

COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY



CONFIRMED

**DRAFT MINUTES OF THE 573rd MEETING OF THE SYNDICATE HELD ON 02.07.2011 AT 11.00 AM
IN THE SYNDICATE ROOM**

Members present:

1. Dr. Ramachandran Thekkedath, Vice Chancellor - (in the Chair)
2. Dr. Godfrey Louis, Pro-Vice-Chancellor
3. Sri Saju Paul M.L.A.
4. Dr. M.P.Kannan
5. Adv. V. Salim
6. Sri. M. Muralidharan
7. Sri. A. N. Rajan
8. Dr. K.N.Madhusoodanan
9. Adv. K. Thulacy
10. Dr.M.Bhasi
11. Dr. P.G.R.Pillai
12. Shri. Anvar Sadat K
13. Sri Sunny P. Jose
14. Sri C.P. Praveen

Also present:

Dr. N. Chandramohanakumar
Registrar

Reporting of the Vice Chancellor

1. Vice Chancellor thanked the members of the Syndicate for the support rendered to him after the sad demise of his mother.
2. Vice Chancellor welcomed the new member, Sri Sunny P. Jose.

The Syndicate authorised the Vice Chancellor to include him in various Standing Committees.

3. Vice Chancellor informed the Syndicate the discussions he had with experts in the various Universities in USA – University of Michigan and University of Utah. Some of the Professors from

these Universities will be visiting the University under the ERUDITE Scheme.

4. Vice chancellor also had discussions with experts from Fermi Lab to initiate the collaborative research in particle physics.
5. Vice Chancellor informed the Syndicate that the Ministry of New and Renewable Energy (MNRE), Government of India has awarded a project worth 2.3 crores for the research in solar energy to Dr.K.P.Vijayakumar (Principal Investigator), Dept of Physics, Dr Rajeev Kumar (Co PI), Dept of Instrumentation and Dr Sudha Kartha (PI), Dept of Physics

Outside the item

It is brought to the notice of the Syndicate the incidents occurred on the Counseling Centre and Pro Vice Chancellor informed that necessary action will be taken.

573.01	Confirmation of the Minutes of the Meeting of 572nd Syndicate held on 26.5.2011
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The Syndicate resolved to confirm the minutes of the 572nd meeting of the Syndicate with the following emendations:

Item 572.24 the following be added "Further resolved to approve the reimbursement of the balance amount of medical expenses of Rs 336995/- as a special case"

Item 572.25 the following be added "Further resolved to approve the reimbursement of the balance amount of medical expenses of Rs 76710/- as a special case"

573.01a	All India Universities Meeting - Organised by Association of Indian Universities during December 2011 at CUSAT - reg
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The Syndicate considered the matter of All India Universities Meeting organized by Association of Indian Universities during December 2011 at Cochin University of Science and Technology.

The syndicate welcomed the proposal and resolved to sanction 15 lakhs as advance towards the initiation of the meeting.

573.02

Recognized Institutions – Extension of Provisional Recognition for the Academic Year 2010-11 – Inspection Reports (of 3 colleges) – Consideration of – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the inspection report submitted by the Inspection Committee constituted to visit the following colleges recognized by the University for the extension of their provisional recognition for the Academic year 2010-11.

1. College of Engineering, Kottarakkara
2. College of Engineering, Thrikkarippur and
3. M.G. College of Engineering, Thiruvananthapuram

The Syndicate resolved to extent the provisional recognition granted to the College of Engineering Kottarakkara, College of Engineering Trikkaripur and M.G. College of Engineering Thiruvananthapuram for the Academic Year 2010-11.

(Ac.C)

573.03

Creation of 34 new posts (29 Teaching posts and 5 Technical/Non-teaching posts) sanctioned by UGC during XI Plan period (2007-2012) in various Departments of the University – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff and Establishment, Academic Matters and Finance and Purchase, the matter of creation of the following 34 posts (29 Teaching and 5 Non-teaching) and the matter of deciding qualifications of the posts.

Sl. No.	Department	Professor	Reader	Lecturer	Co-ordinator	Placement & Training Officer (Lecturer Grade)	Students Counsellor (Reader Grade Lecturer Grade)	Technical Assistant (Lecturer Grade)	Technical Assistant
1.	National Centre for Aquatic Animal Health (NCAAH)		1	1					
2.	Department of Culture and Heritage	1		3					
3.	Department of Statistics							1	
4.	Department of Physics			4					
5.	Department of Applied Chemistry			4					
6.	Department of Applied Economics			1					

7.	School of Management Studies					1			1
8.	Department of PS & RT	1	2	3					
9.	School of Photonics	1	2	3					
10.	C-Sis			2	1				
11.	Students Counseling Center						1		
	TOTAL	3	5	21	1	1	1	1	1

The Syndicate resolved to create 34 posts (29 Teaching posts and 5 Technical/non-teaching post) sanctioned by the UGC during the XI plan period with the qualifications proposed by the Deans/Head of the Departments subject to the approval of the Academic Council.

The Syndicate also resolved to modify the designations of Lecturer as Assistant Professor and Reader as Associate Professor.

The Syndicate further resolved to verify the specifications of the 'Non teaching posts' and to notify with the specifications as given in the UGC recommendations only.

573.04 Minutes of the Meeting of the Grievance Redressal Committee to address the Grievances of the Research Scholars – Reg. (Considered by the Standing Committees of 572nd Syndicate – Academic)

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the recommendations put forth by the Grievance Redressal Committee to address the grievance of the Research Scholars held on 23.11.2010 met with the Heads of the Departments/Schools and the amendment to existing rules, regulations and system of Ph.D registration, on the basis of the UGC Regulation, the University is framing a new Ph.D Regulations, which is already approved by the Academic Council.

The Syndicate resolved to defer the item for considering in the next meeting of the Syndicate.

573.05 AICTE Scheme - Career Advancement Placement Lecturer to Lecturer (Senior Scale) – Dr. Jayalatha Gopalakrishnan G, Department of Polymer Science and Rubber Technology – Recommendations of the Selection Committee – Consideration of- Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff and Establishment, Academic Matters and Finance and Purchase, the request of Dr. Jayalatha Gopalakrishnan G, Lecturer, Department of Polymer Science and Rubber Technology for the promotion to the post of Lecturer (Senior scale) under the Career Advancement Scheme of AICTE in the scale of pay (pre-revised) of Rs.10000-325-15200 w.e.f 14.7.2009.

The Syndicate resolved to grant promotion to Dr. Jayalatha Gopalakrishnan, Lecturer Dept of Polymer Science and Rubber technology as Lecturer (Senior Scale) w.e.f. 14-07-2009 in the scale of pay of Rs 10000-325-15200 under the AICTE Career Advancement Scheme.

(Ad.D)

573.06 UGC Scheme – Career Advancement Placement – Reader to Professor – Dr. G. Antony, School of Management Studies, CUSAT – Recommendations of the Selection Committee – Consideration of – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff and Establishment, Academic Matters and Finance and Purchase, the request of Dr. G. Antony, Reader, School of Management Studies for promotion to the post of Professor in the scale of pay of Rs.16400-450-20900-500-22400 (pre-revised) w.e.f. 31.8.2010 under the Career Advancement Scheme 2000 of UGC.

The Syndicate resolved to promote Dr. G. Antony, Reader , School of Management Studies as Professor in the pre-revised scale of pay of Rs.16400-450-20900-500-22400 w.e.f. 31-08-2010 and also resolved to place it before the Academic Council for the institution of the post of Professor in the School of Management Studies in the pre-revised scale of Rs. 16400-450-20900-500-22400 w.e.f. 31-08-2010 by upgrading the post of Reader held by Dr. G. Antony.

(Ad.D)

573.07 University Teacher – UGC Scheme – Dr. Pramod K.V, Reader, Department of Computer Applications – Re-designation as Associate Professor – Action taken by the Vice – Chancellor – Reporting of -

The Syndicate considered the action taken by the Vice Chancellor in according sanction to re-designate Dr. Pramod K.V, Reader, Department of Computer Applications as Associate Professor w.e.f. 20.01.2011 and place him in the pay band of Rs.37400-67000 with AGP of Rs.9000/- as per UGC Regulations, 2010.

The Syndicate resolved to ratify the action taken by the Vice Chancellor

(Ad.D)

573.08 UGC Scheme – Career Advancement Placement – Reader to Professor – Dr. S. Sarada, School of Management Studies, CUSAT – Recommendations of the Selection Committee – Consideration of – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff and Establishment, Academic Matters and Finance and Purchase, the request of Dr. S. Sarada, Reader, School of Management Studies for promotion to the post of Professor in the scale of pay of Rs.16400-450-20900-500-22400 (pre-revised) w.e.f. 31.01.2010 under the Career Advancement Scheme 2000 of UGC.

The Syndicate resolved to promote Dr. S.Sarada, Reader , School of Management Studies as Professor in the pre-revised scale of pay of Rs.16400-450-20900-500-22400 w.e.f. 31-01-2010 and also resolved to place it before the Academic Council for the institution of the post of Professor in the School of Management Studies in the pre-revised scale of Rs. 16400-450-20900-500-22400 w.e.f. 31-01-2010 by upgrading the post of Reader held by Dr. S.Sarada.

(Ad.D)

573.09 UGC Scheme 2000 – Career Advancement Placement – Lecturer (Senior scale) to Reader – Dr. Zakkariya K A, School of Management Studies, CUSAT – Recommendation of the Selection Committee – Consideration of – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff and Establishment, Academic Matters and Finance and Purchase, the request of Dr. Zakkariya K A, Lecturer (Senior Scale), School of Management Studies for promotion to the post of Reader in the scale of pay of Rs.12000-420-18300 (pre-revised) w.e.f. 22.3.2010 under the Career Advancement Scheme 2000 of UGC.

The Syndicate resolved to promote Dr. Zakkariya K A, School of Management Studies, as Reader in the pre-revised scale of pay of Rs.12000-420-18300 w.e.f. 22-3-2010 and also resolved to place it before the Academic Council for the institution of the post of Reader in the School of Management Studies in the pre-revised scale of Rs. 12000-420-18300 w.e.f. 22-03-2010 by upgrading the post of Lecturer (Senior Scale) held by Dr. Zakkariya K.A..

(Ad.D)

573.10 UGC Scheme – Career Advancement Placement – Reader to Professor - Dr. Jagathy Raj V .P School of Management Studies, CUSAT – Recommendation of the Selection Committee – Consideration of – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff and Establishment, Academic Matters and Finance and Purchase, the request of Dr. Jagathy Raj V.P, Reader, School of Management Studies for promotion to the post of Professor in the scale of pay of Rs.16400-450-20900-500-22400 (pre-revised) w.e.f. 26.04.2009 so as to promote him to the upgraded post w.e.f. 26.04.2009 under the Career Advancement Scheme 2000 of UGC.

The Syndicate resolved to promote Dr. Jagathy Raj V.P. Reader , School of Management Studies as Professor in the pre-revised scale of pay of Rs.16400-450-20900-500-22400 w.e.f. 26-4-2009 and also resolved to place it before the Academic Council for the institution of the post of Professor in the School of Management Studies in the pre-revised scale of Rs. 16400-450-20900-500-22400 w.e.f. 26-4-2009 by upgrading the post of Reader held by Dr. Jagathy Raj V.P.

Dr M. Bhasi dissented. 'The wrong doing of Dr Jagathy Raj V P in presenting a false claim for PG teaching Experience during his full teaching career at TKM College of Engineering, Kollam in 2006 for getting himself appointed as Professor in this University has not been taken cognizance of and instead this wrongful promotion is being given despite dissent by one member of selection committee recommending the promotion'.

(Ad.D)

573.11 Recognition of Dr.A.K. Anilkumar, Scientist/Engineer – SF, VSSC, Trivandrum as Research Guide of CUSAT – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the request of Dr. A.K. Anil Kumar, Scientist/Engineer – SF, VSSC, Trivandrum for recognition as Research Guide in Mathematics under the Faculty of Science and Aerospace Engineering under the Faculty of Engineering.

The Syndicate resolved to recognize Dr.A K Anilkumar as Research Guide in the Faculty of Science and to decline his request to recognize him as Research Guide in the faculty of Engineering as VSSC is not a recognized research institute in this Faculty.

(Ac.B)

573.12 Recognition of Dr. Tom C. Joseph, Scientist (Selection Grade), CIFT, Kochi as Research Guide of CUSAT – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the application of Dr. Toms C. Joseph, Scientist (Selection Grade), CIFT, Kochi for recognition as Research Guide under the Faculty of Marine Sciences, Faculty of Environmental Studies and Faculty of Science.

The Syndicate resolved to recognize Dr. Tom C. Joseph as Research Guide in the Faculty of Marine Sciences and to decline his other requests as CIFT is a recognized research institute in the Faculty of Marine Sciences only.

(Ac.B)

573.13 Regulations for the award of Ph.D Degree of CUSAT – Consideration of – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the matter to approve the Regulation and Transitory Provisions as per clause '24' Transitory Provisions of this Regulation.

The Syndicate resolved to approve the regulations and the date of effect is fixed as 2010 admissions

(Conf.)

573.14 Regulations for the award of Master of Philosophy (M.Phil), Degree under various faculties of the University – Action taken by the Vice-Chancellor – Ratification of – Reg. (considered by the Standing Committees of 572nd Meeting of the Syndicate – Ac)

The Syndicate considered the action taken by the Vice Chancellor in having approved the regulation for M.Phil (Academic Year 2010 onwards) by invoking the powers under Section 11 (11) of CUSAT Act 1986.

The Syndicate resolved to ratify the action taken by the Vice Chancellor

(Conf.)

573.15 Implementation of Maulana Azad National Fellowship for Minority Students – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters and Finance and Purchase, the matter of institution of 'Moulana Azad National Fellowship for Minority Students' (MANFMS) is a new scheme of fellowship implemented by UGC on behalf of Ministry of Minority Affairs.

The Syndicate resolved to approve the implementation of Maulana Azad National Fellowship for Minority Students

(Ac.B)

573.16 Department of Applied Chemistry – M.Sc. Applied Chemistry – Enhancement of number of seats – Request of the Head of the Department – Consideration of – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters and Finance and Purchase, the request of the Head, Department of Applied Chemistry to take necessary steps to increase the number of seats of M.Sc. Applied Chemistry Course from 10 to 20 (excluding special reservation).

The Syndicate resolved to approve the enhancement of seats from 12 to 20 for the 2011 admissions onwards.

573.17 Purchase of Godrej Furniture items for CUCEK – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance and Purchase, the proposal of the Principal, Cochin University College of Engineering, Kuttanad for the purchase of the following Godrej furniture for the year 2011 at a total cost of Rs.15,03,035/- meeting the expenditure from the Head of Account "2-94-2-Q-2-105-Purchase of Furniture and Fixutre" from Kerala State Industrial Enterprises Ltd., Kochi -18.

The Syndicate resolved to approve the proposal for purchase of Godrej Furniture items from CUCEK for a total cost of Rs1623277/- from Kerala State Industrial Enterprises Ltd, Kochi 18

(CUCEK)

573.18 Construction of partially completed Seminar Complex – Additional supply of Materials through the present contractor – Consideration – Reg.

The Syndicate considered the matter of permitting the Contractor Sri. M.V.George to supply the balance materials for Science Seminar Complex structural work amounting to Rs.10 lakhs at the same terms and conditions of original contract with APAC of Rs.49,28,320/-.

The Syndicate resolved to have a meeting of the Works Committee to resolve the issues regarding the Seminar Complex and roofing of Open Air Auditorium.

UEU

573.19 Special repairs and maintenance to type II Quarters – 8 units at Thrikkakara campus – Consideration of – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Finance and Purchase and Work, the estimate amounting to Rs.26,00,000/- for the maintenance works of type II quarters 8 units in Thrikkakara campus based on 2010 SOR.

The Syndicate resolved to examine the site by the Works Committee before approval

UEU

573.20 University Library – Purchase of one UPS (20 KVA – 240 minutes backup) on DGS & D Rate – Sanctioned by the Vice Chancellor – Ratification of

The Syndicate considered the action taken by the Vice Chancellor according sanction to the University Librarian in Charge to purchase a UPS (20 KVA – 240 minutes backup) under DGS & D rate contract from M/s. Hykon India (P) Ltd at a total cost of Rs.7,53,905/- and also to draw the amount as advance from the head of account '1-07-0-Q-2-104-Computer & Equipments' .

The Syndicate resolved to ratify the action taken by the Vice Chancellor

PL(UGC)

573.21 Medical Clinic in Co-operation with Co-operative Medical College, Kochi – Appointment of Medical Attendant – Reporting to Syndicate for Ratification – Reg.

The Syndicate considered the action taken by the Vice Chancellor the matter of selecting Smt. Jisha B.K as Medical Attendant to attend the duties at the Medical Clinic and relieving Smt. Augura A from the additional duty at the Clinic.

The Syndicate resolved to ratify the action taken by the Vice Chancellor.

(Ad.A)

573.22 Construction of first floor and light roofing works over first floor to the Bachelors Hostel in Thrikkakara Campus – Consideration of – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Finance and Purchase and Works, the estimate amounting to Rs.38,20,000/- (Rupees thirty eight lakhs twenty thousand only) for the construction of first floor and light roofing works over the first floor to the Bachelors Hostel in Thrikkakara Campus.

The Syndicate resolved to approve the estimate amounting to Rs.33,42,000/-(Rupees thirty three lakhs forty two thousand only)(excluding Appendix C –light roofing work)

(UEU)

573.23 Use of Computer for Writing Examination – Persons with disabilities – Reg. (Considered by the Standing Committees of 572nd Syndicate – Ac.)

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Examination Matters and Academic Matters,, the matter of using computers for writing examination by those students with writing disabilities who cannot write with their own hands.

The Syndicate resolved to defer the item for detailed study

(Ac.A)

573.24 Recognized Institutions – Institutions run by Indian Navy – Payment of fees – Request for exemption – Reg. (Considered by the Standing Committees of 572nd Syndicate – Ac.)

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the request of the Headquarters Southern Naval Command vide their letter No. TR/8502/O/CTESS dated 17.12.2010 to exempt them from payment of Annual Recognition fee.

The Syndicate resolved to defer the item.

(Ac.C)

573.25 Distance Education – Courses that involve lab work – Recognition of – Reg. (Considered by the Standing Committees of 572nd Syndicate – Academic)

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the matter for ratification of the following resolution of the Academic Council held on 2.7.2010 vide item No. 4 :

1. To continue the present practice of recognising the Degrees obtained through Distance Education.
2. Not to recognise the Ph.D obtained through Distance Education/Open University.

The Syndicate resolved to defer the item to the next meeting.

(Ac.C)

573.26 Directorate of Education – Union Territory of Lakshadweep – Reservation of seats for

Degree Level Technical courses – Reg. (Considered by the Standing Committee of 572nd Syndicate – AC/FP)

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters and Finance and Purchases, the matter for reserving few seats for B.Tech Computer Science and other B.Tech courses for the students of Lakshadweep from the Academic Year 2010-11 onwards considering the backwardness of the Union Territory of Lakshadweep.

The Syndicate resolved to defer the item to the next meeting

(Ac.A)

573.27 Extension of the period of tenure of the University Standing Counsel and the Advocates in the panel of the University.

The Syndicate considered the matter for extension of the period of tenure of the University Standing Counsel and the Advocate in the panel of the University.

The Syndicate resolved to extend the term for a further period of two years Sri Sunny P. Jose recorded his dissent on the decision due to the reason that the performance of the Counsel was not assessed

LA Section

573.28 Request of Naval Dockyard – Enhancing Educational Level of Workforce –Tie-up with Cochin University of Science and Technology – Reg. (Considered by the Standing Committees of 572nd Syndicate – Ac.)

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the note prepared by Dr. K. Vasudevan, Dean, Faculty of Technology on the proposal to enter into a collaborative tie-up with CUSAT towards equipping its technical workforce to gear up to the challenges of harnessing the powers of modern technologies and acquire the expertise required to maintain and repair new age systems leading to Diploma/Post-Diploma Level Certification from CUSAT.

The Syndicate resolved to defer the item to the next meeting

(PL(UGC))

573.29 Shri. Suresh Babu T.B, Security Officer, CUSAT – Request to consider the past service in Central Government for pay fixation and other benefits – Reg. (Considered by the Standing Committees of 572nd Syndicate – SE/FP)

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff and Establishment and Finance and Purchase, the requests of Sri. Suresh Babu T.B, Security Officer, CUSAT for counting his previous service under Central Government for service weightage and to fix his pay in the revised scale of pay of Rs.12930-20290 w.e.f. 20.09.2004 after giving four increments and to grant his higher scale of pay of Rs.16650-23200 at par with the scale of pay of Assistant Registrar (H.G) of the University.

The Syndicate resolved to defer the item to the next meeting

(Ad.G)

573.30 Engagement of Guest Faculty - Rate of Remuneration – Payment of TA/DA – Reg. (Considered by the Standing Committees of 572nd Syndicate – SE/FP)

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff and Establishment and Finance and Purchases, the request of the Head, Department of Marine Geology and Geophysics to sanction II class A/C train fare and DA as per the rules of this University for travel of Dr. Yatheesh Vadakkeyakath to and from Ernakulam for taking classes in the Department of Marine Geology and Geophysics.

The Syndicate resolved to defer the item to the next meeting of the Syndicate

(Ac.C)

573.31 Sri. Suraj C.V, Assistant (Sr. Gr.) – Alleged negligence of duty, in subordination, non-compliance of rules etc. – Recommendation of disciplinary actions – Reg. (Considered by the Standing Committees of 572nd Syndicate – SE).

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Staff and Establishment, the allegation of dereliction of duty, insubordination, violation of rules etc. levelled against Sri. Suraj C.V, Assistant (Senior Grade), Examination S Section (now at the Department of Computer Science) by his Controlling Officers.

The Syndicate resolved to defer the item to the next meeting of the Syndicate

(Ad.A)

573.32 Theft at the office of the School of Legal Studies – Loss of public money – Decision of the Syndicate – Explanation from the Officers concerned –Report of the Local Fund Audit – Consideration of – Reg. (Considered by the Standing Committees of 572nd Syndicate – SE/FP).

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Staff and Establishment, the explanation from the Officers concerned and the report of the Local Fund Audit on the incident of theft occurred in the School of Legal Studies on 09.07.2003 loss of University fund Rs.90,350/-.

The Syndicate resolved to defer the item to the next meeting of the Syndicate

(Ad.A)

573.33 Destruction of flex boards – Submission of Report – Reg.

The Syndicate considered the final report submitted by the Committee regarding the destruction of flex boards placed near the Union Office by a section of students and related incidents.

The Syndicate resolved to defer the item to the next meeting of the Syndicate

(Ac.A)

573.34 Missing of library books – Department of Culture and Heritage Library – Request to write off – Consideration of – Reg. (Considered by the Standing Committees of 572nd Syndicate – FP)

The Syndicate considered the request to write off the missing of library books in the Department of Culture and Heritage Library.

The Syndicate resolved to defer to the next meeting of the Syndicate

(Ac.A)

573.35 Recognized Institutions – Central Institute of Fisheries Nautical and Engineering Training – Annual Recognition fee – Request for concession – Reg. (Considered by the Standing Committees of 572nd Syndicate – Academic)

The Syndicate considered the request of the Director, Central Institute of Fisheries Nautical and Engineering Training for the concession of Annual Recognition fee as they are admitting a maximum of only 22 students each year and also they are conducting only one degree course.

The Syndicate resolved to defer to the next meeting of the Syndicate

(Ac.C)

573.36 Extension of tenure of temporary posts of Assistants – Further extension - Review of – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Staff and Establishment, the following matter for review by the Syndicate:

1. Extension of tenure of the thirteen posts (ten temporary posts of Assistants in the Examination wing w.e.f. 26.10.2011 and that of three posts in School of Engineering w.e.f. 29.11.2011) after the present tenure.
2. Extension of the tenure of the twelve temporary posts of Assistants in various sections of the University and that of four posts of Assistants, One Typist and One Peon in the Audit Wing beyond 01.07.2011.

The Syndicate resolved

- (a) *Not to extent tenure of 13 posts beyond the current term*
 - (b) *to extent the tenure of 12 posts up to 26.10.2011 or till completion of the staff work study exercise, whichever is earlier.*
- (Ad.A)

573.37 Power Factor Improvement – Installation of AFPC Panel at 315 KVA Sub Station at Lakeside Campus, Ernakulam – Review of decision to blacklist electrical contractor M/s. Electroskill – Consideration of – Reg.

The Syndicate considered the request of the M/s. Electroskill, electrical contractor for revoking the resolution of the Syndicate vide item NO.562.02 dated 17.7.2010 to black list the firm Electroskill and the order issued vide U.O. No. UEU/1618/05-06 dated 18.9.2010.

The Syndicate resolved to defer the item

UEU

573.38 College of Engineering, Peruman – B.Tech Degree IV Semester Examination April 2010 – Suspected Malpractice – Resolution of the Standing Committee of the Syndicate on Examination Matters – Approved by the Vice Chancellor – Ratification by the syndicate – Reporting.

The Syndicate considered the action taken by the Vice Chancellor in approving the resolution of the Standing Committee of the Syndicate on Examination matters to impose Rs.5000/- as fine and to cancel the examination written (theory papers only) on the day of the alleged malpractice by students Sri. Prathil Dev P L with Reg. No.00603107 and Sri. Shone Joy with Register No. 00603008 as per Rule (b) of the U.O. No. CE/Standing Committee/Minutes/2010 dated 10.12.2010.

The Syndicate resolved to ratify the action taken by the Vice Chancellor

(Exam Matters)

573.39 Request for allotment of Residential Family Type Quarters – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Staff and Establishment, the matter of allotment of residential Family type quarters to Sri. Nirmal Job A, Reader, School of Engineering by amending the Rule 3 (v) of the 'Rules for allotment of residential family type quarters' to include mother/father of the officer also in the definition given for 'family'.

The Syndicate resolved to allot a Family type Quarters to Sri. Nirmal Job subject to satisfying other conditions of eligibility except Rule 3 (v) of the Rules for allotment of quarters as a special case.

(Ad.E)

573.40 Shri. Augustine J Kattady – Medical Reimbursement – Request for full reimbursement and setting of against interest free medical loan – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff and Establishment and Finance and Purchase, the matter of condoning delay in submitting the medical reimbursement claims and sanctioning full reimbursement of Rs.15,99,448/-(Rupees fifteen lakhs ninety nine thousand four hundred and forty eight only) to Sri. Augustine J. Kattady as a special case and permitting him to set off the same against the interest free medical loan of Rs.2,00,000/-(Rupees two lakhs only).

The Syndicate resolved to condone the delay in submitting the medical reimbursement claim and sanction the admissible amount as per rules. Further resolved to refer to the government the issue of reimbursement of the rest of the claim

(Ad.B)

573.41 Extension of the term of engagement of daily wage employees without posts – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff and Establishment and Finance and Purchase, the matter of extension of the term of engagement of daily wage employees without posts, ie., Assistants 37, Peon 1, Clerical Assistants – 4, Typist -1.

The Syndicate resolved to extent the daily wage engagement against non-sanctioned posts upto 31.12.2011
(Ad.A)

573.42 Extension of tenure of three temporary posts of Assistants and consequential creation of a post of Section Officer – Consideration of – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff and Establishment and Finance and Purchase, the matter of extension of the tenure of the three temporary posts of Assistants and the consequential post of Section Officer in the Examination wing for a further period of one year w.e.f. 29.05.2011, meeting the entire expenditure from the Self-financing funds of the University.

The Syndicate resolved to grant extension for a period of one year and to meet the expenditure from the self financing fund of the University.

573.43 Engineering Department – Request for upgradation of existing posts of overseer Grade III and Overseer Grade II to Overseer Grade I and enhancement of scale of pay and that of the counterparts in the Agriculture University – Consideration of

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff and Establishment and Finance and Purchase, the request for upgradation of existing posts of Overseer Grade III and Overseer Grade II to Overseer Grade I and the enhancement of scale of pay and that of the counterparts in the Agricultural University.

The Syndicate resolved to defer the item for detailed study
(Ad.G)

573.44 School of Engineering – M.Tech (Part time) course – 2009 Admission –Collection of fee for 5th and 6th Semester – Action taken by the Vice Chancellor – Reporting.

The Syndicate considered the action taken by the Vice Chancellor in according sanction to the Principal, School of Engineering to collect the fee for 5th and 6th semesters of the 2009 batch.

The Syndicate resolved to ratify the action taken by the Vice Chancellor.
(Ac.A)

573.45 Promotion as Assistants – Mode of Promotion – Consideration of appointment of Clerical Assistants as Assistant – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff and Establishment, Examination Matters and Finance and Purchase, the matter of appointment of Assistant by promotion from among Clerical Assistants as mentioned in Part C, Para No.(v) of the Report of the Committee constituted by the Syndicate to look into the grievances of the Research Scholars, Teachers and Employees of the University.

The Syndicate resolved to defer for detailed study.

(AdA)

- 573.46** **Enduring Educational expenses up to Degree level studies –Wards of Sri. B. Raveendra Prasad (Late), DYSP, Alappuzha – Action taken by the Vice Chancellor – Reporting of – Reg.**

The Syndicate considered the action taken by the Vice Chancellor in according sanction for adoption of the Government Order G O (MS) No. 21/2011/Higher Education dated 16.02.2011 to bear the educational expenses upto Degree Level of the wards of Sri. B. Raveendra Prasad, DYSP, Alappuzha who died in an accident while National Disaster Management conducted a mock drill on 26.1.2011.

The Syndicate resolved to ratify the action taken by the Vice Chancellor

(Ac.A)

- 573.47** **Certification for an Ayurvedic Drug Allegedly given by Dr. C.S. Paulose, Professor, Department of Biotechnology, Original Report/Certificate called for by the Syndicate – Reply furnished by Dr. C.S. Paulose – Reg. (Considered by the Standing Committee of 572nd Syndicate – Ac/SE).**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff and Establishment and Academic Matters, the reply submitted by Dr. C.S. Paulose vide letter dated 8.12.2010 with copy of preliminary scientific data with points to be noted which was handed over on request (to M/s. Kunnath Pharmaceuticals).

The Syndicate resolved to defer the item to the next meeting of the Syndicate

(Ad.D)

- 573.48** **Establishment – University Teacher – Dr. David Peter, Reader in Computer Science and Engineering, School of Engineering – Officially as Principal-in-charge, School of Engineering – Request for fixing pay at the minimum of Principal's scale of pay – Consideration of (Considered by the Standing Committees of 572nd Syndicate – SE/FP)**