

UNIVERSITY OF COCHIN



MINUTES OF THE MEETING OF THE SYNDICATE

4th, 9th March; 15th April & 6th May

1978

UNIVERSITY OF COCHIN

DRAFT MINUTES OF THE 96th MEETING OF THE SYNDICATE HELD ON 4-3-1978

Place of meeting : University Buildings,
Tripunithura.

Time : 10.30 A. M. to 2.00 P. M.

Present :-

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

Item No. 96.01 Confirmation of the minutes of the meeting of the Syndicate held on 4-2-1978.

Resolved that the Minutes of the Meeting of the Syndicate held on 4-2-1978 be confirmed.

Item No. 95.01

Arising out of the minutes the Syndicate reconsidered the first resolution under Item No. 93.24 (as amended at the meeting held on 4-2-1978) and Resolved that the matter be enquired into before ratification is made.

Item No. 96.02 Report by the Vice Chancellor on important developments in the University since the last meeting.

i) With regard to the Trichur Engineering College, it is understood that the Government have taken a decision to re-transfer the College to the Government. Official communication is awaited. Payments have been made for the month of February 1978 (beyond 24-2-1978) after consulting Secretary to Governments, Higher Education.

ii) The Vice Chancellor visited the UGC Office and had discussions with the Officers. It is likely that the University would get more funds from the UGC. The UGC suggested that a UGC Unit to deal with the UGC matters might be established and the UGC would give 100% grant for such a unit subject to a maximum of Rs. 12,000/- per annum. The UGC unit might consist of one Section Officer and one Assistant.

iii) The UGC would consider the sanctioning of grant for the buildings for non-resident students home, Students Union, and Employment Information and Guidance Bureau. Reasonable adjustments within the total Plan outlay may be possible.

iv) The UGC might also consider waiving the student strength of 15000 for grant for gymnasium.

v) The teaching posts for the second phase during the fifth five year plan period are likely to be approved if the question is taken up with the UGC.

vi) The State Minister for Transport visited the Hill Palace Campus on 12-2-1978 and had discussions with the VC and other officers about the taking over of the Hill Palace by government for development of Tourism, Museum etc. The VC has suggested an adhoc grant of Rs. 50 lakhs for providing alternate facilities in the Thrikkakara Campus as well as the acquisition of 10-15 hectares of adjoining land.

vii) Mr. D. Venzlaff, Consul General for FRG in Madras, visited the University on 26-2-1978 and presented a set of books and audio visual equipment.

viii) In the afternoon there would be a Sports Award Day in which the Merit certificates would be distributed to the students who came out successful in the sports meet.

Item No. 96.03 Department of Industrial Fisheries—Arrangement of guest lectures and practicals.

The Syndicate considered the proposal of the Head of the Department of Industrial Fisheries for appointment of guest lectures for the conduct of IInd Semester of M. Sc. course in Industrial Fisheries, along with the recommendation of the Standing Committee on Academic Matters.

Resolved that the following guest lecturers be engaged for the second semester of M. Sc. course in Industrial Fisheries and that they be paid remuneration at Rs. 40/- per hour of lecture/per session of practical.

Name	subject	Duration of lectures/practicals
Dr. P. V. Rao Scientist C.M.F.R.I. Cochin	Crustacean Fisheries	9½ Hrs.
Sri. P. Kanakasabapathy Instructor C.I.F.N.E.T. Cochin	Fishing Gear Technology	10 Hrs.
Sri. J. A. Eappen Chief Instructor C.I.F.N.E.T Cochin	—do—	5 Hrs.
Shri J. R. Menon Chief Instructor C.I.F.N.E.T Cochin	Fishing Craft and Gear	4 Hrs.

(Ac.)

Item No. 96.04 Conversion of Registration from full-time to part-time.

The Syndicate considered the representation made by certain full-time research scholars for converting their full-time registration as part-time since they have got appointments in other institutions along with the recommendation of the Standing Committee on Academic matters.

Resolved that the full-time Registration granted to the following Research Scholars be converted as part-time and the candidates be directed to pay the arrears of fees from the dates on which they have discontinued the full-time research work.

- 1) Shri. V. K. Abdul Jaleel
- 2) Smt. K. Hemalatha
- 3) Smt. Geetha Devi
- 4) Shri. M. R. Boopendranath

Resolved further that Regulation 2 (ii) be enforced in the case of Smt. Hemalatha and Smt. Geetha Devi.

(Ac.)

Item No. 96.05 Extension of University J. R. F. sanctioned to Shri. Shanmughan—Reg.

The Syndicate considered the request made by Shri. Shanmughan M, Research Scholar, Department of Hindi for extending the tenure of the JRF awarded to him for one more year from 30-1-1978 to enable him to complete his research work, along with the recommendation of the Standing Committee on Academic Matters.

Resolved that the period of JRF awarded to Shanmughan M, Research Scholar, Department of Hindi be extended for a further period of one year from 30-1-1978 to enable him to complete his research work.

(Ac.)

Item No. 96.06 Placement of Pool Officer in the University of Cochin.

The Syndicate noted that the Vice Chancellor had agreed to the placement of Dr. (Miss) Jayasree Kamath as the Pool Officer in the Department of Marine Science as selected and assigned by the ICAR for a period of two years or Dr. Jayasree obtains employment whichever is earlier. The Syndicate also noted that the VC had exempted Dr. Jayasree from remitting of Laboratory fees and Caution Deposit for carrying out research work in the Department of Marine Sciences.

Resolved that the action taken by the Vice Chancellor be ratified.

(Ac.)

Item No. 96.07 M.Sc. course in Industrial Fisheries—Arrangement of Guest lecturers—Ratification—Reg.

The Syndicate noted that the Vice Chancellor had accorded sanction for engaging the following persons as guest lecturers for the M. Sc. course in Industrial Fisheries on a remuneration of Rs. 40/- per hour of lecture/per session of practical subject to the limit of Rs. 100/- per day including DA and the eligible TA.

Sl. No.	Name & Designation	No. of lecture/practical	Subject
1.	Sri. Balachandra Menon Chief Instructor C. I. F. N. E. T Cochin - 16	18 Hrs.	Boat designing
2.	Sri. A. Noble, Scientist I C. M. F. R. I Cochin - 18	22½ Hrs.	Fisheries
3.	Sri. A. Appukutta Panicker	4 Hrs.	Gear Materials
4.	Sri. N. Subramonia Pillai	2 Hrs.	Description of Fishing Gear used in India
5.	Sri. K. N. Kartha	4 Hrs.	—do—
6.	Sri. T. M. Sivan, C. I. F. T	6 Hrs.	Different types of knots etc.
7.	R. S. Nair, C. I. F. T Cochin - 29	6 Hrs.	General Methods of net making etc.
8.	Smt. K. Radhalakshmy C. I. F. T Cochin - 29	6 Hrs.	Methods of Materials Testing etc.

Resolved that the action taken by the Vice Chancellor be ratified.

(Ac)

Item No. 96.08 Department of Industrial Fisheries—Arrangement of Guest Lecturers.

The Syndicate noted that the Vice Chancellor had permitted the Head of the Department of Industrial Fisheries to engage Dr. M. S. Prabhu, Director, Pelagic Fisheries Project, Cochin - 16 for conducting 17½ hrs of lecture in connection with the second semester M. Sc. course in Industrial Fisheries on the usual honorarium of Rs. 40/- per hour of lecture.

Resolved that the action taken by the Vice Chancellor be ratified.

Resolved further that the Head of the Department of Industrial Fisheries be directed to furnish the title or subject of Lectures delivered.

(Ac.)

Item No. 96.09. Ph. D. Thesis submitted by Shri. V. Ramalingom Iyer in the Faculty of Humanities-Reports of examiners-consideration of.

The Syndicate considered the individual reports of the examiners, consolidated report of the Chairman and the minutes in respect of the thesis entitled 'Humour in Medieval Hindi and Malayalam Poetry' submitted by Shri. V. Ramalingom Iyer for the award of Ph. D. Degree.

Resolved that the Ph.D. Thesis submitted by Shri. V. Ramalingom Iyer be accepted and that he be awarded Ph. D. Degree in the Faculty of Humanities.

(Exam.)

Item No. 96.10. Samastha Kerala Sahitya Parishat-Golden Jubilee celebrations-Request for grant-in-aid.

The Syndicate considered the request of the Secretary, Samastha Kerala Sahitya Parishath for a grant-in-aid of

Rs. 25, 000/- to the Parishath for its Golden Jubilee Celebrations, along with the recommendation of the Standing Committee on Finance, Works & Purchase.

Resolved that the Vice Chancellor be authorised to sanction a suitable grant not exceeding Rs. 2500/- subject to availability of funds.

(Pl.)

Item No. 96.11. Stores—Purchase—microwave lab. kit

Consideration of the item was deferred.

(Ad.)

Item No. 96.12. Rate of DA to members of the University authorities for attending committee meetings.

The Syndicate considered the question as to whether the members of the University authorities can be allowed the enhanced DA of Rs. 35/- for attending meetings of the Committees which have not been declared as University authorities, along with the recommendation of the Standing Committee on Finance, Works & Purchase.

Resolved to clarify that the members of the University Authorities who are attending meetings of the Committees constituted by the Authorities concerned would be eligible for the higher rate of DA of Rs. 35/-

Resolved further that the VC and the PVC be entitled to draw DA at the rate of Rs. 35/- for Journeys performed by them.

(Ad.)

Item No. 96.13. Charithram Publications-Request for grant of Rs. 15000/- for the republication of the first volume of the Malabar Manual of William Logan—Reg.

The Syndicate considered the request of the Charithram Publications for a grant of Rs. 15,000/- for the republication

of the first volume of the Malabar Manual of William Logan, along with the recommendation of the Standing Committee on Finance, Works & Purchase.

Resolved that the Vice Chancellor be authorised to sanction a suitable grant to the Charithram Publications subject to availability of funds.

Item No. 96.14. Books and Periodicals for University Employment Information & Guidance Bureau—Uty. of Cochin.

The Syndicate considered the recommendation of the State Co-ordination Committee for Vocational Guidance and the request of the Director of Employment Directorate of National Employment Service for making available to the University Employment Information & Guidance Bureau a sum of Rs. 5000/- for the purchase of Books & Periodicals and other guidance activities along with the recommendation of the Standing Committee on Finance, Works & Purchase.

Resolved that the Vice Chancellor be authorised to sanction a suitable grant subject to availability of funds, after discussion with the Chief and Deputy Chief of the University Employment Information and Guidance Bureau.

(Ac.)

Item No. 96.15. Construction of 2 Nos. of 'E' type staff quarters at Thrikkakara - Non-Completion of work by M/S. Mather & Co. contractors—Termination of contract and arranging of balance Work.

The Syndicate considered the proposal for the termination of the contract between M/s. Mather & Co. Ernakulam and the University for the construction of 2 Nos. of 'E' type staff quarters and for paying the contractor the cost of work carried out and releasing the EMD and the retention amount, along with the recommendation of the Standing Committee on Finance, Works & Purchase.

After a detailed discussion on all aspects of the case and also in view of the probable time lag involved if legal action is initiated and considering the further deterioration that would occur on the construction already put up, Resolved that:

1) As agreed to by the contractors M/s. Mather & Co. Pvt. Ltd, Ernakulam, they be paid for the works done at the original rates without any penalty.

2) The EMD and the Retention amount be released; and

3) The matter be closed accordingly after getting all the necessary agreement executed by the contractor.

(Ad.)

Item No. 96.16. Mini Bus KLF 9615 of the Department of Ship Technology—Request for use by the Department of Physics.

The Syndicate considered the proposal for permitting Heads of Departments to use the Mini Bus KLF 9615 of the Dept. of Ship Technology for educational tours, along with the recommendation of the Standing Committee on Finance, Works & Purchase.

Resolved that the Mini Bus KLF 9615 in the Department of Ship Technology be allowed to be used for taking students of other departments also for study tour to the various industrial concerns without hindrance to its use for the Department of Ship Technology. Necessary clause would be incorporated in the Rules for such use of Mini Bus by the other Departments.

(Ad.)

Item No.96.17. Constitution of the Boards of Public Examinations—Representative of the Cochin University—name of nominee—consideration of (Item No. 33 in the Agenda)

The Syndicate considered the proposal for the nominating one member from the Syndicate for inclusion in the Board of Public Examinations.

Resolved that Shri. K. A. Mohammed, Member of the Syndicate be nominated to the Board of Public Examinations.

(Ad.)

Item No. 96.18. Annual Accounts of the University for the year 1976-77—consideration of Syndicate—Reg. (Item No. 42 in the Agenda)

The Syndicate considered the Annual Accounts of the University for the year 1976-77.

Resolved that the Annual Accounts of the University for the year 1976-77 be approved subject to scrutiny by the Statutory Finance Committee.

(Accts.)

Item No. 96.19. Construction of a building for the Dept. of Ship Technology—preparation of Plans & Estimate by the Kerala State Construction Corporation Ltd.—Payment of charges (Item No. 48 in the Agenda)

The Syndicate considered the sketch plans and rough constitution of estimate for the construction of the proposed building for the Department of Ship Technology by the Kerala State construction Corporation Ltd., along with the recommendation of the Standing Committee on Finance, Works & Purchase.

Resolved that the working drawings and detailed estimates for the building for the Department of Ship Technology be got prepared by the Kerala State Construction Corporation Ltd., at a total charge of 3% of the estimated cost.

(Ad.)

Item No. 96.20. Purchase of wooden furniture for the various Department/offices—acceptance of tenders (Item No. 49 in the Agenda)

The Syndicate considered the tenders submitted by different firms for the supply of furniture for the various departments/offices of the University, along with the recommendation of the Standing Committee on Finance, Works & Purchase.

Resolved that orders be placed with the tenderers who have quoted the lowest for each item and that the payment be made only after delivery of the goods as per the specifications.

Resolved further that the Tenders which have been received without Security Deposit also be considered in case the Tenderers remit the Security Deposit mentioned in the Tender Notification.

(Ad.)

Item No. 96.21. Continuance of Temporary posts in the University for the year 1978-79 (Item No. 54 in the Agenda)

The Syndicate considered the proposal for the continuance of the various temporary posts for the period 1978-79, along with the recommendation of the Standing Committee on Staff & Establishment.

Resolved that the temporary posts in the University as in Annexure I be continued during the period 1978-79 also,

(Ad.)

Item. 96.22. Minutes of the meeting of the Joint Committee on Staff & Establishment & Finance, Works & Purchase—Consideration of (Item No. 55 in the Agenda)

The Syndicate considered the Minutes of the meeting of the Joint Committee on Staff & Establishment and Finance, Works & Purchase held on 1-3-1978.

Resolved that:

a) The proposal for re-organisation of the University Office be put up immediately.

b) The posts of Office Superintendents in the scale Rs. 455-775 be revived and necessary posts of Typists/Stenographers be upgraded in the ratio of 1:5 between the posts of Office Superintendents and Typists/Stenographers in consultation with the Statutory Finance Committee.

c) The adoption of G. O. (P) 342/77/GAD dt. 7-10-77 be considered later.

d) The qualification for the post of Registrar be prescribed at the next meeting of the Syndicate.

The meeting came to a close at 2.00 P.M

University Buildings,
Tripunithura,
6-3-1978.

REGISTRAR