

UNIVERSITY OF COCHIN

PRELIMINARY MINUTES OF THE MEETING OF THE SYNDICATE

HELD AT 10.30 A. M. ON 7-7-1973

Place of Meeting : Hill Palace, Cochin Palace P. O.,
Tripunithura.

Present :

1. Prof. Joseph Mundasserry (in the Chair)
Vice-Chancellor
2. Sri K. C. Chacko
Pro-Vice-Chancellor
3. Sri C. T. Benjamin
4. Sri K. T. Chandy
5. Sri C. P. Kuriakose
6. Sri P. N. Menon
7. Sri C. V. Kurian
8. Mrs. Molly Thomas
9. Sri Mohammed Ibrahim
10. Sri M. K. Raghavan

Item No. 1 **Confirmation of the minutes of the meeting
of the Syndicate held on 2-6-1973.**

Item No. 1 Page 2 Sub-heading 2 add Research/
before Teaching Assistants.

Item No. 3 Sub Item 4 replace 'Provision' by 'Premises'.

Item No. 7 Change 'rendable' to 'refundable'.

Subject to the above corrections the minutes were confirmed.

Before formally taking up the agenda, the Vice-Chancellor described to the members of the Syndicate the details of the visit by the Chancellor to the University Head Quarters.

The development regarding the proposed deputation of Sri K. C. Chacko to the G. D. R. and the receipt of the reply from Adml. Krishnan regarding the negotiations with the Shipyard authorities, were also briefly referred to by the Vice-Chancellor. After these the business on the agenda was taken up.

The Vice-Chancellor stated that he would like to place on record the appreciation of the Syndicate of the services rendered by late Very Rev. Msgr. Xavier Kaniyampuram and Sri K. X. John, formerly Principal, Maharaja's College, Ernakulam.

Resolved that the following resolutions be passed and communicated to the appropriate persons.

1. The Syndicate places on record its appreciation of the very valuable services rendered by Late Very Rev. Msgr. Xavier Kaniyampuram as a member of the Syndicate of the Cochin University,
2. The Syndicate places on record its appreciation of the very valuable services rendered by Sri K. X. John, formerly Principal, Maharaja's College, Ernakulam, as a member of the Syndicate of the Cochin University.

Item No. 2 Funds provided for the construction of new quarters during 1973-1974.

Deferred pending the appointment of the University Engineer.

(Ad. A)

Item No 3 University Guest House - Appointment of Manager - fixing of terms and conditions, scale of pay etc.

Resolved that the appointment of Sri Petti be ratified subject to the following conditions:-

1. His designation shall be Steward, Guest House, Cochin University.
2. His pay shall be fixed at the last pay that he was drawing less pension gratuity equivalence if any plus usual allowances at Government rate for the pay in which he was drawing at the time of retirement
3. His appointment shall be on contract for a period not exceeding 3 years terminable at 3 months notice either way.
4. He will be provided with free accommodation in the Canteen building.

He may, if ordered, run a canteen for the benefit of the employees for such time as the University requires or carry out any other assignment of a similar nature. Arising out of these decisions, it was resolved that the post of Guest House Manager sanctioned by the Syndicate be held in abeyance and against this post, the appointment of the Steward may be made.

(Ad. A)

Item No. 4 Construction of a semi-permanent building for the Department of Marine Sciences.

Deferred pending the appointment of the University Engineer.

(Ad. A.)

Item No. 5 Casual leave on 7-4-1973 to Shri V. Chellappa Panicker, Assistant Registrar-sanctioned regarding.

Deferred.

(Ad. A.)

Item No. 6 Recognition of supervising teacher-Dr. R. V. Unnithan in the Faculty of Marine Sciences in the Cochin University.

Resolved that Dr. R. V. Unnithan, Scientist, National Institute of Oceanography, may be recognised as a Supervising Teacher in Marine Sciences for guiding the Ph. D. students in the University of Cochin.

(Ac.)

Item No. 7 Recognition of supervising teacher- Dr. E. G. Silas in the Faculty of Marine Sciences in the Cochin University.

Resolved that Dr. E. G. Silas, Senior Fisheries Scientist, Central Marine Fisheries Research Institute, Cochin-11 may be recognised as Supervising Teacher for guiding research students for M. Sc. (by research) and Ph. D. degree in the Faculty of Marine Sciences.

(Ac.)

Item No. 8 Registration of Part/Full time Research-Miss Nancy Tharyan, Shri K. T. Mathew and Sri Muraleedhara shenoi in the Dept. of Physics.

Deferred pending formal recognition of Dr. K. Gopalakrishnan Nair as Supervising Teacher by the Cochin University and pending the examination of norms for part-time research.

(Ac)

Item No 9 Registration for M. Sc. (by research) Application of Shri R. Balasubramonyam, C. I. F. T., Ernakulam.

Resolved that Shri R. Balasubramonyam may be registered for M. Sc. (by research) in the Faculty of Marine Sciences.

Item No. 10 Registration of Part / Fulltime research Smt. V. J. Kuttyamma, Shri M. D. Rajagopal and Shri M. Vijayakumar in the Department of Marine Sciences.

Resolved that Smt. V. J. Kuttyamma, Shri M. D. Rajagopal and Shri M. Vijayakumar be registered for research for the Ph. D. degree.

(Ac.)

Item No. 11 Recognition of Research Guides- Dr. M. Krishnankutty and Dr. M. J. George, in the Faculty of Marine Sciences.

Resolved that Dr. M. Krishnankutty and Dr. M. J. George, Scientist, National Institute of Oceanography, Regional Centre, Ernakulam, may be recognised as Research guides in this University for guiding research students for Ph. D. at the National Institute of Oceanography.

(Ac)

Item No. 12 Registration of Shri Abraham Joseph as Part-time research student.

Resolved that the application for registration for part-time research be rejected.

(Ac)

Item No 13 Course on Plantation Management.

Resolved that a Committee for Plantation Management be constituted comprising of the following members:-

1. Chairmen of the Rubber, Tea, Coir and Cardamon Boards.
2. Chairman of the Coconut Research Institute, Kayamkulam.
3. A representative of the Agricultural University.
The Vice-Chancellor will be the Chairman of the Committee.

(Ac.)

Item No. 14. Mini Philipose - Registration as a Research student.

Resolved that Smt. Mini Philipose be registered for research work in the Industrial Complex of Alwaye-Cochin region under the guidance of Sri P. N. Narayanan Nayar, Professor of Politics, Maharaja's College, Ernakulam.

(Ac.)

Item No. 15 Selection of University Librarian-reg.

Resolved that the qualifications prescribed for Librarian

in the scale of Professor on Rs. 1000-1500 be the same as prescribed by the U. G. C. If the qualifications already advertised are not sufficient to meet the U. G. C. requirements, the decision be reviewed and the post readvertised, if necessary. Resolved further that the method of recruitment will be the same as for Professors.

(Ad. A)

Item No 16 Service of the Matron in the Women's Hostel-extension-regarding.

The action taken by the Vice-Chancellor is ratified.

(Ad. B.)

Item No. 17 Absorption of Palace Employees in the University Service.

Resolved that the Government be informed of the difficulties to accommodate the employees of the V. T. K. Estate also in University service in addition to accommodating the former employees of Hill Palace.

(Ad. A)

Item No 18 Construction of a building for the University Library at Thrikkakara.

Resolved that the quotation of M's. Pithavadian and Partners legal heirs to Prynne Abbott & Davis be accepted for the following items:-

- a) Preparation of sketch plans and approximate estimates.

- b) Preparation of working drawings specification and sufficient detailed drawings to enable a tender to be obtained.

(Ad. A)

Item No. 19 Stitching charges of Uniforms for Class IV employees

Resolved that the stitching charges of uniforms for Class IV employees be revised and fixed as follows from 6-7-1973.

Male employees	Rs. 8 -
Female employees	Rs. 1/50

(Ad. B)

Item No. 20 Purchase of Millivolt Potentiometric Recorders for the Department of Physics.

Resolved that Millivolt Potentiometric recorders may be purchased from M/s. J. N. Marshal & Company, Poona-18 at a cost of Rs. 11,275. Resolved further that 95% of the cost of the equipment may be paid against the documents through Bank.

(Ad. B.)

Item No. 21 Dr. C. Purushothaman, Lecturer, Department of Physics, -Representation of upgradation to Reader post-consideration of-

Resolved that the matter be referred to the Advocate General through Government for further advice in the matter.

(Ad. A)

Item No. 22 Personal allowance - classified as special pay-regarding:-

Deferred consideration pending further study of the implications.

(Ad. A)

Item No 23 Creation of a post of Store - Keeper in the Grade of an Assistant II Grade.

Resolved that the request for creation of a post of Store Keeper be rejected.

(Ad. A)

Item No 24 Revision of the scale of pay of Senior Grade Typists / Stenographers.

Decision deferred pending further study.

(Ad. A)

Item No. 25 Sri V. D. Sebastian, Lecturer, Department of Law Revision of pay scale of Lectures - recovery of excess payments made - consideration of:-

&

Item No. 26 Dr. K. Gopalakrishnan Nair, Lecturer, Department of Physics Revision of pay scales of Lecturers - recovery of excess payments made - consideration of:-

Resolved that the pay of Sri V. D. Sebastian and Dr. K. Gopalakrishnan Nair may be refixed as directed by Government. Resolved further that the pay of Officers fixed on similar basis, if any, be correspondingly revised.

(Ad. A)

Item No. 27 Eligibility for H. R. A. for those drawing below Rs. 90- as basic pay and who have been allotted quarters.

Resolved that the employees drawing below Rs. 90- as basic pay and provided with quarters are also eligible for H. R. A. with effect from the date of order.

(Ad. A)

Item No. 28 Special allowance of the Tempo Van Driver- regarding.

Deferred.

(Ad. A)

Item No. 29. Qualification for the Public Relations Officer fixing of-

Consideration deferred.

(Ad. A)

Item No. 30 Gradation list of former Palace Employees- Preparation of-

Resolved that the ranking list be in the order of Kalasis, Sweepers, Garden Maistry, and Gardeners.

(Ad. A)

Item No. 31 Selection and appointment of University Engineer- regarding.

Resolved that Sri T. K. Thomas be appointed on deputation on the following terms and conditions.

1. Pay: As in Government service plus 10% deputation allowance. Leave and

pension contribution to be paid by University.

2. Period of deputation: 2 years.

3. Conveyance allowance of Rs. 250/ p. m. subject to relevant rules in K. S. R.

(Ad. A.)

Item No. 32 Preparation of norms for promotion of Laboratory Mechanics- regarding:-

Resolved that the matter may be once again referred to the Special Committee on staff.

(Ad. A.)

Item No. 33 University Merit Scholarship to B. Tech. students for the University-Action taken by the Vice-Chancellor- ratification of-

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

(Ac)

Item No 34 Issue of migration certificate

Resolved that the recommendation of the Academic Council be accepted.

(Exam.)

Item No. 35 Condonation of shortage in attendance in respect of 10 M. B. A. candidates.

Resolved that shortage of attendance which could be condoned normally by the Syndicate be condoned

on production of necessary certificates to the effect that absence was due to bonafide reasons.

(Exam)

Item No. 36 Enhancement of rate of remuneration to the Hill Palace Employees—regarding

Resolved that the Hill Palace employees be treated as a separate unit in the University service ranked as suggested earlier and entitled to a fixed monthly remuneration of Rs. 75/- as basic pay and Rs. 71/- as D. A. They will not be eligible for any other allowance. The Sweepers will attend to the sweeping and cleaning work in the buildings and premises.

(Ad. A.)

Item No 37 Audit Report on the Accounts of the University of Cochin for the period 10-7-1971 to 31-3-1972 issued as per Section 40 (4) of the Cochin University Act 1971.

Deferred.

(Aud)

Item No. 38 Discussion of Senate Questions.

Deferred.

(Ad. A.)

Item No. 39 Other items with the permission of the Chair.

(1) The Syndicate considered several representations to include some more of the student members of the Senate in the tour sanctioned for the student members the Committee on Students Welfare. Resolved that the remaining two other student members of the Senate also may be permitted to accompany, the Commi-

tee members (students) on the proposed tour on the same terms and conditions.

(2) Resolved that formal sanction be accorded to depute Sri K. C. Chacko, Pro-Vice-Chancellor to visit G. D. R. In this connection Dr. K. T. Chandy explained to the Syndicate briefly the nature of the contract entered into by the Government of India and foreign collaborating agencies with special reference to Institutes like I. I. T. S. at Madras, Bombay, Khargpur, Kowmpur etc. He suggested that before leaving for Germany it is desirable, Pro-Vice-Chancellor studies in a general way the nature and details of atleast one of these projects. He also advised that while at Germany the Pro-Vice-Chancellor should explore the possibility of identifying a collaborating unit consisting of some Universities, some Poly Technics some research organisation, and if possible some typical industries. Such a nucleus in Germany will be very much helpful for the success of the programme. Another factor was to make sure that a team of Expert Technicians would also be made available during the early stages of the project for setting up sophisticated plant and machinery in the proposed Institute.

The Vice Chancellor explained to the Syndicate members the problem arising out of the relieving of the erstwhile Matron of the Women's Hostel. In view of her services and embarrassing predicament, the Syndicate resolved that an ex-gratia lump sum payment of Rs. 1000/- be made on her relinquishing the office of Matron and handing over charge.

Item No. 40 Introduction of courses connected with the ship design, ship draftsmanship and ship architecture etc.

Noted the letter from Vice-Admiral Krishnan.

(Ac)

Item No 41 Permission for using the Departmental Library by the Assistant Editor and Sub-Editors, The State Institute of Languages, Kerala.

Resolved that the requirements of caution deposit be waived if the State Institute of Languages agreed to indemnify the University against loss of books issued to the members of their staff. Resolved further that as measure of co-operation no subscription for the members of the State Institute of Languages need be collected.

(Ac)

Item No. 42 Registration of part-time research Smt. N. Bhanumathy Bai in the Dept. of Hindi.

Resolved that Smt. N. Bhanumathy Bai, Lecturer, in Hindi, Maharaja's College, Ernakulam be registered as a candidate for Ph. D. (Part-time) in Hindi.

(Ac)

Item No. 43 Registration of part-time Research—Shri K. Kochappan Nair, Shri M. Abdul Kalam, Smt. M. Karthikakutty Amma in the Faculty of Technology.

Resolved that on the strength of the report of Sri C. Abraham, Member, Rubber Technology Advisory Board on the suitability of the Rubber Research Laboratory, recognition be granted to it as a Research Centre.

Resolved further that the candidates Shri K. Kochappan Nair, Shri M. Abdulkalam, Smt. M. Karthikakutty

Amma be permitted to register for research for the Ph. D. degree after formal recognition of the Laboratory.

(Ac)

Item No. 44 Creation of a post of Scavenger on Rs. 70-115 in the University Office.

Resolved that the post of Scavenger need not be created as such. The post of Sweeper-cum-Cleaner is meant for people who could attend to all type of cleaning work. So people who are recruited for such posts hereafter should attend to these cleaning work also.

(Ad. A)

Item No 45 Selection and appointment of Store-Keeper in the Department of Marine Sciences and Physics.

Resolved that the post be filled by direct recruitment by calling candidates from the employment Exchange and considering them along with those from the Department who are eligible. Resolved further that experience in handling stores be considered as a desirable qualification.

The principle of communal rotation must be applied for these posts also.

(Ad. A)

Item No 46 Provisional promotion of Assistant Grade II exemption from test qualification-regarding.

The question was not considered by the Syndicate.

(Ad. A.)

Item No. 47 Disbursement of Scholarship

Resolved that the practice obtaining in the Kerala University to avoid delay in the disbursal of these scholarship be ascertained and reported.

(Ac)

The meeting terminated at 4-45 p. m.

(Sd)

Pro-Vice-Chancellor.

(Sd)

Vice-Chancellor.

Hill Palace,
Cochin Palce P. O.
Trippunithura
13th July 1973.