

461

COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY

MINUTES OF THE 461st MEETING OF THE SYNDICATE

HELD ON 06.06.2003

Confirmed

Place of meeting : Administrative Buildings
Kochi - 682 022

Time : 10.30 a.m.

Members present:

- 1 Dr N Unnikrishnan Nair (in the Chair)
Vice Chancellor
- 2 Dr C P Girijavallabhan
- 3 Dr Babu T Jose
- 4 Dr K C Joseph , MLA
- 5 Sri K Mohammed Ali, MLA
- 6 Prof Lopus Mathew
- 7 Sri Ezhukone Narayanan, MLA
- 8 Sri Zakkariya K A
- 9 Dr K G Balakrishnan
- 10 Prof B Suseelan
- 11 Sri V K Ebrahimkunju, MLA

Also Present:

Dr K V Kunhikrishnan
Registrar

(a) In view of the induction of new members, the Syndicate felt the necessity for reconstituting the various Standing Committees.

I. Resolved that the Standing Committees of the Syndicate be reconstituted as follows:

Academic Matters :

- 1 Dr C P Girijavallabhan (Convener)
- 2 Dr A Mohandas
- 3 Dr Babu T Jose
- 4 Director of Technical Education
- 5 Dr K G Balakrishnan
- 6 Prof Lopus Mathew
- 7 Sri K A Zakkariya
- 8 Sri Ezhukone Narayanan

Finance and Purchase:

- 1 Sri Mohammed Ali, MLA (Convener)
- 2 Sri V K Ebrahimkunju, MLA
- 3 Sri E M Najeeb
- 4 Prof Lopus Mathew
- 5 Dr A Mohandas
- 6 Dr C P Girijavallabhan
- 7 Dr Babu T Jose
- 8 Sri K A Zakkariya

Staff and Establishment:

- 1 Prof B Suseelan (Convener)
- 2 Sri V K Ebrahimkunju, MLA
- 3 Dr K C Joseph, MLA
- 4 Sri E M Najeeb
- 5 Dr A Mohandas
- 6 Sri K A Zakkariya
- 7 Prof Lopus Mathew
- 8 Sri Ezhukone Narayanan, MLA

Works

- 1 Sri V K Ebrahimkunju, MLA (Convener)
- 2 Dr Babu T Jose
- 3 Dr K G Balakrishnan
- 4 Director of Technical Education
- 5 Dr C P Girijavallabhan
- 6 Sri K Mohammed Ali, MLA
- 7 Prof B Suseelan
- 8 Prof Lopus Mathew

Examination Matters

- 1 Prof Lopus Mathew (Convener)
- 2 Dr K G Balakrishnan
- 3 Dr A Mohandas
- 4 Dr Babu T Jose
- 5 Dr C P Girijavallabhan
- 6 Dr K C Joseph, MLA
- 7 Sri K A Zakkariya
- 8 Prof B Suseelan

(B) Before taking up the agenda, the Vice-Chancellor reported the following important developments in the University since the last meeting.

1 A proposal for academic, scientific and cultural co-operation between Cochin University of Science and Technology and Kursk State Technical University, Russia is under consideration. The officials of the Kursk State Technical University are expected to visit Kochi on 7th June and a memorandum of understanding in this connection will be signed.

2 A proposal of educational and research exchange between the Chosun University, Republic of Korea and Cochin University of Science and Technology is also under consideration and an agreement is being signed in this connection. This proposal include exchange of teaching staff, researchers and administrative officers, exchange of students, joint research and academic seminars and other exchange activities to which both Universities agreed.

3 It was brought to the notice of the Syndicate that there was a physical assaultation between the students of this University, who are from outside the state by a group of local antisocials. The police was informed about the incident and the Registrar has lodged a complaint. Things are under control at present.

The Vice-Chancellor expressed his anxiety over the possibility of the rise of an insecurity feeling among B.Tech students outside the campus and requested the Syndicate to consider means for resolution of this problem.

The Syndicate appraised the situation and felt that one way to create confidence and a sense of security among the students is to provide them some hostel facility through rented buildings so that they can stay together in relatively in larger numbers.

It was resolved that the Vice-Chancellor and the Director, Centre for Engineering Studies will explore the possibilities and submit proposals to the Syndicate.

4 The Syndicate was informed that several representations have been received and resolution was moved at Academic Council to re-examine the rules relating to revaluation and the fees charged thereof.

It was resolved that the Standing Committee of the Syndicate on Examination Matters will examine the matter and submit a report to the Syndicate.

5 It was reported that a proposal for setting up a Centre for Strategic Studies and Research under the joint auspices of Cochin University of Science and Technology and Southern Naval Command is being negotiated.

6 The Vice-Chancellor reported that intimation has been received from UGC regarding the X Plan allocation to our University based on the recommendations of the X Plan visiting committee. The total allocation to the University has been fixed at Rs.578.00 lakhs as detailed below:

Department facilities	.. Rs.466.00 lakhs
Central facilities	.. Rs.110.00 lakhs
Others	.. Rs. 2.00 lakhs
Total	.. Rs.578.00 lakhs

The X Plan Visiting Committee had made certain academic recommendations, which will be placed before the Syndicate later for detailed discussions.

4

Item No. 461.01 Confirmation of the minutes of the 459th meeting of the Syndicate held on 19.04.03 and 460th meeting held on 28.05.03.

The minutes of the 459th meeting of the Syndicate held on 19.04.03 and 460th meeting held on 28.05.03 were confirmed subject to the following emendations.

459th meeting:

1. In item No.459.03, relating to approval of the minutes of the meeting of the Governing Body of School of Engineering held on 26.12.2002, the following correction be made:-

(i) In resolution No.1 relating to the constitution of a sub committee to look into the status of the School of Engineering, Cochin University College of Engineering, Kuttanad vis-a-vis the Cochin University of Science and Technology and the powers of the Governing Body, Dr. K G Balakrishnan be named as the Convener of the sub committee.

(ii) In Sl.No.(2) decision relating creation of posts for School of Engineering Library (Item No.1.07 of the minutes) the blank space of consolidated pay of Junior Librarian, Professional Assistant and Peon be filled up as Rs.6500, Rs.5000 and Rs.2610 respectively.

(iii) In Sl.No.(5) decision relating to setting up of Network and Operating Systems Laboratory - Purchase of Laboratory equipments (Item No.1.14 of the minutes), the words "worth Rs.27,00,000/-" appearing in the first paragraph be deleted.

(iv) In Sl.No.(7) decision relating to setting up computer graphic laboratory/computer project laboratory and microprocessor laboratory (Item No.1.17 of the minutes), the following words appearing in the first paragraph be deleted.

"at the estimated amount of Rs.40,000/-, Rs.47,000/- and Rs.10,000/- respectively".

2. Arising out of the discussion on Item No.459.08, the following names be added in the sub-committee constituted to submit a rationalised fee structure as decided at (6) in Item No.458.01 of the meeting of the Syndicate.

Sri. K A Zakkariya (Convener)
Prof Lopus Mathew

3. In Item No.459.19 in the list of Centres to be wound up the Centre for Mangrove Studies be removed and the same be added to the list of Centres of which the working be reviewed for further continuance.

5

4. In Item No.459.48 - Items outside the agenda - the following be added as Sl.No.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".

460th Meeting

In items outside the agenda Sl.No.1 at the end of the second resolution the words "this year" be added.

Item No.461.02 Recognition as Research Guide under the Faculty of Marine Sciences - Reg.

The Syndicate considered, along with the recommendations of the Standing Committee on Academic matters, the request of Dr K F Philip, Zonal Director, Fisheries Survey of India, Kochi to recognise him as a Research Guide under the Faculty of Marine Sciences.

Resolved that the request need not be granted.

(Ac.B)

Item No.461.03 Recognition as Research Guide under the Faculty of Marine Sciences - Reg.

The Syndicate considered, along with the recommendations of the Standing Committee on Academic matters, the request of Dr. R Sajeev, Reader, Department of Physical Oceanography to recognise him as a Research Guide under the Faculty of Marine Sciences.

Resolved that Dr R Sajeev., Reader, Department of Physical Oceanography be recognised as a Research Guide under the Faculty of Marine Sciences.

(Ac.B)

Item No.461.04 Minutes of the meeting of Prof(Dr) M V Fyler Endowment Award Committee - Reg.

The Syndicate considered the minutes of the meeting of Prof (Dr)M.V.Fyler Endowment Committee held on 21.01.03.

Resolved that the minutes of the meeting of Prof (Dr) M V Fyler Endowment Committee held on 21.01.03 be approved.

(Ac.B)

Item No.461.05 Recognition as Research Guide under the Faculty of Marine Sciences - Reg.

The Syndicate considered, along with the recommendations of the Standing Committee on Academic matters, the request of Dr K C George, Senior Scientist, Central Marine Fisheries Research Institute, Kochi-14 to recognise him as a Research Guide under the Faculty of Marine Sciences.

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Resolved that Dr K C George, Senior Scientist, Central Marine Fisheries Research Institute, Kochi-14 be recognised as Research Guide under the Faculty of Marine Sciences.

(Ac.B)

Item No.461.06 Recognition of courses/degrees offered through distance education correspondence stream - Academic Council resolution - Approval of - Reg.

The Syndicate considered, along with the recommendations of the Standing Committee on Academic matters, the following resolution passed by the Academic Council in its meeting held on 16.08.02 while considering a representation received from a student provisionally admitted to the Ph.D programme of the University, for granting recognition of her degree from Karnataka State Open University.

- (1) Provisional registration for Ph.D granted to candidate be cancelled.
- (2) Apart from degrees obtained through regular courses only those degrees/diplomas obtained through distance education/ correspondence mode of IGNOU be considered for admission to various courses in this University.
- (3) In future the requests for recognition of degrees/diplomas obtained through distance education/correspondence course conducted by other Universities other than IGNOU be first screened by the respective Boards of Studies and then only brought to the Academic Council.

Resolved that the resolution of the Academic Council be approved and other matters relating to the recognition of distance education be deferred for consideration at the next meeting of the Syndicate.

(Ac.C)

Item No.461.07 Honorary position of Emeritus Professor to Prof. F V Joseph - Regarding.

The Syndicate considered, along with the recommendations of the Standing Committee on the request of the Professor and Head, Department of Atmospheric Sciences to offer an honorary position as Emeritus Professor to Prof. F V Joseph, Retd. Director, India Meteorological Department who had been working as UGC visiting professor in the Department of Atmospheric Sciences during 1999-2001.

Resolved that Prof. F V Joseph, Retd. Director, India Meteorological Department be offered an honorary position as Emeritus Professor of the University without any financial commitment to the University.

(Pl.UGC)

Item No.461.08 Dr. C S Foulouse, Reader, Department of Biotechnology - Complaints filed by the Head of the Department, Faculty Members, Research Scholars and officers of the Department - Reporting of.

The Syndicate considered, along with the recommendations of the Standing Committees on Finance and Purchase, Staff and Establishment, and Academic matters, the complaints filed by the Head, Department of Biotechnology, Faculty members, Research Scholars and officers of the Department against Dr. C S Foulouse, Reader, Department of Biotechnology.

4
Resolved that a sub committee of the Syndicate consisting of the following be authorised to visit the Department of Biotechnology to take stock of the situation and make recommendations to Syndicate.

Prof. Lopus Mathew
Prof. B.Suseelan

Further resolved that the following members of the Syndicate may render assistance to the above sub committee:

Dr. K.C.Joseph MLA
Dr. K.G.Balakrishnan

(Ad.D)

Item No.461.09 AICTE scheme - Career advancement placement - Lecturer to Lecturer (Selection Grade) - Sri. Sivaprasad K, Sr. Lecturer, Dept. of Ship Technology, Cochin University of Science and Technology - Consideration of.

The Syndicate considered, along with the recommendation of the Standing Committees on Finance and Purchase, Staff and Establishment, and Academic Matters, the request of Sri. Sivaprasad, Senior Lecturer, Department of Ship Technology for placement as Lecturer (Selection Grade) under the career advancement scheme of AICTE.

Resolved that Sri. K.Sivaprasad, Senior Lecturer, Dept. of Ship Technology be promoted as Lecturer (Selection Grade) in the scale of pay of Rs.12000-15325 w.e.f. 1.1.2001 by upgrading the post Lecturer (Senior Scale) held by him and the proposal be placed in the Academic Council for the institution of the post of Lecturer (Selection Grade) in the Department of Ship Technology.

(Ad.D)

Item No.461.10 Request of Sri. K.K.Kumaran and Smt. Abidabeevi, Lab/Library Assistant to include in the Technical Cadre with effect from the date of promotion - Consideration of.

The Syndicate considered, along with the recommendations of the Standing Committees on Staff and Establishment, and Finance and Purchase, the request of Sri. K.K.Kumaran and Smt. Abidabeevi A, Lab/Library Assistants to include them in the Technical Cadre w.e.f. their date of promotion as Library Assistant.

Resolved that Sri. K.K.Kumaran and Smt. Abidabeevi A, Library Assistant be included in the Technical Cadre w.e.f. their dates of promotion as Library Assistant.

(Ad.A)

Item No. 461.11 AICTE scheme - Career advancement placement - Lecturer to Reader - Dr. C.G.Nandakumar, Sr. Lecturer, Department of Ship Technology, Cochin University of Science & Technology - Consideration of.

The Syndicate considered, along with the recommendations of the Standing Committees on Finance and Purchase, Staff and Establishment, and Academic Matters, the request of Dr. C.G.Nandakumar, Lecturer (Senior Scale), Department of Ship Technology for placement as Lecturer (Selection Grade) under the career advancement scheme of AICTE.

Resolved that Dr. C.G.Nandakumar, Lecturer (Senior Scale), Department of Ship Technology be promoted as Reader in the scale of pay of Rs.12000-15325 w.e.f. 24.4.2001 by upgrading the post Lecturer (Senior scale) held by him and the proposal be placed in the Academic Council for the institution of the post of Lecturer (Senior scale) in the Department of Ship Technology

(Ad.D)

Item No.461.12 Application of reservation rules in appointments in the CUSAT - Implications of the Supreme court verdict - Consideration of.

This item was deferred for consideration.

Item No.461.13 Disciplinary action against Smt.M.Ambujam, former Matron of Aiswarya Women's Hostel - Reinstatement as Assistant Grade II after suspension - Treatment of the period of suspension - Consideration of.

The Syndicate considered, along with the recommendations of the Standing Committees on Staff and Establishment, and Finance and Purchase, the matter of treating the suspension period of Smt. M.Ambujam, former Matron, Aiswarya Women's Hostel as non-duty without forfeiture of past service and as duty for pensionary benefits only as decided by the Syndicate in its meeting held on 9.12.2002.

Resolved that the period of suspension of Smt. M.Ambujam, former Matron, Aiswarya Women's Hostel be treated as non-duty without forfeiture of past service and as duty only for the purpose of pensionary benefits.

(Ad.A)

Item No.461.14 Amendments to the existing bye-laws to the Cochin University Employees Welfare Fund - Consideration of.

The Syndicate considered, along with the recommendations of the Standing Committees on Staff and Establishment, and Finance and Purchase, the amendments to the existing bye-laws to the Cochin University Employees Welfare Fund which were approved by the general body meeting of the Fund held on 28.11.2002 along with annual report, audited report for the years 1997-98, 1998-99, 1999-2000, 2000-2001 and 2001-2002 and annual accounts of the Fund submitted by the Secretary, Cochin University Employees Welfare Fund.

Resolved that -

1. the amendments to the existing bye-laws to the Cochin University Employees Welfare Fund approved by the general body meeting of the Fund held on 28.11.2002 be approved subject to deletion of clause (iv) contribution by the University under para 8 - source of finance.

2. the annual report, audited report for years 1997-98, 1998-99, 1999-2000, 2000-2001 and 2001-2002 and annual accounts of the Cochin University Employees Welfare Fund submitted by the Secretary of the Fund be approved.

(Ad.A)

Item No.461.15 Provisional promotion granted to Dr. Sreekala Pillai as Technical Assistant Grade III on an interim direction of the Court - Action to be taken on the final judgement in the O.P. - Consideration of.

The Syndicate considered, along with the recommendations of the Standing Committees on Staff and Establishment, and Finance and Purchase, the matter of taking further steps to regulate the provisional promotion granted to Dr. Sreekala Pillai as Technical Assistant Grade III (Rs.7200-11400) w.e.f. 18.8.1992 skipping the middle grade of Technical Assistant Grade II in the light of the final judgement of the Hon'ble High Court of Kerala in O.P.No.2844/1996 and the legal advise obtained in the matter.

Resolved that-

1. the promotion granted to Dr. Sreekala Pillai be regulated strictly as per the existing norms under Technical Cadre (Scientific)

2. all similar cases of promotion be reviewed and excess amounts paid to the incumbents be realised.

3. time bound promotion be given strictly as per norms of promotion in the Technical Cadre (Scientific)

(Ad.A)

Item No.461.16 TA/DA rules for attending examination related matters - Representation by Dr. K.P.Rajappan Nair, Dean, Faculty of Science and Syndicate member - Regarding.

The Syndicate considered, along with the recommendations of the Standing Committee on Finance and Purchase, the request of Dr. K.P.Rajappan Nair, Dean, Faculty of Science to enhance the rate of TA/DA for attending meetings of examination related matters.

Resolved that since the Dean by virtue of his/her membership in the viva-voce board becomes its chairman the TA rules applicable to the Dean of the University be made applicable to the board chairman also.

Further resolved that TA/DA of the members of statutory bodies of the University be reviewed after collecting the details in this regard from other Universities in Kerala and a proposal be placed before the Syndicate for consideration.

(Audit A)

Item No.461.17 Department of Computer Applications - Library - Missing book - Write off - Regarding.

The Syndicate considered, along with the recommendations of the Standing Committees on Academic Matters, and Finance and Purchase, the matter of writing off of the following books which were found missing from the library of the Department of Computer Applications, and the matter of recovering the cost of three books worth Rs.795/- from Smt. Latha R Nair, then Technical Assist:

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1. 82 books worth Rs.49,764/- found missing during 200 stock verification.
2. 17 books worth Rs.10,050.83 out of 4691 number of books issued when Mr. Abdul Kareem was in charge of the library.

Resolved that a sub committee of the Syndicate consisting of the following may study the matter in detail and report to the Syndicate.

Dr. C.P.Girijavallabhan (Convener)
Sri. K.A.Zakkariya

(Ac.A)

- Item No.461.18 Proposals for establishing three centres - Centre for Tourism Management, Centre for Fisheries Economics and Development, Centre for Aquaculture Research and Sustainable Fisheries for Food Security - Regarding.

The Syndicate considered, along with the recommendations of the Standing Committee on Academic Matters, the proposal for establishing the following three centres:

1. Proposal submitted by Dr. P.R.Wilson, Professor, School of Management Studies for establishment of a Centre for Tourism Management.
2. Proposal submitted by Dr. Ramakrishnan Korakanday for establishment of a Centre for Fisheries, Economics and Development in the School of Industrial Fisheries.
3. Proposal submitted by Dr. B.Madhusoodana Kurup, Professor, School of Industrial Fisheries for establishment of a Centre for Aquaculture Research and Sustainable Fisheries for Food Security in the School of Industrial Fisheries.

Resolved that the teachers be directed to submit the proposals with concrete financial viability details.

(Pl.UGC)

- Item No.461.19 Minutes of the meeting of the Building Committee held on 3rd April 2003.

The Syndicate considered, along with the recommendations of the Standing Committees on Works and Finance and Purchase, the minutes of the meeting of the Building Committee held on 3rd April 2003.

Resolved that-

1. items 1 to 3 of the minutes of the Building Committee held on 3rd April 2003 be approved.

2. the action taken by the Vice-Chancellor in directing the architect to rectify the defects pointed out by the architectural consultant/adviser in the plan for construction of hostel for CES students within 7 days be ratified.

(Pl.A)

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Item No.461.20 Construction of 8 more class rooms for CUCEK Pulinkunnu - Revised estimate - Regarding.

The Syndicate considered, along with the recommendations of the Standing Committees on Works and Finance and Purchase, the request of the University Engineer to sanction the revised estimate amounting to Rs.28,84,612/- for the construction of 8 more class rooms for CUCEK, Pulinkunnu and to entrust the work through the same contractor Sri. N.Purushothama Kurup, 'Sreelakshmi', Kalavoor P.O., Alappuzha at his quoted rate of 17.1% above the revised accepted PAC being Rs.33,35,208/-

Resolved that the request of the University Engineer to sanction the revised estimate amounting to Rs.28,84,612/- for the construction of 8 more class rooms for CUCEK, Pulinkunnu and to entrust the work through the same contractor Sri. N.Purushothama Kurup, 'Sreelakshmi', Kalavoor P.O., Alappuzha at his quoted rate of 17.1% above the estimate, the revised accepted PAC being Rs.33,35,208/- be granted.

(Pl.A)

- Item No.461.21 Construction of building for Department of Statistics and lecture hall block for CES - Report on the cracks developed in the buildings.

This item was deferred for consideration.

- Item No.461.22 Construction of second floor over USIC building in the Thrikkakara campus - Tender - Regarding.

The Syndicate considered, along with the recommendations of the Standing Committees on Works and Finance and Purchase, the proposal of the University Engineer to award the work of construction of second floor over USIC building in the Thrikkakara campus to Sri. K.Nooh, Chithirathoppil House, Marampilly P.O., Aluva at his quoted rate of 45% above estimate rate excluding the cost of departmental materials (cement only), the total expenditure including tender excess and cost of departmental materials being 12,33,427/-

Resolved that the proposal of the University Engineer to award the work of construction of second floor over USIC building in the Thrikkakara campus to Sri. K. Nooh, Chithirathoppil House, Marampilly P.O., Aluva at his quoted rate of 45% above estimate rate excluding the cost of departmental materials (cement only), the total expenditure including tender excess and cost of departmental materials being 12,33,427/- be approved.

Further resolved that the expenditure in this account be met from "1.Plan-97-0-T.Works-1.Dept-011.USIC-Additional space" provided in the current year's budget.

(pl.A)

4
 Item No. 461.23 Audit report 1999-2000 - Discussion in the meeting of the Senate held on 26.12.2002 - Observation made by the members of the Senate - Bring to the notice of the Syndicate - Regarding.

The Syndicate noted the observations made by the members of the Senate in its meeting held on 26.12.2002 while discussing the audit report for the year 1999-2000.

(IA & I)

Item No. 461.24 Annual Report of the University for the year 2000-01.

The Syndicate considered the annual report of the University for the year 2000-01 and approved the same.

The Syndicate expressed its concern over the inadequacies in the annual report of the University for the year 2000-01 and resolved that the administration to instruct all Departments to furnish actual correct information to the Public Relations Section. The names of Departments which do not furnish the details be reported to the Syndicate.

(PR)

Item No. 461.25 Mr. Nishanth B, College of Engineering, Thrikkariapur - Disciplinary action initiated for indulging in malpractice - Report of the sub committee on its appeal petition - Consideration of.

The Syndicate considered the report of the sub committee constituted to look into the appeal petition submitted by Mr. Nishanth B, College of Engineering, Thrikkariapur who was given punishment for indulging in malpractice.

Resolved that the Standing Committee of the Syndicate on Examination Matters may consider the appeal petition and make its recommendations.

(Exam.L)

Item No. 461.26 Students aid fund - Regarding.

The Syndicate noted the action taken by the Vice-Chancellor in granting assistance to 44 students @ Rs.2,000/- each for the year 2001-02 based on the recommendations made by the Managing Committee of the Student's Aid Fund which met on 13.2.2003.

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

(Ac.A)

Item No. 461.27 Inter collegiate transfer of IV semester B.Tech students in the Engineering Colleges under IHRD - Sanctioned - Ratification - Regarding.

The Syndicate noted the action taken by the Vice-Chancellor in sanctioning the inter collegiate transfer of the following IV semester B.Tech. students in the Engineering Colleges under IHRD:

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Sl. No.	Name	Branch	From	To
1	Keerthy Krishnan	EC	CE Kalliooppara	CE Adoor
2	Sophia Raj N	EC	CE Kalliooppara	CE Adoor
3	Sunil Kuriakose	EC	CE Kalliooppara	CE Chengannur
4	Nithin Jacob Oommen	EC	CE Kalliooppara	CE Chengannur
5	Titus Babu	EC	CE Kalliooppara	CE Chengannur
6	Asish Oommen Mathew	EC	CE Kalliooppara	CE Adoor
7	Neethu Manuel	CS	CE Kalliooppara	MEC Ernakulam
8	Murali Krishnan R S	CS	CE Kalliooppara	CE Adoor
9	Anas M K	CS	CE Kalliooppara	CE Karunagappally
10	Sreelakshmi	CS	CE Kalliooppara	CE Adoor
11	Anuraj A R	CS	CE Kalliooppara	CE Adoor
12	Renu P R	EC	CE Poonjar	CE Kalliooppara
13	Binu Mathew	CS	CE Poonjar	MEC Ernakulam
14	Rosalind Scaria	CS	CE Poonjar	MEC Ernakulam
15	Sooraj R Krishnan	EC	CE Adoor	MEC Ernakulam
16	Sankara Narayanan B	EC	CE Adoor	MEC Ernakulam
17	Carol Thomas	CS	CE Adoor	CE Chengannur
18	Maneesh J	EC	CE Karunagappally	CE Adoor

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

(Ac.A)

Item No. 461.28 National Institute for Advanced Legal Studies - 5year B.A. LL.B course - Examination fee fixed - Ratification - Regarding.

The Syndicate noted the action taken by the Vice-Chancellor in fixing the examination fee of 5 year B.A. LL.B course offered by National Institute for Advanced Legal Studies in the following rates:

Theory Paper	: Rs.200/- per paper
Viva-voce	: Rs.150/-
Fee for marklist	: Rs.50/-

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

(Ac.A)

Item No. 461.29 University examination - Grace marks for deaf and dumb candidates - Extended to other categories of disabled students - Sanctioned - Ratification of action - Regarding.

The Syndicate noted the action taken by the Vice-Chancellor in extending the benefit of 25% grace marks granted to deaf and dumb candidates in the University examination to all categories of disabled students coming under the provisions of "Persons with disabilities Act 1995".

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

(Ac.A)

14
Item No.461.30 B.Tech I and II Semesters (combined) examination, June 2002 - Malpractice - Orders issued - Reporting of - Regarding.

The Syndicate noted the action taken by the Vice-Chancellor in sanctioning (1) to cancel all the papers written by the candidate Sri. Anesh Ganga Prasad for the B.Tech I and II semesters (combined) examination, June 2002, IV Semester examination, June 2002 and V Semester examination, December 2002 and (2) debar him from writing any examination upto 13.11.2004.

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

(Exam J)

Item No.461.31 Department of Foreign Languages - Renaming of P.G.Diploma in General proficiency in English Communication as P.G.Diploma in Communicative English.

The Syndicate noted the action taken by the Vice-Chancellor in renaming the P.G.Diploma course in General Proficiency in English Communication run by the Department of Foreign Languages as "P.G.Diploma in Communicative English" with the following details:

Course fee	: Rs.5000/- per candidate
Minimum intake capacity	: 25 students/batch
Duration	: August - March
Terminal Examination	: April/May

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

(Ac.A)

Item No.461.32 World Bank assistance to Engineering Colleges - Submission of the application - Action taken by the Vice-Chancellor - Reporting of - Regarding.

The Syndicate noted the action taken by the Vice-Chancellor in forwarding the application for World Bank assistance received from the Principal, School of Engineering for eligibility of network institution in response to the decision of the School Council to the Director of Technical Education.

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

(PL.UGC)

Item No.461.33 Collaborative research projects refunded by Coir Board, Kochi 682 016 - Inclusion of a clause in the MoU - Reporting of - Regarding.

The Syndicate noted the action taken by the Vice-Chancellor in sanctioning to include the following clause in No.22 in the MoU for the two research projects funded by Coir Board, Kochi 682 016 in accordance with the request of the Coir Board.

15
"In the event of discontinuation of the project without the consent of the Board the unspent project cost paid in advance to CUSIT shall be refunded to the Board".

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

(PL.B)

Item No.461.34 Purchase of 2000 bags of cement to the Engineering Department store - Regarding.

The Syndicate noted the action taken by the Vice-Chancellor in sanctioning to purchase 2000 bags of cement to the Engineering Department store from Malabar Cements Ltd. and advancing an amount of Rs.3,50,000/-.

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

(Pl.A)

Item No.461.35 Award of UJRF - Minutes of the fellowship Committee.

The Syndicate considered the minutes of the meeting of the selection committee for the award of UJRF held on 20.3.2003.

Resolved the recommendations of the Selection Committee for the award of UJRF held on 20.3.2003 as in (Appendix I) be approved.

(Ac.B)

Item Nos.461.36 to 461.38 were deferred for consideration.

Item No.461.39 Ph.D thesis entitled "Ramdarash Misra Ki Kavitha Ek Visleshanatmak Adhyayam" submitted by Smt. Anna Salley E.M. 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. Anna Salley E.M. Full time Research student Department of Hindi, Cochin University of Science and Technology, Kochi 682 022 who worked under the guidance of Dr. J. Shanmughan, Professor, Department of Hindi, Cochin University of Science and Technology, Kochi 682 022.

Resolved that Smt. Anna Salley E.M. be declared eligible for the award of the degree of the Doctor of Philosophy under the Faculty of Humanities for her thesis entitled "Ramdarash Misra Ki Kavitha: Ek Visleshanatmak Adhyayam".

(Exam)

All the remaining items in the agenda were deferred for consideration.

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Items outside the agenda:

1. The Syndicate considered, the matter of conducting the counseling for B.Tech Engineering admissions and effecting suitable changes in the fee structure of the University for B.Tech courses run by the Centre for Engineering Studies, in the light of the guidelines issued by the Government of Kerala vide G.O. (Rt) No.718/03/H.Edn dated 26.5.2003, regarding admission procedures and fee structure, applicable to self financing Engineering Colleges/Institutions in the State, for the year 2003-04.

Resolved that -

- i) The refundable deposit of Rs.1,00,000/- need not be collected from the student: admitted under "Payment seats" for B.Tech Engineering Courses run by the Centre for Engineering Studies of the University during the year 2003-04.
- ii) The following changes be effected in the fee structure of the B.Tech Engineering courses run by the Centre for Engineering Courses from 2003-04 admissions.

	<u>Free Seat</u>	<u>Payment Seat</u>
Tuition fee	Rs.20,000/year	Rs.36,000/year
Special fee	Rs.1,000/- (at the time of admission)	Rs.1000/- (at the time of admission)
University fee	Rs.10,000/- (at the time of admission)	Rs.10,000/- (at the time of admission)

iii) There shall be no change in other categories of fees. The above fee structure is applicable only for admissions during 2003-2004.

IV) The counseling for B.Tech admissions be started at the earliest possible. For this purpose, in the first phase 10000 candidates be called as follows:

1500 each for the first two days
750 each on the subsequent days

II The Syndicate considered the minutes of the special meeting of the works committee, which was held on 27.5.2003 and approved the following decisions of the committee.

1. Construction of Men's Hostel for B.Tech students

The committee resolved that a new site may be ascertained and the work entrusted with Kerala State Construction Corporation provided they withdrew their claims of the previous work with closure agreement.

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Recommended also that a new agreement may be signed under the same terms and conditions.

2. Constructions of Ladies hostel for C.E.S

A committee constituted with Registrar, Dr.K.G.Balakrishnan, Dr.Babu T Jose, Director of Technical Education and the Architect (Akhila) will study and report for a new site before the next Syndicate (June 2003)

3. Construction of main block of Pulinkunnu

The Estimate approved. Work may be tendered.

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


REGISTRAR

18 APPENDIX I

Appendix to Item No.461.35

Minutes of the meeting of the selection committee for the award of University Junior Research Fellowships held at 11 am on 20.3.2003 in the Syndicate Room.

Members Present:

1. Vice-Chancellor (in the chair)
2. Dr.K.P.Vijayakumar
3. Dr.K.N.Madhusoodanan
4. Dr.A.N.Balchand
5. Dr.Babu Philip
6. Dr.K.Mohankumar
7. Dr.V.N.Sivasankara Pillai
8. Dr.M.R.Prathapachandra Kurup
9. Dr.C.P.Girijavallabhan
10. Dr.K.E.George
11. Dr.V.K.Ramachandran Nair
12. Dr.V.M.Nandakumaran
13. Dr.R.Sasidharan
14. Dr.Ramachandran Korakandy
15. Dr.P.Seralathan
16. Dr.A.Mohandas
17. Dr.Chandrasekharan

The Committee considered the question of award of vacant University Junior Research Fellowships on the basis of the details of research scholars forwarded by the Heads of Departments/Schools.

I Recommended that the following students be awarded UJRF on a regular basis for the period noted against each.

Sl. No.	Department/ School	Name of Research scholar to whom Fellowship is awarded	Period to which Fellowship is awarded.
(1)	(2)	(3)	(4)
1	Applied Chemistry	Vineetha C P	1.7.02 - 28.1.03
2	Applied Economics	Smitha T H	25.10.02- 24.10.04
		Hazeena V A	25.10.02- 24.10.04
3	Biotechnology	Manjusha S	17.8.02 - 9.12.03
4	Chemical Oceanography	Laluraj C M *	19.9.01 - 18.9.03
5	Electronics	Dinesh Kumar	24.6.02 - 23.6.04
		Anupam R Chandran	3.7.02 - 2.7.04
		Rohit K Raj	16.9.02 - 15.9.04
6	Hindi	Jayalakshmy	22.10.02- 21.10.04
		Bindu A. K	26.10.02- 25.10.04
		Sandhya	28.10.02- 27.10.04
		Ranjini Krishnan	28.12.02- 26.12.04

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1	2	3	4
7	Industrial Fisheries	Susan Abraham	01.12.02 - 30.11.04
8	School of Management	Shibu P.	03.10.01 - 02.10.03
9	Marine Biology	Sincy Joseph	27.1.02 - 26.01.03
		Bindu Abraham	11.11.01 - 10.11.02
		Roja Sebastian	08.01.02 - 07.01.04
10	Marine Geology	Lasitha S	27.01.02 - 26.01.04
		Sheena V Dev	01.08.02 - 31.7.04
		Rekha R	01.08.02 - 31.07.04
11	Physics	Saravanan S	30.08.02 - 29.08.04
		Sajeev U S	24.06.02 - 23.06.04
		Rahana Yusuff	02.07.02 - 01.07.04
12	Photonics	Rekha Mathew	19.02.02 - 18.02.04
13	Polymer Science and Rubber Technology	Rinku Mariam Abraham	01.08.02 - 14.01.03
		Nisha V S	01.01.03 - 31.12.04
		Thomas N Abraham	15.01.03 - 14.01.05
14	Environmental Studies	Anitha Thankachan	14.11.02 - 13.11.04 (Subject to regularisation of registration)

* Subject to regularisation of registration

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II Recommended that transferred UJRF's may be awarded to the following students on a temporary basis for the period noted against each (Transferred Fellowships)

Sl. No.	Department/ School where the vacant fellowships are transferred	Name of the Research Scholar and the Depart- ment	Period
1	Dept. of Electronics	Vineetha C P - Applied Chemistry	29.01.2001 - 28.01.2002 29.01.2001 - 30.06.2002 (subject to Assessment)
2	Environmental <i>Studies</i>	Aravind P R - Applied Chemistry	29.01.2001 - 29.01.2002
	- do -	Saji John, - Applied Chemistry	09.07.2001 - 08.07.2002
3	Computer Appli- cations	Sani V - Applied Chemistry	03.08.2001 - 02.08.2002
	- do -	Sreekant A - Applied Chemistry	26.07.2001 - 25.07.2002
4	Dept. of Applied Economics	Manjusha S - Biotechno- logy	10.12.2001 - 16.08.2002
5	Common Pool	Vasanthi J - Hindi	01.01.2001 - 31.12.2001
	- do -	Jayaprabha C S - Hindi	03.01.2001 - 31.12.2001
	- do -	Anjali S - Hindi	01.01.2001 - 30.06.2001 01.12.2001 - 31.12.2001
	- do -	Saji Kurup - Hindi	18.04.2001 - 17.04.2002
6	Dept. of Instru- mentation	Pramod P K - Industrial Fisheries	01.01.2002 - 31.12.2002
7	School of Mana- gement Studies	Maya Raman - Industrial Fisheries	25.10.2000 - 05.08.2001
	- do -	Sreejamol K L - Marine Biology	06.11.2001 - 05.11.2002
	- do -	Manoj S - Physics	05.05.2001 - 18.11.2001
8	- do -	Soja Louis - Marine Biology	01.08.2001 - 31.07.2002
9	Electronics	Swapna S Nair - Physics	20.09.2001 - 19.09.2002

N.B : The fellowships for the 3rd and 4th year will be subject to Assessment.