

# COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY



## CONFIRMED MINUTES OF THE 593<sup>rd</sup> MEETING OF THE SYNDICATE HELD ON 27.12.2012

### **Members present:**

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

### **Also present:**

Dr. A. Ramachandran  
Registrar

### Reporting of the Pro-Vice-Chancellor:

1. The Pro-Vice-Chancellor reported the leave of absence of Dr. M. Bhasi, Sri. Hibi Eden, MLA and Sri. K.M. Shaji, MLA and the Syndicate resolved to approve the same.
2. The Syndicate expressed condolence in the sad demise of former Prime Minister, Sri. I.K. Gujaral and as a mark of respect to the departed leader the members observed a minute of silence.
3. The Syndicate congratulated Sri. S. Harikumar on being appointed as the Director, Kerala Bala Sahithya Institute.
4. The Syndicate congratulated Dr. A. Mujeeb, on being appointed as the Joint Director, LBS Centre for Science & Technology, Thiruvananthapuram.
5. The Syndicate congratulated Sri. M. Sheriff, on being promoted as Additional Secretary, Higher Education Department.

**Item  
No.**

**Subject**

**593.01 Confirmation of the Minutes of the meeting of the Syndicate (592<sup>nd</sup>) held on 15.11.2012 – reg.**

*The Syndicate resolved to confirm the minutes of the meeting of the 592<sup>nd</sup> Syndicate with the following emendations:-*

*Items outside agenda No.4 delete the words “be increased”.*

**593.02 Action Taken Report of the Minutes of the meeting of the Syndicate (581<sup>st</sup> & 582<sup>nd</sup>).**

*The Syndicate noted the Action Taken Report of the 581<sup>st</sup> & 582<sup>nd</sup> meeting. Further resolved that the status of action taken on the recommendations of the Budget proposal be placed in the next meeting.*

**593.03 \* Special repairs and maintenance to Type II quarters 8 units at Thrikkakara – Award of work – Consideration of – reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Works and Finance & Purchase, the special repairs and maintenance to Type II quarters (8 units ) at Thrikkakara campus and award of work.

*The Syndicate resolved to approve awarding the work of special repairs and maintenance to Type II quarters (8 units) at Thrikkakara campus to the lowest bidder Sri. Shaji V.K., Veluthedath House, Vadacode P.O., at his quoted amount of Rs.29,00,205/- (Rupees Twenty nine lakhs two hundred and five only). The expenditure in this regard can be met from the head of account “1-97-0-T-3-503” provided in the current year’s budget of the University.*

UE

**593.04 \* Renovation of pavilion including storing facility in play ground at Thrikkakara Campus – Estimate – Consideration of –reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Works and Finance & Purchase, the renovation of pavilion including storing facility in play ground at Thrikkakara campus.

*The Syndicate resolved to approve the renovation of pavilion including storing facility in play ground at Thrikkakara campus at an estimate*

amounting to Rs.4,66,000/- (Rupees Four lakhs sixty six thousand only) and the expenditure in this regard shall be met from the head of account "1-97-0-T-4-998" provided in the budget of the University.

UE

**593.05 Recognition of Dr.Vijayalakshmi K.P., Scientist/Engineer SD-VSSC, Thiruvananthapuram – Guideship – reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the recognition of Dr. Vijayalakshmi K.P., Scientist/Engineer SD – VSSC, Thiruvananthapuram for guideship.

*The Syndicate resolved to consider the application of Dr. Vijayalakshmi K.P., Scientist/Engineer SD – VSSC, Thiruvananthapuram, as research guide only after obtaining clarification on the status of Analytical and Spectroscopy Division (ASD) of ISRO approved as a Research Centre of CUSAT.*

(Ac.B)

**593.06 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, Central Institute of Plastics Engineering and Technology (CIPET) as Research Centre of CUSAT and introduction of Academic programmes and waiver of recognition fee.

*The Syndicate resolved to keep the decision pending till the sub-committee appointed to study the matter of fee structure of Recognized Institutions submits its report.*

(Ac.B)

**593.07 \* Appointment of Dr. K.G. Ramachandran Nair in the School of Industrial Fisheries and Dr. K. Kerala Varma in the Department of Physical Oceanography as Visiting Professors under UGC XII Plan Scheme for the year (2012-13) – reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the appointment of Dr. K.G. Ramachandran Nair in the School of Industrial Fisheries and Dr. K. Kerala Varma in the Department of Physical Oceanography as Visiting Professors under UGC XII Plan Scheme for the year (2012-13).

*The Syndicate resolved to approve the appointment of Dr. K.G.*

*Ramachandran Nair in the School of Industrial Fisheries and Dr. K. Kerala Varma in the Department of Physical Oceanography as Visiting Professors under UGC XII Plan Scheme for a period of one year at a consolidated monthly remuneration of Rs.10,000/- (Rupees Ten thousand only).*

PL(UGC)

**593.08 Online verification of students' Academic Records – Proposal received from myeasydocs.com an IIT Madras incubated company – reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters and Examination Matters, the Online verification of students' Academic Records and proposal received from myeasydocs.com an IIT Madras incubated company.

*The Syndicate resolved to invite M/s. myeasydocs.com an IIT Madras incubated company to have a discussion with Statutory Officers along with Convenors of Standing Committees in the matter. They may also be asked to demonstrate the various functions of the system before the Committee.*

**593.09 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 Committees of the Syndicate on Academic Matters and Finance & Purchase, regarding major proposals for collaboration between Indira Gandhi Centre for Atomic Research (IGCAR) and Cochin University of Science and Technology (CUSAT).

*The Syndicate resolved to sign the MoU between Indira Gandhi Centre for Atomic Research (IGCAR) and Cochin University of Science and Technology (CUSAT) for academic collaboration. Further resolved to identify and include as many Post Graduate and Under Graduate level courses as possible for the Summer Training Programmes. ( List of identified courses in Appendix-1).*

(Ac.A)

**593.10 Advancing the date of Career Advancement Scheme Promotion – Sri. Shiyas C.R. – reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters and Finance & Purchase, advancing the date of Career Advancement Scheme Promotion

of Sri. Shiyas C.R.

*The Syndicate resolved to defer the matter.*

(Ad.F.)

- 593.11 Dr. Jayadas N.H., Reader in Mechanical Engineering, Division of Mechanical Engineering, School of Engineering – Request for – Review of promotion date – Consideration of – reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, Staff & Establishment and Finance & Purchase, the request of Dr. Jayadas N.H., Reader in Mechanical Engineering, Division of Mechanical Engineering, School of Engineering for reviewing of promotion date.

*The Syndicate resolved to defer the matter.*

(Ad.F)

- 593.12 Correction in the minutes of the meeting of the Syndicate held on 30.06.2012, Agenda Item No.586.21 and clarification from the Government of Kerala regarding date of effect of UGC Regulations 2010 – Consideration of – reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, Staff & Establishment and Finance & Purchase, Correction in the minutes of the meeting of the Syndicate held on 30.06.2012, Agenda Item No.586.21 and clarification from the Government of Kerala regarding date of effect of UGC Regulations 2010.

*The Syndicate resolved that there is no need to re-examine the cases of promotion between 31.12.2008 and 27.3.2010, where CAS promotions awarded by proper selection committee or on satisfaction of the requirements stipulated in UGC Regulations 2010. All promotions after 27.3.2010 be given strictly as per provisions for CAS of UGC Regulations 2010.*

(Ad.D)

- 593.13 Levy of Leave Salary & Pension contribution in respect of teaching and non-teaching staff of the University working in Projects/Centres Government etc. in tune with officers on deputation to foreign service as per KSR Vol.I Chapter XI – For consideration – reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, Levy of Leave Salary & Pension contribution in respect of

teaching and non-teaching staff of the University working in Projects/Centres Government etc. in tune with officers on deputation to foreign service as per KSR Vol.I Chapter XI.

*The Syndicate resolved that Leave Salary and Pension Contribution be levied from those staff working in Projects/Centres and other externally funded establishments. This be made effective from the date of the Syndicate decision. It also be levied from such staff who are presently working in such Projects/Centres and other externally funded establishments with effect from the date of the Syndicate decision.*

(Ad.A)

- 593.14 UGC Scheme 2010 - Sri. Balachandran K., Assistant Librarian, Department of Applied Economics - Request for Advance increment for acquiring M.Phil Degree in Library and Information Science - Consideration of -reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, the request of Sri. Balachandran K., Assistant Librarian, Department of Applied Economics for Advance increment for acquiring M.Phil Degree in Library and Information Science.

*The Syndicate resolved to defer the matter for detailed study.*

(Ad.A)

- 593.15 \* Creation of temporary post of Assistant - Bifurcation of Examination 'A' Section - Consideration of - reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, creation of temporary post of Assistant and bifurcation of Examination 'A' Section.

*The Syndicate resolved to constitute a sub-committee of the Convenors of the Standing Committees of the Syndicate to study and report the matter. The Convenor of the sub-committee will be Dr. K.A. Zakkariya. The Syndicate further resolved to explore the possibility of redeployment of staff.*

(Ad.A1)

- 593.16 \* Engagement of Warden-cum-Physical Trainer in KMSME - Extension of contract period - Reporting of - reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Staff & Establishment, engagement of Warden-cum-Physical Trainer in KMSME and extension of contract period.

*The Syndicate resolved to ratify the action taken by the Vice-Chancellor. Also resolved to notify the post before the expiry of the contract of the current incumbent.*

(Ad.G.)

**593.17 Creation of two seats under supernumerary quota in the University for students from Jammu and Kashmir – reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters and Finance & Purchase, creation of two seats under supernumerary quota in the University for students from Jammu and Kashmir.

*The Syndicate resolved to create two seats under supernumerary quota in the University for students from Jammu & Kashmir for general courses as stipulated by the UGC.*

(Ac.A)

**593.18 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, implementation of guidelines for providing 'Free Education for Sports Medal Winners/Participants of National/International Events'.

*The Syndicate resolved to implement the guidelines for providing 'Free Education for Sports Medal Winners/Participants of National/International Events'.*

(Ac.A)

**593.19 \* Daily Wage Engagements without sanctioned posts – Requests for continuation of daily wage engagement without sanctioned posts received from various Controlling Officers – Consideration of- reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, the requests for continuation of daily wage engagement without

sanctioned posts received from various Controlling Officers.

*The Syndicate resolved to extend daily wage engagements without posts upto a maximum of 6 months from 1<sup>st</sup> January 2013 strictly according to requirements. Also resolved that the rule to replace the daily wage staff shall be strictly enforced.*

(Ad.A5)

- 593.20 \* **Request from Shri. 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 585<sup>th</sup> Syndicate - Consideration of - reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Examination matters, the request from Shri. Tony Raphy, Member of Syndicate to conduct B.Tech Degree III Semester Special Supplementary Examination and Conduct of Special Supplementary Examinations affecting regular classes.

*The Syndicate resolved to approve the following recommendations of the Committee constituted for the purpose.*

- (i) *Steps shall be taken to declare the results of the B.Tech Degree III Semester examination scheduled for 14.11.2012 before releasing the VIII Semester results.*
- (ii) *A special supplementary examination for the B.Tech Degree III Semester shall be conducted along with the Semester I & II Examinations scheduled in June 2013 as a special case.*
- (iii) *Since there are regular examinations scheduled during this period, the special supplementary examinations shall be conducted in the afternoon sessions.*

(Exam. A)

- 593.21 **Theft at the office of the School of Legal Studies - Loss of public money - Resolution of the Syndicate to recover the amount from the officers responsible - Request for reconsideration of the Syndicate decision - reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, the theft at the office of the School of Legal Studies and loss of public money, Resolution of the Syndicate to recover the amount from the officers responsible and request for reconsideration of the Syndicate decision.

*The Syndicate resolved to reject the request of the aggrieved officers and*



*further resolved that the file need not be put up to the Syndicate again. Also resolved to implement the decision taken by the Syndicate earlier in the matter.*

(Ad.A1)

**593.22 School of Engineering – Enhancement of Permanent Advance – reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase, enhancement of permanent advance in School of Engineering.

*The Syndicate resolved to defer the matter for consideration.*

(Ad.F)

**593.23 \* Tuition fees for the B.Com LL.B (Hons.) Course (to be commenced in 2013) – reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters and Finance & Purchase, regarding tuition fees for the B.Com LL.B (Hons.) Course (to be commenced in 2013).

*The Syndicate resolved that the existing fees for BBA;LL.B (Hons) course be made applicable to the B.Com LL.B (Hons.) course.*

(Ac.A)

**593.24 The details of expenditure incurred on the repair work of University road from Kalamassery Junction to University Administrative block – reg.**

*The Syndicate resolved to defer the matter to the next Syndicate meeting.*

(UE)

**593.25 Reconstitution of Planning Committee – Deputation of Chairman – Consideration of – reg.**

*The Syndicate resolved to defer the matter to the next Syndicate meeting.*

PL(UGC)

**593.26 Internal Quality Assurance Cell – Activity Report to be submitted periodically to the Syndicate – Submission of – reg.**

*The Syndicate resolved to defer the matter to the next Syndicate meeting.*

(Planning)

**593.27 Implementation of the Government Order - Reporting to the Syndicate for ratification - reg.**

*The Syndicate resolved to defer the matter to the next Syndicate meeting.*

(Ad.G.)

**593.28 Distance education courses - Recognition - Declined - reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, regarding recognition of distance education courses.

*The Syndicate resolved to recognize the Distance Education courses conducted by Indira Gandhi National Open University only with effect from 2013 admissions.*

(Ac.C)

**593.29 Request to allot one seat in LL.B. course to the nominee/recommended candidate by the Member, Bar Council of India (representing State Bar Council of Kerala) - reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the request to allot one seat in LL.B. course to the nominee/recommended candidate by the Member, Bar Council of India (representing State Bar Council of Kerala).

*The Syndicate resolved to defer the matter for detailed study.*

(Ac.A)

**593.30 \* Purchase of three UPS systems under DGS and D rate contract from M/s. Novateur Electrical and Digital System Pvt. Ltd., Cochin - 36 for the CAD/CAM & Robotics labs of the Division of Mechanical Engineering at a total cost of Rs.9,95,271/-.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase, the purchase of three UPS systems under DGS and D rate contract from M/s. Novateur Electrical and Digital System Pvt. Ltd., Cochin - 36 for the CAD/CAM & Robotics labs of the Division of Mechanical Engineering at a total cost of Rs.9,95,271/-.

*The Syndicate resolved to permit the Principal, School of Engineering for the purchase of three UPS systems under DGS and D rate contract from M/s. Novateur Electrical and Digital System Pvt. Ltd., CC 39/5896 B Merlin House, Parambithara Cross Road, Panampilly Nagar, Ernakulam, Cochin - 36 for the CAD/CAM & Robotics labs of the Division of Mechanical Engineering at a total cost of Rs.9,95,271/-. (Rupees Nine lakhs ninety five*

thousand two hundred and seventy one only) as detailed below including all taxes.

| <b>Sl No.</b> | <b>Particulars</b>  | <b>Qty In Nos.</b> | <b>DGS &amp; D rate (tax 10.3%)</b> | <b>Basic price</b> | <b>Rate+ 12.36%</b> | <b>Rate+ 12.36+ 5%</b> |
|---------------|---|--------------------|-------------------------------------|--------------------|---------------------|------------------------|
| 1             | Numeric 10KVA-3ph-1ph HPL High Performance for 1 hour full load backup with a suitable battery stand isolation transformer at input side provided Battery make-Exide/Quanta | 1                  | 181500/-                            | 164551/-           | 184889/-            | 194133/-               |
| 2             | Numeric 15KVA-3ph-3ph HPL High Performance for 2 hour full load backup with a suitable battery stand isolation transformer at input side provided Battery make-Exide/Quanta | 2 nos.             | 374500/-                            | 339529/-           | 381494/-            | 801138/-               |
|               |   |                    |                                     |                    | <b>TOTAL</b>        | <b>995271/-</b>        |

The expenditure will be met from the head of account "2-94-1-Q-2-104 (Computer/ Equipment)" provided in the present budget of the University.

(SoE-B)

**593.31 Implementation of the G.O.(P) No.614/2012/Fin. Dated 08.11.2012 in the University - Reporting to the Syndicate for ratification - reg.**

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

(Ad.G.)

**593.32 Request for the conduct of a Special supplementary Examination for the B.Tech Degree IV Semester for the Academic Year 2012-2013 - reg.**  
\*

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Examination Matters, the request for the conduct of a Special supplementary Examination for the B.Tech Degree IV Semester for the Academic Year 2012-2013.

*The Syndicate resolved that the request for the conduct of a Special supplementary Examination for the B.Tech Degree IV Semester examination in February 2013 be approved as a special case.*

(Exam.A)

**593.33 Proposal for the collection of Fee for Arts and Cultural activities - reg.**  
\*

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters and Finance & Purchase, the proposal for the collection of Fee for Arts and Cultural activities.

*Resolved that a portion of the University Union fee collected may also be utilized for Arts & Cultural activities to be conducted by the Director of Youth Welfare.*

(Ac.A)

**593.34 Revision of rate of remuneration with respect to evaluation of Ph.D. thesis - Referral by 580<sup>th</sup> Meeting of the Syndicate - Recommendations of the Standing Committee on Academic Matters - reg.**

*The Syndicate resolved to defer the matter for detailed study and to place the matter in the next Syndicate meeting.*

(Exam.A)

**593.35 Balance work in open air auditorium - Finishing works - Additional amount sanctioned - Ratification of action taken by the Vice-Chancellor - Consideration of - reg.**

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

(UE)

**593.36 Reconstitution of the Board of Studies in Defence Science and Technology - Consideration of and nominating two members to faculty of Technology - 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 Defence Science and Technology and consideration of and nominating two members to faculty of Technology.

*The Syndicate resolved to reconstitute the Board of Studies in Defence Science and Technology with the following change:-*

*Sl. No.1 in the proposed panel be replaced with Prof. (Dr.) K. Sajan, Department of Marine Geology and Geophysics, School of Marine Sciences.*

*The two members nominated from Board of Studies to Faculty of Technology are:-*

- 1. Prof. (Dr.) K. Sajan, Department of Marine Geology and Geophysics,*
- 2. Commodore APA Robin, NM (Retd), Director CTESS, CUSAT.*

(Conf.)

**593.37 \* SC Development - Proposal for providing financial assistance for Gas/Water/Electricity connection and purchase of furniture, utensils for the functioning of newly constructed OBC Boys Hostel - Details reporting of - reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase, the proposal for providing financial assistance for Gas/Water/Electricity connection and purchase of furniture, utensils for the functioning of newly constructed OBC Boys Hostel.

*The Syndicate resolved to use the available funds to procure the furniture and utensils and to take steps to get the expenditure reimbursed from the Director, Scheduled Caste Development Directorate or the Director, Backward Communities Development Department.*

(UGC(S)Cell)

**593.38 \* Applications for Emeritus Professorship - in respect of Dr. K.T. Damodaran and Dr. V.C. Kuriakose - Consideration of - reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters and Staff & Establishment, the applications for Emeritus Professorship in respect of

Dr. K.T. Damodaran and Dr. V.C. Kuriakose.

*The Syndicate resolved to grant the honorary position of Emeritus Professorship to Dr.K.T. Damodaran and Dr.V.C. Kuriakose as Emeritus Professors in the Department of Marine Geology & Geophysics and the Department of Physics respectively as per the usual terms and conditions.*

Planning (UGC)

**593.39 Promotion as Professor – AICTE scheme – reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters and Staff & Establishment, the promotion as Professors under AICTE scheme.

*The Syndicate resolved to wait for the Government's direction in the matter.*

(Ad.F)

**593.40 \* Purchase of furniture items to School of Management Studies and Central office for University Hostels ( Athulya Girls Hostel) – Consideration of – reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase, the proposals for purchase of furniture items to School of Management Studies and Central office for University Hostels ( Athulya Girls Hostel).

*The Syndicate resolved to approve the requests of the Director, School of Management Studies and the Hon. Warden, Central Office for University Hostels (Athulya Girls Hostel) for purchase of furniture items from M/s. Forest Industries (Travancore) Ltd., Aluva – 683 106 at a total cost of Rs.8,37,326/- (Rupees Eight lakhs thirty seven thousand three hundred and twenty six only) and Rs.10,63,294/- (Rupees Ten lakhs sixty three thousand two hundred and ninety four only) respectively. The details are given below:*

**School of Management Studies**

| Sl. No. | Designation   | Qty.     | Amount     |
|---------|---|----------|------------|
| 1       | Teakwood Jefferson Chair with long writing pad plank seat and back reaper | 100 Nos. | 6,50,000/- |

|  |  |              |                   |
|--|--|--------------|-------------------|
|  | Loading charge 2 lorry load @ Rs.950/- per load + 1 Tempo load @ Rs.625/- per load           |              | 2,525/-           |
|  |  |              | 6,52,525/-        |
|  | Excise Duty 12%  |              | 78,303/-          |
|  | Educational Cess 2%  |              | 1,566/-           |
|  | Higher Educational Cess 1%   |              | 783/-             |
|  |  |              | 7,33,177/-        |
|  | KVAT 13.5%   |              | 98,979/-          |
|  | Transportation charge 2 Lorry Load @ Rs.1925/- per load + 1 Tempo Load @ Rs.1,320/- per load |              | 5,170/-           |
|  |  | <b>Total</b> | <b>8,37,326/-</b> |
|  | (Rupees Eight lakhs thirty seven thousand three hundred and twenty six only)                 |              |                   |

**Central Office for University Hostels (Athulya Girls Hostel)**

| Sl. No. | Designation   | Qty.         | Amount             |
|---------|---|--------------|--------------------|
| 1       | Anjiliwood Cot 200x90cm bed portion in Abjiliwood planks                                  | 48 nos.      | 3,35,040/-         |
| 2       | Anjiliwood Armless Chair plank seat and back reaper                                       | 48 nos.      | 98,160/-           |
| 3       | Anjiliwood double draw table of size 120x60x75 cm   | 48 nos.      | 3,22,272/-         |
| 4       | Teakwood Dining table - 180x120x75 cm turned legs, top furnished with plywood and formica | 05 nos.      | 66,000/-           |
|         |   |              | 8,21,472/-         |
|         | Loading charge 5 lorry load @ Rs.950/- per load   |              | 4,750/-            |
|         |   |              | 8,26,222/-         |
|         | Excise Duty 12%   |              | 99,147/-           |
|         | Educational Cess 2%   |              | 1,983/-            |
|         | Higher Educational Cess 1%  |              | 991/-              |
|         |   |              | 9,28,343/-         |
|         | KVAT 13.5%  |              | 1,25,326/-         |
|         |   |              | 10,53,669/-        |
|         | Transportation Charge 5 Lorry load @ Rs.1925/- per load                                   |              | 9,625/-            |
|         |   | <b>Total</b> | <b>10,63,294/-</b> |
|         | (Rupees Ten lakhs sixty three thousand two hundred and ninety four only)                  |              |                    |

*The expenditure will be met from the head of account "1-01-0-Q-2-Purchases 105 - Furniture & Fixtures" provided in the budget of the University.  
(Ad.C)*

**593.41 Appointment of the Controller of Examinations - Conferring of Statutory powers to the post of the Controller of Examinations - Present position - Reporting of - reg.**

*The Syndicate resolved to appoint Dr. A B Bhasi, Assistant Professor, Division of Mechanical Engineering, School of Engineering as the Controller of Examinations of CUSAT with effect from 01/01/2013. His appointment will be on internal deputation from School of Engineering.*

**593.42 Expiry of the term of Standing Counsel and Panel of Advocates - reg.**

*The Syndicate resolved to defer the matter.*

*(Legal Affairs)*

**593.43 Dr. Mary Joseph T., Professor (Retired), School of Management Studies - Norms promotion and UGC Pay Fixation 1996 - Anomaly - Recommendations of the Standing Committee - reg.**

*The Syndicate resolved to regularize the norms promotion granted to Dr. Mary Joseph T., Professor (Retired), School of Management Studies, since norms promotion was granted to Dr. Mary Joseph T. as per the norms promotion implemented in the University at that time and also there is no provision to conduct Career Advancement assessment under UGC Scheme, as she is already retired.*

*(Ad.D3)*

**593.44 Final MBBS Part II Examination May 2012 - Award of Grace marks for participation in NSS Activities - Declining of the request from Shri. Alin K. Alias - Direction of the Hon'ble High Court of Kerala to reconsider the matter - reg.**

*The Syndicate resolved to defer the matter.*

*(Exam. D.)*

**593.45 \* Shifting of office to the building under construction (Students Amenity Centre) - Request received from the Manager, SBT, CUSAT Branch - Consideration of - reg.**

*The Syndicate resolved to allot the space earmarked for mini super market, DTP Centre, Barber shop and counseling centre (total 2400 q.ft) in the newly constructed Students Amenity Centre can be allotted to SBT in view of the up*



gradation of CUSAT to IEST. Barber shop, mini super market and DTP Centre can be accommodated in the common facility centre to be vacated by SBT and other offices and counseling room can be accommodated in first floor of students amenity centre.

UE

**593.46 Boards of Studies in Mathematics and Biotechnology – Reconstitution of – reg.**

*The Syndicate resolved to defer the matter.*

(Conf.)

**593.47 Recognized Institution – College of Engineering, Attingal – Inspection Report for the Academic Year 2012-13 – submission – reg.**

*The Syndicate resolved to defer the matter.*

(Ac.C.)

**593.48 Recognition of Dr.T.O. Varghese, Assistant Professor & in-charge, CIPET High Learning Centre, CBPST, Kochi as Research Guide – reg.**

*The Syndicate resolved to defer the matter.*

(Ac.B)

**593.49 Fee for Degree Certificates/Miscellaneous Items – Change in date of effect – reg.**

*The Syndicate resolved to defer the matter.*

(Ac.A)

**593.50 SoE Funds – New Investments, closure, pre-closure and reinvestments of deposits – Action of the Vice-Chancellor – Report to the Syndicate for ratification – reg.**

*The Syndicate resolved to defer the matter.*

(Cash)

**593.51 The Medical Advance – Sanction to Sri. Roy V. Paul – Ratification – reg.**

*The Syndicate resolved to defer the matter.*

(Ad.F)

**593.52 Implementation of the G.O.(MS) No.44/2012/P&ARD dated 10.09.2012 in the University – Reporting to the Syndicate – reg.**

*The Syndicate resolved to defer the matter.*

(Ad.G)

**593.53 Employment under the scheme for compassionate employment of the dependents of Government servants who die-in-harness – Application**

**of Smt. Asma Beevi K.N., W/o. late Sri. K.H. Nazarudeen, Security Guard – reg.**

*The Syndicate resolved to defer the matter.*  
(Ad.A)

**ITEMS OUTSIDE AGENDA**

- 1 **Report on the allegations raised by Dr. Josephkutty Jacob, Associate**  
\* **Professor, Division of Electrical Engineering, CUCEK against Sri. Jabir K**  
**V T, Assistant Professor, Division of Information Technology, CUCEK.**

The Syndicate considered the Enquiry Report submitted by the Registrar on the issue of allegations raised by Dr. Josephkutty Jacob, Associate Professor, CUCEK against Sri. Jabir K.V.T. Assistant Professor, Division of Information Technology, CUCEK through Surya TV channel on 18<sup>th</sup> and 19<sup>th</sup> of December 2012. It was found that there is no basis for the allegations raised by Dr. Josephkutty Jacob against Sri. Jabir K V T and that Dr. Josephkutty Jacob failed to produce any evidence before the enquiry officer proving his allegation. In the enquiry, the Registrar has taken statements from the Lady Students taught by Sri. Jabir K V T, and Dr. Josephkutty Jacob. However, none of the lady students agreed to the allegation that Sri. Jabir K V T behaved unbecomingly to them. Dr. Josephkutty Jacob has also not been able to produce any evidence or complaint in this regard from any quarter. Dr. Josephkutty Jacob is in fact taking a stand of non cooperation with the enquiry.

The Syndicate observed that the interview given by Dr. Josephkutty Jacob and the clippings shown in Surya TV have tarnished the image of the University particularly the Students and Teachers of College of Engineering, Kuttanad and irreparably damaged their reputation before the public and society. The action of Dr. Josephkutty Jacob in appearing on the Surya TV Channel news levelling serious false allegations against his own colleague, Sri. Jabir K V T, without any factual basis, is unbecoming of a senior teacher and amounts to gross indiscipline. It also affects the students, and other teachers of the University. It has adversely affected the interest of the University also. Hence it is gross violation of the Statute 6(3) of Cochin University First Statutes 1981, Statute 8(3) of CUSAT First Statutes 1991 in respect of the appointment and other service conditions of teachers of Cochin University of Science and Technology, Rules 3,56,62 and 63 of Government Servant's conduct rules 1960 and Clause 17.0. Code of Professional Ethics, UGC Regulations, 2010, Sub-section III, Teachers and

Colleagues. The Syndicate also noted that his action is defamatory and effected the morale of all the students and teachers of the institution.

*The Syndicate resolved to accept the report submitted by the Registrar (Enquiry Officer) and decided to suspend Dr. Josephkutty Jacob, Associate Professor, Division of Electrical & Electronics Engineering, CUCEK from the University service with immediate effect as per Statute 14 of Chapter III, Part II of the Cochin University First Statutes 1981 pending detailed enquiry.*

*The Syndicate further resolved to constitute a sub-committee consisting of Sri. I K Jayadev (Convenor) and Dr. A Mohamuda Beegum, members of the Syndicate, to conduct a detailed enquiry on the whole issue including his public appearance in Surya T V on 18<sup>th</sup> and 19<sup>th</sup> of December 2012.*

2 **Nomination of Director, IRAA**

\* *The Syndicate resolved to nominate Dr. David Peter, Professor, Division of Computer Science, School of Engineering as the Director, IRAA in place of Dr. Sunil K Narayanankutty, Professor & Head, PS & RT Department with effect from 01/01/2013 FN. The syndicate also further resolved to put in record the commendable work done by Dr. Sunil K Narayanankutty during his tenure as Director, IRAA.*

  
**REGISTRAR**

Item No. 593.69 - Appendix - 1

The students from USMA will receive training for a minimum period of two months. The courses identified for this purpose are listed below:

**P.G. Level**

1. M.Tech (Mechanical) – Specialization Thermal Production Engineering offered in School of Engineering.
2. M.Tech (Wireless Technology) offered in School of Engineering
3. M.Tech in Industrial Catalysis offered by Department of Applied Chemistry
4. M.Tech in Atmospheric Sciences offered by Department of Atmospheric Sciences.
5. M.Tech in Electronics offered by Department of Electronics
6. M.Tech in Computer and Information Sciences offered by Department of Computer Sciences.
7. M.Tech in Opto electronics and Laser Technology offered by Department of Photonics.
8. M.Sc. (Physics)
9. M.Sc. (Applied Chemistry)
10. M.Sc. (Marine Biology)
11. M.Sc. (Marine Geology)
12. M.Sc. (Mathematics)
13. M.Sc. (Statistics)
14. M.Sc. 5 year integrated course in Photonics

**U.G. Level**

1. B.Tech In Mechanical Engineering
2. B.Tech In Fire and Safety Engineering
3. B.Tech In Computer Science and Engineering
4. B.Tech. In Electronics and Communication Engineering