Leave Without Allowance and since the teacher has not furnished any explanation in his defence and also the recommendation of the Standing Committee of the Syndicate on Staff and Establishment held on 16.6.2010 for taking immediate steps for disciplinary action as per rules against Shri. Ajmal V S.

The Syndicate resolved to proceed with termination procedures observing the Rules in this regard.

(Ad.D)

571.42	Dr.T.M.Abdul Rasheed, Reader, Department of Physics on unauthorised absence – Resignation from University Service – Request – Reg.
--------	--

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters and Staff and Establishment, the resignation submitted by Dr. T.M. Abdul Rasheed, Reader, Dept. of Physics w.e.f. 24.4.2009 in reply to the Memo of Charges issued by the University.

The Syndicate resolved to accept the resignation of the teacher and the teacher be relieved subject to clearing of liabilities, if any, outstanding against him in the University.

(Ad.D)

571.43	C-SiS - Purchase of equipments for Laboratories and Science Park - Sanctioned by the Vice-Chancellor - Ratification of-
--------	---

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance and Purchase, the action taken by the Vice Chancellor in according sanction to the Director, Centre for Science in Society to purchase 48 equipments for Laboratories and Science Park from M/s. Ankidyne, Chennai and Laboratory Equipments Stores, Ernakulam as detailed above and also to draw Rs.8,80,000/- (Rupees eight lakhs and eighty thousand only) as advance from the head of accounts '1-19-0-Q-2-104,Computers/Equipments'.

The Syndicate resolved to ratify the action taken by the Vice Chancellor.

PL(UGC)

571.44	Continuance of temporary posts of Professional Assistants and Peons in the School of Engineering - Consideration of -
--------	---

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff and Establishment and Finance and Purchase, the extension of tenure of the six temporary posts of Professional Assistants and One post of Peon in the Library of School of Engineering by meeting the expenditure from the Self financing funds of the School of Engineering continuing to exist beyond 30.3.2011 for one more year.

The Syndicate resolved to extend the tenure of six posts of Professional Assistant and a post of Peon in the School of Engineering for one year w.e.f. 30.3.2011.

(Ad.A)

571.45	Engineering Department - Shri.Shajahan N.M., Electrician Grade II - Temporary promotion to the Post of Overseer Grade I (Electrical) - Action of the Vice-Chancellor - Reporting of-
--------	--

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Staff and Establishment, the action taken by the Vice Chancellor in according sanction temporarily promoting Shri. Shajahan N M, Electrician Grade II to the post of Overseer Grade I (Electrical) w.e.f. 17.12.2010.

The Syndicate resolved to ratify the action taken by the Vice Chancellor.

(Ad.G)

571.46 | B.Tech. Hostel for Boys – Notification of post of Hostel Manager.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Finance and Purchase and Staff and Establishment, the matter for creation of a post of Hostel Manager in B.Tech Hostel for Boys for a temporary period by meeting the expenditure from the self-financing Sector.

The Syndicate resolved to collect more details from the Chief Warden regarding the number of inmates and the number of employees in various hostels for considering the matter.

(Ad.G)

571.47 | New Institutions – Requests for recognition and issuance of application form – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the requests for application form, from the following educational agencies for recognizing the new Institutions to be started by them:

Sl.No.	Sponsoring Organization	Location of the proposed college
1.	Nirmala Education Trust, Chalakkudy 680 307 (Engineering College)	Kunnappilly, Chalakkudy
2.	Quilon Educational Trust, Pattathil, Ayathil, Kollam (Engineering College)	Kollam
3.	Jacobite Syrian Christian Fellowship Trust Koothattukulam, Ernakulam 686 662 (Engineering College)	Koothattukulam
4.	Noble Educational & Charitable Trust, 32/1244A2, Second Floor, Noble House, Palarivattom, Ernakulam 682 025 (Engineering College)	Pampakuda Muvattupuzha
5.	Educational and Charitable Trust of Archdiocese of Verapoly, Latin Archbishop's House, PB No.2581, Ernakulam 682 031 (Engineering College)	Kalamasserry
6.	DC School of Management and Technology Kinfra Film and Video Park, Sainik School P O, Kazhakuttom, Thiruvananthapuram 695 585 (MBA College)	Trivandrum
7.	DCSMAT Business School, DC County, Pullikkanam, Vegamon, Idukki 685 503 (MBA College)	Vagamon
8.	Adv. Vettath Mthai, MLC Memorial HITEC Research Law Institute (Law College)	Mulanthuruthy Ernakulam.

The Syndicate resolved to constitute a Committee with all the Convenors of the Standing Committees, Student member, Dr. K.R.Muraleedharan Nair, Sri A.N. Rajan and Registrar to frame the policy with regard to the recognition of new colleges by the University with Prof. M.Muraleedharan as Convenor.

(Ac.C)

571.48	Recognized Institutions – Inspection Reports for the Academic year 2010-11 - Approval – Reg.
--------	--

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the matter of extension of Provisional Recognition to the following Colleges listed below for the Academic year 2010-11 and the action taken by the Vice Chancellor in according sanction for the extension of provisional recognition to Toc.H Institute of Science and Technology for the year 2010-11.

1. College of Engineering, Munnar
2. CONSPI Academy of Management Studies, Thiruvnanthapuram
3. College of Engineering, Karunagappally
4. Toc.H Institute of Science and Technology, Ernakulam
5. College of Engineering, Thalasserry
6. College of Engineering, Attingal
7. College of Engineering, Kallooppa
8. College of Engineering, Poonjar
9. Sarabhai ;Institute of Science and Technology, Thiruvananthapuram
10. Central Institute of Fisheries and Nautical Engineering & Technology, Ernakulam

The Syndicate resolved to extend the Provisional Recognition to the following Colleges listed below for the Academic year 2010-11 and ratify the action taken by the Vice Chancellor in sanctioning the extension of provisional recognition to Toc.H Institute of Science and Technology for the year 2010-11.

1. College of Engineering, Munnar
2. CONSPI Academy of Management Studies, Thiruvnanthapuram
3. College of Engineering, Karunagappally
4. Toc.H Institute of Science and Technology, Ernakulam
5. College of Engineering, Thalasserry
6. College of Engineering, Attingal
7. College of Engineering, Kallooppa
8. College of Engineering, Poonjar
9. Sarabhai Institute of Science and Technology, Thiruvananthapuram
10. Central Institute of Fisheries and Nautical Engineering & Technology, Ernakulam

(Ac.C)

571.49	Reconstitution of the Board of Studies in Computer Science – Action Taken by the Vice-Chancellor – Ratification of – Reg.
--------	---

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the action taken by the Vice Chancellor in having reconstituted the Board of Studies in Computer Science exercising the powers vested under section 11(11) of Cochin University of Science and Technology, Act 1986.

- | | |
|--|---|
| <ol style="list-style-type: none"> 1. Dr. K. Poulose Jacob
Professor and Head
Department of Computer Science
CUSAT, Kochi -22 2. Dr. Sumam Mary Idicula
Professor, Department of Computer Science
CUSAT, Kochi -22 3. Dr. M.P. Sebastian
Professor, Department of Computer Science and Engineering
NIT, Calicut, NIT P O 4. Dr. B. Kannan
Reader, Department of Computer Applications
CUSAT, Kochi -22 5. Dr. Sheena Mathew
Reader, Department of Computer Science and Engineering
School of Engineering
CUSAT, Kochi – 22. | <p>-----</p> <p>Chairman
Board of Studies</p> |
|--|---|

The Syndicate resolved to ratify the action taken by the Vice Chancellor in having constituted Board of Studies in Computer Science.

The Syndicate further recommended that other Boards of Studies may also be constituted at the earliest.

(Conf.)

571.50	Minutes of the meeting of the Grievance Redressal Committee to Address the Grievances of the Research Scholars – Reg.
--------	---

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the recommendations put forth by the Grievance Redressal Committee to address the grievance of the Research Scholars held on 23.11.2010 met with the Heads of the Departments/Schools.

The Syndicate resolved to defer for detailed study

571.51	P.G. Programmes – Fixation of fees for NRI students – Reg.
--------	--

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters and Finance and Purchase, the matter to fix the fee structure for the self financing PG Programmes of CUSAT.

The Syndicate resolved to fix three times the fees fixed for MBA (Travel and Tourism) course.

(Ac.A)

571.52	Request for recurring financial assistance to CUSAT Chess Club annually - Consideration of
--------	--

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance and Purchase, the request of the Secretary, CUSAT Chess Club for an amount of Rs.50,000/- (Rupees fifty thousand only) as recurring financial assistance to the CUSAT Chess Club every year for conducting the CUSAT International Rating Chess Tournament and to write off their liability towards room rent of B.Tech hostel used for 21st International Rating Chess Tournament.

The Syndicate resolved to enhance the yearly financial assistance to the Chess Club to Rs 20000/-

The Syndicate further resolved to grant a one time financial assistance of Rs. 30000/- to the Chess Club

(Ac.A)

571.53	SPEED IT Scholarship Programme, 2009-10 Government of Kerala – Implementation in the University – Reg.
--------	--

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters and Finance and Purchase, the matter for the implementation of SPEED IT Programme 2009-10 in the Cochin University of Science and Technology.

The Syndicate resolved to implement the SPEED IT Programme in the Cochin University of Science and Technology.

(Ac.B)

571.54	New course – M.Sc. Instrumentation – Administrative sanction – Fixation of fee structure – Reg.
--------	---

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters and Finance and Purchase, the request of the Head, Department of Instrumentation to give administrative sanction to start the new course 'M.Sc. Degree Course in Instrumentation' from the year 2011-12 with an

intake of 15 students and to fix the fee structure for the above course as prescribed as same as that for the M.Sc. Electronic Science Course.

The Syndicate resolved the following:

- i) *To start the MSc Degree Course in Instrumentation from the year 2011-12 onwards.*
- ii) *To fix the fees for the course as follows:*

<i>Tuition fee (per semester)</i>	<i>Rs.8000/-</i>
<i>Library fee</i>	<i>Rs. 250/-</i>
<i>Lab fee</i>	<i>Rs. 400/-</i>
<i>Stationery fee</i>	<i>Rs. 500/-</i>
<i>Caution deposit</i>	
<i>a) Lab/Computer</i>	<i>Rs. 500/- At the time of admission</i>
<i>b) Library</i>	<i>Rs. 500/- At the time of admission</i>

(Ac.A)

571.55	School of Engineering – Advance of ₹ 6.50 lakhs sanctioned for Repair & Maintenance of workshops and laboratories in the division of Mechanical Engineering – Revised Orders issued – Reporting to the Syndicate – Reg.
--------	---

The Syndicate considered the action taken by the in according sanction to draw the amount of Rs.6.50 lakhs as advance during the current financial year for the repair and maintenance of workshops/laboratories in the Division of Mechanical Engineering.

The Syndicate resolved to ratify the action taken by the Vice Chancellor

PL(UGC)

571.56	University Teacher – AICTE Scheme – Dr.A.Sreekumar, Lecturer (Sel.Gr.), Department of Computer Applications – Advance sent of date of promotion as Lecturer (Sel.Grade) – Action taken by the Vice-Chancellor - Reporting of
--------	--

The Syndicate considered the action taken by the Vice Chancellor in according sanction to advance the date of Lecturer (Selection Grade) promotion of Dr. A. Sreekumar, Lectuer (Sel. Gr), Department of Computer Applicatins, Cochin University of Science and Technology from 15.05.2005 to 23.03.2004 on the basis of the concurrence received from the Selection Committee members concerned.

The Syndicate resolved to ratify the action taken by the Vice Chancellor.

(Ad.D)

571.57	Balance works of open air auditorium in Thrikkakara Campus – Flooring, drain and finishing works – Reg.
--------	---

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Works and Finance and Purchase, the proposal

amounting to ₹ 39,00,000/- (Rupees thirty nine lakhs only) based on the Monitoring Committee meeting held on 3.11.2010 and discussion at site on 8.11.10 for the balance works of Open Air Auditorium in Thrikkakara campus.

The Syndicate resolved to approve the estimate amounting to Rs.14,14,598/- (excluding item Nos. 9,10,20,20(a), RCC lining for rubble work and its reinforcement work, providing concrete designer tile for flooring).

(UEU)

571.58	Reconstruction of Science Seminar Complex- Completion of balance work – Phase II – Awarding of work to the lowest bidder – Reg.
--------	---

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Works and Finance and Purchase, awarding the work of reconstruction of balance portion o Science Seminar Complex (Phase II) to M/s. K.I. Thomas & Co, Kodiyan House, Alangad P O who quoted the lowest rate of Rs.61,15,817/- (Rupees sixty one lakhs fifteen thousand eight hundred and seventeen only) based on 2009 schedule of rates.

The Syndicate resolved to award the work to the lowest bidder M/s K.I Thomas & Co., Kodiyan House, Alangad P O, at his quoted amount of Rs.61,15,817/- (Flooring shall be done only after roofing).

(UEU)

571.59	Construction of Arch Gate, Security room, Compound Wall for Main Block & Mini Block at CUCEK Campus – Reg.
--------	--

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Works and Finance and Purchase, the proposal of various essential works to be carried out at CUCEK campus, based on the request of Principal, CUCEK and approve the work at an estimated cost of Rs.38,32,150/- (Rupees thirty eight lakhs thirty two thousand one hundred land fifty only) based on local rate.

The Syndicate resolved to refer to the Works Committee with a request to visit the Campus and also to look into the possibility of constructing a compound wall for the campus

(UEU)

571.60	D.Sc. thesis entitled "Contributions to Ocean Wave Climatology" – Submitted by Dr.G.Muraleedharan – Evaluation Reports – Consideration of
--------	---

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Examination Matters and Academic Matters, the evaluation reports of the Board of Evaluators for awarding D.Sc degree to Dr. G. Muraleedharan.

The Syndicate resolved to refer the item to the Academic Committee

(Exam A)

571.61	Examinations – Imprest advance of Deputy Registrar, Examination II Enhancement – Reg.
--------	---

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Examination Matters and Finance and Purchase, the matter for enhancement of imprest advance of Deputy Registrar, Examination II to facilitate the payment towards remuneration to Question Paper Setters, Ph.D thesis evaluators and TA/DA to experts attending Ph.D Viva-voce Examinations.

The Syndicate resolved to enhance the ceiling for Imprest advance to Rs.5 lakhs.

(Exam A)

571.62	Establishment – University Teachers appointed under Self-financing stream Reckoning of previous service for pensionary benefits – Reg.
--------	--

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, Finance and Purchase and Staff and Establishment, the matter of reckoning previous service of the teachers appointed in the self-financing institutions under CUSAT, viz, School of Engineering, Cochin University College of Engineering, Kuttanad and K.M. School of Marine Engineering.

The Syndicate resolved to wait for the Govt. decision on this regard.

(Ad.F)

571.63	UGC Scheme – Revision of scale of pay of Teachers in Universities, Affiliat Colleges, Teachers in Law Colleges and Engineering Colleges etc., - Regulation of UGC on Minimum qualifications for appointment of teachers and oth Academic Staff in Universities and colleges and Measures for the maintenar of standards in Higher Education 2010 – Implementation in the University Action taken by the Vice-chancellor – Reporting and subsequent amendment the statutes of the University – Reg.
--------	--

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, Finance and Purchase and Staff and Establishment, the matter of

- i) the action taken by the Pro-Vice-Chancellor in charge of the Vice Chancellor in according sanction to adopt and implement the Regulations of UGC on Minimum qualifications for appointment of Teachers and other Academic Staff in Universities and colleges and

Measures for the maintenance of Standards in Higher Education 2010 implemented by the State Government vide G.O. (P) No. 392/2010/H.Edn dated 10.12.2010 in the University

- ii) the inconsistencies in the existing Statutes with the new UGC Regulations, 2010 be taken to
 - a) Amend the Cochin University of science and Technology First Statutes in respect of the appointment and other service conditions of the teachers of the University, 1991 to the extent of making it consistent with UGC/AICTE Regulations as amended from time to time.
 - b) Send proposal to the State Government to initiate steps to amend the Cochin University of Science and Technology Act, 1980 to implement the above Regulations.

The Syndicate resolved to approve the following:

- i) *to ratify the action of the Pro Vice Chancellor in charge of the Vice Chancellor in according sanction to adopt and implement the Regulations of UGC on Minimum qualifications for appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of standards in Higher Education, 2010 implemented by the State Government vide G O (P) No. 392/2010/H.Edn dated 10.12.2010 in the University.*
- ii) *to consider the inconsistencies in the existing Statutes with the new UGC Regulations, 2010 and*
 - a) *Amend the Cochin University of Science and Technology First Statutes in respect of the appointment and other service conditions of the teachers of the University 1991 to the extent of making it consistent with UGC/AICTE Regulations as amended from time to time.*
 - b) *Send Proposal to the State Government to initiate steps to amend the Cochin University of Science and Technology Act, 1986 to implement the above Regulations.*

(Ad.D)

571.64	AICTE Scheme – CAS – Lecturer (Senior Scale) to Reader – Dr.Supriya.M.H Department of Electronics, CUSAT – Recommendations of the Selectio committee – Consideration of
--------	---

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, Finance and Purchase and Staff and Establishment, the promotion to Dr. Supriya M H, Lecturer (Senior Scale), Department of Electronics to the post of Reader under the Career Advancement Scheme of AICTE in the scale of pay of Rs.12000-420-18300 (pre-revised) w.e.f. 28.06.2008.

The Syndicate resolved to promote Dr. Supriya M H, Lecturer (Sr. Scale) to the post of Reader in the scale of pay of Rs.12000-420-18300 (pre-revised) w.e.f. 28.6.2008

and also to resolved place it before the Academic Council for the institution of the post of Reader in the Department of Electronics in the pre-revised scale of Rs. 12000-420-18300 w.e.f. 28-6-2008 by upgrading the post of Lecturer held by Dr. Supriya M.H.

(Ad.D)

571.65	Admission of Ed.CIL sponsored foreign students to B.Tech. Programme at CUSAT – Reg.
--------	---

The Syndicate considered the report of the Committee constituted by the Syndicate to work out the modalities for admission of foreign students sponsored by Ed.CIL to B.Tech Programme at Cochin University of Science and Technology.

The Syndicate resolved to refer to the Standing Committee on Academic matters for detailed study.

(IRAA)

571.66	Modification of the Rules for the award of University Junior Research Fellowship
--------	--

The Syndicate considered the Modified Rules for the Award of University Junior Research Fellowship.

The Syndicate resolved to refer to the Standing Committee on Academic matters for detailed study.

(Ac.B)

571.67	Recognition of Dr.Johney Isaac, Lecturer, Department of Instrumentation at CUSAT as Research Guide of CUSAT – Reg.
--------	--

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the application of Dr. Johney Isaac, Lecturer, Department of Instrumentation, CUSAT for recognition as Research Guide under the Faculty of Technology.

The Syndicate resolved to recognize Dr. Johney Isaac, Lectuer, Dept. of Instrumentation as Research Guide under the Faculty of Technology of CUSAT.

(Ac.B)

571.68	Recognition of Dr.Babita Rosalind Jose- Senior Lecturer, School of Engineering, CUSAT as Research Guide – Reg.
--------	--

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the application of Dr. Babita Roslind

Jose, Sr. Lecturer, School of Engineering, CUSAT as Research Guide under the Faculty of Engineering and Faculty of Technology.

The Syndicate resolved to recognize Dr. Babita Roslind Jose, Sr. Lecturer School of Engineering CUSAT as Research Guide under the Faculty of Engineering.

(Ac.B)

571.69	Recognition of Dr.Rekha K. James, Reader, Division of Electronics, School of Engineering, CUSAT as Research Guide – Reg.
--------	--

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the application of Dr. Rekha K. James, Reader, Division of Electronics, School of Engineering, CUSAT for recognition as Research Guide under the Faculty of Technology and Faculty of Engineering, CUSAT.

The Syndicate resolved to recognize Dr. Rekha K James, Reader, Division of Electronics, School of Engineering CUSAT as Research Guide under the Faculty of Technology and Faculty of Engineering.

(Ac.B)

571.70	Proposal to create video contents – CIRM- Reg.
--------	--

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters and Finance and Purchase, the proposal of the Director, Center for Information Resource Management for the creation of 100 videa contents of 1 hour duration by recording classes of retired Faculties, University Faculties etc. and also the request to allocate the estimated expenditure of Rs.6,00,000/- and to permit the drawal of Rs.2,40,000/- for recording 40 hour video content.

The Syndicate resolved to defer the matter for a more detailed study

(Ac.A)

571.71	Urgent modification/maintenance works to the Department of Mathematics in connection with NAAC visit at Thrikkakara Campus – Estimate sanctioned by the Vice-Chancellor – Reg.
--------	--

The Syndicate considered the action taken by the Vice Chancellor in according sanction to the estimate amounting to Rs.8,70,000/- (Rupees eight lakhs seventy thousand only) for the urgent modification/maintenance works to the Department of Mathematics.

The Syndicate resolved to ratify the action taken by the Vice Chancellor.

(UEU)

571.72	Construction of retaining structure and drainage facilities in School of Engineering Campus – Consideration of
--------	--

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Works and Finance and Purchase, the estimate amounting to Rs.15,00,000/- (Rupees fifteen lakhs only) for the construction of retaining structure and drainage facilities in SOE campus based on 2010 SOR.

The Syndicate resolved to approve the estimate amounting to Rs.15,00,000/- for the construction of retaining structure and drainage facilities in School of Engineering Campus

(UEU)

571.73	Urgent modification/maintenance works to the Department of Biotechnology in connection with NAAC visit at Thrikkakara Campus – Estimate sanctioned by the Vice-Chancellor – Reporting of – Reg.
--------	---

The Syndicate considered the action taken by the Vice Chancellor in according sanction to the estimate amounting to Rs.6,60,000/- (Rupees six lakhs sixty thousand only) for the urgent modification/maintenance works in the Department of Biotechnology based on 2010 schedule of rates.

The Syndicate resolved to ratify the action taken by the Vice Chancellor

(UEU)

571.74	Urgent modification/maintenance works to the Department of Applied Economics in connection with NAAC visit at Thrikkakara Campus – Estimate sanctioned by the Vice-Chancellor – Reporting of – Reg.
--------	---

The Syndicate considered the action taken by the Vice Chancellor in according sanction to the estimate amounting to Rs. 6,70,000/- (Rupees six lakhs seventy thousand only) for the urgent modification/maintenance works to the Department of Applied Economics.

The Syndicate resolved to ratify the action taken by the Vice Chancellor
(UEU)

571.75	Urgent modification/maintenance works to the School of Legal Studies in connection with NAAC visit at Thrikkakara Campus – Estimate sanctioned by the Vice-Chancellor – Reporting of – Reg.
--------	---

The Syndicate considered the action taken by the Vice Chancellor in according sanction to the estimate amounting to Rs.6,60,000/- (Rupees six lakhs sixty thousand only) for the urgent modification/maintenance works to the School of Legal Studies.

The Syndicate resolved to ratify the action taken by the Vice Chancellor

(UEU)

571.76	Maintenance to the CUMS Hostel at Lakeside Campus - Estimate sanctioned by the Vice-Chancellor - Reg.
--------	---

The Syndicate considered the action taken by the Vice Chancellor, in according sanction to the estimate amounting to Rs.9,70,000/- (Rupees nine lakhs seventy thousand only) for the urgent maintenance to the CUMS Hostel at Lakeside Campus.

The Syndicate resolved to ratify the action taken by the Vice Chancellor

(UEU)

571.77	Approval of Bus Committee Minutes and other Matters
--------	---

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Finance and Purchase and Staff and Establishment, the final minutes of the Bus Committee held on 07.02.2011 in the Chamber of the Pro-Vice-Chancellor's office.

The Syndicate resolved to approve the minutes of the Bus Committee.

571.78	Light Roofing of the Science Seminar Complex - awarded to M/s Jyoti Mechanical Movement - delay in starting work -reg.
--------	--

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Works, the matter of delaying the roofing work of the Science Seminar Complex awarded to M/s.Jyoti Mechanical Movement.

See Minutes of item 571.79

(UEU)

571.79	Open Air Auditorium roofing work - awarded to M/s Jyoti Mechanical Movement - TOC consideration of - reg.
--------	---

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Works, the request for time of completion of the roofing work of Open Air Auditorium awarded to M/s. Jyoti Mechanical Movement.

The Syndicate resolved to authorize the Standing Committee on Works to hear the contractor on 9th May, 2011 before proceeding further.

(UEU)

571.80	Cochin University Employees Welfare Fund – Expiry of term of service of Adv. K. Mohanachandran, Syndicate nominee to CUEWF – Nomination from among the members of the Syndicate – Reg.
--------	--

The Syndicate considered the nomination of a member from among the members of the Syndicate to the Executive Committee of the Cochin University Employees Welfare Fund consequent to the expiry of term of service of Adv. Shri. K. Mohanachandran, Syndicate member to CUEWF.

The Syndicate resolved to nominate Adv. K. Thulasi to the Executive Committee of the CUEWF.

(Ad.G)

571.81	SMS-MBA (Travel and Tourism) – Financial Assistance for Study Tour – Reg.
--------	---

The Syndicate considered the matter of granting financial assistance to the students of MBA (Travel and Tourism) of 2009 & 2010 batched for the conduct of study tour in to Bangkok and Pattaya.

The Syndicate resolved to decline the request.

(Ac.A)

571.82	Central Sector Scheme of free coaching for SC and OBC students – Proposal submitted by the Co-ordinator for Remedial Coaching, Equal Opportunity Cell – Reg.
--------	--

The Syndicate considered the proposal submitted by the Co-ordinator for Remedial Coaching, Equal Opportunity Cell for starting pre-examination training centre at Cochin University of Science and Technology for Scheduled Caste and Other Back ward Community students.

The syndicate resolved to approve the proposal

(UGC(S) Cell for SC/ST)

571.83	Proposal to reinstate the B.Tech Civil branch at Cochin University College of Engineering Kuttanad – Reg.
--------	---

The Syndicate considered the proposal to restart the Civil Engineering branch in CUCEK w.e.f. 2011-2012 with a seating capacity of 60 seats.

The Syndicate resolved to approve the proposal to restart the B.Tech Civil Branch at Cochin University College of Engineering Kuttanadu from the Academic Year 2011-12.

The Syndicate also resolved to ask the Principal to initiate action to start PG courses at CUCEK.

571.84

Items Outside the Agenda:

1. Item 568.11A. The Syndicate observed that the Committee constituted in item 568.11A could not function as the term of the members are over.

The Syndicate resolved to reconstitute the Committee with Dr. Bhasi M, Dr. M.P. Kannan, Dr. K.M Madhusoodanan, Sri. A. N. Rajan and Adv. K. Thulasi with Adv. V. Salim as Convenor.

2. The Syndicate resolved to begin every meeting of the Syndicate with the presentations of the activities of the Departments, Centers and major programmes.


REGISTRAR