

UNIVERSITY OF COCHIN

Minutes of the meeting of the Syndicate held at
10-30 a. m. on 6-3-1973.

Place of meeting : HILL PALACE
TRIPUNITHURA

Present

Prof: Joseph Mundassery (in the Chair)
Vice-Chancellor.

Sri. K. C. Chacko
Pro-Vice-Chancellor

Sri C. T. Benjamin

Sri K. X. John

Sri C. P. Kuriakose

Sri C. V. Kurian

Sri Mohammed Ibrahim

Sri P. K. Vasudevan Nair

Before commencing the Syndicate meeting the members were taken round the new offices at the Hill Palace to which the headquarters of the University was shifted from the afternoon of 2-3-73. The Syndicate met and passed the following resolution unanimously

"The Syndicate notes with gratification the decision of Government to transfer the Hill Palace for use of the Headquarters of the Cochin University and congratulates the Vice-Chancellor, Pro-Vice-Chancellor and all the staff members concerned for the expeditious shifting to and establishment of the permanent headquarters of the University at the Hill Palace"

1. Confirmation of the minutes of the meeting held on 3-2-1973

Resolved that the minutes be approved.

2. Recommendation of the Director, School of Management Studies for collection of Rs. 685/- as fee for the full time post-graduate M. B. A. course

Resolved that the fees be raised to be comparable with the tuition fee for similar courses in other schools of management and suggested that it be fixed by the Vice-Chancellor in consultation with the Director of the School of Management Studies.

Resolved further that the whole question of the rules regarding the collection and accounting of the special fees be laid down on a uniform basis for all the departments and that the present practice be reviewed for this purpose.

(Ac)

3. Continuance of research work by Sri K. Karunakaran, Research Fellow

Resolved that the registration of Sri. K. Karunakaran for research work be continued on a part-time basis.

(Ac.)

4. Construction of Hostels in the Cochin University Campus regarding

Resolved that the scrutinising fee required by the Public Works Department be sanctioned.

(Ad.A)

5. Recognition of Dr. K. Nanukuttan Nair as supervising teacher to guide the research students

Resolved that the opinion of the Dean may be ascertained.

(Ac.)

6. Starting of short-term Diploma Course in Fishery

Resolved that Committee consisting of the following members viz: Dr. Quasim, Dr. R. Viswanathan, Mr. S. K. Banerji, Mr. T. M. Sankaran, Mr. T. K. Chakravarty and Dr. C. V. Kurien be constituted for framing the syllabus for the Diploma Course in 'Fishery Survey'.

(Ac)

7. M. Sc. (by research) reviving of in the Faculty of Marine Sciences

Resolved that the recommendation of the Advisory Committee for reviving the M.Sc. (by research) course in the Faculty of Marine Sciences be approved subject to the following modification.

1. Admission will be restricted to degree holders who have secured not less than 50% marks in the qualifying examinations in the optional subject.

2. The experience of research work need only be 2 years

(Ac.)

8. Expenditure for sending reprints of the publications from Departmental Funds.

Resolved that the expenditure for sending reprints of publications of the members of the staff to foreign countries on

the requests from such foreign laboratories be met by the Head of Department from the departmental funds

(Ac/Ad.A)

9. Revision of the syllabus of the M. Sc. (Oceanography course)

Resolved that a Committee consisting of 5 members viz. V. V. R. Vardachari, Dr. C. B. Balaramamurthy, Dr. M. S. Narayanan, Mr. B. Rami Reddy and Dr. C. v. Kurien be constitute to frame a suitable syllabus for M, Sc. Oceanography and M, Sc. Meteorology.

(Ac)

10. Refund of fees to the students of Diploma Course in Labour Law:

Resolved that the concession under Kumara Pillai Commission reports may be extended to the students of the Diploma Course in Labour Law also and that fees collected if any be refunded to the extent available under the above report.

(Ac.)

11. Introduction of 'percentage rate contracts' in the University

Resolved that the action taken by the Vice-Chancellor in introducing the percentage rate contract system for works on the campus be ratified.

(Ad. A)

12. Kerala Criminal Law Amendment Act 1962 - Amendment to section 2 (vi) and (viii)

Resolved that the Legal Advice be taken on the matter

13. Implementation of ratio of Assistants, Typists and Library Assistant.

Resolved that the decision taken by the Vice-Chancellor be ratified.

(Ad)

14. Medical reimbursement to Sri P. A. Hakkim and Sri. N. P. Anandan Menon

Resolved that the action taken by the Vice-Chancellor be ratified.

(Ad. A)

15. Starting of University Library-Creation of posts regarding

Resolved that the earlier decision of the Syndicate to appoint a Librarian in the scale of a Professor be implemented and the post advertised.

(Ad. A)

16. Creation of the post of Matron for the Women's Hostel

Resolved that the qualifications prescribed for the matron be approved.

(Ad.A)

17. Establishment of practical training workshop

Resolved that the practical training workshop be started and the equipment recommended by the Standing committee of the Syndicate on 'Finance and Purchase' be procured.

(Ad.A)

18. Diversion of fund for the Department of Marine Sciences Sanctioned

Resolved that the action taken by the vice-chancellor be ratified.

(Ad.)

19. Purchase of air - conditioner for the Dept. of Physics

Resolved that the recommendation of the Standing Committee on 'Purchase and Finance' be accepted.

(Ad. B)

20. Purchase of Q. Meter and G. M. Counting system with accessories for the Dept. of Physics.

Resolved that the matter be examined by the 'Finance and Purchase Committee'.

(Ad B)

21. Construction of 'E' Type quarters block V and VI - Estimate sanctioning of

Resolved that the estimate be sanctioned.

(Ad.A)

22. Course on Refractories

Resolved that the course on Refractories be sanctioned. The estimated expenditure on the conduct of these courses is as follows:

Remuneration of lecturers 120×40	— 4800
Allowances, T. A. etc.	— 500
Allowances to the part-time staff	— 500
Advertisement, stationeries.	
preparation of course materials etc.	— 500
Total rounded to	— 7500

(Ac)

23. Study of the students Welfare Committee - Deputation of representatives to other Universities.

Resolved that the request of the Students Welfare Committee to send a team of representatives of the Students Welfare Committee to the Universities, of Rajasthan, Aligarh; Delhi and Calcutta be rejected.

(Ac)

24. Diversion of fund for the Engg; Dept: Sanctioned

Resolved that the action taken by the vice-chancellor be ratified.

25. Consideration of examiners' report on Ph.D. thesis Submitted by Sri. R Damodaran

Resolved that the unanimous recommendation of the examiners and the report of the Dean affirming the recommendation to award the Ph. D. degree to Sri R. Damodaran for his studies on the Benthos of the mud regions of the Kerala coast be accepted.

(Exam)

26. Ad hoc increase - Additional adhoc increase in emoluments
Date of affect modified

Resolved that the G. O. (P) No. 50/73/Fin. dated 15-2-73 be adopted in the University also.

(Ad.A)

27. Consideration of the report of the Special Committee on additional staff

The special committee Report was not available.

(Ad.A)

ANY OTHER ITEM PERMITTED BY THE CHAIR

28. Appointment of Lecturer in the Dept. of Law

The Syndicate considered the report of the meeting of the Board of Appointment for the selection of a lecturer in Law held on 9-2-1973.

Resolved that the recommendation of the Board be accepted and that the only candidate, Sri Joseph vadakethala who was found suitable for appointment as lecturer in Law be appointed.

(Ad.A)

29. Opening of current account in the State Bank of Travancore, Tripunithura

Resolved that the proposal to open a current account in the State Bank of Travancore, Tripunithura, with a maximum cash balance of Rs. 1 lakh at a time be approved

(Ad B/cash)

30. Registration for Ph. D. Degree under Faculty of Law
Application of Sri V. Narayanan Nair-reg.

As desired by the High court, the Syndicate considered the application of Sri V. Narayanan Nair for registration for Ph. D degree as an application before the Cochin University, along with all related papers and recommendations of the relevant authorities of the Cochin University concerning the suitability of the subject for research for Ph. D. degree in the Faculty of Law.

Resolved that the application of Sri V. Narayanan Nair for registration for Ph. D degree in the Faculty of Law of the Cochin University be rejected.

(Ac.)

31. Award of Merit Scholarships to the 2nd year M. Com. students of the School of Management Studies

Resolved that the resolution to award Merit Scholarship to M. Com students relaxing requirements of second class to be given effect to only for awards due from this academic year onwards and that those who are now in the second year will not be eligible for this concession.

(Ac)

32. Disposal of the Research vessel 'Conch' approval of the tender.

Resolved that the highest tender for the sale of the vessel 'conch' by Sri T. A. Kunjamoo, cochin-2 for Rs 50,560/- be accepted.

(Ad.)

30

The Vice-chancellor reported to the Syndicate the provisional arrangements he had sanctioned in connection with the shifting of the headquarters to the new premises.

The meeting terminated at 1-30 p m.

Sd/-

Pro-vice-chancellor/Registrar.

Cochin-22

March 13, 1973.

Sd/-

vice-chancellor