

COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY



CONFIRMED MINUTES OF THE 588th MEETING OF THE SYNDICATE HELD ON 16.08.2012 (THURSDAY) AT 11.00 A.M. IN THE SYNDICATE HALL OF THE UNIVERSITY

Members present:

1. Dr. Godfrey Louis, Pro-Vice-Chancellor (in the Chair)
2. Prof. Lopus Mathew
3. Dr. Zakkariya K.A.
4. Dr. A. Mujeeb
5. Dr. A. Mohamuda Beegum
6. Sri. Tony Raphy
7. Dr. K. Sajan
8. Sri. S. Harikumar
9. Dr. K.R. Muraleedharan Nair
10. Dr.A.V. George
11. Dr. I.K. Jayadev
12. Sri. M. Sheriff, Joint Secretary, Higher Education Department
13. Dr.P.G.R. Pillai

Also present:

Dr. A. Ramachandran
Registrar

The Chairman reported the leave application of Sri. Sunny P. Jose and Sri. K. Sugunan and the Syndicate resolved to approve the same.

Item No.

Subject

**588.01 Confirmation of the minutes of 587th Syndicate held on
28.07.2012**

The minutes of the 587th Syndicate was confirmed with the following emendations:-

1. In Reporting of the Vice-Chancellor, Item No. 5, replace with the following: " The Syndicate resolved to approve the appointment of Dr. M.A. Oommen, renowned Economist, as the Hon. Director of Centre for Budgetary Studies. The terms and conditions of his appointment and constitution of the Centre shall be placed in the Syndicate for its consideration

2. In Item No.587.03 in the Syndicate resolution 'b' delete the word 'will' in the sentence 'However, they will have to appear for the

2/10/12

CMAT...' and in 'c' the word 'like' be replaced by 'including'.

3. In Item No.587.04 in the Syndicate resolution, replace the word 'amounting' with 'amounts'.

4. In Item No.587.05 'Renovation, special repairs andconsideration of -reg', replace the word 'to' with 'of' and in first paragraph also replace 'to' with 'of'. In the second paragraph No.3 'Arranging patch work in walls.....' replace 'in' with 'on'. In the third paragraph 'Also resolved to invite the Hostel Warden' replace 'the' before cleanliness with the word 'related'.

5. In Item No.587.12 in the Syndicate resolution replace the word 'to' after promotion with 'as'.

6. In Item No.587.14 in the Syndicate resolution delete the word 'pre-revised'.

7. In items outside agenda No.2 replace the sentence as follows:
"Registrar is authorized to follow-up the matter to clear statutory approvals to open the new OBC Hostel immediately".

588.02 Action taken report on the minutes of the 577th Syndicate Meeting.

The Syndicate noted the Action Taken Report on the Minutes of the 577th Meeting.

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

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, School of Engineering from M/s. Value Point Systems Pvt. Ltd., Kochi at a total cost of Rs.13,76,858/-.

*The Syndicate resolved to permit the Principal, School of Engineering to purchase 25 Nos. of Computers (details in **Appendix I**) for the Signal Processing Lab of the Division of Electronics and Communication Engineering, from M/s. Value Point Systems Pvt. Ltd., Kochi at a total cost of Rs.13,76,858/- (Rupees Thirteen lakhs seventy six thousand eight hundred and fifty eight only) by debiting the expenditure to the head of account "2-94-1-Q-2-104 (Computers/Equipments)" provided in the current year's Budget of the University.*

(SoE-B)

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

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.

The Syndicate resolved to approve the revised estimate amounting to Rs.4,32,17,954/- (Rupees Four crores thirty two lakhs seventeen thousand nine hundred and fifty four only) including an amount of Rs.82,07,161/- (Rupees Eighty two lakhs seven thousand one hundred and sixty one only) for extra and excess quantities for the balance work of Software Engineering Block in School of Engineering.

Further resolved that in future, additional work to any sanctioned construction/repair work has to obtain prior approval of the Syndicate.

(UE)

588.05 Renovation and extension of existing canteen building in CUCEK campus at Pulinkunnu, Alappuzha - Estimate & award of work - Consideration of - reg.

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The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Finance & Purchase and Works, the renovation and extension of existing canteen building in CUCEK campus at Pulinkunnu, Alappuzha.

The Syndicate resolved to approve the renovation and extension of existing canteen building in CUCEK campus at Pulinkunnu, Alappuzha at an estimate amounting to Rs.15,15,000/- (Rupees Fifteen lakhs fifteen thousand only) and award the work to the tenderer Sri.V. Pradeep, Kollamparambil House, Avalukunnu P.O., Alappuzha at his quoted amount of Rs.17,25,168/- (Rupees Seventeen lakhs twenty five thousand one hundred and sixty eight only).

(UE)

588.06 Construction of Fire Engineering lab for the Fire & Safety Engineering Division in the SoE campus (including 2nd floor) - Execution of extra items - Consideration of - reg.

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The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Finance & Purchase and Works, the construction of Fire Engineering lab for the Fire &

Safety Engineering Division in the SoE campus.

The Syndicate resolved to approve the execution of extra items to the construction of Fire Engineering lab for the Fire & Safety Engineering Division in the SoE campus, departmentally at a total amount of Rs.7,90,637/- (Rupees Seven lakhs ninety thousand six hundred and thirty seven only).

(UE)

- 588.07 Request from Sri.Tony Raphy, Member of Syndicate to conduct B.Tech Degree III Semester Special Supplementary Examination - Conduct of Special Supplementary Examinations affecting regular classes - Recommendations of the Committee constituted by the 585th Syndicate - Consideration of - reg. (587.63)**

The Syndicate resolved to defer the matter.

(Exam.A)

- 588.08 * Selection of Teachers under UGC/ AICTE Scheme - Structure of Selection Committee - Consideration of - Reg. (587.64)**

The Syndicate resolved to fill up the teaching posts by constituting Selection Committees as per UGC/AICTE Regulations for regular posts as the case may be.

(Rect.)

- 588.09 * Special Festival Advance for 2012 - Demands of service organizations - reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, the demands of service organizations for special festival advance for 2012.

The Syndicate resolved to sanction Special Festival Advance to University employees strictly following provisions of the G.O. in this regard. Sri.Tony Raphy expressed his strong dissent.

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

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 follow the KGSMA rule for medical reimbursement. Further resolved that all Government approved

hospitals in Kerala be permitted for medical treatment and reimbursement.

(Ad.B.)

- 588.11** **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) (587.43)**
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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 release the revised (corrected) monthly pension to the pensioners from the month of August 2012 onwards to avoid further piling up of the excess pension. Further resolved to request the concerned pensioners to refund the excess pension paid till date in lump. Considering the precarious financial position of the University and to send circular to concerned pensioners explaining the circumstances for the erroneous pension fixation and requesting for their co-operation for the refund of the excess amount immediately.

(Fin.IV)

- 588.12** **Renovation works and routine maintenance to the Central Library building in Thrikkakara campus - Consideration of - reg. (587.65)**
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The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Works, the renovation works and routine maintenance to the Central Library building in Thrikkakara campus.

The Syndicate resolved to approve the renovation works and routine maintenance to the Central Library building in Thrikkakara campus at an estimate amounting to Rs.16,10,000/- (Rupees Sixteen lakhs ten thousand only) excluding the items such as vitrified tile flooring in lunch room, hall in 2nd floor, false ceiling and venetian blind in the hall.

(UE)

- 588.13 Providing light roofing to Open Air Auditorium and Science Seminar Complex in Thrikkakara campus - Time of extension requested by Jyoti Mechanical Movement upto 15.8.2012 - Granted - Ratification - reg. (587.66)**

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

(UE)

- 588.14 * Purchase of Machines/Equipments for strength of Materials Lab of CUCEK - Consideration of - reg. (587.67)**

*The Syndicate resolved to permit the Principal Cochin University College of Engineering, Kuttanadu to purchase the following machines/equipments for strength of Materials Lab from M/s. ASI Sales Private Ltd., New Delhi (details in **Appendix-2**).*

Further resolved that the supplier shall remit the stipulated EMD.

(PL(UGC))

- 588.15 Nomination of Director in the School of Marine Sciences - reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, the nomination of Director in the School of Marine Sciences.

The Syndicate resolved to defer the matter.

(Ad.B)

- 588.16 * Application for Emeritus Professorship - In respect of Dr. E.P. Yesodharan - In the School of Environmental 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 application for Emeritus Professorship in respect of Dr. E.P. Yesodharan, in the School of Environmental Studies.

The Syndicate resolved to grant honorary position of Emeritus Professorship to Dr. E.P. Yesodharan, Professor (Retd.), School of Environmental Studies for a period of 5 years.

(PL(UGC))

- 588.17 * 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. (587.15)**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment, Academic Matters and Finance & Purchase, 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 approve the request of the teacher to reckon the prior service for promotion to the post of Professor. Further resolved to review the existing decision of the Syndicate (on Item No.536.23 dated 21.11.2008) on option of teachers from AICTE Scheme to UGC Scheme for promotion and counting of service benefits.

(Ad.F)

588.18 Appointment of Assistants from the Rank list on daily wages against /888s created by the Syndicate – Consideration of – reg. (585.45) (586.35) (587.26)

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 decline the proposal for appointment of Assistants from the rank list on daily wages against temporary posts created by the Syndicate.

(Ad.A.)

588.19 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) (587.27)

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 decline the proposal.

(Ad.A)

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

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 approve the following recommendations of the Standing Committee of the Syndicate on Finance & Purchase:-

- (i) *Replies/clarifications be obtained from all departments/offices expeditiously and final replies be arranged to be furnished to the Local Fund Audit.*
- (ii) *For objections of repetitive nature, departments/offices be directed to initiate steps to avoid their recurrence.*
- (iii) *For objections relating to policy issues, matter be placed before the Syndicate separately.*
- (iv) *Internal Audit section has to strictly monitor the progress of furnishing replies to Local Fund Audit and appraise the Syndicate on the position periodically.*

(IA&I)

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

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 for detailed study.

(Ac.A)

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

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

PL(UGC)

588.23 Issue of extending the term of Dr. Ushas Kumar.G. - reg. (582.40) (584.30) (585.50) (586.40) (587.31)
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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 issue of extending the term of Dr. Ushas Kumar G., Medical Officer.

The Syndicate resolved to retain the services of Dr. Ushas Kumar G. for one more year.

(Ad.G.)

- 588.24 * 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) (587.33)**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase, the write off of missing Library books and clarifications from the Head, Department of Applied Economics and report of the University Librarian regarding status of implementation of KOHA Library software.

The Syndicate resolved to defer the matter for detailed study. Further resolved to constitute a sub-committee consisting of Dr. K.R. Muraleedharan Nair (Convenor) and Dr. K. Sajan and Sri. Tony Raphy as members to study the matter.

Ac.A

- 588.25 * 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) (587.34)**

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 that Sri. P.M.A. Kalam be requested to submit the bills and vouchers for the claim for payment.

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

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 levy registration fee of Rs.500/- from general category candidates and Rs.100/- from SC/ST category candidates for contract teaching appointments at the time of submitting applications.

(Ad.D3)

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

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 approved the report of the Sub-committee and noted the steps taken for improvement of employment possibility of students of B.Tech Marine Engineering Course in KMSME.

(Ac.A)

588.28 * 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) (587.37)

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 approve the Grading Pattern for the award of Degree/Diploma/Post Diploma and Post Graduate Diploma Courses offered by the Naval Schools.

(Conf.)

588.29 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) (587.38)

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 approve the amendments in Clause 9(b) "Death Benefit" of Bye-Laws of Cochin University Employees Welfare Fund (CUEWF) as in **Appendix -3.***

(GA & EL)

588.30 * CELOS - Implementation of N-4 Rule - reg. (585.59) (586.48) (587.39)

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters and Finance & Purchase, the Implementation of N-4 Rule in CELOS.

The Syndicate resolved to approve the implementation of the N-4 Rule in CELOS as a measure for improving the pass percentage of students in the final year.

(Ac.A)

588.31 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) (587.40)

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)

588.32 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) (587.41)

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

(Legal Affairs)

588.33 * 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) (587.44)

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 from the additional charge as Hon.Director, IUCNMD.

The Syndicate resolved to defer the item. Also resolved that the Sub-Committee constituted to study the functioning of IUCNMD is to submit its report at the earliest.

PL(UGC)

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

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

(Ad.D1)

588.35 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. (587.46)

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.

The Syndicate resolved to wait for the Government Order for further action in the matter.

(Ad.G)

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

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 ratify the action taken by the Vice-Chancellor.

(Ad.G)

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

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 decline the request and decided to review the existing order in this regard.

(Ad.D)

588.38 9th Pay Revision Order - Recommendations on the Promotion Pattern of Typist/Stenographer Category - Final reply from Government - Reporting of - reg. (587.49)

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 wait for the reply of the Government.

(Ad.G)

588.39 * Medical Loan in respect of Smt. Shyla.S. - Refund - Request for waiving the interest amount - reg. (587.50)

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 decline the request of Smt. Shyla S., Assistant Executive Engineer for waiving the interest amount of medical loan. Further resolved that the interest be paid in 10 equal instalments.

(Ad.E1)

588.40 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. (587.51)

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 for detailed study.

(Ad.A1)

- 588.41 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. (587.52)**

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

(Ad.G)

- 588.42 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. (587.53)**

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 not to extend the validity period of the Rank List.

(Ad.A1)

- 588.43 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. (587.54)**

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

Sri. Tony Raphy dissented.

(Ac.A)

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

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 for detailed study.

(Ad.A1)

- 588.41 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. (587.52)**

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

(Ad.G)

- 588.42 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. (587.53)**

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 not to extend the validity period of the Rank List.

(Ad.A1)

- 588.43 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. (587.54)**

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

Sri. Tony Raphy dissented.

(Ac.A)

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

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

588.45 Award of Post Doctoral Fellowships, 2011-'12 – reg. (587.56)

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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 approve the award of Post Doctoral Fellowships, 2011-12 as in the **Appendix 4.***

(Ac.B)

588.46 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. (587.57)

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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 approve the reconstitution of the Board of Studies in Photonics and considered the following Panel of Experts and nominated 2 members from the Board to the Faculty.

1. Dr. V. Unnikrishnan Nayar
Visiting Professor
IISER, CET Campus
Trivandrum – 2597433
Mob:- 9349493305
e-mail:nayarvu@iisertvm.ac.in
2. Dr.V. Vijayan
Professor in Physics
Department of Physics
IIT Madras, Madras-600036
044-22578686 (O)
evijayan@iitm.ac.in

3. Dr.N.V. Unnikrishnan
Professor and Head
School of Pure and Applied Physics
M.G. University
Priyadarshini Hills P.O.
Kottayam – 686 560
Ph: 0481-2730423 (O)
4. Dr.K.R. Suresh Nair
Chief Technical Officer
NeST, CEPZ
Cochin – 682037
Mob: 8086385385
Suresh.nair@nestgroup.net
5. Dr. S. Jayalekshmy
Department of Physics
Cochin University of Science and Technology
Cochin – 682 022.
6. Dr. V.P.N.Nampoori
Emeritus Professor
International School of Photonics
Cochin University of Science and Technology
Cochin – 682 022.
7. Dr. M. Kailasnath
Assistant Professor
International School of Photonics
Cochin University of Science and Technology
Cochin – 682 022.
8. Dr. A. Mujeeb
Joint Director
LBS Centre for Science & Technology
Palayam, Trivandrum-695 033
Mob: 9447419505
9. Dr. Sheenu Thomas
Assistant Professor
International School of Photonics
Cochin University of Science and Technology
Cochin – 682 022.
10. Dr.P. Radhakrishnan
Professor and Director
International School of Photonics
Cochin University of Science and Technology
Cochin – 682 022.

Also resolved to nominate the following two experts from the Board of Studies to the Faculty.

- (1) Dr. A. Mujeeb
Joint Director
LBS Centre for Science & Technology
Palayam, Trivandrum-695 033
Mob: 9447419505

(2) Dr.P. Radhakrishnan
Professor and Director
International School of Photonics
Cochin University of Science and Technology
Cochin – 682 022.

(Conf.)

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

The Syndicate considered along with the recommendations of the 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 approve the proposal of Internal Quality Assurance Cell (IQAC) as given below, and submission of Online Letter of Intent (LOI) and Re-Accreditation Report (RAR) to National Assessment and Accreditation Council (NAAC):-*
- *Filling up the vacancies of the faculty positions in various departments/schools. Urgent steps may be initiated to conduct interviews and proceed to appoint the faculty members.*
- *The present University Website required overhaul to include all details and to update every day. For this the work of up gradation of website may be entrusted with professional organizations preferably in the Government sector. The service of KELTRON, National Informatics Centre (NIC), BSNL etc. can be utilized for this purpose.*
- *The syllabus of various courses, appended in the priority list, may be revised/updated. The concerned board of studies may be entrusted with the work.*
- *To approve the infrastructure/Engineering works to be completed before the visit of NAAC committee. University Engineer may be entrusted this work.*
- *To authorize the Honorable Vice-Chancellor to sanction any other additional work/decision related to smooth functioning of IQAC.*

(PL)

588.48 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. (587.59)

The Syndicate noted the matter.

PL(UGC)

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

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 approve the minutes of Bus Committee meeting held on 19.8.2011 and resolved to purchase one bus utilizing the unused PTA Fund of students of all Schools and Departments who have already completed their course and left the University.

(Gen. Ser.)

- 588.50** **Grace Mark and additional time for Ph.D. Qualifying Examination for Disabled students - reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, regarding grace mark and additional time for Ph.D. qualifying examination for disabled students.

The Syndicate resolved to refer the matter to the Academic Council.

(Ac.B)

- 588.51** **MCA IV Semester Exam, April 2012 Revised course structure - External Mini Project Evaluation - Fixation of remuneration to the External Examiner - 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, fixation of remuneration to the External Examiner for MCA IV Semester Exam, April 2012, revised course structure and external mini project evaluation.

The Syndicate resolved to fix the fees for External Mini Project valuation as Rs.200/-. Further resolved to obtain a proposal from the Controller of Examinations for fixing the remuneration to the external examiner for evaluation.

(Ac.A)