

Approved  
9-11-15

# CENTRAL UNIVERSITY OF KERALA

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

**MINUTES OF THE THIRTEENTH MEETING OF THE SECOND EXECUTIVE COUNCIL  
SCHEDULED TO BE HELD AT 09.30 AM ON 27<sup>TH</sup> OCTOBER 2015 AT TEJASWINI HILLS, PERIYE**

The thirteenth meeting of the Second Executive Council was held on 27<sup>th</sup> October 2015 at the University Headquarters in Tejaswini Hills, Periyee.

The following were present:

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

At the outset, the Vice-Chancellor welcomed the members and thanked them for making it possible to attend in spite of their busy schedule. The Vice-Chancellor appraised the Honourable Members regarding the progress of the construction work in the Campus. He informed that the inaugural function on September 4, 2015 was attended by a huge gathering and the foundation stone for the eight academic buildings was laid by Sri. Sadananda Gowda, Hon'ble Minister for Law and Justice.

Vice-Chancellor has informed the members that all the procedures and guidelines of MHRD, UGC as well as Act, Statutes and Ordinances of Central University of Kerala have followed during the selection process in the faculty recruitment. However, due to model code of conduct, the University would not be in a position to appoint the faculty members immediately after the EC meeting. Executive Council authorized the Vice-Chancellor to make appointments once the model code of conduct is expired, subject to the approval of each item during discussion.

Thereafter, the agenda points were taken up for discussion.

<b>EC:02:13:01</b>	<b><i>Confirmation of the Minutes of the Eleventh meeting of the Second Executive Council held on 27<sup>th</sup> March 2015 at CUK Tejaswini Hills Campus, Periyee</i></b>
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The Executive Council has noted that the amendments proposed by the 12<sup>th</sup> EC have been incorporated in the Minutes.

Since the same has been already approved after modifications by the 12<sup>th</sup> Executive Council in its meeting on 03<sup>rd</sup> July 2015, EC opined that there is no need for further approval.



<b>EC:02:13:02</b>	<b><i>Action Taken Report of the Eleventh meeting of the Second Executive Council held on 03<sup>rd</sup> July 2015 at CUK Tejaswini Hills Campus, Periy</i></b>
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The Executive Council accepted the ATR of the Eleventh Meeting of the Second Executive Council held on 03<sup>rd</sup> July 2015 at CUK Tejaswini Hills Campus.

<b>EC:02:13:03</b>	<b><i>Confirmation of the Minutes of the twelfth meeting of the Second Executive Council held on 03<sup>rd</sup> July 2015 at CUK Tejaswini Hills Campus, Periy</i></b>
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The Minutes of the Twelfth Meeting of the Second Executive Council held on 03<sup>rd</sup> July 2015 at CUK Tejaswini Hills Campus has been circulated among the members.

The Minutes were confirmed by the EC.

<b>EC:02:13:04</b>	<b><i>To consider approval of results of the interview for the Post of Professor (UR-01) in the Department of Mathematics</i></b>
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EC has considered the minutes of the selection committee for the post of Professor (UR-01) in Department of Mathematics and resolved to approve the recommendations subject to the condition that the result shall be published only after the expiry of code of conduct (07.11.2015) issued by the State Election Commission. EC suggested the Vice-Chancellor to keep the minutes confidential till 07<sup>th</sup> November 2015.

<b>EC:02:13:05</b>	<b><i>To consider approval of results of the interview for the Post of Associate Professor(UR-02) in the Department of Mathematics</i></b>
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EC has considered the minutes of the selection committee for the post of Associate Professor (UR-02) in Department of Mathematics and resolved to approve the recommendations subject to the condition that the result shall be published only after the expiry of code of conduct (07.11.2015) issued by the State Election Commission. EC suggested the Vice-Chancellor to keep the minutes confidential till 07<sup>th</sup> November 2015.

<b>EC:02:13:06</b>	<b><i>To consider approval of results of the interview for the Post of Assistant Professor(SC-01) in the Department of Mathematics</i></b>
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EC has considered the minutes of the selection committee for the post of Assistant Professor in Department of Mathematics and resolved to approve the recommendations subject to the condition that the result shall be published only after the expiry of code of conduct (07.11.2015) issued by the State Election Commission. EC suggested the Vice-Chancellor to keep the minutes confidential till 07<sup>th</sup> November 2015.

<b>EC:02:13:07</b>	<b><i>To consider fresh notification for the post of Professor (SC-01) in the Department of Social Work</i></b>
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EC noted that the screening committee for the post of Professor (SC-01) in the Department of Social Work did not find any candidate suitable to be called for interview. The post has become a backlog vacancy and need to be filled up at the earliest.



EC has resolved to notify the backlog vacancy through rolling advertisement. EC suggested the University to follow the existing rules of the GoI/MHRD/UGC regarding rolling advertisement. If a time period is required for the rolling advertisement, one year may be fixed for the same.

<b>EC:02:13:08</b>	<b><i>To consider approval of results of the interview for the Post of Associate Professor (UR-01) in the Department of Social Work and cancellation of interview for the post of Associate Professor (OBC-01)</i></b>
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EC has considered the minutes of the *Selection Committee for the post of Associate Professor (UR-01) in the Department of Social Work* and resolved to approve the recommendations subject to the condition that the result shall be published only after the expiry of code of conduct (07.11.2015) issued by the State Election Commission. EC suggested the Vice-Chancellor to keep the minutes confidential till 07<sup>th</sup> November 2015.

EC has also noted the judgement dated 08<sup>th</sup> October 2015 of the Hon'ble High Court of Kerala in W.P.C No.27971 of 2015 in which the Court has ordered to issue fresh notification against those reserved slots without providing for OBC reservation in terms of UGC letter dated 24.01.2007.

*The EC has resolved to cancel the interview for the post of Associate Professor (OBC-01) and notify the same afresh as Associate Professor (UR-01).*

*MHRD nominee has pointed out that while notification is issued, care should be taken in complying existing reservation rules issued by GoI/MHRD/UGC.*

<b>EC:02:13:09</b>	<b><i>To consider approval of results of the interview for the Post of Assistant Professor(UR-03, OBC-01) in the Department of Social Work</i></b>
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EC has considered the minutes of the Assistant Professor (UR-03, OBC-01) in Department of Social Work and resolved to approve the recommendations subject to the condition that the result shall be published only after the expiry of code of conduct (07.11.2015) issued by the State Election Commission. EC suggested the Vice-Chancellor to keep the minutes confidential till 07<sup>th</sup> November 2015.

<b>EC:02:13:10</b>	<b><i>To consider fresh notification of the post of Professor (UR-01) in the Department of Law</i></b>
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EC noted that the screening committee for the post of Professor (UR-01) in the Department of Law did not found any suitable candidate for the above post.

EC resolved to notify the post afresh and suggested the University to accelerate the recruitment process.



**EC:02:13:11** *To consider fresh notification of the post of Associate Professor(UR-02) in the Department of Law*

EC noted that the screening committee for the post of Associate Professor (UR-01, OBC-01) in the Department of Law did not found any suitable candidate for the above post.

Considering the judgement dated 08<sup>th</sup> October 2015 of the Hon'ble High Court of Kerala in W.P.C No.27971 of 2015, EC resolved to notify the posts of Associate Professor afresh as Unreserved posts.

EC suggested the University to accelerate the recruitment process.

**EC:02:13:12** *To consider approval of results of the interview for the Post of Assistant Professor(UR-02, OBC-01, SC-01) in the Department of Law*

EC has considered the minutes of the Assistant Professor (UR-02, OBC-01 and SC-01) in the Department of Law and resolved to approve the recommendations subject to the condition that the result shall be published only after the expiry of code of conduct (07.11.2015) issued by the State Election Commission. EC suggested the Vice-Chancellor to keep the minutes confidential till 07<sup>th</sup> November 2015.

**EC:02:13:13** *To consider approval of results of the interview for the Post of Professor (UR-01) in the Department of International Relations*

EC has considered the minutes of the selection committee for the post of Professor (UR-01) in Department of International Relations and resolved to approve the recommendations subject to the condition that the result shall be published only after the expiry of code of conduct (07.11.2015) issued by the State Election Commission. EC suggested the Vice-Chancellor to keep the minutes confidential till 07<sup>th</sup> November 2015.

**EC:02:13:14** *To consider approval of results of the interview for the Post of Associate Professor(UR-01) and cancellation of interview for the post of Associate Professor (OBC-01) in the Department of International Relations*

EC has considered the minutes of the selection committee for the post of *Associate Professor (UR-01) in Department of International Relations* and resolved to approve the recommendations subject to the condition that the result shall be published only after the expiry of code of conduct (07.11.2015) issued by the State Election Commission. EC suggested the Vice-Chancellor to keep the minutes confidential till 07<sup>th</sup> November 2015.

Considering the judgement dated 08<sup>th</sup> October 2015 of the Hon'ble High Court of Kerala in W.P.C No.27971 of 2015, EC ratified the decision to cancel the Interview for the post of Associate Professor (OBC-01) *in Department of International Relations and also* resolved to convert the post of Associate Professor (OBC-01) post to Unreserved post and notify it under UR category.

**EC:02:13:15** *To consider approval of results of the interview for the Post of Assistant Professor(UR-02, OBC-02) in the Department of International Relations*

EC has considered the minutes of the selection committee for the post of *Assistant Professor (UR-02, OBC-02) in Department of International Relations* and resolved to approve the recommendations subject to the condition that the result shall be published only

after the expiry of code of conduct (07.11.2015) issued by the State Election Commission. EC suggested the Vice-Chancellor to keep the minutes confidential till 07<sup>th</sup> November 2015.

<b>EC:02:13:16</b>	<b><i>To ratify the cancellation of interview for the post of Professor (OBC-01) and Associate Professor (OBC-01) in the Department of Hindi and issue fresh notification for the post of Professor(UR-01) and Associate Professor(UR-01) in the Department of Hindi</i></b>
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EC has ratified the cancellation of interview for the post of Professor (OBC-01) and Associate Professor (OBC-01) in the Department of Hindi.

EC resolved to notify the posts afresh as Unreserved posts in view of the judgement dated 08<sup>th</sup> October 2015 of the Hon'ble High Court of Kerala in W.P.C No.27971 of 2015.

<b>EC:02:13:17</b>	<b><i>To consider approval of results of the interview for the post of Associate Professor (SC-01) in the Department of Hindi</i></b>
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EC has considered the minutes of the selection committee for the post of Associate Professor (SC-01) in Department of Hindi and resolved to approve the recommendations subject to the condition that the result shall be published only after the expiry of code of conduct (07.11.2015) issued by the State Election Commission. EC suggested the Vice-Chancellor to keep the minutes confidential till 07<sup>th</sup> November 2015.

<b>EC:02:13:18</b>	<b><i>To consider fresh notification for the post of Professor (ST-01) in the Department of Linguistics</i></b>
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EC noted that no applications were received for the post of Professor (ST-01) in the Department of Linguistics and the post has become a backlog vacancy and need to be filled up at the earliest.

EC has resolved to notify the backlog vacancy afresh through rolling advertisement. EC suggested the University to follow the existing rules of the GoI/MHRD/UGC regarding rolling advertisement. If a time period is required for the rolling advertisement, one year may be fixed for the same.

<b>EC:02:13:19</b>	<b><i>To consider approval of results of the interview for the Post of Associate Professor (SC-01, ST-01) in the Department of Linguistics</i></b>
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EC noted that no applications were received for the post of Associate Professor (ST-01) and the post has become a backlog vacancy and need to be filled up at the earliest.

EC has resolved to notify the backlog vacancy afresh through rolling advertisement. EC suggested the University to follow the existing rules of the GoI/MHRD/UGC regarding rolling advertisement. If a time period is required for the rolling advertisement, one year may be fixed for the same.

Thereafter, EC has considered the minutes of the selection committee for the post of Associate Professor (SC-01) in Department of Linguistics and resolved to approve the recommendations subject to the condition that the result shall be published only after the expiry of code of conduct (07.11.2015) issued by the State Election Commission. EC suggested the Vice-Chancellor to keep the minutes confidential till 07<sup>th</sup> November 2015.



**EC:02:13:20** *To consider approval of results of the interview for the Post of Professor (UR-01) in the Department of Comparative Literature.*

EC has considered the minutes of the selection committee for the post of Professor (UR-01) in Department of Comparative Literature and resolved to approve the recommendations subject to the condition that the result shall be published only after the expiry of code of conduct (07.11.2015) issued by the State Election Commission. EC suggested the Vice-Chancellor to keep the minutes confidential till 07<sup>th</sup> November 2015.

**EC:02:13:21** *To consider approval of results of the interview for the post of Assistant Professor (OBC-01) in the Department of Comparative Literature.*

EC has considered the minutes of the selection committee for the post of Assistant Professor (OBC-01) in Department of Comparative Literature and resolved to approve the recommendations subject to the condition that the result shall be published only after the expiry of code of conduct (07.11.2015) issued by the State Election Commission. EC suggested the Vice-Chancellor to keep the minutes confidential till 07<sup>th</sup> November 2015.

**EC:02:13:22** *To consider fresh notification for the post of Professor (SC-01) in the Department of Computer Science*

EC noted that no applications were received for the post of Professor (SC-01) in the Department of Computer Science and the post has become a backlog vacancy and need to be filled up at the earliest.

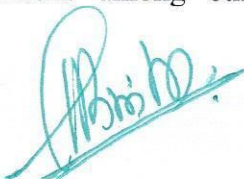
EC has resolved to notify the backlog vacancy afresh through rolling advertisement. EC suggested the University to follow the existing rules of the GoI/MHRD/UGC regarding rolling advertisement. If a time period is required for the rolling advertisement, one year may be fixed for the same.

**EC:02:13:23** *To consider approval of results of the interview for the Post of Associate Professor (UR-01, ST-01) in the Department of Computer Science*

EC noted that no applications were received for the post of Associate Professor (ST-01) in the Department of Computer Science and the post has become a backlog vacancy and need to be filled up at the earliest.

EC has resolved to notify the backlog vacancy afresh through rolling advertisement. EC suggested the University to follow the existing rules of the GoI/MHRD/UGC regarding rolling advertisement. If a time period is required for the rolling advertisement, one year may be fixed for the same.

Thereafter, EC has considered the minutes of the selection committee for the post of Associate Professor (UR-01) in Department of Computer Science. EC noted that two candidates who have not called for Interview have appeared before the Selection Committee with court orders. To avoid such instances in future, Dr. Darvesh Gopal, EC member has suggested to add the following conditions among other terms and conditions during notifications.



*“Those who fail to furnish necessary documents regarding age, qualification, supporting documents for API score and academic credentials along with the applications will be summarily rejected.”*

EC resolved to approve the recommendations of the selection committee for the post of Associate Professor (UR-01) in Department of Computer Science subject to the condition that the result shall be published only after the expiry of code of conduct (07.11.2015) issued by the State Election Commission. EC suggested the Vice-Chancellor to keep the minutes confidential till 07<sup>th</sup> November 2015.

**EC:02:13:24** *To consider approval of results of the interview for the Post of Assistant Professor (ST-01) in the Department of Computer Science*

EC has considered the minutes of the selection committee for the post of Assistant Professor (ST-01) in the Department of Computer Science and resolved to approve the recommendations subject to the condition that the result shall be published only after the expiry of code of conduct (07.11.2015) issued by the State Election Commission. EC suggested the Vice-Chancellor to keep the minutes confidential till 07<sup>th</sup> November 2015.

**EC:02:13:25** *To ratify the provisional registration of Ph.D. Students*

*Executive Council has ratified the admission of the below 39 scholars to the Ph.D. programmes. EC has made the suggestion that the topic of research should be specifically mentioned instead of presenting the brief title of the research topic. Academic branch and Director of Research may take necessary steps to ensure the same.*

### SCHOOL OF BIOLOGICAL SCIENCE

#### 1. Department Of Genomic Science

Sl.No	Name of Student	Topic of Research	Name of Supervisor	Reg. No.	Date of Registration	Remarks
1	Mr.Kamalakkannan. R	Population Genetics	Dr.M. Nagarajan	GEN071508	29.04.2015	Full Time
2	Mr.Madangchanok Imchen	Metagenomics	Dr.Ranjith N.Kumavath	GEN071509	11.05.2015	Full Time
3	Ms.Meena Rathore	Microbial Genomics	Dr.Ranjith N.Kumavath	GEN071510	01.07.2015	Full Time

#### 2. Department of Animal Science

Sl.No	Name of Student	Topic of Research	Name of Supervisor	Reg. No.	Date of Registration	Remarks
1	Ms.Anupama.K.P	Development of neuroprotective strategies by selected medicinal plants against oxidative stress mediated Alzheimer's Disease	Dr.H.P. Gurushankara	BAS071501	20.02.2015	Full Time

2	Mr.Arun.D	Proteomics of skin and secretions of selected Caecilian species	Dr.L.Divya	BAS071502	20.02.2015	Full Time
3	Mr.Roshnath.R	Study of landuse change and climatic influence on population dynamics of Heronries in Kannur district	Dr.P.A.Sinu	BAS071503	11.03.2015	Full Time
4	Ms.Shilpa.O	Molecular mechanism underlying heavy metal induced biochemical and genetic modifications for the onset of autism	Dr.H.P. Gurushankara	BAS071504	20.02.2015	Full Time
5	Ms.Anet Antony	Role of Oxidative Stress in Initiation and Progression of Muscle Wasting (Atrophy) in Cancer Cachexia	Dr.H.P. Gurushankara	BAS071505	23.07.2015	Full Time
6	Mr.Rajesh.T.P	Insect Ecology	Dr.P.A.Sinu	BAS071506	09.09.2015	Full Time

### 3. Department of Plant Science

Sl.No	Name of Student	Topic of Research	Name of Supervisor	Reg. No.	Date of Registration	Remarks
1	Ms.Bhanupriya.S	Identification and Analysis of host genes targeted by <i>Xanthomonas oryzae pv.oryzae</i> strains in India	Dr.Ginny Antony	BPS071506	11.05.2015	Full Time
2	Ms.Sabana.A.A	Identification and validation of miRNAs involved in regulation of somatic embryogenesis in coconut	Dr.Ginny Antony	BPS071507	11.05.2015	Full Time
3	Ms.Shahanas.A.	Transcript profiling of host pathogen interaction	Dr.Ginny Antony	BPS071508	11.05.2015	Full Time
4	Ms.Sruthi.S	Functional analysis of Pomegranate bacterial blight interactome	Dr.Ginny Antony	BPS071509	11.05.2015	Full Time



5	Ms.Bhagyasree Raveendran.V.R	Identifying genes involved in susceptibility and resistance to <i>Agrobacterium</i> in plants recalcitrant to transformation	Dr.Jasmine M Shah	BPS071510	20.05.2015	Full Time
6	Ms.Nivya.V.M	Enhanced micro-propagation of plants recalcitrant to <i>in-vitro</i> regeneration	Dr.Jasmine M Shah	BPS071511	21.05.2015	Full Time
7	Mr.Ajith.T.G	Characterization of gametophyte-specific genes in plants.	Dr.Jasmine M Shah	BPS071512	01.07.2015	Full Time
8	Ms.Sijila.J	Effect of Pesticides on Genomic Stability of Plants	Dr.Jasmine M Shah	BPS071513	02.07.2015	Full Time

#### 4. Department of Biochemistry and Molecular Biology

Sl. No.	Name of Student	Topic of Research	Name of Supervisor	Reg. No.	Date of Registration	Remarks
1	Priyanka Soni	Role of epigenetic regulatory proteins in epidermal cell function	Dr. Santhosh R Kanade	BBM071501	24.02.2015	Full Time
2	Ashutosh Kumar Maurya	Role of MicroRNAs in Carcinogenesis	Dr.V.B.Sameer Kumar	BBM071502	22.04.2015	Full Time

### SCHOOL OF MATHEMATICS AND PHYSICAL SCIENCES

#### 1. Department of Chemistry

Sl No.	Name of Student	Topic of Research	Name of Supervisor	Reg. No.	Date of Registration	Remarks
1.	Ms.Shamna.I.	Enzyme immobilization and its application	Dr.M. Bhagiyalakshmi	MCH071501	02.07.2015	Full Time



## SCHOOL OF LANGUAGES AND COMPARATIVE LITERATURE

### 1. Department of Comparative Literature

Sl No.	Name of Student	Topic of Research	Name of Supervisor	Reg. No.	Date of Registration	Remarks
1	Mr. Antony George.K	Moving from Discursive Textuality to Embodied Performativity: Lars Oyno's Grusomhetens Teater	Dr.Vellikkeel Raghavan	LCL071501	15.07.2015	Full Time
2	Mr.Anulal.S	Self-Publishing and the Authoritative Other: A study on the Politics of Production, Distribution and Reception	Dr.Prasad Pannian	LCL071502	15.07.2015	Full Time
3	Mr.Arunkumar. K.K	Re-visiting Narrative Bodies: A Critique of Malayalam Popular Culture	Dr.Prasad Pannian	LCL071503	15.07.2015	Full Time
4	Mr.Jeeva Krishnan.K	From Street Plays to Street Corner Plays: Shift in Aesthetics of Space and Form in Street Theatre of North Malabar	Dr.Vellikkeel Raghavan	LCL071504	16.07.2015	Full Time
5	Ms.Neethu Das.K	Contemporary Queer Theatre: Reimagining Normativity and Non Conformity Through Performance	Dr.Vellikkeel Raghavan	LCL071506	15.07.2015	Full Time
6	Ms.Salini Sathyaseelan	Disability and Identity: A study on the Construction of Body and Self in Select Narratives	Dr.Prasad Pannian	LCL071507	15.07.2015	Full Time
7	Mr.Sambhu.R	Mapping the Dimensions of the Posthuman: A study of Select Narratives	Dr.Prasad Pannian	LCL071508	15.07.2015	Full Time
8	Mr.Subin Scaria	Revisiting Kerala Renaissance : A Study of the Contributions of Fr. Kuriakose Elias Chavara and Fr.Emmanuel Nidhiry	Dr.Asha.S	LCL071509	15.07.2015	Full Time



9	Ms.Vanisree. V.R	Contemporary Tulu Orature: Discourses on Gender, Ecology and Culture	Dr.Vellikkeel Raghavan	LCL071510	15.07.2015	Full Time
10	Ms.Veena.S	Constructing the 'Modern Malayalimanga': The Fetish of Female Chastity in Contemporary Keralam	Dr.Asha.S	LCL071511	15.07.2015	Full Time

**SCHOOL OF GLOBAL STUDIES**

**1. Department of Economics**

SI No.	Name of Student	Topic of Research	Name of Supervisor	Reg. No.	Date of Registration	Remarks
1.	Mr.Muhammedali. K.A	Performance of Manufacturing Sector in India: An analysis in the pre and post economic crisis of 2007-2008	Dr.T.J.Joseph	GEC071502	10/04/2015	Full Time
2.	Mr.Basim.K	Export Performance of Services in India after Liberalization	Dr.Abdul Kareem.P	GEC071503	30/07/2015	Full Tme

**2. Department of International relations and Politics**

SI No.	Name of Student	Topic of Research	Name of Supervisor	Reg. No.	Date of Registration	Remarks
1	Mr.Narayana.S	Rights of the Child: A study on the Socio-Economic condition of Street Children in Bangalore, Karnataka	Dr.K.Jayapra sad	GIR071501	11.06.2015	Full Time
2	Mr.Rajesh Chandra Das.R.S	Local Governance and Development of Tourism in Kerala	Dr.Sunny George, KILA	GIR071502	13.08.2015	Full Time
3	Mr.Dean Kuriakose	Impact of Decentralization on the Quality of Primary Education in Kerala	Dr.Sunny George, KILA	GIR071503	13.08.2015	Full Time

4	Mr.Anoop.P.V	Local Governments and Environment: A study with Reference to Political Scenario of North Malabar, Kerala	Dr.Sunny George, KILA	GIR071508	22.08.2015	Full Time
5	Mr.Gokul.M.A	Local Governance and Agricultural Development in Kerala	Dr.Sunny George, KILA	GIR071504	21.08.2015	Full Time
6	Ms.Akhila.S.S	Administrative Decentralization in Kerala: An Assessment	Dr.J.B.Rajan, KILA	GIR071507	03.08.2015	Full Time
7	Ms.Megha Madhavan.E.V	Interstate Migrants in Kerala: Prospects and Challenges	Dr.Peter M.Raj, KILA	GIR071509	03.08.2015	Full Time

**EC:02:13:26**

**To consider the Recruitment Rule for the post of Security Officer in Central University of Kerala**

**EC has considered the following recruitment rule for the post of Security Officer.**

Name of post	Pay	No. of post	Qualification
<b>SECURITY OFFICER</b>	9300- 34800 Grade Pay of Rs.4600/-	1 (UR)	<p><b>Essential:</b> A Graduate or an equivalent qualification from a recognized University. Certificate of good health, At least 10 years' experience in Police/Para-Military Forces/Armed Forces of the Union and held the rank not below Dy.SP /Lieutenant or an equivalent position with Exemplary service.</p> <p><b>Desirable:</b> 1. Minimum of 07 years experience of security work of which at least 02 years experience should be in the pre-revised scale of Rs. 4500-125-7000 or above in a security system of a University/ Government establishment 2. Completion of a course in Fire Fighting or Unarmed Combat Course in Army or Para-Military Force. 3. Should be able to speak English and Hindi. 4. Participation in games and sports or NCC or Social Service Organisation 5. Holding a Valid Driving License to ride Jeep/Motor Cycle</p> <p><b>Age limit for Direct Recruitment:</b> Preferably below 35 years. Age: Not more than 50 years</p>



*The members of the Council opined that the post of Security Officer is extremely essential for the University and hence the post need to be filled up on priority basis.*

*Executive Council has approved the proposal with the following amendments.*

- 1. In the Essential Qualification, the sentence "Certificate of good health" shall be replaced with "Certificate of good health to be certified by the Medical Officer not less than the rank of a Civil Surgeon"*
- 2. In the Essential Qualification, the sentence "At least 10 years' experience in Police/Para-Military Forces/Armed Forces of the Union and held the rank not below Dy.SP /Lieutenant or an equivalent position with Exemplary service." shall be replaced with "At least 10 years' experience as Officer in Military/Para-Military/Rapid Action Force/Police and held the rank not below Captain/SP or an equivalent position with exemplary service. Preference will be given to candidate from Army background."*

*The Council opined that the pay scale specified may not be sufficient to attract suitable candidate and hence an upward revision of the scale to PB-3,15600-39100 with Grade Pay Rs.5400 is recommended. The Council suggested that UGC may be requested to permit the University to revise the pay scale equivalent to that of Assistant Professor and if the UGC rejects the same, the University shall follow the initial proposed scale.*

<i>EC:02:13:27</i>	<i>To report the work order issued to new outsourcing agency</i>
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EC has noted that the two contracts with M/s Matha Security Service, Chala Road, Vidyanagar for providing manpower and security had been terminated with effect from 30<sup>th</sup> September, 2015 based on the preliminary enquiry report of CBI. The new agency (M/s Security & Personnel Service, Kannur) has been engaged for providing outsourced personnel from 05<sup>th</sup> October 2015 onwards.

EC also noted that the tender for security personnel was cancelled on and process of re-tender initiated. Also, as an interim measure, the University assigned the work in respect of Security Personnel to M/s Security & Personnel Service, Kannur for a period of two months w.e.f 01.10.2015 at a rate of 2.5% service charge.

The Executive Council suggested the University to complete the tender process for Security agency at the earliest.

<i>EC:02:13:28</i>	<i>To consider the proposal for recruitment of two Assistant Professor on contract basis in Department of Public Health</i>
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Executive Council has resolved to appoint two Assistant Professors on deputation/contract basis strictly adhering to UGC guidelines in this regard. The Council also requested to notify the regular posts in the Department of Public Health among other notification to reduce the cost of advertising.



**EC:02:13:29** | **To consider the proposal for Sports Trainer on deputation/contract basis**

While considering the proposal for Sports Trainer, EC opined that the post of Assistant Director of Physical Education and Sports with a pay scale equivalent to Assistant Professor would be better than that of a Sports Trainer.

Thereafter, EC resolved to create a permanent post of Assistant Director of Physical Education and Sports strictly adhering to UGC guidelines. EC suggested the University to request UGC for sanctioning one post of Assistant Director of Physical Education and Sports in the pay band PB-3, Rs.15600-39100 with Grade pay of Rs.6000/-. EC also resolved to frame recruitment rules in line with UGC regulations.

**EC:02:13:30** | **To consider the proposal for Contributory Provident Fund Rules for statutory officers**

The Executive Council resolved to approve the proposal for implementing the Contributory Provident Fund (CUK) Rules for Statutory Officers of CUK from its inception subject to the concurrence of Finance committee and Ministry of Finance.

Implementing the scheme for other regular employees may be considered only after receiving concurrence from MHRD.

**EC:02:13:31** | **Item recommended by the Ninth meeting of the Second Financial Committee held on 22<sup>nd</sup> August 2015 at Tejaswini Hills, Periyar**

**(a)** | **FC:02:09:03: To consider extending of Scholarships to Students of LLM, M. Ed and to the students of B.A Programme of the University**

EC noted that the Academic Council in its special meeting held on 17.3.2015 resolved that scholarships be granted at the same rates as mentioned below to the students of LLM and M.Ed.; and the Merit Scholarship and Merit-Cum-Means Scholarship @ Rs.1200/-pm and Rs.1000/-pm respectively be granted to the students of undergraduate program in IR at Capital Centre, Trivandrum.

EC resolved to extend the scholarships to the students of LLM, M.Ed and BA programme.

The Executive Council has also noted the comments of the Tenth meeting of FC that UGC has not approved any Merit-cum-Means Scholarship for students in any Central University. Thus, only one scholarship i.e. Non-NET fellowship for full time M.Phil and Ph.D scholars is available.

After detailed deliberations in the matter, EC has resolved to withdraw the Merit-cum-means scholarship from next year onwards as the scheme is not supported by the UGC. EC expressed its extreme anguish over the termination of Merit-cum-means scholarship to the

students who hails from socio-economically deprived background. EC requested the Vice-Chancellor to write a letter to UGC and MHRD seeking financial support to continue the scheme.

<b>(b)</b>	<b>FC:02:09:04: To approve the enhancement of remuneration of Guest Faculties</b>
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The Executive Council has noted the comments of the Tenth meeting of FC that the matter regarding re-designation and remuneration to Guest Faculty may be forwarded to UGC for examination and may not be decided at FC level. The F.C again reiterated to engage Guest faculty as per the terms, conditions and procedure laid down in the relevant UGC Regulations.

EC considered the recommendation of FC and resolved to follow UGC regulations in this regard. EC resolved to conduct separate interview as per UGC regulation 2010 and 2013 by inviting application through fresh notification for engaging Faculty on contract at higher remuneration.

<b>(c)</b>	<b>FC:02:09:05: Enhancement of Fellowship to the non-NET Ph.D Scholars</b>
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EC also noted that UGC has taken a decision in respect of non-NET fellowship and will be communicated to the University. The FC suggested to wait for UGC's decision on the issue.

EC resolved to maintain status quo in this regard until further directions from UGC.

<b>(d)</b>	<b>FC:02:09:06: TA/DA and Honorarium Payable to official and non-official members/experts</b>
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Executive Council has noted the latest UGC OM No. F.21-1/2015(FD-I/B) dated 29 July 2015 and recommendation of the tenth FC and resolved to pay the honorarium at higher rates as given below from the next meeting onwards.

1. Rs.3000/- per meeting subject to maximum of Rs.5000/- per day irrespective of number of meeting in a day.
2. Rs.5000/- per day for inspection/visit of various committees to institutions/Universities/organisations.

EC resolved to implement the above UGC OM from 28<sup>th</sup> October 2015 onwards.

<b>EC:02:13:32</b>	<b><i>Item recommended by the Tenth meeting of the Second Financial Committee held on 26<sup>th</sup> August 2015 at Tejaswini Hills, Periy</i></b>
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<b>(i)</b>	<b>To consider and adopt the Separate Audit Report of the Comptroller &amp; Auditor General of India on the Annual Accounts of the Central University of Kerala, for the Year 2014-15.</b>
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The EC noted that as approved and authorized in the Finance Committee Resolution FC:02:08:03 dated 03. 07 2015 and Executive Committee Resolution EC:02:12:14 (a) dated



03.07.2015, the Annual Accounts of the University for the year 2014-15 along with all the related records and documents were submitted to the Statutory Audit, Comptroller & Auditor General (C&AG) of India. Audit was conducted in July 2015 by the Director General of Audit (Central), Chennai, through their Branch office at Kochi and the Separate Audit Report (SAR) issued on 22<sup>nd</sup> September 2015.

The EC also noted that Finance Committee, vide item FC:02:10:03 dated 26.10.2015 considered the Separate Audit Report on the Annual Accounts for the year 2014-15 and related documents and recommended to the Executive Council to adopt the same.

The Finance Committee also recommend that a copy of the Annual Accounts and the Separate Audit Report may be submitted to the Court of the University, the Visitor and also to the Central government for tabling in the Parliament.

**The Executive Council considered the Annual Accounts for the year 2014-15 and Separate Audit Report thereon and adopted the same as recommended by the Tenth Meeting of the Second Finance Committee.**

**The Council also resolved to submit the same to University Court, the Visitor and MHRD for tabling the same in the Parliament. The Council resolved to convene the University Court meeting on 24<sup>th</sup> November 2015.**

(ii)	<b>To consider and approve the Revised Budget of the Central University of Kerala for the current year 2015-16.</b>
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The EC noted that Annual Budget of the Central University of Kerala for the year 2015-16 envisaging an expenditure of Rs.72.75 Cr. was approved by the Finance Committee (Resolution FC:02:07:05 dated 22.11.2014) and the Executive Council. The Budget estimation was made based on the approximate annual share from Rs. 357.25 Cr., the Tentative XIIth Five Year Plan allocation approved by UGC. UGC has since enhanced (August 2015) the Tentative XII Five Year Plan allocation by 32.50 Cr. (i.e from Rs.357.25 Cr to Rs.389.75 Cr.).

EC also noted that considering this aspect, and also taking into account the total expenditure during the first three years of the XII Plan, as well as the actual need in view of the ongoing construction works, the Revised Budget envisaging an expenditure of Rs.140 Cr during the current year 2015-16 was proposed.

EC also perused the following part of the FC minutes:

*"The Finance Committee considered the proposals. It was explained to the FC that appropriate provision has been made for Establishment expenditure considering the ongoing process for appointing new faculty members. In respect of Capital expenditure proposed, the Committee suggested to closely monitor the physical progress in execution considering and to ensure even paced expenditure.*





*Finance Committee after discussion agreed to the Revised Budget proposal and recommended to the Executive Council. Also, the FC authorized the Vice Chancellor to effect re-appropriation from within the sanctioned budget according to necessity.”*

**The Executive Council has noted that FC authorized the Vice Chancellor to effect re-appropriation within the sanctioned budget according to necessity. EC resolved to approve the Revised Budget for the current financial year 2015-16 as recommended by the FC.**

<b>(iii)</b>	<b>To consider for approval of the Annual Budget Estimate of the Central University of Kerala for the Year 2016-17</b>
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The EC noted that the Budget proposal of the University for the financial year 2016-17 envisaging an expenditure of Rs.90 Cr. is made with reference to tentative XII Five Year Plan allocation (2012-2017) of Rs. 389.75 Cr.(enhanced by UGC in August 2015, from the initial allocation of 357.25 Cr.) and as per direction of the UGC to work out priorities within the allocation made by UGC. The Budget shall require essential upward revision on getting the Plan allocation further enhanced.

EC also perused the following part of the FC minutes:

*“The Finance Committee considered the proposal. FC was informed that the Annual Budget has been prepared within the tentative XII Plan allocation of funds received from UGC. The FC suggested to ensure limiting the non-establishment expenditure to the minimum possible.*

*Finance Committee after discussion, agreed to the Annual Budget of CUK for 2016-17 as proposed and recommended to the Executive Council. Further, the FC authorized the Vice Chancellor to effect re-appropriation from within the sanctioned budget according to necessity.”*

***The Executive Council has noted that FC authorized the Vice Chancellor to effect re-appropriation from within the sanctioned budget according to necessity. EC resolved to approve the Revised Budget for the Annual Budget Estimate for the Year 2016-17 as recommended by the FC.***

<b>(iv)</b>	<b>Proposal for exemption for students belonging to Scheduled Castes/Tribes category from payment of University Hostel rent.</b>
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EC perused the following part of the FC minutes:

*“It was proposed to exempt the students belonging to Scheduled Caste and Scheduled Tribes from payment of Hostel rent as envisaged in UGC Guidelines for Strict Implementation of Reservation Policy in Government Universities etc. 2006.*

*The F.C examined the proposal and since it is based on UGC Guidelines agreed thereto and suggested to follow the UGC directions in this regard.”*

***Executive Council resolved to do away with the procedure of collecting hostel fee from SC/ST students from current Academic year, 2015-16. EC also resolved to return the Hostel fee collected, if any.***



<b>(v)</b>	<b>To consider according Administrative Approval and Expenditure Sanction for Rs. 55,75,000/- for External Electrical Works in respect of the Boys hostel and Girls hostel buildings under construction</b>
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EC perused the following part of the FC minutes:

*“The F.C noted that as requested by the University, CPWD has furnished preliminary estimate for Rs.5575000/- for the work of providing service connection to the two hostels, LT Cabling and associated works. The construction of these hostels are in progress. The Finance Committee considered the Building Committee Resolution BC: 18:05 of 20.10.2015 and the Abstract of Cost furnished in the prescribed format.*

*The Finance Committee agreed to accord administrative approval and Expenditure sanction for Rs.5575000/- as proposed and recommended to the Executive Council accordingly.”*

***Executive Council considered the proposal and accorded administrative approval and expenditure sanction as recommended by the Finance Committee.***

<b>(vi)</b>	<b>To consider according Administrative Approval And Expenditure Sanction For Rs. 7,84,500/- for extension of HT supply to Avail service connection to the permanent boys hostel</b>
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EC perused the following part of the FC minutes:

*“The F.C noted that as requested by the University for allocating power to the Boys hostel Building under construction, the KSEB has agreed to provide HT supply to the Building for which Rs.7,84,500/- to be remitted to KSEB to proceed further. The straight distance to the hostel from the present Substation is approximately 2 km and hence extension from the present HT connection will be very expensive.*

*The F C considered the BC resolution (BC: 18:06) dated 20.10.2015 for going ahead with service connection and the demand notice given by the concerned Electrical Section (Chithari).*

*The Finance Committee after discussion agreed to accord Administrative approval and Expenditure sanction for Rs.7, 84,500/- as proposed and recommended to the EC.”*

***Executive Council considered the proposal and accorded administrative approval and expenditure sanction as recommended by the Finance Committee.***

<b>(vii)</b>	<b>To consider according Administrative Approval for engaging RITES as Engineering consultancy for the development works relating to the 8 Buildings under Construction; and for entrusting those development works to them</b>
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EC perused the following part of the FC minutes:

*“Work of Construction of 8 Buildings for Academic departments entrusted to RITES Ltd has commenced. Development works such as Water supply, Storm water drainage, Sewerage system, Rain water harvesting, Firefighting System, Bulk power Supply, Power Distribution System, External Electrification etc. to be taken up for the composite completion and utilization of these buildings.*



For carrying out these relevant works, the PMC holder M/S RITES have quoted the lowest rate i.e 4.90% for both Engineering consultancy and PMC charges for execution. Since M/s RITES is doing the original construction work of these 8 buildings, they can take up and complete the related development work easily and economically. Moreover, their quote is the lowest.

The Building Committee met on 20 10 2015 considered the issue. The Building Committee ruled out the inviting of a separate agency for the development works as it may create conflict at the site. The Building committee also suggested to put up a split up of the external development works, and carry out the work, according to priority, through M/s RITES whose quoted rate is the lowest as well. The Building Committee recommended to the Finance Committee accordingly.

The Finance Committee examined the Building Committee resolution No.B.C:18:04 dtd. 20.10.2015. The F.C. was informed that the work of construction of the Buildings has been entrusted to RITES and a PMC charge of 4.50% and that the lowest quoted rate by RITES as above is 4.90% for the development works including required Engineering Consultancy. The F.C after discussion agreed to entrusting the Engineering Consultancy and execution of the development works as proposed above to M/S RITES at the lowest quote of 4.90%. The F.C. suggested to limit the development works to the minimum required and to put up to FC the detailed estimate and other related documents duly passed by the Building Committee. Accordingly the F.C recommended it to the E.C.”

**Executive Council considered the proposal and accorded administrative approval as recommended by the Finance Committee.**

(viii)	<b>Proposal for taking up development works related to 2(two) hostel buildings construction of which is nearing completion.</b>
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EC perused the following part of the FC minutes:

“The F.C was informed that the buildings for Girls Hostel and Boys Hostel are nearing completion through CPWD. These buildings are expected to be handed over to the University for utilization by February/March 2016. For utilization of these buildings for some essential developments works like connecting rods, drains, external electrification etc. are to be taken up. CPWD will be giving estimate therefor very shortly. It was informally known that these works would cost around Rs. 5 Crore. As the works are inevitable, FC was requested to consider the matter.

The Finance Committee after discussion agreed to go ahead with the work as per CPWD estimates duly examined and passed through the Building Committee and bring the matter before the next FC meeting along with prescribed documents. The FC accordingly agreed to the proposal and recommended to the Executive Council.”

**Executive Council considered the proposal and accorded administrative approval as recommended by the Finance Committee.**



**EC:02:13:33****To consider the Recruitment Rule for the post of Medical Officer in Central University of Kerala**

EC noted that UGC has sanctioned two posts of Medical Officer (one male and one female) vide letter no. F-63-1/2010(CU) dated 10<sup>th</sup> June 2013.

*Executive Council while considering the proposal has remarked that it is high time for the University to start CUK Health Centre at Tejaswini Hills. EC resolved to approve the proposal as given below. However, EC has directed to include the essential qualification and experience as specified by the Ministry of Health and Family Welfare for Medical Officers with GP5400.*

1	Name of Post	<b>Medical Officer</b>
2	Number of posts	02 (Two) [ 1 Male and 1 Female]
3	Classification	Group A
4	Pay Band and Grade Pay	PB-1 ( 15,600- 39,100) with Grade Pay of Rs.5,400/-
5	Whether selection post or non-selection post	Not applicable
6	Age limit for direct recruitment	<b>35 years</b>  Note: The crucial date for determining the age limit shall be the closing date for receipt of applications from candidates.
7	Educational and other qualifications required for direct recruits	Essential: MBBS recognized by Medical Council of India.  Desirable: Post graduate Medical Qualification from a recognized Institution by the Medical Council of India Relevant working experience of 2 years in Government Hospital or hospital recognized by Government.
8	Whether age and educational qualifications prescribed for direct recruitment will apply in the case of promotees	Not applicable
9	Period of probation, if any	One year
10	Method of recruitment whether by direct recruitment or by promotion or by deputation/absorption and percentage of the vacancies to be filled by various methods	100% by direct recruitment
11	In case of recruitment by promotion/deputation/absorption, grades from which promotion/deputation/absorption to be made	Not applicable
12	If Departmental Promotion Committee(DPC) exists, what is its composition	Not applicable
13	Circumstances in which Union Public Service Commission is to be consulted in making recruitment	Not applicable



**EC:02:13:34**

***To consider the proposal for engaging an agency for recruitment of LDC and MTS***

EC noted that the posts of Technical Officer, Technical Assistant, Lab Assistant, Lab Attendant, LDC, MTS and Library Attendant were notified on 26<sup>th</sup> September 2013. Now, two years had elapsed after the notification.

Due to acute shortage of staff, CUK could not proceed with the Written Test and Interview for these posts. These posts are extremely essential for the day-to-day functioning of the University. Moreover, with the increasing strength of faculty, administrative work will enhance considerably.

**Executive Council has resolved to authorize the Vice-Chancellor to engage suitable agency for recruitment of non-teaching positions in Group B and Group C. Agencies like SSC and LBS to be contacted for undertaking the recruitment works.**

**EC:02:13:35**

***To consider the proposal for establishing 'Mahatma Ayyankali Centre for Kerala Studies' under the School of Global Studies of CUK***

Mahatma Ayyankali was a renowned Social Reformer of Modern Kerala, whose contributions are to be studied and researched by the students and scholars of Humanities and Social Sciences. CUK has inaugurated a Chair in his name in the early 2014, which was inaugurated by the then Minister of Minister of State (Labour & Employment), Shri. Kodikunnil Suresh. But the 'Chair' was not functional as the UGC XII plan guidelines did not include the name of 'Mahatma Ayyankali', which was essential for obtaining financial support from UGC.

Seed money of Rs.5 lakhs may be earmarked for the inception of 'Mahatma Ayyankali Centre for Kerala Studies' at the Capital Centre. A renowned academician/may be requested to Chair the Centre on an honorarium basis.

EC noted that during the Foundation Stone Laying Ceremony held on 04<sup>th</sup> September 2015, Hon'ble Minister for Law and Justice, Sri. Sadananda Gowda stated that this is possible and requested CUK to send a proposal to MHRD and UGC.

Executive Council has noted that Finance Committee vide item FC:02:10:09(E) dated 26.10.2015 resolved to bring this issue before the Executive Council and Academic Council.

Executive Council resolved to start a Centre of Studies namely 'Mahatma Ayyankali Centre for Kerala Studies' at Trivandrum, the birth place of Mahatma Ayyankali subject to the ratification by the Academic Council and Finance Committee in its next meeting. EC expressed its surprise in anguish over the laxity on the part of UGC to enlist the names of 'Mahatma Ayyankali and Sree Narayana Guru' among the luminaries of Indian history. Executive Council requested the Vice-Chancellor to write to UGC for inclusion of their names in the list of nation builders and seek UGC support to set up the Chair in honour of Mahatma Ayyankali and Sree Narayana Guru.

<b>EC:02:13:36</b>	<b><i>Any other item with the permission of the Chair</i></b>
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<b>(a)</b>	<b><i>To consider the establishment of Department of Public Administration and Policy Studies under the School of Social Sciences.</i></b>
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Executive Council has noted that UGC has sanctioned 21 teaching departments to CUK and Academic Council vide item AC:02:02:11 has recommended to establish Department of Public Administration and Policy Studies under the School of Social Sciences and to start MA programme in Public Administration from Academic year 2015-16.

Executive Council resolved to approve the establishment of Department of Public Administration and Policy Studies under the School of Social Sciences. Since the academic year has already started, EC suggested to start the course from next Academic year, 2016-17. However, EC authorized the Vice-Chancellor to notify the teaching posts among other departments to reduce advertising cost and to make the availability of regular faculty in the departments from the beginning of the first semester.

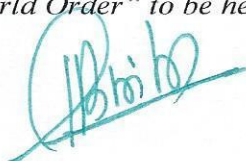
<b>(b)</b>	<b><i>To consider the establishment of Department of Geology under the School of Earth Science Systems.</i></b>
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Executive Council has noted that UGC has sanctioned 21 teaching departments to CUK and Academic Council vide item AC:02:02:10 has recommended to establish Geology under the School of Earth Science Systems and to start MSc programme in Geology from Academic year 2015-16.

Executive Council resolved to approve the establishment of Department of Geology under School of Earth Science Systems. Since the academic year has already started, EC suggested to start the course from next Academic year, 2016-17. However, EC authorized the Vice-Chancellor to notify the teaching posts among other departments to reduce advertising cost and to make the availability of regular faculty in the departments from the beginning of the first semester.

<b>(c)</b>	<b><i>To consider the International collaboration with Macquarie University, Australia.</i></b>
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*EC felt that this is a great opportunity for CUK to expand its programme on international collaboration which is a policy of UGC and MHRD. Macquarie University in Australia is a leading University and the CUK will get further chances of collaboration in the disciplines of IR, English & Comparative Literature, Economics, Social Work, Management and Public Administration. In this regard, EC approved the request of IGNOU to provide partial financial assistance to the tune of Rs.1,50,000/- (Rupees One Lakh Fifty thousand only) for co-sponsoring the two day International Conference on "India Australia Relations and Evolving Polycentric World Order" to be held at Delhi during 26<sup>th</sup> -27<sup>th</sup> November 2015.*



*Accordingly, CUK is collaborating with IGNOU for a future tie-up with Australian University.*

*As there were no other items for discussion, the meeting ended with vote of thanks from and to the Chair.*

A handwritten signature in blue ink, appearing to be 'P. B. B. B.' with a date '9/11/15' written below it.

**Registrar I/c &  
Secretary, Executive Council**