

UNIVERSITY OF COCHIN**Minutes of the 200th
Meeting of the Syndicate
held on 29.12.1984.**

Place : University Buildings,
Cochin-22

Time : 10-30 a. m.

Members present :

1. Dr. K. Gopalan
Vice-Chancellor
2. Prof. T. B. K. Menon
Pro-Vice-Chancellor
3. Shri. N. A. Ali
4. Shri V. Aravindakshan Nair
5. Dr. K. Gopalakrishnan Nair
6. Shri Joseph D. Francis
7. Shri Joseph Skariah
8. Dr. Shahul Hameed
9. Shri Thiruvanchoor Radhakrishnan

Item No. 200.01 : **Confirmation of the minutes of the 199th meeting of the Syndicate held on 4-12-1984**

Resolved that the minutes of the 199th meeting of the Syndicate held on December 4, 1984 be confirmed.

Item No. 200.02 : **Report of the Vice-Chancellor on important developments in the University since the last meeting of the Syndicate.**

1. The Kerala State Committee on Science, Technology and Environment has awarded Post-doctoral Fellowships to five of our scholars. They are: Shri P. Ramabhadran of the Department of Applied Chemistry and Dr. C. Sudha Kartha, Dr. K. S. Joseph, Dr. M. Muraleedharan Pillai, and Miss C. K. Valsala Kumari of the Department of Physics. The amount of fellowship is Rs 1,000/- per month.

2. The Department of Atomic Energy's Senior Research Fellowships of Rs. 950/- per month have been awarded to four of our scholars. They are: Shri T. M. Abdul Rasheed, Shri A. T. Reghunath and Shri M. K. Sathesh Kumar of the Department of Physics and Shri P. Venugopalan of the Department of Electronics.

3. We had with us Dr P. Krishna Rao, Chief, Satellite Applications Laboratory, Silver Spring, USA as a visiting professor for about 10 days in December 1984. His visit was sponsored by the United States Educational Foundation in India. He delivered lectures on satellite applications for monsoon studies and remote sensing applications. His lectures were also attended by scientists from various R & D organisations in Cochin.

4. The eminent physicist Dr. E. C. G. Sudarshan who is at present the Director of the Institute of Mathematical

Sciences, Madras visited the University on December 12, 1984 and delivered a lecture in our Department of Physics.

5. The University of Cochin is one of the Resource Centres for the Computer Literacy and Studies in Schools (CLASS) programme launched by the Ministry of Education Government of India. The programme went into operation in December 1984 with the arrival of the computer systems from U. K. The five schools participating in the programme are: Government Girls High School, S. R. V. High School, Kendriya Vidyalayas (at Kadavanthra and Naval Base) and the Government High School at Kadungalloor. Each school has been provided with two computer systems. The University has been given 7 computer systems worth about Rs. 20 lakhs. The University is co-ordinating and monitoring the programme.

6. The University has invited the Indian Mathematical Society to hold their 51st Annual Conference in this University in December 1985.

7. The Hon. Mr. Justice Y. V. Chandrachud, Chief Justice of India is releasing the special number of Cochin University Law Review on "Social Action Litigation" on Friday, January 4, 1985 at 6-30 p. m. at the Bharatiya Vidya Bhavan auditorium at Ernakulam.

8. The teaching posts notified by the University will have to be filled during this Plan period itself, i.e. well before March 31, 1985 if we are to get financial assistance for the posts from the UGC. The Syndicate authorised the Vice-Chancellor to take all the steps including the constitution of Boards of Appointment for expediting the process of selection.

Item No. 200.03: Budget Estimates for the year 1985-86, revised estimates for the year 1984-85, and Annual Accounts for the year 1983-84 - Consideration of.

The Syndicate considered, along with the recommendation of the Standing Committee on Finance & Purchase, the Budget Estimates for the year 1985-86, the revised estimates for 1984-85 and the Annual Accounts for the year 1983-84, as examined by the Finance Committee.

Resolved that the Budget Estimates for 1985-86, the revised estimates for 1984-85, and the Annual Accounts for 1983-84 be approved and that the same be placed before the annual meeting of the Senate scheduled for March 1985

Arising out of the discussions, resolved that University Bus No. KLE 1149 be disposed of in auction.

(Fin.)

Item No. 200.04: Request for extension of service of Smt. A. K. Suseela, Matron - consideration of.

The Syndicate considered, along with the recommendation of the Standing Committee on Staff & Establishment, the proposal for utilizing the services of Smt. A. K. Suseela, Matron, Women's Hostel after her retirement on 31-1-1985.

Resolved that Smt. A. K. Suseela, the present Matron, Women's Hostel be re-employed on contract basis for 2 years w. e. f. 2-2-1985, after her retirement.

(Ad.)

Item No. 200.05: Creation of two posts of Technical Assistant for the School of Marine Sciences-Sanctioned by the UGC - Consideration of.

The Syndicate considered, along with the recommendation of the Standing Committee on Staff & Establishment, the proposals for formally creating in the University two posts of Technical Assistant sanctioned by the UGC for the School of Marine Sciences and prescribing the qualifications, scale of pay and manner of filling of the posts.

Resolved :

[1] Two posts of Technical Assistant in the scale of Pay Rs. 420-720 be created in the University for the School of Marine Sciences.

[2] The minimum qualifications for the post be as follows :

[a] Technical Assistant (Marine Biology): Second Class B.Sc degree in Zoology with Chemistry & Botany as subsidiaries.

[b] Technical Assistant (Oceanography / Meteorology): Second class B. Sc degree in Physics with Mathematics & Chemistry as subsidiaries.

[3] The posts be advertised and filled.

.. Arising out of it resolved that the classification of non-teaching posts made by the Syndicate at its meeting held on 23-10-1981 vide Item No. 157.03 be reviewed.

(Pl.)

Item No. 200.06 : **Leave without allowances for study purpose in relaxation of Rule 88 (ii) Part I K. S. R. - Adoption of G. O. (P) No. 524/84/ Fin. dated 18-9-1984.**

The Syndicate considered, along with the recommendation of the Standing Committee on Staff & Establishment; the proposal for the adoption of G. O. (P) No. 524/84/ Fin. dated 18-9-1984 enabling the grant of leave without allowances for study purpose in relaxation of Rule 88 (ii) Part I KSR, subject to certain conditions.

Resolved that G. O. (P) No. 524/84/Fin. dated 18-9-1984 as in Appendix I be adopted for implementation in the University.

(Ad.)

Item No. 200 07: **M. Phil programme in commerce - fixing the rates of fees - number of seats - reg.**

The Syndicate considered, along with the recommendation of the Standing Committee on Academic Matters, the Proposal for fixing the rate of fees and the number of seats for the M. Phil degree Course in Commerce.

Resolved that the fee structure for the M. Phil degree course in Commerce be the same as for the other M. Phil courses under the University.

(Ac.)

Item No. 200 08: **Library Advisory Committee - Reconstitution of.**

The Syndicate considered, along with the recommendation of the Standing Committee on Academic Matters, the proposal for the reconstitution of the Library Advisory Committee.

Resolved that the Library Advisory Committee be re-constituted with the following members for a period of two years :

1. The Vice-Chancellor
2. The Pro-Vice-Chancellor.
3. The Registrar
4. One Syndicate member nominated by the Vice-Chancellor
5. One teacher each nominated by the Vice-Chancellor from :
 - a) Faculties of Science, Marine Sciences and Environmental Studies.
 - b) Faculties of Engineering and Technology.
 - c) Faculties of Law, Humanities and Social Sciences.
6. One representative of the Library Technical Staff other than the University Librarian elected from among themselves.
7. The Chairman, University Union.
8. One post-graduate student nominated by the Vice-Chancellor.

9. One research student nominated by the Vice-Chancellor.
10. The Professor-in-charge of the University Library.
11. The University Librarian (Convener)

Item No. 200.09 : Third Indian National Conference on ocean Engineering - Request for Financial assistance.

The Syndicate considered, along with the recommendations of the Standing Committees on Academic Matters and Finance & Purchase, the request for assistance for holding the Third Indian National Conference on Ocean Engineering received from the Indian Institute of Technology, Bombay, which has taken up the responsibility for organizing the conference.

Resolved that a sum of Rs. 6000/- be contributed towards the organization of the Third Indian National Conference in Ocean Engineering in December 1986.

(Ac.)

Item No. 200.10 : Reconstitution of the Board of Studies in Business / Industrial Management - Reg.

The Syndicate considered, along with the recommendation of the Standing Committee on Academic Matters, the proposal for the re-constitution of the Board of Studies in Business/Industrial Management.

Resolved that the Vice-Chancellor be authorised to reconstitute the Board of Studies in Business/Industrial Management for a period of 4 years w. e. f. 20-1-1985.

(Ac.)

Item No. 200.11 : Reconstitution of the Board of Studies in Hindi - Reg.

The Syndicate considered, along with the recommendation of the Standing Committee on Academic Matters, the proposal for the reconstitution of the Board of Studies in Hindi.

Resolved that the Vice-Chancellor be authorised to re-constitute the Board of Studies in Hindi for a period of 4 years with effect from 20-1-1985.

(Ac.)

Item No. 200.12 : Reconstitution of the Board of Studies in Physics - Reg.

The Syndicate considered, along with the recommendation of the Standing Committee on Academic Matters, the proposal for the reconstitution of the Board of Studies in Physics.

Resolved that the Vice-Chancellor be authorised to reconstitute the Board of Studies in Physics for a period of 4 years w. e. f. 20-1-1985.

(Ac.)

Item No. 200.13 : M Sc. (by research) -Thesis submitted by Shri V. V. James- Evaluation Reports and Report of viva voce examination - consideration of.

The Syndicate considered, along with the recommendation of the Standing Committee on Academic Matters, the individual reports of the three examiners, together with the consolidated report of the Chairman, Board of

Examiners and the minutes of the viva voce examination in respect of the thesis for the M. Sc. degree (by research): 'SOUND VELOCITY METER' submitted by Shri V. V. James, who worked under the supervision of Dr. D. Sreenivasan, Director, Department of Defence Research and Development Visakhapatnam.

Resolved that Shri V. V. James be declared eligible for the award of the M. Sc. degree (by research) under the Faculty of Marine Sciences.

(Exam.)

Item No. 14,15 & 16: Evaluation of Ph. D. theses - appointment of external examiners - Reg.

The Syndicate considered the proposals for the appointment of external examiners for the evaluation of the Ph. D. theses submitted by Messrs. Baby Jacob, P. Mohanan and S. M. Anvar Batcha.

Resolved that the pane's of experts be approved and that the Vice-Chancellor be authorised to appoint the examiners for the evaluation of the theses submitted by the candidates.

(Exam.)

Item No. 200.17: Ph. D. thesis entitled "Surface studies of some metallic thin films by optical methods" submitted by Shri K. P. Vijayakumar - Evaluation Reports and Report of viva voce examination-consideration of.

The Syndicate considered, along with the recommendation of the Standing Committee on Academic Matters,

the individual reports of the examiners, together with the consolidated report of the Chairman, Board of Examiners, and the minutes of the viva voce examination, in respect of the Ph. D. thesis: SURFACE STUDIES OF SOME METALLIC THIN FILMS BY OPTICAL METHODS, submitted by Shri K. P. Vijayakumar, full-time research scholar, Department of Physics, who worked under the supervision of Dr. C. Purushothaman, Professor, Department of Physics of the University.

Resolved that Shri K. P. Vijayakumar be declared eligible for the award of the Ph. D. degree under the Faculty of Science for the thesis: SURFACE STUDIES OF SOME METALLIC THIN FILMS BY OPTICAL METHODS, submitted by him.

(Exam.)

Item No. 200.18: Ph. D. thesis entitled, the Economics of Chemical Industry in Kerala submitted by Smt. T. Mary Joseph - Evaluation Reports and Report of viva voce examination - consideration of.

The Syndicate considered, along with the recommendation of the Standing Committee on Academic Matters, the individual reports of the examiners, together with the consolidated report of the Chairman, Board of Examiners, and the minutes of the viva voce examination, in respect of the Ph. D. thesis THE ECONOMICS OF CHEMICAL INDUSTRY IN KERALA, submitted by Smt. T. Mary Joseph, full-time research scholar, School of Management Studies who worked under the supervision of Dr. K. C. Sankaranarayanan, Professor, Head of the Department of Applied Economics of the University.

Resolved that Smt. T. Mary Joseph be declared eligible for the award of the Ph. D. degree under the Faculty of Social Sciences for the thesis: THE ECONOMICS OF CHEMICAL INDUSTRY IN KERALA, submitted by her.

(Exam.)

Item No. 200.19: **Ph. D. thesis entitled "Administrative control of companies in India" submitted by Shri A. M. Varkey-Evaluation Reports and Report of viva voce examination - consideration of.**

The Syndicate considered, along with the recommendation of the Standing Committee on Academic Matters, the individual reports of the examiners, together with the consolidated report of the Chairman, Board of Examiners, and the minutes of the viva voce examination, in respect of the Ph. D. thesis ADMINISTRATIVE CONTROL OF COMPANIES IN INDIA, submitted by Shri A. M. Varkey, full-time research scholar, Department of Law, who worked under the supervision of Dr. V. D. Sebastian, Professor, Department of Law, of the University.

Resolved that Shri A. M. Varkey be declared eligible for the award of the Ph. D. degree under the Faculty of Law for the thesis ADMINISTRATIVE CONTROL OF COMPANIES IN INDIA, submitted by him.

(Exam.)

Item No. 200.20: **Ph. D. thesis entitled "The Society as reflected in Hindi and Konkani proverbs" submitted by Smt. B. S. Asha-Evaluation Reports and Report of viva voce examination-consideration of.**

The Syndicate considered, along with the recommendation of the Standing Committee on Academic Matters, the individual reports of the examiners, together with the consolidated report of the Chairman, Board of Examiners, and the minutes of the viva voce in respect of the Ph. D. thesis THE SOCIETY AS REFLECTED IN HINDI AND KONKANI PROVERBS, submitted by Smt. B. S. Asha, full-time research scholar, Department of Hindi, who worked under the supervision of Dr. L. Suneetha Bai, Reader, University Department of Hindi.

Resolved that Smt. B. S. Asha be declared eligible for the award of the Ph. D. degree under the Faculty of Humanities for the thesis: THE SOCIETY AS REFLECTED IN HINDI AND KONKANI PROVERBS submitted by her.

(Exam.)

Item No. 200.21: **Recognition as supervising guides for research - applications-consideration of.**

The Syndicate considered, along with the recommendation of the Standing Committee on Academic Matters,

the requests of Dr. D. Chandrasekharan and Dr. N. Chandrasekharan Pillai for recognition as supervising guides for research under the University.

Resolved that the following persons be recognised as supervising guides for research in the University under the faculties indicated.

1. Dr. D. Chandrasekharan
Scientist - C Faculty of
Centre for Earth Science Marine Sciences.
Studies
Trivandrum.
2. Dr. N. Chandrasekharan Pillai
Reader Faculty of
School of Management Social Sciences.
Studies
University of Cochin.

(Ac.)

Item No. 200.22: **Annual Report of the University for the year 1983-84-Consideration of.**

The Syndicate Considered, the Annual Report of the University for the year 1983-84.

Resolved that the Annual Report for 1983-84 be approved and that the same be placed before the annual meeting of the Senate scheduled for March 1985.

(P.R.)

Item No. 200.23: **B. Tech. Degree Examinations in Naval Architecture & Ship Building.**

The Syndicate considered, along with the recommendation of the Standing Committee on Academic Matters the

panel of experts for appointment as examiners for the B. Tech degree Tenth Semester Examination in Naval Architecture & Ship Building forwarded by the Head of the Department of Ship Technology.

Resolved that the panel of Experts forwarded by the Head of the Department of Ship Technology be approved and reported to the Chairman, Board of Studies in Ship Technology.

(Exam.)

Item No. 200.24 & 25: **Medical re-imburement to University employees-Reg.**

The Syndicate considered, along with the recommendation of the Standing Committee on Finance & Purchase, the proposal for reimbursement of medical expenses incurred by three University employees.

Resolved that the following employees be reimbursed Expenses incurred by them towards medical treatment undertaken in hospitals recognised by the University for the purpose.

1. Shri P. K. Pushpangadan
Peon, University Library. Rs. 1,019.80
2. Dr. P. A. Shemim Aliyar
Lecturer, Dept. of Hindi. Rs. 579.40
3. Shri E. K. Sukumaran
Lab. Assistant
School of Marine Sciences. Rs. 561.80

(Ad.)

Item No. 200.26: Sanctioning of an additional seat for the M. Sc. degree course in Physics for 1984-85.

The Syndicate noted the action of the Vice-Chancellor in having sanctioned an additional seat for the M. Sc. degree course in Physics for this year for giving admission to an OEC applicant in order to give him the benefit of G. O. (MS) No. 21/84/HWD dated 13.3.1984.

Resolved that the action of the Vice-Chancellor be ratified.

(Ac.)

Item No. 200.27: Registration for Ph. D. granted to Shri K. V. Sanilkumar.

The Syndicate noted the action of the Vice-Chancellor in having granted Shri K. V. Sanilkumar, Jr Research Fellow of the National Institute of Oceanography, Regional Centre, Cochin - 18, part-time registration for Ph. D., converting his full-time registration.

Resolved that the action of the Vice-Chancellor be ratified.

(Ac.)

Item No. 200.28: Registration for research-exemption from the minimum period for submission of Ph. D. thesis.

The Syndicate noted the action of the Vice-Chancellor in having granted Shri Arun Shivanath Ninawe, full-time research scholar working in the CMFRI, Cochin-18, relaxation of six months in the minimum period prescribed in the Regulations for submission for this is.

Resolved that the action of the Vice-Chancellor be ratified.

(Ac.)

Item No. 200.29: Creation of new technical posts and filling up of the same - action of the Vice-Chancellor-Ratification of.

The Syndicate noted the action of the Vice-Chancellor in having created for a period of one year two temporary technical posts (Computer Operator Trainee and Computer Programmer Trainee) for the Department of Computer Science and ordered their filling, in view of the Department's urgent requirements.

Resolved that the action of the Vice-Chancellor be ratified.

(Ad.)

Item No. 200.30: Dr. A. Krishna Menon-Special officer-Department of Computer Science-Conferring of all powers and functions of the Head of a University Department-Action of the Vice Chancellor-Reporting of.

The Syndicate noted the action of the Vice-Chancellor in having endowed the Special Officer, Department of Computer Science with the powers of a Head of the Department in order to ensure the effective functioning of the Department.

Resolved that the action of the Vice-Chancellor be ratified.

(Ad.)

Item No. 200.31: Appointment of, Shri. C. V. Rajan Pillai, TC 9/2062, Rajasree, Judge Lane, Sasthamangalam, Trivandrum as University Librarian.

The Syndicate noted the action of the Vice-Chancellor in having appointed Shri C. V. Rajan Pillai as University Librarian in view of Dr. M. Bavakutty not having joined duty within the extended time granted to him for joining duty.

Resolved that the action of the Vice-Chancellor in having appointed the second rank holder in the rank list prepared by the Selection Board, viz. Shri C. V. Rajan Pillai, as University Librarian be ratified.

(Ad.)

Item No: 200 32: Declaration-of probation Shri. Madhusoodanan Nair-Deputy Registrar-Reg

Deferred.

Item No. 200 33: Works-Electrification of the Administrative Block - Estimate approved by the Vice-Chancellor-Reporting of

The Syndicate noted the action of the Vice-Chancellor in having approved the estimate of Rs. 4,85,000 for the work of electrification of the Administrative Block, on the basis of the certificate of scrutiny furnished by Shri. Thomas Verghese (Retd. Superintending Engineer, Kerala State Electricity Board] to the effect that the rates provided in the above estimate were in accordance with the 1982 PWD schedule of rates.

Resolved that the action of the Vice-Chancellor be ratified.

(Pl.)

Item No. 200.34: Disciplinary action against Shri. V. G. James, Lecturer, Department of law-Reg.

The Syndicate noted that even though the report on the work and conduct of Shri. V. G. James, Lecturer, Department of law, has not yet been received from the committee set up by the Syndicate at its meeting held on 9.10.1984 vide Item No. 197.55, there was prima facie evidence justifying the initiation of disciplinary proceedings against Shri. V. G. James.

Resolved that charges be framed against Shri. V. G. James and served on him calling for his explanation.

(Ad.)

The meeting terminated at 1.30 p. m.

University Buildings
Cochin University PO
Cochin 682 022
5-1-1985.

REGISTRAR

APPENDIX TO ITEM NO. 200.06

GOVERNMENT OF KERALA

Abstract

Leave - Leave without allowances for study purpose in relaxation of Rule 88 (ii) Part I, Kerala Service Rules-Guidelines - Issued.

FINANCE (RULES) DEPARTMENT

G.O. (P) No. 524/84/ Fin. Dated, Trivandrum, 18th Sept. 84

- Read :-
1. G. O. (Ms) 78/83/ HD. dated 13.4.1983.
 2. G. O. (P) 780/83/ Fin. dated 16.12.1983.
 3. G. O. (P) 209/84/ Fin. dated 12.4.1984.

ORDER

According to Rule 91, Part I, Kerala Service Rules, officers with a continuous officiating or temporary service of two years or more will be granted, in addition to any leave which they are eligible for, leave for obtaining superior qualifications, provided that the two years' minimum service will not be insisted on in the case of officers belonging to the Scheduled Castes and Scheduled Tribes. As per Rule 88 (ii) read with Rule 86 A Part I, Kerala Service Rules, officers who have either completed three years of continuous service or are in permanent employees are eligible for leave without allowances for a period exceeding 3 months on any one occasion. A part from the difference in the minimum period of service required for the grant of leave under the two rules mentioned, while Rule 91 applies only in respect of leave for study purposes Rule 88 applies to leave for any purpose

(including study purposes.). Accordingly, in the case of those who have not put in continuous service of two years (other than those belonging to Scheduled Castes and Scheduled Tribes) leave for purpose of study for periods exceeding three months can be sanctioned only in relaxation of rules.

2. In the Government Order first read above, it has been ordered that Tutors in Medical College Service, who are not eligible for leave for higher studies, under Rule 91 Part I, Kerala Service Rules will be granted leave without allowances for undergoing Post-graduate course in relaxation of Rule 88 (ii) ibid subject to the condition that this concession will be available only to Tutors who undergo Post-graduate course in the same subject in which they are appointed.

3. Government have been receiving requests for grant of leave for purpose of study from officers who have not put in more than two years' continuous service. After considering all aspects of the issue, in supersession of all the earlier orders on the subject, Government order that in cases where the officers are not eligible for leave under Rule 91, Part I Kerala Service Rules and the grant of leave without allowances for the purpose of study requires relaxation of Rule 88 (ii) Part I Kerala Service Rules, such relaxation may be allowed and the leave without allowances sanctioned only subject to the following conditions :-

(i) The officers will start afresh and complete their probation on return from leave. In other words, the officers will forfeit the service benefits that have accrued to them prior to their proceeding on leave and they will be deemed as new entrants to Government service on return from leave. What is protected is only their right to rejoin Government Service in the same grade as if they were new entrants.

(ii) Those who are under bonded obligation to serve Government for a prescribed period will not be granted leave till the period covered by the bond is over, unless they settle the bonded obligations before sanctioning of leave. The amount so remitted will not be given back under any circumstances.

(iii) Officers against whom disciplinary action/vigilance enquiry is pending will be ineligible for the leave.

4. The Heads of Departments should not recommend any request for deviation from these orders under any circumstances.

By Order of the Governor
M. GEORGE,
Additional Secretary

To
The Registrar, University of Cochin (with C. L.)