

COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY

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Minutes of the 367th meeting of the Syndicate held on February 8, 1996

Also present: The Registrar

Item No 367. 01: Report of action taken upon the decisions of the Syndicate meeting held on 1-9-1995 (361st) and 28-9 1995 (362nd)

Place of the meeting: University Administrative Buildings
Kochi - 682 022.

Resolved that the report of action taken on the decisions of the Syndicate held on 1-9-1995 and 28-9-1995 be noted.

Time : 10 30 a. m.

Arising out of discussion, it was resolved that details of appointments made for the conduct of undergraduate self-financing courses be reported at the next meeting of the Syndicate.

Members present:

Item No.367.02: Confirmation of the minutes of the meeting of the Syndicate held on 30-12-1995 (366th)

Resolved that the minutes of the 366th meeting of the Syndicate held on 30-12-1995 be confirmed subject to the following emendations.

1. Dr. K. G. Adiyodi
Vice-Chancellor (in the Chair)

2. Shri V. J. Pappoo
Pro - Vice - Chancellor

3. Shri T.A. Ahmed Kabir

4. Shri K. K. Gopalakrishnan

5. Dr. P. Leelakrishnan

6. Dr. N.R. Menon

7. Shri. P. N Prasannakumar

8. Shri P. Radhakrishnan

9. Prof. P. Ramachandra Poduval

10. Dr. M. Shahul Hameed

11. Dr. K. Sivaraman

12. Dr. N. Unnikrishnan Nair

13. Shri. M. J. Zakaria Saif (MLA)

1. The nomenclature of the Department listed as (d) under the Faculty of Marine Sciences in the Appendix to item No. 366 01 (4) be corrected as 'Department of Atmospheric Sciences'

2. The nomenclature of the Department listed as (b) under the School of Computer Science grouped under the Faculty of Technology be corrected as 'Department of Computer Science'

(Conf)

Item No.367.03 : Report of the Vice-Chancellor on important Developments in the University since the last meeting

None

Item No.367.04 : Silver Jubilee Celebrations of the University Proposals - Consideration of.

Resolved that the matter be deferred.

Arising out of discussion, it was resolved further that a Special Meeting of the Syndicate be convened for discussing various matters connected with the Silver Jubilee Celebrations.

(Conf.)

Resolved also that the Heads of Departments be requested to formulate and submit proposals urgently for the Silver Jubilee Celebrations.

(GA&LA)

Item No.367 05 : Ph.D. thesis entitled "Studies of Stability Fluid Flows Using Variational Methods" submitted by Geetha, S. - Evaluation reports and minutes 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 Smt. Geetha, S., full-time research student who worked under the guidance of Dr. M. Jathavedan, Reader, Department of Mathematics and Statistics, Cochin University of Science and Technology.

Resolved that Smt. Geetha, S., be declared eligible for the award of the degree of Doctor of Philosophy under the Faculty of Science for her thesis "STUDIES OF STABILITY FLUID FLOWS USING VARIATIONAL METHODS".

(Exam)

Item No. 367.06 : Ph.D. thesis entitled "Physiographic features and Changes in Rainfall pattern of Kerala" submitted by Shri Pradeepkumar, P.K. - Evaluation reports and minutes 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 Pradeepkumar, P.K., part-time research student who worked under the guidance of Dr. K. Mohankumar, School of Marine Sciences, Cochin University of Science and Technology, Cochin-22

Resolved that Shri P. K. Pradeepkumar, be declared eligible for the award of the degree of Doctor of Philosophy under the Faculty of Marine Sciences for his thesis "PHYSIOGRAPHIC FEATURES AND CHANGES IN RAINFALL PATTERN OF KERALA".

(Exam)

Item No.367 07 : Ph. D. thesis entitled "Effects of Pesticide and Heavy metal on some Haematological Characters of Anabas testudineus (Bloch)", submitted by Smt. Radha, P. S. Evaluation reports and minutes of viva-voce examination Consideration of.

The Syndicate considered, along with the recommendation of the Standing Committee on Academic Matters, and 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 Smt. Radha, P.S., full-time research student who worked under the guidance of Dr. C.K. Radhakrishnan

Resolved that Smt. Rada, P.S., be declared eligible for the award of the degree of Doctor of Philosophy under the Faculty of Marine Sciences for her thesis "EFFECTS OF PESTICIDE AND HEAVY METAL ON SOME HAEMATOLOGICAL CHARACTERS OF ANABAS TESTUDINEUS (BLOCH)".

(Exam.)

Item No 367.08 : Ph. D. thesis entitled, "Swathanthrothar Hindi Natakam me Rajanaithik Moolya Bodh" submitted by Smt. V. G. Margret - Evaluation reports and minutes 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 Smt. V. G. Margret, part - time research student who worked under the guidance of Dr P.A. Shemim Aliyar, Professor, Department of Hindi, Cochin University of Science and Technology, Cochin-22.

Resolved that Smt V G Margret be declared eligible for the award of the degree of Doctor of Philosophy under the Faculty of Humanities for her thesis "SWATHANTHROTHAR HINDI NATAKOM ME RAJANAITHIK MOOLYA BODH".

(Exam)

Item No 367.09 : Ph D thesis entitled, "Geochemistry, Petrogenesis and Palaeomagnetism of the Dyke Swarms of Thiruvannamalai Area, Tamil Nadu and Lithospheric Processes in South India", submitted by Shri. Mathew Joseph— Evaluation reports and minutes 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 Mathew Joseph, full - time research student who worked under the guidance of Dr. T. Radhakrishnan

Resolved that Shri Mathew Joseph, be declared eligible for the award of the degree of Doctor of Philosophy under the Faculty of Marine Sciences for his thesis "GEO-CHEMISTRY, PETROGENESIS AND PALAEOMAGNETISM OF THE DYKE SWARMS OF THIRUVANVAMALAI AREA. TAMIL NADU AND LITHOSPHERI PROCESSES IN SOUTH INDIA".

(Exam.)

Item No 367.10: B.Tech. Engineering Courses Refund of initial deposit to students—Consideration of

Resolved that the matter be deferred for consideration.
(CIET)

Item No. 367.11: Dr. V. N. Sivasankara Pillai, Professor, School of Environmental Studies—Request for retention of lien—Consideration of Reg.

The Syndicate considered, along with the recommendations of the Standing Committees on Academic Matters, and Staff and Establishment, the proposal for declaring Dr. V. N. Sivasankara Pillai, Professor, School of Environmental Studies, the period of probation as satisfactorily completed.

Resolved that Dr. V. N. Sivasankara Pillai, Professor, School of Environmental Studies be declared to have completed the period of probation as satisfactorily completed.

Resolved further that the lien held by Dr. V. N. Sivasankara Pillai in the post of Professor in the Department of Applied Chemistry be not retained.

(Ad D)

Item No. 367.12: University teachers—Norms promotion as Professor by upgradation Request of Dr. Dr Rajasenan for consideration.

The Syndicate considered, along with the recommendations of the Standing Committees on Academic Matters, Finance and Purchase, and Staff and Establishment, the proposal for promoting Dr. D. Rajasenan as Professor on satisfactory completion of the norms prescribed by the University in this regard.

Resolved that Dr. D. Rajaseenan be promoted as Professor W.E.P. 19/8-1995 by upgrading the post of Reader held by him in the Department of Applied Economics

Arising out of discussion, Dr. K. Sivaraman, Director of Technical Education, suggested that while making norms promotions, a detailed assessment of the norms fulfilled by a teacher be carried out by a competent Committee consisting of Experts in the relevant field of specialisation.

(Ad.D)

Item No. 367.13 : Post of Technical Assistant Grade II created in the Department of Ship Technology, filling up of 5 Reg.

The Syndicate considered, along with the recommendation of the Standing Committee on Staff and Establishment the proposal for reviewing its decision vide item No. 363.17 relating to making appointment to the post of Technical Assistant Grade II in the Department of Ship Technology from the existing rank list.

Resolved that the post be notified and appointment to the post be made from the fresh rank list to be drawn up based on the notification to be made. (Ad.A)

Item No. 367.14 : Reimbursement of medical expenses in full incurred by Shri E.M. Ansar, Assistant Executive Engineer and Shri. A. Sivaprasad, Overseer Grade II of the Engineering Department as a special case in relaxation of "The Kerala Government Servants Medical Attendance Rules". Consideration of.

The Syndicate considered, along with the recommendation of the Standing Committee on Finance and Purchase, the requests from Shri E.M. Ansar, Assistant Executive Engineer and Shri A. Sivaprasad Overseer Grade II, for reimbursing them the full amount incurred by them for undergoing treatment for the accident met with while discharging official duty.

Resolved that Shri. E. M. Ansar, Assistant Executive Engineer and Shri. A. Sivaprasad, Overseer Grade II of the Engineering Department be reimbursed an amount of Rs.1827/40 and 725/25 respectively incurred by them for undergoing treatment for the accident met with while they were on official duty.

(Ad.B)

Item No. 367.15 : Recognition as Research Guide Application of Dr. S. Rajendran, Senior Lecturer, Marine Geology Division, School of Marine Sciences.

The Syndicate considered, along with the recommendation of the Standing Committee on Academic Matters, the request from Dr. S. Rajendran, Senior Lecturer School of Marine Sciences for recognising him as Supervising Guide under the Faculty of Marine Science.

Resolved that Dr. S. Rajendran, Senior Lecturer, School of Marine Sciences, be recognised as Supervising Guide under the Faculty of Marine Science.

(Ad.B)

Item No. 367.16 : Ph.D. Registration - Application for change of title from Smt. Rajasree, K, Research Scholar, Department of Physics - Reg.

The Syndicate considered, along with the recommendation of the Standing Committee on Academic Matters, the request from Smt. Rajasree, K, Research Scholar, Department of Physics for permission to change the title of her Ph.D. thesis.

Resolved that Smt. Rajasree, K. be permitted to change the title of her Ph.D. thesis to "Photothermal Deflection Spectroscopy and some of its Applications".

(Ad.)

8/2/96

Item No.367.17 : Documentary on Cochin University of Science and Technology-Videographed by M/s C-DIT Thiruvananthapuram - Balance payment — Consideration of

The Syndicate considered, along with the recommendations of the Standing Committees on Academic Matters, and Finance and Purchase, the proposal for making payment of the balance amount due to M/s C-DIT for the production of a documentary containing the academic and research activities of the University.

Resolved that the Finance Officer be requested to study the matter in detail and submit a report for consideration by the Syndicate.

(PR)

Item No.367.18 : Recognition as Research Guide- Applications of Dr. Narayana Swamy, Dr. Baby Kuriakose, Dr. S. S. Bhagawan and Dr. Rosehen Sasikumar.

The Syndicate considered, along with the recommendation of the Standing Committee on Academic Matters, the applications from Dr. Narayana Swamy, Scientist, Centre for Earth Science Studies, Trivandrum, Dr. Baby Kuriakose, Deputy Director, R. Cpt Division, The Rubber Research Institute of India, Dr. S. S. Bhagawan Scientist, Vikram Sarabhai Space Centre, Trivandrum and Dr. Rosehen Sasikumar, Scientist, Regional Research Laboratory, Trivandrum, for recognising them as Supervising Teacher for guiding the research work of Ph.D. students under the various faculties.

Resolved that the above Scientists be recognised as supervising teacher under the faculties noted against each.

- 1. Dr. Narayana Swamy : Faculty of Marine Science
- 2. Dr. Baby Kuriakose : Faculty of Technology
- 3. Dr. S.S. Bhagawan : Faculty of Technology
- 4. Dr. Rosehen Sasikumar : Faculty of Technology

(Ac.B)

Item No 367 19 Department of Polymer Science and Rubber Technology-Creation of two regular posts of Lecturer for the B. Tech. courses (evening). Reconsideration of the decision-Reg.

The Syndicate considered, along with the recommendations of the Standing Committees on Staff and Establishment, and Finance and Purchase the proposal for reviewing the decision taken by the Syndicate at its meeting held on 21-10-1995 vide item 363 44 relating to creation of two posts of Lecturers in the Department of Polymer Science and Rubber Technology for starting the self - financing B Tech. courses (Evening).

Resolved that appointment to the two posts of Lecturers be made subject to the condition that the expenditure for sustaining these posts can be financially supported by the income generated from the said posts.

(Ad D)

Item No. 367 20 : Compensation received for the land surrendered to Government for starting Model Engineering College.

The Syndicate considered, along with the recommendations of the Standing Committees on Works, and Finance and Purchase, the proposal for earmarking the balance amount available on handing over 3 Acres, 43 cents, 601 Sq links to the State Government for starting the Model Engineering College.

Resolved that the balance amount available be made use of for the developmental activities of the University

Resolved further that steps be taken to retrieve an amount of Rs. 72,082/- deducted as income - tax from the amount due to the University for handing over the land for establishing the Model Engineering College.

(PL A4)

Item No. 367.21 : Allocation of land for building for the Sophisticated Test and Instrumentation Centre (STIC).

The Syndicate considered, along with the recommendations of the Standing Committees on Finance and Purchase, and Works, the proposal for determining the terms for allotting the land belonging to the University for constructing a permanent building for Sophisticated Test and Instrumentation Centre (STIC).

Resolved that the matter be deferred for consideration.

(PLA 4)

Item No. 367.22 : Payment of Honorarium to the Director, Centre for Science in Society - Consideration of.

The Syndicate considered, along with the recommendation of the Standing Committees on Staff and Establishment, and Finance and Purchase, the proposal for fixing the Honorarium payable to Dr. K. G. Nair, Director, Centre for Science in Society.

Resolved that Dr. K. G. Nair, Honorary Director, Centre for Science in Society be eligible for an honorarium of Rs. 650/- per mensem for a period of one year from 1-5-1985.

(Ac A)

Item No 367.23: Request of Shri M Avira, Gardener for change of category to Peon-Consideration of.

The Syndicate considered, along with the recommendation of the Standing Committee on Staff and Establishment, the request from Shri M. Avira, Gardener, for change of category to Peon in view of the difficulties experienced by him for discharging the duties of Gardener consequent on meeting with a cycle accident.

Resolved that Shri M. Avira, Gardener be permitted to serve as Peon subject to the condition that he shall be the juniormost Peon and his services as Gardener will not be reckoned for granting grades under the category of/Peons.

Resolved further that the present pay drawn by Shri M. Avira be protected.

(Ad A)

Item No. 367.24: Interim Relief to State Government Employees Adoption of the Government Order in the University-Reporting of.

The Syndicate noted the action of the Vice-Chancellor in having adopted for implementation in the University G.O. (P) No. 922/96 (62) Fin. dated, 30-11-1995 sanctioning Interim Relief @ Rs. 100/ p. m. to State Government employees w.e.f. 1-12-1995.

Resolved that the action of the Vice Chancellor be ratified.

(Ad A)

Item No. 367.25: Representation of Shri M. A. John, Electrician (Retired) - Consideration of.

The Syndicate considered, along with the recommendation of the Standing Committee on Staff and Establishment, the representation from Shri M. A. John, Electrician (Retd.) for condoning his misbehaviour while he was in the service of the University that led to imposition of minor penalties twice.

Resolved that the misbehaviour on the part of Shri M. A. John, Electrician (Retd.) which led to his suspension from the service from 30-7-1984 to 11-4-1985 and 19-6-1985 to 1-4-5-1986 be excused and imposition of minor penalties on both occasions be condoned and the penalties imposed on him be withdrawn and the suspension period be treated as on duty.

(Ad A)

Item No. 367.26: Recommendation of the Selection Committee for the Selection to the post of Reader for B.Tech. Engineering courses on deputation basis-Request for consideration of

The Syndicate considered, along with the recommendation of the Standing Committee on Staff and Establishment, the minutes of the Selection Committee constituted by the Vice-Chancellor for interviewing the candidates who have applied for the post of the Reader created for starting the B.Tech. Engineering Degree courses on self-financing basis.

Resolved that Shri David Peter, Lecturer, Department of Computer Science, and Shri Benny Mathews Abraham Lecturer, School of Engineering be appointed as Readers on ad hoc basis for starting the B.Tech. Engineering degree programmes on self-financing basis. (CIET)

Item No. 367.27: Ph.D. registration-School of Management Studies-Application of Smt. Daisy George and Shri G. Balachandran-Consideration of

The Syndicate considered, along with the recommendation of the Standing Committee on Academic Matters, the proposal for rectifying the discrepancies in granting Ph.D. registration to Smt. Daisy George and Shri G. Balachandran in the School of Management Studies.

Resolved that the provisional registration granted to Smt. Daisy George and Shri G. Balachandran be effective only from the date on which the candidates fulfill the requirement for admission to the Ph.D. programme as per the Regulations. (Ac B)

Item No. 367.28: Ph.D. Registration - Department of Law-Request for change of Guide in respect of Shri K. R. Raghunathan-Consideration of

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

request from Shri K. R. Raghunathan, Research Scholar, Department of Law for permission to change the supervising Teacher.

Resolved that Shri K. R. Raghunathan be permitted to continue his Ph.D. research under the guidance of Dr. A. M. Varkey in place of Dr. V. G. James.

(Ac.B.)

Item No. 367.29: Recognition as Research Guide-Application of Dr. C. P. Raghunadhan Nair

The Syndicate considered, along with the recommendation of the Standing Committee on Academic Matters, the request from Dr. C. P. Raghunadhan Nair, Scientist, Vikram Sarabhai Space Centre, for recognising him as a Supervising Teacher for guiding the research work of Ph.D. students under the Faculty of Technology.

Resolved that Dr. C. P. Raghunadhan Nair, Scientist, Vikram Sarabhai Space Centre be recognised as a Supervising Teacher under the Faculty of Technology.

(Ac B)

Item No. 367.30: Proposal for purchase of van for the School of Marine Sciences-Reg

The Syndicate considered, along with the recommendation of the Standing Committee on Finance and Purchase, the request from the Director, School of Marine Sciences, for sanction for purchasing a Mahindra Commander 750 DP/4 WD/Hard Top (10 seater) at a total cost of Rs. 2,93,565/-.

Resolved that sanction be given to the Director, School of Marine Sciences to purchase a new Van (Model Mahindra, Commander 750 DP/4 WD/Hard top (10 seater) at a total cost of Rs. 2,93,565/- from M/s Mahindra & Mahindra Cochin-25

Resolved further that existing van in the School of Marine Sciences be sold immediately and a new mini bus be purchased for providing additional transport facility to the students and staff of the Lakeside Campus.

(General Services)

Item No. 367.31: Recognition as Research Guide-Application of Dr. James Manalel, Lecturer, School of Management Studies and Dr. A. V. Saramma, Senior Lecturer, Marine Biology Division-Consideration of.

The Syndicate considered, along with the recommendation of the Standing Committee on Academic Matters, the applications from Dr. James Manalel, Lecturer, School of Management Studies and Dr. A. V. Saramma, Senior Lecturer, Marine Biology Division, School of Marine Sciences, for recognising them as Supervising Teachers for guiding the research work of Ph. D. students.

Resolved that Dr. James Manalel and Dr. A. V. Saramma be recognised as Supervising Teachers under the Faculties noted against each.

1. Dr. James Manalel : Faculty of Social Sciences and Faculty of Technology
2. Dr. A. V. Saramma : Faculty of Marine Sciences (Ac B)

Item No. 367.32: Denial of vacation to the University teachers - Framing of Rules-Committee constituted-Nomination of the Convener-Reporting of Reg

The Syndicate noted the action of the Vice-Chancellor in having nominated Prof. P. Ramachandra Poduval Dean, Faculty of Social Sciences as the Convener of the Committee constituted by the Syndicate vide item 362.24 for preparing new Guidelines and procedures for the denial of summer vacation of teachers for consideration by the Syndicate.

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

(Ad D)

Item No 367.33: Construction of an extension to the Mathematics Building for MCA course Implementation of the recommendations of the combined meeting of the Sub-committee of the Syndicate on Finance and Purchase and works held on 19.6 1995.

The Syndicate noted the action of the Vice-Chancellor in having sanctioned construction of the extension building for MCA course above the Engineering Sciences Block III as recommended by the Standing Committee on works, and Finance and Purchase.

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

(PL A4)

Item No. 367.34: Ph.D. Registration-Change of Research Centre and Supervising Guide-Application from Smt. Jaya, S., Research Scholar-Consideration of.

The Syndicate considered, along with the recommendation of the Standing Committee on Academic Matters, the request from Smt S Jaya, full time research scholar in the Department of Applied Chemistry for permission to change the research centre and Supervising Guide in view of she having been selected to work on a project at the NIO, Cochin.

Resolved that Smt. Jaya S., full-time research scholar be permitted to continue her Ph.D. research work in the National Institute of Oceanography, Kochi under the Guidance of Dr. V. N. Sankaranarayanan, Scientist, NIO, Cochin.

(Ac. B)

Item No. 367.35 : Ph D. Registration-Division of Mathematics Request for change of Supervising Guide in respect of Smt. Dolly Augustine-Consideration of.

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

request from Smt. Dolly Augustine, research scholar, School of Mathematical Sciences, for permission to change her supervising teacher from Dr. Chakravarti to Dr. T. Thirvikraman.

Resolved that Smt. Dolly Augustine be directed to continue her research leading to award of Ph D degree under the supervision of Dr. Chakravarti and Dr. T. Thirvikraman be permitted to become her co - guide.

(Ac.B)

Item No. 367 36 : Change in the Survey Numbers of the Building occupied for B.Tech. Engineering courses - Reporting of.

The Syndicate noted the action of the Vice-Chancellor in having executed the agreement for taking the building on rent for the purpose of conducting self-financing B.Tech. courses with Sy Nos. 720/1 and 719/8 instead of 701/1 and 710/8 as decided by the Syndicate vide item 364.86.

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

(CIET)

Item No. 367.37 : Enlistment of Contractors for taking up works costing Rs. 2 lakhs and below - List of Contractors

The Syndicate considered, along with the recommendations of the Standing Committees on Works, and Finance, and Purchase, the list of Contractors forwarded by the University Engineer for entrusting Civil and electrical works costing upto Rs. 2,00,000 lakhs.

Resolved that the list of contractors as in Appendix I be approved and valid for two years and the civil and electrical works costing not more the Rs. 2 lakhs be entrusted to the Contractors in the list after observing necessary formalities.

(PL)

Item No. 367 38 : Ph D. Registration - Change of Guide — Request from Shri Sanathanam Velluva, Research Scholar, Department of Applied Economics - Consideration of.

The Syndicate considered, along with the recommendation of the Standing Committee on Academic Matters, the request from Shri Sanathanam Velluva, Research Scholar, Department of Applied Economics, for permission to change his supervising teacher.

Resolved that Shri Sanathanam Velluva be permitted to continue his Ph. D. research under the guidance of Dr. Muraleedharan, KERI, Peechi in place of Dr. Mary Joseph.

(Ac.B)

Item No. 367.39 : Construction of various buildings - Progress Report as on November 1995.

Resolved that the Progress Report in respect of the construction of the following buildings as on November 1995 be noted:

1. 1st Floor of Ladies Hostel 'Athulya'
2. Building for the Centre for Biotechnology
3. Multi-storeyed building at the Lakeside Campus.

(PL A4)

Item No 367.40 : Norms promotion to the post of Professor, Request of Dr. K. Vasudevan, Reader, Department of Electronics Consideration of

The Syndicate considered, along with the recommendations of the Standing Committees on Staff and Establishment, Academic Matters, and Finance and Purchase, the proposal for granting promotion to Dr. K. Vasudevan, Reader, Department of Electronics, on his fulfilment of the norms prescribed by the University in the matter.

Resolved that Dr. K. Vasudevan, Reader, Department of Electronics be promoted as Professor by upgrading the post of Reader held by him in the Department of Electronics w.e.f.

the date on which he fulfilled the conditions in the norms prescribed by the University and proposals be placed before the Academic Council for instituting the post of Professor by upgrading the post of Reader held by Dr. K. Vasudevan

(Ad D)

Item No. 367.41 : University teachers - Norms promotion as Professor by upgradation - Request of Dr. K.P. Vijayakumar, Department of Physics
Consideration of

The Syndicate considered, along with the recommendations of the Standing Committees on Staff and Establishment Academic Matters, and Finance and Purchase, the proposal for granting promotion to Dr. K. P. Vijayakumar, Reader Department of Physics on his fulfilment of norms prescribed by the University in the matter.

Resolved that Dr. K. P. Vijayakumar, Reader, Department of Physics be promoted as Professor by upgrading the post of Reader held by him in the Department of Physics w.e.f. the date on which he fulfilled the conditions in the norms prescribed by the University and proposals be placed before the Academic Council for instituting the post of Professor by upgrading the post of Reader held by Dr. K. P. Vijayakumar

(Ad D)

Item No. 367.42 : University Diary 1996 - Payment of
Consideration of

The Syndicate considered, along with the recommendation of the Standing Committee on Finance and Purchase, the proposal for sanctioning payment of an amount of Rs. 70,000/- to M/s. Uphar UP Group for printing and supplying 2000 nos of University Diary for 1996 and an additional amount of Rs. 4975/- for colour printing of the photograph of the Administrative Block. The Syndicate also noted that the Vice-Chancellor had sanctioned Rs. 40,000 for effecting part payment to the Firm

Resolved that total expenditure amounting to Rs. 74,975/- incurred for printing 2000 nos of diaries for 1996 be approved and M/s Uphar Up Group who, has executed the work, be paid the balance amount after deducting the amount sanctioned by the Vice-Chancellor.

(PR)

**Item No. 367.43 : Selection Grade among Assistants - Effective date of implementation of the revised ratio-
Consideration of.**

The Syndicate considered, along with the recommendations of the Standing Committees on Staff and Establishment and Finance and Purchase, the proposal for reviewing the decision vide item 357.15 to implement G. O. (P) No. 195/95/Fin. dated. 9.3.1995 sanctioning a ratio of 1:1:1 among Assistants w.e.f. 1.4.1995.

Resolved that G.O. (P) No. 195/95/Fin. dated, 9.3.1995 be implemented in the University only from 1-4-1995.

(Ad A)

**Item No. 367.44: Financial powers of the Registrar Proposal
for review - Reg.**

The Syndicate considered the proposal for reviewing the financial powers of the Registrar and the Heads of Departments

Resolved that the Registrar be competent to incur at one instance expenditure upto Rs. 5000/- and the Heads of Departments be authorised to incur expenditure upto Rs 2000/-

(Ad.A)

**Item No. 367.45 : Administrative set up consequent on the
Academic Restructuring - Consideration of.**

Resolved that the matter be deferred for consideration

(Ad.A)

Item No 367.46. Dr M.K. Sukumaran Nair, Reader, Department of Applied Economics- Request for promotion as Professor under norms - Reg.

The Syndicate considered, along with the recommendations of the Standing Committees on Staff and Establishment, Academic Matters, and Finance and Purchase, the proposal for granting promotion to Dr. M. K. Sukumaran Nair, Reader, Department of Applied Economics as Professor on his fulfilment of the norms prescribed by the University in the matter.

Resolved that Dr. M. K. Sukumaran Nair, Reader, Department of Applied Economics be promoted as Professor by upgrading the post of Reader held by him in the Department of Applied Economics w.e.f. the date on which he fulfilled the conditions in the norms prescribed by the University and proposals be placed before the Academic Council for instituting the post of Professor by upgrading the post of Reader held by Dr. M. K. Sukumaran Nair.

(Ad.D.)

Item No. 367.47: Purchase of cement - Reg.

The Syndicate considered the proposal from the University Engineer for purchasing 4000 bags of cement from M/s. Malabar Cements Ltd., for the construction of the 4th floor of the multi-storeyed building at Lakeside campus and for the construction of the extension to the School of Management Studies building at a total cost of Rs. 6,40,780/-.

Resolved that the University Engineer be permitted to purchase 4000 bags of cement from M/s. Malabar Cements Ltd at a total cost of Rs. 6,40,780/-.

(PLA4)

Item No. 367.48: Ph D. Registration - School of Marine Sciences - Request for change of Guide- Smt. Mona Augustine Karipel - Consideration of.

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

request from Smt. Mona Augustine Karipel, Research Scholar, School of Marine Sciences for permission to change her Supervising Teacher from Dr. T. Sophy John to Dr. C.K. Radhakrishnan, Senior Lecturer, School of Marine Sciences.

Resolved that Smt. Mona Augustine Karipel be permitted to continue her research leading the award of Ph.D. degree under the guidance of Dr. C.K. Radhakrishnan, Senior Lecturer, School of Marine Sciences, in place of Dr. T. Sophy John.

(Ac B)

Item No 367.49: Ph. D. Registration - Change of Guide- Request from Smt. Kripa V., Research Scholar, School of Marine Sciences- Consideration of.

The Syndicate considered, along with the recommendation of the Standing Committee on Academic Matters, the request from Smt. Kripa V., Research Scholar, School of Marine Sciences for permission to change her Supervising Teacher from Dr. T. Sophy John to Dr. K. Y. Mohammed Salih, School of Marine Sciences.

Resolved that Smt. Kripa V. be permitted to continue her research leading the award of Ph.D. degree under the Guidance of Dr. K. Y. Mohammed Salih, Reader, Department of Marine Biology, School of Marine Sciences, Cochin University of Science and Technology, in place of Dr. T. Sophy John.

(Ac B)

Item No. 367.50: Reckoning of previous service for pensionary benefits in respect of Dr. C. Hridayanathan, Professor, Department of Industrial Fisheries- Consideration of.

The Syndicate considered, along with the recommendation of the Standing Committee on Finance and Purchase and Staff and Establishment, the proposal for reckoning the

service put in by Dr C. Hridayanathan in the Central Institute of Fisheries Technology from 1-4-1970 to 31-5-1977 prior to his joining the University service for granting all pensionary benefits

Resolved that the service put in by Dr. C. Hridayanathan, Professor, Department of Industrial Fisheries in the Central Institute of Fisheries Technology from 1 4 1970 to 31.5.1977 be reckoned for granting him all pensionary benefits.

(Ad D).

Item No. 367.51 : Leave without allowance sanctioned Smt. K.P. Susha Devi, Technical Assistant Grade I Department of Marine Geology and Geophysics - Reg

The Syndicate noted the action of the Vice-Chancellor in having sanctioned Smt K.P. Susha Devi, Technical Assistant Grade I, Department of Marine Geology and Geophysics, leave without allowances from 30-6-1995 to 29-10-1995 on medical grounds in continuation of the leave on medical grounds granted to her upto 29-6-1995

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

(Ad A)

Item No. 367.52: Granting of medical reimbursement benefits for treatment undergone in clinics/branches/agencies for Ayurvedic/Homoeopathic/Allopathic hospitals/Oushadasalas etc. - Reg

The Syndicate considered, along with the recommendations of the Standing Committees on Staff and Establishment, and Finance and Purchase, the proposal for clarifying its decision at the meeting held on 5-12-1992 vide item No. 320 39 for granting reimbursement of medical expenses incurred by the University employees for treatment at private hospitals/dispensaries within the State.

Resolved that reimbursement of medical expenses for treatment undergone at the clinics/branches/agencies of

Ayurvedic/Homoeopathic/Allopathic hospitals/Oushadasalas be not made.

(Ad.B)

Item No. 367 53 : Inter-University Transfer of Class III and Class IV employees on reciprocal basis—Statute amendment - Consideration of

The Syndicate considered, along with the recommendation of the Standing Committee on Staff and Establishment, the necessity for making amendment to Statute 6 (i) ii part I Chapter III of the Cochin University First Statutes 1981 in the light of the recommendation of the Inter - University Consultative Committee at its meeting held on 3-7-1995 that Inter-University transfers be given only to those members of the non-teaching staff who have satisfactorily completed the period of probation.

Resolved that Statute 6 (i) ii Part I Chapter III of the Cochin University First Statutes 1981 be amended as under:

“(ii) shall be required to have completed satisfactorily the specified period of probation in the University from which he is transferred.”

Resolved further that all the pending cases be disposed of as per the existing provisions in the Statutes. (Ad A)

Item No 367 54 : House Building Advance - Request for original HBA to repay house loan availed from other sources - Consideration of.

The Syndicate considered, along with the recommendation of the Standing Committee on Finance and Purchase, the requests from Shri S. David Peter, Lecturer, Department of Computer Science and Smt. K. Muthumani, Assistant Grade I, Administrative Office, for granting them house building advance for repaying the house loan availed of by them from other sources.

Resolved that Shri S. David Peter, Lecturer, Department of Computer Science, be sanctioned a total amount of Rs. 1.20

lakhs for repaying house building loan drawn by him from the LIC Housing Finance Limited.

(B BA) Resolved further that Smt. K. Muthumani, Assistant Grade I Administrative Officer, be sanctioned a total amount of Rs. 57,963/- for repaying house building loan drawn by her from the SBT Housing Finance Limited.

Resolved also that the Vice-Chancellor be authorised to sanction HBA for similar cases in future.

Item No. 367 55 : Assistant Librarians - Placements, and re-designation under UGC career advancement Scheme. Consideration of

The Syndicate considered, along with the recommendations of the Standing Committees on Staff and Establishment, and Finance and Purchase, the proposal for granting promotion to Assistant Librarians on fulfilment of norms for career advancement as provided for in the UGC scheme adopted for implementation in the University.

Resolved that:

1) The post of Assistant Librarian (Selection Grade) held by Dr. M. D. Baby in the School of Marine Sciences be redesignated as Deputy Librarian in the scale of pay of Rs. 3700-5700 and she be promoted to that post w.e.f. 29-12-1994.

2) The post of Assistant Librarian [Senior Grade] held by Shri Scaria Varghese in the Department of Law be upgraded as Assistant Librarian [Selection Grade] in the scale of pay of Rs. 3700-5700 w.e.f. 7-1-1994, and Shri Scaria Varghese be posted against the post.

3) The post of Assistant Librarian [Senior Grade] held by Shri K. Sambasivan, in the University Library be upgraded as Assistant Librarian [Selection Grade] in the scale of pay of Rs. 3700-5700 w.e.f. 7-1-1994 and Shri K. Sambasivan be posted against the post.

4) Smt. D. Radha be considered for placement in the higher scale as per the scheme of career advancement only after she has appeared before the Selection Committee for evaluation.

(Ad.A)

Item No 367 56 : Dr. Suguna Yesodharan, Lecturer, School of Environmental Studies - Leave without allowances for availing UGC research Associateship - Request for increments during leave without allowance - Reg.

The Syndicate considered, along with the recommendations of the Standing Committees on Staff and Establishment and Finance and Purchase, the proposal for classifying the nature of leave without allowances granted to Dr. Suguna Yesodharan, Lecturer, School of Environmental Studies for accepting UGC Research Associateship from 1-1-1991 to 3-7-1994.

Resolved that the leave without allowances granted to Dr. Suguna Yesodharan from 1-1-1991 to 3-7-1994 be treated as under Rule 91 Part I KSR.

(Ac.D)

Item No 367 57 : Finance Committee (Statutory) - Minutes of the meeting held on 12-1-1996 - Consideration of - Reg.

Resolved that the matter be deferred for consideration.

(Fin.)

Item No. 367 58: Dearness Relief to Pensioners - Revision of rates with effect from 1-1-1995 and 1-7-1995 Implementation of the G.O. - Reg

The Syndicate noted the action of Vice-Chancellor in having adopted for implementation in the University G. O. (P) 909/95/ Fin dated, 30-11-1995 revising rates of Dearness Relief to Pensioners/Family Pensioners w.e.f. 1-1-1995 and 1-7-1995.

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

(Fin)

Item No. 367.59 : Retention of lien Request for extension from Dr. Jacob Chacko, Professor, Department of Chemical Oceanography Consideration of Reg.

Resolved that the matter be deferred for consideration

(Ad D)

Item No. 367.60. Purchase of DTP equipment for the Examination Branch-Proposal-Consideration of Reg.

The Syndicate considered, the proposal for sanctioning purchase of a D. T. P. System for the Examination Branch for carrying out various confidential work without depending on external agencies. The Syndicate also noted that the Expert Committee constituted by the University for considering purchase of various electronic equipments have evaluated the offer received by the University in this regard.

Resolved that a D.T.P. System be purchased from M/s. Lasergraphics, Cochin 16 at a cost of Rs. 1,71,000/-

Resolved further that steps be taken to ensure that a person capable of handling the D.T.P. System is made available so as to ensure that the system is not allowed to remain idle.

(Ad C)

Item No. 367.61: Assessment and Accreditation of the University by NAAC. Payment of accreditation fee Consideration of-Reg.

The Syndicate considered, along with the recommendation of the Standing Committee on Academic Matters, the proposal for making payment of accreditation fee to the National Assessment and Accreditation Council for making use of service of the above organisation to improve the quality of higher education.

Resolved that a detailed note containing various aspects of the accreditation be placed at the next meeting of the Syndicate

(Ac)

Item No. 367.62: Increase in intake for the B.Tech degree programme in Polymer Science and Rubber Technology-Creation of the post of Reader or Lecturer out of AICTE recurring grant. Consideration of.

The Syndicate considered, along with the recommendations of the Standing Committees on Staff and Establishment, and Academic Matters, the proposal for creating one post of Reader/Lecturer meeting the expenditure out of the funds allocated by the AICTE for the B.Tech degree programme in Polymer Science and Rubber Technology

Resolved that a post of Lecturer be created for the B.Tech. degree programme in Polymer Science and Rubber Technology, meeting the expenditure out of the funds allocated by the AICTE, if the AICTE has categorically stated the level of teaching position while sanctioning assistance for the above programme.

(PLUGC Unit)

Item No. 367.63: Construction of Science Seminar Complex.

a) Consideration of the minutes of the meeting of the Special Building Committee held on 8-1-1996.

b) Consideration of the fund requirement by M/s. Nirmithi Kendra upto 31-3-1996.

The Syndicate considered, along with the recommendations of the Standing Committees on Finance and Purchase and works, the minutes of the meeting of the Special Building Committee for the construction of Science Seminar Complex held on 8-1-1996. The Syndicate also noted that the

Vice-Chancellor had accorded sanction for releasing an amount of Rs 5,00,000/- to M/s. Nirmithi Kendra for continuing the construction of the Seminar Complex.

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

Resolved further that an amount of Rs 15 lakhs be released to M/s. Nirmithi Kendra immediately from the University funds and additional payments be made from DST funds as and when such moneys are received.

(PL A)

Item No. 367.64: Ph.D. thesis entitled, "Gender Discrimination in the Law of Divorce and Succession among Christians", submitted by Shri C. A. Sebastian-Evaluation reports and minutes 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 C. A. Sebastian, part-time research student who worked under the guidance of Dr K. A. Chandrasekharan Pillai, Professor, Department of Law, Cochin University of Science and Technology, Cochin 22.

Resolved that Shri C. A. Sebastian, be declared eligible for the award of the degree of Doctor of Philosophy under the Faculty of Law for his thesis "GENDER DISCRIMINATION IN THE LAW OF DIVORCE AND SUCCESSION AMONG CHRISTIANS".

(Exam.)

Item No. 367 65: University teachers-Detention of teachers during vacation-Framing of new Rules-Recommendation of the Sub-Committee-Consideration of-Reg.

Resolved that the matter be deferred for consideration. (Ad.D)

Item No 367 66: Appointment of Smt. Achamma Fenn, W/o. late Dr. Philip C. Koshy under compassionate employment scheme-Consideration of

The Syndicate considered, along with the recommendation of the Standing Committees on Staff and Establishment, and Finance and Purchase, the request from Smt. Achamma Fenn, w/o. late Dr. Philip C. Koshy, Lecturer, School of Management Studies, who died in harness for granting her employment in the University under the scheme prevalent in the University under the scheme prevalent in the University.

Resolved that Smt. Achamma Fenn, W/o. late Dr Philip C. Koshy be appointed as Assistant Grade II in the University as per the scheme adopted by the University as contained in G O (P) No. 20/92/P 2 ARD dated, 10-4-1992 subject to the condition that she has secured a University degree. (Ad.A)

Item No. 367.67: Rejoining duty on expiry of sabbatical leave granted-Request to exempt from holding the charge of Headship of the Department-Reg.

The Syndicate considered, along with the recommendations of the Standing Committees on Staff and Establishment, and Finance and Purchase the request from Dr. N. S. Chandrasekharan, Professor, Department of Law for permission to rejoin duty on 1-2-1996 on expiry of sabbatical leave and to exempt him from holding the charge of Headship in view of academic reasons.

Resolved that Dr. N. S. Chandrasekharan be permitted to rejoin duty as Professor in the School of Legal Studies on 1-2-1996 and be exempted from holding charge of Headship of the School.

Resolved further that Dr. K. N. Chandrasekharan Pillai, the next seniormost Professor of the Department be nominated to continue as the Director, School of Legal Studies.

Resolved also that teachers who were granted sabbatical leave in the past and are yet to submit the report of work done by them during the leave period be once again directed to submit their report urgently.

(Ad.D)

Item No. 367.68: Rejoining duty by cancelling the LWA already granted-Request from Dr. K. George Varghese, Reader, School of Management Studies

Resolved that the matter be deferred for consideration.
(Ad.D1)

Item No. 367.69: Master of Computer Application [MCA] course - Recommendations of the Planning Committee - Consideration of.

The Syndicate considered, along with the recommendation of the Standing Committee on Academic Matters, the recommendations of the Planning Committee held at its meeting held on 9.1.1996.

Resolved that the Finance Officer be requested to study the expenditure details and the matter be placed before the Syndicate again with the observations of the Finance Officer.
(PL)

Item No. 367.70: Payment of Building tax for the period from 1983-84 to 1995-96.

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

and works, the demand from the Kalamassery Municipality for making payment of an amount of Rs. 5,05,673/30 being the building tax for the periods from 1983-84 to 1995-96.

Resolved that an amount of Rs. 1,00,000/- be paid to the Municipality and the balance amount, if any; be paid to the Municipality after sorting out the discrepancies in the claim of the Municipality

Resolved further that legal advice be sought from the Standing Counsel of the University to ascertain whether the University is indeed liable to pay building tax as per the relevant provisions of the Kerala Municipal Corporation Act.

(PLA 4)

Item No. 367.71: Cochin University Union Amendment to the Constitution-Consideration of.

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

Item No 367.72: B Tech. Degree Third Semester Examination - Condonation of Shortage of attendance.

The Syndicate considered the proposal for condoning the shortage of attendance on medical grounds to the extent of 10.6% less than the minimum required attendance in respect of Shri Shemimon, M.A., III Semester B. Tech. student in Computer Engineering at the Model Engineering College Thrikkakara

Resolved that 10.6% shortage of attendance in respect of Shri Shemimon, M.A., III Semester B. Tech. student in Computer Engineering in the Model Engineering College, Thrikkakara be condoned.
(Ac.)

Item No. 367.73: Purchase of Transformer for the work of Electrification of the Multi-storied building at Lakeside Campus.

The Syndicate considered the request from the University Engineer for sanction for the purchase of one Transformer from

M/s. Kerala Electrical and Allied Engineering Company Ltd at their revised rate of Rs.1,88,000/- for the electrification of the multistoreyed building at the Lakeside Campus.

Resolved that the University Engineer be permitted to purchase a Transformer from M/s Kerala Electrical and Allied Engineering Company Ltd at the revised rate of 1 88,000/- (including Rs.593/towards unloading charges) for the electrification of the multistoreyed building at the Lakeside Campus.

(PL A4)

Item No.367 74 : Report of the visit of the Sub Committee of the Syndicate at Adoor on 5th February 1996
Consideration of.

The Syndicate considered the report of the Sub-Committee constituted to assess the infrastructure at the Adoor Centre for starting the MBA self-financing course.)

Resolved that admission to the MBA programme at Adoor Centre be made four weeks after all the facilities required for the successful conduct of the course have been provided

Resolved further that norms prescribed by the Committee for providing infrastructure for starting the course be communicated to the local Organising Committee at Adoor.

Resolved that the Committee be requested to assess the requirements of the Study Centre

Resolved also that definitive norms be evolved by the Syndicate of the infrastructural requirements and facilities required for district centres of the University. (CIET)

Item No 367.75 : Appointment to the post of Registrar —
Submission of panel to the Government
Recommendation of the Selection Committee
Consideration of - Reg.

As soon as the items on the Agenda were over, the Vice-Chancellor placed before the Syndicate the recommendations of the Selection Committee constituted by him as per the provisions in the Cochin University Act for preparation of a panel of two names by the Syndicate for submission to the

Government for making appointment to the post of Registrar. The Vice-Chancellor also informed that the recommendations were based on the interview/discussion held on 7-2-1996 with the six candidates whose qualifications and experience have been evaluated by the Sub - Committee constituted by the Syndicate for the purpose.

Consequent on placing the recommendations for consideration of the Syndicate, a few members held the view in contravention of what the entire Syndicate had agreed to at its meeting on 30-1-1995 with only one member dissenting that the CUSAT Act does not envisage a Selection Committee for interviewing the candidates who have applied for the post and that the Syndicate is not bound to accept the recommendations of the Selection Committee for drawing up a panel consisting of two names for submission to the Government. These members also reiterated that if an interview was required for drawing up a panel for submission to the Government, it should be done by the Syndicate itself. The Vice-Chancellor explained that, being the Administrative Head of the University he was bound to obey the provisions in the Act and follow the conventions in this regard, and informed the members that the actions resorted to by him in this respect were strictly in conformity with the provisions of the Act. As the Vice-Chancellor was not relenting on the unjust demand of a few members of the Syndicate, these members became unruly and aggressive and started behaving in an unparliamentary manner hurling abuses at the Vice-Chancellor. The Vice - Chancellor felt it difficult to continue the meeting for transacting the official business before the Syndicate, he adjourned the meeting sine die.

University Buildings
Cochin 682 022
February 27, 1996.

REGISTRAR

Appendix I to Item No 367 37List of Contractors for taking Civil works

1. Shri V.A. Nooh,
Valiyaveetil House, BMC P.O., Thrikkakara.
2. Shri Sajan Xavier
Kannadiparambil, Perumpadappu
Palluruthy, Kochi 682 006.
3. Shri M P. Sidheek,
Mathrakkattu House, Pinarmunda,
Peringala P.O. 683 565.
4. Shri Mohammed, K.
Government Contractor, Chaimoolayil House
Vattekunnam, Edappally North, Kochi 682 024.
5. Shri K. E. Kunjumohammed
House No XIV/1538, Arafa Nagar, University Road,
Cochin-22.
6. Shri M. V. George
Malemel House, BMC P.O., Unichira.
7. Shri V.S. Muhamadali
Vellakkal House, Unichira, Changampuzha Nager P.O.
Cochin-682 033.
8. Shri S. K. Anandkrishnan
14/893 Near Carmel School
Cochin University P.O., Cochin 682 022.
9. Shri P.A. Abdula, Pukkattu House
Cochin University P.O., Cochin-682 022.
10. Shri V.A. Abdull Razaek
Vallackal House, Puthuppallipram
Club Junction, Edappally P.O.