

# COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY



**CONFIRMED MINUTES OF THE 559<sup>th</sup> MEETING OF THE SYNDICATE HELD ON 19.06.2010 AT 11.00 AM IN THE SYNDICATE HALL OF THE UNIVERSITY**

## **Members present:**

1. Dr. Ramachandran Thekkedath, Vice Chancellor - (in the Chair)
2. Dr. Godfrey Louis, Pro-Vice-Chancellor
3. Sri. C.M. Dinesh Mani M.L.A
4. Sri Alphons Kannanthanam M.L.A
5. Dr. Joy Job Kulavelil
6. Adv. K. Mohanachandran
7. Shri. Baby Chakrapani
8. Shri. N.K. Vasudevan
9. Dr. S. Salim
10. Dr.H.S. Ram Mohan
11. Dr. A.M. Varkey
12. Dr. R. Sasidharan
13. Dr. V. Ajayakumar
14. Dr. Sindhu Joy
15. Shri. M.Mohammed Basheer, Additional Secretary (Higher Education)
16. Shri. Sugunan, K. Additional Secretary (Finance)
17. Sri. Narendran T, Chairman, Cochin University Union.

## **Also present:**

- Dr. Philip Kurian  
Controller of Examinations in charge of Registrar

## **Special items reported by the Vice-Chancellor**

The Vice-Chancellor reported to the Syndicate that the final Semester results of B.Tech and P.G. Programmes have come out in record time and congratulated all who are associated with this.

*The Syndicate placed on record its appreciation on the members of the Standing Committee of the Syndicate on Examination Matters and all who have associated with timely participation for the declaration of final semester results of B.Tech and P.G. courses.*

*The Syndicate resolved to authorize the Standing Committee of the Syndicate on Examination Matters to analyze the present examination system and to suggest modification required.*

*The Syndicate also resolved to convene a meeting with the Principals of all Recognized Colleges.*

**item No.559.01 Minutes of the Meeting of the 558<sup>th</sup> Syndicate held on 29.05.2010 – reg.**

The Syndicate considered the draft minutes of the 558th Special meeting of the Syndicate held on 29.05.2010.

*The Syndicate resolved to confirm the minutes of the 558<sup>th</sup> Meeting of the Syndicate meeting held on 29.5.2010 with the following emendations:*

On page No. 3, in item No. 558.05, in first paragraph and in the resolution, the name “Dr. V.P.N. Nampoori” be deleted.

On page No. 4, in item No. 558.06, in the resolution, the words “*inviting nominations if any*” be added by deleting the words “*to obtain any more application in this regard,*”

On Page No. 4, in Item No. 558.08, the sentence “*and whatever is the actual amount of the contract to be approved by the Syndicate*” be added with as resolution.

On Page No. 4, in Item No. 558.09, the sentence “*and whatever is the actual amount of the contract to be approved by the Syndicate*” be added with as resolution.

On Page No. 5, in Item No. 558.10, the sentence “*and whatever is the actual amount of the contract to be approved by the Syndicate*” be added with as resolution.

On Page No. 6, in item No. 558.12, in the resolution, the words “*which ever is earlier*” be added following the sentence “*for a period of 3 months*”

On Page No. 7, in item No. 558.17, the resolution is changed as given below:

*Deferred for detailed study. The Syndicate resolved not to implement the revised fees in this Academic Year.*

On Page No. 10, in Item No. 558.25, the resolution is changed as follows:

*The Syndicate resolved to seek explanation from the then concerned Assistant, Section Officer and then Director of School of Legal Studies and if necessary take disciplinary proceedings for their lapses and also resolved that the Audit Objection be brought to the notice of the Syndicate.*

On Page No. 16, in item No. 558.38, in the resolution, the words ‘*special allowance*’ be added by deleting the words “*personal pay*”.

On Page No. 17, in item No. 558.41 the following sentence is added as resolution:

*The Syndicate resolved to ratify the action taken by the Vice-Chancellor on item nos. 1 to 3 above and also resolved to authorize the Vice-Chancellor to nominate a Professor to act as a Nodal Officer.*

On Page No. 17, in item No. 558.43, in the resolution, the word "entire" be added before the word "expenditure".

On Page No. 17, in items outside the agenda No.1, the resolution is changed as follows:

*The Syndicate resolved to extend deputation of Sri. Muraleedharan M.V, Sri. Babu N, and Sri. Johny A.Y to Kerala State Beverages Corporation in view of the Syndicate decision vide Item No. 556.04 as per rules.*

**Item No.559.02 Engagement of Guest Faculty – Rate of Remuneration – New UGC Guidelines – Reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance and Purchase, the implementation of the revised Guidelines informed by the University Grants Commission for engaging Guest Faculty, prescribed on the basis of the recommendations of the VI Pay Review Committee which among other things has revised the remuneration of Guest/Part time teachers who possess the minimum qualification for the post of Assistant Professor as Rs.1000/- per lecture to a maximum of Rs.25,000/- per month.

*The Syndicate resolved to refer the matter to the Standing Committee of the Syndicate on Academic Matters for detailed study and present to the next sitting of the Syndicate including the remuneration of Contract Lecturers.*

(Ac.C)

**Item No.559.03 School of Legal Studies = BBA LLB (Hons) Course – Institution of and fixation of fees – Consideration of reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters and Finance & Purchase, the matter of institution of the course BBA LLB (Hons.) and approval for starting the course from 2009 – 10 Academic year onwards at the School of Legal Studies and the fixation of fees payable by the students for the course. The proposals submitted by the Director, School of Legal Studies is recommended to be implemented.

*The Syndicate resolved to institute the BBA LLB (Hons.) course in the School of Legal Studies and the rules and curriculum approved by the Syndicate vide Item no. 558.16 is applicable to this course.*

*The Syndicate also resolved that for the time being continue the prevailing fee structure for this academic year.*

(Ac.A)

**Item No.559.04 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 defer the matter for detailed study of the Standing Committees of the Syndicate on Staff and Establishment and Academic Matters.*

(Ad.D)

**Item No.559.05 Decision of the Government on the resolution of the Syndicate to create 3 posts of Plumbing Assistants – Consideration of – reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance and Purchase, the decision of the Government on the resolution of the Syndicate through letter No. 32833/B2/09/H.Edn dated 4.12.2009 creating 3 posts of Plumbing Assistants in the University.

*The Syndicate resolved to continue the existing arrangement of engaging Daily Wage hands.*

(Ad.G)

**Item No.559.06 Implementation of Judgement in WP (C) 5908/05. Objections from the Local Fund Audit Wing – Reg.**

The Syndicate considered the Audit Objection of the Local Fund Audit Wing of the Government of Kerala in its Audit Report 2006-07, Para 75 objecting the Syndicate decision vide item No. 517.42 to implement the judgment of the Hon’ble High Court of Kerala on the Writ petition No.5908/05 filed by Sri. P.K. Velayudhan, Technical Asst. Gr.III (Retd.), Department of Ship Technology against the action of the University in not releasing the DCRG on the final pay dawn by him based on the objections from the Local Fund Audit.

*The Syndicate resolved that a suitable reply be given to the Local Fund Audit Wing of the Government of Kerala explaining the circumstances lead to granting pensionary benefits to Sri. P.K. Velayudhan, Technical Asst. Gr.III (Retd.), Dept. of Ship Technology and hereafter, the University will strictly follows the Government Rules.*

(LA section)

**Item No.559.07 Architectural consulting work – expression of interest – Selection of architects for the panel – Consideration of – reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Works and Finance and Purchase, the matter of selection and empanelling of Architects panel and the request of the Principal, School of Engineering to entrust the newly proposed works in SOE campus to CPWD in order to start the works before the visit of NAAC team.

*The Syndicate resolved that the Architectural Works be entrusted to the already appointed Architect M/s.K.G. Sukumaran and Associates.*

*The Syndicate also resolved that the Standing Committee of the Syndicate on Works shall include more Architects to the Architectural panel after examining the track record and works already executed by the Architects and to place the matter in the next meeting of the Syndicate.*

(UEU)

**Item No.559.08 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, Department of Ship Technology for the payment of 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 examine whether Dr. K.Roby is eligible for pay and allowances during the period of Japanese Government Scholarship as per UGC Circular No. F-132-1/92(IC-1) dated 30.11.1993.*

*The Syndicate also resolved to refer the matter for the detailed study of the Standing Committee of the Syndicate on Staff and Establishment.*

(Ad.D)

**Item No.559.09 Audit Report for the year 2006-07 – Consideration of – Reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance and Purchase, the Audit Report for the year 2006-07 for specific remarks as envisaged in the CUSAT Act 1986.

*The Syndicate resolved to defer the matter for detailed study on the status of Audit paras during 2009-10 and directed the concerned section to furnish the details.*

*The Syndicate also resolved to place the matter before the next meeting of the Syndicate.*

(IA&I)

**Item No.559.10 Recognition of Dr. Nisha P, Scientist B, NIIST, Thiruvananthapuram as Research Guide of Cochin University of Science and Technology – Reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the request of Dr. Nisha P, Scientist B, National Institute for Interdisciplinary Science and Technology, (NIIST) Thiruvananthapuram for recognizing her as a Research Guide under the Faculty of Science.

*The Syndicate resolved to grant recognition to Dr. Nisha P, Scientist B, NIIST, Thiruvananthapuram as Research Guide under the Faculty of Science in the University.*

(Ac.B)

**Item No.559.11 Recognition of Dr. Sunil Kumar S.V, Scientist, Space Physics Laboratory, VSSC, Thiruvananthapuram as Research Guide of Cochin University of Science and Technology – Reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the application of Dr. Sunil Kumar S.V, Scientist, Space Physics Laboratory, VSSC, Thiruvananthapuram for recognizing him as Research Guide under the Faculty of Science and Faculty of Marine Sciences in the University.

*The Syndicate resolved to grant recognition to Dr. Sunil Kumar S.V, Scientist, Space Physics Laboratory, VSSC, Thiruvananthapuram as Research Guide under the Faculty of Science and under the Faculty of Marine Sciences.*

(Ac.B)

**Item No.559.12 Recognition of Dr. James Kurian, Reader, Department of Electronics 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. James Kurian, Reader, Department of Electronics for recognizing him as Research Guide under the Faculty of Technology of the University.

*The Syndicate resolved to grant recognition to Dr. James Kurian, Reader, Department of Electronics as Research Guide under the Faculty of Technology of the University.*

(Ac.B)

**Item No.559.13 Power factor improvement – Installation of APFC Panel at 315 KVA Sub Station at Lakeside Campus, Ernakulam – Review of decision to blacklist electrical contractor M/s. Electro skill – Consideration of – Reg.**

The Syndicate considered the request of the Proprietor of M/s. Electroskill, Electrical Contractor to revoke the decision of blacklisting of their firm.

*The Syndicate resolved to defer the matter for detailed study by the Standing Committee of the Syndicate on Works.*

(UEU)

**Item No.559.14 Minutes of the meeting of Monitoring Committee held on 03.6.2010 – Consideration of – Reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Works, the Minutes of the meeting of the Monitoring Committee held on 03.06.2010 has evaluated the progress of various works ongoing in the CUSAT campus and the recommendation of this Committee.

*The Syndicate resolved to approve the Minutes of the Monitoring Committee held on 3.6.2010 and 4.6.2010.*

*The Syndicate also resolved to entrust the remaining work of the Software Engineering Block, School of Engineering to Engineering Department and directed the University Engineer to prepare a detailed estimate for the balance work based on 2009 schedule.*

*The Syndicate also resolved to direct the University Engineer to present the detailed estimate before the next meeting of the Standing Committee of the Syndicate on Works and to take action for getting approval from the Municipality for all the projects.*

*The Syndicate further resolved to sent a request to District Collector, Ernakulam for taking action to acquire land near the University Main Road-Vidyanagar Road Junction to straighten the bend.*

(UEU)

**Item No.559.15 Vertical Extension (First floor) to Examination and General Store near Administrative Office at Thrikkakara campus – Consideration and award of work – reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Works and Finance and Purchase, the proposal of awarding the work of 'Vertical Extension (First Floor) to Examination and General Store

near Administrative Office at Thrikkakara Campus to Sri. M.V. Chacko Muriyath House, Thamarachal, Kizhakkambalam.

*The Syndicate resolved to award the work of "Vertical Extension (First Floor) to Examination" and General Store near Administrative Office at Thrikkakara Campus to Sri. M.V. Chacko Muriyath House, Thamarachal, Kizhakkambalam at his quoted rate of 32.3% above estimate with APAC of Rs.19,36,273/-.*

(UEU)

**Item No.559.16 Maintenance to multi-storied buildings at Lakeside Campus – Approval of estimate – reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Works and Finance and Purchase, the matter of maintenance to multi-storied buildings at Lakeside Campus in connection with the NAAC visit.

*The Syndicate resolved to approve the estimate amounting to Rs.10,55,000/- based on 2009 schedule of rates.*

(UEU)

**Item No.559.17 Light roofing works including chain link fencing or setting up of external gadgets & roof over the adjacent area and vinyl flooring to the inside floor for Day Care Centre in Thirkkakara campus – Consideration of – Estimate for approval – reg.**

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.10,65,000/- based on 2009 schedule of rates for the works of Light roofing including chain link fencing for setting up of external gadgets and roof over the adjacent area and vinyl flooring to the inside floor for Day Care Center in Thrikkakara campus.

*The Syndicate resolved to approve the estimate amounting to Rs.10,65,000/- based on 2009 schedule of rates.*

(UEU)

**Item No.559.18 Shortage of fund for electrical work to Ship-in-campus and road work entrusted to CPWD – Consideration of – Request – reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Works and Finance and Purchase, the revised estimate amounting to Rs.9,41,69,000/- for the electrical work to Ship in Campus and road work



entrusted to CPWD and to release the excess over the sanctioned estimate amounting to Rs.97,73,000/- .

*The Syndicate resolved to authorize the Vice-Chancellor and Members of the Standing Committee of the Syndicate on Works to negotiate with Superintending Engineer, CPWD and take a suitable decision and get ratification of the Syndicate.*

(UEU)

**Item No.559.19 Recommendations of the Standing Committee for the Welfare of SC/ST on the proposal for appointment of a Manager and a Cook in the Post Metric Hostel for Boys – Consideration of – Reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance and Purchase, the decisions of the XXII meeting of the Standing Committee for the Welfare of SC/ST on 9.3.2010 to explore the possibility of appointing a Manager for the Post Metric Hostel for Boys with concurrence of Government and to explore the feasibility of appointing a Cook.

*The Syndicate resolved to take steps for obtaining Government concurrence for creating the post of Manager and a Cook in the Post Metric Hostel for Boys and also to follow up vigorously for getting Government concurrence for creation of posts already sought.*

(Ad.G)

**Item No.559.20 Extension of tenure of one of Assistant in the Kunjali Marakkar School of Marine Engineering – Consideration of – reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance and Purchase, the matter for extension of tenure of one temporary post of Assistant created for the Kunjali Marakkar School of Marine Engineering by meeting the expenditure from self-financing fund for a further period of one year with effect from 17.07.2010.

*The Syndicate resolved to extent the tenure of one temporary post of Assistant created in the Kunjali Marakkar School of Marine Engineering by meeting the expenditure from self-financing fund for a further period of one year w.e.f. 17.07.2010.*

(Ad.A)

**Item No.559.21 University Teachers – UGC Scheme –Dr. M.R. Anantharaman, Professor, Department of Physics – Career Advancement Placement as Lecturer (senior scale) considering previous service –Audit Objection – Review – Reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance and Purchase, the objection of the Deputy

Director of Local Fund Audit (HG) communicated vide Letter No. LF (CUSAT)A4-91/09 dated 28.08.2009 on the matter to review the Lecturer (Senior Scale) placement of Dr.M.R. Anantharaman considering his previous service.

*The Syndicate resolved to defer the matter for detailed study of the Standing Committees of the Syndicate on Staff and Establishment and Finance and Purchase and place before the next meeting of the Syndicate.*

(Ad.D)

**Item No.559.22 Auction of Vehicles which were purchased before 7 years –Reg.**

The Syndicate considered the matter of auction of the following vehicles of the University which were more than seven years old.

Sl.No.	Name of the Vehicle	No. of Years old	Engine No./Chasis No.
1.	KL-7 AA 662 Ambassador Car 2000 Diesel	10	Eng. No. 3HNDZ 000166 Cha.No.AEZ 820712
2.	KL-7 AA 663 Ambassador Car 2000, Diesel	10	Eng. No. 3HNDZ 000155 Cha.No. AEZ 820629
3.	KL-7 M – 5321 Mahindra Jeep 1995, Diesel	15	Eng. No. DV 05656 Cha.No.CDR 750 DP HT 4 CV DV 05656

*The Syndicate resolved the auction of Mahindra Jeep KL-7 M – 5321 Diesel which is 15 years old.*

*The Syndicate also resolved to re-submit the issue of auction of old cars with supporting documents for its non-repairable condition.*

(Gen.Service)

**Item No.559.23 Department of Computer Science – M.Tech course in Computer Science with specialization in Embedded System on Part-time basis – Starting – Approval for – Consideration of – Reg.**

The Syndicate considered the proposals along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the proposal and the supplementary note submitted by the Head, Department of Computer Science for starting M.Tech (Part-Time) in Computer Science with specialization in Embedded System in the Department of Computer Science.

*The Syndicate resolved to start the M.Tech Course in Computer Science with specialization in Embedded System on Part time basis from this Academic year itself.*

*The Syndicate also resolved to direct the Head, Department of Computer Science to prepare a proposal for fee structure.*

*(Ac.A)*

**Item No.559.24 Recognised Institution – M.Tech Programme in Computer Science with specialization in Data Security – Approval of regulation and scheme of examination by Vice-Chancellor – Ratification of – Reg.**

The Syndicate considered the action taken by the Vice-Chancellor in having approved the Regulations and Scheme of Examination for M.Tech Computer Science with specialization in Data Security by exercising the powers under Sec. 11(11) of CUSAT Act 1986.

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

**Item No.559.25 Recognised Institutions – Inspection Reports for the Academic Year 2009-10 - Ratification of – reg.**

The Syndicate considered the reports of the High Level Inspection Committee constituted for visiting the following Recognized Institutions for extending the Provisional Recognition for the Academic Year 2009-10:

1. CONSPI Academy of Management Studies, Thiruvananthauram
2. Co-operative Medical College, Kochi
3. Central Institute of Fisheries, Nautical and Engineering Training, Kochi

*The Syndicate resolved to extent the Provisional Recognition of the following Recognised Institutions for the Academic Year 2009-10.*

1. *CONSPI Academy of Management Studies, Thiruvananthauram.*
2. *Co-operative Medical College, Kochi*
3. *Central Institute of Fisheries, Nautical and Engineering Training, Kochi*

*(Ac.C)*

**Item No.559.26 University Teachers – UGC Scheme – Dr. C. Sudha Kartha, Professor, Dept. of Physics – Advancement of date of promotion as Reader under Career Advancement Scheme – Consideration of – Reg.**

The Syndicate considered the advancement of date of promotion as Reader in respect of Dr. C.Sudha Kartha, Professor, Department of Physics to 27.7.1998 from 22.8.1998 by applying Clause 6.32 of UGC Scheme 1996 as done in the case of Dr. M.R. Anantharaman.

*The Syndicate resolved to defer the matter for detailed study of the Standing Committees on Staff and Establishment and Finance and Purchase along with Item No. 559.21.*

(Ad.D)

**Item No.559.27 Delay in publishing results of B.Tech examination other than final semester – separate section in the Examination Wing for the conduct of Centralised Valuation Camps – recommendation of the Standing Committee on Exam Matters of the Syndicate – reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Examination matters, the creation of a separate Section with three posts of Assistants under the self-financing fund, exclusively for the conduct of Centralized Valuation Camps.

*The Syndicate resolved to form a new Section in the Examination Wing by creating three posts of Assistants and a consequential post of Section Officer maintaining the approved ratio on temporary basis for a period of one year exclusively for the conduct of Centralized Valuation Camp meeting the entire expenditure from the Self-financing fund of the University.*

CE

**Item No.559.28 Annual Report of the University for the year 2007-08**

The Syndicate considered the Annual Report of the University for the year 2007-08.

*Noted.*

(PR & P)

**Item No.559.29 Construction of building for Students Amenity Center – Modified estimate submitted by CPWD – Consideration of – reg.**

The Syndicate considered the modified estimate submitted by C.P.W.D for the construction of building for Students Amenity Center with an estimate amounting to Rs.8,27,94,000/- (Rupees eight crores twenty seven lakhs ninty four thousand only) (Works outlay) including 3% contingencies and Rs.55,89,000/- (Rupees fifty five lakhs eighty nine thousand only) as Departmental Charges.

*The Syndicate resolved to refer the matter to the Standing Committee of the Syndicate on Works.*

(UEU)

**Items Outside the Ageanda**

1. The Syndicate considered the matter of Lateral Entry Admission to B.Tech Courses offered in the School of Engineering and Cochin University College of Engineering, Kuttanad, Pulinkunnu.

*The Syndicate resolved to conduct admission and fill up the remaining seats for the Lateral Entry candidates to B.Tech Programmes.*

2. The Syndicate considered the proposal of the Expert Committee in the matter of disposal of Research Vessel 'Anveshika'.

*The Syndicate resolved to accept the bid from M/s. Steel Industries Kerala and to dispose the Vessel 'Anveshika'.*



**CONTROLLER OF EXAMINATIONS  
IN CHARGE OF REGISTRAR**