

# COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY



## **CONFIRMED MINUTES OF THE 620<sup>th</sup> MEETING OF THE SYNDICATE HELD ON 16.04.2015 (THURSDAY)**

Members present:

1. Dr. J Letha, Vice-Chancellor (in the Chair)
2. Dr. K. Poullose Jacob, Pro-Vice-Chancellor
3. Dr. Zakkariya K.A.
4. Sri. Joseph Vazhackan, M L A
5. Sri. Sunny P. Jose
6. Prof. (Dr) K. Sajan
7. Dr. V S Sebastian
8. Dr. N. Mohanan
9. Dr. A. Mujeeb
10. Sri. James Joseph, Joint Secretary, Finance Department

Also present:

Dr. David Peter S., Registrar

### **REPORTING OF THE VICE-CHANCELLOR**

The Vice-Chancellor welcomed all the new members nominated to the Syndicate to the meeting.

<b>Sl. No.</b>	<b>Subject</b>
<b>620.01</b>	<b>Confirmation of the minutes of the meeting of the 619<sup>th</sup> meeting of the Syndicate held on 28.03.2015.</b>  <i>The Syndicate resolved to confirm the minutes of the meeting of the 619<sup>th</sup> meeting of the Syndicate held on 28.03.2015.</i>
<b>620.02</b> <b>*</b>	<b>Senate questions and answers thereto – Consideration of – Reg.</b>  The Syndicate considered the Draft answers to the Questions of the Senate Meeting fixed on 25.04.2015.  <i>The Syndicate resolved to finalize the answers to the questions in the Senate and the order of priority of the question (by lot) and approved the</i>

	questions asked by the members of the Senate and answers thereto. <b>(Appendix-1)</b>
--	------------------------------------------------------------------------------------------

**RATIFICATION**

<b>620.03</b>	<p><b>Payment of Sixth UGC Pay Revision arrears - Modifications - G.O. (MS) No.172/2014/H.Edn. dated 29.04,2014 - Adopted for implementation in the University - Ratification - Consideration of - Reg.</b></p> <p><i>The Syndicate resolved to ratify the action taken by the Vice-Chancellor in implementing the G.O.(MS) No.172/2014/H.Edn. dated 29.04.2014 regarding the payment of Sixth UGC Pay Revision arrears.</i></p> <p>(Ad.D)</p>
<b>620.04</b>	<p><b>Implementation of the Government Order in the University - Action taken by the Pro-Vice-Chancellor in-charge of the Vice-Chancellor - Reporting to the Syndicate for ratification - Reg.</b></p> <p><i>The Syndicate resolved to ratify the action taken by the Vice-Chancellor in implementing the G.O.(Rt) No.7007/2014/GAD dated 01.09.2014, sanctioning Public Holiday on 2<sup>nd</sup> September 2014 to all Educational Institutions including Professional Colleges.</i></p> <p>(Ad.G)</p>
<b>620.05</b>	<p><b>Implementation of the Government Order - Action taken by the Pro-Vice-Chancellor in-charge of Vice-Chancellor - Reporting to the Syndicate for ratification - Reg.</b></p> <p><i>The Syndicate resolved to ratify the action taken by the Vice-Chancellor in implementing the G.O.(P) No.202/2014/Fin. dated 31.05.2014 regarding the enhancement of Travelling Allowance to the Office Attendant doing the Treasury duty.</i></p> <p>(Ad.G)</p>
<b>620.06</b>	<p><b>Implementation of the Government Order in the University - Action taken by the Pro-Vice-Chancellor in-charge of Vice-Chancellor - Reporting to the Syndicate for ratification - Reg.</b></p> <p><i>The Syndicate resolved to ratify the action taken by the Vice-Chancellor in implementing the G.O.(MS) No.145/2014/LSGD dated 13.08.2014, entrusting the Grama/Block/Panchayat Secretary to issue Certificates to the people belong to the BPL Category to receive information as per the RTRI Act, 2005 without fees.</i></p> <p>(Ad.G)</p>
<b>620.07</b>	<p><b>Implementation of the Government Orders - Reporting to the Syndicate for Ratification - Reg.</b></p>

	<p><i>The Syndicate resolved to ratify the action taken by the Vice-Chancellor in implementing the G.O.(P) No.507/2014/Fin. dated 17.11.2014 issued orders by the Finance (Establishment-D) Department in connection with Group Personal Accident Insurance Scheme, Renewal of the Scheme for the year 2015 and G.O.(P) No.427/2014/Fin. dated 30.09.2014 issued orders by the Finance (Pension-B) Department, providing two family pensions for Military and/or Civil Employments on or after 1964.</i></p> <p>(Ad.G)</p>
<b>620.08</b>	<p><b>Implementation of the Government Orders and Circular - Action taken by the Vice-Chancellor - Reporting to the Syndicate for Ratification - Reg.</b></p> <p><i>The Syndicate resolved to ratify the action taken by the Vice-Chancellor in implementing the G.O.(P) No.319/2014/Fin. dated 01.08.2014 issued orders by the Finance (Provident Fund) Department in connection with the fixation of rate of interest on General Provident Fund (Kerala) and other Provident Funds for the financial year 2014-15 and G.O.(P) No.413/2014/Fin. dated 24.09.2014 issued orders by the Finance (Pension-B) Department, in connection with reckoning prior qualifying service for pension after condoning of sandwiched non-qualifying service. The Syndicate also resolved to ratify the action taken by the Vice-Chancellor vide Circular No.89/2014/Fin. dated 08.10.2014 issued by Finance (Secret Section) Department of the Government, in connection with Foreign Tours of Government Officers, Executives, directors and Employees of PSUs, Corporations and autonomous bodies.</i></p> <p>(Ad.G)</p>
<b>620.09</b>	<p><b>Implementation of the Government Order - Action taken by the Vice-Chancellor - Reporting to the Syndicate for Ratification - Reg.</b></p> <p><i>The Syndicate resolved to ratify the action taken by the Vice-Chancellor in implementing the G.O.(P) No.440/2014/Fin. dated 13.10.2014 issued clarification orders, in connection with National Pension System - crediting arrears of Pay and Dearness Allowances in respect of State Government Employees to General Provident Fund.</i></p> <p>(Ad.G)</p>
<b>620.10</b>	<p><b>Implementation of the Government Order and Circular - Action taken by the Vice-Chancellor - Reporting to the Syndicate for ratification - Reg.</b></p> <p><i>The Syndicate resolved to ratify the action taken by the Vice-Chancellor in implementing the G.O.(P) No.24/2014/P&amp;ARD dated 31.07.2014 in</i></p>

	<p>connection with 12<sup>th</sup> Report of the 2<sup>nd</sup> Administrative Reforms commission, government of India, recommendation of granting permission for self-attestation of documents. The Syndicate further resolved to ratify the action taken by the Vice-Chancellor vide Circular No.98/2014/Fin. dated 13.11.2014 of Finance (Loans) Department of the Government, in connection with Interest Free Medical Advance inclusion of date of birth and Permanent Employee Number (PEN).</p> <p>(Ad.G)</p>
620.11	<p><b>Implementation of the Government Orders - Action taken by the Vice-Chancellor - Reporting to the Syndicate for ratification - Reg.</b></p> <p>The Syndicate resolved to ratify the action taken by the Vice-Chancellor in implementing the G.O.(P) No.566/2014/Fin. dated 19.12.2014 of the Finance (Establishment - D) Department of the Government in connection with extension of time limit for deduction and remittance of premium for the year 2015, of Group Personal accident Insurance Scheme and G.O.(Rt) No.2008/2014/H&amp;FWD dated 18.06.2014 of Head and Family Welfare (S) Department of the Government, in connection with taking over of College of Nursing, Cochin by the government and Change of Name.</p> <p>(Ad.G)</p>
620.12	<p><b>Implementation of the Government Orders - Reporting to the Syndicate for ratification - Reg.</b></p> <p>The Syndicate resolved to ratify the action taken by the Vice-Chancellor in implementing the G.O.(ആർ.ടി)നം.651/14/സാ.നീ.വ dated 30.10.2014 regarding the formation of differentially abled monitoring committee and G.O.(ആർ.ടി)നം.658/14/സാ.നീ.വ dated 05.11.2014 regarding authorizing the State Commissioner for disabled to coordinate and speed up the modalities for reporting vacancy for differentially abled in various Departments.</p> <p>(Ad.G)</p>
620.13	<p><b>Student Entrepreneurship Scheme - Detailed procedure for availing the benefit of the Scheme - Implementation of Government Order - Action taken by the Vice-Chancellor - Reporting of - Reg.</b></p> <p>The Syndicate resolved to ratify the action taken by the Vice-Chancellor in implementing the G.O.(MS) No.659/2013/H.Edn. dated 23.10.2013 regarding the detailed procedure to be adopted by the student entrepreneurship for availing the benefits of grace marks and attendance to the student entrepreneurship.</p> <p>(Ac.A)</p>
620.14	<p><b>Educational Concession to the wards of fishermen Community - Implementation of Government order - Action taken by the</b></p>



	<p><b>Vice-Chancellor - Ratification of - Reg.</b></p> <p><i>The Syndicate resolved to ratify the action taken by the Vice-Chancellor in implementing the G.O.(MS) No.47/14/FPD dated 09.06.2014 regarding educational concession to the wards of Fishermen Community.</i></p> <p>(Ac.A)</p>
620.15	<p><b>Department of Applied Economics - Increase in intake of M.Phil Degree Course 2014 Admission - Ratification - Reg.</b></p> <p><i>The Syndicate resolved to ratify the action taken by the Vice-Chancellor to increase the intake of the M.Phil Degree course 2014 admission from the existing strength of 10 to 12 vide U.O. No.Ac.A4/Misc/2014 dated 11.12.2014.</i></p> <p>(Ac.A)</p>
620.16	<p><b>Implementation of the Government Order - Action taken by the Vice-Chancellor - Reporting to the Syndicate for ratification - Reg.</b></p> <p><i>The Syndicate resolved to ratify the action taken by the Vice-Chancellor in implementing the G.O.(P) No.575/2014/Fin. dated 23.12.2014 regarding the introduction of a new scheme called "Balasanthwanam-2014", for the formation of a fund by accepting a fixed amount from the salary of the employees, in the State Government/PSUs/Autonomous Bodies, who are willing to contribute for the treatment of the children, who are affected by Cancer.</i></p> <p>(Ad.G)</p>
620.17	<p><b>Socially and Educationally Backward Classes - Reservation of Admission to Professional Degree Courses - Implementation of G.Os. - Action taken by the Vice-Chancellor - Ratification - Reg.</b></p> <p><i>The Syndicate resolved to ratify the action taken by the Vice-Chancellor in implementing the G.O.(P) No.1/2015/BCDD dated 01.01.2015 and G.O.(P) No.3/2015/BCDD dated 23.01.2015 regarding the scheme for excluding the Creamy layer from the Socially and Educationally Backward Classes for reservation in admission to Professional Degree Courses.</i></p> <p>(Ac.A)</p>
<b>DEVELOPMENT ACTIVITIES</b>	
620.18 *	<p><b>Inter University Centre for IPR Studies building - Supply of furniture to the lowest tenderer M/s. Sidco - Sidco Sales Emporium, Opp. Maharajas College Road, Kochi - 682 011 - Reg.</b></p>

The Syndicate considered the work of supply of furniture for IUCIPR building to M/s. SIDCO, Sidco Sales Emporium, Opp. Maharajas College Road, M.G. Road, Kochi - 682011 and resolved to approve the supply of furniture to the lowest tenderer M/s. SIDCO, Sidco Sales Emporium, Opp. Maharajas College Road, M.G. Road, Kochi - 682011 at the quoted amount of ₹36,28,459/- (Rupees Thirty six lakhs twenty eighty thousand four hundred and fifty nine only) including transportation charges, loading & unloading charges, etc. for the Inter University Centre for IPR Studies building. The expenditure can be met from the head of account "1-97-0-T-4-642" provided in the budget of the University.  
(UE)

**ADDITIONAL ITEM**

**620.19 \* Enhancement of daily wages in respect of various categories - Fixing the revised rate - Consideration of - reg.**

The Syndicate considered the G.O. (P) No.466/2014/Fin dated 28/10/2014 enhancing of daily wages in respect of various categories.

The Syndicate resolved to ratify the action taken by the Pro-Vice-Chancellor in-charge-of Vice-Chancellor in adopting the Government Order (P) No. 466/2014/Fin dated 28/10/2014 enhancing the daily wages in respect of various categories. The Syndicate further resolved to increase daily wages of other categories in the University as below wef the date of the Government order.

Sl. No.	Category	Scale of Pay	Existing Rate	Revised Rate
1	Assistant	13900-24040	350	400
2	Gardener	8730-13540	350	400
3	Professional Assistant (Grade II)	14620-25280	350	400
4	Library Assistant	9190-15780	300	350
5	Lab Attendant	9190-15780	300	350
6	Laboratory Assistant	9940-16580	350	400
7	Plumber	9190-15780	350	400
8	Plumbing Assistant	No post created	300	350
9	Line Helper	8730-13540	300	350
10	Assistant Matron	11620-20240	350	400
11	Workshop Attender	9190-15780	300	350
12	Net Maker	9190-15780	300	350
13	Electrician Grade II	9190-15780	300	350
14	Overseer	9940-16580	350	400
15	Technician I	9940-16580	300	350
16	Technician Grade I	9940-16580	300	350
17	Technician Grade II	11620-20240	350	400

18	Technical Assistant Grade I	13900-24040	350	400
19	Technical Assistant Grade II	16180-29180	350	400
20	Technical Assistant Grade II (Other than KMSME)	19240-34500 20740-36140	450	500
21	Computer Operator	20740-36140	350	400
22	Cook	8960-14260	300	350
23	Room Boy	8730-13540	300	350
24	Store Keeper	13900-24040	350	400
25	Instrument Technician	13900-24040	350	400
26	Specimen Collector	9940-16580	350	400
27	Photocopier/Duplicator Operator	9940-16580	300	350
28	Deck Officer	24040-38840	500	550
29	Part time Sweeper- cum-Cleaner	No post created	150	200
30	Driver -cum-Attender	9190-15780	400	450
31	Clerical Assistant	9190-15780	No rate fixed yet	350

  
**REGISTRAR**

5