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CENTRAL UNIVERSITY OF KERALA
KASARAGOD

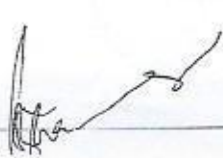
**MINUTES OF THE ELEVENTH MEETING OF THE EXECUTIVE COUNCIL
HELD ON 27TH JULY, 2012 AT HOTEL PRESIDENCY, ERNAKULAM**

The Eleventh meeting of the Executive Council was held on 27th July, 2012 at Hotel Presidency, Ernakulam. The following were present:

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| 1. | Prof. (Dr) Jancy James, Vice-Chancellor Central University of Kerala Kasaragod | Chairperson |
| 2. | Dr. P K Abdul Azis, former Vice-Chancellor, AMU MadinaManzil, 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. | Prof.(Dr.) C G Ramachandran Nair "Neckar", Former Secretary to Govt. of Kerala and Chairman Science Technology & Environment | Member |
| 6. | Dr. Baleshwar Thakur Former Professor, Delhi School of Economics New Delhi | Member |
| 7. | Dr. Babu Joseph CBCI Centre, 1 Ashok Place Near Goleedakhana New Delhi - 110 001 | Member |
| 8. | Dr. M Anandakrishnan, No.8/15, V. Main Road, Madan Apartments, Kasturibai Nagar, Adayar, Chennai - 600 020 | Member |
| 9. | Dr. Jacob Chacko, Coordinator Dept. of Chemistry, CUK | Special Invitee |
| 10. | Mr. P Bhaskaran Registrar In-charge Central University of Kerala, Kasaragod | Ex-officio Secretary |

Dr. S F Patil 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. At this stage itself, all the members appreciated the Vice-Chancellor and wanted to place on record their appreciation for her tireless efforts and commitment for the development of the University at its initial stage. The members opined that it was not an easy job to set up a national institution when there was nothing in place. VC thanked the members for the appreciation.



Then the VC informed the Council that the foundation laying ceremony on the Permanent Campus of the University at Periya scheduled for 21st July 2012 has been postponed to 17th September 2012 owing to the change of programme of the Hon'ble Minister of HRD. The EC was apprised of the progress in the construction of boundary wall around the University Campus. The EC was also apprised of the Expression of Interest for the Campus Master Plan and Expression of Interest for selection of Architect advertised in print media. Further, the Vice-Chancellor briefed on the status of admission process going on for the new academic session and joining of faculty on deputation and as guest faculty.

Thereafter, the VC asked the Special Invitee (Dr. Jacob Chacko, Professor, Dept. of Chemistry) to brief the Council about the vision and mission of the Department of Chemistry and how it is envisaged to develop. Prof. Chacko presented an overview of the vision and the mission. The Council appreciated the views and approved the same. However, the Council suggested that the Dept. of Chemistry should establish a model of Industry-University collaboration that could be a mutually beneficial initiative. For this, the University can collaborate with public section industries like FACT, Travancore Titanium Products, KMMML, BHEL, etc.

Then the agenda items were taken up for discussion.

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| <i>EC:11:01</i> | <i>Confirmation of the Minutes of the 10th Meeting of the Executive Council held on 13th June, 2012</i> |
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The Council confirmed the Minutes of the 10th Meeting of the Executive Council held on 13th June, 2012 as no adverse comments were received.

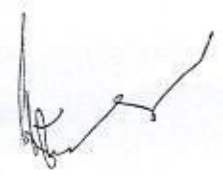
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| <i>EC:11:02</i> | <i>Action Taken Report on the Minutes of the 10th Meeting of the Executive Council held on 13th June, 2012</i> |
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The Council accepted the Action Taken Report on the 10th Meeting of the Executive Council held on 13th June, 2012 with following suggestions:

1. With regard to item EC:10:06, the Council suggested that the EC Sub-Committee constituted for inspection of Gulati Institute of Finance and Taxation may be retained as Committee appointed by the EC with the same individuals and inspection will be conducted by the Committee.
2. With regard to item EC:10:08, nomination to the Finance Committee, the action taken shall be read as "action is being taken to nominate a suitable person".

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| <i>EC:11:03</i> | <i>To ratify the appointment of Dr. Koteshwara Raju Penmetsa as Academic Coordinator of the Department of Social Work</i> |
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The Council ratified appointment of Dr Koteshwara Raju Penmetsa, Former Principal of DNR Autonomous College & Postgraduate Courses and Research Centre, Bhimavaram (affiliated to Andhra University) as Academic Coordinator in the Department of Social Work.



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| <i>EC:11:04</i> | <i>To ratify the appointment of Dr. T P Abbas as Associate Professor in the Department of Computer Science</i> |
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The Council ratified the appointment of Dr. T P Abbas, Associate Professor in the Department of Computer Science, Sullamussalam Science College, Areacode, Malappuram as Associate Professor (on deputation) in the Department of Computer Science. The Council noted that Dr. Abbas is yet to join CUK.

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| <i>EC:11:05</i> | <i>To ratify the appointment of Dr. T Sreenathan, Department of Linguistics, Dravidian University, Kuppam (AP) as Associate Professor in the Department of Linguistics</i> |
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The appointment and joining of Dr. T Sreenathan, Associate Professor, Department of Linguistics, Dravidian University, Kuppam (AP) as Associate Professor on deputation in the Dept. of Linguistics was ratified by the Council.

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| <i>EC:11:06</i> | <i>To ratify the appointment of Dr. (Sr.) K A Germina, Department of Mathematics, Mary Matha College, Mananthavady, Wayanad as Associate Professor in the Department of Mathematics</i> |
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The Council ratified the appointment of Dr. (Sr) Germina KA, Associate Professor, Mary Matha College, Mananthavady, Wayanad as Associate Professor in the Department of Mathematics (on deputation). The Council noted that Dr. Germina is yet to join CUK.

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| <i>EC:11:07</i> | <i>To ratify the appointment of Dr. Girish Kumar, R, Assistant Professor, School of International Relations and Politics, Mahatma Gandhi University, Kottayam as Assistant Professor in the Department of International Relations</i> |
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The Council ratified the appointment and joining of Dr. Girish Kumar, R, Assistant Professor, School of International Relations and Politics, Mahatma Gandhi University, Kottayam as Assistant Professor on deputation in the Dept. of International Relations. The Council noted that the appointment of Dr. Girish is against the vacant post of Associate Professor as all the four posts of Assistant Professors in the Department were filled up by guest faculty. The Council considered the necessity of having an Academic Coordinator for the Department and approved the appointment of Dr. Girish as Academic Coordinator and HoD In-charge. However, the Council also noted that in the Department of International Relations alone, the faculty appointed on deputation to coordinate the activities of the Department is an Assistant Professor while in other departments they are Associate Professors. In the case of Department of International Relations also, it would be appropriate to have the Coordinator at the level of Associate Professor. Since the candidate appointed does seem to have all the necessary qualifications prescribed by the UGC, the Council authorized the Vice-Chancellor to constitute a Committee to review this case and consider appointing Dr. Girish Kumar as Associate Professor, if found eligible by the Committee.

EC:11:08

To consider continuation of Boarding and Lodging Assistance to PG Students

The Council noted that on its approval at the second meeting held on 15th May, 2010, the following types of scholarships were instituted to PG students:

- a) Merit Scholarships @ Rs.1500 pm to those students who get 1st, 2nd & 3rd ranks in the admission tests in each programme during the first semester.
- b) Merit-cum-Means Scholarships @ Rs.1250 pm to those 25% of students in each programme based on performance in admission test/semester exams and income of the parents of the students.
- c) SC/ST students are eligible to get scholarships / support of GOI through the respective State Governments.
- d) Free-ships: To those 20% of the students in each of the academic programme whose parents' annual income is less than Rs.1.50 lakh.
- e) Boarding & Lodging Assistance @ Rs.1000 pm to those who do not get any scholarship from any other source, initially for a period of 2 years or till subsidised hostel accommodation is made available by the University.

The Council also noted that in the Prospectus of 2012-13, provision has been kept for Boarding & Lodging Assistance apart from the other scholarships stated above to attract students to the University particularly since it is situated in a backward place with inadequate facilities.

The Council discussed the matter at length in terms of finance involved in instituting various scholarships. The Council opined that in order to attract the best students to the Central University system, incentives by way of scholarships granting reasonable amount may be extended irrespective of the finance involved. However, a strong case may be built up explaining the necessity for the same and the MHRD be requested to sanction adequate amount for this purpose as a special case. With these observations, the action taken by the University in continuing the scholarships during the current session as notified in the Prospectus was ratified.

EC:11:09

To consider appointment of Dr. Jacob Chacko as Head, Department of Chemistry

The Council approved appointment of Dr. Jacob Chacko, Professor, Department of Chemistry as Head of the Department of Chemistry for a period of three years.



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| <i>EC:11:10</i> | <i>To consider appointment of Dr. Jacob Chacko, Professor, Department of Chemistry as Dean, School of Mathematical & Physical Sciences (SMPS)</i> |
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The Council approved appointment of Dr. Jacob Chacko, Academic Coordinator, Department of Chemistry, as the Dean, School of Mathematical & Physical Sciences (SMPS) for a period of three years in place of Dr. Vincent Mathew, Associate Professor, Department of Physics, who is currently holding the Deanship of SMPS.

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| <i>EC:11:11</i> | <i>To consider and approve the draft Ordinance on Emoluments, Terms and Conditions of service of Registrar/Finance Officer/Controller of Examinations, 2012</i> |
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The Council considered the draft Ordinance prepared in terms of clause 6 (3), 7 (3) & 8 (3) of the First Statutes on the terminal benefits of the Registrar/Finance Officer/Controller of Examinations.

The Council after detailed discussion, approved the Ordinance with the following suggestions:

1. This shall be named as Regulation;
2. This regulation shall be referred to MHRD for their concurrence for becoming operational;
3. This shall be vetted by an expert committee before referring to MHRD.

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| <i>EC:11:12</i> | <i>To consider and approve the draft Statute on Constitution of the Pension Funds</i> |
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The Council noted that as per Section 36(1) of the Central Universities Act, 2009, the University shall constitute for the benefit of its employees such provident fund or pension fund or provide such insurance schemes as it may deem fit in such manner and subject to such conditions as may be prescribed by the Statutes.

The Council also noted that consequent on the adoption of New Pension Scheme (NPS) in the newly created Central Universities, mobility of senior faculty and senior and experienced officers from the established Universities to the new Central University has been minimised due to huge loss of service benefits.

In view of the above, the Council approved the Statute and authorized the Vice-Chancellor to refer the same to an expert committee and thereafter to MHRD.

EC:11:13**To consider and approve the draft Statute on Appointment to the posts of Registrar/ Finance Officer/Controller of Examinations, 2012**

The Council considered the Statute on appointment to the posts of Registrar/ Finance Officer/Controller of Examinations, 2012 on the details of qualification, method of appointment, selection committee, etc.

The Council approved the Statute and authorized the Vice-Chancellor to refer the same to an expert committee for vetting and thereafter to MHRD.

EC:11:14**Recommendation of the EC Sub-Committee regarding granting of two additional increments in favour of Shri S Gopinath, Deputy Registrar and Shri K Jayakrishnan, PS to Vice-Chancellor**

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 in detail. In this regard, the Council noted that Shri Gopinath had requested in writing for two additional increments at the time of interview and Shri Jayakrishnan had requested for the same while furnishing willingness for permanent absorption itself.

The Council discussed the issue thoroughly. Since two members of the Sub-Committee – the Vice-Chancellor and the Finance Officer – are officers, having personal knowledge of the contribution and performance of the officials, the Council accepted the recommendation of the EC Sub-Committee and approved granting of two increments each to Shri S Gopinath and Shri K Jayakrishnan w.e.f. the date of permanent appointment at CUK.

EC:11:15**To note appointment of Guest Faculty**

The Council noted appointment of the guest faculty as given below:

| Department | No. of persons appointed |
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| Animal Science | 1 |
| Computer Science | 2 |
| Environmental Science | 4 |
| Genomic Science | 1 |
| Hindi | 4 |
| International Relations | 4 |
| Linguistics | 4 |
| Mathematics | 3 |
| Physics | 1 |
| Plant Science | 3 |
| Social Work | 4 |

ADDITIONAL ITEMS

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| <i>EC:AA:11:01</i> | <i>To consider the proposal for starting the Centres of Area Studies and Innovative Research Centres in the Department of International Relations</i> |
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The Council considered starting of the three Centres of Area Studies and Innovative Research, viz., (1) Centre for Defence and Security Studies (CDSS); (2) Centre for WTO Studies (CWS); and (3) Centre for Policy Sciences and Regional Planning (CPSR) under the Department of International Relations. The Council, after thorough discussion, resolved that the proposal be placed before a Committee to study the viability of starting the centres and authorized the Vice-Chancellor to constitute an appropriate committee for this purpose.

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| <i>EC:AA:11:02</i> | <i>To consider the Inspection Report of Institute for Research in Social Science & Humanities (IRISH), Nirmalagiri (Thalassery)</i> |
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The Council accepted the Inspection Report of the Committee for granting recognition to the Institute for Research in Social Science & Humanities (IRISH).

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| <i>EC:AA:11:03</i> | <i>To consider the Inspection Report of the Indian Cardamom Research Institute, Myladumpara, Idukki District for recognition as Research Centre of the University</i> |
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The Council accepted the Inspection Report on the Indian Cardamom Research Institute, Myladumpara, the Research Wing of Spices Board, for recognition of studies leading to award of M.Phil and Ph.D degrees.

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| <i>EC:AA:11:04</i> | <i>To consider modification of Section 11(4) of the Statute on Executive Council amended vide resolution EC:10:03 of the Tenth meeting of the EC held on 13th June, 2012</i> |
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The Council noted that on the request of the Joint Secretary, MHRD, over phone for enhancing the quorum for the meeting of the EC under clause 11 (4) from "5 members" to "50% of the total members", the University Administration had modified the draft Statute and forwarded the same to MHRD.

Considering the urgency of getting assent from the Hon'ble Visitor, the Council endorsed the decision taken by the University administration.

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| <i>EC:AA:11:05</i> | <i>To consider regularization of the services of Shri P U Davis as Driver</i> |
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Item withdrawn.



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EC:AA:11:06

To consider the recommendation of the Selection Committee for the post of Hindi Officer held on 26th July, 2012

The Council noted that the University had advertised for filling up the only post of Hindi Officer(un-reserved) (Group A post). In response to the advertisement, 53 applications were received, 13 applicants found eligible to be called for interview. 10 candidates appeared before the Selection Committee (constituted in terms of the provisions of Ordinance 24) held on 26th July, 2012 at Ernakulam for interview.

The Council accepted the recommendation of the Selection Committee tabled by the Vice-Chancellor and approved the rank list as given below (in order of merit):

1. Dr. Anish Kumar, T
2. Dr. Suresh Kumar, R
3. Ms. Shibi T Manjooran

EC:AA:11:07

Conduct of the interview for the post of Registrar for the residual period of 16 months

The Council noted the conduct of interview for the post of Registrar on 23rd July, 2012 and forwarding of the recommendation to MHRD.

Before dispersing, the Executive Council members placed on record the excellent and enthusiastic leadership provided by the Vice Chancellor in building the Central University of Kerala on a strong edifice. The members expressed their heartfelt regards for the Institution and wished all success to the Vice-Chancellor in her unstinting efforts for bringing in all round developments for the CUK.

While reciprocating, the Vice-Chancellor thanked the first Executive Council and its members for their sincere and wholehearted cooperation, advice and support at every stage of CUK's development. VC also stated that the very fruitful association of the veterans at the initial stage of the University shall always be cherished and the legacy they left behind will be a source of inspiration in the years to come.

[Signature]
30/7/12

Registrar &
Secretary, Executive Council
Central University of Kerala