



**CENTRAL UNIVERSITY OF KERALA
KASARAGOD**

**TENTH MEETING OF THE THIRD EXECUTIVE COUNCIL HELD ON
02.11.2018 AT MASCOT HOTEL, THIRUVANANTHAPURAM**

MINUTES



केरल केंद्रीय विश्वविद्यालय
CENTRAL UNIVERSITY OF KERALA
Tejaswini Hills, Periyē, Kasaragod – 671 316

The Tenth Meeting of the Third Executive Council was held on 2nd November, 2018 at Mascot Hotel, Thiruvananthapuram. The following members were present:

1.	Prof. (Dr) G. Gopa Kumar, Vice Chancellor, CUK	Chairperson
2.	Prof. (Dr.) K. Jayaprasad, Pro-Vice Chancellor, CUK	Member
3.	Dr. C I Issac, Member, ICHR, Delhi	Member
4.	Dr. M. Mohandas, Professor (Retd), Kerala Agricultural University, Thrissur	Member
5.	Dr. Vikraman Nair, Former Principal, Mar Gregorios College of Law, Thiruvananthapuram	Member
6.	Dr. C A Jayaprakas, Principle Scientist, ICAR-CTCRI, Thiruvananthapuram	Member
7.	Prof. (Dr.) K.C Baiju, Professor, Dept. of Economics, CUK	Member
8.	Dr. Rajendra Pilankatta, Dean, SMPH, CUK	Member
9.	Dr. A. Radhakrishnan Nair, Registrar, CUK	Secretary
10.	Dr. B.R. Prasannakumar, Finance Officer, CUK	Special Invitee
11.	Shri. K.G. Rajagopal, Executive Engineer, CUK	Special Invitee

The Secretary, Department of Higher Education, MHRD, GoI, New Delhi, Prof. (Dr.) Vinod Kumar Singh, UGC Nominee and Principle Secretary, Higher Education, Govt. of Kerala, had expressed their inability to attend the meeting and took leave of absence.

At the outset, the Vice Chancellor welcomed all the Members to the meeting. The comments on the agenda items communicated from Shri. C.P. Ratnakaran, Under Secretary, MHRD, Govt. of India vide Letter F. No. 46-2/2018-CU.III, dated 30th October, 2018 through e-mail were circulated among the Members for due consideration while discussing the agenda notes.

The agenda items were then taken up for deliberation.

EC:03:10:01	Confirmation of the Minutes of the 9th meeting of the Third Executive Council held on 4th September, 2018 at Mascot Hotel, Thiruvananthapuram
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Decision: While going through the Item Nos. EC: 03:09:13 (vii), FC: 03:09:14, EC: 03:09:13 (xiii), FC: 03:09:15 (vii), EC: 03:09:13 (xvi), FC: 03:09:15 (viii), 'now' is mentioned instead of 'no' and the spelling mistakes were corrected in the Minutes. The Executive Council then resolved to confirm the Minutes of

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the 9th Meeting of the 3rd Executive Council. The corrected Minutes shall be sent to all concerned and upload in website.

EC:03:10:02	Action Taken Report of the 9th meeting of the Third Executive Council held on 4th September, 2018 at Mascot Hotel, Thiruvananthapuram
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Decision: The Executive Council perused and accepted the Action Taken Report of the 9th Meeting of the 3rd Executive Council.

EC:03:10:03	Activity Report of Central University of Kerala – from last meeting of Executive Council (4th September, 2018) to October 31st, 2018
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- On 11th and 12th September, 2018, various students under the banner of SFI and DYFI organised protest march and dharna in front of Administrative Block demanding various issues including cancellation of suspension and dismissal of students from the University and Hostels, taken as a part of disciplinary action. Due to various strikes held in the University, the University authorities have approached Hon'ble High Court of Kerala to provide sufficient police protection to the University to enable smooth conduct of the classes forthwith and Hon'ble High Court vide interim Order dated. 17.10.2018 ensured police protection to run the academic activities.
- Mr.Akhil Thazhath, Second Year student of MA International Relations and Political Science, who was dismissed from the University vide Executive Council decision dated 4th September, 2018 (Item No. 03:09: AA:06), made an alleged suicide attempt on 9th October, 2018 early morning on the road leading to the Helipad situated in the Tejaswini Hills Campus of the University. On the pretext of the aforementioned incident, some students belonging to SFI, student wing of CPI (M), the ruling party in Kerala along with a mob of outsiders staged a protest, barged into the administrative block of the University and created uproar raising slogans. They have blocked entrance of the administrative building, disturbing the work of the University administration since 10.30 a.m. to 8.00 p.m. on 9th October, 2018. In the above circumstances, the academic activities were suspended from 10th October, 2018 to 21st October, 2018 (loss of six working days).



- The biometric attendance system was implemented in Central University of Kerala on trial basis with effect from 22nd October, 2018 and mandatory with effect from 1st November, 2018.
- During 2018, the University received 158 (online 117 + offline 41) RTI applications so far and answers to these questions were furnished to the applicants in a time bound manner.
- It was decided to terminate the contract of rented Guest House building of Central University of Kerala w.e.f. 31.10.2018 due to the expenses involved for maintaining of. The Finance Officer also commented that the rented Guest House is not economically viable.

The Executive Council may please note the same.

Decision: The Executive Council noted the activity report of the University. Detailed discussions were held on the report and following resolutions were taken.

- 1. The Executive Council observed that allowing flexible time to teachers from 9.00 a.m. to 8.00 p.m. was not a considered decision and suggested that the timing of punching in the Bio-Metric Attendance System for teachers, the time should not be extended beyond 8 p.m. even after the review.**
- 2. The Executive Council noted that University decision to discontinue the rented Guest House is erroneous and decided to retain the rented Guest House until permanent Guest House is constructed or an alternative rented Guest House is found out.**
- 3. The Executive Council resolved further to obtain a medical report from District Hospital regarding the alleged suicide attempt including treatment given to Mr. Akhil Thazhath, second year MA International & Political Science student. If the report is not provided by the Hospital the details be obtained by filing an RTI application.**

EC:03:10:04	To consider appointment of Prof (Dr) Ganapathi Joisa H. as Visiting Faculty in the cadre of Professor in the Department of Yoga
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1. The eighth meeting of the 3rd Executive Council held on 27.06.2018 vide item No EC :03:08:15 approved appointment of a Visiting Faculty in the Department of Yoga, on invitation as per Statute 19 (1), as Professor or Associate Professor for a period of one




year or till appointment of regular faculty whichever is earlier by collecting a list of eligible teachers in the Yoga field from among senior faculty members of other Universities.

2. In this regard the Academic Coordinator, Yoga Department has submitted the CV of Dr. Ganapathi Joisa H, Retired Professor, In-charge & Head ,Department of Yoga, Kasturba Medical College, Manipal, Karnataka.
3. In view of the above, Dr Ganapathi Joisa H may be invited and appointed as Visiting Faculty under Clause 19 (1) of the Statute (Second Schedule of Central Universities Act - 2009) in the Department of Yoga for a period of one year or till appointment of regular faculty in the Department of Yoga, whichever is earlier. His salary may be decided by the Executive Council.

Decision: The Executive Council approved the proposal to appoint Dr. Ganapathi Joisa H. as Visiting Faculty in the Cadre of Assistant Professor Grade II for a period of one year or till the appointment of a regular faculty, whichever is earlier.

EC:03:10:05	To consider the extension of engagement of Adv. Shiga N.P, Legal Assistant (outsourced) through Outsource Agency for one more year
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1. In pursuance of EC:03:SPL02:07, the competent authority has approved the engagement of a Legal Consultant. After screening the candidates sponsored by the outsourcing agency, M/s. Gurubani Security Pvt. Ltd, Adv. Shiga N.P. has been engaged as the Legal Consultant of Central University of Kerala and she joined on 26th October, 2017.
2. Further, in pursuance of EC:03:07:05, the designation of Legal Consultant was re-named as Legal Assistant vide Order No. CUK/ADM/OS-MANPOWER/2017 dated 27th March, 2018. Also, the maximum monthly wages to Legal Assistant (outsourced) had been approved as Rs.29,000/- vide order no. CUK/ADM/OS-MANPOWER/2017 dated 7th April, 2018 and the same had been approved by the Executive Council vide resolution EC:03:08:09.
3. As the Legal Assistant, her performance reported to be very much satisfactory. In view of tremendous work in handling of files and preparation of statement of facts suiting to



the requirements, the Competent Authority has approved to extend her service for one more year and also decided to place the matter before the Executive Council.

4. Also, in response to Letter No. CUK/ADM/OS-MANPOWER/2017/E2187 dated 16.08.2018 the Standing Counsel, CUK vide Legal Opinion dated 31st August, 2018 had reported that the performance of outsourced Legal Assistant is satisfactory and she is responding to immediate requirements and extending all the possible help within the limited infrastructure available at the University. Further, he has opined that the engagement can be continued.

The Executive Council may kindly peruse and decide on the continuation of engagement the Adv. Shiga N.P., Legal Assistant (Outsource) through the outsourcing agency.

Decision: The Executive Council noted the report of Standing Counsel and decided to extend the engagement of Adv. Shiga N.P, Legal Assistant (outsourced) for a further period of one year from 25-10-2018.

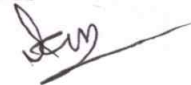
EC:03:10:06 To consider the notice issued by Employees Provident Fund Organization, Kannur

1. As per Order No. KR/KNR/1644119/Enf. 2(4)/7A/2018-19/1252 dated 31.08.2018 from Shri. V.G. Salve, Regional P.F. Commissioner-II, Employees Provident Fund Organization, Kannur, in accordance with the provisions of Employee's Provident Fund Scheme, 1952, the Employees' Pension Scheme, 1995 and on the basis of the records submitted by the Establishment, the dues from M/s Central University of Kerala, KR/KNR/1644119 on account of contributions towards provident Fund & Insurance Fund and Administrative charges towards Provident Fund and Insurance Fund dues for the period from 10/2009 to 01/2018 is as follows:

A/c No. I		A/c No.10	A/c No.21	A/c No.2	A/cNno.22	Total
Ee's Share	Er's Share					
10578372	3235202	7343163	440765	894440	13433	2,25,05,375

(Rupees Two crore twenty five lakh five thousand three hundred seventy five only)

2. Also informed that the dues assessed are exclusive of Penal Damages leviable under Section 14B and Interest Under Section 7Q of the Act.



3. Further, the EPF authority concerned directed the employer to remit the amount of Rs.2,25,05,375/- to the respective Employees Provident Fund Account Numbers maintained at the State Bank of India within 15 days of receipt of the order and also directed to forward the copies of challans to Shri. V.G. Salve, Regional P.F. Commissioner-II. He has also directed to submit all requisite records/returns prescribed under the Act through EPFO website without fail.
4. As per the order, all the belated remittances will attract levy of damages under Section 14 B of the Act on a graded scale depending on the period of delay and if failed to comply with the said order, action will be initiated to file the prosecution complaints in the Court without any notice besides action will also be initiated to recover the arrears as in the manner provided under Section 8B to 8G of the Employees' Provident Funds and Miscellaneous Provisions Act, 1952.
5. A brief history of the inquiry in this regard also is mentioned in the above order.
6. The file in this regard is handed over to the Standing Counsel for further necessary action.

Decision: The Executive Council discussed the issue in detail and decided that the laxity on the part of the employees of the University, who are responsible for not ensuring the deduction of EPF contributions be fixed. It was further decided that the University should send a Legal Notice to Matha Agency for not depositing EPF in respect of outsourced staff engaged in the Central University of Kerala. Further resolved to take up the issue legally.

EC:03:10:07	To consider the approval of Annual Report 2017-18
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Decision: The Executive Council approved the Annual Report 2017-18 and authorized the Vice Chancellor to forward to MHRD after editing.

EC:03:10:08	To consider Addendum to Ordinance No.01
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1. The Academic Council vide item 3:02:12 dated 23rd August 2017 approved Ordinance 01 with revision. The same has been placed in the Executive Council vide item number EC:03:SPL02:18 dated 18-19 Sept. 2017
2. However, it is noticed that the Department of Yoga Studies which already started its functioning during Feb 2018 is not finding a place in the Gazette Notification of the Ordinance No. 1 published on 20th June 2018.

3. It is realized that the same is missing in the final copy sent for Gazette publication.
4. Executive Council, is therefore, requested to approve rectifying the defects through an Addendum as follows by including Dept. of Yoga Studies also in the Gazette.

As notified on Ordinance 01	To be modified
Item No. 11.a College of Medicine	Item No. 11.a College of Medicine
Item No. 11.b Department of Public Health and Community Medicine	Item No. 11.b Department of Public Health and Community Medicine
	Item No. 11.c Dept. of Yoga Studies

Decision: The Executive Council approved amendment to Ordinance No. 01.

EC:03:10:09	To consider the reinstatement of Mr. Akhil Thazhath, second year student of MA International Relations and Political Science of CUK
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1. On account of the very abusive posting of Mr. Akhil Thazhath, second year student of MA International Relations and Political Science of Central University of Kerala against the University authorities on face book he was dismissed from the University vide Order No. CUK/ACA/GEN/CORR/ STUDENTS/ 350/16/926/E2458, dated 06th September, 2018 on the basis of the decision taken by the Executive Council Meeting held on 04th September, 2018 vide Item No. EC: 03:09:AA:06.
2. After the dismissal of the student, protest from student community erupted in the University Campus. In response to the students protest and strike, the Vice Chancellor convened a meeting of the student leaders of the University along with Hon'ble M.P. Shri. P. Karunakaran and MLA Shri. K. Kunhiraman on 18th September, 2018. The representatives of the district administration and SP were also present in the meeting which was attended by the officials of the University. After detailed deliberations during the meeting and as requested by the Hon'ble M.P. Shri. P. Karunakaran, the Vice Chancellor agreed to place the request of the M.P. for the reinstatement of Mr. Akhil Thazhath before the next Executive Council Meeting for consideration, if Mr. Akhil Thazhath tenders unconditional apology on the Facebook posts before the authorities of the University and request for his reinstatement in the University.



3. Later on 9th October, 2018 early morning Mr. Akhil Thazhath made an alleged suicide attempt near the Helipad of the University campus and immediately the students who were playing in the football ground has noticed the same and took him to the District Hospital. In continuation, a few students of the University and the leaders of SFI along with some students and a mob of outsiders had put a siege on the administrative block of the University demanding an immediate withdrawal of the dismissal order issued to Mr. Akhil Thazhath and reinstate him in the class immediately. The siege continued till late evening. Only with the intervention of Superintendent of Police, Kasaragod, Prof. (Dr.) K. Jayaprasad, Pro-Vice Chancellor of the University, who was in-charge of the Vice Chancellor, could move out from the Office after 8.00 pm. Meanwhile, with the support of the University a meeting was convened by Superintendent of Police under the chairmanship of District Collector at the conference hall of the University at 12.30 PM on 10th October, 2018.
4. It was suggested that Mr. Akhil Thazhath should submit an unconditional apology to the University officials before 5.00 pm on 10th October, 2018 and requested to the Vice-Chancellor to consider his apology positively and favourably and allow him to continue his studies. The meeting also requested the Vice Chancellor to convene the meeting of the Executive Council at the earliest and consider the reinstatement of Mr. Akhil Thazhath in the University.
5. The Superintendent of Police informed in the meeting that in case illegal strikes in front of the University again occurs, the same will be handled as per the rules. He advised the students to conduct their agitations by respecting rules and holding democratic traditions.
6. Mr. Akhil Thazhath has submitted his unconditional apology to the University on 10.10.2018.
7. Accordingly as agreed upon in the meeting on 18th September, 2018 in the presence of Hon'ble MP and MLA and as requested in the meeting convened by the Superintendent of Police and Chaired by the District Collector on 10th October, 2018, the unconditional apology submitted by Mr. Akhil Thazhath for his reinstatement is submitted for the kind consideration of the Executive Council.

Decision: The Executive Council has taken note of serious nature of misconduct committed by Mr. Akhil Thazhath, 2nd Year M.A. Student in the



Department of International Relations and Political Science, School of Global Studies by referring abusive words against the Vice-Chancellor and other Statutory Officials of the University in his face-book post, dated 22/6/2018. Prima-facie, the contents of face-book post makes him ineligible to continue in a University. The unrelenting attitude of the student all throughout the enquiry and the refusal to tender an unconditional apology resulted in his dismissal from the rolls of the University. Even during the period of suspension, he had continued with malicious propaganda against the administration through social media. Thus the decision of the Vice-Chancellor to expel the student from the University in terms of EC resolution dated 4/9/2018 was perfectly in order and not a matter liable to be reviewed on merits.

However, the request made by the respected Member of Parliament Sri.P. Karunakaran in the meeting held on 18/09/2018 to the Vice-Chancellor to place the matter before the Executive Council constraints the EC to take a liberal view and to give one more opportunity to the student. However the events from 9/10/2018 to 17/10/2018 and the date of judgement by the Honourable High Court granting police protection to the University cautions this Council from reinstating him unconditionally.

Considering the decision taken in the meeting convened on 18/9/2018 by the Vice-Chancellor in the presence of Sri. P. Karunakaran, Hon'ble Member of Parliament as well as Hon'ble MLA, Sri. K. Kunhiraman and in consideration of the minutes of the meeting convened by the District Collector on 10/10/2018, with due regard the unconditional apology submitted by Mr. Akhil Thazhath and in pursuance thereof, the EC resolves that:

1. The Order No. CUK/ACA/GEN/CORR/STUDENTS/350/16/926/E2458, dated 6/9/2018 dismissing Mr. Akhil Thazhath from the University will be kept suspended until further orders enabling the student to resume studies immediately and to complete the course as a goodwill gesture considering the request of Hon'ble M.P and MLA.



2. The student is directed to keep discipline in the campus for the remaining period of study and should avoid abusive words and tone against the authorities of the University.

3. In case of any prima facie serious misconduct, the Vice-Chancellor is authorized to give effect to the Order No. CUK/ACA/GEN/CORR/STUDENTS/350/16/926/E2458, dated 06/09/ 2018.

The Vice-Chancellor may communicate the above decision of the Executive Council to Mr. Akhil Thazhath immediately.

EC:03:10:10	To consider the report on PhD Open Defence of Research Scholars
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The following candidates have successfully completed their Ph.D. Open Defence:

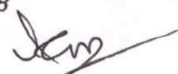
Sl. No.	Name	Name of the Research Guide	Title	Department	School	Date of Open Defence	Chairman of the Open Defence
01	Haritha K	Dr. V B Sameer Kumar	2-Deoxy Glucose Mediated Transcriptional And Post Translational Regulation of Vegf: Implications for Angiogenesis	Biochemistry & Molecular Biology	Biological Sciences	05.09.2018	Dr.PaturuK ondaiah
02	Chithra M.	Dr.Subasa Chandra Sahoo	Synthesis and Magnetic Properties of some Spinel Nanoparticles	Physics	Physical Sciences	28.09.2018	Dr. N. Harish Kumar

As per the Ordinance, the Controller of Examinations had submitted to the Executive Council the report from the Open Defence Board for necessary consideration for the award of Ph.D. Degree.

Decision: The Executive Council considered the reports of the Open Defence Board and approved the report on PhD Open Defence of the following Research Scholars:

1. Ms. Haritha K. Department of Biochemistry & Molecular Biology, School of Biological Sciences.
2. Ms. Chithra M., Department of Physics, School of Physical Sciences.

EC:03:10:11	To consider the validity of extended agreement for providing security personnel, house-keeping services and cleaning services through M/s Security and Personnel Services, Kannur
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1. The extension of contract for outsourcing security personnel and contract for outsourcing cleaning services and housekeeping services through M/s Security and Personnel Services, Kannur for three more months w.e.f 1st August, 2018 at the existing rate has been ratified by the Executive Council vide item no. EC:03:09:09.
2. Further, the matter of the engaging housekeeping agency is under process at Estate branch of CUK and the process of inviting new tender for outsourcing security personnel is being initiated based on the legal opinion from the Standing Counsel.
3. In view of the above and in view of interim order on WPC No.9398 of 2017 legal opinion has sought from the Standing Counsel on future course of action as the validity of extended contract will expire on 31st October, 2018. The same is awaited.

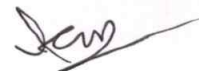
Decision: The Executive Council approved the item.

EC:03:10:12	To consider representation submitted by Central University of Kerala Staff Association on the decision of Departmental Promotion Committee as per the notified Cadre Recruitment Rules of the University
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1. The Central University of Kerala Staff Association has submitted a representation to the University on 26.09.2018. In the representation, they have submitted that the weightage in marks approved by the Executive Council vide Item No. EC: 03:09:AA:05 is discriminatory in nature and is against the basic principles of seniority as per the notified Cadre Recruitment Rules of the University and Government of India Rules.
2. The Central University of Kerala Staff Association have requested that, there shall be no supersession in promotion among those who are graded fit (in terms of prescribed bench mark) by the DPC and within the frame work of the Cadre Recruitment Rules. University has also sought a legal opinion of the Standing Counsel on the matter and the Legal Opinion received from the Standing Counsel.

Decision: The Executive Council resolved to follow the Cadre Recruitment Rules in the promotion of non-teaching staff.

EC:03:10:13	To consider the incorporation of desirable experience in the Cadre Recruitment Rules of the University for both the posts of Registrar and Finance Officer
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As an outcome of the conferences of Vice Chancellors of Central Universities held during 2018, the clause (ii) of the MHRD letter F. No. 20-5/2018-CU.Cdn dated, 20th September 2018 a desirable experience is to be incorporated in the Cadre Recruitment Rules of the University as well as the future advertisements to ensure certain standards.

Hence, the following clause is to be incorporated as a desirable experience in the Cadre Recruitment Rules of the University for both the posts of Registrar and Finance Officer and approval in this regard requires to be sought from MHRD & UGC. "Preference shall be given to the candidates from Central Services."

Decision: The Executive Council approved the proposal and authorized the Vice-Chancellor to take it up with UGC and MHRD for necessary action.

EC:03:10:14 To ratify the Notification on IHEC, Central University of Kerala

1. The 3rd Executive Council in its 7th Meeting held on 2nd March, 2018 constituted a Sub-Committee with Prof. (Dr.) M. Mohandas, Prof. (Dr.) Vikraman Nair and Prof. (Dr.) K. Jayaprasad to prepare a panel to constitute IHEC. The Committee furnished a panel. The Vice Chancellor added one more Member with social science background to the panel as prescribed in the ICMR guidelines. The Notification on IHEC is being issued.
2. Thus, in compliance to the guidelines put forth by Indian Council for Medical Research (ICMR), the Vice-chancellor reconstituted the Institutional Human Ethics Committee (IHEC) of Central University of Kerala based on the recommendations of the sub-committee of Executive Council with the following members subject to the ratification of the Executive Council.

Sl. No.	Name and Address	Designation
1	Prof.(Dr.) JayaprasadKodoth, Head, Department of Periodontics, CIIDS, Kasaragod, Kodoth House, Krishnan Mandir, Coross Road, Kanhangad.	Chairperson
2	Dr.RajendraPilankatta, Associate Professor, Department of Biochemistry & Molecular Biology, Central University of Kerala	Member

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3	Adv. Sreekanth K, Opp.LFGHS School, Hosdurg PO, Kanhangad	Member
4	Dr.Amruth G Kumar, Associate Professor, Department of Education, Central University of Kerala	Member
5	Dr.JayakrishnanThavody, Associate Professor, Department of Community Medicine, Government Medical Collge, Kozhikode, Kerala	Member
6	Shri P Krishnan, District Coordinator, Kerala State Biodiversity Board, Azhithala, Thaikadapuram PO, Kasaragod	Member
7	ShriVineesh Kumar K.V, Thulichery House, Athikkadav, Balal PO, Kasaragod	Member
8	Ms.Sreedevi E, Payyanganam House Kuttikol (P.O), Via Chengala, Kasaragod	Member
9	Dr.Ranjith N Kumavath, Assistant Professor, Department of Genomic Science, Central University of Kerala	Member
10	Dr.Satheesh Kumar, Associate Professor, Department of Economics, St.Pious College Rajapuram-671 532	Member
11	Dr.Elezebeth Mathews, Assistant Professor, Department of Public Health and Community Medicine, Central University of Kerala	Member Secretary

3. The Institutional Human Ethics Committee (IHEC) of Central University of Kerala is constituted for reviewing and approving all type of research proposals involving human participant with a view to safeguard the dignity, rights, safety and well-being of all actual and potential research participant. The Member Secretary shall submit all the details for registration to Central Drugs Standard Control Organization, Government of India through the University at the earliest. The Institutional Human Ethics Committee (IHEC) shall function as per the guidelines issued by Indian Council for Medical Research (ICMR) and Central University of Kerala in this regard and submit activities report to the University periodically.

The Executive Council may kindly consider for ratification.

Decision: The Executive Council ratified the action.

EC:03:10:15	To ratify the provisional registration of Ph.D. students
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The University has admitted 18 scholars provisionally to the Ph.D. programme under the following school:

1. School of Physical Science :05
2. School of Social Science :03
3. School of Global Studies :03
4. School of Medicine and Public Health :01
5. School of Biological Science :02
6. School of Earth Science System :02
7. School of Economics :02

As per the clauses 42&43 of the Regulation for Award of the Degree of Doctor of Philosophy (Ph.D.) of the Central University of Kerala, the Director of the Research is required to submit the list of candidates provisionally registered to the Ph.D. Programme to the Executive Council for ratification for enabling issue of formal orders of registration.

SCHOOL OF PHYSICAL SCIENCE						
1.Department of Mathematics						
Sl No	Name of Student	Topic of Research	Name of Supervisor	Reg. No.	Date of Registration	Remarks
01	Mr.Shijin.T.V	Algebraic Graph Theory	Dr.K.A.Germina	PMA071804	24.09.2018	Full Time
02	Ms.Roshni T Roy	A Study on Signed and Gain Graphs and Allied Areas	Dr.K.A.Germina	PMA071805	26.09.2018	Full Time
03	Ms.AmithaShaji	Topological Dynamics: Some Emphasis on Linear Dynamics	Dr.K.Ali Akbar	PMA071806	26.09.2018	Full Time
2.Department Physics						
01	Ms.Shilna.K.V	Growth and Characterisation of Topological Insulators for Electronic Applications	Prof.(Dr.) K.J.Thomas	PPH071801	20.08.2018	Full Time
3.Department of Chemistry						
01	Ms.Akshaya.E	Synthesis, Characterization and Dye	Dr.Ravikumar Kanaparthi	PCH071801	28.08.2018	Full Time

		Sensitized Solar Cell (DSSC) Application of trans-Porphyrins				
SCHOOL OF SOCIAL SCIENCE						
1.Department of Public Administration and Policy Studies						
01	Mr.Muhammed Yoosaf.M.H	E-Governance and Inclusive Urban Development: A Study of Thiruvananthapuram Corporation, Kerala	Dr.Ashalekshmi. B.S	SPA071802	26.09.2018	Full Time
02	Mr.Mithun Azad	People's Participation in Urban Local Body Elections: A Comparative Study of Pune and Kochi Municipal Corporations	Dr.Rama Rao Bonagani	SPA071803	28.09.2018	Full Time
03	Mr.Sivaprasad.V	Performance Quality of Public Service in Kerala- A Study of e-District Project	Dr.Gugulothu Srinu	SPA071804	28.09.2018	Full Time
SCHOOL OF GLOBAL STUDIES						
1.Department of International Relations and Policy Studies						
01	Mr.Debasish Das	Iranian Nuclear Ambitions: A Challenge to India's Energy Diplomacy	Prof.(Dr.) K.Jaya prasad	GIR071801	26.09.2018	Full Time
02	Mr.Jithin Mathew	Geopolitics of Development in the Horn of Africa: The Role of External Powers	Prof.(Dr.) M.S.John	GIR071802	27.09.2018	Full Time
03	Mrs.Jisina.T.K	Cyber Activism and Democracy: A Case study of Social Media in Kerala	Dr.P.C.Prasanna Kumar	GIR071803	04.10.2018	Full Time
SCHOOL OF MEDICINE AND PUBLIC HEALTH						
1.Department of Public Health and Community Medicine						
01	Ms.Anjaly Joseph	Geo-spatial patterns of Type-II Diabetes and health outcomes in Kerala	Dr.Elezebeth Mathews	MMP071801	03/10/2018	Full Time

SCHOOL OF BIOLOGICAL SCIENCE						
1.Department of plant Science						
01	Ms.Nayana K	Biofuel production using microalgae by synthetic biology approach	Dr.K.Arunkumar	BPS071801	05/10/2018	Full Time
2.Department of Biochemistry and Molecular Biology						
01	Ms.Shilpa T	Evaluating cytotoxic activity of the Sesquiterpenoid, Zerumbone	Dr.Aswati Nair R	BBM071803	08/10/2018	Full Time
SCHOOL OF EARTH SCIENCE SYSTEM						
1.Department of Geology						
01	Mr.Sarbartha Shankar Mishra	Geology, Geochemistry and Geochronology of Similipal Complex, Mayurbhanj District, Odisha	Dr.Chandan Kumar B	EGE071802	08/10/2018	Full Time
02	Mr.Aravind G H	Deciphering the Past Climate and Monsoon Variability from Lake Sediment records of Southern India	Dr.Sandeep K	EGE071801	08/10/2018	Full Time
SCHOOL OF ECONOMICS						
1.Department of Economics						
01	Ms.Neethu.E	Inequality of opportunities in health and education and its implications for employment and living conditions among social groups in Kerala	Prof.(Dr.) K.C.Baiju	EEC071801	26.09.2018	Full Time
02	Mr.Praveendas.K	Skill development and employability of Women micro entrepreneurs engaged in small entrepreneurship and self-help groups in Kerala- An inter district study	Prof.(Dr.) K.C.Baiju	EEC071802	24.09.2018	Full Time

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Decision: The Executive Council ratified except that of Mr. Shijin T.V. and Mr. Sarbartha Shankar Mishra. These two proposals were returned to respective DRC's with a suggestion to change the title of research, making it more focused on the problem of study. Further decided that the University should conduct a one day workshop for the Research Scholars and Research Guides and also to constitute a Research Advisory Council consisting of all the Deans of Schools and experts from different disciplines. The Ph.D. registration proposals may be first considered by the Research Advisory Council in which the Research Guides should also be present. The report of Research Advisory Council be submitted to the Executive Council along with proposals for approval.

The Executive council further observed that the research titles should be well focused and reflect the problem of study.

EC:03:10:16 REPORTING OF ITEMS FROM FINANCE COMMITTEE MEETING		
EC:03:10:16 (i)	FC:03:10:03	To consider and adopt the Separate Audit Report of the Comptroller and Auditor General of India on the Annual Accounts of the Central University of Kerala for 2017-18

As approved and authorized in the Finance Committee Resolution FC:03:08:01 and the Executive Council Resolution EC:3:8:41 dated 27-06-2018, the Annual Accounts of the University for 2017-18 along with related statements were submitted to the Comptroller and Auditor General of India for Audit. The Audit was conducted in July 2018 by the Director General of Audit (Central), Chennai through their Branch Office at Kochi and the Separate Audit Report (SAR) was issued. The Finance Committee may consider and adopt the SAR for submission to the Executive Council, and the Court of the University and for inclusion thereafter in the Annual Accounts for 2017-18 to be printed for submission to MHRD for tabling in the Houses of Parliament.

The Finance Committee adopted the Draft SAR. The Executive Council may please note the same.

Decision: The Executive Council noted and approved.

EC:03:10:16 (ii)	FC: 03:10:05	Adoption of guidelines framed by Department of Telecommunication (DoT) to grant instant compensation to the families of the victim dying at public due to the negligence and /or unforeseen causes
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As per the Office Memorandum No.A-44011/03/2018-E-IV dated 21st May 2018 issued by MHRD, it has been decided to adopt the guidelines formulated by Department of Telecommunications(DoT) to grant instant compensation to the families of the victims dying at

public-places due to the negligence and/or unforeseen causes in the Ministry of Human Resource Development and its attached/subordinate offices/institutes etc. working under the control of the Ministry and the same will be followed as and when such cases arise in the Ministry. The guidelines provide compensation of Rs.10 Lakh in case of death or permanent disability resulting loss of both limbs and Rs.7 Lakh in case of other permanent disabilities in the event of any accident resulting solely and directly from any unintended and unforeseen injurious occurrence caused during the maintenance, operation and provisioning of any public services undertaken by the Department & its PSUs. This compensation will be in addition to the existing provisions of compensation under various welfare legislations.

The Finance Committee deliberated the guidelines and suggested that the Standing Counsel shall be consulted before implementing this and the opinion of the Standing Counsel shall be brought back to the forthcoming Finance Committee. The Executive Council may approve the recommendation of the Finance Committee.

Decision: The Executive Council approved the decision.

EC:03:10:16 (iii)	FC: 03:10:06	To report the Implementation of Guidelines on reimbursement of Newspapers purchased/supplied to officers at their residence at Central University of Kerala
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UGC has forwarded the guidelines regarding the reimbursement in respect of Newspapers purchased/supplied to officers at their residence as per the OM. No. 25(12)/E.Coord-2018 dated 3rd April, 2018 issued by the Ministry of Finance, Department of Expenditure. Considering the above, it is proposed that the new guidelines may be adopted at Central University of Kerala for their employees and the re-imburement may be given to the University officers at the rate shown below:

Sl.No	Level of Officers	Reimbursement to be made per month (in rupees)
1.	Vice-Chancellor	As per actuals
2.	Statutory officers/Dean/HODs/ CVO	850/-
3	Officers drawing Pay Level -7 to 13	500/-

The reimbursement, as per the OM is to be half yearly basis and the above rates may be implemented from the second half of 2018(July to December). The Finance Committee approved the proposal and recommended to the Executive Council approval.

Decision: The Executive Council approved the proposal.

EC:03:10:16 (iv)	FC: 03:10:07	To consider administrative approval and expenditure sanction for the construction of Common Dining hall and kitchen for Girls at Central University of Kerala, Periyar with an estimated amount of Rs. 5,38,14,814/-
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The Finance Committee has considered the following comments on this agenda item communicated by IFD &CU Bureau of MHRD and UGC:

(1) Comments from IFD of MHRD :- "The ceilings of expenditure, as approved by the Cabinet for the new CUs, has already been breached by CU Kerala. The Revised Cost Estimates(RCE) for the University is under consideration in MHRD. Till the RCE is approved, as instructed by the Ministry of finance, no new Project under "Capital" should be undertaken in the University. The proposal, may, therefore, be not taken at this stage".

(2) Comments from CU Bureau of MHRD- "May be deferred as the Revised Cost Estimates are yet to be finalized".

(3) Comments from UGC:- "As the Revised Cost Estimates for new Central Universities is still under consideration in the MHRD, UGC is not able to recommend any new items of work under capital assets at this stage".

Since this is within the recommendation of the Expenditure Finance Committee, GoI, the Finance Committee recommended the proposal subject to the Cabinet approval of the Revised Cost Estimate. Work Order shall be issued only after the Cabinet approval.

The Executive Council may consider and approve the same.

Decision: The Executive Council noted and approved.

EC:03:10:16 (v)	FC: 03:10:08	To consider administrative approval and expenditure sanction for the construction of Common Dining hall and kitchen for Boys at Central University of Kerala, Periyar with an estimated amount of Rs. 5,38,14,814/-
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The Finance Committee has considered the following comments on this agenda item communicated by IFD &CU Bureau of MHRD and UGC:

(1) Comments from IFD of MHRD :- "The ceilings of expenditure, as approved by the Cabinet for the new CUs, has already been breached by CU Kerala. The Revised Cost Estimates (RCE) for the University is under consideration in MHRD. Till the RCE is approved, as instructed by the Ministry of finance, no new Project under "Capital" should be undertaken in the University. The proposal, may, therefore, be not taken at this stage".

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(3) Comments from UGC:- "As the Revised Cost Estimates for new Central Universities is still under consideration in the MHRD, UGC is not able to recommend any new items of work under capital assets at this stage".



Since this is within the recommendation of the Expenditure Finance Committee, GoI, the Finance Committee recommended the proposal subject to the Cabinet approval of the Revised Cost Estimate. Work Order shall be issued only after the Cabinet approval.

The Executive Council may consider and approve.

Decision: The Executive Council noted and approved.

EC:03:10:16 (vi)	FC: 03:10:09	To consider according Administrative Sanction and Expenditure sanction for the construction of Central Library with an estimated amount of Rs.18,34,29,641/-
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The Finance Committee has considered the following comments on this agenda item communicated by IFD &CU Bureau of MHRD and UGC:

(1) Comments from IFD of MHRD :- "The ceilings of expenditure, as approved by the Cabinet for the new CUs, has already been breached by CU Kerala. The Revised Cost Estimates(RCE) for the University is under consideration in MHRD. Till the RCE is approved, as instructed by the Ministry of finance, no new Project under "Capital" should be undertaken in the University. The proposal, may, therefore, be not taken at this stage".

(2) Comments from CU Bureau of MHRD:- "May be deferred as the Revised Cost Estimates are yet to be finalized".

(3) Comments from UGC:- "As the Revised Cost Estimates for new Central Universities is still under consideration in the MHRD, UGC is not able to recommend any new items of work under capital assets at this stage".

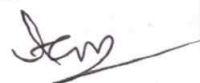
Since this is within the recommendation of the Expenditure Finance Committee, GoI, the Finance Committee recommended the proposal subject to the Cabinet approval of the Revised Cost Estimate. Work Order shall be issued only after the Cabinet approval.

The Executive Council may consider and approve.

Decision: The Executive Council noted and approved.

EC:03:10:16 (vii)	FC:AA:03.10.01	To consider administrative approval and an expenditure sanction for the construction of Barbed wire fencing and MS grill gates on the side Periya-Thannot PWD road at Periy campus with an estimated amount of Rs.46,83,300/-
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At present a PWD road is passing at the middle of the University campus as Periya-Thannot road starting from NH-17. As per the letter No.PWD-PS2/79/2018/PWD dated 09/03/2018.



University has to construct a new road along the Northern boundary of the University and handover the same to Kerala PWD. Accordingly Kerala PWD will hand over the existing Periya Thannot road to University. Based on the estimate submitted by Kerala PWD University had remitted Rs.2.81 Crore to Kerala PWD for the above construction. But Kerala PWD is refused to take up the work due to increase the estimated amount of Rs.5.30 Crores. University has once again brought the above problem before the Hon.PWD Minister, Govt. of Kerala and at the same time we have send request letter to CPWD to take up the work. Due to this road shifting University didn't construct compound wall along the Perya-Thannot road. At present the new academic buildings are open to the Perya-Thannot road which is badly affecting the security of the University. In this situation, in order to protect the safety of the academic buildings we have propose to construct barbed wire fencing from NH-17 to the compound wall near the Engineering office (Approx.870M) with necessary MS grill gates. The estimated amount for the construction of 870 M length barbed wire fencing to a height of approx. 3.00M and with 5nos. of MS grill gates is Rs.46,83,300(Rupees forty Six lakhs Eighty three thousand and Three hundred only. The total cost of construction can be met from the funds received from Govt. of Kerala.

The Finance committee approved the proposal as the fencing is essential due to security reasons.

The Executive Council may approve the recommendation of the Finance Committee.

Decision: The Executive Council approved the proposal.

EC:03:10:AA:01	To consider the extension of tenure of Dr. Subramnya Pailoor as Academic Coordinator in the Department of Yoga, CUK
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1. Dr SubramanyaPailoor was appointed as Academic Coordinator, Yoga for a period of one year w.e.f 29.11.2017. The appointment has been ratified by the 3rd Executive Council in its 7th meeting held on 02.03.2018. His tenure is expiring on 28.11.2018.
2. Presently the Department of Yoga is managed by one Academic Coordinator one Yoga Instructor and 02 guest faculty. The regular faculty positions are not yet notified pending clarification on the reservation rules from the Government of India. At this juncture, service of an experienced faculty is very much essential for the department.
3. In view of the above, the tenure of Dr Subramanya Pailoor as Academic Coordinator may be extended for a further period of one year or till appointment of regular faculty in the department, whichever is earlier in the same terms and conditions of appointment.

Decision: The Executive Council approved to extend the tenure of Dr. Subramanya Pailoor for a further period of one year from 28.11.2018 or till the appointment of regular faculty, whichever is earlier the same terms and conditions.

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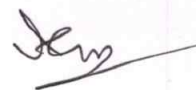
EC:03:10:AA:02

**To consider the appointment of Presenting Officers
- Departmental enquiries at Universities - short of eligible
persons - appointment of retired Government Employees**

1. The University came to existence in the year 2009 having only a hand full of regular employees. The existing employees are still not sufficiently trained on CCS (CCA) Rules and other procedural matters of departmental enquiry. The University has initiated major disciplinary proceedings against few employees and in certain cases CBI also is conducting parallel inquiries and registered cases.
2. As such University has appointed Shri. Raveendran Pillai, Superintendent (Rtd.), Dept. of Posts as Presenting Officer in certain cases.
3. Moreover, it is highly necessary that University is permitted to appoint Presenting Officers from outside the University preferably retired Government servants in future also considering the lack of experienced hands in handling inquiries.
4. The action of University appointing retired government servants as Presenting Officer may be ratified and also may be permitted to appoint Presenting Officers from among retired government servants in future if necessary.

Decision: The Executive Council elaborately considered the practical difficulty being faced by the University authorities in conducting departmental enquiry for lack of trained senior level employers at the University. Further burdening the available regular employers with such serious responsibility will affect the routine activities of the University. In the above circumstances, it is hereby resolved to empower concerned disciplinary authorities to appoint Retired Central Government/ Public Sector officials as presenting officers on behalf of the University in all disciplinary proceedings existing and in future. The appointment of retired employees as presenting officers so far made by the authorities' concerned stands ratified retrospectively with effect from date of their initial appointment.

The presenting officer will be entitled to an honorarium of Rs. 3000/- per sitting and the travelling allowances will be regulated as per the standing instructions on the subject.



EC:03:10:AA:03	To consider the new guideline by the High Court - Circular No. 6/2018- Issuance of new intimation for the Standing Counsel
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1. As per clause 6 of the Circular No. 6/2018 dated 12/09/2018, the High Court shall notify only one Standing Counsel for each institution and he can only have the right to receive the advance copy. The University had earlier forwarded a panel of counsel to the High Court.
2. Now, as per clause 6 the university has to intimate the name of the Standing Counsel to be retained as Standing Counsel before High Court within 3 months from 12/09/2018.
3. The present Standing Counsel Mr. V. Sajithkumar, Pranavam Law Chambers, Cochin - 18 is handling the cases of university meticulously and has consistent success before the Honourable High Court. Apart from appearing for the university in the Court, the legal opinion provided by him over the years is commendable and helped university to take appropriate decisions.

The Executive Council may kindly decide on the Standing Counsel of the University and retainer with permission to receive advance copy.

Decision: In view of the requirement in the Circular No. 6/18 dated 12/09/2018 by the Hon'ble High Court, the Executive Council hereby resolved to intimate that Mr. V. Sajith Kumar Advocate, Pranavam, M.M. Road, Cochin - 18 would remain as the standing Counsel for the University at the High Court until further Orders. He will continue to be the retainer and senior in the panel of counsels.

EC:03:10:AA:04	To consider the MoU (National) between Central University of Kerala and Malabar Cancer Centre (MCC), Thalassery, Kerala
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The Coordinator, Dept. of Yoga, has proposed to have a MoU between CUK and Malabar Cancer Centre (MCC), Thalassery, Kerala duly recommended by the Dean, School of Medicine and Public Health and International Linkage Committee.

The MoU is meant to establish a co-operation program in the field of research and education and to promote mutual understanding between the two institutions through educational and academic collaboration and exchange, and to contribute to the advancement and progress of learning.

Contents of collaboration:

Both institutions agree to cooperate in the following potential programs:

JCW

- a. Exchange of faculty
- b. Exchange of advanced graduate and professional school students
- c. Taking up Joint research project, cultural and educational activities
- d. Special short term programs and visits

Implementation of the exchange programs:

1. The programs listed above are to be carried out after mutual consultation.
2. The parties may enter into specific additional written MoU hereunder to clarify and define the nature, extent and terms of operation for the proposed collaborations, including intellectual property ownership and funding issues.
3. Prior to entering into any such MoUs, these MoUs will require the approval of appropriate officers from each institution.
4. For agreed upon activities, both institutions will make available their facilities and staffs as further defined in such MoUs.

The Executive Council may kindly decide.

Decision: The Executive Council approved the proposal.

EC:03:10:AA:05	To consider and approve the review of Tripartite Memorandum of Understanding (MoU) between CUK, MHRD and UGC
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1. The University has signed Tri-Partite MoU with MHRD and UGC .
2. As per Part 4 of the above MoU, the Performance evaluation against these MoU parameters shall be carried out every six months and monitored by the University and the performance evaluation so carried out shall be submitted to the Executive Council for consideration. After the EC meeting the same shall be sent to UGC along with its recommendations. Further, a joint review by the University, UGC and MHRD shall be carried out within 180 days of completion of the financial year and the result of the joint review shall be placed before the Executive Council and hosted prominently on the website of the University.
3. In this connection a committee has been constituted for the purpose of performance evaluation and monitoring the implementation of schemes and proposals as stipulated under the signed Tri-Partite MoU vide order no. CUK/ADM/UGC-MHRD/MoU/17 dated 2nd August, 2018.



4. The Executive Council may kindly review the activities taken up by the University as per the Tri-Partite MoU with MHRD and UGC.

Decision: The Executive Council approved the review report of the Sub-Committee as follows:

"The Members of the Sub-Committee reviewed the achievements under each parameters set by the tripartite MOU. Detailed discussions were held and following observations were made.

The achievements under access are satisfactory in respect of UG and Good under PG category. There is over achievement of targets due to the introduction of PG programme in Yoga Studies. At the same time Committee noticed that there are vacancies in UG and PG departments especially in terms of SC/ST category. In respect of Ph. D the target for 2018-19 was 159 and the achievement 51. The achievement under Ph.D is only 32 %, which needs to be covered in the next round of Ph. D admissions. In Ph. D admission also the vacancies are lying in SC/ST category. The members felt that specific action is required to fill up the vacancies reserved for SC/ST category by giving wide publicity among the colleges in SC/ST dominated districts of Kerala and in other States of the country.

The intakes of international students are very low. The reasons cited are non-availability of International Students' Hostel and other logistic facility for them. The members observed that the construction of hostel for International students may be taken up on priority basis to attract more students in coming years.

25% percentage of teaching positions are lying vacant and reason cited is the situation emerged across the country due to the Hon'ble Supreme Court verdict regarding reservation and the situation can be overcome only after the decision of MHRD on the issue.

The committee observed that the achievements under academic outcomes are not satisfactory. The campus placements are very few. The data on designation, organisation placed and the remuneration offered also may be collected. It was suggested that the Placement Cell of the university may be strengthened. A Placement Officer may be posted for the purpose. Other suggestions to improve the Placement are: Printing of brochure of the university highlighting the syllabi of various departments; Department-wise brochure also can be thought of; Training should be imparted to all the students to develop the competency of each students; and potential employers may be invited as experts and special invitees in board of studies of each department and for guest lectures. Placement Cell and DSW should



work in close liaison for enhancing placements. For that, a full time DSW is also needed.

The performance under NET/JRF, etc. is also not encouraging. The coaching for the same may be strengthened. The HoDs' of various departments should take up this as a special activity. The strategy of coaching may be changed if required.

Coaching for students to prepare them for competitive examinations especially for civil services, judicial services and others may be strengthened. The underperformance in these categories shows lack of initiatives on the part of HoDs' and the failure in coordination from DSW. The number of persons attending NET/JRF/SLET and competitive examinations and the pass percentage on the basis of those who write the exams also be calculated department-wise.

The performance under research section requires lot of improvement. The members of the faculty should take utmost interest in publishing articles in UGC listed journals, policy papers, working reports, contribution of chapters in books etc. For developing Policy Papers University should set up a Committee at University level to identify areas which require policy intervention and authorise faculty members to develop the same. The Policy Papers may be published after the approval of the Committee constituted for the purpose and EC.

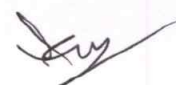
Regarding research projects details may be collected on sanctioned projects during the year, completed during the year and carried over from last year.

The committee also pointed out that the achievement of university pertaining to consultancy and patents are dismal. University should have an action plan to improve the same. The faculty members should take initiatives to obtain consultancies and register patents. University may appoint a Committee to look into the ways and means to enhance the achievement in these sections.

The details of international awards and honours reported may be collected and reported.

The members observed that the functioning Alumni in the university is not satisfactory. Concrete steps are required for the same. Department-wise Alumni associations may be considered to strengthen the activities other than the university level Alumni.

The members felt that the reporting under co-and extra-curricular and extension activities are not adequately reflected in the Report. The reports



from sports, culture and NSS co-ordinators, Unnat Bharat, EBSB and Swatchatha Abhiyan may be collected and appropriately reported.

In respect of contribution to Local community, members felt that they are under reported. The activities taken up by university under flood relief are not reflected in in the report.

Under NIRF ranking and for NAAC accreditation the committee felt that the performance of university so far will not enable us to achieve the target set. Concrete activities are required from all the stake holders to achieve the results.

The committee observed that the reporting from Heads of departments should be effective. The HODs may be oriented to strive for achieving targets and proper reporting of achievements”.

EC:03:10:AA:06	To consider the present progress of the various construction works of Central University of Kerala
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1. Development Work of 8 Academic Building Phase I

Development work of Phase I of Eight Academic Building assigned to M/s. RITES Ltd was completed. This phase I work consists of Construction of Internal roads, Electrical Substation, Sewerage treatment Plant, street lights and water supply works etc. Due to some minor rectifications the above work is not handed over to University.

2. Development Work of 8 Academic Building Phase II

Phase II development work consists of construction of front entrance gates at south end and middle portion of the front compound wall. Then front main gate inside the slip road, security guard room, Visitors lounge and car parking etc. In addition to the above step entry and connected road construction from middle entrance to 8 Academic building area. As per the work order CUK/ENGG/ACA/DVPT/PHASE –II/2017/D5603 dated 12/01/2018 M/s. Rites Ltd. has invited necessary tenders for the Phase II development works. M/s. Ravindranath Constriction Pvt. Ltd Bangalore amounting to Rs. 7,83,61,829/- is the lowest tenderer for the above work with an estimated amount of Rs. 8,91,09,597/-. M/s. Rites Ltd was issued the acceptance letter to the above works contractor vide letter No.

3. Construction of 100 seater OBC Hostel for Girls

The construction of 100 seater OBC hostel for Girls funded by Ministry of Social Justice and Empowerment was awarded to CPWD as per the work order CUK/ENGG/OBC/G.H/2017/D 4485 dated 17/11/2017. Accordingly CPWD has invited



necessary tenders for the above work . The construction of the hostel building was commenced on 20/04/2018. At present the concrete of the floor III roof slab of the building was completed and necessary wall construction, ceiling plaster and internal plaster up to Floor II was completed. The proposed date of completion of these hostel building will be 14/04/2019.

4. Construction of 100 seater OBC Hostel for Boys

The construction of 100 seater OBC hostel for Boys funded by Ministry of Social Justice and Empowerment was awarded to CPWD as per the work order CUK/ENGG/OBC/B.H/2017/D 4486 dated 17/11/2017. Accordingly CPWD has invited necessary tenders for the above work . The construction of the hostel building was commenced on 20/04/2018. At present the concrete of the floor III roof slab of the building was completed and necessary wall construction, ceiling plaster and internal plaster up to Floor I was completed. The proposed date of completion of these hostel building will be 14/04/2019.

5. Construction of 100 seater SC Hostel for Girls

The construction of 100 seater SC hostel for Girls funded by Ministry of Social Justice and Empowerment was awarded to CPWD as the work order CUK/ENGG/HOSTEL/SC/2016/E 1179 dated 12/06/2018. Accordingly CPWD has invited necessary tenders for the above work .Tender process was finalized and work order will be issue shortly and accordingly the construction of the hostel building will commence with a completion period of 330 days.

6. Construction of Academic Building for Yoga

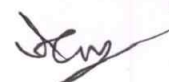
The construction of Academic Building for Yoga Department was awarded to CPWD as our work order CUK/ENGG/P-24/17//D 6464 dated 22/02/2018. Accordingly CPWD has invited necessary tenders for the above work. Tender process was finalized and work order will be issue shortly and accordingly the construction of the academic building will commence with a completion period of 330 days.

7. Construction of Guest House Building

The construction of Guest House Building was awarded to CPWD as per the work order CUK/ENGG/ P-20/17/D 7175 dated 22/02/2018. Accordingly CPWD has invited necessary tenders for the above work.

8. Construction of Academic Building for Education

The construction of Academic Building for Education Department under Pandit Madan Mohan Malaviya National Mission on Teachers (PMMMMNMIT) was awarded to CPWD as per the work order CUK/ENGG/ PMMMMNMIT 2016/ D 6465 dated 22/02/2018. Accordingly CPWD will issue necessary tenders shortly.



9. Construction of Exclusive Water Supply Scheme to Central University Of Kerala

Based on the work order issued to the Managing Director, Kerala Water Authority vide letter CUK/ADMN/TS-11/13/KWA/D 1211 dated 07/06/2017 for the exclusive water supply scheme to Central University of Kerala funded by the Govt. Kerala, Kerala water Authority has awarded the work to Shri.. K. Kannan, Amrutham, Cherakkal, Kannur vide work order KWA/PHC/KNR/D2/4278/2014 dated 06/06/2018 with a tender amount of Rs. 8,87,01,271/-. The above project consists of the construction of an intake well of 8 M diameter and 16 M depth to be constructed in Karichery river at MoonamKadavu. Supply and laying water pumping main line with 250 mm diameter D1 K9 pipe for a length of about 6.90 KM from MuoonamKadavu to University campus. Then construction of a treatment plant and 2.00 lakhs Under Ground at University Campus. The above works contractor has commenced the work on 06/06/2018 with the treatment plant construction at Central University campus with a period of completion as 18 months. . The first load of pipe for the above work received at site after necessary testing by Kerala Water Authority. The trench work for Pipe line lying also started at site. The necessary PWD and NH road cutting permission letter submitted to these offices.

10. Construction of PWD Road along the Northern Boundary wall (Outside) to Shift the existing Road

As per the approval of Executive Council vide EC minutes EC :03:06:18(iii) University has issued necessary work order vide letter CUK/ESTATE/SHIFTING OF PWD ROAD /2017/103738 dated 11/10/2017, for the Construction of Central University campus road through the Northern Boundary of the campus (Outside) from KM 5/560 of Poochakkadu Mosque road to NH 17 with a total length of 1300 M based on the estimate submitted by Kerala PWD amounting to Rs. 2,81,00,000/- .But Executive Engineer Kerala PWD , Kasaragod vide their letter No. D4/2018/2415 dated 25/05/2018 informed the University that Kerala PWD is not in a position to start the work because the above estimate is not sufficient for the construction of the road due to the proposed road alignment change as per their view. The matter was brought to the notice of Chief Engineer, Kerala PWD vide letter dated 26/06/2018 and also to the Hon. PWD Minister Shri. G. Sudhakaran vide letter CUK/ESTATE/SHIFTING OF PWD ROAD /2017/E3006 dated 03/10/2018. But till date University didn't receive a reply either from the Chief Engineer or from the PWD Minister. In this circumstance University vide letter CUK/ESTATE/SHIFTING OF PWD ROAD /2017/E 3007 dated 03/10/2018, requested Executive Engineer ,CPWD to submit a preliminary estimate for the construction of above road .

In these circumstances, Executive Council may kindly review the present stage of the execution of the various ongoing works of Central University of Kerala at Periy campus.



Decision: The Executive Council noted the report and suggested that the construction activities should be reviewed periodically and ensure that the works are completed on time.

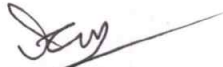
EC:03:10:AA:07 Any Other item

The Executive Council resolved to conduct interview for the posts of Group 'A' non-teaching at the earliest. Filling up of Group 'B' and 'C' posts shall be taken up immediately. Action should be taken up to recruit the employees on a time bound manner. The Executive Council decided to conduct the 3rd Convocation of the University on 2nd March, 2019.

The Executive Council has expressed displeasure on the inaction of majority of teaching Departments, who have not submitted their perspective plan as suggested by the Executive Council in its Special Meeting held on 18th and 19th September, 2017. It is now proposed that the Executive Council may visit each and every Department and conduct the review of activities at the Departments concerned. They will interact with faculty, students, Research Scholars and review the functioning of Labs also.

The comments of MHRD on the agenda items of the Tenth Meeting of the Third Executive Council (held on 2nd November, 2018) vide Lr. F. No. 46-2/2018-CU.III, dated 30th October, 2018, are strictly adhered.

As there was no other item for discussion, the meeting ended with a Vote of Thanks from and to the Chair.


**Registrar &
Secretary, Executive Council**

कुलसचिव / Registrar
केरल केन्द्रीय विश्वविद्यालय
Central University of Kerala
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