

# COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY



## **CONFIRMED MINUTES OF THE 646<sup>th</sup> MEETING OF THE SYNDICATE HELD ON 26.08.2017 (SATURDAY)**

Members present:

- 1) Dr. J. Letha, Vice-Chancellor in the Chair
- 2) Dr. R. Sasidharan
- 3) Prof. M.K. Jayaraj
- 4) Dr. N.V. Joshy
- 5) Prof. Alexander K. Samuel
- 6) Dr. A. Sabu
- 7) Dr. K.P. Indiradevi, Director of Technical Education
- 8) Dr. M. Bhasi
- 9) Dr. M.R. Prathapachandra Kurup
- 10) Dr. Poornima Narayan R
- 11) Dr. N. Chandramohanakumar
- 12) Dr. Praveenlal Kuttichira
- 13) Sri. George Paul

Also present:

Dr. David Peter S., Registrar

### **OPENING REMARKS**

1. The Vice-Chancellor welcomed Dr. Praveenlal Kuttichira, Dean Faculty of Medical Sciences who is newly nominated to the Syndicate.
2. The Syndicate congratulated Dr. M R Pratapachandra Kurup and Dr. M R Anantharaman for obtaining patent entitled "A CU(II) Carbohydrazone Complex, Processes, Compositions and Applications Thereof" and "Nickel Nanoparticle Synthesis" respectively.

Item No.	Subject
646.01 *	<b>Confirmation of the minutes of the 645<sup>th</sup> meeting of the Syndicate held on 28.07.2017.</b>  <i>The Syndicate resolved to approve the minutes of the 645<sup>th</sup> meeting of the Syndicate held on 28.07.2017 with the following emendations:-</i>

	<ol style="list-style-type: none"> <li>1. In item No.645.20 add “ Also resolved that payment towards final bills of works/maintenance for which administrative sanction issued by the Syndicate shall only be made after getting approval of the Syndicate” in the resolution part.</li> <li>2. In item No. 645.40 modify the resolution as “The Syndicate resolved to admit Ms.Anna Sony under PH quota in BBA LL.B course considering it as a special case”.</li> <li>3. In item No. 645.47 modify the resolution as “ The Syndicate noted the action taken by the Vice-Chancellor and further resolved that related files be perused by the Standing Committee of the Syndicate on Staff &amp; Establishment. Dr. A. Sabu expressed his dissent on this decision. (Dissent note enclosed as <b>Appendix-II</b> )”.</li> </ol>
<b>646.02</b>	<p><b>ATR of 641<sup>st</sup> Syndicate.</b></p> <p><i>The Syndicate noted the Action Taken Report of 641<sup>st</sup> Syndicate.</i></p>
<b>DEFERRED ITEMS</b>	
<b>646.03</b>	<p><b>Airfare sanctioned to Sri. Sunny P. Jose – Direction of Syndicate to place copies of TA bills and vouchers pertaining to sanctioning of airfare – reg.</b></p> <p>The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff &amp; Establishment and Finance &amp; Purchase, the matter of sanctioning airfare to Sri. Sunny P. Jose.</p> <p><i>The Syndicate resolved to issue a notice to Sri. Sunny P. Jose directing him to refund the amount claimed towards airfare which was objected by Kerala State Audit Department. Further resolved not to sanction airfare within the State to Syndicate Members henceforth.</i></p> <p><i>The Syndicate also resolved to issue a letter to Joint Director, Kerala State Audit Department (with copy to Government) expressing displeasure in having issued surcharge notice to two former Registrars viz., Dr. N. Chandramohanakumar and Dr. A. Ramachandran as the TA bills in this regard were sanctioned by the then Vice-Chancellor and that none of the TA bills in respect of Sri. Sunny P. Jose bears the initial/signatures of Dr. N. Chandramohanakumar or Dr.A. Ramachandran.</i></p> <p>(Ad.E)</p>
<b>646.04</b> *	<p><b>Retirement of Dr. S. Anil Kumar, Director, Public Relations and Publications on 31.05.2017 – Syndicate resolution of 22.04.2017 for assignment of charge – Issue of Internal circular and temporary assignment of charge of Director, Public Relations and Publications to Sri. Jayasankar M., Assistant Registrar (Academic) – Subsequent promotion of Sri. Unnikrishnan C.B., Section Officer (H.G) as Assistant Registrar – Reported for ratification – reg.</b></p>

	<p>The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff &amp; Establishment and Finance &amp; Purchase, the matter of temporarily posting Sri. Jayasankar M as Director, Public Relations and Publications and temporarily promoting Sri. Unnikrishnan C.B. as Assistant Registrar.</p> <p><i>The Syndicate resolved to defer the matter.</i> (Ad.A)</p>
646.05 *	<p><b>National Centre for Aquatic Animal Health (NCAAH) – Recommendation of the Advisory Board of NCAAH for according status of ‘School’ to the National Centre for Aquatic Animal Health under the Faculty of Environmental Studies – Re-institute the Faculty position originally sanctioned by UGC and incorporate changes in the Academic Prospectus – Consideration of the Syndicate – reg.</b></p> <p>The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff &amp; Establishment, Finance &amp; Purchase and Academic Matters, the request from the Director, NCAAH and the recommendation of the Advisory Board of NCAAH for according status of ‘School’ to NCAAH under the Faculty of Environmental Studies and re-institute the Faculty position originally sanctioned by UGC and incorporate changes in the Academic Prospectus.</p> <p><i>The Syndicate resolved to constitute a committee with Dr. N. Chandramohanakumar and Dr. A. Sabu as members to study the matter.</i></p> <p>(PL)</p>
<b>ACADEMIC MATTERS</b>	
646.06	<p><b>Remuneration for Jury examination to be paid to Architect – Request by Marian College of Architecture &amp; Planning – Consideration of – reg.</b></p> <p>The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Finance &amp; Purchase, Examination and Academic Matters, the request from Marian College of Architecture (M.CAP) for providing TA/DA for Jury examiners, especially Architects at ₹100/- per student for the B.Arch Programme.</p> <p><i>The Syndicate resolved to decline the request.</i> (Exam M)</p>
646.07 *	<p><b>M.Sc. Marine Biology Programme – Reservation of one seat for Lakshadweep student request from the Member of Parliament (M.P), Lakshadweep – reg.</b></p> <p>The Syndicate considered along with the recommendations of the Standing</p>

	<p>Committees of the Syndicate on Finance &amp; Purchase and Academic Matters, the request from Dr. A. A. Mohamed Hatha, Professor and Chairman, Board of Studies in Marine Biology, Department of Marine Biology, Microbiology and Biochemistry reservation of one seat of M.Sc. Marine Biology Programme for Lakshadweep students.</p> <p><i>The Syndicate resolved to approve the request of the Chairman, Board of Studies in Marine Biology to reserve one seat of M.Sc. Marine Biology Programme to the Lakshadweep students from the next academic year onwards.</i></p> <p>(Ac.A)</p>
<b>646.08</b>	<p><b>MoU between CUSAT and Faculty of Engineering, Yamagata University, Japan – reg.</b></p> <p>The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the action taken by the Vice-Chancellor approving the MoU between CUSAT and Faculty of Engineering, Yamagata University, Japan.</p> <p><i>The Syndicate resolved to ratify the action taken by the Vice-Chancellor approving the MoU between CUSAT and Faculty of Engineering, Yamagata University, Japan.</i></p> <p>(IRAA)</p>
<b>646.09</b>	<p><b>Memorandum of Understanding between CUSAT and Steel and Industrial Forgings Limited (SIFL), Athani, Thrissur – reg.</b></p> <p>The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the action taken by the Vice-Chancellor approving MoU between CUSAT and Steel and Industrial Forgings Limited (SIFL), Athani, Thrissur for a period of five years from the date of signing the agreement for academic collaboration.</p> <p><i>The Syndicate resolved to constitute a committee with Dr. M. Bhasi and Dr. R. Sasidharan as members for studying the matter of MoU between CUSAT and Steel and Industrial Forgings Limited (SIFL), Athani, Thrissur.</i></p> <p>(IRAA)</p>
<b>646.10</b> *	<p><b>Online verification of student's Academic Records – Feedback collected from the JR (Finance), DR (Exam-IV) and Legal Affairs – Furnishing – reg.</b></p> <p>The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, Finance &amp; Purchase and Examination Matters, the matter of providing online facility for verification of student's academic records.</p>

	<i>The Syndicate resolved that the period of work related to online verification of student's academic records awarded to M/s. Myeasy docs.com be extended upto June 2018.</i>
<b>646.11</b> <b>*</b>	<p><b>Additional Skills Acquisition Programmes in University Education – Report on University Integration of Skill Programme submitted by Dr. K.A. Zakkariya – Consideration of – reg.</b></p> <p>The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the report submitted by Dr. Zakkariya K.A., regarding the implementation of Additional Skills Acquisition Programme (ASAP) in the University.</p> <p><i>The Syndicate resolved that a detailed proposal regarding the implementation of Additional Skills Acquisition Programme (ASAP) in the University be placed before the Academic Council.</i></p> <p>Conf)</p>
<b>ESTABLISHMENT MATTERS</b>	
<b>646.12</b> <b>*</b>	<p><b>Sri. Nayaz K.P., Section Officer (HG) on Deputation at the Unique Identification Authority of India (UIDAI), Bengaluru – Request for extension of the term of deputation at UIDAI, Bengaluru and for NOC for applying for the post of Administrative Officer at IISc. (Director Recruitment) – Consideration of – reg.</b></p> <p>The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff &amp; Establishment and Finance &amp; Purchase, the letter from the Deputy Director, Unique Identification Authority of India (UIDAI), Bengaluru, for extension of the term of deputation of Sri. Nayaz K.P. and also his request for issuing NOC for applying for the post of Administrative Officer at IISc. (Director Recruitment).</p> <p><i>The Syndicate resolved to decline the request of Sri. Nayaz K.P., Section Officer on deputation at UIDAI, Bengaluru for extension of his deputation for a further period of one year and decided to direct him to rejoin duty on expiry of his present period of deputation.</i></p> <p><i>The Syndicate further resolved to issue NOC permitting the Officer to apply for the post of Administrative Officer (Direct Recruitment) at IISc. Bangalore.</i></p> <p>(Ad.A)</p>
<b>ADDITIONAL ITEMS</b>	
<b>646.13</b> <b>*</b>	<p><b>Request for sanctioning advance in connection with Onam – Consideration of – reg.</b></p>



	<p>The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff &amp; Establishment and Finance &amp; Purchase, the request of service organizations for sanctioning festival advance in connection with Onam to the University employees.</p> <p><i>The Syndicate resolved to sanction Festival Advance to University employees as in previous year in three slabs of ₹20,000/-, ₹30,000/- and ₹40,000/- and to recover the same in 10 equal monthly instalments starting from the salary of October 2017 onwards.</i></p> <p>(Ad.G)</p>
<b>646.14</b>	<p><b>Sweeper Recruitment – Seeking clarification on further proceedings – reg.</b></p> <p>The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff &amp; Establishment and Finance &amp; Purchase, regarding the recruitment of Sweeper-cum-Cleaner in the University.</p> <p><i>The Syndicate resolved to defer the item.</i></p> <p>(Rect)</p>
<b>646.15</b>	<p><b>School of Engineering – Smt. Anju Shivan, B.Tech IV semester student – Exemption from payment of semester fee, as a special case – Action taken by the Vice-Chancellor – reg.</b></p> <p>The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters and Finance &amp; Purchase, the action taken by the Vice-Chancellor in exempting the payment of semester fee by Smt. Anju Shivan, B.Tech IV Semester student in School of Engineering.</p> <p><i>The Syndicate resolved to ratify the action taken by the Vice-Chancellor considering it as special case.</i></p> <p>(Ac.A)</p>
<b>646.16</b> *	<p><b>Proposal on National Academic Depository (NAD) – An initiative of UGC and MHRD for digitalized maintenance of academic records – Consideration of – reg.</b></p> <p>The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Examination, Academic Matters and Finance &amp; Purchase, the proposal on National Academic Depository (NAD), an initiative of UGC and MHRD for digitalized maintenance of academic records.</p> <p><i>The Syndicate resolved to approve the paragraphs IV and VII of the proposal submitted regarding implementation National Academic Depository (NAD), an initiative of UGC and MHRD for maintenance of Academic records in a digital format. Also resolved to constitute a NAD Committee for monitoring the</i></p>

	<p><i>system with the following members:</i></p> <ol style="list-style-type: none"> <li>1. <i>Controller of Examinations (Convenor)</i></li> <li>2. <i>Convenor, Standing Committee of the Syndicate on Examination matters</i></li> <li>3. <i>Systems Manager, ARIS Lab (Nodal Officer)</i></li> <li>4. <i>Director, CIRM</i></li> <li>5. <i>Sri. P.P. Vinod Kumar, Associate Professor, Division of Computer Science, SOE</i></li> <li>6. <i>JR (Exams)</i></li> <li>7. <i>Sri. Firos T. Ashroff, Sr. Grade Assistant, ARIS Lab</i></li> </ol> <p><i>The Syndicate further resolved to authorise the Controller of Examinations to assess the expenditure incurred for the digitization of existing records and also the modalities to be followed.</i></p>
646.17 *	<p><b>Dr. G.S. Selvam, former Reader, Department of Biotechnology – Request to transfer service benefits and pension contribution to Madurai Kamaraj University – Consideration of – reg.</b></p> <p>The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff &amp; Establishment, Finance &amp; Purchase and Academic Matters, the request of Dr. G.S. Selvam, former Reader, Department of Biotechnology to transfer service benefits and pension contribution to Madurai Kamaraj University.</p> <p><i>The Syndicate resolved to approve the request of Dr. G.S. Selvam, former Reader, Department of Biotechnology to transfer service benefits and pension contribution to Madurai Kamaraj University for the purpose of reckoning prior service rendered at CUSAT. Also resolved to transfer the pro-rata pension of ₹3,08,259/- and DCRG of ₹63,690/- amounting to a total of ₹3,71,949/- for the period of his service in CUSAT from 22.02.1989 to 22.04.1999 to Madurai Kamaraj University.</i></p> <p>(Ad.D)</p>
646.18 *	<p><b>Department of Biotechnology – Appointment of Faculty on Contract – Workload of Teachers – Consideration of – reg.</b></p> <p>The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff &amp; Establishment, Finance &amp; Purchase and Academic Matters, the request from the Head, Department of Biotechnology for appointment of faculty on contract.</p> <p><i>The Syndicate resolved to approve the report on the workload of teachers submitted by the Head, Department of Biotechnology and to effect appointment from the existing rank list, if valid, for contract appointment for the next semester commencing in November-December 2017 against the</i></p>

	<p><i>vacant faculty positions available in the Department.</i></p> <p>(Ad.D)</p>
<p><b>646.19</b> *</p>	<p><b>Engineering Department – Judgement of the Hon’ble High Court of Kerala in WP(C) No.606/2011 filed by Sri. Jo John, Line Helper – Consideration of – reg.</b></p> <p>The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff &amp; Establishment and Finance &amp; Purchase, the matter of Judgement of the Hon’ble High Court of Kerala in WP(C) No.606/2011 filed by Sri. Jo John, Line Helper, Engineering Department.</p> <p><i>The Syndicate resolved to obtain legal opinion from the University Standing Counsel regarding the implementation of the Judgment of Hon’ble High Court of Kerala on WP(C) No. 606/2011 filed by Sri. Jo John, Line Helper, Engineering Department.</i></p> <p>(Ad.G)</p>
<p><b>646.20</b> *</p>	<p><b>Implementing the judgement of Hon’ble High Court of Kerala on WP(C) No.35166 of 2011 (U) filed by Sri. A.V. Muraleedharan and Sri. Jose Jacob N.K. – Legal opinion – Furnishing of – reg.</b></p> <p>The Syndicate considered the legal opinion furnished by the Standing Counsel of the University in implementing the judgment of Hon’ble High Court of Kerala on WP(C) No.35166 of 2011 (U) filed by Sri. A.V. Muraleedharan and Sri. Jose Jacob N.K.</p> <p><i>The Syndicate resolved to comply with the judgment of Hon’ble High Court of Kerala on WP(C) No.35166 of 2011 (U) filed by Sri. A.V. Muraleedharan and Sri. Jose Jacob N.K.</i></p> <p>(Ad.G)</p>
<p><b>646.21</b> *</p>	<p><b>Extension of Provisional Recognition to KVM College of Engineering and Information Technology, Cherthala, Alappuzha for the Academic Year 2017-18 – Inspection Committee Reports placed for consideration of the Syndicate – reg.</b></p> <p>The Syndicate considered the Inspection Committee Reports for extension of Provisional Recognition to KVM College of Engineering and Information Technology, Cherthala, Alappuzha for the Academic Year 2017-18.</p> <p><i>The Syndicate resolved to approve the reports of the Inspection Committee constituted by the Vice-Chancellor for extension of provisional recognition to KVM College of Engineering and Information Technology, Cherthala, Alappuzha for the Academic Year 2017-18. Also resolved that defects noted by the Inspection committee be rectified before 30<sup>th</sup> November, 2017.</i></p> <p>(Ac.C)</p>




646.22 *	<b>Reservation for Part-time B.Tech Courses for in-service candidates – reg.</b>  The Syndicate considered the request of the Engineering Department Staff for reservation of seats for part-time B.Tech programmes.  <i>The Syndicate resolved to reserve two seats for the University Engineering Staff in the Part-time B.Tech. programme in Civil Engineering offered in School of Engineering.</i>  (Ac.A)										
646.23 *	<b>Appointment of Pro-Vice-Chancellor in the University – reg:</b>  The Syndicate considered the direction from the Honorable Chancellor to adhere to UGC Regulations 2010 in the matter of appointment of Vice-Chancellors and Pro-Vice-Chancellors and to take appropriate decision on the issue of appointment of Pro-Vice-Chancellor in the University along with the recommendations of the Vice-Chancellor in this regard.  <i>The Syndicate resolved to appoint Dr. P G Sankaran, Professor &amp; Head, Department of Statistics as the next Pro-Vice-Chancellor of Cochin University of Science and Technology with immediate effect, as per clause 7.1.0 and 7.2.0 of UGC Regulations 2010.</i>  (AdD)										
Item No.	<b>ITEM OUTSIDE AGENDA</b>										
1. *	<b>Regular faculty appointment – Selection Committee Recommendation – Approval - reg:</b>  The Syndicate considered the recommendations of the Selection Committee held on 09/08/2017 constituted for the appointment of Assistant Professor in the Department of Statistics.  <i>The Syndicate resolved to approve the following recommendations of the Selection Committee held on 09/08/2017 for regular faculty appointment in the Department of Statistics. Also resolved to publish the marks obtained by candidates in the Rank List notification.</i> <table border="1"><thead><tr><th>Sl.No.</th><th>Department</th><th>Specialisation</th><th>Post</th><th>Category</th></tr></thead><tbody><tr><td>1</td><td>Department of Statistics</td><td>(Sl.No.33) Statistics</td><td>Assistant Professor</td><td>Muslim</td></tr></tbody></table> <i>The Syndicate further resolved to expedite the appointment</i>	Sl.No.	Department	Specialisation	Post	Category	1	Department of Statistics	(Sl.No.33) Statistics	Assistant Professor	Muslim
Sl.No.	Department	Specialisation	Post	Category							
1	Department of Statistics	(Sl.No.33) Statistics	Assistant Professor	Muslim							

	<p><i>process and to send memo for appointment to candidates by email also. The Rank lists of the same are appended as <b>Appendix - I.</b></i></p> <p>(Rect)</p>
2. *	<p><b>New block in School of Marine Sciences campus – Steps to demolish the Centre building – reg.</b></p> <p><i>The Syndicate considered the matter of construction of new block in School of Marine Sciences campus and decided to authorize Dr. N. Chandramohanakumar to find a suitable place for relocating offices/classes/labs in the centre block building before considering the proposal of demolishing the same.</i></p>
3. *	<p><b>Construction of Ladies' Hostel in CUCEK campus – reg.</b></p> <p><i>The Syndicate considered the matter of constructing hostel for ladies in Cochin University College of Engineering Kuttanad and resolved to explore the possibility of tapping funds from Central/State Agencies for the same.</i></p>
4. *	<p><b>Security Guards – Contract appointment - reg.</b></p> <p><i>The Syndicate considered the legal opinion obtained in the matter of conducting interview for appointment of Security Guards on contract in the University in the absence of Syndicate Member belonging to SC Community and resolved to approve the rank list prepared for the same.</i></p>
5.	<p><b>Allegations raised against the faculty and research scholars of ISP – Constitution of Enquiry Committee – reg.</b></p> <p><i>It was noted that the decision in the outside agenda item No.2 of the 644<sup>th</sup> meeting of the Syndicate to conduct an enquiry by a Syndicate Committee is not legally standing, since the complainant, Enquiry Committee and punishment authority are all one and the same. Hence it was decided to keep the above decision in abeyance and to obtain the opinion of the Chancellor in this matter.</i></p>

  
**REGISTRAR**

Dr. A. Sabin expressed his regret  
in approving the appointments in Biotechnology  
as the <sup>1st</sup> appointment was made by the ~~Syndicate~~  
Vice Chancellor instead of Syndicate and  
the PhD Degree of the candidates were  
approved by the Dean's Committee instead  
of expert committee as per provision  
of Association of Indian<sup>19</sup> Universities

കേരള സംസ്ഥാന ഓഡിറ്റ് വകുപ്പ്

  
2018  
Dr. A. Sabin



## COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY



No. Rect./201639/ Faculty-Statistics /2016 (Sl.No.33/2015)

**NOTIFICATION**

Ref:- Notification No:Ad.D3/136/Notif./2008 (1) dated 17.08.2015

\*\*\*\*\*

The following ranked list of candidates selected for appointment to the post – **Sl.No. 33 - Assistant Professor - Statistics [Muslim] -1 Vacancy**, in the Department of Statistics, CUSAT, on the scale of pay of ₹ 15600-39100 + Academic Grade Pay (AGP) ₹ 6000/-, on the basis of the interview held on 9<sup>th</sup> August 2017, arranged in the order of merit, is published for information. This ranked list will be valid for a period of two years from the date of notification of rank list.

Sl. No	Reg. No	NAME	DOB	COMMUNITY : CASTE : CATEGORY	MARKS	RANK NO.
1	4253	IRSHAD M R	02.05.1986	Muslim : Islam : OBC	60	I

University Buildings  
Kochi – 22  
Dated :26.08.2017

  
**REGISTRAR**  

