

COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY



**CONFIRMED MINUTES OF THE 582nd MEETING OF THE
SYNDICATE HELD ON 19.04.2012 (THURSDAY) 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. K. Sugunan, Additional Secretary, Finance Department
4. Prof. Lopus Mathew
5. Dr. Zakkariya K.A.
6. Dr. A. Mujeeb
7. Dr. A. Mohamuda Beegum
8. Dr. I.K. Jayadev
9. Sri. Tony Raphy
10. Dr. M. Bhasi
11. Dr. K. Sajan
12. Dr. S. Harikumar
13. Dr. K.R. Muraleedharan Nair
14. Dr. A.V. George
15. Sri. Hibi Edan, MLA
16. Sri. K.M. Shaji, MLA

Also present:

Dr. A. Ramachandran
Registrar

Before taking up the agenda, the Vice-Chancellor reported the following:-

1. The leave of absence of Smt. J. Letha, Director of Technical Education and Sri. Sunny P. Jose and the same were noted by the Syndicate.
2. The resignation tendered by Dr. M.R. Prathapachandra Kurup, Professor, Department of Applied Chemistry from the position of Director, IUCNMD.
3. The status of the Court cases - W.P. (C) No.7717 filed by Dr. Madhusoodana Kurup and W.P. (C) 8397 of 2012 filed by Dr. N. Chandramohanakumar and the Syndicate noted the current status.
4. Kerala Niyamasabha - Local Fund Accounts Committee - 36th Report - considered by the Standing Committee of the Syndicate on Finance & Purchase - Minutes of the Standing Committee - Consideration of -

The Syndicate considered the minutes of the Standing Committee and resolved to approve the same for forwarding it to the Government.

The Syndicate further resolved to request the Government to drop the disciplinary action and assured the Government not to repeat this in future.

5. It was decided in the Syndicate that the meeting of the Senate and Academic Council shall be convened as per a prefixed calendar so that the Syndicate and administration can prepare for these meetings well in advance.

6. The Vice-Chancellor reported the acute water scarcity in the campus and informed that measures are being taken to mitigate the problem.

The Syndicate resolved to authorize the University Engineer to take necessary steps to dig bore wells in the hostels, staff quarters and departments, wherever feasible. It was also suggested that pumping of water be done at early morning hours and at midnight to minimize seepage and loss of water.

7. The Vice-Chancellor presented the representation submitted by the Cochin University Teachers' Association.

Syndicate noted the matter regarding cancellation of deputation of Dr. B. Madhusoodana Kurup, Professor, School of Industrial Fisheries and the suspension of Dr. N. Chandramohanakumar.

**Item
No.**

582.01

Confirmation of the Minutes of the 580th & 581st meeting of the Syndicate – reg.

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The Syndicate resolved to confirm the minutes of the 580th and 581st meeting of the Syndicate held on 15.3.2012 and 29.3.2012 with the following emendations.

580th Meeting:

In Item No 580.04 third paragraph insert Rs. 5, 00,000/- or more between high value of and advertisement.

In Item No. 580.44 after the first paragraph add the sentence "Resolved to issue a warning for his unauthorized absence"

581st Meeting:

Add the following at the end of resolution on item No.581.01

"Resolved to approve the budget with the modifications and suggestions" for the year 2012-13.

- 582.02 **Draft Regulation for the Advanced Centre for Atmospheric Radar Research (ACARR) of the ST Radar Facility at CUSAT - For approval - reg.**

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The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the approval of regulation for the Advanced Centre for Atmospheric Radar Research (ACARR) of the ST Radar Facility at CUSAT.

The Syndicate resolved to approve the regulation for the Advanced Centre for Atmospheric Radar Research (ACARR) of the ST Radar Facility at CUSAT.

(Appendix - 1)

PL(UGC)

- 582.03 **Financial Aid to Cochin University College of Engineering, Kuttanad from the Government of Kerala - reg.**

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The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase, the matter of getting financial aid to Cochin University College of Engineering, Kuttanad from the Government of Kerala.

The Syndicate resolved to approach the State and Central Governments for financial aid to CUCEK.

PL(UGC)

- 582.04 **Construction of compound Wall - Cochin University College of Engineering Kuttanad - reg (580.60)**

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The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Works and Finance & Purchase the construction of compound wall around Cochin University College of Engineering Kuttanad campus

The Syndicate resolved that a meeting be arranged with the local representatives of Pulincunnoo at CUCEK to further discuss this matter. The representatives may include - Sri. Kodukunnel Suresh, MP, Sri. Thomas Chandy, MLA, Zilla Panchayat President, Block Panchayat member for that Ward, Panchayat President, Panchayat member for that ward and PTA representatives. The University may be represented by Sri. Hibi Edan, MLA (Convenor) and the Convenors of the Standing Committees of the Syndicate on Works and Finance & Purchase and Prof. (Dr). K. Sajan and Dr. A. Mujeeb.

(UE)

- 582.05 **Revision of Advocate Fees payable to the University Standing Counsel and Advocates in the Panel of the University - reg.**

The Syndicate considered the issue of Advocate fee for Standing Counsel and the Advocates in the panel of the University and resolved to refer the matter to the Standing Committee of the Syndicate on Finance & Purchase.

(LA)

582.06 **Common Admission Test 2012 – Recommendations of CAT Monitoring Committee – Placed before the Syndicate for final approval – reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the final approval of Common Admission Test 2012 and recommendations of the CAT Monitoring Committee.

The Syndicate noted the matter.

(IRAA)

582.07 **B.Tech. Instrumentation 50% fee concession to the children of staff of University – reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters and Finance & Purchase, regarding the B.Tech Instrumentation 50% fee concession to the children of staff of University.

The Syndicate resolved not to extend the benefit of 50% of fee concession now granted to the wards of University staff in SoE and CUCEK, to other regular B.Tech courses, as it is desirable to continue with the existing policy of extending this benefit to the B.Tech courses in the self-financing stream only.

(Ac.A)

582.08 **Maintenance to 'E' type quarters unit (9-12) and (13-16) in the Thrikkakara Campus – Estimate – Consideration of – reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Works and Finance & Purchase, maintenance to 'E' type quarters unit (9-12) and (13-16) in the Thrikkakara Campus.

The Syndicate resolved to defer the matter for want of site visit.

(UE)

582.09 **Augmentation of Substation No.II near the Computer Centre – reg.**

- * The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Works and Finance & Purchase, the augmentation of Substation No.II near Computer Centre.

The Syndicate resolved that the Division of Electrical Engineering, School of Engineering may study the proposal and offer recommendations. This may be got done urgently, as the project is being implemented under the special State Government funding for Library Modernization. The expenditure is to be booked to the budget head "1-97-0-T-4-621".

(UE)

582.10 **Special repairs and maintenance to type II quarters 8 units at Thrikkakara Campus - Consideration of - reg.**

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The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Works the matter of special repairs and maintenance to type II quarters (8 units) at Thrikkakara Campus.

The Syndicate resolved to approve the special repairs and maintenance to type II quarters (8 units) at Thrikkakara Campus at an estimate amount of Rs.26, 00,000/- (Rupees Twenty Six lakhs only).

(UE)

582.11 **Re-construction of compound wall for Savanna Teachers 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 re-construction of compound wall for Savanna Teachers' Hostel in the Thrikkakara Campus.

The Syndicate resolved that a fresh proposal be submitted with low cost design.

(UE)

582.12 **Renovation works and routine maintenance to the Central Library building in 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 renovation works and routine maintenance to the Central Library building at Thrikkakara campus.

The Syndicate resolved to defer the matter for want of site visit.

(UE)

582.13 **Vertical extension to SES Block III (3rd floor) for Dept. of Computer Application at Thrikkakara Campus - Rough Cost Estimate - Consideration of - reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Works and Finance & Purchase, the vertical extension to SES Block III (3rd Floor) for Dept. of Computer Application at Thrikkakara Campus.

The Syndicate resolved to defer the matter for want of site visit.

UE

582.14 **Board of Studies in Nursing - Including 2 more members to the Board - Consideration of - reg.**

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The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, included the following 2 more members to the Board of Studies in Nursing.

The Syndicate resolved to include the following two members to the Board of Studies in Nursing.

1. Smt. Hema A.V.
Professor
CMC College of Nursing
CMC College Campus
HMT Colony P.O.
Kalamassery
Kochi – 683 503.
2. Smt. Sheela Shenoy N.A.
SI-MET, College of Nursing
Mangathuparambu
Parassinikkadavu P.O.
Kannur.

Conf.

- 582.15 **Meeting of the Academic Council held on 23.07.2011 – Regulation/Scheme of Examination – Consideration and Approval of – Fixing the date of effect – Reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the matter of fixing the date of effect of regulations/scheme of examination for various courses of studies/recognized institutions.

The Syndicate resolved to approve the dates of effect as proposed in the meeting of the Academic Council held on 23.7.2011.

Further resolved that a proposal for uniform admission criteria for M.Tech courses be placed in the Academic Council through proper channel (for both University Departments and Self-financing Institutions).

Conf.

- 582.16 **UGC Scheme – Advance increments for teachers who secured Ph.D. prior to 01.01.1996 under Career Advancement Scheme – Clarification from the Government – Reporting for necessary action – reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, Staff & Establishment and Finance & Purchase, the UGC Scheme of advance increments for teachers who secured Ph.D. prior to 01.01.1996 under Career Advancement Scheme.

The Syndicate resolved to comply with the Government direction in the matter vide letter No.25941/C3/2011/H.Edn. Dated. 13.10.2011.

Ad.D2

582.17 **UKIERI – Split-Site Ph.D. Programme between University of Kent, U.K. and the 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, UKIERI – Split-Site Ph.D. Programme between University of Kent, U.K. and the Department of Electronics, CUSAT.

The Syndicate resolved to approve the UKIERI – Split-Site Ph.D. Programme between University of Kent, U.K. and the Department of Electronics, CUSAT.

582.18 **Signing of Memorandum of Understanding with Singapore Technologies Engineering Ltd., Singapore – reg.**

IRAA

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The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the matter of signing of Memorandum of Understanding with Singapore Technologies Engineering Ltd., Singapore.

The Syndicate resolved to approve the signing of Memorandum of Understanding with Singapore Technologies Engineering Ltd., Singapore.

582.19 **KMSME – B.Tech. Marine Engineering Course – Course-in-charge – Extension of Contract – Reporting and Terms and Conditions and post against which appointment is to be made – Consideration of – reg.**

(IRAA)

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The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Staff & Establishment, (1) to ratify the action taken by the Vice-Chancellor in extending the term of appointment and (2) To ratify the post of Course in-charge on contract basis with the qualification of Professor as per rule with a starting pay of Professor as consolidated pay.

The Syndicate resolved to ratify the action taken by the Vice-Chancellor (1) in extending the term of appointment of Sri. N. Gangadharan Nair, Course-in-Charge, B.Tech Marine Engg., course and (2) Fixation of the terms and conditions for notifying the post of Course in-charge in B.Tech Marine Engineering Course and post against which the same is to be notified.

Further resolved to notify the post of Course in-charge on contract basis with the qualification of Professor as per rule with a starting pay of Professor as consolidated pay.

(Ad.F.)

- 582.20 **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. (575.46, 576.47, 577.40, 578.52 & 580.48)**

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

The Syndicate resolved to collect the amount equally from all the three responsible officers namely Smt. Premavathy T.V., Assistant (Selection Grade), now Section Officer, UGC Cell for SC/ST, Sri. Ubaid Rehman, Section Officer, now Assistant Registrar, Admn.III and Dr. D. Rajeev, Professor, School of Legal Studies.

Ad.A1

- 582.21 **Dr.A.Sreekumar, Lecturer (Sel.Grade) Department of Computer Applications, CUSAT – Reckoning of prior service - Consideration of – reg.) (578.26 & 580.24)**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Staff & Establishment, reckoning of prior service of Dr. A. Sreekumar, Lecturer (Sel. Grade), Department of Computer Applications, CUSAT.

The Syndicate resolved to ratify the action of the Vice-Chancellor in reckoning the prior service rendered by Dr. A.Sreekumar, Lecturer (Sel. Grade), Department of Computer Applications, CUSAT, with the Sri.Venkateswara College of Engineering (an AICTE approved self-financing college), Pennalue, Sriperumbuthur, Tamil Nadu during the period from 04.01.1993 – 22.03.1994 for Career Advancement placements under AICTE Scheme.

Ad.D

- 582.22 **Resolution on re-instituting the position of Scientist in IUCNMD and re-instating Dr.M.J.Jopseph – reg. (579)**

The Syndicate considered along with the recommendations of the two meetings of the Standing Committee of the Syndicate on Staff & Establishment, **(Appendix 2 & 3)** the resolution on re-instituting the position of Scientist in IUCNMD.

*The Syndicate noted that satisfactory progress has not been achieved by the Project Scientist. The Syndicate resolved to cancel the University Order No.PL (UGC) 1/IUCNMD/183/09 dated 12.10.2011 from the date of freezing the order by the University as per letter Nos. PL(UGC)1/IUCNMD/185/2009 dated 17.01.2012 and letter No.PL(UGC)1/IUCNMD/185/2009 dated 4.2.2012 communicated to the Director, IUCNMD **(Appendix 4 & 5)**, and to discontinue the temporary position of the Project Scientist from 17.1.2012 as this position is no where envisaged or approved by the Government.*

Based on the interim order in W.P.(C) No.9813 of 2012 the Syndicate further resolved to report the decision of the Syndicate before the Hon'ble High Court.

Further resolved to constitute a Committee to study the functioning of the Centre with the following members.

Prof. (Dr.) K. Sajan (Convenor)

Dr. K.R.Muraleedharan Nair

Dr. I.K. Jayadev

Dr. A. Mujeeb and

Dr. A. Mohamuda Beegum (Committee members)

PL(UGC)

582.23 **Guidelines for Recognition of Institutions (other than University Departments) as Research Centre of CUSAT - reg. (578.47)**

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

The Syndicate resolved to approve the guidelines for recognition of Institutions (other than University Departments) as Research Centre of CUSAT. (Appendix - 6)

Ac.B.

582.24 **Recognition of Dr.Sajeevan.T.P., Assistant Professor - NCAAH, CUSAT - Guideship - reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the request of Dr. Sajeevan T.P., Assistant Professor, NCAAH, School of Environmental Studies, and CUSAT for recognition as Research Guide under the Faculty of Environmental Studies.

The Syndicate resolved to approve the request of Dr. Sajeevan T.P., Assistant Professor, NCAAH, School of Environmental Studies, CUSAT as Research Guide under the Faculty of Environmental Studies, 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

582.25 **Recognition of Dr.Sona.O.Kundukulam, Scientist - Naval Physical & Oceanographic Laboratory, Kochi-21- Guideship - reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the request of Dr. Sona.O.Kundukulam, Scientist 'D' - Naval Physical & Oceanographic Laboratory, Kochi-21 as Research Guide under the Faculty of Technology.

The Syndicate resolved to approve the request of Dr.Sona.O.Kundukulam, Scientist, Naval Physical & Oceanographic Laboratory, Kochi-21 as Research

Guide 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

582.26 **Recognition of Dr.V.N.Sanjeevan, Scientist - CMLRE, Kochi-37 - Guideship - reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the request of Dr.V.N.Sanjeevan, Director/Scientist-F, Centre for Marine Living Resources and Ecology (CMLRE), Kochi-37, for recognition as Research Guide under the Faculty of Marine Sciences.

The Syndicate resolved to approve the request of Dr.V.N.Sanjeevan, Director/Scientist-F, Centre for Marine Living Resources and Ecology (CMLRE), Kochi-37, as Research Guide under the Faculty of Marine Sciences, 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

582.27 **Recognition of Dr.A.Mathiazhagan, Associate Professor, Department of Ship Technology, Cochin University of Science and Technology as Research guide - reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the request of Dr.A.Mathiazhagan, Associate Professor, Department of Ship Technology, Cochin University of Science and Technology for recognition as Research guide under the Faculty of Technology.

The Syndicate resolved to approve the request of Dr. A. Mathiazhagan, Associate Professor, Department of Ship Technology, Cochin University of Science and Technology, as Research Guide 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

582.28 **Smt.Souda Beevi.K.M., Selection Grade Assistant, Examination 'N' Section - Medical Reimbursement - 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. Souda Beevi K.M., Selection Grade Assistant, and Examination 'N' Section for claiming the medical reimbursement.

The Syndicate resolved to grant an amount of Rs.49,616/- (Rupees Forty nine thousand six hundred and sixteen only) as medical reimbursement to Smt. Souda Beevi K.M., Selection Grade Assistant, Examination 'N' Section.

Ad.B.

- 582.29 **Sri.Saji.P.J. Selection Grade Assistant Examination 'L' Section, Medical Reimbursement - reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase the request of Sri.Saji.P.J., Selection Grade Assistant Examination 'L' Section, for claiming the medical reimbursement.

The Syndicate resolved to grant an amount of Rs.33,774/- (Rupees Thirty three thousand seven hundred and seventy four only) as medical reimbursement to Sri.Saji.P.J. Selection Grade Assistant Examination 'L' Section.

Ad.B

- 582.30 **Dr.C.S.Paulose, Professor, Department of Biotechnology - Medical Reimbursement - reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase the request of Dr.C.S.Paulose, Professor, and Department of Biotechnology for claiming the medical reimbursement.

The Syndicate resolved to grant an amount of Rs.67, 223/- (Rupees Sixty seven thousand two hundred and twenty three only) as medical reimbursement to Dr.C.S.Paulose, Professor, Department of Biotechnology.

Ad.B

- 582.31 **Smt. Sinimol P.M., Technical Assistant Grade III, School of Engineering - Medical Reimbursement - 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. Sinimol P.M., Technical Assistant Grade III, and School of Engineering for claiming the medical reimbursement.

The Syndicate resolved to grant an amount of Rs.61,982/- (Rupees Sixty one thousand nine hundred and eighty two only) as medical reimbursement to Smt. Sinimol P.M., Technical Assistant Grade III, School of Engineering and to regularize the interest free medical loan of Rs.1,00,000/- (Rupees One lakh only) by permitting Smt. Sinimol P.M. to refund the balance amount of Rs.38, 018/- (Rupees Thirty eight thousand and eighteen only) to Cochin University Fund under the Head of Account "2-94-1-Q-4-301 Medical Reimbursement etc".

Ad.B

582.32 **Sri.Nissar.K.S, Heavy Duty Driver – Medical Reimbursement – reg.**

- * The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase the request of Sri. Nissar K.S., Heavy Duty Driver for claiming the medical reimbursement.

The Syndicate resolved to grant an amount of Rs.33, 706/- (Rupees Thirty three thousand seven hundred and six only) as medical reimbursement to Sri. Nissar K.S., Heavy Duty Driver, General Services Section.

Ad.B

582.33 **Recommendations of the Managing Committee of the Students' Aid Fund – reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the recommendations of the Managing Committee of the Students' Aid Fund and the Committee recommended to constitute a sub-committee to study the fund position and expected fund generation.

Resolved to defer the matter.

Ac.A

582.34 **Note on the Audit of Accounts of Department of Ship Technology for the year 2009-2010 issued by the Joint Director of Local Fund Audit - sanctioning of Time Bound Higher Grade to 4 Officers - reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase the note on the Audit of Accounts of Department of Ship Technology for the year 2009-2010 issued by the Joint Director of Local Fund Audit - sanctioning of Time Bound Higher Grade to 4 Officers.

Resolved to defer the matter.

Ad.G

582.35 **Resuming the functioning of Centre for Science Communication – reg.**

Resolved to defer the matter.

PL(UGC)

582.36 **Inter University Centre for Intellectual Property Right Studies, CUSAT – Recognition as Research Centre – Ratification – reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, recognition of Inter University Centre for Intellectual Property Right Studies, CUSAT as Research Centre.

Resolved to defer the matter.

Ac.B.

- 582.37 **Non-Plan fund deficit – Re-constitution of the Committee to meet the Ministers and Government Officials for obtaining additional grants – Reporting of – reg.**

Resolved to defer the matter.

- 582.38 **Dr.Mary Lourde R., Reader, Department of Electronics, CUSAT – Resignation from University Service – Re-consideration of – reg.** (Fin.)

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Staff & Establishment, the request of Dr. Mary Lourde R., Reader, Department of Electronics, and CUSAT for resignation from University service.

Resolved to defer the matter.

- 582.39 **UGC-CSIR – Test for JRF/Lectureship – Sanction of Advance to the Co-ordinator – Ratification of the Action of Vice-Chancellor – reg.** Ad.D

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase, UGC-CSIR – Test for JRF/Lectureship – Sanction of Advance to the Co-ordinator and the action taken by the Vice-Chancellor for ratification.

Resolved to defer the matter.

- 582.40 **Issue of extending the term of Dr.Ushas Kumar.G. – reg.** Ac.B.

The Syndicate considered along with the recommendations of the Standing s of the Syndicate on Staff & Establishment and Finance & Purchase, issue of extending the term of Dr. Ushas Kumar G., Medical Officer.

Resolved to defer the matter.

- 582.41 **Pay Revision, 2009 – Reckoning of previous Government Service for service weightage in Universities – Government Order – Implemented – Reporting of – reg.** Ad.G.

Resolved to defer the matter.

- 582.42 **Establishment – University Teacher – Cochin University College of Engineering Kuttanad – Smt.Preetha Mathew.K., Reader, Division of Computer Science and Engineering – Leave Without Allowance – Study purpose – Granted in continuation of deputation for Ph.D. under QIP – Action taken Reporting of – reg.** Ad.A1

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Staff & Establishment, the request of Smt.Preetha Mathew K., Reader, Division of Computer Science and Engineering, CUCEK, Leave Without allowance for study purpose.

Resolved to defer the matter.

Ad.F.

- 582.43 **Advance for conducting University Arts Festival – Action taken by the Vice-Chancellor – Reporting of – reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters and Finance & Purchase, recommended to ratify the action taken by the Vice-Chancellor in sanctioning advance for conducting University Arts Festival.

Resolved to defer the matter.

Ac.A.

- 582.44 **Employment under the scheme for compassionate employment of the dependents of Government Servants who die-in-harness – Application of Sri.Antony Nelson K.S., S/o Late Smt.Alphonsa A.M., Peon – reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, the application of Sri. Antony Nelson K.S., S/o. Late Smt. Alphonsa A.M., Peon under the scheme for compassionate employment of the dependents of Government Servants who die-in-harness.

Resolved to defer the matter.

Ad.A.

- 582.45 **CAT 2012 – Notification – Payment made – Reporting for ratification – reg.**

Resolved to defer the matter

IRAA

- 582.46 **Nomination of a member each to the Boards of the Studies to the vacancy arisen in various capacities – Consideration of – reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, nomination of a member each to the Boards of Studies to the vacancy arisen in various capacities.

Resolved to defer the matter.

Conf.

- 582.47 **School of Marine Sciences - Purchase of Software MIKE 21 and MATLAB - From the 3rd installment of Infrastructure grant of the UGC - Sanctioned by the Vice-Chancellor - Ratification - reg.**

Resolved to defer the matter.

- 582.48 **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.(575.43, 577.36, 578.50 & 580.47)**

PL(UGC)

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

Resolved to defer the matter.

- 582.49 **Revision of Pay in respect of contract staff proposal - reg. (579.37 & 580.32)**

Ad.G.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, the revision of pay in respect of contract staff.

Resolved to defer the matter.

- 582.50 **Recognition of new Colleges & Courses - Requirement of Resources - Request of the Controller of Examinations - Consideration of - reg.**

Ad.G.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, the request of the Controller of Examinations for recognition of new Colleges and courses and the requirement of resources.

Resolved to defer the matter.

- 582.51 **Construction of a waiting shed near Triveni Coffee House area - Request from the students of SOE (Fire & Safety Engg.) - Consideration- reg, (578.44, & 580.42)**

Ad.A1

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

Resolved to defer the matter.

UE

- 582.52 **Engineering Department – Request for upgradation of existing posts of Overseer Grade III and Overseer Grade II to Overseer Grade I and enhancement of scale of pay as that of their counterparts in the Agricultural University – Consideration of – reg.(577.32, 578.49 & 580.46)**

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

Resolved to defer the matter.

UE

- 582.53 **Dr.S.Jayalekshmi, Professor, Department of Physics – Protection of increments and service benefits during Leave Without Allowances – reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, Staff & Establishment and Finance & Purchase, the request of Dr.S.Jayalekshmi, Professor, Department of Physics and protection of increments and service benefits during Leave Without Allowances.

Resolved to defer the matter.

Ad.D.

- 582.54 **M.Tech (Part Time) Programme offered in the Department of Computer Science – Remuneration to Teachers and Non-teaching staff attending evening duty – reg.(578.29 & 580.11)**

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

Resolved to defer the matter.

Ac.A

- 582.55 **Pension Funds – Closure of the deposits and re-investments – Action of the Vice-Chancellor – Reporting to Syndicate for ratification (579.34 & 580.29)**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase, the action taken by the Vice-Chancellor in closure of the deposits and re-investments in Pension Funds.

Resolved to defer the matter.

Cash

582.56 **Plan Funds – New Investments, Re-investments and Closure of deposits – Action of the Vice-Chancellor – Reporting to Syndicate for ratification (579.35 & 580.30)**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase, the action taken by the Vice-Chancellor in new investments, re-investments and closure of deposits in Plan Funds.

Resolved to defer the matter.

582.57 **PF Funds – New Investments and closure of deposits – Action of the Vice-Chancellor – Reporting to Syndicate for ratification – reg.(579.36 & 580.31)**

Cash

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase, the action taken by the Vice-Chancellor in new investments and closure of deposits in PF Funds.

Resolved to defer the matter.

582.58 **Re-Designation of the post of Store Keeper Grade I – reg. (579.40 & 580.34)**

Cash

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

Resolved to defer the matter.

582.59 **Change in date of rejoining and date of promotions – decision of the Vice-Chancellor – Reported for ratification – reg. (578.39 & 580.40)**

Ad.G.

Resolved to defer the matter.

582.60 **Promotion of Peons and Clerical Assistants – Creation of posts of Clerical Assistants – Resolution of the Syndicate – Decision of the Government – Consideration of – reg.(579.83 & 580.52)**

Ad.A

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

Resolved to defer the matter.

Ad.A1

- 582.61 **New Institutions – Request for recognition and issuance of application form – reg. (578.59 & 580.54))**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the request for recognition and issuance of application form for new institutions.

Resolved to defer the matter.

Ac.C

- 582.62 **Academic Admissions 2012 – CAT – The matter of admitting students from Common Management Admission Test-2012 (CMAT 2012) conducted by AICTE to MBA Programmes run by CUSAT – reg.(578.73 & 580.55)**

Resolved to defer the matter.

IRAA

- 582.63 **Introducing Biometric authentication of students identity in CAT 2012 – reg. (580)**

Resolved to defer the matter.

IRAA

- 582.64 **Request of Sri.C.S. Alfred, Aquarium Assistant (Rtd.) to sanction higher scale of pay as 15 years Time Bound Higher Grade and to grant 20 years Time Bound Higher Grade (TBHG) – reg.(578.24 & 580.23)**

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

Resolved to defer the matter.

Ad.G.

- 582.65 **AICTE Scheme – Career Advancement – Lecturer to Lecturer (Senior Scale) Smt.Malathi.S., Department of Computer Applications, CUSAT – Consideration of – reg. (578.38 & 580.06)**

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

The Syndicate resolved to promote Smt. Malathi S., Lecturer, Department of Computer Applications from the post of Lecturer to Lecturer (Senior Scale) under the Career Advancement Scheme of AICTE.

Ad.D.

582.66 **Finalization of Questions asked by the members of the Senate and answers thereto – Consideration of – reg.**

The Syndicate resolved to approve the questions asked by the members of the Senate and answers thereto by the Syndicate. (Appendix-7)

(Conf)



REGISTRAR