

CENTRAL UNIVERSITY OF KERALA

TEJASWINI HILLS, PERIYE P.O, KASARAGOD - 671 316

MINUTES OF THE TWELFTH MEETING OF THE SECOND EXECUTIVE COUNCIL HELD AT 02.30 PM ON 03RD JULY 2015 AT TEJASWINI HILLS, PERIYE, KASARAGOD

The twelfth meeting of the Second Executive Council was held on 03rd July 2015 at the University Headquarters in Tejaswini Hills, Periyé

The following were present:

1	Dr. G Gopa Kumar, Vice-Chancellor	Chairperson
2	Dr. Darvesh Gopal	Member
3	Dr. Jayakrishnan A	Member
4	Dr. Babu Joseph	Member
5	D Ramakrishna Rao	MHRID Nominee
6	Dr. Abdul Kareem	Member
7	Dr. Prasad Pannian	Member
8	Dr. K C Baiju	Secretary

The following agenda items were taken up for discussion.

EC:02:12:01	<i>Confirmation of the Minutes of the Eleventh meeting of the Second Executive Council held on 27th March 2015 at CUK Tejaswini Hills Campus, Periyé</i>
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The Minutes of the Eleventh Meeting of the Second Executive Council held on 27th March 2015 at CUK Tejaswini Hills Campus has been circulated among the members.

The Executive Council may confirm the minutes as placed at Annexure I.

The newly proposed minutes including the action taken report which were circulated among the members were approved unanimously.

EC:02:12:02	To ratify the AC resolution on eligibility criteria regarding faculty recruitment.
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A reference is invited to the EC decision (EC:02:06:05, 25th June 2014,) wherein it was resolved to accept the recommendations made by the EC subcommittee constituted to frame norms and guidelines of faculty selection stating, "for becoming eligible to be called for interview for Professor and Associate Professor posts the applicants concerned should have produced at least 3 Ph.Ds. and 2 Ph.Ds. respectively".

The UGC Vide Letter No. F - 76-11/2013(CU) dated 05.02.2015 directed to strictly adhere/ follow the rules/ instructions issued by the GOI from time to time for faculty recruitments. Sensing non conformity and substantial variation with the UGC Regulations and to avoid

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litigation in future, the Academic Council in its meeting held on 17th March 2015 constituted a Sub-Committee to review the criteria for selection of faculty and resolved to continue the recruitment process of the Department of Education as per the existing norms of UGC 2010, 2013 and NCTE guidelines 2014. The Academic Council adopted the criteria strictly complying UGC regulations 2010, 2013 and NCTE guidelines 2014 for selection of teaching positions in different departments with modifications for recommending the same to the EC.

The EC in its subsequent meeting held on 27th March 2015 while discussing the UGC regulations interalia stressed that the report accepted by the EC resolution No. 02:06:05, dated 25th June, 2014 relating to the number of PhDs to be produced by the applicants for the post of Professor and Associate Professor would apply to the selection of Faculty in the Education Department also.

As vivid, repeal is required for the EC decision taken in the meeting held on 25th June, 2014 as stated above which framed screening and scrutiny norms without incorporating the 2nd amendment of UGC Regulations dated 13th June, 2013, NCTE Regulation 2014. Further, to consider the unanimous decision of the Academic Council held on 24th March, 2015 on the guidelines, by invoking clause 22 (1) of the Central University Act, 2009 and 12 (2:1) of the Statutes which is in consonance with the UGC Regulations 2010 & 2013 and NCTE Guidelines 2014.

The Executive Council may approve the same.

Ratified. The Executive Council resolved to repeal its decision taken in the meeting held on 25th June 2014 and to ratify the AC resolution passed on 24th March 2015 meeting.

<i>EC:02:12:03</i>	<i>To consider declaration of results of the interview for the Post of Professor in the Department of Education.</i>
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The minutes of the selection committee for the post of Professor (OBC-01) in the Department of Education held on 08-09th April 2015 is placed as **Annexure II** for perusal.

The results of the interview are declared as directed in the interim Order of the Hon'ble High Court of Kerala in WP(C) No.12994/2015(Y) dated 08.05.2015, The result is placed below:

Sl No	Name of the candidate	Rank
1	Dr.K.P.Suresh	I
2	Dr.Asha JV	II
3	Dr.Sudharma Ambujakshy	III
4	Dr.Geetha Janet Vitus(Subject to the clearance from Vigilance as mentioned by the Registrar of University of Kerala, Thiruvananthapuram)	IV

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Date of publishing Result: 13th May 2015.

Central University of Kerala was given recognition by NCTE for commencing M.Ed. programme with an intake of 35 students vide NCTE letter dated 03.03.2014. Later, the recognition was withdrawn by NCTE vide letter dated 10.09.2014 due to non-appointment of permanent faculty members. The University represented the NCTE Appeal Committee for grant of recognition. The appeal committee held on 14th January 2015 asked the University to report after the appointment of permanent faculty members by 15th April 2015. Then, in second appeal meeting held on 16th April 2015, the University informed the Appeal Committee that we had conducted the Interview for selection to permanent faculty positions and the result would be published, if clearance is obtained from Hon'ble High Court of Kerala. The Second Appeal Committee directed the University to serve the appointment Orders to selected candidates and report the matter to the Committee within 2 months before the third and final hearing which is scheduled on 29th June 2015 at NCTE headquarters, New Delhi (**Annexure III**).

In view of the urgency of NCTE recognition for which teaching positions are to be filled before 29th June 2015, Offer letter was issued to the selected candidate, Dr. Suresh K P on 14th May 2015 by invoking the provisions of Act 11(3) of Central universities Act, 2009 by the Vice-Chancellor. **The appointment is subject to the final outcome of the Writ Petition WP(C) No.14592/2015**

The EC has ratified the results of the Professor Post in the Education department.

EC:02:12:04	<i>To consider declaration of results of the interview for the Post of Associate Professor in the Department of Education</i>
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The minutes of the selection committee for the post of Associate Professor (General-02) in the Department of Education held on 08-09th April 2015 is placed as **Annexure IV** for perusal.

Central University of Kerala was given recognition by NCTE for commencing M.Ed. programme with an intake of 35 students vide NCTE letter dated 03.03.2014. Later, the recognition was withdrawn by NCTE vide letter dated 10.09.2014 due to non-appointment of permanent faculty members. The University represented the NCTE Appeal Committee for grant of recognition. The appeal committee held on 14th January 2015 asked the University to report after the appointment of permanent faculty members by 15th April 2015. Then, in second appeal meeting held on 16th April 2015, the University informed the Appeal Committee that we had conducted the Interview for selection to permanent faculty positions and the result would be published, if clearance is obtained from Hon'ble High Court of Kerala. The Second Appeal Committee directed the University to serve the appointment Orders to selected candidates and report the matter to the Committee within 2 months before the third and final hearing which is scheduled on 29th June 2015 at NCTE headquarters, New Delhi.

In view of the urgency of filling of faculty positions in the Department of Education as assurance given to NCTE, the result for the post of Associate Professor is published on 22nd June

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2015 by invoking the provisions of Act 11(3) of Central universities Act,2009 by the Vice-Chancellor. The result is placed below for perusal.

Sl No	Name of the candidate	Remarks
1	Dr. Amruth G Kumar [#]	Rank I
2	Dr. Mohamedunni Alias Musthafa	Rank II
3	Dr. Sindhya V	Wait List I
4	Dr. Thankachan T C	Wait List II
5	Dr. S Sabu ^{**}	Wait List III
6	Dr. Vijayan K	Wait List IV

[#] Dr. Amruth G Kumar at Serial No.1 is treated as a regular candidate as per the judgement dated 22.06.2015 in WP(C) 11182/2015 of the Hon'ble High Court of Kerala.

^{**} Dr. S Sabu at Serial No.5 is treated as a regular candidate as per the judgement dated 22.06.2015 in WP(C) 10933/2015 of the Hon'ble High Court of Kerala.

In view of the assurance given to NCTE, Offer letters were issued to the selected candidates (Dr. Amruth G Kumar and Dr. M N Mohamedunni Alias Musthafa) on 22nd June 2015 by invoking the provisions of Act 11(3) of Central universities Act,2009 by the Vice-Chancellor.

The EC has ratified the results of Associate Professors Post in the Education department.

EC:02:12:05	To consider declaration of results of the interview for the Post of Assistant Professor in the Department of Education
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The minutes of the selection committee for the post of Assistant Professor (General-02, OBC-01, SC-01) in the Department of Education held on 09th 11th April 2015 is placed as Annexure V for perusal.

Central University of Kerala was given recognition by NCTE for commencing M.Ed. programme with an intake of 35 students vide NCTE letter dated 03.03.2014. Later, the recognition was withdrawn by NCTE vide letter dated 10.09.2014 due to non-appointment of permanent faculty members. The University represented the NCTE Appeal Committee for grant of recognition. The appeal committee held on 14th January 2015 asked the University to report after the appointment of permanent faculty members by 15th April 2015. Then, in second appeal meeting held on 16th April 2015, the University informed the Appeal Committee that we had conducted the Interview for selection to permanent faculty positions and the result would be published. **if clearance is obtained in the related writ petitions pending before the Hon'ble High Court of Kerala. As a matter of fact, the Selection proceedings to the post of Asst. Professor was not been under challenge before any court of law.** In the meantime, the Second Appeal Committee directed the University to serve the appointment Orders to selected

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candidates and report the matter to the Committee within 2 months before the third and final hearing which is scheduled on 29th June 2015 at NCTE headquarters, New Delhi.

In view of the ultimatum given by the NCTE in the matter of recognition, teaching positions had to be filled before 29th June 2015 and therefore the result for the post of Assistant Professor was published and offer letters were issued invoking the Section 11(3) of Central universities Act, 2009 by the Vice-Chancellor on 12th June 2015. The result is placed below for perusal.

General Category (Two posts)

Sl No	Name of the candidate	Remarks
1	Joshith.V.P	Rank I
2	Mary Vineetha Thomas	Rank II
3	Geetha Gopinath	Wait List I
4	Sabu S	Wait List II
5	Remith George Carri	Wait List III
6	Thiyagu .K	Wait List IV

OBC Category (One post)

Sl No	Name of the candidate	Remarks
1	Thiyagu K	Rank I
2	Jubilee Padmanabhan	Wait List I
3	Jibin VK	Wait List II

SC Category (One post)

Sl No	Name of the candidate	Remarks
1	Vanitha C	Rank I
2	Sumamol N.S	Wait List I
3	Pramod K M	Wait List II

The EC has ratified the results of the Assistant Professors Post in the Education department.

EC: 02:12:06	To consider the Proposal to upgrade the post of Laboratory Assistant from Rs.3200-Rs.4000 to Rs.4000 -6000 with effect from 1st January 2006.
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UGC vide File No.40-1/2004(JCRC) Vol.III dated 4th April 2015 has approved the upgradation of pay scales of Laboratory Assistant from Rs.3200-85-4900(Pre-revised S6 pay scale) to Rs.4000-100-6000(Pre-revised S7 pay scale) with effect from 1st January 2006.


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CUK has 8 sanctioned post of Laboratory Assistant (5 General, 2 OBC , 1 SC) in PB-1 with Grade Pay Rs.2000/-.(Pre revised S6 pay scale of Rs.3200-85-4900). The revised 6th Pay Commission pay scale corresponding to Rs.4000-100-6000 is PB-1,5200-20200 with Grade Pay Rs.2400/-.

The Executive Council may approve to upgrade the pay scales of Laboratory Assistant to PB-1,5200-20200 with Grade Pay Rs.2400/- .

The Executive Council on verification of the pay scales with the respective Grade Pay has approved to elevate the Grade Pay of the Laboratory Assistants to Rs 2400/- as communicated by the UGC.

<i>EC:02:12:07</i>	<i>To consider the Contributory Provident Fund (Central University of Kerala) Rules, 2009</i>
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The Council considered the draft Contributory Provident Fund (Central University of Kerala) Rules, 2009 at its sixth meeting held on 25th June, 2014 vide item EC:02:AA:06:04. The Council decided to implement the scheme after obtaining comments/suggestion from the members. The draft Contributory Provident Fund (Central University of Kerala) Rules, 2009 has been forwarded to all the members by email and hardcopy. No comments/suggestion has received till date.

On this aspect, the EC has remarked that in order to attract experienced faculty fulfilling with the criteria of length of service, quality level and to provide mobility of them between departments/Universities, approval can be given to introduction of the CPF concept duly adhering to the new guidelines of Ministry of Finance issued in this regard. Vice Chancellor is authorized to take initiative on this aspect and approach the MHRD with a proposal.

<i>EC:02:12:08</i>	<i>To consider the draft Medical Attendance and Treatment Regulations 2014</i>
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The Council considered the draft Medical Attendance and Treatment Regulations 2014 at its sixth meeting held on 25th June, 2014 vide item EC:02:AA:06:01. The Council approved the draft regulation in principle. However, Chairman requested the members to offer comments/suggestions, if any, in the next meeting. No comments/suggestion has received till date.

The EC rejected this proposal and stated that this may attract disciplinary action. The EC members suggested to stick on to the CS (MA) / UGC/GOI/CGHS rules existing.

<i>EC:02:12:09</i>	<i>To approve the Annual Report for the year 2014-15</i>
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As per section 30 of the Central Universities Act, 2009, the Annual Report of the University shall be prepared under the directions of the Executive Council, which shall include, among other matters, the steps taken by the University towards fulfillment of its objectives and

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shall be submitted to the Court on or before such date as may be prescribed by the Statutes and the Court shall consider the report in its Annual Meeting.

The Court shall submit the Annual Report to the Visitor along with its comments, if any.

A copy of the Annual Report, as prepared under Sub-section 30(1) of the Central Universities Act, 2009, shall also be submitted to the Central Government, which shall, as soon as may be, cause the same to be laid before both the Houses of the Parliament.

The Editorial Committee constituted by the Vice-Chancellor has prepared the draft Fifth Annual Report which is placed as **Annexure VI**.

The EC approved the Annual Report. Dr. Darvesh Gopal opined that this report should be made public. He has suggested to explore editing new journals a brief of which can be brought out in the Annual Report. He also pointed out the need for taking initiatives towards foreign collaboration through exchange programmes, seminars, conferences with a 'Act East policy' etc.

EC:02:12:10	To consider the approval accorded to Dr. Curiously Barch for availing medical treatment at CMC, Vellore
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Administrative approval has been accorded to Dr. Curiously Barch, Assistant Professor, Department of Linguistics, Central University of Kerala for availing medical treatment for *carcinoma supraglottis* at Christian Medical College, Vellore (file no. CUK/EST/MED/CLAIM/CB/15).

The Executive Council decide to ratify the same as an exceptional case.

EC:02:12:11	To consider inviting a Senior Professor/Associate Professor to co-ordinate Department of Malayalam and Department of Public Health on deputation basis.
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Executive Council held on 27th March, 2015 resolved to establish Department of Malayalam and Department of Public Health (vide item EC:02:02:05 & EC:02:05:05) from current academic year onwards i.e. 2015-16. In order to co-ordinate the activities of these departments at its budding stage, services of one senior faculty is essential. Regular faculty recruitment of these new departments may take one more year as the University has to complete recruitment to already advertised posts.

Hence, EC may consider inviting a Senior Professor/Associate Professor on deputation basis to establish these departments and authorize the Vice-Chancellor accordingly. Further 4 guest faculty in each department may be selected by CUK on contract basis as Guest Lecturers.

The EC has authorized the VC to invite Senior Professor/Associate Professor on standard terms of deputation to coordinate with the activities of the two Departments in


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the early stages. Dr. Babu Joseph pointed out that the Department of Public Health may be envisaged with a long term cherished vision of establishment of the long awaited Medical College for the university.

EC:02:12:12 To ratify the provisional registration of Ph.D. Students

The university has admitted 5 scholars provisionally to the Ph.D. programme under the following schools:

- School of Biological Science : 1
- School of Mathematics and Physical Sciences : 3
- School of Global Studies : 1

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 Biological Science

Department Of Genomic Science

Sl No	Name of the student	Topic of Research	Name of the supervisor	Reg. No	Date of Registration	Remarks
1.	P.Kamesh Pandian	Molecular Genetics	Dr.M.Nagarajan	GEN071507	16.02.2015	Full time

School of Mathematical Science and Physical Science

Department of Physics

Sl.No.	Name of Student	Topic of Research	Name of Supervisor	Reg. No.	Date of Registration	Remarks
1	Dileep.K.V	Materials science	Dr.Swapna Nair	MPH071501	24.07.2015	Full Time
2	Visakh.A.C	Nuclear Reaction	Dr.E.Prasad	MPH071503	17.04.2015	Full Time
3	Mamidi Karthek	Theoretical Atmospheric Physics	Dr.Vincent Mathew	MPH071502	24.02.2015	Full Time

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SCHOOL OF GLOBAL STUDIES

- Department of Economics

Sl No	Name of the student	Topic of Research	Name of the supervisor	Reg. No	Date of Registration	Remarks
1.	Shibu.S	Determinants and Correlates of Multidimensional Poverty in India: An Inter-State Decomposition Analysis within the Human Development Framework	Dr.K.C.Baiju	GEC071501	15.12.2014	Full time

The EC ratified all the PhD registrations.

<i>EC:02:12:13</i>	<i>To consider amendment to Ordinance 1 "On Assignment of Departments" under the Schools based on the repeal of Statute 40 and assent of Statute 41 by the Visitor</i>
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School of Studies before amendment	School of Studies as amended
<p>40 (1) The University shall have the following School of Studies</p> <ul style="list-style-type: none"> • School of Languages and Comparative Literature • School of Global Studies • School of Professional Studies • School of Management • School of Mathematical and Physical Sciences • School of Biological Sciences • School of Energy, Environment and Earth Sciences • School of Medicine and Public Health • School of Engineering and Technology • School of Humanities & Social Sciences • School of Performing and Indigenous Arts • School of Undergraduate Studies and such other Schools as may be established by the University from time to time. 	<p>41 (1) The University shall have the following School of Studies</p> <ol style="list-style-type: none"> 1. School of Biological Sciences 2. School of Business Studies 3. School of Cultural Studies 4. School of Earth Science Systems 5. School of Economics 6. School of Education 7. School of Engineering and Technology 8. School of Global Studies 9. School of Humanities 10. School of Inter-disciplinary Studies 11. School of Languages and Comparative Literature 12. School of Legal Studies 13. School of Medicine and Public Health 14. School of Performing and Indigenous Arts 15. School of Physical Sciences 16. School of Professional Studies 17. School of Social Sciences

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Existing Ordinance	Amendment recommended by Academic Council
<p>I. Departments/Centres under School of Languages and Comparative Literature:</p> <p>(a) Department of Comparative Literature (b) Department of Foreign Languages (c) Department of Hindi (d) Department of Linguistics</p>	<p>(1)The following Departments/ Centres shall be assigned to the School of Biological Sciences:</p> <ul style="list-style-type: none"> • Department of Animal Science • Department of Biochemistry and Molecular Biology • Department of Genomic Science • Department of Plant Science • Department of Bioinformatics • Centre for Neuroscience • Centre for Vascular Biology
<p>II. The following Departments/Centres shall be assigned to the School of Global Studies:</p> <p>(a)Department of Economics (b)Department of International Relations</p>	<p>(2)The following Departments/ Centres shall be assigned to the School of Business Studies:</p> <ul style="list-style-type: none"> • Department of Management Studies • Department of Tourism Studies • Department of Commerce and International Business • Centre for Taxation and Trade Studies
<p>III. The following Departments/Centres shall be assigned to the School of Professional Studies:</p> <ul style="list-style-type: none"> • Department of Legal Studies (b) Department of Journalism and Mass Communications (c) Department of Education 	<p>(3)The following Departments/ Centres shall be assigned to the School of Cultural Studies:</p> <ul style="list-style-type: none"> • Department of Kerala Studies • Department of Cultural Studies • Department of Film Studies • Centre for Theory and Criticism • Centre for Malabar Studies
<p>IV. The following Departments/Centres shall be assigned to the School of Management:</p> <ul style="list-style-type: none"> • Department of Management Studies • Centre for Tourism Studies 	<p>(4)The following Departments/ Centres shall be assigned to the School of Earth Science Systems:</p> <ul style="list-style-type: none"> • Department of Environmental Sciences • Department of Geology • Department of Ocean Science and Marine Biology • Centre for Energy Studies • Centre for Meteorological Studies • Centre for Water Studies • Centre for Disaster Management

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<p>V. The following Departments/Centres shall be assigned to the School of Mathematical and Physical Studies:</p> <ul style="list-style-type: none"> • Department of Mathematics • Department of Physics • Department of Chemistry • Department of Computer Science • Centre for Nano Science • Centre for Photo Science 	<p>(5) The following Departments/ Centres shall be assigned under the School of Economics:</p> <ul style="list-style-type: none"> • Department of Economics • Department of Human Development Studies • Department of Rural Development Studies • Centre for Energy and Environmental Economics • Centre for Local Governance and Economic Planning • Centre for Regional Trade Studies
<p>VI. The following Departments/Centres shall be assigned to the School of Biological Sciences:</p> <ul style="list-style-type: none"> • Department of Biochemistry and Molecular Biology • Department of Animal Sciences • Department of Plant Sciences • Department of Genomics Sciences • Centre for Neuroscience • Centre for Nutrition Sciences 	<p>(6) The following Departments/ Centres shall be assigned to the School of Education :</p> <ul style="list-style-type: none"> • Department of Education • Department of Behavioural Science • Department of Lifelong Learning • Centre for Non-Formal Education • Centre for Distance Education
<p>VII. The following Departments/Centres shall be assigned to the School of Energy, Environment and Earth Sciences:</p> <ul style="list-style-type: none"> • Department of Environment Sciences • Department of Geosciences • Department of Ocean Science and Marine Biology • Centre for Meteorological Studies • Centre for Energy Studies 	<p>(7) The following Departments/ Centres shall be assigned to the School of Engineering and Technology:</p> <ul style="list-style-type: none"> • Department of Computer Engineering • Department of Electronics & Communication • Department of Mechanical Engineering • Department of Civil Engineering • Department of Naval Architecture • Department of Instrumentation Engineering • Centre for Fashion Design & Technology • Centre for Educational Technology

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<p>VIII. The following Departments/Centres shall be assigned to the School of Humanities and Social Sciences:</p> <ul style="list-style-type: none"> • Department of Archeology • Department of Anthropology • Department of Social Work • Centre for Gandhian Studies • Centre for Women Studies 	<p>(8)The following Departments/ Centres shall be assigned to the School of Global Studies:</p> <ul style="list-style-type: none"> • Department of International Relations • Department of Diaspora Studies • Department of Geography • Centre for WTO Studies • Centre for Policy Science and Regional Planning • Centre for Defense and Security Studies
<p>IX. The following Institutes /Colleges/ Departments shall be assigned to the School of Medicine and Public Health:</p> <ul style="list-style-type: none"> • College of Medicine • Department of Nursing Studies • Department of Experimental Medicine • Centre for Paramedical Sciences • Centre for Vision Science • Centre for Public Health • Centre for Basic Medical Sciences 	<p>(9)The following Departments/ Centres shall be assigned to the School of Humanities:</p> <ul style="list-style-type: none"> • Department of Anthropology • Department of Studies on Differently Aabled • Department of Conflict Resolution and Peace Studies • Centre for Gandhian Studies • Centre for Dalit Studies • Centre for Women's Studies
<p>X. The following Departments/Centres shall be assigned to the School of Engineering and Technology:</p> <ul style="list-style-type: none"> • Department of Computer Science & Engineering • Department of Electronics and Communication • Department of Mechanical Engineering • Department of Naval Architecture • Department of Fashion Design and Technology 	<p>(10) The following Departments/ Centres shall be assigned to the School of Inter-disciplinary Studies:</p> <ul style="list-style-type: none"> • Department of Applied Research • Centre for Interdisciplinary Studies
<p>XI. The following Departments/Centres shall be assigned to the School of Performing and Indigenous Arts:</p> <ul style="list-style-type: none"> • Department of Fine Arts • Department of Theatre Studies • Department of Performing Arts 	<p>(11)The following Departments/Centres shall be assigned under School of Languages and Comparative Literature:</p> <ul style="list-style-type: none"> • Department of English and Comparative Literature • Department of Foreign Languages • Department of Hindi • Department of Linguistics • Department of Malayalam • Department of Sign Language • Department of Sanskrit • Centre for Translation Studies • Centre for Classical Languages • Centre for Endangered Languages

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<p>XII. The following Institute shall be assigned to the School of Undergraduate Studies:</p> <p>Institute of Undergraduate Studies and other Departments / Centres to be assigned to the existing / new Schools of Studies from time to time.</p>	<p>(12)The following Departments/ Centres shall be assigned to the School of Legal Studies:</p> <ul style="list-style-type: none"> • Department of Law • Department of Intellectual Property Rights • Department of Human Rights • Centre for Cyber Law and Security
	<p>(13)The following Departments/ Centres shall be assigned to the School of Medicine and Public Health:</p> <ul style="list-style-type: none"> • Department of Public Health and Community Medicine • College of Medicine • Department of Nursing Studies • Department of Experimental Medicine • Department of Indian System of Medicine • Centre for Paramedical Sciences • Centre for Basic Medical Sciences • Centre for Nutritional Science
	<p>(14)The following Departments/ Centres shall be assigned to the School of Performing and Indigenous Arts:</p> <ul style="list-style-type: none"> • Department of Fine Arts • Department of Theatre Studies • Department of Performing Arts • Centre for Folklore Studies
	<p>(15)The following Departments/Centres shall be assigned to the School of Physical Sciences:</p> <ul style="list-style-type: none"> • Department of Mathematics • Department of Chemistry • Department of Physics • Department of Computer Science • Centre for Photo Science • Centre for Nano Science and Technology

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	<p>(16)The following Departments/ Centres shall be assigned to the School of Professional Studies:</p> <ul style="list-style-type: none"> • Department of Journalism and Mass Communication • Department of Library and Information Science
	<p>(17)The following Departments/ Centres shall be assigned to the School of Social Sciences:</p> <ul style="list-style-type: none"> • Department of Social Work • Department of Public Administration and Policy Studies • Department of History • Department of Sociology • Department of Archaeology • Centre for Medical and Psychiatric Social Work • Centre for Gerontology • Centre for Community Organization and Development Practices

The EC approved to amend the existing Ordinance 1 as per statute 41 and as recommended by the Academic Council.

EC:02:12:14	<i>Item recommended by the Eighth meeting of the Second Financial Committee to be held on 03rd July 2015</i>
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The following agenda of the FC are considered by the Executive Council

EC:02:12:14(a)	To consider and approve the Draft Annual Accounts of the University for the year 2014-'15
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The Council perused the draft Annual Accounts of the University for the year 2014-15. The Council noted the relevant Finance Committee Resolution No **FC:02:08:03** dated 3rd July 2015 approving the draft Annual Accounts in the new format prescribed in the MHRD letter No. 29-4/2012-IFD dtd. 17.4.2015 comprising Balance Sheet, Income & Expenditure and Receipts & Payments Account of the University for the year 2014-15, recommending to the Executive Council for its approval for submission to the Statutory


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Audit, and authorizing the Vice-Chancellor to make corrections, if any, necessitated therein and report the same.

After discussion the Council accepted the resolution of the Finance Committee and approved the Annual Accounts and related statements for the year 2014-15 and directed to forward the same to the Statutory Audit Viz. the CAG of India for carrying out the audit.

Further, the Council gave approval for taking all necessary action in this regard.

EC:02:12:14(b)	To consider according of Administrative Sanction and Expenditure sanction to the tune of Rs. 2,84,22,000/- for construction of 16 independent houses and one community hall for shifting the colony encircled by the University Land.
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The E.C considered the proposal along with the recommendations of the Finance Committee and the Building Committee and noted that the estimates have been prepared according to the CPWD DSR rate on plinth area basis.

It was also noted that the Executive Council had approved the proposal for earmarking substitute land for shifting the colony by providing the colony dwellers equal extent of land and by ensuring dwellings and other necessities like provision for electricity, water, road facilities etc. not less than those existed in the present colony. It was also noted that after discussions with the colony people, the District/Revenue Administration and the University it is proposed to construct 16 independent houses and one community hall for relocating the colony. Accordingly, as requested by the University, the CPWD has prepared drawing and estimate for Rs.. 2, 84, 22,000/- for construction of 16 independent houses and one community hall (4 Nos having plinth area of 50 M² each, 3 Nos. with 62 M² each, 8 Nos. with 66 M² each and one No with 80 M² and a Community Hall having plinth area of 48 M²). The buildings are single storied RCC structure with laterite masonry filler walls.

The Executive Council examined FC's recommendations in resolution No. FC:02:08:06(a) dated 3-7-15 and noted the FC's direction to have proper document from the individual owners in the Colony land as to their willingness regarding the transfer of land, to carry out the construction through CPWD and to meet the expenditure from the fund provided by the State Govt. Thereafter, the EC accepted the recommendations of the FC and

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accorded administrative approval and expenditure sanction for **Rs. 2,84,22,000** for the works as proposed.

EC:02:12:14(c)	To consider according of Administrative Sanction and Expenditure sanction to the tune of Rs. 42,91,700/- for construction of Office facility for the Engineering Wing of the University
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The E.C examined the proposal and noted that the F.C did not agree to construct a building for an outside agency, but wanted that the proposed building should be an office facility for the Engineering Wing of the University and it can be utilized for facilitating construction activities in the University including temporarily allocating to some construction agencies like M/s RITES Ltd. etc. The University can also consider for fixing a nominal rent - **Rs. 1000/-** p.m or so, from such agencies for such temporary allotment. The EC based on the FC resolution FC:02:08:06(b) approved the proposal for Construction of the building with an estimated cost of **Rs. 42,91,700/-** and accorded administrative sanction and expenditure sanction accordingly.

EC:02:12:14(d)	To consider according Revised Administrative Approval and Expenditure Sanction requiring additional funds of Rs. 1,01,02,302/- for the construction of Multipurpose shed for Four wheeler shed, Women's Room, Drivers' Room & Security Room.
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It was noted that the construction of the Building for the above purposes at an estimated cost of **Rs. 1,03,50,825/-** was approved as per EC resolution No. EC:02:09:05 dtd. 18.10.2014 At the execution stage, as per the suggestions by the PMC holder (Project Management Consultancy), M/s. RITES, the multipurpose Hall lay out was reduced. Further, it was noted that the development cost related to this building as also the recent cost escalation over and above the above-mentioned estimate were also included. All these cumulatively resulted in requiring additional expenditure to the tune **Rs. 1,01,02,302/-** i.e. revision from **Rs. 1,03,50,825/-** to **Rs. 2,04,53,127/-**.

Thus the scope of work stood modified by addition of the cost for the development works relating to the Multipurpose shed and that M/s RITES had floated the tender by including such change in the scope of works as well as the change due to increase in cost price Index for Kasragod District @ 30.48% (vide Circular No. CE/ADMN/Plot/1014/2005 dated 15.12.2014 issued by the Chief Engineer PWD Trivandrum) necessitating this revision.

The E.C examined the F.C resolution No. FC:02:08:06(c) dtd 3.7. 2015 and recommendation and accorded administrative approval and expenditure sanction for the revision to **Rs. 2,04,53,127/-** as proposed.


21/8/15

EC:02:12:14(e)	To consider according Revised Financial Sanction in respect of 8 Academic Department Buildings which are entrusted to M/s RITES Ltd. for construction.
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The E.C examined the proposal and noted that as approved by the Executive Council, on 18.10.2014 eight Academic buildings estimated to cost Rs. 155,78,43,480 have been taken up for construction and entrusted in November 2014 to the PMC holder, M/s. RITES Ltd. who have initiated the tender process. Due to increase in cost price Index of Kasragod District @ 30.48% (vide Circular No. CE/ADMN/Plot/1014/2005 dated 15.12.2014 issued by the Chief Engineer PWD Trivandrum), the estimated cost of construction has increased. Further, minor variations in the working estimates and in tender quantities have resulted in some reduction in the final cost. Accordingly, the approval for revised financial sanction is necessitated.

The E.C considered the proposal along with the Finance Committee resolution. It was clarified that the DSR schedule of rate was issued in early 2014 and that the cost price index increase by 30.48% was notified subsequently, on 15.12.2014. It was further clarified that it has been confirmed that M/s RITES Ltd. have prepared the tender schedules for the above works based on the DSR rates 2014 plus the increase in the above cost price index of 30.48%.

Based on the Finance Committee Resolution No. FC:02:08:06(d) dated 3.07.2015 the EC approved the revision of the estimates for the eight buildings totaling to Rs. 1,89,71,58,666 against the original sanction of Rs. 1,55,78,43,480/- involving additional expenditure sanction for Rs. 33,93,15,186/- as shown below;

Sl No	Name of Building	Reference to Finance Committee resolution dated 17.10.2014	Reference to Executive Council resolution dated 18.10.2014	Originally Sanctioned	Revised Estimate Cost as per the tender invited	Additional cost (Administrative sanction Expenditure Sanction Accorded)	Remarks
<i>Amount in Rupee</i>							
1	Department of Animal Science	FC:02:06:03(b)	EC:02:09:05(2)	23,89,05,716	28,40,27,838	4,51,22,122	Tender Invited by RITES
2	Department of Biochemistry and Molecular Biology	FC:02:06:03(a)	EC:02:09:05(5)	23,89,05,716	28,21,44,863	4,32,39,147	Tender Invited by RITES

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3	Department of Comparative Literature	FC:02:06:03(g)	EC:02:09:05(7)	15,05,55,154	19,35,47,739	4,29,92,585	Tender Invited by RITES
4	Department of Linguistics	FC:02:06:03(b)	EC:02:09:05(8)	15,05,55,154	19,16,90,838	4,11,35,684	Tender Invited by RITES
5	Department of Hindi	FC:02:06:03(i)	EC:02:09:05(9)	15,05,55,154	19,04,48,720	3,98,93,566	Tender Invited by RITES
6	Department of Chemistry	FC:02:06:03(j)	EC:02:09:05(10)	23,89,05,716	28,49,64,837	4,60,59,121	Tender Invited by RITES
7	Department of Physics	FC:02:06:03(k)	EC:02:09:05(11)	23,89,05,716	28,59,59,486	4,70,53,770	Tender Invited by RITES
8	Department of Economics	FC:02:06:03(l)	EC:02:09:05(15)	15,05,55,154	18,43,74,345	3,38,19,191	Tender Invited by RITES
Total Amount				155,78,43,480	189,71,58,666	33,93,15,186	

The MHRD Representative urged to ensure that the awarding of contracts is as per provisions of General Financial Rules of Govt. of India and that the CVC Guidelines are followed. The E.C directed to ensure the University's active involvement at various stages of tendering and execution of the works. Accordingly the EC accorded administrative approval and expenditure sanction as proposed.

EC:02:12:14(f)	To consider according Revised Financial Sanction in respect of the already approved Buildings but yet to be entrusted for construction.
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The E.C examined the proposal and noted that the Executive Council have already approved on 18.10.2014 the construction of the following 7 (seven) academic department buildings and 1 (one) administrative building, total estimated at Rs. 2,10,02,18,564. Due to increase in cost price index in Kasaragod district at 30.48% (vide Circular No. CE/ADMN/Plot/1014/2005 dated 15.12.2014 issued by the Chief Engineer PWD Trivandrum), the estimated cost of construction has increased. Accordingly, the estimated cost has increased from Rs. 2,10,02,18,564 to Rs. 2,74,03,65,181. Hence the additional sanction required for is Rs. 64,01,46,617 for the eight buildings.

It was clarified that the DSR schedule of rate was issued in early 2014 and the cost price index increase by 30.48% was notified subsequently, on 15.12.2014 as above and that this cost price index was not included in the DSR rates applied to the work earlier.

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The E.C considered the Finance Committee Resolution No. FC:02:08:06(e)dtd. 3.07.2015 and approved the revision of following eight building's estimates sanction for additional expenditure of **Rs. 64,01,46,617** as proposed.

Sl. No	Name of Building	Reference to Finance Committee resolution dated 17.10.2014	Reference to Executive Council resolution dated 18.10.2014	Originally Sanctioned	Revised Estimate Cost	Additional cost (Administrative sanction and Expenditure Accorded)
				<i>Amount in Rupee</i>		
1	Department of Genomic Science	FC:02:06:03(c)	EC:02:09:05(3)	23,89,05,716	31,17,24,178	7,28,18,462
2	Department of Environmental Sciences	FC:02:06:03(f)	EC:02:09:05(6)	23,89,05,716	31,17,24,178	7,28,18,462
3	Department of Plant Science	FC:02:06:03(d)	EC:02:09:05(4)	23,89,05,716	31,17,24,178	7,28,18,462
4	Department of Mathematics	FC:02:06:03(l)	EC:02:09:05(12)	23,89,05,716	31,17,24,178	7,28,18,462
5	Department of Computer Science	FC:02:06:03(m)	EC:02:09:05(13)	23,89,05,716	31,17,24,178	7,28,18,462
6	Department of International Relations	FC:02:06:03(n)	EC:02:09:05(14)	15,05,55,154	19,64,44,365	4,58,89,211
7	Department of Social Work	FC:02:06:03(p)	EC:02:09:05(16)	15,05,55,154	19,64,44,365	4,58,89,211
8	Administrative Building at Periya	FC:02:06:03(a)	EC:02:09:05(1)	60,45,79,676	78,88,55,561	18,42,75,885
Total Amount				2,10,02,18,564	2,74,03,65,18	64,01,46,617

The MHRD official urged to ensure that the awarding of contracts is as per provisions of General Financial Rules of Govt. of India and that the CVC Guidelines are followed. The E.C directed to ensure the University's active involvement at various stages of tendering and execution of the works. The E.C also directed to take up the work after ensuring sufficient fund availability. Accordingly the EC accorded administrative approval and expenditure sanction as proposed.


21/8/15

EC:02:12:14(g)	Funding by the University to attend/present papers in Academic Conferences, Workshop etc. for the Faculty: Travel Grant- Proposed Modification
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The E.C noted that in the current globalized world, the exposure to the area of knowledge outside the country and research pursuits of the academia of the Universities to acquire fresh knowledge in the developing countries like India is of paramount importance and participation by the faculty members in the academic pursuit such as conference, workshops etc. remain one of the channels to achieve it. Similarly, academic community of the University can enrich itself by way of participating in academic programmes organized across a diverse country like India. Therefore, following specifications regarding funding by the University to participate in the academic programmes is proposed.

Sl. No.	Nature of the Conference	Funding Specification	Remarks
01.	Abroad	Funding for registration fee, air fare (Economy class) and accommodation expense only subject to a ceiling of Rs.1,00,000/- (One Lakh only)	Once in three years
02.	Outside the State	Maximum of Rs. 25,000/-	Once in Six Months
03.	Within the State	Maximum of Rs. 5,000/-	Once in Six Months

It was also noted that regarding conferences organized abroad, apart from cited expenditures, a participant will have to bear expenses such as incidental expenses, maintenance cost etc. and therefore, proposed specifications did not amount to full funding.

The Executive Council considered the proposal. The EC wanted that Deans Committee shall examine the proposals and evaluate the papers to be presented along with availability of funds with the University viz-a-viz with number of applicants and recommend on case to case basis. The E.C examined the F.C resolution and approved the proposal as above.

EC:02:12:15	<i>Other items, if any</i>
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 Registrar I/c &
 Secretary, Executive Council