

COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY

Minutes of the 350th meeting of the Syndicate
held on 30-9-1994.

Place of the meeting : University Buildings,
Cochin-682 022.

Time : 11.00 a. m.

Members present:

1. Dr. K. G. Adiyodi,
Vice-Chancellor (in the Chair)
2. Dr. S. Balaraman
Pro-Vice-Chancellor
3. Dr. K. Babu Joseph
4. Dr. K. G. Balakrishnan
5. Shri Binoy Viswom
6. Shri. Johnson P. John
7. Dr. N. R. Menon
8. Shri. K. R. Prasad
9. Prof. N. Ranganathan
10. Shri. Subramonia Iyer

Also present : Sri Sebastian Guseph, Finance Officer-in-Charge

The Syndicate expressed its profound grief on the untimely demise of Sri. P. B. Bharathan, Technical Officer/ Executive Engineer, Engineering Department on 13th September 1994. Acknowledging the valuable services rendered by Shri. P. B. Bharathan to the University, a two minute silence was observed as a mark of respect to the departed soul.

Item No. 350. 01 : Report of action taken up on the decisions (Item No. 349 01 of the Syndicate meeting held on April 8th in the agenda) 1994 (344th)

Resolved that the report of action taken on the decisions of the Syndicate at its 344th meeting held on April 8, 1994 be noted.

Item No. 350. 02 : Confirmation of the minutes of the meeting of the Syndicate held on 31-8-1994 (349th)

Resolved that the minutes of the 349th meeting of the Syndicate held on 31-8-1994 be confirmed subject to the following amendments.

1. The second sentence 'the Vice Chancellor technically wrong' in the resolution under item 349. 12 be deleted
2. The words 'self-financing Engineering College at Adoor' appearing in the title, the first paragraph, and in the second paragraph under item 349. 21 be replaced by the words 'College of Engineering at Adoor'.
3. The words 'as suggested by the Vice Chancellor' be inserted between the words 'one batch' and 'subject' in the second resolution under item 349. 21.

Arising out of the discussions,

- (a) against item No. 349. 08 (Item No. 349. 46 in the agenda) page 6, Dr. K. G Balakrishnan expressed his dissent on the latest appointment of the Chairman of the under graduate Board of Studies in Engineering.

(b) against item No. 349.15 (item No. 349.81 in the agenda), page 8, the Vice Chancellor brought to the notice of the Syndicate the various constraints highlighted by the office in the filling up of the following posts listed in page 19, 20:

Sl. No.	Name of Department/ School	Subject/ Specialisation	No. of vacancies
<u>PROFESSORS</u>			
1	Computer Science	Computer Science	1
2	Computer Science	Electronics	1
3	Management Studies	Operation Management/ Quantitative Techniques in Management	
4	Hindi	Functional Hindi/ Translation	1
<u>READERS</u>			
5	Applied Chemistry	Analytical Chemistry	1
6	Marine Sciences	Chemical Oceanography	1
7	Marine Sciences	Meteorology/ Atmospheric Sciences	1
8	Hindi	Translation	
<u>LECTURERS</u>			
9	Applied Chemistry	Analytical Chemistry	1
10	Centre for Biotechnology	Biotechnology	2
11	Centre for Biotechnology	Biotechnology	
12	School of Management Studies		1
13	USIC	Optical Instrumentation, Transducer Instrumentation	1
14	USIC	Vacuum/Cryogenic Instrumentation	1

After detailed discussions, it was resolved that, from among the said posts mentioned above, the two vacant posts of Professor in the Department of Computer Science with subject/specialisation as Computer Science (Sl. No. 1) and Professor in the School of Management Studies with subject/specialisation as Operation Management / Quantitative Techniques in Management (Sl. No. 3) be however filled up.

It was also pointed out by Sri Binoy Viswom, that, in the matter of release of advertisements and notifications by the University to the press, the small scale newspapers like 'Janayugam', among others, also be given due consideration. The Syndicate resolved to include such dailies also in the list maintained by the University for this purpose.

Item No. 350.03: Report of the Vice-Chancellor on important developments in the University since the last meeting.

28, 1994.

1. During August - September, the Campus Development Committee (CDC) met once. In our endeavour to increase the basic amenities in the campus, a full-fledged Telecom Centre with fax, telex, ISD, STD, Trunk and local call facilities is to be commissioned in the Common Facility Complex (CFC) as seen as the space allotted for it has been rebuilt and decorated. And negotiations are on (1) to establish, in the private Section, a Documentation and Reprography Centre with facilities for reprography, photography, computing electronics typing, desk-top printing, binding, and lamination, which would be of much benefit to the academic community, and (2) to have a departmental store established in the CFC.
2. Built-in space for expansion of common services is difficult to get in CFD, in the Health Centre, the clinic has virtually been pushed off to a small room in the back of the building by four other 'legal' occupants who have, however, nothing to do with health. Additional space is the need of the hour in our campus, but resources are not easy to find except as donations by suppliers of the

services themselves. The Vice Chancellor thought it would therefore be advisable to explore the possibility of getting sponsorships from agencies such as (1) the State Bank of Travancore (as was done by Kottayam Medical College) to construct a bank building and manager's residence; (2) the Department of Posts to build a post office and living quarters for the postal staff; and (3) to Kerala Tourism Development Corporation (KTDC), as Undertaking of the Government of Kerala, to build a Cafeteria with dining halls, lawns for outdoor service, and a landscaped garden decorate with pool and fountains. All the building proposed to be built under this scheme would be architect-designed and offer a quality of service commensurate with the status of a modern Science & Technology University. This arrangement would further help us use the premises, now occupied and to be eventually vacated by SBT, post-office, and canteen, to strengthen our hospital and shopping facilities. The Vice Chancellor has held exploratory discussions with (1) the Managing Director, State Bank of Travancore, (2) Chief Post Master General, and (3) Chairman, KTDC. The response has been quite positive from the State Bank of Travancore and KTDC who said they would require 40-50 cents of land for this purpose on long lease. Chief Post Master General expressed his inability to put up a new building but promised to provide modern computerised postal and saving bank facilities, if suitable built-in space could be provided.

3. The Vice Chancellor is also pleased to inform you that, thanks to the vigilance of our security wing (and with able support from the City Police Commissioner), heavy vehicular traffic through the campus has been stopped. This gives us quite some peace of mind, but peace is not to be, as our borders have been alarmingly shrinking over the years. Borders of our campus, at several places, are at best imaginary and according to an unconfirmed report from the Engineering Department which is said to be

based on the preliminary survey, we have already lost out more than seven acres due to trespass and encroachment. Calculated at current prices, the estimated loss to the University, if such land is not legally recovered, works out to more than Rs. 3 crores. Suitable measures are to be taken immediately to survey the University land, to vacate all illegal encroachments and settlements therein, and to secure our borders by building compound walls all around. Indeed an expensive proposition, this exercise is likely to involve quite some litigation, but we have no other choice but to act firmly.

4. As you can see, we have started to clean and beautify our roads and to spruce up the campus. Our tender notices have already appeared in the press inviting plans and estimates for landscaping and beautifying the campus so that an ambience conducive to intellectual creativity could be established here on a more durable basis. The Vice Chancellor has already visited three out of four hostels and inspected the living conditions of the inmates. Orders were issued to the Engineering Department to attend to repairs and maintenance of the hostels immediately and such work is progressing fast in A iswarya. He also visited and inspected the Bachelors' Dormitory and the barracks of the Security Staff. Engineering Department has been strictly instructed to complete work on all buildings, new as well as incomplete, as per schedule.
5. On the academic side, a committee was appointed to draw up report on the establishment of a Department Development Fund so that University Departments can attract their own funds and enjoy some degree of financial autonomy in development. The draft, finalized recently at a meeting of the Heads of Departments, will be presented to you shortly for your scrutiny and approval. Another committee which was asked by the Vice Chancellor to go into the information policy including library services has already submitted its preliminary report. It has recommended that library services in CUSAT be increasingly

electronic and that on-line access to world-wide information be available in each Department on terminals. A third committee is to study the introduction in our postgraduate programmes, of a system of credits, now practised by several universities in India including IITs, and recommended by the South Zone Vice Chancellors' conference recently concluded in Mysore. This Committee is to also examine, with a view to improve the standards of our Ph.D programme, the introduction of compulsory course work for a year for all doctoral students, as in IITs. The Vice Chancellor will get back to you with these reports after they have been discussed thoroughly by the academic community at various levels.

6. At the University-Industry Interaction Committee meeting held on August 9, concrete proposals were drawn for the first time to start three M.Tech. courses (In Fertilizer Technology, Printing Technology, and Chemical Technology with special emphasis on Petrochemicals) with the help of FACT, HMT, and Cochin Refineries respectively. The industries will provide the necessary financial support to the University to run these programmes and also assistantships and scholarships to 80 percent of the students. The project report plus syllabus of each course will be drawn jointly by the University and the collaborating industry; the first meeting for this purpose was held on September 1. For these courses, experts from the industry would also provide laboratory, workshop and training facilities at their plants to the students undergoing the course work. A memorandum of understanding is to be signed between the University and the collaborating industry in each case, and a course would be discontinued when the collaborating industry loses interest in the course and is no more able to absorb the products. All courses under this scheme are to be on stream from the next academic year after approval by appropriate bodies in our University and also the AICTE. Though there are several time constraints on the Vice Chancellor, he is

setting apart time to visit at least two University Department a month, to see for himself the facilities available there or the lack of them; to interact with teachers, researchers, and students; and to identify areas of research and study that deserve to be promoted. Departments of Physics and Applied Chemistry have been covered by him during the period under review besides the non teaching Engineering Department which has to carry out the bulk of our infrastructural development.

7. I am very pleased to inform you that negotiations with Science, Technology and Environmental Committee (STEC) of the Government of Kerala to establish a Sophisticated Test and Instrumentation Centre, as a Joint Enterprise of CUSAT and STEC in our campus, have been successful.

8. The Vice Chancellor inaugurated a Sub-Centre of the Institution of Electronics and Telecommunication Engineers at Kochi on August 13; presided over the inaugural session of the workshop on the 'Right of the Child', sponsored by UNICEF at Kerala Press Academy, Kakanad on August 16, and inaugurated the Matinal Foundry Day Celebrations 1994, organised by the Kerala Chapter of the Institute of Indian Foundrymen, at Kochi on August 17. He also chaired the Second Session in the Workshop on Intellectual property" held by CSIR AT Kochi on August 25, and attended, on August 26 and September 23, 1994 at Thiruvananthapuram, the Executive Council meetings of STEC and on August 26, the 72nd meeting of the Governing Body of the Kerala Books and Publications Society. The Vice Chancellor also presented, on August 27, a paper to the symposium, 'Crisis in Higher Education', held at AKG Centre, Thiruvananthapuram. In his address, he maintained that, thanks to its unitary character, Cochin University has become a model University in Kerala and is not facing any crisis in higher education of the kind faced by other Universities in the State. The real crisis it has

been forced to face from time to time is the challenge to its unitary nature, a crisis that would destroy its very soul and the edifice of excellence it has been able to build around it through almost a quarter of a century.

9. A two-day workshop was held on 19th and 20th of September 1994 in the campus by the CUSAT chapter of the Indian Society of Technical Education. The theme discussed was "Strategic Planning for CUSAT for the Next Decade". A number of interesting points emerged at this workshop for restructuring and re-organising CUSAT. A 10 member committee headed by Prof. P. R. Poduval is working on the report. The Vice Chancellor in his capacity as Chairman, also attended several meetings of the Standing Committee, appointed by the Government of Kerala, to finalize the fee structure in professional colleges of the State.

10. On September 23rd, the Vice Chancellor had the pleasure and honour of welcoming to our Campus, Mr. Thangka Balu, Minister of State for Social Welfare, Government of India, who inaugurated the Talenthime 1994 festival of SMS. It may be place on record that Mr. K. V. Thangka Balu has promised to consider favourably our proposal to the Ministry of Social Welfare to institute a Dr. B.R. Ambedkar chair in Constitutional Law in connection with our Silver Jubilee.

Item No. 350.04 : Construction of Seminar Complex —
(Item No. 348.31 Revised estimate.
in the Agenda)

The Syndicate considered, along with the recommendations of the Standing Committee on Finance and Purchases and Works, the revised estimate submitted by the Technical Co-ordinator, Kerala State Nirmithi Kendra, for the completion of the construction of the Science Seminar Complex.

Resolved that the revised estimate for the completion of the construction of Science Seminar Complex be not accepted.

as the delay in completion of the project is attributable to M/s. Nirmithi Kencra not complying with the requirement, sought by the University.

(PLA 4)

Item No. 350. 05 : Construction of multistoreyed building (Item No. 348. 32 at the Lakeside campus - Progress report as on 31-5-1994. in the Agenda)

Resolved that the progress report in respect of the construction of the multi-storeyed building at the Lakeside campus for the month of May 1994 be noted.

(PL)

Item No. 350. 06 : TA/DA to the members of the University (Item No. 348. 33 authorities - Revision of rate - Reg. in the Agenda)

The Syndicate noted the action of the Vice Chancellor in having fixed the sitting fee of the members of the University authorities at Rs. 75/-per day.

Resolved that the action of the Vice - Chancellor be ratified.

Arising out of discussion, resolved further that the sitting fee for experts attending Selection Committee meetings be revised as Rs. 250/-per day, subject to concurrence by the Finance Committee (Statutory).

(GA & EL)

Item No. 350. 07 : Construction of various building projects (Item No. 348. 34 for which foundation stones were laid. in the Agenda)

Resolved that the status report submitted by the University Engineer in respect of the various building projects for which foundation stones were laid be noted.

(PLA.4)

Item No 350. 08 : Dr. H. S. Ram Mohan, Professor, (Item No. 348. 35 Physical Oceanography Division in the Agenda) Dr. A. Mohandas, Professor School of Environmental Studies Request for declaration of probation- consideration of.

The Syndicate considered, along with the recommendations of the Standing Committees on Staff and Establishment and Academic Matters, the proposal for declaring the probation of Dr. H. S. Ram Mohan, Professor, Physical Oceanography Division and Dr. A. Mohandas, Professor and Head School of Environmental Studies as having been completed satisfactorily w. e. f. 14-7-1991 and 24-11-1991 respectively.

Resolved that Dr. H. S. Ram Mohan, Professor, Physical Oceanography and Meteorology Division, School of Marine Sciences, and Dr. A. Mohandas, Professor and Head, School of Environmental Studies be declared to have completed satisfactorily their period of probation w. e. f. 14-7-1991 and 24-11-1991 respectively. (Ad. D)

Item No. 350. 09 : Disciplinary action against Dr. S.K.Pyarilal (Item No. 348. 36 Lecturer, Department of Ship Technology in the Agenda) Reg.

The Syndicate considered the proposal for initiating disciplinary action against Dr. S. K. Pyarilal, Lecturer, Department of Ship Technology, for his unauthorised absence from duty.

Resolved that the matter be referred to the Standing Committee of the Syndicate on Staff and Establishment for detailed study and the matter reported to the Syndicate.

(Ad. D)

Item No. 350. 10 : Temporary promotion of Deputy Registrar (Item No 348. 38 and Assistant Registrar - Ratification in the Agenda) sought for.

The Syndicate noted the action of the Vice-Chancellor in having promoted and appointed Shri. K. Narayana Kaimal,

the Seniormost Assistant Registrar as Deputy Registrar vice Smt. P. Thankamony on leave, and promoted and appointed Shri. P. R. Rajagopalan, the seniormost Section Officer as Assistant Registrar vice Shri. Narayán Kaimal promoted as Deputy Registrar.

Resolved that the action of the Vice - Chancellor be ratified.

Resolved further that suitable amendment to the statutes with a view to making the posts of Assistant Registrar and Deputy Registrar as promotion posts be placed before the Syndicate.

(Ad A)

Item No. 350. 11 : Report-d theft of University money reg. (Item No. 348. 39 in the Agenda)

The Syndicate considered, along with the recommendations of the Standing Committees on Staff and Establishment, and Finance and Purchase, the reported theft of Rs. 5000/- while Shri. K. K. Ravi, Peon, University Office was carrying the amount for buying service postage stamp for the University

Resolved that the amount be written off in the light of the explanations of the employee in the matter, and general insurance coverage be obtained for transit of officers with University cash.

(GA)

Item No. 350 12 : Shri. C. M. Sherry Kunju, Deck Officer, (Item No. 348 40 grant of LWA in lieu of HPL for taking up in the Agenda) employment abroad - Action taken by the Vice - Chancellor - Reported.

The Syndicate noted the action of the Vice- Chancellor in having sanctioned conversion of half pay leave to leave.

without allowances for taking up employment abroad to regularise the absence of Shri C M Sherry Kunju, Deck Officer, School of Marine Sciences from 23.1.1991 to 21.3.1991.

Resolved that the action of the Vice Chancellor be ratified.

Resolved further that appropriate recoveries, if any, be made from the employees as per Rules consequent to the conversion.

(Ad.A)

Item No 350.13 : Recruitment of teaching staff publication (Item No 348.41 of University Notifications, payment of advertisement charges - Sanctioned - Reporting of - Reg.

The Syndicate noted the action of the Vice-Chancellor in having sanctioned an amount of Rs. 86,395/- for making payment towards advertisement charges as indicated below in connection with the recruitment of teaching staff.

- | | |
|----------------------|----------------|
| 1. Malayala Manorama | : Rs. 21,757/- |
| 2. Mathrubhumi | : Rs. 19,278/- |
| 3. Indian Express | : Rs. 45,360/- |

Resolved that the action of the Vice Chancellor be ratified.

(Ad.D)

Item No. 350.14 : School of Marine Sciences-Marine Biology (Item No 348.42 Division - Purchase of Analytical balance - in the Agenda) Advance - Reporting of - Reg.

The Syndicate noted the action of the Vice Chancellor in having sanctioned purchase of analytical balance made by M/S. Ettler Foledo Ag, Switzerland at a cost of approx. Rs. 69,260/- and sanctioned an amount of Rs. 80,000/- as advance for opening LC subject to the following conditions.

1. The equipment shall be used by all the Divisions under the School and
2. The funding is from the PLAN grant allotted to the Division for other equipments.

Resolved that the action of the Vice Chancellor be ratified. (PLA)

Item No 350 15 : Minutes of the meeting of the Deans of (Item No. 348 43 Faculties - Consideration of - in the Agenda)

Resolved that the various recommendations contained in the minutes of the meeting of the Deans of Faculties held on July 5, 1994 be noted.

(Conf)

Item No. 35016 : Honorary Medical Officer (Part time) — (Item No. 348 44 extension of period of appointment — in the Agenda) Ratification of the Vice-Chancellor.

The Syndicate noted the action of the Vice-Chancellor in having extended the period of appointment of Dr Vamana Shenoy A., Part time Medical Officer, for a further period of one year with effect from 26.7.1994 or till a full - time Medical Officer is appointed in the Health Centre.

Resolved that the action of the Vice - Chancellor be ratified.

(Ad.)

Item No. 350.17 : Department of Electronics - AICTE project (Item No. 348.45 "Development of Resource Material and Education Module in Microwave Communication, ASIC Design, MIC Technology, Photonics. Ocean Electronics" - Implemented - Ratification - Regarding-

The Syndicate noted the action of the Vice-Chancellor in having accorded sanction to implement the project

Development of Resource Materials and Education Module in Microwave communication, ASIC Design, MIC Technology, Photonics, Ocean Electronics" sanctioned by the AICTE under the co ordinatorship of Dr. K. G Nair in the Department of Electronics with a financial outlay of Rs. 1 lakh.

Resolved that the action of the Vice-Chancellor be ratified.

(PI B2)

Item No. 350.18 : P.G. Diploma Course in Functional Hindi- (Item No. 348.46 The nature of the course - in Regarding. in the Agenda)

The Syndicate considered, along with the recommendation of the Standing Committee on Academic Matters, the proposal for determining the nature of the post graduate diploma course in Functional Hindi as to whether it should be a part-time or a full-time one.

Resolved that the post graduate diploma course in Functional Hindi be a full-time course.

Item No. 350.19 : Fixing of fee structure for the Certificate (Item No. 348.47 Course in Modern Arabic and the Diploma in the Agenda) course in Functional Arabic proposal for-

The Syndicate considered, along with the recommendations of the Standing Committees on Academic Matters, and Finance and Purchases, the proposal for fixing the fee structure for the Certificate course in Modern Arabic and the Diploma Course in Functional Arabic.

Resolved that the proposal be not considered now in the absence of sanction from the UGC for starting the course.

(Ac)

Item No 350.20 : AICTE approval for the conduct of PG (Item No. 348.48 Courses - The Conditions of the AICTE- in the Agenda) Regarding-

The Syndicate considered the proposal for allocating the seats of the M.Tech. degree programme in Computer and

Information Science and Atmospheric Sciences for various categories in the light of the AICTE guidelines in the matter

Resolved that the seats for the M.Tech degree programmes in Computer and Information Science and Atmospheric Sciences be allocated as under:

Merit	: 6
OBC	: 2
SC/ST	: 2
Sponsored	: 2
Total	: <u>12 seats</u>

(Ad A)

Item No 350.21 : School of Marine Sciences Marine Geology Division - DST Project "Quaternary Coastal Evolution and Sea Level Changes along the Kerala Coast" - Implemented- Submitted for ratification-

The Syndicate noted the action of the Vice-Chancellor in having accorded sanction for implementing the project "Quaternary Coastal Evolution and Sea Level Changes along the Kerala Coast", sanctioned by the Department of Science and Technology under the principal investigatorship of Dr Arun Dee Singh, Lecturer, Marine Geology Division, School of Marine Sciences, with a total financial outlay of Rs 4.18 lakhs for a period of three years.

Resolved that the action of the Vice-Chancellor be ratified

(P.I.B)

Item No 350.22 : Arrears of Water Charges - Consideration (Item No. 348.50 of - Regarding in the Agenda)

The Syndicate considered, along with the recommendation of the Standing Committee on Finance and purchase, the

proposal for sanctioning payment of Rs. 6, 85, 106/- to the Kerala Water Authority towards the arrears of water charges.

Resolved that the arrears of water charges amounting to Rs. 6, 85, 106/- be paid to the Kerala Water Authority.

Resolved further that a Sub Committee of the Syndicate be constituted by the Vice-Chancellor to examine the recommendations made by the Standing Committee of the Syndicate on Finance and Purchase, and chalk out a detailed action plan for its immediate implementation, for consideration of the Syndicate.

(PLA3)

Item No 350. 23 : Request of Shri. K K. Abdul Azeez, Driver (Item No 348 51 (Light Vehicle) for leave without allowances for five years from the date of avail for taking up employment abroad consideration of.

The Syndicate considered, along with the recommendation of the Standing Committee on Staff and Establishment, the request from Shri. K K. Abdul Azeez, Driver, for granting him leave without allowances for a period of five years from the date of avail for taking up employment abroad.

Resolved that Shri. K. K. Abdul Azeez be granted leave without allowances for a period of five years from the date of avail for taking up employment abroad as per the rules in the matter. (Ad.A)

Item No. 350 24 : The post of Model Maker in the Department (Item No. 348. 52 of Ship Technology - Filling up - in the Agenda) regarding.

The Syndicate considered, along with the recommendation of the Standing Committee on Staff and Establishment, the proposal for making appointment to the post of Model Maker in the Department of Ship Technology.

Resolved that Shri. P. Michael, Senior Chargeman (Retd.), Naval Base, Kochi and Shri P. Ramakrishnan, Ship Modelling Mechanic Instructor, NCC (Retd.) be appointed for 179 d ys each alternatively as Model Maker till a suitable candidate is found for making regular appointment against the post. (Ad A)

Item No 350 25 Construction of Multi - storeyed Building (Item No 348. 58 at Lakeside Campus - Supply of cement in the Agenda) by M/S. Cement Corporation of India.

The Syndicate considered, along with the recommendation of the Standing Committees on Finance and Purchase, and Works, the action of the Vice - Chancellor in having sanctioned purchase of 2000 bags of cement at a total cost of Rs. 2,42,000/- for the construction of the multi-storeyed building at the Lakeside Campus and the proposal for taking legal action to make M/s. Cement Corporation of India to take back 3000 bags of inferior quality cement supplied by them.

Resolved that the action of the Vice - Chancellor be ratified

Resolved further that the University Engineer be directed to take urgent appropriate action to ensure that the University is not put to any financial loss in view of the inferior quality of cement supplied by M/S. Cement Corporation of India and that the progress of the construction work of the multistoreyed building is not unduly affected. (PL)

Item No. 350 26 : Starting of Diploma Course in the (Item No. 348 54 School of Management Studies - Fixing in the Agenda) of fee structure for the Part-time Diploma course in Export Management and other Diploma course, reg.

The Syndicate considered, along with the recommendations of the Standing Committees on Academic Matters, and Finance and Purchase, the proposal for fixing the fee structure for the Diploma course in International Trade and Export Management to be started in the School of Management Studies.

Resolved that :

1. The approved fee structure for MBA (Part time) for each semesters be made applicable to the part-time diploma course in Export Management.

2. The name of the course be given as 'Diploma in Export Management' instead of 'Diploma in International Trade and Export Management' and

3. The course be started only if full strength of students are available and that it be conducted on a self-supporting basis. (Ac-A)

item No 350 27 : Dr. Suguna Yesodharan, Lecturer, School (Item No 348. 55 of Environmental Studies - Rejoining in the Agenda) duty by cancelling unavailed portion of Leave Without Allowances - permission granted - Action of the Vice-Chancellor Reporting of -

The Syndicate noted that action of the Vice-Chancellor in having permitted Dr. Suguna Yesodharan, Lecturer School of Environmental Studies to rejoin duty w. e. f. 4-7-1994 cancelling the unavailed portion of leave without allowance from 4-7-1994 to 31 12-1995 sanction to her.

Resolved that the action of the Vice-Chancellor be ratified.

(Ad. D)

Item No. 350. 28 : University teacher - Dr. S. Shajahan, (Item No 348. 56) Professor, Department of Hindi — in the Agenda) Reckoning of previous service at Tamil Nadu Collegiate Education - Sanctioned — Action of the Vice-Chancellor is reported to the Syndicate for ratification.

The Syndicate noted the action of the Vice-Chancellor in having accorded sanction to reckon the service put in by

Professor at Government Arts College under the Tamil Nadu Collegiate Education Department from 3-1-1966 to 20-6-1977 for pensionary benefit in this University, subject to the payment of prorata pension/gratuity amount in lump sum as stated in G. O (P) 383/89 Fin dated, 29-8-1989 and subject to other conditions contained therein.

Resolved that the matter be referred to the Finance Committee [Statutory].

[Ad 'D']

Item No. 350. 29 : Appointment of Lecturers on adhoc basis [Item No. 348. 59] for six months in the Physical Oceanography and Meteorology Division of the School of Marine Sciences-Request of the Head of the Division-Consideration of Reg. in the Agenda]

The Syndicate considered, along with the recommendations of the Standing Committees on Academic Matters, and Staff and Establishment, the proposal from the Head, Physical Oceanography and Meteorology Division, School of Marine Sciences to reappoint Dr. Shadananan Nair and Dr. Jomon Joseph as Lecturers on ad-hoc basis for a further period of six months on consolidated salary of Rs. 4,026/-per month.

Resolved that [Dr. Shadananan Nair and Dr. Jomon Joseph be appointed as Lecturers for a period of 179 days on a consolidated salary of Rs. 4, 026/- and that such ad - hoc appointments to teaching departments for a period not exceeding 179 days be make the Vice-Chancellor.

[Ad. 'D']

Item No. 350. 30 : Academic collaboration between Merrick (Item No. 346. 60) School of Business, University of Baltimora (USA) and the School of Management Studies, CUSAT. in the Agenda)

The Syndicate considered along with the recommendation of the Standing Committee on Academic Matters the

proposal for entering into academic collaboration between Merrick School of Business, University of Baltimore (USA) and the School of Management Studies of the University and for starting Masters degree in Management Information Systems.

Resolved that the Masters degree programme in Management Information Systems be offered as a stream under MBA programme in the School of Management Studies as the First step of collaboration between Merrick, School of Business, University of Baltimore (USA) and the School of Management Studies of the University and an MOU be signed in this regard.

(U. G. C. Unit)

Item No. 350. 31 : The project "improvement of Marine (Item No. 348.61 Algae for enhanced agar and algin production using tissue culture techniques in the Agenda) implementation of the project-Action taken by the Vice-Chancellor-Reporting of-Reg.

The Syndicate noted the action of the Vice - Chancellor in having accorded sanction for the implementation of the project "Improvement of Marine Algae for enhanced agar and algin production using tissue culture techniques" under the principal investigatorship of Dr. Padma Nambisan, Lecturer, Centre of Biotechnology, sanctioned, sanctioned by the ICAR with a financial outlay of Rs 5,32,400/ for a period of three years.

Resolved that the action of the Vice-Chancellor be ratified.

Item No 350. 32 : Recognition as Research Guide-Applications of Dr. Rao VSN Tatavarti, Dr. P. T. (Item No. 348. 63 Mathew, Dr. M. G Joseph, Dr. B. Meenakumari and Dr N. Mohanan-Consideration in the Agenda) of.

The Syndicate considered, along with the recommendation of the Standing Committees on Academic Matters, the

proposal for recognising Dr. Rao V. S. H. Tatavarti, Dr. P. T. Mathew, Senior Scientist, CIFT, Kochi, Dr. M. G. Joseph, Scientist 'D' NPOL, Kochi and Dr. Meenakumari B, Senior Scientist, CIFT, Kochi and Dr. N. Mohanan, Reader, Department of Hindi of the University as supervising teachers for guiding the research work of Ph D. Students.

Resolved that Dr. Rao V.S N. Tatavarti, Dr P.T Mathew Dr. M G Joseph and Dr B. Meenakumari be recognised as Research Guides under the Faculty of Marine Sciences and Dr. N. Mohanan be recognised as Research Guide under the Faculty of Humanities.

(Ac B)

Item No. 350 33 : Workload of teachers-Examination duty
(Item No. 348 64 as part of teaching work-Amendment to
in the Agenda) Statutes - Consideration of - Reg.

The Syndicate considered along with the recommendations of the Standing Committees on Staff and Establishment and Academic Matters, the proposal for making amendments to the First Statutes in respect of appointment and other service conditions of teachers of the University with a view to making examination work as part of teaching work.

Resolved that the present practice be continued.

(Ad.D)

Item No. 350. 34 : Construction of multistoreyed building
(Item No. 348. 65 at the Lakeside campus - Progress
in the Agenda) report as on 30-6-1994.

Resolved that the progress report of the construction of the multi - storeyed building at the Lakeside Campus for the month of June 94 be noted.

(PLA 4)

Item No 350. 35 : Request of Shri. V. K. Hameed, Line Helper to permit him to rejoin duty and in the Agenda) the disciplinary action initiated against him.

The Syndicate considered, along with the recommendation of the Standing Committee on Staff and Establishment, the action of the Vice Chancellor in having granted leave without allowances for taking up employment abroad to Shri. V. K. Hameed, Line Helper for a period of five years w. e. f 18.2.1993 and the proposal for determined the nature of absence of Shri. V. K. Hameed w e. f. 5.2.1993 to 17.2.1993 and to grant permission to rejoin duty after cancelling the unavailed portion of leave.

Resolved that the action of the Vice-Chancellor in sanctioning LWA for five years be ratified.

Resolved further that disciplinary action be initiated against Shri. V. K. Hameed for his unauthorised absence from duty from 5.2.1993 to 17.2.1993 and he be permitted to rejoin duty in the University service pending completion of the disciplinary proceedings, and the unavailed portion of the LWA granted earlier be cancelled.

(Ad. A)

Item No. 350. 36 : Extension of all the benefits granted to Item No. 348. 70 the teachers coming under the UGE (in the Agenda) scheme to those coming under the AICTC scheme - consideration of - Reg

The Syndicate considered, along with the recommendations of the Standing Committees on Academic Matters- Staff and Establishment, and Finance and Purchase, the proposal for extending to the Readers in the University service governed by the AICTE scheme the benefits of interpretation made on Clause 5.08 and 5.09 of the U. G. C. Scheme, and to grant them norms promotion w. e. f. a date prior to 22.4.1993 provided they satisfied the conditions in the norms for promotion existed then.

Resolved that a Committee consisting of the Vice-Chancellor, Dr. K. G. Balakrishnan and the Finance Officer be constituted to examine the issue and its recommendations be placed before the Syndicate.

(Ad.D)

Item No. 350.37 : Pension - Revision of pension and other (Item No. 348.71) related benefits consequent of revision in the Agenda; of pay scales at Central rates - Implementation of Government Orders Reporting of,

The Syndicate noted the action of the Vice-Chancellor in having adopted for implementation in the University G.O. (P) No. 365/94/Fin dated 16.1994 relating to revision of pension and other related benefits consequent on revision of pay scales at Central Government rates

Resolved that the action of the Vice-Chancellor be ratified.

(Fin)

Item No. 350.38 : Publication of notification of LL.B (Evening course) as a self-supporting course - (Item No 348.72) Reporting of in the Agenda)

The Syndicate noted the action of the Vice-Chancellor in having accorded sanction for notifying the LL.B. (Evening course), subject to ratification by the Syndicate.

Resolved that the action of the Vice-Chancellor be ratified.

(Ac.A)

Item No. 350.39 : Extension of joining time to join duty (Item No 348.78) as Lecturer in Computer Applications - in the Agenda) Request made by Smt. Annamma Abraham - Consideration of - reg.

The Syndicate considered, along with the recommendations of the Standing Committees on Staff and Establishment and Academic Matters, the request from Smt. Annamma Abraham for granting her extension of joining time as Lecturer

in Computer Applications in the School of Mathematical Sciences till November 15, 1994.

Resolved that Smt. Annamma Abraham be granted extension of joining time upto 15.11.1994 for joining duty as Lecturer in the University service.

(Ad. D)

Item No. 350/40 : Remuneration to Guest Faculty in the (Item No. 348/79 School of Engineering - Proposal to in the Agenda) enhance the ceiling of remuneration per day - consideration of.

The Syndicate considered, along with the recommendations of the Standing Committees on Academic Matters, and Finance & Purchase, the proposal for enhancing the rate of remuneration paid to the Guest Faculty in the School of Engineering and for revising the ceiling of maximum assignment in a day.

Resolved that the rate of remuneration paid to the Guest Faculty in the School of Engineering be raised to Rs.75/- per hour subject to a maximum assignment of 2 1/2 hrs. a day.

(Ac.A)

Item No. 350/41 : Request for Maternity Leave - Smt. Femeena Hassan, University Junior Research Fellow (Item No. 348/80 in the Agenda) Consideration of.

The Syndicate considered, along with the recommendation of the Standing committee on Academic Matters, the request from Smt. Femeena Hassan, University Junior Research Fellow for granting her maternity leave for 90 days w.e.f. 21-6-1994 without fellowship.

Resolved that Smt. Femeena Hassan, University Junior Research Fellow be granted maternity leave for 90 days w.e.f. 21.6.1994 without fellowship.

(Ac.B)

Item No. 42 : Admission to M. Phil Mathematics coursea-
(Item No 348 81 1993-'94- Non - filling of reserved seat
in the Agenda) for SC/ST - The action of the Head of
the Department - Reg.

The Syndicate considered, along with the recommend-
 ation of the Standing Committee on Academic Matters, the
 explanation received from Dr. A. Krishnamoorthy, Head, School
 of Mathematical Sciences in reply to the Memo of Charges
 served on him for his action in starting the M. Phil. degree
 programme in Mathematics without filling all the sanctioned
 seats.

Resolved that the matter be dropped.

Resolved further that proposal for the re-organisation of
 the School of Mathematical Sciences be put up to the
 Syndicate.

Item No. 350 43 : Smt. S. Jyothirmayi, Assistant Librarian-
(Item No 348 87 Placement in the Selection Grade-Reg
in the Agenda)

The Syndicate considered, along with the recommenda-
 tion of the Standing Committee on Staff and Establishment,
 the request from Smt. S. Jyothirmayi, Assistant Librarian, for
 granting her placement in the Selection Grade as per the UGC
 Scheme by extending relaxation granted to University teachers
 in the matter.

Resolved that the matter be referred to the Government.

(Ad. A)

Item No. 350. 44 : Construction of third floor of multi-
(Item No. 348. 88 storeyed building at Lakeside Campus.
in the Agenda)

The Syndicate considered, along with the recommenda-
 tions of the Standing Committees on Finance and Purchase
 and Works, the proposal from the University Engineer for (1)
 approval of the plan and estimate amounting to Rs. 28,80,000/