

COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY



Confirmed

MINUTES OF THE 563rd MEETING OF THE SYNDICATE HELD ON 30.10.2010 AT 11.00 A.M.
IN THE SYNDICATE ROOM OF THE UNIVERSITY

Members present:

1. Dr. Ramachandran Thekkedath, Vice Chancellor - (in the Chair)
2. Dr. Godfrey Louis, Pro-Vice-Chancellor
3. Dr. H.S. Ram Mohan
4. Dr. A.M.Varkey
5. Dr.R.Sasidharan
6. Prof Rajan Varghese
7. Dr. V.Ajayakumar
8. Prof. Joy Job Kulavelil
9. Adv. K. Mohanachandran
10. Shri. Baby Chakrapani
11. Shri. N.K. Vasudevan
12. Dr. S. Salim
13. Dr. Sindhu Joy
14. Shri. M.Mohammed Basheer, Joint Secretary (Higher Education)
15. Shri. Sugunan K, Additional Secretary (Finance)
16. Sri. Praveen C.P.,

Also present:

Dr. N. Chandramohanakumar
Registrar

Reporting of the Vice Chancellor

1. The Vice Chancellor informed the Syndicate that Sri Praveen has been elected as the Chairman of the University Students Union and thereby he has become a member of the Syndicate.

The Syndicate welcomed the new member, Sri Praveen, the Chairman, University Union to the Syndicate.

2. The Vice Chancellor informed the Syndicate that the Chancellor have agreed to have the special convocation on December 4, 2010 to award the Honorary Doctorate to Justice K.G. Balakrishnan, Sri E Sreedhar and Sri Kalamandalam

Ramankutty and steps have been initiated to conduct the same on December 4, 2010

3. The Vice Chancellor informed the Syndicate that the Government Of Kerala has constituted a Governing Council for the IUC IPR with the Minister for Education as Chairman and the CUSAT Vice Chancellor as the Vice chairman and the first meeting was held on 27-10-2010 at Thiruvananthapuram.
4. The Vice Chancellor reported to the Syndicate that CUSAT has signed an MOU with the UGC- INFLIBNET for the programme Shod Ganga, digitalizing the Ph.D. Dissertations and networking on 28-10-2010.
5. The Vice Chancellor informed the Syndicate that AICTE has conducted a surprise inspection at CUCEK on 28-10-2010.
6. The Vice Chancellor reported to the Syndicate that the family of Sri Joseph Mundassery has expressed their desire to institute an endowment in the name of Sri Joseph Mundassery in CUSAT.
7. The Vice Chancellor reported to the Syndicate that Justice V.R.Krishna Iyer Chair has been established in CUSAT.
8. The Vice Chancellor reported to the Syndicate that International Seminar in Climate Change was conducted jointly with NISCAIR, Delhi during October 24 – 26, 2010.
9. The Vice Chancellor reported to the Syndicate that CUSAT has started this year's ERUDITE programme at the ISP.
10. The Vice Chancellor had a visit at M.G.University in connection with the Nober Laurate programme.
11. The Vice Chancellor informed the Syndicate that University Union took the oath on September 13, 2010 and the Union was inaugurated on October 19, 2010.
12. The Vice Chancellor informed the Syndicate that CUSAT has entered into an MOU with Kerala Agriculture University for the conduct of a M.Sc. Course in Climate Changing.

563.01 Consideration of the Minutes of the Meeting of the 561st and 562nd Syndicate held on 31.8.2010 and 18.9.2010 respectively.

1. The Syndicate considered the emendations submitted by members on the minutes of the 561 meeting of the Syndicate and resolved to approve amendment No.5 and to include the resolution.

In 561.41 the resolution is modified as follows:

The Syndicate approved the inspection committee reports of the following colleges:

- 1. Model Engineering College Thrikkakara*
- 2. Co-operative Institute of Technology, Vadakara*
- 3. T.K.M. Institute of Technology, Kollam*
- 4. K.V.M. College of Engineering and Information Technology, Cherthala*
- 5. College of Engineering, Kidangoor*
- 6. College of Engineering, Chengannoor*

and resolved the following:

Model Engineering College, Thrikkakara (a) to extend the provisional recognition of the College for the academic year 2010-11 (b) to sanction an M Tech in signal processing and another M.Tech in Optoelectronics and Communication system with an annual intake of 18 students each.

Co-operative Institute of Technology, Vadakara: (a) to extend the provisional recognition of the Colleges for the academic year 2010-11 (b) to sanction MCA Programme with an annual intake of 54 students subject to the condition that the institute takes necessary steps to organize adequate facilities by way of Faculty and laboratories within six months time and report the same to the University.

T.K.M. Institute of Technology, Kollam: (a) to extend the provisional recognition of the College for the academic year 2010-11 (b) to sanction two new M Tech programmes one in Computer and Information Sciences and another in Software Engineering with an annual intake of 18 seats each.

K.V.M. College of Engineering & Information Technology, Cherthala: (a) to extend the provisional recognition of the College for the Academic Year 2010-11 subject to the condition that (1) formal approval from AICTE is obtained immediately for continuation of MBA and MCA programmes (2) the Institute should strictly follow rules and regulations of the University from time to time (3) implementation of the AICTE scales immediately to teachers (b) to allow the College to conduct M.Sc. Biotechnology subject to the condition that the college should acquire the necessary equipments such as Fluorescence Microscope, Gel Documentation System Gel Filtration Units, Carbon dioxide incubator and an animal tissue culture facility in a phased manner within one year.

College of Engineering, Kidangoor: (a) to extend the provisional recognition of the College for the academic year 2010-11 (b) to sanction an additional B Tech course in Civil Engineering with an annual intake of 60 students from the academic year 2010-11.

College of Engineering, Chengannoor: (a) to extend the provisional recognition of the College for the academic year 2010-11. (b) to sanction a new M Tech programme in VLSI & Embedded System with an annual intake of 18 students from the academic year 2010-11.

The Syndicate also resolved to send copies of the Inspection Committee/Expert Committee reports to the respective colleges for information and compliance along with the sanction letters.

2. The Syndicate considered the amendments suggested by the members on the minutes of the 562nd meeting of the Syndicate held on 18-09-2010 and resolved to approve the minutes with the following emendations:

1. In item No.2 under report of the Vice Chancellor be modified as "Vice Chancellor informed the syndicate that the suspension of 13 students who have been suspended on 6.9.2010 regarding the students' clash that happened on 18.8.2010 in the premises of School of Engineering have been withdrawn. The heading report of VC also be replaced by "Report of the Vice Chancellor".

2. In resolution of 562.04 be replaced as "*The Syndicate resolved to constitute policy guidelines for considering institutes as Research Centers of the University, with Pro-Vice-Chancellor.....*"

3. In 562.08 "as per their competition of each 12 months be replaced as "as and when they complete 12 months".

4. In resolution of 562.09 be replaced as "The syndicate resolved to consider the three new colleges proposed by CAPE for recognition as "Recognized Institutes of CUSAT and authorized the Vice Chancellor to constitute the respective inspection Committee"

5. In 562.12 "to appoint the proposed candidate (3 Nos.)" be replaced as "to appoint the three candidates recommended by the respective departments".

6. In 562.15 insert "committee headed by the "after refer the item to the

7. In 562.19 add "and also resolved to refer back the file to the Dean for specific recommendation whether the publication mentioned in the bio-data are in referred journals or not" at the end.

8. In 562.23 insert "back "after the word "refer"

9. The resolution of 562.24 be modified as "The Syndicate considered the proposal of starting an integrated M.Sc. programme in Earth System Sciences proposed by the faculty of Marine Sciences. It is resolved to convene an urgent meeting of the expert committee constituted for initiating the 5 year integrated M.Sc. Programme in the University. It is also resolved to initiate steps to consider similar programmes in other faculties also".

563.02 Dr. K. Roby, Reader, Department of Ship Technology – Request for removal of punishment of ‘Censure’ and payment of salary for the period of suspension – Reg.

The Syndicate considered the request of Dr. K. Roby, Reader, Department of Ship Technology to pay salary for the period from 13.04.2006 to 31.08.2007 and from 01.04.2008 to 24.09.2008 treating the intervening periods as on Leave Without Allowances for other employment and to revoke the penalty of ‘Censure’ awarded by the Syndicate while reinstating him.

The Syndicate resolved to withdraw the punishment of censure given to Dr. Roby, Reader, Department of Ship Technology.

(Ad.D)

563.03 Dr. K. Roby, Reader, Department of Ship Technology – Request for Pay and Allowances during the period of Japanese Government Scholarship – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Staff and Establishment, the request of Dr. K. Roby, Reader, and Department of Ship Technology for full pay and allowances for the period from 29.3.1994 to 13.10.1997, the Japanese Government Scholarship period in the light of the Syndicate decision vide Item No.538.03.

The Syndicate resolved to refer to the Staff and Establishment committee to look into the rules regarding the issue.

(Ad.D)

563.04 Appointment of Contract Lecturers in Various Departments belonging to category/community different from Roster Turns – Reported for ratification – reg.

The Syndicate considered the action taken by the Vice-Chancellor in according sanction for selecting the following candidates in the Departments/Schools in the absence of candidates belonging to ‘Reservation’ category corresponding to the Roster Turns.

Sl.No.	Department/School	Roster Turn	Name of Candidate	Community/Category
1.	Marine Geology & Geophysics	LC/AI	Dr. N.R. Nisha	Ezhava
2.	Polymer Science and Rubber Technology	ETB	Abitha K	OBC-Saliya
3.	International School of Photonics	ETB	Dr. Santhi A	Christian (General)
4.	School of Legal Studies	ETB	Naveen S	SC
		Viswakarma	Joby Bhaskar	Ezhava

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

(Ad.D)

563.05 Mrs. Sarada M.K, presently Pool Officer – Recovery of inadmissible amount claimed as Medical Reimbursement – Directed to remit the amount in lump – Reporting of.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff and Establishment and Finance and Purchase, the representation dated 3.2.2010 of the Cochin University Employees Union requesting to review the decision of the Syndicate to recover the inadmissible amount claimed by Smt. Sarada M.K, presently Pool Officer as Medical Reimbursement.

The Syndicate resolved to recover the amount in 5 equal installments starting from the salary of November 2010 onwards.

(Ad.G)

563.06 Request for hike in the remuneration of Hostel Manager, B.Tech, Hostel for Boys – 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 request of Mr. Rajeev V.B, Hostel Manager, B.Tech Hostel for Boys to enhance the remuneration from ₹8000/- to ₹14000/- and the request of the Principal, School of Engineering extending the term of appointment of Mr. Rajeev V.B for a further period of one year w.e.f. 11.8.2010.

The Syndicate resolved to enhance to Rs.10,000/- wef from the date of the Syndicate decision.

The Syndicate also resolved to notify the post of Hostel manager.

(Ad.G)

563.07 Notification for the posts of contract teachers in Kunjali Marakkar School of Marine Engineering (KMSME) – Consideration of.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment, Finance and Purchase and Academic Matters, the matter of notifying the posts of Contract Teachers in Kunjali Marakkar School of Marine Engineering.

The Syndicate resolved to notify the posts with the existing prescribed qualifications as appended to the Syndicate note. It is also resolved that the consolidated pay be specified only for the two posts of Director and Professor, and the pay may be mentioned in the Notification as Rs.50,000/- and Rs.40,000/- respectively.

The Syndicate also resolved to include a clause to the effect that additional weightage will be given for experience in the area and that the pay offered will be commensurate with the qualifications and experience.

(Ad.F)

563.08 Proposal on creation of Technical Posts in the Kunjali Marakkar School of Marine Engineering(KMSME) – 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 request of the Director, KMSME for creation of Technical Posts in the Kunjali Marakkar School of Marine Engineering.

The Syndicate resolved to refer the item to the Committee headed by the Pro Vice Chancellor for studying all aspects related to the self financing sector.

(Ad.G)

563.09 B.Tech Course – Awadesh Kumar Singh –Physically Handicapped – Fees concession – Request for – Consideration of – 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 Sri. Awadesh Kumar Singh, a Physically Handicapped student in B.Tech Electrical and Electronics Engineering, School of Engineering for fee concession considering his disability and low family income.

The Syndicate resolved to defer
(Ac.A)

563.10 Recognition of Dr. Girish Gopinath, Scientist – B, CWRDM, Calicut 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. Girish Gopinath, Scientist-B, Centre for Water Resources Development and Management, Kunnammangalam, Kozhikode for recognition as Research Guide under the Faculty of Environmental Studies.

The Syndicate resolved to grant recognition to Dr. Girish Gopinath, Scientist – B, CWRDM, Calicut as research guide under the faculty of Environmental Studies

(Ac.B)

563.11 Minutes of the Meeting of the Staff Council held on 11.08.2010 – Consideration of –Reg

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Finance & Purchase, Staff & Establishment and Works, the Minutes of the Meeting of the Staff Council held on 11.08.2010,

The Syndicate resolved to approve the minutes of Staff Council

The Syndicate also resolved to include the Convener of the Syndicate Standing Committee on Finance & Purchase as a member of sub-committee to approach the State Govt regarding the audit objections.

The Syndicate further resolved to bring other items in the Staff Council minutes as separate agenda in the next meeting.

(Conf)

563.12 PF Funds: - New Investments and closure of the deposits – Action of the Vice-Chancellor –Report to the Syndicate for ratification.

The Syndicate considered the action taken by the Vice-Chancellor in according sanction to the following new Investment and closure of deposits of PF Funds.

Sl. No	Principal Amount (₹)	Period of Deposit	Deposit Account Number	Place of deposit	Remarks
1	30,00,000	27.07.2007 To 27.07.2010	67041920943	SBT,CUCB	Closed the investment on maturity and credited the proceeds into CA No.67011099942. Transferred Rs.40,00,500/- to the Dist.Try. Eki and opened a new investment of Rs. 40 lakhs and TSB A/c with a minimum balance of Rs.500/-(see Sl.No. 10)
2	75,00,000	05.02.2008 To 05.02.2011	67053758964	SBT,CUCB	Closed the investment prematurely on 08.02.10 and credited the proceeds in the CA No.67011099942 Interest received Rs.13,30,614/-
3	2,25,00,000	24.03.2008 To 24.03.2010	67056634413	SBT,CUCB	Closed on maturity and an amount of Rs. 2 Crore has been reinvested (See Sl.Nos. 6,7 & 8)
4	50,00,000	05.05.2008 To 05.05.2010	67058964176	SBT,CUCB	Closed on maturity and reinvested the maturity value for a further period of 8 years.(See Sl.No. 9)

5	1,00,00,000	05.05.2008 To 05.05.2010	67058964030	SBT,CUCB	Closed on maturity and credited maturity value in the CA No.67011099942
6	80,00,000	24.03.2010 To 24.03.2018	67107561731	SBT,CUCB	Reinvestment of Sl.No.3
7	80,00,000	24.03.2010 To 24.03.2018	67107561673	SBT,CUCB	
8	40,00,000	24.03.2010 To 24.03.2018	67107588073	SBT,CUCB	
9	60,09,302	05.05.2010 To 05.05.2018	67110111903	SBT,CUCB	Reinvestment of Sl.No.4
10	40,00,000	27.07.2010 To 27.07.2015	530422/8791	District Treasury, Ernakulam	Reinvestment of Sl.No.1

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

(Cash section)

563.13 CUCEK/Marine Engineering Funds: New Investments and closure of the deposits – Action of the Vice-Chancellor – Report to Syndicate for ratification.

The Syndicate considered the action taken by the Vice-Chancellor in according sanction to the following new Investment, Re-investment and closure of deposits of CUCEK/Marine Engineering Funds.

CUCEK Funds

Sl. No	Principal Amount (₹)	Period of Deposit	Deposit Account Number	Place of deposit	Remarks
1	75,00,000	22.10.2009 To 18.07.2012	67094371660	SBT,Pulincunnu	New Investment
					New Investment Closed the investment

2	75,00,000	22.10.2009 To 18.07.2012	67094371739	SBT,Pulincunnu	prematurely on 12.01.10 and credit the proceeds in the SB A/c No.67002210849. Interest received Rs.50,548/-
3	50,00,000	19.08.2008 To 19.07.2010	67066036976	SBT,CUCB	Closed on maturity. Credited the maturity values in the CA No. 57014607564 at SBT,CUCB and transferred Rs. 1,20,00,000/- to the Non-Plan CA No.57014606413 at SBT, CUCB
4	50,00,000	19.08.2008 To 19.07.2010	67066036910	SBT,CUCB	
5	50,00,000	19.08.2008 To 19.07.2010	67066021777	SBT,Pulincunnu	Closed on maturity. Credited the maturity values of Sl.No. 5, 6 & 7 in the SB A/c No. 67002210849 at SBT, Pulincunnu and transferred Rs. 80 lakhs to the Non-Plan CA No. 57014606413 at SBT, CUCB. Rs. 1 Crore has been reinvested(see Sl.Nos 8 & 9)
6	50,00,000	19.08.2008 To 19.07.2010	67066021619	SBT,Pulincunnu	
7	50,00,000	19.08.2008 To 19.07.2010	67066021212	SBT,Pulincunnu	
8	50,00,000	19.07.2010 To 19.07.2012	67117140417	SBT,Pulincunnu	Re-investment (See remarks of Sl.No. 5, 6 & 7)
9	50,00,000	19.07.2010 To 19.07.2012	67117140756	SBT,Pulincunnu	Re-investment (See remarks of Sl.No. 5, 6 & 7)

Marine Engg. Funds

Sl. No	Principal Amount (₹)	Period of Deposit	Deposit Account Number	Place of deposit	Remarks
1	50,00,000	19.08.2008 To 19.07.2010	67066034800	SBT,CUCB	Closed on maturity and credited the maturity value in the CA No.67107898187 at SBT,CUCB

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

(cash section)

563.14 NON-PLAN Funds: New Investments and closure of the deposits – Action of the Vice Chancellor – Report to Syndicate for ratification.

The Syndicate considered the action taken by the Vice-Chancellor in according sanction to the following new Investments and closure of deposits of NON-PLAN Funds.

Sl.No.	Principal Amount(Rs.)	Period of Deposit	Deposit Account Number	Place of deposit	Remarks
1.	70,00,000	22.03.2010 to 22.03.2011	31102833211	SBI,CUCB	New Investment. Closed the investment prematurely on 06.05.10 ar credit the proceeds in the S A/c.No.10067983001. Interest received Rs.12,945
2.	70,00,000	22.03.2010 To 22.03.2011	31102864772	SBI,CUCB	New Investment. Closed the investment Prematurely on 13.05.10 ar credit the proceeds in the S A/c.N.10067983001. Interest received Rs.24,932/-
3.	60,00,000	22.03.2010 To 22.03.2011	31102865903	SBI,CUCB	New Investment. Closed the investment prematurely on 24.05.10 ar credit the proceeds in the S A/c.No.10067983001. Interest received Rs.25,890
4.	90,00,000	19.3.2010 To 19.03.2011	67107068870	SBT,CUCB	New Investment. Closed the investment prematurely on 23.04.10 ar credit the proceeds in the CA A/c.No.57014606413. Interest received Rs.25,890/-

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

563.15 SOE Funds :- New Investment, Re-investments and Closure of the deposits – Action of the Vice-Chancellor – Report to Syndicate for ratification.

The Syndicate considered the action taken by the Vice-Chancellor in according sanction to the following new Investment, re-investment and Closure of SOE Funds.

Sl. No	Principal Amount (₹)	Period of Deposit	Deposit Account Number	Place of deposit	Remarks
1	1,00,78,356.16	10.05.2008 To 10.05.2010	85694511- 0000498	BOI,Klmry	Closed on Maturity and credited the maturity value in the SB A/c No.5847.
2	1,00,78,356.16	10.05.2008 To 10.05.2010	85694511- 0000499	BOI,Klmry	
3	50,00,000	18.08.2008 To 18.07.2010	30461103474	SBI,CUCB	Closed on Maturity and credited the maturity value in the SB A/c No.10067983001
4	50,00,000	18.08.2008 To 18.07.2010	30461114942	SBI,CUCB	
5	25,00,000	18.08.2008 To 18.07.2010	30461127984	SBI,CUCB	
6	1,00,00,000	27.11.2008 To 01.01.2010	67073258629	SBT,CUCB	Closed on maturity. Reinvested the maturity values for a further period of 1 year(see Sl.Nos13,14 & 15)
7	1,00,00,000	27.11.2008 To 01.01.2010	67073258471	SBT,CUCB	
8	70,00,000	07.03.2009 To 07.03.2010	30712282449	SBI,CUCB	Closed on maturity. Reinvested the maturity values for a further period of 2 years(see Sl.Nos 16 & 17)
9	70,00,000	07.03.2009 To 07.03.2010	307122922275	SBI,CUCB	
10	45,00,000	01.09.2009 To 01.09.2010	30878986205	SBI,CUCB	Closed the investment prematurely on 18.12.09. Interest received Rs.56,589/-
11	80,00,000	01.09.2009 To 01.09.2010	30878979649	SBI,CUCB	Closed the investment prematurely on 09.12.09. Interest received Rs.92,219/-

Sl. No	Principal Amount (Rs)	Period of Deposit	Deposit Account Number	Place of deposit	Remarks
12	80,00,000	01.09.2009 To 01.09.2010	30878980791	SBI,CUCB	Closed the investment prematurely on 18.12.09. Interest received Rs.1,00,603/-
13	84,31,476	01.01.2010 To 01.01.2011	67101473771	SBT,CUCB	Reinvestment of Sl.Nos.6 & 7. Closed the investment prematurely on 19.01.10. Interest received Rs.12,476/-
14	70,00,000	01.01.2010 To 01.01.2011	67101251192	SBT,CUCB	Reinvestment of Sl.Nos.6 & 7. Closed the investment prematurely on 05.04.10. Interest received Rs.92,630/-
15	70,00,000	01.01.2010 To 01.01.2011	67101251261	SBT,CUCB	Reinvestment of Sl.Nos.6 & 7
16	76,14,236	07.03.2010 To 07.03.2012	31084411571	SBI,CUCB	Reinvestment of Sl.No. 8
17	76,14,236	07.03.2010 To 07.03.2012	31084414684	SBI,CUCB	Reinvestment of Sl.No. 9
18	65,00,000	22.03.2010 To 22.03.2012	31102880579	SBI,CUCB	New investment. Closed the investment prematurely on 10.06.10. Interest received Rs.35,616/-
19	65,00,000	22.03.2010 To 22.03.2012	31102879552	SBI,CUCB	New investment. Closed the investment prematurely on 10.06.10. Interest received Rs.35,616/-

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

(Cash section)

563.16 PLAN funds: New Investments, Re-investments and Closure of deposits – Action of the Vice Chancellor – Report to Syndicate for ratification.

The Syndicate considered the action taken by the Vice-Chancellor in according sanction to the following new Investments, Re-investments and Closure of deposits from PLAN Funds.

Sl.No.	Principal Amount (₹)	Period of Deposit	Deposit A/c No.	Bank	Remarks
1	70,00,000	28.11.2008 To 02.01.2010	85695611-0000076	BOI,Kalamassery	Closed on maturity and credited the maturity value(Rs.78,42,626.73/- in the SB A/c No. 856910100005847
2	50,00,000	11.02.2009 To 11.02.2010	30678784194	SBI,CUCB	Reinvested the maturity values for a further period of 1 year (See Sl.Nos. 11,12 &13)
3	50,00,000	11.02.2009 To 11.02.2010	30678790980	SBI,CUCB	
4	60,00,000	11.02.2009 To 11.02.2010	30678793175	SBI,CUCB	
5	50,00,000	04.04.2009 To 04.04.2010	67081896989	SBT,CUCB	Closed the investment on maturity and credited the maturity values(Rs.54,38,740/- + Rs.54,38,740/-) in CA No.67010965970
6	50,00,000	04.04.2009 To 04.04.2010	67081897122	SBT,CUCB	
7	50,00,000	08.05.2009 To 08.05.2010	85694511-0000763	BOI,Kalamassery	Closed the investment prematurely on 10.11.09 and credited the proceeds in the SB A/c No.856910100005847 Interest received Rs.1,65,659.48/-
8	50,00,000	08.05.2009 To 08.05.2010	85694511-0000764	BOI,Kalamassery	Closed the investment prematurely on 10.11.09 and credited the proceeds in the SB A/c No.856910100005847. Interest received Rs.1,65,659.48/-
9	50,00,000	09.05.2009 To 09.05.2010	67083621763	SBT,CUCB	Closed on maturity. Reinvested the maturity value for a further period of 2 years(See Sl.No.22

10	1,00,00,000	09.05.2009 To 09.05.2010	67083621627	SBT,CUCB	Closed the investment prematurely on 02.12.09 and credited the proceeds in the CA No.67010965970. Interest received Rs.3,98,729/-
11	60,00,000	11.02.2010 To 11.02.2011	31054536902	SBI,CUCB	Reinvestment of Sl.Nos.2,3 & 4
12	60,00,000	11.02.2010 To 11.02.2011	31054538706	SBI,CUCB	
13	54,03,968	11.02.2010 To 11.02.2011	31054545566	SBI,CUCB	
14	50,00,000	22.03.2010 To 22.03.2012	31102882566	SBI,CUCB	New Investment
15	50,00,000	22.03.2010 To 22.03.2012	31102881823	SBI,CUCB	New Investment
16	50,00,000	19.03.2010 To 19.03.2012	67107053400	SBT,CUCB	New Investment
17	50,00,000	20.03.2010 To 20.03.2012	67107110438	SBT,CUCB	New Investment. Closed the investment prematurely on 26.03.10 and credited the proceeds in the CA No.67010965970. Interest received- Nil
18	50,00,000	22.03.2010 To 22.03.2012	67107165794	SBT,CUCB	New Investment
19	50,00,000	23.03.2010 To 23.03.2012	67107276416	SBT,CUCB	New Investment. Closed the investment prematurely on 26.03.10 and credited the proceeds in the CA No.67010965970. Interest received- Nil

20	50,00,000	24.03.2010 To 24.03.2012	67107421499	SBT,CUCB	New Investment. Closed the investment prematurely on 26.03.10 and credited the proceeds in the CA No.67010965970. Interest received- Nil
21	50,00,000	25.03.2010 To 25.03.2012	67107488510	SBT,CUCB	New Investment. Closed the investment prematurely on 26.03.10 and credited the proceeds in the CA No.67010965970. Interest received- Nil
22	54,12,161	09.05.2010 To 09.05.2012	67110412865	SBT,CUCB	Reinvestment of SI.No.9

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

(Cash section)

563.17 Regulations/Scheme of Examinations of various courses of studies offered in the University/Recognized Institutions – Consideration of – Fixing date of effect – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the recommendations of the combined meeting of the Board of Studies in Photonics and Faculty of Technology held on 17.08.2010 and also to fix the date of effect and also the date of effect for the modifications suggested in the Scheme of Examinations for M.Sc. Photonics.

1. Regulations and syllabi of M.Tech. Electronics with specialization in Signal Processing and M.Tech Electronics with specialization in Opto-electronics and Communication Systems with effect from 2010-11 Academic Year.
2. The Regulations for M.Tech Computer Science with specialization in Data Security be made applicable to M.Tech in Computer Science with specialization in Image Processing.
3. The following minor changes be made in the scheme of examinations for M.Sc. (Photonics) offered at CELOS.
 1. CEL 1204 Classical Mechanics to be shifted to 3rd Semester and the course number to be made 1302.
 2. CEL 1302 Optical instrumentation to be shifted to 4th Semester and the course number to be made 1402.

3. CEL 1402 Computer Science to be shifted to 2nd semester and the course number to be made 1204.

4.

The Syndicate resolved to place the matter before the next Academic Council for ratification and then to place the matter of fixing the dates of implementation to the Syndicate

(Conf.)

- 563.18 Dr. P.K. Baby, Director, Students' Welfare – Period of probation declared completed – Action of the Vice-Chancellor reported.**

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 declaring the period of probation of Dr. P.K. Baby, Director, Students' Welfare as completed satisfactorily.

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

(Ad.G)

- 563.19 Certification for an Ayurvedic drug allegedly given by Dr. C.S. Paulose, Professor and Head, Department of Biotechnology – Copies of related documents submitted by Dr. C.S. Paulose – For consideration of the Syndicate – Reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters and Staff and Establishment, the records submitted by Dr. C.S. Paulose, Professor and Head, Dept. of Biotechnology in compliance with the resolution of the Syndicate vide item No. 552.25 in the case of the certification for an Ayurvedic drug allegedly given by him.

The Syndicate resolved to direct Dr. C. S. Paulose to submit the copy of the original report/certificate submitted to the Kunnath Pharmaceuticals before the next meeting of the Syndicate for further action in the matter.

(Ad.D)

- 563.20 Implementation of revised PWD schedule of rates 2010 –Ratification of action taken by the Vice-Chancellor – Reporting of – Reg.**

The Syndicate considered the action taken by the Vice-Chancellor in according sanction for implementing the revised PWD Schedule of rates 2010 w.e.f 15.8.2010 in the University.

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

(UEU)

563.21 Establishment of Justice V.R. Krishna Iyer Chair on Human Rights – Release of one – time grant by the State Government – Consideration of.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, Staff and Establishment and Finance & Purchase, the proposal for establishment of Justice V.R. Krishna Iyer Chair on Human Rights in the University.

The Syndicate resolved to implement the Govt. order.
PL(UGC)

563.22 M.Phil Life Sciences –Amendment to the Essential Qualification for admission to M.Phil. Life Sciences – Ratifying the Action taken by the Vice Chancellor – 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 according sanction to the amendment made to the essential qualification for Admission to M.Phil Life Sciences offered by the Department of Marine Biology, Microbiology and Biochemistry as 'M.Sc. Degree in any branch of Life Sciences' from 2008 admission onwards.

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

563.23 ERUDITE Scheme Funds:- New Investment (Unit Fixed Deposit) – Action of the Vice-Chancellor – Report to Syndicate for ratification.

The Syndicate considered the action taken by the Vice-Chancellor in according sanction to the following new Investment of ERUDITE Scheme Fund of Rs.1,84,00,000/- in view of the G.O. to keep a separate account for the amount under ERUDITE Scheme.

Sl.No.	Principal Amount (₹)	Period of Deposit	Deposit Account Number	Place of deposit	Remarks
1	1,84,00,000	21.05.2010 To 21.05.2011	67111329748	SBT, CUCB	New Investment (Unit Fixed Deposit) This is not a conventional Fixed Deposit. Expenditures related with the Erudite Scheme can be met from the SB A/c. by closing a part (units) of the FD. And the balance amount will get the FD Interest.

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

(Cash section)

563.24 SOE Pension Funds:- New Investments/Re-investments and closure of the deposit – Action of the Vice-Chancellor – Report to Syndicate for ratification

The Syndicate considered the action taken by the Vice-Chancellor in according sanction to the following new Investments/Re-investments and closure of deposit of SOE Pension Funds.

Sl. No.	Principal Amount(₹)	Period of Deposit	Deposit Account No.	Place of deposit	Remarks
1.	2,00,00,000	24.03.2008 to 24.03.2010	67056607615	SBT,CUCB	Closed on maturity. Reinvested the maturity value (Rs.2,40,13,727/-) as 4 new investments at SBT, CUCB for a further period of 8 years (See Sl Nos. 2 to 5)
2.	60,00,000	24.03.2010 to 24.03.2018	67107445943	SBT, CUCB	Re-Investments of Sl.No.1
3.	60,00,000	24.03.2010 to 24.03.2018	67107466917		
4.	60,00,000	24.03.2010 To 24.03.2018	67107588142		
5.	60,13,727	24.03.2010 To 24.04.2018	67107679801		

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

(Cash section)

University Examinations – Malpractice Rules – Modification – recommendation of the Standing Committee on Examination Matters – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Examination Matters, the revised proposal having full form of the Malpractice Rules in compliance with the Syndicate resolution vide item No. 562.05.

The Syndicate resolved to approve the Revised Proposal as appended. Further resolved to include the Practical Exams also in the purview of the rules.

The Syndicate further resolved that these rules will be reviewed after one year.
(CE's Office)

563.26 Ph.D Re-Registration in respect of Sri. Sunil Kumar V- Department of Marine Geology and Geophysics – Consideration of.

The Syndicate considered the application in respect of Sri. Sunil Kumar V for Ph.D Re-registration with effect from 25.09.2006 and for permission to submit thesis on expiry of the registration period, along with the recommendations of the Doctoral Committee and Department Research Committee.

The Syndicate resolved to refer to the Standing Committee on Academic matters
(Ac.B)

563.27 Extension of tenure of thirteen temporary posts of Assistants – Consideration – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Staff and Establishment, the matter to 1). extend the tenure of ten temporary posts of Assistants in the Examination wing for a period of one year, with effect from 26.10.2010 meeting the expenditure from the recognition fee collected from recognized institutions and 2). Extend the tenure of three temporary posts of Assistants in the School of Engineering for a period of one year, with effect from 29.11.2010, meeting the expenditure from self-financing stream.

The Syndicate resolved to extend the tenure of ten temporary posts of Assistants in the Examination wing for a period of one year, with effect from 26.10.2010, meeting the expenditure from the recognition fee collected from recognized institutions, and to extend the tenure of three temporary posts of Assistants in the School of Engineering for a period of one year, w.e.f.29.11.2010 meeting the expenditure from self-financing stream subject to the condition that no further extension will be given

(Ad.A)

563.28 Sri. Ebrahim A.M. – Medical Reimbursement and adjustment of interest free medical loan – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Staff and Establishment and Finance & Purchase, the matter of granting Medical Reimbursement of ₹ 88,706/- (Rupees Eighty Eight thousand and seven hundred and six only) to Sri. Ebrahim A M, Technician Gr.II, Department of Ship Technology and permitting him to regularize the interest free medical loan of ₹ 1,00,000/- (Rupees one lakh only) by refunding the balance amount of ₹ 9,570/- (Rupees nine thousand five hundred and seventy only) to Cochin University Fund.

The Syndicate resolved to grant Medical Reimbursement of Rs.88,706/- (Rupees eighty eight thousand seven hundred and six only) to Sri. Ebrahim A M, Technical Gr. II, Department of Ship Technology and permitting him to regularize the interest free medical loan of Rs.1,00,000/- (Rupees one lakh only) by refunding the balance amount of Rs.9,570/- (Rupees nine thousand five hundred and seventy only) to Cochin University Fund.

(Ad.B)

563.29 Nissar K.S., HD Driver – Medical Reimbursement claim above Rs.25,000/-

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff and Establishment and Finance and Purchase, the matter of granting Medical Reimbursement of ₹86,682/- (Rupees eighty six thousand six hundred and eighty two only) to Sri. Nissar K.S, H.D. Driver, General Services Section.

The Syndicate resolved to grant the Medical Reimbursement claim of Rs.86682 to Nissar K.S, H.D. Driver.

(Ad.B)

563.30 Audit Report for the year 2006-07 – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance and Purchase, the matter of approving the Audit Report for the year 2006-07.

The Syndicate resolved to approve the Audit Report for the year 2006-07. Also resolved to continue the ongoing efforts to settle pending paras

The Syndicate further resolved to direct the Internal Audit & Inspection section to periodically put up a status paper on the position of outstanding audit paras for consideration of the Standing Committee of the Syndicate on Finance & Purchase.

(IA & I)

563.31 CMC College of Nursing, Kochi – First year B.Sc. Nursing Examination to be conducted on August, 2010 – Proposed fee structure – Sanctioned – Ratification of – Reg.

The Syndicate considered the action taken by the Vice-Chancellor in according sanction to approve the proposal forwarded by the Medical Director, Co-operative Medical College, College of Nursing, Kochi for the conduct of the 1st year B.Sc. Nursing Examination (2009 batch) during August 2010 along with the following proposed fee structure.

FEES	B.Sc. Nursing
Cost of Forms (all types)	15
Examination fees	110/paper
Marklist	50
Subsequent Appearance	
Theory	150/paper
Practical	200
Marklist	50
Revaluation	300
Scrutiny	100
Duplicate Marklist	200

The Syndicate resolved to ratify the action taken by the Vice Chancellor
(Ac.A)

563.32 Replacing of Over Head line passing through STIC by UG cable under E HT feeder near School of Environmental Studies at Thrikkakara Campus – Considering of.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Works and Finance and Purchase, the proposal of replacing of Over Head line passing through STIC with UG cable under E HT feeder near School of Environmental Studies and approve the estimate amount ₹ 4,53,000/- (Rupees four lakhs and fifty three thousand only) prepared based on 2008 schedule of rates.

The Syndicate resolved to approve the estimate amounting to Rs.4,53,000/- based on current Schedule of Rates for electrical works.
(UEU)

563.33 Proposal for Electrification to Safety & Fire Engineering block at SOE – estimate – Sanction – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Works and Finance and Purchase, the proposal of electrification work of Safety & Fire Engineering Lab of School of Engineering and the estimate amount of ₹ 12.lakhs prepared for carrying out the above work.

The Syndicate resolved to approve the estimate amounting to 12 lakhs based on current Schedule of Rates for electric works.

(UEU)

563.34 Recognition of Dr. A. Sreekumar, Lecturer, Department of Computer Applications 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. A. Sreekumar, Lecturer, Department of Computer Applications for recognition as Research Guide under the Faculty of Science and Faculty of Technology.

The Syndicate resolved to grant recognition of Dr. A Sreekumar, Lecturer, Department of Computer Applications as Research Guide under the Faculty of Science and Faculty of Technology.

(Ac.B)

563.35 B.Tech. Regulations – Amendments to regulation regarding classification of successful candidates of B.Tech. Engineering Course for attaining Ist Class – Consideration and approval of – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the following amendment made by the Academic Council to the B.Tech regulations regarding classification of successful candidates with respect to classification of Ist Class degree.

“Candidates who qualify for the degree passing all the subjects of the examinations and secure not less than 60% of the grand total of marks including sessional marks for all the 8 semesters provided that the course is completed within a period of 8 academic year shall be declared to have passed the B.Tech Degree examination in Ist Class. All other successful candidates will be eligible for a 2nd class. This may be made effect from November 2008”.

The Syndicate resolved to approve the resolution adopted by the Academic council held on 2-7-2010

(Conf)

563.36 Minutes of the Meeting of the Academic Council held on 02.07.2010 – Regulation/Amendment to Regulation/Scheme of Exams etc. – Consideration of – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the following resolutions made by the Academic Council held on 2.07.2010 and the date of effects mentioned.

1. To change the nomenclature of M.Tech (VLSI & Embedded Systems) as M.Tech (Electronics) with specialization in VLSI & Embedded Systems. **This may be**

made effective from 02.07.2010, the date of meeting of the Academic Council (Item No.I(b) (ii) of the Academic Council Minutes)

2. The Course Structure/Scheme of Examinations of M.Tech in Computer Science with Specialization in Image Processing offered by one of the Recognized Institutions of CUSAT. **This may be made effective from 2.07.2010, the date of meeting of the Academic Council (Item No.I (b) (iv) of the Academic Council Minutes) *Appendix I.***
3. The Regulations and Course Structure/Scheme of Examinations of B.Tech Degree in NA & SB with effect from Academic Year 2010-2011 onwards. ***Appendix II*** (Item No.I (d) (b) of the Academic Council Minutes)
4. To offer a new elective course entitled Computer Programming & Numerical Methods for M.Sc. Physics Degree Course and the serial number of the present course with No 2430 (Advanced Practical) will be 2431, and to **make this effective from 2009 admissions onwards** (Item No. I (e) (I) of Academic Council Minutes).
5. To change the following electives to core papers for MCA Course and to **make this applicable to ongoing batches also.** (Item No. I(l) II of the Academic Council Minutes).
 - (1) CAS 2201 –Computer Graphics
 - (2) CAS 2401-Software Engineering
 - (3) CAS 2402 – Artificial Intelligence
 - (4) CAS 2502 –Simulation & Modelling
 - (5)
6. To introduce the following new electives for MCA and to **make this applicable to ongoing batches also.** (Item No. I (f) (iv) of the Academic Council Minutes).
 - (1) E7- Embedded Systems
 - (2) E9- Basic Java Programming
 - (3) E13 – Advanced Java Mobile Programming
 - (4) E-14 – Web Enabled Java Programing
 - (5)
7. The revised Scheme of Examination/Course Structure for MCA and to **make this effective from 2010 admission. *Appendix III.***
8. To amend the clause 4.2 of B.Tech Regulations for Marine Engineering (2003) as follows: (Item No.1 (h) (2) of the Academic Council Minutes) **which is to be made effective from 2003 admission onwards.**

Existing	Approved
The candidate shall complete all requirements for Degree within a period of 6 Academic Years from the date of admission to the first year.	The candidates shall complete all requirements for Degree within a period of 8 Academic years from the date of admission to the first year.

9. To modify the duration of the existing certificate course in Italian from 6 months to 10 months as in the case of other certificate course and to make this effective from the Academic Year 2010 – 2011.

The Syndicate resolved to fix the date of effect as 2009 admission.

(Conf.)

- 563.37 **Regulations to M.A. (Applied Economics) – Amendment to eligibility criteria for admission with respect to SC/ST students – Change in the date of implementation – Reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the request forwarded by the Head of the Department of Applied Economics for making the date of effect of the amendment to Regulation of M.A. Applied Economics with effect from 2009 Admission, ie. from the date of effect of the Regulations.

The Syndicate resolved to fix the date of effect as 2009 admission

(Conf)

- 563.38 **Co-operative Medical College, Kalamassery – Regulations/Scheme of Examinations – Consideration and approval of – Reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, to approve the Regulations/Scheme of Examinations of the MBBS Programme and B.Sc. Nursing Course and resolution to adopt the curriculum, Syllabus and the Academic Calender of MBBS Programme prepared by DME Kerala from year to year for the conduct of Examinations proposed by the Co-operative Medical College, Kalamasserry and also to fix the date of effect.

The Syndicate resolved to fix the date of effect of the Regulation and Scheme of Examination of the courses (1) Master of Public Health and (2) M.Sc. Degree in Forensic Sciences as the date of Academic Council – 2.7.2010 and

b) to fix the date of effect of Regulation and Scheme of Examination for the MBBS Programme and B.Sc.Nursing Programme as 2009 admission onwards.

(Conf)

563.39 Establishment – University Teachers – AICTE Career Advancement Scheme – Sri. Tide P.S., Reader in Mechanical Engineering, School of Engineering – Date of Promotion as Reader – Modified – Action taken by the Vice-Chancellor – Ratification of Reg.

The Syndicate considered the action taken by the Vice-Chancellor in according sanction to promote Sri. Tide P.S as Reader in the scale of pay of ₹12000-420-18300 with effect from 21.09.2002 under the Career Advancement Scheme of AICTE by upgrading the post of Lecturer Senior Scale in the Division of Mechanical Engineering, School of Engineering and to report the matter to the Academic Council.

The Syndicate resolved to defer to the standing committee
(Ad.F)

563.40 Ph.D Regulation on the basis of UGC Norms – Representation from CURSA – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the representation received from the Cochin University Research Scholars Association (CURSA).

The Syndicate resolved to Refer the Ph.D. regulation to the Dean's Committee and other matters to the grievance committee for consideration.

(Ac.B)

563.41 Enhancement of the rate of University Senior Research Fellowship – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the matter of enhancement of the rate of University Senior Research Fellowship w.e.f. 01.04.2010 in tune with the hike in UJRF.

The Syndicate resolved to enhance University Senior Research Fellowship to ₹9000/- per month.

(Ac.B)

563.42 Dr. Jayadas N.H., Reader, Division of Mechanical Engineering, School of Engineering, Request for Leave Without Allowances for study purpose for doing Post Doc Fellowship at Lulea University, Sweden – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the request of Dr. Jayadas N.H., Reader, Division of Mechanical Engineering, School of Engineering for Leave Without

Allowance for study purpose for doing Post Doctoral Fellowship at Lulea University, Sweden.

The Syndicate resolved to decline the request

(Ad.F)

563.43 Government decision on the resolution of the Syndicate granting special allowance to Drivers, Conductors and Duplicator Operators – Consideration of.

The Syndicate considered the Government decision on the resolution of the Syndicate granting special allowance to Drivers, Conductors and Duplicator Operators.

The Syndicate resolved to grant special allowance to Drivers, ₹ 190, and Duplicator Operators ₹ 50 from the date of meeting of the syndicate. No recovery be effected from the Conductors.

Items outside agenda

1. *The Syndicate resolved to nominate Sri N.K. Vasudevan as Convenor of the Standing Committee on works and to include the new members to the Syndicate in the following Standing Committees.*
 - a. *Dr. Rajan Varghese – Examination, Staff and Estt. and Finance and Purchase Standing Committees*
 - b. *Sri Praveen – Exams, Staff and Estt. and Academic Standing Committees*
2. *Sri Praveen brought to the notice of the Syndicate that Research Scholars are on strike based on their issues. Members of the Syndicate discussed the issues with the Students and resolved to refer the matter to the committee constituted to address the grievances of the Scholars and to nominate Dr. Sindhu Joy, Dr. H.S. Ram Mohan and Sri. C. P. Praveen to the committee.*
3. *The Syndicate resolved to fix the date of effect of Examination Manual from 01-01-2011*
4. *The syndicate resolved to form a committee of all the Deans and Pro-Vice-Chancellor as the Convener to prepare the norms for selection criteria for future appointments of teachers.*

Further resolved that all the norms adopted by respective selection committees in the past stands approved.



REGISTRAR