

**COCHIN UNIVERSITY OF SCIENCE
AND TECHNOLOGY**

**Minutes of the 261st meeting of the Syndicate
held on 2nd September 1989**

Place of meeting : Administrative Building
Cochin 682 022.

Time : 11.00 a. m.

Members present :

- 1 Prof. C. A. Abdussalam
Pro-Vice-Chancellor (in the Chair)
2. Dr. K. K. George
- 3 Shri. T N. Jayachandran
- 4 Shri. Joseph Puthusery
5. Prof. Joseph Skariah
6. Dr. P. N. Krishnan Nambisan
7. Dr. P. Leelakrishnan
8. Shri. G. K. Pillai
9. Dr. Paul A. Vatakencherry
10. Dr. Rama Kotaiah
11. Shri. P. P. Thankachan
12. Shri. A. Thankappan
13. Shri. Thiruvanchoor Radhakrishnan

Also present : Shri. V. J. Pappoo Registrar

Item No 251.61: Confirmation of the minutes of the meeting of the Syndicate held on August 5, 1989

Resolved that the minutes of the 260th meeting of the Syndicate held on August 5, 1989 be confirmed Subject to the following amendments.

i) The word "PRIZE" be added at the end of the heading in Appendix I to item No. 260 12. The word 'an' occurring in the second line under serial No. 3 in the Appendix I to Item No. 260 12 be corrected as 'the'.

ii) The resolution under Item 260.23 be modified as under:

'Resolved that the request from Dr. Shajahan be considered on the basis of the revised norms for granting promotions which are being formulated.'

iii) The words "for period exceeding one year" be added at the end of the resolution under item 260.48.

Item No. 261.02: Report on the Vice-Chancellor on important developments in the University since the last meeting.

1. Dr. Hans Gätzer, Visiting Professor from wilhelm pieck University, GDR has joined the Department of Ship Technology on 10.8.1989] (Indo-GDR Cultural Exchange Programme).
2. Dr. Harsh K. Gupta, Vice-Chancellor has proceeded on eligible leave to Istanbul (Turkey) on 19 August 1989 for attending the IASPEI (International Association of Seismology and Physics of the Earth's Interior) GENERAL ASSEMBLY 1989 which is being held there from 21 August to 1 September 1989.
3. Dr. Gupta has to attend a meeting at Paris, France on 2-6 September 1989 organised by the International Council of Scientific Unions (ICSU), in his capacity as ICL representative for a UNDP Project.

Item No. 261 03: Onam Festival Advance - Enhancement - Demands from the Service Organisations - reg.

The Syndicate considered, along with the recommendations of the Standing Committee on finance & purchase, the demand from the Service Organisations for granting Onam Festival Advance at a higher rate than that was paid during the last year.

Resolved that the request for payment of Onam

Festival Advance at enhanced rates as requested for by the Service Organisations be declined.

Shri. Thiruvanchoor Radhakrishnan and Shri. A Thankappan dissented.

Resolved further that Onam Festival Advance be paid at the rate at which it was paid during the year 1988 in relaxation to the relevant rules in Kerala Financial Code Vol. I

(Ad.A)

Item No. 261.04: Purchase of equipment utilising UGC Special Assistance.

The Syndicate considered, along with the recommendations of the Standing Committee on Finance & Purchase, the proposal for sanctioning purchase of one set of Milli QUF water System and accessories at a total cost of US 5012.65 (Rupees 82,000/- Rupees eighty two thousand only) through M/s. Chemsworth private Limited, Bangalore for the Chemical Oceanography Division of the School of Marine Sciences and to permit the Head of the Division to draw the amount as advance for opening letter of credit.

Resolved that the Head of the Chemical Oceanography Division of the School of Marine Sciences be permitted to purchase one set of Milli QUF Water System and accessories at a cost of US & 5012.65 (Rs.- 82,000/-) through M/s. Chemsworth private Limited Bangalore.

Resolved further that the Head of the Division be authorised to a cost of the equipment as advance for opening letter of credit.

(PLA)

Item No.261.05. Renewal of subscription for periodical for the year 1990-request from University Librarian.

The Syndicate considered, along with the recommendations of the Standing Committee on Finance & Purchase, the proposal from the University Librarian for sanction for subscribing to various journals in the University Library during the current financial year at an approximate cost of Rs 16 lakhs.

Resolved that the proposal from the University Librarian be subjected to a detailed review at a joint meeting of the Standing Committees on Academic Matters and Finance & purchase.

Resolved further that the University Librarian be directed to submit details of the journals/periodicals subscribed presently.

Resolved also that the University Librarian be requested to attend the meeting of the Committee and he be requested to indicate the priority of journals to be

subscribed in case it is found necessary to short list the journals considering paucity of funds.

(PLA)

Item No, 261.06: Ph D. thesis entitled "Lokayathan Aur Paravathi Pant Kavya" submitted by Smt. R. Lathika Bai, 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 report 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 "Lokayathan Aur Paravathi Pant Kavya" submitted by Smt. R.Lathika Bai, part-time research student who worked under the guidance of Dr. N. Raman Nair Professor and Head of the Department of Hindi of the University.

Resolved that Smt. R.Lathika Bai be declared eligible for the award of the Doctor of philosophy under the Faculty of Humanities for her thesis "Lokayathan Aur Paravathi Pant Kavya".

(Exam.A)

Item No 261.07: Ph. D. thesis entitled "Studies on the Synthesis of vitamin A and related compounds" submitted by P. Jose David. 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 report 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 "Studies on the Synthesis of vitamin A and related compounds" submitted by Shri. P. Jose David, full-time research student who worked under the guidance of Dr. Paul A. Vatakencherry, Professor & Head of the Department of Applied Chemistry of the University.

Resolved that Shri P. Jose David be declared eligible for the award of Doctor of Philosophy under the Faculty of Science for his thesis "Studies on the Synthesis of vitamin A and related compounds".

(Exam.A)

Item No.261.08: Ph.D thesis entitled "Studies on the Synthesis of B-Santalenes, B-Santalols and related compounds" submitted by Shri P. A. Unnikrishnan. 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 report of the Examiners together with their consolidated report of the Chairman, Board of Examiners, and the minutes of the viva voce examination in respect of the Ph. D thesis "Studies on the Synthesis of B-Santalenes, B-Santalols and related compounds" submitted by Shri P.A. Unnikrishnan, part-time research student who worked under the guidance of Dr. Paul A. Vatakencherry, Professor & Head of the Department of Applied Chemistry of the University.

Resolved that Shri P. A. Unnikrishnan be declared eligible for the award of Doctor of Philosophy under the Faculty of Science for his thesis "Studies on the Synthesis of B-Santalenes, B-Santalols and related compounds."

(Exam. A)

Item No. 261. 09: Award of University Senior Research Fellowship request of Shri K.K. Narayanan - consideration of-

The Syndicate considered, along with the recommendation of the Standing Committee on Academic Matters, the request from Shri K. K. Narayanan, full time research student in the Department of Electronics for awarding him Senior Research Fellowship for a period of one year w.e.f. 9.8 1989 for enabling him to complete his research work.

Resolved that the research work done by Shri K, K. Narayanan be assessed by an Assessment Committee and if the progress is found to be satisfactory, the Vice-Chancellor might take appropriate decision on the request of the research student.

(Ac.B)

Item No. 261. 10 Award of University Senior Research Fellowship- request of Shri K. Ashok Kumar, University Junior Research Fellowship, Department of Industrial Fisheries- consideration of-

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

the request from Shri K. Ashok Kumar, full-time research student in the Department of Industrial Fisheries for awarding him Senior Research Fellowship for a period of one year w. e. f. 6.8.1989 for enabling him to complete his research work.

Resolved that the research work done by Shri K. Ashok Kumar be assessed by an Assessment Committee and if the progress is found to be satisfactory, the Vice-Chancellor might take appropriate decision on the request of the research student.

(Ac.B)

Item No. 261. 11: Award of University Senior Research Fellowship - request of Shri. P. M. Mohan, University Junior Research Fellow of Marine Geology Division, School of Marine Sciences consideration of.

The Syndicate considered, along with the recommendation of the Standing Committee on Academic Matters, the request from Shri P. M. Mohan, full-time research student in the Marine Geology Division of the School of Marine Sciences for awarding him senior Research Fellowship for a period of one year w. e. f. 10.9.1989 for enabling him to complete his research work.

Resolved that the research work done by Shri P. M. Mohan be assessed by an Assessment Committee and if the progress is found to be satisfactory, the Vice-Chancellor might take appropriate decision on the request of the research student.

(Ac.B)

Item No. 261.12: Ph. D Registration change of topic of Research request of Smt. Susan Mathew-consideration of.

The Syndicate considered, along with the recommendation of the Standing Committee on Academic Matters the request from Smt. Susan Mathew, part-time research student in the School of Marine Sciences, for Change of title of topic of research.

Resolved that Smt. Susan Mathew, part-time research scholar be permitted to change the title of her topic of research from 'Physiological adjustment of *Metapenaeus dobsoni* in different salinities' to "Studies on Carotenoid Content in Tropical Intertidal Molluscs."

(Ac.B)

Item No. 261 13: Ph D. Registration - change of topic of research request of Shri Kunhikrishnan Nair, C consideration of-

The Syndicate considered, along with the recommendations of the Standing Committee on Academic Matters, the request from Shri. Kunhikrishnan Nair, Junior Soil Chemist, ICRI (Spices Board), Kailasanadu P. O. Neddumkandam, for change of title of topic of research.

Resolved that Shri Kunhikrishnan Nair, C, Junior soil Chemist, ICRI (Spices Board) be permitted to change the title of his topic of research from "Studies on the Water Quality with Respect to Cardamom Plantation" to "Trace Metals in Estuarine Environment."

(Ac.B)

Item No. 261. 14: Dr. S. Jayalekshmi, Lecturer, Department of Physics-Leave for a period of three years for joining husband.

The Syndicate considered, along with the recommendation of the Standing Committee on Staff and Establishment, the request from Dr. S. Jayalekshmi, Lecturer Department of Physics for leave without allowances for a period

of three years w. e. f. 1.9.1989 in order to enable her to join her husband who is working abroad.

Resolved that the request from Dr. S. Jayalekshmi be declined in view of the academic necessity of the Department.

(Ad. D)

Item No. 261. 15: School of Environmental Studies Creation of a post of Lecturer - reg.

The Syndicate considered, along with the recommendations of the Standing Committees on Staff and Establishment and Academic Matters, the request from the Head, School of Environmental Studies for filling up the post held by Smt. C. S Shynamma who has superannuated on 31.7.1989.

Resolved that:

- a) the post of Hydrologist originally held by Smt C. S. Shynamma be abolished.
- b) a post of lecturer with specialisation in Microbiology be created for the School of Environmental Studies and proposals be placed before the Academic Council for instituting the post
- c) Change of specialisations to teaching posts be suggested in future along with the suggestions of the Departmental Council.

(Ad.D)

Item No. 261. 16: Creation of additional seat for admission to M. Tech (Computer and Information Science) course for the Academic year 1989-90 - for consideration

The Syndicate considered, along with the recommendation of the Standing Committee on Academic Matters, the action of the Vice-Chancellor in having created on seat for the M. Tech. degree programme in Computer and Information Science offered by the Department of Computer Science over and above the sanctioned strength for the course in order to accommodate Shri S. Babu Sundar Lecturer, Department of Mathematics & Statistics who was one of the candidates sponsored by the University.

Resolved that the action of the Vice-Chancellor be ratified

Resolved further that a sub-committee of the Syndicate consisting of the Conveners of the Standing Committees on Staff & Establishment and Finance & Purchase, and the member of the Standing Committee of the Syndicate on Academic Matters be requested to study all aspects of admission of sponsored candidates to the M Tech degree programme in Computer and Information Science in the year 1989 and to recommend proper provisions on the Regulations for admitting students against sponsored seats in future.

(Ac.A)

Item No. 261.17: Minutes of the Staff-Council meeting held on 19.11.1989 - consideration - reg.

The Syndicate considered the minutes of the meeting of the Staff Council held on 19.11.1989,

Resolved that the minutes be noted.

Resolved further that detailed notes on each item in the minutes of the Staff Council be submitted to the Syndicate for consideration

Resolved also that urgent steps be taken to restrict the use of the facilities in the canteen to the teachers, staff and students of the University and also to those who visit on University business.

(GA & EL)

Item No. 261. 18: Purchase of one Bus Chasis of M/s. Ashok Leyland Ltd.

Item No. 257. 34 of the minutes of the meeting held on 3, 6, 1989,

The Syndicate noted the action of the Vice-Chancellor in having accorded sanction for purchasing one Ashok Leyland-Model cheetah ALP SV 1/17-5334 mm (210") W. B.

With A. L. 6. 65 Engine at a total cost of Rs 2, 90, 577/-.

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

(G Service)

Item No. 261. 19: Dr. Ammini Joseph, Lecturer, School of Environmental Studies - Maternity Leave - sanctioned - ratification - reg.

The Syndicate noted the action of the Vice-Chancellor in having sanctioned Maternity Leave to Dr. Ammini Joseph, Lecturer, School of Environmental Studies for 90 days from 11 - 8 - 1989 to 8 11 1989.

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

(Ad. D)

Item No. 261 20: Additional Funds for IO. C Schemes 6(a) L. S. Provision for new Schemes - reg.

The Syndicate noted the action of the Vice-Chancellor in having raised the budget estimate under Part II 10 Grats from Rs- 2, 86, 98, 600 to Rs 3,86,98,100 in order to meet expenditure for the projects likely to be sanctioned by

the various sponsoring agencies and the total estimate of expenditure under the plan sector from Rs. 6,24,85,800/- to Rs. 7,24,85,800/-.

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

(Fin.)

Item No. 261.21: Foundation for Management Education Winding up - reg.

The Syndicate considered, along with the recommendations of the Standing Committees on Staff and Establishment, Finance & Purchase and Academic Matters, the minutes of the meeting of the Governing body of the Foundation Management Education held on 20.5.1989.

Resolved that the Foundation for Management Education be wound up as recommended by its Governing Body.

Resolved further that all residuary matters arising out of winding up the Foundation be

studied by a Committee of the Syndicate consisting of Shri. Thiruvanchoor Radhakrishnan, Shri G. K. Pillai and prof. K. K. George and their report be submitted to the Syndicate for consideration

(Ac.A)

Item No. 261.22: Bus body building-quotations-consideration of. Minutes of the Syndicate meeting held on 3-6.1989 vide item No.257.34.

The Syndicate considered, along with the recommendations of the Standing Committees on Finance and Purchase, and 'Works', the proposal for awarding the contract for bus body building on the newly purchased Ashok Leyland bus chassis.

Resolved that the bus body building contract be awarded to M/s. Sidco at their rate of Rs. 1,97,525/-.

Resolved further that the delivery period of the bus be fixed as 8 weeks and penalty clause

be included in the agreement to deal with any delay in completing the work.

(Gl. Services)

Item No. 261.23: Department of Ship Technology Appointment of Head of the Department-regarding.

The Syndicate considered, along with recommendations of the Standing Committee on Academic Matters, the request from Shri. B. Mohan Babu Reader, Department of Ship Technology for relieving him from the responsibilities of the Head of the Department and the proposal for nominating a person as Head of the Department as per Statutes 17 of the Cochin University first statutes 1981.

Resolved that the request from Shri. B. Mohan Babu for relieving him from the responsibilities of the Head of the Department of Ship Technology be accepted.

Resolved further that Prof. Hans Gatzert, Visiting Professor in the Department be nominated as the Head of the Department for a period of 1 1/2 years.

(Ad.D)

**Item No. 261.24: Dr. K. N. Chandrasekharan Pillai,
Reader, Department of
Law-promotion as professor by
upgradation of the post as per
norms reg.**

The Syndicate considered, along with the recommendations of the Standing Committees on Staff and Establishment & Academic Matters the proposal for granting promotion to Dr. K. N. Chandrasekharan Pillai, Reader, Department of Law as professor by upgradation as per norms.

Resolved that Dr. K. N. Chandrasekharan Pillai, Reader, Department of Law be promoted as professor by upgrading the post of Reader held by him.

Resolved further that proposals be placed before the Academic Council for instituting the post of professor by upgrading the post of Reader in the Law Department held by Dr. K. N. Chandrasekharan Pillai,