

**COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY**



**CONFIRMED MINUTES OF THE 584<sup>th</sup> MEETING OF THE  
SYNDICATE HELD ON 17.05.2012 (THURSDAY) AT  
11.00 A.M. IN THE SYNDICATE HALL OF THE UNIVERSITY**

**Members present:**

1. Dr. Ramachandran Thekkedath, Vice-Chancellor (in the Chair)
2. Dr. Godfrey Louis, Pro-Vice-Chancellor
3. Sri. K. Sugunan, Additional Secretary, Finance Department
4. Prof. Lopus Mathew
5. Dr. Zakkariya K.A.
6. Dr. A. Mujeeb
7. Dr. A. Mohamuda Beegum
8. Dr. I.K. Jayadev
9. Sri. Tony Raphy
10. Dr. M. Bhasi
11. Dr. K. Sajan
12. Dr. S. Harikumar
13. Dr. K.R. Muraleedharan Nair
14. Dr. A.V. George
15. Sri. Hibi Edan, MLA
16. Sri. Sunny P. Jose

**Also present:**

Dr. A. Ramachandran  
Registrar

Before taking up the agenda, the Vice-Chancellor presented the report on the activities on CAT 2012 after 19th April 2012 i.e. the date of last meeting of the Syndicate.

Members raised issues related to the inefficiency of the Conference Section in the timely intimation of meeting notices and the agenda. The Vice Chancellor assured that necessary administrative changes will be effected in the Conference Section immediately to ensure timely delivery of meeting notices and agenda and improve efficiency.

**584.01 Confirmation of the Minutes of the 582<sup>nd</sup> Syndicate- Reg.**

*The Syndicate resolved to confirm the minutes of the 582<sup>nd</sup> meeting of the Syndicate held on 19.4.2012 with the following emendations:*

1. *In the Sub Item No 4, in the reporting of Vice-Chancellor after the last sentence add the following: "The Syndicate further resolved to request the Government to drop the disciplinary action and assured the Government not to repeat this in future."*
2. *In the Sub Item No 7 in the reporting of Vice-Chancellor add: regarding cancellation of deputation of Dr. B Madhusoodana Kurup, Professor, School of Industrial Fisheries and the suspension of Dr. N. Chandramohanakumar.*

**584.02 Maintenance to Aiswarya ladies hostel in Thrikkakara Campus - Estimate - Consideration of - Reg.**  
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The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Works and Finance & Purchase, the proposal for maintenance work of Aiswarya ladies hostel in Thrikkakara campus.

*The Syndicate resolved to award the maintenance work of Aiswayra Ladies Hostel in Thrikkakara campus having an estimate amount of Rs.12,10,000/- (Rupees Twelve lakhs and ten thousand only) to the lowest tenderer Sri. Polly Mathew at his quoted amount of Rs.13, 27,446/- (Rupees thirteen lakhs twenty seven thousand four hundred and forty six only).*

UEU

**584.03 Vertical extension to the east wing of SMS building in First Floor and Second Floor at Thrikkakara Campus - Consideration of - Reg.**  
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The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Works and Finance & Purchase, the proposal to construct vertical extension to the east wing of SMS building on First Floor and Second Floor at Thrikkakara Campus.

*The Syndicate resolved to approve the construction of vertical extension to the east wing of SMS building in First Floor and Second Floor at Thrikkakara Campus at a rough cost estimate amount of Rs.34,66,800/- (Rupees Thirty four lakhs sixty six thousand and eight hundred only).*

UEU

- 584.04 Construction of sewage treatment plant in Cochin University campus for men's hostel – Consultancy charge of M/s. KITCO – Action taken by the Vice-Chancellor – Ratification - Reg.**

*The Syndicate resolved to defer the matter for detailed study.*

UEU

- 584.05 \* Execution of agreement for the payment of rent, electricity charges and water charges of the Telecom Centre operating at CUSAT - Reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase, the execution of agreement for the payment of rent, electricity charges and water charges of the Telecom Centre operating at CUSAT.

*The Syndicate resolved to approve the execution of agreement for the payment of rent, electricity charges and water charges of the Telecom Centre operating at CUSAT and resolved that the higher officials of BSNL be approached for executing the agreement.*

UEU

- 584.06 Purchase of Equipments for Fire Engineering Lab of Division of Safety and Fire Engineering of School of Engineering - Consideration of – Reg.**

*The Syndicate resolved to defer the matter.*

PL(UGC)

- 584.07 Maintenance to 'E' type quarters unit (9-12) and (13-16) in the Thrikkakara Campus - Estimate – Consideration of – reg. (582.08)**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Works and Finance & Purchase, maintenance to 'E' type quarters (units 9-12 and 13-16) in the Thrikkakara Campus.

*The Syndicate resolved to defer the item for want of site visit.*

UEU

**584.08 Pension Funds – Closure of the deposits and re-investments – Action of the Vice-Chancellor – Reporting to the Syndicate for ratification (579.34 & 580.29) (582.55)**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase, the action taken by the Vice-Chancellor in closure of the deposits and re-investments in Pension Funds.

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

Cash

**584.09 Plan Funds – New Investments, Re-investments and Closure of deposits – Action of the Vice-Chancellor – Reporting to Syndicate for ratification (579.35 & 580.30) (582.56)**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase, the action taken by the Vice-Chancellor in making new investments, re-investments and closure of deposits in Plan Funds.

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

Cash

**584.10 PF Funds – New Investments and closure of deposits – Action of the Vice-Chancellor – Reporting to Syndicate for ratification – reg.(579.36 & 580.31) (582.57)**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase, the action taken by the Vice-Chancellor in new investments and closure of deposits in PF Funds.

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

Cash

**584.11 \* School of Naval Airmen (SFNA) – Under Head Quarters Southern Naval Command – Request for recognition – Reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the request for recognition of School of Naval Airmen (SFNA) under Head Quarters of Southern Naval Command.

*The Syndicate resolved to constitute a Committee to inspect and submit the report for the consideration of recognition of School of Naval Airmen (SFNA) under Head Quarters, Southern Naval Command.*

Ac.C

**584.12 \* Directions of the Hon'ble High Court of Kerala – Formation of Department Council – Decision of the Syndicate for a study on the same – Recommendations of the Standing Committee of the Syndicate on Academic Matters – Reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the directions of the Hon'ble High Court of Kerala for formation of Department Council.

*The Syndicate resolved to approve the recommendation of the Standing Committee of the Syndicate on Academic Matters as follows:-*

*"Divisions have been envisaged in the School of Engineering only for academic/working convenience, they have no place in the structure of the University. The Division Heads have no financial powers. In the case of the School of Engineering, the School is equivalent to the Department; hence all the teachers of the School of Engineering are members of the School Council".*

*Further resolved to instruct the University Standing Counsel to present the matter before the Hon'ble High Court accordingly.*

Ac.A

**584.13 Department of Science and Technology – PURSE Programme (Promotion of University Research and Scientific Excellence) – Implemented in the University – Ratification – Reg.**

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

FL(B)

**584.14 Audit Report for the year 2008-09 – Consideration of – Reg**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase the audit report for the year 2008-09.

*The Syndicate resolved to defer the item for detailed study.*

IA&I

**584.15 \* New Institutions - Request for recognition and issuance of application form - reg. (578.59 & 580.54) (582.61)**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the issuance of application form for new institutions and request for recognition.

*The Syndicate resolved that the request for recognition be considered and the application form may be issued subject to the provisions of CUSAT Act and Statutes and the approval of the Syndicate and Academic Council for the two new institutions i.e. Asian School of Architecture and Design Innovation for B.Arch course and Bhavan's Royal Institute of Management, Thiruvankulam, for M.B.A. Course. Also resolved that they have to obtain NOC from the Government before the University issuing the application form. There should not be any additional financial commitment to the University at any stage.*

*Dr. M. Bhasi expressed his dissent (Appendix 1)*

Ac.C

**584.16 Recognition of new Colleges & Courses - Requirement of Resources - Request of the Controller of Examinations - Consideration of - reg. (582.50)**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, the request of the Controller of Examinations for recognition of new Colleges and courses and the requirement of resources.

*The Syndicate resolved to defer the item for detailed study.*

Ad.A

**584.17 \* Recognized Institution - ER and DCI Institute of Technology - Request for starting new M.Tech Course - Reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the request of ER and DCI Institute of Technology for starting new M.Tech Course.

*The Syndicate resolved to approve starting of new M Tech programme in Computer Science with specialization in Cyber Forensics, in ER& DCI subject to the recommendations of the Inspection Committee for the academic year 2012-13.*

Ac.C

**584.18 School of Engineering -Six temporary posts of Professional Assistants and One post of Peon – Extension of tenure – Consideration of – Reg**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, the extension of tenure of six temporary posts of Professional Assistants and one post of Peon in School of Engineering.

*The Syndicate resolved to defer the item for detailed study.*

Ad.A

**584.19 Providing light roofing to Open Air Auditorium and Science Seminar Complex in Thrikkakara Campus –Extension of Time– Jyoti Mechanical Movement – Ratification – Reg.**

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

UEU

**584.20 Admission of Ed.CIL. Sponsored foreign students to B.Tech Programme at Cochin University of Science and Technology - Reg.**

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The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the admission of foreign students sponsored by Ed.CIL to B.Tech Programmes in Cochin University of Science and Technology.

*The Syndicate resolved to approve the report of the Committee constituted to work out the modalities for admission of foreign students sponsored by Ed.CIL to B.Tech Programmes in Cochin University of Science and Technology with the following modifications:-*

*Application fee of US \$500/-*

*Annual fee of US \$4000/- (including course and exam fee),*

*Hostel, mess fee, etc. shall be extra.*

IRAA

**584.21 Nomination of a member each to the Boards of the Studies to  
\* the vacancy arisen in various capacities - Consideration of -  
reg. (582.46)**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the nomination of a member each to the Boards of the Studies to the vacancy arisen in various capacities.

*The Syndicate resolved to nominate Dr. K.A. Zakkariya, Reader, School of Management Studies in the place of Dr. K. Janardhanan, Professor & Head, Department of Commerce and Management Studies, University of Calicut to the Board of Studies in Business/Industrial Management under the Faculty of Social Sciences.*

*Further resolved to nominate Dr. P.K. Pradeepkumar, Scientist 'F'. Head, MoS Unit, CWRDM, P.O. Kunnamangalam, Kozhikode - 673 571 in the place of Prof. O.P. Sharma, Centre for Atmospheric Sciences, IIT Delhi to the Board of Studies in Atmospheric Sciences.*

Conf.

**584.22 Dr. Valsamma Paul, Professor (Retd.), School of Legal Studies  
- Regularization of break period - Reg.**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, regularization of period of break of service in r/o Dr. Valsamma Paul, Professor (Retd.), School of Legal Studies.

*The Syndicate resolved to defer the item.*

Ad.D

**584.23 Recommendations of the Managing Committee of the  
Students' Aid Fund - reg. (582.33)**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the recommendations of the Managing Committee of the Students' Aid Fund and the Committee recommended to constitute a sub-committee to study the fund position and expected fund generation.

*The Syndicate resolved to defer the item.*



Ac.A.

- 584.24 Note on the Audit of Accounts of Department of Ship Technology for the year 2009-2010 issued by the Joint Director of Local Fund Audit - sanctioning of Time Bound Higher Grade to 4 Officers - reg. (582.34)**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase the note on the Audit of Accounts of Department of Ship Technology for the year 2009-2010 issued by the Joint Director of Local Fund Audit - sanctioning of Time Bound Higher Grade to 4 Officers.

*The Syndicate resolved to defer the item.*

Ad.G.

- 584.25 Resuming the functioning of Centre for Science Communication - reg. (582.35)**

*The Syndicate resolved to defer the item.*

PL(UGC)

- 584.26 Inter University Centre for Intellectual Property Right Studies, CUSAT - Recognition as Research Centre - Ratification - reg. (582.36)**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, recognition of Inter University Centre for Intellectual Property Right Studies, CUSAT as Research Centre.

*The Syndicate resolved to ratify the action taken by the Vice-Chancellor in granting formal recognition to Inter University Centre for Intellectual Property Right Studies, CUSAT as a Research Centre. Further resolved that the University shall ensure that the Centre satisfies the conditions of a recognized Research Centre of the University.*

Ac.B.

- 584.27 Non-Plan fund deficit - Re-constitution of the Committee to meet the Ministers and Government Officials for obtaining additional grants - Reporting of - reg. (582.37)**

*The Syndicate resolved to defer the item.*

**584.28 Dr.Mary Lourde R., Reader, Department of Electronics, CUSAT - Resignation from University Service - Re-consideration of - reg. (582.38)**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Staff & Establishment, the request of Dr. Mary Lourde R., Reader, Department of Electronics, and CUSAT for resignation from University service.

*The Syndicate resolved to defer the item.*

Ad.D.

**584.29 UGC-CSIR - Test for JRF/Lectureship - Sanction of Advance to the Co-ordinator - Ratification of the Action of Vice-Chancellor - reg. (582.39)**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase, UGC-CSIR - Test for JRF/Lectureship - Sanction of Advance to the Co-ordinator and the action taken by the Vice-Chancellor for ratification.

*The Syndicate resolved to defer the item.*

Ac.B

**584.30 Issue of extending the term of Dr.Ushas Kumar.G. - reg. (582.40)**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, the issue of extending the term of Dr. Ushas Kumar G., Medical Officer.

*The Syndicate resolved to defer the item.*

Ad.G.

**584.31 Pay Revision, 2009 - Reckoning of previous Government Service for service weightage in Universities - Government Order - Implemented - Reporting of - reg. (582.41)**

*The Syndicate resolved to defer the item.*

Ad.A1

- 584.32 Establishment - University Teacher - Cochin University College of Engineering Kuttanad - Smt.Preetha Mathew.K., Reader, Division of Computer Science and Engineering - Leave Without Allowance - Study purpose - Granted in continuation of deputation for Ph.D. under QIP - Action taken- Reporting of - reg. (582.42)**

*The Syndicate resolved to defer the item.*

Ad.F.

- 584.33 Advance for conducting University Arts Festival - Action taken by the Vice-Chancellor - Reporting of - reg. (582.43)**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters and Finance & Purchase, recommended to ratify the action taken by the Vice-Chancellor in sanctioning advance for conducting University Arts Festival.

*The Syndicate resolved to defer the item.*

Ac.A.

- 584.34 Employment under the scheme for compassionate employment of the dependents of Government Servants who die-in-harness - Application of Sri. Antony Nelson K.S., S/o Late Smt. Alphonsa A.M., Peon - reg. (582.44)**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, the application of Sri. Antony Nelson K.S., S/o. Late Smt. Alphonsa A.M., Peon under the scheme for compassionate employment of the dependents of Government Servants who die-in-harness.

*The Syndicate resolved to defer the item.*

Ad.A.

- 584.35 CAT 2012 - Notification - Payment made -- Reporting for ratification - reg. (582.45)**

*The Syndicate resolved to defer the item.*

IRAA

- 584.36 School of Marine Sciences – Purchase of Software MIKE 21 and MATLAB – From the 3<sup>rd</sup> installment of Infrastructure grant of the UGC – Sanctioned by the Vice-Chancellor – Ratification – reg. (582.47)**

*The Syndicate resolved to defer the item.*

PL(UGC)

- 584.37 Shri. Suresh Babu. T.B., Security Officer, CUSAT – Request to consider the past service in Central Government for pay fixation and other benefits – Deferred for detailed study – Consideration of – reg.(575.43, 577.36, 578.50 & 580.47) (582.48)**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, the request of Sri. Suresh Babu T.B., Security Officer, CUSAT to consider his past service in Central Government for pay fixation and other benefits.

*The Syndicate resolved to defer the item.*

Ad.G.

- 584.38 Revision of Pay in respect of contract staff proposal – reg. (579.37 & 580.32) ( 582.49)**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, the matter of revision of pay in respect of contract staff.

*The Syndicate resolved to defer the item.*

Ad.G.

- 584.39 Construction of a waiting shed near Triveni Coffee House area – Request from the students of SUE (Fire & Safety Bagg.) – Consideration- reg (578.44, & 580.42) (582.51)**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Works and Finance & Purchase the request from the students of School of Engineering (Fire & Safety Engineering) for construction of a waiting shed near Triveni Coffee House area.

*The Syndicate resolved to defer the item.*

UEU

- 584.40 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 as that of their counterparts in the Agricultural University – Consideration of – reg.( 577.32, 578.49 & 580.46) (582.52)**

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

*The Syndicate resolved to defer the item.*

Ad.G

- 584.41 Dr.S.Jayalekshmi, Professor, Department of Physics – Protection of increments and service benefits during Leave Without Allowances – reg. (582.53)**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters, Staff & Establishment and Finance & Purchase, the request of Dr.S.Jayalekshmi, Professor, Department of Physics and protection of increments and service benefits during Leave Without Allowances period.

*The Syndicate resolved to defer the item.*

Ad.D

- 584.42 M.Tech (Part Time) Programme offered in the Department of Computer Science – Remuneration to Teachers and Non-teaching staff attending evening duty – reg.(578.29 & 580.11) (582.54)**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Academic Matters and Finance & Purchase, regarding the M.Tech (Part Time) Programme offered in the Department of Computer Science and remuneration to Teachers and Non-teaching staff attending evening duty.

*The Syndicate resolved to defer the item.*

Ac.A.

**584.43 Re-designation of the post of Store Keeper Gr.I – reg.**

*The Syndicate resolved to defer the item.*

Ad.G.

**584.44 Change in date of rejoining and date of promotions – decision of the Vice-Chancellor – Reported for ratification – reg. (578.39 & 580.40) (582.59)**

*The Syndicate resolved to defer the item.*

Ad.A1

**584.45 Promotion of Peons and Clerical Assistants – Creation of posts of Clerical Assistants – Resolution of the Syndicate – Decision of the Government – Consideration of – reg.(579.83 & 580.52) (582.60)**

The Syndicate considered along with the recommendations of the Standing Committees of the Syndicate on Staff & Establishment and Finance & Purchase, the promotion of Peons and Clerical Assistants.

*The Syndicate resolved to defer the item.*

Ad.A1

**584.46 Academic Admissions 2012 – CAT – The matter of the admitting students from Common Management Admission Test-2012 (CMAT 2012) conducted by AICTE to MBA Programmes run by CUSAT – reg.(578.73 & 580.55) (582.62)**

*The Syndicate resolved to defer the item.*

IRAA

**584.47 Request of Sri.C.S. Alfred, Aquarium Assistant (Rtd.) to sanction higher scale of pay as 15 years Time Bound Higher Grade and to grant 20 years Time Bound Higher Grade (T.B.H.G.) – reg.( 578.24 & 580.23) (582.64)**

*The Syndicate resolved to defer the item.*

Ad.G.

**584.48 Recognition of Dr.G.V.M.Gupta, Scientist E - CMLRE, Kochi-37 -Guideship – Reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the request of Dr. G.V.M. Gupta, Scientist E, CMLRE, Kochi – 37 for recognition as Research Guide under the Faculty of Marine Sciences.

*The Syndicate resolved to defer the item.*

Ac.B.

**584.49 Recognition of Dr. Sivaprasad K., Lecturer (Selection Grade), Department of Ship Technology, Cochin University of Science and Technology as Research Guide – Reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the request of Dr. Sivaprasad K., Lecturer (Selection Grade), Department of Ship Technology, Cochin University of Science and Technology for recognition as Research Guide under the Faculty of Technology.

*The Syndicate resolved to defer the item.*

Ac.B.

**584.50 Write off missing library books – Clarifications from the Head, Department of Applied Economics and Report of the University Librarian regarding status of implementation of KOHA Library software - Consideration of - Reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase, write off of missing Library book and clarifications from the Head, Department of Applied Economics and report of the University Librarian regarding status of implementation of KOHA Library software.

*The Syndicate resolved to defer the item.*

Ac.A

**584.51 Higher Education – Enduring educational expenses of Kum. Archana – Gold Medalist of the 2010-11 National School Meet – Implemented – Action taken by the Vice-Chancellor – Reporting of - Reg.**

*The Syndicate resolved to defer the item.*

Ac.A.

- 584.52 Directorate for Management of Resources and Budget - Extension of term of the Director - Orders issued - Reporting of - Reg.**

*The Syndicate resolved to defer the item.*

PL(UGC)

- 584.53 UGC Scheme - Technical Education Quality Improvement Program, Phase-II (TEQUIP-II) - Colleges under CUSAT selected - Requirement - Autonomous status - Reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the UGC Scheme of Technical Education Quality Improvement Program, Phase-II (TEQUIP-II) and the requirement of autonomous status for colleges under CUSAT.

*The Syndicate resolved to defer the item.*

Ac.C

- 584.54 Recognition of Dr.T.K.Mani, Principal, Model Engineering College, Thrikkakara as Research Guide - Reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, recognition of Dr.T.K.Mani, Principal, Model Engineering College, and Thrikkakara as Research Guide.

*The Syndicate resolved to defer the item.*

Ac.B.

- 584.55 NSS - Weightage marks to NSS Volunteers - Action taken by the Vice-Chancellor - Reporting of - Reg.**

*The Syndicate resolved to defer the item.*

Ac.A.

- 584.56 Recognition of Dr.P.G.Romeo, Professor, Department of Mathematics, Cochin University of Science and Technology as Research Guide - Reg.**

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



matter of recognition of Dr.P.G.Romeo, Professor, Department of Mathematics, Cochin University of Science and Technology as Research Guide.

*The Syndicate resolved to defer the item.*

Ac.B.

**584.57 \* Irregularities in the appointment of Sri. Josephkutty Jacob - Report of the Finance Inspection Wing and the Interim Report of the Sub Committee of the Syndicate - Reg.**

*The Syndicate considered the Report of the Finance Inspection Wing along with Interim Report of the Syndicate Sub Committee in respect of the allegations against Dr.Josekutty Jacob and resolved as follows:-*

*1. Dr.Josekutty Jacob be relieved from the post of Principal as well as other administrative responsibilities including Head of Division with immediate effect in the academic interest of the college. The Registrar will hold the charge of the Principal till a regular Principal is appointed.*

*2. University shall take urgent steps for posting a regular Principal, otherwise, the affiliation of the College will be cancelled by AICTE.*

*3.Kerala State Government be requested to initiate a formal Vigilance Enquiry against Dr.Josekutty Jacob in the light of the report on the Inspection conducted by the Finance Inspection Wing, Govt. of Kerala.*

*4. University shall also take urgent steps to rectify the irregularities in the appointment of Dr.Josekutty Jacob as Reader.*

*Ad.F*

**584.58 Rotation of Headship in the Department of Hindi - Ratification by the Syndicate - Reg.**

*The Syndicate resolved to defer the item.*

Ad.D.

**584.59 \* Proposal for collaboration of Central Institute of Plastics Engineering & Technology (CIPET), Department of Chemicals & Petrochemicals, Ministry of Chemicals & Fertilizers, Government of India with Cochin University of Science and Technology (CUSAT) for Academic Programmes.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the proposal for collaboration of Central Institute of Plastics Engineering & Technology (CIPET), Department of Chemicals & Petrochemicals, Ministry of Chemicals & Fertilizers, Government of India with Cochin University of Science and Technology (CUSAT) for Academic Programmes.

*The Syndicate resolved to approve the collaboration of Central Institute of Plastics Engineering & Technology (CIPET), Department of Chemicals & Petrochemicals, Ministry of Chemicals & Fertilizers, Government of India with Cochin University of Science and Technology (CUSAT) for Academic Programmes. Also resolved to constitute a team to inspect the site, and to prepare a MoU for the consideration of the Syndicate.*

Ac.

**584.60 \* Introduction of UGC - Master of Fisheries Science in "Sea food safety and trade" in the School of Industrial Fisheries - For approval of - Reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters, the introduction of UGC assisted Master of Fisheries Science in "Sea food safety and trade" in the School of Industrial Fisheries, under the Innovative Programmes Initiative.

*The Syndicate resolved to approve the introduction of UGC assisted Master of Fisheries Science in "Sea food safety and trade" in the School of Industrial Fisheries, as per the stipulated terms and conditions UGC.*

Ac.

**ADDITIONAL ITEMS - 584 SYNDICATE**

**584.61 \* Maintenance to Athulya ladies hostel Thrikkakara campus- Estimate-Award of the work to the lowest bidder - considering of reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Works, the maintenance of Athulya Ladies Hostel at Thrikkakara Campus.

*The Syndicate resolved to award the maintenance work of Athulya Ladies Hostel at Thrikkakara Campus having an estimate amounting to Rs.5, 80,000/- (Rupees five lakhs and eighty*

*thousand only) and award the work to the lowest tenderer Sri. M.V.George, Malamel House, Marottichodu, Edappally P O at his quoted amount of Rs.6, 29,252/- (Rupees six lakhs twenty nine thousand two hundred and fifty two only).*

UEU

**584.62 \* Special repairs and maintenance to Sarovar hostel at Thrikkakara campus - Estimate award of work - Consideration of - reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Works, the special repairs and maintenance of Sarovar Hostel at Thrikkakara Campus.

*The Syndicate resolved to award the special repairs and maintenance work of Sarovar hostel at Thrikkakara campus having an estimate amounting to Rs.22, 16,000/- (Rupees twenty two lakhs and sixteen thousand only) and award the work to the lowest tenderer Sri. M.V. George at his quoted amount of Rs.20, 86,976/- (Rupees twenty lakhs eighty six thousand nine hundred and seventy six only).*

UEU

**584.63 \* Department of Atmospheric Sciences - Request for sanction for the procurement, installation and commissioning of one complete set of 200 MHz Stratosphere - Troposphere Radar at CUSAT campus, Kochi - reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Finance & Purchase, the request of the Department of Atmospheric Sciences, for sanction for the procurement, installation and commissioning of one complete set of 200 MHz Stratosphere - Troposphere Radar at CUSAT campus, Kochi.

*The Syndicate resolved to approve the request of the Project Director, ST Radar Facility, Deptt. of Atmospheric Sciences, for the procurement, installation and commissioning of Indoor Unit of 200 MHz ST Radar with necessary accessories in CUSAT Campus from the lowest quoted firm M/s. Data Patterns (India) Private Limited, Chennai for a total amount of Rs.9,76,50,000/- (Rupees Nine Crore Seventy Six Lakhs and Fifty Thousand Only) (including applicable taxes). The expenditure will be met from the head of account "1-98-0-U-3-299" relating to the ST Radar Project. Further resolved to*

*sanction need based advances for the work.*

**584.64 \* ST Radar facility at CUSAT - entrusting the building construction with BSNL - Estimate submitted by BSNL-consideration-reg.**

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Works, the ST Radar facility at CUSAT and entrusting the building construction with BSNL.

*The Syndicate resolved to entrust the building work for ST Radar facility with BSNL considering the recommendation of DST and approve the estimate submitted by BSNL amounting to Rs.2,87,76,000/- (Rupees two crores eighty seven lakhs and seventy six thousand only) including 5% contingencies and 7% centage charges.*

UE

**584.65 \* Electrification to Software Engineering block building SOE at Thrikkakara campus - Estimate revised to 2011 schedule of rate and award of work to lowest tenderer - Consideration of - reg.**

*The Syndicate resolved to entrust the electrification work of Software Engineering block building SOE at Thrikkakara campus to the lowest bidder M/s. Delstar, Aluva at their quoted amount of Rs.55,97,997/- based on 2010 (revised) schedule of rate and revised estimate amounting to Rs.56 lakhs based on 2010 revised schedule of rates.*

UE

**584.65 \* Construction of first floor and light roofing works over first floor to the Bachelors hostel in Thrikkakara campus Awarding of work to the lowest tenderer - Consideration of - reg.**

*The Syndicate resolved to entrust the construction of first floor and light roofing works over first floor to the Bachelors hostel in Thrikkakara campus and awarding of work to the lowest tenderer Sri. Noble Mathew, Nammanaril House, Vilangu P.O., Vilangu at his quoted amount of Rs.35,76,685/- which is 7.243% above the PAC of Rs.33,35,107/- based on 2010 schedule of rates. The expenditure in this regard can be met from the head of account "1-97-0-T-2-405" provided in the current year's budget of the University.*

UE

- 584.67 Renovation of Athidhi Bhavan canteen building at Thrikkakara campus - Awarding of work - Consideration of - reg.**

*The Syndicate resolved to defer the item*

- 584.68 Ph.D. Registration - Department of Computer Science - Admissions - 2009 - reg.**  
\*

The Syndicate considered along with the recommendations of the Standing Committee of the Syndicate on Academic Matters the issue of granting PhD registration to the 3 candidates in the Dept. of Computer Science.

*Resolved to regularize the registration for PhD granted to 3 Ph D candidates (**Appendix 2**) in the Deptt. Of Computer Science.*

- 584.69 Pay fixation of Inter University transferred employees - Request from Cochin University Employees' Union for extending the cutoff date - Reg.**  
\*

*The Syndicate considered the issue of extending the cutoff date for pay fixation of Inter University transferred employees, based on the representation of the Cochin University Employees Union and resolved that the cutoff date ( i.e.24.06.2006) decided vide Item No. 567.39 of its meeting, be extended to 10.01.2011 and to revoke its earlier decision taken on Item No. 580.13, referring the matter to Government for consideration.*

- 584.70 Construction of a new multistoried building at Lakeside campus - reg.**  
\*

The Syndicate considered along with recommendations of the Standing Committees of the Syndicate on Works and Finance & Purchase, the construction of a new multistoried building at Lakeside campus.

*The Syndicate resolved to entrust the BSNL to obtain the Plan and Estimate for the 1st Phase of construction of Foundation and Ground Floor of the proposed multi storied building.*

UE

**Items outside Agenda:**

- \* 1. Correction in the title of the newly proposed M Tech programme in Division of