

COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY



**CONFIRMED MINUTES OF THE 587th MEETING OF THE
SYNDICATE HELD ON 28.07.2012 (SATURDAY) 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. Sri. Tony Raphy
9. Dr. M. Bhasi
10. Dr. K. Sajan
11. Dr. S. Harikumar
12. Dr. K.R. Muraleedharan Nair
13. Dr.A.V. George
14. Sri. Sunny P. Jose
15. Dr. I.K. Jayadev
16. Sri. M. Sheriff, Joint Secretary, Higher Education Department
17. Sri. Hibi Edan, MLA

Also present:

Dr. A. Ramachandran
Registrar

Reporting of the Vice-Chancellor:

1. *Before taking up the agenda, the Vice-Chancellor reported the untimely and tragic death of Sri. Nazarudeen K. H., Security Guard, Cochin University College of Engineering, Kuttanadu on 20th July, 2012. Members of the Syndicate expressed deep condolence in the sad and untimely demise of Sri.Nazarudeen K. H. Members of the Syndicate join his family in their sorrow and grief.*
2. The Vice-Chancellor reported that a University delegation consisting of all the Statutory Officers, Sri. Sunny P. Jose, Prof. Lopus Mathew and

587th Syndicate Meeting Minutes

Prof. S. Harikumar met the Chief Minister, Finance Minister, Minister for Education and Minister for Works to represent to release additional grant to tide over the financial situation. He informed that the Finance Minister has consented to grant Rs.10 crores as interim relief.

3. He further reported the request of the Finance Officer in File No.CashI/TF/
* 2012-13 to prematurely close a term deposit of Rs.1 Crore to meet the urgent demand for disbursing PF Loans requested by the employees.

The Syndicate resolved to grant permission to close the term deposit in view of the shortage of funds.

4. Report on CAT (**Appendix -1**)

5. The Vice Chancellor placed the proposal to appoint Dr.M A Oommen
* as the Hon. Director of K M Mani Centre for Budgetary Studies.

The Syndicate resolved to approve the appointment of Dr.M A Oommen, renowned Economist, as the Honorary Director of Centre for Budgetary Studies. The terms and conditions of his appointment and the constitution of the Centre shall be placed in the Syndicate for its consideration.

6. The Vice Chancellor reported the signing of the MoU between the University and the Centre for Biopolymer Science and Technology (CBPST).

**Item
No.**

Subject

587.01 Confirmation of the minutes of the 586th Syndicate Meeting.

The Minutes of the 586th Syndicate was confirmed with the following emendations in Item III of outside agenda, "No.580.17" be replaced by "No.580.18".

587.02 Recognised Research Centres - Annual Recognition fee - reg.

The Syndicate resolved to authorize the Conveners of the Standing Committees on Academic Matters and Finance & Purchase to study the matter and report in the Syndicate.

(Ac.B)

587.03 Academic Admissions 2013-14 - Proposals

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic matters and Finance & Purchase, the proposal for Academic Admissions 2013-14.

The Syndicate resolved the following:

- a. *The academic admissions 2013-14 be done in the existing manner*

except in the case of MBA programmes.

- b. For the management programmes the prospective students shall apply to the University in response to the Common Admission Notification. However, they have to appear for the CMAT conducted by AICTE as they will be selected on the basis of CMAT rank list.*
- c. Further resolved to entrust the work of Online Registration of application, option registration, allotment/admission, etc. to a national level agency including NIC.*

Prof.(Dr.) K. Sajan dissented. (Appendix-2)

(IRAA)

587.04 Maintenance to the CUMS Hostel at Lakeside Campus - Revised estimate - Consideration of - reg.

The Syndicate resolved to ratify the action taken by the Vice-Chancellor in approving the additional amount of Rs.2,74,777/- (Rupees Two lakhs seventy four thousand seven hundred and seventy seven only) with revised estimate amounts to Rs.12,36,051/- (Rupees Twelve lakhs thirty six thousand and fifty one only) for the maintenance of CUMS Hostel at Lakeside campus.

(UE)

587.05 Renovation, special repairs and maintenance of Siberia hostel - Estimate - Consideration of - reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Works and Finance & Purchase, the estimate for the renovation, special repairs and maintenance of Siberia hostel.

The Syndicate resolved to approve the following recommendations of the Standing Committees:-

- 1. Providing rain protection cover in work area.*
- 2. Renovating the work area portion by providing tile flooring, the working table with sun mica top etc.*
- 3. Arranging patch work on walls & ceiling of the building.*
- 4. Painting the kitchen and dining portion with patch work.*
- 5. Repairing of the toilets instead of construction of new blocks.*
- 6. Providing washing stone at rear side of hostel.*

Also resolved to invite the Hostel Warden to the next meeting of the Standing Committee (Works) to discuss on cleanliness and related improvements to be made in this hostel.

Further resolved to authorize the Vice-Chancellor to approve the revised estimate for carrying out the above works.

(UE)

- 587.06 * Research Guide - Recognition of Dr.S. Bijoy Nandan, Associate Professor - Department of Marine Biology, Microbiology and Biochemistry - Guideship - reg. (585.21)**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic matters, the recognition of Dr.S.Bijoy Nandan, Associate Professor, Department of Marine Biology, Microbiology and Biochemistry as Research Guide.

The Syndicate resolved to obtain legal opinion in the matter.

(Ac.B)

- 587.07 * Recognition of Dr. Prabha R. Nair, Scientist 'SG' & Head, AACCR - VSSC, Space Physics Laboratory, Thiruvananthapuram - Guideship - reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic matters, the recognition of Dr. Prabha R. Nair, Scientist 'SG' & Head, AACCR - VSSC, Space Physics Laboratory, Thiruvananthapuram as Research Guide subject to the payment of recognition fee by the Research Centre concerned.

The Syndicate resolved to recognize Dr. Prabha R. Nair, Scientist 'SG' & Head, AACCR, VSSC, Space Physics Laboratory, Thiruvananthapuram as Research Guide under the Faculty of Science and 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. The recognition shall be subject to the payment of recognition fee by the Research Centre concerned.

(Ac.B)

- 587.08 * Recognition of Dr. Roy. M. Thomas, Senior Lecturer, School of Engineering as Research Guide - reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic matters, the recognition of Dr. Roy. M. Thomas, Senior Lecturer, School of Engineering as Research Guide.

The Syndicate resolved to recognize Dr. Roy. M. Thomas, Senior Lecturer, School of Engineering 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)

- 587.09 * UGC Scheme - Career Advancement Placement - Reader to Professor - Dr. D. Rajeev, Reader, School of Legal Studies, Cochin University of Science and Technology - Recommendation of the Selection Committee - Consideration of - reg. (585.77) (586.50)**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, Finance & Purchase and Staff & Establishment, the request of Dr. D. Rajeev, Reader, School of Legal Studies, Cochin University of Science and Technology, for the placement, Reader to Professor under UGC Scheme of Career Advancement

The Syndicate resolved to approve the request of Dr.D.Rajeev, Reader, School of Legal Studies, for promotion from Reader to Professor in the Scale of Pay of Rs.16400-450-20900-500-22400 (pre-revised) under the Career Advancement Scheme of UGC with effect from 21.08.1999.

(Ad.D.)

- 587.10 * UGC Scheme 2000 - Career Advancement Placement - Assistant Librarian (Sr. Scale) to Assistant Librarian (Selection Grade)/Deputy Librarian - Dr. C. Beena, University Library, CUSAT - Recommendation of the Selection Committee - Consideration of - reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, Finance & Purchase and Staff & Establishment, the request of Dr. C. Beena, University Library, for the placement from Assistant Librarian (Sr. Scale) to Assistant Librarian (Selection Grade)/Deputy Librarian, under the UGC Scheme 2000 of Career Advancement.

The Syndicate resolved to approve the request of Dr. C. Beena, Assistant Librarian (Sr. Scale), University Library, CUSAT, for promotion from Assistant Librarian (Sr. Scale) to Assistant Librarian (Selection Grade)/Deputy Librarian in the Scale of Pay of Rs.12000-18300 (pre-revised) under the Career Advancement Scheme of UGC Scheme 2000 with effect from 10.04.2007.

(Ad.A)

- 587.11 * University Teacher - Dr. James K.C., Reader, Department of Statistics - Promotion as Professor under career Advancement Scheme of AICTE - Recommendation of the Selection Committee - Consideration of - reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, Finance & Purchase and Staff & Establishment, the request of Dr. James K.C., Reader, Department of Statistics, for Promotion as Professor under career

Advancement Scheme of AICTE.

*The Syndicate resolved to seek legal opinion in the matter.
(Ad.D.)*

- 587.12 * UGC Scheme - Career Advancement Placement - Lecturer (Senior Scale) to Reader - Dr. Sujatha C.H - Department of Chemical Oceanography, Cochin University of Science and Technology - Recommendation of the Selection Committee - Consideration of - reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, Finance & Purchase and Staff & Establishment, the request of Dr. Sujatha C.H., Department of Chemical Oceanography, Cochin University of Science and Technology, under UGC Scheme of Career Advancement Placement from Lecturer (Senior Scale) to Reader.

The Syndicate resolved to approve the request of Dr. Sujatha C.H., Lecturer (Senior Scale), Department of Chemical Oceanography, Cochin University of Science and Technology, for promotion as Reader in the Scale of Pay of Rs.12000-420-18300 (pre revised) under the Career Advancement Scheme of UGC with effect from 17.03.2010.

(Ad.D.)

- 587.13 * UGC Scheme - Career Advancement Placement - Lecturer to Lecturer (Senior Scale) - Dr. Manoj P.K., Department of Applied Economics, CUSAT - Recommendation of the Selection Committee - Consideration of - reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, Finance & Purchase and Staff & Establishment, the request of Dr. Manoj P.K., Department of Applied Economics, CUSAT, under UGC Scheme of Career Advancement Placement from Lecturer to Lecturer (Senior Scale).

The Syndicate resolved to approve the request of Dr. Manoj P K., Lecturer, Department of Applied Economics, CUSAT, for promotion to Lecturer (Senior Scale) in the Scale of Pay of Rs.10000-325-15200 (pre revised) under the Career Advancement Scheme of UGC with effect from 01.03.2010.

(Ad.D.)

- 587.14 * University Teacher - Dr. Mariamma Chacko, Reader (Norms), Department of Ship Technology - Promotion as Lecturer (Sr. Scale) and Lecturer (Selection Grade) under Career Advancement Scheme of AICTE - Recommendation of the Selection Committee - Consideration of - reg.**

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

Purchase and Staff & Establishment, the request of Dr. Mariamma Chacko, Reader (Norms), Department of Ship Technology, under Career Advancement Scheme of AICTE from Lecturer (Sr. Scale) and Lecturer (Selection Grade).

The Syndicate resolved to approve the request of Dr. Mariamma Chacko, Reader (Norms Promotion), Department of Ship Technology, for promotion under Career Advancement Scheme of AICTE from Lecturer to Lecturer (Senior Scale) in the Scale of Pay of Rs.3000 – 5000 under the Career Advancement Scheme of 1986 with effect from 09.09.1996 and subsequently to Lecturer (Selection Grade) in the Scale of Pay of Rs.12000-18300 with effect from 09.09.2000 under the Career Advancement Scheme 1996 of AICTE.

(Ad.D2.)

587.15 Establishment – School of Engineering – Dr. T.P. Johnson, Associate Professor – Career Advancement Scheme – Promotion to the Post of Professor – Reckoning of prior service – Consideration of – reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, Finance & Purchase and Staff & Establishment, the request of Dr. T.P. Johnson, Associate Professor, School of Engineering, for reckoning of prior service under Career Advancement Scheme for promotion to the Post of Professor.

The Syndicate resolved to defer the matter.

(Ad.F)

*** 587.16 UGC Regulations 2010 – Career Advancement Placements/Direct recruitment of teachers – Development of Academic Performance Indicator (API) based performance Based Appraisal System (PBAS) in the University – Recommendations of the Deans' Committee – Consideration of – reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the UGC Regulations 2010 and Career Advancement Placements/Direct recruitment of teachers – Development of Academic Performance Indicator (API) based performance Based Appraisal System (PBAS) in the University and recommendations of the Dean's Committee.

The Syndicate resolved to approve the UGC Regulations 2010, Career Advancement Placements/Direct recruitment of teachers; Development of Academic Performance Indicator (API) based performance Based Appraisal System (PBAS) in the University.

(Ad.D.)

587.17 Issues Related to fee Hike – Representation from students – reg.

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The Syndicate considered the issues related to fee hike along with the representations from students and resolved to constitute a Sub-Committee consisting of the Conveners of various Standing Committees and Registrar to study the matter and make recommendations. The Committee shall meet the student representatives who have filed representations before the University, at 2.00 p.m. on 30.7.2012 in the Syndicate Hall. The Syndicate also decided to invite the Principals of SoE and CUCEK to participate in the discussion.

(Ac.A)

587.18 Restarting the Academic Exchange programme with American College of Dubai – reg. (585.37) (586.27)

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The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, restarting the Academic Exchange Programme with American College of Dubai, Dubai.

The Syndicate resolved to approve the restarting of Academic Exchange programme with American College of Dubai. Also resolved to raise the fees for the programme to 5000 USD.

(IRAA)

587.19 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. (582.34) (584.24) (585.38) (586.28)

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase, sanctioning of Time Bound Higher Grade to 4 Officers and 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.

The Syndicate resolved to seek Government concurrence on the matter.

Ad.G.

587.20 Re-Designation of the post of Store Keeper Grade I – reg.(579.40 & 580.34) (582.58, 584.43) (585.39) (586.29)

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

The Syndicate resolved to decline the request.

(Ad.G.)

- 587.21 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. (582.44, 584.34) (585.40) (586.30)**

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, for employment under the scheme for compassionate employment of the dependents of Government Servants who die-in-harness.

The Syndicate resolved to withdraw the item on the request of the candidate, for the time being.

(Ad.A)

- 587.22 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) (582.48) (584.37) (585.41) (586.31)**

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

The Syndicate resolved to refer the matter to the Government.

(Ad.G.)

- 587.23 Revision of pay in respect of contract staff proposal - reg. (579.37 & 580.32) (582.49) (584.38) (585.42) (586.32)**
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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 revision of Pay in respect of contract staff.

The Syndicate resolved to approve the revision of pay in respect of contract staff as follows:-

a) School of Engineering and other Departments.

Sl No.	Name of Post	Proposed Pay to the post (Rs.) (Consolidated)
1	Technician Grade I	13000/-
2	Technician Grade II	16000/-

3	Technical Assistant Grade I	17000/-
4	Technical Assistant Grade II	20000/-
5	Warden-cum-Physical Trainer	20000/-
6	Mess Manager-cum-Assistant Warden	16000/-
7	Hostel Manager, School of Engineering	12000/-

b) Kunjali Marakkar School of Marine Engineering

Sl. No.	Name of Post	Proposed pay to the post (Rs.)(Consolidated)
1	Technician Grade I	13000/-
2	Technician Grade II	16000/-
3	Technical Assistant Grade I	17000/-
4	Technical Assistant Grade II	20000/-
5	Technical Assistant Grade III	25000/-
6	System Analyst	20000/-

The Syndicate also resolved to defer the item No. 7 in proposal (b) ie. (Workshop Superintendent) for detailed study.

(Ad.G.)

587.24 Engineering Department – Request for up gradation 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) (582.52) (584.40) (585.43) (586.33)

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 up-gradation 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.

The Syndicate resolved to decline the request.

(Ad.G1)

587.25 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) (582.64) (584.47) (585.44) (586.34)

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Staff & Establishment, the

request of Sri. C.S. Alfred, Aquarium Assistant (Retd.) to sanction higher scale of pay as 15 years Time Bound Higher Grade and to grant 20 years Time Bound Higher Grade.

The Syndicate resolved to decline the request.

(Ad.G.)

587.26 Appointment of Assistants from the Rank list on daily wages against temporary posts created by the Syndicate - Consideration of - reg. (585.45) (586.35)

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, the appointment of Assistants from the Rank list on daily wages against temporary posts created by the Syndicate.

The Syndicate resolved to defer the matter.

(Ad.A.)

587.27 Date of assuming charge in the post - request for advancing the date and Drawal of Pay and Allowances from the date of occurrence of vacancy - reg. (585.46) (586.36)

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, the date of assuming charge in the post and request for advancing the date and Drawal of Pay and Allowances from the date of occurrence of vacancy.

The Syndicate resolved to defer the matter.

(Ad.A)

587.28 Audit Report for the year 2008-09 - Consideration of - reg. (584.14) (585.47) (586.37)

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase, the Audit Report for the year 2008-09.

The Syndicate resolved to defer the matter.

(IA&I)

587.29 Recommendations of the Managing Committee of the Students Aid Fund - reg. (586.38)

587th Syndicate Meeting Minutes

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.

The Syndicate resolved to defer the matter.

(Ac.A)

587.30 Resuming the functioning of Centre for Science Communication - reg. (582.35) (584.25) (585.49) (586.39)

The Syndicate resolved to defer the matter.

PL(UGC)

587.31

Issue of extending the term of Dr. Ushas Kumar.G. - reg. (582.40) (584.30) (585.50) (586.40)

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

The Syndicate resolved to defer the matter.

(Ad.G.)

587.32 Academic Admissions 2012 - CAT - The matter of the admitting students from Common Management Admission Test - 2012 (CMAT 2012) conducted by AICTE to MBA Programmes run by CUSAT - reg. (578.73 & 580.55) (582.62) (584.46) (585.68) (586.41)

Decision on the matter has been taken on Item No. 587.03. Hence this item be treated as withdrawn.

(IRAA)

587.33 Write off of missing library books - Clarifications from the Head, Department of Applied Economics and Report of the University Librarian regarding status of implementation of KOHA Library software - Consideration of - reg. (584.50) (585.52) (586.42)

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase, write off missing Library book and clarifications from the Head, Department of

587th Syndicate Meeting Minutes

Applied Economics and report of the University Librarian regarding status of implementation of KOHA Library software.

The Syndicate resolved to defer the matter.
Ac.A

- 587.34 W.P.(C) 8397 of 2012 filed by Dr. N. Chandramohanakumar - Request for payment from Adv. P.M.A. Kalam - Placed for consideration - reg. (585.53) (586.43)**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Staff & Establishment, W.P.(C) 8397 of 2012 filed by Dr. N. Chandramohanakumar and request for payment from Adv. P.M.A. Kalam.

The Syndicate resolved to defer the matter.

- 587.35 Imposing Registration fee for contract/regular appointments - fixing the amount of Registration fee chargeable - reg. (585.55) (586.44)**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase, Implementing Registration fee for contract/regular appointments and fixing the amount of Registration fee chargeable.

The Syndicate resolved to defer the matter.

(Ad.D3)

- 587.36 KMSME - B.Tech. Marine Engineering Course - Proper placement of students - Minutes of the Meeting of the Committee constituted - reg. (585.56) (586.45)**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters and Finance & Purchase, regarding the B.Tech Marine Engineering Course in KMSME and proper placement of students.

The Syndicate resolved to defer the matter.

(Ac.A)

- 587.37 Grading Pattern for the award of Degree/Diploma/Post Diploma and Post Graduate Diploma Courses offered by the Naval Schools - Resolution of the Academic Council - Consideration and approval of - reg. (585.57) (586.46)**

587th Syndicate Meeting Minutes

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the Grading Pattern for the award of Degree/Diploma/Post Diploma and Post Graduate Diploma Courses offered by the Naval Schools.

The Syndicate resolved to defer the matter.

(Conf.)

- 587.38 The Annual General Body Meeting of the Cochin University Employees Welfare Fund (CUEWF) held on 14.03.2012. The amendments in Clause 9 (b) "Death Benefit" - Bye-Laws - Amendments. (585.58) (586.47)**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Staff & Establishment, the amendments in Clause 9(b) "Death Benefit", Bye-Laws amendments of the Annual General Body Meeting of the Cochin University Employees Welfare Fund (CUEWF) held on 14.03.2012.

The Syndicate resolved to defer the matter.

(GA & EL)

- 587.39 CELOS - Implementation of N4 - Rule - reg. (585.59) (586.48)**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters and Finance & Purchase, the Implementation of N4 - Rule in CELOS.

The Syndicate resolved to defer the matter.

(Ac.A)

- 587.40 Promotion of Peons and Clerical Assistance - Creation of posts of Clerical Assistants - Resolution of the Syndicate - Decision of the Government - Consideration of - reg. (579.83 & 580.52) (582.60) (584.45) (585.76) (586.49)**

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.

The Syndicate resolved to defer the matter.

(Ad.A1)

- 587.41 Ratification of the action taken by the Vice-Chancellor in permitting Sri. Sunny P.Jose, Syndicate Member to engage advocates M/s. Dandapani Associates, Ernakulam to appear on behalf of him in the Hon'ble High Court of Kerala in W.P.(C) 11384 of 2012 and W.P.(C) No.12247 of 2012 filed by Dr. Josephkutty Jacob and Cri.MC No.1499/2012 filed by Dr. Ajithkumar - Reg. (585.79) (586.51)**

The Syndicate resolved to defer the matter.

(Legal Affairs)

587.42 Medical Reimbursement - The Medical expenses incurred in the hospitals within Kerala - reg. (585.81) (586.52)

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, regarding the Medical Reimbursement and the medical expenses incurred in the hospitals within Kerala.

The Syndicate resolved to defer the matter.

(Ad.B.)

587.43 Revision of Pension/Family Pension in respect of those coming under UGC/AICTE scheme effective from 01.03.2010 based on Government Order - Erroneous fixation - Reduction of Pension/Family Pension and recovery of excess paid - Consideration of - reg. (585.82) (586.53)

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase, Revision of Pension/Family pension in respect of those coming under UGC/AICTE scheme effective from 01.03.2010 based on Government Order, erroneous fixation, reduction of pension/family pension and recovery of excess paid.

The Syndicate resolved to defer the matter.

(Fin.IV)

587.44 Dr. M.R. Prathapachandra Kurup, Professor, Department of Applied Chemistry - Additional charge as Hon. Director, IUCNMD- Relieving of - Request for - reg. (585.85) (586.54)

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Staff & Establishment, the request for relieving of Dr.M.R. Prathapachandra Kurup, Professor, Department of Applied Chemistry and additional charge as Hon.Director, IUCNMD.

The Syndicate resolved to defer the matter.

PL(UGC)

587.45 Rotation of Headship in the Department of Hindi - Ratification by the Syndicate.

The Syndicate resolved to defer the matter.

(Ad.D1)

- 587.46 Pay Revision Order 2009 - Reduction in the entry cadre Scale of Pay of Smt. A.P. Padmakumari, Technical Assistant Grade III, Department of Computer Applications - Government declined the representation of the incumbent and complied with the judgement of the Hon'ble High Court of Kerala - reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, Pay Revision Order 2009 and reduction in the entry cadre Scale of Pay of Smt. A.P. Padmakumari, Technical Assistant Grade III, Department of Computer Applications, Government declined the representation of the incumbent and complied with the judgement of the Hon'ble High Court of Kerala.

The Syndicate resolved to defer the matter.

(Ad.G)

- 587.47 Implementation of the G.O. (P) No.323/2012/Fin dated 19.06.2012 in the University - Reporting to the Syndicate - reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Staff & Establishment the implementation of the G.O. (P) No.323/2012/Fin dated 19.06.2012 in the University.

The Syndicate resolved to defer the matter.

(Ad.G)

- 587.48 Leave Without Allowances (LWA) request from Sri. Hamza V.K., Contract Lecturer, School of Legal Studies - Consideration of - reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic matters and Staff & Establishment, the request of Sri. Hamza V.K., Contract Lecturer, School of Legal Studies for Leave Without Allowances (LWA).

The Syndicate resolved to defer the matter.

(Ad.D)

- 587.49 9th Pay Revision Order - Recommendations on the Promotion Pattern of Typist/Stenographer Category - Final reply from Government - Reporting of - reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, the 9th Pay Revision Order and recommendations on the Promotion Pattern of Typist/Stenographer Category.

The Syndicate resolved to defer the matter.

(Ad.G)

587.50 Medical Loan in respect of Smt. Shyla.S. - Refund - Request for waiving the interest amount - 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. Shyla S., for waiving the interest amount of medical loan.

The Syndicate resolved to defer the matter.

(Ad.E1)

587.51 Extension of tenure of three temporary posts of Assistants and consequential creation of a post of Section Officer - Extension subject to ratification - Requisition for post creation - Re-designation of post - Consideration of - reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, regarding the extension of tenure of three temporary posts of Assistants and consequential creation of a post of Section Officer.

The Syndicate resolved to defer the matter.

(Ad.A1)

587.52 Administrative and Financial Powers vested with the post of Warden, Central Office for University Hostels - Action taken by the Vice-Chancellor reported to the Syndicate for ratification - reg.

The Syndicate resolved to defer the matter.

(Ad.G)

587.53 Expiry of the validity period of the Rank list for appointment to the post of Assistant - Filling up of vacancies/anticipated vacancies in the University - Extension of the validity period of the Rank list - reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, the expiry of the validity period of the Rank list for appointment to the post of Assistant and filling up of vacancies/anticipated vacancies in the University and extension of the validity period of the Rank list.

The Syndicate resolved to defer the matter.

(Ad.A1)

- 587.54 Higher Education Department - Admission to professional Degree courses for the Academic year 2012-13 - Fee Structure and Allotment of seats by the Commissioner for Entrance Examinations in the Self- Financing Engineering Colleges under Government Control and Universities - Implemented - Action taken by the Vice-Chancellor - Reporting of - reg.**

The Syndicate resolved to defer the matter.

(Ac.A)

- 587.55 Recognition of Dr. Manoj V.J., Lecturer (Selection Grade), CUCEK, Pulinkunnu, 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. Manoj V.J., Lecturer (Selection Grade), CUCEK, Pulinkunnu, Cochin University of Science and Technology as Research Guide.

The Syndicate resolved to defer the matter.

(Ac.B)

- 587.56 Award of Post Doctoral Fellowships, 2011-'12 - reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, Award of Post Doctoral Fellowships, 2011-'12.

The Syndicate resolved to defer the matter.

(Ac.B)

- 587.57 Reconstitution of the Board of Studies in Photonics - Consideration of the Panel of Experts and Nomination of 2 members from the Board to the Faculty - reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the reconstitution of the Board of Studies in Photonics and consideration of the Panel of Experts and Nomination of 2 members from the Board to the Faculty.

The Syndicate resolved to defer the matter.

(Conf.)

- 587.58 Internal Quality Assurance Cell (IQAC) - Submission of Online Letter of Intention (LOI) and Re-Accreditation Report (RAR) to National Assessment and Accreditation Council (NAAC) - reg.**

The Syndicate considered along with the recommendations of the

587th Syndicate Meeting Minutes

Standing Committees of the Syndicate on Staff & Establishment, Finance & Purchase and Works, the Internal Quality Assurance Cell (IQAC) - Submission of Online Letter of Intention (LOI) and Re-Accreditation Report (RAR) to National Assessment and Accreditation Council (NAAC).

The Syndicate resolved to defer the matter.

(PL)

- 587.59 Department of Atmospheric Sciences - Purchase of one Microtop II Ozonometer - Correction in the name of the Blacklisted firm, M/s. Universal Bio- Science Co.-Reporting to Syndicate - reg.**

The Syndicate resolved to defer the matter.

PL(UGC)

- 587.60 Approval of the minutes of the Bus Committee meeting held on 19.08.2011.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, for approval of the minutes of the Bus Committee meeting held on 19.08.2011.

The Syndicate resolved to defer the matter.

(Gen. Ser.)

- 587.61 Proposals to purchase Computers (25 Nos.) for the Signal Processing Lab of the Division of Electronics and Communication Engineering from M/s. Value Point System Pvt. Ltd., Kochi at a total cost of Rs.13,76,858/-.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase, the proposals to purchase Computers (25 Nos.) for the Signal Processing Lab of the Division of Electronics and Communication Engineering from M/s. Value Point System Pvt. Ltd., Kochi at a total cost of Rs.13,76,858/-.

The Syndicate resolved to defer the matter.

(SoE-B)

- 587.62 Revised estimate for the work of Software Engineering block (balance work) in SoE campus - Consideration of - reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Finance & Purchase and Works, the revised estimate for the work of Software Engineering block (balance work) in SoE campus.