

# COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY



## MINUTES OF 716<sup>th</sup> MEETING OF THE SYNDICATE HELD ON 27.10.2023 (SATURDAY)

### Members present:-

1. Prof (Dr) P G Sankaran (in the Chair)  
Vice Chancellor
2. Sri M Vijin, MLA (Attended online)
3. Smt C K Asha, MLA
4. Dr Sasi Gopalan
5. Dr S M Sunoj
6. Dr S Bijoy Nandan
7. Dr P K Baby
8. Dr Santhoshkumar G
9. Dr M J Laly
10. Dr Sreejith P S
11. Dr Praveen Lal K
12. Dr Shajo Sebastian
13. Sri Krishnakumar K K
14. Sri Sreerag P

### Also Present:

Dr Meera V  
Registrar

Sri Ajayan C and Prof Abraham P Mathew requested leave of absence.

The Syndicate expressed its great appreciation to Dr. P S Sreejith, Member Syndicate and Prof. Mohammed Hatha, Professor, Department of Marine Biology, Microbiology and Biochemistry for being listed in the 2023 ranking of the World's best 2% Scientists, released by Stanford University, USA.

The Syndicate also placed on record its appreciation to the Departments of Biotechnology and Computer Science, for finding position within the 800 ranking in the list of Times Higher Education world ranking.

Item No.	SUBJECT
716.01	<p><b>Confirmation of Minutes of 715<sup>th</sup> meeting of the Syndicate held on 28.09.2023.</b></p> <p><i>The Syndicate resolved to confirm Minutes of 715<sup>th</sup> meeting of the Syndicate held on 28.09.2023 with the following modifications:</i></p> <p><i>In Item No. 715.29, the resolution be modified as “The Syndicate resolved to consider the matter of setting up of high mast light only after measuring out the area dedicated for establishing the proposed park.”</i></p>
716.02	<p><b>ATR of the 713<sup>th</sup> meeting of the Syndicate held on 22.07.2023</b></p> <p><i>The Syndicate noted the Action Taken Report of 713<sup>th</sup> meeting of the Syndicate held on 22.07.2023.</i></p>
716.03 (Old Item No. 715.20)	<p><b>Head, Department of Ship Technology has sought permission to introduce a new item of fee “fee for model making lab” - reporting to the Syndicate for consideration - reg.</b></p> <p>The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the matter of inclusion of “Fee for Model Making Lab” @ ₹150 per semester, in the fee structure of the Department of Ship Technology for B.Tech NA&amp;SB Programme from next Semester onwards.</p> <p><i>The Syndicate resolved to introduce a new item of fee “Fee for Model Making Lab” @ ₹1200/- for B.Tech NA&amp;SB students from next Academic admission onwards, as a special case.</i></p> <p><i>The Syndicate also resolved to collect the amount of ₹1200/- at the time of admission.</i></p> <p>(Ac.A4)</p>
716.04 (Old Item No. 715.25)	<p><b>Dr. K Sivaprasad, Professor, Department of Ship Technology- Audit Objection reported by JD, KSAD - Consideration of - Reg.</b></p> <p>The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff and Establishment, Finance and Purchase and Academic Matters, the audit objection</p>

	<p>reported by the Joint Director, Kerala State Audit Department against Dr. K Sivaprasad, Professor, Department of Ship Technology.</p> <p><i>The Syndicate resolved to refer the matter to the Standing Committees of the Syndicate on Staff and Establishment and Finance &amp; Purchase for detailed study.</i></p> <p>(Ad.D3)</p>
716.05	<p><b>Dr. Sebastian Nybin Remello, Assistant Professor, Department of Applied Chemistry - Leave Without Allowances from 12.10.2022 to 11.04.2024 under Rule 88 Part 1 Kerala Service Rules read along with Clause 16(5) of the CUSAT First Statutes 1991 to take up research and teaching at Tokyo Institute of Technology, Tokyo, Japan Action taken by the Vice Chancellor - Ratification by the Syndicate - Reg.</b></p> <p>The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff and Establishment, Finance and Purchase and Academic Matters, the action taken by the Vice Chancellor granting further extension of Leave Without Allowances to Dr. Sebastian Nybin Remello, Assistant Professor, Department of Applied Chemistry with effect from 12.10.2022 to 11.04.2024, under Rule 88, Part I, Kerala Service Rules, read along with Statute 16(5) of Cochin University of Science and Technology First Statutes, 1991, for taking up research and teaching position in Tokyo Institute of Technology, Tokyo, Japan.</p> <p><i>The Syndicate resolved to ratify the action taken by the Vice Chancellor.</i></p> <p>(Ad.D2)</p>
716.06	<p><b>Transfer of teaching posts from Cochin University College of Engineering Kuttanad &amp; School of Engineering to the Centre for Integrated Studies - Action taken by the Vice-Chancellor - Reporting to the Syndicate for Ratification - Reg.</b></p> <p>The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff and Establishment, Finance and Purchase and Academic Matters, the action taken by the Vice Chancellor, transferring teaching posts from Cochin University College of Engineering and School of Engineering to the Centre for Integrated Studies.</p>

	<p><i>The Syndicate resolved to ratify the action taken by the Vice Chancellor.</i></p> <p>(Ad.F1)</p>
716.07	<p><b>Dr. Smiju I.S., Assistant Professor, School of Management Studies - Career Advancement placement as Assistant Professor (Senior Scale/ Academic Level 11) under CAS of UGC Regulations of 2018 - Ratification of the 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 Staff and Establishment, Finance and Purchase and Academic Matters, the action taken by the Vice Chancellor placing Dr. Smiju I.S, Assistant Professor, School of Management Studies as Assistant Professor (Senior Scale/Academic Level 11), with effect from 16.02.2023 F.N (i.e., the date of fulfilling all the requirements), under the Career Advancement Scheme of UGC Regulations, 2018.</p> <p><i>The Syndicate resolved to ratify the action taken by the Vice Chancellor.</i></p> <p>(Ad.D3)</p>
716.08	<p><b>Dr. Asha Gopalakrishnan, Senior Professor, Department of Statistics - Sabbatical Leave - Action taken by the Vice-Chancellor - Reporting to the Syndicate for Ratification – Reg.</b></p> <p>The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff and Establishment, Finance &amp; Purchase and Academic Matters, the action taken by the Vice Chancellor permitting Dr. Asha Gopalakrishnan, Senior Professor, Department of Statistics to avail Sabbatical Leave for a period of six months from 16.10.2023 to 14.04.2024, for doing collaborative research work.</p> <p><i>The Syndicate resolved to ratify the action taken by the Vice Chancellor.</i></p> <p>(Ad.D3)</p>
716.09	<p><b>CAT 2023 review-preliminaries of CAT 2024-Minutes of the CAT Monitoring Committee meeting held on 31.07.2023 - Placed</b></p>

	<p><b>before the Syndicate for Ratification – 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 following recommendation of the CAT Monitoring Committee meeting held on 31.07.2023:</p> <p>Launching of Social Media campaign through the Public Relations Office, so as to start from November 2023 onwards for the CAT 2024 Admission.</p> <p><i>The Syndicate resolved to ratify the action taken by the Vice Chancellor.</i></p> <p>(IRAA)</p>
716.10	<p><b>Temporary appointment to the post of University Engineer ‘on other duty basis’ - Appointment of Smt. Mayadevi R as University Engineer “on other duty basis” and subsequent promotions - Action taken by the Vice-Chancellor - Ratification – Reg.</b></p> <p>The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff and Establishment and Finance and Purchase, the action taken by the Vice Chancellor appointing Smt. Mayadevi R as University Engineer “on other duty basis” and promoting Smt. Sindhu P.B as Technical Officer/Executive Engineer and Smt. Renjini R as Assistant Executive Engineer (Civil)(H.G).</p> <p><i>The Syndicate resolved to ratify the action taken by the Vice Chancellor.</i></p> <p>(Ad.G1)</p>
716.11	<p><b>Transfer crediting the amount lying in the TSB Account with District Treasury, Ernakulam (A/C No.799010100167007) for meeting urgent Provident Fund requirements - Reporting to the Syndicate - Ratification of – Reg.</b></p> <p>The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance and Purchase, the action taken by the Vice Chancellor transferring credit</p>

	<p>₹1,28,36,920/- from the TSB Account, A/c No. 799010100167007 with District Treasury, Kakkanad to the PF SB Account A/c No. 67246460256 of the Registrar, CUSAT, with SBI, CUCB for meeting urgent Provident Fund requirements.</p> <p><i>The Syndicate resolved to ratify the action taken by the Vice Chancellor.</i></p> <p>(Cash)</p>
716.12	<p><b>Transfer crediting the amount lying under the different investments heads on CUF Pension Fund, CUF General, CAT Admission, SOE Pension Fund from the TSB Account, A/C No.711010100005719 to the Non Plan SB Account - Reporting to the Syndicate - Ratification of - Reg.</b></p> <p>The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance and Purchase, the action taken by the Vice Chancellor, transferring credit ₹1,00,97,371/- (Rupees One Crore Ninety Seven Thousand Three Hundred and Seventy One only) (CUF Pension Fund ₹51,73,186/-, CUF General ₹3,32,442/-, CAT Admission ₹12,45,315/-, SOE Pension Fund ₹33,46,428/-) from the TSB Account (A/c No. 711010100005719) to the Non Plan SB Account (A/c No. 67035706075) of the Registrar, CUSAT with SBI, CUCB for meeting the expenditure related to the disbursement of pensionary benefits.</p> <p><i>The Syndicate resolved to ratify the action taken by the Vice Chancellor.</i></p> <p>(Cash)</p>
716.13	<p><b>Dr. Manu Melwin Joy, Assistant Professor (Senior Scale/Academic Level 11), School of Management Studies - Career Advancement placement as Assistant Professor (Selection Grade /Academic Level 12) under CAS of UGC Regulations, 2018- Ratification of the 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 Staff and Establishment, Finance and Purchase and Academic Matters, the action taken by the Vice Chancellor placing Dr. Manu Melwin Joy, Assistant Professor (Senior Scale/Academic Level 11), School of Management</p>

	<p>Studies as Assistant Professor (Selection Grade/Academic Level 12), with effect from 12.08.2023 F.N., under the Career Advancement Scheme of UGC Regulations 2018.</p> <p><i>The Syndicate resolved to ratify the action taken by the Vice Chancellor.</i></p> <p>(Ad.D3)</p>
716.14	<p><b>Rate of sitting fee to the official Directors/Members/ Nominees of Public Sector Undertaking/Statutory Boards etc. - Adoption of Government Orders- Implementation in the University- Reporting to Syndicate- Reg.</b></p> <p>The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff and Establishment and Finance and Purchase, the action taken by the Vice Chancellor implementing the G.O(P) No.81/2016/Fin dated 09.06.2016 and G.O(P) 325/09/Fin dated 06.08.2009 regarding rate and payment of sitting fee to the Official Directors/Members/Nominees of Public Sector Undertaking/ Statutory Boards.</p> <p><i>The Syndicate resolved to ratify the action taken by the Vice Chancellor.</i></p> <p>(Ad.E1)</p>
716.15	<p><b>UGC Regulations, 2010- Dr. Manoj P.K., Assistant Professor (Stage 3), Department of Applied Economics- Career Advancement placement as Associate Professor (Academic Level 13A)- Institution of a post of Associate Professor in the Department of Applied Economics- Action taken by the Vice-Chancellor- Reporting to the Syndicate for Ratification- Reg.</b></p> <p>The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff and Establishment, Finance &amp; Purchase and Academic Matters, the action taken by the Vice Chancellor placing Dr. Manoj P.K., Assistant Professor (Stage 3), Department of Applied Economics as Associate Professor (Stage 4) in the Pay Band ₹37400-67000 with AGP of ₹9000 (pre-revised) under the Career Advancement Scheme of UGC Regulations 2010 with effect from 01.03.2018 F.N. by instituting a post of Associate Professor in the Department of Applied Economics, by upgrading the post of Assistant Professor presently held by Dr. Manoj P.K. subject</p>

	<p>to reporting to the Syndicate and Academic Council.</p> <p><i>The Syndicate resolved to ratify the action taken by the Vice Chancellor.</i></p> <p><i>The Syndicate further resolved to place the matter before the Academic Council for institution of a post of Associate Professor in the Applied Economics by upgrading the post of Assistant Professor presently held by Dr. Manoj P.K.</i></p> <p>(Ad.D4)</p>
716.16	<p><b>CAT 2023- Releasing payment to M/s. TCS Ltd for the conduct of CBT for CAT 2023- Reg.</b></p> <p>The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Finance &amp; Purchase and Academic Matters, the action taken by the Vice Chancellor releasing the payment of ₹1,77,51,305/- (Rupees One Crore Seventy Seven Lakh Fifty One Thousand Three Hundred and Five only) to M/s. TCS Ltd. towards conducting Computer Based Test (CBT) for CAT 2023.</p> <p><i>The Syndicate resolved to ratify the action taken by the Vice Chancellor.</i></p> <p>(IRAA)</p>
716.17	<p><b>Dr. P.K. Baby, Director, Students Welfare (Selection Grade/ Academic Level 12), Department of Youth Welfare- Placement as Director, Students Welfare (Academic Level 13A) in accordance with the provisions contained in G.O.(Rt) No.661/2023/HEDN dated 09.05.2023- Action taken by the Vice-Chancellor- Reporting to the Syndicate for Ratification- Reg.</b></p> <p>The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff and Establishment, Finance &amp; Purchase and Academic Matters, the action taken by the Vice Chancellor placing Dr. P.K. Baby, Director, Students Welfare (Selection Grade/Academic Level 12), Department of Youth Welfare as Director, Students Welfare (Academic Level 13 A), with effect from 09.08.2022 F.N. under the Career Advancement Scheme, in accordance with the provisions contained in G.O. (Rt) No.661/2023/HEDN dated 09.05.2023.</p>



	<p><i>The Syndicate resolved to ratify the action taken by the Vice Chancellor.</i></p> <p>(Ad.D1)</p>
716.18	<p><b>Dr. Sreedevi E.P., Assistant Professor, Department of Statistics- Placement as Assistant Professor (Senior Scale/ Academic Level 11) under Career Advancement Scheme of UGC Regulations, 2018 by counting prior service- Action taken by the Vice-Chancellor- Reporting to the Syndicate for Ratification- Reg.</b></p> <p>The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff and Establishment, Finance &amp; Purchase and Academic Matters, the action taken by the Vice Chancellor placing Dr. Sreedevi. E.P. as Assistant Professor (Senior Scale/Academic Level 11) with effect from 17.03.2023 FN (i.e., the date of joining CUSAT Service), by counting the prior service rendered by her as Assistant Professor at various Colleges.</p> <p><i>The Syndicate resolved to ratify the action taken by the Vice Chancellor.</i></p> <p>(Ad.D3)</p>
716.19 *	<p><b>Recommendation of the CAT Monitoring Committee- placed before the Syndicate for re-consideration- Reg.</b></p> <p>The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the matter of filling up 50% of general category seats with All India Merit Candidates in all PG programmes of CUSAT, as per the recommendation of the CAT Monitoring Committee.</p> <p><i>The Syndicate resolved to fill up 50% of general category seats with All India Quota in all PG programmes of CUSAT, as per the recommendation of the CAT Monitoring Committee.</i></p> <p><i>The Syndicate also resolved to hike the tuition fees for all PG programmes in the All India Quota by 25% from 2024 admissions.</i></p> <p>(Ac.A4)</p>
716.20 *	<p>ഭിന്നശേഷിക്കാരായ വിദ്യാർത്ഥികൾക്ക് 50% ട്യൂഷൻ ഫീസിൽ ഇളവ് നൽകുന്നതിന് വരുമാന പരിധി നിശ്ചയിക്കുന്നത്</p>

	<p>സംബന്ധിച്ചു .</p> <p>ഭിന്നശേഷിക്കാരായ വിദ്യാർത്ഥികൾക്ക് 50% ട്യൂഷൻ ഫീസിൽ ഇളവ് നൽകുന്നതിന് വരുമാന പരിധി നിശ്ചയിക്കുന്നത് സംബന്ധിച്ച വിഷയം സിൻഡിക്കേറ്റിന്റെ അക്കാദമിക് സ്റ്റാൻഡിംഗ് കമ്മിറ്റിയുടെ ശുപാർശക്കൊപ്പം സിൻഡിക്കേറ്റ് പരിഗണിച്ചു.</p> <p><i>ഭിന്നശേഷിക്കാരായ വിദ്യാർത്ഥികൾക്ക് 50% ട്യൂഷൻ ഫീസിൽ ഇളവ് നൽകുന്നതിനുള്ള വരുമാനപരിധി 8 ലക്ഷം ആക്കുവാൻ സിൻഡിക്കേറ്റ് തീരുമാനിച്ചു.</i></p> <p><i>മേൽപ്പറഞ്ഞ തീരുമാനം സർക്കാരിനെ അറിയിക്കുവാനും സിൻഡിക്കേറ്റ് തീരുമാനിച്ചു</i></p> <p>(Ac.A4)</p>
<p>716.21 *</p>	<p><b>Reserving one permanent seat in all UG and PG programmes of CUSAT, for the Andaman Malayalee Students instead of reserving one supernumerary seat- request of the Principal Secretary , Higher Education(E) Department- placed before the Syndicate for consideration- Reg.</b></p> <p>The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the matter of reserving one permanent seat in all UG and PG Programmes of CUSAT for the Andaman Malayalee students, instead of reserving one supernumerary seat.</p> <p><i>The Syndicate resolved to maintain the status quo ie., reserving one supernumerary seat for all UG and PG programmes of CUSAT, for the Andaman Malayalee students.</i></p> <p>(Ac.A4)</p>
<p>716.22 *</p>	<p><b>Reconstitution of Board of Studies in Electronics and Communication Systems- Reg.</b></p> <p>The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the reconstitution of the Board of Studies in Electronics and</p>

	<p>Communication Systems and nomination of 2 members from the Board of Studies in Electronics and Communication Systems to the Faculty of Technology.</p> <p><i>The Syndicate resolved to authorize the Vice Chancellor to reconstitute the Board of Studies in Electronics and Communication Systems and to nominate two members from the Board of Studies in Electronics and Communication Systems to the Faculty of Technology.</i></p> <p>(Ac.A3)</p>
716.23 *	<p><b>Reconstitution of Board of Studies in Physics - Reg.</b></p> <p>The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the reconstitution of the Board of Studies in Physics and nomination of 2 members from the Board of Studies in Physics to the Faculty of Science.</p> <p><i>The Syndicate resolved to authorize the Vice Chancellor to reconstitute the Board of Studies in Physics and to nominate two members from the Board of Studies in Physics to the Faculty of Science.</i></p> <p>(Ac.A3)</p>
716.24	<p><b>Dr. M. Bhasi, Senior Professor, School of Management Studies- Audit Objection reported by JD, KSAD- Consideration of – Reg.</b></p> <p>The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff and Establishment, Finance and Purchase and Academic Matters, the audit objection reported by the Joint Director, Kerala State Audit Department against Dr. M. Bhasi, Senior Professor, School of Management Studies.</p> <p><i>The Syndicate resolved to refer the matter to the Standing Committees of the Syndicate on Staff and Establishment and Finance &amp; Purchase for detailed study.</i></p> <p>.</p> <p>(Ad.D3)</p>
716.25 *	<p><b>Dr. Nisha N.R. and Dr. Ajayakumar P., Assistant Professors, Department of Marine Geology and Geophysics- Appeal submitted against the final decision of the Syndicate of the University on the disciplinary proceedings- Orders of the</b></p>

	<p><b>Hon'ble Chancellor on the Appeal- Consideration of - Reg.</b></p> <p>The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff and Establishment, Finance &amp; Purchase and Academic Matters, the matter of implementing the order No.GS5-813/2022 dtd. 18.09.2023 of Hon'ble Chancellor in connection with the appeal filed by Dr. Nisha N R and Dr. Ajayakumar P, Assistant Professors, Department of Marine Geology and Geophysics, CUSAT against the final decision of the Syndicate of the University on the disciplinary proceedings.</p> <p><i>The Syndicate resolved to implement the order No.GS5-813/2022 dtd. 18.09.2023 of Hon'ble Chancellor in connection with the appeal filed by Dr. Nisha N R and Dr. Ajayakumar P, Assistant Professors, Department of Marine Geology and Geophysics, CUSAT against the final decision of the Syndicate of the University on the disciplinary proceedings.</i></p> <p>(Ad.D1)</p>
716.26	<p><b>Dr. C.A.Babu, Senior Professor, Department of Atmospheric Sciences- Audit objections in full UGC Scale granted in Reader promotion with effect from 20.02.1997, under Norms Promotion Scheme- Consideration of- Reg.</b></p> <p>The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff and Establishment, Finance &amp; Purchase and Academic Matters, the audit objection raised by the Joint Director, KSAD in full UGC scale granted to Dr. C A Babu, Senior Professor, Department of Atmospheric Sciences with effect from 20.02.1997 for Reader promotion, under norms promotion scheme.</p> <p><i>The Syndicate resolved to refer the matter to the Standing Committee of the Syndicate on Staff and Establishment for a detailed study.</i></p> <p>(Ad.D1)</p>
716.27 *	<p><b>Untoward incidents happened in the Department of Physics on 05.12.2018 - Order dated 18.09.2023 passed by the Hon'ble Chancellor of the University on the appeal of Dr.M.Junaid Bushiri, Professor, Department of Physics- Consideration of- Reg.</b></p>

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff and Establishment and Finance and Purchase, the matter of implementing the Order No. GS5-3000/2021 dated 18.09.2023 of the Hon'ble Chancellor in connection with the appeal filed by Dr. M Junaid Bushri, Professor, Department of Physics against U.O.No.CUSAT/AD(A).A1/3107/2021 dated 13.09.2021.

*The Syndicate resolved to implement the Order No. GS5-3000/2021 dated 18.09.2023 of the Hon'ble Chancellor of the University, allowing the appeal filed by Dr. M Junaid Bushri, Professor, Department of Physics against U.O. No. CUSAT/AD(A).A1/3107/2021 dated 13.09.2021.*

(Ad.A1)

**Extension of Tenure of seven (07) posts of Assistants and two (02) posts of Section Officers in the Examination Wing, Central Office for University Hostels and Kunjali Marakkar School of Marine Engineering- Requests- Consideration of- Reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff and Establishment and Finance and Purchase, the matter of extension of tenure of the following 7 temporary posts of Assistants and 2 temporary posts of Section Officers, meeting the expenditure from Self-financing Fund as detailed below:

716.28  
\*

Sl. No	Office/ Department	Post		With effect from
1.	Exam Wing	Assistant	3	01.04.2023
		Section Officer	1	01.04.2023
		Assistant	2	26.07.2023
		Section Officer	1	26.07.2023
2.	Central Office for University Hostels	Assistant	1	26.07.2023
3.	KMSME	Assistant	1	17.07.2023

*The Syndicate resolved to extend the tenure of the following 7 temporary posts of Assistants and 2 temporary posts of Section Officers for one more year with effect from the respective dates meeting the expenditure from Self-financing Fund.*

<b>Sl. No</b>	<b>Office/ Department</b>	<b>Post</b>		<b>With effect from</b>
1.	Exam Wing	Assistant	3	01.04.2023
		Section Officer	1	01.04.2023
		Assistant	2	26.07.2023
		Section Officer	1	26.07.2023
2.	Central Office for University Hostels	Assistant	1	26.07.2023
3.	KMSME	Assistant	1	17.07.2023

*The Syndicate also resolved to take necessary steps to expedite the work study by Personnel and Administrative Reforms Department (P&ARD) , Government of Kerala.*

(Ad.A1)

**Dr. Asaletha R, Associate Professor, Promotion arrears of ₹34,04,781/- from 21.05.2005 to 31.07.2023- disbursing- Reg.**

716.29

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff and Establishment, and Finance and Purchase, the matter of releasing the arrears amounting to ₹34,04,781/- (Rupees Thirty four lakhs four thousand seven hundred and eighty one only) to Dr. Asaletha R, Associate Professor, CUCEK for the period from 21.05.2005 to 31.07.2023.

*The Syndicate resolved to release the arrears amounting to ₹34,04,781/- (Rupees Thirty four lakhs four thousand seven hundred and eighty one only) to Dr. Asaletha R, Associate Professor, CUCEK for the period from 21.05.2005 to 31.07.2023, in 4 (four) equal instalments on or before 1<sup>st</sup> April 2024.*

(Pay Roll)

**Dr. David Peter S, Professor, School of Engineering- Grant of two increments as fixation benefit in the post of Registrar- Clarification- Reg.**

716.30

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff and Establishment and Finance and Purchase, the matter of granting of two increments as fixation benefits to Dr. David Peter S (Rtd.), Professor, School of Engineering in the post of Registrar

	<p><i>The Syndicate resolved to grant two increments to Dr.David Peter S as fixation benefit for the period from 12.09.2014 to 06.03.2019, served in the post of Registrar.</i></p> <p>(Ad.A1)</p>
716.31	<p><b>Guest faculty Remuneration- Enhancement or Engagement of faculty on daily wage basis- Consideration of – Reg.</b></p> <p>The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff and Establishment and Finance and Purchase and Academic Matters, the matter of enhancing the rate of remuneration of guest faculty on daily wage basis.</p> <p><i>The Syndicate resolved to refer the matter to the Standing Committee of the Syndicate on Staff and Establishment, for detailed study.</i></p> <p>(Ad.D2)</p>
716.32	<p><b>Last Pay protection- Letter No. B2/131/2023-HEDN dated 13.09.2023 from Higher Education (B) Department- Consideration of- Reg.</b></p> <p>The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff and Establishment, Finance and Purchase and Academic Matters, the letter No.B2/131/2023-HEDN dated 13.09.2023 from Higher Education (B) Department, Government of Kerala, directing the University to amend the Statute deleting any such clauses permitting the provision for last pay protection in respect of the teachers coming under UGC/AICTE scheme implemented in the University.</p> <p><i>The Syndicate resolved to approve the direction from Higher Education (B) Department, Government of Kerala vide letter No.B2/131/2023-HEDN dated 13.09.2023.</i></p> <p>(Ad.D2)</p>
716.33	<p><b>Providing barbed wire fencing including the construction of foundation wall along the boundary from the existing compound wall near Smrithivanam to the junction near KMSME at</b></p>

	<p><b>Thrikkakara campus – Estimate prepared – Matter placed before the Syndicate for its consideration and approval.</b></p> <p>The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Finance &amp; Purchase and Works, the estimate amount of ₹79,15,186/- (Rupees Seventy nine lakh fifteen thousand one hundred and eighty six only) including GST for the work providing barbed wire fencing including the construction of foundation and retaining wall along the boundary from the existing compound wall near Smrithivanam to the junction near KMSME at Thrikkakara campus.</p> <p><i>The Syndicate resolved to approve the estimate amount of ₹79,15,186/- (Rupees Seventy nine lakh fifteen thousand one hundred and eighty six only) including GST for the work providing barbed wire fencing including the construction of foundation and retaining wall along the boundary from the existing compound wall near Smrithivanam to the junction near KMSME at Thrikkakara campus.</i></p> <p>(UEU)</p>
716.34 *	<p><b>Dr. Sunil K. Narayanankutty, Professor(Rtd.),Department of Polymer Science &amp; Rubber Technology – Audit Objection reported by JD, KSAD – Consideration of – Reg.</b></p> <p>The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff and Establishment, Finance &amp; Purchase and Academic Matters, the audit objection reported by Joint Director, KSAD against Dr. Sunil K Narayanankutty, Professor (Rtd), Department of Polymer Science and Rubber technology.</p> <p><i>The Syndicate resolved to reiterate the earlier decision regarding the advancement of date of promotion of Dr. Sunil K Narayanankutty as Professor from 02.07.2007 to 01.01.2006.</i></p> <p>(Ad.D3)</p>
716.35 *	<p><b>Annual Accounts 2022-2023 – Approval of – Reg.</b></p> <p>The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Finance and Purchase, the Annual Accounts of the University for the Financial Year 2022-</p>



	<p>2023.</p> <p><i>The Syndicate resolved to approve the Annual Accounts of the University for the Financial Year 2022-2023. (Appendix I)</i></p> <p>(Accounts 1)</p>
716.36 *	<p><b>Inter University Centre for Development of Marine Biotechnology (IUCDMBT) – Progress Report of the Centre – Expiry of the tenure of Dr. N. Chandramohankumar as the Honorary Director – Reg.</b></p> <p>The Syndicate considered along with the following recommendations of the Standing Committees of the Syndicate on Staff and Establishment and Academic Matters:</p> <ol style="list-style-type: none"> <li>1. progress report of the Centre submitted by the Hon. Director, Inter University Centre for Development of Marine Biotechnology (IUCDMBT).</li> <li>2. appointment of the Honorary Director for IUCDMBT</li> </ol> <p><i>The Syndicate resolved to direct the Honorary Director, IUCDMBT to submit the Utilization Certificate urgently.</i></p> <p>PL(UGC)4</p>
716.37 *	<p><b>MoU with Bureau of Indian Standards (BIS), New Delhi – for Consideration – Reg.</b></p> <p>The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, the proposal for signing of MoU with Bureau of Indian Standards (BIS), New Delhi and CUSAT at the University level.</p> <p><i>The Syndicate resolved to approve the signing of MoU with Bureau of Indian Standards (BIS), New Delhi and CUSAT at the University level.</i></p> <p>PL(UGC)</p>
716.38 *	<p><b>Reconstitution of Board of Studies in Atmospheric Sciences – Reg.</b></p> <p>The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the reconstitution of the Board of Studies in Atmospheric Sciences and nomination of 2 members from the Board of Studies in Atmospheric Sciences to the Faculty of Marine Sciences.</p>

	<p><i>The Syndicate resolved to authorize the Vice Chancellor to reconstitute the Board of Studies in Atmospheric Sciences and to nominate two members from the Board of Studies in Atmospheric Sciences to the Faculty of Marine Sciences.</i></p> <p>(Ac.A3)</p>
716.39	<p><b>Dr. Daly Paulose Meppurath, Assistant Professor, School of Management Studies – Career Advancement placement as Assistant Professor (Senior Scale/Academic Level 11) under CAS of UGC Regulations, 2018 – Ratification of the 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 Staff and Establishment, Finance and Purchase and Academic Matters, the action taken by the Vice Chancellor placing Dr. Daly Paulose Meppurath, Assistant Professor, School of Management Studies as Assistant Professor (Senior Scale/Academic Level 11), with effect from 04.03.2022 FN (the date of fulfilling all the requirements), under the Career Advancement Scheme of UGC Regulations, 2018.</p> <p><i>The Syndicate resolved to ratify the action taken by the Vice Chancellor.</i></p> <p>(Ad.D3)</p>
716.40 *	<p><b>Reconstitution of Board of Studies in Marine Geology and Geophysics – Reg.</b></p> <p>The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the reconstitution of the Board of Studies in Marine Geology and Geophysics and nomination of 2 members from the Board of Studies in Marine Geology and Geophysics to the Faculty of Marine Sciences.</p> <p><i>The Syndicate resolved to authorize the Vice Chancellor to reconstitute the Board of Studies in Marine Geology and Geophysics and to nominate two members from the Board of Studies in Marine Geology and Geophysics to the Faculty of Marine Sciences.</i></p> <p>(Ac.A1)</p>

## COMMITTEE ITEMS

### **Inter se seniority between the teachers in the Department of Computer Science – to be fixed – Consideration of – Reg.**

SE-01

The Syndicate considered the recommendation of the Standing Committee of the Syndicate on Staff and Establishment, the matter of fixing criterion for the inter se department seniority among regular teachers of University.

*The Syndicate resolved to refer the matter to the Standing Committee of the Syndicate on Staff and Establishment.*

## ITEMS OUTSIDE THE AGENDA

### **Regular faculty appointment – Recommendation of Selection Committee – Approval –Reg.**

The Syndicate considered and approved the recommendations of the Selection Committee held on 20.10.2023 constituted for the appointment of Sl.No.12 Associate Professor – Commercial Law/Constitutional Law/Administrative Law (SC) - 1 Vacancy.

1.

Sl.No	Department	Specialization	Post	Category
1.	School of Legal Studies	Sl.No.12 Associate Professor – Commercial Law/Constitutional Law/Administrative Law	Associate Professor	SC

*The Syndicate resolved to approve the recommendation of the Selection Committee.*



**REGISTRAR**



## COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY

Kochi 682 022, Kerala

www.cusat.ac.in

## BALANCE SHEET AS AT 31 Mar 2023

	Schedules	Current Year	Previous Year
<b>SOURCES OF FUND</b>			
CUSAT-CORPUS/CAPITAL FUND	01	80,69,78,872.83	
DESIGNATED/EARMARKED FUND	02	0.00	
ENDOWMENT FUND	03	59,50,965.00	
LOANS/BORROWINGS	04	0.00	
CURRENT LIABILITIES & PROVISIONS	05	2,24,27,50,550.74	
<b>TOTAL</b>		<b>3,05,56,80,388.57</b>	
<b>APPLICATION OF FUNDS</b>			
FIXED ASSETS	06	7,15,02,717.33	
INVESTMENTS - EARMARKED/ENDOWMENT FUNDS	07	59,50,965.00	
- EARMARKED/ENDOWMENT FUNDS			
INVESTMENT- OTHERS	08	2,35,47,52,400.63	
CURRENT ASSETS	09	45,52,05,534.29	
LOANS, ADVANCES AND DEPOSITS	10	16,82,68,771.32	
<b>TOTAL</b>		<b>3,05,56,80,388.57</b>	
Significant Accounting Policies	25		
Contingent Liabilities and Notes to Accounts	26		

**Sudheer M. S.**  
**FINANCE OFFICER**  
 Cochin University of Science and Technology  
 Kochi-22

**Dr. MEERA V.**  
 Registrar  
 Cochin University of  
 Science and Technology  
 Kochi - 682 022, Kerala



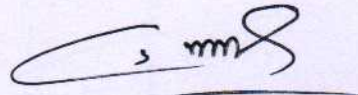


COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY  
KOCHI- 682 022, KERALA

**INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31 Mar 2023**

Printed on: 21 Oct 2023 11:14 AM

	Schedules	Current Year	Previous Year
<b>INCOME</b>			
Academic Receipts	11A	36,82,95,318.23	
Grants & Donations	12A	1,91,02,13,222.46	
Income from Investments	13A	4,04,42,402.00	
Interest Earned	14A	53,51,430.39	
Other Income	15A	1,50,62,328.00	
Prior Period Income	16A	0.00	
<b>TOTAL (A)</b>		<b>2,33,93,64,701.08</b>	
<b>EXPENDITURE</b>			
Staff Payments & Benefits	17A	1,75,03,72,910.50	
Academic Expenses	18A	35,11,77,213.61	
Administrative and General Expenses	19A	19,14,00,912.77	
Transportation Expenses	20A	39,61,608.00	
Repair & Maintenance	21A	13,12,69,271.22	
Finance Cost	22A	51,355.55	
Other Expenses	23A	0.00	
Prior Period Expense	24A	0.00	
Depreciation	6A	0.00	
<b>TOTAL (B)</b>		<b>2,42,82,33,271.65</b>	
<b>BALANCE (A-B) INCOME OVER EXPENDITURE</b>		<b>-8,88,68,570.57</b>	
Transfer to/from Designated Fund:			
- Building Fund			
- Others (specify)			
<b>SURPLUS/(DEFICIT) (A - B) carried to General Fund</b>			
Significant Accounting Policies	25A		
Contingent Liabilities and Notes to Accounts	26A		

  
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Kochi-22

  
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**COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY**  
**KOCHI- 682 022, KERALA**  
**SCHOOL OF ENGINEERING (SOE)**  
**INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31 Mar 2023**

Printed on: 21 Oct 2023 11:17 AM

	Schedules	Current Year	Previous Year
<b>INCOME</b>			
Academic Receipts	11D	23,95,03,003.39	
Grants & Donations	12D	7,069.00	
Income from Investments	13D	0.00	
Interest Earned	14D	2,54,462.00	
Other Income	15D	250.00	
Prior Period Income	16D	0.00	
<b>TOTAL (A)</b>		<b>23,97,64,784.39</b>	
<b>EXPENDITURE</b>			
Staff Payments & Benefits	17D	33,85,01,968.00	
Academic Expenses	18D	17,44,035.00	
Administrative and General Expenses	19D	4,34,40,085.00	
Transportation Expenses	20D	8,76,229.00	
Repair & Maintenance	21D	45,35,807.00	
Finance Cost	22D	3,834.85	
Other Expenses	23D	0.00	
Prior Period Expense	24D	0.00	
Depreciation	6D	0.00	
<b>TOTAL (B)</b>		<b>38,91,01,958.85</b>	
<b>BALANCE (A-B) INCOME OVER EXPENDITURE</b>		<b>-14,93,37,174.46</b>	
Transfer to/from Designated Fund:			
- Building Fund			
- Others (specify)			
<b>SURPLUS/(DEFICIT) (A - B) carried to General Fund</b>			
Significant Accounting Policies	25D		
Contingent Liabilities and Notes to Accounts	26D		

**Sudheer M. S.**  
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Cochin University of Science and Technology  
Kochi-22

**Dr. MEERA V.**  
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Science and Technology  
682 022, Kerala

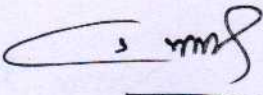




COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY  
KOCHI- 682 022, KERALA  
COCHIN UNIVERSITY COLLEGE OF ENGINEERING, KUTTANAD (CUCEK)  
INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31 Mar 2023

Printed on: 21 Oct 2023 11:15 AM

INCOME	Schedules	Current Year	Previous Year
Academic Receipts			
Grants & Donations	11B	7,92,54,518.22	
Income from Investments	12B	0.00	
Interest Earned	13B	0.00	
Other Income	14B	3,60,263.00	
Prior Period Income	15B	0.00	
<b>TOTAL (A)</b>	16B	<b>0.00</b>	
<b>EXPENDITURE</b>		<b>7,96,14,781.22</b>	
Staff Payments & Benefits			
Academic Expenses	17B	11,64,19,542.00	
Administrative and General Expenses	18B	16,13,501.00	
Transportation Expenses	19B	99,50,009.00	
Repair & Maintenance	20B	2,30,828.00	
Finance Cost	21B	11,76,696.00	
Other Expenses	22B	0.00	
Prior Period Expense	23B	1,06,83,337.00	
Depreciation	24B	0.00	
<b>TOTAL (B)</b>	6B	<b>0.00</b>	
<b>BALANCE (A-B) INCOME OVER EXPENDITURE</b>		<b>14,00,73,913.00</b>	
Transfer to/from Designated Fund:		<b>-6,04,59,131.78</b>	
- Building Fund			
- Others (specify)			
<b>SURPLUS/(DEFICIT) (A - B) carried to General Fund</b>			
Significant Accounting Policies			
Contingent Liabilities and Notes to Accounts	25B		
	26B		

  
**Sudheer M. S.**  
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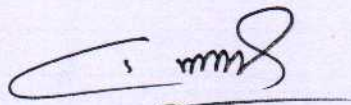




COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY  
KOCHI- 682 022, KERALA  
KUNJALI MARAKKAR SCHOOL OF MARINE ENGINEERING (KMSME)  
INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31 Mar 2023

Printed on: 21 Oct 2023 11:16 AM

	Schedules	Current Year	Previous Year
<b>INCOME</b>			
Academic Receipts	11C	5,90,92,208.00	
Grants & Donations	12C	0.00	
Income from Investments	13C	0.00	
Interest Earned	14C	29,50,927.00	
Other Income	15C	0.00	
Prior Period Income	16C	0.00	
<b>TOTAL (A)</b>		<b>6,20,43,135.00</b>	
<b>EXPENDITURE</b>			
Staff Payments & Benefits	17C	2,36,27,870.00	
Academic Expenses	18C	42,01,967.00	
Administrative and General Expenses	19C	68,08,631.00	
Transportation Expenses	20C	64,889.00	
Repair & Maintenance	21C	15,83,401.00	
Finance Cost	22C	2,242.00	
Other Expenses	23C	19,58,790.00	
Prior Period Expense	24C	0.00	
Depreciation	6C	0.00	
<b>TOTAL (B)</b>		<b>3,82,47,790.00</b>	
<b>BALANCE (A-B) INCOME OVER EXPENDITURE</b>		<b>2,37,95,345.00</b>	
Transfer to/from Designated Fund:			
- Building Fund			
- Others (specify)			
<b>SURPLUS/(DEFICIT) (A - B) carried to General Fund</b>			
Significant Accounting Policies	25C		
Contingent Liabilities and Notes to Accounts	26C		

  
**Sudheer M. S.**  
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Kochi-22

  
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Kochi-22, Kerala

