

COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY

MINUTES OF THE 459th MEETING OF THE SYNDICATE HELD ON 19.04.2003

Place of meeting : Administrative Building
Kochi - 682 022

Time : 10.30 a.m.

Members Present:

- 1 Dr N Unnikrishnan Nair (in the Chair)
Vice-Chancellor
- 2 Sri. V K Ebrahimkunj, MLA
- 3 Sri. K Mohammed Ali, MLA
- 4 Dr. Babu T Jose
- 5 Dr A Mohandas
- 6 Dr C P Girijavallabhan
- 7 Sri K K George, Director of Technical Education
- 8 Dr K F Rajappan Nair
- 9 Dr K G Balakrishnan
- 10 Sri. E M Najeeb
- 11 Dr K C Joseph, MLA

Also Present:

Dr. K V Kunhikrishnan
Registrar

Item No.459.01 Confirmation of the minutes of the 457th meeting of the Syndicate held on 21.03.2003 and 458th meeting held on 29.03.2003.

The minutes of the 457th meeting of the Syndicate held on 21.03.2003 and 458th meeting held on 29.03.2003 were confirmed subject to the following emendations:

457th meeting

- 1. In the second paragraph on page 1 of the minutes of the words "on 29.03.2003" be deleted.
- 2. In Item No.457.01 - Confirmation of the minutes of the 456th meeting of the Syndicate held on 25.01.2003 at the end as Sl.5 the following be added.

"Prof. K F Rajappan Nair expressed his desire to dissent at not being invited to the Syndicate meeting of 24.08.02 and on all the decisions taken in that particular meeting".

3 In Item No.457.19 the resolution be deleted and replaced with the following:

"Resolved that the Staff and Establishment committee of the Syndicate be authorised to make recommendations in the case of Sri. Jose Jacob N K and that be implemented".

4 In Item No.457.29 the resolution be deleted and replaced with the following.

"The Syndicate resolved to approve the recommendations of the building committee meeting held on 30.11.2002".

458th meeting

In Item No.459.01 para 7 (i) the word "sponsored" be added between the words "hygiene" and "for".

Item No.459.02 Questions asked by the members of the Senate and answers thereto - Consideration of.

The Syndicate did not consider this item.

Item No.459.03 Minutes of the meeting of the Governing Body of School of Engineering.

The Syndicate considered the minutes of the meeting of the Governing Body of the School of Engineering held on 26.12.2002.

I Resolved that a Sub Committee consisting of the following be constituted to look into the status of the School of Engineering, Cochin University College of Engineering, Kuttanad vis-as-vis the Cochin University of Science and Technology and the powers of the Governing Body and submit its report.

The Director of Technical Education.
Dr. K G Balakrishnan (Convener)
Dr. Babu T Jose

II The Syndicate considered the following items of the minutes of the meeting of the Governing Body of the School of Engineering held on 26.12.2002 and resolved as under-

1) Computer Programming Lab for Civil Engineering Division, School of Engineering (Item No.1.06 of the minutes)

The decision of the Governing Body to float tender by the Principal, for the items with the following specifications (considering the request of the principal to sanction purchase equipment to set up a computer laboratory for the Division of Civil Engineering) be approved:

1. Server: 2 Nos.

Processor Intel Pentium IV, 2 GHz Dual Processor
Mother Board Original Intel Motherboard with provision for external
GPU Riva TNE 32 MB VRAM
Monitor 19" Samsung (flat screen)
Hard Disc 120 GB SCSI
Mouse Microsoft (Intel) with scroll wheel with mouse pad
Keyboard Multimedia Keyboard
Multimedia Creative Sound blaster live with 750 watts amplified Speakers. Head set with mike and volume control
Cabinet ATX
52Xcd Drive, CD writer, 1.44 MB floppy disk drive, 10/100 Ethernet card (3-Com).
AntiGlare screen, DAT drive: 80GB.

2. Computer System (Nodes: 28 Nos.)

Processor Intel Pentium IV, 1.7 GHz Dual processor
Mother Board Original Intel Motherboard supporting DDR RAM
RAM 128 MB DDR RAM
Monitor 15" Samsung (flat screen)
Hard Disc 40 GB 4200 rpm
Mouse Microsoft (intel) with scroll wheel with mouse pad
Key board Microsoft
Multimedia Creative Sound blaster live with 750 watts amplified Speakers. Head set with mike and volume control
Cabinet ATX

52X CD Drive, 1.44 floppy disk drive, 1/100 Ethernet card (3-Com). Anti Glare screen, DAT drive: 80 GB

3. Printer

i) HP 810 Inkjet colour Printer 1 No.
ii) Laser Printer HP 2100 M 1 No.
iii) Line Printer - Wipro P1000 1 No.
iv) Dot matrix Printer 1 No.

4. Plotter HP Design jet 488 CA Printer: 1 No.
(Network version)

5. UPS 15 kva with 3 hours back up
6. Scanner HP Scan jet 5200C, Flat bed scanner (1 No.)
7. Switch 10/100 MBPS dual speed manageable (24 port, 2Nos.)
8. Switch Rack 1 No.
9. Air conditioner & stabilizers: 1.5 ton AC & stabilizer: 5 Nos.
10. Battery rack Optional
11. OHP and motorized OHP Screen with remote control: 1 No.
12. LCD Projector: 1 No. SVGA, 800 Lumens (min), Polysilicon
13. Operating System: Red hat LINUX 7 x Windows 2000 server, windows, 2000 Professional, Windows NT
14. Software: STAAD, Auto CAD 2002, GIS, 3 DSMAX, Anti virus, MS Office 2000/XP, M.S. Projects/Primavera etc.
15. Modem: 56.6 kbps.
16. Printer sharer.

2) Creation of posts for School of Engineering Library
(Item No.1.07 of the minutes)

The decision of the Governing Body to create temporary posts of 1 Junior Librarian, 3 Professional Assistants and 1 Peon for the Library, on the consolidated pay of Rs.6500/- Rs.5000/- and Rs.2610/- per month respectively, to improve the library facilities in the School of Engineering consequent to the extension of working hours upto 6.30 p.m. be approved.

3) Setting up of Thermal Engineering Lab - Purchase of Equipments and demarcation of land (Item No.1.08 of the minutes)

The decision of the Governing Body to float tender by the Principal for purchase of the following items to set up Thermal Engineering Lab and demarcation of land for the construction of the same, be approved.

- 1) Multi cylinder 4 stroke petrol 10 bhp, 1500 rpm engine with hydraulic dynamometer with arrangements to do morse test, Heat balance test, and load test.
- 2) Multi cylinder(4 stroke) diesel engine developing 10 BHP rpm with AC electrical dynamometer, arrangements for heat balance and load test.
- 3) Single cylinder Two stroke petrol developing 5 BHP air cooled with rope brake dynamometer.
- 4) Four stroke diesel engine 5-10 HP horizontal engine with large fly wheel & rope brake dynamometer with arrangements to do retardation test, volumetric test, heat balance test.
- 5) Single cylinder four stroke diesel engine 5 HP, loading using rope brake dynamometer, provision or conducting volumetric efficiency test, complete experimental set up.
- 6) Computerized testing facility with four stroke multi petrol engine of 10 HP capacity.
- 7) Two stage air compressor test rig. Displacement 300 lpm. against maximum pressure of 12 kgf/cm² coupled with a motor of sufficient capacity-until to be mounted on a storage tank complete experimental set up with flow measuring units, pressure measuring units etc.
- 8) Single stage air compressor, single cylinder capacity 100 lpm against a mx pressure of 7kgf/cm² coupled to a motor of sufficient capacity - unit to be mounted on a storage tank complete experimental set up.
- 9) Centrifugal blower test rig with interchangeable impellers of a backward and forward curved vanes approximate discharge of 30 cc/min. at a pressure of 25 cm. of water column complete experimental set up.
- 10) Refrigeration experimental set up consisting of compressor, condenser evaporator and measuring device.

- 11) Air-conditioning experimental set up to conduct experiments to do COP.
- 12) Forced convection heat transfer for tube flow-test rig.
- 13) Cut section model of actual one cylinder two stroke petrol engine for port timing diagram.
- 14) Cut section model of actual one cylinder four stroke petrol engine for valve timing diagram.
- 15) Cut section model of actual one cylinder 4 stroke diesel engine for valve timing diagram.
- 16) Say bolt Viscometer
- 17) Redwood viscometer
- 18) Flash and fire point apparatus
- 19) Bomb calorie meter
- 20) Gas calorie meter
- 21) Common balance with weight box - 2 nos.
- 22) Electronic balance to weigh upto 1 kg. - 2 Nos.
- 23) Dry bulb and wet bulb thermometer - 2 nos.
- 24) Thermometer (0-100C) - 6 Nos.
- 25) Mechanical stop watch - 6 Nos.
- 26) Mechanical Tachometer (0-5000 rpm) - 4 Nos.
- 27) Stefan Boltzman apparatus
- 28) Heat transfer experimental setup through composite walls.
- 29) Emissivity measuring apparatus
- 30) Natural convection apparatus.

The location for the lab be finalized in consultation with the University Engineer and Sri. K K George, Architectural Advisor to the University.

4) Setting up of Fluid Mechanics and Machinery Lab-Purchase of Equipments and demarcation of land- (Item No.1.12 of the minutes)

The decision of the Governing Body to float tender by the Principal for the purchase of the following items for setting up of a Fluid Mechanics and Machinery Lab and the demarcation of land for the construction of the same, be approved.

- 1) Notches (Rectangular, Triangular (130°, 120°, 90°, 60°, 30°), Trapezoidal, circular, Cipolity)
- 2) Orifice Tank with sliding scale arrangement pipe friction apparatus.
- 3) Pipe friction apparatus
- 4) Energy losses (Elbow, Reduced Elbow, bend, gate valve, globe valve)
- 5) Orifice meter
- 6) Venturimeter
- 7) Reynolds apparatus
- 8) Verification of Bernoulli's equation
- 9) Haleshaw experiment
- 10) Vortex flow apparatus
- 11) Water tunnel
- 12) Subsonic wind tunnel
- 13) Supersonic wind tunnel
- 14) Francis turbine
- 15) Kalpan turbine
- 16) Gear pump
- 17) Self priming pump
- 18) Cut models of equipments
- 19) Metacentric height apparatus

The location of the lab be finalized in consultation with University Engineer and Sri K.K George, Architectural Advisor to the University.

- (5) Setting up of Network & Operating Systems Laboratory - Purchase of Laboratory equipments - Reg. (Item No.1.14 of the minutes)

The decision of the Governing Body to float tenders by the Principal, SOE for the items with the following specifications for setting up of network and operating system laboratory and purchase and laboratory equipment be approved.

- 1 Server Intel Xenon, 2 GHz Processor
512 KB Cache
GC Le Chipset, 400 FSB
PC 1600 DDR, 1GB Memory with ECC
8DIMM Sockets
On board ATI Range XL VGA with SMB SDRAM
Monitor 17" colour, 52xCDD, 24xDVD, 1.44" FDD
On Board Dual Ethernet Card
1x10/100, 1x10/100/1000
2 ATA 100 IDE
6PCI slots, 2 serial, 1 parallel, 2USB
Creative sound blaster live with 750 watt amplified speakers
1000 watts redundant power supply
Microsoft Intel Mouse
Keyboard (Microsoft)
Anti Glare static radiation screen
Microphone
Server Management Software

2. Computer Systems (Nodes) 50 Nos.

Processor Intel Pentium IV 1.8 GHz
Intel original 845 chipset mother board with
2 parallel ports, 2 serial ports and AGP

RAM 128 MB DDR-SDRAM
1.4 Floppy Disk Drive
Hard Disk-40 GB ATA 100
52XCD drive (Samsung)
4xAGP Graphics card with 32 MB RAM
15" colour Monitor
10/100 PCI Ethernet card
Microsoft Intel mouse
Keyboard(Logitech)
ATX Cabinet
Antiglare static radiation screen

3. Speaker : 2 Nos.
750 W Amplified speakers
4. Printers - Line Printer - Wipro P 1000 Printer - 1 No.
5. UPS 10KVA with three hour backup - 2 Nos.
6. Scanner : 1200x800 dpi.flat bed scanner - 1 No.
7. CD Writer : 1 No.
32 x write 10X Re-write, 40X Read External Drive.
8. Switch : 10/f100 MEPS dual speed manageable 32 port-
2 Nos.
9. Structural cabling for networking 1 Server and 50 nodes
10. Video Conferencing Kit.
11. Air conditioner & stabilizers for AC - Window type 1.5. Ton.
AC & stabilizers - 8 Nos.
12. Battery Rack- 2 Nos.
13. Multimedia Projector Screen - 1. No.
14. Operating system - Redhat LINUX 7 X, Window 2000 server,
Windows XP, Windows 98.
15. Software Visual Studio (Enterprise Edition), Oracle 9i, Micro-
soft macro Assembler 7X (MASM) JIK 1.3, J Builder, Borland C++,
MS-Office-XP, Internet Information Server Suit, MS SQL Server 6.0,
C, NET, VB.NET, ASP NET, J2EE Kit, IBM Web Sphere, 3D Studio Max,
Macromedia, Director, Macromedia Dream Weaver, Adobe Photoshop 6x,
Adobe Premier, Adobe Page Maker.

- (6) Contract appointment of a Service Engineer to Electronics Engineering Division - Reg.
(Item No.1,16 of the minutes)

The decision of the Governing Body to appoint a service Engineer in the Electronics Engineering Division, School of Engineering on a consolidated pay of Rs. 10,000/- P.M. (for one year), to set up laboratories and maintain equipment available in the labs. be approved.

- (7) Setting up of Computer Graphics Laboratory/Computer project laboratory and Microprocessor laboratory - (item No.1.17 of the minutes).

The decision of the Governing Body to float tender by the Principal, for the following items with the following specifications for setting up of a Computer Graphics Laboratory/Computer Project Laboratory and Microprocessor Laboratory be approved.

Estimate of Computer Graphics Laboratory

1. Pentium IV/Thin Client True Server with all accessories
2. Pentium IV nodes with accessories - 45 Nos.
3. UPS with battery back up and standby
4. Printer - 2 Nos.
5. Multimedia Projector
6. 48 Port Programmable Switch/Hub
7. Network Cabling
8. Software Package
9. Computer Stationery and Consumables for an year
10. False ceiling of computer room

11. Electrical wiring with control for supply outlets and light fittings.

Estimate of Computer Project Laboratory

1. Pentium IV/Thin Client True Server with all accessories
2. Pentium IV nodes with accessories - 30 Nos.
3. UPS with battery back up and standby
4. Dot Matrix printer - 2 Nos.
5. Laser Printer
6. HighSpeed Line Printer
7. Ink Jet Printer
8. Multimedia Projector
9. Panaprint Display Board
10. Digital Camera with computer interface
11. 30 Port Programmable switch/Hub
12. 8 Port switch/Hub - 4 Nos.
13. Network Cabling
14. Software Packages
15. Computer hardware kits - 5 Nos.
16. 1000 W Audio Amplifier
17. Microphones - 3 Nos.
18. Cordless microphone - 2 Nos.
19. Hi-Fi Speak - 4 Nos.
20. 48 line Data Exchange
21. Wired audio receiver/transmitter - 20 Nos.
22. Programmable Facsimile Equipment
23. Programmable Text/Graphics Copier with computer interface.

Estimate of Microprocessor Laboratory

1. 8085 Microprocessor Kit - 30 Nos.
2. 80486 Microprocessor Kit - 5 Nos.
3. Hardware Interfaces for various purposes - 10 Nos.
4. Portable Power Supply Units - 45 Nos.
5. Networking/Cabling
6. Digital Multimeter
7. Digital Frequency Meter
8. PROM Programmer
9. Dual channel Oscilloscope - 2 Nos.
10. 16 Channel Logic State Analyser
11. Electrical wiring and light fitting.

(CES)

- Item No.459.04 Housing Board building on lease - Belated payment of interest - Writing off - regarding.

The Syndicate considered, alongwith the recommendations of the Standing Committees on Finance and Purchase, and Academic Matters, the proposal of the Government Auditor to recover the amount of Rs.26,053/- paid to the Kerala State Housing Board (KSHB) as penal interest for delayed payment of rent for the 1st and 2nd floor of the building owned by KSBH at Changampuzha Nagar taken on rent by Centre for Engineering Studies, from the officers concerned.

Resolved that the amount of Rs.26,053/- paid as penal interest to Kerala State Housing Board for delayed payment of the rent for the building taken on rent, be realized from the concerned officers responsible for the delay.

(CES)

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- Item No.459.05 Audit objections pertaining to daily wage engagement being made to various vacant posts in University - Steps to be taken to fill up the vacancies on regular basis - Consideration of.

The Syndicate considered, alongwith the recommendations of the Standing Committees on Staff and Establishment, and Finance and Purchase, the objection raised by the Deputy Director of Local Fund Audit (HG) to the daily wage engagements being made to various vacant posts in the University such as Assistant Grade II, Sweeper-cum-Cleaner, Technical Assistants etc.

Resolved that a proper reply be given to the Deputy Director, Local Fund Audit (Higher Grade) justifying the need for continuing daily wage engagement in certain posts, and the difficulties in filling up all the vacant posts on regular basis.

(Ad.A)

- Item No.459.06 Assurance given in the Senate - Infrastructure facilities to the students of CUSAT - Regarding.

The Syndicate considered, along with the recommendations of the Standing Committee on Finance and Purchase, the assurance given to the Senate meeting held on 27.08.2002 on a resolution regarding the infrastructure facilities to be provided to students, particularly the construction of hostels for boys and girls, auditorium and arrangements for uninterrupted power supply, etc.

Resolved that definite proposals be submitted to the Syndicate on the issue, which will be taken up as and when the financial position improves.

(Pl.A)

- Item No.459.07 Assurance given in the Senate - Infrastructure facilities to B.Tech degree students - Regarding.

The Syndicate considered, alongwith the recommendations of the Standing Committee on Finance and Purchase the assurance given to the Senate meeting held on 27.8.2002 on a resolution regarding the infrastructure facilities to be provided to B.Tech degree students, particularly the construction of hostels for boys and girls, auditorium and arrangements for uninterrupted power supply, etc.

Resolved that definite proposals be submitted to the Syndicate on the issue, which will be taken up as and when the financial position improves.

(Pl.A)

- Item No.459.08 Incomplete fee structure and disparity in fee structure.

The Syndicate considered, alongwith the recommendations of the Standing Committees on Finance and Purchase, and Academic Matters, the disparity pointed out by the Head, Department of Foreign Languages in the revised fee structure issued vide U.O.No.Ac.A1/2035/99 dated 2.8.2002 for the Diploma/Certificate programmes of the Department.

Resolved that a sub committee consisting of the following be constituted to submit a rationalised fee structure as decided at (6) in item No.458.01 of the meeting of the Syndicate for consideration of the Syndicate.

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Dr. Baby T. Jose
 Dr. K. G. Balakrishnan
 Prof. Lopus Mathew
 Sri. K. A. Zakkariya (Convenor)

(Ac. A)

Item No. 459.09 Establishment-University teacher - Dr. K. A. Jose, Lecturer, Department of Electronics - Request for extension of LWA - Reg.

The Syndicate considered, alongwith the recommendation of the Standing Committees on Staff and Establishment, Finance and Purchase, and Academic Matters, the request of Dr. K. A. Jose, lecturer, Dept. of Electronics for granting extension of leave without allowances upto 31st March 2003, to continue foreign employment at Pennsylvania State University, USA.

Resolved that Sr. K. A. Jose, Lecturer, Dept. of Electronics be granted extension of leave without allowances up to 31st March 2003 to continue foreign employment in the Pennsylvania State University, USA.

(Ad. F)

Item No. 459.10 LWA for taking up employment elsewhere granted to Sri. Abdul Gaffur Varikkodan - Request for extension of LWA - Consideration of.

The Syndicate considered, alongwith the recommendations of the standing Committees on Staff and Establishment, and Academic Matters, the request of Sri. Abdul Gaffur Varikkodan, Lecturer Dept. of Ship Technology for granting extension of leave without allowances for a further period of four years with effect from 15.04.2003.

Resolved that Sri. Abdul Gaffur Varikkodan, Lecturer, Dept. of Ship Technology be granted leave without allowances for a further period of one year with effect from 15.04.2003 to continue foreign employment.

Item No. 459.11 Lumpsum provision for new scheme non-plan - Enhancement of - Regarding.

The Syndicate noted the action taken by the Vice-Chancellor in sanctioning enhancement of funds under the head '2-98-0-U-4-999 Lumpsum provision for new schemes (Non-plan)' by Rs. 1 crore considering the high expenditure commitment for the conduct of CAT 2003.

Resolved that the action taken by the Vice-Chancellor be ratified.

Item No. 459.12 Budget estimate 2002-03 - Enhancement of Budget provision under the head 1-98-0-U-4-999 lumpsum provision for new schemes - Ratifying the action of the Vice-Chancellor.

The Syndicate noted the action taken by the Vice-Chancellor in enhancing the lumpsum provision under the Head '1-98-0-U-4-999 for new schemes (Plan)' by Rs. 1 crore considering the necessity.

Resolved that the action taken by the Vice-Chancellor be ratified.

Item No. 459.13 Report of the Commission to inquire into the tour conducted by a group of students of School of Engineering, which led to the sad demise of a student at Goa.

The Syndicate considered the report of the Commission (Justice C. Khalid, Retd. District and Sessions Judge) appointed to inquire into the tour conducted by a group of students of School of Engineering which led to the sad demise of a student in Goa.

Resolved that the report of Justice C. Khalid, Retd. District and Sessions Judge, who inquired into the tour conducted by a group of students of School of Engineering, which led to the sad demise of a student in Goa be accepted.

Item No. 459.14 Regional centralised valuation camp of B.Tech I and II semester, June 2002 - Remuneration to camp officials - consideration of.

The Syndicate considered, the proposal for fixing a new remuneration package to the officials of regional centralized valuation camps of B.Tech examinations, held/to be held outside the University campus.

Resolved that the rate of remuneration fixed by other Universities in Kerala, for officials attending external valuation camps be ascertained, and a comparative statement be put up to the Syndicate for consideration.

(Exam)

Item No. 459.15 Recognition as Research Guide under the Faculty of Social Sciences - Regarding.

The Syndicate considered, alongwith the recommendations of the Standing Committee on Academic Matters, the request of Dr. Jagathy Raj V.P., Reader, School of Management Studies, Cochin University of Science and Technology for recognition as a research guide under the Faculty of Social Sciences.

Resolved that Dr. Jagathy Raj V.P., School of Management Studies Cochin University of Science and Technology be recognised as a research guide under the Faculty of Social Sciences of the University.

Item No. 459.16 Department of Ship Technology - Missing books - write off - Regarding.

The Syndicate considered, alongwith the recommendations of the Standing Committee on Academic Matters, the matter of writing off of 329 books worth Rs. 1,08,513.32 and 20,475 shillings (approximate), which were found missing from the library of the Department of Ship Technology after 3 stock verifications (1999-2000, 2000-01 and 2002-03).

Resolved that the allowable limit of books as per UGC norms be written off and recovery be effected for the balance from the concerned officers.

(Ac. A)

Item No. 459.17 Delegation of financial powers to Vice-Chancellor regarding.

The Syndicate considered, whether in the financial powers delegated to the Vice-Chancellor vide decision of the Syndicate taken vide item No. 454.30 in its meeting held on 09.12.2002 (and issued vide U.O. No. Ad. C2/12823/2002 dated 30.12.2002), the expenditure on works also be included.

Resolved that the financial powers delegated to the Vice-Chancellor by decision of the Syndicate taken vide minutes item No. 454.30 of its meeting held on 09.12.2002 (and issued vide U.O. No. Ad. C2/12823/2002 dated 30.12.2002) is intended for effecting purchase only, and it will not include expenditure on works as desired by the Vice-Chancellor.

(Pl. A)

Item No. 459.18 Delegation of powers to University Engineer--Reg.

The Syndicate considered, the recommendations of the meeting of the Monitoring Committee on Works held on 21.12.2002 that the University Engineer be permitted to pass excess over estimates and sanction revised estimates upto Rs. 2,00,000/- or 10% of estimate, whichever is less.

Resolved that the University Engineer be permitted to pass excess over estimates and sanction revised estimates upto Rs. 2,00,000/- or 10% of estimate, whichever is less.

(PLA)

Item No. 459.19 Report on the functioning of various centres

The Syndicate considered, along with the recommendations of the Standing Committee on Academic Matters, the report on the functioning of various centres highlighting the status of activities and future plans.

Resolved that the working of the following centres be wound up immediately and the records/assets relating to the Centres be transferred to the concerned Department/University.

1. International Centre for Information and Communication Technology
2. Centre for Training of College Teachers

Also resolved that the working of the following centres be reviewed for further continuance

- a. Centre for Population Studies
- b. Centre for Interdisciplinary Studies
- c. Centre for Mangrove Studies

(PL.UGC)

Item No. 459.20 Request for higher grade as senior most incumbent in the Typist/Steno category

The Syndicate considered, along with the recommendation of the Standing Committee on Staff and Establishment, the request of Sri. K.P. Sasidharan, Pool Officer and PA to Registrar, who is the senior most incumbent in the Typist/Steno category, for granting him a higher grade in the scale of pay of Rs. 10,000-15,150

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Item No. 459.21 Unauthorised absence-Dr. Deepu Rajan, Senior Lecturer, Department of Electronics-Disciplinary action-Regarding.

The Syndicate considered, along with the recommendations of the Standing Committees on Staff and Establishment, and Academic Matters, the matter of initiating disciplinary action against Dr. Deepu Rajan, Senior Lecturer, Department of Electronics for unauthorisedly absenting himself from duty since 02.09.2002.

Resolved that disciplinary proceedings be initiated against Dr. Deepu Rajan, Senior Lecturer, Department of Electronics for unauthorisedly absenting himself from duty since 02.09.2002.

(Ad.D)

** Resolved that Sri. K P Sasidharan, Pool Officer and PA to Registrar who is the senior most incumbent in the Typist/Steno category be granted the higher grade of Rs.10,000-15,150

(Ad.A)

Item No. 459.22 Request of Sri. V.S. Sukumaran, Technician I(Retd.) for revision of 15 years higher grade already granted--consideration of

The Syndicate considered along with the recommendations of the Standing Committee on Staff and Establishment, the request of Sri. V.S. Sukumaran, Technician II(Retd.) for revision of 15 years higher grade granted to him in the scale of pay of Rs. 4600-8000 to Rs. 5500-9075 at par with Lab/Library Assistants.

Resolved that the 15 year higher grade granted to Sri. V.S. Sukumaran, Technician I(Retd.) be revised to Rs. 5500-9075.

(Ad.A)

Item No. 459.23 Construction of vertical extension to the canteen building(1 floor)--reg.

The Syndicate noted that the following action taken by the Vice-Chancellor

1. Sanctioning the estimate amounting to Rs. 3,65,000/-(which is based on 1999 PWD schedule of rates) for the construction of vertical extension to the canteen building(1 floor) and to execute the work departmentally to provide additional space to the Cochin University Employees Sahakarana Sanghom.
2. allotting Rs. 3 lakhs from the State Plan Funds as University's share for the construction of this building and the rest including furnishing is to be met by the Cochin University Employees Sahakarana Sanghom. The Sahakarana Sanghom will have to pay a rent to the University as fixed by the latter.
3. permitting the University Engineer to draw the necessary advance for the above purpose
4. sanctioning to start the work after executing an agreement between the University and the Society.

Resolved that the actions as above, taken by the Vice-Chancellor be ratified.

(PLA)

Item No. 459.24 CAT 2003-Printing of Academic Hand Book-Action taken by the Vice-Chancellor--Ratification sought for

The Syndicate noted the following actions taken by the Vice-Chancellor:

1. awarding the work of printing of Academic Hand Book 2003 to M/s. Index Communications, BTS Road, Kochi-682 024, which was one of the quotationer and also the firm who carried out the work during CAT 2002 in consideration of quality.
2. entrusting M/s Index Communications, BTS Road, Kochi 681 024 with the work of printing and supply of 38000 numbers of Academic Hand Book with 108 pages and 38000 numbers of envelopes for inward and outward transit of ICR forms amounting to Rs.16,53,000/-(Rupees sixteen lakh fifty three thousand only)
3. sanctioning 40% of cost of Academic Hand Book of 108 pages along with the envelopes amounting to Rs. 6,63,600/-(Rupees six lakh sixty three thousand and six hundred only) to M/s. Index Communications, BTS Road, Kochi-682 024 as advance.

Resolved that the actions, as above, taken by the Vice-Chancellor be ratified.

(IR/A)

Item No. 459.25 B.Tech. Engineering courses--Amendment of Regulation for filling up vacant seats--Reporting to Syndicate--Reg.

The Syndicate noted the action taken by the Vice-Chancellor in modifying the resolution relating to the regulation for filling up of vacancies of B.Tech. Engineering courses to the extent that those candidates who were in the CAT 2002 rank list, but could not appear for counseling for B.Tech. courses are also permitted to apply for the remaining seats, subject to the condition that, they shall not have any preferential claim for admission, and will be treated as new applicants.

Resolved that the action taken by the Vice-Chancellor be ratified. (IRAA)

Item No. 459.26 Manjula Madhavan Memorial Endowment--Institution of--Action taken--Reporting of

The Syndicate noted the following actions taken by the Vice-Chancellor:

1. sanctioning to institute "Manjula Madhavan Memorial Endowment" in Cochin University of Science and Technology with a corpus amount of Rs. 25,000/- deposited by Sri. M.M. Sethumadhavan 34/1277-A, Karthika, Pius Road, Edappally, Kochi-24, to be awarded annually to the student who secures 2nd rank in M.Sc. Hydrochemistry examination of Cochin University of Science and Technology with a cash prize of Rs. 2,000/- along with a certificate of merit, as per the rules appended (Appendix...) starting from 2001-02 batch.
2. sanctioning to award the prize as per the above Endowment to the student who secured 2nd rank in M.Sc. Hydrochemistry examination of Cochin University of Science and Technology in the 1998-2000 and 1999-2001 batches utilizing the additional Rs.4,000/- deposited by Sri. M.M. Sethumadhavan.

Resolved that the actions taken by the Vice-Chancellor be ratified.

Further resolved that the proposal for institution of the endowment be placed before the Academic Council. (Ac.B)

Item No. 459.27 Department of Polymer Science and Rubber Technology--B.Tech. degree course--Intake capacity increased--Orders issued--Ratification--Regarding

The Syndicate noted the action taken by the Vice-Chancellor in sanctioning to increase the intake capacity of B.Tech. Polymer Science and Rubber Technology course offered by the Department of Polymer Science and Rubber Technology from 18 to 20 from 2003-04 onwards as sanctioned by the AICTE,

Resolved that the action taken by the Vice-Chancellor be ratified (Ac.A)

Item No. 459.28 Minutes of the meeting of the Works Committee held on 22.02.2003.

The Syndicate considered the minutes of the meeting of the Works Committee held on 22.02.2003 (Appendix I) and the minutes of the meeting held with the Law Students Association representatives, minutes of the meeting held with the Architects and the minutes of the meeting held with the representatives of Kerala State Construction Corporation on 28.02.2003 (Appendix II)

Resolved that the minutes of the meeting of the Works committee held on 22.02.2003 (Appendix I) and the minutes of the meeting held with the Law Students Association representatives, minutes of the meeting held with the Architects and the minutes of the meeting held with the representatives of Kerala State Construction Corporation on 28.02.2003 (Appendix II) be approved

Item No. 459.29 Admission to 2nd year B.Tech course for Diploma holders under lateral entry system--Government Order--Regarding.

The Syndicate considered the G.O.(MS) No. 156/2002/H.Edn. dated 13.11.2002 (Appendix III) sanctioning for giving admission to the Engineering Diploma holders to the second year engineering degree course (B.Tech.) on the basis of their marks allowing additionally 10% sanctioned seats subject to the concurrence of AICTE and the Universities concerned.

The Syndicate noted that the University has already implemented the G.O. in reference in its recognized engineering colleges, and resolved that the G.O.(MS) No. 156/2002/H.Edn. dated 13.11.2002 be adopted for implementation in the University.

Further resolved that (i) a test be conducted by the IRAA Unit for applicants seeking lateral entry into the B.Tech. courses run by the University (ii) permission be given to the Engineering Colleges recognized by the University to admit such students as per AICTE and State Government guidelines (iii) the proposed test for applicants to CUSAT be held either at Cochin or at other centers along with Cochin depending on the number of applicants (iv) the fee for application be fixed at Rs. 300/- (v) the test will be of 3 hours duration in the topics, proficiency in English language, mathematics, Engineering Mechanics, Engineering Graphics and General Engineering in the ratio 10:25:20:20:25.

(Ac.A)

Item No. 459.30 Model Engineering College, Thrikkakara--Temporary recognition for B.Tech.I.T. course--Granted--Regarding

The Syndicate noted the action taken by the Vice-Chancellor in granting temporary recognition for the B.Tech. Information Technology course in the Model Engineering College, Thrikkakara for the specific purpose of deployment of VII semester Information Technology students of the College of Engineering, Kallappara for the academic year 2002-03 as per the judgement of the Hon'ble High Court of Kerala.

Resolved that the action taken by the Vice-Chancellor be ratified (Ac.)

Item No. 459.31 Introduction of new library rules.

The Syndicate considered the recommendations made by the Cochin University Library Advisory Committee in its meeting held on 11.07.2002 in regard to library rules.

Resolved that the following recommendations made by the Library Advisory Committee in its Meeting held on 11.07.2002 be approved.

(A) A users fee be for Library consultation to non-members @ Rs. 25/- per day be charged

(B) Charges for electronic media service to non-members be fixed as follows:

1. Scanning journals on CD for one year issues Rs. 25/-
2. CD search Rs. 50/- per CD

- 3. Print out Rs. 5/- per copy for library members and non-members
- 4. Copy in floppy be provided on request of the users. Floppy be provided from the University library at the cost of Rs. 25/- per floppy.
- 5. Library consultancy/orientation service be provided charging Rs. 1,000/- for a batch of students exceeding 25 members and below 25 members Rs. 500/-

(Ac.A)

Item No. 459.32 Inter collegiate transfer of 3rd semester B.Tech students--sanctioned--Reporting of.

The Syndicate noted the action taken by the Vice-Chancellor in sanctioning to effect the inter-collegiate transfer of Sri. Ratheesh C.B III semester student of B.Tech. degree course in Electronics and Communication Engineering of the College of Engineering, Thrikkaripur to the Co-operative Institute of Technology, Vadakara.

Resolved that the action taken by the Vice-Chancellor be ratified. (Ac.A)

Item No. 459.33 Purchase of 4000 bags of cement to the Engineering Department store.

The Syndicate noted the action taken by the Vice-Chancellor in sanctioning the purchase of 4000 bags of cement to the Engineering Department store from Malabar Cements Ltd. at a total approximate cost of Rs. 6,70,000/-

Resolved that the action taken by the Vice-Chancellor be ratified. (Pl.A)

Item No. 459.34 Ph.D. thesis entitled "Inter State Variations in productivity and Technological Change in Indian Industry" submitted by Sri. Muralaedharan S--Evaluation reports and minutes of viva-voce examination-consideration of.

The Syndicate considered, the individual reports of the Examiners, recommendations of the viva board, and the minutes of the viva-voce examination in respect of the Ph.D. thesis submitted by Sri. Murala - dharan S, Part Time Research Student, Department of Applied Economics, Cochin University of Science and Technology, Kochi-22 who worked under the guidance of Dr. M.K.Sukumaran Nair, Professor, Department of Applied Economics, CUSAT, Kochi-22.

Resolved that Sri. Maraleedharan S be declared eligible for the award of the degree of the Doctor of Philosophy under the Faculty of Social Sciences for his thesis entitled "Inter State Variations in Productivity and Technological Change in Indian Industry". (Exam.A)

Item No. 459.35 Ph.D Thesis entitled "Amidino Thiourea as a Secondary Accelerator in Rubber Vulcanization" submitted by Smt. Mary Kurien-Evaluation reports and minutes of Viva-voce Examination-consideration of

The Syndicate considered, the individual reports of the Examiners, recommendations of the viva board, and the minutes of the viva-voce examination in respect of the Ph.D. thesis submitted by Smt. Mary Kurien Part Time Research Student, Department of Polymer Science and Rubber Technology, CUSAT, Kochi-22 who worked under the guidance of Dr. A.P. Kuriakose, Professor, Department of PSRT, CUSAT, Kochi 22.

Resolved that Smt. Mary Kurien be declared eligible for the award of the degree of the Doctor of Philosophy under the Faculty of Technology for her thesis entitled "Amidino Thiourea as a Secondary Accelerator in Rubber Vulcanization".

(Exam A)

Item No.459.36 Ph.D. thesis entitled "Preparation of Some Plasma Polymerized Thin Films and Evaluation of Their Structural, Optical and Electrical Properties" submitted by Sri. C.Joseph Mathai-Evaluation reports and minutes of viva-voce examination-Consideration of.

The Syndicate considered, the individual reports of the Examiners, recommendations of the viva board, and the minutes of the viva-voce examination in respect of the Ph.D thesis submitted by Sri. C.Joseph Mathai, Full Time Research Student, Department of Physics, Cochin University of Science and Technology, Kochi - 682 022 who worked under the guidance of Dr. S.Jayalakshmi, Senior Lecturer, Department of Physics, Cochin University of Science and Technology, Kochi-682 022.

Resolved that Sri. C.Joseph Mathai be declared eligible for the award of the degree of the Doctor of Philosophy under the Faculty of Science for his thesis entitled "Preparation of Some Plasma Polymerized Thin Films and Evaluation of Their Structural, Optical and Electrical Properties".

(Exam.A)

Item No.459.37 Amendments to Regulations of various courses- Approval for.

The Syndicate considered the matter of approving the scheme of examination, regulations relating to various courses run by the University.

Resolved that the following scheme of examinations and regulations relating to various courses be approved and given effect to the date mentioned against each.

- | | |
|---|--|
| 1. Scheme of examination for B.Tech course in Electrical and Electronics Engg. from V to VIII semesters. | With effect from the academic year 2002-2003 |
| 2. Regulations and scheme of examinations for Post Graduate Diploma in Coir Technology | With effect from the 2002-2003 academic year |
| 3. Scheme of examination from III to VIII semesters for five year integrated course in M.Sc.(Software Engg.) | With effect from the 2002-2003 academic year |
| 4. Scheme of examination (I to IV semesters) for M.Sc. course in Industrial Fisheries | With effect from the 2001-2002 academic year |
| 5. Course structure for the M.Sc. (Electronic Science) course | With effect from the 2001-2002 academic year |
| 6. Course structure and regulations of various courses except Ph.D and M.Phil run by the National Institute of Aeronautical Technology of Indian Navy for the award of diplomas/certificates/degrees of CUSAT | With effect from the 2002-2003 academic year |

7. Regulations and curriculum for 4 year B.Tech course in Polymer Science and Rubber Technology From the date of the Academic Council i.e., 16.12.2002
8. Scheme of curriculum of M.Sc course in Environmental Technology for 2001 and 2002 admissions for 2001 and 2002 admissions
9. To amend the clause 7.2 of the B.Tech regulations 2000 as follows: From the date of Academic Council Meeting i.e.16.12.02
- "Candidates having sessional marks less than 60% and who have failed for a given theory/lab course can improve that sessional marks for the subject by repeating the course in the next available semester after discontinuing his studies midway or after completing the entire course of study (8 semesters). He/She has to get himself/readmitted to the required semester along with regular students observing all the rules of the institution in which he/she is studying and after payment of necessary fees as decided by the institution". *herself

(B). The Syndicate noted the action taken by the Vice-Chancellor in approving the decision taken by the Academic Council at its meeting held on 16.12.2002 (and also considering its earlier decision taken vide item No.27 of the meeting of the Academic Council held on 28.8.2001) to modify the clause 3.1.7 of the regulations for M.Tech (CASAD) course and to effect the date of this amendment from 1998 admission onwards.

Resolved that the action taken by the Vice-Chancellor be ratified.

(Conf.)

Item No.459.38 Hostel accommodation to SC/ST students of School of Legal Studies and others - Regarding.

The Syndicate considered the representation from 5 LL.B. students belonging to SC/OEE category requesting for hostel accommodation, and the matter of allotting seats in hostel to the students belonging to SC/ST category in general studying for various courses in the University.

Resolved that the following five LL.B. students belonging to SC/OEC category be given hostel accommodation since they are entitled to get their mess fee, tuition fee etc. reimbursed from the SC/ST Development Department, Government of Kerala:

1. Pramod T.M.
2. Anish Kumar V.V.
3. Dinash M.K.
4. Pradeep M.V.
5. Shalini N.C.

(Ac.A)

Item No.459.39 Retirement of Dr. P.P.Paul, Planning and Development Officer on Superannuation - Dr. M.Rajan, Joint Registrar posted against the retirement vacancy of Planning and Development Officer - Reporting of.

The Syndicate considered the matter of filling up the vacancy of the Planning and Development Officer, which has fallen vacant on 28.2.2003 on the superannuation of Dr.P.P.Paul. The Syndicate also noted the action taken by the Vice-Chancellor in filling up of the retirement vacancy of the Planning and Development Officer as a temporary measure by posting Dr.M.Rajan, Joint Registrar.

Resolved that-

1. The appointment of Dr. M.Rajan, Joint Registrar as Planning and Development Officer as a temporary measure be approved.
2. Promotions be effected to fill the resultant vacancies consequent to the retirement of Dr. P.P.Paul, Planning and Development Officer and the posting of Dr. M.Rajan, Joint Registrar as the Planning and Development Officer.
3. The post of Planning and Development Officer be filled up on a regular basis by inviting applications by internal circulation in the University from among candidates whose scale of pay is not less than that of a Deputy Registrar, and who possess the prescribed qualifications.

(Ad.A)

Item No.459.40 Minutes of the meeting of the Planning Committee

The Syndicate considered the minutes of the meeting of the Planning Committee held on 12.3.2003.

Resolved that the minutes of the meeting of the Planning Committee held on 12.3.2003 be approved with minor modifications as in Appendix IV.

(Pl.UGC)

Item No.459.41 Minutes of the meeting held on 7.3.2003.

The Syndicate considered the minutes of the meeting held by the Vice-Chancellor with Director, Centre for Engineering Studies, Principal, School of Engineering and the University Engineer relating to fixing of the site for the hostel for B.Tech students, on 7.3.2003.

Resolved that the minutes of the meeting held by the Vice-Chancellor with Director, Centre for Engineering Studies, Principal, School of Engineering and the University Engineer relating to fixing of the site for the hostel for B.Tech students, on 7.3.2003 be approved.

(Pl.)

Item No.459.42 Registrar functioning as the President of EMS Study Centre - Allegations - Directions of the Government-Consideration of.

The Syndicate considered the Government letter No.13568/2002/H.Edn. dated 15.6.2002 requesting the University to furnish a report on the allegation made by the President, Cochin University Employees Sangh that Dr. K.V.Kunhikrishnan, Registrar, Cochin University of Science and Technology has been functioning as the President of the EMS Study Centre which is an outfit of a political party and that as per the existing conduct rules the Registrar shall not participate in any political activity.

Resolved that the Registrar be permitted to continue to hold the position of the President, EMS Study Centre without prejudice to his official work, and without involving in any political activity.

Further resolved that the Government be given a suitable reply based on the above decision.

(Ad.A)

Item No.459.43 Redressal of Grievances Committee - Procedure to be followed - Reporting of - Regarding.

The Syndicate noted the action taken by the Vice-Chancellor in sanctioning to follow the procedure detailed below for handling the work for redressal of grievances, as suggested by the Committee for Redressal of Grievances constituted by the Syndicate.

1. An employee or a student of the University having a complaint or a grievance shall put it into writing and submit it to the Redressal Grievances Committee through proper channel.
2. On receipt of the complaint the Convener shall call upon the members of the Committee and fix a date for examination of the complaints/complaint, if found necessary.
3. The Committee may after making necessary enquiries and consulting the office authorised to process the complaints make a recommendation to the Registrar.
4. Before making of the recommendation the Committee may call upon the complainant and explain ~~the~~ to him/her the implications of the recommendations and the Committee may incorporate his/her objections/acceptance in the recommendations of the Committee.
5. On receipt of the recommendations the Registrar may submit it to the Vice-Chancellor/Syndicate with an explanatory note detailing the administrative implications of the recommendations.
6. The Registrar may also consult the Standing Counsel before making a report the Vice-Chancellor or the Syndicate. The Vice-Chancellor or Syndicate may take the final decision on the grievances/complaint.

Resolved that the action taken by the Vice-Chancellor be ratified.

(Ad.A)

Item No.459.44 Establishment - University teachers - Dr. Mary Joseph T., Professor, School of Management Studies - Request for sabbatical leave - Regarding.

The Syndicate considered the request of Dr. Mary Joseph T Professor, School of Management Studies, for sabbatical leave for one year for the purpose of writing and publishing a book on Research Methodology for Business, w.e.f. the date of avail.

Resolved that the request of Dr. Mary Joseph T., Professor, School of Management Studies, for sabbatical leave for one year for the purpose of writing and publishing a book on Research Methodology for Business, w.e.f. the date of avail be granted.

(Ad.F)

Item No.459.45 Sri. Mani M.A., Senior Grade Assistant - Extension of LWA for employment abroad as a special case - Consideration of.

The Syndicate considered, the request of Sri. Mani M.A., Senior Grade Assistant for extension of leave without allowances upto 16.2.2004.

Resolved that Sri. Mani M.A., Senior Grade Assistant be granted extension of leave without allowances upto 16.2.2004 as a special case, in consideration of the following declarations made by him.

- a. He is aware of the rules and regulations relating to leave for employment abroad, including the Government condition that every employee has to join their respective positions one year prior to their Superannuation so that the claims for pension and other retirement benefits be processed and finalized on time.
- b. He is also aware that his request for exemption from this rule, if sanctioned, will be on his own responsibility, and that any delay even if intentional or un-intentional, from the part Cochin University of Science and Technology where his lion is at or from any employee or representative thereto processing his claim for retirement benefits, will be on him. He will not initiate any legal action or complain on any delay other than making formal enquiries if needed with reference to the processing of his claim.
- c. He is also aware that by signing this declaration he is relinquishing all his rights to file any legal claims or to sue Cochin University of Science and Technology or its employees or representatives consequent on any normal and procedural delay in processing his claim.

(Ad.A)

Item No.459.46 Functions and powers of Governing Body of CUCEK - Approval of.

The Syndicate considered the minutes of the Governing Body of the Cochin University College of Engineering, Kuttanad held on 24.12.2002.

Resolved that a Sub-Committee constituted vide item No.459.01 may look into the matter and submit its report.

(CES)

Item No. 459.47 Recognition as Research Guide under the Faculty of Marine Sciences

The Syndicate considered, along with the recommendations of the Standing Committees on Academic Matters, the request of Dr. K. Parameswaran, Scientist, Space Physics Laboratory, V.S.S.C., Thiruvananthapuram for recognition as a research guide under the Faculties of Marine Sciences.

Resolved that Dr. K. Parameswaran, Scientist, Space Physics Laboratory, VSSC, Thiruvananthapuram be recognised as a research guide under the Faculty of Marine Sciences of the University.

(Ac.B)

Item No. 459.48 Items outside the agenda

1. The Vice-Chancellor presented the recommendations of the selection committee constituted for appointment of Lecturers in the Department of Computer Applications.

Resolved that the rank list be approved and appointment letter be issued to eligible candidates.

2. It was brought to the notice of the Syndicate that in response to the tender submitted by the University for purchase of 30 acres of land belonging to HMT, they have invited representatives of the University for clarification and negotiation at the Head Office of HMT, Bangalore at 11.00 a.m. on 22.4.2003.

Resolved that Dr. Babu T. Jose, Director, Centre for Engineering Studies and Dr. K.V. Kunhikrishnan, Registrar be authorised to go to HMT Head Office at Bangalore and submit clarifications and negotiation in the matter of purchase of 30 acres of land belonging to HMT at Kalamassery, at the meeting scheduled at 11.00 a.m. on 22.4.2003.

3. It was brought to the notice of the Syndicate a complaint from Mr. Biju Krishnan, IV Semester Student, Department of Biotechnology relating to non-supply of chemicals required for his experiments and the ill-treatment of Dr. C.S. Poulosa, Reader, Department of Biotechnology.

Resolved that the Registrar be authorised to give necessary directions to Dr. C.S. Poulosa to provide the facilities/chemicals required by the Mr. Biju Krishnan for his experiments/project work, and not do anything which affects the smooth functioning of the Department.

4. The Vice-Chancellor reported that this year's admission test (CAT 2003) was conducted successfully by the IRAA Unit and the results have been brought out within the minimum most time of 12 days. This became possible by the hard work of a team of officers/teachers under the leadership of Dr. Jacob Chacko, Director, IRAA Unit.

The Syndicate resolved to place on record its appreciation of the good work done by the Director, IRAA Unit and the team of officers/teachers for the successful conduct and evaluation of CAT 2003, and to congratulate them on this achievement.

5. I was brought to the notice of the Syndicate that the term of office of the Hon. Director, Centre for Science in Society has expired on 01/05/2003.

Resolved that Dr. K.G. Nair be requested to continue as the Hon. Director, Centre for Science in Society till 01/06/2003.

6. Dr. K.P. Rajappan Nair suggested that the convocation be re-introduced in the University.

Resolved that the matter be placed before the Academic Council.

7. The Syndicate considered the necessity to have an electrical sub station at the Pulinkunnu campus and it was resolved that the estimate prepared by the architects M/s. Soni Mathai Lalichan in this connection be referred to the University Engineer for scrutiny and further necessary action.

The meeting came to an end at 1 p.m.

REGISTRAR

Appendix - I

Appendix to Item No.459.28

MINUTES OF THE MEETING OF THE WORKS COMMITTEE HELD
ON 22/02/2003

Members Present:-

- | | |
|--------------------------------|------|
| 1. Shri.V.K.Ibrahim Kunju, MLA | Sd/- |
| 2. Dr.Babu T, Jose | Sd/- |
| 3. Dr.K.K.George | Sd/- |

Also Present :-

- | | |
|-----------------------------------|------|
| 1. Registrar | Sd/- |
| 2. University Engineer | Sd/- |
| 3. Assistant Registrar (Planning) | Sd/- |

- (1) Regarding the complaints received from the Law Students Association, it was resolved that the Registrar and Dr.K.K.George, Director of Technical Education will held a discussion with the Director, School of Legal Studies, and the representatives of students at 4 p.m. on 28/02/2003.
- (2) It was also resolved that the Architect of the hostel building may be called for a meeting on the same day.
- (3) It was also resolved that 25% of the architects' fee be released immediately.
- (4) Prof.K.K.George, Director of Technical Education may be appointed as honourable architectural adviser to scrutinise the physical planning and design of buildings in the campus.
- (5) An amount of Rs.1 Crore be transferred from the Centre for Engineering Studies fund to the CUF.
- (6) The Works Committee Studied the tabulated statement regarding the applications for the post of University Engineer on deputation and recommended that three candidates who have M.Tech Degree be called for an interview.

Sd/-

REGISTRAR

Appendix - II

Appendix to Item No.459.28

Minutes of the meetings held with the representatives of the Cochin University Law Students Association (CULSA), Members of the Works Committee of the Syndicate, Registrar, University Engineer, representatives of the Architects of the Building (M/s.Modarchs) and representatives of the Kerala State Construction Corporation to discuss on the proposal put forward by CULSA for changing the location of the proposed hostel building opposite to the School of Legal Studies, in the Syndicate room at 2.00 p.m. on 28/02/2003.

As ordered by the Vice Chancellor, a meeting of the works Committee was held on 22/02/2003 to discuss the demand put forth by the Cochin University Law Students Association to reconsider the location of the proposed hostel building opposite to the School of Legal Studies building, construction of which was about to start. The CULSA stated that the functioning of the hostel adjacent to the School of Legal Studies would adversely affect their teaching programmes. Also the academic performance of the School of Legal Studies would be adversely affected. Furthermore, the waste disposal would be more difficult since the proposed site is low-lying and marshy. Also during monsoon, the water stagnates and waste-water would percolate and deteriorate the quality and purity of the adjacent drinking water pond.

The Works Committee in its meeting held on 22/02/2003 recommended that separate meetings be held with students representatives, architect and the Kerala State Construction Corporation Limited on the matter to settle the issue. Accordingly, the following meetings were held on 28/02/2003.

1. Meeting held with the representatives of the Cochin University Law Students Association

This meeting was attended by the following:

The Director of Technical Education (Member Works Committee)
Dr.Babu T. Jose (Member, Works Committee)
Dr.K.G.Balakrishnan (Member, Works Committee)
The Registrar
The University Engineer
Dr.D.Rajeev, Director, School of Legal Studies
and Three Student representatives

/.....2/

The Director of Technical Education explained the possibility of solving the problems emanating from the construction of the hostel at the proposed site through a major redesigning and pulling back the building away from the road in front of the School of Legal Studies. But the representatives were not agreeable to the proposal, and they strongly demanded for shifting the site to a more suitable site away from the academic area. The consensus was that even a change in design to suit the present site near the pond involves some delay and effort. A change in site will not entail much more delay and efforts. Hence it is better to solve the problem through a shift in site.

The Committee therefore felt that the proposed hostel building be shifted from the present site to some other suitable site, without additional financial implications with respect to the contractors and architects.

2. Meeting held with the Architects (Modarchs consultants India (P) Limited)

This meeting was attended by the following:

The Director of Technical Education (Member Works Committee)
 Dr. Babu T. Jose (Member, Works Committee)
 Dr. K. G. Balakrishnan (Member, Works Committee)
 The Registrar
 The University Engineer
 Sri. Aby Abraham, Ms. Meera (Representatives of M/s. Modarchs Consultants India (P) Limited)

The situation was explained to the Architect, and the proposal for changing the site to some other place was discussed. The Architects have agreed to affect necessary changes in designing the plan to suit the altered site without any further charge on it.

3. Meeting held with the representatives of the Kerala State Construction Corporation

This meeting was attended by the following:

The Director of Technical Education (Member Works Committee)
 Dr. Babu T. Jose (Member, Works Committee)
 Dr. K. G. Balakrishnan (Member, Works Committee)
 The Registrar
 The University Engineer
 The Regional Engineer, KSCC Ltd

The proposal for shifting site of the existing hostel building was discussed with the representatives of the KSCC Ltd. The representatives of the Corporation expressed their willingness to undertake the work of construction of the hostel building at a different site without any compensation from the University if a decision in this regard is taken without much delay.

Sd/-

REGISTRAR

GOVERNMENT OF KERALA

(Abstract)

Education - Technical - Admission to Second year B.Tech course for Diploma Holders under Lateral Entry System - Approved - Orders Issued

HIGHER EDUCATION (L) DEPARTMENT

GO (MS) No. 156/2002/H.Edn Thiruvananthapuram, Dated 13.11.2002

- Read :
1. Representation dated 20.1.99 from the President Parent - Teacher Association, Womens Polytechnic Thrissur.
 2. Representation dated 18.11.2000 received from the Secretary, Diploma Engineers Organisation, Tirur, Malappuram.
 3. Representation dated 30.5.2001 received from the General Secretary, All Kerala Polytechnic Parent - Teacher Association Central Committee, Thiruvananthapuram.
 4. Representation dated 15.5.2002 received from the General Secretary, All India Engineering Diploma Holders Association, Calicut.
 5. Letter No. C2-12460/99 dated 19.02.2000 from the Director, Higher Education, (P), Thiruvananthapuram.
 6. Letter No. GAI/E1/5733/2000 dated 12.12.2000 received from the Registrar, University of Calicut.
 7. Letter No. AC-A111/3/31746/01 dated 6.2.2001 received from the Registrar, University of Kerala.
 8. Minutes of the Inter University Consultative Committee meeting held on 13.5.2002.

ORDER

The Diploma holders in the State have for long been requesting to reserve a certain percentage of seats in the second year of Engineering Degree course adopting a Lateral Entry System.

Government have examined the matter in detail in consultation with Director of Technical Education. The opinion of the Inter University Consultative Committee was also sought. The Inter University Consultative Committee in the meeting held on 13.5.2002 decided to consider the request of Diploma holders in the State to reserve certain percentage of seats for the Diploma holders in the second year of Engineering Course as has been done in Tamilnadu.

Government here by accept the decision of the Inter University Consultative Committee and they are pleased to accord sanction for giving admission to the Diploma holders in the State to the second year Engineering Degree course (B.Tech) on the basis of their marks by allowing additionally 10% sanctioned seats subject to the concurrence of AICTE and the Universities concerned.

By Order of the Governor

K MOHANDAS
PRINCIPAL SECRETARY TO GOVT.

To

The Director of Technical Education, Thiruvananthapuram
The Senior Joint Director (PS), Thiruvananthapuram
The Controller of Technical Examinations, Thiruvananthapuram
The Registrar, Kerala University
The Registrar, Cochin University of Science & Technology
The Registrar, Sreesankaracharya University of Sanskrit,
Kalady

The Registrar, M G University, Kottayam
The Registrar, Kannur University
The Entrance Examination Commissioner, Thiruvananthapuram
The Accountant General (A&E) Audit, Kerala,
Thiruvananthapuram

The Director of Public Relations, Thiruvananthapuram
General Administration (SC) Department (vide item
No.1477 dated 06.11.2002)

Stock file/office copy

Forwarded/By Order

sd/-
SECTION OFFICER

//True Copy//

skg/24.5.

Appendix to Item No. 459.40

Minutes of the Meeting of the Planning Committee on 12.3.2003
in the Vice Chancellor's Chamber

1. Dr N Unnikrishnan Nair
Vice Chancellor
2. Dr K G Balakrishnan
3. Dr C P Girijavallabhan
4. Dr Babu T Jose

Also present:

The Planning and Development Officer

The meeting commenced at 2.30 p.m.

The Vice Chancellor explained to the Committee situation since the last meeting and took the following items for discussion.

- I. Conversion of the Department of Foreign Languages as Department of Culture and Heritage.

The Committee recommended the above proposal to the Syndicate. In continuation of the discussion, the Committee recommended to start the following Departments/Centres/Schools.

1. Department of Space Technology
2. School of Energy Studies
3. School of Defence and Strategic Studies
4. Centre for Tourism Management in the School of Management Studies.

- II. Review of courses and staff strength in Departments and Schools.

The committee resolved to recommend to the Syndicate to conduct periodical review of courses and staff strength in all the Departments and schools under the University. The Committee urged the necessity to avoid non-viable courses and to start new courses to the best interest of the University.

The meeting came to a close at 3.30 p.m.

sd/-
REGISTRAR

skg/24.6.