

COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY

Minutes of the 284th meeting of the Syndicate held on 5.1.1991

Place of the meeting : Administrative Building
Kochi 22

Time : 11:00 a. m.

Members present.:

1. Dr. A. N. Maheswari
Vice-Chancellor (In the Chair)
2. Dr. S. Balaraman
Pro-Vice-Chancellor
3. Dr. K. K. George
4. Shri M. P. M. Ishaque Kurikkal
5. Shri. Joseph Puthussery
6. Prof. Joseph Skariah
7. Shri G. K. Pillay
8. Dr. R. Ravikumar
9. Dr. C. S. Sridhar
10. Shri A. Thankappan
11. Shri Thiruvanchoor Radhakrishnan
12. Dr. S. Unnikrishna Pillai

Also present: Shri V. J. Pappoo
Registrar.

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The Vice-Chancellor introduced himself to the members of the Syndicate and requested their wholehearted co-operation to him in his efforts for further developing this University. The members also introduced themselves and assured the Vice-Chancellor of their support and Co-operation to him.

Item No. 284.01: Confirmation of the Minutes of the Meeting of the Syndicate held on 6.12.1990.

Resolved that the minutes of the meeting to the Syndicate held on 6.12.1990 be confirmed subject to the following emendations.

1. The words 'who had been granted the higher scale of pay of Rs. 2600-3800' be inserted in the fourth line after 'University Professors' under decision No.3 of the first resolution in Item No. 283.2(a).

2. The following be added as sub-item 2 in the first resolution under item 283.2 (a).

'Till Government clarification is obtained in the matter the truncated scales fixed in the present scheme for those who opt for norms promotion be followed viz.,

Lecturer	:	Rs 2200-4000
Reader	:	Rs.3000-5000
Professor	:	Rs.4500-5700

3. The decision under Sl. No. 3 in the second resolution under Item No. 283.2(a) be modified as under:

'Lecturer who have been appointed on or after 1.1.1986 and possessing Ph.D. qualification at the time of selection be granted advance increment.'

4. The words 'Shri. Thiruvanchoor Radhakrishnan dissented' recorded in Item No.283.05 be deleted.

(Conf.)

Item No. 284.02: Report of the Vice-Chancellor on important developments in the University since the last meeting.

1. Shri. J. S. Badhan, IAS, Commissioner and Secretary, Higher Education, Government of Kerala relinquished

the office of the Vice-Chancellor of the University on 22.12.1990 F.N. on my assuming the office of the Vice-Chancellor in the F. N. on 22.12.1990, May I request you to place on record the appreciation of the Syndicate for the able leadership given by him as the vice - Chancellor of the University.

2. Dr. S Balaraman, assumed the office of the Pro-Vice-Chancellor in the A. N. on 21.12.1990

3. The University Grants Commission communicated formal sanction extending a total assistance of Rs. 195 lakhs Rs. 115 lakhs for consolidation and strengthening of the existing departments' programmes in areas other than Engineering, Technology and Management and Rs. 80 lakhs for strengthening emerging areas in Atmospheric Science, Biotechnology and for starting a centre for studies and research in 'Science in Society' Details of the same are given separately.

4. The Department of Science and Technology, Government of India have approved in principle the proposal of the University for the construction of a modern self contained Seminar Complex in the campus. The DST assistance for the purpose will be Rs.100 lakhs

6. The sixth SERC School in Theoretical High Energy Physics 1990 sanctioned by the Science, Engineering and Research Counsel of the Department of Science and Technology, Government of India was successfully conducted in the Department of Physics of the University from 3.12.1990 to 29.12.1990. The School was attended by 55 teachers drawn from different colleges/departments of the University in the country. Eminent Physicists from various Universities/Scientific Organisations delivered lectures on various topics on Theoretical Physics. The Planning Committee of the DST was also held during the period of SERC School for which the DST has sanctioned Rs.45 lakhs as financial support.
6. The first Orientation Programme / Refresher Course in Hindi sanctioned by the UGC was held in the Department of Hindi of the University during 1-24, December 1990. The Orientation Programme was attended by 34 teachers working in various colleges/University Departments in the country.
7. Prof. K. P. Balakrishnan who was the Head of the School of Environmental Studies superannuated from the University service on 31.12.1990

8. The Interview for selection to the vacant posts of teaching and non-teaching staff already notified by the University will be scheduled during January February 1991.
8. A Two - day workshop on 'Capital Markets and Investment Decision Analysis' organised by the School of Management Studies, in collaboration with the Cochin Stock Exchange and the Training Institute of the Bombay Stock Exchange, was held on 29th and 30th December 1990 in the Senate Hall of the University. Around 100 delegates from the investing public, the members of the Cochin Stock Exchange and the Merchant Banking Divisions of Nationalised Banks participated in the workshop. The theme speakers were eminent personalities from Bombay.
- Item No. 284.03: **Ph.D. thesis entitled "Dynamics of non linear waves on Super fluid Helium Films" submitted by J. Sreekumar - 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 submitted by Shri J. Sreekumar full-time research student who worked under the guidance of the Dr. V. M. Nandakuran, Professor, Department of Physics of the University.

Resolved that Shri J. Sreekumar be declared eligible for the award of the degree of Doctor of Philosophy under the Faculty of Science for his thesis DYNAMICS OF NON LINEAR WAVES ON SUPER FLUID HELIUM FILMS".

(E.A.)

Item No. 284.04: **Admission Test for registration for Ph.D. Programme - Setting Question papers - Rate of remunerations fixing of.**

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

Matters, the proposal for fixing rate of remuneration or setting question papers in connection with the conduct of Admission Test for registration for the Ph.D. Programme in the University.

Resolved that the matter be placed before the Syndicate again with the details of remuneration paid to the question paper setters for the conduct of similar tests such as UGC/CSIR etc.

(Exam.)

Item No. 284.05: **Admission Test for admission to the Ph. D Programme - Action taken for the conduct of the Test - Reg.**

The Syndicate noted the action taken for the conduct of the Admission Test for granting registration to the Ph.D. programme based on the recommendation of the Committee constituted for the purpose.

Resolved that the action taken be ratified.

(Exam.)

Item No. 284.06: Continuance as Research Guide after retirement - Reg.

The Syndicate considered, along with the recommendation of the Standing Committee on Academic Matters' the request from Dr. V. D. Sebastian, Retired Professor in the Department of Law, who continues to guide research students under the Faculty of Law, for providing him facilities such as Library membership, PA/DA for attending Assessment Committee meetings, and to make some arrangement for carrying out correspondence with the research students.

Resolved that Dr. V. D. Sebastian be permitted to borrow books from the Library of the Department of Law and he be paid TA/DA for attending the meeting of the duly constituted committees.

Resolved further that the desirability of granting Ph. D. registration under the guidance of University teachers who are due to retire from the University service within a period of one year from the date of granting registration be examined.

(Ac.B)

Item No. 284.07: Recognition as Research Guide - Dr. K. G. Anil Kumar Application Consideration of

The Syndicate considered the application from Dr. K. G. Anil Kumar, Lecturer, School of Marine Sciences for granting him recognition as supervising teacher for guiding research students under the Faculty of Marine Sciences.

Resolved that the matter be deferred for consideration
(Ac.B)

Item No. 284.08: Minutes of the meeting of the Subcommittee of the Syndicate constituted to examine the anomalies in the pay revision orders and pending demands of service organisations.

Resolved that the matter be deferred for consideration at the meeting of the Syndicate scheduled for January 11, 1991.

(Ad A)

**Item No. 284.09: Department of Electronics-MHRD
Project "Modernisation of Antenna
Laboratory" purchase of Equip-
ment - Sanction, Request for.**

The Syndicate considered, along with the recommendation of the Standing Committee on 'Finance and Purchase', the proposal for sanctioning (1) purchase 8 nos of foreign microwave equipment / components at a total cost of Rs. 7,61,115/- (approx.) and (2) draw the amount in full as advance for opening letter of credit accounts.

Resolved that purchase 8 nos. of foreign microwave equipment / components (as detailed in the Appendix I) at a total cost of Rs. 7,61,115/- (approx.) be sanctioned and the Head of the Department be permitted to draw the amount in full as advance for opening letter of credit accounts.

Resolved further that the possibility of availing the facility of obtaining forward contract in all Lecturers of Credit be explored.

(PLA)

**Item No. 284.10: Advances draw-Pending adjustments
Reg.**

The Syndicate noted along with the recommendation of the Standing Committee on 'Finance and Purchase,' the various amounts drawn by the Heads of Departments' pending adjustments.

Resolved that the Heads of Departments concerned be requested to ensure adjustment of advance drawn upto 1987-88 before 31.3.1991.

Resolved further that the Finance Officer be requested to personally look into the matter and present a report to the Syndicate at its meeting in February 1991

(IA & I)

**Item No. 284.11: Public Telephone Booth in front
of the Common Facility Centre
Exemption of payment of arrears
of rent and current charges Reg.**

The Syndicate considered, along with the recommendation of the Standing Committee on 'Finance & Purchase' the request from Shri. M. A. Paried, a handicapped person

who was permitted to run a Public Telephone Booth, for waiving the arrears of rent @ Re.1/ p. m. and Electricity charges @ Rs. 5.50 p. m. totalling to Rs. 338/- upto 31.8.1990.

Resolved that the payment of arrears of rent and electricity charges totalling to Rs. 338/- upto 31.8.1990 by Shri M. A. Pareed, who has been permitted to run the Public Telephone Booth in the University campus, be waived and he be directed to remit the rent and electricity charges after 31.8.1990 regularly.

(GA)

Item No. 284.12: Internal telephone system in the University office quotation for maintenance and servicing from M/s. Indian Telephone Industries Ltd. Acceptance Regarding.

The Syndicate considered along with the recommendations of the Standing Committee on 'Finance & Purchase' the Proposal for renewing the contract for the

Maintenance of the EPAX internal telephone system installed in the University office by the Indian Telephone Industries Ltd.

Resolved that the maintenance contract with the Indian Telephone industries Ltd. for the servicing and maintenance of the EPAX telephone system installed in the University office be renewed for the period 1.4.1990 to 31.3.1991 at a cost of Rs. 15,240/-.

(GA)

Item No. 284.13: Purchase of levy cement writing off the loss sanctioned by the University.

The Syndicate noted the loss of Rs. 1390/- suffered by the University consequent on the shortage 29 bags of cement during transportation from M/s. India Cements Ltd. to the University Campus and the efforts put in by the University Engineer to make good the loss

Resolved to proceed further to press the claim of the University for adequate compensation from Railway Authorities.

(PL)

Item No. 284.14: Ph.D. Registration - Application of Sri. Jeevanand E. S. - Consideration of.

The Syndicate considered along with the recommendation of the Standing Committee on Academic Matters, the proposal for granting full-time registration to Shri. E. S. Jeevanand for doing research leading to the award of Ph. D. Degree.

Resolved that Shri. E. S. Jeevanand be granted full-time registration for doing research leading to the award of Ph.D. Degree under the Faculty of Science on the topic 'Statistical Inference' under the guidance of Dr. N. Unnikrishnan Nair, Professor in the Department of Mathematics and Statistics w.e.f. 18-9-1990.

(Ac.B)

Item No. 284.15: Change of topic of research and change of supervising guide-Reg.

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

Matter, the request from Shri Philip Kurian for permission for changing the Supervising teacher and the topic of research.

Resolved that the request from Shri. Philip Kurian for permission to change his Supervising Guide from Dr. N. M. Mathew to Dr. K. E. George be granted and be permitted to change the topic of research from 'Studies on rubber Polylefin Blends' to Studies on Polylefin Blends.

(Ac.B)

Item No. 284.16: Dr. Justice T. K. Thommen Prize in Maritime Law - Award for the year 1987 - Consideration. of

Resolved that the item be deferred for consideration.

(Ac B)

Item No. 284.17: Electrification to Canteen extension and Faculty Club.

The Syndicate considered, along with the recommendation of the Standing Committee on 'Works,' the

proposal for awarding the work of electrification of canteen extension and Faculty Club.

Resolved that the electrification work of canteen extension at an estimate of Rs. 31,000/- and Faculty Club at an estimate of Rs. 29,500/- be awarded to Shri. K. K. Mohammed, 694/xix, Changampuzha Nagar, Kochi-33 at his quoted rate of 44% above the estimate rates.

(PLA)

Item No. 284.18: Construction of an overhead water tank at the University campus.

The Syndicate considered, along with the recommendation of the Standing Committee on 'works', the proposal for awarding the work of construction of an overhead water tank at the University campus.

Resolved that the work be retendered as there were only two quotations for the work and the lowest rate of 78% above the estimate rate quoted by the lowest tenderer seemed to be on the higher side.

(PLA)

Item No.284.19: Construction of a Compound Wall near the E1 and F1 type quarters.

The Syndicate considered, along with the recommendation of the Standing Committee on 'Works' the proposal for awarding the work of construction of compound wall near the E1 and F1 type quarters at an estimate cost of Rs. 57,000/-.

Resolved that the work of construction of compound wall be awarded to Shri K. M. Aliyar at his agreed rate of 68% above the estimate rate.

(PLA)

Item No. 284.20: Interest free loan for undergoing treatment for special diseases.

The Syndicate considered, along with the recommendations of the Standing Committees on Finance & Purchase, and Staff & Establishment, the request from Shri. C. C. John, Driver, for sanctioning him an interest free loan of Rs. 3500/- for undergoing treatment for

diabeties and hyper tension which may be adjusted against his medical reimbursement claims.

Resolved that Shri. C. C. John be reimbursed admissible amount towards treatment undergone in the Ernakulam Medical centre Hospital from 10.10.1990 to 19.10.1990 as a special case as Shri John had no option to choose a hospital recognised by the University in view of his critical state of helth at the time of admittance in the hospital.

(Ad.B)

Item No. 284.21: **Recognition of Kottakkal Arya Vaidya Sala, Kottakal Consideration of.**

284.22: **Recognition of Ernakulam Medical Centre (P) Ltd., Palarivattom, Cochin-25 and Lakshmy Hospital, Ernakulam, Cochin-16 Consideration of Reg.**

The Syndicate considered, along with the recommendations of the Standing Committee on Finance and

Purchase, the proposal for recognising 'Kottakkal' Arya Vaidya Sala, Kottakkal, Ernakulam Medical Centre (P) Ltd. Cochin 25 and Lakshmy Hospital, Ernakulam, Cochin-16 for the purpose of reimbursement of Medical expenses for treatment undertaken by University employees.

Resolved that the Committee constituted by the Syndicate earlier with District Medical Officer as a member be requested to review the existing list of hospitals recognised by the University for the purpose of medical reimbursement before further adding to the list.

(Ad.B)

Item No. 284.23: **Electrification of Type I A and Type II A Quarters - Awarding of Work.**

The Syndicate considered, along with the recommendation of the Standing Committee on 'Works' the proposal for awarding the work of electrification of the Type I A and Type II A Quarters at the estimated rates of Rs. 68,000/- and Rs. 85,000/- respectively.

Resolved that the University Engineer be directed to submit the estimates as per the current PWD

schedule of rates for comparison before a decision is taken in the matter.

(PLA

Item No. 284.24: **Dr. Babu T. Jose, Reader, School of Technology, promotion as Professor by upgrading of the post as per norms Reg.**

The Syndicate considered, along with the recommendation of the Standing Committee on Academic Matters, the proposal for granting promotion to Dr. Babu T. Jose as Professor as per the norms for upgradation of teaching posts and granting promotion to University teachers.

Resolved that Dr. Babu T. Jose be granted promotion as professor and proposals for upgrading the post of Reader in the School of Technology held by Dr. Babu T. Jose as Professor be placed before the Academic Council.

[AD:d]

The meeting came to a close at 2.30 p.m.

University Buildings

Kochi-22

(Sd/-)

10 January 1991

REGISTRAR

APPENDIX I TO ITEM NO. 284 09

Details of Equipments

Sl. No.	Item	Rate	Qty.	Cost	Firm	Mode of payment
1	2	3	4	5	6	7
1	Power Divider S Sway, O Phase	138.95	3	416.85	Mini Circuits P. O. Box 350166 New York	Letter of credit for US \$ 417.00 in favour of MIN circuite USA.
2	Board band Mi- crowave Sweeper Compatible for HPB 510 B Network Analyser	\$ 28157	1	28157.00	Hewlett) packard) Asia Ltd.) 22-30F) Centre) West) Tower89) Queensway Central) Central) Hongkong	LC for US S34833 to be opened in favour of Hewlett packard Aals Ltd. Central Hongkong

1	2	3	4	5	6	7
3	Microwave Multimeter	S 6676	1	6976.00)		
4	Semi rigid cable	S 63/Sft 50	50	630.00)	NATEL CO L.C. for 203Somers- US S 749 set Apart to be ments B. opened in Block favour of Bangalore WILTRON (order placed to M/s' COMPANY WILTRON USA. COMPANY. USA.	
5	Microstrip stress relief contract	S 2.2	25	55.00)		
6	Stripline stress relief contact	S 2.55	25	63.75)		

2	3	4	5	6	7
Board band	S 2875	1	2875.00)	SPECTRUM L.C. for Materials USS3359 Inc. P.O.Box in favour 91=349 of Norcross SPECTRUM Georgia- Materials 300-92 Inc. Georgia USA	
double rigid horn 1-18GHz					
RCS Colibration					
Spheres					
(a) 2" dia	S 195	1	195.00)		
(b) 3" dia	S 289	1	289.00)		

Total S 39,358.00 [Approx. Rs.7,61,115.00]