

COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY



**CONFIRMED MINUTES OF THE 579th MEETING OF THE SYNDICATE HELD
ON 27.2.2012 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. Lopus Mathew**
16. **Dr.I.K. Jayadev**
17. **Sri. K.K. Jayachandran MLA**
18. **Dr. J. Letha**
19. **Sri. Saju Paul MLA**
20. **Dr. M. Bhasi**

Also present:

Dr. A Ramachandran
Registrar

Before taking up the Agenda, Sri. Sunny P. Jose raised the issue regarding the relieving of Prof. (Dr.) B. Madhusoodhana Kurup, Director, School of Industrial Fisheries for taking up the post of Vice Chancellor, Kerala University of Fisheries and Ocean Studies (KUFOS) based on the reports in the news paper / visual media and the Syndicate decided to constitute a Sub-Committee with the following members to look into the various aspects of the issue.

1. **Sri. Lopus Mathew (Convenor)**
2. **Dr. K.A. Zakkariya**
3. **Sri. Sunny P. Jose**
4. **Sri. M. Sherif**
5. **Dr. M. Bhasi**

The Syndicate resolved to place the Action Taken Report (ATR) in every Syndicate meeting.

Item brought forward by the Vice-Chancellor:

CAT Admission – Vice-Chancellor reported the status of the registration for CAT admission and informed the meeting that all efforts have been made to streamline the registration process.

579.01 Confirmation of the Minutes of the 578th meeting of the Syndicate – reg.

Confirmed with the following emendations:

1. In item no. 578.04 delete “,” after Reader in the first line of the resolution
2. In Outside Agenda item no. 2 the words “to look” in the first line be replaced with “enquire”.
3. In outside agenda item No.4, the word 'normally' be added before the word "the Third Thursday".

579.02 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.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase, the 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/- for the Department of Computer Science.

The Syndicate resolved to approve the 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/- (Rupees Ten lakhs ninety seven thousand and four hundred only) for the Department of Computer Science.
(Ad.C.)

579.03 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 of the Syndicate on Finance & Purchase, the purchase of furniture items to various Departments/Schools under centralized purchase of furniture.

The Syndicate resolved to approve the purchase of furniture items (detailed in the note to Syndicate) to various Departments/Schools under centralized purchase of furniture. It is further resolved that in the case of purchase from M/s. SIDCO items listed in Government approved list only shall be purchased.

(Ad.C.)

579.04 Department of Atmospheric Sciences - Request for revised sanction to purchase one Microtop II Ozonometer - reg.

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

The Syndicate resolved to grant the revised sanction for the purchase of one Microtop II Ozonometer Model 521 with 5 optical channels and accessories from M/s. Solar Light Co., USA through Elron Instrument Co (P) Ltd, New Delhi for US\$ 12098/- + installation charge of Rs.15,000/- + the applicable customs duty and clearing charges for the Department of Atmospheric Sciences. It is also resolved to permit the Department to draw an advance of Rs. 6,60,000 (Rupees Six lakhs sixty thousand only) from the head of Account "1-49-0-Q-2-104" purchase of computer and equipment provided in the current year's budget.

It is further resolved to blacklist M/s Bio Science Co.,(L1 firm) Chembumukku, Kochi-21 for declining to supply the item and withdrawing their offer. It was also known from the principal company that they were not the authorized dealer of the above equipment.

PL(UGC)4

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

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

The Syndicate resolved to approve the purchase of UV/VIS Spectrophotometer - 1 No. (200nm - 1100nm) with 2nm B/W including Operating Software Model #2202 make Systronics from M/s. Laboratory Equipments Stores, Ernakulam, Cochin - 35, at a cost of Rs.2,27,519/- (Rupees Two lakhs twenty seven thousand five hundred and nineteen only) inclusive of taxes and R.O. Water System Model 50Lt. Aqua (2 Nos.) from M/s. Laboratory Equipments Stores, Cochin-35 at a total cost of Rs.48,654/- (Rupees forty eight thousand six hundred and fifty four only) (inclusive of taxes) for the Department of Biotechnology.

It is further resolved to decline the purchase of Thermo Scientific Heraeus Biofuge Stratos and Rotors (Refrigerated Centrifuge)

PL(UGC)4

579.06 Department of Physics - Purchase of Lab Equipments - Consideration of - reg.

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The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic matters and Finance & Purchase, purchase of Lab Equipments for the Department of Physics.

The Syndicate resolved to approve the purchase of the following Lab equipments for the Department of Physics.

Sl. No.	Items	Name of the firm	No. of Items	Total Amount	Remarks
1	Semiconductor Characterisation System for Stand alone CV Characterization Unit	M/s. Keithley Instruments International Corporation, Samra Plaza, 4/2, 1 st Floor, St. Marks road, Bangalore - 560 001	1	\$29860 x 53/- = 15,82,580.00 + (12.5% Customs Duty + Clearance charge extra = 1,97,823/- =17,80,403/- (Rupees Seventeen lakhs eighty thousand four hundred and three only) (approximate)	Option - 1 - Stand alone semiconductor characterization unit is chosen because this is proprietary in nature it can only be integrated with the existing SMU which is also from M/s.Keithley Instruments International Corporation (Model 4200SCS/F No.SMU & its accessories)
2	DUAL PHASE DSP Lock - in Amplifier	M/s. Simco Global Technology and Systems Ltd., 305, Third Floor, MBC Complex, 134, Infantry Road, Bangalore - 560 001.	1	\$6075 x 53/- = 3,21,975.00 + (12.5% Customs Duty + Clearance charges extra = 40,247/-) = 3,62,222/- (Rupees Three lakhs sixty two thousand two hundred and twenty two only) (approximate)	Lowest and meets the required specification (Model No.SR 830)
3	Faraday Effect Apparatus	M/s. Holmac Optomechatronics Pvt. Ltd., B-7, HMT Industrial Estate, HMT P.O., Kalamassery, Kochi - 683 503	1	1,03,163/- (Rupees One lakh three thousand one hundred and sixty three only) (inclusive of packing and forwarding charges and tax)	Lowest quoted one which meets the required specification (Model No. HO-ED-P-04)
4	Zeeman Effect Apparatus	M/s. Holmac Optomechatronics Pvt. Ltd., B-7, HMT Industrial	1	2,46,444/- (Rupees Two lakhs forty six thousand four hundred and forty four only) (inclusive	Lowest quoted one which meets the required specification

		Estate, HMT P.O., Kalamassery, Kochi - 683 503		of packing and forwarding charges and tax)	(Model No. HO-ED-S-04)
5	Michelson Interferometer	M/s. Holmac Optomechatro nics Pvt. Ltd., B-7, HMT Industrial Estate, HMT P.O., Kalamassery, Kochi - 683 503	1	80,238/- (Rupees eighty thousand two hundred and thirty eight only) (inclusive of packing and forwarding charges and tax)	Michelson Interferometer from M/s. Holmac Optomechatro nics Pvt. Ltd., was decided to purchase, considering the fact, the after sales services is superior, and their superlative specifications. Hence selected. (Model No.HO- ED-INT-06)

PL(UGC)

579.07 School of Engineering - Purchase of Equipment for Construction and Structural Engineering Lab of Civil Engineering Division of School of Engineering - reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic matters and Finance & Purchase, the purchase of Equipment for Construction and Structural Engineering Lab of Civil Engineering Division of School of Engineering.

The Syndicate resolved to approve the purchase of Equipment for Construction and Structural Engineering Lab of Civil Engineering Division of School of Engineering from M/s. Millennium Technologies (I) Pvt. Ltd. at a total cost of Rs.15,06,712/- (Rupees fifteen lakhs six thousand seven hundred and twelve only) as detailed below:

Sl. No.	Description of articles	Qty.	Basis price (Rs.)	VAT @ 13.5% (Rs.)	Kerala entry tax @ 12.5% (Rs.)	Total Price (Rs.)
1	Horizontal Shake Table with eccentric cam	1	1,50,000/-	20,250/-	21,281/-	1,91,531/-
2	Horizontal Shake Table with Cylindrical cam	1	2,50,000/-	33,750/-	35,469/-	3,19,219/-
3	Vertical Shake Table	1	1,60,000/-	21,600/-	22,700/-	2,04,300/-
4	Experimental Models for Structural dynamics tests	1	1,20,000/-	16,200/-	17,025/-	1,53,225/-
5	Shake table instrumentation for measurement of vibration	1	5,00,000/-	67,500/-	70,937/-	6,38,437/-
TOTAL						15,06,712/-

(Rupees Fifteen lakhs six thousand seven hundred and twelve only).

PL(UGC)

579.08 Modernization of University Library - Purchase of back volumes of E-Journals (Archives) - reg

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The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase, the purchase of back volumes of E-Journals (Archives) for Modernization of University Library.

The Syndicate resolved that :

- 1. Proposals received from all the suppliers be circulated to all the Schools/Departments/Centres/Colleges of the University and their requirements of the e-journals (archives) be obtained.*
- 2. This may be considered by the Library Book Selection Committee and its recommendations placed before the Syndicate urgently.*

PL(UGC)

579.09 Roofing work to the Siberia Hostel in the Thrikkakara campus - Consideration of - reg.

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The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Works and Finance & Purchase, the roofing work to the Siberia Hostel in the Thrikkakara campus.

The Syndicate resolved to approve the estimate amounting to Rs.13, 20,000/- (Rupees Thirteen lakhs twenty thousand only) for the roofing work of the Siberia Hostel in the Thrikkakara campus.

(UEU)

579.10 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.

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

The Syndicate resolved to approve the revised estimate amounting to Rs.1,79,06,136/- (Rupees one crore seventy nine lakhs six thousand one hundred and thirty six only) for the construction of Fire Engineering lab for the Fire and Safety Engineering Division in the School of Engineering Campus (including II floor).

(UEU)

579.11 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.

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The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate 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.

The Syndicate resolved to approve the estimate amounting to Rs.13, 00,000/- (Rupees Thirteen lakhs only) for the urgent modification works of the Electronics Department (ground and first floor of SES Block I) in connection with NAAC visit at Thrikkakara Campus.

(UEU)

579.12 Establishing Intercom Cabling from CIRM to the New Examination Block (second floor) in the Administrative Office - reg.

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The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters and Finance & Purchase, for establishing Intercom Cabling from CIRM to the New Examination Block in the Administrative Office.

The Syndicate resolved to approve the proposal for establishing Intercom Cabling from CIRM to the New Examination Block in the Administrative Office and to award the work to M/s. United Computech Systems (India) Pvt. Ltd., for an amount of Rs.6,00,485/- (Rupees Six lakhs four hundred and eighty five only) (including tax and all other charges) and also to draw the amount as advance meeting the expenditure from the budget head, '1-21-0-Q-1-002-Communication' provided in the current year's budget of the University.

PL(UGC)

579.13 Repairs and maintenance to the type II quarters units (9-14) 6 units at Thrikkakara campus - Consideration of - reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Works and Finance & Purchase, the repairs and maintenance to the type II quarters units (9-14) 6 units at Thrikkakara campus.

Deferred the item as the site inspection was not done.

(UEU)

579.14 Recognition of Dr.T.G. Agitha, Research Officer, IPR Chair & Faculty of IUCIPRS as Research Guide of CUSAT - Reg.

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The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the request of Dr.T.G. Agitha, Research Officer and IPR Chair and Faculty of IUCIPRS as Research Guide of CUSAT.

The Syndicate resolved to approve the recognition of Dr.T.G. Agitha, Research Officer and IPR Chair and Faculty of IUCIPRS as Research Guide of CUSAT as a special case and further resolved that she would be permitted to accept guideship of students only during her tenure in IUCIPRS and such students only would be allowed to continue their research leading to Ph.D.

(Ac.B.)

579.15 UKIERI - Split - Site Ph.D. Programme between University of Kent, U.K. and Department of Electronics, CUSAT - reg.

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The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the UKIERI - Split - Site Ph.D. Programme between University of Kent, U.K. and Department of Electronics, CUSAT.

The Syndicate resolved to make necessary amendments in the Ph.D. Regulation so as to incorporate a clause for sandwich/exchange/collaborative research programmes as proposed by the Standing Committee.

(IRAA)

579.16 Cochin University Employees' Welfare Fund - Termination of term of service of Adv. Smt. K. Thulasi, Syndicate Nominee to CUEWF - Nomination of a new member from among the members of the Syndicate - reg.

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The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Staff & Establishment, the request from Cochin University Employees' Welfare Fund, termination of term of service of Adv. Smt. K. Thulasi, Syndicate Nominee to CUEWF - Nomination of a new member from among the members of the Syndicate.

The Syndicate resolved to nominate Dr. Mohamuda Beegum as the new Syndicate nominee to Cochin University Employees' Welfare Fund in place of Adv. Smt. K. Thulasi.

(Ad.G.)

579.17 Daily wage engagements against non-sanctioned posts – Entrusting the work study to P & AR Department of the Government – reg.

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The Syndicate noted the action and resolved that the University Administration should follow up the matter with P & AR Department of the Government for successful completion of the work study. Resolved further since the work study has not been initiated, the engagement of daily wage against non sanctioned post be extended upto 30th June, 2012 as a special case.

(Ad.A)

579.18 Reconstitution of the Board of Studies in Polymer Science and Rubber Technology – Panel of Experts – Consideration of by the Syndicate and nomination of the two members from Board to the Faculty of Technology – reg.

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The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, reconstitution of the Board of Studies in Polymer Science and Rubber Technology.

The Syndicate resolved to authorize the Vice-Chancellor to revise the list of experts to be included in the Board of Studies under PS&RT in conformity with the statutes of the University.

(Ac.)

579.19 Recognized Institution – Sarabhai Institute of Science and Technology – Starting of additional M.Tech. Courses – reg.

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The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the request from Sarabhai Institute of Science and Technology for starting of additional M.Tech. Courses.

The Syndicate resolved to consider the request from Sarabhai Institute of Science and Technology to start additional M.Tech Courses only after clearing the objections raised by AICTE regarding their B.Tech Courses and the Government instructions in this regard.

(Ac.C)

579.20 Proposal to retain CELOS as an exclusive Centre within the ISP after 31st March 2012 – reg.

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

The Syndicate resolved to constitute a Sub-Committee with the following members to study the matter:

1. Dr. A. Mujeeb (Convenor)
2. Dr. K. Sajan
3. Dr. A.V. George
4. Dr. K.R. Muraleedharan Nair

PL(UGC)

- 579.21 Amendment to the Cochin University of Science and Technology Act, 1986 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.**

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

*The Syndicate resolved to approve the amendments proposed by the teachers organization in sections 3(22) and 31 of CUSAT Act 1986 for incorporating the latest provisions of UGC/AICTE regulations and to hand over the recruitment of non-teaching posts to Kerala Public Service Commission (Amendments proposed is appended (**Appendix I**)). Further resolved that the amendment to the Statute will be discussed in the next meeting.*

(LA/GA&EL)

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

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

The Syndicate resolved to approve the creation of the post of Hostel Manager in B.Tech Hostel for Boys and to make appointment on contract basis. The qualification prescribed for this post is the same as prescribed for hostel warden in KMSME hostel and the remuneration will be a consolidated pay of Rs.12,000/- (Rupees Twelve Thousand Only). p.m.

(Ad.G2)

- 579.23 Higher Education Department - Fee fixation and allotment for M.Tech. Programmes in Self Financing Engineering Colleges - Authorisation of Director of Technical Education for scrutinizing the list of students admitted - reg.**

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The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters and Finance & Purchase, 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.

The Syndicate resolved to adopt the fees prescribed by Justice P.A. Mohammed Committee for M.Tech Programmes in CUSAT (self-financing stream) i.e. Rs.45,000/- (Rupees Forty five thousand only) per semester. It is further resolved to implement the fee structure proposed by Justice P.A. Mohammed Committee for IHRD Engineering Colleges from time to time in School of Engineering and CUCEK from 2012 admission onwards.

Sri. Tony Raphy expressed his dissent in the decision.

(Ac.A)

579.24 Re-constituting the Committee formed to review the MoU between STEC and CUSAT for continuing the CUSAT grant to STIC - reg.

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The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate 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.

The Syndicate resolved to nominate Dr. K. Sajan and Dr.A. Mujeeb to review the MoU between STEC and CUSAT for continuing the CUSAT grant to STIC

PL(UGC)4

579.25 Financial crisis in the Non-plan funds sector

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The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, Staff & Establishment and Finance & Purchase, the financial crisis in the Non-plan funds sector.

The Syndicate resolved to constitute a sub-committee to study the matter immediately and to incorporate the proposals in the ensuing budget.

The Sub-Committee already constituted by the Vice Chancellor has to meet the Ministers concerned immediately to appraise of the grave financial situation in the non plan sector.

Further resolved to constitute a sub-committee to suggest new programmes including new courses for additional income generation including proposing fees for the courses. The Committee members are:

1. Dr. K.A. Zakkariya (Convenor)
2. Dr. M. Bhasi
3. Dr. A. Mujeeb
4. Dr. I.K. Jayadev

Also resolved to constitute a sub-committee to suggest proposals for cost cutting measures and additional income generation. The Committee members are:

1. Sri. Lopus Mathew (Convenor)
2. Sri. S. Harikumar
3. Prof. K.R. Muraleedharan Nair
4. Sri. Sunny P. Jose

(Fin.NPG/2012-13)

579.26 Providing light roofing to open Air Auditorium and Science Seminar Complex in Thikkakara campus- Time of extension - M/s. Jyoti Mechanical Movement - Ratification - reg

The Syndicate resolved to ratify the action taken by the Vice-Chancellor in granting extension of time up to 15th of March 2012 to M/s.Jyoti Mechanical Movements for completion of the work.

(UEU)

579.27 Recognition of Dr.Sunil Kumar N., Assistant Professor, CUCEK, Pulinkunnu, Cochin University of Science and Technology as Research Guide.

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The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the request of Dr.Sunil Kumar N., Assistant Professor, CUCEK, Pulinkunnu, Cochin University of Science and Technology as Research Guide.

The Syndicate resolved to grant recognition as Research Guide to Dr.Sunil Kumar N., Assistant Professor, CUCEK, Pulinkunnu, Cochin University of Science and Technology under the Faculty of Engineering, 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.)

579.28 Recognition of Dr. S. Ananthakumar, Principal Scientist, NIIST, Thiruvananthapuram, as Research Guide - reg.

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The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the request of Dr. S. Ananthakumar, Principal Scientist, NIIST, Thiruvananthapuram, as Research Guide.

The Syndicate resolved to grant recognition as Research Guide to Dr. S. Ananthakumar, Principal Scientist, NIIST, Thiruvananthapuram, under the Faculty of Science, 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)

579.29 Qualification and Specialization of 6 vacant teaching posts in the Department of Marine Biology, Microbiology and Biochemistry - Framing of regulations - Legal opinion received - reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the Qualification and Specialization of 6 vacant teaching posts in the Department of Marine Biology, Microbiology and Biochemistry.

The Syndicate resolved to defer the matter for consideration.

(Ad.D3)

579.30 SC/ST Department - Educational Benefits to SEBC/FC Communities and Higher Education - Enduring the educational expenses of the daughter of Late Shari of Killoor incident - Implemented - Action taken by the Vice-Chancellor - Reporting of - reg .

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

(Ac.A)

579.31 Kunjali Marakkar School of Marine Engineering - B.Tech. Marine Engineering Course - Increase in fees for contingency items - reg.

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The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters and Finance & Purchase, the request from the Director, Kunjali Marakkar School of Marine Engineering, and B.Tech. Marine Engineering Course - Increase in fees for contingency items.

The Syndicate resolved to increase the fees by 25% by rounding to nearest 100.

Sl. No.	Item	Semester	Present fees	Increased fees
1	Uniform	I & II	10,000/-	12,500/-
		III, V & VII	3000/-	3800
2	Laundry charges	I & II	2,400/-	3,000/-
		III to VIII	1,200/-	1,500/-
3	Laboratory fees	I & II	800/-	1,000/-
		III to VIII	400/-	500/-

(Ac.A)

579.32 Dr. Ajith Mohan K.R., Assistant Director, Department of Physical Education - Period of probation declared completed - Action of the Vice-chancellor reported - reg.

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

(Ad.G2)

579.33 SOE Funds: - New Investments, Re-investments and Closure of deposits - Action of the Vice-chancellor - Reporting to Syndicate for ratification.

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

(Cash Sn)

579.34 Pension Funds: - Closure of the deposits and re-investments - Action of the Vice-Chancellor - Reporting to Syndicate for ratification.

The Syndicate resolved to defer the matter for detailed discussion.

(Cash Sn)

579.35 PLAN Funds: - New Investments, Re-investments and Closure of deposits - Action of the Vice-chancellor - Reporting to Syndicate for ratification.

The Syndicate resolved to defer the matter for detailed discussion.

(Cash Sn)

579.36 PF Funds: - New Investments and closure of deposits – Action of the Vice-chancellor – Reporting to Syndicate for ratification.

The Syndicate resolved to defer the matter for detailed discussion.

(Cash Sn)

579.37 Revision of Pay in respect of Contract staff – Proposal – reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, the proposal for the revision of Pay in respect of Contract staff.

Deferred for consideration in the next Syndicate meeting.

(Ad.G)

579.38 Implementation of the G.O. (P) No.37/2011/P & ARD dated 15.12.2011 in the University – Reporting to the Syndicate – reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase ratify the action taken by the Vice-Chancellor, in implementing the G.O. (P) No.37/2011/P & ARD dated 15.12.2011 in the University.

Deferred for consideration in the next Syndicate meeting.

(Ad.G3)

579.39 Boards of Studies in Engineering (UG/PG) – Reconstitution of – Action taken by the Vice-Chancellor – Ratification of – reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, to ratify the action taken by the Vice-Chancellor in reconstituting the Boards of Studies in Engineering (UG/PG).

Deferred for consideration in the next Syndicate meeting.

(Conf)

579.40 Re-designation of the post of Store Keeper Grade I – reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, the re-designation of the post of Store Keeper Grade I.

Deferred for consideration in the next Syndicate meeting.

(Ad.G)

579.41 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, and Department of Ship Technology.

Deferred for consideration in the next Syndicate meeting

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

Deferred for consideration in the next Syndicate meeting

- 579.43 Pay fixation of Inter University Transferred Employees – Request to stop recovery proceedings – Reconsideration – reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, the pay fixation of Inter University Transferred Employees – Request to stop recovery proceedings.

Deferred for consideration in the next Syndicate meeting.

- 579.44 Request for regularization of suspension period in respect of Sri.Aboobacker K.M., Peon, Department of Electronics – Consideration of – reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Staff & Establishment, the Request for regularization of suspension period in respect of Sri.Aboobacker K.M., Peon, and Department of Electronics.

Deferred for consideration in the next Syndicate meeting.

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

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Staff & Establishment, Resolution on re-instituting the position of Scientist in IUCNMD and re-instating Dr.M.J. Joseph.

Deferred for consideration in the next Syndicate meeting.

- 579.46 School of Engineering – Purchase of 25 Nos. of computers from M/s. RP Infosystems Pvt. Ltd., Kochi – 18 for setting up a Signal Processing Laboratory in the Division of Electronics and Communication Engineering – Consideration of – reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase, the request for purchase of 25 Nos. of computers from M/s. RP Infosystems Pvt. Ltd., Kochi – 18 for setting up a Signal Processing Laboratory in the Division of Electronics and Communication Engineering in School of Engineering.

Deferred for consideration in the next Syndicate meeting

579.47 Purchase of Computers and Printers for the various sections of the Administrative Office – Consideration of – reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase, the request for purchase of Computers and Printers for the various sections of the Administrative Office.

Deferred for consideration in the next Syndicate meeting

579.48 Department of Applied Chemistry – Request for Purchase of Double Beam UV-Vis Spectrophotometer – Consideration of – reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase, the request for purchase of Double Beam UV-Vis Spectrophotometer for the Department of Applied Chemistry.

Deferred for consideration in the next Syndicate meeting.

578.49 School of Engineering – Division of Mechanical Engineering – Purchase of 50 Nos. of Computers and Wireless Router from M/s. Glob Solutions, Kochi – 16, one number of Laser Printer from M/s. Delta Micro Computers Pvt. Ltd., Kochi – 15 and one number of Flat Bed Scanner from M/s. Smartsoft, Kochi – 19 – Consideration of – reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase, the purchase of 50 Nos. of Computers and Wireless Router from M/s. Glob Solutions, Kochi – 16, one number of Laser Printer from M/s. Delta Micro Computers Pvt. Ltd., Kochi – 15 and one number of Flat Bed Scanner from M/s. Smartsoft, Kochi – 19 for the Division of Mechanical Engineering in School of Engineering.

Deferred for consideration in the next Syndicate meeting.

DEFERRED ITEMS OF THE 578TH SYNDICATE

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

Deferred for consideration in the next Syndicate meeting.

579.51 Revision of Remuneration of Guest Faculties for Laboratory sessions – reg.

Deferred for consideration in the next Syndicate meeting.

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

Deferred for consideration in the next Syndicate meeting

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

Deferred for consideration in the next Syndicate meeting.

579.54 Dr. A. Krishnamoorthy - Application for appointment as Emeritus Professor in Mathematics Department – reg.

Deferred for consideration in the next Syndicate meeting.

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

Deferred for consideration in the next Syndicate meeting.

579.56 School of Management Studies – Study tour for M.B.A. (T&T) 3rd 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 Syndicate meeting.

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

Deferred for consideration in the next Syndicate meeting.

579.58 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.

Deferred for consideration in the next Syndicate meeting.

579.59 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 Syndicate meeting.

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

Deferred for consideration in the next Syndicate meeting.

579.61 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 Syndicate meeting.

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

Deferred for consideration in the next Syndicate meeting.

579.63 M.Tech. (Part Time) programme offered in the Department of Computer Science

– Remuneration to Teachers and Non-teaching staff attending evening duty – reg.

Deferred for consideration in the next Syndicate meeting.

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

Deferred for consideration in the next Syndicate meeting.

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

Deferred for consideration in the next Syndicate meeting.

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

Deferred for consideration in the next Syndicate meeting.

579.67 Students Aid Fund-2010-2011

Deferred for consideration in the next Syndicate meeting.

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

Deferred for consideration in the next Syndicate meeting.

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

Deferred for consideration in the next Syndicate meeting.

579.70 Annual Accounts 2010-11 – Approval of – reg.

Deferred for consideration in the next Syndicate meeting.

579.71 Modification of the Rules for the Award of University Junior Research Fellowship – reg.

Deferred for consideration in the next Syndicate meeting.

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

Deferred for consideration in the next Syndicate meeting.

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

Deferred for consideration in the next Syndicate meeting.

579.74 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.

Deferred for consideration in the next Syndicate meeting.

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

Deferred for consideration in the next Syndicate meeting.

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

Deferred for consideration in the next Syndicate meeting.

579.77 Engineering Department – Request for up gradation 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.

Deferred for consideration in the next Syndicate meeting.

579.78 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.

Deferred for consideration in the next Syndicate meeting.

579.79 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.

Deferred for consideration in the next Syndicate meeting.

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

Deferred for consideration in the next Syndicate meeting.

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

Deferred for consideration in the next Syndicate meeting.

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

Deferred for consideration in the next Syndicate meeting.

579.83 Promotion as Assistants – mode of Promotion – Consideration of appointment of Clerical Assistants as Assistants – reg.

Deferred for consideration in the next Syndicate meeting.