

CENTRAL UNIVERSITY OF KERALA  
KASARAGOD

MINUTES OF THE TENTH MEETING OF THE EXECUTIVE COUNCIL  
HELD ON 13<sup>TH</sup> JUNE, 2012 AT MASCOT HOTEL, TRIVANDRUM

The Tenth meeting of the Executive Council was held on 13<sup>th</sup> June, 2012 at Mascot Hotel, Trivandrum. The following were present:

1.	Prof. (Dr) Jancy James, Vice-Chancellor Central University of Kerala Kasaragod	Chairperson
2.	Dr. P K Abdul Azis, former Vice-Chancellor, AMU Madina Manzil, Thodupuzha East P O - 685 585	Member
3.	Prof. (Dr) K N Chandrasekharan Pillai Director, National Judicial Academy Suraj Nagar, Bhopal	Member
4.	Prof. (Dr) A. Sukumaran Nair Former Vice-Chancellor Mahatma Gandhi University, Kottayam	Member
5.	Dr. Baleshwar Thakur Former Professor, Delhi School of Economics New Delhi	Member
6.	Dr. Babu Joseph CBCI Centre, 1 Ashok Place Near Goleedakhana New Delhi - 110 001	Member
7.	Mr. P Bhaskaran Registrar In-charge Central University of Kerala, Kasaragod	Ex-officio Secretary

Dr. M Aandakrishnan had communicated his inability to attend the meeting due to unavoidable official commitments.

At the outset, the Vice-Chancellor welcomed the members and expressed her gratitude to them for making it convenient to attend the meeting.

The Chairperson reported to the Council that the Hon'ble Minister of Human Resource Development (MHRD), Govt. of India, has consented to lay the foundation stone of the University on 21<sup>st</sup> July, 2012. VC requested the members for their active participation and guidance for making the event a grand success.

VC also reported to the Council that 5 new departments, viz., the Departments of Hindi, Environmental Science, International Relations, Linguistics and Social Work, would be started during the ensuing academic session (2012-13). With regard to a query from the members regarding commencement of LLM course, the Vice-Chancellor told the Council that the same would also be started during the ensuing academic session itself. VC also informed that Consultative Committees in the following subjects have already been convened and the course structure and syllabi have been prepared:

- 1. International Relations
- 2. Linguistics
- 3. LLM
- 4. Environmental Sciences

And in respect of Hindi & Social Work, Consultative Committees are scheduled to be convened within a week.

With regard to the University Library, the VC informed that the functioning of the same has been further augmented after the joining of regular professionals.

VC also reported that Entrance Examinations for admission to various Departments for the session 2012-13 have been successfully conducted on line and off line through Central University Common Entrance Test (CUCET) at different Centres throughout the country.

With regard to construction works at the permanent Campus, the VC reported that the tendering process by CPWD for construction of boundary wall is at the verge of finalization and the work is likely to be awarded shortly.

<b>EC:10:01</b>	<b>Confirmation of the Minutes of the 9<sup>th</sup> Meeting of the Executive Council held on 17<sup>th</sup> May, 2012</b>
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The Council confirmed the Minutes of the 9<sup>th</sup> Meeting of the Executive Council held on 17<sup>th</sup> May, 2012 as no adverse comments were received.

<b>EC:10:02</b>	<b>Action Taken Report on the Minutes of the 9<sup>th</sup> Meeting of the Executive Council held on 17<sup>th</sup> May, 2012</b>
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The Council accepted the Action Taken Report on the Ninth Meeting of the Executive Council held on 17<sup>th</sup> May, 2012.

<b>EC:10:03</b>	<b>To consider amendment/addition to Statute 11 of the Central Universities Act, 2009 for re-constitution of the Executive Council and Statute 13 of the Central Universities Act, 2009 for re-constitution of the Academic Council</b>
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The Executive Council considered the two draft Statutes for constitution of the Executive Council and Academic Council, the term of office of their members and their powers and functions made by the EC Sub-Committee consisting of the following members:

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|------------------------------------|-------------------|
| 1. Dr. A Sukumaran Nair, EC Member | : Chairman        |
| 2. Dr. K N C Pillai, EC Member     | : Member          |
| 3. Dr. P K Abdul Azis, EC Member   | : Member          |
| 4. Dr. Babu Joseph, EC Member      | : Member          |
| 5. Dr. E Vijayan                   | : Co-opted Member |

After thorough discussion, the Committee accepted the draft Statutes made by the EC Sub-Committee with modifications and recommended that the same be sent to MHRD for assent of the Hon'ble Visitor. The final version of the Statutes are attached as Annexure.

<b>EC:10:04</b>	<b>To consider appointment of Shri T P Srinivasan, Former Ambassador and currently Vice-Chairman, Kerala State Higher Education Council as Visiting Faculty in the Department of International Relations</b>
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The Council appreciated the Vice-Chancellor for identifying renowned personalities for appointing as Visiting Faculty in the University. It was observed that engaging eminent personalities like Shri T P Srinivasan, Former Ambassador and currently Vice-Chairman, Kerala State Higher Education Council will be a matter of prestige to the Department of International Relations and to the University.

The Council, therefore, approved his appointment as Visiting Faculty with a remuneration of Rs.5000/- per lecture and with free accommodation, local hospitality, local transport facility, etc. and authorized the Vice-Chancellor to make the appointment agreed to by Shri Srinivasan.

<b>EC:10:05</b>	<b>To consider appointment of Dr. Ganapathy Bhat as Visiting Faculty in the Department of Animal Science</b>
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The Council considered the bio-data of Dr. Ganapathy Bhat, an US national, who has shown interest to teach in the Department of Animal Science, CUK.

After going through the bio-data, the Council opined that more details about the present duties, salary drawn, etc. from the employer of Dr. Bhat may be obtained for consideration.

<b>EC:10:06</b>	<b>To consider recognition of Gulati Institute of Finance and Taxation, an Autonomous Institution of Government of Kerala</b>
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The Council considered the proposal submitted by Gulati Institute of Finance and Taxation (GIFT), formerly "The Centre for Taxation Studies (CTS)", an Autonomous Institution formed by Government of Kerala in 1992, for recognition of its Doctoral Programme with Central University of Kerala.

The Council after thorough discussion constituted an Inspection Committee comprising of the following EC members:

1. Dr. A Sukumaran Nair
2. Dr. P K Abdul Azis
3. Dr. Baleshwar Thakur

The Council authorized the Committee to look into the activities of the Institute and examine all the aspects relating to recognition before submission of its recommendations. Further, the Council resolved that the report be placed before the Academic Council for its recommendation.

**EC:10:07 To consider draft Annual Report for the year 2011-12**

The Council noted that as per Section 30 of the Central Universities Act, 2009, the Annual Report of the University shall be prepared under the direction of the Executive Council for submission to MHRD.

The Council, therefore, considered the Third Annual Report and approved. Further, the Council authorized the Vice-Chancellor to effect changes, corrections/modifications, if any, required.

**RECOMMENDATIONS OF THE SIXTH MEETING OF THE  
FINANCE COMMITTEE HELD ON 12<sup>TH</sup> JUNE, 2012**

**EC:AA:10:01 To consider and approve the Draft Annual Accounts of the University for the year 2011-12 for submission to Audit.**

The Council considered the draft Annual Accounts comprising the Balance sheet, Income and Expenditure Statement and Receipt and Payment Account for the year 2011-12 as recommended by the Finance Committee at its 6<sup>th</sup> meeting held on 12<sup>th</sup> June, 2012 and approved for submission to the Audit. The Council authorised the Vice-Chancellor to make corrections, if any, therein.

**EC:AA:10:02 To consider (1) Providing space for classrooms, faculty cabins and its electrification; and (2) Hiring of building(s) for hostel(s)**

The Council noted the recommendation of the Finance Committee at its 6<sup>th</sup> meeting and authorized the Vice-Chancellor to go ahead with the proposal.

**EC:AA:10:03 To consider creation of the posts of Multi-Tasking Staff (MTS)**

The Council considered the recommendation of the Finance Committee and the proposal of the University for creation of 10 nos. of Multi-Tasking Staff (MTS) and approved the same. Further, the Council advised to take up the matter with UGC through the XII Plan proposal for getting the sanction. The Council noted that the approx. annual commitment towards salary and pensionary benefits shall be Rs. 16.50 lakh in respect of this proposal.

**EC:AA:10:04 To consider Pension Contribution and Leave Salary for Faculty members, Officers and other staff who joined our University from other Central Universities/Institutions.**

The Council noted the suggestions of the Finance Committee. The Council observed that the University is likely to deal with such cases in future also in order to attract experienced faculty and non-teaching personnel. The Council, after detailed deliberation on the issue, advised that a detailed regulation may be drawn for submission to the UGC/MHRD.

**EC:AA:10:05** *To consider introduction of RFID System in the Library*

The Council approved the proposal as recommended by the Finance Committee at an approx. cost of Rs.20 lakh considering the advantages of the proposed RFID system in the Library.

#### RATIFICATION ITEM

**EC:AA:10:06** *Appointment of Shri M V Sumukhan, Senior Audit Officer (Commercial), CAG Office as Internal Audit Officer (on deputation) for a period of two years*

The Council ratified the appointment of Shri M V Sumukhan.

#### REPORTING ITEMS

**EC:AA:10:07** *Appointment of teaching and non-teaching employees on regular basis*

The Council noted the joining of 23 faculty and 29 non-teaching employees on regular basis.

**EC:AA:10:08** *Vacancy arisen in Finance Committee (EC nominee) due to repatriation of Shri S Raghavan, Finance Officer, Pondicherry University, Pondicherry to his parent organization*

The Council noted the arising vacancy and authorized the Vice-Chancellor to nominate a suitable person on behalf of the EC and report the same.

#### ANY OTHER ITEM

**EC:AA:10:09** *Appointment of Dr. Jacob Chacko (Retd. Professor, CUSAT) as Academic Coordinator of the Department of Chemistry*


The Vice-Chancellor informed the Council that discussion was held with Dr. Jacob Chacko, the Academic Coordinator-designate. While accepting the offer of appointment, Dr. Chacko has requested for two additional increments on the last pay in the Pay Band + AGP drawn just before his superannuation. The VC also informed that the FC at its sixth meeting suggested for bringing senior faculty of eminence on invitation as per the provisions of Central Universities Act, 2009.

In the light of this, the Council once again discussed at length the terms and conditions of appointment of Dr. Jacob Chacko and resolved that he may be invited as a Professor under the provisions of Statute 19 (1) of the Central Universities Act, 2009 (Act no.25 of 2009) initially for a period of three years. The Council also considered the request of Dr. Jacob Chacko for two additional increments and approved the same. As such, he shall be paid salary on the basis of last pay drawn with two additional increments minus basic pension.

EC:AA:10:10	<i>Recommendation of the EC Sub-Committee regarding granting two additional increments in favour of Shri S Gopinath, Deputy Registrar and Shri K Jayakrishnan, PS to Vice-Chancellor</i>
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The Council considered the recommendation of the EC Sub-Committee (constituted vide EC resolution No.EC:08:24 & 25) consisting of (1) Vice-Chancellor, CUK; (2) Dr. P K Azis; and (3) Finance Officer, CUK for granting of two additional increments in favour of Shri S Gopinath, Deputy Registrar and Shri K Jayakrishnan, PS to Vice-Chancellor. The Council resolved that the recommendation of the EC Sub-Committee be routed through the Finance Committee for approval.

As there was no other item for discussion, the meeting ended with vote of thanks from and to the chair.

  
Registrar & Secretary  
Executive Council