

COCHIN UNIVERSITY OF SCIENCE & TECHNOLOGY

Minutes of the 226th meeting of the Syndicate
held on 12. 3. 1987.

Place of meeting : Administrative Building
Cochin-22.

Time : 11.00 a. m.

Members present:

1. Shri. T. N. Jayachandran
Vice- Chancellor (In the Chair)
2. Prof. C. A. Abdussalam
Pro-Vice-Chancellor
3. Shri Joseph Skariah
4. Dr. Paul A. Vatakencherry
5. Shri. G. K. Pillai.
6. Dr. N. Raman Nair
7. Dr. T. S. Ramanatha Iyer
8. Shri M. S. K. Ramaswamy
9. Dr. N. Ravindranatha Menon
10. Dr. C. S. Sridhar
11. Shri A. Thakappan

Also present: Shri. V. J. Pappoo, Registrar.
Shri V. Radhakrishnan Nair, Finance
Officer

Item No. 226.01 : Budget estimates for the year 1987-88 revised estimates for the year 1986-87 and the Annual Accounts for the year 1985-86 consideration of.

The Syndicate considered, along with the recommendations of the Statutory Finance Committee, estimates of the University for the year 1987-88, the revised estimates for the year 1986-87 and the Annual Accounts for the year 1985-86.

Resolved that the Budget estimates for the year 1987-88, revised estimates for the year 1986-87 and the Annual Accounts for the year 1985-86 be approved with the following modifications in the budget estimates for the year 1987-88:-

1. The amount provided for house construction loan under debt head be enhanced from Rs. 5 lakhs to Rs. 6 lakhs.
2. The amount provided for departmental advance under debt head be reduced from Rs. 3 lakhs to Rs. 2 lakhs.

Item No. 226.02 Audit Report on the Accounts of the Cochin University of Science and Technology - reg.

The Syndicate considered, along with the recommendations of the Statutory Finance Committee, the Audit Report on the accounts of the University for 1984-85 and the draft reply thereof.

Resolved that the draft reply to the Audit Report for the year 1984-85 be approved.

Resolved further that instructions be given to all concerned to observe Stores Purchase Rules while making proposals for purchases in future,

Item No. 226.03 : Annual Report for the year 1985-86 consideration of.

The Syndicate considered the draft Annual Report on the working of the University for the period April 1, 1985 to March 31, 1986 for presentation to the Academic Council-

Resolved that the Annual Report be presented to the Academic Council for its review as required under subsection (1) Section 37 Chapter VI of the Cochin University of Science and Technology Act, 1986.

Item No. 226.04 : House building Advance to Sri. G. Unnikrishnan Nair, Section Officer, University office - reg.

The Syndicate considered the request from Shri. G. Unnikrishnan Nair, Section Officer, University office for house building advance in order to repay the personal loan he had taken for purchasing land with house.

Resolved that the request of Shri. G. Unnikrishnan Nair be not granted.

(Ad.A)

Item No. 226.05 : Department of Electronics - Introduction of restructured Diploma Course in Consumer Electronics and T. V. Technology - creation of Teaching and non-teaching posts - Consideration of.

The Syndicate considered, along with the recommendation of the Statutory Finance Committee, the proposal for creation of one post of Sr. Technical Assistant in the scale Rs. 975/-1720, for the introduction of re-structured Diploma Course in Electronics and T. V. Technology sanctioned by the Government of India.

Resolved that the matter be deferred for consideration at the next meeting of the Syndicate.

(Ad)

Item No. 226.06 : Ph.D. thesis entitled "A Study of the preparation and Characterization of Bismuth Telluride and Bismuth Oxide thin films" submitted by Shri. B. Pratheep - 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 : A STUDY OF THE PREPARATION AND CHARACTERIZATION OF BISMUTH TELLURIDE AND BISMUTH OXIDE THIN FILMS submitted by Shri. B. Pratheep, full-time research student who worked in the Department of Physics under the guidance of Dr. Joy George, retired Professor of Physics.

Resolved that Shri. B. Pratheep be declared eligible for the award of the degree of Doctor of Philosophy under the Faculty of Science for his thesis A STUDY OF THE PREPARATION AND CHARACTERIZATION OF BISMUTH TELLURIDE AND BISMUTH OXIDE THIN FILMS.

(E A)

Item No. 226.07 : Disciplinary proceedings against Dr. G. S. Sharma - Enquiry Report - consideration of.

Shri. G. K. Pillai, Member of the Syndicate who was appointed as Enquiry Officer to enquire into the charges against Dr. G. S. Sharma, Professor, School of Marine Sciences (under suspension) submitted the Report.

Resolved that the matter be deferred for detailed consideration at the next meeting of the Syndicate.

The meeting came to a close at 1.00 p. m.

University Buildings
Cochin University P. O.
Cochin - 682 022
16.3.1987

Sd/-
REGISTRAR