

COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY



CONFIRMED MINUTES OF THE 567th MEETING OF THE SYNDICATE HELD ON 10.01.2011 AT 11.00 AM
IN THE SYNDICATE ROOM

Members present:

1. Dr. Ramachandran Thekkedath, Vice Chancellor (in Chair)
2. Dr. Godfrey Louis, Pro-Vice-Chancellor
3. Dr. H.S. Ram Mohan
4. Dr A.M. Varkey
5. Dr.R.Sasidharan
6. Dr. Rajan Varghese
7. Dr. V. Ajayakumar
8. Dr. Sindhu Joy
9. Dr. Joy Job Kulavelil
10. Adv. K. Mohanachandran
11. Sri. Baby Chakrapani
12. Sri. N.K. Vasudevan
13. Dr. S. Salim
14. Sri. M.Mohammed Basheer, Additional Secretary (Higher Education)
15. Sri. K Sugunan, Additional Secretary (Finance)
16. Sri. Praveen.C.P, Chairman, Cochin University Union.

Also present:

Dr. N. Chandramohanakumar
Registrar

Reporting of the Vice Chancellor

1. The Main building of the CUCEK has been inaugurated on 09.01.2011 by the Hon'ble Chief Minister Sri. V.S.Achuthanandan.

The Syndicate placed on records its appreciation to all who have worked for the successful completion of the Building and the function.

2. Nobel Laureate Dr. Martin Chalfie is visiting the Campus on 14.01.2011 and the Department of Biotechnology will coordinate the visit.
3. Dr. C.N.R. Rao, Special Science Advisor to the Prime Minister is visiting the campus on 15.01.2011 and will inaugurate the Centre for Advanced Materials.

4. The Vice Chancellor placed the Minutes of the Selection Committee for the appointment of Professor in Mathematics conducted on 15.01.2011 before the Syndicate.

The Syndicate approved the Rank list as given below:

- | | | |
|---------------------|---|--------|
| 1. Dr. Romeo P.G. | - | Rank 1 |
| 2. Dr. Anil Kumar V | - | Rank 2 |
| 3. Dr. Narmada S | - | Rank 3 |

The Syndicate resolved to appoint Dr. Romeo P.G. to the post of Professor of Mathematics in the University and post at the Department of Mathematics.

567.01 Consideration of the Minutes of the 565th and 566th Meeting of the Syndicate held on 14.12.2010 and 30.12.2010 respectively.

The Syndicate considered the draft minutes of the 565th and 566th Meeting of the Syndicate held on 14.12.2010 and 30.12.2010 respectively and resolved to approve the minutes with the following emendations:

1. **In item 565.03** – As the committee could not meet till the meeting of the Syndicate, the Syndicate authorized the Vice Chancellor to take appropriate decision on the matter.
2. **Report on flex board destruction** – the committee to give final report within one week.
3. **PVC report** – University administration to consider the report and take appropriate steps on the report.

567.02 Construction of over head tank and underground sump for SOE, CUSAT – Estimate submitted by CPWD – approval – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Works and Finance and Purchase, the preliminary estimate, submitted by CPWD amounting to ₹60,95,963/- (₹54,55,000/- (WO) plus ₹6,40,963(DC) for the construction of over head tank and underground sump for School of Engineering, CUSAT.

The Syndicate resolved to approve the estimate amounting to ₹.60,95,963/- (₹ 54,55,000/- (WO) plus ₹ 6,40,963/- (DC) submitted by CPWD.

(UEU)

567.03 Construction of building for C-SiS in the newly allocated site at CUSAT – Estimate furnished by CPWD – consideration and approval – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Works and Finance and Purchase, the proposal and the preliminary estimate, submitted by CPWD amounting to ₹4,17,30,498/- (₹3,87,29,000/- (WO) and ₹30,01,498/- (DC) for construction of building for CSiS in the newly allocated site at CUSAT.

The Syndicate resolved to approve the estimate amounting to ₹ 4,17,30,498/- (₹ 3,87,29,000/- (WO) plus ₹ 30,01,498/- (DC) submitted by CPWD for two floor for which the total plinth area is 1633m². The funds from the UGC XI Plan Funds will be limited to the allocation earmarked to C-SiS.

The Syndicate also resolved to initiate the works for the ground floor.
(UEU)

567.04 Construction of additional floor for cadet's Hostel building at Kunjali Marakkar School of Marine Engineering in the CUSAT campus – Estimate submitted by CPWD – Approval – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Works and Finance and Purchase, the preliminary estimate submitted by CPWD amounting to ₹2,92,66,515/- (₹2,71,61,500/- (WO) plus ₹21,05,015/- (departmental charges) for the above work.

The Syndicate resolved to approve the estimate amounting to ₹.2,92,66,515 /- (₹ 2,71,61,500/- (WO) plus ₹21,05,015/- (DC) submitted by CPWD for a plinth area of 121 1m².

(UEU)

567.05 Construction of a new canteen building in SOE campus – Preliminary Estimte submitted by CPWD – Approval – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Works and Finance and Purchase, the preliminary estimate amounting to ₹ 1,01,23,880/- (₹90,59,400/- (WO) plus Departmental charges of ₹10,64,480/-) for the work of construction of new canteen building at SOE, Thrikkakara campus.

The Syndicate resolved to approve the estimate amounting to ₹ 1,01,23,880/- (₹ 90,59,400/- (WO) plus ₹10,64,480/- (DC) submitted by CPWD having a plinth area of 384m² in GF only with provision for foundation of a six storeyed building for future expansion owing to the scarcity of land in the SOE campus.

(UEU)

567.06 Raising the ground level of the mini campus at CUCEK – Estimate based on 2010 SOR – submitted – consideration – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Works and Finance and Purchase, the estimate amounting to ₹34,65,000/- based on 2010 SOR for raising the ground level of the mini campus at CUCEK.

The Syndicate resolved to approve the estimate amounting to ₹34,65,000/- based on 2010 schedule of rates for raising the level ground in the campus by 50cm for the campus (10000m²).

(UEU)

567.07 Construction of auditorium portion of Software Engineering block (1/3rd portion) in SOE campus (continuation of balance work) – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Works and Finance and Purchase, awarding the work of construction of auditorium portion of Software Engineering Block (1/3rd portion) in SOE campus to the lowest bidder M/s. P.N.P Constructions, Arikanyath, Vadavucode P O, Puthencruz, Ernakulam at their quoted rate of 35% above estimate rate with APAC of ₹2,02,84,969/- based on 2009 Schedule of rates.

The Syndicate resolved to award the work (1/3rd) portion of Software Engineering (auditorium portion) to the lowest bidder M/s. PNP Constructions at their quoted rate 35% above estimate with APAC ₹2,02,84,969/-.

(UEU)

567.08 Construction of Fire Engineering Lab for Safety and Fire Engineering division – School of Engineering – Vertical Extension (IInd Floor) – Estimate approval – reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Works and Finance and Purchase, the estimate for approval for the construction of Fire Engineering Lab for Safety and Fire Engineering Division, SOE –Vertical extension (IInd Floor).

The Syndicate resolved to approve the following:

- 1. Sri. P.A. Augustine, the contractor of original work of Fire and Safety lab be permitted to execute the vertical extension work at the same rate quoted by him and at the same terms and conditions at an amount of ₹ 19,48,000/-.*

2. *The revised estimate amounting ₹ 1,54,80,906/- as detailed below and time of completion of work be extended further for a period of 4 months from 31.12.2010 which is the time of completion of original work.*

For the original work:

The APAC is : ₹ 1,35,32,906/-

For the vertical extension work:

Accepted amount : ₹ 19,48,000/-

Revised APAC for the work : ₹ 1,54,80,906/-

3. *Contractor Sri. P.A. Augustine be permitted to execute the extra items amounting to 4,10,000/- at the 2010 SOR along with the original work since the APAC is not likely to exceed the sanctioned amount.*

(UEU)

567.09

Minutes of the Monitoring Committee meeting held on 24.11.2010 & 08.12.2010 – Consideration.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Works, the minutes of the Monitoring Committee meeting held on 24.11.2010 and 08.12.2010.

The Syndicate resolved to approve the minutes of Monitoring Committee held on 24.11.2010 & 8.12.2010 (Annexure I).

(UEU)

567.10

Encroachment of University property by neighboring private parties near arch gate and at Vidyanagar Junction of University Road – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Works and Finance and Purchase, the following proposals for action in the matter of encroachment of University property by neighbouring private parties near arch gate and at Vidyanagar junction of University road.

1. For the building that is constructed near the Arch gate, Municipality has to be requested for checking the degree of violation of building rules and for issuing necessary orders to the party for taking corrective measures.
2. Legal notice to be issued for demolishing the ramp constructed by Sri. Mohammedkutty at Vidya Nagar Junction.
3. Legal notice to the shop owners for demolishing the cantilever extension over the University road boundary and for removing all display items on the foot path.

The Syndicate resolved to take appropriate action in all the above matters.

(UEU)

567.11 Construction of Science Seminar Complex – Roofing work –Lapses from the Contractor M/s. Jyoti Mechanical Movement – Inordinate delay in execution – reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Works and Finance and Purchase, the matter of lapses from the Contractor M/s.Jyoti Mechanical Movement which causes inordinate delay in execution of the work for the Construction of Science Seminar Complex and the Roofing work of Open Air Auditorium.

The Syndicate resolved to proceed with the award of the work with M/s. Jyoty Mechanical Movement.

(UEU)

567.12 Construction of auditorium portion of Software Engineering Block (2/3rd portion) – Main work in SOE campus (continuation of balance work) – Awarding of work to the first bidder – reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Works, the matter of awarding the work of Construction of Software Engineering blocks (2/3rd portion) main work in SOE campus to the lowest bidder Sri Noble Mathew, Nammanaril House, Vilangu P O, Kizhakkambalam at his quoted rate of 18.99% above estimate rate with APAC of ₹1,09,23,690/-.

The Syndicate resolved to award the work to the lowest bidder Sri. Noble Mathew, Nammanaril House, Vilangu P O, Kizhakkambalam at his quoted rate of 18.99% above estimate rate with APAC of ₹1,09,23,690/-.

(UEU)

567.013 KMSME – B.Tech Marine Engineering course – Course-in-charge – Term of appointment – Extension – Consideration – reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Finance and Purchase and Academic Matters, the request of the Director, KMSME to extend the term of appoint of Sri. N. Gangadharan Nair, Course-in-charge of B.Tech Marine Engineering Course for a further period of one year as his service is needed for the school, with an increment in his pay every year.

The Syndicate resolved to extend the term of the Course-in-Charge by one more year w.e.f. 24.12.2010.

The Syndicate further resolved to notify the vacancy immediately as decided in the Syndicate on 20.02.2010 in the matter of granting extension of contract period to Professor K.A. Simon, Director, KMSME.

(Ac.A)

567.14 Fixing of B.Tech fees -Sanctioned –Reporting of – reg

The Syndicate considered the action taken by the Vice Chancellor to implement the following recommendations of the Committee constituted by the Syndicate to discuss the grievances of the students of the University with the student representatives:

- (a) Fix the fees for B.Tech courses as Rs.20,000/-(for free seat) and Rs.50,000/- (for payment seat)
- (b) Conduct a special supplementary for B.Tech IV Semester during this Academic year.

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

(Ad.A)

567.15 Establishment – University Teachers in Humanities & Science of School of Engineering/Cochin University College of Engineering Kuttanad – Inclusion of teacher in the UGC Stream – Consideration of.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic matters and Staff & Establishment, the representations dated 7.10.2010 and 27.01.2010 in respect of Dr. Sheenu Thomas and Smt. Dhanya T, Lecturers in Physics, Division of Applied Sciences & Humanities, CUCEK/SOE to assess them as per the provisions under AICTE Career Advancement Scheme for their prime promotion to Lecturer (Sr. Scale) and their subsequent promotions in compliance with UGC Career Advancement Scheme.

The Syndicate resolved that Smt. Dhanya T, Lecturer in Physics, School of Engineering and Dr. Sheenu Thomas, Lecturer in Physics, CUCEK (Presently working in CELOS) be assessed under Career Advancement Scheme of AICTE for their promotion to Lecturer (Sr.Scale) only and later shall come over to the UGC Stream as per the Syndicate decision in effect from 21.11.2008.

(Ad.F)

567.16 Date of assuming charge in the post –Request for advancing the date – reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Finance and Purchase and Staff & Establishment, the following matters:

1. Advancement of the date of rejoining of Smt. Zaida K ;M, Section Officer to 23.11.2009, instead of 25.11.2009.
2. permitting Sri. Noushad ;P M, Clerical Assistant to rejoin duty on 04.05.2010 instead of 14.05.2010, the date of reporting to rejoin duty.

3. Permitting Stm. Khadijabi E A, Section Officer and Smt Asha R. Prabhu, Section officer to draw the pay in the promoted post during the period of cancellation of the promotion from 08.02.2010 to 24.02.2010 and 25.02.2010 to 15.03.2010 respectively and also to count the period for declaration of probation.

The Syndicate resolved to approve the requests of Smt. Zaida K.M. and Sri.Noushad P M.

The Syndicate further resolved to defer the cases of Smt. Khadijabi E A and Smt. Asha R Prabhu to the Standing Committee of the Syndicate on Staff and Establishment.

(Ad.A)

✓567.17 **Promoting Malayalam as the Official Language of Kerala – Activities – reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance and Purchase, the proposal for promoting Malayalam as the Official Language of Kerala Activities.

The Syndicate resolved to approve the 5 proposals with an amendment to the effect that the word 'also' is added after the word 'Malayalam Language' against the proposals 2 and 3.

(GA&EL)

✓567.18 **B.Tech Course – Awadesh Kumar Singh – Physically Handicapped – Fees Concession – Request for – Consideration - reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance and Purchase, the request of Sri. Awadesh Kumar Singh for fee concession as he is a physically handicapped B.Tech Electrical and Electronics Engineering Student of School of Engineering, CUSAT and his family annual income of Rs.40,000/-.

The Syndicate resolved to approve as a special case.

(Ac.A)

✓567.19 **Special chances – B.Tech supplementary examinations – reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Examination Matters and Academic Matters, the matter of conducting supplementary examination for IV Semester to the B.Tech students of Naval Architecture and Ship Building, Polymer Science and Rubber Technology and Instrumentation.

The Syndicate resolved to approve the request.

(Ac.A)

567.20 / Recognised Institutions –Extension of Provisional Recognition – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the matter of extension of Provisional Recognition to the following recognized institutions for the Academic Year 2010-11:

1. Indian Institute of Information Technology & Management – Kerala, Thiruvananthapuram
2. ER & DC Institute of Technology, Thiruvananthapuram
3. College of Engineering, Adoor
4. College of Engineering, Cherthala.

The Syndicate resolved to accept the recommendations of the Inspection Committee and to grant extension of Provisional recognition for the Academic year 2010-11 to the 4 institutions noted below:

1. *Indian Institute of Information Technology and Management, Kerala, Trivandrum*
2. *ER & DC Institute of Technology, Trivandrum*
3. *College of Engineering, Adoor*
4. *College of Engineering, Cherthala.*

(Ac.C)

567.21 / School of Engineering – Administrative sanction of new M.Tech Programmes – Notification of same in CAT 2011

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the request of the Principal, School of Engineering for administrative sanction for the following:

1. Permission to conduct the M.Tech Programme with an intake of 18 students each for the following branches from the Academic Year 2011-2012 batch onwards.
 - a). M.Tech in Civil Engineering (Geotechnical Engineering)
 - b). M.Tech in Mechanical Engineering (Thermal Engineering)
 - c). M.Tech in Health, Safety and Environmental Management
 - d). M.Tech in Signal Processing
 - e). M.Tech in Computer Science and Engineering (Network Computing).
2. to notify the same in the common notification of the Academic Programme (CAT 2011 notification) for the year 2011-2012.
3. to collect the tuition fees of ₹11,000/- as applicable for the M.Tech Programme in CASAD conducted by the Department of Ship Technology.

The Syndicate resolved to permit School of Engineering to proceed for AICTE approval.

(Ac.A)

567.22 **Proposal for instituting an Endowment in honour of Prof. K.K. Mohammed Yusuff – Department of Applied Chemistry – Placing of**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the matter of instituting the Prof. K.K. Mohammed Yusuff Endowment Lecturer Series and the Rules formulated for the same.

The Syndicate resolved to institute the "Prof. K.K. Mohammed Yusuff Endowment Lecturer series" in the Dept. of Applied Chemistry.

(Ac.B)

567.23 **INSPIRE Fellowship under 'Assured Opportunity for Research Career (AORC)' - component of INSPIRE Program for students admitted for pursuing full-time Doctoral (Ph.D) Programme launched by Department of Science and Technology, Government of India – Implementation in the University – reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Finance and Purchase and Academic Matters, the matter for implementation of INSPIRE Fellowship scheme under 'Assured Opportunity for Research Career (AORC)' in the University.

The Syndicate resolved to implement the INSPIRE Fellowship Scheme in the University.

(Ac.C)

567.24 **Deputation of Dr. Sudheer C B, Lecturer, Department of Ship Technology to IMU Cochin Campus, Indian Maritime University, Chennai –reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff and Establishment and Academic Matters, the matter of deputation of Dr. Sudheer C B, Lecturer, Department of Ship Technology to the post of Associate Professor at IMU Cochin Campus, Indian Maritime University, Chennai (a Central University) for a period of 2 years under the usual terms and conditions envisaged under Chapter XI, Part I KSRs.

The Syndicate resolved to grant permission to Dr. Sudheer C.B, Lecturer, Dept. of Ship Technology to accept the offer from the Indian Maritime University, Chennai for appointment to the post of Associate Professor on deputation basis for a period of 2 years.

(Ad.D)

567.25 Revision of remuneration of Teachers on Contract basis in the University.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Finance and Purchase and Staff & Establishment, the revision of remuneration of Teachers on Contract basis in the University.

The Syndicate resolved to defer the item for a detailed study.
(Ad.D)

567.26 Dr. P.K. Baby Director, Students Welfare –Request for converting the post into teaching category – Consideration of.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Staff and Establishment, the request of Dr.P.K. Baby, Director, Students' Welfare to convert the post into the teaching category in the cadre of Associate Professor/Reader.

The Syndicate resolved to consider the request after the implementation of the 9th Pay Revision Report.

(Ad.G)

567.27 Rotation of Headship – Nomination of Head of the Department of Physical Oceanography – Action taken by the Vice Chancellor – Reporting of – reg.

The Syndicate considered the action taken by the Vice Chancellor in according sanction to relive Dr. A.N. Balchand, Professor from the Headship of the Department of Physical Oceanography f with effect from 14.12.2010 A N and nominating Dr. R. Sajeev, Reader as the new Head of the Department of Physical Oceanography.

The Syndicate resolved to ratify the action taken by the Vice Chancellor.
(Ad.D)

567.28 Proposal for the purchase of a new office vehicle for CUCEK – submitted – reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance and Purchase, the proposal for the purchase of a new office vehicle for CUCEK.

The Syndicate resolved to approve, subject to the condition that necessary certification for disposal of the old jeep is obtained from the PWD, Mechanical Engineer, Chalakudy as required under the State Government Rules.

567.29 Purchase of books for CUCEK Library – Proposal submitted – reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance and Purchase, the purchase of books for a total sum of Rs.5,09,776/- (Rupees Five lakhs Nine thousand Seven hundred and Seventy six only) from M/s. Cosmo Books, Press Club Road, Ernakulam for CUCEK Library.

The Syndicate resolved to approve the proposal.

567.30 Smt. Teena Nazar, a former B.Tech (Civil Engineering) student of School of Engineering – Withholding of Provisional Certificate and Mark list on the allegation of forgery – Release as per the judgement of the Hon'ble High Court of Kerala – Reporting of – reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Examination Matters, the action taken by the Vice Chancellor in according sanction to release the Provisional Certificate and Consolidated Mark list of the VIII Semester B.Tech (Civil engineering) student Smt. Teena Nazar of School of Engineering considering the judgement of the Hon'ble High Court of Kerala.

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

(Exam J)

567.31 Streamlining of Engineering Department – Criteria for Promotion in Electrical Wing – Decision taken by the Syndicate- Review – Representation of the Service Organisation – reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Staff and Establishment, the representation of the Service Organization for a review of the resolution of the Syndicate on item No. 511.03 held on 28.10.2006 in the matter of criteria for promotion in Electrical wing in the Engineering Department.

The Syndicate resolved to grant the promotion to the post of Electrician Gr. II strictly according to seniority from the cadre of Line Helpers as the post involves no change of work. This will have retrospective effect from 01.04.2010.

The Syndicate also resolved to continue the promotion to the post of Overseer Gr.I (Electrical) as per the existing norm as the post is supervisory in nature and requires technical knowledge.

(Ad.G)

567.32 UGC 2006 Pay Revision – Additional Financial Commitment to Universities – Reg.

The Syndicate considered the matter of additional financial commitment to Universities due to UGC 2006 Pay Revision.

The Syndicate unanimously resolved to request the Government for additional grants for meeting the additional expenditure due to UGC/AICTE implementation in the University.

(Cash)

567.33 Department of Polymer Science and Rubber Technology –M.Tech Degree course in Polymer Technology and B.Tech degree course in Polymer Science and Engineering – Scheme of Examinations and Amendment to Regulations – Action taken by the Vice Chancellor – Ratification of – reg.

The Syndicate considered the action taken by the Vice Chancellor in according sanction to approve the Scheme of Examinations and amendment to Regulations of M.Tech Polymer Technology and B.Tech Polymer Science and Engineering invoking the powers under Sec.11(11) of CUSAT Act 1986.

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

(Conf)

567.34 Department of Biotechnology – Request for sanction to purchase on unit of APLC – Consideration of

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters and Finance and Purchase, the request of the Head, Department of Biotechnology to purchase one unit of HPLC and accessories of SHIMADZU PROMINENCE HPLC SYSTEM from SPINCO BIOTECH PVT. LTD, Chennai at a total cost of ₹15,18,500/- and to draw this amount as advance.

The Syndicate resolved to approve the proposal for the purchase of the HPLC in the Dept. of Biotechnology from M/s. Spinco Biotech Pvt. Ltd., Chennai at a total cost of ₹15,18,500/-.

PL(UGC)

**567.35 Recognized Institutions –TKM Institute of Technology-
Discontinuation of courses – Starting of new courses – reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the request of TKM Institute of Technology for No Objection Certificate to discontinue the courses and also sought for NOBC for starting the following courses:

1. B.Tech (Mechanical Engineering)
2. B.Tech (Electrical and Electronics Engineering)
3. B.Arch

The Syndicate resolved to appoint the inspection committee to visit the institute and to submit the report.

(Ac.C)

**567.36 CAT 2011 Request from CAPE-CIT Vadakara for allotment of
MCA candidates from our rank list and waiver of any fees for the
rank list.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance and Purchase, the recommendations of the CAT Monitoring Committee held on 13.12.2010 to permit CAPE-CIT Vadakara to participate in our CAT counseling process for the admission of their 60 students along with the waiver of any fees for using our rank list and counseling facilities.

The Syndicate has already taken a decision on this matter.

(IRAA)

**567.37 Recommendation of the Grievance Committee of the Syndicate on
request for Pay scale revision of Assistant Matrons – Consideration
of – reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff and Establishment and Finance and Purchase, the recommendation of the Grievance Committee of the Syndicate held on 04.01.2011 in the matter of enhancement of the scale of pay of the Assistant Matron in the University in the following lines:

Designation	Present Pay Scale	Proposed Pay Scale	Date of Effect
Assistant Matron	6680-10790	7480-11910	01.07.2004
Matron	7480-11910	7990-12930	01.07.2004

The Syndicate resolved to approve the recommendations of the Grievance Committee of the Syndicate and the date of effect will be from 01.07.2004 with notional effect.

(Ad.G)

✓ **567.38 Recommendation of the Grievance Committee on pay scale revision of Overseers (Civil) , Department of Engineering – Consideration of – Reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff and Establishment and Finance and Purchase, the recommendation of the Grievance Committee of the Syndicate held on 04.01.2011 in the matter of enhancement of scale of pay and change in designation of the Overseer (Civil) Engineering Department and to upgrade the scale of pay of the post of Overseer Grade III and Overseer Grade II held by those, whose required qualification at the time of recruitment was 3 year Diploma in Civil Engineering to Rs.7990-12930 and that this upgradation be given notional effect from 01.07.2004, the date of effect of the previous pay revision order.

The Syndicate resolved to approve the recommendation on this matter contained in the minutes of the Grievance Committee of the Syndicate, the date of effect from 01.07.2004 with notional effect (Anneuxre II).

(Ad.G)

✓ **567.39 Recommendations of the Grievance Committee on pay fixation of Inter University Transferred Employees – Consideration of**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Staff and Establishment and Finance and Purchase, the recommendations of the Grievance Committee at its meeting held on 23.12.2010 on pay fixation of Inter University Transferred Employees.

The Syndicate resolved to approve the fixations granted upto 24.6.2006 and recover the excess amount in easy installments drawn from those who have been granted the benefit after 24.06.2006.

(Ad.G)

567.40 Recommendation of the Greivance Committee on the request for pay scale revision in respect of Sri. K.P. Venu, Mechanic – Consideration of – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff and Establishment and Finance and Purchase, the recommendation of the Grievance Committee of the Syndicate in its meeting held on 23.12.2010 and 4.01.2011 in the matter of pay scale revision of Sri. K.P. Venu, Mechanic for revised scale of pay of Rs.5500-9075 (9190-15510 revised) w.e.f. 7.10.2002 i.e. the date on which he joined as Mechanic.

The Syndicate resolved to approve the recommendation on this matter contained in the minutes of the Grievance Committee of the Syndicate held on 23.12.2010(Annexure III).

(Ad.A)

567.41 Annual Accounts 2009-10 – Approval of-

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance and Purchase, the Annual Accounts of the University for 2009-10.

The Syndicate noted the same.

(Accts.I)

567.42 Vertical extension to Administrative Office(II Floor balance portion) Providing additional facilities – estimate sanction – reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Works and Finance and Purchase, the matter to approve the estimate for additional works to be done in the Vertical extension to Admn. Office (IInd floor balance portion) amounting to Rs.16,94,200/- including departmental charges by C.P.W.D.

The Syndicate resolved to approve the estimate for the additional work amounting to Rs.16,94,200/- submitted by CPWD.

(UEU)

567.43 Centre for Information Resource Management (CIRM) – Purchase of Digital Light Projectors and accessories – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters and Finance and Purchase, the request of the Director, CIRM to purchase 30 numbers of digital light projectors, ceiling mount kit and related accessories and writing boards from M/s. HCL Infosystems Ltd at a total cost of ₹12,46,140/- (Rupees twelve lakhs fortysix thousand one hundred and forty only) and to draw the said amount as advance.

The Syndicate resolved to approve the Purchase of Digital Light Projectors and accessories.

(PL.UGC)

567.44 Study tour for MBA (T&T) students during March/April 2010 – Details of fees collected and expenditure incurred for MBA (T&T) students other than the study tour for one year – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters and Finance and Purchase, the details forwarded by the Director, School of Management Studies and the recommendations of the Standing Committee of the Syndicate on Finance and Purchase held on 22.10.2010 to ascertain the total fees collected from the students as well as details of the expenditure incurred for these students other than for the study tour.

The Syndicate resolved to grant Rs 100000/- for the tour programme as a very special case which shall not be taken as a precedence for the future. Mr Baby Chakrapani recorded his dissent on this decision on the grounds that (1) Tuition fee collected cannot be utilized for subsidizing expenses in connection with study tours. This is not a good financial practice. (2) This may lead to a situation where students of other courses in the University demanding financial support for their academic activities like study tours/Industrial training/ Scientific cruises/ data collection trips/ training programmes etc. in future.

567.45 Reconstitution of Boards of Studies Consideration of Panels of Experts – Reg.

The Syndicate considered the reconstitution of the following Boards of Studies:

No.	Name of Boards of Studies	Respective Faculties
1.	Law (UG)	Faculty of Law
2.	Law (PG)	
3.	Business/Industrial Management	Faculty of Social Sciences
4.	Applied Economics	

5.	Commerce	
6.	Industrial Fisheries	
7.	Marine Biology	Faculty of Marine Sciences
8.	Marine Geology	
9.	Atmospheric Sciences	
10.	Physical Oceanography	
11.	Electronics & Communication Systems	
12.	Naval Architecture & Ship Building	
13.	Hindi	Faculty of Humanities
14.	Foreign Languages	
15.	Applied Chemistry	Faculty of Science
16.	Physics	
17.	Environmental Studies	Faculty of Environmental Studies

The Syndicate resolved to reconstitute the Boards of Studies as given in Annexure IV.

The Syndicate further resolved to include Adv. Ashok Mammen Cherian in the PG and UG Board of Studies of Law.

(Conf.)

Items outside the Agenda:

1. The Syndicate considered the request from IFTK and resolved to refer to Academic Council as CUSAT does not have any course on Fashion Technology.

2. The Syndicate considered the Norms prepared by the Committee constituted by the Syndicate in accordance with the UGC regulations for Appointment of Teaching posts and resolved to defer for detailed study.

3. The Syndicate considered the requests from different educational agencies for recognition of new Colleges under CUSAT. The Syndicate resolved to have a detailed discussion to evolve a policy in this regard.

4. The Syndicate considered the resolution moved by Sri. Baby Chakrapani (**Annexure V**) and unanimously resolved to adopt the same and to forward the resolution to the Government of Kerala along with a detailed justification.



REGISTRAR

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30/11

Appendix - I

Minutes of the Meeting of Monitoring Committee with civil & electrical
contractors held on 24/11/2010 at 11 am
at Syndicate Hall

**

Members present :

1. Sri. N.K. Vasudeven - Chairman.
2. Dr. Joy Job Kulavelil -
3. Sri. Sebastian Ouseph - Finance Officer
4. Dr. Job Thomas - SOE
5. Dr. C.A. Babu - SOE
6. Smt. Sathi P. - University Engineer

Also Present :

- | | |
|-----------------------|---------------------------|
| Smt. Sheela P. J. | - Technical Officer ✓ |
| Sri. Mohandas M. N. | - Asst. Exe. Engineer (E) |
| Sri. C. Gangadharan | - Asst. Exe. Engineer |
| Sri. Baby T. A. | - Asst. Exe. Engineer |
| Smt. Annie Thomas | - Asst. Exe. Engineer |
| Sri. S. P. Prakasan | - Asst. Engineer |
| Sri. Thoufique-c.k. | - Contractor |
| Sri. Shaji V. K. | - " |
| Sri. M.A. Pradep | - " |
| Sri. Polly Mathew | - " |
| Sri. Sony Joseph | - " |
| Sri. M.V. George | - " |
| Sri. P.A. Augustine | - " |
| Sri. Anil Philip | - " |
| Sri. P.A. Johny | - " |
| Sri. Pradeep Kumar | - " |
| Sri. P. M. Ansari | - " |
| Sri. Cherian Varghese | - " |
| Sri. T.V. Mohandas | - " |

Committee evaluated the progress of all the ongoing works.

1) Widening and maintenance of University quarters ring road at Thrikkakara campus.

All the works except tarring work has been completed within the Time of Completion (15/6/2010). Tarring work is kept pending for want of suitable climatic condition. Contractor Sri. T.V. Mohandas agreed that the work will be completed before December 15th if the present climatic condition is changed.

... road in widening portion and retaining wall has been completed. Drain work is in progress. Since overall tarring work is pending due to the insuitable climatic condition, committee insisted to do pot hole filling work before Nov. 30th. view of the visit of Governor which is proposed on 4th December and directed to arrange the work on holidays in order to avoid the inconvenience to traffic.

3) Extension to SMS Auditorium at Thrikkakara campus

Extension to SMS auditorium work has been completed.

4) Maintenance and petty repair works to the Applied Economics Dept. at Thrikkakara campus.

The contractor agreed to complete the works by Dec. 30th. Time of Completion to be extended since the extra item of leak proofing works are to be done.

5) Upgradation of class room to Auditorium in School of Legal Studies at Thrikkakara campus

The work is nearing completion.

6) Rehabilitation works to the Ship Technology lab

The work is nearing completion.

7) Construction of compound wall from the culvert to the boundary of St. Joseph School

Assistant Executive Engineer reported that the work has been completed.

8) Anti termite treatment to old building of SLS

Assistant Executive Engineer reported that the work has been completed.

9) Providing grill in openings of ground floor of Maths Dept.

Assistant Executive Engineer reported that the work has been completed.

10) Renovation of works to Division for Research in Advanced materials lab in Physics Dept.

Assistant Executive Engineer reported that the work has been completed.