

# COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY



MINUTES OF THE 565<sup>th</sup> MEETING OF THE SYNDICATE HELD ON 14.12.10 AT 11.00 A.M IN THE SYNDICATE ROOM OF THE UNIVERSITY

**Members present:**

1. Dr.Ramachandran Thekkedath, Vice Chancellor -(in the Chair)
2. Dr. Godfrey Louis, Pro-Vice Chancellor
3. Dr. A. M. Varkey
4. Dr. R. Sasidharan
5. Dr. H. S. Ram Mohan
6. Dr. Ajay Kumar
7. Prof. Rajan Varghese
8. Dr. Joy Job Kulavelil
9. Adv. K. Mohanachandran
10. Shri. Baby Chakrapani
11. Shri. N.K.Vasudevan
12. Dr.S.Salim
13. Dr.Sindhu Joy
14. Dr.Kuncheria P. Issac, Director of Technical Education
15. Shri. K. Sugunan, Additional Secretary (Finance)
16. Sri Praveen, Chaiman, Cochin University Union

**Also present:**

Dr. Philip Kurian  
Controller of Examinations.

**Items Reported by the Vice Chancellor:**

1. Vice Chancellor attended NACC Advisor's meeting held at Bangalore on 23.11 2010 and 24.11.2010.
2. Experts from DRDO visited CUSAT in order to examine the possibilities of setting up centre of Advanced Materials.
3. Special Convocation was held on 04.12 2010 to award honorary doctorate to Justice K.G. Balakrishnan, Shri E.Sreedharan and Kalamandalam Ramankutty

Nair. His Excellency R. S Gavai, The Chancellor of the University conferred the degrees.

The Vice Chancellor informed to the syndicate that, Dr. E. Sreedharan has conveyed his gratitude to the Vice Chancellor and CUSAT community in having conferring him with honorary degree of Doctor of Science. He has also congratulated the whole team for the elegance and precision imparted in organizing the ceremony. Vice Chancellor thanks the members of the Syndicate, Academic Council and University administration for the successful conduct of the special convocation.

4. Hon'ble High Commissioner of Australia to India Sri. Peter N Varghese visited CUSAT on 13.12.2010. He had an interactive session with the research scholars, Students and Deans of Faculties.

**Items raised by the Members of the Syndicate:**

1. Sri.Praveen, Chairman, Cochin University Union brought to the notice of the syndicate that the agitation of the students in the University was due to the beating up of the students staying in a private hostel near the University campus by a group lead by an employee of the University.

*The syndicate considered the views expressed by the members of the syndicate and resolved to constitute a committee consisting of Pro Vice Chancellor as Chairman, Assistant Director Physical Education and Security Officer as members to enquire the incidents and submit the report to the Vice Chancellor within one week.*

2. Prof. Rajan Varghese raised the complaint submitted by the Employees Union regarding the destruction of flex boards placed near the Union Office by a section of students and the related incidents.

*The syndicate considered the views expressed by the members of the syndicate and resolved to constitute a committee consisting of Dr. A. M. Varkey, Dr. R.Sasidharan and Dr. S Salim as members to enquire the incidents that took place in the campus and submit the report to the next meeting of the syndicate.*

**565.01      Consideration of the Minutes of the 564<sup>th</sup> Meeting of the Syndicate held on 20.11.2010.**

The syndicate considered the draft minutes of the 564<sup>th</sup> meeting of the syndicate held on 20.11.2010 and approved the same with following emendations.

In page No. 1 and 2 of the draft minutes, **Reporting of the Vice Chancellor.**

*Sl. No. 2. November 6, 2010 instead of December 6, 2010*

*Sl. No. 3. November 7, 2010 instead of December 7, 2010*

*Sl. No. 4. November 10, 2010 instead of December 10, 2010*

*Sl. No. 7 November 16, 2010 instead of December 16, 2010*

**565.02      Implementing the judgement of the Honourable High Court of Kerala in WP (C) 24742 of 2010 filed by Dr. Joseph M.J –Reg.**

The Syndicate considered the Judgment of the Honorable High Court of Kerala in WP (C) 24742 of 2010 filed by Dr. Joseph M.J.

Syndicate noted that the term of appointment of Dr. Joseph M J is over by 06.11.2010. The issue of considering him for the post of Scientist in charge/Deputy Director shall be decided after assessing the requirements of the centre by the Governing Council.

*The syndicate also resolved to direct the Governing Council to study the functioning of the Centre and submit a detailed report to the next meeting of the Syndicate.*

(Ad)

**565.03      Fact finding report of the Pro-Vice-Chancellor regarding the incidence happened on November 24<sup>th</sup> and alleged inappropriate behaviour towards mediemen by University Employees.**

The Vice Chancellor placed the fact finding report submitted by the Pro Vice Chancellor before the Syndicate.

*The syndicate resolved to constitute a committee consisting of Dr. Sindhu Joy, Prof. Rajan Varghese, Shri. Chakrapani and Adv. K. Mohanachandran as members to study the report and recommend appropriate action plans.*

*Syndicate also resolved that additional enquiries, if needed be conducted by this committee.*

(Ad.)

565.04

**Request of Naval Dockyard – Enhancing Educational Level of Workface – Tie up with  
Cochin University of Science and Technology – Reg.**

*Deferred*

*Syndicate deferred the remaining Items*



*Controller of Examinations*