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കൊച്ചി ശാസ്ത്ര സാങ്കേതിക സർവ്വകലാശാല
COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY



MINUTES OF 679th MEETING OF THE SYNDICATE HELD ON
18.09.2020 (FRIDAY)

Members present:-

1. Prof (Dr) K N Madhusoodanan (in the Chair)
Vice-Chancellor
2. Prof (Dr) P G Sankaran
Pro Vice Chancellor
3. Sri M Swaraj, MLA
4. Dr R Sasidharan
5. Sri Krishnakumar K K
6. Dr Poornima Narayanan R
7. Dr S M Sunoj
8. Smt Shiny Paul
9. Dr Sasi Gopalan
10. Dr Beena K S
11. Dr C K Aanandan
12. Dr K K Saju
13. Sri Prajul K V

Sri Eldho Abraham, MLA, Dr Renjini Bhattathirippad T, Sri. Ferold Xavier and Sri C J George attended the meeting of the Syndicate through Video Conferencing. Prof Alexander K Samuel requested leave of absence.

Also Present:

Dr. Meera V
Registrar

Item No.	SUBJECT
679.01	<p>Confirmation of the minutes of 678th meeting of the Syndicate held on 07.08.2020 (Friday)</p> <p><i>The Syndicate resolved to confirm the minutes of 678th meeting of the Syndicate held on 07.08.2020 with the following modification in Item No.678.28</i></p> <p><i>The Syndicate resolved to approve the final MoU.</i></p> <p><i>The Syndicate further resolved that the quantum of fund towards repair & maintenance and electricity & water charges will be decided by the Syndicate from time to time.</i></p>
679.02	<p>ATR of the 673rd & 674th Syndicate.</p> <p><i>The Syndicate noted the Action Taken Reports of the 673rd & 674th Syndicate meeting. with the following modification -</i></p> <p><u><i>In Item No.673.18 the preamble be modified as follows:</i></u></p> <p>The Syndicate considered the representations received from the service organizations of teachers regarding the earlier decision of the Syndicate vide Item No.671.37, based on the objections of the Special Audit Party of Accountant General Office, to stop and recover the increments given to Associate Professors who failed to acquire Ph.D degree within seven years and for those who joined before 2010.</p>
679.03 *	<p>Converting the post of Plumbing Supervisor as the Promotion post of Plumber by amending the Streamlining order dated 07.12.2006 - Reg.</p> <p>The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff and Establishment and Finance & Purchase, the matter of converting the post of Plumbing Supervisor as the promotion post of Plumber by amending the Streamlining order dated 07.12.2006.</p>

	<p><i>The Syndicate resolved to refer the matter to the Standing Committee of the Syndicate on Staff & Establishment for a detailed study.</i></p> <p>(Ad.G1)</p>
679.04	<p>KMSME – Request for conversion of post of Assistant Professor in Naval Architecture and Ship Building to the post of Associate Professor – Reg.</p> <p>The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment, Finance & Purchase and Academic Matters, the following requests from the Director, KMSME:</p> <ol style="list-style-type: none"> a. Conversion of the post of Assistant Professor in Naval Architecture and Ship Building to the post of Associate Professor. b. Conversion of the post of Associate Professor in Thermal Engineering to the post of Assistant Professor and c. Fixing the remuneration for the post of Associate Professor in Naval Architecture and Ship Building. <p><i>The Syndicate resolved to defer the matter.</i></p> <p>(Ad.F)</p>
679.05 *	<p>Appointment of Principal in CUCEK – Reg.</p> <p>The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff and Establishment, Finance & Purchase and Academic Matters, the matter of appointment of Principal in CUCEK.</p> <p><i>The Syndicate resolved that the appointment of Principal in CUCEK be done on seniority basis.</i></p> <p>(Ad.F)</p>
679.06	<p>UGC Regulations 2010 – Career Advancement Placement Dr. Mini Sekharan N, Assistant Professor (Stage 1), School of Industrial Fisheries – Placement as Assistant Professor</p>