

**COCHIN UNIVERSITY OF SCIENCE
AND TECHNOLOGY**

**Minutes of the 288th meeting of the Syndicate
held on 20.3.1991**

Place of the meeting : Administrative Office
Kochi 682 022.

Time : 11.00 a. m.

Members Present :

1. Dr. A. N. Maheshwari (in the Chair)
Vice-Chancellor
2. Dr. S. Balaraman
Pro-Vice-Chancellor
3. Shri. J. S. Badhan
4. Dr. R. Jayaraman
5. Shri. Johnson P. John
6. Shri. Mathew T. Thomas
7. Dr. N. Parameswaran Nair
8. Dr. C. S. Sridhar

Also present: Sri. V. J. Pappoo
Registrar

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Before the items on the Agenda were taken up for consideration the Vice-Chancellor extended wholehearted welcome to the new members of the Syndicate.

Item No. 288.01: Report of the Vice-Chancellor on important developments in the University since the last meeting.

1. A three-day workshop on Research Methodology was organised in the Department of Applied Economics from 18.2.1991 to 22.2.1991. The workshop was inaugurated by Prof (Dr) M. V. Pylee, former Vice-Chancellor of the University. About 40 teachers of different colleges attended the programme.
2. A short term Institute on "Microprocessors and Micro-computers, for the Physics teachers of Government Colleges was conducted in the Department of Electronics, sponsored by the Directorate of Collegiate Education from 19 February 1991 to 20 March 1991 and 22 teachers are participating in the same.
3. The Cochin University Public Law Lecturers 1990 were delivered by Dr. L. M. Singhvi, eminent Jurist

and High Commissioner-designate to the U. K. at the Department of Law of the University on 23 and 24 February 1991. The theme of the 3-part lecture was "Towards a new environmental order for preventing Ecoicide."

4. An In-service Course for the Government College Teachers in Economics organised by the Department of Applied Economics commenced from 1 March 1991. Dr. J. S. Gulati, Vice-Chairman, State Planning Board has inaugurated the programme. The course is sponsored by the Directorate of Collegiate Education, Government of Kerala, and about 50 teachers are participating in the same.
5. The Centre for Science in Society sponsored by the University Grants Commission and co-sponsored by the Cochin Refineries Limited was formally inaugurated by His Excellency the Governor of Kerala Shri. B. Rachaiah at 12.00 noon on 16.3.1991 in an auspicious function held at the School of Management Studies Auditorium.
6. ICSSR has sanctioned a project on Tourism in the Department of Applied Economics costing Rs. 1, 17, 000. 00

Dr. K. C. Sankaranarayanan, Head of the Department is the Project Director.

- Item No. 288.01A **Appreciation of the Syndicate of the valuable services of six outgoing members of the Syndicate.**

Before passing on to the next item on the Agenda, the Syndicate resolved to place on record its appreciation of the valuable services rendered by six outgoing members of the Syndicate.

- Item No. 288.01B **Nomination to the Standing Committees of the Syndicate.**

The Syndicate nominated Shri. Johnson P. John as the Convener of the Standing Committee of the Syndicate on Finance and Purchase.

- Item No. 288.02: **Centre for Science in Society - Institution of the CRL (M/s. Cochin Refineries Ltd.) Chair in the University.**

The Syndicate considered the proposal for recommending to the Academic Council for formally instituting a Chair as part of the establishment of the

Centre for Science in Society, with the financial assistance offered by the Cochin Refineries Ltd.

Resolved that the proposal for institution of the Cochin Refineries Ltd, Chair in the field of Management at the first instance in the Centre for Science in Society be approved.

Resolved further that the duration of the Chair and the terms and conditions of appointment of the person to the Chair be determined by the Vice-Chancellor.

Also resolved that the amount of Rs. 10 lakhs received from the Cochin Refineries Ltd., towards Corpus of the Chair be deposited in the SBT or Invested in authorised securities so as to fetch maximum amount of interest.

The Syndicate resolved that the remaining items on the Agenda be taken up for consideration at the next meeting.

The meeting came to an end at 1.00 p.m.

University Buildings

Kochi-682 022

26th March 1991

Sd/-

REGISTRAR