

COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY



CONFIRMED MINUTES OF THE 592nd MEETING OF THE SYNDICATE HELD ON 15.11.2012 (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. Prof. Lopus Mathew
4. Dr. A. Mujeeb
5. Sri. Tony Raphy
6. Dr. K. Sajan
7. Sri. S. Harikumar
8. Dr. K.R. Muraleedharan Nair
9. Dr. I.K. Jayadev
10. Sri. M. Sheriff, Joint Secretary, Higher Education Department
11. Sri. Sunny P. Jose
12. Dr. M. Bhasi
13. Dr. Zakkariya K.A.
14. Sri. James Joseph, Joint Secretary, Finance Department
15. Dr. P.G. R. Pillai

Also present:

Dr. A. Ramachandran
Registrar

Reporting of the Vice-Chancellor:

1. The Vice-Chancellor reported the retirement of Sri. K. Sugunan, Additional Secretary, Finance Department, Government of Kerala and the nomination of Sri. James Joseph, Joint Secretary, Finance Department to attend the Syndicate meeting in his place.

The Syndicate appreciated the contributions by Sri. K. Sugunan to the Syndicate.

2. The Vice-Chancellor reported the leave of Sri. K.M. Shaji, MLA and Sri. Hibi Eden, MLA and the Syndicate resolved to approve the same.
3. The Syndicate appreciated the good work done by University Administration and Standing Committee on Works of the Syndicate in the timely completion of CUSAT Auditorium.

Item No.	Subject
592.01	Confirmation of the Minutes of the meeting of the Syndicate (591st) held on 18.10.2012 – reg.
	<i>The Syndicate resolved to confirm the minutes with the following emendations:-</i>
	<i>1. In the reporting of the Vice-Chancellor add the following as item No.5.</i>
	<i>“5. Syndicate approved the leave of absence of Sri. Shaji K.M., MLA, Dr. P.G.R. Pillai and Sri. Hibi Eden, MLA”.</i>
	<i>2. Add the following in item “Outside Agenda”.</i>
	<i>8. The Syndicate authorized Dr. A.V. George and Sri. Tony Raphy to discuss with the management of Indian Coffee House, the possibility of opening an Indian Coffee House in the Main Campus in lieu of the TRIVENI Canteen.</i>
592.02 *	Action Taken Report of the Minutes of the meeting of the Syndicate (580th) held on 15.03.2012 – Consideration of -
	<i>The Syndicate noted the Action Taken Report and resolved that a detailed speaking order be issued on item No.580.36.</i>
592.03 *	Visit of Dr.C.K. Anandan, Professor, Department of Electronics to University of Paris as Visiting Researcher for one month during his sabbatical leave – Permission to accept the Fellowship offered by the University of Paris – Sought for – Consideration of – reg.
	<i>The Syndicate resolved to approve the visit of Dr. C.K. Anandan, Professor, Department of Electronics to University of Paris as Visiting Researcher for one month during his sabbatical leave and permitted to accept the Fellowship offered by the University of Paris.</i>
	<i>(Ad.D.)</i>
592.04 *	Internal Quality Assurance Cell – Activity Report to be submitted periodically to the Syndicate – Submission of – reg.
	<i>The Syndicate noted the activity report of the Internal Quality Assurance Cell. Also resolved that action on all proposed items shall be speeded up on a time bound manner and this may be done within three months.</i>
	<i>(Planning)</i>

592.05 * Jubilee Celebration of three Departments of University in the year 2013 – Administrative sanction – Requested – reg.

The Syndicate resolved to accord in principle sanction for Jubilee Celebration of the School of Marine Sciences, Department of Physics and Department of Polymer Science and Rubber Technology in the year 2013. Further resolved that details be worked out by the Administration in consultation with the concerned Departments/Schools and a proposal be submitted.

(GA&EL)

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

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters and Finance & Purchase, the modernization of University Library and purchase of back volumes of E-Journals (Archives).

The Syndicate resolved to authorize the Vice-Chancellor to implement the recommendation of the Library Modernization Monitoring Committee regarding the purchase of E-Journals and data base to avoid any delay. (Appendix 1)

PL(UGC)

592.07 * CUSAT – Revaluation – Amendments to Cochin University of Science and Technology first ordinance 2001 in respect of the rules regarding the conduct of various University examinations – reg.

The Syndicate resolved to approve the Amendments to Cochin University of Science and Technology First Ordinance 2001 in respect of the rules regarding the conduct of various University examinations and revaluation. (Appendix 2)

Sri. Tony Raphy dissented.

(Exam. H)

592.08 * Advancing the date of Career Advancement Scheme Promotion – reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, Finance & Purchase and Staff & Establishment, advancing the date of Career Advancement Scheme Promotion of Smt. Meera A.R.

The Syndicate resolved to approve advancing the date of Career Advancement Scheme Promotion granted to Smt. Meera A.R., Lecturer

(Senior Scale), Division of Computer Science and Engineering, Cochin University College of Engineering Kuttanad from 21.02.2007 to 09.10.2006 F.N.

(Ad.F.)

592.09 * Medical Reimbursement – The medical expenses incurred in the hospitals within Kerala – reg.

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

The Syndicate resolved to constitute a Sub-Committee to study in detail the matter of Medical reimbursement and medical expenses incurred in the hospitals within Kerala. The Committee members are Dr. K.A. Zakkariya as Convenor and Sri. M. Sheriff, Prof. Lopus Mathew, Sri. Sunny P. Jose and Dr. P.R.S. Pillai as Committee members.

(Ad.B)

592.10 * Appeal – Request for condonation and regularization of period of suspension in respect of Sri. Aboobacker K.M., Peon, Department of Electronics from 02.09.2006 to 20.11.2006 – Consideration of – reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Staff & Establishment, the appeal and request for condonation and regularization of period of suspension in respect of Sri.Aboobacker K.M., Peon, Department of Electronics from 02.09.2006 to 20.11.2006.

The Syndicate resolved to approve the request of Sri. Aboobacker K.M., Peon, Department of Electronics for condonation and regularize of period of suspension from 02.09.2006 to 20.11.2006 for pensionary benefits only.

(Ad.A)

592.11 * Conferring of Statutory Powers to the post of Controller of Examinations – reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Finance & Purchase and Staff & Establishment, conferring of Statutory Powers to the post of Controller of Examinations.

The Syndicate resolved to amend the relevant Statute and request the Government to amend the relevant portion of the Act making the post of Controller of Examinations as Statutory post.

*The proposed amendments in the Act and Statutes are appended.
(Appendix 3)*

(Ad.A1)

592.12 Central Institute of Plastics Engineering and Technology (CIPET) as Research Centre of CUSAT and introduction of Academic programmes - Waiver of recognition fee - reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, waiver of recognition fee of Central Institute of Plastic Engineering and Technology (CIPET) as Research Centre of CUSAT and introduction of Academic Programmes.

The Syndicate resolved to defer the matter for detailed study.

(Ac.B)

592.13 * Recognition of Dr. R. Rajesh, Scientist E, NPOL, Thrikkakara, as Research Guide under the Faculty of Science - reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the recognition of Dr. R. Rajesh, Scientist E, NPOL, Thrikkakara, as Research Guide under the Faculty of Science.

The Syndicate resolved to recognize Dr. R. Rajesh, Scientist E, NPOL, Thrikkakara, as a Research Guide under the Faculty of Science, subject to the condition that the total number of research students including those in other Universities/Institutions to be guided at any point of time shall be as per the Ph.D. Regulations of CUSAT.

(Ac.B)

592.14 * Recognition of Dr. Syed Amanulla, Assistant Professor, CBPST, Kochi - 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. Syed Amanulla, Assistant Professor, CBPST, Kochi as Research Guide under the Faculty of Technology.

The Syndicate resolved to recognize Dr. Syed Amanulla, Assistant Professor, CBPST, Kochi as a 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)

592.15 * Recognition of Dr. T.O. Varghese, Manager (Project), CBPST, Kochi - 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. T.O. Varghese, Manager (Project), CBPST, Kochi as Research Guide under the Faculty of Technology.

The Syndicate resolved to obtain clarification from CBPST, Kochi, whether Dr. T.O. Varghese, Manager (Project), is in Scientific category or not.

(Ac.B)

592.16 * Recognition of Dr. Sanjay Kumar Nayak, Director General, CIPET, Guindy, Chennai - As a Research Guide - reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the recognition of Dr. Sanjay Kumar Nayak, Director General, CIPET, Guindy, Chennai as a Research Guide under the Faculty of Technology.

The Syndicate resolved that clarification be obtained from CIPET whether Dr. Sanjay Kumar Nayak is a permanent employee at CBPST Kochi or CIPET Guindy with supporting documents (appointment order and Joining report).

(Ac.B)

592.17 * Recognition of Dr. P. Poomalai, Deputy Director, CIPET, Guindy, Chennai - 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. P. Poomalai, Deputy Director, CIPET, Guindy, Chennai as a Research Guide under the Faculty of Technology.

The Syndicate resolved that clarification may be obtained from CIPET whether Dr.P. Poomalai is a permanent employee at CBPST Kochi or CIPET Guindy with supporting documents (appointment order and Joining report).

(Ac.B)

592.18 * Recognition of Dr. Smitha Mohanty, Assistant Professor, CBPST, Kochi - 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. Smitha Mohanty, Assistant Professor, CBPST,

Kochi as Research Guide under the Faculty of Technology.

The Syndicate resolved to decline the request of Dr. Smitha Mohanty, Assistant Professor, CBPST, Kochi for recognition as research guide since she is a visiting faculty, and the regulation does not provide for recognition of visiting faculty..

(Ac.B)

592.19 * Recognition of Dr. Abdul Kader, Professor, CBPST, Kochi - 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. Abdul Kader, Professor, CBPST, Kochi as Research Guide under the Faculty of Technology.

The Syndicate resolved to decline the request of Dr. Abdul Kader, Professor, CBPST, Kochi for recognition as research guide since he is a visiting faculty, and the regulation does not provide for recognition of visiting faculty.

(Ac.B)

592.20 * Recognition of Dr. Piyush Kanti Mandal, Lecturer, CBPST, Kochi - 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. Piyush Kanti Mandal, Lecturer, CBPST, Kochi as Research Guide under the Faculty of Technology.

The Syndicate resolved to recognize Dr. Piyush Kanti Mandal, Lecturer, CBPST, Kochi as a 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)

592.21 Implementation of guidelines for providing 'Free Education for Sports Medal Winners/ Participants of National/International Events' - Consideration of - reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters and Finance & Purchase, regarding the implementation of guidelines for providing Free Education for Sports Medal Winners/Participants of National/International Events.

The Syndicate resolved to defer the item for detailed study.

(Ac.A)

592.22 Department of Culture and Heritage – Introducing Short term course in Film Studies – reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters and Finance & Purchase, introducing Short term course in Film Studies in the Department of Culture & Heritage.

The Syndicate resolved to decline the item.

(Ac.A.)

592.23 Implementation of various Government Orders – Reporting to the Syndicate – reg.

The Syndicate resolved to ratify the action taken by the Vice-Chancellor in implementing various Government Orders.

(Ad.G.)

592.24 SCMS Institute of Bioscience and Biotechnology Research and Development – Request for Recognition – reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the request for recognition of SCMS Institute of Bioscience and Biotechnology Research and Development.

The Syndicate resolved to decline the item.

(Ac.C)

592.25 Kerala Niyamasabha – Local Fund Accounts Committee – 36th Report – Change in wordings of the minutes of the Syndicate – Agenda item 582.4 (19.04.2012)/584.01 (17.05.2012)

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase, the Kerala Niyamasabha, Local Fund Accounts Committee's 36th Report and change in wordings of the minutes of the Syndicate.

The Syndicate resolved to ratify the action taken by the Vice-Chancellor in changing the wordings of the minutes of the Syndicate.

(IA&I)

592.26 * Fast Track system for Revaluation of answer scripts - revised proposal for implementation - reg.

The Syndicate resolved to approve the Fast Tract System for Revaluation of answer scripts. Further resolved that (1) the application for revaluation under the Fast Tract System shall be submitted directly to the Controller of Examinations until the University introduces the System of Online Application, within 5 days from the date of publication of Result in the University Website. Application received after the last date prescribed will not be considered under any circumstances. (2) The revaluation process will be completed within 25 days from the last date for the submission of application and the Revaluation result will be published within next five days after effecting moderation by the respective Tabulation Sections in the University Website.

Revised Fee Structure as per the Fast Track System::

1. Cost of Application form - Rs. 100/-
2. Fee for Revaluation of Answer script - Rs.2000/-.

(Exam. H)

592.27 * B.Tech Degree - Forged provisional Certificate and consolidated Marklist in respect of Mr. Ashish Kumar - reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Exam Matters, the forged provisional certificate and consolidated marklist in respect of Mr. Ashish Kumar of B.Tech Degree.

The Syndicate resolved to obtain specific remarks from the Standing Counsel of the University with regard to the release of the result of Mr.Ashish Kumar, Reg. No.10340091, School of Engineering.

(Exam)

592.28 * Providing light roofing to Open Air Auditorium and Science Seminar Complex in Thrikkakara Campus - Time of extension - requested by Jyoti Mechanical Movement upto 05.10.2012 - Granted - Ratification - reg.

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

(UE)

- 592.29 * 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 – Reporting of – reg.**

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

(Fin.IV)

- 592.30 Sri.Ajmal V.S., Lecturer on unauthorized absence – Request for further extension of LWA – Reconsideration of – reg.**

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 Sri. Ajmal V.S., Lecturer on unauthorized absence and the request for further extension of LWA.

The Syndicate resolved to reject the request of Sri.Ajmal V.S., Lecturer, Department of Computer Applications for further extension of LWA. Also resolved to continue with disciplinary action already initiated on the unauthorized absence of Sri. Ajmal V.S.

(Ad.D)

- 592.31 University Teacher – Dr. James K.C., Reader, Department of Statistics – Promotion as Professor under Career Advancement scheme of AICTE – Legal opinion – Furnishing of – reg.**

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 Dr. James K.C., Reader, Department of Statistics, promotion as Professor under Career Advancement scheme of AICTE.

The Syndicate resolved to obtain clarification from AICTE regarding promotion of Dr. James K.C., Reader, Department of Statistics to Professor under Career Advancement Scheme of AICTE.

(Ad.D2)

- 592.32 University Teacher – Dr. James Manalel, Reader, School of Management Studies – UGC Career Advancement Promotion as Professor – Ratification by the Syndicate – Reporting of – reg.**

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

(Ad.D2)

592.33 * Proposal to purchase Computers (17 Nos.), Laser Printer and UPS for the Micro Processing Laboratory of the Division of Electronics and Communication Engineering.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase, the proposal to purchase Computers (17 Nos.), Laser Printer and UPS for the Micro Processing Laboratory of the Division of Electronics and Communication Engineering.

The Syndicate resolved to approve the purchase of Computers (17 Nos.), Laser Printer and UPS for the Micro Processing Laboratory of the Division of Electronics and Communication Engineering, School of Engineering from M/s. Value Point Systems Pvt. Ltd.,#41/335b, Ammankovil Cross Road, Kochi - 682 035 at a total cost of Rs.7,70,920/- (Rupees Seven lakhs seventy thousand nine hundred and twenty only) by debiting the head of account "2-94-1-Q-2-104 (Computers/Equipments)" provided in the current year's budget of the University. (List of equipments in Appendix 4). Further resolved that School of Engineering is to furnish a report on the reasons for the delay in processing of the quotations which led to the L1 party backing out.

(SoE-B)

592.34 * Proposal to purchase equipments for the Embedded System Laboratory of the Division of Electronics and Communications from M/s. Entuple Technologies Pvt. Limited at a cost of Rs.8,92,000/-.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase, the proposal to purchase equipments for the Embedded System Laboratory of the Division of Electronics and Communications from M/s. Entuple Technologies Pvt. Limited at a cost of Rs.8,92,000/-.

The Syndicate resolved to approve the purchase of equipments for the Embedded System Laboratory of the Division of Electronics and Communications Engineering, School of Engineering from M/s. Entuple Technologies Pvt. Limited, Bangalore at a total cost of Rs.8,92,000/- (Rupees Eight lakhs ninety two thousand only) by debiting the head of account "2-94-1-Q-2-104 (Computers/Equipments)" provided in the current year's budget of the University.

The details of equipments are as follows:-

Sl. No.	Description of items	Quantity	Unit Price	Total Price
1	FPGA Kit-Spartan 3AN	2		90,000/-
2	FPGA Kit-Spartan 3 x C3S 1500-4F G676C	2	2,10,000/-	4,20,000/-
3	Daughter card for Virtex 4	2	56,000/-	1,12,000/-
4	FPGA Tools	1	2,70,000/-	2,70,000/-
			TOTAL	8,92,000/-

(SoE-B)

- 592.35 * University Teacher - Smt. Shalet M.P., Lecturer, Division of Information Technology, School of Engineering - Unauthorized absence - Intimation of disciplinary procedure - 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. Shalet M.P., Lecturer, Division of Information Technology, School of Engineering.

The Syndicate resolved to initiate disciplinary action against Smt. Shalet M.P., Lecturer, Division of Information Technology, School of Engineering for her unauthorized absence.

(Ad.F.)

- 592.36 Reply furnished by Dr. Josephkutty Jacob to the Show Cause Notice - reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, the reply furnished by Dr. Josephkutty Jacob to the Show Cause Notice.

The Syndicate resolved to defer the item since the enquiry committee has not submitted the report.. Committee is requested to submit the report at the earliest.

(Ad.F.)

- 592.37 Revision of Pension/Family Pension in respect of Dr. K.K. George, Professor (Retd.), School of Management Studies effective from 01.03.2010 based on Government Order - Consideration of - reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase, the Revision of Pension/Family Pension in respect of Dr. K.K. George, Professor (Retd.), School of Management Studies effective from 01.03.2010 based on Government Order.

The Syndicate resolved to consider the Revision of Pension/Family Pension in respect of Dr. K.K. George, Professor (Retd.), School of Management Studies only after clearing objections by Local Fund Audit.

(Fin.IV)

592.38 Writing off missing library books - Report of the Sub-Committee constituted vide item No.588.24 of the meeting of the Syndicate held on 16.08.2012 - Consideration of - reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters and Finance & Purchase, regarding writing off missing library books and the Report of the Sub-Committee constituted vide item No.588.24 of the meeting of the Syndicate held on 16.08.2012.

The Syndicate resolved to approve the report of the Sub-committee constituted vide item No.588.24 of the meeting of the Syndicate held on 16.08.2012 regarding writing off missing library books. (Report in appendix 5).

(Ac.A)

592.39 * Higher Education Department - M.Tech Admissions 2012-13 - Fee structure of the M.Tech Courses in respect of Government Controlled Self-financing Institutions and sharing of seats for Department candidates - reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters and Finance & Purchase, M.Tech Admissions 2012-13 and the fee structure of the M.Tech Courses in respect of Government Controlled Self-financing Institutions and sharing of seats for Department candidates.

The Syndicate resolved to adopt the fee structure as in (G.O. (Rt.) No.1721/2012/H.Edn. dated. 09.08.2012) for M.Tech Admissions 2012-13. Further resolved to collect fee from Government Sponsored candidates as applicable to regular candidates.

(Ac.A)

592.40 Purchase of sports goods, under Merged schemes of XI Five Year Plan – Ratification of action taken by the Vice-Chancellor – Consideration of – reg.

The Syndicate resolved to defer the matter to consider in the next Syndicate along with the recommendation of the Standing Committee of the Syndicate on Finance & Purchase.

(DPE)

592.41 * Delegation of powers – Acceptances of tender excess and sanction of revised estimate – Implementation – Consideration of –reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Works and Finance & Purchase, the delegation of powers and acceptances of tender excess and sanction of revised estimate.

The Syndicate resolved that the matter be examined in the light of SoR 2012 issued by the Government.

(UE)

592.42 * Construction of the building for CELOS – Payment of architect Professional/consultation charges of Prof. K.K. George, Architect, Rose Nagar, NH By Pass Jn., Mannuthy, Thrissur – Consideration of – reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Works and Finance & Purchase, construction of the building for CELOS and the payment of architect Professional/consultation charges of Prof. K.K. George, Architect, Rose Nagar, NH By Pass Jn., Mannuthy, Thrissur.

The Syndicate resolved that an amount of Rs.1.00 lakh (Rupees One Lakh Only) be released to Prof. K.K. George, Architect, Rose Nagar, NH By Pass Jn., Mannuthy, Thrissur towards architectural fee. Further resolved that the said amount be released to the architect after obtaining a written undertaking from him to the effect that he will not raise any further claim on this account from the University.

(UE)

592.43 Delegation of Powers of the Vice-Chancellor – reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Staff & Establishment, the delegation of powers of the Vice-Chancellor.

The Syndicate resolved to withdraw the item in the light of clarification from the Vice-Chancellor.

(Admn)

592.44 * Alleged malpractice committed by Sri. K.K. Rajiv, Selection Grade Assistant for promotion.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, the alleged malpractice committed by Sri. K.K. Rajiv, Selection Grade Assistant for promotion.

The Syndicate resolved to constitute a committee to look into the allegations against Sri. K.K. Rajiv with the following members:-

1. Sri. Sunny P. Jose (Convener)

2. Sri. M. Sheriff and

3. Dr. K.A. Zakkariya (Members)

(Ad.A.)

592.45 Alleged irregularities in the appointment of Smt. Vani Kesari as Lecturer in Administrative Law in the School of Legal Studies, by CUSATTO.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, Staff & Establishment and Finance & Purchase, the alleged irregularities in the appointment of Smt. Vani Kesari as Lecturer in Administrative Law in the School of Legal Studies, by CUSATTO.

The Syndicate resolved that in view of the facts reported by the Vice-Chancellor on the Writ Petition No.7115 of 2009, the Syndicate deferred the matter and decided to collect further details for the consideration of the Syndicate.

(Ad.D)

592.46 * Amendment of Cochin University of Science and Technology First Statutes 1991 for complying with the Judgment in Writ Appeal No. 986 of 2012 filed by Sri. Baby Chakrapani - reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Staff & Establishment, the Amendment of Cochin University of Science and Technology First Statutes 1991 for complying with the Judgment in Writ Appeal No. 986 of 2012 filed by Sri. Baby Chakrapani.

The Syndicate considered the draft statutes prepared by the Standing Counsel and resolved to place the matter in the Standing Committees of the Syndicate on Staff & Establishment, Finance & Purchase and Academic Matters for verification.

(Legal Affairs)

- 592.47 * Career Advancement Scheme – Promotion to Dr. Job Thomas as Reader – Request for correction in the date of promotion – reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Staff & Establishment, the request of Dr. Job Thomas, Reader for correction in the date of promotion under Career Advancement Scheme.

The Syndicate resolved to advance the Career Advancement Scheme promotion of Dr. Job Thomas, Reader, Division of Civil Engineering, School of Engineering from 17.06.2009 to 17.06.2008.

(Ad.F.)

- 592.48 * New Institution – TKM School of Architecture, Kollam – Request for recognition – reg.**

The Syndicate resolved to take steps to add a Faculty of Architecture amending the Cochin University First Statutes, 1980. Also resolved that the Vice-Chancellor is authorized to constitute an Inspection Committee as and when Faculty is incorporated in the Statutes.

(Ac.C)

- 592.49 * Proposal to purchase Computers (14 Nos.) for the Communication and fiber optics lab of the Division of Electronics and Communication Engineering.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase, the proposal to purchase Computers (14 Nos.) for the Communication and fiber optics lab of the Division of Electronics and Communication Engineering.

The Syndicate resolved to purchase Computers (14 Nos.) for the Communication and fiber optics lab of the Division of Electronics and Communication Engineering, School of Engineering from M/s. Quinze Technologies Pvt. Ltd. at a total cost of Rs.5, 66,650/- (Rupees Five lakhs sixty six thousand six hundred and fifty only) by debiting the head of account “2-94-1-Q-2-104 (Computers/Equipments)” provided in the current year’s budget of the University. (List of equipments in Appendix 6).

(SoE-B)

- 592.50 Prof. (Dr.) Paulose Jacob, Head, Department of Computer Science – Appointed as Hon. Director, CIRM – Action taken by the Vice-Chancellor – Ratification of the Syndicate – Reporting of – reg.**

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

(Ad.D1)

- 592.51 Item No.587.16 of the minutes of the meeting of the Syndicate held on 28.07.2012 addendum to the resolution while communicating vide U.O. – Action taken by the Vice-Chancellor – Reporting for ratification – reg.**

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

(Ad.D)

- 592.52 Major proposals for collaboration between Indira Gandhi Centre for Atomic Research (IGCAR) and Cochin University of Science and Technology (CUSAT) – reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase, the major proposals for collaboration between Indira Gandhi Centre for Atomic Research (IGCAR) and Cochin University of Science and Technology (CUSAT).

The Syndicate resolved to defer the matter.

(Ac.A)

- 592.53 Tuition fees for the 3 year LL.B (Evening) Course – reg.**

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The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase, regarding the tuition fees for the 3 year LL.B. (Evening) Course.

1. The Syndicate resolved to ratify the action of the Vice-Chancellor in having fixed the tuition fees for the 3 year LL.B. (Evening) course as Rs.25,000/- per semester.

2. The Syndicate also resolved to reserve 3 seats for the employees of CUSAT on supernumerary basis.

(Ac.A)

- 592.54 Ratification of Statute Amendment regarding Registrar's age of Superannuation as suggested by the Chancellor.**

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

592.55 Reporting of the vacancy of teachers.

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Staff & Establishment Committee of the Syndicate Committee to verify the roster and turn before notification.

ITEMS OUTSIDE AGENDA

1. Syndicate resolved that the contract awarded to the Triveni Coffee House be terminated as they have unilaterally and unauthorizedly closed the Coffee House causing severe hardship to the University Community.
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2. The Syndicate resolved to re-notify the regular posts of Assistant Professor in MCA in CUCEK and Assistant Professor in KMSME within 15 days' time and further resolved to complete the interview by 15th January 2013.
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3. The Syndicate noted with concern that even though the purchase of various items in Civil Engineering Lab, CUCEK was approved by the Syndicate three months back, the purchase could not be completed. The Principal has to clarify the reason for the delay.
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4. The Syndicate resolved to increase the retainer fee of the Standing Counsel from Rs.1500/- to Rs.3000/- as the last revision was effected years back. The decision of revision of the other charges has already been taken in the Syndicate meeting held on 18.10.2012 (Item No. Outside Agenda 3 of the 591st meeting).
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5. Sri. Abdul Kharim & Associates is nominated as the Counsel to look after the cases in Lok Ayukta.
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REGISTRAR