

COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY



CONFIRMED MINUTES OF THE 554th MEETING OF THE SYNDICATE HELD ON 20.03.2010 AT
10.30 A M IN THE CONFERENCE HALL OF THE UNIVERSITY GUEST HOUSE

Members present:

1. Dr. Ramachandran Thekkedath, Vice Chancellor - (in the Chair)
2. Dr. Godfrey Louis, Pro-Vice-Chancellor
3. Dr. K.N. Chandrasekharan Pillai
4. Dr. H.S. Ram Mohan
5. Shri. C.M. Dinesh Mani M.L.A
6. Shri. Alphons Kannamthanam M.L.A
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. Shri. M.Mohammed Basheer, Joint Secretary (Higher Education)
15. Shri. K.Sugunan, Joint Secretary, Finance Department
16. Sri. Narendran T, Chairman, Cochin University Union.

Also present:

Dr. N. Chandramohanakumar
Registrar

The Syndicate placed on record its appreciation on the contributions of Dr. V.P.N. Nampoori (Dean, Faculty of Technology), Dr. I.S. Bright Singh (Dean, Faculty of Environmental Studies), Prof. P.O.J. Lebba (Dean, Faculty of Engineering) and Sri. V. Prasenani (Additional Secretary, Finance) to the effective functioning of the Syndicate.

The Vice-Chancellor welcomed the new members Sri. Sugunan, Additional Secretary, Finance), Dr. H.S. Ram Mohan, Dean, Faculty of Marine Sciences, Dr. A. Aravindakshan, Dean, Faculty of Humanities (informed absence).

Special Items Reported by the Vice-Chancellor:

1. Passing out ceremony of Second Batch of students of B.Tech Marine Engineering at Kunjali Marakkar School of Marine Engineering washeld on 08.03.2010. Shri. M.V. Ramamurthy, President (Shipping) Reliance Industries Ltd., Mumbai was the Chief Guest.
2. In connection with the celebration '50 years of Lasers' a workshop on "Quantum Optics" was held at CELOS on 27-28 February 2010.
3. The Cochin University Youth Festival 'Sargam' is being held at CUSAT Campus during March 16th - 20th. Shri. M.A Baby, Hon'ble Minister for Education inaugurated the festival in the presence of the Vice-Chancellor.
4. The Annual Public Law Lecture is held at School of Legal Studies, CUSAT on 16th -17th March 2010, Hon'ble Justice K.T. Thomas, formerly Judge, Supreme Court of India delivered Lecture on 'Right to Life and Capital Punishment'. Hon'ble Mr. Justice C. N. Ramachandran Nair (Judge, High Court of Kerala) inaugurated the Lecture series in the presence of the Vice Chancellor.
5. A National Seminar on 'Indianness in Contemporary Hindi and Malayalam Poetry' was held at Department of Hindi, CUSAT which was inaugurated by the Vice-Chancellor.
6. APT '10 International Conference on Advances in Polymer Technology jointly organized by Department of Polymer Science and Rubber Technology, CUSAT, Kochi 682 022 and J.J. Murphy Research Centre, was held on 25th and 26th February,2010 at Rubber Park India (P) Ltd, Ernakulam and the Vice Chancellor has been inaugurated the Conference.
7. Medical Clinic at the University Campus run by Co-operative Medical College, Kochi was inaugurated by Vice-Chancellor on 02.03.2010.
8. After a long gap, the Staff Day Celebration were held on 06.03.2010 in front of the University Administrative Office premises. Many dignitaries were attended the function.
9. International Conference on Bio-Materials, Artificial Organs and Tissue Engineering was held at SCMS Institute of Bio-Science and Bio-Technology Research & Development. Vice-Chancellor chaired a session in Application of Bio-Materials.
10. A meeting was convened by Hon. Minister for Education to review the progress of Inter University Centre and other major projects proposals which held at

CUSAT on 16.03.2010. The Minister appreciated the progress of the projects and stressed the need for faster activities.

11. National Seminar: Frontiers in Bio-Technology and Bio-Informatics held at NSS College, Ottappalam on 22.02.2010 was inaugurated by the Vice-Chancellor.

12. Vice Chancellor inaugurated the Internet Lab at IT Division of School of Engineering on 23.02.2010.

13. National Seminar on Aspects of Globalization and in Contemporary Literature conducted by the Department of Culture and Heritage of CUSAT on 24.02.2010 was inaugurated by the Vice-Chancellor.

14. A meeting of Heads of Departments/Directors of Schools and Principals to discuss general issues was held at the Electronics Department Auditorium on 09.03.2010 and the Vice Chancellor attended the same.

15. Muthunayagam Committee on OASTAC visited CUSAT and held discussion with the Vice Chancellor on 15.03.2010.

16. An invitation received from CSIR for the IUC of CUSAT on IP Studies to be a partner of OSDD Programme. The Director General Prof. Samir K. Brahmachari to partner the OSDD programme. The acceptance of the invitation was conveyed to the Director General.

17. A team of Faculty consisting of Prof. K.P. Vijayakumar, Dept. of Physics and Dr. Sam Thomas, School of Management Studies was deputed to discuss the potential for a technology transfer cell with the Minister for Industries, Government of Kerala.

18. Vice Chancellor inaugurated the World Brain Awareness Week 2010 on 19th March 2010 conducted by the Centre for Neuroscience.

19. An International Seminar on Tourism – The Global Industry was conducted by the School of Management Studies on 18th March 2010 and the Vice Chancellor inaugurated the Seminar.

Item No.554.01 Confirmation of the Minutes of the 553rd Meeting of the Syndicate held on 20.02.2010.

The Syndicate considered the draft minutes of the 553rd Meeting of the Syndicate held on 20.02.2010 and approved the same with the following emendations.

In Item No. 553.10, the first resolution is modified as follows:

The Syndicate resolved to implement the Court order and to grant higher grades to Sri. V.M. Peter and Sri. K.J. Gilbert as a special case.

In item No. 553.12, the first para of the resolution, last sentence is changed as follows:

The Head of the Department should ensure a strict vigil on the engagement of staff on daily wages and experience certificate should be issued only by the Registrar on recommendation from the Head.

In item No. 553.20 in the resolution, the words "with a negotiation to a possible level" and the last part "if possible" be deleted.

In the Items outside the agenda No.1, in the resolution the words "a few staff vehicles" be replaced as "one staff car".

In the Items outside the agenda No.2, the resolution is modified as follows:

The Syndicate resolved to accept and implement the report submitted by the Standing Committee of the Syndicate on Staff and Establishment and resolved to sanction the higher grade to Assistant Registrar in the Cochin University of Science and Technology.

Item No.554.02 Women's Studies Centre at CUSAT – Implementation and propose name of Hon. Director – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Finance and Purchase, Academic Matters and Staff & Establishment, the approval obtained from UGC for establishment of Women's Studies Centre and the sanction of Rs.5 lakhs as grant as first installment for the same as per the proposal submitted by Dr. Meera Bai M, Reader, Dept. of Applied Economics and also nominating a Director (Hon.) for the Centre.

The Syndicate resolved to implement the proposal for setting up of a 'Centre for Women's Studies' in the University and to nominate Dr. Meera Bai M, Reader, Dept. of Applied Economics as its Hon. Director.

PL(UGC)

Item No.554.03 Elevation of the School of Industrial Fisheries to International School of Fisheries – Financial Assistance from Government of Kerala – Forwarding of proposal – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Works, Finance & Purchase and Academic Matters, the proposal for elevation of the School of Industrial Fisheries to International School of Fisheries for onward transmission to Minister for Finance, Govt. of Kerala and Minister for Fisheries, Govt. of Kerala and seeking a financial assistance of Rs. 5 crores towards construction of building for the School.

The Syndicate resolved to defer the matter for detailed discussion.

PL(UGC)

Item No.554.04 Permission to handover project related equipments to Women Self Group – Consideration of –Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Finance and Purchase and Academic Matters, the clarifications received from the Director, School of Industrial Fisheries regarding handing over of the equipments related to the project “Fish Waste Management and its Socio-environmental impact assessment in Cochin Corporation and Aroor Industrial area” to Women Self Group who had undergone training programme under the project.

The Syndicate resolved that in view of the clarifications furnished by the Director, School of Industrial Fisheries, the request of the Principal Investigator be granted.

Item No.554.05 B.Tech Course Physically challenged student- Fee concession – Request for – Consideration of – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase and Academic Matters the request of Sri. Abdul Kalam Ansari, B.Tech VIII Sem student, School of Engineering who is 80% physically disabled and hailing from very poor family for granting him fee concession.

The Syndicate resolved to authorize the Vice-Chancellor to take appropriate decision.

Item No.554.06 Ph.D. Regulation 2004 – Clause 5 (ii) condition for recognition as Research Guide – Amendment proposed by the Academic Council – Approval – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, the resolution of the Academic Council at its meeting held on 26.08.2009 to approve the amendment in Clause 5 (ii) of Ph.D Regulation 2004 by changing the word referred to as note d in Appendix.

The Syndicate resolved to approve the amendment of the Clause 5(ii) by replacing the word ‘referred’ with ‘refereed’

The regulation after amendment will read as “Clause 5(ii) only a teacher of the University or a Scientist/Teacher of a recognized institutions not below the rank of the Lecturer in the University, who has satisfactorily completed his/her probation and holds a Ph.D degree and has published at least two research papers in refereed journals shall be eligible to be recognized as Research Guide under this provision.

(Ac.B)

Item No.554.07 Recognition of Dr. S. Ananthakumar, Scientist Gr. IV (4), NIIST, Thiruvananthapuram, 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. S. Ananthakumar, Scientist Gr.IV (4), NIIST, Thiruvananthapuram for recognizing him as a Research Guide of CUSAT under the Faculty of Technology.

The Syndicate resolved to recognize Dr. S. Ananthakumar, Scientist Gr. IV (4), NIIST, Thiruvananthapuram as Research Guide of CUSAT under the Faculty of Technology of the University.

(Ac.B)

Item No.554.08 Recognition of Dr. A. Srinivasan, Scientist C, NIIST, Thiruvananthapuram, 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. A. Srinivasan, Scientist 'C', National Institute for Interdisciplinary Science & Technology, Thiruvananthapuram for recognizing him as a Research Guide of CUSAT under the Faculty of Technology.

The Syndicate resolved to recognize Dr. A. Srinivasan, Scientist C, NIIST, Thiruvananthapuram as Research Guide of CUSAT under the Faculty of Technology of the University.

(Ac.B)

Item No.554.09 Application of Dr. T.K. Srinivasa Gopal, CIFT, Kochi for recognition 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. T.K. Srinivasa Gopal, CIFT, Kochi for recognizing him as a Research Guide of CUSAT under the Faculty of Science.

The Syndicate resolved to recognize Dr. T.K. Srinivasa Gopal, CIFT, Kochi as Research Guide of CUSAT under the Faculty of Science of the University.

(Ac.B)

Item No.554.10 Recognition of Dr. Parvathy A, Scientist, National Institute of Oceanography, Kochi as Research Guide of CUSAT – Consideration of – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the application of Dr. Parvathy A,

Scientist, National Institute of Oceanography (NIO), Kochi for recognizing her as a Research Guide of CUSAT under the Faculties of Marine Sciences & Science.

The Syndicate resolved to recognize Dr. Parvathy A, Scientist, National Institute of Oceanography, Kochi as Research Guide of CUSAT under the Faculty of Marine Sciences & Science of the University.

(Ac.B)

Item No.554.11 Enhancement of maximum limit of remuneration for Guest Faculties – Proposal – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Finance and Purchase and Academic Matters, the proposal submitted by the Principal, School of Engineering for enhancement of remuneration of Guest Faculties as noted below:

- i. The maximum limit of remuneration of Guest Faculty may be enhanced Rs.18,000/- from the existing amount of Rs.10,000/-
- ii. The scaling of remuneration of Rs.750/- per day may be enhanced Rs.1000/- per day.
- iii. The restrictions on the time limit ie., 3 hours per day may be raised to 6 hours per day.

The Syndicate resolved to enhance:

1. *The ceiling for maximum per month remuneration for Guest Faculty to Rs.16000/-*
2. *The ceiling for maximum per day remuneration to Rs.1000/-*
3. *The ceiling for maximum per day hours for taking classes to 4.*

Item No.554.12 Surrendering of P.G. Degree Certificates by Ph.D Scholars – Representation from the Secretary, CURSA – Consideration of – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the representation of the Secretary, Cochin University Research Students' Association on the matter of surrendering of P.G. Degree Certificate by Ph.D Scholars.

The Syndicate resolved that the surrendering of original certificates should not be insisted.

(Ac.B)

Item No.554.13 Payment of exceeded amount of Honorarium – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Finance & Purchase and Academic Matters, the matter of payment of exceeded amount of honorarium to few of the Guest Faculties handling classes for I & II Semesters of B.Tech Programme as detailed below:

Sl. No	Name of Guest Faculties	Subject	Allotted Hrs.as per proceedings	Hours taken	Hrs. for which payment was made	Excess Hrs.	Balance amount to be paid
1.	Prof.K.Sankaran Nair	Technical Communication & Social Science	450 hrs.	312 hrs	Rs.78000	38 Hrs	9500
2.	Prof. T.M. Marykutty	Engg. Maths	360 hrs	303 hrs.	Rs.75750	20 hrs	5000
3.	Anju Kurain	Engg. Maths	360 hrs	327 hrs	Rs.81750	25 hrs	6250

The Syndicate resolved to sanction the exceeded amount of honorarium as a very special case with the condition that such instances shall not be repeated henceforth.

(Ac.A)

Item No.554.14 Recognition of Dr. N.V. Madhu, Scientist, National Institute of Oceanography, Kochi as Research Guide of CUSAT – Consideration of – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the application of Dr. V.N. Madhu, Scientist, National Institute of Oceanography, Kochi for recognizing him as a Research Guide under the Faculty of Marine Sciences.

The Syndicate resolved to recognize Dr. V.N. Madhu, Scientist, National Institute of Oceanography, Kochi as Research Guide of CUSAT under the Faculty of Marine Sciences of the University.

(Ac.B)

Item No.554.15 Recognition of CWRDM, Kozhikode as Research Centre of CUSAT – Consideration of – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the matter of recognition of Centre for Water Resources Development and Management (CWRDM), Kozhikode as Research Centre of CUSAT.

The Syndicate resolved to recognize CWRDM, Kozhikode as a Research Centre of the University to carry out research leading to Ph. D Degree under the Faculties of Science, Marine Sciences and Environmental Studies.

(Ac.B)

Item No.554.16 Recognition of Dr. Sheena Mathew, Reader, School of Engineering 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. Sheena Mathew, Reader, School of Engineering for recognizing her as a Research Guide of CUSAT under the Faculty of Engineering and Faculty of Technology.

The Syndicate resolved to recognize Dr. Sheena Mathew, Reader, School of Engineering as Research Guide of CUSAT under the Faculty of Engineering of the University.

(Ac.B)

Item No.554.17 Recognised Institution – Model Engineering College – Request for new courses – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the application submitted by Model Engineering College, Thrikkakara for starting the following additional courses with an intake of 18 students each.

4. M.Tech in Electronics (Signal Processing)
5. M.Tech in Electronics (Opto Electronics & Communication)
6. M.Tech in Computer Science (Digital Image computing)

The Syndicate resolved to grant No Objection Certificate to Model Engineering College for the three M.Tech Courses - M.Tech in Electronic (Signal Processing), M.Tech in Electronics (Optoelectronics and Communication) and M.Tech in Computer Science (Digital Image Computing) to apply for AICTE recognition.

The Syndicate also resolved to seek additional manpower requirements from the Government of Kerala through Statutory Finance Committee to meet the work load in connection with the recognition of colleges.

(Ac.C)

Item No.554.18 University Teachers – UGC Scheme – Dr. C. Sudha Kartha, Professor, Department of Physics – Advancement of date of promotion as Reader under Career Advancement Scheme – Consideration of – Reg.

The Syndicate considered the request of Dr. C.Sudha Kartha, Professor, Department of Physics for advancement of her date of promotion as Reader under Career Advancement Scheme of UGC taking into account the Clause 6.32 of UGC Scheme 1996.

The Syndicate resolved to refer the matter to the Standing Committees of the Syndicate on Academic Matters and Staff & Establishment.

(Ad.D)

Item No.554.19 Dr. Sreela Sasi, Reader, Department of Electronics – Resignation from University Service – Permitted – Reporting to Syndicate – Reg.

The Syndicate considered the action taken by the Vice-Chancellor in the matter of resignation from University Service of Dr. Sreela Sasi, Reader, Department of Electronics, CUSAT

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

(Ad.D)

Item No.554.20 Sri. Vincent Kuriakose, Lecturer, Division of Mechanical Engineering & Smt. Shalet M.P, Lecturer, Division of Information Technology, School of Engineering – Unauthorized absence – Termination from service – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Finance & Purchase, Academic Matters and Staff & Establishment, the matter of termination of Sri. Vincent Kuriakose, Lecturer, Division of Mechanical Engineering and Smt. Shalet M.P, Lecturer, Division of Information Technology, School of Engineering for their unauthorized absence.

The Syndicate resolved to initiate disciplinary action and steps to terminate the services of Sri. Vincent Kuriakose, Lecturer, Division of Mechanical Engineering and Smt. Shalet M.P, Lecturer, Division of Information Technology, School of Engineering by following the rules and procedures.

The Syndicate also resolved to bring in all the cases of unauthorized absence in the next meeting of the Syndicate along with the present status.

(Ad.F)

Item No.554.21 CUEWF –Request for annual contribution – Consideration of – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Finance & Purchase and Staff & Establishment, the request of the Cochin University Employees Welfare Fund for an annual contribution of Rs. 2 lakhs to the Welfare Fund.

The Syndicate resolved to sanction Rs.1.00 lakhs (Rupees one lakh only) as a one time financial assistance to CUEWF as a special case.

(Ad.G)

Item No.554.22 Rotation of Headship – Department of Chemical Oceanography – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Staff & Establishment, the matter of nominating the next Head of the Department of Chemical Oceanography.

The Syndicate resolved to nominate the next senior most teacher Dr.S. Muraleedharan Nair as Head of the Department of Chemical Oceanography as Dr. Jacob Chacko has only one year of service for superannuation.

(Ad.D)

Item No.554.23 Dr. K. Roby, Reader, Department of Ship Technology – Request for removal of punishment of ‘Censure’ and payment of salary for the period of suspension – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment, Finance & Purchase and Academic Matters, the request of Dr. K. Roby, Reader, Department of Ship Technology for removal of punishment of Censure and payment of salary for the period of his suspension.

The Syndicate resolved to defer the matter for detailed study.

(Ad.D)

Item No.554.24 Implementation of the Government's new Scheme of 'egrantz' method of disbursal of educational assistance in the University – Reporting to the Syndicate – Reg.

The Syndicate considered the action taken by the Vice-Chancellor in the matter of implementation of the Government of Kerala's new Scheme of 'egrantz' method of disbursal of educational assistance in the University to SC/ST/OEC students vide University Order No. UGC(S) Cell/1/4565/07 dated 25.01.2010.

The Syndicate resolved to ratify the implementation of the Government Order.

UGC(S) Cell for SC/ST

Item No.554.25 Creation of Pension Fund – New Investments and Re-investments of the deposits – Action of the Vice-Chancellor – Report to syndicate for ratification.

The Syndicate considered the matter for ratification of the action taken by the Vice-Chancellor in sanctioning the new investments and reinvestments of pension funds in the light of the Syndicate resolution on the Budget Estimate 2009-2010.

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

(Cash Section)

Item No.554.26 Widening and retarring of University Main Road from Administrative Block Junction to South end near Guest House and providing approach road to Applied Economics Department in Thrikkakara Campus – Award of work – Ratification of action taken by the Vice-Chancellor –Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Works and Finance & Purchase, the ratifications of the action taken by the Vice-Chancellor in according sanction to award the work of Widening and retarring of University main road from Administrative Block junction to South end near guest house and providing approach road to Applied Economics Department in Thrikkakara campus to Sri. Sony Joseph at his quoted rate of 3.33% "below" PAC at an APAC of Rs.65,89,228/-.

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

UEU

Item No.554.27 Widening and renovation of University road from NH--47 to University Administrative office – Ratification of action taken by Vice Chancellor – Justification from University Engineer – Consideration – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Works, the ratifications of the action taken by the Vice-Chancellor in the payment of 1st instalment for Phase I work with regard to widening and renovation of University road from NH 47 to University Administrative Office.

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

Item No.554.28 Construction of Sewage Treatment Plant in Marine Engineering Campus – Releasing of 1st and 2nd Instalment to CPWD - Ratification of the action taken by the Vice Chancellor – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Works, the ratification of the action taken by the Vice Chancellor in releasing the payment of first and second instalment to CPWD relating to the Construction of Sewage Treatment Plant in Marine Engineering Campus.

The Syndicate resolved to ratify the action taken by the Vice-Chancellor.
(UEU)

Item No.554.29 Construction of a new canteen building in the School of Engineering Main Campus – Consideration of - Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Works, the matter of 1. constructing a Students Amenity Centre in the School of Engineering Campus in the light of a Students Amenity Centre proposal at Coffee House 2. The rough cost estimate of Rs.61,20,000/- for construction of 510m² Canteen building in School of Engineering Campus.

The Syndicate resolved to take up the matter along with the Master Plan for development of School of Engineering Campus which is to be taken up in the budget Syndicate.

(UEU)

Item No.554.30 Minutes of the meeting of the Monitoring Committee held on 04.03.2010 and 15.03.2010 – Submitted to Syndicate – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Works, the minutes of the Works Monitoring Committee held on 04.03.2010 and 15.03.2010.

The appointment of Sri. Dileepkumar mentioned in para 2 of the minutes and the modifications to the plan mentioned in para 3 may referred back to the Works Committee which in turn may consult appropriate experts and bring up to the Syndicate with specific recommendations.

The Head, Civil Engineering Division, SOE be nominated to the Monitoring Committee

(UEU)

Item No.554.31 University Examination Wing –ARIS Lab upgradation – proposal – Consideration of – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Examination Matters, Finance & Purchase and Staff & Establishment, the matter of upgradation proposed of the ARIS Lab using the Plan Fund sanctioned by the Government of Kerala.

The Syndicate resolved to approve the proposal.

(CE)

Item No.554.32 Revaluation – Providing photocopies of answer books, Scheme and Key of valuation and details of marks obtained during valuation and revaluation – Consideration of – Reg.

The Syndicate considered the matter of providing the photocopies of Answer Books, Scheme and Key of valuation and details of Marks obtained during valuation and revaluation to students and the recommendations of the Standing Committee on Examination matters in this regard.

The Syndicate resolved to implement the proposal with the following guidelines:

- 1. The candidate shall apply for the photocopies of the answer scripts, scheme and key of valuation ad marks awarded by the Examiner for each question in the prescribed format along with photocopy of the Hall Ticket and proof of remittance of fee.*
- 2. The Application in the prescribed format should reach the office of the Controller of Examinations, CUSAT, Kochi -22 within two months from the date of publication of Revaluation result in the University Website.*
- 3. On receiving the application along with the prescribed fee, the Revaluation section will arrange to furnish the certified copies of the documents.*
- 4. Fee details of the various documents:*

Cost of application form -	Rs. 15/-
Photocopies of the Answer Scripts	Rs. 500/-
Scheme and key of valuation	Rs. 250/-
Marks awarded by Examiner for Each question	Rs. 100/- per paper/subject (Original and Revaluation)

5. Separate application shall be submitted for obtaining the mark awarded by revaluation examiner.
6. If the request for these documents is made by a person other than the candidate, the documents will be furnished only after obtaining the consent of the candidate to this effect.
7. In no case the fee remitted for obtaining these documents will be refunded.

(Exam H)

Item No.554.33 Ph.D Registration and Re-registration – Procedures to be followed -Reg

The Syndicate considered the displeasure expressed by the Standing Committee of the Syndicate on Academic Matters regarding the trend of candidates from different Departments seeking Ph.D re-registration very frequently and the supervising teachers/Department Research Committee/ Doctoral Committee not taking adequate interest in ensuring prompt conduct of research leading to Ph.D.

The Syndicate resolved to refer the matter to the Deans Committee appointed by the Academic Council for review of Ph.D regulation.

(Ac.B)

Item No.554.34 CSIR-UGC Test for JRF/Lectureship – Sanction of advance to the Co-ordinator – Ratification of the action of the Vice Chancellor –Reg.

The Syndicate considered the matter of ratification of the action taken by the Vice Chancellor in sanctioning advances of Rs.10,50,000/- and Rs.10,00,000/- to Dr. A.N. Balcand, Professor and Co-ordinator for the conduct of Joint CSIR-UGC Test for JRF/Lectureship Examination for the December 2009.

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

(Ac.B)

Item No.554.35 Smt. Divya S. Nair – Discontinued Student – Request for refund of fees - Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance and Purchase, the matter of refund of fees in

respect of Smt. Divya S. Nair who had discontinued the MCA Course at CUCEK (2006 admission).

The Syndicate resolved to refund the fees as per rules.

(Ac.A)

Item No.554.36 Recognition of Dr. T. Santhanakrishnan, Scientist 'D', Naval Physical and Oceanographic Laboratory, Thrikkakara, Kochi as Research Guide of CUSAT – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, application of Dr.T. Santhanakrishnan, Scientist 'D', Naval Physical and Oceanographic Laboratory, Thrikkakara, Kochi for recognizing him as a Research Guide of CUSAT under the Faculty of Science, Technology and Engineering of the University.

The Syndicate resolved to grant recognition as Research Guide to Dr. T. Santhanakrishnan, Scientist 'D' NPOL, Thrikkakara, Kochi under the Faculty of Engineering, Faculty of Technology and Faculty of Science.

(Ac.B)

Item No.554.37 Recognition of Dr. Dipak Kumar Sahoo, Reader, School of Engineering, as Research Guide of Cochin University of Science and Technology – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the application of Dr.Dipak Kmar Sahoo, Reader, School of Engineering for recognizing him as a Research Guide of CUSAT under the Faculty of Engineering and Faculty of Technology.

The Syndicate resolved to grant recognition as Research Guide to Dr. Dipak Kumar Sahoo, Reader, School of Engineering, CUSAT under the Faculty of Engineering.

(Ac.B)

Item No.554.38 Starting of additional course –M.Tech. inVLSI & Embedded Systems – Increase in intake of B.Tech in Electronics & Communication – Report of the Inspection Committee – Consideration of – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, (i) ratification of the action taken by the Vice-Chancellor, on the basis of court order in sanctioning the increase in intake of B.Tech in Electronics & Communication from 60 to 120. (ii) the recommendation of the Inspection Committee constituted to assess the facilities in the institution.

respect of Smt. Divya S. Nair who had discontinued the MCA Course at CUCEK (2006 admission).

The Syndicate resolved to refund the fees as per rules.

(Ac.A)

Item No.554.36 Recognition of Dr. T. Santhanakrishnan, Scientist 'D', Naval Physical and Oceanographic Laboratory, Thrikkakara, Kochi as Research Guide of CUSAT - Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, application of Dr.T. Santhanakrishnan, Scientist 'D', Naval Physical and Oceanographic Laboratory, Thrikkakara, Kochi for recognizing him as a Research Guide of CUSAT under the Faculty of Science, Technology and Engineering of the University.

The Syndicate resolved to grant recognition as Research Guide to Dr. T. Santhanakrishnan, Scientist 'D' NPOL, Thrikkakara, Kochi under the Faculty of Engineering, Faculty of Technology and Faculty of Science.

(Ac.B)

Item No.554.37 Recognition of Dr. Dipak Kumar Sahoo, Reader, School of Engineering, as Research Guide of Cochin University of Science and Technology - Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the application of Dr.Dipak Kmar Sahoo, Reader, School of Engineering for recognizing him as a Research Guide of CUSAT under the Faculty of Engineering and Faculty of Technology.

The Syndicate resolved to grant recognition as Research Guide to Dr. Dipak Kumar Sahoo, Reader, School of Engineering, CUSAT under the Faculty of Engineering.

(Ac.B)

Item No.554.38 Starting of additional course -M.Tech. inVLSI & Embedded Systems - Increase in intake of B.Tech in Electronics & Communication - Report of the Inspection Committee - Consideration of - Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, (i) ratification of the action taken by the Vice-Chancellor, on the basis of court order in sanctioning the increase in intake of B.Tech in Electronics & Communication from 60 to 120. (ii) the recommendation of the Inspection Committee constituted to assess the facilities in the institution.

The Syndicate resolved to ratify the action taken by the Vice Chancellor. Recommendation of the Inspection Committee accepted and M.Tech in VLSI and Embedded System is granted.

(Ac.C)

Item No.554.39 Regularisation of Time Bound Higher Grade and calculation of pensionary benefits in full to the pensioners – non recording of audit enfacement by the Deputy Director, Local Fund Audit – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance and Purchase, the matter of non-recording of audit enfacement by DD, LFA in respect of regularization of Time Bound Higher Grade and calculation of pension benefits in full to the pensioners.

The Syndicate resolved to refer the matter to the Government citing that in similar cases the Court has settled the claims in favour of the employees.

(Fin)

Item No.554.40 Purchase of 100 Nos. of Teak wood Jefferson chairs from M/s. FIT, Aluva for the School of Legal Studies – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase, the request of the Director, School of Legal Studies to purchase 100 Nos. of Teak Wood Jefferson Chairs with cushion seat and back, writing pad in plywood and mica at a total cost of Rs.7,90,178/- (Rupees seven lakh ninety thousand one hundred and seventy eight only) from M/s. FIT, Aluva.

The Syndicate resolved to approve the request of the School of Legal Studies for the purchase of 100 Nos. of teak wood Jefferson chairs from M/s.FIT, Aluva

(Ad.C)

Item No.554.41 University Teachers – Dr. P.Arunachalam, Reader, Department of Applied Economics – Regularisation of promotion as Reader under Norms Promotion Scheme – Request for subsequent promotion as Professor under Career Advancement Scheme of UGC – Consideration of – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Finance and Purchase, Academic Matters and Staff and Establishment, the request of Dr. P. Arunachalam, Reader, Department of Applied Economics for regularization of promotion as Reader under Norms Promotion Scheme and for subsequent promotion as Professor under Career Advancement Scheme of UGC in the light of the judgment of the Hon. High Court of Kerala in the Writ petitions filed by Dr. B. Pradeep and Dr. A Vijayakumar.

The Syndicate resolved to process all similarly placed teachers and their request for promotion to the post of Professor under Career Advancement Scheme.

(Ad.D)

Item No.554.42 Qualification and Specialization of 6 vacant teaching pots in the Department of Marine Biology, Microbiology and Biochemistry – Framing of regulations – Revised note submitted – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff and Establishment and Academic Matters, the matter of framing regulations on the essential basic qualification and specialization of the 6 teaching posts in the Dept. of Marine Biology, Microbiology and Biochemistry approved by the Academic Council dated 12.12.2001 as per Section 24 (ii) g of CUSAT Act 1986 and the date of effect of the same.

The Syndicate resolved to seek legal opinion as there are cases pending against some of the posts that are included in the list.

(Ad.D)

Item No.554.43 Extension of tenure of twelve posts of Assistants – Consideration of – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Finance & Purchase and Staff and Establishment, the matter of extension of tenure of 12 posts of Assistants temporarily sanctioned upto 31.03.2009, meeting its expenditure from the self-financing fund.

The Syndicate resolved to extent the term of twelve posts of Assistants for a further period of one year w.e.f. 01.04.2010.

(Ad.A)

Item No.554.44 University teachers – Career Advancement Placement under AICTE Scheme – Smt. Supriya M.H, Lecturer (Senior Scale), Department of Electronics – Advancement of date of promotion as Lecturer (Senior Scale) considering Previous Service – Consideration – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Academic Matters, the matter of advancing the date of Career Advancement placement of Lecturer (Senior Scale) in respect of Smt. Supriya M.H, Lecturer (Senior Scale), Department of Electronics, from 07.01.2004 to 22.09.2002, by considering her previous service as Lecturer on contract basis in the Department of Electronics at the School of Technology and Applied Sciences, Mahatma Gandhi University for the period from 20.03.1994 to 05.07.1995.

The Syndicate resolved to approve the advancement of the date of promotion of Smt. Supriya M.H, Lecturer (Senior Scale), Department of Electronics

(Ad.D)

Item No.554.45 Estt – Contract Teachers in SOE/CUCEK/KMSME – Extending the period of contract and sanctioning annual increase – Consideration of – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Staff & Establishment, the matter of extension of Contract Teachers in SOE/CUCEK/KMSME beyond three years and sanctioning them increment.

The Syndicate resolved to terminate the service of contract staff who have completed the maximum time limit of 3 years and to appoint fresh contract staff from the existing list.

The Syndicate also resolved that in the absence of a valid rank list, notification be issued for appointment of Contract Teachers and to allow the Teachers who have three years in contract service to continue until fresh appointment is made.

The Syndicate further resolved to grant a hike in remuneration (Rs.400/- for Lecturers, Rs.800/- for Readers and Rs.1000/- for Professors.) to Contract Teachers from the date of execution of agreement for renewal of the contract period.

(Ad.F)

Item No.554.46 Promotions to higher post involving change of duty – Orders of the Vice-Chancellor –Date of effect – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Staff and Establishment, the matter of permitting Smt. Remani M P, Assistant Registrar (Audit) and Smt. Lathika P, Section Officer (H.G), Department of Physical Oceanography to assume charge in the promoted posts (Deputy Registrar and Assistant Registrar respectively) with effect from the date of arising vacancy (23.11.2009 FN) consequent to the orders of the Vice-Chancellor and its communication through University Orders on 24.11.2009.

The Syndicate resolved to approve the date of effect of promotion as 23.11.2009, the date on which the officers assumed charge.

(Ad.A)

Item No.554.47 Admission of Ed.CIL sponsored foreign students to B.Tech Programme at Cochin University of Science and Technology – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the following:

1. whether the request be made to AICTE for additional seats for B.Tech for Ed.CIL sponsored foreign students.
2. Since the foreign students applying as per the notification in our website and through ICCR has to be considered from the existing seats as per the order, whether the proposal is to be processed further and Ed.CIL is a company affiliated to MHRD, unlike ICCR which is directly under the Ministry of External Affairs of Govt. of India.
3. As per the Academic Handbook NRI's and PIO's need to appear for Common Admission Test conducted by Cochin University of Science and Technology and hence if proceeding further, the admissions be considered for foreign students only.
4. If proceeding further the agreement (Annexure VI) to be signed be further scrutinized and the items as per Annexure VII in the Agreement be considered for revision/deletion. If revised, this be send to Ed.CIL for their opinion.

The Syndicate resolved to defer the item.

(IRAA)

Item No.554.48 Notification of CAT 2010 – Published on details – Payment effected – Reporting of – Reg.

The Syndicate considered the action taken by the Vice Chancellor in according sanction for the payment towards CAT 2010 advertisement charge to the firms as detailed below:

<u>Sl.No.</u>	<u>Name of the Agency</u>	<u>Edition</u>	<u>Amount</u>
1.	M/s. The Malayala Manorama Co. Ltd.	All Kerala	1,84,793.00
2.	M/s. The Mathrubhumi Printing & Publishing Co. Ltd.	All Kerala	73,641.00
3.	M/s. Indian Express Ltd.	All India	1,68,000.00
4.	M/s. Deshabhimani	All Kerala	56,160.00

5.	M/s. Kerala Kaumudi Pvt. Ltd.	All Kerala	61,708.00
6.	M/s. Jagron Prakashan Ltd.	All India	6,32,016.00
7.	M/s. Amar Ujala Publications Ltd.	All India	4,72,416.00
8.	M/s. Kasturi & Sons Ltd. (Hindu)	All India	4,21,200.00
9.	M/s. Express Publications (Madurai) Ltd.	All India	1,42,800.00

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

(IRAA)

Item No.554.49 National Mission on Education through Information and Communication Technology(NMEICT) –IGpbs connectivity and 400 nodes of LAN-Reg.

The Syndicate considered the action taken by the Vice Chancellor in according sanction subject to reporting to Syndicate to:

1. Subscribe 1 Gbps connectivity from B.S.N.L at the cost of Rs.5.00 lakhs (Rupees five lakhs only) per year for a period of 10 years
2. Establish/upgrade 400 nodes of LAN network at the cost of Rs.10.00 lakhs (Rupees ten lakhs only)

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

(CIRM)

Item No.554.50 Recognised Institutions – Inspection Reports for the Academic year 2009-10 – Consideration of – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the following:

1. The Recommendations of the Inspection Reports for approval and the extension of Provisional Recognition of the following Colleges for the Academic year 2009-10.

1. Sarabhai Institute of Science & Technology, Thiruvananthapuram
2. College of Engineering, Adoor
3. T K M Institute of Technology, Kollam
4. ER & DCI Institute of Technology, Thiruvananthapuram
5. Toc H Institute Science & Technology, Ernakulam
6. Model Engineering College, Ernakulam
7. College of Engineering, Kidangoor
8. M G College of Engineering, Thiruvananthapuram

9. College of Engineering, Munnar (for the Academic Year 2008-09 & 2009-10)
10. College of Engineering, Attingal
11. Co-operative Institute of Technology, Vadakara
12. College of Engineering, Poonjar
13. College of Engineering, Thrikkaripur
14. College of Engineering, Thalasserry
15. College of Engineering, Chengannur
16. K V M College of Engineering & Information Technology, Cherthala
17. College of Engineering, Karunagappally
18. College of Engineering, Perumon
19. College of Engineering, Cherthala
20. College of Engineering, Kottarakkara
21. College of Engineering, Kalliooppara

2. The extension of Provisional Recognition of the College of Engineering, Munnar for the year 2008-09 and 2009-10.
3. Permission to the K.V. M College of Engineering and Information Technology to continue the M.Sc.(Biotechnology) course (the back drop of the judgement of the Hon. High Court of Kerala allowing the college to conduct the course for the Academic year 2009-10 and the report of the Committee, as well)
4. Ratification of the decision of the Academic Council withdrawing the recognition for the M.Sc.(Visual Communication) course in K. V. M College of Engineering and Information Technology.

The Syndicate resolved to renew the provisional recognition to the Institutions subject to rectification of the defects pointed out by the Inspection Committee.

The Syndicate expressed concern over the delay in bringing in the reports to the Syndicate for approval.

Comments of the Inspection Committee be brought to the notice of the Authorities of the Institutions for compliance.

(Ac.C)

Item No.554.51 School of Management Studies – MBA (Travel and Tourism) course – Study tour – Conduct of – Expenditure for – Consideration of – Reg.

The Syndicate considered the matter of conducting study tour for the MBA (Travel & Tourism) students as requested by the Director, School of Management Studies.

The Syndicate resolved to refer the item to Standing Committees on Academic and Finance and Purchase.

(Ac.A)

Item No.554.52 Common Admission Test 2010 – Recommendations of CAT Monitoring Committee – Reg.

The Syndicate considered the recommendations of the CAT 2010 Monitoring Committee held on 12th March 2010.

The Syndicate resolved to approve the recommendations of the CAT Monitoring Committee.

(IRAA)

Item No.554.53 Department of Computer Science – M.Tech Course in Computer Science with specialization in Embedded System on Part-time basis – Starting of – Approval for – Consideration of – Reg.

The Syndicate considered the proposal and the supplementary note to the proposal submitted by the Head, Department of Computer Science for starting M.Tech (Part-time) in Computer Science with specialization in Embedded System in the Department of Computer Science and to approve the syllabus and regulations of the course.

The Syndicate resolved to refer the item to the Standing Committee on Academic Matters.

(Ac.A)

Item No.554.54 Department of Physics –M.Sc. Physics Course – Smt. Priya A – Special supplementary Exam – Conduct of – Fixation of Fees – Reg.

The Syndicate considered the matter of Special supplementary examination conducted for Smt. Priya A as a special case and to fix and regulate the fee payable by the student before publishing the result.

The Syndicate resolved to refer the item to the Standing Committee on Academic Matters and Examinations.

(Ac.A)

Item No.554.55 Employment under the Scheme for Compassionate Employment of the dependents of Government Servants who die-in-harness – Application of Smt. Mary Jessy A.G, wife of late Alby K.A, Typist (Selection Grade) – Reg.

The Syndicate considered the matter of offering appointment to Smt. Mary Jessy A.G, wife of late Alby K.A, Typist (Selection grade), Kalluveetil (H), Malipuram P O,

Malipuram, under the scheme for Compassionate employment of the dependents of Government Servants who die-in-harness.

The Syndicate resolved to refer the item to the Standing Committee on Staff and Establishment.
(Ad.A)

**Item No.554.56 AICTE – Information under RTI regarding Admission details for 2009-10 –
Reply – Reg.**

The Syndicate considered the letter received from AICTE to clarify the reasons for making excess admissions in the School of Engineering, Thrikkakara and Cochin University College of Engineering, Kuttanad and the reply sent by the University to AICTE stating that the excess admission were made based on the decision of the Syndicate of the University and therefore, the matter is being placed before the next meeting of the Syndicate, after which a detailed reply will be furnished.

The Syndicate resolved to give a suitable reply to AICTE explaining the situation. The Vice-Chancellor is further authorized to do the needful.

(IRAA)

Item Outside the Agenda

**Nomination to the Governing Council of the three Inter-University Centers –Inter-University Center for IPR Studies, Inter-University Center for Nano-materials and Devices and Inter-University Centre for Development of Marine Biotechnology –
Reg.**

The Syndicate resolved to authorize the Vice Chancellor to nominate two members each from the members of the Syndicate to the Governing Council of each of the Inter-University Centers.



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