

UNIVERSITY OF COCHIN

DRAFT MINUTES OF THE 94th MEETING OF THE SYNDICATE. HELD ON 23—1—1978.

Place of meeting : University Buildings,
Tripunithura.

Time : 10.30 A. M.

Members Present:-

1. Dr. M. V. Pylee (in the Chair)
Vice Chancellor
2. Dr. C. P. Kuriakose
Pro Vice Chancellor
3. Prof. C. T. Benjamin
4. Shri. K. Govinda Pillai
5. Shri A. K. Hameed
6. Dr. C. V. Kurian
7. Shri K. A. Mohammed
8. Shri. V. Narayanan Nayar
9. Shri. T. R. Subbayyan
10. Shri. V. P. Marikkar

Item No. 94.01 Consideration of the Audit Report and the replies thereto for the year 1975-76.

The Syndicate considered the draft replies to the Audit Report of the University for the year 1975-76 as voted by the Standing Committee on Finance, Works and Purchase.

Resolved that the Draft replies to the Audit Report for 1975-76 be approved.

Resolved further that steps be taken:

a) for giving inservice training to the staff of the University Office and Offices of the Heads of Departments and the University Engineer regarding the maintenance of accounts and the related registers in accordance with the Rules.

b) for holding monthly meetings of Government Auditor, Finance Officer and Registrar as already decided so that the Audit Objections/notes received from the Government Auditor and any other issues connected with the financial administration of the University be discussed and the minutes of discussion submitted to the Vice Chancellor.

c) for circulating notes on the action taken on the Audit Reports/Notes to the members of the Syndicate every quarter.

(Fin.)

Item No. 94.02 Recommendation of the Board of Appointment for selection of candidates for appointment to the post of Professor in Marine Geology.

The Syndicate considered the recommendation of the Board of Appointment for selection of candidate to the post of Professor in Marine Geology along with the connected records.

Resolved that the recommendation of the Board of appointment that there was no suitable candidates for appointment to the post be accepted.

Resolved further that the post be readvertised and the Board of appointment be authorised to recommend a suitable candidate for appointment to the post of Reader if there be no candidate suitable for appointment to the post of Professor.

(Ad.)

Item No.94.03 Conversion course for BIL Degree.

The Registrar reported the progress on the steps taken for offering the Conversion Course for the BIL Degree. The Board of Studies in Law has been scheduled for 6-8-1978 when the Syllabus for the one-year course would be finalised; and the Faculty of Law would be meeting on 18-2-1978.

The Syndicate considered the various aspects of the Conversion Course and resolved that:

1) The Head of the Department of Law be requested to take steps for commencing the course by the first week of March 1978.

2) Applications for admission to the course be called for from all those who have completed the DLL Course.

3) The Head of the Department may send up proposals for increasing the intake for the course if he considers it necessary after receiving the applications.

4) The rate tuition and other fees for the conversion course be the same as those for the DLL Course.

(Ac.)

Item No. 94.04 Strike by certain University employees on 25-5-1977, 2-6-1977, 18-6-1977 FN, 30-11-1977' 1-12-1977 and 11-1-1978 onwards.

The Syndicate noted that the joint Committee of the Syndicate on staff and Establishment and Finance, Works & Purchase had recommended at its meeting held on 11-1-1978 that the matter might be considered by the Syndicate.

Resolved that the report regarding unauthorised absence of certain employees of the University on 25-5-77, 2-6-1977, 18-6-1977 FN and 30-11-1977 be deferred for detailed consideration.

Resolved further that the orders of the Government in regard to the strike by certain section of the Government Employees and teachers be applied in the case of the University employees who have had participated in the strike on 1-12-1977 and from 11-1-1978 onwards.

(Ad.)

Item No 94.05 Appointment to the post of Development Officer.

The Syndicate noted that the interview for selection to the post of Development Officer scheduled for 23-1-1978 has been postponed pending further consideration by the Syndicate of certain issues relating to the appointment.

Resolved that a detailed note in the matter be placed before the Syndicate for consideration.

(Ad.)

Item No 94.06 Engineering College, Trichur—Resolution of the Syndicate (Item No. 92.02 forwarded to Government—Request from Government for specific remarks.

The Syndicate considered the D. O. letter from the Joint Secretary to Government in the Higher Education Department calling for specific remarks of the University on the question of transfer of the Engineering College, Trichur.

Resolved that the Government be informed that the Resolution passed on 28-12-1978 gives due consideration to the various aspects of the question and that it may be taken as the recommendation of the University in the matter for necessary consequential action by the Government.

(Ad. Ec.)

Item No. 94.07 Shri. M. P. Madhavan Nair, Registrar— Application for Commuted leave for 30 days w. e. f. 30-1-1978 with permission to prefix the holiday on 29-1-1978.

Resolved that Shri. M. P. Madhavan Nair, Registrar be granted commuted leave for 30 days w. e. f. 30-1-1978 with permission to avail himself of the holiday on 29-1-1978.

The meeting came to a close at 1.30 p. m.

University Buildings,
Tripunithura
25-1-1978.

REGISTRAR