

COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY



CONFIRMED MINUTES OF THE 561st MEETING OF THE SYNDICATE HELD ON 31.08.2010 AT 11.00 AM 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. H.S. Ram Mohan
4. Dr. A.M.Varkey
5. Dr.R.Sasidharan
6. Dr. V.Ajayakumar
7. Adv. K. Mohanachandran
8. Shri. Baby Chakrapani
9. Shri. N.K. Vasudevan
10. Dr. S. Salim
11. Dr. Sindhu Joy
12. Shri. M.Mohammed Basheer, Joint Secretary (Higher Education)
13. Shri. Sugunan K, Additional Secretary (Finance)

Also present:

Dr. N. Chandramohanakumar
Registrar

Report of the Vice Chancellor

1. The Vice Chancellor informed the Syndicate that admissions to the graduate and post graduate programmes are over and the classes have been started
2. Because of student's clash on 18-08-2010, 13 students were suspended in School of Engineering and detailed enquiry is being conducted. The University is convening a meeting of the parents of these students.

The Syndicate resolved to bring the matter to the Students discipline committee.

3. The Vice Chancellor reported that there was some allegations of leaking of questions of the test for appointment for Class IV employees. The Pro Vice Chancellor has been asked to submit a report and the matter is reported to Syndicate

The Syndicate after a detailed discussion resolved to accept the report and observed that there is no substance in the allegations.

The Syndicate also resolved to proceed with the selection process.

4. *Syndicate noted that there are many hoardings and posters in the campus defaming the University and all such hoardings and posters shall be removed immediately.*

Further resolved to hold discussions with students union and organizations of employees of the University to restrict all such presentations in designated locations only.

561.01 Confirmation of the Minutes of the 560th Meeting of the Syndicate held on 17.07.2010

The Syndicate considered the draft minutes of the 560th meeting of the Syndicate held on 17-07-2010 and resolved to approve the minutes with the following emendations

In Reporting of the events at page 2 item 2: Delete the sentence "He informed the Syndicate that the work connected with the question was coordinated by Dr.Philip Kurian and the conduct of test and valuation was coordinated by Dr.M. Bhasi"

The second para be read as "The Syndicate resolved to place on record its appreciation in the way it was conducted and congratulated the members of the selection committee and the team"

In item no 559.16 the resolution be read as "the Syndicate resolved to approve the estimate amounting to Rs 10,55,000/- based on 2009 schedule of rates.

In item 558.35 the resolution be modified as "The Syndicate resolved to implement the proposal with the following modifications in the proposed fee structure.

1. Modification in Serial No.(1) and (2): Annual recognition fee for institutes offering only UG programmes and those offering only PG programmes is fixed as Rs 10 lakhs
2. Modification in Serial No.(3): In case of institutes offering only research programmes, the annual fee to be fixed as Rs.3 lakhs.
3. Modification in Serial No.(5): Annual fee fixed as Rs.16 lakhs for those institutes offering both UG, PG & Research Programmes.
4. Annual recognition fee for Co-operative Medical College for Nursing and MBBS programmes is fixed as Rs.15 lakhs."
5. Modification in Serial No. (4): Both UG & PG programmes – Annual fee fixed as Rs.15 lakhs.

561.02 University Examinations – Malpractice Rules - Modification – Recommendation of the Standing Committee on Examination Matters – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the recommendations of the Standing Committee of the Syndicate on Examination Matters suggested the modifications to modify the clause a & b of the U.O No. CE/EXAMS-MALPRACTICE/2007-08 dated 28.11.2007 (Reformed Rules).

*The Syndicate resolved to defer the item for a detailed discussion.
(CE's Office)*

561.03 Centralized valuation camp issue of paper for valuation in the after noon session for teachers of other College/University –Draft proposal –Reg.

The Syndicate considered the draft proposal with details for considering whether full D.A can be paid for attending only the afternoon session of the Centralised Valuation Camp exclusively for the teachers from other Universities.

The Syndicate resolved to defer the item for detailed study
(Exam I)

561.04 Maintenance to the building SES block No. 1 for Electronics Department & Computer Science – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Works and Finance and Purchase, the proposal for the routine maintenance works of SES block I (Electronics Department & Computer Science) at an estimate amount of Rs.11,10,000/- (Rupees eleven lakhs and ten thousand only) based on 2009 schedule of rate.

The Syndicate resolved to tender the work after reworking the estimate on 2010 schedule of rates.

UEU

561.05 University Library –Subscription of periodicals to the University Library and for the Department Libraries for the year 2011 – Request for advance – Consideration of –Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance and Purchase, the request of the University Librarian:

- (1) to approve the Department/Schoolwise allocation of the amount for subscription of periodicals as stated in the Appendix I
- (2) to renew the subscription to periodicals for the year 2010-11 at a total cost of Rs.95 lakhs (Rupees nintyfive lakhs only) including Chemical Abstract onCD-ROM and online database.
- (3) To draw the amount of Rs.95 lakhs (Rupees nintyfive lakhs only) as advance and payment of subscription to periodicals for the year 2011 on the basis of the priority list of journals received from the Head of Departments/Directors of Schools.

The Syndicate resolved to approve

1. *the Department/School wise allocation of the amount for subscription of periodicals (appendix 1)*

2. *the renewal of subscription to periodicals for the year 2011 at a total cost of Rs.95 lakhs including Chemical Abstract on CD-ROM and online data bases*
3. *to sanction an amount of Rs 95 lakhs as advance for payment of subscription to periodicals for the year 2011.*

PL(UGC)

561.06 Use of Mobile phone in the Campus – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters and Finance and Purchase, the implementation of the recent Government order No. G.O.(Ordinary)No. 318/10/H.Edn dated 16.2.2010 and Circular No. 30115/K.3/09/H.Edn dated 10.02.2010 regarding the ban of mobile phone, cinematic dance and fashion show in the Educational Institutions and to frame an Ethics Committee in District and State Level for monitoring the activities in the Campus.

The Syndicate resolved to adopt the G.O. (Ordinary) No. 318/10/H.Edn.Dated 16.2.2010 and Circular No. 30115/K.3/09/H.Edn. dated 10.02.10.

(Ac.A)

561.07 Missing of Library Books in University Library and Department Libraries – Request for write off –List of missing books –Furnishing of – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance and Purchase, the request from the University Library, Department of Mathematics and School of Legal Studies to write off the missing books since all the three libraries have forwarded the detailed list of missing books along with their names and prices sought to be written off.

The Syndicate resolved to

- (i) *permit to write-off of the missing books of the Department of Mathematics*
- (ii) *As regards the University Library and the School of Legal Studies, the Committee views with deep concern the large no. of missing/damaged books. The state of affairs in the remaining departments is also no known. It is also not clear whether at all the annual physical verification of library books is being conducted regularly and with due seriousness by all the departments of the University. Nor is it clear whether such physical verification reports are being forwarded to the University every year. The reports attached to the Syndicate Note does not clearly bring out the reasons for such large no. of missing/damaged books nor does it suggest any remedial measures to prevent such type of heavy losses in future.*

The Syndicate further resolved to constitute committee to study the issue in detail, including having a meeting with all departmental librarians to obtain first-hand knowledge of the ground realities, constraints, procedural limitations etc. and obtain their suggestions for improvement and thereafter submit a report for consideration of the Syndicate. The Members of the committee are Dr.R.Sasidharan and Adv. K. Mohanachandran
(Ac.A)

51.08 Department of Computer Science – M.Tech. Course in Computer Science with specialization in Embedded System on Part Time basis – Proposal for fee structure Approval for –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 proposal submitted by the Head, Department of Computer Science for fee structure of the M.Tech Course in Computer Science with Specialization in Embedded System on part-time basis in the Department of Computer Science.

The Syndicate resolved to approve the proposal of the Head of the Department to fix the Tuition Fees as Rs 28000/- per semester and Laboratory fee as Rs 1000/- per semester and all other components of fees as applicable to other two M.Tech. programmes of the Department of Computer Science.

(Ac.A)

561.09 Regular Training Programme in Open Source and other Software – Proposal –Approval for – Consideration of – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters and Finance and Purchases, the proposal submitted by the Head, Department of Computer Applications for the conduct of the following courses and for sanction to collect fee from the participants as stated in the proposal and remitting the amount to DDF and to meet the full course expenditure from the DDF.

- i. One day programme on Linux installation
- ii. Three day programme of Linux & Tools
- iii. Two day programme on Digital Image Processing for Teachers
- iv. One week Programme on open office.

The Syndicate resolved to permit the Department of Computer Application to conduct the following programmes:

1. One day programme on Linux Installation
2. 3 day Programme of Linux and Tools
3. 2 day Programme on Digital Image Processing for Teachers
4. One week programme on open office.

Also recommended the request for conducting the programmes regularly in the Department without any financial commitment to the University collecting fees from the participants concerned as per the proposals put forth and remitting the same in the DDF.

(Ac.B)

1.10 Recognition of Dr. K.K. Saju, 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 request of Dr. K.K. Saju, Reader, School of Engineering for recognition as Research Guide under the Faculty of Engineering and Faculty of Technology of CUSAT.

The Syndicate resolved to grant recognition of Dr. K.K. Saju, Reader, School of Engineering as Research Guide under the Faculty of Engineering and Faculty of Technology.

(Ac.B)

1.11 Recognition of Dr. Nimmi R. Nair, Scientist 'D', NPOL, 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, the request of Dr. Nimmy R. Nair, Scientist 'D', NPOL, Thrikkakara, Kochi for recognition as Research Guide under the Faculty of Marine Science of CUSAT.

The Syndicate resolved to grant recognition of Dr. Nimmy R. Nair, Scientist 'D' NPOL, Thrikkakara as Research Guide under the Faculty of Marine Sciences.

(Ac.B)

1.12 Application of Dr. Bindu J, Scientist (SG), Central Institute of Fisheries Technology, Kochi for recognition 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 request of Dr. Bindu J, Scientist (SG), Central Institute of Fisheries Technology, Kochi for recognition as Research Guide of CUSAT under the Faculty of Marine Sciences.

The Syndicate resolved to grant recognition of Dr. Bindu J, Scientist (S.G) Central Institute of Fisheries Technology, Kochi as Research Guide under the Faculty of Marine Sciences of CUSAT.

(Ac.B)

561.13 Application of Dr. George Ninan, Scientist (SG), 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 request of Dr. George Ninan, Scientist (SG), CIFT, Kochi for recognition as Research Guide of CUSAT under the Faculty of Marine Sciences.

The Syndicate resolved to grant recognition of Dr. George Ninan Scientist (S.G) CIFT, Kochi as Research Guide under the Faculty of Marine Sciences.

(Ac.B)

561.14 Recognition of Dr. G.Ravindra Kumar, Professor, Tata Institute of Fundamental Research, Mumbai as Research Guide– Consideration of – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the request of Dr. G. Ravindra Kumar, Professor, Tata Institute of Fundamental Research, Mumbai as Research Guide of International School of Photonics of CUSAT under the Faculty of Technology as per clause 5 (v) of the existing Ph.D registration.

The Syndicate resolved to decline the request as the act and regulations does not permit.

(Ac.B)

561.15 Application of Dr. Nikita Gopal, Senior Scientist, 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 request of Dr. Nikita Gopal, Senior Scientist, CIFT, Kochi for recognition as Research Guide of CUSAT under the Faculty of Marine Sciences.

The Syndicate resolved to grant recognition of Dr. Nikita Gopal, Sr. Scientist, CIFT, Kochi as Research Guide under the Faculty of Marine Sciences.

(Ac.B)

561.16 Guest House Manager –Special Allowance – Change of terminology – Reporting 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 action taken by the Vice Chancellor in according sanction for the changing of terminology 'Special Pay to Special Allowance' in accordance with the Pay Revision 1997 and to grant Special Allowance @ 10% of the basic pay to the Guest House Manager.

The Syndicate resolved to ratify the action of the Vice-Chancellor in having changed the terminology, 'Special Pay' in respect of the post of Guest House Manager to 'special allowance' in accordance with Pay Revision 1997.

(Ad.A)

561.17 University Teacher – Dr. Valsamma Paul, Reader (Retired) School of Legal Studies – UGC Career Advancement Promotion as Professor – Recommendation of the Selection Committee – Consideration of – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, Staff and Establishment and Finance and Purchase, the request of Dr. Valsamma Paul, Reader (Retired), School of Legal Studies for promotion as Professor under Career Advancement Scheme of UGC in the scale of pay of Rs.16400-450-20900-500-22400 w.e.f. 14.05.2010 and to recommend the Academic Council to upgrade the post of Reader held by her.

The Syndicate resolved to promote Dr. Valsamma Paul, Reader (Retd.), School of Legal Studies to the post of Professor in the pre-revised scale of pay of Rs.16400-450-20900-500-22400 w.e.f 14.5.2010 under the Career Advancement Scheme of U.G.C and also resolved to place before the Academic Council for the institution of a post of Professor in the School of Legal Studies in the pre-revised scale of pay Rs.16400-450-20900-500-22400 we.f 14.5.2010 by upgrading the post of Reader held by her.

(Ad.D)

561.18 University teacher –Dr. M.K. Jayaraj, Reader, Department of Physics – UGC Career Advancement Promotion as Professor – Recommendation of the Selection Committee - Consideration of – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, Staff and Establishment and Finance and Purchase, the request of Dr. M.K. Jayaraj, Reader, Department of Physics for promotion to the post of Professor in the scale of pay of Rs.16400-450-20500-500-22400

w.e.f. 7.8.2009 under Career Advancement Scheme of UGC and to recommend the Academic Council for upgradation of the post of Reader held by him.

The Syndicate resolved to promote Dr. M.K. Jayaraj, Reader, Department of Physics to the post of Professor in the pre-revised scale of pay of Rs.16400-450-20900-500-22400 w.e.f 07.08.2009 under the Career Advancement Scheme of U.G.C and also to place before the Academic Council for the institution of a post of Professor in the Department of Physics in the pre-revised scale of pay of Rs.16400-450-20900-500-22400 w.e.f 7.8.2009 by upgrading the post of Reader held by him.

(Ad.D)

561.19 Technical Cadre (Scientific) CAS –Remarks of the Government Secretaries in the Syndicate on the report of the Convener, Staff & Establishment Committee – 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 report submitted by the Convener, Standing Committee of the Syndicate on Staff and Establishment and the proposal of the Government Secretaries in the Syndicate on the matter on Career Advancement Scheme of Technical Staff and other related issues.

The Syndicate resolved to refer the matter to the Committee constituted for framing statutes. Urgent steps be taken to convene the meeting of the Committee

(Ad.G)

561.20 Sri. Issac S, Medical Reimbursement Claim above Rs.25000/-.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff and Establishment and Finance and Purchase, allowing the medical reimbursement of Rs.1,01,160 (Rupees one lakh one thousand one hundred and sixty only) and for setting off the same against the Medical Advance of Rs. 1,10,000/- (Rupees one lakh ten thousand only) in respect of Sri. Issac S, Peon, Strategic Planning Section.

The Syndicate resolved to allow the medical reimbursement of Rs.1,01,160/- (Rupees one lakh one thousand one hundred and sixty only) and for setting off the same against the Medical Advance of Rs.1,10,000/- (Rupees one lakhs ten thousand only) in respect of Sri. Isaac S, Peon, Strategic Planning Section and to permit him to settle the advance

(Ad.B)

561.21 UGC Scheme – Career Advancement Placement as Lecturer (Selection Grade) – Advancement of date of promotion – Smt. P.M. Sabura Begum, Department of Applied Chemistry, CUSAT – Consideration of – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, Staff and Establishment and Finance and Purchase, the request of Smt. P.M.Sabura Begum, Department of Applied Chemistry, CUSAT for advancing the date of promotion as Lecturer (Selection Grade) from 30.9.2009 to 22.10.2007 in the light of the U.G.C. decision to extend the date of participation in the Refresher course beyond 30.6.2009 and also on the basis of the relevant recommendation of the Selection Committee.

The Syndicate resolved to advance the date of Lecturer (Selection Grade) promotion of Smt. P.M Sabura Beegum from 30.9.2009 to 22.10.2007 in the light of the UGC decision to extend the date for participation in the Refresher courses, beyond 30.6.2009 and also on the basis of the relevant recommendation of the Selection Committee.

(Ad.G)

561.22 Resolution of the Syndicate on financial assistance to Cochin University Employees Welfare Fund- Head of account to meet the expenditure ordered by the Vice-Chancellor – Reporting of.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance and Purchase, the action taken by the Vice Chancellor in according sanction to meet the expenditure on financial assistance to Cochin University Employees Welfare Fund from the Head of Account "2-01-0-Q-4-399 Other Welfare Programmes" provided in the University budget.

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

(Ad.G)

561.23 University teacher – Dr. K.T. Thomson, Reader, School of Industrial Fisheries –UGC Career Advancement Promotion as Professor – Recommendation of the Selection Committee - Consideration of – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, Staff and Establishment and Finance and Purchase, the request of Dr. K.T. Thomson, Reader, School of Industrial Fisheries for promotion as Professor in the scale of pay of Rs.16400-450-20900-500-22400 w.e.f. 01.03.2009 under the Career Advancement Scheme of U.G.C and also to recommend to the Academic Council for the institution of a post of Professor in the School of Industrial Fisheries in the scale of pay of Rs. 16400-450-20900-500-22400 w.e.f. 01.03.2009 by upgrading the post of Reader held by him.

The Syndicate resolved to promote Dr. K.T. Thomson, Reader, School of Industrial Fisheries to the post of Professor in the pre-revised scale of pay of Rs.16400-450-20900-500-22400 w.e.f 01.03.2009 under the Career Advancement Scheme of U.G.C and also to recommend to the Academic Council for the institution of a post of Professor in the School of Industrial Fisheries in the pre-revised scale of pay of Rs.16400-450-20900-500-22400 w.e.f. 1.3.2009 by upgrading the post of Reader held by him.

(Ad.D)

561.24 Extension of term of Deputation of Smt. Laila Beevi J, Section Officer (Typist) (HG) appointed as Confidential Assistant at Kerala State Election Commission Office, Thiruvananthapuram. Action of the Vice Chancellor –Reporting of -

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Staff and Establishment, the action taken by the Vice Chancellor in according sanction to lend the services of Smt. Laila Beevi J, Section Officer (Typist) (Higher Grade) as Confidential Assistant in the Kerala State Election Commission for a further period of one year w.e.f. 08.9.2010 on deputation basis.

The Syndicate resolved to ratify the action of the Vice Chancellor in having accorded sanction to lend the services of Smt. Laila Beevi J, Section Officer (Typist) (Higher Grade) as Confidential Assistant in the Kerala State Election Commission for a further period of one year w.e.f. 08.9.2010 on deputation basis.

(Ad.G)

561.25 Government Orders regarding revision of pension and family pension to those coming under UGC/AICTE/Medical Education Schemes and retired prior to 01.01.1996 – Implemented in the University – Reg.

The Syndicate considered the matter of adoption of the Government order G.O. (P) No. 299/2010/Fin dated 24.05.2010 revising the pension/family pension to those coming under UGC/AICTE/Medical Education Scheme and retired prior to 01.01.1996 with certain terms and conditions for implementation in the University.

The Syndicate resolved to adopt the GO(P)No.299/2010/Fin dated 24-05-2010

(Ad.D)

561.26 University teacher- Dr. Moli P. Koshy, Reader, School of Management Studies –UGC Career Advancement Promotion as Professor – Recommendation of the Selection Committee – Consideration of – Reg.

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, Staff and Establishment and Finance and Purchase, the request of Dr. Moli P. Koshy, Reader, School of Management Studies for promotion to the post of Professor in the scale of pay of Rs.16400-450-20900-500-22400 w.e.f 26.2.2009 under the Career Advancement Scheme of U.G.C and also to

recommend to the Academic Council for the institution of a post of Professor in the School of Management Studies in the scale of pay of Rs.16400-450-20900-500-22400 w.e.f. 26.2.2009 by upgrading the post of Reader held by her.

The Syndicate resolved to promote Dr. Moli P. Koshy, Reader, School of Management Studies to the post of Professor in the pre-revised scale of pay of Rs.16400-450-20900-500-22400 w.e.f. 26.2.2009 under the Career Advancement Scheme of U.G.C and also to place the matter in the Academic Council for the institution of a post of Professor in the School of Management Studies in the pre-revised scale of pay of Rs.16400-450-20900-500-22400 w.e.f. 26.2.2009 by upgrading the post of Reader held by her.

(Ad.D)

561.27 Recognition of Centre for Marine Living Resources and Ecology (CMLRE) Ministry Earth Sciences, Kendriya Bhavan, Kakkanad, CSEZ P O, Kochi as a research Centre reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the request of the Head, Center for Marine Living Resources and Ecology (CMLRE), Ministry of Earth Sciences, Kendriya Bhavan, Kakkanad, CSEZ P O, Kochi – 37 for recognition to CMLRE as a Research Centre of CUSAT under the Faculty of Marine Sciences and Faculty of Environmental Studies.

The Syndicate resolved to constitute an Inspection Committee to consider the matter of granting recognition as a Research Center of CUSAT under the Faculty of Marine Sciences and Faculty of Environmental Studies.

The Syndicate also resolved to authorize the Vice Chancellor to nominate the members of the Committees.

(Ac.B)

561.28 Director, School of Legal Studies – Request to blacklist M/s. HCL Infosystems Ltd, fr the list of firms for purchase of Computers and Accessories – Reg.

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance and Purchase, the request of the Director, School of Legal Studies to take necessary steps to blacklist the firm M/s. HCL Infosystems Ltd. from the list of Firms for the purchase of Computers and Accessories as the firm did not care to attend the repair work even after the repeated requests.

The Syndicate resolved to discuss the issue with the firm and settle

(Ad.C)

- 561.29** **Hostel No. I (Mens' Hostel) renovation of main electrical distribution system Thrikkakara campus – Quotation invited – Acceptance of lowest quotation and award of work – Reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Works and Finance and Purchase, awarding the work of renovation of main electrical distribution system at Hostel No.I (Men's Hostel) at Thrikkakara campus to the lowest bidder M/s. Poweron Engineers, XXVI, Opp. Ambadi Tower, Toll Jn, Edappally, Kochi -24 at their quoted rate of 22% above estimate with APAC of Rs.5,23,136/-(Rupees five lakhs twenty three thousand one hundred and thirty six only).

The Syndicate resolved to award the work to M/s. Poweron Engineers who is the lowest bidder @ 22% above PAC, APAC is Rs.5,23,136/-.

UEU

- 561.30** **Construction of Software Engineering Block for SOE in Thrikkakara Campus – Sanctioning of estimate for completion of the balance works – Reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Works, the matter of sanctioning estimate for completing the balance construction work of the Software Engineering Block for School of Engineering in Thrikkakara Campus and to complete the balance work of this project departmentally.

The Syndicate resolved to entrust the balance work with the Engineering Department of the University at the estimated amount of Rs 2.74 crores based on 2009 SOR and work will be completed at the risk and cost of the contractor.

(UEU)

- 561.31** **Minutes of Monitoring Committee held on 18.08.2010**

The Syndicate considered the Minutes of the meeting of the Monitoring Committee held on 18.8.2010 for evaluating all developmental works.

The Syndicate resolved to defer the matter for detailed study

(UEU)

- 561.32** **Departmental works – Entrusting with Architects who have figured in the panel – Re**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Works, the panel of Architects and entrusting the architectural work with Architects who have figures in the panel of Architects:

The Syndicate resolved to approve the following panel of six Architects.

Panel of Architects

M/s. K.G. Sukumaran & Associates

M/s. Mathew & Saira

M/s. Kumar Group & Associates

M/s. Modarch Consultants India (P) Ltd.

M/s. Ajith Associates

M/s. Idea design

UEU

- 561.33 Sri. Ubaid Rehman – Reimbursement of Medical expenses – Orders issued – Ratification – Reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance and Purchase, the action taken by the Vice Chancellor in according sanction for the reimbursement of Rs.64,422/- (Rupees sixty four thousand four hundred and twenty two only) (ie 80% of Rs.80,528/-) to Sri. Ubaid Rehman, Section Officer, Department of Physics.

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

(Ad.B)

- 561.34 Dr. Rani Joseph, Professor, Department of Polymer Science & Rubber Technology – Deputation to Rubber Park India (P) Ltd.- Reporting of – Reg.**

The Syndicate considered the action taken by the Vice Chancellor in according sanction for the deputation of Dr. Rani Joseph, Professor, Department of Polymer Science and Rubber Technology as Director, J.J. Murphy Research Centre, Rubber Park India (P) Ltd. for a period of two years from the date of her assuming charge under the usual terms and conditions of deputation.

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

(Ad.D)

- 561.35 UGC Scheme – Career Advancement Placement – Lecturer (Senior Scale) to Reader – Dr.K.V. Pramod, Department of Computer Applications, CUSAT – Recommendation the Selection Committee – Consideration of – Reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance and Purchase, the request of Dr. K.V. Pramod, Lecturer (Senior Scale) Department of Computer Applications for promotion to the post

of Reader in the scale of pay of Rs.12000-420-18300 w.e.f. 20.01.2008 under the Career Advancement Scheme of U.G.C.by upgrading the post of Lecturer (Senior Scale) held by him.

The Syndicate resolved to promote Dr. K.V. Pramod, Lecturer(Senior Scale), Dept of Computer Applications to the post of Reader in the pre-revised scale of pay of Rs.12000-420-18300 w.e.f 20.01.2008 under the Career Advancement Scheme of U.G.C and also to place the matter in the Academic Council for the institution of a post of Reader in the Dept of Computer applications in the pre-revised scale of pay of Rs.12000-420-18300 w.e.f. 20.01.2008 by upgrading the post of Lecturer (Senior Scale) held by him.

(Ad.D)

561.36 Kunjali Marakkar School of Marine Engineering – Permission for Conducting Engineering Management Course and Diesel Engine Combustion Gas Monitor Simulator Course – for Marine Engineer Officers appearing for MEO class I – Reg.

The Syndicate considered the request of the Director, Kunjali Marakkar School of Marine Engineering for conducting Engineering Management preparatory course of 2 months duration and the Diesel Engine Combustion Gas Monitor Simulator Course of 3 days duration for Marine Engineers appearing for MEO Class –I COC and also the request of an advance of Rs.50,000/- (Rupees fifty thousand only) for payment to Directorate General Shipping as the processing fee so as to obtain approval for conducting the courses and to debit the amount to the budget head “2-94-4-Q-5-409 contribution to Directorate General of Shipping” of the University for the year 2010-11.

The Syndicate resolved to approve an advance of Rs 50000/- for payment to the DG Shipping as processing fee subject to the condition that the School shall refund the amount when the amount is generated from the course.

(Ac.A)

561.37 Contract Teachers in School of Engineering/Cochin University College of Engineering Kuttanadu/Kunjali Marakkar School of Marine Engineering – Annual Increase in remuneration – Reg.

The Syndicate considered the matter of irregularities/practical difficulties in the implementation of granting annual increase in remuneration to Contract Teachers working in SOE/CUCEK/KMSME vide Syndicate Meetings held on 14.8.2008 and 20.3.2010 vide Agenda Item No. 533.05 & 554.45.

The Syndicate resolved to defer the item to Standing Committee of the Syndicate on Staff and Establishment for detailed examination.

(Ad.F)

561.38 UGC Scheme – Career Advancement Placement – Lecturer (Senior Scale) to Reader - Dr.K. Rajeev Kumar, Department of Instrumentation, CUSAT – Recommendation of the Selection Committee – Consideration of – Reg.

The Syndicate considered the request of Dr. K. Rajeev Kumar, Lecturer (Senior Scale), Department of Instrumentation, CUSAT for promotion as Reader in the scale of pay of Rs.12000-420-18300 w.e.f. 21.4.2008 under the Career Advancement Scheme of UGC and to recommend to the Academic Council for the institution of a post of Reader in the Department of Instrumentation in the scale of pay of Rs.12000-420-18300 w.e.f. 21.4.2008 by upgrading the post of Lecturer (Senior Scale) held by Dr. K. Rajeev Kumar.

The Syndicate resolved to promote Dr. K.Rajeev Kumar, Lecturer(Senior Scale), Dept of Instrumentation to the post of Reader in the pre-revised scale of pay of Rs.12000-420-18300 w.e.f 21.4.2008 under the Career Advancement Scheme of U.G.C and also to place the matter in the Academic Council for the institution of a post of Reader in the Dept of Instrumentation in the pre-revised scale of pay of Rs.12000-420-18300 w.e.f. 21.4.2008 by upgrading the post of Lecturer(Senior Scale) held by him.

(Ad.D)

561.39 Recognised Institutions – Request to grant recognition to new colleges – Reg.

The Syndicate considered the request of the Co-operative Academy of Professional Education (CAPE) to grant recognition to the following colleges new colleges.

1. College of Engineering, Pathanapuram (Kollam District)
2. College of Engineering, Aranmula (Pathanamthitta District)
3. CAPE Institute of Management, North Paravur (Ernakulam District)

The Syndicate resolved to refer the items to the Standing Committees

(Ac.C)

561.40 Creation of posts –Proposal from the Controller of Examinations and the Principal, School of Engineering – Requirements from other Officers – Reg.

The Syndicate considered the proposal submitted by the Principal, School of Engineering, Controller of Examinations and other Offices for creation of posts considering the heavy workload due to the termination of Assistants on daily wages basis without posts.

The Syndicate resolved to refer the items to the Standing Committees

(Ad.A)

561.41 **Recognised Institutions – Extension of Provisional Recognition for the academic Year 2010-11 – Submission of Inspection reports- Reg.**

The Syndicate considered the report of the Inspection Committee constituted for the extension of Provision Recognition of the following Recognized Institutions of the University of the Academic Year 2010-11:

1. Model Engineering College, Thrikkakara
2. Co-operative Institute of Technology, Vadakara
3. T K M Institute of Technology, Kollam
4. K V M College of Engineering & Information Technology, Cherthala
5. College of Engineering, Kidangoor
6. College of Engineering, Chengannur

The Syndicate approved the inspection committee reports of the following colleges:

1. *Model Engineering College Thrikkakara*
2. *Co-operative Institute of Technology, Vadakara*
3. *T.K.M. Institute of Technology, Kollam*
4. *K.V.M. College of Engineering and Information Technology, Cherthala*
5. *College of Engineering, Kidangoor*
6. *College of Engineering, Chengannoor*

and resolved the following:

Model Engineering College, Thrikkakara (a) to extend the provisional recognition of the College for the academic year 2010-11 (b) to sanction an M Tech in signal processing and another M.Tech in Optoelectronics and Communication system with an annual intake of 18 students each.

Co-operative Institute of Technology, Vadakara: (a) to extend the provisional recognition of the Colleges for the academic year 2010-11 (b) to sanction MCA Programme with an annual intake of 54 students subject to the condition that the institute takes necessary steps to organize adequate facilities by way of Faculty and laboratories within six months time and report the same to the University.

T.K.M. Institute of Technology, Kollam: (a) to extend the provisional recognition of the College for the academic year 2010-11 (b) to sanction two new M Tech programmes one in Computer and Information Sciences and another in Software Engineering with an annual intake of 18 seats each.

K.V.M. College of Engineering & Information Technology, Cherthala: (a) to extend the provisional recognition of the College for the Academic Year 2010-11 subject to the condition that (1) formal approval from AICTE is obtained immediately for continuation of MBA and MCA programmes (2) the Institute should strictly follow rules and regulations of the University from time to time (3) implementation of the AICTE scales

immediately to teachers (b) to allow the College to conduct M.Sc. Biotechnology subject to the condition that the college should acquire the necessary equipments such as Fluorescence Microscope, Gel Documentation System Gel Filtration Units, Carbon dioxide incubator and an animal tissue culture facility in a phased manner within one year.

College of Engineering, Kidangoor: (a) to extend the provisional recognition of the College for the academic year 2010-11 (b) to sanction an additional B Tech course in Civil Engineering with an annual intake of 60 students from the academic year 2010-11.

College of Engineering, Chengannoor: (a) to extend the provisional recognition of the College for the academic year 2010-11. (b) to sanction a new M Tech programme in VLSI & Embedded System with an annual intake of 18 students from the academic year 2010-11.

The Syndicate also resolved to send copies of the Inspection Committee/Expert Committee reports to the respective colleges for information and compliance along with the sanction letters.

(Ac)

561.42 Providing light roof with space frame truss for Science Seminar Complex in Thrikkakara campus – Reg.

The Syndicate considered the proposal for awarding the work of Providing light roof with space frame truss for Science Seminar Complex in Thrikkakara campus to M/s. Jyothi Mechanical Movement, A4/4 Site IV, Sahibabad Dist. Ghaziabad (UP)- 201010 at his lowest quoted amount of Rs.36,46,250/- which is 5.58% below PAC.

The syndicate resolved to award the work to M/s Jyothi Mechanical Movement at his lowest quote of Rs.36,46,250/-.

Items Outside the Agenda

(1) Resolution adopted by the Syndicate

The Syndicate unanimously adopted the following resolution moved by Sri Baby Chakrapani and seconded by Dr.R.Sasidharan

“It is learnt that the Government of Kerala has decided to establish a Fisheries University. The Syndicate of CUSAT welcomes this decision of the Government. It also requests the Government to retain the Schools in Marine Science Campus with CUSAT.”


REGISTRAR