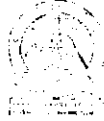


COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY



**CONFIRMED MINUTES OF THE 578<sup>th</sup> MEETING OF THE SYNDICATE TO BE HELD  
ON 8.2.2012 AT 11.00 A.M. 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. Sugunan K, Addl. Secretary, Finance Dept.
4. Sri. M. Sherif, Jt. Secretary,  
Higher Education Department.
5. Dr. K.R. Muraleedharan Nair
6. Dr. P.G.R. Pillai
7. Dr. Mohamuda Beegum
8. Dr. A.Mujeeb
9. Sri. Tony Raphy
10. Prof. (Dr.) K. Sajan
11. Sri. S. Harikumar
12. Sri. Sunny P. Jose
13. Dr. A.V. George
14. Dr. Zakkariya K.A.
15. Prof. Lopuz Mathew
16. Dr. I.K. Jayadev

**Also present:**

**Dr. A Ramachandran  
Registrar**

**1. CONDOLENCE RESOLUTION**

1. The Syndicate expressed deep condolence on the sad and untimely demise of Sri. M.O.H. Farook, Hon'ble Governor of Kerala and Chancellor of our University, who expired on 26<sup>th</sup> January 2012. As a mark of respect to the departed soul the Syndicate observed silence for two minutes.
2. The Syndicate expressed deep condolence on the sad and untimely demise of Prof. (Dr.) Sukumar Azhikode, who expired on 24<sup>th</sup> January 2012. As a mark of respect to the departed soul the Syndicate observed silence for two minutes.

2. ITEMS BROUGHT FORWARD BY THE VICE CHANCELLOR

1. At the outset the Vice-Chancellor welcomed the new members of the Syndicate.
2. The Vice Chancellor reported that Sri. Saju Paul, MLA, Sri. KK Jayachandran, MLA and Dr.M. Bhasi have requested for leave of absence and the Syndicate granted leave for them from Participating in the Syndicate.
3. Reported the conduct of the AIU Meeting on 15<sup>th</sup>, 16<sup>th</sup> and 17<sup>th</sup> of December 2011 in a very successful manner.
4. **Placed the report of the commission of inquiry of Prof. Jose T. Manjooran constituted to enquire into the allegations of the issuance of false quality certificate by Dr. S.K. Pyarilal, Reader, Dept. of Ship Technology.**

*Resolved that a copy of the report be circulated among the members of the Syndicate and to discuss the matter in the next meeting of the Syndicate.*

5. **Placed the report of the commission of inquiry of Dist.Judge (Retd.)Sri. P S Divakaran into the allegations relating to admissions of SC/ST students to CUSAT during the year 2007.**

*Resolved that a copy of the report be circulated among the members of the Syndicate and to discuss the matter in the next meeting of the Syndicate.*

6. For the purpose of constituting various selection committees for Career Advancement Promotions of teachers/librarians under AICTE/UGC Schemes, revised panels of external experts have been prepared, on the basis of names forwarded by the Deans of Faculties. The Syndicate authorized the Vice-Chancellor to appoint external experts from these panels of experts to various selection committees constituted for Career Advancement Promotions/Appointments of teachers/librarians in the University service
7. The Syndicate, at its meeting held on 02.07.2011, welcomed the proposal to host the All India Universities Meeting organized by the AIU, during December 15-17, 2011 and resolved to sanction Rs.15 lakhs as advance towards initiation of the meeting. The Empowered Committee, at its meeting held on 06.08.2011 considered the question of fund raising for the said event and recommended to seek financial assistance from all stake holders like Government of Kerala, Universities in Kerala, Government of India, Industrial Establishments, Recognized Colleges etc.

Considering a request from Dr. K. Vasudevan, Nodal Officer of the AIU Meet, the Vice-Chancellor has accorded sanction for seeking funds as donations from the above said stake holders, under Article 11(11) of CUSAT Act 1986.

*The Syndicate ratified the action taken by the Vice-Chancellor.*

Item No.

**578.01 Confirmation of the Minutes of the 577<sup>th</sup> meeting of the Syndicate – reg.**

*Minutes of the 577<sup>th</sup> meeting of the Syndicate is confirmed with the following emendations:*

*In Item No. 577.04 and 577.53 add the following sentence in the resolution*

*"subject to the condition that the total number of research students including those in other Universities/institutions to be guided at any point of time, shall be as per the Ph.D. Regulations of CUSAT" be added to these items also.*

*577.44 delete the "?" in the second line of the first Para.*

*577.60 replace the words "within two months" with "urgently", in the resolution.*

**578.02 Time Bound Higher Grade in respect of Sri. Avira M. Peon (Retired) and Sri. M. Venugopalan, Laboratory Assistant (Retired) – reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, the requests of Sri. Avira M., Peon (Retd.) and Sri. M. Venugopalan, Laboratory Assistant (Retd.) for Time Bound Higher Grade.

*The Syndicate resolved to refer the matter to the Sub Committee on Staff & Establishment to study the Time Bound Higher Grades along with similar issues in a special meeting.*

(Ad.A)

**578.03 Smt. Anupama T.S. – Professional Assistant Grade II (on contract basis) in School of Engineering – Judgment of the Hon'ble High Court – Continuance in the University on Daily Wage basis – reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, the request of Smt. Anupama T.S., Professional Assistant Grade II (on contract basis) in the School of Engineering.

*The Syndicate resolved to decline the request of Smt. Anupama T.S., Professional Assistant Grade II (on contract basis) in School of Engineering, because the existing rules do not permit the same.*

(Ad.A)

**578.04 Dr. K. Roby, Reader, Department of Ship Technology – Request for payment of salary for the period of suspension – reg.**

The Syndicate considered along with the recommendations of the Standing Committees on Academic Matters, Staff & Establishment and Finance & Purchase, the request of Dr. K. Roby, Reader, Department of Ship Technology, for payment of salary for the period of suspension.

*The Syndicate resolved to decline the request of Dr. K. Roby, Reader and Department of Ship Technology for payment of salary for the period of his suspension.*

(Ad.D3)

**578.05 Implementation of the G.O.(P) No.345/2011/Fin. dated 12.08.2011 on recommendations of the Ninth Pay Revision Commission on revision of pension and other related benefits of University employees – Reporting to the Syndicate – reg.**

The Syndicate considered along with the recommendations of the Standing Committees on Staff & Establishment and Finance & Purchase, implementation of the G.O. (P) No.345/2011/Fin. dated 12.08.2011 on recommendations of the Ninth Pay Revision Commission on revision of pension and other related benefits of University employees.

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

(Ad.G.)

**578.06 Draft Regulation for the advanced Centre for Atmospheric Radar Research (ACARR) of the ST Radar Facility at CUSAT – For Approval.**

The Syndicate considered along with the recommendations of the Standing Committees on Academic Matters, Staff & Establishment and Finance & Purchase, the draft Regulation for the advanced Centre for Atmospheric Radar Research (ACARR) of the ST Radar Facility at CUSAT.

*The Syndicate resolved to refer the matter to the Standing Committees of the Syndicate on Academic Matters, Finance & Purchase and Staff & Establishment, to give a clear cut recommendation and place the matter in the next Syndicate.*

PL (UGC).

**578.07 Budget Estimates 2011-12 – Inadequacy of budget provision under Lump sum Provision for New Schemes (Non-Plan) – Enhancement of Lump sum Provision – Sanctioned by the Vice-Chancellor – Reporting of – reg.**

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

**578.08 KMSME – Remuneration to Guest Faculty for full Mission Engine Room Simulation Course -Enhancement – reg.**

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The Syndicate considered along with the recommendations of the Standing Committees on Academic Matters and Finance & Purchase, the request from KMSME -- for enhancement of Remuneration to Guest Faculty for full Mission Engine Room Simulation Course.

*The Syndicate resolved to raise the daily ceiling of remuneration to Guest Faculty for full Mission Engine Room Simulation Course in KMSME , from Rs.1000/- to Rs.2500/- .*

(Ac.A)

**578.09 Dr. Philip Kurian, Controller of Examinations – Extension for a further period of one year – Ratification – reg.**

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

**578.10 Recognition of Dr. R.S. Rajeev, Scientist/Engineer 'SD' – VSSC, Thiruvananthapuram – Guideship – reg.**

The Syndicate considered along with the recommendations of the Standing Committee on Academic Matters, the application for recognition of Dr. R.S. Rajeev, Scientist/Engineer 'SD' – VSSC, Thiruvananthapuram as Research Guide under the Faculty of Technology.

*The Syndicate resolved to recognize Dr. R.S. Rajeev, Scientist/Engineer 'SD', VSSC, Thiruvananthapuram as Research Guide of CUSAT under the Faculty of Technology, subject to the condition that the total number of research students including those in other Universities/institutions to be guided at any point of time shall be as per the Ph.D. Regulations of CUSAT.*

(Ac.B.)

**578.11 UGC XI Plan period – Creation of 5 Technical/Non-Teaching posts – Qualification and Scale of Pay – reg.**

The Syndicate considered along with the recommendations of the Standing Committees on Staff & Establishment and Finance & Purchase, creation of 5 Technical/Non-Teaching posts – Qualification and Scale of Pay in UGC XI Plan period.

*The Syndicate resolved to refer the matter to the Standing Committee on Academic Matters to study and report in the Syndicate.*

(Ad.G.)

**578.12 Academic Autonomy for School of Engineering – reg.**

The Syndicate considered along with the recommendations of the Standing Committees on Academic Matters and Finance & Purchase, regarding granting of Academic Autonomy for School of Engineering.

*The Syndicate resolved to ratify the action taken by the Vice-Chancellor in issuing NOC.*

(Ac.A.)

**578.13 Smt. Mayadevi R., Assistant Engineer, Engineering Department – Medical Reimbursement claim above ₹ 25,000/-.**

The Syndicate considered along with the recommendations of the Standing Committees on Staff & Establishment and Finance & Purchase, the request of Smt. Mayadevi R., Assistant Engineer, Engineering Department – Medical Reimbursement claim above ₹ 25,000/-.

*Deferred for consideration in the next meeting of the Syndicate*

(Ad.B.)

**578.14 B.Tech Hostel for Boys-Creation of the post of Hostel Manager – reg.**

The Syndicate considered along with the recommendations of the Standing Committees on Staff & Establishment and Finance & Purchase, creation of the post of Hostel Manager in B.Tech Hostel for Boys.

*Deferred for consideration in the next meeting of the Syndicate*

(Ad.G2)

**578.15 Purchase of furniture items to various Departments/ Schools under centralized purchase of furniture – Consideration of – reg.**

The Syndicate considered along with the recommendations of the Standing Committee on Finance & Purchase, for considering the purchase of furniture items to various Departments/ Schools under centralized purchase of furniture.

*Deferred for consideration in the next meeting of the Syndicate*

(Ad.C.)

**578.16 Revision of Remuneration of Guest Faculties for Laboratory sessions – reg.**

The Syndicate considered along with the recommendations of the Standing Committee on Academic Matters, regarding the revision of remuneration of Guest Faculties for Laboratory sessions.

*Deferred for consideration in the next meeting of the Syndicate*

(Ac.A.)

578.17 **Engagement of Guest Faculty – Rate of Remuneration – New UGC Guidelines – reg.**

The Syndicate considered along with the recommendations of the Standing Committee on Academic Matters, the engagement of Guest Faculty and Rate of Remuneration with New UGC Guidelines.

*Deferred for consideration in the next meeting of the Syndicate*

(Ac.C)

578.18 **Roofing work to the Siberia Hostel in the Thrikkakara campus – Consideration of – reg.**

*Deferred for consideration in the next meeting of the Syndicate*

(UEU)

578.19 **Recognition of CIFT, Kochi as Research Centre under the Faculty of Science – Application from the Director – Consideration of – reg.**

The Syndicate considered along with the recommendations of the Standing Committee on Academic Matters, the application from the Director, recognition of CIFT, Kochi as Research Centre under the Faculty of Science.

*Deferred for consideration in the next meeting of the Syndicate*

(Ac.B.)

578.20 **Dr. A. Krishnamoorthy, Application for appointment as Emeritus Professor in Mathematics Department – reg.**

The Syndicate considered along with the recommendations of the Standing Committee on Academic Matters and Staff & Establishment, the application of Dr. A. Krishnamoorthy, appointing as Emeritus Professor in Mathematics Department.

*Deferred for consideration in the next meeting of the Syndicate*

PL (UGC) 2

578.21 **School of Engineering – M.Tech. (PT) 2011 admission – Permission to admit additional candidates – Action taken by Vice-Chancellor – Reporting of – reg.**

The Syndicate considered along with the recommendations of the Standing Committees on Academic Matters and Finance & Purchase, in School of Engineering, M.Tech. (PT) 2011 admission, permission to admit additional candidates, ratify the action taken by Vice-Chancellor.

*Deferred for consideration in the next meeting of the Syndicate*

(Ac.A)

- 578.22 **School of Management Studies – Study tour for M.B.A. (T&T) 3<sup>rd</sup> semester students during the periods 29.09.2011 to 11.10.2011 – Advance – Sanctioned – Action taken by Vice-Chancellor – Ratification – reg.**

*Deferred for consideration in the next meeting of the Syndicate*

- 578.23 **Subscription fee collected from students towards PTA activities – Request to enhance – Modification – Action taken by the Vice-Chancellor – Ratification – reg.**

The Syndicate considered along with the recommendations of the Standing Committees on Academic Matters and Finance & Purchase, subscription fee collected from students towards PTA activities and request to enhance, ratify the action taken by the Vice-Chancellor.

*Deferred for consideration in the next meeting of the Syndicate*

*(Ac.A)*

- 578.24 **Request of Sri. C.S. Alfred, Aquarium Assistant (Retired) to sanction higher scale of pay as 15 years Time Bound Higher Grade and to grant 20 years Time Bound Higher Grade (TBHG) – reg.**

The Syndicate considered along with the recommendations of the Standing Committees on Staff & Establishment and Finance & Purchase, the request of Sri. C.S. Alfred, Aquarium Assistant (Retired) to sanction higher scale of pay as 15 years Time Bound Higher Grade and to grant 20 years Time Bound Higher Grade (TBHG).

*Deferred for consideration in the next meeting of the Syndicate*

*(Ad.G)*

- 578.25 **Allotment of space for SBT ATM, CUSAT campus branch in front of Administrative Office at Thrikkakara campus – Consideration of – reg.**

*Deferred for consideration in the next meeting of the Syndicate*

*(UeU)*

- 578.26 **Dr. A. Sreekumar, Lecturer (Selection Grade) – Reckoning prior service – Consideration of – reg.**

The Syndicate considered along with the recommendations of the Standing Committee on Staff & Establishment, the request of Dr. A. Sreekumar, Lecturer (Selection Grade), for reckoning prior service.

*Deferred for consideration in the next meeting of the Syndicate*

*(Ad.D)*



578.27 **University teachers – UGC Scheme – Dr. Padma Nambisan, Reader, Department of Biotechnology – Re-designation as Associate Professor – Action taken by the Vice-Chancellor – Reporting of**

*Deferred for consideration in the next meeting of the Syndicate*

578.28 **Department of Atmospheric Sciences – Request for revised sanction to purchase one Microtop II Ozonometer – reg.**

The Syndicate considered along with the recommendations of the Standing Committees on Academic Matters and Finance & Purchase, request for revised sanction to purchase one Microtop II Ozonometer in the Department of Atmospheric Sciences.

*Deferred for consideration in the next meeting of the Syndicate*

*PL(UGC)4*

578.29 **M.Tech. (Part Time) programme offered in the Department of Computer Science – Remuneration to Teachers and Non-teaching staff attending evening duty – reg.**

The Syndicate considered along with the recommendations of the Standing Committees on Academic Matters and Finance & Purchase, remuneration to Teachers and Non-teaching staff attending evening duty, M.Tech. (Part Time) programme offered in the Department of Computer Science.

*Deferred for consideration in the next meeting of the Syndicate*

*(Ac.A.)*

578.30 **Revision of Rate of Remunerations with respect to evaluation of Ph.D. Thesis.**

*Deferred for consideration in the next meeting of the Syndicate*

578.31 **Implementation of the G.O.(P) No.504/2011/Fin. dated 04.11.2011 in the University – Reporting to the Syndicate – reg.**

The Syndicate considered along with the recommendations of the Standing Committee on Staff & Establishment and Finance & Purchase, reporting to the Syndicate implementing of the G.O.(P) No.504/2011/Fin. dated 04.11.2011 in the University.

*Deferred for consideration in the next meeting of the Syndicate*

*(Ad.G.)*

**578.32 Higher Education Department – Fee fixation and allotment for M.Tech. Programmes in Self Financing Engineering Colleges – Authorization of Director of Technical education for scrutinizing the list of students admitted – reg.**

The Syndicate considered along with the recommendations of the Standing Committees on Academic Matters and Finance & Purchase, regarding fee fixation and allotment for M.Tech Programmes in Self Financing Engineering Colleges.

*Deferred for consideration in the next meeting of the Syndicate*

*(Ac.A.)*

**578.33 Implementation of the G.O.(P) No.535/2011/Fin. dated 14.11.2011 in the University – Reporting to the Syndicate – reg.**

The Syndicate considered along with the recommendations of the Standing Committee on Staff & Establishment and Finance & Purchase, the action taken by the Vice-Chancellor in implementing the G.O.(P) No.535/2011/Fin. dated 14.11.2011 in the University and reporting to the Syndicate.

*Deferred for consideration in the next meeting of the Syndicate*

*(Ad.G.)*

**578.34 Sri. Sakthiskandan C.S – Medical Reimbursement and adjustment of interest Free Medical Loan – reg.**

The Syndicate considered along with the recommendations of the Standing Committees on Staff & Establishment and Finance & Purchase, medical reimbursement and adjustment of interest free medical loan taken by Sri. Sakthiskandan C.S.

*Deferred for consideration in the next meeting of the Syndicate*

*(Ad.B.)*

**578.35 Students Aid Fund-2010-2011**

The Syndicate considered along with the recommendations of the Standing Committees on Academic Matters and Finance & Purchase, regarding the Students Aid Fund 2010-2011.

*Deferred for consideration in the next meeting of the Syndicate*

*(Ac.A.)*

578.36 **Proposal to retain CELOS as an exclusive centre within the ISP after 31<sup>st</sup> March 2012 – reg.**

The Syndicate considered along with the recommendations of the Standing Committees on Staff & Establishment and Finance & Purchase, the proposal to retain CELOS as an exclusive Centre within the ISP after 31<sup>st</sup> March 2012.

*Deferred for consideration in the next meeting of the Syndicate.*

*PL(UGC)*

578.37 **Department of Biotechnology – Purchase of UV/VIS Spectrophotometer, Refrigerated High Speed Centrifuge and R.O Water Purification system – Consideration of – reg.**

The Syndicate considered along with the recommendations of the Standing Committees on Academic Matters and Finance & Purchase, the purchase of UV/VIS Spectrophotometer, Refrigerated High Speed Centrifuge and R.O Water Purification system in the Department of Biotechnology.

*Deferred for consideration in the next meeting of the Syndicate.*

*PL(UGC)4*

578.38 **AICTE Scheme – Career Advancement Placement – Lecturer to Lecturer (Senior Scale) – Smt. Malathi S., Department of Computer Applications, CUSAT – Consideration of – reg.**

The Syndicate considered along with the recommendations of the Standing Committees on Academic Matters, Staff & Establishment and Finance & Purchase, AICTE Scheme of Career Advancement Placement Lecturer to Lecturer (Senior Scale) to Smt. Malathi S., Department of Computer Applications, and CUSAT.

*Deferred for consideration in the next meeting of the Syndicate.*

*(Ad.D.)*

578.39 **Change in date of rejoining and date of promotions – decision of the Vice-Chancellor – Reported for ratification – reg.**

578.40 **Annual Accounts 2010-11 – Approval of – reg.**

The Syndicate considered along with the recommendations of the Standing Committee on Finance & Purchase, the approval of Annual Accounts 2010-11.

*Deferred for consideration in the next meeting of the Syndicate.*

*(Accounts. I)*

## DEFERRED ITEMS OF THE 577<sup>th</sup> SYNDICATE

- 578.41 Construction of Fire Engineering lab for the Fire and Safety Engineering Division at School of Engineering Campus (including II floor) – Revised estimate – Consideration of – reg.**

The Syndicate considered along with the recommendations of the Standing Committees on Works and Finance & Purchase, the construction of Fire Engineering lab for the Fire and Safety Engineering Division at School of Engineering Campus (including II floor).

*Deferred for consideration in the next meeting of the Syndicate.*

(UeU)

- 578.42 Modification of the Rules for the Award of University Junior Research Fellowship – reg.**

The Syndicate considered along with the recommendations of the Standing Committee on Academic Matters, the modification of the Rules for the Award of University Junior Research Fellowship.

*Deferred for consideration in the next meeting of the Syndicate.*

(Ac.B.)

- 578.43 Grant of holiday wages to the L.D. Drivers attached to the Officers of the Vice-Chancellor and the Pro-Vice-Chancellor – Consideration – reg.**

The Syndicate considered along with the recommendations of the Standing Committees on Staff & Establishment and Finance & Purchase, granting of holiday wages to the L.D. Drivers attached to the Officers of the Vice-Chancellor and the Pro-Vice-Chancellor.

*Deferred for consideration in the next meeting of the Syndicate.*

(Ad.G.)

- 578.44 Construction of a waiting shed near Triveni Coffee House area – Request from the students of School of Engineering (Fire and Safety Engineering) – Consideration of – reg.**

The Syndicate considered along with the recommendations of the Standing Committees on Works and Finance & Purchase, the request by the students of School of Engineering (Fire and Safety Engineering) for construction of a waiting shed near Triveni Coffee House area.

*Deferred for consideration in the next meeting of the Syndicate.*

(Engg.)

578.45 **Establishment – University Teacher – Dr. Sheenu Thomas, Lecturer in Physics, Cochin University College of Engineering Kuttanadu (presently working in CELOS on temporary basis) – Request for regular appointment in International School of Photonics (ISP) – reg.**

The Syndicate considered along with the recommendations of the Standing Committees on Academic Matters, Staff & Establishment and Finance & Purchase, the request of Dr. Sheenu Thomas, Lecturer in Physics, Cochin University College of Engineering Kuttanadu (presently working in CELOS on temporary basis) for regular appointment in International School of Photonics.

*Deferred for consideration in the next meeting of the Syndicate.*

*(Ad.F.)*

578.46 **Dr. James Varghese, Senior Lecturer, Division of Mechanical Engineering, School of Engineering unauthorized absence – Disciplinary action – Reporting – reg.**

The Syndicate considered along with the recommendations of the Standing Committees on Staff & Establishment and Academic Matters, the unauthorized absence of Dr. James Varghese, Senior Lecturer, Division of Mechanical Engineering, School of Engineering.

*Deferred for consideration in the next meeting of the Syndicate.*

*(Ad.F.)*

578.47 **Guidelines for recognition of Institutions (other than University Departments) as Research Centre of CUSAT – reg.**

The Syndicate considered along with the recommendations of the Standing Committee on Academic Matters, the guidelines for recognition of Institutions (other than University Departments) as Research Centre of CUSAT.

*Deferred for consideration in the next meeting of the Syndicate.*

*(Ac.B.)*

578.48 **Re-constituting the Committee constituted to review the MoU between STEC and CUSAT for continuing the CUSAT grant to STIC – reg.**

The Syndicate considered along with the recommendations of the Standing Committees on Academic Matters and Finance & Purchase, re-constituting the Committee constituted to review the MoU between STEC and CUSAT for continuing the CUSAT grant to STIC.

*Deferred for consideration in the next meeting of the Syndicate.*

PL(UGC)4

**578.49 Engineering Department – Request for upgradation of existing posts of Overseer Grade III and Overseer Grade II Overseer Grade I and enhancement of scale of pay as that of their counterparts in the Agricultural University – Consideration of – reg.**

The Syndicate considered along with the recommendations of the Standing Committees on Staff & Establishment and Finance & Purchase, the request from Engineering Department for upgradation of existing posts of Overseer Grade III and Overseer Grade II Overseer Grade I and enhancement of scale of pay as that of their counterparts in the Agricultural University.

*Deferred for consideration in the next meeting of the Syndicate.*

*(Ad.GI)*

**578.50 Shri. Suresh Babu T.B., Security Officer, CUSAT – Request to consider the past service in Central Government for pay fixation and other benefits – Deferred for detailed study – Consideration of – reg.**

The Syndicate considered along with the recommendations of the Standing Committees on Staff & Establishment and Finance & Purchase, the request of Sri. Suresh Babu T.B., Security Officer, CUSAT, to consider the past service in Central Government for pay fixation and other benefits.

*Deferred for consideration in the next meeting of the Syndicate.*

*(Ad.G.)*

**578.51 Urgent modification works to the Electronics Department (ground and first floor of SES Block I) in connection with NAAC visit at Thrikkakara Campus – Considering of – reg.**

The Syndicate considered along with the recommendations of the Standing Committees on Works and Finance & Purchase, the urgent modification works to the Electronics Department (ground and first floor of SES Block I) in connection with NAAC visit at Thrikkakara Campus.

*Deferred for consideration in the next meeting of the Syndicate.*

*(Engg.)*

**578.52 Theft at the Office of the School of Legal Studies – Loss of public money – Decision of the Syndicate – Explanation from the Officers concerned – Report of the Local fund Audit – Consideration of – reg.**

The Syndicate considered along with the recommendations of the Standing Committees on Staff & Establishment and Finance & Purchase, theft at the Office of the School of Legal Studies.

*Deferred for consideration in the next meeting of the Syndicate.*

*(Ad.A1)*

578.53 **Time Bound Higher Grade Scheme – Granting of benefits at variance from Government – Regulation of pay at the time of retirement – High Court Orders – reg.**

The Syndicate considered along with the recommendations of the Standing Committees on Staff & Establishment and Finance & Purchase, the Time Bound Higher Grade Scheme – Granting of benefits at variance from Government.

*Deferred for consideration in the next meeting of the Syndicate.*

(Ad.G)

578.54 **Technical Cadre (Scientific) – Final decision – Consideration of – reg.**

The Syndicate considered along with the recommendations of the Standing Committees on Staff & Establishment and Finance & Purchase, the final decision of Technical Cadre (Scientific).

*Deferred for consideration in the next meeting of the Syndicate.*

(Ad.G)

578.55 **Suspected malpractice in the selection of Heavy Duty Driver – reg.**

The Syndicate considered along with the recommendations of the Standing Committee on Staff & Establishment, the suspected malpractice in the selection of Heavy Duty Driver.

*Deferred for consideration in the next meeting of the Syndicate.*

(Ad.G)

578.56 **Promotion as Assistants – mode of Promotion – Consideration of appointment of Clerical Assistants as Assistants – reg.**

The Syndicate considered along with the recommendations of the Standing Committees on Staff & Establishment and Finance & Purchase, the promotion of Assistants and mode of promotion and appointment of Clerical Assistants as Assistants.

*Deferred for consideration in the next meeting of the Syndicate.*

(Ad.A)

**578.57 Request for considering the period of cancellation of the promotion as qualifying service for promotion and for Granting Pay and allowances in the higher post – Consideration of – reg.**

The Syndicate considered along with the recommendations of the Standing Committee on Staff & Establishment, the request for considering the period of cancellation of the promotion as qualifying service for promotion and for Granting Pay and allowances in the higher post.

*Deferred for consideration in the next meeting of the Syndicate.*

(Ad.)

**Additional Items**

**578.58 Recognition of Dr. Santhosh Kumar G, Assistant Professor, Department of Computer Science, Cochin University of Science and Technology as Research Guide – reg.**

The Syndicate considered along with the recommendations of the Standing Committee on Academic Matters, the request of Dr. Santhosh Kumar G, Assistant Professor, Department of Computer Science, Cochin University of Science and Technology as Research Guide under the Faculty of Science and Technology.

*The Syndicate resolved to recognize that Dr. Santhoshkumar G., Assistant Professor, Department of Computer Science, Cochin University of Science and Technology as Research Guide under the Faculty of Science and under the Faculty of Technology, subject to the condition that the total number of research students including those in other Universities/institutions to be guided at any point of time shall be as per the Ph.D. Regulations of CUSAT.*

(Ac.B)

**578.59 New Institutions – Request for recognition and issuance of application form – reg.**

The Syndicate considered along with the recommendations of the Standing Committee on Academic Matters, the requests from Asian School of Architecture and Design Innovation and Bhavan's Royal Institute of Management, Thiruvankulam for recognition of new institutions and issuance of application forms.

*Deferred for consideration in the next meeting of the Syndicate.*

(Ac.C)



578.60

**Kerala Niyamasabha Local Fund Accounts Committee - 36<sup>th</sup> Report – Further action on recommendations/conclusions – Sub-Committee constituted – Inclusion of new members – reg.**

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The Syndicate considered along with the recommendations of the Standing Committee on Finance & Purchase, Kerala Niyamasabha Local Fund Accounts Committee - 36<sup>th</sup> Report

*Resolved to authorize the Standing Committee on Finance & Purchase, to study the recommendations and conclusions and report the same in the next Syndicate.*

(IA&I)

578.61

**Proposal for Treatment plant (Solid waste and waste water) for the entire University Campus in Thrikkakara.**

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The Syndicate considered along with the recommendations of the Standing Committees on Works and Finance & Purchase, the proposal for Treatment plant (Solid waste and waste water) for the entire University Campus in Thrikkakara.

*Resolved to invite tenders from specialized agencies in the field under two cover (bid) system, in consultation with M/s KITCO.*

(Engg.)

578.62

**Department of Instrumentation – Purchase of the Distributed Control System Lab with Process Simulators by utilizing the combined grants from DST-PURSE and from the Department Budget allocation under its purchase heads – consideration – reg.**

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The Syndicate considered along with the recommendations of the Standing Committee on Finance & Purchase, the purchase of the Distributed Control System Lab with Process Simulators by utilizing the combined grants from DST-PURSE and from the Department Budget allocation under its purchase heads in the Department of Instrumentation.

*Resolved to approve the purchase of the Distributed Control System Lab with Process Simulators from M/s Yokogawa India Ltd., at a cost of Rs.32,98,356/- (Rupees thirty Two Lakhs Ninty Eight Thousand and Three Hundred and Fifty Six only) + taxes and Octroi if any by utilizing the combined grants from DST-PURSE programme under the budget head '1-98-0-U-3-427' and from the Department Budget allocation under its purchase heads in the Department of Instrumentation. Also resolved to approve the diversion of Rs. 3,69,667/- (Rupees Three Lakhs Sixty Nine Thousand Six Hundred and Sixty Seven only) to the department purchase allocation under '1-78-0-Q-2-104'.*

(PL(UGC))

578.63

**The matter of acute shortage of funds under Non Plan Sector.**

*Deferred for consideration in the next meeting of the Syndicate*

(Fin.I)

**578.64** **Amendment to the University Act and Statutes in the light of the UGC Regulations 2010 and the direction of the Government to leave the appointments in the case of non-teaching staff to the Kerala Public Service Commission – Reg.**

*Deferred for consideration in the next meeting of the Syndicate*

*(LA/GA&EL)*

**578.65** **TEQIP Project – Implementation in the University – Support Staff – Consideration of – Reg.**

The Syndicate considered along with the recommendations of the Standing Committee on Staff & Establishment, implementation of the TEQIP project in the University.

*Deferred for consideration in the next meeting of the Syndicate*

*(Ad.A)*

**578.66** **Department of Physics – Purchase of Lab Equipments – Consideration of – reg.**

*Deferred for consideration in the next meeting of the Syndicate.*

*PL (UGC)*

**578.67** **Department of Computer Science – Purchase of 15 Nos. of Work Station Class Computers from M/s. Smart Soft, Kochi – 19 at a total cost of Rs.10,97,400/- as a part of strengthening the infrastructure to support the M.Tech Projects – Consideration of – reg.**

*Deferred for consideration in the next meeting of the Syndicate.*

*(Ad.C)*

**578.68** **Modernization of University Library – Purchase of back volumes of E-Journals (Archives) - reg.**

*Deferred for consideration in the next meeting of the Syndicate.*

*PL (UGC)*

**578.69** **Recognition of Dr. T.G. Agitha, Research Officer, IPR Chair & Faculty of IUCIPRS, as Research Guide of CUSAT – reg.**

*Deferred for consideration in the next meeting of the Syndicate.*

*(Ac.B)*

578.70 W.P.(C) No.29490 of 2005 filed by Dr. K. Krishnan Namboothiri – Complying with the Judgement dated 1.12.2010 – Placing of report of the Sub-Committee of the Syndicate constituted on 28.12.2011 – reg.

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*The Syndicate examined the report of the Sub Committee and resolved to accept the recommendation of the Sub Committee(Sub Committee report appended)and to communicate the decision of the Syndicate to Dr.Krishnan Nampoothiri.*

(Legal Affairs)

578.71 Resolution on re-instituting the position of Scientist in IUCNMD and re-instating Dr. M.J. Joseph – reg.

*Deferred for consideration in the next meeting of the Syndicate.*

PL (UGC)

578.72 Providing light roofing to Open Air Auditorium and Science Seminar Complex in Thrikkakara campus – Time of extension – M/s. Jyoti Mechanical Movement – Ratification – reg.

*Deferred for consideration in the next meeting of the Syndicate.*

(UEU)

578.73 Academic Admissions 2012 - CAT -the matter of admitting students from Common Management Admission Test – 2012 (CMAT-2012) conducted by AICTE to M B A programmes run by CUSAT.

*Deferred for consideration in the next meeting of the Syndicate.*

(IRAA)

#### ITEMS OUTSIDE AGENDA

1 The Syndicate considered on the steps to be taken to get proper placement for the students who spend huge amount of fees including the students who have completed the course in B.Tech Marine Engineering course.

*Resolved to constitute a Committee with Dr. A. Mujeeb, Sri. Harikumar S., Sri. Lopez Mathew, Dean, Faculty of Engineering, Director, KMSME and two experts( to be co-opted by the Vice-Chancellor) to look into this matter and propose a feasible solution.*

2 The Syndicate discussed the status of the CAT-2012 in the light of the reported difficulties experienced by the applicants.

*Resolved to authorise CAT Monitoring Committee to enquire into the perceived deficiencies in the On-line registration and suggest remedial measures and solutions.*

(IRAA Unit)

- 3 **The members expressed concern in the matter of some incidents of lapses in adherence to Purchase procedures while inviting quotations and processing proposals, which result in avoidable audit objections later.**

*Resolved that the relevant Purchase Rules and Procedures be intimated to all the Heads of Departments /Directors of Schools which have to be strictly adhere to in future.*

- 4 **The Syndicate considered the proposal for deciding on a fixed date every month for its meeting.**

*Resolved that normally the third Thursday of every month be fixed as the date for the meeting of the Syndicate.*

*Resolved further that the items on various purchase proposals placed at the last moment be placed in the next meeting along with recommendations of the Standing Committee on Finance and Purchase.*



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